City University of Hong Kong

Course Syllabus

offered by School of Law with effect from Semester B 2017/18

| Part I Course Over | view |
|---|---|
| Course Title: | Advanced Study of Antidumping and Countervailing Measures |
| Course Code: | LW6160C |
| Course Duration: | One semester |
| Credit Units: | 3 |
| Level: | P6 |
| Medium of Instruction: | Predominantly Chinese (Putonghua) |
| Medium of Assessment: | Chinese |
| Prerequisites: (Course Code and Title) | Nil |
| Precursors: (Course Code and Title) | Nil |
| Equivalent Courses : (Course Code and Title) | LW6160E |
| Exclusive Courses: (Course Code and Title) | Nil |

Part II Course Details

1. Abstract

Freedom in international trade is one of the ultimate purposes of WTO. On the one hand, antidumping and countervailing measures are regarded as powerful weapons against unfair and discriminating international trade practice. On the other hand, however, the abuse of antidumping and countervailing measures would destroy trade freedom and distort its spirit. This course is intended to guide students to thoroughly examine the texts of 1994 Antidumping Agreement, 1994 Agreement on Subsidies and Countervailing Measures, as well as to analyze relevant cases which provide detailed interpretations of these two Agreements. It teaches students to understand the genuine purposes of these two Agreements and to critically evaluate specific domestic antidumping and countervailing measures in selected jurisdictions such as the USA, the EU and China.

2. Course Intended Learning Outcomes (CILOs)

(CILOs state what the student is expected to be able to do at the end of the course according to a given standard of performance.)

| No. | CILOs | Weighting (if | Discovery-enriched curriculum related | | |
|-----|---|---------------|---------------------------------------|--------------|-----------|
| | | applicable) | learnin | | |
| | | | (please | | where |
| | | | approp | appropriate) | |
| | | | A1 | A2 | A3 |
| 1. | Explain the 1994 Antidumping Agreement, 1994 Agreement on | | | | |
| | Subsidies and Countervailing Measures, as well as selected | | | | |
| | domestic legislations relating to those measures. | | | | |
| 2. | Research antidumping and countervailing measures and to resolve critical problems arising from these areas. | | | $\sqrt{}$ | |
| 3. | Identify, analyse, evaluate and critically comment on domestic | | | | $\sqrt{}$ |
| | legislations relating to antidumping and countervailing measures | | | | |
| | in selected jurisdictions. | | | | |
| 4. | Use the knowledge for further research and/or professionally. | | | | $\sqrt{}$ |
| - | | 100% | | | |

A1: Attitude

Develop an attitude of discovery/innovation/creativity, as demonstrated by students possessing a strong sense of curiosity, asking questions actively, challenging assumptions or engaging in inquiry together with teachers.

A2: Ability

Develop the ability/skill needed to discover/innovate/create, as demonstrated by students possessing critical thinking skills to assess ideas, acquiring research skills, synthesizing knowledge across disciplines or applying academic knowledge to self-life problems.

A3: Accomplishments

Demonstrate accomplishment of discovery/innovation/creativity through producing /constructing creative works/new artefacts, effective solutions to real-life problems or new processes.

3. Teaching and Learning Activities (TLAs)

(TLAs designed to facilitate students' achievement of the CILOs.)

| TLA | Brief Description | CILO No. | | | Hours/week | |
|-------------------|--|----------|---|----------|------------|-----------------|
| | | 1 | 2 | 3 | 4 | (if applicable) |
| Lectures/seminars | Students will be required to meet their course leader once a week. Students are required to read relevant provisions and cases assigned by their course leader in advance, so that they will be able to outline relevant issues and express their views in seminars. | V | V | V | √ | 3 |

4. Assessment Tasks/Activities (ATs)

(ATs are designed to assess how well the students achieve the CILOs.)

| Assessment Tasks/Activities | CIL | O No. | | | Weighting | Remarks | |
|-------------------------------------|-----------|-------|---|---|-----------|---------|--|
| | 1 | 2 | 3 | 4 | | | |
| Continuous Assessment: 50% | | | | | | | |
| Coursework | $\sqrt{}$ | √ | | | 50% | | |
| Examination 50% (duration: 3 hours) | | | | | | | |
| | | | | | 100% | | |

Students are required to attend at least 70% of the classes (lectures, seminars, presentations). If a student does not meet this requirement, he/she may be disqualified for assessment.

Students must obtain a minimum mark of 40% in both coursework and examination and an overall mark of 40% in order to pass the course.

