
Contributors

Richard J. Battaglia is a member of Steptoe's International Regulation & Compliance team. Rich's practice focuses on US, UK and international anti-corruption laws, including the Foreign Corrupt Practices Act, the UK Bribery Act, and other anti-corruption laws, anti-money laundering, economic sanctions, and export controls. Rich was Senior Counsel – Regulatory Compliance for BP for many years with global responsibility in the anti-corruption, trade sanctions and export controls areas and he has over 35 years of experience in international business operations. He is a member of the International Chamber of Commerce Anti-Corruption Commission and was instrumental in drafting the ICC Guidelines on anti-corruption due diligence, contractual provisions and other compliance safeguards for agents and other third parties. With his many years as in-house legal counsel as background, Rich strives to develop workable and efficient compliance policies and procedures for multinational companies that incorporate adequate procedures that efficiently and effectively satisfy requirements of applicable laws.

Dr Andrei V. Belyi is a Senior Researcher at the Centre for EU-Russia Studies (CEURUS) of the University of Tartu, Estonia and a visiting honorary lecturer to the Centre for Energy, Petroleum, Mineral Law and Policy (CEPMLP) of the University of Dundee. Andrei's specialization covers international energy relations and energy governance. Among his recent publications: an article on international energy governance in International Studies perspectives and a contribution to a Handbook on International Energy Security. Andrei has a doctoral degree at Free University of Brussels (ULB). His previous work experience includes Energy Charter Secretariat, international energy consultancies and the National Research University – Higher School of Economics in Moscow, Russia.

Peter Cameron is Director of the Centre for Energy, Petroleum and Mineral Law and Policy and Professor of International Energy Law and Policy at the University of Dundee (UK). He is also the Associate Dean for Research in the Graduate School of Natural Resources Law, Policy and Management. He is a Professorial Fellow of the Law School at the University of Edinburgh (Europa Institute), Fellow of the Chartered Institute of Arbitrators, and co-chair of the Educational Committee of

the Association of International Petroleum Negotiators. He has been an expert witness in a number of arbitral and court cases involving petroleum agreements and taxation issues. He has extensive international experience of drafting oil, gas and energy laws and contracts. Peter is a prolific author of books, chapters, articles and papers on international energy law issues. His most recent book is 'International Energy Investment Law: The Pursuit of Stability' (Oxford University Press, March 2010, 560 pages). In 2007 Oxford University Press published the second edition of his 'Competition in Energy Markets: Law and Regulation in the European Union'.

Mary Galligan is a Senior Fellow with the Public Utility Research Center (PURC) at the University of Florida. Prior to her affiliation with PURC Mary was a policy analyst for the Kansas State Legislature for over 25 years, providing policy analysis to individual legislators and legislative committees in a variety of subject areas including utility, energy and environmental policy. In addition, she provided policy analysis and professional staff support to the Kansas Electric Transmission Authority.

Dr Anton Ming-Zhi Gao is currently working as an Assistant Professor at the Institute of Law for Science and Technology (ILST), National Tsing Hua University, Taiwan. He received a master's degree (MA) from National Taiwan University, the other master's degree in energy and environmental law (LLM) from the Institute of Environmental and Energy Law of KU Leuven, Belgium, in July 2005, and received his Ph.D. in Law from KU Leuven in December 2009. He has worked on several government-funded projects with important energy economics and policy think tanks. His main research focus is on energy and environmental law, including energy liberalization, renewable energy law, feed in tariff, tendering, legal framework on Carbon Capture and Storage (CCS), low carbon energy, offshore wind, ESCO, etc.

Ms Tonje Pareli Gormley is a senior lawyer with Arntzen de Besche Advokatfirma, Oslo, Norway, where she has worked since 2006. She works within international petroleum law and advises governments of resource rich countries, oil companies operating worldwide and organizations involved with the petroleum industry. Her main focus areas include regulatory issues (including advice on drafting, structuring and interpreting petroleum legislation, regulations and Production Sharing Agreements), commercial agreements in the petroleum sector as well as governance, transparency and anti-corruption issues. She writes legal articles on international petroleum law and is a frequent speaker in international conferences on petroleum law. She has previously worked for

amongst others the Norwegian Ministry of Labour and Social Affairs (responsible for health, safety and environment offshore).

Kaj Hobér is a Partner in Mannheimer Swartling, Stockholm. He is former Professor of East European Commercial Law at the University of Uppsala from 1997 to 2009 and former Professor of International Law at the Centre for Energy, Petroleum and Mineral Law and Policy (CEPMLP), University of Dundee during 2010. As of 1 May 2012 he is Professor of International Investment and Trade Law at Uppsala University.

Dr Lynne Holt has been a policy analyst at the Public Utility Research Center (PURC), University of Florida, since 2001. In that capacity she has authored and co-authored papers, reports, and articles on a variety of regulatory policy issues. Prior to her affiliation with PURC, she worked almost 18 years for the Kansas Legislative Research Department and almost 4 years for the Kansas Corporation Commission, the state's utility regulator.

