

Professor. Dr. Kaj Hobér

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Nature of Practice

I have been counselling Swedish and foreign corporations and governmental agencies in general commercial and corporate law matters throughout my professional career, with an emphasis on international arbitration.

In addition, I have been deeply involved in the legal aspects of East-West trade for more than thirty years, advising clients from both sides in a variety of transactions including inter alia, joint ventures, industrial cooperation agreements, turn-key contracts for various types of plants, construction and civil engineering contracts, licensing and other transfer of technology agreements, countertrade transactions, privatization transactions, oil and gas projects, different capital markets transactions, trading in Russian securities, loan transactions and mergers and acquisitions.

During the early 1990's I was deeply involved in privatization matters in Eastern Europe, primarily in the Russian Federation and the Baltic States. In the Russian Federation I worked as legal advisor to the equivalent of the privatization ministry drafting legislations and regulations for the privatization of state-owned enterprises, including the oil and gas sector.

I represent both Western, Central East European and Russian parties in international arbitrations taking place in Stockholm, Moscow, London, Paris, Vienna, Washington D.C. and elsewhere. I have been involved in a large number of oil arbitrations, relating primarily to Northern Africa, the Middle East, China and the former Soviet Union. All in all, I have acted as arbitrator (including chairmanships) in more than 200 international arbitrations (including chairmanships) and as counsel in approximately 200 international arbitrations.

I have been involved in several dozens of international construction disputes as counsel as well as arbitrator during the last 25 years. Many of the construction disputes have concerned projects in the former Soviet Union and the Eastern Europe. My experience also includes construction disputes in Western Europe, the Middle East, Africa and Asia.

I have been involved in several dozens of investment arbitrations as counsel and arbitrator. Currently I am involved in several arbitrations against the Russian Federation as well as other states under the Energy Charter Treaty and other investment disputes under bilateral investment treaties. My experience from investment arbitrations includes parties from Europe, the USA, Latin America, Africa and Asia.

My investment arbitration experience includes, for example, the following cases, in which I have been involved:

Before the US-Iran Claims Tribunal in the Hague, I have acted for several US oil companies, including Mobil, Exxon, Conoco, Phillips and Sun, in their expropriation claims against Iran. I also represented BP in a related claim against Iran. All the oil companies had long term concession agreements, which were terminated by Iran. All these cases were eventually settled.

I was involved as counsel in the nullification proceedings in two well-known ICSID cases, viz., Klöckner v. Camerun and Amco

v. Indonesia and in the subsequent new arbitrations. I acted for Klöckner and Indonesia, respectively.

Moreover, I have been involved in several investment - and investment type - arbitrations concerning states in Eastern Europe, including the former Soviet Union. For example, I have acted as counsel both for and against the Republic of Kazakhstan in three arbitrations based on bilateral investment treaties and/or customary international law. I represented Mr. Sedelmayer in the first investment arbitration against the Russian Federation. In the first Energy Charter arbitration leading to an award, I represented the claimant - Nykomb AB - against the Republic of Latvia. I have also been co-counsel of the private investor in an ICSID arbitration involving one of the Baltic states, and represented two U.S. investors in two arbitrations against the Estonian Republic concerning privatization matters. I am currently representing private investors in several investment arbitrations against the Republic of Ukraine under the Energy Charter Treaty.

In the wake of the financial crisis in Russia in 1998, I was involved in two investment arbitrations against the Russian Federation. The disputes were, however, settled at an early stage.

I have also acted as arbitrator - party-appointed, as well as chairman - in several investment arbitrations involving e.g. Azerbaïdian, Georgia, Latvia, Kirgizistan, Ukraine, Moldava, Vietnam, Kazakhstan and Croatia.

I was the resident managing partner of Mannheimer Swartling's office in Moscow between 1997 and 2000.

Expertise

Education and Degrees

Bachelor of Arts (fil.kand.) University of Uppsala 1974 (modern languages: Russian, German, French and English).

Master of laws (jur.kand.) University of Uppsala 1977.

Master of Comparative Law (M.C.L.) University of Illinois College of Law, 1978.

Doctor of laws (jur.dr.) University of Uppsala 2001.

Various Positions

Research assistant at the University of Uppsala, Department of Law, spring 1977.

Law clerk at the District Court of Uppsala, Uppsala, 1978-1980.

Junior judge at the Svea Court of Appeal in Stockholm, 1980-1982.

