

Index

Abkhazia, legality of establishment 12 Argentina, and Baltic states 25 acquired rights to land see land rights 'aspirant', use of term 5 acts of illegal regime Australia settlers, status 194, 198-199 continuing validity 162-163, 313 or restoration of status quo ante and Soviet annexation of Baltic states 314-316 and non-recognition obligation 81-83 Timor Gap affair see Timor-Leste and post-transition regime 9 Timor Gap Treaty see Timor Gap Treaty aggression, illegal administration of territory as act of 45, 50 and Timor-Leste 56, 60-61 American Civil War, non-recognition of Austria, annexation by Third Reich 22 Confederacy 83-84, 85-87, 99, Baltic states 16-27, 133-141, 170-171, American Convention on Human Rights 216-226, 270-279 annexation by USSR (ACHR), prohibition of expulsion background 16-17 Angola grounds for illegality 21 Kunene River Basin Agreement 120, as illegal threat of force 22-23 130-131 illegality 21-24 and Namibia 46 international reaction 18-21 Annan Plan for Cyprus settlement as occupation 25-27 anticipated impact as violation of right to land rights 306-307 self-determination 23-24 settlers' rights 238-239 domestic law, effect of transition land rights 300-307 170 - 171nationality post-transition 235-237 land administration naturalization post-transition 237-238 Soviet measures 270-271 outline 67-70 transition 271-279 residence post-transition 237-238, Molotov-Ribbentrop Pact 241-242 declaration of invalidity 24 settlers from Turkey 235-239 signing 16-17 annexations of territory see illegal restoration of independence 24-27 annexations of territory settlers apartheid confrontational or consensual Bantustans as instrument of 47-48 approach post-transition 244 ending 51 effect of transition 217-226 in Namibia 39, 43 under illegal regime 216-217 policy 47-48 military personnel, post-transition prohibition of, Bantustans as violation of arrangements 208-211, 225-226 50 nationality post-transition 221-222

and Turkish Republic of North Cyprus

346 INDEX

settlers (cont.)

naturalization post-transition 223–225	(TRNC) 65
political support from international	compensation for land rights, bilateral
community 243-244	agreements 260–261
residence post-transition 222-223	Confederate States of America,
status granted by illegal regime	non-recognition 83-84, 85-87, 99,
242-243	248
treaty relations	constitutional presumption of treaty
Molotov-Ribbentrop Pact see	succession 125-126
Molotov-Ribbentrop Pact above	continuing validity of treaties entries at
during non-recognition of regime 133	treaty relations
post-1940 treaties 135–141	criminal law, retroactive penalization
post-transition	161-162
pre-1940 treaties 74-75, 107, 133-135	Cuba, and Namibia 46
Russian Federation 140–141	'current occupants', meaning 254
Bangladesh, independence from Pakistan	Cyprus see also Turkish Republic of North
12	Cyprus (TRNC)
Bantustans (Black African homelands) see	case against Turkey see Turkish Republic
South Africa	
	of North Cyprus (TRNC)
Belgium, and Baltic states 135	constitutional changes 62
bilateral agreements on compensation for	EU membership 68–69
land rights 260–261	independence 61
Black African homelands see South Africa	invasion by Turkey 62
Boer Republics, land rights after	Czech Republic, and Lithuania 135
annexation by UK 252	1.0 . 11.1
Bophuthatswana see South Africa,	de facto and de jure recognition
Bantustans (Black African	18-19
homelands)	declarations of independence see illegal
Botswana	declarations of independence
Namibia, boundary case 129–130	desuetude, termination of treaties due to
South Africa, customs union 120	109-110
	diplomatic relations, non-recognition
Canada	obligation as to 77–78
and Namibia 46	discrimination prohibition on 202–203
recognition of Baltic states'	domestic law
independence 25	effect of transition see also specific case
settlers, status 193-196, 197-198,	studies e.g. Baltic states
199-200	acts of illegal regime, continuing
and Soviet annexation of Baltic states	validity 314
18	exceptions to continuity 316-317
case studies	pragmatic approach 314
chronological listing 9-10	treaty relations contrasted 315–316
criteria for choosing 10	illegal regime see illegal regime
diversity 313-314	Namibia exception 162-163
omissions, reasons for 10–12	restoration of status quo ante 184-185
change of circumstances, termination of	
treaties due to	East Germany (GDR), legality of
China, establishment of Manchukuo by	establishment 1-2
Japan 11	East Jerusalem, occupation by Israel 11-12
Ciskei see South Africa, Bantustans (Black	East Timor see Timor-Leste
African homelands)	effectiveness of international law,
citizenship, meaning 186	embodiment in ex factis jus oritur
collective expulsion prohibition on	('law arises from the facts') 1
expulsion of settlers 204-205	erga omnes effect of law
colonial status, reversion to 35–37	illegality of territorial regime 2-4

