

INTERNATIONAL LAW REPORTS

VOLUME 114



Volumes published under the title:

ANNUAL DIGEST AND REPORTS OF PUBLIC INTERNATIONAL LAW CASES

Vol. 1 (1919-22)	Edited by Sir John Fischer Williams, K.C., and H. Lauterpacht, LL.D.
Vol. 2 (1923-24)) Vol. 3 (1925-26))	Edited by Arnold D. McNair, C.B.E., LL.D.,
Vol. 3 (1323-20)	and H. Lauterpacht, LL.D.
Vol. 4 (1927-28)	1 ,
Vol. 5 (1929-30) \	
Vol. 6 (1931-32)	
Vol. 7 (1933-34)	
Vol. 8 (1935-37)	
Vol. 9 (1938-40)	
Vol. 10 (1941-42)	Elell III . LOC IID EDA
Vol. 11 (1919-42)	Edited by H. Lauterpacht, Q.C., LL.D., F.B.A.
Vol. 12 (1943-45)	
Vol. 13 (1946)	
Vol. 14 (1947)	
Vol. 15 (1948)	
Vol. 16 (1949) /	

Volumes published under the title:

INTERNATIONAL LAW REPORTS

```
Vol. 17 (1950)
Vol. 18 (1951)
Vol. 19 (1952)
Vol. 20 (1953)
                       Edited by Sir Hersch Lauterpacht, Q.C., LL.D.,
                         F.B.A.
Vol. 21 (1954)
Vol. 22 (1955)
Vol. 23 (1956)
Vol. 24 (1957)
                       Edited by Sir Hersch Lauterpacht, Q.C., LL.D.,
                         F.B.A., and E. Lauterpacht
Vol. 25 (1958-I)
                       Edited by E. Lauterpacht, Q.C.
Vol. 26 (1958-II)
Vols. 27-68 and Consolidated Tables and Index to Vols. 1-35 and 36-45
                       Edited by E. Lauterpacht, Q.C.
Vols. 69—114 and Consolidated Index and Consolidated Tables of Cases and
                          Treaties to Vols. 1—80 and Vols. 81—100
                       Edited by Sir Elihu Lauterpacht, C.B.E., Q.C.,
                         and C. J. Greenwood
```



Lauterpacht Research Centre for International Law
University of Cambridge

INTERNATIONAL LAW REPORTS

VOLUME 114

Edited by

SIR ELIHU LAUTERPACHT, CBE QC

Honorary Professor of International Law, University of Cambridge Bencher of Gray's Inn

C. J. GREENWOOD

Professor of International Law London School of Economics and Political Science

and

A. G. OPPENHEIMER

Associate Editor: Civil Law Jurisdictions
Fellow of the Lauterpacht Research Centre for International Law, University of Cambridge





© SIR ELIHU LAUTERPACHT 1999

All rights reserved. No part of this publication may be reproduced or transmitted in any form or by any means, including photocopying and recording, without the written permission of the copyright holder, application for which should be addressed to the publisher. Such written permission must also be obtained before any part of this publication is stored in a retrieval system of any nature.

International Standard Book Number: 0 521 64244 2

Printed in Great Britain on acid-free paper by Gomer Press, Llandysul, Dyfed

Published by the Press Syndicate of the University of Cambridge The Pitt Building, Trumpington Street, Cambridge CB2 1RP 40 West 20th Street, New York, NY 10011-4211, USA 10 Stamford Road, Oakleigh, Melbourne, 3166, Australia

First published 1999

A catalogue record for this book is available from the British Library



CONTENTS

	Page
Preface	vii
Editorial Note	ix
Table of Cases (alphabetical)	xiii
TABLE OF CASES (according to courts and countries)	xv
DIGEST (main headings)	xvii
DIGEST OF CASES REPORTED IN VOLUME 114	xix
Table of Treaties	xxxv
REPORTS OF CASES	1
Index	651



PREFACE

The present volume again contains a mixture of national and international decisions. The latter include the first award, given in October 1998, of the arbitration tribunal established by the Governments of Eritrea and Yemen, two ICSID arbitration awards and five indications of views given by the United Nations Human Rights Committee. The jurisprudence of national tribunals is represented by cases from Australia, England, Germany, Italy, New Zealand and the United States of America. These include decisions from courts in Australia (p. 383), England (p. 402) and the United States (p. 606) regarding extradition to Hong Kong at the time of the reversion of Hong Kong to the People's Republic of China.

Many people have made possible the publication of this volume. Sir Robert Jennings, QC, President of the Eritrea-Yemen Arbitration Tribunal, kindly provided a copy of the award of that Tribunal and Mr P. J. H. Jonkman, Secretary-General of the Permanent Court of Arbitration, gave much valuable assistance regarding its publication. Professor James Crawford, SC and Professor John Dugard contributed decisions on the Hong Kong extradition issue. Mr Andrew Oppenheimer, Associate Editor for Civil Law Jurisdictions, prepared the summaries of the decisions of the German and Italian courts. Ms Rosemary Rayfuse, LLM, Lecturer in Law at the University of New South Wales, prepared the summary of the Kaiser Bauxite case and, together with Dr A. V. Lowe, Reader in International Law at the University of Cambridge, the summary in the Klöckner case. Ms Fiona Mucklow, LLM, prepared the summaries of four of the United Nations Human Rights Committee cases, as well as the New Zealand decision and the Willoughby decision from the United States. Ms Karen Lee, MA, prepared the summaries of the Cox, Tse Chu-Fai, Launder and Lui cases, as well as compiling the Tables of Cases and the Digest and seeing the volume through the press.

The German decisions were translated by Mr Tim Johnston, Solicitor, and Mrs Jane Martens, MA and the Italian decisions by Mr Tim Johnston and the law firm Verusio e Cosmelli in Rome. HE Miss Maureen MacGlashan, CMG, compiled the Index and Table of Treaties. Mrs Diane Ilott performed much valuable sub-editorial work. Mr Adrian Lee corrected the proofs. Mrs Anne Skinner gave valuable secretarial assistance.

