The ICSID Caseload— Statistics

Issue 2024 - 2



The ICSID Caseload - Statistics

(Issue 2024-1)

This issue of the *ICSID Caseload – Statistics* updates the profile of the ICSID caseload, historically (since the registration of the first case in 1972) and for the fiscal year 2024 (FY2024). It is based on cases registered or administered by ICSID as of June 30, 2024.

This report contains data on:

- the cases registered under the ICSID Convention and the Additional Facility Rules;
- the cases administered by ICSID;
- the basis of consent invoked for ICSID jurisdiction;
- the geographic distribution of ICSID cases;
- the economic sectors involved in ICSID cases:
- the outcomes of ICSID arbitration and conciliation proceedings, including information on disputes decided by arbitral tribunals, data on discontinued ICSID arbitration proceedings, and outcomes to date in annulment proceedings under the ICSID Convention; and
- the nationalities, geographic origins and gender of arbitrators, conciliators and *ad hoc* committee members appointed in ICSID cases.

The *ICSID Caseload – Statistics* is published bi-annually. ICSID welcomes comments or suggestions on the report by email at <u>ICSIDsecretariat@worldbank.org</u>.

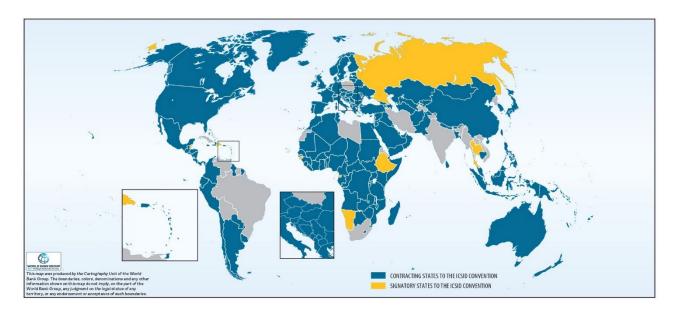
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1. ICSID Member States

As of June 30, 2024, there were 166 Signatory and Contracting States to the ICSID Convention. ICSID had 158 Contracting States (shown below in blue) and 8 Signatory States to the ICSID Convention (shown below in yellow).



A database of ICSID Member States, including the dates of signature, ratification and entry into force of the ICSID Convention is available at https://icsid.worldbank.org/about/member-states.

ICSID facilities and expert services are available to Member States and their nationals, who obtain access to investment dispute settlement under the ICSID Convention and the Additional Facility. ICSID services may also be available to non-Members, as described in section 3 below.

2. Cases Registered by ICSID

As of June 30, 2024, there were 991 arbitration and conciliation cases registered under the ICSID Convention and Additional Facility Rules.

Chart 1 shows the number of ICSID cases registered in FY2024. Chart 2 shows a breakdown of all ICSID cases registered by applicable rules. Chart 3 shows the total number of ICSID cases registered by calendar year. Finally, Chart 4 shows a breakdown of ICSID cases registered by calendar year and applicable rules.

For further details on registered cases, see the online database of ICSID cases at https://icsid.worldbank.org/cases/case-database.

Chart 1: New ICSID Cases Registered in FY2024

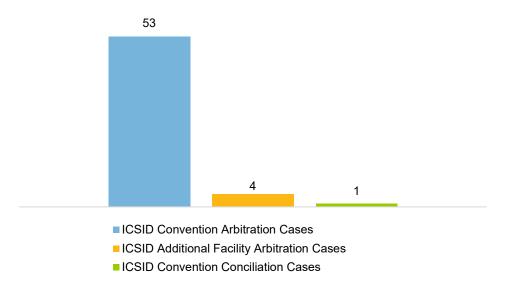
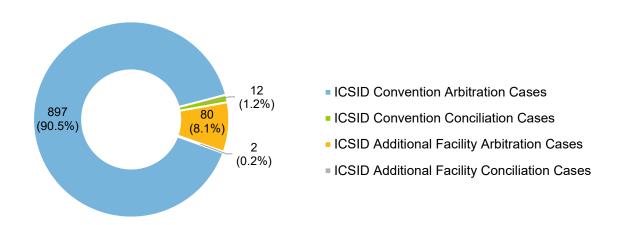