Commonwealth

and Rhodesia 31

link between non-recognition obligation

and peremptory norms 6-7

INDEX 347

non-recognition obligation 4-6 foreign military personnel, status 208-211 nullity of illegal regime 4-6 France Estonia see also Baltic states and Baltic states 133 Finland and Namibia 46 exchange of notes 137 settlers, status 200-202 submarine cable treaty 106 freedom of action see post-transition regime and Poland 137-138 fundamental change of circumstances, termination of treaties due to Ethiopia, and Namibia 40 ethnicity of settlers, post-transformation 107-109 issues 243 European Community/European Union Georgia, conflict with Russia 12 (EC/EU) Germany accession treaties 115 German Democratic Republic (GDR), and Cyprus 68-69 legality of establishment 1-2 prohibition of expulsion 188 German Federal Republic (FRG) recognition of Baltic states' and Namibia 46 and Soviet annexation of Baltic states independence 25 and Turkish Republic of North Cyprus (TRNC) 65 Imperial Germany, loss of South West European Convention on Human Rights Africa 38 Third Reich see also Baltic states, (ECHR) expropriation of property 249 Molotov-Ribbentrop Pact annexation of Austria 22 interference with protected rights see protected rights, grounds for and Soviet annexation of Baltic states interference prohibition of collective expulsion Goa, annexation by India 12 Golan Heights, occupation by Israel 11-12 prohibition of discrimination 202 good faith of current owners and occupiers, prohibition of expulsion 187 as limitation on restoration of land prohibition of inhuman treatment rights 263-264 200-202 government, non-recognition of, right to private life and family life non-recognition of state 191-193, 196-198, 199-200 distinguished 34-35 right to property 254-256 Greece, and Cyprus 61 rights to privacy and home 256-257 European Court of Human Rights (ECtHR) historical injustice, redress as grounds for expulsion of settlers 206 expulsion of settlers 211-212 foreign military personnel 208-211 Holy See, and Baltic states 18 retroactive penalization 161-162 human rights see also entries at right see also right to property 255 European Court of Human Rights settlers, status 192-193, 199, 200-202 (ECtHR) and TRNC see Turkish Republic of North and exception to non-recognition Cyprus (TRNC) obligation 88-98 ex factis jus oritur ('law arises from the facts'), limitations on expulsion of settlers see settlers implanted by illegal regimes effectiveness of law embodied in 1 ex injuria jus non oritur ('law does not arise limitations on restoration of land rights from injustice') see land rights legality embodied in 1 racial discrimination, prohibition see non-recognition obligation as expression racial discrimination, prohibition of 4-6 and restoration of status quo ante expropriation of land see land rights see 317-319 self-determination see self-determination, changes under illegal regime expulsion of settlers see settlers implanted right to by illegal regimes treaties, signatories 77 humanitarian purposes, use of force on

