

TABLE OF CONTENTS

VOLUME XXXIX – 2014

Introduction	
Prof. Albert Jan van den Berg, General Editor	v
Online Resources	xi
ICCA - HKIAC Summit 2015	xiii
Note to the Reader	xv
Table of Contents	xvii
Part I – National Reports	1
<i>Note General Editor</i>	1
Table of Contents of <i>International Handbook on Commercial Arbitration</i>	1
Part II – Arbitration Rules	17
<i>New and Amended Arbitration Rules</i>	19
Part III – Recent Developments in Arbitration Law and Practice	23
<i>Recent Developments in Arbitration Law and Practice</i>	25
Part IV – Arbitral Awards	27
<i>Note General Editor</i>	29
Yearbook Comm. Arb'n XXXIX (2014)	xvii

TABLE OF CONTENTS

<i>Egypt</i>	
<i>Cairo Regional Centre for International Commercial Arbitration</i>	
• Final award in case no. 676 of 2010	30
<i>France</i>	
<i>International Arbitration Chamber of Paris</i>	
• Award in case no. 3150	65
<i>International Chamber of Commerce (ICC)</i>	
• Partial award in case no. 13696	77
• Final award in case no. 13756	118
• Partial award in case no. 13774	141
• Interim award in case no. 15116	159
• Final award in case no. 16369	169
• Final award in case no. 16484	216
<i>Italy</i>	
<i>Chamber of National and International Arbitration of Milan</i>	
• Final award in case no. 7211	263
Index of Arbitral Awards	Index Awards-1
<i>Introduction</i>	Index Awards-1
<i>Index of Arbitral Awards</i>	Index Awards-2
Part V – A. Court Decisions on the New York Convention 1958	305
<i>Introduction</i>	307
<i>List of Contracting States (as of 11 November 2014)</i>	311
<i>Index of Cases Reported in Volume XXXIX (2014)</i> <i>Prof. Albert Jan van den Berg</i>	319

TABLE OF CONTENTS

Argentina

- No. 5. Corte Suprema de Justicia, 24 May 2011
Armada Holland BV v. Inter Fruit S.A. 342

Australia

- No. 39. Federal Court of Australia, New South Wales District Registry, General Division, 17 June 2014
Armada (Singapore) Pte Ltd (Under Judicial Management) v. Gujarat NRE Coke Limited 344

Austria

- No. 26. Oberster Gerichtshof, 16 April 2013
Diag Human SE v. The Czech Republic 347

Belgium

- No. 14. Hof van Cassatie van België, 14 January 2010
Sebastian International Inc. v. Common Market Cosmetics 352

Bermuda

- No. 5. Supreme Court of Bermuda, Civil Jurisdiction, 14 February 2014
Huawei Tech Investment Co. Ltd. v. Sampoerna Strategic Holdings Limited 354

Brazil

- No. 32. Superior Tribunal de Justiça, 20 September 2012, REs no. 1.203.430-PR
Oito Grãos Exportação e Importação de Cereais e Defensivos Agrícolas Ltda v. Galaxy Grain Italia SpA 358
- No. 33. Superior Tribunal de Justiça, 19 June 2013, SEC no. 4213
Weil Brothers Cotton Inc. v. Estate of Pedro Ivo De Freitas 361
- No. 34. Superior Tribunal de Justiça, 7 August 2013, SEC no. 4024
Keytrade AG v. Fercitrus Indústria e Comércio de Fertilizantes Ltda 364
- No. 35. Superior Tribunal de Justiça, 2 October 2013, SEC no. 3891
Weil Brothers Cotton Inc. v. Clóvis Augustin 367

TABLE OF CONTENTS

• No. 36. Superior Tribunal de Justiça, 12 November 2013, Special Appeal no. 1.389.763 <i>Inepar S/A Indústria e Construções v. Itiquira Energética S/A</i>	369
• No. 37. Superior Tribunal de Justiça, 20 November 2013, SEC no. 8847 <i>Paladin PM Holmes Brazil Investors LLC v. Molnar Construtora e Incorporadora Ltda</i>	372
<i>Canada</i>	
• No. 32. Supreme Court of British Columbia, 7 March 2014 <i>Assam Company India Limited v. Canoro Resources Ltd.</i>	375
<i>China, PR</i>	
• No. 10. Intermediate People's Court, Zhejiang Province, Hangzhou, 6 February 2013 <i>Alstom Technology Ltd v. Insigma Technology Co Ltd</i>	380
<i>Colombia</i>	
• No. 9. Corte Suprema de Justicia, Civil Cassation Chamber, 19 November 2013 <i>Poligráfica C.A. v. Columbia Tecnología Ltda</i>	384
<i>France</i>	
• No. 56. Cour de Cassation, First Civil Chamber, 5 March 2014 <i>Diag Human SE v. The Czech Republic</i>	386
<i>Germany</i>	
• No. 148. Oberlandesgericht, Munich, 11 April 2012 <i>German seller v. German guarantor</i>	389
• No. 149. Oberlandesgericht, Munich, 21 June 2012 <i>Czech consultancy company v. German client</i>	392
• No. 150. Oberlandesgericht, Munich, 30 July 2012 and Bundesgerichtshof, 23 April 2013 <i>Ukrainian dealer v. German manufacturer</i>	394
• No. 151. Oberlandesgericht, Cologne, 26 September 2013 <i>Parties not indicated</i>	399
• No. 152. Bundesgerichtshof, 8 May 2014 <i>Danish assignee v. Indian legal successor of licensee</i>	401

