# John P. Gaffney Senior Counsel Al Tamimi & Company, Abu Dhabi



### Professional Experience

- Senior Counsel, Arbitration Group, Al Tamimi & Company, Abu Dhabi, United Arab Emirates
- Senior Associate, International Arbitration Group, King & Spalding, Paris, France
- Associate, International Arbitration Group, Freshfields Bruckhaus Deringer, Paris, France
- Associate, Skadden, Arps, Slate Meagher & Flom (UK) LLP, London, England
- Partner with a number of Irish law firms, including William Fry Solicitors, Dublin, Ireland
- Associate Legal Officer, United Nations Compensation Commission, Geneva, Switzerland
- National University of Ireland, Cork (Part-time lecturer in Construction and Engineering Law)

# Arbitration experience:

As Counsel (or co-counsel):

- **UAE-registered insurer** in an arbitration with a state-owned oil company (ICC arbitration, Abu Dhabi seat)
- Subsidiary of a UAE telecommunications service provider in an arbitration with a UAE service provider (DIFC-LCIA, DIFC seat)
- Subsidiary of one of Abu Dhabi's leading privately-owned conglomerates in an arbitration with a UAE/KSA JV contractor (ADCCAC, Abu Dhabi seat)
- Global leader in visa services in arbitrations with a Pakistani contracting company (Ad hoc, Dubai seat)
- **UAE gypsum products supplier** in an arbitration with an Indian company (ICC, Singapore)
- Singaporean hotel operator in an arbitration with a BVI company (DIFC-LCIA, Dubai seat)
- Saudi Arabian oil & gas supplier in an arbitration with a US company (Ad hoc, Dubai seat) (and co-counselling on related US state and federal court proceedings).
- Abu Dhabi aluminum extrusions company in a construction dispute with a Lebanese EPC contractor (ICC Expertise Rules & ADCCAC arbitration, Abu Dhabi seat)
- Abu Dhabi investment company in a dispute with a design consultant (ADCCAC mediation, Abu Dhabi seat)
- Subsidiary of Abu Dhabi industrial group in a franchise dispute (Ad hoc, Montreal seat)
- **Major international player in renewable energy** in a dispute with a UAE company concerning the construction of a photovoltaic plant (ADCCAC arbitration, Abu Dhabi seat)
- International industrial service provider in a dispute with a Korean contractor on a major infrastructure project in Abu Dhabi (ICC arbitration, Abu Dhabi seat)
- Leading Abu Dhabi property development company in numerous ADCCAC arbitrations
- Abu Dhabi investment bank and asset manager in an investment-related dispute (BCDR-AAA arbitration, Bahrain seat)
- French national in a shareholder dispute (ICC mediation, ICC arbitration, DIFC seat)
- Ukraine in an investment treaty case concerning an oil refining facility brought by a Russian investor under a Bilateral Investment Treaty (UNCITRAL Rules, seated in The Hague)
- Leading Russian energy company in an international arbitration against Swedish and Russian companies in relation to the expansion of an existing power plant (ICC arbitration, seated in Zurich)
- Indian multinational company in a commercial arbitration brought by a US multinational corporation (ICC arbitration, seated in Paris)
- African State in an investment treaty case brought by a Dutch-incorporated investor under a Bilateral Investment Treaty (ICSID arbitration)
- Albanian telecommunications company in a dispute with a fixed line operator (ICC arbitration, seated in Paris)
- Greek industrial group in a dispute concerning a joint venture with a Spanish partner in the

Greek energy sector (LCIA arbitration, seated in Vienna)

- French multinational in a multi-billion construction arbitration relating to a nuclear facility (ICC, seated in Stockholm)
- **Russian investment bank** in four concurrent LCIA arbitrations arising from sale and purchase and related agreements in the food sector in a CIS state (London seat)
- **US multinational power company** in a multimillion euro arbitration with a Spanish/Japanese consortium concerning the construction of a power plant in southern Spain (Ad hoc, seated in London)
- Irish luxury goods manufacturer in an international arbitration
- Advice to **various international and UAE-based clients** on arbitration-related matters, including construction, commercial and investment treaty arbitration matters in the UAE.