Finland, and Baltic states 106, 137, 140 flagrante bello grant of rights 252–254

grounds of 58-59

Hungary, case against Slovakia 106, 109

348 INDEX

ILC Draft Articles on Responsibility of impossibility of performance, termination States, link between non-recognition of treaties due to 106-107 obligation and peremptory norms independence illegality see illegal independence regime following see post-transition illegal administration of territory see also specific case studies e.g. Namibia regime as act of aggression 45, 50 resulting from secession 26 restoration to Baltic states 24-27 as violation of prohibition of racial discrimination 41 unilateral declaration see Rhodesia as violation of right to self-determination India, annexation of Goa 12 41, 45 Indonesia annexation of Timor-Leste illegal annexations of territory see also specific case studies e.g. Baltic states see Timor-Leste achieving international recognition 12 annexation of West Papua 12 de facto and de jure recognition 18-19 inhuman treatment prohibition of grounds for illegality 21 expulsion of settlers 200-202 as occupation of territory 25-27 interference with protected rights see resulting from illegal threat of force protected rights, grounds for 23 - 24interference as violation of prohibition of use of force internal acts of illegal regime, non-recognition obligation as to as violation of right to self-determination 81-83 23-24, 56-58 International Convention on Civil and illegal independence see also specific case Political Rights (ICCPR) studies e.g. Rhodesia attachment to territory, protection of as violation of prohibition of racial 193-200 discrimination 32-33, 50 prohibition of collective expulsion as violation of right to self-determination 204 31-32, 34-35 prohibition of discrimination 202 illegal presence, as grounds for interference prohibition of expulsion 187 with protected rights 206-207 rights to privacy and home 256 International Convention on Economic, illegal regime acts see acts of illegal regime Cultural and Social Rights (ICESCR), domestic law right to adequate housing 257-259 case studies continuing validity of acts 162-163 International Court of Justice (ICJ) norms, ongoing effect 161-162 Kasikili/Sedudu Island Case effectiveness see effectiveness of illegal (Namibia-Botswana) 129-130 regime link between non-recognition obligation erga omnes effect of illegality 2-6 and peremptory norms 6-7 influence on post-transition regime, Namibia Advisory Opinion see Namibia question of 9 exception land rights see land rights Namibia proceedings 40 pronouncement of non-recognition meaning of 'illegal territorial regime' 1-2 obligation 6 non-recognition of see non-recognition South West Africa Advisory Opinion, obligation rulings 39-40 nullity, erga omnes effect 4-6 Timor Gap Case 149-150 qualifying terms, use of 5 international law, elements settlers implanted by see settlers underpinning 1 implanted by illegal regimes International Law Commission (ILC), Draft treaty relations see treaty relations of Articles on Responsibility of States, illegal regime link between non-recognition illegal threat of force, annexation as obligation and peremptory norms consequence of 22-23 illegality of presence as grounds for Iraq, annexation of Kuwait 11

expulsion of settlers 206-207

Ireland, and Baltic states 18



Israel

Cambridge University Press 978-0-521-19777-9 - Transition from Illegal Regimes under International Law Yael Ronen Index More information

illegal regime

occupations by 11-12	strategy generally 246
retroactive penalization case 161	types of rights created 250-251
Italy, and Namibia 120	illiberal policies generally 246-247
J.	main issues 246-248
Japan, establishment of Manchukuo 11	Namibia exception
joint development areas (JDAs), use 148	changes valid under 250-251
J	expropriation for non-public purposes
Kasikili/Sedudu Island Case	249-250
(Namibia-Botswana) 129-130	expropriation for public purposes
Kosovo, legality of establishment 12	248-249
Kunene River Basin Agreement 120,	good faith of current owners and
130-131	occupiers 263-264
Kuwait, annexation by Iraq 11	registration of voluntary private
	transactions 248
land	'odious concessions' doctrine 252
attachment to	odious debt, repudiation 253
protection see settlers implanted by	'Pinheiro Principles' on property
illegal regimes, attachment to land	restitution 261-263
types 246	political circumstances for grant,
land rights see also specific case studies e.g.	influence on succession 253-254
Baltic states	and restoration of status quo ante 307-311
acquired rights	scope of chapter 247-248
flagrante bello exception to	summary of issues 307–311
continuation 252–254	war against the sovereign, grants in aid
post-transition continuation	of 252-254
251-252	Latvia see also Baltic states
annexation and 252 see also specific case	Poland, Agreement on Legal Assistance
studies e.g. Baltic states	137-138
bilateral agreements on compensation	status of foreign military personnel
260-261	208-211
case studies see specific case studies e.g.	'law arises from the facts' (ex factis jus oritur),
Baltic states	effectiveness of law embodied in 1
changes under illegal regime	'law does not arise from injustice' (ex injuria
effect of transition 250-254	jus non oritur)
expropriation for non-public purposes	legality embodied in 1
249-250	non-recognition obligation as expression
expropriation for public purposes	of 4-6
248-249	lawful regime, transition to see
main types 248	post-transition regime
registration of voluntary private	League of Nations, South West Africa
transactions 248	Mandate 105, 117
'current occupants', meaning 254	Lesotho, customs union with South Africa
human right to property, redress for	120
violation of 247	Liberia, and Namibia 40
human rights limitations on restoration	limited resources, protection of, as grounds
background 254	for expulsion of settlers 212
balance of competing interests	Lithuania see also Baltic states
259-264	exchange of notes with Czech Republic
good faith of current owners and	and Slovakia 134
occupiers 263-264	Norway, protocol 134
residence of competing parties	and Poland 137–138
260-263	
right to adequate housing	Malaysia, JDA agreement with Thailand
257-259	148
right to property 254–256	Manchukuo (Japanese puppet state in
rights to privacy and home 256-257	Manchuria) 11