TABLE OF CONTENTS

India

- No. 51. Supreme Court of India, 13 March 2013
Escorts Ltd v. Universal Tractor Holding LLC 406
- No. 52. Supreme Court of India, 24 January 2014
World Sport Group (Mauritius) Ltd. v. MSM Satellite (Singapore) Pte. Ltd. 408

Israel

- No. 10. District Court, Tel Aviv, 17 February 2013 and Supreme Court, 13 February 2014
Darie Engineering Ltd v. Alstom International SAS et al. 413

Italy

- No. 186. Corte di Appello, Milan, 12 November 2012
MW Corp Private Ltd v. I.P.E.F. III Holdings n. 18 SA et al. 421
- No. 187. Corte di Cassazione, 25 October 2013, no. 24153
Luxury Goods International SA v. Swaili Diffusioni srl in liquidation 424

Kazakhstan

- No. 1. Supreme Court of the Republic of Kazakhstan, 31 October 2012
OOO ChKZ-Eksport v. TOO Mezhregionkomplekt-Astana 427

Kenya

- No. 2. High Court, Mombasa, 15 August 2013
Tanzania National Roads Agency v. Kundan Singh Construction Limited 431

Liechtenstein

- No. 1. Fürstlicher Oberster Gerichtshof, 7 June 2013
Parties not indicated 434

Lithuania

- No. 3. Supreme Court of Lithuania, 27 June 2014
L. B. v. State Property Fund of the Republic of Lithuania 437

Luxembourg

- No. 3. Cour d'Appel, 26 July 2005
M v. NWG Holdings GmbH et al. 443

TABLE OF CONTENTS

Mauritius

- No. 1. Supreme Court of Mauritius, 28 March 2014
Cruz City 1 Mauritius Holdings v. Unitech Limited et al. 447

Netherlands

- No. 48. Gerechtshof, Amsterdam, 16 October 2012
OAO Severnoe Rechnoe Parokhodstvo (Northern River Shipping Company) v. Kompas Overseas Inc. 453
- No. 49. Gerechtshof, The Hague, 23 July 2013
X v. Vertex Standard Co., Ltd 456

Pakistan

- No. 3. High Court of Sindh, Karachi, 14 May 2013,
Suit 1226 of 2011
Tariq Ali Durrani v. Atlas Electronik GmbH et al. 459
- No. 4. High Court of Sindh, Karachi, 19 November 2013,
Suit 732 of 2013
Pakistan Steel Mills (Pvt) Limited v. Sea Goa Limited et al. 462
- No. 5. High Court of Sindh, Karachi, 23 December 2013,
Admiralty Suit 07 of 2013
*Lakhra Power Generation Company Limited v. KARADENIZ POWERSHIP
KAYA BEY et al.* 464

Peru

- No. 3. Corte Superior de Justicia, Lima, First Commercial
Chamber, 28 April 2011
Stemcor UK Limited v. Guiceve S.A.C. 467

Portugal

- No. 6. Tribunal da Relação, Coimbra, 19 June 2013 and Supremo
Tribunal de Justiça, 18 February 2014
U S.A. v. B Lda 470
- No. 7. Tribunal da Relação, Porto, 9 September 2013 and
Supremo Tribunal de Justiça, 25 February 2014
AA, P.O. v. DD Lda 474
- No. 8. Tribunal da Relação, Lisbon, 16 January 2014
S, SA v. SO, SA 477

TABLE OF CONTENTS

Qatar

- No. 1. Court of Cassation, 25 March 2014
ABC LLP v. Joint Venture RST and XYZ 480

Russian Federation

- No. 37. Supreme *Arbitrazh* Court of the Russian Federation, 21 April 2014 and Presidium of the Supreme *Arbitrazh* Court of the Russian Federation, 24 June 2014
Autorobot-Strefa Sp. Z o.o. v. Sollers Elabuga Limited Liability Company 483
- No. 38. Federal *Arbitrazh* Court, Northwestern District, 24 April 2014
Tensbur Investment Inc. v. OOO Mezhdunarodnyi Fond Chastnykh Investitsiy et al. 486

