

Index

- 'as applied' violation in WTO law, 105, 107
- 15-point Action Plan
 - cooperation-based model, 251
 - review, 244, 251, 261
- 1970 GATT Report of the Working Party on Border Tax Adjustments (WP on BTAs), 392–393, 395
- across-the-board negotiations, 427, *See also* *US – Shrimp*
- Ad Note to Article III General Agreement on Tariffs and Trade (GATT), 389–391
- Advocate General (AG) Kokott Opinion in Case C-366/10, 421
- Agreement Establishing the World Trade Organization, 98
- Agreement on Government Procurement (GPA)
 - Article IV, 353
 - coverage, 286
 - Parties, 286
- Agreement on Subsidies and Countervailing Measures (ASCM)
 - actionable subsidies, 340
 - Article 15.1, 339
 - Article 19.1, 338
 - Article XX General Agreement on Tariffs and Trade and, 346–347
 - Articles 2.1 and 2.2, 343
 - scope, 339–340, 343–345
- Agreement on the European Economic Area (EEA)
 - members of, 359
 - subsidies rules, 359
- Agreement on Trade Facilitation, 227
- Agreement on Trade Related Investment Measures (TRIMs), 227
- Agreement on Trade-Related Aspects of Intellectual Property Rights (TRIPS), 228
- alteration of the conditions of competition, *See* competition distortion
- Anti-Coercion Instrument (ACI)
 - aim, 198–199
 - Article 1 (2) on consistency with international law, 205, 214, 216, 223, 225, 241
 - deterrent effect, 200, 236
 - economic coercion under, 200–202, 206
 - extra-territorial sanctions under, 201
 - legislative history, 198, 221
 - process under, 202–203
 - protectionism, 238
 - retorsions, 207
 - suggested amendments, 243
 - weaponisation of international trade, 199, 236, 238, 243
 - WTO crisis and, 221
- Anti-Coercion Instrument (ACI) economic coercion
 - criteria to be taken into account, role of, 213
 - domaine réservé*, 210–211
 - economic diplomacy, 214
 - illegal *per se*, 215
 - intention behind, 213
 - serious and grave interference, 213, 216, 242
- Anti-Coercion Instrument (ACI) response measures
 - 'as applied' WTO violation, 222–223, 225, 242
 - 'as such' WTO violation, 220–222, 224–225, 242
- Article 23 Dispute Settlement
 - Understanding, applicability of, 219–220
- Article 49 ILC Draft Articles on State Responsibility, 216

- Anti-Coercion Instrument (ACI) response measures (cont.)
 Article 52 ILC Draft Articles on State Responsibility, 217, 234
 Article 53 ILC Draft Articles on State Responsibility, 217
 Article XX (a) General Agreement on Tariffs and Trade (GATT) and, 231–233
 Article XXI (b) (iii) General Agreement on Tariffs and Trade (GATT) and, 228–230, 233
 description, 203–204
 proportionality principle and, 217
 redress for a WTO violation, 221
 WTO-inconsistent, 225
- Appellate Body (AB) crisis, *See also* Trump, Donald
 description, 125
 Multi-Party Interim Appeal Arbitration Arrangement (MPIA) and, 126
 Trade Enforcement Regulation and, 165, 168
- Appellate Body's activity, concerns about
 90-day deadline, 139, 141
 Article 17.6(ii) Anti-Dumping Agreement (ADA), 144
de novo reviews, 142
obiter dicta, 142
 precedents, 146
 review of factual findings, 142
- Article 1 Agreement on Subsidies and Countervailing Measures (ASCM)
 benefit, 314–317
Brazil – Aircraft, 344
 cross-border subsidization, 344
 financial contribution, 314–315
 government or public body, 314
 government procurement and, 314
 services provisions, 339
 specificity, 317, 343
- Article 23 Dispute Settlement Understanding (DSU)
EC – Commercial Vessels, 219
 exclusive jurisdiction, 110, 173
 FTA commitments and, 111
 general obligation, 173, 218
 redress for a WTO violation, 172–173, 219, 222, 319
 second paragraph, 173–174, 219, 319
 unilateral suspension of trade concessions, 110, 173, 185, 218
US – Certain EC Products, 219
- Article 25 Dispute Settlement Understanding (DSU), *See also* Multi-Party Interim Appeal Arbitration Arrangement (MPIA)
 agreement to abide by arbitral award, 128
 alternative means of dispute settlement, 128
 appeal stage and, 130
 applicable law, 129
 certain issues that concern clearly defined issues, 128
 circumvention of DSU rules, 130
 consistency with covered agreements, 129
 flexibility, 131
 implementation of arbitral awards, 129
 mutual agreement of the parties, 128
 notification requirements, 131
 secretarial support, 129
 third parties, 129
 transparency obligation, 128
US – Certain EC Products, 128
US – Section 110(5) of US Copyright Act, 130
- Article 32.1 Agreement on Subsidies and Countervailing Measures (ASCM)
 cross-border subsidization, 343–346
 function, 340
 responses, 341
 specificity and, 343
US – Offset Act (Byrd Amendment), 340–341
- Article 32.2 Agreement on Subsidies and Countervailing Measures (ASCM), 328
- Article 60 Vienna Convention on the Law of Treaties (VCLT)/ Vienna Convention on the Law of Treaties between States and International Organizations or between International Organizations (VCLTSIO), *See also* essential elements
 Advocate General (AG) Sharpston Opinion in Opinion 2/15, 272
 content, 118
 material breach, 118–119, 273
 Opinion 2/15, 271–273, 455
 special FTA TSD rules, 273, 281
 subsidiary character, 119
- Article 62 Vienna Convention on the Law of Treaties (VCLT)/ Vienna Convention on the Law of Treaties between States and International Organizations or between International Organizations (VCLTSIO)
 drafting history, 278
 fundamental change of circumstances, 277
 unforeseen, 278
- Article I:1 General Agreement on Tariffs and Trade (GATT)
 advantage, 310, 411
- Article III:8 (a) General Agreement on Tariffs and Trade (GATT) and, 311, *See also* *EC – Commercial Vessels*
- Article XXIV General Agreement on Tariffs and Trade (GATT) and, 113, 312–314
 ‘as such’ complaints, 113, 410
 asymmetric impact test, 412
 concept of, 112

