THE WTO DISPUTE SETTLEMENT DATA SET 1995–2015

User's guide

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Version 4.0

2016

Version history

Version 4.0

This is the current version and was released 2016. The data set was updated from 2011 and now covers 507 disputes. It includes events occurring until May 2016.

1. Separate Customs Territory of Taiwan, Penghu, Kinmen and Matsu is now consistently coded as Chinese Taipei for convenience.

2. The following abbreviations were used in AB (Claims) in version 1.0 and 2.0, but is dropped in later versions:

ABWP	Appellate Body Working Procedures
BoP	Burden of Proof
DP	Due Process
ILL	Illustrative List
JE	Judicial Economy
LI	Legal Interest
MAND	A claim regarding under what conditions legislation should be considered mandatory or discretionary without arguing that the legislation at hand violates specific provisions. / A claim that a challenged legislation is mandatory and thus, that it violates as such specific provisions of the WTO Agreement.
OR	Order of Review
PAR	Parallelism of subject matter between consultations and panel proceedings
SoR	Standard of Review (objective assessment as per Art. 11 DSU)
ToR	Terms of Reference
UP	Ultra Petita: Whether a panel has made a finding on an un-requested issue
WV	Waiver

These abbreviations are still included for consistency but should be dropped prior to using the AB claims variable.

3. The arrangement of multiple and single panels has been changed to increase usability and transparency. This means that the following variables have been removed and replaced in Ver4:

PanMultCompSinPanDS	DS number with which present dispute is merging into a single panel and a single report
PanMultCompSinPanDoc	Doc. reflecting merging of two panels with different DS numbers
PanMultCompSinPanDate	Date reflecting merging of two panels with different DS numbers (and issue one common to all bilateral disputes report)
PanMultCompSinPanVarRepDoc	Doc. reflecting that various panels merge but issue various panel reports
PanMultCompVarPanDS	DS numbers of panels working in parallel with the same composition without merging

The old structure is, however, fully reflected in the new modified version.

Version 3.0

This version was released 12 July 2011. The data set was updated to cover all 426 disputes. It includes events occurring until 25 February 2012.

Version 2.0

The second version was released in 2007. The dataset covers all 351 WTO disputes initiated through the official filing of a Request for Consultations at the WTO, from 1 January 1995 until October 25, 2006, and for these disputes it includes events occurring until December 31, 2006.

Version 1.0

The first version was released in 2005.

Contents

I. Introduction

This manual describes a data set covering various aspects of the World Trade Organization (WTO) Dispute Settlement (DS) system that has been compiled in a project financed by the World Bank. The data set covers all 507 WTO disputes initiated through the official filing of a Request for Consultations at the WTO, from 1 January 1995 until 31 May 2016. For these disputes, the data set thoroughly covers all stages of dispute settlement proceedings, from the moment when consultations are being requested to the eventual implementation of the rulings. The data set contains 1,272 variables, providing information on various aspects of the legal procedure. The data set has been compiled on the basis of official WTO documents available on the WTO website (www.wto.org). It is unfortunately inevitable that a data set of this type contains obscurities in terms of variable definitions, erroneous entries, omissions of variables and entries, etc. Our intention is to keep the data set updated, and we would be extremely grateful for any comments users may have on these aspects of the data set, as well as any feedback on how data is presented, variables of interest that are missing but should be included in future versions, etc. Please send any such comments or suggestions to Louise Johannesson (louise.johannesson@ifn.se) or Petros C. Mavroidis (pm2030@columbia.edu).

II. The Use of the Data Set

This data set is only to be used for research purposes, and not for commercial purposes.

III. Abbreviations

In the data set, a large number of abbreviations are employed. All variables are explained in Section IV *infra*. The following abbreviations will help the reader understand the choice of names of variables:

AB	Appellate Body
ACP	African, Caribbean, Pacific negotiating group
AD	Agreement on Implementation of Art. VI of GATT1994 (Antidumping)
Ad	Note and supplementary provision to a GATT provision
AG	Agreement on Agriculture
Ann	Annex
AnnFinSer	Annex on Financial Services under the Agreement (GATS)
AnnMovPers	Annex on Movement of Natural Persons Supplying Services under the Agreement (GATS)
AnnTelecoms	Annex on Telecommunications (GATS)
Art.	Article
ATC	Agreement on Textiles and Clothing
BOP	Balance of Payments
ChinaAA	Protocol of Accession of the People's Republic of China
ChinaWP	China's Accession Working Party Report
CV	Agreement on Implementation of Art. VII of GATT1994 (Customs Valuation)
DecNotProc	Decision on Notification Procedures
DG	Director-General
Doc	Document
DS	Dispute Settlement
DSB	Dispute Settlement Body at the WTO

