### Table of legislation

**EUROPEAN UNION**

| Decision No 994/2012/EU of the European Parliament and of the Council of 25 October 2012 establishing an information exchange mechanism | 279s |

---

Rafael Leal-Arcas and Jan Wouters - 9781786431059
Downloaded from Elgar Online at 02/16/2019 11:07:39AM
via free access
with regard to intergovernmental agreements between Member States and third countries in the field of energy (L299, 27.10.2012, pp. 13–17) ....76


recital 5 ...................................................420


art 4 ........................................................................476


art 3(6) .............................................................477


arts 21–22 .............................................................119
<table>
<thead>
<tr>
<th>Directive</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>art 9</td>
<td>419</td>
</tr>
<tr>
<td>art 10a(5)</td>
<td>423</td>
</tr>
<tr>
<td>arts 5, 8</td>
<td>465</td>
</tr>
<tr>
<td>art 15</td>
<td>465</td>
</tr>
<tr>
<td>recital 25</td>
<td>477</td>
</tr>
<tr>
<td>art 2(j)</td>
<td>477</td>
</tr>
<tr>
<td>arts 2–4</td>
<td>461</td>
</tr>
<tr>
<td>art 6</td>
<td>478</td>
</tr>
<tr>
<td>arts 7–11</td>
<td>478</td>
</tr>
<tr>
<td>recital 21</td>
<td>419</td>
</tr>
<tr>
<td>recital 26</td>
<td>425</td>
</tr>
<tr>
<td>art 9</td>
<td>419</td>
</tr>
<tr>
<td>art 10(b)</td>
<td>425</td>
</tr>
<tr>
<td>recitals 33, 34</td>
<td>55</td>
</tr>
<tr>
<td>arts 9, 10</td>
<td>54, 56</td>
</tr>
<tr>
<td>art 22</td>
<td>56</td>
</tr>
<tr>
<td>art 37</td>
<td>56</td>
</tr>
<tr>
<td>Annex I, para 2</td>
<td>365</td>
</tr>
<tr>
<td>Annex I, para 2(1)</td>
<td>356, 361</td>
</tr>
<tr>
<td>Annex I, para 2(4)</td>
<td>361, 363</td>
</tr>
<tr>
<td>Annex I, para 2(5)</td>
<td>357, 363</td>
</tr>
<tr>
<td>arts 9, 10</td>
<td>54, 56</td>
</tr>
<tr>
<td>art 13(4)</td>
<td>56</td>
</tr>
<tr>
<td>art 22</td>
<td>56</td>
</tr>
<tr>
<td>art 34</td>
<td>56</td>
</tr>
<tr>
<td>arts 35–36</td>
<td>119</td>
</tr>
<tr>
<td>art 41</td>
<td>56</td>
</tr>
</tbody>
</table>


EC Treaty

art 6 ..................................................278

art 93 ..................................................278

art 95 ..................................................20, 22

art 100 .................................................22

art 175(1) ...........................................20, 22

Energy Community Treaty 2006 ........ 129, 130, 131, 442
EU Charter of Fundamental Rights . .8, 314, 318, 319
art 7 .................8, 354, 357, 358, 359–360, 363, 364, 368, 369
art 8 ......................358, 359, 368, 369
art 47 .............................................318, 319
art 51 ..................................................318
art 52(1) .............................................361
European Atomic Energy Community
Treaty 1957 .................15, 39, 73, 148, 257
European Coal and Steel Community Treaty
1951 .................................15, 194, 257
European Convention for the Protection of Human Rights and Fundamental Freedoms ..........................251, 318, 319
art 3 ..........................251
art 5(1)(b) ..........................252
art 5(3) ..........................252
art 6 ..........................318
art 8..........................358
art 13 ..........................318
art 4(1) ..................331
art 14 .............332
art 6(2), (3), (4) ..............59
art 8 ..........................57
art 9(1) ..........................57
art 16(1) .............................................57
recital 6 .............................................263
recital 17 ........................................58
art 3 ........................................54
art 4 .............................58
art 6 ........................................58
art 6(2) .....................263
art 9 ........................................59
art 9(2) .....................59
art 17 ........................................55
art 17 ...........................55, 57
art 17(5) .....................57
art 17(7) .....................55
art 17(8) .....................55
art 18 ........................................58
recital 16 ........................................58
art 3 ..........................54
art 4 ..........................58
art 6 ..........................58
art 9 ........................................59
art 9(2) .....................59
art 18 ........................................58
art 36 .......................55
art 36(4), (5) ......................57