#### As Arbitrator/Expert

- Served on an Expert Panel in three ICANN .gTLD cases administered by the ICC Centre of Expertise
- Served as a panelist in a number of WIPO disputes concerning i.e., domain names
- Serving as a sole arbitrator in a DIAC arbitration case seated in Dubai, UAE

#### Education

- 2002 Diploma in International Arbitration, National University of Ireland
- 1999 International Arbitration Course, Chartered Institute of Arbitrators
- 1998 Masters of Laws (LL.M.) with distinction in EU & International Trade Law, University of Amsterdam
- 1991 ERASMUS program (incl. completion of an LL.B. dissertation on an EEC Law issue), Università degli studi di Modena e Reggio Emilia
- 1991 Bachelor of Laws L.L.B., National University of Ireland
- 1990 Diploma Dublin Institute on International & Comparative law, University of San Diego (venue: Trinity College, Dublin)
- 1990 Bachelor of Civil Law (BCL), University of Ireland

#### Admissions

• 2007 - Admitted as a Solicitor in England & Wales; 1994 - Admitted as a Solicitor in Ireland

#### Honours:

- Nominated for the 2018 Global Arbitration Review (GAR) Award for Innovation
- Member, ICC Commission for Arbitration and ADR
- Country Reporter for the UAE, ITA Board of Reporters
- Visiting Lecturer, International Commercial Arbitration, Paris Sorbonne University, Abu Dhabi
- Member of the Sounding Board, Business and Human Rights Arbitration Project Editorial Board, Law Update (AI Tamimi & Company publication)
- ICCA Ambassador ICCA Congress, Mauritius, May 2016
- Reporter for European Parliament Study on Arbitration
- Rapporteur for the popular OGEMID Listserv, and Associate Editor, TDM
- Former Case Notes Editor of the European International Arbitration Review
- Member of the Drafting Committee for the 2011, 2015 Skadden, Arps FDI Moot
- Listed in Who's Who Legal (for Arbitration, Construction), Roster of International Arbitrators, and Euromoney Guide to Leading Commercial Arbitration Experts.

#### Arbitration-Related Publications - Books and special editions:

- 1. Co-Editor, TDM Special Issue on the Modernization of the Energy Charter Treaty, TDM (2019)
- Part V (Court Decisions) of Yearbook Commercial Arbitration Volume XLII (2017)(with M. Nasreddine)
- 3. UAE Chapter in Commercial Arbitration, Global Arbitration Review (2018, 2019)(co-author with T. Snider and D. Al Houti)

- 4. Contribution to the UAE Arbitration Yearbook 2017 entitled, The QMUL Study on Resolving TMT Disputes: What Lessons for the UAE (co-author with M. Nasreddine)
- Chapter entitled 'Overview of Recent EU-Related Developments in Commercial and Investor-State Arbitration', in Contemporary Issues in International Arbitration and Mediation: The Fordham Papers 2015 (ed. Rovine)(2016)
- 6. Co-Editor, TDM Special Issue on "Comprehensive Economic and Trade Agreement between the European Union and Canada (CETA)", TDM 1 (2016)
- 7. National Report on Ireland in World Arbitration Reporter (2018)(with E. Crowley)
- 8. Chapter entitled 'European Bilateral Approaches' in International Investment Law: A Handbook (ed. Bungenberg, Griebel et al) (2015) (with Z. Akcay)
- 9. Chapter entitled 'How Important Is It To Develop A Coherent Case Law?: The Role Of Judicial Dialogue In Investment Arbitration' in Droit européen (Le) et l'investissement, Colloque (2011)
- 10. Chapter entitled 'Going to Pieces without Falling Apart: Wälde's Defence of 'Specialisation' in the Interpretation of Investment Treaties' in Liber Amicorum: Thomas Walde, Law Beyond Conventional Thought, edited by Thomas Wälde, Jacques Werner and Arif Hyder Ali (2009)
- 11. Chapter on 'Enforcement' in Practical Aspects Of Arbitrating EC Competition Law (Schulthess, Zurich) (with S. Wade) (2007)
- 12. Chapter on 'Ireland' in Transnational Litigation: A Practitioner's Guide, (ed. John Fellas) (coauthor with A. Collins and P.A. McDermott) (2006)

