

Centro Internacional de Arreglo de Diferencias Relativas a Inversiones

Caso CIADI No. ARB / 18/43

Daniel W.Kappes and Kappes, Cassiday & Associates

c.

República de Guatemala

**ÍNDICE DE AUTORIDADES LEGALES – MEMORIAL DE CONTESTACIÓN DE LA
REPÚBLICA DE GUATEMALA (AL 7 DE DICIEMBRE DE 2020)**

| ÍNDICE DE AUTORIDADES LEGALES | |
|-----------------------------------|---|
| RL-0119 ENG | “The rights of indigenous peoples and courts in practice, a guide on ILO Convention No. 169”, National Labor Organization (2009) |
| RL-0120- ENG | Jean Engelmayer Kalicki, Dmitri Evseev y Mallory Silberman, Capítulo 9: <i>Legality of investment, building international investment law: The First 50 Years of ICSID</i> (2015). |
| RL-0121- ENG | Christoph Schreuer, <i>Jurisdiction and Applicable Law in Investment Treaty Arbitration</i> (2014). McGill Journal of Dispute Resolution, Vol. 1, No. 1, 2014 |
| RL-0122- ENG | <i>Azurix Corp. v. The Argentine Republic</i> , ICSID Case No. ARB/01/12, Decision on Jurisdiction, 8 December 2003 |
| RL-0123- ENG/ESP | <i>Philip Morris Brands Sàrl, Philip Morris Products S.A. and Abal Hermanos S.A. v. Oriental Republic of Uruguay</i> , ICSID Case No. ARB/10/7, Decision on Jurisdiction, 2 July 2013 |
| RL-0124- ENG/ESP | <i>Philip Morris Brands Sàrl, Philip Morris Products S.A. and Abal Hermanos S.A. v. Oriental Republic of Uruguay</i> , ICSID Case No. ARB/10/7, Award, 8 July 2016 |
| RL-0125- ENG/ESP | <i>Quiborax S.A., Non Metallic Minerals S.A. and Allan Fosk Kaplún v. Plurinational State of Bolivia</i> , ICSID Case No. ARB/06/2, Decision on Jurisdiction, 27 September 2012 |
| RL-0126- ENG | <i>Quiborax S.A., Non Metallic Minerals S.A. and Allan Fosk Kaplún v. Plurinational State of Bolivia</i> , ICSID Case No. ARB/06/2, Partially Dissenting Opinion, 7 September 2015 |
| RL-0127- ENG | <i>Railroad Development Corporation v. Republic of Guatemala</i> , ICSID Case No. ARB/07/23, Second Decision on Objections to Jurisdiction, 18 May 2010 |
| RL-0128-ESP | Pueblo Indígena Kichwa de Sarayaku c. el Ecuador, Sentencia de fecha 27 de junio de 2012 (Fondo y Reparaciones) |
| RL-0129- ENG/ESP | <i>Urbaser S.A. and Consorcio de Aguas Bilbao Bizkaia, Bilbao Biskaia Ur Partzuergoa v. The Argentine Republic</i> , ICSID Case No. ARB/07/26, Award, 8 December 2016 |
| RL-0130- ENG | <i>Adel A Hamadi Al Tamimi v. Sultanate of Oman</i> , ICSID Case No. ARB/11/33, Award, 20 June 2018 |
| RL-0131- ENG | United States-Mexico-Canada Agreement (USMCA), Chapter 24 |

