

SPEAKERS - Lex Mex Conference 2019 - 7th edition.

Middle Temple Hall, London. 2nd October 2019



RODRIGO AGUILERA – INDEPENDENT ECONOMIST. Rodrigo Aguilera is a Mexican-born, London-based economist who has worked as an international economist for Chatham House and the Economist Intelligence Unit (EIU), where he was the lead analyst for Mexico in 2012-17 among other countries including Chile, Peru and Venezuela. Rodrigo holds a BSc in economics from the Universidad de las Américas-Puebla and an MSc in social policy and development from the London School of Economics.



LORD BRENNAN QC has been a Queen’s Counsel since 1985 and is a Senior Associate Member of Matrix. His areas of expertise include commercial law, public and private international law and international arbitration.

Lord Brennan QC, as an appointed life peer, is active in politics as well as dedicating time to his incredibly varied legal practice. His most notable case during 2009 was the landmark civil Omagh bombing case. The outcome, in favour of his clients – relatives of those killed in the Omagh bombing – has become the first civil case of its kind in Europe in which the victims of terrorism were able to sue those responsible.

In 2010, he was awarded the Lifetime Achievement Award at the Chambers & Partners Bar Awards.

Dan accepts instructions under the Bar Council Standard Contractual Terms, details of which can be found [here](#).

Appointed to the UK House of Lords in 2000, Daniel is a leading international legal practitioner who currently serves on the UK Parliament’s Joint Committee on the National Security Strategy.

Daniel is also currently Chairman of Global Financial Integrity, the Washington-based think tank. Daniel is a former Chairman of the Bar Council of England and Wales, President of the British-Spanish Parliamentary Group and President of Canning House, the UK institution driving political, economic and socio-cultural dialogue between the UK and Iberia and Latin America.

Following decades of engagement with Iberia and Latin America, Daniel has an extensive commercial, political and legal network across the regions. Daniel has received numerous awards and recognition from domestic and foreign governments and academic institutions. Daniel speaks English, Spanish, French and German.



DAVID GREENE Deputy Vice President of the Law Society. David qualified in 1980, becoming a partner at Edwin Coe in 1984. He became Senior Partner of the Firm in 2011. David is a litigator. He is a claimants' practitioner and has specialised in Group claims of all natures for over 25 years in the UK and the USA. Although in that context David undertakes some personal injury work his main focus is on commercial claims including competition claims and claims on behalf of shareholders. He is Head of both the Litigation & Dispute Resolution

Group and the Group Action Litigation department. David is Deputy Vice President of the Law Society. He is Chair of the Policy and Regulatory Affairs Committee and the International Committee.

David is well known for his work on Brexit. He acted for one of the two claimants in the Article 50 litigation. He also chairs the Law Society Task Force on Brexit. As such he has written and lectured in the UK and Europe on the issues that arise in relation to Brexit and civil justice. He has also provided evidence to the Commons and Lords on those issues. David has been a member of the Civil Procedure Rules Committee and the Civil Justice Council. He is the author of and contributor to various books on civil justice and is consultant editor of the New Law Journal.



HECTOR GONZÁLEZ GRAF partner at Marván, González Graf y González Larrazolo Hector Gonzalez Graf was born in Mexico City, Mexico. He is the managing partner at Marvan Gonzalez Graf y Gonzalez Larrazolo, a law firm involved in all areas of employment and labor relations, representing national and multi-national companies.

Mr. Gonzalez Graf studied law at the Universidad Nacional Autonoma de Mexico (UNAM), National Autonomous University of Mexico, holds a master's in law and a PhD from Tulane Law School.

In addition to practicing law, Mr. Gonzalez Graf has taught employment law and labor relations courses at various universities and is involved in conferences related to this subject in Mexico and abroad.



LUCIA GUIJARRO, Senior legal Counsel at Honeywell. Lucia is a Solicitor of England and Wales, commercial lawyer and LSE Master of Laws (LL.M.) graduate, with over ten years of experience in contract negotiation, technology transactions and compliance with legislation, regulation and internal policies under multiple jurisdictions.

Throughout her career, she has led the negotiation and management of high-value commercial contracts providing a vast array of goods and services to multinational companies, public entities and currently, metering solutions to public and private utilities and energy suppliers in EMEA.



YVES HAYAUX DU TILLY, Partner of Nader, Hayaux & Goebel. Yves is the managing partner of the London office of the Mexican independent Law Firm, Nader, Hayaux & Goebel (www.nhg.com.mx), the only Mexican law firm with an office in London and splits his time between London and Mexico.

In 2011, he led the companies that founded the Mexican Chamber of Commerce in Great Britain, (The MexCC) (www.mexicanchamberofcommerce.co.uk) the first Mexican Chamber of Commerce to be established in Europe and is a co-founder of the also London based Latin American Forum (www.latinamericanforum.org.uk).

