

International Trade Law

International Trade Law

A Comprehensive Textbook

Volume Four:
Preferences, Labor, Environment,
and Intellectual Property

FIFTH EDITION

Raj Bhala

BRENNEISEN DISTINGUISHED PROFESSOR
THE UNIVERSITY OF KANSAS, SCHOOL OF LAW
LAWRENCE, KANSAS

SENIOR ADVISOR
DENTONS U.S. LLP
KANSAS CITY, MISSOURI

“ON POINT” COLUMNIST
BLOOMBERGQUINT
MUMBAI, INDIA



CAROLINA ACADEMIC PRESS
Durham, North Carolina

Copyright © 2019
Raj Bhala
All Rights Reserved

ISBN 978-1-5310-1438-4
eISBN 978-1-5310-1439-1
LCCN 2019937680

The views of the Author do not necessarily reflect those of the University of Kansas, Dentons, BloombergQuint, or any other institution with which the Author is or has been affiliated, nor do they necessarily reflect any clients of these entities.

Carolina Academic Press
700 Kent Street
Durham, North Carolina 27701
Telephone (919) 489-7486
Fax (919) 493-5668
www.cap-press.com

Printed in the United States of America

*For Shera and Her Generation,
That They Are Not Scourged by Poverty, Extremism, or a Clash of Civilizations,
But Rather Blessed by Peace through Sustainable Trade and Development.*

And for the Glory of God.

Summary of Contents

Part and Chapter titles are for all four Volumes of *International Trade Law, Fifth Edition*. Please see individual Volumes for detailed Table of Contents.

VOLUME ONE INTERDISCIPLINARY FOUNDATIONS AND FUNDAMENTAL OBLIGATIONS

Acknowledgments

Note on Pedagogy

Note on Sources

Preface to 5th Edition

Introduction: 10 Propositions

Part One: Moral Foundations of Free Trade

Chapter 1 Philosophical and Religious Theories

Chapter 2 Four Types of Justice

Chapter 3 Theory and Practice of Ethics

Part Two: Transactional Foundations of Free Trade

Chapter 4 Documentary Sale

Chapter 5 Trade Finance

Part Three: Economic Foundations of Free Trade

Chapter 6 Classical and Neo-Classical Free Trade Theory

Chapter 7 Modern Free Trade Theory

Chapter 8 Questioning Capitalist Free Trade Theory

Chapter 9 Communist Trade Theory

Chapter 10 Trade Patterns

Chapter 11 Trade and Factors of Production

Chapter 12 Economics of Protection

Part Four: Historical Foundations of Free Trade

Chapter 13 American Trade History

Chapter 14 Presidential Powers and Trade

Chapter 15 GATT Rounds through 1970s

Chapter 16 Uruguay Round (1986–1994) and Birth of WTO (1995)

Chapter 17 Doha Round (November 2001–March 2018)

Part Five: Institutional Foundations of Free Trade

- Chapter 18 Structure of WTO and GATT-WTO Law
- Chapter 19 GATT-WTO Accession Process
- Chapter 20 WTO Accession Case Studies

Part Six: Adjudicatory Foundations of Free Trade

- Chapter 21 Pre-Uruguay Round GATT Civil Procedure (1948–1994)
- Chapter 22 Post-Uruguay Round WTO Civil Procedure (1995–)
- Chapter 23 Participation and Capacity Problems
- Chapter 24 Resource and Interpretation Problems
- Chapter 25 Enforcement Problems

Part Seven: Product Relationships for Legal Foundations of Free Trade

- Chapter 26 Like Products
- Chapter 27 Directly Competitive Or Substitutable Products

Part Eight: Legal Foundations of Free Trade: Five Pillars of GATT-WTO Law

- Chapter 28 First Pillar: GATT Article I and MFN Treatment
- Chapter 29 Second Pillar: GATT Article II and Tariff Bindings
- Chapter 30 Second Pillar (Continued): Tariff Changes
- Chapter 31 Third Pillar: GATT Article III:1-2 and National Treatment for Fiscal Measures
- Chapter 32 Third Pillar (Continued): GATT Article III:4 and National Treatment for Non-Fiscal Measures
- Chapter 33 Fourth Pillar: GATT Article XI and QRS
- Chapter 34 Fourth Pillar (Continued): GATT Article XIII and Administering QRS
- Chapter 35 Fourth Pillar (Continued): TBTs as NTBs
- Chapter 36 Fifth Pillar: GATT Article X and Transparency

Part Nine: Exceptions: Cracks in Pillars of GATT-WTO Law

- Chapter 37 Non-Application, Waivers, Preferences, And Remedies
- Chapter 38 GATT Articles XII and XVIII and Bop Crises
- Chapter 39 GATT Article XX General Exceptions
- Chapter 40 GATT Article XX(a) Morality Exception: Islamic Jurisdictions, Alcohol, and Pornography
- Chapter 41 GATT Article XX(a) Morality Exception (Continued): Animal Rights and Money Laundering
- Chapter 42 GATT Article XX(a) Morality Exception (Continued): Censorship

Part Ten: Trade and Agriculture

- Chapter 43 Ag Market Access
- Chapter 44 Ag Export Subsidies
- Chapter 45 Domestic Ag Support
- Chapter 46 Green Box Controversies
- Chapter 47 SPS Measures

Part Eleven: Trade and Services

- Chapter 48 Services Classifications and Supply Modes (GATS Parts I, V–VI)
- Chapter 49 General Obligations And Exceptions (GATS Part II)
- Chapter 50 Specific Commitments And Exceptions (GATS Parts III–IV)

VOLUME TWO
CUSTOMS LAW AND NATIONAL SECURITY

Part One: Country of Origin

- Chapter 1 Marking
- Chapter 2 Non-Preferential Rules of Origin
- Chapter 3 Classic Marking Disputes

Part Two: Entry of Merchandise

- Chapter 4 Types of Entry
- Chapter 5 Foreign Trade Zones

Part Three: Customs Classification

- Chapter 6 Tariff Schedules
- Chapter 7 Conceptual Classification Categories
- Chapter 8 Classification Conundrums
- Chapter 9 More Classification Conundrums

Part Four: Customs Valuation

- Chapter 10 Valuation Methodologies
- Chapter 11 Valuation Conundrums

Part Five: Special Customs Law Opportunities

- Chapter 12 Drawback
- Chapter 13 Pre-Shipment Inspection
- Chapter 14 Trade Facilitation

Part Six: Border Security

- Chapter 15 Post-9/11 Customs Law Paradigm Shift
- Chapter 16 Post-9/11 Border Security Initiatives

Part Seven: Defining “National Security”

- Chapter 17 Multilateral and American Legal Frameworks
- Chapter 18 Section 232

Part Eight: Trade Sanctions

- Chapter 19 Morality of Trade Sanctions
- Chapter 20 Iran Trade Sanctions: 1979 Hostage Crisis–2012
- Chapter 21 Iran Trade Sanctions (Continued): Increasing the Pressure and Getting a Deal, 2012–2018
- Chapter 22 Iran Trade Sanctions (Continued): 2018 Iran Nuclear Deal Withdrawal and Aftermath

Part Nine: Export Controls

- Chapter 23 Nuclear Items
- Chapter 24 Military Goods
- Chapter 25 Dual Use Items

**VOLUME THREE
REMEDIES****Part One: Remedies against “Unfair” Trade: Antidumping Law**

- Chapter 1 Political Economy of Dumping and Ad Duties
- Chapter 2 Procedures: Original Investigations through Final Determinations
- Chapter 3 Procedures (Continued): After Final Determinations
- Chapter 4 Data Issues in Ad Cases
- Chapter 5 Dumping Margin Calculation
- Chapter 6 Dumping Margin Calculation Issues: Viability, Below-Cost Sales, and Merchandise Comparisons
- Chapter 7 Dumping Margin Calculation Issues (Continued): Proxies for Normal Value
- Chapter 8 Dumping Margin Adjustments: Adjustments to Normal Value
- Chapter 9 Dumping Margin Adjustments (Continued): Adjustments to Export Price or Constructed Export Price
- Chapter 10 Injury

Part Two: Remedies against “Unfair” Trade (Continued): Countervailing Duty Law

- Chapter 11 Political Economy of Subsidies and CVDs
- Chapter 12 Definition of “Subsidy,” First Element: “Financial Contribution”
- Chapter 13 Definition of “Subsidy,” Second Element: “Benefit” Conferred
- Chapter 14 Definition of “Subsidy,” Third Element: Specificity Test
- Chapter 15 Traffic Light System: Red Light (Prohibited) Subsidies
- Chapter 16 Traffic Light System (Continued): Yellow Light (Actionable) Subsidies
- Chapter 17 CVDs against Pre-Privatization Subsidies

Part Three: Remedies against “Unfair” Trade (Continued): Causation in Antidumping and Countervailing Duty Cases

- Chapter 18 Theories of Causation
- Chapter 19 Proving Causation: GATT-WTO Jurisprudence
- Chapter 20 Proving Causation (Continued): American Jurisprudence

Part Four: Disciplines on Fishing Subsidies

- Chapter 21 Issues and Consequences
- Chapter 22 Post-2013 Bali Ministerial Conference Efforts

Part Five: Remedies against “Fair” Trade: Safeguards

Chapter 23 Rationales for Safeguards

Chapter 24 Legal Criteria for General Safeguards

Chapter 25 America’s Safeguard: Section 201 Escape Clause

Part Six: Remedies against Non-Market Economies

Chapter 26 Ad Cases against Nmes

Chapter 27 Cvd Cases against Nmes

Chapter 28 Market Disruption

Part Seven: Unilateral Remedies

Chapter 29 Rationales for Unilateral Retaliation

Chapter 30 Section 301

Chapter 31 Section 301 and Sino-American Trade War

Part Eight: Currency Manipulation

Chapter 32 GATT Article XV and IMF Article IV

Chapter 33 Alternative Strategies

VOLUME FOUR**PREFERENCES, LABOR, AND THE ENVIRONMENT****Part One: Rationales for FTAs**

Chapter 1 Economic Aspects of FTAs

Chapter 2 Political Aspects of FTAs

Chapter 3 National Security Aspects of FTAs

Part Two: Common Legal Features of FTAs

Chapter 4 GATT-WTO Disciplines on FTAs

Chapter 5 Special Disciplines for India and Pakistan

Chapter 6 Preferential Roos

Chapter 7 Preferential Roos (Continued): NAFTA Case Study

Chapter 8 Preferential Roos (Continued): Additional Issues

Part Three: Legal Commitments in FTAs

Chapter 9 Typical FTA Market Access Obligations

Chapter 10 Liberalizing Services Trade through FTAs

Chapter 11 Liberalizing and Protecting FDI through FTAs

Chapter 12 Additional Commitments in “Deep” FTAs

Part Four: Preferences for Poor Countries: Development Economics

Chapter 13 Measuring Growth, Development, and Poverty

Chapter 14 Economic Growth Models: Stages Of Growth and Sources of Growth

Chapter 15 Economic Growth Models (Continued): Industrialization and Labor Surplus

Chapter 16 Trade Policy, Growth, and Poverty: Export Orientation

Chapter 17 Trade Policy, Growth, and Poverty (Continued) Import Substitution

Chapter 18 Modern Indian Trade History

Part Five: Preferences for Poor Countries (Continued): Trade Laws

Chapter 19 Special and Differential Treatment

Chapter 20 Generalized System of Preferences

Chapter 21 Special Help for Africa?

