

Table of Contents

Volume 1

I. GENERAL COMMENTARY

CHAPTER 1. GENERAL PRINCIPLES

- § 1:1 Strategy in international litigation
- § 1:2 Transnational regulatory litigation
- § 1:3 Discovery in transnational litigation
- § 1:4 Feasibility of class arbitration
- § 1:5 Transnational litigation and institutional choice
- § 1:6 Fair and efficient international arbitration process
- § 1:7 State immunity: the united nations convention and its effect
- § 1:8 Transnational litigation and global securities class-action lawsuits

CHAPTER 1A. ARGENTINA

- § 1A:1 Overview of key distinguishing issues
- § 1A:2 Structure of courts
- § 1A:3 Obtaining jurisdiction and choice of forum
- § 1A:4 Choice of law
- § 1A:5 Service of process domestically to commence foreign action
- § 1A:6 Service of process abroad to commence domestic action
- § 1A:7 Commencement of suit
- § 1A:8 Summary judgements and equivalent proceedings
- § 1A:9 Interim and conservatory relief, injunctions, and similar emergency measures
- § 1A:10 Taking witness evidence domestically in support of foreign action
- § 1A:11 Taking witness evidence abroad in support of domestic action
- § 1A:12 Taking documentary evidence domestically in support of foreign action
- § 1A:13 Taking documentary evidence abroad in support of domestic action
- § 1A:14 Admissibility and presentation at trial of evidence taken domestically or abroad
- § 1A:15 Appeal and review of transnational judgments
- § 1A:16 Damages
- § 1A:17 Recognition and enforcement of foreign civil or commercial judgments
- § 1A:18 Settlement and compromise of proceedings
- § 1A:19 Sovereign immunity

- § 1A:20 Costs and fees
- § 1A:21 —Court Tax
- § 1A:22 —Lawyer fees
- § 1A:23 —Expert Fees
- § 1A:24 Summary of costs
- § 1A:25 Arbitration

II. COUNTRY COMMENTARIES

CHAPTER 2. AUSTRALIA

- § 2:1 Substantive and practical overview of the key distinguishing issues in Australia
- § 2:2 Structure of the courts—General structure
- § 2:3 —Rights of audience and the role of foreign co-counsel
- § 2:4 —Time horizons for adjudication and influencing factors
- § 2:5 Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject matter and personal jurisdiction
 - § 2:6 —Property as a jurisdictional basis
 - § 2:7 —Role of party autonomy and choice of forum clauses
 - § 2:8 —Challenges to jurisdiction: *forum non conveniens* and equivalent notions
 - § 2:9 —Whether to object to jurisdiction ab initio and relevance to later efforts to recognise and enforce
 - § 2:10 —Parallel proceedings
 - § 2:11 Choice of law—Statutory and other bases for application of foreign substantive law
 - § 2:12 —Role of party autonomy and choice-of-law clauses
 - § 2:13 —Relevance to later efforts to recognise and enforce
 - § 2:14 —Other
 - § 2:15 Service of process domestically to commence foreign action—Conventions
 - § 2:16 —Other means and absence of conventions (bilateral treaties, etc.)
 - § 2:17 —Local procedural requirements at place of action
 - § 2:18 —Practical problems and time factors
 - § 2:19 —Relevance to later efforts to recognise and enforce at place of service
 - § 2:20 Service of process abroad to commence domestic action—Conventions
 - § 2:21 —Other means and absence of convention
 - § 2:22 —Local procedural requirements at the place of action
 - § 2:23 —Practical problems and time factors
 - § 2:24 —Relevance to later efforts to recognise and enforce at place of judgment
 - § 2:25 —Service of process and default judgments
 - § 2:26 Commencement of suit—The complaint or statement of claim: form, substance, content, strategic considerations
 - § 2:27 —The answer or statement of defence: form, substance, content, strategic considerations

TABLE OF CONTENTS

§ 2:28 Summary judgments and equivalent proceedings
§ 2:29 —Procedural requirements
§ 2:30 —The substantive requirements
§ 2:31 —Practical problems and time factors
§ 2:32 —Strategic considerations
§ 2:33 —Relevance to later efforts to recognise and enforce
§ 2:34 Interim and conservatory relief, injunctions and similar
emergency measures
§ 2:35 —Petitions abroad in connection with domestic proceedings
§ 2:36 —Petitions domestically in support of foreign proceedings
§ 2:37 —Property as a security device
§ 2:38 —Possible strategies in the event of parallel suits
§ 2:39 Taking of witness evidence domestically in support of
foreign action—From whom discovery is possible and
when: blocking statutes and secrecy laws
§ 2:40 —Conventions
§ 2:41 —Other means in absence of conventions
§ 2:42 —Practical problems and time factors
§ 2:43 —Relevance to later efforts to recognise and enforce at place
of service
§ 2:44 —Special issues relating to expert evidence
§ 2:45 —Attorney-client, work-product and other “privileges”
§ 2:46 Taking of witness evidence abroad in support of domestic
action—Conventions
§ 2:47 Inter-American Convention on the Taking of Evidence
Abroad
§ 2:48 —Signatories and ratifications
§ 2:49 Taking of witness evidence abroad in support of domestic
action—Other means in the absence of conventions
§ 2:50 —Practical problems and time factors
§ 2:51 —Relevance to later efforts to recognise and enforce at place
of judgment
§ 2:52 —Special issues relating to expert evidence
§ 2:53 —Attorney-client, work-product and other “privileges”
§ 2:54 Taking of documentary evidence domestically in support of
foreign action—From whom discovery is possible and
when: blocking statutes and secrecy laws
§ 2:55 —Conventions
§ 2:56 —Other means and absence of convention
§ 2:57 —Practical problems and time factors
§ 2:58 —Relevance to later efforts to recognise and enforce at place
of service
§ 2:59 —Attorney-client, work-product and other “privileges”
§ 2:60 Taking of documentary evidence abroad in support of a
domestic action—Conventions
§ 2:61 —Other means and absence of conventions
§ 2:62 —Practical problems and time factors
§ 2:63 —Relevance to later efforts to recognise and enforce at place
of judgment

- § 2:64 —Attorney-client, work-product and other “privileges”
- § 2:65 Admissibility and presentation at trial of evidence taken domestically or abroad—General requirements and practices
- § 2:66 —Admissibility at trial
- § 2:67 Appeal and review of transnational judgments—
Conclusiveness and finality of judgments generally
- § 2:68 —Procedural issues
- § 2:69 —Substantive issues
- § 2:70 —Practical problems and time factors
- § 2:71 —Strategic considerations
- § 2:72 —Relevance to later efforts to recognise and enforce
- § 2:73 Damages—Acceptable kinds of damage recovery in contract
- § 2:74 —Specific issues related to lost profit damages
- § 2:75 —Damages recovery in tort, product liability and other non-contractual bases
- § 2:76 —Standards of burden of proof for recovery
- § 2:77 —Public policy constraints on damage recovery
- § 2:78 —Currency conversion
- § 2:79 Recognition and enforcement of foreign civil commercial judgments—Conventions
- § 2:80 —Other means and absence of convention
- § 2:81 —Local procedural requirements at place of action
- § 2:82 —Practical problems and time factors
- § 2:83 —Public policy issues, default judgments, discovery, punitive damages, and other issues affecting enforceability
- § 2:84 Settlement and compromise of proceedings—Kinds of settlement and compromise
- § 2:85 —Formalities and requirements
- § 2:86 —Effect on litigation
- § 2:87 Sovereign immunity
- § 2:88 —Service of process on foreign sovereigns
- § 2:89 —Subject matter and personal jurisdiction
- § 2:90 —Taking of evidence against foreign sovereign entities
- § 2:91 —Pre-judgment attachment and other injunctive measures against foreign sovereigns
- § 2:92 —Post-judgment attachment and other measures in aid of enforcement of judgments against sovereigns
- § 2:93 —Recognition and enforcement of judgments against foreign sovereigns
- § 2:94 Costs and fees
- § 2:95 —Security for costs
- § 2:96 —Court costs
- § 2:97 —Interest
- § 2:98 —Attorneys fees, fee schedules and contingencies

Appendix 2A. Jurisdictions

Appendix 2B. List of Countries Covered by the FJA

Appendix 2C. List of Mandatory Laws—Commonwealth

TABLE OF CONTENTS

- Appendix 2D. Application (Basic Form)
- Appendix 2E. Schedule of Fees—Federal Court
- Appendix 2F. Table of Cases
- Appendix 2G. Foreign Proceedings (Excess of Jurisdiction) Act (Cth) 1984
- Appendix 2H. Foreign Judgments Act (Act No. 112 of 1991) 1991

CHAPTER 3. AUSTRIA

I. SUBSTANTIVE AND PRACTICAL OVERVIEW OF KEY DISTINGUISHING ISSUES IN AUSTRIA

- § 3:1 Overview

II. STRUCTURE OF THE COURTS

- § 3:2 General structure of courts
- § 3:3 Rights of audience and the role of foreign co-counsel
- § 3:4 Time horizons for adjudication

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 3:5 Statutory and other bases for acceptance of subject matter and personal jurisdiction
- § 3:6 European Jurisdiction Area
- § 3:7 Other concepts of jurisdiction
- § 3:8 Property as a jurisdictional basis
- § 3:9 Role of party autonomy and choice of forum clauses
- § 3:10 Challenges to jurisdiction: Forum non conveniens and equivalent
- § 3:11 Objection to jurisdiction *ab initio*, and relevance to later efforts to recognize and enforce
- § 3:12 Parallel proceedings

IV. CHOICE OF LAW

- § 3:13 Statutory and other bases for application of foreign substantive law
- § 3:14 Role of party autonomy and choice of law clause
- § 3:15 Relevance to later efforts to recognize and enforce

V. SERVICE OF PROCESS DOMESTICALLY TO COMMENCE FOREIGN ACTION

- § 3:16 Generally
- § 3:17 European Community Law and Conventions
- § 3:18 Other means and absence of conventions
- § 3:19 Local procedural requirements at place of service
- § 3:20 Practical problems and time factors

- § 3:21 Relevance to later efforts to recognize and enforce at place of service
- § 3:22 Service of process and default judgments

VI. SERVICE OF PROCESS ABROAD TO COMMENCE DOMESTIC ACTION

- § 3:23 Overview
- § 3:24 European Community Law and Conventions
- § 3:25 Other means and absence of conventions
- § 3:26 Local procedural requirements at place of action
- § 3:27 Practical problems and time factors
- § 3:28 Relevance to later efforts to recognize and enforce at place of judgment
- § 3:29 Service of process and default judgments

VII. COMMENCEMENT OF SUIT

- § 3:30 Complaint or statement of claim
- § 3:31 Answer or statement of defense
- § 3:32 Further exchange of briefs, further proceedings counterclaims

VIII. SUMMARY JUDGMENTS AND EQUIVALENT PROCEEDINGS—PROCEDURAL REQUIREMENTS

- § 3:33 Procedural requirements
- § 3:34 Substantive requirements
- § 3:35 Practical problems and time factors
- § 3:36 Strategic considerations
- § 3:37 Relevance to later efforts to recognize and enforce
- § 3:38 European order for payment procedure

IX. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS AND SIMILAR EMERGENCY MEASURES

- § 3:39 Preserving witness testimony; protective execution; and preliminary injunctions
- § 3:40 Petitions abroad in connection with domestic proceedings
- § 3:41 Petitions in Austria in support of foreign proceedings
- § 3:42 Property as a security device
- § 3:43 Possible strategies in the event of a parallel suit

X. TAKING OF WITNESS EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 3:44 Overview
- § 3:45 Discovery; pretrial hearing of witnesses; blocking statutes and secrecy laws

TABLE OF CONTENTS

- § 3:46 —European Community Law
- § 3:47 Hague Convention on Civil Procedure; Hague Convention on Taking of Evidence Abroad
- § 3:48 Other means and absence of convention
- § 3:49 Practical problems and time factors
- § 3:50 Relevance to later efforts to recognize and enforce at place of service
- § 3:51 Special issues relating to expert evidence
- § 3:52 Attorney-client privilege
- § 3:53 Work-product privilege
- § 3:54 Trade secret privilege
- § 3:55 Bank secrecy
- § 3:56 Doctor-patient privilege

XI. TAKING OF WITNESS EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

- § 3:57 Overview; EU Regulation on Taking of Evidence
- § 3:58 Hague Convention on the Taking of Evidence Abroad; other conventions
- § 3:59 Other means of taking evidence abroad
- § 3:60 Absence of conventions on taking of evidence
- § 3:61 Practical problems and time factors in taking evidence abroad
- § 3:62 Rules of taking witness evidence in Austria
- § 3:63 Relevance to later efforts to recognize and enforce at place of judgment
- § 3:64 Special issues relating to expert evidence
- § 3:65 Attorney-client privilege, work product and other privileges

XII. TAKING OF DOCUMENTARY EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 3:66 Overview
- § 3:67 Parties from whom discovery is possible and when statutes and secrecy laws are blocked
- § 3:68 Hague Convention on Taking Evidence Abroad; Hague Convention on Civil Procedure
- § 3:69 Bilateral treaties on judicial assistance
- § 3:70 Practical problems and time factors
- § 3:71 Relevance to later efforts to recognize and enforce at place of service
- § 3:72 Attorney-client privilege, work product and other privileges
- § 3:73 Work-product privilege
- § 3:74 Trade secret privilege
- § 3:75 Doctor-patient privilege

XIII. TAKING OF DOCUMENTARY EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

- § 3:76 Austrian (National) Law on Judicial Assistance

- § 3:77 European Community Law on Taking of Evidence
- § 3:78 Conventions on civil procedure and taking of evidence
- § 3:79 Other means of taking evidence and absence of convention
- § 3:80 Practical problems and time factors
- § 3:81 Relevance to later efforts to recognize and enforce at place of judgment
- § 3:82 Attorney-client privilege, work product and other privileges

XIV. ADMISSIBILITY AND PRESENTATION AT TRIAL OF EVIDENCE TAKEN DOMESTICALLY OR ABROAD

- § 3:83 General requirements and practices
- § 3:84 General commercial
- § 3:85 Sale of goods
- § 3:86 Intellectual property
- § 3:87 Principal-agent
- § 3:88 Tort
- § 3:89 Products liability
- § 3:90 Construction

XV. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

- § 3:91 Conclusiveness and finality of judgments generally
- § 3:92 Ordinary means of appeal
- § 3:93 Extraordinary means of appeal
- § 3:94 Practical problems and time factors
- § 3:95 Strategic considerations and relevance to later efforts to recognize and enforce

XVI. DAMAGES

- § 3:96 Acceptable kinds of damages recovery in contract
- § 3:97 Specific issues related to damages for lost profits
- § 3:98 Damages recovery in tort, products liability and other non-contractual bases
- § 3:99 Standards of burden of proof for recovery
- § 3:100 Public policy constraint on damages recovery
- § 3:101 Currency conversion

XVII. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL OR COMMERCIAL JUDGMENTS

- § 3:102 Currency conversion
- § 3:103 Community law and multilateral conventions
- § 3:104 Other means; bilateral enforcement treaties
- § 3:105 Absence of convention, treaty and reciprocity
- § 3:106 Local procedural requirements for recognition and enforcement of judgments in Austria

TABLE OF CONTENTS

- § 3:107 Practical problems and time factors
- § 3:108 Public policy issues: Default judgments, discovery, punitive damages and other issues affecting enforceability

XVIII. SETTLEMENT AND COMPROMISE OF PROCEEDINGS—KINDS OF SETTLEMENT AND COMPROMISE

- § 3:109 Kinds of settlement and compromise
- § 3:110 Formalities and requirements
- § 3:111 Effect on litigation
- § 3:112 Revision of a court settlement and miscellaneous

XIX. SOVEREIGN IMMUNITY

- § 3:113 Service of process on foreign sovereigns
- § 3:114 Subject matter and personal jurisdiction
- § 3:115 Taking of evidence against foreign sovereign entities
- § 3:116 Pre- and post-judgment attachment and other injunctive measures against foreign sovereigns
- § 3:117 Recognition and enforcement of judgments against foreign sovereigns

XX. COSTS AND FEES

- § 3:118 Security for costs
- § 3:119 Court costs
- § 3:120 Interest
- § 3:121 Attorney's fees, fee schedules and contingencies
- § 3:122 Litigation costs and reimbursement
- § 3:123 Legal aid to parties who cannot afford legal services

XXI. ARBITRATION

- § 3:124 Introduction
- § 3:125 International arbitration under the auspices of conventions to which Austria is a party
- § 3:126 Arbitration statute
- § 3:127 UNCITRAL Model Law on International Commercial Arbitration
- § 3:128 Qualification of arbitrators
- § 3:129 Right of representation
- § 3:130 Enforcement of agreement to arbitrate
- § 3:131 Jurisdiction of the arbitrators
- § 3:132 Confidentiality
- § 3:133 Preliminary relief
- § 3:134 Duties of arbitrators
- § 3:135 Time limit to issue award
- § 3:136 Appeal of the arbitrator's decision
- § 3:137 Setting aside or vacating an arbitral award
- § 3:138 Enforcement of awards made outside of Austria

- § 3:139 Institutions
- Appendix 3A. Abbreviations
- Appendix 3B. Table of Authorities
- Appendix 3C. Table of Cases
- Appendix 3D. List of Countries with Mutual Recognition in Civil and Commercial Matters with Austria
- Appendix 3E. Treaty on The Functioning of the European Union (Consolidated Version, as of 9/5/2008)
- Appendix 3F. Bilateral Enforcement Treaties in Civil and Commercial Matters with Austria

CHAPTER 4. BELGIUM

- § 4:1 Substantive and practical overview of key distinguishing issues—Introduction
- § 4:2 —Council regulation (EC) n° 44/2001
- § 4:3 —Basis and characteristics of belgian civil procedural law
- § 4:4 Structure of the courts—General structure
- § 4:5 —Rights of audience and the role of foreign co-counsel
- § 4:6 —Time horizons for adjudications and influencing factors
- § 4:7 Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject-matter and personal jurisdiction
- § 4:8 —Property as a jurisdictional basis
- § 4:9 —Role of party autonomy and choice-of-forum clauses
- § 4:10 —Challenges to jurisdictions: *forum non convenient* and equivalent notions
- § 4:11 —Whether to object to jurisdiction *ab initio* and relevance to later efforts to recognize and enforce
- § 4:12 —Parallel proceedings
- § 4:13 Choice of law—Statutory and other bases for the application of foreign substantive law
- § 4:14 —Role of party autonomy and choice of law clauses
- § 4:15 —Relevance to later efforts to recognise and enforce
- § 4:16 Service of process domestically to commence foreign action
- § 4:17 —Conventions
- § 4:18 —Bilateral conventions and agreements
- § 4:19 —Other means and absence of convention
- § 4:20 —Local procedural requirements at place of action
- § 4:21 —Practical problems and time factors
- § 4:22 —Service of process and default judgements
- § 4:23 Service of process abroad to commence domestic actions
- § 4:24 —Conventions
- § 4:25 —Other means and absence of any convention
- § 4:26 —Practical problems and time factors
- § 4:27 —Service of process and default judgements
- § 4:28 Commencement of suit—The complaint or statement of claim: form, substance, content, strategic considerations

TABLE OF CONTENTS

- § 4:29 —The answer or statement of defence: form, substance, content, strategic considerations
- § 4:30 —The first hearing, written pleadings and the fixing of the date for the hearing for presentation of the oral arguments
- § 4:31 Summary judgements and equivalent proceedings—
Summary proceedings
- § 4:32 —As summary proceedings
- § 4:33 Interim and conservatory relief, injunctions and similar emergency measures—Petitions abroad, in connection with domestic proceedings
- § 4:34 —Petitions domestically, in support of foreign proceedings
- § 4:35 Taking of witness evidence domestically in support of foreign action
- § 4:36 —From whom discovery is possible and when: blocking statutes and secrecy laws
- § 4:37 —Conventions
- § 4:38 —Other means and absence of convention
- § 4:39 —Practical problems and time factors
- § 4:40 —Special issues relating to expert evidence
- § 4:41 —Attorney-client, work-product and other “privileges”
- § 4:42 Taking of witness evidence abroad in support of domestic action
- § 4:43 —Conventions
- § 4:44 —Other means and absence of any convention
- § 4:45 Taking of documentary evidence domestically in support of foreign action
- § 4:46 Taking of documentary evidence abroad in support of domestic action
- § 4:47 Admissibility and presentation at trial of evidence taken domestically or abroad—General requirements and practices
- § 4:48 —General commercial
- § 4:49 Appeal and review of transnational judgements
- § 4:50 —Conclusiveness and finality of judgements generally
- § 4:51 —Procedural and substantive issues
- § 4:52 —Practical problems, time factors and strategic considerations
- § 4:53 —Relevance to later efforts to recognise and enforce
- § 4:54 Damages
- § 4:55 —Acceptable kinds of damage in contract
- § 4:56 —Specific issues related to lost profit damages
- § 4:57 —Damages recovery in tort, product liability and other non-contractual basis
- § 4:58 —Standards of burden of proof for recovery
- § 4:59 —Public policy constraints on damage recovery
- § 4:60 —Currency conversion
- § 4:61 Recognition and enforcement of foreign civil-commercial judgements
- § 4:62 —Conventions
- § 4:63 —Other means and absence of convention

- § 4:64 Settlement and compromise of proceedings—Kinds of settlement and compromise
- § 4:65 —Formalities and requirements
- § 4:66 —Effects on litigation
- § 4:67 Sovereign immunity
- § 4:68 —Service of process on foreign sovereigns
- § 4:69 —Subject-matter and personal jurisdiction
- § 4:70 —Taking evidence against foreign sovereign entities
- § 4:71 —Pre-judgement attachment and other injunctive measures against foreign sovereigns, post-judgement attachment and other measures in aid of enforcement against foreign sovereigns
- § 4:72 —Recognition and enforcement of judgements against foreign sovereigns
- § 4:73 Costs and fees—Security for costs
- § 4:74 —Court costs
- § 4:75 —Interest
- § 4:76 —Attorney’s fees, fee schedules and contingencies
- § 4:77 International arbitration—Introduction
- § 4:78 —Institutional arbitration
- § 4:79 —Arbitration statute
- § 4:80 —UNCITRAL model law
- § 4:81 —Qualifications of arbitrators
- § 4:82 —Rights of representation
- § 4:83 —Enforcement of an agreement to arbitrate
- § 4:84 —Jurisdiction of the arbitrators
- § 4:85 —Confidentiality
- § 4:86 —Preliminary relief
- § 4:87 —Duties of arbitrators
- § 4:88 —Time limit for issuing the award
- § 4:89 —Appeal of the arbitrators’ decision
- § 4:90 —Setting aside or vacating an arbitral award
- § 4:91 —Enforcement of award made outside Belgium
- § 4:92 —Specific Belgian institutions

CHAPTER 5. BRAZIL

- § 5:1 Substantive and practical overview of key issues in Brazil
- § 5:2 Structure of the courts—General structure
- § 5:3 —Rights of audience and role of foreign co-counsel
- § 5:4 —Time horizons for adjudication and influencing factors
- § 5:5 —Principles and institutional guarantees of the judge
- § 5:6 Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject matter and personal jurisdiction
- § 5:7 —Property as a jurisdictional basis
- § 5:8 —Role of party autonomy and choice-of-forum clauses
- § 5:9 —Challenges to jurisdiction: *forum non conveniens* and equivalent notions

TABLE OF CONTENTS

§ 5:10	—Whether to object to jurisdiction <i>ab initio</i> , and relevance to later efforts to recognize and enforce
§ 5:11	—Parallel proceedings
§ 5:12	Choice of law—Statutory and other bases for application of foreign substantive law
§ 5:13	—Role of party autonomy and choice-of-law clauses
§ 5:14	—Relevance to later efforts to recognize and enforce
§ 5:15	Service of process domestically to commence foreign action—Conventions
§ 5:16	—Other means and absence of convention
§ 5:17	—Local procedural requirements at place of action
§ 5:18	—Practical problems and time factors
§ 5:19	—Relevance to later efforts to recognize and enforce at place of service
§ 5:20	—Service of process and default judgments
§ 5:21	Service of process abroad to commence domestic action—Conventions
§ 5:22	—Other means and absence of convention
§ 5:23	—Local procedural requirements at place of action
§ 5:24	—Practical problems and time factors
§ 5:25	—Relevance to later efforts to recognize and enforce at place of judgment
§ 5:26	—Service of process and default judgments
§ 5:27	Commencement of suit—Complaint or statement of claim
§ 5:28	—Answer or statement of defense
§ 5:29	—Terms
§ 5:30	Summary judgments and equivalent proceedings—Procedural requirements
§ 5:31	—Substantive requirements
§ 5:32	—Practical problems and time factors
§ 5:33	—Strategic considerations
§ 5:34	—Relevance to later efforts to recognize and enforce
§ 5:35	—Special courts (civil and criminal, state and federal)
§ 5:36	Interim and conservatory relief, injunctions and similar emergency measures—Petitions abroad, in connection with domestic proceedings
§ 5:37	—Property as a security device
§ 5:38	—Possible strategies in event of parallel suits
§ 5:39	—Most common emergency measures
§ 5:40	Taking of witness evidence domestically in support of foreign action—From whom discovery is possible and when: blocking statutes and secrecy laws
§ 5:41	—Conventions
§ 5:42	—Other means and absence of convention
§ 5:43	—Practical problems and time factors
§ 5:44	—Relevance to later efforts to recognize and enforce
§ 5:45	—Special issues relating to expert evidence
§ 5:46	—Attorney-client work-product and other privileges
§ 5:47	Taking of witness evidence abroad in support of domestic action—Conventions

- § 5:48 —Other means and absence of convention
- § 5:49 —Practical problems and time factors
- § 5:50 —Relevance to later efforts to recognize and enforce at place of judgment
- § 5:51 —Special issues relating to expert evidence
- § 5:52 —Attorney-client, work-product and other privileges
- § 5:53 Taking of documentary evidence domestically in support of foreign action—From whom “discovery” is possible and when: blocking statutes and secrecy laws
- § 5:54 —Conventions
- § 5:55 —Other means and absence of convention
- § 5:56 —Practical problems and time factors
- § 5:57 —Relevance to later efforts to recognize and enforce at place of evidence
- § 5:58 —Attorney-client, work-product and other “privileges”
- § 5:59 Taking of documentary evidence abroad in support of domestic action—Conventions
- § 5:60 —Other means and absence of convention
- § 5:61 —Practical problems and time factors
- § 5:62 —Relevance to later efforts to recognize and enforce at place of judgment
- § 5:63 —Attorney-client, work-product and other “privileges”
- § 5:64 Admissibility and presentation at trial of evidence taken domestically or abroad—General requirements and practices
- § 5:65 —General commercial
- § 5:66 —Sale of goods
- § 5:67 —Intellectual property
- § 5:68 —Principal-agent
- § 5:69 —Tort
- § 5:70 —Product liability
- § 5:71 —Construction
- § 5:72 —Charter party
- § 5:73 —Insurance
- § 5:74 —Admiralty and maritime
- § 5:75 Appeal and review of transnational judgments—
Conclusiveness and finality of judgments generally
- § 5:76 —Procedural phases
- § 5:77 —Substantive issues
- § 5:78 —Practical problems and time factors
- § 5:79 —Strategic considerations
- § 5:80 —Relevance to later efforts to recognize and enforce
- § 5:81 —Ordinary appeal
- § 5:82 Damages—Acceptable kinds of damage recovery in contract
- § 5:83 —Specific issues related to lost profits damage
- § 5:84 —Damage recovery in tort, product liability and other non-contractual bases
- § 5:85 —Standards of burden of proof for recovery

