

Curriculum Vitae ELENA DI VICO

1. **Family name:** Di Vico Marcos
2. **First names:** Lidia Elena
3. **Date of birth:** December 02, 1942
4. **Passport holder:** Italian / Argentine
5. **Residence:** Argentina
6. **Education:**

| Institution (Date from - Date to) | Degree(s) or Diploma(s) obtained: |
|--|--|
| Facolta di Statistica-Italy-1976 | Operational Research (Laurea in Ricerca Operativa) |
| National University of Cordoba, Argentina-1966 | Economist |
| University of Cordoba. Argentina-1965 | Public Accountant |

7. **Language skills:** Indicate competence on a scale of 1 to 5 (1 - excellent; 5 - basic)

| Language | Reading | Speaking | Writing |
|----------------|----------|----------|----------|
| Spanish | 1 | 1 | 1 |
| English | 1 | 2 | 2 |
| French | 2 | 3 | 4 |
| Italian | 1 | 1 | 2 |

8. **Membership of professional bodies:**

- Center of Studies on Economic Integration and International Trade, Inc. (INTEGRAL) Associate Consultant
- FORHEMCOM Community
- MERCOSUR Experts Community, 3 de Febrero University, Argentina
- Argentine Technical Group at Disputes at the WTO
- Competition Experts Forum

9. **Other skills:** (e.g. Computer literacy, etc.)

- Good communication
- High level of computer literacy
- Ability to work coordinating or as a member of a team
- Ability to cooperate with other colleagues in a diverse international setting
- Ability to lead and work effectively with a diverse team of people of different national and cultural backgrounds in an international setting
- Competence and experience in the analysis of international trade and international trade negotiations issues

10. **Present position:**

- Associate Consultant of the Center of Studies on Economic Integration and International Trade, Inc. (INTEGRAL) and President Honorary Advisory Council (INTEGRAL)
- Independent consultant " E. Di Vico Consultores"

11. **Years within the firm:** 10

Curriculum Vitae ELENA DI VICO

12. Key qualifications: (Relevant to the project):

Expert in trade and trade negotiation related areas, among them:

- **Analysis of regional integration processes, with a large expertise in multilateral (WTO) and regional trade agreements (EU, CARICOM, Andean Community, NAFTA, LAIA, MERCOSUR, and current trade negotiation processes: EU-MERCOSUR; EPA's; DR-CAFTA; US-Chile; US-Andean Countries; FTAA)**
- **Knowledge of the European Union trade policy and technical cooperation programs and methodologies evaluation**
- UNDP Advisor on projects formulation and coordination
- Knowledge and experience in the formulation and evaluation of international cooperation projects
- **Deep knowledge and experience in TBT and SPS – multilateral trade system and pluri/bilateral trade agreements –**
- **Industrial and Sectoral competitiveness analysis and policy formulation**
- **Trade regulations and regimes:** safeguards, antidumping and countervailing duties, rules of origin
- **Trade policy formulation:** active collaboration in drafting of the Argentine legislation on antidumping and countervailing duties and safeguards
- Active role and experience in International Trade Negotiations, Unfair Trade Practices and Remedies, and **WTO Dispute Settlement System**

13. Specific experience in the region:

| Country | Date from - Date to |
|--|-----------------------------------|
| Argentina | 1966-1989; 2004 to present |
| Argentina | 2004 – 2013 |
| Dominican Republic | 2002 and 2007 and 2009-2010; 2011 |
| Costa Rica, Guatemala, Nicaragua, El Salvador | 2010 |
| Peru | 2007 |
| Ecuador | 2007 and 2008 and 2009 |
| Honduras | 2007-2010 |
| Bolivia | 2004-2006 |
| Paraguay | 1992-1994 - 2007 |
| Uruguay | 1992-1994- 2008 |
| Brazil | 1992-1994 |
| European Union | 1985-1988 |

