International Trade and Investment Law Research

<u>lrcrefer@sandiego.edu</u> (619) 260-4612

University of San Diego

Pardee Legal Research Center

Melissa Abernathy Reference Librarian/Foreign & International Specialist University of San Diego Legal Research Center Tel: (619) 260-4734

mabernathy@sandiego.edu

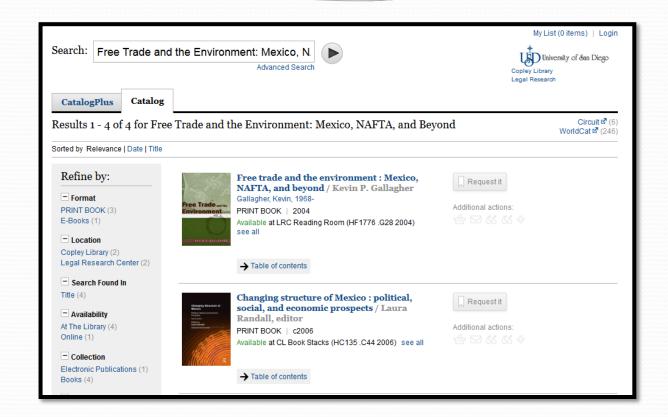
What we will cover

- Searching the Catalogs
- Finding Journal Articles
- International Trade
 - World Trade Organization, NAFTA, and other regional trade bodies
 - Finding Individual FTAs
- Foreign Investment
 - Bilateral Investment Treaties
 - Foreign Laws
- Lexis and Westlaw

Searching the Catalogs: LRC Catalog, Circuit & ILL

LRC Catalog

- The Legal Research
 Center's online
 catalog links to
 materials held at the
 LRC and the Main
 Library (Copley)
- The catalog can be used to find not just materials in our print collection, but also to access ebooks and electronic databases



 Access: You can link to the catalog off of the LRC's webpage

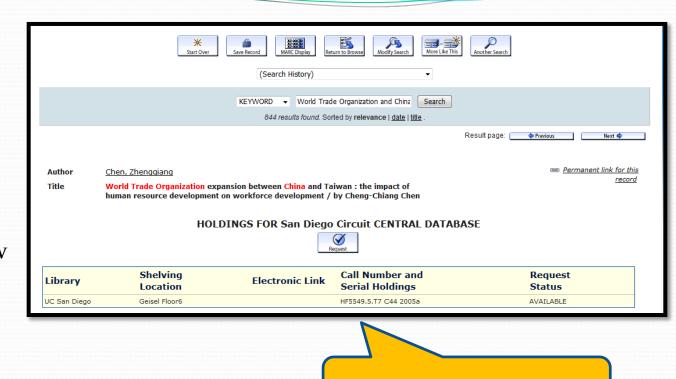
http://www.sandiego.edu/law/library/

- International trade disputes and EU liability / Anne Thies
 - Available at LRC Reading Room (KJE6791 .T48 2013)
- Handbook on international trade policy / edited by William A. Kerr, James D. Gaisford Available at CL Book Stacks (HF1411 .H2575 2007)
- BNA Resources: International Trade Reporter International Trade Daily, and WTO Reporter Available through our <u>catalog</u>, <u>LRC Databases</u>, or <u>Bloomberg Law</u>

Circuit Catalog

Because USD is a member of a library consortium called the Circuit, you can borrow materials from any of the member libraries which include SDSU, UCSD and Cal State San Marcos.

Circuit does NOT include Thomas
Jefferson Law School or California Western
School of Law.



Click "Request" to order this item

Access: You can link to the Circuit catalog through the LRC catalog or

http://circuit.sdsu.edu

WorldCat and Interlibrary Loan

- If you're looking for an item and can't find it in the LRC Catalog or the Circuit, then check WorldCat to see if it can be interlibrary-loaned from a participating member of a worldwide network of libraries.
- To request an ILL, click <u>here</u> (check with a reference librarian first).

LRC Interlibrary Loan

Alert: The USD ILLiad system will undergoing maintenance on Tuesday, September 5 between 6am and 8am. during this time.

In the course of your research you will encounter book titles, journal articles, theses and dissertations which ar by San Diego Circuit Libraries. The Interlibrary Loan Department at LRC will try to borrow such items for you fr We ask that you follow the ILL Policies when planning and placing an interlibrary loan request.

Non-law users click here.

Logon with USDOne Ac	count	
Username Password		
Logon to ILLiad		

ILLiad: LRC Interlibrary Loan

Enter information below and press the Submit Information button to send.

	Search
Active All	

	an	ff m	itiin	п
LU	чν		ш	ч

Main Menu

New Request

- + Article, Case, Statute,
- → Book

View

- → Outstanding Requests
- → Electronically Received Articles
- → Checked Out Items
- → Cancelled Requests
- → History Requests→ All Requests
- → Notifications

Tools

- → Change User Information
- → ILLiad FAQ
- → LRC Explanation Page
- About ILLiad

Book Request	* Indicates required field
Before requesting an interlibrary loan, you must first check to see if it's available of Circuit here). Cite-checkers should also check The San Diego County Public Law Library (SDCI catalog), and go there to use the source.	
Describe the item you want	
*Author/Editors	
*Title Please do not abbreviate unless your citation is abbreviated	н
Publisher	
Place of Publication	
Date of Publication	
Edition	
ISBN (International Standard Book Number) If given will speed request processing	
OCLC Number	
*Not Wanted After Date (MM/DD/YYYY)	09/26/2015
Will you accept the item in a language other than English? If yes, specify acceptable languages in the notes field.	No ▼
Will you accept an alternate edition of this item?	No ▼

Journal Databases

Journal Databases & Indexes

- Westlaw & Lexis-Nexis: Law Reviews & Journals
- Google Scholar: Click on Settings and add USD to your library links to access all of our subscription databases
- Hein-Online is a database that contains digital (PDF) images of law reviews from U.S. law schools. Access through the our <u>Legal Research Databases</u> page.