Table of legislation  xxi

Rafael Leal-Arcas and Jan Wouters - 9781786431059
Downloaded from Elgar Online at 02/16/2019 11:07:39AM via free access
down general rules for the granting of Community financial aid in the field of trans-European networks (OJ L 27, 30.1.2010, pp. 20–32)............................81


arts 3, 9–12 ................................................18


art 16(1) ....................................................57

art 16(4)(c) ................................................57


reg 2(e) ....................................................292


art 1 ........................................................320

art 2.1 .....................................................320

art 4 ................................................ 320, 321

art 62 ...................................................321, 322

art 63.1 ...................................................320


arts 41, 48 ................................................343


Single European Act 1986................20, 37, 258


Treaty of Rome 1957......20, 121, 128, 129, 257

Treaty on European Union 2009 (TEU). . . .314, 475

art 2 .........................................................314

art 3 ................................................ 361, 363

art 3(3) ................................................314

art 4 ................................................ 278

art 4(3) ................................................37, 76

art 11 ...................................................276

art 5(2) ................................................314

art 5(3) ..................................................314, 478

art 5(4) ................................................314

art 6 ...................................................314

art 15(1) ................................................39
### Table of legislation

<table>
<thead>
<tr>
<th>Code</th>
<th>Title</th>
<th>Pages</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>General Agreement of Trade and Tariffs 1947 (GATT)</td>
<td>art 7, 121, 127, 149, 242</td>
</tr>
<tr>
<td></td>
<td>International Centre for the Settlement of Investment Disputes</td>
<td>art 42, 330</td>
</tr>
<tr>
<td></td>
<td>International Maritime Organization, 2017, International code of safety for ships using gases or other low-flash point fuels</td>
<td>International Maritime Organization, 2017, International code of safety for ships using gases or other low-flash point fuels</td>
</tr>
</tbody>
</table>

---

**INTERNATIONAL TREATIES AND CONVENTIONS**

Agreement between the Republic of Cyprus and the Arab Republic of Egypt on the Delimitation of the Exclusive Economic Zone, 17 February 2003 .... 300

Agreement between the Government of the State of Israel and the Government of the Republic of Cyprus on the delimitation of the exclusive economic zone, 17 December 2010, UNTS 2740 300


---

art 17(1) ....................................................39
art 21(3) ....................................................39
art 22(1) ....................................................39

---

**Treaties**

International Ship and Port Facility Security Code, 2003..........................351
Japan and the Republic of Korea, Agreement concerning joint development of the southern part of the continental shelf adjacent to the two countries, Seoul, 30 January 1974.............................301
Memorandum on the Regime of the High Seas, UN Doc. A/CN.4/32, 14 July 1950..........................293
MERCOSUR .............................................121
North America Free Trade Agreement (NAFTA),.............................................121
Organization for Economic Cooperation and Development (OECD)........., 43, 121, 179, 243
OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions 2009..........................243
art 1(1)....................................................243
OECD Guidelines for Multinational Enterprises (OECD Publishing 2011) s I..................................................326
Principles 12, 13........................................312
Principle 17.................................313, 328
Principle 25........................................326
Principle 26.................................318
Principle 29........................................326
Principle 30........................................328
Principle 31.................................327, 328, 330
art 2.1(a).............................................370
art 4......................................................84, 95
art 4.3, .4, 9.................................427
art 6.2 ..................................................427
art 6.4......................................................428
Peace of Westphalia 1648........................................106
UNCITRAL Model Law on International Commercial Arbitration (1985).........141
art 12....................................................333
art 27....................................................332
UN Convention against Corruption, Resolution 58/4 of 31 October 2003........, 5, 238, 239, 244
UN Convention on the High Seas, Geneva 1958
art. 24....................................................303
UN Convention on the Law of the Sea (UNCLOS)........., 6, 7, 287–308, 346, 347
preamble.................................287
art 1.....................................................347
art 1(1).............................................296
art 1(3).............................................297
art 1(4).............................................303
Pt II...........................................290
arts 2, 3.................................293
arts 17–19.................................293
art 24...........................................303
art 33(1), (2)..................................294
Pt III...........................................290
Pt IV...........................................290
Pt V...........................................290
art 55...........................................294
art 56...........................................294
art 56(2)...........................................295
art 58(1)...........................................295
art 60(1)...........................................295
art 74(1), (2)..................................297
art 74(3)...........................................298
Pt VI...........................................290, 294
art 76(1)...........................................295
art 77(1), (2)..................................294
art 77(3)...........................................295
art 77(4)...........................................294
art 79(1), (4)..................................295
art 81...........................................295
art 82...........................................296
art 82(1), (2)..................................295
art 82(3)...........................................296
art 82(4)...........................................295
art 83(1), (2)..................................297
art 83(3)...........................................298
Pt VII...........................................290
art 86...........................................296
art 89...........................................296
Pt VIII...........................................290
art 121(1)–(3).........................297
Pt IX...........................................290
art 123..........................................290, 298
PT X...........................................290
Pt XI...........................................290, 291
art 133(a)........................................296
Table of legislation xxv

