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INTRODUCTION BY KHRISTOFOR IVANYAN

In 2019, the International and Comparative Law Research Center will celebrate its first anniversary – five years since its creation. These years have seen the Center prove itself a successful analyst organization that carries out much-needed expertise in the areas of public international law and comparative law.

The Center implements projects that are unique for our country, including those within public international law sphere, and serves as a platform bringing together the world's leading experts to discuss complex issues and develop approaches to solve current problems dictated by our rapidly changing world. It is vital for the international legal and academic community especially to remain impartial and independent, to initiate and intensify dialogue, to seek common grounds, to listen to each other, and to find ways for meaningful interaction.

Building modern research infrastructure and expanding the expert network, the Center is improving the quality of its research, accumulating expert knowledge across a variety of legal spheres, assisting the state, business, and society in solving matters of strategic importance.

I am convinced that the path along which the International and Comparative Law Research Center is developing will take it to even more ambitious projects and greater success.

Khristofor Ivanyan

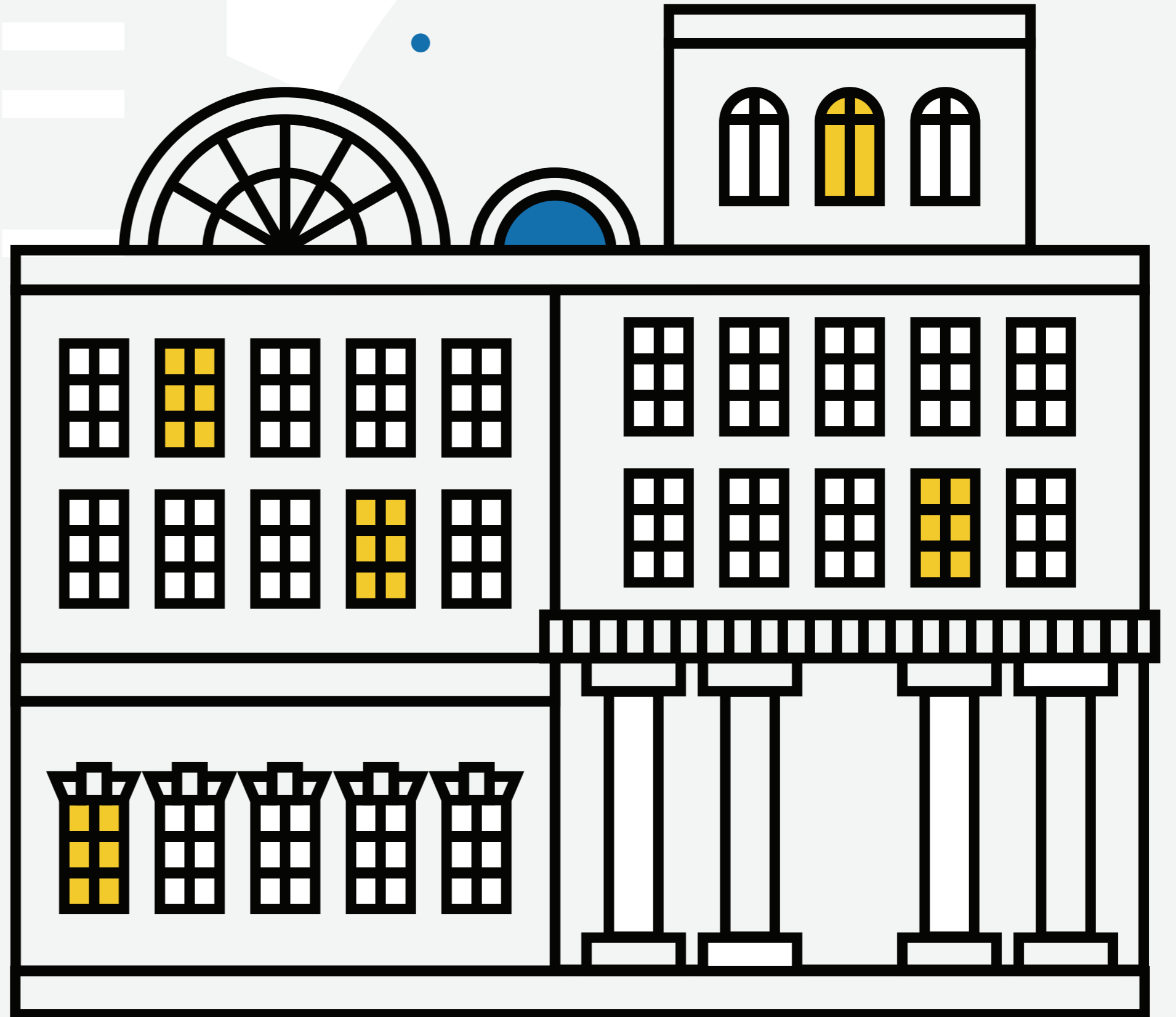
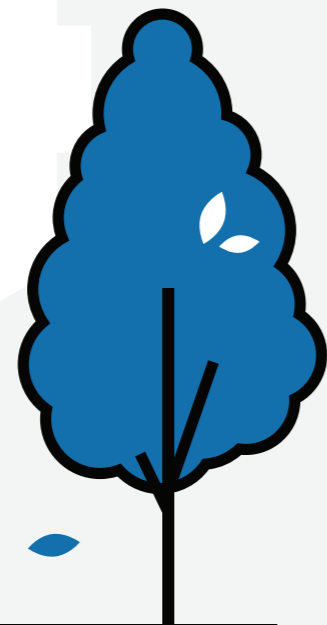
Partner, Ivanyan & Partners



INTERNATIONAL
AND COMPARATIVE
LAW RESEARCH
CENTER

INTERNATIONAL AND COMPARATIVE LAW RESEARCH CENTER

International and Comparative Law Research Center, founded in 2014, is a non-profit non-governmental organization conducting research on various issues of international and comparative law that are strategically important for the Russian Federation and Russian business.





MISSION

Promoting the development of academic research and practice within the spheres of public and private international law, as well as comparative law, in the Russian Federation by means of dialogue between interested actors and relevant research.



KEY AREAS OF EXPERTISE

Drafting expert opinions

based on analysis of Russian and foreign experience, preparing specific proposals to solve current problems within Russian legislation, including those supporting law-making process, and projecting the potential effects and consequences of such solutions. This analytical work takes the form of prompt response to requests the Center receives from public authorities and business with regard to their current objectives.

Conducting comprehensive research

on strategic issues, involving leading Russian and foreign experts who specialize in a variety of disciplines. Creating a platform for the synergy of academia, business, and the state, the Center analyzes a long-term agenda and conducts practice-oriented research concerning mechanisms and processes that are of the long term interest and require an appropriate legal framework.

Expert assistance for Russian delegations

to international organizations, including among others the United Nations Commission on International Trade Law (UNCITRAL). This is systematic work that involves drafting of analytical and reference materials, and participation in sessions as part of delegations.



LIBRARY

The Center's continuously updated Library provides access to printed publications and foreign electronic databases in different languages containing materials on public and private international law and comparative law.



EXPERTS

The Center's experts are specialists in Russian and foreign legislation with experience of law-making and conducting comparative legal research for Russian organizations and public authorities, as well as specialists on public international law.

The Center works with the community of experts in the fields of energy, oil

and gas, competition, bankruptcy, trade, knowledge-intensive industry, intellectual property protection, IT, and others.

The Center's international expert network allows it to promptly respond to queries on various jurisdictions.



EVENTS

As an independent organization, the Center regularly holds panel discussions and meetings in other formats for open discussion of relevant topics with the expert community, public authorities, and business, as well as practice-oriented seminars and workshops.

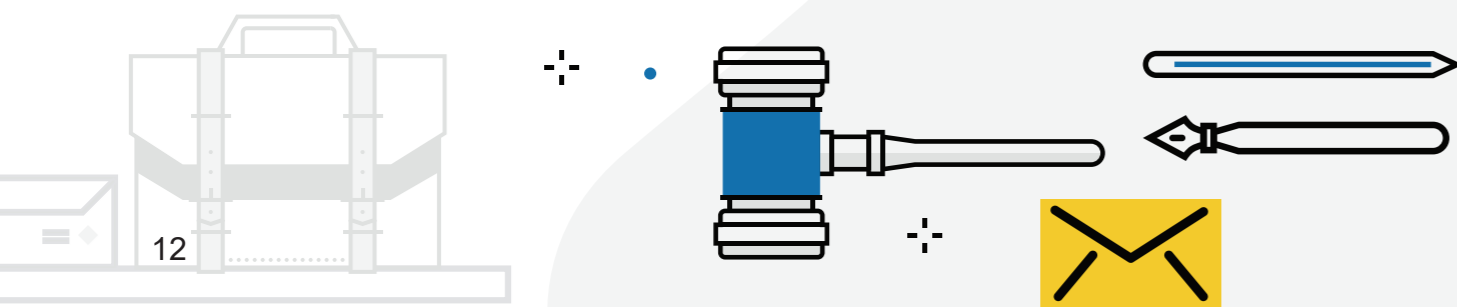




PROMOTING PUBLIC INTERNATIONAL LAW STUDIES

Starting from 2018, the Center has hosted the Summer School on Public International Law aimed to provide those working or aspiring to work within the area of public international law with an opportunity to obtain advanced knowledge on the subject and encourage participants to engage in independent research, via meeting leading scholars and practitioners in the area.

The Center is the organizer of the International Law in the XXI Century Award for the best long paper on public international law for young researchers.



The Center does not aim to influence decision-making by public authorities.

The Center is not funded by foreign capital.

