## INTERNATIONAL TRIBUNAL FOR THE LAW OF THE SEA TRIBUNAL INTERNATIONAL DU DROIT DE LA MER



2003

Public sitting held on Saturday, 27 September 2003, at 9.30 a.m., at the International Tribunal for the Law of the Sea, Hamburg,

President L. Dolliver M. Nelson presiding

Case concerning Land Reclamation by Singapore in and around the Straits of Johor

(Request for provisional measures)

(Malaysia v. Singapore)

Verbatim Record



Present:	President	L. Dolliver M. Nelson
	Vice-President	Budislav Vukas
	Judges	Hugo Caminos
		Vicente Marotta Rangel
		Alexander Yankov
		Soji Yamamoto
		Anatoli Lazarevich Kolodkin
		Choon-Ho Park
		Paul Bamela Engo
		Thomas A. Mensah
		P. Chandrasekhara Rao
		Joseph Akl
		David Anderson
		Rüdiger Wolfrum
		Tullio Treves
		Mohamed Mouldi Marsit
		Tafsir Malick Ndiaye
		José Luis Jesus
		Guangjian Xu
		Jean-Pierre Cot
		Anthony Amos Lucky
	Judges ad hoc	Kamal Hossain
		Bernard H. Oxman
	Registrar	Philippe Gautier

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Mr Haji Mohamad Razali Mahusin, Secretary State of Johor,

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Mr Eng Hock Ong, Engineer, Engineering Planning, JTC Corporation, Singapore,

Ms Ah Mui Hee, Vice President, Jurong Consultants Pte Ltd, (Project Manager, Tuas View Extension Reclamation), Singapore,

Ms Say Khim Ong, Deputy Director, Strategic Planning, Housing and Development Board,

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Mr Way Seng Chia, Vice President, Reclamation, HDB Corp (Surbana), Singapore,

Mr Cheng Wee Lee, Deputy Port Master, Maritime Port Authority of Singapore,

Mr Parry Soe Ling Oei, Deputy Hydrographer, Maritime Port Authority of Singapore,

Mr Chee Leong Foong, Head, Pollution Control Department, National Environment Agency,

as Advisers.

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CLERK OF THE TRIBUNAL: All rise.

3 **PRESIDENT:** Please be seated.

5 CLERK OF THE TRIBUNAL: The International Tribunal for the Law of the Sea is
 now in session.
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- 8 **THE PRESIDENT:** I give the floor to Professor Schrijver.
- 10 **PROFESSOR SCHRIJVER:** Good morning, Mr President, Members of the Tribunal.
- 11

9

My task this morning is to emphasise that the conditions for the taking of provisional measures by this Tribunal in this Case are fully met. For this purpose I will first review the diplomatic history of the dispute between Malaysia and Singapore. I will show that the requirements of Articles 283, 281 and 290, paragraph 5 are met. Next I will demonstrate that your Tribunal is the proper forum for the taking of such provisional measures at this stage of the procedures, and that such measures are now a matter of urgency.

19

Following yesterday's footsteps of Professor Koh through the diplomatic history,
Malaysia would like to highlight along the way those aspects of the diplomatic
correspondence which matter at this stage of our proceedings, aspects which
Professor Koh tended to ignore. I have to apologise that time does not allow me to
refer to newspaper clippings and the like; I will focus on the documents which really
matter as between States, in particular the diplomatic Notes.

26

As a matter of fact, there has been quite a lengthy series of diplomatic exchanges on
the land reclamation issues and associated territorial questions. This is set out in
paragraphs 19-20 of the Statement of Claim and may also be traced from the
correspondence included in its Annex I. Five main rounds of diplomatic exchanges
can be identified.

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In a first protest note date 28 January 2002, Malaysia stated that it "strongly protests
all work conducted by Singapore relating to the reclamation activities in and around
Malaysia's Territorial Waters... Malaysia demands that the Government of
Singapore...cease and desist from all reclamation activities within and around
Malaysia's Territorial Waters with immediate effect".

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Singapore merely responded on 20 February 2002 that "...there is no basis for
Malaysia to object to...the reclamation of Tuas View Extension as the reclamation
activities are clearly being carried out within Singapore Territorial Waters".

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In a second round of exchanges Malaysia repeated on 2 April 2002 its demand that
Singapore "completely cease with immediate effect all further land reclamation
activities in and around...Point 20", and "Singapore's reclamation activities in the
disputed area, without prior and proper consultations with Malaysia are clearly
against international law and state practice which...Singapore claims to uphold".
Therefore, Malaysia urged that a meeting of "senior officials be held to discuss the

49 concerns of each party with a view to amicably resolve this dispute".

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1 What was the answer of Singapore? On 11 April Singapore "categorically rejects the 2 contention of Malaysia that the reclamation work around...Point 20 in any way 3 affects the rights of Malaysia." Singapore did not accept the offer to convene a 4 meeting. It stated: "Such a meeting will only be useful if...Malaysia can provide specific new facts or arguments ....." Singapore kept the door closed for Malaysia. 5 6 7 Malaysia gave it a new try only 19 days later, a rather magic number which proves to 8 have been with us in an early stage. Opening a third round of diplomatic exchanges, 9 in its letter of 30 April 2002 Malaysia strongly protested against all work conducted 10 by Singapore relating to the reclamation activities in and around Malaysia's territorial waters. In response to Singapore's earlier request, Malaysia substantiated its 11 12 concerns in considerable detail. I quote: "Malaysia wishes to inform ...Singapore that 13 the said reclamation activities have caused serious environmental degradation as indicated in increased sedimentation, erosion, siltation, decreased flushing, 14 15 hindrance to flood flow and changes in the flow pattern with the consequent 16 degradation of marine species of fauna and flora, marine habitats and their 17 ecosystems." As you can see, the letter continues in this vein. 18 19 Once again, Malaysia proposed that a meeting of senior officials of the two countries 20 be held on an urgent basis to discuss the concerns raised by the Government of 21 Malaysia with a view to amicably resolving this issue. Malaysia sought 22 consultations. Once again, Singapore refused them. On 14 May 2002, the reply of 23 Singapore was: "These claims and allegations are unsubstantiated and bereft of 24 particulars. The reclamation works are carried out entirely within Singapore and in 25 accordance with international law. There is no basis for Malaysia's claim...". 26 27 With due respect, even yesterday Ambassador Koh referred to this 30 April 2002 28 letter, in which Malaysia expressed its genuine concerns on a set of issues relating 29 to the transboundary impact of land reclamation works, as "this laundry list of vague 30 allegations". Is such a characterisation fair, Mr President, Members of the Tribunal? 31 Do such responses prove Singapore's proposition that, if I may quote Ambassador 32 Koh once again, "has always been prepared to address Malaysia's concerns seriously" and that "Singapore has never ruled out negotiations with Malaysia"? 33 34 35 Moving to the fourth round of expressions of serious concern, I quote from the 36 10 July 2002 letter in which Malaysia reminds Singapore of the consequences of the 37 Singapore reclamation measures which involve breaches of international law such 38 as "the failure by Singapore to consult with Malaysia on matters of mutual concern, 39 the failure of Singapore to carry out an environmental impact assessment in 40 accordance with current requirements of international law and the unilateral 41 modification of the marine and fluvial environment likely to cause injury...". In this 42 letter Malaysia also specified its rights under the Law of the Sea Convention by 43 referring to specific articles of the Convention. 44 45 Unfortunately, on 28 August 2002 Singapore flatly rejected Malaysia's claims as "unsubstantiated and baseless". Also with respect to Malaysia's urgent request for 46 47 bilateral consultations "to discuss the concern of each party with a view to amicably 48 resolve this dispute" it was once again a matter of copy and paste: Singapore stated 49 that such a meeting will only be useful if Malaysia could provide "specific new facts

50 or argument to prove its contentions", a phrase we see in almost every letter.

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2 Mr President, Members of the Tribunal, there is no need to recall in detail the recent 3 exchange of correspondence between the parties following the delivery of the 4 Statement of Claim on 4 July 2003 and the exchange of views between the parties, 5 at a meeting in Singapore held on 13-14 August 2003. While Singapore shifted in 6 words towards the language of co-operation, its actual behaviour remained 7 consistent with past practice. Therefore, in his closing remarks at the meeting in 8 Singapore on 14 August, Tan Sri Fuzi made an appeal to Singapore: "In order to 9 move the situation from one of unilateral action and response to one of joint 10 approach, Singapore needs to temporarily suspend its reclamation activities, in particular the activities in the eastern sector of the Straits of Johor. If that is done, 11 12 the situation will fundamentally change. It would demonstrate Singapore's friendly 13 gesture and sincerity in addressing the concerns of a close neighbour whose vital 14 interests have been and would continue to be seriously affected by Singapore's 15 unilateral action." 16 17 In its Note of 25 August Malaysia expressed the view that it is inevitable that the land reclamation works would have serious effects and that "the absence of any attempt 18

by Singapore to account for these effects for Malaysia, or to instigate any form of joint study, is in and of itself a violation of the 1982 Convention, for which Malaysia is entitled to seek a remedy, including by way of provisional measure".

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Thus at the last Malaysia made it clear: it is two minutes before twelve o'clock. In a
last attempt to avoid international litigation, Malaysia put forward certain conditions,
including suspension of works around Pulau Tekong and prior discussion and
consultation with Malaysia on links between its offshore islands and Singapore
Island as well as a jointly sponsored study of the long-term changes in the Straits.
On 2 September 2003, Singapore notified Malaysia that it would not suspend works.
You see part of the reply on the screen.

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31 This review of the highlights of the diplomatic history of this dispute leads to three 32 conclusions. First, there is a long-standing dispute about the land reclamation 33 works by Singapore. Second, Malaysia and Singapore have been engaged in 34 exchanges of views over a considerable period of time, even if, on the Singapore 35 side these views have been curt and cursory. Third, Malaysia did not abruptly break 36 off meetings in August 2003. Rather, it drew the unavoidable conclusion from 37 Singapore's failure to accommodate its basic concerns: that is, that negotiations 38 could only be fruitfully undertaken if not accompanied by ongoing marine reclamation 39 activities.

