



#### APEC-UNCTAD REGIONAL TRAINING COURSE ON THE CORE ELEMENTS OF INTERNATIONAL INVESTMENT AGREEMENTS IN THE APEC REGION

#### **Presentations**

Kuala Lumpur, Malaysia 15-19 June 2009

Produced for: Asia Pacific Economic Cooperation Secretariat 35 Heng Mui Keng Terrace Singapore 119616 Tel: (65) 68919 600 Fax: (65) 68919 690

Email: <a href="mailto:info@apec.org">info@apec.org</a>
Website: <a href="mailto:www.apec.org">www.apec.org</a>

©2009 APEC Secretariat

APEC#209-CT-01.5

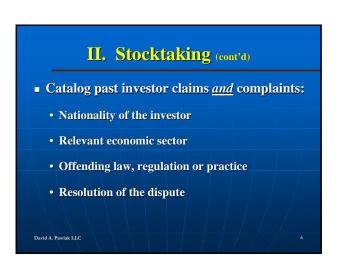


## I. Intro - Colombian case study II. Effective Legal Frameworks III. Effective Administrative Practices IV. Consultations Practice Tips V. Overcoming Settlement Obstacles

# I. Introduction Colombian case study Stocktaking for targeted training Recommendations



# II. Stocktaking (cont'd) Identify sensitive sectors Inward investment flows sources & destinations Key "covered" sectors (e.g., telecoms) Relevant regulatory authorities Target training to relevant officials







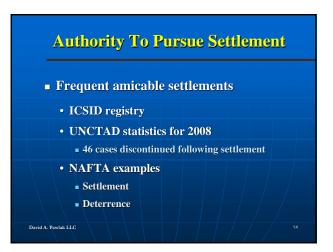








# Authority To Collect Information And Evidence Power to gather evidence from all relevant government agencies & instrumentalities Legal consequences for uncooperative agencies or officials Establish procedures in advance for sensitive or confidential materials











# Payment And Reimbursement Of Settlements & Awards (cont'd) - Ad hoc allocation of resources - Standing Fund - US Judgment Fund - http://www.fms.treas.gov/judgefund/background.html



## Establish interagency contact group Sub-central governments State-owned enterprises Informal procedures for interagency consultation Interagency agreement regarding outside communications re claim