DSU	Understanding on Rules and Procedures Governing the Settlement of Disputes (Dispute Settlement Understanding)
EC	European Community
EnC	Enabling Clause
EU	European Union
Fn	Footnote
GATS	General Agreement on Trade in Services
GATT47	General Agreement on Tariffs and Trade 1947
GATT	General Agreement on Tariffs and Trade 1994
GenInt	General Interpretative Note to Annex 1A of the WTO Agreement
GPA	Agreement on Government Procurement
HS	Harmonized System
IL	Illustrative List (annexed to the TRIMs, and SCM)
ILA	Agreement on Import-Licensing Procedures
MD	Ministerial Decision
MDTruth	Ministerial Decision Regarding Cases Where Customs Administrations Have Reasons to Doubt the Truth or Accuracy of Declared Value
N	Note
NA	Not Available
ParConv	Paris Convention (incorporated in TRIPs)
PI	Agreement on Preshipment Inspection
Proc	Procedures for Negotiations
RefP	Reference Paper. GATS Telecoms regulation.
ROO	Agreement on Rules of Origin
RPT	Reasonable Period of Time
Russia	Russian Federation
SG	Agreement on Safeguards
SCM	Agreement on Subsidies and Countervailing Measures
SPS	Agreement on Sanitary and Phyto-Sanitary Measures
TBT	Agreement on Technical Barriers to Trade

TRIMs	Agreement on Trade-Related Investment Measures
TRIPs	Agreement on Trade-Related Intellectual Property Rights
TRP	Telecoms Reference Paper
Und	Understanding
US	United States
WP	Working Procedures
WTO	World Trade Organization
1979Und	1979 Understanding Regarding Notification, Consultation, Dispute Settlement and Surveillance

IV. Description of Variables

The data is provided in seven Microsoft Excel ⓡ spreadsheets. Each sheet captures a certain section or component of the evolution of the legal process from the initial filing of a Request for Consultation to implementation.[1] Each record (row) corresponds to a separate WTO DS number, as specified in the left-most column of each sheet. For ease of navigation in the data, the first two columns of each sheet provide the official DS number (DSNo), and the abbreviated title of the dispute (TitleOffAbb). The data set reflects the WTO DS series documents where the data is taken from. Wherever possible, the dates that are provided are those of the actual legal events (e.g., the date when a Request for Consultations is filed). However, in a few instances, in the absence of official information on the exact date when the legal event occurred, the date provided in the data set is, instead, the date when the document was issued. During the process of the dispute settlement, there are a number of instances when the parties may refer to provisions in the WTO Agreements. For instance, when a Request for Consultations is filed, the complainant typically specifies the factual situation that it complains about, as well as the precise legal basis that it invokes in order to substantiate its claim. The data set includes such information for all stages of the proceedings. The information provided with respect to the HS classification of the products under dispute is at the HS level mentioned in the relevant official documents. To the extent that no such information is available, the data reports the sign N/A (not available).

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[1] For a detailed description of the procedure, see David Palmeter and Petros C. Mavroidis, Dispute Settlement in the WTO, Cambridge University Press, Cambridge UK, 2004.

The seven sheets reflect the various stages of the WTO settlement process that a dispute may be in:

1. **Consultations**

2. **Panel**

3. **Panel (claims)**

4. **AB**

5. **AB (claims)**

6. **Implementation**

7. **Suspension of Concessions**

In what follows we will describe the content of each of the sheets.

Sheet 1: "Consultations"

Specification of the dispute

DSNo	DS number as it appears in the official doc.
Title	Official full title of the dispute
TitleOffAbb	Official abbreviation of the dispute

Note 1.1: TitleOffAbb is usually assigned when there is a Request for the establishment of a panel.

Request for consultations

ConReqDate	Date of request for consultations
ConReqDoc	Doc. where request for consultations appears
ConReqComp	WTO Member(s) requesting consultations
ConReqResp	WTO Member requested to respond to request for Consultations
ConReqMatter	Factual matter of consultations
ConReqProd	Products mentioned in request for consultations
ConReqHSNo	HS classification of products mentioned in the request for consultations
ConReqHSDoc	Doc. where information concerning HS classification of products appears
ConReqHSDocOther	Doc. other than *ConReqHSDoc* where information on HS classification of products appears
ConReqAgrArt	*Cited* agreements/articles at issue in request for Consultations
ConReqWithdrDate	Date of withdrawal of request for consultations
ConReqWithdrDoc	Doc. reflecting withdrawal of request for consultations
ConReqWithdrMemb	WTO Member withdrawing its request for consultations

Note 1.2: For *ConReqProd*, and for other variables relating to the description as well as the HS classification number of products, N/A stands for cases where products have not been specifically identified.