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41 Mr. President, Members of the Tribunal, yesterday, Professor Reisman tried hard to 42 distinguish the present situation from that underlying the recent MOX Plant dispute 43 between Ireland and the United Kingdom – up to the point of suggesting that despite 44 its refusal to meet Malaysia's basic concern, Singapore was the party showing 45 flexibility towards a neighbouring State that lacked the required minimum degree of open-mindedness. Mr President, Members of the Tribunal, the extracts I have 46 47 presented to you do not suggest that Singapore has behaved in a particularly flexible 48 way. They do not suggest that 4 July was the first day on which Singapore could 49 have possibly responded to Malaysia's requests. They do not suggest that 50 Malaysia's decision to go to your Tribunal prevented an imminent amicable

1 resolution of the dispute. Quite to the contrary, as Malaysia's Attorney General 2 observed on Thursday, the situation may not be as far away from MOX Plant as Prof Reisman has suggested. There, just as here, the applicant had tried to put its case. 3 4 There, just as here, there were frequent diplomatic exchanges. There, just as here, 5 the respondent did not see the need for anything but curt and dismissive responses. 6 And so, Mr President, Members of the Tribunal, here, just as in MOX Plant, Malavsia 7 urges you to follow the sustained jurisprudence on Article 283 and affirm that: 8 9 "a State party [and it could well read Ireland or Malaysia] is not obliged to continue 10 with an exchange of views when it considers that the possibilities of reaching agreement have been exhausted." (para 60 MOX Plant) 11 12 13 Mr President, Members of the Tribunal, please allow me to turn briefly to another issue raised by Professor Reisman yesterday. Contrary to his views, it is clear that 14 15 Article 281 of the Convention does not prevent the granting of the present Request. 16 Of course, Article 281 is one of the more notable articles of Part XV, Section 1. In the 17 Southern Bluefin Tuna case, it provided the basis of the Arbitral Tribunal's decision to decline jurisdiction over Australia's and New Zealand's claim. This was widely 18 19 acknowledged as a very wide - and many would say too wide - interpretation of the 20 provision. It seemed difficult to reconcile with your earlier Order in the same case, in 21 which you took the view that Article 281 did not form an obstacle to the proceedings. 22 Professor Reisman seems to have been encouraged by that decision to put forward 23 an interpretation that, with all due respect, I would call astonishing. 24

25 In Southern Bluefin Tuna, Article 281 was held to be applicable in a situation in 26 which the three parties to the dispute, Australia, New Zealand and Japan, were 27 parties to a special Convention. This Tuna Convention provided for its own dispute 28 settlement procedure, involving meetings of parties, conciliation, etc, in other words: a framework within which disputes could be settled. Now, some might have taken the 29 30 view that that framework was not elaborate enough to contract out of Part XV of the 31 Convention on the Law of the Sea; it was certainly not compulsory. On the other 32 hand, it was contained in a treaty included a dispute resolution clause.

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34 This may be compared to the present case. Singapore agrees that there is no 35 general duty to negotiate after the obligation to exchange views has been met. But it 36 introduces such a duty through the backdoor by arguing that agreement to one 37 meeting is enough to create such an obligation. Mr President, Members of the 38 Tribunal, may I invite you to reflect for a moment on the inconsistency of Singapore's 39 argument put to you by Professor Reisman? Singapore, on the one hand, criticises 40 Malaysia for allegedly not having been interested in a negotiated settlement – 41 a contention that, as I have already shown, is unfounded. It also claims that the 42 meeting of 13-14 August is not enough to gualify as an exchange of views in terms 43 of Article 283. But on the other hand, according to Singapore that same one meeting 44 is enough to create an obligation on the part of Malaysia to pursue negotiations, and 45 to contract out of Part XV Section 2. Mr President, Members of the Tribunal, Singapore wants to have its cake and eat it and we ask you respectfully to tell 46 47 Singapore that there is no such thing as a free lunch.

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49 Next, Malaysia wants to address the issue of urgency and wishes to point to some of the fundamental issues underlying the urgency test that this Tribunal will have to 50

- 1 apply. The first is the so-called 19 days argument which both in Singapore's 2 Response and in its oral presentations served as its ultimate safety net. Indeed whenever Professor Lowe got into trouble in defending the reclamation project 3 4 against the charges of serious harm levelled at it, he responded by saying that at 5 least this could not happen within 19 days. 6 7 In Malaysia's views this count down exercise is misconceived. Why should this 8 Tribunal only have the power to act if it is 39, 29 or 19 days? The order you make is likely to last for much longer, probably for many months, if not for several years. But 9 10 whatever the number of days that may be left (and estimates have varied during these very hearings), Singapore's argument is fundamentally misconceived. 11
- 12

For a start, Article 290(5) does not say that this Tribunal is precluded from responding if the Annex VII Tribunal could address the matter within the near future. The provision is based on the notion of urgency, which is well-defined in international jurisprudence, and which requires courts and tribunals to assess whether a right or another relevant concern needs to be protected against serious and imminent harm. This urgency test requires an analysis of the underlying risks, rights and interests; it is more than a mere exercise in counting days.

20

Mr President, Members of the Tribunal, the question then is whether an additional, (special urgency' should be read into the provision. Professor Crawford has referred to the Southern Bluefin Tuna case in this context. Let me briefly put forward four arguments which show that the position you adopted in this case is convincing, and that no 'special urgency' let alone a '19 days' test of Professor Lowe should be read into Article 290(5).

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First, Singapore's 19 days argument implies that an Arbitral Tribunal becomes
effective on the day it is formally constituted. This is simply not realistic, as anyone
involved in international arbitration will readily appreciate. More importantly,
however, even if Singapore were prepared to accept this, and turn its 19 days
argument into, say, a 49 days argument, it would still be unconvincing and run
counter to the letter and spirit of Article 290 (5).

33 34

35 That provision presupposes that ITLOS has a role to play even where the merits of 36 the dispute will eventually be heard by an Arbitral Tribunal. The Convention adopts 37 very strict time-frames for the setting up of an Annex VII Tribunal – in fact, Article 3 38 of Annex VII imposes upon parties a 60 days limit. Even if an applicant submitting a 39 claim immediately seeks provisional measures (and not, like Malaysia, pursuing the 40 path of exchanging views and negotiations first), it would likely come to ITLOS only 41 after say 15-20 days of those 60 days will have elapsed. If Singapore is right, and if 42 this Tribunal accepts its argument on special urgency, then any State seeking 43 provisional measures will face a 40 days argument. 40 days would be the uppermost 44 limit of urgency. Article 290 (5) would effectively read: If provisional measures are 45 required within the next 40 days, ITLOS may prescribe them. Mr President, Members 46 of the Tribunal, this is not what the provision says, and this is not what it envisages. 47

Second, if Singapore's 19 days argument were correct, the Convention would
 penalise applicants which, like Malaysia, give negotiations a further chance. Every
 minute that applicants would spend negotiating after filing a claim would count

against them for the purposes of provisional measures. Instead of facing a 60 days
limit, applicants pursuing negotiations would have to deal with 30 days, 20, or (in the
case of Malaysia) 19 days arguments. This would run counter to the purpose of
dispute resolution, which the Convention seeks to promote.

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6 Third, if Article 290(5) was based on a special urgency test, then why would ITLOS
7 orders be binding until revoked? Whenever an Arbitral Tribunal is effectively
8 constituted, it can revoke or affirm provisional measures, as Article 290(5) clarifies. If
9 ITLOS was only competent until the Arbitral Tribunal was constituted, this regulation
10 would be meaningless.

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Hence, Malaysia strongly urges this Tribunal to reject Singapore's misconceived 19
days argument and to take responsibility for what are two of your major tasks, that is,
to preserve the rights of the parties in provisional measures procedures and to
prevent serious harm to the marine environment. In the discharge of your
responsibility in this, Malaysia would ask you to bear in mind two crucial issues.

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18 The first is that every day, every hour the project is continued. If Malaysia is right that 19 its rights under the Law of the Sea Convention are being violated by Singapore's 20 conduct, then very soon this situation will become irreversible. Mr President, 21 Members of the Tribunal, matters are now getting urgent. By now you are quite 22 familiar with the scale, the speed and, if you like, the audacity with which Singapore 23 conducts its land reclamation works. As you heard on Thursday, on an average each 24 day 0.8 hectare of sea area is being reclaimed. The premises of your Tribunal 25 including its lovely garden comprise approximately 3.6 hectares. It takes Singapore 26 not much more than four days to fill such an area with sand, concrete and stones. 27 Time is of the essence.

28

29 The second crucial issues also one of time. Repeatedly, Malaysia has been criticised 30 by Singapore of being too late but this argument is misconceived. The question is 31 not why it is so late. That is looking backwards. Provisional measures are by 32 definition forward looking; they are concerned with the future. Hence, the real question at stake is: why now? Suspension of certain reclamation works can still 33 34 make a difference and can be instrumental in preserving some of Malaysia's 35 fundamental rights under the Law of the Sea Convention. Moreover, this argument 36 on lateness is based on adversarial proceedings between the parties. As 37 Judge Weeramantry observed in his separate opinion in the Gabcikovo case, it is of 38 limited relevance in "cases involving environmental damage of a far-reaching and 39 irreversible character". As Judge Weeramantry rather convincingly put it: 40 "[i]nternational environmental law will need to proceed beyond weighing the rights 41 and obligations of parties within a closed compartment of individual State 42 self-interest". That equally applies to Singapore and Malaysia. Like Gabcikovo and 43 Southern Bluefin Tuna, this case equally offers opportunity for such reflection and 44 offers you an opportunity to contribute to the sustainable use of a sea area. If you 45 accept Singapore's argument that Malaysia has been late in formulating its claims, 46 the ecological interests will go unprotected, and you will not be able to discharge 47 your special function to protect the marine environment.

48

- 1 Mr. President, Members of the Tribunal, this concludes Malaysia's first presentation
- 2 this morning. Could I now call upon you, Mr. President, to give the floor to
- 3 Professor James Crawford?
- 4

5 THE PRESIDENT: Thank you very much, Professor Schrijver. I now give the floor
6 to Professor Crawford.

7

8 PROFESSOR CRAWFORD: President, members of the Tribunal, I propose to deal
9 with three issues of fact relating to the conduct of the parties, the impact of the
10 project and the issue of urgency.

11

12 Mr President, members of the Tribunal, we heard a great deal yesterday about 13 pollution and other harmful activities of Malaysia, more specifically about its massive 14 land reclamation activities of PTP opposite Tuas. You will recall the enormous tentacles of that project, shown several times on the screen by Singapore's counsel. 15 16 It forms a strong counterbalance to Greater Tekong. If I were you, seeing that 17 photograph of the PTP monster, I would have thought, what a nerve Malaysia has in coming to this Tribunal complaining of a massive land reclamation project narrowing 18 19 the Straits, without an EIA, without any assessment of transboundary harm, when 20 what it is doing is just as bad! It was a very powerful graphic. It also bears no 21 relationship to reality.

22

PTP is a large container shipping terminal, owned by a private company. It is in direct competition with the Port of Singapore. It is located at Tanjung Pelepas at the entrance of the Pulai River, a substantial river more or less opposite Tuas Reach. The expansion project of which Singapore now complains has two phases with a combined size of 275 hectares. You can see it on the screen now. It compares with the 5,764 hectares of Singapore's two projects, i.e. about 5 per cent or onetwentieth of their size. It is by far the largest land reclamation project in Malaysia.

