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Eugenia Bec

Founding Partner en ESTUDIO BEC - Environmental Law Specialists

Argentina · 184 connections

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ESTUDIO BEC - Environmental Law Specialists



American University



Websites

Experience



Founding Partner

ESTUDIO BEC - Environmental Law Specialists

Jan 1994 - Present · 28 years 2 months

Argentina

EUGENIA BEC is the Founding Partner of ESTUDIO BEC - Environmental Law Specialists, in Buenos Aires, ARGENTINA.

"ESTUDIO BEC is the most prominent environmental boutique in the country... its litigation area encompasses judicial preventive actions, tort, clean-up and enforcement claims" (LATIN LAWYER).

"ESTUDIO BEC represents an array of noteworthy clients across the petrochemical, oil, mining and..."

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Owner

Gerencia Ambiental SRL

Aug 1993 - Present · 28 years 7 months

Argentina

Gerencia Ambiental Magazine is one of Latin America`s most renowned environmental publications. It is a reliable source of information and a good choice to advertise environmental products and services throughout the Region.



Foreign Attorney

CIEL - Center for International Environmental Law

1992 - 1994 · 2 years

The Center for International Environmental Law (CIEL) is committed to strengthening and using international law and institutions to protect the environment, promote human health, and ensure a just and sustainable society. CIEL is a non-profit organization dedicated to advocacy in the global public interest, including through legal counsel, policy research, analysis, education, training and capacity building.

Education



American University

LLM in International Environmental Law · Environmental Law

1992 - 1993



Universidad de Buenos Aires

Abogada · Derecho Ambiental

1983 - 1989

Publications

PRESUPUESTOS MÍNIMOS DE PROTECCIÓN AMBIENTAL - Tratamiento Completo de su Problemática Jurídica

Cathedra Editorial - 479 págs. · April 1, 2010

"Presupuestos Mínimos de Protección Ambiental" es la primera obra sobre el instituto más importante del Derecho Ambiental Federal de la República Argentina.

"Minimum Environmental Standards" is the first book on the most important subject of Argentina`s Federal Environmental Law.

Ronald Charles Chester Cuming

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University of Saskatchewan

College of Law

Education:

- LL.M. University of Columbia, School of Law (Consumer and Commercial Law)
New York, 1966
- LL.B. University of Saskatchewan, College of Law, 1963
- B.A. University of Saskatchewan, College of Arts and Sciences (History), 1962

Experience:

Current Professor, College of Law, University of Saskatchewan, Canada
1996 Member, NAFTA Arbitration Panel, In the Matter of Tariffs
Applied by Canada to Certain U.S.-Origin Agricultural Products.
1996 Consultant to Jordanian Ministry of Planning in preparation of a
Jordanian Leasing Law.
1992-1994 Consultant to Saskatchewan Department of Justice in drafting of
Saskatchewan Personal Property Security Act, 1993 and regulations.
1995- Consultant to World Bank, Project on Reform of Secured Financial
Law of the West Bank and Gaza.
1993- Consultant to World Bank, Project on Reform of Secured Financial
Law of Argentina, Bolivia, Uruguay, Bulgaria and Bangladesh.
Project Director, Secured Financing Project (reform of Mexican secured
financing law), National Law Center for Inter-American Free Trade,
Tucson, Arizona.
1990- Member, Working Group, Project on Convention on International
Security Interests in Mobile Equipment, International Institute for
Unification of Private Law, Rome, Italy.
1992-1993 Member of the Advisory Group for a Model Law on
Security Interests, European Bank for Reconstruction and Development,
London, U.K. Organizer and Founding Member of the Canadian
Conference on Personal Property Security Law
1988 Chief Spokesperson for the Canadian Delegation to the Diplomatic
Conference on Unidroit Conventions on International Financial Leasing and
International Factoring, May 12-29.
1987- Special Consultant, British Columbia Department of Finance and
Corporate Relations, (Personal Property Security Act)
1985-1990 Special Consultant, Department of the Attorney General of
Alberta (Personal Property Security Act).
1987- Special Consultant, British Columbia Department of Finance and
Corporate Relations, (Personal Property Security Act).
1983-1984 Research Coordinator, Section IV, Harmonization of
Provincial Law, Legal/Constitution Section, Royal Commission on the
Economic Union and Development Prospects for Canada.
1982-1984 Member, Canadian Delegation to Special Commission of
Hague Conference on International Sale of Goods.
1984-1986 Canadian Representative, Committee of Governmental Experts
for a Convention on International Financial Leasing and International

Factoring, International Institute for the Unification of Private Law.
1982-1985 Member, Advisory Group on Private International Law and
Unification of Law, Department of Justice, Government of Canada.
1982-1983 Consultant to Federal-Provincial Committee on a Central
Registry for Interests in Aircraft.
1965-1987 Secretary, Special Committee on a Model Uniform Personal
Property Security Act, Canadian Bar Association, (This Committee drafted
and published "The Model Uniform Personal Property Security Act," 1971
version and 1981 version).
1982-1984 Member, Uniform Law Conference Committee on Products
Liability Law.
1981-1982 Chair, Uniform Law Conference Committee on a Uniform
Personal Property Security Act.
1978-1982 Chairman, Law Reform Commission of Saskatchewan.
1979-1981 Member, Uniform Law Conference Committee on a Sale of
Goods Act, (This Committee drafted a Uniform Sale of Goods Act.)
1975-1978 Special Consultant to the Law Reform Commission of
Saskatchewan in Personal Property Security Law and Consumer Credit
Law.
1974-1976 Assistant Dean, College of Law, University of British
Columbia.
1973-1974 Visiting Professor, Faculty of Law, University of British
Columbia.
1972-1973 Visiting Associate Professor, Faculty of Law, University of
British Columbia.

