# REPORT TO THE BOARD OF THE EUROPEAN SOCIETY OF INTERNATIONAL LAW INTEREST GROUP ON INTERNATIONAL ECONOMIC LAW (IEL IG) 2021 - 2022

#### ESIL IG Co-convenors:

Prof. Elisa Baroncini, Alma Mater Studiorum - Università di Bologna

Dr. Federica Cristani, Institute of International Relations, Prague

Dr. Anna Marhold, Leiden University

Dr. Gustavo Prieto, Ghent University

Prof. Peter-Tobias Stoll, Georg-August-Universität Göttingen

Dr. Marina Trunk-Fedorova, Kiel University

#### 1. ACTIVITIES

## A) UTRECHT ESIL IEL IG ANNUAL WORKSHOP OF 31 AUGUST 2022 ON "CIVIL SOCIETY AND INTERNATIONAL ECONOMIC LAW" (HYBRID FORMAT)

On 31 August 2022, the Annual workshop of the ESIL IEL IG on the topic "Civil Society and International Economic Law" took place in virtual form. The workshop, organized on the basis of an international call for papers.

The workshop consisted of two panels, with two sessions each:

## 1) The Inclusion (Or Exclusion) Of Civil Society In International Economic Law Agreements And Institutions.

Session 1: In/Ex-Cluding Civil Society in International Trade Law

Session 2: In/Ex-Cluding Civil Society in Investment Law-Making And Arbitration

#### 2) Economic Sanctions & International Economic Law

Session 1: General Issues of Economic Sanctions In International (Economic) Law

Session 2: Specific Issues of Economic Sanctions In International (Economic) Law

The selected speakers were scholars from all over the world, who analysed the most relevant current topics of international economic law.

The programme of the workshop is attached to this Report as *Annex 1*.

# B) GLASGOW ESIL IEL IG SIDE EVENT OF ON "INTERNATIONAL ECONOMIC LAW AND NEW FRONTIERS OF GLOBAL SECURITY" (HYBRID FORMAT)

The ESIL IEL IG launched a call for papers, selected the proposals and organized a workshop on ""International Economic Law and New Frontiers of Global Security" that took place on Wednesday, March 30 2022 in Glasgow, as a side event of the 2020 ESIL Research Forum.

The workshop consisted of two panels:

#### 1) Foreign Investment And (New) (Including Cyber-)Security Concerns

Session 1 - International Investment(-Related) Regulation and Global Challenges

Session 2- International Investment Arbitration and Security Concerns

#### 2) International Trade Law And Global (Including Cyber-)Security Challenges

The selected speakers were scholars from all over the world.

The programme of the workshop is attached to this Report as *Annex 2*.

## C) THE HISTORICAL TURN IN INTERNATIONAL ECONOMIC LAW – A ROUNDTABLE DISCUSSION

On 12 October 2021, the ESIL IEL IG together with the History of International Law ESIL IG, the Institute and Contextual Research in Law, Free University of Brussels, and Ghent University organized the online roundtable discussion "The Historical Turn in International Economic Law".

The online event reflected on the current methodological challenges, state of the art, and potential avenues for future research in the history of international economic law. With respect to interdisciplinarity, periodization, method and the role of non-state actors.

The programme of the workshop is attached to this Report as *Annex 3*.

## D) BOOK SYMPOSIUM: THE FUNCTION OF EQUITY IN INTERNATIONAL LAW (ONLINE)

On November 23 2021, the ESIL Interest Group on International Economic Law hosted an online book symposium on Catharine Titi's The Function of Equity in International Law.

In light with Catharine Titi's new book, 'The Function of Equity in International Law', the event reflected on the principle of equity. The principle has been present in legal thought and in municipal legal systems since antiquity. From international cultural heritage law to the law on climate change, from maritime boundary delimitations to decisions on security for costs in investment arbitration, the relevance of equity is more far-reaching than has previously been acknowledged. The discussion explored how this principle should be understood in the international law of the 21st century.

The programme of the book symposium is attached to this Report as Annex 4

## E) Book launch: A Post-WTO International Legal Order: Utopian, Dystopian and Other Scenarios (ONLINE).

On 9 December 2021, the ESIL Interest Group on International Economic Law hosted the online launch of the book 'A Post-WTO International Legal Order: Utopian, Dystopian and Other Scenarios', edited by Meredith Kolsky Lewis, Junji Nakagawa, Rostam J. Neuwirth, Colin B. Picker and Peter-Tobias Stoll.

The event explored how the international economic legal order may look in a post-WTO world. The substance of the discussion ran with the premises that the WTO either: (a) Stagnates into the foreseeable future or (b) Falls apart completely. While neither is desirable, the discussion underlined the need for IELaw scholarship to discuss what a post-WTO world could look like.

The programme of the book symposium is attached to this Report as Annex 5

#### 2. MEMBERSHIP

The current list of members is held by the ESIL Secretariat, and it counts **420** active members (as of 20 September 2022).

#### 3. GOVERNANCE

The International Economic Law Interest Group is governed by six Co-Chairs, Elisa Baroncini (University of Bologna), Federica Cristani (Centre for International Law of the Institute of International Relations, Prague), Anna Marhold (Leiden University), José Gustavo Prieto Muñoz (Ghent University), Peter-Tobias Stoll (University of Göttingen), Marina Trunk-Fedorova (Kiel University).

They run the Interest Group's day-to-day business, administer its web page, twitter account and organise its regular events. The six Co-Chairs have also managed to meet during Conferences and Seminars of common interest.

#### 4. FUTURE ACTIVITIES

The ESIL IEL IG is exploring the possibility to organize workshops as side events at both the 2023 ESIL Research Forum hosted by the University of Tartu and at the 2023 ESIL Annual Conference to be hosted in Aix-en-Provence.

The ESIL IEL IG is organizing also an event around the INTA Committee on Trade and the European Parliament in November 2022.

More detailed information on forthcoming activities will be communicated as soon as the relevant details are finalized.

#### **ANNEXES**

- Annex 1. Programme Utrecht ESIL IEL IG Annual Workshop.
- Annex 2. Programme of the Workshop Glasgow ESIL IEL IG side event.
- Annex 3. Programme of the event "The Historical Turn in International Economic Law A Roundtable Discussion".
- Annex 4. Programme of the Book Symposium "The Function of Equity in International Law."
- Annex 5. Programme of the Book launch: A Post-WTO International Legal Order: Utopian, Dystopian and Other Scenarios.





