



# Carlos Alberto Matheus López

Nationality: Peruvian

**Address:** Augusto Salazar Bondy Nº 135 Office 105, Higuereta, Lima 33 -

Peru

Office telephone: (511) 560 66 39 Mobile phone: (511) 991 600 007 E-Mail: cmatheus@cmlarbitration.com

Web: www.cmlarbitration.com

Areas of Practice
International Commercial Arbitration
Investment Arbitration
Sports Arbitration
Construction and Public Contract Law

Carlos Alberto Matheus López is a full-time arbitrator in independent practice, based in Lima.

He holds a Ph.D. in Law from University of the Basque Country (Spain).

He is Associate Professor of the Academic Department of Law at the Pontifical Catholic University of Peru and Professor of Arbitration Law at the Cesar Vallejo University and Peruvian Judicial School (Peru).

Professor Matheus spent 23 years in the practice of arbitration, like Chairman, Sole Arbitrator or member of the tribunal in numerous arbitration proceedings, ad hoc and institutional.

Government corporations and private companies have appointed Professor Matheus to serve on various panels. He has also provided opinions to state enterprises and companies.

He is the author of several articles, books and book chapters published in Latin America, Europe, the Middle East and North America.

Professor Matheus is a frequent speaker at conferences on arbitration law in several countries of Latin America, Asia and Europe.

He is also a guest lecturer at several universities of Latin America and Europe.

### **Bar Admission**

Lima Bar Association

## Education

Bachelor of Laws of the Pontifical Catholic University of Peru, 1998

D.E.A. in Administrative Law, Constitutional and General Theory of Law of the University of the Basque Country, 2005

Ph.D. in Law, cum laude, of the University of the Basque Country, 2008

# Languages

Spanish (native)

English (fluent)

Arabic, French and Italian (Limited Proficiency)

## **Positions**

Titular Partner of the Latin American Procedural Institute

Ordinary Member of the International Association of Procedural Law (IAPL)

Member of the Consultative Council of the Peruvian Law and Literature Review

Ordinary Member of the Riva-Agüero Institute

## Awards & Honours

Medal of Honor "Árbitro de Derecho" bestowed by the Lima Bar Association

Illustrious Guest declared by the Provincial County of Pasco

I had the honor to be quoted several times by Peruvian Supreme Court in arbitration matter (Cassation N° 856-2006, Lima, Cassation N° 2267-2017, Lima and Cassation N° 4443-2015, Arequipa)

I had the honor of being quoted in the national report on Peru, part of the "Arbitration in the Americas: Report on a Survey of Arbitration Practitioners", done in 2018 by the University of Leicester with the support of the ICC International Court of Arbitration and of the Organization of American States.

Research Recognition Award 2014 awarded by the Vice-Rectorate for Research of the Pontifical Catholic University of Peru to high quality academic publications

Research Recognition Award 2016 awarded by the Vice-Rectorate for Research of the Pontifical Catholic University of Peru to high quality academic publications

Research Recognition Award 2018 awarded by the Vice-Rectorate for Research of the Pontifical Catholic University of Peru to high quality academic publications

In November 2017, the ICSID published its "Public Comments to Amendment of ICSID's Rules and Regulations (2016-2018)", document which contains, in its first page, my proposal to modify the ICSID arbitration rules, incorporating the obligation of the parties (of a continuous nature) to disclose whether they have third-party funding, in order to avoid situations that may create conflicts of interest for the arbitrators.

In May 2018 my proposal contained in the "Public Comments to Amendment of ICSID's Rules and Regulations (2016-2018)", was highlighted by the doctrine, through the article by professor Hong-Ling Yu, entitled "Who is in? Who is out? How the UNCITRAL Transparency Rules Can Influence the Upcoming Amendments of the ICSID Arbitration Rules" (in Contemporary Asia Arbitration Journal, N° 1, Taiwan, 2018).

In August 2018, the ICSID publishes its "Proposals for Amendment of the ICSID Rules - Working Paper", which in Rule 21 adopts my proposal to incorporate the obligation of the parties to disclose whether they have third-party funding.

In August 2019, the ICSID publishes its "Proposals for Amendment of the ICSID Rules", which in Rule 14 adopts my proposal to incorporate the obligation of the parties to disclose whether they have third-party funding.

In February 2020, the ICSID publishes its "Proposals for Amendment of the ICSID Rules", which in Rule 14 adopts my proposal to incorporate the obligation of the parties to disclose whether they have third-party funding.

In March 2020, I have honored to be ranked in the Valuable Practice category of Leaders League Peru's Best Arbitrators 2020

In June 2020, the prestigious Delos Dispute Resolution has honored me by including the webinar "International Investment Arbitration in the Age of Coronavirus" in its List of Virtual Hearing Resources. Available at: https://delosdr.org/index.php/2020/05/12/resources-on-virtual-hearings/

I had the honor to be quoted by Chilean Supreme Court in arbitration matter (Judgment of 21 July 2020)

In March 2021, I have honored to be ranked in the Valuable Practice category of Leaders League Peru's Best Arbitrators 2021

I had the honor to be quoted by Provincial Audience of La Rioja in arbitration matter (Judgment of 2 July 2021)

In March 2022, I have honored to be ranked in the Valuable Practice category of Leaders League Peru's Best Arbitrators 2022

The essence of my proposal to incorporate the obligation of the parties (of a continuous nature) to disclose whether they have third-party funding, in order to avoid situations that may create conflicts of interest for the arbitrators, has been included in the text of Rule 14 of the Amendments to the ICSID Arbitration Rules, approved on March 23, 2022.