Part Six: Trade And Labor

Chapter 22 International Labor Law and Trade Restrictions

Chapter 23 Substantive Labor Obligations in FTAs

Chapter 24 Resolving Labor Disputes under FTAs

Chapter 25 Theory of TAA

Chapter 26 Practice of TAA

Part Seven: Trade and the Environment

Chapter 27 GATT Article XX(b) and XX(g) Jurisprudence

Chapter 28 Environmental Provisions in FTAs

Chapter 29 Trade and Climate Change

Part Eight: Trade and Intellectual Property

Chapter 30 IP Overview

Chapter 31 Substantive Trips Agreement Obligations

Chapter 32 Compulsory Licensing, Evergreening, and Patented Pharmaceuticals

Chapter 33 IP Enforcement

Contents

About the Author	xxi
Table of Abbreviations	xxiii
Chapter 1 · Economic Aspects of FTAs	3
I. Terminological Distinctions and Examples	3
II. Global Statistics and Trends	9
III. Overview of U.S. FTAs	9
IV. Job Creation or Destruction?	11
V. Trade Creation or Diversion?	29
VI. Stepping Stones or Fortresses?	42
VII. Diversity in Ambition of FTAs: Breadth, Depth, and Timing	46
VIII. Case Study: <i>CAFTA-DR</i>	49
Chapter 2 · Political and Security Aspects of FTAs	53
I. Competitive Liberalization and Its Defects	53
II. Choosing FTA Partners	59
III. Political Criteria	60
IV. Case Study: Taiwan, <i>TIFA</i> , But No FTA	61
V. Case Study: Panama and Three FTA Issues	67
VI. Political Economy Criteria	72
Chapter 3 · Security Aspects of FTAs	75
I. Choosing FTA Partners Based on National Security Criteria	75
II. Case Study: Egypt, QIZs, and Israeli Content	77
III. Case Study: Korea and <i>KORUS</i>	81
IV. Case Study: <i>KORUS</i> and Kaesong	93
V. Case Study: Pakistan, ROZs, and Islamist Extremism	97
VI. Case Study: Turkey	100
VII. Competitive Imperialism	101
Chapter 4 · GATT-WTO Disciplines on FTAs	125
I. Poor Countries, <i>ITO Charter</i> Article 15, and GATT Article XXIV Origins	125
II. Purpose of RTAs, Article XXIV:4, and Article XXIV:10 Waiver	130
III. First Discipline: “Substantially All” Test in Article XXIV:8	133
IV. Second Discipline: “Higher or More Restrictive” Test in Article XXIV:5	136

V. Compensatory Adjustments, Article XXIV:6, and Case Studies of EU and Gabon	143
VI. Third Discipline: Notification under Article XXIV:7	145
VII. Are RTA Disciplines Parlous?	148
Chapter 5 · Special Disciplines for India and Pakistan	151
I. Historical Context of Article XXIV:11: August 1947 British Partition of India	151
II. Applying Article XXIV:11 to Indo-Pakistani Trade	155
III. Open Questions about Indian Subcontinent and Article XXIV:11	161
Chapter 6 · Preferential ROOs	165
I. Indispensability	165
II. Three Generic Categories	166
III. Four Problems	174
IV. Israeli Origin, Occupied Territories, and February 2010 ECJ <i>Brita</i> Case	181
V. Middle East Politics and QIZs	185
Chapter 7 · Preferential ROOs (Continued): NAFTA Case Study	189
I. Overview of Eight Types of Preferential ROOs in NAFTA and Other FTAs	189
II. Type 1: Goods Wholly Obtained Rule	191
III. Type 2: Originating Materials Rule	192
IV. Type 3: Substantial Transformation Rule	192
V. Type 4: Value Added Test	196
VI. Type 5: Hybrid Rule	198
VII. NAFTA Renegotiations on 62.5% Auto RVC	200
VIII. NAFTA 2.0 Hybrid Auto ROO: 75% RVC and Minimum Wage	203
IX. From Hybrid Auto ROO to Overall Trilateral Deal	209
X. Type 6: Assembled Goods Rule	231
XI. Type 7: Specified Process Rule	231
XII. Type 8: <i>De Minimis</i> Test	236
Chapter 8 · Preferential ROOs (Continued): Additional Issues	237
I. Tariff Shift and 2006 <i>Cummins</i> Case	237
II. NAFTA Certificate of Origin and 2006 <i>Corpro</i> Case	242
III. Trans-Shipments and <i>Singapore FTA</i>	248
Chapter 9 · Typical FTA Market Access Obligations	251
I. Check List	251
II. “Ambitious” Elimination of Trade Barriers?	254
III. Case Studies on Ambition: <i>Singapore</i> and <i>Chile FTAs</i>	257
IV. Case Study on Negotiating Objectives: <i>Australia FTA</i>	258
V. Sensitive Products and Sectors	261
VI. Case Studies on Sensitive Products: Agricultural Products and T&A	262

VII. Case Study on Enhanced Market Access for Agricultural Goods and T&A: <i>NAFTA 2.0</i>	268
VIII. Sensitivities and Bilateral and Special Safeguards	278
IX. Case Study on Safeguards: 1998 <i>NAFTA Corn Brooms Case</i>	285
X. Case Study on Enhanced Market Access for Industrial Goods: <i>NAFTA 2.0</i>	289
XI. Managed Trade in Goods?	292
Chapter 10 · Liberalizing Trade in Services through FTAs	297
I. Financial Services and Capital Controls	297
II. Freer Trade or Safer Roads? <i>NAFTA Cross Border Trucking Case</i>	299
III. Case Study on Non-Discrimination and Data Localization: <i>NAFTA 2.0</i>	312
IV. Managed Trade in Services?	315
Chapter 11 · Liberalizing and Protecting FDI through FTAs	317
I. Overview of FTA Investment Chapters	317
II. FDI Market Access Rules	323
III. FDI Non-Discrimination Rules	327
IV. Rules on Compensation for Expropriation	329
V. Overview of Institutions and Dispute Resolution Mechanisms	333
VI. Critique of ISDS Mechanisms	339
VII. <i>NAFTA 2.0 ISDS Cut Back</i>	348
VIII. FDI and Competition Policy, and SOEs	350
Chapter 12 · Additional Commitments in “Deep” FTAs	353
I. “Deep,” “Second Generation,” or “21st Century” FTAs	353
II. <i>NAFTA Chapter 20 Case Study</i>	353
III. Economic Significance of Government Procurement	358
IV. Managed Trade in Government Procurement	359
V. Malaysian Social Engineering through Government Procurement	359
VI. Exporting American IP Standards and Pushing <i>TRIPs</i> Plus Commitments	360
VII. El Said Argument on <i>TRIPs</i> Plus Commitments	368
VIII. Case Study on <i>TRIPs</i> Plus Commitments: <i>NAFTA 2.0</i>	371
IX. Securitization and Relationship between <i>TRIPs</i> Plus and Other FTA Obligations	378
X. Cultural Industries Exceptions and 1997 <i>Canada Magazines Case</i>	378
XI. International Digital Trade	391
XII. Case Study on Digital Trade: <i>NAFTA 2.0</i>	394
Chapter 13 · Measuring Growth, Development, and Poverty	399
I. What Is “Growth”?	399
II. What Is “Development”?	405
III. Absolute Poverty	415
IV. Top-Bottom Ratio	418
V. Gini Coefficient	419

Chapter 14 · Economic Growth Models: Stages of Growth and Sources of Growth	427
I. 1960 Rostow Stages of Growth Theory	427
II. Essential Growth Model Concepts	431
III. Harrod-Domar One-Sector Growth Model	438
IV. Sources of Growth Accounting	440
Chapter 15 · Economic Growth Models: Industrialization and Labor Surplus	447
I. Transformation from Agriculture to Industry	447
II. Concept of Labor Surplus and Its Shift	451
III. Background to Labor Surplus Models	456
IV. 1964 Fei-Ranis Labor Surplus Model	473
V. Critique of Labor Surplus Models	479
VI. Neo-Classical Two-Sector Model	482
VII. Patterns of Development and 1975 Chenery-Syrquin Study	486
Chapter 16 · Trade, Growth, and Poverty: Export Orientation	489
I. Industrialization and Unbalanced Growth	489
II. Growth, Poverty, and Kuznets Inverted U Theory	495
III. Piketty Critique of Kuznets Curve	497
IV. Terms of Trade	497
V. Export Orientation versus Import Substitution	498
VI. Market-Based Theory for Export Orientation	499
VII. Risk of Immiserizing Growth	501
VIII. Evidence for Export Orientation	502
IX. Evidence Questioning Export Orientation	509
Chapter 17 · Trade, Growth, and Poverty (Continued): Import Substitution	515
I. Marxist Intellectual Heritage of Import Substitution	515
II. Frank and Dependency Theory	521
III. Prebisch-Singer Thesis	523
IV. Policy Implications of Prebisch-Singer Thesis	527
V. Evidence for Import Substitution	529
VI. 1981 Lord Bauer Rebuttal	534
Chapter 18 · Modern Indian Trade Policy	539
I. 15 August 1947 Partition	539
II. Socialism, Nationalism, and Anti-Colonialism	541
III. Three Hallmarks of Post-Partition Socialist Style Planning	544
IV. 1970s: Inefficiencies	546
V. 1991 First Generation Reforms	549
VI. 1990s and Early 2000s: Reforms Sputter	555
VII. Path Ahead	563
VIII. New Era with Prime Minister Modi?	570

