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## REGULATIONS OF THE AICAC CHAMBER OF EXPERT PROCEEDINGS

1. Chamber of Expert Proceedings (CEP) is a structural subdivision of the AICAC. Its scope of activities covers authoritative consideration and recommendatory settlement of complex legal and economic issues of the general social or private nature, as well as social-political problems in the legal regime of implementation of professional expert and consulting activities.

2. CEP does not consider international commercial disputes on behalf of the AICAC. Its expert and consulting functions act as an instrument of remedial activities of the Court, outside its arbitration competence.

3. Upon the request of the interested legal entities or individuals, the CEP considers problematic issues of legal, economic, social or political nature, corresponding to the following criteria:

1) Scale:

- general social (national and international) and private issues;

2) Content:

- international legal issues;

- criminal law issues;

- issues of the civil, trade and commercial law;

- issues of the state, administrative, financial and tax law;

- issues of procedural law;

- complex legal issues;

- issues of macroeconomics;

- issues of microeconomics;

- complex economic issues;

- issues of social and political nature (national or international scale).

3) Functional field:

- practical issues;

- theoretical issues;

4) Status:

- official issues, the settlement of which has legal significance in the status of the expert conclusion (evidence) intended to be used procedurally in the courts, or within administrative procedures of the regulatory bodies, or in the course of negotiations, conclusion and execution of commercial transactions and other contracts;

- official issues, the settlement of which has public significance in the status of the reliable information of the general social nature, intended to be massively distributed (promulgated);

- narrow issues, the settlement of which is significant for the corporations in order to develop the strategy or tactics of growth and market operations;

- specific issues, the settlement of which is important for individuals when making important decisions;

- theoretical issues, the settlement of which is aimed at informing the persons concerned and using in the creative processes.

4. Awards made by the CEP are issued on behalf of the AICAC, but do not have the status and binding legal force of the arbitration award, which are established by the norms of international law and legislative acts of certain states in the field of international commercial arbitration.

5. An award made by the CEP has the international status of a professional conclusion of experts. It may be used in official judicial, administrative or commercial procedures as evidence or a document, which authoritatively establishes (verifies) the certain facts of legal or other functional character.

6. The appropriate team of the CEP arbitration experts is formed by the AICAC President to consider every specific case. Such teams include arbitrators of the Court and other qualified specialists (not employed by the AICAC) competent in the corresponding fields of knowledge. All requests of the applicant are taken into account when forming such teams. The final CEP team of arbitration experts, formed to consider every specific case, must be sufficiently professional to ensure the qualified, comprehensive, objective and fair consideration of a corresponding inquiry and to make the relevant substantiated decision. The CEP team of arbitration experts formed to consider every specific case must include odd number of arbitration experts with equal procedural statuses.

7. The corresponding issues are considered by the CEP team of arbitration experts of the basis of the application written and submitted by the person (persons) concerned. Such application must contain the following information:

7.1. Information about the applicant;

7.2. Full list of individuals, whose interests may be affected in the process of consideration of an issue (and information about such persons);

7.3. Classification of contents of the issue by the applicant (field and category of public relations the issue is connected with);

7.4. Statement of facts related to the issue under consideration;

7.5. Statement (by the applicant) of the applicant's understanding of the analysis (interpretation) and classification (assessment) of facts related to the issue under consideration;

7.6. The list and description of facts supporting the applicant's position in relation to the case (submitted by the applicant);

7.7. The goals sought by the person concerned when submitting an application, as well as the possible decision of the CEP, which would satisfy the applicant (expected award);

7.8. The applicant's guarantees in relation to reliability, completeness and sufficiency of information stated in the application, as well as fairness of the applicant when obtaining the evidence attached to the application;

7.9. Guarantees regarding the payment of fees for expert proceedings;

7.10. The desired format of consideration of the application: remote (based on documents and evidence submitted) or with physical presence of the parties.

7.11. The list of documents (documentary evidence) attached to the application;

7.12. The applicant's request, addressed to the AICAC CEP, with the following contents:

1) determination and assessment of the corresponding facts by experts;

2) satisfying the applicant's request to the AICAC CEP (a) to accept his/her interpretation and classification of the specified facts or to organize independent assessment of such facts, or (b) to offer the professional collegial solution to the problem stated by the applicant;

3) making the professional expert conclusion (decision, award) on the merits of the case considered.