Research Recognition Award 2021 awarded by the Vice-Rectorate for Research of the Pontifical Catholic University of Peru to high quality academic publications

In March 2023, I have honored to be ranked in the Valuable Practice category of Leaders League Peru's Best Arbitrators 2023

### **Current Academic Positions**

Professor of Arbitration Law, Civil Procedure and Evidence Law at the Pontifical Catholic University of Peru, Faculty of Law (since 1998)

Professor of Arbitration Law and Civil Procedure at the Cesar Vallejo University, Faculty of Law (since 1998)

Professor of Arbitration Law and Legal Theory at the Peruvian Judicial School (since 2019)

Professor of General Theory of Procedure at the PhD Faculty of the Antenor Orrego Private University, (since 2022)

Professor of Sufism at the Center for Eastern Studies of the Pontifical Catholic University of Peru (since 2022)

#### Previous Academic Positions

Professor of Arbitration Law and Civil Procedure at the University of Lima, Faculty of Law (2002-11)

Professor of Arbitration Law and Evidence Law at the University of Saint Martin of Porres, LL.M and PhD Program (2008-2014)

Professor of Arbitration Law at the PhD Faculty and Faculty of Law of the National University of Saint Marcus, (2015-2021)

Professor of Civil Procedure and Evidence Law at the National Judicial Academy (1999-2011)

Director of the Specialization Course of Arbitration Law in the Post Graduate School on the University of Lima (2007-11)

Director of the Annual Course of Arbitral Technique in the Post Graduate School on the University of Saint Martin of Porres (2009-2014)

Director of the Annual Course of Evidence Technique in the Post Graduate School on the University of Saint Martin of Porres (2011-2014)

Substitute Director of PhD Program in Law at the University of Saint Martin of Porres (April/May 2014)

# **Publications**

#### **Books**

El Litisconsorcio Necesario, Ara Editores, 1999

Parte, Tercero, Acumulación e Intervención Procesal, Palestra Editores, 2001

Tratado de Derecho de Arbitraje, (with Antonio María Lorca Navarrete), Instituto Vasco de Derecho Procesal, 2003

Introducción al Derecho de Arbitraje, Semper Veritas ediciones, 2006

La Independencia e Imparcialidad del Árbitro, Instituto Vasco de Derecho Procesal, 2009

La Independencia e Imparcialidad del Árbitro en el Sistema CIADI, Instituto Vasco de Derecho Procesal, 2013

La Selección del Árbitro en el Arbitraje Doméstico e Internacional, Instituto Vasco de Derecho Procesal, 2014

La Independencia e Imparcialidad del Árbitro en el Arbitraje Doméstico e Internacional, Palestra Editores, 2016

La Extensión del Convenio Arbitral a Partes No Signatarias, Instituto Vasco de Derecho Procesal, 2018

El Recurso de Anulación del Laudo Arbitral en el Arbitraje Doméstico e Internacional, Instituto Vasco de Derecho Procesal, San Sebastián, España, 2022

Nasrudín y el Sueño del Sultán, Mandala Ediciones, Madrid, 2023

# **Chapters in Books**

El Convenio Arbitral en el Derecho Peruano (in *Temas de Derecho Procesal*, Tribunal Supremo de Justicia, 2005)

La Intervención Forzosa (in *Derecho Procesal Civil. Estudios*, lus et Veritas - Editorial Jurista, 2009)

La Anulación del Laudo Arbitral Justificada en Errores In Procedendo (in *Proceso y Constitución*, Pontificia Universidad Católica del Perú - Ara Editores, 2009)

Estatuto del Árbitro en los Países Musulmanes (in *Derecho Arbitral*, Editorial Adrus, 2013)

Breves Reflexiones sobre la Independencia e Imparcialidad del Árbitro (in *Constitución, Ley y Proceso*, Ara Editores/Universidad Andina del Cusco, 2013)

Independence and Impartiality of Arbitrators: A Comparative Perspective (in *China and International Commercial Dispute Resolution*, Brill / Nijhoff, 2016)

Arbitraje (in Arbitraje de Consumo, Escuela Nacional Indecopi, 2016)

La Motivación del Laudo Arbitral: Entre la Teoría del Derecho y el Derecho de Arbitraje (in *Argumentación Jurídica y Motivación de las Resoluciones Judiciales*, Palestra Editores, 2016)

La Obligación de Independencia e Imparcialidad y el de Deber de Revelación del Árbitro (in *Manual de Arbitraje*, Thomson Reuters, 2016)

