

LW451 INTERNATIONAL BUSINESS LAW: MODELS, PRINCIPLES AND TOOLS

View Online



Atiyah, P. S., and others, 'Chapter 13', in Atiyah's Sale of Goods, 12th ed (Longman/Pearson, 2010)

Bar, Christian von, and others, Principles, Definitions and Model Rules of European Private Law: Draft Common Frame of Reference (DCFR) (Oxford University Press, 2010)

Barr, Christian von, Eric Clive, and Hans Schulte-Nölke, 'Principles, Definitions and Model Rules of European Private Law, Draft Common Frame of Reference (DCFR)', n.d.
<http://ec.europa.eu/justice/policies/civil/docs/dcfr_outline_edition_en.pdf>

—, Eric Clive, and Hans Schulte-Nölke, 'Principles, Definitions and Model Rules of European Private Law, Draft Common Frame of Reference (DCFR)', n.d.
<http://ec.europa.eu/justice/policies/civil/docs/dcfr_outline_edition_en.pdf>

Birnie, Patricia W., Alan E. Boyle, and Catherine Redgwell, 'Chapter 14', in International Law and the Environment, 3rd ed (Oxford University Press, 2009)

Blanpain, R., and J. Baker, Comparative Labour Law and Industrial Relations in Industrialized Market Economies, 10th, rev. ed edn (Kluwer Law International, 2010)

Bovis, Christopher, 'Financing Services of General Interest, Public Procurement and State Aid: The Delineation between Market Forces and Protection', Columbia Journal of European Law, 10.3 (2003)
<https://heinonline.org/HOL/Page?handle=hein.journals/coljeul10&div=27&g_sent=1&collection=journals>

Bradgate, Robert, and Department for Business, Innovation and Skills, 'Consumer Rights in Digital Products', 2010
<https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/31837/10-1125-consumer-rights-in-digital-products.pdf>

—, and Fidelma White, Commercial Law (Oxford University Press, 2005), Legal practice course guides

Buttigieg, Eugáene, Competition Law: Safeguarding the Consumer Interest : A Comparative Analysis of US Antitrust Law and EC Competition Law (Kluwer Law International, 2009), International competition law series

'Case C-280/00 Altmark Trans GmbH and Regierungspräsidium Magdeburg v Nahverkehrsgesellschaft Altmark GmbH, and Oberbundesanwalt Beim

Bundesverwaltungsgericht.', in European Court Reports, n.d., mmiii-Section I
<<http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:62000CJ0280>>

'Case C-320/91 Criminal Proceedings against Paul Corbeau', in European Court Reports, 1993, I
<<http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1418725444427&uri=CELEX:61991CJ0320>>

'Case T-289/03 British United Provident Association Ltd (BUPA), BUPA Insurance Ltd and BUPA Ireland Ltd v Commission of the European Communities.', in European Court Reports, 2008, 2008 Section II
<<http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1418733789430&uri=CELEX:62003TJ0289>>

'Charter of Fundamental Rights of the European Union Article 36', 2012
<<http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:12012P/TXT>>

Chris, Willett, 'General Clauses and Competing Ethics of European Consumer Law in the UK', The Cambridge Law Journal, Vol. 71, No. 2 (July 2012), Pp. 412-440, 71.2 (2012), pp. 412-40
<<https://journals.cambridge.org/action/displayAbstract?fromPage=online&aid=8614537&fileId=S0008197312000542>>

—, 'General Clauses and Competing Ethics of European Consumer Law in the UK', The Cambridge Law Journal, Vol. 71, No. 2 (July 2012), Pp. 412-440, 71.2 (2012), pp. 412-40
<<https://journals.cambridge.org/action/displayAbstract?fromPage=online&aid=8614537&fileId=S0008197312000542>>

'Communication from the Commission on the Application of the European Union State Aid Rules to Compensation Granted for the Provision of Services of General Economic Interest Text with EEA Relevance', in Official Journal, no. 8, 2012, C
<http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.C_.2012.008.01.0004.01.EN.G>

'Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions - White Paper on Services of General Interest', 2004, COM (2004)374 final
<<http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1418725206109&uri=CELEX:52004DC0374>>

'COMMUNICATION FROM THE COMMISSION TO THE EUROPEAN PARLIAMENT, THE COUNCIL, THE EUROPEAN ECONOMIC AND SOCIAL COMMITTEE AND THE COMMITTEE OF THE REGIONS A Quality Framework for Services of General Interest in Europe', 2011, COM (2011) 900 final
<<http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1418725293900&uri=CELEX:52011DC0900>>

Competition Appeal Tribunal, BetterCare Group Limited v Director General of Fair Trading, n.d. <<http://www.catribunal.org.uk/238-570/1006-2-1-01-BetterCare-Group-Limited.html>>

'Consumer Rights Bill', n.d.

<<http://www.publications.parliament.uk/pa/bills/lbill/2014-2015/0029/15029.pdf>>

—, n.d. <<http://www.publications.parliament.uk/pa/bills/lbill/2014-2015/0029/15029.pdf>>

—, n.d. <<http://www.publications.parliament.uk/pa/bills/lbill/2014-2015/0029/15029.pdf>>

—, n.d. <<http://www.publications.parliament.uk/pa/bills/lbill/2014-2015/0029/15029.pdf>>

—, n.d. <<http://www.publications.parliament.uk/pa/bills/lbill/2014-2015/0029/15029.pdf>>

Craig, John D. R., and Michael Lynk, *Globalization and the Future of Labour Law* (Cambridge University Press, 2006)

—, Michael Lynk, and dawsonera, *Globalization and the Future of Labour Law* (Cambridge University Press, 2006)

<<http://www.vlebooks.com/vleweb/product/openreader?id=essexacuk&acclid=7572256&isbn=9780511314643>>

Cseres, Katalin J., *Competition Law and Consumer Protection* (Kluwer Law International, 2005), European monographs

Department for Business, Innovation and Skills, 'Consolidation and Simplification of Consumer Law', 2010

<https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/31838/10-1255-consolidation-simplification-uk-consumer-law.pdf>

Deva, Surya, and David Bilchitz, *Human Rights Obligations of Business: Beyond the Corporate Responsibility to Respect?* (Cambridge University Press, 2013)

Dhooge, Lucien J., 'Accessorial Liability of Transnational Corporations Pursuant to the Alien Tort Statute: The South African Apartheid Litigation and the Lessons of Central Bank', *Transnational Law & Contemporary Problems*, 18 (2009)

<https://heinonline.org/HOL/Page?handle=hein.journals/tlcp18&div=17&g_sent=1&collection=journals>

Dima Jamali and Ramez Mirshak, 'Corporate Social Responsibility (CSR): Theory and Practice in a Developing Country Context', *Journal of Business Ethics*, 72.3 (2007), pp. 243-62 <<https://www.jstor.org/stable/25075377>>

Doc 6, n.d.

DOC 7, n.d.

Elias, Olufemi, 'Chapter 11 - Environmental Impact Assessment', in *Research Handbook on International Environmental Law* (Edward Elgar, 2010), Research handbooks in international law

<<https://www.dawsonera.com/guard/protected/dawson.jsp?name=https://idp0.essex.ac.uk/shibboleth&dest=http://www.dawsonera.com/depp/reader/protected/external/AbstractView/S9781849807265>>

—, 'Chapter 11 - Environmental Impact Assessment', in *Research Handbook on International Environmental Law* (Edward Elgar, 2010), *Research handbooks in international law*

'Equator Principles', n.d. <<http://www.equator-principles.com>>

Goode, Royston Miles, *Transnational Commercial Law: Primary Materials* (Oxford University Press, 2007)

—, and Ewan McKendrick, *Goode on Commercial Law*, 4th ed (LexisNexis, 2009)

