

VIAC – QUESTIONNAIRE

1. **Name:** SPIEGELBERGER, WILLIAM ROBERT

2. **Date of birth:** 23 March 1961

3. **Citizenship:** USA

4. **Contact information:**

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E-Mail: w_spiegelberger@yahoo.com

5. **Current position:** **Lawyer licensed in the State of New York (1994 to present)**
Formerly: Director of the International Practice Department at Rusal Global Management B.V. in Moscow (2007-17); member of the Supervisory Board of Strabag SE (2015 to present); member of the National Advisory Council of the Harriman Institute (2014 to present).

6. **Education:** B.A., M.A., M. Phil., J.D. Columbia University; Certificate from the Harriman Institute.

7. **Practiced experience in arbitration:**

How many arbitrations have you participated in (domestic/international)? Under which Rules?

About 50 international arbitrations

How often have you acted as Chairman?

0

How often have you acted as Sole Arbitrator?

0

How often have you acted as Co-Arbitrator?

0

How often have you acted as Counsel?

About 50

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

0

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

Book:

THE ENFORCEMENT OF FOREIGN ARBITRAL AWARDS IN RUSSIA:
ELEVEN YEARS OF COMMERCIAL COURT PRACTICE APPLYING THE NEW
YORK CONVENTION (Juris, 2014).

Relevant Articles:

“Russia Report: The Enforcement of Foreign Arbitral Awards in 2017,” 29(1) AM. REV. INT’L ARB. 29 (2018).

“Russia Report: The Enforcement of Foreign Arbitral Awards in 2016,” 27(4) AM. REV. INT’L ARB. 437 (2017).

“Russia Report: The Enforcement of Foreign Arbitral Awards in 2015,” 27(1) AM. REV. INT’L ARB. 22 (2016).

“Russia Report: The Enforcement of Foreign Arbitral Awards in 2014,” 26(1) AM. REV. INT’L ARB. 1 (2015).

Translator, “Russian Federation” (various court decisions), XXXIII YBK. COMM. ARB. 650 (2008).

“Russian Roulette: Doing Business in Russia in Compliance with Anti-Bribery Laws and Treaties,” 2(3) N.Y. UNIV. J. L. & BUS. (Summer 2006).

Coauthor, “Russian Courts Enforce an English Money Judgment in the Absence of a Directly Applicable Treaty,” 19(2) INTERNATIONAL DISPUTE RESOLUTION NEWSLETTER (June 2006) (with V. Kamalova & I. Sergeeva).

Coauthor, “Russia,” EUROPEAN REFERENCE SERIES 293 (2006) (with C. Benson).

“The Enforcement of Foreign Arbitral Awards in Russia: An Analysis of Relevant Treaties, Laws, and Cases,” 16(2) AM. REV. INT’L ARB. 261 (2005).

“Russian Court Practice Enforcing Foreign Arbitral Awards: An Overview,” 22(4) J. INT’L ARB. 351 (2005).

“Setting Aside Foreign Arbitral Awards in Russia,” 18(3) INTERNATIONAL DISPUTE RESOLUTION NEWSLETTER (September 2005).

«Коммерческая деятельность в России и Закон США об иностранной коррупции», 7 КОЛЛЕГИЯ 17 (2005).

“Doing Business in Russia in Compliance with the US Foreign Corrupt Practices Act,” BLOOMBERG NEWS (June 2005).

«Рассмотрение за границей судебных споров, возникших в России», 1 НЕФТЬ, ГАЗ И ПРАВО 49 (2005).

“The Enforcement Rate of Foreign Arbitral Awards in Russia,” 17(4) INTERNATIONAL DISPUTE RESOLUTION NEWSLETTER (December 2004).

Соавтор, «Размещение средств на зарубежных счетах – безусловная гарантия их сохранения?», 9 КОЛЛЕГИЯ 52 (2004) (с Т. Минаевой).

“The Door is Ajar for Alien Tort Suits, but How Far?,” JOURNAL INTERNATIONAL BANKING & FINANCIAL LAW 369 (October 2004).

“Russian Constitutional Court Strikes Down Practice Restrictions in the Commercial Courts,” 17(3) INTERNATIONAL DISPUTE RESOLUTION NEWSLETTER (October 2004).

