

THE INTERNATIONAL CENTRE FOR SETTLEMENT OF INVESTMENT DISPUTES

ICSID CASE NO. ARB/20/11

**PETERIS PILDEGOVICS and SIA NORTH STAR**

CLAIMANTS

**V.**

**THE KINGDOM OF NORWAY**

RESPONDENT

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**CLAIMANTS' INDEX OF FACTUAL EXHIBITS**

**28 February 2022**

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<b>NO</b>	<b>DATE (YYYY-MM-DD)</b>	<b>DESCRIPTION</b>
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<b>C-0036</b>	2017-01-25	A. Staalesen, "Norway take tough line against EU in Svalbard waters," The Barents Observer
<b>C-0037</b>	2017-06-22	N. Ramsden, "Norway unlikely to fulfill 4,000t snow crab quota," Undercurrent News
<b>C-0038</b>	2019-02-14	<i>Rafael Uzakov and SIA North Star LTD v. The Public Prosecuting Authority</i> , Supreme Court of Norway, Judgment
<b>C-0039</b>	2017-06-22	<i>The Public Prosecuting Authority v. Rafael Uzakov and SIA North Star LTD</i> , District Court, Judgment
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<b>C-0044</b>	2018-10-09	Letter from the Norwegian Directorate of Fisheries to North Star
<b>C-0045</b>	2017-06-28	K. Bolongaro, "Oil lurks beneath EU-Norway snow crab clash," Politico Europe
<b>C-0046</b>	2019-01-15	G. Fouche, "Norway Supreme Court hears snow crab case with implication for oil," Reuters
<b>C-0047</b>	2016-02-23	Passport of Mr. Peteris Pildegovics

<b>C-0048</b>	2019-04-12	List of Contracting States and Other Signatories of the ICSID Convention
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<b>C-0068</b>	2019-03-08	Letter of notification of dispute from Claimants to the Government of Norway
<b>C-0069</b>	2015-05	Harald S. B. Hansen, "Snow crab ( <i>Chionoecetes opilio</i> ) in the Barents Sea – Diet, Biology and management, Master thesis in International fisheries," Norwegian College of Fishery Science, The Arctic University of Norway

