



Taking Stock Before ITLOS Takes Off: A Citation Analysis of the Maritime Delimitation Case Law

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- Starting-point
- Statistics
- Citation analysis: summary of findings
- The case law's contribution to the maritime delimitation process
- Conclusion: is invoking "precedent" a contentious issue for standing and ad hoc bodies charged with maritime delimitation?

The starting-point

- 2010 Lalive Lecture by Gilbert Guillaume, former ICJ President:
 - » (1) International judicial bodies (ICJ) commonly refer to their own previous decisions
 - » (2) Arbitral tribunals (except ICSID) are reluctant to refer to arbitral precedents
- True in maritime delimitation context?
- Is invoking "precedent" a contentious issue?

Wrong premise?

- Has ITLOS not taken off?
- Docket (www.itlos.org)
- Total of seventeen (17) cases
- Nine (9) vessel release cases
- Two (2) provisional measures cases
- But what about maritime delimitation?

Statistics

Decided maritime delimitation cases (1969-2009)

| Forum | # |
|---|------|
| International Court of Justice (ICJ) (1969-2009) | 9 |
| Ad Hoc Tribunals (1977-1992) | 6 |
| UNCLOS Annex VII Tribunals (2006-2007) | 2 |
| International Tribunal for the Law of the Sea (ITLOS) | 0 |
| (Total) | (17) |

Statistics

Pending maritime delimitation cases (2010)

| Forum | # |
|--|---|
| International Court of Justice (ICJ): Nicaragua v. Colombia; Peru v. Chile | 2 |
| Ad Hoc Tribunals | 0 |
| UNCLOS Annex VII Tribunals: Bangladesh v. India | 1 |
| International Tribunal for the Law of the Sea (ITLOS): Bangladesh v. Myanmar | 1 |

Statistics

- Basis of Jurisdiction (filed cases)
- Consensual jurisdiction: first four ICJ cases
- First nine cases relied on an ad hoc treaty
- All cases have been non-consensual since Jan Mayen (Denmark v. Norway) (1988)

| Consensual (special treaty) | 10 |
|---|----|
| Non-consensual (unilateral application) | 11 |

Citation Analysis: ICJ

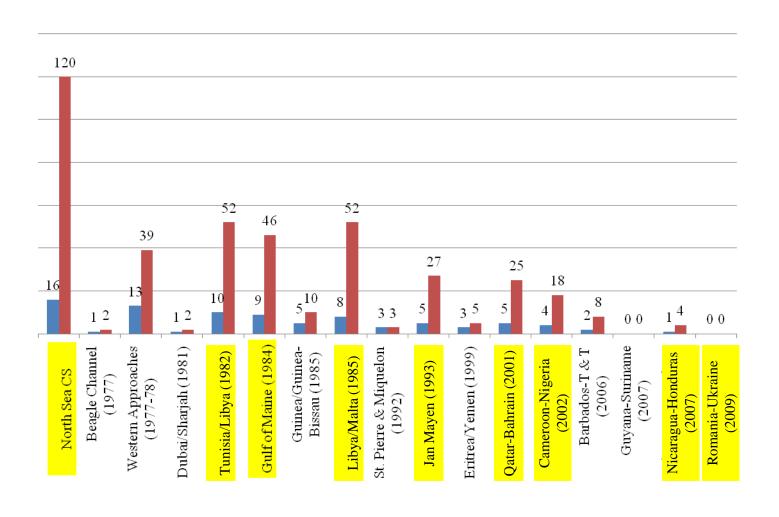
| ICJ Judgment (9) | Number of cases citing | Total number of citations |
|------------------------------------|------------------------|---------------------------|
| North Sea Continental Shelf (1969) | 16 | 120 |
| Tunisia/Libya (1982) | 10 | 52 |
| Libya/Malta (1985) | 8 | 52 |
| Gulf of Maine (1984) | 9 | 46 |
| Qatar-Bahrain (2001) | 5 | 25 |
| Jan Mayen (1993) | 5 | 27 |
| Cameroon-Nigeria (2002) | 4 | 18 |
| Nicaragua-Honduras (2007) | 1 | 4 |
| Romania-Ukraine (2009) | - | - |
| TOTAL | | (409) |

Citation Analysis: *Ad Hoc* Tribunals

| Ad Hoc Tribunal Award (6) | Number of cases citing | Total number of citations |
|------------------------------|------------------------|---------------------------|
| Western Approaches (1977-78) | 13 | 39 |
| Guinea/Guinea-Bissau (1985) | 5 | 10 |
| Eritrea/Yemen (1999) | 3 | 5 |
| St. Pierre & Miquelon (1992) | 3 | 3 |
| Dubai/Sharjah (1981) | 1 | 2 |
| Beagle Channel (1977) | 1 | 2 |
| TOTAL | | (61) |

Citation Analysis: Annex VII Tribunals

| UNCLOS Annex VII Tribunal Award (2) | Number of cases citing | Total number of citations |
|-------------------------------------|------------------------|---------------------------|
| Barbados-Trinidad & Tobago (2006) | 2 | 8 |
| Guyana-Suriname (2007) | 0 | 0 |
| TOTAL | | (8) |



The case law's contribution to the delimitation process

| Step | Maritime Delimitation Methodology |
|------|---|
| 1 | Identification of the "relevant area" |
| II.1 | Construction of a provisional delimitation line, usually but not always based on the principle of equidistance |
| II.2 | Examination of the provisional (equidistance) line in the light of equitable factors (relevant circumstances) so as to determine whether it is necessary to adjust or shift that line in order to produce an "equitable solution" |
| III | Application of a final proportionality check |

Conclusions

- Maritime delimitation through third parties has become an increasingly contentious process since the late 1980s
- Citing to each other's decisions is not a contentious issue for judicial and arbitral bodies charged with maritime delimitation
- There are no "glaring contradictions" in the decisions of such bodies
- Precedent is not used as "a mere decorative item"



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