8. The application is to be submitted to the AICAC Secretariat. The number of copies submitted must correspond to the number of persons (indicated in the application or established by the AICAC CEP), whose interests may be affected in the course of consideration of the case. The applicant can withdraw the application from the AICAC CEP at any moment. The applicant can also request the confidentiality regime (for a certain period or termless) in relation to the AICAC CEP award.

9. The application submitted by the person concerned to the AICAC Secretariat shall be accepted for consideration by the AICAC CEP within 25 days since the moment of confirmation of payment for the expert proceedings. During the preparations for the consideration of an application and

during its consideration the AICAC CEP can request additional evidence and explanations on the merits of the case from the applicant and other persons, whose interests may be affected in the course of consideration of the case.

10. The AICAC Secretariat shall inform all established persons, whose interests may be affected in the course of consideration of the issue, about initiation of the expert proceedings not later than 14 days before the procedural consideration of the relevant application starts. Persons informed in this way may send their explanations on the merits of the application (accepted for consideration by the AICAC CEP) within 10 days since the relevant notification was received.

11. Any stakeholders, no matter whether they have received the notification about initiation of the procedural consideration of the corresponding application in the AICAC CEP, can take part in such consideration in a form provided for this specific case.

12. The AICAC CEP considers applications of persons concerned either in the remote regime (on the basis of documents (evidence) submitted) or directly – depending on the corresponding regulations, agreed with active participants of the case and taking into account their rights and interests.

13. The AICAC CEP considers applications of persons concerned during the period of time, objectively needed to ensure professional, comprehensive, objective and fair consideration of a corresponding issue and make the relevant substantiated decision. However, this period cannot exceed 45 days since the initiation of the proceedings.

14. The fee to be paid by the applicant (applicants) for the expert proceedings is established by the approved team of CEP arbitration experts. This sum depends on the complexity of the issues considered, but may not exceed USD 4000.0 for every issue considered in the remote regime and USD 8000.0 - for every issue considered directly. The fees paid for the expert proceedings cannot be returned to the payer (payers), cannot be laid upon the third parties or be compensated by the third parties.

15. There may be cases when the professional, comprehensive, objective and fair consideration of a corresponding issue (and delivery of the relevant substantiated decision) requires expert investigations of special complexity and involvement of additional experts or organizations. In such cases the CEP shall inform applicants and indicate the financial and organizational conditions of arrangement of such investigations.

16. Awards are made in the CEP by the majority vote of arbitration experts of the CEP team formed to consider every specific case. When delivering the final decision the experts do not have the right to abstain from voting, but they still can express their separate opinions regarding the final award. CEP awards are issued on behalf of the AICAC. They are signed by all arbitration experts involved in consideration of the case, and also verified by the AICAC Secretary General and the AICAC President.

17. The CEP awards may be reconsidered only under the following conditions: at the moment of such reconsideration issues solved in the corresponding awards must be still objectively relevant; influence of such awards on the rights and interests of the third parties must be confirmed. Changes in objective facts, which were relevant and taken into account by the AICAC CEP at the moment of delivering the award, as well as the subsequent changes in facts related to actual implementation of such award, cannot act as the reasonable basis for reconsideration of the corresponding award.

18. The CEP award can be appealed against and reconsidered because of the "newly discovered facts" upon requests of the persons concerned within 3 (three) years since the award was made. If the person concerned has been informed about the corresponding CEP award more than three years after it had been delivered, such award may be appealed against during additional 3 (three) calendar months since the day this information was received.

19. The AICAC CEP awards are reconsidered according to the rules stated in these Regulations. In order to appeal against and reconsider the award the interested person must (1) prove that the award made by the AICAC CEP affects his/her legitimate rights and interests and (2) provide objective and reliable proofs that at the moment the decision was made by AICAC CEP there have been certain facts unknown to the arbitration team and able to put in question the validity of such decision. When requesting the reconsideration of the AICAC CEP award the interested person

must pay the fee – 50% of the amount paid by the applicant (applicants) at the moment of initial expert proceedings under the corresponding case.

20. If certain aspects of consideration of applications in the AICAC CEP are not directly covered by these Regulations, such aspects will be regulated taking into account the general principles of consideration of disputes, provided in the AICAC Regulations (which may be applied to the expert proceedings).