We are also indebted to the following publishers for their kindness in allowing us to reproduce decisions from the reports which they publish: Cambridge University Press (ICSID Reports), Butterworths (Australia) Limited (Australian Law Reports), the Incorporated Council of Law Reporting for England and Wales (Weekly Law Reports),



viii PREFACE

Butterworths Law Publishers Limited (All England Law Reports), Jordan Publishing (Family Law Reports) and the West Publishing Company (Federal Reporter, Pacific Reporter and Federal Supplement).

Finally, we extend our thanks to our publishers, Cambridge University Press, and, in particular, to Ms Finola O'Sullivan and Ms Jayne Matthews, and to our printers, the Gomer Press, for the trouble which they have taken with this volume.

E. LAUTERPACHT

LAUTERPACHT RESEARCH CENTRE FOR INTERNATIONAL LAW, UNIVERSITY OF CAMBRIDGE

C. J. GREENWOOD

LAW DEPARTMENT,
LONDON SCHOOL OF ECONOMICS
AND POLITICAL SCIENCE

February 1999



EDITORIAL NOTE

The International Law Reports endeavour to provide within a single series of volumes comprehensive access in English to judicial materials bearing on public international law. On certain topics it is not always easy to draw a clear line between cases which are essentially ones of public international law interest and those which are primarily applications of special domestic rules. For example, in relation to extradition, the Reports will include cases which bear on the exception of "political offences" or the rule of double criminality, but will restrict the number of cases dealing with purely procedural aspects of extradition. Similarly, while the general rules relating to the admission and exclusion of aliens, especially of refugees, are of international legal interest, cases on the procedure of admission usually are not. In such borderline areas, and sometimes also where there is a series of domestic decisions all dealing with a single point in essentially the same manner, only one illustrative decision will be printed and references to the remainder will be given in an accompanying note.

DECISIONS OF INTERNATIONAL TRIBUNALS

The Reports seek to include so far as possible the available decisions of every international tribunal, e.g. the International Court of Justice, or ad hoc arbitrations between States. There are, however, some jurisdictions to which full coverage cannot be given, either because of the large number of decisions (e.g. the Administrative Tribunal of the United Nations) or because not all the decisions bear on questions of public international law (e.g. the Court of the European Communities). In these instances, those decisions are selected which appear to have the greatest long-term value.

Human rights cases. The number of decisions on questions of international protection of human rights has increased considerably in recent years and it is now impossible for the Reports to cover them all. As far as decisions of international jurisdictions are concerned, the Reports will continue to publish decisions of the European Court of Human Rights and of the Inter-American Court of Human Rights, as well as "views" of the United Nations Committee on Human Rights. Selected decisions of the European Commission of Human Rights will be printed, chosen by reference to the importance of the points at issue and their interest to public international lawyers generally. (All reports of decisions of the European Commission of Human Rights are published in an official series, the Official Collection of Decisions of the European Commission of national courts on the application of



EDITORIAL NOTE

conventions on human rights will not be published unless they deal with a major point of substantive human rights law or a matter of wider interest to public international lawyers such as the relationship of international law and national law, the extent of the right of derogation or the principles of the interpretation of treaties.

International arbitrations. The Reports of course include arbitral awards rendered in cases between States which involve an application of public international law. Beyond this, however, the selection of arbitral decisions is more open to debate. As these Reports are principally concerned with matters of public international law, they will not include purely private law commercial arbitrations even if they are international in the sense that they arise between parties of different nationality and even if one of them is a State. (For reports of a number of such awards, see Yearbook Commercial Arbitration (ed. Pieter Sanders. under the auspices of the International Council for Commercial Arbitration)). But where there is a sufficient point of contact with public international law then the relevant parts of the award will be reported. Examples of such points of contact are cases in which the character of a State as a party has some relevance (e.g. State immunity, stabilization clauses, force majeure) or where there is a choice of law problem involving discussion of international law or general principles of law as possible applicable laws. The same criteria will determine the selection of decisions of national courts regarding the enforcement of arbitral awards.

DECISIONS OF NATIONAL TRIBUNALS

A systematic effort is made to collect from all national jurisdictions those judicial decisions which have some bearing on international law.

EDITORIAL TREATMENT OF MATERIALS

The basic policy of the Editors is, so far as possible, to present the material in its original form. It is no part of the editorial function to impose on the decisions printed in these volumes a uniformity of approach or style which they do not possess. Editorial intervention is limited to the introduction of the summary and of the bold-letter rubric at the head of each case. This is followed by the full text of the original decision or of its translation. Normally, the only passages which will be omitted are those which contain either statements of fact having no bearing on the points of international law involved in the case or discussion of matters of domestic law unrelated to the points of international legal interest. The omission of material is usually indicated either by a series of dots or by the insertion of a sentence in square brackets noting the passages which have been left out.



EDITORIAL NOTE

хi

Presentation of Materials

The material in this volume is of two kinds, material reproduced photographically and material which has been freshly set for this volume

Material photographically reproduced. This consists exclusively of reports originally printed in the English language. The material can usually be recognized by the differences between its type-style and the Baskerville type otherwise used in these Reports. The source of the material is identified by the reference to the "Report" in square brackets at the end of the case. Where more than one citation is given, the report used is the one first listed. The bold type figures in square brackets in the inner margin of each page refer to the pagination of the original report. The smaller figures in square brackets in the margins of these cases are the indicators of footnotes which have been editorially introduced.

Other material. The remaining material in the volume has been typeset for this volume. This includes all material specially translated into English for these *Reports* as well as some material in English which in its original form was not suitable for photo-reproduction. The source of all such material is indicated by the reference to the "Report" in square brackets at the end of the case. The language of the original decision is also mentioned there. The bold figures in square brackets in the body of the text indicate the pagination of the original report. Small figures in square brackets within the text are indicators of footnotes which have been editorially introduced.

Notes

Footnotes. Footnotes enclosed in square brackets are editorial insertions. All other footnotes are part of the original report.

Other notes. References to cases deemed not to be sufficiently substantial to warrant reporting will occasionally be found in editorial notes either at the end of a report of a case on a similar point or under an independent heading.

