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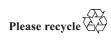
Vienna, 3-21 July 2017

#### Status of conventions and model laws

### Note by the Secretariat\*

- 1. At its thirteenth session, in 1980, the United Nations Commission on International Trade Law (UNCITRAL) decided that it would consider, at each of its sessions, the status of conventions that were the outcome of work carried out by it.
- 2. The present note sets forth the status of the conventions and model laws emanating from the work of the Commission. It also shows the status of the Convention on the Recognition and Enforcement of Foreign Arbitral Awards (New York, 1958), which, although adopted prior to the establishment of the Commission, is closely related to the work of the Commission in the area of international commercial arbitration.
- 3. Technical cooperation and assistance activities aimed at promoting the use and adoption of its texts are priorities for UNCITRAL pursuant to a decision taken at its twentieth session (1987). The Secretariat monitors adoption of model laws and conventions.
- 4. This note indicates the changes since 17 May 2016, when the last annual report in this series (A/CN.9/876) was issued. The information contained herein is current up to 24 April 2017. Authoritative information on the status of the treaties deposited with the Secretary-General of the United Nations, including historical status information, may be obtained by consulting the United Nations Treaty Collection (http://treaties.un.org), and the information on conventions in this note and on the UNCITRAL website (www.uncitral.org) is based on that information. Readers may also wish to contact the Treaty Section of the Office of Legal Affairs of the United Nations (tel.: (+1-212) 963-5047; fax: (+1-212) 963-3693; e-mail: treaty@un.org). Information on the status of conventions and model laws is made available on the UNCITRAL website as detailed tables related to specific texts and as a single table providing an overview of all texts. Information on the status of

<sup>&</sup>lt;sup>3</sup> Official Records of the General Assembly, Forty-second Session, Supplement No. 17 (A/42/17), para. 335.





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<sup>\*</sup> The submission of this document was delayed to ensure the timeliness of the information contained therein.

<sup>&</sup>lt;sup>1</sup> Official Records of the General Assembly, Thirty-fifth Session, Supplement No. 17 (A/35/17), para. 163.

<sup>&</sup>lt;sup>2</sup> United Nations, *Treaty Series*, vol. 330, No. 4739, p. 3.

model laws is updated on the website whenever the Secretariat is informed of a new enactment.

- 5. This note covers the following texts, incorporating as indicated new treaty actions (the term "action" is used generically to denote the deposit of an instrument of ratification, approval, acceptance, accession, or signature in respect of a treaty, or participation in a treaty as a result of an action to a related treaty, or the withdrawal or modification of a declaration or of a reservation) and enactments of Model Laws based on information received since the last report:
  - (a) In the area of sale of goods:

Convention on the Limitation Period in the International Sale of Goods (New York, 1974),<sup>4</sup> as amended by the Protocol of 11 April 1980 (Vienna).<sup>5</sup> 23 States parties; unamended: 30 States parties;

United Nations Convention on Contracts for the International Sale of Goods (Vienna, 1980). 6 85 States parties;

(b) In the area of dispute resolution:

Convention on the Recognition and Enforcement of Foreign Arbitral Awards (New York, 1958). New action by Angola (accession); 157 States parties;

UNCITRAL Model Law on International Commercial Arbitration (1985), <sup>8</sup> with amendments as adopted in 2006. <sup>9</sup> New legislation based on the Model Law has been adopted in Turkmenistan (2016). New legislation based on the Model Law as amended in 2006 has been adopted in the Republic of Korea (2016) and Mongolia (2017);

UNCITRAL Model Law on International Commercial Conciliation (2002). <sup>10</sup> New legislation based on the Model Law has been adopted in Malaysia (2012);

United Nations Convention on Transparency in Treaty-based Investor-State Arbitration (New York, 2014). New actions by Iraq (signature), Netherlands (signature), Canada (ratification) and Switzerland (ratification); 3 States parties;

(c) In the area of government contracting:

UNCITRAL Model Law on Public Procurement (2011); 12

(d) In the area of banking and payments:

United Nations Convention on International Bills of Exchange and International Promissory Notes (New York, 1988). <sup>13</sup> 5 States parties;

<sup>&</sup>lt;sup>4</sup> United Nations, *Treaty Series*, vol. 1511, No. 26119, p. 3. For the complete status of this text, see part I, sect. A.

<sup>&</sup>lt;sup>5</sup> United Nations, *Treaty Series*, vol. 1511, No. 26121, p. 99. For the complete status of this text, see part I, sect. A.

<sup>&</sup>lt;sup>6</sup> United Nations, *Treaty Series*, vol. 1489, No. 25567, p. 3. For the complete status of this text, see part I, sect. C.

<sup>&</sup>lt;sup>7</sup> United Nations, *Treaty Series*, vol. 330, No. 4739, p. 3. For the complete status of this text, see part I, sect. K.

<sup>&</sup>lt;sup>8</sup> Official Records of the General Assembly, Fortieth Session, Supplement No. 17 (A/40/17), annex I. For the complete status of this text, see part II, sect. A.

<sup>&</sup>lt;sup>9</sup> United Nations publication, Sales No. E.08.V.4. For the complete status of this text, see part II, sect. A.

<sup>&</sup>lt;sup>10</sup> Official Records of the General Assembly, Fifty-seventh Session, Supplement No. 17 (A/57/17), annex I. For the complete status of this text, see part II, sect. F.

General Assembly resolution 69/116, annex. On 18 April 2017, the conditions for entry into force of the Convention were met. Accordingly, the Convention shall enter into force on 18 October 2017. For the complete status of this text, see part I, sect. J.

<sup>&</sup>lt;sup>12</sup> Official Records of the General Assembly, Sixty-sixth Session, Supplement No. 17 (A/66/17), annex I. For the complete status of this text, see part II, sect. G.

UNCITRAL Model Law on International Credit Transfers (1992); 14

United Nations Convention on Independent Guarantees and Stand-by Letters of Credit (New York, 1995). 15 8 States parties;

(e) In the area of security interests:

United Nations Convention on the Assignment of Receivables in International Trade (New York, 2001). 16 1 State party;

UNCITRAL Model Law on Secured Transactions (2016);

(f) In the area of insolvency:

UNCITRAL Model Law on Cross-Border Insolvency (1997). <sup>17</sup> New legislation based on the Model Law has been adopted in the Dominican Republic (2015) and Singapore (2017);

(g) In the area of transport:

United Nations Convention on the Carriage of Goods by Sea (Hamburg, 1978). 18 34 States parties;

United Nations Convention on the Liability of Operators of Transport Terminals in International Trade (Vienna, 1991). 19 4 States parties;

United Nations Convention on Contracts for the International Carriage of Goods Wholly or Partly by Sea (New York, 2008). 20 3 States parties;

(h) In the area of electronic commerce:

UNCITRAL Model Law on Electronic Commerce (1996). 21 New legislation based on the Model Law has been adopted in Malawi (2016); Mozambique (2017) and Fiji (2017);

UNCITRAL Model Law on Electronic Signatures (2001); 22

United Nations Convention on the Use of Electronic Communications in International Contracts (New York, 2005). 23 7 States parties.

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<sup>&</sup>lt;sup>13</sup> General Assembly resolution 43/165, annex. The Convention has not yet entered into force; it requires ten States parties for entry into force. For the complete status of this text, see part I, sect. D.

Official Records of the General Assembly, Forty-seventh Session, Supplement No. 17 (A/47/17), annex I. For the complete status of this text, see part II, sect. B.

<sup>&</sup>lt;sup>15</sup> United Nations, *Treaty Series*, vol. 2169, No. 38030, p. 163. For the complete status of this text, see part I, sect. F.

General Assembly resolution 56/81, annex. The Convention has not yet entered into force; it requires five States parties for entry into force. For the complete status of this text, see part I, sect. G.

General Assembly resolution 52/158, annex. For the complete status of this text, see part II, sect. D.

<sup>&</sup>lt;sup>18</sup> United Nations, *Treaty Series*, vol. 1695, No. 29215, p. 3. For the complete status of this text, see part I, sect. B.

Official Records of the United Nations Conference on the Liability of Operators of Transport Terminals in International Trade, Vienna, 2-19 April 1991 (United Nations publication, Sales No. E.93.XI.3), part I, annex. The Convention has not yet entered into force; it requires five States parties for entry into force. For the complete status of this text, see part I, sect. E.

<sup>&</sup>lt;sup>20</sup> General Assembly resolution 63/122, annex. The Convention has not yet entered into force; it requires 20 States parties for entry into force. For the complete status of this text, see part I, sect. I.

<sup>&</sup>lt;sup>21</sup> United Nations publication, Sales No. E.99.V.4. For the complete status of this text, see part II, sect. C.

<sup>&</sup>lt;sup>22</sup> General Assembly resolution 56/80, annex. For the complete status of this text, see part II, sect. E.

<sup>&</sup>lt;sup>23</sup> General Assembly resolution 60/21, annex. For the complete status of this text, see part I, sect. H.

- 6. Previous annual reports in this series also included chronological tables of actions for conventions. To avoid redundancy, this information can now be found on the UNCITRAL website.
- 7. UNCITRAL texts also include legislative and legal guides and contractual standards whose impact cannot be assessed by reference to their adoption by States.<sup>24</sup> In this regard, part III has been added to this note in an attempt to convey the impact of other selected UNCITRAL texts. Part III includes information on the use by arbitration centres of the UNCITRAL Arbitration Rules,<sup>25</sup> although it should be noted that the full impact of the Rules is difficult to assess since, for example, they are widely applied in ad hoc commercial arbitration where such use is generally not reported. In addition, part III includes information on the impact on investment treaties of the UNCITRAL Rules on Transparency in Treaty-based Investor-State Arbitration (effective date: 1 April 2014).<sup>26</sup>

### I. Participation in conventions

# A. Convention on the Limitation Period in the International Sale of Goods (New York, 1974), as amended by the Protocol of 11 April 1980 (Vienna)

| State                                  | Signature        | Ratification, Accession(*),<br>Succession(§) or Participation<br>under Article VIII or X of the<br>Protocol of<br>11 April 1980(†) | Entry into force |
|--|------------------|--|------------------|
| Argentina                              |                  | 19 July 1983 <sup>(*)</sup>  | 1 August 1988    |
| Belarus                                | 14 June 1974     | 23 January 1997 <sup>(*)</sup>   | 1 August 1997    |
| Belgium                                |                  | 1 August 2008 <sup>(*)</sup>   | 1 March 2009     |
| Benin <sup>a</sup>                     |                  | 29 July 2011 <sup>(*)</sup>  | 1 February 2012  |
| Bosnia and<br>Herzegovina <sup>a</sup> |                  | 12 January 1994 <sup>(§)</sup>   | 6 March 1992     |
| Brazil                                 | 14 June 1974     |  |                  |
| Bulgaria                               | 24 February 1975 |  |                  |
| Burundi <sup>a</sup>                   |                  | 4 September 1998 <sup>(*)</sup>  | 1 April 1999     |
| Costa Rica                             | 30 August 1974   |  |                  |
| Côte d'Ivoire                          |                  | 1 February 2016 <sup>(†)</sup>   | 1 September 2016 |
| Cuba                                   |                  | 2 November 1994 <sup>(*)</sup>   | 1 June 1995      |
| Czechia <sup>b</sup>                   |                  | 30 September 1993 <sup>(§)</sup>   | 1 January 1993   |
| Dominican Republic <sup>d</sup>        |                  | 30 July 2010 <sup>(*)</sup>  | 1 February 2011  |
| Egypt                                  |                  | 6 December 1982 <sup>(*)</sup>   | 1 August 1988    |
| Ghana <sup>a</sup>                     | 5 December 1974  | 7 October 1975   | 1 August 1988    |
| Guinea                                 |                  | 23 January 1991 <sup>(*)</sup>   | 1 August 1991    |
| Hungary                                | 14 June 1974     | 16 June 1983 <sup>(*)</sup>  | 1 August 1988    |
| Liberia                                |                  | 16 September 2005 <sup>(†)</sup>   | 1 April 2006     |

<sup>&</sup>lt;sup>24</sup> All UNCITRAL texts are available in the six official languages of the United Nations on the UNCITRAL website, www.uncitral.org.

UNCITRAL Arbitration Rules (as revised in 2010), Official Records of the General Assembly, Sixty-fifth Session, Supplement No. 17 (A/65/17), annex I; UNCITRAL Arbitration Rules (1976), Ibid., Thirty-first Session, Supplement No. 17 (A/31/17), para. 57. For the status of this text, see part III, sect. A.

