

# **Lex Mercatoria: Treaties - Transnational Commerce International Trade Instruments. A Reverse Chronological List**

Lex Mercatoria

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		<sup>5</sup> Part III completed 2002 (links are to composite PECL document Parts I, II of 1998, and III of 2002)	
		<sup>6</sup> < <a href="http://www.jus.uio.no/lm/eu.contract.principles.parts.1.to.3.2002/sisu_manifest.html">http://www.jus.uio.no/lm/eu.contract.principles.parts.1.to.3.2002/sisu_manifest.html</a> >	

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16	<p>2002 Affero General Public License (AGPL) v.1 by Affero Inc., replaced by AGPL v.3, FSF</p>		
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- 22 2001 <UNCITRAL Model Law on Electronic Signatures>
- 23 2001 <UNCITRAL Draft Convention on the Assignment of Re-  
ceivables in International Trade>
- 24 2001 <Transnational Law Database on rules and principles of  
Lex Mercatoria> <Transnational>
- 25 2000 WIPO Patent Law Treaty
- 26 2000 <Guidelines of the Electronic Commerce and Consumer  
Protection Group> (America Online, AT&T, Dell Computer  
Group, IBM, Microsoft, Network Solutions, Time Warner Inc.,  
Visa USA Inc)
- 27 2000 Electronic Signatures in Global and National Commerce  
Act, 2000, United States
- 28 2000 General Conditions for the Supply of Mechanical and  
Electrical and Electronic Products, Brussels, August 2000  
(Orgalime) <copy>
- 29 2000 Combiterms
- 30 2000 Incoterms 2000 ICC. <ICC purchasing information>

## 1990's

- 32 1999 <OECD Recommendation of the OECD Council Concerning Guidelines  
for Consumer Protection in the Context of Electronic Commerce (Organiza-  
tion for Economic Co-operation and Development)>
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<sup>11</sup><[http://www.jus.uio.no/lm/oecd.consumer.protection.in.electronic.commerce.guideline.recommendation.1999/sisu\\_manifest.html](http://www.jus.uio.no/lm/oecd.consumer.protection.in.electronic.commerce.guideline.recommendation.1999/sisu_manifest.html)>

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1999 <Global Business Dialogue on Electronic Commerce> 33  
<(GBDe)> Due to submit proposals for legal arrangements for  
electronic commerce representing the interest of industries  
during the first GBDe convention held on 13 September 1999  
in Paris, and these will be submitted to the government of  
each country. The following nine themes will be covered:  
(1) authentication and security, (2) consumer credibility, (3)  
contents/business communication, (4) inter-operability of infor-  
mation infrastructure and governance, (5) intellectual property,  
(6) control, (7) reliability, (8) protection of private data and  
(9) taxes/tariffs. GBDe is a non-governmental organization,  
managed by executives of 29 major enterprises in the United  
States, Europe and Asia, that promotes establishing global  
rules for electronic commerce over the Internet.

1999 <Bolero> < > Bolero backed by about 120 banks and lo- 34  
gistics firms is trying to set up a global standard that would  
be accepted by governments, shippers, and banks. In doing  
so the plan to tackle such age old legal concepts as the bill of  
lading. Bolero plans to use an encrypted communication net-  
work to shuffle documents around the world, a process that's  
now hampered by incompatible computer systems and bureau-  
crats. Bolero is owned 50-50 by the <TT Club> , a body that  
(insures &) represents the world's port authorities and logistics  
operators; and S.W.I.F.T. - the Society for Worldwide Interbank  
Financial Telecommunication, a bank-owned cooperative that  
supplies messaging services and software to 6,000 financial  
institutions in 175 countries. Between them, the two organiza-  
tions have 12,500 members who in turn deal with nearly every

company that conducts cross-border trade - the two organizations represent the most powerful players in international trade, including some of the world's biggest banks and shipping companies. Bolero went live on September 27, 1999.

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1999 <OECD Recommendation of the OECD Council Concerning Guidelines for Consumer Protection in the Context of Electronic Commerce (Organization for Economic Co-operation and Development)>

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1999 Incoterms 2000 ICC. <ICC's list of the 13 terms & purchasing information>

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1999 <Global Business Dialogue on Electronic Commerce> <(GBDe)> Due to submit proposals for legal arrangements for electronic commerce representing the interest of industries during the first GBDe convention held on 13 September 1999 in Paris, and these will be submitted to the government of each country. The following nine themes will be covered: (1) authentication and security, (2) consumer credibility, (3) contents/business communication, (4) inter-operability of information infrastructure and governance, (5) intellectual property, (6) control, (7) reliability, (8) protection of private data and (9) taxes/tariffs. GBDe is a non-governmental organization, managed by executives of 29 major enterprises in the United

<sup>12</sup><[http://www.jus.uio.no/lm/oecd.consumer.protection.in.electronic.commerce.guideline.recommendation.1999/sisu\\_manifest.html](http://www.jus.uio.no/lm/oecd.consumer.protection.in.electronic.commerce.guideline.recommendation.1999/sisu_manifest.html)>

States, Europe and Asia, that promotes establishing global rules for electronic commerce over the Internet.