art 136 ....................................................296
art 137(1), (2) ..........................................296
art 140 ....................................................297
Pt XII ....................................................290, 303
art 194(1), (3) ..........................................303
Pt XIII ....................................................290
Pt XIV ....................................................290
Pt XV ..............................................290, 297
Annex IX ................................................291
art 1 ........................................................291
art 5(1) ....................................................291

UN Framework Convention on Climate
Change ........ 31, 37, 41–42, 94, 217, 218,
303, 426

UN Framework Convention on Climate
Change, Kyoto Protocol 1997 ..... 69, 175,
217, 278, 373, 389, 418, 421, 424,
427, 502

UN General Assembly International
Covenant on Civil and Political Rights,
16 December 1966 .........................317
art 2(3) ....................................................317
art 14  .....................................................317

UN General Assembly, Resolution 69/292,
A/RES/69/292, 6 July 2015...............305

UN General Assembly Resolution No.1803
of 1962 .............................................. 124

UN General Assembly Universal
Declaration of Human Rights, 10
December 1948 ...............................318
arts 8, 19 ..............................................318

UN Human Rights Council, Elaboration
of an International Legally Binding
Instrument on Transnational
Corporations and other Business
Enterprises with Respect to Human
Rev.1 ...........................................313

UN Sub-Commission on the Promotion
and Protection of Human Rights,
Draft Norms on the Responsibilities of
Transnational Corporations and Other
Business Enterprises with Regard to
Human Rights, E/CN.4/Sub.2/2003/12/
Rev.2, 26 August 2003 (Draft
Norms) ........................................311–313

GP 1 .......................................................311

WTO Agreement: Marrakesh Agreement
Establishing the World Trade
Organization, Apr. 15, 1994, 1867
U.N.T.S. 154, 33 I.L.M. 1144
(1994)..................108, 117, 126, 127, 130,
340, 346, 418, 424, 425
art 20 ...................................................88

NATIONAL

Brazil

Anti-Corruption Act (Federal Law
12,846/2013) ...........................................254

Canada

Corruption of Foreign Public Officials Act
(S.C. 1998, c. 34) .................................253

Italy

Anti-Corruption Law: Law no. 190, 6
November 2012.................................254
Decrease n. 49/2014 Attuazione della
direttiva 2012/19/UE sui rifiuti
di apparecchiature elettriche ed
elettroniche (RAEE) ..................466

Mexico

National Anti-Corruption System 2016 ......254

Spain

Real Decreto 110/2015, de 20 de febrero,
sobre residuos de aparatos eléctricos y
electrónicos ..........................466

The Netherlands

Code of Civil Procedure
art 7 ...................................................321

United Kingdom

Bribery Act 2010 ........................................254
§ 7 ...................................................254

United States of America

Alien Tort Claims Act 28 US Code
§ 1350 ........................................311, 323–325
Dodd-Frank Act 2010
§ 1504 ......................................................256
Energy Independence and Security Act
2007 .............................................366
§ 1305 ....................................................367