

International Economic Law

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I. INTRODUCTION

The International Economic Law chapter of the *ASIL Electronic Resource Guide for International Law (ERG)* offers an overview of electronic resources in this dynamic and evolving area of law. The emphasis will be on Internet sites from such sources as international and regional organizations, non-governmental international entities and government agencies. Online

subscription/commercial services will be addressed where appropriate. The electronic resources highlighted in this guide are primarily English-language sites, although many are multi-lingual. The exponential growth of quality electronic resources, both free and subscription precludes any guide from being truly comprehensive. This chapter aims to present the researcher, whether the academic, practitioner or international businessperson, with an introduction to important and current sources of information for international economic law.

II. OVERVIEW OF INTERNATIONAL ECONOMIC LAW RESEARCH

This chapter adopts a broad interpretation of international economic law encompassing both the conduct of sovereign states in international economic relations, and the conduct of private parties involved in cross-border economic and business transactions. This interpretation will evolve as economic interrelationships among countries continue to grow and new challenges appear on the horizon.

International economic law is not derived from a single source or even several sources of law; it has its genesis in many. National, regional, and international law (public and private), policy and customary practices are all components of international economic law. International economic law encompasses a wide spectrum of subjects including trade in goods and services, financial law, economic integration, development law, business regulation and intellectual property. This expansive scope presents a challenge for identifying relevant information. This chapter offers the researcher a starting point for locating primary and secondary sources through a topical schematic.

The international, regional, national, and non-governmental entities highlighted in this chapter produce a wide range of documents including international conventions, treaties, bilateral agreements, model laws, guidelines, statistics, and interpretative materials. Many of the websites listed in this guide offer access to resources by topic and country. These websites are multi-layered and possess complex information architecture. It is therefore suggested that the researcher utilize not only the annotations provided, but also the site maps available at individual websites to view a conceptual and comprehensive overview of the documents and resources available.

III. INTERNATIONAL TRADE LAW

International trade law focuses on how countries conduct trade in goods and services across national borders. The international, regional and national organizations detailed in this section address the export and import issues that arise in international trade in goods and services. Institutions also provide assistance and support through market and country reports, and economic analyses promoting international trade.

A. US GOVERNMENT REGULATION AND TRADE RESOURCES

US Department of Commerce (http://www.commerce.gov)

The US Department of Commerce is responsible for encouraging and assisting the country's international trade and economic growth. It provides services and assistance to increase America's competitiveness in the world economy, and administers programs to combat unfair foreign trade competition. The following bureaus relating to international economic law are part of the Department of Commerce.

Bureau of Industry and Security (BIS) (http://www.bis.doc.gov)

The BIS is a separate bureau within the Department of Commerce. The main objective of the BIS is to advance U.S. national security, foreign policy, and economic objectives by ensuring an effective export control and treaty compliance system. The BIS directs US export control policy including license applications and enforcement of US export control laws over a wide range of products, technology and software. The site includes information on export controls and compliance with and enforcement of export administration regulations.

International Trade Administration (ITA) (http://trade.gov/index.asp)

Established in 1980 as part of the Department of Commerce, the ITA promotes global trade and aims to strengthen the international trade and investment position of the United States by assisting US exporters. The site is accessible by trade topic, services, data & analysis, programs, and publications. The ITA provides information on exports and export documentation, trade statistics, and market research. The ITA is responsible for nonagricultural trade operations of the US government.

Industry & Analysis (http://trade.gov/industry/)

Devises and implements international trade, investment, and export promotion strategies that strengthen the global competitiveness of US industries.

Enforcement and Compliace (http://trade.gov/enforcement/)

Enforcement and Compliance (E&C) safeguards and enhances the competitive strength of US industries against unfair trade through the enforcement of US antidumping duty (AD) and countervailing duty (CVD) trade laws and ensures compliance with trade agreements negotiated on behalf of the US. The E&C also administers the Foreign Trade Zones program. The E&C provides administrative protective orders (APO) arranged by country and product, regulations, policy bulletins, and the regulations and orders of the Foreign-Trade Zones (FTZ) Board.

Trade Remedy Compliance

(http://enforcement.trade.gov/trcs/index.html)

Addresses potentially unfair application of foreign trade remedies. The site contains import and export data, links to resources, legislation, regulations, and case-tracking of foreign AD/CVD activity. The

Antidumping Manual

(http://enforcement.trade.gov/admanual/index.html) is available in full-text or by chapter.

Global Markets (http://trade.gov/markets/)

Global Markets is part of the International Trade Administration (ITA) that assists and advocates for U.S. businesses in international markets to foster U.S. economic prosperity.

The Office of Trade Agreements Negotiation and Compliance (TANC) (http://tcc.export.gov/)

TANC is part of the International Trade Administration that works to eliminate foreign government-imposed trade barriers by supporting U.S. efforts to negotiate new international trade agreements. TANC coordinates with the ITA Trade Agreements Compliance Program by monitoring foreign compliance with trade agreements to ensure that US exporters get the maximum benefits from these agreements. TANC has texts of the more than 250 **trade agreements**

(http://tcc.export.gov/Trade_Agreements/index.asp) including bilateral investment treaties to which the US is a party in its TARA database

US Commercial Service (http://www.trade.gov/cs/)

The US Commercial Service, the trade promotion arm of the Department of Commerce, provides trade assistance by helping US companies get started in exporting and increasing foreign sales. The **Market Research Library** (http://export.gov/mrktresearch/index.asp) contains over 100,000 industry and country-specific market reports including Country Commercial Guides (read latest "Doing Business In" guides), Industry Overviews, Market Updates, Multilateral Development Bank Reports, Best Markets, and Industry/Regional Reports. Free access with registration.

Export.gov (http://www.export.gov)

Export.gov brings together resources from many different agencies in the US government. Export.gov is managed by the International Trade Administration and addresses areas that include international sales, marketing and finance, regulations and licenses, trade data and analysis, and trade problems.

Export-Import Bank of the United States (Ex-Im) (http://www.exim.gov)

Established in 1934, the Ex-Im Bank is the official export credit agency of the US helping to finance US exports by supplementing private capital. For example, the Bank focuses on critical areas such as emphasizing exports to developing countries, countering trade subsidies of other governments, and encouraging exports by small businesses. This site

has country/fee info fact sheets with guidelines for financing and exposure fee information.

USA Trade Online (https://usatrade.census.gov/)

The official source for US merchandise trade data from the Foreign Trade Division of the US Census Bureau. Access current and cumulative US export and import data for over 9,000 export commodities and 17,000 import commodities. USA Trade Online provides trade statistics up to 10-digit HS level or up to the 6-digit NAICS level.

United States Court of Appeals for the Federal Circuit (CAFC)

(http://www.cafc.uscourts.gov)

The Federal Circuit hears appeals from the US Court of International Trade and the US International Trade Commission. The Federal Circuit, established by Congress in 1982, is the only US court of appeals defined exclusively by its jurisdiction rather than geographical boundaries. This site includes the rules of court, internal operating procedures, court opinions and decisions.

United States Court of International Trade (USCIT) (http://www.cit.uscourts.gov/)
The Constitution and congressional enactment define the jurisdiction of the USCIT. The
Court has judicial review of administrative actions of government agencies dealing with
importation. The Court also has authority to decide any civil action against the United
States, its officers, or its agencies arising out of any law pertaining to international trade.
The geographical jurisdiction of the USCIT extends throughout the United States, and
the court is authorized to hold hearings in foreign countries. Opinions from 1999 to
present, court rules and forms are available.

Customs and Border Protection (CBP) (http://www.cbp.gov)

The Customs and Border Protection, part of the Department of Homeland Security, is the single unified border agency of the US. The CBP is responsible for administering tariffs and processing import entries. Select Trade button for extensive information on exporting, importing and enforcement of US customs laws including legal decisions and publications.

United States International Trade Commission (ITC) (http://www.usitc.gov/)

Formerly known as the US Tariff Commission upon being established by Congress in 1916, the Trade Act of 1974 changed the name of the Tariff Commission to the US International Trade Commission (ITC). The ITC is an independent, quasi-judicial agency that furnishes reports and recommendations to the President, Congress and agencies on issues of international trade. The Commission has five major operations that serve its external customers: Import Injury Investigations, Intellectual Property-Based Import Investigations, Industry and Economic Analysis, Tariff and Trade Information Services, and Trade Policy Support. **EDIS** (https://edis.usitc.gov/edis3-external/app) is the repository for all documents filed in relation to an investigation conducted by the ITC. It offers the capability to file documents for an investigation as well as search for

documents which have been submitted to the ITC. See also the Harmonized Tariff Schedule of the United States Annotated (http://www.usitc.gov/tata/hts/index.htm) and Trade Remedy Publications

(http://www.usitc.gov/trade_remedy/publications/opinions_index.htm). The **Journal of International Commerce and Economics (JICE)**

(http://www.usitc.gov/journals/jice_home.htm) provides in-depth analysis on current and emerging issues in international trade. All ITC online publications are available at **publications by type** (http://www.usitc.gov/publications/by_type.htm). The **Interactive Tariff and Trade DataWeb** (http://dataweb.usitc.gov/) provides customized trade data, current tariffs, and prepared trade data reports.

