The Attitude of International Judicial Institutions Regarding the Doctorin of Margin of Appreciation

Niloufar Ragheb¹| Hasan Savari^{2*}

1. PhD in International Law, University of Science and Research, Islamic Azad University,

Tehran Branch, Iran

2. Associate Professor, Tarbiat Modares University, Tehran, Iran

* Corresponding Author Email: savari@modares.ac.ir

Abstract

Journal of

Because of expansion in making members of Intentional treaties and their application, States enjoy certain flexibility and freedom of action. This freedom of action makes states able to apply a margin of appreciation concerning the way of following obligations or interpretation of provisions envisaged in the treaties. Although international treaties provide a set of obligations for states, the existence of certain ambiguities in its concepts and expressions, due to some considerations and concerns, be able to provide an equitable opportunity for interpreting their This matter sometimes leads to the exercise of appreciation by states, regarding content and form of their commitments. Although the right to enjoy applying appreciation has been recognized in international law, this does not mean that this right is absolute and abstract. Actually to ensure avoidance of any kind of arbitrary measure or making infective of those provisions, each state or any other beneficiary has to respect certain limits. That is why, with the emphasis on this matter, international judicial bodies express criteria and standards that states have to follow for the enjoyment of their appreciation rights. Otherwise, their conduct might be considered outside of their authority and a violation of the commitments.

Assessment of international judicial bodies shows that in determining the criteria and standards, they don't follow any Same and fixed conduct. That is why these criteria and standards are diverse. These bodies suggest various criteria based on the subject matter of the cases and circumstances around them and any conduct of the respondent party which has been cited on the enjoyment of the right to margin of appreciation, has been analyzed based on those criteria. In addition to the aforementioned factors, chamber multiplicity, and periodic judge change are factors that caused non-compliance of fixed approach. Each international judicial bodies have a specific approach to the margin of appreciation doctrine. Using a descriptive-analytical approach, this research has considered the attitude of certain international and regional dispute settlement bodies, including the International Court of Justice, WTO dispute settlement body, International Criminal Court, European Court of Human Rights, and European Court of



Justice about various dimensions of this matter.

The Council of Europe considers the margin of appreciation doctrine to be a European institution that the Strasbourg institutions have granted to states. In practice, no international judicial body has encountered as much reliance on this doctrine as the European Court of Human Rights, and consequently, has a rich history in judicial practice in explaining the criteria for its acceptance. In the opinion of this Court, the main factor for determining the extent to which the State should be afforded a margin of appreciation is the existence or non-existence of a European consensus. The scope of the margin of appreciation will vary according to the circumstances, the subject matter, and its background. This Court believes in the existence of a broad margin of discretion in some cases and in other cases a narrow margin of discretion. The European court believes that the margin of appreciation to be accorded to the states will vary in the light of the nature of the issues and the seriousness of the interests at stake and the scope of that depends on several factors including the nature of the Convention right in issue, its importance for the individual, the nature of the interference and the object pursued by the interference. The margin will tend to be narrower where the right at stake is crucial to the individual's effective enjoyment of intimate or key rights. Where a particularly important facet of an individual's existence or identity is at stake; the margin will be restricted. Where there is no consensus, either as to the relative importance of the interest at stake or as to how best to protect it, the margin will be wider. For example, the Court believes in a broad margin of appreciation regarding freedom of peaceful assembly.