STRUCTURE AND GOVERNANCE



Foundation for Legal Education and Research

Founder

■ Appoints and re-appoints the Supervisory Board

■ Oversees the Center's activities



Supervisory Board

The highest governance body

■ Assigns the Center's priorities

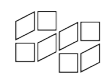
■ Supervises the activities of the Center and monitors compliance with decisions made by the Supervisory Board

Chairman

Vasily Torkanovsky
Head of the International Law Practice, Partner, Ivanyan & Partners

Members of the Supervisory Board:

- Khristofor Ivanyan
Partner, Ivanyan & Partners
- Ilya Kryzhanovskiy
Director, Foundation for Legal Education and Research
- Igor Rusanov
Member of the Management Board, First Vice President, Bank GPB (JSC)



General Director

Chief Executive

■ Manages day-to-day activities of the Center

■ Ensures implementation of the Supervisory Board's decisions and the Center's activity plans

Before October 31, 2018
Ekaterina Papchenkova

From November 1, 2018
Victoria Manko

Heads of Practices

- Roman Kolodkin
Director for Public International Law Studies
- Maxim Bashkatov
Director for International Private Law and Comparative Law Research



40 research projects completed

4 on Public International Law

34 on Private International Law and Comparative Law

2 interdisciplinary



Over **80** experts involved, including more than **30** foreign experts

Over **15** clients, including:

- Presidential Executive Office of the Russian Federation
- Government Staff of the Russian Federation
- Ministry of Economic Development of the Russian Federation
- Ministry of Foreign Affairs of the Russian Federation

- Ministry of Justice of the Russian Federation
- Federal Agency for Air Transport (Rosaviatsiya)
- Central Bank of the Russian Federation
- VEB.RF

- Analytical Center for the Government of the Russian Federation
- Skolkovo Foundation
- Bank GPB (JSC)
- Gazprom Neft PJSC
- SIBUR Holding PJSC

16 events held

4 during the St. Petersburg International Legal Forum

3 Modern Arbitration: LIVE

3 Financial Club meetings

2 international legal competitions



Over **800** participants

Including representatives of:

- public authorities
- international organizations
- large Russian business
- academia

Around **100** speakers, including

Library

Over **6000** books

Around **800** new arrivals

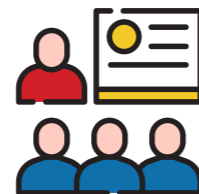
Access to **11** foreign electronic legal databases

250 regular visitors

Over **100** new visitors



57 applications for admission to the 2018 Summer School on Public International Law



32 Summer School attendees

Over **20** papers submitted for the International Law in the XXI Century Award: **1** winner **2** special mentions



Lord Iain Bonomy – Judge of the International Criminal Tribunal for the former Yugoslavia (2004-2009), member of Her Majesty's Most Honourable Privy Council

Philippe Couvreur – Registrar of the International Court of Justice

Mikhail Galperin – Representative of the Russian Federation at the European Court of Human Rights – Deputy Minister of Justice of the Russian Federation

Armen Harutyunyan – Judge of the European Court of Human Rights

Marcelo Kohen – Secretary General at the Institut de Droit International, Professor at the Graduate Institute of International and Development Studies (Geneva)

Martti Koskenniemi – Director of the Erik Castrén Institute of International Law and Human Rights

Angelo Matusse – Judge of the African Court on Human and Peoples' Rights

Kimberly Prost – Judge of the International Criminal Court

Aniruddha Rajput – Member of the UN International Law Commission

Ekaterina Salugina-Sorokovaya – Director of the Department for Finance and Banking Activity and Investment Development of the Ministry of Economic Development of the Russian Federation

Fredrik Sundberg – Head *ad interim* of the Department for the Execution of Judgments of the European Court of Human Rights

Tullio Treves – Emeritus Professor of the State University of Milano, Judge of the International Tribunal for the Law of the Sea

Sir Michael Wood – Special Rapporteur of the UN International Law Commission

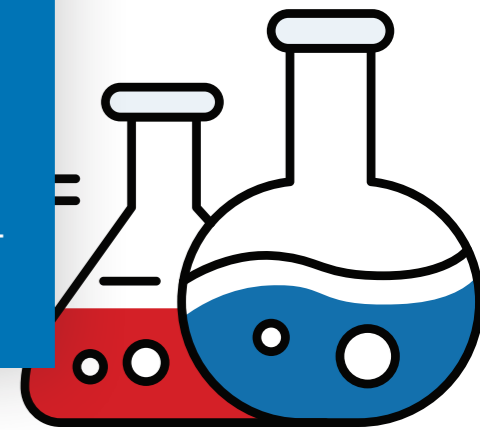
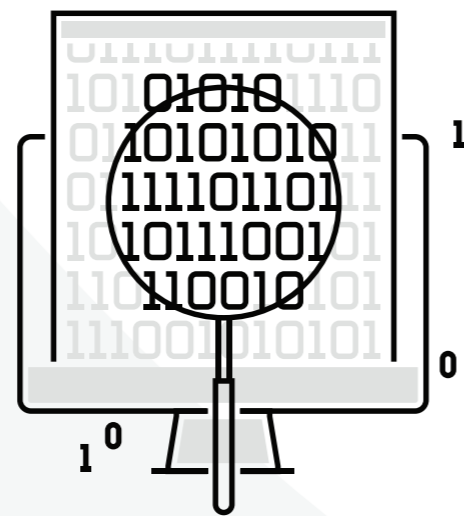
Evgeny Zagainov – Director of the Legal Department of the Ministry of Foreign Affairs of the Russian Federation

RESEARCH

The Center uses an integrated approach in implementing its projects, acting as an “information broker”: it establishes a platform for coordination among all parties interested in the project (e.g., public authorities and business) and creates working groups of Russian and, if necessary, foreign experts.

Research principles:

- Responsiveness
- Integrity
- Complete confidentiality
- Customer-centric agility
- Long-term and short-term research
- Use of risk-oriented and multi-factor approach
- Engagement of Russian and foreign subject-matter experts from different disciplines



PRIORITY RESEARCH AREAS

Public International Law:

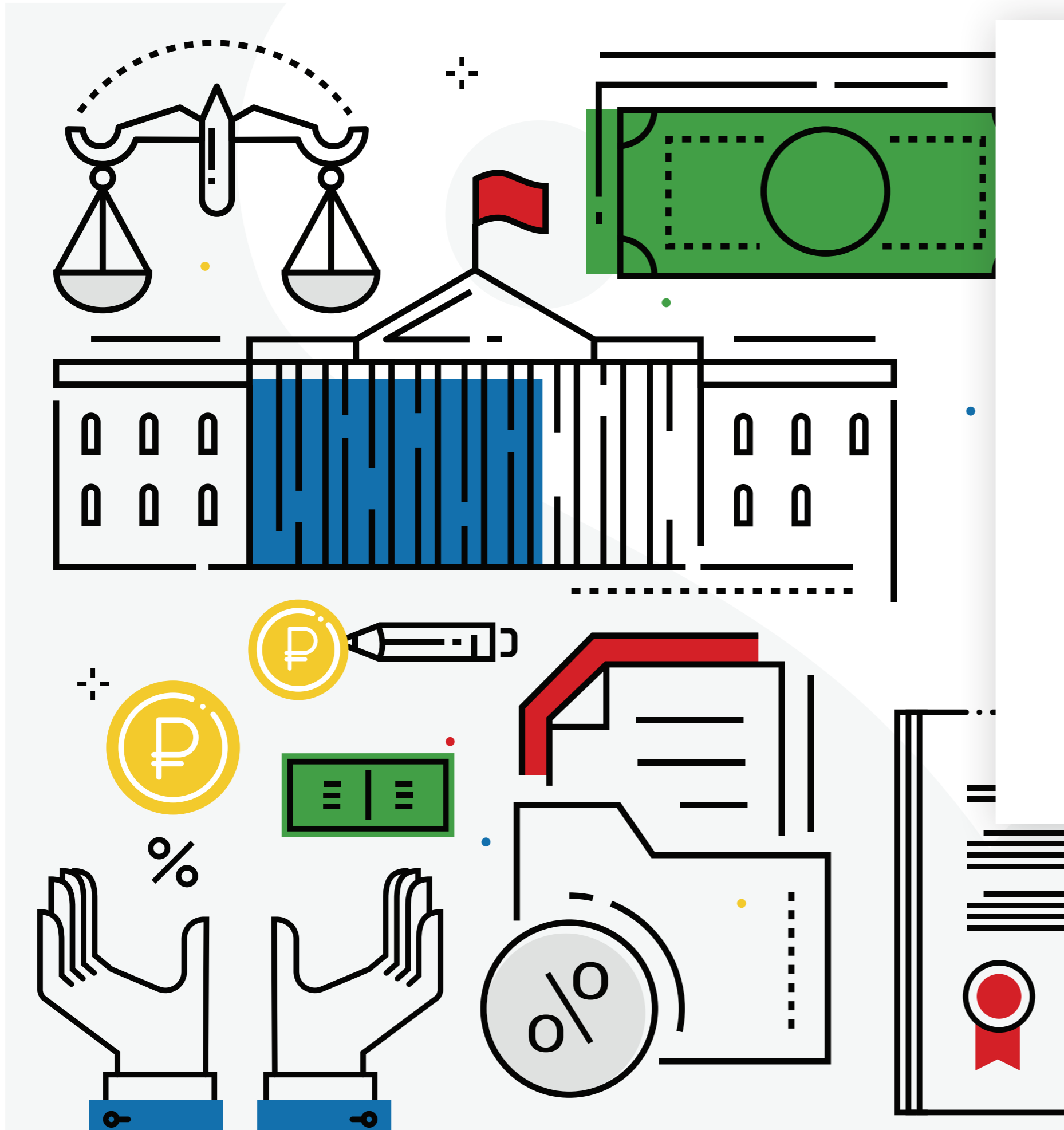
- International law in the area of climate change and protection of the environment;
- International law and access to the World Ocean resources;
- International law and the Arctic;
- Current issues of international humanitarian law;
- Territorial disputes and their resolution options;
- International investment law;
- International trade law;
- Sanctions and countermeasures: international law aspects and implementation at the national level;
- Russian Federation practice in international law;
- Other matters of public concern affecting the Russian Federation and large business in Russia.



The priority areas of the Center's research in the field of Public International Law are determined according to the criteria of:

- strategic importance for the interests of the state and Russian business,
- practical significance of the results.

One of the main objectives of our research is to prepare recommendations for improving Russian legislation that implements international legal obligations of the Russian Federation or is necessary for the implementation of its rights, the rights of Russian citizens and legal entities under international law, including by referring to foreign legal experience.



Private International Law and Comparative Law:

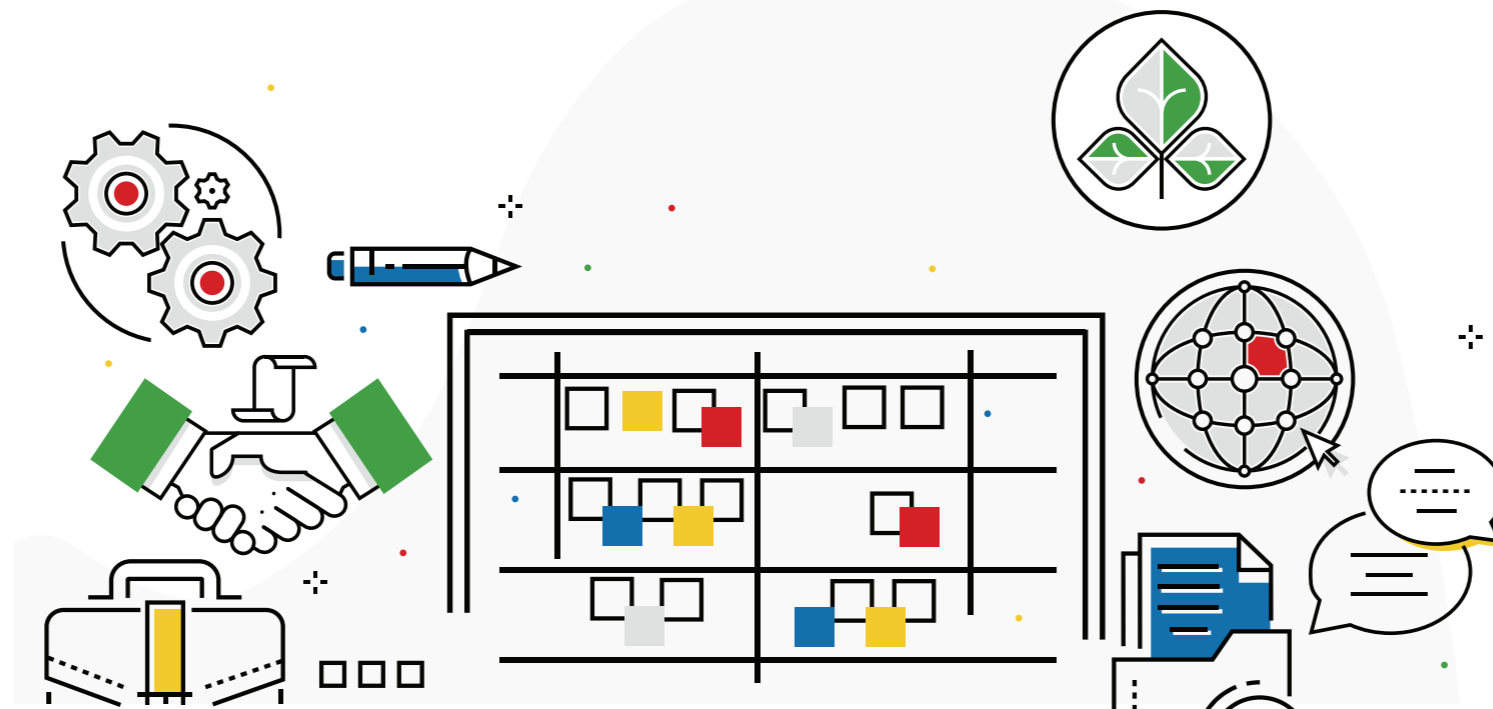
- Digital economy and digitalization of legal relations;
- Legal regulation of financial technology (FinTech);
- Improvement of legal regulation of financial markets, including derivatives and securities markets (legal prerequisites for creation of financial infrastructure);
- Legal regulation of financing contractual models;
- New approaches to certification and standardization of innovative materials and technologies;
- Legal regulation of technology consortia;
- Alternative (out-of-court) dispute resolution;
- Improvement of private-public partnership and concession mechanisms;
- Securitization methods;
- Legal regulation of national and cross-border insolvency;
- Other matters of public concern affecting the Russian Federation and large business in Russia.

