Introduction

Welcome to Mayer Brown LLP’s quick-reference guide to international arbitration globally. It is designed to provide a useful starting point when considering arbitration issues including the seat of the arbitration, enforcement options/risks and the protections which bilateral investment treaties may offer.

The guide will provide you with the following information:

- New York Convention: Has a country acceded? If so, on what basis and when?
- ICSID Convention: Has a country acceded? If so when?
- Local arbitration law: What is the arbitration law of each country? When was it enacted?
- UNCITRAL Model Law on International Commercial Arbitration (1985): Does the country enact this law entirely or in part?
- Local arbitral institutions: Does a country have a local arbitration institution?
- Bilateral investment treaties: Which bilateral investment treaties has each country entered into?
- Key conventions & Laws: Is a country a signatory to any of the relevant conventions?
- ICSID cases: The number of pending and concluded cases involving the country.
- Belt & Road Initiative: Is this country participating in China’s Belt & Road Initiative?

We hope you find this guide useful and informative. It has been made possible with the input from lawyers across Mayer Brown’s global office network.

This guide will be updated on a 6-monthly basis. Recent ICSID updates can be found at www.mayerbrown.com
User Guide

Region-specific Contents:
Choose from a list of countries to get more specific information.
Argentina

**New York Convention**
Ratified on 14 March 1989; entered into force on 12 June 1989

**ICSID Convention**
Ratified on 19 October 1994; entered into force on 18 November 1994

**Local Arbitration Law**
Ley 26,994: Código Civil y Comercial de la Nación y el Derecho Transitorio, (Civil and Commercial Code)

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
No

**ICSID Cases**

- Abertis Infraestructuras, S.A. v Argentine Republic (ARB/15/48), pending
- Salini Impregilo S.p.A. v Argentine Republic (ARB/15/39), pending
- Casinos Austria International GmbH and Casinos Austria Aktiengesellschaft v Argentine Republic (ARB/14/32), pending
- Repsol, S.A. and Repsol Butano, S.A. v Argentine Republic (ARB/12/38), concluded
- Casinos Austria International GmbH and Casinos Austria Aktiengesellschaft v Argentine Republic (ARB/14/32), pending
- Impregilo S.p.A. v Argentine Republic (ARB/08/14), concluded
- Ambiente Ufficio S.p.a. and others v Argentine Republic (ARB/08/9), concluded
- HOCHTIEF Aktiengesellschaft v Argentine Republic (ARB/07/31), pending
- Urbaser S.A. and Consorcio de Aguas Bilbao Bizkaia, Bilbao Biskaia Ur Partzuergoa v Argentine Republic (ARB/07/26), concluded
- RGA Reinsurance Company v Argentine Republic (ARB/04/20), concluded
- France Telecom S.A. v Argentine Republic (ARB/04/18), concluded

**Bilateral Investment Treaties**

- **In force:** Algeria, Armenia, Australia, Austria, BLEU (Belgium-Luxembourg Economic Union), Bulgaria, Canada, Chile, China, Costa Rica, Croatia, Cuba, Czech Republic, Denmark, Ecuador, Egypt, El Salvador, Finland, France, Germany, Guatemala, Hungary, Israel, Italy, Jamaica, Republic of Korea, Lithuania, Malaysia, Mexico, Morocco, Netherlands, Nicaragua, Panama, Peru, Philippines, Poland, Portugal, Romania, Russia, Senegal, Spain, Sweden, Switzerland, Thailand, Tunisia, Turkey, Ukraine, United Kingdom, United States, Venezuela and Vietnam
- **Not yet in force:** Dominican Republic, Greece, New Zealand, Qatar and United Arab Emirates

**Key Conventions and Laws**

- Inter-American Convention on International Commercial Arbitration of Panama (signed on 15 March 1991, entered into force on 5 January 1995);
- Inter-American Convention on Extraterritorial Validity of Foreign Judgments and Arbitral Awards of Montevideo (signed on 1 December 1983, entered into force on 1 December 1983)

**Bilateral Investment Treaties**

- 56, 5 not yet in force

**Local Arbitration Institutions**

- CEMARC - Centro de Mediation y Arbitraje Comercial de la Camara Argentina de Comercio (Center for Commerical Mediation and Arbitration of the Argentine Chamber of Commerce);
- Instituto Argentino de Conciliación; Mediaciación y Arbitraje (IANCA);
- Tribunal de Arbitraje General de las Bolsas de Comercio de Buenos Aires (The Arbitral Tribunal of the Buenos Aires Stock Exchange);
- Cámara Arbitral de Cereales y Afines (the Arbitral Chamber of the Buenos Aires Grain Stock Exchange)

**ICSID Cases**

- 40 concluded, 13 pending

**Participating in the Belt and Road Initiative?**
No
Argentina

ICSID Cases (continued)

Aguas Cordebesas S.A., Suez, and Sociedad General de Aguas de Barcelona S.A. v Argentine Republic (ARB/01/18), concluded

Pioneer Natural Resources Company, Pioneer Natural Resources (Argentina) S.A. and Pioneer Natural Resources (Tierra del Fuego) S.A. v Argentine Republic (ARB/03/12), concluded

Camuzzi International S.A. v Argentine Republic (ARB/03/7), concluded

LG&E Energy Corp., LG&E Capital Corp. and LG&E International Inc. v Argentine Republic (ARB/02/1), concluded

Empresa Nacional de Electricidad S.A. v Argentine Republic (ARB/99/4), concluded

Mobil Argentina S.A. v Argentine Republic (ARB/99/1), concluded

Houston Industries Energy, Inc. and others v Argentine Republic ARB/98/1, concluded

Lanco International, Inc. v Argentine Republic (ARB/97/6), concluded

Compañía de Aguas del Aconquija S.A. and Vivendi Universal S.A. v Argentine Republic (ARB/97/3), concluded

Impregilo S.p.A. v Argentine Republic (ARB/07/17), concluded

Giovanni Alemanni and others v Argentine Republic (ARB/07/8), concluded

Abaclat and others v Argentine Republic (ARB/07/5), concluded

Asset Recovery Trust S.A. v Argentine Republic (ARB/05/11), concluded

TSA Spectrum de Argentina, S.A. v Argentine Republic (ARB/05/5), concluded

Compañía General de Electricidad S.A. and CGE Argentina S.A. v Argentine Republic (ARB/05/1), concluded

Daimler Financial Services AG v Argentine Republic (ARB/05/1), concluded

Mobil Exploration and Development Inc. Suc. Argentina and Mobil Argentina S.A. v Argentine Republic (ARB/04/16), pending

Wintershall Aktiengesellschaft v Argentine Republic (ARB/04/14), concluded

CIT Group Inc. v Argentine Republic (ARB/04/9), concluded

BP America Production Company and others v Argentine Republic (ARB/04/8), concluded

SAUR International v Argentine Republic (ARB/04/4), concluded

Total S.A. v Argentine Republic (ARB/04/1), concluded

Azurix Corp. v Argentine Republic (ARB/03/10), concluded

Unisys Corporation v Argentine Republic (ARB/03/27), pending

EDF International S.A., SAUR International S.A. and León Participaciones Argentinas S.A. v Argentine Republic (ARB/03/23), concluded

Electricidad Argentina S.A. and EDF International S.A. v Argentine Republic (ARB/03/22), concluded

Enersis S.A. and others v Argentine Republic (ARB/03/21), concluded

Telefónica S.A. v Argentine Republic (ARB/03/20), concluded

Suez, Sociedad General de Aguas de Barcelona S.A. and Vivendi Universal S.A v Argentine Republic (ARB/03/19), concluded

Suez, Sociedad General de Aguas de Barcelona S.A. and Interagua Servicios Integrales de Agua S.A. v Argentine Republic (ARB/03/17), pending

El Paso Energy International Company v Argentine Republic (ARB/03/15), concluded

Pan American Energy LLC and BP Argentina Exploration Company v Argentine Republic (ARB/03/13), concluded

Gas Natural SDG, S.A. v Argentine Republic (ARB/03/10), pending

Continental Casualty Company v Argentine Republic (ARB/03/9), concluded

Metals A.S.A. and Buen Aire S.A. v Argentine Republic (ARB/03/5), concluded

Camuzzi International S.A. v Argentine Republic (ARB/03/2), pending

AES Corporation v Argentine Republic (ARB/02/17), pending

Sempra Energy International v Argentine Republic (ARB/02/16), concluded

Siemens A.G. v Argentine Republic (ARB/02/8), concluded

Azurix Corp. v Argentine Republic (ARB/01/12), concluded

CMS Gas Transmission Company v Argentine Republic (ARB/01/8), concluded

Enron Creditors Recovery Corporation (formerly Enron Corporation) and Ponderosa Assets, L.P. v Argentine Republic (ARB/01/3), pending
Bolivia

