



Prof. Edna Ramirez-Robles, PhD

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Mexican and Spanish

Summary

Dr. Ramírez is a consultant on international law and policy issues, particularly in the subjects of trade and investment. She has advised various governments and institutions globally (+48 jurisdictions) through technical assistance and cooperation projects funded by various international organizations/agencies. This is the case of the World Trade Organization (WTO), World Bank (WB), European Union (EU), United Nations Conference on Trade and Development (UNCTAD), Inter-American Development Bank (IDB), Organization of Islamic Cooperation (OIC), Islamic Development Bank (IDB), TradeMark South Africa, West African Economic and Monetary Union (UEMOA), among others.

Currently, Dr. Edna Ramirez is consulting with the WTO, Trade Facilitation Agreement Facility (TFAF) for Grenada. Recently, she concluded a project with the World Bank, reviewing Paraguay's Customs Code and with the Enhanced Integrated Framework (EIF) for Equatorial Guinea, reviewing its Trade Code, Investment regime for SMEs, Trade Policy, three economic diversification plans (2030) and a Program for its National Trade Facilitation Committee (NTFC). Recently, she also advised the Private Sector of El Salvador for implementing its trade facilitation strategy. Previously, she consulted with UNCTAD on Trade Facilitation (TF) issues for the National Trade Facilitation Committees (NTFCs) of five islands of the Organization for Eastern Caribbean States (OECS) (18-19). She worked in the field in St. Kitts & Nevis, Dominica, Grenada, St. Lucia and St. Vincent & the Grenadines. She judged in LA Panel for the international competition of the Global Challenges Foundation: "New Model of Governance for Global Catastrophic Risks" (5millionUSD) (17-18) and a founding member of the Together First campaign (17-20). Prior to this, in 2016, she participated in the preparation of the EU (GOPA) trade policy technical assistance proposal for Mongolia. She was also a member of the World Bank team for Vietnam in the Implementation of the World Trade Organization (WTO) Trade Facilitation Agreement (TFA) and for the Establishment of a NTFC. In 2015, she consulted for UNCTAD, carrying out projects for Paraguay, Uruguay and the Dominican Republic assisting with the implementation of the WTO TFA and reviewing the status of their NTFCs. She conducted a study for the OIC, where she prepared and presented a manual on the Establishment of functioning NTFCs in Ankara at their Ministerial Conference of 57 Islamic countries (with field missions to: Uganda, Jordan, Lebanon, Indonesia, Malaysia, and Morocco). In 2015, she worked in the Dominican Republic to update the TF implementation plan, reviewed its NTFC and with the Trade Remedies Authority. In 2014, she also trained the private sector of three cities in Pakistan on trade facilitation issues. From 2013 to 2015, she was part of the group of experts who advised the Indonesian Ministry of Economy (EU - Indonesia GOPA TCF) on investment and international trade legal issues. Previously, she worked in the field in The Gambia (2012) and Burkina Faso (ECOWAS, 2011) in issues related to the WTO TFA. She also conducted studies for the African Union on the Tripartite FTA between COMESA, EAC, and SADC (2012). She has also worked within International Organizations Secretariats such as UNCTAD (Trade Facilitation), WTO (Legal Affairs Division) and IDB (Trade and Integration). As a complement to her international career, Dr. Ramírez has also held positions of responsibility to improving the business climate in her home country, Mexico. In 2013 as General Coordinator of External Promotion and Investment, in the Secretariat of Economic Development of Jalisco (50 professionals under her command); and from 2000 to 2004 as Deputy Rep. Of the State of Mexico in Spain.

Dr. Ramírez has developed her academic credentials in various positions. She is tenure track Professor at University of Guadalajara (UDG), Mexico and lectured at Tec de Monterrey campus GDL (Awarded 17: Outstanding Professor). She was International Advisor of the International Relations Office, UDG (16-19). As researcher, she has led projects for: Harvard (18 - 19) and the Graduate Institute for International and Development Studies in Geneva (13-17). She is part of the Mexican National System of Researchers (SNI 19-22) and PRODEP (20-23). Dr Ramirez is also Academic Board Member of the Competition on WTO Law, John Jackson, ELSA Moot Court 13-15, 19-21, where she also served as judge 06-15 and 2020. At the Graduate Institute in Geneva, she coordinated the doctoral program: "ProDoc on International Law" with five Swiss Universities and supervised doctoral and LLM students of Prof. Joost Pauwelyn at the Clinic "Law of Investment and International Trade" (11-12). In Washington, she was the editorial assistant of Prof. John Jackson at Georgetown University for the Journal of International Economic Law (JIEL), Oxford University Press (OUP) vol. 12 (08-09). Furthermore, globally, in various Law Schools, she was guest lecturer at the Master of European Law at the Carlos III University of Madrid from 05-07; Visiting Scholar at the National University of Singapore (2016); and Visiting Researcher at Georgetown University. She has provided a wide range of presentations and issued publications in her research area. Dr. Ramírez obtained the highest mention (*summa cum laude* unanimously) at the Ortega y Gasset Institute in Madrid for her doctoral dissertation on Flexibilities in International Trade Law, where she also obtained her master's degree in European Studies. She is a lawyer graduated from the UDG, Mexico.

