

**The law of international trade and investment protection**

DATE	MATTER	READ																																
2024/02/16 Kende		Teams get together about the class administration and requirements.																																
2024/02/23 Kende	Gatt-WTO history, WTO sources of law, WTO accession	<table border="1"> <tr> <td> 1_1_WTO_Sources_of_Law</td> <td>2020. 02. 14. 18:07</td> <td>Adobe Acrobat do...</td> <td>1 667 KB</td> </tr> <tr> <td> 1_2_THE OBJECTIVES AND FUNCTIONS ...</td> <td>2018. 04. 12. 18:11</td> <td>Microsoft PowerP...</td> <td>558 KB</td> </tr> <tr> <td> 1_3_ACCESSION_WTO</td> <td>2018. 04. 12. 18:09</td> <td>Microsoft PowerP...</td> <td>1 728 KB</td> </tr> <tr> <td> 1_4_From_GATT_to_WTO</td> <td>2020. 02. 14. 10:06</td> <td>MP4 fájl</td> <td>81 132 KB</td> </tr> <tr> <td> 1_hét_01_Interntaional trade and the law ...</td> <td>2020. 02. 14. 18:19</td> <td>Adobe Acrobat do...</td> <td>19 043 KB</td> </tr> <tr> <td> 1_HISTORY OF GATT_WTO</td> <td>2024. 02. 16. 10:32</td> <td>Microsoft PowerP...</td> <td>1 087 KB</td> </tr> <tr> <td> 1_WTOMEMBERMAP</td> <td>2024. 02. 16. 10:34</td> <td>Microsoft Word-d...</td> <td>2 977 KB</td> </tr> <tr> <td> 1_wtomembers</td> <td>2024. 02. 16. 10:33</td> <td>Microsoft Word-d...</td> <td>13 KB</td> </tr> </table> <p>Comment: start with the history, then watch the video (1.4).</p>	 1_1_WTO_Sources_of_Law	2020. 02. 14. 18:07	Adobe Acrobat do...	1 667 KB	 1_2_THE OBJECTIVES AND FUNCTIONS ...	2018. 04. 12. 18:11	Microsoft PowerP...	558 KB	 1_3_ACCESSION_WTO	2018. 04. 12. 18:09	Microsoft PowerP...	1 728 KB	 1_4_From_GATT_to_WTO	2020. 02. 14. 10:06	MP4 fájl	81 132 KB	 1_hét_01_Interntaional trade and the law ...	2020. 02. 14. 18:19	Adobe Acrobat do...	19 043 KB	 1_HISTORY OF GATT_WTO	2024. 02. 16. 10:32	Microsoft PowerP...	1 087 KB	 1_WTOMEMBERMAP	2024. 02. 16. 10:34	Microsoft Word-d...	2 977 KB	 1_wtomembers	2024. 02. 16. 10:33	Microsoft Word-d...	13 KB
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2024/03/01 Kende	WTO objectives and functions WTO principles exceptions to the principles  WTO organisation,  TPRM	<table border="1"> <tr> <td> 2_1_PRINCIPLESOF THE WTO</td> <td></td> <td></td> <td></td> </tr> <tr> <td> 2_2_EXCEPTION_PRINCIPLESOF THE WTO</td> <td></td> <td></td> <td></td> </tr> <tr> <td> 2_3_HOW DOES THE WTO WORK</td> <td></td> <td></td> <td></td> </tr> <tr> <td> 2_4_A_virtual_tour_of_the_WTO</td> <td></td> <td></td> <td></td> </tr> <tr> <td> 2_5_agreements structure</td> <td></td> <td></td> <td></td> </tr> <tr> <td> 2_6_Transparency_TPRM</td> <td></td> <td></td> <td></td> </tr> <tr> <td> 2_hét_02_The World Trade Organization_23_41_pp</td> <td></td> <td></td> <td></td> </tr> </table>	 2_1_PRINCIPLESOF THE WTO				 2_2_EXCEPTION_PRINCIPLESOF THE WTO				 2_3_HOW DOES THE WTO WORK				 2_4_A_virtual_tour_of_the_WTO				 2_5_agreements structure				 2_6_Transparency_TPRM				 2_hét_02_The World Trade Organization_23_41_pp							
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2024/03/08  
Kende

