International Trade and Investment Law Research
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What we will cover

- Searching the Catalogs
- Finding Journal Articles
- International Trade
  - World Trade Organization, NAFTA, and other regional trade bodies
  - Finding Individual FTAs
- Foreign Investment
  - Bilateral Investment Treaties
  - Foreign Laws
- Lexis and Westlaw
Searching the Catalogs: LRC Catalog, Circuit & ILL
Searching the catalogs

The Legal Research Center’s online catalog is an index to materials held at the LRC and the Main Library (Copley)

- Remember that the catalog can be used to find not just materials in our print collection, but it also provides direct access to materials in our subscription databases, and it also links to websites!

- You can link to the LRC’s catalog off of the LRC’s homepage, [http://www.sandiego.edu/law/library/](http://www.sandiego.edu/law/library/)
• International trade disputes and EU liability / Anne Thies
  Available at LRC Reading Room (KJE6791 .T48 2013)

• Handbook on international trade policy / edited by William A. Kerr, James D. Gaisford
  Available at CL Book Stacks (HF1411 .H2575 2007)

• BNA Resources: International Trade Reporter
  International Trade Daily, and WTO Reporter
  Available through our catalog, LRC Databases, or Bloomberg Law
Searching the catalogs

• **Circuit Catalog:** Because USD is a member of a library consortium called the Circuit, you can search the catalogs of and borrow materials from any of the member libraries which include SDSU, UCSD, CSU San Marcos, and the San Diego County Library System. As you can imagine, this greatly increases the universe of materials that are accessible to you!

• **Access:** You can link to the Circuit catalog through the LRC’s catalog (click on the hyperlinked Circuit logo) or go to: [http://circuit.sdsu.edu/](http://circuit.sdsu.edu/)
Searching the catalogs

- **Interlibrary Loan (ILL):** But that’s not all! If you’re looking for an item and can’t find it in Sally or the Circuit, then come ask a reference librarian if it can be interlibrary-loaned from a participating member of a worldwide network of libraries.

http://www.sandiego.edu/law/library/find-resources/ill/index.php
Journal Databases & Indexes
Journal Databases & Indexes

- **Westlaw**: Journals & Law Reviews

- **Lexis-Nexis**: Law Reviews & Journals

- **HeinOnline** is a database that contains digital (PDF) images of law reviews from U.S. law schools. Access through the our Legal Research Databases page.

- **LegalTrac™** indexes around 875 titles including major law reviews, legal newspapers, bar association journals and international legal journals. Available through our Legal Research Databases page.
International Trade
World Trade Organization

  Trade Topics [http://www.wto.org/english/tratop_e/tratop_e.htm](http://www.wto.org/english/tratop_e/tratop_e.htm)

- **WTO Documents**

  WTO Documents Online: [http://www.wto.org/english/res_e/res_e.htm](http://www.wto.org/english/res_e/res_e.htm)
  WTO Analytical Index [http://www.wto.org/english/res_e/booksp_e/analytic_index_e/analytic_index_e.htm](http://www.wto.org/english/res_e/booksp_e/analytic_index_e/analytic_index_e.htm)

- **GATT Documents**

  GATT Documents Online [http://www.wto.org/english/docs_e/gattdocs_e.htm](http://www.wto.org/english/docs_e/gattdocs_e.htm)
WTO Dispute Settlement

- WTO Dispute Settlement page
  Includes panel reports, appellate body reports, and adopted panel reports.
  [http://www.wto.org/english/tratop_e/dispu_e/dispu_e.htm](http://www.wto.org/english/tratop_e/dispu_e/dispu_e.htm)

- WorldTradeLaw.net
  Provides detailed summaries and commentaries on WTO Panel and Appellate Body Reports. Some content requires a subscription.
  [http://www.worldtradelaw.net/](http://www.worldtradelaw.net/)

- GATT & WTO Decisions
  - Westlaw (1948-present)
  - Lexis (1948-present)
NAFTA

- NAFTA Secretariat

- NAFTA Panel Decisions
  Lexis (1995-present)
  Westlaw (1989-present)