On the screen is a picture of the PTP terminal, including the reclamation works. You
can see they lie substantially inshore; they reflect a large but nonetheless not
monstrous project involving land reclamation, shipping and port facilities.

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35 On the next graphic, you can see the coastline looking north-eastwards across the mouth of the Pulai River, where PTP is located on the farther side. You can see 36 37 PTP and the reclamation area. You can also see the wide expanse of water. There 38 is no obstruction of flow, no constriction of the navigational channel, no sign of monsters, just an inshore project. If a closing line was drawn across the entrance to 39 40 the mouth of the Pulai River, the Phase II reclamation would only project a few 41 hundred metres, perhaps half a kilometre, seawards of the closing line. Tuas Reach 42 is ten kilometres away to the east.

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44 Phase II of PTP differs from the Tekong and Tuas projects in three other respects.

45 First, it is being carried out by a private operator, not by Malaysia, though of course

- 46 within the framework of Malaysian law and procedures. Secondly, Singapore has not
- 47 protested about it, or done anything to request an exchange of views under
- 48 Article 283 of the Convention. Thirdly, there was an EIA for Phase I and Phase II of

1 the PTP project, and the EIA was approved. The EIA is not a confidential document

- 2 and Malaysia would be happy to make it available to Singapore.
- 3

4 It is true that the private company involved has in mind that further expansion of the 5 PTP terminal and has drawn up some general concept designs, on which 6 Singapore's graphic was based. Those concept designs are purely speculative. 7 They have not been submitted for approval. No EIA has been carried out because 8 there is no specific proposal. When a proposal is made an EIA will be required by 9 law. I am told by the company's representative that whether anything more will be 10 done depends on market conditions; on what happens in the future and the prediction is that we are talking about a period of 15 to 25 years. As far as the 11 12 Government of Malaysia is concerned, I am authorised to say that before anything resembling such a major expansion out into the Straits is considered for approval, 13 14 Singapore will be informed and will be invited to present its views -- just the thing that 15 Singapore never did with respect to Tuas Reach and Greater Tekong. 16 17 A second and related graphic, likewise shown several times, was the picture of the 18 apparent sediment plume flowing out of the Pulai River, which was said to end up 19 east of Tuas Reach. The assumption was that these sediments arose from dredging 20 or reclamation activities, although the graphic did not demonstrate that. In fact the 21 sediments shown in the satellite photo had a number of discontinuities and one 22 would need to know more about the tidal and other circumstances before reaching 23 any conclusion. In fact silt flowing down rivers in tropical areas is a standard

any conclusion. In fact silt flowing down rivers in tropical areas is a standard
phenomenon; indeed it is a standard phenomenon in non-tropical areas. You can
see on the screen and in your folders, by way of example, a satellite image of the
Humber Estuary in the United Kingdom. The Humber fully meets European water
quality controls. It has the reputation of being the cleanest river in Europe, yet the
flow of silt is obvious enough. The point I is that state-of-the-art satellite imagery can
be used in a misleading manner.

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31 Then there was the attempt by Singapore to discredit Malaysia by reference to an 32 article written by Professor Sharifah in 1992, 11 years ago. Singapore did not 33 provide you with the full text of the article but guoted one passage from it. So that 34 you can see the whole, it is included in your folders. But its relevance to the present 35 proceedings is obscure. It shows that Professor Sharifah is capable of public 36 criticism of Malaysia; I must say, having worked with her now for some time, she is 37 capable of public criticism of almost everything, but it is criticism with a smile. This 38 only establishes her independence.

39

40 Evidently, as the Court will be aware, there have historically been problems in Malaysia as well as in other countries in the region with environmental management 41 42 and land use policy. Malaysia has gone through a rapid process of development, 43 and in the course of the past ten years, it has been developing its policies and 44 administrative structure to match its increasing state of development. This is not 45 a trial of Malaysia's general land use policies; that should go without saying, though it does not seem to be obvious to Singapore. But there is, for example, a coastal 46 zone management plan, a legislatively-mandated system of EIAs, increasing levels 47 48 of waste water treatment and a national water strategy. Professor Sharifah's

statement was a call, more than a decade ago, for further progress to be made in
a range of areas. That is all it was.

3

4 In discussing these sundry attempts by Singapore to "blame the victim", I am not to 5 be taken to concede at all the relevance of this mud-throwing, or perhaps it is 6 silt-slinging. The case is about *these* land reclamation projects, massive projects 7 closing off, in the case of Pulau Tekong nearly 50 per cent of an area of waters 8 which constitute a shared natural resource; in the case of Tuas, creating a new 9 peninsula projecting 7 kilometres out to sea and placing the western part of the 10 Straits of Johor in a sort of hydraulic shadow, with potentially significant ecological effects. This case is not about any other project. Malaysia does not lose the 11 12 protection of the codified law of the sea because, according to Singapore, its land 13 clearance or forestry practices might be improved — an allegation which in any 14 event Singapore has done nothing to prove. If Singapore has justified concerns 15 about PTP or other Malaysian reclamation projects affecting it, it is of course entitled 16 to raise them, formally or informally. I am authorised to say that I promise we will 17 not refuse to meet. We will not require Singapore to conduct its own EIA of our 18 project. The fact is, however, that Singapore did not complain until Malaysia had 19 commenced these proceedings - another effect of the glorious 4 July. That 20 suggests that this is really a counterclaim that dare not speak its name, and that dare 21 not do so because it would obviously be inadmissible. 22 23 Then there was the suggestion that Malaysia by its neglect had slept on any rights 24 that it might have to protest at the reclamation projects. Singapore said that 25 Malaysia has known for years that this was coming and yet, when did it begin to 26 assess the project? It did so in 2002. The Tribunal, Singapore says, should not help 27 a State which has been so slothful in failing to look after its own interests. 28 29 Ms Cheong laid the factual basis for this argument when she went back to the 1991 Concept Plan for Singapore. That is the cover of it. She said at page 14 of the 30 31 transcript: 32 33 "The proposal for Pulau Tekong was first publicised ... in the 1991 Singapore 34 Concept Plan. The reclamation profile then underwent a few revisions before the 35 final profile [I stress the words, the final profile] was granted approval in 1999." 36 37 Let us look at this famous 1991 Concept Plan, as it covered the years up to 2000. 38 What does it show? There is no sign of Tuas Reach but then Ms Cheong accepted that. But what would Malaysia have expected around Pulau Tekong in the period 39 40 before 2000 - - only this relatively modest southern extension, in shallow water, 41 which would have relatively little impact and would call for no particular response. That was the position, as Malaysia knew it in 2001. 42

What about the year 2010,in the same publication? Again no sign of Greater Tekongand no sign of the Tuas Reach.

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Only in the Year X, an unspecified future year supposedly after 2011, do we see any
sign of Greater Tekong. This was a distant plan, a twinkle in the planner's eye, just
like the assurance we appear to have had that there are no detailed plans for bridges
or other links between the islands. Actually in year X there are five links between the

islands; perhaps we should dismiss them as typographical incidents. At any rate,
they can be safely postponed to the Year X, the uncertain future.

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4 But no! The Year X descends faster than we think. In 1999, Greater Tekong is 5 rapidly accelerated. The "few revisions" Ms Cheong mentioned, leading to the "final 6 profile" of Greater Tekong, involved a virtual doubling of the size of the Island. Work 7 started, we are now told. It is clear that there was no time between the "few 8 revisions" of 1999 and start of work for an EIA covering the new proposal; but then we know now for sure that there was no EIA. Yet it is inferred by Singapore that 9 there was no acceleration of the plans, that Malaysia ought to have known all along 10 what was going to be finished by 2008. It would not have discovered that from the 11 12 1991 Concept Plan.

13

14 It was in this rapidly changing situation that Malaysia had to respond. Under the 15 circumstances, it did so fairly promptly. Once it realised that the Year X apparently 16 stood for some proximate year, Malaysia complained that it had not been consulted. 17 Singapore refused to meet unless Malaysia substantiated its concerns. Malaysia 18 commissioned studies, which began work, including data collection and modelling, in 19 2002. As far as this Tribunal is concerned, there is a greater bulk of scientific 20 material and evidence from Malaysia concerning Singapore's activities than there is 21 from Singapore itself. Is that not remarkable? Do you not think there may be some 22 discrepancy between Singapore's professions of openness and its reliance on glossy 23 video clips and summary reports produced in July 2003? At any rate, the argument 24 about Malaysia's acquiescence is evidently untenable. 25 I move to my second subject, the impacts of the two projects. Just as you must have 26 felt appalled yesterday at Malaysia's conduct over the PTP Monster (which turns out 27 not to exist, like most monsters), so you must have been appalled that a government could have made up a story on the thin advice of Professor Falconer and 28 29 Professor Sharifah about environmental impact of Greater Tekong. Singapore's 30 position, as portrayed by Professor Lowe, to whose splendid exposé of the policy of 31 divide and reclaim yesterday I should nonetheless pay tribute, is that Greater Tekong 32 has had no, or only trivial, impact on the environment. According to Singapore, it 33 has been possible to plonk down a "final profile" of over 3000 hectares of reclaimed 34 land, including areas previously covered by 15 metres of water, in a confined area of 35 a semi-enclosed sea, in the vicinity of significant areas of mangroves, sea-grass and 36 coastal fisheries, incorporating the estuaries of major rivers, and have no 37 environmental impact at all or only a trivial impact. Ms Cheong, I might say, ably 38 assisted Professor Lowe in this demonstration: no impact, no increase in velocity, no 39 harm to fisheries – that seemed to be improving - nothing. 40 41 I have already referred to the imbalance in the written evidence before this Tribunal 42 as between the two parties. I should briefly notice the imbalance in the oral 43 evidence. Malaysia presented one witness for cross-examination, an independent 44 witness, and agreed to present another for guestioning. Singapore presented no-one. One wonders how potential Singapore witnesses - I will not name them -45 might have answered the question: was there a prior EIA with respect to these 46 47 projects? Singapore's main presentation on its own impact studies was presented 48 by a Government official, a most able Government official, I hasten to say.

49 Malaysia's, by contrast, was by an independent-minded professor. Counsel such as

myself or Professor Lowe do not testify, you will be pleased to know; we may be
misinformed and when we are (as with respect to graphic of the boat I showed you
the other day) then we cheerfully admit it. But the fact is that all the oral evidence in
this case was presented by Malaysia.