Professional Experience

I. Consultancies financed by international organizations/institutions

- WTO**, Trade Facilitation Agreement Facility, Sep – Nov 20 Grenada
Projects proposals for TFA Implementation
- WTO/EIF & UNDP, Equatorial Guinea**, November 19 – 20 Malabo
Legal and policy expert reviewing: Trade Code, Investment regime for SMEs, and Trade Policy
- World Bank**, Trade & Competitiveness, July 19 – 20 Asuncion
Legal expert reviewing Paraguay's Customs Code
- USAID for El Salvador**, The Private Sector in Trade Facilitation, April 20 San Salvador
Legal and policy advisor to enhance National Trade Facilitation Committee and Reviewing Customs Code
- UNCTAD**, Organization for Eastern Caribbean States (OECS), 18 –19 St. Kitts & Nevis, Dominica, Grenada, St. Lucia, St Vincent & the Grenadines
- Intensive Module 1 of NTFCs Empowerment Programme. Planning skills for implementing WTO TFA reforms
- Global Challenges Foundation**, Sep 17 – 19 Punta Cana, Stockholm, Paris, NYC, Hamburg, Washington, D.C.
- Economic Global Governance (Together First and UN 2020), October 2018, June and November 2019
- Paris Peace Forum (organized by President Emmanuel Macron), Nov 2018
- Member of the Latin American Panel, Prize on Global Challenges, for a new Governance model (5MUSD)
- Alpha Sights (Dubai)**, Legal Expert, December 2017, 2019 Home based/Dubai
- Legal opinion regarding UNCTAD in the context of the Trade Facilitation Agreement
- Legal opinion on investment incentives compliance with WTO Law (SCM GATT)
- University of Guadalajara**, Aug 2017 Guadalajara
- University position in USMCA/NAFTA's 2.0 Modernization. "Higher Education as service"
- GOPA Consultants** (Germany) (EU Funded), Sep- Nov 2016 Home based /Singapore
- Participation in technical proposal for the European Union: Trade-related assistance for Mongolia
- World Bank Group**, Trade and Competitiveness, Jan-July 2016 Hanoi
- Assessment for the establishment of the National Trade Facilitation Body (NTFB) of Vietnam
- UNCTAD**, Transport Logistics and Trade Facilitation Section, June – Dec 2015
- Transit Provisions in WTO Trade Facilitation Agreement Asuncion
- Challenges for Implementing WTO Trade Facilitation Agreement (VII Regional SELA Conference Latin-American and Caribbean countries) Montevideo
- Update the Implementation Plan on Trade Facilitation of the Dominican Republic Sto. Domingo
- Establishment of the NTFB of the Dominican Republic
- Organization of Islamic Cooperation (OIC)**, Feb – Sep 2015 Uganda, Jordan, Lebanon, Morocco, Malaysia, Indonesia, Turkey
- Presentation of the study, practical recommendations, and identification of policy options for the OIC member countries on the sixth Working Group Meeting of the Committee for Economic and Commercial Cooperation (COMCEC) held in Turkey
- Six field missions with Trade Facilitation stakeholders from the countries mentioned above

- Study on the Establishment of well-functioning NTFBs in the OIC Members

European Union project for Dominican Republic Trade Defence Commission, Feb 2015 Sto. Domingo

- Capacity building sessions for the civil servants of the Trade Defence and Safeguards Commission
- Workshops on dispute settlement on Trade Remedies (to public and private sector)

European Union (International Trade Centre), October-December 2014 Karachi, Lahore, Islamabad

- Designed and lectured seminars in Pakistan on:

Trade Facilitation Agreement: how private sector can increase its influence in trade policy formulation Leveraging implementation of Trade Facilitation Agreement for export competitiveness

European Union (Trade Cooperation Facility EU-Indonesia), Oct 2013 – Jan 2015 Jakarta

- Technical assistance project that provides capacity building materials, training courses, on the job assistance, and manuals to Indonesian government officials from the Ministry of Trade, on legal and policy aspects on WTO, FTAS, dispute settlement, safeguards, environment and investment.

Islamic Development Bank (IDB), April 2013 Kuala Lumpur

- Workshop on Flexibilities in WTO Law with 22 representatives of IDB's Members

Inter-American Development Bank (IADB), Legal Expert for Nicaragua, Oct 12 – May 13 Home based

- Manual for training purposes on dispute settlement provisions and schemes of WTO and 8 PTAs signed by Nicaragua (Central America FTA, CAFTA-DR, CAFTA-DR-US, Central America – Panama, Central America – Chile, Central America – Mexico, Central America EU, Nicaragua – Taiwan, plus their comparative review).