The International Court of Justice is one of the most controversial judicial bodies concerning the margin of appreciation doctrine. This doctrine rarely comes up before this court. But its approach is deserving of consideration. The margin of appreciation has only been explicitly raised in two cases: the Whaling and the delimitation of maritime zones between Costa Rica and Nicaragua. What is noteworthy is that the Court has not adopted a clear and transparent view in these two cases Opposite of the European Court of Human Rights, the Court of Justice seems to not tend to accept widely the doctrine. The WTO Dispute Settlement Body is another body in which the margin of appreciation has been considered. The margin of appreciation in the proceedings of the body is not limited only to apply by states, but also it concerns the authority scope of the panels and in various cases, the panel's actions have been criticized before the appeals body as exceeding its margin of appreciation and violating its duties. In the International Criminal Court, during of assessment the necessity of the Appeals Chamber's intervention, the examination of compliance with the limits of appreciation afforded to the trial chambers is also taken into account and for this purpose, criteria have been considered in which the reasonableness of the result and the absence of abuse of the right to exercise appreciation are examined based on the criteria it considers. The European Court of Justice, while accepting that states have a margin of appreciation in determining the type of action that is most appropriate in each situation, does not impose any conditions for establishing the existence of the right to exercise appreciation. As noted, the outcome of the attitude of international judicial institutions regarding the doctrine of the margin of appreciation shows that, despite the similar



approach of these courts in general, the method of applying the margin of appreciation in these institutions is not the same and uniform.

Keywords: Margin of Appreciation, International Dispute Settlement Bodies, Assessment Criteria, Nstitutional Pluriflaration, Case Law.



References

Books

- 1. Letsas, George (2007). *A Theory of Interpretation of the European Convention on Human Rights*. Oxford: Oxford University Press.
- 2. Lorenz, Arold and Louis, Nina (2007). *The Legal Culture of the European Court of Human Rights*. Leiden/Boston: Martinus Nijhoff.

Articles

- 3. Cannizzaro, Enzo (2014). Margin Of Appreciation Aand Reasonableness In The ICJ's Decision In The Whaling Case. *Lidrin*, 449-455.
- Fazaeli, Mostafa va Rezazade, Sajad (2019). Kavoshi dar Sazgari Elamiye Eslami ba Elamiye Jahani Hoghoogh Bashar bar Paye Doctrine Hashiye Tafsir. *Motaleate Hoghoogh Tatbighi Moaser*, 10(19), 227-255. [in Persian] Doi: 10.22034/law.2019.11303
- Gerards, Janneke (2018). Margin of Appreciation and Incrementalism in the Case Law of the European Court of Human Rights. *Human Rights Law Review*, 18(3), 495-515. Doi: 10.1093/hrlr/ngy017
- 6. Ghantous, Marie (2018). Freedom Of Expression and the 'Margin of Appreciation' or 'Margin of Discretion' Doctrine. *Revue québécoise de droit international*, 31(1), 221-241.
- Kratochvil, Jan (2011). The Inflation of the Margin of Appreciation by the European Court of Human Rights. *Netherlands Quarterly of Human Rights*, 29(3), 324-357. Doi: 10.1177/016934411102900304
- 8. Marie, A and Luttichau, V (1994). What Is the Meaning and Effect of the Principle of Margin of Appreciation within the Jurisprudence of the European Court of Human Rights? Is the Principle Compatible with the Concept of Effective Protection of Rights?. *B.L.J*, 26, 100-122.
- McGoldrick, Dominic (2016). A Defence Of The Margin Of Appreciation and an Argument For Its Application By The Human Rights Committee. *International & Comparative Law Quarterly*, 65(1), 21-60. Doi: 10.1017/S0020589315000457
- Mohebi, Mohsen va Samavi, Esmaeel (2018). Naghshe Raviye Divane Oroopaeeye Hoghgh Bashar dar Tafsire Pooyaye Moahedate Hoghoogh Bashari. *Hoghooghi Beinalmelali*, 35(58), 7-30. [in Persian] Doi: 10.22066/cilamag.2018.31672
- 11. Moosavi, Seyed Fazlallah va Aminroaya, Yaser (2014). Barresi Hodood Ekhtiyarate Keshvarhaye Oroopaee dar Mamnoo Kardane Hejab ba Takid bar Doctrine Salahdid Dolatha. *Motaleate Zan va Khanevade*, 2(1), 93-1116. [in Persian] Doi: 10.22051/jwfs.2014.1517
- 12. Mowbray, Alastair (2010). A Study of the Principle of Fair Balance in the