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6 Mr President, Members of the Tribunal, in terms of Singapore's evidence, the only 7 two documents you have to go on are the two Summary Reports of 15 July 2003. In 8 the absence of anything else, these must be taken to be an accurate summary of the 9 referenced reports; the Tribunal has no way of checking otherwise. The Reports are intended to assess "governmental studies of the possible effects and impacts of the 10 project up to Aug[ust] 2002" having regard to Singapore laws and good practice. 11 12 They are not themselves an EIA. But it may be they report the sighting of an EIA in the distance, as a traveller might have seen an elusive antelope in the dusk-they 13 might be, as it were, secondary evidence of an EIA. If there had been a proper EIA, 14 15 then one of Malaysia's main concerns might be met, even if the secondary evidence 16 of the EIA only became available to it in July.

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18 So it is worth asking two questions. First, what evidence is there in the Summary 19 Reports that transboundary impacts were taken into account in Singapore's approval

20 process? Second, was this done in reports which were produced and considered

21 prior to the final approval of the projects in the period 1999-2000?

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23 As to the first question, let me take the Pulau Ubin/Pulau Tekong Report, and read 24 out serially all the references to Malaysia, or the Malaysian coastline, or impacts on 25 parts of Malaysia. There are two references, under the heading "Topographic". The first: "Singapore is a republic situated in South-East Asia just off the tip of the 26 27 Malayan peninsula". The second, a few sentences later, "It [that is, Singapore] is 28 separated from Malaysia in the North, West and East by the Straits of Johor..." We 29 do not guarrel with either of those two statements. Both those sentences are about Singapore. As far as we can find, these are the only references to Malaysian 30 31 localities or interests in the Pulau Tekong Summary Report. No doubt 32 Professor Lowe will correct me if I am wrong.

33

Now let me with some trepidation take you to the References at p. 46 of the Report.
These are the Reports summarised in the Summary Reports, which might, like the
antelope, have been EIAs. The only reports which *might* constitute an EIA are No. 5,
dated January 2001; No. 6, dated July 2001, about impacts on dugong; and No 7,
about mangroves on Pulau Tekong, dated 2002.

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I could do exactly the same exercise in relation to Tuas Reach. The references are
in my speech. There are a few more references to Malaysia, including some
references to navigation to the west of Tuas Reach. So there is some difference,
some improvement.

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45 The conclusion would be the same. There was no balancing of transboundary

- 46 impacts before the approval of either project. There is no evidence before the
- 47 Tribunal that there has been any consideration whatever of Malaysian interests in

relation to Pulau Tekong, at any stage. In relation to Tuas Reach the position is
marginally better but there was still no EIA. In short, there has never been an EIA for
either project. There was certainly no prior EIA. Those are the facts established by
the evidence before the Tribunal.

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6 To be fair, Mrs Cheong yesterday was very careful; she never said there had been 7 an EIA. What she said was that there was an approval process, and there was 8 consultation with the population. But that appears to be all. She then tried 9 strenuously to substitute monitoring for assessment there had been lots of 10 subsequent monitoring, she said. All of it of course is on the Singapore side, none of it shared with Malaysia before 4 July 2003. Ignoring this earlier failure to share 11 12 monitoring data possibly relevant to Malaysia, counsel for Singapore made a sort of takeover bid. Three times they said that Singapore had offered to monitor on the 13 14 Malaysian side and Malaysia had not replied. Actually, Malaysian scientists can 15 monitor; Malaysian monitoring technology may seem primitive, and certainly 16 Singapore does not seem to believe the results of the monitoring, but there it is; it is 17 a technical possibility on the Malaysian side.

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19 Incidentally, Malaysia did reply to Singapore's generous offer, on 22 August 2003.

20 Malaysia proposed a jointly-funded assessment process, with international input,

21 which would obviously involve extensive monitoring and calibration. We still hope

this will happen; indeed, the Tribunal may wish to indicate it. It would do quite a lot

to overcome Singapore's refrain – and here, I am afraid I return Cole Porter with

24 Rogers & Hammerstein – "anything you can monitor, I can monitor better..."

25

26 In his statement yesterday, Professor Lowe said that the test for urgency in this case was whether Singapore was likely to fail to cooperate within the next nineteen days. 27 28 That entirely misapprehends Malaysia's case. You ask me what Malaysia's case is. 29 It is that these two massive projects, with all their substantial potential effects, are 30 now being imposed on Malaysia without any prior assessment, on the basis of a 31 predetermined "final profile", established in 1999; the breach has already occurred 32 and while it is not cured by a proper assessment process, including an assessment 33 of reasonable alternatives, it continues. Moreover it is what I might call - a new 34 phrase in the law of state responsibility – a "consolidating" breach—every ton of 35 sand and concrete and clay poured into Tuas Reach or Greater Tekong consolidates 36 the breach. Soon it will be a *fait accompli*, the soi-disant final profile will really be 37 final, up to and including Area D, the Offshore Filling Site that you see on the screen. 38 To say that it is reparable because at great expense it could be changed is to fly in 39 the face of reality, in particular local reality.

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41 You see this underlying attitude of Singapore in subtle ways. Like a court of 42 construction, Singapore regards as already reclaimed that which it has decided 43 should be reclaimed. Thus Professor Reisman said this area was sovereign territory subject only to rights of navigation. But the sovereignty of a coastal State over its 44 45 territorial sea is to be exercised in accordance with international law, and not only 46 with respect to navigation. In this case, applicable international law, in the form of 47 the Articles of the Convention on which we rely, has not been complied with. 48 Sheet-piles or no sheet-piles, Area D is still legally territorial waters and Malaysia's

1 rights under the law of the sea with respect to Area D subsist. A State cannot turn its

2 territorial sea into dry land without regard to the rights of neighbouring States under

- 3 the Convention.
- 4

5 Similarly Professor Koh likened Singapore's behaviour around Point 20 to Malaysia's behaviour on the island of Sipadan, which it developed for tourism notwithstanding 6 7 Indonesia's claim. There are two points here: first, in the Sipadan and Ligitan case 8 the Court took a very strict view of the critical date, and therefore disregarded the 9 tourism activity. That is what we think the merits tribunal should do here with respect 10 to subsequent reclamation work on the same basis. But the very comparison tells the story: Singapore regards Tuas Reach, or Greater Tekong, as dry land because it 11 12 made a decision on their final profile in 1999 without telling Malaysia, and everything 13 since is implementation, with Malaysia a bystander.

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15 It is for this reason, as well as for lack of time, that I will not follow Mrs Cheong and Professor Lowe on their excursion into the details of impacts. There are many points we could make—for example Professor Lowe thought the UKM graph on fishing related to the affected area, whereas it relates to Johor as a whole; the UKM team in its interviews with fishermen focused on twenty or so fishing villages precisely in the affected area. The DID Report was not just based on computer modelling; there was collection of data.

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In one respect Singapore's own conduct, however, bears out Malaysia's concerns, and that is Singapore's suspension of work around Pulau Ubin. It was done because of the need (not discovered in advance because there was no EIA in advance) to protect a small area of mangroves. Malaysia has much larger areas of mangroves in the region, as you can see. Apparently there is no need to protect *them*. But when Singapore wants to suspend work to protect natural values, it can do so. All they have to be is Singaporean; the environment apparently has a nationality.

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31 Professor Lowe made much of minor inconsistencies between the various reports. 32 Had we had access to Singapore's reports and been able to refer to them, I suppose we could have picked them to pieces as well. But this Tribunal does not have to 33 34 descend to such details. Scientific assessments which are entirely univocal would 35 be rather suspect, I should think. The basic point that all four reports submitted by 36 Malaysia make, which is all we need them to make for present purposes, as distinct from the merits, is that Malaysia had and has serious grounds for concern about 37 38 these projects. I would add that the project writers were in the curious position of 39 having in effect to engage in an EIA or someone else's project without access to the 40 project, the project documents, the project personnel or the local data. We have not been able to approach the project area, by sea or air, without being warned off by 41 42 Singapore. That the Malaysian reporters of our four reports – that is to say, the four 43 reports submitted by Malaysia – should have had to go it alone in such a 44 handicapped way is not the least astonishing feature of this case.

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46 I turn then to the issue of urgency as a matter of fact.

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First, we should acknowledge that Singapore has been entirely straightforward about its current work, and we are grateful for certain clarifications, as the Agent will note.

3 west of Pulau Tekong—some of the activity. 4 But for Malaysia the offshore filling area, Area D, is of primary concern, for the 5 reasons we have already explained. To be fair, we have received some welcome 6 assurances on the rock revetment, which counsel have assured us will not be built 7 before 2008; at least, that is what I understood them to say. That is a relief, because 8 it prevents the line of sheet-piles from being turned into the final profile of Greater 9 Tekong for a period of time which will cover the decision of the merits Tribunal. 10 But there is still some serious uncertainty about Singapore's intentions with respect 11 12 to Area D, and we await with interest any clarification of this later this morning. For 13 example, the graphic you can see shows activities in Area D on 20 September 2003, and Mrs Cheong showed a pink-coloured solid rectangle in Area D which implied 14 15 some substantial work there, at least preparatory work. We know, apparently, when 16 the rock revetment will be started; we do not know when in-filling of Area D will be 17 started. 18 19 Here we have a picture, taken yesterday, of another large vessel or vessels engaged 20 in activities on the Singapore side of the line of sheet-piles. It may be that they are 21 reinforcing the sheet-piles so that they can withstand an extended period as a 22 temporary buffer. At least, that is one possibility; we hope that counsel for Singapore 23 will be able to enlighten us further shortly. 24 25 Mr. President, Members of the Tribunal, that concludes this presentation. Thank you 26 once more for your attention. Mr President, I would now ask you to call on 27 Professor Lauterpacht who will continue the Malaysian presentation. 28 29 THE PRESIDENT: Thank you, Professor Crawford. I now give the floor to 30 Sir Elihu Lauterpacht. 31 32 SIR ELIHU LAUTERPACHT: Mr President, Members of the Tribunal, it falls to me 33 to conclude, subject to the Agent's final remarks, Malaysia's rebuttal. My 34 submissions will be presented on a more general plane - a plane, which, I suggest, 35 this Tribunal should not overlook in matters of this kind. In so doing, I am not saying 36 that some detail is not important. Indeed, Malaysia has itself presented detail which 37 should be sufficient to support its conclusions. But there is a danger that that the welter of detailed fact presented so beguilingly Professor Lowe yesterday may 38 39 overwhelm and obscure the fundamental and basic considerations by which this 40 Tribunal's decision should be controlled. What has been said by Singapore may 41 have its place in the merits of the claim. It does not belong to this stage of the case 42 43 I begin by recalling that this is first and foremost a case about the protection of the 44 environment, in much the same way as Southern Bluefin Tuna was a case about the 45 protection of the environment – in that case, the protection from over-exploitation of 46 a particular living resource of the ocean. In that case, as in this, the protection of the environment was presented in the form of an application for the protection of the 47 48 rights of two States, Australia and New Zealand, just as the present case rests upon 49 an application by Malaysia. This is perfectly understandable. The Convention

