

THE INSTITUTE FOR INTERNATIONAL
AND COMPARATIVE LAW



THE CENTER FOR AMERICAN
AND INTERNATIONAL LAW

"Everything was perfect - the lectures,
the organization, especially the
hospitality that was extended to me by
the Academy staff...the best
experience in my life."

- a former Academy participant

45th Annual *A*cademy of American and International Law



May 18 - June 27, 2008

AT THE CENTER FOR AMERICAN AND INTERNATIONAL LAW
PLANO, TEXAS, U. S. A.

- ▶ An intense business-oriented program focusing on commercial transactions
- ▶ Over the past 44 years, this program has attracted more than 2200 participants from 120 countries.

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LL.M. CREDIT**
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*A*cademy of American and International Law

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INSTITUTE FOR INTERNATIONAL and COMPARATIVE LAW
of THE CENTER FOR AMERICAN AND INTERNATIONAL LAW

To contact the Academy

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Academy of American and International Law
Institute for International and Comparative Law
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The Center for American and International Law

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INTRODUCTION

The Institute for International and Comparative Law of The Center for American and International Law will conduct the 45th session of the Academy of American and International Law from May 18 through June 27, 2008.

The Academy gives lawyers and judges from outside the United States an opportunity to study American and international legal and business institutions, with an emphasis on American law and process. The six-week Academy is business oriented and addresses a wide range of law-related commercial transactions.

Who Should Attend?

This program is for lawyers and judges from countries other than the United States who are interested in American law and international business transactions. **It is particularly valuable for non-U.S. lawyers who work for either multi-national corporations or for law firms that represent U.S. clients or multi-national clients with U.S. interests.** It is not intended for the highly experienced international corporate lawyer or private practitioner. The Academy has attracted many lawyers who have gone on to prominent positions in their home countries. Our goal is to provide a forum for those who are among the "best and brightest," giving them an opportunity to gain knowledge and experience.

Lecturers are drawn both from the academic community and from private law practice. In addition to the lecturers, participants will work through a mock business transaction.

In 2007, the Academy included 84 participants from 31 nations. The 44 annual academies have collectively had more than 2,200 participants from 120 countries, including attorneys, judges, law professors, and government officials.

We are pleased to announce that those who attend the Academy and pass a subsequent examination may receive 3 hours of credit toward a Masters of Law degree at Southern Methodist University's Dedman School of Law. To receive credit, a student must also be admitted into the SMU program.

Benefits of the Academy are reciprocal. Participants acquire a deeper understanding of American institutions and of international law; at the same time, participants learn from one another, and the presence of the participants enriches the many Americans who have the opportunity to meet them.

INTRODUCTION



2007 Academy Alumni Association Officers: Secretary General: Irakli Kandashvili (Georgia) and Deputy Secretary General: Siddarth Dhar (United Kingdom)

Alumni Association

Our hope is that the Academy will be much more than a six-week course of study, and that it will be the beginning of a life-long affiliation for each participant with The Center for American and International Law and with friends made during the Academy. All participants become members of the Academy Alumni Association. In addition to the worldwide Alumni Association, regional groups exist in Europe, Latin America and the Philippines.

For information on Alumni activities, please visit the CAIL website and go the Academy Alumni link.



2007 Latin American Alumni meeting in Sao Paulo, Brazil

INTRODUCTION

The Center for American and International Law

The Academy is conducted by the Institute for International and Comparative Law, a division of The Center for American and International Law. The Center, organized in 1947, is recognized as a major national and international forum for continuing legal and professional education.

The Center conducts its programs primarily through its institutes. In addition to the Institute for International and Comparative Law, they include the Institute for Transnational Arbitration, the Institute for Energy Law, the Institute for Continuing Legal Education, the Institute for Local Government Studies, the Institute for Law Enforcement Administration, the Institute for Law and Technology and the Institute for Litigation Studies.

The Institute for International and Comparative Law

Established in 1963 as a division of The Center for American and International Law, the Institute for International and Comparative Law seeks to promote the rule of law in international transactions. With an emphasis on international business transactions, the Institute's programs involve a consideration of practical issues that confront lawyers and executives in the international community. Lecturers are drawn not only from academia but also from the world of international law practice.

The Institute's programs — the Symposium on Critical Global Markets and the Academy of American and International Law — are offered annually. The Academy of American and International Law is highlighted in this catalog. The Symposium on International Law provides a prominent annual forum for lawyers, business leaders and government officials to learn about legal aspects of economic growth made possible by international private investments. Begun more than a quarter century ago, the Symposium has been attended by thousands of lawyers from around the world. It serves to facilitate an understanding of the increasingly complex laws and political realities that influence international business relationships. Academy participants attend the Symposium as part of the Academy curriculum.

In 2006, the Institute began a program on International Corporate Compliance. Previously held in Plano, Texas and Chicago, Illinois, the program will be held in Washington, DC in Spring 2008. The program presents an unusually comprehensive opportunity to address many of the growing regulatory compliance obligations that face companies doing business internationally.

ADMISSIONS

Admission Process

Admission to the Academy of American and International Law is based upon materials submitted by the applicant and other available data. The Admissions Committee reserves the right to reject any applicant without statement of reason.

