University of Florida International Law and the Use of Force EUS 4930 Fall 2024

COURSE INFORMATION:

Instructor: Prof. Alexander Panayotov, Ph.D.

E-mail: apanayotov@ufl.edu Course Location: MAT 0102

Course Time: Tuesday 8:30-10:25 AM; Thursday 9:35-10:25 AM

Office Location: Turlington Hall 3343

Office Hours: Thursday 1:00-3:00 PM (in person), Tuesday 11:45-12:45 PM (Zoom), and by

appointment

"Law and force flow into one another. We make war in the shadow of law, and law in the shadow of force."

David Kennedy

COURSE DESCRIPTION:

War and violence evoke images of chaos and destruction. These images are accurate but also obscure the fact that the use of force by state and non-state actors alike is a regulated legal activity. In this course, we will study the structure of this activity, its nature, and limitations. It has three main objectives: 1) to explore the origins of international law (IL) and its relation to international politics; 2) to outline the general principles governing the creation, interpretation, and enforcement of international legal rules regulating the use of force; and, 3) to provide a broad overview of the emerging issues in the regulation of the use of force: cyberwarfare, use of autonomous weapon systems, and lawfare.

In this class, we will study public international law. While we will study the evolution of IL at the intersection of legal and political theories, the crux of the class will be a systematic examination of international rules and cases decided by international, European, and US courts. We will start with a general introduction to international public law. Then we will examine the conditions under which states can resort to the use of force (*jus ad bellum*). Consequently, we will learn the legal framework governing state behavior during war (*jus in bello*). You will learn different styles of legal analysis and argumentation. Understanding these styles might prove challenging. Because of this, be prepared to discuss them during the class. The class discussion is a deliberative exercise: you are expected to contribute to it because everyone will benefit from a vigorous exchange of ideas. In order to facilitate this exchange, I will call people in class. Please note that class attendance is mandatory.

In addition, please respect your colleagues' views: IL is a subject open to multiple interpretations and an arena of contentious debates. Don't forget that collegiality and tolerance are virtues not vices.

LEARNING OBJECTIVES:

Students in this course will:

- Explore the foundations of public international law and its regulation of the use of force in international politics.
- Learn the methodological skills to read, analyze, and understand international legal cases.
- Refine their writing, editing, and presentation skills.

COURSE TEXTS:

- 1. Sean D. Murphy, *Principles of International* Law, 3rd edn. (West Academic Publishing, 2018) [hereinafter PIL]. Check carefully and don't buy previous editions of the book.
- 2. Gary D.Solis, *The Law of Armed Conflict: International Humanitarian Law in War*, 3nd edn. (Cambridge University Press, 2022) [hereinafter LAC]. Check carefully and don't buy previous edition of the book.
- 3. Materials on the Canvas web site.

EXAMINATIONS AND ACADEMIC HONESTY:

- I will not be able to change exams' parameters and presentation dates except in the following cases: a medical emergency, which must be properly documented, and a death in the immediate family.
- Absences from class must be properly documented. An absence without proper documentation will be counted as an unexcused one. Two or more unexcused absences will result in lowering of your attendance and participation grade.
- Depending on our progress, there might be changes in the schedule. You will be notified of all changes in advance.
- No extra credit assignments will be offered.
- Please note that UF students are bound by The Honor Pledge which states, "We, the members of the University of Florida community, pledge to hold ourselves and our peers to the highest standards of honor and integrity by abiding by the Honor Code. On all work submitted for credit by students at the University of Florida, the following pledge is either required or implied: "On my honor, I have neither given nor received unauthorized aid in doing this assignment." The Honor Code (http://www.dso.ufl.edu/sccr/process/student-conduct-honor-code/) specifies a number of behaviors that are in violation of this code and the possible sanctions. Furthermore, you are obligated to report any condition that facilitates academic misconduct to appropriate personnel. If you have any questions or concerns, please consult with the instructor in this class. Please note that this is a research-intensive course. Because of this, plagiarism and other forms of academic dishonesty will not be tolerated. Students are required to read, understand, and abide by the University of

- Florida Academic Honesty policy. The policy can be found here: https://sccr.dso.ufl.edu/process/student-conduct-code/. All violations of the said policy will be reported in accordance with the process outlined in it.
- The requirements in the syllabus are consistent with the UF grading policy. The policy can be found here: https://catalog.ufl.edu/UGRD/academic-regulations/grades-grading-policies/

