



NORA CLAUDIA LUZI

Currículum Vitae

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EDUCATION

American University, Washington College of Law, Washington, DC
(December 2003)

LL.M (Master in Laws), International Legal Studies Program. Specialized in
International Trade Law.

American University, Washington College of Law, Humphrey Fellow
Certificate on International Trade Law, June 2003

National University of La Plata, Faculty of Law, La Plata, Argentina
Law Degree (Juris Doctor equivalent), November 1988

International Training Center, Tokyo, Japan (Nov. – Dec. 1999)

Certificate: Seminar on National Government Administration-Senior Class Officials.

University of Michigan, Ann Arbor, Michigan (July-Aug. 1996)

Certificate: Summer Institute on the Study of "Making U.S. Foreign Policy"

National University of La Plata, Institute for International Relations, La Plata, Argentina. Two Year- Post Graduate Program. Degree: Specialist on International Relations, April 1992.

National University of La Plata, Institute for International Relations Founder and Coordinator of the North American Department (1993-2002). Responsible for academic and cultural activities regarding the Argentine Foreign Policy vis-a-vis the U.S., Canada and Mexico. Pro- Bonus work for the University.

Argentine Council on International Relations (C.A.R.I.), Buenos Aires, Argentina (1994-2002)

Invited since 1994 to serve as panelist in discussions and presentations at the North American Committee in Buenos Aires, an Argentinean non-profit organization dealing with International Relations.

BAR MEMBERSHIPS

La Plata Bar Association (Colegio de Abogados de La Plata), Argentina; admission in 1989.

Buenos Aires Bar Association (Colegio Público de la Capital Federal), Argentina; admission in 1998.

PROFESSIONAL EXPERIENCE

International Bank for Reconstruction & Development (World Bank), Washington, DC (Feb.03-October 2004)

Consultant. Provided technical inputs for operations in the Latin American and The Caribbean Region (Poverty Reduction and Economic Management Department), specifically in the Public Sector Group. Participated as team member providing institutional and economic analysis for Bank-financed activities on state reform, anti-corruption and justice reform projects, in the OECS (Grenada and St Lucia), Venezuela, Mexico, Peru and Uruguay, including assessment of the legal and institutional framework vis a vis an enabling investment climate for private sector development.

Designed alternative dispute resolution (ADR) subcomponent – including conciliation and arbitration methods- in access to justice components in Bank-financed projects. Also, designed ADR mechanisms to solve disputes related to Bank financed hydroelectric projects

Worked with project teams to coordinate trust fund-supported activities with Bank and counterpart financing. Reviewed trust fund guidelines and bilateral funding requirements for Bank operations.

Ministry of the Economy, Buenos Aires, Argentina (May 1998- Aug 2002)

Director of Legal Proceedings, Trade Laws and Consumer Affairs Department. The main responsibility was to adjudicate cases and supervise on-going investigations of companies doing business the Argentine market. The quasi-judicial proceedings were aimed at enforcing domestic trade regulations in a wide range of economic sectors in trade in goods and services, including banking, insurance, telecommunications, car sales, health services, etc. Other responsibilities include: managing legal and administrative staff of the national trade department (12 lawyers and 10 administrative staff). Also served as Legal Advisor to the National Domestic Trade Director on antidumping, competition law and policy and their relationship with domestic fair trade and consumer affairs.

Ministry of the Economy, Buenos Aires, Argentina (2000-2001)

Coordinator, Argentine Delegation to the MERCOSUR Consumer Rights Technical Committee. Negotiated and harmonized laws on behalf of Argentina, including the content of draft-resolutions on the enforcement of consumer protection laws and regulations at the regional level.

Ministry of the Economy, Buenos Aires, Argentina (1998-2002)

Arbitrator. Chaired arbitration panels on behalf of the Government in cases involving domestic trade disputes between business and consumers. According to the Argentine Law, consumers have the option to request an ad-hoc arbitration panel to solve the dispute. Adjudicated in financial issues,

mainly in Banking disputes; and trade issues involving cable and telecommunication services, and car sales.

District Attorney's Office, La Plata, Argentina (Feb.1993-May 1997)

District Attorney in the Litigation Department. Responsibilities included litigating complex cases involving civil and commercial disputes on behalf of the Province of Buenos Aires, including significant caseload in medical malpractice and State liability. The position required frequent contact with the Police and Prosecutors since plaintiffs - in most of my cases -sought for punitive damages originated in criminal cases.