military personnel, foreign, status	nationality
208-211, 225-226	grant by illegal regime, effect 188-189
Molotov-Ribbentrop Pact see Baltic states	meaning 186
	post-transition policies 221-222,
Namibia 38-46, 116-133, 165-170, 267-270	227-228, 235-237
see also Namibia Advisory Opinion; Namibia	naturalization, post-transition policies
exception; South West Africa Advisory	223-225, 231, 237-238
Opinion; United Nations Council for	Nazi Germany see Germany, Third Reich
Namibia (UNCN)	Netherlands
Botswana, boundary case 129–130	and Baltic states 137
constitutional presumption of treaty	settlers, status 193
succession 125-126	and Soviet annexation of Baltic states
domestic law, effect of transition	19-20
165-170	New Zealand, and Baltic states 18
land administration	non-recognition obligation 71-102
pre-1990 267-268	aim 312
transition 268-270	as to diplomatic relations 77-78
League of Nations Mandate for South	erga omnes effect 4-6
West Africa 104, 117	exception 83-102
South African administration	see also Namibia exception
apartheid 39, 43	as expression of ex injuria jus non oritur
background 38-41	4-6
illegality 45	as to internal acts of illegal regime
international reaction 41-45	81-83
transition to independence 46	link with peremptory norms 6-7
treaty relations 124–125	as to other dealings 78-80
constitutional presumption of treaty	policy of non-recognition distinguished
succession 125-126	7-8
effect of transition 123-133	and post-transition regime 8-9, 159-160
during non-recognition of regime	practical implications 71-73
117-123	pronouncement by ICJ 6
policy pre-independence 123-125	as to secession 64-66, 85-87
post-independence practice	summary of issues 101-102
127-133	as to treaty relations 73-78
prior treaties 117-119, 127-129	under UN Charter 6
South African treaties post-1966	weakness in practice 8, 312, 320
119–121, 129–131	non-recognition period, treaty relations see
treaty succession study by UNIN	specific case studies e.g. Baltic states see
124-125	treaty relations of illegal regime
UNCN treaties 121–123, 131–133	non-recognition policy, obligation
Namibia Advisory Opinion	distinguished 7-8
as to internal acts by South Africa land	non-treaty relations ('other dealings') with
rights see land rights	illegal regime, non-recognition
opinion 44-45	obligation 78–80
and prior treaties 104, 105–106	non-use (desuetude), termination of
and treaties concluded by illegal regime	treaties due to 109-110
110-111, 121	Norway
Namibia exception	protocols with Latvia and Lithuania
approaches to operation 83–88	134
beneficiaries 98–100	recognition of Baltic states'
domestic law 162–163	independence 25
and human rights law 88-98	nullity of illegal regime, erga omnes effect
legal background 76–77, 81–83	4-6
settlers implanted by illegal regimes	
187–190	occupation of territory, annexation as
national security as grounds for expulsion	25-27
of settlers 208-211	odious debt, repudiation 253

Organization of African Unity, and

Cambridge University Press 978-0-521-19777-9 - Transition from Illegal Regimes under International Law Yael Ronen Index More information