Curriculum Vitae ELENA DI VICO

14. Professional experience

| Date from - Date to | Location | Company& reference person | Position | Description |
|--|-----------------|--|---|---|
| 2004 to present | Argentina | Center of Studies on Economic Integration and International Trade (INTEGRAL) Re: ERNESTO FERNÁNDEZ BATMALLE – efb@f-integral.com | Associate Consultant and President Honorary Advisory Council | <ul style="list-style-type: none"> ▪ Advisor and Researcher in International Trade issues : ▪ Trainer in International Trade Negotiations |
| 1966 -1989 May 2004 to present | Argentina | Di Vico & Asociados Ref: Ernesto Di Vico ernestodivico@yahoo.com.ar | Associate. Advisor and Senior Consultant | <p>International Trade Negotiation and International Trade and Trade Policy issues</p> <ul style="list-style-type: none"> • Responsible of file submission related to unfair trade practices (before argentine and other Latin-American countries, on behalf of argentine – most of them SME – and international companies • Advisor on International Trade and Trade Negotiation issues <ul style="list-style-type: none"> ○ Assistance to private companies (or chambers) in the consultations undertaken by the public sector for bilateral negotiations of Argentina Advisor in evaluation of investment projects <p style="margin-left: 40px;">Companies in sector Services</p> <p style="margin-left: 40px;">Sector food</p> <p style="margin-left: 40px;">Sector dyes and pigments</p> • Assistance in the processes of import licenses |

Curriculum Vitae ELENA DI VICO

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| | | | | <ul style="list-style-type: none"> • Studies of organization business: senior advisor <ul style="list-style-type: none"> ○ Assistance to private companies for the Organization of national and international business ○ Organization and audit of tourism companies <p>Jan 2006 to present LUMILAGRO Thermal Bottles (antidumping investigation and international competitiveness)</p> <p>Oct 2007 – Jan 2010 VILMAX SA sector dyes and pigments –(antidumping investigation)</p> <p>Apr 2007 – Oct. 2008 NEW SAN electronics (antidumping investigation)</p> <p>Feb 2008 Dec 2009 AFARTE Association of Argentine factories electronic terminals (antidumping investigation TV color)</p> <p>Dec 2005 - Feb. 2007 Camera olive oil and associated companies (assistance in the investigation by safeguards in Chile) Evaluation of international competitiveness</p> <p>Oct 2006 Nov 2007 CAMARA DE PRODUCTOS LACTEOS Y SUS EMPRESAS ASOCIADAS (assistance in the investigation by safeguards in Chile and evaluation of international competitiveness)</p> <p>May 2007 Jun 1008 CAMERA PRODUCTS POULTRY AND COMPANIES ASSOCIATED -(assistance in the investigation by safeguards in Chile and evaluation of international competitiveness)</p> |
| 2005 - 2009 y 2010 -2014 | Argentina | Estudio Juridico económico HECTOR ARESE Y ASOCIADOS | Senior Consultant | <ul style="list-style-type: none"> • Adviser in the implementation of trade measures concerning imports of goods • Anti-dumping duties |

Curriculum Vitae ELENA DI VICO

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| | | <p>Dr. Felix Arese Coordinator</p> <p>hector@areseyasociados.com</p> <p>www.areseyasociados.com</p> | | <ul style="list-style-type: none"> • Technical barriers to Foreign Trade • Evaluation of international competitiveness <p>Set 2010 to present MATTEL SA toys (measures concerning imports of goods)</p> <p>Dec 2011 to present CHAMBER OF ENGINEERING PROJECTS AND ITS PARTNERS Transformer (power converters) antidumping investigation</p> <p>Oct- Dec 2012 PORCELANATTO ; Assistance to study law in the investigation into dumping - financial economic analysis</p> |
| 2013 | Argentina | <p>UNIVERSIDAD NACIONAL DE QUILMES</p> <p>hector.arese@unq.edu.ar REF</p> <p>Dr. Hector Arese Director of the master</p> | Professor | <ul style="list-style-type: none"> • Stable titular Professor of international economy and internationalization of companies in the Master in international business of the Virtual University of Quilmes Argentina |
| February 2011 | Dominican Republic | <p>Eptisa Internacional / European Commission (EC)</p> <p>Maria C. Fernandez Dominguez</p> <p>cfernandez@eptisa.com</p> | Senior Consultant | <p>Program of institutional support for Regional integration. Dominican Republic (ISPRI). (DO/006/05rev financing agreement)</p> <p>Design, management and implementation of Advanced Workshops for officials on Regional Trade Agreements and World Trade Organization and on International Competition – Implementation</p> |
| August-September 2010 | Central America (El Salvador, Guatemala, Nicaragua, Costa Rica and Honduras) | <p>Cooperation European Commission (EC) - Central America</p> <p>Secretaria de Integración Económica Centroamericana (SIECA).</p> | Advisor | <p>Support to the design and implementation of Central American common policies” Europeaid/126874/DSER/RAC:</p> <p>In charge of the evaluation of the EC cooperation in this area and formulation of recommendations on the design and preparation of a new complementary project.</p> |

