

THE ICSID CASELOAD — STATISTICS

ISSUE 2021-1

The ICSID Caseload - Statistics

(Issue 2021-1)

This issue of the *ICSID Caseload – Statistics* updates the profile of the ICSID caseload, historically and for the calendar year 2020. It is based on cases registered or administered by ICSID as of December 31, 2020.

This report illustrates: the number of cases registered under the ICSID Convention and Additional Facility Rules; the number of cases administered by ICSID; the basis of consent invoked for ICSID jurisdiction; the geographic distribution of ICSID cases by the State party to the dispute; and the economic sectors involved in ICSID disputes. It also contains data on outcomes in ICSID arbitration and conciliation proceedings, including further information on disputes decided by arbitral tribunals, data on discontinued ICSID arbitration proceedings, and outcomes to date in annulment proceedings under the ICSID Convention. The nationalities, geographic origins and gender of arbitrators, conciliators and *ad hoc* committee members appointed in ICSID cases are also featured.

The Secretariat will continue to publish the *ICSID Caseload – Statistics* on a bi-annual basis and welcomes any comments or suggestions by email at ICSIDsecretariat@worldbank.org.

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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.

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

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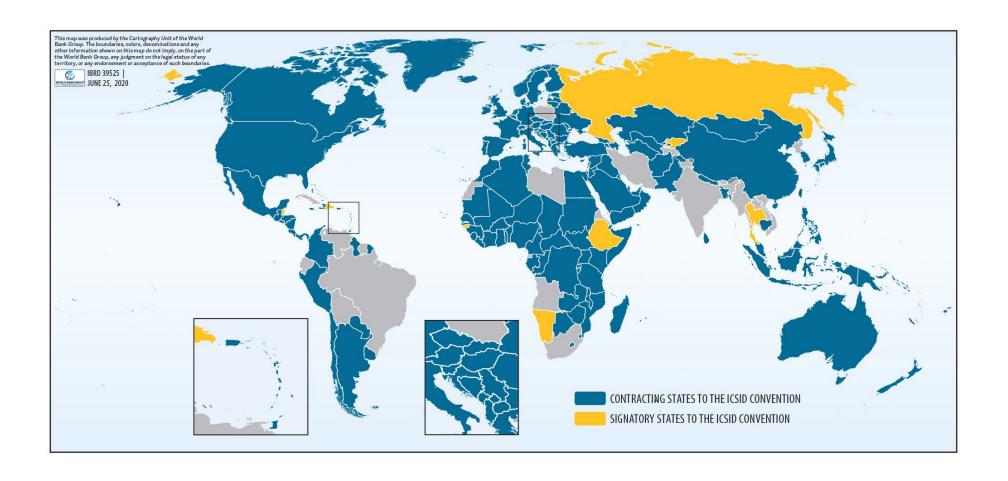


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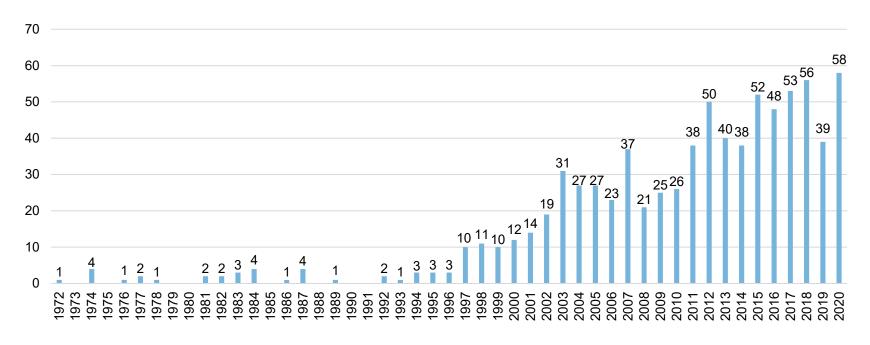
PART I ALL CASES REGISTERED AND ADMINISTERED BY ICSID

