

THE INTRODUCTION OF CLASS ACTIONS IN BELGIUM



MEDIATION AND COLLECTIVE REDRESS: A MEDIATOR'S ACTION PLAN IN 20 QUESTIONS

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1. Who are the clients?

(Art. 9 Collective Redress Bill)

- The claimants: Non-profit organisations e.g. trade unions, consumer organisations, SME professional organisations
- The respondents: Corporations, sellers of consumer goods, employers, manufacturers and distributors of raw materials, semi finished and finished products, liability insurers



2. Where to find a mediator?

Mediators accredited by the Belgian Federal Mediation Commission

http://www.juridat.be/bemiddeling/

Accreditation:

- Training
- Permanent eduction
- Professional standards



2. Where to find a mediator?

Belgium : BBMC VOBA CEPINA

France : <u>CMAP</u>

Netherland: <u>NMI</u> <u>ACB</u>

Great-Britain : CEDR CIArb LCIA LMAA

Germany: <u>BMWA</u>

International : <u>ICC</u> <u>CPR</u> <u>AAA</u> <u>AIA</u>



3. Do(es) the claimant(s) comply with art. 9 CRB?

- Corporate purpose: relates to a least 1 of the indemnity issues (e.g. loss of wages, of consumer value, of profit or excess of costs)
- Representative: public reputation / rather many members
- Competent: adequate organisation for administring the Class Action (Art. 19 §1 CRB: refusal of Court approval)
- Are other claimants prone to enter the Class Action Arena?
 (Court Approval trouble ahead!)



4. Are all respondents present or properly represented?

- Isn't there also a "class" of respondents to be considered?
- What is necessary to get those to the table ?
- What if they refuse ?





5. Are the insurers of claimants and/or respondents present or represented in the mediation?

- Insurers of claimants?
- Insurers of respondents!



6. One mediator or a comediation?

- Many parties present → more than one set of eyes and ears and brains required
- Complicated matter: technically complicated, more than one legal system ...



7. Are parties properly represented?

- Negotiation teams : who is entitled to sign ?
- Feed back to rank and file how?
- Mediation "of the second table" between respondents and their insurers? When, where and how?
- Agent/principal issues between parties and their counsel?
- How are counsel remunerated?



8.Law applicable to the mediation?

- In Belgium : Belgian law
- Belgium 2005 Mediation Act fully complies with EU Directive 2008/52/EC on certain aspects of mediation in civil and commercial matters (OJ L136 24/5 2008, pag. 3)



9. What is a Mediation "Protocol"?

- Contract for the performance of mediation services by mediator to parties.
- Contract between parties to negotiate in good faith.
 (Difference civil law / common law!)



10. How is the mediator being paid?

- Fees and expenses stipulated in detail in the Mediation Protocol.
- On a time spent basis only.
- An equal part for each party save other stipulations in settlement.
- Who is to be considered as a party?





11. Is this a mass claim in the sense of art. 2 and 3 CRB?

- Individual damage
- Great number of victims
- Same cause



12. How to define the class?

- Who is a Class Member ?
- How many Class Members may be expected?
- What if Judge refuses approval for inadequate class definition ?



13. Opt in or Opt out?

- Principle : opt out
- What makes "opt in" advisable ?



14. Liability contended?

- Art. 24 CRB: without prejudice
- Party experts ?
 e.g. technical issues, financial issues
- Independant experts' opinions ?
- Have the court decide on legal issues?



15. Split liability?

- Among respondents
- Among insurers
 - → Mediation of the second, third, fourth etc. table !



16. Valuation of damages?

- Expert opinion ?e.g. computation of Cartel Damages
- Over all damages or individualised damages ?
- Where will class members opt out ?
- Court approval ≈ Fairness hearing



17. Settlement of damages

- By Claimant ?
- Control by Respondent ?
- Control by Insurer ?
- Control by Expert ?
- Control by Court ?



18. Guarantees offered by the respondent?

- Fund
- Bank guarantee



19. How settlement will be published?

- Media ?
- Costs?
- Sanction: Court approval refused



20. Review in case of new damages after court approval?

- Redefinition of the class
- New valuation of the damage



THANK YOU VERY MUCH FOR YOUR ATTENTION

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