| | |
|----------------------------|---|
| RL-0132- ENG | <i>Wena Hotels Ltd. v. Arab Republic of Egypt</i> , ICSID Case No. ARB/98/4, Decision on the Application by the Arab Republic of Egypt for Annulment of the Arbitral Award dated December 8, 2000 |
| RL-0133- ENG | <i>MTD Equity Sdn. Bhd. and MTD Chile S.A. v. Republic of Chile</i> , ICSID Case No. ARB/01/7, Decision on Annulment, 21 March 2007 |
| RL-0134- ENG/ESP | Foreign investment law of the Republic of Guatemala, Decree No. 9-98, March 3, 1988 |
| RL-0135- ENG | <i>Phoenix Action, Ltd. v. The Czech Republic</i> , ICSID Case No. ARB/06/5, Award, April 15, 2009 |
| RL-0136- ENG | <i>David Minnotte & Robert Lewis v. Republic of Poland</i> , ICSID Case No. ARB (AF)/10/1, Award, 16 May 2015 |
| RL-0137- ENG | Z.Douglas, <i>The Plea of Illegality in Investment Treaty Arbitration ICSID Review</i> , Vol. 29, No. 1 (2014), pp. 155–186 |
| RL-0138- ENG | Cameron A. Miles, <i>Corruption, Jurisdiction and Admissibility in International Investment Claims</i> vol. 3 (2012) J Int'l Dis Set 329, 351ff. |
| RL-0139- ENG | <i>Gustav F W Hamester GmbH & Co KG v. Republic of Ghana</i> , ICSID Case No. ARB/07/24, Award, 18 June 2010 |
| RL-0140- ENG | <i>Plama Consortium Limited v. Republic of Bulgaria</i> , ICSID Case No. ARB/03/24, Award, 27 August 2008 |
| RL-0141- ENG | <i>Mamidoil Jetoil Greek Petroleum Products Societe S.A. v. Republic of Albania</i> , ICSID Case No. ARB/11/24, Award, 30 March 2015 |
| RL-0142- ENG | <i>Metal-Tech Ltd. v. Republic of Uzbekistan</i> , ICSID Case No. ARB/10/3, Award 4 October 2013 |
| RL-0143- ENG | <i>Jan de Nul N.V. and Dredging International N.V. v. Arab Republic of Egypt</i> , ICSID Case No. ARB/04/13, Award, 6 November 2008 |
| RL-0144- ENG | <i>Fraport AG Frankfurt Airport Services Worldwide v. The Republic of the Philippines</i> , ICSID Case No. ARB/03/25, August 16, 2007 |

| | |
|-----------------------------|--|
| RL-0145- ENG | <i>Cementownia "Nowa Huta" S.A. v. Republic of Turkey</i> , ICSID Case No. ARB(AF)/06/2, Award, 17 September 2009 |
| RL-0146- ENG | <i>Europe Cement Investment amp; Trade S.A. v. Republic of Turkey</i> , ICSID Case No. ARB(AF)/07/2, Award, 13 August 2009 |
| RL-0147- ENG | <i>Inceysa Vallisoletana S.L. v. Republic of El Salvador</i> , ICSID Case No. ARB/03/26, Award, 2 August 2006 |
| RL-0148- ENG | <i>Malicorp Limited v. Arab Republic of Egypt</i> , ICSID Case No. ARB/08/18, Award, February 7, 2011, |
| RL-0149-ESP | <i>SAUR International SA v. Republic of Argentina</i> , ICSID Case No. ARB/04/4, Award, 22 May 2014 |
| RL-0150- ENG | <i>Fraport AG Frankfurt Airport Services Worldwide v. Republic of the Philippines</i> , ICSID Case No. ARB/11/12, Award, 10 December 2014 |
| RL-0151- ENG | <i>Churchill Mining PLC and Planet Mining Pty Ltd v. Republic of Indonesia</i> , ICSID Case No. ARB/12/14 and 12/40, Award, 6 December 2016 |
| RL-0152- ENG | <i>Antaris Solar GmbH and Dr. Michael Göde v. Czech Republic</i> , PCA Case No. 2014-01, Award, 2 May 2018 |
| RL-0153- ENG | <i>Alasdair Ross Anderson et al v. Republic of Costa Rica</i> , ICSID Case No. ARB(AF)/07/3, Award, May 19, 2010 |
| RL-0154- ENG | <i>Grand River Enterprises Six Nations, Ltd. v. United States of America</i> , NAFTA / UNCITRAL, Respondent's Counter-Memorial United States of America (December 22, 2008) |
| RL-0155- ENG | <i>Grand River Enterprises Six Nations, Ltd., et al. v. United States of America</i> , UNCITRAL, Award, 12 January 2011 |
| RL-0156- ENG/SPA | <i>Aaron C. Berkowitz, Brett E. Berkowitz and Trevor B. Berkowitz v. Republic of Costa Rica</i> , ICSID Case No. UNCT/13/2, Interim Award on Jurisdiction, 26 October 2016 |
| RL-0157- ENG | <i>Aaron C. Berkowitz, Brett E. Berkowitz and Trevor B. Berkowitz v. Republic of Costa Rica</i> , ICSID Case No. UNCT/13/2, Respondent Memorial on Jurisdiction and Counter-Memorial on Merits, 15 July 2014 |

