

BURNISHED LAW JOURNAL

**Paras Miglani & Vanjul Gautam (BBA L.L.B honours International Trade, Semester VI),
University of Petroleum and Energy studies, knowledge acres, P.O Kandoli via Premnagar,
Dehradun (248007)**

HAGUE CONFERENCE ON PRIVATE INTERNATIONAL LAW

CONTENTS

1. <i>INTRODUCTION</i>	5
2. <i>MISSION OF HAGUE CONVENTION</i>	5
3. <i>ORIGINS</i>	6-7
4. <i>WORKING METHODS; EFFECT OF REGIONAL INTERPRETATION</i>	8-9
5. <i>SIGNIFICANCE OF CONFERENCE'S WORK</i>	10-12
6. <i>NEW PARADIGMS FOR PRIVATE INTERNATIONAL LAW</i>	12-13
7. <i>THE EFFECT OF CONVENTION IN DOMESTIC LAW</i>	13-14
8. <i>HAGUE CONVENTION AMONG OTHER INTERNATIONAL ORGANIZATION</i> ...14	
9. <i>CONCLUSION</i>	14

INTRODUCTION

Among the international organizations at The Hague, the Hague Conference on Private International Law is one of a kind in that it is the main intergovernmental organization with a "legislative" mission. Nonetheless, its "laws" appear as multilateral arrangements or traditions, which are not essentially gone for encouraging the relations between States, yet rather the lives of their nationals, private and business, in cross-outskirt connections and exchanges. In spite of the fact that our reality is progressively interconnected, it is as yet made out of an incredible assortment of legal frameworks, reflecting diverse conventions of private and business connections. At the point when individuals cross fringes or act in a nation other than their own, these distinctions may surprisingly convolute or even baffle their activities. For instance, in a few nations relational unions happen as indicated by different religious structures, while different nations require a common marriage; will either framework offer impact to the next type of marriage? Two autos crash in Austria, harming the travelers, every one of whom are Turks; will Austrian or Turkish law apply in choosing harms or pay? A patent authentication issued in California must be created for official use in Russia; is there an approach to maintain a strategic distance from bulky legalization customs? A London trustee wishes to procure property; would he be able to do as such in Italy where trusts don't exist? A Moroccan-Dutch couple isolates and the father takes their youngsters to Morocco; does the spouse have a cure if her civil rights are overlooked? There is a perpetual scope of inquiries that may emerge as to such cross-outskirt circumstances. Arrangements gave at the national, or even at the provincial level, are progressively inadequate in the light of advancing globalization. The assignment of the Hague Conference on Private International Law is to create and benefit structures of multilateral legal instruments which, regardless of the contrasts between legal frameworks, will enable people and in addition organizations to appreciate a high level of legal security.

MISSION OF THE HAGUE CONFERENCE

Crafted by the Hague Conference, not at all like that of other international organizations set up at The Hague, for example, the International Criminal Tribunal for the previous Yugoslavia or the International Court of Justice, does not normally get a lot of scope by the media. In the past we didn't look for it either, and it used to be said that the Hague Conference was "honored by its indefinite quality". Our approach has unquestionably changed in such manner, yet the reality remains that the Conference isn't a judicial body, it doesn't manage war criminals and it doesn't deliver judgements: its items are multi-parallel settlements or Conventions; its exchange is of a legislative, to a specific degree likewise of an authoritative, instead of a judicial character. In that regard, the Hague Conference is exceptional among the different international organizations in The Hague. What is likewise extraordinary is that the substance of the Conventions manages the day by day lives of people, families and organizations; as a rule when one thinks about a bargain, one considers matters which are the matter of States like: arms control or the settling of limits. The Hague arrangements are finished up by States, yet are not principally for States, but rather for their residents: they manage private law.