The fact is that work is actively, vigorously under way on both projects with a view to

finishing it well in advance of the original Concept date. You can see here — to the

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1 provides no means for the protection of the environment other than through 2 individual State action. There is no provision in Part XII of UNCLOS for a Custodian 3 of the Environment, or an Environmental Ombudsman, charged with an independent 4 power to initiate proceedings to protect the community interest. It is up to individual 5 States to do what is necessary, and that is what Malaysia is doing here. That is the 6 thrust of the general provisions of Part XII of UNCLOS and in particular of its 7 introductory Article 192: 8 9 "States have the obligation to protect and preserve the marine environment." 10 It follows that any determination of this case by reference to the rights (or, in 11 12 Singapore's view, the *non-rights*) of Malaysia alone, is misconceived. 13 14 Singapore has claimed that Malaysia has not put forward its complaints promptly. 15 The factual weakness of this contention has already been explored. But the real 16 point is that when it is an issue of public interest, what matters is not the situation at 17 the moment of the complaint, or even the situation as it may develop over the long or 18 short term. What matters is the pattern or sequence of conduct of which the conduct 19 immediately complained of is a part. In Southern Bluefin Tuna, what mattered was 20 not the quantity of the catch of Japan in a particular year, but that that quantity was 21 seen as part of the destruction over time of the stock of that particular endangered 22 species. Likewise, the issue here is not solely how much further damage may be 23 done to the environment in days to come, but how much damage has already been 24 done, will persist into the future, and how much more will be added. One may say 25 that seriousness of damage increases as the scope for damage decreases. Imagine 26 a tankful of fish of an endangered species. As the fish are taken out one by one, the 27 danger to the species is negligible. But when all the fish are gone, except for the last 28 three or four, then the harm done to the environment by the removal of any further 29 individual fish is more serious because it becomes total. 30 31 An analogy may be drawn with the present situation in the areas affected by 32 Singapore's reclamation measures, especially around Pulau Tekong. The fact that so much reclamation has been carried out already only increases the seriousness of 33 34 the harm that will be done to the remaining areas by reason of the reduction of the 35 area remaining to be harmed. That is true irrespective of whether the Tribunal is 36 dealing with a situation that has only 19 days to run or one that will last for a longer 37 time – as is the case here. 38 I cannot pass the reference to "19 days" without reaffirming the reasons which I gave 39 in my previous speech for saying that 19 days is not a relevant period. Since 40 41 Professor Schrijver has already addressed the issue, I will restrict myself to some 42 brief observations. Earlier, I argued that the power of this Tribunal to order

- provisional measures was not limited to the period prior to the constitution of the
   Annex VII Tribunal. The Tribunal will wish to note the rather slender treatment that
   Professor Reisman accorded to that argument. Not a word did he say to meet my
- 46 analysis of the specific words of Article 290, para 5. Nor did he advert to the
- 47 authoritative precedent set by this Tribunal in the Southern Bluefin Tuna case, and
- 48 evidently accepted without question by the subsequent Arbitral Tribunal that then
- 49 dealt with the question of jurisdiction.
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1 As has already been said without contradiction on a number of occasions this 2 Tribunal is the judicial guardian of the marine environment. It cannot be seen to be 3 abdicating that responsibility because a claimant's endeavour to protect of the 4 environment is made some time after the challenged conduct has been developed. 5 Nor can this Tribunal be seen to be measuring the seriousness of the matter by 6 focussing solely on the situation over a period of 19 days or even more. It must judge 7 it as part of an identifiable and, in this case, undenied pattern of behaviour by the challenged State. This goes both to "urgency" and "seriousness". 8 9 10 It is into this situation that Singapore has injected the idea of a "balancing of interests", coupled with the right of this Tribunal to weigh the "equities" of the matter. 11 12 Recourse to such ideas in the present context is guite misplaced. When UNCLOS 13 contemplates recourse to balancing of interests or to equity as elements in 14 decision-making, it says so in no uncertain terms. Consider Article 59 - entitled 15 "Basis for the resolution of conflicts regarding the attribution of rights and jurisdiction 16 in the exclusive economic zone": It provides and I quote: 17 18 "In cases where this Convention does not attribute rights or jurisdiction to the coastal 19 State or to other States within the exclusive economic zone, and a conflict arises 20 between the interests of the coastal State and any other State or States, the conflict 21 should be resolved on the basis of equity and in the light of all the relevant 22 circumstances, taking into account the respective importance of the interests 23 involved to the parties as well as to the international community as a whole." 24 25 Comparable references to the role of equity appear in Articles 74 and 83 relating to 26 the delimitation of the territorial sea and Continental shelf. 27 28 Now, if provisions such as these had appeared in Part XII, Singapore might have had some basis for its invocation of "equity" and "balancing of interests". But this 29 30 provision appears in Parts II, V and VI. They are specific to particular situations. 31 They do not appear in Part XII where, as I have already said, the obligation to protect 32 and preserve the marine environment is mandatory and ungualified. There was no 33 intention that the rights of the Parties should be exposed to so subjective or variable 34 an element of interpretation. Equity and the balancing of interests may have their 35 place where they are specified in UNCLOS. But this is not the time for this Tribunal 36 to introduce them as general elements relevant to any matter whatsoever now or for 37 it. 38 39 Moreover, it may be asked, how does one "balance" the private interest of a 40 particular State against the general interest of the protection of the marine 41 environment? Certainly one cannot take into consideration the motivation underlying

- the measures that are challenged. The Tribunal has heard several times of
   Singapore's need for additional land to accommodate its growing population and
- 44 economy. There cannot be anybody who does not admire the remarkable
- 45 achievements of Singapore over the last half-century. But that desire for growth does 46 not entitle it to disregard general environmental interests or the environmental rights
- 47 of its neighbour and the implementation of appropriate procedures.
- 48
- There is another point to be made in relation to the plea to balance interests. Apartfrom the factor of motivation, there is the factor of cost. How can one balance

1 interests if one has no idea of the costs involved? Singapore has asserted that 2 reclamation has cost it billions of dollars and that an interruption of its programme 3 will cost millions of dollars more. But these are very imprecise factual contributions to 4 what Singapore presents as a subject for serious debate. Precisely how much has 5 the disputed reclamation already cost Singapore? What contracts are in place for 6 the continuation of the work? Who is being paid how much? Where does all the 7 material, the infilling sand and the steel piling come from and how much does it cost? 8 What extras will suspension of work add to these items of expenditure? Singapore has all the necessary information. If it really wanted the Tribunal to take such factors 9 10 into account in balancing the interests, it should have produced it. But as yet, it has 11 not, and it is now too late to do so. 12 13 This brings me to my next point. Singapore insists that the burden of proof lies on 14 Malaysia to prove its case in terms of Article 290 of the Convention. This contention 15 is merely another way of stating, as Singapore has done in the negotiations, that it is 16 for Malaysia to provide proof of the basis for its concerns. This is surely a "role 17 reversal", and an unsupportable one at that. It is the duty of Singapore to justify and 18 support its conduct by reference to internationally acceptable standards in a fully 19 open and transparent manner. One may argue about the status of the precautionary

20 principle, but Malaysia submits that this Tribunal should not reject the widely-held 21 view that it is for the State that proposes action that may detrimentally affect the 22 environment to show, not to itself, but to those that may be affected by it, that there 23 is no real likelihood of harm to the environment. And by Singapore's own admission, 24 it has not done this. "Openness" and "transparency" are the words that control the 25 Environmental Impact Assessment of a State whose conduct may affect its neighbours or the environment. Regrettably they obviously cannot be used to 26 27 describe what Singapore's manner of proceeding.

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29 Lastly, I come to Article 300 of UNCLOS. This was prayed in aid by Singapore: Fulfil 30 obligations in good faith and exercise rights and freedoms in a manner which would 31 not constitute an abuse of rights. Malaysia believes this to be an unexceptionable 32 provision, but it should properly be applied to the conduct of Singapore rather than the conduct of Malaysia. What has Malaysia done to threaten environmental harm to 33 34 Singapore? And, in the circumstances, it is rather a wild card to play to suggest that 35 Malaysia in bringing these proceedings is either acting in bad faith or abusing its 36 rights.

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Mr President, Members of the Tribunal, as I approach the conclusion of my
observations, I believe that there may be value in recalling some remarks made in
1982 by the President of the Third UN Conference on the Law of the Sea. Under the
title *A Constitution for the Oceans*, which introduced the official text of the
Convention in 1982, the President gave *inter alia* reasons why the Conference could
be said to have achieved and I quote:

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45 "our objective of producing a comprehensive constitution for the oceans which will46 stand the test of time."

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48 Towards the end of his remarks, in terms which are particularly apposite here, he 49 said and I guote:

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1 "Although the Convention consists of a series of compromises, they form an integral 2 whole. That is why the Convention does not provide for reservations. It is therefore 3 not possible for States to pick what they like and disregard what they do not like. In 4 international law, as in domestic law, rights and duties go hand in hand. It is 5 therefore logically impermissible to claim rights under the Convention without being 6 willing to assume correlative duties. Let no nation put asunder this landmark 7 achievement of the international community." 8 9 These remarks are particularly appropriate. The exclusion of reservations means 10 that the Parties have taken the package as a whole. It may not now be embroidered with exceptions relating to the asserted needs of particular States. 11 12 13 Mr President, who made these admirable observations? The President of the 14 Conference, as I need hardly remind this Tribunal, was none other than the eminent 15 Agent of Singapore, Ambassador Tommy Koh. With his words ringing in our ears, 16 Mr. President, may I respectfully ask you now to call upon the Agent of Malaysia to 17 deliver Malaysia's final observations. Thank you, Mr President. 18 19 **THE PRESIDENT:** Thank you, Professor Lauterpacht. I now give the floor to the 20 Agent of Malaysia for the closing statement. 21 22 **MR RAZAK:** Mr President, distinguished Members of the Tribunal, it falls to me as 23 the Agent for Malaysia to close the case for the Applicant. 24 25 Before doing so, I wish to take this opportunity to clarify a matter that was brought 26 before you in the course of yesterday's oral hearings, by my good friend, the Agent 27 for Singapore, Ambassador Tommy Koh. 28 29 As you will recall, Ambassador Koh guoted to you extracts from my letter to him 30 dated 15 August 2003, following the bilateral talks held in Singapore. As 31 Ambassador Koh pointed out, I thanked him for his hospitality during the last days. 32 I did, if I may say so, sincerely, and I expressed the hope that both countries might be able to find an amicable solution to the dispute. 33 34 35 Mr President, Members of the Tribunal, I still hold to that statement. But I wish to 36 underline that it ought not to be taken out of context. As Ambassador Koh, the 37 leader of Singapore's delegation during the talks, will be aware, Malaysia indeed 38 earnestly sought to pursue the path of negotiations, despite Singapore's previously 39 uncompromising attitude. Malaysia had not closed the door to negotiations. However, Malaysia made it clear during the 13-14 August meeting that it was not 40 41 prepared to enter into negotiations in the shadow of further large-scale land 42 reclamation activities by Singapore. This had been Malaysia's consistent position 43 throughout that meeting; it was reaffirmed at the end of the bilateral talks, and in the 44 diplomatic note of 22 August 2003. That diplomatic note put forward a more modest 45 proposal that, in order to resolve the dispute by negotiation, it was essential that Singapore agree to postpone the continuation and completion of the reclamation 46 47 works, in particular around Pulau Tekong. 48 49 Mr President, Members of the Tribunal, since my good friend Ambassador Tommy Koh has brought up the issue, I wish to clarify what to me had seemed, and still 50