Publications:

(1991-):

- Article 9 North of 49: The Canadian PPS Acts and the Quebec Civil Code," 29 Loyola Law Review, 971-989, 1996.
- "Harmonization of the Secured Financing Laws of the NAFTA Partners, 39 St. Louis University Law Review, 809-839, 1995.
- Commercial and Consumer Transactions; Cases, Text and Materials, 3rd edn, (with J. Ziegel and B. Geva) A three volume national casebook used in most law schools in Canada. The Cuming involvement was confined to volume III which deals with secured transactions, guarantees and insolvency, 1995.
- "Section 91 (Settlements) of the Bankruptcy and Insolvency Act: A Mutated Monster, 25 Canadian Business Law Journal, 235-256, 1995.
- "Harmonization of the Secured Financing Laws of the NAFTA Partners," 39 Saint Louis University Law Journal, 809-839, 1995.
- Saskatchewan and Manitoba Personal Property Security Handbook (with R. Wood), Calgary: Carswell, 496, 1995.
- "Canadian Bankruptcy Law: A Secured Creditor's Heaven," chapter in Current Developments in International and Comparative Corporate Insolvency Law, (Ziegel ed.), Oxford: Clarendon Press, 379-402 ; also published in (1994), 24 Canadian Business Law 17-43, 1995.
- "Protecting Security Interests in Proceeds: Equity and the Canadian Personal Property Security Acts" chapter in Equity, Fiduciaries and Trusts (Waters ed.), Toronto: Carswell, 423-456, 1993.
- British Columbia Personal Property Security Handbook, 2nd ed., (with R. Wood), Calgary: Carswell, 580, 1993.
- Alberta Personal Property Security Act Handbook, 2nd ed., (with R. Wood), Calgary: Carswell, 522, 1993.
- "Recognition of Security Interests in Mobile Equipment: An International Approach" chapter in Commercial and Consumer Law, Oxford: Clarendon Press, 82-104, 1993.
- "Legal Solutions to the Farm Debt Crisis: Constitutional Considerations" chapter in Law, Agriculture and the Farm Debt Crisis, Saskatoon: Purich Publishing, 63-76, 1992.
- "The UNIDROIT Convention on International Financial Leasing" chapter in Essays on Comparative Commercial Law, Littleton Col., Rothman & Co., 416-438, 1992.
- "The Position Paper on Revised Bank Act Security: Rehabilitating Canadian Personal Property Security Law or Curing the Illness by Killing the Patient," 20 Canadian Business Law Journal, 336-356, 1992.
- "Double-Debtor A-B-C-D Problems in Personal Property Security Legislation," 7 Bank and Finance Law Review, 360-382, 1992.
- "International Aspects of Security Interests in Mobile Equipment,"

Uniform Law Review, 63-206, 1990/1991.

“Personal Property Security Law: The New Kids on the Block,”

19 Canadian Business Law Journal 191-212, 1991.

“Security Interest in Accounts and the Right of Set-off,” 6 Banking and Finance Law Review, 299-322.

“PPSA - Section 178 Act Overlap: No Closer to Solutions, 18 Canadian Business Law Journal, 135-143, 1991.

“Computerization of Personal Property Security Registries: What the Canadian Experience Presages for the United States,” 23

Uniform Commercial Code Law Journal 331-343, 1991.

“The Scope of the Alberta Personal Property Security Act,”

Alberta Law Review, Book Series, 15-27, 1991.

Conference Proceedings: “Memorandum on a Proposed Unidroit Convention on Security Interests in Mobile Equipment” - a paper prepared for the meeting of the Drafting Committee (Unidroit) for a Convention on Security Interests in Mobile Equipment, February, 1994, Rome, Italy (50 pp.).

“Section 91 (Settlements): A Mutated Monster” - a paper presented at the 1994 Annual Workshop on Consumer and Commercial Law, Toronto, October 23-24, 1994 (28 pp.) - published in Canadian Business Law Journal. See above.

“Harmonizing the Secured Financing Law of the NAFTA Partners” - a paper presented at the 1994 Biennial Meeting of the International Academy of Consumer and Corporate Law, St. Louis, Missouri, August 24-27, (38 pp.). [This paper was also presented at the American Bar Association Seminar on Secured Financing Law, Mexico City, November 12-13, 1994]. Published in the Saint Louis University Law Journal. See above.

“Development of Personal Property Law and Registries in Common Law Jurisdictions in Canada” - a paper prepared for the Seminar on Secured Financing sponsored by the Central Bank of Uruguay, Montevideo, Uruguay, October 17-19, 1994 (35 pp.).