- de facto* discrimination, 412
- de jure* discrimination, 411, 414
- diagonal test, 412
- government procurement and, 311
- immediately and unconditionally, 412–414, *India – Autos*, *See also* *Belgian Family Allowances*
- like products, 310, 411
- regulatory intent, 411
- scope, 410, 414
- text, 310
- Article I:2 General Agreement on Trade in Services (GATS), 308
- Article II:1 (b) General Agreement on Tariffs and Trade (GATT), 389
- Article II:1 General Agreement on Trade in Services (GATS), 312, *See also* Article XIII General Agreement on Trade in Services (GATS)
- Article II:2 (a) General Agreement on Tariffs and Trade (GATT)
 - article from which the imported product has been manufactured or produced in whole or in part, 394, 397, *See also* *US – Superfund*
 - carbon charges and, 398
 - consistent with Article III:2 General Agreement on Tariffs and Trade (GATT) requirements, 398–399
 - equivalence, 394
 - indirect tax, 395–396
 - inputs with no physical presence, 395, 397
 - internal tax, 393–394
 - non-product related production processes, 395
 - preparatory work, 397
 - Relationship with Article III:2 and Ad Note to Article III General Agreement on Tariffs and Trade (GATT), 390
 - taxes occultes, 393, 395, 397
- Article III:2 General Agreement on Tariffs and Trade (GATT)
 - aims and effects test, 400
 - assymetric impact test, 402
 - consumers' tastes and habits, 400–401, *See also* *EC – Asbestos*
 - diagonal test, 402–403
 - excess, 402
 - like products, 399
 - non-product related production processes, 400
 - predominant method of production, 403, *See also* *US – Superfund*
 - relationship with Article III:4 General Agreement on Tariffs and Trade (GATT), 404
 - two sentences, 399
- Article III:4 General Agreement on Tariffs and Trade (GATT)
 - affecting internal sale, offering for sale, purchase, transportation, distribution or use of products, 298, 406
- Article 2.1 Technical Barriers to Trade Agreement (TBT) relationship, 408
- like products, 297–298, 406
- origin-based different treatment, 297
- regulation, 298
- regulatory distinctions, 408
- regulatory intent, 408
- text, 296, 404
- treatment no less favourable, 298, 407
- Article III:8 (a) General Agreement on Tariffs and Trade (GATT)
 - Canada – FIT Program*, 301
 - commercial resale, 307
 - concession contracts, 113, 305
 - governmental agency, 303–304
 - India – Solar Cells*, 301, 304
 - laws, regulations, or requirements, 303
 - narrow interpretation, 301
 - negotiating history, 302
 - products purchased for governmental purposes, 305–307
 - text, 300
 - Turkey – Pharmaceutical Products*, 301–302
- Article III:8 (b) General Agreement on Tariffs and Trade (GATT), 311, 349
- Article XI General Agreement on Tariffs and Trade (GATT)
 - Article III:4 General Agreement on Tariffs and Trade (GATT) relationship, 405
 - other measures, 409
 - restriction on the importation, 409
 - text, 405
- Article XIII General Agreement on Trade in Services (GATS)
 - Article II:1 General Agreement on Trade in Services (GATS) and, 312
 - concession agreements, 309
 - purchase, 308
 - similarity with Article III:8 (a) General Agreement on Tariffs and Trade (GATT), 308
- Article XIV General Agreement on Trade in Services (GATS)
 - measures necessary to 'maintain public order', 233
 - similarity with Article XX General Agreement on Tariffs and Trade (GATT), 233, 352
- Article XV General Agreement on Trade in Services (GATS), 328, 340

- Article XVII General Agreement on Trade in Services (GATS)
 like service and service suppliers, 299
 treated less favourably, 299
- Article XX (a) General Agreement on Tariffs and Trade (GATT)
 designed, 232
 mutual respect among peoples, 231
 necessary, 232
 observance of international law, 231
 public morals, 231
 sovereign equality of states, 231
- Article XX (b) General Agreement on Tariffs and Trade (GATT)
 burden of proof, 418
 climate change and, 416
 comprehensive legislative framework, 417, *See Brazil – Retreaded Tyres*
 necessary, 417
 no reasonable available less restrictive alternative, 418
- Article XX (g) General Agreement on Tariffs and Trade (GATT)
 Article 2 (3) of the Kyoto Protocol and, 422
 Article XX (b) General Agreement on Tariffs and Trade (GATT) comparison, 420
 climate change and, 419
 extraterritoriality, 421–422, *See also US – Shrimp*
 made effective in conjunction with restrictions on domestic production or consumption, 423
 regulatory limitations, 422, *See also US – Shrimp*
 relate to, 420
 text, 419
- Article XX General Agreement on Tariffs and Trade (GATT), *chapeau of*, *See also Brazil – Retreaded Tyres*
 applied, 233, 424
 arbitrary or unjustifiable, 114, 424–425, *See also US – Shrimp*
 between countries where the same conditions prevail, 429
 Common But Differentiated Responsibilities (CBDR) principle, 426
 connection to the objective, 233
 discrimination, 424–425
 due process, 427
 Paris Agreement and, 426
 text, 232, 424
- Article XXI (b) (iii) General Agreement on Tariffs and Trade (GATT), *US – Steel and Aluminium Products*, *See also Russia – Traffic in Transit*
 abuse of, 228
 emergency in international relations, 229
 essential security interests, 228
 good faith obligation, 228
 necessary, 228
 practice, 226–227
 scope, 227
 text, 227
 which it considers, 228
- Article XXIV General Agreement on Tariffs and Trade (GATT), 113, 312–313, 324, 410
- Article XXVIII General Agreement on Trade in Services GATS, 308, 352
 ‘as such’ violation in WTO law, *See also* mere existence of a legislative act, violation by
 Article 3:3 Dispute Settlement Understanding (DSU), 105
 Article XVI:4 WTO Agreement, 105
 Article XXIII General Agreement on Tariffs and Trade (GATT), 105
 design, structure/architecture and expected operation, 106
- Association Agreement with Ukraine (EU–UA AA)
 deep and comprehensive Free Trade Agreement, 360
 subsidies rules, 360–361
- autonomy of EU legal order, *See also*
 conformity of EU legal acts with international law; constitutional obligations
 balancing conflicting interests, 83
 contested, 90
 essential characteristics of the EU constitutional order, 84–85
 EU’s independence, 83
 jurisdiction of an international tribunal, 85
 Kadi case, 84, 93
 Opinion 1/17, 85–87, 91
 Opinion 2/13, 84–85
 prevalence of EU law, 88, 120, 446
 relevance for EU Trade Policy reorientation, 95, 121, 446
 tension with principle of consistency with international law, 73, 88, 95, 120
- Autonomy of EU Legal Order under International Law
 Article 46 Vienna Convention on the Law of Treaties (VCLT), 89–90, 92
 pacta sunt servanda, 89
- Aviation Directive, 388, 437
- balancing test, 108, 332, 334–335, 348
- Basic Anti-Subsidy Regulation 2016/1037 (BASR)
 Agreement on Subsidies and Countervailing Measures (ASCM) and, 330, 344, 346
 foreign subsidies, 329, 336