United States Trade Representative (USTR) (http://www.ustr.gov/)

The US Trade Representative is a cabinet-level official who serves as the President's principal trade advisor and is responsible for handling all trade negotiations. The USTR handles all US interests within the World Trade Organization, regional trade and economic organizations, and with major trading partners. Text of global, regional and bilateral **trade agreements** (http://www.ustr.gov/trade-agreements), reports issued by the Trade Representative, prepared testimony, and press releases are available.

B. FOREIGN GOVERNMENT REGULATION

The following compilations of foreign government websites can be used to identify agencies of foreign national governments that are involved in international trade and regulation.

Foreign Information by Country

(http://ucblibraries.colorado.edu/govpubs/for/foreigngovt.htm)

The University of Colorado compiles links for government information, country profiles, articles/databases, health and peace-keeping information.

International Documents (http://www.library.northwestern.edu/libraries-collections/evanston-campus/government-information/international-documents)
A collection of links to foreign governments compiled by the Government Publications Department, Northwestern University.

C. INTERNATIONAL COORDINATION AND TRADE RESOURCES

G8 Information Centre (http://www.g8.utoronto.ca/)

The G8 meetings deal with macroeconomic issues, international trade, and relations with developing countries. G8 members include France, the United States, Britain, Germany, Japan, Italy, Canada, and Russia. This information centre has background information on the G8, document texts from G8 Summit Meetings, G8 Ministerial Meetings, and scholarly publications. The Group of 20 (G20) is a forum of finance ministers and central bank governors formally created at the September 25, 1999 meeting of the G7 Finance Ministers. G20 aims to include "systemically significant economies and to promote

cooperation to achieve stable and sustainable world growth that benefits all." G20 information includes meetings and related documents, and a bibliography.

Global Trade Negotiations Home Page (http://www.cid.harvard.edu/cidtrade/) From the Center for International Development at Harvard University. Provides recent news articles in the area of international trade. Summaries of recent developments in trade policy, lists of research papers, and links to additional resources are arranged under 21 issue headings germane to trade including agriculture, anti-dumping, competition, investment, service and transparency. Under Resources, find research papers, links to non-governmental organizations and international organizations, and information about individual countries.

International Chamber of Commerce (ICC) (http://www.iccwbo.org/)

The ICC has top-level consultative status with the United Nations representing the views of business to promote international trade and investment. The ICC makes rules that although voluntary are adhered to international transactions and govern the conduct of transnational business in such areas as banking, arbitration, commercial crime, ecommerce, energy, financial services, taxation, and trade and investment. Advocacy, codes and rules include the text of the ICC International Customs Guidelines, other codes, model clauses, and rules arranged in chronological order of adoption.

The ICC publishes Incoterms which are rules for the interpretation of trade terms and are standard trade definitions that are most commonly used in international contracts. The latest version is Incoterms 2010.

Incoterms 2000 are reproduced as Annex II in *INCOTERMS 2000: Report of the Secretary General* (A/CN.9/479), *UNCITRAL Yearbook*, 2000, vol. XXXI, p. 599. (http://www.uncitral.org/pdf/english/texts_endorsed/INCOTERMS2000_e.pdf)

Uniform Customs and Practices for Documentary Credits (UCP) is a set of rules on the issuance and use of letters of credit. The current version, UCP 600, is the sixth revision since the rules were first promulgated in 1933 and came into force on July 1, 2007. UCP 600, currently available for purchase, replaces UCP 500.

Uniform Customs and Practices for Documentary Credits (UCP 500)

Former ICC rules governing most international letter of credit transactions, the UCP 500 is the applicable rule governing an international letter of credit when the UCP 500 is specified in the credit. UCP 500 is reproduced as Annex II in *Uniform Customs and Practices for Documentary Credits: Report of the Secretary General* (A/CN.9/935), *UNCITRAL Yearbook*, 1994, vol. XXV, p. 263. (http://www.uncitral.org/pdf/english/yearbooks/yb-1994-e/yb_1994_e.pdf)

Earlier versions of the UCP are reproduced in the UNCITRAL Yearbook, 1984 and 1975, respectively: **Uniform Customs and Practices for Documentary Credits (1983)**, and **Uniform Customs and Practices for Documentary Credits (1974)**.

International Organization for Standardization (ISO) (http://www.iso.org/)

The ISO, a non-governmental organization established in 1947, is a worldwide federation of national standards bodies representing 163 members. The ISO develops international agreements containing technical specifications as rules or guidelines to ensure that materials and products are suitable for their purposes in a global marketplace. These agreements are published as international standards to break down barriers to trade and facilitate the international exchange of goods and services.

The United Nations Home Page (UN) (http://www.un.org/)

The UN home page has information on major UN organs and related organizations. The UN Documentation Centre (http://www.un.org/documents) contains full-text resolutions from the General Assembly, Security Council and the Economic and Social Council, other full-text documents and a searchable database for press releases. Official Documents System (ODS) (http://www.un.org/en/documents/ods/) provides access to full-text UN documentation.

See the **United Nations Chapter** (http://www.asil.org/sites/default/files/ERG_UN.pdf) of this *Electronic Resource Guide* for in-depth coverage of the United Nations and its information resources.

United Nations Commission on International Trade Law (UNCITRAL)

(http://www.uncitral.org/uncitral/en/index.html)

UNCITRAL is the main legal body within the UN system focusing on international trade law. UNCITRAL's mission is to further the progressive harmonization and unification of the law of international trade. UNCITRAL has **texts** (http://www.uncitral.org/uncitral/en/uncitral_texts.html) in the areas of international commercial arbitration, international sale of goods, cross-border insolvency, international payments, international transport of goods, electronic commerce, procurement and infrastructure development, and penalties and liquidated damages. Each area includes the text of law, recommendations or rules, links to working groups, a bibliography, and other information. Selecting the individual text provides the full-text, status, explanatory notes, and *travaux préparatoires*, if available. A **Bibliography of Recent Writings Related to the Work of UNCITRAL** (http://www.uncitral.org/uncitral/en/publications/bibliography.html) is arranged by UNCITRAL text topic.

CLOUT (http://www.uncitral.org/uncitral/en/case_law.html) is a systematic collection of court decisions and arbitral awards on UNCITRAL texts. CLOUT covers the following conventions:

Convention on the Limitation Period in the International Sale of Goods (New York, 1974), as amended by the Protocol of 1980
 (http://www.uncitral.org/uncitral/en/uncitral_texts/sale_goods/1974Convention_limitation_period.html)

- United Nations Convention on Contracts for the International Sale of Goods (Vienna, 1980) (CISG)
 - (http://www.uncitral.org/uncitral/en/uncitral_texts/sale_goods/1980CISG.html)
- UNCITRAL Model Law on International Commercial Arbitration (1985)
 (http://www.uncitral.org/uncitral/en/uncitral texts/arbitration/1985Model arbitration.html)
- United NationsConvention on the Carriage of Goods by Sea, 1978 (the Hamburg Rules)
 - (http://www.uncitral.org/uncitral/en/uncitral texts/transport goods/Hamburg rules.html)

The UNCITRAL site also has texts of documents from UNCITRAL sessions and working groups, current status of texts, and the **UNCITRAL Yearbook**, starting with Vol. 1 (1968-1970) to Vol. 42 (2011). (http://www.uncitral.org/uncitral/en/publications/yearbook.html)

United Nations Conference on Trade and Development (UNCTAD) (http://www.unctad.org/) Established in 1964, UNCTAD is the principal organ of the United Nations General Assembly in the field of trade and development. Areas of concern include trade, finance, technology, investment and sustainable development.

Wassenaar Arrangement on Export Controls for Conventional Arms and Dual-Use Goods and Technologies (http://www.wassenaar.org/)

The Wassenaar Arrangement is one of four multilateral export control regimes in which the United States participates. The Arrangement's purpose is to contribute to regional and international security and stability by promoting transparency and greater responsibility in transfers of conventional arms and dual-use (i.e. those having civil and military uses) goods and technologies. The Wassenaar Arrangement has 41 participating states. The site provides text of the agreement, guidelines and procedures, a list of dual-use goods and technologies and munitions, and a country-by-country listing of national export controls contacts.

World Customs Organization (WCO) (http://www.wcoomd.org/)

The WCO is an independent intergovernmental body with worldwide membership (currently 179 members) and is competent in customs matters. Under WCO Topics, find links covering nomenclature (harmonized system), valuation, origins, enforcement & compliance, procedures & facilitation, and capacity building. Each topic provides an overview, news, responsibilities, committees, and tools & instruments.

World Trade Organization (WTO) (http://www.wto.org/)

The WTO deals with the rules of trade between nations and supports the multilateral trading system through the WTO agreements that cover, in part, trade, services and intellectual property.

General Agreement on Tariffs and Trade (GATT)

(http://www.wto.org/english/docs_e/legal_e/gatt47_01_e.htm)
GATT came into being in 1948 as a multilateral instrument to promote trade.

In 1993, the Final Act of the Uruguay Round

(http://www.wto.org/english/docs_e/legal_e/final_e.htm) of GATT established the World Trade Organization as an international organization. The Final Act of the 1986-1994 Uruguay Rounds of trade negotiations is a collection of agreements comprising the WTO agreements. (Strictly speaking, the Final Act is the first of these agreements.)

The General Agreement on Trade in Goods

(http://www.wto.org/english/docs_e/legal_e/legal_e.htm) and the **General Agreement on Trade in Services (GATS)** (http://www.wto.org/english/docs_e/legal_e/26-gats.pdf) are Annex 1A and 1B of the WTO agreements, respectively.