Lecturer in Soviet and East European Law as well as International Arbitration Law at the University of Uppsala, since 1980.

Professor of East European Commercial Law, Uppsala University 9 June 1997- 30 June 2009.

Commissioner at the United Nations Compensation Commission in Geneva, 1998-2003.

Arbitrator at the Appeals Tribunal of the International Commission on Holocaust Era Insurance Claims, 2001-2006.

Arbitrator at the Court of Arbitration for Sport in Lausanne, 2002-2008.

Arbitrator at the ad hoc Division of the Court of Arbitration for Sport during the Torino Olympic Games of 2006.

Professor of International Law, Centre for Energy, Petroleum and Mineral Law and Policy (CEPMLP) at the University of Dundee 2010.

Professor of International Investment and Trade Law at Uppsala University, from 1 May 2012.

Law Practice

Associate, Wetter & Wetter, Stockholm, 1982-1983.

Associate, White & Case, Stockholm as from 1 October 1983.

Partner, White & Case, Stockholm, as from 1 June 1989.

Partner Mannheimer Swartling, Stockholm, 17 January 1994 - 31 December 2014.

Associate Member of 3 Verulam Buildings, London from 1 January 2015.

Appointments

Member, Advisory Board of The Parker School Journal of Soviet and East European Law.

Member, Advisory Board of Russian and CIS Business Law Report.

Member, Advisory Board of East West Executive Guide.

Member (Deputy Chairman), Board of the Arbitration Institute of the Stockholm Chamber of Commerce (1992-2009).

Member, Board of the Swedish Branch of International Law Association.

Member, Government Committee which prepared the new draft Swedish Arbitration Act (1992-1994).

Member of the LCIA Court of Arbitration.

Member (corresponding), the ICC Institute of Business and Law.

Member, Academic Council of Riga Graduate School of Law.

Member (Deputy Chairman), Board of the Swedish-Russian Chamber of Commerce.

Editor-in-chief, Survey of East European Law.

Editor, The Uppsala Yearbook of East European Law.

Member, Board of SILD (Swedish Institute for Legal Development).

Past Chairman, The Swedish Fulbright Alumni Association.

Past Chairman, IBA Committee on Investment Treaty Arbitration.

Member of the Club of Arbitrators, Chamber of Arbitration of Milan (Camera Arbitrale Nazionale e Internazionale di Milano).

Member of the Association's Boards of Directors, American Arbitration Association.

Member of the AIPN (Association of International Petroleum Negotiators) Educational Advisory Board.

Member of the Advisory Committee for the Journal of Arbitration and Mediation (Sherbrooke University, Faculty of Law, Schulich School of Law at Dalhousie University in collaboration with Canadian Arbitration Congress).

Listed as Arbitrator on the Panels of

- the Austrian Federal Chamber of Commerce, Vienna,
 - the Chamber of Commerce and Industry of the Russian Federation, Moscow,
 - the Chamber of Commerce of St. Petersburg, St. Petersburg,
 - the Ukrainian Chamber of Commerce, Kiev,
 - the American Arbitration Association and
 - the ICSID Arbitration Center, Washington D.C.
 - the International Arbitration Court, Almaty,
 - the Chamber of Commerce & Industry of The Kyrgyz Republic, Bishkek
 - the China International Economic and Trade Arbitration Commission, Beijing
 - the Hong Kong International Arbitration Center
 - the Recommended Arbitrators of the Court of Arbitration at the Polish Chamber of Commerce
 - the Panel of Arbitrators Kuala Lumpur (KLRCA)
- 2001 edition of International WHO'S WHO of Professionals.

Membership in Professional Organizations

The Swedish Bar Association (Sveriges Advokatsamfund).

The American Bar Association (Foreign Member).

The American Society of International Law.

The British Institute of International and Comparative Law.

The Nordic Association for Intellectual Property Law (Nordisk Förening för Industriellt Rättsskydd).

International Law Association (Swedish branch).

International Arbitration Club, London.

The Swedish Society for Comparative Legal Research (Svenska Samfundet för jämförande rättsforskning).

The American Club of Sweden.

The Association of International Petroleum Negotiators (AIPN).

The Board of Directors of the American Arbitration Association.

Publications

Books

Arbitration in Sweden (co-editor), The Stockholm Chamber of Commerce, Stockholm, 1984, second (revised edition).