- **New York Convention**
  Acceded to on 28 April 1995; entered into force on 27 July 1995

- **ICSID Convention**
  Bolivia is not a party to the ICSID Convention

- **Local Arbitration Law**
  Ley No. 708 de 25 de junio de 2015 de Conciliación y Arbitraje

- **Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
  No

- **Local Arbitration Institutions**
  Centro Boliviano de Arbitraje y Conciliacion (CEBAC); Comercial Centro de conciliación y arbitraje de la cámara de comercio, Servicios e industria de Santa Cruz (CAINCO)

- **Bilateral Investment Treaties**
  12, 1 not yet in force

- **Key Conventions and Laws**

- **ICSID Cases**
  4 concluded, 0 pending

- **Participating in the Belt and Road Initiative?**
  No

- **Bilateral Investment Treaties**
  In force: Chile, China, Cuba, Ecuador, Italy, Republic of Korea, Paraguay, Peru, Romania, Switzerland and United Kingdom
  Not yet in force: Costa Rica

- **ICSID Cases**
  Pan American Energy LLC v. Plurinational State of Bolivia - settled
  Aguas del Tunari S.A. v. Republic of Bolivia - settled
Brazil

New York Convention
Acceded to on 7 June 2002; entered into force on 5 September 2002

ICSID Convention
Brazil is not a party to the ICSID Convention

Local Arbitration Law
Lei Nº 9.307, de 23 de setembro de 1996

Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?
No

Local Arbitration Institutions
Centro de Arbitragem e Mediação da Câmara de Comércio Brasil-Canadá (CAM-CCBC); FGV CÂMARA DE CONCILIAÇÃO E ARBITRAGEMV; CÂMARA DE ARBITRAGEM CIESP/FIESP; American Chamber of Commerce for Brazil (AMCHAM); Câmara de Arbitragem Empresarial – Brasil (CAMARB)

Bilateral Investment Treaties

In force: Angola

Not yet in force: BLEU (Belgium-Luxembourg Economic Union), Chile, Colombia, Cuba, Denmark, Ethiopia, Finland, France, Germany, Italy, Republic of Korea, Malawi, Mexico, Mozambique, Netherlands, Portugal, Suriname, Switzerland, United Kingdom and Venezuela

Key Conventions and Laws
Inter-American Convention on International Commercial Arbitration of Panama (ratified on 31 August 1995; entered into force on 27 November 1995); Inter-American Convention on Extraterritorial Validity of Foreign Judgments and Arbitral Awards of Montevideo (ratified on 31 August 1995; entered into force on 27 November 1995)

ICSID Cases
0 concluded, 0 pending

Participating in the Belt and Road Initiative?
No
Chile

**New York Convention**
Acceded to on 4 September 1975; entered into force on 3 December 1975

**ICSID Convention**
Ratified on 24 September 1991; entered into force on 24 October 1991

**Local Arbitration Law**
Ley 19.971 sobre Arbitraje Comercial Internacional

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
Yes

**ICSID Cases**
4 concluded, 2 pending

**Participating in the Belt and Road Initiative?**
No

---

**Bilateral Investment Treaties**

**In force:** Argentina, Austria, BLEU (Belgium-Luxembourg Economic Union), Bolivia, China, Costa Rica, Croatia, Cuba, Czech Republic, Denmark, Dominican Republic, Ecuador, El Salvador, Finland, France, Germany, Greece, Guatemala, Honduras, Iceland, Italy, Malaysia, Nicaragua, Norway, Panama, Paraguay, Peru, Philippines, Poland, Portugal, Romania, Spain, Sweden, Switzerland, Ukraine, United Kingdom, Uruguay and Venezuela

**Not yet in force:** Brazil, Colombia, Egypt, Hong Kong, Hungary, Indonesia, Lebanon, Netherlands, New Zealand, South Africa, Tunisia, Turkey and Vietnam

**Key Conventions and Laws**

Inter-American Convention on International Commercial Arbitration of Panama (ratified on 8 April 1976; entered into force on 17 May 1976)

**ICSID Cases**

Sociedad Anónima Eduardo Vieira v. Republic of Chile - decision of no jurisdiction, decision dismissing application for annulment of the award

MTD Equity Sdn. Bhd. and MTD Chile S.A. v. Republic of Chile - awarded in favour of the investor, decision dismissing application for annulment of the award

Victor Pey Casado and President Allende Foundation v. Republic of Chile – decision pending

Carlos Rios and Francisco Javier Rios v. Republic of Chile – pending
Colombia

**New York Convention**
Acceded to on 25 September 1979; entered into force on 24 December 1979

**ICSID Convention**
Ratified on 15 July 1997; entered into force on 14 August 1997

**Local Arbitration Law**
Ley 1563 de 2012 (Estatuto de Arbitraje Nacional e Internacional)

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
No

**Bilateral Investment Treaties**
In force: China, India, Japan, Peru, Spain, Switzerland, UK
Not yet in force: BLEU (Belgium-Luxembourg Economic Union), Brazil, Chile, Cuba, France, Korea, Singapore, Turkey, United Arab Emirates

**ICSID Cases**
Gran Colombia Gold Corp. v Republic of Colombia (ARB/18/23), pending
Galway Gold Inc. v Republic of Colombia (ARB/18/13), pending
Red Eagle Exploration Limited v Republic of Colombia (ARB/18/12), pending
Astrida Benita Carrizosa v Republic of Colombia (ARB/18/5), pending
Telefónica, S.A. v Republic of Colombia (ARB/18/3), pending
Eco Oro Minerals Corp. v Republic of Colombia (ARB/16/41), pending
América Móvil S.A.B. de C.V. v Republic of Colombia (ARB/A1/16/5), pending
Glencore International A.G. and C.I. Prodeco S.A. v Republic of Colombia (ARB/16/6), pending

**ICSID Convention**
Ratified on 15 July 1997; entered into force on 14 August 1997

**Local Arbitration Law**
Ley 1563 de 2012 (Estatuto de Arbitraje Nacional e Internacional)

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
No

**Local Arbitration Institutions**
Commercial Arbitration and Conciliation Centre of the Bogota Chamber of Commerce; Centro de Arbitraje, Conciliación y Amigable Composición de la Cámara de Comercio de Cartagena; El Centro de Conciliación; Arbitraje y Amigable Composición de la Cámara de Comercio de Cali; Centro de Conciliación; Arbitraje y Amigable Composición de la Cámara de Comercio de Medellín

**ICSID Cases**
8 pending

**Bilateral Investment Treaties**
21, 12 not yet in force

**Key Conventions and Laws**

**Bilateral Investment Treaties**
In force: China, India, Japan, Peru, Spain, Switzerland, UK
Not yet in force: BLEU (Belgium-Luxembourg Economic Union), Brazil, Chile, Cuba, France, Korea, Singapore, Turkey, United Arab Emirates

**ICSID Cases**
Gran Colombia Gold Corp. v Republic of Colombia (ARB/18/23), pending
Galway Gold Inc. v Republic of Colombia (ARB/18/13), pending
Red Eagle Exploration Limited v Republic of Colombia (ARB/18/12), pending
Astrida Benita Carrizosa v Republic of Colombia (ARB/18/5), pending
Telefónica, S.A. v Republic of Colombia (ARB/18/3), pending
Eco Oro Minerals Corp. v Republic of Colombia (ARB/16/41), pending
América Móvil S.A.B. de C.V. v Republic of Colombia (ARB/A1/16/5), pending
Glencore International A.G. and C.I. Prodeco S.A. v Republic of Colombia (ARB/16/6), pending

**Participating in the Belt and Road Initiative?**
No
**Costa Rica**

**New York Convention**
Ratified on 26 October 1987; entered into force on 24 January 1988

**ICSID Convention**

**Local Arbitration Law**
Ley Nº 8937, Ley sobre Arbitraje Comercial Internacional basada en la Ley Modelo de la Comisión de las Naciones Unidas para el Derecho Mercantil Internacional (CNUDMI)

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
Yes

**Local Arbitration Institutions**
Agraria, Medio ambiente, Centro de arbitraje de la agroindustria de la Cámara Nacional de agricultura y agroindustria; Centro de arbitraje y mediación (TRANSFORMACION); Centro de conciliación y arbitraje de la cámara de comercio de Costa Rica (CICA); Centro de resolución de disputa de la Asociación Federal de ingenieros y arquitectos de Costa Rica

**Bilateral Investment Treaties**
21, 7 not yet in force

**Key Conventions and Laws**
Inter-American Convention on International Commercial Arbitration of Panama (ratified on 2 January 1978)

