ASPEN CASEBOOK SERIES

Lessesses en Compassive

Second Edition



THE GLO CPLACE:
INTERNAT 30809380)
COMPARATIVE
EMPLOYMENT LAW

Cases and Materials
Second Edition

Roger Blanpain University of Leuven, Belgium

Susan Bisom-Rapp Thomas Jefferson School of Law

William R. Corbett Louisiana State University

Hilary K. Josephs Syracuse University

Michael J. Zimmer Loyola University Chicago





Copyright © 2012 CCH Incorporated.

Published by Wolters Kluwer Law & Business in New York.

Wolters Kluwer Law & Business serves customers worldwide with CCH, Aspen Publishers, and Kluwer Law International products. (www.wolterskluwerlb.com)

No part of this publication may be reproduced or transmitted in any form or by any means, electronic or mechanical, including photocopy, recording, or utilized by any information storage or retrieval system, without written permission from the publisher. For information about permissions or to request permissions online, visit us at www.wolterskluwerlb.com, or a written request may be faxed to our permissions department at 212-771-0803.

To contact Customer Service, e-mail customer.service@wolterskluwer.com, call 1-800-234-1660, fax 1-800-901-9075, or mail correspondence to:

Wolters Kluwer Law & Business Attn: Order Department PO Box 990 Frederick, MD 21705

Printed in the United States of America.

1234567890

ISBN 978-1-4548-1566-2

Library of Congress Cataloging-in-Publication Data

The global workplace: international and comparative employment law: cases and materials / Roger Blanpain . . . [et al.]. — 2nd ed.

p. cm. — (Aspen casebook series)

Includes index.

ISBN 978-1-4548-1566-2

1. Labor laws and legislation. 2. Labor laws and legislation, International. 3. Casebooks. I. Blanpain, R. (Roger), 1932-

K1705.G583 2012 344.01 — dc23

2012000170



EDITORIAL ADVISORS

Vicki Been

Elihu Root Professor of Law New York University School of Law

Erwin Chemerinsky

Dean and Distinguished Professor of Law University of California, Irvine, School of Law

Richard A. Epstein

Laurence A. Tisch Professor of Law New York University School of Law Peter and Kirsten Bedford Senior Fellow The Hoover Institution Senior Lecturer in Law The University of Chicago

Ronald J. Gilson

Charles J. Meyers Professor of Law and Business Stanford University Marc and Eva Stern Professor of Law and Business Columbia Law School

James E. Krier

Earl Warren DeLano Professor of Law The University of Michigan Law School

Richard K. Neumann, Jr.

Professor of Law Hofstra University School of Law

Robert H. Sitkoff

John L. Gray Professor of Law Harvard Law School

David Alan Sklansky

Professor of Law University of California at Berkeley School of Law

Kent D. Syverud

Dean and Ethan A. H. Shepley University Professor Washington University School of Law

Elizabeth Warren

Leo Gottlieb Professor of Law Harvard Law School

About Wolters Kluwer Law & Business

Wolters Kluwer Law & Business is a leading global provider of intelligent information and digital solutions for legal and business professionals in key specialty areas, and respected educational resources for professors and law students. Wolters Kluwer Law & Business connects legal and business professionals as well as those in the education market with timely, specialized authoritative content and information-enabled solutions to support success through productivity, accuracy and mobility.

Serving customers worldwide, Wolters Kluwer Law & Business products include those under the Aspen Publishers, CCH, Kluwer Law International, Loislaw, Best Case, ftwilliam.com and MediRegs family of products.

CCH products have been a trusted resource since 1913, and are highly regarded resources for legal, securities, antitrust and trade regulation, government contracting, banking, pension, payroll, employment and labor, and healthcare reimbursement and compliance professionals.

Aspen Publishers products provide essential information to attorneys, business professionals and law students. Written by preeminent authorities, the product line offers analytical and practical information in a range of specialty practice areas from securities law and intellectual property to mergers and acquisitions and pension/benefits. Aspen's trusted legal education resources provide professors and students with high-quality, up-to-date and effective resources for successful instruction and study in all areas of the law.

Kluwer Law International products provide the global business community with reliable international legal information in English. Legal practitioners, corporate counsel and business executives around the world rely on Kluwer Law journals, looseleafs, books, and electronic products for comprehensive information in many areas of international legal practice.