Jurisprudence of the European Court of Human Rights. *Human Rights Law Review*, 10(2), 289-317. Doi: 10.1093/hrlr/ngq006

- 13. O'Donnell, Thomas A (1982). The Margin of Appreciation Doctrine: Standards in the Jurisprudence of the European Court of Human Rights. *Human Rights Quarterly*, 4(4), 474-496.
- 14. Rahayi, Saeid (2010). Doctrine Hashiye Tafsir va Mahdoodiyathaye Hagh bar Ebraze Din ba Takid bar Vazeeyate Mosalmanan dar Oroopa. *Hoghoogh Tatbighi*, (79), 77-100. [in Persian]
- 15. Sharifi Tarazkoohi, Hosein va Mobini, Javad (2014). Doctrine Hashiye Mojaze Tafsir dar Raviye Dadgahe Oroopaeeye Hoghoogh Bashar. *Pazhoohesh Hoghoogh Omoomi*, 16(44),73-103.[in Persian]
- 16. Shahbazi, Aramesh (2010). Takasore Sistem Ghazaee Beinolmelal. *Pazhoohesh Hoghoogh Omoomi*, 12(29), 116-160. [in Persian]
- 17. Vizhe, Mohammadreza va Pooya, Rezvan (2019). Ta'aroze Hoghoogh Fardi va Akhlagh Omoomi dar Parto Raviye Divane Oroopaeeye Hoghoogh Bashar. *Pazhoohesh Hoghoogh Omoomi*, 20(62), 9-37. [in Persian] Doi: 10.22054/qjpl.2018.27503.1688
- Zamani, Seyed Ghasem va Abdi, Ayoub (2017). Hashiye Salahdid Dolatha dar Azadi Din dar Parto Raviye Divane Oroopaeeye Hoghoogh Bashar. *Pazhoohesh Hoghoogh Omoomi*, 19(55), 61-82. [in Persian] Doi: 10.22054/qipl.2017.7778

Documents

- 19. Council of Europe Treaty Series No. 213. Protocol No. 15 amending the Convention for the Protection of Human Rights and Fundamental Freedoms, Strasbourg, (24.VI. 2013).
- 20. International Convention for the Regulation of Whaling Washington, (1946).

Cases

- 21. ECHR, 5420/16, (Rogalski v. Poland) (23 March 2023).
- 22. ECHR, Series A 4451/70, (Golder v. the United Kingdom) (21 February 1975).
- 23. ECHR, 36500/05, (Salontaji-Drobnjak v. Serbia) (13 October 2009).
- 24. ECHR, 32555/96, (Roche v. the United Kingdom [GC]) (19.10.2005).
- 25. ECHR, 19113/09, (Senigo Longue and Others v. France) (10 July 2014).
- 26. ECHR, 6697/18, (M.A. v. Denmark) (9 July 2021).
- 27. ECHR, 8361/21, (Simona Mihaela Dobre v. Romania) (21 March 2023).
- 28. ECHR, 17224/11, (Medžlis Islamske Zajednice Brčko and Others v. Bosnia and Herzegovina [GC]) (27 June 2017).
- 29. ECHR, 29369/10, (Morice v. France [GC]) (23 April 2015).