Note 1.3: In *ConReqAgrArt*, as in the corresponding columns below, the various Agreements are delimited by *semicolons*, the quoted articles are delimited by *commas*, and agreement abbreviations are always followed by *colons*, in order to provide possibilities for sorting and search.

1st request to join in consultations

ConJoinReq1Date	Date of request to join in consultations
ConJoinReq1Doc	Doc. reflecting request to join in consultations
ConJoinReq1Memb	WTO Member requesting to join in consultations

Outcome of 1st request to join in consultations

ConJoinReq1Out Date	Date when response to request to join in consultations was issued
ConJoinReq1Out Doc	Doc. reflecting response to request to join in consultations
ConJoinReq1Out	Response to request to join in consultations (Accepted = 1, Rejected = 0)
ConJoinReq2Date...	
...ConJoinReq18Out	

Note 1.4: Numbers indicate the fact that more than one WTO Member has requested to join in consultations. We use numbers in a similar manner throughout the data set.

Settled or terminated (withdrawn, mutually agreed solution) (Art. 3.6 DSU)

EndComDate	Date when the parties issued formal notification under Art. 3.6 DSU
EndComDoc	Doc. where the parties communicate the end of the dispute
EndComOut	Outcome of the dispute (MAS = Mutually Agreed Solution, MoU = Memorandum of Understanding, Withdrawn, Terminated, Settled, Replaced, Case removed or Unspecified)

Sheet 2: "Panel"

Specification of the dispute

DSNo	DS number as it appears in the official doc.
TitleOffAbb	Official abbreviation of the dispute

1st request to establish a panel

PanEstReq1Date	Date of first request to establish a panel
PanEstReq1Doc	Doc. reflecting first request to establish a panel
PanEstReq1Comp	WTO Member(s) tabling first request to establish a panel
PanEstReq1Resp	WTO Member named respondent in request to establish a panel
PanEstReqProd	Products mentioned in request to establish a panel
PanEstReqHSNo	HS classification of products mentioned in the request to establish a panel
PanEstReqHSDoc	Doc. where information concerning HS classification of products appears
PanEstReqHSDocOther	Doc. other than *PanEstReqHSDoc* where information on HS classification of products appears
PanEstReqAgrArt	Cited agreements/articles at issue in first request to establish a panel
PanEstReq2Date...	
...PanEstReq4AgrArt	

Withdrawal of 1st request to establish a panel

PanEstWithdrDate	Date of withdrawal of request to establish a panel
PanEstWithdrDoc	Doc. reflecting withdrawal of request to establish a panel
PanEstWithdrComp	WTO Member withdrawing its request to establish a panel

Establishment and constitution of panel

PanEstDate	Date when the panel was established

PanEstDoc	Doc. reflecting establishment of panel
PanEstComp	WTO Member(s) acting as complainant(s) in panel
PanEstResp	WTO Member acting as respondent in panel
PanConstDate	Date of constitution of panel
PanConstDoc	Doc. reflecting constitution of panel
PanMultCompDS	DS number(s) of linked dispute(s) in the case of multiple complaints of different DS numbers
PanMultCompDoc	Doc. reflecting the panel arrangement in the case of multiple complaints of different DS numbers
PanMultCompDate	Date reflecting the decision of either having a single panel investigate several related cases, or by having various harmonized panels of the same composition
PanMultCompStructure	Panel arrangement in the case of multiple complaints. Merged single panel (DSU:9.1) or various harmonized panels sharing the same composition (DSU:9.3)
PanMultCompReport	Whether the panel issued a common panel report or separate panel reports to the parties
PanChairName	Name of panel Chairman
PanChairNat	Nationality of panel Chairman
PanChairBy	Panel Chairman has been appointed by (Parties, DG)
PanPanelist1Name	Name of Panelist 1 in panel
PanPanelist1Nat	Nationality of Panelist 1 in panel
PanPanelist1By	Panelist 1 in panel has been appointed by (Parties, DG)
PanPanelist2Name	Name of Panelist 2 in panel
PanPanelist2Nat	Nationality of Panelist 2 in panel
PanPanelist2By	Panelist 2 in panel has been appointed by (Parties, DG)
PanLADOff1	Legal Affairs Division Officer advising the panel
PanLADOff2...	
...PanLADOff5	