Chapter 19 · Special and Differential Treatment	575
I. Prebisch, Baran, and Intellectual Background for Non-Reciprocal Trade Preferences and GATT Part IV	575
II. 1958 <i>Haberler Report</i>	577
III. Substantive Content of Article XXXVI:8	579
IV. Collaboration, GATT Article XXXIII, and 1980 <i>Sugar Refunds Case</i>	583
V. Summary Tables of S&D Treatment in GATT-WTO Texts	584
VI. Reciprocity and European Preferences for Former Colonies	635
VII. December 2013 Bali <i>Monitoring Mechanism Decision</i>	636
Chapter 20 · Generalized System of Preferences	639
I. Background to GSP	639
II. Designation as BDC	644
III. Case Study of Bangladeshi Worker Rights	652
IV. Eligible Articles and Extensive Ineligibility List	654
V. Sleeping Bags, Import Sensitivity, and Politics	658
VI. GSP Preferential ROOs	659
VII. Discretionary Graduation and CNLs	668
VIII. Non-Discriminatory Discrimination or Divide and Rule? 1979 Tokyo Round <i>Enabling Clause</i> Paragraph 2(a) Defense and 2004 <i>EU GSP Case</i>	674
IX. NTMs and RTAs: 1979 Tokyo Round <i>Enabling Clause</i> Paragraphs 2(b)–(c) Defenses and 2019 <i>Brazil Tax Case</i>	688
Chapter 21 · Special Help for Africa	707
I. Background on AGOA	707
II. Devilishly Protectionist Details	711
III. Trade Distortion?	724
IV. Economic Dependency?	726
V. Social Justice?	728
Chapter 22 · International Labor Law and Trade Restrictions	733
I. ILO Overview	733
II. Defining “Internationally Recognized Worker Rights” Based on ILO <i>Conventions</i>	740
III. EU <i>Social Charter</i>	744
IV. Push versus Pull Debate on Labor Rights in Poor Countries	749
V. GATT Article XX(e) Prison Labor Exception	751
VI. U.S. Section 307 Ban on Merchandise from Convict, Forced, or Indentured Labor	752
VII. Section 307 Cases	754
VIII. End of 85-Year-Old Consumptive Demand Exception	758
Chapter 23 · Substantive Labor Rules in FTAs	761
I. Controversy	761
II. November 2013 ILO Study on Significance	761

III. Four Models	763
IV. Special Importance of Model 4	767
V. Case Study of Collective Bargaining and ILO Implementation: <i>NAFTA 2.0</i>	768
VI. Provisions for Women and LGBTQ+ Persons	770
Chapter 24 · Resolving Labor Disputes under FTAs	773
I. Procedures under 1994 <i>NAFTA Labor Side Agreement</i>	773
II. Procedures under 2012 <i>Colombia TPA</i>	791
III. Cases under 1994 <i>NAFTA Labor Side Agreement</i>	802
IV. 2001 <i>Jordan FTA</i> and Jordanian Labor Conditions	803
V. 2006 <i>Bahrain FTA</i> and Arab Spring	805
VI. 2006 <i>CAFTA-DR</i> Chapter 16 and Enforcing and Guatemalan and Dominican Labor Law	806
VII. 2009 <i>Oman FTA</i> and Omani Labor Law Reform	811
Chapter 25 · Theory of TAA	815
I. Compensating “Losers” from Free Trade	815
II. Statutory Evolution	817
III. Five Non-Fiscal Policy Questions	838
IV. Generosity, Catholic Social Justice Theory, and Funding	839
Chapter 26 · Practice of TAA	843
I. Federal and State Involvement	843
II. Primary and Secondary Worker, and Farmer, Eligibility Criteria	845
III. Service Sector and Public Agency Worker Eligibility Criteria	850
IV. Four Types of Worker Benefits	852
V. Firm Eligibility	861
VI. Rebuilding Communities	862
VII. Proving Causation and 2013 <i>Western Digital</i> and 2014 <i>Boeing</i> Cases	864
VIII. Efficacy	866
Chapter 27 · GATT Article XX(b) and XX(g) Jurisprudence	871
I. Extraterritorial Measures, Primary Boycotts, and 1992 <i>Tuna-Dolphin I</i> Case	871
II. Extraterritorial Measures, Secondary Boycotts, and 1994 <i>Tuna-Dolphin II</i> Case	878
III. Eco-Labeling and 2012 <i>Tuna Dolphin</i> Case	879
IV. Two-Step Test, Differential Regulations, and 1996 <i>Reformulated Gas</i> Case	883
V. The Introductory Provisions of Article XX of the General Agreement: Applying the <i>Chapeau</i> of the General Exceptions	889
VI. Two-Step Test, Species Protection, and 1998 <i>Turtle-Shrimp</i> Case	891
VII. Passing Two-Step Test and 2001 <i>Asbestos</i> Case	905
VIII. Failing Two-Step Test and 2014 <i>China Rare Earths</i> Case	909
IX. Products versus Processes	911

Chapter 28 · Environmental Provisions in FTAs	913
I. Six Metrics to Compare FTA Environmental Provisions	913
II. Case Study: 1994 <i>NAFTA Environmental Side Agreement</i>	914
III. Case Study: Contrasting Environmental Dispute Settlement under 2005 <i>Singapore FTA</i> , 2005 <i>CAFTA-DR</i> , and 2009 <i>Peru TPA</i>	923
IV. Case Study: 2012 <i>KORUS Environmental Chapter</i>	928
V. May 2007 Bipartisan Trade Deal and Expansion of <i>NAFTA</i>	932
VI. Case Study on Wildlife and Timber Trafficking, and IUU Fishing: <i>NAFTA 2.0</i>	933
Chapter 29 · Trade and Climate Change	937
I. Synopsis of Scientific Evidence Concerning Climate Change	937
II. Environmental Kuznets Curve	946
III. Three Relationships between Trade and Climate Change	947
IV. International Efforts to Mitigate Climate Change	950
V. BTAs and GATT-WTO Rules	955
VI. Failed Doha Round Environmental Negotiations	959
VII. Toward a Plurilateral <i>Environmental Goods Agreement</i>	967
Chapter 30 · Overview of IP	977
I. IP Types	977
II. Leading International IP Treaties	980
III. Importance of IP in Manufactured Products	984
IV. Interests of Rich and Poor Countries	987
V. 1994 Smith Argument on <i>TRIPs Agreement</i> Implementation	989
VI. 1990 Raghavan Recolonization Argument	993
VII. 1994 Ringo African Dilemma Argument	996
VIII. Extended Transition Periods and December 2005 Hong Kong Ministerial Conference	1000
Chapter 31 · Substantive <i>TRIPs Agreement</i> Obligations	1003
I. Purposes and Cornerstones	1003
II. Summary Table to Navigate <i>TRIPs Agreement</i>	1004
III. Special Points about Copyright Protection	1007
IV. Mail Boxes and 1998 <i>India Patent Protection Case</i>	1008
V. Substantive Holdings of 1998 <i>India Patent Protection Case</i>	1011
VI. Jurisprudential Hypocrisy as to What “Law” Is?	1020
Chapter 32 · Compulsory Licensing, Evergreening, and Patented Pharmaceuticals	1023
I. Dreaded Diseases and Generic Medicines	1023
II. Doha Round December 2005 Hong Kong Ministerial Conference and First Waiver from Article 31(f)	1024
III. 2007 <i>Rwanda Case</i> Invoking Article 31(f) Waiver	1026
IV. Doha Round December 2005 Hong Kong Ministerial Conference and Two Additional Waivers	1027

V. 2007 Thai and Brazilian, and 2012 Indian, Compulsory License Cases	1028
VI. Evergreening and 2013 Indian Supreme Court <i>Novartis</i> Case	1030
Chapter 33 · IP Enforcement	1033
I. Infringement, Exclusion and Seizure, and Section 337 Elements	1033
II. Section 337 Operation	1036
III. Exclusion Orders	1037
IV. Presidential Discretion, Patent Hold Up Behavior, and 2011–2013 Apple-Samsung Cell Phone Patent War	1041
V. GATT Consistency of Section 337 and 1989 <i>Section 337</i> Case	1044
VI. Gray Market, Section 337, 1999 <i>Gamut</i> Case, and 2005 <i>SKF</i> Case	1045
VII. Refusing Protection and 2002 <i>Havana Club</i> Case	1054
VIII. Special 301 Black Listing	1065
IX. 2014 Case of India on Special 301 Priority List	1070
Index	1079

About the Author

Raj is the inaugural Leo. S. Brenneisen Distinguished Professor (2017–present) at the University of Kansas School of Law, before which he held the inaugural Rice Distinguished Professorship (2003–2017). Both are university-level chairs, the highest accolade for scholarship and research in Kansas. He served as KU’s Associate Dean for International and Comparative Law (2011–2017).

Raj is Senior Advisor to Dentons U.S. LLP, the world’s largest law firm, focusing on international and comparative legal matters. He practiced law at the Federal Reserve Bank of New York, where he twice won the President’s Award for Excellence, thanks to his service as a delegate to the United Nations Conference on International Trade Law, and to the world class New York Fed lawyers who mentored him.

A Harvard Law School (J.D.) graduate, *cum laude*, Raj completed Master’s degrees at the London School of Economics, in Economics, and Oxford (Trinity College), in Management-Industrial Relations, as a Marshall Scholar. His undergraduate degree (in Economics), *summa cum laude*, is from Duke, where he was an Angier B. Duke Scholar and inducted into *Phi Beta Kappa*. He graduated from the University School-Milwaukee. At each institution, he was blessed with great teachers.

Raj is author of one of the world’s leading textbooks, *International Trade Law: A Comprehensive Textbook*, the 1st edition of which was published in 1996, and which has been used at over 100 law schools around the world. He wrote the first treatise on GATT in nearly 50 years, *Modern GATT Law*, and the first major book on the *Trans Pacific Partnership*, *TPP Objectively*. His book *Trade, Development, and Social Justice* applies Catholic social teaching to GATT special and differential treatment rules.

Raj is the first non-Muslim American scholar to write a textbook on Islamic Law, *Understanding Islamic Law (Shari’a)*, which is used for courses in law schools and for U.S. Special Operations Forces. His new book projects are *Business Law of Modern India* and *Principles of Law, Literature, and Rhetoric*. “On Point” is his column, which Bloomberg Quint (India) publishes (www.bloombergquint.com).

He has been privileged to live, work, and/or explore about 50 countries across six continents, including India and Pakistan, Israel and most of the Gulf Arab countries, and China and (the separate customs territory of) Taiwan. His abiding professional goal is to educate for peace, that is, to enhance human capital and legal capacity for economic development, political stability, and international understanding.