ORIGINS

The Hague Conference is the oldest of the international legal institutions at The Hague. The first Hague Conference was held in 1893 on the initiative of Tobias M.C. Asser (Nobel Peace Prize 1911). Initial attempts to convene such a conference in Europe had failed, including one that was to have taken place in Rome in 1885, spurred by Pasquale Mancini, Asser's principal source of inspiration. It was only under Asser's initiative in 1893 that opportunities of time and venue were seized. In 1889 seven South American States had successfully concluded a diplomatic conference on private international law in Montevideo, and The Hague in the Netherlands offered a "neutral" place for Europe to respond with its own international conference, free from powerful rivalries. Moreover, Tobias Asser had the support not only of his Government but also of a group of eminent friends and colleagues from European countries, including Louis Renault (France), A. Pierantoni (Italy), and F. Martens (Russia). Their common vision was to remove

legal obstacles to international private relations and transactions through the negotiation of treaties, based on straightforward principles and acceptable to all nations. The first Hague Conference was so successful that it was immediately followed in 1894 by a second Diplomatic Conference. Once again, Asser presided over the Conference, with Fedor de Martens leading the negotiations for Russia. Martens returned to Saint Petersburg impressed by these conferences and the importance of Asser's diplomacy in their success.¹ There is no uncertainty that these features played a role in his guiding Czar Nicholas II to suggest The Hague as the location for the primary Peace Conference in 1899, again to be managed by Tobias Asser, with Fedor de Martens performing as aide-de-camp. The first Hague Peace Conference having been effectively accomplished, particularly by the formation of the Permanent Court of Arbitration, Asser went on to lead the third (1900) and fourth (1904) Hague Conferences on private international law, each one organized on an ad hoc basis without the support of any permanent secretariat. The 1904 Hague Conference welcomed Japan as the first non-European delegation. Collected, these first four conferences produced seven Conventions: o Convention of 1896 relating to civil procedure (later replaced by that of 1905);

- Convention of 12 June 1902 relating to the settlement of the conflict of the laws concerning marriage (replaced by the Marriage Convention of 1978);
- Convention of 12 June 1902 relating to the settlement of the conflict of laws and jurisdictions concerning divorce and separation (replaced by the Divorce Convention of 1970);
- Convention of 12 June 1902 relating to the settlement of guardianship of minors (replaced by the Protection of Minors Convention of 1961 and now by the Convention on the Protection of Children of 1996);
- Convention of 17 July 1905 relating to conflicts of laws with regard to the effects of marriage on the rights and duties of the spouses in their personal relationship and with regard to their estates (replaced by the Matrimonial Property Regimes Convention of 1978);
- Convention of 17 July 1905 relating to deprivation of civil rights and similar measures of protection (replaced by the Protection of Adults Convention of 2000).

¹ The Hague Conference on Private International Law, 'Status Table: Convention of 30 June 2005 on Choice of Court Agreements'.

- Convention of 17 July 1905 relating to civil procedure (replaced by the Convention on Civil Procedure of 1954, and the Service Convention of 1965, the Evidence Convention of 1970 and the Access to Justice Convention of 2000).


The work stagnated after the Fourth Session when the international political atmosphere decayed and distorted patriotism won ground in Europe, viably disparaging nationality – the foundation of the greater part of the early Hague Conventions – as any kind of managing standard. Indeed, even before the First World War, nations had started impugning the conventions that they had so cheerfully settled upon 10 years prior. In the Interbellum a fifth (1925) and a 6th (1928) Hague Conference were held, out of the blue including an appointment from the United Kingdom, however no conventions were received. It was not until after the Second World War that the phoenix emerged from its cinders. In 1951 the seventh Hague Conference occurred, whose members standardized the work by making a perpetual organization: the Hague Conference on Private International Law. The actualizing statute, which came into compel in 1955 and was initially marked by 16 States (all European except for Japan), gave that political conferences should occur on a fundamental level like clockwork, and made a little perpetual secretariat to arrange and set up these conferences for the improvement of new conventions. Gatherings were to occur, as they do right up 'til today, at the Peace Palace at The Hague. To start with, the sole authority dialect was French, however when the United States, Canada, and other customary law nations joined the Hague Conference in the 1960s, English turned into its second authority dialect. With the development in its enrollment, crossing over any barrier between customary law and common law frameworks turned into an essential test for the Hague Conference. The idea of "routine habitation" ended up unmistakable as an associating factor in international circumstances, both with a specific end goal to figure out which law to apply and which court ought to have purview. This idea was received to the detriment of both the nationality rule, so well known amid the first era of Hague Conventions, and the guideline of house, the essential associating factor in the precedent-based law purview. Procedures were found to suit contrasts amongst common and precedent-based law frameworks for the administration of process abroad and for the taking of confirmation abroad; to accommodate distinctive originations of the progression of homes of expired people and the organization of such domains; and to perceive the foundation of the trust, broadly utilized as a part of the custom-based law world yet for all intents and purposes obscure in common law frameworks. In the 1990s different States, for