Qualifications

Applicants must have a college degree and experience in one of the following fields: public service, law, economics, journalism, teaching, or business. They must reside or have domicile outside the United States. Applicants must have substantial ability to read, speak and understand the English language. Instruction is in English.

Applications

An application form is provided at the back of this catalog. **Applications must be received by March 25, 2008**, in writing, in English to:

Admissions Committee
Academy of American and International Law
The Center for American and International Law
5201 Democracy Drive
Plano, Texas U.S.A. 75024-3561
Fax: 972.244.3401
sritzmann@cailaw.org

Enclose the following:

1. **The completed signed application form** (An application form may be found at the end of this catalog).
2. A statement in English of ways in which the Academy will benefit you in your professional career.
3. A statement of substantial ability to read, speak and understand the English language.
4. Two letters of recommendation in English from lawyers, judges, professors or employers. The letters of recommendation should indicate the applicant's qualifications and the significance of participation in the Academy of American and International Law to the applicant's future career.

Applications should be submitted as early as possible, but not later than March 25, 2008.

GENERAL INFORMATION

Tuition

Tuition for the six-week course is \$8,000. A deposit of \$1,000 must be made by **May 9, 2008**.

Living Accommodations and Expenses

Arrangements have been made for the 2008 Academy participants to be housed at the Summerfield Suites, a Hyatt property that is located approximately 10 miles from the headquarters of the Center for American and International Law.

We believe it is very important for all Academy participants to stay in the same location — and the amenities available at the Summerfield Suites are excellent. Every guest will receive:

- ▶ A full hot buffet breakfast each morning
- ▶ Complimentary beer, wine and hors d'oeuvres Monday-Friday evenings
- ▶ Weekly maid service (towels and trash daily)
- ▶ Fully-equipped kitchen in your room
- ▶ On-site swimming pool, spa, sport court and work-out facility
- ▶ Complimentary passes to a local health club
- ▶ Data port and voice mail
- ▶ Transportation in the immediate area (three mile radius)
- ▶ Transportation to and from classes each day
- ▶ Washers and dryers on site (not complimentary)
- ▶ High speed internet access

For more information about the hotel, please see its website at:

www.summerfieldsuites.com

Payment for rooms is made directly to the Summerfield Suites. **However, initial hotel arrangements are handled by our staff and coordinated with the Summerfield Suites.** In addition, there will be incidental expenses, including the cost of food. Lunches during class days may be purchased for approximately \$7-\$10 per day.



GENERAL INFORMATION

Payments and Refunds

Make checks or money orders for tuition payable to The Center for American and International Law and mail to: The Center for American and International Law, 5201 Democracy Drive, Plano, Texas, U.S.A. 75024-3561. In the alternative, funds may be wired to the Center. For wiring instructions, please contact Ann Lopez at alopez@cailaw.org.

Deposits and other payments will not be refunded for registrations cancelled after May 9, 2008.

Visa Information

Academy participants should apply to the U.S. Consulate for a B-1 business visitor's visa. Check with the particular Consulate that has jurisdiction for your place of residence for specific requirements and procedures for this type of Visa. (Particular attention is required regarding the type of passports required at the time of application at the Consulates, as well as at the time of entry into the United States.) It is also important to determine whether a particular Consulate will require evidence that the applicant has no prior criminal history or evidence reflecting existing family members. The manner in which payment must be made and evidenced also vary from time to time at the same Consulates. So it should be clearly identified in advance. We understand that personal interviews are now required for most applicants by most Consulates, and that processing times can be extended given the work load at many Consulates. So, we recommend that you commence the process early so that there is adequate time to schedule the interview.

We do not purport to provide legal advice regarding U.S. immigration requirements, so we recommend that you consult with an immigration attorney if you have any questions or doubts about requirements and procedures. It is also important that you understand and communicate to the authorities that you will not be performing any work or receiving any compensation from a U.S. entity while in the United States.

In our experience, Consulates require evidence of the visa applicant's ties to their home country and intention to return to their home country. Such evidence can consist of deeds to property, contracts for services either to be rendered or received, and letters from relatives or an employer. For example, you might want to submit a letter from your employer that states your name and address, how long you have been employed, that you will be returning to work for your employer following the Academy, and that describes the Academy program as an extended legal education and business conference, why the employer supports your attendance and what is likely to be gained by your attendance. If your employer is responsible for the costs of travel to and from the United States, the letter should

GENERAL INFORMATION

probably include that fact also. (If you are self-employed, the letter should probably explain the nature and size of your business, your ties and obligations to the business and your community, and describe the Academy program as an extended legal education and business conference and what is likely to be gained by your attendance.

Because the Academy is in the nature of an extended continuing legal education conference for foreign attorneys that have previously completed their degree studies, we do not issue a Certificate of Eligibility. But, you will have a copy of your letter of admission to the Academy to submit.

Fellowships

Fellowships are available for only a limited number of applicants. Fellowships usually include only tuition, and not room and board. Applicants who wish to apply for a fellowship should state the reason for seeking the fellowship in a statement that is submitted with the general Academy application. Transportation to and from the applicant's home country is usually not provided by the Academy.

