

Contents

	<i>Acknowledgements</i>	<i>page</i> xii
	<i>List of abbreviations</i>	xiv
	<i>Table of GATT cases</i>	xvii
	<i>Table of WTO cases</i>	xxi
	<i>Table of other cases</i>	xxxviii
1	Introduction	1
	1 The WTO and its coverage	1
	2 Aims, objects and relevance of the study	4
	3 Organization of the study	11
	4 Organizing principles: effectiveness and good governance	13
	4.1 Constitutive function of effectiveness	16
	4.2 Evaluative function of effectiveness	16
	4.3 Constitutive function of good governance	17
	4.4 Evaluative function of good governance	18
	5 Related issues	19
	5.1 The exhaustion of local remedies rule	20
	5.2 General principles of national law as a source of international and WTO law	23
	Part I	
2	National law in international law	29
	1 Introduction: dualism and monism	29
	2 National law and international obligations	33
	2.1 National laws cannot be relied upon to avoid international obligations	33

viii CONTENTS

2.2	Is there a duty to ensure conformity of national laws with international obligations?	35
2.3	Can national legislation by itself violate international obligations?	37
3	National laws as facts	41
3	Systemic WTO obligations regarding national law	43
1	Introduction	43
2	Substantive obligations and national law	44
3	Obligations regarding implementation of WTO commitments	52
3.1	Background	52
3.2	Obligations to ensure conformity of national laws with the WTO agreements	55
3.2.1	Article XVI:4 vis-à-vis general public international law	57
3.2.2	Article XVI:4 vis-à-vis national laws of Members	60
3.3	Implementation at sub-national levels	62
4	Obligations on transparency	68
4.1	Publication and notification of national laws	70
4.2	The Trade Policy Review Mechanism	73
5	Obligations regarding administration of national laws	75
6	Obligations to make available under national law specified procedures and remedies	79
6.1	Review procedures	80
6.2	Enforcement procedures	81
7	Concluding remarks	83
4	WTO dispute settlement procedures and national law	86
1	Introduction	86
2	General overview of the dispute settlement mechanism	89
2.1	The DSU, the dispute settlement organs and the key procedures	89
2.2	Coverage of the mechanism	91
2.3	Applicable law	92
2.4	Rules of treaty interpretation	97

	CONTENTS	ix
3	Panel’s jurisdiction and competence	98
3.1	Causes of action	98
3.2	What can be challenged	100
3.3	Terms of reference of panels	102
3.4	Functions of panels	104
4	Appellate jurisdiction	105
5	Dispute settlement recommendations and rulings and their implementation	107
5.1	Background	107
5.2	Remedies	109
5.3	Enforcement mechanism	112
6	Concluding remarks	116
 Part II		
5	The problem of characterization	121
1	Introduction	121
2	Characterization in private international law	125
3	Characterization in public international law	128
4	Characterization in WTO law	131
4.1	Extra/intra-regime characterization	131
4.2	Intra-regime characterization	134
4.3	Provision-specific characterization	137
5	Concluding remarks: is there any scope for cross-fertilization?	140
6	Standard of review	144
1	Introduction	144
1.1	Scope of the chapter	145
1.2	Effectiveness and good governance	147
1.3	The wider international legal context	150
2	Textual framework	153
3	Definitional, terminological and thematical issues	157
3.1	Standard of review, deference and margin of appreciation	158
3.2	Proportionality?	168
3.3	Subsidiarity?	173
4	Standard of review and treaty interpretation	175
5	Emerging standards	183

x	CONTENTS	
	5.1 In general	183
	5.2 Factors that have bearings on the standard of review	191
	5.2.1 Type of the measure	192
	5.2.2 Substantive provisions	195
	5.2.3 The area in which the contested measure falls	196
	5.2.4 Underlying facts and the nature of the evidence	197
	6 Future perspective	198
	6.1 Evolution and politicization of standard of review	199
	6.2 Looking forwards	202
7	National law as a question of fact	207
	1 Introduction	207
	2 Proof of national law	210
	3 Interpretation of national law	213
	3.1 In general	213
	3.2 Methodological issues	217
	3.3 Evaluation of various elements of national law	221
	3.3.1 Text / statutory language	222
	3.3.2 Judicial decisions	223
	3.3.3 Legislative history	225
	3.3.4 Intention or object and purpose of the law	226
	3.3.5 Context	231
	3.3.6 Administrative criteria and practice	231
	3.3.7 Statements/representations made before panels	235
	4 Appellate review of panels' findings regarding the interpretation/meaning of national law	239
	5 Concluding remarks	242
8	Mandatory and discretionary legislation	244
	1 Introduction	244
	2 The distinction under the GATT 1947	245
	3 The distinction vis-à-vis international law in general	249
	4 The distinction under the WTO	251
	4.1 General remarks	251
	4.2 The jurisprudence	253

	CONTENTS	xi
5	Justifications for treating some discretionary laws as WTO-inconsistent	260
6	Implications of bringing discretionary laws under WTO discipline	262
6.1	“The sovereignty debate”	263
6.2	Rule orientation	264
6.3	Individual rights	264
6.4	Distinguishing between different kinds of discretionary legislation	264
7	Techniques of avoiding unreasonable intrusion	266
7.1	General remarks	266
7.2	Case by case analysis	266
7.3	Non-statutory elements	266
7.4	Mootness	267
8	Concluding remarks	268
9	Conclusion	270
	<i>References</i>	286
	<i>Index</i>	309