

TABLE OF CONTENTS

VOLUME XXIX – 2004

Introduction	
Albert Jan van den Berg, General Editor	v
Table of Contents	xi
Part I – National Reports	1
<i>Note General Editor</i>	
Table of Contents of <i>International Handbook on Commercial Arbitration</i>	1
Part II – A. Arbitral Awards	11
<i>International Chamber of Commerce (ICC)</i>	
• Case no. 8790 of 2000, final award	13
• Case no. 9762 of 2001, final award	26
• Case no. 9771 of 2001, final award	46
• Case no. 9839 of 1999, final award	66
• Case no. 10274 of 1999, final award	89
• Case no. 10329 of 2000, final award	108
<i>Netherlands</i>	
<i>Netherlands Arbitration Institute</i>	
• 6 April 2000, first interim award; 23 July 2001, second interim award; and 1 August 2003, final award	133
Index of Arbitral Awards	159
<i>Introduction</i>	159
<i>Index of Arbitral Awards</i>	160
Yearbook Comm. Arb'n XXIX (2004)	xi

TABLE OF CONTENTS

Part II – B. Court Decision on Arbitration	165
<i>Canada</i>	
• Superior Court of Justice of Ontario, 3 December 2003 <i>United Mexican States v. Marvin Roy Feldman Karpa</i>	167
• Federal Court, 13 January 2004 <i>The Attorney General of Canada v. S.D. Myers, Inc.</i>	183
<i>France</i>	
• Cour d’Appel, Paris, 29 April 2003 <i>Société Nationale des Pétroles du Congo, et al. v. Total Fina Elf E & P Congo</i>	203
<i>Switzerland</i>	
• Tribunal Fédéral, 27 May 2003 <i>Cross-country skiers A and B v. International Olympic Committee, et al.</i>	206
<i>United States</i>	
• Supreme Court of the United States, 10 December 2002 <i>Karen Howsam, et al. v. Dean Witter Reynolds, Inc.</i>	232
• Supreme Court of the United States, 7 April 2003 <i>PacifiCare Health Systems, Inc., et al. v. Jeffrey Book, et al.</i>	238
• Supreme Court of the United States, 2 June 2003 <i>The Citizens Bank, et al. v. Alfabco, Inc.</i>	243
Part II – C. Court Decisions Applying the UNCITRAL Model Law	249
Part III – A. Arbitration Rules	251
<i>American Arbitration Association (AAA)</i>	253
• Summary of Changes to the Commercial Rules and Mediation Procedures (Including Procedures for Large, Complex Commercial Disputes), by William K. Slate II	254
• Commercial Arbitration Rules and Mediation Procedures (Including Procedures for Large, Complex Commercial Disputes, 1 July 2003	259

TABLE OF CONTENTS

<i>American Arbitration Association (AAA) and The American Bar Association</i>	
• The 2004 Code of Ethics for Arbitrators in Commercial Disputes, by William K. Slate II	291
• The Code of Ethics for Arbitrators in Commercial Disputes, 1 March 2004	298
<i>International Bar Association</i>	
• Guidelines on Conflicts of Interest in International Arbitration, 22 May 2004	314
<i>International Chamber of Commerce</i>	
• Rules of ICC as Appointing Authority in UNCITRAL or other Ad Hoc Proceedings, 1 January 2004	334
<i>International Law Association</i>	
• Presentation, by Pierre Mayer and Audley Sheppard	339
• Resolution 2/2002 International Commercial Arbitration	345
• Annex: International Law Association Recommendations on the Application of Public Policy as a Ground for Refusing Recognition or Enforcement of International Arbitral Awards	346
<i>Italy</i>	
<i>Chamber of National and International Arbitration of Milan</i>	
• The New Arbitration Rules of the Arbitration Chamber of Milan, by Rinaldo Sali	349
• Arbitration Rules, 1 January 2004	355
• Code of Ethics of Arbitrators	374
<i>Japan</i>	
<i>The Japan Commercial Arbitration Association</i>	
• Commercial Arbitration Rules, 1 March 2004	378
<i>Tokyo Maritime Arbitration Commission (TOMAC) of the Japan Shipping Exchange</i>	
• The Rules of Arbitration, 1 March 2004	407
• The Rules of Simplified Arbitration, 1 March 2004	421
• The Rules of the Small Claims Arbitration Procedure (SCAP), 1 March 2004	424
• Conciliation Rules, 1 July 1992	429
Yearbook Comm. Arb'n XXIX (2004)	xiii

