Contents

Fo	reword by Judge Thomas Buergenthal	page xii
	knowledgments	xiv
Ta	ble of Periodical Abbreviations	XV
Ta	ble of Cases	xvii
Ta	ble of U.S. Statutes	XX
Ta	ble of Treaties	xxiii
I.	General International and U.S. Foreign Relations Law	1
(Overview	1
1	U.S. Influence on International Law	2
	Secretary of State Albright on the Rule of Law in U.S. Foreign Policy	2
	Senator Helms on the United States and the United Nations	4
	U.S. Foreign Assistance as a Means of Conflict Management	7
	Effectiveness of U.S. Humanitarian Assistance Programs	8
	U.S. Department of State 1999 Reorganization	9
]	International and Foreign Relations Law Influences on the United States	10
	Interpretation of Treaty Obligations in Light of Foreign Court Decisions	10
	Treaty Obligations as Evidence of Federal Preemption	11
	Federal Foreign Relations Law Preemption of State Law	14
II.	State Diplomatic and Consular Relations	17
(Overview	17
]	Recognition of States and Governments	17
	U.S. Reaction to Right-Wing Party Joining Austrian Government Coalition	17
	U.S. Reaction to Military Coup in Pakistan	19
	U.S. and OAS Reaction to Irregular Election in Peru	21
	Resumption of U.S. Diplomatic Relations with the FRY	23
I	Persona Non Grata	25
	Expulsion of Russian Diplomats for Spying	25
	Expulsion of Cuban Diplomats for Spying	26
(Consular Affairs	27
	Execution of Paraguayan National After Consular Notification Error	27
	Execution of Canadian National After Consular Notification Error	31
	Execution of German Nationals After Consular Notification Error	32
	Effect of LaGrand Case for Mexican on Death Row	38
	Violation of Vienna Convention as Basis for Suppression of Evidence	40
	Violation of Vienna Convention as Basis for Tort Claim	42
III.	State Jurisdiction and Immunities	43
(Overview	43
J	urisdiction	44
J	Extraterritorial Application of U.S. Criminal Statutes	44
	Extraterritorial Application of U.S. Statutes to Maritime Zones	47
	Extraterritorial Application of Florida Statute to Nonresidents	49
	U.S. and EU Negotiations Regarding the "Helms-Burton" Act	50
	Jurisdiction over Salvage of RMS Titanic	54
	Ownership of Sunken Spanish Warships	57

Contents		vii
Foreign Sovereign Immunities Act		60
Background		60
Procedural Aspects of the FSIA		60
Individuals as Foreign Sovereigns		61
Corporations as Foreign Sovereigns		62
Waiver of Immunity		64
Commercial Activity Exception		65
Expropriation Exception		67
Tortious Activity Exception		68
Arbitration Exception		69
Terrorist State Exception		70
Counterclaims		84
Immunity of Foreign State Assets from Attachment or Execution		85
Diplomatic or Consular Immunities		86
Waiver of Georgian Diplomat's Immunity from U.S. Criminal Jurisdiction		86
		88
Immunity Provided Visiting Peruvian Official Charged with Torture		
Immunity as Head of State		89
Immunity as Head of State for Zimbabwe's President Mugabe		89
Act of State Doctrine		91
Tax Ruling by Brazil Minister as an Act of State		91
V. State Responsibility and Liability		95
Overview		95
Rules of State Responsibility		95
U.S. Comments on ILC Draft Articles on State Responsibility		95
Payment of Compensation		98
Persons of Japanese Ancestry Interned During the Second World War		98
Bombing of Chinese Embassy in Belgrade		99
Collision with Italian Ski Gondola		102
Provision of Compound Interest Under International Law		102
Espousal of Claims		105
Compensation for U.S. Nationals Persecuted by Nazi Regime		105
State Department Discretion to Espouse U.S. National's Claim	/	107
Facilitating Payment by Sri Lanka to U.S. Investor		110
Facilitating Property Restitution in Central and Eastern Europe		111
V. International Organizations		113
Overview		113
United Nations		113
Payment of U.S. Arrears to the United Nations		113
Employment of U.S. Nationals at UN Organizations		119
U.S. Support for Immunity of UN Special Rapporteur		120
U.S. Support of UN Sanctions by High Seas Interdiction		124
U.S. Support for Deployment of Peacekeepers to East Timor		125
U.S. View on Functions of the Depositary of a Treaty		128
Barring of FRY Representative at the UN Security Council		129
VI. International Law and Nonstate Actors		131
Overview		131
Nonstate Governing Authorities		131
Status of Palestine Liberation Organization at the United Nations		131
U.STaiwan Relations		132

