

# VIAC – Questionnaire for Arbitrators

**1. Name: Monique Sasson**

**2. Citizenship: Italian / American**

**3. Contact information:**

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**4. Current position:**

- Independent Arbitrator, Arbitra International 2022 – Present
- Partner, DeliSasson, Milan, Italy 2023 – Present

**5. Education:**

- 2009 - Ph.D., International Law, Cambridge University, England
- 2006 - LLM (Merit), University of London (Queen Mary College)
- 1994 - Istituto Arturo Carlo Jemolo, scholarship, postgraduate course to prepare for the careers of Judge and Attorney
- 1993 - Graduated magna cum laude in Law, Guido Carli L.U.I.S.S. (Rome, Italy), Faculty of Law, (thesis in Bankruptcy Law: "Insolvency of Corporate Groups")

**6. Practiced experience in arbitration**

- How many arbitrations have you participated in (domestic/international); under which Rules?  
25 – UK Arbitration Act, ICC, SCC, FAI, CAM
- How often have you acted as Chairman?

- How often have you acted as Sole Arbitrator?

20

- How often have you acted as Co-Arbitrator?

1

- How often have you acted as Counsel?

20+

- How often have you acted in a different function (e.g. Administrative Secretary)?

N/A

## **7. Publications and other activities in arbitration (e.g. training sessions, seminars, conferences, articles and others):**

### **Publications**

- “Is There A Usable “Civil Law Approach” To Document Production In International Arbitration?”, in *Diritto del Commercio Internazionale*, 2023, Issue 4.
- “Mandatory Law in International Commercial and Investment Treaty Arbitration”, in Kroll, Ferrari, eds., *Cambridge Compendium of International Commercial and Investment Arbitration* (Cambridge), 2023.
- Special Editor, with R. Alford and C. Baltag, *Journal of International Arbitration*, Issue on Empirical Analysis of Kluwer Database, 2022, No. 39-3, 2022.
- “Empirical Analysis of National Court Enforcement of International Commercial Arbitration Awards” co-authored with R. Alford, C. Baltag and M. Hall, in *Journal of International Arbitration*, Special Issue, 2022, No. 39-3, 2022.
- “Public Policy in International Commercial Arbitration”, in *Journal of International Arbitration*, Special Issue, 2022, No. 39-3, 2022.
- “Institution Rules”, co-authored with L. Shore, in Happ and Wilske, eds., *ICSID Arbitration Rules 2020 – An Article-by-Article Commentary* (Beck), 2022.
- “Arbitration in the United States under the Federal Arbitration Act”, co-authored with L. Shore, in Mantucci ed., *Volume XI of Trattato di Diritto dell’Arbitrato* (Edizioni Scientifiche Italiane), 2022.
- “Inherent Power of Arbitrators to Exclude Counsel?”, Chapter 3 in Ferrari and Rosenfeld, eds., *Inherent Powers of Arbitrators* (Juris), 2019.
- “Procedure in Investment Arbitration”; “Historical and Policy Background to the Development of Bilateral and Multilateral Investment Treaties The Common and Distinctive Features of the Principal Investment Instruments”; and “Treaty Arbitration: the Notion of ‘Investment’” -- Chapters in Ferrari and King, eds., *International Investment Arbitration in a Nutshell* (West), 2019.
- *Substantive Law in Investment Treaty Arbitration: The Unsettled Relationship of International and Municipal Law* (Kluwer Law International, second edition), 2017.

- “The Applicable Law and the ICSID Convention”, Chapter 10 in Baltag, ed., ICSID Convention after 50 Years, Unsettled Issues (Kluwer), pp.273-300, 2017.
- “Court Review of Arbitral Tribunals’ Jurisdictional Decisions”, in NYSBA, New York Dispute Resolution Lawyer, Spring 2016, Vol. 9, No. 1 pp. 54-57, 2016.
- "Investment Arbitration: Procedure," Chapter 11 (III) in International Investment Law, M. Bungenberg, J. Griebel, S. Hobe, A. Reinisch, eds. (C.H. Beck-Hart-Nomos), pp. 1288-1372, 2015.
- Review: The History of ICSID by Antonio Parra, American Journal of International Law, Vol. 107, No 4, October 2013, pp. 980-984, 2013.
- Substantive Law in Investment Treaty Arbitration: The Unsettled Relationship of International and Municipal Law (Kluwer Law International, first edition), 2010.
- “The Recent ‘Reform’ of the Italian Civil Procedure Chapter on Arbitration”, in International Arbitration Law Review, 2007, No. 1, pp. 1-6, 2007.
- “MultiParty Arbitration”, with Mary Woollett, in Stockholm Arbitration Report, 2002, No. 1, pp. 1-20, 2002.
- “I contratti di swap: ancora sui poteri di rappresentanza degli operatori”, in Rivista dell’Arbitrato, 1999, No. 2, pp 335-356, 1999