TABLE OF CONTENTS

- § 5:86 —Public policy constraints on damage recovery
- § 5:87 —Currency conversion
- § 5:88 —Moral damages
- § 5:89 Recognition and enforcement of foreign civil-commercial judgments—Conventions
- § 5:90 —Other means and absence of convention
- § 5:91 —Local procedural requirements at place of action
- § 5:92 —Practical problems and time factors
- § 5:93 —Public policy issues: default judgments, discovery, punitive damages, and other issues affecting enforceability
- § 5:94 —Bankruptcy judgments
- § 5:95 Settlement and compromise of proceedings—Kinds of settlement and compromise
- § 5:96 —Formalities and requirements
- § 5:97 —Effect on litigation
- § 5:98 Sovereign immunity—Service of process on foreign sovereigns
- § 5:99 —Subject-matter and personal jurisdiction
- § 5:100 —Taking of evidence against foreign sovereign entities
- § 5:101 —Prejudgment attachment and other injunctive measures against foreign sovereigns
- § 5:102 —Post judgment attachment and other measures in aid of enforcement against foreign sovereigns
- § 5:103 —Recognition and enforcement of judgments against foreign sovereigns
- § 5:104 —Special issue: sovereign immunity in labor justice
- § 5:105 Costs and fees—Security for costs
- § 5:106 —Court costs
- § 5:107 —Interest
- § 5:108 —Attorney’s fees
- § 5:109 —Monetary adjustment
- § 5:110 Arbitration—Introduction
- § 5:111 —International arbitration conventions
- § 5:112 —General aspects of the 1996 Law
- § 5:113 —UNCITRAL model law
- § 5:114 —Qualifications of arbitrators
- § 5:115 —Rights of representation
- § 5:116 —Enforcement of the agreement to arbitrate
- § 5:117 —Jurisdiction of the arbitrators
- § 5:118 —Confidentiality
- § 5:119 —Preliminary relief
- § 5:120 —Duties of arbitrators
- § 5:121 —Time limit to issue award
- § 5:122 —Appeal of the arbitrators’ decision
- § 5:123 —Setting aside or vacating an arbitral award
- § 5:124 —Enforcement of awards made outside Brazil
- § 5:125 —Institutions

CHAPTER 5A. BULGARIA

I. OVERVIEW OF BULGARIAN CIVIL PROCEDURE LAW—GENERAL PRINCIPLES

- § 5A:1 In general
- § 5A:2 Litigation principles enshrined in Bulgarian Constitution
- § 5A:3 Principles in the Bulgarian Civil Procedure Code

II. STRUCTURE OF THE JUDICIARY—TYPES OF COURTS

- § 5A:4 In general
- § 5A:5 Regional courts
- § 5A:6 District courts
- § 5A:7 Appellate courts
- § 5A:8 Supreme Court of Cassation
- § 5A:9 Administrative courts
- § 5A:10 Supreme Administrative Court
- § 5A:11 Military courts—Special courts
- § 5A:12 Constitutional Court

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 5A:13 General principles
- § 5A:14 European legislation
- § 5A:15 Multilateral conventions and bilateral treaties entered
into by Bulgaria
- § 5A:16 Bulgarian legislation

IV. GOVERNING LAW AND CHOICE OF LAW

- § 5A:17 In general

V. COMMENCEMENT OF ACTION

- § 5A:18 Jurisdiction *rationae materiae*
- § 5A:19 General and local jurisdiction
- § 5A:20 Parties to civil proceeding—Capacity and representation
- § 5A:21 Service of process
- § 5A:22 Litigation costs

VI. CIVIL PROCEEDINGS BEFORE THE FIRST INSTANCE

- § 5A:23 In general
- § 5A:24 Types of action
- § 5A:25 Statement of claim
- § 5A:26 Reply to statement of claim
- § 5A:27 Closed court hearing—Court report

TABLE OF CONTENTS

- § 5A:28 Open court hearing
- § 5A:29 Taking of evidence
- § 5A:30 Closing arguments—Delivery of court judgment—Legal consequences
- § 5A:31 Modification or supplementation of court judgment—Court judgments in special circumstances
- § 5A:32 Court rulings
- § 5A:33 Deviations from standard civil proceedings

VII. APPELLATE INSTANCE

- § 5A:34 Appeal procedure in general—Deficiencies of court judgment
- § 5A:35 Appeal
- § 5A:36 Reply to appeal
- § 5A:37 Appeal procedure—Judgment of court of appeal

VIII. CASSATION INSTANCE

- § 5A:38 General principles—Access to third instance
- § 5A:39 Appeal in cassation—Reply to appeal
- § 5A:40 Admission of cassation appeal—Proceedings before final instance—Judgment of Supreme Court of Cassation

IX. EXTRAORDINARY REVISION OF FINAL JUDGEMENTS

- § 5A:41 In general
- § 5A:42 Revision grounds and deadlines
- § 5A:43 Revision application
- § 5A:44 Procedure—Reopening of case

X. SPECIAL PROCEEDINGS

- § 5A:45 In general
- § 5A:46 Special civil action proceedings
- § 5A:47 Non-contentious proceedings

XI. INTERIM AND CONSERVATORY PROCEEDINGS

- § 5A:48 General principles
- § 5A:49 Prerequisites for granting interim and conservatory measures
- § 5A:50 Appeals against granted interim and conservatory measures
- § 5A:51 Types of measures
- § 5A:52 Imposition and effect of interim and conservatory measure—Indemnification for damages

XII. ENFORCEMENT PROCEEDINGS

- § 5A:53 General principles

- § 5A:54 Order for payment procedure
- § 5A:55 Enforcement proceedings

XIII. RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGMENTS

- § 5A:56 Overview
- § 5A:57 Recognition and enforcement pursuant to European Regulations
- § 5A:58 Recognition and enforcement pursuant to multilateral conventions and bilateral treaties entered into by Bulgaria
- § 5A:59 Recognition and enforcement pursuant to the IPLC

XIV. ARBITRATION

- § 5A:60 In general

XV. MEDIATION

- § 5A:61 In general

CHAPTER 6. CANADA

I. OVERVIEW AND STRUCTURE OF COURTS

- § 6:1 Substantive and practical overview
- § 6:2 Division of powers between the federal and provincial governments
- § 6:3 Provincial courts
- § 6:4 Quebec court system
- § 6:5 —Options for private resolution processes; Role of Commercial Division of Superior Court of Quebec
- § 6:6 Federal Courts
- § 6:7 Supreme Court of Canada
- § 6:8 Effect of decisions and judgments
- § 6:9 Enforcement of judgments
- § 6:10 Trial process
- § 6:11 Rights of Audience—Bar associations
- § 6:12 Language of Courts
- § 6:13 Time horizons for adjudication in various provinces

II. OBTAINING JURISDICTION

- § 6:14 In general
- § 6:15 Quebec
- § 6:16 Service of originating process on defendant in Ontario
- § 6:17 Service of originating process on defendant outside Ontario
- § 6:18 Challenging jurisdiction of Ontario Courts
- § 6:19 *Forum non conveniens*

III. CHOICE OF FORUM

- § 6:20 In General

TABLE OF CONTENTS

§ 6:21 Quebec

IV. CHOICE OF LAW

§ 6:22 In general

§ 6:23 Quebec choice of law rules

§ 6:24 International Arbitration clauses under Ontario
International Commercial Arbitrations Act

**V. SERVICE OF PROCESS DOMESTICALLY TO
COMMENCE FOREIGN ACTION HAGUE SERVICE
CONVENTION**

§ 6:25 In general

§ 6:26 Manner of service

§ 6:27 Bilateral treaties

§ 6:28 Timing for service

§ 6:29 Default judgment

**VI. SERVICE OF PROCESS ABROAD TO COMMENCE
DOMESTIC ACTION**

§ 6:30 In general

§ 6:31 Service of process outside of Quebec province for actions
commenced in Quebec

§ 6:32 Manner of service

§ 6:33 Default judgment

VII. COMMENCEMENT OF SUIT

§ 6:34 In general

§ 6:35 Proceeding by action

§ 6:36 Statement of claim

§ 6:37 Notice of action

§ 6:38 Proceeding by application

§ 6:39 Notice of application

§ 6:40 Defending Proceeding—Statement of Defense

§ 6:41 Notice of intent to defend

§ 6:42 Counterclaim

§ 6:43 Crossclaims

§ 6:44 Third-party claims

§ 6:45 Commencement of action in Quebec

§ 6:46 Class proceedings or class action

**VIII. SUMMARY JUDGMENTS AND EQUIVALENT
PROCEEDINGS—PROCEDURAL
REQUIREMENTS**

§ 6:47 In general

§ 6:48 Limitation periods

- § 6:49 Interim and conservatory relief, injunctions, and similar emergency measures
- § 6:50 Ex parte injunctions
- § 6:51 Interlocutory injunctions
- § 6:52 Interim injunctions
- § 6:53 *Mareva* injunctions
- § 6:54 *Anton Piller* orders, *Norwich* orders, and interim orders for preservation or sale of property
- § 6:55 Certificates of pending litigation
- § 6:56 Injunctive relief in Quebec

IX. TAKING WITNESS EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 6:57 Letters of request and letters rogatory
- § 6:58 Procedure for taking witness evidence in Canada
- § 6:59 Letters rogatory in Quebec
- § 6:60 Privileges

X. TAKING WITNESS EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

- § 6:61 In general
- § 6:62 Procedure
- § 6:63 Examination of witnesses outside of Quebec for proceedings in Quebec Courts

XI. TAKING DOCUMENTARY EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 6:64 In general
- § 6:65 Sending out or removing business records from Quebec

XII. TAKING DOCUMENTARY EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

- § 6:66 In general; production of documents located outside of Canada

XIII. DISCOVERY PROCESS FOR EVIDENCE

- § 6:67 In general
- § 6:68 Documentary discovery and affidavits of documents
- § 6:69 Business records
- § 6:70 Discovery of documentary evidence in Quebec
- § 6:71 Examination of witnesses for discovery; depositions
- § 6:72 Examination for discovery or pre-trial examination of witnesses in Quebec
- § 6:73 Use of examination for discovery at trial
- § 6:74 Inspection and/or testing of property

TABLE OF CONTENTS

- § 6:75 Medical examination of a party
- § 6:76 Medical examination of a party in Quebec
- § 6:77 Discovery plan
- § 6:78 Motions for orders for production and proportionality
- § 6:79 Presentation at trial of evidence taken domestically or abroad
- § 6:80 Expert witnesses and expert reports

XIV. SUMMONING WITNESSES

- § 6:81 In general
- § 6:82 Calling adverse party as witnesses
- § 6:83 Examination Prior to Trial
- § 6:84 Presentation of evidence at trial in Quebec

XV. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

- § 6:85 In general
- § 6:86 Appeal routes for interlocutory orders
- § 6:87 Appeal routes of final orders
- § 6:88 Appeal of final orders in Ontario
- § 6:89 Appeal of final judgments in Quebec

XVI. APPEALS PROCEDURE

- § 6:90 Appeals procedure for interlocutory orders
- § 6:91 Appeals procedure for final orders
- § 6:92 Standard of review on appeal
- § 6:93 Appeal of default judgment under Hague Convention

XVII. DAMAGES

- § 6:94 In general
- § 6:95 Damages in contract
- § 6:96 Damages in tort
- § 6:97 Loss of Profit/Pure economic loss
- § 6:98 Liquidated damages clauses
- § 6:99 Punitive/Exemplary damages
- § 6:100 Aggravated damages
- § 6:101 Duty to mitigate damages
- § 6:102 Damage awards in Quebec

XVIII. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL OR COMMERCIAL JUDGMENTS

- § 6:103 In general
- § 6:104 Statutory Enforcement
- § 6:105 Common law enforcement of foreign judgments
- § 6:106 Defenses to enforcement of judgments

- § 6:107 Other considerations
- § 6:108 Enforcement of foreign judgments in Quebec

XIX. SETTLEMENT AND COMPROMISE OF PROCEEDINGS

- § 6:109 When settlement can occur
- § 6:110 Formal procedure of settlement offers and cost consequences
- § 6:111 Discontinuance
- § 6:112 Settlement and discontinuance of actions in Quebec

XX. SOVEREIGN IMMUNITY

- § 6:113 In general; State Immunity Act (SIA)
- § 6:114 Exceptions to State Immunity Act
- § 6:115 Enforcement of judgment against foreign state
- § 6:116 Arbitration and state immunity

XXI. COSTS AND FEES

- § 6:117 In general
- § 6:118 Costs on motion
- § 6:119 Security for costs
- § 6:120 Costs on settlement
- § 6:121 Interest on judgments; pre-judgment interest
- § 6:122 Lawyer's fees in Canada
- § 6:123 Court costs and litigation fees in Quebec

XXII. ARBITRATION

- § 6:124 In general
- § 6:125 Arbitral jurisdiction
- § 6:126 Practical considerations when choosing forum for interim relief

CHAPTER 6A. CHILE

I. OVERVIEW OF KEY ISSUES

- § 6A:1 In general

II. STRUCTURE OF COURTS

- § 6A:2 Court system hierarchy and functionality

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 6A:3 General principles

IV. CHOICE OF LAW

- § 6A:4 In general

TABLE OF CONTENTS

V. SERVICE OF PROCESS

§ 6A:5 Service of process domestically to commence foreign action

§ 6A:6 Service of process abroad to commence domestic action

VI. COMMENCEMENT OF SUIT

§ 6A:7 In general

VII. SUMMARY JUDGMENTS AND EQUIVALENT PROCEEDINGS

§ 6A:8 In general

VIII. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS AND SIMILAR EMERGENCY MEASURES

§ 6A:9 In general

IX. TAKING EVIDENCE

§ 6A:10 Taking witness evidence domestically in support of foreign action

§ 6A:11 Taking witness evidence abroad in support of domestic action

§ 6A:12 Taking documentary evidence domestically in support of foreign action

§ 6A:13 Taking documentary evidence abroad in support of domestic action

X. ADMISSIBILITY AND PRESENTATION AT TRIAL OF EVIDENCE TAKEN DOMESTICALLY OR ABROAD

§ 6A:14 In general

§ 6A:15 Documentary evidence

§ 6A:16 Witness evidence

§ 6A:17 Confessional evidence

§ 6A:18 Personal inspection by judge

§ 6A:19 Expert reports

§ 6A:20 Presumptions

§ 6A:21 Other factors

XI. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

§ 6A:22 In general

XII. DAMAGES

§ 6A:23 In general

XIII. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL OR COMMERCIAL JUDGMENTS

- § 6A:24 In general
- § 6A:25 Code of civil procedure
- § 6A:26 International arbitration proceedings
- § 6A:27 Exequatur procedure
- § 6A:28 Settlement and compromise of proceedings

XIV. SOVEREIGN IMMUNITY

- § 6A:29 In general

XV. COSTS AND FEES

- § 6A:30 In general

XVI. ARBITRATION

- § 6A:31 In general

CHAPTER 7. CHINA, PEOPLE'S REPUBLIC

I. OVERVIEW OF KEY ISSUES

- § 7:1 In general
- § 7:2 Cross-border litigation in China

II. STRUCTURE OF COURTS

- § 7:3 In general
- § 7:4 Supreme People's Court
- § 7:5 China International Commercial Court
- § 7:6 Local People's Courts
- § 7:7 Specialized People's Courts

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 7:8 Exclusive jurisdiction
- § 7:9 General jurisdiction
- § 7:10 Agreement on jurisdiction—Forum Choice Clause
- § 7:11 Parallel proceedings

IV. CHOICE OF LAW

- § 7:12 Application of foreign substantive law
- § 7:13 Statutory and other grounds for determination of applicable substantive law

V. SERVICE OF PROCESS DOMESTICALLY TO COMMENCE FOREIGN ACTION

- § 7:14 Legal sources

TABLE OF CONTENTS

§ 7:15 Commencement procedure

**VI. SERVICE OF PROCESS ABROAD TO COMMENCE
DOMESTIC ACTION**

§ 7:16 Legal sources

§ 7:17 Commencement procedure

VII. COMMENCEMENT OF SUIT

§ 7:18 Submission of petition

§ 7:19 Procedures for receiving and processing petitions

VIII. PRESERVATION MEASURES

§ 7:20 In general

§ 7:21 Property preservation

§ 7:22 Evidence preservation

§ 7:23 Conduct preservation

§ 7:24 Procedure to request application for preservative measures

IX. INVESTIGATION AND GATHERING OF EVIDENCE

§ 7:25 In general

§ 7:26 Taking of evidence abroad in support of domestic action

§ 7:27 Taking of evidence domestically in support of foreign action

**X. ADMISSIBILITY AND PRESENTATION AT TRIAL OF
EVIDENCE TAKEN ABROAD**

§ 7:28 Burden of proof

§ 7:29 Admissibility of evidence

**XI. APPEAL AND REVIEW OF TRANSNATIONAL
JUDGMENTS**

§ 7:30 Appeal

§ 7:31 Scope of review

XII. DAMAGES

§ 7:32 In general

§ 7:33 Contractual damages

§ 7:34 Non-contractual damage

**XIII. RECOGNITION AND ENFORCEMENT OF
FOREIGN CIVIL OR COMMERCIAL JUDGMENTS**

§ 7:35 In general

§ 7:36 Scope of foreign judgments in civil and commercial matters

§ 7:37 Competent court

§ 7:38 Judicial review of foreign civil and commercial judgments

XIV. ALTERNATIVE DISPUTE RESOLUTION

- § 7:39 In general
- § 7:40 Negotiation
- § 7:41 Mediation
- § 7:42 International commercial meditation

XV. IMMUNITY

- § 7:43 Sovereign immunity
- § 7:44 Diplomatic immunity
- § 7:45 Consular immunity

XVI. COSTS AND FEES

- § 7:46 Litigation
- § 7:47 Mutual legal assistance costs

XVII. ARBITRATION

- § 7:48 In general
- § 7:49 Judicial review of arbitral awards

CHAPTER 8. CUBA

- § 8:1 Commercial arbitration in Cuba
- § 8:2 Introduction
- § 8:3 *El pasado*: Cuba's ACFT
- § 8:4 —Formation and jurisdiction
- § 8:5 —ACFT conciliation
- § 8:6 —Governing law
- § 8:7 —Party nationality
- § 8:8 —Procedures and referees
- § 8:9 —Awards
- § 8:10 —Performance
- § 8:11 *El presente*: the new CCICA
- § 8:12 —Referees
- § 8:13 —Jurisdiction
- § 8:14 —Procedure
- § 8:15 —Governing law
- § 8:16 —Location of proceedings
- § 8:17 —Judicial assistance
- § 8:18 —Awards
- § 8:19 —Administrative provisions
- § 8:20 —Regulations
- § 8:21 — —Additional procedural provisions
- § 8:22 — —The hearing
- § 8:23 — —The award
- § 8:24 — —Mediation services
- § 8:25 — —Referees, mediators, and ethics codes
- § 8:26 — —Fees

TABLE OF CONTENTS

- § 8:27 *El futuro*: from here to where?
- § 8:28 —Improvements over the ACFT
- § 8:29 —Fee comparison
- § 8:30 Conclusion
- § 8:31 Comparative table

CHAPTER 9. CZECH REPUBLIC

- § 9:1 Substantive and practical overview of key distinguishing issues in the Czech Republic—Principles of the legal order
- § 9:2 —Principles of civil procedure law
- § 9:3 Structure of courts—General structure
- § 9:4 —Rights of audience and the role of foreign co-counsel
- § 9:5 —Time horizons for adjudication and influencing factors
- § 9:6 —Basis of court hearing
- § 9:7 Obtaining jurisdiction—Statutory and other bases for acceptance of subject-matter and personal jurisdiction, including property
- § 9:8 —Property as a jurisdictional basis
- § 9:9 —Role of party autonomy and choice-of-forum clauses
- § 9:10 —Challenges to jurisdiction: *forum non conveniens* and equivalent notions
- § 9:11 —Whether to object to jurisdiction *ab initio*, and relevance to later efforts to recognize and enforce
- § 9:12 —Parallel proceedings
- § 9:13 Choice of law—Statutory and other bases for application of foreign substantive law
- § 9:14 —Role of party autonomy and choice-of-law clauses
- § 9:15 —Relevance to later efforts to recognize and enforce
- § 9:16 Service of process domestically to commence foreign action—Conventions
- § 9:17 —Other means and absence of convention
- § 9:18 —Local procedural requirements at place of action
- § 9:19 —Practical problems and time factors
- § 9:20 —Relevance to letter efforts to recognize and enforce at place of judgment
- § 9:21 Service of process abroad to commence domestic action—Conventions
- § 9:22 —Other means and absence of convention
- § 9:23 —Practical problems and time factors
- § 9:24 —Relevance to later efforts to recognize and enforce at place of service
- § 9:25 —Service of process and default judgments
- § 9:26 Commencement of suit—The complaint or statement of claim: form, substance, content, strategic consideration
- § 9:27 —The answer or statement of defense: form, substance, content, strategic considerations
- § 9:28 Summary judgments
- § 9:29 —Procedural requirements

- § 9:30 —Substantive requirements
- § 9:31 —Practical problems and time factors
- § 9:32 —Relevance to later efforts to recognize and enforce
- § 9:33 Interim and conservatory relief, injunctions and similar emergency measures—Petition abroad in connection with domestic proceedings
- § 9:34 —Petitions domestically in connection with domestic proceedings
- § 9:35 Taking of witness evidence domestically in support of foreign action—From whom “discovery” is possible and when: blocking statutes and secrecy laws
- § 9:36 —Conventions
- § 9:37 —Other means in absence of conventions
- § 9:38 —Practical problems and time factors
- § 9:39 —Relevance to later effort to recognize and enforce at place of service
- § 9:40 —Special issues relating to expert evidence
- § 9:41 Taking of witness evidence abroad in support of domestic action—Conventions
- § 9:42 —Other means in absence of conventions
- § 9:43 —Practical problems and time factors
- § 9:44 —Relevance to later efforts to recognize and enforce at place of judgment
- § 9:45 —Special issue relating to expert evidence
- § 9:46 Taking of documentary evidence domestically in support of foreign action—From whom discovery is possible and when: blocking statutes and secrecy laws
- § 9:47 —Conventions
- § 9:48 —Other means in absence of conventions
- § 9:49 —Practical problems and time factors
- § 9:50 —Relevance to later efforts to recognize and enforce at place of service
- § 9:51 Taking of documentary evidence abroad in support of domestic action—Conventions
- § 9:52 —Other means in absence of conventions
- § 9:53 —Practical problems and time factors
- § 9:54 —Relevance to later efforts to recognize and enforce at place of judgment
- § 9:55 Admissibility and presentation at trial of evidence taken domestically or abroad—General requirements and practice
- § 9:56 Appeal and review of transnational judgments
- § 9:57 —Conclusiveness and finality of judgments generally
- § 9:58 —Procedural issues
- § 9:59 —Substantive issues
- § 9:60 —Practical problems
- § 9:61 —Relevance to later efforts
- § 9:62 Damages—Acceptable kinds of damage recovery in contract
- § 9:63 —Specific issues related to lost profits damages

TABLE OF CONTENTS

- § 9:64 —Standards of burden of proof for recovery
- § 9:65 —Public policy constraints on damage recovery
- § 9:66 —Currency conversion
- § 9:67 Recognition and enforcement of foreign civil-commercial judgments—Conventions
- § 9:68 —Other means and absence of convention
- § 9:69 —Local procedural requirements at place of action
- § 9:70 —Practical problems and time factors
- § 9:71 —Public policy issues
- § 9:72 Settlement and compromise of proceedings—Kinds of settlement and compromise, formalities and requirements
- § 9:73 Sovereign immunity—Service of process on foreign sovereign
- § 9:74 —Subject-matter and personal jurisdiction
- § 9:75 —Taking of evidence against foreign sovereign entities
- § 9:76 —Prejudgment attachment and other injunctive measures against foreign sovereigns
- § 9:77 —Post-judgment attachment and other measures in aid of enforcement against foreign sovereigns
- § 9:78 Costs and fees—Security for costs
- § 9:79 —Court costs
- § 9:80 —Interest
- § 9:81 —Attorney’s fees, fee schedules and contingent fees
- § 9:82 Arbitration—Introduction
- § 9:83 —International arbitration conventions to which the Czech Republic is a party
- § 9:84 —Arbitration statute
- § 9:85 —UNCITRAL model law
- § 9:86 —Qualifications of arbitrators
- § 9:87 —Rights of representation
- § 9:88 —Enforcement of agreement to arbitrate
- § 9:89 —Jurisdiction of the arbitrators
- § 9:90 —Confidentiality
- § 9:91 —Preliminary relief
- § 9:92 —Duties of arbitrators
- § 9:93 —Time limit to issue award
- § 9:94 —Appeal of the arbitrators’ decision
- § 9:95 —Setting aside or vacating an arbitral award
- § 9:96 —Enforcement of awards made outside the Czech Republic
- § 9:97 —Institutions
- § 9:98 — —The recommended wording of the arbitration clause
- § 9:99 — —Rules of procedure of the arbitration court attached to economic chamber of the Czech Republic and agricultural chamber of the Czech Republic for international disputes
- § 9:100 — —Simplified proceedings (decisions made on the basis of written evidence or without reasoning)
- § 9:101 — —Secretary and the administrative background
- § 9:102 — —Costs of the arbitration proceedings

- § 9:103 — — —The arbitration fee and the lump sum for covering the administrative costs
- § 9:104 — — —Reduction and increase of the fee and the lump sum
- § 9:105 — — —Return of the fee and of the lump sum
- § 9:106 — — —Fee for the objection to the jurisdiction of the arbitration court
- § 9:107 — — —Specific costs
- § 9:108 — — —Payment of the costs
- Appendix 9A. International Conventions
- Appendix 9B. Bilateral Treaties on Legal Assistance
- Appendix 9C. Consular Treaties of the Czech Republic
- Appendix 9D. Acts and Other Legal Regulations
- Appendix 9E. Literature

