

## NINO BAKAKURI Justice of the Supreme Court of Georgia (ret.) Law Professor

Address: Tbilisi, Georgia Nationality: Georgian

## **Professional Experience**

**High School of Justice of Georgia** 

International

Trainer of Judges on Corporate Law and Dispute

Resolution, Labor Law, EU Law and the case law of the Court of Justice of the European Union.

Center

**Training** 

**International Labor Organization (ILO)** 

Professional experience	
A. Judicial Activities	
Supreme Court of Georgia	Tbilisi, Georgia
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Justice at the Civil Law Chamber	October, 2014 – October, 2024
Tbilisi Court of Appeals	Tbilisi, Georgia
Judge at the Administrative Law Chamber	October, 2005 - January, 2008
Tbilisi Regional Court	Tbilisi, Georgia
Judge at the Tax & Administrative Law Collegium	December, 2004 – October, 2005
B. Teaching and Academic Activities	
Caucasus International University	Tbilisi, Georgia
Associate Professor of Civil Law	February, 2025 – present
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Georgian Bar Association	Tbilisi, Georgia
Trainer of Lawyers on Civil, Corporate, Banking and Contract Law	April, 2019 – present
Academy of the Ministry of Finance	Tbilisi, Georgia
Trainer on Corporate Law and Dispute Resolution	December, 2023
International Cooperation Organization of Germany (GIZ)	Tbilisi, Georgia
Trainer on Corporate Law and Dispute Resolution	October, 2020 - March, 2021

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Tbilisi, Georgia Minsk, Belarus

Tbilisi, Georgia

January, 2016 - October, 2024

Trainer on International Labor Standards for Judges, Lawyers and Legal Educators

June, 2018 – July, 2018 June, 2017

International Law Enforcement Academy (ILEA) and the United States Department of Justice

Co-Trainer - Course for Judges and Prosecutors on Judicial and Prosecutorial Independence and Justice Sector Accountability as applied to complex, cross-border organized crime and February - March, 2018

Budapest, Hungary

corruption cases

**Georgian-American University School of Law** *Invited lecturer in Comparative Corporate Law* 

Tbilisi, Georgia January, 2016 -May, 2016

Free University School of Law

Invited lecturer in Civil Procedure Law and Commercial Law Tbilisi, Georgia January, 2019 – January, 2020 September, 2012 – October, 2014

**Caucasus University School of Law** 

Assistant Professor in Corporate Law

Tbilisi, Georgia September, 2007 – December, 2010

Iv. Javakhishvili Tbilisi State University Law Faculty

Assistant Professor in Corporate Law, Tbilisi, Georgia Tbilisi, Georgia

February, 2007 - May, 2007

C. Non-judicial Legal Activities

Nodia, Urumasvhili & Partners Law Firm

Partner

Banking and Financial Law

Recognition as a leading law firm and/or a leading lawyer by Chambers Europe, IFLR 1000, Legal 500

Tbilisi, Georgia January, 2008 – October, 2014

**American Chamber of Commerce in Georgia** 

Legal Expert for the Commercial Law and Tax

Committee

Tbilisi, Georgia September, 2011 – October, 2012

International Chamber of Commerce (ICC) in

Georgia

Chair of the Banking Commission

Tbilisi, Georgia

Tbilisi, Georgia

October, 2012 – October, 2014

Chamber of Commerce and Industry France Georgia (CCIFG)

Board Member

September, 2009 – September, 2011

**Association of Judges of Georgia** 

Legal Advisor

Tbilisi, Georgia

June, 2004 - December, 2004

**Georgian Young Lawyers' Association** 

Lawyer, Senior Lawyer, head of Legal Aid Center, Project Director, Board Member, Vice-Chairwoman Tbilisi, Georgia September, 1997 - 17 May, 2004 International Human Rights Law Group (GlobalRights)

Legal Fellow August, 2002 - December, 2002

Arbitration Experience

**Dispute Resolution Center** 

Arbitrator on Civil, Corporate, Commercial and

June, 2008 - October, 2014 Construction Law disputes

Education

**Columbia University School of Law** 

Master of Laws (LL.M.)