# International Economic Law Interest Group

# Civil Society and International Economic Law

Side-event to the ESIL 2022 Annual Conference in Utrecht

31 August 2022 09h00-18h00 - Utrecht University

#### Convenors



Elisa Baroncini



Federica Cristani University of Bologna Institute of International Relations, Prague



Anna Marhold Leiden University



**Gustavo Prieto Ghent University** 



Peter-Tobias Stoll Marina Trunk-Fedorova Georg-August Universität Göttingen



Kiel University

### Keynote



Makane Moïse Mbengue University of Geneva

### 1. Panel: In/Ex-cluding civil society in international trade law



Claudia Manrique Carpio Barcelona University



Matteo Vaccaro-Incisa Carnelutti Law Firm



Geraldo Vidigal University of Amsterdam



**Charles Ho Wang Mak** University of Glasgow



### International Economic Law Interest Group

### 2. In/Ex-cluding civil society in investment law-making and arbitration



**Filip Batselé**Ghent University &
Université Libre de Bruxelles



**Kilian Wagner** University of Vienna



**Sondra Fraccio** University of Trento



**Tim R Samples**Univeristy of Georgia



Ksenia Polonskaya Carleton University



**Sebastian Puerta** University of California

#### 3. General issues of economic sanctions in international (economic) law



**Daria Klimova El Moukaha** Nizhny Novgorod State University



**Xiuyan Fei**East China University of Political Science and Law



Michal Jakub Swarabowicz
University of Amsterdam & University of
New South Wales



Manuel Sánchez Miranda Graduate Institute in Geneva



**Daniel Franchini** University of Sheffield

### 4. Specific issues of economic sanctions in international (economic) Law



**Yilin Wang**Oxford University & Graduate Institute in Geneva



**Omid Majidi-Ahi** University Paris 1 Panthéon-Sorbonne



**Anton Moiseienko** Australian National University



**Qiang Yu**National Research University HSE & Shandong
University of Science and Technology



**Nikola Kurková Klímová** Charles University & Peace Research Center Prague



# ESIL International Economic Law Interest Group Workshop of the ESIL IEL IG Side-event to the ESIL 2022 Annual Conference in Utrecht

Wednesday 31 August 2022 (09.00-13.00 & 14.00-18.00)

### **Civil Society**

### and International Economic Law

#### Hybrid Event

The workshop takes place as a pre-conference workshop of the ESIL 2022 Annual Conference in Utrecht.

Please follow the **registration** instructions here: <a href="https://esilutrecht2022.sites.uu.nl/register/">https://esilutrecht2022.sites.uu.nl/register/</a> (the link for following the event online will be sent to all registered participants)

All information about the ESIL 2022 Annual Conference, including the venues of the pre-conference workshop and the Annual Conference are available here: <a href="https://esilutrecht2022.sites.uu.nl/the-conference/programme/pre-conference-workshops/">https://esilutrecht2022.sites.uu.nl/the-conference-workshops/</a>

#### **Programme**

h. 9:00 - 9:45

Opening remarks: Professor Peter-Tobias Stoll, Georg-August-Universität Göttingen

Keynote: Professor Makane Moïse Mbengue, University of Geneva

PANEL ONE – THE INCLUSION (OR EXCLUSION) OF CIVIL SOCIETY IN INTERNATIONAL ECONOMIC LAW AGREEMENTS AND INSTITUTIONS

SESSION ONE: IN/EX-CLUDING CIVIL SOCIETY IN INTERNATIONAL TRADE LAW

Chair: Dr. Anna-Alexandra Marhold (Leiden University)

Direct and Indirect participation of the Private Economic Actors in the WTO – Claudia Manrique Carpio (Barcelona University)

Participation in IEL agreements by the 'civil society' of the 'principal legal systems of the world': actors, agendas, and inner biases - Matteo Vaccaro-Incisa (Carnelutti Law Firm)

Including Non-Producer Interests in International Economic Law? Civil Society, Competing Industries, and the Enforcement of Sustainability Provisions in Regional Trade Agreements – Geraldo Vidigal (University of Amsterdam)

Sustainable Sovereign Debt Restructurings- Reform of the Paris Club through The Inclusion of Civil Society? - Charles Ho Wang Mak (University of Glasgow, University of Oxford, University of Hong Kong, Tufts University & City University of Hong Kong)

#### Discussion

h. 11:15 - 13:00

SESSION TWO - In/Ex-cluding civil society in investment law-making and arbitration

Chair: Dr. Federica Cristani (Institute of International Relations, Prague)

The Inclusion of Private Business Interests in Investment Treaty Negotiations: Evidence from Western-European Investment Treaty Practice during the Cold War Era (1959-1989) - Filip Batselé (Ghent University & Université Libre de Bruxelles)

The Role of Civil Society in Investment Agreement Negotiations – A step towards democratic legitimization for international economic law? - Kilian Wagner (University of Vienna)

Local communities in investment contracts: towards a more inclusive investment law and arbitration regime? - Sondra Faccio (University of Trento)

Indigenous Communities in International Investment Law: Narratives of Exclusion - Ksenia Polonskaya (Carleton University)

*Investment Law's Transparency Gap* - Sebastian Puerta (University of California & Harvard University) & Tim R Samples (University of Georgia)

#### Discussion

h. 13:00 - 14:00: lunch break

h. 14:00 - 15:45

PANEL TWO - ECONOMIC SANCTIONS & INTERNATIONAL ECONOMIC LAW

SESSION ONE: GENERAL ISSUES OF ECONOMIC SANCTIONS IN INTERNATIONAL (ECONOMIC) LAW

Chair: Dr Marina Trunk-Fedorova (Kiel University)

Issues of Economic Sanctions and Security in International Economic Law – Daria Klimova El Moukahal (Nizhny Novgorod State University)

Anything but war: unilateral economic sanctions in international legal doctrine – Michal Jakub Swarabowicz (University of Amsterdam & University of New South Wales)

International Regulation on Unilateral Economic Sanctions: The Way Forwards? - Xiuyan Fei (East China University of Political Science and Law)

The Use of Economic Sanctions in Times of War: How Far Can They Go While Remaining Compliant With International Law? - Manuel Sánchez Miranda (Graduate Institute in Geneva)

Sanctions against central banks and their legality under international law - Daniel Franchini (University of Sheffield)

#### Discussion

h. 15:45 – 16:00: coffee break

h. 16:00 - 18:00

SESSION TWO - SPECIFIC ISSUES OF ECONOMIC SANCTIONS IN INTERNATIONAL (ECONOMIC) LAW

Chair: Dr. Gustavo Prieto (Ghent University)

Another Statecraft to Legalize Sanctions? – A Critical Analysis of the EU Anti-coercion Instrument Proposal - Yilin Wang (Oxford University & Graduate Institute in Geneva)

