

Israel, High Court of Justice, Quarrying in an Occupied Territory

Case prepared by Ms. Danielle Breitenbücher, Master student at the Faculties of Law of the Universities of Geneva and Basel (Switzerland), under the supervision of Professor Marco Sassòli and Ms. Gaetane Cornet, research assistant.

N.B. As per the disclaimer, neither the ICRC nor the authors can be identified with the opinions expressed in the Cases and Documents. Some cases even come to solutions that clearly violate IHL. They are nevertheless worthy of discussion, if only to raise a challenge to display more humanity in armed conflicts. Similarly, in some of the texts used in the case studies, the facts may not always be proven; nevertheless, they have been selected because they highlight interesting IHL issues and are thus published for didactic purposes.

Yesh Din – Volunteers for Human Rights, et. al. v. Commander of the IDF Forces in the West Bank, et. al.

[**Source**: Yesh Din – Volunteers for Human Rights, et. al. v. Commander of the IDF Forces in the West Bank, et. al., Israeli High Court of Justice, HCJ 2164/09, Judgment, 26 December 2011; references omitted; available at http://www.yesh-din.org]

Before the Supreme Court sitting as the High Court of Justice

[...]

Judgment

President D. Beinish:

By submitting this petition the Petitioner, the "Yesh Din" Association, requests us to order the Respondents to cease any quarrying activity taking place in Israeli-owned quarries operating in Area C within the Judea and Samaria boundaries (hereinafter : the "Area"). In addition, the Petitioner requests us to order the Respondents to stop the licensing and land allocation procedures, which are aimed at establishing new

Summary of the relevant factual background – Operations of quarries in the Judea and Samaria area

1. Before considering the parties' arguments, we shall concisely examine the factual background of this petition, as brought before us in the Reply filed by Respondents 1-2 (hereinafter: the "State"), which described the reality that prevails in the Area in regard to the licensing and the operation of the guarries. As was portrayed in that Reply, the activities of commercial scale guarries in the Area began during the mid-1970s, after the military administration had been introduced in that Area. During the following two decades the scope of the guarries' operations in the Area increased, as did the rate of guarrying products transferred to within the borders of the State of Israel. According to the data provided by the Civil Administration, some 94% of the production of Israeli guarries and some 80% of the production of Palestinian guarries operating in the Area are currently being transported within the borders of the State of Israel (there is a lack of uniformity among different quarries in regard to this issue). The data provided by the Civil Administration also shows that ten Israeli-owned quarries are currently operating in Area C, out of which only eight are active. Those quarries had been established on Israeli state land, which had been allocated for that purpose by the Civil Administration based on the outline plans, which were approved by the relevant planning authorities. Procedures for the establishment of guarries in the Area had involved an examination of ownership over the land, full statutory planning procedures and also quarrying licensing procedures in accordance with the governing law in the Area (the Jordanian Cities, Villages and Buildings Planning Law no. 79 of 1966). Some 200 Palestinian workers are being employed by all the Israeli guarries in Area C. The arguments stated by Respondents 3-12 (hereinafter: the "Quarries") infer that the number of Palestinian residents involved in operations related to the Quarries is even greater. It shall be noted that the Civil Administration has been collecting payments, which include leasing fees and royalties, from the Ouarries' operations. The total amount of royalties paid in 2009 for the usage of the Quarries by Israeli entities stands at approximately 25 million NIS. It shall be further noted, in addition to the aforesaid, that nine guarries and some twenty sawmills and stone factories, all of which are authorized and Palestinian-owned, operate within Area C, while other additional Palestinian-owned quarries and sawmills operate within Areas A and B.

According to the National Outline Plan for Mining and Quarrying for the Construction and Paving Industry (National Outline Plan [NOP] 14B), all the quarries in the Area provide approximately one quarter of the entire extent of quarrying material consumption of the relevant type in the Israeli economy. According to the State's estimation, based on the base forecast detailed for the NOP14B, even if the Israeli economy continues to consume mining and quarrying materials originating in the Area, and inasmuch as such shall still take place during the next thirty years at the estimated extent (in an estimated value of approximately 7.2 million tons on average, annually, for the next fifteen years, and approximately 11.2 million tons on average, annually, for the total overall consumption for the whole abovementioned period will exhaust about half a percent of the overall mining potential in the Area, which stands at approximately 65.1 billion tons.

