

RESOLUÇÃO DE DIRETORIA RD N.º GAB-PRE-026/19

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DATA APROVAÇÃO

ASSUNTO:

AUTORIZAÇÃO PARA QUE O SR. MAURÍCIO BRUN BUCKER, PRESIDENTE DA EMPRESA SÃO PAULO OBRAS - SPOBRAS, EMPREENDA VIAGEM OFICIAL AO EXTERIOR.

RESOLUÇÃO.

A Diretoria Executiva, apreciando o exposto pelo Relator, resolve:

I – Autorizar o senhor MAURÍCIO BRUN BUCKER, Presidente de SPObras, a empreender, sem prejuízo de vencimentos e vantagens do cargo que titulariza, com direito ao recebimento de 05 diárias, mas sem outros ônus para a empresa, a empreender viagem a Berlin, na Alemanha, no período de 21 a 25 do corrente mês, para participar da19th Annual International Conference, promovida pela DRBF – DISPUTE RESOLUTION BOARD FOUNDATION, conforme convite e programação anexos;

II – designar o senhor PAULO SANTORO DE MATTOS ALMEIDA, Diretor Administrativo e Financeiro, para, sem prejuízo das atribuições de seu cargo, mas sem ônus para a empresa, exercer, em substituição, no período indicado, o cargo de Presidente;

III – determinar que o Núcleo de Gestão de Pessoas adote as providências necessárias, decorrentes da presente Resolução.

SOLICITANTE PROPONENTE PROPOSTA DE RELATOR APROVAÇÃO RESOLUÇÃO DE JURÍDICA DIRETORIA SIGLA - DATA SIGLA - DATA SIGLA - DATA SIGLA - DATA PRD N° PRE - 08/05/19 PRE - 08/05/19 PRE - 08/05/19 GJU - 08/05/19 GAB/PRE -Mauricio Bruh Bucker Musicentru 026/19 Brun Bucker VISTO SPODIAS Mauricio Wist Bucker Presidente 18 Poras Presidente SPObras

Dinorah X. M. Viceni Gestora Jurídica

SPObras FOLHA 1/1



Dispute Resolution Board Foundation Fostering common sense dispute resolution worldwide

8 May 2019

To whom it may concern:

Mauricio Brun Bucker, President of SPObras, a department of the São Paulo Municipal Administration, is invited to participate in the DRBF 19th Annual Conference and Workshops on 22-24 May 2019, in Berlin, Germany.

The event will be held at the InterContinental Berlin Hotel, Budapester Strasse 2 Berlin, 10787 Germany, phone: +49-30-26020. An agenda is also attached. More information about the event is on the conference website: <u>DRBF Berlin Website</u>.

Regards,

Ann Russo

Executive Director

Dispute Resolution Board Foundation

AGENDA



Keeping Peace on Projects

DRBF 19th Annual International Conference

Wednesday-Friday, 22-24 May 2019 Berlin, Germany



Wednesday, 22 May 2019

09:00 Advanced PPP and Introductory workshops

Plan to attend one of these sessions to make the Conference even more valuable. Lunch is or

included. Only a few seats left in each session. Register today. Noon

Welcome Networking Reception sponsored by Sense Studio, with additional support 18:00

by the law firm of **Dr. Hök, Stieglmeier & Kollegen**. Guests traveling with delegates are

welcome.

Location: Hugos 350° Bar, 14th floor of the host hotel, Hotel InterContinental

Thursday, 23 May 2019

08:15 **Registration and Coffee**

09:00 Welcome, Introductions

Conference co-chairs: Dr. Sebastian Hök and Volker Jurowich*

Kurt Dettman, President, DRBF Executive Board of Directors; and James Perry, President-elect

Lindy Patterson, President of DRBF Region 2, and Júlio César Bueno, Presidentelect

Keynote Address:

Toward Artificial Intelligence in Construction -- Integrated Design and Robotic Fabrication of Lightweight Structures