Research priorities in the field of Private International Law and Comparative Law are determined by the issues that are:

- subject of the latest discussions and regulation in foreign legal orders and on the international arena,
- most demanded in terms of building up-to-date infrastructure for economic development in the Russian Federation, the implementation of processes and opening markets of strategic importance for the competitiveness of the Russian economy.

SOME OF COMPLETED PROJECTS

- Drafting a package of federal laws on the creation of special administrative districts in the territories of the Kaliningrad Region and the Primorsky Krai
- Drafting amendments to the legislation on public-private partnership and concession agreements, related to introducing the concept of “infrastructure mortgage”
- Preparing analytical materials and commentaries on draft federal laws in the sphere of digital financial assets and digital rights based on foreign practices of regulating relations arising from the creation, issuance, custody, and circulation of digital financial assets, exercise of rights and performance of obligations under smart contracts
- Preparing commentaries to draft federal laws on simplified bankruptcy of individuals and improving the performance of court-appointed receivers
- Researching the practice of application of foreign legislation on confiscation of land plots for public purposes, inter-budgetary transfers and tariff-setting in the sphere of housing and utilities, and drafting proposals to improve the effective Russian legal regulation in these spheres
- Comments and remarks on the draft Regulations on Exploitation of Mineral Resources in the Area
- Analyzing the settlement of bankruptcies of non-profit financial organizations and the respective law enforcement practice in leading foreign legal systems



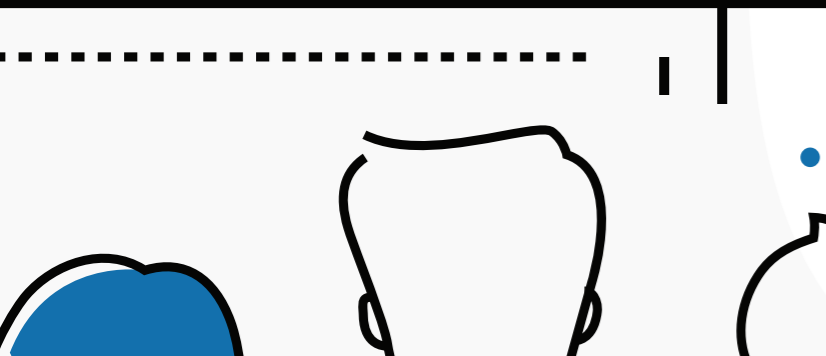
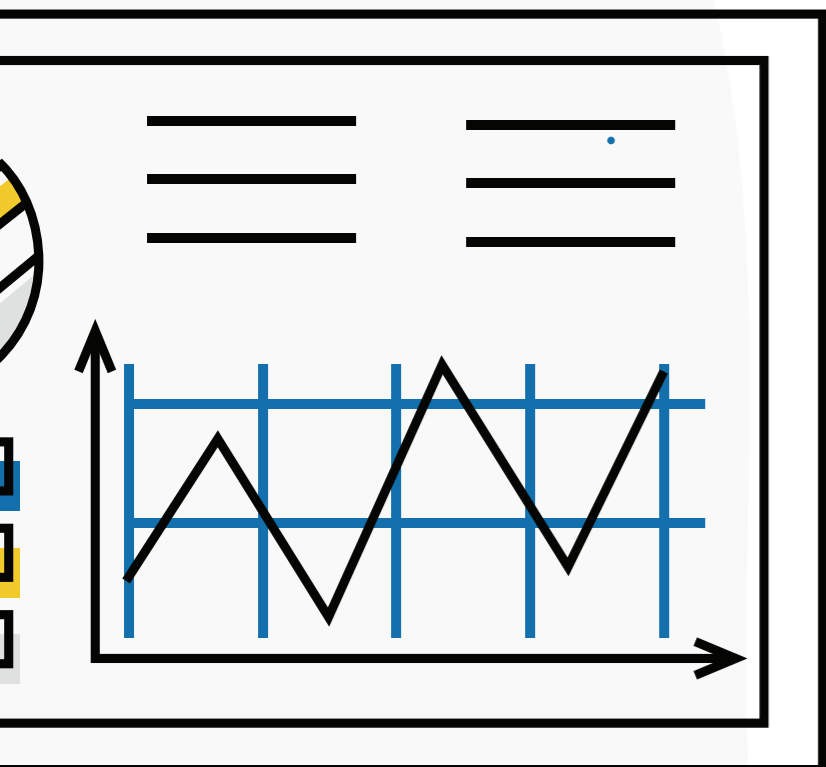
- Comparative legal research of relations in the sphere of setting norms and limitations of negative impact on the environment, economic incentives for the responsible use of natural resources, compensation of environmental harm, treatment of waste, in the Russian Federation and foreign states. Preparing a “roadmap”
- Analyzing foreign practices of regulating the issues of identification and authentication of persons and using the results of the analysis to develop a draft federal law aimed at improving the legal regulation of these procedures in the Russian Federation
- Researching foreign models for regulating the supervision of financial markets
- Developing proposals to improve the legislation on joint-stock companies with regard to regulating classes of shares
- Preparing analytical materials for UNCITRAL Working Groups

- Researching legal issues of management of identification data and certification services, and the contractual aspects of cloud processing of computer data
- Preparing proposals to harmonize the Russian legislation on certification of aviation equipment with its foreign analogs and international standards
- Analyzing the legislation of the Russian Federation on preferential regimes and correlation between them
- Drafting standard rules and model contracts in grain trade

Experts involved included:

- Roman Bevzenko, Ph.D. in Law
- Dmitry Davydenko, Ph.D. in Law
- Olga Kulistikova, Ph.D. in Law
- Elizaveta Lauts, Ph.D. in Law
- Rustem Miftakhutdinov, Ph.D. in Law
- Elena Mokhova, Ph.D. in Law
- Pavel Myslivsky, Ph.D. in Law
- Elena Novikova, Doctor of Law
- Tatiana Petrova, Doctor of Law
- Valeriy Pochuikin, Ph.D. in Law
- Alexander Savelyev, Ph.D. in Law
- Sergey Sinitsyn, Doctor of Law
- Grigory Vaypan, Ph.D. in Law
- Oleg Zaitsev, Ph.D. in Law
- Zha Daojiong, Ph.D., PRC
- Wybe Th. Douma, Ph.D., The Netherlands
- P. S. Rao, J.S.D., India
- Nicholas A. Robinson, J.D., USA
- Irina Fodchenko, Norway
- Florian Heindler, Dr. Iur., Germany

EVENTS



EVENTS WITHIN THE FRAMES OF THE ST. PETERSBURG INTERNATIONAL LEGAL FORUM

The St. Petersburg International Legal Forum (SPBILF) is a unique international conference that brings together the leading minds of the legal profession and serves as a foremost international platform for discussing a broad range of urgent questions of concern for the contemporary international community of legal professionals. As part of the SPBILF and the International Insolvency Forum, the International and Comparative Law Research Center on a regular basis hosts events with the participation of well-known foreign and Russian speakers on the most challenging and hot topics.





Law and FinTech: Blockchain, Artificial Intelligence, Regulatory Sandboxes

To unleash the potential of technologies, it is important to identify the key elements of the legal framework, hindering the development of innovative finance, as well as the areas where financial technologies can be efficiently applied. Thus, the advantages of distributed ledger technologies (blockchain) are widely applied and broadcast in numerous spheres of economic and government control. Distributed ledger technologies can be efficiently applied to activity registers, cloud computing, financial markets and trading, digitalization of data, collective investment schemes (crowdfunding, crowd-investing) and settlement of accounts.

Nevertheless, at present, the use of financial technologies might increase costs for business and instigate vulnerability of consumers due to the unpredictability of regulation that was not intended to keep up with the dynamics of innovation. Creation of task-designed infrastructure with the aim of implementation of financial technologies may be the solution. Namely, regulatory sandboxes with self-contained legal regimes can be established providing incentives for cutting-edge businesses along with reasonable adjustments, checks and balances for the consumers' protection.

In following this avenue, legal frameworks worldwide adapt technological innovations in the financial sphere in a variety of ways; therefore, it is crucial to analyze the positive results of foreign regulation specifically in order to achieve a breakthrough of the highest



During the roundtable, leading Russian and foreign experts discussed the uses and peculiarities of FinTech-favoring legal framework:

- **Maxim Bashkatov** – Research Director, International and Comparative Law Research Center (Russia) – Moderator;
- **Michèle Finck** – Senior Research Fellow, Max Planck Institute for Innovation and Competition (Germany);
- **Helena Haapio** – Associate Professor, Business Law Department of the University of Vaasa, Contract Coach, Lexpert Ltd (Finland);
- **Alevtina Kamelkova** – Partner, Ivanyan & Partners (Russia);
- **Alexander Smirnov** – Head of the Legal Department, JSC Moscow Exchange (Russia);
- **Oliver Völkel** – Partner, Stadler Völkel Attorneys at Law (Austria).

Current Trends in the Development of Judicial Practice on the Correlation Between International and National Law

The influence of intra-state processes on international cooperation, on the one hand, and the growing impact of international relations on the internal life of a state, on the other, entail a contingency and convergence of international and national legal systems.

In the light of recent decisions of the Constitutional Court of the Russian Federation concerning the European Court of Human Rights, the problem of interaction between international and national law, as well as the question of interaction between constitutional and international courts, have gained evident practical importance. Strengthening of the EAEU and its emerging legal order also lead to the need for resolving the issues of correlation between the law of EAEU and domestic legislation of its members.