Documents Online (http://docsonline.wto.org) is a database providing access to over 100,000 official documents of the WTO. Includes legal texts (trade agreements), dispute settlement documents, tariff schedules and the trade topics section. The heading of **Trade topics** (http://www.wto.org/english/tratop_e/tratop_e.htm) has information and documents arranged under the following sectors: goods, services, intellectual property, dispute settlement, and other topics (environment, development, trade policy reviews, government procurement, regional trade agreements, competition, investment, and electronic commerce.) **The Doha Round** (http://www.wto.org/english/tratop_e/dda_e/dda_e.htm) "provides the mandate for negotiations on a range of subjects, and other work including issues concerning the implementation of the present agreements."

The **GATT Digital Library: 1947-1994** (http://gatt.stanford.edu/page/home) contains over 59,000 public documents and publications of the GATT. A Resources page contains bibliographies and research guides. The Digital Library is cooperative effort between the Stanford University Libraries & Academic Information Resources and the World Trade Organization.

WorldTradeLaw.net (http://www.worldtradelaw.net/) is a subscription service providing commentary and analysis with a free portion consisting of primary source documents on international trade law.

GATT Analytical Index

(http://www.wto.org/english/res_e/booksp_e/gatt_ai_e/gatt_ai_e.htm)
Provides a guide to the interpretation and application of the General Agreement on Tariffs and Trade, drawn from official documentary sources of the GATT.

WTO Dispute Settlement page

(http://www.wto.org/english/tratop e/dispu e/dispu e.htm)

Includes panel reports, appellate body reports, and adopted panel reports within the framework of WTO. **Adopted Panel Reports Within the Framework of GATT 1947** (http://www.sice.oas.org/DISPUTE/gatdispe.asp) include reports from 1948-1994.

WTO Analytical Index: Guide to WTO Law and Practice

(http://www.law.nyu.edu/library/print-wtoguide.html) provides an authoritative guide to the interpretation and application of all of the WTO Agreements. The third edition covers from January 1, 1995 to September 2011.

D. TRADE TREATIES/CONVENTIONS

For treaties, agreements and conventions not listed or included in this section, check organization websites or other sites listed under the topical and regional areas of this Guide.

International Labour Organization (ILO) (http://www.ilo.org)

The ILO, a specialized UN agency, develops international labour standards called conventions and recommendations that set minimum standards of basic labour rights.

NORMLEX (http://www.ilo.org/ilolex/english/index.htm) brings together information on International Labour Standards (such as ratification information and reporting requirements) as well as national labour and social security laws. NATLEX (http://www.ilo.org/dyn/natlex/natlex_browse.home) is the database of national labour, social security and related human rights legislation. NATLEX provides abstracts of legislation and relevant citation information. Records are indexed by keywords and by subject classifications and where possible, the full text of the law or a relevant electronic source is linked to the record.

United Nations Treaty Collection (http://treaties.un.org/Pages/Home.aspx?lang=en) The United Nations Treaty Collection includes links for the following critical treaty publications:

UN Treaty Series (UNTS) is a collection of treaties and international agreements registered or filed and recorded with and published by the Secretariat since 1946, pursuant to Article 102 of the Charter. The UNTS includes the texts of treaties in their authentic language(s), along with translations into English and French, as appropriate. The collection currently contains over 200,000 treaties.

Multilateral Treaties Deposited with the Secretary General contains a detailed status of the over 550 multilateral treaties deposited with the Secretary General and is updated daily. Also included is the Recently Deposited Multilateral Treaties, a collection consisting of the texts of multilateral treaties recently deposited with the Secretary-General that have not yet been published in the *United Nations Treaty Series*.

Treaty Reference Guide

(http://treaties.un.org/Pages/Overview.aspx?path=overview/definition/page1_en.xml) A glossary of treaty terms.

The **Treaty Handbook**

(http://treaties.un.org/Pages/Publications.aspx?pathpub=Publication/TH/Page1_en.xml) Available in six languages, the Handbook addresses many aspects of treaty law and practice.

US Bilateral Investment Treaties

(http://tcc.export.gov/Trade_Agreements/Bilateral_Investment_Treaties/index.asp)
The texts of all US bilateral investment treaties are available on the website of the Trade
Compliance Center (TCC), US Department of Commerce.

US Treaties in Force (http://www.state.gov/s/l/treaty/tif/index.htm)

A list of treaties and other international agreements of the United States in force as of January 1, 2013. This annual publication does not include the text of treaties.

Treaty Affairs (http://www.state.gov/s/l/treaty/)

Office of the Legal Advisor serves as the principal U.S. government repository for U.S. treaties and other international agreements and provides links for treaty actions, pending treaties, treaties and other international acts series.

WTO Agreements (http://www.wto.org/english/docs_e/legal_e/legal_e.htm) This page includes the Uruguay Round Final Act - full texts with explanation and analysis.

IV. INTERNATIONAL FINANCIAL LAW

International financial law considers the role of central banks in international economic relations and the development of economic and monetary policy. International financial and securities markets are also addressed.

Bank for International Settlements (BIS) (http://www.bis.org/)

Created at the Hague Conference in January 1930, the Bank for International Settlements (BIS) is a central banking institution unique at the international level. The BIS is owned and controlled by central banks and provides tailored services to central banks and ultimately to the worldwide international financial system. The BIS website has full-text BIS publications, including basic texts (under About BIS-Legal Information), working papers, economic papers, policy papers, committee publications, and statistics (under Publications & research), and a collection of links to central banks (under Central Bank hub).

Institute of International Bankers (IIB) (http://www.iib.org/)

Founded in 1966, the IIB is an association of banking organizations that operate in the United States. A useful publication on developments in the international banking community is the annual **Global Survey 2014** (http://c.ymcdn.com/sites/iib.site-ym.com/resource/resmgr/Docs/2014GlobalSurvey.pdf) that describes the regulatory and

market developments in the areas of banking, insurance and securities in 35 countries and the EU.

International Monetary Fund (IMF) (http://www.imf.org/)

The IMF is a cooperative institution with a membership of 188 countries that consult with one another to maintain a stable system of currency transactions. IMF staff country reports and other IMF periodicals are available in full-text. Exchange rates and special drawing rates (SDR) are regularly updated, and country specific information is available at the site. Additionally, selected decisions and selected documents are available.

International Organization of Securities Commissions (IOSCO)

(http://www.iosco.org/)

IOSCO members are central banks, monetary authorities and national securities commissions. Members cooperate to promote high standards of securities regulation to maintain markets, to exchange information towards the development of domestic markets, and to oversee the surveillance of international securities transactions.

Institute of International Banking Law & Practice (http://www.iiblp.org/)

An educational and research institution dedicated to harmonize international law and practice in the field of banking law. The Institute pioneered several initiatives including the International Standby Practices (ISP98), a set of private rules of practice that apply to standby letters of credit and became effective January 1, 1999. The ISP98 (http://www.uncitral.org/pdf/english/texts_endorsed/ISP98_e.pdf) is reproduced as Annex II in a report of the United Nations Secretary-General (A/CN.9/477), UNCITRAL Yearbook, 2000, vol. XXXI, p. 579. ISP98 is also issued as ICC Publication 590.

Organisation for Economic Co-operation and Development (OECD)

(http://www.oecd.org/)

OECD, comprised of 34 market economy countries, provides governments with a forum to discuss and shape economic and social policy. Topics addressed by OECD include competition, money laundering, environment, sustainable development, economics, trade and electronic commerce. OECD makes available online documents arranged by theme, type and country. See: Convention on the Organization for Economic Cooperation and Development (http://www.oecd.org/) and the OECD Code of Liberalisation of Capital Movements and of Current Invisible Operations (http://www.oecd.org/investment/codes.htm).

V. REGIONAL ECONOMIC INTEGRATION

Regional affiliations range from loosely defined customs unions to highly structured and regulated economic and monetary unions. These regional organizations have their press releases, documents, publications, and customs and trade resources available electronically. Many regional websites also provide legislation and information from member countries.

A. AFRICA

African, Caribbean and Pacific Group of States (APC) (http://www.acp.int)
APC aims for sustained economic growth for its 79 current members. The **Treaties &**Agreements page includes texts of treaties and agreements including the Cotonou
Agreement Revised (2005), the various Lomé conventions, and the Georgetown
Agreement.

Common Market for Eastern & Southern Africa (COMESA) (http://www.comesa.int/) COMESA is a regional grouping of 19 countries in Eastern and Southern Africa forming a free trade area. It was established in 1994 to replace the Preferential Trade Area for Eastern and Southern Africa (PTA), which had been in existence since 1981.

Organization for the Harmonization of Business Law in Africa (OHADA) (http://www.ohada.org)

OHADA has seventeen member states including Benin, Burkina Faso, Cameroon, the Central African Republic, Côte d'Ivoire, Congo, Comores, Gabon, Guinea, Guinea Bissau, Equatorial Guinea, Mali, Niger, Senegal, Chad, Togo and Democratic Republic of Congo. This site is only in French. The **Treaty on the Harmonization of Business Law in Africa** aims to improve the legal and judicial structures by modernizing and harmonizing business law in member States.