Islamic Development Bank (IDB), October 2012 Istanbul

- Workshop on WTO DS and the developing countries with 22 representatives of IDB's Members

UNCTAD, Legal Expert for COMESA, EAC, and SADC, June - August 2012 Home based (Geneva)

- Training module on mechanisms for settling trade disputes for the effective implementation and functioning of the Tripartite FTA between: Common Market of Eastern and Southern Africa (COMESA); East African Community (EAC), and Southern African Development Community (SADC)

UNCTAD, Enhanced Integrated Framework (EIF), Legal Expert for The Gambia, Jun – Oct 2012 Banjul

- Conducted interviews in the field at the Border Posts, Ports and Airport to Customs Officials and other authorities related to transport, transit, customs and trade (i.e. Trade Facilitation) issues
- Drafting the 2012 Diagnostic Trade and Integration Study (DTIS) for The Gambia (TF Chapter)

EU TradeCom, Legal Expert for the National Commission of Unfair Trade Practices, Nov 11 – 12 Sto Domingo

- Workshops for public and private sector on WTO Dispute Settlement and Trade Defense Instruments
- Development and implementation training programs for government officials
- Assistance in the creation of manuals for government officials

UNCTAD, Transport Logistics and Trade Facilitation Section, Nov 2011 Ouagadougou

- Technical assistance project for 8 West African countries in Burkina Faso: Presentation of the results of needs assessments on Trade Facilitation for eight countries of West Africa. Presentation of WTO Negotiations on Trade Facilitation with stakeholders from private and public sectors from eight West African countries (Fr)
- Field Surveys: Customs Agency for Hydrocarbons “Bingo” and Directorate General of Customs of Burkina Faso

- Workshop: Designed and implemented dialogues of public and private sectors for future trade facilitation collaboration UNCTAD – UEMOA (i.e. Eight NTFBs)

World Trade Organization (WTO), Legal Affairs Division, 2010-2011 Washington, The Hague, and Geneva

- Technical assistance courses to government officials

II. Work within Secretariats of International Organizations or Governments

Economic Development Ministry, Government of Jalisco, Mexico

Guadalajara

Vice Minister for International Trade & Investment, 2013

- Business climate improvement. Reduced regulatory obstacles, promoted public-private sector dialogues, and encouraged competition
- Trade advocacy for Jalisco's industry (tequila, avocado, dairy, etc.). Needs assessments on Trade Facilitation measures. Strategy to develop and improve Jalisco's economic sectors (automotive, aeronautic, aerospace, electronics, etc.) to fully participate in global supply chains. Technical Missions to Japan, Malaysia and Brazil.

UNCTAD, Transport Logistics and Trade Facilitation Section

Geneva

Economic Affairs Officer (P3/IV), 2011

- Analyses on policy trends in the Aid for Trade initiative (focus on Trade Facilitation)
- Legal opinion for the study on: Trade Facilitation Measures in Regional Trade Agreements (RTAs)
- Trade Facilitation 2012 Strategy: Challenges and opportunities when implementing TF measures

World Trade Organization (WTO), Legal Affairs Division

Geneva

Legal Affairs Officer, 2010 – 2011

- Main responsibility: Legal assistance to the Panel during the entire SPS dispute.
- Others: DS in RTAs and technical assistance courses to government officials (missions: DC, Bxlls, Hague)

Inter-American Development Bank (IADB), Integration and Trade Sector

Washington

Internal Consultant, 2009 – 2010

- Part of the team to develop a project on implementation and administration of Free Trade Agreements (US-FTAs with Latin American countries). Assist Latin American Governments on: the establishment of an Investor-State Dispute Settlement Center, a Climate Change & Trade Agenda and Pathways (free trade benefits in their societies). Participation in Aid for Trade case studies. Mission: Costa Rica

Representation of the State of Mexico in Spain, Economic Development Department

Madrid

Deputy Director, 2001-2003

- Improved business climate for Spanish investors in the State of Mexico
- Advised Spanish companies on prospective investments in the State of Mexico and companies from the State of Mexico that aimed to export its products to Spain.