<sup>&</sup>lt;sup>26</sup> Ibid., Sixty-eighth Session, Supplement No. 17 (A/68/17), annex I. For the status of this text, see part III, sect. B.

| State                                 | Signature        | Ratification, Accession(*),<br>Succession(§) or Participation<br>under Article VIII or X of the<br>Protocol of<br>II April 1980(†) | Entry into force |
|---------------------------------------|------------------|--|------------------|
| Mexico                                |                  | 21 January 1988 <sup>(*)</sup>   | 1 August 1988    |
| Mongolia                              | 14 June 1974     |  |                  |
| Montenegro <sup>e</sup>               |                  | 6 August 2012 <sup>(*)</sup>   | 1 March 2013     |
| Nicaragua                             | 13 May 1975      |  |                  |
| Norway <sup>a,c</sup>                 | 11 December 1975 | 20 March 1980  | 1 August 1988    |
| Paraguay                              |                  | 18 August 2003 <sup>(*)</sup>  | 1 March 2004     |
| Poland                                | 14 June 1974     | 19 May 1995 <sup>(†)</sup>   | 1 December 1995  |
| Republic of Moldova                   |                  | 28 August 1997 <sup>(*)</sup>  | 1 March 1998     |
| Romania                               |                  | 23 April 1992 <sup>(†)</sup>   | 1 November 1992  |
| Russian Federation                    | 14 June 1974     |  |                  |
| Serbia <sup>a</sup>                   |                  | 12 March 2001 <sup>(§)</sup>   | 27 April 1992    |
| Slovakia <sup>b</sup>                 |                  | 28 May 1993 <sup>(§)</sup>   | 1 January 1993   |
| Slovenia                              |                  | 2 August 1995 <sup>(†)</sup>   | 1 March 1996     |
| Uganda                                |                  | 12 February 1992 <sup>(†)</sup>  | 1 September 1992 |
| Ukraine <sup>a</sup>                  | 14 June 1974     | 13 September 1993  | 1 April 1994     |
| United States of America <sup>b</sup> |                  | 5 May 1994 <sup>(†)</sup>  | 1 December 1994  |
| Uruguay                               |                  | 1 April 1997 <sup>(†)</sup>  | 1 November 1997  |
| Zambia                                |                  | 6 June 1986 <sup>(*)</sup>   | 1 August 1988    |

### Parties (as amended by the Protocol of 1980): 23 Parties (unamended): 30

For information on which States listed above are Parties to the 1980 amending Protocol, consult the United Nations Treaty Collection, http://treaties.un.org.

- <sup>a</sup> Party only to the unamended Convention.
- <sup>b</sup> Upon accession to the Protocol, Czechoslovakia and the United States of America declared that, pursuant to article XII of the Protocol, they did not consider themselves bound by article I of the Protocol.
- <sup>c</sup> Upon signature, Norway declared, and confirmed upon ratification, that, in accordance with article 34, the Convention would not govern contracts of sale where the seller and the buyer both had their relevant places of business within the territories of the Nordic States (i.e. Denmark, Finland, Iceland, Norway and Sweden).
- d From 1 August 1988 to 31 January 2011, the Dominican Republic was a Party to the unamended Convention.
- e From 3 June 2006 to 28 February 2013, Montenegro was a Party to the unamended Convention.

## B. United Nations Convention on the Carriage of Goods by Sea (Hamburg, 1978)

| State    | Signature     | Ratification, Accession(*),<br>Approval(†), Acceptance(‡)<br>or Succession(§) | Entry into force |
|----------|---------------|---|------------------|
| Albania  |               | 20 July 2006 <sup>(*)</sup>   | 1 August 2007    |
| Austria  | 30 April 1979 | 29 July 1993  | 1 August 1994    |
| Barbados |               | 2 February 1981 <sup>(*)</sup>  | 1 November 1992  |
| Botswana |               | 16 February 1988 <sup>(*)</sup>   | 1 November 1992  |
| Brazil   | 31 March 1978 |   |                  |

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| State                            | Signature      | Ratification, Accession(*),<br>Approval(†), Acceptance(‡)<br>or Succession(§) | Entry into force |
|----------------------------------|----------------|---|------------------|
| Burkina Faso                     |                | 14 August 1989 <sup>(*)</sup>   | 1 November 1992  |
| Burundi                          |                | 4 September 1998 <sup>(*)</sup>   | 1 October 1999   |
| Cameroon                         |                | 21 October 1993 <sup>(*)</sup>  | 1 November 1994  |
| Chile                            | 31 March 1978  | 9 July 1982   | 1 November 1992  |
| Czechia <sup>a</sup>             | 2 June 1993    | 23 June 1995  | 1 July 1996      |
| Democratic Republic of the Congo | 19 April 1979  |   |                  |
| Denmark                          | 18 April 1979  |   |                  |
| Dominican Republic               |                | 28 September 2007 <sup>(*)</sup>  | 1 October 2008   |
| Ecuador                          | 31 March 1978  |   |                  |
| Egypt                            | 31 March 1978  | 23 April 1979   | 1 November 1992  |
| Finland                          | 18 April 1979  |   |                  |
| France                           | 18 April 1979  |   |                  |
| Gambia                           |                | 7 February 1996 <sup>(*)</sup>  | 1 March 1997     |
| Georgia                          |                | 21 March 1996 <sup>(*)</sup>  | 1 April 1997     |
| Germany                          | 31 March 1978  |   |                  |
| Ghana                            | 31 March 1978  |   |                  |
| Guinea                           |                | 23 January 1991 <sup>(*)</sup>  | 1 November 1992  |
| Holy See                         | 31 March 1978  |   |                  |
| Hungary                          | 23 April 1979  | 5 July 1984   | 1 November 1992  |
| Jordan                           |                | 10 May 2001 <sup>(*)</sup>  | 1 June 2002      |
| Kazakhstan                       |                | 18 June 2008 <sup>(*)</sup>   | 1 July 2009      |
| Kenya                            |                | 31 July 1989 <sup>(*)</sup>   | 1 November 1992  |
| Lebanon                          |                | 4 April 1983 <sup>(*)</sup>   | 1 November 1992  |
| Lesotho                          |                | 26 October 1989 <sup>(*)</sup>  | 1 November 1992  |
| Liberia                          |                | 16 September 2005 <sup>(*)</sup>  | 1 October 2006   |
| Madagascar                       | 31 March 1978  |   |                  |
| Malawi                           |                | 18 March 1991 <sup>(*)</sup>  | 1 November 1992  |
| Mexico                           | 31 March 1978  |   |                  |
| Morocco                          |                | 12 June 1981 <sup>(*)</sup>   | 1 November 1992  |
| Nigeria                          |                | 7 November 1988 <sup>(*)</sup>  | 1 November 1992  |
| Norway                           | 18 April 1979  |   |                  |
| Pakistan                         | 8 March 1979   |   |                  |
| Panama                           | 31 March 1978  |   |                  |
| Paraguay                         |                | 19 July 2005 <sup>(*)</sup>   | 1 August 2006    |
| Philippines                      | 14 June 1978   |   |                  |
| Portugal                         | 31 March 1978  |   |                  |
| Romania                          |                | 7 January 1982 <sup>(*)</sup>   | 1 November 1992  |
| Saint Vincent and the Grenadines |                | 12 September 2000 <sup>(*)</sup>  | 1 October 2001   |
| Senegal                          | 31 March 1978  | 17 March 1986   | 1 November 1992  |
| Sierra Leone                     | 15 August 1978 | 7 October 1988  | 1 November 1992  |
| Singapore                        | 31 March 1978  |   |                  |

| State                                 | Signature     | Ratification, Accession(*),<br>Approval(†), Acceptance(‡)<br>or Succession(§) | Entry into force |
|---------------------------------------|---------------|---|------------------|
| Slovakia                              | 28 May 1993   |   |                  |
| Sweden                                | 18 April 1979 |   |                  |
| Syrian Arab Republic                  |               | 16 October 2002 <sup>(*)</sup>  | 1 November 2003  |
| Tunisia                               |               | 15 September 1980 <sup>(*)</sup>  | 1 November 1992  |
| Uganda                                |               | 6 July 1979 <sup>(*)</sup>  | 1 November 1992  |
| United Republic of<br>Tanzania        |               | 24 July 1979 <sup>(*)</sup>   | 1 November 1992  |
| United States of<br>America           | 30 April 1979 |   |                  |
| Venezuela (Bolivarian<br>Republic of) | 31 March 1978 |   |                  |
| Zambia                                |               | 7 October 1991 <sup>(*)</sup>   | 1 November 1992  |

### Parties: 34

## C. United Nations Convention on Contracts for the International Sale of Goods (Vienna, 1980)

| State                     | Signature         | Ratification, Accession(*),<br>Approval(†), Acceptance(‡)<br>or Succession(§) | Entry into force |
|---------------------------|-------------------|---|------------------|
| Albania                   |                   | 13 May 2009 <sup>(*)</sup>  | 1 June 2010      |
| Argentina <sup>a</sup>    |                   | 19 July 1983 <sup>(*)</sup>   | 1 January 1988   |
| Armenia <sup>a,b</sup>    |                   | 2 December 2008 <sup>(*)</sup>  | 1 January 2010   |
| Australia                 |                   | 17 March 1988 <sup>(*)</sup>  | 1 April 1989     |
| Austria                   | 11 April 1980     | 29 December 1987  | 1 January 1989   |
| Azerbaijan                |                   | 3 May 2016 <sup>(*)</sup>   | 1 June 2017      |
| Bahrain                   |                   | 25 September 2013   | 1 October 2014   |
| Belarus <sup>a</sup>      |                   | 9 October 1989 <sup>(*)</sup>   | 1 November 1990  |
| Belgium                   |                   | 31 October 1996 <sup>(*)</sup>  | 1 November 1997  |
| Benin                     |                   | 29 July 2011 <sup>(*)</sup>   | 1 August 2012    |
| Bosnia and<br>Herzegovina |                   | 12 January 1994 <sup>(§)</sup>  | 6 March 1992     |
| Brazil                    |                   | 4 March 2013 <sup>(*)</sup>   | 1 April 2014     |
| Bulgaria                  |                   | 9 July 1990 <sup>(*)</sup>  | 1 August 1991    |
| Burundi                   |                   | 4 September 1998 <sup>(*)</sup>   | 1 October 1999   |
| Canada <sup>c</sup>       |                   | 23 April 1991 <sup>(*)</sup>  | 1 May 1992       |
| Chile <sup>a</sup>        | 11 April 1980     | 7 February 1990   | 1 March 1991     |
| China <sup>a,b</sup>      | 30 September 1981 | 11 December 1986 <sup>(†)</sup>   | 1 January 1988   |
| Colombia                  |                   | 10 July 2001 <sup>(*)</sup>   | 1 August 2002    |
| Congo                     |                   | 11 June 2014 <sup>(*)</sup>   | 1 July 2015      |
| Croatia                   |                   | 8 June 1998 <sup>(§)</sup>  | 8 October 1991   |
| Cuba                      |                   | 2 November 1994 <sup>(*)</sup>  | 1 December 1995  |
| Cyprus                    |                   | 7 March 2005 <sup>(*)</sup>   | 1 April 2006     |
|                           |                   |   |                  |

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<sup>&</sup>lt;sup>a</sup> Czechia declared that limits of carrier's liability in the territory of Czechia adhered to the provision of article 6 of the Convention.