B. ASIA AND THE PACIFIC

Asia-Pacific Economic Cooperation (APEC) (http://www.apec.org)

Established in 1989, APEC currently has 21 member countries that border the Pacific Ocean, working together to promote open trade and economic cooperation in the region. Information available includes economic information for member countries, ministerial statements, business resources, and APEC information by topic. The **2010 Guide to Investment Regimes of the APEC Member Economies, (2nd Revision)** (http://publications.apec.org/publication-detail.php?pub_id=1158) includes investment information from APEC members.

Association of Southeast Asian Nations (ASEAN) (http://www.asean.org/)

ASEAN was established in 1967 by Indonesia, Malaysia, Philippines, Singapore and Thailand. Brunei Darussalam, Vietnam, Laos, Myanmar, and Cambodia later became members. Objectives from ASEAN summits include the creation of an ASEAN Free Trade Area and a preferential tariff scheme.

C. EUROPE

Council of Europe (http://www.coe.int/)

The Council of Europe is an international organization, which has as its objectives: the strengthening of democracy, promotion of social and economic programs, human rights and the rule of law among its 47 member states. The **European Treaty Series (ETS)** (http://convention.coe.int) has the text of treaties including signatures and ratification

information for each Member State. Treaties regarding international economic law include the establishment of companies, arbitration, and data protection.

European Union (EU)

The Member States of the EU are Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden and the United Kingdom.

EUROPA (http://europa.eu/)

EUROPA is the European Union's server with links to activities, institutions, official documents, and information sources. Activities of the EU are divided into topics or sectors. Each topic or sector has information on the controlling law in the area, implementation of policies and additional information sources. Summaries of EU legislation, arranged by topic, are available through the service Summaries of EU Legislation (http://eur-

lex.europa.eu/browse/summaries.html).

Eur-Lex (http://eur-lex.europa.eu/homepage.html)

The Eur-Lex page has links for the text of the Official Journal, L and C series (http://eur-lex.europa.eu/JOIndex.do?ihmlang=en) from 1952 to the present. EU law and related documents (http://eur-lex.europa.eu/collection/eu-law.html) has links to treaties, legislation, consolidated legislation, EU case law and international agreements.

Directory of European Union consolidated acts (http://eur-

lex.europa.eu/browse/directories/consleg.html) is classified according to an analytical structure of 20 topical chapters in the Directory of European Union legislation. Standardized headings under the analytical structure relevant to international economic law include competition policy, taxation, economic and monetary policy and free movement of capital, and law relating to undertakings. (Note: Directory is in an experimental phase as of the time of writing.)

Consolidated Legislation

(http://eur-lex.europa.eu/collection/eu-law/consleg.html) contains legislation that has been amended on one or more occasions, and consolidated by incorporating into the basic instrument all subsequent amendments.

European Court of Justice and Court of First Instance

(http://curia.europa.eu/jcms/jcms/j 6/)

The jurisdiction of the Court of Justice is to hear disputes between Member States, Community institutions, undertakings and individuals. Decisions from the Court of Justice and Court of First Instance are available in full-text from the founding of the Courts to the present.

European Commission: Directorates-General and Services of the

Commission (http://ec.europa.eu/dgs_en.htm)

The Commission is organized into departments called Directorates General, responsible for drafting legislation and overseeing its implementation. Departments focusing on economic law include Economic and Financial Affairs, Enterprise and Industry, Taxation and Customs Union to name a few.

European Free Trade Association (EFTA) (http://www.efta.int/)

Originally founded in 1960, EFTA now includes Iceland, Liechtenstein, Norway and Switzerland. EFTA's objective is to remove trade barriers among members. The European Economic Area (EEA) came into being on January 1, 1994 extending the internal market of the EU to three EFTA countries, Iceland, Liechtenstein, and Norway. **Legal Texts** (http://www.efta.int/legal-texts) has links for the EFTA Convention, the EEA Agreement, and other conventions and agreements.

D. WESTERN HEMISPHERE

Andean Community (http://www.comunidadandina.org/)

The Andean Community, a customs union, is comprised of Bolivia, Colombia, Ecuador, and Peru. (Venezuela was formerly a member but denounced the Cartagena Agreement in April 2006.) Andean integration focuses on economic and social cooperation to promote the growth of member economies. The aim is to create a Latin American common market through trade liberalization, a common external tariff and the harmonization of socio-economic policies and the coordination of national legislation.

The Legal Framework of the Andean Community

(http://www.sice.oas.org/Andean/instmt_s.asp) provides the texts of treaties, acts, decisions, and resolutions.

Caribbean Community (CARICOM) (http://www.CARICOM.org/)

CARICOM is an organization focusing on Caribbean regional integration. Resources include the **Revised Treaty of Chaguaramas Establishing the Caribbean Community, Including the CARICOM Single Market and Economy**(http://www.caricom.org/jsp/community/revised_treaty.jsp?menu=community).

Central American - Dominican Republic Free Trade Agreement Home (CAFTA-DR)

(http://ustr.gov/Trade_Agreements/Bilateral/CAFTA/Section_Index.html) is a free trade agreement comprising the markets of the United States, Costa Rica, El Salvador, Honduras, Guatemala, Nicaragua, and the Dominican Republic. The agreement was signed on August 5, 2004. The U.S. Congress approved CAFTA in July 2005 and the President signed it into law on August 2, 2005. This page contains the final text, press releases and advisory group reports.

Free Trade Area of the Americas (FTAA) (http://www.alca-ftaa.org/alca e.asp)

The official home page of the FTAA. The aim of the FTAA is to integrate the economies of 34 nations in the Western Hemisphere into a single free trade area. The **FTAA Trade Policy Developments** (http://www.sice.oas.org/tpd/ftaa/ftaa_e.asp) from the Organization of American States - Trade Unit has background information and documents from the series of FTAA forums.

The Summits of the Americas Information Network (http://www.summit-americas.org/default-en.htm) provides support in the areas of planning, implementation, outreach, and follow up of Summit mandates. The Summits of the Americas are an institutionalized set of meetings (Summits) at the highest level of government decision-making in the Western Hemisphere, and are closely associated with the OAS. These Summits discuss economic, social, military, and political problems in the Americas. Links to documents, conferences and publications.

Latin American Integration Association (http://www.aladi.org/)

ALADI has its roots back to 1960 with the creation of the Latin American Free Trade Association (ALALC), which was later modified by the **Montevideo Treaty (1980)** (http://www.sice.oas.org/trade/Montev_tr/indexe.asp) creating ALADI. ALADI's members include Bolivia, Colombia, Ecuador, Peru, Venezuela, Argentina, Brazil, Paraguay, Uruguay, Chile, Mexico and Cuba. Documents and other publications are available in Spanish and Portuguese.

MERCOSUR (http://www.mercosur.int)

This official site for MERCOSUR contains the text of treaties, protocols, official documents, and publications including the *Boletín Oficial*. (The site is available in Spanish or Portuguese.) MERCOSUR was established by the **Treaty of Asunción** (http://www.sice.oas.org/trade/mrcsr/mrcsrtoc.asp) that created a common market among Argentina, Brazil, Paraguay and Uruguay. Venezuela officially joined in July 2006. MERCOSUR aims for a program of trade liberalization, reductions of customs tariffs, the elimination of non-tariff barriers and other restrictions to trade. MERCOSUR is also known as the Common Market of the Southern Cone.

Legal Framework of the Common Market of the Southern Cone

(http://www.sice.oas.org/Mercosur/instmt_e.asp)

Text of the Treaty of Asunción with annexes, protocols, decisions, resolutions and arbitral awards.

North American Free Trade Agreement (NAFTA)

NAFTA (http://www.ustr.gov/trade-agreements/free-trade-agreements/north-american-free-trade-agreement-nafta) entered into force on January 1, 1994 and aims to eliminate tariffs on qualifying goods between Canada, Mexico and the United States over a period of years. Other objectives include fair competition, greater investment opportunities, and the protection and enforcement of intellectual property rights.

NAFTA - Organization of American States - Trade Unit

(http://www.sice.oas.org/TPD/NAFTA/NAFTA_e.ASP)

Provides text of the NAFTA agreement and annexes, the North American Agreement on Environmental Cooperation and the Agreement on Labor Cooperation, and the Understanding Between the Parties to The North American Free Trade Agreement Concerning Chapter Eight Emergency Action.

NAFTA Secretariat (https://www.nafta-sec-alena.org/Default.aspx)
The NAFTA Secretariat, comprised of the US, Canadian and Mexican
Secretariats, was established pursuant to Chapter 20 of NAFTA. The Secretariat
has as its primary responsibility the administration of the dispute settlement
provisions of NAFTA under chapters 11, 14, 19 and 20. Panel reports and
decisions are available for NAFTA and the US-Canada Free Trade Agreement.

Organization of American States (OAS) (http://www.oas.org/)

Organization of American States (OAS) is the world's oldest regional organization, with its roots dating back to the end of the 19th century. OAS objectives are to strengthen the peace and security of the region, and cooperatively promote the economic, social and cultural development of the Members States. The OAS home page has links for OAS topics, strategic partners, media, calendar, accountability, and documents that include the OAS charter, resolutions, treaties and conventions.

Organization of American States - Trade Unit (http://www.sice.oas.org/)

Also known as *SICE*, the acronym for *Sistema de Información al Comercio Exterior*, the Spanish title of the OAS Trade Unit. The Trade Unit has official sources of trade and investment information from international and regional organizations and national government departments.