example, Australia, China and a few Latin American nations joined the Conference. Amid the most recent seven years the quantity of new Member States has expanded by in excess of a third, in order to now incorporate 66 States. first six Sessions of the Hague Conference were organized on an ad hoc basis. It was only after the Second World War that the Conference obtained a permanent structure and a Statute of its own. The founding States all belonged to continental Europe, with the exception of the United Kingdom and Japan. French was the sole working language. In 1960, English was introduced as the second working language and the treaties have since been drawn up in English and French. One of the characteristics of the working methods of the Conference is that Drafting Committees draft article after article simultaneously in English and French, which in my view is enormously contributive to the quality, to the precision and the richness of nuances of the texts of the Conventions. The addition of English as an official language naturally implied the need for an extension of the legal staff and since 1964 the Hague Conference's legal staff has consisted of four lawyers supported by six-and-a-half administrative posts. Only recently has there been an increase to five lawyers and a small extension of the administrative staff.²

The Statute also provides that the Conference will meet in principle every four years in Plenary meetings, in Diplomatic Sessions, and that the expenses for those meetings are born by the Government of the Netherlands. It is this feature, which distinguishes the Conference from other organisations such as UNCITRAL and Unidroit and forms the basis of its working cycle of four years. Each Diplomatic Session will decide on new topics. The Permanent Bureau carries out the scientific research and establishes contacts with academic and professional circles and produces a report, which is the basis for a first round of discussions of two weeks in the Academy building. After the discussion stage, the negotiations 26 HANS VAN LOON begin and in usually two Special Commission meetings a Preliminary Draft Convention is produced which is then sent, about one year before the next Diplomatic Session, to the governments, but also to the many observing international organisations, for their comments. The next Diplomatic Session will then adopt the Convention and, again, decide on the future working programme.

² Lipstein K (1993) One Hundred Years of Hague Conference on Private International Law. Int'l & Comp. L.Q. 42: 553-653.

Throughout the years, as the collection of Hague Conventions has extended, the subject of observing their application has turned into an evermore imperative one. Since 1977, the Conference has spearheaded in arranging every once in a while gatherings to audit the functional activity of the Conventions and this has now turned into a standard methodology for some bargains on co-task between courts or organizations. Notwithstanding a broad site (www.hcch.net), which educates all the Central Authorities instantly of any new nations that have joined or any new changes, an exceptional database has been made with choices and synopses in English and French of case law on the Child Abduction Convention (www.incat.com). We have additionally begun sorting out gatherings where we will meet judges from different taking an interest districts to acclimate them with a Convention, in this manner advancing great co-task crosswise over outskirts by judges: a progressive new thought. The following stage will be a program for the preparation of experts and judges in the creating nations, which experience issues in applying the different Conventions.



In the event that the Community were a government State, the response to these inquiries would not be so troublesome. At introduce, be that as it may, the circumstance is vague, which is maybe unavoidable yet not without dangers. Vulnerability in the matter of "who has capability to state what" may at last influence the validity of the European Community and its Member States as arranging accomplices, both in and outside the Hague Conference. The issue is confused further, obviously, by the way that the Hague Conference is in contrast with the UN a generally little organization with now 62 Member States including all present Member States of the European Union, in addition to the Candidates, and is, additionally, an organization in which Europe has constantly assumed a center part. For a certain something, the present arrangement of "one State, one Vote" is unmistakably going under political weight. It is nothing unexpected at that point, that at the demand of the United States of America and with help of the Asian Member States specifically, it was concurred for the transactions at the nineteenth Diplomatic Conference in June 2001, which concentrated on the worldwide Convention on Judgments, to continue without voting and based on accord.

