

## INDEX

AB. See Appellate Body (AB) of WTO Abi-Saab, Georges, 105 Adler, Emanuel, 172 Ago, Roberto, 36, 38 Alvarez, José, 116-118, 124 Amado, Gilberto, 38 Anti-Dumping Agreement, 84 Appellate Body (AB) of WTO generally, 8-9, 10, 13, 50, 83-87 domestic law in (See also specific case) generally, 85 as circumstance of conclusion, 90-92 intention of state, use as indication of, 215 "legitimate objective" and, 84-85 reasonable reliance, 95-98 security and predictability in international trade and, 104-106 special meaning and, 98-100 Vienna Convention and, 90-91, 98-100, 103-104, 106 EC-Chicken Cuts, 92-95 domestic law in, 86-87, 217 EC Regulation 535/94 and, 93-95, 96 reasonable reliance in, 95-98 Vienna Convention and, 93, 94, 95 international investment law and, 124 interpretation in, 84-85 Mexico-Telecoms, 100-103 domestic law in, 86-87 "interconnection" interpreted, 100-102 "linking" interpreted, 100-101 Vienna Convention and, 102-103 proportionality in, 117-118

Schedules of Commitments as multilateral acts of special character, 87-90 **Optional Clause Declarations** compared, 90, 96, 216-217 sui generis nature of, 89-90 treaties compared, 88, 89 Vienna Convention and, 87-88, 89 Vienna Convention and generally, 83-87 domestic law and, 90-91, 98-100, 103-104, 106 EC-Chicken Cuts, 93, 94, 95 Mexico-Telecoms, 102-103 schedules of commitments, 87-88, 89 security and predictability in international trade and, 105 Arbitration, 110–111 Armenia conscientious objection in, 157-158 ECtHR case involving, 157–158 Australia, subpoenas in, 200–201 Azerbaijan, conscientious objection in, 157-158 Beckett, Eric, 27–29 Belgium, consideration of domestic law in ICJ, 53 Benvenisti, Eyal, 162, 163 Berne Convention, 85-86 Bosnia and Herzegovina civil war in, 178 rape law in, 202-203 Srebernica massacre, 195-196 Brazil, WTO Appellate Body case

involving. See Appellate Body

(AB) of WTO



INDEX

250 Brierly, James, 31-33 Croatia, independence of, 178 CSCE (Conference on Security and Brunnée, Jutta, 167, 170-173, 174, 175-176 Co-operation in Europe), Bulgaria 181-182 consensus doctrine and, 145 Greece, territorial dispute with, 61-62 della Cananea, Giacinto, 117-118 international investment law and, "Disciplining rules," 16 125-126 Domestic law Burkina Faso, International Court of generally, 214-215 appropriate methodology for use of, Justice (ICJ) case involving, 52 220 - 221Canada auxiliary means of interpretation, use Bill C-39, 65-66, 70-71 as, 218-220 Coastal Fisheries Protection Act, 72, 80 comparative reasoning (See guilty pleas in, 198, 209 Comparative reasoning) ICJ case involving, 65-74 (See also conventional standards, use to International Court of substantiate, 217-218 Justice (ICJ)) in ECtHR generally, 146-147, 167 international investment law and, 121 absolute rights, 151-154 subpoenas in, 200-201 congruence and, 171-173, 174-176 Canada-Venezuela BIT, 121 conventional standards, use to Cedeño, Víctor Rodríguez, 78 substantiate, 217-218 Comparative reasoning. See also explicit standards, 147-148 Domestic law interactional theory of international law and, 170-177 generally, 8-11 applicable law and, 10-11 proportionality in express defined, 8-9 limitations, 148–150 historical and legal contexts, 10 proportionality in implied interpretation versus application, limitations, 150-151 11 - 12shared values and, 170-177 inter-state versus individual structuring discretion, 167–170 vertical interaction thesis and, disputes, 10 Conference on Security and 173 - 174Co-operation in Europe in ICJ (See also International Court of (CSCE), 181-182 Justice (ICJ) for specific cases) Conscientious objection, 157-158 generally, 49-54 'piecemeal evolution" and, 159-162 appropriate methodology for use state consent and, 162 of, 220 Consensus doctrine. See European auxiliary means of interpretation, Court of Human Rights use as, 219 (ECtHR) intention of state, use as indication Convention on Future Multilateral of, 215-216 Co-operation in the North-west Optional Clause Declarations and, Atlantic Fisheries (1978), 65-66 215 - 216