The participants discussed the following issues:

- constitutional mechanisms of interaction between national and international law in law-making process and law enforcement practice;
- interpretation of national law provisions by international judicial institutions;
- the European Court of Human Rights: “the limit of compliance”;
- interaction between national legal order, the EAEU law and the law of WTO in decisions of domestic and international courts;
- investment tribunals and their interaction with regional integration courts and national judicial organs.



Presentations were made by:

- **Aleksey Ispolinov** – Head of the Department of International Law, Lomonosov Moscow State University – Moderator;
- **Mikhail Galperin** – Representative of the Russian Federation in the European Court of Human Rights – Deputy Minister of Justice of the Russian Federation;
- **Anatoly Kovler** – Head of the Center for Foreign Legislation and Comparative Law, Institute of Legislation and Comparative Law under the Government of the Russian Federation;
- **Michael Swainston** – QC, Barrister, Brick Court Chambers;
- **Antonios Tzanakopoulos** – Associate Professor of Public International Law at the Faculty of Law and Fellow in Law at St Anne’s College (Oxford University);
- **Evgeny Zagainov** – Director of Legal Department, Ministry of Foreign Affairs of the Russian Federation;
- **Bogdan Zimnenko** – Deputy Head of the Department for Systematization of Legislation and Analysis of Judicial Practice – Head of the Department of International Law, Supreme Court of the Russian Federation.

The discussion session was organized with the support of the Ministry of Foreign Affairs of the Russian Federation and the International and Comparative Law Research Center.



Prospects for Cross-Border Insolvency Regulation in the EAEU

Within the International Insolvency Forum, the International and Comparative Law Research Center held a roundtable on the topic of *Prospects for cross-border insolvency regulation in the EAEU: how to open the boundaries for the foreign insolvencies and not to become affected by regulatory competition and forum shopping?*

The search for an optimal solution for regulating cross-border insolvencies for the EAEU member states was discussed at the roundtable.

In line with the integration within the EAEU, the economies of the member states are becoming more and more unified. In this situation, where insolvency procedure extends beyond the borders of one single state, a new challenge appears – that of creating instruments for cross-border insolvency regulation. Under what circumstances do foreign entities become the subject of insolvency procedures?

How should we recognize foreign insolvency proceedings? How to challenge cross-border transactions, how to pierce the corporate veil and make foreign controlling entities subsidiary liable, etc.?

Indeed, the palette of insolvency laws of the EAEU member states is diverse. For instance, the Kazakh laws have set up a variety of rehabilitation procedures. In the Kyrgyz Republic, the institution of non-curial insolvency is envisaged, under which the judiciary functions are exercised by the creditors' committee. Priority rules, secured creditors rights, the rules for challenging transactions, the right for set-off, and etc. differ significantly in the EAEU member states.

Consequently, the following question becomes a pressing one: what risks and opportunities do businesses have under cross-border insolvency within the EAEU? Should one expect a migration of debtors to the member states



where rehabilitation procedures are actively applied? Is it possible that the creditors will “race” to the most “creditor-friendly” regimes, with a wide range of legal tools designed to challenge transactions and hold the controlling entities of the debtor liable?

Another aspect of this issue refers to the states' approach. An answer has to be found to the question of how the EAEU member states should respond to the evolving “insolvency markets” and whether they should compete in order to elaborate the “best” insolvency laws. How can these states limit forum shopping in terms of the most beneficial jurisdiction for the purpose of insolvency? How can the cross-border effect of insolvency be guaranteed? How to open borders to foreign bankruptcies and remain unaffected by regulatory competition and bad faith forum shopping?

Presentations were made by:

- **Elena Makhova** – Doctor of Law, Associate Professor, Department of International Public and Private Law, National Research University – Higher School of Economics – Moderator;
- **Ekaterina Papchenkova** – General Director, International and Comparative Law Research Center – Moderator;

- **Jennifer Clift** – Principal Legal Officer, United Nations Commission on International Trade Law (UNCITRAL);

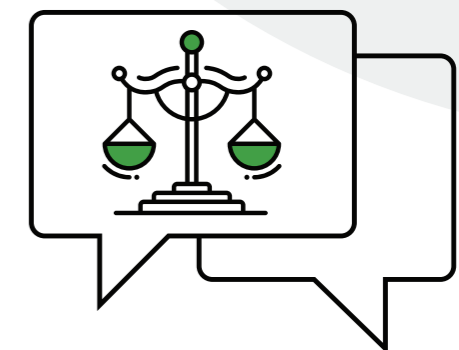
- **Ernest Iskakov** – Director of Bankruptcy Department, Ministry of Economy of the Kyrgyz Republic;

- **Stephan Madaus** – Professor, Head of the Insolvency Law and Civil Procedure Department, Martin-Luther-University Halle-Wittenberg;

- **Stanislav Sadovnikov** – Deputy Director, Department of Sanation and Bankruptcy, Ministry of Economy of Belarus;

- **Ekaterina Salugina-Sorokovaya** – Director of the Department for Finance and Banking Activity and Investment Development, Ministry of Economic Development of the Russian Federation;

- **Aigul Ualiyeva** – Head of the Financial Resolution Department, Committee of State Revenues, Ministry of Finance of the Republic of Kazakhstan.





- **Tommy Beaudreau** – Partner, Latham & Watkins, former first Director of the Bureau of Ocean Energy Management in the United States Department of the Interior (USA);

- **Ruven Fleming** – Assistant Professor, Groningen Centre of Energy Law, Faculty of Law, University of Groningen (The Netherlands);

- **Marina Gassiy** – Deputy Director General – Director for Legal Support, SUE “Vodokanal of St. Petersburg” (Russia);

- **Roman Kvitko** – Head of the Legal Department, Gazprom Neft PJSC (Russia);

- **Timo Mäkelä** – Senior Advisor, Finnish Innovation Fund SITRA (Finland);

- **Pavel Malchikov** – Deputy Director, Department of Public Policy and Regulation of Environmental Protection, Ministry of Natural Resources and Environment of the Russian Federation (Russia);

- **Elena Novikova** – Doctor of Law, Independent Legal Consultant on Natural Resource Use and Protection of the Environment (Russia);

- **Svetlana Pavlenko** – Deputy Head of the Draft Law Expertise Division, Legal Department, PJSC MMC Norilsk Nickel (Russia);

- **Alexey Popovtsev** – Senior Legal Counsel, SIBUR (Russia).

Development of Ecology and Natural Resource Use in the Russian Federation: Balance between Private and Public Interests

The global trend towards neutralization of the human-induced impact on the climate system has pushed environmental agenda to the central stage of international politics and economics. Adaptation to the changing conditions is becoming a factor of competitiveness for

the Russian resource companies that are the drivers of the Russian economy. However, these changes require appropriate regulation that takes into account both the best international practices and national interests.

A search for the balance between private and public interests in this area was the subject of discussion that involved the leading Russian and foreign experts, as well as representatives of the Russian resource companies:

- **Petr Popov** – Senior Associate, Pepeliaev Group LLC, expert of the International and Comparative Law Research Center (Russia) – Moderator;



The Role of Procedural Soft Law in International Arbitration



MODERN ARBITRATION: LIVE. DISCUSSION ON ARBITRATION IN A COMPARATIVE PERSPECTIVE

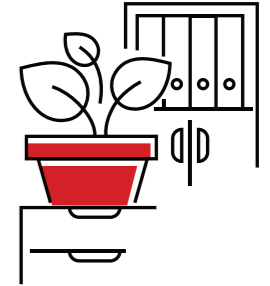
The Russian Arbitration Center at the Russian Institute of Modern Arbitration with support of the International and Comparative Law

Research Center regularly holds a discussion on arbitration in a comparative perspective since 2017.

Leading arbitration practitioners from Russia and foreign jurisdictions, who deal with soft law instruments in their everyday practice, discussed the following questions:

- How the IBA soft law instruments are perceived in practice, in particular: IBA Guidelines on Conflicts of Interest, IBA Rules on Taking Evidence, IBA Guidelines on Party Representation?
- What is the approach of common law and civil law practitioners to the IBA soft law instruments?
- What are the potential amendments to the existing IBA soft law instruments?
- Are any new soft law instruments being discussed in the arbitration community?
- Is there a need for an alternative to soft law instruments regarding procedural aspects of arbitration?
- Which soft law instruments are applicable in investment arbitration: what makes them special and important?

How to Combat “Due Process Paranoia” in International Arbitration: Perspectives of Counsels, Arbitrators and Arbitral Institutions



“Due process paranoia” is one of the main growing concerns in international arbitration. The QMUL 2015 International Arbitration Survey defines “due process paranoia” as “a reluctance

by tribunals to act decisively in certain situations for fear of the arbitral award being challenged on the basis of a party not having had the chance to present its case fully”.

Participants of the panel that took place in St. Petersburg discussed:

- The roots of “due process paranoia” in arbitration: where does it come from?
- What constitutes “due process” in arbitration: practical scenarios that may trigger due process concerns among arbitral tribunals.
- What can be done to eliminate threats to procedural efficiency of arbitral proceedings?
- Who should take the lead in eliminating “due process paranoia”: counsels, arbitrators, or arbitral institutions?

Panelists:

- **Mohammed S. Abdel Wahab** – Partner, Head of International Arbitration Practice, Zulficar&Partner, Egypt – Moderator;
- **Manuel P. Bautista, Jr. (Jun)** – Counsel, King&Spalding, Singapore;
- **Aljona Bitkivskaja** – Counsel, SIAC, Singapore;
- **Eva Kalnina** – Counsel, Levy Kaufmann-Kohler, Geneva;
- **Vasily Kuznetsov** – Partner, Kuznetsov, Marisin & Partners, Moscow;
- **James Menz** – Deputy Secretary General and Head of Case Management, DIS, Cologne;
- **Christer Söderlund** – Advokat, Senior Counsel, Morssing&Nycander, Stockholm.



Participants:

- **Andrey Gorlenko** – Executive Administrator, Russian Arbitration Center at the Russian Institute of Modern Arbitration (Russia) – Moderator;
- **Sergey Alekhin** – Attorney, Associate, Willkie Farr & Gallagher LLP (Paris);
- **Artem Doudko** – Partner, Osborne Clarke (London);
- **Diego Gossis** – Partner, GST (Miami);
- **Nikita Kondrashov** – Associate, Luther Rechtsanwalts-gesellschaft mbH (Hamburg);
- **Olga Tsvetkova** – Attorney, Senior Associate, Egorov Puginsky Afanasiev & Partners (Moscow).



New York Convention on the Recognition and Enforcement of Foreign Arbitral Awards 1958 at the 60th Anniversary: The Past, Present and Future

Panel I concerned “The Past and the Present of the New York Convention: The Salient Issues from the Practice of Its Application by National Courts”.

Participants:

- **Andrey Gorlenko** – Executive Administrator, Russian Arbitration Center at the Russian Institute of Modern Arbitration (Russia) – Moderator;
- **Jun Bautista** – Counsel, King & Spalding (Singapore & Philippines);
- **Egor Chilikov** – Partner, Petrol Chilikov (Russia);
- **Yoshihisa Hayakawa** – Partner, Uryu & Itoga, Professor, Rikkyo University (Japan);
- **Zhibek Karamanova** – Managing Partner, Keremet Holding, Almaty (Kazakhstan).

