

ASTRIDA BENITA CARRIZOSA v. REPUBLIC OF COLOMBIA
ICSID Case No. ARB/18/5

CLAIMANT'S GLOBAL INDEX OF LEGAL AUTHORITIES –
REPLY ON JURISDICTION

Claimant's Exhibits

<u>Exhibit</u>	<u>Date</u>	<u>Documentary Evidence</u>
	(MM/DD/YYYY)	
C - 0031	12/13/2011	Solicitud de Nulidad de la Sentencia SU-447.
C - 0032	09/28/1993	Hearing before the Committee on Banking, House of Representatives, (Sept 28, 1993).
C - 0033	09/--/1992	Report of the Services Policy Advisory Committee (SPAC), (Sept. 1992).
C - 0034	04/25/2019	IACHR Letter dated April 25, 2019.
C - 0035	10/18/2019	IACHR Letter dated October 18, 2019.
C - 0036	--/--/--	US-Colombia FTA Ch. 12 v NAFTA Ch. 14.
C - 0037	--/--/--	US-Colombia FTA Ch. 10 v NAFTA Ch. 11.
C - 0038	01/24/2018	Letter accompanying Request for Arbitration PCA.

Expert Reports

Supplemental Expert Report	Professor Loukas Mistelis
Supplemental Expert Report	Mr. Olin L. Wethington
Supplemental Expert Report	Professor Jack J. Coe, Jr.
Expert Declaration	Professor Jack J. Coe, Jr.
Supplemental Expert Report	Dra. Martha Teresa Briceño de Valencia
Supplemental Expert Report	Dr. Luis Fernando López Roca

Decisions and Awards

- CL - 0146. *Achtundsechzigste Grundstücksgesellschaft mbH & Co. v. The Czech Republic*, UNCITRAL, PCA Case No. 2010-5, (Award) (September 19, 2013).
- CL - 0147. *Ahmadou Sadio Diallo* (Republic of Guinea v. Democratic Republic of the Congo), Judgment of Nov. 30, 2010, 2010 ICJ 639.
- CL - 0148. *Alps Finance and Trade AG v. The Slovak Republic*, UNCITRAL (Award) (Mar 5, 2011).
- CL - 0149. *Amoco International Finance Corporation v. Government of the Islamic Republic of Iran*, 15 IRAN-US CTR 189, Award No. 310-56-3, (July 14, 1987).
- CL - 0149-A. *Anatolie Stati, et al. v. Republic of Kazakhstan*, SCC Arbitration V No. 116/2010 (Award) (19 December 2013).
- CL - 0149-B. Arbitral Tribunal for Dispute over inter-entity boundary in Brcko area, *Republika Srpska v The Federation of Bosnia and Herzegovina* (Award 14 February 1997) 36 ILM 396.
- CL - 0150. *Asylum* (Colombia v. Peru), Judgment of Nov. 20, 1950, 1950 ICJ 266.
- CL - 0151. *Auto 035 de 1997, Corte Constitucional*.
- CL - 0152. *Auto 347/16, Solicitud de nulidad de la Sentencia T-611 de 2014, 3 August 2016*.
- CL - 0153. *Azurix Corp. v. The Argentine Republic*, ICSID Case No. ARB/01/12, Award, (July 14, 2006).
- CL - 0154. *Biwater Gauff (Tanzania) Ltd. v. United Republic of Tanzania*, ICSID Case No. ARB/05/22, Award, (July 24, 2008).
- CL - 0155. *B-Mex v Mexico*, ICSID Case No. ARB(AF)/16/3, (Partial Award) (July 19, 2019).

