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Questions concerning use of this presentation should be directed in the first instance to: Liz Buxton, External Relations & Marketing Manager, IBRU, Department of Geography, Durham University DH1 3LE, UK Tel: +44 191 334 1965 Fax: +44 191 334 1962 Email: e.a.buxton@durham.ac.uk

Thank you.





# A View from the Bench

Training Workshop Program 2022 on Third Party Settlement of Boundary and Sovereignty Disputes

## Professor Sean D. Murphy

## Most Common Courts & Tribunals for Boundary/Sovereignty Disputes

#### Permanent Courts

- International Court of Justice
- International Tribunal for the Law of the Sea

#### Ad Hoc Arbitration

- Arbitration under Annex VII of the UN Convention on the Law of the Sea (LOSC)
- Arbitration under some other bilateral or multilateral treaty (e.g., Pact of Bogota)
- Arbitration based on a bilateral compromis

#### Less common but possible

Conciliation Tribunal (e.g., under LOSC Annex V)

### **International Court of Justice**

#### The Peace Palace

#### The Large Courtroom





## **Current ICJ Judges**

President -- Joan E. Donoghue (United States)

Vice President -- Kirill Gevorgian (Russian Federation)

#### Judges

- Abdulqawi Ahmed Yusuf (Somalia)
- Peter Tomka (Slovakia)
- Ronny Abraham (France)
- Mohamed Bennouna (Morocco)
- Julia Sebutinde (Uganda)
- Dalveer Bhandari (India)
- Patrick Lipton Robinson (Jamaica)
- Xue Hanqin (China)
- Nawaf Salam (Lebanon)
- Yuji Iwasawa (Japan)
- Georg Nolte (Germany)
- Hilary Charlesworth (Australia)
- Leonardo Nemer Caldeira Brant (Brazil)

## Examples of Boundary/Sovereignty Cases from Current ICJ Docket

Question of the Delimitation of the Continental Shelf between Nicaragua and Colombia beyond 200 nautical miles from the Nicaraguan Coast (Nicaragua v. Colombia)

Arbitral Award of 3 October 1899 (Guyana v. Venezuela)

*Guatemala's Territorial, Insular and Maritime Claim* (Guatemala/Belize)

Land and Maritime Delimitation and Sovereignty over Islands (Gabon/Equatorial Guinea)

## Tribunal for Law of the Sea

Based in Hamburg

Established in 1996

21 judges (plus possible ad hoc judges)

Handles requests for interim protection & prompt release if selected tribunal not yet formed

29 cases to date





### Ad Hoc Arbitration

Usually a panel of 1, 3, 5 or 7 arbitrators

Unless the Parties agree otherwise, the panel decides on its own rules of procedure

Registry is often a standing body, such as the Permanent Court of Arbitration (PCA) in The Hague

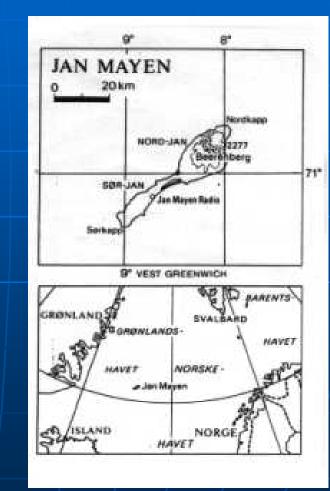


Ad Hoc Conciliation Commission Iceland/Norway on Continental Shelf Dispute Re Jan Mayen Island

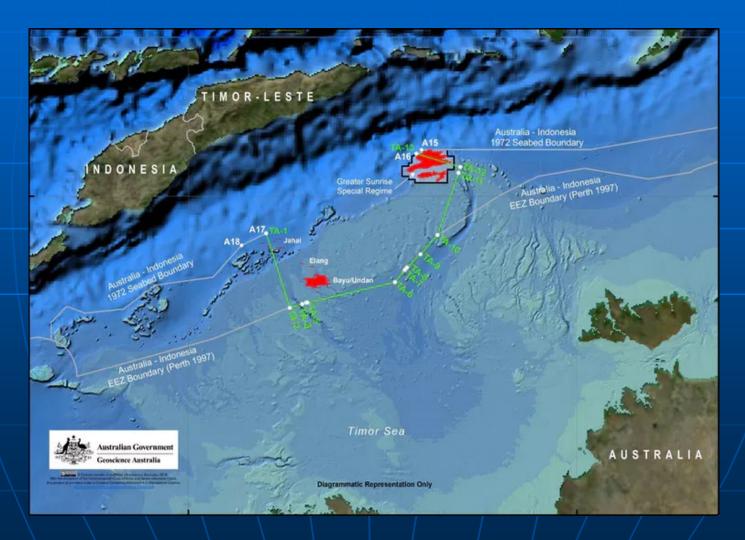
1980 Iceland & Norway create 3-person Conciliation Commission

1980-81 Commission investigates and proposes dividing line and creative sharing

1981 Iceland & Norway incorporate its proposal into a treaty



#### 2016-2018 LOSC Conciliation Commission (Timor-Leste v. Australia) Results in Agreement on New Maritime Boundary



## Who Are the Judges/Arbitrators?

Former government officials/diplomats with legal training

Professors of international law

Other legal practitioners (former officials at international organizations)

-- do they come from backgrounds relevant to your dispute? Does that favor making particular arguments? Issues of Importance to Judges/Arbitrators in Boundary/Sovereignty Disputes I

**Opening Steps** Show respect for the Court or Tribunal Show-up; participate Appoint ad hoc judges or arbitrators Accept even-handed treatment from the Court Demonstrate some flexibility; don't always fight Maintain Credibility Throughout Role of the agent/counsel Double-check everything before presented Correct any errors Avoid conflicting arguments/evidence – the "story" must be coherent

Issues of Importance to Judges/Arbitrators in Boundary/Sovereignty Disputes II Do Not Assume Knowledge by Judges/Arbitrators Explain geography of the dispute (maps) Explain history of the dispute Pre-colonial, colonial, post-colonial periods Persuasive Advocacy Identify any relevant burden of proof/persuasion Identify the standard for evidence Argue the facts and the law Make known the equities (human dimension) Clear presentation of arguments Written – thorough/well-organized/supported Oral – distilled/most important points Respond to the other Party's arguments Consider the language used for the pleadings

Issues of Importance to Judges/Arbitrators in Boundary/Sovereignty Disputes III

Present clear and convincing evidence Avoid "nationalist mythology" Avoid self-serving evidence Emphasize pre-dispute evidence ("critical date") Use other Party's evidence against it Use third-party evidence when available **Third States** International organizations Non-governmental organizations -- But consider what evidence the thirdparty is using Where evidence is lacking, rely on legal principles of estoppel, acquiescence, good faith, "clean hands", etc.

Issues of Importance to Judges/Arbitrators in Boundary/Sovereignty Disputes IV Avoid confronting well-settled legal rules/principles Intertemporal law rule *Uti possidetis* principle *Effectivités* principle Rules on treaty interpretation (VCLT)

Avoid Drama if Possible Challenge judges/arbitrators judiciously Avoid last-minute evidence Minimize objections to the other Party's conduct

Judges Will Ponder Your Preferred Final Outcome Is your outcome likely to endure? Be accepted? Will it avoid armed conflict? human hardship?