| State                 | Signature         | Ratification, Accession(*),<br>Approval(†), Acceptance(‡)<br>or Succession(§) | Entry into force |
|-----------------------|-------------------|---|------------------|
| Czechia <sup>b</sup>  |                   | 30 September 1993 <sup>(§)</sup>  | 1 January 1993   |
| Denmark <sup>d</sup>  | 26 May 1981       | 14 February 1989  | 1 March 1990     |
| Dominican Republic    |                   | 7 June 2010 <sup>(*)</sup>  | 1 July 2011      |
| Ecuador               |                   | 27 January 1992 <sup>(*)</sup>  | 1 February 1993  |
| Egypt                 |                   | 6 December 1982 <sup>(*)</sup>  | 1 January 1988   |
| El Salvador           |                   | 27 November 2006 <sup>(*)</sup>   | 1 December 2007  |
| Estonia               |                   | 20 September 1993 <sup>(*)</sup>  | 1 October 1994   |
| Finland <sup>d</sup>  | 26 May 1981       | 15 December 1987  | 1 January 1989   |
| France                | 27 August 1981    | 6 August 1982 <sup>(†)</sup>  | 1 January 1988   |
| Gabon                 | -                 | 15 December 2004 <sup>(*)</sup>   | 1 January 2006   |
| Georgia               |                   | 16 August 1994 <sup>(*)</sup>   | 1 September 1995 |
| Germany <sup>e</sup>  | 26 May 1981       | 21 December 1989  | 1 January 1991   |
| Ghana                 | 11 April 1980     |   | •                |
| Greece                | •                 | 12 January 1998 <sup>(*)</sup>  | 1 February 1999  |
| Guinea                |                   | 23 January 1991 <sup>(*)</sup>  | 1 February 1992  |
| Guyana                |                   | 25 September 2014 <sup>(*)</sup>  | 1 October 2015   |
| Honduras              |                   | 10 October 2002 <sup>(*)</sup>  | 1 November 2003  |
| Hungary               | 11 April 1980     | 16 June 1983  | 1 January 1988   |
| Iceland <sup>d</sup>  | 1                 | 10 May 2001 <sup>(*)</sup>  | 1 June 2002      |
| Iraq                  |                   | 5 March 1990 <sup>(*)</sup>   | 1 April 1991     |
| Israel                |                   | 22 January 2002 <sup>(*)</sup>  | 1 February 2003  |
| Italy                 | 30 September 1981 | 11 December 1986  | 1 January 1988   |
| Japan                 | •                 | 1 July 2008 <sup>(*)</sup>  | 1 August 2009    |
| Kyrgyzstan            |                   | 11 May 1999 <sup>(*)</sup>  | 1 June 2000      |
| Latvia <sup>a</sup>   |                   | 31 July 1997 <sup>(*)</sup>   | 1 August 1998    |
| Lebanon               |                   | 21 November 2008 <sup>(*)</sup>   | 1 December 2009  |
| Lesotho               | 18 June 1981      | 18 June 1981  | 1 January 1988   |
| Liberia               |                   | 16 September 2005 <sup>(*)</sup>  | 1 October 2006   |
| Lithuania             |                   | 18 January 1995 <sup>(*)</sup>  | 1 February 1996  |
| Luxembourg            |                   | 30 January 1997 <sup>(*)</sup>  | 1 February 1998  |
| Madagascar            |                   | 24 September 2014 <sup>(*)</sup>  | 1 October 2015   |
| Mauritania            |                   | 20 August 1999 <sup>(*)</sup>   | 1 September 2000 |
| Mexico                |                   | 29 December 1987 <sup>(*)</sup>   | 1 January 1989   |
| Mongolia              |                   | 31 December 1997 <sup>(*)</sup>   | 1 January 1999   |
| Montenegro            |                   | 23 October 2006 <sup>(§)</sup>  | 3 June 2006      |
| Netherlands           | 29 May 1981       | 13 December 1990 <sup>(‡)</sup>   | 1 January 1992   |
| New Zealand           | •                 | 22 September 1994 <sup>(*)</sup>  | 1 October 1995   |
| Norway <sup>d</sup>   | 26 May 1981       | 20 July 1988  | 1 August 1989    |
| Paraguay <sup>a</sup> | •                 | 13 January 2006 <sup>(*)</sup>  | 1 February 2007  |
| Peru                  |                   | 25 March 1999 <sup>(*)</sup>  | 1 April 2000     |
| Poland                | 28 September 1981 | 19 May 1995   | 1 June 1996      |
| Republic of Korea     |                   | 17 February 2004 <sup>(*)</sup>   | 1 March 2005     |
| Republic of Moldova   |                   | 13 October 1994 <sup>(*)</sup>  | 1 November 1995  |
| •                     |                   |   | _                |

|   |                   | Ratification, Accession(*),                 |                  |
|---|-------------------|---|------------------|
| State   | Signature         | Approval(†), Acceptance(‡) or Succession(§) | Entry into force |
|   |                   |   |                  |
| Romania   |                   | 22 May 1991 <sup>(*)</sup>                  | 1 June 1992      |
| Russian Federation <sup>a</sup>                 |                   | 16 August 1990 <sup>(*)</sup>               | 1 September 1991 |
| Saint Vincent and the Grenadines <sup>b</sup>   |                   | 12 September 2000 <sup>(*)</sup>            | 1 October 2001   |
| San Marino                                      |                   | 22 February 2012 <sup>(*)</sup>             | 1 March 2013     |
| Serbia  |                   | 12 March 2001 <sup>(§)</sup>                | 27 April 1992    |
| Singapore <sup>b</sup>                          | 11 April 1980     | 16 February 1995                            | 1 March 1996     |
| Slovakia <sup>b</sup>                           |                   | 28 May 1993 <sup>(§)</sup>                  | 1 January 1993   |
| Slovenia  |                   | 7 January 1994 <sup>(§)</sup>               | 25 June 1991     |
| Spain   |                   | 24 July 1990 <sup>(*)</sup>                 | 1 August 1991    |
| Sweden <sup>d</sup>                             | 26 May 1981       | 15 December 1987                            | 1 January 1989   |
| Switzerland                                     |                   | 21 February 1990 <sup>(*)</sup>             | 1 March 1991     |
| Syrian Arab Republic                            |                   | 19 October 1982 <sup>(*)</sup>              | 1 January 1988   |
| The former Yugoslav<br>Republic of<br>Macedonia |                   | 22 November 2006 <sup>(§)</sup>             | 17 November 1991 |
| Turkey  |                   | 7 July 2010 <sup>(*)</sup>                  | 1 August 2011    |
| Uganda  |                   | 12 February 1992 <sup>(*)</sup>             | 1 March 1993     |
| Ukraine <sup>a</sup>                            |                   | 3 January 1990 <sup>(*)</sup>               | 1 February 1991  |
| United States of America <sup>b</sup>           | 31 August 1981    | 11 December 1986                            | 1 January 1988   |
| Uruguay   |                   | 25 January 1999 <sup>(*)</sup>              | 1 February 2000  |
| Uzbekistan                                      |                   | 27 November 1996 <sup>(*)</sup>             | 1 December 1997  |
| Venezuela (Bolivarian<br>Republic of)           | 28 September 1981 |   |                  |
| Viet Nam <sup>a</sup>                           |                   | 18 December 2015 <sup>(*)</sup>             | 1 January 2017   |
| Zambia  |                   | 6 June 1986 <sup>(*)</sup>                  | 1 January 1988   |

#### Parties: 85

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<sup>&</sup>lt;sup>a</sup> This State declared, in accordance with articles 12 and 96 of the Convention, that any provision of article 11, article 29 or Part II of the Convention that allowed a contract of sale or its modification or termination by agreement or any offer, acceptance or other indication of intention to be made in any form other than in writing, would not apply where any party had his place of business in its territory.

b This State declared that it would not be bound by paragraph 1 (b) of article 1.

Cupon accession, Canada declared that, in accordance with article 93 of the Convention, the Convention would extend to Alberta, British Columbia, Manitoba, New Brunswick, Newfoundland and Labrador, Nova Scotia, Ontario, Prince Edward Island and the Northwest Territories. In a declaration received on 9 April 1992, Canada extended the application of the Convention to Quebec and Saskatchewan. In a notification received on 29 June 1992, Canada extended the application of the Convention to the Yukon Territory. In a notification received on 18 June 2003, Canada extended the application of the Convention to the Territory of Nunavut.

<sup>&</sup>lt;sup>d</sup> Denmark, Finland, Iceland, Norway and Sweden declared that the Convention would not apply to contracts of sale or to their formation where the parties have their places of business in Denmark, Finland, Iceland, Norway or Sweden.

<sup>&</sup>lt;sup>e</sup> Upon ratifying the Convention, Germany declared that it would not apply article 1, paragraph 1 (b) in respect of any State that had made a declaration that that State would not apply article 1, paragraph 1 (b).

## D. United Nations Convention on International Bills of Exchange and International Promissory Notes (New York, 1988)

| State                    | Signature       | Ratification, $Accession(*)$ , $Approval(†)$ , $Acceptance(‡)$ or $Succession(§)$ |
|--------------------------|-----------------|---|
| Canada                   | 7 December 1989 |   |
| Gabon                    |                 | 15 December 2004 <sup>(*)</sup>   |
| Guinea                   |                 | 23 January 1991 <sup>(*)</sup>  |
| Honduras                 |                 | 8 August 2001 <sup>(*)</sup>  |
| Liberia                  |                 | 16 September 2005 <sup>(*)</sup>  |
| Mexico                   |                 | 11 September 1992 <sup>(*)</sup>  |
| Russian Federation       | 30 June 1990    |   |
| United States of America | 29 June 1990    |   |

Parties: 5

## E. United Nations Convention on the Liability of Operators of Transport Terminals in International Trade (Vienna, 1991)

| State                    | Signature       | Ratification, Accession(*), Approval(†), Acceptance(‡) or Succession(§) |
|--------------------------|-----------------|---|
| Egypt                    |                 | 6 April 1999 <sup>(*)</sup>   |
| France                   | 15 October 1991 |   |
| Gabon                    |                 | 15 December 2004 <sup>(*)</sup>   |
| Georgia                  |                 | 21 March 1996 <sup>(*)</sup>  |
| Mexico                   | 19 April 1991   |   |
| Paraguay                 |                 | 19 July 2005 <sup>(*)</sup>   |
| Philippines              | 19 April 1991   |   |
| Spain                    | 19 April 1991   |   |
| United States of America | 30 April 1992   |   |

Parties: 4

## F. United Nations Convention on Independent Guarantees and Stand-by Letters of Credit (New York, 1995)

| State       | Signature        | Ratification, Accession(*),<br>Approval(†), Acceptance(‡) or<br>Succession(§) | Entry into force |
|-------------|------------------|---|------------------|
| Belarus     | 3 December 1996  | 23 January 2002   | 1 February 2003  |
| Ecuador     |                  | 18 June 1997 <sup>(*)</sup>   | 1 January 2000   |
| El Salvador | 5 September 1997 | 31 July 1998  | 1 January 2000   |
| Gabon       |                  | 15 December 2004 <sup>(*)</sup>   | 1 January 2006   |
| Kuwait      |                  | 28 October 1998 <sup>(*)</sup>  | 1 January 2000   |
| Liberia     |                  | 16 September 2005 <sup>(*)</sup>  | 1 October 2006   |
| Panama      | 9 July 1997      | 21 May 1998   | 1 January 2000   |

| State                       | Signature        | Ratification, Accession(*),<br>Approval(†), Acceptance(‡) or<br>Succession(§) | Entry into force |
|-----------------------------|------------------|---|------------------|
| Tunisia                     |                  | 8 December 1998 <sup>(*)</sup>  | 1 January 2000   |
| United States of<br>America | 11 December 1997 |   |                  |

Parties: 8

## G. United Nations Convention on the Assignment of Receivables in International Trade (New York, 2001)

| State                    | Signature         | Ratification, Accession(*), Approval(†),<br>Acceptance(‡) or Succession(§) |
|--------------------------|-------------------|--|
| Liberia                  |                   | 16 September 2005 <sup>(*)</sup>   |
| Luxembourg <sup>a</sup>  | 12 June 2002      |  |
| Madagascar               | 24 September 2003 |  |
| United States of America | 30 December 2003  |  |

Party: 1

It should be noted that the principles of the Convention were incorporated into the UNCITRAL Legislative Guide on Secured Transactions (2007). <sup>27</sup> Thus, States that substantially implement the recommendations of the Guide have, at the same time, introduced the principles of the Convention into their domestic law.

## H. United Nations Convention on the Use of Electronic Communications in International Contracts (New York, 2005)

| State                         | Signature         | Ratification, Accession(*),<br>Approval(†), Acceptance(‡)<br>or Succession(§) | Entry into force |
|-------------------------------|-------------------|---|------------------|
| Central African<br>Republic   | 27 February 2006  |   |                  |
| China                         | 6 July 2006       |   |                  |
| Colombia                      | 27 September 2007 |   |                  |
| Congo                         |                   | 28 January 2014 <sup>(*)</sup>  | 1 August 2014    |
| Dominican Republic            |                   | 2 August 2012 <sup>(*)</sup>  | 1 March 2013     |
| Honduras                      | 16 January 2008   | 15 June 2010  | 1 March 2013     |
| Iran (Islamic<br>Republic of) | 26 September 2007 |   |                  |
| Lebanon                       | 22 May 2006       |   |                  |
| Madagascar                    | 19 September 2006 |   |                  |

<sup>&</sup>lt;sup>27</sup> United Nations publication, Sales No. E.09.V.12.

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<sup>&</sup>lt;sup>a</sup> Upon signature, Luxembourg lodged the following declaration:

<sup>&</sup>quot;Pursuant to article 39 of the Convention, the Grand Duchy of Luxembourg declares that it does not wish to be bound by chapter V, which contains autonomous conflict-of-laws rules that allow too wide an application to laws other than those of the assignor and that moreover are difficult to reconcile with the Rome Convention. The Grand Duchy of Luxembourg, pursuant to article 42, paragraph 1 (c), of the Convention, will be bound by the priority rules set forth in section III of the annex, namely those based on the time of the contract of assignment."

| State                           | Signature         | Ratification, Accession(*),<br>Approval(†), Acceptance(‡)<br>or Succession(§) | Entry into force |
|---------------------------------|-------------------|---|------------------|
| Montenegro                      | 27 September 2007 | 23 September 2014   | 1 April 2015     |
| Panama                          | 25 September 2007 |   |                  |
| Paraguay                        | 26 March 2007     |   |                  |
| Philippines                     | 25 September 2007 |   |                  |
| Republic of Korea               | 15 January 2008   |   |                  |
| Russian Federation <sup>b</sup> | 25 April 2007     | 6 January 2014 <sup>(‡)</sup>   | 1 August 2014    |
| Saudi Arabia                    | 12 November 2007  |   |                  |
| Senegal                         | 7 April 2006      |   |                  |
| Sierra Leone                    | 21 September 2006 |   |                  |
| Singapore <sup>a</sup>          | 6 July 2006       | 7 July 2010   | 1 March 2013     |
| Sri Lanka <sup>c</sup>          | 6 July 2006       | 7 July 2015   | 1 February 2016  |

#### Parties: 7

Information on jurisdictions enacting at the national level substantive provisions of the Convention is included in the status information for the UNCITRAL Model Law on Electronic Commerce (1996) (see part II, sect. C).