“Security Interests in Intellectual Property” - a paper prepared for Saskatchewan Legal Education Society Seminar, April, 1995.

“The Background to and overview of The Personal Property Security Act, 1993” - a paper prepared for Saskatchewan Legal Education Society Seminars, Oct. 28-29, 1994 Regina and Saskatoon (28 pp.).

Technical Reports Relevant to Fields of Expertise:

A Draft Leasing Law for the Hashemite Kingdom of Jordan, (Draft Law and accompanying Commentary prepared for the Department of Planning, Government of Jordan, 1996.

A Draft Leasing Law for the West Bank and Gaza, (Draft Law and accompanying Commentary prepared for the Private Sector Development Division, World Bank, Washington, D.C, 1996.
Harmonization of the Secured Financing Law of the NAFTA

Partners: Focus on Mexico, (with Todd Nelson) National Law Center for Inter-American Free Trade, (141pp.), 1995.

Secured Financing under Current Bangladesh Law, (a report prepared for the Private Sector Development Branch of the World Bank), 1995.

A Legal Structure for the Development of Modern Secured Financing in the West Bank and Gaza, (a report prepared for the Private Sector Development Branch of the World Bank), 1995.

Report on Unauthorized Release of Data from Specified Government of British Columbia Data Banks, (a report prepared for the British Columbia Department of Finance and Commercial Relations), 1991.

Tentative Proposals for a New Personal Property Security Act, (a report prepared for Law Reform Commission of Saskatchewan.), 1991.

International Recognition of Security Interests in Mobile Equipment, (A Report Prepared for the Governing Council of the International Institute for the Unification of Private Law, Rome), 1990.

Report on the Convention on International Financial Leasing, Ottawa 1988. (A report prepared for the Canada Department of Justice), 1988.

Report on the Convention on International Factoring, Ottawa, 1988. (a report prepared for the Canada Department of Justice) 1988.

Alejandro Miguel Garro

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Education:

- J.S.D.. Columbia University, Law School, 1990
LL.M. Louisiana State University Law School, 1979
Abogado National University of La Plata School of Law, 1975

Admissions to Practice Law:

- Buenos Aires Bar, admitted to practice (1975)
New York Bar, admitted to practice (1982)
Madrid Bar, admitted to practice (1984)
Supreme Court of the United States, admitted to practice (1995)

Experience:

Columbia University, New York, NY, 1981-1994

Adjunct Professor of Law, Columbia University School of Law, 1994-

Lecturer in Law, 1981-1994

Teaching in the areas of comparative law, international commercial law, and international human rights focusing on Latin American legal systems

Associate Research Scholar, 1985-1994

Senior Research Scholar, Parker School of Foreign and Comparative Law, Columbia University, 1994-

Research and writing on Latin American legal systems

Swiss Institute of Comparative Law, 1983-1985

Collaborateur Scientifique, 1983-1985

Swiss Institute of Comparative Law (Rendering legal opinions at the request of Swiss courts, Swiss Department of Justice, and counsel on matters of comparative law, private international law, and foreign law (common law jurisdictions, Latin America, Spain, and Portugal))

Louisiana State University, 1980-1981

Assistant Professor Law, 1980-1981

Teaching in the areas of comparative law, Louisiana civil law system, and secured transactions

Louisiana State Law Institute, 1979-1980

Research Assistant, 1979-1980

Research on the revision of the Louisiana Civil Code and statutes

Louisiana State University Law Center, Center of Civil Law Studies, 1978-1979

Assistant to the Director

Research and writing on Louisiana and civil law systems

University of Puerto Rico School of Law, 1993

Visiting Professor of Law

Max-Planck-Gesellschaft-Stipendiat, 1993

Visiting Scholar

Southern Methodist University, Spring 1994-1995

Associate Visiting Professor of Law
University of Fribourg, Switzerland, Spring 1996

Visiting Professor of Law, Faculty of Law

Other Experience:

Martocci, Garcia & Garro, 1975-1977

Partner, 1975-1977

Private practice before Argentine courts on matters of
criminal and commercial law

Bar Associations:

Colegio de Abogados de La Plata (Argen.) (1975)

Corte Suprema de Justicia de la Nación (Argen.) (1976)

Inter-American Bar Association (1980)

Association of the Bar of the City of New York,

Advisor on Civil and Comparative Law, Committee on Inter-
American Affairs (1987)

New York State Bar Association,

Member and Consultant, Committee on International Law &
Practice (1981)

American Bar Association,

Member and Consultant, Inter-American Law Committee of the
International Law Section (American Bar Association) (1982)

Member, Section of International Law and Practice

Consultant Positions:

Academia de Legislación y Jurisprudencia (Puerto Rico) (1991-)
(Reform of the Commercial Code of Puerto Rico, secured
transactions)

United States Agency for International Development (Improvement
of the administration of justice, commercial arbitration)

The World Bank (ID No. MC757), Latin America and the
Caribbean Country Department III (LA3) (Commercial arbitration,
secured transactions, land registration)

United Nations, Truth Commission for El Salvador (March, 1993)
(Monetary compensation to victims of human rights violations)