<b>C-0070</b>	2018-01-02	B. A. Kraiser, M. Kourantidou, L. Fernandez, "A case for the commons: The Snow Crab in the Barents," Journal of Environmental Management
<b>C-0071</b>	2016-11-01	Note Verbale of the European Union to Norway
<b>C-0072</b>	2009-03-27	Commission on the Limits of the Continental Shelf, "Summary of the Recommendations of the Commission on the Limits of the Continental Shelf in regard to the Submission made by Norway in respect of Areas in the Arctic Ocean, the Barents Sea and the Norwegian Sea on 27 November 2006"
<b>C-0073</b>	2015	Norwegian Executives Authorities, "Partial Revised Submission of the Russian Federation to the Commission on the Limits of the Continental Shelf in respect of the Continental Shelf of the Russian Federation in the Arctic Ocean"
<b>C-0074</b>	2017-01-01	Norwegian Penal Code
<b>C-0075</b>	2015-08-28	North Star Ltd. Reference, Latvia Register of Entreprises
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<b>C-0081</b>	2018-04-02	"How the saga of the Barents Sea snow crab illustrates the complexity of climate change," ArcticToday
<b>C-0082</b>	2015-06-17	A. Fenstad, "Norwegian king crab supplier steps onto global stage," IntraFish
<b>C-0083</b>	2015-04-02	Letter from the Ministry of Agriculture approving purchase of Sokol vessel
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<b>C-0085</b>	2015-08-06	Letter from Ministry of Agriculture approving purchase of Solyaris vessel
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<b>C-0109</b>	2015-10-30	Note verbale of Norway to the European Union
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<b>C-0114</b>	2017-07-05	Regulations prohibiting the capture of snow crabs, J-110-2017
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<b>C-0116</b>	2019-11-14	Letter from the Directorate of Fisheries to SIA North Star
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<b>C-0122</b>	2006	Continental Shelf Submission of Norway in respect of areas in the Arctic Ocean, the Barents Sea and the Norwegian Sea, Executive Summary
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<b>C-0123</b>	2019-08-25	Email from Respondent (O. Myklebust) to Claimants (P.O. Savoie)
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<b>C-0133</b>	2020-09-04	Letter from Claimants to Respondent
<b>C-0134</b>	2020-03-02	Cosmo Sanderson, " <i>Latvian investor renews threat against Norway</i> ," Global Arbitration Review
<b>C-0135</b>	2019-03-08	Trigger letter from Claimants to Respondent, accessed on Global Arbitration Review
<b>C-0136</b>	2020-09-08	Email from Claimants to Italaw
<b>C-0137</b>	2020-09-11	Email from Respondent to Claimants
<b>C-0138</b>	2020-11-19	Italaw webpage, Details of the case <i>Corn Products International Inc. v. The United Mexican States</i>
<b>C-0139</b>	2020-11-19	Jus Mundi webpage, Details of the case <i>Corn Products International Inc. v. The United Mexican States</i>
<b>C-0140</b>	2011-03-15	Luke Eric Peterson, " <i>Cargill v. Mexico Ruling Finds Three NAFTA Breaches: Publication of 2009 Arbitral Award Delayed 17 Months As Redactions Debated</i> ," Investment Arbitration Reporter
<b>C-0141</b>	2015	Norway's Model BIT, Draft version
<b>C-0142</b>	2020-11-17	Claimants' email to Respondent
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<b>C-0147</b>	Undated	Definition of " <i>Endeavour</i> ", Cambridge Dictionary
<b>C-0148</b>	2020-10-24	Definition of " <i>Endeavor</i> ", Merriam-Webster Dictionary
<b>C-0149</b>	2020-11-20	Definition of " <i>Strive</i> ", Merriam-Webster Dictionary

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<b>C-0150</b>	2021-01-07	Google search on "Norway fish processing plant Seagourmet"
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<b>C-0151</b>	2021-03-08	Norwegian Embassy in Riga Website, " <i>Norway and Latvia</i> ," [date of access]
<b>C-0152</b>	2015-03-18	News Release, " <i>Latvia-Norway Business Forum</i> ," Oslo
<b>C-0153</b>	2021-03-04	UN Treaty Series, ICSID Convention, [date of access]
<b>C-0154</b>	2021-03-04	UN Treaty Series, United Nations Convention on the Law of the Sea, [date of access]
<b>C-0155</b>	2021-03-07	NEAFC website, home page, [date of access]
<b>C-0156</b>	2020-10-07	NEAFC Announcement, " <i>The United Kingdom becomes the 6<sup>th</sup> Contracting Party to NEAFC</i> ,"
<b>C-0157</b>	2020-11-20	EC Press Release, " <i>North-East Atlantic: Conservation and Enforcement Measures Agreed for 2021</i> ,"
<b>C-0158</b>	2020-12-20	G. Dickie, " <i>Crab-22: how Norway's fisheries got rich – but on an invasive species</i> ," The Guardian
<b>C-0159</b>	2018	G. Lorentzen et al., " <i>Current Status of the Red King Crab (<i>Paralithodes camtchaticus</i>) and Snow Crab (<i>Chionoectes opilio</i>) Industries in Norway</i> ," Reviews in Fisheries Science & Aquaculture, Vol. 26, No. 1
<b>C-0160</b>	2018	A. Osthagen, A. Raspotnik, " <i>Crab! How a dispute over snow crab became a diplomatic headache between Norway and the EU</i> ," Marine Policy, Vol. 98
<b>C-0161</b>	2017-11-29	<i>Arctic Fishing v. The Public Prosecution Authority</i> , Supreme Court of Norway, Judgment
<b>C-0162</b>	2017-01-24	<i>The Public Prosecutor v. Arctic Fishing and Sergej Triskin</i> , District Court, Judgment