The Petition and the developments that occurred following its submission

2. In the petition under discussion, which was submitted on 9 March 2009, this court was requested, as abovementioned, to order the termination of quarrying operations run by Israeli-owned quarries located within the Judea and Samaria areas.

[...]

[I]t was stated that the head of the Civil Administration had formulated a list of recommendations which had been sent up to be approved by the political echelon, due to the broad scope of the issue under discussion. First, those recommendations suggested that guarries that currently operate by virtue of permits, which had been granted thereto by the Civil Administration, shall continue to operate in accordance with the layout by which they currently operate. In regard to the creation of new excavation sites in existing quarries, it was proposed to approve, in general, the creation of such sites as aforementioned, based on the fact that refusing such requests is deemed as equivalent to shutting down the quarry. However, it was recommended that the establishment of new quarries, aimed mainly at the production of quarrying materials to be marketed in Israel, in general shall not be approved. Second, it was recommended that emphasis be placed on the rehabilitation of deserted quarries in which quarrying operations had been terminated, while repairing the damage to the landscape, preparing the area for its reinstatement according to its original assignment, et cetera. Third, it was recommended that the possibility of raising the rate of payment to the Area's treasury be considered in regard to the products of quarrying, which are being transported out of and into Israel. The State is of the opinion that "these measures will allow the application of excessive observation over the rate of mineral production in the Area, and will ensure that such rate shall retain its usage of only a negligible portion of the quarrying potential... in other words, shall be a reasonable usage, which is not squandering in regard to the resources of the Area, and which shall not lead to the exhaustion of such resources."

Summary of the parties' arguments

3. The Petitioner is a voluntary association, which, as a public petitioner, brings before us fundamental arguments from the field of international law, and refers to the issue of the operations of quarries owned by Israelis within the Judea and Samaria area. The main argument presented by the Petitioner revolves around the interpretation of Article 55 under the Regulations concerning the Laws and Customs of War on Land, enclosed to the fourth Hague Convention of 1907 (hereinafter: "Article 55 of the Hague Regulations" or the "Regulation"), which states as follows:

"55. The occupying State shall be regarded only as administrator and usufructuary of public buildings, real estate, forests, and agricultural estates belonging to the hostile State, and situated in the occupied country. It must safeguard the capital of these properties, and administer them in accordance with the rules of usufruct".

According to the Petitioner's stance, the exhaustive nature of the quarrying activity is inconsistent with the restrictions set under the Regulation. It has been further argued that the activity of the Quarries is inconsistent with the supreme principle of the laws of belligerent occupation, set under Article 43 of the Hague Regulations, by which the military commander is obliged to act exclusively for the benefit of the Area while being absolutely forbidden to use public assets for the benefit of the occupying power and its needs other than those concerning its security. According to the Petitioner's line of argument, the products of quarrying operations in the Quarries do not serve the requirements of the local population nor the security needs of the occupying power, but rather the financial requirements of Israel and private corporations that have been provided with quarrying licenses, and therefore the operation of the Quarries ought to be terminated.

[...]

Discussion

6. The Petition under discussion has been submitted by a public petitioner, and it urges the cessation of the long lasting activities of Israeli guarries operating in the Area, based on arguments regarding the safeguarding of the interests of the entire protected Palestinian population within the Area, which is being subjected to belligerent occupation. The petition does not include any concrete petitioners claiming to be injured by the aforementioned activity, while the general and all-embracing remedy requested therein regards the termination of guarries' operations, wherever they may be operating. However, it seems that the Petitioner may have forgotten that the best interests of the protected population – certainly considering the manner by which such interests have been portrayed in this petition – lie within the responsibility of the Palestinian Authority, alongside other entities, which is engaged in diplomatic agreements with the State of Israel. This shall apply in general, and specifically considering the circumstances under discussion, the issue concerning the regulation of guarries' operations within Area C was explicitly brought to the negotiation table between Israel and the Palestinians regarding the Interim Agreement and was anchored therein. Accordingly, Article 31 of the first Schedule to Appendix 3 (the civil appendix) of the Interim Agreement stipulates that responsibility over the issue of guarries and mining within Area C – including licensing authorities, supervision, their expansion and operation – shall be gradually transferred from the Civil Administration to Palestinian hands as a part of a comprehensive process aimed at transferring powers and responsibilities within those areas. Within that framework, the parties had agreed that during the interim term the quarries would remain active, and it was even decided that in case any questions should arise in the course of the process of transferring rights over the guarries, such guestions shall be discussed by a joint committee, and the parties had undertaken to respect the recommendations of said committee, and it had been also agreed that "until the committee had reached its decision, the Palestinian party shall refrain from taking any measures that could negatively affect those quarries".