'Green Paper on Services of General Interest', n.d., COM/2003/0270 final <<http://eur-lex.europa.eu/legal-content/EN/TXT/?qid=1418725358364&uri=CELEX:52003DC0270>>

Grundman, S, 'The Fault Principle as the Chameleon of Contract Law: A Market Function Approach', *JSTOR: Michigan Law Review*, Vol. 107, No. 8 (Jun., 2009), Pp. 1583-1599, 2009, pp. 1583-99 <<https://www.jstor.org/stable/40380345>>

Harper Ho, Virginia, "'Enlightened Shareholder Value": Corporate Governance Beyond the Shareholder-Stakeholder Divide', *Journal of Corporation Law* (Iowa City), 36 (2010), pp. 59-112, electronic resource

Hesselink, M, 'The Case for a Common European Sales Law in an Age of Rising Nationalism', *European Review of Contract Law* (Berlin), 8.3 (2012), pp. 241-66 <<https://www.lexisnexis.com/uk/legal/docview/getDocForCuiReq?lni=57HD-D9T1-DY0B-44CX&csi=374863&oc=00240&perma=true&elb=t>>

International Commission of Jurists, 'Report of the ICJ Expert Legal Panel on Corporate Complicity in International Crimes | ICJ', 2008 <<http://www.icj.org/report-of-the-international-commission-of-jurists-expert-legal-panel-on-corporate-complicity-in-international-crimes/>>

Jochnik, Chris, 'Business and Human Rights Revitalized: A New UN Framework Meets Texaco in the Amazon', *Suffolk Transnational Law Review*, 33 (2010) <https://heinonline.org/HOL/Page?handle=hein.journals/sujtnlr33&div=24&g_sent=1&collection=journals>

Joseph, Sarah, *Corporations and Transnational Human Rights Litigation* (Hart Pub, 2004), *Human rights law in perspective*

— and EBSCOhost ebook collection, *Corporations and Transnational Human Rights Litigation* (Hart Pub, 2004), *Human rights law in perspective* <<https://search.ebscohost.com/login.aspx?direct=true&db=nlebk&AN=216237>>

— and EBSCOhost ebook collection, *Corporations and Transnational Human Rights Litigation* (Hart Pub, 2004), *Human rights law in perspective*

<<https://search.ebscohost.com/login.aspx?direct=true&db=nlebk&AN=216237>>

—, Intersentia, and Hart, Corporations and Transnational Human Rights Litigation (Hart Pub, 2004) <<https://portal.igpublish.com/iglibrary/search/HARTB0000229.html>>

Ku, Julian G., 'Curious Case of Corporate Liability under the Alien Tort Statute: A Flawed System of Judicial Lawmaking, The', Virginia Journal of International Law, 51 (2010) <https://heinonline.org/HOL/Page?handle=hein.journals/vajint51&div=13&g_sent=1&collection=journals>

Law Commission, 'An Optional Common European Sales Law: Advantages and Problems', 2011 <http://lawcommission.justice.gov.uk/docs/Common_European_Sales_Law_Advice.pdf>

—, Unfair Terms in Consumer Contracts: A New Approach? Issues Paper, 2012 <http://lawcommission.justice.gov.uk/docs/unfair_terms_in_consumer_contracts_issues.pdf>

—, Unfair Terms in Consumer Contracts: Advice to the Department for Business, Innovation and Skills, 2013 <http://lawcommission.justice.gov.uk/docs/unfair_terms_in_consumer_contracts_advice.pdf>

—, Unfair Terms in Contracts LC No. 292, 2005 <http://lawcommission.justice.gov.uk/docs/lc292_Unfair_Terms_In_Contracts.pdf>

Michalowski, Sabine, 'No Complicity Liability for Funding Gross Human Rights Violations', Berkeley Journal of International Law, 30 (2012) <https://heinonline.org/HOL/Page?handle=hein.journals/berkjintlw30&div=16&g_sent=1&collection=journals>

Micklitz, Hans-W., and Fabrizio Cafaggi, European Private Law after the Common Frame of Reference (Edward Elgar, 2010)