- CL - 0155-A. *Bear Creek Mining Corp. v. Republic of Perú*, ICSID Case No. ARB/14/21 (Award) (30 November 2017).
- CL - 0156. *Cargill, Incorporated v. United Mexican States*, ICSID Case No. ARB(AF)-05-2, Award, (Sep. 18, 2009).
- CL - 0157. *Chevron Corporation and Texaco Petroleum Company v. The Republic of Ecuador*, UNCITRAL, PCA Case No. 34877, Interim Award, (Dec. 1, 2008).
- CL - 0158. *Christian Doutremepuich and Antoine Doutremepuich v. Republic of Mauritius*, PCA Case No. 201837, Award on Jurisdiction, (Aug. 23, 2019).
- CL - 0159. *CME Czech Republic B.V. v. Czech Republic*, UNCITRAL, Partial Award, (Sep. 13, 2001).
- CL - 0160. *Compañía de Aguas del Aconquija S.A. and Vivendi Universal S.A. v. Argentine Republic*, ICSID Case No. ARB/97/3, Award, (Aug. 2007).
- CL - 0161. *Compañía del Desarrollo de Santa Elena S.A. v. Republic of Costa Rica*, ICSID Case No. ARB/96/1, Final Award, (Feb. 17, 2000).
- CL - 0162. Constitutional Court of the Republic of Colombia, *Sentencia No. C-543/93*.
- CL - 0163. *Cross-Border Trucking Services*, Secretariat File No. USA-Mex-98-2008-2001, Final Report of the Panel, (Feb. 6, 2001).
- CL - 0164. *De Haes and Gijssels v. Belgium*, European Court of Human Rights (ECHR), App. No. 19983/92, Judgment, (Feb. 24, 1997).
- CL - 0164-A. Decree 119, 26 January 2017.
- CL - 0164-B. Decree 1746, 4 July 1991.
- CL - 0164-C. Decree 4800, 20 December 2011.
- CL - 0164-D. *Desert Line Projects LLC v. Republic of Yemen*, ICSID Case No. ARB/05/17 (Award) (6 February 2008).
- CL - 0165. *Duke Energy Electroquil Partners & Electroquil S.A. v. Republic of Ecuador*, ICSID Case No. ARB/04/19, Award, (Aug. 18, 2008).

- CL - 0166. *Elettronica Sicula S.p.A. (ELSI)* (United States of America v. Italy), Judgment (July 20, 1989), 1989 ICJ 15.
- CL - 0167. *Eli Lilly and Company v. The Government of Canada*, UNCITRAL Rules, ICSID Case No. UNCT/14/2, Final Award, (Mar. 16, 2017).
- CL - 0167-A. *Enkev Beheer BV v Republic of Poland*, PCA Case No. 2013-1 First Partial Award, (Apr 29, 2014).
- CL - 0168. *Ethyl Corporation v. The Government of Canada*, UNCITRAL (Award on Jurisdiction) (June 24, 1998).
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- CL - 0171. *Fireman's Fund Insurance Company v. The United Mexican States*, ICSID Case No. ARB(AF)/02/1, Award, (July 17, 2006).
- CL - 0172. *Fisheries Jurisdiction Case* (Spain v. Canada), Judgment of Dec. 4, 1998, 1998 ICJ No. 96.
- CL - 0172-A. *Gabcikovo-Nagymaros Project (Hungary/Slovakia)*, Judgment, I. C. J. Reports 1997.
- CL - 0173. *Glamis Gold, Ltd. v. United States*, UNCITRAL (Award) (June 8, 2009).
- CL - 0174. *Gramercy Funds Management LLC et al v. Republic of Peru*, ICSID Case No. UNCT/18/2, United States of America Written Submission pursuant to Article 10.20.2 of the TPA, (June 21, 2019).
- CL - 0175. *Hulley Enterprises Limited v. Russian Federation*, PCA Case No. AA226, Interim Award on Jurisdiction and Admissibility, (Nov. 30 2009).
- CL - 0176. *Italian Republic v. Republic of Cuba*, Ad Hoc State-State Arbitration, Final Award, (Jan. 15, 2008).
- CL - 0177. *Jan de Nul N.V. v. Arab Republic of Egypt*, ICSID Case No. ARB/04/13 (Award) (November 6, 2008).

