

1. **Family name:** BORES LAZO
2. **First names:** Jesús
3. **Date of birth:** 6 June 1972
4. **Nationality:** Spanish
5. **Civil status:** Married, five children
6. **Education:**

Institution [Date from - Date to]	Degree(s) or Diploma(s) obtained:
Universidad de Sevilla, ES, 1990-1995	Degree in Law. Top 5%
Rijksuniversiteit Limburg-Maastricht, NL 1995-1996	Laws Masters (LLM) in European and Comparative Law. Cum Laude and Diploma as best student in Private International Law
Universidad de Sevilla, ES, 1997-1999	PhD Courses on International Law. Top 5%.
National Open Univ.-ES 1992-2000	Degree in Political Science. Top 10% of the class
EXTENDA Abril-July 2.005	Program on Multilateral Financial Institutions (52 hours)

7. **Language skills:** (1-5, 5 being the highest)

Language	Reading	Speaking	Writing
Spanish	Mother Tongue		
English	5	5	5
French	5	4	4
Portuguese	4	2	2
Italian	4	2	2
Dutch	2	2	2
German	2	2	2

8. **Membership of professional bodies:**

- Member of the **Seville Bar and CCBE since 1996.**
- Member of the Evaluation Committee, **AI-Invest Programme**, since January 2005
- Founding Member and President of **Avrio-Eurolaw** Assistance.
- Board Member of **Avrio-Advocati A.S.B.L.**, network of lawyers established in 40 countries
- Board Member and Responsible of the **Area of Investment and Foreign Trade** in the Association of Young Entrepreneurs of Seville
- Secretary and member of the Board of several companies, and other private entities

9. **Computer literacy:**

- Computer literate: Windows, WP, Word, Excel, Access, and others (2 years course, 400 hours, Degree on Computer Management 1.994-1.996, SEA Academy) and regular Internet user.

10. **Present position:**

- Lawyer, Partner in **Bores y Cia Abogados** established in 1971
- Consultant, Founding Partner in **BCP & Asociados Euroconsultores**, established in 1999.

11. **Years within the firm:**

- a. In **Bores y Cia Abogados:** Partner since 2002, Opened Delegation in Brussels in 1999, Collaboration with the Law-firm 1996-1999, Legal Assistant 1991-1996.
- b. In **BCP & Asociados Euroconsultores:** Founding-Member and Partner since 1999

12. **Key qualifications**

- As lawyer and consultant, but also as professor the experience both with legal advice to private client, public entities and multilateral institutions Mr. Bores has acquired an extensive knowledge of **Trade and Comercial Issues, IPR, Public and Private International Law, Access to Justice, Good Governance, reinforcement of the State of Law, Judicial and Legal Reforms.** Together with its legal practice, initiated in 1.990, he has permanently worked in international and comparative legal analysis. Jesús Bores is very experienced with European methodologies and the coordination and managing of projects financed by the **European Union and other public and private institutions (World Bank, IADB, Ngos, and others)** He managed the coordination of a framework and other **EU contracts on the fieldd judicial reform, and also regional integration**, and with several missions related to this precise topic, Therefore, in the last fifteen years he shows to have a proven track record in the area of rule of law, reinforcement Democracy, Human Rights and other projects related to the **harmonization of policies and laws.** Among its

previous missions he has worked on project identification and preparation, monitoring and evaluation, **project cycle management**, managing and coordinating, feasibility studies, planning & management of financial resources, training **organization and management of Technical Assistance Programs**. Thus, the expert has extensive experience in justice reform and the application of the law to development; a good knowledge of comparative justice sector reform programmes in other countries and a permanent and 'good practice' in the justice sector.

- His main activities as expert have been linked to the Area of Freedom Security and Justice and the Association Agreements with other countries, and in particular the Barcelona Process.
- He worked for the European Commission at the beginning of the Establishment of the Area of Freedom, Security and Justice in the then Task Force for Justice and Home Affairs and since then he has followed with his activity on this field together with the development of the Barcelona Process.
- Besides, he is fluent (oral and written) in **English**, and also **French**. Due to the fact that Spanish is its mother tongue and his experiences abroad he is able to speak other languages..
- **Regarding training, seminars and publications**, Mr. Boreas works on a permanent basis with several universities and legal training centers such as the University of Seville, the Europäische Rechts Akademie, the Institute El Monte, several Bar Associations of Spain and many others. His teaching activity focused on the area of Trade Law, IPR, Judicial reforms, Good Governance, Access to Justice, the State of Law and other legal areas.
- Due to its private practice Jesus Boreas is recently and increasingly working with Asian countries .