SIGNIFICANCE OF THE CONFERENCE'S WORK

Since 1951, the Conference has adopted thirty-six Conventions in three major areas:

➤ **INTERNATIONAL LEGAL CO-OPERATION AND LITIGATION**

- Convention of 1 March 1954 on Civil Procedure (now replaced by the Service, Evidence and Access to Justice Conventions)
- Convention of 5 October 1961 Abolishing the Requirement of Legalization for Foreign Public Documents
- Convention of 25 November 1965 on the Choice of Court
- Convention of 30 June 2005 on Choice of Court Agreements

➤ **INTERNATIONAL COMMERCIAL AND FINANCE LAW**

- Convention of 15 June 1955 on the Law Applicable to International Sales of Goods (replaced by the Sales Convention of 1986)
- Convention of 4 May 1971 on the Law Applicable to Traffic Accidents³
- Convention of 1 July 1985 on the Law Applicable to Trusts and on their Recognition (see also infra, under wills, estates and trusts)

BURNISHED LAW JOURNAL

➤ **INTERNATIONAL FAMILY AND PROPERTY RELATIONS**

- Convention of 1 June 1970 on the Recognition of Divorces and Legal Separations
- Convention of 13 January 2000 on the International Protection of Adults
- Convention of 14 March 1978 on the Law Applicable to Matrimonial Property Regimes
- Convention of 2 October 1973 Concerning the International Administration of the Estates of Deceased Persons

It would be misleading to measure the success of a Hague Convention only in terms of the number of States that have formally adopted it, as its beneficial effects are not limited to ratifying states. Since the Hague Conference produces treaties and, unlike the European

³ Article 44: 'Tortious Liability is governed by the law of the place of tortious act. Where the parties have common habitual residence, the law of their common habitual residence shall be applied. Where the parties have chosen by agreement an applicable law after the tortious act occurs, the agreement shall be followed'.

Community, has no power to promulgate regulations or directives, States remain free, even if they have agreed to a Convention text at a Diplomatic Conference, to adopt or not adopt the Convention into their own system. In order for Hague Conventions to acquire the force of law in a country, they must pass through the constitutional procedures of that country. This is sometimes a slow process, and as a result countries will often, without formally adopting a Convention, simply borrow the text or some of the rules therein and incorporate them into their internal laws. Similarly, other international organisations may use Hague Conventions as a model. This has been the case, for example, with the Council of Europe, the Organisation of American States, and, more recently, the European Union. Over the years the Conference has generally been most successful when it has attempted to establish channels for co-operation and communication between courts and authorities in different countries. While not radically impacting various internal laws, conventions such as those Abolishing the Requirement of Legalisation (92 States parties), on the Service of Judicial and Extra-Judicial Documents Abroad (56 States parties), on the Civil Aspects of International Child Abduction (80 States parties) and on Protection of Children and Co-operation in respect of Intercountry Adoption (74 States parties) nevertheless help to facilitate cross-border activities and solve otherwise intractable problems. The Legalisation or Apostille Convention has been a blessing to countless people in need of producing official documents abroad who otherwise would have encountered long delays and unnecessary costs. The Child Abduction Convention is another eloquent example of an instrument that has been enormously beneficial, in this case for the prevention and correction of wrongful removals of children worldwide. Likewise, the Intercountry Adoption Convention is setting universal standards for the conditions which must be fulfilled before a child may be adopted abroad, as well as providing the machinery for international co-operation in light of those standards. A common feature of many Hague Conventions is that they operate through administrative agencies, typically Central Authorities, designated by each State bound by the Convention. These Central Authorities are in regular, often constant, contact with one another and with the secretariat – the Permanent Bureau – of the Conference, through long distance communication as well as regular meetings both at the Peace Palace and in different regions of the world. More recently, the Conference has been instrumental also in promoting cross-border co-operation among courts in different States Parties to Conventions. A special database, , enables courts of one country to consult case law of courts of other countries concerning the