Curriculum Vitae ELENA DI VICO

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| | | Development Researchers' Network Chiara Sella c.sella@drn-network.com | | |
| August 2010 | Dominican Republic | Eptisa Internacional / European Commission (EC) Maria C. Fernandez Dominguez cfernandez@eptisa.com | Senior Consultant | Design, management and implementation of Advanced Workshops for officials of Foreign Relations Ministry. Trainer for public and private sectors officials on : <ul style="list-style-type: none"> ▪ Dispute under the multilateral and bilateral WTO agreements. ▪ Workshop on preparation of submissions and arguments in disputes of various types |
| July 2010 | Dominican Republic | Cooperation European Commission -RD ISPRI Maria C. Fernandez Dominguez cfernandez@eptisa.com | Senior Consultant | Programa de Apoyo Institucional para la Integración Regional. República Dominicana (ISPRI). (Acuerdo de Financiamiento DO/006/05rev) Design, management and implementation of Basic and Advanced Workshops on trade in the Services sector for government officers and <u>private sector representatives</u> . |
| July 2009 | Dominican Republic | Eptisa Internacional / European Commission (EC) Maria C. Fernandez Dominguez cfernandez@eptisa.com | Workshop Coordinator/ Trainer | Design, management and implementation of Basic and Advanced Workshops on Negotiation. Programa de Apoyo Institucional para la Integración Regional. República Dominicana (ISPRI). (Acuerdo de Financiamiento DO/006/05rev) |
| June 2009 | Dominican Republic | Chemonics International Luis A. Chavez, Managing Director Phone: 202.955.3300 | Workshop Coordinator/ Trainer | Design, management and implementation of Advanced Workshops on Dispute Settlement processes in Regional Agreements and World Trade Organization – Intellectual property Training program on DR-CAFTA carried out the Secretariat of industry and Commerce through the direction of foreign trade, under the auspices of the |

Curriculum Vitae ELENA DI VICO

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| | | | | <p>Agency of the United States for international development (USAID).</p> <p>Seminar to private sector and government representatives</p> <p>Cross-border trade in services under DR-CAFTA held in Santo Domingo and Santiago.</p> |
| January-March 2009 | Ecuador | <p>Cooperation European Altair Asesores / EC. - Ministry of Foreign Affairs, Trade and Integration of Ecuador</p> <p>MANUEL VALLEJO vanyehao@yahoo.com ; DAVID RETANA d.retana@altairasesores.es</p> | Evaluator | <p>Expoecuador, Technical Assistance on Trade and Investments (ALA/2003/005-703). Final Evaluation of the project</p> <p>Programa de Cooperación Económica</p> <p>CE – Ecuador (EXPOECUADOR)</p> <p>EUROPEAID/119782/C/SV/EC</p> <p>Componente 4</p> <p>Asistencia Técnica en materia de Comercio e Inversiones</p> |
| May 2004; February 2009 | Dominican Republic | <p>USAID – Chemonics International Dominican Republic</p> <p>Luis A. Chavez, Managing Director</p> <p>Phone: 202.955.3300</p> | Senior Consultant | <p>CAFTA-DR Implementation Project (EEM-I-00-07-00008-00 TO No. 01)</p> <ul style="list-style-type: none"> • Workshop on the DR-CAFTA Implementation • Workshop on Services in DR-CAFTA Agreement and Implementation rules |
| 2008 | Argentina | <p>Estudio Allende y Brea</p> <p>Dr. Julia Peña</p> <p>jp@allendebrea.com.ar</p> | Senior Advisor | <p>Advisor and Researcher in International Trade issues relating to the implementation of the WTO agreements.</p> |