Monti, Giorgio, EC Competition Law (Cambridge University Press, 2007), Law in context

— and Dawson, EC Competition Law (Cambridge University Press, 2007), Law in context <<http://www.vlebooks.com/vleweb/product/openreader?id=essexacuk&acclid=7572256&isbn=9780511556807>>

Natalia Fiedziuk, 'Services of General Economic Interest and the Treaty of Lisbon: Opening Doors to a Whole New Approach or Maintaining the "Status Quo"', European Law Review, 36.2 (2011) <[http://login.westlaw.co.uk/maf/wluk/ext/app/document?docguid=IC0748BF264D511E091969D5E9C2DA2CA&crumb-action=reset&entityID=https%3A%2F%2Fidp0.essex.ac.uk%2Fshibboleth+](http://login.westlaw.co.uk/maf/wluk/ext/app/document?docguid=IC0748BF264D511E091969D5E9C2DA2CA&crumb-action=reset&entityID=https%3A%2F%2Fidp0.essex.ac.uk%2Fshibboleth+>)>

Neergaard, Ulla, 'Services of General Economic Interest: The Nature of the Beast', in The Changing Legal Framework for Services of General Interest in Europe: Between Competition and Solidarity (T.M.C. Asser Press, 2009), pp. 17–50

Odudu, Okeoghene, *The Boundaries of EC Competition Law: The Scope of Article 81* (Oxford University Press, 2006), Oxford studies in European law

OECD, *OECD Guidelines for Multinational Enterprises*, OECD, 2011
<<http://www.oecd.org/daf/inv/mne/48004323.pdf>>

OECD Watch, 'OECD Watch - 10 Years On : Assessing the Contribution of the OECD Guidelines for Multinational Enterprises to Responsible Business Conduct', 2010
<http://oecdwatch.org/publications-en/Publication_3550/?searchterm=Assessing%20the%20contribution%20of%20the%20OECD%20Guidelines%20for%20Multinational%20Enterprises%20to%20Responsible%20Business%20Conduct>

Perry-Kessaris, Amanda, 'Chapter 17 - Corporate Liability for Environmental Harm', in *Research Handbook on International Environmental Law* (Edward Elgar, 2010), Research handbooks in international law
<<https://www.dawsonera.com/guard/protected/dawson.jsp?name=https://idp0.essex.ac.uk/shibboleth&dest=http://www.dawsonera.com/depp/reader/protected/external/AbstractView/S9781849807265>>

—, 'Chapter 17 Corporate Liability for Environmental Harm', in *Research Handbook on International Environmental Law* (Edward Elgar, 2010), Research handbooks in international law

'Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on a Common European Sales Law COM 2011/0635 Final', n.d.
<<http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52011PC0635>>

—, n.d. <<http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:52011PC0635>>

Prosser, Tony, 'Competition Law and Public Services: From Single Market to Citizenship Rights', *European Public Law*, 11.4 (2005), pp. 543-63
<<https://www.kluwerlawonline.com/document.php?id=EURO2005043>>

'Protocol (No 26) on Services of General Interest - Consolidated Version of the Treaty on European Union', n.d.
<<http://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:12008M/PRO/26>>

'Qara Zaghan Gold Project Contract, between Afghan Krystal Natural Resources Company and the Ministry of Mines of the Islamic Republic of Afghanistan', n.d.
<<http://mom.gov.af/Content/files/QaraZaghan-Contract-2.pdf>>

Ramasastri, Anita, 'Corporate Complicity: From Nuremberg to Rangoon - An Examination of Forced Labor Cases and Their Impact on the Liability of Multinational Corporations', *Berkeley Journal of International Law*, 20 (2002)
<https://heinonline.org/HOL/Page?handle=hein.journals/berkjintlw20&div=10&g_sent=1&collection=journals>

Ramsay, Iain, *Consumer Law and Policy: Text and Materials on Regulating Consumer Markets*, Third edition (Hart, 2012)

