

INTERNACIONAL CENTRE FOR THE SETTLEMENT OF INVESTMENT DISPUTES

IN THE MATTER OF

RICARDO FILOMENO DUARTE VENTURA LEITÃO MACHADO

(Portugal)

Claimant

and

REPUBLIC OF ANGOLA

Respondent

ICSID Case No. ARB/24/8

CONSOLIDATED INDEX OF LEGAL AUTHORITIES

27 February 2025

RESPONDENT'S REQUEST UNDER RULE 41, DATED 15.11.2024		
Exhibit No.	Document	Date
RL- 0001	Antonio R. Parra, <i>The Development of the Regulations and Rules of the International Centre for Settlement of Investment Disputes</i> , ICSID Review – Foreign Investment Law Journal, Volume 22, Issue 1 (available here)	01.03.2007
RL- 0002	<i>Fengzhen Min v. Republic of Korea</i> , ICSID Case No. ARB/20/26, Decision on the Respondent's Preliminary Objection Pursuant Rule 41(5) of the ICSID Arbitration Rules	18.06.2021
RL- 0003	<i>Trans-Global Petroleum, Inc v. Hashemite Kingdom of Jordan</i> , ICSID Case No. ARB/07/25, Tribunal's Decision on the Respondent's Objection Under Rule 41(5) of the ICSID Arbitration Rules	12.05.2008
RL- 0004	<i>Global Trading Resource Corp. and Globex International, Inc. v. Ukraine</i> , ICSID Case No. ARB/09/11, Award	01.12.2010
RL- 0005	<i>AHB Industry GmbH&Co.KG v. Republic of Iraq</i> , ICSID Case No. ARB/20/21, Award on the Respondent's Application Under ICSID Rule 41(5)	30.09.2022
RL- 0006	<i>Mainstream Renewable Power Ltd and others v. Federal Republic of Germany</i> , ICSID Case No. ARB/21/21, Decision on Respondent's Application under ICSID Arbitration Rule 41 (5)	18.01.2022
RL- 0007	<i>Brandes Investment Partners v. Bolivarian Republic of Venezuela</i> , ICSID Case No. ARB/08/3, Decision on the Respondent's Objection Under Rule 41(5) of the ICSID Arbitration Rules	02.02.2009

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Exhibit No.	Document	Date
RL-0008	<i>The Bank of Nova Scotia v. Peru, ICSID Case No. ARB/22/30, Decision on Respondent's Rule 41 Application</i>	31.05.2024
RL-0009	<i>Lotus Holding Anonim Şirketi v. Republic of Turkmenistan, ICSID Case No.ARB/17/30, Award</i>	06.04.2020
RL-0010	Consolidated version of the Angola-Portugal BIT	20.12.2021
RL-0011	Vienna Convention on the Law of Treaties	Done at Vienna on 23 May 1969. Entered into force on 27 January 1980
RL-0012	International Law Commission's 2001 Articles on the Responsibility of States for Internationally Wrongful Acts	12.12.2001
RL-0013	<i>Astrida Benita Carrizosa v Republic of Colombia, ICSID Case No ARB/18/5, Award</i>	19.04.2021
RL-0014	<i>Mabco Constructions SA v. Kosovo, ICSID Case No. ARB/17/25, Decision on jurisdiction</i>	30.10.2020
RL-0015	<i>Spence International Investments, LLC, Berkowitz, et. al v. Republic of Costa Rica, ICSID Case No. UNCT/13/2), Interim Award</i>	11.10.2020
RL-0016	<i>Mondev International Ltd. v. United States of America, ICSID Case No ARB (AF) 992, Award</i>	11.10.2002
RL-0017	<i>Marvin Karpa v. United Mexican States, ICSID Case No. ARB AF 991, Interim Decision on Preliminary Jurisdictional Issues</i>	06.12.2000

RESPONDENT'S REPLY ON MANIFEST LACK OF LEGAL MERIT UNDER RULE 41, DATED 27.02.2025		
Exhibit No.	Document	Date
RL- 0018	Agreement between the Swiss Confederation and the Republic of Kosovo on the Promotion and Reciprocal Protection of Investments	Entry into force on 13.06.2012
RL- 0019	<i>Industria Nacional de Alimentos v. Peru</i> , ICSID Case No. ARB/03/4, Award	07.02.2005
RL- 0020	<i>CMS Gas Transmission Co. v. Argentina</i> , Case No. ARB/ 01/ 8, Decision of the Tribunal on Objections to Jurisdiction	17.07.2003
RL- 0021	Emmanuel Gaillard, <i>Abuse of Process in International Arbitration</i> , in ICSID Review, Vol. 32, No. 1 (2017)	24.12.2016
RL- 0022	<i>Merril & Ring v. Canada</i> , ICSID, Award	31.03.2010
RL- 0023	<i>Phoenix Action Ltd. V. The Czech Republic</i> , ICSID Case No. ARB/06/5, Award	15.04.2009
RL- 0024	<i>Amco Asia Corporation et al v. Indonesia</i> , ICSID Case No. ARB/81/1, Decision on Jurisdiction	25.09.1983
RL-0025	<i>David Aven et Al. v. The Republic of Costa Rica</i> , Case No. UNCT/15/3, Final Award	18.09.2018
RL-0026	<i>ST-AD GmbH v. Republic of Bulgaria</i> , UNCITRAL, PCA Case No. 2011-06, Award on Jurisdiction	18.07.2013
RL-0027	Gabrielle Kaufmann-Kohler, <i>Multiple Proceedings – New Challenges for the Settlement of Investment Disputes</i> , in	2013

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Exhibit No.	Document	Date
	Contemporary Issues in International and Mediation, The Fordham Papers 2013	
RL-0028	<i>Poštová banka, a.s., Istrokapital SE v. Hellenic Republic</i> , ICSID Case No. ARB/13/8, Award	09.04.2015
RL-0029	<i>PNG Sustainable Development Program Ltd. v. Independent State of Papua New Guinea</i> , ICSID Case No. ARB/13/33, Award	05.05.2015
RL-0030	<i>Brandes Investment Partners, LP v. The Bolivarian Republic of Venezuela</i> , ICSID Case No. ARB/08/3, Award	02.08.2011
RL-0031	<i>Transglobal Green Energy, LLC and Transglobal Green Panama, S.A. v. Republic of Panama</i> , ICSID Case No. ARB/13/28, Award	02.06.2016
RL-0032	<i>Almasryia for Operating & Maintaining Touristic Construction Co. L.L.C. v. State of Kuwait</i> , ICSID Case No. ARB/18/2, Award on the Respondent's Application under Rule 41(5) of the ICSID Arbitration Rules	01.11.2019