

Administrative Resolution No. 30/24

Related to: Arbitration, Dispute Board, Mediation

Re: Creation of the Committee for the List of Arbitrators and Mediators Review

The President of CAMARB – Business Arbitration Chamber – BRAZIL, in the exercise of her powers provided for in art. 19, “d”, of the Bylaws, considering;

- (i) the constant need to review the Chamber's list of arbitrators and mediators;
- (ii) the Board's decision to create a list of members of Dispute Prevention and Resolution Committees;
- (iii) the Board of Directors' decision that, although it is its responsibility to select the members of such lists, their review must be carried out by a committee specially designated for this purpose, composed of members of the Board of Directors and the Deliberative Council, ensuring, to the maximum extent possible, impartiality in the selection of names, which must meet objective criteria established by the committee and the guidelines contained in this Administrative Resolution; and
- (iv) the names approved by the Board of Directors, at a meeting on 06/02/2024 to compose the aforementioned committee;

Resolves to establish the commission hereinafter referred to as the Commission for Review of the List of CAMARB Arbitrators and Mediators (Commission), observing the following:

1. The Commission shall be composed of the following members:

- (a) Carlos Elias
- (b) Claudia Travi Pitta Pinheiro
- (c) Leandro Rigueira Renno Lima
- (d) Lucila de Oliveira Carvalho
- (e) Luis Fernando Guerrero
- (f) Marcela Tarré
- (g) Milton Nassau
- (h) Suzana Cremasco

2. The Commission will be chaired by Leandro Rigueira Rennó Lima and may be served as secretary by a person appointed by him.

3. The Commission will observe, among the criteria to be used for reviewing the list of arbitrators and mediators and for creating the list of members of Dispute Prevention and Resolution

Committees, among others, the following factors: (i) the candidate's performance in the academic or institutional field, including participation in projects and/or research carried out in favor of the development of mediation, arbitration and/or dispute boards, which demonstrates their notable knowledge; and/or (ii) experience of acting in mediation, arbitration and/or dispute board procedures.

4. The Commission may propose the inclusion of new names, as well as the exclusion of one or more names from the list.
5. The suggested deadline for completion of the work is 60 (sixty) days;
6. The final result must be forwarded to the Board of Directors for approval.
7. The Commission shall be deemed to have been dissolved upon completion of its work.

Belo Horizonte, March 04, 2024.

Flavia Bittar Neves
President