Since 1991, Yves has been helping foreign investors enter the Mexican market and advising them in Mexican related operations and transactions. Yves is recognised as a leading lawyer in corporate, mergers and acquisitions, banking and finance and has substantial experience in insurance related matters where he frequently handles high-end transactions and complex claims for leading insurance and reinsurance companies operating in Mexico and Latin America. He lives in London with his wife and their four children.



LEOPOLDO HERNÁNDEZ - Managing Partner at KemaPartner's. Based in Mexico City, he advises primarily law firms on the areas of strategy design and implementation, organizational structures' transformation projects, partner and associates' compensation systems and governance. He has advised Iberoamerican and Latin America alliances on positioning the alliances strategically.

Before joining KermaPartners, Leopoldo was the founder and managing partner of Hernández Romano Consultores in Mexico City. From 2002 to 2004 he was the COO for the Mexican office of one the 10 leading law firms in New York being in charge of the finance, administration, human resources and IT areas. He was the administrative liaison between the Mexico and New York offices.

Previously he worked for more than twelve years with one of the main cotton trading companies in Latin America in where he served as Secretary of the Board and Commercial Director. Leopoldo earned his Law degree from Panamericana University (UP) campus Mexico City and holds an MBA from Instituto Tecnológico Autónomo de México (ITAM). From 1994 to 2012, he lectured at Panamericana University Law School on International Trade, Arbitration and Law firms' Management. He has been the secretary, deputy coordinator and coordinator of the Mexican Bar Association, Law firm's management commission; he served as member of the Board during the 2011-2013 period. He is an active member of the International Bar Association (IBA) and of the Association of Legal Administrators (ALA). Since 2016 he has been member of the Board of Appleseed Mexico. He writes publications periodically and lectures on strategy and law firm management.



ÁNGEL M. JUNQUERA SEPULVEDA President at **Ilustre y Nacional Colegio de Abogados de México**. He has a Law degree for University La Salle, with master's in philosophy and Economic Law. Wide knowledge in public and private litigation; He's Doctorate Honoris Causa by the Mexican Institute of Leaders of excellence for his wide-ranging career. Since June 2018 He is President of the Illustrious National Mexican Law Bar, (INCAM by the acronym in Spanish); and member of the principal associations and Law Bars in México, United States and Europe.

Angel has participated in several courses and conferences for distinct public and private Mexican associations. He's Co-author of the book "Entre Abogados Te Veas" and has been editor in several radios shows and newspapers. Associated and Director manager of the firm Junquera y Forcada, S.C.; he is Director of the magazines "El Mundo del Abogado", "Voy y Vengo" and recently "El Mundo de la Educación".



Dr. ISSA LUNA PLA, Academic Secretary and Researcher at **Instituto de Investigaciones Jurídicas de la Universidad Nacional Autónoma de México**.

Dr. Issa Luna Pla is the Academic Secretary and a Researcher of the Institute of Judicial Investigations at the National Autonomous University of Mexico (UNAM). She is also a professor in the Faculty of Political Sciences and Law in that same university.

Luna Pla holds a Phd. in Information Rights from the Universidad de Occidente (or Western University) in Sinaloa, Mexico, and a Master's Degree in Human Rights from the London School of Economics and Political Sciences, in the UK. She has been a researcher in the Programme of Comparative Media Lab and Policy (PCLMP) from Oxford University. For more than 18 years she has specialized in areas related to information and government. Her most recent published books are *Transparencia Legislativa y Parlamento Abierto* ("Legislative transparency and open government") and *Transparencia, acceso a la información tributaria y el secreto fiscal. Desafíos en México* ("Transparency, access to tax information and tax secrecy. Challenges for Mexico").

She has also authored more than 80 articles and chapters in academic publications. She is a member of the National System of Investigators from the National Council for Science and Technology (CONACYT). In 2010, she was part of the group of experts selected by the Organization of American States (OAS) to draft the Law "Model for Access to Information and guide towards its implementation".

In 2015 the UNAM granted her THE Young Academics' Distinction for her contributions to social sciences, and in 2018 she received the Sor Juana Inés de la Cruz award. Luna Pla heads the Corruption and Impunity Observatory, a project focused on the study of patterns and behaviours regarding corruption and its various impacts.



ELIAS MENDOZA MURGUIA, attorney at Guerra González y Asociados S.C

Elias has been a member of Guerra Gonzalez y Asociados S.C. since 2008. He was named a Partner in 2019.

He has had legal experience since 2008, specializing in complex litigation in Commercial, Civil, Administrative, and Family matters, as well as in Bankruptcy Procedures, Constitutional Procedures, and in Arbitration. Elias graduated from la Escuela Libre de Derecho in 2012 in 2016 he obtained an LLM from the University of Chicago, Law

School.

