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Cross-Border Disputes: Dissecting the International Investment Arbitration –
Selected Bibliography
Lucie Olejnikova, Saskia Mehlhorn, Natalie Lira

I. Electronic Resources
      1. Content includes 5 basic categories
         a) Primary Content
            (1) Bilateral Investment Treaties (BITs) (almost 1700 BITs)
            (2) Case law (over 5000 court decisions and 1750 awards)
            (3) Conventions (25 multilateral treaties)
            (4) Legislation (almost 500 laws for key jurisdictions)
            (5) Model Clauses (close to 100 model clauses from major arbitral institutions)
            (6) Rules (over 300 rules from major arbitral institutions)
         b) Analytical Content (= secondary sources)
            (1) Books (88 books from Kluwer Law Int’l catalogue)
            (2) Journals (10 leading arbitration journals)
            (3) Loose-leafs (2 regularly updated loose-leafs)
         c) ITA Reports on recent developments by the ITA Board of Reporters
         d) Kluwer Arbitration Blog posts
         e) Practice Tools (smart charts and IAI Arbitrator tool)
      2. Analytical print publications date back to 1976 but primary sources date as back as 1806 (Luxembourg Code of Civil Procedure)
      1. Offers Free Trials
      2. Search using subject navigator, article citatory, jurisprudence citatory, terms & connectors, or full-text search
      3. ‘What’s New’ section is a great way to stay up to date
   C. Investment Claims: http://oxia.ouplaw.com/
      1. Content includes:
         a) Arbitral Cases
         b) Commentary/analysis includes books, journals, yearbook articles, and investment treaty overviews
         c) National legislation
         d) Treaties (multilateral and BITs)
         e) Arbitral rules
      2. Arbitrators and Counsel Summaries
      3. Basic and advanced searches and an option to browse content
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D. Investment Treaty Arbitration: http://www.italaw.com/
   1. Content includes:
      a) EU investment policy documents
      b) Investment treaties (international, free trade/sectoral agreements with investment protections, model BITs, OECD, World Bank, international treaties country websites, and more)
      c) Recent investment law literature
      d) Other links include links to investment awards, international case law online, case databases, digest, summaries, IGOs, research, etc.

II. Online
   A. Research Guides
      1. A. Bulut & J. Allison, International Commercial Arbitration:
      2. Julienne Grant, International Commercial Arbitration Research:
         http://lawlibguides.luc.edu/content.php?pid=116835&sid=1007854 (Loyola University Chicago)
      3. Lucie Olejnikova, International Sales Law:
         http://libraryguides.law.pace.edu/intsales (Pace Law School)
      4. Peace Palace Library, International Arbitration:
      5. Peace Palace Library, Permanent Court of Arbitration:

   B. International Arbitral Institutions, Institutes, Organizations, and Associations
      1. Search for rules, commentaries, publications, decisions, awards
      2. Determine which language is official and takes precedent
      3. Selected list in alphabetical order:
         a) American Arbitration Association (AAA)
         b) Arbitration Institute of Stockholm Chamber of Commerce (SCC)
         c) Association of International Arbitration
         d) Australian Centre for Int’l Commercial Arbitration (ACICA)
         e) Beijing Arbitration Commission (BAC)
         f) CAIRO Regional Centre for Int’l Commercial Arbitration (CRCICA)
         g) Centro Empresarial de Consiliacion y Arbitraie (CEDCA)
         h) Chamber of Arbitration of Milan (CAM)
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i) Chartered Institute of Arbitrators
j) Chicago International Dispute Resolution Association
k) China Int’l Economic and Trade Arbitration Commission (CIETAC)
l) Deutsche Institution für Schiedsgerichtsbarkeit (DIS)
m) Dubai Int’l Arbitration Centre (DIAC)
n) Hong Kong International Arbitration Centre (HKIAC)
o) ICC International Court of Arbitration (ICC)
p) Indian Council of Arbitration (ICA)
q) Institute for Transnational Arbitration
r) International Commercial Arbitration Court (ICAC) and Maritime Arbitration Commission (MAC) at the Russian Federation Chamber of Commerce and Industry
s) International Centre for Settlement of Investment Disputes
t) International Council for Commercial Arbitration
u) International Institute for Conflict Prevention & Resolution
v) Japan Commercial Arbitration Association (JCAA)
w) Korean Commercial Arbitration Board (KCAB)
x) London Maritime Arbitrators’ Association (LMAA)
y) National Arbitration Forum
z) Regional Centre for International Commercial Arbitration, Lagos (LAGOS RCICA)

aa) Singapore International Arbitration Centre (SIAC)
bb) Swiss Chambers’ Court of Arbitration and Mediation (Swiss Chamber)
c) The Foreign Trade Court of Arbitration at the Serbian Chamber of Commerce (Serbia FTCA)
d) The Permanent Court of Arbitration (CPA)
e) The Netherlands Arbitration Institute (NAI)
ff) Ukrainian Chamber of Commerce & Industry, International Commercial Arbitration Court (ICACU) and Maritime Arbitration Commission (MACU)
gg) WIPO Arbitration and Mediation Center

hh) World Trade Organization Dispute Settlement Gateway

4. Courts
a) American International Commercial Arbitration Court
b) European Court of Arbitration
c) International Court of Arbitration
d) International Commercial Arbitration Court
e) London Court of International Arbitration
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f) OSCE: Court of Conciliation and Arbitration

g) Permanent Court of Arbitration (The Hague)

III. Print

A. Generally

1. Commentary on arbitral rules and arbitral houses, practical guides, and other treatises

B. Selected titles

1. Periodicals

   a) AAA Yearbook on Arbitration and the Law
   b) Arbitraje: Revista de Arbitraje Comercial y de Inversiones (also on KA)
   c) ASA Bulletin (also on KA)
   d) Asian International Arbitration Journal (also on KA)
   e) BCDR International Arbitration Review (also on KA)
   f) Emory Journal of International Dispute Resolution
   g) Indian Journal of Arbitration Law (also on KA)
   h) International Journal of Arab Arbitration (also on KA)
   i) Journal of International Arbitration (also on KA)
   j) Revista Brasileira de Arbitragem (also on KA)
   k) Revue de l’Arbitrage (also on KA)
   l) Spain Arbitration Review | Revista del Club Español del Arbitraje (also on KA)
   m) Stockholm International Arbitration Review
   n) The American Review of International Arbitration
   o) The Arbitration Review of the Americas
   p) The European and Middle eastern Arbitration Review
   q) The ICC International Court of Arbitration Bulletin
   r) The International Arbitration Law Review
   s) The Vindobona Journal of International Commercial Law and Arbitration

2. Commentary

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3. Treatises / Practice Materials / Collections of Articles
   m) *International Handbook on Commercial Arbitration: National Reports and Basic Legal Texts* (multi-volume loose-leaf publication issued by the int’l council for commercial arbitration organized in alphabetical order by the name of a State).
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v) S. Ripinsky & Kevin Williams, Damages in International Investment Law (2008).


IV. Current Awareness:
C. Investment Treaty News: https://www.iisd.org/itn/
D. Transnational Dispute Management: http://www.transnational-dispute-management.com/