1. Map of the Contracting States and Other Signatories of the ICSID Convention as of December 31, 2020



2. Cases Registered by ICSID under the ICSID Convention and Additional Facility Rules

Chart 1: Total Number of ICSID Cases Registered, by Calendar Year

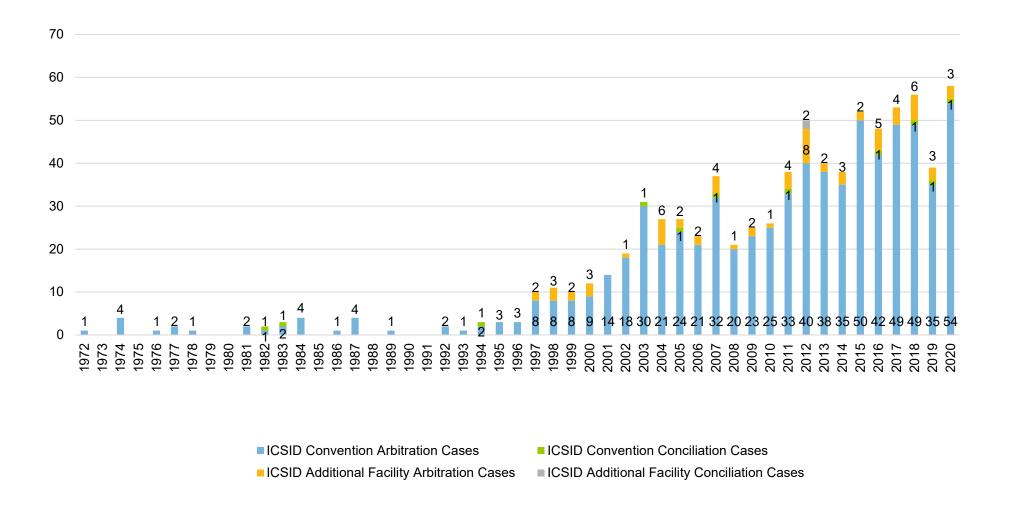


■ Cases Registered under the ICSID Convention and Additional Facility Rules

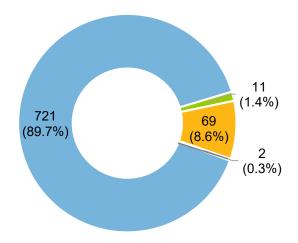
As of December 31, 2020, ICSID had registered 803 cases under the ICSID Convention and Additional Facility Rules.



Chart 2: Number of ICSID Cases Registered, by Calendar Year







- ICSID Convention Arbitration Cases
- ICSID Convention Conciliation Cases
- ICSID Additional Facility Arbitration Cases
- ICSID Additional Facility Conciliation Cases

3. Cases Administered by the ICSID Secretariat under the ICSID Convention, the Additional Facility Rules and Other Rules

The ICSID Secretariat offers administrative support and facilities in State-State and investor-State proceedings conducted under non-ICSID rules. Among the State-State cases administered by ICSID are the *Southern Bluefin Tuna* case (Australia and New Zealand v. Japan), an expert determination proceeding under the Indus Waters Treaty of 1960, and an arbitration under the Softwood Lumber Agreement of 2006 (United States v. Canada).

The Centre also frequently provides administrative assistance to investor-State arbitrations under the UNCITRAL Arbitration Rules, free trade agreements and other *ad hoc* dispute settlement provisions. The Centre's services in these proceedings range from support with the organization of hearings to comprehensive administrative services comparable to those provided in ICSID cases. The Secretariat also acts as appointing authority, and decides proposals for disqualification of arbitrators, upon request. In addition to administering UNCITRAL arbitrations, ICSID has also assisted with the organization of hearings in arbitration proceedings conducted under the auspices of the ICC, LCIA, PCA, SCC, and other institutions.

For further information, please visit the Centre's website or contact the Secretariat.

Chart 4: Number of Non-ICSID Cases Administered by the ICSID Secretariat over the Past Ten Fiscal Years

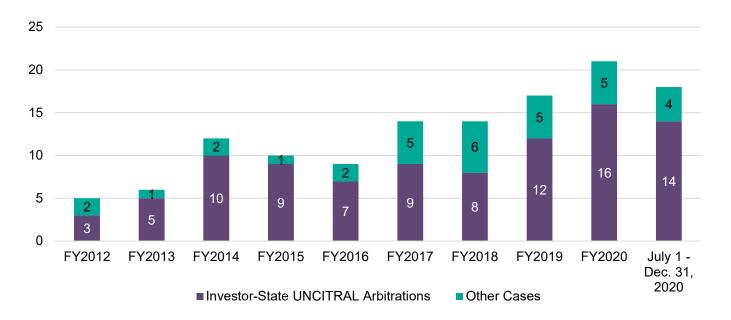
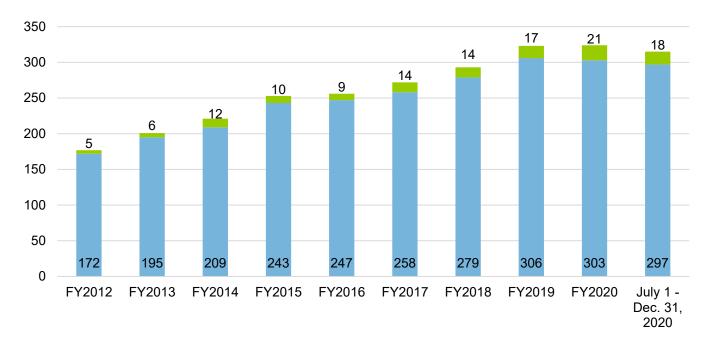


Chart 5: Total Cases Administered by the ICSID Secretariat, under ICSID and Non-ICSID Rules

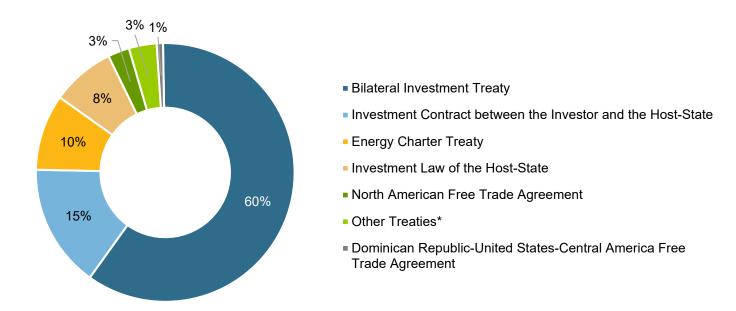


- Non-ICSID Cases Administered by the Secretariat (Investor-State UNCITRAL arbitrations and other cases)
- ICSID Cases Administered by the Secretariat