Institute for the International Unification of Private Law

(UNIDROIT) (correspondent member and member of the Working
Group on the preparation of the UNIDROIT Principles on
International Commercial Contracts)

Organization of American States (O.A.S.), Department of
Development and Codification of International Law (draft
convention on the law applicable to international commercial
contracts)

The American Law Institute, correspondent of the Working Group
working on the revision of Article 2 of the Uniform Commercial
Code

Human Rights Organizations:

Americas Watch, Consultant and Member of the Board of Directors
(1989) (Reports: Prison Conditions in Spain, Helsinki Watch, April

1992, with Joanna Weschler; A Troubled Year. Haitians in the Dominican Republic, Americas Watch, National Coalition for Haitian Refugees, October 1992, with Mary Jane Camejo y Ellen Zeisler).

Center for Justice and International Law, Consultant (Prosecution of complaints before the Inter-American Commission on Human Rights and the Inter-American Court of Human Rights)

Center for Constitutional Rights, Consultant (expert witness before federal courts on matters related to international human rights and the international protection of cultural property)

Lawyers Committee for Human Rights (international human rights)

Centro de Estudios Legales y Sociales (Center for Legal and Social Studies ("CELS"), Buenos Aires) (member of the board)

Arbitration Panels:

American Arbitration Association (member)

National Futures Association (member)

Federación Argentina de Arbitraje y Conciliación (member)

International Chamber of Commerce (member)

Other Organizations:

Argentine Association of Comparative Law, member (1982)

Federación Argentina de Colegio de Abogados, member (1983)

Instituto de Estudios Legislativos member (1984)

Columbia Journal of Transnational Law, Board of Directors (1990)

Tulane Law Review, Contributing Editor (1994)

NAFTA Law Review, Deputy-Editor-in -Chief (1995)

Publications:

Books: (author)

The Louisiana Public Records Doctrine and the Civil Law Tradition, LSU University Press, Baton Rouge, Louisiana (1989) (reviewed in 4-1990 *Revue Internationale de Droit Comparé* 1395-1396); 66 *Tulane Law Review* 613-630 (1991); 19 *International Journal of Legal Information* 166-167 (1991)

Books: (contributor)

La constitucionalidad de la jurisdicción militar, in Constitución y Poder Político, vol. 1, pp. 614-672 (edited by J. Miller, M.A. Gelli & S. Cayuso, Buenos Aires, 1987)

The Recovery of Stolen Art Objects from Bona Fide Purchasers, in *La Vente Internationale d'Oeuvres d'Art*, pp. 503-520, Institute of International Business Law and Practice, Geneva, 1988.

Jurisdictional Problems in International Commercial Arbitration: A Study of Belgian, Dutch, English, French, Swedish, Swiss, U.S.

and West German Law, Swiss Institute of Comparative Law, Schulthess Polygraphischer Verlag, Zurich, 1989. Eficacia y

autoridad del precedente constitucional en América Latina: Las lecciones del derecho comparado, in *Derecho Constitucional Comparado. México-Estados Unidos* 495-531, edited by James F.

Smith, Instituto de Investigaciones Jurídicas, Universidad Nacional Autónoma de México, México, 1990.

El contenido del contrato bajo los Principios de UNIDROIT aplicables a los contratos comerciales internacionales, in

IL PROGETTO UNIDROIT 'PRINCIPI PER I CONTRATTI

COMMERCIALI INTERNAZIONALI' E L'UNITA E SPECIFICA DEL SISTEMA GIURIDICO LATINOAMERICANO, a cura di M.

Joachim Bonell- Sandro Schipani, Atti del Seminario di Studi, Roma, 13-14 dicembre 1993, CEDAM, Milano, 1996, pp. 171-

Books: (editor)

Legal Encyclopedias (contributor)

Modern Legal Systems Cyclopedia (ed. by K.R. Redden), volume 7, Central America and the Caribbean, William S. Hein & Co., New York, 1985.

The World Arbitration Reporter (ed. by H. Smit & V. Pechota), Oceana Publications, New York, 1986.

International Contract Manual, Country Handbook on Argentina, Suppl. 7 (with Alberto L. Zuppi), Kluwer Law & Taxation Publishers, 1994.

International Encyclopaedia of Laws (Kluwer, Deventer, The Netherlands) (The Argentine Law of Contracts) (June, 1995)

International Encyclopedia of Comparative Law (J.C.B. Mohr, Tübingen) (Chapter 14, Volume IV, Registration of Interests in

Land) (in preparation)

Book Reviews:

Dahl's Law Dictionary, Diccionario Juridico, by Henry S. Dahl, 24 Inter-American L.Rev. 625-627 (1993)

Principio de legalidad y función calificadora del registrador, 821 Revista Notarial 7-47 (1975)

La registración inmobiliaria en el Estado de Louisiana, 846 Revista Notarial 7-51 (1979)

Codification Technique and the Problem of Imperative and Suppletive Laws, 41 Louisiana Law Review 1007-1029 (1981)

Recordation in Argentine Law, 15 Revista Jurídica de la Universidad Interamericana de Puerto Rico 175-221 (1981)