Academic Experience

I. Professor, PhD Director, Synodal, International Advisor & Supervisor

University of Guadalajara (Tenure Track Professor since 2013)

Puerto Vallarta & Guadalajara

- Professor: Public International Law, International Trade Law, Dispute Settlement Means, IOs

University of Guadalajara, Intl. Relations Office (16- 19)

Singapore, France, Guadalajara, GVA

Senior International Advisor:

- Coordinator & lectured WTO TA: WTO Dispute Settlement, 2018 <http://wtochairs.org/academic-support-activities-wto-dispute-settlement-take-place-guadalajara-and-mexico-city>
- Coordination and chairing: MBA Talks, experiences of a University based on an area of innovation, Joanne Hioe, Asia Centre for Social Entrepreneurship & Philanthropy (ACSEP), University of Singapore (2018).
- Coordinator lecture and workshop on: International Economic Law & Policy in Trump's and Brexit era and Renegotiation or withdrawal in Mexican FTAs
- Presentation of: Rethinking International Trade Law, Public Policy 2017 Symposium, May 2017
- Legal advice on International Agreements
- Intl partnerships w Universities in Singapore, China, USA and France (mobility)
- Participation in the area of Transfer and Technology and Innovation of the University of Guadalajara
- Establishment of the Directorate of International Career Services of the UDG
- Establishment of the Association with the ERASMUS+ RIESAL Grant

Monterrey Institute of Technology and Higher Education, 2017 – 2018

Guadalajara

- Professor: Professor of Public Intl Law (award 2017: Outstanding Professor) and Intl Trade Law
- Coordination and chairing: MBA Talks, experiences of a University based on an area of innovation, Joanne Hioe, Asia Centre for Social Entrepreneurship & Philanthropy (ACSEP), University of Singapore (2018).
- Coordinator and lecturer of the WTO Technical Assistance Project entitled: WTO Dispute Settlement Mechanisms Workshop (Geneva, 2018)
- Coordinator and Lecturer of interdisciplinary workshop "NAFTA renegotiation models" (2018)

Institute of Higher Legal Studies, 2014 - 2018

Guadalajara & Puerto Vallarta

- Professor: Public International Law and Legal Methodology Research
- PhD Director, 2019: "Ecological degradation, labor exploitation, economic depredation, in the Mexican mining industry: the necessary emergency for social responsible enterprises in Jalisco", PhD defense by: Norma Alicia Rodríguez Ibarra
- PhD Co-Director, 2018: "The unlawful denial of the suspension of the requested act before a concluded fact in the human rights request of civil servants because of its lack of compliance", PhD defence by: Fredi Bernal Noriega
- Synodal/Judge of Doctoral Dissertations titled:
 - "The enemy in the sanctioning administrative rights, in front of the mechanisms of protection of fundamental rights in Mexico", November 2017
 - "Social prevention of crime, a pending issue: Of the government or citizens?", November 2017
 - "Women rights recognition when divorce in land law
 - "Towards family integration in Jalisco, an effective policy", July 2017
 - "Integration of a new tax regulatory control system", November 2017
 - "Banking trust for the acquisition of real estate in the restricted zone of the coast of Mexico in 2017" December 2017

Panamerican University (UP), campus Guadalajara

Guadalajara

- Professor: International Arbitration, 2014 – 2015
- Synodal/Judge of Doctoral Dissertations titled: 2019 "Solidarity and subsidiarity as main principles from International Organizations before the State crisis" PhD defence by: Maria Isabel Álvarez Peña

Graduate Institute of International and Development Studies of Geneva (HEID)

Geneva

- ProDoc Coordinator – International Law (Prof. Joost Pauwelyn) 2012 – 2013
- International Trade and Investment Law Clinic (Prof. Joost Pauwelyn) 2012 - 2013

Carlos III of Madrid, Master of European Law, WTO Module (2005 – 2007) Madrid
Regional Trade Agreements and TBR the European industry access to the WTO (Sp)
Assistance: WTO case simulation (Maria J. Pereyra, WTO Legal Affairs Division) (Sp)

II. Lead Researcher, Visiting Scholar, Editorial Assistant

Harvard (School of Public Health, T.H. Chan), Lead Researcher (2018 – 2019) Online & Guadalajara
- Leading the case GENBENTES. Innovation and Sustainability in Jalisco

Graduate Institute of Intl & Development Studies of Geneva (2013 – 2017) Geneva & Mexico
- Leading the Mexican case in the four-year research project titled: "Investment Law and Governance in Argentina, Czech Republic, India, and Mexico".

National University of Singapore, Law Faculty, Visiting Scholar (2016):

http://law.nus.edu.sg/research_publications/visiting_research_scholars/vrs_ay1617.html

Singapore

Georgetown University Law Center

Washington, D.C.

Visiting Scholar & Researcher for Prof. John Jackson (2007-2009)

III. Member of Editorial & Academic Boards and Editorial Assistant

Georgetown University Law Center, Editorial Assistant for Prof. John Jackson 2008-2009 Washington
Journal of International Economic Law (JIEL Vol. 19)

Member of the Editorial Board of International Journals (peer reviewed) 2013–2016, Mexico City
National Autonomous University of Mexico (UNAM)
Technological Autonomous Institute of Mexico (ITAM)

Member of Academic Board and Judge ELSA Moot Court on WTO Law 2006–2015, 2019-2021
Mexico (virtual), France, DR, USA Rumania, Switzerland, Netherlands

Mexican Foundation for Political and Administrative Studies, Member of Board of Directors, 2006 Mexico