5. Assessment Rubrics

(Grading of student achievements is based on student performance in assessment tasks/activities with the following rubrics.)

| Assessment Task | Criterion | Excellent (A+, A, A-) | Good (B+, B, B-) | Fair (C+, C, C-) | Marginal (D) | Failure (F) |
|-----------------|--|--|---|---|--|--|
| Coursework | Demonstration of understanding of principles, theories and concepts. Demonstration of ability to identify issues. Application of knowledge to specific problems and to discuss questions. Ability to engage in analysis and to offer innovative solutions | Strong evidence of original thinking; good organization, capacity to analyse and synthesize; superior grasp of subject matter; evidence of extensive knowledge base. | Evidence of grasp of subject, some evidence of critical capacity and analytic ability; reasonable understanding of issues; evidence of familiarity with literature. | Student who is profiting from the university experience; understanding of the subject; ability to develop solutions to simple problems in the material. | Sufficient familiarity with the subject matter to enable the student to progress without repeating the course. | Little evidence of familiarity with the subject matter; weakness in critical and analytic skills; limited, or irrelevant use of literature. |
| Examination | Demonstration of understanding of principles, theories and concepts. Demonstration of ability to identify issues. Application of knowledge to specific problems and to discuss questions. Ability to engage in analysis and to offer innovative solutions. | Strong evidence of original thinking; good organization, capacity to analyse and synthesize; superior grasp of subject matter; evidence of extensive knowledge base. | Evidence of grasp of subject, some evidence of critical capacity and analytic ability; reasonable understanding of issues; evidence of familiarity with literature. | Student who is profiting from the university experience; understanding of the subject; ability to develop solutions to simple problems in the material. | Sufficient familiarity with the subject matter to enable the student to progress without repeating the course. | Little evidence of familiarity with the subject matter; weakness in critical and analytic skills; limited, or irrelevant use of literature. |

Part III Other Information (more details can be provided separately in the teaching plan)

1. Syllabus

1.1 Keyword Syllabus

(An indication of the key topics of the course.)

1994 Antidumping Agreement; 1994 Agreement on Subsidies and Countervailing Measures; less than normal value; dumping margin; injury; causation; prohibited subsidies; actionable subsidies; serious prejudice; non-actionable subsidies.

1.2 Detailed Syllabus

- 1. History and legal force of 1994 Antidumping Agreement and 1994 Agreement on Subsidies and Countervailing Measures.
- 2. Procedural matters of implementing antidumping and countervailing measures.
- 3. Evident issues in implementing antidumping and countervailing measures.
- 4. Substantive matters of implementing antidumping and countervailing measures.
- 5. Specific contents of various antidumping and countervailing measures.
- 6. Evolution of domestic laws on antidumping and countervailing measures, and their implementation.
- 7. Future development of 1994 Antidumping Agreement and 1994 Agreement on Subsidies and Countervailing Measures.

2. Reading List

2.1 Recommended Readings

(Additional references for students to learn to expand their knowledge about the subject.)

Essential Readings

- Anti-dumping Agreement (Article VI of GATT 1994)
- Agreement on Subsidies and Countervailing Measures
- Cases

1. Cases of Antidumping Measures:

Argentina, carton board from Germany

— Brought by EC DS189

Argentina, ceramic floor tiles from Italy

— Brought by EC DS189

Argentina, drill bits from Italy

— Brought by EC DS157

Argentina, poultry

— Brought by Brazil <u>DS241</u>

Australia, paper sheets, coated woodfree

— Brought by Switzerland DS119

Brazil, jute bags — Brought by India DS229 Canada, lumber — Brought by Canada DS277 EC, bed-linen — Brought by India DS141 EC, cast iron — Brought by Brazil DS219 EC, cotton — Brought by India DS140 EC, poultry (chicken) — Brought by Brazil DS269 — Brought by Thailand DS286 EC, steel — Brought by India DS313 Ecuador, cement — Brought by Mexico DS182 — Brought by Mexico DS191 Egypt, steel, rebar — Brought by Turkey DS211 Guatemala, cement — Brought by Mexico DS156 — Brought by Mexico DS60 India, batteries — Brought by Bangladesh DS306 India, certain products — Brought by Chinese Taipei DS318 — Brought by EC DS304 Korea, paper — Brought by Indonesia DS312 Mexico, ... and sanitary restrictions, technical regulations, swine — Brought by US DS203 Mexico, beef and rice — Brought by US <u>DS295</u> Mexico, electric transformers — Brought by Brazil DS216 Mexico, high-fructose corn syrup — Brought by US DS101 — Brought by US DS132 Peru, vegetable oils — Brought by Argentina DS272