<b>C-0163</b>	2017-06-28	<i>The Chief Constable of Finnmark against Arctic Fishing</i> , Hålogaland Court of Appeal, Judgment
<b>C-0164</b>	2017-01-18	Note verbale from Norway to the European Union
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<b>C-0166</b>	2011-02	L.L. Jorgensen, “ <i>The Invasive History, Impact and Management of the Red King Crab <i>Pralithodes camtschaticus</i> off the Coast of Norway,</i> ” Institute of Marine Research, Norway
<b>C-0167</b>	From 2020-01-01 to 2020-12-30	Rafisklag statistics for snow crab catches
<b>C-0168</b>	2021-01-01	Regulations prohibiting the capture of snow crabs, J-213-2020 (in force)
<b>C-0169</b>	2020-12-11	<i>SIA North Star v. the Norwegian Royal Ministry of Trade, Industry and Fishery</i> Government’s Reply
<b>C-0170</b>	2020-10-19	<i>SIA North Star v. the Norwegian Royal Ministry of Trade, Industry and Fishery</i> , Submission to Oslo District Court
<b>C-0171</b>	2021-02-15	United Nations Treaty Series, Vienna Convention on the Law of Treaties (accessed date)
<b>C-0172</b>	2021-02-15	United Nations Treaty Series, Historical Information, (accessed date)
<b>C-0173</b>	2021-03-06	Oxford English Dictionary, Definition of “relation”
<b>C-0174</b>	2021-03-06	Definition of “ <i>Including</i> ”, <i>Cambridge Advanced Learner’s Dictionary &amp; Thesaurus</i> , Cambridge University Press
<b>C-0175</b>	2007-02-21	Note Verbale from Russia to the Secretary General of the United Nations
<b>C-0176</b>	2021 02 08	Note Verbale of Norway to the European Union on snowcrabs
<b>C-0177</b>	2021-02-26	Note Verbale from the European Union to Norway
<b>C-0178</b>	2021-03-01	Finnmark’s letter to the Minister of Fisheries and Seafood
<b>C-0179</b>	2018-12-17	S. Gedded-Dahl, G. Thorenfeldt, L. Stang, O. Stromman, H. A. Vedlog, “ <i>Secret slave contracts,</i> ” Dagbladet
<b>C-0180</b>	2018-06-20	<i>Rafael Uzakov and SIA North Star LTD v. The Public Prosecuting Authority</i> , Supreme Court of Norway, Judgment
<b>C-0181</b>	2018-11-30	<i>Rafael Uzakov and SIA North Star LTD v. The Public Prosecuting Authority</i> , Supreme Court of Norway, Judgment

<b>C-0182</b>	From 2015-10-06 to 2015-10-09	Norway-Russia Joint Fishery Commission, Minutes of the Meeting, 45 <sup>th</sup> Session
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<b>C-0210</b>	2015-11-26	Note from the MFA to the Department of Fisheries
<b>C-0211</b>	2016-06-22	Note from the Norwegian Embassy in Moscow
<b>C-0212</b>	2015-08-31	Note from the Norwegian Embassy in Moscow
<b>C-0213</b>	From 2016-10-17 to 2016-10-20	Protocol of the 46th meeting of the Joint Norwegian-Russian Fisheries Commission
<b>C-0214</b>	From 2016-11-14 to 2016-11-18	Report of the 35th NEAFC Annual Meeting
<b>C-0215</b>	2017-01-24	Letter from Fiskebåt to the Department of Fisheries
<b>C-0216</b>	2016-12-15	Letter from Fiskebåt to the Department of Fisheries
<b>C-0217</b>	2014-10-16	Note from the Department of Fisheries to Minister Aspaker
<b>C-0218</b>	2013-10-01	Letter from Directorate of Fisheries
<b>C-0219</b>	2018-04-16	Internal email MFA
<b>C-0220</b>	2018-02-15	Internal email MFA
<b>C-0221</b>	2021-10-26	Email from the Fisheries Directorate to the MFA
<b>C-0222</b>	2021-10-25	Email from the Fisheries Directorate to the MFA
<b>C-0223</b>	2021-10-12	Email from MFA to the Fisheries Directorate
<b>C-0224</b>	2021-08-20	Email from the Fisheries Directorate to the MFA