Panel II involved a discussion of “The Future of the New York Convention: Version 2.0?” by:

- **Anton Asoskov** – Professor, Lomonosov Moscow State University (Russia) – Moderator;
- **Dr. Xavier Favre-Bulle** – Partner, Lenz & Staehelin (Switzerland);
- **Marina Matousekova** – Partner, Castaldi & Partners (France);
- **Andre Yeap** – Partner, Rajah & Tann (Singapore).



FINANCIAL CLUB



The Financial Club is the new project of the International and Comparative Law Research Center in collaboration with the Department of Civil Law of the Moscow State University Law Faculty and the “Statut” Law School. Topics discussed at the Club’s meetings include foreign and Russian experience in financial transactions regulation in the comparative legal context, trends of global and domestic judicial practice as well as various scientific publications and regulatory legal acts projects on the topic.

The permanent head and moderator of the Financial Club’s meetings is Maxim Bashkatov, Director of International Private Law and Comparative Law Research at the International and Comparative Law Research Center, lecturer of the Civil Law Department of the Faculty of Law of the MSU, Master of Private Law, Editor-in-Chief of the Journal of the Civil Law, Lecturer of the “M-Logos” advanced training courses and the “Statut” Law School.

Loan Agreement and Credit Contract. Novelty of Art. 807 of the Civil Code of the Russian Federation

Questions discussed:

- Expanding the list of objects eligible for loan agreements after the Civil Code reform. Loan liquidation and repayment in foreign currency. Impact on the judicial practice.
- Reality and consensuality of loan agreement: regulation review before and after the reform. The practical impact, including:
 - Default model;
 - Optional model;
 - Differences from a credit contract and others.
- Loan collectability as a special characteristic of a loan liability:
 - The discrepancy between loan volume and the consideration of the borrower;
 - Legal nature of “hybrid” and “convertible” loans;
 - Challenging unrecoverable loans (art. 812 of the Civil Code), the possibility of the existence of “abstract” financial obligations.



Participants:

- **Roman Bevzenko** – Ph.D. in Law, professor at Research Centre of Private Law under the President of the Russian Federation;
- **Artem Karapetov** – D.J.S., Director of the Law Institute “M-Logos”, Professor of Higher School of Economics, Chief Editor of the “Bulletin of Economic Justice” journal;
- **Nikolai Kurmashev** – Adviser of Financial practice at Linklaters;
- **Sergei Sarbash** – D.J.S., Head of the Department of General Problems of Private Law at the Research Centre of Private Law under the President of the Russian Federation;
- **Oleg Ivanov** – Ph.D. in Law, Advisor to the Chairman of the Association of Banks of Russia, Associate Professor of the Chair of Banking Law of the Moscow State Law Academy;
- **Nikita Chugunov** – Deputy Head of the Legal Department of ING BANK (EURASIA) JSC;
- representatives of the banking and academic community.

The Bankruptcy of Non-Credit Financial Institutions. Need for Reform

The second meeting of the Financial Club was devoted to the perspectives of modernization of Russian non-credit financial institutions insolvency (bankruptcy) legislation.

Questions discussed:

- The necessity of introduction of special regulation of the insolvency (bankruptcy) procedures for non-credit financial organizations (NFO) in the current Russian legislation;
- The necessity of the legal regulation of the rehabilitation of the NFO which meet the requirements of insolvency;
- Assessment of the introduction of a special creditors’ register of claims on the transfer of securities;
- Preferences for lenders whose claims arise from certain financial instruments;
- Restriction of liquidation netting usage in derivative agreements in the NFO bankruptcy procedure. Practical problems of liquidation netting;
- Legal consequences of an investment fund’s financial intermediary bankruptcy;
- Selection of an organization that can perform the functions of compensation fund in case of NFO bankruptcy.



Participants:

- **Ilya Eliseev** – Consultant of the Department for the Development of Legislative Initiatives, Department of Securities Market and Commodity Market, Bank of Russia;
- **Rustem Miftakhutdinov** – Ph.D. in Law, Associate Professor of the Department of Entrepreneurial and Corporate law of Kutafin Moscow State Law University;
- **Evgeny Suvorov** – Ph.D. in Law, Master of Law, State Counselor of Law of the 3rd Rank, lecturer of the Department of Civil Law of Kutafin Moscow State Law University, Partner, “Synum ADV”;
- **Oleg Zaitsev** – Ph.D. in Law, Consultant of Alexeev Private Law Research Centre under the President of the Russian Federation, Associate Professor of the Russian School of Private Law, lecturer of Moscow School for the Social and Economic Sciences.





Loan Agreement and Credit Contract. Novelties of Art. 807 of the Civil Code of the Russian Federation. The 2nd meeting

The 3rd meeting of the Financial Club continued the discussion of the regulation of the Loan Agreement and Credit Contract, as well as relevant judicial practice.

Participants:

- **Nikita Chugunov** – Deputy Head of the Legal Department of ING BANK (EURASIA) JSC;
- **Anna Sirotkina** – Ph.D. in Law, Associate Professor at Research Centre of Private Law under the President of the Russian Federation, State Counsellor of justice, 2nd class, master of private law;
- **Artem Karapetov** – Doctor of Law, Director of “M-Logos” Law Institute, Professor of Higher School of Economics, Chief Editor of the “Bulletin of Economic Justice” journal;
- representatives of the banking and academic community.

INTERNATIONAL COMPETITIONS IN LAW

The Center actively supports international competitions in law, including by acting as a partner for pre-moot rounds.





2018 Saint Petersburg FDI Pre-Moot

The Foreign Direct Investment International Arbitration Pre-Moot took place in St. Petersburg. FDI is a student moot court competition in investment arbitration, comprising more than 100 university teams from around the world.

In 2018, the competition was held by the Saint Petersburg State University, the International and Comparative Law Research Center, the Russian Arbitration Center at the Russian Institute of Modern Arbitration with the support

of St. Petersburg Moot Court Society. The Center's experts also took part in the pre-moot as arbitrators.

The competition was preceded by a joint conference of the Young IMA and Young ICCA. It touched upon issues of investment treaty arbitration, including two panel discussions on counterclaims in investment arbitration and balancing host states' regulatory freedom with investors' legitimate expectations.



14 teams from Russia and foreign countries, including those from Latin America and Australia, participated in the FDI pre-moot. Two Russian teams, Moscow State University and MGIMO, met in the final.



The Lomonosov Moscow State University won the pre-moots in Paris, Warsaw, and St. Petersburg, and eventually won the final competition in Stockholm.



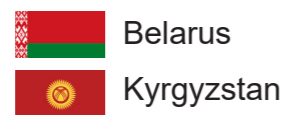
The Moot Court Competition "Dispute Resolution in the EAEU – 2018"

The Russian State University of Justice and the International and Comparative Law Research Center with the support of the Ministry of Economic Development of the Russian Federation hosted the second annual international competition on international law "Dispute Resolution in the Eurasian Economic Union (EAEU) – 2018".

The "Dispute Resolution in the EAEU" competition is a unique educational platform that allows future law experts to explore dispute resolution mechanisms within the EAEU.

Teams:

18 Written stage



12 Oral stage

The purpose of this competition is to form a new generation of highly qualified specialists in the field of international law in the EAEU countries, capable of representing the interests of both states and members of their business communities in international jurisdiction bodies.

The competence of the EAEU Court, antitrust regulation, green power industry, expropriation, regulation of cryptocurrency turnover, and legal issues of creating free economic zones in the EAEU space were the topics of the 2018 "Wind" Problem.



After the final round, the panel of judges composed of judges of the EAEU Court, Aizhmal Azhibraimova, Denis Kolos, and Armen Tumanyan, declared the team of the Ural State Law University as the winner of the competition. The Belarusian State University became the vice-champion of the competition. The team from the Kyrgyz Republic, American University of Central Asia, won the bronze medal. The team of the National Research University Higher School of Economics (St. Petersburg) took the honorary 4th place.



The best speaker of the final round was Aleksey Selyun from the Belarusian State University. Matvey Tarasov from the Ural State Law University was named the best speaker of the whole competition. Both best speakers received the right to complete an internship at PJSC ENEL Russia. The team of the Ural State University submitted the best written legal position.

OTHER EVENTS

The Center regularly holds workshops and conferences on urgent topics, involving representatives of Russian and foreign public authorities, prominent global experts and judges of international adjudicatory bodies.

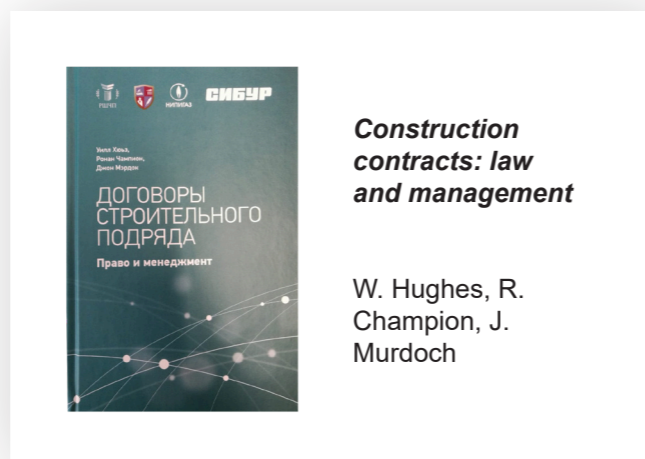
Law and Management Issues in Construction Contracts

Ronan Champion's practical seminar on *Law and Management issues in Construction Contracts* was organized by SIBUR and the International and Comparative Law Research Center with the support of the Constructional Club of the Civil Law Department of MSU, "Statut" Law School and SIBUR.

During three sessions, Ronan Champion shared some practical skills of contract management according to the best international practices, discussed certain issues related to construction contracts governed by English law and answered questions from the audience.

In addition, the first book on contract management in Russian – *Construction contracts: law and management* (by Will Hughes, Ronan Champion, John Murdoch) – was presented during the event.

Moderator of the Seminar – Nikolay Sherbakov, Professor of the Civil Law Department at the Lomonosov Moscow State University, Board Member of the International Construction Law Association (ICLA, Stuttgart), State Counselor of Justice of the 1st Class.



Construction contracts: law and management

W. Hughes, R. Champion, J. Murdoch

Participants:

- **Stanislav Duryagin** – Legal Counsel, Legal Support of SIBUR;
- **Oxana Koerner** – Senior Associate, Herbert Smith Freehills CIS LLP;
- **Maria Kuznetsova** – Head of Division, Department of contract management and legal support, Scientific, Research and Design Institute for Gas Processing, OJSC;
- **Anastasia Skvortsova** – Head of Division, Contract management, ZapSibNeft-ekhim.



Histories of International Law: a Critical View

On May 7, 2018, Professor of International Law Martti Koskenniemi delivered a lecture on the "Histories of International Law: a Critical View" at the Saint Petersburg State University.

Professor Koskenniemi teaches International Law at the University of Helsinki, the University of Melbourne, London School of Economics, and directs the Erik Castrén Institute of Inter-

national Law and Human Rights. He shared his view on the history of international law with the audience and answered numerous questions.