4. Basis of Consent Invoked to Establish ICSID Jurisdiction in Registered ICSID Cases

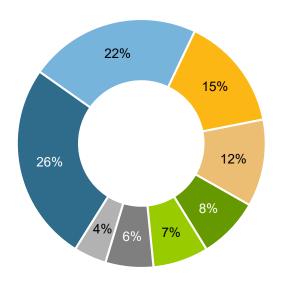
Chart 6: Basis of Consent Invoked to Establish ICSID Jurisdiction in Cases Registered under the ICSID Convention and Additional Facility Rules



^{*} This category includes the Agreement on Promotion and Reciprocal Protection of Investments in the Member States of the Eurasian Economic Community; Agreement on Promotion, Protection and Guarantee of Investments among Member States of the Organisation of the Islamic Conference; ASEAN Agreement for the Promotion and Protection of Investments; Canada-Colombia Free Trade Agreement; Canada-Peru Free Trade Agreement; Central America-Panama Free Trade Agreement; Chile-Colombia Free Trade Agreement; Colombia-El Salvador, Guatemala and Honduras Free Trade Agreement; Colombia-Mexico Free Trade Agreement; Oman-U.S. Free Trade Agreement; Establishment and Consular Convention between Switzerland and Italy; Peru-Singapore Free Trade Agreement; Treaty on the Eurasian Economic Union; U.S.-Colombia Trade Promotion Agreement; U.S.-Mexico-Canada Agreement; U.S.-Morocco Free Trade Agreement; U.S.-Peru Trade Promotion Agreement.

5. Geographic Distribution of All ICSID Cases, by State Party Involved

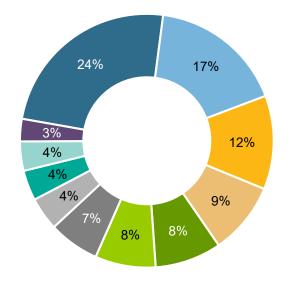
Chart 7: Geographic Distribution of All Cases Registered under the ICSID Convention and Additional Facility Rules, by State Party Involved



- Eastern Europe & Central Asia
- South America
- Sub-Saharan Africa
- Middle East & North Africa
- Western Europe
- South & East Asia & the Pacific
- Central America & the Caribbean
- North America (Canada, Mexico & U.S.)

6. Distribution of All ICSID Cases by Economic Sector

Chart 8: Geographic Distribution of All Cases Registered under the ICSID Convention and Additional Facility Rules, by Economic Sector

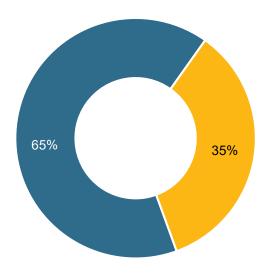


- Oil, Gas & Mining
- Electric Power & Other Energy
- Other Industry
- Construction
- Transportation
- Finance
- Information & Communication
- Water, Sanitation & Flood Protection
- Agriculture, Fishing & Forestry
- Tourism
- Services & Trade



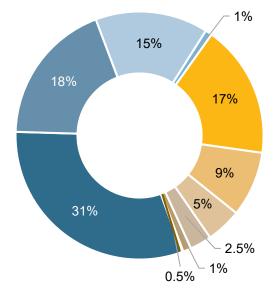
7. ICSID Arbitration Proceedings - Outcomes

Chart 9: Arbitration Proceedings under the ICSID Convention and Additional Facility Rules - Outcomes



- Dispute decided by Tribunal (see charts 9a and 9b)
- Dispute settled or proceeding otherwise discontinued (see charts 9a and 9c)

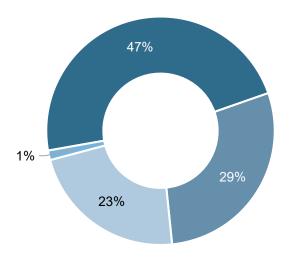
Chart 9a: Arbitration Proceedings under the ICSID Convention and Additional Facility Rules – Tribunal Rulings, Settlement & Discontinuances



- 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
- 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

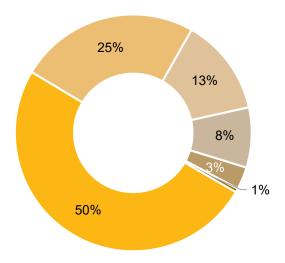
Chart 9b: Disputes Decided by Arbitral Tribunals under the ICSID Convention and Additional Facility Rules

— Findings



- 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 9c: Disputes Settled or Proceedings Otherwise Discontinued under the ICSID Convention and Additional Facility Rules – Basis



- Proceeding discontinued at the request of both parties [1]
- Proceeding discontinued at the request of one party [2]
- Settlement agreement embodied in an award at parties' request [3]
- Proceeding discontinued for lack of payment of the required advances [4]
- Proceeding discontinued for failure of parties to act [5]
- Proceeding discontinued at the Initiative of the Tribunal [6]

^[6] In accordance with Article 44 of the ICSID Convention.