TABLE OF CONTENTS

• Ethical Code for Arbitrators	436
• The Rules Relating to Expert Opinion, Appraisal and Certification, 1 September 2001	437
<i>Switzerland</i>	
<i>Chambers of Commerce and Industry of Basel, Bern, Geneva, Ticino, Vaud and Zurich</i>	
• Some Observations on the New Swiss Rules of International Arbitration, by Dr. Wolfgang Peter	440
• Swiss Rules of International Arbitration (Swiss Rules), 1 January 2004	447
Part III – B. Iran-US Claims Tribunal	477
<i>Introduction</i>	479
Part IV – Recent Developments in Arbitration Law and Practice	481
<i>Introduction</i>	483
Croatia	484
Japan	485
Spain	488
Part V – A. Court Decisions on the New York Convention 1958	491
<i>Introduction</i>	493
<i>List of Contracting States (as of 21 October 2004)</i>	495
<i>Index of Cases Reported in Volume XXIX (2004)</i> <i>Prof. Albert Jan van den Berg</i>	502
<i>Australia</i>	
• No. 22. Supreme Court of New South Wales, Commercial Division, 10 June 1999 <i>Lars Hallen, et al. v. Sven-Olov Angledal, et al.</i>	520

TABLE OF CONTENTS

• No. 23. Supreme Court of New South Wales, 4 October 2002 <i>ACD Tridon Inc v. Tridon Australia Pty Ltd, et al.</i>	533
<i>Canada</i>	
• No. 10. Supreme Court of British Columbia, 24 March 1997 <i>Food Services of America, Inc. (Amerifresh) v. Pan Pacific Specialties Ltd.</i>	581
• No. 11. Supreme Court of British Columbia, 11 May 1998 <i>Canadian National Railway Company v. Southern Railway of British Columbia Ltd</i>	590
• No. 12. Supreme Court of British Columbia, 6 March 2003 <i>Eddie Javor, et al. v. Luke Francoeur, et al.</i>	596
• No. 13. Supreme Court of British Columbia, 10 July 2003 <i>Powerex Corp. v. Alcan Inc.</i>	603
• No. 14. Federal Court, 23 December 2003 <i>TMR Energy Limited v. State Property Fund of Ukraine, et al.</i>	607
<i>Colombia</i>	
• No. 4. Consejo de Estado, Sala de lo Contencioso Administrativo, Seccion Tercera, 24 October 2003 and 22 April 2004 <i>Empresa Colombiana de Vías Férreas (Ferrovías) v. Drummond Ltd.</i>	643
<i>France</i>	
• No. 34. Cour d'Appel, Paris, 4 December 2002 <i>American Bureau of Shipping v. Copropriété Maritime Jules Verne</i>	657
<i>Germany</i>	
• No. 55. Hanseatisches Oberlandesgericht, Hamburg, 12 March 1998 <i>Syrian Claimant v. Defendant (nationality not indicated)</i>	663
• No. 56. Oberlandesgericht, Dresden, 20 October 1998 <i>Claimant (nationality not indicated) v. Defendant (nationality not indicated)</i>	673
• No. 57. Oberlandesgericht, Dresden, 13 January 1999 <i>Manufacturer v. Buyer 1 and Buyer 2</i>	679
• No. 58. Oberlandesgericht, Schleswig, 24 June 1999 <i>Slovenian Manufacturer v. German Exclusive Distributor</i>	687