Trade Agreements in Force (http://www.sice.oas.org/agreements_e.asp) include multilateral agreements, customs unions, free trade agreements, framework agreements, and partial preference agreements among countries of the Western Hemisphere. Country pages (http://www.sice.oas.org/countries_e.asp) include bilateral investment treaties, trade agreements, information on national trade policy and national trade legislation. Links for dispute settlement resolutions (http://www.sice.oas.org/Dispute/dispute_e.asp) include panel reports and rulings from the Andean Community, GATT, NAFTA, and the WTO. Glossaries of Trade Terms (http://www.sice.oas.org/Glossaries_e.asp) provides S/CE's dictionary of trade-related terms, the searchable version of the FTAA dictionary of trade terms and other trade related glossaries from national, regional and international sources.

Integrated Database of Trade Disputes for Latin America and the Caribbean (http://idatd.eclac.cl/controversias/index_en.jsp) provides simultaneous searching of trade disputes in the WTO MERCOSUR, NAETA CARICOM, Andean Community, a

trade disputes in the WTO, MERCOSUR, NAFTA, CARICOM, Andean Community, and CACM.

VI. GOVERNANCE

Governance refers to the rules that guide the behavior of corporations, shareholders, and managers, as well as to governmental regulation that support and enforce those rules. Corporate governance is concerned with rules of business behavior and strives to move corporate and economic entities from relationship-based systems to rules-based systems. Good government and anti-corruption initiatives focus on creating a fair and equitable world economic order for all players.

Good Governance Program (http://ita.doc.gov/goodgovernance/)

This program site from the ITA, US Dept. of Commerce, has resources focusing on promoting the rule of law in business. Areas addressed include transparency through business ethics and anti-corruption, accountability in corporate governance, fairness in dispute resolution and protection of intellectual property rights. Examples of publications Include: Business Ethics: A Manual for Managing a Responsible Business Enterprise in Emerging Market Economies (http://www.ita.doc.gov/goodgovernance/business_ethics/manual.asp) and Russia Corporate Governance Manual (http://ita.doc.gov/goodgovernance/CorpGovManual.asp).

The IMF and Good Governance (http://www.imf.org/external/np/exr/facts/gov.htm)

An informational page from the International Monetary Fund (IMF) focusing on good governance and ethics in government. Scroll down for Code of Good Practices on Fiscal Transparency.

ICC Corporate Governance (http://www.iccwbo.org/corporate-governance/)

The International Chamber of Commerce (ICC) offers information for the business practitioner related to governance impact on international business and trade. Includes guides to basic governance resources and links to standards, codes and news.

OECD - Corporate Governance (http://www.oecd.org/corporate/)

The OECD site contains links to publications and reports on corporate governance, corporate responsibility, accounting reform, privatisation, and multinational enterprises to name a few. Information can be accessed by country, topic or type of document. Notable publications include OECD Principles of Corporate Governance: 2004 and the OECD Guidelines on Corporate Governance of State-Owned Enterprises.

Transparency International (TI) (http://www.transparency.org/)

TI is a global organization that works with governments, the media, and private organizations to combat corruption. "What We Do" offers resources by topic, country, research, publications, and tools.

VII. INTERNATIONAL DEVELOPMENT LAW

International development organizations aim to promote social and economic development through program and financial assistance to developing countries. The websites of development organizations have links to press releases, documents, publications and information from member countries.

A. REGIONAL DEVELOPMENT

Asian Development Bank (ADB) (http://www.adb.org/)

The ADB was founded in 1966 to promote the social and economic progress of the Asian and Pacific region. The News & Events link has press releases, transcripts and periodicals. The Focus Areas link includes resources on anticorruption and money laundering, governance, labor markets, social protections, and law & policy reform. Publications also available.

European Bank for Reconstruction and Development (EBRD)

(http://www.ebrd.com/)

The EBRD was established in 1991 to foster the transition to market economies in the countries of central and eastern Europe and the Commonwealth of Independent States (CIS). The EBRD is owned by 64 countries and two intergovernmental institutions and aims to implement economic reforms, promote competition and privatization. Under **Publications** (http://www.ebrd.com/news/publications.html), the EBRD site has investment reports for the countries of operation, a working papers series, and periodicals.

Inter-American Development Bank (IADB) (http://www.iadb.org/)

Established in 1959 to support economic development in Latin America and the Caribbean. Information arranged by countries, topics, projects, research and publications.

Islamic Development Bank (IDB) (http://www.isdb.org/)

Established in 1973, with its main objective to foster economic development and social progress, the Bank finances productive projects and programs in both the public and private sectors of member countries. The present membership of the IDB consists of 56 member countries spread over four continents: Africa, Asia, Europe and Latin America.

United Nations - Department of Economic and Social Affairs

(http://www.un.org/en/development/desa/index.html)

The home pages of these regional commissions provide information about the activities of their governing bodies, projects of the regional commission, texts of documents, and news.

Economic Commission for Africa (ECA) (http://www.uneca.org/)

Economic Commission for Europe (ECE) (http://www.unece.org/)

Economic Commission for Latin America and the Caribbean (ECLAC) (http://www.eclac.org/default.asp?idioma=IN)

Economic and Social Commission for Asia and the Pacific (ESCAP) (http://www.unescap.org/)

Economic and Social Commission for Western Asia (ESCWA)

(http://www.escwa.un.org/)

UN Centre for Trade Faciliation and Electronic Business

(http://www.unece.org/cefact)

The Economic Commission for Europe and the UN Economic has links for standards and guidelines, electronic business, repositories and codes, and trade facilitation sites.

B. GLOBAL INITIATIVES FOR DEVELOPMENT

Group of 77 (G-77) (http://www.g77.org/)

The G-77 was established in 1964 by seventy-seven developing countries. Currently comprised of 131 countries, the G77 is one of the largest Third World coalitions in the United Nations, providing an avenue for developing nations to promote their collective economic interests and strengthen their negotiating capacity on international economic issues. **Major documents** (http://www.g77.org/doc/docs.html) provided.

International Trade Centre (ITC) (http://www.intracen.org/)

The International Trade Centre UNCTAD/WTO is the focal point in the United Nations system for technical cooperation with developing countries on trade promotion. An executing agency of the United Nations Development Programme (UNDP), ITC is directly responsible for implementing UNDP-financed trade-related projects in developing countries and economies in transition.

International Centre for Trade and Sustainable Development (ICTSD)

(http://www.ictsd.org/)

The International Centre for Trade and Sustainable Development (ICTSD) is an independent, non-profit and non-governmental organization, established in 1996, that aims to promote better understanding of development and environmental issues within the arena of international trade. **BRIDGES**, **Weekly Trade News Digest (1997-)** (http://ictsd.net/news/bridgesweekly/) is a newsletter that provides a review of trade-related articles and information on sustainable development.

United Nations Industrial Development Organization (UNIDO) (http://www.unido.org) Established in 1966, UNIDO is the specialized United Nations agency that assists developing countries and transition economies to achieve sustainable industrial development. Topics covered include industrial governance, investment and technology promotion, trade, private sector industries, agro-industries, sustainable energy and environmental management. The Industrial Development Abstracts Database (http://www.unido.org/ida.html) is searchable and contains over 22,000 abstracts of unique works including descriptions of major reports, proceedings of expert working groups, workshops and publications in a series.

US Agency for International Development (USAID) (http://www.usaid.gov/) Established in 1961, USAID is the independent government agency that provides economic development and humanitarian assistance to promote US economic and political interests worldwide. Information is arranged by location, work and policy. Locate information by project, country, or data set.

The World Bank Group (http://www.worldbank.org/)

The World Bank, composed of the International Bank for Reconstruction and Development (IBRD) and the International Development Association (IDA), offers loans, advice, and other resources to over 100 developing countries. Country and topical information is available in full-text. The World Bank - Data and Research (http://econ.worldbank.org/) has the text of working papers on trade and economic policy, published as part of the Policy Research Working Paper Series, world development reports, and policy research reports. The World Bank Group: World Development Sources (Documents and Reports) (http://www-wds.worldbank.org/) is a web-based text search and retrieval system containing an extensive collection of full-text World Bank reports, publications, and working papers. JOLIS - the Joint Bank-Fund Library Network (http://jolis.worldbankimflib.org/external.htm) is the network of the World Bank Group and International Monetary Fund libraries that work under a cooperative collection development policy.

The World Bank Group includes the IBRD and IDA and the following agencies:

International Centre for Settlement of Investment Disputes (ICSID)

(https://icsid.worldbank.org/apps/ICSIDWEB/Pages/default.aspx) site provides selected online decisions and awards, a bibliography of bilateral investment treaties, and a list of parties to bilateral investment treaties are some of the highlights of the ICSID site. Convention on the Settlement of Investment Disputes Between States and Nationals of Other States (https://icsid.worldbank.org/apps/ICSIDWEB/icsiddocs/Pages/ICSID-Convention.aspx) also known as the Washington Convention is available.

International Finance Corporation (IFC) (http://www.ifc.org/)

The IFC is the largest multilateral source of loan and equity financing for private sector projects in the developing world. Access points includes for regions, sectors, products & services, news, research and publications.

Multilateral Investment Guarantee Agency (MIGA) (http://www.miga.org/) MIGA was established in 1988 to encourage the flow of foreign direct investment to its developing member countries.

Private international law is also commonly referred to as conflict of laws. When dealings or transactions between private entities take place in the international arena, private international law is that body of conventions, model laws, and legal instruments that help to regulate these interactions. Private international law often dictates whether the private laws of the home country or the foreign country are applicable to cross-border transactions. Private international law initiatives such as UNCITRAL, the Hague Conference and UNIDROIT are also working to harmonize laws relating to transborder economic transactions.

