



Europass Curriculum Vitae

Personal information

First name(s) / Surname(s) **DRAGOMIR STAN**
Address 159 Constantin Noica St., 6th district, 060052, Bucharest, Romania
Phone 0213167117/18/19
E-mail stan.dragomir@dragomirlaw.ro
Nationality Romanian
Date of birth 17th of September 1955
Gender Male

Work experience

Period **1996 – present**

Occupation or position held **Managing partner** in “Dragomir & Asociații” Law Firm

Main activities and responsibilities

Public procurement

Legal assistance and representation provided to clients before the contracting authorities;
Preparing all qualification documents for tenders;
Legal advising on various aspects related to the award documentation, requests for clarification, activities/ minutes of the evaluation committee, negotiation/ conclusion of public procurement contracts;
Drafting complaints on administrative acts issued by contracting authorities in public procurement procedures;
Legal assistance and representation before the national courts and The National Council for Solving Complaints in disputes arising from the public procurement procedure.

Coordination of the following projects:

- Legal assistance provided to a contracting authority related to a project financed from European funds regarding the social reintegration of detainees;
- Legal assistance provided to a contracting authority related to a project financed from European funds regarding the human resources development in education;
- Legal assistance provided to a ministry on a project regarding the implementation in the Romanian legislation of the applicable EU legal frame-contracts for public works contracts, supply contracts and service contracts

Mergers & acquisition

Legal assistance and representation in the merging/ taking-over process of the private companies through procurement and/ or shares' acquisition, including, but not limited to the companies' legal

assessment;

Drafting letters of intent (LOI), negotiation and drafting of memoranda of understanding (MoU), confidentiality agreements, sale-purchase agreements (SPA), business transfer agreements, due diligence and drafting of related reports, mergers and demergers, other operations related to shares/business acquisitions;

Legal assistance and representation in negotiation and conclusion of procurement contracts and subsequently.

Dispute resolution

Legal assistance provided for both private and public clients in the following core fields: civil, public procurement, corporate, commercial, administrative, fiscal, employment, intellectual property, and insolvency law;

Legal assistance including, but not limited to: conclusion, interpretation, performance and cessation interpretation of contracts, acts and deeds of commerce, in general, including but not limited to banking agreements and individual and collective employment contracts; disputes between associates/ shareholders of any type of trading company; interpretation and performance of privatization contracts; foreclosure procedures of cheques, promissory notes and bills of exchange; procedures for the award of public works contracts, public supply contracts and public service contracts; conclusion and performance of procedures for the award of public works contracts, public supply contracts and public service contracts; use and the nullity of trademarks; expropriation procedures; issuance, use and performance of bonds and securities; acts of administrative authorities; ownership rights; insolvency procedures; foreclosure procedures of writs of execution.

Coordination of the following projects:

- Legal assistance and representation provided to a private company in the annulment process of promissory notes in total amount of \$120,000,000;
- Legal assistance and representation provided to a private company in the annulment process of "Vodafone" registered mark;
- Legal assistance and representation provided to a private company in the foreclosure procedure of several ships in total amount of \$10,000,000;
- Legal assistance and representation provided to a public entity in more than 100 cases related to the expropriation procedures.

Corporate & commercial

Legal assistance provided to public and private companies and other organizations on a wide range of corporate activities, including complex corporate procedures of activity restructuring, share capital increase, management meetings, board meetings, shareholders meetings and on a variety of commercial agreements and compliance issues;

Legal assistance, included, but not limited to: regulatory aspects regarding the acts and deeds of commerce and the trader's status; various corporate issues: setting up, dissolution, winding-up, merging, spin-off, decrease and increase of share capital, by duly observing specificity and scope of each type of trading company; commercial agreements: drafting negotiation, conclusion, performance; bills of exchange, promissory notes, cheques, payment or security instruments: assignment, effects, foreclosure procedure; due diligence; attendance to board meetings, shareholders meetings, drafting of minutes and decisions, accomplishment of related formalities; proceedings regarding the cancellation of shareholders decisions; other corporate and commercial issues;

Legal assistance and representation in disputes arising from the interpretation, performance and termination of commercial contracts or any other commercial deeds, in general;

Legal assistance and representation in disputes between shareholders/ associates from any type of commercial company;

Legal assistance provided to a private company related to legal operations regarding the construction and functioning of hydroelectric power plants.