DIGEST OF CASES

With effect from Volume 75 the decisions contained in the *Reports* are no longer arranged according to the traditional classification scheme. Instead a Digest of Cases is published at the beginning of each volume. The main headings of the Digest are arranged alphabetically. Under each heading brief details are given of those cases reported in that volume which contain points covered by that heading. Each entry in the Digest gives the name of the case concerned and the page



xii

EDITORIAL NOTE

reference, the name of the tribunal which gave the decision and an indication of the main points raised in the case which relate to that particular heading of the Digest. Where a case raises points which concern several different areas of international law, entries relating to that case will appear under each of the relevant headings in the Digest. A list of the main headings used in the Digest is set out at page xvii.

CONSOLIDATED INDEX AND TABLES

A Consolidated Index and Consolidated Tables of Cases and Treaties for volumes 1-80 was published in two volumes in 1990 and 1991. A further volume containing the Consolidated Index and Consolidated Tables of Cases and Treaties for volumes 81-100 was published in 1996.



TABLE OF CASES REPORTED

ALPHABETICAL

(Cases which are reported only in a note are distinguished from cases which are reported in full by the insertion of the word "note" in parentheses after the page number of the report.)

Arizona (State of) v. Willoughby 586 Attorney-General (Commonwealth) v. Tse Chu-Fai and Another 383

Butler v. Attorney-General and Refugee Status Appeals Authority 568

Bwalya v. Zambia (Communication No 314/1988) 320

Canada v. Cargnello (Decision No 4017/ 1998) 559

Carbonar v. Magurno (Decision No 9675/1993) 534

Cox v. Canada (Communication No 539/1993) 347

Eritrea/Yemen Arbitration. See Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute)

French Consulate Disabled Employee Case (Case No AZ 1K 4/88) 507

Giaffreda v. French Republic (Case No 12315/1992) 558 (note)

Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute) 1

Gueye et al. v. France (Communication No 196/1985) 312

Kaiser Bauxite Company v. Government of Jamaica 142

Kalenga v. Zambia (Communication No 326/1988) 326

Klöckner Industrie-Anlagen GmbH and Others v. Republic of Cameroon 152

Launder, ex parte. See Regina v. Secretary of State for the Home Department, ex parte Launder Libyan Arab Jamahiriya v. Trobbiani (Decision No 145/1990) 520

Müller v. United States of America (Case No 10 Sa 1506/97) 512

Nacci v. Bari Institute of the International Centre for Advanced Mediterranean Agronomic Studies (Decision No 5565/1994) 539

Norwegian Embassy v. Quattri (Decision No 12771/1991) 525

Perrini v. Académie de France (Decision No 5126/1994) 536

Re P (No 1) 478 Re P (No 2) 485

Regina v. Secretary of State for the Home Department, ex parte Launder 402

Sara et al. v. Finland (Communication No 431/1990) 331

Sierra Leone Telecommunications Co. Ltd v. Barclays Bank plc 466

United States of America v. Lo Gatto (Decision No 4483/1995) 555

United States of America v. Lui Kin-Hong, a.k.a. Jerry Lui 606

X v. Argentina (Case No 2 AZR 513/95) 502

Yemen/Eritrea Arbitration. See Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute)

Zambian Embassy v. Sendanayake (Decision No 5941/1992) 532



TABLE OF CASES REPORTED

ARRANGED ACCORDING TO COURTS AND TRIBUNALS (INTERNATIONAL CASES) AND COUNTRIES (MUNICIPAL CASES)

(Cases which are reported only in a note are distinguished from cases which are reported in full by the insertion of the word "note" in parentheses after the page number of the report.)

I. DECISIONS OF INTERNATIONAL TRIBUNALS

Arbitration Tribunal established by Agreement of 3 October 1996

1998

Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute) 1

International Centre for the Settlement of Investment Disputes

1975

Kaiser Bauxite Company v. Government of Jamaica 142

1983

Klöckner Industrie-Anlagen GmbH and Others v. Republic of Cameroon (Merits) 152, 157 1985

Klöckner Industrie-Anlagen GmbH and Others v. Republic of Cameroon (Annulment) 152, 243

United Nations Human Rights Committee

1989

Gueye et al. v. France (Communication No 196/1985) 312

1993

Bwalya v. Zambia (Communication No 314/1988) 320Kalenga v. Zambia (Communication No 326/1988) 326

1994

Cox v. Canada (Communication No 539/1993) 347 Sara et al. v. Finland (Communication No 431/1990) 331

II. DECISIONS OF MUNICIPAL COURTS

Australia

1998

Attorney-General (Commonwealth) v. Tse Chu-Fai and Another 383

Federal Republic of Germany

1988

French Consulate Disabled Employee Case (Case No AZ 1K 4/88) 507 1996

X v. Argentina (Case No 2 AZR 513/95) 502

1998

Muller v. United States of America (Case No 10 Sa 1506/97) 512

Italy

1990

Libyan Arab Jamahiriya v. Trobbiani (Decision No 145/1990) 520



xvi

TABLE OF CASES

1991

Norwegian Embassy v. Quattri (Decision No 12771/1991) 525

1992

Giaffreda v. French Republic (Case No 12315/1992) 558 (note)

Zambian Embassy v. Sendanayake (Decision No 5941/1992) 532

1993

Carbonar v. Magurno (Decision No 9675/1993) 534

1994

Nacci v. Bari Institute of the International Centre for Advanced Mediterranean Agronomic Studies (Decision No 5565/1994) 539

Perrini v. Académie de France (Decision No 5126/1994) 536

1995

United States of America v. Lo Gatto (Decision No 4483/1995) 555

1998

Canada v. Cargnello (Decision No 4017/1998) 559

New Zealand

1997

Butler v. Attorney-General and Refugee Status Appeals Authority 568 United Kingdom, England

1996

Regina v. Secretary of State for the Home Department, ex parte Launder 402, 407

1997

Re P (No 1) 478

Regina v. Secretary of State for the Home Department, ex parte Launder 402, 436

1998

Re P (No 2) 485

Sierra Leone Telecommunications Co. Ltd v. Barclays Bank plc 466

United States of America

1995

State of Arizona v. Willoughby 586

1997

United States of America v. Lui Kin-Hong, a.k.a. Jerry Lui 606



Claims

Cambridge University Press 978-0-521-64244-6 - International Law Reports, Volume 114 Edited by Elihu Lauterpacht, C. J. Greenwood and A. G. Oppenheimer Frontmatter More information

DIGEST OF CASES

List of Main Headings

(Those headings for which there are entries in the present volume are printed in italics. For a guide to the Digest, see the Editorial Note at p. xi.)

