



PETER D. MAYNARD PhD, FCI Arb

Experience

- Head of Chambers of *Peter D. Maynard, Counsel and Attorneys*, Bay & Deveau Sts., Nassau, The Bahamas, a firm of civil litigators and international business lawyers. Preferred areas of practice: International Commercial Arbitration, Admiralty Law, and Asset Tracing and Recovery. 37 years of successful international business law practice
- Fellow, Chartered Institute of Arbitrators (FCI Arb) 2016 -present
- Co-Chair Bahamas Bar Association Arbitration Committee 2014 - present
- Member and Vice Chair of CI Arb, Bahamas Branch 2014 - present
- Member of The Government of the Bahamas Arbitration Council 2013 – present
- Head of the Law Department at the University of The Bahamas 2013 – present
- Commissioner, Regional Judicial and Legal Services Commission Caribbean Court of Justice, 2013 - present
- Guest Scholar, Brookings Institution (a well known think tank), Washington, DC 1974-1976
- Counselor, Permanent Mission to The Bahamas of the United Nations, New York, dealing with legal, investment and commercial matters 1980-1983
- Legal Adviser, Bahamas Ministry of Foreign Affairs; 1984-88
- International Bar Association (IBA) member since mid 1980s. Member of the Banking Committee, the Pro Bono and Access to Justice Committee (previously member of Arbitration and Maritime Committees)
- Chair, Public & Professional Interest Division of the IBA, 2011 – 2012, one of the two Divisions of the IBA
- Expediting the work of the Arbitration Council by inter alia introducing as consultants and to the Chair (Minister of Financial Services) noted arbitrators and arbitration counsel, such as Charles Brower, David Rivkin, Stephen Schwebel, among others, 2013 –
- Proposing and following up the project of possible LCIA - Bahamas Centre, similar to LCIA - India or LCIA – Dubai, with the Chair of the Arbitration Council, 2013 -
- Member of the Bahamas Financial Services Board Arbitration Committee 2008
- Promoted the automatic enforcement of arbitral awards by the Bahamas and adoption of the

New York Convention 2008

- IBA Deputy Secretary General for the Caribbean, 1999 – 2009. Numerous other key posts in the IBA
- Former Justice (Ag) of the Supreme Court of The Bahamas, 1st January - 31st October 2007 in charge of Freeport and the northern region of The Bahamas. By very efficient case management, disposed of the backlog of commercial and civil cases (about 3,000) dating back to the inauguration of the Freeport Court in 1994 and making the Court's list of pending cases completely current to 2007
- President of the Organization of Commonwealth Caribbean Bar Associations (OCCBA), reviving and transforming OCCBA as a proactive federation of 17 Bars, 1998 – 2003
- President of the Bahamas Bar Association (BBA), 1997 – 2003
- Member of FraudNet, a network of prominent Asset Tracing and Recovery Lawyers sponsored by and acting under the auspices of the International Chamber of Commerce
- Councillor of the London Court of International Arbitration (LCIA) Latin American and Caribbean Users' Council
- Founded, organised and hosted the Annual Arbitration and Investment Summit- Caribbean, Latin America and Other Emerging Markets, Nassau, Bahamas, January 2013 to 2017
- Conceiving and implementing the Bar's 6 month pilot mediation in ancillary matters related to divorce, c. 2001
- Arbitrator or Counsel for diverse commercial arbitrations from 1979 to present
- Proposing to the urban renewal authorities the use of community mediation and presenting a plan to accomplish this with the cooperation of the Bar
- Many conciliations and mediations especially in labour disputes, 1979 to present
- Dozens of arbitrations notably in labour disputes, 1979 to 1996
- President of a 3 arbitrator panel for London Court of International Arbitration, in a complex commercial and employment case, expeditiously concluded well within the date set out in the timeline in 2011
- Sole arbitrator in a complex ad hoc arbitration among two beneficiaries, arising from a trust deed, c. 2002
- Arbitrator on an emergency ad hoc 3 arbitrator panel convened to determine within 18 hours a dispute between hotel employers and the hotel employees' union successfully averting a major strike, c. 2003
- Keynote address at the conference "Commercial Arbitration in the Americas: A look ahead" of the American University Washington College of Law and the Inter-American Bar Association Washington DC. on April 14, 2008
- Presentation "Caribbean Arbitration Centres: Atlantic Tigers or Caribbean Basin Pussycats?", Washington DC. On April 14, 2008