^[1] ICSID Arbitration Rule 43(1) and Arbitration (Additional Facility) Rule 49(1).

^[2] ICSID Arbitration Rule 44. No case concluded to date on the basis of Arbitration (Additional Facility) Rule 50.

^[3] ICSID Arbitration Rule 43(2) and Arbitration (Additional Facility) Rule 49(2).

^[4] ICSID Administrative & Financial Regulation 14(3)(d).

^[5] ICSID Arbitration Rule 45 and Arbitration (Additional Facility) Rule 51.

8. ICSID Conciliation Proceedings - Outcomes

Chart 10: Conciliation Proceedings under the ICSID Convention and Additional Facility Rules - Outcomes

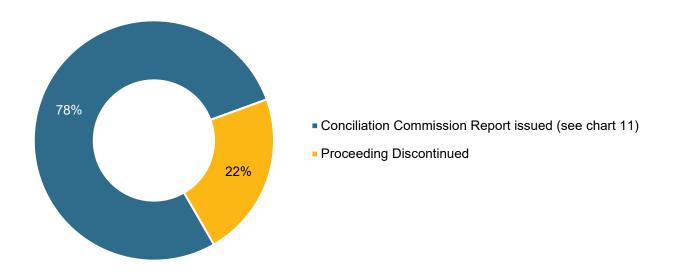
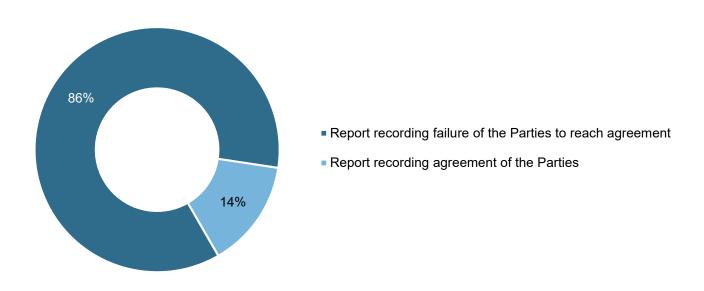
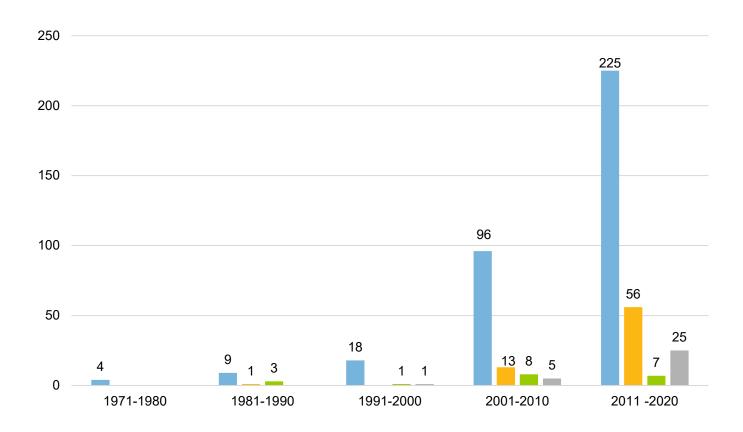


Chart 11: Conciliation Proceedings under the ICSID Convention and Additional Facility Rules – Commission Reports



9. Annulment Proceedings under the ICSID Convention - Outcomes

Chart 12: Awards Rendered and Outcomes in Annulment Proceedings under the ICSID Convention, by Decade



- Number of 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. Arbitrators, Conciliators and ad hoc Committee Members Appointed in ICSID Cases

Chart 13: Arbitrators, Conciliators and ad hoc Committee Members Appointed in Cases Registered under the ICSID Convention and Additional Facility Rules – Distribution of Appointments by Geographic Region

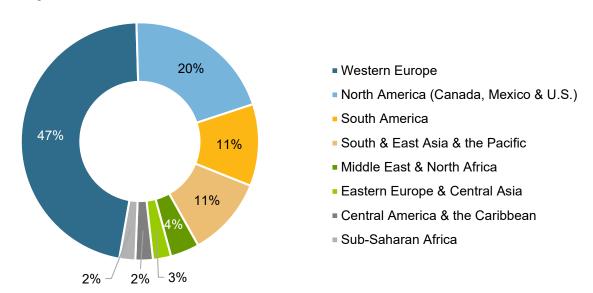


Chart 14: Arbitrators, Conciliators and ad hoc Committee Members Appointed in Cases Registered under the ICSID Convention and Additional Facility Rules – Distribution of Appointments by ICSID and by the Parties (or Party-appointed Arbitrators or Conciliators) by Geographic Region