**ICSID Cases**
8 concluded, 2 pending

**Participating in the Belt and Road Initiative?**
No

**Bilateral Investment Treaties**

*In force*: Argentina, Canada, Chile, Czech Republic, France, Germany, Republic of Korea, Netherlands, Paraguay, Qatar, Spain, Switzerland, Taiwan and Venezuela

*Not yet in force*: BLEU (Belgium-Luxembourg Economic Union), Bolivia, China, Ecuador, El Salvador, Finland and United Kingdom

**ICSID Cases**
- David Aven et al. v Republic of Costa Rica (UNCT/15/3), pending
- Infinito Gold Ltd. v Republic of Costa Rica (ARB/14/5), pending
- Aaron C. Berkowitz, Brett E. Berkowitz and Trevor B. Berkowitz v Republic of Costa Rica (UNCT/13/1), concluded
- Cervin Investissements S.A. and Rhone Investissements S.A. v Republic of Costa Rica (ARB/13/2), concluded
- Supervisión y Control S.A. v Republic of Costa Rica (ARB/09/20), concluded
- Reinhard Hans Unglaube v Republic of Costa Rica (ARB/08/4), concluded
- Quadrant Pacific Growth Fund L.P. and Canasco Holdings Inc. v Republic of Costa Rica (ARB(AF)/08/1), concluded
- Marion Unglaube v Republic of Costa Rica (ARB/08/1), concluded
- Compañía del Desarrollo de Santa Elena S.A. v Republic of Costa Rica (ARB/96/1), concluded
- Alasdair Ross Anderson and others v Republic of Costa Rica (ARB(AF)/07/3), concluded
**Cuba**

- **New York Convention**
  Acceded to on 30 December 1974; entered into force on 30 March 1975

- **ICSID Convention**
  Cuba is not a party to the ICSID Convention

- **Local Arbitration Law**
  Decree-Law No 250/2007 “De la Corte Cubana de Arbitraje Comercial Internacional”

- **Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
  No

- **Local Arbitration Institutions**
  Cuban Court of International Commercial Arbitration (CCACI)

---

**Bilateral Investment Treaties**

*In force:* Argentina, Austria, Barbados, Belarus, Belize, Bolivia, Bulgaria, Cape Verde, Chile, China, France, Germany, Greece, Guatemala, Hungary, Indonesia, Italy, Lao People’s Democratic Republic, Lebanon, Malaysia, Mexico, Mongolia, Mozambique, Netherlands, Panama, Paraguay, Peru, Portugal, Romania, Russia, Slovakia, South Africa, Spain, Switzerland, Trinidad and Tobago, Turkey, Ukraine, United Kingdom, Venezuela and Vietnam

*Not yet in force:* Algeria, BLEU (Belgium-Luxembourg Economic Union), Brazil, Cambodia, Colombia, Croatia, Denmark, Dominican Republic, Finland, Ghana, Guyana, Honduras, Jamaica, Namibia, Qatar, San Marino, Suriname, Uganda and Zambia

**ICSID Cases**

0
Dominican Republic

New York Convention
Acceded to on 11 April 2002; entered into force on 10 July 2002

ICSID Convention
Dominican Republic signed the ICSID Convention on 20 March 2000 but is not ratified or in force

Local Arbitration Law
Ley No. 489-08 sobre Arbitraje Comercial

Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?
Yes

ICSID Cases
1 concluded, 0 pending

Bilateral Investment Treaties
14, 3 not yet in force

Bilateral Investment Treaties
In force: Chile, Finland, France, Italy, Republic of Korea, Morocco, Netherlands, Panama, Spain, Switzerland and Taiwan
Not yet in force: Argentina, Cuba and Haiti

Participating in the Belt and Road Initiative?
No

ICSID Cases
Corona Materials, LLC v. Dominican Republic – concluded
**New York Convention**
Ratified on 3 January 1962; entered into force on 3 April 1964.

**ICSID Convention**

**Local Arbitration Law**
Law on Arbitration and Mediation, Ley No. 000. RO-145 of 4 September 1997, (Ley de arbitraje y mediacion, de 4 de septiembre de 1997)

Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?
No

**Local Arbitration Institutions**
Centro de Arbitraje y Mediación de la Cámara de Comercio de Quito; Centro Nacional de Mediación y Arbitraje de la Cámara de la Industria de la Construcción (CENAMACO);

**Bilateral Investment Treaties**
In force: Bolivia, Canada, Chile, China, France, Germany, Italy, Netherlands, Spain, Sweden, Switzerland, United Kingdom, United States and Venezuela
Not yet in force: Russia and Costa Rica

**Key Conventions and Laws**

**ICSID Cases**
Corporación Quiport S.A. and others v. Republic of Ecuador - settled
Repsol YPF Ecuador, S.A. and others v. Republic of Ecuador and Empresa Estatal Petróleos del Ecuador (PetroEcuador) - settled
Perenco Ecuador Limited v. Republic of Ecuador – decision pending
Burlington Resources, Inc. v. Republic of Ecuador – concluded
Murphy Exploration and Production Company International v. Republic of Ecuador - decision of no jurisdiction
City Oriente Limited v. Republic of Ecuador and Empresa Estatal Petróleos del Ecuador (PetroEcuador) - settled
Occidental Petroleum Corporation and Occidental Exploration and Production Company v. Republic of Ecuador – awarded in favour of the investor, decision partially annulling the award
Noble Energy Inc. and MachalaPower Cía. Ltd. v. Republic of Ecuador and Consejo Nacional de Electricidad - settled
Empresa Eléctrica del Ecuador, Inc. (EMELEC) v. Republic of Ecuador – decision of no jurisdiction
Duke Energy Electroquil Partners and Electroquil S.A. v. Republic of Ecuador – awarded in favour of the investor
M.C.I. Power Group, L.C. and New Turbine, Inc. v. Republic of Ecuador – awarded in favour of the State, decision dismissing application for annulment of the award

**Participating in the Belt and Road Initiative?**
No
ICSID Cases (continued)

IBM World Trade Corp. v. Republic of Ecuador - settled

Repsol YPF Ecuador S.A. v. Empresa Estatal Petróleos del Ecuador (Petroecuador) – awarded in favour of the investor, decision dismissing application for annulment of the award
El Salvador

**New York Convention**
Ratified on 26 February 1998; entered into force on 27 May 1998

**ICSID Convention**
Ratified on 6 March 1984; entered into force on 5 April 1984

**Local Arbitration Law**
Decreto No. 914. Ley de Mediación, Conciliación y Arbitraje

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
No

**Bilateral Investment Treaties**
21, 3 not yet in force

**Bilateral Investment Treaties in force:**
- Argentina
- BLEU (Belgium-Luxembourg Economic Union)
- Chile
- Czech Republic
- Finland
- France
- Germany
- Israel
- Republic of Korea
- Morocco
- Netherlands
- Paraguay
- Peru
- Spain
- Switzerland
- Taiwan
- United Kingdom
- Uruguay

**Bilateral Investment Treaties Not yet in force:**
- Belize
- Costa Rica
- United States

**ICSID Cases**
- Commerce Group Corp. and San Sebastian Gold Mines, Inc. v. Republic of El Salvador – decision of no jurisdiction, annulment proceedings discontinued
- Pac Rim Cayman LLC v. Republic of El Salvador – concluded
- Inceysa Vallisoletana S.L. v. Republic of El Salvador – decision of no jurisdiction

**Key Conventions and Laws**
Inter-American Convention on International Commercial Arbitration of Panama (ratified on 27 June 1980)

**Participating in the Belt and Road Initiative?**
No
Guatemala

New York Convention
Acceded to on 21 March 1984; entered into force on 19 June 1984

ICSID Convention
Ratified on 21 January 2003; entered into force on 20 February 2003

Local Arbitration Law
Decreto número 67-95-Ley de Arbitraje

Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?
Yes

Local Arbitration Institutions
Centro de arbitraje y conciliación de la cámara de comercio de Guatemala (CENAC); Comisión para la solución de controversias de la cámara de comercio de Guatemala (CREIG)

Bilateral Investment Treaties
21, 2 not yet in force

Key Conventions and Laws
Inter-American Convention on International Commercial Arbitration of Panama (ratified on 7 July 1986)

ICSID Cases
2 concluded, 1 pending

Participating in the Belt and Road Initiative?
No

Bilateral Investment Treaties
In force: Argentina, Austria, BLEU (Belgium-Luxembourg Economic Union), Chile, Cuba, Czech Republic, Finland, France, Germany, Israel, Italy, Republic of Korea, Netherlands, Spain, Sweden, Switzerland, Taiwan and Trinidad and Tobago