Chart 2: All ICSID Cases Registered by Applicable Rules



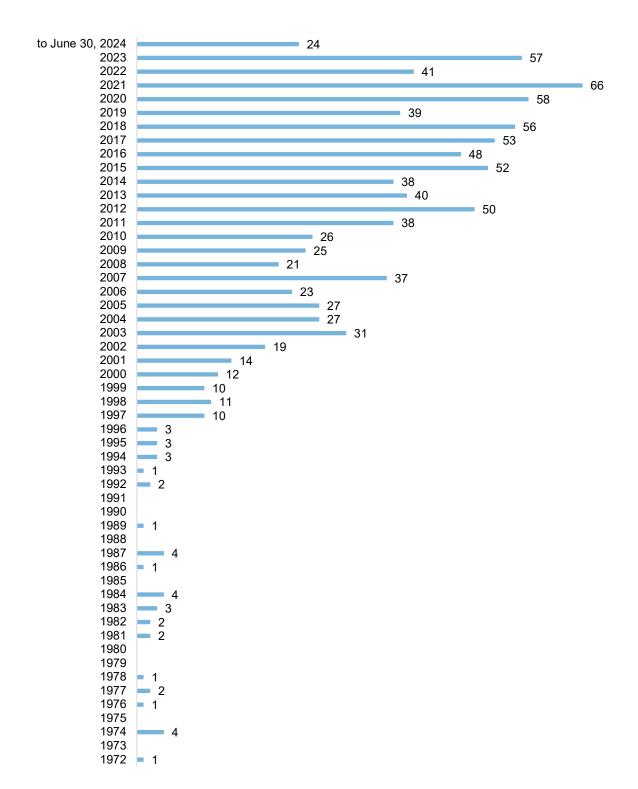
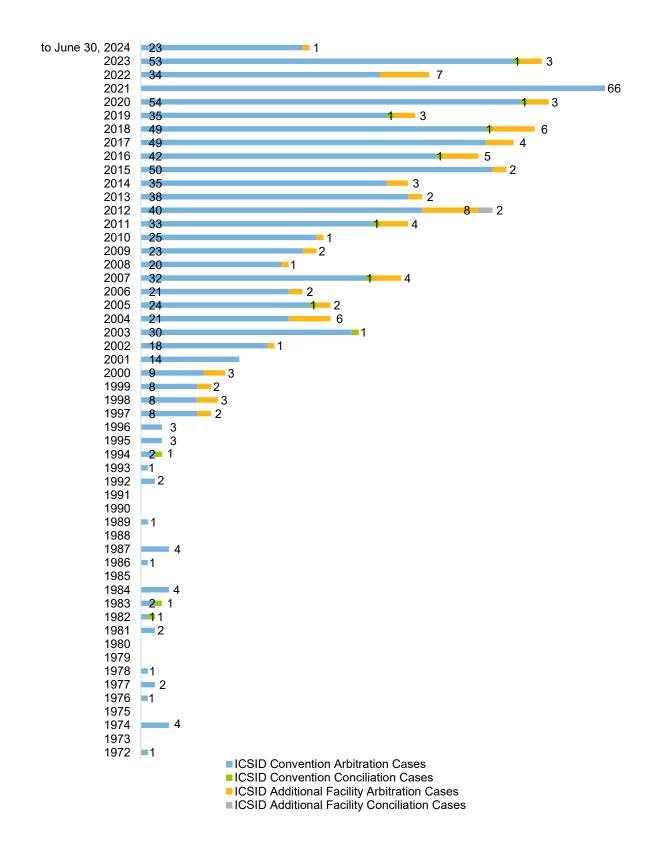


Chart 3: ICSID Cases Registered by Calendar Year

■ Cases Registered under the ICSID Convention and Additional Facility Rules

Chart 4: ICSID Cases Registered by Calendar Year and Applicable Rules



3. Cases Administered by ICSID

In addition to administering proceedings under the ICSID rules, the Centre is also available to administer proceedings conducted under other rules, such as the UNCITRAL Arbitration Rules and *ad hoc* investor-State and State-State cases.

The services provided in non-ICSID cases range from limited assistance with the organization of hearings and management of the case finances to full secretariat services in the administration of the case. The ICSID Secretary-General also serves as appointing authority and decides proposals for disqualification of arbitrators, upon request.

Chart 5 shows the number of non-ICSID cases administered by the ICSID Secretariat in FY2024. Chart 6 shows the distribution of UNCITRAL and other non-ICSID cases administered by the Centre over the past ten fiscal years. Finally, Chart 7 concerns the total number of cases administered by the ICSID Secretariat, under ICSID and non-ICSID rules, over the past ten fiscal years.

