## CONTENTS

List of Figures	xiv	
List of Tables	xvi	
List of Contrib	utors	xvii
Preface xx	v	
Acknowledgem	ients	xxvii
List of Abbrevi	iations	xxix

## Introduction: Law, Politics, and Economics of International Disciplines on Investment Facilitation for Development 1

AXEL BERGER AND MANJIAO CHI

Introduction 1

Distinct Features of Investment Facilitation Rule-Making at

the WTO 3

A Multidisciplinary Research Agenda on Investment

Facilitation 7 Conclusion 11

## PART I Investment Facilitation Rules in International and Domestic Law

## 1 Domestic Investment Facilitation Frameworks: Measuring Their Extent and Variation 15

AXEL BERGER, FLORIAN GITT AND ALI DADKHAH

- 1.1 Introduction 15
- 1.2 Diverse Investment Facilitation Frameworks across the Globe 18
- 1.3 Adoption Levels across Policy Areas 25
- 1.4 Digging Deeper: Adoption of Individual Investment Facilitation Measures 30
- 1.5 Conclusion 43

X CONTENTS

2	Investment Facilitation Provisions in International Investment Agreements and the Multilateral Framework on Investment Facilitation for Development 46				
	RODRIGO POLANCO 2.1 Introduction 46 2.2 The Expansive Notion of Investment Facilitation 52 2.3 Investment Facilitation Provisions in Existing IIAs 54 2.4 IFD Agreement Provisions and Existing IIAs 72 2.5 Conclusion 80				
3	Relationship between the Investment Facilitation for Development and Other WTO Agreements: Potential Overlaps and Complementarities in the Non-Service Sector 83				
	YUKA FUKUNAGA  3.1 Introduction 83  3.2 WTO Rules on Trade in Goods and Intellectual Property Rights 86  3.3 Scope and Rules of the IFD Agreement 97  3.4 Conclusion 105				
4	Investment Facilitation and Dispute Settlement: A Structural Analysis 107				
	MANJIAO CHI 4.1 Introduction 107 4.2 Investment Facilitation and Dispute Prevention 108 4.3 Investment Facilitation and Investor–State Arbitration 111 4.4 Investment Facilitation and WTO Dispute Settlement 114 4.5 Parallel Jurisdiction over Investment Facilitation Disputes 115 4.6 Conclusion 119  PART II Political Economy Perspectives of Investment				
_	Facilitation Rule-Making				
5	Economic Impacts of an Investment Facilitation for Development Agreement 123				
	EDWARD J. BALISTRERI AND ZORYANA OLEKSEYUK				
	5.1 Introduction 123				
	5.2 Data and Model Description 125				
	5.3 Investment Facilitation Scenarios 131				
	5.4 Results 135				
	5.5 Critical Ad Hoc Assumptions 140				

CONTENTS xi

5.7 Conclusio	on 145
	l Economy of an Investment Facilitation for at Agreement in Brazil, India, and China 148
JULIA CALVI	ERT
6.1 Introduct	ion 148
	al Politics of Multilateral Investment Rules 149
	ics of an IFD Agreement 155
6.4 Conclusion	on 173
Internationa	of Foreign Direct Investment through al Economic Law: Contribution to the Right to at and SDGs 175
OLE KRISTIA	N FAUCHALD
7.1 Introduct	ion 175
7.2 The Relat Developn	cionship between FDI and Sustainable ment 176
7.3 The WTO	O and Flows of FDI 182
7.4 Promotio Investmen	n of FDI through International and Domestic nt Law 193
7.5 Investmen	nt Facilitation for Sustainable Development 200
7.6 Concludi	ng Remarks 208
	Negotiations in the WTO on Services Domestic and Investment Facilitation ment 210
CHRISTIAN I	PITSCHAS
8.1 Introduct	ion 210
	Objective Pursued by the JSIs on SDR and IFD 214
	gulatory Principles as a Means for Facilitating Frade and Investment 217
8.4 Conclusion	on 236
	nomic Zones and Investment Facilitation 239
	DLWIJN AND JING LI
	iverse and Trends 241 nt Facilitation: Concept and Progress Achieved 245
	nt Facilitation: Concept and Progress Achieved 245 nt Facilitation and Trade Facilitation 247
	ng SEZs and Investment Facilitation 248
7.5 Combini	is obes and investment racintation 240

5.6 Sensitivity Analysis

xii CONTENTS

10

11

12

9.6 9.7	Looking Ahead: Challenges and Opportunities 255 Conclusion 259
Inte	estment Facilitation and the Global Technology Sector: ergovernmental Cooperation versus opolitical Rivalry 261
SIM	ON B. C. LACEY
10.1	Introduction 261
10.2	Pull Factors for Technology Investors and
10.3	Digital-Economy Firms 262  Push Factors Dissuading Investment by Technology and Digital Firms 267
10.4	International Cooperation on Investment Policy 274
10.5	Consensus and Its Limits 285
PA	RT III Regional Perspectives of Investment Facilitation Rule-Making
of E	nestic Governance and Treaty Practice Brazil's Investment Cooperation and ilitation Agreements 291
MIC	HELLE R. SANCHEZ-BADIN AND MANU MISRA
11.1	Introduction 291
11.2	Brazil: From Bilateral to Plurilateral Negotiations 293
11.3	ACFI Pillars – Cooperation and Facilitation Governance 304
11.4	Governance at the Domestic Level: Implementation of Facilitation Institutions and Cooperation Support 309
11.5	Conclusion 320
	European Union and Investment Facilitation at WTO 322
SOP	HIE MEUNIER AND CHRISTILLA ROEDERER-RYNNING
12.1	Introduction 322
12.2	Inventing 'Investment Facilitation' – The Critical Juncture of 2013 324
12.3	Why Did the EU Embrace the Investment Facilitation Agenda? 328
12.4	Seizing a Window of Opportunity 333
12.5	A Stepping Stone toward the Broader 'Open Strategic Autonomy' Agenda of EU Trade Policy 340
12.6	Conclusion 346

CONTENTS xiii

		CONTENTS	AII	
13	Chi	na's Approach to Investment Facilitation 348		
	XIULI HAN			
	13.1	Introduction 348		
	13.2	China's Investment Facilitation Practices in National Investment Laws 348		
	13.3	China and International Investment Facilitation Rulemaking	354	
	13.4	Features and Prospects of China's Investment Facilitation Approach 357		
	13.5	Conclusion 363		
14	The WTO Facilitation Framework without Africa: Unpacking the Conundrum 364			
	MAL	EBAKENG AGNES FORERE		
	14.1	Introduction 364		
	14.2	Understanding Investment Facilitation for Development and the Potential Impact on the African Economies 369		
	14.3	Consequences of Staying Outside IFD for South African and African Countries at Large 383		
	14.4	Conclusion 386		

Index 389