14. Professional experience

Date from - to	Location	Company	Position	Description
5.12 a 7.12	Brussels, Belgium	EUROPEAN COMMISSION	Legal Expert. Evaluator	<u>Project Evaluation in the framework of "The information and Communication Technologies Policy Support Programme"</u> . The 5 Call of the CIP-PSP refers to several fields (Pilot type A, Pilot type B, Thematic Network, Best Practice Network).
02.12 a 04.12	Brussels, Belgium	EUROPEAN COMMISSION	Legal Expert. Evaluator	<u>Evaluation e-Codex Project (http://www.e-codex.eu) in the framework of the ICT PSP (Information and Communications Technology Policy Support Programme)</u> . e-Codex has the aim of improving Access to justice in the European Union and facilitate the inter-operability of judicial actors in the European Union.
05.10 a 08.12	Slovenia	EUROPEAN COMMISSION UNIVERSITY OF MARIBOR MINIST. JUSTICIA - AUSTRIA	Legal Expert	<u>Comparative Study on the Simplification of Debt Collection in EU</u> . Project financed by the European Commission (Civil Justice Programme). Coordinated by the Universities of Maribor (Slovenia), Graz (Austria) and Zagreb (Croatia), y the Austria Ministry of Justice, with experts of 13 jurisdictions, being in charge of the Spanish Legislation and Case-law on the topic. We celebrated several meeting and conferences: "Simplification of Debt Collection in the EU", Maribor, September 23 and 24, 2010; "Access to Civil Justice - Cross-border Civil Proceedings in the EU", Maribor, November 17 and 18th 2011. Detailed info en http://www.acj.si .
06.11 a 06.11	Mexico	EUROPEAN COMMISSION / IMPI	Legal Expert	<u>High Level Meeting on Appellations of Origin and Geographical Indications</u> on the VI Annual Programme on of the Project to Facilitate the implementation of the Association Agreement between México and the European Union.
04.11 a 05.11	México	EUROPEAN COMMISSION / IMPI	Legal Expert	Technical Assistance and Training in the field of Appellations of Origin. <u>Participating in the organisation and development of the Second National Meeting on Appellation of Origin, Huatulco, Oaxaca.</u>

10.09 a 07.10	Guatemala	EUROPEAN COMMISSION / BCP ASOCIADOS	Team Leader	<u>Exchange of Experiences with Economic Organisations in the South of Spain, PDRL Huehuetenango, Guatemala.</u> Project for reinforcing Small and Medium Size Producers Organisations in the first and second level in the Department of Huehuetenango, through out exchange of knowledge and experience with European agricultural and commercial models. The aim was to facilitate the sustainability of the organization structures learning for experiences and organizational system of similar entities in Andalusia. Access to external market, efficiency in production and trade of local products, development of the productive changes have been address as essential for the future of their local economy. The project provided technical assistance, training and a 10 days trip to Andalusia (Spain, Europe) and the production of a documentary of the project. Documentary: http://www.cedecom.net/cedecom/Guatemala/Productores_Guatemala.html
10.09 a 07.10	Guatemala	EUROPEAN COMMISSION / CEDECOM SL	Team Leader	<u>Exchange of Experiences with Local Authorities In Andalusia, Spain – PDRL Huehuetenango, Guatemala.</u> he aim of the project was to contribute to the institutional reinforcement of 29 Municipalities, 3 Associations of local entities and the technical units of the Government of the Department of Huehuetenango. Concentrating its activities in "Mancomunidades Frontera del Norte, Huista and Mamsohue", contributed to improve management and planning capacities, together with the implementation and evaluation of public policies (water, waste management, light, transport, social assistance, economic development, etc.) with the exchange of experience of local authorities in Andalusia (Spain, Europe). The project provided technical assistance, training and a 10 days trip to Andalusia (Spain, Europe) together with the production of a documentary of the project. http://www.cedecom.net/cedecom/Guatemala/Alcaldes_Guatemala.html
05.09 a 08.09	México	EUROPEAN COMMISSION / IMPI / ACE COMEX	Legal Expert. Team Leader	<u>Study on the advantages and disadvantages of joining the Madrid System for Mexico.</u> Short term mission to study and draft all necessary legal tools for Mexico to comply and join the Madrid System on Industrial Property Rights.
07.09 a 09.09	Dominican Republic	EUROPEAN COMMISSION / ISPRI TRANSTEC	Legal Expert	<u>Support to the Regional Integration in the Dominican Republic</u> EuropeAid/124305/D/SER/DO Transtec Project N° 07670/Dominican Republic/ACP/ Mission “Training International Commercial Negotiations. Basic and Advances Courses on Negotiation Technics.”