Note 2.1: PanLADOff is incomplete due to inconsistent reflection of this information in official WTO documents**.**

Terms of Reference (Art. 7 DSU)

PanTOR	Terms of reference for the original panel (standard = std, agreed between parties = spec)

Third Party notification/participation to panel proceeding (Art 10 DSU)

PanThirdResDate	Date when WTO Member(s) reserve(s) right to participate as third party to a panel
PanThirdResDoc	Doc. where WTO Member(s) reserve(s) right to participate as third party to a panel
PanThirdResMemb	Identity of WTO Member(s) which reserve(s) right to participate as third party to a panel
PanThirdWithdrDate	Date of withdrawal by WTO Member of its notification to participate as third party to a panel
PanThirdWithdrDoc	Doc. reflecting withdrawal by WTO Member of its notification to participate as third party to a panel
PanThirdWithdrMemb	Identity of WTO Member withdrawing panel request

Panel extends deadline for completion of its work (Art. 12.9 DSU)

PanExt1NotDate	Date when extension of panel proceedings is announced
PanExt1NotDoc	Doc. reflecting extension of panel proceedings
PanExt1NotEnd	Day of envisaged completion (after extension) of panel proceedings
PanExt2NotDate...	
...PanExt3NotEnd	

Suspension of panel proceedings (Art. 12.12 DSU)

PanSuspDate	Date when suspension of panel proceedings is requested
PanSuspDoc	Doc. reflecting suspension of panel proceedings
PanSuspMemb	WTO Member requesting suspension of panel proceedings

Panel's authority lapses as a result of suspension of proceedings (Art.12.12 DSU)

PanSuspAuthLapDate	Date when panel's authority lapses as a result of suspension of proceedings
PanSuspAuthLapDoc	Doc. reflecting that panel's authority has lapsed as a result of suspension of proceedings

Resurrection of panel proceedings after suspension (Art. 12.12 DSU)

PanResurDate	Date when panel proceedings are resurrected
PanResurDoc	Doc. reflecting when panel proceedings are resurrected
PanResurMemb	WTO Member requesting that resurrection of panel proceedings

Expert testimony before panels

PanExp1Doc	Doc. reflecting expert's convocation
PanExp1Name	Name of expert
PanExp1Affil	Professional affiliation of expert
PanExp1Area	Area of expertise of appointed expert
PanExp1SuggBy	Panel expert was suggested by (Parties, Panel)
PanExp2Doc...	
...PanExp6SuggBy	

Issuance of interim panel report

PanIntRepIssDate	Date of issuance of interim report of panel
PanIntRepIssDoc	Doc. reflecting issuance of interim report of panel

Circulation of panel's final report

PanRepCirDate	Date of circulation of the panel's final report
PanRepCirDoc	Doc. where final report of the panel appears

Adoption of panel report

PanRepAdoDate	Date of adoption of panel's final report
PanRepAdoDoc	Doc. reflecting adoption of panel's final report

Sheet 3: "Panel (CLAIMS)"

Specification of the dispute

DSNo	DS number as it appears in the official doc.
TitleOffAbb	Official abbreviation of the dispute
PanComp	The particular complainant
PanResp	The respondent

Panel outcome

PanClaim1AgrArt	A legal provision that is allegedly violated
PanClaim1Outcome	The decision by the WTO adjudicating body on Claim1 ("1" = claim accepted; "2" = claim rejected; "3" = other, e.g. judicial economy).
PanClaim2AgrArt...	
...PanClaim113Outcome	

Note 3.1: The DS disputes involving more than one complainant are subdivided into separate records, each involving one complainant. The *PanClaimXAgrArt* variables are decompositions of the corresponding *AgrArt* variable in sheet "Panel".

Sheet 4: "AB"

Specification of the dispute

DSNo	DS number as it appears in the official doc.
TitleOffAbb	Official abbreviation of the dispute

Notice of appeal vs. final panel report (Art. 16.4 and 17 DSU)

ABAppNot1Date	Date of notice of appeal
ABAppNot1Doc	Doc. reflecting notice of appeal
ABAppNot1Aplant	Identity of Appellant
ABAppNot1AgrArt	Cited Agreements/Articles appealed in notice of appeal

Submission of Appellant 1 (Art. 16.4 and 17 DSU)

