

# French judge to appoint president in Pey Casado case at PCA

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Victor Pey Casado turns 102 later this month

A French judge will name the president of the Permanent Court of Arbitration tribunal hearing the latest iteration of 101-year-old Spanish newspaper publisher Victor Pey Casado's two-decade-long claim against Chile.

On 11 August, PCA secretary-general **Hugo Siblesz** named French judge **Dominique Hascher** as appointing authority for the dispute.

The PCA claim, being heard under the 1976 UNCITRAL rules, is the latest stage in Pey's long quest to win compensation for the confiscation of his newspaper publishing business by the regime of Augusto Pinochet, in the aftermath of the military dictator's 1973 coup.

In April, Pey finally gave up on pursuing his claim at ICSID, where he ha been involved in various different proceedings since 1998. Instead, he turned to the PCA, filing a new claim through the President Allende Foundation which he set up in memory of his friend, the former president of Chile Salvador Allende, who died during the 1973 coup.

Unlike at ICSID, Pey is not seeking compensation for the confiscation itself in the PCA proceeding. Instead, his "conceptually distinct" claim relates to the 2008 ruling of a court in Santiago that the decree confiscating his publishing business was a 'nullity in public law' and that he and his foundation remained the rightful owners.

Pey alleges that "agents of the Chilean state" hid the existence of the ruling from him for twoand-a-half years and have prevented him from exercising his rights since. He says the state's behaviour breaches the fair and equitable treatment, denial of justice and expropriation provisions of the Chile-Spain bilateral investment treaty.

The PCA has already had to grapple with the constitution of the tribunal in the case in the same way as ICSID did (over 19 years, 17 different individuals were appointed to the various panels handling the dispute). For the latest iteration of the case, both sides have chosen the same arbitrators they selected for an ICSID panel tasked with interpreting a 2008 award in the case. Pey has nominated **Hélène Ruiz Fabri** of France and Chile **Stephen Drymer** of Canada.

Initially, Pey's foundation renewed objections to Drymer's appointment that it first aired at ICSID. The PCA should nominate an arbitrator on Chile's behalf, the foundation insisted.

However, the objection was dropped on 1 July and the foundation relented to Drymer's appointment.

Ruiz Fabri and Drymer then failed to appoint a tribunal president within the 30-day deadline under the UNCITRAL rules, forcing the PCA to step in to name an appointing authority.

Hascher is a judge of France's court of cassation who has appeared on nin ICSID ad hoc annulment committees since 2003.

In the UNCITRAL claim

President Allende Foundation, Victor Pey Casado, Coral Pey Grebe v Chile

## Appointing Authority

• **Dominique Hascher** (France) (appointed by the PCA secretary-general)

#### Tribunal

- President not yet appointed
- **Hélène Ruiz Fabri** (France) (nominated by the claimants)

• **Stephen Drymer** (Canada) (nominated by Chile)

## Counsel to claimants

Garcés y Prada

Partner Juan Garcés in Madrid

• Robert Howse and Hernan Garcés at the New York University School of Law in New York

## Counsel to Chile

• Committee of Foreign Investments, Chilean Ministry of Economy

Federico Gajardo, Liliana Machiavello, Cecilia Arroyo and Victoria Fernández-Armesto in Santiago

• Arnold & Porter Kaye Scholer

Partners **Paolo Di Rosa** and **Gaela Gehring Flores** with associates **Mallory Silberman** and **Katelyn Horne** in Washington, DC

Carey

Partners Jorge Carey and Gonzalo Fernández with associate Juan Carlos Riesco in Santiago

Victor Pey Casado and Foundation Presidente Allende v Chile (ICSID Case No. ARB98/2)

In the resubmission proceedings

## **Tribunal**

- Franklin Berman QC (UK) (Chair)
- VV Veeder QC (UK) (replaced Philippe Sands in 2014)
- Alexis Mourre (France)

Counsel to Victor Pey Casado and Foundation Presidente Allende

• Garcés y Prada

Partner Juan Garcés in Madrid

• Gide Loyrette Nouel

Partner Carole Malinvaud and counsel Alexandra Munoz in Paris

Buckley Sandler

Partner Samuel Buffone in Washington, DC

## Counsel to Chile

Arnold & Porter

Partners **Paolo Di Rosa** and **Gaela Gehring Flores** and associate **Mallory Silberman** in Washington, DC

• Carey & Cia

Partners **Jorge Carey** and **Gonzalo Fernández** and associate **Juan Carlos Riesco** in Santiago de Chile

In the annulment proceeding

## Ad hoc annulment committee

- Yves Fortier QC (Canada)
- Piero Bernardini (Italy)
- Ahmed El Kosheri (Egypt)

Counsel to Victor Pey Casado and Foundation Presidente Allende

Garcés y Prada Abogados in Madrid

Partner Juan Garcés in Madrid

• Gide Loyrette Nouel

Partner Carole Malinvaud and associate Alexandra Muñoz in Paris

Buckley Sander

Partner Samuel Buffone in Washington, DC

## Counsel to Chile

• Foreign Investments Committee

## Matías Mori Arellano and Carlos Dettleff in Santiago

• Arnold & Porter Kaye Scholer

Partners **Paolo Di Rosa**, **Jean Kalicki\*** and associates **Samuel Witten** and **Mallory Silberman** in Washington, DC

<sup>\*</sup>no longer with the firm

• Carey & Cia

## Partners Jorge Carey and Gonzalo Fernández Ruiz in Santiago

*In the original arbitration* 

## Arbitral tribunal

- **Pierre Lalive** (President) (Switzerland) appointed following the resignation of **Francisco Rezek** (Brazil)
- **Mohammed Chemloul** (Algeria) appointed following the disqualification of **Mohammed Bedjaoui** (Algeria)
- Emmanuel Gaillard (France) appointed by ICSID following the resignation of Jorge Witker (Mexico) and Galo Leoro Franco (Ecuador)

## Counsel to Victor Pey Casado and Allende Foundation

• Cabinet Garcés y Prada Abogados

#### Partner Juan Garcés in Madrid

• Gide Loyrette Nouel

## Partner Carole Malinvaud and associate Alexandra Muñoz in Paris

• Ropes & Gray

#### Partner Samuel Buffone in Washington, DC

• Boston University School of Law

### William W Park

## Counsel to Chile

- Chief of justice, ministry of the economy, development and reconstruction, **Eduardo Escalona Vázquez**
- Department for defence of arbitrations relating to foreign investments, Ministry of Economy, Development and Reconstruction Eduardo Bobadilla Brinkmann, Nicolás Muñoz Montes and Diego Rioseco Antezana
- Carey & Cía

## Partners Jorge Carey and Gonzalo Fernández Ruiz in Santiago

• Arnold & Porter (from 2007)

Partner Paolo Di Rosa in Washington, DC

• Winston & Strawn (from 2004 to 2007)

## Partner Paolo Di Rosa in Washington, DC

- White & Case (from 1997 to 2004)
- News, Investment Arbitration

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