GRADE CONCERNS:

If a student disagrees with her grade, she must outline her concerns in writing within 48 hours of receiving the grade. I will not accept grade concern statements after the expiration of the 48-hour period. The statement must contain a reasoned claim backed by textual evidence. After evaluating the merit of the claim, I will do one of the following: 1) increase the grade; 2) lower the grade; or, 3) leave the grade unchanged. The student will be notified about my decision within a reasonable time frame and the grade will be adjusted accordingly. Please note that this policy will not be applicable to the final paper and the overall final grade.

ATTENDANCE:

- Please be advised that class attendance is mandatory. I will revise your grade one grade step down (e.g. B+ to B) for systemic unexcused absences from class (three or more absences).
- Arrive on time. I will lower your attention and participation grade in cases of systematic tardiness. I define systematic tardiness as "three or more late arrivals to class."
- Do not leave early. If you leave early three or more times, I will lower your attention and participation grade.
- Requirements for class attendance and make-up exams, assignments, and other work in this course are consistent with university policies that can be found at: https://catalog.ufl.edu/ugrad/current/regulations/info/attendance.aspx

INCOMPLETES:

Incompletes will be granted under exceptional circumstances. A student who wants to receive an incomplete must: (1) inform the professor 10 (ten) days prior to the last day of class and (2) provide a written explanation about the reasons necessitating the incomplete. These reasons must be properly documented. In addition, the student must provide a written plan for finishing the missing work. The student must complete the work during the following semester. Failure to complete the work will result in an E.

COURSE EVALUATIONS:

"Students are expected to provide professional and respectful feedback on the quality of instruction in this course by completing course evaluations online via GatorEvals. Guidance on how to give feedback in a professional and respectful manner is available at https://gatorevals.aa.ufl.edu/students/. Students will be notified when the evaluation period opens, and can complete evaluations through the email they receive from GatorEvals, in their

Canvas course menu under GatorEvals, or via https://ufl.bluera.com/ufl/. Summaries of course evaluation results are available to students at https://gatorevals.aa.ufl.edu/public-results/."

ACCOMMODATIONS:

Students with disabilities who experience learning barriers and would like to request academic accommodations should connect with the disability Resource Center by visiting disability.ufl.edu/students/get-started. It is important for students to share their accommodation letter with their instructor and discuss their access needs, as early as possible in the semester

Faculty can expect to receive a student's accommodation letter within the first 3 weeks of classes; however, if a student registers with the DRC later in the semester faculty are still obligated to facilitate accommodations. Neither faculty nor administrators may independently deny a request for accommodation that is approved by the Disability Resource Center.

Students are also advised to explore the opportunities offered by the UF Disability Resource Center. The Center is located at 001 Reid Hall, web page: https://disability.ufl.edu/#.

RECORDINGS:

Students are allowed to record video or audio of class lectures. However, the purposes for which these recordings may be used are strictly controlled. The only allowable purposes are (1) for personal educational use, (2) in connection with a complaint to the university, or (3) as evidence in, or in preparation for, a criminal or civil proceeding. All other purposes are prohibited. Specifically, students may not publish recorded lectures without the written consent of the instructor.

A "class lecture" is an educational presentation intended to inform or teach enrolled students about a particular subject, including any instructor-led discussions that form part of the presentation, and delivered by any instructor hired or appointed by the University, or by a guest instructor, as part of a University of Florida course. A class lecture does not include lab sessions, student presentations, clinical presentations such as patient history, academic exercises involving solely student participation, assessments (quizzes, tests, exams), field trips, private conversations between students in the class or between a student and the faculty or lecturer during a class session.

Publication without permission of the instructor is prohibited. To "publish" means to share, transmit, circulate, distribute, or provide access to a recording, regardless of format or medium, to another person (or persons), including but not limited to another student within the same class section. Additionally, a recording, or transcript of a recording, is considered published if it is posted on or uploaded to, in whole or in part, any media platform, including but not limited to social media, book, magazine, newspaper, leaflet, or third party note/tutoring services. A student who publishes a recording without written consent may be subject to a civil cause of action instituted by a person injured by the publication and/or discipline under UF Regulation 4.040 Student Honor Code and Student Conduct Code.