Air International Tribunals

Aliens Jurisdiction

Arbitration Lakes and Landlocked Seas

Canals Nationality

Comity Relationship of International Law and

Recognition

Space

States

State Responsibility

Conciliation Municipal Law

Reprisals and Countermeasures

Rivers

Damages Sea

Diplomatic Relations
Sources of International Law

Economics, Trade and Finance

Environment

Expropriation State Immunity

Extradition

Governments State Succession

Human Rights

International Court of Justice

Treaties

International Criminal Law

War and Armed Conflict
International Organizations

xvii



DIGEST OF CASES REPORTED IN VOLUME 114

Page

Arbitration

Annulment—Grounds for annulment—Excess of jurisdiction— Requirement that excess must be manifest-Uncertainty to be resolved in favorem validitatis sententiae—Distinction between nonapplication of applicable law and mistaken application of applicable law-Alleged absence of deliberation and other irregularities—Alleged lack of impartiality—Whether constituting failure of tribunal to adhere to fundamental rules of procedure-Contradiction of reasons—Dubious or hypothetical reasons-Sufficiently relevant reasons—Alleged failure of tribunal to deal with questions submitted to it—Challenge to award of arbitral tribunal—ICSID—Reference to ad hoc Committee—Powers of Committee—Whether limited to annulment for manifest excess of jurisdiction-Whether error of law constituting manifest excess of jurisdiction—Consequences of annulment—Whether award to be annulled in whole or in part—International Centre for the Settlement of Investment Disputes, Arbitration Tribunal and Ad Hoc Committee

Klöckner Industrie-Anlagen GmbH and Others v. Republic of Cameroon

152

Applicable law—ICSID arbitration—Absence of express choice of law — Law of Contracting State to apply — Inclusion of Contracting State's rules on conflict of laws—Part of Contracting State applying common law while other part applying civil law—Geographical location of project—Applicability of civil law—International Centre for the Settlement of Investment Disputes, Arbitration Tribunal and Ad Hoc Committee

Klöckner Industrie-Anlagen GmbH and Others v. Republic of Cameroon

152

Arbitrators—Appointment—Arbitration clause submitting disputes to International Centre for the Settlement of Investment Disputes ("ICSID") contained in investment agreements—Arbitrators to be appointed by parties—State refusing to appoint arbitrator—Procedure in default of party appointment—International Centre for the Settlement of Investment Disputes, Arbitration Tribunal

Kaiser Bauxite Company v. Government of Jamaica

142

Compromis—Interpretation—Parties concluding two consecutive agreements—Agreement on Principles and Arbitration Agreement—Latter agreement taking priority—Parties unable to agree on definition of scope of dispute—Scope of dispute left to Tribunal

xix



 $\mathbf{x}\mathbf{x}$

DIGEST OF CASES

A 1 *4 4 * 7 ()	Page
Arbitration (cont.) to decide on the basis of the respective positions of the Parties— Critical date—Whether dispute confined to issues raised by Parties by a particular date—Compromis providing for arbitration proceedings in two stages—Effect on first stage of proceedings— Arbitration Tribunal	
Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute)	1
Compromis—Territorial dispute—Tribunal required to decide on territorial sovereignty — Whether required to do more than determine relative merits of competing claims — Arbitration Tribunal	
Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute)	1
Evidence—Admissibility—Territorial dispute—Whether evidence of acts occurring after a particular date inadmissible—Maps—Historical evidence—Evidence submitted in response to question from Tribunal member—Arbitration Tribunal	
Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute)	1
Jurisdiction—Agreement to arbitrate—Requirement of written consent — Arbitration clause submitting disputes to ICSID contained in agreements—Whether sufficient written consent—Dispute regarding jurisdiction — Competence of tribunal to determine jurisdiction — Unilateral notification by State of intention to exclude type of dispute from ICSID jurisdiction—Whether notification effective in relation to prior agreement—Jurisdiction of tribunal in respect of legal disputes arising from investment — Meaning of "investment" — International Centre for the Settlement of Investment Disputes, Arbitration Tribunal	
Kaiser Bauxite Company v. Government of Jamaica	142
Jurisdiction—ICSID arbitration clauses in agreements between government and company—Whether superseded by later agreement—Jurisdiction ratione materiae—Doctrine of forum prorogatum—Written submissions—Whether sufficient evidence of acceptance of tribunals' jurisdiction—International Centre for the Settlement of Investment Disputes, Arbitration Tribunal and Ad Hoc Committee	
Klöckner Industrie-Anlagen GmbH and Others v. Rebublic of Cameroon	152



DIGEST OF CASES xxi Procedure—Ad hoc tribunal created by agreement between two States-Tribunal using services of Permanent Court of Arbitration—Submissions by Parties—Arbitration Tribunal Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute) 1 Procedure—Procedure to be followed in default of appearance by party—Jurisdictional issue—Determination as preliminary question International Centre for the Settlement of Investment Disputes, Arbitration Tribunal Kaiser Bauxite Company v. Government of Jamaica 142 **Claims** Counterclaim — For damages — Claim by State for losses attributable to participation in failed joint venture project-Capital contribution to joint venture company—Governmentguaranteed loans-Non-financial damages-Alleged failure of company to perform duty of disclosure-Effect of denial of company's claim for contract price on government's counterclaim-International Centre for the Settlement of Investment Disputes, Arbitration Tribunal and Ad Hoc Committee Klöckner Industrie-Anlagen GmbH and Others v. Republic of Cameroon 152 For breach of contract—Effect of non-disclosure of circumstances adversely affecting profitability of project—Deductions from claim as result of failure adequately to perform contractual obligations—Exceptio non adimpleti contractus—Release of one party from obligations by virtue of non-performance by other party— Whether principle of international law—International Centre for the Settlement of Investment Disputes, Arbitration Tribunal and Ad Hoc Committee Klöckner Industrie-Anlagen GmbH and Others v. Republic of Cameroon 152 Consular Relations Consular employee—Commercial officer—Whether performing consular functions—Vienna Convention on Consular Relations, 1963, Article 5—Italy, Court of Cassation (Plenary Session) Canada v. Cargnello (Decision No 4017/1998) 559 Consular employee—Financial assistant—Whether performing

