



CARLA CHAVICH

CONTACT

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Carla Chavich is an Executive Vice President at Compass Lexecon New York.

Carla Chavich's work is focused on international arbitration matters, where she performs economic, regulatory and financial analyses in the context of international treaty and commercial disputes. She has participated in more than 80 arbitration cases involving both treaty and contractual disputes rendering opinions on damage assessment, contract interpretation and regulatory conduct in a variety of sectors. She has worked on projects in various industries in diverse locations, including Argentina, Belgium, Brazil, Bolivia, Bosnia and Herzegovina, Chile, Colombia, Croatia, Djibouti, Ecuador, Ghana, Mexico, Peru, Rumania, Spain, United States and Venezuela. She has also led several regulatory consultancy projects.

Carla Chavich is named amongst the Thought Leaders Global Elite Arbitration Expert Witnesses, receiving the highest number of nominations from corporate counsel, peers and other market sources in Who's Who Legal Arbitration. Carla has been recognized as an "an outstanding analytical expert," who is "quick on her feet" and is "loved by clients for her thoroughness and practical approach." Carla has been also recognized for "her sterling advice on mine valuations as well as her experience providing expert testimony during international arbitrations" in Who's Who Legal Mining.

Carla Chavich is a CFA® charterholder and holds an MBA from Harvard Business School. She obtained her degree in Economics from Universidad de San Andrés with summa cum laude honours.

EDUCATION

2014, MBA, Harvard Business School

2008, Postgraduate Degree in Finance, Universidad de San Andres

2006, Degree in Economics, summa cum laude, Universidad de San Andres

PROFESSIONAL EXPERIENCE

2021 - Present, Executive Vice President, Compass Lexecon, New York

2017 - 2021, Senior Vice President, Compass Lexecon, New York

2014 - 2017, Vice President, Compass Lexecon, New York

2013, Summer Intern, Itaú BBA, New York

2011 - 2012, Senior Economist, Compass Lexecon, New York

2011, Economist, Compass Lexecon, New York

2010 - 2011, Economist, LECG, New York

2009 - 2010. Senior Associate. LECG. Buenos Aires

2008, Associate, LECG, Buenos Aires

2006 - 2007, Research Analyst, LECG, Buenos Aires

REPRESENTATIVE ENGAGEMENTS

• Oil and Gas (2024)

Expert testimony in a commercial dispute concerning oil storage and transportation contracts in South America

Ports (2024)

Expert testimony in arbitration involving a contractual dispute in port investments in Africa

Oil and Gas (2024)

Expert testimony in a commercial dispute concerning purchase and O&M contracts in Mexico

Others (2024)

Expert testimony in a commercial dispute concerning breach of exclusivity agreements in the pharmaceutical sector in Mexico

Mining (2023)

Expert testimony in an arbitration involving investments in the mining industry in Peru

Mining (2023)

Expert testimony in ICC arbitration involving maintenance and service contracts in the mining industry in Colombia

Oil and Gas (2022)

Expert testimony in ICC arbitration in relation to natural gas provision contracts in Mexico

Telecommunications (2022)

Expert testimony in ICC arbitration involving investments in the telecommunication sector in Mexico

Mining (2022)

Expert testimony in ICSID arbitration involving investments in the mining industry in Colombia

• Others (2022)

Expert testimony in ICSID dispute related to investments in the hospitality sector in Grenada

Infrastructure (2022)

Expert testimony in ICC commercial dispute concerning a construction contract in Mexico

• Electricity (2021)

Expert testimony in ICC arbitration involving a power purchase agreement in Mexico

Mining (2021)

Expert testimony in ICSID arbitration involving investments in the mining industry in Peru

Mining (2021)

Expert testimony in ICSID arbitration involving investments in the mining industry in Peru

Ports (2021)

Expert testimony in ICSID arbitration involving port investments in Belgium

Oil and Gas (2021)

Expert testimony in commercial arbitration involving a service contract in the oil sector in Mexico

Others (2021)

Expert testimony in ICSID arbitration regarding investments in the food distribution and retail sector in Venezuela

• Others (2021)

Expert testimony in commercial arbitration involving a contract in the food sector in Mexico

Infrastructure (2020)

Expert testimony in ICSID arbitration involving investments in construction and operation of infrastructure projects in Peru

