

International Lawyer

Volume 48
Number 4 *The Year In Review - International
Legal Developments Year in Review: 2013*

Article 1

2014

Front Matter

Recommended Citation

Front Matter, 48 ABA/SIL YIR i (2014)
<https://scholar.smu.edu/til/vol48/iss4/1>

This Front Matter is brought to you for free and open access by the Law Journals at SMU Scholar. It has been accepted for inclusion in International Lawyer by an authorized administrator of SMU Scholar. For more information, please visit <http://digitalrepository.smu.edu>.

THE YEAR IN REVIEW

SPRING 2014

Volume 48

CONTENTS

International Legal Developments Year in Review: 2013

Introduction.....	Cindy Galway Buys Kim D. Chanbonpin and Mark E. Wojcik	1
-------------------	--	---

Business Regulation

Customs Law	Gabriel Arriaga Callejas Daniel Connors Shane T. Devins Brandi B. Frederick Christine J. Sohar Henter Jennifer Horvath Andrew Hudson Jamie Joiner Greg Kanargalidis Sacha A. Kathuria Daniel L. Kiselbach Michael J. Lowell Ann McGrath Matt Nakachi David Newton Kathleen Porter Rebecca A. Rodriquez David Salkeld Hena Schommer Lauren Sigg Zachary Silver Christopher Skinner Trice Stabler Mark Swirt Maureen E. Thorson George Tuttle III Sidney N. Weiss Vicky Wu	5
Export Controls and Economic Sanctions	John W. Boscarior J. Patrick Briscoe Geoffrey M. Goodale Christopher B. Stagg Lawrence A. Ward	23
International Antitrust	Marcelo den Toom	39

THE YEAR IN REVIEW
AN ANNUAL PUBLICATION OF THE ABA/SECTION OF INTERNATIONAL LAW

Claire Green
Kristin Hjelmaas Valla
Nikiforos Iatrou
Maria Cecília Andrade
Ana Carolina Estevão
Sandy Walker
Adrian McWilliams
Lucía Ojeda Cárdenas
John R. Ingrassia
Alicia J. Batts
Courtney Devon-Taylor
Paul Schoff
Katrina Groshinski
Eric White
Peter Wang
Yizhe Zhang
Vinod Dhall
Michael Clancy
Laurie-Anne Grelier
François Brunet
Eric Paroche
Susanne Zuehlke
Tobias Kruis
Vassily Rudomino
German Zakharov
Ksenia Konik
Matthew Hall
Tal Eyal-Boger
Keren Cohen
Heather Irvine
Lara Granville

International M&A and Joint Ventures	Maria Cibele Crepaldi Affonso dos Santos André Franchini Giusti Gordon N. Cameron Maria Reda Francisco Ugarte Luciano Aguilera Jean-Claude Rivalland Susanna Fuchsbrunner Orsolya Görgényi H. Jayesh Nitu Agarwal Chia Kim Huat Elaine Yeo Dag Fredlund Lina Nilsson Eva Das Nancy Matos Timur Bondaryev Alesya Pavlynska	65
---	---	----

**PUBLISHED IN COOPERATION WITH
SMU DEDMAN SCHOOL OF LAW**

THE YEAR IN REVIEW
AN ANNUAL PUBLICATION OF THE ABA/SECTION OF INTERNATIONAL LAW

	Joseph J. Basile Jacqueline S. Smith	
International Trade	Stephen W. Brophy Christine J. Sohar Henter Johny Chaklader Robert E. DeFrancesco, III Geoffrey M. Goodale Derick G. Holt Bernd G. Janzen Ron Kendler Diane MacDonald Matthew T. McGrath Cortney O'Toole Morgan David Newton Laura El-Sabaawi Sarah Sprinkle Adam Teslik	87
Privacy, E-Commerce and Data Security	W. Gregory Voss Katherine Woodcock Rob Corbet Chris Bollard Jennifer L. Mozwecz João Luís Traça	103

Disputes

International Arbitration	Steven Smith Charles Kotuby James Egerton-Vernon Benjamin Jones Martin King Paul Hines Kelsey Israel-Trummel	119
International Courts	Mark E. Wojcik Cindy Galway Buys	135
International Family Law	Robert G. Spector Melissa A. Kucinski	151
International Litigation	Aaron Marr Page Jonathan I. Blackman Carmine D. Boccuzzi William F. Lawrence Phillip B. Dye, Jr. Matthew D. Slater Howard S. Zelbo Charles A. Patrizia Joseph R. Profaiizer Igor V. Timofeyev	165
International Mediation	Calliope M. Sudborough	181