Curriculum Vitae ELENA DI VICO

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| October-September 2008 | Ecuador | Cooperation European Commission - Ecuador Sindy Tambaco Sindy.tambaco@gfa-group.de | Senior Consultant | Project Expoecuador ALA/2003/005-703 : Design, management and implementation of Workshops for governmental officers, <u>private sector and civil society representatives</u> on NAMA negotiation in WTO – Implementation ; competition policy and implementation; dispute settlement processes in Regional Trade Agreements and in the WTO ; intellectual property rights case studies. |
| July – October 2007 | Honduras | IADB - Secretary of Industry JORGE ALBERTO ROSA ZELAYA Phone: 235-4089. | Senior Consultant | IADB Project : Impact assessment of the negotiation of a free trade treaty with the European union and preparation of negotiating positions : ▪ <u>Negotiation Honduras-EU</u> Preparation of Dossier for Trade Negotiation |
| May-October 2007 | Honduras | IADB - Secretary of Industry JORGE ALBERTO ROSA ZELAYA Phone: 235-4089. | Advisor | IADB Program for the promotion of business competitiveness and strengthening the management of foreign trade : ▪ Integration of <u>civil society</u> in the Agreement’s Negotiations; ▪ Formulation and implementation |
| March 2007 | USA | Florida International University.- Center of Studies on Economic Integration and International Trade Eduardo Gamarra gamarrae@fiu.edu | Professor | Trade Negotiations Skills Program - Latin American and Caribbean Center - Florida International University - Addressed to government officers and private sector representatives from Latin American and Caribbean countries Design, management and implementation of : ▪ Workshop on Dispute Settlement processes in Regional Trade Agreements and World Trade Organization - ▪ Intellectually Propriety cases |
| November 2004; December 2005; March 2006 | Bolivia | USAID Bolivia - Chemonics International Summit of the Americas Center. Florida International University - | Workshops Coordinator/ Trainer | Bolivia Trade and Business Competitiveness I and II : ▪ Workshop on Methods of Impact Analysis in International Trade |

Curriculum Vitae ELENA DI VICO

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| | | <p>INTEGRAL</p> <p>WALTER NUÑEZ RODRIGUEZ wnunezr@hotmail.com</p> | | <p>Negotiations (2004)</p> <ul style="list-style-type: none"> ▪ Workshop on Market Access in a Free Trade Area Negotiation ▪ Workshop on Dispute Settlement processes in Regional Trade Agreements and World Trade Organization |
| October 2004- March 2006 | USA | <p>Florida International University.- INTEGRAL</p> <p>Trade Negotiations Skills Program - Latin American and Caribbean Center - Florida International University -</p> <p>Eduardo Gamarra gamarrae@fiu.edu</p> | Professor | <p>COURSE ON MARKET ACCESS IN A FREE TRADE AREA NEGOTIATION</p> <ul style="list-style-type: none"> ▪ Course on Services in a Multilateral Trade Negotiation <p>Addressed to government officers and private sector representatives from Latin American and Caribbean countries</p> |
| 2002-2006 | Argentina | <p>Center of Studies on Economic Integration and International Trade</p> <p>ERNESTO FERNÁNDEZ BATMALLE</p> <p>efb@f-integral.com</p> | Associate Consultant | <p>Advisor and Researcher in International Trade issues .</p> <p>Analysis of countries exporting position.</p> <p>Profiles of Latin American countries</p> <p>Professor in International Trade Negotiations training</p> |