1 seems, self-evident: that my personal letter to him has to be seen in the light of 2 Malaysia's position, expressed during and after the talks of 13-14 August 2003 and 3 reaffirmed in a Note which, of course, as the head of the Department of Foreign 4 Affairs, I approved. Why Ambassador Koh has chosen to focus on extracts of this 5 letter is not clear to me. But I can assure him that it affects neither the high esteem 6 I hold for him, nor my gratitude for the hospitality I enjoyed in Singapore on 7 13-14 August 2003. 8 9 Mr President, Members of the Tribunal, before presenting Malaysia's submissions, 10 permit me to make a few remarks about the seriousness of the issues involved in the present case. Singapore has throughout stressed the relevance of land reclamation 11 12 program for its future development. Malaysia accepts the importance of land 13 reclamation, and it does not claim a veto over Singapore's activities. However, it wishes to stress that it has come to this Tribunal to defend three fundamental 14 15 concerns. 16 17 First, it submits that Singapore's current land reclamation activities engage the rights and interests of Malaysia, as the neighbouring State directly affected by such 18 19 activities. Second, Malaysia stresses that these projects threaten the marine environment in the Straits of Johor, a single ecosystem shared by two neighbouring 20 21 countries. And third, this case is of vital importance for the future of the international 22 law of cooperation - in this respect, cooperation between Malaysia and Singapore. 23 24 Mr President, Members of the Tribunal, in light of what you have heard in the course 25 of the last 2<sup>1</sup>/<sub>2</sub> days, and what, no doubt, you are going to hear in the remainder of 26 the day, there appear to be three basic courses open to this Tribunal: 27 28 The Tribunal can accept Singapore's "19 days" argument, and leave the (i) 29 matter to the Annex VII Tribunal in the hope that the Annex VII Tribunal 30 will be constituted and will rapidly be in a position to consider a renewed 31 request. More generally, this would mean that this Tribunal accepts that it 32 has only a very limited role in proceedings under Article 290, paragraph 5 of the Law of the Sea Convention. 33 34 35 (ii) Secondly, you can dismiss Malaysia's application for other reasons, 36 holding that Malaysia's concerns are unfounded. By so doing, you would in 37 effect ratify Singapore's unilateral conduct in the Straits of Johor, despite 38 the fact that it is clear there was no prior assessment of the project which

- the fact that it is clear there was no prior assessment of the project which
  took Malaysia's interests into account. Malaysia submits that this would set
  a dangerous precedent, that it would encourage a form of unilateralism
  inconsistent with the cooperative and integrated approach that the Law of
  the Sea Convention intends to promote. That integrated approach is well
  understood by my friend Ambassador Koh, one of the architects of the
  Convention. It would be a significant missed opportunity were it not to be
  applied in this case.
- 47 (iii) Thirdly, Mr President, Members of the Tribunal, you can grant the
  48 provisional measures requested by Malaysia, if not all of them, then at any
  49 rate the first and most important, either in the terms sought by Malaysia or

in some other appropriate terms. By so doing, you could take a significant step towards a settlement of this dispute.

- 4 In this last connection, Malaysia accepts that breaking the circuit of conflict in this 5 case may involve making orders to both countries. It is, however, essential that 6 nothing you do should impair the ability of the merits Tribunal to deal with the case 7 as a whole. This means preventing the whole of Singapore's reclamation activities, 8 the "final profile" laid down in 1999, from becoming an unqualified fait accompli pending the decision of the merits Tribunal. This has been Malaysia's objective in 9 10 instituting proceedings before this Tribunal. And this protection is what it asks this Tribunal to grant now. 11
- 12

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13 I now turn to the provisional measures requested by Malaysia. Here I wish to draw a distinction between the three measures relating to cooperation, provision of 14 15 information and negotiation, which were set out in paragraphs 11(b), (c) and (d) of 16 Malaysia's request. During the hearings, Singapore has provided some further 17 clarification on these, for which Malaysia is grateful. In the light of this new 18 information, Malaysia would be prepared to accept these assurances if the Tribunal 19 made them a matter of formal judicial record. 20

21 I turn to the crucial issue of suspension. Here there is a fundamental distinction to be 22 drawn between the aim Malaysia seeks and the method of achieving it. It is 23 Malaysia's view that neither of Singapore land reclamation projects has been 24 properly assessed. No document exists or has been produced by Singapore which 25 could gualify as an EIA in regard to either of these projects. If there had been an EIA, 26 we can be sure Singapore would have produced it to you. In the case of neither 27 project is there any evidence whatever that Malaysia's rights and interests were 28 taken into account. So far as Pulau Tekong is concerned, Singapore determined the "final profile" of the land reclamation in 1999 without any attempt to study 29 30 alternatives. There are a number of alternative configurations, especially for Area D, 31 which could alleviate Malaysia's concerns. In particular, if Singapore were to give 32 clear undertakings to the Court that no effort would be made to infill Area D pending the decision of the merits tribunal, and if these undertakings were likewise made 33 34 a matter of formal judicial record, Malaysia's concerns would be significantly 35 reduced. In this respect, I note the unequivocal assurance by counsel for Singapore 36 vesterday that no attempt would be made to construct a stone revetment along the 37 line of sheet-piles in Area D south of Pulau Tekong until 2008. For the period 38 pending the eventual decision of that merits tribunal, Malaysia would repeat its 39 proposal, made in the letter of 22 August 2003, that both countries jointly sponsor and jointly fund a study aimed at assessing the relative impacts of the present 40 41 configuration and some alternatives to it which would take into account Malaysia's 42 concerns. This joint study could be undertaken with input from a small panel of 43 international experts. 44

45 It is on this basis that I now present to you Malaysia's final submissions. 46

- 47 Mr President, Members of the Tribunal, Malaysia requests:
- 48
- 49 (a) that Singapore shall, pending the decision of the Arbitral Tribunal, suspend all current land reclamation activities in the vicinity of the maritime boundary 50

1 2 3	between the two States or of areas claimed as territorial waters by Malaysia (and specifically around Pulau Tekong and Tuas);
4 5 6 7	(b) to the extent it has not already done so, provide Malaysia with full information as to the current and projected works, including in particular their proposed extent, their method of construction, the origin and kind of materials used, and designs for coastal protection and remediation (if any);
8 9 10 11	(c) afford Malaysia a full opportunity to comment upon the works and their potential impacts having regard, <i>inter alia</i> , to the information provided; and
12 13 14	<ul><li>(d) agree to negotiate with Malaysia concerning any remaining unresolved issues.</li></ul>
15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	Mr President, Members of the Tribunal. yesterday counsel for Singapore regretted that you had been, as he put it, dragged from your beds in order to hear this case. He seemed to think you spend all your time sleeping, a thought which, even if it was true it might have been better not to express, but which I know to be false. You have always been alert to protect the marine environment from serious harm, and to further the principle of cooperation between neighbouring States in the protection of the marine environment. You did it as between three State parties to a regional fisheries agreement in the <i>Southern Blue-fin Tuna</i> case; more recently, even in the absence of very much evidence of actual harm to a semi-enclosed sea, the Irish Sea, you underwrote the principle of cooperation between two neighbouring States in the form of an Order for Provisional Measures, an Order which has become a framework for improved intergovernmental cooperation. In the present case, there is evidence of harm, in Malaysia's view, serious harm, to the marine environment; there is certainly a risk of serious harm; there is also evidently a breakdown in cooperation between the two States bordering the Straits of Johor. Malaysia has come to this Tribunal seeking your assistance in a matter the substance of which — Singapore accepts — is governed by the 1982 Convention. It trusts that you will apply the principles of the Convention fairly and with a view to resolving, rather than yet again suppressing, this dispute, as Singapore has for the last two years sought to do.
36 37 38 39	Mr. President, in closing, may I thank you and the distinguished Members of the Tribunal for your patient and considerate attention to the arguments that have been presented to you.
40 41 42	<b>THE PRESIDENT:</b> Thank you very much, His Excellency Tan Sri Ahmad Fuzi Abdul Razak.
43 44	We will take a half hour break.
45 46 47 48	<b>MR KOH:</b> Mr President, Mr Vice-President, distinguished judges; we have just heard a very important statement by my good friend, the distinguished Agent of Malaysia.
49 50	We do not have a written copy of his statement. I would be very grateful if the Malaysian delegation could provide to me a written copy of this important statement.