The EU Blocking Statute: The New Generation of Sanction-Busters on the Horizon? - Nikola Kurková Klímová (Charles University & Peace Research Center Prague)

Economic Sanctions, Jurisdiction and Immunities - Anton Moiseienko (Australian National University)

Le recours aux contre-mesures économiques et la protection internationale de la propriété intellectuelle – Omid Majidi-Ahi (University Paris 1 Panthéon & Max Planck Institute on International, European, and Regulatory Procedural Law)

Economic Sanctions and Intellectual Property Policy in China and Russia - Qiang Yu (National Research University Higher School of Economics & Sun Yat-Sen University)

Discussion

Closing Remarks: Professor Elisa Baroncini (Alma Mater Studiorum - Università di Bologna)

#### Convenors

Prof. Elisa Baroncini, Alma Mater Studiorum - Università di Bologna Dr. Federica Cristani, Institute of International Relations, Prague Dr. Anna Marhold, Leiden University Dr. Gustavo Prieto, Ghent University Prof. Peter-Tobias Stoll, Georg-August-Universität Göttingen Dr. Marina Trunk-Fedorova, Kiel University



#### **Anna-Alexandra Marhold**

Anna Marhold is Assistant Professor at the Institute of Public Law and the Grotius Centre for International Legal Studies at Leiden University. Her specialization is international economic law, with a particular focus on international trade law at the intersection of energy and environmental regulation.

Anna Marhold obtained her PhD in Law at the European University Institute (EUI) in Florence (2016). In 2015, she was a Marie Curie Early Stage Research Fellow at the Graduate Institute in Geneva, Switzerland, in the framework of DISSET-TLE (Dispute Settlement in Trade: Training in Law and Economics). In 2013-2014, Anna was a recipient of the EU-US Fulbright-Schuman Grant and a visiting scholar at NYU School of Law, USA. She is a graduate in Law (LLB, LLM), specializing in international trade and investment law, and in Russian (BA, MA) from the University of Amsterdam (UvA). Prior to joining Leiden in 2019, Anna was Assistant Professor at the Tilburg Law and Economics Centre (TILEC). During her studies, Anna was a Blue Book Trainee at the European External Action Service (EEAS) EU Delegation in Armenia and Assistant Attaché at the Dutch Permanent Mission to the United Nations Headquarters in New York. She speaks Dutch, English, Czech and Russian.



#### Elisa Baroncini

PhD in EU Law, is Full Professor of International Law at the University of Bologna. Co-Chair of the ESIL IG on International Economic Law, and Coordinator of the IEL Interest Group of the Italian Society (DIEcon), Elisa teaches International Law, International Economic Law, and International Law on Sustainable Development at the Bologna School of Law. She has been Visiting Professor at the China-EU School of Law, speaker and organizer of many international conferences, Visiting Researcher at the European University Institute. Elisa manages and participates in international and national research projects. She has been recently awarded the Jean Monnet Module "Re-Globe - Reforming the Global Economic Governance: The EU for SDGs in International Economic Law" and she is the Coordinator of the UNA Europa Seeds Research Project "WHC@50 - Forever Young: Celebrating 50 Years of the World Heritage Convention". Member of the "Centro Interuniversitario sul Diritto delle Organizzazioni Internazionali Economiche" (CIDOIE), Elisa is also part of the Promoting Committee of the University of Bologna to honour the 1972 UNESCO Convention, and Member of the Scientific Committee of the Institute of Advances Studies (ISA) of the University of Bologna. In June 2022 she has been appointed by the European Commission TSD Expert for the dispute settlement mechanisms of the new generation of EU free trade agreements. She published extensively in Italian, English, and French, and her main fields of research include: the reform process of the WTO dispute settlement mechanism; the relation between free trade and non-trade values; transparency in IEL; the new generation of EU FTAs and their enforcement; the participation of the European Parliament and the Commission in the EU treaty-making power; economic sanctions and IEL.



#### Federica Cristani

Federica Cristani is a Senior Researcher at the Institute of International Relations in Prague (CZ), Visiting Senior Researcher at the Arctic Centre of the University of Lapland (FI) and external Researcher at the Mathias Corvinus Collegium Alapítvány in Budapest (HU). She holds a PhD (with the certificate of Doctor Europaeus) in international law and a degree in law from the University of Verona (IT). She earlier worked as a post-doctoral researcher at the World Trade Institute of the University of Bern (CH), and at the University of Verona, and has been a visiting scholar in different universities and research centres in Hungary, Slovakia, Germany, Denmark, the United Kingdom and USA, as well as at the OSCE Documentation Centre in Prague within the framework of the Researcher-in-Residence Programme. She has been adjunct professor in Bologna (IT) and a guest lecturer in Olomouc (CZ), Budapest (HU), Bratislava (SK) and Kharkiv (Ukraine). Her main research interests include international economic law, the policies of sub-regional groups in Europe and international law of cyberspace.



#### **Peter-Tobias Stoll**

Peter-Tobias Stoll holds the Jean Monnet Chair for European Union and Global Sustainable Development through Law and is a Professor for Public and Public International Law and at the University of Göttingen. He co-directs the Institute for International Law and European Law and heads the Department for International Economic and Environmental Law. Further, he serves as one of the Directors of the Institute for Agricultural Law at Faculty and as the German Director of the Sino-German Institute for Legal Studies of the Universities of Nanjing and Göttingen at Nanjing University. His research focus is on international and European economic and environmental law. Tobias extensively published on international economic and environmental law, including in the Heidelberg Journal, RGDIP, Yearbook of International Environmental Law, Max-Planck- Encyclopaedia for Public International Law and he co-edited the Max-Planck-Commentaries on World Trade Law and is one of the General Editors for the second edition. He co-chairs the Interest Group on International Economic Law of the European Society of International Law and has been one of the conveners of a Study Group on Preferential Trade Agreements of the International Law Association. Tobias studied law and political sciences in Hamburg, Lausanne and Bonn and passed the two legal state examinations in 1978 and 1984 in the Cologne and Hamburg district courts. He has been a junior research fellow at the Walther-Schücking-Institute for International Law at Kiel University, where he obtained his Dr. iur. Kiel in 1993. Thereafter, he served as a senior research fellow at the Max-Planck-Institute for Comparative Public and International Law in Heidelberg, where he passed his habilitation in 2001. Afterwards he was appointed as a Professor at the University of Göttingen. Tobias has been visiting at Minnesota (1994); Addis Abeba (2003), Nanjing (2003 et seq), Berkeley (2009), the World Trade Institute (2010), Paris II (2013), Kaliningrad (2013), Saint Petersburg (2016), at the European University Institute (2017), Sao Paulo (2017) and Bocconi University (2018).



