



Saturday October 10, 2020

The Conference's Sessions

First Plenary Session

10:00 – 11:45

Session 2 (Parallel) | Session 3 (Parallel) | Session 4 (Parallel)

12:00- 13:45

Session 5 (Parallel) | Session 6 (Parallel) | Session 7 (Parallel)

14:00 – 15:45

Session 8 (Parallel) | Session 9 (Parallel) | Session 10 (Parallel)

16:00 – 17:45

Session 11(Parallel) | Session 12(Parallel) | Session 13 (Parallel)

18:00 – 19:45

Second Plenary Session

20:00 – 21:45



Session 1 (Plenary) - 10:00 – 11:45

Constitutional and Legislative Challenges to Stimulate Investment

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Chairman – Dr. Ahmed H. Al-Faresi

Head of the Executive Office of the school of Graduate Studies, KILAW

Constitutional Guarantees for Investment: A Comparative Study (Kuwait - Egypt – France)

Prof. Yousry Al-Assar, KILAW

Freedom of Investment and Trade: between Controls of Constitutional Principles and National Interests and the Policies of Activating the Economy and Stimulating Investment

Prof. Khaled Kedar Al Khair, Faculty of Law, Lebanon University

Preventive Measures for Combating Corruption in the Field of Investment

Prof. Laith Nasrawin, Faculty of Law, University of Jordan

Balancing the Benefits of Overseas Investment against the Protection of Sensitive Land: New Zealand's Approach

Dr. Myra Williamson, Faculty of Law, University of Waikato, New Zealand

Activating Public-Private Partnership Contracts as a Mechanism to Stimulate Investment: A Comparative Study

Dr. Allal Fali, Faculty of Legal, Economic and Social Sciences,

University of Mohammed 5, Rabat, Morocco

The International Law Framework of National Investment Laws

Dr. Jarrod Hepburn, Faculty of Law, University of Melbourne, Australia



Session 2 (Parallel) - 12:00 – 13:45

The Role of Laws in Organizing and Stimulating Investment

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Session Chair – Dr. Ahmed Al-Otaibi

Faculty member - KILAW

**Legal Review and Evaluation of the Kuwaiti Investment Rules in Light
of the World Trade Organization Agreements**

Dr. Mohammad Al-Hihi, KILAW

**The Role and Effects of Electronic Contracts in Investment Business:
A Comparative Study**

Dr. Anadel Matar, Kuwait International Law School

**The Stipulation of Legislative Constant and the Best Law for the Investor and their
Role in Attracting for Foreign Investments: Comparative and Analytical Study**

Dr. Ismael Nameq, Faculty of Law, University of Sulaymania, Iraq

**Economic Effectiveness of the General Theory of Contracts: The Experience of
Amending the French Civil Code in 2016**

Dr. Pierre Mallet, Faculty of Law, Ajman university

**The Impact of DLT, Digital Assets and Smart Contracts
on Investment Law & regulation**

Dr. Ann Sofie, School of Law, University of Cambridge, UK



Session 3 (Parallel) - 12:00 – 13:45

3

Investment Promotion Mechanisms, Obstacles and Legal Problems

Chair,an – Dr. Yousef Al Sulaili

Faculty member - KILAW

Laws Conflict in Electronic Investment Contracts

Dr. Nour Alabdulrazak, KILAW

Barriers to the Original Legal Climate for Investment

Prof. Mohamed ben Ahmed Mahfoud,

Dean of the Faculty of Law - University of Sfax - Tunisia

The Role of Foreign Investments in Promoting Technology Transfer

Dr. Sheikha Al-Hilali, KILAW

The Role of the UNIDROIT Principles in the Settlement of Foreign Investment Disputes

Dr. Yousef Shandi, Faculty of Law, Arab-American University

Recognition and Enforcement of Blockchain Arbitral Award Under New York Convention of 1958: The Need for New Interpretation to Motivate Blockchain Investments.