The lecture was organized by the Saint Petersburg State University, the International and Comparative Law Research Center, and Threifold Legal Advisors LLC.

International Law Day

The second annual International Law Day was attended by more than 70 guests, including members of the International Law in the XXI Century Award Council, scholars, representatives of the Russian government bodies and a number of leading Russian companies.

Roman Kolodkin, Director of Public International Law Studies at the International and Comparative Law Research Center, Judge of



Rein Mullerson, Professor Emeritus of Tallinn University and Grigory Tunkin's student, shared archive photographs and spoke on his work with the outstanding scholar.



The special guest of the event, Ivana Hrdličková, President of the Special Tribunal for Lebanon, delivered a lecture on the international legal aspects of the operation of the Tribunal.

the International Tribunal for the Law of the Sea, presented the Center's annual report, announced the first session of the Summer School on Public International Law and presented the book collection of Grigory Tunkin, a Russian scholar and international lawyer, which was recently added to the Center's Library.



Vladimir Tunkin, Doctor of Physics and Mathematics, shared stories about the life of his father and donated a number of books from the family archive to the Library of the Center.



The International Law Day ended with summarizing of the results of the 4th competition for International Law in the XXI Century Award and an announcement of the winner, Alexey Vyalkov.

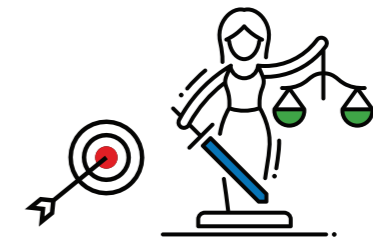
Evidence before International Courts and Tribunals: Distinct Fora, Similar Approaches?

The workshop was held with the support of the Russian Arbitration Center at the Russian Institute of Modern Arbitration in the format of consecutive panel discussions involving judges and other participants of processes in international courts and tribunals, professors of Russian and foreign universities. They presented reports and answered questions from other speakers, the audience, as well as Internet audience.

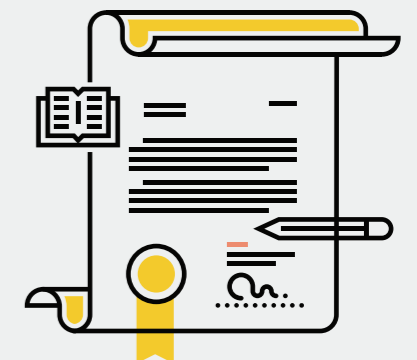


Aniruddha Rajput, member of the UN International Law Commission, who is working on the topic of "Evidence before International Courts and Tribunals", delivered a keynote statement which he started by pointing out that the very purpose of the workshop was to look into the issue of the evidence as a process of establishing facts. He indicated the importance of identification of similar evidentiary practices across different international courts and tribunals. Dr. Rajput noted that it is now time to develop international procedural law and invited the participants of the workshop to discuss the topic.

The event was attended by members of the Russian state bodies (the Ministry of Foreign Affairs of the Russian Federation, the Ministry of Justice of the Russian Federation, the Prosecutor General's Office of the Russian Federation), the Council of Europe, the Court of the Eurasian Economic Union, Russian and foreign law firms, universities and research centers.



Roman Kolodkin welcomed the guests and participants and highlighted the relevance of the topic for the current state of doctrine and international practice.





The participants of the first discussion panel, moderated by Judge / *ad hoc* Judge of the International Tribunal for the Law of the Sea (1996-2002 / 2016-2018) Gudmundur Eiriksson, discussed the issue of evidence in inter-state litigation.

Participants of the discussion:

- **Philippe Couvreur** – Registrar, International Court of Justice;
- **James Devaney** – Professor, University of Glasgow;
- **Kate Parlett** – Counsel, International Court of Justice, London Court of International Arbitration, International Chamber of Commerce.



The second discussion panel, moderated by Anatoly Kovler, Judge of the European Court of Human Rights (1999-2012), was devoted to the issues of evidence before regional courts of human rights.

Participants of the discussion:

- **Anna Austin** – Deputy Jurisconsult, European Court of Human Rights;
- **Khanlar Hajiyev** – Judge, European Court of Human Rights (2003-2017);

- **Armen Harutyunyan** – Judge, European Court of Human Rights;
- **Angelo Matusse** – Judge, African Court on Human and Peoples' Rights;
- **Fredrik Sundberg** – Head *ad interim* of the Department for the Execution of Judgments of the European Court of Human Rights, Council of Europe.



Evidence in international criminal justice was the topic of the third discussion panel, moderated by Bakhtiyar Tuzmukhamedov, Judge in the First Instance of the UN International Criminal Tribunal for Rwanda and Judge on the Appeals Chamber of the UN International Criminal Tribunals for Rwanda and for the former Yugoslavia (2009-2015).

Panel speakers:

- **Lord Iain Bony** – Judge, International Criminal Tribunal for the former Yugoslavia (2004-2009);
- **Ivana Hrdličková** – President, Special Tribunal for Lebanon;
- **Peter Kremer** – QC, former Chief of Appeals and Acting Deputy Prosecutor (2005-2014), International Criminal Tribunal for the former Yugoslavia (2012-2014);
- **Kimberly Prost** – Judge, International Criminal Court.



Speakers of the fourth discussion panel, moderated by a Brick Court Chambers barrister, Michael Swainston, raised the issue of evidence in international investment, commercial, and sport arbitration.

Panel speakers:

- **Nayla Comair-Obeid** – Professor, Lebanese University, Founding Partner, Obeid Law Firm, president of CIARb (2017), Arbitrator;
- **Mojtaba Kazazi** – Vice-President, Institut de Droit International, Arbitrator;
- **Roman Khodykin** – Partner, Bryan Cave Leighton Paisner, Visiting Professor, the Centre for Commercial Law at Queen Mary University of London;
- **Dirk-Reiner Martens** – Partner, Martens Rechtsanwalte, Founder of the Basketball Arbitral Tribunal (BAT), Arbitrator.

Workshop results

Summing up the discussion held during the workshop, Aniruddha Rajput expressed optimism towards the possibility of creating similar approaches to taking of evidence among distinct fora. He pointed out that there are common grounds that could be used to go forward and concluded by referring to the following words: “Rules of any kind are disabling for a bad judge and enabling for a good judge”.



UNCITRAL SESSIONS

- **Working Group II** Arbitration and Conciliation / Dispute Settlement;
- **Working Group III** Investor-State Dispute Settlement Reform;

The team of the International and Comparative Law Research Center took part as experts in the sessions of the following UNCITRAL Working Groups:

- **Working Group IV** Electronic Commerce;
- **Working Group VI** Security Interests.



PROBLEMATIC ISSUES OF INTERNATIONAL CONFLICT OF LAWS

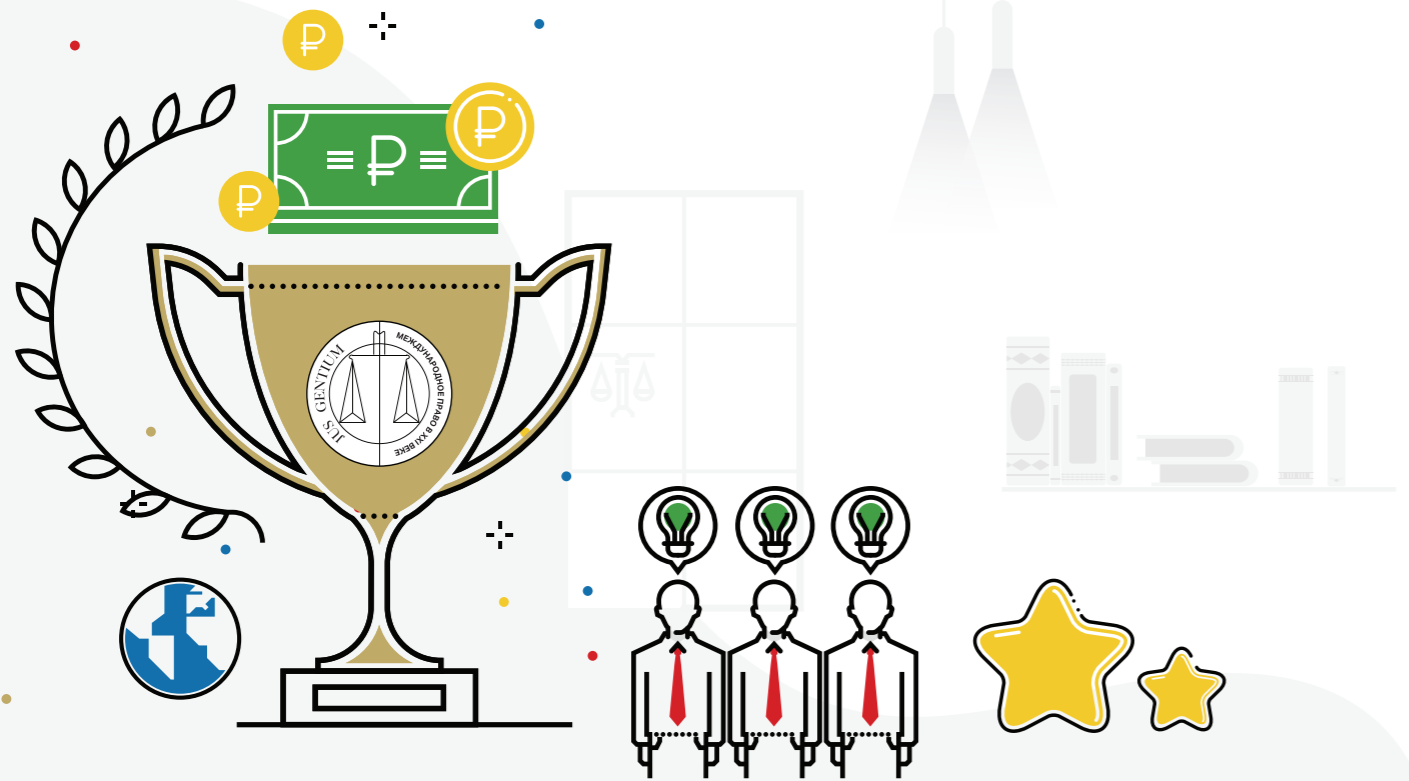
On March 19 – April 27, Law Firm “Ivanyan & Partners” and the International and Comparative Law Research Center held a course devoted to the analysis of problematic issues of international conflict of laws rules. Participation was open to bachelor’s third and fourth-year students, as well as students of master programs, who submitted an entrance essay and showed their interest in studying private international law and comparative law.

The course allowed its participants to learn more on the current issues of private international law based on the example of cross-border secured transactions with a foreign element, and form an understanding of the general principles of private law, issues

of financing and bankruptcy of transnational corporations.

IVANYAN & PARTNERS

All course participants received an access card to the Library of the International and Comparative Law Research Center, and some of them were awarded the opportunity to take an internship at Law Firm “Ivanyan & Partners”.



INTERNATIONAL LAW IN THE XXI CENTURY AWARD

The International Law in the XXI Century Award for the best research paper on Public International Law is held annually.

Objectives:

- to promote and foster in-depth research in public international law;
- to support original research within the field.