consular functions—Vienna Convention on Consular Relations, 1963, Article 5—Whether judicial enquiry into circumstances of



xxii

DIGEST OF CASES

Consular Relations (cont.) dismissal would interfere with consular functions—Federal Republic of Germany, Regional Labour Court (LAG) of Hesse	Page
Muller v. United States of America (Case No 10 Sa 1506/97)	512
Consular employee—Telephonist—Whether performing consular functions—Vienna Convention on Consular Relations, 1963—Italy, Court of Cassation (Plenary Session)	
United States of America v. Lo Gatto (Decision No 4483/1995)	555
Consular employee—Whether performing consular functions—Vienna Convention on Consular Relations, 1963, Article 5—Federal Republic of Germany, Federal Labour Court (<i>BAG</i>)	
X v. Argentina (Case No 2 AZR 513/95)	502
Immunity — Jurisdictional immunity — Dismissal of disabled consular employee—Requirement under local law for consent by public authorities to dismissal — Whether enforceable against sending State—Whether such requirement constituting interference with performance of consular functions — Vienna Convention on Consular Relations, 1963, Article 5—Federal Republic of Germany, Administrative Court (VG) of Mainz	
French Consulate Disabled Employee Case (Case No AZ 1K 4/88)	507

Diplomatic Relations

Diplomatic immunity—Diplomatic agents—Family of diplomatic agent—Extent of immunity—Child custody dispute between diplomatic agent and spouse—Jurisdiction of courts of receiving State — Immunity of diplomatic agent after termination of appointment—Immunity in respect of official acts—Limits—Vienna Convention on Diplomatic Relations, 1961, Articles 1, 31, 32 and 37 — Relevance of human rights agreements — European Convention for the Protection of Human Rights and Fundamental Freedoms, 1950—England, High Court, Family Division and Court of Appeal, Civil Division

Re P (No 2) 485

Diplomatic immunity—Diplomatic agents—Family of diplomatic agent—Extent of immunity—Child custody dispute between diplomatic agent and spouse—Jurisdiction of courts of receiving State—Waiver—Vienna Convention on Diplomatic Relations, 1961, Articles 1, 31, 32 and 37—Relevance of human rights agreements—European Convention for the Protection of Human



DIGEST OF CASES

xxiii

Rights and Fundamental Freedoms, 1950—United Nations Convention on the Rights of the Child, 1989—England, High Court, Family Division

Re P (No 1) 478

Extradition

British Colony of Hong Kong requesting extradition of applicant from United Kingdom-Imminent return of Hong Kong to People's Republic of China—Section 12(1) and (2) of Extradition Act 1989 conferring discretion on Secretary of State not to sign surrender warrant—Whether unjust, oppressive or wrong to return applicant to Hong Kong—Secretary of State ordering return of applicant to Hong Kong—Whether Secretary of State applying correct test—Delicacy of diplomatic relations—Whether decision of Executive justiciable-Whether errors of law in reaching decision—Whether collective cabinet or individual decision—Whether Secretary of State directing himself properly as to his Section 12 responsibilities—Whether assumption that the PRC would honour treaty obligations correct-Whether specialty protection contained in Section 6(4) effective after 1 July 1997—Assessing risks of unfair trial and inhumane punishment in the individual case of the applicant—Relevance of evidence of realities of situation — Role of court in assessing decision of Secretary of State — Whether Secretary of State acting with procedural fairness — Whether decision irrational — England, Divisional Court, Queen's Bench Division and House of Lords

Regina v. Secretary of State for the Home Department, ex parte Launder

402

Capital offences—Offence carrying death penalty in requesting State but not in requested State—Right of requested State to seek assurance that death penalty will not be imposed—Canada–United States Extradition Treaty, 1976, Article 6—Decision by Canada to extradite fugitive without seeking assurances that death penalty would not be imposed—Whether contrary to International Covenant on Civil and Political Rights, 1966—United Nations Human Rights Committee

Cox v. Canada (Communication No 539/1993)

347

Treaties—Agreement for the Surrender of Accused and Convicted Persons between the Government of Australia and the Government of Hong Kong, 1993 ("Surrender Agreement")—Surrender Agreement providing for continued extradition relationship after resumption of Chinese sovereignty on 1 July 1997—People's Republic of China consenting to Surrender Agreement—Absence of bilateral extradition relationship between Australia and People's



xxiv

DIGEST OF CASES

Extradition (cont.)

Republic of China—1997 Regulations giving effect to Surrender Agreement in Australian law—Australia, High Court

Attorney-General (Commonwealth) v. Tse Chu-Fai and Another

383

Page

Treaties—Extradition Act 1988 (Cth)—Proper construction of provisions—Section 12(1) requirement that application to extradite be made on behalf of an extradition country—Whether magistrate acting with authority conferred by Section 12(1) in issuing warrant for arrest of first respondent—Section 5 defining meaning of "extradition country"—Section 5(b)(ii)—Whether HKSAR a "territory"—Whether People's Republic of China responsible for international relations of HKSAR—Extradition (Hong Kong) Regulations of 29 June 1997 ("1997 Regulations")—Regulations 4 and 5—Validity of operation of 1997 Regulations after 1 July 1997—Whether sufficient identity between the "Hong Kong" identified in the 1997 Regulations and the HKSAR which came into being on 1 July 1997—Role of courts in construing and applying legislation—Role of Executive—Relevance of statement in certificate issued by Minister for Foreign Affairs of Government of Australia—Australia, High Court

Attorney-General (Commonwealth) v. Tse Chu-Fai and Another

383

Treaties—Scope and effect—United Kingdom-United States Extradition Treaty, 1972—Extended to Hong Kong in 1976—Supplementary Treaty, 1986 — Whether terms of Treaty permitting extradition of petitioner to Hong Kong—Whether requesting State able to try and punish petitioner before 1 July 1997—Whether change of sovereignty over Hong Kong affecting applicability of Treaty—Absence of extradition treaty between United States and China—Intention of United States Senate—Doctrine of non-inquiry—Doctrine of separation of powers—Whether Court having independent role—Whether Court able to depart from Treaty and wishes of Executive—Non-justiciability of evaluation of contingent political events—Whether certain provisions of Treaty rendering Treaty inapplicable to present case—United States District Court, District of Massachusetts and Court of Appeals, First Circuit