CHAPTER 10. DENMARK

- § 10:1 Substantive and practical overview of key distinguishing issues
- § 10:2 Structure of courts—In general
- § 10:3 —Maritime and commercial court
- § 10:4 —Land registration court
- § 10:5 —High courts
- § 10:6 —Supreme court
- § 10:7 Obtaining jurisdiction and choice of forum—Generally
- § 10:8 —Juridical persons
- § 10:9 —Special jurisdiction
- § 10:10 —Rights concerning real estate
- § 10:11 —Performance of contractual obligations
- § 10:12 —Torts
- § 10:13 —Consumers
- § 10:14 —Consequences of incorrect jurisdiction
- § 10:15 Brussels I Regulation
- § 10:16 Choice of forum
- § 10:17 Subject matter jurisdiction
- § 10:18 Service of process domestically to commence foreign action—In general
- § 10:19 —Article 5 Service; Formal service
- § 10:20 —Article 10 Service; Service by alternative transmission channels
- § 10:21 —Service of process abroad to commence domestic action
- § 10:22 Commencement of suit
- § 10:23 Digitalization of Danish courts
- § 10:24 Summary judgments and equivalent proceedings—Procedural requirements
- § 10:25 Interim and conservatory relief, injunctions, and similar emergency measures
- § 10:26 Taking witness evidence domestically in support of foreign action

TABLE OF CONTENTS

- § 10:27 Taking witness evidence abroad in support of domestic action
- § 10:28 Taking documentary evidence domestically in support of foreign action
- § 10:29 Taking evidence between Nordic countries
- § 10:30 Taking documentary evidence abroad in support of domestic action
- § 10:31 Admissibility and presentation at trial of evidence taken domestically or abroad
- § 10:32 Appeal and review of transnational judgments
- § 10:33 Damages
- § 10:34 Recognition and enforcement of foreign civil or commercial judgments—Judgments rendered in european union or european free trade association
- § 10:35 —Judgments rendered outside european union or european free trade association
- § 10:36 Settlement and compromise of proceedings; kinds of settlement and compromise
- § 10:37 Sovereign immunity
- § 10:38 Costs and fees
- § 10:39 Arbitration

CHAPTER 10A. ECUADOR

I. OVERVIEW OF KEY DISTINGUISHING ISSUES

- § 10A:1 Generally

II. STRUCTURE OF COURTS

- § 10A:2 In general
- § 10A:3 National court of justice
- § 10A:4 Provincial courts
- § 10A:5 Tribunals and courts
- § 10A:6 District tax litigation courts
- § 10A:7 Criminal courts
- § 10A:8 Domestic violence and child abuse courts
- § 10A:9 Family, women’s, children, and juvenile courts
- § 10A:10 Labor courts
- § 10A:11 Civil and commercial courts
- § 10A:12 Justices of peace

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 10A:13 In general
- § 10A:14 Exclusive competence (Jurisdiction)
- § 10A:15 Choice of law
- § 10A:16 Service of process domestically to commence foreign action

- § 10A:17 Service of process abroad to commence domestic actions
- § 10A:18 Commencement of suit

IV. SUMMARY JUDGMENTS AND EQUIVALENT PROCEEDINGS

- § 10A:19 In general
- § 10A:20 Regular procedure

V. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS, AND SIMILAR EMERGENCY MEASURES

- § 10A:21 In general
- § 10A:22 Seizure and Retention
- § 10A:23 Cessation, suspension, and compulsion
- § 10A:24 Inter-American Convention on Execution of Preventive Measures

VI. TAKING WITNESS EVIDENCE IN SUPPORT OF ACTIONS; ADMISSIBILITY OF EVIDENCE

- § 10A:25 Taking witness evidence domestically in support of foreign actions
- § 10A:26 Taking witness evidence abroad in support of domestic actions
- § 10A:27 Taking documentary evidence domestically in support of foreign actions
- § 10A:28 Taking documentary evidence abroad in support of domestic actions
- § 10A:29 Admissibility and presentation at trial of evidence taken domestically or abroad

VII. APPEAL AND REVIEW OF TRANSACTIONAL JUDGMENTS; POST-JUDGMENT MATTERS

- § 10A:30 In general
- § 10A:31 Vertical remedies
- § 10A:32 Damages
- § 10A:33 Recognition and enforcement of foreign civil or commercial judgments
- § 10A:34 Settlement and compromise of proceedings
- § 10A:35 Sovereign immunity
- § 10A:36 Costs and fees
- § 10A:37 Arbitration; Types of matters allowed to be subject to arbitration agreements

CHAPTER 11. FINLAND

- § 11:1 Substantive and practical overview of key distinguishing issues
- § 11:2 Structure of the courts—General structure

TABLE OF CONTENTS

§ 11:3	—Rights of audience and the role of foreign counsel
§ 11:4	—Time horizons
§ 11:5	Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject matter and personal jurisdiction
§ 11:6	—Property as a jurisdictional basis
§ 11:7	—Role of party autonomy and choice-of-forum clauses
§ 11:8	—Challenges to jurisdiction: <i>forum non conveniens</i> and equivalent notions
§ 11:9	—Whether to object to jurisdiction ab initio and relevance to later efforts to recognise and enforce
§ 11:10	—Parallel proceedings
§ 11:11	Choice of law—Statutory and other bases for application of foreign substantive law, role of party autonomy and choice-of-law clauses
§ 11:12	—Relevance to later effort to recognise and enforce
§ 11:13	Service of process domestically to commence foreign action—Conventions
§ 11:14	—Other means and absence of convention
§ 11:15	—Local procedural requirements at place of action
§ 11:16	—Practical problems and time factors
§ 11:17	—Relevance to later efforts to recognise and enforce at place of service
§ 11:18	—Service of process and default judgments
§ 11:19	Service of process abroad to commence domestic action—Conventions
§ 11:20	—Other means and absence of conventions
§ 11:21	—Local procedural requirements at place of action
§ 11:22	—Practical problems and time factors
§ 11:23	—Relevance to later efforts to recognise and enforce at place of judgment
§ 11:24	—Service of process and default judgments
§ 11:25	Commencement of suit—The complaint or statement of claim: form, substance, content, strategic considerations
§ 11:26	—The answer or statement of defense: form, substance, content, strategic considerations
§ 11:27	—Other
§ 11:28	Summary judgments and equivalent proceedings—The procedural and substantive requirements
§ 11:29	—Practical problems and time factors
§ 11:30	—Relevance to later efforts to recognise and enforce
§ 11:31	Interim and conservatory relief, injunctions and similar emergency measures—Petitions abroad, in connection with domestic proceedings
§ 11:32	—Petitions domestically, in connection with foreign proceedings
§ 11:33	—Property as a security device
§ 11:34	—Possible strategies in the event of parallel suits
§ 11:35	—Other

- § 11:36 Taking of witness evidence domestically in support of foreign action—From whom “discovery” is possible and when: blocking statutes and secrecy laws
- § 11:37 —Conventions
- § 11:38 —Other means and absence of convention
- § 11:39 —Practical problems and time factors
- § 11:40 —Relevance to later efforts to recognise and enforce at place of service
- § 11:41 —Special issues relating to expert evidence
- § 11:42 —Attorney-client, work-product and other privileges
- § 11:43 —Arbitration
- § 11:44 Taking of witness evidence abroad in support of domestic action—Conventions
- § 11:45 —Other means and absence of convention
- § 11:46 —Practical problems and time factors
- § 11:47 —Relevance to later efforts to recognise and enforce at place of judgment
- § 11:48 —Special issues relating to expert evidence
- § 11:49 —Attorney-client, work-product and other privileges
- § 11:50 Taking of documentary evidence domestically in support of foreign action—From whom discovery is possible and when: blocking statutes and secrecy laws
- § 11:51 —Conventions
- § 11:52 —Other means and absence of convention
- § 11:53 —Practical problems and time factors
- § 11:54 —Relevance to later efforts to recognise and enforce at place of service
- § 11:55 —Attorney-client, work-product and other privileges
- § 11:56 Taking of documentary evidence abroad in support of domestic action—Conventions
- § 11:57 —Other means and absence of convention
- § 11:58 —Practical problems and time factors
- § 11:59 —Relevance to later efforts to recognise and enforce at place of judgment
- § 11:60 —Attorney-client, work-product and other privileges
- § 11:61 Admissibility and presentation at trial of evidence taken domestically or abroad—General requirements and practices
- § 11:62 —General commercial
- § 11:63 —Sale of goods
- § 11:64 —Intellectual property
- § 11:65 —Principal-agent
- § 11:66 —Tort
- § 11:67 —Product liability
- § 11:68 —Construction
- § 11:69 —Charter party
- § 11:70 —Insurance
- § 11:71 —Admiralty and maritime
- § 11:72 Appeal and review of transnational judgments—
Conclusiveness and finality of judgments generally

TABLE OF CONTENTS

§ 11:73	—Ordinary appeal
§ 11:74	—Extraordinary appeal
§ 11:75	Damages
§ 11:76	—Acceptable kinds of damage recovery in contracts
§ 11:77	—Specific issues related to lost profits damages
§ 11:78	—Damage recovery in tort, product liability and other non-contractual bases
§ 11:79	—Standards of burden of proof for recovery
§ 11:80	—Public policy constraints on damage recovery
§ 11:81	—Currency conversion
§ 11:82	Recognition and enforcement of foreign civil-commercial judgments
§ 11:83	—Conventions
§ 11:84	Settlement and compromise of proceedings—Kinds of settlement and compromise
§ 11:85	—Formalities and requirements
§ 11:86	—Effect on litigation
§ 11:87	—Other
§ 11:88	Sovereign immunity
§ 11:89	—Service of process on foreign sovereigns
§ 11:90	—Subject matter and personal jurisdiction
§ 11:91	—Taking of evidence against foreign sovereign entities
§ 11:92	—Pre-judgment and post-judgment attachment and other injunctive measures against foreign sovereigns, other measures in aid of enforcement against foreign sovereigns
§ 11:93	—Recognition and enforcement of judgments against foreign sovereigns
§ 11:94	Costs and fees
§ 11:95	—Security for costs
§ 11:96	—Court costs
§ 11:97	—Interest
§ 11:98	—Attorney’s fees, fee schedules and contingencies
§ 11:99	—Other
§ 11:100	Arbitration in Finland—Introduction
§ 11:101	—Regulation of arbitration in Finland
§ 11:102	—Arbitrators
§ 11:103	—Arbitral proceedings
§ 11:104	—Arbitral awards
§ 11:105	—Enforcement of arbitral awards
§ 11:106	—Arbitral institutions
Appendix 11A.	Index by Subject Matter
Appendix 11B.	Table of Statutes
Appendix 11C.	Table of Cases
Appendix 11D.	Table of Authorities
Appendix 11E.	Appendices of Relevant Conventions

CHAPTER 12. FRANCE

I. INTRODUCTION

- § 12:1 Substantive and practical overview
- § 12:2 Structure of the courts—General structure
- § 12:3 —Right of audience
- § 12:4 —Timeline of actions for adjudication

II. JURISDICTION

- § 12:5 Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject-matter and personal jurisdiction
- § 12:6 —Personal jurisdiction; general rule
- § 12:7 —Personal jurisdiction; specific rules
- § 12:8 —Long-arm statutes
- § 12:9 —Role of party autonomy and choice of forum clauses
- § 12:10 —Challenges to jurisdiction: forum non conveniens and equivalent notions
- § 12:11 —Whether to object to jurisdiction ab initio, and relevance to later efforts to recognize and enforce
- § 12:12 —Parallel proceedings

III. CHOICE OF LAW

- § 12:13 Statutory and other bases for application of foreign substantive law
- § 12:14 Role of party autonomy and choice-of-law clauses
- § 12:15 Relevance to later efforts to recognize and enforce
- § 12:16 Limits of use of foreign law

IV. SERVICE OF PROCESS

- § 12:17 Service of process domestically to commence foreign action; Hague Convention and other treaties
- § 12:18 —Other means and absence of conventions
- § 12:19 —Local procedural requirements at place of action
- § 12:20 Service of process and default judgments
- § 12:21 —Person having usual residence abroad
- § 12:22 —Other measures to assure proper delivery and notice

V. PLEADINGS; SETTLEMENTS

- § 12:23 Complaint or statement of claim; form, substance, content, strategic considerations
- § 12:24 Answer or statement of defense: form, substance, content, strategic considerations
- § 12:25 Settlements

VI. SUMMARY JUDGMENT

- § 12:26 Summary judgments and equivalent proceedings—Procedural and substantive requirements

TABLE OF CONTENTS

- § 12:27 Summary judgment upon petition (ex parte proceeding)
- § 12:28 Summary proceeding in dispute involving intellectual property infringement
- § 12:29 European order of payment
- § 12:30 European small claims procedure
- § 12:31 Summary judgments and equivalent proceedings—
Practical problems, time factors and strategic considerations

VII. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS AND SIMILAR EMERGENCY MEASURES

- § 12:32 Petitions abroad for interim and conservatory relief in connection with domestic proceedings
- § 12:33 Petitions domestically in connection with foreign proceedings
- § 12:34 Property as security device for interim and conservatory relief

VIII. TAKING OF WITNESS EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 12:35 Witnesses from whom discovery is possible and when; blocking statutes and secrecy laws
- § 12:36 Hague Convention on Taking of Evidence Abroad
- § 12:37 Taking witness evidence domestically in support of foreign action in absence of convention or treaty
- § 12:38 Practical problems and time factors in taking of witness evidence domestically in support of foreign action
- § 12:39 Rogatory commissions for taking witness evidence abroad in absence of convention
- § 12:40 —Execution of rogatory commissions

IX. ADMISSIBILITY AND PRESENTATION AT TRIAL OF EVIDENCE TAKEN DOMESTICALLY OR ABROAD

- § 12:41 General requirements and practices

X. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

- § 12:42 Conclusiveness and finality of judgments, generally
- § 12:43 Procedural issues in appeal and review of judgments
- § 12:44 Substantive issues in appeal and review of judgments
- § 12:45 Practical problems and time factors

XI. DAMAGES

- § 12:46 Acceptable kinds of damages recovery in contract

- § 12:47 Damages related to lost profits; specific issues
- § 12:48 Recovery in tort, product liability and other non contractual basis
- § 12:49 Burden of proof for recovery of damages
- § 12:50 Public policy constraints on damages recovery
- § 12:51 Currency conversion

XII. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL OR COMMERCIAL JUDGMENTS

- § 12:52 General
- § 12:53 Conventions or treaties on recognition of foreign judgments
- § 12:54 Recognition and enforcement of foreign civil-commercial judgments in absence of convention
- § 12:55 Local procedural requirements at the place of action for recognition and enforcement of foreign judgments
- § 12:56 Recognition and enforcement of foreign civil-commercial judgments—Practical problems and time factors
- § 12:57 Settlement and compromise proceedings—Kind of settlement and compromise

XIII. SETTLEMENT AND COMPROMISE PROCEEDINGS

- § 12:58 Formalities and requirements for settlements and compromises
- § 12:59 Effects on litigation

XIV. SOVEREIGN IMMUNITY

- § 12:60 General
- § 12:61 Service of process on a foreign state
- § 12:62 Subject matter and personal jurisdiction over foreign officials
- § 12:63 Taking evidence against foreign entities
- § 12:64 Recognition of judgments against foreign sovereigns

XV. COSTS AND FEES

- § 12:65 Recognition of judgments against foreign sovereigns—Security for costs
- § 12:66 Court costs
- § 12:67 Interest
- § 12:68 Attorney's fees schedules and contingencies
- § 12:69 Legal aid

XVI. INTERNATIONAL ARBITRATION

- § 12:70 Introduction
- § 12:71 International conventions on foreign arbitral awards

TABLE OF CONTENTS

§ 12:72 UNCITRAL Model Law
§ 12:73 International arbitration institutions
§ 12:74 Qualification of arbitrators
§ 12:75 Rights of representation in international arbitration
§ 12:76 Enforcement of international arbitration agreement
§ 12:77 Jurisdiction of the arbitrators
§ 12:78 Confidentiality
§ 12:79 Preliminary relief
§ 12:80 Duties of arbitrators
§ 12:81 Time limit to issue award
§ 12:82 Appeal of arbitral award
§ 12:83 Setting aside or vacating arbitral award
§ 12:84 Enforcement of arbitral award
Appendix 12-A. Bilateral Treaties to Which France Is Party

Volume 2

CHAPTER 13. GERMANY

I. SUBSTANTIVE AND PRACTICAL OVERVIEW OF KEY DISTINGUISHING ISSUES

- § 13:1 System of codified laws
§ 13:2 Principles governing civil procedure

II. STRUCTURE OF COURTS AND JURISDICTION

- § 13:3 Subject-matter jurisdiction
§ 13:4 Jurisdiction of European Court of Justice

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 13:5 Brussels Ia Regulation and Lugano Convention
§ 13:6 Domestic and other crossborder disputes

IV. CHOICE OF LAW

- § 13:7 Rome Regulations
§ 13:8 United Nations Conventions on Contracts for the International Sale of Goods
§ 13:9 Domestic Private International Law

V. SERVICE OF PROCESS DOMESTICALLY TO COMMENCE FOREIGN ACTION

- § 13:10 Applicable Regulations, conventions, and treaties

VI. SERVICE OF PROCESS ABROAD TO COMMENCE DOMESTIC ACTION

- § 13:11 Applicable Regulations, conventions, and treaties

§ 13:12 Service of process

VII. COMMENCEMENT OF SUIT

§ 13:13 In General

§ 13:14 Statement of claim

§ 13:15 Requirements regarding admissibility of claim

§ 13:16 Prepayment of court costs

§ 13:17 Further procedure

VIII. SUMMARY JUDGMENTS AND EQUIVALENT PROCEEDINGS—PROCEDURAL REQUIREMENTS

§ 13:18 Default summons procedure (*Mahnverfahren*)

§ 13:19 Default judgment (*Versäumnisurteil*)

§ 13:20 Proceedings restricted to documentary evidence (*Urkundsverfahren*)

IX. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS, AND SIMILAR EMERGENCY MEASURES

§ 13:21 In General

§ 13:22 Attachment (*Arrest*)

§ 13:23 Interim injunction (*einstweilige Verfügung*)

§ 13:24 Protective writ

§ 13:25 Enforcement of German provisional decisions abroad

X. TAKING WITNESS EVIDENCE IN GERMANY IN SUPPORT OF FOREIGN ACTION

§ 13:26 General rules under ZPO

§ 13:27 Blocking statutes and secrecy laws

§ 13:28 European Evidence Regulation

§ 13:29 Hague Evidence Convention

§ 13:30 Other international provisions

XI. TAKING WITNESS EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

§ 13:31 In General

§ 13:32 European Evidence Regulation

§ 13:33 Hague Evidence Convention

§ 13:34 Domestic procedural law

XII. TAKING DOCUMENTARY EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

§ 13:35 International instruments

TABLE OF CONTENTS

- § 13:36 Documentary evidence under German domestic law
- § 13:37 No document discovery

XIII. TAKING DOCUMENTARY EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

- § 13:38 Voluntary production of documents
- § 13:39 International instruments
- § 13:40 Absence of international instruments
- § 13:41 Admissibility and presentation at trial of evidence taken domestically or abroad

XIV. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

- § 13:42 Means to appeal
- § 13:43 Appeal on questions of fact and law (*Berufung*)
- § 13:44 Appeal on questions of law (*Revision*)
- § 13:45 Miscellaneous appeal (*Beschwerde*)

XV. DAMAGES

- § 13:46 Compensatory character
- § 13:47 Contractual penalties
- § 13:48 Special provisions for tort claims
- § 13:49 Special Provisions in Product Liability Law

XVI. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL AND COMMERCIAL JUDGMENTS

- § 13:50 Brussels Ia Regulation
- § 13:51 Lugano convention and bilateral treaties
- § 13:52 Hague Judgments Convention
- § 13:53 Absence of conventions and treaties

XVII. SETTLEMENT AND COMPROMISE OF PROCEEDINGS

- § 13:54 In General
- § 13:55 Documentation of settlement; effect of settlement as contract
- § 13:56 Acknowledgement of claim
- § 13:57 Waiver of claim
- § 13:58 Withdrawal of action

XVIII. SOVEREIGN IMMUNITY

- § 13:59 State immunity
- § 13:60 Diplomatic and consular immunity

XIX. COSTS AND FEES

- § 13:61 Court costs

- § 13:62 Attorney fees
- § 13:63 Reimbursement of costs

XX. ARBITRATION

- § 13:64 In General
- § 13:65 Recourse against awards
- § 13:66 Recognition and enforcement
- § 13:67 Institutional Arbitration

CHAPTER 13A. GREECE

I. OVERVIEW OF GREEK CIVIL PROCEDURE LAW

- § 13A:1 In general
- § 13A:2 Constitutional framework
- § 13A:3 Principles of disposition and party motion (party initiative)
- § 13A:4 Principle of concentration
- § 13A:5 Publicity, oral and written proceedings
- § 13A:6 Equal treatment
- § 13A:7 Standard of proof
- § 13A:8 Good faith conduct of proceedings
- § 13A:9 Sovereign immunity

II. STRUCTURE OF COURTS

- § 13A:10 In general
- § 13A:11 Civil court structure
- § 13A:12 Members of judiciary, qualifications, independence, disciplinary controls

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 13A:13 Jurisdiction *rationae personae* and *rationae materiae*
- § 13A:14 Local competence or jurisdiction
- § 13A:15 Choice of venue (prorogation)
- § 13A:16 International jurisdiction; cross-border choice of venue
- § 13A:17 Determination of the value of the claim
- § 13A:18 Choice of law

IV. SERVICE OF PROCESS

- § 13A:19 Service of process domestically in relation to foreign proceedings
- § 13A:20 Service of process abroad in relation to domestic proceedings

V. COMMENCEMENT OF ACTION

- § 13A:21 In general

TABLE OF CONTENTS

- § 13A:22 Types of action
- § 13A:23 Standing generally
- § 13A:24 Capacity to conduct proceedings in One's Own Name
- § 13A:25 Standing as claimant and respondent in particular
- § 13A:26 Lawful Interest
- § 13A:27 Representation by attorney
- § 13A:28 Joining of actions
- § 13A:29 Intervention
- § 13A:30 Impleader and simple notice of trial
- § 13A:31 Filing and service
- § 13A:32 Counterclaims
- § 13A:33 Summary judgments and equivalent proceedings

VI. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS AND SIMILAR EMERGENCY MEASURES

- § 13A:34 General rules
- § 13A:35 Types of conservatory measures

VII. TRIAL PROCEEDINGS

- § 13A:36 Procedural condition of trial
- § 13A:37 Procedural invalidity
- § 13A:38 Ordinary proceedings in the first instance
- § 13A:39 Trial in absentia, suspension and resumption
- § 13A:40 Closing of trial
- § 13A:41 Special types of proceeding and court orders
- § 13A:42 Voluntary jurisdiction and special types of proceeding

VIII. ADMISSIBILITY AND PRESENTATION AT TRIAL OF EVIDENCE TAKEN DOMESTICALLY AND ABROAD

- § 13A:43 In general
- § 13A:44 Burden of proof
- § 13A:45 Types of evidence
- § 13A:46 Inadmissible evidence

IX. CROSSBORDER TAKING OF EVIDENCE

- § 13A:47 Taking evidence domestically in support of foreign action
- § 13A:48 Taking evidence abroad in support of domestic action

X. APPEAL AND REVIEW OF JUDGMENTS

- § 13A:49 In general
- § 13A:50 Appeal
- § 13A:51 Appeal in cassation
- § 13A:52 Revision

- § 13A:53 Application to set aside judgment in default of appearance
- § 13A:54 Opposition to in and out of court procedural and related acts

XI. ENFORCEMENT OF JUDGEMENTS

- § 13A:55 General Principles
- § 13A:56 Proceedings in enforcement for money claims
- § 13A:57 Seizure of movables
- § 13A:58 Garnishee proceedings
- § 13A:59 Seizure of immovable property
- § 13A:60 Seizure of special assets
- § 13A:61 Public Auction
- § 13A:62 Legislative decree 17.7/13.08.1923
- § 13A:63 Platform for the re-scheduling of objections against payment orders and enforcement proceedings

XII. RESTITUTION AND DAMAGES CAUSED BY ACTS OF PROCESS

- § 13A:64 In general
- § 13A:65 Illegal enforcement
- § 13A:66 Abuse

XIII. COSTS AND FEES

- § 13A:67 Court fees and expenses
- § 13A:68 Legal aid

XIV. RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGMENTS IN CIVIL AND COMMERCIAL MATTERS

- § 13A:69 Recognition and enforcement of non-European Union foreign judgments
- § 13A:70 Recognition and enforcement of European Union judgments

XV. SETTLEMENT

- § 13A:71 Out-of-court settlement
- § 13A:72 Court settlement
- § 13A:73 Mediation

XVI. ARBITRATION

- § 13A:74 Overview
- § 13A:75 Legal basis
- § 13A:76 Arbitration agreement
- § 13A:77 Arbitrators
- § 13A:78 Arbitration process

TABLE OF CONTENTS

- § 13A:79 Arbitral award
- § 13A:80 Recognition and enforcement
- § 13A:81 Application to set aside arbitral awards

CHAPTER 14. HUNGARY

I. INTRODUCTION

- § 14:1 Substantive and practical overview

II. STRUCTURE OF COURTS

- § 14:2 In general
- § 14:3 Composition of courts
- § 14:4 Competence of courts
- § 14:5 Domestic jurisdiction of Hungarian courts

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 14:6 Conflict of laws—Domestic and European Union regulations
- § 14:7 Exclusive and excluded jurisdiction of Hungarian courts
- § 14:8 Jurisdiction in matters relating to rights in property
- § 14:9 Choice of forum
- § 14:10 Choice of law

IV. SERVICE OF PROCESS IN HUNGARY TO COMMENCE FOREIGN ACTION

- § 14:11 Act on International Private Law—Request for assistance in service of documents
- § 14:12 Service abroad of judicial and extrajudicial documents in civil and commercial matters
- § 14:13 Service of process between European Union states

V. SERVICE OF PROCESS ABROAD FOR COMMENCEMENT OF HUNGARIAN ACTION

- § 14:14 In general
- § 14:15 Agent for service of process
- § 14:16 Guardian ad litem
- § 14:17 Tasks of agent for service of process
- § 14:18 Transmission of documents between European Union states
- § 14:19 Assistance in service abroad