| | |
|-------------------------|---|
| RL-0158- ENG | <i>Merrill and Ring Forestry L.P. v. Canada</i> , ICSID Case No. UNCT/07/1, U.S. Submission Made Pursuant to Article 1128 to the NAFTA, 14 July 2008 |
| RL-0159- ENG | <i>Merrill and Ring Forestry L.P. v. Canada</i> , ICSID Case No. UNCT/07/1, Canada's Counter-Memorial, 31 May 2008 |
| RL-0160- ENG | OCDE, <i>Líneas Directrices de la OCDE para Empresas Multinacionales 4</i> (2011) |
| RL-0161- ENG | <i>Italba Corporation v. Oriental Republic of Uruguay</i> , ICSID Case No. ARB/16/9, 11 September 2017, Submission of the United States of America |
| RL-0162- ENG | Astrida Benita Carrizosa v. Republic of Colombia, ICSID Case No. ARB/18/5, Subnission by USA, 1 May 2020 |
| RL-0163- ENG | Argentina-United States: Treaty Concerning the Reciprocal Encouragement and Protection of Investment, Washington, November 14, 1991, 31 I.L.M. 124 (1992), art. VIII |
| RL-0164- ENG | U.S. – Colombia Trade Promotion Agreement, Annex II |
| RL-0165- ENG | U.S. – Australia Free Trade Agreement, Annex II |
| RL-0166- ENG | A Guide For Telecommunications Elements Of Regional Trade Agreements and Free Trade Agreements |
| RL-0167- SPA | Agreement between Switzerland and the Republic of Guatemala on the Promotion and Reciprocal Protection of Investments |
| RL-0168- ENG | <i>Zhinvali Development Ltd. v. Republic of Georgia</i> , ICSID Case No. ARB/00/1, Award, 24 January 2003 |
| RL-0169- ENG | Application of the Convention on the Prevention and Punishment of the Crime of Genocide (Croatia v. Serbia), International Court of Justice, Judgment of February 3, 2015 |
| RL-0170- ENG | Anthony Aust, <i>Modern Treaty Law and Practice</i> , Cambridge University Press 2013 |

| | |
|-----------------------------|--|
| RL-0171- ENG | O'Neal Taylor-of Free Trade Agreements and Models |
| RL-0172- ENG | Meg Kinnear & Robin Hansen, The Influence of NAFTA Chapter 11 in the BIT Landscape, 12 U. C. Davis J. INT'l L. & POL'y 101 (2005), |
| RL-0173- ENG | David A. Gantz, Settlement of Disputes Under The Central America–Dominican Republic–United States Free Trade Agreement |
| RL-0174- ENG | North American Free Trade Agreement |
| RL-0175- ENG | <i>Pope & Talbot Inc. v. The Government of Canada</i> , UNCITRAL, Canada's Counter-Memorial (Phase Two), 10 October 2010 |
| RL-0176- ENG | The U.S.-Singapore Free Trade Agreement |
| RL-0177- ENG | The U.S.-Chile Free Trade Agreement |
| RL-0178- ENG | The U.S.-Morocco Free Trade Agreement |
| RL-0179- ENG | The U.S.-Panama Free Trade Agreement |
| RL-0180- ENG | The U.S.-Oman Free Trade Agreement |
| RL-0181- ENG | <i>Glamis Gold, Ltd. v. The United States of America</i> , UNCITRAL, Counter Memorial, 19 August 2006 |
| RL-0182- ENG/ESP | <i>Joshua Dean Nelson and Jorge Blanco v. United Mexican States</i> , ICSID Case No. UNCT/17/1, Award, 5 June 2020 |
| RL-0183- ENG | <i>L. F. H. Neer and Pauline Neer (U.S.A.) v. United Mexican States</i> , Judgment, October 15, 1926 |