Prof. Dr.-Ing. Jan Knippers



M.Sc. Simon **Bechert**



Dipl.-Ing. Nikolas Früh

Institute of Building Structures and Structural Design

University of Stuttgart, Germany

09:45 The DRBF and its Mission

A look at the history and the future of the DRBF and Dispute Boards

Volker Jurowich*, Adjudicator and former president of the

Bob Rubin*, former president of the DRBF

Ann Russo, Executive Director, DRBF

10:30 **Coffee Break**

11:00 Session 1

FIDIC 2017: The Strengthened Dispute Avoidance Role of the new DAAB

Can the FIDIC 2017 DAAB rules effectively contribute to dispute avoidance on projects? Hear the viewpoints Jean-Marc Coulon, Bouygues of parties and stakeholders.

Moderator: Vincent Leloup, Dispute Board member, FIDIC Contracts Committee member

Travaux Publics

Sivaguru Vipulanandan,

AGM/Procurement & Contract Specialist, with the National Water Supply & Drainage Board, Sri Lanka

Dick Appuhn*, EIC Contracts Committee

12:30 Lunch Break

14:00 Session 2

TWO OPTIONS: Choose either the introductory or advanced track

2. Introductory: Diplomacy and DBs: Compare and Contrast DBs in Civil Law

Overview of all forms of DBs: DAB, DAAB, etc; including Germany's approach, from a civil law perspective

Moderator: Nicholas Gould,

Partner, Fenwick Elliott LLP, and Professor, King's College London

Kailash Dabeesingh,

Chartered Arbitrator, Barrister

Jeremy Glover, Partner, Fenwick Elliott Dr. Andreas J. Roquette, Partner, CMS Berlin

2. Advanced: Facing Challenges in DB Operation Moderator: Volker Jurowich*,

"Not found in any book": Four 20-minute discussions on challenges that arise for DB practitioners, in an interactive and popular peer discussion format using case studies.

Adjudicator

Romano Allione*, professional engineer and project management consultant

Paul Taggart, Construction Contract Services, LLP Kevin Trisk, Adjudicator

15:30 **Coffee Break**

16:00 Session 3

TWO OPTIONS: Choose either the introductory or advanced track

3. Introductory

Avoiding Discord: Deploying DBs for Project Cost Alfredo Cantero, Presidential Control

A review of practical steps to avoid cost overruns and waste in infrastructure projects

Moderator: Júlio César Bueno Commissioner of Transparency (Ministerial rank) and CoST Board member, Honduras Renato Stetner, lawyer and Deputy Secretary of Justice of the City of São Paulo, Brazil

3. Advanced Financing Institutions' Views on DBs

A discussion of how the dispute avoidance/resolution role of Dispute Boards might be expanded -- the view of International Financing Institutions.

Moderator: Geoffrey Smith John Roland Williams, Senior Procurement Specialist with the World Bank Evgeny Smirnov, Associate

Director, Policy Advisor Procurement Policy Department, EBRD, United Kingdom Dirk Vallerien, Principal

Engineer, KfW Development Bank

17:30 End of Conference Day 1 Bus transportation begins from the hotel to the 18:30 dinner 19:00 Al Mathews Award Dinner, sponsored by Pinheiro Neto Advogados law firm. Business casual 22:00 dress. We will dine with the dinosaurs at the Museum für Naturkunde, Berlin's Museum of Natural History. Free with full conference registration. Guests are invited for an additional fee.

Friday, 24 May 2019

07:45 -breakfast served 08:00 --

presentation begins

Women's Professional Networking Breakfast All delegates are invited to attend, especially if this is

your first DRBF conference. Registration required.