VI. COMMENCEMENT OF SUIT

- § 14:20 In general
- § 14:21 Statement of claim

- § 14:22 Commencement of suit
- § 14:23 Preparatory stage
- § 14:24 Enjoinment

VII. SUMMARY JUDGMENTS AND EQUIVALENT PROCEEDINGS—PROCEDURAL REQUIREMENTS

- § 14:25 Order for payment
- § 14:26 European order for payment
- § 14:27 Enforcement clause issued by notary public

VIII. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS, AND SIMILAR EMERGENCY MEASURES

- § 14:28 Implementation of provisional measures
- § 14:29 Protective measure

IX. TAKING EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 14:30 Request for assistance
- § 14:31 Taking evidence domestically by Hungarian court
- § 14:32 Taking of witness evidence
- § 14:33 Evidence taken directly by foreign court
- § 14:34 Taking evidence abroad in support of domestic action

X. ADMISSIBILITY AND PRESENTATION AT TRIAL OF EVIDENCE TAKEN DOMESTICALLY OR ABROAD

- § 14:35 In general
- § 14:36 Illegal means of proof
- § 14:37 Special rules on admissibility of evidence
- § 14:38 Documents

XI. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

- § 14:39 In general
- § 14:40 Appeal
- § 14:41 Measures of court of first instance
- § 14:42 Measures of court of second instance
- § 14:43 Decisions of court of second instance

XII. DAMAGES

- § 14:44 In general
- § 14:45 Non-contractual liability
- § 14:46 Special cases of liability
- § 14:47 Contractual liability
- § 14:48 Restitution for non-material (privacy) violation

TABLE OF CONTENTS

XIII. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL AND COMMERCIAL JUDGMENTS

- § 14:49 In general
- § 14:50 Enforceable foreign decisions
- § 14:51 European regulations on execution

XIV. SETTLEMENT AND COMPROMISE PROCEEDINGS

- § 14:52 In general
- § 14:53 Court settlement prior to lawsuit
- § 14:54 Court settlement during civil procedure
- § 14:55 Settlement in arbitration procedure

XV. SOVEREIGN IMMUNITY

- § 14:56 Private relationships
- § 14:57 Immunity
- § 14:58 Exemptions from immunity
- § 14:59 Diplomatic relationships

XVI. COSTS AND FEES

- § 14:60 Costs of proceedings
- § 14:61 Duties
- § 14:62 Legal fees
- § 14:63 Advancement and apportionment of costs
- § 14:64 Security for costs of foreign national
- § 14:65 Legal aid
- § 14:66 Exemption from costs and suspension of payment
- § 14:67 Exemption from duty and suspension of payment
- § 14:68 Reduced duty
- § 14:69 Legal aid provider
- § 14:70 Costs of arbitration

XVII. ARBITRATION

- § 14:71 In general
- § 14:72 Hungarian arbitration
- § 14:73 Arbitration agreement
- § 14:74 Composition of arbitration tribunal
- § 14:75 Disqualification of arbitrators
- § 14:76 Termination of appointment
- § 14:77 Procedure of arbitration tribunal
- § 14:78 Decision of arbitration tribunal
- § 14:79 Arbitration tribunal decision
- § 14:80 Execution of decision
- § 14:81 Termination of procedure
- § 14:82 Overturning decision of arbitration tribunal

§ 14:83 Reopening of procedure

CHAPTER 15. INDIA

- § 15:1 Introduction
- § 15:2 Substantive and practical overview of key distinguishing issues
- § 15:3 Structure of the courts—General structure
- § 15:4 —Role of foreign co-counsel
- § 15:5 —Time horizons for adjudication
- § 15:6 Obtaining jurisdiction and choice of forum—Statutory and other basis for acceptance of suit
 - § 15:7 —Pecuniary jurisdiction
 - § 15:8 —Territorial or local jurisdiction
 - § 15:9 —Personal jurisdiction
 - § 15:10 —Role of party autonomy and choice-of-forum clauses
 - § 15:11 —Challenges to jurisdiction: *forum non conveniens* and equivalent notions
 - § 15:12 Choice of law
- § 15:13 Service of process
- § 15:14 Commencement of suit—The plaint or statement of claim: form, substance and content
 - § 15:15 —The written statement or statement of defence: form, substance and content
- § 15:16 Summary judgments and equivalent proceeding—The procedural requirements
 - § 15:17 —The substantive requirements
 - § 15:18 —Practical problems and time factor
- § 15:19 Interim and conservatory relief, injunctions and similar emergency measures
- § 15:20 Taking of witness evidence domestically in support of foreign action
- § 15:21 Taking of witness evidence abroad in support of domestic action
- § 15:22 Taking of documentary evidence domestically in support of foreign action—From whom discovery is possible and when
 - § 15:23 —Local procedures
- § 15:24 Taking of documentary evidence abroad in support of domestic action
- § 15:25 Admissibility and presentation at trial of evidence taken domestically or abroad—General requirements and practices
 - § 15:26 —Documentary evidence
- § 15:27 Appeal and review of transnational judgments—Conclusiveness and finality of judgments generally
 - § 15:28 —Procedural issues
 - § 15:29 —Substantive issues
 - § 15:30 —Review
- § 15:31 Damages—Acceptable kinds of damage recovery in contract

TABLE OF CONTENTS

§ 15:32	—Issues relating to lost profits
§ 15:33	—Other heads of damages
§ 15:34	—Recovery of damages in tort, product liability and other non-contractual basis
§ 15:35	—Standards of burden of proof for recovery
§ 15:36	Recognition and enforcement of foreign civil-commercial judgments
§ 15:37	Settlement and compromise of proceedings
§ 15:38	Sovereign immunity—Service of process on foreign sovereigns
§ 15:39	—Subject matter and personal jurisdiction
§ 15:40	Costs and fees—Security for costs
§ 15:41	—Court costs
§ 15:42	—Interest
§ 15:43	—Attorney’s fees, fee schedules and contingencies
§ 15:44	Arbitration—Introduction
§ 15:45	—International conventions
§ 15:46	—The Arbitration and Conciliation Act, 1996
§ 15:47	—UNCITRAL model law
§ 15:48	—Qualification and appointment of arbitrators
§ 15:49	—Rights of representation
§ 15:50	—Enforcement of agreement to arbitrate
§ 15:51	—Jurisdiction of the arbitrators
§ 15:52	—Confidentiality
§ 15:53	—Preliminary relief
§ 15:54	—Duties of arbitrators
§ 15:55	—Time limit to issue award
§ 15:56	—Appeals from orders of arbitral tribunal/courts
§ 15:57	—Setting aside or vacating an arbitral award
§ 15:58	—Enforcement of awards made outside India
§ 15:59	—Arbitration institutions
§ 15:60	Conclusion
Appendix 15A.	Bibliography
Appendix 15B.	Table of Cases
Appendix 15C.	Laws of India
Appendix 15D.	Judiciary in India
Appendix 15E.	Foreign Investment in India
Appendix 15F.	Jurisdictional Issues In Internet Disputes

CHAPTER 15A. INDONESIA

I. OVERVIEW OF JUDICIAL SYSTEM

§ 15A:1 Introduction

II. STRUCTURE OF COURTS

§ 15A:2 In general

- § 15A:3 Supreme Court
- § 15A:4 High Courts
- § 15A:5 Administrative Courts
- § 15A:6 Administrative High Courts
- § 15A:7 Religious Affairs Courts
- § 15A:8 Religious Affairs High Courts
- § 15A:9 Military Jurisdiction Courts
- § 15A:10 Special Jurisdiction Courts
- § 15A:11 Constitutional Court

III. JURISDICTION AND CHOICE OF FORUM

- § 15A:12 In general
- § 15A:13 Common jurisdiction
- § 15A:14 Multiple defendants
- § 15A:15 Primary obligors
- § 15A:16 Unknown residence and domicile
- § 15A:17 Chosen domicile
- § 15A:18 Special jurisdiction

IV. CHOICE OF LAW

- § 15A:19 In general
- § 15A:20 Statutory and other bases for application of foreign substantive law

V. SERVICE OF PROCESS; COMMENCEMENT OF PROCEEDINGS

- § 15A:21 Service of process domestically to commence foreign action
- § 15A:22 Service of process abroad to commence domestic action
- § 15A:23 Commencement of proceedings

VI. ATTACHMENT OF ASSETS BEFORE JUDGMENT; PROVISIONAL DECISION; AND SUMMARY JUDGMENTS

- § 15A:24 Attachment
- § 15A:25 Provisional Decision
- § 15A:26 Summary judgments and equivalent proceedings

VII. INTERIM AND CONSERVATORY RELIEF; INJUNCTIONS; AND SIMILAR EMERGENCY MEASURES

- § 15A:27 Petitions abroad in connection with domestic proceedings
- § 15A:28 Petitions domestically in support of foreign proceedings

VIII. TAKING EVIDENCE IN TRANSNATIONAL LITIGATION

- § 15A:29 Letter *Rogatory*

TABLE OF CONTENTS

- § 15A:30 Taking witness evidence domestically in support of foreign action
- § 15A:31 Taking witness evidence abroad in support of domestic action
- § 15A:32 Taking of documentary evidence abroad in support of domestic actions

IX. ADMISSIBILITY AND PRESENTATION AT TRIAL OF EVIDENCE DOMESTICALLY OR ABROAD

- § 15A:33 In general
- § 15A:34 Use of Indonesian language
- § 15A:35 Testimony of witnesses; assistance of court to bring witnesses before the court
- § 15A:36 Documentary evidence

X. APPEAL AND REVIEW OF FOREIGN JUDGMENTS

- § 15A:37 In general

XI. DAMAGES

- § 15A:38 Damages based on breach of contract
- § 15A:39 Calculating damages
- § 15A:40 Damages based on tort

XII. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL OR COMMERCIAL JUDGMENTS

- § 15A:41 In general

XIII. SETTLEMENT AND COMPROMISE OF PROCEEDINGS

- § 15A:42 In general
- § 15A:43 Mediation process

XIV. SOVEREIGN IMMUNITY

- § 15A:44 In general

XV. COSTS AND FEES

- § 15A:45 Court fees
- § 15A:46 Legal fees

XVI. ARBITRATION

- § 15A:47 Applicable arbitration law
- § 15A:48 Domestic and international arbitration under the arbitration law

XVII. RECENT DEVELOPMENTS

- § 15A:49 In General

CHAPTER 16. IRELAND

- § 16:1 Introduction
- § 16:2 Structure of the courts—General structure
- § 16:3 —Rights of audience and the role of foreign counsel
- § 16:4 —Limitation periods and duration of proceedings
- § 16:5 —Procedure in personal injuries claims
- § 16:6 Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject-matter and personal jurisdiction
- § 16:7 —Property as a jurisdictional basis
- § 16:8 —Role of party autonomy and choice-of-forum clauses
- § 16:9 —Challenge to jurisdiction: forum non conveniens and equivalent concepts
- § 16:10 —Parallel proceedings
- § 16:11 Choice of law
- § 16:12 —Foreign penal laws
- § 16:13 —Foreign revenue laws
- § 16:14 —Legislation of expropriation
- § 16:15 —Other public laws
- § 16:16 —Foreign laws repugnant to Irish public policy
- § 16:17 Service of process domestically to commence foreign action
- § 16:18 Service of process abroad to commence domestic action
- § 16:19 —EU service regulation
- § 16:20 —Hague convention for non-EU states
- § 16:21 —Rules of the superior courts, Order 9
- § 16:22 Commencement of suit—The complaint or statement of claim: form, substance, content, strategic considerations
- § 16:23 —The answer or defence: form, substance, content and strategic considerations
- § 16:24 Summary judgments and equivalent proceedings
- § 16:25 Interim and conservatory relief, injunctions and other emergency measures
- § 16:26 Taking of witness evidence domestically in support of foreign action
- § 16:27 Taking of witness evidence abroad in support of domestic action
- § 16:28 Taking of documentary evidence abroad in support of domestic action
- § 16:29 Admissibility and presentation at trial of evidence taken domestically or abroad
- § 16:30 Appeal and review of judgments
- § 16:31 Damages
- § 16:32 Recognition and enforcement of foreign civil/commercial judgments
- § 16:33 —EU member states, excluding Denmark
- § 16:34 —States parties to the Brussels/Lugano conventions
- § 16:35 —Other states
- § 16:36 Settlement and compromise of proceedings

TABLE OF CONTENTS

- § 16:37 Sovereign immunity—Immunity of diplomatic officers and foreign sovereigns
- § 16:38 —Immunity of states and international organizations
- § 16:39 Costs and fees
- § 16:40 —Security for costs
- § 16:41 —Court costs
- § 16:42 —Civil legal aid
- § 16:43 —Interest
- § 16:44 —Attorney’s fees, fee schedules and contingencies
- § 16:45 International arbitration—Introduction
- § 16:46 —International conventions
- § 16:47 —Arbitration statute
- § 16:48 —UNCITRAL model law
- § 16:49 —Qualifications of arbitrators
- § 16:50 —Rights of representation
- § 16:51 —Enforcement of agreement to arbitrate
- § 16:52 —Arbitrators’ jurisdiction
- § 16:53 —Confidentiality
- § 16:54 —Preliminary relief
- § 16:55 —Duties of arbitrators
- § 16:56 —Time limit to issue award
- § 16:57 —Appeal of the arbitral award
- § 16:58 —Setting aside or vacating an arbitral award
- § 16:59 —Enforcement of awards made outside of Ireland: “foreign awards”
- § 16:60 —Institutions
- Appendix 16A. Ireland-Bilateral Treaties on Civil Procedure
- Appendix 16B. Irish Statutes on International Civil Procedure and International and Bilateral Treaties to Which Ireland Is a Party
- Appendix 16C. Bilateral and International Conventions on the Recognition and Enforcement of Foreign Judgments to Which Ireland Is a Party
- Appendix 16D. Table of Cases
- Appendix 16E. Example of a Plenary Summons

CHAPTER 17. ITALY

I. OVERVIEW

- § 17:1 Substantive and practical overview

II. STRUCTURE OF COURTS

- § 17:2 In general
- § 17:3 Civil courts
- § 17:4 Administrative courts
- § 17:5 Tax courts

- § 17:6 Supreme Court
- § 17:7 Constitutional court

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 17:8 In general
- § 17:9 Obtaining jurisdiction
- § 17:10 Selecting appropriate Italian court
- § 17:11 Disputes over jurisdiction and competence
- § 17:12 Choice of law

IV. SERVICE OF PROCESS; COMMENCEMENT OF SUIT

- § 17:13 Service of process domestically to commence foreign action
- § 17:14 Service of process abroad to commence domestic action
- § 17:15 Commencement of suit in Italy

V. SUMMARY JUDGMENTS AND EQUIVALENT PROCEEDINGS—PROCEDURAL REQUIREMENTS

- § 17:16 In general
- § 17:17 Payment orders
- § 17:18 Summary proceeding
- § 17:19 Return of rented properties

VI. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS, AND SIMILAR EMERGENCY MEASURES

- § 17:20 In general
- § 17:21 Seizure
- § 17:22 Emergency orders under art. 700
- § 17:23 Procedure for all emergency orders

VII. TAKING EVIDENCE IN ITALIAN COURT PROCEEDING

- § 17:24 Taking of evidence in general

VIII. TAKING EVIDENCE ABROAD IN TRANSNATIONAL LITIGATION

- § 17:25 In general
- § 17:26 Taking evidence at request of court from European Union member state
- § 17:27 Taking evidence at request of court from non-European Union Member State and Denmark
- § 17:28 Taking witness evidence abroad in support of domestic action

TABLE OF CONTENTS

IX. DAMAGES

§ 17:29 Generally

X. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL OR COMMERCIAL JUDGMENTS

§ 17:30 Overview

§ 17:31 Recognition and enforcement of decision issued by court of european union member state

§ 17:32 Recognition and enforcement of decision issued by court of state not member of european union

§ 17:33 Exequatur procedure for non-european union judgments

§ 17:34 Exequatur—Special cases

XI. ARBITRATION

§ 17:35 Domestic arbitration

§ 17:36 Settlement by arbitration

§ 17:37 Recognition of foreign arbitral decisions

XII. OTHER ASPECTS OF LITIGATION

§ 17:38 Settlement and compromise of proceedings

§ 17:39 Sovereign immunity

§ 17:40 Costs and fees

CHAPTER 18. JAPAN

§ 18:1 Substantive and practical overview of key distinguishing issues

§ 18:2 Structure of the courts—General structure

§ 18:3 —Rights of audience and the role of foreign co-counsel

§ 18:4 —Time horizons for adjudication and influencing factors

§ 18:5 —Special features of Japanese civil procedure

§ 18:6 Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject-matter and personal jurisdiction

§ 18:7 —Property as a jurisdictional basis

§ 18:8 —Role of party autonomy and choice-of-forum clauses

§ 18:9 —Challenges to jurisdiction: *forum non conveniens* and equivalent notions

§ 18:10 —Whether to object to jurisdiction ab initio, and relevance to later efforts to recognize and enforce

§ 18:11 —Parallel proceedings

§ 18:12 Choice of law—Statutory and other bases for application of foreign substantive law

§ 18:13 —Role of party autonomy and choice-of-law clauses

§ 18:14 —Relevance to later efforts to recognize and enforce

§ 18:15 Service of process domestically to commence foreign action—Conventions

§ 18:16 —Other means and absence of convention

- § 18:17 —Local procedural requirements at place of action
- § 18:18 —Practical problems and time factors
- § 18:19 —Relevance to later efforts to recognize and enforce at place of service
- § 18:20 —Service of process and default judgments
- § 18:21 Service of process abroad to commence domestic action—
Conventions
- § 18:22 —Other means and absence of convention
- § 18:23 —Local procedural requirements at place of action
- § 18:24 —Practical problems and time factors
- § 18:25 —Relevance to later efforts to recognize and enforce at place of judgment
- § 18:26 —Service of process and default judgments
- § 18:27 Commencement of suit—The complaint or statement of claim: form, substance, content, strategic considerations
- § 18:28 —The answer or statement of defense: form, substance, content, strategic considerations
- § 18:29 Summary judgments and equivalent proceedings—The procedural requirements
- § 18:30 —The substantive requirements
- § 18:31 —Practical problems and time factors
- § 18:32 —Strategic considerations
- § 18:33 —Relevance to later efforts to recognize and enforce
- § 18:34 Interim and conservatory relief, injunctions and similar emergency measures—Petitions abroad, in connection with domestic proceedings
- § 18:35 —Petitions domestically, in support of foreign proceedings
- § 18:36 —Property as a security device
- § 18:37 —Possible strategies in the event of parallel suits
- § 18:38 —Other
- § 18:39 Taking of witness evidence domestically in support of foreign action—From whom discovery is possible and when: blocking statutes and secrecy laws
- § 18:40 —Conventions
- § 18:41 —Other means and absence of convention
- § 18:42 —Practical problems and time factors
- § 18:43 —Relevance to later efforts to recognize and enforce at place of service
- § 18:44 —Special issues relating to expert evidence
- § 18:45 —Attorney-client, work-product and other “privileges”
- § 18:46 —Other
- § 18:47 Taking witness evidence abroad in support of domestic action—Conventions
- § 18:48 —Other means and absence of convention
- § 18:49 —Practical problems and time factors
- § 18:50 —Relevance to later efforts to recognize and enforce at place of judgment
- § 18:51 —Special issues relating to expert evidence
- § 18:52 —Attorney-client, work-product and other “privileges”

TABLE OF CONTENTS

§ 18:53	Taking of documentary evidence domestically in support of foreign action—From whom discovery is possible and when: blocking statutes and secrecy laws
§ 18:54	—Conventions
§ 18:55	—Other means and absence of convention
§ 18:56	—Practical problems and time factors
§ 18:57	—Relevance to later efforts to recognize and enforce at place of service
§ 18:58	—Attorney-client, work-product and other “privileges”
§ 18:59	—Other
§ 18:60	Taking of documentary evidence abroad in support of domestic action—Conventions
§ 18:61	—Other means and absence of convention
§ 18:62	—Practical problems and time factors
§ 18:63	—Relevance to later efforts to recognize and enforce at place of judgment
§ 18:64	—Attorney-client, work-product and other “privileges”
§ 18:65	Admissibility and presentation at trial of evidence taken domestically or abroad—General requirements and practices
§ 18:66	—General commercial
§ 18:67	—Sale of goods
§ 18:68	—Intellectual property
§ 18:69	—Principal-agent
§ 18:70	—Tort
§ 18:71	—Product liability
§ 18:72	—Construction
§ 18:73	—Charter party
§ 18:74	Appeal and review of transnational judgments— Conclusiveness and finality of judgments generally
§ 18:75	—Procedural issues
§ 18:76	—Substantive issues
§ 18:77	—Practical problems and time factors
§ 18:78	Damages—Acceptable kinds of damage recovery in contract
§ 18:79	—Specific issues related to lost profits damages
§ 18:80	—Damages recovery in tort, product liability and other non-contractual bases
§ 18:81	—Standards of burden of proof for recovery
§ 18:82	—Public policy constraints on damage recovery
§ 18:83	—Currency conversion
§ 18:84	Recognition and enforcement of foreign civil-commercial judgments—Conventions
§ 18:85	—Other means and absence of convention
§ 18:86	—Local procedural requirements at place of action
§ 18:87	—Practical problems and time factors
§ 18:88	—Public policy issues: default judgments, discovery, punitive damages, and other issues affecting enforceability

- § 18:89 Settlement and compromise of proceedings—Kinds of settlement and compromise
- § 18:90 —Formalities and requirements
- § 18:91 —Effect on litigation
- § 18:92 —Other
- § 18:93 Sovereign immunity—Service of process on foreign sovereigns
- § 18:94 —Subject-matter and personal jurisdiction
- § 18:95 —Taking of evidence against foreign sovereigns
- § 18:96 —Pre-judgment attachment and other injunctive measures against foreign sovereigns
- § 18:97 —Post-judgment attachment and other measures in aid of enforcement against foreign sovereigns
- § 18:98 —Recognition and enforcement of judgments against foreign sovereigns
- § 18:99 Costs and fees—Security for costs
- § 18:100 —Court costs
- § 18:101 —Interest
- § 18:102 —Attorney’s fees, fee schedules and contingencies
- Appendix 18A. Table of Authorities
- Appendix 18B. Statutes
- Appendix 18C. Conventions
- Appendix 18D. Table of Cases

CHAPTER 19. SOUTH KOREA

I. INTRODUCTION

- § 19:1 Historical background
- § 19:2 Qualification of Lawyers
- § 19:3 Sources of law
- § 19:4 Principles under Civil Procedure Code

II. STRUCTURE OF COURTS

- § 19:5 Organization and hierarchy of court system
- § 19:6 Rights of Audience, Foreign Counsel, Time-Line for Adjudication

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 19:7 Statutory basis for accepting subject matter and personal jurisdiction
- § 19:8 Challenge to Jurisdiction

IV. CHOICE OF LAW

- § 19:9 Statutory and other bases for application of foreign substantive law

TABLE OF CONTENTS

- § 19:10 Role of party autonomy and choice-of-law clauses
- § 19:11 —Relevance to subsequent efforts to recognize and enforce foreign judgments
- § 19:12 Proof of foreign law

V. SERVICE OF PROCESS TO COMMENCE FOREIGN ACTION

- § 19:13 Conventions
- § 19:14 Other means and absence of convention
- § 19:15 Local procedural requirements at place of action—
Application of service
- § 19:16 Competent court
- § 19:17 Implementation of service of process
- § 19:18 Practical problems and time factor
- § 19:19 Relevance to later efforts to recognize and enforce in South Korea

VI. SERVICE OF PROCESS ABROAD TO COMMENCE DOMESTIC ACTION

- § 19:20 In General
- § 19:21 Conventions
- § 19:22 Other means and absence of convention
- § 19:23 Local procedural requirements at place of action
- § 19:24 Practical Problems and Time Factor for Service of Process
- § 19:25 Relevance to later efforts to recognize and enforce judgments at place abroad

VII. COMMENCEMENT OF SUIT

- § 19:26 In General
- § 19:27 Types of action
- § 19:28 Requirements regarding admissibility of claim
- § 19:29 Complaint or Statement of Claim; Overview
- § 19:30 Tenor of Claim
- § 19:31 Intervention of Third Party in Pending Lawsuit
- § 19:32 Notice of pending lawsuit
- § 19:33 Answer or statement of defense: form, substance, content, strategic considerations
- § 19:34 Hearings with intervals

VIII. SUMMARY JUDGMENTS AND EQUIVALENT PROCEEDINGS—PAYMENT ORDERS

- § 19:35 In general
- § 19:36 Procedural requirements and competent court
- § 19:37 Application for payment order
- § 19:38 Service of payment order to be made in South Korea
- § 19:39 Substantive requirements
- § 19:40 Practical problems and time factors for payment order

§ 19:41 Strategic considerations

**IX. INTERIM AND CONSERVATORY RELIEF,
INJUNCTIONS, AND SIMILAR EMERGENCY
MEASURES**

- § 19:42 Petitions abroad in connection with South Korean proceedings
- § 19:43 Petitions in South Korea in support of foreign proceedings
- § 19:44 —Pre-Judgment attachment
- § 19:45 —Pre-Judgment injunction
- § 19:46 —Caveat against provisional remedies
- § 19:47 Property as security device
- § 19:48 Possible strategies in parallel suits

**X. TAKING OF WITNESS EVIDENCE IN KOREA IN
SUPPORT OF FOREIGN ACTIONS**

- § 19:49 From whom discovery is possible and when; blocking statutes and limitation of testimony
- § 19:50 Blocking statutes
- § 19:51 Limitation of testimony
- § 19:52 International conventions on evidence
- § 19:53 Other means and absence of convention on taking evidence
- § 19:54 Requirements for providing judicial assistance
- § 19:55 Competent court
- § 19:56 Implementation of evidence taking
- § 19:57 Notification of results
- § 19:58 Practical problems and time factors
- § 19:59 Relevance to later efforts to recognize and enforce at place of service
- § 19:60 Attorney-client, work-product, and other “privileges”

**XI. TAKING OF WITNESS EVIDENCE IN FOREIGN
COUNTRIES IN SUPPORT OF ACTIONS IN KOREA**

- § 19:61 Conventions on taking of witness evidence; other means and absence of convention
- § 19:62 Relevance to later efforts to recognize and enforce at place abroad

**XII. TAKING OF DOCUMENTARY EVIDENCE IN
KOREA IN SUPPORT OF FOREIGN ACTION**

- § 19:63 From whom discovery is possible and when
- § 19:64 Procedures for obtaining and submitting documentary evidence
- § 19:65 Limitation of production of evidence
- § 19:66 Production of evidence under Hague Evidence Convention
- § 19:67 Other means and absence of convention—Requirements for providing judicial assistance

TABLE OF CONTENTS

**XIII. ADMISSIBILITY AT TRIAL OF EVIDENCE
OBTAINED DOMESTICALLY OR ABROAD**

- § 19:68 In general
- § 19:69 Oral evidence
- § 19:70 Documentary evidence
- § 19:71 Preservation of evidence

