

## SELMA BACCARI

EXPERT WITNESS / FINANCIAL EXPERT

#### BIOGRAPHY

Selma Baccari is a Senior Director in the Expert Services practice of Kroll, based in Paris. She acts as an expert witness and provides support on litigation and international arbitration matters.

Her areas of expertise lie in damages assessment, financial auditing and forensic services.

Prior to joining Kroll, Selma served as a Forensic Services Director at PwC in France. She started her career in the audit practice of Mazars (Paris), where she gained experience of auditing French and international companies.

After 3 years in auditing, Selma has specialized for 11 years in litigation support, working mainly on damages assessment assignments, and acting as an expert witness on international arbitration c ses (ICSID, ICC, Ad hoc).

She also regularly acts as a financial expert on French domestic litigation cases. Selma's work covers a variety of sectors (e.g. construction, transportation, distribution, hospitality, telecoms).

Selma is fluent in French, English, Arabic and Spanish.

## **PROFESSIONAL EXPERIENCE**

**SENIOR DIRECTOR** Kroll (Paris, France) | Since 2022

FINANCIAL EXPERT PwC (Paris, France) | 2017-2022

FINANCIAL EXPERT Eight Advisory (Paris, France) | 2013–2017

**FINANCIAL AUDITOR** Mazars (Paris, France) | 2008–2011

## ACADEMIC QUALIFICATIONS

ECOLE NATIONALE DES PONTS ET CHAUSSÉES (PARIS, FRANCE) MBA | 2012

**ESCP BUSINESS SCHOOL (PARIS, FRANCE)** 

Master Grande Ecole | 2008

UNIVERSIDAD COMPLUTENSE (MADRID, SPAIN)

Erasmus exchange program | 2008

LYCÉE DESCARTES (RABAT - MOROCCO)

Preparatory classes for the French Grandes Écoles | 2002-2004

## **PROFESSIONAL ASSOCIATIONS**

Selma is a member of the ICC Arbitration and ADR Tunisian Commission and of thE Standing Committee of the ICC International Center for ADR. Her mandate extends for three years until 2027.

Selma is also a member of the CFA-40 (Comité Français de l'Arbitrage under 40) and of the French Chapter of the CEIA (Club Español y Iberoamericano de Arbitraje).





## YOSR BOUASSIDA

COUNSEL

#### BIOGRAPHY

Yosr is an associate at Freshfields' Paris office and a key member of the International Arbitration and Global Project Disputes practice groups. She has extensive experience advising and representing national and international clients in complex arbitrations under various laws and institutional rules.

Yosr also assists clients with settlement negotiations and enforcement proceedings, ensuring effective dispute resolution. Beyond her commercial work, she is dedicated to pro bono advocacy, representing individuals and underserved communities. Her expertise and client-focused approach make her a valued member of the Freshfields team.

#### **BAR ADMISSION**

2020: Paris bar

## **PROFESSIONAL EXPERIENCE**

#### ATTORNEY AT LAW

#### FOUNDER OF OUERFELLI ATTORNEYS & COUNSEL

- Specialized in business law, including arbitration law (commercial, investment and sport), corporate law, energy law, banking law, tax law, general commercial law, personal data protection law, general civil law – registered with the Tunisian Bar Association.
- Counsel for Tunisian and foreign parties before prestigious arbitral institutions: ICSID, ICC, LCIA, DIFC..., ad hoc arbitral tribunals, and other forums (anti-corruption hearing officer in a sport doping case...).

## RECENT EXPERIENCE IN INTERNATIONAL ARBITRATION

- Arbitrator in civil, commercial, and investment cases (international and domestic, including ICC Cases in English, Arabic, and French, DIAC, CRCICA, CCAT, CNAS, ad hoc arbitral tribunals), pending and /or concluded.
- Arbitrator at the Comité National d'arbitrage Sportif (CNAS, Tunisia, specialized in sport disputes, gratis) 2012-2016.
- Counsel for the Tunisian Republic in ICSID investment Cases (Lundin Tunisia BV vs. Republic of Tunisia; Zenith Ltd v. Republic of Tunisia).
- Adviser for Tunisia in a second ICSID Case.
- Counsel for several clients -including the Government of Tunisia and major public entities- in ICC arbitrations.
- Chairman of ad hoc, ICC, CRCICA, and QICCA international arbitration Tribunals, Sole arbitrator in an ICC and a DIAC (Dubai) commercial arbitration.
- Counsel for several private clients in domestic and international arbitrations (ICC, LCIA, DIS, DIFC, AHO).
- Anticorruption Hearing Officer under the rules of the International Tennis Federation.