WTO dispute resolution

 3_1_wto_disp_settl_lesson_1	2020. 02. 14. 11:32	Microsoft PowerP...	447 KB
 3_2_wto_disp_settl_lesson_2	2020. 02. 14. 11:32	Microsoft PowerP...	386 KB
 3_3_wto_disp_settl_lesson_3	2020. 02. 14. 11:32	Microsoft PowerP...	542 KB
 3_4_wto_disp_settl_lesson_4	2020. 02. 14. 11:32	Microsoft PowerP...	408 KB
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 3_4_wto_disp_settl_lesson_6	2020. 02. 14. 11:32	Microsoft PowerP...	766 KB
 3_7_wto_disp_settl_lesson_7	2020. 02. 14. 11:32	Microsoft PowerP...	628 KB
 3_8_wto_disp_settl_lesson_8	2020. 02. 14. 11:32	Microsoft PowerP...	560 KB
 3_9wto_disp_settl_lesson_9	2020. 02. 14. 11:32	Microsoft PowerP...	378 KB
 3_10_wto_disp_settl_lesson_10	2020. 02. 14. 11:32	Microsoft PowerP...	746 KB
 3_appellatebody	2024. 02. 16. 10:53	Adobe Acrobat do...	598 KB
 3_hét_11_WTO dispute settlement	2020. 02. 14. 20:48	Adobe Acrobat do...	56 934 KB
 3_Ottawa_Rethinking_WTO_Dispute_Settl...	2024. 02. 16. 10:54	Adobe Acrobat do...	1 603 KB

<https://www.cfr.org/article/wto-dispute-settlement-system-fair>  
<https://www.politico.eu/article/wto-donald-trump-protectionism-brussels-fears-trump-wants-the-wto-to-fail/>  
<https://www.politico.eu/article/russia-sanctions-europe-trade-eu-takes-billion-euro-battle>  
<https://www.politico.eu/article/eu-calls-donald-trump-bluff-over-wto/>  
<https://www.politico.eu/pro/us-pushes-wto-to-brink-by-blocking-appointment-of-judge/>  
<https://www.politico.eu/pro/donald-trump-jean-claude-juncker-trade-the-art-of-the-no-deal/>  
[https://ec.europa.eu/commission/presscorner/detail/en/IP\\_20\\_113](https://ec.europa.eu/commission/presscorner/detail/en/IP_20_113)  
[http://www.europarl.europa.eu/doceo/document/TA-9-2019-0083\\_EN.html](http://www.europarl.europa.eu/doceo/document/TA-9-2019-0083_EN.html)  
<https://www.ft.com/content/f0f992b8-19c4-11ea-97df-cc63de1d73f4>  
<https://atlantic-community.org/healing-the-wto-cure-or-amputate-the-appellate-body/>  
[https://www.wto.org/english/news\\_e/news23\\_e/dsb\\_18dec23\\_e.htm](https://www.wto.org/english/news_e/news23_e/dsb_18dec23_e.htm)  
<https://www.kommerskollegium.se/en/publications/reports/2023/the-wto-appellate-body-crisis/>  
<https://www.reuters.com/business/wto-growing-disregard-trade-rules-shows-world-is-fragmenting-2023-10-02/>  
<https://www.csis.org/programs/scholl-chair-international-business/world-trade-organization-appellate-body-crisis>  
[https://policy.trade.ec.europa.eu/enforcement-and-protection/dispute-settlement/wto-dispute-settlement\\_en](https://policy.trade.ec.europa.eu/enforcement-and-protection/dispute-settlement/wto-dispute-settlement_en)  
[https://policy.trade.ec.europa.eu/news/interim-appeal-arrangement-wto-disputes-becomes-effective-2020-04-30\\_en](https://policy.trade.ec.europa.eu/news/interim-appeal-arrangement-wto-disputes-becomes-effective-2020-04-30_en)  
<https://academic.oup.com/jiel/article/26/3/435/7221487>