This suggests that both the Israeli and Palestinian parties had seen fit to maintain explicitly the status of quarries operating within Area C, such that it could be determined in the course of future negotiations over

the final agreement. [...] It is well known and settled in case law that this court, sitting as the High Court of Justice, shall not involve itself, on the whole, in petitions whose dominant aspect consists of considerations of the political-security-national kind, as that subject is vested in the capacity of a different authority. Under these circumstances, we are of the opinion in this case, too, that the suitable framework for deciding the issue of the future activities of Israeli quarries in the Area is within the framework of diplomatic agreements, wherein the Petitioner would not be an eligible party to bring claims before the State. This is true in particular considering the fact that, as aforementioned, the Petitioner's arguments were eventually based on an alleged general infringement of Palestinian rights under circumstances in which the Palestinian Authority itself had been a party to a settlement referring to the activities of the Quarries within the Interim Agreements.

[...]

[W]ith regard to the Respondents' argument according to which the petition is flawed due to its delay. As is well known, the delay [laches] consists of three elements: subjective delay, objective delay and the extent of harm inflicted upon the Rule of Law maxim in case the claim of delay is accepted. The essence of the subjective element lies in the conduct of the petitioner and in the question of whether the passage of time could indicate that he had waived his rights. [...]

Under the circumstances of the case before us, the subjective delay element is significant and could be deemed sufficient to tip the balance toward accepting the Respondents' arguments, certainly considering the status of Respondents 3-12 under this petition. As aforementioned, the Quarries in the Area have been operating, to varying extents, for more than forty years. Their establishment was accompanied by tedious planning and licensing procedures, and their activity even was settled, in relation to its political aspects, in 1995 in the Interim Agreement. The Petitioner first appealed to the State only in 2008 with a request to completely cease the Quarries' activities – which, as previously mentioned, both the Israeli and the Palestinian parties had seen fit to keep in its current format until a final settlement is reached. The Petitioner's appeal was not conducted in the name of any particular petitioner claiming an infringement of his rights, but rather in the name of general principles, while completely ignoring the long lasting reliance of the Quarries' owners upon the policy that permitted them to maintain their activities and the entitlements deriving thereof. In such a state of affairs, accepting the Petitioner's argument today might cause significant damage, which outweighs, in our opinion, the harm claimed in the petition, both in regard to the owners of the Quarries and perhaps even to the Palestinian population itself, some of whom are employees in those guarries, in addition to the economic ties with the residents of the Area, as stated in detail by Respondents 3-12 in their Replies. This conclusion becomes even more robust considering the change that occurred in the State's position following the submission of the Petition, which allegedly diminishes the claimed harm [...].

Seemingly, the aforementioned reasons are sufficient for the dismissal of the Petition on its face.

The merits of the Petition

7. Needless to say, and considering that the Petitioner's argument, which concerns a major question regarding the State's possession of the Area's minerals, has caused the State to review, re-examine and even to modify its policy in regard to the operation of quarries in the Area, I see fit to address the position presented to us as a position on the merits of the Petition. The Petitioner and the Respondents had referred us, in their pleadings, to Article 55 and to the interpretation granted thereto by various experts from the field of international law. According to those sources, as well as other sources, it seems that the issue of the interpretation granted to Article 55 is under dispute among scholars.

[...]

And so the term "usufruct" is defined as follows:

"A right to use and enjoy the fruits of another's property for a period without damaging or diminishing it, although the property might naturally deteriorate over time"

This Article, according to its formulation, contains a limited authorization enabling a state, which holds another territory in belligerent occupation, to be the administrator and usufruct of public buildings, real estate, forests, and agricultural estates belonging to the hostile State, and situated in that territory, while refraining from damaging the capital of these assets. Hence, a state holding such territories is allowed to administer the property of the hostile state situated in the occupied territory and to enjoy the fruits of such property. At the same time, the state is obliged to safeguard such property and refrain from damaging it. The administration of such property shall be conducted in accordance with the rules of usufruct, by which the occupying state shall not be entitled to sell the asset or to use it in a way that shall result in its depletion or exhaustion.