# Arbitration-Related Publications - Articles:

- 1. "The Abu Dhabi Global Market: An Arbitral Seat Open to All", Kluwer Arbitration Blog, 14 May 2019
  - "Achmea and Commercial Arbitration", Global Arbitration Review, 29 April 2019
- "The Arbitral Jurisdiction of the Abu Dhabi Global Market", ICC Institute Newsletter Issue 11, 20 December, 2018
- Overview of the UAE Federal Arbitration Law No. 6 of 2018, (4 October 2018, Kluwer Arbitration ITA Arbitration Report, Volume No. XVI, Issue No. 9) (co-author with Ma. Nasreddine)
- "X v. Y, Court of First Instance of Dubai, 1289 of 2018, 19 September 2018", (Kluwer Arbitration ITA Arbitration Report, Volume No. XVI, Issue No. 11-12) (co-author with M. Nasreddine)
- 5. "Slovak Republic v. Achmea: A Disproportionate Judgment?", Kluwer Arbitration Blog, Sep 14, 2018
- 6. "Could BITs and BATs be combined to ensure access to human rights remedies?", Columbia FDI Perspectives, No. 229, July 2, 2018
- 7. "Has the Time come for Full and Frank Financial Disclosure in International Commercial Arbitration?," ICC Institute Newsletter (2017) (nominated for GAR Award)
- Should the European Union regulate commercial arbitration?", Arbitration International (2017) 33 (1): 81-98
- 9. "The revision of Article 257 of the UAE Penal Code", ICC Institute Newsletter, No 8 (2017)
- "The Revision of Article 257 of the UAE Penal Code: Concerns, Context, and a call to Countermand", International Journal of Arab Arbitration, Volume 8 - No. (2) (co-author with H. Arab & M. Nasreddine)
- 11. "The Revision of Article 257 of the UAE Penal Code: A problem also for Party-Appointed Experts?", Kluwer Arbitration Blog, 10 March 2017
- "Banyan Tree Corporate Pte Ltd v. Meydan Group LLC and Meydan City Corporation, Court of First Instance of Dubai, Case No. 1619/2016, 15 February 2017", (Kluwer Arbitration ITA Arbitration Report) (co-author with M. Nasreddine)
- 13. "Arbitrating in Abu Dhabi's commercial freezone an overview", Global Arbitration Review, February 06, 2017 (co-author with M. Nasreddine)
- 14. "State Courts and the Proposed New Investment First Instance and Appellate Decisions", TDM 1 (2017)
- 15. "The Rule of Law and Alternatives to Investment Arbitration", European Investment Law and Arbitration Review (EILARev), 2016
- 16. "The Enforceability of DIAC Arbitral Awards by the DIFC Courts in Confirmed: the DRA and DIAC join forces", (28 October 2016, Kluwer Arbitration Blog) (co-author with M. Nasreddine)