| | |
|-----------------------------|---|
| RL-0184- ENG/ESP | <i>TECO Guatemala Holdings, LLC v. Republic of Guatemala</i> , ICSID Case No. ARB/10/23, Memorial on Objections to Jurisdiction and Admissibility and Counter-Memorial on the Merits, 24 January 2012 |
| RL-0185- ENG/ESP | <i>TECO Guatemala Holdings, LLC v. Republic of Guatemala</i> , ICSID Case No. ARB/10/23, Guatemala's Rejoinder, 24 September 2012. |
| RL-0186- SPA | <i>TECO Guatemala Holdings, LLC v. Republic of Guatemala</i> , ICSID Case No. ARB/10/23, Non-Disputing Party Submission of the Republic Honduras' submission 15 November, 2012 |
| RL-0187- ENG | <i>TECO Guatemala Holdings, LLC v. Republic of Guatemala</i> , ICSID Case No. ARB/10/23, Non-Disputing Party Submission of the USA submission, 22 November, 2012 |
| RL-0188- ENG | <i>TECO Guatemala Holdings, LLC v. Republic of Guatemala</i> , ICSID Case No. ARB/10/23, Non-Disputing Party Submission of El-Salvador, 5 October, 2012 |
| RL-0189- ENG/SPA | <i>David R. Aven and Others v. Republic of Costa Rica</i> , ICSID Case No. UNCT/15/3, Counter Memorial Of Costa Rica, 8 April 2016 |
| RL-0190- ENG | <i>Railroad Development Corporation v. Republic of Guatemala</i> , ICSID Case No. ARB/07/23, Submission of the Republic of El Salvador as a Non-Disputing Party under CAFTA Article 10.20.2, 1 January 2012 |
| RL-0191- ENG | Zachary Douglas, <i>International Responsibility for Domestic Adjudication: Denial of Justice Deconstructed</i> , 63 INT'L & COMP. L.Q. 867 (2014) |
| RL-0192- ENG | <i>Helnan International Hotels A/S v. Arab Republic of Egypt</i> , ICSID Case No. ARB/05/19, Award, 3 July 2008 |
| RL-0193- ENG | <i>Loewen Group, Inc. and Raymond L. Loewen v. United States of America</i> , ICSID Case No. ARB(AF)/98/3, US Counter Memorial, 3 March 2001 |
| RL-0194- ENG | <i>Loewen Group, Inc. and Raymond L. Loewen v. United States of America</i> , ICSID Case No. ARB(AF)/98/3, Opinion of Christopher Greenwood, Q.C., 26 March 2001 |
| RL-0195- ENG | <i>Jan Oostergetel and Theodora Laurentius v. The Slovak Republic</i> , UNCITRAL, Award, 23 April 2012 |

| | |
|-------------------------|---|
| RL-0196- ENG | <i>Liman Caspian Oil BV and NCL Dutch Investment BV v. Republic of Kazakhstan</i> , ICSID Case No. ARB/07/14, Excerpts of the Award, 22 June 2010 |
| RL-0197- ENG | Andrew Newcombe and Lluís Paradell , <i>Law and Practice of Investment Treaties: Standards of Treatment</i> , (Kluwer Law International 2009) pp. 1 -74 |
| RL-0198- ENG | <i>White Industries Australia Limited v. The Republic of India</i> , UNCITRAL, Award, 30 November 2011 |
| RL-0199- ENG | <i>Elettronica Sicula S.p.A. (ELSI) (USA v. Italy)</i> , I.C.J. Reports, 1989, p. 15, Judgment, 20 July 1989 |
| RL-0200- ENG | <i>El Oro Mining Railway Company (Great Britain) c. México</i> , V RIAA 191 |
| RL-0201- ENG | <i>Toto Costruzioni Generali S.p.A. v. The Republic of Lebanon</i> , ICSID Case No. ARB/07/12, Decision on Jurisdiction, 11 September 2009 |
| RL-0202- ENG | <i>Frontier Petroleum Services Ltd. v. The Czech Republic</i> , UNCITRAL, Award, 22 November 2012 |
| RL-0203- ENG | <i>ECE Projektmanagement v. The Czech Republic</i> , UNCITRAL, PCA Case No. 2010-5, Award, 19 September 2013 |
| RL-0204- ENG | <i>Joseph Charles Lemire v. Ukraine</i> , ICSID Case No. ARB/06/18, Decision on Jurisdiction, 14 January 2010 |
| RL-0205- ENG | Rights of nationals of the United States of America in Morocco (Fr. v. U.S.), 1952 I.C.J. 176, 200 (August 27, 1972) (Judgment) |
| RL-0206- ENG | North Sea Continental Shelf cases (Federal Republic of Germany / Denmark; Federal Republic of Germany / Netherlands) Judgment (February 20, 1969) |
| RL-0207- ENG | BIT between Germany and Thailand, 2002 |
| RL-0208- ENG | <i>Windstream Energy LLC v. Government of Canada</i> , PCA Case No. 2013-22, Counter-Memorial (redacted), 20 January 2015 |
| RL-0209- ENG | <i>Windstream Energy LLC v. Government of Canada</i> , PCA Case No. 2013-22, Submission of USA, 12 January 2016 |

