

**Resource Materials for the
Penn State Dickinson School of Law
Cross-Border Legal Practice Seminar, Spring 2009
Penn State Dickinson School of Law
Prof. Laurel S. Terry (LTerry@psu.edu)***

ITEMS ARE ORGANIZED UNDER THE FOLLOWING HEADINGS:

- Ethics Codes And Basic Principles
- Conflicts Of Law Provisions For Resolving “Double Deontology”/Ethics Issues
- Lawyer Discipline
- *Pro Bono Publico*
- Global Multijurisdictional Practice: Selected Documents Concerning The Gats And Its Progeny
- Selected Regional Multijurisdictional Practice Schemes
- Regulation Of Legal Practice By Foreign Lawyers
 - Method 1: Temporary Practice By Foreign Lawyers
 - Method 2: Limited Licenses For Foreign Lawyers (E.G., Foreign Legal Consultant Provisions)
 - Method 3: Rules And Recommendations To Allow Foreign Lawyers To Become Fully Qualified As A Local Lawyer (Including By Recognition)
- Selected Intra-Country Multijurisdictional Agreements & Recommendations For Federal States
- Selected Policies Concerning Alternative Business Structures (Including Multidisciplinary Practice & Publicly-Traded Law Firms)
- Selected Policies Concerning Bribery, Money Laundering And Gatekeeper Responsibilities
- Regulatory Reform Initiatives
- Antitrust Initiatives
- Legal Education Initiatives
- Miscellaneous

ETHICS CODES AND BASIC PRINCIPLES

By International Organizations:

1. United Nations, [Statement on Basic Principles on the Role of Lawyers](#) (1990)
2. ≈100 Bar Presidents, [Statement of Core Principles of the Legal Profession](#) (Nov. 2005, endorsed by the ABA Feb. 2006)
3. IBA [Statement of General Principles of the Legal Profession](#) (Sept. 2006)
4. IBA, [Standards for the Independence of the Legal Profession](#) (1990)
5. International Bar Association (IBA), [International Code of Ethics](#) (1956; rev. 1988; if inconsistent, superseded by the 2006 IBA Statement of General Principles)
6. [International Bar Association Resolution on Deregulating the Legal Profession](#) (also known as the “Core Values” Resolution) (1998)
7. [Union Internationale des Avocats, Turin Principles of Professional Conduct for the Legal Profession in the 21st Century](#) (Oct. 2002)

By Regional Organizations:

* You are welcome to use this material. If you used this document to locate items or understand the structure of these items, please cite this document. Document date: 12-9-08

8. Council of Europe, [Recommendation on the Freedom of Exercise of the Profession of Lawyer & Explanatory Memorandum and earlier drafts](#)
9. CCBE, [Charter of core principles of the European legal profession](#) (May 2007)
10. CCBE [Code of Conduct for European Lawyers and Explanatory Memorandum](#) [1988, rev. 2006]
11. CCBE, [National Codes of Conduct](#) (Sept. 2007)
12. CCBE, [Declaration of Perugia](#) (1977)

Specialized Codes of Conduct

13. [International Criminal Court, Code of Professional Conduct for Counsel](#) (Dec. 2005)
14. [IBA Guidelines on Conflicts of Interest in International Arbitration](#) (May 2004)

National Codes of Conduct

15. [ABA Model Rules of Professional Conduct](#) (2007)
16. Links to [U.S. state ethics rules](#)
17. Australia, [Model Rules of Professional Conduct](#) (2002)
18. Japan Federation of Bar Association, [Rules and Regulations](#)
19. Canada, [Acts & Regulations of Law Societies](#)
20. For additional ethics provisions, see Internet Assignment #3, ANGEL Drop Box

Comparative Material

21. ABA CEELI, [Concept Paper on Professional Legal Ethics: A Comparative Perspective \(July 2002\)](#)
22. EU Confidentiality Rules, see CCBE [Edward](#) and the [Updated Edward \(Fish\) Reports](#)
23. Terry, [A Comparison of the \[Original 1988\] CCBE Code of Conduct with the ABA Model Rules of Professional Conduct](#) (at pdf pages 60-62)