ABAppSubAplant1Date	Date of submission by Appellant 1 to AB
ABAppSubAplant1Doc	Doc. reflecting submission by Appellant 1 to AB
ABAppSubAplant1	Identity of WTO Member acting as Appellant 1
ABAppSubAplant1AgrArt	Cited agreements/articles appealed by Appellant 1 in submission to AB
ABAppSubAplant1WithdrDate	Date of withdrawal by WTO Member of its Appellant Submission
ABAppSubAplant1WithdrDoc	Doc. reflecting withdrawal by WTO Member of its Appellant Submission
ABAppSubAplant2Date...	
...ABAppSubApplant9WithdrDoc	

Submission of Appellee 1 (WP for Appellate Review, Rule 22 and 23)

ABAppSubAplee1Date	Date of submission by Appellee 1 to AB
ABAppSubAplee1Doc	Doc. reflecting submission by Appellee 1 to AB
ABAppSubAplee1	Identity of WTO Member acting as Appellee 1
ABAppSubAplee2Date...	

...ABAppSubAplee11

Third Party notification/participation to AB proceedings

ABThirdMembPassive1Date	Date when WTO Passive Member(s) notifies its/their participation as Third Party to AB proceedings
ABThirdMembPassive1Doc	Doc. where WTO Passive Member(s) notifies its/their participation as Third Party to AB proceedings
ABThirdMembPassive1	Identity/Identities of WTO Passive Member(s). A Passive Member participates in the oral hearing but does not submit a Third Party submission
ABThirdMembPassive2Date...	
...ABThirdMembPassive4	
ABThirdMemb1Date	Date when WTO Member notifies its participation as Third Party to AB proceedings
ABThirdMemb1Doc	Doc. where WTO Member notifies its participation as Third Party to AB proceedings
ABThirdMemb1	Identity of WTO Member which notifies its participation as Third Party to AB proceedings
ABThirdMemb1AgrArt	Cited agreements/articles by WTO Member in submission as Third Party to AB
ABThirdMemb1WithdrDate	Date of withdrawal by WTO Member of its notification to participate as Third Party to AB proceedings
ABThirdMemb1WithdrDoc	Doc. reflecting withdrawal by WTO Member of its notification to participate as Third Party to AB proceedings
ABThirdMemb2Date...	
...ABThirdMemb15WithdrDoc	

AB extends deadline for completion of its work

ABExtNot1Date	Date when extension of AB's proceedings is announced

ABExtNot1Doc	Doc. reflecting extension of AB's proceedings
ABExtNot1End	Day of envisaged completion (after extension) of AB's proceedings
ABExtNot2Date...	
...ABExtNot2End	

AB report

ABRepCirDate	Date of circulation of AB report
ABRepCirDoc	Doc. reflecting the AB report
ABRepChair	Name of presiding member of the AB division issuing the report
ABRepPerson1	Name of member 1 of AB division issuing the report
ABRepPerson2	Name of member 2 of AB division issuing the report

Adoption of AB report

ABRepAdoDate	Date of adoption of AB report
ABRepAdoDoc	Doc. reflecting adoption of AB report

Sheet 5: "AB (CLAIMS)"

Specification of the dispute

DSNo	DS number as it appears in the official doc.
TitleOffAbb	Title of the official abbreviation

AB outcome, Complainant as Appellant

ABAppellantComp	The particular original Complainant (before the Panel) acting as Appellant
ABAppelleeResp	The original Respondent acting as Appellee
ABAppellantCompClaim1AgrArt	Appellant No.1 Original Complainant Claim 1
ABAppellantCompClaim1Outcome	The decision by the AB on Claim1 when the Appellant is the original complainant ("1" = claim accepted; "2" = claim rejected; "3" other, e.g., judicial economy)
ABAppellantCompClaim2AgrArt...	
...ABAppellantCompClaim46Outcome	

AB outcome, Complainant as Appellee

ABAppellantResp	The original respondent acting as Appellant
ABAppelleeComp	The particular original complainant acting as Appellee
ABAppellantRespClaim1AgrArt	Claim 1 by Appellant who was original respondent
ABAppellantRespClaim1Outcome	The decision by the AB on Claim 1 when the Appellant is the original respondent ("1" = claim accepted; "2" = claim rejected; "3" other, e.g., judicial economy)
ABAppellantRespClaim2AgrArt...	
...ABAppellantRespClaim41Outcome	

Sheet 6: "Implementation"

Specification of the dispute

DSNo	DS number as it appears in the official doc.
TitleOffAbb	Title of the official abbreviation

RPT agreed bilaterally (Art. 21.3(a) and (b) DSU)