TABLE OF CONTENTS

• No. 59. Oberlandesgericht, Brandenburg, 2 September 1999 <i>Seller (nationality not indicated) v. German Buyer</i>	697
• No. 60. Oberlandesgericht, Stuttgart, 18 October 1999; Bundesgerichtshof, 1 February 2001 <i>Dutch Shipowner v. German Cattle and Meat Dealer</i>	700
• No. 61. Oberlandesgericht, Cologne, 15 February 2000 <i>Spanish Exclusive Distributor v. German Seller</i>	715
• No. 62. Oberlandesgericht, Cologne, 13 November 2000 <i>Claimant (nationality not indicated) v. Defendant (nationality not indicated)</i>	722
• No. 63. Bundesgerichtshof, 22 February 2001 <i>Claimant (nationality not indicated) v. Defendant (nationality not indicated)</i>	724
• No. 64. Oberlandesgericht, Stuttgart, 20 September 2001 <i>Belarus Seller G v. German Buyer</i>	729
• No. 65. Oberlandesgericht, Rostock, 22 November 2001 <i>United Kingdom Claimant (UK) v. German Defendant</i>	732
• No. 66. Oberlandesgericht, Stuttgart, 6 December 2001 <i>Seller (nationality not indicated) v. Buyer (nationality not indicated)</i>	742
• No. 67. Brandenburgisches Oberlandesgericht, 13 June 2002 <i>Forwarding Agent (nationality not indicated) v. Dealer (nationality not indicated)</i>	747
• No. 68. Bayerisches Oberstes Landesgericht, 22 November 2002 <i>Film Distributor v. Film Producer</i>	754
• No. 69. Bayerisches Oberstes Landesgericht, 12 December 2002 <i>Yugoslav Exporter v. German Importer</i>	761
• No. 70. Bundesgerichtshof, 25 September 2003 <i>Claimant (nationality not indicated) v. Defendant (nationality not indicated)</i>	767
• No. 71. Bayerisches Oberstes Landesgericht, 20 November 2003 <i>Seller (nationality not indicated) v. Buyer (nationality not indicated)</i>	771

TABLE OF CONTENTS

Hong Kong

- No. 18. High Court of the Hong Kong Special Administrative Region, Court of First Instance, 20 December 2001
Société Nationale d'Operations Pétrolières de la Côte d'Ivoire – Holding v. Keen Lloyd Resources Limited 776

Italy

- No. 164. Corte di Cassazione, Plenary Session, 25 June 2002
Comune di Torre del Greco v. Lux Perpetua, et al. 784
- No. 165. Corte di Cassazione, Plenary Session, 18 April 2003
Primary Industries (UK) Ltd. v. Franchini Lamiere, et al. 792

Netherlands

- No. 28. Gerechtshof, The Hague, 22 February 2000
Petrasol B.V. v. Stolt Spur Inc. 798

Switzerland

- No. 35. Obergericht, Zug, 27 February 1998
Claimant / Appellant (nationality not indicated) v. Defendant / Appellee (nationality not indicated) 805
- No. 36. Tribunal Fédéral, 14 May 2001
Fomento de Construcciones y Contratas S.A. v. Colon Container Terminal S.A. 809
- No. 37. Bezirksgericht, Zurich, 14 February 2003 and Obergericht, Zurich, 17 July 2003
Italian party v. Swiss company 819
- No. 38. Tribunal Fédéral, 8 December 2003
A SA (Switzerland) v. B Co Ltd (British Virgin Islands) and C SA (Ecuador) 834

United States

- No. 445. United States District Court, District of Connecticut, 29 March 2000
William Lo, Administrator v. Aetna International, Inc. 843
- No. 446. United States District Court, Eastern District of Louisiana, 29 August 2002
Wilfredo Jaranilla v. Megasea Maritime Ltd., et al. 848
- No. 447. United States District Court, Southern District of New York, 30 August 2002