INDEX 351

prohibition of racial discrimination, as

peremptory norm 4 Rhodesia 31, 33, 35 'other dealings' (non-treaty relations) with prohibition of unilateral territorial illegal regime, non-recognition acquisition, as peremptory norm of obligation as to 78-80 territorial regimes 3 prohibition of use of force, as peremptory Pakistan, Bangladesh independence from norm 2-3 property rights of settlers peremptory norms as limitation on restoration of land rights 254-256 consequence of violation 4-6 and invalidity of treaties concluded by and post-transition regime 316-317 illegal regime 111-114 protected rights, grounds for interference link with non-recognition obligation 6-7 background 205-206 illegal presence 206-207 performance, impossibility of, termination protection of limited resources 212 of treaties due to 106-107 protection of national security 208-211 'Pinheiro Principles' on property protection of right to self-determination restitution 261-263 207-208 Poland, and Baltic states 137-138 redress for historical injustice 211-212 population, protection of, use of force on protection of population, use of force on grounds of 58-59, 66-67 grounds of 58-59, 66-67 protection of the home, and protection of **Portugal** and Rhodesia 30 attachment to territory 199-200 South Africa, Kunene River Basin 'purported', use of term 5 Agreement 120, 130-131 racial discrimination see also apartheid Timor Gap see Timor Gap Treaty (TGT); Timor-Leste independence as response to 63 and Timor-Leste 54-55, 56, 60-61 prohibition post-transition regime 237-238 illegal administration of territory as and acts of illegal regime 9 violation of 41 domestic law illegal declaration of independence as acts of illegal regime, continuing violation of 32-33, 50 validity 162-163, 314 as peremptory norm 4 criminal law, retroactive penalization recognition, de facto and de jure recognition 18-21, 26, 56 161-162 of illegal regime, validation 159-161 redress for historical injustice as grounds summary of issues 184-185 for expulsion of settlers 211-212 freedom of action residence state succession distinguished of competing parties in land disputes, as 159-160 limitation on restoration of land validation of laws of illegal regime rights 260-263 159-161 grant by illegal regime, effect 188-189 influence of illegal regime, question of 9 post-transition policies 222-223, land rights see land rights 230-231, 237-238, 241-242, 316-317 nationality policies 221-222, 227-228, restitution of property, 'Pinheiro Principles' 261-263 235-237 naturalization policies 223-225, 231, restoration of status quo ante constraints on 9 237-238 and non-recognition obligation 8-9, domestic law 184-185 effectiveness 320 159-160 residence policies see residence and human rights 317-319 settlers see settlers implanted by illegal land rights 307-311 or continuing validity of illegal acts regimes treaty relations see treaty relations of 314-316 post-transition regime and requisites of statehood 317-319 prior treaties see treaty relations of illegal settlers 239-245 regime treaty relations 156-158

352 INDEX

restoration of status quo ante (cont.) expulsion weakness of non-recognition obligation approach by post-transition regimes to bring about 8 generally 239 retroactive penalization, prohibition calls for 186-187 161-162 on illegality grounds, whether Rhodesia see Zimbabwe successful 241 right to adequate housing as limitation on Namibia exception 188-190 restoration of land rights 257-259 human rights limitations on expulsion right to family life, and protection of collective expulsion prohibition attachment to territory 198-199 right to home as limitation on restoration discrimination prohibition 202-203 of land rights 256-257 effect 187 right to privacy as limitation on restoration inhuman treatment prohibition of land rights 256-257 interference with protected rights see right to self-determination see self-determination, right to protected rights, grounds for Russia interference below Russian Federation main issues 190-191 and Baltic states 26-27, 140-141 protection of person's attachment to territory see attachment to territory, Georgia conflict 12 USSR protection of above annexation of Baltic states see Baltic summary of issues 213-214 main issues 186-187 and restoration of Baltic states' Namibia exception 188-190 independence 24-27 nationality post-transition see nationality naturalization post-transition see secession naturalization constitutional right 23 post-transition regime see also specific case independence resulting from 26 studies e.g. Baltic states non-recognition 64-66, 85-87 composition of population, significance of 240-241 non-recognition of 7 prohibition 7 confrontational or consensual 244 self-defence, use of force on grounds of ethnicity issues 243 58-59 expulsion, approach to 239 self-determination, right to permanent residence 241-242 administration of territory as violation of political issue, importance as 240 political support from international annexation as violation of 23-24, 56-58 community 243-244 declaration of independence as return to status quo ante, ease of upholding 63 244-245 declaration of independence as violation reversal of illegal regime's policy 241 of 31-32, 34-35 settlement patterns, significance of as peremptory norm 3-4 protection of right as grounds for status granted by illegal regime expulsion of settlers 207-208 242-243 Serbia, Kosovo independence 12 property rights see property rights of settlers settlers implanted by illegal regimes Annan Plan see Annan Plan for Cyprus illegality of presence post-transition settlement 206-207 attachment to land, protection of limited resources, protection of 212 background 191 national security 208-211 ECHR Article 8 191-193, 196-198 protection of self-determination right ICCPR Article 12(4) 193-198 207-208 protection of the home 199-200 redress for historical injustice right to family life 198-199 211-212 case studies see specific case studies e.g. residence rights see residence