**PUBLISHED IN COOPERATION WITH
SMU DEDMAN SCHOOL OF LAW**

THE YEAR IN REVIEW
AN ANNUAL PUBLICATION OF THE ABA/SECTION OF INTERNATIONAL LAW

Corporate

Corporate Social Responsibility	Uche Ewelukwa Emily Christiansen Robert B. Fitzpatrick Andrew J. Haas	187
International Commercial Transactions, Franchising, and Distribution	Arnold S. Rosenberg Dr. Christopher C. King Philippe Shin Byung-Tae Kim Hyunju Lee Judith Miller Cynthia Sica Tao Xu Abhishek Dubé	203
International Intellectual Property	Melvyn J. Simburg Caroline Berube Susan Brushaber Manish Dhingra Robin S. Fahlberg Sophie Jiang Carl Kestens Carlos Eduardo Elizario de Lima Navine Karim Paul Kim Mrityunjay Kumar Benjamin Liu Daniel Marugg Arif Mahmood Bruce A. McDonald Christin Terruzzi Sameep Vijayvergiya Gregory Voss Uche U. Ewelukwa Michelle Wynne	213
International Procurement	Steven D. Tibbits Martin G. Masse Kristina Dahman Brenda C. Swick	231

Finance

International Financial Products and Services	Walter Stuber	245
International Investment and Development	Uche Ewelukwa Amala Nath Etienne Toussaint Melissa Boudreau Pratibha Jain Mahesh Kumar	249

**PUBLISHED IN COOPERATION WITH
SMU DEDMAN SCHOOL OF LAW**

THE YEAR IN REVIEW
AN ANNUAL PUBLICATION OF THE ABA/SECTION OF INTERNATIONAL LAW

Elis Wendpap
 Erika Douglas
 Mark Katz
 Finn Hasselriis
 Terry A. Selzer
 Sophie Pouget
 Mariana Ardizzone
 Nastassia Herasimovich
 John Frangos
 Qingqing Miao
 Mauricio Becerra de la Roca Donoso
 Polina Chtchelok
 Javier A. Robledo
 Irina Feofanova
 Aseem Chawla
 Divya Ashta

Industries

Aerospace and Defense Industries	William M. Pannier Kimberly A. Strosnider Eric Sandberg-Zakian Antonia I. Tzinova Andrew K. McAllister Christina Zanette R. Locke Bell Evelyn R. Nackman Mark J. Nackman	275
International Energy and Natural Resources Law	Renee Dopplick Caryl C. Ben Basat Ricardo A. Silva Sara Frazão Mariana Ardizzone Saul Feilbogen Mauricio Becerra de la Roca Donoso Polina Chtchelok Rony Zimmerman Alina Bendersky Leonardo Sempértegui Mfon Etukeren Nastassia Herasimovich Wolfram Rehbock Maryna Ilchuk	291

Constituent Division

Women's Interest Network.....	Sharon James Mark E. Wojcik	311
-------------------------------	--------------------------------	-----

Tax, Estate and Individuals

Immigration and Naturalization Law	Richard A. Andrews	333
--	--------------------	-----

**PUBLISHED IN COOPERATION WITH
 SMU DEDMAN SCHOOL OF LAW**

THE YEAR IN REVIEW
AN ANNUAL PUBLICATION OF THE ABA/SECTION OF INTERNATIONAL LAW

	Qiang Bjornbak	
	Mark Calaguas	
	Melissa Corral	
	Sabrina Damast	
	Shayan Davoudi	
	Hassan Elkhilil	
	Melanie Glover	
	Marina Bugallal Garrido	
	Philip Lietaer	
	Robert McHugh III	
	Angela Williams	
International Employment Law	Roselyn Sands	349
	Nicolas Etcheparre	
	K. Lesli Ligorner	
	Sara Khoja	
	Massimo Audisio	
	Juan Nárjera	
	Susan de Silva	
	Sonia Cortes	
	Georgina McAdam	
International Refugee Law	Derek N. White	359
	Montse Ferrer	
	Victoria Smythies	
	Deepali Lugani	
International Tax	Margriet Lukkien	371
	William Thompson	
	Chang Rok Woo	
	Soo-Jeong Ahn	
	Leandro Passarella	
	Gustavo Lazo	
	Elinore Richardson	

Public International Law

Anti-Corruption	Leslie A. Benton	389
	Stuart H. Deming	
	Elena V. Helmer	
	Mikhail Reider-Gordon	
Anti-Money Laundering	Truman Butler	409
	Gerardo Calderon-Villegas	
	Emily Christiansen	
	Kayla McGee	
International Art and Cultural Heritage	Patty Gerstenblith	421
	David Bright	
	Clarissa Culter	
	Michael McCullough	
	Kevin Ray	
International Environmental Law	Sara Vinson	435