The legal regulation of the U.S. Securities Market, Stockholm, 1988.

Joint Ventures in the Soviet Union. A legal Treatise, New York, 1989.

Enforcing Foreign Arbitral Awards against Russian Entities, New York, 1993.

Transforming East European Law. Essays on Russian, Soviet and East European Law, 1997.

Protection of Property Rights in the Baltic Sea Region - Potemkin villages or reality? (1998) (Report prepared for the Baltic Sea Business Summit 1998).

Extinctive Prescription and Applicable Law in Interstate Arbitration, Uppsala, 2001.

The Impeachment of President Yeltsin, New York, 2003.

Uppsala Yearbook of East European Law (ed.) 2003-2006.

Essays on International Arbitration, New York, 2005.

Investment Arbitration in Eastern Europe: In Search of a Definition of Expropriation, 2007.

Translation of Vladimir V. Putin's dissertation (published in The 2006 Uppsala Yearbook of East European Law, 2008).

Between East and West: Essays in Honour of Ulf Franke (co-ed) 2010.

International Commercial Arbitration in Sweden (2011).

Selected Writings on Investment Treaty Arbitration (2013).

Res Judicata and Lis Pendens in International Arbitration (2014).

Cross-Examination in International Arbitration (2014).

Articles

Defenses to Recognition and Enforcement of Foreign Arbitral Awards in the United States. 48 Nordisk Tidskrift for International Ret 38-57 (1978).

Protection of Foreign Trade Marks in the Soviet Union. Nordisk Immateriellt Rättsskydd 392-412 (1978). (Also published in 14 Texas International Law Journal 367-388 (1979).)

"The Doctrine of Separability under Swedish Arbitration Law, including Comments on the Position of and Soviet Law", *Svensk Juristtidning* 257-271 (1983).

Party Substitution under Swedish Arbitration Law, Yearbook of the Arbitration Institute of the Stockholm Chamber of Commerce 43-52 (1983).

Legal aspects of Soviet Foreign Trade. (A 3-part article published in Swedish in Affärsrätt under the following titles:

(i) Hur man lyckas i affärer med Sovjet (How to succeed in doing business with the USSR), Affärsrätt 1/1985, 25-29;

(ii) Att förhandla med ett sovjetiskt utrikeshandelsföretag (Contract negotiations with a Soviet Foreign Trade Organization), Affärsrätt 2/1985, 28-30;

(iii) Finns det kaviar för västländer? (Is there caviar for Western countries? - An overview of the legal aspects of countertrade), Affärsrätt 4/1985, 30-32).

Mothandel allt vanligare inom världshandeln idag (Countertrade growing more frequent in today's world trade). Handelskammartidningen 9/1985, 16-17.

"Das anzuwendende Recht beim internationalen Schiedsverfahren in Schweden", *Recht der Internationalen Wirtschaft*, pp. 685-694, October 1986.

The Pitfalls of Countertrade. *International Financial Law Review*, March and April 1987.

"Arbitration in Moscow", *Arbitration International*, April 1987, pp. 119-163.

Joint ventures with the Soviet Union. *International Financial Law Review*, November 1987.

Tillämplig lag på utländska företags emissionsprojekt i Sverige (Applicable law on prospectuses in connection with new issues by foreign companies in Sweden.) *Svensk Juristtidning* 582-608 (1987).

"Schiedsort Stockholm: Verjährung und das anzuwendende Recht", *Jahrbuch für die Praxis der Schiedsgerichtsbarkeit Band 2*, (1988), pp. 80-91.

Negotiating joint ventures in the Soviet Union. *International Financial Law Review*, November 1988.

The Legal Framework of U.S. Securities Market - A short introduction, 1988.

Joint enterprises in the Soviet Union, in 1989 Yearbook of Socialist Legal Systems.

Ogiltighet och klander i internationella skiljeförfaranden. Högsta domstolen meddelar beslut i Uganda-målet (Invalidity and challenge of awards in international arbitrations. The Supreme Court decides the Uganda case). 1989 Yearbook of the Arbitration Institute of the Stockholm Chamber of Commerce 1989.

"International Commercial Arbitration in Sweden: Two salient problem areas", *Studies in International Law Liber Amicorum for Professor Lars A.E. Hjernér*, (1989), pp. 235-276.