Not yet in force: Russia and Turkey

ICSID Cases
TECO Guatemala Holdings, LLC v. Republic of Guatemala – decision pending
Iberdrola Energía, S.A. LLC v. Republic of Guatemala – awarded in favour of the State, decision dismissing application for annulment of the award
Railroad Development Corporation LLC v. Republic of Guatemala – awarded in favour of the investor
Haiti

New York Convention
Acceded to on 5 December 1983; entered into force on 4 March 1984

ICSID Convention
Ratified on 27 October 2009; entered into force on 26 November 2009

Local Arbitration Law
Articles 955-980 of the Code of Civil Procedure, as amended by Decree dated 28 December 2005

Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?
No

Bilateral Investment Treaties
8, 5 not yet in force

Bilateral Investment Treaties
In force: France, Germany and United Kingdom
Not yet in force: Dominican Republic, Mexico, Panama, Spain and United States

Key Conventions and Laws
N/A

ICSID Cases
0 concluded, 0 pending

ICSID Cases
–

Participating in the Belt and Road Initiative?
No

Local Arbitration Institutions
Chambre de Conciliation et d’Arbitrage d’Haiti (CCAH) (Chamber of Conciliation and Arbitration of Haiti).
**New York Convention**
Acceded to on 30 October 2000; entered into force on 1 January 2001

**ICSID Convention**
Ratified on 14 February 1989; entered into force on 16 March 1989

**Local Arbitration Law**
Decreto No. 161-2000- Ley de Conciliación y Arbitraje

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
Yes

**Local Arbitration Institutions**
Conciliación y el centro de arbitraje de la cámara de comercio e industrias de Cortés; Conciliación y el centro de arbitraje de la cámara de comercio e industria de Tegucigalpa

**Bilateral Investment Treaties**
11, 2 not yet in force

**Key Conventions and Laws**
Inter-American Convention on International Commercial Arbitration of Panama (ratified on 8 January 1979)

**ICSID Cases**
3 concluded, 0 pending

**Participating in the Belt and Road Initiative?**
No

**Bilateral Investment Treaties**
*In force:* Chile, France, Germany, Republic of Korea, Netherlands, Spain, Switzerland, United Kingdom and United States
*Not yet in force:* Cuba and Taiwan

**ICSID Cases**
- Elsamex, S.A. v. Republic of Honduras – awarded in favour of the investor, annulment proceedings discontinued
- Astaldi S.p.A. Republic of Honduras – awarded in favour of the investor, annulment proceedings discontinued
- Astaldi S.p.A. & Columbus Latinoamericana de Construcciones S.A. Republic of Honduras – award has not been made public
Mexico

**New York Convention**
Acceded to on 14 April 1971; entered into force on 13 July 1971

**ICSID Convention**
Signed 11 January 2018, not yet in force

**Local Arbitration Law**
Articulos 1415 a 1480 del Código de Comercio (Articles 1415 to 1480 of the Commercial Code)

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
Yes

**Local Arbitration Institutions**
Centro de Arbitraje de Mexico (Mexican Arbitration Center); Centro de Mediación y Arbitraje Comercial de la Camara Nacional de Comercio de la Ciudad de Mexico (CANACO)

**ICSID Cases**
16 concluded, 5 pending

**Bilateral Investment Treaties**
32, 3 not yet in force

**Key Conventions and Laws**
Inter-American Convention on International Commercial Arbitration of Panama (signed on 27 October 1977; entered into force on 26 April 1978); Inter-American Convention on Extraterritorial Validity of Foreign Judgments and Arbitral Awards of Montevideo (signed on 2 December 1986; entered into force on 12 July 1987)

**Participating in the Belt and Road Initiative?**
No

**Bilateral Investment Treaties**
In force: Argentina, Australia, Austria, Bahrain, Belarus, BLEU (Belgium-Luxembourg Economic Union), China, Cuba, Czech Republic, Denmark, Finland, France, Germany, Greece, Iceland, India, Italy, Republic of Korea, Kuwait, Netherlands, Portugal, Singapore, Slovakia, Spain, Sweden, Switzerland, Trinidad and Tobago, United Kingdom and Uruguay

Not yet in force: Brazil, Haiti and United Arab Emirates

**ICSID Cases**
- Lion Mexico Consolidated L.P. v. United Mexican States – decision pending
- Cemusa - Corporación Europea de Mobiliario Urbano, S.A. and Corporación Americana de Equipamientos Urbanos, S.L. v. United Mexican States - discontinued
- Telefónica S.A. v. United Mexican States – decision pending
- Abengoa, S.A. y COFIDES, S.A. v. United Mexican States – awarded in favour of the investor
- Cargill, Incorporated v. United Mexican States - awarded in favour of the investor
- Bayview Irrigation District and others v. United Mexican States - decision of no jurisdiction
- Archer Daniels Midland Company and Tate & Lyle Ingredients Americas, Inc. v. United Mexican States - awarded in favour of the investor
- Talsud, S.A. v. United Mexican States - awarded in favour of the investor
- Gemplus, S.A., SLP, S.A. and Gemplus Industrial, S.A. de C.V. v. United Mexican States - awarded in favour of the investor
- Corn Products International, Inc. v. United Mexican States - awarded in favour of the investor
- Fireman’s Fund Insurance Company v. United Mexican States - awarded in favour of the State
ICSID Cases (continued)

Waste Management, Inc. v. United Mexican States [ICSID Case No. ARB(AF)/98/2] – decision of no jurisdiction
Técnicas Medioambientales Tecmed, S.A. v. United Mexican States – awarded in favour of the investor

Marvin Roy Feldman Karpa v. United Mexican States – awarded in favour of the investor

Waste Management, Inc. v. United Mexican States [ICSID Case No. ARB(AF)/00/3] – awarded in favour of the State

Robert Azinian and others v. United Mexican States – award in favour of the State

Metalclad Corporation v. United Mexican States – awarded in favour of the investor

Vento Motorcycles, Inc. v United Mexican States [ARB(AF)/17/3], pending

Eutelsat S.A. v United Mexican States (ARB(AF)/17/2), pending

Mr. Joshua Dean Nelson and Mr. Jorge Blanco v United Mexican States (UNCT/17/1), pending

B-Mex, LLC and others v United Mexican States (ARB(AF)/16/3), pending

Técnicas Medioambientales Tecmed, S.A. v United Mexican States (ARB(AF)/00/2), concluded
Nicaragua

**New York Convention**
Acceded to on 24 September 2003; entered into force on 23 December 2003

**ICSID Convention**
Ratified on 20 March 1995; entered into force on 19 April 1995

**Local Arbitration Law**
Ley No. 540 de Mediación y Arbitraje

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
Yes

**Local Arbitration Institutions**
Mediación y el centro de arbitraje de la cámara de comercio de Nicaragua; Mediación y centro de resolución de disputas de la Universidad Nacional Autónoma de Nicaragua

**Bilateral Investment Treaties**
17, 4 not yet in force

**Key Conventions and Laws**
Inter-American Convention on International Commercial Arbitration of Panama (ratified on 15 July 2003)

**ICSID Cases**
1 concluded, 1 pending

**Participating in the Belt and Road Initiative?**
No

**Bilateral Investment Treaties**
*In force:* Argentina, Chile, Czech Republic, Denmark, France, Germany, Italy, Republic of Korea, Netherlands, Russia, Spain, Switzerland and United Kingdom

*Not yet in force:* BLEU (Belgium-Luxembourg Economic Union), Finland, Sweden and United States

**ICSID Cases**
Shell Brands International AG and Shell Nicaragua S.A. v. Republic of Nicaragua – settled
The Lopez-Goyne Family Trust and others v. Republic of Nicaragua – pending
Panama

**New York Convention**
Acceded to on 10 October 1984; entered into force on 8 January 1985

**ICSID Convention**
Ratified on 8 April 1996; entered into force on 8 May 1996

**Local Arbitration Law**
Ley No 131 de 2013 de Arbitraje Nacional e Internacional en Panamá

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
No

**Local Arbitration Institutions**
Centro de conciliación y arbitraje de la cámara de comercio, Industrias y agricultura de Panamá

---

**Bilateral Investment Treaties**
23, 4 not yet in force

**Key Conventions and Laws**
Inter-American Convention on International Commercial Arbitration of Panama (ratified on 11 November 1975)

**ICSID Cases**
3 concluded, 5 pending

**Participating in the Belt and Road Initiative?**
Yes

---

**Bilateral Investment Treaties**

*In force:*
- Argentina
- Canada
- Chile
- Cuba
- Czech Republic
- Dominican Republic
- Finland
- France
- Germany
- Italy
- Republic of Korea
- Netherlands
- Spain
- Sweden
- Switzerland
- Taiwan
- United Kingdom
- United States
- Uruguay