Curriculum Vitae ELENA DI VICO

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| <p>December 1999- may 2005</p> | <p>Argentina</p> | <p>National Foreign Trade Commission of Argentina institucionales@cnce.gov.ar</p> <p>Dr. Ramiro Bertoni – President of the Board</p> | <p>President (1999 – 2005) Member of Board (1994 – 1999)</p> | <p>The CNCE is a decentralized body that works within the scope of the Secretariat of Foreign Trade of the Ministry of Economy and finance public. It acts as implementing authority and as a centre of research and follow-up on issues related to international trade and commercial policy. Their specific actions are complementary skills from other areas of the Government foreign trade-oriented.</p> <p>The Commission has been created as a professional ideal space for an application of the instruments against unfair international trade competition and safeguards based on the consideration of interests defined by the policies of State, economic and rationality in keeping with the commitments made in the WTO.</p> <p>Conduction of the National Foreign Trade Commission of Argentina Coordinator of groups of experts in <u>analysis of export and import requirements</u> : Technical Barriers to Trade and SPS</p> <ul style="list-style-type: none"> ▪ Argentina representative to the technical implementation group of the Anti Dumping Agreement – WTO ▪ Representative of Argentina in the Analysis Group on circumvention practices of the ADA – WTO ▪ Argentina representative at meetings of the Committees on AD, Subsidies and Safeguard – WTO ▪ Coordination of the Technical Group on WTO Disputes. ▪ Coordination of Argentina Technical Group on companies advice on issues of international competition affecting national exports. ▪ Coordination of the Technical Group on international competition issues affected to the presentations in the WTO, FTAA, MERCOSUR, MERCOSUR-EU negotiations and other bilateral trade agreements ▪ Coordination of technical equipment affected to analysis and proposals for legislation in this area. ▪ Coordination and participation in training programs with foreign experts from USA and Canada <p>The Commission has been created as a professional ideal space for an application of the instruments against unfair international trade competition</p> |
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Curriculum Vitae ELENA DI VICO

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| | | | | and safeguards based on the consideration of interests defined by the policies of State, economic and rationality in keeping with the commitments made in the WTO. |
| July 1994-May 2004 | Argentina | National Foreign Trade Commission of Argentina - UNDP institucionales@cnce.gov.ar Dr. Ramiro Bertoni – President of the Board | Coordinator – Team Leader | United Nations Development Program (UNDP) for the support of training of professionals for the National Foreign Trade Commission (1994-2005) Design, coordination and implementation workshops on : <ul style="list-style-type: none"> ▪ International competition ▪ Rules of origin ▪ Trade Statistics ▪ Impact Analysis ▪ Technical Barriers |
| March-September 2002 | Dominican Republic | Program of institutional support for Regional integration. Dominican Republic (ISPRI). (OJ/006/05rev financing agreement) INTEGRAL ERNESTO FERNÁNDEZ BATMALLE – efb@f-integral.com | Researcher | <ul style="list-style-type: none"> ▪ Design, of Trade Negotiation Workshops dossiers on: Technical Barriers, Market Access and Impact Analysis. ▪ Training in International Trade Negotiations for government officers and private sector and civil society representatives |
| April 1999 – December 1999 | Argentina | Argentina Foreign Trade Under Secretariat Dr. Carlos Kesman Ex Under Secretariat of Foreign Trade cvkesman@arnet.com.ar | Advisor | Advisor on International Trade and International Competition Policy issues, and Regional Integration processes |

Curriculum Vitae ELENA DI VICO

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| <p>July 1994- April 1999</p> | <p>Argentina</p> | <p>National Foreign Trade Commission of Argentina institucionales@cnce.gov.ar</p> <p>Dr. Ramiro Bertoni – President of the Board</p> | <p>Member of the Board of Directors</p> | <ul style="list-style-type: none"> ▪ Coordinator of the International Competition investigation: The Uruguay Round Agreements <ul style="list-style-type: none"> ○ Research carried out by safeguards analysis of damage to local businesses ○ Research carried out by unfair competition (dumping, subsidy) analysis of damage to local businesses ▪ Coordinator of Experts Groups in Negotiations with FTAA, MERCOSUR; WTO and European Union on International Competition ▪ Design, management and implementation workshops on : <ul style="list-style-type: none"> - International competition - Rules of origin - Trade Statistics - Impact Analysis - Technical Barriers |
| <p>Dec 1999 –Dec 2001</p> | <p>Argentina</p> | <p>Argentina Presidency</p> <p>Dr. Felix Arese Coordinator</p> <p>hector@areseyasociados.com</p> | <p>Senior Advisor</p> | <p>Senior Advisor and Member of the Presidential Commission for the analysis and recommendations on foreign trade policy.</p> |