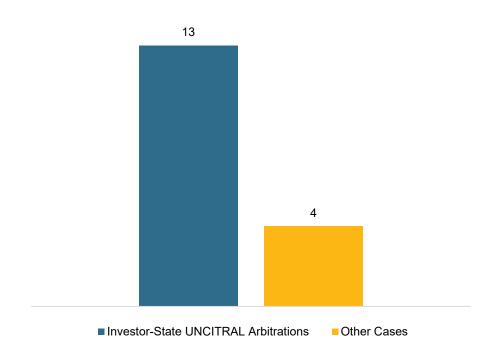


Chart 5: Non-ICSID Cases Administered by the ICSID Secretariat in FY2024

Chart 6: Non-ICSID Cases Administered over the Past Ten Fiscal Years

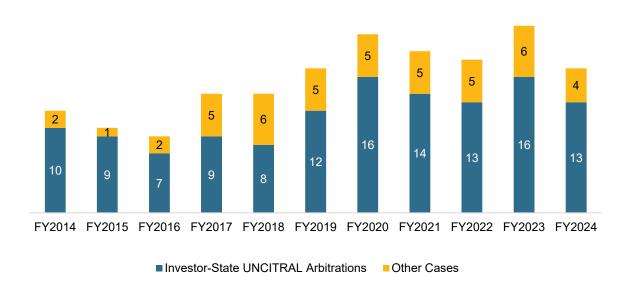
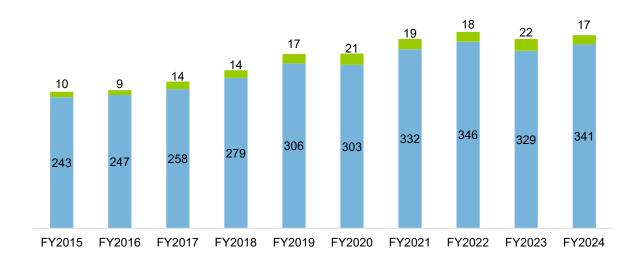


Chart 7: ICSID and Non-ICSID Cases Administered over the Past Ten Fiscal Years



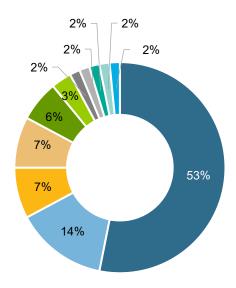
■ Non-ICSID Cases Administered by the Secretariat (Investor-State UNCITRAL arbitrations and other cases)

■ICSID Cases Administered by the Secretariat

4. Basis of Consent Invoked to Establish ICSID Jurisdiction

Chart 8 shows the bases of consent invoked to establish ICSID jurisdiction in cases registered under the ICSID Convention and the Additional Facility Rules in FY2024. **Chart 9** provides the same information with respect to all ICSID cases.

Chart 8: Basis of Consent Invoked in ICSID Cases Registered in FY2024



- BITs
- ECT
- NAFTA
- United States-Mexico-Canada Agreement
- Contracts
- Comprehensive and Progressive Agreement for Trans-Pacific Partnership
- Investment Laws
- CAFTA-DR
- Mexico-Peru Free Trade Agreement
- Canada-Panama Free Trade Agreement
- Central America-Panama Free Trade Agreement

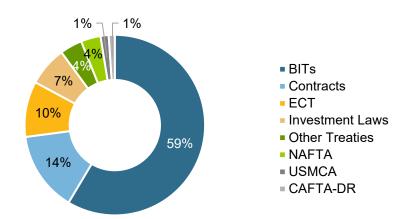


Chart 9: Basis of Consent Invoked in All ICSID Cases Registered

The categories above correspond to bilateral investment treaties (BITs), investment contracts between investors and host-States, the Energy Charter Treaty (ECT), investment laws of host-States, the North American Free Trade Agreement (NAFTA), the United States-Mexico-Canada Agreement (USMCA), and the Dominican Republic-U.S.-Central America Free Trade Agreement (CAFTA-DR).

The "Other Treaties" category includes a variety of biliateral and multilateral agreements with an ICSID dispute settlement provision.

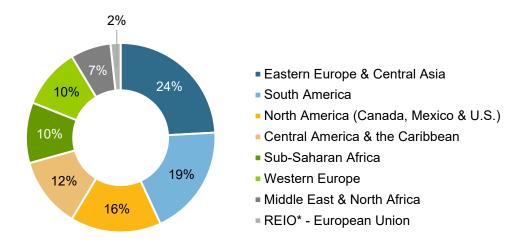
For a complete list of instruments invoked as basis of consent to establish jurisdiction in ICSID cases, visit our website at https://icsid.worldbank.org/cases/case-database.

