

Summary of Contents

Volume 1

PART I. GENERAL

Chapter 1.	International Joint Ventures
Appendix 1-A.	Top Dozen List of Issues for Attorneys to Discuss with Clients Regarding Potential Joint Ventures
Appendix 1-B.	Transaction Checklist for Negotiating and Drafting Corporate Joint Venture Agreement
Appendix 1-C.	Checklist of Matters to Consider When Drafting a Shareholders' or Partnership Agreement
Appendix 1-D.	Checklist for Closing Procedures for a Joint Venture
Appendix 1-E.	Checklist for Drafting Management and Operational Provisions for Joint Venture Agreement
Appendix 1-F.	Checklist of Principles for Successful Joint Venture Management Meetings
Appendix 1-G.	Selecting and Working with Local Counsel
Appendix 1-H.	Arbitration for Transactional Joint Ventures
Appendix 1-I.	Checklist for Terminating a Joint Venture
Chapter 2.	Overview of Legal Considerations for Transnational Joint Ventures
Chapter 3.	Overview of U.S. Customs Law
Appendix 3-A.	What every member of the trade community should know: Reasonable care
Appendix 3-B.	Bureau of Customs and Border Protection Best Practices of Compliant Companies
Appendix 3-C.	Automated commercial environment: ACEopedia (November 2020)
Appendix 3-D.	Side-by-Side Comparison of Free Trade Agreements and Selected Preferential Trade Legislation Programs—Non-Textiles

Chapter 4.	Overview of Export Controls
Appendix 4-A.	Introduction to Commerce Department Export Controls
Chapter 5.	Enforcement and Recognition of Foreign Country Judgments in the United States
Appendix 5-A.	Uniform Foreign Money-Judgments Recognition Act
Appendix 5-B.	Uniform Foreign-Country Money Judgments Recognition Act
Chapter 6.	Letters of Credit in Transnational Joint Ventures
Chapter 7.	Guide to the Foreign Corrupt Practices Act
Appendix 7-A.	Brief Summary of the Dodd-Frank Wall Street Reform and Consumer Protection Act
Appendix 7-B.	Executive Legal Summaries
Appendix 7-C.	The Fraud Section's Foreign Corrupt Practices Act Enforcement Plan and Guidance
Appendix 7-D.	9-47.120—FCPA Corporate Enforcement Policy
Chapter 8.	International Alternative Dispute Resolution
Appendix 8-A.	Sample Arbitration Clauses
Chapter 9.	Antitrust Analysis of Joint Ventures
Chapter 10.	Transfer-Pricing Issues for Transnational Enterprises
Chapter 11.	Government Financing for International Ventures
Chapter 12.	Transnational Joint Ventures: Choice of Entity
Chapter 13.	Business-Related Visas
Chapter 14.	Applying U.S. Antidiscrimination Laws To Multinational Employers
Chapter 15.	The Exon-Florio Amendment of the Omnibus Trade and Competitiveness Act of 1988
Chapter 16.	International Aspects of Trademarks
Appendix 16-A.	Status of Paris Convention for the Protection of Industrial Property
Appendix 16-B.	Status of Madrid Agreement Concerning the International Registration of Marks
Appendix 16-C.	Status of Trademark Law Treaty
Chapter 17.	International Aspects of Copyright Law

SUMMARY OF CONTENTS

- Appendix 17-A. Status of Berne Convention for the
Protection of Literary and Artistic Works
- Appendix 17-B. Status of WIPO Copyright Treaty
- Chapter 18. The U.N. Convention on Contracts for the
International Sale of Goods

PART II. INDIVIDUAL COUNTRIES

- Chapter 19. European Union Competition Law Principles
- Chapter 20. Doing Business in the Netherlands
- Chapter 21. Doing Business in Germany and Europe
- Chapter 22. Establishing a Business in Canada
- Chapter 23. Foreign Direct Investment in China
- Chapter 24. Mergers and Acquisitions
- Chapter 25. Investment in India from a U.S. Perspective
- Chapter 26. Franchising

Volume 2

PART II. INDIVIDUAL COUNTRIES (CONTINUED)

- Chapter 27. Doing Business in Vietnam
 - Appendix 27A. Key statistics of economic conditions and
performance
- Chapter 28. Planning the Joint Venture in Mexico
 - Appendix 28A. 1993 Foreign Investment Law (As Amended
1997) Limitations on Foreign Investment
Reserved Activities

PART III. SAMPLE JOINT VENTURE AGREEMENTS

- Chapter 29. Sample Forms—China
- Chapter 30. Sample Forms—Germany
- Chapter 31. Sample Forms—India
- Chapter 32. Sample Forms—Japan
- Chapter 33. Sample Forms—Korea
- Chapter 34. Sample Forms—Americas
- Chapter 35. Formation of the Joint Venture
- Chapter 36. Managing and Operating the Joint Venture
- Chapter 37. Termination of the Joint Venture
- Chapter 38. Joint Venture Agreements—Selected Clauses

Volume 3

PART III. SAMPLE JOINT VENTURE AGREEMENTS (CONTINUED)

Chapter 39. Sample Forms—Miscellaneous

Chapter 40. Summaries of Sample Forms on CD

Appendices

- Appendix A-1. Department of Justice Business Review Procedure Regulations
- Appendix A-2. DOJ Pilot Program for Business Review Procedures
- Appendix A-3. Antitrust Guidelines for International Enforcement and Cooperation
- Appendix A-4. National Cooperative Research and Production Act of 1993 (as amended)—15 U.S.C.A. §§ 4301-4306
- Appendix A-5. Filing a Notification under the NCRPA
- Appendix A-6. Exon-Florio Provision and Notice Requirements
- Appendix A-7. Sampling Method and ‘Offsetting’ Added to CBP Regulations
- Appendix B-1. Articles 101 and 102 of the Treaty on the Functioning of the European Union
- Appendix B-2. General Procedural Rules
- Appendix B-3. EU Antitrust Authorities: Vertical Supply and Distribution Agreements
- Appendix B-4. Intellectual Property
- Appendix B-5. Cooperative Agreements
- Appendix B-6. Mergers
- Appendix B-7. Privacy
- Appendix B-8. Leniency
- Appendix C. Table of Forms by Country
- Appendix D. FOCD File List

Bibliography

Table of Laws and Rules

Table of Cases

Index