1 I would also be very grateful if you could grant us a one hour adjournment so that 2 I can carefully study the many proposals contained in the Malaysian Agent's 3 statement. I would then be in a position to give you the appropriate response. 4 5 THE PRESIDENT: Thank you very much. Your wish is granted. That copy will be 6 submitted to you. We will take an hour's break so that you can make use of that 7 document. 8 9 (Short adjournment) 10 11 12 13 **THE PRESIDENT:** I now give the floor to the Agent of Singapore, 14 Professor Reisman. 15 16 **PROFESSOR REISMAN:** Mr President, members of the Tribunal, I have the 17 pleasure and privilege of responding to the observations of my colleagues from 18 Malaysia this morning. 19 20 I would like to consider first the issue of jurisdiction and admissibility, and then return 21 to some other points that were raised by learned counsel. I should say, before 22 I commence, that I do not intend to engage on issues that are essentially merits. 23 This is a procedure initiated by Malaysia for provisional measures, and the only 24 matters, in Singapore's view, that are properly before this Tribunal are those that 25 relate to the prescription or not of those provisional measures. 26 27 You will recall that Singapore submitted to you yesterday that the requirement of the 28 prima facie jurisdiction of the Annex VII tribunal was contingent on the fulfillment of 29 certain prerequisites prescribed in the Convention and that, in the absence of 30 fulfilment of those requirements, jurisdiction did not mature and, as a result, it was 31 inappropriate in those circumstances for ITLOS to consider issuing provisional 32 measures. 33 34 Under Article 290(5), ITLOS's competence in this matter is dependent upon the 35 prima facie jurisdiction of the tribunal which will be seized with the merits. 36 37 As I understood Professor Schrijver this morning, Malaysia accepts the relevance of 38 Article 183 but contests whether we are correct in asserting that Malaysia has failed 39 to fulfil that and that, as of the date of submission of its application on 4 July, it had 40 not engaged in the substantive requirements of exchange of views rendered 41 obligatory under Article 283. 42 43 The question is, as a matter of fact, whether Malaysia, in the course of its various 44 communications, did convey something that could constitute views and that would 45 have enabled Singapore to respond to them, and indeed oblige Singapore to 46 respond to them. 47 48 You will recall that Singapore submitted that, in line with general international law, as 49 expressed both in the draft Convention on Liability without fault of the International 50 Law Commission and the Convention on the non-navigational uses of water courses.

1 circumstances in which one State asks another State to stop doing something that is 2 lawfully conducted within its territory requires the other State to do more than simply say "stop", to more than simply say "I have a claim". In the language of the 3 4 commentary to the Convention, a serious and substantiated belief is necessary, 5 particularly in view of the possibility that the planning State may be required to 6 suspend implementation of its plans under paragraph 3 of Article 18 – substantiated 7 and serious belief, explained elsewhere as a documentary requirement – and this 8 makes great sense. We cannot imagine a system in which one State points across the border at another and says, "I am very disturbed at what you are doing. I have 9 10 a vague apprehension. Stop it". There is no obligation to do anything until there is 11 some substantiation of that claim. 12 13 I reviewed with you the notes that had been exchanged between Singapore and 14 Malaysia and I demonstrated yesterday that none of the notes had anything 15 approaching substantiation. Today Professor Schrijver dwelt in particular on the

- note of April 30. This was the note that Professor Schnyver dweit in particular on the
   note of April 30. This was the note that Professor Lowe referred to as the laundry
   list. I would like to read the note to you and ask you if a government that you might
   be representing in a hypothetical situation would have found much useful information
   in these assertions.
- 20

21 "... the Government of Malaysia wishes to inform the Government of the 22 Republic of Singapore that land reclamation activities have caused serious 23 environmental degradation as indicated in increased sedimentation, erosion, 24 situation, decreased flushing, hindrance to flood flow and changes in flow 25 pattern with the consequent degradation of marine species of fauna and flora, 26 marine habitats and their ecosystems. In addition, the Government of 27 Malaysia has also noted a decline in marine living resources which has 28 affected the livelihood of coastal fishermen and aquaculturists as 29 a consequence of the said reclamation activities."

30

This is the note of April 30. Imagine that you are in the Ministry of Foreign Affairs
and you receive that. You turn it over to the Ministry of Development or the Ministry
of Marine Affairs and the experts there say, "But, erosion where? Erosion when
Siltation where? We are talking about a very long coastline. Decline of fisheries?
Can we have some more data? "

36

37 Is this a substantiated report that is required by international law? I submit that this 38 is indeed no more than a laundry list and that it was insufficient. On May 25, a note 39 said that in effect land reclamation activities are inevitable. Is that the substantiated report? Can we imagine an international political system in which the threshold is so 40 41 low that statements like this that involve little more than complaint, without 42 substantiation, require another State to stop its activity, to open up its archives, or is 43 that other State entitled to say, "Would you please give me information?" 44 45 Indeed, as I said yesterday, Malaysia's own Foreign Minister said that the appropriate thing to do was to submit to Singapore a concrete report. The 46 47 understanding of Singapore was that such a concrete report would come.

48

49 The fact is that until 4 July, which was the notice of arbitration, there was no

substantiated report, and, as a result, the requirement of exchange in Article 283
 was not fulfilled.

3

4 When I say that a substantiated report was given on 4 July, I do not want to dignify 5 the material that was submitted at that time as necessarily fulfilling the requirements 6 of the substantiated report. Professor Lowe referred to is as a "do-it-vourself report": 7 "Here are the reports; you find out, having studied the reports, exactly what problems 8 are precipitated by activities in Singapore and visited on Malaysia". It was not a substantiated report but, as of 4 July, Singapore was willing to accept that and the 9 10 process began but, as of 4 July, there still was no jurisdiction in the absence of fulfilment of Article 283 and, as a result, no basis for the issuing of provisional 11 12 measures. 13 14 I have also referred to the requirement of negotiation in Article 281. Negotiation is 15 required by international law. I referred you in my presentation yesterday to the 16 North Sea Continental Shelf case and you will recall the general statement the Court 17 made about the requirement of negotiation. 18 19 I referred also to the Fisheries Jurisdiction case where the Court said explicitly that in

19 I referred also to the *Fisheries Jurisdiction* case where the Court said explicitly that in
20 a conflict of rights, as it were, negotiation is appropriate. So there was an obligation
21 to engage in negotiation, and indeed negotiations began at the invitation of
22 Singapore. As I read the record of the conclusion of the August 13-14 meeting, the
23 Leader of the Malaysian delegation indicated that both parties were in negative
24 mode.

25

This should not, however, be interpreted as weakening Malaysia's resolve to continue to request Singapore to suspend land reclamation activities for as long as meetings between the two countries go on. Is that the flexibility that is required, that was demanded, in the *North Sea Continental Shelf* case – to come into the meeting with the same ultimatum with which one had started the meeting and to insist upon compliance with those terms? I submit to you that Malaysia has failed to fulfil that requirement.

33

Now, we are told that negotiation would have meant lost time and that if it engaged
in negotiation, Malaysia would have lost the opportunity of coming to this
distinguished Tribunal to ask for provisional measures.

37

38 But that is not a correct construction of the situation that obtained as of 4 July. 39 Malaysia initiated arbitration. It specified that the arbitration was to be under Annex VII. It is up to the parties in the first instance to form the tribunal under Annex VII. 40 41 Singapore indicated that it was interested in facilitating the formation and made a 42 number of proposals that would have guickly fulfilled the constitutional requirements 43 of the Tribunal and made it available for decision. For reasons that I do not 44 understand, Malaysia was disinclined to cooperate. So to say that negotiation in the 45 shadow of an Annex VII proceeding somehow or other compromised opportunities to secure provisional measures is simply wrong. What should have happened in this 46 47 case was the Annex VII tribunal should have been established quickly, and had it 48 been established quickly, a consideration of provisional measures could have been 49 undertaken without the genetic limitation of time that is imposed on this Tribunal 50 under Article 290(5).

1 2 I should like briefly to turn to the issue of admissibility, because I believe that this is a 3 central part of this case. The question is, in an application for provisional measures 4 which involve a very serious imposition on the Respondent State – in effect, a 5 judgment is put into effect and the right to use its own territory is suspending while 6 those provisional measures are in place – is it not appropriate to ask for a fair 7 showing on the part of the party asking for the provisional measures that the harm 8 that it threatens is in fact real, that it is imminent – hence the requirement of urgency 9 - that it is irreparable and incompensable? Is it not fair to ask for that kind of 10 material? Is that not the standard of admissibility in this procedure and in its analogues in many other international and national tribunals? 11 12 13 Judge Mensah said: 14 15 "The jurisprudence of international judicial bodies makes it clear that 16 provisional measures are essentially exceptional and discretionary in nature 17 and are only appropriate if the court or tribunal to which a request is 18 addressed is satisfied that two conditions have been met. The first is that the 19 court or tribunal must find that the rights of one or the other of the parties 20 might be prejudiced without prescription of such measures, that is, if there is a 21 credible possibility that such prejudice of rights might occur." 22 23 The ratio legis here is guite plain. This is something that has to be demonstrated. 24 25 We proposed yesterday – and I think our learned colleagues accept this codification 26 - that the fundamental principles here are that the Claimant must demonstrate by the 27 best measures available that the Respondent's current or impending actions 28 threaten harm to itself or the marine environment, and that cumulatively, the 29 urgency, irreparability and incompensability of that projected harm are established; 30 specifically, that the harm is going to occur before a final judgment or award; that the 31 harm, if it occurs, is irreparable; and that the harm, if it occurs, is incompensable. 32 Even if the Claimant establishes these three cumulative elements, it is still 33 discretionary with the Tribunal as to whether to issue the provisional measures. If 34 the Tribunal elects not to, it may nonetheless advise the parties, as has happened in 35 the International Court, to conduct their activities in accordance with international 36 law. 37 38 In terms of admissibility, has Malaysia established these criteria? Has it met the 39 tests that we have just reviewed? I was struck this morning by the fact that there 40 was no rebuttal whatsoever of Professor Lowe's masterly demonstration of the 41 emptiness of Malaysia's case; no intention to deal with it. In effect, what you have is 42 what we had on 4 July: a bundle of reports, with an implied instruction: "Do it 43 yourself. You figure out what the grounds are." 44 45 Within this problem – we have been unable to address this problem – Malaysia now 46 shifts the burden of proof to Singapore and says, "What have you produced? We 47 have these four reports. They may not be particularly valuable, but what have you 48 produced?" Mr President, Members of the Tribunal, the burden of proof is on the 49 party seeking the provisional measures. Singapore is not obliged to prove its

50 innocence. Singapore is doing something that is a lawful activity within its territory.

1 The burden is to demonstrate that something that is being done there will have 2 serious, adverse, urgent, irreparable and incompensable effects on Malaysia.

3

In addition to the attempt to shift the burden of proof, Malaysia has tried to move to
generalities: land reclamation has inevitable results, we are told, as if this satisfies
the burden of proof.

7

8 The precautionary principle has been fluttered. Singapore takes the precautionary 9 principle very seriously. It requires a State undertaking activities within its territory 10 not to use scientific uncertainty as a reason for not undertaking the most rigorous 11 preparatory arrangements to avoid dangers. We believe that Singapore has 12 demonstrated in Mrs Cheong's presentation yesterday that Singapore has amply 13 fulfilled that requirement of the precautionary principle.