- Presentation on international commercial arbitration in the Americas at the conference “World Financial Crisis: What does the Future Hold?” Inter American Bar Association, Nassau, Bahamas June 30 – July 4, 2009
- Bahamas Financial Services Board Director, former Deputy Chair , and Arbitration Committee member making recommendations for the new arbitration law 2009
- Counsel to the International Transport Workers Federation in numerous admiralty matters
- Advice related to the necessity for The Bahamas to join the New York Convention on the Enforcement of Arbitral Awards, especially in relation to Maritime Disputes
- Collision cases and numerous opinions on liability for injury while on board vessels
- Many arrests and sales of vessels, ship registrations, assisting with abandoned sea farers
- Advising on arbitration clauses in maritime agreements and collective agreements between ship owners and seafarers
- Advising Norwegian Seafarers Union regarding arbitration matters affecting Bahamian flag vessels
- Advice in Jamaica on the establishment of neighbourhood justice centres, employing mediation techniques
- Work in various parts of the world including Fiji, East Timor, Europe, the Caribbean, Brazil, Canada and other countries
- Member of the American Bar Association
- Member of Advisory Committee of the International Legal Resource Center of the American Bar Association and United Nations Development Program (UNDP)
- A founding Director and continuing active Member of the International Legal Assistance Consortium (ILAC), Stockholm, Sweden
- Member of the ILAC group of experts that conducted an assessment for the reform of the judicial system of Haiti, 2005
- National President for the Bahamas of the World Jurist Association, 1999 - present
- Presently or recently, law lecturer (professor) company law, corporate management and public international law (including Law of the Sea) at the University of the West Indies. Formerly, law lecturer in various other subjects, ranging from ADR, business law, contract, civil procedure, to the law of international organization, at the Bar, Law Faculty of the University of the West Indies (Barbados), University of the Bahamas, Nova Southeastern University and also adjunct professor, Union Institute, Cincinnati, Ohio. Course director, law of international organization, including UNCITRAL, ICSID, AAA, and other arbitral institutions
- Supervising numerous graduate law theses relating to international commercial arbitration and ADR for the Faculty of Law, University of the West Indies. 1983 - present
- Acting Stipendiary and Circuit Magistrate (night court), c.1990-95
- Member of the inaugural Board of Trustees of the Caribbean Court of Justice Trust Fund, 2003

- Negotiator, Diplomat and Head of Delegation for the Bahamas at numerous bilateral and international conferences; special missions to Haiti and Cuba; Vice Chairman of the Legal (or 6th) Committee of the United Nations General Assembly (UNGA), New York, c.1982; Member of various other UNGA projects and Committees, notably the Economic and Social (or 3rd) Committee; Occasional attendance at the U.N. Security Council; Chairman, U.N. Working Group on the Review of the Multilateral Treaty-Making Process, New York
- Member, Bahamas Trade Commission
- Member, Bahamas Legal Aid Commission
- Newspaper Columnist for 20 years; former Contributing Editor of the *Company Lawyer*; Advisory Board Member of and Contributor to the *Journal of Money Laundering Control*; and Contributor to the *Journal of International Financial Crime*
- Economist, Financial Resources Development Branch, Centre for Development Planning, Projections and Policies, Economic and Social Council (later the Centre on Transnational Corporations), United Nations, New York, on projects related to foreign direct investment, 1974
- Author of numerous professional articles on ADR, corporate law, asset tracing and recovery, trusts, financial services, banking, anti money laundering, government procurement, insurance, civil liberties, anti corruption, trade and investment policy and other commercial subjects
- Multi-lingual, fluent in French, Spanish, but some familiarity with several other languages such as Italian, German, Russian, Portuguese, Arabic and Mandarin