Child Abduction Convention, thus assisting in achieving uniform interpretation of the Convention. The result is that a number of these Conventions have become frameworks for permanent co-operation, creating the bases for worldwide networks that connect thousands of people and organisations. This also means that the Hague Conference has changed as an organisation; it now devotes over 60% of its resources to post-Convention services such as monitoring Conventions and providing assistance to the Central and other authorities. Early 2007 saw the initial establishment of an International Centre for Judicial Studies and Technical Assistance to consolidate the provision of services offered by the Hague Conference to the growing number of officials and judges in need of assistance (particularly from developing countries and countries in transition) and to focus on strengthening and expanding the efforts to ensure the effective implementation in particular of the Hague Conventions on the Protection of Children and on Judicial and Administrative Co-operation.⁴

At the same time, the development of new Conventions continues. When in force, the Hague Convention concerning the law applicable to indirectly held securities, will help to reduce credit costs worldwide by providing legal certainty and predictability to securities transactions, now worth more than a trillion Euros/Dollars/Yens per day. It is hoped that the most recent Hague Convention adopted on 30 June 2005 will, once in force, do for choice of court agreement and ordinary court judgments what the 1958 New York Convention on the Recognition and Enforcement of Foreign Arbitral Awards does for arbitral agreements and arbitral awards, namely to provide a reliable legal framework enhancing party autonomy in commercial settings. Presently the Conference is working on a new global Convention on the international recovery of child support and other forms of family maintenance. This Child Support and Maintenance Project, in which more than 70 States have been involved so far, has the potential to benefit tens of thousands of children and other family dependants from around the world, as well as to relieve the burden of taxpayers. For the future, the Conference is considering issues related to environmental damage, questions concerning non-marital relationships, choice of law in international contracts, cross-border mediation in family matters and treatment of foreign law and further work in the area of international finance, and on international migration.

⁴ The European Economic Community (EEC) was renamed the 'European Community' by the Treaty on European Union. With the effect of a 'Treaty of Lisbon' (signed on 13 December 2007 and came into effect on 1 December 2009)

NEW PARADIGMS FOR PRIVATE INTERNATIONAL LAW CONVENTIONS

➤ THE GROWING NEED FOR INTERNATIONAL JUDICIAL AND ADMINISTRATIVE CO-OPERATION

The Hague Conference has always had a strong interest in promoting through its Conventions international judicial and administrative co-operation. The 1896, 1905 and 1954 Conventions on civil procedure have become classics in their field. The 1954 Convention is in force for more than 40 States. Yet, with the exception of Cyprus, there is no common law jurisdiction among those States, since the treaty is based upon formal, consular and diplomatic channels of transmission, which reflects the procedural tradition of the civil law systems where service of documents is seen as a formal act, performed by a State official, and the taking of evidence as a judicial function. Not so in the common law tradition, where the service of process is essentially the responsibility of the plaintiff and the taking of evidence a matter for the parties, not for the court.⁵

Since 1960, the Conference has therefore endeavored to revise the 1954 Convention, in three stages, so as to adapt its mechanisms to the needs of other legal systems, in particular those of the common law. The 1965 Convention on the service abroad, the 1970 Convention on the taking of evidence abroad and the 1980 Convention on international access to justice have been successful by the institutionalization through the device of Central Authorities of the channels of transmission of documents of requests for the taking of evidence and legal aid and orders for costs of proceedings abroad. In particular, after the US had become a Party to the 1965 and 1970 Conventions in 1969 and 1972, the significance of these treaties expanded enormously, and this was why in 1977 it was decided, for the first time in the Conference's history, to convene a meeting on the practical operation of the Conventions. That meeting, once again, highlighted the role of Central Authorities, and that led to the next step.

The last stage, of this development has been come to with the 1996 Convention on the assurance of youngsters. Out of the blue, a section on judicial and authoritative co-activity comes in to

⁵ Juenger FK (2005) Choice of Law and Multistate Justice. Transnational Publishers.

supplement the conventional arrangement of parts on ward, pertinent law and acknowledgment and implementation, keeping in mind the end goal to strengthen and bolster the traditional tenets. Along these lines, for instance, Article 35(2) gives that the experts of the State where a parent lives may on his or her demand influence a finding on the reasonableness of that parent to practice access to a tyke in another Contracting To state and on the conditions under which get to will be to be worked out. What's more, the specialists of the State of the ongoing living arrangement should then concede and think about such data or confirmation before achieving a choice. So here the co-task component may help encourage the use of the customary guidelines of locale and pertinent law.