RESPONSIBILITIES:

- Ensure that you have a reliable access to Canvas because it will be used extensively throughout the semester. Note that you will be responsible for printing or viewing the assigned material.
- Read the materials in advance and in the order indicated in the syllabus.
- Turn off your cell phones **before** coming to class.
- Restrict the use of electronic devices to class-related activities, e.g., note-taking or article reading.
- Please do not eat in class. Drinks in closed containers are permitted.
- Please note that I will call people in class. This means that it's your responsibility to be prepared at all times. I reserve the right to lower your participation grade if you are unprepared.

GRADE SCALE:

| A | 94-100 |
|----|--------|
| A- | 90-93 |
| B+ | 87-89 |
| В | 84-86 |
| B- | 80-83 |
| C+ | 77-79 |
| С | 74-76 |
| C- | 70-73 |
| D+ | 67-69 |
| D | 64-66 |
| D- | 60-63 |
| Е | 0-59 |

ASSIGNMENTS AND DEADLINES:

| DUE DATE | ASSIGNMENT | DESCRIPTION | WEIGHT |
|--|------------------------------------|---|--------|
| | Attendance and participation | Please note that attendance is mandatory. Participation is an essential ingredient for your success in the course. I reserve the right to revise your grade one grade step up (e.g. A- to A) to reward your class participation. I also reserve the right to revise your grade one grade step down (e.g. B+ to B) for systemic unexcused absences from class (two or more absences). I will consider revising the grade one grade step down (e.g. B+ to B) for systemic tardiness (three or more late arrivals). I will not revise grades upwards to reward regular attendance. Do not leave early. If you leave early three or more times, I reserve the right to lower your attention and participation grade. | 10% |
| 19-Sep-2024 | Précis | The précis is a one-page summary of an important IL concept. I will post three concepts on Canvas and you will have to select one of them. The précis will have to be 1" margin all around, Times New Roman font, size 12, single line spacing. You may cite course materials or external sources — books, articles, judicial decisions or primary documents — related to the concept. All sources must be properly cited in a bibliography, which will not be counted toward the page requirement. Please submit the assignment by using the Canvas web site. I will deduct 15 points for assignments submitted after the deadline and before 11:59 PM on September 21st. I will not accept submissions after that and no points will be awarded for this assignment. | 20% |
| 01-Oct-2024 08-Oct-2024 11:59 pm | Midterm (take-home exam) | The midterm will consist of one question and two short answers. The answer to each essay question should not exceed 5 double-spaced pages. The short answer should not exceed five sentences. The additional requirements for the essay questions and the short answers are: 1" margin all around, Times New Roman font, size 12. Your answers should reflect the assigned readings and the class discussions. I will deduct 15 points if an exam is submitted after the deadline and prior to 11:59 PM on October 10 th . I will not accept submissions after that and no points will be awarded for this assignment. | 30% |

| 03-Dec-2024 | Final Exam (take-home | The final exam will consist of two questions and two short answers. The answer to each essay question | 40% |
|-------------------------|-----------------------|---|-----|
| 10-Dec-2024 11:59 pm | exam) | should not exceed 5 double-spaced pages. The short answers should not exceed five sentences. The additional requirements for the essay questions and the short answers are: 1" margin all around, Times New Roman font, size 12. Your answers should reflect the assigned readings and the class discussions. The final exam will cover all materials studied throughout the semester. I will deduct 20 points for assignments submitted after the deadline and before 11:59 PM on December 11th. I will not accept submissions after that and no points will be awarded for this assignment. | |

SUBMISSIONS:

All assignments should be submitted by using the class Canvas web site unless otherwise directed by the instructor.

IMPORTANT DATES:

• September 19th: Précis due

• October 8th: Midterm due

• **December 10th:** Final Exam due

TOPICS AND READINGS:

Introduction

"History is a guide to navigation in perilous times. History is who we are and why we are the way we are."