Education

- B.A. (Hons) (McGill)
- M.A., Ph.D. with Distinction in International Law (Johns Hopkins)
- LL.M. (Cambridge University, Jesus College)
- Barrister (Bahamas, England and Wales, Trinidad and Tobago, St. Vincent and the Grenadines, St. Lucia, Antigua-Barbuda, and pro hac vice Turks and Caicos Islands)
- Also attended the Sorbonne, Paris, France; Cornell University, Ithaca, New York; University of Toronto, Ontario; Council of Legal Education and Gray's Inn, London
- Numerous distinctions, awards and scholarships

Selected Publications

- "The Commission and Centre on Transnational Corporations" 1 *Company Lawyer* 226 1980.
- "Harmonization of Companies Laws in the Caribbean" *Journal of Business Law* 421-5 1982.
- "The Legal Competence of the United Nations High Commissioner for Refugees" 31 *International and Comparative Law Quarterly* 415 1982.
- "The Question of Namibia," 6 *West Indian Law Journal* 245 1982.
- "Towards A Code of Conduct for Transnational Corporations" 4 *Company Lawyer* 259 1983.
- "Offshore Banking and Tax Havens with special emphasis on the Caribbean", Commonwealth

Workshop on Economic Crime, Barbados September 17, 1986.

- “13 Years of Independence” *Goombay Magazine, Nassau Bahamas* 22 July/October 1986.
- “Foreign Service” *Goombay Magazine* 36 March/April 1987.
- “Multinational Insurance Companies in The Bahamas: Their Structure and Economic Impact” 9 *Company Lawyer* 32-33 1988.
- “*Bank of The Bahamas-One Year Later*” *Goombay Magazine* 163 November/December 1989.
- “International Business Companies” The Bahamas in International Affairs, *Nassau Guardian* Monday, September 25, 1989.
- “The Bahamas as an International Offshore Financial Centre,” address to the Bahamas Media Club, October 2, 1989.
- “The United Nations”, Statement to the Nassau Chapter of Links, Incorporated on the occasion of United Nations Day, Lowe’s Harbor Cove, October 23, 1989.
- “Attracting new investors,” The Bahamas in International Affairs, *Nassau Guardian* Monday, November 19, 1990.
- “Bahamas International Business Company: An Overview” 19 *International Business Lawyer* 433 1991.
- “Bahamas International Business Companies Act, 1989” 3 *Caribbean Law and Business* 43 1991.
- “Nassau Modern Metropolis” *Conch Magazine* March 1991, page 9.
- “The Bahamas-Turks & Caicos Connection” *Conch Magazine* May 1991, page 11.
- “OAS Nassau Summit” *Conch Magazine* 10 July 1991.
- “The World Offshore Banking” *Goombay Magazine* 30 July/August 1991.
- “The Enterprise of the Americas Initiative” *Goombay Magazine* 144 November/December 1991.
- “The Bahamian Economy in 1991” *Goombay Magazine* 135 1991.
- “The Bahamian Economy” *Goombay Magazine* January/February 1992
- “The Nassau Summit of Commonwealth Leaders” *Goombay Magazine* 4 1992.
- “The Bahamas In the Inter-American System” *Conch Magazine* 7 February 1992.
- “Bahamas’ Asset Protection Trust” 23 *Inter-American Law Review* 837 1992.
- “Offshore Banks” speech at the 10th International Symposium on Economic Crime, Jesus College, Cambridge, England, 15th July, 1992.
- “Offshore Banking in the Caribbean, with special reference to the Bahamas” based on the address at the Tenth International Symposium on Economic Crime at Jesus College,

Cambridge University, England on 15 July, 1992.