Curriculum Vitae ELENA DI VICO

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|-----------------------------|-----------|---|-----------|---|
| 1992-1994 | Argentina | Argentina Economic Ministry Dr. Domingo Cavallo, former Ministry of Foreign Trade www.cavallo.com.ar | Advisor | <p>Advisor on International Trade and Trade Negotiation issues, and Regional Integration processes</p> <p>Collaboration in the formulation of policies of foreign trade Member of the team of advisors in the formulation of policies for foreign trade Member of the team of advisors in the formulation of cooperation policies</p> <p>Advisor in privatization of power plants from Argentina</p> |
| 1989-1992 | Argentina | Argentina Foreign Relations Ministry Dr. Domingo Cavallo, former Ministry of Foreign Trade www.cavallo.com.ar | Advisor | <p>Advisor on International Trade and Trade Negotiation issues</p> <p>Member of the team of advisors in the formulation of policies for foreign trade Member of the team of advisors in the formulation of cooperation policies Team member for definer agreements implementation policy OMC</p> <ul style="list-style-type: none"> ▪ Collaboration in the formulation of foreign trade policies ▪ Team coordination in support of the missions of the Minister of Foreign Relations |
| 1962 – 1965; 1965 – 1996 | Argentina | Cordoba University info@eco.unc.edu.ar | Professor | <ul style="list-style-type: none"> • Analytical method • Economy – Statistic – Econometric |

15. Other relevant information (e.g., Publications)

a. Professional Experience at different held positions:

- Argentine Representative at the Group of Analysis of Circumvention Practices of the Anti-dumping Agreement - WTO
- Argentine Representative at the Technical Group of Implementation of the Anti-dumping Agreement - WTO
- Argentine Representative for meetings of the Anti-Dumping, Countervailing Duties, and Safeguard Committees - WTO
- Chief, Ad Hoc Group for the analysis of Uruguay Round Agreements related to Anti-dumping, Countervailing Duties and Safeguard measures. Development of related regulations
- Coordinator of the subprogram of support on foreign trade policy - PRIPE - International Relations and Economic Policy Project, **World Bank-IADB**
- General Coordinator- Experts groups in Trade Barriers to Argentine Exports.
- General Coordinator of the United Nations Development Program (UNDP) technical support program to the International Cooperation Unit
- Member of the Advisory Team for the privatization of the power plants of SEGBA (Electric Power Services of the Suburbs of Buenos Aires)
- Member of the Argentine Technical Group at Disputes at the **WTO**
- Representative of Argentine government in the Mercosur-European Union Birregional Association Agreement, Antidumping and Competition chapters

Curriculum Vitae ELENA DI VICO

- Member of the Panel US - Japan, Anti-dumping measures in steel products, WTO.
- Member of the support group of the Under secretariat for the Foreign Trade Computerization Program
- Nexus in representation of the Secretariat between Customs and the Statistics and Census Institute for the Customs Computerization Project.
- Panelist - U.S. - Japan Hot-Rolled Steel

b. Others

- Fellow of the Ministero Degli Affari Esteri, Italy
- Member of the Cultural Extension Mission to Europe and Near East
- Course of professional training at the Institute of Applied Economics, Paris, France
- Course of professional training at the Institute of Directors, Bank of England, England
- Course of professional training at the Hannover Institute, Germany
- Consultant to Argentine Businessmen Mission in Investment in Tourism, Spain
- Consultant to **Small and Medium-size Enterprises on Export issues and application of Agreements signed with Spain and Italy**
- Business Consultant on foreign trade, planning and control management
- Invited professor to the University of Sao Paulo, Brazil; Subject: International Competition
- Invited professor to the Argentine University of Business Administration (UADE); Subject: International Competition, Foreign Trade
- Professor of the Course Argentine Trade Negotiations, Bank Boston Foundation, Argentina (2003-2004) - Module IV - Negotiations in International Competition
- Lectures in Chambers of Industry and Commerce and Universities:
 - "The National Foreign Trade Commission of Argentina"
 - "International Competition. The Uruguay Round Agreements"
 - "Injury and the methodology of injury analysis within the framework of the **WTO** Agreements"
 - "How to understand Statistics in Foreign Trade"
 - "Trade Barriers to Argentine Exports"
- Invited Economist - SELA -Experts Meeting; Subject: International Competition. Parameters
- Invited Economist - World Meeting of Experts in International Competition in China