*Not yet in force:*
- BLEU (Belgium-Luxembourg Economic Union)
- Haiti
- Qatar
- Ukraine

**ICSID Cases**
- Jochem Bernard Buse v Republic of Panama (ARB/17/12), pending
- Omega Engineering LLC and Oscar Rivera v Republic of Panama (ARB/16/42), pending
- Bridgestone Licensing Services, Inc. and Bridgestone Americas, Inc. v Republic of Panama (ARB/16/34), pending
- Dominion Minerals Corp. v Republic of Panama (ARB/16/13), pending
- Álvarez y Marín Corporación S.A. and others v Republic of Panama (ARB/15/14), pending
- IBT Group LLC., Constructor, Consulting and Engineering (Panamá), S.A., and International Business and Trade, LLC. v Republic of Panama (ARB/14/33), concluded
- Transglobal Green Energy, LLC and Transglobal Green Panama, S.A. v Republic of Panama (ARB/13/28), concluded
- Nations Energy, Inc. and others v Republic of Panama (ARB/06/19), concluded
**New York Convention**
Acceded to on 8 October 1997; entered into force on 6 January 1998

**ICSID Convention**
Ratified on 7 January 1983; entered into force on 6 February 1983

**Local Arbitration Law**
Ley N. 1879/02 de Arbitraje y Mediación (Ley No. 1879/02 for Arbitration and Mediation (2002)

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
Yes

**Local Arbitration Institutions**
Centro de Arbitraje y Mediacion Paraguay (Paraguay Arbitration and Mediation Center)

**Bilateral Investment Treaties**
24, 2 not yet in force

**Key Conventions and Laws**
Inter-American Convention on International Commercial Arbitration of Panama (signed on 24 November 1976; entered into force on 14 January 1977); Inter-American Convention on Extraterritorial Validity of Foreign Judgments and Arbitral Awards of Montevideo (signed on 8 May 1979; entered into force on 5 July 1985)

**ICSID Cases**
3 concluded, 0 pending

**Participating in the Belt and Road Initiative?**
No

**Bilateral Investment Treaties**
*In force*: Austria, BLEU (Belgium-Luxembourg Economic Union), Bolivia, Chile, Costa Rica, Cuba, Czech Republic, El Salvador, France, Germany, Hungary, Italy, Republic of Korea, Netherlands, Peru, Portugal, Romania, Spain, Switzerland, United Kingdom and Venezuela

*Not yet in force*: Denmark and United Arab Emirates

**ICSID Cases**
SGS Société Générale de Surveillance S.A. v. Republic of Paraguay – awarded in favour of the investor, decision dismissing application for annulment of the award

Bureau Veritas, Inspection, Valuation, Assessment and Control, BIVAC B.V. v. Republic of Paraguay - settled

Eudoro A. Olguín v. Republic of Paraguay – awarded in favour of the State
Peru

**New York Convention**
Acceded to on 7 July 1988; entered into force on 5 October 1988

**ICSID Convention**
Ratified on 9 August 1993; entered into force on 8 September 1993

**Local Arbitration Law**
Decreto Legislativo 1071 (Legislative Decree No. 1071) (2008)

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
Yes

**Local Arbitration Institutions**
Centro de Arbitraje de la Cámara de Comercio de Lima; American Chamber of Commerce of Peru (AmCham Perú); Cámara de Comercio de Lima; Arbitraje y Conciliación of the Lima Chamber of Commerce; Cámara Peruana de Conciliación Arbitraje y Mediación; Centro de Conciliación y Arbitraje Nacional e Internacional de la Cámara de Comercio y Producción de Piura

**Bilateral Investment Treaties**
In force: Argentina, Australia, BLEU (Belgium-Luxembourg Economic Union), Bolivia, Canada, Chile, China, Colombia, Cuba, Czech Republic, Denmark, Ecuador, El Salvador, Finland, France, Germany, Italy, Japan, Malaysia, Netherlands, Norway, Paraguay, Portugal, Romania, Spain, Sweden, Thailand, United Kingdom and Venezuela

Not yet in force: None

**ICSID Cases**
Autopista del Norte S.A.C. v Republic of Peru (ARB/18/17), pending
Lidercón, S.L. v Republic of Peru (ARB/17/9), pending
Metro de Lima Línea 2 S.A. v Republic of Peru (ARB/17/3), pending
APM Terminals Callao S.A. v Republic of Peru (ARB/16/33), concluded
Bear Creek Mining Corporation v Republic of Peru (ARB/14/21), concluded
The Renco Group, Inc. v Republic of Peru (UNCT/13/1), concluded
Pluspetrol Perú Corporation and others v Perupetro S.A. (ARB/12/28), concluded
Isolux Corsán Concesiones S.A. v Republic of Peru (ARB/12/5), concluded
Renée Rose Levy and Gremcitel S.A. v Republic of Peru (ARB/11/17), concluded
Caravelí Cotaruse Transmisora de Energía S.A.C. v Republic of Peru (ARB/11/9), concluded
Renée Rose Levy de Levi v Republic of Peru (ARB/10/17), concluded
Convial Callao S.A. and CC - Compañía de Concesiones de Infraestructura S.A. v Republic of Peru (ARB/10/2), concluded

**ICSID Cases**
15 concluded, 4 pending

**Participating in the Belt and Road Initiative?**
No
ICSID Cases (continued)

Compagnie Minière Internationale Or S.A. v Republic of Peru (ARB/98/6), concluded

Tza Yap Shum v Republic of Peru (ARB/07/6), concluded

Aguaytia Energy, LLC v Republic of Peru (ARB/06/13), concluded

Duke Energy International Peru Investments No. 1 Ltd. v Republic of Peru (ARB/03/28), concluded

Caravelí Cotaruse Transmisora de Energía S.A.C. v Republic of Peru (ARB/13/24), concluded
New York Convention
Acceded 30 September 1970. This state will apply the New York Convention, on the basis of reciprocity, to the recognition and enforcement of awards made only in the territory of another Contracting State. This state will apply the New York Convention only to differences arising out of legal relationships, whether contractual or not, that are considered commercial under the national law.

ICSID Convention
14 October 1966

Local Arbitration Law
The Federal Arbitration Act (USA) (Title 9 of U.S. Code) (1925)

Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?
Yes in California, Connecticut, Florida, Georgia, Illinois, Louisiana, Oregon, Texas

ICSID Cases
111 concluded, 34 pending

Cases as Respondent State:
- TransCanada Corporation and TransCanada PipeLines Limited v. United States of America (ICSID Case No. ARB/16/21), discontinued
- Apotex Holdings Inc. and Apotex Inc. v. United States of America (III) (ICSID Case No. ARB(AF)/12/1), awarded in favour of state
- Apotex Inc. v. United States of America (I) (ICSID Case No. UNCT/10/2), awarded in favour of state
- ADF Group Inc. v. United States of America (ICSID Case No. ARB(AF)/00/1), awarded in favour of state
- Mondev International Ltd. v. United States of America (ICSID Case No. ARB(AF)/99/2), awarded in favour of state
- Loewen Group, Inc. and Raymond L. Loewen v. United States of America (ICSID Case No. ARB(AF)/98/3), awarded in favour of state
- Mobil Exploration and Development Inc. Suc. Argentina and Mobil Argentina S.A. v. Argentine Republic (ICSID Case No. ARB(AF)/04/16), pending
- Republic of Equatorial Guinea v. CMS Energy Corporation and others (ICSID Case No. CONC(AF)/12/2), data unavailable

Cases as Home State of Claimant:
- Big Sky Energy Corporation v. Republic of Kazakhstan (ICSID Case No. ARB/17/22), pending

Bilateral Investment Treaties

In force:
- Albania, Argentina, Armenia, Azerbaijan, Bahrain, Bangladesh, Bulgaria, Cameroon, Democratic Republic of the Congo, Croatia, Czech Republic, Ecuador, Egypt, Estonia, Georgia, Grenada, Honduras, Jamaica, Jordan, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Mongolia, Morocco, Mozambique, Panama, Poland, Romania, Rwanda, Senegal, Slovakia, Sri Lanka, Trinidad and Tobago, Tunisia, Turkey, Ukraine and Uruguay

Not yet in force:
- Belarus, El Salvador, Haiti, Nicaragua, Russia and Uzbekistan