Corten, Olivier, 129-130

Council of Europe, 140-143

Council Control Law No 10, 185

unilaterally drafted instruments,

interpretation of, 79-82

Vienna Convention and, 53



INDEX 251

in ICTY	ECHR. See European Convention
generally, 183, 213	on Human Rights
auxiliary means of interpretation,	(ECHR)
use as, 219	ECJ. See European Court of
context of, 210-212	Justice (ECJ)
criticism of use of, 208-210	ECtHR. See European Court of Human
guilty pleas and, 195–199	Rights (ECtHR)
rape and, 189–192, 202–203,	Ellis, Jaye, 207–208
206, 210	Energy Charter Treaty (ECT), 125-126
subpoenas and, 199–201	Erdemović, Drazen, 195–196
intention of state, use as indication	European Convention on Human
of, 215–217	Rights (ECHR)
interaction with international	generally, 140–142, 177
law (See Interaction	adoption of, 140–143
between domestic and	consensus doctrine (See European
international law)	Court of Human Rights
in international investment law	
	(ECtHR))
generally, 119	domestic law and (See European
auxiliary means of interpretation,	Court of Human Rights
use as, 219	(ECtHR))
as auxiliary reasoning, 124–127	historical and legal contexts, 10
fair and equitable treatment,	Protocol 15, 141–142
119–124	European Convention on State
general principles method,	Immunity, 52–53
115–118	European Court of Human Rights
methodologically loose use of,	(ECtHR)
114–115	generally, 8–9, 10, 13, 140–143
reasons for focus on, 9	conscientious objection and,
use of term, 1	157–158
Vienna Convention and, 8, 214, 215	"piecemeal evolution" and,
in WTO Appellate Body (See also	159–162
Appellate Body (AB) of WTO	state consent and, 162
for specific cases)	consensus doctrine
generally, 85	generally, 13, 143-146
as circumstance of conclusion,	academic commentary, 142
90–92	application of treaties and,
intention of state, use as indication	165–166
of, 215	countervailing considerations,
"legitimate objective" and, 84-85	145–146
reasonable reliance, 95-98	defences of, 163-166
security and predictability in	function of, 177
international trade and, 104-106	legitimacy of consensus, 163-165
special meaning and, 98-100	methodological criticisms,
Vienna Convention and, 90–91,	155–156
98–100, 103–104, 106	orthodox effect of, 145
Domestic violence, 152–153	principled criticisms, 157-163
Duress, 195–196, 197	public morals and, 145–146,
Dzehtsiarou, Kanstantin, 163	157–159



INDEX

252

ECtHR (cont.) "tyranny of majority" and, 157-159 Vienna Convention and, 165-166 domestic law in generally, 146-147, 167 absolute rights, 151-154 congruence and, 171-173, 174 - 176conventional standards, use to substantiate, 217-218 explicit standards, 147-148 interactional theory of international law and, 170-177 proportionality in express limitations, 148-150 proportionality in implied limitations, 150–151 shared values and, 170-177 structuring discretion, 167-170 vertical interaction thesis and, 173-174 domestic violence and, 152-153 extradition and, 153-154 freedom of association and, 149-150 historical and legal contexts, 10 proportionality in generally, 117-118 in express limitations, 148–150 in implied limitations, 150–151 rape and, 145, 162 Research Division, 155, 221 right to stand for election and, 150 - 151standards, interpretation of, 131 statistics, 141, 146 transsexuals and, 159-160 European Court of Justice (ECJ) international investment law and, 200 subpoenas and, 200

Fair and equitable treatment (FET). See
International investment law
Fiss, Owen, 16
Fitzmaurice, Gerald, 22, 30–33, 34–35,
41–42, 46, 58–59