#### Marina Trunk-Fedorova

Marina Trunk-Fedorova, is associate professor at the Law Faculty of St. Petersburg State University, where she has been teaching courses on International Law and International Economic Law. She is also senior research fellow at Kiel University, Germany. She has a number of publications on different issues of international economic law. Marina Trunk-Fedorova holds an LL.M. degree from the University of Barcelona (IELPO) and a Ph.D. degree from St. Petersburg State University. She is a Co-Chair of the International Economic Law Interest Group of the European Society of International Law (ESIL). She is also a member of the editorial board of the Russian law journal "International Justice".



#### **Gustavo Prieto**

Gustavo Prieto is a senior researcher at the Department of European, Public and International Law, Ghent University; Human Rights Centre and Human Rights in Context, Belgium. He holds a Ph.D. in Law from Verona University, Italy. His profile includes teaching and researching international economic law in different countries - Ecuador (his country of origin), USA, Italy, Germany, Belgium, Ukraine, and Russia. Before joining Ghent University, Gustavo was a Postdoc Fellow at the Law Department, Turin University, Italy, and a visiting researcher at the Max Planck Institute for International Law in Heidelberg, Germany. His research interests include the legitimacy of international investment adjudication, human rights protection, and transnational digital infrastructures.

Gustavo is a member of the Committee of the European Society of International Law (ESIL) Interest Group on International Economic Law and the Academic Advisory Board of the International Association for Trusted Blockchain Applications (INATBA).



#### **Makane Moïse Mbengue**

Makane Moïse Mbengue is Professor of International Law at the Faculty of Law of the University of Geneva and Director of the Department of International Law and International Organisation. He is also an affiliate professor at Sciences Po Paris (School of Law). He is a Member of the Curatorium of The Hague Academy of International Law and an Associate Member of the Institut de droit international. Since 2017, he has been the president of the African Society of International Law (AfSIL). Makane Mbengue acts as counsel in disputes before international courts and tribunals (in particular, before the ICJ and in investment cases), as advisor for governments as well as expert for several international institutions. He is involved in the negotiations of several international investment agreements, in particular in Africa. He is the author of several publications in the field of international law.



#### **Claudia Manrique Carpio**

Claudia Manrique Carpio is Research Associate at University of Barcelona, Law School, and Lecturer and Academic Coordinator of the Master in International Studies at Barcelona University, Spain. She is also Fellow and Country Reporter at CELIS Institute for foreign investment screening, regulatory compliance and risk control.

She holds a PhD (with cum laude and the certificate of Doctor Europaeus), which obtained the Special Award for best PhD thesis. Previously she was a Post-Doctoral Visiting Researcher at King's College. For several years she is carrying out international consulting activities and projects with national and international public bodies and international organizations. She has worked extensively in collaboration with WTO (World Trade Organisation), UNCTAD (United Nations Conference on Trade and Development), and the Peruvian Mission for International Organizations in Geneva, Switzerland.

She has been visiting researcher at Cambridge University-Lauterpacht Centre, at the HEI Institut Universitaire de Hautes Études Internationales (Geneva, Switzerland), at Newcastle University (UK) and Alberta University (Canada).



#### Matteo Vaccaro-Incisa

Ph.D. (Geneva & Bocconi), LL.M. (MIDS), dual-qualified attorney-at-law (Spain, Italy), academic; since 2021, head of the international law & dispute settlement area at Carnelutti Law Firm. Included on the recently formed list of arbitrators and experts for bilateral disputes under EU trade agreements, he is also indicated on the lists with, e.g., the London (LCIA), Madrid (CIAM), and Belgrade (BAC) arbitration courts. He has served as an arbitrator in commercial disputes and, as counsel and ('dirty') expert, he participated in several international arbitration proceedings under different sets of rules (e.g., UNCITRAL, ICSID, ICC), including investment cases in connection with complex questions of jurisdiction, comparative law, and States' treaty practice.

As an academic, he has been a Jean Monnet Senior Fellow at the European University Institute (Florence, 2019-2020), Professeur-Chercheur at the Institut d'Économie Scientifique et de Gestion (Paris, 2016-2019), Marie-Curie Research & Teaching Fellow at Bocconi University (Milan, 2012-2015), and Permanent Visiting Professor at the Catholic University of Lille (Lille, 2010-2016). He has also been visiting scholar at Durham (2019), Sydney (2018), Hong Kong (2017), Melbourne (2016), Buenos Aires (2015), Belgrade (2014).



#### **Charles Ho Wang Mak**

Charles Ho Wang Mak is a PhD Candidate in international law and a Graduate Teaching Assistant at the University of Glasgow. He teaches Commercial law, Business Organisations, and Common Law System and Methord. He is also a Fellow of the Centre for Chinese and Comparative Law at the City University of Hong Kong, an Honorary Fellow of the Asian Institute of International Financial Law at the University of Hong Kong, a Research Affiliate at SovereigNeT at The Fletcher School, Tufts University, and a Research Associate at China, Law and Development Project at the University of Oxford. His research concentrates on sovereign debt restructuring and dispute resolution. Charles has studied law at the University of Sussex in England (LL.B. (Hons.)), The Chinese University of Hong Kong (LL.M. in International Economic Law), and the City University of Hong Kong (LL.M.Arb.D.R.(with Credit)). He is a Fellow of the Chartered Institute of Arbitrators (FCIArb), the Hong Kong Institute of Arbitrators (FHKIArb), the Arbitrators and Mediators Institute of New Zealand (FAMINZ (Arb/Med)), the Asian Institute of Alternative Dispute Resolution (FAIADR), and the Royal Asiatic Society of Great Britain and Ireland (FRAS).



#### **Geraldo Vidigal**

Dr. Geraldo Vidigal is Assistant Professor at the University of Amsterdam, where he coordinates the LL.M. in International Trade and Investment Law. He is Co-Chair of the research project "Free, Fair & Green? Governing Europe's Trade Relations in a Changing Global Economic Order", Theme Developer for International Economic Law at Oxford International Organizations, and Managing Editor of law journal Legal Issues of Economic Integration. He holds a PhD in Law from the University of Cambridge, an LLM from the Sorbonne Law School and an LLB from the University of São Paulo. He was elected to the Executive Council of the Society of International Economic Law for the 2022-2024 triennium.



#### Filip Batselé

Filip graduated with a Master's degree in Law from Ghent University in 2017. Afterwards, he completed an LL.M. in International Law at The Fletcher School of Law and Diplomacy (Boston, USA), where he received the Leo Gross Prize for Outstanding Student of International Law. After his studies, Filip interned at the European Commission's Directorate-General for Trade (Unit F1: WTO coordination, OECD, Export Credits and Dual Use) and the United Nations University – CRIS (Bruges).

