

SUMMARY OF CONTENTS

Contents.....	v
<i>List of Abbreviations</i>	xv
<i>Foreword</i>	xix
1. GLOBAL STANDARDS	1
2. COMPLEX GOVERNANCE FORMS: HYBRID, MULTI-LEVEL, INFORMAL	29
3. GLOBAL PRINCIPLES FOR NATIONAL PROCEDURES.....	71
4. DUE PROCESS IN THE GLOBAL LEGAL ORDER.....	109
5. JUDICIAL GLOBALIZATION.....	139
6. THE ENFORCEMENT OF GLOBAL DECISIONS.....	171
7. CONFLICTING JURISDICTIONS.....	199
8. GLOBAL SECURITY	225
<i>General Bibliography</i>	237
<i>List of Contributors</i>	245

CONTENTS

<i>List of Abbreviations</i>	xv
<i>Foreword</i>	xix
1. GLOBAL STANDARDS	1
1.1. Labour Standards: Forced Labour in Myanmar	1
<i>Elisabetta Morlino</i>	
1. <i>Background</i>	1
2. <i>Materials: Norms and Relevant Documents</i>	3
3. <i>Analysis</i>	5
4. <i>Issues: The Functions of IOs within the Global Administrative Space</i>	7
5. <i>Further Reading</i>	8
1.2. International Accounting Standard Setting and the IASC Foundation	
Constitutional Review	9
<i>Maurizia De Bellis</i>	
1. <i>Background</i>	9
2. <i>Materials</i>	11
3. <i>Analysis</i>	12
4. <i>Issues: The Structure and the Functions of Global Private Regulators</i>	13
5. <i>Further Reading</i>	13
1.3. Global Private Standards and Public Law: The EU Approach to Accounting	
Harmonization.....	15
<i>Maurizia De Bellis</i>	
1. <i>Background</i>	15
2. <i>Materials</i>	15
3. <i>Analysis</i>	17
4. <i>Issues: The Relationship between Private and Public Regulators</i>	18
5. <i>Further Reading</i>	18

1.4. Control by Public Regulators over a Private Standard-Setter: The IFAC and the Establishment of the PIOB within the Auditing Sector	19
<i>Maurizia De Bellis</i>	
1. <i>Background</i>	19
2. <i>Materials and Links</i>	20
3. <i>Analysis</i>	21
4. <i>Issues: The Accountability of Global Private Regulators</i>	22
5. <i>Further Reading</i>	23
1.5. The Public Enforcement of Global Private Standard Setting: The Role of Credit Rating Agencies in Basel II.....	23
<i>Maurizia De Bellis</i>	
1. <i>Background</i>	23
2. <i>Materials and Links</i>	24
3. <i>Analysis</i>	25
4. <i>Issues: Hybrid Public-Private Regulation</i>	26
5. <i>Further Reading</i>	27
2. COMPLEX GOVERNANCE FORMS: HYBRID, MULTI-LEVEL, INFORMAL	29
2.1. A Hybrid Public-Private Regime: The Internet Corporation for Assigned Names and Numbers (ICANN) and the Governance of the Internet	29
<i>Bruno Carotti and Lorenzo Casini</i>	
1. <i>Background</i>	29
2. <i>Materials and Links</i>	31
3. <i>Analysis</i>	32
4. <i>Issues: The Regulatory Functions of Global Private Bodies</i>	34
5. <i>Similar Cases</i>	35
6. <i>Further Reading</i>	35
2.2. Hybrid Public-Private Bodies within Global Private Regimes: The World Anti-Doping Agency (WADA).....	37
<i>Lorenzo Casini</i>	
1. <i>Background</i>	37
2. <i>Materials and Links</i>	39
3. <i>Analysis</i>	40
4. <i>Issues: The Role of States within Global Private Regimes</i>	42
5. <i>Similar Cases</i>	43
6. <i>Further Reading</i>	43