The Role of the Notary in the Civil Law Tradition, 3 The American College of Mortgage Attorneys Abstract 6-8 (1981)

The Role of the Argentine Judiciary in Controlling Governmental Action Under a State of Siege, 4 Human Rights Law Journal 311-337 (1983)

Cuba's System of International Commercial Arbitration: A Convergence of Soviet and Latin American Trends, with Enrique Dahl, 15 Lawyers of the Americas 441-466 (1984)

Enforcement of Arbitration Agreements and Jurisdiction of Arbitral Tribunals in Latin America, 1 Journal of International Arbitration 293-321 (1984)

Recording of Real Estate Transaction in Latin America: A Comparison with the Recording System in the United States, 1984 Arizona Journal of International and Comparative Law 90-135 (1984)

Codification of Conflicts Law in the New Peruvian Civil Code of 1984 International Legal Materials, vol. 24, pp. 997-114 (1985)

La Convención de las Naciones Unidas sobre los Contratos de Compraventa Internacional de Mercaderías: Su incorporación al orden jurídico argentino, Revista La Ley (Arg.) vols. 1985-A, p. 693-707, 930-952; 1985-B, p. 975-990; 1985-C, p. 914-945; 1985-D, 868-886.

El "leasing" inmobiliario: Algunos problemas jurídicos que se plantean en el Derecho argentino, IV Congreso Internacional de Derecho Registral, volume 1, pages 876-891, Madrid, 1985.

Las Instrucciones del Ministro de Defensa al Fiscal General de las Fuerzas Armadas: "Punto Final" o Aceleración de Procesos?, Revista El Derecho, No. 6553, 21 August 1986.

Argentine Judgment on Human Rights Violations by Former Military Leaders (Note and translation, with E. Dahl), 26 International Legal Materials 317-372 (1987)

Security Interests in Personal Property in Latin America: A Comparison With Article 9 and a Model for Reform, 9 Houston Journal of International Law 157-242 (1987)

Legal Accountability for Human Rights Violations in Argentina: One Step Forward and Two Steps Backward, 8 Human Rights Law

Journal 283-344 (1987)

La Formación del Contrato en la Convención de Viena sobre
Compraventas Internacionales y en el Proyecto de

Unificación, 1987-III Revista Jurídica de Buenos Aires 13-65
(1987)

El Arbitraje en América Central y la Ley Modelo Propuesta por la
Comisión de las Naciones Unidas para el Derecho Mercantil
Internacional (UNCITRAL), 4 Revista de la Corte Española de
Arbitraje 51-80 (1987); reprinted in 41 JUS 5-50 (1990)

The Recovery of Stolen Art Objects from Bona Fide Purchasers, in
La Vente Internationale d'Oeuvres d'Art, pp. 503-520 (1988),
published by Faculté de Droit, Université de Genève; Institute of
International Business Law and Practice, International Chamber of
Commerce.

The Teaching of Latin American Legal Systems in U.S. Law
Schools, 38 Journal of Legal Education 271-277 (March-June
1988)

Shaping the Content of a Basic Course on Latin American Legal
Systems, 19 University of Miami Inter-American Law Review, pp.
595-616 (1988)

“La Intervención del Congreso y el Poder Judicial en la
designación de fiscales independientes del Poder Ejecutivo en los
EE.UU.”, La Ley Actualidad, 22 December 1988, p. 3, reprinted in
24 Revista Española de Derecho Constitucional 183-189 (1988); 64
Boletín Mexicano de Derecho Comparado 189-194 (January-April,
1989)

“Eficacia y Autoridad del Precedente Constitucional en América
Latina Las Lecciones del Derecho Comparado”, 24 Revista Espa
ñola de Derecho Constitucional 95-134 (1988); reprinted in 20
Inter-American Law Review 473-512 (Spring 1989); and Revista
Jurídica de Buenos Aires, 1989-I, pp. 11-60; 1 Derecho
Constitucional Comparado. Mexico-Estados Unidos 495-531
(ed. by James F. Smith, 1990)

Notes and Spanish translation of the judgment rendered by the
Federal District Court for the Northern District of California in re
Horacio Martínez Baca v. Carlos G. Suárez Mason, El Derecho,
No. 7107, 3 November 1988.

“The Influence Abroad of the United States Constitution on
Judicial Review and the Bill of Rights” (Panel Discussion), 1
Temple International and Comparative Law Journal 62-68 (1989)
Reconciliation of Legal Traditions in the U.N. Convention on
Contracts for the International Sale of Goods, 23 The International
Lawyer, 443-483, 1989.