See the Private International Law Chapter

(http://www.asil.org/sites/default/files/ERG_PRIVATE_INT.pdf) of this *Electronic Resource Guide* for in-depth coverage of this topic.

A. INTERNATIONAL COMMERCIAL ARBITRATION

See the International Commercial Arbitration Chapter

(http://www.asil.org/sites/default/files/ERG_ARB.pdf) of this *Electronic Resource Guide* for in-depth coverage of international commercial arbitration research.

The International Court of Arbitration, (ICC) (http://www.iccwbo.org/court/arbitration/) The International Court of Arbitration website offers a description of the Court's services, an introduction to arbitration, model or suggested arbitration clauses and the ICC Rules of Arbitration (http://www.iccwbo.org/advocacy-codes-and-rules/), effective January 1, 1998.

International Commercial Arbitration & Conciliation (UNCITRAL)

(http://www.uncitral.org/uncitral/en/uncitral_texts/arbitration.html)

Links for texts of UNCITRAL Arbitration Rules (1976), Conciliation Rules (1980), Convention on the Recognition and Enforcement of Foreign Arbitral Awards (New York, 1958), UNCITRAL Model Law on International Commercial Arbitration (1985), and UNCITRAL Notes on Organizing Arbitral Proceedings (1996).

B. CONVENTION ON THE INTERNATIONAL SALE OF GOODS (CISG)

The United Nations Convention on Contracts for the International Sale of Goods (CISG) (http://www.uncitral.org/uncitral/en/uncitral_texts/sale_goods/1980CISG.html) is the international convention that establishes a comprehensive code of legal rules governing the formation of contracts for the international sale of goods, the obligations of the buyer and seller, remedies for breach of contract and other contractual aspects. The Convention entered into force on January 1, 1988. Currently, the CISG is in force in 80 countries.

United Nations Commission on International Trade Law (UNCITRAL): International Sale of Goods (CISG) and related transactions

(http://www.uncitral.org/uncitral/en/uncitral_texts/sale_goods.html) Includes texts of CISG and related conventions.

Case Law on UNCITRAL Texts (CLOUT)

(http://www.uncitral.org/uncitral/en/case_law.html) is a database of case abstracts

derived from the CISG, and the **Model Arbitration Law (MAL)** (http://www.uncitral.org/uncitral/en/uncitral_texts/arbitration/1985Model_arbitration.html).

UNILEX on CISG & UNIDROIT Principles: International Caselaw & Bibliography (http://www.unilex.info/)

UNILEX contains international caselaw and a bibliography on the UN Convention on Contracts for the International Sale of Goods and the UNIDROIT Principles of International Commercial Contracts. Each instrument includes the convention text and contracting parties, cases (arranged by date, country, arbitral award or article/issue), and a bibliography.

CISG-France (http://Witz.jura.uni-sb.de/CISG/)

Application of the CISG in France includes decisions from the *Cour de Cassation*, *Cour d'appel* and the *Tribunaux de première instance*.

Global Sales Law (http://www.globalsaleslaw.org/index.cfm?pageID=28)

This website provides cases, materials and legal texts, focusing on the case law of the German speaking countries: Germany, Switzerland and Austria. Also available is the **Commentary on the Draft Convention on Contracts for the International Sale of Goods** (http://www.globalsaleslaw.org/index.cfm?pageID=644) prepared by the Secretariat, Document A/CONF.97/5. (Published: Official Records, UN DOC. A/CONF. 97/19, p. 14 - 66.)

Pace University School of Law, Pace Law Library & The Institute of International Commercial Law (http://cisgw3.law.pace.edu/) An extensive site with an annotated version of the CISG, a search template for caselaw, treaty texts, and scholarly publications. A great starting point for CISG research. Autonomous Network of CISG Websites(http://cisgw3.law.pace.edu/network.html) has links to national CISG sites.

C. PRIVATE INTERNATIONAL LAW ORGANIZATIONS

Hague Conference on Private International Law (http://www.hcch.net/index_en.php)
The Hague Conference is an intergovernmental organization that works for the progressive unification of the rules of private international law. This site provides the text and status of Hague Conventions including, most notably:

Convention on the Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters (1965)

(http://www.hcch.net/index_en.php?act=conventions.text&cid=17);

Convention on the Recognition and Enforcement of Foreign Judgments in Civil and Commercial Matters (1971)

(http://www.hcch.net/index_en.php?act=conventions.text&cid=78);

Convention on the Taking of Evidence Abroad in Civil or Commercial Matters (1970) (http://www.hcch.net/index_en.php?act=conventions.text&cid=82).

International Institute for the Unification of Private Law (UNIDROIT)

(http://www.unidroit.org)

UNIDROIT is an international organization dedicated to the harmonization of private international law. This site includes the texts of UNIDROIT conventions notably the 1983 Convention on Agency in the International Sale of Goods, the 1988 UNIDROIT Convention on International Financial Leasing (Ottawa), and the 1988 UNIDROIT Convention on International Factoring (Ottawa).

The UNIDROIT Principles 2010 - Principles of International Commercial Contracts (http://www.unidroit.org/english/principles/contracts/main.htm) page has the text of the 2010 Principles containing new provisions on restitution in case of failed contracts, illegality, conditions, and plurality of obligors and obligees.

Private International Law Database - US Department of State

(http://www.state.gov/s/l/c3452.htm)

This website is maintained by the Office of the Assistant Legal Adviser for Private International Law (L/PIL) at the US Department of State. The Office collects treaties, other international instruments, and information on private international law topics such as trade and commerce, finance and banking, trusts and estates, family and children matters, and international judicial assistance. This site includes draft documents from the UN Commission on International Trade Law (UNCITRAL), the Hague Conference on Private International Law, the International Institute for the Unification of Private Law (UNIDROIT) and the Organization of American States. A permanent electronic archive (http://www.state.gov/www/global/legal_affairs/private_intl_law.html) of information released prior to January 20, 2001 is available.

IX. INTERNATIONAL BUSINESS REGULATION

Antitrust/competition, the environment, electronic commerce, and taxation are only a few of the issues of international economic activity that are subject to regulation. The resources of regulation include national laws, government agency rules, policies, guidelines, and the status of a country in relation to pertinent treaties or international conventions.

A. COMPETITION

APEC Competition Policy and Law Database (http://www.apeccp.org.tw/)

This database is a source for competition laws and policies of APEC members. Information arranged by category or member country including competition laws, administrative procedures, decisions of administrative agencies, judicial cases and cooperative arrangements.

European Commission - Competition (http://ec.europa.eu/competition/index_en.html)
Reports, legislation, cases, and statistics are arranged under the following policy areas:
Antitrust, Cartels, Mergers, Liberalisation, State Aid, and International. See also the **Agreement between the European Communities and the United States on the**

Application of Positive Comity Principles in the Enforcement of their Competition

Laws (http://ec.europa.eu/comm/competition/international/bilateral/usa.html).

Competition Policy, OAS

(http://www.sice.oas.org/compol/com_pol.asp)

Provides links to competition legislation for countries in the Western Hemisphere and links for global competition agencies.

International Competition Network (ICN)

(http://www.internationalcompetitionnetwork.org/)

The ICN provides a forum for antitrust authorities worldwide to discuss convergence in competition policy. Topics covered include competition, cartels, and mergers. An extensive document library is available.

OECD - Competition Law and Policy (http://www.oecd.org/competition/)

The Committee on Competition Law and Policy discusses current issues confronting national competition authorities. Reports and analyses by the Committee are available. Competition issues are addressed vis-a-vis law enforcement, trade, industry sectors, and government regulation. **Annual reports**

(http://www.oecd.org/daf/competition/annualreportsbycompetitionagencies.htm) are available from 1994 to the present and summarize important developments in competition policy and the enforcement of competition legislation in OECD countries.

UNCTAD Competition and Consumer Policies

(http://unctad.org/en/Pages/DITC/CompetitionLaw/Competition-Law-and-Policy.aspx) A sub-site of the United Nations Conference on Trade and Development includes the Model Law on Competition (http://unctad.org/en/Pages/DITC/CompetitionLaw/The-Model-Law-on-Competition.aspx). Select National Competition Legislation (http://unctad.org/en/Pages/DITC/CompetitionLaw/National-Competition-Legislation.aspx) for competition links, competition legislation, and handbooks.

US Department of Justice, International Program

(http://www.justice.gov/atr/public/international/index.html)

Includes US submissions on competition policy, guidelines, and antitrust sites worldwide. **Antitrust Cooperation Agreements** (http://www.justice.gov/atr/public/international/intarrangements.html)

Include the text of antitrust competition agreements the US has completed with 12 nations and the European Union.

B. ELECTRONIC COMMERCE

Digital Economy (ICC)

(http://www.iccwbo.org/about-icc/policy-commissions/digital-economy/)

The International Chamber of Commerce provides reports, news items, rules, and policy statements and reports.

Electronic Commerce in the WTO

(http://www.wto.org/english/tratop_e/ecom_e/ecom_e.htm)

Includes working papers and documents discussing electronic commerce issues in the context of the Uruguay Round Agreements and the WTO.