Rättsliga aspekter på värdepappersmarknadens internationalisering (Legal aspects on the internationalization of the securities market). *Svensk Juristtidning* 426-450 (1989).

Arbitration and the Swedish Courts, 1990 Yearbook of the Arbitration Institute of the Stockholm Chamber of Commerce.

"Joint Ventures between enterprises from different economic and political systems", *Swedish National Reports to the XIIIth International Congress of Comparative Law*, (1990), pp. 117-149.

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Judicial Review in International Arbitration: The Swedish Supreme Court Decision in the Uganda Case, *Parker School of Foreign and Comparative Law*, Vol. 1, No. 4, 1990, 596-616.

Joint Ventures Between Enterprises from Different Economic and Political Systems, *Swedish National Reports to the XIIIth International Congress of Comparative Law, Acta Instituti Upsaliensis Iurisprudentiae Comparativae XVI*, 1990, 117-151.

Teknikhandel med Östeuropa (Technology Transfers with Eastern Europe) in *EDB-retten i Europa/Computer Law in Europe/76-93* (1991).

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"Choice of Law and Joint Ventures in the Soviet Union", F.J.M. Feldbrugge (ed.) The Emancipation of Soviet Law, pp. 107-124, (Kluwer Academic Publishers, the Netherlands) (1992).

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Enforcing Foreign Arbitral Awards Against Russian Entities, Acta Juridica Hungarica, 35 1993, 257-304.

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"Arbitration Reform in Sweden", 17 Arbitration International, pp. 351-387 (2001).

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Practitioner's Handbook On International Arbitration and Mediation (Chapter on Sweden) (Juris Publishing) (2002) III. 6-1 - III. 6-50.

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Investment Arbitration in Eastern Europe: Recent Cases on Expropriation, (The American Review of International Arbitration 2003/Vol. 14 No. 4).

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"Parallel Arbitration Proceedings - Duties of the Arbitrators: Some Reflections and Ideas", Dossiers: Parallel State and Arbitral Procedures in International Arbitration 243-267 (2005).

"War and Peace between Russia and Sweden 1323-1809. A Chronology of Border Treaties", Forging a Common Legal Destiny: Liber Amicorum in honour of William E. Butler 701-713 (2005).

"The First Energy Charter Treaty Arbitral Award", *Journal of International Arbitration* 22(2), (2005), pp. 83-104.

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"Fair and Equitable Treatment - Determining Compensation", *The International Convention on the Settlement of Investment Disputes* (ICSID, pp. 79-102, 2007).

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"State Responsibility and Attribution", *The Oxford Handbook of International Investment Law*, (2008), pp. 550-583.

The Special Status of Agreements to Arbitrate: The Separability Doctrine, Mandatory Stay of Litigation, Dispute Resolution International, Vol. 2 No. 1, 56-74 (2008).

The Role of the Energy Charter Treaty in the Context of the European Union and Russia (in Investment Protection and the Energy Charter Treaty, 2008, 235-306).

The EU-Russia Energy Dialogue - The Legal Dimension (in The 2006 Uppsala Yearbook of East European Law, (2008), 107-173).

"The EU-Russia Energy Dialogue - The Legal Dimension - With Particular Emphasis on the Energy Charter Treaty", The Journal of Eurasian Law (JEL), Vol. 1, nos. 2-3 (2008), pp. 213-268.

Encyclopedia of International Commercial Litigation (Chapter on Sweden) (2008) 1-39.

"MFN Clauses and Dispute Resolution in Investment Treaties: Have We Reached The End of The Road?", *International Investment Law for the XXI Century Essays in honour of Christoph Schreuer*, (2009), pp. 31-41.

Investor-State Arbitration and China - An Overview, Chapter 16 in *Business Disputes in China*, Second Edition (2009), pp. 209-224.

"Remedies in Investment Disputes", Investment treaty Law Current Issues III, *Remedies in International Investment Law, Emerging Jurisprudence of International Investment Law* (2009), pp. 3-16.

Investment Arbitration and the Energy Charter Treaty, *Journal of International Dispute Settlement*, Vol. 1, No. 1 (2010), pp. 153-190.

Law and Policy in the Russian Oil and Gas Sector, *Journal of Energy & Natural Resources Law*, Vol, 27, No. 3, pp. 420-444.

"Russian Energy Policy and Dispute Settlement: An Overview", *European Energy Law Report VII (Energy Law 11)*, (2010), pp. 235-266.