He is an avid distance runner and has completed three of the “World’s Major Marathons” (Boston twice, Chicago, and New York), and is a (rather poor) student of Shakespeare and Hindi. His Wikipedia entry is https://en.wikipedia.org/wiki/Raj_Bhala.

Table of Abbreviations

AANZFTA	ASEAN-Australia-New Zealand Free Trade Agreement
AB	WTO Appellate Body
ABA	American Bar Association
ABI	Automated Broker Interface
ACDB	WTO Accession Commitments Data Base
ACFTU	All China Federation of Trade Unions
ACP	African, Caribbean, and Pacific
ACS	Automated Commercial System
ACTRAV	Bureau for Workers' Activities (ILO)
ACWL	Advisory Center on WTO Law
AD	Antidumping
AD Agreement	WTO Antidumping Agreement (Agreement on Implementation of Article VI of the General Agreement on Tariffs and Trade 1994)
ADB	Asian Development Bank
ADP	Automatic data processing
ADVANCE Democracy Act	2007 Advance Democratic Values, Address Non-democratic Countries and Enhance Democracy Act
AECA	Arms Export Control Act of 1976
AEO	Authorized Economic Operator
AFA	Adverse Facts Available
AfDB	African Development Bank
AFIP	<i>Administración Federal de Ingresos Públicos</i> (Argentina, Federal Public Revenue Administration)
AFL-CIO	American Federation of Labor-Congress of Industrial Organizations
AFTA	ASEAN Free Trade Area
Ag	Agriculture
AGOA	2000 African Growth and Opportunity Act

AGOA II	(included in 2002 Trade Act)
AGOA III	2004 African Growth and Opportunity Acceleration Act
Agriculture Agreement	WTO Agreement on Agriculture
AI (1st meaning)	Artificial Intelligence
AI (2nd meaning)	Avian Influenza
AID	U.S. Agency for International Development
AIG	American Insurance Group
AIIS	American Institute for International Steel
AIPAC	American Israel Public Affairs Committee
AIOC	Anglo Iranian Oil Company
ALBA	Bolivarian Alliance for the Peoples of our America
ALJ	Administrative Law Judge
ALOP	Appropriate Level Of Protection
ALT	Alternate (alternate proposed text)
AMA	American Medical Association
AmCham	American Chamber of Commerce
AMPS	Acrylamido tertiary butyl sulfonic acid
AMS (1st meaning)	Aggregate Measure of Support
AMS (2nd meaning)	Agriculture Marketing Services (USDA)
ANAD	National Association of Democratic Lawyers (Mexico)
ANZCERTA	Australia-New Zealand Closer Economic Relations Trade Agreement (CER)
AoA	WTO Agreement on Agriculture
AOG	All Other Goods
AOR	All Others Rate
APEC	Asia Pacific Economic Cooperation (forum)
APOC	Anglo Persian Oil Company
AR	Administrative Review
ARI	Additional (United States) Rules of Interpretation
ARP Act of 2000	2000 Agricultural Risk Protection Act
ARRA	2009 American Recovery and Reinvestment Act
ARS	Advance Ruling System
ASA	American Sugar Alliance

ASCM	WTO Agreement on Subsidies and Countervailing Measures (SCM Agreement)
ASEAN	Association of South East Asian Nations
ASP	American Selling Price
ATAP	1996 Agreement Concerning Certain Aspects of Trade in Agricultural Products (1985 U.S.-Israel FTA)
ATC	WTO Agreement on Textiles and Clothing
ATPA	1991 Andean Trade Preferences Act
ATPDEA	2002 Andean Trade Promotion and Drug Eradication Act
ATT	2014 U.N. Arms Trade Treaty
AU\$	Australian Dollar
AUD	Australian Dollar
AUV	Average Unit Value
AV	Audio-Visual
AVE	<i>Ad Valorem</i> Equivalent
B&H	Brokerage and handling (costs)
B&O	Washington State Business and Occupation Tax Rate Reduction
BA	Bankers Acceptance
BBS	Bangladesh Bureau of Statistics
B.C.	British Columbia
BCI	Business Confidential Information
BCR	Blue Corner Rebate (Thailand)
BDC	Beneficiary Developing Country
BDS	Boycott, Divestment, and Sanctions
Berne Convention	1886 (1971) Berne Convention for the Protection of Literary and Artistic Works
BFA	Banana Framework Agreement
BIA	Best Information Available (Pre-Uruguay Round U.S. term for Facts Available)
BILA (ILAB)	Bureau of International Labor Affairs (U.S. DOL OTLA)
BIS (1st meaning)	Bank for International Settlements
BIS (2nd meaning)	Bureau of Industry and Security (U.S. DOC)
<i>bis</i> (3rd meaning)	second version (of a text), again, repeat
B.I.S.D.	Basic Instruments and Selected Documents

BIT	Bilateral Investment Treaty
BJP	Bharatiya Janata Party (India)
BNA	Bureau of National Affairs (International Trade Reporter and International Trade Daily)
BOJ	Bank of Japan
BOK	Bank of Korea
Bolero	Bills of Lading for Europe
BOP	Balance Of Payments
BOT	Balance Of Trade
BP	British Petroleum
bpd	barrels per day
Brexit	Withdrawal of the U.K. from EU
BRICS	Brazil, Russia, India, China, and South Africa
BSE (1st meaning)	Bombay Stock Exchange
BSE (2nd meaning)	Bovine Spongiform Encephalopathy (Mad Cow Disease)
BSSAC	Beneficiary Sub-Saharan African Country
BTA (1st meaning)	Bilateral Trade Agreement
BTA (2nd meaning)	2002 Bio-Terrorism Act (Public Health Security and Bioterrorism Preparedness and Response Act of 2000)
BTA (3rd meaning)	Border Tax Adjustment
BTD	May 2007 Bipartisan Trade Deal
C&F	cost and freight
CAA	1979 Clean Air Act
CA\$	Canadian Dollar
CAD	Canadian Dollar
CAPES	<i>Centre d'Analyse des Politiques, Economiques et Sociales</i> (Burkina Faso)
CAFTA-DR	<i>Central American Free Trade Agreement—Dominican Republic</i>
CAN	Community of Andean Nations
CANACAR	<i>Camara Nacional del Autotransporte de Carga</i>
CAP (1st meaning)	Common Agricultural Policy (EU)
CAP (2nd meaning)	Carolina Academic Press
CASA	<i>Construcciones Aeronáuticas SA</i> (Spain)
CB	citizens band (radio)

CBD	U.N. Convention on Biological Diversity
CBE	Commander of the Most Excellent Order of the British Empire
CBERA	1983 Caribbean Basin Economic Recovery Act
CBI (1st meaning)	Caribbean Basin Initiative
CBI (2nd meaning)	Central Bank of Iran
CBO	Congressional Budget Office
CBOT	Chicago Board Of Trade
CBP	U.S. Customs and Border Protection (“U.S. Customs Service” until 1 March 2003)
CBSA	Canadian Border Services Agency
CC	Cooperative Country (Argentina)
CCB	U.S. Conference of Catholic Bishops
CCC (1st meaning)	U.S. Commodity Credit Corporation (USDA)
CCC (2nd meaning)	Customs Cooperation Council (renamed WCO in 1994)
CCC (3rd meaning)	Commerce Country Chart
CCFRS	Certain cold flat-rolled steel
CCI	Countervailing Currency Intervention
CCL	Commerce Control List
CCP	Chinese Communist Party (or CPC, Communist Party of China)
CCPA	U.S. Court of Customs and Patent Appeals (abolished 1982; transfer to Federal Circuit)
CCS	Carbon Capture and Storage
CDC (1st meaning)	U.S. Centers for Disease Control
CDC (2nd meaning)	Canadian Dairy Commission
CDC (3rd meaning)	Chilean Distortions Commission
CDM	Clean Development Mechanism
CDSOA	2000 Continued Dumping and Subsidy Offset Act (Byrd Amendment)
CEC	Commission for Environmental Cooperation (<i>NAFTA</i>)
CEMAC	<i>Communauté Économique et Monétaire de l’Afrique Centrale</i>
CEP	Constructed Export Price
CEPR	Center for Economic and Policy Research
CER	Australia-New Zealand Closer Economic Relations Trade Agreement (ANZCERTA)

CET	Common External Tariff
CETA	Comprehensive Economic and Trade Agreement
CFC	Controlled Foreign Corporation
CFIUS	Committee on Foreign Investment in the United States
C.F.R. (1st meaning)	Code of Federal Regulations
CFR (2nd meaning)	Council on Foreign Relations
CGE	Computable General Equilibrium
CH	Order of the Companions of Honor
CHIPS	Clearing House Interbank Payment System
CIA	U.S. Central Intelligence Agency
CIC	Citizenship and Immigration Service for Canada
CIF (c.i.f)	Cost, Insurance, and Freight
CIP	Chhattisgarh Industrial Program (India)
CISADA	2010 Comprehensive Iran Sanctions, Accountability, and Divestment Act
CISG	Convention on Contracts for the International Sale of Goods (U.N.)
CIT	U.S. Court of International Trade (New York, N.Y.)
CITA	U.S. Committee for Implementation of Textile Agreements
CITES	1973 Convention on International Trade in Endangered Species of Wild Fauna and Flora
CITT	Canadian International Trade Tribunal
CJ	Commodity Jurisdiction
CKD	Complete knock down
CME	Chicago Mercantile Exchange
CMI	<i>Comité Maritime International</i> (IMO)
CMM	Conservation Management Measures
CMO	Common Market Organization (EU)
CNCE	<i>Comission Nacional de Comercio Exterior</i> (Argentina)
CNL	Competitive Need Limitation
CNY	Chinese Yuan
COBRA	Consolidated Omnibus Budget and Reconciliation Act (multiple years)
COCOM	Coordinating Committee on Multilateral Export Controls
COGS	Cost of Goods Sold