AWARDS

Hubert H. Humphrey Fellowship, granted by the U.S. Department of State, 2002-2003. Washington, D.C.

Outstanding Performance Bonus, Public Managers Evaluation System, 2001. Argentina.

Japanese Government Fellowship (JICA). Seminar for National Government Officials, 1999. Japan.

USIA Fellowship for Summer Institute: "The Making of the U.S. Foreign Policy", 1996. Michigan, U.S.A.

LANGUAGE SKILLS

Spanish (native), English, (fluent both written and oral).

INTERNATIONAL TRAINING AND ACTIVITIES

Faculty of Law, Civil Section. Ottawa University, Ottawa, Canada.

Visiting Researcher. Subject: Analysis of the main dispute settlement mechanisms in NAFTA and review of main panel decisions involving Chapters XI, XIX, XX, January 1994

“La Conférence de Montreal”, Montreal, Canada.

Speaker at the Conference: “Civil Law in the Americas: the Argentinean example”, in the “Bijuralism, harmonization of law, contracts and litigation settlement” panel, April 2001

La Plata National University. Faculty of Law, Argentina jointly with the Faculty of Law, Civil Section. Ottawa University, Canada: “Argentine-Canadian Comparative Law Seminars”; Member of the Committee for the implementation of the Programs in Argentina, 1989- 1994.. The Courses were designed to develop an in-depth comparative analysis of the Common and Civil Law Systems in Administrative, Commercial, Criminal, Constitutional and International Trade Law.

Faculty of Law, Queens University, Kingston, Canada.

Speaker at the Conference: “MERCOSUR: A Common Market for South America”, January 1994

TEACHING EXPERIENCE

Universidad Notarial Argentina. La Plata. Argentina. Course: International Trade Law (1996-1998-2000).

Universidad Nacional de la Patagonia. Trelew. Argentina. Course: Economic Integration Processes (1999).

National University of La Plata. Faculty of Law. La Plata. Buenos Aires. Argentina. Course: Public International Law.1992 - 1996.

Argentine Catholic University. Faculty of Law. La Plata. Buenos Aires. Argentina. Course: Public International Law. 1995.

PUBLICATIONS

Luzi, Nora - Prieto Karina. "Aplicacion de la ley 20680. Algunas consideraciones economicas y legales". N 54, Revista del Colegio de Abogados de la Capital Federal.p.53-56. Marzo 2002. Buenos Aires. Argentina. The article includes a legal and economic approach to the argentine peso devaluation, the new scenario for consumers and the convenience of the re-enforcement of the Nro. 20680's national law.

Luzi, Nora "El intercambio comercial bilateral: puntos conflictivos de la agenda", published by Anuario en Relaciones Internacionales 2000. La Plata National University. Argentina. Article on the US-Argentine trade bilateral conflicts as 1999/june 2000. CD ROM.

Luzi, Nora. "Lealtad Comercial.Doble protección: a los derechos de los consumidores y a los comerciantes fieles a la ley", published by La Ley -Serie de Textos actualizados con doctrina y jurisprudencia - April 2000. Article about the argentine domestic fair trade Law (N°22.802) as a legislative protection to the consumer rights and to the businessmen respectful to the law.

Luzi, Nora. "La agenda bilateral comercial argentino-estadounidense: gran intensidad de las micro-relaciones".Anuario en Relaciones Internacionales 1998. La Plata National University. Argentina. Article on the Argentine-American bilateral trade Agenda

Busso, Anabella - Luzi, Nora. "El comercio en la Agenda Argentina- Estados Unidos: un espacio de negociaciones complejas". Anuario en Relaciones Internacionales 1997. La Plata National University. Argentina. Article about the Argentine-American trade agenda and the complexity of the negotiation process.

Luzi, Nora. "Argentina frente a un nuevo desafío: el acuerdo de libre comercio entre Canadá, Estados Unidos y Méjico" N°6. Revista de Relaciones Internacionales. La Plata National University. June 1994. Argentina. Article discussing NAFTA as an option for the Argentine foreign trade policy.

Luzi, Nora. "Resumen de NAFTA", NAFTA in short. Anuario en Relaciones Internacionales 1994. La Plata National University.1993. La Plata. Argentina.