"Review of Investment Treaty Awards by Municipal Courts", *Arbitration Under International Investment Agreements, A Guide to The Key Issues*, (2010), pp. 635-669.

"Misconduct by Proxy? Trying to Understand Article 22 of the ECT", *Liber Amicorum Bernardo Cremades* (2010), pp.573-597.

"Compensation: A Closer Look at Cases Awarding Compensation for Violation of Fair and Equitable Treatment Standard", *Arbitration Under International Investment Agreements, A Guide to The Key Issues*, (2010), pp. 573-599.

"Territorial Disputes and Natural Resources: the Melting of the Ice and Arctic Disputes", 60th Anniversary Commemorative Book of the Court of Arbitration at the Polish Chamber of Commerce (2010), pp. 751-774.

International Arbitration in London: A View from Outside, Annual Keynote Address delivered on 5 May 2011 to the Chartered Institute of Arbitrators London Branch, published in *Arbitration* (2011) pp. 428-434.

Determining the Jurisdiction of Arbitral Tribunals Sitting in Sweden, *Romanian Arbitration Journal (Revista Română de Arbitraj)*, Year 6, No. 1, Vol, 21, 1-9 (2012).

"Russian Shareholders'Agreements and International Arbitration", *The American Review of International Arbitration*, 2012/Vol. 23, Nos. 3-4, A Tribute to Hans Smith, pp. 493 - 505.

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"The CME/Lauder Saga-or Pragae Caemeterium? A Tale of Two Parallel Investment Treaty Arbitrations", *The Practice of Arbitration: Essays in Honour of Hans Van Houtte*, (2012) pp. 263 - 278.

"Sovereign Immunity and International Arbitration - Recent developments"
Arbitrators' Insights Essays in Honour of Neil Kaplan (Sweet & Maxwell, 2012), pp. 91-11.

Допрос свидетелей в международном арбитраже (Witness Examination in International Arbitration) / Международный коммерческий арбитраж: современные проблемы и решения: Сборник статей к 80-летию Международного коммерческого арбитражного суда при Торгово-промышленной палате Российской Федерации (2012) pp. 369 - 391.

Res Judicata and Lis Pendes in International Arbitration, offprint from the *Recueil des Coeurs*, Volume 366 (2014) pp.109-405.

"Investment Treaty Arbitration: An Overview", *Intertax*, Special Issue: Arbitration in Tax Treaties (Kluwer Law, 2014), pp. 189-193.

"Enforcement and Execution of Arbitral Awards and Sovereign Immunity"
Materials from the First Reading in Memory of Akademik Pobirchenko I.G., (2014), pp.38-50.

"Apparent Authority по-русский", *The Best in the West- Educator, Jurist, Arbitrator - Liber Amicorum in Honour of Professor William Butler*. (2014) pp. 200-215.

Reviews and Notes

Review of Boguslavskij, *Pravovye formi nauchno-technicheskogo i promyshlenno-ekonomicheskogo sotrudinechestva SSSR s kapitalisticheskimi stranami*. 9 *Review of Socialist Law* 381-384 (1983). (Also published in *Tidskrift för Juridiska Föreningen i Finland*, 108-112 (1984).)

Review of Molnar, *Öst-väst handel* (East-West Trade). *Affärsrätt* 1985, 27.

Review of International Chamber of Commerce, *Guide to Arbitration*. *Svensk Juristtidning* 744-747 (1985).

Review of David, *Arbitration in International Trade*. *Yearbook of the Arbitration Institute of the Stockholm Chamber of Commerce* 45-50 (1985).

Review of Böckstiegel, *Arbitration and State Enterprises*. *Survey on the National and International State of Law and Practice*. *Yearbook of the Arbitration Institute of the Stockholm Chamber of Commerce* 50-52 (1985).

Review of Boguslavskij, *Mezhdunarodnaja peredatja techno-logii: pravovoe regulirvanie*. (*International and Comparative Law Quarterly*, October 1986).

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Review of Rose Brady, *Kapitalizm*, 1999, in *Finanstidningen*, 9 February 2000.

Review of Strobe Talbott, *The Russia Hand*, in *Dagens Forskning*, 2-3 December 2002.

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Territorial Disputes and Natural Resources: the Melting of the Ice and Arctic Disputes, Oil & Gas Journal (Feb. 7, 2011), pp. 54-60.

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