—, 'Pages 567-579', in *Consumer Law and Policy: Text and Materials on Regulating*

Consumer Markets, Third edition (Hart, 2012)

Ramsey, Michael D., 'International Law Limits on Investor Liability in Human Rights Litigation', *Harvard International Law Journal*, 50 (2009)

<https://heinonline.org/HOL/Page?handle=hein.journals/hilj50&div=11&g_sent=1&collection=journals>

Robin Barton, 'Social Services of General Interest: The Case for Greater Harmonisation of the Competition and Public Procurement Rules', *European Law Review*, 37.5 (2012)

<<http://login.westlaw.co.uk/maf/wluk/ext/app/document?docguid=I90DC48C1136011E2886FA474C1AE060E&crumb-action=reset&entityID=https://idp0.essex.ac.uk/shibboleth>>

Rott, Peter, and Chris Willett, 'Consumers and Services of General Interest', in *Handbook of Research on International Consumer Law* (Edward Elgar, 2010), *Research handbooks in international law*

Ruggie, John, *Guiding Report of the Special Representative of the Secretary-General on the Issue of Human Rights and Transnational Corporations and Other Business Enterprises, Principles on Business and Human Rights: Implementing the United Nations "Protect, Respect and Remedy" Framework*, 2011, A/HRC/17/31

<http://www.ohchr.org/documents/issues/business/a-hrc-17-31_aev.pdf>

'Sale of Goods Act 1979', n.d. <<http://www.legislation.gov.uk/ukpga/1979/54/contents>>

—, n.d. <<http://www.legislation.gov.uk/ukpga/1979/54/contents>>

Sands, Philippe, and others, 'Chapter 4, 6, 14-15 and 20', in *Principles of International Environmental Law*, 3rd ed (Cambridge University Press, 2012)

Sauter, Wolf, 'The Altmark Package Mark II: New Rules for State Aid and the Compensation of Services of General Economic Interest', *European Competition Law Review*, 33.7 (2012)

<<http://login.westlaw.co.uk/maf/wluk/ext/app/document?docguid=I36408750ACCC11E194DAA925A208E96E&crumb-action=reset&entityID=https%3A%2F%2Fidp0.essex.ac.uk%2Fshibboleth+>>

Schweitzer, Heike, 'Services of General Economic Interest: European Law's Impact on the Role of Markets and of Member States', in *Market Integration and Public Services in the European Union* (Oxford University Press, 2011), *The Collected courses of the Academy of European Law*

—, 'Services of General Economic Interest: European Law's Impact on the Role of Markets and of Member States', in *Market Integration and Public Services in the European Union* (Oxford University Press, 2011), *The collected courses of the Academy of European Law* <<https://dx.doi.org/10.1093/acprof:oso/9780199607730.001.0001>>

'SERAC v Nigeria (on the Exploitation of Oil Reserves in Ogoniland)', ACHPR, 27 May 2002, *Communication 155/96*, n.d.

<<http://www1.umn.edu/humanrts/africa/comcases/155-96.html>>

Servais, Jean-Michel, *International Labour Law*, 3rd revised ed (Kluwer Law International, 2011)

Stephens, Beth, 'Corporate Accountability: International Human Rights Litigation Against Corporations in US Courts', in *Liability of Multinational Corporations under International Law* (Kluwer, 2000), Studies and materials on the settlement of international disputes

Szyszczyk, Erika, 'Financing Services of General Economic Interest', *Modern Law Review*, 67.6 (2004), pp. 982–92, doi:10.1111/j.1468-2230.2004.520_1.x

The Unfair Terms in Consumer Contracts Regulations 1999/2083, 1999
<<http://www.legislation.gov.uk/ukxi/1999/2083/contents/made>>

Townley, Christopher, *Article 81 EC and Public Policy* (Hart, 2009)

—, Intersentia, and Hart, *Article 81 EC and Public Policy* (Hart Pub, 2009)
<<https://portal.igpublish.com/iglibrary/search/HARTB0000552.html>>