### **Recent Speaking Engagements**

- Panel Presenter, June 2024, CILS Salzburg Arbitration Symposium, seminar on “Is Fact Witness in Trouble”.
- Panel Presenter, June 2024, Bucharest Arbitration Day 2024, seminar on enforcement of arbitral awards.
- Panel Presenter and Moderator, June 2024, LIDW24, International Arbitration Day, Europe Session.
- Panel Commentator, May 2024, 2024 Dispute Resolution in M&A Transaction, Warsaw, session on price adjustments in M&A arbitrations.
- Panel Presenter, March 2023, Center for Transnational Litigation, Arbitration and Commercial Law , seminar on “Empirical Data on Annulment of International Awards: what to learn from it? ArbDossier.com and Beyond”.
- Panel Presenter, February 2023, Centre for Commercial Law Studies, QMUL, Co-Curricula seminar on “Document Production in International Arbitration”.
- CIArb Virtual Diploma in International Arbitration: Lecture on Identifying Issues for Determination, Reasoning and Decision Making, Structure of the Award, Form and Checklist and Drafting the Dispositive (e-learning, September 2021, May 2022, September 2022).
- Moderator, March 2022, ITA Arbitration Report Roundtable, live webinar via zoom, on “Revisiting the Scope of Public Policy in International Arbitration – views from Germany, Mexico, Turkey and USA”.
- Moderator, March 2022, ITA Arbitration Report Roundtable, live webinar via zoom, on “Revisiting the Scope of Public Policy in International Arbitration – views from Germany, Mexico, Turkey and USA”.

- Moderator, April 2021, live webinar via zoom, on “The EU-UK Trade and Cooperation Agreement and its Implications for Investor-State Dispute Settlement”.
- Panel Presenter, March 2021, ICC Italia Brexit Webinar Series on “Legge Applicabile al Contratto e Foro Competente”.
- Moderator, October 2020, First ITA Reporters Roundtable, live webinar via zoom on “Confidentiality, Validity of Arbitration Agreements, Non-Signatories and Enforcement of Set Aside Awards in Courts in France, People’s Republic of China, Canada, Chile, Egypt and Hong Kong”.
- Panel presenter, March 2018, 15th Annual Generations in Arbitration Conference, Vienna, on “The Emergence of Human Rights Protection in Investment Treaty Arbitration”.
- Panel debater, March 2018, Annual Conference of the German American Lawyers' Association (Deutsch- Amerikanische Juristenvereinigung, "DAJV"), Frankfurt, on "Investment Arbitration, TTIP and NAFTA after the US/German Elections: Perspectives from Both Sides of the Atlantic in Times of Turmoil".
- Panel presenter, February 2018, AIA-CAM-ILA Conference on Soft Law In International Commercial Arbitration, Rome, on “IBA Guidelines on Conflicts of Interest in International Arbitration and Disclosure of Third Party Funders”.
- Panel presenter, February 2018, Third EFILA Annual Conference, conference on Parallel States’ Obligations In Investment Arbitration, London, on “Applicable Law in Investment Arbitration: Human Rights and Environment”.
- Panel debater, December 2017, CIArb YMG Conference, Investment Arbitration Panel, Paris, on “Towards a Uniform procedure in Investment Arbitration Disputes”.
- Panel presenter, November 2017, NYU-SciencesPo conference on Inherent Powers in International Adjudication, Paris, on “Inherent Power of Arbitrators to Exclude Counsel”
- Delivered the March 2014 NYU Transnational Litigation Conference lecture on "Jurisdiction and Admissibility in International Arbitration";
- Panel presenter, February 2014, Institute for Transnational Arbitration ("ITA") Conference, Houston, Texas, debate on "Inherent Powers and Human Rights in Investment Arbitration"; and
- Panel debater, October 2012, ICSID-ICC-AAA Colloquium, Washington, D.C., on "Dissenting Opinions in International Arbitration."