Filip started his PhD research at Ghent University and the Université Libre de Bruxelles (Joint PhD) in October 2019. His fields of expertise are the history of international law and international investment law, with a geographical focus on Europe. His PhD research, under the supervision of Professor Dirk Heirbaut, Professor Frederik Dhondt & Professor Nicolas Angelet is entitled 'The Birth of a Regime: The First Generation of Western-European Bilateral Investment Treaty Programs (1959-1989)'. On the basis of multi-country archival research, he studies the legal and political context that led to the formation and negotiation of BITs in Western-Europe.



#### **Sondra Faccio**

Dr. Sondra Faccio is assistant professor of International law at the School of International Studies and the School of Law of the University of Trento (Italy). She is an attorney at law, admitted to the Bar of Verona (Italy). Her fields of expertise are International investment law and arbitration, Conflict of laws. She has published a book on "Indirect expropriation in international investment law. Between State regulatory powers and investor protection" (Editoriale Scientifica 2020); and several articles on matters related to international investment law, international arbitration, international contracts, reciprocity and conflict of laws, general international law and the law of the sea.



#### Ksenia Polonskaya

Dr. Ksenia Polonskaya is an assistant professor at Carleton University, Canada. Prior to joining Carleton, she was a post-doctoral fellow, then fellow, at the Centre for International Governance Innovation, Canada. Her research interests are in the fields of investor-state arbitration, international trade law, comparative law, international commercial arbitration and private law theory.



#### **Sebastian Puerta**

BA/MA, Economics, University of Georgia. Beinecke Scholar and Ph.D. Student, Economics, University of California, Berkeley.



#### Kilian Wagner

Kilian Wagner works as a Researcher and Assistant Lecturer (PhD Candidate) at the University of Vienna, Section for International Law and International Relations. His research focus is on International Economic Law and Comparative Public Law (Preliminary working title of the PhD thesis: 'The Protection of Public Security Interests in International Investment Law in a Conflation of the Pre- and Post-Establishment Phase'). Prior to the current position, he worked as a student assistant at the Section for Constitutional and Administrative Law at the University of Vienna. Furthermore, he completed the judicial clerkship and worked in international law firms in Vienna. He graduated in Law at the University of Vienna and holds an undergraduate degree in Political Science from the University of Vienna.



#### **Tim Samples**

Tim Samples is an Associate Professor of Legal Studies at the Terry College of Business. His research focuses on the interactions between markets and sovereign states, particularly in the areas of sovereign finance, investor-state disputes, and frameworks for foreign investment. Samples received a 2017-18 Core Fulbright grant to conduct research and teach in Argentina, where he taught courses on sovereign debt at the Facultad de Derecho (School of Law) at the Universidad de Buenos Aires. His work has been published in the American Business Law Journal, Harvard International Law Journal, Cornell International Law Journal, Columbia Journal of Transnational Law, among others. Samples has been quoted by media outlets such as the Wall Street Journal, Financial Times, New York Times, Bloomberg, and BBC Mundo, and has also appeared on CNN en Español, BBC World Service, and National Public Radio



#### Daria Klimova El Moukahal

Daria Klimova El Moukahal holds a PhD in public law from Grenoble-Alpes University – France, and has defended her thesis on "Disputes of the European Union in the Dispute Settlement Body of the WTO". Daria holds since 2005 a lawyer diploma from Nizhny Novgorod Lobachevsky State University and an interpreter diploma (Russian-French-English) from Nizhny Novgorod Dobroliubov State University as well as a Master's degree in European and international law from Grenoble-Alpes University in France.

She is currently a Senior lecturer and a researcher in the field of international economic law and the WTO law at the Chair Jean Monnet at the law faculty of Nizhny Novgorod Lobachevsky State University. Since her graduate studies in Russia, Daria Klimova El Moukahal chose to be specialized in international and European law, with special emphasize on international trade aspects.

Daria is the author of several articles on transatlantic relations, contribution of the EU trade disputes to the evolution of world trade legal order, global economic governance and Europeanization of international law.



#### Xiuyan Fei

Xiuyan Fei is the lecturer at the Institute of BRICS Legal Studies of the East China University of Political Science and Law (ECUPL), also serving as the editor of Law Science which is a young journal. Her research interests include international trade law, arbitration and mediation, and Indian law, with papers published in Chinese and English. Xiuyan obtained her PhD in law in 2015 from the University College Dublin, sit doctoral researcher at New York University School of Law (2011-2012), and was selected as the member of Shanghai Pujiang Talents Project in 2017.



#### **Michał Swarabowicz**

Michał Swarabowicz is an SNF postdoctoral research fellow at the University of Amsterdam (UvA) and University of the New South Wales (UNSW). His current research project concentrates on the interplay between international economic law and methodologies of political risk analysis, as endeavors seeking to structure and formalize the divide between law and politics in international economic relations. Michal graduated with a PhD in international law from the Graduate Institute in 2021. In his thesis, he analyzed the doctrinal moves which had enabled the emergence of a special regime of investment protection within international law. Before the PhD, he completed the LLM in International Dispute Settlement (MIDS) in 2014, a master degree in French business law from Sciences Po, Paris in 2012, and a bachelor degree in economics from the Warsaw School of Economics in 2010. He worked with the Shearman & Sterling's arbitration practice in Paris, the Polish ministry of environment, and at the Centre for Eastern Studies, a government-affiliated think tank, in Warsaw.



#### **Manuel Sanchez Miranda**

Manuel Sánchez Miranda is a legal scholar specialized in international economic law, the legal aspects of sustainable development, and the evidentiary law of international courts and tribunals. He is currently a visiting professor at the Geneva Graduate Institute, where he teaches about the international legal aspects of sustainable development. Formerly, he was the assistant editor of the Journal of International Economic Law. Prior to pursuing an academic career, Manuel worked for 10+ years as a practicing attorney, advising sovereign States and corporations on State-to-State disputes, investor-state disputes and international trade negotiations. His areas of expertise in this respect include WTO law, regional trade agreements, international investment law, international dispute settlement, and international evidence law. He worked for the law firm King &



#### **Daniel Franchini**

Daniel Franchini, MJur, DPhil (Oxon) is Lecturer in International Law and Deputy Director of the Sheffield Centre for International and European Law at the University of Sheffield. His main research interests are the peaceful settlement of international disputes and the use of sanctions, particularly those affecting the jurisdiction and immunities of states. He is co-editor of The Changing Character of International Dispute Settlement: Challenges and Prospects (CUP, forthcoming 2022) and The Peaceful Settlement of Inter-State Cyber Disputes (Hart, forthcoming 2023), and has published, among others, in the Virginia Journal of International Law.