### ACADEMIC QUALIFICATIONS

## FACULTÉ DE DROIT ET DE SCIENCES POLITIQUES DE TUNIS (TUNIS, TUNISIA)

Master's in private law | 1995

Bachelor "maîtrise" in business law | 1993

THE HIGH INSTITUTE OF THE JUDICIARY (TUNIS, TUNISIA)

Graduate Judge | 1995

- «Handbook of Companies Law» الوجيز في قانون الشركات التجارية, Latrach eds, Tunis 2010.
- «L'arbitrage dans la jurisprudence tunisienne», Latrach-LGDJ eds, Tunis-Paris 2010.
- «International Arbitration in Tunisian and Comparative Law» (Arabic نالتحكيم الدولي في القانون التونسي والقانون المقارن), GLD eds, Tunis 2006.
- «Arbitration Code annotated Domestic Arbitration» (Arabic : مجلة مجلق عليها- التحكيم الداخلي ), CEJJ eds, Tunis 2006.
- «International Handbook on Commercial Arbitration», suppl. 56 «Tunisia», ICCA, Dublin 2009. Published on kluwer law online





## SAMI HOUERBI

ARBITRATOR

#### BIOGRAPHY

Sami Houerbi began his legal career in 1992 in Munich and Paris, specializing in French and German law. From 1999 to 2005, he joined the Secretariat of the ICC Court of Arbitration, where he managed numerous international arbitration cases.

Since 2006, Sami has acted as counsel and arbitrator in various arbitration cases under multiple institutional rules, including ICC, DIAC, SAC, CAM, CRCICA, etc.

In 2008, he founded Houerbi Law Firm, focusing on business, energy, and construction law, as well as international dispute resolution.

#### FIELD OF EXPERTISE

Sami has extensive experience with the International Chamber of Commerce (ICC), having served as Deputy Counsel at the ICC International Court of Arbitration and as Director of Arbitration and ADR for the Mediterranean, Middle East, and Africa. He has been appointed as an ICC Court Member for the 2024–2027 mandate and serves on the Board of the newly revived ICC Tunisia.

#### **PROFESSIONAL ASSOCIATIONS**

 In addition to his ICC roles, Sami is a Court Member at the Lagos Chamber of Commerce International Arbitration Centre, a Board Member of the Tehran Regional Arbitration Center, and a member of the Panel of Arbitrators for both the Hong Kong and Shanghai Arbitration Centers. As a founding member of the Ifriqya Arbitration Forum, he is dedicated to promoting alternative dispute resolution (ADR) and supporting ADR practitioners across North Africa.

#### **BAR ADMISSION**

1995: Tunis Bar

## **PROFESSIONAL EXPERIENCE**

#### **ATTORNEY AT LAW** FOUNDER OF HOUERBI LAW FIRM

 Sami advises and assists international companies, including those implemented in EMEA region, in their domestic and international disputes in international commercial arbitration. By virtue of these experiences, he developed a recognized expertise in the fields of international contracts, international sale of goods, transfer technological expertise, construction and technical installation.

## RECENT EXPERIENCE IN INTERNATIONAL ARBITRATION

- Sole Arbitrator in an ICC arbitration between a UAE industrial manufacturer and a Turkish machinery production company.
- Sole Arbitrator in a CAM arbitration involving an Italian company and an American company over a distributorship agreement.
- Sole Arbitrator in an ICC dispute under a distributorship agreement between an Italian company and a Jordanian company.
- Sole Arbitrator in an ICC arbitration involving a Moroccan construction company and an African State.
- Sole Arbitrator in an ICC arbitration between a Saudi services company and an Egyptian engineering company in a dispute concerning a distributorship agreement.
- Sole Arbitrator in a SAC arbitration opposing a Swiss entity and an Egyptian company.
- Presiding Arbitrator in an ad hoc arbitration in London between two Saudi construction companies under English law.
- Chairman of an arbitral tribunal in a CRCICA arbitration between an Egyptian financial services company and a Saudi private party.
- Sole Arbitrator in an ACIC arbitration case involving an Iranian textile company and a Bulgarian reseller.
- Co-arbitrator in a DIAC arbitration between a UAE company specialized in trading refined petroleum products and a UAE oil and storage company.