The Victor Folsom Fellowships

The Center for American and International Law awards four annual Victor Folsom fellowships to the Academy of American and International Law. These fellowships include tuition, a double-occupancy room and a stipend for meals. If a single occupancy room is desired, the Folsom fellow pays the difference in price. To help ensure diversity within the Academy class, the four fellowships will be given on a regional basis. One will be awarded to an applicant from Latin America, one to an applicant from Africa, one to an applicant from Europe, and one to an applicant from Asia.

Victor Folsom, who died in 1995, and his wife Vicki were long-time supporters of The Center for American and International Law and its Academy of American and International Law Center. Mr. Folsom chaired the Advisory Board of the Center's Institute for International and Comparative Law and lectured for many years in the Academy. He had an opportunity to meet and know many Academy participants and developed friendships around the world. Through the Folsoms' generosity, the Academy experience will be more readily available to future generations of international lawyers.

Applicants will be evaluated on their career and educational achievements. The Admissions Committee will select recipients from among the Academy applicants.

There is no need to apply for this fellowship because every applicant will be considered.

GENERAL INFORMATION

Jackson and Ray Fellowships

The Center for American and International Law has established the John N. Jackson and George W. Ray, Jr. Fellowships. These fellowships may be used to assist an Academy participant in attending the Academy. In awarding these fellowships, the Admissions Committee gives preference to qualified applicants from developing nations or countries with stringent currency exchange controls who would be unable to attend the Academy without assistance in paying travel costs.

Funds for Jackson and Ray Fellowships are extremely limited. In some years, no such awards are made. Applicants who wish to be considered for these limited awards should send a written request stating in detail the assistance they seek and the reasons why that assistance is needed.

Robert G. Storey International Award for Leadership

Dean Robert G. Storey was the founder and first President of The Center for American and International Law. Among his many honors and distinctions, Dean Storey was President of the Center, Dean of the Southern Methodist University Law School and President of both the American Bar Association and the Inter-American Bar Association. In recognition of his dedication to peace, justice and the rule of law in the international community, The Center for American and International Law has established the Robert G. Storey International Award for Leadership.

The Storey Award is presented to a former participant in the Academy of American and International Law who has exhibited the qualities of leadership and integrity that were embodied in Dean Storey. It is funded by the Robert G. Storey Endowment Fund, and nominees are evaluated on the basis of the leadership they have shown in their home countries, their contribution to the international legal community, their personal integrity and their commitment to justice and the rule of law. If the award is presented during a particular year, it will normally be given during the Academy of American and International Law.

The first Storey Award was presented in 1990 to Chief Justice Marcelo B. Fernan of the Philippines. Chief Justice Fernan was a 1974 participant in the Academy of American and International Law. Since then, the Storey Award has been presented to Mochtar Kusuma-Atmadja of Indonesia, a 1968 Academy participant and a former Minister of Justice of his country; Antonio Brancaccio, a 1967 Academy participant and the Chief Justice of Italy's Supreme Court of Cassation; Sergio Abreu, the Minister of Foreign Affairs of Uruguay and a 1980 participant in the Academy; Rene Blattmann, the Minister of Justice of Bolivia, who attended the Academy in 1980; Raul I. Goco, Solicitor General of the Philippines and a 1967 Academy participant; Antonio Cassese, President of the U.N. International Criminal Tribunal for the former Yugoslavia, who attended the Academy in 1970; Didier Opperti, Minister of Foreign Affairs of Uruguay and subsequently President of the United Nations General Assembly; 2001 recipient Kunio Hamada, the first president

of the Asia Pacific Bar Association and Associate Justice of the Supreme Court of Japan; and the 2003 recipient was the Hon. Santi Thakral, former president of the Supreme Court of Thailand. The 2004 Storey Award recipient, Beatriz Merino, a 1982 alumna of the Academy, recently served as Prime Minister of Peru.

The Dallas Experience

Education, of course, takes place both inside and outside the classroom. A substantial effort is made to introduce Academy participants to the Dallas community. Each participant has the opportunity to be paired with a local host. These local hosts meet with the participants and provide a first-hand introduction to life in Dallas.

The Academy schedule also includes a variety of extracurricular activities. Participants will frequently attend a rodeo, a major league baseball game, a Texas barbecue and a visit to a Dallas law firm. Our goal is to introduce Academy participants not only to the study of American and international law, but also to the people of the United States.

Attendance and Certificates

Attendance at sessions of the Academy is mandatory. To receive a certificate of participation, participants may miss no more than a total of one day of class, unless the absence is due to documented illness or unless approval is obtained prior to the commencement of the Academy. In addition, a requirement for successful completion is attendance at the Farewell Luncheon on June 27. Certificates will be awarded only to persons who attend the Farewell Luncheon.

Further, participants who miss more than a total of three days of class will be dismissed from the Academy unless the absence is due to documented illness or unless approval is obtained prior to the commencement of the Academy from the Center.