Guest speaker Jane Davies Evans, Barrister and Arbitrator of 3 Verulam Buildings

08:45

DRBF Annual Meeting

Kurt Dettman, 2018-2019 President, DRBF Executive Board of Directors

09:10 Session 4

TWO OPTIONS: Choose either the introductory or advanced track

4. Introductory

Navigating The Site Visit

Effective site visits: contract administration, impact on decision making and dispute avoidance--the best opportunities for dispute avoidance

Moderator: Lindy Patterson,

39 Essex Chambers Brian Barr, Adjudicator Amra Smailagic, Head of Project Management Unit in Public Company Roads, Federation of Bosnia and Herzegovina (BIH)

Mario Torres, Civil Engineer, Head of Contract Solutions for Germany and Europe Central at Arcadis GmbH

Stefanie van Mastricht, Contractor

4. Advanced

Disruption Process: DB's Involvement in the Assessment of Quantum

A discussion of challenges and solutions in respect to disruption cases. Panelists will provide helpful arguments from different jurisdictions on the assessment of cause and effect, and how to cope with various issues.

Moderator: Siobhan Fahey,

Chartered Engineer and Chartered Arbitrator Jan Paulsen, CEO, Heinrich Hirdes GmbH

Dr. Adrian Müller-Helle, Dispute Board Member, Lecturer on Dispute Adjudication at Humboldt

University, Berlin, and Partner at Wegnerpartner

10:40

Coffee Break

11:00

Session 5

Understanding Group Dynamics on Projects

An introduction into psychological and cultural aspects of DBs, using lecture and case studies. Some questions to be explored: Why do contracting parties disregard DB rules and requirements? Why is compliance beneficial?

Moderator: Dr. Sebastian

Hök, Senior Partner, Dr. Hök, Stieglmeier & Kollegen

Nabeel Khokar, Strabag Dr. Toshihiko Omoto*,

dispute board member and visiting professor at Kyoto University, Japan

Torsten Schäfer, Wyass & Freytag, legal counsel, contract manager

Dr. Carolin Schuster,

Assistant Professor of applied social psychology, Leuphana University, Luneburg, Germany

12:30

Lunch Break

13:40

Session 6

Opportunities and Challenges for DBs in Nordic

Countries

A roundtable discussion of why the Nordic Countries have not adopted the benefits of DBs to a higher degree.

Moderator: Per Nielsen

Arne Engesæth, Partner with the law firm DLA Piper **Ebbe Iversen**, Chairman and

former CEO of Per Aarsleff A/S

Christian Johansen, Partner with the law firm Bruun&Hjejle

Per Ling-Vannerus, Head of Major Infrastructure Projects, Swedish Transport Administration

Birte Ravn, Senior Chief Project Manager, Ramboll

Svein Roed, Regional Manager at the Norwegian Public Roads Administration

Kjetil Tonning, Manager, Veidekke AS, and President of FIEC -- The European Construction Industry Federation

14:40

Coffee Break

15:00

Session 7

From Conflict to Peace: Adjudication Practice in Germany

Moderator: Dr. Sebastian Hök, Senior Partner, Dr. Hök, Stieglmeier & Kollegen An introduction to the activities of VBI, the German Association of Consulting Engineers, for the development of the DB process in Germany; and assessment of FIDIC adjudicators

Hartmut Bruehl, assessed adjudicator on the German FIDIC list and consultant for hydraulic engineering Volker Jurowich*, Chair, German Adjudicator Assessment Panel Nils Kirchhoff, Engineer, Vattenfall

16:30 Session 8

Update on Peacekeeping Efforts Worldwide: The Role Of DBs Today and Tomorrow

Learn from a global panel of experts from Africa, Latin America, Asia, US, Australia, Russia, Belarus, Ukraine Moderator: Jane Davies Evans, Barrister and Arbitrator of 3 Verulam Buildings

Asel El Housan, founder and head of contracts and commercial for AEH Consultancy

Philipp Eickhoff, DIS (German Arbitration Institute)

Yiluna Kapelembi, formal legal manager, Millennium Challenge Account-Zambia

Nabeel Khokar, Strabag

17:15 Closing Remarks

17:45 Conference ends

^{*} Recipient of the DRBF's Al Mathews Award for Excellence