Singapore

- No. 12. High Court, 14 November 2013
Beijing Sinozonto Mining Investment Co Ltd v. Goldenray Consortium (Singapore) Pte Ltd 489
- No. 13. High Court 19 June 2014
FirstLink Investments Corp Ltd v. GTPayment Pte Ltd et al. 493

South Africa

- No. 6. High Court, South Gauteng, Johannesburg, 6 May 2014
Pierre Fattouche v. Mzikazi Khumalo 498

Spain

- No. 77. Tribunal Superior de Justicia de la Comunidad Valenciana, Civil and Penal Chamber, 10 February 2012
Marex Schiffahrtsgesellschaft mbH, MS Wellington Express KG v. Maltese Sun Maritime Company Limited 501
- No. 78. Audiencia Provincial Civil, Twenty-Eighth Section, Madrid, 18 October 2013
Camimalaga S.A.U. v. DAF Vehículos Industriales S.A.U. 505

United Kingdom

- No. 95. High Court of Justice, Queen's Bench Division, Commercial Court, 14 March 2014
IPCO (Nigeria) Limited v. Nigerian National Petroleum Corporation 507

TABLE OF CONTENTS

• No. 96. Court of Appeal, 27 March 2014 <i>Anthony Lombard-Knight et al. v. Rainstorm Pictures Inc</i>	512
• No. 97. Privy Council, 13 May 2014 <i>Cukurova Holding A.S. v. Sonera Holding B.V.</i>	516
• No. 98. High Court of Justice, Queen’s Bench Division, Commercial Court, 22 May 2014 <i>Diag Human SE v. The Czech Republic</i>	521
• No. 99. High Court of Justice, Queen’s Bench Division, Commercial Court, 3 July 2014 <i>Yukos Capital S.a.r.L v. OJSC Oil Company Rosneft</i>	526
<i>United States</i>	
• No. 795. United States District Court, District of Columbia, 11 June 2012 <i>DRC, Inc. v. Republic of Honduras</i>	530
• No. 796. United States District Court, Central District of California, 30 July 2012 and United States Court of Appeals, Ninth Circuit, 29 April 2014 <i>Changzhou Amec Eastern Tools and Equipment Co., Ltd v. Eastern Tools & Equipment, Inc. et al. and Xuchu Dai, as the Bankruptcy Administrator for Changzhou AMEC Eastern Tools and Equipment Co., Ltd. v. Eastern Tools & Equipment, Inc.</i>	534
• No. 797. United States District Court, Southern District of Florida, 18 October 2012 and United States Court of Appeals, Eleventh Circuit, 24 June 2013 <i>Geovany Quiroz v. MSC Mediterranean Shipping Company, SA et al.</i>	540
• No. 798. United States District Court, Southern District of Florida, 13 March 2013 and United States Court of Appeals, Eleventh Circuit, 25 November 2013 <i>Agnelo Gonsalvez, et al. v. Celebrity Cruises, Inc.</i>	545
• No. 799. United States District Court, Southern District of New York, 1 May 2013 <i>Marker Völkl (International) GmbH v. Epic Sports International, Inc. et al.</i>	548
• No. 800. United States District Court, District of Columbia, 6 June 2013 <i>Chevron Corporation v. Republic of Ecuador</i>	550

TABLE OF CONTENTS

• No. 801. United States District Court, District of Maryland, 11 June 2013 <i>Frontenac International, S.A. v. Global Marketing Systems, JLT et al.</i>	556
• No. 802. United States District Court, Southern District of California, 22 August 2013 and 22 August 2014 <i>Ariel Freaner v. Enrique Martin Lutteroth Valle et al.</i>	559
• No. 803. United States Court of Appeals, Eleventh Circuit, 29 October 2013 <i>Mahaveer Singh v. Carnival Corporation</i>	567
• No. 804. United States District Court, Southern District of New York, 31 October 2013 <i>Phoenix Bulk Carriers, Ltd v. American Metals Trading, LLP</i>	569
• No. 805. United States Court of Appeals, Eleventh Circuit, 18 November 2013 <i>Norris Anthony Brown et al. v. Royal Caribbean Cruises, Ltd.</i>	572
• No. 806. United States District Court, District of Columbia, 11 December 2013 <i>Belize Social Development Limited v. The Government of Belize</i>	574
• No. 807. United States District Court, Eastern District of Louisiana, 27 January 2014 and 10 February 2014 <i>Lito Martinez Asignacion v. Richmers Genoa Schiffahrtsgesellschaft mbH & Cie KG</i>	581
• No. 808. United States District Court, District of Minnesota, 31 January 2014 and 5 May 2014 <i>AVR Communications, Ltd. et al. v. American Hearing Systems, Inc., d/b/a Interton, Inc.</i>	587
• No. 809. United States District Court, Southern District of New York, 6 February 2014 <i>Thai-Lao Lignite (Thailand) Co., Ltd. et al. v. Government of the Lao People's Democratic Republic</i>	592
• No. 810. United States District Court, Southern District of New York, 20 February 2014 <i>Daum Global Holdings Corp. v. Ybrant Digital Limited et al.</i>	597
• No. 811. United States District Court, Western District of North Carolina, Charlotte Division, 4 March 2014 <i>Forshaw Industries, Inc. v. Insurco, Ltd. et. al.</i>	599