Please note that the Academy begins with an afternoon Orientation Session on Sunday, May 18 and concludes with the Farewell Luncheon on Friday, June 27. Attendance at the Orientation is required. **Participants must plan their schedules so that they arrive in time to attend the 4:00 p.m. Orientation Session and depart after the conclusion of the Farewell Luncheon. No departing flight should be scheduled before 5:00pm on June 27.**

SCHEDULE OF COURSES**

*FIRST WEEK: May 19 - May 23

Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
	19	20	21	22	23
9:00 to 12:00	Introduction to the U.S. Justice System <i>Karamanian</i>	U.S. Constitutional Law <i>Attanasio</i>	International Litigation in U.S. Courts <i>Zamora</i>	International Litigation in U.S. Courts <i>Zamora</i>	Mock Trial <i>Evans</i>

12:00 TO 1:15 LUNCHEON INTERMISSION** (unless otherwise designated)

Afternoon Sessions

1:15 to 4:15	Litigation in U.S. Courts and the Role of the Judiciary <i>Hankinson</i>	U.S. Constitutional Law <i>Attanasio</i>	International Litigation in U.S. Courts <i>Zamora</i>	International Litigation in U.S. Courts <i>Zamora</i>	Mock Trial <i>Evans</i>
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SECOND WEEK: May 26 - May 30

Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
	26	27	28	29	30
9:00 to 12:00	Memorial Day U.S. Holiday (No classes)	Organization of the Academy Law Firms & Introduction of the Mock Problem <i>Powers</i>	Business Structure, Markets and Secur- ities Regulation <i>Siegel</i>	Business Organization <i>Siegel</i>	Business Organization <i>Siegel</i>

12:00 TO 1:15 LUNCHEON INTERMISSION (unless otherwise designated)

Afternoon Sessions

1:15 to 4:15	Memorial Day U.S. Holiday (No classes)	Lunch Roundtable with Law Firm Partners and Corporate Counsel 2:30-4:15pm Legal Research <i>Mighell</i>	Business Organization <i>Siegel</i>	Business Organization <i>Siegel</i>	Business Organization <i>Siegel</i>
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*Orientation - 4:00 p.m. on Sunday, May 18, followed by a welcome reception.

**There will be a number of lunch presentations on special subjects (e.g., Energy Law, Administrative Law).

***Academy participants will be divided into law firms of approximately 8-10 people each. The firms will be given a practical international business law problem. They will research the problem and present their responses to the full Academy.

This schedule of classes is tentative and subject to change. The same is true for the listed professors.

SCHEDULE OF COURSES

THIRD WEEK: June 2 June 6

Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
9:00 to 12:00	2 Business Organization - Mergers & Acquisitions <i>Siegel</i>	3 Legal Accounting <i>Siegel</i>	4 Contract Law <i>Gray</i>	5 Contract Drafting	6 Commercial and Consumer Law <i>Winship</i>

12:00 TO 1:15 LUNCHEON INTERMISSION *(unless otherwise designated)*

Afternoon Sessions

1:15 to 4:15	Mergers & Acquisitions <i>Siegel</i>	Working Session on Law Firm Problem	Contract Law <i>Gray</i>	Contract Drafting	Commercial and Consumer Law <i>Winship</i>
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FOURTH WEEK: June 9 June 13

Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
9:00 to 12:00	9 Commercial and Consumer Law Bankruptcy <i>Winship</i>	10 International Business Transactions <i>Winship</i>	11 International Business Transactions <i>Winship</i>	12 International Trade Law	13 Electronic Commerce <i>Moringiello</i>

12:00 TO 1:15 LUNCHEON INTERMISSION *(unless otherwise designated)*

Afternoon Sessions

1:15 to 4:15	International Business Transactions <i>Winship</i>	International Business Transactions <i>Winship</i>	Law Firm Presentations <i>Powers</i>	International Trade Law	Electronic Commerce Law <i>Moringiello</i>
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SCHEDULE OF COURSES

FIFTH WEEK: June 16 June 20

Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
	16	17	18	19	20
9:00 to 12:00	Alternative Dispute Resolution with a Focus on Transnational Arbitration <i>Caron</i>	Symposium on International Law	Symposium on International Law	Transnational Arbitration Workshop	Negotiations <i>Babbitt</i>

12:00 TO 1:15 LUNCHEON INTERMISSION *(unless otherwise designated)*

Afternoon Sessions

1:15 to 4:15	Transnational Arbitration <i>Caron</i>	Symposium on International Law	Symposium on International Law	Transnational Arbitration Workshop	Negotiations <i>Babbitt</i>
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Classmates and professors



SCHEDULE OF COURSES

SIXTH WEEK: June 23 June 27

Morning Sessions

	Monday	Tuesday	Wednesday	Thursday	Friday
9:00 to 12:00	23 Free Morning	24 Intellectual Property <i>Leaffer</i>	25 Legal Ethics <i>Doleac</i>	26 International Tax Law <i>Gustafson</i>	27 Critique Session

12:00 TO 1:15 LUNCHEON INTERMISSION *(unless otherwise designated)*

Afternoon Sessions

1:15 to 4:15	International Banking <i>Norton</i>	Intellectual Property <i>Leaffer</i>	Ethics (cont d) 1:15-3:15 Leadership 3:30 <i>Marchand</i>	International Tax Law <i>Gustafson</i>	Farewell Luncheon and Presentation of Certificates
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2007 Academy

DESCRIPTION OF COURSES

AN INTRODUCTION TO TRANSNATIONAL ARBITRATION.....Prof. Caron

This course examines the dynamic and quickly expanding field of international arbitration, including its historic development and the contemporary treaties and model laws that make up the architecture of the international arbitral system.