“Reforma Constitucional en América Latina: La Propuesta
Argentina”, 65 Boletín Mexicano de Derecho Comparado 415-447
(May-August 1989), reprinted in 27 Revista Española de Derecho

Constitucional 127-159 (1989)
Goal VIII Conference of the American Bar Association: Papers on Commercial Arbitration in Central America, (editor), *Inter-American Law Review*, vol. 20, No. 3, pp. 679-793 (1989)
The Reform and Harmonization of Personal Property Security Law in Latin America, 59 *Revista Jurídica Universidad de Puerto Rico* 1-155 (1990)
The UNCITRAL Model Law and the 1988 Spanish Arbitration Act: Models for Reform in Central America, 1 *The American Review of International Arbitration* 201-244 (1990)
The Nuremberg Parallel in Argentina (panel discussion), 11 *New York Law School Journal of International and Comparative Law* 357-390 (1990)
The Colombian Supreme Court Holds Unconstitutional the Use of Foreign Arbitrators under New Arbitration Law (Current Developments), 1 *The American Review of International Arbitration* 594 (1990)
Algunas reflexiones sobre la Corte Suprema de los Estados Unidos en su actual composición y el rol institucional de la Corte, 35 *Revista Española de Derecho Constitucional* 85-95 (1992)
Unification and Harmonization of Private Law in Latin America: Background, Trends, and Perspectives, in *Permeabilité des Ordres Juridiques.* Rapports présentés à l'occasion du colloque-anniversaire de l'Institut suisse de droit comparé. 20 *Publications de l'Institut Suisse de Droit Comparé* 235-264 (Swiss Institute of Comparative Law, Schulthess Polygraphischer Verlag, Zürich, 1992); reproduced in 40 *AM.J.COMP.L.* 587-616 (1992)
Nine Years of Transition to Democracy in Argentina: Partial Failure or Qualified Success?, 31 *Columbia Journal of Transnational Law* 1-102 (1993)
The UNIDROIT Principles for International Commercial Contracts: The Role of the Legal Profession in the Unification of Private Law in the Americas, 2.3 *Focus Americas* 14-19 (1994)
Securing Investments in Civil Law Countries: Some Technical and Practical Aspects Involving Security Interests in Foreign-Based Movable Assets, *Currents International Trade Law Journal* 11-24 (Fall 1994)
The Contribution of the UNIDROIT Principles to the Advancement of International Commercial Arbitration, 3 *Tulane Journal of International and Comparative Law* 93-128 (1995)
The Gap-Filling Role of the UNIDROIT Principles in International Sales Law: Some Comments on the Interplay Between the Principles and CISG, 69 *Tulane Law Review* 1149-1190 (1995)
On Some Practical Implications of the Diversity of Legal Cultures for Lawyering in the Americas, 64 *Revista Jurídica de Puerto Rico* 461-480 (1995)

Roberto Alfredo Muguillo

Curriculum Vitae

DR. ROBERTO ALFREDO MUGUILLO

Abogado – Attorney at Law (1968 - Universidad de Buenos Aires)
Doctor en Derecho (Area Derecho Comercial)-Juris Doctor (Commercial Law). UBA
2000.

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ACTUAL ACADEMIC POSITIONS

CARGOS DESEMPEÑADOS ACTUALMENTE

- * *Profesor Titular-Head Professor* - Der.Commercial II – (Commercial Law II)
- Der. Comercial III – (Commercial Law III)
Facultad Ciencias Jurídicas – (Law School)
UNIVERSIDAD F.A. SANTO TOMAS DE AQUINO

- * *Profesor Titular-Head Professor* Curso Post-Grado – (Post Graduate Courses)
Organización Jurídica de la Empresa – (Enterprises & Legal Organizations)

Curso de Grado – (Regular Courses)
Sociedades Civiles y Comerciales – (Societies and Corporations)
Facultad de Derecho – (Law School)
UNIVERSIDAD DE BELGRANO.

- * *Profesor Adjunto – Joint Professor:* Derecho de los Negocios Internacionales y Compraventa
Internacional de Mercaderías. (International Business Law & Int. Sales Law.)
Curso de Post-Grado – (Post Graduate Studies)
Contratos y Negocios Internacionales (Director Sara Feldstein de Cárdenas)
Facultad de Derecho y Ciencias Sociales (Law School)
UNIVERSIDAD NACIONAL DE BUENOS AIRES

- * *Investigador Asociado – Associate Member* - C.E.A.L.
CENTER FOR ECONOMIC ANALYSIS OF THE LAW
Washington - USA.

MEMBERSHIP IN ACADEMIC INSTITUTIONS AND RESEARCH WORKS
PARTICIPACION EN INSTITUTOS ACADEMICOS E INVESTIGACIONES

- * Member of the Section of International Law and Business Law
AMERICAN BAR ASSOCIATION (ID No.16181001)

- * Member of Institute of Commercial & Business Law
SAN ISIDRO BAR ASSOCIATION
- * Founder and Director of the Institute of Commercial Law
Founder and Director of the MAR DEL PLATA LAW JOURNAL
Director of Investigation Project on Small and Micro Enterprises (2000-2004)
UNIVERSITY F.A. SANTO TOMAS DE AQUINO (Mar del Plata)

POST GRADUATE AND SPECIALIZATION COURSES
CURSOS DE ESPECIALIZACION Y POST-GRADO REALIZADOS

- * Post-Grado sobre Economía Argentina (Cátedra del Pensamiento Humano)
(Argentine Economy)
UNIVERSIDAD DE BELGRANO (1980)
- * Especialización en Asesoramiento Jurídico de Empresas
(Legal Enterprises Administration)
COLEGIO DE ABOGADOS DE SAN ISIDRO (1978-1979).
- * Actualización Doing Bussines in Latinoamérica (e invitado como conferencista)
UNIVERSITY OF MIAMI (Miami, USA, 1990).
- * Seminario sobre “Derecho Norteamericano”
(Seminar on American Law)
FUNDACION ETCHEVERRY (Bs.As. 1993)
- * Post-Grado en Negociación Empresaria (P.I.L. 1994)
(Program for Instruction of Lawyers – Negotiation)
HARVARD UNIVERSITY (Boston, USA, 1994).