#### **Yilin Wang**

Yilin WANG is a PhD candidate at the Geneva Graduate Institute. She is currently visiting the Centre for Socio-Legal Studies at the University of Oxford and will start a post-doctoral fellowship at the University of Hongkong as a Global Academic Fellow. Her publications can be seen in ICSID Review, Chinese Journal of International Law, Cambridge International Law Journal, and Asian Journal of Comparative Law. Her PhD thesis is on the non-intervention principle in contemporary international law. Her research interest covers legal theories and critical studies, TWAIL, economic and investment law, and principles of public international law.



#### **Anton Moisenienko**

Anton Moiseienko is a Lecturer at the ANU College of Law. His work focuses on transnational crime, economic crime and cybercrime, as well as legal and policy aspects of targeted sanctions. He was previously a Research Fellow at the Centre for Financial Crime and Security Studies of the Royal United Services Institute (RUSI), a UK defence and security think-tank. Anton holds a PhD in law from Queen Mary University of London and LLM from the University of Cambridge.



#### Nikola Kurková Klímová

Nikola Kurková Klímová is a Ph.D. candidate at the Faculty of Law, Charles University (Prague) and a researcher at the Peace Research Center Prague. She holds master's degrees in International Relations (2016) and Law (2018) from Charles University and Public International Law (2019) from Cambridge University. In her research, she specialises in international investment law, economic coercive measures and international criminal law. Her dissertation explores the role of domestic criminal law in international investment disputes. During her studies, she interned at the Embassy of the Czech Republic in London, Ministry of Industry and Trade, Ministry of Foreign Affairs and Office of the International Co-Prosecutor at the Extraordinary Chambers in the Courts of Cambodia. After her graduation, she worked as an associate with a major international law firm in Prague, representing clients in arbitral proceedings before the International Centre for Settlement of Investment Disputes (ICSID) and International Chamber of Commerce (ICC). During her Ph.D. programme, she completed traineeships at the ICSID in Washington D.C. and Specialist Prosecutor's Office at the Kosovo Specialist Chambers in the Hague. She currently heads a research project analysing the effects of the EU Blocking Statute which is financed by the Charles University Grant Agency.



#### **Omid Majidi-Ahi**

O. Majidi-Ahi is a doctoral researcher and a teaching assistant at University Paris 1 Panthéon Sorbonne. He was also a visiting researcher at the Faculty of Law of the University of Oxford in 2021, and at the Max Planck Institute Luxembourg for International, European, and Regulatory International Law in 2022. He is currently preparing a doctoral thesis, entitled Le recours aux contre-mesures en droit international économique. His research project focuses on the complex relationship between general international law and lex specialis regimes relating to countermeasures in international economic law, and aims at assessing the availability of this mechanism in such a fragmented context.



#### **Qiang Yu**

Qiang Yu is an experienced expert on Chinese law in the field of intellectual property rights and antitrust regulation. He has published widely on legal and economic issues of regulating information goods market in peer-reviewed journals in China and Western academia. He also often presents his scholarly works at international conferences and seminars. Qiang has broad interests in competition law, competition law and intellectual property and competition law and economics.

Affiliations: BRICS Competition Law and Policy Centre, National Research University Higher School of Economics; College of Humanities and Law, Shandong University of Science and Technology.



# International Economic Law Interest Group

# ESIL International Economic Law Interest Group Workshop of the ESIL IEL IG Side-event to the 2022 ESIL Research Forum in Glasgow

Wednesday 30 March 2022 (13:30 – 17.00, GMT time)

# **International Economic Law and New Frontiers of Global Security**

*Hybrid Event – Registration required (by 13 March 2022)* 

If you are interested in attending our workshop, please send an email to <a href="mailto:cristani@iir.cz">cristani@iir.cz</a> (Dr Federica Cristani) to register by Sunday, 13 March 2022.

Zoom link: it is possible to attend this workshop fully online via Zoom, the Zoom link will be sent upon registration

Onsite connection and gathering: for those present in Glasgow, a meeting room would be available, so that to connect and gather in person. Please find all the relevant information (including registration to the 2022 ESIL Research Forum) here: <a href="https://2022glasgowesil.org/">https://2022glasgowesil.org/</a>

When registering, please specify whether you plan to come in person to Glasgow.

Please note that all workshop participants are expected to register for the Forum and to be **ESIL members**. Please find information about ESIL membership here: <a href="https://esil-sedi.eu/individual-members/">https://esil-sedi.eu/individual-members/</a>

#### **Programme**

#### h. 13.30-14.45

Opening remarks: Professor Elisa Baroncini (Alma Mater Studiorum - Università di Bologna)

PANEL ONE - FOREIGN INVESTMENT AND (NEW) (INCLUDING CYBER-)SECURITY CONCERNS

SESSION 1 - INTERNATIONAL INVESTMENT (-RELATED) REGULATION AND GLOBAL CHALLENGES

Chair: Dr. Gustavo Prieto (Ghent University)

Protecting National Security through Inward Foreign Investment Screening: Interactions with China and International Investment Law - Tania Voon (University of Melbourne)

Public Interest in China and Russia's Cross-Border Merger Control - Qiang Yu and Alexey Ivanov (Skolkovo-HSE Institute for Law and Development)

The EU Regulation on Foreign Direct Investment Screening: Implications of WTO Security and Public Order Exceptions - Claudia Gladys Manrique Carpio (Barcelona University)

Criticality as Security in National Measures & International Investment Law - Manu Misra (Getulio Vargas Foundation School of Law, Sao Paulo)

#### Discussion

h. 14:45 – 15:00 coffee break

h. 15.00-17.00

#### SESSION 2- INTERNATIONAL INVESTMENT ARBITRATION AND SECURITY CONCERNS

Chair: Dr. Federica Cristani (Institute of International Relations in Prague)

FDI and (New)-Security Concerns – an Emerging Issue for Investment Arbitration? - Kilian Wagner (University of Vienna)

ICSID Award Payment Relief Through Green Credits: Aligning the Goals of Foreign Investment, Economic Development and Climate Change Policy - Ruth Teitelbaum (Independent International Arbitrator)

Protecting States from BIT- based Investor Arbitration Claims Resulting from Investment Screening Mechanisms through Inclusion of the State's Right to Retrospectively Screen Foreign Investments ("Right to Call-in") in BITs - Ewa Rodzik (Kozminski University)

