

**Investor-to-State disputes under the ECT Article 26 known to the Energy Charter Secretariat
(as of January 2007)**

Investor v State Respondent	Case filed	Subject matter	Status of proceeding
1 - AES Summit Generation Ltd. (UK subsidiary of US-based AES Corporation) v. Hungary	25.04.01 ICSID n°. ARB/01/4	Electricity sale agreement	Settlement agreed by the parties and proceeding discontinued at their request (3 January 2002)
2 - Nykomb Synergetics Technology Holding AB (Sweden) v. Latvia	11.12.01 Arbitration Institute of the SCC	Electricity sale agreement	Award rendered on 16.12.03
3 - Petrobart Ltd. (Gibraltar) v. Kyrgyzstan	01.09.03 Arbitration Institute of the SCC	Gas delivery contract	Award rendered on 29.03.05
4 - Plama Consortium Ltd. (Cyprus) v. Bulgaria	19.08.03 ICSID Case n°. ARB/03/24	Oil refinery investment	Pending 28.10.05 - Decision on jurisdiction 25.05.06 - Tribunal issues Procedural Order No. 5 concerning the schedule for the filing of written submissions 28.07.06 - Respondent files a counter-memorial on the merits

The information contained in this table has been obtained from various public sources (press, ICSID, SCC) and is believed, but cannot be guaranteed, to be reliable (nb: highlighted rows indicated concluded cases).

Investor-to-State disputes under the ECT Article 26 known to the Energy Charter Secretariat
(as of January 2007)

Investor v State Respondent	Case filed	Subject matter	Status of proceeding
5 - Alstom Power Italia SpA, Alstom SpA (Italy) v. Mongolia	18.03.04 ICSID Case n°. ARB/04/10	Thermal energy project	Settlement agreed by the parties and proceeding discontinued at their request (Order taking note of the discontinuance pursuant to Arbitration Rule 43(1) issued by the Tribunal on 13.03.2006)
6 - Group Menatep (Gibraltar) : Hulley Enterprises Ltd. (Cyprus); Yukos Universal Ltd. (Cyprus); Veteran Petroleum Trust (Cyprus) v. Russian Federation	03.02.05 UNCITRAL Arbitration Rules	Discriminatory measures and expropriation of investments	Pending Tribunal appointed
7 - Ioannis Kardossopoulos (Greece) v. Georgia	03.10.05 ICSID Case No. ARB/05/18	Oil and gas distribution enterprise	Pending 27.02.06 – tribunal constituted; 13.07.06 - Claimant files a memorial on the merits 29.09.06 - the Respondent files a memorial on jurisdiction 05.01.07- Claimant files a counter-memorial on jurisdiction 15.01.07- the Tribunal holds a first hearing

The information contained in this table has been obtained from various public sources (press, ICSID, SCC) and is believed, but cannot be guaranteed, to be reliable (nb: highlighted rows indicated concluded cases).

**Investor-to-State disputes under the ECT Article 26 known to the Energy Charter Secretariat
(as of January 2007)**

Investor v State Respondent	Case filed	Subject matter	Status of proceeding
8 – Amtlo (Latvia) v. Ukraine	[November 2005] Arbitration Institute of the SCC	Nuclear power plant (bankruptcy proceeding)	05.06 - Statement of claim expected
9 - Hrvatska Elektroprivreda d.d. (HEP) (Croatia) v. Republic of Slovenia	28.12.05 ICSID Case No. ARB/05/24	Nuclear power plant	Pending 20.04.06 - tribunal constituted 03.07.06 - the Tribunal held a first session in London
10 - Libananco Holdings Co. Limited (Cyprus) v. Turkey	19.04.06 ICSID Case No. ARB/06/8	Electricity generation and distribution concessions (expropriation)	Pending 18.12.06 – tribunal constituted
11 - Azpetrol International Holdings B.V, Azpetrol Group B.V. and Azpetrol Oil Services Group B.V (Netherlands) v. Republic of Azerbaijan	30.08.06 ICSID Case No. ARB/06/15	Expropriation Oil and gas distribution, trade, storage and transportation enterprise	Pending (tribunal not constituted)

The information contained in this table has been obtained from various public sources (press, ICSID, SCC) and is believed, but cannot be guaranteed, to be reliable (nb: highlighted rows indicated concluded cases).