2.3. Multipolar Conflict: The Chinese Textile Affair	45
<i>Antonella Albanesi</i>	
1. <i>Background</i>	45
2. <i>Materials</i>	47
3. <i>Analysis and Issues: Global Limits on National Administrations</i>	48
4. <i>Further Reading</i>	49
2.4. Shared Powers: Global and National Proceedings under the International Patent Cooperation Treaty	50
<i>Mannela Veronelli</i>	
1. <i>Background</i>	50
2. <i>Materials and Sources</i>	51
3. <i>Analysis</i>	52
4. <i>Issues: Multilevel Governance and its Effects</i>	53
2.5. Mutual Recognition: The Free Movement of Professionals	54
<i>Benedetto Cimino</i>	
1. <i>Background</i>	54
2. <i>Materials</i>	55
3. <i>Analysis</i>	56
4. <i>Issues: Multiple Regimes and Extraterritorial Application of National Administrative Decisions</i>	57
5. <i>Further Reading</i>	58
2.6. Decision-Making Procedures in Fisheries Governance: The Role of the General Fisheries Commission for the Mediterranean (GFCM).....	59
<i>Nicola Ferri</i>	
1. <i>Background</i>	59
2. <i>Materials and Main Sources</i>	60
3. <i>Analysis</i>	61
4. <i>Issues: The Enforcement of Regional Decisions within the Global Administrative Space</i>	63
5. <i>Further Reading</i>	64
2.7. An Unaccountable Transgovernmental Branch: The Basel Committee	65
<i>Mario Savino</i>	
1. <i>Background: “Vertical” and “Horizontal” Transgovernmental Networks</i>	65
2. <i>Materials</i>	66
3. <i>Analysis of the Basel Process</i>	67
4. <i>Issues: Notice-and-Comment as a Global Model?</i>	68
5. <i>Further Reading</i>	70

3. GLOBAL PRINCIPLES FOR NATIONAL PROCEDURES.....	71
3.1. Legality: The Aarhus Convention and the Compliance Committee	71
<i>Marco Macchia</i>	
1. <i>Background</i>	71
2. <i>Materials</i>	72
3. <i>Analysis</i>	73
4. <i>Issues: The Accountability of Governments for Their International Commitments</i> ..	74
5. <i>Further Reading</i>	76
3.2. The Disclosure of Information: Anti-Dumping Duties and the WTO System..	77
<i>Maurizia De Bellis</i>	
1. <i>Background: The Facts, the Law, and the Parties</i>	77
2. <i>Materials</i>	78
3. <i>Analysis</i>	79
4. <i>Issues: Global Review of National Administrative Processes</i>	80
5. <i>Further Reading</i>	80
3.3. A Duty to Provide Reasons: Definitive Safeguards Measures on Imports of Certain Steel Products	81
<i>Maurizia De Bellis</i>	
1. <i>Background</i>	81
2. <i>Materials</i>	83
3. <i>Analysis</i>	83
4. <i>Issues: The Duty to Give Reasons as a Global Principle?</i>	84
5. <i>Further Reading</i>	85
3.4. Reasonableness and Proportionality: The NAFTA Binational Panel and the Extension of Administrative Justice to International Relations	86
<i>Marco Macchia</i>	
1. <i>Background</i>	86
2. <i>Materials and Sources</i>	88
3. <i>Analysis</i>	89
4. <i>Issues: Global Judicial Review of National Decisions</i>	90
5. <i>Further Reading</i>	91
3.5. National Regulatory Autonomy within the GATS: The Gambling Dispute	91
<i>Maurizia De Bellis</i>	
1. <i>Background</i>	91
2. <i>Materials and Sources</i>	93
3. <i>Analysis</i>	94

4.	<i>Issues: Global Procedural Requirements for National Administrations</i>	95
5.	<i>Further Reading</i>	95
3.6.	Global Standards, States of Necessity and the Review of Discretionary Power	97
	<i>Paolo Mantino</i>	
1.	<i>Background</i>	97
2.	<i>Materials and Sources</i>	98
3.	<i>Analysis</i>	99
4.	<i>Issues: The Limits of the State of Necessity</i>	100
5.	<i>Similar Cases</i>	102
6.	<i>Further Reading</i>	102
3.7.	Transparency and Proportionality: Subsidies and Countervailing Measures	103
	<i>Sandro Mento</i>	
1.	<i>Background</i>	103
2.	<i>Materials</i>	105
3.	<i>Analysis and Issues: Requiring Transparency of National Administrations</i>	105
4.	<i>Further Reading</i>	107
4.	DUE PROCESS IN THE GLOBAL LEGAL ORDER.....	109
4.1.	The War on Terror and the Rule of Law	109
	<i>Mario Savino</i>	
1.	<i>Background: The Global and European Regimes for the Freezing of Terrorists' Assets</i>	109
2.	<i>Materials</i>	110
3.	<i>Analysis: The OMPI Case</i>	113
4.	<i>The European Case-Law on the Issue</i>	115
5.	<i>Issues: Due Process and the Security Council</i>	116
6.	<i>Further Reading</i>	117
4.2.	The Organization for Prohibition of Chemical Weapons: The <i>Bustani</i> Case.....	119
	<i>Bruno Carotti</i>	
1.	<i>Background</i>	119
2.	<i>Materials and Sources</i>	121
3.	<i>Analysis</i>	121
4.	<i>Issues: Due Process in the Internal Affairs of International Organizations</i>	123
5.	<i>Further Reading</i>	123
4.3.	The International Tribunal for the Law of the Sea (ITLOS): The <i>Juno Trader</i> Case.....	124
	<i>Diego Agus and Martina Conticelli</i>	
1.	<i>Background</i>	124