1999 <Bolero> <<http://www.bolero1td.com/>> Bolero backed by about 120 banks and logistics firms is trying to set up a global standard that would be accepted by governments, shippers, and banks. In doing so the plan to tackle such age old legal concepts as the bill of lading. Bolero plans to use an encrypted communication network to shuffle documents around the world, a process that's now hampered by incompatible computer systems and bureaucrats. Bolero is owned 50-50 by the <TT Club>, a body that (insures &) represents the world's port authorities and logistics operators; and S.W.I.F.T. - the Society for Worldwide Interbank Financial Telecommunication, a bank-owned cooperative that supplies messaging services and software to 6,000 financial institutions in 175 countries. Between them, the two organizations have 12,500 members who in turn deal with nearly every company that conducts cross-border trade - the two organizations represent the most powerful players in international trade, including some of the world's biggest banks and shipping companies. Bolero went live on September 27, 1999.

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1999 <Geneva Act of the Hague Agreement [of 6 November 1925] concerning the International Registration of Industrial Designs>

(Geneva, 2 July 1999)

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<sup>13</sup><[http://www.jus.uio.no/lm/industrial.designs.registration.hague.1925.geneva.1999/sisu\\_manifest.html](http://www.jus.uio.no/lm/industrial.designs.registration.hague.1925.geneva.1999/sisu_manifest.html)>

<p>40</p> <p>&lt; dcc, document content certificate (digests)&gt;</p> <p>1999 &lt;Convention for the Unification of Certain Rules for International Carriage by Air (Montreal, 28 May 1999)&gt;</p> <p style="padding-left: 20px;">&lt;document manifest&gt; <sup>14</sup></p> <p style="padding-left: 20px;">&lt; html, segmented text&gt;</p> <p style="padding-left: 20px;">&lt; html, scroll, document in one&gt;</p> <p style="padding-left: 20px;">&lt; pdf, landscape&gt;</p> <p style="padding-left: 20px;">&lt; pdf, portrait&gt;</p> <p style="padding-left: 20px;">&lt; odf:odt, open document text&gt;</p> <p style="padding-left: 20px;">&lt; plain text utf-8&gt;</p> <p style="padding-left: 20px;">&lt; concordance&gt;</p> <p style="padding-left: 20px;">&lt; dcc, document content certificate (digests)&gt;</p> <p>41 1999 The Arrest Convention, IMO and UNCTAD</p> <p>42 1998 &lt;Wassenaar Arrangement&gt; (signed by 33 countries in December preventing export of encryption) an unenforceable agreement in which the signatory countries agreed to restrict the export of: 64-bit and higher cryptography in mass-market software and hardware, and; 56-bit and higher cryptography in general encryption products.</p> <p>43 1998</p> <p>44 &lt;LCIA Arbitration Rules (in force 1st January)&gt;</p> <p style="padding-left: 20px;">&lt;document manifest&gt; <sup>15</sup></p> <p style="padding-left: 20px;">&lt; html, segmented text&gt;</p> <p style="padding-left: 20px;">&lt; html, scroll, document in one&gt;</p> <p style="padding-left: 20px;">&lt; pdf, landscape&gt;</p> <p style="padding-left: 20px;">&lt; pdf, portrait&gt;</p> <p style="padding-left: 20px;">&lt; odf:odt, open document text&gt;</p>	<p>&lt; plain text utf-8&gt;</p> <p>&lt; concordance&gt;</p> <p>&lt; dcc, document content certificate (digests)&gt;</p> <p>1998 &lt;ICC Arbitration Rules (in force 1st January)&gt;</p> <p style="padding-left: 20px;">&lt;document manifest&gt; <sup>16</sup></p> <p style="padding-left: 20px;">&lt; html, segmented text&gt;</p> <p style="padding-left: 20px;">&lt; html, scroll, document in one&gt;</p> <p style="padding-left: 20px;">&lt; pdf, landscape&gt;</p> <p style="padding-left: 20px;">&lt; pdf, portrait&gt;</p> <p style="padding-left: 20px;">&lt; odf:odt, open document text&gt;</p> <p style="padding-left: 20px;">&lt; plain text utf-8&gt;</p> <p style="padding-left: 20px;">&lt; concordance&gt;</p> <p style="padding-left: 20px;">&lt; dcc, document content certificate (digests)&gt;</p> <p>1998 &lt;Principles of European Contract Law&gt;</p> <p style="padding-left: 20px;">&lt;document manifest&gt; <sup>17</sup></p> <p style="padding-left: 20px;">&lt; html, segmented text&gt;</p> <p style="padding-left: 20px;">&lt; html, scroll, document in one&gt;</p> <p style="padding-left: 20px;">&lt; pdf, landscape&gt;</p> <p style="padding-left: 20px;">&lt; pdf, portrait&gt;</p> <p style="padding-left: 20px;">&lt; odf:odt, open document text&gt;</p> <p style="padding-left: 20px;">&lt; plain text utf-8&gt;</p> <p style="padding-left: 20px;">&lt; concordance&gt;</p> <p style="padding-left: 20px;">&lt; dcc, document content certificate (digests)&gt;</p> <p>&lt;original source on the Net&gt; Dr. Mathias Storme. Now &lt;various language versions&gt; Commented version edited by Ole Lando &amp; Hugh Beale ISBN 9041113053</p>	<p>45</p> <p>46</p> <p>47</p> <p>48</p>
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<sup>14</sup>[http://www.jus.uio.no/lm/air.carriage.unification.convention.montreal.1999/sisu\\_manifest.html](http://www.jus.uio.no/lm/air.carriage.unification.convention.montreal.1999/sisu_manifest.html)