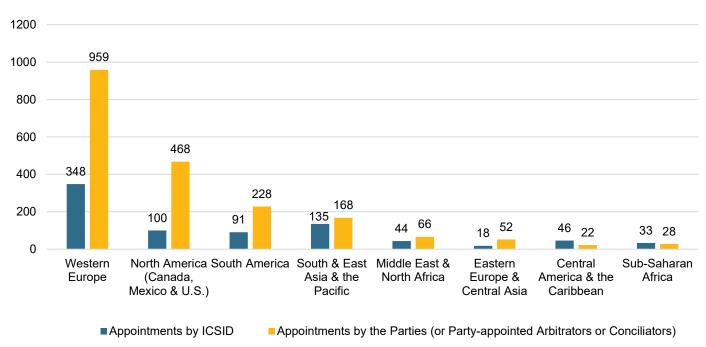




Chart 15: State of Nationality of Arbitrators, Conciliators and *ad hoc* Committee Members Appointed in Cases Registered under the ICSID Convention and Additional Facility Rules

Nationality/ Nationalities	As of December
· ·	31, 2020
France	277
United States of America	262
United Kingdom	236
Canada	155
Switzerland	144
Spain	129
Australia	105
Germany	102
Mexico	79
Argentina	76
Italy	75
Belgium	71
Chile	65
Netherlands	57
New Zealand	51
Colombia	48
Bulgaria	45
Egypt, Arab Rep. of	39
Costa Rica	34
Sweden	31
Singapore	30
France / Sweden	28
Austria	25
United Kingdom / France	25
Argentina / Spain	21
Canada / New Zealand	21
Brazil	19
Finland	19
United States of America / Switzerland	19
Korea, Rep.of	16
Pakistan	16
China	15
Guatemala	15
Switzerland / Brazil	15
Lebanon / France	14

Nationality/ Nationalities	As of December 31, 2020
Slovak Republic	14
Canada / United Kingdom	13
France / Switzerland	13
Iran, Islamic Rep. of / France	13
Morocco	13
Peru	13
Bangladesh	12
Malaysia	12
Greece	11
Nigeria	11
Philippines	11
Australia / Ireland	10
Germany / Austria	10
Ireland / Germany	10
Colombia / France	9
Denmark	9
Uruguay	9
Venezuela	9
Somalia	8
Argentina / United States of America	7
Ecuador	7
Senegal	7
Thailand	7
Bahamas	6
Canada / Lebanon	6
India	6
Ireland / United States of America	6
Portugal	6
Switzerland / Ireland	6
United Kingdom / Italy	6
Guyana	5
New Zealand / United Kingdom	5
Paraguay	5
United Kingdom / Nigeria	5
United States of America / France	5



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Nationality/ Nationalities	As of December 31, 2020
United States of America / United Kingdom	5
Algeria	4
Barbados	4
Cyprus	4
Iran, Islamic Rep. of	4
Lebanon / Chile	4
Mexico / Germany	4
Peru / Switzerland	4
Argentina / Portugal	3
Czech Republic	3
Honduras	3
Israel	3
Jamaica	3
Serbia	3
South Africa	3
Togo	3
Benin	2
Burundi	2
Cameroon	2
Chile / United States of America	2
France / Mauritius	2
Gabon	2
Ghana	2
Ireland	2
Japan	2
Jordan	2
Lebanon	2
Madagascar	2
Malawi	2
Malta / South Africa	2
United Kingdom / Germany	2
United Kingdom / Pakistan	2
Algerian / French	1

Nationality/ Nationalities	As of December 31, 2020
Argentina / Brazil	1
Australia / Germany	1
Belgium / United Kingdom	1
Cabo Verde	1
Canada / Switzerland	1
Central African Republic	1
Croatia	1
Czechoslovakia	1
Dominica	1
Dominican Republic	1
El Salvador	1
France / Lebanon / Ecuador	1
France / New Zealand	1
France / Syria	1
Israel / Switzerland	1
Latvia	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
Turkey	1
United Kingdom / Ghana	1
United Kingdom / Iran, Islamic Rep. Of	1
United Kingdom / Uganda	1
United States of America / Canada	1
United States of America / Egypt	1
Uruguay / France	1
Zambia	1

Chart 16: Arbitrators, Conciliators and *ad hoc* Committee Members Appointed in Cases Registered under the ICSID Convention and Additional Facility Rules – Distribution of Appointments by Gender

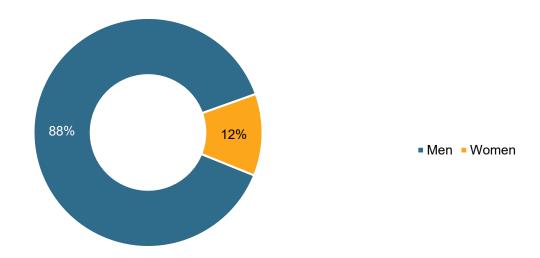
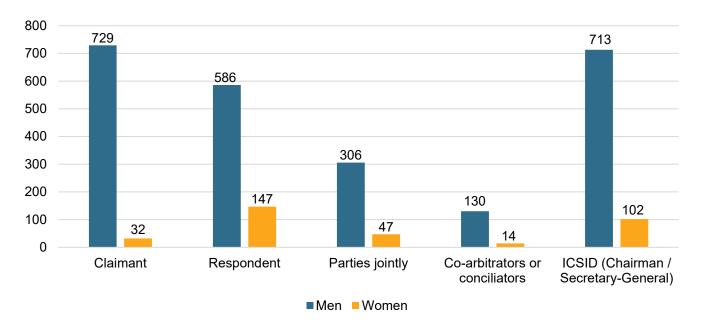