The effect of Conventions in domestic law

- On the off chance that one takes a gander at the impact of Hague Conventions inside different legal frameworks one notification vital contrasts. There is, for instance, a distinction in the mode by which settlements end up material on the local plane. The fluctuated creation of participation of the Hague Conference gives a decent representation of the diverse manners by which constitutions accommodate the consolidation of conventions in residential law. Extensively, we may recognize three classifications of frameworks:
- The first group admits the incorporation of a treaty into domestic law once the treaty has been duly approved by the competent State organs. This system of “monistic” inspiration can be found in Belgium, France, Luxembourg, the Netherlands, Spain, the United States, Japan and in Latin American States.
- In a second group of States, a treaty, strictly speaking, has no effect in the internal system and requires transformation by legislative act in order to produce that effect. In this regard, these systems reflect a “dualistic” inspiration. However, once parliamentary approval has been given, the treaty obtains a quasi-automatic applicability within the domestic system and to that extent the result comes close to that of the first “monistic” group. States, which belong to this category, include Germany, Italy and Turkey.
- A third group of constitutions – of dualistic inspiration – carries the requirement of transformation even further. In the United Kingdom, but also in Ireland, Australia, Canada and the Nordic States (Denmark, Norway, Sweden and Finland), the treaty is

seen entirely as a matter for the executive. In the United Kingdom the capacity to include a treaty is a matter for the government, as is its ratification, and the performance of a treaty obligation. The treaty as such has no effect in the domestic order and the effect is produced only by the national rules, which purport to incorporate that treaty.

The first system of automatic incorporation of Hague Conventions makes it possible for the treaty provisions to have their effect without any interference and distortion of the domestic legislature. In practice, the only question, which has arisen as a matter of constitutional law in respect of conventions of this first group relates to the publicity needed for a convention to be cognisable. Where an act of parliament is necessary to give effect to a treaty, even where no full transformation is required, such as in Germany or Italy, there is a risk that the international and domestic roads split ways. Thus, it took Italy eleven years after parliamentary approval had been given in 1966 before it ratified the 1961 Hague Legalisation Convention and there is a judgment of the Corte de cassazione from which one senses that the court did not actually realize that the Convention did not come into force for Italy until 1977.⁶

Given its role as a law-making body, the Hague Conference has a sphere of operation different from the adjudication and arbitration institutions at The Hague. Nevertheless, the various Hague institutions are interconnected in several ways. Occasionally the International Court of Justice may deal with a dispute between States concerning a question of private international law or even a Hague Convention.⁷ The Arbitration bodies at The Hague infrequently draw motivation from Hague Conventions, and progressively their judges and referees have increased related knowledge as specialists or agents at the Conference. Relatively consistently previous members of the Hague Conference are welcome to instruct at the Hague Academy of International Law; comparably, staff individuals from the Hague Conference routinely educate at the Academy. Given its extensive variety of exercises and interests, the Conference works intimately with countless and territorial, intergovernmental and non-administrative organizations to maintain a strategic distance from copied work, to make cooperative energy, to pool the best accessible mastery and to guarantee the best activity of its Conventions. With expanding globalization and provincial action in the field of private international law, the requirement for the Hague

⁶North P (2001) Private International Law: Change or Decay? Int'l & Comp. L.Q. 50: 477-503

⁷ The Hague Conference on Private International Law, 'HCCH Members'.

Conference is developing exponentially. Never have its items and administrations been in such popularity. The help of the host nation has constantly assumed a necessary part in the Conference's prosperity and is exceptionally valued. Proceeding with co-activity with other international and national organizations at The Hague, the Government of the Netherlands, and the City of The Hague is a fundamental component of the extending life of the Conference.

CONCLUSION

The Hague Conference on Private International Law, though it has a history of well over a century, has been going through a rapid and profound development in recent years. This reflects the changing character of private international law, which is no longer a discipline regarding the life and business of the elite, but of everyone. The challenge is to respond to new needs quickly and adequately, preserving the well-tested working method, adopting them where necessary, and to maintain the high and highly practical ideals of promoting legal security, the orderly and efficient settlement of disputes and the rule of law, while respecting the diversity of legal traditions.



BURNISHED LAW JOURNAL