Extradition, 153-154

France, law on rape, 186 Freedom of association, 149–150 Fuller, Lon, 170–171, 173, 174–176

General Act for the Pacific Settlement of International Disputes of 1928, 59–62

General Agreement on Tariffs and Trade (GATT), 87, 92, 93 General Agreement on Trade in

General Agreement on Trade in Services (GATS), 87–88, 100 General principles method

domestic law and, 115–118 fair and equitable treatment and, 119–124

fallacy of, 137-139

Geneva Conventions (1949), 183, 185–186, 187

Genocide Convention (1948), 183 Geny, François, 157–158

Germany

Council Control Law No 10, 185 international investment law and, 135–136

Nuremberg Tribunal, 203–204, 211 Germany–Poland BIT, 135–136, 216 Greece

Bulgaria, territorial dispute with, 61–62 consideration of domestic law in ICI, 53

ICJ case involving, 59–65 (*See also* International Court of Justice (ICJ))

Guilty pleas, 195-199, 209-210

Hague Convention (1907), 183 Hart, H. L. A., 129, 175 Harvard Draft Convention on the Law of Treaties, 23 Henry V (England), 185 Holmes, Oliver Wendell, 221

IACtHR (Inter-American Court of Human Rights), 8–9 ICC. See International Criminal Court (ICC) ICJ. See International Court of Justice (ICJ)



INDEX 253

ICRC (International Committee of the Red Cross), 186 ICTR. See International Criminal Tribunal for Rwanda (ICTR) ICTY. See International Criminal Tribunal for the former Yugoslavia (ICTY) ILC. See International Law Commission (ILC) Institut de Droit International, 18, Interaction between domestic and international law generally, 1-3 comparative reasoning (See Comparative reasoning) contemporary accounts, 3-5 ICI Statute and, 4-5 orthodox approach, 6-8 symbiotic relationship, 4 traditional accounts, 3-5 Vienna Convention and, 6 Inter-American Court of Human Rights (IACtHR), 8-9 Interights (NGO), 145 International Committee of the Red Cross (ICRC), 186 International Court of Justice (ICJ) generally, 10, 12-13, 49-51 Aegean Sea Continental Shelf, 59-65 generally, 50-51 Anglo-Iranian Oil compared, 63-65 domestic law in, 80-81 explanatory notes and, 62, 65 Fisheries Jurisdiction (Spain v. Canada) compared, 67-68 General Act for the Pacific Settlement of International Disputes of 1928 and, 59-62 interpretation in, 63, 65 Optional Clause Declarations and, 60-62, 63-65 reservations and, 60, 61-62, 63 - 65Anglo-Iranian Oil, 54-59 generally, 50-51 Aegean Sea Continental Shelf compared, 63-65

domestic law in, 55-57, 80-81, 215-216 Fisheries Jurisdiction (Spain v. Canada) compared, 68 interpretation in, 55, 65 Optional Clause Declarations and, 54-56, 57-59, 63, 77 domestic law in (See also specific case) generally, 49-54 appropriate methodology for use of, 220 auxiliary means of interpretation, use as, 219 intention of state, use as indication of, 215-216 Optional Clause Declarations and, 215-216 unilaterally drafted instruments, interpretation of, 79-82 Vienna Convention and, 53 Fisheries Jurisdiction (Spain v. Canada), 65-74 generally, 50-51 Aegean Sea Continental Shelf compared, 67-68 Anglo-Īranian Oil compared, 68 "conservation and management measures" interpreted, 73-74 domestic law in, 80-81, 216 intent of parties and, 68-70 Optional Clause Declarations and, 65-74, 77, 79 reservations and, 65-66, 68 "vessels" interpreted, 70-72 Vienna Convention and, 66-67, 73 - 74Frontier Dispute (Burkina Faso/ Niger), 52 interaction between domestic and international law and, 4-5 international investment law and, 109, 115-116, 117, 124-125 inter-state versus individual disputes, 49 *Jurisdictional Immunities*, 52–53 jurisprudence of, 51-54 (See also specific case)