		<a href="https://blogue.sqdi.org/2023/05/19/mpia-as-a-pathway-to-address-the-wto-appellate-body-crisis-an-assessment-of-its-success-and-future-potential/">https://blogue.sqdi.org/2023/05/19/mpia-as-a-pathway-to-address-the-wto-appellate-body-crisis-an-assessment-of-its-success-and-future-potential/</a>
2024/03/22 Molnár-Bíró	Trade in goods	 4_GATT_and other Multilateral Agreements on the trade in goods  4_non_rattiff_barriers to trade  4_Tariffs  4_trade-in_goods_1  4_trade-in_goods_2  4_trade-in_goods_3  4_trade-in_goods_4  4_trade-in_goods_non-tariff_5  4_trade-in_goods_summary_6
2024/04/05 Molnár-Bíró	TBT Trade in services TRIPS SPS Rules of origin Antidumping  (Trade in services and antidumping are a must read, the rest is just important)	 5_1_tbt_1 2020. 02. 14. 19:32 Microsoft PowerP... 656 KB  5_2_tbt_2 2020. 02. 14. 19:31 Microsoft PowerP... 698 KB  5_3_SPS_Agreement 2020. 02. 15. 9:47 Microsoft PowerP... 226 KB  5_4_Trade in Services_Gats 2020. 02. 14. 14:04 Microsoft PowerP... 675 KB  5_4_trade-in_services_1 2020. 02. 14. 10:57 Adobe Acrobat do... 217 KB  5_4_trade-in_services_2 2020. 02. 14. 10:58 Adobe Acrobat do... 353 KB  5_4_trade-in_services_3 2020. 02. 14. 10:58 Adobe Acrobat do... 243 KB  5_4_trade-in_services_4 2020. 02. 14. 11:00 Adobe Acrobat do... 256 KB  5_4_trade-in_services_5 2020. 02. 14. 11:01 Adobe Acrobat do... 479 KB  5_5_Trade-Related Aspects of Intellectual Property Rights 2020. 02. 14. 12:08 Microsoft PowerP... 674 KB  5_Antidumping final 2024. 02. 15. 15:11 Adobe Acrobat do... 2 489 KB  5_GATS_video_to_watch 2020. 02. 15. 10:32 Microsoft Word-d... 12 KB  5_wto_Rules of Origin 2020. 02. 15. 10:23 Microsoft Word-d... 19 KB  5_wto_rulesoforigin_agreement 2020. 02. 15. 10:26 Microsoft Word-d... 12 KB