El Convenio Arbitral: Formalidad, Alcances, Elementos y Efectos (in *Panorama Actual del Arbitraje 2017*, Estudio Mario Castillo Freyre/Asociación Civil Themis/Centro de Análisis y Resolución de Conflictos de la PUCP/Universidad Católica San Pablo, 2017)

Los Conflictos de Interés en el Arbitraje Internacional (in Actas del Quinto Congreso Internacional de Arbitraje y Conciliación de la Asociación Zambrano - Cusco 2017, Estudio Mario Castillo Freyre/PUCP/Centro de Análisis y Resolución de Conflictos de la PUCP/Universidad Católica San Pablo, Lima, 2017)

Independence and Impartiality of Arbitrators (in *The Cambridge Handbook of Judicial Control of Arbitral Awards*, Cambridge University Press, 2020)
Tecnología y Arbitraje Internacional en Tiempos del Coronavirus: Ventajas, Posibilidades y Límites (in *Arbitraje y Nuevas Tecnologías*, Thēmis Editorial Jurídica, 2021)

Global Analysis of the Extension of the Arbitration Agreement to Non-signatories, and Proposed Model Norm and Guideline for Standard Use (in *International Arbitration Quo Vadis?*, Kluwer Law International B.V., 2023)

#### **Articles**

Professor Matheus is author of numerous articles on Commercial and Investment Arbitration. His publications in English and Spanish include, inter alia, the following:

"Tratamiento del Arbitraje en el Sistema Jurídico Peruano", 4 *Rivista dell'Arbitrato* (2002)

"Bases para el Desarrollo del Arbitraje Medioambiental en el Sistema Jurídico Peruano", 18 Revista de la Corte Española de Arbitraje (2003)

"El Derecho de Arbitraje Peruano", 102 Revista de Ciencias Jurídicas (2003)

"The Arbitration Agreement in Peruvian Law", 6 International Arbitration Law Review (2004)

"El Convenio Arbitral en el Derecho Peruano", 1 Rivista dell'Arbitrato (2004)

"Breves Notas sobre el Convenio Arbitral", 4 Reforma Judicial, Revista Mexicana de Justicia (2004)

"Introducción Propedéutica al Tratamiento del Convenio Arbitral en el Derecho Peruano", 1-3 Revista de Derecho Procesal, (2004)

"El Arbitraje en Materia de Signos Distintivos Empresariales en el Sistema Jurídico Peruano" (with Julio Cesar Matheus López), 1 *Acta Universitaria*, (2004)

"El Convenio Arbitral en el Derecho Peruano", 4 Revista Brasileira de Arbitragem (2005)

"El Árbitro en el Derecho Peruano", 6 *International Law. Revista Colombiana de Derecho Internacional* (2005)

"An Introduction to the Arbitration Agreement in Peruvian Law", 37 Revue Libanaise de l'arbitrage Arabe et International (2006)

- "Tratamiento del Convenio Arbitral en el Derecho de Arbitraje Peruano", 7 *Anuario de Justicia Alternativa* (2006)
- "Estatuto y Función del Árbitro", 8 *Reforma Judicial. Revista Mexicana de Justicia* (2006)
- "Tratamiento del Proceso Arbitral en el Sistema Jurídico Peruano", 2 Revista Vasca de Derecho Procesal y Arbitraje (2007)
- "El Reglamento de las Instituciones Arbitrales en el Derecho Peruano", 1 Revista de Derecho Procesal (2007)
- "Introducción al Reglamento Institucional", 11 *Reforma Judicial, Revista Mexicana de Justicia* (2008)
- "Apuntes sobre la Nueva Ley de Arbitraje Peruana", 3 Revista Vasca de Derecho Procesal y Arbitraje (2008)
- "Particularidades del Árbitro en el Derecho Musulmán", Revista de Derecho Procesal (2008)
- "Introduction to the New Peruvian Arbitration Law", 4 *Transnational Dispute Management* (2009)
- "Comparative Analysis between the Peruvian Arbitration Law and the Arbitration Law of the Dubai International Financial Centre", 4 *Journal of Arab Arbitration* (2009)
- "Introducción a la Probática Arbitral", 7 Revista Boliviana de Derecho, Nº 7 (2009)
- "La Nueva Ley de Arbitraje Peruana", 13 Reforma Judicial, Revista Mexicana de Justicia (2009)
- "Cualidades Personales Exigidas para el Ejercicio de la Función Arbitral en los Países Musulmanes", 20 *Anaquel de Estudios Árabes* (2009)
- "Notes on the New Legislative Decree that Norm Arbitration in Peru", 3 Romanian Arbitration Journal (2010)
- "Contenido y Alcances de la Independencia e Imparcialidad del Árbitro en el Sistema del CIADI", 2 *Revista de Arbitraje Comercial y de Inversiones* (2010)
- "La Selección del Árbitro", 10 Anuario de Justicia Alternativa (2010)
- "Tratamiento del Convenio Arbitral en la Nueva Ley de Arbitraje Peruana", 1 Revista Vasca de Derecho Procesal y Arbitraje (2011)