Education

Graduate Institute of International and Development Studies of Geneva (HEID) Geneva
Post-Doc Fellow International Trade Law, 2012 – 2013

University Complutense: Institute Ortega y Gasset Madrid
PhD International Trade Law (summa cum laude by unanimity), 2011

- Dissertation: Flexibilities in International Trade Law (forthcoming publication, 2021)

DEA (2 year LLM program) European Law, 2001

Madrid

- Dissertation: Choice of Forum in the Dispute Settlement of the Mexico-EU FTA (published)

University of Guadalajara, Law Faculty

Guadalajara

Bachelor of Law (JD equivalent) magna cum laude by unanimity, 1999

- Dissertation: "Alternative Dispute Settlement Mechanisms: NAFTA (chapters XI and XIX)"

Specialized Courses/Programs

- **Harvard (School of Public Health, T.H. Chan)** 2018 -2019: International Program of Innovation & Sustainability in Jalisco
- **Oxford, Technology Transfer Innovation**, Tom Hockaday: How to develop and implement the Innovation strategy for UDG, 2017 -2018
- **Complutense University**, Jean Monnet Chair, 2000

Legislative Work

- UNDP & EIF, Equatorial Guinea**, November 2019 – July 2020 Malabo
Legal and policy expert reviewing and modifying: Trade Code, Investment regime for SMEs, and Trade Policy
- USAID for El Salvador**, The Private Sector in Trade Facilitation, Feb. – April 2020 San Salvador
Legal and policy expert to enhance National Trade Facilitation Committee and Reviewing Customs Code
- World Bank, Paraguay's Customs Code (2004) Revision 2019 – 2020** Asunción
Review and Modification of Paraguay's Customs Code, August 2019 – March 2020

Publications: Legislative, Training Modules for Public and Private Sectors and Academic

Book and book chapters:

Ramirez-Robles, E; 26 years of dispute settlement under NAFTA and counting (FCE, CDMX, 2020), 25p.

Ramirez-Robles, E; *Dispute Settlement in the EU – Mexico FTA* (Guadalajara, UDG, 2003) 115p.

Ramirez-Robles, E; Rethinking International Trade and Investment Law (multilateral, plurilateral and bilateral) in Times to Rethink, Democracy, Economy and Current Society, University of Guadalajara, (Public Policy Research Institute, November 2017), 181 – 206pp.

Policy, Academic Articles, and Training Modules:

Ramirez-Robles, E; Overcoming challenges without a mandate, a job for the next WTO DG, (Together First, UK, 2020).

Ramirez-Robles, E; A more equitable, dynamic and accountable International Trade System through WTO flexible & inclusive reforms (STIMSON Center, Washington, 2020).

Ramirez-Robles, E; Professor John H. Jackson's contributions to Development in WTO Law, Oxford Journals, Oxford University Press (OUP), Journal of International Economic Law (vol. 19, 2016)
<http://www.oxfordjournals.org/licensing/index.html?doi=10.1093/jiel/jgw022>

Ramirez-Robles, E; Establishing well-functioning National Trade Facilitation Bodies (NTFBs) for the OIC member countries, (Ankara, COMCEC, September 2015), 142p.
<http://www.comcec.org/UserFiles/File/WorkingGroups/Trade6/pub/6-Trade-Report.pdf>

Ugaz, P; and Ramirez-Robles, WTO TFA ratification: steps and learning experiences, in Transport Newsletter num. 66 (Geneva, UNCTAD, July 2015), http://unctad.org/en/PublicationsLibrary/webdtltlb2015d2_en.pdf

Ramirez-Robles, E and Rubiato, J; Trade Facilitation in Bali, in Puentes vol. 14 No. 8 (Geneva, ICTSD, December 2013), <http://ictsd.org/downloads/puentes/puentes14-8.pdf>

Ramirez-Robles, E, Trade Facilitation in APEC, in Puentes vol. 14 No. 6 (Geneva, ICTSD, October 2013), <http://ictsd.org/i/news/puentes/177168/>

Ramirez-Robles, E; Training Module on Dispute Settlement Mechanisms of FTAs from Nicaragua (Washington, IADB, January 2013), p. 160p.
<http://www.mific.gob.ni/LinkClick.aspx?fileticket=kn00zX2TYHY%3D&tabid=99&language=es-NI>

Ramirez-Robles, E; Chapter on Trade Facilitation of the 2012 DTIS of The Gambia, 35p. (2013). <https://www.enhancedif.org/en/document/diagnostic-trade-integration-study-update-gambia-harnessing-trade-growth-and-employment>

Ramirez-Robles, E; Training Module for Tripartite Free Trade Area (TFTA) between COMESA, EAC and SADC on Dispute Settlement Mechanisms for Trade Agreements (Geneva, UNCTAD, August 2012), 82p. <http://trademarksa.org/sites/default/files/documents/01-07-2013%20TFTA%20Dispute%20Settlement%20Training%20Module%20English.pdf>