Chart 17: Arbitrators, Conciliators and *ad hoc* Committee Members Appointed in Cases Registered under the ICSID Convention and Additional Facility Rules – Distribution of Appointments by ICSID and by the Parties (or Party-appointed Arbitrators or Conciliators), by Gender



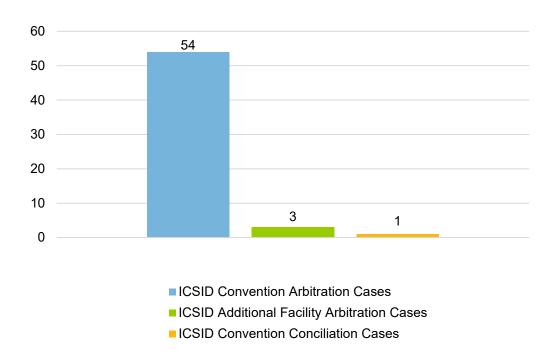


PART II CASES REGISTERED AND ADMINISTERED BY ICSID IN 2020



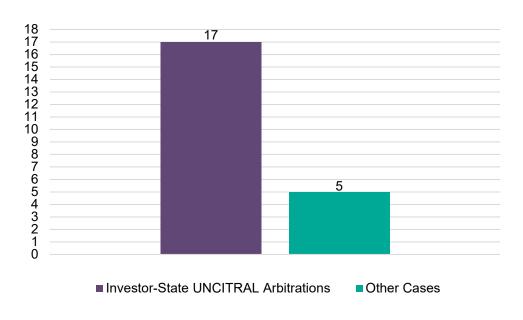
1. New Cases Registered by ICSID in 2020

Chart 1: Number of New Cases Registered under the ICSID Convention and Additional Facility Rules in 2020



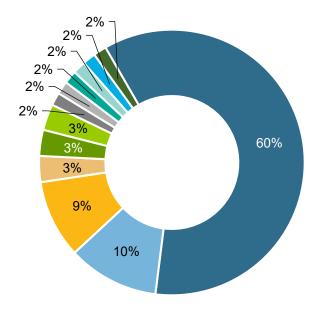
2. Non-ICSID Cases Administered by the ICSID Secretariat in 2020

Chart 2: Number of Non-ICSID Cases Administered by the ICSID Secretariat in 2020



3. Basis of Consent Invoked to Establish ICSID Jurisdiction in New Cases Registered in 2020

Chart 3: Basis of Consent Invoked to Establish ICSID Jurisdiction in New Cases Registered in 2020 under the ICSID Convention and Additional Facility Rules



- Bilateral Investment Treaty
- Investment Contract between the Investor and the Host-State
- Energy Charter Treaty
- Investment Law of the Host-State
- U.S.-Peru Trade Promotion Agreement
- North American Free Trade Agreement
- U.S.-Colombia Trade Promotion Agreement
- Canada-Peru Free Trade Agreement
- U.S.-Panama Trade Promotion Agreement
- Colombia El Salvador, Guatemala and Honduras Free Trade Agreement
- Establishment and Consular Convention between Switzerland and Italy
- United States-Mexico-Canada Agreement



4. Geographic Distribution of New ICSID Cases Registered in 2020, by State Party Involved

Chart 4: Geographic Distribution of New Cases Registered in 2020 under the ICSID Convention and Additional Facility Rules, by State Party Involved

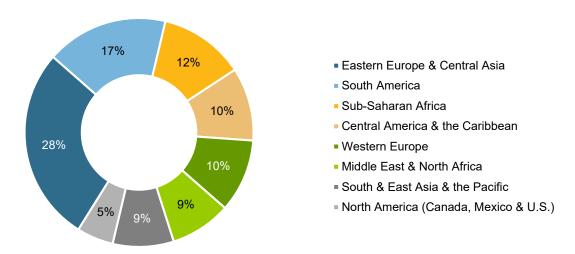
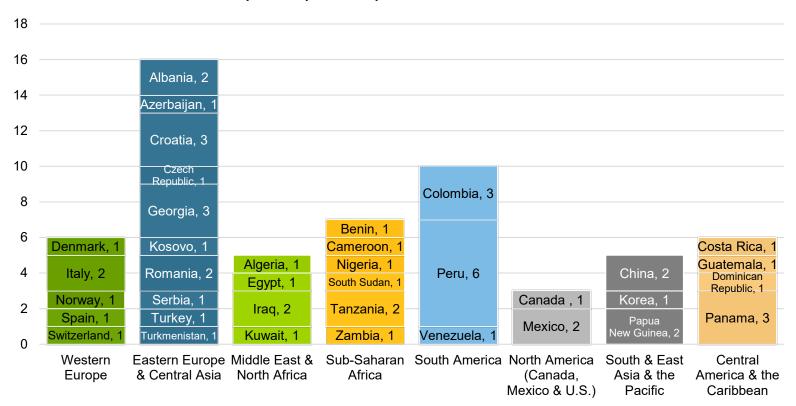
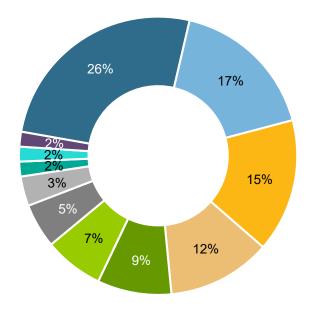