Field: Corporate law, securities and capital markets, banking and financial law, international litigation and arbitration, WTO law and policy.

New York, New York, USA

Washington D.C. USA

Tbilisi, Georgia

2005-2006

Tbilisi, Georgia

**Georgian-American University School of Law, Social Sciences** 

and Diplomacy

Ph.D. in Law candidate September, 2015 – present

**Georgetown University Law Center** 

International Law Fellow

Washington D.C., USA August-December, 2002

**Tbilisi Law University** 

LL.M. equivalent, Diploma in Law with Honors

Tbilisi, Georgia 1996-2001

Iv. Javakhishvili Tbilisi State University

MA equivalent, Diploma in History with Honors

Special Honors: holder of Academician Simon Janashia stipend

of excellency

Tbilisi, Georgia 1991-1996

**Bar Admissions** 

New York State (USA); Georgia (Caucasian State)

Working Languages

**Georgian** (native)

English (fluent)

**Russian** (reading, listening – fluent, speaking - average, writing - basic).

**Publications** 

Co-author of the Books

Corporate Law, EU4 Business, Deutsche Zusammenarbeit, GIZ, USAID, Tbilisi, 2019.

Commentary on Civil Procedure Code of Georgia, EU4 Business, Deutsche Zusammenarbeit, GIZ, Tbilisi 2020.

Law of the Court of Justice of the EU and Georgian Labor Law, Fridrich ebert Stiftung, European Time, Caucasus University, Tbilisi, 2020.

Commentary on Georgian Labor Code, New Vision University, ILO, Tbilisi 2023.

International Representation and Expertise

## A. At the Council of Europe Level

- January, 2016 January, 2023 **Member (and a member of the bureau 2020-2022) of the European Commission for the Efficiency of Justice (CEPEJ)**, Council of Europe, Strasbourg, France
- January, 2018 January, 2024 **Member of the Working Group on Quality of Justice (GT-QUAL)** of CEPEJ, Council of Europe, Strasbourg, France
- November, 2016 November, 2022 **Member of the Consultative Council of European Judges (CCJE)**, Council of Europe, Strasbourg, France
- November, 2017 November, 2022 Member of the Working Group of CCJE, Council of Europe, Strasbourg, France

## B. At the Regional/National Level

- 2 April, 2024 – present – Council of Europe, Human Rights and the Rule of Law Directorate (DG1), European Commission for the Efficiency of Justice (CEPEJ), Strasbourg, France

International legal expert

2 August, 2024 – present – UN Women, Tbilisi, Georgia

Legal expert in civil and administrative law

20 May, 2024 – present – Council of Europe Office in Georgia, Project « Reinforcing National Execution of the European Court's judgments by Georgia », Tbilisi, Georgia

Legal expert

 11 April, 2024 – Present – Council of Europe Office in Georgia, Projects « Enhancing Equality and Non-Discrimination in Georgia » and « Combating Hate Speech in Georgia », Tbilisi, Georgia

Legal expert

- 2 April, 2018 – 31 March, 2024 – Council of Europe, Human Rights and the Rule of Law Directorate (DG1), European Commission for the Efficiency of Justice (CEPEJ), Strasbourg, France

International/domestic expert for the following programmes (2024-2017):

- CoE programme "Support for the improvement of the execution of the European Court judgments by Azerbaijan", 2023 – 2024.

- CoE Programme "Strengthening the efficiency and quality of the judicial system in Azerbaijan", 2019
   2023.
- CoE Programme "Enhansing the accountability and the efficiency of the judicial system and professionalizm of lawyers in Georgia", Tbilisi, Georgia 2019-2023.
- CoE Programme "Support to the judicial Reform in Georgia", Tbilisi, Georgia 2017-2019.
- Member of the Working Group to develop 5 year Strategy (2017-2021) and 2 year Action Plan for Georgian judiciary.