COMESA	Common Market for Eastern and Southern Africa
CONNUM	Control Number
COP	Cost of Production
COS	Circumstances of Sale (dumping margin calculation adjustment)
COSCO	Chinese Ocean Shipping Company
CPA	Certified Public Accountant
CPC	U.N. Central Product Classification list
CPSC	U.S. Consumer Product Safety Commission
CPTPP	Comprehensive and Progressive Agreement for Trans Pacific Partnership (entered into force 30 December 2018, informally called TPP 11)
CQE	Certificate of Quota Eligibility
Crop Year 2001 Act	Crop Year 2001 Agricultural Economic Assistance Act
CRS	Congressional Research Service
CRTC	Canadian Radio-Television and Telecommunications Commission
CSCL	China Shipping Container Lines
CSI	Container Security Initiative
CSP (1st meaning)	Conferences of States Parties
CSP (2nd meaning)	Certificate of Supplementary Protection (CETA)
CSPV	Crystalline Silicon Photovoltaic cells, modules, laminates, and panels (solar panels)
CTC	Change in Tariff Classification
CTD	WTO Committee on Trade and Development
CTESS	WTO Committee on Trade and Environment in Special Session
CTH	Change in Tariff Heading
CTHA	WTO Chemical Tariff Harmonization Agreement
CTPA	United States—Colombia Trade Promotion Agreement
C-TPAT	Customs—Trade Partnership Against Terrorism
CTSH	Change in Tariff Sub-Heading
CU	Customs Union
Customs Valuation Agreement	WTO Agreement on Customs Valuation (Agreement on Implementation of Article VII of the General Agreement on Tariffs and Trade 1994)

CUFTA (CUSFTA)	Canada—United States FTA
CV	Constructed Value
CVA	Canadian Value Added
CVD (1st meaning)	Countervailing Duty
CVD (2nd meaning)	Chronic Venous Disorder
CVI	Chronic Venous Insufficiency
CVID	Complete, Verifiable, Irreversible Disarmament
CWP	Circular Welded carbon quality steel Pipe
CY	Calendar Year
DAHD	Department of Animal Husbandry, Dairying, and Fisheries (India)
DARPA	U.S. Defense Advance Research Project Agency
DCR	Domestic Content Requirement
DCS	Destination Control Statement
DDA	Doha Development Agenda
DDTC	U.S. Directorate of Defense Trade Controls (Department of State)
DeitY	Department of Electronics and Information Technology (MCIT, India)
DFQF	Duty Free, Quota Free
DGFT	Director General of Foreign Trade (part of Ministry of Commerce, India)
DHS	U.S. Department of Homeland Security
DJAI	<i>Declaración Jurada Anticipada de Importación</i> (Argentina, Advance Sworn Import Declaration)
DIEM	<i>Derechos de Importación Específicos Mínimos</i> (Argentina, Minimum Specific Import Duties)
DIFMER	Difference in Merchandise (dumping margin calculation adjustment)
DIY	Do It Yourself
DM (1st meaning)	Dumping Margin
DM (2nd meaning)	<i>Deutsche Marks</i>
DMA	Domestic Marketing Assessment
DMZ	De-Militarized Zone
DOC	U.S. Department of Commerce
DOD	U.S. Department of Defense

DOE	U.S. Department of Energy
DOJ	U.S. Department of Justice
DOL	U.S. Department of Labor
DOT	U.S. Department of Transportation
DP (DPW)	Dubai Ports Dubai Ports World
DPA	Deferred Prosecution Agreement
DPCIA	1990 Dolphin Protection Consumer Information Act
DPRK	Democratic People's Republic of Korea (North Korea)
DRAM	Dynamic Random-Access Memory
DRAMS	Dynamic Random-Access Memory Semiconductor
DSB	WTO Dispute Settlement Body
DSM	Dispute Settlement Mechanism
DSU	WTO Dispute Settlement Understanding (Understanding on Rules and Procedures Governing the Settlement of Disputes)
DVD	Digital Video Recording
EA	Environmental Assessment
EAA	1979 Export Administration Act
EAC (1st meaning)	East African Community
EAC (2nd meaning)	East Asian Community
EAC (3rd meaning)	Environmental Affairs Council (CAFTA-DR, KORUS)
EADS	European Aeronautic Defense and Space Company NV
EAR	Export Administration Regulations
EBA	Everything But Arms
EBOR	Electronic On Board Recorder
EC (1st meaning)	European Commission
EC (2nd meaning)	European Communities
ECA (1st meaning)	Economic Cooperation Agreement
ECA (2nd meaning)	Agreement between the Government of the United States of America and the Government of the Republic of Korea on Environmental Cooperation (KORUS)
ECA (3rd meaning)	Export Controls Act of 2018 (part of 2018 NDAA)
ECAT	Emergency Committee for Foreign Trade
ECB	European Central Bank

ECC (1st meaning)	Environmental Cooperation Commission (CAFTA-DR)
ECC (2nd meaning)	Extraordinary Challenge Committee (NAFTA)
ECCAS	Economic Community of Central African States
ECCN	Export Control Classification Number
ECE	Evaluation Committee of Experts (NAFTA)
ECFA	Economic Cooperation Framework Agreement
ECHR	European Court of Human Rights
ECJ	European Court of Justice
ECLAC	Economic Commission for Latin America and the Caribbean
E-Commerce	Electronic Commerce
ECU	European Currency Unit
ED	Economic Development Administration (of DOC)
EDBI	Export Development Bank of Iran
EDC	Export Development Corporation (Canada)
EDI	Electronic Data Interchange
EEC	European Economic Community
EEZ	Exclusive Economic Zone
EFSA	European Food Safety Authority
EFTA	European Free Trade Association
EGA	WTO Environmental Goods Agreement
EIB	European Investment Bank
EIF	Enhanced Integrated Framework (formerly “IF,” or “Integrated Framework”)
<i>EIG</i>	<i>équipement d’intérêt general</i> (France)
ELLIE	Electronic Licensing Entry System
ELS	Extra Long Staple (cotton)
EN	Explanatory Note
ENFORCE Act (TFTEA, TEA)	2015 Trade Facilitation and Trade Enforcement Act
EOBR	Electronic On Board Recorder
EP	Export Price
EPA (1st meaning)	Economic Partnership Agreement
EPA (2nd meaning)	U.S. Environmental Protection Agency
EPI	Economic Policy Institute
EPZ	Export Processing Zone

ERP	Effective Rate of Protection
E-SIGN	2000 Electronic Signatures in Global and National Commerce Act
ESCS	European Steel and Coal Community
ESL	English as a Second Language
ESP	Exporter's Sales Price (Pre-Uruguay Round U.S. term for Constructed Export Price)
ERP	Effective Rate of Protection
ET (EST)	Eastern Time (Eastern Standard Time)
ETA	Employment and Training Administration (of DOL)
ETI Act	2000 Extraterritorial Income Exclusion Act (U.S.)
ETP	Eastern Tropical Pacific (Ocean)
ETS	Emission Trading Scheme
EU	European Union
EV	Electric Vehicle
Ex-Im Bank	U.S. Export-Import Bank
FACT Act of 1990 (1990 Farm Bill)	1990 Food, Agriculture, Conservation and Trade Act
FAIR Act of 1996 (1996 Farm Bill)	1996 Federal Agricultural Improvement and Reform Act
FAO	Food and Agricultural Organization
FAS	Foreign Agricultural Service (of USDA)
FAST	Free And Secure Trade
FATA	Federally Administered Tribal Areas (Pakistan)
FATF	Financial Action Task Force
FBI	U.S. Federal Bureau of Investigation
FCIC	U.S. Federal Crop Insurance Corporation (USDA)
FCPA	1977 Foreign Corrupt Practices Act
FDI	Foreign Direct Investment
Federal Circuit	U.S. Court of Appeals for the Federal Circuit (Washington, D.C.)
Fed. Reg.	Federal Register
FERC	U.S. Federal Energy Regulatory Commission
<i>FF</i>	<i>French Francs</i>
FFTJ	Fittings, flanges, and tool joints

FICCI	Federation of Indian Chambers of Commerce and Industry
FIFA	<i>Fédération Internationale de Football Association</i>
FINCEN	U.S. Financial Crimes Enforcement Network (Department of the Treasury)
FIRRMA	Foreign Investment Risk Review Modernization Act of 2018 (part of 2018 NDAA)
FIT	Feed-in tariff
FMCSA	Federal Motor Carrier Safety Administration
FMSA	2011 Food Safety Modernization Act
FMV (1st meaning)	Foreign Market Value (Pre-Uruguay Round U.S. term for Normal Value)
FMV (2nd meaning)	Fair Market Value
FMVSS	Federal Motor Vehicle Safety Standards
FOA	Facts Otherwise Available
FOB (f.o.b.)	Free On Board
FOP	Factors of Production
FOREX	Foreign Exchange
FPA	Foreign Partnership Agreement
FPC	U.S. Federal Power Commission (predecessor of DOE)
FRAND	Fair, Reasonable, and Non-Discriminatory (terms)
FRCP	U.S. Federal Rules of Civil Procedure
FRCrimP	U.S. Federal Rules of Criminal Procedure
FRE	U.S. Federal Rules of Evidence
FRS	Fellowship of the Royal Society
FRSA	Fellowship of the Royal Society for the Encouragement of Arts, Manufactures, and Commerce
FSA (1st meaning)	U.S. Farm Services Agency
FSA (2nd meaning)	Food Safety Agency (EU)
FSC	Foreign Sales Corporation
FSRI Act of 2002 (2002 Farm Bill)	2002 Farm Security and Rural Investment Act
FTA	Free Trade Agreement
FTAA	Free Trade Area of the Americas
FTAAP	Free Trade Agreement of the Asia Pacific Region
FTC	Free Trade Commission (NAFTA)

FTZ (1st meaning)	Foreign Trade Zone
FTZ (2nd meaning)	Free Trade Zone
FY	Fiscal Year
FX	Foreign Exchange
G7	Group of Seven Industrialized Nations
G8	Group of Eight Industrialized Nations
G20	Group of Twenty Developed Nations
G33 (or G-33)	Group of 33 Developing Countries
G&A	General and Administrative expenses
GAAP	Generally Accepted Accounting Principles
GAIN	USDA FAS Global Agricultural Information Network
GAO	U.S. Government Accountability Office
GATB	General Agreement on Trade in Bananas (15 December 2009)
GATS	General Agreement on Trade in Services
GATT	General Agreement on Tariffs and Trade (GATT 1947 and/or GATT 1994)
GATT 1947	General Agreement on Tariffs and Trade 1947 and all pertinent legal instruments (Protocols, Certifications, Accession Protocols, and Decisions) entered into under it before entry into force of the WTO Agreement (1 January 1995)
GATT 1994	GATT 1947 plus all pertinent legal instruments (1994 Uruguay Round Understandings and Marrakesh Protocol) effective with the WTO Agreement (1 January 1995)
GCC	Gulf Cooperation Council
GDP	Gross Domestic Product
GE	General Electric
GI	Geographical Indication
GILTI	Global Intangible Low-Taxed Income
GL	General License
GM	Genetically Modified, Genetic Modification
GMO	Genetically Modified Organism
GNH	Gross National Happiness
GNI	Gross National Income
GNP	Gross National Product
GOI	Government of India