Prof. Lafi Daradkeh, Faculty of Law, Yarmouk University



Session 4 (Parallel)- 12:00 – 13:45

**The Role of Organizing Competition, Capital Markets
and Companies in Encouraging Investment**



Chairman – Dr. Yousef Al-Ali
Vice President of KILAW

**State Owned Enterprises, Competition Law and Foreign Investments:
View from The Gulf States**

Dr. Nora Memeti, KILAW, and Prof. Agata Jurkowska-Gomulka,
University of Information Technology and Management, Poland

**The Evolution of Legislation Regulating the Stock Markets:
A comparative study (France, Kuwait, Tunisia and Qatar)**

Dr. Chaker Mzoughi, College of Law, Qatar University

**The Modern Ways to the Regulations of Bankruptcy Law and its Effect
in Encouraging Investment: A Comparative Study**

Dr. Bandar Althubyani, College of Judicial Systems and Studies,
Islamic University of Madina, Saudi Arabia

**Competition Law at the Digital Crossroads: Recent Development in the EU Digital
Economy and Implications for Investment**

Dr. Oles Andriychuk, School of Law, University of Strathclyde, Glasgow

Credit Rating Indicators and their Impact on Investment

Prof. Magdy Shehab and Dr. Sahar Al Hemly, KILAW



Session 5 (Parallel) - 14:00 – 15:45

Control, Governance and Specialized Courts for Resolving Investment Disputes

Chairman – Dr. Fahad Al-Zemaiea

Faculty Member - College of Law - Kuwait University

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**Limits of the Powers of Economic Control Bodies to attract Foreign
Investment in Algeria: A Comparative Study**

Dr. Noureddine Berri, Faculty of Law, Abderahmane Mira s University, Algeria

The Multilateral Investment Court: Reality and Prospects

Dr. Rishi Gulati, London School of Economics and Politics, UK

Legal Security and its Role in Stimulating Investment

Prof. Yousef Obaidat, Faculty of Law, Yarmouk University, Jordan

**The Specialized Commercial Judiciary is an Essential Lever to Improve the Investment
Climate: Expectations and challenges**

Prof. Abderrahim Chemiaa, University Moulay Ismail, Meknes, Morocco

**Evaluating the Feasibility and Significance of the Role of Arbitration and other
Alternative Means in Resolving Investment Disputes**

Dr. Mohammad Alhadiya, College of Sharee'a & Islamic Studies, University of Kuwait

**Financial restructuring of Businesses in difficulty: Towards creating
a favorable and attractive investment climate**

Dr. Boukhors Abdelazuz, Faculty of Law, Mohamed Boudiaf University, Algeria



Session 6 (Parallel) - 14:00 – 15:45

The Role of Alternative Means in Resolving Investment Disputes

Session Chair - Dr. Anas Al-Torah

Faculty Member - College of Law – University of Kuwait

Investment Arbitration Rules in Kuwait between Valid Texts & Proposed Texts

Dr. Meslet Alshareef, College of Law, University of Kuwait

Digital Revolution and its Impact on Investment Dispute Settlement

Prof. Belen Olmos Giupponi, Faculty of Law, Kingston University London, UK

Transparency, Arbitration and BIT's; A complicated threesome

Dr. Judith Spiegel, KILAW

Arbitration in Disputes of Foreign Investment

Dr. Abdul Rahman Aljahni, Islamic University, Almadina Almounawara, KSA

The Concept of Investment in the ICSID Arbitral Jurisprudence

Dr. Taib Kbaili, Faculty of Law, University Abd Erahmane Mira, Bejaia, Algeria

The Role of Arbitration and Alternative Means in Resolving Investment Disputes

Dr. Nadia Abdelali, Dar Al Uloom University, Riyadh



Session 7 (Parallel) - 14:00 – 15:45



**The Role of the National Judiciary in the Field of Investment
Promotion and Intellectual Property Protection**

Chairman - Dr. Saleh Al-Otaibi

Assistant Dean and Acting Dean of Admission and Registration - KILAW

The Role of the Judiciary in Promoting Investment and Protecting Investor Rights

Dr. Mohammad Abu Ragab and Dr. Abdulmehsen Fetais Al Merry, University of Qatar

**Guarantees to Devote a Fair National Judiciary to the Settlement
of Investment Disputes**

Dr. Mohammad Bouda, Faculty of Law, University of Oran 2, Algeria

Prolonged Litigation Procedures and their Impact on Investment Businesses.

