

Curriculum Vitae
Dr. Yulia Levashova, LL.M, MCIArb

Personal Details

Name: Yulia Levashova
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Relevant Work Experience

Sep 2023 – present *Associate Professor (Investment Law/Business Law), Nyenrode Business University/Utrecht University*

Jan 2021 - present *Director, Dispute Prevention Program (mediation and arbitration), Asia Pacific FDI Network*

Feb 2019 - present *Trade and Investment Law Consultant, UNCTAD and UNECE, Geneva*

Nov 2022 – Sep 2023 *Sole Arbitrator (Russian Arbitration Center, international commercial dispute, Arbitration Rules 2021)*

Apr 2022 – 2023 *Expert-consultant to the Dutch Ministry of Economic Affairs and Climate Policy in the ISDS dispute RWE v. the Netherlands (ICSID Case No ARB/21/4)*

Jan 2019 – Aug 2023 *Assistant Professor, Nyenrode University/Associate Research Fellow, Utrecht University (the Netherlands)*

2010 - 2018 *Lecturer and Researcher, Nyenrode Business University*

2011 - 2018 *PhD Candidate in International Investment Law, Utrecht University*

Jul - Sep 2016 *Visiting Researcher at the Max Planck Institute for Comparative and International Law, Heidelberg, Germany*

Aug 2015 - Jun 2016 *Visiting Researcher at the Ghent University, Belgium*

Sep - Dec 2012 *Visiting Researcher at the European University Institute,*

Florence, Italy

- 2009 *Legal Editor* of European case law database ‘Caselex’
- 2008 *Legal internship* in law firm Loyens & Loeff in Rotterdam

Education:

- 2023-present Training for the Fellowship, Chartered Institute of Arbitrators
- 2021 Diploma, International Arbitration, Chartered Institute of Arbitrators
- 2012-2018 Utrecht University, PhD in International Investment Law
- 2007-2008 Utrecht University, LLM program in International Business Law and Globalization, *awarded with scholarship, graduated with Distinction*
- 2004-2007 Roosevelt Academy, an honors college of Utrecht University, *awarded with scholarship, graduated Cum Laude*
- Summer 2007 The Hague Academy of International Law, Summer Course in Private International Law
- Summer 2006 Summer Institute of Global Justice, organized by Washington University, Case Western University in cooperation with Utrecht University, *awarded with scholarship*
- 2000-2003 Saratov State Academy of Law, Faculty Jurisprudence, Russian Federation

Selected professional activities

- Mar 2023 Arbitrator in 2023 Permanent Court of Arbitration, Hague Vis Pre-Moot
- Sep 2023 – present *Observer* to the UNCITRAL WG III (representing Arbitral Women)
- Dec 2022 Organisation of the seminar for practitioners on current emergencies in arbitration, Linklaters, Paris
- Oct 2022 Virtual launch of the book ‘*Balancing the Protection of Foreign Investors and State Responses in the Post-Pandemic World*’ (eds. Y. Levashova and P. Lorfing)
- Sep 2021-2022 Organisation of the webinar and the research project on ‘*The*

Modernisation of the Energy Charter Treaty’ with support of the European Commission and the ECT Secretariat

- Oct 2020-2022 Organsiation of the webinar and the research project on ‘*Balancing States’ Responses and the Protection of Foreign Investors in the (Post) Pandemic World*’ (in cooperation with CREDIMI, University of Geneva, University Paris II Panthéon-Assas)
- Jun 2020-2021 Organsiation of the webinar and the launch of the TDM special issue on ‘*The Interaction between International Investment Law and SEZs*’ (in cooperation with City University of Hong Kong)
- Nov 2019 Organisation of the book launch “Y. Levashova, *The Right of States to Regulate in their Public Interest and The Right of Investors to Receive Fair and Equitable Treatment*, (Kluwer Arbitration Series, 2019)” at the UNCTAD High-level IIA Conference, Geneva, November 2019
- Jan 2019 Contribution to the session “*Model Dutch BIT*” at the Second Chamber of the Dutch government, 28 January 2019 (co-authorship of legal advice on Dutch Model BIT 2018)

Selected relevant publications

Y. Levashova, “*The Commonwealth of Independent States*” in J. Chaisse et al (eds) *The International Law of Economic Integration* (Oxford University Press, 2024), forthcoming

Y. Levashova, “*The Right to Regulate in International Investment Law Revisited*” book series: *Research Perspectives* (Brill, 2024), forthcoming

Y. Levashova (in co-authorship), “Investor obligations through the prism of the EU foreign investment screening framework” in J. Hillebrand et al. (eds) *Weaponizing Investments* (Springer, 2024), forthcoming

Y. Levashova, “*Mandatory human rights due diligence: what does it mean for foreign investors and why should it be in IIAs?* (2024) forthcoming

Y. Levashova, “*New Wine in Old Wineskins? Climate Cases and the Energy Charter Treaty*” in O. Quirico et al (eds.) *EU and international trade agreement* (Springer, 2023)

Y. Levashova, M. Azeredo da Silveira “*Economic Sanctions, Counter-Measures and Investment Claims Against the Russian Federation: A Battle on Multiple Fronts*” *ICSID Review - Foreign Investment Law Journal*, 2023.

