

**THE RULE OF LAW: Creating an Effective Legal Environment For the Global Economy
a Conference at the California Western School of Law, San Diego**

*Sponsored by the Robert K. and Marjorie B. Castetter Endowment
co-sponsored by the International Bar Association;
the American Branch of the International Law Association; and the
Graduate School of International Relations and Pacific Studies, Univ. of California, San Diego
November 14-16, 2002*

Keynote Address – Delissa A. Ridgway, Judge, United States Court of International Trade, New York, New York, followed by reception

Plenary Session: Introduction

Overview of Conference Topics and Goals: Traditions and Foundations; Compliance, Enforcement, Problem Prevention and Solution – Thomas D. Barton, California Western School of Law

Plenary Session: Cultural Traditions and Foundational Elements

Cultural traditions about the concept of law may include differing concepts about fact-finding, reasoning, intentionality, universality, or precedent; differing norms about state authority and obedience; or different historical patterns of social regulation or facilitation.

- A. *Anglo-American Traditions* – Mark Ellis, International Bar Association, London, England
- B. *Middle Eastern Traditions* – Mohammad Fadel, Sullivan & Cromwell, New York, New York
- C. *Asian Traditions* – Veronica L. Taylor, University of Washington School of Law, Seattle, Wash.
- D. *Civil Law Traditions: Europe and Latin America* – Jörg Stippel

Break Out Groups (Simultaneous Sessions)

- *Rule of Law Concepts in the Design of International Tribunals* – John Noyes, California Western School of Law
- *Rules versus Dialogue* – Soile Pohjonen, Faculty of Law, University of Helsinki, Finland
- *Matching Ends and Means in Legal Development* – Per Bergling, Department of Law, University of Umeå, Umeå, Sweden

Lunch at Balboa Park *Anti-Globalization Protests: Proactive Strategies for Multinational Business* – James M. Cooper, California Western School of Law

Plenary Session: Compliance and Enforcement

- A. *Jurisdiction* – Angus Johnston, Trinity College, Cambridge University, Cambridge, England
- B. *Arbitration Enforcement* – Robert E. Lutz II, Southwestern University School of Law, Los Angeles, California
- C. *Use of U.S. Courts to Redress Grievances Suffered Abroad* – William Aceves, California Western School of Law
- D. *United Nations Sanctions Committee* – Michael Scharf, Case Western Reserve University School of Law, Cleveland, Ohio

Break Out Groups (Simultaneous Sessions)

- *NAFTA/EU Standards and Enforcement* – Pär Hallström, Department of Law, Umeå University, Umeå, Sweden
- *Compliance Issues in Representing Clients Doing Business Internationally* – Daniel S. Hapke, Habitat for Humanity, San Diego, California
- *Problem Solving Courts: Trends Domestically and Internationally* – Michael Town, Circuit Court Judge, Hawai'i Judiciary, Honolulu, Hawai'i
- *Criminality and Personal Insecurity as Impediments to Democracy and the Rule of Law* – David A. Shirk, Center for U.S.-Mexico Studies, University of California, San Diego, California

Plenary Session: Problem Prevention and Solutions

Panel Discussion: ways in which lawyers may better inform themselves about pitfalls in international transactions; the mechanisms of their enforcement; and how to work with enforcement officials, foreign lawyers, foreign workers, and host communities to minimize problems – Helena Haapio, Lexpert Ltd., Helsinki, Finland; Alberto Costi, Victoria University of Wellington Law School, Wellington, New Zealand; Catherine Rogers, Louisiana State University Law Center, Baton Rouge, Louisiana

Breakout Groups (Simultaneous Sessions)

- *Accessing Foreign Legal Expertise and Coordinating with Foreign Lawyers and Courts* – Soili Nysten-Haarala, Department of Law, Umeå University, Umeå, Sweden
- *Government Policy and Enforcement: Dealing with Legislative and Executive Entities* – Joel R. Junker, Esq., Seattle, Washington
- *Advancing Corporate Responsibility in the Global Economy: the Global Compact and Other Business-based Initiatives* – Christiana Ochoa, Esq., San Diego, California

Plenary Session: An Emerging Consensus?

Can a consensus be reached about core procedural attributes and substantive rights of the Rule of Law? Concluding conversation facilitated by Edward A. Dauer, University of Denver College of Law, Denver, Colorado