- "Condiciones para la Designación del Árbitro en el Derecho Musulmán", 1 Revista de Derecho Puertorriqueño (2011)
- "La Selección del Árbitro en el Arbitraje Internacional", 3 Revista Vasca de Derecho Procesal y Arbitraje (2014)
- "Practical Criteria for Selecting International Arbitrators", 6 *Journal of International Arbitration* (2014)
- "About the Devil, Literature and Arbitration", 27 Law and Literature (2015)
- "The Selection of International Arbitrators", 2 Romanian Arbitration Journal (2015)
- "Reflexiones sobre el Deber de Revelación del Árbitro", 2 Revista Vasca de Derecho Procesal y Arbitraje (2015)
- "Apuntes sobre la Independencia e Imparcialidad del Árbitro", 2 Revista Vasca de Derecho Procesal y Arbitraje (2016)
- "Del Mito Fáustico al Liber Belial: El Demonio en la Literatura, el Derecho y el Arbitraje", 1 *Anamorphosis Revista Internacional de Direito e Literatura* (2017)
- "Fundamentos, Contenido y Análisis Comparado de la Independencia e Imparcialidad del Árbitro en el Arbitraje Internacional", 2 *Revista Vasca de Derecho Procesal y Arbitraje* (2018)
- "Fundamentos, Criterios, Procedimientos y Credibilidad en la Selección del Árbitro en el Arbitraje Internacional", 3 *Revista Vasca de Derecho Procesal y Arbitraje* (2018)
- "Should Arbitrators Come from Utopia Island?", *Kluwer Arbitration Blog* (December 6, 2018)
- "Comments on the Recent Modifications to the Peruvian Arbitration Law", *Practical Law Arbitration Blog* (February 12, 2020)
- "On Corruption in Investor-State Arbitration: The Case of Odebrecht Against the Peruvian State", *Kluwer Arbitration Blog* (April 4, 2020)
- "Apuntes Críticos a las Recientes Modificaciones al Decreto Legislativo que Norma el Arbitraje en el Perú", 2 *Revista Vasca de Derecho Procesal y Arbitraje* (2020)
- "ICSID arbitration and foreign investment in Peru endangered", *Practical Law Arbitration Blog* (May 13, 2021)

"La Separabilidad del Convenio Arbitral en el Arbitraje Internacional", 3 Revista Vasca de Derecho Procesal y Arbitraje (2021)

"A Comparative Analysis of the Setting Aside of Arbitral Awards from a Peruvian Perspective", 3 ASA Bulletin (2021)

"Reflexiones sobre el Empleo de la Inteligencia Artificial en el Campo del Arbitraje Internacional", 3 Revista Vasca de Derecho Procesal y Arbitraje (2024)

"A New Conceptual and Applicable Proposal on the Independence and Impartiality of the Arbitrator", 4 *Journal of International Arbitration* (2024)

### Selected Lectures and Interviews

#### Lectures

Autonomous University of Peru / Basque Institute of Procedural Law First Ibero-American Congress of Procedural Law "In tribute to Dr. Antonio Maria Lorca Navarrete"

Lima/San Sebastián/Ciudad de México/Santiago de Chile, June 27, 2024 Speaker: Artificial Intelligence and Arbitration

University of las Palmas de Gran Canaria "Fifth International Congress UNMAP 2024" Palmas de Gran Canaria (Spain), June 20, 2024

Speaker: Use of Artificial Intelligence in International Arbitration

University of La Laguna

"Second International Congress on Law, New Technologies and Artificial Intelligence"

San Cristobal de la Laguna, March 20, 2024

Speaker: International Arbitration and Artificial Intelligence

International Association of Procedural Law / Pontifical Catholic University of Peru "XVII World Congress of the IAPL"

Lima, September 7, 2023

Speaker: A New Conceptual and Practical Proposal on the Independence and Impartiality of the Arbitrator

Cesar Vallejo University

"Fourth International Congress of Law"

Lima/Madrid/Buenos Aires, October 27, 2022

Speaker: The Extension of the Arbitration Agreement to Non-Signatory Parties

Urazan Abogados y Carbonell O'brien Abogados

"Third International Congress of Sport Law"

Lima/Madrid/Bogotá/Buenos Aires, October 25, 2022

Speaker: The Annulment of CAS Arbitral Awards

Available at: https://www.youtube.com/watch?v=V4ME9Az5S0s&t=173s

Bolivian National Chamber of Commerce

"Arbitration Congress: Bolivia Arbitration Review"

La Paz, October 16, 2022

Speaker: The Extension of the Arbitration Agreement to Non-Signatory Parties

Cesar Vallejo University

"Second National Congress of Multidisciplinary Law"

Chimbote, October 20, 2021

Speaker: The Setting Aside of Arbitral Awards

Peruvian Chamber of Business

"The Domestic and International Commercial Arbitration Training Course"

Lima, February 11, 2021

Speaker: Conflicts of Interest in Arbitration

Cesar Vallejo University / Catholic University Luis Amigó

"International Seminar - The Law in the Face of the Health Emergency of Covid-19 and its Consequences"