ImplRPTBilDate	Date of agreement between parties as to the reasonable period of time (RPT) during which implementation must occur. All RPTs are calculated in months; if an RPT includes a certain number of days, this figure is divided by 31 and added to the number of months involved.
ImplRPTBilDoc	Doc. reflecting agreement between parties as to the extent of RPT during which implementation must occur
ImplRPTBilEnd	End of agreed period between parties of RPT during which implementation must occur
ImplRPTBilLength	Total length of agreed period between parties of RPT during which implementation must occur
ImplRTP1BilExtDate	Date of agreement between parties to extend the RPT during which implementation must occur
ImplRTP1BilExtDoc	Doc. reflecting agreement between parties as to the extension of the extent of RPT during which implementation must occur
ImplRTP1BilExtEnd	The date agreed by the parties, after extending the RPT, by which implementation must occur
ImplRTP2BilExtDate...	
... ImplRTP2BilExtEnd	

RPT through recourse to arbitration (Art. 21.3(c) DSU)

ImplRPTArbReqDate	Date of request to refer to arbitration the determination of the RPT during which implementation must occur
ImplRPTArbReqDoc	Doc. reflecting request to refer to arbitration the determination of the RPT

ImplRPTArbAppointDate	Date of appointment of Arbitrator (by DG or Parties) entrusted with the determination of the RPT
ImplRPTArbAppointDoc	Doc. reflecting appointment of Arbitrator
ImplRPTArbPerson	Name of Arbitrator entrusted with the determination of the RPT
ImplRPTArbNat	Nationality of arbitrator entrusted with the determination of the RPT
ImplRPTArbAwaCirDate	Date of circulation of arbitral award determining the RPT
ImplRPTArbAwaDoc	Doc. reflecting issuance of arbitral award determination of the RPT
ImplRPTArbAwaEnd	End of the RPT
ImplRPTArbAwaLength	Total length of the RPT
ImplRPTArbAwaExtDate	Date of end of extended RPT (determined through recourse to arbitration)

Suspension of arbitration proceedings to determine RPT

ImplRTPArbSuspDoc	Doc. reflecting suspension of proceedings to determine RPT
ImplRTPArbSuspDate	Date reflecting suspension of proceedings to determine RPT

Implementation status report 1 (Art. 21.6 DSU)

ImplPan1ConReq1Date	Date of request for consultations
ImplPan1ConReq1Doc	Doc. where request for consultations appears
ImplPan1ConReq1Comp	WTO Member requesting consultations
ImplPan1ConReq1Resp	WTO Member requested to respond to request for consultations
ImplPan1ConReq2Date...	
...ImplPan1ConReq2Resp	

Request to join consultations under Art. 21.5 DSU

ImplPan1ConJoin1ReqDate	Date of request to join in consultations
ImplPan1ConJoin1ReqDoc	Doc. reflecting request to join in consultations

ImplPan1ConJoin1ReqMemb	WTO Member(s) requesting to join in consultations
ImplPan1ConJoin2ReqDate...	
...ImplPan1ConJoin2ReqMemb	

Request for establishment of 1st compliance panel (Art. 21.5 DSU)

ImplPan1EstReqDate	Date of request to establish a compliance panel
ImplPan1EstReqDoc	Doc. reflecting request to establish a compliance panel
ImplPan1EstReqComp	WTO Member requesting to establish a compliance panel
ImplPan1EstReqResp	WTO Member whose compliance efforts are being challenged

Establishment of 1st compliance panel

ImplPan1EstDate	Date of establishment of compliance panel
ImplPan1EstDoc	Doc. reflecting establishment of compliance panel
ImplPan1EstComp	WTO Member acting as complainant before the compliance panel
ImplPan1EstResp	WTO Member acting as respondent before the compliance panel
ImplPan1ChairName	Name of compliance panel chairman
ImplPan1ChairNat	Nationality of compliance panel chairman
ImplPan1ChairBy	Compliance panel Chairman has been appointed by (Parties, DG)
ImplPan1Panelist1Name	Name of panelist 1 in compliance panel
ImplPan1Panelist1Nat	Nationality of panelist 1 in compliance panel
ImplPan1Panelist1By	Panelist 1 in compliance panel has been appointed by (Parties, DG)
ImplPan1Panelist2Name	Name of panelist 2 in compliance panel
ImplPan1Panelist2Nat	Nationality of panelist 2 in compliance panel
ImplPan1Panelist2By	Panelist 2 in compliance panel has been appointed by (Parties, DG)

Third Party notification for 1st compliance panel

ImplPan1ThirdMembDate	Date when WTO Member notifies its participation as third party to compliance panel
ImplPan1ThirdMembDoc	Doc. where WTO Member notifies its participation as third party to compliance panel
ImplPan1ThirdMemb	Identity of WTO Member which notifies its participation as third party to compliance panel