International Trade

World Trade Organization

- World Trade Organization http://www.wto.org/
 Trade Topics http://www.wto.org/english/tratop_e/tratop_e.htm
- WTO Documents

WTO Documents Online:

http://www.wto.org/english/res_e/res_e.htm

WTO Analytical Index

http://www.wto.org/english/res_e/booksp_e/analytic_index_

GATT Documents

GATT Documents Online http://www.wto.org/english/docs_e/gattdocs_e.htm
Stanford GATT Digital Library http://gatt.stanford.edu/page/home

WTO Dispute Settlement

WTO Dispute Settlement page
 Includes panel reports, appellate body reports, and adopted panel reports.

 http://www.wto.org/english/tratop_e/dispu_e/dispu_e.htm

WorldTradeLaw.net
 Provides detailed summaries and commentaries on WTO Panel and Appellate Body Reports. Some content requires a subscription.

http://www.worldtradelaw.net/

• GATT & WTO Decisions <u>Westlaw</u> (1948-present) <u>Lexis</u> (1948-present)

Regional Trade Organizations and Bodies

North and South America
 NAFTA
 Mercosur
 Free Trade Area of the Americas (FTAA)

Asia and Pacific
 South Asian Association of Regional Cooperation Preferential Trade
 Agreement (SAPTA)
 ASEAN-AFTA

• Europe <u>European Free Trade Area</u> <u>European Economic Area</u>

Free Trade Agreements: Finding Individual FTAs

- Office of the United States Trade Representative (USTR)
 Individual pages for NAFTA, CAFTA-DR, and a number of other
 FTAs can be found at
 http://www.ustr.gov/trade-agreements/free-trade-agreements
- OAS Foreign Trade Information System (SICE)
 Full texts of trade agreements in force for OAS Member States http://www.sice.oas.org/
- Bilaterals.org
 Open publishing website for bilateral trade and investment agreements
 http://www.bilaterals.org/?lang=en

Foreign Investment

Bilateral Investment Treaties (BITs)

- Investment Instruments Online via UNCTAD
 Searchable database of more than 2,500 BITs
 http://investmentpolicyhub.unctad.org/IIA
- OAS Foreign Trade Information System (SICE)
 This OAS foreign trade database also has a page specifically dedicated to bilateral investment treaties http://www.sice.oas.org/Investment/main_e.asp
- U.S. Bilateral Investment Treaties
 <u>Department of State</u>
 <u>U.S. Trade Representative</u>

Investor-State Arbitration

• <u>Italaw.com</u>

Comprehensive and free database on investment treaties, international investment law and investor-state arbitration.

• Kluwer Arbitration

Kluwer Arbitration's subscription database includes the full texts of bilateral investment treaties, as well as arbitral decisions and awards issued in investor-state disputes. It also provides access to secondary sources, including over 200 e-books.

ICSID

This World Bank website offers resources for conciliation and arbitration of international investment disputes, including copies of awards and decisions.

Laws of Foreign Countries - Investment

 Investment Laws of the World (Oceana Publications) (1977-)

This ten-volume loose-leaf is a good source for many foreign investment laws, especially for countries whose legal system is difficult to research. LRC Reading Room K1112.A48 I7

OAS Foreign Trade Information System (SICE)
 This foreign trade database also has a page specifically dedicated to national investment laws http://www.sice.oas.org/Investment/natlegis_e.asp

Laws of Foreign Countries - General

- Foreign Law Guide
 - An excellent starting point for locating the statutes of another country. For each foreign country there is a section listing online resources and sources of law by subject.
 - Available through the LRC databases page
- Foreign Law Research Country-by-Country Database
 The Yale Law Library has compiled a country-by-country guide of online free and subscription-based foreign law research materials. http://library.law.yale.edu/research/guides/country-guide
- Westlaw and Lexis

 Both LexisNexis and Westlaw contain legal databases for a variety of countries. Coverage varies widely between the two databases.

Lexis and Westlaw

<u>Westlaw</u>

Westlaw contains some international trade and investment material, as well as some foreign material.

- International Trade:
 - GATT & WTO Decisions (1948-present)
 - NAFTA Panel Review Decisions (1989-present)
 - Full text of GATT, NAFTA, and other International Agreements
 - International Regulation of Trade in Services (treatise)
- Investment
 - International Regulation of Finance and Investment (treatise)
 - Practical Law Company → International Arbitration → Investment Treaty Arbitration

Both LexisNexis and Westlaw contain legal databases for a variety of countries. Coverage varies widely between the two databases

Lexis

Lexis also has a fair amount of international trade and investment materials.

- International Law (under the Practice Areas tab)
 - Doing Business In (Series)
 - Getting the Deal Through (Series)
 - Lex Mundi's Guide to Doing Business in (Series)
- Foreign Laws (under the International tab)
- Search individually for
 - GATT & WTO Decisions (1948-present)
 - NAFTA Panel Review Decisions (1995-present)

Both LexisNexis and Westlaw contain legal databases for a variety of countries. Coverage varies widely between the two databases

We are here to help!

 Reference librarians are here every day and during weeknights (except during intersession). Check our website for current hours:

http://www.sandiego.edu/law/library/about/hours-of-operation.php

- Reference Desk Phone: 619-260-4612
- Ref. Desk E-mail: lrcrefer@sandiego.edu