CONFLICTS OF LAW PROVISIONS FOR RESOLVING “DOUBLE DEONTOLOGY”/ETHICS ISSUES

24. ABA, [Model Rule of Professional Conduct 8.5](#) (adopted August 2002)
25. European Community, [Directive \(EC\) 98/5](#) (Establishment of Lawyers) at Article 6
26. European Community, [Council Directive \(EEC\) 77/249](#) (Lawyers' Services Directive) at Article 4
27. EU, [Directive 2000/31/EC \(E-Commerce\)](#), see Country of Origin provision in Article 22
28. EU, Country of Origin principle [originally included](#) in [drafts](#) of the 2006 EU Services Directive, but it was deleted in 2006)

LAWYER DISCIPLINE

29. ABA, [Model Rules for Lawyer Disciplinary Enforcement](#) (Rule 22 is reciprocal discipline)
30. U.S., Canada, Australia, [National Organization of Bar Counsel Homepage](#) (with links to discipline authorities)
31. Canada, [Discipline Links for Canadian Law Societies](#)
32. CCBE, [Recommendations on Disciplinary Process for the Legal Profession](#)
33. CCBE, [Summary of disciplinary proceedings and contact points in the EU and EEA Member States](#) (Sept. 2006)
34. European Community, [Directive \(EC\) 98/5](#) (Establishment of Lawyers) at Article 7
35. European Community, [Council Directive \(EEC\) 77/249](#) (Lawyers' Services Directive) at Article 7
36. IBA, [Guide for Establishing and Maintaining Complaints and Discipline Procedures](#) (adopted 2007)
37. IBA, [Preliminary Results of the Complaint Procedures Survey](#)
38. [International Criminal Court, Code of Professional Conduct for Counsel](#) (Dec. 2005)(includes discipline procedures)

PRO BONO PUBLICO

39. American Bar Association, [Model Rule of Professional Conduct 6.1](#)
40. Australia, [National Pro Bono Resource Centre](#)
41. Council of Europe, [Resolution 78\(8\) on Legal Aid and Advice](#) (March 2, 1978)
42. Council of Europe, [Access to Justice and Legal Aid](#)
43. European Union, [Legal Aid Information and Resources](#)
44. IBA, [Pro Bono and Access to Justice Committee](#) and [Best Practices For Design And Delivery Of Legal Aid And Breaking Down Barriers To Justice](#) and [IBA-Soros Pro Bono Connection](#)
45. UIA, [International Charter Regarding Access To Justice For All](#) (1991)

GLOBAL MULTIJURISDICTIONAL PRACTICE: SELECTED DOCUMENTS CONCERNING THE GATS AND ITS PROGENY

Introductory Documents

46. [General Agreement on Trade in Services \[GATS\]](#) (Annex 1b to the Final Act Creating the WTO)
47. IBA, [GATS: A Handbook for International Bar Association Member Bars](#) (2002)

Selected WTO Documents

48. [GATS Track 1](#) Documents (related to the current market access negotiations and GATS Article XIX)
49. [GATS Track 2](#) Documents (related to current negotiations to develop “disciplines” or regulations applicable to legal services and GATS Article VI:4)
50. WTO, [Background Note by the Secretariat: Legal Services, S/C/W/ 43 \(July 6, 1998\)](#)
51. WTO, [Disciplines on Domestic Regulation for the Accountancy Sector, S/L/63 & 64 \(Dec. 1998\)](#)
52. WTO, [Guidelines for Recognition of Qualifications in the Accountancy Sector, S/L/38 \(1997\)](#)

U.S. Documents

53. [U.S. \(and other developed countries’\) original GATS Legal Services Commitments](#)
54. US, [Current U.S. Legal Services’ Offer](#) (May 2005)
55. ABA, [Resolution Regarding Outbound U.S. Lawyers, with Recommendations to the USTR Regarding the U.S. "Requests" to Other WTO Members](#) (Feb. 2002)[see also MJP Rec. [8](#) & [9](#)]
56. ABA, [Resolution regarding GATS Track 2 Disciplines](#) (Aug. 2006)
57. ABA, [MJP Rec. 1 Endorsing Regulation of the Practice of Law by the Judiciary](#) (Aug. 2002)
58. ABA, [GATS-Legal Services Webpage](#) (with links)