AN INTRODUCTION TO THE U.S. LEGAL SYSTEMDean Karamanian

An Introduction to the U.S. Legal System: This course examines the pillars of the U.S. legal system with a special focus on the Constitution, the role of and the relationship between the federal courts and state courts, federalism, and the common law. The structure of the U.S. legal system and the role of the system's various actors are identified and analyzed. Consideration is also given to legal reasoning and the manner in which U.S. courts apply legal precedent.

BANKRUPTCY LAWProf. Winship

BUSINESS ORGANIZATIONSProf. Siegel

Major forms of business organizations, including multinational enterprises, their advantages and disadvantages, tax implications, general procedures for formation, financing, control, operation, and dissolution; overview of laws regulating business enterprises, including state, federal, and international regulatory agencies; securities regulation; stock markets and trading.

COMMERCIAL AND CONSUMER LAW.....Prof. Winship

Major aspects of the commercial and consumer law of the United States, with particular attention to the law of sales and leasing of goods, negotiable instruments, funds transfers, letters of credit, and secured transactions as governed by the Uniform Commercial Code and relevant federal legislation. Attention will also be given to the law applicable to transnational commercial transactions.

CONTRACT DRAFTING

CONTRACT LAWProf. Gray

Introduction to the case and statute law of contract in the United States, including some comparison with doctrinal concepts and classifications in civil law countries; discussion of the relationship of contract and tort law in areas such as products liability, and survey of basic problems of drafting contracts in a foreign legal language.

DESCRIPTION OF COURSES

INTERNATIONAL BUSINESS TRANSACTIONS..... Prof. Winship

An examination of the principal forms of transacting international business, including international sales contracts, distributorships and representation agreements, technology transfers, direct foreign investments, and joint ventures. The course will consider the international, national, and contractual legal aspects of each type of transaction, including such matters as relevant treaties, applicable national laws and regulations, international payment methods, currency clauses, dispute settlement, sovereign immunity, and options for structuring the transactions themselves.

INTELLECTUAL PROPERTY Prof. Leaffer

Consideration of origin and acquisition of patent, trademark, copyright, and trade secret rights and enforcement of such rights in the United States, as well as a comparison of such rights in other jurisdictions.

INTERNATIONAL BANKING LAWProf. Norton

Overview of the evolution of the New International Financial Architecture in light of on-going globalization of financial markets, financial crisis and terrorism. Both policy and practical impacts will be explored.

INTERNATIONAL LITIGATION IN U.S. COURTS.....Prof. Zamora

The course will provide a general introduction to conflicts of law principles (private international law) followed by U.S. courts, including discussion of the following subjects: jurisdiction to prescribe applicable law; jurisdiction to adjudicate jurisdiction over the subject matter and over the parties judicial abstention doctrines, such as forum *non conveniens* and the Act of State Doctrine; application of the Foreign Sovereign Immunities Act; recognition of foreign judgments; and the application in the United States of international conventions on service of process and on the taking of evidence abroad.

INTERNATIONAL TRADE LAW.....

This course will examine the legal system for governing international trade, focusing on the structure and rules of the World Trade Organization as they relate to trade in goods and services. After introducing the scope and coverage of WTO law, it will examine in more detail the WTO legal system and fundamental topics in WTO law, including those relating to restrictions on tariffs, discrimination in domestic regulation, the relationship between trade liberalization and environmental protection, and subsidization.

DESCRIPTION OF COURSES

INTERNATIONAL TAX LAW.....Prof. Gustafson

The profits from transactions involving international trade and investment are almost always subject to potential income taxation by at least two countries. While everyone does not have the time and inclination to become a tax specialist, no one involved in the negotiation, structuring or implementation of international transactions can afford to be unaware of at least the principal considerations that attend the taxation of those transactions. This course will provide a basic introduction to the methods used by the United States and other governments to tax the income of international transactions (trade, investment and labor), consider the economic and political implications of different approaches to international taxation and explore some of the techniques that have been developed to mitigate tax burdens on income derived from such transactions.

LAW OF ELECTRONIC COMMERCE.....Prof. Moringiello

Legal Fundamentals of borderless E-Commerce; online contract formation — business and consumer perspectives; electronic payment systems; jurisdiction, choice of law and conflicts; privacy; operating a commercial Website — domain names, hosting and content licensing agreements; electronic records and evidence.

LEGAL ACCOUNTING AND FINANCIAL DISCLOSURE.....Prof. Siegel

LITIGATION IN U.S. COURTS AND THE ROLE OF THE JUDICIARY

.....**Ms. Hankinson**

MERGERS AND ACQUISITIONS.....Prof. Siegel

NEGOTIATIONS.....Prof. Babbitt

PROFESSIONAL RESPONSIBILITY AND ETHICS.....Mr. Doleac

The course will provide a general introduction to the role of a lawyer in the United States adversarial legal system through ethical codes and professional values. Participants will be asked to identify possible counterpart ethical codes and professional values in their own countries. The course will explore ethical principles and professional values for international lawyers.