Coauthor, “Asset Seizure in Criminal Cases: The Russian Practice,” 17(2) INTERNATIONAL DISPUTE RESOLUTION NEWSLETTER (June 2004) (with T. Minaeva).

Coauthor, “U.S. Courts Turn Cold on Foreign Plaintiffs,” INT’L FIN. L. REV. 26 (May 2004) (with O. Pell).

Coauthor, “The Public Policy Exception to Enforcement of Foreign Arbitral Awards in Russia,” 17(1) INTERNATIONAL DISPUTE RESOLUTION NEWSLETTER (March 2004) (with T. Minaeva).

“Can a Claim under Customary International Law Succeed in the United States?,” BLOOMBERG NEWS (September 2003).

Coauthor, “International arbitration immune from 1782 discovery – for now,” INT’L COMM. LIT. 28 (April 1998) (with J. Barist).

Coauthor, “Deciding the arbitrability of potentially time-barred claims,” INT’L COMM. LIT. 45 (February 1998) (with J. Barist).

“A Survey of Recent Legislation Concerning the Russian Arbitration Court and Ad Hoc Arbitration in Russia,” 4(3) AM. REV. INT’L ARB. 291 (1993).

“Report on the First Annual Willem C. Vis International Arbitration Moot, Held in Vienna, March 18-20, 1994,” 4(3) AM. REV. INT’L ARB. 333 (1993).

“C.I.S. Agreement Governing Cross-Border Disputes,” 4(9) SURV. E. EUR. L. 8 (1993).

“Jurisdiction of the Russian Arbitration Court,” 4(7) SURV. E. EUR. L. 6 (1993).

“Russian Residence and Travel Restrictions,” 4(14) HELSINKI WATCH BULLETIN (August 1992).

Recent Conferences:

“Russian Legislation Shaping Civil Space 2012-2016,” at the Harriman Institute, Columbia University, New York, 28 February 2018.

“The Enforcement of Foreign Arbitral Awards in Russia: Developments in 2017” at the C5 conference “International Dispute Resolution Involving Russian and CIS Parties,” London, 30 January 2018.

“The Enforcement of Foreign Arbitral Awards in Russia: Developments in 2016” at the first Harriman Legal Initiative forum at Columbia University, New York, 16 February 2017.

“The Enforcement of Foreign Arbitral Awards in Russia: Developments in 2016” at the C5 conference “International Dispute Resolution Involving Russian and CIS Parties,” London, 26 January 2017.

“The Enforcement of Foreign Arbitral Awards in Russia: Developments in 2015” at the C5 conference “International Dispute Resolution Involving Russian and CIS Parties,” London, 29 January 2016.

“Managing an International Arbitration: Client’s and Counsel’s Perspectives” (panel) at the RAA40 conference, Moscow 19 November 2015.

“In-house Perspectives on Arbitration Management” (panel) at the 2014 ABA Moscow Dispute Resolution Conference, 19 September 2014.

“Is Bad Peace Better Than a Good Quarrel? The Do’s and Don’ts of Disputes Involving the Russian State and State Entities” (panel) at the 2010 ABA Moscow Dispute Resolution Conference, 24 September 2010.

“Arbitrating in Russia: The Current State of Play and Prospects for the Future” (panel) at the 2009 ABA Moscow Dispute Resolution Conference, 21 September 2009.

Courses Taught:

Semester course on international commercial arbitration, Pericles Law Center for International Legal Education, Moscow, 2010.

9. Membership in arbitral institutions / functions in arbitral institutions/organizations:

Arbitrator on roster of the Association of European Businesses

10. Languages:

Mother tongue: English
Working languages: Russian, German

11. In which legal system have you trained?

Common law (New York)

12. What is your main jurisdiction of practice?

Russia/USA

13. Special expertise or specializations (please list a maximum of three):

Commodities, shareholder disputes, financial instruments

I have completed this questionnaire to the above to the best of my knowledge and believe they are accurate. I understand that the above information will be used for VIAC's internal use and may be given to interested persons and may be put on VIAC's website.

Date and signature

21.05.2018