Chart 5: Geographic Distribution of New Cases Registered in 2020 under the ICSID Convention and Additional Facility Rules, by State Party Involved – Further Details



5. Distribution of New ICSID Cases Registered in 2020, by Economic Sector

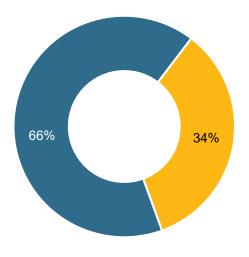
Chart 6: Distribution of New Cases Registered in 2020 under the ICSID Convention and Additional Facility Rules, by Economic Sector



- Oil, Gas & Mining
- Construction
- Electric Power & Other Energy
- Information & Communication
- Finance
- Other Industry
- Transportation
- Tourism
- Agriculture, Fishing & Forestry
- Services & Trade
- Water, Sanitation & Flood Protection

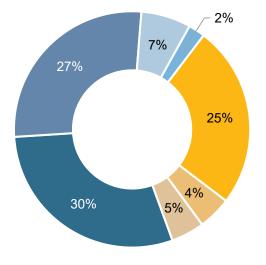
6. ICSID Arbitration Proceedings Concluded in 2020 - Outcomes

Chart 7: Arbitration Proceedings under the ICSID Convention and Additional Facility Rules concluded in 2020 – Outcomes



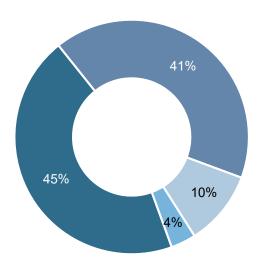
- Dispute decided by Tribunal (see charts 7a and 7b)
- Dispute settled or proceeding otherwise discontinued (see charts 7a and 7c)

Chart 7a: Disputes Decided by Arbitral Tribunals under the ICSID Convention and Additional Facility Rules in 2020 – Tribunal Rulings, Settlement & Discontinuances



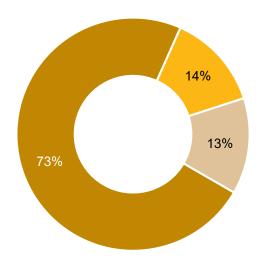
- Award dismissing all claims
- Award upholding claims in part or in full
- Award declining jurisdiction
- Award deciding that the claims are manifestly without legal merit
- Proceeding discontinued at the request of both parties
- Proceeding discontinued at the request of one party
- Settlement agreement embodied in an award at parties' request

Chart 7b: Disputes Decided by Arbitral Tribunals under the ICSID Convention and Additional Facility Rules in 2020 – Findings



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

Chart 7c: Disputes Settled or Proceedings Otherwise Discontinued under the ICSID Convention and Additional Facility Rules in 2020 – Basis



- Proceeding discontinued at the request of both parties [1]
- Proceeding discontinued at the request of one party [2]
- Settlement agreement embodied in an award at parties' request [3]

^[3] ICSID Arbitration Rule 43(2). No case concluded on the basis of Arbitration (Additional Facility) Rule 49(2).



^[1] ICSID Arbitration Rule 43(1). No case concluded on the basis of Arbitration (Additional Facility) Rule 49(1).

^[2] ICSID Arbitration Rule 44. No case concluded on the basis of Arbitration (Additional Facility) Rule 50.

7. Arbitrators, Conciliators and ad hoc Committee Members Appointed in ICSID Cases in 2020

Chart 8: Arbitrators, Conciliators and *ad hoc* Committee Members Appointed in 2020 in Cases Registered under the ICSID Convention and Additional Facility Rules – Distribution of Appointments by Geographic Region

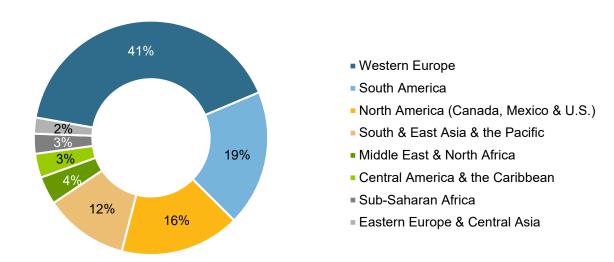


Chart 9: Arbitrators, Conciliators and *ad hoc* Committee Members Appointed in 2020 in Cases Registered under the ICSID Convention and Additional Facility Rules – Distribution of Appointments by ICSID and by the Parties (or Party-appointed Arbitrators or Conciliators) by Geographic Region