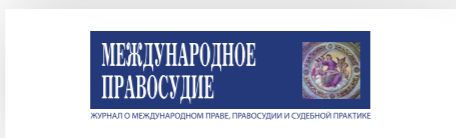
Organized by



With the support of



Information partner



Papers submitted in Russian or English shall address any public international law issue. Only citizens of the Russian Federation under 35 years old, who completed higher legal education in law and/or hold a postgraduate

degree in law, are eligible to take part in the competition. The Center's Library gives the participants access to literature needed to write their papers.



The winner of the Award is elected by the Council, composed of practitioners and scholars in the sphere of international law. In 2018, the Council was joined by Natalia Sokolova – D.J.S., Head of the Department of International Law, Kutafin Moscow State Law University (MSAL).

In the assessment of submitted papers, the Council of the Award takes into account an in-depth of research in a selected subject, the originality and practical value of findings, the quality of analysis of the applicable law, the use of up-to-date doctrine, the logic and clarity of writing, and the extent to which the theses formulated by an author are well-founded and reasoned.

The winner receives the International Law in the XXI Century Award, a diploma, and a prize of 300,000 roubles. The winning paper is published in the International Justice Journal.



The winner of the Fourth Annual Award was Alexey Vyalkov, whose article “The Role of Equity in the Assessment of Damages under Custom: Where are Diallo and the Arctic Sunrise Taking the Law?” is devoted to the issue of the correlation of international law and justice when considering the issue of compensation for damage. The Council of the Award have also particularly noted the works of Egor Fedorov “Srebrenica, Haiti, Where Next? Future of the Dispute Settlement for Private Law Claims Brought Against the United Nations” and Alexander Borgoyakov “Fair regime and security of foreign investments in international law”.

5TH Annual competition

On August 1, 2018, the Fifth Annual International Law in the XXI Century Award was opened for submissions. The results will be announced on June 28, 2019.

COUNCIL OF THE AWARD

Tatiana Neshataeva

Judge of the Court of the Eurasian Economic Union, Judge, Vice-President of the Court of the Eurasian Economic Community (2012-2014), Judge of the Supreme Commercial Court of the Russian Federation (1995-2012), Doctor of Law, Professor, Honored lawyer of the Russian Federation, Head of the Chair of International Law at the Russian State University of Justice, Vice-President of the Russian Association of International Law

Leonid Skotnikov

Member of the International Court of Justice (2006-2015), Permanent Representative of the Russian Federation to the United Nations and other International Organizations in Geneva, of the Conference on Disarmament (2001-2005), Director of the Legal Department, Ministry of Foreign Affairs of the Russian Federation (1991-1992, 1998-2001), Amb. Extraordinary and Plenipotentiary of the Russian Federation to the Netherlands (1992-1998)

Ivana Hrdličková

Judge, President of the Special Tribunal for Lebanon, Ph.D. (Law), Professor

Sergey Marochkin

Professor, Doctor of Law, Honored lawyer of the Russian Federation, winner (laureate) of the F.F. Martens prize of the Russian Academy of Sciences, member of the European Society of International Law, member of the Executive Committee of the Russian Association of International Law, Head of the Laboratory for International and Comparative Legal Studies, Tyumen State University

Roman Kolodkin

Judge of the International Tribunal for the Law of the Sea (since October, 2017), Ambassador, Member of the Russian Association of International Law, Director of the Legal Department, Ministry of Foreign Affairs of the Russian Federation (2001-2009, 2015-2017), Associate Member, Institut de Droit International (2009-present), Ph.D. (Law)

Khristofor Ivanyan

Partner at Ivanyan & Partners

Alexey Ispolinov

Head of the International Law Department at Moscow State University, Ph.D. (Law), Associate Professor

Rein Mullerson

Professor Emeritus of Tallinn University, Member, Institut de Droit International (1995-present), President of the Institut de Droit International (2013-2015), served as First Deputy Foreign Minister of Estonia and Member of the UN Human Rights Committee

Sergey Punzhin

Ph.D. (Law), Principal Legal Secretary of the Court, Head of the Department of Legal Matters, International Court of Justice

Natalia Sokolova

Doctor of Law, Associate Professor, Head of the Department of International Law, Kutafin Moscow State Law University (MSAL)

Bakhtiyar Tuzmukhamedov

Professor of International Law, Honored lawyer of the Russian Federation, Member of the Committee against Torture, *Ad hoc* Judge of the European Court of Human Rights, Judge in the First Instance of the UN International Criminal Tribunal for Rwanda and Judge on the Appeals Chamber of the UN International Criminal Tribunals for Rwanda and for the former Yugoslavia (2009-2015)

Adel Abdullin

Doctor of Law, Professor, Head of the Department of International and European Law, Kazan Federal University

Alexander Khodakov

Ambassador Extraordinary and Plenipotentiary of the Russian Federation to the Kingdom of the Netherlands (1998-2003), Special Adviser on External Relations and Cooperation at the Registry of the International Criminal Court (2011-2015), Director of the Legal Department, Ministry of Foreign Affairs of the Russian Federation (1994-1998), Director of the Office of Special Projects, Director of the Secretariat for the Policy-Making Organs, Organisation for the Prohibition of Chemical Weapons (2004-2011)



INTERNATIONAL
AND COMPARATIVE
LAW RESEARCH
CENTER

THE SUMMER SCHOOL ON PUBLIC INTERNATIONAL LAW

The Summer School on Public International Law has been created in order to give talented international lawyers from Russia and the CIS an opportunity to gain additional knowledge through classes with the world's leading scholars and practitioners.

It is a project with no analogs both in Russia and the CIS comparing the composition of the invited experts. For many Russian lawyers, especially those from Russia's regions, foreign summer schools on international law are often inaccessible for various, including financial, reasons. For them, participation in the Summer School in Moscow is a unique chance to

meet prominent scholars and obtain in-depth knowledge in the sphere. Moreover, the Summer School is the perfect place for attendees to meet like-minded people and expand their professional network.

The teaching process in the Summer School is modeled on the experience of the Hague Academy of International Law. The organizers have specifically reviewed the practice of different summer schools, including that of the International Foundation for the Law of the Sea (IFLOS) Summer Academy. As a result, the Center and IFLOS signed a Memorandum of Understanding and Cooperation.



Classes include lectures on general and special courses, united by an overarching topic, seminars and independent student work. The topics for the Summer School's special courses, and its experts, as well as the attendees, are selected by the Advisory Board members – Roman Kolodkin, Rein Mullerson, Sergey Punzhin, Leonid Skotnikov, and Bakhtiyar Tuzmukhamedov.



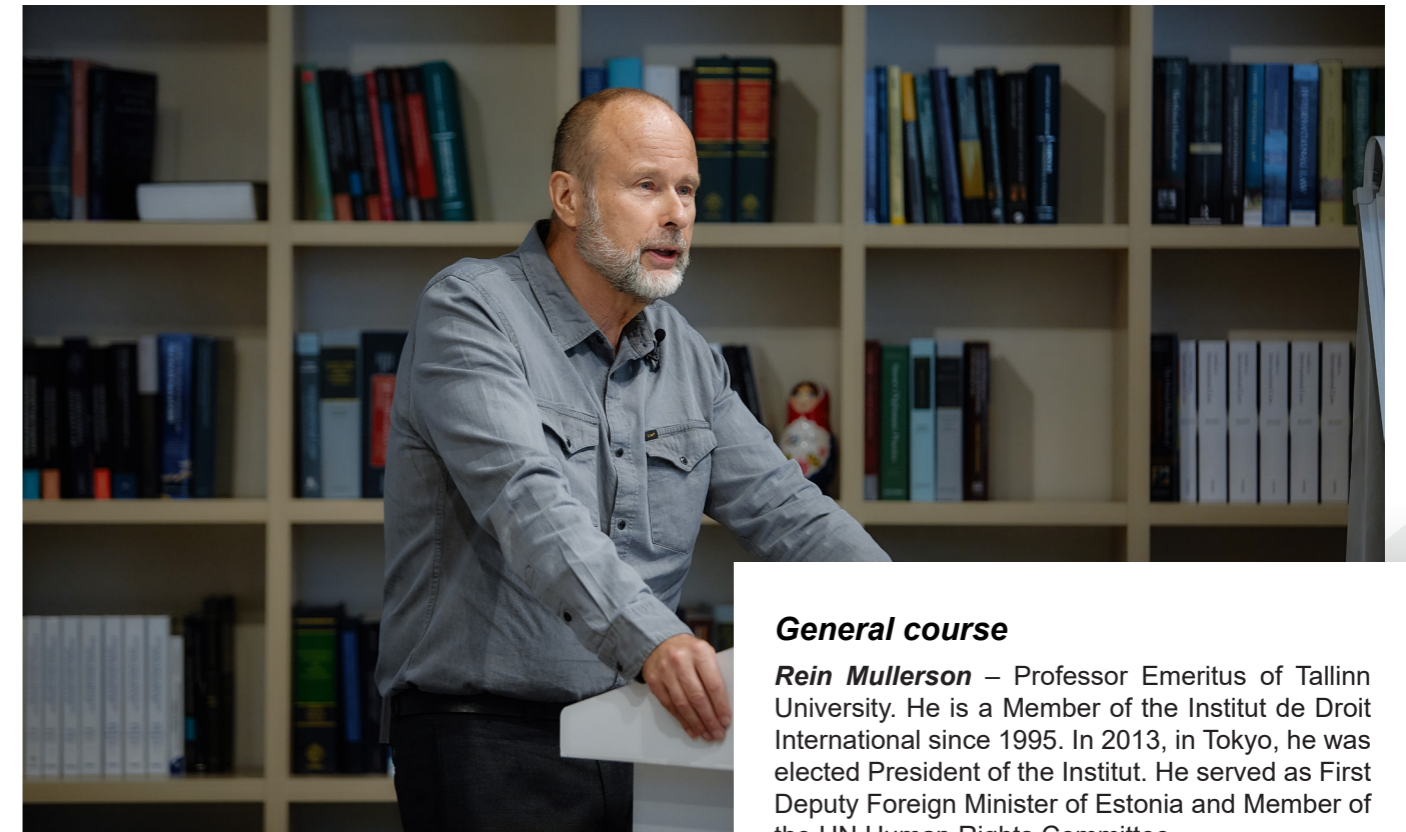
SUMMER SCHOOL 2018

The first Summer School took place on August 12-24, 2018, with classes held at the Library of the International and Comparative Law Research Center. 32 teachers/practitioners in the field of international law from different regions of Russia, as well as Belarus and Ukraine, attended the Summer School.