- "The Bahamas Companies Bill, 1991" 4 *Caribbean Law and Business* 38 1992.
- "Insurance Law Reform in the Commonwealth Caribbean: CLI's Draft Legislation An Overview and Critique", 4 *Caribbean Law and Business* 66 1993.
- "A New Legislative Framework for Insurance in the Caribbean" 8 *Journal of the Society of Fellows* 1 Chartered Insurance Institute 1993.
- "Bahamas' Fraudulent Dispositions Act" 4 *Caribbean Law and Business* 47 1993.
- "Doing Business in The Bahamas" adapted from speech given on Commercial Law Reform in the Commonwealth at the Intercontinental Hotel, Miami on Thursday, December 15, 1994.
- "Insurance Law Reform: An Introduction to the CLI Insurance Bill" speech at the Caribbean Law Institute Workshop on Insurance Law, Nassau Marriott, May 3rd, 1995.
- "Anti Corruption Laws: Is There a Model?" Based on the address at the Fourteenth International Symposium on Economic Crime, Cambridge, England on Wednesday, 11 September, 1996.
- "Civil Liberties and Privacy - The Question of Balance," based on the address at the Cambridge International Symposium on Economic Crime, Cambridge, England on Friday, 13 September, 1996.
- "Case Law on Corruption and Bribery in the Bahamas" 4 *Journal of Financial Crime* 285 1997.
- "Anti-Corruption Laws: Is There a Model?" 4 *Journal of Financial Crime* 275 1998.
- "Offshore Banking Secrecy: Myth or Reality?" 4 *Journal of Money Laundering Control* 316 1998.
- "Doing Business in the Bahamas: What Investors (and their Lawyers) Need to Know", Amicus Curiae, *Journal of the Society for Advanced Legal Studies*, London: CCH Editions Limited, issue 7, May 1998, 27.
- "The Emerging Caribbean Anti-Money Laundering Regime with Special Reference to the Bahamas", 1999.
- "Banking Regulation in the Bahamas", *Journal of Banking Regulation* 1999.
- "Seven Sins: How Should a Lawyer Conduct Him or Herself?" 1 *The Eugene Dupuch Law School Students' Association Newsletter* 10, 1999.
- "Doing Business in The Bahamas in The New Millennium" *Brief Monthly*, February 1999.
- "Trusts in the Bahamas: Ready for the New Millennium", 2000.
- "What the Prudent Investor and his Lawyer Need to Know," *Bahamas Financial Services Guide*, Nassau: BFSB, 2000, 31.
- "The Bahamas' New Financial Transactions Reporting System" 25 *West Indian Law Journal* 93 2000.

- “Public Procurement in the Bahamas”, 2000.
- “Shaming International Financial Centres” 8 Journal of Financial Crime 145 2000.
- “Trusts In The Bahamas” in Alon Kaplan (ed.) Trusts in Prime Jurisdictions (The Hague: Kluwer, 2000), p. 187-296 and subsequent updates.
- “Money Laundering and Harmful Tax Competition”, Florida Journal of International Law, 2001.
- “The Grupo Torras Saga”, 2001.
- “Putting International Financial Centres out of Business: the Rush to Judgment and the Rush to Capitulation”, Journal of Financial Crime, 2001.
- “Executive Agencies may not Violate an Investor’s Human Rights: A Case Starts the March to Restoring the Competitive Advantage of International Financial Centres”, Journal of Financial Crime, 2001.
- “Trial Observation in Fiji Constitutional Case” 26 International Legal Practitioner June 2001.
- “Assisting the Organization of Commonwealth Caribbean Bar Associations,” 56 International Bar News (London: International Bar Association) 36 2002.
- “The Legal Profession,” Perspectives: In Black and White, Nassau: Eugene Dupuch Law School, 2002, 76.
- “Abuse of Power: Starting the March to Restoring the Competitive Advantage of International Financial Centres,” 5 Journal of Money Laundering Control 325 2002.
- “Vision or Perish: The Dilemma facing the Small Island Developing Countries in Free Trade Bloc Negotiations, especially the Free Trade Area of the Americas (FTAA) and the Caribbean Community (CARICOM),” in Regional Integration in Latin America and the Caribbean, Washington DC: ABA Section of Business Law, August 9-13, 2002, 25.
- “Land Law of the Commonwealth of The Bahamas” Internationales Immobilienhandbuch Zurich: Orell Füssli, 2003, 87-108, July 2003 (Bahamas land law, translated into German).
- “The Bahamas” 2 Butterworths International Guide to Money Laundering Law and Practice 2nd edition, 2003 p. 193-221.
- “Assistance to East Timor Lawyers,” IBA News.
- “Insolvency Law in the Bahamas,” chapter 14B in Collier International Business Insolvency Guide, Newark: Matthew Bender and Lexis Nexis, 2004 and subsequent updates.
- “Trusts in The Bahamas”, Trusts in Prime Jurisdictions, 2006 – 2007.
- Drafting the Global Pro Bono Declaration adopted by the IBA Council at the IBA annual conference in Buenos Aires, Argentina, October 12 to 17, 2008.
- “Arbitration in the Bahamas and the Caribbean,” 2008.
- “Country-Specific Possibilities for Asset Tracing & Recovering (Bahamas),” Part II pgs.289-299, Asset Tracing & Recovery: The FraudNet Compendium, edited by Bernd H. Klose. 2009.