<b>C-0225</b>	2021-08-10	Email from MFA to the Fisheries Directorate
<b>C-0226</b>	2021-08-10	Email from the Fisheries Directorate to the MFA
<b>C-0227</b>	2021-08-01	Email from MFA to the Fisheries Directorate
<b>C-0228</b>	2020-11-05	Email from MFA to the Fisheries Directorate
<b>C-0229</b>	2020-07-01	Email from MFA to the Fisheries Directorate
<b>C-0230</b>	2020-06-29	Email from MFA to the Directorate of Fisheries
<b>C-0231</b>	2016-11-17	Email from MFA to Ministry of Fisheries
<b>C-0232</b>	2015-07-08	Letter from the EC to NEAFC regarding the proposal for an exploratory fishery an accompanying assessment report
<b>C-0233</b>	2021-05-27	Email from Norway to the US
<b>C-0234</b>	2015-05-25	"Fishing valuable snow crab on the wrong side of the border", Nord24
<b>C-0235</b>	2014	J. H. Sundet, " <i>Future challenges in research and management of the invasive snow crab (Chionoecetes opilio) in the Arctic Barents Sea,</i> " IMR presentation
<b>C-0236</b>	From 2014-09-04 to 2014-09-06	Workshop Program, Spatial Issues in Arctic Marine Resource Management
<b>C-0237</b>	2022-01-13	Norskipetroleum.no website, <i>Exports of oil and gas, Table of Norwegian oil deliveries in 2020</i>
<b>C-0238</b>	2022-01-05	Jason Holland, " <i>Norway breaks seafood export records in 2021,</i> " Seafood Source
<b>C-0239</b>	2014-10-16	Note from the Department of Fisheries to Minister Aspaker
<b>C-0240</b>	2016-11	Presentation by B. A. Kaiser, L. M. Fernandez, M. Kourantidou
<b>C-0241</b>	Undated	Merriam-Webster Dictionary, <i>sub.</i> "protect"
<b>C-0242</b>	2018-04-23	Per Sandberg, " <i>Snow crab and poaching on the Norwegian shelf,</i> " Regjeringen.no (Ministry of Foreign Affairs)
<b>C-0243</b>	2017-10-12	" <i>Norway put on notice of BIT dispute,</i> " IAREporter
<b>C-0244</b>	2019-06-03	<i>Tidal Poland v. Kingdom of Norway,</i> Notice of Intent from Norway, 3 June 2019
<b>C-0245</b>	2020-09-28	List of Participants—First Session (ARB/20/11)
<b>C-0246</b>	2013-04-22	OECD, Glossary of statistical terms, " <i>Customs union</i> "
<b>C-0247</b>	2001-12-06	OECD, Glossary of statistical terms, " <i>Economic union</i> "

