

# *Treaties to Which Spain is a Party Concerning Matters of Private International Law, 2007*

This survey, prepared and compiled by Dr. Blanca Vilà Costa (Professor of Private International Law, University of Barcelona), covers the treaties and other international agreements published in the *Boletín Oficial del Estado* (Official Journal of the State) during 2007.

## **I. SOURCES OF PRIVATE INTERNATIONAL LAW**

## **II. INTERNATIONAL JURISDICTION**

## **III. PROCEDURE AND JUDICIAL ASSISTANCE**

– Agreement on Mutual Legal Assistance in Criminal Matters between the Kingdom of Spain and the Republic of India, done in New Delhi on 3 July 2006 (*BOE* no. 70, of 22 March 2007).

## **IV. RECOGNITION AND ENFORCEMENT OF FOREIGN JUDGMENTS AND DECISIONS**

## **V. INTERNATIONAL COMMERCIAL ARBITRATION**

– Amendments to Annex VI of the Rotterdam Convention on the application of the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade, Rotterdam, 10 September 1998 (published in the *BOE* no. 73 of 25 March 2004) adopted in Geneva on 24 September 2004 (*BOE* no. 271, of 12 November 2007).

## **VI. CHOICE OF LAW: SOME GENERAL PROBLEMS**

## **VII. ALIENS, REFUGEES AND CITIZENS OF THE EUROPEAN COMMUNITY**

– Denunciation of the Exchange of Notes of 26 March 1962 between Spain and Bolivia eliminating visas between the two countries, done in La Paz on 26 April 2007 (*BOE* no. 136, of 7 June 2007).

– Provisional application of the Implementing Protocol between the Kingdom of Spain and the Russian Federation, on time limits for response to applications for readmission in accordance with the Agreement between the European Community and the Russian Federation on Readmission, of 25 May 2006, done in Moscow on 1 February 2007 (*BOE* no. 269, of 9 November 2007).

– Additional Protocol between the Kingdom of Spain and the Dominican Republic amending the Convention on Dual Nationality of 15 March 1968, done in Santo Domingo on 2 October 2002 (*BOE* no. 272, of 13 November 2007).

## **VIII. NATURAL PERSONS: LEGAL INDIVIDUALITY, CAPACITY AND NAME**

## **IX. FAMILY LAW**

## **X. SUCCESSION**

## **XI. CONTRACTS**

## **XII. TORTS**

– Denunciation by Spain of the Convention on Limitation of Liability for Maritime Claims, done in London on 19 November 1976 (*BOE* no. 22, of 25 January 2007).

## **XIII. PROPERTY**

– Modifications of the Implementing Regulation of the Patent Cooperation Treaty (PCT) (*BOE* of 7 November 1989), adopted at the 31st Session of the Assembly of the International Patent Cooperation Union (Geneva, 1 October 2002) (*BOE* no. 77, of 30 March 2007 and *BOE* no. 81, of 4 April 2007; errata correction in *BOE* no. 121, of 21 May 2007).

## **XIV. COMPETITION LAW**

## **XV. INVESTMENTS AND FOREIGN EXCHANGE**

– Agreement for the Reciprocal Promotion and Protection of Investments between the Kingdom of Spain and the Republic of Moldova, done in Chisinau on 11 May 2006 (*BOE* no. 37, of 12 February 2007).

– Agreement between the Spanish Government and the Macedonian Government for the Reciprocal Promotion and Protection of Investments, done in Madrid on 20 June 2005 (*BOE* no. 43, of 19 February 2007).

– Agreement between the Kingdom of Spain and the Republic of Colombia for the Reciprocal Promotion and Protection of Investments, done in Bogota on 31 March 2005 (*BOE* no. 219, of 12 September 2007).