- Belgian Family Allowances*, 412
 best efforts commitments, 248, 250, *See also*
 sustainable development
Brazil – Retreaded Tyres, 417, 425–427
Brazil – Taxation, 432
 Brussels effect, 378, 425, 439
- Canada – Commercial Aircraft*, 144
Canada – Wine (Australia), 144
 Carbon Border Adjustment Mechanism
 (CBAM), *See also* carbon leakage
 Article II:1 (b) General Agreement on
 Tariffs and Trade (GATT) and, 389,
 393–394, 404, 440
 Article II:2 (a) General Agreement on
 Tariffs and Trade (GATT) limitation
 and, 389, 391, 394–395, 398, 440
 Article III:2 General Agreement on Tariffs
 and Trade (GATT) and, 399–404
 Article III:4 General Agreement on Tariffs
 and Trade (GATT) and, 405–408
 Article XI:1 General Agreement on Tariffs
 and Trade (GATT) and, 405–406, 409
 Article XX (b) General Agreement on
 Tariffs and Trade (GATT) and,
 416–419
 Article XX (g) General Agreement on
 Tariffs and Trade (GATT) and,
 419–420, 423
 Article XX General Agreement on Tariffs
 and Trade (GATT) chapeau and,
 425–430
 Article XXIV General Agreement on Tariffs
 and Trade (GATT) and, 411
 border or internal measure, 389–391, 405
 certificate, 373
 charge or regulatory measure, 388,
 404–405, 440
 climate change, 378
 climate protection, 377
 Common But Differentiated
 Responsibilities (CBDR) principle and,
 381, 383–386, 439
 embedded emissions, 372–373, 375
 Enabling Clause and, 430–432, 441, 458
 export rebates, 418, 420, 426, 441, 460
 extraterritorial, 421
 level playing field and, 377, 379, 420, 424,
 438–439
 Most Favored Nation (MFN) and, 410–414,
 440
 multilateral negotiated solution, 419, 428,
 430, 436, 439, 460
 obligations, 372–373, 375–376
 registry, 373
 support to developing and least developed
 countries, 374, 381
 transitional period, 376–377
- Carbon But Differentiated Responsibilities
 (CBDR) principle
 discussions within multilateral climate
 fora, 462
 carbon leakage
 definition, 369
 extent of, 377–378
 charge, 387, 394, *See also* Article II:2 (a)
 General Agreement on Tariffs and
 Trade (GATT)
 Chief Trade Enforcement Officer (CTEO),
 244, 261, 279
- China
 Belt and Road Initiative, 53
 bilateral trade, 464
 dispute with Lithuania, 199, 223
 exceptionalism, 53, 236
 geostrategic behavior of, 53, 55
 interventionist economy, 37
 rise of, 52–54
 state capitalism, 11, 53, 55–56
 WTO and, 52–56
China – Goods (EU), 144
China – IPRs Enforcement (EU), 144
 circumvention of WTO rules, 238
clausula rebus sic stantibus, *See* Article
 62 Vienna Convention on the Law of
 Treaties (VCLT)/ Vienna Convention
 on the Law of Treaties between States
 and International Organizations or
 between International Organizations
 (VCLT/SIO)
- climate change, 417, 419, *See also* EU Trade
 Policy Review
 Climate Club, 378, 426, 428, 436–437
- coercion, economic
 customary law, 211, 453
 diplomacy and, 212
 illegal *per se*, 215
 mere adoption of a legislative act, 104
 mere oral statements, 103
 objective criterion, 213
 other criteria, 213
 security and, 226
 serious and grave intervention, 212
 subjectivist approach, 213
 threshold, 206, 212
 trade embargo, 214–215
 uncertainty, 211
- Colombia – Frozen Fries*, 151, *See also* Multi-
 Party Interim Appeal Arbitration
 Arrangement (MPIA) innovations
 Article 11 Dispute Settlement
 Understanding (DSU) claims, 140–142
 Article 17.6(ii) Antidumping Agreement
 (ADA), 149, 160
 organizational measures, 139
 past WTO jurisprudence, 148