- <sup>a</sup> Upon ratification, Singapore declared: The Convention shall not apply to electronic communications relating to any contract for the sale or other disposition of immovable property, or any interest in such property. The Convention shall also not apply in respect of (i) the creation or execution of a will; or (ii) the creation, performance or enforcement of an indenture, declaration of trust or power of attorney, that may be contracted for in any contract governed by the Convention.
- b Upon acceptance, the Russian Federation declared:
- 1. In accordance with article 19, paragraph 1, of the Convention, the Russian Federation will apply the Convention when the parties to the international contract have agreed that it applies;
- 2. In accordance with article 19, paragraph 2, of the Convention, the Russian Federation will not apply the Convention to transactions for which a notarized form or State registration is required under Russian law or to transactions for the sale of goods whose transfer across the Customs Union border is either prohibited or restricted;
- 3. The Russian Federation understands the international contracts covered by the Convention to mean civil law contracts involving foreign citizens or legal entities, or a foreign element.
- <sup>c</sup> Upon ratification, Sri Lanka declared: In accordance with Articles 21 and 19 (para. 2) of the United Nations Convention on the Use of Electronic Communications in International Contracts, the Convention shall not apply to electronic communications or transactions specifically excluded under Section 23 of the Electronic Transactions Act No. 19 of 2006, of Sri Lanka.

## I. United Nations Convention on Contracts for the International Carriage of Goods Wholly or Partly by Sea (New York, 2008)

| State                            | Signature         | Ratification, Accession(*),<br>Approval(†), Acceptance(‡)<br>or Succession(§) |
|----------------------------------|-------------------|---|
| Armenia                          | 29 September 2009 |   |
| Cameroon                         | 29 September 2009 |   |
| Congo                            | 23 September 2009 | 28 January 2014   |
| Democratic Republic of the Congo | 23 September 2010 |   |
| Denmark                          | 23 September 2009 |   |
| France                           | 23 September 2009 |   |
| Gabon                            | 23 September 2009 |   |

| State                    | Signature         | Ratification, Accession(*),<br>Approval(†), Acceptance(‡)<br>or Succession(§) |
|--------------------------|-------------------|---|
| Ghana                    | 23 September 2009 |   |
| Greece                   | 23 September 2009 |   |
| Guinea                   | 23 September 2009 |   |
| Guinea-Bissau            | 24 September 2013 |   |
| Luxembourg               | 31 August 2010    |   |
| Madagascar               | 25 September 2009 |   |
| Mali                     | 26 October 2009   |   |
| Netherlands              | 23 September 2009 |   |
| Niger                    | 22 October 2009   |   |
| Nigeria                  | 23 September 2009 |   |
| Norway                   | 23 September 2009 |   |
| Poland                   | 23 September 2009 |   |
| Senegal                  | 23 September 2009 |   |
| Spain                    | 23 September 2009 | 19 January 2011   |
| Sweden                   | 20 July 2011      | •   |
| Switzerland              | 23 September 2009 |   |
| Togo                     | 23 September 2009 | 17 July 2012  |
| United States of America | 23 September 2009 | -   |

Parties: 3

## J. United Nations Convention on Transparency in Treaty-based Investor-State Arbitration (New York, 2014)

| State                | Signature         | Ratification, Accession(*),<br>Approval(†),<br>Acceptance(‡)<br>or Succession(§) | Entry into Force |
|----------------------|-------------------|--|------------------|
| Belgium              | 15 September 2015 |  |                  |
| Canada               | 17 March 2015     | 12 December 2016   | 18 October 2017  |
| Congo                | 30 September 2015 |  |                  |
| Finland              | 17 March 2015     |  |                  |
| France               | 17 March 2015     |  |                  |
| Gabon                | 29 September 2015 |  |                  |
| Germany              | 17 March 2015     |  |                  |
| Iraq                 | 13 February 2017  |  |                  |
| Italy                | 19 May 2015       |  |                  |
| Luxembourg           | 15 September 2015 |  |                  |
| Madagascar           | 1 October 2016    |  |                  |
| Mauritius            | 17 March 2015     | 5 June 2015  | 18 October 2017  |
| Sweden               | 17 March 2015     |  |                  |
| Switzerland          | 27 March 2015     | 18 April 2017  | 18 October 2017  |
| Syrian Arab Republic | 24 March 2015     |  |                  |

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| State  | Signature     | Ratification, Accession(*),<br>Approval(†),<br>Acceptance(‡)<br>or Succession(§) | Entry into Force |
|--|---------------|--|------------------|
| United Kingdom of Great<br>Britain and Northern<br>Ireland | 17 March 2015 |  |                  |
| United States of America                                   | 17 March 2015 |  |                  |

Parties: 3

### K. Convention on the Recognition and Enforcement of Foreign Arbitral Awards (New York, 1958)

| State                                  | Signature        | Ratification,<br>Accession(*), Approval(†),<br>Acceptance(‡) or Succession(§) | Entry into force  |
|--|------------------|---|-------------------|
| Afghanistan <sup>a,c</sup>             |                  | 30 November 2004 <sup>(*)</sup>   | 28 February 2005  |
| Albania                                |                  | 27 June 2001 <sup>(*)</sup>   | 25 September 2001 |
| Algeria <sup>a,c</sup>                 |                  | 7 February 1989 <sup>(*)</sup>  | 8 May 1989        |
| Andorra                                |                  | 19 June 2015  | 17 September 2015 |
| Angola                                 |                  | 6 March 2017  | 4 June 2017       |
| Antigua and Barbuda <sup>a,c</sup>     |                  | 2 February 1989 <sup>(*)</sup>  | 3 May 1989        |
| Argentina <sup>a,c</sup>               | 26 August 1958   | 14 March 1989   | 12 June 1989      |
| Armenia <sup>a,c</sup>                 |                  | 29 December 1997 <sup>(*)</sup>   | 29 March 1998     |
| Australia                              |                  | 26 March 1975 <sup>(*)</sup>  | 24 June 1975      |
| Austria                                |                  | 2 May 1961 <sup>(*)</sup>   | 31 July 1961      |
| Azerbaijan                             |                  | 29 February 2000 <sup>(*)</sup>   | 29 May 2000       |
| Bahamas                                |                  | 20 December 2006 <sup>(*)</sup>   | 20 March 2007     |
| Bahrain <sup>a,c</sup>                 |                  | 6 April 1988 <sup>(*)</sup>   | 5 July 1988       |
| Bangladesh                             |                  | 6 May 1992 <sup>(*)</sup>   | 4 August 1992     |
| Barbados <sup>a,c</sup>                |                  | 16 March 1993 <sup>(*)</sup>  | 14 June 1993      |
| Belarus <sup>b</sup>                   | 29 December 1958 | 15 November 1960  | 13 February 1961  |
| Belgium <sup>a</sup>                   | 10 June 1958     | 18 August 1975  | 16 November 1975  |
| Benin                                  |                  | 16 May 1974 <sup>(*)</sup>  | 14 August 1974    |
| Bhutan <sup>a,c</sup>                  |                  | 25 September 2014 <sup>(*)</sup>  | 24 December 2014  |
| Bolivia (Plurinational<br>State of)    |                  | 28 April 1995 <sup>(*)</sup>  | 27 July 1995      |
| Bosnia and Herzegovina <sup>a,c</sup>  | ,i               | 1 September 1993 <sup>(§)</sup>   | 6 March 1992      |
| Botswana <sup>a,c</sup>                |                  | 20 December 1971 <sup>(*)</sup>   | 19 March 1972     |
| Brazil                                 |                  | 7 June 2002 <sup>(*)</sup>  | 5 September 2002  |
| Brunei Darussalam <sup>a</sup>         |                  | 25 July 1996 <sup>(*)</sup>   | 23 October 1996   |
| Bulgaria <sup>a,b</sup>                | 17 December 1958 | 10 October 1961   | 8 January 1962    |
| Burkina Faso                           |                  | 23 March 1987 <sup>(*)</sup>  | 21 June 1987      |
| Burundi <sup>c</sup>                   |                  | 23 June 2014 <sup>(*)</sup>   | 21 September 2014 |
| Cambodia                               |                  | 5 January 1960 <sup>(*)</sup>   | 4 April 1960      |
| Cameroon                               |                  | 19 February 1988 <sup>(*)</sup>   | 19 May 1988       |
| Canada <sup>d</sup>                    |                  | 12 May 1986 <sup>(*)</sup>  | 10 August 1986    |
| Central African Republic <sup>a,</sup> | c                | 15 October 1962 <sup>(*)</sup>  | 13 January 1963   |

| State  | Signature        | Ratification,<br>Accession(*), Approval(†),<br>Acceptance(‡) or Succession(§) | Entry into force  |
|--|------------------|---|-------------------|
| Chile  |                  | 4 September 1975 <sup>(*)</sup>   | 3 December 1975   |
| China <sup>a,c,h</sup>                       |                  | 22 January 1987 <sup>(*)</sup>  | 22 April 1987     |
| Colombia                                     |                  | 25 September 1979 <sup>(*)</sup>  | 24 December 1979  |
| Comoros                                      |                  | 28 April 2015   | 27 July 2015      |
| Cook Islands                                 |                  | 12 January 2009 <sup>(*)</sup>  | 12 April 2009     |
| Costa Rica                                   | 10 June 1958     | 26 October 1987   | 24 January 1988   |
| Côte d'Ivoire                                |                  | 1 February 1991 <sup>(*)</sup>  | 2 May 1991        |
| Croatia <sup>a,c,i</sup>                     |                  | 26 July 1993 <sup>(§)</sup>   | 8 October 1991    |
| Cuba <sup>a,c</sup>                          |                  | 30 December 1974 <sup>(*)</sup>   | 30 March 1975     |
| Cyprus <sup>a,c</sup>                        |                  | 29 December 1980 <sup>(*)</sup>   | 29 March 1981     |
| Czechia <sup>a,b</sup>                       |                  | 30 September 1993 <sup>(§)</sup>  | 1 January 1993    |
| Democratic Republic of the Congo             |                  | 5 November 2014 <sup>(*)</sup>  | 3 February 2015   |
| $Denmark^{a,c,f}$                            |                  | 22 December 1972 <sup>(*)</sup>   | 22 March 1973     |
| Djibouti <sup>a,c</sup>                      |                  | 14 June 1983 <sup>(§)</sup>   | 27 June 1977      |
| Dominica                                     |                  | 28 October 1988 <sup>(*)</sup>  | 26 January 1989   |
| Dominican Republic                           |                  | 11 April 2002 <sup>(*)</sup>  | 10 July 2002      |
| Ecuador <sup>a,c</sup>                       | 17 December 1958 | 3 January 1962  | 3 April 1962      |
| Egypt  |                  | 9 March 1959 <sup>(*)</sup>   | 7 June 1959       |
| El Salvador                                  | 10 June 1958     | 26 February 1998  | 27 May 1998       |
| Estonia                                      |                  | 30 August 1993 <sup>(*)</sup>   | 28 November 1993  |
| Fiji   |                  | 27 September 2010 <sup>(*)</sup>  | 26 December 2010  |
| Finland                                      | 29 December 1958 | 19 January 1962   | 19 April 1962     |
| France <sup>a</sup>                          | 25 November 1958 | 26 June 1959  | 24 September 1959 |
| Gabon  |                  | 15 December 2006 <sup>(*)</sup>   | 15 March 2007     |
| Georgia                                      |                  | 2 June 1994 <sup>(*)</sup>  | 31 August 1994    |
| Germany                                      | 10 June 1958     | 30 June 1961  | 28 September 1961 |
| Ghana  |                  | 9 April 1968 <sup>(*)</sup>   | 8 July 1968       |
| Greece <sup>a,c</sup>                        |                  | 16 July 1962 <sup>(*)</sup>   | 14 October 1962   |
| Guatemala <sup>a,c</sup>                     |                  | 21 March 1984 <sup>(*)</sup>  | 19 June 1984      |
| Guinea                                       |                  | 23 January 1991 <sup>(*)</sup>  | 23 April 1991     |
| Guyana                                       |                  | 25 September 2014 <sup>(*)</sup>  | 24 December 2014  |
| Haiti  |                  | 5 December 1983 <sup>(*)</sup>  | 4 March 1984      |
| Holy See <sup>a,c</sup>                      |                  | 14 May 1975 <sup>(*)</sup>  | 12 August 1975    |
| Honduras                                     |                  | 3 October 2000 <sup>(*)</sup>   | 1 January 2001    |
| Hungary <sup>a,c</sup>                       |                  | 5 March 1962 <sup>(*)</sup>   | 3 June 1962       |
| Iceland                                      |                  | 24 January 2002 <sup>(*)</sup>  | 24 April 2002     |
| India <sup>a,c</sup>                         | 10 June 1958     | 13 July 1960  | 11 October 1960   |
| Indonesia <sup>a,c</sup>                     |                  | 7 October 1981 <sup>(*)</sup>   | 5 January 1982    |
| Iran (Islamic<br>Republic of) <sup>a,c</sup> |                  | 15 October 2001 <sup>(*)</sup>  | 13 January 2002   |
| Ireland <sup>a</sup>                         |                  | 12 May 1981 <sup>(*)</sup>  | 10 August 1981    |
| Israel                                       | 10 June 1958     | 5 January 1959  | 7 June 1959       |