David McCullough

| | Subject | Preliminary Readings |
|-------------|-----------------------------|---|
| 22-Aug-2024 | History of IL & Methodology | PIL 3-35 (skim) PIL 35-52 Power Point Presentation on Legal Analysis [Canvas] |

INTERNATIONAL LAW: GENERAL PART

"The purpose of law is to prevent the strong always having their way"

Ovid

| Date | Subject | Readings |
|-------------|-------------------------------|---|
| 27-Aug-2024 | Sources of IL | 1. PIL 81-101 |
| 29-Aug-2024 | Sources of IL | 1. <i>PIL</i> 101-120 2. <i>PIL</i> 125-138 (skim) |
| 03-Sep-2024 | Jurisdiction in IL | 1. <i>PIL</i> 313-331 2. <i>PIL</i> 338-343 (skim) |
| 05-Sep-2024 | Rules on State Responsibility | 1. PIL 229-251 |

INTERNATIONAL LAW: JUS AD BELLUM AND JUS IN BELLO

"Right, as the world goes, is only in question between equals in power, while the strong do what they can and the weak suffer what they must."

Thucydides "History of the Peloponnesian War", 4th ct. BC

"Ius est ars boni et aequi"
(Law is the art of the good and the equitable)

Celsus, "Digests", 2nd ct. AD

JUS AD BELLUM AND JUS IN BELLO

| Date | Subject | Readings |
|-------------|---|--|
| 10-Sep-2024 | Jus ad bellum: Introduction | PIL 573-579 Monroe Leigh, "Military and Paramilitary Activities in and Against Nicaragua (Nicaragua v. United States of America) (AJIL, 1984, Jurisdiction) [Canvas] Monroe Leigh, "Military and Paramilitary Activities in and Against Nicaragua (Nicaragua v. United States of America) (AJIL, 1986, Merits) [Canvas] Adil Haque, "Symposiums on Ukraine and the International Order: An Unlawful War" (AJIL, 2024) |
| 12-Sep-2024 | Jus ad bellum :Self-Defense | PIL 580-590 Case Study: The American Journal of International Law, Contemporary Practice of the United States, "U.S. Drone Strike in Iraq Kills Iranian Military Leader Quasem Soleimani" [Canvas] |
| 17-Sep-2024 | Jus ad bellum: Peace Enforcement by the Security Council and Regional Organizations | 1. PIL 592-602 2. Case Study: Sean D. Murphy, "Assessing the Legality of Invading Iraq" (173-179, 180-203, 228-229, 256-257) [Canvas]. This is a long article and you are not required to read it in its totality. However, it is a good example of how to conduct a comprehensive legal analysis of complex international legal problems. |

| 19-Sep-2024 | Jus in bello: Introduction | 1. PIL 602-616 |
|-------------|---|---|
| 24-Sep-2024 | Conflict Status | 1. LAC 129-158 2. LAC 158-160 3. LAC 164-167 [The OSIRAK attack] |
| 26-Sep-2024 | REVIEW SESSION | There are no readings for this class |
| 01-Oct-2024 | Individual Battlefield Status I | 1. <i>LAC</i> 168-186 |
| 03-Oct-2024 | Individual Battlefield Status II | 1. <i>LAC</i> 186-208 |
| 08-Oct-2024 | Principles I | 1. <i>LAC</i> 209-225 |
| 10-Oct-2024 | Principles II | 1. LAC 225-240 2. LAC 245-247 |
| 15-Oct-2024 | War Crimes | 1. <i>LAC</i> 248-276 |
| 17-Oct-2024 | Obedience to Orders | 1. <i>LAC</i> 282-316 |
| 22-Oct-2024 | Command Responsibility | LAC 317-342 Sergey Vasiliev, "Aggression Against Ukraine: Avenues for Accountability for Core Crimes" (EJIL blog, 2024) [Canvas] |
| 24-Oct-2024 | Ruses and Perfidy | 1. <i>LAC</i> 350-362 |
| 29-Oct-2024 | Targeting Objects | 1. <i>LAC</i> 397-411 |
| 31-Oct-2024 | Human Targeting | 1. LAC 425-453 |
| 05-Nov-2024 | Autonomous Weapons and Drones | 1. <i>LAC</i> 464-481 |
| 07-Nov-2024 | Targeted Killing | LAC 481-494 Gabriella Blum & Philip Heymann, "Law and Policy of Targeted Killings" [Canvas] (skim) |
| 12-Nov-2024 | Torture | 1. <i>LAC</i> 498-524 |
| 14-Nov-2024 | Cyberwarfare | LAC 532-556 Case Study: John Richardson, "Stuxnet as Cyberwarfare: Applying the Law of War to the Virtual Battlefield" [Canvas] (skim) |
| 19-Nov-2024 | Gas, Biological, Chemical, and Nuclear Weapons | 1. LAC 611-632 2. LAC 638-639 |
| 21-Nov-2024 | Lawfare: Law as a Weapon of War | 1. Charles Dunlap, Lawfare 101: A Primer", pp.8-17 [Canvas] |
| 03-Dec-2024 | REVIEW SESSION | There are no readings for this class. |