- "Fluor Transworld Services v. Petrixo Oil, Court of Appeal of Dubai, Commercial Appeal No. 52-2016, 28 September 2016", (Kluwer Arbitration ITA Arbitration Report) (co-author with M. Nasreddine)
- 18. "How to navigate the UAE's complex jurisdictions", The Lawyer, Sept 2016 (with T. Shrayh)
- 19. "The EU proposal for an Investment Court System: what lessons can be learned from the Arab Investment Court?", Columbia FDI Perspectives, Aug. 29, 2016
- 20. "Arbitration Awards as Works of Art", Kluwer Arbitration Blog, June 1, 2016
- 21. "X v. Y, Court of Cassation of Dubai, Commercial Appeal No. 38-2016, 29 May 2016", (31 August 2016, Kluwer Arbitration ITA Arbitration Report, Volume No. XIV, Issue No. 8)
- 22. "Gavin v. Gaynor, Court of First Instance of the DIFC, 03 April 2016", (Kluwer Arbitration ITA Arbitration Report)
- 23. "When is investor-state dispute settlement appropriate to resolve investment disputes? An idea for a rule-of-law ratings mechanism," Columbia FDI Perspectives, June 8, 2015
- 24. "International Commercial Arbitration Procedural Approaches: Civil Law versus Common Law", Transnational Dispute Management, January 2015 (with A. Ndong)
- "Appellant v. Respondent, Court of Cassation of Abu Dhabi, Judgment No. 708-2014, 29 October 2014", (2 October 2017, Kluwer Arbitration ITA Arbitration Report, Volume No. XV, Issue No. 9)
- 26. "Cost allocation in investment arbitration: Forward toward incentivization", Columbia FDI Perspective No. 123 June 9, 2014 (with J. Nicholson)
- 27. Achieving sustainable development objectives in international investment: Could future IIAs impose sustainable development-related obligations on investors?", Columbia FDI Perspective (co-author with J. Sarvanantham)
- 28. <sup>•</sup>Intra-EU BITs: Toothless Tigers Or Do They Still Bite?", SchiedsVZ 2013, Heft 2, 68 (German Arbitration Journal) (co-author with J. Schaefer)
- 29. "Should Investment Treaty Tribunals Be Permitted to Request Preliminary Rulings From the Court of Justice of the European Union?", Transnational Dispute Management, Vol. 2 (2013)
- 30. "EU Member State Defends Measures Adverse to Energy Sector Investments on the basis of EU law," in King & Spalding Energy Newsletter (February 2013) (with C. Soule)
- 31. "Case Comment Slovak Republic v. Eureko B.V., OLF Frankfurt (10 May 2012)," in The Paris Journal of International Arbitration, Vol. 4, (2012) (with C. Soule)
- 32. "Threats to Investment Protection in the EU Energy Sector," in King & Spalding Energy Newsletter (August 2012)
- 33. "Non-party Autonomy: Displacing the Negative effect of the Principle of 'Competence-Competence' in England?" in 1 Journal of International Arbitration (2012)
- 34. "How Important is it to Develop a Coherent Case Law?: The Role of Judicial Dialogue in Investment Arbitration" in Le droit européen et l'arbitrage d'investissement (2011).
- 35. "Tilting at Windmills?: The Quest for Independence of Party-Appointed Expert Witnesses in International Arbitration," Asian Dispute Review, July 2011 (co-author with G. O'Leary).
- 36. "EC Law and Intra-EU Investment Treaties: AES Summit Generation Limited and AES-Tisza Eromu Kft. v. Republic of Hungary," KLRCA Newsletter, October 2010.
- 37. "Counsel Must Ensure The Right Of Cross-Examination In Arbitration", International Litigation Quarterly (Fall 2010)
- "Abuse of Process in Investment Treaty Arbitration", Journal of World Investment & Trade, Vol. 11 No. 4 (August 2010)
- 39. "West Tankers: Fuelling the Debate on the Position of Arbitration" (co-author with Colm P. McInerney), The International Litigation Quarterly, Vol. 25, Issue 3 (Summer 2009)
- 40. "Is an investment treaty tribunal entitled to dismiss a claim where it amounts to an 'abuse of process?", Kluwer Arbitration Blog, August 4, 2009
- 41. "The New York Convention: A Basis For The Enforcement By National Courts Of A Justiciable Liberty Of Decision Of The Arbitral Tribunal," in The New York Convention: 50 Years Of Experience, Mealey's Executive Summary (Oct. 2008)
- 42. "Precedent in the United Nations Compensation Commission," 5(3) TDM (May 2008)
- "The 'Effective Ordinary Meaning' of BITs and the Jurisdiction of Treaty-Based Tribunals to Hear Contract Claims," Volume 8, No.1 Journal of World Investment & Trade5 (Mar. 2007)(with J. L. Loftis)
- 44. "Jurisdiction ratione temporis of ICSID Tribunals: Lucchetti and Jan De Nul considered," 3(5)

Transnational Dispute Management (2006)