- Colombia – Frozen Fries*, (cont.)
 permissible interpretation, 149
pre-arbitration letter, 139, 142–143
 single correct interpretation, 149
third parties, 136
 USA's praise of, 149, 160
 competition distortion, 112
 Common But Differentiated Responsibilities (CBDR) principle
 concept of, 120, 381
 content, 381–382
 customary law, 382
 differentiation under, 383–386
 international obligation, 382
 tensions with WTO law, 425–426, 429–430
 competences between EU institutions,
 allocation of, 3, 86, 90, 241
 competition distortion, 5, 43, 326, 335, 339,
 445
 Comprehensive and Progressive Agreement for
 Trans-Pacific Partnership (CPTPP), 48
 conformity of EU legal acts with
 international law, *See also* autonomy
 of EU legal order; constitutional
 obligations; EU external policy
 principles and objectives
 CJEU jurisprudence and, 91–92, 447
 conflict with other constitutional
 obligations, 81
 constitutional obligation, 68–69, 71, 88, 120
 contrast with EU's autonomy, 87
 customary law and, 96, 121, 447
 Eeckhout Piet, 95
 EU co-legislators statements, 66
 European-style interpretation, 96, 121, 447
 inherent constraints, 65
 interpretation in conformity with
 international law, 75
 leeway, 95, 100, 108
 requirement for EU trade policy, 94–95,
 121, 446
 constitutional obligations, *See also*
 autonomy of EU legal order; EU
 external policy principles and
 objectives; conformity of EU legal
 acts with international law
 Convention No. 105 on Abolishment of
 Forced Labour, 259–260
 cooperation, international
 promotion of, 238
 stimulation of, 436, 458
Costa Rica – Avocados, 144
 countermeasures under international law,
See also leges speciales
 abuse of rights or process, 180
 Article 22 ILC Draft Articles on State
 Responsibility, 205
 Article 49 ILC Draft Articles on State
 Responsibility, 116, 189, 205, 211
 Article 50 (2) (a) ILC Draft Articles on State
 Responsibility, 176, 178
 Article 52 ILC Draft Articles on State
 Responsibility, 117, 176–177, 185,
 188–190
 direction and intention, 116
 dispute settlement procedures
 implemented in good faith, 176,
 179–180, 182, 185, 189
 internationally wrongful act, 115
 proportionality, 117
 unilateral assessment of wrongfulness,
 213, 220
 counter-retaliation, risk of, *See* trade war:
 risk of retaliation
 Court of Justice of the European Union
 (CJEU)
 Article 19 (1) Treaty on the European
 Union (TEU), 74
 competences, 90
 peculiar readings of international law
 concepts, 96
 responsibility for the interpretation of EU
 law, 85
 COVID-19 pandemic
 challenge to international trade
 regulation, 9
 EU resilience, 57–58
 global value chains, 58
 public health, 9, 57
 WTO deliberations, 57
 credibility of EU multilateralism
 concerns for, 6, 63
 contribution to, 21, 461
 erosion of, 3, 238, 444, 457
 hypocrisy, 194, 322
 openness of public procurement markets,
 322
 unilateral countermeasures, 156, 197
 damage to EU industry, *See* impact on EU
 industries
 defensive actions, 237
 Digital Strategy, 44
 digitisation of the economy
 challenging traditional patterns, 47
 new provisions, 61
 Directive 2014/23/EU, 303, 309
 Dominican Republic – Central America FTA
 (CAFTA-DR) labour dispute, 254,
 257–258, 280
Dominican Republic – Cigarettes, 408
 EC – Asbestos, 391, 400
 EC – Commercial Vessels, 311

- EC – Tariff Preferences*, 414
- Emissions Trading System (ETS)
 comparison with the Carbon Border
 Adjustment Mechanism (CBAM), 374,
 391, 405, 407–408, 423
 description, 370
 tax, charge, or regulation, 388, 392–394
- emulation by others
 Brazil's countermeasures against WTO
 Members appealing into the void, 193
 carbon pricing and, 435–436, 458, 462
 foreign subsidies rules and, 366, 457
 unilateral countermeasures and, 193, 239,
 454
- Enabling Clause, the
 Article 2 (a), 431
 Article 2 (b), 432
 Article 2 (d), 430
 Article 3, 431–432
 Article 4, 432
 exception, 430
- essential elements, *See also* Article 60 Vienna
 Convention on the Law of Treaties
 (VCLT)/ Vienna Convention on the
 Law of Treaties between States and
 International Organizations or
 between International (VCLTSIO)
- conditionality clauses in framework
 agreements, 273, 275–277
- EU–Canada Strategic Partnership
 Agreement (SPA), 274, 276
- EU–Japan Strategic Partnership
 Agreement (SPA), 275
- EU–Korea Framework Agreement, 276
- EU practice, 276
- human rights, 273–277
- ILO fundamental principles and rights,
 271, 275, 278, 280–281
- labour rights, 276–278
- Paris Agreement, 263, 271, 278, 280–281
- EU–Canada Comprehensive Economic and
 Trade Agreement (CETA)
 cooperative trade and sustainable
 development (TSD) approach, 247
 essential elements, 275
 exclusivity of dispute settlement, 187
 panel selection, 170
 subsidies rules, 363
- EU–Canada Interim Appeal Arbitration
 Arrangement, 126, 146, 148
- EU–CARIFORUM Economic Partnership
 Agreement (EPA), 246–247
- EU–Central America Association Agreement,
 268, 270
- EU–Chile Free Trade Agreement (FTA), 263
- EU–Colombia/Peru/Ecuador Free Trade
 Agreement (FTA), 268, 270, 435
- EU – Cost Adjustment Methodologies II (Russia)*,
 158, 181
- EU–Japan Economic Partnership Agreement
 (JEPA)
 cooperative trade and sustainable
 development (TSD) approach, 247
 exclusivity of dispute settlement, 187
 subsidies rules, 363–364
- EU–Korea Free Trade Agreement (FTA), 169,
 246, 256
- EU–Korea FTA labour dispute, *See also* EU FTA
 trade and sustainable development
 (TSD) dispute settlement
 claims, 256, 258
 continued and sustained efforts, 258
 jurisdiction, 257
 in a manner affecting trade, 257–258
 progress in implementation, 259–260
 trade-related aspects of labour, 257
- EU–Norway Interim Appeal Arbitration
 Arrangement, 126, 146, 148
- EU – Safeguard Measures on Steel*, 157
- EU–Singapore Free Trade Agreement (FTA),
 170, 187, 272, 448
- EU–UK Trade and Cooperation Agreement
 (TCA)
 essential elements, 273
 subsidies rules, 355–357
 trade and sustainable development
 dispute settlement, 248–249, 265
- EU–Vietnam Free Trade Agreement (FTA),
 170, 187
- EU external policy principles and objectives
 balancing conflictive objectives, 81–83
 EU institutions' powers of assessment, 70
 international law and, 70
 legally binding, 68–69
 normative effect, 70–71
 provisions, 68
 relevance for trade policy, 69
 term 'principle', 71
 terminology, 69–70
- EU foreign policy
 trade policy and, 240, 446
 unanimity rule, 240
- EU Free Trade Agreements (FTAs)
 Common But Differentiated
 Responsibilities (CBDR) principle and,
 435, 441, 458
 friendly relationships between the parties
 of, 195
 Paris Agreement and, 435
 right to regulate, 434
 signing of, 281, 464
 subsidies commitments in, 354–355
 successful implementation of, 195
 unilateral countermeasures, 115, 189