- “The Erosion of Confidentiality in Offshore Financial Centres”, Risky Business; Perspectives on Corporate Misconduct, 2010.
- “The Bahamas” Bloomsbury Professional Ltd., International Guide to Money Laundering Law and Practice, 3rd edition, 2010 p. 351-390.
- “The Bahamas” International Public Procurement, Center for International Legal Studies 2011.
- Host IBA Management Board Meeting, Nassau, Bahamas February 2011
- “Powers of Attorney” April 2011
- Opening Speech IBA Annual Conference Dubai October 2011
- Moderator and presenter IBA PPID Showcase “Independent judges: free people”, IBA Annual Conference, Dubai, UAE, October 2011
- Panellist on Strategies for Law Firms in the Changing Economic Environment, IBA Law Firm Management Conference, Moscow, November 2011
- Moderator of the session “On the Horizon” at the 2012 International Business and Finance Summit hosted by the Bahamas Financial Services Board (BFSB), Abaco, Bahamas, February 2012
- Speaker at the IBA LFM, Young Lawyers Committee and Senior Lawyers Committee Conference session entitled Mentoring makes sense – how best to integrate it into day-to-day law firm practice session Munich, Germany June, 2012
- Distinguished Guest and participant at the 2012 ABA Meeting and Roundtable, Chicago USA, August 2012
- Welcome and speech at The Fundamentals of International Legal Business Practice, Kampala, Uganda August 2012
- Presentation on Law Firm Management, IBA African Regional Forum, Kampala, Uganda at the African Regional Forum, August 2012
- Address to the Annual General Meeting of the Southern African Development Community Lawyers Association (SADC LA), Swaziland, August 2012
- Opening Speech IBA Annual Conference Dublin October 2012
- Helped to organize IBA PPID Showcase “Lawyers Against Poverty”, IBA Annual Conference, Dublin Ireland, 4th October 2012
- Panellist 5th Annual IBA Law Firm Management Conference, Moscow, Russia November 2012
- “Maritime Liens in The Bahamas”, Seafarers’ Rights International (SRI), 2013
- “Arrest of Ships in The Bahamas”, Seafarers’ Rights International (SRI), 2013