### ACADEMIC QUALIFICATIONS

UNIVERSITY OF LUDWIG MAXIMILIAN (MUNICH, GERMANY)

LL.M. in German Corporate Law| 1993-1994 UNIVERSITÉ PANTHÉON-ASSAS (PARIS, FRANCE)

Postgraduate Diploma in International Law | 1992-1993 First Law Degree | 1990-1992

SAARLAND UNIVERSITY (SAARBRÜCKEN, GERMANY)

Pre-Law Degree | 1988-1990

- Contributor to the book "Arbitration in North Africa: An overview, in Arbitration in Africa: A practitioner's Guide", Wolter Kluwer, 1st edition, 2013 and 2nd edition, 2021.
- Contributor to the International Council for Commercial Arbitration (ICCA) Project entitled "Does a Right to a Physical Hearing Exist in International Arbitration?".
- Contributor to the ICC Dispute Resolution Bulletin entitled "Sorelec v. Libya: A call for Vigilance to prevent Corruption in Investor-State Arbitration", Issue 2, 2021.





## BRAHIM MOUELHI

ARBITRATOR & MEDIATOR

#### BIOGRAPHY

Brahim Mouelhi is a Senior Lawyer, specialized in major and cross-border infrastructure projects. His over 30 years' experience included complex scheme transactions worldwide (Concessions, PPP, PSC, EPC, etc.) using complex models, (BOT, FIDIC, NEC, CCAG), throughout the whole process, from procurement, legal negotiation, setting up legal structure in various jurisdictions; project financing, and managing related dispute settlement proceedings, including amicable, litigation, arbitration, DRB and mediation.

#### FIELD OF EXPERTISE

Since he retired (2020), Brahim is listed as Mediator and Arbitrator (his first assignment as Chair of an Arbitral Tribunal, under the Rules of the FNTP took place in 2022, France); and Consultant, advising his clients on procurement, negotiation construction deals and dispute resolution; Lecturer at Law Schools (Energy and International Environment Law.

#### **PROFESSIONAL ASSOCIATIONS**

- ICC Institute of International Business Law
- CIArb (Chartered Institute of Arbitrators, Europe Branch)
- Mediators' Group of the CILS (Centre of International Legal Studies, Salzburg-Austria)
- Ifriqya Arbitration Forum, Tunisia
- DRBF (Dispute Resolution Board Foundation)
- Association Tunisienne de Médiation
- AIEN (Association of International Energy Negotiators)
- AECI (Association of Independent Construction Experts).

## **PROFESSIONAL EXPERIENCE**

- Relevant Experience: Head of Legal on the Channel Tunnel Project, Deputy Head of Legal of Bouygues Civil Works, International Legal Director (SAUR), Legal Director Europe Division (COLAS), Head of Legal and Compliance of SCDM Energy Ltd.
- Among the major deals in which he was involved: Construction of a 137 Kms Railroad (Algeria); Channel Tunnel Project (France-UK); Numerous Motorway Concessions, PPP and Turnkey road projects in Central and North Europe; Water and Electricity Concessions in Africa, Europe and Latin and North America; Offshore Oil & Gas field Production Sharing, drilling and construction agreements.
- He represented and/ or conducted on behalf of his Employers, the process of dispute resolution through various mechanisms, such as Mediation (Algeria, Ivory Coast), Amicable Negotiations (Mali, Slovakia, Italy), Dispute Board (Channel Tunnel Project), Investment Arbitration (Saur International vs. Argentina).
- He also holds a Certificate in Commercial Mediation (CIArb London 2018) and a Certificate in Arbitration practice (University of Versailles – Yvelines 2021).
- Besides, he attended many trainings in ADR within reputed Institutions such as: ICSID (Investment mediators, Paris 2018 Session), ICC France (regular sessions re. Construction and Commercial Arbitration), DRBF (Dispute Resolution Board), ICC Institute of International Business Law, FIDIC.