By examining Dinstein's book, it could be inferred that there are some who argue that the beneficial use could serve the benefit of the occupier even outside the boundaries of the territory that is being held in belligerent occupation, and could even be sold by said occupier. Von Glahn further states in his book that the holder of a territory in belligerent occupation is even entitled to grant concessions for the purpose of using the usufruct, subject to the limitation of such concessions to the term of the occupation, as follows:

"It would seem reasonable to assume, however, that an occupant in principle ought to be free to grant concessions for the exploitation of the usufruct of public real or immovable property, with the obvious reservation that no such concession could exceed the duration of the belligerent occupation"

8. The implementation of the provisions of the Article regarding mining minerals by the holder of territories in belligerent occupation raises a number of questions.

The first question is whether it is possible to state, on the whole, that the mining of minerals shall be deemed as damaging to the capital and, therefore, forbidden in accordance with the provisions of Article 55. In fact,

this is the fundamental argument by the Petitioner, who regards any quarrying activity as an exhaustive activity, thus contradicting the provisions of Article 55. Inasmuch as the Petitioner is willing to acknowledge that such activities are permitted by that Article, according to its line of argument, such activities might be allowed under international law based only on a narrow exception known as "the principle of continuity", in other words only in those cases in which the minerals had been active during the period preceding the belligerent occupation. The State, together with Respondents 3-12 (jointly hereinafter as: the "Respondents"), presented a different interpretation, according to which such usage of minerals is permitted subject to the principle of reasonableness, in other words usage to an extent that does not lead to over-exploitation. An opinion similar to the one expressed by the State could be inferred from Ruby Seibel's book International Law 461, which states as follows:

"The occupying state never becomes the owner of public natural resources in the occupied territory; however, it is entitled to exploit such resources (usufructuary rights). Such exploitation must only be implemented to the degree by which a reasonable owner would have exploited such resources, in other words, over-exploitation shall not be allowed. This entitlement also includes the right to exploit existing oilfield resources".

Regarding the concrete aspect of the Quarries, references to the position according to which the mining of minerals per se does stand in contrast with the provisions of Article 55 can be found in various other sources. For instance, the aforementioned book by Dinstein (1983) states that "it is accepted that the production of minerals – such as mining coal in existing state-owned mines – is allowed, notwithstanding the fact that it certainly derogates from the remaining quantity in the capital". The judicial overview by Eyal Zamir concerning state land in the Judea and Samaria area also stated that "....it is accepted that the occupier is allowed to produce minerals from existing mines. However, there are different opinions as to whether and to what extent said occupier is entitled to develop new mines...".

It seems that mining activities are both accepted and common among other countries, provided that actions performed on the property are not implemented in a negligent manner such that they could lead to the impairment of natural resources or the exhaustion thereof. For instance, the American Military Manual FM 27-10, the Law of Land Warfare, states as follows:

402. Occupant's Disposition of Real Property of a State Real property of the enemy State which is essentially of a nonmilitary nature, such as public buildings and offices, land, forests, parks, farms, and mines, may not be damaged or destroyed unless such destruction is rendered absolutely necessary by military operations (see Art. 53, GC; par. 393 herein). The occupant does not have the right of sale or unqualified use of such property. As administrator or usufructuary he should not exercise his rights in such a wasteful and negligent manner as seriously to impair its value. He may, however, lease or utilize public lands or buildings, sell the crops, cut and sell timber, and work the mines. The term of a lease or contract should not extend beyond the conclusion of the war. A similar stance is expressed in the provisions of the British Army Manual [...]

After reviewing the International Red Cross's website it seems apparent that a similar stance is also prevalent in Canada [...].

Considering all of the aforementioned, it could be inferred that the mere mining of minerals in territories held under belligerent occupation by the occupying force (or by others to whom such force had granted concessions) is acceptable and does not contradict international law.

However, and as suggested by Dinstein (1983) and by Zamir, the issue of mineral mining raises another question for discussion, namely even should we accept the assumption by which international law permits the mining of minerals pursuant to the provisions of Article 55, despite the harm caused to the capital, some are of the opinion that this assertion refers exclusively to minerals existing prior to entering the territories, and that it does not allow production of new minerals. [...]

However, additional issues still remain. Alongside the internal issues arising due to the authority set under Article 55, an additional question arises, whose roots lie in Article 43 under the Hague Regulations, which states as follows:

"The authority of the legitimate power having in fact passed into the hands of the occupant, the latter shall take all the measures in his power to restore, and ensure, as far as possible, public order and safety, while respecting, unless absolutely prevented, the laws in force in the country".