- 45. "Immunity of arbitrators from suit," IBA Committee D Newsletter, Vol. XI, No. 1, at 26 (Feb. 2006)(with P. Griffin)
- 46. "European Community Law and International Arbitration: A recent OGEMID discussion," Transnational Dispute Management, Vol. 2, No. 5 (Nov. 2005)
- "Salini v. Jordan An Important Contribution To ICSID Jurisprudence on Jurisdictional Issues," 20(4) Int'l Arb. Rep. 35 (2005)
- 48. "Ireland- Scope of arbitration clause," 9(2) Arb. & ADR 62 (2004)
- 49. "The Group of Companies Doctrine and the Law Applicable to the Arbitration Agreement," 19(6) Int'l Arb. Rep. 47 (2004)
- 50. "Confidentiality in International Arbitration: A Recent English Decision," 18(5) Int'l Arb. Rep. 18 (2003)
- 51. "Ex Parte Measures in International Arbitration," 17(11) Int'l Arb. Rep. 39 (2002)
- 52. "Evidentiary privileges in international arbitration Ireland," 7(2) Arb. & ADR 36 (2002)
- 53. "The Bay Hotel Case: Accommodating the Parties' Wishes," 17(1) Int'l Arb. Rep. 31 (2002)(with D. Rosenblum)
- 54. 'International, Foreign and Domestic Arbitrations and the Granting of Interim Relief in Ireland', 16(9) Int'l Arb. Rep. 37 (2001) (with O. O'Sullivan)

#### Recent Conferences, Lectures, and Seminars:

- 1. Visiting Lecturer, International Commercial Arbitration, Sorbonne University, Abu Dhabi, February 2019
- 2. Commentator on Keynote Speech: Constructing a multilateral investment court: the path ahead, EFILA Conference, London, Jan. 2019
- 3. Panelist, Conduct within the arbitration process, Dublin International Arbitration Day, Nov 2018
- 4. Presentation on UAE Law to the DIFC Courts' Annual Judges Meeting, DIFC, Nov 2018
- 5. Visiting Lecturer, International Commercial Arbitration, Paris Sorbonne University, Abu Dhabi, March 2018 (with Michael Hwang SC)
- 6. Panelist, "Rethinking the Role of Courts and Judges in Supporting Arbitration in Africa", Lagos Court of Arbitration Centre, 2016
- 7. Speaker, International Arbitration Symposium, CILS, Salzburg, Jun. 2016
- 8. Speaker, EFILA Conference, Paris, Feb. 2016
- 9. Moderator, "Queen Mary School of International Arbitration Inaugural Working Seminar on Group Claims in Arbitration", Nov. 2015
- Moderator & Speaker, "The Confluence of EU Law And International Arbitration–Both Commercial and Investor-State", 10th Annual Conference on International Arbitration and Mediation, Fordham Law School, New York, Nov. 2015
- 11. Speaker, Energy Disputes, CIArb Centenary Conference, Dublin, Oct. 2015
- 12. Speaker ICC PIDA conference, Dubai, 2014
- 13. Speaker, McGill University & QMUL, CETA Conference, Montreal, 2014
- 14. Speaker, Eighth Dublin Forum on Resolution of International Commercial Disputes, 2014
- 15. Keynote speaker, CIArb European Branch AGM and Conference, Warsaw, 2014
- 16. Panelist, "Non-enforcement of Arbitration Awards as Breaches of Bilateral Investment Treaty (BIT) obligations", ICC YAF Conference, Bangalore, 2014
- 17. Panelist, Inaugural Conference of the CIArb Young Members Group in Dublin on "Investment Arbitration: Fit for purpose?', Dublin, 2012
- 18. Speaker, Journée d'étude/Seminar, Le droit européen et l'arbitrage d'investissement, European Law and Investment Arbitration, Paris, 2010
- 19. Speaker, UCC Annual Law Conference, Cork, Ireland, on "The Impact of European Community Law in Irish Litigation", November 2008
- 20. Panelist, Arbitration and ADR Section, International Bar Association Annual Meeting, Singapore, 2007
- 21. Panelist, International Arbitration Seminar, Association International de Jeunes Avocats (AIJA) Congress, Geneva, 2006