### ACADEMIC QUALIFICATIONS

#### AL MANAR LAW FACULTY (TUNIS, TUNISIA)

Law degree| 1978

#### **UNIVERSITÉ PANTHÉON-ASSAS (PARIS, FRANCE)**

Master's degrees in finance and Fiscal Law | 1979 Master's degree in Public Law | 1980

- The model Dispute Resolution Agreement of the AIEN, translation from English to French; AIEN Website, 2018.
- A la recherche d'un renouveau de la médiation dans les différends Investisseur/Etat ; Journal du Management Juridique, janvier 2019.
- Presentation of the United Nations Convention on International Settlement Agreements resulting from Mediation, (Panel on the Singapore Convention at Mediation Symposium of the CILS, Salzburg - Austria May 2023; Using Dispute Boards in Major Construction Projects (Training re. Dispute Boards, ICC Institute of World Business Law, Nairobi May 2024).





# AÏCHA BRAHMA

ARBITRATOR

#### BIOGRAPHY

Aïcha BRAHMA has extensive experience in the enforcement of international arbitral awards and foreign judgments, in complex litigation, and in international and domestic commercial arbitration.

Since 2016, Aïcha has joined BRAHMA AVOCATS, a Moroccan independent firm which practice dates back to the early 70's. From 2018 until 2024, Aïcha has represented Morocco within the ICC International Court of Arbitration and is an approved arbitrator of the Moroccan Court of arbitration, the main Moroccan arbitral institution.

#### **FIELD OF EXPERTISE**

Aïcha BRAHMA advices Moroccan and international companies in their business law needs relating to the company life: incorporation, international contracts, business litigation (including emergency procedures, interim measures, dispute between partners, business criminal law).

She also practices international assets recovery and both domestic and international arbitration. She regularly acts either as counsel or as arbitrator before the main Moroccan and international arbitral institutions.

#### **PROFESSIONAL ASSOCIATIONS**

 Since 2018, Aïcha has served as a Court Member and Approved Arbitrator at the Moroccan Court of Arbitration in Casablanca, Morocco. She is also a Moroccan Member of the International Chamber of Commerce (ICC) Court of Arbitration in Paris, France, where she held her position from July 2018 to June 2024. She is also a member of Arbitral Women and the ICC Institute of World Business Law.

#### BAR ADMISSION

2010: Paris Bar 2016: Morocco Bar

## **PROFESSIONAL EXPERIENCE**

#### PARTNER

BRAHMA AVOCATS (Casablanca, Morocco) | 2016 - present ASSOCIATE

HAJJI & ASSOCIÉS (Casablanca, Morocco)| 2014 - 2016 ASSOCIATE

GENET COLBOC GOUBAULT (Paris, France)| 2011 - 2013

#### **TEACHING ASSISTANT**

Université Paris Ouest Nanterre La Défense | 2011 - 2012 ASSOCIATE

Cabinet Manseau Associés (Paris, France)| 2010 - 2011

### TRAINEE

Bird & Bird (Paris, France)| 2010

#### TRAINEE

Hague Conference on Private International Law (2009) **TRAINEE** 

Maître Mohamed Amine BRAHMA | (Casablanca, Morocco) (2006)

### ACADEMIC QUALIFICATIONS

#### UNIVERSITÉ PARIS OUEST NANTERRE LA DÉFENSE (PARIS, FRANCE)

Master 2 in European and International Law Master 1 in International Private and Public Law Bachelor in General Private Law with Honours

#### UNIVERSITY OF CALIFORNIA LOS ANGELES (UCLA) - USA

Visiting student Immigration and Islamic law

- July 2023: IBA Subcommittee Country report: "Local requirements for the extension of an arbitration clause to, and enforcement of the award against a non-signatory" IBA Subcommittee Country report: "Local requirements for the validity of the arbitral award".
- Sept. 2019 KLUWER ARBITRATION Smart Charts - Moroccan Chapter Contribution on "Drafting arbitration agreements", "Appointment and challenge of arbitrators", "Confidentiality" and "State immunity".
- June 2015: LEXISNEXIS: "Interim measures in the context of international arbitration in Morocco Enforcing arbitral awards in Morocco."