- EU Free Trade Agreements (FTAs) (cont.)
 - United Nations Framework Convention on Climate Change (UNFCCC) and, 435
 - WTO-incorporated norms, 235, 320, 324, 433–434, 441, 459
- EU FTA General Dispute Settlement
 - Appellate Body (AB) crisis, 433
 - Article 52 (3) ILC Draft Articles on State Responsibility, 235
 - blockages, 169–170, 187, 196
 - choice of forum clause, 187
 - description of, 115
 - exclusivity of, 187–188, 234
 - justifications based on customary international law on countermeasures in, 189, 235
 - more special, 188
 - WTO jurisprudence in, 235, 320, 433
- EU FTA trade and sustainable development (TSD) dispute settlement, *See also* sanctions in EU FTA trade and sustainable development (TSD) chapters; EU–Korea labour dispute calls for stronger enforcement, 250–251 compliance stage rules, 249 cooperative, 247, 250, 266, 270, 279 Domestic Advisory Groups (DAGs), 247–249, 256, 261–263, 265 general EU FTA dispute settlement and, 247, 249–252, 263 non-binding recommendations, 118, 252 revision of, 246, 264 TSD Committee, 247, 249, 256, 260, 265
- EU internal market
 - competition, 327, 330, 333–334, 350, 357, 359–360
 - deepening and widening of trade relations and, 33
 - integration into, 361
 - open, 43
 - qualified openness, 60, 445
 - success of, 30
- EU merger control rules
 - EU Merger Regulation, 330
 - foreign subsidies and, 329
- EU multilateralism
 - constitutional obligation, 4, 67, 447, 459
 - dialogue with affected third countries and, 97, 122
 - Europe's DNA and, 30, 67
 - history of, 27
 - inherent contradiction, 6
 - lip-service, 3
 - meaning, 26, 39–40, 97, 122
 - Multi-Party Interim Appeal Arbitration Arrangement (MPIA) and, 132, 150
 - precedence over an autonomous approach, 97, 122, 449
 - principled pragmatist and, 63
 - status within trade policy, 60, 446
 - Trade Enforcement Regulation and, 172, 194–196
- EU public procurement rules, 329–330
- EU state aid rules
 - Article 107 Treaty on the Functioning of the European Union (TFEU), 329, 334–335, 348
 - foreign subsidies and, 329
 - State Aid Procedure Regulation 2015/1589, 332
- EU trade policy
 - assertive, 25, 38, 60, 65, 93–94, 120
 - assertive representation of EU interests, 9, 439, 455
 - autonomous, 35, 60, 72, 121
 - bilateralism, 25, 32–34
 - general external policy and, 68
 - geopolitical, 8, 13, 42, 59
 - globally oriented, 31
 - Lisbon treaty and, 31
 - reciprocity-oriented, 34
 - Trade for All, 12, 42, 44
- EU trade policy review
 - climate change, 9, 11, 37, 57, 61
 - COVID pandemic, 37
 - digitisation, 37
 - level playing field, 38, 41–42, 61, 443, 455
 - open, sustainable and assertive, 8, 38, 42
 - stronger enforcement, 1, 8, 11, 38, 41–43, 61, 445
 - sustainability and, 94, 244, 444, 464
 - WTO reform, 3, 38–40, 43, 60, 126, 353, 444, 446
- European Commission
 - accountability, 3, 5, 465
 - discretion, 224, 365, 450, 457
 - geopolitical, 8
 - good faith assessment, 365
 - leeway, 3, 332, 335–336, 348, 364, 366, 457
 - powers, 2, 241, 331–332, 334, 336, 353, 443, 459, 465
 - utmost attention in implementation, 20, 214, 314, 324, 368, 459
- European Council
 - decision-making powers, 3, 202–203, 237, 465
 - discretion, 79, 82, 224
- International Procurement Instrument (IPI) and, 289–290, 323
- European Economic Security Strategy, Joint Communication, 226
- European Free Trade Association (EFTA), 359
- European Green Deal, 11, 44, 371, 416

- European Parliament
 role, 3, 90
 scrutiny by, 5, 465
 Everything but Arms, 290
 exhaustible natural resources, 419
 extraterritoriality, customary norms on, 421–422
- Fair Competition Review System, 367
 Foreign Subsidies Regulation (FSR), *See also*
 Agreement on Subsidies and
 Countervailing Measures (ASCM)
 Article 44 (9), 336–338, 354, 364, 367,
 448–449, 456
 Article IV Agreement on Government
 Procurement (GPA) 2012 and, 353
 Article XVI General Agreement on Trade
 in Services (GATS) chapeau and, 353
 Article XX General Agreement on Tariffs
 and Trade (GATT) chapeau and,
 347–349, 457
 commitments or redressive measures,
 331–333
 conflict with Comprehensive Economic and
 Trade Agreement (CETA) and Economic
 Partnership Agreement between the
 EU and Japan (JEPA), 363–364
 conflict with EU–UK Trade and
 Cooperation Agreement (TCA), 359
 conflict with Stabilisation and Association
 Agreements (SAA), 362
 conflict with the Agreement on the
 European Economic Area (EEA), 360
 conflict with the Association Agreement
 with Ukraine (EU–UA AA), 361
 conflict with the Association Agreements,
 361
 EU state aid law comparison, 332–335,
 338, 347–349, 351, 367
 ex officio review, 331
 investigation, 332, 334, 350
 level playing field and, 326, 350, 368
 non-discriminatory GATS rules and, 352
 non-discriminatory GATT rules and,
 350–352
 notification-based tools, 327, 331
 overlap with Agreement on Subsidies and
 Countervailing Measures (ASCM),
 337–339, 341
 regulatory gap, 330, 367
 rules and procedures, 331
 scope, 342, 352, 365
 fragmentation
 Carbon Border Adjustment Mechanism
 (CBAM) and, 436
 Multi-Party Interim Appeal Arbitration
 Arrangement (MPIA) and, 146, 151, 161
- G7 Coordination Platform on Economic
 Coercion, 238, 464
 general international law within WTO
 proceedings
 defense against WTO violations, 178–179,
 184, 226
 fall-back doctrine, 184, 186
 interpretation and determination of the
 meaning of WTO rules, 178, 226
 Generalized Scheme of Preferences (GSP),
 254, *See also* GSP+ scheme
 geoeconomics
 concept, 55
 EU trade policy and, 59, 445
 novel economic instruments and, 55
 of others, 55, 60–61, 443–444
 protectionism and, 55
 rules-based trade order and, 56
 trade defense tools and, 55
 geopolitical approach, 94
 geopolitical orientation, *See* geopolitical
 approach
 geopolitical trade actor, 237
 Global Arrangement on Sustainable Steel
 and Aluminum, 428
 Global Europe Strategy, 31, 35, 53
 Global Strategy for the European Union's
 Foreign and Security Policy, 2, 7, 13,
 25
 globalisation, 29, 31–32, 34, 38, 53, 57
 good faith principle, 179
 green protectionism, 380, 439
 GSP+ scheme, 239, 289
- Hogan, Phil, 8
 Howse, Robert, 398
- impact on EU industries, 239, 321, 438, 444
India – Additional Import Duties, 391, 394
Indonesia – Autos, 414
 interest, of the Union, 108, 175, 203, 205,
 224, 292, 311, 322, 325
 international and EU law
 CJEU case law, 73, 75, 79–80
 customary international law in EU law,
 77–81
 direct effect, 75, 78, 81, 121, 448
 Fediol exception, 77, 81, 97
 harmonious interpretation, 74, 78
 international treaty obligations in EU law,
 76
 multilateralism, 88
 Nakajima exception, 77, 81, 97
 primacy of international law, 74
 validity of EU acts, 73–74, 76–77, 80, 88,
 95, 121
 WTO and EU law, 75–77, 79, 81, 92, 96, 98