Electricity (2020)

Expert testimony in commercial arbitration involving a service contract in Peru

Oil and Gas (2020)

Expert testimony in ICC arbitration involving investments in the oil retail sector in Mexico

Electricity (2020)

Expert testimony in ICC arbitration involving a power purchase agreement in Mexico

Others (2019)

Expert testimony in ICC arbitration involving a welding production and sale contract in Latin America

Infrastructure (2019)

Expert testimony in a commercial arbitration involving a construction contract in Ecuador

Ports (2019)

Expert testimony in LCIA arbitration involving the taking of port investments in Djibouti

Oil and Gas (2019)

Expert testimony in arbitration involving oil service contracts in Mexico

Oil and Gas (2019)

Expert testimony in an ICSID arbitration involving an investment in oil exploration in Nicaragua

• Oil and Gas (2019)

ICC arbitration in relation to a contractual dispute involving a NGL processing facility in Latin America

Mining (2018)

Expert testimony in arbitration involving the expropriation of several concession rights and assets in the mining sector in Bolivia

Others (2018)

Expert testimony in ICC commercial arbitration related to the termination of a business relationship in Argentina

• Insurance (2018)

Expert testimony in arbitration involving an investment in an insurance company in Bosnia and Herzegovina

Ports (2018)

Commercial arbitration involving port investments in Africa

Oil and Gas (2018)

Shareholder dispute in a crude oil joint venture in Latin America

Mining (2018)

Treaty arbitration involving investments in a gold mine in Latin America

Oil and Gas (2017)

ICC arbitration involving a shareholder dispute in the crude oil sector in Venezuela

• Telecommunications (2017)

ICSID arbitration related to a wireless phone company in Colombia

Electricity (2017)

Arbitration related to the diminution in value of equity holdings in renewable plants in Spain

Infrastructure (2017)

Contractual dispute involving investments in an infrastructure operator in Brazil

Oil and Gas (2016)

Expert testimony in IACAC arbitration regarding the terms of crude oil contracts in Peru

Ports (2016)

Advisory in the assessment of competitive impacts of expanding container terminal capacity in the Panama Canal

Mining (2016)

ICSID arbitration regarding expropriation of investments in a gold mine in Romania

Mining (2016)

ICSID arbitration regarding breach of contract in the gold mining sector in Ghana

Electricity (2015)

SCC arbitration related to the diminution in value of equity holdings in various photovoltaic plants in Spain

Oil and Gas (2015)

UNCITRAL arbitration involving investments in the energy sector in Croatia

• Electricity (2014)

Arbitration involving breach of a PPA agreement in the US

• Oil and Gas (2014)

ICC arbitration involving a shareholder dispute in the crude oil sector in Venezuela

• Oil and Gas (2014)

Arbitration related to the expropriation of one of the largest oil and gas companies in South America

Ports (2012)

Arbitration regarding a claim of unfair and discriminatory treatment of a port concessionaire in Peru

Mining (2011)

ICSID case related to the denial of environmental permit and the expropriation of gold mining concession rights in Venezuela

• Electricity (2011)

Arbitration related to the electricity sector in Ecuador

Others (2011)

ICSID arbitration regarding expropriation of investments in cement production facilities in Venezuela

Transportation (2010)

ICSID case regarding tariff measures and the expropriation of two airlines based in Argentina

• Oil and Gas (2010)

ICSID arbitration involving a foreign investor in the hydrocarbons' sector in Bolivia

Others (2010)

ICSID arbitration regarding the expropriation of investments in cement production facilities in Venezuela

• Oil and Gas (2009)

ICC arbitration case involving a shareholder dispute on the consequences of production curtailments imposed on crude oil producers in Venezuela

• Oil and Gas (2009)

ICSID arbitration involving assets in the business of crude oil and natural gas production and processing services in Venezuela

Oil and Gas (2009)

ICSID arbitration regarding the expropriation of investments in the exploration, development and production of heavy crude oil in Venezuela

Oil and Gas (2008)

ICSID case regarding the expropriation of investments in a crude oil joint venture operating in Ecuador

Oil and Gas (2008)

International arbitration in relation to investments in the hydrocarbons' sector in Argentina

Oil and Gas (2008)

Consultancy provided to an investor in the natural gas distribution sector in Brazil in view of a tariff review