Hoffman, J. and Ramirez-Robles, E: How much Aid goes to Trade Facilitation for LDCs and non-LDCs? in Transport Newsletter num. 51 (Geneva, UNCTAD, October 2011) p.6. http://unctad.org/en/docs/webdtltb20114_en.pdf

Molinuevo, M. and Ramirez-Robles, E; Dispute Settlement as a tool for Implementation of Latin American FTAs in Inter-American Development Bank Policy Papers No. 70918 (Washington, September 2011), 40p. <http://www.iadb.org/es/publicaciones/detalle,7101.html?searchlang=&tagdetail=0&doctype=Policy%20Briefs&id=45586&dctype=Policy%20Briefs&topicdetail=0&keywords=&dclanguage=en&doctypeid=PolicyBriefs&publicationcover=1&jelcodedetail=0&selectlist=All>

Ramirez, E; Dispute Settlement Mechanisms in the EU FTAs with Latin-American countries (Sp) in Puentes vol. IX No. 4 (Geneva, ICTSD, November 2008), and translated to Portuguese in Pontes vol. 4 No. 6 (December 2008) <http://www.ictsd.org/sites/default/files/review/puentes/puentes9-5.pdf>

Ramirez, E; Political and Quasi-Adjudicative Dispute Settlement Models in EU Free Trade Agreements: Is the Quasi-Adjudicative Model a Trend or is it Just another Model? in Staff WTO Working Papers, (November 2006) 45p, and printed in The Amicus Books (University Hyderabad, India) 2010. http://www.wto.org/spanish/res_s/reser_s/ersd200609_s.htm

Book Review:

Van den Bossche, P., Law and Policy of the World Trade Organization: Text, Cases and Materials (Cambridge, 2008) by Pereyra, M; and Ramirez-Robles, E; (Thomson Reuters, 2009).

Peer Reviews:

UNCTAD, Review of Maritime Transport 2015 (Chapter on Legal issues and regulatory developments), http://unctad.org/en/PublicationsLibrary/rmt2015_en.pdf

UNCTAD, Technical Note: Steps towards the ratification, acceptance and entry into force of the WTO Agreement on Trade Facilitation (TN/TF/23), 24 June 2015, <http://unctad.org/technicalnotes>

UNCTAD, Trade Facilitation Measures in Regional Trade Agreements (RTAs), December 2011. http://unctad.org/en/PublicationsLibrary/dtltb2011d1_en.pdf

UNCTAD, Review of Maritime Transport 2011 (Chapter on Legal Aspects of Trade Facilitation in RTAs) http://unctad.org/en/docs/rmt2011_en.pdf

WTO, World Trade Report 2011, The WTO and Preferential Trade Agreements, from co-existence to coherence (Chapter E: The Multilateral System and PTAs), July 2011. http://www.wto.org/english/res_e/booksp_e/anrep_e/world_trade_report11_e.pdf

Condon, Bradly, J; "The EU – Mexico FTA" in Bilateral and Regional Trade Agreements: commentary and analysis, Simon Lester and Bryan Mercurio (eds.) (Cambridge, Cambridge University Press, 2009).

Contributions:

- UNCTAD, Technical Report titled: Saint Vincent and the Grenadines' National Trade Facilitation Roadmap 2019 – 2024 (40 p.)
- UNCTAD, Technical Report titled: St. Lucia National Trade Facilitation Roadmap 2019 – 2024 (42 p.)
- UNCTAD, Technical Report titled: Dominica National Trade Facilitation Roadmap 2019 – 2024 (47 p.)
- UNCTAD, Technical Report titled: Grenada's' National Trade Facilitation Roadmap 2019 – 2025 (45 p.)
- UNCTAD, Technical Report titled: Saint Kitts and Nevis National Trade Facilitation Roadmap 2019 – 2023 (47p.)
- García Bercero, I; "Dispute Settlement in European Union Free Trade Agreements: Lessons Learned?" in Regional Trade Agreements and the WTO Legal System, Bartels & Ortino (eds.) (New York, Oxford, 2006) pp.383-405.