Loislaw is a comprehensive online legal research product providing legal content to law firm practitioners of various specializations. Loislaw provides attorneys with the ability to quickly and efficiently find the necessary legal information they need, when and where they need it, by facilitating access to primary law as well as state-specific law, records, forms and treatises.

Best Case Solutions is the leading bankruptcy software product to the bankruptcy industry. It provides software and workflow tools to flawlessly streamline petition preparation and the electronic filing process, while timely incorporating ever-changing court requirements.

ftwilliam.com offers employee benefits professionals the highest quality plan documents (retirement, welfare and non-qualified) and government forms (5500/PBGC, 1099 and IRS) software at highly competitive prices.

MediRegs products provide integrated health care compliance content and software solutions for professionals in healthcare, higher education and life sciences, including professionals in accounting, law and consulting.

Wolters Kluwer Law & Business, a division of Wolters Kluwer, is headquartered in New York. Wolters Kluwer is a market-leading global information services company focused on professionals.

To Lina and our 29 children and grandchildren
— Roger Blanpain

To Charles, Skylar, and Ezra, my parents, Bob and Marilyn, and my mother-in-law, Jean —Susan Bisom-Rapp

To Monica, Brock, and my parents, Bill and Sara
— William R. Corbett

To Lew and to the memory of my parents, Joseph and Bernice Kromelow

— Hilary K. Josephs

To Margaret, Michael, and Lanier
— Michael J. Zimmer

PREFACE

With the forces of globalization, especially economic globalization, as a backdrop, this casebook develops labor and employment law from both international and comparative perspectives. While labor and employment law has generally been conceptualized as the paradigmatic example of national law, the International Labour Organization, the labor side accord to NAFTA and labor rights provisions in other free trade agreements, and European Union law as well as other sources of international or regional law do influence the general development of national laws. The nine countries surveyed—the United States, Canada, Mexico, the United Kingdom, Germany, France, China, Japan, and India—are all major players in the global economy.

There are important similarities as well as substantial differences in the labor and employment laws of these countries that are the basis for good comparisons as well as policy discussions about what labor and employment laws are supposed to do and how well these different laws achieve their objectives. While it is not possible to develop anything like a complete exposition of the labor and employment laws across such a wide spectrum of jurisdictions, this casebook puts major emphasis on the laws dealing with individual employment relations, labor standards, unions and collective bargaining, discrimination, privacy, and, finally, the systems by which labor disputes are resolved. Since law on the books may deviate from law in action, we situate these materials in their historical and political context. How national laws and practice measure up against international standards is also considered.

The internationalization of business and the challenges of the global economy make a course on international and comparative employment law timely and useful. This casebook aims to expand the horizons and build the confidence of students so that as professionals they can readily adapt to and generally understand other legal systems when and if their lives in practice bring them into contact with employment law outside their home country. Future policymakers, those representing employers, and those advocating on behalf of employees can all benefit from exposure to this subject.

All of the authors have taught from these materials, and we have used them in different styles from traditional podium courses or seminars during the regular school year, including at law schools outside the United States, to courses in summer study abroad programs that focus on the labor and employment laws of a particular country or countries. The book is organized so that it can be used in a variety of ways. None of us teaches the whole book in one course. Instead, we each pick the materials that best serve our objectives for the particular format for which it is being used.

The Teacher's Manual that accompanies the casebook includes additional background materials to deepen users' knowledge of the various countries, answers to discussion questions posed by notes in the text, and syllabi reflecting different course formats for various uses of it. The Manual is keyed to the pages in the text so it is easily accessible. Further, a website is available to adopters, that includes PowerPoint slides, problems that can be used in class, exams that we have given, and frequent updates.

RB SB-R WRC HKJ MJZ

January 2012

ACKNOWLEDGMENTS

Roger Blanpain is the principal author of Chapter 7.

Susan Bisom-Rapp is the principal author of Chapters 1, 2, 6, and 14. In preparing the second edition of this casebook, she expresses gratitude for the incomparable research assistance of Thomas Jefferson School of Law reference librarians Catherine Deane and June MacLeod, and the proofreading skills of faculty assistant Skylar Rayhill. She also thanks Dean Rudy Hasl for research grant support and Associate Dean Eric Mitnick for support more generally. Continuing gratitude is owed James McAllister, who was her research assistant for the first edition, and reference librarian Dorothy Hampton, whose work on the first edition continues to enhance the second. Continuing gratitude is owed Dean Kenneth Vandevelde and Associate Dean Steve Semeraro for their support of the first edition.