United States of America v. Lui Kin-Hong, a.k.a. Jerry Lui

606

Governments

Recognition — Change of government following coup d'état — Criteria for determining whether organizers of coup now the government—Constitutional status—Degree, nature and stability of control over the territory of the State — Dealings between



DIGEST OF CASES

xxv

United Kingdom Government and new regime — Extent of international recognition of regime — Board of directors of company appointed by government of foreign State—Company possessing bank account with London bank—Directors appointed as signatories for bank account—New regime purporting to dismiss directors and appoint replacements — New directors giving fresh instructions to bank — Whether bank obliged to honour instructions from original board of directors or newly appointed board of directors—England, High Court, Queen's Bench Division

Sierra Leone Telecommunications Co. Ltd v. Barclays Bank plc

466

Human Rights

Detention—Arbitrary detention—International Covenant on Civil and Political Rights, 1966, Article 9 — Conditions of detention—Duty to treat detainees with dignity—International Covenant on Civil and Political Rights, 1966, Article 10—United Nations Human Rights Committee

Kalenga v. Zambia (Communication No 326/1988)

326

Discrimination—Prohibited grounds of discrimination—Discrimination on grounds of status—Different treatment by France of soldiers of Senegalese origin — Whether justifiable — Whether discrimination regarding pension rights within the scope of the International Covenant on Civil and Political Rights, 1966—United Nations Human Rights Committee

Gueye et al. v. France (Communication No 196/1985)

312

Freedom from arrest—Arbitrary arrest and detention—International Covenant on Civil and Political Rights, 1966—United Nations Human Rights Committee

Bwalya v. Zambia (Communication No 314/1988)

320

Freedom of expression—Author of complaint persecuted for membership of opposition political party—Violation of International Covenant on Civil and Political Rights, 1966, Article 19—United Nations Human Rights Committee

Kalenga v. Zambia (Communication No 326/1988)

326

Freedom of expression — Freedom of movement — Right to participate in public affairs — One-party State — Zambia — Persecution of opposition politician contrary to International Covenant on Civil and Political Rights, 1966—United Nations Human Rights Committee

Bwalya v. Zambia (Communication No 314/1988)



xxvi

DIGEST OF CASES

Human Rights (cont.)

Freedom of movement — European Union law — Whether applicant's arrest in United Kingdom contravening Article 48 of Treaty of Rome, 1957 — Whether extradition public policy exception—Whether necessary to examine scope of public policy exception—Whether relevant provisions of Treaty of Rome applicable in extradition cases—Right to fair trial and humane punishment—Risk of interference with applicant's fundamental human rights—Necessity for court to scrutinize Secretary of State's decision to return applicant to Hong Kong—European Convention on Human Rights, 1950—Whether Secretary of State's decision to return applicant breaching various articles of Convention—Whether Secretary of State overlooking human rights issues in his assessment of applicant's case—Whether Secretary of State's decision irrational — England, Divisional Court, Queen's Bench Division and House of Lords

Regina v. Secretary of State for the Home Department, ex parte Launder

Freedom of movement—International Covenant on Civil and Political Rights, 1966, Article 12—United Nations Human Rights Committee

Kalenga v. Zambia (Communication No 326/1988)

Minorities—International Covenant on Civil and Political Rights, 1966, Article 27-Sami reindeer herdsmen in Finland-Whether rights violated by legislation on logging and by road building programmes—Consultation of Sami herdsmen by Government of Finland—Limited impact of Government plans for logging and road building on culture of the Sami-United Nations Human Rights Committee

Sara et al. v. Finland (Communication No 431/1990)

Refugees—Applicants for refugee status—Test to be applied— Geneva Convention relating to the Status of Refugees, 1951, and Protocol, 1967—Relevance of other human rights treaties—New Zealand, Court of Appeal

Butler v. Attorney-General and Refugee Status Appeals Authority

Right to life—Inhuman and degrading treatment or punishment Threat of death penalty—Whether contrary to Article 6 of the International Covenant on Civil and Political Rights, 1966-Article 6(2)—Application to State which has abolished death penalty—Article 7—Relevance of "death row phenomenon"-Relevance of fact that author not yet tried or sentenced— Whether execution by lethal injection constituting inhuman or

Page

402

326

568



DIGEST OF CASES

xxvii

degrading treatment or punishment—United Nations Human Rights Committee

Cox v. Canada (Communication No 539/1993)

347

Scope of human rights treaty—International Covenant on Civil and Political Rights, 1966—Extradition proceedings—Threat of death sentence in requesting State—Relevance of Article 3 of the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment—United Nations Human Rights Committee

Cox v. Canada (Communication No 539/1993)

347

International Organizations

Immunity—Jurisdictional immunity—National of receiving State employed by international organization in managerial role-Whether integrated into organizational structure—Contract of employment-Termination-Claim for unlawful dismissal and reinstatement — Whether international organization entitled to jurisdictional immunity — Whether examination of legality of dismissal of employee involving interference with public functions of international organization — Bari Institute of International Centre for Advanced Mediterranean Agronomic Studies—Legal status—Whether engaged in ordinary commercial or public-law activities---Whether entitled to jurisdictional immunity--Paris Agreement establishing the International Centre, 1962 Additional Protocol—Italian reservation—Whether recognition of jurisdictional immunity by municipal courts may violate guarantee of judicial protection for individuals under Italian Constitution, Article 24—Requirement for international organizations to make adequate provision for settlement of employment disputes—Whether independent internal appeals procedure acceptable—Italy, Court of Cassation (Plenary Session)

Nacci v. Bari Institute of the International Centre for Advanced Mediterranean Agronomic Studies (Decision No 5565/1994)

539

International Tribunals

United Nations Human Rights Committee — Competence — Domestic remedies rule—Adequacy of domestic remedies—Ability to invoke International Covenant on Civil and Political Rights before domestic courts—Procedure—Reconsideration of earlier admissibility decision—United Nations Human Rights Committee

