

SCHEDULE II

RULES OF GOOD CONDUCT FOR PROCEEDINGS ORGANIZED BY CEPANI

1. The President and Secretary-General of CEPANI, their associates and employees, shall not participate in any proceedings conducted under the CEPANI Rules, either as an Arbitrator, President of the mini-trial Committee, Mediator, Expert, Third Person appointed to adapt contracts, or Counsel.
2. In accepting his/her appointment by CEPANI, the Arbitrator, President of the mini-trial Committee, Mediator, Expert or Third Person shall agree to apply strictly the CEPANI Rules and to collaborate loyally with the Secretariat. He/she shall regularly inform the Secretariat of his/her work in progress.
3. The prospective Arbitrator, President of the mini-trial Committee, Mediator, Expert or Third Person shall accept his/her appointment only if he/she is independent of the Parties and of their Counsel. If any event should subsequently occur that is likely to call into question this independence in his/her own mind or in the minds of the Parties, he/she shall immediately inform the Secretariat which will then inform the Parties. After having considered the Parties' comments, the Challenge Committee or the President of CEPANI shall decide on his/her possible replacement. The Challenge Committee shall decide without any recourse on the challenge of an arbitrator. The reasons for the decision shall not be communicated.
4. An arbitrator appointed upon the proposal of one of the Parties shall neither represent nor act as that Party's agent.
5. Once nominated by CEPANI, the Arbitrator appointed upon the

proposal of a Party undertakes to have no further relation with that Party, nor with its Counsel, in the course of the arbitration. Any contact with this Party shall take place through the chairman of the Arbitral Tribunal or with his/her explicit permission.

6. In the course of the proceedings, the Arbitrator, President of the mini-trial Committee, Mediator, Expert or Third Person shall, in all circumstances, show the utmost impartiality, and shall refrain from any deeds or words that might be perceived by a Party as bias, especially when asking questions at the hearings.
7. If the circumstances so permit, the Arbitrator may, with due regard to paragraph 6 here above, ask the Parties to seek an amicable settlement and, with the explicit permission of the Secretariat and of the Parties, to suspend the proceedings for whatever period of time is necessary.
8. By accepting his/her appointment by CEPANI, the Arbitrator undertakes to ensure that the Award is rendered as diligently as possible. This means, namely, that he/she shall Request an extension of the time limit, provided by the CEPANI Rules, only if necessary or with the explicit agreement of the Parties.
9. The Arbitrator, President of the mini-trial Committee, Mediator, Expert or Third Person shall obey the Rules of strict confidentiality in each case attributed to him/her by the Secretariat.
10. Awards may only be published anonymously and with the explicit approval of the Parties. The Secretariat shall be informed thereof beforehand. This rule applies to the Arbitrators as well as to the Parties and their Counsel.
11. The signature of the Award by a member of an Arbitral Tribunal of three Arbitrators does not imply necessarily that that the Arbitrator agrees with the content of the Award.