5. Geographic Distribution of ICSID Cases

Chart 10 below shows the geographic distribution, by State Party involved, of cases registered under the ICSID Convention and the Additional Facility Rules in FY2024. Chart 11 provides further details concerning the State Parties involved in ICSID Cases registered in FY2024. Finally, Chart 12 shows the geographic distribution, by State Party involved, of all ICSID Cases registered.

¹ The classification of the geographic regions is based on the World Bank's regional system, available at https://www.worldbank.org/en/where-we-work, and also includes World Bank donor countries.

Chart 10: Distribution of ICSID Cases Registered in FY2024, by State Party or Regional Economic Integration Organization (REIO) Involved



^{*} A REIO may be a party to proceedings under the 2022 ICSID Additional Facility Rules and Regulations or under the 2022 ICSID Mediation Rules and Regulations.

Chart 11: ICSID Cases Registered in FY2024, by State Party or Regional Economic Integration Organization Involved – Further Details

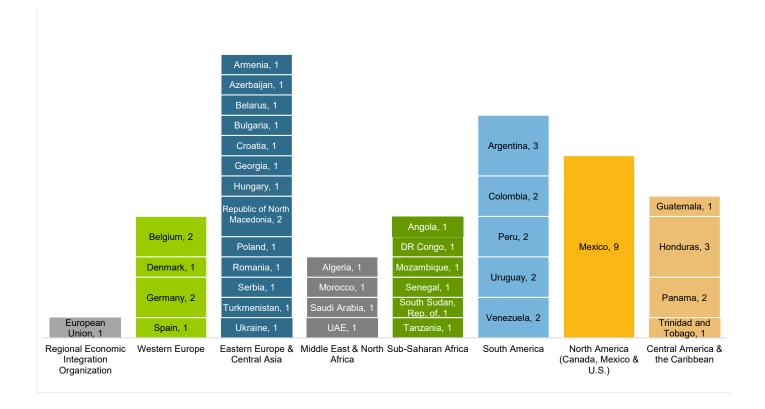
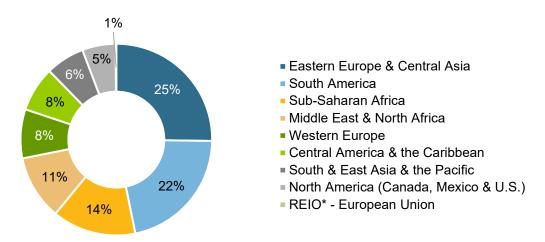


Chart 12: Distribution of All ICSID Cases Registered, by State Party or Regional Economic Integration Organization (REIO) Involved

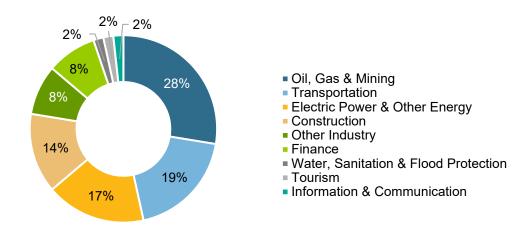


^{*} A REIO may be a party to a proceeding under the 2022 ICSID Additional Facility Rules and Regulations or under the 2022 ICSID Mediation Rules and Regulations

6. Economic Sectors Involved in ICSID Cases

Chart 13 shows the distribution, by economic sector,² of cases registered under the ICSID Convention and the Additional Facility Rules in FY2024. **Chart 14** provides the same information with respect to all registered ICSID cases.

Chart 13: Distribution of ICSID Cases Registered in FY2024, by Economic Sector



² The economic sector classification is based on the World Bank's sector codes, available at https://projects.worldbank.org/en/projects-operations/project-sector.

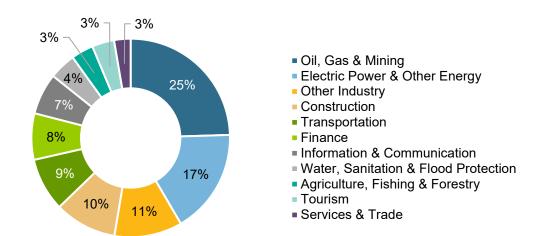


Chart 14: Distribution of All ICSID Cases Registered, by Economic Sector

7. ICSID Arbitration Proceedings - Outcomes

Chart 15 shows the distribution of disputes decided by tribunals and those settled or otherwise discontinued in arbitration proceedings under the ICSID Convention and the Additional Facility Rules ("ICSID Arbitrations") which concluded in FY2024. **Chart 16** provides the same information with respect to all concluded ICSID Arbitrations.