### PANEL TWO – INTERNATIONAL TRADE LAW AND GLOBAL (INCLUDING CYBER-)SECURITY CHALLENGES

#### Chair: Professor Marina Trunk-Fedorova (St. Petersburg State University)

"Security" through the Prism of EU Common Commercial Policy: What Refracted Light? - Lorenza Mola (University of Turin)

Countermeasures as Justifications for Extraterritorial Trade Control Measures - Daniel F Franchini (University of Sheffield)

Critical Infrastructure Exceptions: Charting the Asia-Pacific Frontier of Essential Security Interests - Oliver Hailes (University of Cambridge)

Keys to the Kingdom: Export Controls and What They Really Mean - Lauren Brown (Squire Patton Boggs (US) LLP)

#### Discussion

Closing Remarks: Professor Elisa Baroncini (Alma Mater Studiorum - Università di Bologna)

#### Convenors

Prof. Elisa Baroncini, *Alma Mater Studiorum* - Università di Bologna
Prof. Peter-Tobias Stoll, Georg-August-Universität Göttingen
Prof. Marina Trunk Fedorova, St. Petersburg University
Dr. Federica Cristani, Institute of International Relations, Prague
Dr. Gustavo Prieto, Ghent University
Dr. Anna Marhold, Leiden University

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# The Historical Turn in International Economic Law A Roundtable Discussion









12-10-21, Sebastiaan Van Severen

# THE HISTORICAL TURN IN INTERNATIONAL ECONOMIC LAW - A **ROUNDTABLE DISCUSSION**

The historical turn in international has been followed by various subdisciplinary turns to, for example, the history of human rights law, international humanitarian law and international criminal law. Nevertheless, the origins and history of international economic law has received less attention from both international economic lawyers and international legal historians. This roundtable will reflect on the current state of the art, its gaps and potential avenues for future research, in particular with respect to interdisciplinarity, periodization, method, the role of non-state actors and eurocentrism.

#### **Convenors:**

- Drs. Filip Batselé (Ghent University Université Libre de Bruxelles, Ghent Legal History Institute Centre de droit international)
- Dr. Gustavo Prieto (Ghent University, Human Rights Center Human Rights in Context)
- Drs. Florenz Volkaert (Ghent University, Ghent Legal History Institute)

#### Introduction by:

Prof. Dr. Em. Ernst-Ulrich Petersmann (European University Institute): 'Reflections on the history of international economic law'

#### Panelists:

- Dr. Mona Pinchis-Paulsen (London School of Economics)
- Dr. Sabine Pitteloud (Université de Genève)
- Dr. Raphaël Lima Sakr (University of Sheffield)
- Moderated by Dr. Gustavo Prieto

Jointly hosted by the Ghent Legal History Institute, the Ghent Rolin-Jacquemyns Institute and Contextual Research in Law (Free University of Brussels), in collaboration with the ESIL Interest Groups International Economic Law and History of International Law.

12.10.2021 - 12h30-14h (Zoom-link to register)





**Book Symposium** 

The Function of Equity in International Law

23 November 2021, 4pm CET (online)



Location

The Function of Equity in **International Law** 

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**Book Symposium: The Function of Equity in International Law** 

### Tue, 23 November 2021, 16:00 - 17:30 CET

When and where

Date and time

**About this event** 

Organised by the ESIL Interest Group on International Economic Law

Tuesday, 23 November 2021, 4 pm Paris time (on Zoom)

# **Description**

A principle with along pedigree, equity has been presentin legal thought and in municipal legal systems since antiquity. Introduced ininternational legal decisions through claims commissions and arbitral tribunals, equity became progressively part and parcel of the international law mainstream. From international cultural heritage law to the law on climate change, from maritime boundary delimitations to decisions on security for costs in investment arbitration, the relevance of equity is more far-reaching than has previously been acknowledged. As the importance of international law increases, covering continuously new domains, the value of equity increases with it. It is this new equity in the international lawof the 21st century that this book explores.

# **Opening**

Marina Trunk-Fedorova, St Petersburg State University

# Chair

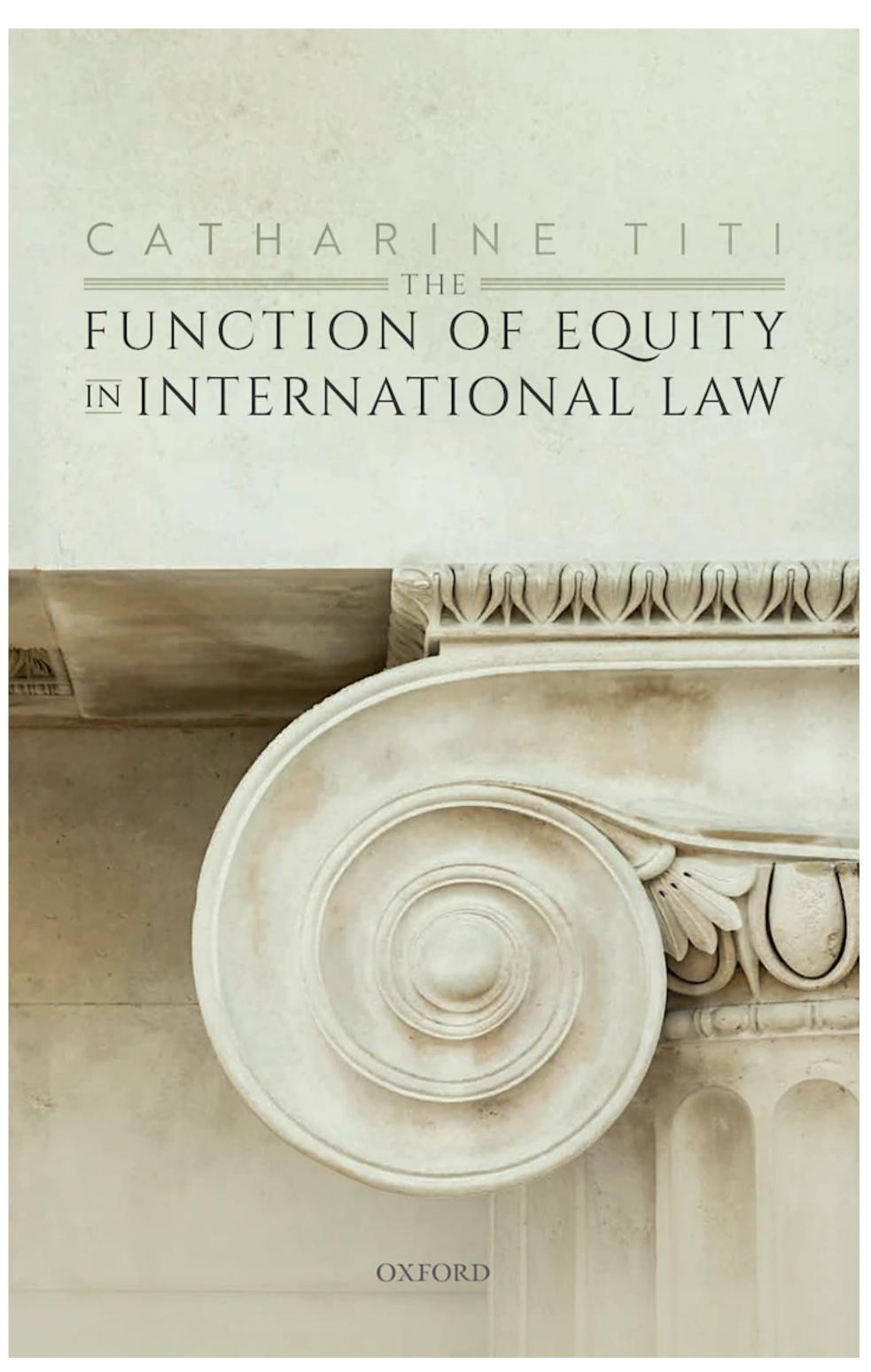
Gustavo Prieto, Human Rights Centre, Human Rights in Context, Ghent University