GPA	Government Procurement Agreement (WTO Agreement on Government Procurement)
GPO	Government Pharmaceutical Organization (Thailand)
GPS	Global Positioning System
GPT	General Preferential Tariff
GRI	General Rules of Interpretation (of the HS)
GSM	General Sales Manager
GSP	Generalized System of Preferences (U.S.)
GSP+	Generalized System of Preferences Plus (EU)
GTA	Global Trade Atlas
GW	gigawatt
H5N1	Avian Flu (virus)
HCTC	Health Care Tax Credit
HDC	Holder in Due Course
HDI	U.N. Human Development Index
Helms-Burton Act	1996 Cuban Liberty and Democracy Solidarity (<i>Libertad</i>) Act
HFCS	High Fructose Corn Syrup
HHS	U.S. Department of Health and Human Services
HIPC	Highly Indebted Poor Country
HKMA	Hong Kong Monetary Authority
HM	Her (His) Majesty
HMG	Her (His) Majesty's Government
HNW	High Net Worth
HOEP	Hourly Ontario Energy Price
Homeland Security Act	2002 Homeland Security Act
HPAE	High Performing Asian Economy
HPAI	High Pathogenic Avian Influenza
HPC	High Performance Computer
HPNAI	High Pathogenic Notifiable Avian Influenza
HQ	Headquarters
HS	Harmonized System
HSBC	Hong Kong Shanghai Banking Corporation
HSBI	Highly Sensitive Business Information

HTS	Harmonized Tariff Schedule
HTSUS	Harmonized Tariff Schedule of the U.S.
HVAC	Heating, Ventilation, and Air Conditioning
IA (1st meaning)	Import Administration (U.S. DOC)
IA (2nd meaning)	Information Available
IA (3rd meaning)	Internal Advice
IADB	Inter-American Development Bank
IAEA	International Atomic Energy Agency
IBRD	International Bank for Reconstruction and Development (The World Bank)
IBT (1st meaning)	International Brotherhood of Teamsters
IBT (2nd meaning)	International Business Transactions
IC (1st meaning)	Indifference Curve
ICs	Indigenous Communities (Inuit and other indigenous communities)
ICAC	International Cotton Advisory Committee
ICC	International Chamber of Commerce
ICE	U.S. Immigration and Customs Enforcement
ICFTU	International Confederation of Free Trade Unions
ICJ	International Court of Justice
ICOR	Incremental Capital Output Ratio
ICS	Investment Court System
ICSID	International Center for the Settlement of Investment Disputes
ICTSD	International Center for Trade and Sustainable Development
IDB	Integrated Database
IDF	Israeli Defense Forces
IEC	Importer-Exporter Code (India)
IEEPA	1977 International Emergency Economic Powers Act
IFPRI	International Food Policy Research Institute
IFSA	2006 Iran Freedom Support Act
IFTA	1985 United States-Israel Free Trade Implementation Act
IGBA	1970 Illegal Gambling Business Act
IGG	<i>itinéraire à grand gabarit</i> (France)
IIPA	International Intellectual Property Alliance

ILAB (BILA)	Bureau of International Labor Affairs (U.S. DOL OTLA)
ILC	International Law Commission
ILO	International Labor Organization
ILRF	International Labor Rights Forum
ILSA	1996 Iran and Libya Sanctions Act (called ISA after IFSA)
IMC	Industrial Metal and Commodities
IMF	International Monetary Fund
IMF Articles	Articles of Agreement of the International Monetary Fund
IMO	International Maritime Organization (CMI)
IMTDC	iron mechanical transfer drive component
Incoterms	International Commercial Terms (ICC)
INR (1st meaning)	Initial Negotiating Right
INR (2nd meaning)	Indian <i>Rupee</i>
INS	U.S. Immigration and Naturalization Service (reorganized partly into ICE in March 2003)
IO	International Organization
IP	Intellectual Property
IPCC	Intergovernmental Panel on Climate Change
IPIC Treaty (Washington Treaty)	1989 Intellectual Property in Respect of Integrated Circuits
IPOA	International Plan Of Action
IPOA-IUU	International Plan Of Action to Prevent, Deter, and Eliminate Illegal, Unreported, and Unregulated Fishing (FAO)
IPPC	1952 International Plant Protection Convention
IPR (1st meaning)	Intellectual Property Right
IPR (2nd meaning)	International Priority Right
IRC	U.S. Internal Revenue Code
IRG (IRGC)	Iranian Revolutionary Guard Corps (Islamic Revolutionary Guard Corps)
IRISL	Islamic Republic of Iran Shipping Lines
IRQ	Individual Reference Quantity
IRS	U.S. Internal Revenue Service
ISA	Iran Sanctions Act of 1996, as amended, <i>i.e.</i> , Iran Sanctions Act of 2012 (formerly ILSA)
ISDS	Investor-State Dispute Settlement

ISIL	Islamic State in the Levant (ISIS)
ISIS	Islamic State in Shams (ISIL)
ISO	International Organization for Standardization
ISTC	International Sugar Trade Coalition
IT	Information Technology
ITA (1st meaning)	WTO Information Technology Agreement (1996)
ITA (2nd meaning)	U.S. International Trade Administration (DOC)
ITA II	Information Technology Agreement (2015)
ITAR	International Traffic in Arms Regulations
ITC	U.S. International Trade Commission
ITDS	International Trade Data System (electronic single window for import-export data)
ITO	International Trade Organization
ITO Charter (Havana Charter)	Charter for an International Trade Organization
ITRD	International Trade Reporter Decisions
ITSR	Iranian Transactions and Sanctions Regulations (31 C.F.R. Part 560)
ITT	ITT Corporation
ITT NV	ITT Night Vision
ITU	International Telecommunications Union
IUU	illegal, unreported and unregulated
JADE Act	2008 Tom Lantos Block Burmese JADE (Junta's Anti-Democratic Efforts) Act
J&K	Jammu and Kashmir (Indian-Administered Kashmir)
JFTC	Japan Fair Trade Commission
JIA	Japanese Investigative Authority
JNPT	Jawaharlal Nehru Port Terminals (Mumbai, India)
JPC	Joint Planning Committee (India)
JV	Joint Venture
KCBT	Kansas City Board of Trade
KDB	Korea Development Bank
KEXIM	Export-Import Bank of Korea
KFC	Kentucky Fried Chicken
KfW	<i>Kreditanstalt für Wiederaufbau</i> (Germany, Credit Agency for Reconstruction)

kg	kilogram
KMA	Kubota Manufacturing of America
KMT	<i>Kuomintang</i>
KORUS	Korea—United States Free Trade Agreement
KPPI	<i>Komite Pengamanan Perdagangan Indonesia</i> (competent international trade authority)
KSA	Kingdom of Saudi Arabia
KU	University of Kansas
kWh	Kilowatt hour
L/C	Letter of Credit
LAN	Local Area Network
LAP	Labor Action Plan (Colombia TPA)
LCA	Large Civil Aircraft
LCD	Liquid Crystal Display
LDBDC	Least Developed Beneficiary Developing Country
LDC (1st meaning)	Least Developed Country
LDC (2nd meaning)	Less Developed Country (includes developing and least developed countries)
LDC (3rd meaning)	Local distribution company
LGBTQ+	Lesbian, Gay, Bisexual, Transgender, Queer (or Questioning), and others
LLDC	Landlocked Developing Country
LNG	Liquefied Natural Gas
LNPP	Large Newspaper Printing Press
LOC	Line of Control (Kashmir)
LPAI	Low Pathogenic Avian Influenza
LPMO	Livestock Products Marketing Organization (Korea)
LOT	Level of Trade (dumping margin calculation adjustment)
LPNAI	Low Pathogenic Notifiable Avian Influenza
LPMO	Livestock Product Marketing Organization (Korea)
LRW	Large Residential Washer
LTFV	Less Than Fair Value
LWR	Light-Walled Rectangular pipe and tube
LWS	Laminated Woven Sacks
MAD	Mutually Assured Destruction

MAFF	Ministry of Agriculture, Forestry, and Fisheries (Korea)
MAI	Multilateral Agreement on Investment
MAP	Monitoring and Action Plan
Marrakesh Protocol	Marrakesh Protocol to GATT 1994
MAS	Monetary Authority of Singapore
<i>MBB</i>	<i>Messerschmitt-Bölkow-Blohm GmbH</i> (Germany)
MCIT	Ministry of Communications and Information Technology (India)
MCL	Munitions Control List
MCTL	Military Critical Technologies List
MDG	Millennium Development Goal
MDL	Military Demarcation Line (DMZ)
MEA	Multilateral Environmental Agreement
MEFTA	Middle East Free Trade Agreement
MENA	Middle East North Africa
METI	Ministry of Economy, Trade, and Industry (Japan, formerly MITI)
MFA	Multi-Fiber Arrangement (1974-2004)
MFN	Most Favored Nation
MHI	Mitsubishi Heavy Industries, Ltd.
<i>MHT</i>	<i>Matra Hautes Technologies</i> (France)
MIIT	Ministry of Industry and Information Technology (China)
MITI	Ministry of International Trade and Industry (Japan)
MMA	Minimum Market Access (quota)
MMBtu	Million British Thermal Unit
MMPA	1972 Marine Mammal Protection Act
MNC	Multinational Corporation
MNE	Multinational Enterprise
MOCI	Ministry of Commerce and Industry (India, Saudi Arabia)
MOCIE	Ministry of Commerce, Industry, and Energy (Korea)
MOFAT	Ministry of Foreign Affairs and Trade (Korea)
MOFCOM	Ministry of Commerce (China)
MOI (MOI Test)	Market Oriented Industry
MOTIE	Ministry of Trade, Industry, and Energy (Korea)
MOU	Memorandum of Understanding