William R. Corbett is the principal author of Chapters 3, 8, and 10. For the second edition of this book, he gratefully acknowledges the research grant support of his school and Chancellor Jack M. Weiss, the library support of the LSU Law Center's librarians, the secretarial assistance of Madeline Babin, and the research assistance of Ellen Miletello, LSU Law Center Class of 2012. He thanks Professor Malcolm Sargeant and Professor Jean-Pierre Laborde for providing valuable critiques of drafts of Chapters 8 and 10, respectively. For assistance with the first edition, continuing gratitude is expressed to the following: Chancellor John Costonis of the LSU Law Center; research assistants Kimberly LaHaye, LSU Law Center Class of 2006, and Ray Lewis, LSU Law Center Class of 2007; and Professor Olivier Moréteau and his wife Marie Antoinette for assistance with translation of French cases. The text of sections of the Employment Rights Act 1996, the Trade Union and Labour Relations (Consolidation) Act 1992, the Equality Act 2010, and other statutes in Chapter 8 are Crown Copyright material reproduced with the permission of the Controller of HMSO and the Queen's Printer for Scotland. Official copies of acts are available from Her Majesty's Stationery Office.

Hilary K. Josephs is the principal author of Chapters 11, 12, and 13. She expresses gratitude to Dean Hannah R. Arterian and the Syracuse University

College of Law for ongoing moral and material support. Her administrative assistant Colleen Denick was infinitely patient. Her research assistants Lin Yanmei, Jack Lin, and Adam Schuster helped mightily with the first edition of the textbook, as did the College of Law library director Thomas French and reference librarians (alphabetical by surname) Alissa DiRubbo, Ted Holynski, Wendy Scott, and Eric Shute. Bill McCloy and Rob Britt of the University of Washington Law Library supplied materials from their outstanding Japanese law collection. The author also thanks Juris Publishing, www.jurispub.com, for issuing a second edition of her treatise Labor Law in China. She gratefully acknowledges permission to reproduce selected translations from Kenneth L. Port and Gerald Paul McAlinn, Comparative Law: Law and the Legal Process in Japan (2d ed. Carolina Academic Press), to China Rights Forum for permission to reproduce The WTO and Chinese Labor Rights: An Interview with Chang Kai by Ma Wei (2005), to China Law & Practice, www.chinalawandpractice.com, for permission to reproduce excerpts from their translation of the PRC Employment Contract Law, and to China Labor News Translations, www.clntranslations.org, for permission to reproduce excerpts from Avid Young Reader of Mao Zedong's Poetry from the Post 1980s Generation Leads Honda Strike. Nick Robinson and Varun Gauri kindly allowed reproduction of excerpts from their article Education, Labor Rights, and Incentives: Contract Teacher Cases in the Indian Courts, 32 Comp. Lab. L. & Pol'y J. 991 (2011).

Michael J. Zimmer is the principal author of Chapters 4, 5, and 9. Special thanks to the help of Professor David Doorey for Chapter 4, Professor Steve Zamora and Justice José Ramón Cossio for Chapter 5, and Professor Manfred Weiss for Chapter 9. He also wants to thank Laura C. Hoffman, S.J.D. 2012 for her research help, reference librarian Joe Mitzenmacher and Loyola University Chicago law school for all of their help and support. For help on the first edition, thanks to Eileen Denner, a good friend and a great reference librarian, and Deans Pat Hobbs and Kathleen Boozang.

All of the authors wish to thank John Devins, our editor at Wolters Kluwer Law & Business, and his staff. We also thank Troy Froebe and his staff at The Froebe Group for outstanding copyediting.

The authors welcome questions and comments, as follows: Roger Blanpain (Chapter 7) <roger.blanpain@CER-leuven.be>; Susan Bisom-Rapp (Chapters 1, 2, 6, and 14) <susanb@tjsl.edu>; Bill Corbett (Chapters 3, 8, 10) <bill.corbett@law.lsu.edu>; Hilary Josephs (Chapters 11, 12, and 13) <hkjoseph@law.syr.edu>; and Mike Zimmer (Chapters 4, 5, and 9) <mzimme4@luc.edu>.