The 2007 Academy included our first participants from (left to right) Namibia, Vivienne Katjuongua and Moldova, Valentin Ostanin.

DESCRIPTION OF COURSES

STOCK MARKETS, TRADING AND SECURITY REGULATIONSProf. Siegel

U.S. CONSTITUTIONAL LAWDean Attanasio

The doctrine of constitutional supremacy and judicial review; the doctrine of separation of powers, including discussion of the organization, functioning, and powers of the three branches of the federal government; relationships between federal and state governments; interstate commerce; due process of law; substantive civil and political rights.



FACULTY

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FACULTY

DAVID EVANS, a former District Court Judge in Dallas County, is now an attorney in Dallas, Texas. He has served as a member of the Curriculum Committee for the Texas Center for the Judiciary and has served as an Instructor at the Texas College for Judicial Studies. He received his law degree from Southern Methodist University, where he was Editor-in-Chief of the *Journal of Air Law & Commerce*. Judge Evans has served as an Adjunct Instructor in Law at the Trial Techniques Program at Emory University Law School and was formerly associated with the Dallas, Texas law firm of Haynes and Boone.

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MARSHALL LEAFFER is Distinguished Scholar in Intellectual Property Law and University Fellow at the Indiana University School of Law. He received his undergraduate degree from the University of Texas, a master's degree from the University of Illinois, a law degree from the University of Texas, and a masters of law from New York University. The author of the best-selling treatise *Understanding Copyright Law*, Professor Leaffer has served as an attorney in the U.S. Patent and Trademark Office. He has also been a professor at the University of Toledo College of Law, serving there as the Andersen-Fornoff Professor of Law and Values.

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FACULTY

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STANLEY SIEGEL is a Professor of Law at the New York University Law School and at Central European University in Budapest, Hungary. He has a B.S. degree (summa cum laude) from New York University and a J.D. degree (magna cum laude) from Harvard Law School. A Certified Public Accountant, he is also a member of the American Institute of Certified Public Accountants. Professor Siegel has taught at the University of Michigan Law School, practiced in the law firm of Honigman Miller Schwartz & Cohn; and served as Professor of Law at the UCLA Law School. He has been a Visiting Professor of Law at Stanford University Law School, and at the University of Konstanz Law School in Konstanz, Germany. He has served as a member of the Board and Treasurer of the Center for Computer Assisted Legal Instruction, and as a member of LEXIS-NEXIS Electronic Publishing Advisory Board. He was draftsman of the Michigan Business Corporation Act; and co-draftsman of the United States Postal Reorganization Act. Professor Siegel is co-author of *Swiss Company Law* (Kluwer, 2d ed. 1996) and *Enterprise Organization* (Foundation Press 4th ed. 1988).

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STEPHEN ZAMORA is Professor of Law and former Dean at the University of Houston Law Center. He received his B.A. degree in Political Science from Stanford University and his J.D. degree from the University of California at Berkeley. He served as Chief Articles Editor for the California Law Review. Professor Zamora is a member of the California and District of Columbia Bar Associations and was in private practice in Washington D.C. He has served as an attorney for The World Bank and has been a Senior Fulbright Lecturer at the Universidad Nacional Autonoma de Mexico. He is a member of the American Society of International Law (ASIL) and served as chair of its International Economic Law Interest Group. He is a member of the Board of Editors of the American Journal of Comparative Law; and General Editor of Basic Documents of International Economic Law. Professor Zamora is the author of numerous articles on international economic law, international banking and international monetary law.



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In general, this directory lists the title and home city of participants at the time they attended the Academy.

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ARMENIA

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AUSTRIA

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BELARUS

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BELGIUM

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BOLIVIA

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Eiichi JOZUKA, Attorney (1965)	Tokyo
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LESOTHO

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Nemer FARJAT, Capin, Calderon, Ramirez y Gutierrez-Azpe (2004)	Mexico City
Cecilia FLORES, Santamarina y Steta (2007)	Mexico City
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Marie-Alsace GALINDO ROEL, Butzel Long (2005)	Mexico City
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Jesus Armando GARCIA LARA, Winstead y Rivera (2002)	Mexico City
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Carlos GARZA CANTU, Ortiz Sainz y Tron, S.C. (1997)	Mexico City
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MOZAMBIQUE

