

INDEX

acknowledgement 4, 8, 10, 25, 37, 43, Article 2(4) of the UN Charter, 13, 21 74-6, (see also partial acknowledgement; United States drone strikes) necessity of, 5, 55, 65-7, 75, 87, 140-1, 164-5 no requirement for 'armed attack', 33 scope of, 129 timing of, 89-92 acquiescence, 34, 51-5, 76, 106, 122, 129, 161, 165 legitimate expectations, 52 tacit consent, 52 unacknowledged operations, and, 53, 137 - 41interpretation of the UN Charter, within, 26–33 Afghanistan US-led invasion of (2001), 116, 120 anonymity, increased possibility of, 1, 130, 142 anticipatory self-defence, 123-8 Caroline incident, relevance, 20 customary right, discussion of, 19-20 cyberattacks, and, 155-8 imminent threat, discussion of, 113, 126-7, 156 Armed Activities case evidence of public knowledge, 77-8 armed attack covert operations, and, 33-4, 153 cumulative attacks, 155 cyberattacks, as, 145, 153-5 definition of, 154-5 non-state actors, conducted by, 114-15

contentious issues relating to the interpretation of, 21-6 exclusion of economic force, 25 relationship with Article 51, 19 scope, 21, 149 targeted killings, and, 21-4 attribution cyberattacks, of, 132, 151-4 establishment of, 35 relevance for publicity requirement, Caroline incident (1837), 19, 123-4, 157 communication by the acting state, 3-4, 60, 65, 79-81 silence as, 55 the requirement of publicity, and, 60-1,79communicative process international law as, 5, 131 Corfu Channel case evidence requirement, and, 154 covert operations creating spaces for normative influence, as, 159-60 creation of gaps, and, 35 knowledge of, 85 presumed illegality of, 4, 63-5, 81, 163 reasons for, 33 covertness, different levels of, 78-86 customary international law (see also opinio juris; state practice) deductive account of, 41 dual conception of, 40-8 game theory, and, 48-9, 68



170 INDEX

customary international law (cont.) inductive account of, 41 normative practice, and, 49–50 sliding scale analysis, 46–7 UN Charter, relationship with, 19–21 cyberattacks attribution of, 132, 151–4 necessity, and, 157 proportionality, and, 158–9 right to self-defence, and, 154–9 scholarly influence of international lawmaking, and, 159–60 temporality, and, 155–7 use of force, as, 25, 147–9

Democratic Republic of the Congo M23 rebellion, 83–4 diplomatic relations covert operations, and, 64 hypocrisy of, 5, 163 drone strikes temporality of self defence, and, 123–8

Estonia, denial of service attacks (2007) (see also cyberattacks) overview, 143–5 use of force, amounting to, 149, 151

hostile intent establishment of, 35, 154 hypothetical justifications, 9, 80, 92–5, 127 Preston, Stephen, speech (2012), 80

intelligence officers
relevance of acts for state practice, 29
relevance of acts as state practice, 152
International Committee of the Red Cross
Study on International
Humanitarian Law, publicity in, 3,
60–1
International Court of Justice

customary international law, and, 45 international lawmaking, and, 27 principal judicial organ of the UN, as, 27 sliding scale analysis, 46–7

Committee on Formation of Customary Law, publicity and, 2–3, 61

International Law Commission authority of, 27

Draft Conclusions on the Identification of Customary International Law, 2, 44, 61–2, 73, 90

publicity, and, 2, 61–2, 90
international lawmaking actors within, 6, 14, 31, 159–60 authority of different actors, 6 challenged posed by covert operations, 35

communicative process, as, 5, 31

International Law Association

communicative process, as, 5, 31 interactional account of, 50 International Court of Justice, and, 27 New Haven School, 31, 66–7, 73

interpretation modification vs., 17–19 Iran (*see also* Stuxnet) nuclear development, attacks on,

145–7 Iraq, invasion of (2003) anticipatory self-defence, and, 156

secrecy, and, 39
Israel (*see also* Stuxnet)al-Kibar, attack
on, 95
allaged attacks on Iran 2006–2010,

145–7 intervention in Lebanon (2006), 45

justification, 4, 38
inconsistent with physical conduct, 95
nature of, 53
necessity of, 65, 67, 75
justifications, 34, 43, 51, 132
function of, 32
inconsistent with physical conduct, 11, 73, 165
nature of, 54, 72–4, 156
necessity of, 10, 70–2, 87, 164
targeted killings, of, 22
US drone strikes, for, 98–103, 109,

111-12, 120, 122, 128, 140



INDEX 171

knowledge (see also public knowledge availability of information, different from, 81