2007-2008	MEXICO	EC – ACE – ARCA – IMPI	Legal Expert	<u>Legal Advice on the Implementation of the Free Trade Agreement with Mexico PROLCUEM.</u> Several missions to advise the Mexican Government and the EU Commission, on the legal issues of the implementation of the Association Agreement and in particular in the field of company, investments,
2003-2008	MOROCCO	ANDALUSIAN CHAMBERS OF COMMERCE	Team Leader	<u>Creation of a Court of Arbitration for Andalusia and Morocco on Commercial Issues to grant the rights of the European Area of Freedom Security and Justice</u> Legal advice and incorporation of a legal person and the institution as such, together with the rules of procedure and all needed elements.
2004-2006	CHINA	BORES Y CIA ABOGADOS	Legal Expert	<u>Legal Advice to public and private entities regarding investments and other legal issues in China.</u> Permanent advice to several companies, Chambers of commerce and regional institutions on the field of investments, intellectual property, rights of foreign companies, competition law and public procurement.
02-03.06	MEXICO	EC-ACE	Legal Expert	<u>Facilitation of the Free Trade Agreement UE – Mexico</u> – Intellectual Property (Europaid/120257/C/SV/MX). Short Term mission for the drafting of the Global Operative Programme and the Working Programme for the first year on the component of Intellectual Property.
03.05 a 03.06	MOROCCO	Andalusian Council of chambers of Commerce	Legal Expert	<u>Establishment of an International Court of Arbitration for the protection of Spanish Investments in Morocco.</u> Long term missions with permanent visits to Rabat and Tanger in order to create and develop a Court of Arbitration to reinforce commercial cooperation and protect Spanish investment in the Northern part of Morocco.
05-06	LATIN AMERICA	EC-EUROCHAMBERS	Member of the Evaluation Committee	<u>Evaluation Committee AL-INVEST Programme.</u> Periodically evaluates investment projects submitted to this Programme considering its technical and financial proposals in conformity with the established criteria of a programme aimed to increase cooperation and investment between European and Latin-American enterprises.
2005	LEBANON	EC-TECNITAS	Legal Expert	<u>Free Trade Agreement UE-Lebanon - QUALEB - Strengthening Quality Management, Capabilities and Infrastructure in Lebanon, Ministry of Economy and Trade – Europe Aid/117725/D/SV/LB.</u> Director of a training module for legal draftsmen on rules and procedures in quality drafting and international and European Commercial Law . Analyse with local experts and officials on the legislation in force in Lebanon and the needed changes to adapt its legal order to the requirements of the Free Trade Agreement with the European Union and its Member States.
2004	PHILIPPINES AND SOUTH-EAST ASIA	EC-HTSPE Intern.	Legal Expert	<u>Project on the influence of the Fifth Enlargement of the European Union in the Philippines and Asia.</u> Identification and analysis of the political relations and the economic situation and trade impact of the enlargement and modifications of the budget of the European Union, European Commission
05-12. 2003	PANAMA	EC-ECA	Legal Expert	<u>Strengthening and Modernization of the Judicial Authority in the Republic of Panama.</u> Identification, feasibility study and drafting of planning documents for a project of Judicial reform led by the Supreme Court. Drafting of all required documents for each one of the preparation stage of the project, including General Operative Programme and Annual Programme, the Logical Framework and the Problem Tree after more than 50 meetings and a seminar with the main actors
2002 - 03.03	TUNISIA JORDAN	EC-ECA	Legal Expert	<u>MEDA project “Support for the implementation of the EU-Tunisia Association Agreement” and MEDA project “Support for the implementation of the EU-Jordan Association Agreement.</u> Analysis of specific legal commitments in the free-trade agreement. Review of the project fiches drafted by the line Ministries, notably with respect to the needs related to the national legal reform process. Preparation and participation in a workshop to discuss project needs among line Ministries.