<sup>15</sup>[http://www.jus.uio.no/lm/lcia.arbitration.rules.1998/sisu\\_manifest.html](http://www.jus.uio.no/lm/lcia.arbitration.rules.1998/sisu_manifest.html)

<sup>16</sup>[http://www.jus.uio.no/lm/icc.arbitration.rules.1998/sisu\\_manifest.html](http://www.jus.uio.no/lm/icc.arbitration.rules.1998/sisu_manifest.html)

<sup>17</sup>[http://www.jus.uio.no/lm/eu.contract.principles.1998/sisu\\_manifest.html](http://www.jus.uio.no/lm/eu.contract.principles.1998/sisu_manifest.html)

1998 <WTO Geneva Ministerial Declaration adopted (20 May 1998)>

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<sup>20</sup>[http://www.jus.uio.no/lm/un.cross.border.insolvency.model.law.1997/sisu\\_manifest.html](http://www.jus.uio.no/lm/un.cross.border.insolvency.model.law.1997/sisu_manifest.html)

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1997 <<http://www.iccwbo.org/home/guidec/guidec.asp>> General Usage for International Digitally Ensured Commerce ICC document 52

1996 WTO Ministerial Declaration, Singapore <WTO> 53

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1996 <WTO Ministerial Declaration on Trade in Information Technology Products, Singapore>

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1996 <International Convention On Liability And Compensation For Damage In Connection With The Carriage Of Hazardous And Noxious Substances By Sea, IMO>

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1996 CAMCA - Commercial Arbitration and Mediation Center for the Americas Mediation and Arbitration Rules <AAA> 61

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1995 <Principles of European Contract Law - Part I: Performance, Non-performance, Remedies.>

Prepared by The Commission on European Contract Law. Commentary hard cover ISBN 0-7923-2957-0

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<sup>26</sup>[http://www.jus.uio.no/lm/eu.contract.principles.part1.1995/sisu\\_manifest.html](http://www.jus.uio.no/lm/eu.contract.principles.part1.1995/sisu_manifest.html)

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<sup>70</sup>[http://www.jus.uio.no/lm/wipo.protection.of.literary.and.artistic.works.convention.berne.1886.1979/sisu\\_manifest.html](http://www.jus.uio.no/lm/wipo.protection.of.literary.and.artistic.works.convention.berne.1886.1979/sisu_manifest.html)

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	<sup>77</sup> <a href="http://www.jus.uio.no/lm/un.arbitration.rules.1976/sisu_manifest.html">http://www.jus.uio.no/lm/un.arbitration.rules.1976/sisu_manifest.html</a>		
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- 200 1973 European Patent Convention (Munich)
- 201 1973 Trade Mark Registration Treaty, TRT Vienna, amended in  
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225	1967 Uniform Rules for the Collection of Commercial Paper (ICC)	1966 General Principles concerning Supply of Spare Parts (CMEA-Yugoslavia)	233
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