

# **ANTÓNIO SAMPAIO CARAMELO**

**ADVOGADO**

## **Curriculum vitae**

- Born on 23<sup>rd</sup> May 1948.
- Graduated at the Law Faculty of the Classic University of Lisbon (in 1972), where he made post-graduation studies (in 1972-1973).
- Member of the Portuguese Bar Association (*Ordem dos Advogados*) since 1973, has since then practiced law, first as in-house counsel of parent companies of large privately-owned or State controlled industrial and financial groups, and later, as an independent lawyer or as member of several small law firms. In this capacity, he advised and assisted in the making of important contracts related to the construction civil works infrastructures or to the launching and running of large industrial projects (notably, automobile production or assembling plants, electrical, mechanical, metallurgical and chemical plants, mining projects, shipbuilding and ship repair yards), in Portugal and abroad.
- Was involved, as legal advisor of the Portuguese Government, in the negotiations of the conditions for the establishment of very important industrial projects in Portugal (particularly, related to the installation of auto manufacturing plants in Portugal, and provided legal assistance to the restructuring of the two State-controlled shipping companies.
- Was a partner, from 2001 to 2018, of the law firm “*Morais Leitão, Galvão Teles, Soares da Silva & Associados*”, and is currently Of Counsel of the same firm, where he dealt with complex litigation cases in the areas of corporate, commercial, and banking law.
- Has participated, as counsel or as arbitrator, in several domestic or international arbitrations, *ad hoc* and institutional, domestic and international. Chaired an arbitral tribunal under the rules and supervision of the ICC-ICA, in 2007-2009.
- Chaired a Conciliation Commission under the CIRDI Rules and administrative machinery, in 2005-2006, aiming related to a dispute between an African State and a large French industrial conglomerate.
- Was visiting professor at the Law Faculty of the Lisbon Nova University, during the years of 2005-2006 and 2006-2007, lecturing on commercial arbitration law.
- Has lectured in Post-graduation courses on arbitration law organized by the Law Faculty of the Lisbon Nova University, in 2007-2008, 2008-2009, 2009-2010 and 2010-2011, 2017 and 2018, and by the Law Faculty of the Lisbon (Classic) University, in 2015, 2016, 2017, 2018, 2019 and 2020.
- Was (for 15 years) member of the *International Association of Lawyers* and is currently a member of the *International Bar Association* (Arbitration Committee).
- Was, for many years, member of the *Club Español de Arbitraje* and of *Comitê Brasileiro d Arbitragem*.
- Was a founder and, later, a director of the Portuguese Arbitration Association (*Associação Portuguesa de Arbitragem*).
- Is listed in the panels of arbitrators of the Centre of Arbitration of the PORTUGUESE CHAMBER OF COMMERCE AND INDUSTRY (Lisbon), of ARBITRARE – Centro de Arbitragem para a Propriedade Industrial, Nomes de Domínio, Firmas e Denominações (Lisbon) and of the

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CENTRE OF MEDIATION AND ARBITRATION OF THE PORTUGUESE CHAMBER OF COMMERCE IN BRAZIL (São Paulo).

- Was co-author of the Draft Law of Voluntary Arbitration presented, in several successive versions (in 2009, 2010, and 2011) by the Portuguese Arbitration Association to the Portuguese Government.
- Has presented many communications and papers on matters of commercial arbitration, at several congresses, colloquia, and seminars; has also published numerous articles in Portuguese and foreign legal reviews and four books on matters of arbitration law