254 INDEX

International Court of Justice (cont.) historical background, 181-185 Optional Clause Declarations (See ICC, influence on, 180, 190-191 also specific case) ICC compared, 13-14, 212 character of, 75-77 ICTR compared, 212 domestic law and, 215-216 methodological flaws in interpretation of, 78-79 comparative reasoning, criticism unilaterally drafted instruments of depth of, 207-208 compared, 75-77, 78-79 domestic law, criticism of use of, rules of interpretation and, 29, 50-51 208 - 210unilaterally drafted instruments, nullum crimen sine lege and, interpretation of, 74-82 182-183, 201-206 domestic law and, 79-82 principle of legality and, 182-183, intention of parties, 79-80 201-206 **Optional Clause Declarations** rape and compared, 75-77, 78-79 actus reus, 190-191 Vienna Convention and, 76-77 defined, 189-192 International Criminal Court (ICC) domestic law and, 189-192, 210 Elements of Crimes, 190-191 historical evolution of, 185-187 guilty pleas and, 199 interpretation of, 187-192 ICTY, influence of, 180, 190-191 legacy of, 192-195 ICTY compared, 13-14, 212 legality principle and, rape and, 192-195 202-203, 206 Rome Statute, 203-204, 212 as torture, 188 International Criminal Tribunal for Rules of Procedure and Evidence (RPE), 179, 195, 196, 199, Rwanda (ICTR) guilty pleas and, 198-199 200-201, 208 ICTY compared, 212 standards, interpretation of, 131 Statute, 179, 183, 184, 185, 195, 196, rape and, 186-188, 192-193, 195 International Criminal Tribunal for the 199, 201, 203-204, 208 former Yugoslavia (ICTY) subject matter jurisdiction of, 184 generally, 8-9, 10, 13-14, 178-181 subpoenas in, 199-201 Vienna Convention and, 197, comparative reasoning in 207-208 context of, 210-212 criticism of depth of, 207-208 International investment law creation of, 178-179 generally, 10, 13, 107-110 arbitration in, 110-111 domestic law in generally, 183, 213 domestic law in auxiliary means of interpretation, generally, 119 use as, 219 auxiliary means of interpretation, context of, 210-212 use as, 219 criticism of use of, 208-210 as auxiliary reasoning, 124-127 guilty pleas and, 195-199 fair and equitable treatment, rape and, 189-192, 202-203, 119-124 general principles method, 206, 210 subpoenas and, 199-201 115 - 118duress in, 195-196, 197 methodologically loose use of, guilty pleas in, 195-199, 209-210 114 - 115fair and equitable treatment (FET) historical and legal contexts, 10



INDEX 255

generally, 114-115 auxiliary reasoning and, 125-126 as derived from general principle of law, 119-124 domestic law and, 119-124 legitimate expectations and, 119-120, 122 as standard, 130-131 Vienna Convention and, 123 functionalist approach, 112–113 general principles method domestic law and, 115-118 fair and equitable treatment and, 119 - 124fallacy of, 137-139 ICJ and, 109, 115-116, 117, 124-125 international investment agreements (IIAs), 110 investor-state dispute settlement (ISDS) in, 110-111 jurisdiction, selection of, 133-137 methodological diversity in, 133-137 proportionality in, 117-118 public action theory, 111 public interest theory, 111-112 standards, interpretation of, 128-133 deductive reasoning, 131–132 fair and equitable treatment as standard, 130-131 horizontally extensive reasoning, 132 rules versus standards, 128-130 "tyranny of choice" and, 132-133, 218 Vienna Convention and, 109, 114-116, 123, 137-138 WTO and, 124 International Labour Organization Convention No. 87, 149-150 International law expansion of, 2-3 interaction with domestic law (See Interaction between domestic and international law) International Law Commission (ILC) generally, 105 on consensus doctrine, 165