- CL - 0178. *Karkey Karadeniz Elektrik Uretim A.S. v. Islamic Republic of Pakistan*, ICSID Case No. ARB/13/1, Award, (Aug. 22, 2017).
- CL - 0179. *Khan Resources v. Government of Mongolia*, PCA Case No. 2011-09 (Decision on Jurisdiction) (July 25, 2012).
- CL - 0179-A. *Liman Caspian Oil BV et al. v. Republic of Kazakhstan*, ICSID Case No. ARB/07/14 (Excerpts of Award) (22 June 2010).
- CL - 0180. *Limited Liability Company Amtto and Ukraine*, SCC Case 080/2005, Final Award, (March 26, 2008).
- CL - 0181. *Lisa Ballantine and Michael Ballantine v. The Dominican Republic*, Case No.: 1:19-civ-03598, United States District Court for the District of Columbia.
- CL - 0182. *Loewen Group, Inc. and Raymond L. Loewen v. United States of America*, ICSID Case No. ARB(AF)/98/3, Decision on Hearing of Respondent's Objection to Competence and Jurisdiction, (Jan. 5, 2001).
- CL - 0183. *Loewen Group, Inc. v. United States of America*, ICSID Case No. ARB(AF)/98/3 (Award) (June 26, 2003).
- CL - 0184. *Marvin Roy Feldman Karpa v. United Mexican States*, ICSID Case No. ARB(AF)/99/1 , Award, (Dec. 16, 2002).
- CL - 0185. *Methanex Corporation v. United States of America*, UNCITRAL, Award on Jurisdiction and Merits, (Aug. 7, 2002).
- CL - 0186. *Methanex Corporation v. United States of America*, UNCITRAL, Final Award, (Aug. 3, 2005).
- CL - 0187. *Michael Ballantine and Lisa Ballantine v. The Dominican Republic*, PCA Case No. 2016-17, Final Award, (Sep. 3, 2019).
- CL - 0188. *Middle East Cement Shipping and Handling Co. S.A. v. Arab Republic of Egypt*, ICSID Case No. ARB/99/6, Award, (Apr. 12, 2002).
- CL - 0189. *Mobil Cerro Negro Holding, Ltd., et al v. Bolivarian Republic of Venezuela*, ICSID Case No. ARB/07/27, Award, (Oct. 9, 2014).
- CL - 0189-A. *Mohamed Abdulmohsen Al-Kharafi & Sons Co. v. Libya and others*,

Award, (Mar. 22, 2013).