508 INDEX

- International Law Commission (ILC) Draft Articles on Responsibility of States for Internationally Wrongful Acts, 102, *See also* countermeasures under international law
- International Procurement Instrument (IPI), *See also* Agreement on Subsidies and Countervailing Measures (ASCM); Article III:8 General Agreement on Tariffs and Trade (GATT)
- 2012 Proposal, 288–289, 291, 293–294, 323
- 2016 Proposal, 289–291, 293, 323
- a discriminatory practice against EU goods, 318
- administrative burden, 293, 322
- Article 1 (3) on conformity with international law, 295, 300
- Article XIII General Agreement on Trade in Services (GATS) and, 308–309, 314, 324, 456
- Article XVII General Agreement on Trade in Services (GATS) and, 299–300, 309, 350
- Article XXIV General Agreement on Tariffs and Trade (GATT) and, 113, 313
- commercial resale and, 308–309, 324
- Commission discretion, 311
- context, 290, 323
- contracting authorities and entities, 303–304
- EU Free Trade Agreements (FTAs) and, 320
- investigation, 291
- laws, regulations or requirements governing procurement, 302
- least developed countries and, 293
- measures, 287, 292–293, 455
- Most Favored Nation (MFN) and, 310, 312, 314, 456
- new momentum, 290
- non-covered procurement, 291, 294, 310, 314, 320, 323, 450, 456
- Preamble, Recital 4, 295
- products purchased for governmental purposes, 302, 305–307
- redress of a WTO violation and, 319
- specific subsidy, 317–318
- subsidy, 316, 318
- interpretation in EU law
- contextual, 16
- effet utile, 16
- historic, 17
- jurisprudence, 15
- meta-teleological approach, 16
- multilingualism, 15
- preambles, 17
- preparatory documents, 15
- teleological approach, 15–16
- interpretation in international law
- any relevant rules of international law applicable in the relations between the parties, 421, 423, 429
- context, 14, 17, 214, 257, 268–269, 391, 393, 434
- customary rules, 14
- good faith in, 14
- historic, 14
- holistic exercise, 393
- language versions, 397
- object and purpose, 14, 17–18, 257, 268–269, 301
- ordinary meaning, 14, 17, 214, 257, 268, 388
- principle of effective interpretation, 306, 391
- supplementary means, 14, 269
- teleological, 14
- travaux préparatoires*, 15
- Kadi I* case, 64
- Kyoto Protocol
- adverse effects on international trade, 119
- Article 2 (3), 120, 422–423, 441
- Article XX General Agreement on Tariffs and Trade (GATT) and, 120, 441
- Common But Differentiated Responsibilities (CBDR) principle and, 382–384
- necessary and, 423
- restrictions on trade and, 100
- Lamy, Pascal, 29
- leges speciales*, *See also* countermeasures under international law
- Article 55 ILC Draft Articles on State Responsibility, 115–116, 119, 176, 267, 270
- Article 60 (4) Vienna Convention on the Law of Treaties (VCLT)/ Vienna Convention on the Law of Treaties between States and International Organizations or between International Organizations (VCLT/SIO)
- subsidiary character and, 119
- concept, 119, 177
- failure of the special regime, 184, 186, 196
- fall-back doctrine, 177, 184–186, 196
- ineffective special remedies, 186
- self-contained regime, 177
- special dispute settlement rules, 116, 119, 176–177, 218, 268
- legislative amendments, *See* legislative modifications
- legislative corrections, *See* legislative modifications
- legislative gap, 199, 241