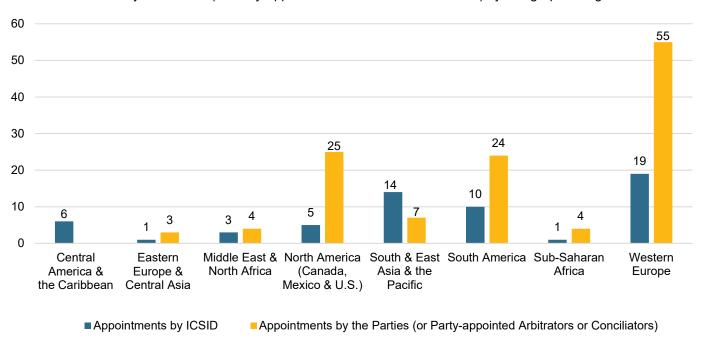




Chart 10: State of Nationality of Arbitrators, Conciliators and *ad hoc* Committee Members Appointed in 2020 in Cases Registered under the ICSID Convention and Additional Facility Rules

Nationality/ Nationalities	As of December 31, 2020
France	17
United Kingdom	14
Argentina	12
Canada	11
United States of America	9
Spain	7
Switzerland	7
Mexico	5
Netherlands	5
Singapore	5
Australia	4
Colombia	4
Finland	4
Argentina / Portugal	3
Argentina / Spain	3
Austria	3
Belgium	3
Chile	3
Germany	3
Italy	3
Korea, Rep. of	3
Portugal	3
Australia / Ireland	2
Bahamas	2
Brazil / Switzerland	2
Costa Rica	2
Egypt	2
Guatemala	2
Ireland / United States of America	2
Malta / South Africa	2
Mexico / Germany	2

Nationality/ Nationalities	As of December 31, 2020
New Zealand	2
Pakistan	2
Algeria / France	1
Argentina / United States of America	1
Brazil	1
Bulgaria	1
Burundi	1
Canada / Lebanon	1
Canada / New Zealand	1
China	1
Colombia / France	1
Egypt / United States of America	1
France / Switzerland	1
Iran, Islamic Rep. of / France	1
Ireland	1
Latvia	1
Lebanese / Chilean	1
New Zealand / United Kingdom	1
Nigeria	1
Paraguay	1
Peru	1
Peru / Switzerland	1
Romania	1
Slovak Republic	1
Sweden	1
Switzerland / United States of America	1
United Kingdom / Italy	1
United Kingdom / Nigeria	1
United Kingdom / Pakistan	1
Uruguay / France	1



Chart 11: Arbitrators, Conciliators and ad hoc Committee Members Appointed in Cases Registered under the ICSID Convention and Additional Facility Rules in 2020 – Distribution of Appointments by Gender

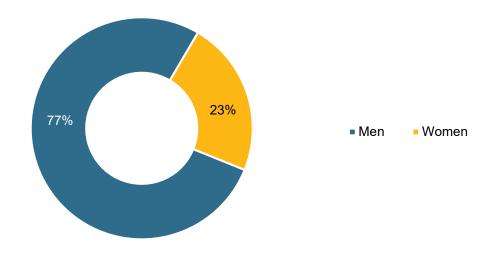
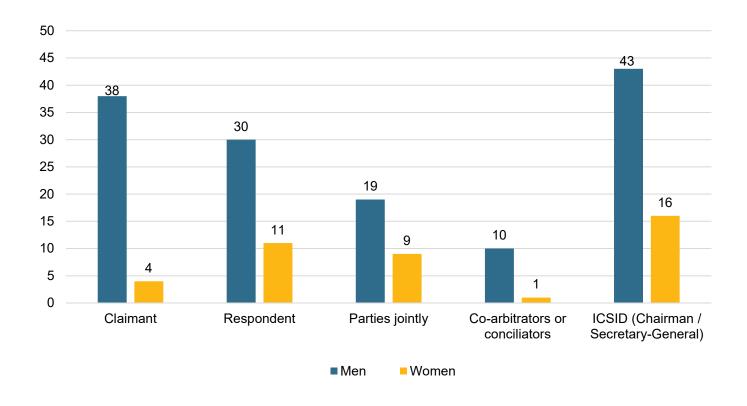


Chart 12: Arbitrators, Conciliators and ad hoc Committee Members Appointed in Cases Registered under the ICSID Convention and Additional Facility Rules in 2020 – Distribution of Appointments by ICSID and by the Parties (or Party-appointed Arbitrators or Conciliators), by Gender



ICSID is the world's leading institution devoted to international investment dispute settlement. It has extensive experience in this field, having administered the majority of all international investment cases. States have agreed on ICSID as a forum for investor-State dispute settlement in most international investment treaties and in numerous investment laws and contracts.

ICSID was established in 1966 by the Convention on the Settlement of Investment Disputes between States and Nationals of Other States (the ICSID Convention). The ICSID Convention is a multilateral treaty formulated by the Executive Directors of the World Bank to further the Bank's objective of promoting international investment. ICSID is an independent, depoliticized and effective dispute-settlement institution. Its availability to investors and States helps to promote international investment by providing confidence in the dispute resolution process. It is also available for State-State disputes under investment treaties and free trade agreements, and as an administrative registry.