Safe Harbor Privacy Principles, US Department of Commerce

(http://export.gov/safeharbor/eu/eg_main_018475.asp)

The Safe Harbor Privacy Principles were negotiated between the US Department of Commerce and the European Commission to allow US organizations to satisfy the requirements of the European Commission's Directive on Data Protection and ensure that personal data flows to the United States are not interrupted. The safe harbor framework bridges the differences between the EU and US approaches to privacy protection.

UNCITRAL Model Law on Electronic Commerce with Guide to Enactment (1996)

(http://www.uncitral.org/uncitral/en/uncitral_texts/electronic_commerce/1996Model.html) Text of model law with additional article 5 *bis* as adopted in 1998. The *Guide to Enactment of the UNCITRAL Model Law on Electronic* aims to assist governments in enacting and interpreting the model law.

UNCITRAL - Working Group on Electronic Commerce

(http://www.uncitral.org/uncitral/en/commission/working_groups/4Electronic_Commerce.html)

Includes texts of recent documents of UNCITRAL and its working groups (1997 to present).

C. ENVIRONMENT

See also the International Environmental Law Chapter

(http://www.asil.org/sites/default/files/ERG_ENVIROMENT.pdf) of this *Electronic Resource Guide* for in-depth coverage of this topic.

CIESEN - Center for International Earth Science Information Network, Columbia University (http://www.ciesin.org/)

Established in 1989 as a non-profit, non-governmental organization, CIESEN provides the **ENTRI-Environmental Treaties and Resource Indicators Service** (http://sedac.ciesin.org/entri/) and thematic guides.

The ENTRI Conference of Parties (COP) decision search tool

(http://sedac.ciesin.columbia.edu/gsametasearch/cop_start.jsp) provides decisions produced by the parties of major multilateral environmental agreements.

Commission for Environmental Cooperation (CEC) (http://www.cec.org)
CEC members are Canada, Mexico and the United States. Created under the North
American Agreement for Environmental Cooperation (NAAEC)

(http://www.cec.org/Page.asp?PageID=1226&SiteNodeID=567), this agreement complements the environmental provisions of NAFTA.

Globelaw - International and Transnational Law (http://www.globelaw.com/) Categories include multilateral conventions, oceans, climate, biodiversity, nuclear weapons, toxics and national legal resources.

United Nations Environment Programme (http://www.unep.org/)

Information is accessible either by issue (for example, climate change, energy, biodiversity, environmental law) or by user group (governments, scientists, business persons, journalist, civil society). **ECOLEX** (http://www.ecolex.org/index.php), operated jointly by FAO, IUCN and UNEP, is a database providing a comprehensive source of environmental law.

D. TAXATION

US Income Tax Treaties (http://www.irs.gov/Businesses/International-Businesses/United-States-Income-Tax-Treaties---A-to-Z)

Text of bilateral tax treaties to which the US is a party. Technical explanation included with some treaties.

Office of International Programs - US Social Security Administration

(http://www.ssa.gov/international/)

This Office provides the text of US bilateral social security agreements with 25 countries, eliminating dual Social Security coverage and taxes.

Social Security Programs Throughout the World

(http://www.ssa.gov/policy/docs/progdesc/ssptw/index.html)

Provides a summary of principal features of social security programs in more than 170 countries.

Tax and Accounting Sites Directory - International Tax

(http://www.taxsites.com/international.html)

An extensive collection of tax links.

X. INTELLECTUAL PROPERTY LAW

See also the International Intellectual Property Law Chapter

(http://www.asil.org/sites/default/files/ERG_IP.pdf) of this *Electronic Resource Guide* for in-depth coverage of this topic.

European Patent Office (http://www.european-patent-office.org/index.htm)
Select Official Communications for text of the *Official Journal*, EPO annual reports (1995 forward), and decisions of the administrative council, legal texts, and publications

including case law of the Boards of Appeal. Select Toolbox for Applicants for forms and information for filing a patent.

US Patent and Trademark Office (http://www.uspto.gov/)

Extensive information including documents, forms, and links for **intellectual property offices worldwide** (http://www.uspto.gov/web/menu/other.html).

World Intellectual Property Organization (WIPO) (http://www.wipo.org)

Select "IP Services" for text of the **Patent Cooperation Treaty (PCT)** (http://www.wipo.int/pct/en/texts/index.htm), regulations, and documentation. The **Intellectual Property Digital Library** is a gateway to the various intellectual property data collections currently hosted by WIPO, including Hague, JOPAL, Madrid and PCT data. **WIPO Lex** (http://www.wipo.int/wipolex/en/index.jsp) is an extensive database of national intellectual property legislation and WIPO treaties in English, French, Spanish and Arabic. Also available is the **Arbitration and Mediation Center** (http://arbiter.wipo.int/).

Trade Related Aspects of Intellectual Property Rights (TRIPS)

(http://www.wto.org/english/tratop_e/trips_e/trips_e.htm) contains information on intellectual property in the WTO, including the text of the **TRIPS agreement** (http://www.wto.org/english/docs_e/legal_e/27-trips.pdf), the negotiating documents on TRIPS, news and disputes concerning the agreement.

Franklin Pierce Intellectual (IP) Mall Homepage (http://ipmall.info)

This site offers a variety of intellectual property resources and hot links.

XI. LOCATING LITERATURE

A. ONLINE BIBLIOGRAPHIC CATALOGS

The online catalog of your law library is a valuable gateway to resources in international economic law. These catalogs enable the researcher to search for books, electronic subscriptions, conference proceedings, journals, government documents, and proceedings of international bodies and IGOs.

Web-based Catalogs

The following websites link to web based library catalogs of research, university, law and public libraries.

Library of Congress Online Catalog (http://catalog.loc.gov/)

WorldCat (http://www.worldcat.org/)

LibDex (http://www.libdex.com/country.html)

Geographic arrangement of web library catalogs from around the world.

Online library catalogs provide a powerful tool for identifying books, periodicals, conference proceedings and documents issued by private parties, organizations and government agencies. These publications can be searched using a variety of access points, including title, keyword, author, or subject. Web-based catalogs enable the researcher to select the access point or field in which to search. Many of these catalogs also offer a "Guided search" or an "Advanced search" option that permits the researcher to customize the combination of names, keywords, phrases, or subjects. This is especially useful when only partial or incomplete information is known about a publication. Suggestions for optimizing search strategies are described below.

A **Title** search generally works with exact title. If title searching retrieves "No Records," try a keyword search.

A **Keyword** search is the most flexible approach as terms can be combined to search for keywords in the title, author, subject or other field. For basic searches, web based online catalogs enable the researcher to select the field (such as title, author, keyword) in which they wish to search for particular keywords. A great advantage of web based catalogs is the ability to build a search query. Many catalogs have a guided or advanced keyword search option, which provides a template for filling in keywords. Most online catalogs permit the use of Boolean connectors (*and*, *or*, *not*) with keyword searching. Check the help screen of your online catalog for search tips. Web based catalogs also enable the researcher to link to other related entries in the library's collection.

An **Author** search can include names of individuals or names of organizations. Examples of organizations or institutions as authors:

- European Commission
- Organization of American States
- World Intellectual Property Organization

A **Subject** search requires use of exact Library of Congress Subject Headings. These subject headings can also be subdivided geographically as indicated below. Some suggested headings for international economic law include:

- International economic integration
- Dispute resolution (Law)-International aspects
- International business enterprises
- Commercial law-Germany
- Investments, Foreign-United States
- Intellectual Property (International Law)
- Export sales contracts
- Customs administration-Law and legislation
- Foreign trade regulation-Japan

Remember that terminology differs in the international and foreign law arena. For example, topics such as competition, antitrust, and restraint of trade describe the same general area of law. Additionally American-English and British-English will have spelling variations resulting in different search results. Most English language material generated outside of the United States will use British-English spelling. All spelling variations need to be tried for the most comprehensive search. Examples include: labor/labour or organization/organisation.

Specialized Online Catalogs:

An organization's website may have a link for searching that organization's library or document collection. Several notable examples are below.

JOLIS - Welcome to the Joint Bank-Fund Library Network

(http://jolis.worldbankimflib.org/external.htm)

The World Bank Group and International Monetary Fund libraries work under a cooperative collection development policy, and each library in the network focuses on a subset of the information needs of the World Bank Group and International Monetary Fund.

United Nations Dag Hammarskjöld Library (http://www.un.org/Depts/dhl/)
UNBISnet permits searching by author, title, subject, or UN number. United Nations
Documentation: Research Guides (http://research.un.org/en/docs/) present an
overview of the various types of documents and publications issued by the UN.

B. PERIODICAL LITERATURE

Journal and periodical articles can often be a rich source of information on international economic law issues, particularly "hot" or current issues. Remember that online library catalogs search for titles of journals, and periodical indexes search for authors and titles of individual articles.

Several collections of scholarly articles focusing on the social sciences are accessible online free. These specialized collections of full-text research include journal articles, working and accepted papers series. Two of the most prominent are the Social Science Research Network (SSRN) and the Berkeley Electronic Press (bepress).

The **Social Science Research Network (SSRN)** (http://www.ssrn.com) aims to disseminate social science research and has a number of specialized research networks in each of the social sciences. The database of research is searchable or browseable.

The **Berkeley Electronic Press (bepress)** (http:www.bepress.com) publishes peer-reviewed journals, working papers, and other scholarly information in the fields of social sciences and the sciences. Bepress is searchable and browseable.