## **XVI. FOREIGN TRADE LAW**

## **XVII. BUSINESS ASSOCIATION/CORPORATION**

## **XVIII. BANKRUPTCY**

## **XIX. TRANSPORT LAW**

– Provisional application of the Euro-Mediterranean Agreement in the field of Aviation between the European Community and its Member States, on the one hand, and the Kingdom of Morocco, on the other, done in Brussels on 12 December 2006 (*BOE* no. 271, of 12 November 2007).

## **XX. LABOUR LAW AND SOCIAL SECURITY**

– Entry into force of the Agreement between the Kingdom of Spain and the Dominican Republic on the Regulation and Planning of Migration Labour Flows, done in Madrid on 17 December 2001 (*BOE* nom. 73, of 26 March 2007).

– Agreement between the competent authorities of the Kingdom of Spain and the Kingdom of Denmark on reimbursement of costs for benefits granted pursuant to the provisions of EEC Regulations no. 1408/71 and no. 574/72, done in Madrid on 13 December 2006 (*BOE* no. 158, of 3 June 2007).

– Entry into force of the Supplementary Protocol to the Agreement on Social Security between the Kingdom of Spain and the Argentine Republic, signed on 28 January 1997, done in Buenos Aires on 21 March 2005 (*BOE* no. 243, of 10 October 2007).

– Provisional application of the Agreement between the Kingdom of Spain and the Islamic Republic of Mauritania on the Regulation and Planning of Migration Labour Flows between the two States, done in Nouakchott on 25 July 2007 (*BOE* no. 260, of 30 October 2007).

## **XXI. CRIMINAL LAW**

– Protocol amending the Convention on the Establishment of a European Police Office (EUROPOL) and the Protocol on the Privileges and Immunities of Europol, the Members of its Organs, the Deputy Directors and Employees of Europol, done in Brussels on 28 November 2002; the Protocol that, on the basis of Article 43, paragraph 1 of the Convention on the Establishment of a European Police Office (EUROPOL Convention), amends Article 2 of said Convention and its Annex, done in Brussels on 30 November 2000 (*BOE* no. 40, of 15 February 2007).

– PROTOCOL established pursuant to Article 43, paragraph 1 of the Convention on the Establishment of a European Police Office (EUROPOL Convention) amending said Convention, done in Brussels on 27 November 2003 (*BOE* no. 56, of 6 March 2007).

– Convention between Spain and Romania on Cooperation to Fight Crime, done in Madrid on 30 March 2006 (*BOE* no. 41, of 16 February 2007).

– Protocol against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, supplementing the United Nations Convention against Transnational Organized Crime, signed in New York on 31 May 2001 (*BOE* no. 71, of 23 March 2007).

– Provisional application of the Convention between the Kingdom of Spain and the Republic of Cypress on Cooperation to Fight Crime, done in Nicosia on 30 April 2007 (*BOE* no. 140, of 12 June 2007).

– International Convention for the Suppression of Acts of Nuclear Terrorism, done in New York on 13 April 2005 (*BOE* no. 146, of 19 June 2007).

– Treaty between the Kingdom of Spain and the United Mexican States on Mutual Legal Assistance in Criminal Matters, done in Las Palmas de Gran Canaria on 29 September 2006 (*BOE* no. 182, of 31 July 2007).

## **XXII. TAX LAW**

– Convention between the Kingdom of Spain and the United Arab Emirates to Avoid Double Taxation and Prevent Evasion of Tax on Income and Property, done in Abu Dhabi on 5 March 2006 (*BOE* no. 20, of 23 January 2007).

– Protocol amending the Agreement of 26 April 1966 between Spain and the Swiss Confederation to Avoid Double Taxation of Income and Property, done in Madrid on 29 June 2006 (*BOE* no. 74, of 27 March 2007).

– Convention on the Accession of the Czech Republic, the Republic of Estonia, the Republic of Cypress, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic to the Convention on the Suppression of Double Taxation in Connection with the Adjustment of Profits of Associated Enterprises, done in Brussels on 8 December 2004 (*BOE* no. 230, of 25 September 2007).