Real estate

Coordination of the legal assistance and representation provided to a national authority in the expropriation procedure of multiple projects of national interest:

- Deva-Orastie highway construction;
- Sibiu-Deva highway construction;
- Arad-Timisoara highway construction;
- Bucuresti-Brasov highway construction – Bucuresti-Ploiesti road section;
- Highway profile for Bucuresti ring road.

Active participation within the committee formed in 2004 by the Ministry of Transports, Constructions and Tourism in drafting Law no. 198/2004 regarding certain preliminary measures on construction of highways and roads;

Legal assistance and representation provided to a national authority related to a national interest project regarding civil works designed to minimize the risk of flooding in the hydrographical basin of Prut-Barlad rivers;

Legal assistance provided to a major international oil company in development of the distribution network and storage of fuels, including: general legal coordination of project development, analysis of legal status of properties involved as well as drafting of sale purchase agreements, joint venture partnerships, rental and concession agreements related to the same; advisory services for the negotiation of contractual clauses; assistance in acquiring licenses and approvals required for the project development; legal supervision of real estate advertisement;

Legal assistance provided to private investors in real estate projects concerning the construction of residential, industrial and commercial ensembles consisting in, without being limited to: general coordination of the project development, from the legal point of view; analysis of the legal status of the properties (land and construction) affected by the project; elaboration and drawing up of purchase – sale contracts, joint venture partnership, rental, concession etc. with regard to the properties affected by the project; counselling in the negotiation of contractual clauses; acquiring the licenses and necessary approvals for the development of the project, carrying out the real estate advertising forms provided by the law.

Civil law

Drafting legal procedural documents: invitations for conciliation, minutes of the preliminary conciliation procedure (mediation), applications, claims, complaints, objections, appeals (grounds of law), written conclusions;

Representation in disputes before the courts having as object:

- Conclusions, interpretation, performance and termination of contracts, documents and deeds of commerce, in general, including, but not limited to banking contracts, individual contracts and collective labour contracts;
- Interpretation and performance of privatization contracts;
- Expropriation procedures;
- Issuance, use and enforcement of bonds and securities;
- Insolvency procedure;
- Foreclosure of enforceable titles.

Administrative law

Administrative activities, including, but not limited to drafting and submitting preliminary complaints against individual administrative documents;

Legal representation before the administrative courts in disputes arising from the individual administrative documents or the refusal of issuing individual administrative documents.

Banking, finance & capital markets

Legal assistance provided to banks, funds, financial institutions, listed companies, private and public companies and other organizations.

Legal assistance including, but not limited to: regulatory matters; delisting from regulated capital markets; listed company transactions; investment funds and financial investment services companies; syndicated loan agreements and related collaterals; leasing, sale and lease-back agreements; setting-up and licensing of non-banking financial institutions; enforcement of loans, guarantees and securities; foreclosure procedure based on loans, leasing agreements and guarantees; other related issues.

Coordination of legal assistance provided to a national association in a project related to the business skills improvement of the employees in the securities field, including drafting several hundred written legal advice reports based on national and European legislation.

Employment

Legal assistance and representation in disputes arising from the interpretation, performance and termination of individual labour contracts and collective labour contracts;

Drafting legal opinions, proposals, decisions, individual labour contracts and collective labour contracts and their termination, in order to create a unitary legal framework for various companies.

IT, telecommunication & media

Legal assistance provided to technology and software suppliers, system and IT services provider, and for private and public entities in the technology sector;

Legal assistance including, but not limited to: communications & regulatory matters; network infrastructure projects; network services arrangements; negotiation and implementation of public & private IT agreements; corporate mergers and business acquisitions in the technology sectors; data protection; litigation related to the above; other related issues.