British spelling is preserved when the original source uses it; otherwise American usage is followed. Translations are by the author unless otherwise indicated. Neither the authors nor Aspen Publishers have responsibility for the persistence or accuracy of URLs for external or third-party websites referred to in this publication and do not guarantee that any content on such Web sites is, or will remain, accurate or appropriate.

The materials are current as of October 2011. The learning process for us, as well as our readers, extends into the future.

SUMMARY OF CONTENTS

Contents Preface Acknowledgma	ents	xi xxi xxiii
Part One		
Employme	nt Law in the International Realm	1
Chapter 1:	The Study of International and Comparative Employment Law	3
Chapter 2:	The International Labour Organization and International Labor Standards	65
Part Two		
Employme	nt Law in North America	121
Chapter 3:	The United States	123
Chapter 4:	Canada	211
Chapter 5:	Mexico	277
Chapter 6:	The Labor Standards of NAFTA and Other	
	Free Trade Agreements	331
Part Three		
Employme	nt Law in the European Union	387
Chapter 7:	The European Union	389
Chapter 8:	The United Kingdom	473
Chapter 9:	Germany	561
Chapter 10:	France	625

Part Four		
Employmer	nt Law in Asia	681
Chapter 11:	China	683
Chapter 12:	Japan	771
Chapter 13:	India	813
Part Five		
Strategies f	or Obtaining Humane Working Conditions	845
Chapter 14:	Pursuing International Labor Standards in U.S. Courts and Through Global Codes of Conduct	847
Table of Cases		891
Table of Status	tes	899
Table of Secon	dary Authorities	911
Index		957

Contents

Preface	xxi
Acknowledgments	xxiii
Part One	
Employment Law in the International Realm	1
Chapter 1: The Study of International and Comparative	
Employment Law	3
A. Introduction	3
B. Globalization	5
1. The Globalization of Business Management	6
2. Global Economic Integration	7
3. Globalization and Legal Regulation	14
4. Globalization and Workplace Trends	18
Public Report of Review of NAO Submission No. 9701 (Gender)	25
The International Convention on the Protection of the Rights of All Migrant Workers and Members of Their Families	30
Hoffman Plastic Compounds v. N.L.R.B	33
Convention Concerning the Prohibition and Immediate Action for the Elimination of the Worst Forms of Child Labour (ILO No. 182)	41
C. Thinking Deeply About International and Comparative Employment Law	44
 The U.S. Debate over Judges' Use of and Respect for Foreign Law 	45
2. The Risks and Benefits of the Comparative Enterprise	48
3. Some Comparative Employment Data	51
D. Workplace Law in the International Realm: An Initial Primer	52

1. Public International Workplace Law	53
2. Private International Workplace Law	62
E. The Organization of this Book	63
Chapter 2: The International Labour Organization and	
International Labor Standards	65
A. Introduction	65
B. The ILO Declarations	66
Declaration Concerning the Aims and Purposes of the International Labour Organization (Declaration of Philadelphia)	66
1. The ILO in the Post-War Period	69
ILO Declaration on Fundamental Principles and Rights at Work	71
2. The ILO Tackles Globalization and the Great Recession	77
ILO Declaration on Social Justice for a Fair Globalization	78
C. ILO Standard Setting and Structure	82
D. ILO Monitoring and Member Nation Compliance	85
 Committee of Experts on the Application of Conventions and Recommendations 	86
CEACR: Individual Observation Concerning Convention No. 111, Discrimination (Employment and Occupation) (India)	86
2. Conference Committee on the Application of Standards	90
Report of the Conference Committee on the Application of Standards, Provisional Record 22, Part II, Ninety-Third Session, Geneva, 2005, Convention No. 144, Tripartite Consultation (International Labour Standards) (United States)	92
3. Adversarial Procedures	96
Report of the Committee Set Up to Examine the Representation Made by the Senegal Teachers' Single and Democratic Trade Union (SUDES) Under Article 24 of the ILO Constitution Alleging Non-Observance by Senegal of the Abolition of Forced Labour Convention	97
Report of the Commission of Inquiry Appointed Under Article 26 of the Constitution of the International Labour Organization to Examine the Observance by Myanmar of the Forced Labour Convention	103