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|                                     |                  | David and an                                |                   |
|-------------------------------------|------------------|---|-------------------|
| State                               | Cion atomo       | Ratification,<br>Accession(*), Approval(†), | Enter into force  |
| State                               | Signature        | Acceptance(‡) or Succession(§)              | Entry into force  |
| Italy                               |                  | 31 January 1969 <sup>(*)</sup>              | 1 May 1969        |
| Jamaica <sup>a,c</sup>              |                  | 10 July 2002 <sup>(*)</sup>                 | 8 October 2002    |
| Japan <sup>a</sup>                  |                  | 20 June 1961 <sup>(*)</sup>                 | 18 September 1961 |
| Jordan                              | 10 June 1958     | 15 November 1979                            | 13 February 1980  |
| Kazakhstan                          |                  | 20 November 1995 <sup>(*)</sup>             | 18 February 1996  |
| Kenya <sup>a</sup>                  |                  | 10 February 1989 <sup>(*)</sup>             | 11 May 1989       |
| Kuwait <sup>a</sup>                 |                  | 28 April 1978 <sup>(*)</sup>                | 27 July 1978      |
| Kyrgyzstan                          |                  | 18 December 1996 <sup>(*)</sup>             | 18 March 1997     |
| Lao People's Democratic<br>Republic |                  | 17 June 1998 <sup>(*)</sup>                 | 15 September 1998 |
| Latvia                              |                  | 14 April 1992 <sup>(*)</sup>                | 13 July 1992      |
| Lebanon <sup>a</sup>                |                  | 11 August 1998 <sup>(*)</sup>               | 9 November 1998   |
| Lesotho                             |                  | 13 June 1989 <sup>(*)</sup>                 | 11 September 1989 |
| Liberia                             |                  | 16 September 2005 <sup>(*)</sup>            | 15 December 2005  |
| Liechtenstein <sup>a</sup>          |                  | 7 July 2011 <sup>(*)</sup>                  | 5 October 2011    |
| Lithuania <sup>b</sup>              |                  | 14 March 1995 <sup>(*)</sup>                | 12 June 1995      |
| Luxembourg <sup>a</sup>             | 11 November 1958 | 9 September 1983                            | 8 December 1983   |
| Madagascar <sup>a,c</sup>           |                  | 16 July 1962 <sup>(*)</sup>                 | 14 October 1962   |
| Malaysia <sup>a,c</sup>             |                  | 5 November 1985 <sup>(*)</sup>              | 3 February 1986   |
| Mali                                |                  | 8 September 1994 <sup>(*)</sup>             | 7 December 1994   |
| Malta <sup>a,i</sup>                |                  | 22 June 2000 <sup>(*)</sup>                 | 20 September 2000 |
| Marshall Islands                    |                  | 21 December 2006 <sup>(*)</sup>             | 21 March 2007     |
| Mauritania                          |                  | 30 January 1997 <sup>(*)</sup>              | 30 April 1997     |
| Mauritius                           |                  | 19 June 1996 <sup>(*)</sup>                 | 17 September 1996 |
| Mexico                              |                  | 14 April 1971 <sup>(*)</sup>                | 13 July 1971      |
| Monaco <sup>a,c</sup>               | 31 December 1958 | 2 June 1982                                 | 31 August 1982    |
| Mongolia <sup>a,c</sup>             |                  | 24 October 1994 <sup>(*)</sup>              | 22 January 1995   |
| Montenegro <sup>a,c,i</sup>         |                  | 23 October 2006 <sup>(§)</sup>              | 3 June 2006       |
| Morocco <sup>a</sup>                |                  | 12 February 1959 <sup>(*)</sup>             | 7 June 1959       |
| Mozambique <sup>a</sup>             |                  | 11 June 1998 <sup>(*)</sup>                 | 9 September 1998  |
| Myanmar                             |                  | 16 April 2013 <sup>(*)</sup>                | 15 July 2013      |
| Nepal <sup>a,c</sup>                |                  | 4 March 1998 <sup>(*)</sup>                 | 2 June 1998       |
| Netherlands <sup>a,e</sup>          | 10 June 1958     | 24 April 1964                               | 23 July 1964      |
| New Zealand <sup>a</sup>            |                  | 6 January 1983 <sup>(*)</sup>               | 6 April 1983      |
| Nicaragua                           |                  | 24 September 2003 <sup>(*)</sup>            | 23 December 2003  |
| Niger                               |                  | 14 October 1964 <sup>(*)</sup>              | 12 January 1965   |
| Nigeria <sup>a,c</sup>              |                  | 17 March 1970 <sup>(*)</sup>                | 15 June 1970      |
| Norway <sup>a,j</sup>               |                  | 14 March 1961 <sup>(*)</sup>                | 12 June 1961      |
| Oman                                |                  | 25 February 1999 <sup>(*)</sup>             | 26 May 1999       |
| Pakistan <sup>a</sup>               | 30 December 1958 | 14 July 2005                                | 12 October 2005   |
| Panama                              |                  | 10 October 1984 <sup>(*)</sup>              | 8 January 1985    |
| Paraguay                            |                  | 8 October 1997 <sup>(*)</sup>               | 6 January 1998    |
| Peru                                |                  | 7 July 1988 <sup>(*)</sup>                  | 5 October 1988    |

| State   | Signature        | Ratification,<br>Accession(*), Approval(†),<br>Acceptance(‡) or Succession(§) | Entry into force  |
|---|------------------|---|-------------------|
| Philippines <sup>a,c</sup>  | 10 June 1958     | 6 July 1967   | 4 October 1967    |
| Poland <sup>a,c</sup>   | 10 June 1958     | 3 October 1961  | 1 January 1962    |
| Portugal <sup>a</sup>   |                  | 18 October 1994 <sup>(*)</sup>  | 16 January 1995   |
| Qatar   |                  | 30 December 2002 <sup>(*)</sup>   | 30 March 2003     |
| Republic of Korea <sup>a,c</sup>  |                  | 8 February 1973 <sup>(*)</sup>  | 9 May 1973        |
| Republic of Moldova <sup>a,i</sup>  |                  | 18 September 1998 <sup>(*)</sup>  | 17 December 1998  |
| Romania <sup>a,b,c</sup>  |                  | 13 September 1961 <sup>(*)</sup>  | 12 December 1961  |
| Russian Federation <sup>b</sup>   | 29 December 1958 | 24 August 1960  | 22 November 1960  |
| Rwanda  |                  | 31 October 2008   | 29 January 2009   |
| Saint Vincent and the Grenadines <sup>a,c</sup>                           |                  | 12 September 2000 <sup>(*)</sup>  | 11 December 2000  |
| San Marino  |                  | 17 May 1979 <sup>(*)</sup>  | 15 August 1979    |
| Sao Tome and Principe   |                  | 20 November 2012 <sup>(*)</sup>   | 18 February 2013  |
| Saudi Arabia <sup>a</sup>   |                  | 19 April 1994 <sup>(*)</sup>  | 18 July 1994      |
| Senegal   |                  | 17 October 1994 <sup>(*)</sup>  | 15 January 1995   |
| Serbia <sup>a,c,i</sup>   |                  | 12 March 2001 <sup>(§)</sup>  | 27 April 1992     |
| Singapore <sup>a</sup>  |                  | 21 August 1986 <sup>(*)</sup>   | 19 November 1986  |
| Slovakia <sup>a,b</sup>   |                  | 28 May 1993 <sup>(§)</sup>  | 1 January 1993    |
| Sloveniai   |                  | 6 July 1992 <sup>(§)</sup>  | 25 June 1991      |
| South Africa  |                  | 3 May 1976 <sup>(*)</sup>   | 1 August 1976     |
| Spain   |                  | 12 May 1977 <sup>(*)</sup>  | 10 August 1977    |
| Sri Lanka   | 30 December 1958 | 9 April 1962  | 8 July 1962       |
| State of Palestine  |                  | 2 January 2015 <sup>(*)</sup>   | 2 April 2015      |
| Sweden  | 23 December 1958 | 28 January 1972   | 27 April 1972     |
| Switzerland   | 29 December 1958 | 1 June 1965   | 30 August 1965    |
| Syrian Arab Republic  |                  | 9 March 1959 <sup>(*)</sup>   | 7 June 1959       |
| Tajikistan <sup>a,i,j</sup>   |                  | 14 August 2012 <sup>(*)</sup>   | 12 November 2012  |
| Thailand  |                  | 21 December 1959 <sup>(*)</sup>   | 20 March 1960     |
| The former Yugoslav<br>Republic of Macedonia <sup>c,i</sup>               | i                | 10 March 1994 <sup>(§)</sup>  | 17 November 1991  |
| Trinidad and Tobago a,c   |                  | 14 February 1966 <sup>(*)</sup>   | 15 May 1966       |
| Tunisia <sup>a,c</sup>  |                  | 17 July 1967 <sup>(*)</sup>   | 15 October 1967   |
| Turkey <sup>a,c</sup>   |                  | 2 July 1992 <sup>(*)</sup>  | 30 September 1992 |
| Uganda <sup>a</sup>   |                  | 12 February 1992 <sup>(*)</sup>   | 12 May 1992       |
| Ukraine <sup>b</sup>  | 29 December 1958 | 10 October 1960   | 8 January 1961    |
| United Arab Emirates  |                  | 21 August 2006 <sup>(*)</sup>   | 19 November 2006  |
| United Kingdom of Great<br>Britain and Northern<br>Ireland <sup>a,g</sup> |                  | 24 September 1975 <sup>(*)</sup>  | 23 December 1975  |
| United Republic of<br>Tanzania <sup>a</sup>                               |                  | 13 October 1964 <sup>(*)</sup>  | 11 January 1965   |
| United States of America <sup>a,</sup>                                    | e                | 30 September 1970 <sup>(*)</sup>  | 29 December 1970  |
| Uruguay   |                  | 30 March 1983 <sup>(*)</sup>  | 28 June 1983      |
| Uzbekistan  |                  | 7 February 1996 <sup>(*)</sup>  | 7 May 1996        |

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| State   | Signature | Ratification,<br>Accession(*), Approval(†),<br>Acceptance(‡) or Succession(§) | Entry into force |
|---|-----------|---|------------------|
| Venezuela (Bolivarian Republic of) <sup>a,c</sup> |           | 8 February 1995 <sup>(*)</sup>  | 9 May 1995       |
| Viet Nam <sup>a,b,c</sup>                         |           | 12 September 1995 <sup>(*)</sup>  | 11 December 1995 |
| Zambia  |           | 14 March 2002 <sup>(*)</sup>  | 12 June 2002     |
| Zimbabwe  |           | 29 September 1994 <sup>(*)</sup>  | 28 December 1994 |

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#### Declarations or other notifications pursuant to article I(3) and article X(1)

- <sup>a</sup> This State will apply the Convention only to recognition and enforcement of awards made in the territory of another contracting State.
- b With regard to awards made in the territory of non-contracting States, this State will apply the Convention only to the extent to which those States grant reciprocal treatment.
- <sup>c</sup> This State will apply the Convention only to differences arising out of legal relationships, whether contractual or not, that are considered commercial under the national law.
- d Canada declared that it would apply the Convention only to differences arising out of legal relationships, whether contractual or not, that were considered commercial under the laws of Canada, except in the case of the Province of Quebec, where the law did not provide for such limitation.
- e On 24 April 1964, the Netherlands declared that the Convention shall apply to the Netherlands Antilles.
- <sup>f</sup> On 10 February 1976, Denmark declared that the Convention shall apply to the Faroe Islands and Greenland.
- On 24 February 2014, the United Kingdom submitted a notification to extend territorial application of the Convention to the British Virgin Islands. For the following territories, the United Kingdom has submitted notifications extending territorial application and declaring that the Convention shall apply only to the recognition and enforcement of awards made in the territory of another Contracting State: Gibraltar (24 September 1975), Isle of Man (22 February 1979), Bermuda (14 November 1979), Cayman Islands (26 November 1980), Guernsey (19 April 1985), Bailiwick of Jersey (28 May 2002).
- <sup>h</sup> Upon resumption of sovereignty over Hong Kong on 1 July 1997, the Government of China extended the territorial application of the Convention to Hong Kong, Special Administrative Region of China, subject to the statement originally made by China upon accession to the Convention. On 19 July 2005, China declared that the Convention shall apply to the Macao Special Administrative Region of China, subject to the statement originally made by China upon accession to the Convention.