Compliance panel extends deadline for completion of its work

ImplPan1Ext1NotDate	Date when extension of compliance panel proceedings is announced
ImplPan1Ext1NotDoc	Doc. reflecting extension of compliance panel proceedings
ImplPan1Ext1NotEnd	Day of envisaged completion (after extension) of compliance panel proceedings
ImplPan1SuspDate	Date of suspension of panel proceedings
ImplPan1SuspDoc	Doc reflecting suspension of panel proceedings
ImplPan1SuspMemb	WTO member requesting suspension of panel proceedings
ImplPan1SuspAuthLapDate	Date of the lapse of the panels authority
ImplPan1SuspAuthLapDoc	Doc reflecting the lapse of the panels authority

Circulation of report of 1st compliance panel

ImplPan1RepCirDate	Date of circulation of the compliance panel report
ImplPan1RepCirDoc	Doc. where final report of the compliance panel appears

Adoption of report of 1st compliance panel

ImplPan1RepAdoDate	Date of adoption of compliance panel report
ImplPan1RepAdoDoc	Doc. reflecting adoption of compliance panel report

Notice of appeal against report of 1st compliance panel (Art. 16.4 and 17 DSU)

ImplAB1AppNotDate	Date of notice of 1st appeal
ImplAB1AppNotDoc	Doc. reflecting notice of appeal
ImplAB1AppNotAplant	Identity of Appellant

Submission by Appellant 1 before the AB proceedings concerning 1st compliance panel (Art. 16.4 and 17 DSU)

ImplAB1AppSubAplant1Date	Date of submission by Appellant 1
ImplAB1AppSubAplant1Doc	Doc. reflecting submission by Appellant 1
ImplAB1AppSubAplant1	Identity of WTO Member acting as Appellant

Submission by Appellee 1 before the AB compliance proceedings concerning 1st compliance panel (WP for Appellate Review, Rule 22 and 23)

ImplAB1AppSubAplee1Date	Date of submission by Appellee 1
ImplAB1AppSubAplee1Doc	Doc. reflecting submission by Appellee 1
ImplAB1AppSubAplee1	Identity of WTO Member acting as Appellee 1
ImplAB1AppSubAplant2Date...	
...ImplAB1AppSubAplee2	

Third Party notification/participation to AB proceedings adjudicating an appeal against the 1st compliance panel report

ImplAB1ThirdMembDate	Date when WTO Member notifies its participation as third party to AB proceedings
ImplAB1ThirdMembDoc	Doc. where WTO Member notifies its participation as third party to AB proceedings
ImplAB1ThirdMemb	Identity of WTO Member which notifies its participation as third party to AB proceedings

AB report in proceedings against the report of the 1st compliance panel extends deadline for completion of its work

ImplAB1Ext1NotDate	Date when extension of AB's proceedings is announced
ImplAB1Ext1NotDoc	Doc. reflecting extension of AB's proceedings
ImplAB1Ext1NotEnd	Day of envisaged completion (after extension) of AB's proceedings

AB report in proceedings against the report of the 1st compliance panel

ImplAB1RepCirDate	Date of circulation of AB report
ImplAB1RepCirDoc	Doc reflecting the AB report
ImplAB1RepChair	Name of presiding member of the AB division issuing the report
ImplAB1RepPerson1	Name of member 1 of AB division issuing the report
ImplAB1RepPerson2	Name of member 2 of AB division issuing the report

Adoption of AB report on the report by the 1st compliance panel

ImplAB1RepAdoDate	Date of adoption of the AB report
ImplAB1RepAdoDoc	Doc. reflecting AB report
ImplPan2EstReqDate...	
...ImplAB2RepAdoDoc	

Implemenation note

ImplStatRepDate	Date announcing implementation
ImplStatRepDoc	Doc. reflecting the status of implementation

Sheet 7: "Suspension of Concessions"

Request for unilateral suspension of concessions by Complainant 1 (Art. 22.2 and 22.3 DSU)

DSNo	DS number as it appears in the official doc.
TitleOffAbb	Official abbreviation of the dispute
SuspconcessReq1Date	Date of request to suspend concessions
SuspconcessReq1Doc	Doc. reflecting request to suspend concessions
SuspconcessReq1Comp	Complainant requesting to suspend concessions
SuspconcessReq1Resp	WTO Member against which concessions will eventually be suspended
SuspconcessReq1Prod	Description of the products appearing in the document requesting suspension of concessions
SuspconcessReq1HSNo	HS classification of products mentioned in the document requesting suspension of concessions
SuspconcessReq1HSDoc	Document reflecting HS classification of products mentioned in the request for suspension of concessions
SuspconcessReq1Agr	WTO Agreement(s) applicable on items where requested suspension of concessions
SuspconcessReq1Val	Value of requested items to be suspended
SuspconcessReq2Date...	
...SuspconcessReq6Val	