- 30. ECHR, 931/13, (Satakunnan Markkinapörssi Oy and Satamedia Oy v. Finland [GC]) (27 June 2017).
- 31. ECHR, 6091/16, (Saure v. Germany (no. 2)) (28 March 2023).
- 32. ECHR, 37283/13, (Strand Lobben and Others v. Norway [GC]) (10 September 2019).
- 33. ECHR, 30562/04 and 30566/04, (S. and Marper v. the United Kingdom [GC]) (4 December 2008).
- 34. ECHR, 66746/01, (Connors v. the United Kingdom) (27 May 2004).
- 35. ECHR, 44179/98, (Murphy v. Ireland) (10 July 2003).
- 36. ECHR, 69317/14, (Sekmadienis Ltd. v. Lithuania) (30 January 2018).
- 37. ECHR, 57/1997/841/1047, (Sidiropoulos and Others v. Greece) (10 July 1998).
- 38. ECHR, 44362/04, (Dickson v. the United Kingdom [GC]) (4 December 2007).
- 39. ECHR, 10613/10, (Ekrem Can and Others v. Turkey) (8 March 2022).
- 40. ECHR, 28601/11, (G.S.B. v. Switzerland) (22 December 2015).
- 41. ECHR, 36345/16, (L.B. v. Hungary) (9 March 2023).
- 42. ECHR, 13918/06, (Savenko and Others v. Russia) (14 September 2021).
- 43. ECHR, 52969/13, (Wojczuk v. Poland) (9 December 2021).
- 44. ECHR, 64886/19, (X v. the Czech Republic) (30 March 2023).
- 45. ECJ, Case C-265/95, (Commission of the European Communities v. France) (9 December 1997).
- 46. ICC, 01/09-02/11, (The Prosecutor v. Uhuru Muigai Kenyatta) (19 August 2015).
- 47. ICC, The Appeals Chamber, 02/05-01/09 OA2, (The Prosecutor v.Omar Hassan Ahmad Al-Bashir) (6 May 2019).
- 48. ICC, Judgment In the Appeal by Mathieu Ngudjolo Chui of 27 March 2008 against the Decision of Pre-Trial Chamber I on the Application of the Appellant for Interim Release, 01/04-01/07 (OA4), (The Prosecutor v. Germain Katanga and Mathieu Ngudjolo Chui) (9 June 2008).
- 49. ICJ, Whaling in the Antarctic, (Australia v. Japan: New Zealand intervening) (31 March 2014).
- 50. ICJ, Maritime Delimitation in the Caribbean Sea and the Pacific Ocean, (Costa Rica v. Nicaragua) (2 February 2018).
- 51. ICJ, Maritime Delimitation in the Black Sea, (Romania v. Ukraine) (3 February 2009).
- 52. PCA, Bay of Bengal Maritime Boundary Arbitration between Bangladesh and India, Case number 2010-16, (Bangladesh v. India) (7 July 2014).

Contemporary Comparative Legal Studies Autumn 2024 Vol: 15 Issue: 36

53. PCA, Reply of Bangladesh, Vol.1, (People's Republic of Bangladesh v. Republic of India) (31 January 2013).

Journal of

- 54. PCA, Delimitation of the maritime boundary between Guinea and Guinea-Bissau, RIAA. Vol. XIX, (14 February 1985).
- 55. WTO, uropean Communities Measures Affecting Asbestos and Products Containing Asbestos, Appellate Body report, AB-2000-11, (12 March 2001).
- 56. WTO, European Communities Trade Description of Sardines, Appellate Body report, AB-2002-3, (26 September 2002).
- 57. WTO, Japan Measures Affecting the Importation of Apples, Appellate Body report, AB-2003-4, (26 November 2003).
- 58. WTO, Korea-Definitive Safeguard Measure on Imports of Certain Dairy Products, Appellate Body report, AB-1999-8, (14 December 1999).
- 59. WTO, United States Definitive Safeguard Measures on Imports of Wheat Gluten from the European Communities, Appellate Body report, AB-2000-10, (11 October 1999).
- 60. WTO, European Communities Measures Concerning Meat and Meat Products Hormones, Report of Appellate Body, (16 January 1998).
- WTO, European Communities Definitive Anti-Dumping. Measures on Certain Iron or Steel Fasteners from China, Report of the Appellate Body, AB-2011-2, (15 July 2011).
- WTO, United States Measures Affecting Imports of Certain Passenger Vehicle and Light Truck Tyres from China, Appellate Body report, AB-2011-4, (5 September 2011).
- 63. WTO, United States Countervailing Duty Investigation on Dynamic Random Access Memory Semiconductors –DRAMS- from Korea, Appellate Body report, AB-2005-4, (27 June 2005).