

Curriculum vitae Europass

PERSONAL INFORMATION

First name/Surname **Claudia Constantinescu**
Address **23-27 Iovitei Street, Apt. 27, District 5, Bucharest, Romania**
Telephone **+4 0721.212.669**
E-mail **claudia.opreapopa@gmail.com**
Nationality **Romanian**
Date of birth **03.09.1975**
Sex **Female**
Social status **Married – one child**

WORK EXPERIENCE

Year **1999 - present**
Position held **Assistant Lecturer**
Main activities and responsibilities **Conduct of tutorials, practical classes, demonstrations, workshops, student field excursions, clinical sessions**
Employer's name **University of Bucharest, Faculty of Sociology and Social Work**

Year **2010 - 2012**
Position held **Chief Legal Officer**
Main activities and responsibilities

- Liaison between PPF Group and the Romanian gas companies
- Assisting the operational business lines and functional divisions on a daily basis
- Implementing the objectives and strategies of PPF Group and assisting the majority shareholders in setting of objectives and strategies
- Assisting, negotiating and implementing various corporate changes (de-merger, sale of companies, transfer of assets, capitalization)
- Representation in court and before quasi-judicial or administrative agencies of the government; liaison between PPF Group and Romanian State authorities (National Authority for Energy Regulation, Ministry of Econom, fiscal authorities etc.)
- Corporate secretary – drafting and ensuring corporate and regulatory compliance

Employer's name **GAZ SUD S.A./GRUP DEZVOLTARE RETELE S.A. (PPF Group)**

Year **2006 - 2009**
Position held **Chief Legal Officer, Ethics and Compliance Officer**
Main activities and responsibilities

- Reorganising the legal department, overall strategic planning for legal department, including full budgeting and assigning P&L responsibility, designing, implementing and monitoring the control and quality performance processes, defining KPI's and performance appraisal system for the legal team, delivering legal solutions for implementation of the business plan
- Organising, implementing and monitoring a debt recovery system with a success rate of over 90%
- Successfully implementing the organizational, functional and legal separation of the gas supply activity from the gas distribution activity (unbundling) following the vertical integrated undertaking model (VIU) – first project on Romania gas market
- Acquisition of Vital Gaz S.A.; integrating Vital Gaz S.A. following the unbundling of GDF

Employer's name	<p>SUEZ ENERGY Romania S.A. and a specific spin-off plan– first project in Romania</p> <ul style="list-style-type: none"> • Handling the anti-trust investigations performed by the Romanian Competition Council • Managing to cancel the sanctions applied by the National Council Against Discrimination • Handling and waving third party claims in criminal cases arising from gas related accidents • Liaison between French mother company and Romanian State Authorities for the overseeing of the clauses of the Privatization Agreement • Drafting and organizing internal reports in compliance with the requirements of GDF SUEZ Goup; driving their implementation into the operational business lines and functional divisions; setting up and organizing the activity of the Ethics, Environment and Sustainable Development Committee • Assisting the operational business lines and functional divisions from a risk analysis perspective to the concrete ethical dilemmas; setting-up an action calendar, with specific focus on dedicated ethics training courses for management
Year Position held Main activities and responsibilities	<p>2003 - 2006 Senior Associate</p> <ul style="list-style-type: none"> • Drafting extensive memorandums in strictly regulated business areas for the leading multinational law firm Freshfields Bruckhaus Deringer, part of our professional network • Corporate tax issues, mergers and acquisitions, labour issues, representation in court and arbitral tribunals (clients: Billa, Holcim, Idilis, Ciel, Winmarkt, Soravia, Egger Romania, Cronus eBusinesses, Satelrom, Medicare Group) • Drafting, negotiating and enforcing agreements in international arbitration procedures; enforcing pledge agreements of over Euro 7 million; recovering debts exceeding Euro 4.5 million (clients: Kingspan BV, Tiroler Loden GmbH, Lorunser Tuche GmbH, Gebruder Weiss GmbH) • Legal support for the opening of local offices (clients: Messer Griesheim GmbH, AWD CEE Holding GmbH, Ion Bond Coatings Inc.) and representative offices (clients: PADCO, URC, P&A Government) • Performing an extensive legal due diligence, and drafting and negotiating the SPA for the acquisition of Idilis S.A. • Legal advisor of the founder of "Evenimentul Zilei" newspaper in a complex transaction with the Romanian Authority for Privatisation (AVAS) and in the negotiations with Gruner+Jahr regarding the share assignment agreement; assisting a shareholder of Athenee Palace Hilton Bucharest Hotel with negotiations and transfer of a stake of 11,98% • Legal advisor for the Romanian Government: Ministry of Sports and Tourism (reorganization of the National Agency for Supporting the Youth's Initiative), Ministry of Health and Family, Ministry of Transport (drafting and supervising documentation related to public procurement procedures: SAP, PPP and related agreements, project finances) • Drafting the offer documents in response for a request for tenders for the privatization of the National Natural Gas Company "Romgaz" S.A., as a part of a consortium (HSBC, Freshfields Bruckhaus Deringer, Capital SA, BCR Group etc.) • Legal counselling and representation in court for various companies in the media and entertainment industry: Tree Top Company (U.S. film producer of "The Fall"), Animal X (Romanian band), Kentauros Studios and Production
Employers name	<p>PACHIU & ASSOCIATES</p>
Year Position held Main activities and responsibilities	<p>2001-2003 Senior Associate</p> <ul style="list-style-type: none"> • Legal advisor for the Authority for Privatisation (AVAS) during the privatisation of ArcelorMittal Galati and of ArcelorMittal Galati during the privatization of Tepro Iasi • Coordinator of the legal team dealing with the issuance of Eurobonds by major Romanian power suppliers; performing one of the most extensive legal due diligences of the kind in Romania • Legal advisor to the Romanian Post Office (Posta Romana) in transactions on security market • Coordinator of the legal team performing a legal due diligence on Romexterra Bank and the affiliated companies (projects financed by US Eximbank); drafting credit facility agreements, loans, bonds and promissory notes • Legal advisor for Rosia Montana Gold Corporation on mining law and regulations • Drafting, negotiating and enforcing agreements in national arbitration procedures conducting extensive due diligence on corporate business and operations (clients: Alcoa