**PUBLISHED IN COOPERATION WITH
SMU DEDMAN SCHOOL OF LAW**

THE YEAR IN REVIEW
AN ANNUAL PUBLICATION OF THE ABA/SECTION OF INTERNATIONAL LAW

Kristen Hite
Stephanie Altman
Keith Benes
Derek Campbell
Joseph W. Dellapenna
David M. Gravalles
Richard A. Horsch
David Hunter
Erika Lennon
Erica Lyman
Joshua Meltzer
Thomas Parker Redick
Justin Smith

International Human Rights	Cleveland Ferguson, III	453
	Montse Ferrer Tina Minkowitz Jeremy Sarkin Lawrence G. Albrecht	
National Security Law	James D. Carlson	471
	Geoffrey M. Goodale Michael Grant Michael J. Lowell Robert McHugh III Jonathan Michael Meyer Guy C. Quinlan Sergio L. Suarez	
Sexual Orientation and Gender Identity	David W. Austin	489
United Nations and Other International Organizations	Mark E. Wojcik	505
	Cindy Galway Buys Julia Wykoff Chad Zoelzer	

Legal Practice

Transnational Legal Practice	Mark E. Wojcik	513
------------------------------------	----------------	-----

Regional and Comparative Law

Africa	Harriet O. Acheampong	517
	Oyesanmi Alonge Diepiriye A. Anga Uchechi Anyanwu Anne Bodley Kimberly Marie Brown Mark J. Calaguas Sapna Desai Yvonne Fiadjoe Sara Frazão Ryan Lincoln	

**PUBLISHED IN COOPERATION WITH
SMU DEDMAN SCHOOL OF LAW**

THE YEAR IN REVIEW
AN ANNUAL PUBLICATION OF THE ABA/SECTION OF INTERNATIONAL LAW

	Shingira Masanzu Marcellus A. McRae Ricardo Silva Mathew Snyder Eteena J. Tadjogueu Matthew Weldon Mahja Zeon	
Asia/Pacific	Justin G. Persaud Golsa Ghamari Steve Saunders Jung Soo Kim Stephen Sukjoon Pak Albert Vincent Yu Chang John Wilson	537
Canada	John W. Boscariol Sergio R. Karas Geoffrey C. Kubrick Martin M. Masse Justin G. Persaud Monica Podgorny Anca Sattler Wendy J. Wagner Golsa G. Ghamari	553
China	Qiang Bjornbak Kevin Blood Chris Fong Dalila Hoover Jenny Ying Lu Caleb McMahan Paul Kosoff Jason Tsoukas Adria Warren Aaron Wininger Jason Xia	569
Europe	Marie Tedesco Scott Bryan Yasinsac Patrick Del Duca Emma Doherty Pat English David Fenton Florian S. Jörg Luca Melchionna Bahareh Mobkie Stéphane De Navacelle Anders Etgen Reitz Thomas C.R. Reynolds Giuseppe Rosa Joseph Steiner Maria Andree Weiss	587

**PUBLISHED IN COOPERATION WITH
 SMU DEDMAN SCHOOL OF LAW**

THE YEAR IN REVIEW
AN ANNUAL PUBLICATION OF THE ABA/SECTION OF INTERNATIONAL LAW

	Daniel Winterfeldt	
India	Hanishi Thanawalla Ali Ramesh Vaidyanathan Rica Naujoks Aseem Chawla Ajay Verma	603
Latin America and Caribbean.....	Polibio Valenzuela-Scheker Diego M. Gandolfo Luis E. Denuble Lindsay Sykes Eduardo Quintanilla Mauricio Becerra de la Roca Donoso Polina Chtchelok Fernando Aguirre Juliana Martinez Patrick Del Duca Rogério Damasceno Leal Carolina Pett Gabriel Gonçalves Guilherme Fraiha Granjo Alexandre L. Ribeiro do Valle Camila Machado Boueri Fernanda P. do Amaral Gurgel Glenys P. Spence Diego Peró Matías Vergara María José Martínez Carlos Fradique-Méndez José Francisco Mafla Leonardo Sempértegui Gabriel Huertas del Pino	619
Mexico	Patrick Del Duca Benjamin C. Rosen María Candelaria Pelayo Torres Juan Pablo Venegas Contreras Evangelina Flores Preciado Gabriel Arévalo Mascareño María Erika Cárdenas Briseño Alicia Vicente Rodríguez Gilberto Gómez Sánchez Alfredo Solórzano Mendoza	639
Russia/Eurasia	Kimberly Reed Timur Bondaryev Markian Malskyy Yuriy Datskiv Andrey Zelenin Boris Malakhov	655

**PUBLISHED IN COOPERATION WITH
SMU DEDMAN SCHOOL OF LAW**