Philippines, polypropylene — Brought by Korea DS215 S Africa, pharmaceuticals — Brought by India DS168 S Africa, textiles (blanketing) — Brought by Turkey **DS288** Thailand, steel — Brought by Poland DS122 Trinidad and Tobago, macaroni and spaghetti — Brought by Costa Rica DS187 Trinidad and Tobago, pasta — Brought by Costa Rica DS185 Turkey, steel and iron pipe fittings — Brought by Brazil DS208 US, ... and countervailing duty, steel plate — Brought by India DS206 US, Act of 1916 — Brought by EC DS136 — Brought by Japan DS162 US, cement — Brought by Mexico DS281 US, DRAMS — Brought by Korea DS99 US, lumber — Brought by Canada DS221 — Brought by Canada DS247 — Brought by Canada DS264 US, methodology — Brought by Brazil DS239 US, solid urea — Brought by EC DS63 US, stainless steel — Brought by Korea DS179 — Brought by Mexico DS325 US, steel — Brought by EC DS262 — Brought by EC DS319 — Brought by Japan DS244 US, steel, hot-rolled products

— Brought by Japan DS184

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US, steel, seamless pipe from Italy
  — Brought by EC DS225
US, subsidy offset (Byrd Amendment)
  — Brought by Australia, Brazil, Chile, the EC, India, Indonesia, Japan, Korea, Thailand
DS217
  — Brought by Canada and Mexico DS234
US, televisions
  — Brought by Korea DS89
US, tomatoes
  — Brought by Mexico DS49
US, tubular goods
  — Brought by Argentina DS268
  — Brought by Mexico DS282
US, 'zeroing'
  — Brought by EC DS294
  — Brought by Japan DS322
Venezuela, tubular goods
  — Brought by Mexico DS23
  Cases of Countervailing Measures:
Argentina, wheat gluten
  — Brought by EC DS145
Brazil, coconut
  — Brought by Philippines DS22
  — Brought by Sri Lanka DS30
EC, DRAMS
  — Brought by Korea DS299
Peru, buses
  — Brought by Brazil DS112
US steel
  — Brought by EC DS262
US, ... and anti-dumping, steel plate
  — Brought by India DS206
US, carbon steel
  — Brought by Brazil DS218
US, cattle
  — Brought by Canada DS167
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US, change of ownership, on steel

— Brought by EC DS212

— Brought by Mexico DS280

US, corrosion-resistant carbon steel from Germany

— Brought by EC DS213

US, DRAMS

— Brought by Korea DS296

US, hot-rolled steel, on UK products

— Brought by EC DS138

US, lumber

- Brought by Canada DS311
- Brought by Canada DS236
- Brought by Canada DS257
- Brought by Canada DS277

US, salmon

— Brought by Chile <u>DS97</u>

Supplementary Readings

Other supplementary readings will be suggested by the course leader from time to time. For example:

Bhagirath Lal Das, <u>WTO:</u> the <u>Doha Agenda:</u> the <u>New Negotiations on World Trade</u>, (London; New York: Zed Books, 2003)

Clive Stanbrook/Philip Bentley, <u>Dumping and Subsidies: the Law and Procedures Governing the Imposition of Anti-Dumping and Countervailing Duties in the European Community</u>, 3rd ed., (London: Kluwer Law International, 1996)

Dale Richard, Anti-Dumping Law in a Liberal Trade Order, (London: Macmillan, 1980)

Douglas A. Irwin, <u>Free Trade Under Fire</u>, 2nd ed., (Princeton, N.J.: Princeton University Press, 2005)

Konstantinos Adamantopoulos/Maria J. Preeyra-Friedrichsen, <u>EU Anti-Dumping Law & Practice</u>, (Bembridge: Palladian Law, 2001)

Keith Steele (ed.), <u>Anti-dumping under the WTO: a comparative review</u>, (London: Kluwer Law International: International Bar Association, 1996)

Lindsey Brink/Daniel J. Ikenson, <u>Antidumping exposed: the devilish details of unfair trade law</u>, (Washington, D.C.: Cato Institute, 2003)

R.K. Gupta, <u>Anti-Dumping and Countervailing Measures: The complete Reference</u>, (New Delhi; Thousand Oaks, Calif.: Response Books, 1996)