[...]

As is well known, Article 43 has been acknowledged in our rulings as a quasi-constitutional framework maxim of the belligerent occupation laws, which sets a general framework for the manner by which the military commander exercises its duties and powers in the occupied territory. Pursuant to the main assertion arising thereof, the commander of the Area must exercise his powers under all circumstances exclusively for the benefit of the Area, while applying only the relevant considerations – the best interest of the protected persons, on the one hand, and the needs of the military, on the other hand. Thus, by exercising its powers "the military commander is not allowed to consider the national, economic and social interests of the local population". It is also clear, and this remains undisputed by the State, that "a territory held in belligerent occupation is not an open field for economic or other kinds of exploitation".

[...]

9. According to the Petitioner's line of argument, the operation of the Quarries in the Area contradicts the

provision of the aforementioned article, as significant portions of the minerals being mined therein are allocated for use by the Israeli construction and paving industries, and the profits deriving from the sales thereof are being transferred to the hands of the private owners of the Quarries. Therefore, according to that claim, the use of minerals was not aimed at serving either the needs of the local population or the military needs of the sovereign. [...]

10. As has been held in many occasions under our rulings, the belligerent occupation of Israel in the Area has some unique characteristics, primarily the duration of the occupation period that requires the adjustment of the law to the reality on the ground, which imposes a duty upon Israel to ensure normal life for a period, which even if deemed temporary from a legal perspective, is certainly long-term. Therefore, the traditional occupation laws require adjustment to the prolonged duration of the occupation, to the continuity of normal life in the Area and to the sustainability of economic relations between the two authorities – the occupier and the occupied. So it was held three decades ago by President M. Shamgar:

"The needs of any area, be it subject to military rule or another rule, tend to change, naturally, with the passage of time and the accompanying economic developments. As was specified above, the drafters of the articles did not deem it sufficient to define the duty as merely restoring the situation to its previous condition. The duration of existing military rule might affect the nature of such needs, and so the necessity of implementing adjustments and reorganization might increase the longer such a period lasts ... the time element is a factor that affects the space of powers, whether one considers the needs of the military or the needs of the Area, or when striking the balance between those two"

This kind of conception supports the adoption of a wide and dynamic view of the duties of the military commander in the Area, which impose upon him, inter alia, the responsibility to ensure the development and growth of the Area in numerous and various fields, including the fields of economic infrastructure and its development. In that context it was held under the Askaan case that:

"Therefore, the powers of a military administration extend to the implementation of any necessary measures in order to ensure growth, change and development. Thus, a military administration may develop industry, commerce, agriculture, education, health, welfare and other elements regarding good governance, which are required in order to secure the changing needs of a population in an area held in belligerent occupation".

This widely accepted view entails implications regarding the case under discussion. Following our review of the parties' stances in that context, we came to the conclusion that considering the factual basis presented to us by the State, and while considering the unique circumstances of the Area, the State's interpretation of the manner in which it exercises its powers in accordance with Article 55 is reasonable, and thus it requires the adjustment of the laws of occupation to the reality of prolonged occupation.

11. Accordingly, we shall first examine the extent of the quarrying and its effect on the Area's resources pool. The data presented by the State in this context shows that the usage of the minerals of the Area is indeed relatively limited, and could be deemed as usage by usufructuary, which does not constitute a depletion of the capital. Therefore, it seems that the quarrying activity, in its current extent of operation, does not contradict the provisions of Article 55.

12. It should be stated further, as aforementioned, that the State announced that the recommendations submitted to the political echelon had stated, inter alia, that no new quarries, which are primarily aimed at producing quarrying materials for the sale thereof to Israel, shall be established in the Area. Those recommendations express an appropriate stance, which addresses the issue under dispute to a certain extent, and leads to the acceptance of the second remedy requested under the Petition. If this shall take place, there shall be no need in any case to discuss the issue any further regarding the possibility to establish new quarries.