Lima/Medellin, September 19, 2020

Speaker: Technology and International Arbitration in Times of Coronavirus

Available at: https://www.youtube.com/watch?v=1s4sm-otsrs&t=23s

Gabriel Bottini, Aníbal Martín Sabater and Carlos Matheus López

"International Investment Arbitration in the Age of Coronavirus"

Buenos Aires/New York/Lima, June 18, 2020

Speaker: Investment Arbitration and Covid-19

Available at: https://www.youtube.com/watch?v=y0fnIM63IhU&t=10s

Continental University

"Fifth International Congress of Procedural Law and Arbitration"

Huancayo, November 8, 2019

Speaker: Recent Trends in International Arbitration

Peruvian Chamber of Business

"The Commercial Arbitration Training Course"

Lima, September 7, 2019

Speaker: The Independence and Impartiality of Arbitrators

Catholic University of Lyon / University of Florida / University of Trieste

"International Symposium - Judicial Control over Arbitral Awards: Scope, Vacation

and Public Policy"

Lyon, April 26, 2019

Speaker: The Independence and Impartiality of International Arbitrators

University Alberto Hurtado and Arbitration and Mediation Centre of the Santiago Chamber of Commerce

"International Seminar of Arbitration"

Santiago, November 27, 2018

Speaker: The Independence and Impartiality of ICSID Arbitrators

The Circle of State Arbitration

"National Seminar of Contractor-State Arbitration"

Lima, August 24, 2018

Speaker: Should Ad Hoc Arbitration be Regulated and Incorporated Again in the Public Contracting Law?

University of Basque Country

"International Seminar of Arbitration - Spain Arbitration Summit 2017"

San Sebastian, November 23, 2017

Speaker: The Selection of Arbitrator in International Arbitration

The Circle of State Arbitration

"Seminar of Public-Private Partnerships and International Arbitration"

Lima, September 7, 2017

Speaker: The Independence and Impartiality of Arbitrator in ICSID

The Circle of State Arbitration

"Seminar of Public Contracting and Contractor-State Arbitration"

Lima, June 17, 2017

Speaker: Institutional and Ad hoc Arbitrations: Party Autonomy and Selection

Criteria

Lima Bar Association

"Official Training Course for Arbitrators"

Lima, June 3, 2017

Speaker: Juridical Nature of Arbitration, Origins, Development and Difference

between Arbitration and Trial Proceedings

International Chamber of Commerce, National University of Saint Anthony the Abbot, Cusco Chamber of Commerce, Cusco Bar Association and Zambrano Association

"V International Congress on Arbitration, Mediation and Conciliation"

Cusco, March 29-31, 2017

Speaker: Conflicts of Interest in International Arbitration

University of Basque Country

"Second International Seminar of Arbitration: Spain Arbitration Summit"

San Sebastian, November 9-10, 2016

Speaker: The Independence and Impartiality of Arbitrator

Pontifical Catholic University of Peru

"Sixth International Seminar of Procedural Law: Process & Constitution"

Lima, April 29, 2016

Speaker: The Reasoning of Arbitral Award: Between the Arbitration Law and

Theory of Law

National School for the Defense of Free Competition and the Protection of Intellectual Property

"Third Training Course of Consumer Arbitrators"

Lima, April 9, 2016

Speaker: Introduction to Arbitration (Notion, Characteristics, Types of Arbitration, and Comparative Arbitration)

National School for the Defense of Free Competition and the Protection of Intellectual Property

"Training Course of Consumer Arbitrators"

Lima, October 24, 2015

Speaker: The Arbitral Award (Structure, Reasoning, Res Iudicata, Execution and Annulment)

Continental University

"International Congress of Procedural Law and Arbitration"

Huancayo, September 3, 2015

Speaker: Interim Measures in Arbitration

Continental University

"Second International Seminar of Arbitration: The Arbitration Law in Government Contracts"

Lima, June 22, 2015

Speaker: Exception of Arbitration Agreement

Chamber of Commerce of Huaraz

"First Official Training Course of Arbitrators"

Huaraz, May 24, 2015

Speaker: The Arbitrator and Types of Arbitration

Continental University

"First Seminar of Arbitration: Challenges and Viewpoints"

Huancayo, Mayo 27, 2014 Speaker: Estatute of Arbitrator

Xi'an Jiaotong University School of Law / Silk Road Institute for International and Comparative Law

"China and International Commercial Dispute Resolution - International Workshop and Roundtable"

Xi'an, May 12, 2013

Speaker: Independence and Impartiality of Arbitrator: A Comparative Perspective

Peru Arbitration Institute

"Intercontinental Congress of Arbitration"

Lima, May 17, 2012

Speaker: Independence and Impartiality of Arbitrator

Chamber of Commerce of Huancayo

"First National Congress of Institutional Arbitration"

Huancayo, July 23, 2011

Speaker: Selection of Arbitrators

Pontifical Catholic University of Peru

"First International Seminar of Procedural Law: Process & Constitution"

Lima, September 25, 2009

Speaker: Annulment of Arbitral Award based in Procedendo Errors

University of Lima

"International Seminar of Commercial and Investment Arbitration"

Lima, October 28, 2009

Speaker: Annulment of Arbitral Awards

Peruvian Constitutional Tribunal

"Conference of Arbitration in Precedents of the Peruvian Constitutional Tribunal"

Lima, May 1, 2009

Speaker: Arbitral Process

University of Navarra / The Garrigues Chair in Global Law

"Global Law Visiting Scholar Program"

Pamplona, November 10, 2005

Speaker: Introduction to Arbitration Law

University of Basque Country

"Seminar of Arbitration Law"

San Sebastian, November 7-11, 2005

Speaker: Arbitration Law in Spain and Peru

# **Interviews**

In my interview with Global Arbitration Review (GAR) on October 24, 2017, I discuss about a proposed new law could see exodus of institutions from Peru.