• **Membership in arbitral institutions / functions in arbitral institutions/organizations:**

- Financial Market Law Committee’s Working Group on the proposed Rome I Regulation
- New York City Bar Arbitration Committee (NYCBA)
- Italian Association for Arbitration (AIA)
- London Court of International Arbitration (LCIA)
- Hong Kong International Arbitration Centre - List of Arbitrators (HKIAC)
- Institute for Transnational Arbitration (ITA) – Executive Committee.

## **8. Languages**

Mother tongue: Italian & English (fluent)

Working languages (i.e. languages in which you have both a spoken and written command so that you may conduct arbitral proceedings in this language):

French (conversational)

**9. In which legal systems have you trained?**

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Civil Law | <input checked="" type="checkbox"/> Common Law |  |
| <input type="checkbox"/> Austrian Law         | <input type="checkbox"/> Hungarian Law         | <input type="checkbox"/> Swiss Law     |
| <input type="checkbox"/> Czech Law            | <input type="checkbox"/> Polish Law            | <input type="checkbox"/> Ukrainian Law |
| <input type="checkbox"/> German Law           | <input type="checkbox"/> Slovakian Law         | <input type="checkbox"/> European Law  |

Other \_\_\_\_\_

**10. What is your main jurisdiction of practice?**

England & Wales, Italy, USA, EU

**11. In which jurisdictions are you admitted to the bar?**

**Bar Admissions**

- Rome, Italy (1997)
- England and Wales, Solicitor, Senior Courts of England and Wales (2001)
- England and Wales, Solicitor Advocate (Higher Rights of Audience) (2004)
- New York, U.S. (2012)
- Milan, Italy (2018)

**12. Special expertise or specializations (please list a maximum of five):**

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> Antitrust/Unfair competition     | <input type="checkbox"/> Damages                 | <input type="checkbox"/> Insolvency                        | <input type="checkbox"/> Natural resources             |
| <input type="checkbox"/> Aviation                         | <input type="checkbox"/> Distribution            | <input type="checkbox"/> Insurance                         | <input type="checkbox"/> Power plants                  |
| <input checked="" type="checkbox"/> Banking & Finance     | <input type="checkbox"/> Domain name disputes    | <input type="checkbox"/> Intellect. property (IP)          | <input type="checkbox"/> Private Intern. Law           |
| <input type="checkbox"/> Capital markets                  | <input type="checkbox"/> Employment              | <input checked="" type="checkbox"/> Investment arbitration | <input checked="" type="checkbox"/> Public Intern. Law |
| <input type="checkbox"/> CISG                             | <input checked="" type="checkbox"/> Energy       | <input checked="" type="checkbox"/> ISDS/Foreign inves.    | <input type="checkbox"/> Real estate                   |
| <input type="checkbox"/> Civil fraud disputes             | <input type="checkbox"/> Engineering             | <input type="checkbox"/> Joint ventures                    | <input type="checkbox"/> Shipping                      |
| <input type="checkbox"/> Commercial disp. / transactions  | <input type="checkbox"/> Entertainment           | <input type="checkbox"/> Licensing                         | <input type="checkbox"/> Sports                        |
| <input type="checkbox"/> Commodity market                 | <input type="checkbox"/> Healthcare & Pharmac.   | <input type="checkbox"/> Life sciences                     | <input type="checkbox"/> State/Public contracts        |
| <input checked="" type="checkbox"/> Company/Corporate/M&A | <input type="checkbox"/> Hotel/Gastro./Tour.     | <input type="checkbox"/> Maritime arbitration              | <input type="checkbox"/> Technology                    |
| <input type="checkbox"/> Construction                     | <input type="checkbox"/> Inform. technology (IT) | <input type="checkbox"/> Media                             | <input type="checkbox"/> Telecommunication             |
| <input checked="" type="checkbox"/> Contract law          | <input type="checkbox"/> Infrastructure          | <input type="checkbox"/> Mining                            | <input type="checkbox"/> Transport                     |
| <input type="checkbox"/> Other _____                      |  |  |  |

**13. Date of birth: 08/05/1970**

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I have completed this questionnaire to the above to the best of my knowledge and believe they are accurate.

I hereby consent that the data provided in this questionnaire may be processed for the appointment of arbitrators and published by VIAC. This includes in particular publication on the website of VIAC as well as use in any presentations, etc. This consent may be withdrawn at any time by contacting VIAC at our general

contacts, in particular by email addressed to office@viac.eu. The consequence of any such withdrawal will be that my data will no longer be processed by VIAC. For further information, see our privacy statement at <http://www.viac.eu>.

12/06/2024