ACADEMY BACKGROUND

- Barcelona, Spain (2019) International Insolvency Institute 19th Annual Conference.
- Washington, D.C., (2014) “Human Rights Congress of the Inter-American Court of Human Rights”
- Mexico City, Mex. (2014). Updating Course for International Insolvency
- Mexico City, Mex. (2014). Seminar of Collective Actions imparted at the Escuela Libre de Derecho
- Mexico City, Mex. (2013). Debtwire’s Mexican Bankruptcy, Restructuring and High Yield Symposium
- Mexico City, Mex. (2012). Distressed Debt Investment Strategies: Spotlight Mexico
- Paris, France (2012). International Insolvency Institute 12 th Annual Conference.
- Mexico City, Mex. (2012).“VIII Ibero-American Congress for Bankruptcy Law” denominated “Tendencias y Necesidad de Reformas del Derecho Concursal Ante la Crisis Global”
- Mexico City, Mex. (2010). Insol International Seminar. Insolvency and Restructuring of Companies. Cross-Border Bankruptcy
- Geneva, Switzerland (2006). Certificate in Business and Management University



VICTOR OLEA, Deputy Vice President at Barra Mexicana de Abogados, Colegio de Abogados Víctor Oléa was born in Mexico City. He studied law at the Universidad Iberoamericana.

He completed a master's degree in law in a joint program at Harvard University and the Fletcher School of Law and Diplomacy. Victor also obtained in México, a Master’s degree in Criminal Procedural Law, by the Institute of Higher Studies in Criminal Law.

He has successfully and independently exercised his profession as an attorney, especially in criminal matters, actually in Bufete Oléa y Asociados, S.C., where he is director and founder.

In March 2013, he was elected as Coordinator of the Criminal Law Commission of Barra Mexicana, Colegio de Abogados (Mexican Bar Association), and in September 2014, like Executive Secretary of Commission of the Profession Defense.

He was also elected as a member of the Board of Directors of the Mexican Bar Association for the 2015-2017, 2017-2019 and 2019-2021 periods, and in September 2018 was elected as Second Vice President of the same, for the 2019-2021 biennium.



ADRIAN OJEDA, Vice President of the Mexican Corporate Counsel Association (ANADE) and President elect for years 2019-2020. and managing partner at Ojeda, Ojeda y Asociados.

Adrian graduated with honours from Escuela Libre de Derecho law school in Mexico City in 1999, and from Boston University School of Law's LL.M program in American Law in 2002, obtaining the "Outstanding Achievement Student" award. As managing Partner at Ojeda | Ojeda y Asociados, a Mexican law firm founded in 1968, highly specialized in immigration, corporate, and entertainment law, with offices in Mexico City and Villahermosa, Tabasco.



HORACIO PAREDES - Partner at Malpica, Iturbe, Buj y Paredes. Between 1999 and 2006, Horacio Paredes had a successful carrier in the Mexican Judiciary performing as a Secretary/officer at i) the Mexican Supreme Court of Justice, assisting Justice Juventino V. Castro y Castro; ii) the Second Administrative District Court; and iii) the Seventeenth Administrative Circuit Court.

Former Associate at Mijares, Angoitia, Cortés y Fuentes and Foreign Associate at Garrigues, Madrid. Mr. Paredes founded the highly recognized litigation boutique Malpica, Iturbe, Buj y Paredes in 2014.

Mr. Paredes holds an LLm from Universidad Carlos III de Madrid, he is admitted to practice in Mexico as a Lawyer from Escuela Libre de Derecho. He has been invited as a professor for the JD program in Constitutional, Administrative and Civil Law. Mr. Paredes has participated in administrative litigation regarding energy sector, oil and gas, ports, electricity, water infrastructure, transportation and renewable energy.



AMANDA PINTO QC (1983) (QC: 2006) Amanda Pinto is an expert in international financial wrongdoing and cases raising intricate cross-border questions, Amanda has a niche practice in some of the most high-profile cases within the field, in particular, insider dealing, fraud, money laundering and corruption cases with an international dimension. She "has a winning presentation style" and "makes her case with firmness but avoids the hectoring stance that many seem to adopt". "Her case management skills and ability to synthesise large amounts of information" are widely praised. She is "tough, hard-working, effective and thorough, she has a great courtroom presence", "a superb and charming advocate" and "Sources admire her impressive cross-examination skills". Chambers and Partners UK 2011-2014.

Amanda's expertise is sought by clients from large multi-national organisations and government agencies to small corporates, company officers and individual private clients. Her advisory work covers problems in civil, criminal and regulatory contexts and often involves money market and benchmark instruments, individual and sophisticated investor problems and collective investment schemes. She is Chair of the International Committee of the Bar Council, Vice-Chair Elect of the Bar Council and regularly asked to deliver speeches and

training to lawyers and the judiciary on corporate criminal liability, corruption and money laundering.