Fujikura, Anchor Group, Alpha Rocas S.A., Assa Abloy Romania, Metal Master, Casino Astoria & Satelite Hypodrom)

Employer's name **MUSAT & ASSOCIATES**
Year **1998-2001:**
Position held Junior Judge
Employer's name **CAMPINA COURT, PRAHOVA COUNTY**

EDUCATION AND TRAINING

Years **2009-Present**
Organisation's name University of Bucharest, Faculty of Sociology and Social Work
Qualification awarded Ph.D. in Social Sciences (dissertation pending)

Years **2006-2008**
Organisation's name Business Management Seminars within the Academy of Management (ASCENDIS)
Qualification awarded

Years **2001-2002**
Organisation's name Tiffin University (Ohio)&University of Bucharest
Qualification awarded LLM in Community Justice Administration

Years **2000-2001**
Organisation's name UN High Commission for Refugees, Bucharest
Qualification awarded LLM in Refugees' Rights

Years **2000**
Organisation's name A.P. University, Cambridge, United Kingdom - full scholarship
Qualification awarded Post-graduate course on Social Politics

Years **1999**
Organisation's name TMC Asser College Europe, The Hague, The Netherlands - full scholarship
Qualification awarded Post-graduate course on EC Law and International Commercial Arbitration

Years **1994-1998**
Organisation's name University of Bucharest – Faculty of Law

Years **1990-1994**
Organisation's name Sf. Sava National College, Bucharest

ADDITIONAL INFORMATION

Certifications

- Instructor for Emergency First Response Primary/Secondary Care and care for Children (accreditation No. EFR321603)
- Coach (accreditation No. H_00079748) for training, evaluation, training marketing, design of training programs, organization, evaluation and quality insurance of training stages, certified by Romanian Ministry of Work, Family and Social Protection, National Authority For Qualifications, Ministry of Education, Research, Youth and Sports
- PADI Divemaster (accreditation No. 322504/2013)
- Authorized mediator accredited by the Romanian Mediation Council

Affiliations

- Member of the Bucharest Bar Association and of the National Union of the Romanian Bars, 1998
- Member of the T.M.C. ASSER COLLEGE EUROPE Graduates Association, 1999
- Member of A.I.J.A. (L'Association Internationale des Jeunes Avocats), 2005
- Member of Romanian National Union of Mediators, 2013

Publications

- International human rights law, Chapter 23, Social Group of Risk, Iasi, Polirom 2010, ISBN: 978-973-46-0277-3
- Roman Law Constituents in Human Rights Protection Documents, 2009, 3-4 edition of Social Work Review
- The International Comparative Legal Guide to International Arbitration, 2006, Chapter 50, Global Legal Group (Co-author)
- The International Comparative Legal Guide to Gas Regulation 2006, Chapter 21, Global Legal Group (Co-author)
- Access of Third Parties to Natural Gas Networks, Romanian Business Digest 2005 (Co-author)
- The International Comparative Legal Guide to International Arbitration, 2005, Chapter 47, Global Legal Group (Co-author)

PERSONAL SKILLS

Mother tongue

Romanian

Other languages

Language Language

UNDERSTANDING				SPEAKING				WRITING	
Listening		Reading		Spoken interaction		Spoken production			
C2	English	C2	English	C2	English	C2	English	C2	English
B2	French	B2	French	B2	French	B2	French	B2	French

(*) *Common European Framework of Reference for Languages*

Communication skills

Good communication skills, innovation and creativity, integrity, capacity for analysis and synthesis, multicultural environment adaptability, team spirit

Organisational /
managerial skills

Management skills

Computer skills

Good command of Microsoft Office™ tools (Word, Excel, PowerPoint);

Driving licence

B Category