Chart 17 provides a breakdown of ICSID Arbitrations concluded in FY2024 in which the disputes were decided by tribunals, while **Chart 18** provides the same information with respect to all concluded ICSID Arbitrations.

Finally, **Chart 19** contains a breakdown of ICSID Arbitrations concluded in FY2024 in which the disputes were settled or the proceeding was otherwise discontinued, while **Chart 20** shows the same breakdown with respect to all concluded ICSID Arbitrations.

Chart 15: ICSID Arbitrations Concluded in FY2024 - Outcomes



Chart 16: All Concluded ICSID Arbitrations - Outcomes

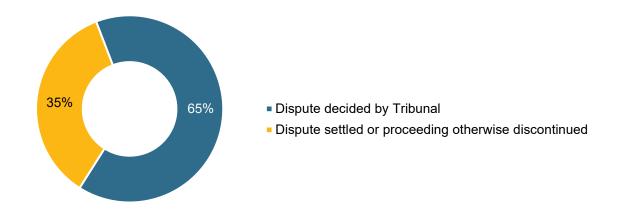
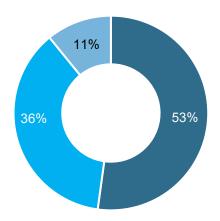
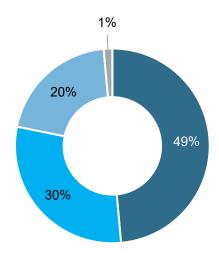


Chart 17: ICSID Arbitrations Concluded in FY2024 - Disputes decided by tribunals



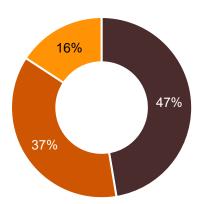
- Award upholding claims in part or in full
- Award dismissing all claims
- Award declining jurisdiction

Chart 18: All Concluded ICSID Arbitrations - Disputes decided by tribunals



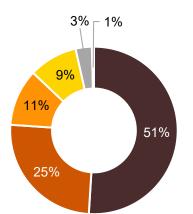
- Award upholding claims in part or in full
- Award dismissing all claims
- Award declining jurisdiction
- Award deciding that the claims are manifestly without legal merit

Chart 19: ICSID Arbitrations Concluded in FY2024 - Settled or Otherwise Discontinued



- Proceeding discontinued at the request of both parties
- Proceeding discontinued at the request of one party
- Proceeding discontinued for lack of payment of the required advances

Chart 20: All Concluded ICSID Arbitrations - Settled or Otherwise Discontinued



- Proceeding discontinued at the request of both parties
- Proceeding discontinued at the request of one party
- Settlement agreement embodied in an award at parties' request
- Proceeding discontinued for lack of payment of the required advances
- Proceeding discontinued for failure of parties to act
- Proceeding discontinued at the initiative of the Tribunal

The above categories correspond to the following ICSID Convention Arbitration Rules (AR) and ICSID Arbitration Additional Facility Rules (AFR):

- (1) Proceeding discontinued at the request of both parties: AR 43(1) (2006), AR 55(1) (2022), AFR 49(1) (2006), and AFR 65(1) (2022).
- (2) Proceeding discontinued at the request of one party: AR 44 (2006), AR 56 (2022), AFR 50 (2006), and AFR 66 (2022).
- (3) Proceeding discontinued for lack of payment of the required advances: ICSID Administrative & Financial Regulation 14(3)(d) (2006) and ICSID Administrative & Financial Regulation 8(2)(c) (2022).
- (4) Settlement agreement embodied in an award at parties' request: AR 43(2) (2006), AR 55(2)(a) (2022), AFR 49(2) (2006), and AFR 65(2)(b) (2022).
- (5) Proceeding discontinued for failure of parties to act: AR 45 (2006), AR 57 (2022), AFR 51 (2006), and AFR 67 (2022).
- (6) Proceeding discontinued at the initiative of the tribunal: Article 44 of the ICSID Convention.

8. ICSID Conciliation Proceedings - Outcomes

Chart 21 below shows the outcomes of all conciliation proceedings concluded under the ICSID Convention and the Additional Facility Rules ("ICSID Conciliations"). **Chart 22** shows a breakdown of the type of commission reports issued in all concluded ICSID Conciliations.

