

CONTENTS

Foreword xi

Preface and Acknowledgments xv

Introduction 1

 Purpose and Scope of the Book 1

 Nature of Jurisdictional Immunity 4

 Structure of the Book 12

PART ONE State Immunity

1. Historical Development and Rationale 21

 Definition of State 21

 Development from Absolute to Restrictive State Immunity 22

 Common Law Tradition 23

 Civil Law Tradition 36

 Rationale and State of the Law 37

2. Overview of Sources of Law of State Immunity 41

 International Law 41

 Customary International Law 41

 Treaty Law 43

 European Convention on State Immunity 43

 United Nations Convention on Jurisdictional Immunities
 of States and Their Properties 48

 Applicability and Scope 49

 Submission to Jurisdiction 50

 Exceptions to and Limitation on Immunity 52

 Immunity from Measures of Constraint 54

Examples of National Legislation	55
United States Foreign Sovereign Immunities Act	56
Applicability and Scope	56
Procedures	60
United Kingdom State Immunity Act	62
Applicability and Scope	62
Procedures	65
3. Scope of State Immunity	67
Who and What are Covered by State Immunity	67
Distinction between Immunities <i>Ratione Personae</i> and <i>Ratione Materiae</i>	68
Heads of State	69
Foreign Officials	75
Entities or Organs of a Foreign State	85
Political Subdivisions of a Foreign State	85
Agencies and Instrumentalities of a Foreign State	85
Distinction between Absolute Immunity and Restrictive Immunity	97
Distinction between <i>Acta Jure Imperii</i> and <i>Acta Jure Gestiois</i>	99
Purpose, Nature or Context Test	102
Common Exceptions	106
Commercial Activity or Transaction	107
Treaty Provisions	108
Territoriality	109
United States	109
Canada	116
United Kingdom	118
Immovable Property	120
Territorial Tort	123
Employment Contracts	130
Controversial (or Uncommon) Exceptions	143
Terrorism	143
Expropriation	150
Waiver	155
Express Waiver	157
Implied or Implicit Waiver	159
Submission to Jurisdiction	162
Arbitration	166
Counterclaim	177

Waiver and Exception 313
Waiver 313
Exception 318
Access to Court and Denial of Justice 325

PART THREE Cross-Cutting and Confused Concepts

9. Similarities and Differences among Immunities 341
Origin and Nature of Diplomatic Immunity 341
Diplomatic Immunity and State Immunity 347
Diplomatic Immunity and Immunity of International Organizations 348
State Immunity and Immunity of International Organizations 352
Pitfalls of Analogies between Immunities 354
10. Conclusion 365
Bibliography 371
Index 375