- legislative modifications, 20, 460
- legitimate policy space, 236
- Lester, Simon, 109
- lex specialis*, *See leges speciales*
- Linking Agreement, 410
- Lisbon Strategy of 2000 for Growth and Jobs, 31
- mandatory/discretionary distinction
 - 'as such' violation, 106
 - case-law, 106–107, 175
 - express WTO-inconsistent conduct, 224
 - importance, 107
 - leeway, 106–107, 175
 - meaning, 107–108, 224
 - necessarily inconsistent, 106
 - required violation, 224–225, 311, 450
 - restrict in a material way, 107, 175, 224–225, 311, 450
- mere existence of a legislative act, violation by, *See also* 'as such' violation in WTO law
 - 'as such' violation, 450
 - Article 2 ILC Draft Articles on State Responsibility, 102
 - Article 4 (1) ILC Draft Articles on State Responsibility, 102
 - Article 4 ILC Draft Articles on the Responsibility of International Organizations, 102
 - Article 6 (1) ILC Draft Articles on the Responsibility of International Organizations, 102
 - content of the international obligation, 103
 - exercise of functions of an organ, 103
 - legislative text, 102
- multilateral approach, 61, 97, 122, 437, 449, 451, 462
- multilateral trading system, 10, *See* World Trade Organization (WTO)
- multilateralism
 - concept, 97, 449
 - contestation, 47–48, 59
 - crisis, 49, 60, 443
 - criticism, 48
 - erosion of, 460
 - harm, 237
 - threat to, 237, 454
- Multi-Party Interim Appeal Arbitration Arrangement (MPIA), *See also* Article 25 Dispute Settlement Understanding (DSU); Multi-Party Interim Appeal Arbitration Arrangement (MPIA)
 - appeal arbitral awards
 - agreement to abide by arbitral award, 138
 - Annex 1 model proceedings, 132, 135, 138, 144, 155, 158
 - arbitrators, 132, 136, 139, 147, 151, 162
 - arrangement, 133, 152
 - automaticity, 152, 156
 - circumvention of Dispute Settlement Understanding (DSU) rules, 134
 - clearly defined issues and, 133–134
 - collegiality, 147
 - consistency and coherence, 147–148, 151, 160
 - enforceability, 153–154, 156
 - flexibility, 135, 144, 160–162
 - intention to enter into the arbitration agreement, 133, 152, 154, 163
 - interim character, 134
 - main part, 132–133, 135, 153
 - negotiated solutions, 159
 - new participants, 159–160
 - non-participants, 150–151, 157–158
 - notification of appeal arbitration agreements, 135, 138
 - participants, 126, 132, 136, 140, 145, 163
 - permanent solution, 134, 150, 159–160, 163, 452
 - plurilateral agreements and, 133, 161
 - procedures, 135, 138
 - secretarial support, 137, 151, 162
 - security and predictability, 146, 162
 - similarity with regular appeals, 127, 135–136, 152
 - template, 157
 - temporary, 134, 161, 163
 - third parties, 136, 150
 - Trade Enforcement Regulation and, 158
- Multi-Party Interim Appeal Arbitration Arrangement (MPIA) appeal arbitral awards, *See also* Multi-Party Interim Appeal Arbitration Arrangement (MPIA)
 - adoption of, 150
 - consistent with covered agreements, 138
 - implementation of, 138
 - interpretative value, 150
 - legitimacy of, 150
- Multi-Party Interim Appeal Arbitration Arrangement (MPIA) innovations, *See also* Colombia – Frozen Fries
 - Annex 1 model procedures, 142
 - appropriate organizational measures to streamline the proceedings, 139
 - exclusion of Article 11 DSU claims, 140–141
 - extension of the 90-day deadline, 141
 - increasing the number of available adjudicators, 139
 - judicial economy, 143
 - other novelties, 144

510 INDEX

- national treatment, *See also* Article III:2 General Agreement on Tariffs and Trade (GATT); Article III:4 General Agreement on Tariffs and Trade (GATT); Article XVII General Agreement on Trade in Services (GATS)
- New Industrial Strategy for Europe 2020, 46
- New Strategic Agenda 2019-2024, 8, 46
- new trade and sustainable development (TSD) chapters action plan
 application in practice, 263
 civil society role, 262–263
 compliance proceedings, 262, 264, 280
 essential elements, 262, 271, 280
 EU–New Zealand FTA, 263–266, 270, 280
 mixed enforcement model, 263, 265, 280
 more stringent language, 280
 sanctions, 262–263, 265–266, 280–281
 Trade Enforcement Regulation and, 265
 welcome development, 264, 271, 278–279, 281, 455
- Nicaragua Case*, 104, 208–210, 214, *See also* coercion, economic
- no-appeal pact (NAP), *See also* Multi-Party Interim Appeal Arbitration Arrangement (MPIA)
 bad faith, 153
 concept of, 136
 Dispute Settlement Body (DSB) and, 156, 163
 disregard of, 152
 jurisdictional defence, 153
 mutually agreed solution (MAS), 154–155
 refusal to sign an appeal arbitration agreement, 153
 relinquishment of the right to appeal, 154–156
- non-discrimination obligations, 112, 114, 223, *See also* Article I:1 General Agreement on Tariffs and Trade (GATT), Article III:2 General Agreement on Tariffs and Trade (GATT), Article III:4 General Agreement on Tariffs and Trade (GATT); Article XVII General Agreement on Trade in Services (GATS)
- non-interference principle, *See* non-intervention principle
- non-intervention principle
 coercion, 104, 210
 concept, 208
 content, 209
 customary law, 208–209
domaine réservé, 210
 economic coercion, 207, 211, 216
 illegal *per se*, 215
ius cogens, 208
 mere oral statements, 103
 total trade embargo, 104, 215
 UN non-binding resolutions and declarations, 208–211
- North American Free Trade Agreement (NAFTA), 169–170
- open strategic autonomy
 aim, 37
 autonomy term, 93
 concept, 1, 8–9, 37
 EU autonomy and, 93, 446
 EU constitutional principles and, 93
 geostrategic orientation, 443
 mutually beneficial relations, 40
 notion, 40, 443
 protectionism and, 9
- Paris Agreement, *See also* essential elements
 Common But Differentiated Responsibilities (CBDR) principle, 101, 120, 382–384, 386, 458, 460
 common concern of humankind, 419
 developed and developing countries, 383–384
 Least Developed Countries (LDCs) and Small Island Developing States (SIDS), 385, 429, 432
 mitigation measures choice, 413
 nationally determined contribution (NDC), 381, 383, 437
 negotiations under, 427
- political message, 321
- principled pragmatist, 7
- proportionality principle, 170, 176
- protectionism, 4–6, 9, 47, 322, 326, 379, 424, 444, 446, *See also* unilateralism
- public procurement, 285
- public procurement market, openness of, 285
- Regional Comprehensive Economic Partnership (RCEP), 48
- retaliation, threat of
 big players, 193
 excessive measures, 193
 unwarranted costs, 193
 weak states, 193
- retorsions, 207
- rule of law, demise of, 3, 7
- Russia – Traffic in Transit*, 229
- Russian war against Ukraine, 10, 41, 48, 58, 229, 236