Guide to Practice on Reservations to Treaties, 79 Guiding Principles applicable to unilateral declarations of States in relation to interpretation, 1964 debates on the law of treaties. 1966 debates on the law of treaties. 37 - 38on reservations to treaties, 78–79 rules of interpretation and, 18, 31–38 The Interpretation of Agreements and World Public Order (McDougal, Lasswell and Miller), 41, 45 Iran ICJ case involving, 54-59 (See also International Court of Justice (ICJ)) United States, dispute over territorial waters with, 15-16 Iran-U.S. Claims Tribunal, 200 Ireland, consideration of domestic law in ICJ, 53 international investment law and, 120 - 121on rape law, 186 Italy-Lebanon BIT, 120-121 Japan, Tokyo War Crimes Tribunal, 185, 211 Karadžić, Radovan, 195-196 Kelsen, Hans, 3 Krisch, Nico, 172 Lasswell, Harold, 41 Lauterpacht, Hersch, 2, 3, 22, 23-33, 35 Lebanon, international investment law and, 120-121 Legality principle, ICTY and, 182-183, 201-206

Letsas, George, 157-162, 163

MacCormick, Neil, 129, 139, 219

Lieber Code, 185

Mahoney, Paul, 164



> 256 INDEX Malaysia Poland guilty pleas in, 198, 209 consideration of domestic law in subpoenas in, 200 Marrakesh Protocol, 89 international investment law and, Mavronicola, Natasa, 152 135-136 McDougal, Myres, 37, 39-43, 46 Postema, Gerald, 16, 173-174 McLachlan, Campbell, 123-124 Private Law Analogies in International Mexico, WTO Appellate Body case Law (Lauterpacht), 2, 3 involving. See Appellate Body **Proportionality** (AB) of WTO in ECtHR Migrant Workers Convention, generally, 117-118 172 in express limitations, 148–150 Miller, James, 41 in implied limitations, 150–151 Mladić, Ratko, 195-196 in international investment law, Moldova, ECtHR case involving, 117-118 150-151 in WTO Appellate Body, 117–118 Montt, Santiago, 113, 114 The Morality of Law (Fuller), 170 Raimondo, Fabián, 207-208 Rape ECtHR and, 145, 162 NAFO Regulatory Area, 65-66, 68 Netherlands, law on rape, 186 ICC and, 190-191 New Haven School, 41-42, 45-46 ICTR and, 186-188, 192-193, Niger, ICJ case involving, 52 195 ICTY and Nolte, Georg, 165-166 Nullum crimen sine legen, ICTY and, actus reus, 190-191 182-183, 201-206 defined, 189-192 Nuremberg Tribunal, 203-204, 211 domestic law and, 189-192, 202-203, 206, 210 Optional Clause Declarations ICJ historical evolution of, 185-187 (See also International interpretation of, 187–192 Court of Justice (ICJ) for specific legacy of, 192-195 cases) legality principle and, character of, 75-77 202-203, 206 domestic law and, 215-216 as torture, 188 interpretation of, 78-79 Special Court for Sierra Leone and, unilaterally drafted instruments 192 - 193compared, 75-77, 78-79 Renvoi, 11-12 Richard II (England), 185 WTO Appellate Body, schedules of commitments compared, 90, Roberts, Anthea, 111 96, 216-217 Romania, international investment law Organization of the Islamic and, 124 Rosenne, Shabtai, 36 Conference, 186 Rules of interpretation Pakistan, subpoenas in, 200-201 evolution of, 22-23 Pellet, Alain, 79 ICJ and, 29, 50-51 Institut de Droit International and, Permanent Court of International Justice (PCIJ), 51, 59, 75 18, 23 - 31intention of parties and, 35 Pillay, Navi, 188



INDEX 257

International Law Commission and, 18, 31–38
plain meaning of text and, 25, 28, 30, 39
preparatory work on treaties and, 26–29, 30–31, 35, 36–37, 39
primacy of text and, 34–35
purpose of codification, 44–46
scope of, 34
scepticism regarding codification, 24–25, 32–33, 37
Vienna Conference and, 18, 39–44
in Vienna Convention, 16–19, 43
(See also Vienna Convention on the Law of Treaties (VCLT))

Schedules of commitments. See
Appellate Body (AB) of WTO
Schill, Stephen, 114, 116
Sinclair, Ian, 42–43
Slovenia
consideration of domestic law in
ICJ, 53
independence of, 178
Spain, ICJ case involving, 65–74. See
also International Court of
Justice (ICJ)