**XIV. APPEAL AND REVIEW OF TRANSNATIONAL
JUDGMENTS**

- § 19:72 Types of appeal; Notice of appeal
- § 19:73 Conclusiveness and finality of judgment
- § 19:74 Requirements for appeal
- § 19:75 Legal effects of appeal
- § 19:76 Appeal to second-level courts
- § 19:77 Appeal to the Supreme Court
- § 19:78 Practical problems and time factors

XV. DAMAGES

- § 19:79 Acceptable forms of damage recovery in contracts
- § 19:80 Issues related to loss of profit
- § 19:81 Damages recovery in tort, product liability, and other non-contractual bases
- § 19:82 Standards of burden of proof for recovery
- § 19:83 Public policy constraints on damage recovery
- § 19:84 Currency conversion

**XVI. RECOGNITION AND ENFORCEMENT OF
FOREIGN CIVIL AND COMMERCIAL
JUDGMENTS**

- § 19:85 Absence of conventions and treaties on recognition and enforcement of foreign judgments
- § 19:86 Judgments entitled to recognition
- § 19:87 Local procedural requirements
- § 19:88 Practical problems and time factors
- § 19:89 Public policy issues

XVII. SETTLEMENT OF PROCEEDINGS

- § 19:90 Requirements for settlements
- § 19:91 Effects of settlement on litigation

XVIII. SOVEREIGN IMMUNITY

- § 19:92 In general
- § 19:93 Service of process
- § 19:94 Subject matter and personal jurisdiction
- § 19:95 Taking of evidence

- § 19:96 Pre-judgment attachment and other injunctive measures
- § 19:97 Recognition and enforcement
- § 19:98 Waiver of sovereign immunity

XIX. COSTS AND FEES

- § 19:99 Security for costs
- § 19:100 Court costs
- § 19:101 Recoverable costs
- § 19:102 Interest
- § 19:103 Attorney's fees, fee schedules, and contingencies

CHAPTER 20. KUWAIT

- § 20:1 Substantive and practical overview
- § 20:2 Structure of the courts—General structure
- § 20:3 —Rights of audience and the role of foreign co-counsel
- § 20:4 —Time horizons for adjudication and influencing factors
- § 20:5 Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject-matter and personal jurisdiction
- § 20:6 —Property as a jurisdictional basis
- § 20:7 —Role of party autonomy and choice-of-forum clauses
- § 20:8 —Challenges to jurisdiction: *Forum non conveniens* and equivalent notions
- § 20:9 —Whether to object to jurisdiction *ab initio*, and relevance to late efforts to recognize and enforce
- § 20:10 —Parallel proceedings
- § 20:11 —Arbitration
- § 20:12 Choice of law—Statutory and other bases for application of foreign substantive law
- § 20:13 —Role of party autonomy and choice-of-law clauses
- § 20:14 —Relevance to later efforts to recognize and enforce
- § 20:15 Service of process domestically to commence foreign action—Conventions
- § 20:16 —Other means and absence of convention
- § 20:17 —Practical problems and time factors
- § 20:18 —Relevance to later efforts to recognize and enforce at place of service
- § 20:19 —Service of process and default judgments
- § 20:20 Service of process abroad to commence domestic action—Hague Convention
- § 20:21 —Other means and absence of convention
- § 20:22 —Practical problems and time factors
- § 20:23 —Relevance to later efforts to recognize and enforce at place of judgment
- § 20:24 —Service of process and default judgments
- § 20:25 Commencement of suit—The complaint or statement of claim: form, substance, content, strategic considerations
- § 20:26 —The answer or statement of defense: form, substance, content, strategic considerations

TABLE OF CONTENTS

§ 20:27	—Miscellaneous, judicial review without service of process
§ 20:28	Summary judgments and equivalent proceedings
§ 20:29	Interim and conservatory relief, injunctions and similar emergency measures
§ 20:30	—Petitions abroad in connection with domestic proceedings
§ 20:31	—Petitions domestically, in support of foreign proceedings
§ 20:32	—Property as a security device
§ 20:33	—Possible strategies in the event of parallel suits
§ 20:34	—Attachment in aid of execution
§ 20:35	Taking of witness evidence domestically in support of foreign action
§ 20:36	—Discovery
§ 20:37	—Conventions
§ 20:38	—Other means and absence of convention
§ 20:39	—Practical problems and time factors
§ 20:40	—Relevance to later efforts to recognize and enforce at place of service
§ 20:41	—Special issues relating to expert evidence
§ 20:42	—Attorney-client, work-product and other “privileges”
§ 20:43	Taking of witness evidence abroad in support of domestic action
§ 20:44	—Conventions
§ 20:45	—Other means and absence of convention
§ 20:46	—Practical problems and time factors
§ 20:47	—Relevance to later efforts to recognize and enforce judgment in Kuwait
§ 20:48	—Special issues relating to expert evidence
§ 20:49	—Attorney-client, work-product and other “privileges”
§ 20:50	Taking of documentary evidence domestically in support of foreign action
§ 20:51	—From whom discovery is possible and when: blocking statutes and secrecy laws
§ 20:52	—Conventions
§ 20:53	—Other means and absence of convention
§ 20:54	—Practical problems and time factors
§ 20:55	—Relevance to later efforts to recognize and enforce in Kuwait
§ 20:56	—Attorney-client, work-product and other “privileges”
§ 20:57	Taking of documentary evidence abroad in support of domestic action
§ 20:58	—Conventions
§ 20:59	—Other means and absence of convention
§ 20:60	—Practical problems and time factors
§ 20:61	—Relevance to later efforts to recognize and enforce judgment in Kuwait
§ 20:62	—Attorney-client, work-product and other “privileges”
§ 20:63	Admissibility and presentation at trial of evidence taken

- in Kuwait or abroad—General requirements and practices
- § 20:64 —General commercial
- § 20:65 —Sale of goods
- § 20:66 —Intellectual property
- § 20:67 —Principal-agent
- § 20:68 —Tort
- § 20:69 —Product liability
- § 20:70 —Construction
- § 20:71 —Charter party
- § 20:72 —Insurance
- § 20:73 —Admiralty and maritime
- § 20:74 Appeal and review of transnational judgments—
Conclusiveness and finality of judgments generally
- § 20:75 —Procedural and substantive issues
- § 20:76 —Practical problems and time factors
- § 20:77 —Strategic consideration
- § 20:78 —Relevance to later efforts to recognize and enforce
- § 20:79 Damages
- § 20:80 —Acceptable kinds of damage recovery in contract
- § 20:81 —Specific issues related to lost profits damages
- § 20:82 —Damages recovery in tort, product liability and other
non-contractual bases
- § 20:83 —Standards of burden of proof for recovery
- § 20:84 —Public policy constraints on damage recovery
- § 20:85 —Currency conversion
- § 20:86 —Prescription periods & statute of limitations
- § 20:87 Recognition and enforcement of foreign civil-commercial
judgments—Conventions
- § 20:88 —Other means and absence of convention
- § 20:89 —Enforcement of arbitration awards
- § 20:90 —Practical problems and time factors
- § 20:91 —Public policy issues
- § 20:92 Settlement and compromise of proceedings
- § 20:93 —Kinds of settlement and compromise
- § 20:94 —Formalities and requirements
- § 20:95 —Effect on litigation
- § 20:96 Sovereign immunity
- § 20:97 —Service of process on foreign sovereigns
- § 20:98 —Subject-matter and personal jurisdiction
- § 20:99 —Taking of evidence against foreign sovereign entities
- § 20:100 —Pre-judgment attachment and other injunctive
measures against foreign sovereigns
- § 20:101 —Post-judgment attachment and other measures in aid
of enforcement against foreign sovereigns
- § 20:102 —Recognition and enforcement of judgments against
foreign sovereigns
- § 20:103 Costs and fees
- § 20:104 —Security for costs

TABLE OF CONTENTS

- § 20:105 —Court costs
- § 20:106 —Interest
- § 20:107 —Attorney’s fees, fee schedules and contingencies

Appendix 20A. Relevant Conventions and Treaties

Appendix 20B. Table of Relevant Statutes of Kuwait

Bibliography

CHAPTER 20A. MEXICO

**I. SUBSTANTIVE AND PRACTICAL OVERVIEW OF
KEY DISTINGUISHING ISSUES**

- § 20A:1 Introduction
- § 20A:2 General principle of substance over procedural issues

II. STRUCTURE OF COURTS

- § 20A:3 Structure

**III. OBTAINING JURISDICTION AND CHOICE OF
FORUM**

- § 20A:4 In general
- § 20A:5 Subject matter
- § 20A:6 Territory
- § 20A:7 Amount
- § 20A:8 Degree
- § 20A:9 Choice of law
- § 20A:10 Service of process domestically in commercial foreign
actions
- § 20A:11 Service of process abroad in commercial domestic actions

IV. COMMENCEMENT OF SUIT

- § 20A:12 In general
- § 20A:13 Civil proceedings
- § 20A:14 Commercial proceedings
- § 20A:15 Amparo proceeding
- § 20A:16 Summary judgments and equivalent proceedings
- § 20A:17 Interim and conservatory relief, injunctions, and similar
emergency measures

**V. TAKING OF WITNESS EVIDENCE DOMESTICALLY
IN SUPPORT OF FOREIGN ACTIONS**

- § 20A:18 In general
- § 20A:19 Method of transmission
- § 20A:20 Execution requirements
- § 20A:21 Taking of witness evidence abroad in support of domestic
actions

VI. TAKING OF DOCUMENTARY EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTIONS

- § 20A:22 In general
- § 20A:23 Method of transmission
- § 20A:24 Execution requirements
- § 20A:25 Taking of documentary evidence abroad in support of domestic actions
- § 20A:26 Admissibility and presentation at trial of evidence taken domestically or abroad
- § 20A:27 Damages

VII. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL OR COMMERCIAL JUDGMENTS

- § 20A:28 In general
- § 20A:29 Exequatur procedure
- § 20A:30 Requirements for enforcement

VIII. OTHER MATTERS OF PRACTICE AND PROCEDURE

- § 20A:31 Settlement and compromise proceedings
- § 20A:32 Sovereign immunity
- § 20A:33 Costs and fees

IX. ARBITRATION

- § 20A:34 In general
- § 20A:35 Arbitral institutions
- § 20A:36 Arbitration agreement and arbitration clause
- § 20A:37 Arbitral tribunal
- § 20A:38 Place of arbitration
- § 20A:39 Law applicable to arbitration
- § 20A:40 Arbitral proceeding
- § 20A:41 Provisional precautionary measures in arbitration
- § 20A:42 Arbitral award
- § 20A:43 Arbitration costs
- § 20A:44 Setting aside arbitration award
- § 20A:45 Recognition and enforcement of arbitral awards

CHAPTER 21. NIGERIA

- § 21:1 Introduction to the Nigerian legal system—Introduction
- § 21:2 —The legal system and sources of laws
- § 21:3 —The judicial system and structure of the courts
- § 21:4 Jurisdiction of the Nigerian courts in respect of transnational disputes—The appellate courts—Supreme court and court of appeal
- § 21:5 —The trial courts—The federal high court

TABLE OF CONTENTS

- § 21:6 —The trial courts—State high courts and the high court of the federal capital territory
- § 21:7 Service of court process—Service of process generally
- § 21:8 —Service of process abroad in relation to domestic proceedings
- § 21:9 —Service of process domestically in relation to foreign proceedings
- § 21:10 Choice of law
- § 21:11 —Parties' express choice
- § 21:12 —Absence of express choice—Parties' implied choice
- § 21:13 —Absence of choice—Law of closest connection
- § 21:14 Aspects of the conduct of trial litigation in the Lagos state high court—Commencement of suit
- § 21:15 —Evidence
- § 21:16 —Judgment and enforcement
- § 21:17 Arbitration
- § 21:18 —The arbitration agreement
- § 21:19 —Composition and selection of the arbitral tribunal
- § 21:20 —Jurisdiction of the arbitral tribunal
- § 21:21 —Issues of applicable law and procedure
- § 21:22 —Interim measures in support of arbitration proceedings
- § 21:23 —Binding effect and enforcement of arbitral awards generally
- § 21:24 —Recognition and enforcement of foreign arbitral awards
- § 21:25 —Setting aside and non-recognition of international commercial arbitral awards

CHAPTER 21A. PAKISTAN

I. OVERVIEW OF KEY ISSUES

- § 21A:1 In general

II. STRUCTURE OF THE COURTS

- § 21A:2 In general
- § 21A:3 Supreme Court
- § 21A:4 High courts
- § 21A:5 Civil courts
- § 21A:6 District judges and additional district judges
- § 21A:7 Civil judges
- § 21A:8 Special courts and tribunals
- § 21A:9 Time horizons for adjudication

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 21A:10 In general
- § 21A:11 Choice of forum

IV. CHOICE OF LAW

- § 21A:12 In general

**V. SERVICE OF PROCESS DOMESTICALLY TO
COMMENCE FOREIGN ACTION**

- § 21A:13 In general
- § 21A:14 Hague Service Convention

**VI. SERVICE OF PROCESS ABROAD TO COMMENCE
DOMESTIC ACTION**

- § 21A:15 In General

VII. COMMENCEMENT OF SUIT

- § 21A:16 In General
- § 21A:17 Complaint—Form, substance, and content
- § 21A:18 Written statement—Form, substance, and content

**VIII. SUMMARY JUDGMENTS AND EQUIVALENT
PROCEEDINGS**

- § 21A:19 Summary judgments—Substantive requirements
- § 21A:20 —Procedural requirements
- § 21A:21 Equivalent proceedings
- § 21A:22 —Rejection of complaint
- § 21A:23 —Judgment on admission
- § 21A:24 —Leave to defend

**IX. INTERIM AND CONSERVATORY RELIEF,
INJUNCTIONS, AND SIMILAR EMERGENCY
MEASURES**

- § 21A:25 In general
- § 21A:26 Temporary injunction
- § 21A:27 Attachment before judgment
- § 21A:28 Appointment of receivers
- § 21A:29 Other interlocutory orders

**X. TAKING OF WITNESS EVIDENCE DOMESTICALLY
IN SUPPORT OF FOREIGN ACTION**

- § 21A:30 In general
- § 21A:31 Hague Convention on the Taking of Evidence

**XI. TAKING OF WITNESS EVIDENCE ABROAD IN
SUPPORT OF DOMESTIC ACTION**

- § 21A:32 In general
- § 21A:33 Commission
- § 21A:34 Letter of request
- § 21A:35 Video conferencing

TABLE OF CONTENTS

**XII. TAKING DOCUMENTARY EVIDENCE
DOMESTICALLY IN SUPPORT OF FOREIGN
ACTION**

§ 21A:36 In general

**XIII. TAKING OF DOCUMENTARY EVIDENCE ABROAD
IN SUPPORT OF DOMESTIC ACTION**

§ 21A:37 In general

§ 21A:38 Proof of foreign private documents

§ 21A:39 Proof of foreign public document

**XIV. ADMISSIBILITY AND PRESENTATION AT TRIAL
OF EVIDENCE TAKEN DOMESTICALLY OR
ABROAD**

§ 21A:40 In general

§ 21A:41 Burden of proof

**XV. APPEAL AND REVIEW OF TRANSNATIONAL
JUDGMENTS**

§ 21A:42 Finality of judgments

§ 21A:43 Right of appeal

§ 21A:44 Appeal from original decree or the first appeal

§ 21A:45 Appeal from the appellate decree or the second appeal

§ 21A:46 Appeal to the Supreme Court

§ 21A:47 Review of the judgment

§ 21A:48 Revision of judgment

XVI. DAMAGES

§ 21A:49 Acceptable kinds of damage recovery in contracts

§ 21A:50 Issues relating to lost profits

§ 21A:51 Standard of burden of proof for recovery

§ 21A:52 Currency conversion

§ 21A:53 Recovery of damages in tort, product liability, and other
non-contractual bases

**XVII. RECOGNITION AND ENFORCEMENT OF
FOREIGN CIVIL AND COMMERCIAL
JUDGMENTS**

§ 21A:54 Recognition of foreign civil or commercial judgments

§ 21A:55 Direct execution of certain foreign money decrees

**XVIII. SETTLEMENT AND COMPROMISE OF
PROCEEDINGS—KINDS OF SETTLEMENT AND
COMPROMISE**

§ 21A:56 In general

- § 21A:57 Through court settlement—Consent decree
- § 21A:58 Out-of-court settlement
- § 21A:59 Mediation

XIX. SOVEREIGN IMMUNITY

- § 21A:60 In general
- § 21A:61 Service of process on foreign states
- § 21A:62 Certain procedural safeguards

XX. COST AND FEES

- § 21A:63 In general
- § 21A:64 Security for costs
- § 21A:65 Attorneys' fee arrangements
- § 21A:66 Payment of interest
- § 21A:67 Litigation funding

XXI. ARBITRATION

- § 21A:68 In general
- § 21A:69 Enforcement of arbitration agreements
- § 21A:70 Domestic arbitration proceedings and enforcement of domestic arbitral awards
- § 21A:71 Enforcement of foreign arbitral awards under NYC Act
- § 21A:72 Enforcement of foreign arbitral awards under the APC Act
- § 21A:73 Enforcement of ICSID arbitral awards under the AIID Act

Appendix 1. Court Hierarchy in Pakistan (see § 2)

CHAPTER 22. THE PHILIPPINES

I. OVERVIEW

- § 22:1 Sources of judicial power

II. STRUCTURE OF COURTS

- § 22:2 General structure
- § 22:3 Right of audience and role of foreign co-counsel

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 22:4 Statutory and other bases for acceptance of subject matter and personal jurisdiction
- § 22:5 Property as jurisdictional basis
- § 22:6 Role of party autonomy and choice of forum clauses
- § 22:7 Challenges to jurisdiction: forum non conveniens and equivalent concepts

TABLE OF CONTENTS

- § 22:8 Objection to jurisdiction Ab Initio and relevance to later efforts to recognize and enforce
- § 22:9 Parallel proceedings

IV. CHOICE OF LAW

- § 22:10 Statutory and other bases for application of foreign substantive law
- § 22:11 Role of party autonomy and choice-of-law clauses
- § 22:12 Relevance to later efforts to recognize and enforce

V. SERVICE OF PROCESS DOMESTICALLY TO COMMENCE FOREIGN ACTION

- § 22:13 Other means (bilateral treaties)
- § 22:14 Local procedural requirements at place of action
- § 22:15 Practical problems and time factors
- § 22:16 Relevance to later efforts to recognize and enforce at place of service

VI. SERVICE OF PROCESS ABROAD TO COMMENCE DOMESTIC ACTION

- § 22:17 Local procedural requirements at place of action
- § 22:18 Practical problems and time factors
- § 22:19 Relevance to later efforts to recognize and enforce at place of judgment
- § 22:20 Service of process and default judgments

VII. COMMENCEMENT OF SUIT

- § 22:21 General overview
- § 22:22 Complaint or statement of claim: form, substance, content, strategic considerations
- § 22:23 Answer or statement of defense: form, substance, content, strategic considerations

VIII. SUMMARY JUDGMENTS AND EQUIVALENT PROCEEDINGS

- § 22:24 Procedural requirements
- § 22:25 Substantive requirement
- § 22:26 Practical problems and time factors
- § 22:27 Relevance to later efforts to recognize and enforce
- § 22:28 Equivalent proceedings

IX. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS, AND SIMILAR EMERGENCY MEASURES

- § 22:29 Provisional remedies
- § 22:30 Petitions abroad in connection with domestic proceedings

- § 22:31 Petitions domestically filed in support of foreign proceedings
- § 22:32 Property as security device
- § 22:33 Possible strategies in event of parallel suits

X. TAKING WITNESS EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 22:34 In general
- § 22:35 From whom discovery is possible and when
- § 22:36 Conventions and other means absent convention
- § 22:37 Practical problems and time factors
- § 22:38 Relevance to later efforts to recognize and enforce at place of service
- § 22:39 Special issues relating to expert evidence
- § 22:40 Attorney-client, work product and other “privileges”

XI. TAKING WITNESS EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

- § 22:41 Convention and other means absent convention
- § 22:42 Practical problems and time factors
- § 22:43 Relevance to later efforts to recognize and enforce at place of judgment
- § 22:44 Special issues relating to expert evidence
- § 22:45 Attorney-client, work-product and other “privileges”

XII. TAKING DOCUMENTARY EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 22:46 In general
- § 22:47 From whom discovery is possible and when
- § 22:48 Conventions and other means absent convention
- § 22:49 Practical problems and time factor
- § 22:50 Relevance to later efforts to recognize and enforce at place of service
- § 22:51 Attorney-client, work-product, and other “privileges”

XIII. TAKING DOCUMENTARY EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

- § 22:52 From whom discovery is possible and when

XIV. ADMISSIBILITY AND PRESENTATION AT TRIAL OF EVIDENCE TAKEN DOMESTICALLY OR ABROAD

- § 22:53 General requirements and practices
- § 22:54 General commercial documents
- § 22:55 Sale of goods

TABLE OF CONTENTS

- § 22:56 Intellectual property
- § 22:57 Principal-agent
- § 22:58 Torts
- § 22:59 Product liability
- § 22:60 Construction arbitration
- § 22:61 Insurance

XV. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

- § 22:62 Conclusiveness and finality of judgments
- § 22:63 Procedural issues
- § 22:64 Review of substantive issues
- § 22:65 Practical problems and time factors

XVI. DAMAGES

- § 22:66 Acceptable kinds of damage recovery in contracts
- § 22:67 Specific issues related to lost profits damages
- § 22:68 Damages recovery in tort, product liability, and on other non-contractual bases
- § 22:69 Claim for moral damages in case of damage to corporation's goodwill
- § 22:70 Standards of burden of proof for recovery
- § 22:71 Public policy constraints on damage recovery
- § 22:72 Currency conversion

XVII. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL-COMMERCIAL JUDGMENTS

- § 22:73 Conventions
- § 22:74 Other means and absent conventions and treaties
- § 22:75 Local procedure requirements
- § 22:76 Practical problems and time factors
- § 22:77 Public policy issues

XVIII. SETTLEMENT AND COMPROMISE

- § 22:78 Types of settlement and compromise
- § 22:79 Formalities and requirements
- § 22:80 Effect on litigation

XIX. SOVEREIGN IMMUNITY

- § 22:81 In general
- § 22:82 Service of process on foreign sovereigns
- § 22:83 Subject matter and personal jurisdiction
- § 22:84 Taking of evidence
- § 22:85 Prejudgment attachment and other injunctive measures
- § 22:86 Recognition and enforcement of judgments against foreign sovereign

XX. COST AND FEES

- § 22:87 Security for costs
- § 22:88 Court costs
- § 22:89 Interest
- § 22:90 Attorney's fees, fee schedules, and contingencies

XXI. ARBITRATION

- § 22:91 In general
- § 22:92 International arbitration conventions
- § 22:93 Arbitration statutes
- § 22:94 United Nations Commission on International Trade Law
Model Law
- § 22:95 Qualifications of arbitrators
- § 22:96 Rights of representation
- § 22:97 Enforcement of agreement to arbitrate
- § 22:98 Jurisdiction of arbitrators
- § 22:99 Confidentiality of arbitration proceedings
- § 22:100 Preliminary relief
- § 22:101 Duties of arbitrators
- § 22:102 Time limit to issue award
- § 22:103 Confirmation and appeal of arbitrator's decision
- § 22:104 Setting aside or vacating arbitral award
- § 22:105 Enforcement of arbitration clauses and agreements and
foreign arbitral awards
- § 22:106 Institutions
- § 22:107 Emerging trends-Alternative Dispute Resolutions Act

CHAPTER 22A. RUSSIAN FEDERATION

I. OVERVIEW OF KEY ISSUES

- § 22A:1 Options for dispute resolution

II. STRUCTURE OF COURTS

- § 22A:2 Legislation regulating judicial system
- § 22A:3 Judicial system; functions of each type of court

III. OBTAINING JURISDICTION AND CHOICE OF FORUM; CHOICE OF LAW

- § 22A:4 In general
- § 22A:5 Choice of law

IV. SERVICE OF PROCESS

- § 22A:6 Service of process domestically to commence foreign action
- § 22A:7 Service of process abroad to commence domestic action

V. COMMENCEMENT OF SUIT

- § 22A:8 Courts of general jurisdiction

TABLE OF CONTENTS

- § 22A:9 Referral of disputes to commercial courts; initiating actions in commercial courts
- § 22A:10 Transfer of disputes to arbitration tribunal

VI. SUMMARY JUDGMENTS AND EQUIVALENT PROCEEDINGS

- § 22A:11 Summary proceedings
- § 22A:12 Writ proceedings
- § 22A:13 Interim and conservatory relief, injunctions, and similar emergency measures

VII. TAKING WITNESS EVIDENCE DOMESTICALLY AND ABROAD

- § 22A:14 Taking witness evidence domestically in support of foreign action
- § 22A:15 Taking witness evidence abroad in support of domestic action
- § 22A:16 Taking documentary evidence domestically in support of foreign action
- § 22A:17 Taking documentary evidence abroad in support of domestic action

VIII. ADMISSIBILITY AND PRESENTATION AT TRIAL OF EVIDENCE TAKEN DOMESTICALLY OR ABROAD

- § 22A:18 In general
- § 22A:19 Evidence presented in consumer disputes
- § 22A:20 Evidence presented in intellectual property disputes
- § 22A:21 Evidence Presented in insurance disputes

IX. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

- § 22A:22 Generally

X. DAMAGES

- § 22A:23 Generally

XI. RECOGNITION AND ENFORCEMENT OF FOREIGN ARBITRAL AWARDS, CIVIL OR COMMERCIAL JUDGMENTS

- § 22A:24 Generally

XII. SETTLEMENT AND COMPROMISE OF PROCEEDINGS

- § 22A:25 Generally

XIII. SOVEREIGN IMMUNITY

§ 22A:26 Generally

XIV. COSTS AND FEES

§ 22A:27 Generally

XV. ARBITRATION

§ 22A:28 Generally

CHAPTER 22B. SERBIA

I. OVERVIEW OF KEY DISTINGUISHING ISSUES

§ 22B:1 In general

II. STRUCTURE OF COURTS

§ 22B:2 Division of jurisdiction

§ 22B:3 Jurisdiction of Basic Courts

§ 22B:4 Jurisdiction of High Courts

§ 22B:5 Jurisdiction of Appellate Courts

§ 22B:6 Jurisdiction of Commercial Courts

§ 22B:7 Jurisdiction of the Supreme Court

§ 22B:8 Constitutional Court—Constitutional appeal

§ 22B:9 Structure of a court in particular litigation proceedings

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

§ 22B:10 Obtaining jurisdiction

§ 22B:11 —Determination of jurisdiction by the highest court of specific kind

§ 22B:12 Choice of forum

IV. CHOICE OF LAW

§ 22B:13 In general

§ 22B:14 Choice of law for particular types of contracts

V. SERVICE OF PROCESS

A. SERVICE OF PROCESS DOMESTICALLY TO COMMENCE FOREIGN ACTION

§ 22B:15 In General

B. SERVICE OF PROCESS ABROAD TO COMMENCE DOMESTIC ACTION

§ 22B:16 In general

TABLE OF CONTENTS

- § 22B:17 General diplomatic channels
- § 22B:18 Convention of 15 November 1965 on Service Abroad of
Judicial and Extrajudicial Documents in Civil or
Commercial Matters
- § 22B:19 Bilateral agreements