League of Nations
1920 Memorandum by the League
Secretariat's Legal Section and the
Secretary-General, 56
Article 18 of the Covenant, 56–7
Lebanon
Israeli intervention (2006), 45

media reports
public knowledge, and, 76–8
modification of rules
interpretation, vs, 17–19

necessity, principle of, 123

Nicaragua case

customary international law, and, 46, 71

establishment of facts, 76

nature of justifications, and, 72

normative practice, 49–50, 68, 89, 93, 95–6, 129

United States drone strikes, and, 121–2

North Atlantic Treaty Organization

(see also Talinn Manual)

North Atlanctic Treaty, Article 5, 144

Policy on Cyber Defense (2008), 144

nuclear weapons

preventive force against, 155

Oil Platforms case armed attack, definition, 155 opinio juris (see also acquiescence; customary international law) evidence of, 44–5 state practice, relationship with, 40–8

Pakistan
United States drone strikes on the territory of, 97–104
United States drone strikes, consent to, 105–6, 109
partial acknowledgement, 94–7, 122, 129
practice of legality, 50, 75, 93

proportionality, principle of, 123 public knowledge, 1, 85 covert operations, of, 76-8 establishment of, 76 necessity of, 5 publicity, requirement of (see also covert operations; quasi-covert operations; unacknowldged operations) external element, 59, 76-8 historical background, 56-9 internal element, 60, 79-81 international lawmaking, and, 56, 164, 167 publicity, different levels of, 78-86 purposes, of, 4-5 rationales for, 4, 62-70 uncertain meaning of, 2-4, 37-8, unpacking the, 4, 8, 10, 87

quasi-covert operations definintion of, 88 delayed acknowledgements, 89–92 hypothetical justifications, 92–4 partial acknowledgements, 94–6 United States drone strikes, and 97–104

Russia

alledged involvement in Salisbury poisoning (2018), 24 alleged involvement in Estonia atacks (2007), 144 alleged support of rebels in Eastern Ukraine (2014), 82–3

secret agreements, 56–9
self-defence, right to (see also
anticipatory self-defence)
cyberattacks, and, 154–9
necessity, principle of, 127, 157
non-state actors, against, 113–23
proportionality, principle of, 158–9
unable or unwilling doctrine, 116–23
shared understanding, 3, 48, 50, 74, 140
silence
acquiescence, as, 34, 51–5, 123,
130–1, 137–41, 161, 165



172

INDEX

silence (cont.) interpretation of, 53-4, 69, 86, 105-6, 138 reasons for, 54, 74, 138 social interaction international law as, 5, 36, 48-9, 163 state practice (see also customary international law; publicity, requirement of) conduct of the state 2, 29, 61, (see also attribution) opinio juris, relationship with, physical practice, definition of, 43 verbal and physical practice, value of, verbal practice, definition of, 43 Stuxnet alleged damage, 145-6 armed attack, amounting to, 151 overview, 145-7 use of force, amounting to, 146, 151 Israeli attacks on, 133 Yarmouk military factory, attack on (2012), 80, 133-5al-Kibar, attack on (2007), 95 killing of Reyaad Khan (2015), 22 use of force against Islamic State,

Tallinn Manual (see also cyberattacks) attribution of cyberattacks, 153 concentration of power, and, 150 focal points, use of cyberattacks as, 150 use of force, cyberattacks amounting to, 148 targeted killings justifications of, 22

117 - 19

unacknowledged operations focal points for debate, as, 166 publicity, different levels of, 130–1 silence in reponse to, 137–41

use of force, as, 21-4

triggering responses by other states, 132 - 7United Kingdom armed attack by non-state actors, definition of, 115 Iraq invasion (2003), and, 39 Salisbury poisoning (2018), 24 United Nations General Assembly maintenance of international peace and security, and, 26 World Summit Outcome (2005), 24, 147 United Nations Security Council M23 rebellion, response to, 84 maintenance of international peace and security, and, 27 MONUSCO, 84 United Nations, Charter of the Article 102, 58-9 customary international law, relationship with, 19-21 dynamic interpretation of, 15-19 United States Diplomatic and Consular Staff in Tehran case establishment of facts, 77 United States drone strikes acknowledgement of, 102 Afghan war theatre, 101 Brennan, John, speech (2012), 102 Fact Sheet (2013), 101 hypothetical justifications, and, 102 justifications for, 98-103 Koh, Harold, speech (2010), 100, 108 Obama, Barack, speech (2013), 101 Preston, Stephen, speech (2012), 102 reactions to, 104-11 self-defence against non-state actors, and, 113-23 signature strikes, 128 unable and unwilling doctrine, and, 116 - 23White Paper (2013), 100-1

Vienna Convention on the Law of

dynamic interpretation of UN Charter, and, 28

Treaties