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

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.
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: DRBF Berlin Website.

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
       (or Noon)
       Plan to attend one of these sessions to make the Conference even more valuable. Lunch is
       included. Only a few seats left in each session. Register today.
       Learn More

18:00  Welcome Networking Reception sponsored by Sense Studio, with additional support
       by the law firm of Dr. Hök, Stieglmeier & Kollegen. Guests traveling with delegates are
       welcome.

       Location: Hugos 350º 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, President-elect

Keynote Address:

Toward Artificial Intelligence in Construction—Integrated Design and Robotic
Fabrication of Lightweight Structures
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
DRBF
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
of parties and stakeholders.

Moderator: Vincent
Leloup, Dispute Board
member, FIDIC Contracts
Committee member
Jean-Marc Coulon, Bouygues
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
2. Advanced: Facing Challenges in DB Operation
"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.

Moderator: Volker Jurowich*,
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 Control
A review of practical steps to avoid cost overruns and waste in infrastructure projects

Moderator: Júlio César Bueno
Alfredo Cantero, Presidential 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

18:30  Bus transportation begins from the hotel to the dinner

19:00  **Al Mathews Award Dinner**, sponsored by **Pinheiro Neto Advogados law firm.** *Business casual* 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.

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**Friday, 24 May 2019**

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<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>07:45</td>
<td><strong>Women’s Professional Networking Breakfast</strong></td>
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<td>All delegates are invited to attend, especially if this is your first DRBF conference. <strong>Registration required.</strong></td>
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<td>08:00</td>
<td><strong>DRBF Annual Meeting</strong></td>
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<td>08:45</td>
<td><strong>Session 4</strong></td>
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<td>TWO OPTIONS: Choose either the introductory or advanced track</td>
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<td><strong>4. Introductory</strong></td>
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<td><strong>Navigating The Site Visit</strong></td>
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<td>Effective site visits: contract administration, impact on decision making and dispute avoidance--the best opportunities for dispute avoidance</td>
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<td>Moderator: <strong>Lindy Patterson,</strong> 39 Essex Chambers</td>
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<td><strong>Brian Barr,</strong> Adjudicator</td>
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<td><strong>Amra Smalagic,</strong> Head of Project Management Unit in Public Company Roads, Federation of Bosnia and Herzegovina (BIH)</td>
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<td><strong>Mario Torres,</strong> Civil Engineer, Head of Contract Solutions for Germany and Europe Central at Arcadis GmbH</td>
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<td><strong>Stefanie van Mastricht,</strong> Contractor</td>
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<td>09:10</td>
<td><strong>4. Advanced</strong></td>
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<td><strong>Disruption Process: DB’s Involvement in the Assessment of Quantum</strong></td>
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<td>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.</td>
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<td>Moderator: <strong>Siobhan Fahey,</strong> Chartered Engineer and Chartered Arbitrator</td>
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<td><strong>Jan Paulsen,</strong> CEO, Heinrich Hirdes GmbH</td>
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<td><strong>Dr. Adrian Müller-Helle,</strong> Dispute Board Member, Lecturer on Dispute Adjudication at Humboldt</td>
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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, Lüneburg, 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 Engesaeth, 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 Tønning, 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