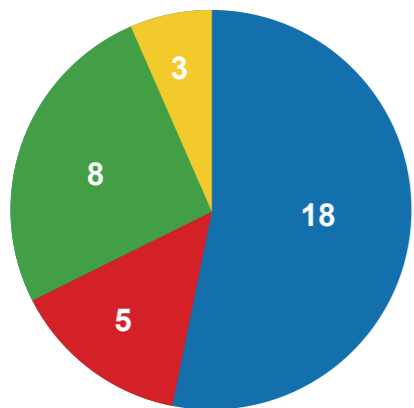
The courses were taught by leading specialists in the field of public international law:



General course

Rein Mullerson – Professor Emeritus of Tallinn University. He is a Member of the Institut de Droit International since 1995. In 2013, in Tokyo, he was elected President of the Institut. He served as First Deputy Foreign Minister of Estonia and Member of the UN Human Rights Committee

What our attendees do



18 Master's Students and Postgraduate Students

5 Teachers

8 Legal practitioners

3 Public servants

Where our attendees come from



17

■ Moscow

2

- St. Petersburg
- Yekaterinburg
- Krasnodar

1

- Krasnoyarsk
- Kazan
- Rostov-on-Don
- Göttingen (Germany)
- Strasbourg (France)
- Paris (France)

Special courses on the topic "Sources of International Law":

Law of Treaties

Marcelo Kohen – Professor of International Law at the Graduate Institute of International and Development Studies in Geneva, Titular Member and Secretary General of Institut de Droit International, legal counsel and advocate for a number of states before international courts and tribunals

General Principles of Law

Franck Latty – Professor of International Law at the University Paris Nanterre, Director of the Centre de droit international (CEDIN) and Secretary General of the French Branch of the International Law Association (ILA)

International Courts and Sources of International Law

Tullio Treves – Professor Emeritus of the State University of Milano, Judge of the International Tribunal for the Law of the Sea (1996-2011), counsel to a number of governments and international organizations

Customary International Law:

Sir Michael Wood – Special Rapporteur of the UN International Law Commission, participates in many cases before international courts and tribunals, Head of the UK's Foreign and Commonwealth Office (1999-2006)

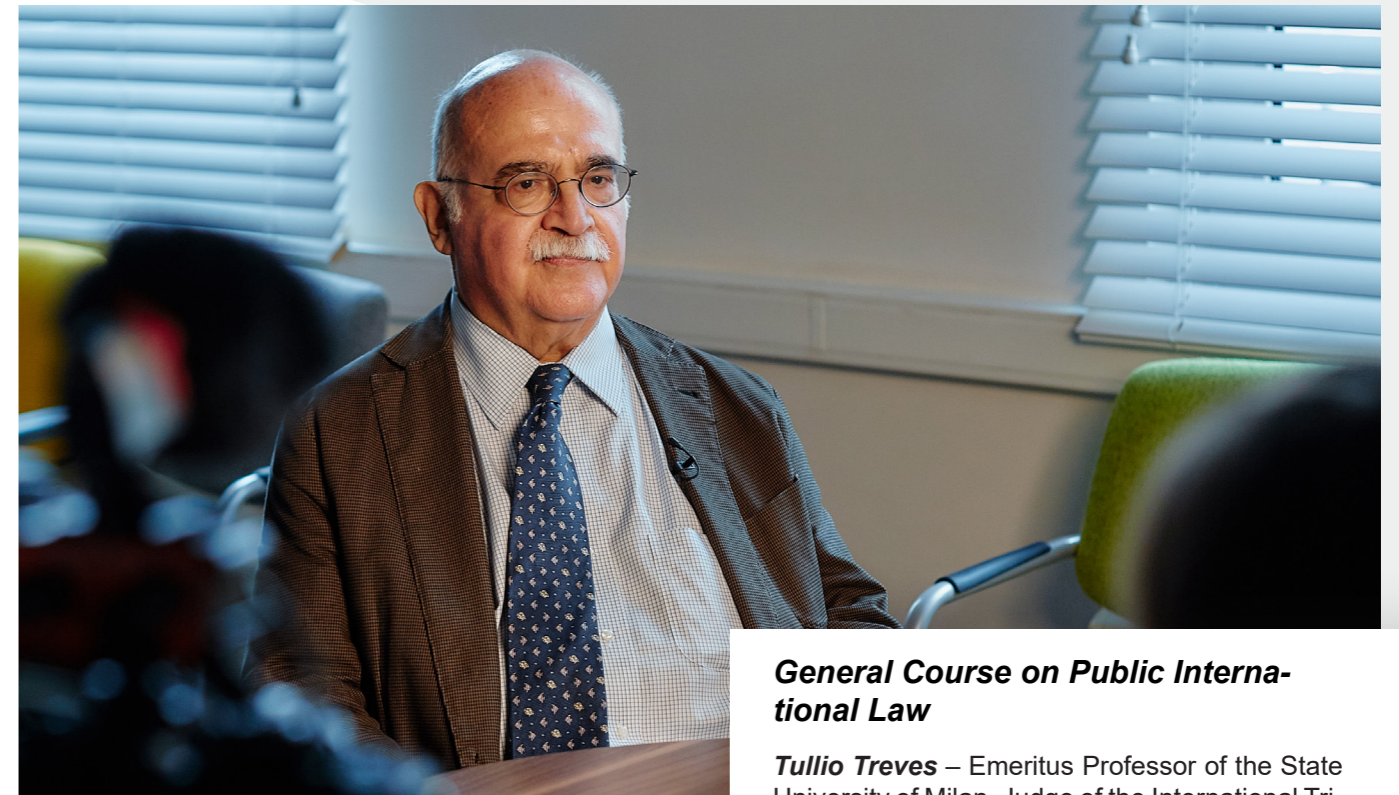
Sources of International Law in Constitutional Jurisdiction

Bakhtiyar Tuzmukhamedov – Professor of International Law, Honored lawyer of the Russian Federation, Member of the Committee against Torture, *Ad hoc* Judge of the European Court of Human Rights, Judge in the First Instance of the UN International Criminal Tribunal for Rwanda and Judge on the Appeals Chamber of the UN International Criminal Tribunals for Rwanda and for the former Yugoslavia (2009-2015)

SUMMER SCHOOL 2019

5-16
august

34
attendees



General Course on Public International Law

Tullio Treves – Emeritus Professor of the State University of Milan, Judge of the International Tribunal for the Law of the Sea (1996-2011), counsel to a number of governments and international organizations

Special courses on the topic “Responsibility in International Law”:

Responsibility of States

James Kateka – Judge of the International Tribunal for the Law of the Sea

Individual Criminal Responsibility in International Law

Ivana Hrdličková – President of the Special Tribunal for Lebanon

Countermeasures and Sanctions

Alina Miron – Professor at the Law Faculty of the University of Angers, represents various states before international courts and tribunals

Responsibility of International Organizations

Miguel de Serpa Soares – Under-Secretary-General for Legal Affairs and United Nations Legal Counsel

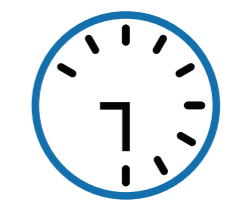
Diplomatic Protection

John Dugard – Emeritus Professor of Law of the Universities of Leiden and the Witwatersrand, member of the International Law Commission and Special Rapporteur on Diplomatic Protection (1997-2011)



The Summer School Programme also included discussions on international law with Professor Tullio Treves and Evgeny Zagainov (Director of the Legal Department of the Ministry of Foreign Affairs of the Russian Federation), and social and cultural events.





+15%

increase of the library fund of the Center in 2018

250 *regular visitors*

In 2018, the number of regular visitors of the Library rose by 67% as compared to the preceding year, making a total of 250.

LIBRARY

In 2017, the International and Comparative Law Research Center opened the private library on International Law. The Library's collection includes treatises on public and private

international law, as well as comparative law in multiple languages.

The Center's Library is open to anyone interested in public and private international law, and comparative law: scholars, postgraduate students of Russian and foreign universities, student members of moot court teams, public servants, etc.

The Library collection is continuously updated with due regard to the needs and recommendations of researchers and readers. By the end of 2018, the Library's fund totaled around 6.3 thousand books and publications, and included, among others, the private library of a prominent Russian international lawyer Grigory Tunkin (over 3 thousand publications). In 2018, the Library's fund was enriched by another 800 new arrivals, where about 300 were acquired

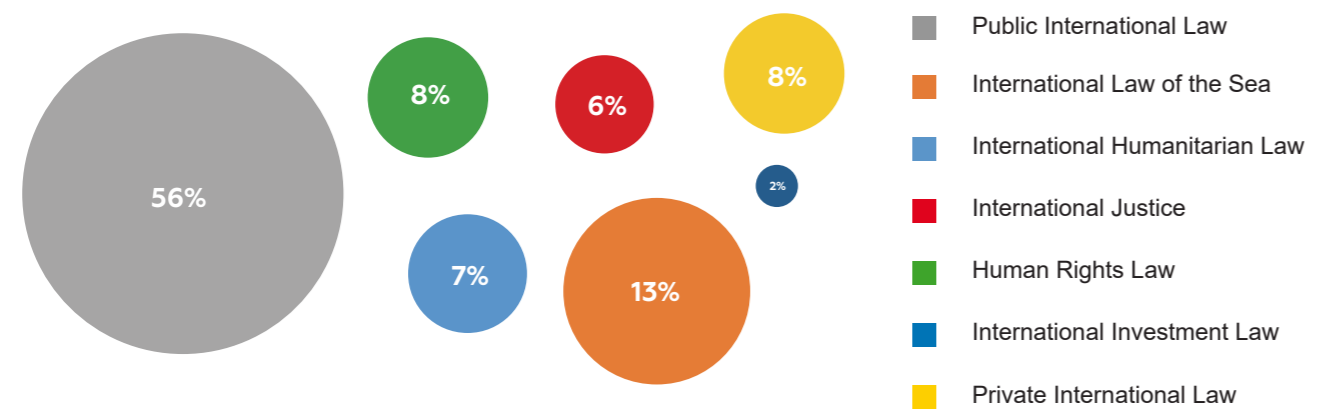
by the Library, while the rest were donated by the Center's friends and guests, including Gary Born, Ronan Champion, Mojtaba Kazazi, Marcelo Kohen, Sergey Polukarov, Aniruddha Rajput, Anton Serebryakov, Vladimir Tunkin, Bakhtiyar Tuzmukhamedov, as well as the Library of the Law Faculty of St. Petersburg State University, and others.



11 *electronic foreign legal databases*

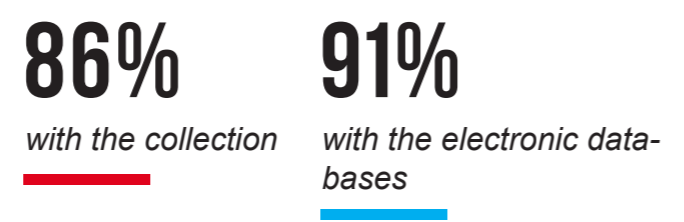
The Library's visitors enjoy access to principal foreign legal databases containing books, journals, legislation, and judgments – altogether 11 resources. The ones that have proved to be the most popular among readers are Kluwer Arbitration, Oxford Legal Research Library, Oxford Public International Law, Westlaw International, The Hague Academy Collected Courses Online.

Our readers' interests by areas of law



The Library regularly conducts surveys among its visitors in order to assess their satisfaction with the Library fund and information resources, to identify the most in-demand areas and promptly respond to readers' requests.

Level of satisfaction



In 2018, the Library pursued the business contacts initiated earlier with such foreign libraries as the Library of the UN Office in Geneva, Libraries of the International University in Geneva and the Institute of Comparative Law in Lausanne, and the Library of the International Tribunal for the Law of the Sea. Their experience and practice are used to improve the Library. Great care has been taken to establish cooperation with leading Russian libraries, which will continue into the year 2019.





PARTNERS



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