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NEPAL

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NETHERLANDS

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NEW ZEALAND

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NICARAGUA

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NIGERIA

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NORWAY

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PAKISTAN

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Roselyn BALANQUIT-BERNARDO (Ms.), Lawyer, Philippine Economic Zone Authority (2001)	Pasay City
Roberto Acevedo BARRIOS, Judge, Regional Trial Court, Branch II (1993)	Manila
Joselito M. BAUTISTA, ACCRALAW (2007)	Makati City
Teodoro A. BAY, Judge, Regional Trial Court (1980)	San Fernando
Rolando C. BAYAN, Presidential Staff Legal Officer Office of the President of the Philippines (<i>Deceased</i>) (1983)	Manila
Josue N. Blanco BELLOSILLO, Justice, Supreme Court (1981)	Manila
Ber Juan D. BERNABE, Assistant General Counsel and Assistant Corporate Secretary, Manila Electric Company, Rizal (1975)	Manila
Jovy BERNABE, National Agricultural & Fishery Council (2003)	Quezon City
Teodoro G. BONIFACIO, Attorney, (1975)	Quezon City
Paterno M. BRUSELAS, Dean, School of Arts and Sciences, and Assistant Professor of Political Science, Foundation College (1966)	Dumaguete City
Marcelino A. BUENO, Attorney, Goco, Neri & Bueno (1975)	Manila
Romeo Joven CALLEJO, Justice, Regional Trial Court (1987)	Manila
Doroteo Naval CANEBA, Judge, Regional Trial Court, Manila Branch 20 (1990)	Manila
Ignacio M. CAPULONG, Judge, Regional Trial Court (1987)	Manila
Ricardo P.C. CASTRO, JR., Attorney, Quisumbing, Torres & Evangelista Law Office (1986)	Manila
Maria Ana CONSTANTINO-RIVERA (Ms.), Lawyer/Solicitor, Office of the Solicitor General (2001)	Makati City
Pedro (Pete) CORALES, Regional Trial Court Judge (2007)	Pasay City
Hector P. CORPUS, Corpus Law Offices (1996)	Makati City
Maria Aurora CORTES (Ms.), Assistant Solicitor General, Office of the Solicitor General (1998)	Makati City
Justiniano P. CORTES, (Former Justice/Gov.) (1968)	Quezon City
Rodrigo Villanueva COSICO, Associate Justice, Court of Appeals (1999)	Manila
Sergio CRUZ, SUBIC Bay Metropolitan Authority (2002)	Manila
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Moises G. DALISAY, JR., Provincial Board Member, Province of Lanao Del Norte, Dalisay & Dalisay Law Office (1983)	Iligan City
Crisostomo Javier DANGUILAN, Lawyer, Pilipinas Bank (1992)	Manila
Emerico DE GUZMAN, ACCRALAW (2005)	Makati City
Elmar Jay Martin Icamen DEJARESCO, Legislative Staff Officer, Philippine Senate (1999)	Pasay City
Nathanael P. DE PANO, JR., Justice, Court of Appeals (1980)	Manila
Reynaldo C. DEPASUCAT, Attorney, Depasucat Law Office (1986)	Bacolod City
Nicomedes Bigoy DEYNATA, Attorney, Energy Regulatory Board (1995)	Pasig City
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Florentino G. DUMLAO Jr., Dean, College of Law, Xavier University (1969) (<i>Deceased</i>)	Cagayan de Oro City
Renato A. ECARMA, Attorney-at-Law, Retired General (1967)	Quezon City
Petronilo Anchores DE LA CRUZ, De La Cruz Law Office (1999)	Manila
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Juan F. ECHIVERRI, Presiding Judge (<i>Deceased</i>), Court of First Instance of Bulacan, Baliwag Branch (1972)	Rizal
Pedro L. ELA, Attorney (1976)	Olongapo City
Zenaida Necesito ELEPANO (Ms.), Deputy Court Administrator, Supreme Court of the Philippines (1997)	Manila
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Cipriano L. ESPINA, JR., Foreign Service of the Philippines Philippine Consulate General, New Orleans, Louisiana (1969)	San Isidro
Elias Laurente ESPINOZA, Partner, Newspaper Columnist, Gica del Socorro Espinoza Villarmia Limkakeng & Tan Law Offices (1999)	Cebu City
Baldomero Cortes ESTENZO, Assistant General Counsel, San Miguel Corporation (1994)	Cebu City
Epifanio E. ESTRELLADO, Dean, School of Law, Ateneo de Davao (1969)	Davao City
Antonio G.P. FAUSTO, Assistant Provincial Fiscal (1971)	San Fernando
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Pio B. FERANDOS, District Judge, Court of First Instance of Cebu (1969)	Cebu City
Marcelo B. FERNAN, Senator, Former Chief Justice of the Philippines (1974) (<i>Deceased</i>)	Cebu City
Bernardo P. FERNANDEZ, Former Justice (1976)	Manila
Jose J. FERRER, JR., Attorney, Syquia Law Offices (1978)	Manila
Casiano O. FLORES, University Legal Counsel, University of the Philippines (1974)	Quezon City
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Manuel S. GERONG, Attorney-at-Law (1974)	Manila
Maria Teresita Sison GO (Ms.), Senior Associate, Romulo, Mabanta, Buenaventura, Sayoc & de los Angeles Law Office (1994)	Manila
Romeo L. GO, Labor Arbiter, National Labor Relations Commission, Department of Labor & Employment (1995)	Manila
Raul I. GOCO, Solicitor General, Department of Justice, Republic of the Philippines (1967)	Manila
Flordelis Francisco GREGORIO (Ms.), Land Bank of the Philippines and Professor, University of the City of the Philippines (1997)	Makati City
Vicente Gomez GREGORIO, Gregorio Law Office (1990)	Manila
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Melquiades L. HERNANDEZ III, Corporate Counsel, Dole Philippines, Inc. (2001)	Polomolok
Ulysses V. HILARIO, Attorney (Pampanga) (1972)	Quezon City
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Hilarion U. JARENCIO, Judge, Court of First Instance, (<i>Deceased</i>) (1967)	Manila
Santiago M. KAPUNAN, Justice, Supreme Court (1976)	Manila
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Camilo D. QUIASON, Justice, Supreme Court (1965)	Manila
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Romulo A. RIVERA, Rivera, Rivera-Caroy and Associates (2004)	La Union
Rodolfo D. ROBLES, Attorney, Unitrust Devt. Bank (1975)	Manila
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Valerio M. SALAZAR, Executive Judge, Regional Trial Court of Lanao del Norte (1988)	Iligan City
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Malcolm G. SARMIENTO, Judge (<i>Deceased</i>), Court of First Instance of Pampanga, Fifth Judicial District (1974)	Rizal
Ricardo R. SIASON, (Retired Colonel), Attorney, Armed Forces of the Philippines, Camp Aguinaldo (1981)	Quezon City
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Cesar M. SOLIS, Judge, Regional Trial Court (1991)	Manila
Raineldo Tigley SON, Judge, Regional Trial Court, Branch 47 (1994)	Tagbilaran City
Edwin SORONGON, Judge, Regional Trial Court (2002)	Mandaluyong City
Narciso Austria TADEO, Senior Partner, Tadeo Law Office (1985)	Manila
Lucenito Nolasco TAGLE, Judge, Regional Trial Court, Branch 20 (1997)	Imus Cavite
Rafael Crescencio C. TAN, JR., Prosecution Attorney II/Lecturer Department of Justice/Silliman Univ. (1992)	Dumaguete City
Eduardo Israel TANGUANCO, Judge, Regional Trial Court, Branch 89 (1997)	Bacoor Cavite
Ricardo B. TERUEL, Head Attorney, Ricardo B. Teruel & Associates (1989)	Bacolod City
Lorenzo G. TIMBOL, Judge, Municipal Court of Clark Field (1970)	Angeles City
Amado S. TOLENTINO, JR., Member, Interim National Assembly (1974)	Calapan