USEFUL LINKS:

- 1. The United Nations: http://www.un.org/en/ (English version)
- 2. The International Court of Justice (English version): http://www.icj-cij.org/homepage/index.php?lang=en
- 3. The American Society of International Law: www.asil.org
- 4. The EISIL (Electronic Information System for International Law): http://www.eisil.org/
- 5. The Avalon Project at Yale Law School: http://avalon.law.yale.edu/
- 6. Lawfare, the national security law blog: https://www.lawfareblog.com/
- 7. Just Security at the Reiss Center for Law and Security (NYU): https://www.justsecurity.org/
- 8. Research Guides at NYU School of Law https://www.law.nyu.edu/library/research/researchguides
- 9. UN IL audiovisual library:

http://legal.un.org/avl/lectureseries.html

- 10. The Vienna Convention on the Law of Treaties:
 - http://legal.un.org/ilc/texts/instruments/english/conventions/1_1_1969.pdf
- 11. UN Charter and the Statue of the International Court of Justice: https://treaties.un.org/doc/Publication/CTC/uncharter.pdf

A (VERY) SHORT DICTIONARY OF FOREIGN PHRASES:

A contrario: "from a contrary position"

A fortiori: "for a still stronger reason"

Ad hoc: "for this; for the specific purpose"

Contra legem: "against the law" (often used in the context of legal interpretation)

De jure: "according to law"
De facto: "in reality; in fact"

Erga omnes: "toward all" (often used in relation to obligations)

De lege ferenda: "law as it should be"

De lege lata: "law as it is"

Opinio juris: "opinion of the law"

Rebus sic stantibus: "things standing thus" (term used to describe fundamental change of circumstances in international law, Art.62 of the VCLT)

Travaux préparatoires: "preparatory work" (often used for interpreting international treaties in accordance with Art. 32 of the VCLT)

FURTHER READING (OPTIONAL):

| History of International Law | Stephen C. Neff, "Justice Among Nations: A History of International Law" (Harvard University Press, 2014) |
|--------------------------------------|---|
| Reference | Anthony Aust, " "Handbook of International Law" (Cambridge University Press, 2010) [2 nd ed.] |
| Treatises | Macolm N.Shaw, "International Law" (Cambridge University Press, 2017) [8 th ed.). |
| Dispute Settlement | John Merrills & Eric de Brabandere, "Merrills' International Dispute Settlement" (Cambridge University Press, 2022) [7 th ed.) |
| International Adjudication | Cesare Romano, Karen Alter, and Yuval Shany, " <i>The Oxford Handbook of International Adjudicat</i> ion" (Oxford University Press, 2014) |
| Jurisdiction in International Law | Cedric Ryngaert, "Jurisdiction in International Law" (Oxford University Press, 2015) [2 nd ed.] |
| Immunities in International Law | Tom Ruys and Nicolas Angelet, " <i>The Cambridge Handbook of Immunities and International Law</i> " (Cambridge University Press, 2019) |
| State Responsibility | James Crawford , "State Responsibility: The General Part" (Cambridge University Press, 2013) |
| Jus ad bellum | Yoram Dinstein, "War, Aggression and Self-Defense" (Cambridge University Press, 2017) [6 th ed.] |
| Jus in bello | Yoram Dinstein, "The Conduct of Hostilities under the Law of International Armed Conflict" (Cambridge University Press, 2017) [3 rd ed.] |
| Alternative Voices | Martti Koskenniemi, "From Apology to Utopia: The Structure of International Legal Argument" (Cambridge University Press, 2006) |
| Journals | American Journal of International Law |
| | European Journal of International Law International and Comparative Law Quarterly |
| Careers in International Law | American Society of International Law, "ASIL Careers in International Law: A Guide to Career Paths in International Law" (Hein &Co, 2013) |