Request for multilateral arbitration to determine the level of suspension of concessions (22.6 DSU) in case unilateral request has been rejected by Respondent

SuspconcessArbReq1Date	Date when request for arbitration to determine level of concessions to be suspended
SuspconcessArbReq1Doc	Doc. reflecting request for arbitration to determine level of concessions to be suspended
SuspconcessArbReq1Comp	WTO Member which following arbitration to determine level of concessions to be suspended will be entitled to suspend concessions

SuspconcessArbReq1Resp	WTO Member against which concessions will be suspended following determination of their level through the requested arbitration
SuspconcessArbReq2Date...	
... SuspconcessArbReq2Resp	

Suspension of arbitration proceedings to determine level of suspension of concessions

SuspconcessArbSusp1Date	Date reflecting suspension of proceedings to determine level of concessions
SuspconcessArbSusp1Doc	Doc. reflecting suspension of proceedings to determine level of concessions
SuspconcessArbsusp2Date...	
...SuspconcessArbsusp2Doc	

Understanding reached between the parties not to suspend concessions or other obligations pursuant to Art. 22.2 DSU

SuspconcessUnders1Doc	Doc. reflecting understanding reached
SuspconcessUnders1Date	Date of understanding reached
SuspconcessUnders1Memb	WTO Member(s) agreeing not to suspend concessions
SuspconcessUnders2Doc...	
...SuspconcessUnders2Memb	

Award by the Arbitrator authorizing suspension of concessions (Art. 22.6 DSU)

SuspconcessArb1AuthDate	Date of circulation of report authorizing suspension of concessions following recourse to arbitration
SuspconcessArb1AuthDoc	Doc. reflecting authorization to suspend concessions following recourse to arbitration
SuspconcessArb1AuthComp	WTO Member authorized to suspend concessions following recourse to arbitration
SuspconcessArb1AuthResp	WTO Member against which suspension of concessions following recourse to arbitration has been authorized

SuspConcessArb1AuthProd	Description of the product (following the HS description) suspension of concessions on which has been authorized
SuspConcessArb1AuthHSNo	HS classification of products mentioned in the document reflecting authorization to suspend concessions
SuspConcessArb1AuthHSDoc	Document reflecting the HS classification of products for which an authorization to suspend concessions has been issued
SuspconcessArb1AuthAgr	Agreement(s) covering items where suspension of concessions following recourse to arbitration has been authorized
SuspconcessArb1AuthVal	Value of items where suspension of concessions has been authorized following recourse to arbitration
SuspconcessArb1AuthChairName	Name of Chairman in arbitration authorizing suspension of concessions
SuspconcessArb1AuthChairNat	Nationality of Chairman in arbitration authorizing suspension of concessions
SuspconcessArb1AuthPerson1Name	Name of Arbitrator 1 in arbitration authorizing suspension of concessions
SuspconcessArb1AuthPerson1Nat	Nationality of Arbitrator 1 in arbitration authorizing suspension of concessions
SuspconcessArb1AuthPerson2Name	Name of Arbitrator 2 in arbitration authorizing suspension of concessions
SuspconcessArb1AuthPerson2Nat	Nationality of Arbitrator 2 in arbitration authorizing suspension of concessions
SuspconcessArb2AuthDate...	
...SuspconcessArb2AuthPerson2Nat	

Information to the DSB regarding imposition of authorized suspension of concessions (Arts. 22.7 & 22.8 DSU)

SuspconcessImpReq1Date	Date of request to impose authorized counter-measures
SuspconcessImpReq1Doc	Doc. reflecting request to impose authorized counter-measures
SuspconcessImpReq1Comp	WTO Member requesting authorization to impose authorized suspension of concessions
SuspconcessImpReq1Resp	WTO Member against which a request for authorization to impose authorized suspension of concessions has been submitted
SuspconcessImp1Date	Date on which authorized suspension of concessions has been imposed
SuspconcessImp1Doc	Doc. reflecting date on which authorized suspension of concessions has been imposed SuspconcessImp1Comp WTO Member imposing authorized suspension of concessions
SuspconcessImp1Resp	WTO Member against which authorized suspension of concessions has been imposed
SuspconcessImp2Date...	
...SuspconcessImpReq2Resp	