Committee on Freedom of Association, Complaint Against the Government of Canada Concerning the Province of Ontario Presented by the Ontario Federtion of Labour (OFL) and the Canada Labour Congress (CLC)	114
Part Two	
Employment Law in North America	121
Chapter 3: The United States	123
A. Introduction	123
B. Individual Employment Law	131
1. Contracts and Torts	131
Bammert v. Don's Super Valu, Inc.	131
2. Statutory Requirements for Mass Layoffs and Closures	145
Roquet v. Arthur Andersen LLP	145
C. Unions and Collective Bargaining	152
International Ladies' Garment Workers' Union, AFL CIO v. National Labor Relations Board and Bernahr	rd-
Altmann Texas Corp.	152
National Labor Relations Board v. Mackay Radio & Telegraph Co.	162
D. Wages, Hours, and Benefits	167
1. Administration and Enforcement	168
2. Substantive Rights	168
E. Employment Discrimination	169
1. Introduction	169
McDonald v. Santa Fe Trail Transportation Compar	ny 169
2. Theories of Discrimination	176
Raytheon Company v. Hernandez	176
Gross v. FBL Financial Services, Inc.	186
Oncale v. Sundowner Offshore Services, Inc.	192
F. Privacy	199
Luedtke v. Nabors Alaska Drilling, Inc.	199
G. Immigration	208
Chapter 4: Canada	211
A. Introduction	211
B. Individual Employment Law	215
Honda Canada Inc. v. Keavs	215

C.	Unions and Collective Bargaining	228
	1. Labor Rights as Constitutional Rights	231
	Ontario (Attorney General) v. Fraser	231
	2. Union Recognition	240
	3. Collective Bargaining	243
	Saskatchewan Indian Gaming Authority Inc. and	
	C.A.W. — Canada	244
	4. Strikes and Lockouts	251
	. Wages, Hours, and Benefits	253
E.	Antidiscrimination Law	254
	British Columbia (Public Service Employee Relations Commission) v. BCGSEU [B.C. Firefighters]	255
F.	Employee Privacy	267
G.	Dispute Resolution Systems	268
	Weber v. Ontario Hydro	269
Chaj	pter 5: Mexico	277
A.	Introduction	277
В.	Population and the Workforce	282
C.	. The Mexican Constitution and Federal Labor Law	288
D	. Individual Employment Law	294
E.	Wages, Hours, and Benefits	297
F.	Unions and Collective Bargaining	303
G	. Dispute Resolution Systems	310
	1. Individual Employment Cases	310
	2. Collective Employment Cases	313
	3. Judicial Review and Amparo Suits	318
	Amparo No. 150/2008	323
	Amparo No. 1124/2000	326
Н	I. Antidiscrimination Law	328
I.	Privacy Law	330
Cha	pter 6: The Labor Standards of NAFTA and Other Free Trade	
	eements	331
A	. Introduction	331
В	The North American Free Trade Agreement and Its Labor Side Agreement	333
	North American Agreement on Labor Cooperation Between the Government of Canada, the Government of the United Mexican States, and the Government of	
	the United States of America	335

1. The NAALC's Labor Principles	343
North American Agreement on Labor Cooperation Between the Government of Canada, the Government of the United Mexican States, and the Government of the United States of America	343
2. NAALC Structures and Enforcement	345
Public Report of Review of NAO Submission No. 9702 (Han Young)	348
C. FTA Labor Provisions After the NAALC	363
1. The Bipartisan Trade Promotion Authority Act of 2002 and FTAs of 2003-2006	365
Bipartisan Trade Promotion Authority Act of 2002	365
2. The U.S. Dispute with Guatemala Under CAFTA-DR	369
Public Report of Review of Office of Trade and Labor Affairs U.S. Submission No. 2008-01 (Guatemala)	371
3. The May 2007 Bipartisan Agreement on Trade Policy	382
United States Peru Trade Promotion Agreement	383
Part Three Employment Law in the European Union	387
Chapter 7: The European Union	389
A. General Overview	389
1. The European Union: A Growing Number of Member States	389
2. Population, Migration, and Cultural Diversity	390
3. EU Objectives	393
4. Employment	393
5. The Instructions and Their Competences	394
B. The Legislative Process	396
1. Union Law	396
2. Secondary Law	397
C. The Social Partners	399
1. The Employers' Organizations	399
2. The Trade Unions	399
D. Competence of the EU Regarding Social Policies: In Search of a European Social Model (ESM) — A Dream?	400
1. Vision	402
2. Competence	403
3. The Actors	405
E. Individual Employment Law	407