Bilateral Investment Treaties
In force:
- Albania, Argentina, Armenia, Azerbaijan, Bahrain, Bangladesh, Bulgaria, Cameroon, Democratic Republic of the Congo, Croatia, Czech Republic, Ecuador, Egypt, Estonia, Georgia, Grenada, Honduras, Jamaica, Jordan, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Mongolia, Morocco, Mozambique, Panama, Poland, Romania, Rwanda, Senegal, Slovakia, Sri Lanka, Trinidad and Tobago, Tunisia, Turkey, Ukraine and Uruguay

Not yet in force:
- Belarus, El Salvador, Haiti, Nicaragua, Russia and Uzbekistan

ICSID Cases

Cases as Respondent State:
- TransCanada Corporation and TransCanada PipeLines Limited v. United States of America (ICSID Case No. ARB/16/21), discontinued
- Apotex Holdings Inc. and Apotex Inc. v. United States of America (III) (ICSID Case No. ARB(AF)/12/1), awarded in favour of state
- Apotex Inc. v. United States of America (I) (ICSID Case No. UNCT/10/2), awarded in favour of state
- ADF Group Inc. v. United States of America (ICSID Case No. ARB(AF)/00/1), awarded in favour of state
- Mondev International Ltd. v. United States of America (ICSID Case No. ARB(AF)/99/2), awarded in favour of state
- Loewen Group, Inc. and Raymond L. Loewen v. United States of America (ICSID Case No. ARB(AF)/98/3), awarded in favour of state
- Mobil Exploration and Development Inc. Suc. Argentina and Mobil Argentina S.A. v. Argentine Republic (ICSID Case No. ARB(AF)/04/16), pending
- Republic of Equatorial Guinea v. CMS Energy Corporation and others (ICSID Case No. CONC(AF)/12/2), data unavailable

Cases as Home State of Claimant:
- Big Sky Energy Corporation v. Republic of Kazakhstan (ICSID Case No. ARB/17/22), pending
ICSID Cases (continued)

Cases as Home State of Claimant: Grenada Private Power Limited and WRB Enterprises, Inc. v. Grenada (ICSID Case No. ARB/17/13), pending

Omega Engineering LLC and Oscar Rivera v. Republic of Panama (ICSID Case No. ARB/16/42), pending

LP Egypt Holdings I, LLC, Fund III Egypt, LLC and OMLP Egypt Holdings I, LLC v. Arab Republic of Egypt (ICSID Case No. ARB/16/37), pending

Bridgestone Licensing Services, Inc. and Bridgestone Americas, Inc. v. Republic of Panama (ICSID Case No. ARB/16/34), pending

Mr. Joshua Dean Nelson and Mr. Jorge Blanco v. United Mexican States (ICSID Case No. UNCT/17/1), pending

B-Mex, LLC and others v. United Mexican States (ICSID Case No. ARB(AF)/16/3), pending

Dominion Minerals Corp. v. Republic of Panama (ICSID Case No. ARB/16/13), pending

Italba Corporation v. Oriental Republic of Uruguay (ICSID Case No. ARB/16/9), pending

Zbigniew Piotr Grot and others v. Republic of Moldova (ICSID Case No. ARB/16/8), pending

Champion Holding Company and others v. Arab Republic of Egypt (ICSID Case No. ARB/16/2), pending

Devinci Salah Hourani and Issam Salah Hourani v. Republic of Kazakhstan (ICSID Case No. ARB/15/13), pending

WalAm Energy Inc. v. Republic of Kenya (ICSID Case No. ARB/15/7), pending

Mobil Investments Canada Inc. v. Canada (ICSID Case No. ARB/15/6), pending

EuroGas Inc. and Belmont Resources Inc. v. Slovak Republic (ICSID Case No. ARB/14/14), pending

David Aven et al. v. Republic of Costa Rica (ICSID Case No. UNCT/15/3), pending

Interocean Oil Development Company and Interocean Oil Exploration Company v. Federal Republic of Nigeria (ICSID Case No. ARB/13/20), pending

Lone Pine Resources Inc. v. Canada (ICSID Case No. UNCT/15/2), pending

Caratube International Oil Company LLP and Devinci Salah Hourani v. Republic of Kazakhstan (ICSID Case No. ARB/13/13), pending

Ampal-American Israel Corporation and others v. Arab Republic of Egypt (ICSID Case No. ARB/12/11), pending

Mercer International, Inc. v. Canada (ICSID Case No. ARB(AF)/12/3), pending

RSM Production Corporation v. Saint Lucia (ICSID Case No. ARB/12/10), pending

TECO Guatemala Holdings, LLC v. Republic of Guatemala (ICSID Case No. ARB/10/23), pending

Burlington Resources, Inc. v. Republic of Ecuador (ICSID Case No. ARB/08/5), award in favour of state


Mobil Exploration and Development Inc. Suc. Argentina and Mobil Argentina S.A. v. Argentine Republic (ICSID Case No. ARB/04/16), pending

Unisys Corporation v. Argentine Republic (ICSID Case No. ARB/03/27), pending

AES Corporation v. Argentine Republic (ICSID Case No. ARB/02/17), pending

Enron Creditors Recovery Corporation (formerly Enron Corporation) and Ponderosa Assets, L.P. v. Argentine Republic (ICSID Case No. ARB/01/3), pending

IBT Group LLC., Constructor, Consulting and Engineering (Panamá), S.A., and International Business and Trade, LLC. v. Republic of Panama (ICSID Case No. ARB/14/33), discontinued

Hasan Awdi, Enterprise Business Consultants, Inc. and Alfa El Corporation v. Romania (ICSID Case No. ARB/10/13), awarded in favour of investor

AES Corporation and Tau Power B.V. v. Republic of Kazakhstan (ICSID Case No. ARB/10/16), awarded in favour of neither party (liability found but no damages awarded)

David Minnotte and Robert Lewis v. Republic of Poland (ICSID Case No. ARB(AF)/10/1), awarded in favour of state

The Renco Group, Inc. v. Republic of Peru (ICSID Case No. UNCT/13/1), awarded in favour of state

Vincent J. Ryan, Schooner Capital LLC, and Atlantic Investment Partners LLC v. Republic of Poland (ICSID Case No. ARB(AF)/11/3), awarded in favour of state

Adel A Hamadi Al Tamimi v. Sultanate of Oman (ICSID Case No. ARB/11/33), awarded in favour of state

RSM Production Company v. Republic of Cameroon (ICSID Case No. ARB/11/14), discontinued

Eli Lilly and Company v. Canada (ICSID Case No. UNCT/14/2), awarded in favour of state

Transglobal Green Energy, LLC and Transglobal Green Panama, S.A. v. Republic of Panama (ICSID Case No. ARB/13/28), awarded in favour of state

Aaron C. Berkowitz, Brett E. Berkowitz and Trevor B. Berkowitz v. Republic of Costa Rica (ICSID Case No. UNCT/13/2), awarded in favour of state

Corona Materials, LLC v. Dominican Republic (ICSID Case No. ARB(AF)/14/3), awarded in favour of state

Trans Global Petroleum, Inc. v. Hashemite Kingdom of Jordan (ICSID Case No. ARB/07/25), settled

Railroad Development Corporation v. Republic of Guatemala (ICSID Case No. ARB/07/23), awarded in favour of investor

S&T Oil Equipment & Machinery Ltd. v. Romania (ICSID Case No. ARB/07/13), discontinued

Global Gold Mining LLC v. Republic of Armenia (ICSID Case No. ARB/07/1), settled

RSM Production Corporation v. Central African Republic (ICSID Case No. ARB/07/2), awarded in favour of state

Merrill & Ring Forestry L.P. v. Canada (ICSID Case No. UNCT/07/1), awarded in favour of state

Newmont USA Limited and Newmont (Uzbekistan) Limited v. Republic of Uzbekistan (ICSID Case No. ARB/06/20), settled

Nations Energy, Inc. and others v. Republic of Panama (ICSID Case No. ARB/06/19), awarded in favour of state

Joseph C. Lemire v. Ukraine (ICSID Case No. ARB/06/18), awarded in favour of investor

Aguaytia Energy, LLC v. Republic of Peru (ICSID Case No. ARB/06/13), awarded in favour of state
**ICSID Cases (continued)**

**Cases as Home State of Claimant:** LG&E Energy Corp., LG&E Capital Corp. and LG&E International Inc. v. Argentine Republic (ICSID Case No. ARB/02/1), awarded in favour of investor

Occidental Petroleum Corporation and Occidental Exploration and Production Company v. Republic of Ecuador (ICSID Case No. ARB/08/11), awarded in favour of investor

Rail World LLC and others v. Republic of Estonia (ICSID Case No. ARB/06/6), settled