| | |
|----------------------------|---|
| RL-0210- ENG | <i>Mesa Power Group, LLC v. Government of Canada</i> , UNCITRAL, PCA Case No. 2012-17, Submission of USA, 25 May 2014 |
| RL-0211- ENG | Patrick Dumberry, <i>The Fair and Equitable Treatment Standard: A Guide to NAFTA Case Law on Article 1105</i> |
| RL-0212- ENG | <i>Eli Lilly and Company v. The Government of Canada</i> , UNCITRAL, ICSID Case No. UNCT/14/2, Government of Canada Counter Memorial, 27 January 2015 |
| RL-0213- ENG | <i>Bear Creek Mining Corporation v. Republic of Peru</i> , ICSID Case No. ARB/14/21, Respondent's Counter-Memorial on the Merits and Memorial on Jurisdiction, October 2015 |
| RL-0214- ENG/ESP | <i>Bear Creek Mining Corporation v. Republic of Peru</i> , ICSID Case No. ARB/14/21, Partial Dissenting Opinion of Professor Philippe Sands, 30 November 2017 |
| RL-0215- ENG | <i>Apotex Holdings Inc. and Apotex Inc. v. United States of America</i> , ICSID Case No. ARB(AF)/12/1, Award, 25 August 2014 |
| RL-0216- ENG | Relating to border and cross-border armed actions (<i>Nicaragua v. Honduras</i>), Jurisdiction and admissibility, Judgment, (December 20, 1988), International Court of Justice |
| RL-0217- ENG | <i>Bilcon of Delaware et al v. Government of Canada</i> , PCA Case No. 2009-04, Submission of USA, 19 April 2013 |
| RL-0218- ENG | Canfor Corporation v. United States of America; Terminal Forest Products Ltd. v. United States of America, UNCITRAL, USA's Reply on Jurisdiction, 6 August 2004 |
| RL-0219- ENG | <i>Mobil Investments Canada Inc. and Murphy Oil Corporation v. Canada</i> , ICSID Case No. ARB(AF)/07/4, Decision on Liability and on Principles of Quantum, 22 May 2012 |
| RL-0220- ENG | <i>EDF International S.A., SAUR International S.A. and León Participaciones Argentinas S.A. v. Argentine Republic</i> , ICSID Case No. ARB/03/23, Award, 11 June 2012 |
| RL-0221- ENG | <i>Parkerings-Compagniet AS v. Republic of Lithuania</i> , ICSID Case No. ARB/05/8, Award, 11 September 2017 |
| RL-0222- ENG | Argentina - Germany BIT (1991) |

| | |
|-----------------------------|--|
| RL-0223- ENG | <i>Omega Engineering LLC and Oscar Rivera v. Republic of Panama</i> , ICSID Case No. ARB/16/42, Submission by USA, United States of America Third Non-Disputing Party Submission, 3 February 2020 |
| RL-0224- ENG | United States of America - Uruguay BIT (2005) |
| RL-0225- ENG | Rwanda - United States of America BIT (2008) |
| RL-0226- ENG | <i>Methanex Corporation v. United States of America</i> , UNCITRAL, US Reply Memorial on Jurisdiction, 12 April 2001 |
| RL-0227- ENG | <i>Methanex Corporation v. United States of America</i> , UNCITRAL, Final Award of the Tribunal on Jurisdiction and Merits, 3 August 2005 |
| RL-0228- ENG | <i>Spyridon Roussalis v. Romania</i> , ICSID Case No. ARB/06/1, Declaration, 28 November 2011 |
| RL-0229- ENG | <i>Noble Ventures, Inc. v. Romania</i> , ICSID Case No. ARB/01/11, Award, 12 October 2005 |
| RL-0230- ENG | <i>Louis Dreyfus Armateurs SAS v. Republic of India</i> , PCA Case No. 2014-26, Award, 11 September 2018 |
| RL-0231- ENG | <i>Fireman's Fund Insurance Company v. The United Mexican States</i> , ICSID Case No. ARB(AF)/02/1, Award, 17 July 2006 |
| RL-0232- ENG | Trade negotiating objectives, 19 U.S.C § 3802 |
| RL-0233- ENG/SPA | <i>Bayview Irrigation District et al. v. United Mexican States</i> , ICSID Case No. ARB(AF)/05/1, Award, 19 June 2007 |
| RL-0234- ENG/SPA | Christopher Greenwood, <i>State Responsibility for the Decisions of National Courts, in Issues of State Responsibility before International Judicial Institutions</i> , Fitzmaurice y Sarooshi (eds.) (Oxford: 2004) |
| RL-0235- ENG | REPORT N° 75/02 CASE 11.140 MARY AND CARRIE DANN UNITED STATES DECEMBER 27, 2002 |