09.00, 03.01 and 09.03	MOROCCO	SEVERAL ENTITIES	Legal Expert and profesor	Feasibility projects on investments, comparative analysis and training. Finance by the International University of Andalusia, the Regional Government and other entities (Chamber of Commerce of Seville, FORJA XXI, etc.) carried out several studies, comparative analysis on the harmonization of laws and training.
1998	GUINEA BISSAU	EC-B&S EUROPE	Expert	Technical Assistance in the Programme of Regional Integration. European Commission, DG VIII Drafting of a programme to facilitate regional integration.
02.97 - 1999	LATIN AMERICA	EC-B&S EUROPE	Managing Assistant	Framework Contract for the provision of technical assistance to countries of Latin America (Lot VII- Economic Co-operation – “Development of the Service Sector”). Framework contract managed by B&S Europe in Brussels consisting in several feasibility studies and evaluation projects, providing permanent assistance to the European Commission. More than 30 projects where carried out.
08.97 - 2001	BELGIUM	GOMEZ-ACEBO & POMBO	Lawyer and Consultant	Legal assistant in European and International Law. Consultant and Projects Manager. Assisted European companies, as well as other public and private institutions, in the definition and management of projects in the framework of EU Programs (mainly DGI, DGIA, DGIB, DGVIII, and also DGX, DGXI, DGXII, DGXIII, DGXVI, DGXXIII).
10.96 – 03.97	BELGIUM	EUROPEAN COMMISSION – JUSTICE AND HOME AFFAIRS	Legal Assistant	Legal assistant on judicial cooperation Working Groups in the Council of the European Union on the field of civil and commercial matters, Followed Committees of the European Parliament, Grotius Programme.
3.95 - 03.98	SLOVAK REPUBLIC	EC- GOMEZ-ACEBO & POMBO	Legal Assistant	PHARE nºSR 9305 01 02 y SR 9516 01 03, Legal Assistance for the Approximation of Law in the Slovak Republic. Comparative analysis and study of the Slovakian Legislation considering the European Law in order to facilitate its incorporation to the European Union after accepting all the “acquis communautaire”.

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

Regular Programmes in universities or other training institutions:

- 2000-2009 Professor on European and International. Judicial and Procedural Rules. Instituto de Estudios Jurídicos y Empresariales El Monte, Master Programme on Legal Studies.
- 1999-2009 Assistant professor to the Jean Monnet Chair and Center of Excellence Universidad de Sevilla.
- 1999-2009 ERA - Europäische Rechtsakademie Trier, Germany, Several course on different areas of European Law, the European Court of Justice and legal practice in Europe (8th, 9th, 10th, and 12th Summer course).
- 2002-2005 SAI - Spanish-American Institute – University of Wisconsin-Platteville, Seville, Courses for American exchange students “Specialization Course on the European Union”, together with a trip to Brussels every semester. Responsible of the area of Business Students with regard to courses related to European, International and business Law
- 1999-2009 Professor in the Courses offered by the Bar of Seville to future Lawyers on European and Comparative Law.
- Many other lectures and courses in national and international institutions.

Publications

- EUROLAW INFO –Director of a publication on information related to “Access to Justice” in the European Union in **cooperation** with the Association Avrio Advocati (network of Law Firms) cofinanced by the European Commission for the years 2004-2006
- EUROPA – INFO – Director of a Publication issued for the Foreign Relations Office of the City Council of Seville, 2.004-2.006.
- FUNDAN INFO – Editor of the legal section and legal adviser in a monthly publication addressed to the Andalusia Association of Foundations (2003-2004).
- EUROPA DE LEY – Director of an 8 issues publication on European legislation and jurisprudence (every three months) financed by the European Commission and in collaboration with Instituto de Estudios El Monte (N.1, January 2001, N8, January 2003).
- EL ZAGUAN A EUROPA.- Director of a monthly publication addressed to 400 towns in the South of Spain, with information on European Issues and Certain Aspect Economic and Sustainable development (N. 0, January 1999, N.1 to N.10 February to December 2000).
- TRIBUNA EUROPEA, LA TOGA, PUBLICATION OF THE LAW BAR OF SEVILLE - monthly section specialized in European legal issues, doctrine and jurisprudence (since N 119 July 2000).

- BALCON A EUROPA, POSTGRADO, publication on professional and economic matters, European reports, articles and other information. Periodacally since issue number 0 in April 2000

Many other lectures, conference, articles and diplomas to be provided if required.