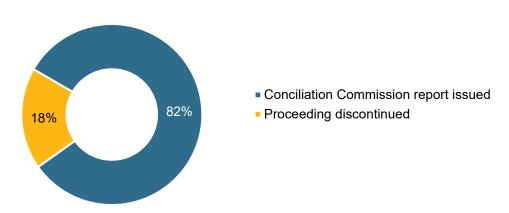
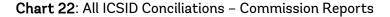


Chart 21: All ICSID Conciliations - Outcomes





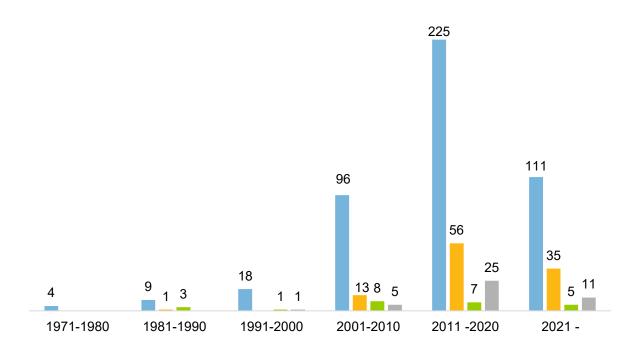
9. ICSID Annulment Proceedings - Outcomes

Annulment is an exceptional recourse provided in Article 52 of the ICSID Convention to safeguard against the violation of fundamental legal principles relating to the arbitral process conducted under the ICSID Convention.

The chart below shows the distribution of awards rendered under the ICSID Convention and the outcomes of ICSID annulment proceedings, by decade.

Since the first ICSID case was registered in 1972 until the end of FY2024, 463 awards were rendered under the ICSID Convention, 102 decisions of *ad hoc* committees rejected applications for annulment, 23 decisions of *ad hoc* committees annulled the award (16 in part and 7 in full), and 42 annulment proceedings were discontinued.

Chart 23: Awards Rendered and Outcomes in Annulment Proceedings under the ICSID Convention, by Decade



- Number of ICSID Convention awards rendered
- Number of decisions rejecting the application for annulment
- Number of decisions annulling the award in part or in full
- Number of annulment proceedings discontinued

10. Appointments made to ICSID Cases

Charts 24 through **33** below provide statistical information concerning the appointments of arbitrators, conciliators and *ad hoc* committee members to cases registered under the ICSID Convention and Additional Facility Rules ("Appointments").

The term "Appointments by ICSID" encompasses appointments made by the ICSID Secretary-General or the Chair of the Administrative Council (based on agreement of the parties or the applicable default provisions). "Appointments by the Parties" refers to appointments made by claimants, respondents, parties jointly, as well as appointments made by party-appointed arbitrators or conciliators.

Chart 24: Distribution of Appointments Made in FY2024, by Geographic Region

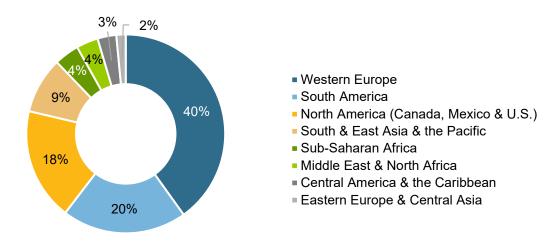


Chart 25: Distribution of All Appointments, by Geographic Region

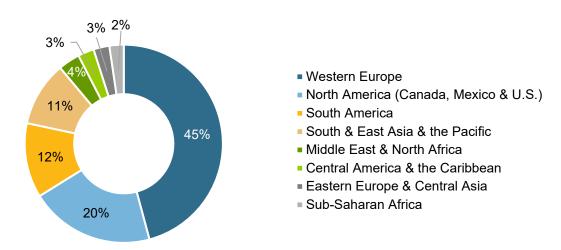


Chart 26: Appointments Made in FY2024 by ICSID and by the Parties, by Geographic Region

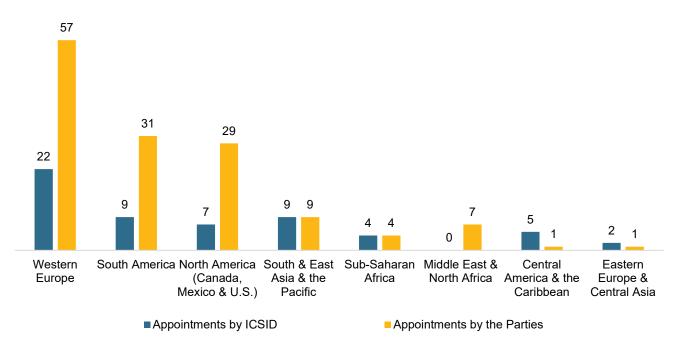


Chart 27: All Appointments Made by ICSID and by the Parties, by Geographic Region