#### Reservations or other notifications

- <sup>1</sup> This State formulated a reservation with regards to retroactive application of the Convention.
- <sup>j</sup> This State formulated a reservation with regards to the application of the Convention in cases concerning immovable property.

### II. Enactments of model laws<sup>28</sup>

## A. UNCITRAL Model Law on International Commercial Arbitration (1985), with amendments as adopted in 2006

8. Legislation based on the Model Law has been adopted in 74 States in a total of 105 jurisdictions:

Armenia (2006); Australia (2010<sup>a,c</sup>), in Australian Capital Territory (2017<sup>a</sup>), New South Wales (2010<sup>a</sup>), Northern Territory (2011<sup>a</sup>), Queensland (2013<sup>a</sup>), South Australia (2011<sup>a</sup>), Tasmania (2011<sup>a</sup>), Victoria (2011<sup>a</sup>), and Western Australia

Since States enacting legislation based upon a model law have the flexibility to depart from the text, these lists are only indicative of the enactments that were made known to the UNCITRAL Secretariat. The legislation of each State should be considered in order to identify the exact nature of any possible deviation from the model in the legislative text that was adopted. The year of enactment provided in this note is the year the legislation was passed by the relevant legislative body, as indicated to the UNCITRAL Secretariat; it does not address the date of entry into force of that piece of legislation, the procedures for which vary from State to State, and could result in entry into force some time after enactment. In addition, there may be subsequent amending or repealing legislation that has not been made known to the UNCITRAL Secretariat.

(2012<sup>a</sup>); Austria (2006); Azerbaijan (1999); Bahrain (2015); Bangladesh (2001); Belarus (1999); Belgium (2013<sup>a</sup>); Bhutan (2013<sup>a</sup>); Brunei Darussalam (2009<sup>a</sup>); Bulgaria (2002°); Cambodia (2006); Canada (1986), in Alberta (1986), British Columbia (1986), Manitoba (1986), New Brunswick (1986), Newfoundland and Labrador (1986), Northwest Territories (1986), Nova Scotia (1986), Nunavut (1999), Ontario (1987), Prince Edward Island (1986), Quebec (1986), Saskatchewan (1988), and Yukon (1986); Chile (2004); China, in Hong Kong, China (2010<sup>a,c</sup>) and Macao, China (1998); Costa Rica (2011<sup>a</sup>); Croatia (2001); Cyprus (1987); Denmark (2005); Dominican Republic (2008); Egypt (1994); Estonia (2006); Georgia (2009<sup>a</sup>); Germany (1998); Greece (1999); Guatemala (1995); Honduras (2000); Hungary (1994); India (1996); Iran (Islamic Republic of) (1997); Ireland (2010<sup>a,c</sup>); Japan (2003); Jordan (2001); Kenya (1995); Lithuania (2012<sup>a,c</sup>); Madagascar (1998); Malaysia (2005); Maldives (2013); Malta (1996); Mauritius (2008<sup>a</sup>); Mexico (1993); Mongolia (2017<sup>a</sup>); Montenegro (2015); Myanmar (2016); New Zealand (2007<sup>a,c</sup>); Nicaragua (2005); Nigeria (1990); Norway (2004); Oman (1997); Paraguay (2002); Peru (2008<sup>a,c</sup>); Philippines (2004); Poland (2005); Republic of Korea (2016<sup>a,c</sup>); Russian Federation (1993); Rwanda (2008<sup>a</sup>); Serbia (2006); Singapore (1994<sup>d</sup>); Slovakia (2014); Slovenia (2008<sup>a</sup>); Spain (2003); Sri Lanka (1995); Thailand (2002); the former Yugoslav Republic of Macedonia (2006); Tunisia (1993); Turkey (2001); Turkmenistan (2016); Uganda (2000); Ukraine (1994); United Kingdom of Great Britain and Northern Ireland, in Bermuda (1993b), British Virgin Islands (2013<sup>a,b</sup>), and Scotland (1990); United States of America, in California (1988), Connecticut (1989), Florida (2010<sup>a</sup>), Georgia (2012), Illinois (1998), Louisiana (2006), Oregon (1991), and Texas (1989); Venezuela (Bolivarian Republic of) (1998); Zambia (2000); and Zimbabwe (1996).

- <sup>a</sup> Indicates legislation based on the text of the UNCITRAL Model Law on International Commercial Arbitration with amendments as adopted in 2006.
- <sup>b</sup> Overseas territory of the United Kingdom of Great Britain and Northern Ireland.
- <sup>c</sup> The legislation amends previous legislation based on the Model Law.
- <sup>d</sup> The legislation has been further amended in 2001, 2003, 2005 and 2009.

### B. UNCITRAL Model Law on International Credit Transfers (1992)

9. A directive of the European Parliament and of the Council of the European Union based on the principles of the UNCITRAL Model Law on International Credit Transfers was issued on 27 January 1997.

### C. UNCITRAL Model Law on Electronic Commerce (1996)

10. Legislation based on or influenced by the Model Law has been adopted in 69 States in a total of 145 jurisdictions:

Antigua and Barbuda (2006<sup>d</sup>); Australia (2011<sup>e,h</sup>), in Australian Capital Territory (2012<sup>e,h</sup>), New South Wales (2010<sup>e,h</sup>), Northern Territory (2011<sup>e,h</sup>), Queensland (2013<sup>e,h</sup>), South Australia (2011<sup>e,h</sup>), Tasmania (2010<sup>e,h</sup>), Victoria (2011<sup>e,h</sup>), and Western Australia (2011<sup>e,h</sup>); Bahamas (2003); Bahrain (2002); Bangladesh (2006<sup>a,d</sup>); Barbados (2001); Belize (2003); Bhutan (2006); Brunei Darussalam (2000); Canada, in Alberta (2001<sup>b</sup>), British Columbia (2001<sup>b</sup>), Manitoba (2000<sup>b</sup>), New Brunswick (2001<sup>b</sup>), Newfoundland and Labrador (2001<sup>b</sup>), Northwest Territories (2011<sup>b</sup>), Nova Scotia (2000<sup>b</sup>), Nunavut (2004<sup>b</sup>), Ontario (2001<sup>b</sup>), Prince Edward Island (2001<sup>b</sup>), Quebec (2001<sup>d</sup>), Saskatchewan (2000<sup>b</sup>), and Yukon (2000<sup>b</sup>); Cape Verde (2003); China (2004), in Hong Kong, China (2000), and Macao, China (2005<sup>d,h</sup>); Colombia (1999<sup>a</sup>); Dominica (2013<sup>e</sup>); Dominican Republic (2002<sup>a</sup>); Ecuador (2002<sup>a</sup>); El Salvador (2015<sup>d</sup>); Fiji (2017<sup>e</sup>); France (2000); Gambia (2009<sup>e</sup>); Ghana (2008<sup>e</sup>); Grenada (2008); Guatemala (2008<sup>e</sup>); Honduras (2015); India (2000<sup>a</sup>); Iran (Islamic Republic of) (2004); Ireland (2000); Jamaica (2006); Jordan (2001); Kuwait (2014<sup>a,d</sup>); Lao People's Democratic Republic (2012<sup>a</sup>); Liberia (2002<sup>a</sup>); Madagascar (2014<sup>e</sup>); Malawi (2016<sup>e</sup>); Malaysia (2006); Mauritius (2000); Mexico (2000);

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Mozambique (2017°); New Zealand (2002); Oman (2008°); Pakistan (2002); Panama (2001<sup>a</sup>); Paraguay (2010); Philippines (2000); Qatar (2010<sup>e</sup>); Republic of Korea (1999); Rwanda (2010<sup>e</sup>); Saint Kitts and Nevis (2011<sup>e</sup>); Saint Lucia (2011); Saint Vincent and the Grenadines (2007); Samoa (2008); San Marino (2013°); Saudi Arabia (2007); Seychelles (2001<sup>a</sup>); Singapore (2010<sup>e,h</sup>); Slovenia (2000); South Africa (2002<sup>a</sup>); Sri Lanka (2006); Syrian Arab Republic (2014<sup>a,d</sup>); Thailand (2002); Trinidad and Tobago (2011<sup>e</sup>); United Arab Emirates (2006); United Kingdom of Great Britain and Northern Ireland, in Bailiwick of Guernsey (2000<sup>f</sup>), Bailiwick of Jersey (2000<sup>f</sup>), Bermuda (1999<sup>g</sup>), Cayman Islands (2000<sup>g</sup>), Isle of Man (2000<sup>f</sup>), Montserrat (2009<sup>g</sup>), and the Turks and Caicos Islands (2000<sup>g</sup>); United Republic of Tanzania (2015<sup>e</sup>); United States of America, in Alabama (2001<sup>e</sup>), Alaska (2004<sup>e</sup>), Arizona (2000°), Arkansas (2001°), California (1999°), Colorado (2002°), Connecticut (2002°), Delaware (2000°), District of Columbia (2001°), Florida (2000°), Georgia (2009°), Hawaii (2000°), Idaho (2000°), Illinois (1998), Indiana (2000°), Iowa (2000°), Kansas (2000°), Kentucky (2000°), Louisiana (2001°), Maine (2000°), Maryland (2000°), Massachusetts (2003°), Michigan (2000°), Minnesota (2000°), Mississippi (2001°), Missouri (2003°), Montana (2001°), Nebraska (2000°), Nevada (2001°), New Hampshire (2001°), New Jersey (2000°), New Mexico (2001°), North Carolina (2000°), North Dakota (2001°), Ohio (2000°), Oklahoma (2000°), Oregon (2001°), Pennsylvania (1999°), Rhode Island (2000°), South Carolina (2004°), South Dakota (2000°), Tennessee (2001°), Texas (2001°), Utah (2000°), Vermont (2003°), Virginia (2000°), West Virginia (2001°), Wisconsin (2004°), and Wyoming (2001<sup>c</sup>); Vanuatu (2000); Venezuela (Bolivarian Republic of) (2001); Viet Nam (2005<sup>e</sup>); and Zambia (2009<sup>e</sup>).

- <sup>a</sup> Except for the provisions on electronic signatures.
- b The legislation enacts uniform legislation influenced by the Model Law and the principles on which it is based, namely, the Uniform Electronic Commerce Act, adopted in 1999 by the Uniform Law Conference of Canada.
- <sup>c</sup> The legislation enacts uniform legislation influenced by the Model Law and the principles on which it is based, namely, the Uniform Electronic Transactions Act, adopted in 1999 by the National Conference of Commissioners on Uniform State Law.
- <sup>d</sup> The legislation is influenced by the Model Law and the principles on which it is based.
- <sup>e</sup> The legislation also includes substantive provisions of the United Nations Convention on the Use of Electronic Communications in International Contracts, the status of which can be found in part I, sect. H.
- f Crown Dependency of the United Kingdom of Great Britain and Northern Ireland.
- <sup>g</sup> Overseas territory of the United Kingdom of Great Britain and Northern Ireland.
- <sup>h</sup> The legislation amends previous legislation based on the Model Law.

### D. UNCITRAL Model Law on Cross-Border Insolvency (1997)

11. Legislation based on the Model Law has been adopted in 43 States in a total of 45 jurisdictions:

Australia (2008); Benin (2015<sup>b</sup>); Burkina Faso (2015<sup>b</sup>); Cameroon (2015<sup>b</sup>); Canada (2005); Central African Republic (2015<sup>b</sup>); Chad (2015<sup>b</sup>); Chile (2014); Colombia (2006); Comoros (2015<sup>b</sup>); Congo (2015<sup>b</sup>); Côte d'Ivoire (2015<sup>b</sup>); Democratic Republic of the Congo (2015<sup>b</sup>); Dominican Republic (2015); Equatorial Guinea (2015<sup>b</sup>); Gabon (2015<sup>b</sup>); Greece (2010); Guinea (2015<sup>b</sup>); Guinea-Bissau (2015<sup>b</sup>); Japan (2000); Kenya (2015); Malawi (2015); Mali (2015<sup>b</sup>); Mauritius (2009); Mexico (2000); Montenegro (2002); New Zealand (2006); Niger (2015<sup>b</sup>); Philippines (2010); Poland (2003); Republic of Korea (2006); Romania (2002); Senegal (2015<sup>b</sup>); Serbia (2004); Seychelles (2013); Singapore (2017); Slovenia (2007); South Africa (2000); Togo (2015<sup>b</sup>); Uganda (2011); United Kingdom of Great Britain and Northern Ireland, in Great Britain (2006), Gibraltar (2014<sup>a</sup>), and the British Virgin Islands (2003<sup>a</sup>); United States of America (2005); and Vanuatu (2013).