- CL - 0189-B. *Mohammad Ammar Al-Bahloul v Republic of Tajikistan*, Stockholm Chamber of Commerce Case No. V 064/2008 Partial Award on Jurisdiction and Liability, (Sep. 2, 2009).
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- CL - 0191. *Nissan Motor Co. (Ltd.) v. Republic of India*, PCA Case No. 2017-37 (Decision on Jurisdiction) (April 29, 2019).
- CL - 0192. *Nulidad Sentencia Auto 003A de 1998, Corte Constitucional.*
- CL - 0193. *Nulidad Sentencia Auto 011 de 1998, Corte Constitucional.*
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- CL - 0199. *Nulidad Sentencia Auto 021 de 1996, Corte Constitucional.*
- CL - 0200. *Nulidad Sentencia Auto 026A de 1998, Corte Constitucional.*
- CL - 0201. *Nulidad Sentencia Auto 031A de 2002, Corte Constitucional.*
- CL - 0202. *Nulidad Sentencia Auto 046 de 2000, Corte Constitucional.*
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- CL - 0206. *Nulidad Sentencia Auto 053 de 2001, Corte Constitucional.*
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- CL - 0208. *Nulidad Sentencia Auto 063 de 2004, Corte Constitucional.*
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- CL - 0210. *Nulidad Sentencia Auto 082 de 2000, Corte Constitucional.*
- CL - 0211. *Nulidad Sentencia Auto 162 de 2003, Corte Constitucional.*
- CL - 0212. *Nulidad Sentencia Auto 194 de 2008, Corte Constitucional.*
- CL - 0213. *Nulidad Sentencia Auto 196 de 2006, Corte Constitucional.*
- CL - 0214. *Nulidad Sentencia Auto 232 de 2001, Corte Constitucional.*
- CL - 0215. *Nulidad Sentencia Auto 262 de 2006, Corte Constitucional.*
- CL - 0216. *Nulidad Sentencia Auto 299 de 2006, Corte Constitucional.*
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- CL - 0219. *Olin Holdings Ltd v. Libya, ICC Case No. 20355/MCP, Final Award, (May 25, 2018).*
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- CL - 0222. *Philip Morris et al v. Oriental Republic of Uruguay, ICSID Case No. ARB/10/7, Award, (July 8, 2016).*
- CL - 0223. *Philip Morris et al v. Oriental Republic of Uruguay, ICSID Case No. ARB/10/7, Concurring and Dissenting Opinion of Gary Born, (July 8, 2016).*
- CL - 0224. *Phillips Petroleum Company v. Iran, 21 IRAN-US CTR 79, Award No. 425-39-2, (June 29, 1989).*
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- CL - 0227. *Renco Group v. Peru*, UNCT/13/1, Partial Award on Jurisdiction, (July 15, 2016).
- CL - 0228. *Republic of Ecuador v. United States*, PCA Case No. 2012-5, Award, (Sep. 29, 2012).
- CL - 0229. *Reza Said Malek v. The Government of the Islamic Republic of Iran*, IUSCT Case No. 193 (Iran-US Claims Tribunal), Interlocutory Award No. ITL68-193-3, (June 23, 1988).
- CL - 0230. *Robert Azinian, Kenneth Davitian, & Ellen Baca v. The United Mexican States*, ICSID Case No. ARB (AF)/97/2, Award, (Nov. 1, 1999).
- CL - 0231. *Ronald S. Lauder v. The Czech Republic*, UNCITRAL, Final Award, (Sep. 3, 2001).
- CL - 0232. *S.D. Myers, Inc. v. Government of Canada*, UNCITRAL, Partial Award, (Nov. 13, 2000).
- CL - 0233. *Salini Costruttori S.p.A. and Italstrade S.p.A. v. The Hashemite Kingdom of Jordan*, ICSID Case No. ARB/02/13, Award, (Jan. 31 2006).
- CL - 0233-A. *SAUR International S.A. v. Republic of Argentina*, ICSID Case No. ARB/04/4 Decision on Jurisdiction and Liability, (June 6, 2012).
- CL - 0234. *Sentencia C-360 de 1996, Corte Constitucional.*
- CL - 0234-A. *Sentencia C-472 de 1992, Corte Constitucional.*
- CL - 0234-B. *Sentencia SU-182 de 1998, Corte Constitucional.*
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- CL - 0238. *Sentencia T-1026 de 2006, Corte Constitucional.*
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- CL - 0253. *Sentencia T-354 de 1994, Corte Constitucional*
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- CL - 0256-A. *Sentencia T-432 de 1992, Corte Constitucional.*
- CL - 0257. *Sentencia T-443 de 2008, Corte Constitucional.*
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- CL - 0283. *SolEs Badajoz GmbH v. Kingdom of Spain*, ICSID Case No. ARB/15/38, Award, (July 31, 2019).
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- CL - 0285. *Southern Pacific Properties (Middle East) Limited v. Arab Republic of Egypt*, ICSID Case No. ARB/84/3, Award, (May 20, 1992).
- CL - 0286. *ST-AD GmbH v. The Republic of Bulgaria*, PCA Case No. 2011-06, Award on Jurisdiction, (July 18, 2013).
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- CL - 0290. *Técnicas Medioambientales Tecmed, S.A. v. The United Mexican States*, ICSID Case No. ARB (AF)/00/2, Award, (May 29, 2003).
- CL - 0291. *Tokios Tokelés v. Ukraine*, ICSID Case No. ARB/02/18, Decision on Jurisdiction, (Apr. 29, 2004).
- CL - 0291-A. *Vestey Group Ltd v. Bolivarian Republic of Venezuela*, ICSID Case No. ARB/06/4, Award, (Apr. 15, 2016).
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- CL - 0293. *Wena Hotels Ltd. v. Arab Republic of Egypt*, ICSID Case No. ARB/98/4, Award, (Dec. 8, 2000).
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- CL - 0295. *Yukos Universal Limited v. Russian Federation*, PCA Case No. AA27, Interim Award on Jurisdiction and Admissibility, (Nov. 30 2009).