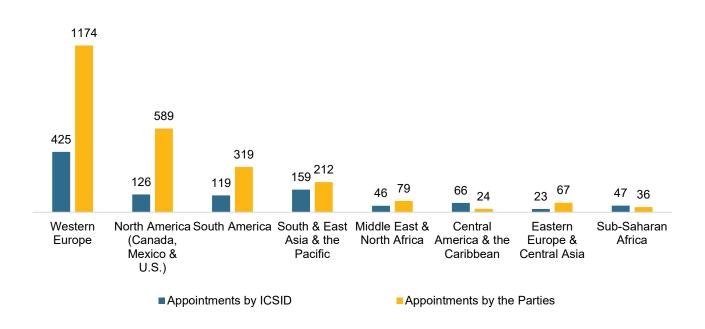


Chart 28: Nationalities of Individuals Appointed in ICSID Cases in FY2024, by Number of Appointments

Nationality(ies)	As of June 30. 2024
United States of America	19
United Kingdom	12
France	11
Canada	10
Italy	9
Germany	8
Spain	8
Belgium	7
Colombia	7
Argentina	6
Singapore	6
Switzerland	5
Argentina / Switzerland	4
Australia / Switzerland	4
Bahrain / France / Sweden	3
Netherlands	3
Peru / Switzerland	3
Argentina / Spain	2
Australia / Ireland	2
Bahamas	2
Brazil	2
Canada / Italy	2
Chile / El Salvador / Italy	2
Chilean / Lebanese	2
Colombia / Ecuador	2
Costa Rica	2
France / Iran	2
France / Mauritius / United Kingdom	2
France / Panama	2
Ireland	2
Italy / United Kingdom	2
Kenya	2
Mexico	2
Mexico / Spain	2
New Zealand	2

Nationality(ies)	As of June 30. 2024
Nigeria	2
Nigeria / United Kingdom	2
Peru	2
Portugal	2
Argentina / Brazil	1
Argentina / Italy	1
Argentina / United States of America	1
Austria	1
Bolivia	1
Brazil / Switzerland	1
Bulgaria	1
Bulgaria / United States of America	1
Canada / Ecuador	1
Canada / New Zealand	1
Chile	1
Colombia / France	1
Cyprus / United Kingdom	1
Egypt	1
Egypt / France	1
Finland	1
France / Uruguay	1
Germany / Mexico	1
Japan	1
Jordan	1
Korea, Rep. of	1
Latvia	1
Malaysia	1
Malta / South Africa	1
New Zealand / United Kingdom	1
Saint Kitts and Nevis / Venezuela	1
Sweden	1
United Kingdom / United States of America	1

In FY2024, individuals of 49 nationalities were represented amongst the appointments made to ICSID cases. Eleven percent of appointments involved individuals appointed for the first time to an ICSID case. Twenty-three percent of first-time appointees in FY2024 were women and 50% involved nationals of low- or middle-income economies.

Chart 29: Nationalities of Appointees to All ICSID Cases Registered, by Number of Appointments

Nationality(ies)	As of June 30. 2024
United States of America	340
France	325
United Kingdom	289
Canada	188
Switzerland	165
Spain	156
Germany	131
Australia	121
Argentina	111
Mexico	98
Italy	90
Belgium	86
Chile	76
Netherlands	68
Colombia	62
New Zealand	62
Bulgaria	60
Singapore	47
Costa Rica	43
Egypt	42
Sweden	37
Austria	34
France / Sweden	32
Argentina / Spain	28
Finland	27
Canada / New Zealand	26
France / United Kingdom	26
Brazil	22
Brazil / Switzerland Pakistan	20
Korea, Rep.of	20 19
Canada / United Kingdom	18
Guatemala	18
France / Iran	17
Peru	16
China	15

Nationality/ica\	As of June
Nationality(ies)	30. 2024
France / Switzerland	15
Germany / Ireland	15
Australia / Ireland	14
France / Lebanon	14
Malaysia	14
Portugal	14
Slovak Republic	14
Bahamas	13
Bangladesh	13
Morocco	13
Nigeria	13
Nigeria / United Kingdom	13
Argentina / United States of America	12
Austria / Germany	11
Greece	11
Italy / United Kingdom	11
Philippines	11
Colombia / France	10
Germany / Mexico	10
Switzerland / United States of America	10
Uruguay	10
Denmark	9
Peru / Switzerland	9
United Kingdom / United States of America	9
Venezuela	9
Ireland / United States of America	8
Somalia	8
Argentina / Portugal	7
Ecuador	7
France / United States of America	7
Ireland	7
New Zealand / United Kingdom	7
Senegal	7
Thailand	7
Canada / Italy	6
Canada / Lebanon	6
Chile / Lebanon	6