Baltic states

status under illegal regime 187-190



strategy 186	forms 4
summary of issues 239–245	illegal regime see illegal regime
Slovakia	meaning 1–2
case against Hungary 106, 109	norms of legality 2-4
Lithuania, exchange of notes 135	Thailand, JDA agreement with Malaysia
South Africa	148
administration of Namibia see Namibia apartheid see apartheid	Third Reich (Nazi Germany) see Germany, Third Reich
Bantustans (Black African homelands)	Timor Gap affair see Timor-Leste
as apartheid policy 47-48	Timor Gap Treaty (TGT)
domestic law, effect of transition	continuing effect 153-155
171-173	joint development area 148
establishment 47–50	replacement 150-153
illegality 50	as violation of right to self-determination
international reaction 49–50	111
land administration during transition	Zone of Cooperation 147–149
280-283	Timor-Leste 54–61, 145–155, 174–182,
land administration pre-1994	228-231, 283-294
reincorporation into South Africa	see also United Nations Transitional
51-54	Administration in East Timor
settlers, effect of transition 227–228	(UNTAET)
settlers under illegal regime 227	annexation by Indonesia
treaty relations 75, 141–145	background 54-56
customs union with neighbouring states	illegality 58–60
120	international reaction 56-58
human rights treaties 77	domestic law, effect of transition
Portugal, Kunene River Basin Agreement	174-182
120, 130-131	land administration
Rhodesia	expropriation under Indonesian
extradition treaty 114	administration 283–285
response to UDI 30	post-transition regime 288–294
South Ossetia 12	pre-existing titles, Indonesian policy
South West Africa see Namibia	285-286
South West Africa Advisory Opinion 39-40	under UNTAET 286-288
Soviet Union see Russia, USSR	settlers
stability, maintenance of, use of force on grounds of 58–59	under Indonesian administration 228–230
state, non-recognition of, non-recognition	nationality post-transition
of government distinguished 34–35	227–228
state succession, freedom of action	naturalization post-transition 231
distinguished 159–160	post-transition 230–231
statehood characteristics 62–63	residence post-transition 230–231
	Timor Gap
restoration of status quo ante as to requisites of 317–319	background 146
Steinberg affair 79–80, 114	ICJ proceedings (Portugal v. Australia) 59–60, 149–150
Swaziland, customs union with South	Timor Sea Treaty and subsequent
Africa 120	agreements 150-153
Sweden, and Baltic states 26	transition to independence 60-61
Switzerland	treaty relations
and Baltic states 133	post-independence 146
as treaty depository 128	pre-independence 145
Syria, Golan Heights occupation by Israel	prior treaties 74-75
11-12	transition to lawful regime see
A	post-transition regime
taxation treaties, termination 115	Transkei see South Africa, Bantustans (Black
TELLULLI LEGIME	Airican nomeianasi

Transkei, Bophuthatswana, Venda, Ciskei 47–54, 141–145, 171–173, 227–228,	Annan Plan see Annan Plan for Cyprus settlement
279–283	domestic law, effect of transition
treaties	182-184
of illegal regime see relations of illegal	ECtHR cases
regime	and Annan Plan 70
prior treaties <i>see</i> relations of	constitution, legality 88
post-transition regime	exception to non-recognition
succession, constitutional presumption 125–126	obligation, applicability 99, 100
	human rights and non-recognition 91–98
termination, grounds for	
treaty relations of illegal regime	non-recognition, extent 86
case studies see specific case studies e.g. Baltic states	establishment
	background 61-64
invalidity due to conflict with	illegality 65–67, 88
peremptory norms 111–114	international reaction 64-65
non-recognition obligation as to	statehood, achievement of 62–63
73-78	land rights
prior treaties	administration 294–300
effect of transition 104-110, 150-153	Annan Plan 300–307
see also specific case studies e.g. Baltic	expropriation for public purposes
states	248-249
legal background 104-106	good faith of current owners and
Namibia Advisory Opinion 104,	occupiers 264
105-106	registration of voluntary private
non-recognition obligation 74-76	transactions 248
termination, grounds for	settlers
transition	confrontational or consensual
domestic law contrasted 315-316	approach post-transition 244
methods 314	exception to non-recognition
treaties concluded by illegal regime	obligation, applicability 100,
continuing validity 24	189-190
effect of transition 110–114, 157–158	under illegal regime 231–235
see also specific case studies e.g. Baltic	nationality post-transition
states	235-237
legality of 59-60 see also Timor-Leste see	naturalization post-transition
also Timor Gap Affair	237-238
non-recognition obligation 74	political support from international
treaty relations of post-transition regime	community 243-244
case studies see specific case studies e.g.	residence post-transition 237-238
Baltic states	status granted by illegal regime
effect of transition	242-243
prior treaties 104–110	transition under Annan Plan 235-239
treaties concluded by illegal regime	241-242
110-114	treaty relations
main issues 103-104	prior treaties 75
summary of issues 156-158	transition 155-156
Turkey	
and Cyprus	unilateral declaration of independence
ECtHR cases see Turkish Republic of	(UDI) see Rhodesia
North Cyprus (TRNC)	unilateral territorial acquisition,
invasion 61, 62	prohibition as peremptory norm 3
and Turkish Republic of North Cyprus	United Kingdom (UK)
(TRNC) 64-65	annexation of Boer Republics, land right
Turkish Republic of North Cyprus (TRNC)	252
61-70, 155-156, 182-184, 231-239,	and Baltic states 133
294-307	Cyprus 61
	v ±