Mrs. Abrar Alqattan, KILAW

The Role of Arbitration and Alternative Mechanisms in Solving Investment Disputes

Dr. Nadia Kathim, Dar Al Uloom University, Alriyad, KSA

Smart Arbitration As a mechanism for Resolving Investment Disputes:

A Comparative Study of Kuwaiti and French Law)

Dr. Mohamed Fathelbab Ain, Al-Buraimi University College, Oman

Legislative Controls for Foreign Investment in Developing Countries

Ms. Athari Aladwani, KILAW



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Session 8 (Parallel) - 16:00 – 17:45

The development of international laws and agreements in the field of investment

Session Chair - Prof. Yenkong Ngangjoh Hodu

Dean of the College of Law, University of Manchester, United Kingdom

**The Role of Bilateral Investment Treaties in the Development
of International Investment Law**

Prof. Yusuf Caliskan, Dean of the School of Law, Ibn Khaldun University, Istanbul, Turkey

The Legal Regulation of Sustainable International Investments

Dr. Nitish Monebhurrn, University Center of Brasilia, Brazil

**Law Applicable to Foreign Investment Contracts: A Comparison between
Article 42(1) Washington Convention and Article 35(1) UNCITRAL Arbitration Rule**

Dr. Amin Dawwas, KILAW

Progressive Counteragent to Slanted Neoliberalism of International Investment

Law for National and Regional Legal Order

Dr. Onyeka Osuji, University of Essex, UK

**Balancing the States Right to Invoke Armed Conflict as a Force Majeure and its
Obligation to Protect Foreign Investment during Armed Conflict: A Reading of the
Texts and Practices of Investment Dispute Settlement Bodies**

Prof. Salaheddine Boudjellal, University of Mohamed Lamine Debaghine, Setif 2, Algeria



Session 9 (Parallel) - 16:00 – 17:45

Investing in Special Economic Zones: Experiences and Controls

Chairman - Dr. Hamad Al-Hassawi

Secretary General of the Federation of Kuwaiti Banks

Constitutional Controls Regulating Special Economic Zones: An Applied Critical Study on Decree No. 227 of 2019 Regarding the Draft Law Establishing the Northern Economic Zone

Dr. Khaled Al Huwailah, School of Business Studies, PAAET, Kuwait

The Role of Special Economic Zones in Achieving Regional Economic Development: Opportunities and Challenges (Chinese Experience)

Prof. Zainab Awadallah, College of Law, University of Kuwait

Governance of Special Economic Zones between the Accuracy of the Legal and Administrative Organization and the Flexibility of the Litigation System:

A Comparative Study

Dr. Bilal Sandid and Dr. Mahmoud Moghrabi, KILAW

The Role of National and International Environmental Assessment Laws in Protecting Foreign Investment in Special Economic Zones

Prof. Catherine MacKenzie, University of Cambridge, UK



Session 10 (Parallel) - 16:00 – 17:45

New Actors in the Field of Investment: Dimensions and Challenges

Chairman – Dr. Rashed Saad Al Hajeri

College of Sharia and Islamic Studies – University of Kuwait



The Growing Challenges to Straighten (compass) Investment through Legal Regulation to Achieve Permanent Development

Prof. Abdelhamid Albali, KILAW

The role of Cassation Judiciary in the Stability and Development of Financing and Investment Contracts in Islamic Financial Institutions.

Dr. Dawoud Binessa, KILAW

Standardizing Responsible Islamic Finance: A Review of Green, Social and Sustainability Sukuk

Dr. Edana Richardson, School of Law, the National University of Ireland, Ireland

Legal Issues Relating to Secondary Bond Issues under Islamic Law

Prof. Andrew Haynes, University of Wolverhampton, UK

Sovereign Sukuk as Investment Instrument in Kuwait

Mr. Abdullah Alkandari, Dept. for Legal Advice and Legislation, Kuwait

Mr. Omar Alabduljader, University of Boston, USA

Bases for Competition between Investment Projects in Accordance with Sharia and legal standards

Dr. Mahmoud Al-Shwayat, KILAW



Session 11 (Parallel) - 18:00 – 19:45

Technology in Investing: Developments and Transformations

Chairman - Dr. Jassim Bishara

Faculty member - KILAW

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The Legal Regulation of Artificial Intelligence and its Effect on Investment Development

Dr. Khalid Aldweri, KILAW

The Digital Environment as a Platform to Enhance the Investment ... The Possibility of Considering E-contracts as a Base for Smart Contracts