Policies/Statements by Other Organizations

59. IBA, [Resolution in Support of System of Terminology for Legal Services](#) 2003
60. IBA, [Resolution on Disciplines for the Accountancy Sector](#) 2003
61. IBA, [Resolution on Deregulating the Legal Profession](#) (i.e., the “Core Values” Resolution) (1998)
62. OECD, [Managing Request-Offer Negotiations under the GATS: The Case of Legal Services](#) (June 2004)
63. [Links to GATS-related resolutions of Other Organizations](#) (at the bottom of the page, includes links to CCBE, Canadian Bar Association, FLSC, and UIA recommendations)

SELECTED REGIONAL MULTIJURISDICTIONAL PRACTICE SCHEMES

Agreements Involving the U.S.

64. [Selected NAFTA Provisions](#)
65. NAFTA Proposed Model Rule Respecting Foreign Legal Consultants [never adopted]
66. [Links to U.S. Bilateral Free Trade Agreements](#)
67. Proposed Rule of the Association of the City Bar of New York City
68. [Agreement Between the ABA and the Brussels Bar Associations](#) (at pdf pp. 103-119)
69. Agreement Between the ABA and the Paris Bar Association
70. Agreement Between the Association of the Bar of New York City and the Paris Bar Association

Europe

71. European Union, [Consolidated Versions Of The Treaty On European Union And Of The Treaty Establishing The European Community](#) (consolidated text, 2006)
72. European Community, [Council Directive \(EEC\) 77/249](#) (Lawyers' Services Directive)
73. European Community, Council [Directive \(EEC\) 89/48](#) (Diplomas Directive)[replaced by 2005/36]
74. European Community, [Directive \(EC\) 98/5](#) (Establishment of Lawyers)
75. European Community, [Directive 2000/31/EC \(E-Commerce\)](#)
76. European Community, [Directive 2005/36/EC \(Recognition of professional qualifications; replaces 89/48\)](#)
77. European Community, [Directive 2006/123/EC](#) (Services Directive)
78. CCBE [Table on the Implementation of Directive \(EC\) 98/5](#) (as of Sept. 2005)
79. CCBE, [Guidelines on the implementation of the Directive 98/5/EC](#) (Nov. 2001)
80. CCBE, [Statistics Regarding the Number of Lawyers Using the EU Directives](#)
81. [Laurel Terry, Interview with "Crossing the Bar.Com" about EU Lawyer Regulation](#) (May/Dec. 2001)

Other Regional Agreements

82. The [Trans-Tasman Mutual Recognition Act](#) 1997 [Between New Zealand and Australia]
83. Links to [Memoranda of Understanding between the Law Council of Australia and 13 Other Bars](#)

REGULATION OF LEGAL PRACTICE BY FOREIGN LAWYERS

Editor's Note: Lawyers typically practice in a foreign country in one of four ways: 1) pursuant to a temporary practice rule; 2) using a limited license issued by the Host Jurisdiction; this may limit the transient lawyer's "scope of practice" and is sometimes referred to as a "foreign legal consultant" or FLC rule; 3) pursuant to some sort of "qualification" rule in which the lawyer receives the same license used by Host Lawyers (the Jurisdiction may require either require the lawyer to satisfy all of its normal qualification requirements including law school, training, exams or may use "recognize" some of the lawyer's prior training; or 4) under the radar, either because the jurisdiction has no regulations or because the lawyer chooses not to follow them. The section that follows presents examples of the first three methods.