Dr Sijbren de Jong is Strategic Analyst at the Hague Centre for Strategic Studies (HCSS), specialized in the governance of energy and natural resources, and former Research Fellow at the Leuven Centre for Global Governance Studies (KU Leuven).

Dr Prof. Andrey A. Konoplyanik is Adviser to Director General, Gazprom export LLC, & Professor at the Chair 'International Oil & Gas Business', Russian State Gubkin Oil & Gas University. Energy economist by background with PhD (1978) & Dr of Science (1995) in international energy economics. Major professional areas – international energy economics, energy & investment legislation, energy financing.

Lucinda A. Low, a partner in the Washington, DC office of Steptoe & Johnson LLP, heads the firm's anti-corruption practice. Her practice includes advice and counsel to companies in preventing and mitigating risks of corruption in international business transactions and operations, conducting internal corporate investigations, and representation of companies in government and World Bank and other IFI investigations and enforcement actions. She is a widely recognized authority on the FCPA and related international conventions and has published widely on anti-corruption laws. Ms. Low is a member of the US Secretary of State's Advisory Committee on International Law and the Board of Directors of Transparency International – USA. She was named to Ethisphere's 'Attorneys Who Matter' Hall of Fame for 2012.

Ruchdi Maalouf is a legal practitioner qualified in England and Wales. After specializing in oil and gas in private practice, he was seconded to the

legal team of Korea Gas Corporation where he spent over a year advising on various aspects of the LNG chain. He then moved to Singapore where he set up a company providing business advice and training with a focus on the LNG industry. At the time of publishing, he was about to join the commercial team of Yamal LNG. The views expressed are strictly his own and do not represent the views of Yamal LNG.

Tim Martin, FCI Arb, has more than thirty years experience in more than 50 countries in all facets of business and legal transactions and disputes. Tim's peers have selected him as one of the *International Who's Who of Commercial Arbitrators*, one of the *International Who's Who of Oil & Gas Lawyers* and as a leading practitioner in the *Who's Who Legal in Canada*. He was President of the Association of International Petroleum Negotiators and is the Chair of Executive Committee & Editorial Board of the *Journal of World Energy Law & Business*, a leading journal in the international energy industry published by the Oxford University Press.

Mr Mohd Naseem is an Energy Law Expert of India. He speaks in international seminars and has taken a leading role in a large number of negotiations including acquisition of oil and gas properties in Myanmar, Vietnam, Thailand, Iran, Iraq, Syria, Egypt, Libya, Sudan, Russia, Kazakhstan, Ecuador, Venezuela, and Uzbekistan. He is author of Monograph on Energy Law and Environmental Law for Kluwer Law International, Netherlands. He is also a life member of Indian Society of International Law.

Ms Saman Naseem is a senior student of law from Symbiosis International University. She is attached to Global Law and Liaison Services, a firm providing professional advice in the field of law and is associated with causes like Leprosy Eradication Drive by the Indian Leprosy Foundation and collection of funds for Help Age India.

Yinka Omorogbe is the Nabo Graham Douglas Distinguished Professor of Law, Nigerian Institute of Advanced Legal Studies, Abuja. She has previously been the Secretary to the Corporation/Legal Adviser of the Nigerian National Petroleum Corporation, and Dean, Faculty of Law, University of Ibadan. She is a Member of the Academic Advisory Group (AAG), Section on Energy, Environment and Infrastructure Law (SEERIL) of the International Bar Association, and the Community of Practice on Legal Aspects of Sustainable Energy for All Community of Practice (SEFA CoP) under the auspices of the United Nations. She is also a member of the Editorial Board of the Journal of Energy and Natural Resources Law (JERL).

Sirja-Leena Penttinen is a PhD researcher at the University of Eastern Finland. Her research focuses on EU energy law and policy and the application of primary EU law in the energy sector. She has also carried out assignments in areas including energy efficiency and oil stock requirements. She has recently completed a research period at the European University Institute (Florence).

Peter Roberts is a solicitor qualified in England and Wales and Hong Kong, with more than 20 years of experience in the acquisition and divestment, development and financing of international oil and gas projects. He is the Managing Partner of the London office of Andrews Kurth LLP, and has previously worked extensively in-house and abroad. He is the author of three leading oil and gas law textbooks, is the general editor of the AIPN's Journal of World Energy Law and Business and is a frequent lecturer and writer on oil and gas matters. He can be contacted at peterroberts@andrewskurth.com

Anibal Sabater is a partner in the New York office of Norton Rose Fulbright. He is admitted to practice in several U.S. jurisdictions, England and Wales (solicitor), and his home country of Spain. His practice is entirely devoted to international arbitration, and he frequently represents parties and acts as neutral in energy disputes. A few years ago, he acted for the first known energy company to bring denial of justice claims under an investment treaty, pioneering a type of arbitration action that has now become commonplace. He has held teaching positions at Madrid's Universidad Complutense and the University of Houston.