viii Contents

Sovereign Immunity Accorded to American Institute in Taiwan	134
Taiwan Treaty Obligations as Derived from PRC	135
Capacity of Hong Kong to Enter Into Treaty Relations	136
Second World War Era Claims against Nonstate Actors	136
Background	136
Claims against German Industry and German Banks	137
Claims against Austrian Industry	145
Claims against Insurance Companies	145
Claims against Swiss and Austrian Banks	147
Claims for Confiscated Art	150
Claims against Japanese Companies	152
Individuals	157
U.S.–EU "Safe Harbor" Data Privacy Arrangement	157
VII. International Oceans, Environment, Health, and Aviation Law	163
Overview	163
Law of the Sea	163
Extension of U.S. Contiguous Zone	163
U.SMexico Continental Shelf Boundary in Gulf of Mexico	164
High Seas Fishing Generally	165
Conservation of Fish in the Western and Central Pacific Ocean	167
Amendment of U.SCanada 1985 Pacific Salmon Treaty	169
U.S. Sanctions against Japan for Whaling	170
American Indian Whaling Rights	173
International Environmental Law	174
Rejection of Kyoto Protocol to Climate Change Convention	174
WTO Decisions on Shrimp/Turtle Import Restrictions	177
Signing of Persistent Organic Pollutants Treaty	180
International Health Law	182
Permitting Patent Infringements to Combat AIDS in Africa	182
U.S. Funding to Combat AIDS Globally	184
Guatemalan Suit against U.S. Tobacco Companies	186
WHO Report Condemning U.S. Tobacco Companies	187
Retention of Smallpox Virus	189
Air and Space Law	190
Admissibility of U.SEU "Hushkits" Dispute Before ICAO	190
Interpretation of Warsaw Convention in U.S. Courts	192
Aerial Incident off the Coast of China	195
Privatization of INTELSAT	199
VIII. International Economic Law	201
Overview	201
International Finance	201
Restructuring Proposals to Address Global Economic Turmoil	201
Debt Relief for Heavily Indebted Poor States	205
World Bank Financing for Relocating Chinese Farmers in Tibet	207
Unsuccessful U.S. Opposition to IBRD Loans to Iran	210
Bilateral Trade	210
USTR Report on Foreign Trade Barriers	210
U.SPRC Trade Relations	211
U.SJordan Free Trade Agreement	215
U.SVietnam Trade Agreement	217
President Denied "Fast-Track" Trade Negotiating Authority	219

Contents ix

U.S. Environmental Assessment of Trade Agreements	220
Unilateral U.S. Actions against Steel Imports	221
Reform of U.S. Sanctions Relating to Agriculture and Medicine	224
Easing of U.S. Economic Sanctions on Iran	225
NAFTA	227
Constitutionality of NAFTA	227
Classification of NAFTA Goods	229
U.SCanada Sport Fishing and Tourism Trade Dispute	230
Summaries of Selected Chapter 11 Investor–State Disputes	230
U.S. Interpretation of Core Chapter 11 Standards	236
Statements by NAFTA Parties as a "Subsequent Agreement" Interpreting the NAFTA	239
Confidentiality of Chapter 11 Proceedings	241
Chapter 19 Anti-dumping and Countervailing Duty Disputes	243
Chapter 20 General Dispute Resolution	244
Regional Trade	245
Africa and Caribbean Trade and Development Act	245
Call for Completion of FTAA by 2005	246
World Trade Organization	248
U.S. Experience with WTO Dispute Settlement	248
Decision on U.S. Section 301 Trade Authority	249
Decision on U.S. Anti-Dumping Act of 1916	250
Decision on U.S. Tax Benefits for "Foreign Sales Corporations"	252
Decision on EU Restrictions on Banana Imports	
Decision on EU Restrictions on Hormone–Treated Beef Imports	256 259
Canadian Measures against "Split-Run" Magazines	260
Proposed "Millennium" Round of Multilateral Trade Negotiations	261
Overview	265
New Treaties and Instruments	265
International Convention to Eliminate the "Worst Forms of Child Labor"	265
Signing of Protocols to Rights of the Child Convention	267
Declaration on the Promotion of Democracy	267
Voluntary Human Rights Principles for Extractive and Energy Companies	269
Implementation of Human Rights	271
U.S. Government Internal Coordination of Human Rights Matters	271
Funding Restrictions Related to Foreign Security Forces	271
U.S. Sanctions against States Tolerating Religious Persecution	271
U.S. Criticism of PRC at the UN Commission on Human Rights	274
Defeat of House Resolution on Armenian Genocide	274
Inapplicability of ICCPR to Death Penalty Case	275
Inapplicability of OAS Report to Death Penalty Case	277
Fifth Amendment Inapplicability to Overseas Torture of Aliens	279
Release of U.S. Documents on Rwandan Genocide	280
Reporting on Human Rights	283
U.S. Department of State Country Reports on Human Rights Practices	283
U.S. Designation and Report on International Religious Freedom	287
U.S. First Report to the UN Committee on Racial Discrimination	288
U.S. First Report to the UN Committee against Torture	289
Criticism of the United States	292
UN Reaction to U.S. Torture Convention Report	292
Amnesty International Criticism of United States for Human Rights Violations	293
U.S. Promotion of Human Rights Abuses in Guatemala During the Cold War	294
OAU Report Regarding Rwandan Genocide Loss of U.S. Seat on the UN Human Rights Commission	295 298