METHOD 1: TEMPORARY PRACTICE BY FOREIGN LAWYERS

Selected U.S. Rules and Recommendations

84. ABA, [Model Rule for Temporary Practice by Foreign Lawyers](#) (2003)

85. [State implementation of the ABA Model Rule](#), [Links to State Rules](#) and [Additional Information](#)
86. Conference of Chief Justices (CCJ), [Resolution 6 Regarding Adoption of Rules on Temporary Practice by Foreign Lawyers](#) (Jan. 30, 2008)

Selected Non U.S. FLC Rules and Recommendations

87. Australia, [Model Practice of Foreign Law Bill 1996](#)
88. Australia, [Information about Temporary Practice Rules](#) [for Foreign and Domestic Lawyers]
89. CCBE, [Conditions under which lawyers from non-EU Member States can perform temporary services in each Member State under Home Title](#) (Jan. 2005)

METHOD 2: LIMITED LICENSES FOR FOREIGN LAWYERS (e.g., FOREIGN LEGAL CONSULTANT PROVISIONS)

Selected U.S. Rules and Recommendations

90. ABA [Model Rule for the Licensing of Legal Consultants](#) (1993, amended 2006) and [state implementation](#)
91. [Additional information about U.S. FLC Rules and Links to U.S. FLC Rules](#)
92. ABA and NCBE, [Comprehensive Guide to Bar Admission Rules](#), Chart XII (summary of requirements for foreign lawyers to qualify in the U.S.)
93. Conference of Chief Justices (CCJ), [CCJ Resolution 4 Regarding Adoption of Rules on the Licensing and Practice of Foreign Legal Consultants](#) (Aug. 2006)

Selected Non U.S. FLC Rules and Recommendations

94. Australia, Law Council of Australia, [Uniform Principles for assessing Overseas Qualifications](#) (June 2008)
95. Australia, [Model Practice of Foreign Law Bill 1996](#)
96. Australia, [Law Council of Australia Policy Statement on International Legal Practice](#)
97. Canada, Appendix A to the [Canadian Interjurisdictional Protocol](#) [Concerning Foreign Legal Consultants] and [Information and Links](#) to Canadian FLC Rules
98. Canada, [Foreign Legal Consultants in Canada](#) Research Paper (2000)
99. CCBE, [Inbound Position on the GATS Vis-À-Vis Requests for Liberalisation from Third Countries \(Outside The EU\)](#) (March 2001)[regarding limited practice rights for foreign lawyers]
100. China, Regulations on Representative Offices of Foreign Law Firms in China (Fei Bao)
101. Japan, [Special Measures Law to Become a Registered Foreign Lawyer](#) and [Supporting Regulations](#) (Gaikokuho-Jimu-Bengoshi)
102. IBA, [Statement of General Principles for the Establishment and Regulation of Foreign Lawyers](#) (adopted 1998) [offering the option of full licensing or limited licensing, with principles]
103. UIA, [Standards for Lawyers establishing a Legal Practice outside their Home Country](#) (2002)

METHOD 3: RULES AND RECOMMENDATIONS TO ALLOW FOREIGN LAWYERS TO BECOME FULLY QUALIFIED AS A LOCAL LAWYER (INCLUDING BY RECOGNITION)

Selected U.S. Rules and Recommendations

104. [New York Court of Appeal Rule 520.6](#), NY Admission Rule for Foreign Lawyers-Students
105. ABA and NCBE, [Comprehensive Guide to Bar Admission Rules](#), Charts III and X (summary of requirements for foreign lawyers to qualify in the U.S.) with [links to offices with state rules](#)
106. ABA Section of Legal Education and Admissions to the Bar, [Standards for Approval of Law Schools \(2008-2009\)](#)
107. Conference of Chief Justices (CCJ), [Resolution 7 Regarding Authorization for Australian Lawyers to Sit for State Bar Examinations](#) (Feb. 2007)
108. Conference of Chief Justices (CCJ), [Resolution 8 Regarding Accreditation of Legal Education in Common Law Countries by the ABA Section on Legal Education and Admission to the Bar](#) (Feb. 2007)

Selected Non-U.S. Rules and Recommendations Regarding Full Qualification and Recognition