Stephan W. Schill (Dr iur. (Frankfurt am Main, 2008); LL.M. (NYU, 2006); LL.M. (Augsburg, 2002)) is Senior Research Fellow at the Max Planck Institute for Comparative Public Law and International Law in Heidelberg and Principal Investigator of the ERC-project on 'Transnational Public-Private Arbitration as Global Regulatory Governance'. He is also Lecturer at Goethe-Universität Frankfurt and in the joint LL.M. program of Heidelberg University and Universidad de Chile. In the past, he clerked for The Honorable Charles N. Brower of 20 Essex Street, London, and Judge Abdul G. Koroma of the International Court of Justice. He is admitted to the bars of Germany and New York and has acted as counsel before the European Court of Human Rights.

Dr Yulia Selivanova is an independent expert consultant advising governments and private companies on trade and energy regulatory issues, focusing in particular on the application of WTO Agreements to energy-related issues. Until 2013, she had worked for 8 years as a trade expert in the Energy Charter Secretariat in Brussels. Ms Selivanova holds a Doctorate degree

from the University of Berne (Switzerland). Her thesis focused on energy dual pricing under WTO law. Ms Selivanova graduated from the Master of International Law and Economics program in the World Trade Institute in Berne and worked for five years in Geneva – first as a consultant in the Rules Division in the WTO, and then in the global WTO & International Trade Practice Group of Baker & McKenzie, an international law firm. Previously Yulia worked as a lawyer in an international law firm and an international bank in Moscow, Russia. She published on a range of trade and WTO issues, in particular trade in energy and Russian trade policies.

Dr Ishrak Ahmed Siddiky obtained his PhD in Energy Law and Policy from the Centre for Energy Petroleum Mineral Law and Policy (CEPMLP) at the University of Dundee. He also completed his LLM in Energy Law and Policy from the same institution. The author holds LLB (Hons) from the University of Kent at Canterbury and was called to the Bar of England and Wales from Middle Temple, London. He is also an advocate at the Supreme Court of Bangladesh. Ishrak has also worked in the oil and gas industry and is a lawyer and consultant, advising and taking part in negotiations on behalf of the governments and the private clients.

Mark Stadnyk is an International Arbitration Advisor in the Houston office of Norton Rose Fulbright. He practices international commercial arbitration and investment arbitration, presently focusing on energy disputes arising out of the Middle East and Latin America. He received a B.A. in Law in 2010 from the University of Oxford (University College) and a LL.M. from Harvard Law School in 2011. Mark also practiced international arbitration in Paris.

Kim Talus is a professor of European law and Director of the LLM diploma programme on international and European energy law and policy at the University of Eastern Finland. He is also the Editor-in-Chief of OGEL (www.ogel.org). His research and other activities cover on international, comparative and European energy law. More specifically, he focuses on oil and gas, international investment protection and EU energy law and policy. He has published widely on natural gas contracts and is a frequent speaker on this topic at international conferences. His most recent books include Kim Talus, *EU Energy Law and Policy: a Critical Account* (Oxford: OUP 2013) and Kim Talus, *Vertical natural gas transportation capacity, upstream commodity contracts and EU competition law* (Kluwer Law International 2011). He has held teaching positions at University College London, the University of Houston and Bonn University.

Rudiger P. Tscherning is the founding Executive Director of the Center for Energy, Environmental and Sustainability Law at Qatar University

College of Law and also researches for the Center in his areas of specialization, particularly in renewable energy law and policy, nuclear law and the sustainability agendas. Rudi, a Solicitor of England & Wales, was recruited by Qatar University in early 2011 to establish the Center and previously practiced law in London, focusing on energy and infrastructure projects and environmental law. He holds an LLB from Trinity College Dublin, and LLM in International Commercial Law from the University of Nottingham and an LLM in Climate Change and Energy Law and Policy from the Centre for Energy, Petroleum and Mineral Law and Policy at the University of Dundee.

Dr Alex Wawryk received First Class degrees in Economics and Law, and a PhD in Law, from the University of Adelaide, Australia. She is a Senior Lecturer at the University of Adelaide in Mining and Energy Law, International Energy Law, and Contract Law. Alex is a barrister and solicitor of the Supreme Court of South Australia, and is currently a member of the World Conservation Union's Specialist Group on Energy Law. Alex has published articles in a number of journals, including the *Journal of Energy and Natural Resources Law*, the *University of New South Wales Law Journal*, the *Melbourne University Law Review*, the *Australasian Journal of Natural Resources Law and Policy*, and the *Environmental and Planning Law Journal*. She is an associate editor for renewable energy for OGEL, a specialist on-line database for Oil, Gas and Energy Law.

Prof. Dr Jan Wouters is Jean Monnet Chair *ad personam*, Full Professor of International Law and International Organizations and Director of the Leuven Centre for Global Governance Studies and Institute for International Law (KU Leuven).

Dr Katja Yafimava is a Senior Research Fellow at the Oxford Institute for Energy Studies where she works for the Natural Gas Research Programme, and has also been an expert for the EU-Russia Gas Advisory Council since 2012. She is the author of 'The Transit Dimension of EU Energy Security: importance of Russian gas transit across Ukraine, Belarus, and Moldova', a book published by Oxford University Press in 2011. Her latest publication is 'The EU Third Package for Gas and the Gas Target Model: major contentious issues inside and outside the EU', a working paper published in April 2013. She has also authored and co-authored several working papers on Russia-western CIS gas transit disputes.