In my interview with Global Arbitration Review (GAR) on November 7, 2019, I discuss about the arbitrators jailed in Peru amidst the Odebrecht corruption scandal.

In my interview with Global Arbitration Review (GAR) on February 26, 2021, I discuss about a proposed new law could discourage the participation of foreign arbitrators in domestic and in law arbitrations.

In my interview with Global Arbitration Review (GAR) on May 7, 2021, I discuss about the fact that a Peruvian presidential frontrunner proposes to withdraw Peru from ICSID, and instead create the Dispute Resolution Center of the Union of South American Nations (UNASUR) or use the bilateral investment treaties (BITs) as arbitral institutions.

In my interview with Peruvian official gazette "El Peruano" on December 14, 2022, this talks about the fact that I am the first Peruvian to be a member of the list of arbitrators of the Court of Arbitration for Sport (TAS/CAS). They highlighted that having a Peruvian member is "a great option for national [Peruvian] and Latin American sports institutions to have access to a professional who speaks their language and has the same legal culture to resolve their disputes in this field."

In my interview with Peruvian official gazette "El Peruano" on December 17, 2022, they highlighted my opinions regarding the types of disputes that may be submitted to the TAS/CAS arbitration

In my interview with Peruvian official gazette "El Peruano" on April 15, 2024, they highlighted the publication in Spain of my book of children's stories "Nasruddin and the Sultan's dream" (Mandala Ediciones, Madrid, 2023)

Interview on the program "En Pared" (Channel 7)

Date: November 25, 2022

Theme: Court of Arbitration for Sport (CAS/TAS)

Interview on the program "Rumbo Económico" (Channel 8)

Date: August 22, 2005

Theme: Techniques and Practice of Peruvian Institutional Arbitration

Interview on the program "Mesa Central" (Channel 7)

Date: June 15, 2009

Theme: Independence and Impartiality of Arbitrator Interview on the program "Habla el Pueblo" (Channel 11)

Date: November 16, 2009

Theme: Arbitral Award and Constitutional Control

Interview on the program "Rumbo Económico" (Channel 8)

Date: February 14, 2013 Theme: ICSID Arbitration

Interview on the program "El Terno Perú" (Youtube channel)

Date: August 11, 2016

Theme: Teaching and Practice of Arbitration in Peru

Interview on the program "Rey con Barba y Tudela" (Channel 512)

Date: February 16, 2020

Theme: Possible Consequences of the Request for Arbitration Submitted by the

Company Odebrecth Latinvest Sarl against the Republic of Peru

# Acting as Invited Arbitrator in Moot Competitions

I have participated as arbitrator in the preliminary rounds and the quarter-final of the International Arbitration Competition (Santiago, September 24-28, 2015)

I have participated as arbitrator in the preliminary rounds and the quarter-final of the International Arbitration Competition (Montevideo, September 29-October 3, 2016)

I have participated as arbitrator in the preliminary rounds and the quarter-final of the Foreign Direct Investment International Moot Competition (Buenos Aires, November 3-6, 2016)

I have participated as arbitrator in the preliminary rounds and the quarter-final of the Fourth International Investment Arbitration Competition (Bogota, April 3-7, 2017)

I have participated as arbitrator in the preliminary rounds and the quarter-final of the International Arbitration Competition (Buenos Aires, September 21-25, 2017)

I have participated as arbitrator in the preliminary rounds and the semi-final of the International Competition on Arbitration and International Commercial Law (Madrid, April 16-20, 2018)

I have participated as arbitrator in the preliminary rounds and the semi-final of the International Arbitration Competition (Bogota, September 27-October 1, 2018)

I have participated as arbitrator in the preliminary rounds and the quarter-final of the Sixth International Investment Arbitration Competition (Bogota, April 8-12, 2019)

I have participated as arbitrator in the preliminary rounds of the International Arbitration Competition (Quito, September 17-21, 2020)

I have participated as arbitrator in the preliminary rounds and the semi-final of the International Competition on Arbitration and International Commercial Law (Madrid, April 12-16, 2021)

I have participated as arbitrator in the preliminary rounds of the Vis International Commercial Arbitration Moot (Vienna, April 9-14, 2022)

I have participated as arbitrator in the preliminary rounds of the Sports Arbitration Moot (Madrid, March 6-16, 2022)

# **Arbitral Appointments**

Profesor Matheus is an accredited arbitrator of the following arbitral institutions:

Court of Arbitration for Sport (CAS / TAS)

