Contents

Pref	ice		X
Acki	Acknowledgements		xii
List	of abbreviations		xiii
Tabl	e of cases		xxxi
Tabl	e of legislation		xxxiv
1]	ntroduction		1
1.1	The importance of WTO oversight of	of government trade	
	measures		1
1.2	Conceptual foundations of standard	ls of review	4
	1.2.1 The definition of standards	of review	4
	1.2.2 Types of standards		6
	1.2.3 Review of facts versus law		8
	1.2.4 Rationales for standards of a	review	10
	1.2.5 Standards applied in other re	elevant jurisdictions	12
	A Australia		13
	B The United States		15
	C France		18
	D The European Court of	Justice	20
	E Selected international d	lispute settlement bodies	24
	F Assessment of other leg	al systems	25
1.3	Application of standards of review	in the WTO	27
	1.3.1 Relevancy, definitions and a	application	27
	1.3.2 Institutional considerations	and limitations within	
	the WTO system		30
	1.3.3 Usefulness of the domestic	law analogy	32
1.4	Argument, methodology and chapte	er outlines	33
	1.4.1 Summary of argument		33
	1.4.2 Methodology		34
	1.4.3 Chapter outlines		35

2	The deve	lopment of the WTO standard of review	36
2.1	Introdu	ction	36
2.2	The Ge	neral Agreement on Tariffs and Trade 1947	37
	2.2.1	GATT 1947	37
	2.2.2	Tokyo Round Codes	40
	2.2.3	GATT panel decisions	42
2.3	The Ur	uguay Round negotiations	44
2.4	The Wo	orld Trade Organization	47
	2.4.1	Decisions prior to EC-Hormones	47
	2.4.2	EC-Hormones	49
	2.4.3	Post EC-Hormones	52
	2.4.4	The anti-dumping standard of review	59
2.5	Conclu	sion	65
3	Alternati	ve models and principles for the development of a	
	WTO sta	andard of review	66
3.1	Introdu	ction	66
3.2	Alterna	tive standard of review models	68
	3.2.1	The sovereignty perspective and Chevron analogy	68
	3.2.2	The 'deliberation test'	72
	3.2.3	The 'reasonable regulator' test	75
	3.2.4	De novo review	79
	3.2.5	A flexible standard of review	81
	3.2.6	Other theoretical approaches: constitutionalization	
		and harmonization	83
	3.2.7	Deference based upon a 'margin of appreciation' or	
		'policy space'	86
3.3	Identifi	cation of principles for the development of a WTO	
		d of review	87
	3.3.1	Relevant principles	90
	3.3.2	Developing a standard that supports the key aims of	
		WTO dispute settlement	91
	3.3.3	Ensuring adjudicative legitimacy	94
	3.3.4	Developing appropriate procedures	96
		A Scope of fact-finding and expertise	97
		B Efficiency	97
		C Procedural fairness	98
34	Conclus	sion	99

• •
V11

4 A	new general standard of review	100
4.1	Introduction	100
4.2	Features of a new general standard of review	102
	4.2.1 The requirement to examine all available and sufficient	
	evidence	103
	4.2.2 The requirement to conduct a comprehensive review	108
	4.2.3 Treatment of facts and law	112
4.3	Justifications for a new general standard of review	114
	4.3.1 The legal basis for developing a new standard of review	115
	4.3.2 Assessment against relevant standard of review principles	118
	4.3.3 Brief assessment against other standards of review	121
	4.3.4 The relationship with Article 17.6 of the	
	Anti-Dumping Agreement	123
4.4	Conclusion	125
5 N	lodification of the general standard of review	127
	Introduction	127
5.2	The application of a specific standard of review	1.30
	5.2.1 The threshold test for the modification of the general	
	standard of review	130
	5.2.2 The method of construction of a specific standard of	
	review	138
	5.2.3 The treatment of facts and law	143
5.3	Justifications for a specific standard of review	145
	5.3.1 General arguments for and against a specific standard	4 4 6
	of review	146
	5.3.2 The legal basis for a specific standard of review	148
	5.3.3 Assessment against relevant standard of review	1 = 0
	principles	150
~ 1	5.3.4 Brief assessment against other standards of review	152
5.4	Conclusion	154
6 T	he application of a new standard of review to the Trade	
R	emedy Agreements	155
6.1	Introduction	155
	Factual and legal issues in reviewing trade remedies	157
	The Anti-Dumping Agreement	158
	6.3.1 Key concepts and obligations	158
	6.3.2 The role of Article 17.6	161

.

	6.3.3	The application of the new standard to the	
		Anti-Dumping Agreement	163
6.4	The A	greement on Subsidies and Countervailing Measures	169
	6.4.1	Key concepts and obligations	169
		The application of the new standard to the SCM	
		Agreement	171
6.5	The Sa	afeguards Agreement	174
		Key concepts and obligations	174
		The application of the new standard to the	
		Safeguards Agreement	177
6.6	Comp	arison of the new standard with the current standard	
	applied in trade remedy disputes		179
		The Anti-Dumping Agreement	179
	6.6.2	The SCM Agreement	180
		The Safeguards Agreement	182
6.7	Concl	usion	183
7 r	The apr	olication of a new standard of review to selected	
	4 4	de remedy agreements	185
7.1	Introd	notion	185
		rmity of the standard of review in non-trade remedy	103
1.4			187
7.3	agreements The agreement on sanitary and phytosanitary measures		188
1.5		Key concepts and obligations	188
		The application of the new standard to the SPS	100
	1.5.4	Agreement	191
7.4	The ac	greement on technical barriers to trade	199
7.7		Key concepts and obligations	199
		The application of the new standard to the TBT	1))
	1.7.4	Agreement	201
7.5	The G	eneral Agreement on Tariffs and Trade 1994	205
1.5		Key concepts and obligations	205
		The application of the new standard to GATT 1994	207
76		arison of the new standard with the current standard	201
1.0	_	d to non-trade remedy disputes	209
		The SPS Agreement	209
		The TBT Agreement	211
		GATT 1994	212
7.7	Concl		213

Contents		
Comens		

ix

8 Conclusion		214	
8.1	Overview of this work		214
	8.1.1	Critique and contentions	214
	8.1.2	Summary of chapters	216
8.2	Direc	tions for future research	223
8.3	The significance of the standard of review issue for the WTO:		
	concl	uding remarks	226
Bibl	iograph	\mathbf{y}	228
Inde	ex		243