MP	Member of Parliament
MPC	Marginal Propensity to Consume
MPF	Merchandise Processing Fee
MPS	Marginal Propensity to Save
MRA	Mutual Recognition Agreement
MRE	Meals Ready to Eat
MRL	Maximum Residue Level
MRM	Marine Resource Management
MRS	Marginal Rate of Substitution
MRT	Marginal Rate of Transformation
MSF	<i>Médecins Sans Frontières</i>
MSME	Micro, Small, and Medium Sized Enterprise
MSP	Ministry of Social Protection (Colombia)
MST	Minimum Standard of Treatment
mt	metric ton
MTA (1st meaning)	Multilateral Trade Agreement
MTA (2nd meaning)	Metropolitan Transit Authority (New York City)
MTB	Miscellaneous Trade Bill (multiple years)
MTN	Multilateral Trade Negotiation
MTO	Multilateral Trade Organization
MTOP	Millions of Theoretical Operations per Second
MVTO	Motor Vehicles Tariff Order (Canada)
MY	Marketing Year
NAD Bank	North American Development Bank (NAFTA)
NAAEC	North American Agreement on Environmental Cooperation (NAFTA Environmental Side Agreement)
NAALC	North American Agreement on Labor Cooperation (NAFTA Labor Side Agreement)
NAFTA	North American Free Trade Agreement (NAFTA 1.0 and/or NAFTA 2.0)
NAFTA 1.0	North American Free Trade Agreement (original FTA that entered into force 1 January 1994)
NAFTA 2.0	North American Free Trade Agreement (revised FTA based on August 2017-September 2018 renegotiations, formally entitled USMCA, signed 30 November 2018)
NAI	Notifiable Avian Influenza

NAM (1st meaning)	U.S. National Association of Manufacturers
NAM (2nd meaning)	Non-Aligned Movement
NAMA	Non-Agricultural Market Access
NAO	National Administrative Office (NAFTA)
NATO	North Atlantic Treaty Organization
NASA	U.S. National Aeronautics and Space Administration
NBP	National Bank of Pakistan
NCC (1st meaning)	National Chicken Council
NCC (2nd meaning)	Non-Cooperative Country (Argentina)
NCM	Non-Conforming Measure
N.C.M.	<i>Nomenclatura Común MERCOSUR</i> (<i>MERCOSUR</i> Common Nomenclature)
NCTO	National Council of Textile Organizations
NDA	National Democratic Alliance (India)
NDAA	U.S. National Defense Authorization Act (annual policy bill for DOD and national security since 1962)
NDRC	National Development and Reform Commission (China)
NEI	National Export Initiative
NEP	New Economic Policy (Malaysia)
NFIDC	Net Food Importing Developing Country
NFTC	National Foreign Trade Council
NG	Natural Gas
NGR	Negotiating Group on Rules (WTO Doha Round)
NHI	National Health Insurance (Korea)
NHT	National Hand Tools Corporation
NIC	Newly Industrialized Country
NICO	Naftiran Intertrade Company
NIEO	New International Economic Order
NIOC	National Iranian Oil Company
NITC	National Iranian Tanker Company
NJPA	National Juice Products Association
NLC	National Labor Committee (U.S.)
NLCF	National Livestock Cooperatives Federation
NLD	National League for Democracy (Burma)
NMDC	National Minerals Development Corporation (India)

NME	Non-Market Economy
NMFS	U.S. National Marine Fisheries Service (DOC)
NNSA	U.S. National Nuclear Security Administration (DOE)
NOAA	U.S. National Oceanic and Atmospheric Administration (DOC)
NO _x	Nitrogen oxides
NPA	Non-Prosecution Agreement
NPC	National People's Congress (China)
NPF	Non-Privileged Foreign status
NPL	Non-Performing Loan
NPT	1968 Nuclear Non-Proliferation Treaty
NRA	National Rifle Association
NRC	U.S. Nuclear Regulatory Commission
NRI	Non-Resident Indian
NRL	Nuclear Referral List
NSA	U.S. National Security Agency
NSC	National Securities Commission (Argentina)
NSG	Nuclear Suppliers Group
NSIBR	National Security Industrial Base Regulations
NSM	Jawaharlal Nehru National Solar Mission (India)
NSPD	National Security Presidential Directive
NSS	WTO SPS National Notification System
NTA	National Textile Association (U.S.)
NTB	Non-Tariff Barrier
NTC	National Trade Council (United States)
NTE (1st meaning)	National Trade Estimate Report on Foreign Trade Barriers (USTR)
NTE (NTE sector) (2nd meaning)	Non-Traditional Export (sector)
NTM	Non-Tariff Measure
NTR	Normal Trade Relations
NV	Normal Value
NVOCC	Non-Vessel Operating Common Carrier
NWFP	North West Frontier Province (Pakistan) (Khyber Pakhtunkhwa)

N.Y. Fed (FRBNY)	Federal Reserve Bank of New York
NYU	New York University
NZ\$	New Zealand Dollar
NZD	New Zealand Dollar
OAS	Organization of American States
OBE	Officer of the Most Excellent Order of the British Empire
OBRA	Omnibus Budget and Reconciliation Act (multiple years)
OCD	Ordinary Customs Duties
OCR	Out of Cycle Review
OCTG	Oil Country Tubular Goods
ODA	Official Development Assistance
ODC	Other Duties and Charges
OECD	Organization for Economic Cooperation and Development
OED	Oxford English Dictionary
OEE	U.S. Office of Export Enforcement (BIS)
OEM	Original Equipment Manufacturer
OFAC	U.S. Office of Foreign Assets Control (Department of the Treasury)
OIC	Organization of Islamic Conference
OIE	World Organization for Animal Health (<i>Office International des Epizooties</i>)
OMA	Orderly Marketing Arrangement
OMO	Open Market Operation
OOIDA	Owner-Operator Independent Drivers Association
OPA	Ontario Power Authority (Canada)
OPEC	Organization of Petroleum Exporting Countries
OPIC	U.S. Overseas Private Investment Association (U.S. International Development Finance Corporation)
OPZ	Outward Processing Zone (KORUS)
OTC	Over the Counter
OTCA	1988 Omnibus Trade and Competitiveness Act
OTCG	Oil Country Tubular Good
OTDS	Overall Trade distorting Domestic Support
OTEXA	Office of Textiles and Apparel (U.S. DOC)
OTLA	Office of Trade and Labor Affairs (in DOL)

OTR	Off-The-Road
PAP	People’s Action Party (Singapore)
PAPS	Pre-Arrival Processing System
Paris Agreement	December 2015 Paris Climate Accord, or Paris Climate Agreement, under UNFCCC
Paris Convention	1883 Paris Convention for the Protection of Industrial Property
PASA	Pre-Authorization Safety Audit
PBC (PBOC)	People’s Bank of China
PBS	Price Band System
PBUH	Peace Be Upon Him
PC	Personal Computer
PCA	Post-Clearance Audit
PCAST	President’s Council of Advisors on Science and Technology (United States)
PCB	Printed Circuit Board
PCG (PCG fibers)	Polyvinyl alcohol (PVA), cellulose, and glass fibers
PDV	Present Discounted Value
PEO	Permanent Exclusion Order
PF	Privileged Foreign status
PFC	Priority Foreign Country
PhRMA	Pharmaceutical Manufacturers of America
PLO	Palestine Liberation Organization
PM	Prime Minister
PNTR	Permanent Normal Trade Relations
PNW	Pine wood nematode
POI	Period of Investigation
POR	Period of Review
POW-MIA	Prisoner of War — Missing in Action
PP	Purchase Price (Pre-Uruguay Round U.S. term for Export Price)
PPA	Power Purchase Agreement
PPF	Production Possibilities Frontier
PPM (1st meaning)	Parts Per Million
PPM (2nd meaning)	Process and Production Method

PPP	Purchasing Power Parity
PPS	Probability-Proportional to Size
PRC	People's Republic of China
<i>PROEX</i>	<i>Programa de Financiamento às Exportações</i> (Brazil)
PRO-IP Act	2008 Prioritizing Resources and Organization for Intellectual Property Act
PRS	Price Range System
PSA	Port of Singapore Authority
PSH	Public Stock Holding
PSI	Pre-Shipment Inspection
PSI Agreement	WTO Agreement on Pre-Shipment Inspection
PSRO	Product Specific Rule of Origin
PTA (1st meaning)	Preferential Trade Agreement, or Preferential Trading Arrangement
PTA (2nd meaning)	Payable through account
PTO	U.S. Patent and Trademark Office
PV	Photovoltaic
PVA (PVA fibers)	Polyvinyl alcohol fibers
PVC	Polyvinyl chloride
QE	Quantitative Easing
QIZ	Qualified Industrial Zone
QR	Quantitative Restriction
R&D	Research and Development
R&TD	Research and Technological Development measures
RAM	Recently Acceded Member (of WTO)
RBI	Reserve Bank of India
RCC	United States—Canada Regulatory Cooperation Council
RCEP	Regional Comprehensive Economic Partnership
RCMC	Registration-cum-Membership Certificate (India)
rDNA	recombinant deoxyribonucleic acid
REER	Real Effective Exchange Rate
RFMO	Regional Fisheries Management Organization
RMA (1st meaning)	Risk Management Association (U.S.)
RMA (2nd meaning)	Risk Management Authorization
<i>RMB</i>	<i>Ren min bi</i> (“people’s money,” the Chinese currency)

RMG	Ready Made Garment
RMI (DRM)	Rights Management Information (Digital Rights Management)
ROA	Return on Assets
Rome Convention	1964 Rome Convention for the Protection of Performer, Producers of Phonograms and Broadcasting Organizations
ROO	Rule Of Origin
ROW	Rest Of World
ROZ	Reconstruction Opportunity Zone
RPG	Rocket-propelled grenade
RPL	Relative Price Line
RPT	Reasonable Period of Time
Rs.	<i>Rupee</i>
RTA	Regional Trade Agreement
RTAA	Re-employment Trade Adjustment Assistance
RVC	Regional Value Content
S&D	Special and Differential
SAA	Statement of Administrative Action
SAARC	South Asia Association for Regional Cooperation
SACU	Southern African Customs Union
SADC	Southern African Development Community
SAFE Port Act	2006 Security and Accountability for Every Port Act
SAFTA	South Asia Free Trade Agreement
SAGIA	Saudi Arabian General Investment Authority
SAMA	Saudi Arabian Monetary Authority
SAPTA	South Asia Preferential Trading Arrangement
SAR	Special Administrative Region
SARS	Sudden Acute Respiratory Syndrome
SCGP	Supplier Credit Guarantee Program
SCM	Subsidies and Countervailing Measures
SCM Agreement	WTO Agreement on Subsidies and Countervailing Measures (ASCM)
SCP	Sugar Containing Product
SDF	Steel Development Fund (India)
SDG	United Nations Sustainable Development Goal