Presentations & Capacity Building Sessions Delivered

- UN75, Global Forum, Global Economic Governance/Sustainable Dev. with Dr. Madeleine Albright Washington
- UN75, The Future of the Global Economic Governance, WTO Reforms 2020 Washington
- **USAID** – El Salvador. Private Sector in TF, Key note speaker. 2020 San Salvador
- **Australian & New Zealand Association of North America**, 2020 CPTPP Dispute Settlement Puerto Vallarta
- **University of Guadalajara**, Masters, Governance Model in Trade for 21st century Guadalajara
- **Equatorial Guinea National Trade Facilitation Committee**, November 2019 Malabo
- **World Bank** (Economic Global Governance), November 2019 Washington DC
- **USMCA Conference** (Bar of Montreal, American Bar Association, Mexican Bar), October 2019 Guadalajara
- **WTO Public Forum 2019**, Plugging the WTO into today's world, October 2019 Geneva
- **Electronics Industry (RBA Outreach Meeting)**, USMCA Labor Chapter, September Guadalajara
- Stimson Center, (Economic Global Governance), June 2019 Washington DC
- **University of Guadalajara**, The Law of International Trade, May 2019 Puerto Vallarta
- **UNCTAD**, Planning skills for NTFC to implement WTO TFA reforms (a week), March 2019 Basseterre
- **UNCTAD**, Planning skills for NTFC to implement WTO TFA reforms (a week), March. 2019 Roseau
- **UNCTAD**, Planning skills for NTFC to implement WTO TFA reforms in Grenada (a week), Feb. 2019 St. George
- **UNCTAD**, Planning skills for NTFC to implement WTO TFA reforms in St. Lucia (a week), Feb. 2019 Castries
- **UNCTAD**, Planning skills for NTFC to implement WTO TFA in St Vincent & the Grenadines, 2018 Kingstown
- **Paris Peace Forum**, Together First Initiative presentation, Nov. 2018 Paris
- **The Bar of Montreal**, NAFTA 2.0, WTO & USMCA Dispute Settlement, what's at stake? Nov. 2018 Montreal
- **UN 2020 Initiative** from the Civil Society, Together First Initiative presentation Oct. 2018 New York
- **International Trade & Customs Conference**, The WTO Dispute Settlement Future Tampico
- **Global Challenges Foundation** (GCF), Together First Initiative presentation Sept. 2018 Hamburg
- **New Shape Prize**, (5millionUSD), Latin-American Panel Judge, June 2018 Stockholm
- **RBA Outreach Meeting, Mexico's Competitiveness in the Electronics Global Supply Chain**, Sep 18
- **WTO technical assistance workshop**: The role of the lawyer in the dispute settlement system, Guadalajara
- **WTO technical assistance workshop**: Mexico's participation in the WTO dispute settlement system, Aug 2018
- **Tec of Monterrey**, Conference "NAFTA renegotiation models" April 2018 Guadalajara
- **University of Guadalajara**, The World Trade Organization and the renegotiation of the North American Free Trade Agreement, Magisterial Conference, February 2018 Puerto Vallarta
- **Tec of Monterrey**, "The NAFTA in Trump's Time", 2017 Guadalajara
- **University of Guadalajara**, "Dispute Settlement and simulation of a WTO oral hearing" in collaboration with Prof. Dr. Michael Ewing-Chow (University of Singapore), July 2017 Guadalajara
- **University of Guadalajara**, Magisterial Conference "The Future of Law and International Economic Relations in the World of Trump and Brexit", July 2017 Guadalajara
- **Rethinking International Economic Law, Public Policies Symposium 2017** Guadalajara
- **Establishing a Functioning National Trade Facilitation Committee for Vietnam**, Jan 2016 Hanoi
- **Regional Workshop on Transit Issues in Trade Facilitation Agreement**, Nov 2015 Asuncion