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Lourdy Deloso TORRES, Senior Manager, Legal Services Department, Manila Electric Company (1981)	Quezon City
Efrain B. TRENAS, Professor, College of Law, University of San Augustin Legal Counsel (Trenas Law Offices) (1967)	Iloilo City
Manuel R. TUCAY, (Retired Colonel), Professor and Staff Judge Advocate Philippine Military Academy (1979)	Baguio City
Rowena B. TURINGAN (Ms.), Supervising Presidential Staff Legal Officer, Office of the President of the Philippines (1991)	Manila
Mariano Maghanay UMALI, Judge, Regional Trial Court (1994)	Quezon City
Rodolfo Galvan URBIZTONDO, Assistant Solicitor General, Office of the Solicitor General (1996)	Makati City
Ivan John Enrile UY, Regional Trial Court Judge, Supreme Court of the Philippines (1996)	Manila
Aurora E. VEGA (Ms.), Senior Associate, Villareal Law Office (1993)	Manila
Benjamin A. G. VEGA, Judge, Regional Trial Court, Branch 39, National Capital Judicial Region (1991) (<i>Deceased</i>)	Manila
Georgia Evangelista VENTANILLA (Ms.), Attorney, Office of the President of the Philippines (1995)	Manila
Regino T. VERIDIANO II, Regional Trial Court Judge, National Capital Region, Branch XXXI (1984)	Manila
Antonio Llamado VILLAMOR, Assistant Solicitor General, Office of the Solicitor General (2000)	Makati City
Candido P. VILLANUEVA, Regional Trial Court Judge, National Capital Judicial Region, Branch CXLIV (1987)	Manila
Edwin A. VILLASOR, Presiding Judge, Special Court for Heinous Crimes, Regional Trial Court, Pasig City, Branch 265, National Capital Judicial Region (1996)	Pasig City
Atlee T. VIRAY, Practicing Lawyer, Viray-Rongcal Law Offices (1991)	San Fernando
Amy Limsico WONG (Ms.), Managing Partner, Wong & Associates (1994)	Manila
Edwin Carbonell YAN, Solicitor, Office of the Solicitor General (1996)	Makati City
Alejandro D. YANGO, Ambassador of the Republic of the Philippines New York (1964)	Cabantuan
Elihu A. YBA EZ, Judge, Regional Trial Court (2004)	Batangas
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Ziemislaw Krzysztof GINTOWT, Attorney (1993)	Warsaw
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Alicja Barbara SKRZYNSKA (Ms.), Judge, Regional Court of Bytom (1998)	Bytom
Jerzy Adam WALEWSKI, Legal Adviser, Elektrim S.A. (1995)	Warsaw

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Carmen PELI (Ms.) Nestor Nestor Diculescu Kingston Petersen (2003)	Bucharest
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Maxim SOKOLINSKY, Egorov, Puginsky, Afanasiev & Partners (2006)	Moscow
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Sufyan A. Razzak AL-HASSAN, Director of Legal Department, Saudi Fund for Development (1988)	Riyadh
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