- “Abandonment in The Bahamas”, Seafarers’ Rights International (SRI), 2013
- Co-Editor for IBA book on the Taskforce on the Second Phase of the Global Financial Crisis, 2013
- Statements at Launch of the Caribbean Initiative of the United States Uniform Law Commission (ULC), Frenchman's Reef Hotel, St. Thomas, US Virgin Islands, 9 January, 2013
- Spearheaded, hosted and spoke at first Forum on Arbitration and Investment, in cooperation with UBS, Ministry of Financial Services, and other key institutions, Nassau Bahamas, January 2013
- Moderator of the session “The Requirements of A Successful Arbitration Centre, Modern Trends and Developments” Arbitration and Investment Forum, Nassau Bahamas, January, 2013
- Moderator of the session “Steadfast in Tradition... Open Arms to Innovation” at the 10th International Business and Finance Summit hosted by BFSB, Bimini Bay, Bahamas, February 2013
- “FATCA: Practical Implications for retail banking”, February 2013
- Remarks upon being honored with a Lifetime Achievement Award at Bahamas Faith Ministries Legal Profession Day, Nassau, Bahamas, April 2013
- “Arbitraje y El Caribe” (Arbitration in The Caribbean) annual conference of the IABA, Paraguay, June 2013
- Distinguished Guest and Participant at the 2013 ABA Meeting and Roundtable, San Francisco USA, August 2013
- “Atlantic Tigers: Arbitration in The Caribbean” Caribbean Commercial Law Workshop, Miami Beach, August 2013
- “Launch of the Caribbean Law Initiative” Uniform Law Commission, St. Thomas, US Virgin Islands 2013
- Organised session and speech for ROLAG Working Group Poverty, Empowerment and the Rule of Law Session entitled “Tackling poverty: the law’s role”, Boston IBA Annual Conference 7th October, 2013
- Speech at the book launch of “Poverty, Justice and the Rule of Law: The Report of the Second Phase of the IBA Presidential Taskforce on the Global Financial Crisis,” , Boston IBA Annual Conference 7th October, 2013
- “Constitutional Commission Recommendations: Citizenship, Death penalty, Trial by jury, Privy Council, Fundamental human rights, and Environmental human rights” October 2013
- “Judicial Secrecy and Suspension of Adversarial Proceedings: Sealing and Gagging Relief” Presentation to ICC Fraudnet, Third Annual Conference on

Fraud, Asset Recovery & Cross Border Insolvency Cooperation, Sao Paulo, Brazil, November 7th and 8th, 2013

- “Rule of Law” speech at the Law Society of Zimbabwe Walter Kamba Annual Rule of Law Dinner, Harare, Zimbabwe 5th December, 2013
- “International and Regional Commercial Arbitration Hubs: Atlantic Tigers or Caribbean Basin Pussycats?”, University of the West Indies, to be published 2014
- “Judicial Secreecy and Suspension of Adversarial Proceedings: Super Injunctions, Sealing and Gagging as Effective Tools in Asset Tracing and Recovery”, 2014
- Sealing Orders and Asset Tracing and Recovery: Super Injunctions and Sealing and Gagging Relief, Presentation at ICC FraudNet, Bangkok, Thailand, October 17th, 2014.
- “10 Arbitration Resolutions for the New Year” 2015
- Drafted the Western Hemisphere Arbitration and Mediation Centre Bill (IWAH) May 2015
- Drafted Rules for Arbitration Bill, May 2015
- “Judicial Secreecy and Suspension of Adversarial Proceedings: Super Injunctions, Sealing and Gagging as Effective Tools in Asset Tracing and Recovery” published in the Journal of The Dispute Resolution Section of the International Bar Association, Vol 9 No 1, Publication May 2015
- Tribute to Dr. Lloyd Barnett, Jambar Journal Special Edition Jamaica, December 2016 volume 29 No. 3 & 4
- “Nassau Declaration of 4th Annual Arbitration and Investment Summit – Caribbean Latin American and Other Emerging Markets” January 2016 and 2017

Selected

Presentations

- “Offshore Banking in the Caribbean, with special reference to the Bahamas” address at the Tenth International Symposium on Economic Crime at Jesus College, Cambridge University, England on 15 July, 1992
- “Universality and the United Nations”, speech delivered in the UN General Assembly Hall, New York, during the celebration of the 50th anniversary of the United Nations, March 17, 1995
- Presentation at the Caribbean Law Institute Workshop on Insurance Law “Insurance Law Reform: An Introduction to the CLI Insurance Bill”, Nassau, Bahamas, May 3rd, 1995
- Address at the Fourteenth International Symposium on Economic Crime, Cambridge, England, September 1996
- Presentations delivered at almost every IBA annual meeting and many midyear meetings since about 1997
- “Cooperation among the bars of small island developing countries.” “Challenges facing the

banking and financial services sectors of developing countries.” Addresses given at the IBA South Pacific Law Meeting, Fiji, February 8th - 10th, 2002