109. Australia, Law Council Paper on [Admission to Legal Practice in Australia](#) (with links to regulators)
110. Australia, [Competency Standards for Newly-Admitted Lawyers](#) (June 2008)
111. Australia – New South Wales, [Information for Overseas Practitioners](#) with rule links
112. Canada, Federation of Law Societies of Canada, [National Committee on Accreditation Information](#) and [Evaluation of Credentials Form](#)
113. Canada, Law Society of Upper Canada, [Information on Becoming a Lawyer in Ontario](#) and [Licensing Scheme](#)
114. Federation of Law Societies of Canada, [Task Force on the Canadian Common Law Degree-Consultation Paper](#) (September 2008)
115. CCBE, [Conditions for the admission of lawyers from non-EU Member States to the title of the local legal profession in each EU Member State ...](#) (Jan. 2005)
116. EU: Prof. Lonbay's [EU Mutual Recognition website that has links to the qualification rules in EU Member States](#)
117. England, Law Society of England and Wales, The [Qualified Lawyers Transfer Test](#)
118. England, SRA [Consultation about the Qualified Lawyers Transfer Test](#) (Nov. 2008)
119. IBA, [Standards And Criteria For Recognition of the Professional Qualifications of Lawyers](#) (2001)

See also:

120. ABA CEELI, [Globalization and the Challenges Facing Legal Education: the GATS, Mobility and Recognition of Qualifications \(September 2005\)](#)
121. ABA CEELI, [Legal Education Reform: The Development of Quality Assurance Mechanisms, Standards, and the Role of Quality Assurance and Accreditation Agencies \(September 2005\)](#)
122. WTO, [Guidelines for Recognition of Qualifications in the Accountancy Sector](#), S/L/38 (1997)

SELECTED INTRA-COUNTRY MULTIJURISDICTIONAL AGREEMENTS & RECOMMENDATIONS FOR FEDERAL STATES

Selected U.S. Rules and Policies

123. [U.S. Constitution](#) (10th Amendment is the reserved rights provision)
124. ABA, MJP Recommendation 1 ([Report 201A](#) – endorses Regulation of the Practice of Law by the Judiciary) (Aug. 2002)
125. ABA, Rules of Professional Conduct, [Rule 5.5: Unauthorized Practice of Law; Multijurisdictional Practice of Law](#) [intra US temporary practice rule] and [state implementation](#)
126. ABA, [Model Rule of Professional Conduct 8.5](#) (adopted August 2002) (Disciplinary authority) and [state implementation](#), including implementation of [Comment 7](#)

127. ABA, [Commission on Multijurisdictional Practice Recommendations](#) (Aug. 2002) (includes 9 MJP recommendations) and ABA, [Policy Implementation Committee](#) (monitors implementation)
128. [Oregon Rule Implementing Compact regarding Washington-Idaho-Utah Reciprocity](#)
129. [Crossing the Bar](#) Website

Non-U.S. Rules and Policies

130. Australia, National Practice - [The Move Towards A National Legal Profession](#)
131. Australia, [Foreign Lawyers and the Practice of Foreign Law in Australia](#)
132. Canada, FLSC Information from the [Mobility of Lawyers Committee](#)
133. Canada, FLSC [Territory Mobility Agreement](#) (2006)[supplementing 2002 agreement]
134. Canada, FLSC [National Mobility Agreement](#) (2002) and [description](#)
135. Canada, FLSC [Interjurisdictional Protocol 1994](#) [replaced by National Mobility Agreement in most Provinces and Territories]
136. Canada - Law Society of Upper Canada, [Information about Inter-Provincial Temporary Practice and Rules](#)
137. EU, Council [Directive \(EEC\) 77/249](#) (1977 Lawyers' Services Directive)[intra EU temporary practice rule]

SELECTED POLICIES CONCERNING ALTERNATIVE BUSINESS STRUCTURES (Including Multidisciplinary Practice & Publicly-Traded Law Firms)