VI. COMMENCEMENT OF SUIT

- § 22B:20 Structure of claim
- § 22B:21 Alteration and withdrawal of claim
- § 22B:22 Examination of claim

VII. SUMMARY JUDGEMENTS AND EQUIVALENT PROCEEDINGS

- § 22B:23 Procedural requirements
- § 22B:24 Labor disputes
- § 22B:25 Collective agreements
- § 22B:26 Interference with possession
- § 22B:27 Issuance of payment orders
- § 22B:28 Low-value disputes
- § 22B:29 Commercial disputes

VIII. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS, AND SIMILAR EMERGENCY MEASURES

- § 22B:30 In general
- § 22B:31 Mortgage
- § 22B:32 Interim measures

IX. WITNESS EVIDENCE AND DOCUMENTARY EVIDENCE

A. TAKING OF WITNESS EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 22B:33 In general
- § 22B:34 Governing law for summoning witnesses; examination of
witnesses

B. TAKING OF WITNESS EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

- § 22B:35 In general
- § 22B:36 Written statements
- § 22B:37 Examination by video conference
- § 22B:38 Taking of documentary evidence nationally in support of
foreign action

C. TAKING OF DOCUMENTARY EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

- § 22B:39 In general

- § 22B:40 Foreign public documents
- § 22B:41 Bilateral treaties
- § 22B:42 Direct execution of foreign public documents certified by foreign notary public

D. PRESENTATION OF EVIDENCE

- § 22B:43 Admissibility and presentation at trial of evidence taken nationally and abroad

X. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

- § 22B:44 In general
- § 22B:45 Recognition and enforcement of foreign civil or commercial judgements

XI. DAMAGES

- § 22B:46 In general
- § 22B:47 Material damages in case of death, injury, or health deterioration
- § 22B:48 Material damages for defamation or spreading false information
- § 22B:49 Immaterial damages

XII. SETTLEMENT AND COMPROMISE OF PROCEEDINGS

- § 22B:50 Out-of-court settlement
- § 22B:51 Court settlement
- § 22B:52 Mediation
- § 22B:53 Amicable settlement of labor disputes

XIII. SOVEREIGN IMMUNITY; FOREIGN OFFICIALS

- § 22B:54 In general
- § 22B:55 Service of process on foreign officials
- § 22B:56 Jurisdiction over foreign officials
- § 22B:57 Recognition of foreign judgments against foreign officials

XIV. COSTS AND FEES

- § 22B:58 Costs of litigation proceedings
- § 22B:59 Fees regarding litigation proceedings

XV. ARBITRATION

- § 22B:60 In general
- § 22B:61 Arbitration agreement
- § 22B:62 Types of arbitration
- § 22B:63 Arbitral award

TABLE OF CONTENTS

§ 22B:64 Recognition and enforcement of foreign arbitral awards

CHAPTER 23. SINGAPORE

I. INTRODUCTORY MATTERS

- § 23:1 Court system and governing laws
- § 23:2 Structure of Courts
- § 23:3 Obtaining jurisdiction and choice of forum
- § 23:4 Choice of Law

II. SERVICE OF PROCESS

- § 23:5 Service of process domestically of foreign action
- § 23:6 Service of process abroad to commence domestic action
- § 23:7 Commencement of suit

III. SUMMARY JUDGMENTS AND EQUIVALENT PROCEEDINGS—PROCEDURAL REQUIREMENTS

- § 23:8 In general
- § 23:9 Default judgment
- § 23:10 Summary judgment procedure
- § 23:11 Striking out

IV. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS AND SIMILAR EMERGENCY MEASURES

- § 23:12 In general
- § 23:13 Orders for security for costs
- § 23:14 Interlocutory injunctions
- § 23:15 Freezing injunctions
- § 23:16 Search orders

V. TAKING EVIDENCE

- § 23:17 Taking of witness evidence domestically in support of foreign action
- § 23:18 Taking of witness evidence abroad in support of domestic action
- § 23:19 Taking documentary evidence domestically in support of foreign action
- § 23:20 Admissibility and presentation at trial of evidence taken domestically or abroad

VI. APPEAL AND REVIEW OF JUDGMENTS

- § 23:21 Generally

VII. DAMAGES

- § 23:22 Generally

VIII. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL OR COMMERCIAL JUDGMENTS

§ 23:23 Generally

IX. SETTLEMENT AND COMPROMISE OF PROCEEDINGS

§ 23:24 Payment into Court

§ 23:25 Amicable resolution of cases

§ 23:26 Other modes of settlement

X. SOVEREIGN IMMUNITY

§ 23:27 In general

XI. COSTS AND FEES

§ 23:28 In general

XII. ARBITRATION

§ 23:29 In general

§ 23:30 Stay of proceedings in favor of arbitration

§ 23:31 Review of jurisdictional rulings by arbitral tribunals

§ 23:32 Setting aside of arbitral award

§ 23:33 Enforcement and resisting enforcement of arbitral awards

CHAPTER 23A. SPAIN

I. OVERVIEW

§ 23A:1 Introduction

§ 23A:2 Substantive and practical overview of key distinguishing issues in Spain

II. STRUCTURE OF THE COURTS

§ 23A:3 General structure

§ 23A:4 Rights of audience and the role of foreign co-counsel

§ 23A:5 Time horizons for adjudication and influencing factors

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

§ 23A:6 Statutory and other bases for acceptance of subject-matter and personal jurisdiction

§ 23A:7 Property as a basis for jurisdiction

§ 23A:8 Role of party autonomy and choice-of-forum clauses

§ 23A:9 Challenges to jurisdiction: Demurrer to jurisdiction and writ of prohibition

§ 23A:10 Whether to object to jurisdiction *ab initio* and relevance to later efforts to recognize and enforce

TABLE OF CONTENTS

- § 23A:11 Parallel proceedings
- § 23A:12 Statutory and other bases for application of foreign substantive law

IV. CHOICE OF LAW; ROLE OF PARTY AUTONOMY AND CHOICE-OF-LAW CLAUSES

- § 23A:13 Judge's role in applying foreign law
- § 23A:14 Role of the parties in applying foreign law
- § 23A:15 Choice of law; Effect on later efforts to recognize and enforce judgment

V. SERVICE OF PROCESS

- § 23A:16 Service of process domestically to commence foreign action
- § 23A:17 —Conventions
- § 23A:18 —Other means and absence of convention
- § 23A:19 —Local procedural requirements at place of action
- § 23A:20 —Practical problems and time factors
- § 23A:21 —Relevance to later efforts to recognize and enforce at place of service
- § 23A:22 —Service of process and default judgments
- § 23A:23 Service of process abroad to commence domestic action
- § 23A:24 —Conventions
- § 23A:25 —Other means and absence of convention
- § 23A:26 —Local procedural requirements at place of action
- § 23A:27 —Practical problems and time factors
- § 23A:28 —Relevance to later efforts to recognize and enforce at place of service
- § 23A:29 —Service of process and default judgments

VI. PLEADINGS AND ALLEGATIONS

- § 23A:30 Overview
- § 23A:31 Complaint or statement of claim: form, substance, content, strategic considerations
- § 23A:32 Answer of statement of defense: form, substance, content, strategic considerations
- § 23A:33 Counterclaims
- § 23A:34 Pre-trial hearing
- § 23A:35 Amendments to the pleadings

VII. JUDGMENTS AND REMEDIES

- § 23A:36 Fast-track judgments and equivalent proceedings
- § 23A:37 Payment proceedings
- § 23A:38 Proceeding for small debts claims and execution of a bill of exchange
- § 23A:39 Interim and conservatory relief; injunctions and similar emergency measures

- § 23A:40 Petitions domestically in support of foreign proceedings
- § 23A:41 Property as a security device
- § 23A:42 Possible strategies in the event of parallel suits

VIII. TAKING OF WITNESS EVIDENCE; DISCOVERY

- § 23A:43 Taking of witness evidence domestically in support of foreign action
- § 23A:44 Discovery of witness testimony; blocking statutes and secrecy laws
- § 23A:45 Conventions on taking of witness evidence domestically in support of foreign action
- § 23A:46 Other means of taking of witness evidence in absence of convention
- § 23A:47 —Practical problems and time factors
- § 23A:48 —Relevance to later efforts to recognize and enforce at the place of service
- § 23A:49 Special issues relating to expert witnesses
- § 23A:50 Attorney-client, work-product and other “privileges”
- § 23A:51 Conventions on taking of witness evidence abroad
- § 23A:52 Other means of taking of witness evidence abroad in absence of convention
- § 23A:53 Practical problems and time factors in taking of witness evidence abroad
- § 23A:54 Taking of witness evidence abroad; relevance to later efforts to recognize and enforce at place of service
- § 23A:55 Special issues relating to expert witnesses
- § 23A:56 Attorney-client, work-product and other “privileges”
- § 23A:57 Discovery of documentary evidence; blocking statutes and secrecy laws
- § 23A:58 Taking of documentary evidence domestically in support of foreign action; Conventions
- § 23A:59 Other means of obtaining documentary evidence in absence of convention
- § 23A:60 Practical problems and time factors in taking of documentary evidence
- § 23A:61 Relevance to later efforts to recognize and enforce at place of service
- § 23A:62 Attorney-client, work-product, and other “privileges” for documentary evidence
- § 23A:63 Discovery of documentary evidence; blocking statutes and secrecy laws
- § 23A:64 Taking of documentary evidence abroad; conventions
- § 23A:65 Other means of taking of documentary evidence in absence of convention
- § 23A:66 Practical problems and time factors in taking of documentary evidence abroad
- § 23A:67 Relevance of taking of documentary evidence abroad to later efforts to recognize and enforce at place of service
- § 23A:68 Attorney-client, work-product and other “privileges” affecting taking of documentary evidence abroad

TABLE OF CONTENTS

IX. ADMISSIBILITY AND PRESENTATION AT TRIAL OF EVIDENCE

- § 23A:69 Generally
- § 23A:70 Commercial contracts
- § 23A:71 Sale of goods
- § 23A:72 Intellectual property
- § 23A:73 Principal and agent
- § 23A:74 Non-contractual liability; tort
- § 23A:75 —Product liability
- § 23A:76 Construction
- § 23A:77 Charter party
- § 23A:78 Insurance
- § 23A:79 Admiralty and maritime

X. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

- § 23A:80 Conclusiveness and finality of judgments
- § 23A:81 Procedural issues
- § 23A:82 Substantive issues
- § 23A:83 Practical problems and time factors
- § 23A:84 Strategic considerations
- § 23A:85 Relevance to later efforts to recognize and enforce

XI. DAMAGES

- § 23A:86 Acceptable kinds of damage recovery in contracts
- § 23A:87 Specific issues related to lost profits damages
- § 23A:88 Damages recovery in tort, product liability and other non-contractual clauses
- § 23A:89 Standard or burden of proof for recovery
- § 23A:90 Public policy constraints on damage recovery
- § 23A:91 Currency conversion

XII. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL AND COMMERCIAL JUDGMENTS

- § 23A:92 Generally
- § 23A:93 Conventions on recognition and enforcement of foreign judgments
- § 23A:94 Other means of enforcement of judgments in absence of convention
- § 23A:95 Local procedural requirements at place of action
- § 23A:96 Practical problems and time factors in recognition and enforcement of foreign judgments
- § 23A:97 Public policy issues: Default judgments, discovery, punitive damages, and other issues affecting enforceability

XIII. SETTLEMENT AND COMPROMISE OF PROCEEDINGS

- § 23A:98 Types of settlement
- § 23A:99 Formalities and requirements
- § 23A:100 Effect of settlement on litigation; *res judicata*

XIV. SOVEREIGN IMMUNITY

- § 23A:101 Generally
- § 23A:102 Service of process on foreign sovereigns
- § 23A:103 Subject-matter and personal jurisdiction over sovereigns
- § 23A:104 Taking of evidence against foreign sovereign entities
- § 23A:105 Prejudgment attachment and other injunctive measures against foreign sovereigns
- § 23A:106 Post-judgment attachment and other injunctive measures in aid of enforcement against foreign sovereigns
- § 23A:107 Recognition and enforcement of judgments against foreign nationals

XV. COURT COSTS; INTEREST; ATTORNEY FEES

- § 23A:108 Security for costs
- § 23A:109 Court costs
- § 23A:110 Interest
- § 23A:111 Attorney's fees, fee schedules, and contingencies

XVI. EXECUTORY PROCEEDINGS

- § 23A:112 Generally
- § 23A:113 Procedural requirements for executory proceedings
- § 23A:114 Substantive requirements for executory proceedings
- § 23A:115 Practical problems and time factors for executory proceedings
- § 23A:116 Strategic considerations for executory proceedings
- § 23A:117 Relevance of executory proceedings to later efforts to recognize and enforce

Appendix 23A-A. Table of cases

CHAPTER 24. SWEDEN

- § 24:1 Substantive and practical overview of key distinguishing issues
- § 24:2 Structure of the courts—General structure
- § 24:3 —Rights of audience
- § 24:4 —Time horizons for adjudication and influencing factors
- § 24:5 Obtaining jurisdiction and choice of forum—Introduction
- § 24:6 —Statutory and other bases for acceptance of subject-matter and personal jurisdiction
- § 24:7 —Role of party autonomy and choice-of-forum clauses

TABLE OF CONTENTS

- § 24:8 —Challenges to jurisdiction: forum non conveniens and equivalent notions
- § 24:9 —Whether to object to jurisdiction ab initio and relevance to later efforts to recognize and enforce
- § 24:10 —Parallel proceedings
- § 24:11 Choice of law—Statutory and other basis for application of foreign substantive law
- § 24:12 —Role of party autonomy and choice-of-law clauses
- § 24:13 —Relevance to later efforts to recognize and enforce
- § 24:14 —Limits to the use of foreign law
- § 24:15 Service of process domestically to commence foreign action—International Rules
- § 24:16 —Nordic Rules
- § 24:17 —Local procedural requirements at place of action
- § 24:18 —Practical problems and time factors
- § 24:19 —Relevance to later efforts to recognize and enforce at place of service
- § 24:20 —Service of process and default judgments
- § 24:21 Service of process abroad to commence domestic action—Conventions and corresponding regulations
- § 24:22 —Treaties
- § 24:23 —Local procedural requirements at place of action
- § 24:24 —Practical problems and time factors
- § 24:25 —Relevance to later efforts to recognize and enforce at place of judgment
- § 24:26 Commencement of suit—The complaint or statement of claim
- § 24:27 —Basis for the Claim
- § 24:28 —The answer or statement of defense
- § 24:29 Summary judgments and equivalent proceedings—The procedural requirements
- § 24:30 —The substantive requirements
- § 24:31 —Practical problems and time factors
- § 24:32 —Strategic considerations
- § 24:33 —Relevance to later efforts to recognize and enforce
- § 24:34 Interim and conservatory relief, injunctions and similar emergency measures—Petitions abroad, in connection with domestic proceedings
- § 24:35 —Petitions domestically, in connection with foreign proceedings
- § 24:36 —Property as a security device
- § 24:37 —Possible strategies in the event of parallel suites
- § 24:38 Taking of witness evidence domestically in support of foreign action
- § 24:39 —From whom “discovery” is possible and when; blocking statutes and secrecy laws
- § 24:40 —Conventions
- § 24:41 —Other means and absence of convention
- § 24:42 —Practical problems and time factors

- § 24:43 —Relevance to later efforts to recognize and enforce at place of service
- § 24:44 —Special issues relating to expert evidence
- § 24:45 Taking of witness evidence abroad in support of domestic action
- § 24:46 —Conventions
- § 24:47 —Other means and absence of conventions
- § 24:48 —Relevance to later efforts to recognize and enforce at place of judgment
- § 24:49 Taking of documentary evidence domestically in support of foreign action—From whom “discovery” is possible and when: blocking statutes and secrecy laws
- § 24:50 —Practical problems and time factors
- § 24:51 —Attorney-client, work-product and other “privileges”
- § 24:52 Taking of documentary evidence abroad in support of domestic action
- § 24:53 —Practical problems and time factors
- § 24:54 —Attorney-client, work-product and other “privileges”
- § 24:55 Swedish procedural rules regarding admissibility and presentation of evidence in court taken domestically or abroad—Procedural regulations
- § 24:56 —General requirements and practices
- § 24:57 —Regulated forms of evidence
- § 24:58 —The use in court of evidence taken abroad
- § 24:59 —Construction, charter party, and insurance contracts
- § 24:60 Swedish procedural rules regarding admissibility and presentation at trial of evidence taken domestically or abroad—Commercial agency and product liability
- § 24:61 Appeal and review of transnational judgments
- § 24:62 —Conclusiveness and finality of judgments generally
- § 24:63 —Procedural issues
- § 24:64 —Substantive issues
- § 24:65 —Practical problems—Time factors
- § 24:66 —Strategic considerations
- § 24:67 —Relevance to later efforts to recognize and enforce
- § 24:68 Damages—Acceptable kinds of damage recovery in contract
- § 24:69 —Specific issues related to lost profits damages
- § 24:70 —Damages recovery in tort, product liability and other non-contractual bases
- § 24:71 —Standards of burden of proof for recovery
- § 24:72 —Public policy constraints on damage recovery
- § 24:73 —Currency conversion
- § 24:74 Recognition and enforcement of foreign civil- and commercial judgments
- § 24:75 Recognition and enforcement of foreign civil and commercial judgments—Regulations and Conventions
- § 24:76 —Practical problems and time factors
- § 24:77 —Public policy issues
- § 24:78 —Other issues

TABLE OF CONTENTS

- § 24:79 Settlement and compromise of proceedings
- § 24:80 Sovereign immunity—Service of process on foreign sovereigns
- § 24:81 —Subject-matter and personal jurisdiction
- § 24:82 —Prejudgment attachments and other injunctive measures against foreign sovereigns
- § 24:83 Costs and fees
- § 24:84 —Security for costs
- § 24:85 —Court costs
- § 24:86 —Interest
- § 24:87 —Attorney’s fees

CHAPTER 25. SWITZERLAND

- § 25:1 Overview of key distinguishing issues
- § 25:2 Structure of the courts—General structure
- § 25:3 —Rights of audience and the role of foreign counsel
- § 25:4 —Time horizons for adjudication and influencing factors
- § 25:5 Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject-matter and personal jurisdiction
- § 25:6 —Property as a jurisdictional basis
- § 25:7 —Role of party autonomy and choice-of-forum clauses
- § 25:8 —Challenges to jurisdiction: *forum non conveniens* and equivalent notions
- § 25:9 —Whether to object to jurisdiction *ab initio*, and relevance to later efforts to recognize and enforce
- § 25:10 —Parallel proceedings
- § 25:11 Choice of law—Statutory and other bases for application of foreign substantive law
- § 25:12 —Role of party autonomy and choice-of-law clauses
- § 25:13 —Relevance to later efforts to recognize and enforce
- § 25:14 Service of process domestically to commence foreign action—Conventions
- § 25:15 —Treaties, comity, domestic law
- § 25:16 —Practical problems
- § 25:17 —Relevance to later efforts to recognize and enforce at place of service
- § 25:18 —Service of process and default judgments
- § 25:19 —No service from party to party in Switzerland
- § 25:20 Service of process abroad to commence domestic action—General remarks
- § 25:21 —Practical problems and time factors
- § 25:22 —Relevance to later efforts to recognize and enforce at place of judgment
- § 25:23 —Service of process and default judgments
- § 25:24 Commencement of suit—Conciliation proceedings
- § 25:25 —General principles of Swiss procedural law
- § 25:26 —Statement of claim
- § 25:27 —Answer to the complaint

- § 25:28 —Reply or replication
- § 25:29 —Duplicatio
- § 25:30 —Supplemental pleadings
- § 25:31 —Counterclaims
- § 25:32 —Joinder of claims and parties
- § 25:33 —Third-party claims
- § 25:34 —Impleader
- § 25:35 —Intervention
- § 25:36 Summary judgments and equivalent proceedings—
Introduction
- § 25:37 —The substantive requirements for summary proceedings
to obtain a final and enforceable judgment
- § 25:38 —Practical problems and time factors
- § 25:39 —Relevance to later efforts to recognize and enforce
- § 25:40 Interim and conservatory relief, injunctions and similar
emergency measures—Petitions abroad, in connection
with domestic proceedings
- § 25:41 —Petitions domestically, in support of foreign proceedings
- § 25:42 —Property as a security device
- § 25:43 —Possible strategies in the event of parallel suits
- § 25:44 —Interim and conservatory relief in Swiss international
arbitration
- § 25:45 Taking of evidence domestically in support of foreign
action: general—Blocking statutes and secrecy laws
- § 25:46 —Taking of evidence under the Hague evidence convention
- § 25:47 —Other means of taking evidence
- § 25:48 Taking of witness evidence domestically in support of
foreign action—Judicial assistance
- § 25:49 —Commissioners
- § 25:50 Taking of documentary evidence domestically in support of
foreign action—Judicial assistance
- § 25:51 —Commissioners
- § 25:52 Taking of evidence abroad in support of domestic action
- § 25:53 Admissibility and presentation at trial of evidence taken
domestically or abroad—General principles of the
evidentiary procedure
- § 25:54 —Documentary evidence
- § 25:55 —Witnesses
- § 25:56 —Inspection by the court
- § 25:57 —Expert opinion
- § 25:58 —Interrogation of parties
- § 25:59 Appeal and review of transnational judgments—
Conclusiveness and finality of judgments generally
- § 25:60 —Procedural issues
- § 25:61 —Substantive issues
- § 25:62 —Practical problems and time factors
- § 25:63 —Strategic considerations
- § 25:64 —Relevance to later efforts to recognize and enforce
- § 25:65 Damages—Acceptable kinds of damage recovery in
contract (reliance, expectation, etc.)

TABLE OF CONTENTS

§ 25:66	—Specific issues related to lost profit damages
§ 25:67	—Damages recovery in tort, product liability and other non-contractual bases
§ 25:68	—Standards of burden of proof for recovery
§ 25:69	—Public policy constraints on damage recovery (e.g., punitive/exemplary damages)
§ 25:70	—Currency conversion
§ 25:71	Recognition and enforcement of foreign civil-commercial judgments—Recognition and enforcement under the Lugano convention
§ 25:72	—Other means and absence of convention
§ 25:73	—Local procedural requirements at place of recognition and enforcement
§ 25:74	Settlement and compromise—Kinds of settlement and compromise
§ 25:75	—Formalities and requirements
§ 25:76	—Effect on litigation
§ 25:77	Sovereign immunity—Service of process on foreign sovereigns
§ 25:78	—Subject-matter and personal jurisdiction
§ 25:79	—Taking of evidence against foreign sovereign entities
§ 25:80	—Prejudgment attachment and other injunctive measures against foreign sovereigns
§ 25:81	—Postjudgment attachment and other measures in aid of enforcement against foreign sovereign
§ 25:82	—Recognition and enforcement of judgments against foreign sovereigns
§ 25:83	Costs and fees—Security for costs and attorney’s fees
§ 25:84	—Court costs
§ 25:85	—Attorney’s fees
Appendix 25A.	Relevant Conventions
Appendix 25B.	Table of Statutes
Appendix 25C.	Table of Authorities
Appendix 25D.	Table of Cases

CHAPTER 26. TAIWAN

I. SUBSTANTIVE AND PRACTICAL OVERVIEW OF KEY DISTINGUISHING ISSUES

§ 26:1	In general
§ 26:2	Structure
§ 26:3	Rights of audience and role of foreign counsel
§ 26:4	Time limits for adjudication
§ 26:5	Withdrawal and disqualification

II. OBTAINING JURISDICTION AND CHOICE OF FORUM

§ 26:6	Statutory and other bases for acceptance of subject matter and personal jurisdiction
--------	--

- § 26:7 Property as jurisdictional basis
- § 26:8 Concurrent jurisdiction
- § 26:9 Exclusive jurisdiction
- § 26:10 Role of party autonomy and choice-of-forum clauses
- § 26:11 Challenges to jurisdiction

III. CHOICE OF LAW

- § 26:12 Statutory and other bases for application of foreign substantive law
- § 26:13 Role of party autonomy and choice of law clauses

IV. SERVICE OF PROCESS DOMESTICALLY TO COMMENCE FOREIGN ACTION

- § 26:14 Convention and other means in absence of convention
- § 26:15 Practical problems and time factors
- § 26:16 Convention and other means and absence of convention
- § 26:17 Service of process and default judgments

V. COMMENCEMENT OF SUIT; PLEADINGS; SUMMARY JUDGMENT

- § 26:18 Complaint or statement of claim
- § 26:19 Answer or statement of defense
- § 26:20 Summary judgment and equivalent proceedings

VI. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS, AND SIMILAR EMERGENCY MEASURES

- § 26:21 Petitions abroad in connection with domestic proceedings
- § 26:22 Petitions domestically in support of foreign proceedings
- § 26:23 Property as security device

VII. TAKING WITNESS EVIDENCE

- § 26:24 Taking witness evidence domestically in support of foreign action
- § 26:25 Taking witness evidence domestically
- § 26:26 Special issues relating to expert evidence
- § 26:27 Taking witness evidence domestically in support of foreign action
- § 26:28 Taking witness evidence abroad in support of domestic action

VIII. TAKING DOCUMENTARY EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 26:29 Generally

TABLE OF CONTENTS

- § 26:30 Taking documentary evidence domestically in support of domestic action
- § 26:31 Admissibility and presentation at trial of evidence taken domestically or abroad

IX. APPEAL AND REVIEW OF TRANSNATIONAL JUDGMENTS

- § 26:32 Conclusiveness and finality of judgments
- § 26:33 Procedural and substantive issues

X. DAMAGES

- § 26:34 Acceptable kinds of damage recovery in contract
- § 26:35 Specific issues related to lost-profits damages
- § 26:36 Damage recovery in tort and product liability

XI. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL AND COMMERCIAL JUDGMENTS

- § 26:37 Convention and other means in absence of convention
- § 26:38 Procedural requirements