Prof. Mohamad A. Alkhatib, Ahmad bin Mohammad Military College, Qatar

Regulating New Technology for Property Investment: Blockchain and Airbnb

Prof. Robert Home, Faculty of Law, Anglia Ruskin University, UK

**The Role of BLOCK CHAIN in the Protection of Digital Works:
The Future of Smart Copyright Management**

Prof. Ashraf Jaber, Faculty of Law, University of Helwane, Egypt

The Energy Transition set to change Rules of Foreign Investment

Prof. Raphael Heffron, University of Dundee, UK

Regulating the Electronic Contract in the Kuwaiti Electronic Transactions Law

Dr. Al-Yamamah Al-Harbi, Kuwait International Law School



Session 12 (Parallel) - 18:00 – 19:45

Fighting corruption and encouraging investment

Chairman - Dr. Faisal Al-Kandari

Dean of KILAW

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Artificial Intelligence Technology to Fight Corruption Crimes Between the Possible and The Hoped A comparative descriptive study in some of its aspects

Dr. Muaath Al-Mulla, KILAW

Codes of Conduct and the Fight against Corruption

Prof. Sonia Mallek, College of Law, University of Qatar

The Impact of Financial Corruption on Foreign Investment Development in Arab Countries and Anti-Corruption Tools: Algerian Case as a Model

Dr. Tahir Abassa and Dr. Nadia Hamida, Faculty of Law,
University of Abdelhamid Ibn Badis, Mostaganem, Algeria

Mechanisms of International Cooperation to Confront Corruption Crimes under the Provisions of the United Nations Convention 2004 anti-corruption: An analytical Study on how to Prove Corruption Crimes and Recover the Resulting Proceeds

Dr. Mohammad Habhab, Lebanon University

Nature and Scope of Application of the EU Law on Financial Crimes

Dr. Sideek Seyad, University of Stockholm, Sweden



Session 13 (Parallel) - 18:00 – 19:45

Investment: Environmental Challenges, Corporate Corruption and Tax Evasion

Session Chair - Dr. Faisal Al-Fahad

An international lawyer and former member of the Board of Commissioners
of the Kuwait Capital Market Authority

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New Rules Against Money Laundering in the UK

Dr. Muhammad Khair Al-Shallil, School of Law, University of Essex, UK

The Volkswagen Air Emissions Testing Scandal and Related Crimes

Prof. John H. Minan, University of San Diego, California, USA

**Criminal Protection for Commercial Companies from Corruption Crimes:
A Comparative Study in International and National Legislations ...**

the Jordanian Case as a Model

Dr. Mohammad Alfawareh, Faculty of Law, University of Jordan

The Role of Omani Penal Legislation in Facing Tax Evasion

Dr. Saif Al-Rawahi, College of Law, Sultan Qaboos University, Muscat, Oman

Prof. Hanadi Ahmed, Lawyer and legal advisor, Muscat, Oman

**The Role and the Limits of Tax Policy in Investment Promotion in Small
and Medium Enterprises.**

Dr. Alhawas Zawak, University of Mohamed Boudiaf, M'sila, Algeria



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Session 14 (Plenary) - 20:00 – 21:45

**Evolution of the Regulation and Promotion of Foreign Investment:
International Experiences**

Chairman - Dr. Issa Al-Anzi

Faculty Member - College of Law – University of Kuwait

Lessons from the Industrial Policy Era in the United States:

The Ambitions and Failure of Rhode Island’s Greenhouse Compact

Prof. Stephen Ferruolo, Dean of School of Law, University of San Diego, California, USA

Tax Incentives and Territorial Attractiveness for Investment

Dr. Messaoud Saoudi, Faculty of Law, Jean Moulin Lyon 3 University, France

**The legal Mechanisms for Improving doing Business in Kuwait and Algeria:
From Attracting Investment to Achieving Sustainable Investment**

Dr. Bader Berrahlia, Faculty of Law, Badji Mokhtar University, Algeria

Responsible Investment: Human Rights and Climate Change

Prof. Kathleen Mahoney, Faculty of Law, University of Calgary, Alberta, Canada

Investment Treaty Protection in Kuwait

Prof. Leonardo Carpentieri, International Arbitration Center, London

Whistleblowing in Europe: An Empirical Approach

Dr. Stefano Maria Corso and Dr. Lorenzo Mulazzi,

Law department, University of Urbino, Italy