## - ARTICLES AND BOOKS PUBLISHED:

- ‘Da suspensão da execitoriedade dos actos administrativos por decisão dos tribunais administrativos’, O DIREITO, Year 100º (1968), No. 1-2, Lisboa, pp. 32 and ss.
- ‘Recent Developments in Portuguese Legislation on Tender Offers for the acquisition of Shares of Public Companies’, INTERNATIONAL COMPANY Y AND COMMERCIAL LAW REVIEW, 1996, Issue 2, Sweet & Maxwell, London, pp. 66-71.
- ‘A garantia bancária à primeira solicitação - sua autonomia e instrumentalidade. Anotação ao Acórdão do S.T.J. de 5 de Junho de 2003’, REVISTA DE DIREITO E ESTUDOS SOCIAIS – Lisboa, ano XLIV (2003), Verbo, Lisboa, no. 3-4, pp. 87-137.
- ‘Recent Amendment to the Portuguese Law on Voluntary Arbitration’, ARBITRATION INTERNATIONAL, Volume 19 (2003), no. 4, LCIA, London, pp. 507-509.
- ‘Jurisprudência comentada: questões de arbitragem comercial’, REVISTA DE DIREITO E ESTUDOS SOCIAIS, Lisboa, Year XLV, no. 4, Outubro-Dezembro 2004, Verbo, Lisboa, pp. 307-351.
- ‘Questões de arbitragem comercial – II. Anotação ao Acórdão do STJ, de 22 de Abril de 2004’, REVISTA DE DIREITO E ESTUDOS SOCIAIS, Year XLVI, n.º 2-3-4, Abril-Dezembro 2005, Verbo, Lisboa, pp. 361-384.
- ‘A disponibilidade do direito como critério de arbitrabilidade do litígio - reflexões *de jure condendo*’, REVISTA DA ORDEM DOS ADVOGADOS, Year 66 (2006), T. III, Lisboa, pp. 1233-1265.
- ‘A «autonomia» da cláusula compromissória e a competência da competência do tribunal arbitral’, in ‘ESTUDOS EM HOMENAGEM AO PROFESSOR DOUTOR INOCÉNCIO GALVÃO TELLES, CELEBRATING HIS 90 ANOS’, 2007, Almedina, Coimbra, pp. 105-128; also in REVISTA DA ORDEM DOS ADVOGADOS, Year 68 (2008), Issue I, Lisboa, pp. 353-378.
- ‘Arbitration in Equity and Amiable Composition under Portuguese Law’, JOURNAL OF INTERNATIONAL ARBITRATION, Vol. 25, No. 5, October 2008, Kluwer Law International, The Hague, pp. 569-581.
- ‘Decisões interlocutórias e parciais no processo arbitral; seu objeto e regime’, II CONGRESSO DO CENTRO DE ARBITRAGEM DA CÂMARA E COMÉRCIO E INDÚSTRIA PORTUGUESA (INTERVENÇÕES), Almedina, Coimbra, pp. 173-215; also in THEMIS /law review), ano IX, No. 16, 2009, Almedina, Coimbra, pp. 279-317.

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- ‘A Reforma da Lei de Arbitragem Voluntária’, REVISTA INTERNACIONAL DE ARBITRAGEM E CONCILIAÇÃO, no. 2 (2009) Almedina, Coimbra, pp. 7-56.
- ‘Critérios de arbitrabilidade de litígios. Revisitando o tema’, IV CONGRESSO DO CENTRO DE ARBITRAGEM DA CÂMARA E COMÉRCIO E INDÚSTRIA PORTUGUESA (INTERVENÇÕES), 2011, Almedina, Coimbra, pp. 13-44; also in REVISTA DE ARBITRAGEM E MEDIAÇÃO, Editora Revista dos Tribunais, São Paulo, Year 7, no. 27, 2010, pp. 129-161.
- ‘Anulação de sentença arbitral contrária à ordem pública’, REVISTA DO MINISTÉRIO PÚBLICO, Lisboa, Abr.-Jun 2011, no. 126, pp. 155-198; also in REVISTA DE ARBITRAGEM E MEDIAÇÃO, Editora Revista dos Tribunais, São Paulo, year 7, no. 32, 2012, pp. 129-161.
- ‘Arbitragem de Litígios Societários’, REVISTA INTERNACIONAL DE ARBITRAGEM E CONCILIAÇÃO, Almedina, Coimbra, nº 4, 2011, pp. 7-64.

The eleven preceding articles were collected in the book ‘TEMAS DE DIREITO DA ARBITRAGEM’, Coimbra Editora, Coimbra, 2013.