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- * GUATEMALA (1988): 2 Conferencias sobre Arbitraje.
Org.: Colegio Abogados Local y American Bar Association
- * (1998) Conferencia sobre Garantías Mobiliarias
Org.: C.E.A.L. y Asociación de Bancos de Guatemala.
- * HONDURAS (1989 - Tegucigalpa y San Pedro Sula)
2 Conferencias sobre Arbitraje Comercial
Org.: U.N.A.H. y American Bar Association
- * COSTA RICA (1989) 2 Conferencias Solución de Conflictos.
Org: Col.Abog.Costa Rica y American Bar Association
- * E.E.U.U. (Florida - 1990) Joint Ventures & Hyperinflation.
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Org: Florida Bar y American Bar Associations.

- * BOLIVIA (1992-La Paz-Cochabamba) Tribunales Arbitrales
Org: Cámara de Comercio de Bolivia y American Bar As.
- * (1997 - La Paz) Sistemas de Garantías Registrables.
Org: Banco Central de Bolivia y Asociación de Bancos de la Republica de Bolivia (ASOBAN)
- * BRASIL (Curitiba-1995) Solución de Controversias.
Org: COADEM (Colegios y Ordenes de Abogados de Mercosur)
- * MÉXICO (DF- Nov.2000) Garantías e Insolvencia
Org: Gobierno de México, Banco Mundial y B.I.D.

LECTURES LOCALLY IN ARGENTINA
CONFERENCIAS LOCALMENTE EN ARGENTINA

Conferencias dictadas en centros académicos diversos como
Lectures given at different academic institutions such as:

Universidad Nacional de Buenos Aires, Universidad Nacional de Córdoba, Universidad Nacional de Tucumán, Universidad Nacional de Mar del Plata, Universidad Nacional de Lomas de Zamora, U. Católica Argentina, U. de Belgrano, U. Austral (Rosario), Universidad F.A.S.T.A. (Mar del Plata), Bolsa de Comercio de Mar del Plata, Colegio de Abogados de Uruguay y varios Colegios de Abogados de la Argentina.

BOOKS PUBLISHED
OBRAS PUBLICADAS

-----Como Único Autor (As only author)

* Cuestiones de Derecho Societario	1 Edition	1980
* Prenda con Registro	3 Editions	1983 – 1997 -2001
* Tarjeta de Crédito	5 Editions	1985 – 1988 - 1991 – 1994 - 2004
* Letra de Cambio y Pagaré, Tomo 1	1 Edition	1987
Tomo 2	1 Edition	1988
* Sociedades Irregulares y de Hecho	2 Editions	1997 - 2002
* Ley 25.065 Comentada y Anotada	2 Editions	1999 - 2003

-----En participación con Otro Autor (As co-author)

* El Socio, Derecho y Obligaciones	1 Edition	1989
* Manual Sociedades Civiles y Comerciales	2 Editions	1994 - 2001
* Nuevo Régimen de Cheque	2 Editions	1995 - 1996
* Régimen Jurídico del Socio	1 Edition	1996
* Ley Entidades Financieras y Contratos Bancarios y Financieros	1 Edition	1999
* Ley de Sociedades Comerciales Com.	1 Edition	2000
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-----Participación con Capítulos en Otras Obras. (Chapters in Other Books)

* Conflictos Societarios (Ed.Abaco)	1983
* Derecho Comercial y Económico (Ed.Astrea)	1992
* Mercosur – Perspectivas (Ed.Ad-Hoc)	1993

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ARTICULOS PUBLICADOS

Publicaciones en las siguientes revistas: -

Published in the following magazines:

Iustitia (*Costa Rica*), Florida Bar (*USA*), Revista “La Ley”, Revista “El Derecho”, La Información, Revista de Derecho Comercial y las Obligaciones (RDCO), Estudios de Derecho Comercial, El Derecho, Impuestos, Doctrina Societaria y Concursal (Errepar), Derecho Económico y en Derecho & Empresa (*Universidad Austral-Rosario*):-

Colaborador permanente en

Revista “Estudios de Derecho Comercial”,

“Derecho y Empresa” y

“Revista de Derecho Comercial y las Obligaciones”

Fundador y Primer Director de las Revistas

Founder and First Director of the Magazines

“ESTUDIOS DE DERECHO COMERCIAL“ (1985 – 1990) y

(Studies on Commercial & Business Law)

“REVISTA JURIDICA DE MAR DEL PLATA” (2003 ->)

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LL.M. in International Legal Studies, The American University, WCL, 1991

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Admitted to Practice Law in New York; Spain; and Argentina

Experience:

Center for the Economic Analysis of Law, 1996-present.