x Contents

Alien Tort Claims Act and Torture Victim Protection Act Cases	298
Background	298
Forum Non Conveniens	299
Statute of Limitations	301
Suits against Corporate Persons	302
Suits against Persons Acting on Behalf of the U.S. Government	304
Judgments against Radovan Karadzić	306
Case against Salvadoran Generals in Nuns' Deaths	308
Immigration	310
Background The Control of the Line of the	310
Treatment of Aliens Who Commit Crimes in the United States	311
Treatment of Illegal Aliens Who Have Committed Crimes Outside the United States	313
Spousal Abuse as a Basis for Asylum	313
Female Genital Mutilation as a Basis for Asylum	314
Tracking Aliens in the United States Effect of Torture Convention on U.S. Immigration Law	314
Selective Enforcement of Immigration Law Based on Political Views	316 318
Return of Elián González to Cuba	319
X. International Criminal Law	329
Overview	329
Law Enforcement Generally	329
Transmittal to the Senate of Law Enforcement Treaties	329
Relevance of Torture Convention to U.S. Extradition Process	332
U.S. Assistance Regarding Prosecution of Chilean Former President Pinochet	335
Combating Bribery of Foreign Public Officials	337
U.S. Sanctions against International Narcotics Traffickers	338
Multilateral Listing of States as Money Laundering Havens	340
OECD Listing of States for Unfair Tax Practices	341
International Trafficking in Persons; Especially Women and Children	343
International Trafficking in Stolen Cultural Property	345
Adoption of Convention on Cybercrime	347
Terrorism	349
U.S. Annual Report on Global Terrorism	349
U.S. Designation of Foreign Terrorist Organizations	350
Law Enforcement Efforts in Response to Embassy Bombings	351
Lockerbie Bombing Trial in The Netherlands	359
Conventions on the Suppression of Terrorist Bombings and Financing	366
Law of War	369
U.S. Adherence to International Humanitarian Law	369
U.S. Support for ICTY by Detaining Bosnian Serb Indictees	371
ICTY Order for Disclosure of Information by NATO/SFOR	372
U.S. Surrender of Indictee to ICTR	375
U.S. Support for ICTY/ICTR Through Reward Programs	377
Call for War Crimes Trials of Iraqi Leaders	377
Sierra Leone Amnesty and Special War Crimes Court	379
Signing of Treaty Establishing International Criminal Court U.S. View of the Crime of Aggression	381 386
XI. Use of Force and Arms Control	387
	50/
Overview	387
Military Attacks	388
Air Attacks against the FRY to Support Kosovar Albanians	388
President's Authority to Launch Air Strikes against the FRY	403

Contents	X1

FRY Case against NATO States Regarding Air Strikes		406
Missile Attacks against Iraq		408
Response to Terrorist Attacks on East Africa Embassies		417
Response to Terrorist Attacks on World Trade Center and Pentagon		421
Arms Control		441
North Korean Nuclear Proliferation		441
India-Pakistan Nuclear Weapons Tests		443
Senate Rejection of the Comprehensive Test Ban Treaty		445
Nuclear Weapons States Pledge Regarding Unequivocal Elimination		448
U.SRussia Agreement to Exchange Information on Missile Launches		449
U.S. Withdrawal from Anti-Ballistic Missile Systems Treaty		450
U.S. Rejection of Protocol to Biological Weapons Convention		455
UN Conference on Illicit Trade in Small Arms		458
XII. Settlement of Disputes		461
Overview		461
Settlement of Disputes Generally		461
Brčko Arbitration		461
Middle East Mediation		462
Eritrea–Ethiopia Peace Agreement		468
Peru-Ecuador Border Agreement		469
Iran-U.S. Claims Tribunal		470
Appointing Authority		470
Challenge of the President of the Tribunal		471
Challenge of Judge Bengt Broms		472
Iranian Obligation to Replenish the Security Account		474
U.S. Obligation to Terminate Litigation in U.S. Courts		476
U.S. Obligation Regarding Return of the Shah's Assets		478
Dismissal of Case against the FRBNY		479
XIII. Private International Law		481
Constitution in the second		101
Overview		481
Conventions		481
U.S. Implementation of Intercountry Adoption Convention		481
Interpretation of Convention on International Child Abduction		483
Inapplicability of Letters Rogatory Statute to ICC Arbitration		486
Negotiation of Convention on Jurisdiction and Enforcement of Judgments		487
Annex Treaties Sent to the Senate by the President or Consented to by the S	enate	
During 1999–2001		491
7.1		405
Index		495