The state of affairs is somewhat different regarding the activities of currently active quarries, most of which, if not all of which, seem to be the outcome of the development momentum the industry gained during the mid-1970s, following the beginning of the belligerent occupation era. In accordance with the positions presented by the Petitioner, this activity is inconsistent with the principle of continuity and therefore allegedly inconsistent with international law. As inferred from the material brought before us by both parties, even those scholars who hold the opinion that there is no prohibition on making beneficial use of the minerals of a territory held in belligerent occupation under Article 55, do acknowledge the existence of a dispute regarding whether one may also consider new quarrying sources that had not existed in the era preceding the occupation, as resting within the limits of legitimate use set by Article 55. An answer to this issue, under the circumstances of this case, is directly connected to the question regarding the compliance of the Quarries' activities with Article 43 of the Hague Regulations.

[...]

13. It seems that a comprehensive reply to those aspects could not be granted without duly referring to the unique aspects of the belligerent occupation in the Area, in general, and specifically to the issue of quarries operating therein. When considering the interpretation of international law governing the Area, as it has been held in the course of our rulings, one may fear that adopting the Petitioner's strict view might result in the failure of the military commander to perform his duties pursuant to international law. For instance, adopting the stance, according to which under the current circumstances the military commander must cease the operations of the Quarries, might cause harm to existing infrastructures and a shut-down of the industry, which might consequently harm, of all things, the wellbeing of the local population. In that context, Dinstein (2009) asserts as follows:

"There is, however, a good practical reason for allowing the Occupying Power to work mines: nonmaintenance is liable to lead to long-term system decline, thereby endangering resumption of operations under the restored sovereign". [...]

Furthermore, one should bear in mind that as stated in the data that have been presented before us, the currently operating Quarries provide livelihood for a considerable extent of Palestinian residents, and as stated in the State's notification, the royalties paid to the Civil Administration by the operators of the Quarries are used to finance the operations of the military administration, which promotes various kinds of projects aimed to benefit the interests of the Area. In their Reply, the Respondents (the Quarries) also emphasized that their activities have been contributing to the economic development and to the modernization of the Area in many ways, such as training of employees, payment of royalties and supplying quarrying products necessary for construction purposes. It was stated further that a significant portion of their quarrying products is being marketed both to Palestinians and to Israeli settlers (at a rate that varies from one quarry to another) and that granting the remedy as requested under the petition will inflict a fatal blow not only upon them, but also upon their employees and service providers among the local population, for which the quarries serve as a source of livelihood.

Considering this state of affairs, it is therefore difficult to accept the Petitioner's decisive assertion, according to which the quarrying operations are in no way promoting the best interests of the Area, especially in light of the common economic interests of both the Israeli and Palestinian parties and the prolonged period of occupation. In that context, it shall be noted that considering the significant delay underlying the petition, in light of the many years during which the Quarries have been operating in their current format and the harm that could be inflicted should the requested remedy be granted, the Petitioner had an especially heavy burden while attempting to establish its arguments. However, it seems to us that the aforementioned array of aspects displays before us a reality that is far more complex than the one presented by the Petitioner and by its strict interpretive stance.

In light of the aforesaid, we had seen fit to dismiss the petition on its face, and even while considering it on its merits, we have found that the State's revised position in regard to the operation of the Quarries in the Area does not constitute a cause for our intervention therein. The petition is therefore dismissed, without an order for costs.

[...]

Held, as stated in the opinion of President D. Beinish. Given on December 26th, 2011, the 30th day of Kislev, 5772.

Discussion

I. Classification of the situation

- 1. Does the Court classify the situation in Area C of the Westbank? Which rules does it apply? Do you agree with this classification?
- 2. When is a territory occupied? Which rules of IHL regulate the situation of occupied territories? Are all of them applicable in the present case? (HR, Arts 42-56; GC IV, Arts 6 and 47-78)

II. The Interim Agreement between Israel and the Palestinian Authority

- 1. (Para. 6)
 - 1. Why does the Court refer to the Interim Agreement between Israel and the Palestinian Authority? Why does it want to avoid making a decision on the lawfulness of the petition before it?
 - 2. Can the provisions of the Interim Agreement supersede Israel's obligations under IHL? Does the fact that Israel grants a quasi-constitutional character to Article 43 of the Hague Regulations influence your answer (para. 8)? May the Palestinian Authority legally renounce rights granted by GC IV? (GC IV, Arts 7 and 47) Does Art. 7 GC IV or the prohibition it contains also apply to the Hague Regulations, especially to Articles 43 and 55?