Expert/Moderator at the following conferences and seminars (non-exhaustive list 2023-2016):

- Conference on "Access to Justice and the Rule of Law", USAID Rule of Law Program, Tbilisi, Georgia, 29 February, 2024.
- Panel Discussion on "Judicial Reforms and Increased Access to Justice", EU program by Georgian Young Lawyers' Association on Promoting Greater Civic Awareness and Engagement in Judicial Reforms and Facilitation Increased Access to Justice, Tbilisi, Georgia, 21 February, 2024.
- Conference "65<sup>th</sup> Anniversary of the New York Convention on Recognition and Enforcement of Foreign Arbitral Awards", Georgian Association of Arbitrators in collaboration with the United National Commission on International Trade law UNCITRAL, Tbilisi, Georgia, 9 June, 2023.
- Seminar for judges on Freedom of Expression of Judges, USAID Rule of Law Program, 21 May, 2023.
- Seminar for judges on Gender Stereotyping in Court, the USAID Rule of Law Program, Tbilisi, Georgia, 26 July, 2023.
- Justice Forum "Assessing 10 years of reform and the need for systemic change", The Coalition for Independent and Transparent Judiciary, USAID Rule of Law Program, Tbilisi, Georgia, 19 May, 2023.
- Seminar on Specificities of Corporate Disputes, Georgian Lawyers for Independent Professions (GLIP), 29 April, 2023.
- Forum on Implementation of new corporate law in Georgia, Investors' Council of Georgia, the USAID Economic Governance Program, Tbilisi, Georgia, 10 April, 2023.
- Closing conference on "Strengthening the efficiency and quality of the judicial system in Azerbaijan", CEPEJ, Baku, Azerbaijan, 21 February, 2023.
- Forum on International Investment Environment, the German Economic Association (DWV) and Georgian Lawyers for Independent Professions (GLIP), Tbilisi, Georgia, 15 June, 2022.
- Conference on Judicial Governance in Transitional Democracies, Anti-corruption Action Center, with the support of the European Union and the International Renaissance Foundation within the framework «EU4USociety» initiative, Online, 5 November, 2021.
- Webinar in International Investment Arbitration Law, Center for International Law, National University of Singapore, Online, 31 March, 2021.
- Global Forum on Digital Assets and Enforcement, CoE, Strasbourg, France, 4 December, 2019.

- Public lecture on "Freedom of expression in the practice of the Supreme Court of Georgia and Tbilisi Appeals Court", USAID Promoting Rule of Law in Georgia Program and National Institute for Human Rights at Free University, Tbilisi, Georgia, April 25, 2019.
- Thematic debate on effective investigations, Committee of Ministers of the Council of Europe, Strasbourg, France, 19 March, 2019.
- Seminar on International Labor Standards for Judges, Lawyers and Legal Educators, international training Center, International Labor Organization, Tbilisi, Georgia, 20 June-1 July, 2018.
- Course for Judges and Prosecutors on Judicial and Prosecutorial Independence and Justice Sector Accountability as applied to complex, cross-border organized crime and corruption cases, International Law Enforcement Academy (ILEA) and the United States Department of Justice, Budapest, Hungary, 26 February - 2 March, 2018.
- Seminar for judges on International Labor Standards for Judges, Lawyers and Legal Educators, International Training Center, International Labor Organization, Minsk, Belarus, 20 -22 June, 2017.
- IAWJ 13<sup>th</sup> Biennial Conference "Women Judges and the Rule of Law: Assessing the Past, Anticipating the Future", International Association of Women Judges, Washington D.C., USA, 26-29 May, 2016.
- Closing Conference "The Role of Judiciary in the Modern Society", Council of Europe project "Strengthening the Independence and Efficiency of the Justice System in Georgia", Tbilisi, Georgia, 26 April, 2016.
- High-level conference of ministers of justice and representatives of the judiciary "Strengthening Judicial Independence and Impartiality as a Pre-condition for the Rule of Law in Council of Europe Member States", Council of Europe and Ministry of Justice of the Republic of Bulgaria, Sofia, Bulgaria, 21-22 April, 2016.