Chamber of Commerce of Lima

Ankawa International Arbitration and Dispute Resolution Center

Chamber of Commerce of Callao

National Superintendence of Health

Chamber of Commerce of Huánuco

Chamber of Commerce of Ayacucho

Lima Bar Association

Chamber of Commerce and Production of La Libertad

Peruvian Engineers Association

Chamber of Commerce of Ica

Chamber of Commerce of Huancayo

Chamber of Commerce, Industry and Tourism of Huaraz

Chamber of Commerce of Huaura

**Basque Court of Arbitration** 

Arbitration and Mediation Chamber of Santa Catarina

# Representative Arbitration Experience

Professor Matheus has participated in numerous arbitration proceedings. A representative selection of his recent cases includes the following:

As Chairman of the Arbitral Tribunal or Sole Arbitrator

"Ad hoc" arbitration involving a contract dispute between a public institution and security company

"Ad hoc" arbitration involving an engineering contractor and government ministry concerning of maintaining roads

"Ad hoc" arbitration involving an engineering contractor and regional government concerning the construction of a bridge

Case administered by the Arbitration Center of the Supervising Organization of Government Contracts involving an engineering contractor and public university concerning the construction of a multi-sport coliseum

"Ad hoc" arbitration involving an engineering contractor and regional government concerning the infrastructure improvements of a public school

Case administered by the Arbitration Center of Peruvian Engineers Association involving an engineering contractor and local government concerning the improvement of drinking water and sewerage systems

Case administered by the Arbitration Center of the Supervising Organization of Government Contracts involving a baby food manufacturer and government ministry concerning the production of baby food for free distribution

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving an engineering contractor and regional government concerning the construction job growth of a public school

"Ad hoc" arbitration involving an educational media producer and government ministry concerning the production of math educational materials

"Ad hoc" arbitration involving an engineering contractor and local government concerning the construction and equipment of a public hospital

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving an engineering contractor and government ministry concerning the construction of three public schools

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving a contract dispute between a farming enterprise and insurance company

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving a contract dispute between a software development company and mail company

Case administered by the Arbitration Center of Peruvian Engineers Association involving an engineering contractor and state bank concerning the construction of a public building

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving a mining claim between a mining company and private person

"Ad hoc" arbitration involving a food service contractor and government ministry concerning of food services in a public hospital

Case administered by the Arbitration Center of the Chamber of Commerce of Huánuco involving an engineering contractor and regional government concerning the construction of a drivable bridge

"Ad hoc" arbitration involving a laboratory equipment supplier and public university concerning the purchase of laboratory equipment

"Ad hoc" arbitration involving an engineering contractor and local government concerning the construction of drinking water and sewerage systems

"Ad hoc" arbitration involving a food service contractor and government ministry concerning of food services in a public institution

"Ad hoc" arbitration involving a public institution and security company concerning a contractual penalty

"Ad hoc" arbitration involving a contractor and ministry concerning a contract of transportation

"Ad hoc" arbitration involving a contractor and public institution concerning the purchase of servers for data centers

"Ad hoc" arbitration involving an engineering contractor and public institution concerning the construction monitoring and supervision of public hospital

"Ad hoc" arbitration involving an engineering contractor and local government concerning the construction of a rotating electrical connector

"Ad hoc" arbitration involving an engineering contractor and public institution concerning the construction monitoring and supervision of drinking water service

"Ad hoc" arbitration involving an engineering contractor and regional government concerning the improvement roads

"Ad hoc" arbitration involving a contractor and local government concerning to provide of satellite broadband internet

- "Ad hoc" arbitration involving a contractor and local government concerning to provide of satellite broadband internet
- "Ad hoc" arbitration involving a contractor and local government concerning the supply of agricultural inputs
- "Ad hoc" arbitration involving a contractor and ministry concerning an extension of perimeter fence and electrical grid
- "Ad hoc" arbitration involving a contractor and public institution concerning the design of web-based project management
- "Ad hoc" arbitration involving a contractor and public institution concerning the construction monitoring and supervision of public school
- "Ad hoc" arbitration involving an engineering contractor and regional government concerning the construction and improvement of a road
- "Ad hoc" arbitration involving a contractor and ministry concerning the construction, monitoring and supervision of public school
- "Ad hoc" arbitration involving a contractor and military institution concerning the construction of fluvial military base
- "Ad hoc" arbitration involving an engineering contractor and public institution concerning the construction monitoring of public hospital
- "Ad hoc" arbitration involving a contract dispute between a public institution and security company
- "Ad hoc" arbitration involving an engineering contractor and regional government concerning the construction and improvement of a road
- "Ad hoc" arbitration involving a contractor and public service electric company concerning the purchase of electric lamps
- "Ad hoc" arbitration involving a contractor and military institution concerning the purchase of security vehicles
- "Ad hoc" arbitration involving a contract dispute between a ministry and security company
- "Ad hoc" arbitration involving a contractor and public service electric company concerning the service of meter reading and sending electricity bill to the costumers

"Ad hoc" arbitration involving an engineering contractor and regional government concerning the improvement of a road