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- CL - 0297. Agreement between the Government of the Hashemite Kingdom of Jordan And The Government Of The Italian Republic On The Promotion And Protection Of Investments, (July 21, 1996), entered into force 17 January 2000.
- CL - 0298. Agreement between The Government of the People's Republic of Bulgaria and The Government of the Republic of Cyprus on Mutual Encouragement and Protection of Investments, (Nov. 12, 1987), entered into force 18 May 1988.
- CL - 0299. Albania – US BIT (signed Jan. 11, 1995; entered into force Jan. 4, 1998).
- CL - 0300. BLEU - Colombia BIT (signed Feb. 04, 2009; not yet in force).
- CL - 0300-A. China - Colombia BIT (signed Nov. 22, 2008; entered into force 2 July 2013).
- CL - 0301. Código Contencioso Administrativo, Artículo 35, (July 2, 2012).
- CL - 0302. Código Contencioso Administrativo, Artículo 44, (July 2, 2012).

- CL - 0303. Código Contencioso Administrativo, Artículo 46, (July 2, 2012).
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- CL - 0307. Código de Procedimiento Civil, Artículo 354, (Jan. 1, 2014).
- CL - 0308. Colombia - Canada FTA (Signed Nov. 21, 2008; entered into force Aug. 15, 2011).
- CL - 0308-A. Colombia-Costa Rica FTA (signed May 22, 2013, entered into force August 1, 2016).
- CL - 0309. Colombia - Israel FTA (signed September 30, 2013; not yet in force).
- CL - 0310. Colombia – Mexico - Venezuela FTA (signed Jun. 13, 1994; entered into force Jan. 1, 1995).
- CL - 0311. Colombia - Panama FTA (signed September 20, 2013; not yet in force).
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- CL - 0312. Colombia – UK BIT (signed Mar. 17, 2010; entered into force Oct. 10, 2014).
- CL - 0313. Estatuto Orgánico del Sistema Financiero (EOSF), Artículo 335.
- CL - 0314. Estatuto Orgánico del Sistema Financiero (EOSF), Artículo 74.
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- CL - 0316. Free Trade Agreement between the Republic of Colombia and the State of Israel, (Sep. 30, 2013).
- CL - 0317. Free Trade Agreement between the United States and the Republic of Korea, (June 30, 2007), entered into force on 15 March 2007.

- CL - 0318. Free Trade Agreement between the United States of America and Peru, (Apr. 12 2006), entered into force 1 February 2009.
- CL - 0319. India - Colombia BIT (signed Nov. 10, 2009; not yet in force).
- CL - 0320. Japan - Colombia BIT (signed Sep. 12, 2011; entered into force Sep. 9, 2015).
- CL - 0321. Korea - Colombia BIT (signed Jul. 6, 2010; not yet in force).
- CL - 0322. Pacific Alliance Additional Protocol (Signed Feb. 10, 2014; entered into force May 1, 2016).
- CL - 0323. Singapore - Colombia BIT (signed Jul. 12, 2013; not yet in force).
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2012).

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