2.	<i>Materials and Sources</i>	125
3.	<i>Analysis</i>	126
4.	<i>Issues: Global Bodies Reviewing National Administrative Decisions</i>	127
5.	<i>Similar Cases</i>	127
6.	<i>Further Reading</i>	128
4.4.	The World Bank Inspection Panel: The <i>Indian Mumbai Urban Transport Project</i> Case	129
	<i>Mariarita Circi</i>	
1.	<i>Background</i>	129
2.	<i>Materials an Sources</i>	129
3.	<i>Analysis</i>	130
4.	<i>Issues: The Participation of Citizens in Global Administrative Proceedings</i>	131
5.	<i>Further Reading</i>	132
4.5.	Participation of Indigenous People: The Guatemala Marlin Gold Mine	133
	<i>Gianluca Sgueo</i>	
1.	<i>Background</i>	133
2.	<i>Materials</i>	134
3.	<i>Analysis</i>	136
4.	<i>Issues: Participatory Rights within the Global Order</i>	137
5.	<i>Further Reading</i>	138
5.	JUDICIAL GLOBALIZATION	139
5.1.	The Rise of International Administrative Tribunals: The <i>Mendaro</i> Affair	139
	<i>Mariangela Benedetti</i>	
1.	<i>Background</i>	139
2.	<i>Materials</i>	140
3.	<i>Analysis</i>	141
4.	<i>Issues: The Jurisdiction of International Administrative Tribunals</i>	143
5.	<i>Similar Cases</i>	144
6.	<i>Further Reading</i>	144
5.2.	Settling Global Disputes: The Southern Bluefin Tuna Case	145
	<i>Bruno Carotti and Martina Conticelli</i>	
1.	<i>Background</i>	145
2.	<i>Materials</i>	146
3.	<i>Analysis</i>	147
4.	<i>Issues: Global Judicial Review</i>	148
5.	<i>Further Reading</i>	148

5.3. The International Centre for Settlement of Investment Disputes: The *Tokios Tokelès* Case 149
Hilde Caroli Casavola

1. *Background*..... 149
2. *Materials* 150
3. *Analysis* 150
4. *Issues: Determining the Jurisdiction of International Tribunals*..... 152
5. *Further Reading*..... 153

5.4. Alternative Dispute Resolution: The ICANN’s Uniform Dispute Resolution Policy (UDRP)..... 154
Bruno Carotti

1. *Background*..... 154
2. *Materials and Sources* 155
3. *Analysis* 156
4. *Issues: The Effectiveness of Alternative Dispute Resolution Mechanisms* 157
5. *Similar Cases*..... 158
6. *Further Reading*..... 159

5.5. New Protection Mechanisms: The ICANN’s Reconsideration Committee and the *Verio* case..... 160
Bruno Carotti

1. *Background*..... 160
2. *Materials* 161
3. *Analysis* 161
4. *Issues: New Protection Mechanisms within the Global Administrative Space?*.. 162
5. *Further Reading*..... 163

5.6. The Impact of Human Rights Law on Supranational Regimes: The *Bosphorus* Case 164
Marco Pacini

1. *Background*..... 164
2. *Materials* 165
3. *Analysis* 166
4. *Issues: Supranational Review of National Decisions* 167
5. *Similar Cases*..... 169
6. *Further Reading*..... 169