- Chapter 11 Disputes
  http://www.state.gov/s/l/c3439.htm
  http://www.naftaclaims.com/index.html
Regional Trade Organizations and Bodies

- **North and South America**
  - Mercosur
  - Free Trade Area of the Americas (FTAA)

- **Asia and Pacific**
  - South Asian Association of Regional Cooperation Preferential Trade Agreement (SAPTA)
  - ASEAN-AFTA

- **Europe**
  - European Free Trade Area
  - European Economic Area
Free Trade Agreements: Finding Individual FTAs

- **Office of the United States Trade Representative (USTR)**
  Individual pages for NAFTA, CAFTA-DR, and a number of other FTAs can be found at [http://www.ustr.gov/trade-agreements/free-trade-agreements](http://www.ustr.gov/trade-agreements/free-trade-agreements)

- **OAS Foreign Trade Information System (SICE)**
  Full texts of trade agreements in force for OAS Member States [http://www.sice.oas.org/](http://www.sice.oas.org/)

- **Bilaterals.org**
  Open publishing website for bilateral trade and investment agreements [http://www.bilaterals.org/?lang=en](http://www.bilaterals.org/?lang=en)
Foreign Investment
Bilateral Investment Treaties (BITs)

- **Investment Instruments Online via UNCTAD**
  Searchable database of more than 2,500 BITs

- **OAS Foreign Trade Information System (SICE)**
  This OAS foreign trade database also has a page specifically dedicated to bilateral investment treaties
  [http://www.sice.oas.org/Investment/bitindex_e.asp](http://www.sice.oas.org/Investment/bitindex_e.asp)

- **U.S. Bilateral Investment Treaties**
  [Department of State](http://www.state.gov)
  [U.S. Trade Representative](http://www.ustr.gov)
Laws of Foreign Countries - Investment

- **Investment Laws of the World (Oceana Publications) (1977-)**
  This ten-volume loose-leaf is a good source for many foreign investment laws, especially for countries whose legal system is difficult to research.
  LRC Reading Room K1112.A48 I7

- **OAS Foreign Trade Information System (SICE)**
  This foreign trade database also has a page specifically dedicated to national investment laws
  [http://www.sice.oas.org/Investment/natlegis_e.asp](http://www.sice.oas.org/Investment/natlegis_e.asp)
Laws of Foreign Countries - General

- **Foreign Law Guide**
  An excellent starting point for locating the statutes of another country. For each foreign country there is a section listing online resources and sources of law by subject. Available through the [LRC databases page](http://library.law.yale.edu/research/guides/country-guide)

- **Foreign Law Research Country-by-Country Database**
  The Yale Law Library has compiled a country-by-country guide of online free and subscription-based foreign law research materials. [http://library.law.yale.edu/research/guides/country-guide](http://library.law.yale.edu/research/guides/country-guide)

- **Westlaw and Lexis**
  Both LexisNexis and Westlaw contain legal databases for a variety of countries. Coverage varies widely between the two databases.
Lexis and Westlaw
Westlaw

WestlawNext contains a large amount of international trade material, especially in respect to major trade agreements.

- GATT & WTO Decisions (1948-present)
- Full text of GATT, NAFTA, and other International Agreements
- U.S. Court of International Trade Opinions (1938-present)
- U.S. Court of Appeals for the Federal Circuit
- International Trade Administration and International Trade Commission Documents

Both LexisNexis and Westlaw contain legal databases for a variety of countries. Coverage varies widely between the two databases.
Lexis

Lexis also has a fair amount of international trade materials. To access them, click on Lexis.com, using the research drop down menu in the upper right hand of Lexis Advance

- GATT & WTO Decisions (1948-present)
- Full text of GATT, NAFTA, and other International Agreements
- U.S. Court of International Trade Opinions (1980-present)
- U.S. Court of Appeals for the Federal Circuit
- International Trade Administration and International Trade Commission Documents
- EU Materials
We are here to help!

- Reference librarians are here every day and during weeknights (except during intersession). Check our website for current hours: http://www.sandiego.edu/law/library/about/hours-of-operation.php

- Reference Desk Phone: 619-260-4612

- Ref. Desk E-mail: lrcrefer@sandiego.edu