Treaty on the Functioning of the European Union (TFEU) Article 14; 106-108, n.d.
<<http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=CELEX:12012E/TXT>>

U.N. Framework on Business & Human Rights, U.N. Doc. A/HRC/8/5, n.d.
<<http://unbisnet.un.org:8080/ipac20/ipac.jsp?session=14G898142K1J6.12342&profile=bib&uri=link=3100006~!1205157~!3100001~!3100040&aspect=alpha&menu=search&ri=2&source=~!horizon&term=A%2FHRC%2F8%2F5&index=ZUNSYMA>>

U.N. Guiding Principles on Business & Human Rights, U.N. Doc. A/HRC/17/31, n.d.
<<http://unbisnet.un.org:8080/ipac20/ipac.jsp?session=14G898142K1J6.12342&profile=bib&uri=link=3100006~!1275044~!3100001~!3100040&aspect=alpha&menu=search&ri=4&source=~!horizon&term=A%2FHRC%2F17%2F31&index=ZUNSYMA>>

UNCITRAL, 'Convention on International Sale of Goods (CISG)', 1980
<http://www.uncitral.org/uncitral/en/uncitral_texts/sale_goods.html>

—, 'Convention on International Sale of Goods (CISG)', 1980
<http://www.uncitral.org/uncitral/en/uncitral_texts/sale_goods.html>

Unfair Contract Terms Act 1977, 1977 <<http://www.legislation.gov.uk/ukpga/1977/50>>

'United Nations Global Compact - Participants and Stakeholders', n.d.
<http://www.unglobalcompact.org/ParticipantsAndStakeholders/un_agencies/index.html>

University of Amsterdam, 'Digital Content Contracts for Consumers', n.d.
<http://ec.europa.eu/justice/consumer-marketing/files/legal_report_final_30_august_2011.pdf>

Vogenauer, Stefan, and others, *The Harmonisation of European Contract Law: Implications for European Private Laws, Business and Legal Practice* (Hart, 2006), *Studies of the Oxford Institute of European and Comparative Law*
<<https://ebookcentral.proquest.com/lib/universityofessex-ebooks/detail.action?docID=1772719>>

—, and Stephen Weatherill, *The Harmonisation of European Contract Law: Implications*

for European Private Laws, Business and Legal Practice (Hart, 2006), Studies of the Oxford Institute of European and Comparative Law

Whish, Richard, and David Bailey, *Competition Law*, 7th ed (Oxford University Press, 2012)

—, David Bailey, and dawsonera, *Competition Law*, 7th ed (Oxford University Press, 2012)

<<https://ebookcentral.proquest.com/lib/universityofessex-ebooks/detail.action?docID=1591394>>

Wilhelmsson, Thomas, and Chris Willett, 'Unfair Terms and Standard Form Contracts', in *Handbook of Research on International Consumer Law* (Edward Elgar, 2010), Research handbooks in international law, pp. 158–91

Willett, Chris, 'Chapter 16 - Social Justice in the Office of Fair Trading versus Commutative Justice in The', in *The Many Concepts of Social Justice in European Private Law* (Edward Elgar, 2011)

—, and Youseph Farah, *Direct Protection of the Consumer's Performance Interest*, n.d.

—, and Martin Morgan-Taylor, 'Consumer Protection', in *Commercial Law*, ed. by M. P. Furmston, Jason Chuah, and Chris Willett, Second edition (Pearson Education Limited, 2013), pp. 422–32

Zerk, Jennifer A., *Multinationals and Corporate Social Responsibility: Limitations and Opportunities in International Law* (Cambridge University Press, 2006), Cambridge studies in international and comparative law

— and dawsonera, *Multinationals and Corporate Social Responsibility: Limitations and Opportunities in International Law* (Cambridge University Press, 2006)

<<http://www.vlebooks.com/vleweb/product/openreader?id=essexacuk&acclid=7572256&isbn=9780511322921>>