6. THE ENFORCEMENT OF GLOBAL DECISIONS.....	171
6.1. The Domestic Implementation of International Regulatory Norms:	
<i>Department of Transportation v. Public Citizen</i>	171
<i>Marco Macchia</i>	
1. <i>Background</i>	171
2. <i>Materials and Sources</i>	172
3. <i>Analysis and Issues: Judicial Review and Foreign Policy</i>	173
4. <i>Further Reading</i>	174
6.2. Incomplete Domestic Enforcement: The <i>Metalclad Corporation</i> Case.....	174
<i>Chiara Mari</i>	
1. <i>Background</i>	174
2. <i>Materials and Sources</i>	175
3. <i>Analysis</i>	176
4. <i>Issues: The Relationship between National and Supranational Judicial Bodies</i>	177
5. <i>Further Reading</i>	177
6.3. The WTO “Science-Fest”: Japanese Measures Affecting the Importation of Apples.....	178
<i>Antonella Albanesi</i>	
1. <i>Background</i>	178
2. <i>Materials</i>	180
3. <i>Analysis</i>	181
4. <i>Issues: Global Bodies Interpreting International Obligations</i>	182
5. <i>Similar Cases</i>	183
6. <i>Further Reading</i>	184
6.4. EU Countermeasures against the US Byrd Amendment.....	185
<i>Mariangela Benedetti</i>	
1. <i>Background</i>	185
2. <i>Materials</i>	186
3. <i>Analysis</i>	187
4. <i>Issues: Enforcement of Global Administrative Regimes</i>	189
5. <i>Further Reading</i>	191
6.5. Global Bodies Reviewing National Decisions: The <i>Yellowstone</i> Case.....	192
<i>Benedetto Cimino</i>	

1.	<i>Background</i>	192
2.	<i>Materials</i>	193
3.	<i>Analysis</i>	194
4.	<i>Issues: The Relations between Global Authorities and Domestic Administrations</i> ..	195
5.	<i>Similar Cases</i>	197
6.	<i>Further Reading</i>	197
7. CONFLICTING JURISDICTIONS.....		199
7.1.	Relations between Global Law and European Law.....	199
	<i>Elisa D'Alterio</i>	
1.	<i>Background</i>	199
2.	<i>Materials</i>	201
3.	<i>Analysis</i>	202
4.	<i>Issues: The Relations between Global Systems and the Role of Supranational Courts</i>	203
5.	<i>Similar Cases</i>	205
6.	<i>Further Reading</i>	207
7.2.	The <i>Conseil d'État</i> and Schengen.....	208
	<i>Mariangela Benedetti</i>	
1.	<i>Background</i>	208
2.	<i>Materials and Sources</i>	210
3.	<i>Analysis</i>	210
4.	<i>Issues: National Courts' Review of Foreign Transnational Measures</i>	212
5.	<i>Further Reading</i>	213
7.3.	Jurisdiction over Cyberspace: YAHOO! in the French and American Courts.....	214
	<i>Mariangela Benedetti</i>	
1.	<i>Background</i>	214
2.	<i>Materials</i>	215
3.	<i>Analysis</i>	216
4.	<i>Issues: The Protection of Fundamental Rights in Transnational Disputes</i>	218
5.	<i>Further Reading</i>	219
7.4.	The Internationalization of Antitrust Policy.....	220
	<i>Lorenzo Saltari</i>	
1.	<i>Background</i>	220
2.	<i>Materials</i>	221
3.	<i>Analysis</i>	222
4.	<i>Issues: The Roles of States and Private Bodies in Antitrust Governance</i>	223
5.	<i>Further Reading</i>	224

8. GLOBAL SECURITY	225
8.1. The Regulation of Global Security Operations: The Case of the European Union's <i>Operation Artemis</i>	225
<i>Edoardo Chiti</i>	
1. <i>Background</i>	225
2. <i>Materials and Sources</i>	226
3. <i>Analysis</i>	228
4. <i>Issues: Transnational v. National Administrative Law</i>	229
5. <i>Similar Cases</i>	230
6. <i>Further Reading</i>	230
8.2. Unilateral and Universalist Pressures on Global Security: The United Nations, the Occupying Countries, and the Reconstruction of Iraq	231
<i>Edoardo Chiti</i>	
1. <i>Background</i>	231
2. <i>Materials</i>	232
3. <i>Analysis</i>	233
4. <i>Issues: The Limits of Global Security</i>	234
5. <i>Similar Cases</i>	234
6. <i>Further Reading</i>	235
 <i>General Bibliography</i>	 237
<i>List of Contributors</i>	245