<b>C-0248</b>	2014-12-10	Letter from the Ministry of Climate and the Environment
<b>C-0249</b>	2015-01-19	Note from C. Finbak to E. Gabrielsen
<b>C-0250</b>	2020-11-05	Draft report, Guidance and Summary
<b>C-0251</b>	2021-10-18	Draft report, Guidance and Summary
<b>C-0252</b>	2021-10-21	Draft report, Guidance and Summary
<b>C-0253</b>	2016-06-22	Letter from I.V. Shestakov to P. Sandberg
<b>C-0254</b>	2015-01-15	Note from J. H. Sundet on the status of snow crab in the Barents Sea
<b>C-0255</b>	2017-01-23	Documents from Ministry of Foreign Affairs
<b>C-0256</b>	From 2014-11-10 to 2014-11-14	Mandate for the 33 <sup>rd</sup> NEAFC Annual Meeting
<b>C-0257</b>	2020-11-02	Email from the Ministry of Foreign Affairs to the Fisheries Directorate
<b>C-0258</b>	2014-12-10	Response to the consultation on the prohibition of snow crab fishing, Finnmark County Council
<b>C-0259</b>	2021-07-16	Email from the Ministry of Foreign Affairs to the Fisheries Directorate
<b>C-0260</b>	2019-07-01	Letter from Claimants to Norway
<b>C-0261</b>	2014	Note from the Department of Fisheries and Aquaculture Department to the from the Department of Fisheries and Aquaculture Department
<b>C-0262</b>	1958-03-28	Carl Stabel, Memorandum
<b>C-0263</b>	2021-10-12	Email from the Ministry of Foreign Affairs to the Fisheries Directorate
<b>C-0264</b>	2021-10-25	Email from the Ministry of Foreign Affairs to the Fisheries Directorate
<b>C-0265</b>	2014-09-18	Fishing Licence for Kopytin, NEAFC
<b>C-0266</b>	2015-01-26	Fishing Licence for Kopytin, NEAFC
<b>C-0267</b>	2016-01-13	Fishing Licence for Kopytin, NEAFC
<b>C-0268</b>	2014-10-27	Fishing Licence for Santana, NEAFC
<b>C-0269</b>	2015-01-26	Fishing Licence for Santana, NEAFC
<b>C-0270</b>	2016-01-13	Fishing Licence for Santana, NEAFC

<b>C-0271</b>	2014-02-05	Fishing Licence for Selenga, NEAFC
<b>C-0272</b>	2015-01-26	Fishing Licence for Selenga, NEAFC
<b>C-0273</b>	2016-01-15	Fishing Licence for Selenga, NEAFC
<b>C-0274</b>	2015-01-30	Fishing Licence for Sokol, NEAFC
<b>C-0275</b>	2016-01-13	Fishing Licence for Sokol, NEAFC
<b>C-0276</b>	2014-01-31	Fishing Licence for Solyaris, NEAFC
<b>C-0277</b>	2015-01-26	Fishing Licence for Solyaris, NEAFC
<b>C-0278</b>	2016-01-15	Fishing Licence for Solyaris, NEAFC
<b>C-0279</b>	2014-02-05	Fishing Licence for Start, NEAFC
<b>C-0280</b>	2015-01-26	Fishing Licence for Start, NEAFC
<b>C-0281</b>	2016-01-15	Fishing Licence for Start, NEAFC
<b>C-0282</b>	1996	Willy A. Kirkeby, <i>Engelsk blå ordbok: engelsk–norsk / norsk–engelsk</i> , 3 <sup>rd</sup> ed., Kunnskapsforlaget
<b>C-0283</b>	2013	Letters from the Norwegian Directorate of Fisheries to Norwegian vessels
<b>C-0284</b>	2014	Letters from the Norwegian Directorate of Fisheries to Norwegian vessels
<b>C-0285</b>	2015	Letters from the Norwegian Directorate of Fisheries to Norwegian vessels
<b>C-0286</b>	2016	Letters from the Norwegian Directorate of Fisheries to Norwegian vessels
<b>C-0287</b>	2017	Letters from the Norwegian Directorate of Fisheries to Norwegian vessels
<b>C-0288</b>	2013	Norwegian vessels registration notifications sent to the Norwegian Directorate of Fisheries for fishing in the NEAFC area
<b>C-0289</b>	2014	Norwegian vessels registration notifications sent to the Norwegian Directorate of Fisheries for fishing in the NEAFC area
<b>C-0290</b>	2015	Norwegian vessels registration notifications sent to the Norwegian Directorate of Fisheries for fishing in the NEAFC area

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<b>C-0291</b>	2016	Norwegian vessels registration notifications sent to the Norwegian Directorate of Fisheries for fishing in the NEAFC area
<b>C-0292</b>	2017	Norwegian vessels registration notifications sent to the Norwegian Directorate of Fisheries for fishing in the NEAFC area
<b>C-0293</b>	2019-02-14	Norway Supreme Court, <i>SIA North Star Ltd v. Public Prosecuting Authority</i>

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