XII. SETTLEMENT AND COMPROMISE OF PROCEEDINGS

- § 26:39 Kinds of settlement and compromise
- § 26:40 Formalities and requirements, effects on litigation
- § 26:41 Sovereign immunity

XIII. COSTS AND FEES

- § 26:42 Court costs
- § 26:43 Interest
- § 26:44 Attorney's fees
- § 26:45 Security for costs

CHAPTER 26A. THAILAND

I. INTRODUCTION

- § 26A:1 Court system
- § 26A:2 The Courts of Justice
- § 26A:3 Administrative Court
- § 26A:4 Military Court
- § 26A:5 Constitutional Court

II. CHOICE OF LAW

- § 26A:6 The Act on Conflict of Laws

III. CHOICE OF FORUM

- § 26A:7 The Civil Procedure Code

IV. SERVICE OF PROCESS

- § 26A:8 In general
- § 26A:9 Service of process domestically
- § 26A:10 Service of process abroad

V. COURT PROCEDURES

- § 26A:11 In general
- § 26A:12 Default proceedings
- § 26A:13 Execution of court judgments

VI. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS AND SIMILAR EMERGENCY MEASURES

- § 26A:14 In general
- § 26A:15 Orders for security for costs
- § 26A:16 Interlocutory injunctions

VII. TAKING EVIDENCE

- § 26A:17 In general
- § 26A:18 Taking of witness evidence domestically
- § 26A:19 Taking of witness evidence abroad
- § 26A:20 Admissibility of evidence

VIII. APPELLATE REVIEW OF JUDGMENTS

- § 26A:21 In general

IX. DAMAGES

- § 26A:22 Non-performance damages; ordinary damages; special damages; punitive damages

X. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL OR COMMERCIAL JUDGMENTS

- § 26A:23 In general

XI. SETTLEMENT AND COMPROMISE OF PROCEEDINGS

- § 26A:24 Settlement generally
- § 26A:25 In-court settlement
- § 26A:26 Out-of-court settlement

XII. SOVEREIGN IMMUNITY

- § 26A:27 In general

XIII. COSTS AND FEES

- § 26A:28 Court fees

TABLE OF CONTENTS

XIV. ARBITRATION

- § 26A:29 In general
- § 26A:30 The Arbitration Agreement
- § 26A:31 Recognition and enforcement of award
- § 26A:32 Challenge of award

CHAPTER 27. TURKEY

I. INTRODUCTION

- § 27:1 Substantive and practical overview of key distinguishing issues

II. STRUCTURE OF COURTS

- § 27:2 In general
- § 27:3 Civil and criminal judiciary
- § 27:4 Administrative judiciary
- § 27:5 Other specialized courts

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

- § 27:6 In general
- § 27:7 Subject matter jurisdiction
- § 27:8 Challenging subject matter jurisdiction
- § 27:9 Venue
- § 27:10 Challenging venue
- § 27:11 Choice of forum: jurisdiction clauses and agreements
- § 27:12 Choice of law
- § 27:13 —Contractual relations
- § 27:14 —Non-contractual relations

IV. SERVICE OF PROCESS DOMESTICALLY TO COMMENCE FOREIGN ACTION

- § 27:15 In general
- § 27:16 Service of process from a state party to the Hague Service Convention
- § 27:17 Service of process from a state party to bilateral agreement with Turkey
- § 27:18 Service of process from a state not party to an agreement on service of documents
- § 27:19 Service of process abroad to commence domestic action

V. COMMENCEMENT OF SUIT; COUNTERCLAIMS; EXAMINATION OF PLEADINGS

- § 27:20 In general
- § 27:21 Statement of claims

- § 27:22 Counterclaims
- § 27:23 Representation in proceedings
- § 27:24 Mandatory procedural requirements
- § 27:25 Statute of limitations
- § 27:26 Preliminary objections
- § 27:27 Preliminary examination
- § 27:28 Main examination
- § 27:29 Oral proceedings and decision
- § 27:30 Representative and collective actions

VI. JUDGMENTS AND EQUIVALENT PROCEEDINGS— PROCEDURAL REQUIREMENTS

- § 27:31 Generally
- § 27:32 Interim and conservatory relief, injunctions, and similar emergency measures
- § 27:33 Preliminary injunctions
- § 27:34 Provisional attachment
- § 27:35 Evidence determination
- § 27:36 Cross-border preliminary injunctions

VII. TAKING WITNESS EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTIONS

- § 27:37 In general
- § 27:38 Requests made under the Convention on Evidence
- § 27:39 Procedural considerations

VIII. TAKING WITNESS EVIDENCE BY DIPLOMATIC OFFICER OR CONSULATE OFFICER UNDER CONVENTION ON EVIDENCE

- § 27:40 In general
- § 27:41 Taking witness evidence by commissioner

IX. TAKING WITNESS EVIDENCE ABROAD IN SUPPORT OF A DOMESTIC ACTION

- § 27:42 In general

X. TAKING DOCUMENTARY EVIDENCE IN SUPPORT OF FOREIGN AND DOMESTIC ACTIONS

- § 27:43 In general
- § 27:44 Convention on evidence
- § 27:45 Public documents; Convention on Apostille
- § 27:46 Taking documentary evidence abroad in support of a domestic action

TABLE OF CONTENTS

**XI. ADMISSIBILITY AND PRESENTATION AT TRIAL
OF EVIDENCE TAKEN DOMESTICALLY OR
ABROAD**

- § 27:47 In general
- § 27:48 Legal privilege
- § 27:49 Confidentiality of proceedings

**XII. APPEAL AND REVIEW OF JUDGMENTS;
DAMAGES**

- § 27:50 Generally
- § 27:51 Damages—Types of damages
- § 27:52 —Burden of proof re. amount of damages
- § 27:53 —Damages arising out of international sales contracts
- § 27:54 Pre- and post-judgment interest
- § 27:55 Costs and fees

**XIII. RECOGNITION AND ENFORCEMENT OF
FOREIGN CIVIL OR COMMERCIAL JUDGMENTS**

- § 27:56 In general
- § 27:57 Competent court for request of enforcement of judgment
- § 27:58 Request for enforcement of judgment
- § 27:59 Requirements for enforcement of judgment
- § 27:60 Enforcement decision
- § 27:61 Recognition of foreign judgments

**XIV. SETTLEMENT AND COMPROMISE OF
PROCEEDINGS—KINDS OF SETTLEMENT AND
COMPROMISE**

- § 27:62 In general
- § 27:63 Settlement
- § 27:64 Mediation
- § 27:65 Conciliation

XV. SOVEREIGN IMMUNITY

- § 27:66 State immunity
- § 27:67 Immunity of state representatives from civil and criminal
jurisdiction

XVI. ARBITRATION

- § 27:68 International arbitration
- § 27:69 Domestic arbitration
- § 27:70 Foreign arbitration and enforcement of foreign arbitral
awards
- § 27:71 Arbitral institutions
- § 27:72 Arbitral tribunal jurisdiction and court interference

- § 27:73 Challenging and appealing arbitration award in court
- § 27:74 Power to order interim measures
- § 27:75 Recognition and enforcement of arbitral awards

Volume 3

CHAPTER 28. UNITED ARAB EMIRATES

- § 28:1 Substantive and practical overview of key distinguishing issues—Constitutional law
- § 28:2 —The legal system
- § 28:3 —Bar association
- § 28:4 Structure of the courts—General structure
- § 28:5 —Constitutional structure of the courts
- § 28:6 — —Civil courts
- § 28:7 — —Criminal courts
- § 28:8 — —The Sharia Court
- § 28:9 — —The Court of Cassation
- § 28:10 Forum and jurisdiction of the UAE courts—Local jurisdiction
- § 28:11 —International jurisdiction
- § 28:12 —Labour jurisdiction
- § 28:13 —Rent disputes
- § 28:14 —Administrative jurisdiction
- § 28:15 —Jurisdictional real estate property
- § 28:16 —Forum non conveniens
- § 28:17 —Property as a jurisdictional basis
- § 28:18 Choice of law—Local jurisdiction
- § 28:19 —Enforcement of foreign judgments
- § 28:20 Commencement of suits
- § 28:21 —Filing the statement of claim and the documents with the court clerks
- § 28:22 —Time frame
- § 28:23 —Special requirements
- § 28:24 —Service of summons
- § 28:25 — —Local jurisdiction
- § 28:26 — —Service in another emirate
- § 28:27 — —Service of summons in a foreign jurisdiction
- § 28:28 — —Alternative service
- § 28:29 — —Summons by announcement on the board
- § 28:30 — —Service must be done twice
- § 28:31 —Service must be carried out on the defendant
- § 28:32 —Challenging a service of summons
- § 28:33 —Proceeding with the main action
- § 28:34 —Preliminary defense
- § 28:35 —Witnesses
- § 28:36 —Experts
- § 28:37 —Claim for forgery documents

TABLE OF CONTENTS

- § 28:38 —Discovery
- § 28:39 —Counterclaim
- § 28:40 —Joining an existing action
- § 28:41 —Action filed against minors
- § 28:42 —Judgments
- § 28:43 —Default judgments
- § 28:44 —Judgment in the presence of both parties
- § 28:45 —Interim judgment
- § 28:46 —Failure to attend before the court at the scheduled hearing
- § 28:47 Summary judgments
- § 28:48 —Attachments and urgent applications—Attachments
- § 28:49 — —Application for an attachment ex parte before action
- § 28:50 — —Application for an attachment after a main action is filed
- § 28:51 — —Objection against an attachment application
- § 28:52 — —Appeal
- § 28:53 — —Enforcement of attachment orders
- § 28:54 — —Sale of attachment assets
- § 28:55 — —Attachment of land
- § 28:56 — —Disposing of the assets before the order is enforced
- § 28:57 — —Other urgent applications
- § 28:58 — — —Application to survey or document status
- § 28:59 — — —Application for a witness to be heard before the main action
- § 28:60 — — —Deputation from another court to hear a witness or to order a certain party to adduce documents
- § 28:61 — — —Application to appoint a custodian
- § 28:62 —Execution proceedings
- § 28:63 — —Application to the execution courts
- § 28:64 — —Challenging the execution proceedings
- § 28:65 — —Sale by auction
- § 28:66 — —End of the execution procedure
- § 28:67 — —Appeal
- § 28:68 — —Sub-appeal
- § 28:69 —Court of Cassation
- § 28:70 — —Application to suspend the execution of judgment
- § 28:71 — —Judgment of the court of Cassation
- § 28:72 — —Review of judgments

CHAPTER 29. UNITED KINGDOM

- § 29:1 Substantive and practical overview of the key distinguishing issues—Meaning of English law and some distinguishing features
- § 29:2 —Reform—Lord Woolf’s report “access to justice”
- § 29:3 Structure of the courts—General structure
- § 29:4 —Time horizons for adjudication and influencing factors
- § 29:5 —Tribunals and other judicial bodies in England and Wales

- § 29:6 Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject matter and personal jurisdiction
- § 29:7 —Property as a jurisdictional basis
- § 29:8 —Challenges to jurisdiction: forum non conveniens and equivalent notions
- § 29:9 —Whether to object to jurisdiction ab initio, and relevance to later efforts to recognise and enforce
- § 29:10 —Parallel proceedings
- § 29:11 Choice of law—Statutory and other bases for application of foreign substantive law
- § 29:12 —Role of party autonomy and choice-of-law clauses
- § 29:13 —Relevance to later efforts to recognise and enforce
- § 29:14 —Other limitations on party autonomy
- § 29:15 Service of process domestically to commence foreign action—Conventions
- § 29:16 —Other means and absence of convention
- § 29:17 —Local procedural requirements at place of action
- § 29:18 —Practical problems and time factors
- § 29:19 —Relevance to later efforts to recognize and enforce at place of service
- § 29:20 Service of process abroad to commence domestic action
- § 29:21 —Conventions
- § 29:22 —Other means in absence of conventions (leave to serve out required)
- § 29:23 —Practical problems and time factors
- § 29:24 —Local procedural requirements at place of action
- § 29:25 —Relevance to later efforts to recognize and enforce at place of judgment
- § 29:26 Commencement of suit—Introduction
- § 29:27 —Service of the writ and pleadings (RSC Orders 10 and 18)
- § 29:28 —Strategic considerations
- § 29:29 —Formal requirements and contents of all pleadings
- § 29:30 Summary judgments and equivalent proceedings
- § 29:31 —Procedural requirements
- § 29:32 —Practical problems/strategic considerations
- § 29:33 —Relevance to later efforts to recognize and enforce
- § 29:34 Interim and conservatory relief, injunctions and similar emergency measures—General principles under English law
- § 29:35 —Specific injunctions
- § 29:36 —Petitions abroad in connection with domestic proceedings
- § 29:37 —Petitions domestically in support of foreign proceedings
- § 29:38 —Property as a security device
- § 29:39 —Possible strategies in the event of parallel suits
- § 29:40 Taking witness evidence domestically in support of a foreign action—From whom discovery is possible and when: blocking statutes and secrecy laws

TABLE OF CONTENTS

§ 29:41	—Conventions
§ 29:42	—Other means and absence of conventions
§ 29:43	—Practical problems and time factors
§ 29:44	—Attorney-client, work-product and other privileges
§ 29:45	Taking of witness evidence abroad in support of domestic action
§ 29:46	—Conventions
§ 29:47	—Other means and absence of convention
§ 29:48	—Practical problems
§ 29:49	—Relevance to later efforts to recognize and enforce at place of judgment
§ 29:50	—Special issues relating to expert evidence
§ 29:51	—Attorney-client, work-product and other privileges
§ 29:52	Taking of documentary evidence domestically in support of foreign action—From whom discovery is possible and when: blocking statutes and secrecy laws
§ 29:53	—Conventions
§ 29:54	—Other means and absence of conventions
§ 29:55	—Practical problems and time factors
§ 29:56	—Relevance to later efforts to recognize and enforce at place of service
§ 29:57	—Special issues relating to expert evidence
§ 29:58	—Attorney-client, work-product and other privileges
§ 29:59	Taking of documentary evidence abroad in support of domestic action—Conventions
§ 29:60	—Other means and absence of convention
§ 29:61	—Practical problems and time factors
§ 29:62	—Relevance to later recognition and enforcement
§ 29:63	—Attorney-client, work-product and other privileges
§ 29:64	Admissibility and presentation at trial of evidence taken domestically or abroad—General requirements and practices
§ 29:65	—Oral evidence
§ 29:66	—Documentary evidence
§ 29:67	—Evidence taken abroad
§ 29:68	—Conclusion
§ 29:69	Appeal and review of transnational judgments— Conclusiveness and finality of judgments and rights of appeal
§ 29:70	—Appeals against the decision of a master or district judge
§ 29:71	—Appeals to the civil division of the court of appeal
§ 29:72	—Appeals to the house of lords
§ 29:73	Damages—Acceptable kinds of damage recovery in contract
§ 29:74	—Special issues relating to lost profits claims
§ 29:75	—Damages recovery in tort, product liability and other non-contractual bases
§ 29:76	—Standards of burden of proof for recovery
§ 29:77	—Public policy constraints on damage recovery

- § 29:78 —Currency conversion
- § 29:79 Recognition and enforcement of foreign civil-commercial judgments
- § 29:80 —European conventions
- § 29:81 —Other treaties
- § 29:82 —Common law
- § 29:83 —Methods of enforcement
- § 29:84 —Practical problems and time factors
- § 29:85 Settlement and compromise of proceedings
- § 29:86 —Formalities and requirements
- § 29:87 —Kinds of settlement and effect on litigation
- § 29:88 Sovereign immunity—Immunity of a foreign sovereign in the United Kingdom
- § 29:89 —Service of process on foreign sovereigns
- § 29:90 —Taking of evidence from foreign sovereign entities
- § 29:91 —Pre-judgment attachment and other injunctive measures against foreign sovereigns
- § 29:92 —Enforcement
- § 29:93 —Recognition of foreign judgments against the United Kingdom
- § 29:94 —Recognition and enforcement of foreign judgments against foreign sovereigns
- § 29:95 Costs and fees—Security for costs
- § 29:96 —Court costs
- § 29:97 —Interest on a claim
- § 29:98 —Attorney’s fees, fee schedules and contingencies
- Appendix 29A. Administration of Justice Act 1920
- Appendix 29B. Foreign Judgments (Reciprocal Enforcement) Act 1933
- Appendix 29C. Index of Cases

CHAPTER 30. UNITED STATES OF AMERICA

- § 30:1 Overview of key distinguishing issues in United States litigation
- § 30:2 Structure of the courts
- § 30:3 —The federal courts
- § 30:4 —Rights of audience
- § 30:5 —Time horizons for adjudication and influencing factors
- § 30:6 Obtaining jurisdiction and choice of forum—Statutory and other bases for acceptance of subject-matter and personal jurisdiction
- § 30:7 —Role of party autonomy and forum selection clauses
- § 30:8 —Challenges to jurisdiction: *forum non conveniens* and equivalent notions
- § 30:9 —Whether to object to jurisdiction ab initio, and relevance to later efforts to enforce
- § 30:10 —Parallel proceedings
- § 30:11 —Judicial doctrines limiting the exercise of U.S. jurisdiction

TABLE OF CONTENTS

§ 30:12	Choice of law—Statutory and other bases for application of foreign substantive law
§ 30:13	—Role of party autonomy and choice-of-law clauses
§ 30:14	—Relevance to later efforts to recognize and enforce
§ 30:15	—Other
§ 30:16	Service of process domestically to commence foreign suit—Conventions
§ 30:17	—Bilateral treaties and other means in absence of convention
§ 30:18	—Practical problems and time factors
§ 30:19	—Relevance to later efforts to recognize and enforce at place of service
§ 30:20	—Service of process and default judgments
§ 30:21	Service of process abroad to commence domestic action
§ 30:22	—Conventions
§ 30:23	—Other means and absence of convention
§ 30:24	—Constitutional notice requirements
§ 30:25	—Practical problems and time factors
§ 30:26	—Relevance to later efforts to recognize and enforce at place of judgment
§ 30:27	—Service of process and default judgments
§ 30:28	Commencement of suit—The complaint or statement of claim: form, substance, content and strategic considerations
§ 30:29	—The answer or statement of defense: form, substance, content, strategic considerations
§ 30:30	—Preliminary motions
§ 30:31	Summary judgments and equivalent
§ 30:32	—Procedural requirements
§ 30:33	—Substantive requirements
§ 30:34	—Tactical problems and time factors
§ 30:35	—Strategic considerations
§ 30:36	Interim and conservatory relief, injunctions and similar emergency measures
§ 30:37	—Petitions abroad in connection with domestic proceedings
§ 30:38	—Petitions domestically in support of foreign proceedings
§ 30:39	—Property as a security device
§ 30:40	—Possible strategies in the event of parallel suits
§ 30:41	Taking of witness evidence domestically in support of foreign action
§ 30:42	—From whom discovery is possible and when
§ 30:43	—Conventions
§ 30:44	—Other means and absence of convention
§ 30:45	—Practical problems and time factors
§ 30:46	—Relevance to later efforts to recognize and enforce at place of service
§ 30:47	—Special issues relating to expert evidence
§ 30:48	—Attorney-client, work product and other “privileges”

- § 30:49 Taking of witness evidence abroad in support of domestic action—Conventions
- § 30:50 —Other means and absence of convention
- § 30:51 —Practical problems of obtaining evidence located abroad
- § 30:52 —Relevance to later efforts to recognize and enforce at the place of judgment
- § 30:53 —Attorney-client, work-product and other privileges
- § 30:54 Taking of documentary evidence domestically in support of foreign action
- § 30:55 Taking of documentary evidence abroad in support of domestic action—Conventions
- § 30:56 —Other means and absence of convention
- § 30:57 —Practical problems and time factors
- § 30:58 —Relevance to later efforts to recognize and enforce at the place of judgment
- § 30:59 —Attorney-client, work product, and other privileges
- § 30:60 Admissibility and presentation at trial of evidence taken domestically and abroad—General requirements and practices
- § 30:61 —Rulings on evidence at trial
- § 30:62 —Witness testimony
- § 30:63 —Documentary evidence
- § 30:64 —Exclusions
- § 30:65 Appeal and review of transnational judgments
- § 30:66 —Conclusiveness and finality of judgments generally
- § 30:67 —Procedural issues
- § 30:68 —Substantive issues
- § 30:69 —Practical problems and time factors
- § 30:70 —Strategic considerations
- § 30:71 Damages—Acceptable kinds of damage recovery in contract
- § 30:72 —Specific issues related to lost profit damages
- § 30:73 —Damages recovery in tort, product liability and other non-contract bases
- § 30:74 —Standards of burden of proof for recovery
- § 30:75 —Public policy constraints on damage recovery
- § 30:76 —Currency conversion
- § 30:77 Recognition and enforcement of foreign civil-commercial judgments—Applicable conventions
- § 30:78 —Other means in absence of convention
- § 30:79 —Local procedural requirements at place of action
- § 30:80 —Public policy issues
- § 30:81 Settlement and compromise of proceedings—Kinds of settlement and compromise
- § 30:82 —Formalities and requirements
- § 30:83 —Effect on litigation
- § 30:84 Sovereign immunity
- § 30:85 —Subject-matter and personal jurisdiction
- § 30:86 —Service of process on foreign sovereigns

TABLE OF CONTENTS

§ 30:87	—Taking of evidence against foreign sovereign entities
§ 30:88	—Prejudgment attachment and other injunctive measures against foreign sovereigns
§ 30:89	—Postjudgment attachment and other measures in aid of enforcement against foreign sovereigns
§ 30:90	—Recognition and enforcement of judgments against foreign sovereigns
§ 30:91	Costs and fees
§ 30:92	—Security for costs
§ 30:93	—Court costs
§ 30:94	—Interest
§ 30:95	—Attorneys fees
§ 30:96	Arbitration
§ 30:97	—The FAA: chapter one—U.S. arbitration and awards
§ 30:98	—The FAA: chapter two—The New York convention
§ 30:99	—The arbitrators
§ 30:100	—Arbitral institutions
Appendix 30A. Table of Cases	

CHAPTER 30A. PERSONAL JURISDICTION IN INTERNET-RELATED LITIGATION

§ 30A:1	Introduction
§ 30A:2	Bases for personal jurisdiction
§ 30A:3	Types of internet jurisdiction cases
§ 30A:4	“Passive” website cases—Cases finding no jurisdiction
§ 30A:5	—Cases finding jurisdiction
§ 30A:6	Interactive website cases
§ 30A:7	—Cases finding no jurisdiction
§ 30A:8	—Cases finding jurisdiction
§ 30A:9	“Doing business” (general jurisdiction) cases—Cases finding jurisdiction
§ 30A:10	—Cases finding no jurisdiction
§ 30A:11	“Internet plus” non-electronic contacts cases

CHAPTER 30B. JUDICIAL ENFORCEMENT OF AGREEMENTS TO ARBITRATE INTERNATIONAL COMMERCIAL DISPUTES AND OF FOREIGN ARBITRAL AWARDS

A. JUDICIAL ENFORCEMENT OF INTERNATIONAL ARBITRATION AGREEMENTS

§ 30B:1	Introduction
§ 30B:2	Background: The Convention
§ 30B:3	Basis for federal court jurisdiction over arbitration agreements
§ 30B:4	Policy in favor of enforcing agreements to arbitrate, and scope of federal court jurisdiction

- § 30B:5 Relationship between Chapter 2 of the Federal Arbitration Act and the Convention
- § 30B:6 Determining whether a federal court has removal jurisdiction under the Convention
- § 30B:7 Determining whether to compel arbitration
- § 30B:8 —Is it an International Arbitration under the Act?
- § 30B:9 —Is there an arbitration agreement and is it enforceable?
- § 30B:10 — —Determining whether there is an enforceable agreement to arbitrate
- § 30B:11 — —Parties covered by the arbitration agreement
- § 30B:12 —Issues subject to arbitration
- § 30B:13 — —Whether arbitration is contrary to public policy
- § 30B:14 — —Whether the arbitration agreement covers a specific issue
- § 30B:15 —Has a party waived its right to demand arbitration?
- § 30B:16 —Has a party waived its right to object to arbitration?