- sanctions in EU FTA trade and sustainable development (TSD) chapters
 - against, 253
 - countermeasures under customary law, 267–272, 281, 455
 - debate on, 251
 - express provision, 271, 278
 - in favor of, 252
 - lack of, 118, 250
 - necessary last option, 253
 - negative effects, 253
 - special FTA rules on countermeasures, 267–269, 272, 455
 - Trade Enforcement Regulation and, 267, 281
- Saudi Arabia – Intellectual Property Rights*, 214, *See also* coercion, economic
- sequencing agreements, 152
- Single Entry Point (SEP), 261, 279
- Special and Differential Treatment (SDT), 429, *See also* Enabling Clause, the
- Stabilisation and Association Agreements (SAA), 362
- state-led economy, *See* China
- Strategic Foresight 2021, 39, 43
- suspension of treaty obligations, *See* countermeasures under international law
- tax, 392–393, *See also* Article II:2 (a) General Agreement on Tariffs and Trade (GATT)
- threat or use of force, prohibition of
 - adoption of mere legislation, 103
 - Article 2 (4) UN Charter, 103, 206
 - customary law, 207
 - economic force, 206
 - jus cogens*, 103
- trade and sustainable development (TSD) chapters
 - history, 246
 - hortatory and cooperative language, 250
- Trade Barriers Regulation, 36
- trade defense rules, 329, 331, 339
- Trade Enforcement Regulation
 - ‘as applied’ conformity with Article 23 Dispute Settlement Understanding (DSU), 174, 196, 452
 - amendments, 169–170, 172, 194
 - Article 3 (aa), 168, 174, 182, 189–190, 192, 196
 - Article 3 (ba), 169, 188, 190–192, 195
 - Article 49 (1) ILC Draft Articles on State Responsibility, 189
 - Article 52 ILC Draft Articles on State Responsibility and, 190–192
 - Article 53 ILC Draft Articles on State Responsibility and, 192
 - ‘as such’ conformity with Article 23 Dispute Settlement Understanding (DSU), 174–176, 196, 450, 452
 - before the 2021 amendments, 167
 - Commission proposals, 168
 - Dispute Settlement Body (DSB)
 - authorization and, 166, 174–175, 178, 186
 - European Parliament Committee on International Trade (INTA) draft report, 170–171
 - Multi-Party Interim Appeal Arbitration Arrangement (MPIA) and, 169, 186, 189–190, 193
 - original text, 167
 - practice, 174
 - proportionality principle and, 190
 - review, 167–168, 171, 194
 - un-cooperative parties, 170, 189, 191, 195, 453
- trade war
 - Chinese retaliation, 239, 321, 366
 - collateral damage, 240
 - diplomatic solution and, 240
 - economic weight and, 239–240, 321
 - escalation, risk of, 20, 193, 195, 237, 239, 444, 453–454, 456, 460
 - Indian retaliation, 437
 - law of might, 240
- Treaty Establishing the European Community (ECT)
 - Article 130a, 82
 - Article 130e, 82
 - Article 131, 26
 - Article 2, 82
 - Article 3, 82
- Treaty Establishing the European Economic Community (EECT)
 - Article 110, 26, 82
 - Article 39, 82
- Treaty on European Union (TEU)
 - Article 21, 4, 64, 67–69, 71, 73, 81
 - Article 22, 82
 - Article 3 (5), 4, 64, 67–69, 71–72, 81
- Treaty on the Functioning of the European Union (TFEU)
 - Article 114, 330
 - Article 205, 68
 - Article 206, 19, 26, 44, 59, 82
 - Article 207, 44, 68–69, 82, 330
 - Article 216 (2), 4, 72, 74, 78, 95
- Trump, Donald, *See also* Appellate Body (AB) crisis; United States
 - America First, 49
 - blocking the appointment of Appellate Body (AB) Members, 49
 - China and, 50, 52

- Trump, Donald, (cont.)
 effects of his unilateralism, 52
 nationalist economic policy, 49
 trade wars, 49
 Trumponomics, 10, 236
 World Trade Organization (WTO) and, 49
Turkey – Pharmaceutical Products, 127, 139,
 142–143, 148, 151, 157, 160
- Understanding on Rules and Procedures
 Governing the Settlement of Disputes
 (DSU)
 Article 1.1, 129, 153
 Article 16.4, 154, 156, 180
 Article 17.4, 154
 Article 22, 174, 193
 Article 3.10, 153–154, 180
 Article 3.2, 14, 146
 Article 3.3, 186
 Article 3.7, 143, 153–154, 180, 182, 186
 automaticity, 152
 negotiated solutions, 183
 security and predictability, 145–146
- unfair trade practices, 2, 11, 222
- unilateralism, 9, 47, 65, 173, 241
- United Nations Framework Convention on
 Climate Change (UNFCCC)
 carbon pricing under, 427
 Common But Differentiated
 Responsibilities (CBDR) principle,
 101, 120, 382
 disguised restriction on international
 trade, 100, 119
 means of arbitrary or unjustifiable
 discrimination, 119
 trade-related climate measures, 380
- US – Carbon Steel (India) (Article 21.5 – India)*,
 182
- US – Certain EC Products*, 174, 178, 319
- US – Section 301* 221
- US – Shrimp*, 421–422, 425, 427–428
- US – Steel and Aluminium Products*, 227, 230
- US – Superfund*, 396, 398, 402
- United States, the
 bad faith, 181–183, 452
 blockage of the appointment of Appellate
 Body (AB) Members, 49, 125
 geostrategic, 50
 hegemony, 10
 Multi-Party Interim Appeal Arbitration
 Arrangement (MPIA) and, 137,
 159–160
 national security interests and, 51–52
- Vienna Convention on the Law of Treaties
 (VCLT)
 Article 26, 89
 Article 27, 89
 Article 31, 14–15, 17, 268–269, 388, 391,
 393
 Article 32, 14, 269
 Article 33 (1), 397
 Article 46, 89–90
 Article 73, 118–119
- von der Leyen, Ursula, 8, 198, 386
- weaponisation of international trade, 4, 47,
 61, 200, 322, 437, 444–445, 453, 460
- World Trade Organization (WTO)
 consensus, 32, 49, 56, 133, 156, 461
 crisis, 37, 57, 59, 65
 Doha Round, 30, 34, 48
- World Trade Organization (WTO) reform
 Appellate Body reform, 125
 carbon border adjustment tariff schemes,
 462
 climate change, 462
 dispute settlement, 39, 462
 economic coercive measures, 464
 foreign subsidies, 463
 industrial subsidies, 463
 Ministerial Conference, 125, 461, 463
 national security, 464
 plurilateral agreements, 462
 resistance to, 366
 undermine, 153, 238