<sup>a</sup> Overseas territory of the United Kingdom of Great Britain and Northern Ireland.

b Enacting the Acte uniforme portant organisation des procédures collectives d'apurement du passif (OHADA), adopted on 10 September 2015 at Grand-Bassam, Côte d'Ivoire.

### E. UNCITRAL Model Law on Electronic Signatures (2001)

12. Legislation based on or influenced by the Model Law has been adopted in 32 States:

Antigua and Barbuda (2006); Barbados (2001); Bhutan (2006); Cape Verde (2003); China (2004); Colombia (2012); Costa Rica (2005<sup>a</sup>); Gambia (2009); Ghana (2008); Grenada (2008); Guatemala (2008); Honduras (2013); India (2009<sup>a</sup>); Jamaica (2006); Madagascar (2014); Mexico (2003); Nicaragua (2010<sup>a</sup>); Oman (2008<sup>a</sup>); Paraguay (2010); Qatar (2010); Rwanda (2010); Saint Kitts and Nevis (2011); Saint Lucia (2011); Saint Vincent and the Grenadines (2007); San Marino (2013); Saudi Arabia (2007<sup>a</sup>); Thailand (2001); Trinidad and Tobago (2011); United Arab Emirates (2006); United Kingdom of Great Britain and Northern Ireland, in Montserrat (2009<sup>b</sup>); Viet Nam (2005); and Zambia (2009).

<sup>a</sup> The legislation is influenced by the Model Law and the principles on which it is based.

## F. UNCITRAL Model Law on International Commercial Conciliation (2002)

13. Legislation based on or influenced by the Model Law has been adopted in 16 States in a total of 28 jurisdictions:

Albania (2011<sup>d</sup>); Belgium (2005); Bhutan (2013); Canada, in Nova Scotia (2005<sup>b</sup>), and Ontario (2010<sup>b</sup>); Croatia (2003); France (2011<sup>c</sup>); Honduras (2000); Hungary (2002); Luxembourg (2012); Malaysia (2012); Montenegro (2005<sup>c</sup>); Nicaragua (2005); Slovenia (2008); Switzerland (2008<sup>c</sup>); the former Yugoslav Republic of Macedonia (2009); and United States of America, in District of Columbia (2006<sup>a</sup>), Hawaii (2013<sup>a</sup>); Idaho (2008<sup>a</sup>), Illinois (2004<sup>a</sup>), Iowa (2005<sup>a</sup>), Nebraska (2003<sup>a</sup>), New Jersey (2004<sup>a</sup>), Ohio (2005<sup>a</sup>), South Dakota (2007<sup>a</sup>), Utah (2006<sup>a</sup>), Vermont (2005<sup>a</sup>), and Washington (2005<sup>a</sup>).

- <sup>a</sup> The legislation enacts uniform legislation influenced by the Model Law and the principles on which it is based, namely, the Uniform Mediation Act, adopted in 2001 (amended in 2003) by the National Conference of Commissioners on Uniform State Laws.
- b The legislation enacts uniform legislation influenced by the Model Law and the principles on which it is based, namely, the Uniform [International] Commercial Mediation Act, adopted in 2005 by the Uniform Law Conference of Canada.
- <sup>c</sup> The legislation is influenced by the Model Law and the principles on which it is based.
- <sup>d</sup> The legislation amends previous legislation based on the Model Law.

### G. UNCITRAL Model Law on Public Procurement (2011)<sup>29</sup>

14. The UNCITRAL Model Law on Public Procurement as adopted in 2011 forms the basis of or is reflected in the public procurement laws and regulations in the following States. These States have used the Model Law and accompanying Guide to Enactment in reforming their public procurement law and systems, though the extent to which the resulting regulatory framework incorporates the provisions of the Model Law varies, as that framework also reflects legal traditions, domestic policy and other objectives:

Afghanistan, Armenia, Belarus, Egypt, Ghana, India, Jamaica, Kazakhstan, Kenya, Kyrgyzstan, Mexico, Mongolia, Myanmar, Russian Federation, Rwanda, Tajikistan, Trinidad and Tobago, Tunisia, Ukraine, Uganda, United Republic of Tanzania, Uzbekistan and Zambia.

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<sup>&</sup>lt;sup>b</sup> Overseas territory of the United Kingdom of Great Britain and Northern Ireland.

The UNCITRAL Model Law on Public Procurement (2011) is a revision of the UNCITRAL Model Law on Procurement of Goods, Construction and Services (1994), Official Records of the General Assembly, Forty-ninth Session, Supplement No. 17 and corrigendum (A/49/17 and Corr.1), annex I. Historical status information on the UNCITRAL Model Law on Procurement of Goods, Construction and Services (1994) is available on the UNCITRAL website, www.uncitral.org/uncitral/uncitral\_texts/procurement\_infrastructure.html.

15. The following organizations use the Model Law and accompanying Guide to Enactment as a benchmark for public procurement law reform in countries of their operation:

African Development Bank, Asian Development Bank, European Bank for Reconstruction and Development, Inter-American Development Bank, Organization for Economic Cooperation and Development and the World Bank.

### III. Status of other UNCITRAL texts

### A. UNCITRAL Arbitration Rules

16. The following table presents a non-exhaustive list of arbitration centres which (i) have institutional rules based on, or inspired by, the UNCITRAL Arbitration Rules, (ii) administer arbitral proceedings or provide administrative services under the Rules, and/or (iii) act as an appointing authority under the Rules. <sup>30</sup>

| State            | Name of the arbitration centre   | or inspired by | Administering arbitral proceedings under the UNCITRAL Arbitration Rules or providing some administrative services | Acting as<br>appointing<br>authority under the<br>UNCITRAL<br>Arbitration Rules |
|------------------|--|----------------|---|---|
| Australia        | Australian Centre for International<br>Commercial Arbitration (ACICA)          |                |   | х   |
|                  | Institute of Arbitrators & Mediators<br>Australia (IAMA)                       | X              | x   | X   |
| Austria          | Vienna International Arbitration<br>Centre (VIAC)                              |                | x   | X   |
| Bahrain          | Bahrain Chamber for Dispute<br>Resolution (BCDR-AAA)                           |                |   | X   |
| Belgium          | Belgian Centre for Arbitration and Mediation (CEPANI)                          | X              |   | X   |
| Brazil           | Centro de Arbitragem e Mediação,<br>Câmara de Comércio Brasil-Canadá<br>(CCBC) |                |   | X   |
|                  | Tribunal Arbitral de São Paulo   | X              |   | X   |
| Canada           | British Columbia International<br>Commercial Arbitration Centre<br>(BCICAC)    |                |   | x   |
|                  | ADR Institute of Canada  | X              | X   | X   |
| China            | China International Economic and<br>Trade Arbitration Commission<br>(CIETAC)   |                | X   | X   |
|                  | Shenzhen Court of International<br>Arbitration (SCIA)                          | X              | X   | X   |
| Hong Kong, China | Hong Kong International Arbitration<br>Centre (HKIAC)                          | X              | X   | X   |
|                  | CIETAC Hong Kong Arbitration<br>Centre   |                | X   | X   |
| Cyprus           | Cyprus Arbitration and Mediation<br>Centre (CAMC)                              | X              |   |   |

<sup>&</sup>lt;sup>30</sup> Arbitration centres wishing to provide updated information for this table are invited to contact the Secretariat. The contents of this table are only updated on the UNCITRAL website on an annual basis.

| State                         | Name of the arbitration centre   | or inspired by | Administering<br>arbitral<br>proceedings under<br>the UNCITRAL<br>Arbitration Rules<br>or providing some<br>administrative<br>services | Acting as<br>appointing<br>authority under the<br>UNCITRAL<br>Arbitration Rules |
|-------------------------------|--|----------------|--|---|
| Czechia                       | Arbitration Court attached to the<br>Economic Chamber of the Czech<br>Republic and Agricultural Chamber<br>of the Czech Republic (CAC) |                | х  | x   |
| Denmark                       | Danish Institute of Arbitration  | X              | X  | X   |
| Egypt                         | Cairo Regional Centre for<br>International Commercial<br>Arbitration (CRCICA)  | X              | X  | x   |
| Finland                       | Arbitration Institute of the Finland<br>Chamber of Commerce (FAI)  | X              |  | x   |
| France                        | International Chamber of<br>Commerce, International Court of<br>Arbitration (ICC)  |                |  | x   |
| Germany                       | German Institution of Arbitration (DIS)  |                | X  | X   |
| India                         | Indian Institute of Arbitration and Mediation (IIAM)   | X              | X  | X   |
|                               | Council for National and<br>International Commercial<br>Arbitration, Chennai (CNICA)   | x              | X  | X   |
|                               | Bangalore International Mediation<br>Arbitration & Conciliation Centre<br>(BIMACC)   |                | x  | X   |
| Indonesia                     | Indonesian National Board of<br>Arbitration (BANI)   |                | x  | x   |
| Iran (Islamic<br>Republic of) | Tehran Regional Arbitration Centre (TRAC)  | X              | x  | X   |
| Italy                         | Chamber of Arbitration of Milan<br>(Camera Arbitrale Milano) of the<br>Chamber of Commerce of Milan                                    |                |  | X   |
| Japan                         | Japan Commercial Arbitration<br>Association (JCAA)   |                | x  | x   |
| Malaysia                      | Kuala Lumpur Regional Centre for Arbitration (KLRCA)   | X              | x  | X   |
| Mauritius                     | LCIA-Mauritius International Arbitration Centre (LCIA-MIAC)  |                |  | X   |
| Mexico                        | Centro de Mediación y Arbitraje (CANACO)   |                | x  | x   |
|                               | Centro de Arbitraje de México (CAM)  |                |  | X   |
| Mongolia                      | Mongolian International National Arbitration Centre (MINAC)  | X              |  |   |
| Montenegro                    | Arbitration Court at the Chamber of Economy of Montenegro (ACCEMN)   | x              | X  | x   |
| Netherlands                   | Permanent Court of Arbitration at The Hague (PCA)  | X              | X  | x   |
|                               | PRIME Finance Foundation   | X              | X  | X   |
| Nigeria                       | Regional Centre for International<br>Commercial Arbitration-Lagos  | X              |  | X   |

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| State  | Name of the arbitration centre   | or inspired by | Administering<br>arbitral<br>proceedings under<br>the UNCITRAL<br>Arbitration Rules<br>or providing some<br>administrative<br>services | Acting as<br>appointing<br>authority under the<br>UNCITRAL<br>Arbitration Rules |
|--|--|----------------|--|---|
| Norway   | Arbitration Institute of the Oslo<br>Chamber of Commerce   |                | X  | X   |
| Peru   | Centro de Arbitraje de la Cámara de<br>Comercio de Lima (CCL)  |                |  | X   |
|  | National and International<br>Arbitration Centre of Lima Chamber<br>of Commerce                              | X              |  | x   |
| Portugal   | Centro de Arbitragem Comercial da<br>Câmara de Comércio e Indústria<br>Portuguesa                            |                |  | X   |
| Qatar  | Qatar International Center for<br>Conciliation and Arbitration<br>(QICCA)                                    | X              | X  | X   |
| Republic of Korea  | Korean Commercial Arbitration<br>Board (KCAB)  | Х              | X  | X   |
| Russian Federation   | International Commercial Arbitration Court (ICAC) at the Russian Federation Chamber of Commerce and Industry |                |  | x   |
| Singapore  | Singapore International Arbitration<br>Centre (SIAC)   | X              | х  | X   |
| Slovenia   | Ljubljana Arbitration Centre at the<br>Chamber of Commerce and Industry<br>of Slovenia (LAC)                 | X              | x  | X   |
| South Africa   | Arbitration Foundation of South<br>Africa (AFSA)   |                | X  | X   |
| Spain  | Corte de Arbitraje de la Cámara<br>Oficial de Comercio e Industria de<br>Madrid                              |                |  | X   |
| Sweden   | Arbitration Institute of the Stockholm Chamber of Commerce (SCC)   |                | X  | X   |
| Switzerland  | Swiss Chambers' Arbitration<br>Institution (SCAI)  |                |  | X   |
|  | Swiss Arbitration Association  | X              |  | X   |
| Thailand   | Thailand Arbitration Center (THAC)   | X              | X  | X   |
| Ukraine  | International Commercial<br>Arbitration Court at the Ukrainian<br>Chamber of Commerce and Industry           |                | x  | X   |
| United Arab<br>Emirates                                    | DIFC-LCIA Arbitration Centre   |                | X  | X   |
|  | Dubai International Arbitration<br>Centre (DIAC)   |                |  | X   |
| United Kingdom of<br>Great Britain and<br>Northern Ireland | London Court of International<br>Arbitration (LCIA)  |                | X  | X   |
| United States of<br>America                                | International Centre for Settlement of Investment Disputes (ICSID)   |                | X  | X   |
|  | International Centre for Dispute<br>Resolution (AAA-ICDR)  |                |  | X   |