• Oil and Gas (2007)

ICSID arbitration regarding the investments of a US crude oil company operating in Ecuador under a specific contractual arrangement

• Water (2007)

ICSID arbitration regarding breaches of the regulatory framework leading to expropriation in a water and sanitation company operating in Argentina

Oil and Gas (2006)

International commercial arbitration on a contractual dispute between a group of Argentinian gas producers and two Chilean large consumers

Oil and Gas (2006)

International treaty arbitration on the expropriation of natural gas transportation assets of a US investor in Argentina

• Energy (2006)

ISCID case between a French investor in the hydrocarbons, electricity generation and natural gas transportation sectors and the Argentinian government

• Financial Services (2006)

ICSID arbitration related to a life re-insurer in the Argentinean pension system

Telecommunications (2006)

ICSID arbitration case involving a Spanish investor in the telecommunication sector in Argentina

PRESENTATIONS AND PUBLICATIONS

"The Quantum Quandary: Quantifying Damages In Mining Arbitration" Panel with Chris Milburn, moderated by Emily Sherkey, 2nd ITA Conference on International Arbitration in the Mining Sector, Toronto, March 6, 2024

"Mastering the Art of Cross-Examination" Panel with Sergey Alekhin, Yasmine El Achkar and Yuri Mantilla, moderated by Marie-Isabelle Delleur, ICC YA AF, Paris, November 3, 2023

"Cuantificación de Daños en el Arbitraje" Panel with Gerardo Lozano Alarcón, Charikleia Tsoukia and Juan-Carlos Boué, ICC Mexico, October 19, 2023

"Working with a Damages/Quantum Expert: DCF" Roundtable with Pablo T. Spiller and Henry Weisburg, NYIAC, New York, March 22, 2023

"Quantifying Damages in Arbitrations Involving Mining Projects" Panel with Elliot Luke, and Howard N Rosen, moderated by Junior Sirivar, ITA Conference on International Arbitration in the Mining Sector, Toronto, March 9, 2023

"Damages and Valuation: Economic Aspects" Panel with Mrinal Jain, Christopher Bailey and Heidi Chui, moderated by Linda Yang, CIETAC International Arbitration Insights Series, April 21, 2022

"Las audiencias y la psicología" Panel with Leandro Meneses and Jose Maria de la Jara, moderated by Gloria Álvarez, XIV Encuentro CEA -40, Madrid, September 12, 2021

"Challenges when Quantifying Damages in Energy Arbitrations" Panel with Adriana San Román and Jennifer Vanderhart, Tenth Investment Arbitration Forum: The Second Mexican Energy Reform, June 30-July 1, 2021

"Consejos prácticos sobre el trabajo con expertos de daños" Panel moderated by Daniela Corchuelo, CEDEP webinar, October 6, 2020

- "Hot Tubbing Experts" Panel with Jennifer Glasser, Julian D M Lew, Timothy G. Nelson and Greig Taylor, moderated by Thomas D. Halket, New York Arbitration Week, New York, November 19-22, 2019
- "Assessing Country Risk at Times of Sovereign Financial Distress," Manuel A. Abdala, Carla Chavich and Pablo Lopez Zadicoff, Journal of Damages in International Arbitration, July 2019
- "Damages" Panel with Francisco Rivero, Adriana San Román and Eduardo Zuleta, 2nd ICC Colombia Arbitration Day, Bogotá, May 16, 2019
- "Valuation of Energy Assets in International Investment Arbitration," Carla Chavich, TDM 7, 2018.
- "Valuing Natural Resource Projects in International Investment Arbitration," Manuel A. Abdala and Carla Chavich, Special Institute on International Mining and Oil & Gas Law, Development and Investment, Quito, Ecuador, April 26-28, 2017
- "Economics in Investor-State Arbitration beyond Quantum," Pablo Lopez Zadicoff and Carla Chavich, *The Use of Economics in International Trade and Investment Disputes* edited by Marion Jansen, Joost Pauwelyn and Theresa Carpenter, Cambridge University, April 2017
- "An Overview of Project Finance and Infrastructure Finance—2014 Update," Benjamin C. Esty, Carla Chavich, and Aldo Sesia, Harvard Business School Background Note 214-083, June 2014 (Revised July 2014)

LANGUAGES

English, Spanish