**African Holding Company of America, Inc. and Société Africaine de Construction au Congo S.A.R.L. v. Democratic Republic of the Congo (ICSID Case No. ARB(AF)/04/19), awarded in favour of investor**

**Cargill, Incorporated v. Republic of Ethiopia (ICSID Case No. ARB(AF)/04/2), settled**

**Metalclad Corporation v. United Mexican States (ICSID Case No. ARB(AF)/97/1), awarded in favour of investor**

**Holiday Inns S.A. and others v. Morocco (ICSID Case No. ARB/03/10), awarded in favour of state**

**Mobil Oil Corporation and others v. New Zealand (ICSID Case No. ARB/08/27), settled**

**Colt Industries Operating Corporation v. Republic of Korea (ICSID Case No. ARB/08/42), settled**

**Tesoro Petroleum Corporation v. Trinidad and Tobago (ICSID Case No. CONC/83/1), settled**

**Amco Asia Corporation and others v. Republic of Indonesia (ICSID Case No. ARB/81/1), data unavailable**

**Guadalupe Gas Products Corporation v. Nigeria (ICSID Case No. ARB/78/1), settled**

**Reynolds Jamaica Mines Limited and Reynolds Metals Company v. Jamaica (ICSID Case No. ARB/74/4), discontinued**

**Kaiser Bauxite Company v. Jamaica (ICSID Case No. ARB/74/3), settled**

**Alcoa Minerals of Jamaica, Inc. v. Jamaica (ICSID Case No. ARB/74/2), settled**

**Continental Casualty Company v. Argentine Republic (ICSID Case No. ARB/03/9), awarded in favour of investor**

**M.C.I. Power Group, L.C. and New Turbine, Inc. v. Republic of Ecuador (ICSID Case No. ARB/03/6), awarded in favour of state**

**Sempra Energy International v. Argentine Republic (ICSID Case No. ARB/02/16), awarded in favour of investor**

**Ahmonseto, Inc. and others v. Arab Republic of Egypt (ICSID Case No. ARB/02/15), awarded in favour of state**

**IBM World Trade Corp. v. Republic of Ecuador (ICSID Case No. ARB/02/10), settled**

**Champion Trading Company and Ameritrade International, Inc. v. Arab Republic of Egypt (ICSID Case No. ARB/02/9), awarded in favour of state**

**PSEG Global Inc. and Konya Iğın Elektrik Üretim ve Ticaret Limited Sirketi v. Republic of Turkey (ICSID Case No. ARB/02/5), awarded in favour of investor**

**RSM Production Corporation and others v. Grenada (ICSID Case No. ARB/10/6, Decided in favour of state)**

**Tidewater Investment SRL and Tidewater Caribe, C.A. v. Bolivarian Republic of Venezuela (ICSID Case No. ARB/10/5), awarded in favour of investor**

**AbitibiBowater Inc. v. Canada (ICSID Case No. UNCT/10/1), settled**

**Mobil Oil Corporation and others v. New Zealand (ICSID Case No. ARB/08/27), settled**

**Colt Industries Operating Corporation v. Republic of Korea (ICSID Case No. ARB/08/42), settled**

**Tesoro Petroleum Corporation v. Trinidad and Tobago (ICSID Case No. CONC/83/1), settled**

**Amco Asia Corporation and others v. Republic of Indonesia (ICSID Case No. ARB/81/1), data unavailable**

**Guadalupe Gas Products Corporation v. Nigeria (ICSID Case No. ARB/78/1), settled**

**Reynolds Jamaica Mines Limited and Reynolds Metals Company v. Jamaica (ICSID Case No. ARB/74/4), discontinued**

**Kaiser Bauxite Company v. Jamaica (ICSID Case No. ARB/74/3), settled**

**Alcoa Minerals of Jamaica, Inc. v. Jamaica (ICSID Case No. ARB/74/2), settled**

**Continental Casualty Company v. Argentine Republic (ICSID Case No. ARB/03/9), awarded in favour of investor**

**M.C.I. Power Group, L.C. and New Turbine, Inc. v. Republic of Ecuador (ICSID Case No. ARB/03/6), awarded in favour of state**

**Sempra Energy International v. Argentine Republic (ICSID Case No. ARB/02/16), awarded in favour of investor**

**Ahmonseto, Inc. and others v. Arab Republic of Egypt (ICSID Case No. ARB/02/15), awarded in favour of state**

**IBM World Trade Corp. v. Republic of Ecuador (ICSID Case No. ARB/02/10), settled**

**Champion Trading Company and Ameritrade International, Inc. v. Arab Republic of Egypt (ICSID Case No. ARB/02/9), awarded in favour of state**

**PSEG Global Inc. and Konya Iğın Elektrik Üretim ve Ticaret Limited Sirketi v. Republic of Turkey (ICSID Case No. ARB/02/5), awarded in favour of investor**
United States

ICSID Cases

**Cases as Home State of Claimant:**
- Fireman’s Fund Insurance Company v. United Mexican States (ICSID Case No. ARB(AF)/02/1), awarded in favour of state
- F-W Oil Interests, Inc. v. Republic of Trinidad & Tobago (ICSID Case No. ARB/01/14), awarded in favour of state
- Azurix Corp. v. Argentine Republic (ICSID Case No. ARB/01/12), awarded in favour of investor
- Noble Ventures, Inc. v. Romania (ICSID Case No. ARB/01/11), awarded in favour of state
- CMS Gas Transmission Company v. Argentine Republic (ICSID Case No. ARB/01/8), awarded in favour of investor
- AIG Capital Partners, Inc. and CSJC Tema Real Estate Company v. Republic of Kazakhstan (ICSID Case No. ARB/01/6), awarded in favour of state
- Generation Ukraine Inc. v. Ukraine (ICSID Case No. ARB/00/9), awarded in favour of state
- Waste Management, Inc. v. United Mexican States (ICSID Case No. ARB(AF)/00/3), awarded in favour of state
- United Parcels Service of America Inc. v. Canada (ICSID Case No. UNCT/02/1), awarded in favour of state
- GRAD Associates, P.A. v. Bolivarian Republic of Venezuela (ICSID Case No. ARB/00/3), discontinued
- Mihaly International Corporation v. Democratic Socialist Republic of Sri Lanka (ICSID Case No. ARB/00/2), awarded in favour of state
- Patrick Mitchell v. Democratic Republic of the Congo (ICSID Case No. ARB/99/7), awarded in favour of investor
- Marvin Roy Feldman Karpa v. United Mexican States (ICSID Case No. ARB(AF)/99/1), awarded in favour of investor
- Alex Genin and others v. Republic of Estonia (ICSID Case No. ARB/99/2), awarded in favour of state
- Waste Management, Inc. v. United Mexican States (ICSID Case No. ARB(AF)/98/2), awarded in favour of state
- Houston Industries Energy, Inc. and others v. Argentine Republic (ICSID Case No. ARB/98/3), data unavailable
- Joseph C. Lemire v. Ukraine (ICSID Case No. ARB(AF)/98/1), settled
- Lanco International, Inc. v. Argentine Republic (ICSID Case No. ARB/97/6), discontinued
- WRB Enterprises and Grenada Private Power Limited v. Grenada (ICSID Case No. ARB/97/3), settled
- Robert Azinian and others v. United Mexican States (ICSID Case No. ARB(AF)/97/2), awarded in favour of state
- BP America Production Company and others v. Argentine Republic (ICSID Case No. ARB/04/8), settled
- Western NIS Enterprise Fund v. Ukraine (ICSID Case No. ARB/04/2), settled
- Corn Products International, Inc. v. United Mexican States (ICSID Case No. ARB(AF)/04/1), awarded in favour of investor
- Azurix Corp. v. Argentine Republic (ICSID Case No. ARB/03/30), discontinued
- El Paso Energy International Company v. Argentine Republic (ICSID Case No. ARB/03/15), awarded in favour of investor
- Mimmoco LLC and others v. Democratic Republic of the Congo (ICSID Case No. ARB/03/14), settled
- Pan American Energy LLC and BP Argentina Exploration Company v. Argentine Republic (ICSID Case No. ARB/03/13), settled
- CIT Group Inc. v. Argentine Republic (ICSID Case No. ARB/04/9), discontinued
- Astrida Benita Carrizosa v. Republic of Colombia (ICSID Case No. ARB/18/5), pending

**Cases as Home State of Respondent:**
- Bailey, David A. Barish, Walter John Bilger and others v. Republic of Nicaragua (ICSID Case No. ARB/17/44), pending
- Edmond Khudyan and Arin Capital & Investment Corp. v. Republic of Armenia (ICSID Case No. ARB/17/36), pending
- Vento Motorcycles, Inc. v. United Mexican States (ICSID Case No. ARB(AF)/17/3), pending
Uruguay