SDN	Specially Designated National
SE	<i>Secretaría de Economía</i> (Secretariat of Economy, Mexico, formerly <i>SECOFI</i>)
SEBI	Securities and Exchange Bureau of India
SEC	U.S. Securities and Exchange Commission
SECOFI	Secretary of Commerce and Industrial Development (<i>Secretario de Comercio y Fomento Industrial</i>), i.e., Ministry of Commerce and Industrial Development (Mexico, renamed SE in December 2000)
SEI	Strategic Emerging Industry (SEI Catalogue—China)
SEIU	Service Employees International Union
SENTRI	Secure Electronic Network for Travelers Rapid Inspection
SEP	Standard Essential Patent
SEZ	Special Economic Zone
SFO	Serious Fraud Office
SG&A	Selling, General, and Administrative expenses
SG\$	Singapore Dollar
SGD	Singapore Dollar
SCI	<i>Secretaría de Comercio Interior</i> (Argentina, Secretary of Domestic Trade)
SIE	State Invested Enterprise
SIFI	Systemically Important Financial Institution
SIFMA	Securities Industry and Financial Markets Association
SIL	Special Import License (India)
SIM	<i>Sistema Informático MARIA</i> (Argentina, AFIP electronic portal information system)
SIMA	Special Import Measures Act (Canada)
SKD	Semi-knock down
SMART	Secondary Materials and Recycled Textiles Association
SME (1st meaning)	Small and Medium Sized Enterprise
SME (2nd meaning)	Square Meter Equivalent
SMS	Supply Management System (Canada)
SNAP	Supplemental Nutritional Assistance Program
SNAP-R	Simplified Network Application Process—Redesign
S.O.	Statutory Order (India)

SOCB	State Owned Commercial Bank (China)
SOE	State Owned Enterprise
SOF	Special Operations Forces
SOGI	Sexual Orientation and Gender Identity
SPD	Solar Power Developer
SPI (1st meaning)	Seven Pillars Institute for Global Finance and Ethics
SPI (2nd meaning)	Special Program Indicator
SPS (1st meaning)	Sanitary and Phytosanitary
SPS (2nd meaning)	Single Payment Scheme
SPS Agreement	WTO Agreement on Sanitary and Phytosanitary Measures
SPV	Special Purpose Vehicle
SRAM	Static Random Access Memory (chip)
SRO	Special Remission Order (Canada)
SSA	Sub-Saharan Africa
SSAC	Sub-Saharan African Country
SSF Guidelines	Voluntary Guidelines for Securing Sustainable Small-Scale Fisheries in the Context of Food Security and Poverty Eradication (FAO)
SSG	Special Safeguard
SSM	Special Safeguard Mechanism
SSN	Resolutions of the National Insurance Supervisory Authority (Argentina)
STDF	WTO Standards and Trade Development Facility
STE	State Trading Enterprise
STO	Special Trade Obligation
SUV	Sport utility vehicle
SVE	Small, Vulnerable Economy
SWAT	Strategic Worker Assistance and Training Initiative
SWIFT	Society for Worldwide Interbank Financial Telecommunications
T&A	Textiles and Apparel
TAA (1st meaning)	Trade Adjustment Assistance
TAA (2nd meaning)	Trade Agreements Act of 1974, as amended
TAAEA	2011 Trade Adjustment Assistance Extension Act
TAA Reform Act	2002 Trade Adjustment Assistance Reform Act

TABC (TBC)	Trans-Atlantic Business Council (also abbreviated TBC)
TABD	Trans-Atlantic Business Dialogue
TAC	Total Allowable Catch
TB	tuberculosis
TBT	Technical Barriers to Trade
TBT Agreement	WTO Agreement on Technical Barriers to Trade
TCOM	Total Cost of Manufacturing
TCP (1st meaning)	Third Country Price
TCP (2nd meaning)	<i>El Tratado de Comercio entre los Pueblos</i> , (“Trade Treaty for the Peoples”)
TCS	Tata Consulting Services
TDA	2000 Trade and Development Act
TDEA	1983 Trade and Development Enhancement Act
TDI	Trade Defense Instrument
TDIC	Tourism Development and Investment Company (Abu Dhabi, UAE)
TEA (1st meaning)	Trade Expansion Act of 1962, as amended
TEA (2nd meaning)	Trade Enforcement Act of 2015, as amended (same as TFTEA)
TED	Turtle Excluder Device
TEO	Temporary Exclusion Order
<i>ter</i>	third version (of a text)
TEU	Twenty Foot Equivalent Unit
TFA	WTO Agreement on Trade Facilitation (Trade Facilitation Agreement)
TFAF	Trade Facilitation Agreement Facility
TFP	Total Factor Productivity
TFR	Total Fertility Rate
TGAAA	2009 Trade and Globalization Adjustment Assistance Act
TIEA	Tax Information Exchange Agreement
TIFA	Trade and Investment Framework Agreement
TIPI	Trade and Investment Partnership Initiative
TIPT	Trade and Investment Partnership Initiative
TISA (TiSA, TSA)	WTO Trade in Services Agreement
TN	NAFTA business visa

TNC	WTO Trade Negotiations Committee
TOT	Terms of Trade
TPA (1st meaning)	Trade Promotion Agreement
TPA (2nd meaning)	Trade Promotion Authority (Fast Track)
TPBI	Thai Plastic Bags Industries
TPC	Technology Partnerships Canada
TPEA	2015 Trade Preferences Extension Act
TPF	United States—India Trade Policy Forum
TPL	Tariff Preference Level
TPM (1st meaning)	Trigger Price Mechanism
TPM (2nd meaning)	Technological Protection Measure
TPP	Trans Pacific Partnership
TPP 11	CPTPP (entered into force 30 December 2018)
TRA	Trade Readjustment Allowance
TRB	Tapered roller bearing
TRIMs	Trade Related Investment Measures
TRIMs Agreement	WTO Agreement on Trade Related Investment Measures
TRIPs	Trade Related Aspects of Intellectual Property Rights
TRIPs Agreement	WTO Agreement on Trade Related Aspects of Intellectual Property Rights
TRO	Temporary Restraining Order
TRQ	Tariff Rate Quota
TSA	U.S. Transportation Security Administration
TSUS	Tariff Schedule of the United States (predecessor to HTSUS)
T-TIP	Trans-Atlantic Trade and Investment Partnership
TV	Television
TVE	Town and Village Enterprise
TVPA	2000 Trafficking Victims Protection Act
TWEA	1917 Trading With the Enemy Act
TWN	Third World Network
UAW	United Auto Workers
UBC	University of British Columbia
U.C.C.	Uniform Commercial Code
UCLA	University of California at Los Angeles

UCP (1st meaning)	Uniform Customs and Practices
UCP (2nd meaning)	Unified Cargo Processing
UE	United Electrical, Radio and Machine Workers of America
UES	United Engineering Steel (U.K.)
UETA	1999 Uniform Electronic Transactions Act
UF	Ultra-filtered (milk)
UF ₆	Uranium Hexafluoride
UI	Unemployment Insurance
UIEGA	2006 Unlawful Internet Gambling Enforcement Act
U.K.	United Kingdom
U.K.CGC	U.K. Carbon & Graphite Company
UMR	Usual Marketing Requirement (FAO)
UMTS	Universal Mobile Telecommunications System
UN	United Nations
UNCAC	United Nations Convention Against Corruption
UNCITRAL	United Nations Commission on International Trade Law
UNCLOS	United Nations Conference on the Law of the Sea Treaty
UNCTAD	United Nations Commission on Trade and Development
UNEP	United Nations Environmental Program
UNFCCC	United Nations Framework Convention on Climate Change
UNICA	Brazilian Sugarcane Industry Association
UNITA	National Union for the Total Independence of Angola
UNODA	United Nations Office of Disarmament Affairs
UPA	United Progressive Alliance (India)
UPOV	International Union for the Protection of New Varieties of Plants, referring to 1961 International Convention for the Protection of New Varieties of Plants (revised 1972, 1978, 1991)
UPS	United Parcel Service
UPU	Universal Postal Union
URAA	1994 Uruguay Round Agreements Act
U.S.	United States
USAPEEC	USA Poultry and Egg Export Council
U.S.C.	United States Code
USCCAN	United States Code Congressional and Administrative News

USMCA	United States-Mexico-Canada Agreement (revised FTA based on August 2017-September 2018 renegotiations, informally called NAFTA 2.0, signed 30 November 2018)
USML	United States Munitions List
USP	United States Price (Pre-Uruguay Round U.S. term encompassing both Purchase Price and Exporter's Sales Price)
U.S.S.R.	Union of Soviet Socialist Republics
USTR	U.S. Trade Representative
USW (1st meaning)	United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union
USW (2nd meaning)	United Steel Workers of America
VAT	Value Added Tax
VC	Venture Capital
VCR	Video Cassette Recorder
VEO	Violent Extremist Organization
VER	Voluntary Export Restraint
VEU	Validated End User
Vienna Convention	1969 Vienna Convention on the Law of Treaties
VOC	Volatile organic compound
VRA	Voluntary Restraint Agreement
VW	Volkswagen AG
W120	WTO services classification list (based on CPC)
WA	1995 Wassenaar Arrangement
WAML	Wassenaar Arrangement Munitions List
WCO	World Customs Organization (formerly CCC until 1994)
WHO	World Health Organization
WIPO	World Intellectual Property Organization
WMD	Weapon of Mass Destruction
WMO	World Meteorological Association
WTO	World Trade Organization
WTO Agreement	Agreement Establishing the World Trade Organization (including all 4 Annexes)
WWF	World Wildlife Fund
XITIC	Xiamen International Trade and Industrial Company

ZAC	<i>zone d'aménagement concertée</i> (France)
ZTE	Zhongxing Telecommunications Corp.
1916 Act	Antidumping Act of 1916, as amended (repealed)
1930 Act	Tariff Act of 1930, as amended
1934 Act	Reciprocal Trade Agreements Act of 1934
1934 FTZ Act	Foreign Trade Zones Act of 1934, as amended
1974 Act	Trade Act of 1974, as amended
1978 Act	Customs Procedural Reform and Implementation Act
1979 Act	Trade Agreements Act of 1979
1984 Act	International Trade and Investment Act of 1984 (Trade and Tariff Act of 1984)
1988 Act	United States—Canada Free Trade Implementation Act
1990 Act	Customs and Trade Act of 1990
1993 NAFTA Implementation Act	North American Free Trade Implementation Act of 1993
2002 Act	Trade Act of 2002
2003 Act	Burmese Freedom and Democracy Act of 2003
2007 Act	Implementing Recommendations of the 9/11 Commission Act of 2007
2010 Act	Omnibus Trade Act of 2010
3D	Three dimensional
3PLs	Third Party Logistics Providers
3Ts (3T Issues)	Taiwan, Tiananmen, and Tibet
4Ts (4T Issues)	Taiwan, Tiananmen, Tibet, and The Party (CCP)