B. JUDICIAL CONFIRMATION OF FOREIGN ARBITRAL AWARDS

- § 30B:17 The judicial role in enforcement of foreign arbitral awards
- § 30B:18 An arbitral award must be confirmed as a prerequisite to enforcement
- § 30B:19 Federal court jurisdiction and procedures
- § 30B:20 Arbitral awards covered by the Convention
- § 30B:21 —“International” nature of awards covered by the Convention
- § 30B:22 —Requirement of a written arbitration agreement
- § 30B:23 —Requirement for a final award
- § 30B:24 Defenses to recognition and enforcement of an award—
There are limited grounds for not recognizing and enforcing an award
- § 30B:25 —Judicial application of the Convention’s exceptions to enforcement—Incapacity of a party
- § 30B:26 — —Lack of proper notice
- § 30B:27 — —Errors in the arbitral body’s composition or procedure
- § 30B:28 — —Recognition and enforcement contrary to public policy
- § 30B:29 — —Award set aside or suspended
- § 30B:30 — —Award not yet binding
- § 30B:31 —Additional grounds for nonrecognition and enforcement
- § 30B:32 — —Manifest disregard of the law
- § 30B:33 — —Alleged procedural defects in the arbitral proceedings
- § 30B:34 — —Arbitrators exceeding authority
- § 30B:35 — —Miscellaneous reasons for nonrecognition
- § 30B:36 Stay of proceedings

TABLE OF CONTENTS

**CHAPTER 30C. COURT OF INTERNATIONAL
TRADE (CIT) AND ANTI-DUMPING
PROCEEDINGS**

I. OVERVIEW

- § 30C:1 Introduction; Role of the Commerce Department and the International Trade Commission
- § 30C:2 Commencement of antidumping and countervailing duty investigations; Administrative process
- § 30C:3 Relative roles of Commerce Department and the International Trade Commission

**II. JUDICIAL REVIEW IN THE COURT OF
INTERNATIONAL TRADE**

**A. COURT OF INTERNATIONAL TRADE
JURISDICTION**

- § 30C:4 Statutory framework
- § 30C:5 Subject matter jurisdiction for challenges to agency determinations—Jurisdiction under 28 U.S.C. § 1581(c)
- § 30C:6 Protest jurisdiction under 28 U.S.C. § 1581(a)
- § 30C:7 Residual jurisdiction under 28 U.S.C.A. § 1581(i)
- § 30C:8 Exhaustion of administrative remedies

B. SCOPE AND STANDARD OF REVIEW

- § 30C:9 Standard of review under 28 U.S.C.A. § 2640(b)
- § 30C:10 Application of the arbitrary or capricious standard of review
- § 30C:11 Application of the substantial evidence standard
- § 30C:12 Review of agency legal interpretations

**C. TYPES OF REMEDIES FROM THE COURT OF
INTERNATIONAL TRADE; APPELLATE REVIEW**

- § 30C:13 Injunctions
- § 30C:14 Remands to applicable agency
- § 30C:15 Record for judicial review
- § 30C:16 Appellate court review and standard of review of Court of International Trade Decisions

**CHAPTER 30D. EXTRATERRITORIAL
APPLICABILITY OF PARTICULAR U.S.
STATUTES—SUPREME COURT CASES**

I. ALIEN TORT STATUTE

- § 30D:1 *Samantar v. Yousuf* (6/1/2010)—Alien Tort Statute and Torture Victim Protection Act

- § 30D:2 *Kiobel v. Royal Dutch Petroleum Co.* (4/17/2013)
- § 30D:3 *Daimler AG v. Bauman* (1/14/2014)—Alien Tort Statute and Torture Victim Protection Act

II. RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT (RICO)

- § 30D:4 *RJR Nabisco v European Community* (6/20/2016)

III. FOREIGN SOVEREIGN IMMUNITIES ACT—EXTRATERRITORIAL PROCEEDINGS

- § 30D:5 *OBB Personenverkehr AG v Sachs* (12/1/2015)—Commercial Activity Exception to FSIA
- § 30D:6 *Republic of Argentina v. NML Capital Ltd.* (5/19/2016)
- § 30D:7 *Bolivarian Republic of Venezuela v. Helmerich & Payne Intern. Drilling Co.*, 137 S. Ct. 1312 (05/01/2017)

IV. OTHER FEDERAL STATUTES

- § 30D:8 *Microsoft v. AT& T Corp.* (4/30/2007)—Patent Act
- § 30D:9 *Morrison v. National Australia Bank Ltd.* (6/24/2010)—Anti-fraud Provision of Securities Exchange Act of 1934
- § 30D:10 *Kirtsaeng v. John Wiley & Sons Inc.* (3/19/2013)—Copyright Act

CHAPTER 31. URUGUAY

I. OVERVIEW OF COURTS, JURISDICTION, AND CHOICE OF LAW

- § 31:1 General Code of Procedure; types of civil claims
- § 31:2 Structure of courts
- § 31:3 Obtaining jurisdiction and choice of forum
- § 31:4 Choice of law

II. COMMENCEMENT OF ACTIONS; SUMMARY JUDGMENTS

- § 31:5 Service of process domestically to commence foreign action
- § 31:6 Service of Process Abroad to Commence Domestic Action
- § 31:7 Commencement of suit; preliminary requirements for filing complaint
- § 31:8 Summary judgements and equivalent proceedings

III. INTERIM AND CONSERVATORY RELIEF, INJUNCTIONS

- § 31:9 In general
- § 31:10 Likelihood of success
- § 31:11 Danger of frustration of judgment; imminent danger that defendant may become insolvent

TABLE OF CONTENTS

- § 31:12 Sufficient bond to compensate possible harm to defendant
- § 31:13 Applicable law to provisional remedies
- § 31:14 Proceedings after a provisional remedy is granted
- § 31:15 Special injunctions

IV. TAKING WITNESS EVIDENCE

- § 31:16 Taking witness evidence domestically in support of foreign action
- § 31:17 Taking of witness evidence abroad for domestic proceeding
- § 31:18 Taking documentary evidence domestically in support of foreign action
- § 31:19 Taking documentary evidence abroad in support of domestic proceeding
- § 31:20 Admissibility and presentation at trial of evidence taken domestically or abroad

V. DAMAGES

- § 31:21 Generally

VI. RECOGNITION AND ENFORCEMENT OF FOREIGN DECISION OF FOREIGN CIVIL AND COMMERCIAL JUDGMENTS

- § 31:22 In general
- § 31:23 Requirements for recognition of judgments
- § 31:24 Procedural rules governing applications for recognition and enforcement

VII. SETTLEMENT AND COMPROMISE

- § 31:25 Generally

VIII. SOVEREIGN IMMUNITY

- § 31:26 Generally; enforcement against Uruguayan public entities
- § 31:27 Enforcement against foreign states and foreign public agencies

IX. COSTS AND FEES

- § 31:28 In general

X. ARBITRATION

- § 31:29 Generally
- § 31:30 Court assistance, interim relief and provisional remedies
- § 31:31 Enforcement of arbitration awards
- § 31:32 Scope of court review of arbitration awards

CHAPTER 32. VIETNAM

I. SUBSTANTIVE AND PRACTICAL OVERVIEW

§ 32:1 Generally

II. THE COURTS

§ 32:2 Generally

§ 32:3 Structure of court system

§ 32:4 Functions, duties, and powers of courts

III. OBTAINING JURISDICTION AND CHOICE OF FORUM

§ 32:5 In general

§ 32:6 Jurisdiction of first-instance courts

§ 32:7 Determining jurisdiction

IV. CHOICE OF LAW

§ 32:8 Application of foreign substantive law

§ 32:9 Statutory and other grounds for determination of application substantive law

V. SERVICE OF PROCESS DOMESTICALLY TO COMMENCE FOREIGN ACTION

§ 32:10 Generally

§ 32:11 Procedures to receive foreign judicial mandates

VI. SERVICE OF PROCESS ABROAD TO COMMENCE DOMESTIC ACTION

§ 32:12 Generally

§ 32:13 Requesting foreign countries to provide judicial assistance

§ 32:14 Recognition of documents sent by foreign agencies, organizations, and individuals to Vietnamese courts

§ 32:15 Expenses for provision of judicial assistance

VII. COMMENCEMENT OF SUIT

§ 32:16 Submission of petition

§ 32:17 Procedures for receiving and processing petitions

VIII. PRELIMINARY INJUNCTIVE RELIEF

§ 32:18 In general

§ 32:19 Procedure to request application of preliminary injunctive relief

TABLE OF CONTENTS

IX. TAKING EVIDENCE ABROAD IN SUPPORT OF DOMESTIC ACTION

- § 32:20 Taking witness evidence abroad in support of domestic action
- § 32:21 Taking documentary evidence abroad in support of domestic action

X. TAKING EVIDENCE DOMESTICALLY IN SUPPORT OF FOREIGN ACTION

- § 32:22 Taking documentary evidence domestically in support of foreign action in accordance with conventions
- § 32:23 Taking evidence domestically in support of foreign action absent convention
- § 32:24 Taking witness evidence domestically in support of foreign action

XI. ADMISSIBILITY AND PRESENTATION OF EVIDENCE TAKEN DOMESTICALLY OR ABOARD

- § 32:25 Burden of proof
- § 32:26 Admissibility of evidence
- § 32:27 Presentation of evidence

XII. APPEAL AND REVIEW OF FOREIGN JUDGMENTS

- § 32:28 Appeal
- § 32:29 Judicial review
- § 32:30 New trial

XIII. DAMAGES

- § 32:31 Non-contractual damage
- § 32:32 Contractual damage

XIV. RECOGNITION AND ENFORCEMENT OF FOREIGN CIVIL AND COMMERCIAL JUDGMENTS

- § 32:33 In general
- § 32:34 Requesting recognition and enforcement of commercial judgments of foreign courts
- § 32:35 Requesting non-recognition enforcement of commercial civil judgments of foreign courts
- § 32:36 Requesting non-recognition of civil judgment of foreign court without request for enforcement in Vietnam
- § 32:37 Practical problems in enforcement of foreign judgments in Vietnam
- § 32:38 Settlement and compromise

XV. SOVEREIGN IMMUNITY

- § 32:39 Generally

XVI. COSTS AND FEES

- § 32:40 Generally
- § 32:41 Fee for civil judgment enforcement
- § 32:42 Lawyer fees

XVII. ARBITRATION

- § 32:43 Generally
- § 32:44 Jurisdiction in commercial arbitration
- § 32:45 Arbitration agreement
- § 32:46 Forms of arbitration
- § 32:47 Arbitrator
- § 32:48 Commencement of arbitration
- § 32:49 Arbitration tribunal
- § 32:50 Examination and collection of evidence in arbitration proceedings
- § 32:51 Preliminary relief in arbitration proceedings
- § 32:52 Arbitration hearing
- § 32:53 Arbitral award
- § 32:54 Cancellation of arbitral award
- § 32:55 Establishment and operation of foreign arbitration organizations
- § 32:56 International Convention on Recognition and Enforcement of Foreign Arbitral Awards
- § 32:57 Practical overview of enforcement of arbitral awards

XVIII. PRECEDENT (CASE LAW)

- § 32:58 Generally
- § 32:59 The application of precedents in practice

III. TREATIES

CHAPTER 33. HAGUE CONVENTIONS

- § 33:1 Accessions to and Ratifications of the Hague Conventions
- § 33:2 Service of Legal Documents Abroad
- § 33:3 Judicial Assistance in Canada
- § 33:4 Judicial Assistance in China
- § 33:5 Judicial Assistance in Hong Kong
- § 33:6 Judicial Assistance in Japan
- § 33:7 Judicial Assistance in Mexico
- § 33:8 Judicial Assistance in The Netherlands
- § 33:9 Judicial Assistance in Russia
- § 33:10 Judicial Assistance in South Korea
- § 33:11 Judicial Assistance in The United Kingdom
- § 33:12 Convention on Service Abroad of Judicial and Extrajudicial Documents in Civil or Commercial Matters
- § 33:13 Convention on Taking of Evidence Abroad in Civil or Commercial Matters

TABLE OF CONTENTS

- § 33:14 Convention on Civil Procedure
- § 33:15 Convention Abolishing the Requirement of Legalization for Foreign Public Documents
- § 33:16 Recommendations of Hague Special Commission on Service, Taking of Evidence, and Access to Justice Conventions

CHAPTER 34. UNITED NATIONS CONVENTIONS

- § 34:1 Contracting States to the UN Convention
- § 34:2 Convention on Contracts for the International Sale of Goods
- § 34:3 Convention on the Privileges and Immunities of the United Nations
- § 34:4 Convention on the Recognition and Enforcement of Foreign Arbitral Awards
- § 34:5 Convention on Diplomatic Relations
- § 34:6 Convention on Consular Relations
- § 34:7 European Convention on International Commercial Arbitration
- § 34:8 UN Convention on Jurisdictional Immunities of States and Their Property, 2004,

CHAPTER 35. EUROPEAN COMMUNITY/ EUROPEAN UNION CONVENTIONS

- § 35:1 Contracting States to the European Community/European Union Conventions
- § 35:2 Convention on the Law Applicable to Contractual Obligations
- § 35:3 Convention on Jurisdiction and Enforcement of Judgments in Civil and Commercial Matters
- § 35:4 Convention on the Jurisdiction and the Enforcement of Judgments in Civil and Commercial Matters
- § 35:5 Convention on the Service in the Member States of the European Union of Judicial and Extrajudicial Documents in Civil or Commercial Matters

CHAPTER 36. COUNCIL OF EUROPE CONVENTIONS

- § 36:1 Contracting States to the Council of Europe Conventions
- § 36:2 Convention on Information on Foreign Law
- § 36:3 Convention on the Abolition of Legalization of Documents Executed by Diplomatic Agents or Consular Officers
- § 36:4 Convention on State Immunity
- § 36:5 Convention on the Obtaining Abroad of Information and Evidence in Administrative Matters
- § 36:6 Convention Providing a Uniform Law on Arbitration
- § 36:7 Agreement Relating to Application of the European Convention on International Commercial Arbitration

CHAPTER 37. OTHER GLOBAL CONVENTIONS

- § 37:1 Convention on Combating Bribery of Foreign Public Officials in International Business Transactions and Related Documents
- § 37:2 Contracting Parties to the Convention on Combating Bribery of Foreign Public Officials in International Business Transactions, 1997
- § 37:3 International Convention on Choice of Courts, Status Table, and Recommended Form

CHAPTER 38. INTER-AMERICAN CONVENTIONS

- § 38:1 Inter-American Convention on Extraterritorial Validity of Foreign Judgments and Arbitral Awards
- § 38:2 Inter-American Convention on Letters Rogatory

IV. STATUTES AND RULES

CHAPTER 39. UNITED STATES STATUTES

- § 39:1 Uniform Foreign Money-Judgments Recognition Act (13 Uniform Laws Annotated 263 (1962))
- § 39:2 Jurisdictional Immunities of Foreign States (U.S. Foreign Sovereign Immunities Act of 1976) Title 28 U.S. Code §§ 1602-1611
- § 39:3 U.S. State Department Circular re. Foreign Sovereign Immunities Act and service of process on foreign government
- § 39:4 U.S. Federal Rules of Civil Procedure, Rule 4
- § 39:5 U.S. Federal Rules of Civil Procedure, Rule 26
- § 39:6 Title 28 U.S. Code, Judiciary and Judicial Procedure
- § 39:7 United States Federal Arbitration Act
- § 39:8 Definition of Letters Rogatory, 22 CFR 92.54; and Preparation of Letters Rogatory, U.S. State Department
- § 39:9 Example of letters rogatory
- § 39:10 Foreign Corrupt Practices Act
- § 39:11 United States Statutes, Alien's Action for Tort
- § 39:12 United States Statutes, 22 U.S.C. 288, Privileges and Immunities of International Organizations
- § 39:13 California Civil Procedure Code § 410.10 [long-arm statute] (2007)
- § 39:14 Illinois Compiled Statutes Annotated ch 735, para. 5/2-209 [long-arm statute] (2007)
- § 39:15 NY CPLR Art. 53, Recognition of Foreign Country Money Judgments
- § 39:16 New York Civil Practice Law and Rules; § 302 [long-arm statute] (2007)
- § 39:17 Ohio Revised Code Annotated 2307.382 [long-arm statutes] (2007)
- § 39:18 Texas Civil Practice and Remedies Code § 17.042 [long-arm statute in suit on business transaction or tort] (2007)

TABLE OF CONTENTS

- § 39:19 Anti-Bribery and Books & Records Provision of the Foreign Corrupt Practices Act

Volume 4

CHAPTER 40. FOREIGN JURISDICTIONS

- § 40:1 Federal Court of Australia Act 1976
- § 40:2 Australia Federal Courts—CM6 Electronic Technology in Litigation
- § 40:3 English Arbitration Act
- § 40:4 Ireland—Arbitration Act 2010
- § 40:5 Italy—Arbitration (Title VIII of Book IV of the Italian Code of Civil Procedure)
- § 40:6 Council of the European Union, Regulation (EC) No 44/2001, of 22 December 2000, on Jurisdiction and the recognition and enforcement of judgments in civil and commercial matters'
- § 40:7 The European Parliament and the Council of the European Union, Regulation (EC) No 1393/2007, of 13 November 2007, on the service in the Member States of judicial and extrajudicial documents in civil or commercial matters (service of documents), and repealing Council Regulation (EC) No 1348/2000
- § 40:8 The European Parliament and the Council of the European Union, Regulation (EC) No 846/2007, of 11 July 2007, on the law applicable to non-contractual obligations (Rome II)
- § 40:9 European Union Directive on Mediation
- § 40:10 German Arbitration Act
- § 40:11 Nigerian Supreme Court Act
- § 40:12 Nigerian Supreme Court Rules
- § 40:13 South African Arbitration Act
- § 40:14 Ugandan Civil Procedure Act
- § 40:15 The Commercial Arbitration Law of the Kingdom of Cambodia
- § 40:16 Arbitration Law of the People's Republic of China—1994
- § 40:17 India's Transnational Litigation, Conflict of Laws, Law of Limitation
- § 40:18 Mongolia—Law on Arbitration
- § 40:19 Saudi Arabia—The Law of Arbitration
- § 40:20 Hong Kong Arbitration Ordinance
- § 40:21 Singapore International Arbitration Act
- § 40:22 The arbitration rules of Chinese Arbitration Association, Taipei

CHAPTER 41. ARBITRATION RULES

A. INTERNATIONAL ORGANIZATIONS

- § 41:1 International Bar Association (IBA)—Arbitration Guidelines

- § 41:2 —IBA Rules on the Taking of Evidence in International Commercial Arbitration
- § 41:3 —IBA Guidelines on Conflicts of Interest in International Arbitration
- § 41:4 International Chamber of Commerce (ICC)—ICC Rules of Arbitration (in force as from January 1, 1998)
- § 41:5 —ICC Rules of Arbitration (in force as from January 1, 2012)
- § 41:6 —ICC Mediation Rules (in force as from 1 January 2014)
- § 41:7 —Drafting the ICC Arbitral Clause
- § 41:8 —ADR Rules and Guide to ICC ADR
- § 41:9 —ICC Rules for a Pre-Arbitral Referee Procedure
- § 41:10 —Rules of ICC as Appointing Authority in UNCITRAL or other Ad Hoc Arbitration Proceedings
- § 41:11 International Centre for Dispute Resolution—International Dispute Resolution Procedures (Including Mediation and Arbitration Rules)(amended and effective June 1, 2014)
- § 41:12 United Nations Commission on International Trade Law (UNCITRAL) Arbitration Rules
- § 41:13 World Intellectual Property Organization Arbitration Rules (effective 1 June 2014)

B. AFRICAN COUNTRIES

- § 41:14 South Africa—Arbitration Foundation of Southern Africa: An Introduction to Administered Arbitration and Mediation
- § 41:15 —Arbitration Foundation of Southern Africa: Commercial Arbitration Rules
- § 41:16 —Arbitration Foundation of Southern Africa: Recommended Standard Clauses
- § 41:17 Tunisia—Rules of Arbitration, Tunis Center for Conciliation and Arbitration
- § 41:18 —Rules of Mediation and Conciliation, Tunis Center for Conciliation and Arbitration

C. ASIAN COUNTRIES

- § 41:19 Hong Kong—Hong Kong Arbitration Ordinance (10/4/2014)
- § 41:20 Japan—Japan’s Arbitration Law 2003
- § 41:21 Kyrgyzstan—The Arbitration Rules of the International Court of Arbitration in Affiliation with the Chamber of Commerce and Industry of the Kyrgyz Republic (with amendments and additions from April 30, 2004)
- § 41:22 Mongolia—Mongolian National Arbitration Court Arbitration Rules (Adopted June 16, 2003)
- § 41:23 Singapore—Singapore Arbitration Act 2001
- § 41:24 Vietnam—Vietnam Arbitration Center Rules 2004
- § 41:25 —Rules of Arbitration of the Vietnam International Arbitration Center—2012

TABLE OF CONTENTS

D. EUROPEAN ORGANIZATIONS/EUROPEAN COUNTRIES

- § 41:26 Czech Republic—Rules of the Arbitration Court of the Czech Republic
- § 41:27 Great Britain—London Court of International Arbitration (LCIA)—Arbitration Rules (for arbitrations commencing on or after 1 January 1998)
- § 41:28 —LCIA 2014 Arbitration Rules (effective 1 October 2014)
- § 41:29 —London Court of International Mediation Procedure (effective 1 October 1999)
- § 41:30 —London Court of International Mediation—Mediation Rules (effective 1 July 2012)
- § 41:31 Ireland—Irish Arbitration Act 2010
- § 41:32 Romania—Court of International Commercial Arbitration of the Romanian Chamber of Commerce and Industry Arbitration Rules (In force 25 March 2010)
- § 41:33 Sweden—Arbitration Rules of the Arbitration Institute of the Stockholm Chamber of Commerce
- § 41:34 —Arbitration Institution of the Stockholm Chamber of Commerce—Expedited Arbitration Rules

E. MIDDLE EASTERN COUNTRIES

- § 41:35 Egypt—Cairo Regional Centre for International Commercial Arbitration: Arbitration Rules
- § 41:36 —Cairo Regional Centre for International Commercial Arbitration: ADR Rules
- § 41:37 Israel—International Rules of the Israeli Institute of Commercial Arbitration

F. NORTH AMERICAN ORGANIZATIONS

- § 41:38 Canada—Canadian Arbitration Association Rules (revised 01/21/2015)
- § 41:39 Mexico—CAMCA Commercial Arbitration and Mediation Center for the Americas Arbitration Rules
- § 41:40 United States—American Arbitration Association (AAA) Rules and Procedures with Supplementary Procedures for International Commercial Arbitration
- § 41:41 —AAA International Dispute Resolution Procedures (Including Mediation and Arbitration Rules)
- § 41:42 —National Arbitration Forum: Code of Procedure
- § 41:43 —National Arbitration Forum: Arbitration Agreement Drafting Guide
- § 41:44 —National Arbitration Forum: Fee Schedule to Code of Procedure
- § 41:45 —U.S. Department of Commerce International Arbitration Guide
- § 41:46 —Florida International Commercial Arbitration Act
- § 41:47 —Law of Georgia on private arbitration

G. OCEANIE REGION—COUNTRIES THEREIN

- § 41:48 Australia—Queensland Commercial Arbitration Act 2013
- § 41:49 New Zealand—New Zealand Arbitration Act 1996

H. SOUTH AMERICAN COUNTRIES

- § 41:50 Brazil—Brazil Arbitration Law—Law No. 9.307 of 23 September 1996

Volume 5

CHAPTER 42. MODEL CLAUSES & LAWS

- § 42:1 ICSID Model Clauses
- § 42:2 UNCITRAL Model Law on International Commercial Arbitration
- § 42:3 UNCITRAL Notes on Organizing Arbitral Proceedings
- § 42:4 U.S. Model Bilateral Investment Treaty
- § 42:5 A Practical Guide for Drafting International Arbitration Clauses

CHAPTER 42A. THE NETHERLANDS

- § 42A:1 Royal Dutch Shell Settlement Agreement
- § 42A:2 Royal Dutch Shell Settlement Notice
- § 42A:3 Royal Dutch Class Action Judgment

CHAPTER 42B. EUROPEAN UNION

- § 42B:1 UE Press Release re: Safe Harbor Decision (10/6/2015)
- § 42B:2 EU Safe Harbor Opinion—Maximillian Schrems v. Data Protection Commissioner (9/23/2015)
- § 42B:3 EU Safe Harbor Judgment—Maximillian Schrems v. Data Protection Commissioner (10/6/2015)

V. CASES

CHAPTER 43. CANADA

- § 43:1 Yaiguaje v. Chevron Corporation et al

CHAPTER 44. SOUTH AFRICA

- § 44:1 In the Matter Between Michael Richman and Gershon Ben-Tovim

CHAPTER 45. UNITED STATES CASES

- § 45:1 Termorio S.A. E.S.P. and Leaseco Group, LLC, Appellants v. Electranta S.P., et al., Appellees
- § 45:2 Cevron Corporation v. Steven Donziger, et al

TABLE OF CONTENTS

A. STATUTE 28 U.S.C. § 1782(A)

- § 45:3 Intel Corporation, Petitioner v. Advanced Micro Devices, Inc.
- § 45:4 ZF Automotive US, Inc., et al., Petitioners v. Luxshare, Ltd. Alixpartners, LLP, et al., Petitioners v. The Fund for Protection of Investors' Rights in Foreign States
- § 45:5 SBK Art LLC, Appellee, v. Akin Gump Strauss Hauer & Feld LLP, RESPONDENT-APPELLANT
- § 45:6 Banca Pueyo SA; Banco Bic Portugues SA; Banco Bilbao Vizcaya Argentaria SA; Blackrock, Incorporated; Carlson Capital, L.P.; CQS (UK), L.L.P.; Dnca Finance; Pacific Investment Management Company, L.L.C.; River Birch Capital, L.L.C.; Twentyfour Asset Management, L.L.P.; VR-Bank Rheinsieg Eg; Weiss Multi-Strategy Advisers, L.L.C.; York Capital Management Global Advisors, Plaintiffs—Appellees, v. Lone Star Fund IX (US), L.P.; Lone Star Global Acquisitions, L.L.C.; Hudson Advisors, L.P., Defendants—Appellants

B. INTERNATIONAL ORGANIZATION IMMUNITIES ACT

- § 45:7 Budha Ismail Jam, et al., Petitioners v. International Finance Corporation
- § 45:8 Janet E. Atkinson, Appellant v. The Inter-American Development Bank, et al., Appellees
- § 45:9 OSS Nokalva, Inc. v. European Space Agency, Appellant; OSS Nokalva, Inc. Appellant v. European Space Agency

C. INTERNET JURISDICTION

1. CONDUCTING BUSINESS VIA THE INTERNET

- § 45:10 Arista Records, Inc., et al v. Sakfield Holding Company S.L., et al
- § 45:11 VIZ Communications, Inc. v. REDSUN, et al

2. INTERACTIVE WEBSITES

- § 45:12 Morris Material Handling, Inc., et al v. KCI Konecranes PLC, et al

3. PASSIVE WEBSITES

- § 45:13 Harry Edelson v. Raymond K.F. Ch'ien, et al

D. STATUTE 22 U.S.C. SECTION 288

- § 45:14 Societe Nationale v. District Court

E. FORUM NON CONVENIENS

- § 45:15 Aenergy, S.A., Combined Cycle Power Plant Soyo, S.A.,

- Plaintiffs-Appellants, v. Republic of Angola, Ministry of Energy and Water of the Republic of Angola, Ministry of Finance of the Republic of Angola, Empresa Pública De Produção De Electricidade, EP, Empresa Nacional De Distribuição De Electricidade, General Electric Company, General Electric International, Inc., GE Capital EFS Financing, Inc., Defendants-Appellees
- § 45:16 In The Matter of the Arbitration Between: Monegasque De Reassurances S.A.M. (Monde Re), Petitioner-Appellant, v. NAK Naftogaz of Ukraine and State of Ukraine, Respondents-Appellees
- § 45:17 Sinochem International Co., Ltd., Petitioner v. Malaysia International Shipping Corporation

F. MORRISON ET AL. V. NATIONAL AUSTRALIA BANK LTD. ET AL.

- § 45:18 Syllabus—Morrison et al. v. National Australia Bank Ltd. et al
- § 45:19 Opinion of the Court—Morrison et al. v. National Australia Bank Ltd. et al
- § 45:20 Opinion of Breyer J.—Morrison et al. v. National Australia Bank Ltd. et al.
- § 45:21 Concurring Opinion—Morrison et al. v. National Australia Bank Ltd. et al

G. ENFORCEMENT OF FOREIGN MONEY JUDGMENTS

- § 45:22 Injunction against enforcement of foreign judgment vacated—Chevron v. Naranjo

CHAPTER 46. UNCITRAL ARBITRATION CASES

- § 46:1 Chevron v Ecuador UNCITRAL Notice of Arbitration
- § 46:2 Chevron v Ecuador UNCITRAL Arbitration Award

CHAPTER 47. UNITED KINGDOM CASES

- § 47:1 Enforcement of foreign arbitration award—129 Yukos Capital Sarl v. OJSC Rosneft Oil Co.
- § 47:2 Anti-suit Injunction; Sulamerica CIA Nacional de Seguros SA v. Enesa Engenharia SA—Enesa

Index