New York Convention
Acceded to on 30 March 1983; entered into force on 28 June 1983

ICSID Convention
Ratified on 9 August 2000; entered into force on 8 September 2000

Local Arbitration Law

Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?
No

Bilateral Investment Treaties
31, 1 not yet in force

Key Conventions and Laws

ICSID Cases
1 concluded, 1 pending

Participating in the Belt and Road Initiative?
No

Bilateral Investment Treaties
In force: Armenia, Australia, BLEU (Belgium-Luxembourg Economic Union), Canada, Chile, China, Czech Republic, El Salvador, Finland, France, Germany, Hungary, Israel, Italy, Japan, Republic of Korea, Malaysia, Mexico, Netherlands, Panama, Poland, Portugal, Romania, Spain, Sweden, Switzerland, United Kingdom, United States, Venezuela and Vietnam
Not yet in force: India

ICSID Cases
Philip Morris Brand Sàrl (Switzerland), Philip Morris Products S.A. (Switzerland) and Abal Hermanos S.A. (Uruguay) v. Oriental Republic of Uruguay – concluded
Italba Corporation v. Oriental Republic of Uruguay – pending
Venezuela

**New York Convention**
Acceded to on 8 February 1995; entered in force on 5 September 2002

**ICSID Convention**
Denunciation on 24 January 2012; effective on 25 July 2012

**Local Arbitration Law**
Ley de Arbitraje Comercial dated 7 April 1998

**Enacts the UNCITRAL Model Law on International Commercial Arbitration (1985) entirely or in part?**
Yes

**Local Arbitration Institutions**
Centro de Arbitraje de la Cámara de Caracas (CACC); Centro Empresarial de Conciliación y de Arbitraje (CEDCA)

**Bilateral Investment Treaties**
28, 2 not yet in force

**Key Conventions and Laws**

**ICSID Cases**
24 concluded, 21 pending

**Participating in the Belt and Road Initiative?**
No

**Bilateral Investment Treaties**

*In force:* Argentina, Barbados, Belarus, BLEU (Belgium-Luxembourg Economic Union), Canada, Chile, Costa Rica, Cuba, Czech Republic, Denmark, Ecuador, France, Germany, Indonesia, Iran, Lithuania, Paraguay, Peru, Portugal, Russia, Spain, Sweden, Switzerland, United Kingdom, Uruguay and Vietnam

*Not yet in force:* Brazil and Italy

**ICSID Cases**
- Kimberly-Clark Dutch Holdings, B.V., Kimberly-Clark S.L.U., and Kimberly-Clark BVBA v Bolivarian Republic of Venezuela (ARB(AF)/18/3), pending
- Venoklim Holding B.V. v Bolivarian Republic of Venezuela (ARB(AF)/17/4), pending
- Air Canada v Bolivarian Republic of Venezuela (ARB(AF)/17/1), pending
- Saint Patrick Properties Corporation v Bolivarian Republic of Venezuela (ARB/16/40), pending
- Agroinsumos Ibero-Americanos, S.L. and others v Bolivarian Republic of Venezuela (ARB/16/23), pending
- Luis García Armas v Bolivarian Republic of Venezuela (ARB(AF)/16/11), pending
- Highbury International AVV, Compañía Minera de Bajo Caroní AVV, and Ramstein Trading Inc. v Bolivarian Republic of Venezuela (ARB/14/10), concluded
- Anglo American PLC v Bolivarian Republic of Venezuela (ARB(AF)/14/1), pending
- Valores Mundiales, S.L. and Consorcio Andino S.L. v Bolivarian Republic of Venezuela (ARB/13/11), pending
- Transban Investments Corp. v Bolivarian Republic of Venezuela (ARB/12/24), concluded
- Tenaris S.A. and Talta - Trading e Marketing Sociedade Unipessoal Lda. v Bolivarian Republic of Venezuela (ARB/12/23), pending
- Venoklim Holding B.V. v Bolivarian Republic of Venezuela (ARB/12/22), concluded
- Fábrica de Vidrios Los Andes, C.A. and Owens-Illinois de Venezuela, C.A. v Bolivarian Republic of Venezuela (ARB/12/21), pending
ICSID Cases (continued)

Blue Bank International & Trust (Barbados) Ltd. v Bolivarian Republic of Venezuela (ARB/12/20), pending

Ternium S.A. and Consorcio Siderurgia Amazonia S.L. v Bolivarian Republic of Venezuela (ARB(AF)/12/5), concluded

Rusoro Mining Ltd. v Bolivarian Republic of Venezuela (ARB/12/19), concluded

Valle Verde Sociedad Financiera S.L. v Bolivarian Republic of Venezuela (ARB/12/18), concluded

Saint-Gobain Performance Plastics Europe v Bolivarian Republic of Venezuela (ARB/12/13), pending

Gambrinus, Corp. v Bolivarian Republic of Venezuela (ARB/11/31), concluded

Hortensia Margarita Shortt v Bolivarian Republic of Venezuela (ARB/11/30), concluded

Tenaris S.A. and Talta - Trading e Marketing Sociedade Unipessoal Lda. v Bolivarian Republic of Venezuela (ARB/11/26), pending

Oll European Group B.V. v Bolivarian Republic of Venezuela (ARB/11/25), pending


The Williams Companies, International Holdings B.V., WilPro Energy Services (El Furrial) Limited and WilPro Energy Services (Pigap II) Limited v Bolivarian Republic of Venezuela (ARB/11/10), concluded

Crystallex International Corporation v Bolivarian Republic of Venezuela (ARB(AF)/11/2), concluded

Longreef Investments A.V.V. v Bolivarian Republic of Venezuela (ARB/11/5), pending

Nova Scotia Power Incorporated v Bolivarian Republic of Venezuela (ARB(AF)/11/1), concluded

Highbury International AVV and Ramstein Trading Inc. v Bolivarian Republic of Venezuela (ARB/11/1), pending

Flughafen Zürich A.G. and Gestión e Ingeniería IDC S.A. v Bolivarian Republic of Venezuela (ARB/10/19), pending

Opic Karimum Corporation v Bolivarian Republic of Venezuela (ARB/10/14), concluded

Universal Compression International Holdings, S.L.U. v Bolivarian Republic of Venezuela (ARB/10/9), pending

Tidewater Investment SRL and Tidewater Caribe, C.A. v Bolivarian Republic of Venezuela (ARB/10/5), concluded

Gold Reserve Inc. v Bolivarian Republic of Venezuela (ARB(AF)/10/1), concluded

Holcim Limited, Holderfin B.V. and Caricement B.V. v Bolivarian Republic of Venezuela (ARB/09/3), pending

CEMEX Caracas Investments B.V. and CEMEX Caracas II Investments B.V. v Bolivarian Republic of Venezuela (ARB/08/15), concluded

Brandes Investment Partners, LP v Bolivarian Republic of Venezuela (ARB/08/3), concluded

ConocoPhillips Petrozuata B.V., ConocoPhillips Hamaca B.V. and ConocoPhillips Gulf of Paria B.V. v Bolivarian Republic of Venezuela (ARB/07/30), pending

Venezuela Holdings B.V. and others v Bolivarian Republic of Venezuela (ARB/07/27), concluded

Autopista Concesionada de Venezuela, C.A. v Bolivarian Republic of Venezuela (ARB/00/5), concluded

GRAD Associates, P.A. v Bolivarian Republic of Venezuela (ARB/00/3), concluded

Fedax N.V. v Republic of Venezuela (ARB/96/3), concluded

Eni Dación B.V. v Bolivarian Republic of Venezuela (ARB/07/4), concluded

Vestey Group Ltd v Bolivarian Republic of Venezuela (ARB/06/4), pending

I&I Beheer B.V. v Bolivarian Republic of Venezuela (ARB/05/4), concluded

Vannessa Ventures Ltd. v Bolivarian Republic of Venezuela (ARB(AF)/04/6), concluded
Directory
Selected region: AMERICAS

B. Ted Howes
Head of the US International Arbitration Practice
Partner, New York
E: bhowes@mayerbrown.com
T: +1 212 506 2279

Gustavo Fernandes de Andrade
Partner, Rio de Janeiro (T&C)
E: gfernandes@mayerbrown.com
T: +55 21 2127 4271

Michael P. Lennon Jr.
Partner, Houston
E: mlennon@mayerbrown.com
T: +1 713 238 2667

Soledad G. O’Donnell
Partner, Chicago
E: sodonnell@mayerbrown.com
T: +1 312 701 8053

Sarah E. Reynolds
Partner, Chicago
E: sreynolds@mayerbrown.com
T: +1 312 701 7644