

CPR Arbitration Committee Meeting

Date: September 28, 2023 Time: 12:30pm – 1:30pm (EST) Location: Online (Zoom)

Attendees:

Allen Waxman Andrew Behrman Anton Maurer Charles Patrizia Cheryl Agris Clifford Hendel David T. Lopez Douglas Harrison Eric Wiechmann Geri Krauss Harry Trueheart Helena Tavares Erickson Jennifer Glasser Johannes Willheim John Buckley John McArthur John Townsend Jonathan Baccay Laura DeLuca Laura MacDonald

Lili Schroppe Marc Goldstein Marisa Marinelli Marta Garcia Bel Mia Levi Michele Riley Myrna Barakat-Friedman Olivier Andre Pedro Jose Izquierdo Pierre F. de Ravel d'Esclapon **Reginald Holmes** Ricardo Ampudia Richard Faulkner Rose Marie Wong **Russ Bleemer** Sofia Klot Surya Gopalan Thomas Walsh Viren Mascarenhas

Minutes

1. Introductory remarks – Jennifer Glasser

Ms. Glasser opened the meeting and provided an overview of the subjects to be addressed during the meeting.

2. Report from the Transparency Task Force – Laura McDonald

Ms. McDonald provided a report from the work of the Transparency Task Force. She discussed the genesis of the Task Force, the process by which the Task Force worked, and its ultimate recommendation that no change need be made to CPR's arbitration rules on confidentiality issues.

3. Report on Update to Corporate Counsel Manual on Cross-Border ADR

Ms. Glasser and Mr. Gopalan provided an update on the work of the Task Force preparing the second edition of CPR's Corporate Counsel Manual. They walked through a few chapters and explained the main changes. Mr. Behrman and Mr. Sharma also provided comments on the sections they had revised.

4. Presentation and Discussion of SVAMC Draft Guidelines on AI

Ms. Klot and Ms. Garcia Bel walked through the SVAMC draft guidelines and explained their content and purpose. A discussion on these guidelines followed. For next steps, attendees were informed that anyone interested in helping to develop CPR's response to the draft AI guidelines should contact Tom Walsh (Freshfields; Thomas.Walsh@freshfields.com) and Helena Erickson (herickson@cpradr.org).

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