- “Unfair Terms In Consumer Contracts Bill, 2003”, 2003
- “A Primer on the Magistrates’ Courts: Most commonly used Provisions of the Magistrates Act (Ch 54) – Civil Jurisdiction” July 2003
- “Insurance Litigation: Tips to expedite your trial preparation”, November 2003
- Presentation on Superannuation and Other Trust Funds, December 2003
- “Alternative Dispute Resolution with emphasis on arbitration and mediation”, June 2004.
- “Establishing Foundations” the law of foundations, June 2004
- “Access to Justice: Some Views on IBA Challenges and Legal Aid”, IBA Conference, October 2004
- “Anti Money Laundering and Trustees”, November 2004
- “Segregated Accounts Companies” 2005
- “Smart Funds” 2005
- “The Duties of Trusts”, June 2005
- “The legal basis for associations of lawyers and their authorization to practice the profession.” Presentation at the IABA Conference San Salvador, June 2006
- “Legal Professional Privilege: Experience of the Bahamas Bar” June 2006
- Presentation “A Brief Discussion on Core Values” roundtable discussion of bar leaders at the American Bar Association annual meeting, Hawaii, August 2006
- Presentation of Maritime Claims, Pre Departure Orientation Seminar (PDOS), Manila, October 2006
- “Doing Business in The Bahamas” October 2006
- “Case Management” May 2007
- “Towards a model bill on mandatory associations of lawyers and the requirements to practice law.” Presented at the IABA Conference Mexico City, June 2007
- “Tigres del Atlántico o Gatitos del Caribe? Caribbean Arbitration Centres: Atlantic Tigers or Caribbean Basin Pussycats?” Presented at the IBA Conference, Mexico City, June 2007
- “Corporate Governance” July 2007
- “Murder and Crime” August 2007
- “Matrimonial Causes” September 2007
- “Incorporating an IBC” September 2007

- Presentation “The Small Firm: Managing the Economics” at the inaugural Caribbean & Central American IBA-UWI Law Practice Management Workshop, Grand Cayman, October 2007
- “Access to Justice: Public Interest Work of Bar Associations and Law Societies” presentation at the IBA Annual Conference, Singapore, October 2007
- “How to conduct a trial observation” presented at the IBA Annual Conference, Singapore, October 2007
- “Adoption” October 2007
- “Applying for and renewing a hotel licence” March 2008
- Keynote address at the conference “Commercial Arbitration in the Americas: A look ahead” of the American University Washington College of Law and the IABA, Washington DC. on April 14, 2008
- Presentation “Caribbean Arbitration Centres: Atlantic Tigers or Caribbean Basin Pussycats?” Washington DC. On April 14, 2008
- Presentation “Bases Esenciales Para Una Legislacion Para Las Americas, El Caribe Y España Sobre La Profesion De Abogado” at the IABA Conference, Perú, June 2008
- Presentation “Special Risks of International Financial Centres” at the 26th International Symposium on Economic Crime, Jesus College, Cambridge, September 2008
- “Resealing a Foreign Grant: Without Tears” April 2009
- “Advocacy Guidelines” June, 2009
- Presentation on international commercial arbitration in the Americas at the conference “World Financial Crisis: What does the Future Hold?” IABA, Nassau, Bahamas June 30 – July 4, 2009
- “Judicial Conduct: Judicial Sustantivo” June 2010
- Presentation “Special Risks of International Financial Centres” at the 20th Oxford Offshore Symposium, Jesus College, Oxford UK, September 2010
- Presentation “Policing Integrity – The Offshore Dimension” at the 20th Oxford Offshore Symposium, Jesus College, Oxford UK, September 2010
- Host IBA Management Board Meeting, Nassau, Bahamas February 2011
- “Powers of Attorney” April 2011
- Opening Speech IBA Dubai October 2011 Conference
- Moderator and presenter IBA PPID Showcase “Independent judges: free people”, IBA Annual Conference, Dubai, UAE, October 2011
- Panellist on Strategies for Law Firms in the Changing Economic Environment, IBA Law Firm Management Conference, Moscow, November 2011
- Moderator of the session “On the Horizon” at the 2012 International Business and Finance Summit hosted by the Bahamas Financial Services Board (BFSB), Abaco, Bahamas, February