TABLE OF CONTENTS

<i>New Avex, Inc. v. Socata Aircraft Inc.</i>	851
• No. 448. United States District Court, Southern District of Florida, 26 September 2002 <i>Elpidio E. Amon v. Norwegian Cruise Line, Ltd.</i>	859
• No. 449. United States District Court, District of Columbia, 29 October 2002 <i>Joseph Walker and Company, LLC. v. Oceanic Fats and Oil(S) Pte, Ltd.</i>	864
• No. 450. United States District Court, Southern District of Florida, 17 March 2003 <i>Mike Adolfo v. Carnival Corporation</i>	867
• No. 451. United States Court of Appeals, First Circuit, 1 April 2003 <i>Restoration Preservation Masonry, Inc., et al. v. Grove Europe Ltd., et al.</i>	873
• No. 452. United States District Court, Southern District of Florida, Miami Division, 4 June 2003 <i>Four Seasons Hotels and Resorts, B.V., et al. v. Consorcio Barr, S.A.</i>	882
• No. 453. United States District Court, Southern District of New York, 12 June 2003 <i>Peter J. DaPuzzo v. Globalvest Management Company, L.P., et al.</i>	900
• No. 454. United States District Court, Southern District of Alabama, Southern Division, 16 June 2003 and 19 September 2003 <i>Marubeni Corporation, et al. v. Mobile Bay Wood Chip Center, et al.</i>	937
• No. 455. United States District Court, Southern District of Florida, 16 June 2003 <i>Stuart Sheinberg, et al. v. Princess Cruise Lines, Ltd., et al.</i>	969
• No. 456. United States Court of Appeals, Sixth Circuit, 17 June 2003 <i>Inland Bulk Transfer Co. v. Cummins Engine Co., et al.</i>	975
• No. 457. United States Court of Appeals, Third Circuit, 20 June 2003 <i>Standard Bent Glass Corp. v. Glassrobots Oy</i>	978
• No. 458. United States District Court, Southern District of New York, 23 June 2003 <i>Sea Spray Holdings, Ltd. v. Pali Financial Group, Inc., et al.</i>	990

TABLE OF CONTENTS

- No. 459. United States Court of Appeals, Third Circuit,
26 June 2003
China Minmetals Materials Import and Export Co., Ltd. v. Chi Mei Corporation 1003
- No. 460. United States Court of Appeals, Second Circuit,
14 July 2003
Photopaint Technologies, LLC v. Smartlens Corporation, et al. 1026
- No. 461. United States District Court, Southern District
of New York, 6 August 2003
Venconsul N.V. v. TIM International N.V. 1038
- No. 462. United States District Court, Northern District
of California, 7 August 2003
*Boston Telecommunications Group, Inc., et al. v. Deloitte Touche
Tohmatsu, et al.* 1043
- No. 463. United States District Court, Southern District
of New York, 8 September 2003
The Shaw Group, Inc., et al. v. Triplefine International Corporation 1051
- No. 464. United States District Court, Eastern District
of Louisiana, 12 September 2003
Wilhelm H. Roser, III v. Belle of New Orleans, L.L.C. 1060
- No. 465. United States Court of Appeals, Second Circuit,
18 September 2003
Banco de Seguros del Estado v. Mutual Marine Office, Inc., et al. 1070
- No. 466. United States Court of Appeals, First Circuit,
22 September 2003
InterGen N.V. v. Eric F. Grina, et al. 1080
- No. 467. United States District Court, Southern District
of Florida, 14 October 2003
Rizalyn Bautista, et al. v. Star Cruises, et al. 1097
- No. 468. United States District Court, Northern District
of Texas, Dallas Division, 23 October 2003
*Gulf Petro Trading Company, Inc., et al. v. Nigerian National
Petroleum Corporation* 1114
- No. 469. United States District Court, Southern District
of New York, 31 October 2003