III. The delay of the petition

(Para. 6) According to the Court, why should the passage of time justify a dismissal of the petition? Do
Palestinians renounce their rights under IHL by not objecting to violations over a significant period of
time? (GC IV, Arts 8 and 47)

IV. Exploitation of natural resources in an occupied territory

- 1. Who is generally entitled to exploit a state's resources in international law? According to which principle? (see General Assembly resolution 1803 (XVII) of 14 December 1962, "Permanent sovereignty over natural resources", available at http://www.un.org/en/ga)
- 2. (Para. 8) Is an occupying power allowed to destroy the natural resources in an occupied territory? Under which circumstances? (GC IV, Art. 53)
- 3.
- (Para. 7) To what extent may an occupying power exploit the natural resources of the territory it occupies? If they belong to the occupied state? What is the object and purpose of Article 55 of the Hague Regulations? Why does the Court examine different views of the interpretation of this article? If a provision of international law is not clearly formulated, how should it be interpreted? (HR, Art. 55; Vienna Convention on the Law of Treaties, Art. 31 and 32; available at http://untreaty.un.org)
- 2. (Paras 1,7 and 8) What does the concept of usufruct traditionally mean? Does the material extracted from the quarries fall under this definition? How would this definition affect Israel's right to exploit the quarries in the occupied territory?
- 3. Assuming the stones from the quarries are legally "fruits", may the usufructary use them for its own purposes?
- 4. (Paras 8-9) What does the Court mean by the "principle of continuity"? What interest does the local economy have in the application of the "principle of continuity", as opposed to the traditional interpretation of the usufruct rule? How does the "principle of continuity" differ from the "principle of

reasonableness"? Why does the state prefer the latter? How does the Petitioner argue that the quarries violate article 55 of the Hague Regulations?

- 5. (Para. 8) Does the Court make a general decision about the correct interpretation of Article 55 of the Hague Regulations? What does it decide? On which grounds? What limits does it set to the possible exploitation of natural resources by an occupying power?
- 6. (Paras 7 and 8) According to the Court, should an occupying power be allowed to grant concessions to private persons for the purpose of using the usufruct? Does it give reasons for its decision? How would you interpret Article 55 of the Hague Regulations in this matter?

V. Interpretation of Art. 55 HR in a situation of prolonged belligerent occupation

- 1.
- 1. (Para. 11) According to the Court, is the exploitation of the quarries that existed before the beginning of the occupation consistent with Article 55 of the Hague Regulations? Why?
- 2. (Para. 12) Is the exploitation of the quarries that were established after the beginning of the occupation consistent with the "principle of continuity"? Is it lawful? Which factor is decisive to answer this question?
- 3. (Para. 10) Do the relevant provisions of IHL take into account the possibility of a prolonged belligerent occupation? If yes, how? If not, do you agree with the Court when it says that the law of occupation should be adjusted to the reality of prolonged occupation?
- 4. (Paras 3 and 8) What obligation does Article 43 of the Hague Regulations bestow on the occupying power? What principle should it respect in its administration of the occupied territory? Whose interests does this article protect? The interests of the Palestinian population? Of the Israeli military? Of the Israeli settlers? Of the state of Israel? To what extent does an occupying power have an obligation to ensure the economic development and well-being of the territory it occupies? Does an occupying state have more or fewer obligations in a situation of prolonged occupation? Why? What does the High Court of Justice say on this? What is the result of its decision in this respect?
- 5. (Paras 3, 9 and 13) How do the Petitioners argue that the exploitation of the quarries violates Article 43 of the Hague Regulations? Does the Court agree with this assertion? How does the Court uphold the legality of the exploitation of the quarries under Article 43 of the Hague Regulations? Does it assess and balance the different factors involved? How does the local population of the occupied territory benefit from the quarries? Does this benefit justify the exploitation of the quarries? Does your answer differ if the products of the quarries are transferred to Israeli territory? If they are marketed to Israeli settlers? Does the exploitation of the quarries also have negative effects that Israel should take into account?
- 6. (Paras 2 and 12) Does the answer of the Court also apply to quarries established after the mid-1970s? Does the Court allow the construction and exploitation of new quarries? Why? What is your opinion about the recommendations of the Civil Administration?
- 7. Does Israel's final interpretation of Article 55 of the Hague Regulations respect the purpose of the law of occupation?
- 8. Do Israel's obligations under Articles 43 and 55 of the Hague Regulations exclude each other in the present case? How could they be reconciled? Could Israel ensure the economic well-being of the occupied area in another way than by exploiting these quarries?

© International Committee of the Red Cross