2024/04/12 Katona	WTO Subsidies	<p> 6_SHORT_COURSE_ON_SUBSIDIES_AND_COUNTERVAILING_MEASURES_V... 2024. 02. 15. 19:39 Microsoft PowerP... 15 950 KB</p> <p> 6_hét_12_Subsidies 2020. 02. 14. 20:47 Adobe Acrobat do... 29 972 KB</p> <p> 6_statetradingenterprises 2024. 02. 07. 10:16 Adobe Acrobat do... 54 KB</p> <p> 6_WTO_subsidies_countervailingduties 2020. 02. 14. 11:04 Microsoft PowerP... 290 KB</p> <p><b>Mid-term paper – topics 1-5</b></p>
2024/04/19 Katona	<b>Investment Law 1: Foundations and Key Concepts</b> - Investment law in international economic law - Historical development of investment law	7_Part1 MATTHIAS HERDEGEN: Principles of International Economic Law, Second Edition. OUP 2016 : Part I. CONTENTS, HISTORY, AND STRUCTURE OF INTERNATIONAL ECONOMIC LAW Chapter I. Pauwelyn J, 'Rational Design or Accidental Evolution? The Emergence of International Investment Law' in Zachary Douglas, Joost Pauwelyn and Jorge E Viñuales (eds), <i>The foundations of international investment law: Bringing theory into practice</i> /(First edition).
2024/04/26 Katona	<b>Investment Law 2: Substantive and Procedural Rules</b> - Bilateral and multilateral investment treaties - Dispute resolution mechanisms	8_Part2 Chapter 1 - p.11-30 Dolzer R and Schreuer C, <i>Principles of international investment law</i> (Second edition, Oxford University Press 2012) or 9_Part3 and 9_Part4 HERDEGEN, Part V. Chapter XXXIV (Treaties on Investment Protection)
2024/05/03 Katona	<b>Investment Law 3: Interactions with Other Legal Systems</b> - Investment law and public international law - Investment law and EU law - Investment law and domestic law	Chapter 10 p. 211- 290 Dolzer R and Schreuer C, <i>Principles of international investment law</i> (Second edition, Oxford University Press 2012). Tietje C and Wackernagel C, 'Enforcement of Intra-EU ICSID Awards: Multilevel Governance, Investment Tribunals and the Lost Opportunity of the Micula Arbitration' (2015) 16 The journal of world investment & trade 205. Judgement of the ECJ <i>Achmea</i> (284-16) <a href="http://curia.europa.eu/juris/document/document.jsf?docid=201793&amp;text=&amp;dir=&amp;doclang=EN&amp;part=1&amp;occ=first&amp;mode=req&amp;pageIndex=1&amp;cid=12995341">http://curia.europa.eu/juris/document/document.jsf?docid=201793&amp;text=&amp;dir=&amp;doclang=EN&amp;part=1&amp;occ=first&amp;mode=req&amp;pageIndex=1&amp;cid=12995341</a>
2024/05/10	<b>Class on teams Investment Law 4:</b> Recent Developments and Reform - Criticisms and backlash	<b>Readings TBA.</b>

	<ul style="list-style-type: none"> <li>- Proposals for reform</li> <li>- Increasing oversight over investments</li> <li>- Emerging treaty practices</li> </ul>	
2024/05/17		<b>Term paper</b>

**Reading:**

- 1) The Law and Policy of the World Trade Organization Text, Cases and Materials 3rd Edition Peter Van den Bossche Werner Zdouc, Cambridge University Press 2022 – pages indicated
- 2) Principles of International Investment Law Second Edition Rudolf Dolzer and Christoph Schreuer OUP 456 o.
- 3) The Oxford Handbook of International Trade Law Daniel Bethlehem, Donald McRae, Rodney Neufeld, and Isabelle Van Damme Oxford Handbooks in Law 856 o. 2009
- 4) M. Herdegen: Principles of International Economic law 2ed. OUP 2016.
- 5) Joost Pauwelyn: Rational Design or Accidental Evolution? The Emergence of International Investment Law
- 6) Christian Tietje & Clemens Wackernagel: Enforcement of Intra-EU ICSID Awards Multilevel Governance, Investment Tribunals and the Lost Opportunity of the Micula Arbitration
- 7) August Reinisch: The EU on the Investment Path – *Quo Vadis* Europe? The Future of EU BITs and other Investment Agreements
- 8) For Hungarians it may help to read the relevant chapters of Kende, Jeney & Szűcs Európai Közjog és politika Kluwer 2018

**Mid-term paper:** Moodle test on 12.4.2024. Test type: multiple choice from **topics and readings 1-5**.

**Term paper:** Open book exam planned for the period between 14.05.2024 and 17.05.2024 from the readings and seminars. There will be 5 subjects for the paper. Subjects will be allocated between students on a first come first served basis.

**Grading: Mid-term paper result 40%, Term-paper result - 60%.**

**Course conveyed** by Tamás Kende, Guest lecturers include János Katona and György Molnár-Bíró.