Research Associate and Director of Legal Operations. Supervises legal projects in the areas of secured lending and registries. Undertakes legal research in the reform of legal and regulatory systems.

Law Offices of Nuria de la Peña, 1993-present.

Attorney practicing in Washington DC and in Buenos Aires, Argentina. Concentrating in the areas of secured lending, both personal property and real estate.

The World Bank (Washington, DC), 1991-1993.

Consultant Attorney with assignments concerning reform of the systems for secured lending in Bolivia, Peru, Argentina, Uruguay and legal and regulatory barriers to access to credit for the poor in Bolivia; co-authored studies that were endorsed by the Bank and transmitted to the member governments (see publication list for gray cover reports)

Kaplan, Russin & Vecchi (Washington, D.C.), 1990.

Summer attorney intern with assignments concerning the area of international trade and banking.

Publications:

“Peru: How Problems in the Framework for Secured Transactions Limit Access to Credit,” by Heywood W. Fleisig and Nuria de la Peña, Perfecting Security Interests South of the Border, American Bar Association, Section of Business Law, Boston Spring Meeting April 3, 1997; and NAFTA Law Journal, 1997.

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“América Latina: Cómo Los Problemas en la Ejecución de Garantías Limitan el Acceso al Crédito,” by Nuria de la Peña [September 1994: Instituto de Economía de Libre Mercado speech published by the seminar “Vías Alternativas para la Administración de Justicia,” September 28 and

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 Acceso al Crédito,” by Nuria de la Peña [December 1993: requested by
 the Central Bank of Honduras]

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 Service, the World Bank processed]

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 la Peña, Heywood W. Fleisig and Frederick Miller [June 1992: Report to
 the Bolivian government under the SAC]

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 Country Department III, Agriculture Division, 1992]

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 Cafiero and Nuria de la Peña [Primer Congreso Nacional para las
 Economías Regionales, Azul, Pcia. de Buenos Aires, 1988]

“El Sujeto de Derecho Commercial,” by Horacio de la Peña and Nuria de
 la Peña [Segundo Congreso de Derecho Comercial, 1984]

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Education

- J.S.D. cand. Yale University, 1973-1974
LL.M.. London School of Economics and Political Science
LL.B. Harvard University, 1968
B.A. Harvard University, 1965

Experience:

Southern Methodist University , 1974-present

James Cleo Thompson Sr. Trustee Professor of Law, 1990-present

Georgetown School of Law, Washington, D.C., January-December 1995

Visiting Scholar

University of Rome ("La Sapienza"), March 1994

Visiting Professor

China Center for American Law Study program, Shanghai, China, May-June, 1993

Lecturer

University of Pennsylvania, Spring 1992

Visiting Professor of Law

Marshall-Wythe School of Law, College of William & Mary, Spring 1990

Mills E. Godwin Visiting Professor of Law

University of Pennsylvania, Fall 1989

Visiting Scholar

University of Konstanz, Spring 1989

Visiting Professor of Law

Inter-University Centre of Postgraduate Studies, Dubrovnik, Yugoslavia, March 1989 & March-April 1987

Visiting Lecturer

Cayman Islands Law School, December 1986

Visiting Professor of Law

University of San Diego (London Program), Summer 1986

Visiting Professor of Law

University of California, Los Angeles, Spring 1986

Visiting Professor of Law

Trinity College, Oxford, 1981-1982

Visiting Fellow

King's College, University of London, Fall 1981

Scholar in Residence

University of California, Berkeley, 1979-1980

Visiting Professor of Law

University of Texas, Austin, Summer 1978

Visiting Professor of Law

Other Experience:

1973-1974 Yale University (candidate for J.S.D.; affiliated with Law & Modernization Program)

1972-1973 London School of Economics & Political Science,
University of London (candidate for LL.M.)
1970-1972 Lecturer, Haile Selassie I University, Addis Ababa, Ethiopia
1968-1970 Legal Adviser, Imperial Ethiopian Ministry of Commerce,
Industry & Tourism, Addis Ababa, Ethiopia
Member, American Law Institute
Member, [U.S.] Secretary of State's Advisory Committee on Private
International Law
Member, U.S. Delegation to U.N. Commission on International Trade Law
Working Group on International Contract Practices [Assignment of
Receivables]
[U.S.] National Correspondent, United Nations Commission for
International Trade Law
Correspondent, International Institute for the Unification of Private Law,
Rome
Editor-in-Chief, *The International Lawyer*
Editor, *News & Notes* for the Institute for Transnational Arbitration
Contributing Editor, *Basic Documents of International Economic Law
Database* (American Society of International Law)
Member, Board of Editors, *American Journal of Comparative Law*

Publications:

Books:

Negotiable Instruments/Payments Systems (Santa Monica:
Casenotes, 1995) (with Donald B. King, Jr.)
Commercial Transactions: Text, Cases and Problems (Boston:
Little, Brown & Co., 1985) (with Jonathan A. Eddy)
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and translated) (Addis Ababa: Faculty of Law, H.S.I.U., 1974)

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United Nations Convention on Contracts for the International Sale
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