# **Speakers**

Catharine Titi (author), CNRS-CERSA, University Paris II Panthéon-Assas

Anastasios Gourgourinis, Athens PIL, National and Kapodistrian University of Athens Joanna Lam, SHIELD, University of Copenhagen

Rodrigo Polanco, WTI, University of Bern, Swiss Institute of Comparative Law



# **Tags**

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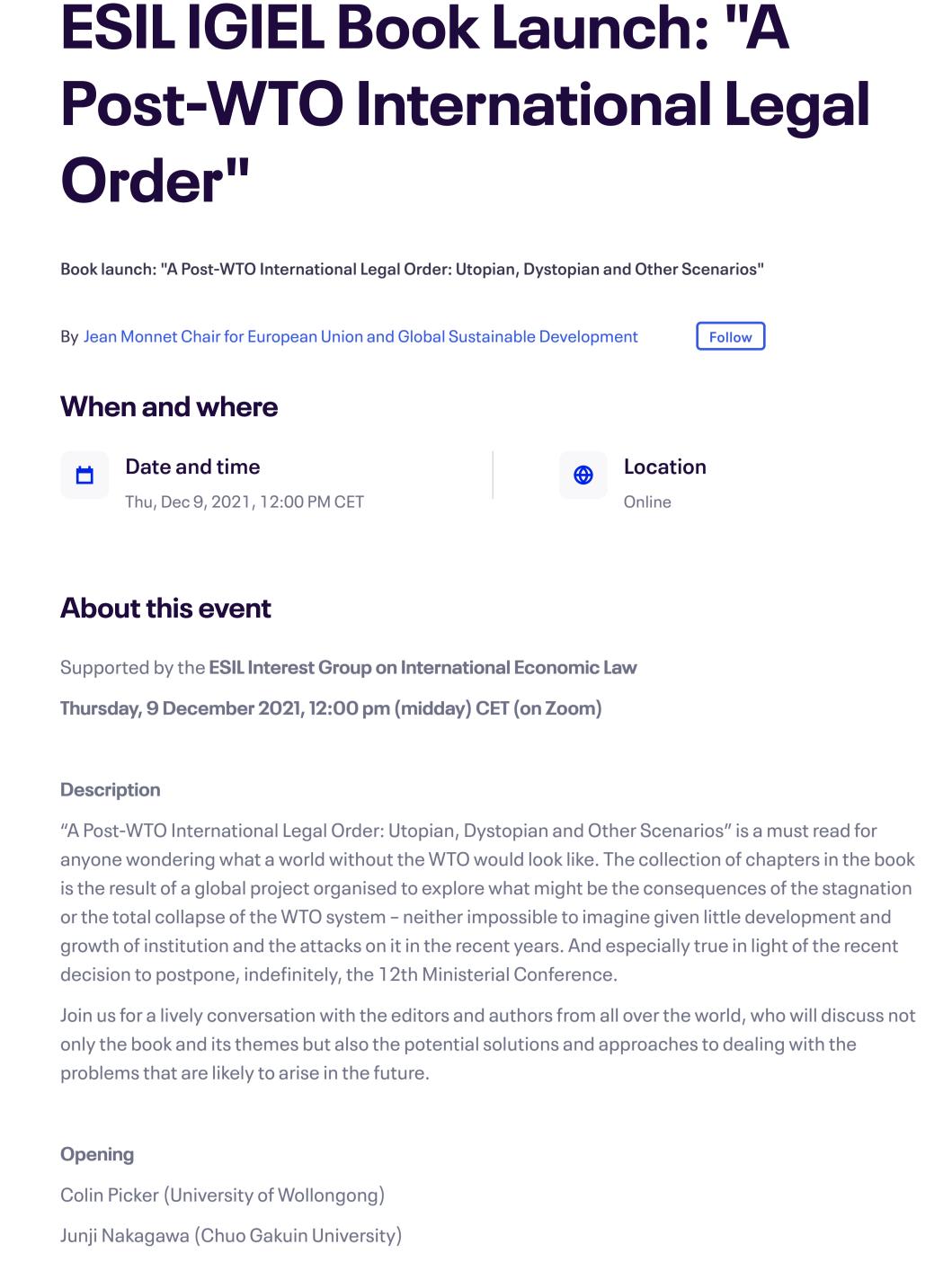
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Rostam Neuwirth (University of Macau) **Pre-Recorded contributions** 

Elisa Baroncini (University of Bologna)

Leïla Choukroune (University of Portsmouth)

Peter-Tobias Stoll (University of Göttingen)

**Panellists** 

Bradley Condon (Instituto Tecnológico Autónomo de México)

Engela C Schlemmer (University of Witwatersrand, Johannesburg)

Simon Lester (Cato Institute) James Nedumpara and Akshaya Venkataraman (Centre for Trade and Investment Law, India)

Sonia Rolland and David Trubek (Northeastern University and University of Wisconsin-Madison resp.)

The book can be found here. Meredith Kolsky Lewis Junji Nakagawa Rostam J. Neuwirth · Colin B. Picker Peter-Tobias Stoll Editors A Post-WTO International Legal Order Utopian, Dystopian and Other Scenarios ✓ Springer

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Jean Monnet Chair for European Union and Global Sustainable Development Organizer of ESIL IGIEL Book Launch: "A Post-WTO International Legal Order"

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