Nationality(ies)	As of June 30. 2024
India	6
Ireland / Switzerland	6
Paraguay	6
France / Mauritius / United Kingdom	5
Guyana	5
Algeria	4
Argentina / Brazil	4
Argentina / Switzerland	4
Australia / Swizterland	4
Bahrain / France / Sweden	4
Barbados	4
Chile / El Salvador / Italy	4
Colombia / Ecuador	4
Cyprus	4
Iran, Islamic Rep. of	4
Japan	4
Jordan	4
Kenya	4
Latvia	4
Burundi	3
Cameroon	3
Canada / Ecuador	3
Czechia	3
France / Panama	3
Honduras	3
Israel	3
Jamaica	3
Malta / South Africa	3
Saint Kitts and Nevis / Venezuela	3
Serbia	3
South Africa	3
Togo	3
Benin	2
Botswana	
	2
Bulgaria / United States of America	2
Canada / United States of America	2
Chile / United States of America	2
France / Mauritius	2
France / Syria	2
France / Uruguay	2
Gabon	2
Germany / United Kingdom	2
Ghana	2
Iran / United Kingdom	2

Nationality(ies)	As of June 30. 2024
Lebanon	2
Madagascar	2
Malawi	2
Mexico / Spain	2
New Zealand / United States of America	2
Pakistan / United Kingdom	2
Spain / United Kingdom	2
Algeria / France	1
Argentina / Italy	1
Australia / Germany	1
Belgium / United Kingdom	1
Belgium / United States of America	1
Bolivia	1
Cabo Verde	1
Canada / France / Lebanon	1
Canada / Switzerland	1
Central African Republic	1
Congo, Rep. / France	1
Croatia	1
Cyprus / United Kingdom	1
Czechoslovakia	1
Dominica	1
Dominican Republic	1
Ecuador / France / Lebanon	1
Egypt / France	1
Egypt / United States of America	1
El Salvador	1
France / New Zealand	1
Ghana / United Kingdom	1
Greece / United States of America	1
Israel / Switzerland	1
Luxembourg	1
Mexico / United States of America	1
Norway	1
Pakistan / United States of America	1
Romania	1
Slovenia	1
Sri Lanka	1
Sudan	1
Türkiye	1
Uganda / United Kingdom	1
Zambia	1

Chart 30: Appointments Made in FY2024, by Gender

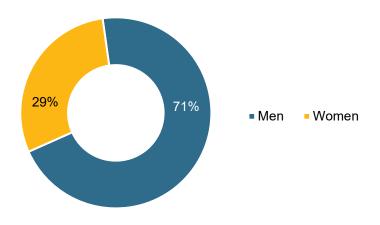
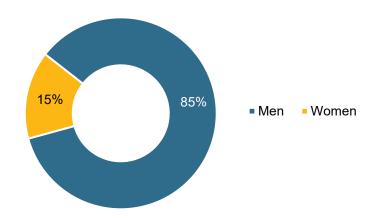
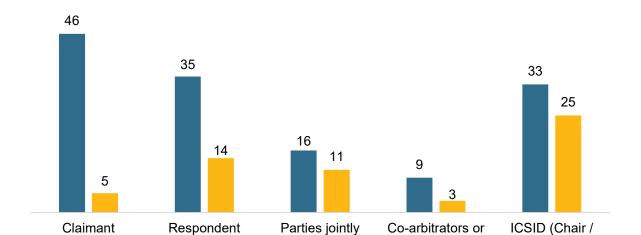


Chart 31: Appointments Made in All ICSID Cases, by Gender



Secretary-General)



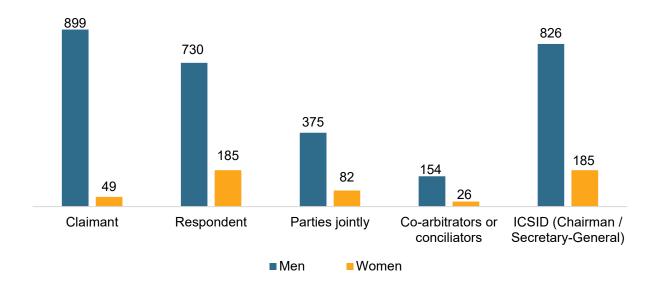
conciliators

Chart 32: Appointments Made in FY2024 by ICSID and by the Parties, by Gender

Chart 33: Appointments Made in All ICSID Cases by ICSID and by the Parties, by Gender

■Women

■Men





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