TABLE OF CONTENTS

<i>Houston General Insurance Company v. Certain Underwriters at Lloyd's London, et al.</i>	1129
• No. 470. United States Court of Appeals, Seventh Circuit, 20 November 2003 <i>Stawski Distributing Co., Inc. v. Browary Zywiec S.A.</i>	1134
• No. 471. United States District Court, Southern District of Florida, 24 November 2003 <i>Nicor International Corporation, et al. v. El Paso Corporation</i>	1140
• No. 472. United States Court of Appeals, Fifth Circuit, 26 November 2003 <i>Consortio Rive, S.A. de C.V. v. Briggs of Cancun, Inc., et al.</i>	1160
• No. 473. United States District Court, Southern District of New York, 4 December 2003 <i>Encyclopaedia Universalis, S.A. v. Encyclopaedia Britannica, Inc.</i>	1172
• No. 474. United States District Court, Eastern District of Louisiana, 9 December 2003 <i>Artemis Shipping and Navigation Company SA v. TorMar Shipping AS</i>	1185
• No. 475. United States District Court, Southern District of Florida, Miami Division, 12 December 2003 <i>Rodolfo N. Acosta v. Norwegian Cruise Line, Ltd.</i>	1193
• No. 476. United States Court of Appeals, Eleventh Circuit, 4 February 2004 <i>Czarina, LLC v. W.F. Poe Syndicate</i>	1200
• No. 477. United States District Court, Southern District of New York, 4 February 2004 <i>Shanghai Foodstuffs Import & Export Corporation v. International Chemical, Inc.</i>	1209
• No. 478. United States Court of Appeals, Second Circuit, 9 February 2004 <i>MGM Productions Group, Inc. v. Aeroflot Russian Airlines</i>	1215
• No. 479. United States District Court, Southern District of New York, 19 February 2004 <i>Sarhank Group v. Oracle Corporation</i>	1218
• No. 480. United States Court of Appeals, Second Circuit, 16 March 2004 <i>Compagnie Noga d'Importation et d'Exportation S.A. v. The</i>	

TABLE OF CONTENTS

<i>Russian Federation</i>	1227
• No. 481. United States District Court, District of Delaware, 16 March 2004 <i>Nova Hut AS v. Kaiser Group International Inc., et al.</i>	1251
• No. 482. United States Court of Appeals, Fifth Circuit, 23 March 2004 <i>Karaha Bodas Co., L.L.C. v. Perusahaan Pertambangan Minyak Dan Gas Bumi Negara, et al.</i>	1262
Part V – B. Court Decisions on the European Convention 1961	1299
<i>List of Contracting States (as of 21 October 2004)</i>	1303
Part V– C. Court Decisions on the Washington Convention 1965	1307
<i>List of Contracting States and Signatories (as of 21 October 2004)</i>	1309
Part V – D. Court Decisions on the Panama Convention 1975	1317
<i>List of Contracting States (as of 21 October 2004)</i>	1319
• No. P16. United States District Court, Southern District of New York, 4 June 2003; United States Court of Appeals, Second Circuit, 25 May 2004 <i>Paramedics Electromedicina Comercial, Ltda. v. GE Medical Systems Information Technologies, Inc.</i>	1321
• No. P17. United States District Court, Northern District of Illinois, Eastern Division, 15 January 2004 <i>Unionamerica Ins. Co., Ltd., et al. v. Allstate Insurance Company</i>	1353
• No. P18. United States Court of Appeals, Seventh Circuit, 3 February 2004 <i>Employers Insurance of Wausau v. El Banco de Seguros del Estado</i>	1358

TABLE OF CONTENTS

Part VI – Articles on Arbitration	1365
Part VII – Bibliography	1367
<i>I. General</i>	1369
<i>II. Countries</i>	1384
<i>III. Journals on Arbitration</i>	1392
List of ICCA Officers and Members	1403