Sara et al. v. Finland (Communication No 431/1990)



xxviii

DIGEST OF CASES

Page Jurisdiction Extraterritorial jurisdiction—Murder committed in Mexico by United States national-Whether offence within jurisdiction of court in United States of America-Whether Arizona court acting contrary to international law in imposing death penalty when Mexican law did not provide for death penalty-United States, Supreme Court of Arizona 586 State of Arizona v. Willoughby Recognition Governments—United Kingdom policy on recognition—1980 statement—Coups d'état—Letters from Foreign and Commonwealth Office indicating attitude of United Kingdom Government towards new regime—Approach to be taken by courts—England, High Court, Queen's Bench Division Sierra Leone Telecommunications Co. Ltd v. Barclays Bank plc 466 Relationship of International Law and Municipal Law Rules of customary international law—Compatibility of rules on State immunity with principles of Italian Constitution — Incorporation of rules of customary international law into municipal law - Article 10 of Constitution - Italy, Court of Cassation (Plenary Session) Canada v. Cargnello (Decision No 4017/1998) 559 Rules of customary international law—Rules on State immunity --Whether incorporated into municipal law---Effect of Article 10 of Italian Constitution-Italy, Court of Cassation (Plenary Session) United States of America v. Lo Gatto (Decision No 4483/1995) 555 Treaties—European Union law—Articles 48, 52 and 59 of the Treaty of Rome, 1957 - Provisions having direct effect -Applicant applying for enforcement of provisions in English courts pursuant to Section 2 of European Communities Act 1972—Applicant alleging breaches of European Convention on Human Rights, 1950 — Whether United Kingdom courts to adjudicate on alleged breach of Convention - England, Divisional Court, Queen's Bench Division and House of Lords 402 Regina v. Secretary of State for the Home Department, ex parte Launder

United States Congress passing Hong Kong Policy Act 1992— United Kingdom-United States Extradition Treaty, 1972—Act

© Cambridge University Press



DIGEST OF CASES

xxix

providing that all treaties with Hong Kong to remain in force until reversion—Provision of means to continue treaties after 1 July 1997—Whether Act evidence of Congressional intent that Treaty should extend to petitioner—Whether Act amending Treaty—United States District Court, District of Massachusetts and Court of Appeals, First Circuit

United States of America v. Lui Kin-Hong, a.k.a. Jerry Lui

606

Sources of International Law

Customary international law—European Convention on State Immunity, 1972—Whether evidence of established customary international law—Doctrine of restrictive immunity in relation to employment contracts—Application in State which has signed but not ratified the Convention—Italy, Court of Cassation (Plenary Session)

Norwegian Embassy v. Quattri (Decision No 12771/1991)

525

Customary international law—Rules on State immunity relating to employment contracts—Scope of application of rules in the absence of applicable international treaty—Federal Republic of Germany, Federal Labour Court (BAG)

X v. Argentina (Case No 2 AZR 513/95)

502

State Immunity

Jurisdictional immunity — Consular employee — Caretaker — Contract of employment—Termination—Express subjection to provisions of local law—Employee suffering from disability—Requirement under local law for public authorities to consent to dismissal—Whether applicable to consular employee of foreign State — Whether application of such rule would infringe sovereignty of foreign State—Federal Republic of Germany, Administrative Court (VG) of Mainz

French Consulate Disabled Employee Case (Case No AZ 1K 4/88)

507

Jurisdictional immunity — Consular employee — Citizen of receiving State employed as commercial officer—Contract of employment — Termination — Claim for unlawful dismissal — Whether foreign State entitled to jurisdictional immunity — Whether employee integrated into organizational structure of foreign State — Whether enquiry by municipal courts into lawfulness of dismissal would infringe sovereignty of foreign State—Italy, Court of Cassation (Plenary Session)

Canada v. Cargnello (Decision No 4017/1998)



XXX

DIGEST OF CASES

State Immunity (cont.)

Jurisdictional immunity — Consular employee — National of receiving State employed as financial assistant — Dismissal — Claim for unlawful dismissal—Whether foreign State entitled to jurisdictional immunity—Whether assistant performing sovereign functions — Whether assistant integrated into organizational structure of consulate—Whether enquiry by municipal courts into lawfulness of dismissal would infringe sovereignty of foreign State—Federal Republic of Germany, Regional Labour Court (LAG) of Hesse

Muller v. United States of America (Case No 10 Sa 1506/97)

512

Page

Jurisdictional immunity — Consular employee — National of receiving State employed as telephonist—Dismissal—Claim for reinstatement and damages—Whether foreign State entitled to jurisdictional immunity—Whether duties of telephonist merely subordinate—Whether telephonist integrated into organizational structure of foreign State—Whether enquiry by municipal courts into lawfulness of dismissal would infringe sovereignty of foreign State—Italy, Court of Cassation (Plenary Session)

United States of America v. Lo Gatto (Decision No 4483/1995)

555

Jurisdictional immunity—Employee of cultural institute of foreign State—Job involving administrative and managerial responsibility—Dismissal—Claim for reinstatement and damages—Whether entity of foreign State entitled to jurisdictional immunity—Whether employee integrated into organizational structure of entity of foreign State—Whether enquiry into lawfulness of dismissal would infringe sovereignty of foreign State—Italy, Court of Cassation (Plenary Session)

Perrini v. Académie de France (Decision No 5126/1994)

536

Jurisdictional immunity—Foreign national employed as driver/interpreter by embassy of foreign State—Contract of employment—Claim against embassy for salary arrears—Whether foreign State entitled to jurisdictional immunity—Subordinate nature of employment—Claim relating to purely financial matters—Whether foreign nationality of claimant relevant—Italy, Court of Cassation (Plenary Session)

Zambian Embassy v. Sendanayake (Decision No 5941/1992)

532

Jurisdictional immunity—Immunity of State officials for official acts—Extent—Diplomat returning to sending State with children—Whether an official act—Whether official immune in action in courts of receiving State—Relationship between State immunity



DIGEST OF CASES

xxxi

and diplomatic immunity—England, High Court, Family Division and Court of Appeal, Civil Division

Re P (No 2)