Selected U.S. Rules and Recommendations

138. ABA Commission on Multidisciplinary Practice (MDP Commission), [1999 \[Rejected\] Recommendation](#), [2000 \[Rejected\] Recommendation](#), [Final ABA Resolution, Adopted July 2000](#), and [ABA MDP Commission Homepage](#)
139. ABA, Links to Information about [State Consideration of MDP Proposals](#) (As of Jan. 2005)
140. [District of Columbia Rule 5.4](#) (eff. Feb. 2007, continues rule allowing limited-purpose MDPs)
141. [Sarbanes-Oxley Act Section 307](#) (July 2002)[15 U.S.C. 7245]
142. Securities Exchange Commission, [Final Rule: Strengthening the Commission's Requirements Regarding Auditor Independence](#), Release No. 33-8183 (Jan. 28, 2003) [68 FR 6006] (2003)

Selected European Rules and Recommendations

143. European Commission, [Professional Services Sector](#) (with links to EU Reports arguing that the failure to have alternative business structures may constitute an anti-trust violation)
144. European Court of Justice, [Wouters v. NOVA](#), Case C-309/99 (Feb. 19, 2002) [upheld the Netherland Bar's MDP ban]
145. CCBE, [Analysis and Guidance Following the Wouters v. NOVA](#) (May 2002)
146. CCBE, [Position on Non-Lawyers Owned Firms](#) (June 2005)
147. CCBE, [Position on Multi-disciplinary Partnerships \(MDPs\)](#) (2005)
148. CCBE, [Competition Committee](#) (with links to many documents)
149. UK, [Legal Services Act 2007](#) (creating a framework that allows MDPs and possibly publicly-traded firms)
150. UK Ministry of Justice, [Legal Services Act Homepage](#) (with many links) and [Clementi Legal Services Review Homepage](#) (with many links)

Australia and Canada

- 151. Australia, New South Wales' [Office of the Legal Commissioner, Incorporated Legal Practices](#)
- 152. Australia, New South Wales [Incorporated Practice Rules](#) (links and explanation)
- 153. Australia, [Prospectus for Slater & Gordon, the first publicly-traded law firm](#)
- 154. Law Council of Australia [Policies on Lawyers' Business Structures](#) [MDPS](October 2001)
- 155. Canada, FLSC [National MDP Committee](#) Report
- 156. Canada, Law Society of Upper Canada, [Information on Multi-Discipline Practice \(MDPs\)](#) with links

Other Rules and Recommendations

- 157. [IBA, Consolidated Policy on Multidisciplinary Practice](#) (1998 and 2000)
- 158. UIA [Policy on Multidisciplinary Practice](#) (1999)

SELECTED POLICIES CONCERNING BRIBERY, MONEY LAUNDERING and GATEKEEPER RESPONSIBILITIES

Rules and Recommendations Applicable to U.S. Lawyers

- 159. FATF, Gatekeeper Initiative of the [Financial Action Task Force on Money](#) (FATF), including its [40 Recommendations](#)
- 160. FATF, [Risk-Based Approach Guidance for Legal Professionals](#) (Oct. 28, 2008)
- 161. ABA, [Resolution and Report](#) and [Other Materials Regarding the FATF Gatekeeper Regulation](#) (Feb. 2003)
- 162. [Joint statement by the international legal profession to the FATF on the fight against money-laundering](#) (April 2003)
- 163. [Sarbanes-Oxley Act Section 307](#) (July 2002)[15 U.S.C. 7245]
- 164. Securities and Exchange Commission, [Final Rule: Implementation of Standards of Professional Conduct for Attorneys Practicing Before the Commission](#), 17 CFR Part 205 (Aug. 2003)
- 165. Selected ABA Model [Rules of Professional Conduct](#) for Lawyers Concerning Confidentiality and Obligations as an "Officer of the Court" (ABA Model Rules 1.2(d), 1.6, 1.13, 1.16, 3.3, and 4.1)
- 166. [U.S. Foreign Corrupt Practices Act](#)
- 167. [OECD Convention on Combating Bribery of Foreign Public Officials in International Business Transactions](#)
- 168. [Transparency International](#) [NGO rating of countries' levels of corruption]