SERGIO RODRIGUEZ LABASTIDA MCIArb – partner at RODRIGUEZ & PERCHEMLIAN ABOGADOS Sergio has more than fifteen years of experience working on complex domestic and international disputes before arbitral tribunals as well as Mexican state courts. His practice also involves advising clients on FCPA issues (including corresponding local regulations), class actions, and bankruptcy matters, among others.

He is the current Chair of the Mexico Chapter of the Chartered Institute of Arbitrators Sergio devotes significant part of my practice in representing clients on FCPA (and the corresponding local regulations), class actions and bankruptcy matters.



PIA SANCHEZ - Senior Associate at LEWIS SILKIN bilingual Spanish speaker, with a particular focus advising Spanish and Latin American clients operating in the UK.

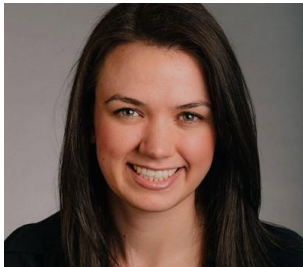
Pia advises on all aspects of employment law: from TUPE and collective consultations, to contentious workplace issues, discrimination, contractual rights and post termination restrictions. She has significant experience managing complex cross-jurisdictional projects for multinationals and big brand names. She is a skilled legal trainer and regularly prepares and delivers bespoke courses for a range of audiences including HR, front line managers, senior leaders and in-house legal teams.



FREDERICO SINGARAJAH, FCIArb - Barrister and Arbitrator Hardwicke Frederico has been practicing law, previously as a solicitor and in-house lawyer, and has a broad commercial practice. As a native Brazilian he speaks Portuguese (and Spanish), is often involved in Latin American, Iberian and Lusophone disputes and is able to provide quick advice without the need for translations.

He is an experienced trial advocate in international commercial dispute resolution. He advises and acts for states, state entities and private companies in English Court proceedings at all higher court levels, and overseas, and has a considerable international arbitration practice (including LCIA, ICDR, ICC, LMAA, DIAC, CAM-CCBC, AIAC, ACICA and UNCITRAL). He is experienced in international trade and investment disputes. Frederico's practice spans across a wide spectrum of industry sectors including banking & finance, corporate, M & A, commodities, maritime, aviation, energy, mining, infrastructure and insurance cases.

Frederico is recognised in the International Arbitration Powerlist 2019 by Legal 500, amongst the most experienced and notable practitioners in the jurisdiction. In 2017, Frederico was appointed by the Ministry of Justice as a Court Examiner, undertaking depositions predominantly for the southern and eastern district courts of New York. Frederico is also an experienced arbitrator and mediator.



CHANTALLE THOMSON – Associate at Carbon Trust. Chantalle works in the Carbon Trust’s Green Finance team and leads on sustainable infrastructure, helping financial institutions ensure that green finance delivers genuinely green outcomes by advising on product frameworks, assessing climate change-related risks and opportunities around portfolios, and quantifying environmental impacts.

Chantalle has over 5 years’ experience in the low carbon sector, much of it focused on infrastructure. She has developed socio-economic impact assessment methodologies for infrastructure projects, notably using cost-benefit analysis and multi-criteria analysis to assess district heating developments. Her expertise also extends into financial modelling for district heating projects, leveraging her skills in project finance. Through working to convene funders and financiers of mini-grids in sub-Saharan Africa, Chantalle gained experience in emerging market infrastructure.

Chantalle is based in our London office and holds a BSc in Biological Sciences from the University of Exeter.



ISABEL MIRANDA – Founder Isabel Miranda Associates Isabel is a communications and external affairs professional with over 15 years of experience in the oil and gas industry. Acknowledged excellence in the management and mitigation of material political and reputational risks at policy and operational regions, especially in emerging economies. Proven track record in representing multinational organizations interests in order to advance strategic business interest. Experience having worked across geographies and cultures in Latin America, Europe, West Africa and the Caspian Region,

Joining us at the Workshop Roundtable:

JAMES DAURIS - Head of Latin America Department and Deputy Director Americas at the Foreign Office.

Prior to his current role, which he took up in September 2019, he was serving as the British High Commissioner to Sri Lanka and British Ambassador to Maldives, appointments he took up in April 2015.

James joined the Foreign and Commonwealth Office in 1995 and served as Ambassador to the Republic of Peru between 2010 and 2014. He has also worked as Deputy Head of Mission in Colombia (2005 to 2009) and in the British Embassy in Moscow (1998 to 2002). He has had various roles at the Foreign Office in London covering European Union, South Asian and maritime policy.

James has a degree in law from the University of Cambridge and worked as a solicitor in the City of London before joining the Foreign Office. He has a long-standing affection for Latin America and for South Asia. He is married to Helen Dauris and they have three daughters.