- National Trade Facilitation Bodies for Transit Issues
- VII Regional SELA Conference Latin-American and Caribbean countries Montevideo
- Challenges for Implementing WTO Trade Facilitation Agreement
- **National Implementation Plan on Trade Facilitation** Santo Domingo
 - Update the Implementation Plan on Trade Facilitation of the Dominican Republic
 - A National Trade Facilitation Body for the Dominican Republic
- **Organization of Islamic Cooperation (OIC), Sep 2015** Ankara
 - Presentation of the results from the study "Establishing well-functioning Trade Facilitation Bodies (TFBs)", practical recommendations and identification of policy options for the OIC member countries on the sixth Working Group Meeting of the Committee for Economic and Commercial Cooperation (COMCEC)
- **National Trade Facilitation Body, a way fwd. for the Dominican Republic, Jun 2015** Sto. Domingo
- **Special & Differential Treatment in the WTO TFA, Jun 2015** Sto. Domingo
- **National Trade Facilitation Bodies, an intl. perspective of Morocco, May 2015** Rabat & Casablanca
- **National Trade Facilitation Bodies, an intl. perspective of Malaysia, May 2015** Kuala Lumpur
- **National Trade Facilitation Bodies, an international perspective of Indonesia, April 2015** Jakarta
- **National Trade Facilitation Bodies, an international perspective of Jordan, April 2015** Amman
- **National Trade Facilitation Bodies, an international perspective of Lebanon, April 2015** Beirut
- **National Trade Facilitation Bodies, an international perspective of Uganda, March 2015** Kampala
- **Trade Defense & Safeguards Commission of the DR & EU, Feb. 2015** Sto. Domingo
 - WTO Trade Defense seminar for professional consultants
 - WTO Trade Defense seminar for INTEC University
 - Seminar to Diplomats, Ministry of Foreign Relations
 - Interviews with two T.V. channels, 3 newspapers and radio interviews
- **Three Chambers of Commerce from Pakistan, November 2014** Karachi, Lahore, Islamabad
 - TFA: How Private sector can increase its influence in Trade Policy formulation
 - Leveraging Implementation of Trade Facilitation Agreement for export competitiveness
- Indonesian Ministry of Trade, 2013 - 2015
- **Legal Aspects of Trade and Investment** Jakarta
- **Legal Aspects of Trade and Environment** Jakarta
- **Trade Facilitation (on the job assistance)** Bali
- **WTO Dispute Settlement in Safeguards** Bandung
- **WTO and Bilateral Safeguards** Bogor & Jakarta
- **Dispute Settlement in Free Trade Agreements** Jakarta
- **Institute for Legal Studies, Alternative Dispute Settlement in the Intl. Context, 2013** Guadalajara
- **Mexican Embassy in Japan, Investment opportunities in Jalisco, Mexico, 2013** Tokyo
- **International Fair of Security, Investment opportunities in Jalisco, Mexico, 2013** Rio de Janeiro
- **Islamic Development Bank: Seminar on Flexibilities in WTO Law, 2013** Kuala Lumpur
- **University of Guadalajara, CUCEA, December 2012** Guadalajara
 - Conference "Free Trade Agreements of the European Union with Latin America"
 - Seminar (eight sessions) update of Profs on International Trade Law
 - Conference "Dispute Settlement and incorporation into national and international legal systems"
- **Islamic Development Bank: Seminar on WTO DS Mechanism and the Developing Countries, 2012**
 - "Common & Differentiated Developing Countries & Challenges when Settling WTO disputes"
 - "Recent Trends of Developing Countries in WTO Dispute Settlement"
- **European Society of Intl' Law: 5th Biennial Conference Regionalism & International Law, Panel 2: The reach and impact of bilateralism as a tool for fragmentation or de-fragmentation in International**
- **SIEL: Latin-American FTAs, recent developments & trends and poster: "Flexibilities in WTO Law",**
- **Economic Law (Discussant), 2012** Singapore

- **UNCTAD:** Presentation for The Gambian trade authorities on TF chapter of DTIS 2012 Geneva
- **EU TradeCom (TA project):** Eight workshops to public and private sector of DR, 2012 Sto. Domingo
- **Union Economique et Monetaire Ouest Africane:** "WTO Negotiations on the future TFA" and presenting results eight needs assessments West Africa (Fr), 2011 Ouagadougou
- **WTO Advanced Course on Dispute Settlement:** "DSU influence in RTAs DSM" (Sp), 2010 Geneva
- **Centre for the Law of the EU External Relations (CLEER):** The Influence of International Organizations on the EU: "A new legal order of International Law"? 2010 The Hague
- **WTO & Organization of American States:** Advanced Course for Government Officials on DS: The DSU and DDA, exercises" (Sp), 2010 Washington
- **Georgetown University Law Center, IIEL:** "DS Models in EU FTAs", 2008, 2009 Washington
- **Latin American WTO Moot Court:** "FTAs from a multilateral and regional perspective" (Sp), 2008 Sto. Domingo
- **WTO:** "Political and Quasi-Adjudicative Dispute Settlement Models in EU FTAs, 2006 Geneva
- **XIV International Book Fair:** "EU – Mexico FTA, legal aspects" (Sp), 2000 Guadalajara
- **Spanish International Cooperation Agency:** "Relations between Mexico and the EU", 2000 Madrid

Media Presentation

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- **Radio UDG,** Plugging the WTO into today's world with flexible approaches, Sep 2019 Puerto Vallarta
 - **Radio Pilot University,** WTO and TF importance for business community, March 2019 Bogota
 - **Radio University, Law on air, International Law and Peace, Feb 2019** Puerto Vallarta
 - **C7 Jalisco,** Interview "The WTO & NAFTA renegotiation", 2018 Puerto Vallarta
 - **C7 Jalisco,** Interview "Mexican FTAs and NAFTA", January 2018 Puerto Vallarta
 - **Peace Boat (Japan),** with CUCOSTA (mural) Puerto Vallarta
 - **Radio University, Law on air, NAFTA renegotiation, Feb 2018** Puerto Vallarta
 - **Institute of High Legal Studies,** Interview in "The importance of the Free Trade Agreements" Guadalajara
 - **Fund of economic culture,** Informative capsule "Dispute Settlement Means in NAFTA", April 2018 Mexico
 - **TV Channel 7 in Jalisco,** The Balance, Interview in "Free Trade Agreements and the renegotiation of the NAFTA, how convenient would it be for Mexico?" Guadalajara
 - **TV Dominican Republic,** The WTO and trade defense authorities, 2015 Sto. Domingo

Languages

English (fluent); French (high command); and Spanish (native).