2012

- Speaker at the IBA LFM, Young Lawyers Committee and Senior Lawyers Committee Conference session entitled Mentoring makes sense – how best to integrate it into day-to-day law firm practice session Munich, Germany June, 2012
- Distinguished Guest and participant at the 2012 ABA Meeting and Roundtable, Chicago USA, August 2012
- Welcome and speech at The Fundamentals of International Legal Business Practice, Kampala, Uganda August 2012
- Presentation on Law Firm Management, IBA African Regional Forum, Kampala, Uganda at the African Regional Forum, August 2012
- Address to the Annual General Meeting of the Southern African Development Community Lawyers Association (SADC LA), Swaziland, August 2012
- Opening Speech IBA Annual Conference Dublin October 2012
- Helped to organize IBA PPID Showcase “Lawyers Against Poverty”, IBA Annual Conference, Dublin Ireland, 4th October 2012
- Panellist 5th Annual IBA Law Firm Management Conference, Moscow, Russia November 2012
- Statements at Launch of the Caribbean Initiative of the United States Uniform Law Commission (ULC), Frenchman's Reef Hotel, St. Thomas, US Virgin Islands, 9 January, 2013
- Spearheaded, hosted and spoke at first Forum on Arbitration and Investment, in cooperation with UBS, Ministry of Financial Services, and other key institutions, Nassau Bahamas, January 2013
- Moderator of the session “The Requirements of A Successful Arbitration Centre, Modern Trends and Developments” Arbitration and Investment Forum, Nassau Bahamas, January, 2013
- Moderator of the session “Steadfast in Tradition... Open Arms to Innovation” at the 10th International Business and Finance Summit hosted by BFSB, Bimini Bay, Bahamas, February 2013
- “FATCA: Practical Implications for retail banking”, February 2013
- Remarks upon being honored with a Lifetime Achievement Award at Bahamas Faith Ministries Legal Profession Day, Nassau, Bahamas, April 2013
- “Arbitraje y El Caribe” (Arbitration in The Caribbean) annual conference of the IABA, Paraguay, June 2013
- Distinguished Guest and participant at the 2013 ABA Meeting and Roundtable, San Francisco USA, August 2013
- “Atlantic Tigers: Arbitration in The Caribbean” Caribbean Commercial Law Workshop, Miami Beach, August 2013
- “Launch of the Caribbean Law Initiative” Uniform Law Commission, St. Thomas, US Virgin Islands 2013

- Organised session and speech for ROLAG Working Group Poverty, Empowerment and the Rule of Law Session entitled “Tackling poverty: the law’s role”, Boston IBA Annual Conference 7th October, 2013
- Speech at the book launch of “Poverty, Justice and the Rule of Law: The Report of the Second Phase of the IBA Presidential Taskforce on the Global Financial Crisis,” , Boston IBA Annual Conference 7th October, 2013
- “Constitutional Commission Recommendations: Citizenship, Death penalty, Trial by jury, Privy Council, Fundamental human rights, and Environmental human rights” October 2013
- “Judicial Secrecy and Suspension of Adversarial Proceedings: Sealing and Gagging Relief” Presentation to ICC Fraudnet, Third Annual Conference on Fraud, Asset Recovery & Cross Border Insolvency Cooperation, Sao Paulo, Brazil, November 7th and 8th, 2013
- “Rule of Law” speech at the Law Society of Zimbabwe Walter Kamba Annual Rule of Law Dinner, Harare, Zimbabwe 5th December, 2013
- Moderator of the session “On Our Way to Becoming an International & Regional Arbitration Hub” Arbitration and Investment Forum, Nassau Bahamas, January, 2014
- “Chapter on The Bahamas” Christian Campbell and Dennis Campbell eda Legal Aspects of Doing Business in Latin America 2017
- Contributed as an expert to drafting the “Model Arbitration Bill” for Caribbean Impact Justice, 2015-2017
- “Nassau Declaration of 5th Annual Arbitration and Investment Summit – Caribbean Latin American and Other Emerging Markets” January 2017