Y. Levashova, “*The way forward in reforming the legitimate expectations test*” Columbia FDI Perspectives, 12 December 2022

Y. Levashova, P. Lorfing “*Balancing the Protection of Foreign Investors and State Responses in the Post-Pandemic World*” (Wolters Kluwer, 2022), May 2022

Y. Levashova, “*Small and Medium Sized Enterprises in Economies in Transition: Challenges, Opportunities and UNECE Tools*” (UNECE, 2022)

Y. Levashova, “*The Conclusion and Implementation of EU Free Trade Agreements: Constitutional Challenges*, edited by Isabelle Bosse-Platière and Cécile Rapoport (E Elgar 2019)” ICSID Review – Foreign Investment Law Journal, 16 November 2020

Y. Levashova, J. Chaisse, I. Rachkov. (eds), *Special issue, The Interaction Between International Investment Law and Special Economic Zones (SEZs)*, Transnational Dispute Management 5, October 2020

Y. Levashova, “*Prevention of ISDS Disputes: from Early Resolution to Limited Access,*” in J. Chaisse et al, Handbook of International Investment Law and Policy, Springer, 2020

Y. Levashova, “*The Right of Access to Water in the Context of Investment Disputes in Argentina: Urbaser and Beyond.*” Utrecht Law Review, 30 October 2020, 16(2), pp.110–124

Y. Levashova, “*The Fair and Equitable Treatment and Investor’s Due Diligence under International Investment Law,*” The Netherlands International Law Review, Issue 2, 2020

Y. Levashova, “*Stability*” in the context of the FET standard, Jus Mundi

Y. Levashova, “*The Role of Investor’s Due Diligence in International Investment Law: Zooming in into the Legitimate Expectations of Investors*” in OECD Public Consultation, Business Responsibilities and Investment Treaties, pp. 51-54, 2019

Y. Levashova, L.E.A. Thomsin, “*The Global South and State Aid Schemes: The Case of Legitimate Expectations for Investors,*” Transnational Dispute Management, February 2020

Y. Levashova, “*The Right of States to Regulate in their Public Interest and The Right of Investors to Receive Fair and Equitable Treatment,*” Kluwer Arbitration Series, 2019, pp. 316

Y. Levashova (contribution), United Nations, United Nations Conference on Trade and Development, *World Investment Report 2019: Special Economic Zones*, 12 June 2019, pp. 222

Y. Levashova, *Investor Due Diligence and the Energy Charter Treaty*, Investment Treaty News, International Institute for Sustainable Development, 27 June 27 2019, pp. 24-28

Y. Levashova (in co-authorship), *“Position Paper on Dutch Model Investment Agreement: Coherence of Policies – CSR as part of international investment treaties,”* published on the website of Dutch government, 28 January 2019

Y. Levashova, *“The Right of States to Regulate in their Public Interest and The Right of Investors to Receive Fair and Equitable Treatment: The search for a balance in treaties and cases on international investment law,”* doctoral dissertation, 2018

Y. Levashova, *“Accountability and Corporate Social Responsibility of multinational corporations for transgressions in host states through international investment law,”* Utrecht Law Review, May 2018

Y. Levashova, et al. (eds.), *“Bridging the Gap between International Investment Law and the Environment,”* Eleven Publishing, 2016

Y. Levashova, *“Fair and Equitable Treatment and the Protection of the Environment in Investment Treaties: Positive Interaction?”* in Y. Levashova at al., *Bridging the Gap between International Investment Law and the Environment*, Eleven Publishing, 2016

Y. Levashova, Report to the UN expert meeting, Geneva *“The Transformation of the International Investment Agreement Regime,”* 25-27 February 2015, published on UNCTAD website

Memberships

Member of the Chartered Institute of Arbitrators

Member, London Court of International Arbitration

Member of ArbitralWomen Network

Member, Jus Mundi

Member of the Sounding Board, The Hague Rules on Business and Human Rights Arbitration Project

Member of Society of Economic and International Law

Member of the Ius Commune Research School

Member of a PhD examination committee of Parthenope University in Naples

Language Proficiency

English Fluent

Dutch	Fluent
French	Basic
Russian	Mother tongue