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving an engineering contractor and public institution concerning the installation of modular bridges. Sum in dispute: USD 1 million

"Ad hoc" arbitration involving a contractor and regional government concerning the purchase of Medical Equipment. Sum in dispute: USD 22 million

"Ad hoc" arbitration involving a contractor and public institution concerning the preparation of the pre-investment study and final studies of a project for the improvement of highly competitive sports services

Case administered by the Arbitration Center of the Supervising Organization of Government Contracts involving a contract dispute between a public institution and security company

Case administered by the Arbitration Center of the Supervising Organization of Government Contracts involving a contractor and public institution concerning the decentralized issuance of electronic passports. Sum in dispute: USD 1.8 million

Case administered by the Arbitration Center of the Supervising Organization of Government Contracts involving a contractor and public institution concerning the refurbishment and preparation of a public building. Sum in dispute: USD 1.8 million

"Ad hoc" arbitration involving an engineering contractor and local government concerning the improvement and expansion of sewage system

"Ad hoc" arbitration involving an engineering contractor and regional government concerning the improvement of a road

"Ad hoc" arbitration involving a contractor and public institution concerning the improvement of an artisanal fishing pier

"Ad hoc" arbitration involving an engineering contractor and regional government concerning the construction of drinking water and sewerage systems. Sum in dispute: USD 2.2 million

"Ad hoc" arbitration involving a contract dispute between a public institution and security company

Case administered by the Arbitration Center of the Supervising Organization of Government Contracts involving a contractor and public institution concerning the issuance of electronic passports, letters of safe-conduct and similar travel documents. Sum in dispute: USD 25.7 million

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving a contractor and public institution concerning the international sale of military equipment, regulated by the Vienna Convention.

Case administered by the Arbitration Center of the Supervising Organization of Government Contracts involving a contractor and public institution concerning the issuance of electronic passports, letters of safe-conduct and similar travel documents.

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving a contractor and public institution concerning a surface contract for the design, construction and operation of a university. Sum in dispute: USD 5.2 million

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving a company and a family group concerning the resolution of a lease contract and an economic compensation agreement for investment relief

## As Party-Appointed Arbitrator

"Ad hoc" arbitration involving a pharmaceutical enterprise and public health institute concerning the production of anti-HIV drugs

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving an electrical contractor and public service electric company concerning an inter-regional electrical grid mount

"Ad hoc" arbitration involving a contract dispute between a public institution and property rental company

"Ad hoc" arbitration involving an engineering contractor and local government concerning the construction of a highway crossroad

Case administered by Arbitration Center of the Pontifical Catholic University of Peru involving an engineering contractor and local government concerning the improvement and expansion of drinking water system

"Ad hoc" arbitration involving an engineering contractor and public institution concerning the construction monitoring and supervision of a public building

"Ad hoc" arbitration involving an ophthalmic device company and public institution concerning the purchase of optometric instruments

Case administered by Arbitration Center of the Chamber of Commerce of Lima involving a contract dispute between private parties

"Ad hoc" arbitration involving a contract dispute between a public institution and personal service provider

"Ad hoc" arbitration involving an electrical company and electricity commission concerning to energy generation

"Ad hoc" arbitration involving a government shippard and regional government concerning the construction of a drivable bridge

"Ad hoc" arbitration involving a contract dispute between a pharmaceutical enterprise and public health institute

"Ad hoc" arbitration involving an electrical contractor and regional government concerning the improvement and expansion of electric transmission line system

"Ad hoc" arbitration involving a contractor and public institution concerning the rental contract of public building

"Ad hoc" arbitration involving a contractor and ministry concerning the purchase of uniforms for personnel of public hospital

"Ad hoc" arbitration involving a contractor and local government concerning the construction of a crossroad

"Ad hoc" Arbitration involving a contractor and public institution concerning the creation of sports, recreation and cultural services in a zonal park to the north of Lima. Sum in dispute: USD 2.4 million

"Ad hoc" Arbitration involving a contractor and public institution concerning the creation of sports, recreation and cultural services in a zonal park to the south of Lima. Sum in dispute: USD 1.5 million

"Ad hoc" Arbitration involving a contractor and public institution concerning the creation of sports, recreation and cultural services in a zonal park to the north of Lima. Sum in dispute: USD 17 million

Case administered by Arbitration Center of the Pontifical Catholic University of Peru involving a contractor and public institution concerning the construction of drinking water and sanitation systems. Sum in dispute: USD 7.8 million

Case administered by Arbitration Center of the Pontifical Catholic University of Peru involving a contractor and public institution concerning the construction of drinking water and sanitation systems. Sum in dispute: USD 7.8 million

Case administered by Arbitration Center of the Pontifical Catholic University of Peru involving a contractor and public institution concerning the construction of drinking water and sanitation systems. Sum in dispute: USD 2.3 million

"Ad hoc" arbitration involving a contract dispute between a public institution and security company

Case administered by the Arbitration Center of the Supervising Organization of Government Contracts involving a contractor and public institution concerning the decentralized issuance of electronic passports. Sum in dispute: USD 30.5 million