## B. UNCITRAL Rules on Transparency in Treaty-based Investor-State Arbitration (effective date: 1 April 2014)

17. The following table presents a non-exhaustive list of investment treaties concluded after 1 April 2014 where the Rules on Transparency, or provisions modelled on the Rules on Transparency, are applicable in some instances of investor-State dispute resolution. The list is based on the database of international investment agreements maintained by the United Nations Conference on Trade and Development (UNCTAD).<sup>31</sup>

| Treaty  | Signature        | Entry into force    | Relevant articles                                     |
|---|------------------|---------------------|---|
| Nigeria-Morocco BIT Reciprocal Investment Promotion and Protection Agreement between the Government of the Kingdom of Morocco and the Government of the Federal Republic of Nigeria                     | 3 December 2016  |                     | Article 27(1)(b)                                      |
| Chile-Hong Kong, China SAR BIT Investment Agreement between the Government of the Hong Kong Special Administrative Region of the People's Republic of China and the Government of the Republic of Chile | 18 November 2016 |                     | Article 21(4)(a),<br>Articles 26(2),28*               |
| Argentina-Qatar BIT The Reciprocal Promotion and Protection of Investments between the Argentine Republic and the State of Qatar  | 6 November 2016  |                     | Article 14(3)(e)                                      |
| Rwanda-Turkey BIT Agreement between the Government of the Republic of Rwanda and the Government of the Republic of Turkey concerning the Reciprocal Promotion and Protection of Investments             | 3 November 2016  |                     | Article 10(2)(b)(ii)                                  |
| Canada-EU CETA Comprehensive Economic and Trade Agreement between Canada, of the one part, and the European Union (and its Member States), of the other part  | 30 October 2016  |                     | Article 8.23(2)c,<br>Articles 8.36, 8.37<br>and 8.38* |
| Morocco-Rwanda BIT Agreement between the Government of the Republic of Rwanda and the Government Kingdom of Morocco on the Reciprocal Promotion and Protection of Investments                           | 19 October 2016  |                     | Article 8(2)(iii)                                     |
| Canada-Mongolia BIT Agreement Between Canada and Mongolia for the Promotion and Protection of Investments   | 8 September 2016 | 24 February<br>2017 | Article 23(1)(3),<br>Articles 30 and 31*              |

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<sup>31</sup> International Investment Agreements Navigator, available from http://investmentpolicyhub.unctad.org/IIA. The contents of this table are only updated on the UNCITRAL website on an annual basis.

|  | Signature         | Entry into force  | Relevant articles                                    |
|--|-------------------|-------------------|--|
| Japan-Kenya BIT Agreement between the Government of Japan and the Government of the Republic of Kenya for the Promotion and Protection of Investment   | 28 August 2016    | Zani y into jorce | Article 15(4)(b)(iii), Article 15.13*                |
| Austria-Kyrgyzstan BIT  Agreement on the Promotion and Protection of Investments between the Government of the Kyrgyz Republic and the Government of the Republic of Austria   | 22 April 2016     |                   | Article 14(1)c),<br>Article 14(3)*                   |
| Morocco-Russian Federation BIT Agreement between the Government of the Russian Federation and the Government of the Kingdom of Morocco on the Promotion and Mutual Protection of Capital Investments                           | 15 March 2016     |                   | Article 9(2)(c)                                      |
| Canada-Hong Kong, China SAR BIT Agreement between the Government of the Hong Kong Special Administrative Region of the People's Republic of China and the Government of Canada for the Promotion and Protection of Investments | 10 February 2016  | 6 September 2016  | Articles 27 and 29                                   |
| Iran-Japan BIT Agreement Between Japan and the Islamic Republic of Iran on Reciprocal Promotion and Protection of Investment   | 5 February 2016   |                   | Article 18(2)(b)                                     |
| TPP Trans-Pacific Partnership  | 4 February 2016   |                   | Article 9.19(4)(c),<br>Articles 9.23 (2-3),<br>9.24* |
| Iran-Slovakia BIT Agreement between the Slovak Republic and the Islamic Republic of Iran for the Promotion and Reciprocal Protection of Investments  | 19 January 2016   |                   | Article 17(3)(a),<br>Article 14(4)*                  |
| Iran-Russian Federation BIT Agreement between the Government of the Russian Federation and the Government of the Islamic Republic of Iran about Promotion and Mutual Protection of Capital Investments                         | 23 December 2015  |                   | Article 9(2)(c)                                      |
| Kuwait-Kyrgyzstan BIT Agreement between the Government of the Kyrgyz Republic and the Government of the State of Kuwait for the encouragement and reciprocal protection of investments   | 13 December 2015  |                   | Article 10(3)(b)**                                   |
| Azerbaijan-San Marino BIT Agreement between the Government of the Republic of San Marino and the Government of the Republic of Azerbaijan on the Promotion and Reciprocal Protection of Investments                            | 25 September 2015 |                   | Article 12(2)(c)                                     |

| Treaty   | Signature         | Entry into force    | Relevant articles                       |
|--|-------------------|---------------------|---|
| Mauritius-United Arab Emirates BIT Agreement between the Government of the United Arab Emirates and the Government of the Republic of Mauritius for the Promotion and Reciprocal Protection of Investments | 20 September 2015 |                     | Article 10(4)d                          |
| China-Turkey BIT Agreement between the Government of the Republic of Turkey and the Government of the People's Republic of China concerning the Reciprocal Promotion and Protection of Investments         | 29 July 2015      |                     | Article 9.2(c)                          |
| Japan-Oman BIT Agreement between Japan and the Sultanate of Oman for the Reciprocal Promotion and Protection of Investment   | 19 June 2015      |                     | Article 15.4(c)                         |
| Eurasian Economic Union-Viet Nam FTA Free Trade Agreement between the Eurasian Economic Union and its Member States, of the one part, and the Socialist Republic of Viet Nam, of the other part            | 29 May 2015       | 5 October 2016      | Article 8.38(b)                         |
| Guinea Bissau-Morocco BIT Agreement between the Kingdom of Morocco and the Republic of Guinea-Bissau for the Promotion and Reciprocal Protection of Investments  | 28 May 2015       |                     | Article 9(3)(b)                         |
| Canada-Guinea BIT Agreement for the Promotion and Reciprocal Protection of Investments between Canada and the Republic of Guinea   | 27 May 2015       |                     | Articles 31 and 32*                     |
| Denmark-Macedonia BIT Agreement between the Macedonian Government and the Government of the Kingdom of Denmark for the Promotion and Reciprocal Protection of Investments                                  | 8 May 2015        | 30 June 2016        | Article 9(2)(b)                         |
| Burkina Faso-Canada BIT Agreement between the Government of Canada and the Government of Burkina Faso for the Promotion and Protection of Investments  | 20 April 2015     |                     | Article 25.1(3),<br>Articles 32 and 33* |
| Cambodia-Russian Federation BIT Agreement Between the Government of the Russian Federation and The Government of the Kingdom of Cambodia on Promotion and Mutual Protection of Capital Investments         | 3 March 2015      | 7 March 2016        | Article 8(2)(b)                         |
| Japan-Mongolia EPA Agreement between Japan and Mongolia for an Economic Partnership  | 10 February 2015  |                     | Article 10.13:4(c)                      |
| Japan-Ukraine BIT Agreement between Japan and Ukraine for the Promotion and Protection of Investment   | 5 February 2015   | 26 November<br>2015 | Article 18.4(c)                         |

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| Treaty   | Signature         | Entry into force    | Relevant articles                                |
|--|-------------------|---------------------|--|
| Japan-Uruguay BIT Agreement between Japan and the Oriental Republic of Uruguay for the Liberalization, Promotion and Protection of Investment  | 26 January 2015   |                     | Articles 21.3(c) and 21(18)*                     |
| Kyrgyzstan-Qatar BIT Agreementbetween the Government of the Kyrgyz Republic and the Government of the State of Qatar on the Mutual Promotion and Protection of Investments                           | 8 December 2014   |                     | Article 9(3)(d)                                  |
| Kyrgyzstan-United Arab Emirates BIT Agreement between the Government of the Kyrgyz Republic and the Government of the United Arab Emirates on the Promotion and Reciprocal Protection of Investments | 7 December 2014   |                     | Article 10(3)(a)                                 |
| Canada-Côte d'Ivoire BIT Canada-Côte d'Ivoire Foreign Investment Promotion and Protection Agreement  | 30 November 2014  | 14 December 2015    | Article 23.1(c),<br>Articles 30 and 31*          |
| Canada-Mali BIT Agreement between Canada and Mali for the Promotion and Protection of Investments  | 28 November 2014  |                     | Article 23.1(c),<br>Articles 30 and 31*          |
| Canada-Senegal BIT Agreement between Canada and the Republic of Senegal for the Promotion and Protection of Investments  | 27 November 2014  |                     | Article 24.1(c),<br>Articles 31 and 32*          |
| Japan-Kazakhstan BIT Agreement between Japan and the Republic of Kazakhstan for the Promotion and Protection of Investment   | 23 October 2014   |                     | Article 17.4(c)                                  |
| Azerbaijan-Russian Federation BIT Agreement between the Government of the Russian Federation and the Republic of Azerbaijan for the Promotion and Mutual Protection of Investments                   | 29 September 2014 | 16 November<br>2015 | Article 8(2)(b)                                  |
| Canada-Republic of Korea FTA Free Trade Agreement between Canada and the Republic of Korea   | 22 September 2014 | 1 January 2015      | Article 8.23:1(c),<br>Articles 8.35 and<br>8.36* |
| Canada-Serbia BIT Agreement between Canada and the Republic of Serbia for the Promotion and Protection of Investments  | 1 September 2014  | 27 April 2015       | Article 24.1(c),<br>Articles 31 and 32*          |
| Colombia-Turkey BIT Agreement between the Government of the Republic of Colombia and the Government of the Republic of Turkey concerning the Reciprocal Promotion and Protection of Investments      | 28 July 2014      |                     | Article 12.6(b)                                  |
| Colombia-France BIT Acuerdo entre el Gobierno de la República de Colombia y el Gobierno de la República Francesa sobre el fomento y protección recíprocos de inversiones                             | 10 July 2014      |                     | Article 15.4(b) Article 15.12                    |

| Treaty  | Signature     | Entry into force    | Relevant articles                             |
|---|---------------|---------------------|---|
| Egypt-Mauritius BIT Agreement between the Government of the Republic of Mauritius and the Government of the Arab Republic of Egypt on the Reciprocal Promotion and Protection of Investments        | 25 June 2014  | 17 October 2014     | Article 10.4                                  |
| Republic of Moldova-Montenegro BIT Agreement between the Government of Montenegro and the Government of the Republic of Moldova on Promotion and Reciprocal Protection of Investments               | 20 June 2014  | 23 June 2015        | Article 8(2)(c)                               |
| Republic of Korea-Myanmar BIT Agreement Between the Government of the Republic of Korea and the Government of the Republic of the Union of Myanmar for the Promotion and Protection of Investments. | 5 June 2014   |                     | Article 11(2)(b)(iii)                         |
| Georgia-Switzerland BIT Agreement between the Swiss Confederation and Georgia on the Promotion and Reciprocal Protection of Investments   | 3 June 2014   | 17 April 2015       | Article 10(2)(b),<br>Article 10(3)*           |
| <b>Eurasian Economic Union TIP</b> Treaty on Eurasian Economic Union  | 29 May 2014   | 1 January 2015      | Annex 16, Section<br>VII, Article<br>6(85)(3) |
| Greece-United Arab Emirates BIT Agreement Between the Government of the United Arab Emirates and The Government of the Hellenic Republic on the Promotion and Reciprocal Protection of Investments  | 6 May 2014    | 6 March 2016        | Article 10(3)(b),<br>Article 10(4)*           |
| Canada-Nigeria BIT Agreement between Canada and the Federal Republic of Nigeria for the Promotion and Protection of Investments   | 6 May 2014    |                     | Article 24.1(c),<br>Articles 31 and 32*       |
| Bahrain-Russian Federation BIT Agreement between the Government of the Russian Federation and the Government of the Kingdom of Bahrain about promotion and mutual protection of capital investments | 29 April 2014 | 25 December<br>2015 | Article 8(2)(b)                               |
| Belarus-Cambodia BIT Agreement between the Government of the Republic of Belarus and the Government of the Kingdom of Cambodia on the Promotion and Reciprocal Protection of Investments            | 23 April 2014 |                     | Article 8(2)(d)**                             |
| Korea-Australia FTA Free Trade Agreement between the Government of the Republic of Korea and the Government of Australia  | 8 April 2014  | 12 December<br>2014 | Article 11.16:(3)(c)<br>Article 11.21*        |

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<sup>\*</sup> Specific treaty provision on transparency.

\*\* Application of the Rules of Transparency, unless otherwise decided by the disputing parties.