Namibia 46	use of force
and Namibia exception 85, 189–190	illegal threat of, annexation as
and non-recognition obligation	consequence of 22–23
82, 84	justification for 66–67
retroactive penalization case 162	prohibition
Rhodesia	annexation as violation of 58
land administration 264–265	illegal administration of territory as
response to UDI 27-28, 29-30	violation of 45
reversion to colonial status 35-37	as peremptory norm 2–3
treaty actions 114-115	
validity of laws	Vatican, and Baltic states 18
and Soviet annexation of Baltic states	Venda see South Africa, Bantustans (Black
20-21	African homelands)
United Nations (UN)	Vienna Convention on Succession of States
and Baltic states 135	in Respect of State Property, Archives
and Bantustans (Black African	and Debts (VCSPAD), as to treaties
homelands) 49–50	concluded by illegal regime
and Cyprus 62, 63	123-124
involvement in case studies 13	Vienna Convention on Succession of States
and Namibia 39–46, 118–119	in Respect of Treaties (VCST), as to
and Rhodesia 29–33, 34–35	treaties concluded by illegal regime
and Timor-Leste 56-58, 60-61	112-113, 123-124
and Turkish Republic of North Cyprus	Vienna Convention on the Law of Treaties
(TRNC) 64-66, 67-70	(VCLT)
and Zimbabwe 115-117	desuetude 109
United Nations Charter (UN Charter),	fundamental change of circumstances
non-recognition obligation under	107–109
6	impossibility of performance
United Nations Council for Namibia (UNCN) establishment 42	106-107
	war against the severeign grants of land in
treaties by 121–123, 131–133 work 42	war against the sovereign, grants of land in aid of 252–254
United Nations Institute for Namibia	West Germany see Germany, German
(UNIN), treaty succession study	Federal Republic (FRG)
124-125	West Papua, annexation by Indonesia
United Nations Transitional Administration	12
in East Timor (UNTAET)	12
domestic law, effect of transition	Zimbabwe 27-37, 114-116, 163-165,
174-182	264-247
establishment 61	distinction between government and
land administration 286–288	state 34–35
treaty-making 150-151	domestic law, effect of transition
United States (USA)	163-165
and Baltic states 25, 133, 134	independence as Zimbabwe 37
Confederacy, non-recognition 83-84,	land administration
85-87, 99, 248	pre-1980 264-265
and Cyprus 69-70	transition 265–267
land rights, doctrine of 'odious	and non-recognition obligation 79-80,
concessions' 252	83
and Namibia 46	reversion to colonial status 35-37
and Namibia exception 83-84, 85-87	settlers
and non-recognition obligation 79-80,	effect of transition 215-216
83-84	under illegal regime 214-215
and Rhodesia 79-80, 114, 116	South Africa, extradition treaty
and Soviet annexation of Baltic states 18,	114
20-21	treaty relations
Steinberg affair 79-80, 114	effect of transition 115-117



356 INDEX

during non-recognition of regime 114-115 prior treaties 75 unilateral declaration of independence background 27–28 illegality 31–33 international reaction 29–31 as violation of right to self-determination 31–32