| | |
|-----------------------------|---|
| RL-0236- ENG | CIDH, Informe No. 40/04, Caso 12.053, <i>Comunidades Indígenas Mayas del Distrito de Toledo (Belice)</i> (12 de octubre de 2004), |
| RL-0237- ENG | CIDH, Caso del Pueblo Saramaka vs. Surinam, Objecciones preliminares, fondo, reparaciones y costas, Sentencia (28 de noviembre de 2007), Serie C No. 172 |
| RL-0238- ENG | <i>Penn Central Transportation Co. c. New York City</i> , 438 U.S. 104 (1978), |
| RL-0239- ENG | <i>Tahoe-Sierra Preservation Council, Inc. c. Tahoe Regional Planning Agency</i> , 535 U.S. 302 (2002), |
| RL-0240- ENG/SPA | <i>LG&E Energy Corp., LG&E Capital Corp., and LG&E International, Inc .v. Argentine Republic</i> , ICSID Case No. ARB/02/1, Decision on Liability (English), 3 October 2006 |
| RL-0241- ENG | <i>SolEs Badajoz GmbH v. Kingdom of Spain</i> , ICSID Case No. ARB/15/38, Award, 31 July 2009 |
| RL-0242- ENG | OCDE, "Indirect Expropriation" and the "Right to Regulate" in International Investment Law, OECD Working Papers on International Investment, 2004/4 (September, 2004), |
| RL-0243- ENG | Principios Rectores de las Naciones Unidas, Principio 17(a) |
| RL-0244- ENG/SPA | Eudoro Armando Olguín v. Republic of Paraguay, ICSID Case No. ARB/98/5, Award, 20 June 2001 |
| RL-0245- ENG | <i>Michael Ballantine and others v. the Dominican Republic</i> , PCA Case No. 2016-17, Presentation by the United States (July 6, 2018) |
| RL-0246- ENG | <i>Mercer Int'l Inc. v. Canada</i> , ICSID Case No. ARB(AF)/12/3, Submission of the Mexico, 8 May 2015 |
| RL-0247- ENG | <i>Mercer Int'l Inc. v. Canada</i> , ICSID Case No. ARB(AF)/12/3, Award, 6 March 2018 |
| RL-0248- ENG | <i>Vento Motorcycles, Inc. v. United Mexican States</i> , ICSID Case No. ARB(AF)/17/3, Submission of USA, 23 August 2019 |
| RL-0249- ENG | <i>Enkev Beheer B.V. v. Republic of Poland</i> , PCA Case No. 2013-01, First Partial Award, 29 April 2014 |

| | |
|----------------------------|--|
| RL-0250- ENG | <i>Achmea B.V. v. The Slovak Republic</i> , UNCITRAL, PCA Case No. 2013-12 (Number 2), Award on Jurisdiction and Admissibility, 20 May 2014 |
| RL-0251- ENG/SPA | <i>Renée Rose Levy de Levi v. Republic of Peru</i> , ICSID Case No. ARB/10/17, Award, 26 February 2014 |
| RL-0252- ENG | National Treatment, Collection of UNCTAD publications on issues related to international investment agreements, UNCTAD / ITE / IIT / 11 (Vol. IV) (1999) |
| RL-0253- ENG | <i>Electrabel S.A. v. Republic of Hungary</i> , ICSID Case No. ARB/07/19, Award, 25 November 2015 |
| RL-0254- ENG | <i>Costa Rica v. Nicaragua, International Court of Justice, Judgment of December 16, 2015</i> |
| RL-0255- ENG | <i>Spółdzielnia Pracy Muszynianka v. Slovak Republic</i> , PCA Case No. 2017-08, Award |
| RL-0256- ENG/SPA | <i>Occidental Petroleum Corporation and Occidental Exploration and Production Company v. The Republic of Ecuador</i> , ICSID Case No. ARB/06/11, Award, 5 October 2012 |
| RL-0257- ENG/SPA | <i>Occidental Petroleum Corporation and Occidental Exploration and Production Company v. The Republic of Ecuador</i> , Dissenting Opinion |
| RL-0258- ENG/SPA | <i>Marion Unglaube v. Republic of Costa Rica</i> , ICSID Case No. ARB/08/1, Award, 16 May 2012 |
| RL-0259- ENG | <i>Saint-Gobain Performance Plastics Europe v. Bolivarian Republic of Venezuela</i> , ICSID Case No. ARB/12/13, Decision on Liability and the Principles of Quantum, 30 October 2016 |
| RL-0260- ENG | <i>CME Czech Republic B.V. v. Czech Republic</i> , UNCITRAL, Final Award, March 14, 2003 |
| RL-0261- ENG | <i>Autopista Concesionada de Venezuela, C.A. v. Bolivarian Republic of Venezuela</i> , ICSID Case No. ARB/00/5, Award, 23 September 2003 |
| RL-0262- ENG | <i>Elsamex, S.A. v. Republic of Honduras</i> , ICSID Case No. ARB/09/4, Award 16 November 2012 |