Coordination of the following projects:

- Legal assistance provided to a major Romanian broadcaster in the negotiation procedure regarding the analogue and digital cable relay, DTH and IPTV, including drafting of a relay agreement;
- Legal assistance provided to a national company in the process of obtaining the authorizations needed for launching various telecommunication services;
- Legal assistance provided to a national company in the process of drafting the license contract, terms and conditions for the internet software.

Energy & natural resources

Legal assistance provided to private energy, oil and gas companies, and also for public companies in same sector;

Legal assistance including, but not limited to: regulatory matters; licenses, concession; construction and production financing, refining, storage facilities, network distribution of fuel; obligations and corporate governance for energy, oil and gas companies; obligations arising from privatization contracts; crude oil, gas and LNH sales contracts; infrastructure development; merger, acquisition and privatization; litigation in oil and gas industry.

Name and address of employer "Dragomir & Asociații" Law Firm
159 Constantin Noica St., 6th district, Bucharest, Romania

Period 2005 – 2007

Occupation or position held **Arbiter** of the Court of Maritime and Commercial Arbitration attached to the Chamber of Commerce, Industry, Navigation and Agriculture Constanta

Name and address of employer The Chamber of Commerce, Industry, Navigation and Agriculture Constanta
185A Alexandru Lapusneanu St., Constanta, Romania

Period 1991-1996

Occupation or position held **Lawyer**

Name and address of employer Bucharest Bar
3 Dr. Dumitru Răureanu St., 5th district, Bucharest, Romania

Period 1980-1991

Occupation or position held **Judge**

Name and address of employer 1st District Court

Education and training

Period January – July 2015

Title of qualification awarded Certificate of graduation of the main course “*Actual issues of national security*”, graduation thesis “*International legal and administrative framework for fighting against terrorism and organized crime in the Black Sea area*”

Name and type of organization providing education and training Carol I National Defence College

Period April 2013

Title of qualification awarded Certificate of attendance at the conference “*Comprehension and implementation of The New Code of Civil Procedure*” (program of continuous professional training), specialization on Civil procedure law

Name and type of organization providing education and training National Institute for Training and Professional Development of Lawyers (INPPA)
The National Association of Romanian Bars (UNBR)

Period April 2013

Title of qualification awarded Attendance at the course “*Forex trading risks*”

Name and type of organization providing education and training Brokers’ Association

Period June 2012

Title of qualification awarded Certification of graduating the program of continuous professional training – *Specialization on Private Law (Regulations contained in the new Civil Code and the New Code of Civil Procedure)* – Graduation paper work “*Matrimonial regimes*”

Name and type of organization providing education and training Faculty of Law, University of Bucharest

Period February 2011

Title of qualification awarded Graduation certificate as Expert in accessing European structural and cohesion funds

Name and type of organization providing education and training S.C. INTRATEST S.R.L.

Period 1994

Title of qualification awarded Specialization postgraduate courses in civil law, criminal law, criminal procedural law

Name and type of organization providing education and training Faculty of Law, University of Bucharest

Period 1976-1980

Title of qualification awarded Bachelor’s degree in legal sciences

Name and type of organization providing education and training Faculty of Law, University of Bucharest

Period 1970-1974

Title of qualification awarded High school diploma

Name and type of organization providing education and training Panait Istrati High School, Braila

Personal skills and competences

Mother tongue(s) **Romanian**

Other language(s)

Self-assessment

European level ()*

Understanding

Listening

Reading

Speaking

Spoken
interaction

Spoken
production

Writing

English

C2 Proficient user C2 Proficient user C2 Proficient user C2 Proficient user C2 Proficient user

(*) [Common European Framework of Reference \(CEF\) level](#)

Computer skills and competences

Excellent skills with Microsoft Office, Internet.

Driving licence

B category

Additional information

Published works:

"The division of companies under privatization" , in the Commercial Law Review no. 12/2003 (co-author)

"Enforcement prescription of a court decision" , on www.juridice.ro website, the 27th of august 2008 (co-author)

DRAGOMIR STAN