

Claudia Girón González
Associate admitted in Cuba

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Claudia María joined Dávalos Abogados in February 2024. She has been practicing law since 2014 at Bufete de Servicios Especializados (BES) in Havana, Cuba, a leading local law firm in assisting and representing foreign commercial companies carrying out commercial and investment activities in Cuba (*Band 1 Chambers and Partners. Corporate/Commercial in Cuba Legal Rankings*).

Studies

2019 - Master in Constitutional and Administrative Law, University of Havana.

2016 - IBA Diploma in International Business Transactions. Under the auspices of the Organización Nacional de Bufetes Colectivos de Cuba (ONBC) and the International Bar Association (IBA). Venue, Havana.

2016 - Formation au droit continental/Civil Law Initiative, Université Paris II. Panthéon-Assas, France.

2015 - Diploma in Foreign Trade, Centre for the Improvement of Foreign Trade and Investment of the Ministry of Foreign Trade and Investment of Cuba.

2013 - Law Degree, University of Havana. Gold Diploma.

Complementary training

2023 - Course on International Business Law, Chamber of Commerce of the Republic of Cuba (CCC).

2022, 2023 - Training Seminars on Clinical Legal Education. Organised by the Raoul Wallenberg Institute (RWI) in cooperation with the Latin American Network of Legal Clinics, the University of Valencia, the University of Havana, and the ONBC.

2016, 2019, 2021 - Seminars on International Business Law. Under the auspices of the law firms Uría Menéndez and Philippi Prietocarrizosa Ferrero DU & Uría, in collaboration with the CCC and the Cuban Court of International Commercial Arbitration (CCACI)

2019 - UNITAR Course on arbitration law and negotiation. Under the auspices of the United Nations Institute for Training and Research, the CCACI, the National Union of Jurists of Cuba (UNJC), and the University of Havana (UH).

2018 - XI Uría School, Arequipa, Peru. Sponsored by the law firms Uría Menéndez and Philippi Prietocarrizosa Ferrero DU & Uría.

2017 - X Uría-PPU School Medellín, Colombia. Sponsored by the law firms Uría Menéndez and Philippi Prietocarrizosa Ferrero DU & Uría.

2017 - Seminar "The Harmonisation of Business Law in the Caribbean". Under the auspices of the UNJC, CCACI and the Organisation for the Harmonisation of Business Law in the Caribbean (OHADAC)

2016 - International Seminar on Theory and Practice of Foreign Investment. Under the auspices of the Faculties of Law of Havana, Cuba and Valencia, Spain.

Experience

He has extensive experience in advising and representing joint ventures and wholly foreign-owned companies, including those based in the Mariel Special Development Zone, as well as private Cuban micro, small and medium-sized enterprises (MSMEs). His experience includes advice and representation in negotiations, as well as in claims and proceedings before ordinary arbitration courts and ; the processing of files for the registration of branches in the National Register of Foreign Commercial Representations attached to the Chamber of Commerce of the Republic of Cuba; advice on the drafting and execution of international contracts, as well as the corresponding processing and legalisation of the necessary documentation for the purposes of the legal business in question.

Academic activity

Since 2014, she has maintained academic links with the University of Havana as a tutor of the International Competition on International Arbitration in Cuba

(MOOT), also categorised as a culmination exercise for law students. The MOOT has been sponsored by the Faculty of Law of the University of Havana, the BES, Transnational Business Consulting and the Asociación ANDRÉS BELLO Des Juristes Franco-Latin-Americains.

Publications

- *The popular legislative initiative in Latin America. Un análisis comparado en clave axiológico-procedimental.* GUZMÁN HERNÁNDEZ, Yan and GIRÓN GONZÁLEZ, Claudia, in DE CARVALHO LEAL, Virginia et. al. (Orgs.), *El Derecho público en perspectiva: medio ambiente, política y sociedad*, II Simposio Brasil-Cuba de Derecho Público, Belo Horizonte, 2018.
- *Normative trends of the referendum on the limits of participatory democracy in five Latin American countries.* Political Participation. Reflections from the South, Volume II. *Instituciones de Participación Ciudadana en América Latina*, Colección Publicaciones Especializadas, Ecuador, 2015

He has also been a regular speaker at seminars and conferences, including the following:

- *XII International Conference on Arbitration and Mediation*, University of Havana, November 2023. Lecture: Arbitration and effective protection of justice: its necessity and relevance for non-state forms of management.
- *XII International Conference on International Commercial Arbitration and Mediation*, "Enrique José Varona" Convention Centre of the University of Havana, November 2023.

- *Congreso Internacional Abogacía, Comisión de Derecho Mercantil*, held in Cuba every two years.
- *International Meetings: Foreign Trade and Foreign Investment*, held in Cuba under the auspices of the UNJC and the Faculty of Law of the UH.
- *International Conference on Contract Law*, held in Cuba under the auspices of the UNJC.

Memberships in professional bodies

- Member of the National Union of Jurists of Cuba, and of the National Organization of Collective Law Firms of Cuba.
- Member of the Legal Literacy and Legal Advice Clinic on new economic actors. Sponsored by the ONBC and the Faculty of Law of the UH.
- General Coordinator of the Young Arbitrators Forum (YAF-Cuba), which disseminates alternative means of conflict resolution and its practice.

Acknowledgement

Chambers and Partners. Associates to watch, 2024.

Languages: Spanish and English.