TABLE OF CONTENTS

• No. 812. Supreme Court of the United States, 5 March 2014 <i>BG Group PLC v. Republic of Argentina</i>	604
• No. 813. United States District Court, Southern District of New York, 9 April 2014 <i>CBF Indústria de Gusa S/A et al. v. AMCI Holdings, Inc. et al.</i>	609
• No. 814. United States Court of Appeals, Second Circuit, 25 April 2014 <i>Sonera Holding B.V. v. Çukurova Holding A.Ş.</i>	613
• No. 815. United States District Court, Southern District of Texas, Houston Division, 30 April 2014 <i>Exceed International Limited v. DSL Corporation</i>	617
• No. 816. United States District Court, District of Utah, Northern Division, 20 May 2014 <i>TransAsia Lawyers, v. EcoNova, Inc.</i>	621
• No. 817. United States District Court, Southern District of California, 4 June 2014 <i>MediVas LLC v. Marubeni Corp. et al.</i>	625
• No. 818. United States Court of Appeals, District of Columbia Circuit, 11 July 2014 <i>Commissions Import Export S.A. v. Republic of the Congo et al.</i>	629
• No. 819. United States District Court, Southern District of New York, 18 July 2014 <i>HBC Solutions, Inc. v. Harris Corporation</i>	634
• No. 820. United States District Court, Eastern District of Pennsylvania, 8 August 2014 <i>Clientron Corp. v., Devon IT, Inc.</i>	637
• No. 821. United States District Court, District of Columbia, 14 August 2014 <i>Diag Human S.E. v. Czech Republic, Ministry of Health</i>	641
Part V – B. Court Decisions on the European Convention 1961	645
<i>List of Contracting States and Signatories (as of 11 November 2014)</i>	647

TABLE OF CONTENTS

Part V – C. Court Decisions on the Washington Convention 1965	651
<i>List of Contracting States and Signatories (as of 11 November 2014)</i>	653
<i>United States</i>	
• No. W4. United States Court of Appeals, Second Circuit, 19 August 2013 <i>Blue Ridge Investments, L.L.C. v. Republic of Argentina</i>	660
Part V – D. Court Decisions on the Panama Convention 1975	665
<i>List of Contracting States (as of 11 November 2014)</i>	667
<i>United States</i>	
• No. P38. United States District Court, Southern District of New York, 17 October 2013 <i>Conproca, S.A. de C.V. v. Petróleos Mexicanos et al.</i>	669
Part V – E. Other Court Decisions on Arbitration	671
<i>Australia</i>	
• Federal Court of Australia, Victoria District Registry, General Division, 16 July 2014 <i>TCL Air Conditioner (Zhongshan) Co Ltd v. Castel Electronics Pty Ltd</i>	673
<i>Brazil</i>	
• Superior Tribunal de Justiça, 16 October 2013, SEC No. 854 <i>GE Medical Systems Information Technologies Inc. v. Paramedics Electromedicina Comercial Ltda – Tecnimed</i>	677
<i>Caribbean Community</i>	
• Caribbean Court of Justice, 25 June 2013 <i>British Caribbean Bank Limited v. The Attorney General of Belize</i>	681
Yearbook Comm. Arb'n XXXIX (2014)	xxvii

TABLE OF CONTENTS

Lithuania

- Supreme Court of Lithuania, 13 December 2013
N. v. K. et al. v. Private Limited Liability Company Kistela 686

Netherlands

- Hoge Raad der Nederlanden, 26 September 2014
Republic of Ecuador v. Chevron Corporation 689

Sri Lanka

- Supreme Court of the Democratic Socialist Republic of Sri Lanka,
6 February 2013
*Wakachiku Construction Co. Ltd v. Road Development Authority,
Sethsiripaya Battaramulla* 694
- Supreme Court of the Democratic Socialist Republic of Sri Lanka,
22 February 2013
Kiran Atapattu v. Janashakthi General Insurance Co. Ltd. 697

Part VI – Bibliography 701

I. General 703

II. Countries 717

III. Journals on Arbitration 722

List of ICCA Officers and Governing Board Members 733

List of ICCA Members 749