| | |
|-------------------------|---|
| RL-0263- ENG | <i>SGS Société Générale de Surveillance S.A. v. The Republic of Paraguay</i> , ICSID Case No. ARB/07/29, Award, 10 February 2012 |
| RL-0264- ENG | <i>Canadian Statement on Implementation of the NAFTA Chapter 11</i> |
| RL-0265- ENG | Véase Yas Banifatemi, The Law Applicable in Investment Treaty Arbitration, Arbitration under International Investment Agreements |
| RL-0266- ENG | UNCTAD, Expropriation: A Sequel, Collection of UNCTAD Publications on International Investment Agreements II, p. 104 |
| RL-0267- ENG | Frederic Gilles Sourgen, Kabir Duggal, et al., Part II Burden and Standard of Proof in International Investment Arbitration, Evidence in International Investment Arbitration |
| RL-0268- ENG | UNCTAD Series on Issues in International Investment Agreement II, Fair and Equitable Treatment, 2012 |
| RL-0269- ENG | <i>Railroad Development Corporation v. Republic of Guatemala</i> , ICSID Case No. ARB/07/23, 5 October 2010, Respondent's Counter-Memorial on Merits |
| RL-0270- ENG | Jacob Stone, <i>Arbitrariness, the Fair and Equitable Treatment Standard, and the International Law of Investment</i> , Leiden Journal of International Law (2012), |
| RL-0271- ENG | McLachlan, Shore, Weiniger. <i>International investment arbitration. Substantive principles</i> , Second Edition, |
| RL-0272- ENG | Z.Douglas, <i>Nothing If Not Critical For Investment Treaty Arbitration: Occidental, Eureko and Methanex</i> , (2006) |
| RL-0273- ENG | <i>Stadtwerke München GmbH, RWE Innogy GmbH, and others v. Kingdom of Spain</i> , ICSID Case No. ARB / 15/1, Award (December 2, 2019) |
| RL-0274- ENG | Guiding Principles on Business and Human Rights: Implementation of the United Nations Framework “Protect, Respect and Remedy, Principle 15 (b) |
| RL-0275- ENG | <i>Axa Indigenous Community c. Paraguay</i> , CIDH, Sentencia (27 de junio de 2005) |
| RL-0276- ENG | McLahlan QC, Campbell et al, <i>International Investment Arbitration</i> . Oxford University Press, New York, USA (2007) |