Non-U.S. Rules and Policies

- 169. Australia, [Law Council of Australia, Anti-Money Laundering and Counter Terrorism Financing Reforms](#) (includes links to several 2008 documents)
- 170. Canada, Fed. Law. Soc. Canada, [Model "Know Your Client" Rule](#) (March 31, 2008)
- 171. [Chronology of Canadian Money Laundering Litigation](#),
- 172. CCBE, [Money Laundering Working Group](#) (with many links, including to the EU Directives)
- 173. CCBE, [Response to the FATF Consultation Paper Concerning the Gatekeeper Initiative](#)
- 174. [EU Money Laundering Directives](#)
- 175. IBA, [Anti-Money Laundering Forum](#)
- 176. UIA, [Resolution on Professional Secrecy in the European Union – Money Laundering](#)
- 177. [UK Money Laundering and "Know Your Client" Rules](#),
- 178. UK [Sample KYC Form](#)

REGULATORY REFORM INITIATIVES

- 179. [OECD Regulatory Reform Project](#),
- 180. [OECD Guiding Principles for Regulatory Quality & Performance](#),
- 181. OECD, [Homepage: Indicators of Regulatory Conditions in Professional Services Sectors](#),
- 182. [APEC-OECD Regulatory Reform](#),
- 183. [Regulatory Reform section in Canada's 2007 Self-Regulated Professions Report](#), pp. 39-41

ANTITRUST INITIATIVES

- 184. [Oct. 2007 UK Legal Services Act](#)
- 185. EU DG Competition, [Professional Services Sector](#)
- 186. Canada Competition Bureau, [Self-regulated professions - Balancing competition and regulation](#) (Dec. 2007)
- 187. OECD, [Competition in Professional Services](#), DAF/CLP(2000)2,
- 188. OECD, [Competitive Restrictions in Legal Professions](#), DAF/COMP (2007)39,
- 189. CCBE [Competition Committee](#),
- 190. US Federal Trade Commission, [Letters regarding the Practice of Law](#),
- 191. See Laurel Terry [articles and presentations](#):

LEGAL EDUCATION INITIATIVES

By or Applicable to U.S. Lawyers

- 192. ABA [Section of Legal Education and Admissions to the Bar](#)
- 193. [Peking University School of Transnational Law](#) (first foreign law school to seek ABA accreditation)
- 194. Conference of Chief Justices, [Legal Education Resolutions](#)
- 195. [primarily US] [Law School Admissions Council](#) and the [primarily US] [National Organization of Bar Counsel](#) [but both organizations now include Canadian and Australian members]
- 196. ABA CEELI, [The Legal Profession Reform Index](#), and [Legal Education Reform Index](#) and [Prosecutorial Reform Index](#) and [Judicial Reform Index](#)
- 197. ABA CEELI, [Globalization, Legal Education, GATS, and Recognition](#)
- 198. [International Association of Law Schools](#)

See also:

- 199. Benelux Secretariat, [Bologna Process](#), (see also websites of the former [UK Secretariat](#), [Norway Secretariat](#), and [Berlin Conference](#)) [**Note:** The U.S. is not a member of the Bologna Process, but has participated in Bologna Process seminars; the Bologna Process now has a global strategy]

Initiatives in Which the U.S. Does Not Currently Participate

- 200. Australia, [Law Admissions Consultative Committee](#)
- 201. Canada, [National Accreditation Committee](#)
- 202. CCBE, [Training Committee Webpage](#)
- 203. European Law Faculties Association (ELFA) [Tuning Project](#) and [the main] [Tuning Project](#)
- 204. ELFA [QUAACAS Committee](#)

MISCELLANEOUS

- 205. IBA, [Law Firm Governance Initiative: Best Practice Guidelines](#) (2007)

206. [International Outsourcing of the Legal Profession](#), UC Berkeley (April 2008)
207. [Off-Shoring Legal Services](#), Association of Professional Responsibility Lawyers Conference (May 2008)
208. ASIL [Task Force on Global Professional Responsibility](#),
209. Outside investment in litigation, e.g., [Juridica](#), [OmniBridgeway](#), and [CFI](#)
210. Laurel Terry's [Global Legal Practice Resources](#) Webpage