Special Court for Sierra Leone, 192–193 Srebernica massacre, 195–196 Stone Sweet, Alec, 117–118 Subpoenas, 199–201

Thailand, WTO Appellate Body case involving. See Appellate Body (AB) of WTO Tokyo War Crimes Tribunal, 185, 211 Toope, Stephen, 167, 170–173, 174, 175–176

Transsexuals, 159–160 Treaty of Neuilly (1919), 61–62 TRIPS Agreement, 85–86 Turkey

conscientious objection in, 157–158 ECtHR cases involving, 149–150, 152–153 ICJ case involving, 59–65 (*See also* International Court of Justice (ICJ))

Ukraine, international investment law and, 126
"Umbrella clauses," 1
United Kingdom
ECtHR cases involving, 153–154, 167–170
Gender Recognition Act 2004, 159

guilty pleas in, 198, 209 ICJ case involving, 54–59 (See also International Court of Justice (ICJ)) on rules of interpretation, 42–43

Sexual Offences Act 2003, 187–188 subpoenas in, 200–201 transsexuals in, 159–160

United Nations

Commission of Experts established pursuant to Security Council Resolution 780 (1992), 181

ECHR and, 140–143 Human Rights Commission, 181–182 Security Council Resolution 808,

182, 211 Security Council Resolution 827, 182

United States comparative law in, 7 Copyright Act, 85–86 guilty pleas in, 198, 209

international investment law and, 124, 126

Iran, dispute over territorial waters with, 15–16 Lieber Code, 185

on rape law, 186 on rules of interpretatio

on rules of interpretation, 37, 39–44 subpoenas in, 200–201

Universal Declaration of Human Rights, 140–143

Uruguay Round, 87, 88–89, 93–94

US-Romania BIT, 124 US-Ukraine BIT, 126



258

Van Damme, Isabelle, 89 Van Harten, Gus, 114

VCLT. See Vienna Convention on the Law of Treaties (VCLT)

Venezuela, international investment

law and, 121 Vienna Conference on the Law of Treaties

purpose of codification, 44–46

rules of interpretation and, 18, 39–44 Vienna Convention on the Law of Treaties (VCLT)

generally, 12

consensus doctrine and, 165–166 context for interpretation, 20

domestic law and, 8, 214, 215 evolution of rules of interpretation,

22-23

ICJ and, 76-77

ICTY and, 197, 207-208

idiosyncratic approach to interpretation, 19–20

Institut de Droit International and, 18, 23–31

interaction between domestic and

international law and, 6 international investment law and, 109, 114–116, 123, 137–138

International Law Commission and, 18, 31–38

purpose of codification, 44-46 reservations under, 63-64

reservations under, 63–64 role in interpretation, 20–21

rules of interpretation in, 16–19, 43

(See also Rules of interpretation)

subsequent practice under, 53 thin evaluative dimension of, 46–48 Vienna Conference and, 18, 39–44

INDEX

WTO Appellate Body and (See Appellate Body (AB) of WTO)

Waldock, Humphrey, 22, 31–38, 39, 43, 105

Wildhaber, Luzius, 164-165

Wisdom, John, 131, 132, 219

World Trade Organization (WTO) generally, 10

Agreement on Government

Procurement, 87

Agreement on Trade-Related Aspects of Intellectual

Property (TRIPS Agreement), 85–86

Anti-Dumping Agreement, 84

Appellate Body (AB) (See Appellate Body (AB) of WTO

Dispute Settlement Mechanism (DSM), 83, 86–87, 105

Dispute Settlement Understanding (DSU), 84

General Agreement on Tariffs and Trade (GATT), 87, 92, 93

General Agreement on Trade in Services (GATS), 87–88, 100

Marrakesh Protocol, 89

Uruguay Round, 87, 88-89, 93-94

WTO. See World Trade

Organization (WTO)

Yasseen, Mustafa Kamil, 36 Yugoslavia

civil war in, 178

ICTY (See International Criminal Tribunal for the former

Yugoslavia (ICTY))

subpoenas in, 200-201