| | |
|-------------------------------|---|
| RL-0277- ENG | Edward Gordon, <i>The World Court and the Interpretation of Constitutive Treaties: Some Observations on the Development of an International Constitutional Law</i> , THE AMERICAN JOURNAL OF INTERNATIONAL LAW (1965), |
| RL-0278- ENG | Jan Paulsson y Zachary Douglas, Indirect Expropriation in Investment Treaty Arbitrations, e Norbert Horn y Stefan Michael Kroll (editores), Arbitrating Foreign Investment Disputes: Procedural and Substantive Legal Aspects, Studies in Transnational Economic Law, Tomo 19 (© Kluwer Law International; Kluwer Law International 2004) |
| RL-0279- ENG | Gillian White, <i>Nationalization of Foreign Property</i> 49 (1961) |
| RL-0280- ENG | Sattorova, M., Denial of Justice Disguised? Investment Arbitration and the Protection of Foreign Investors from Judicial Misconduct, International and Comparative Law Quarterly, |
| RL-0281- ENG | J. L. Brierly, <i>The Law of Nations</i> (Oxford: 1963), |
| RL-0282- ENG | G.G. Fitzmaurice, <i>The Meaning of the Term 'Denial of Justice'</i> , 13 Brit. Y.B Int'l L. 93 (1932), |
| RL-0283- ENG | <i>Good c. Estados Unidos</i> , 189 F.3d 1355, 1360 (Cir. Fed. 1999) (se omiten las citas). |
| RL-0284- ENG | <i>Appolo Fuels, Inc. c. Estados Unidos</i> , 381 F.3d 1338, 1349 (Cir. Fed. 2004) |
| RL-0285- ENG | 26 AM. JUR. 2d Eminent Domain § 14 (2005) (citando el caso Cienega Gardens c. United States, 331 F.3d 1319 (Cir. Fed. 2003) |
| RL-0286- ENG | Cienega Gardens, 331 F.3d en 1338 (citando Loveladies Harbor, Inc. c. United States, 28 F.3d 1171, 1176 (Cir. Fed. 1994)) |
| RL-0287- ENG | George Christie, "What Constitutes a Taking of Property under International Law?". Anuario Británico de Derecho Internacional, 1962, pp. 307-338 |

| | |
|-------------------------|--|
| RL-0288- ENG | Andrea Menaker, <i>Standards of Treatment: National Treatment, Most Favored Nation Treatment & Minimum Standards of Treatment</i> , Taller de APEC sobre leyes y contratos de inversiones bilaterales y regionales |
| RL-0289- ENG | Andrea K. Bjorklund, <i>The National Treatment Obligation In Arbitration Under International Investment Agreements: A Guide To The Key Issues</i> (2d 2018) |
| RL-0290- ENG | <i>National Treatment</i> , Collection of UNCTAD publications on issues related to international investment agreements, UNCTAD / ITE / IIT / 11 (Vol. IV) (1999), |
| RL-0291- ENG | Articles on State Responsibility |
| RL-0292- ENG | Franklin M. Fisher and R. Craig Romaine, <i>Janis Joplin's Yearbook and the Theory of Damages, Journal of Accounting Auditing & Finance</i> |
| RL-0293- ENG | <i>Astaldi S.p.A. v. Republic de Honduras</i> , Caso CIADI Nro. ARB/07/32, Laudo (17 de septiembre, 2010), |
| RL-0294- ENG | Hillary Rodham Clinton, <i>Observaciones de la secretaria Clinton en la Conmemoración del 50º Aniversario de las Directrices de la OCDE para Empresas Multinacionales</i> |
| RL-0295- ENG | ICMM, <i>Guía de buenas prácticas de los pueblos indígenas y la minería</i> (2015) |
| RL-0296- ENG | Convención Americana de Derecho Humanos |
| RL-0297- ENG | María Victoria Cabrera Ormaza ("Cabrera Ormaza"), <i>The Requirement of Consultation with Indigenous Peoples in the ILO ("OIT"): Between Normative Flexibility and Institutional Rigidity</i> , Leiden: Brill Nijhoff, |
| RL-0298- ENG | The Inter-American Court of Human Rights: Case Law and Commentary (Oxford University Press 2011), |
| RL-0299- ENG | United Nations Guiding Principles on Business and Human Rights, Principle 17 |

| | |
|-------------------------|--|
| RL-0300- ENG | Environmental Assessment, Control and Surveillance Regulation, Government Agreement 23-2003, Guatemala dated January 27, 2003 |
| RL-0301- ENG | Municipal Code of Guatemala |
| RL-0302- ENG | ILO Convention 169 and the Private Sector, Preguntas y Respuestas para Clientes (March 2007) |
| RL-0303- ENG | Resolución No. 17/4 del Consejo de Derechos Humanos de la ONU, A/HRC/RES/17/4 (16 de junio de 2011) |
| RL-0304- ENG | Ley de Incentivos para el Desarrollo de Proyectos de Energía Renovable |
| RL-0305- ENG | Aloysius P. Llamzon, Corruption in International Investment Arbitration (OUP 2014) |
| RL-0306- ENG | International Law Commission, Draft Articles on Responsibility of States for Internationally Wrongful Acts, 55th Session (2001), Article 14(1) |
| RL-0307- ENG | Barcelona Traction, Opinión autónoma del Juez Tanaka |
| RL-0308- ENG | British Caribbean Bank Ltd. c. Gobierno de Belice, Caso CPA Nro. 2010-18, Laudo (19 de diciembre de 2014), |