485

Jurisdictional immunity—National of receiving State employed as assistant in embassy of foreign State—Contract of employment—Claim against embassy for non-payment of social security contributions required by Italian law—Whether foreign State entitled to jurisdictional immunity—Whether claim relating to purely financial matters—Italy, Court of Cassation (Plenary Session)

Carbonar v. Magurno (Decision No 9675/1993)

534

Jurisdictional immunity—National of receiving State employed by commercial office of foreign State as secretary and administrative officer—Dismissal—Claim for reinstatement and unpaid allowances—Whether foreign State entitled to jurisdictional immunity—Restrictive theory of immunity—Scope of application to disputes concerning employment contracts—Limitation to cases where there is actual likelihood of interference with performance of sovereign functions—Types of claims involving such interference—Distinction between claims for reinstatement or damages and claims for unpaid allowances—Italy, Court of Cassation (Plenary Session)

Norwegian Embassy v. Quattri (Decision No 12771/1991)

525

Jurisdictional immunity—National of receiving State employed by information agency of foreign State as secretary and telephonist—Contract of employment—Claim for arrears of salary following termination of contract—Whether foreign State entitled to jurisdictional immunity—Whether employee integrated into the organizational structure of foreign State—Nature of work done by information agency—Whether inquiry by court into nature of employment tasks violating jurisdictional immunity—Italy, Court of Cassation (Plenary Session)

Libyan Arab Jamahiriya v. Trobbiani (Decision No 145/1990)

520

Jurisdictional immunity—National of sending State employed as member of technical and administrative staff of consulate of foreign State — Dismissal — Claim for damages for unlawful dismissal — Whether foreign State entitled to jurisdictional immunity—Restrictive theory of immunity—Scope of application to disputes concerning employment contracts—Employment involving performance of subordinate consular functions — Whether exercise of jurisdiction would constitute interference with performance of sovereign functions—Federal Republic of Germany, Federal Labour Court (BAG)

X v. Argentina (Case No 2 AZR 513/95)



xxxii

DIGEST OF CASES

State Succession

Transfer of Hong Kong from United Kingdom to China—Whether doctrine applicable—Effect on extradition treaty—United States District Court, District of Massachusetts and Court of Appeals, First Circuit

United States of America v. Lui Kin-Hong, a.k.a. Jerry Lui

606

Treaties—Transfer of sovereignty over Hong Kong from United Kingdom to People's Republic of China—Establishment of HKSAR on 1 July 1997—Classification of HKSAR—Whether "Hong Kong" in Regulation 4 of 1997 Regulations having same relevant identity after 1 July as HKSAR—Section 5(b)(ii) of 1988 Act — Whether HKSAR constituting "territory" within the meaning of Section 5(b)(ii)—Whether HKSAR integral part of China—Whether People's Republic of China responsible for international relations of HKSAR — Whether HKSAR an extradition country for purposes of 1988 Act—Australia, High Court

Attorney-General (Commonwealth) v. Tse Chu-Fai and Another

383

States

Sovereignty — Transfer of sovereignty — Joint Declaration between People's Republic of China and United Kingdom, 1984—Hong Kong due to revert to Chinese sovereignty on 1 July 1997 — Hong Kong ceasing to exist as British Colony — Establishment of Hong Kong Special Administrative Region ("HKSAR")—Article 8 of Basic Law of HKSAR providing for continued operation of laws in force before 1 July 1997 — Australia, High Court

Attorney-General (Commonwealth) v. Tse Chu-Fai and Another

383

Sovereignty—Transfer of sovereignty—Joint Declaration between People's Republic of China and United Kingdom, 1984—Hong Kong due to revert to Chinese sovereignty on 1 July 1997—Hong Kong ceasing to exist as British Colony—Hong Kong becoming part of China on date of reversion—Article 3 of Joint Declaration—Establishment of Hong Kong Special Administrative Region ("HKSAR")—Basic policies to remain intact for fifty years after handover—Whether requesting sovereign able to comply with terms of United Kingdom—United States Extradition Treaty, 1972—United States District Court, District of Massachusetts and Court of Appeals, First Circuit

United States of America v. Lui Kin-Hong, a.k.a. Jerry Lui

606

Sovereignty — Transfer of sovereignty — Sino-British Joint Declaration on the Question of Hong Kong, 1984 ("the Joint

© Cambridge University Press

www.cambridge.org



DIGEST OF CASES

xxxiii

Declaration") — Reversion of sovereignty of Hong Kong to People's Republic of China ("PRC") on 1 July 1997—Legal consequences of transfer of sovereignty—Extradition request—British Colony of Hong Kong requesting extradition of applicant from United Kingdom—Trial and sentence of applicant after transfer of sovereignty—"China point"—Effect of treaty—Basic Law of the Hong Kong Special Administrative Region of the PRC ("Basic Law") implementing treaty obligations owed by the PRC to the United Kingdom under the Joint Declaration—Whether rule of law and legal safeguards existing in requesting State likely to survive handover—Whether successor State likely to comply with treaty obligations—England, Divisional Court, Queen's Bench Division and House of Lords

Regina v. Secretary of State for the Home Department, ex parte Launder

402

Territory

Sovereignty—Historic claims—Whether international law contains doctrine of reversion of ancient title—Territory under sovereignty of Ottoman Empire—Whether title capable of reverting to State which existed prior to Ottoman period—Yemen—Evidence of prior sovereignty over Red Sea islands—Arbitration Tribunal

Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute)

1

Sovereignty—Historical consolidation—Prescription—Effectivités—Nature and effect—Requirements of international law—Display of authority—Exercise of State functions—Peaceful possession—Petroleum agreements—Construction and maintenance of lighthouses—Acts of possession performed by military forces during civil war—Evidence of acts of third States—Arbitration Tribunal

Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute)

1

Sovereignty—Islands—Contiguity—Principle that islands within territorial sea of State presumed to be part of that State—Circumstances in which presumption rebutted—Portico doctrine—Arbitration Tribunal

Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute)

1

Sovereignty—Treaties—Treaty creating objective legal status for territory—Treaty of Lausanne, 1923—Peace Treaty with Italy, 1947—Red Sea islands—Arbitration Tribunal

Government of the State of Eritrea and Government of the Republic of Yemen (Phase One: Territorial Sovereignty and Scope of the Dispute)