Several journals are devoted exclusively to international economic law. For example, the website of the **Journal of International Economic Law** (http://jiel.oxfordjournals.org) published by Oxford University Press provides the table of contents and selected articles free of charge starting with Volume 1 (1998). The website of the **University of Pennsylvania Journal of International Law**

(https://www.law.upenn.edu/journals/jil/issues.php) provides full text articles. Coverage includes Journal of Comparative Corporate Law and Securities Regulation (Vols. 1-4), Journal of Comparative Business and Capital Market Law (Vols. 5-8), University of Pennsylvania Journal of International Business Law (Vols. 9-16), University of Pennsylvania Journal of International Economic Law (Vols. 17-28), and University of Pennsylvania Journal of International Law (Vols. 29-present).

HeinOnline (http://home.heinonline.org/)

Subscription service available in many law libraries offers more than 2,000 law and law-related periodicals, treaties, and international law documents.

Current Index to Legal Periodicals (CILP)

(http://lib.law.washington.edu/cilp/cilp.html), published by the Marion Gould Gallagher Law Library, University of Washington, is a weekly index to very recent periodical literature. Also available on Westlaw: (CILP).

Index to Foreign Legal Periodicals (IFLP)

(http://www.law.berkeley.edu/library/iflp/)

Published by the William S. Hein & Co. for the American Association of Law Libraries. IFLP is a multilingual index to over 500 journals focusing on international law (public and private), comparative law, and the municipal law of countries other than common law jurisdictions. IFLP is available in print and on HeinOnline as a subscription service.

LegalTrac (http://www.cengage.com) is a web-based product that indexes approximately 1200 law reviews, legal newspapers, bar association journals, and specialty publications from the United States, Canada, the United Kingdom, Ireland, Australia, and New Zealand. Available on Westlaw Classic: LRI (database). The print version is called *Current Law Index*. Coverage begins in 1980.

Index to Legal Periodicals & Books (ILP)

(http://www.ebscohost.com/academic/index-to-legal-periodicals-books) (New York, NY: H.W. Wilson Co., 1926-). ILP indexes over 1025 legal journals from the United States and other common law jurisdictions.

IngentaConnect (http://www.ingentaconnect.com/)

Ingenta, formerly UnCover, is a database of current article information taken from over 15,000 multi-disciplinary journals. Limited searching is free and hits contain brief descriptive information, some with abstracts. Full-text articles are available for a fee.

XII. RESEARCH GUIDES, REFERENCE MATERIALS, BLOGS AND STATISTICS

This section includes additional research guides, directories, business information sources, blogs and statistical information.

Electronic Information System for International Law (EISIL) (http://www.eisil.org/) EISIL is a freely available database of authenticated primary law, documents, and web sites on topics including economic law, human rights, criminal, environmental law, international dispute resolution, communications and transport, air, space, water, and general international law resources. EISIL links to primary documents, such as treaties and other international instruments. Additional information is provided on each instrument, including print citations and relevant dates. EISIL guides users to the "best sites" for certain topical areas or kinds of research: websites that have been examined by experts and measured against certain standards, such as currency, stability, authenticity, comprehensiveness and so on. EISIL also provides links to recommended research guides that assist researchers in exploring their topics of interest more widely. The database is browseable through a broad framework of subject areas as well as searchable using a targeted search engine.

ASIL Human Rights Chapter (http://www.asil.org/sites/default/files/ERG_HUMRTS.pdf) This *Electronic Resource Guide* chapter presents an extensive treatment of human rights research with links to primary law, secondary law, and suggestions on starting your human rights research. Human rights and international economic law have been at a crossroads for decades. Issues such as labor rights, child labor, treatment of women, minorities and indigenous peoples, and basic human rights are critical to any discussion of international economic activity.

ASIL International Criminal Law Chapter

(http://www.asil.org/sites/default/files/ERG CRIM.pdf)

This *Electronic Resource Guide* chapter offers references to resources in cybercrime, organized crime and narcotics, environmental crime, and money laundering.

ASIL International Organizations Chapter

(http://www.asil.org/sites/default/files/ERG_IO.pdf)

This *Electronic Resource Guide* chapter offers references to basic research tools, representative intergovernmental organizations (IGO) and non-governmental organizations (NGO).

Society of International Economic Law (http://www.sielnet.org) is a new organization for academics world-wide interested international law. **Conference papers** (http://www.ssrn.com/link/SIEL-Inaugural-Conference.html) are available from the inaugural conference in 2008.

Basic Documents of International Economic Law (BDIEL), by Stephen Zamora and Ronald A. Brand, was originally published as two bound volumes in 1990 (Chicago: CCH). BDIEL is a project of the ASIL International Economic Law Interest Group. BDIEL covers the regulation of international trade, finance and foreign investment; the protection of intellectual property rights; regional economic organizations; instruments governing private commercial transactions, international litigation and arbitration; transportation; and taxation. The online version of BDIEL has been temporarily suspended per the vendor's request.

Lex Mercatoria.org (http://www.lexmercatoria.org)

Lex Mercatoria is dedicated to the provision of information on international commercial law and currently hosted by the University of Oslo in fellowship with the Institute of International Commercial Law of Pace University School of Law. Lex Mercatoria provides an extensive subject arrangement of international trade law web resources. Topics covered include international economic law, international tax, financial regulation, international commercial arbitration, international trade, private international commercial law, maritime law, intellectual property, and electronic commerce.

Directory of Economic, Commodity and Development Organizations

(http://www.imf.org/external/np/sec/decdo/about.htm)

An alphabetical listing of economic, commodity and development organizations, including addresses, telephone numbers, URLs, and descriptions of organizations. Produced by the staff of the International Monetary Fund (IMF).

Encyclopedia of Law and Economics (http://encyclo.findlaw.com)

Published by Edward Elgar and the University of Ghent, the Encyclopedia provides a bibliographic survey of law and economics literature in both English and non-English language journals. Headings include private property; tort and unjust enrichment; general contract law; regulation of contracts; tax law, social security and administrative law; civil and criminal procedure; criminal law, economics of crime and law enforcement; and production of legal rules. (No longer updated.)

globalEDGE - International Business Resources on the WWW

(http://globaledge.msu.edu/ibrd/ibrd.asp)

From Michigan State University - Center for International Business Education and Research (CIBER), this extensive guide contains links to resources in the following categories: news/periodicals, research, trade, money, reference and other resources.

International Legal Materials - ASIL

(http://www.asil.org/resources/international-legal-materials)

Published bimonthly since 1962, *International Legal Materials* is often the first place an international economic law document becomes available. The Table of Contents from the *International Legal Materials* from January 1999 is available on the Internet. Full-text documents are available in print, and in WESTLAW: ILM, and LEXIS: INTLAW / ILM.

Max Planck Institute for Comparative Public Law and International Law

(http://www.mpil.de/ww/en/pub/news.cfm)

Mondag Business Briefing (http://www.mondag.com)

Extensive coverage of legislation and regulations, foreign investment information, and worldwide business news. Information is supplied by leading professional organizations. A free, searchable site requiring registration for use.

Peace Palace Library Bibliographies

(http://www.peacepalacelibrary.nl/tag/bibliography/) includes international investment, cultural heritage and the World Trade Organization among others.

Transnational Law Database (TLDB) (http://www.trans-lex.org)

Focusing on transnational commercial law, this database is a constantly updated list of rules and principles of *lex mercatoria*. Each principle and rule is followed by the black letter text and comprehensive references taken from arbitral awards and decisions, domestic statutes, international conventions, standard contract forms, and trade practices.

WorldTradeLaw.net (http://www.worldtradelaw.net/)

A portal to international trade law resources. The free portion of the site includes primary source documents related to international trade law, a full-text search engine for GATT/WTO decisions, a collection of links, and a discussion forum. The subscriber portion includes dispute settlement commentaries.

WTO/GATT Research (http://nyulaw.libguides.com/wto_gatt)

An extensive research guide on the World Trade Organization and its predecessor system under the 1947 General Agreement on Tariffs and Trade.

International Economic Law and Policy Blog

(http://worldtradelaw.typepad.com/ielpblog/) covers international economic law in the world community. Over twenty commentators contribute to this blog maintained by WorldTradeLaw.net.

STATISTICS

Bureau of Economic Analysis (BEA) (http://www.bea.gov/)

The Bureau of Economic Analysis (BEA) is an agency of the US Department of Commerce, also known as the nation's accountant. Data is grouped into the following

categories: national, international, regional, and industry. Data covers balance of payments, foreign investment, exports and imports, US and foreign direct investment. **International Economic Accounts** (http://www.bea.gov/international/index.htm) collects and analyzes data on US direct investment abroad and foreign direct investment in the US and provides texts of many documents online.

EUROSTAT - Statistical Office of the European Communities

(http://ec.europa.eu/eurostat/help/new-eurostat-website) Search or browse for statistics by theme.

Office of Trade and Economic Analysis (OTEA), US Department of Commerce

(http://www.trade.gov/mas/ian/)

A service of the International Trade Administration that includes US foreign trade statistics.

United Nations, Index to Economic and Social Development - Statistics

(http://www.un.org/esa/subindex/wb1510.htm)

A collection of UN statistical sites dealing with development and trade.

WTO - International Trade Statistics (http://www.wto.org/english/res_e/statis_e/statis_e.htm) The site provides access to an interactive statistics database, the annual publication: *International Trade Statistics* (2000-2010), manuals, press releases, and links to other statistical sources.

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