- ‘Arbitrabilidade dos Litígios sobre a Validade de Deliberações Sociais”, REVISTA BRASILEIRA DE ARBITRAGEM, no. 33, 2012, CBAr, Curitiba, pp. 101-121.
- ‘A Portuguese Overview of Stolen Masters: The Sale of Stolen and Plundered Art’, INTERNATIONAL LAW PRACTICUM, Vol. 25, No. 2 (Autumn 2012), NYSBA, New York, pp. 161-166.
- ‘A sentença arbitral contrária à ordem pública perante a nova LAV’ in ESTUDOS EM HOMENAGEM A MIGUEL GALVÃO TELES, 2012, II Vol., Almedina, Coimbra, pp. 51-72.
- ‘A Competência da Competência e a Autonomia do Tribunal Arbitral, REVISTA DA ORDEM DOS ADVOGADOS, Year 73 (2013), Issue I, Lisboa, pp. 291-325; also in REVISTA DE ARBITRAGEM E MEDIAÇÃO, NO. 40 (2014), S. Paulo, pp. 151-177, and in REVISTA DEL CLUBE ESPAÑOL DE ARBITRAJE, NO. 19, 2014, Wolters Kluwer España, pp. 19-42.
- ‘O Estatuto dos Árbitros e a Constituição do Tribunal na LAV’, REVISTA INTERNACIONAL DE ARBITRAGEM E CONCILIAÇÃO, Almedina, Coimbra, no. 6, 2013, pp. 25-77.
- ‘Da Condução do Processo Arbitral na LAV”, REVISTA DA ORDEM DOS ADVOGADOS, Year 73 (2013), Issue II-III, Lisboa, pp. 669-742.
- “Obrigatoriedade da Convenção de Arbitragem e Direito de Acesso à Justiça”, REVISTA DE DIREITO CIVIL, Year I (2016), No. 1, Almedina, Coimbra, pp. 65-116.

The five preceding articles were collected (with updating notes) in the book ‘DIREITO DA ARBITRAGEM- ENSAIOS’, Almedina, Coimbra, 2017.

- ‘O Reconhecimento e Execução de Sentenças Arbitrais Estrangeiras’, Almedina, Coimbra 2016 (*book*).
- ‘Litígios em contratos de construção de grandes infraestruturas. Especificidades e meios de resolução’, REVISTA DE DIREITO CIVIL, Year II (2017) N.º 2, Almedina, Coimbra, pp. 281-315.
- ‘Quando é que uma arbitragem é internacional?’ REVISTA DE DIREITO CIVIL, Year IV (2019) No. 3, Almedina, Coimbra, pp. 583-601.

## **ANTÓNIO SAMPAIO CARAMELO**

ADVOGADO

- ‘Challenge of Arbitral Awards’ in INTERNATIONAL ARBITRATION IN PORTUGAL. Wolters Kluwer, Alphen aan den Rijn, 2020
- “A Impugnação da Sentença Arbitral”, 3<sup>rd</sup> ed., Almedina, Coimbra, 2020 (*book*).

### LANGUAGES

- Portuguese (*native language*)
- English (*fluent speaking, reading, and writing*)
- French (*fluent speaking, reading, and writing*)
- Spanish (*understands speaking and reading*)
- Italian (*understands speaking and reading*)

### MAIN PRACTICE AREAS

- Commercial Law company law and international trade law (notably, M&A transactions, joint venture agreements, contracts for the construction of infrastructures and industrial plants and /or for the transfer of technology, distributorship and commercial agency agreements) and some areas of banking law.
- Economic and administrative law (notably, the regime of state-controlled companies, public works contacts and public procurement issues and public service concessions).
- Commercial Arbitration (domestic and international).

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## EXPERIENCE IN ARBITRATION

		Chairman of the Tribunal	Sole Arbitrator	Co-arbitrator	Counsel	Secretary
Institutional International Arbitrations	CCI	1			7	
	Others				2	
<i>Ad hoc</i> International Arbitration's				1	1	
Domestic Arbitrations				3	7	

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