14

The precautionary principle does not, however, mean that Malaysia can take all of
these unsuccessful claims that have not been established, bundle them in a new
package called "ecology", present it to the Court and say, "Ecology is endangered.
Please issue provisional measures to protect the ecology." This is not correct.
Judge Wolfrum in *MOX Plant* dealt explicitly with this. I would like you to read his
words. He said:

21

22 "Provisional measures should not anticipate a judgment on the merit. This 23 basic limitation for the prescription of provisional measures finds its 24 justification in the exceptional nature of provisional measures. Such limitation 25 cannot be overruled by invoking the precautionary principle. Apart from that, the approach advanced by Ireland that this principle should be applied in aid 26 27 of provisional measures would have the result that the granting of provisional 28 measures becomes automatic when the applicant argues with some 29 plausibility that its rights may be prejudiced or that there was serious risk to 30 the marine environment. This cannot be the function of provisional measures, 31 in particular since their prescription has to take into consideration the rights of 32 all parties to the dispute."

33

Professor Lauterpacht in his eloquent statement today introduced the notion of the protection of the environment. I submit to you that we are all interested in the protection of the environment, but that in this procedure, once more, that word is simply one more wrapping in which one can take all the failed claims of Malaysia and try to re-present them so that they are looked at in a different light.

39

40 In conclusion, I would like to talk briefly about the jurisdiction of the Tribunal. 41 Professor Lauterpacht has said that it should be very broad, and he has given you a 42 very romantic vision of what this Tribunal might do. With respect, I would disagree. 43 As I said vesterday, all international tribunals are carefully constructed creatures, 44 with limited competencies, and the responsible judge and arbitrator in each of them 45 is constantly referring back to the guidelines that have been provided by those who created it. This is a matter of law, and a matter of personal and professional honour. 46 47 This is done all the time. 48

ITLOS is not the guarantor of provisional measures. ITLOS is part of Part XV, and it
 is Part XV that is the guarantor. Part XV has set a very complex procedure and

- allocation, and if the parties in Part XV have selected an Annex VII tribunal, then the
   role of ITLOS is defined in a particular way.
- 3 4

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9 10 If I may quote Judge Mensah again in a provisional measures application in *MOX Plant*:

"The court or tribunal is only required and empowered to determine whether on the evidence adduced before it it is satisfied that there is a reasonable possibility that a prejudice of rights of the parties or serious damage to the marine environment might occur prior to the constitution of the arbitral tribunal to which the substance of the dispute is being submitted."

11 12

13 Judge Treves said:

- 14
  15 "There is no urgency under paragraph (5) if the measures requested could,
  16 without prejudice to the rights to be protected, be granted by the arbitral
  17 tribunal once constituted."
- 18

Of course, there is no question that if ITLOS, in its wisdom, issues provisional measures in a case, those provisional measures may continue as long as the Annex VII Tribunal wishes. That is not the question here. The question here is whether between now and 9 October, when we are confident that there will be an Annex VII tribunal, this Tribunal is satisfied that the requirements of urgency, irreparability and incompensability have been established and warrant an exercise of this exceptional jurisdiction.

26

27 Mr President, Members of the Tribunal, I thank you.28

- 29 THE PRESIDENT: Thank you, Professor Reisman. I now give the floor to30 Professor Lowe.
- 31

32 PROFESSOR LOWE: I shall not take up much of your time. We have noted the 33 comments that our Malaysian friends have made on their requests 2, 3 and 4 and 34 therefore that only really leaves request 1 for me to address, and I shall address their 35 closing remarks on the case for suspension and in particular Professor Crawford's 36 remarks.

37

38 I would like to start by saying that Singapore does wish to emphasize that this is a 39 common-sense matter. It is a matter that is attended by legal technicality and bound by legal rules, but ultimately, this is a Tribunal that has to find a practical solution to 40 41 practical problems of the kind that arise in the real world. The question that you 42 have before you, in essence, is: has the threshold at which this Tribunal will step in 43 and order a State to suspend large-scale projects on the basis of complaints about 44 their environmental impact been reached? Is this the kind of case on which the 45 ITLOS is going to decide that it will in future be prepared to issue suspension orders against any State which happens to have a complaint made against it? 46 47

- 48 Here we have two projects, one which was begun physically in September 2000 at
- 49 Tuas, the other begun physically at Tekong in January 2001. In
- 50 Professor Schrijver's account this morning, the first diplomatic note that he took you

to was dated 28 January 2002, at which time the works had been physically
conducted in sight of Malaysia for over a year. Even that note from January 2002
concerned only Tuas, and concerned only the alleged violation of Malaysian
sovereignty. It is 30 April 2002 at which Professor Schrijver took you to the
diplomatic note protesting against Tekong also, and also raising the environmental
questions.

8 Professor Reisman has put to you the practical question: "What does one do in these 9 circumstances?" It is as if one were building a house to accommodate part of one's 10 family. You have brought in the architects, you have brought in the surveyors, you have had the site cleared, you have contractors lined up to come on to the site, they 11 12 in turn have hired subcontractors – and each of them turned down, no doubt, other 13 contracts in order that they can commit to do the work - and the road outside is full of equipment that has been lined up to do this work. Then the next-door neighbour 14 15 comes round, two years after this has started, and says, "I am a bit worried about the effect that your project is going to have on my house." What would you do at that 16 17 stage? Would you say, "This is terrible! I shall order immediately complete 18 suspension of works" and just stop, or would you say, "Well, what's the problem? 19 Let's have a look at what the problem is and find out how we can address that 20 problem"?

21

22 This is precisely what Singapore has been trying to say, and we have sought the 23 information from Malaysia since 2002. You will find that Malaysia, reasonably and 24 happily said in 2002 that it would send notes specifying its concerns. I shall not take 25 you through the details. You will find them set out in Annex B to the diplomatic note 26 which Singapore sent on 17 July 2003, and that is in Annex 2 of Singapore's 27 response. But despite Malaysia's statement that it would send these details, nothing 28 came. In fact, nothing came at all until we had four reports attached to a writ. "The 29 evidence is in there somewhere and we will see you in court."

30

31 Malaysia could have explained in the Statement of Claim what its case was and what 32 its concerns were. Malaysia could have explained in the Request for Provisional 33 Measures what its exact concerns were and why it was worried. Malaysia could 34 have explained on Thursday morning what its case was and what impacts it feared. 35 Under the provocation of our submissions yesterday, in which we specifically asked 36 for clarification of Malaysia's case, you might have expected that at least they would 37 have turned up this morning and given you one example – one example – of an 38 impact which they fear will come about as a result of the reclamation works. But 39 have you had a single example?

40

41 Where is their proof of urgency? Where is their proof of the impacts that they fear? 42

Today again they have continued as if this were the opening of a merits hearing on
this case, and it is not. Professor Schrijver said he would deal with urgency, and he
addressed a number of legal issues, but he never got to the facts.

46 Professor Crawford's submission threatened to deal with the question of urgency,

47 but it did not get to the facts. There has been no instance – and I ask you to note

48 this particularly – not merely of any impact which they allege will occur before

49 October 9; they have not even pointed to any impact which they think will occur

50 before the decision of the Arbitral Tribunal. On their own broadest case, with the

1 most conceivably wide jurisdiction of this Tribunal, they have not pointed to any 2 evidence at all.

3

4 Let me turn to a number of minor points that Professor Crawford raised. You had 5 a picture of a grab-dredger which, it was said - and I am sure Professor Crawford 6 was advised of this, as I have been advised of the reply – was evidence of the 7 continuing works on the part of Singapore. I am told that that grab-dredger has been 8 parked in the offshore containment area for maintenance since 7 September this year and is not engaged in those works at all. You were shown a picture of the 9 10 Amsterdam trailer doing what is known as "rainbow refilling" by throwing out jets of sand. I am told that that was a category of work perfectly regular in reclamation 11 projects where the works are carried on within a silt barricade designed precisely to 12 13 ensure that the sand that is jetted in does not escape in any way. He referred to the 14 suspension of works a Chek Jawa on Pulau Ubin as if that was evidence that 15 Singapore had suddenly been taken by surprise by the inadequacy of its assessment 16 of these results and rushed to preserve Singaporean mangroves. In fact, the 17 decision to suspend work at Chek Jawa was taken on account not specifically of 18 mangroves but of the particular biodiversity of those mud flats and it was not 19 suspended because of any effects of the reclamation works at all. 20 21 Professor Crawford asked, very pointedly, has there been an EIA? If there has been 22 an EIA, why did Singapore not present it? In our submission, and this is something 23 which we will go into on the merits, that is a guestion of nomenclature. Nowhere in 24 the Law of the Sea Convention does the phrase, "environmental impact assessment" 25 occur, and they have not suggested that it does. There is no requirement that the 26 assessments be in any particular form. If we say that we have an extremely large 27 grey, thick-skinned, four-legged, trunked, big-eared and tusked animal at our side, 28 the fact that we do not put a label round its neck and say that it is an elephant does not mean it is not an elephant. The fact that Malaysia may not have been able to

- 29
- 30 identify any document that has the words "environmental impact assessment" 31 stamped on it - even if that were a relevant question - would not answer their case.
- 32

33 I should deal here with one particular point which appears to have confused them. 34 They have referred to two extremely thin summary reports which Singapore handed 35 over earlier this year and there has been some suggestion that we might regard 36 these as being the Environmental Impact Assessment Reports. They are 37 emphatically not. As the date on them indicates, they were prepared after matters 38 came to a head in July. They were specifically prepared for Malaysia and they 39 prepared in order to give Malaysia an account of what had happened. They were like a guide book to the processes through which planning had gone, which would 40 41 form a basis for negotiations between the two States and the intention and the hope 42 was that on the basis of these reports Malaysia would be able to see what had been 43 done and then, in technical discussions, would be able to take up any specific issues 44 on which it sought further clarification.

45

46 The final detail on Professor Crawford's point that I should mention relates to the 47 MOX case and I raise it not because it is particularly relevant as a matter of law here 48 but because it is a vivid illustration of the difference between the kind of situation 49 where provisional measures are intended to be available and the circumstances

50 where they are not. 1

As you will remember well, in the *MOX* case we had a situation where the United Kingdom was about to press the button and commission, using nuclear materials, a new facility. There was reference in that case to the opening of the can of plutonium and that plutonium, which has, as I recall, a half-life of 225,000 years, was said by Ireland in that case to be of such a danger that once released into the plant it would be bound to contaminate the plant and Ireland said there was an inevitability of discharges of that plutonium into the Irish Sea.

9

We were faced with a situation there where there was an act about to take place which had no proven contractual or other urgency behind it which would result in immediate and irreversible damage to the environmental as the applicant pleaded the case. It was letting the tiger out of the cage. But this is a world away from this situation. There is no suggestion anywhere in Malaysia's statement that there is any tiger about to escape from the cage, that there is any impact which is about to be felt.

17

18 Professor Crawford, asking himself the rhetorical question, "What is Malaysia's 19 case?" said, and I have only my own note of it, that a breach has already occurred 20 and that breach will persist for as long as there has not been an environmental 21 impact assessment conducted by Singapore. In our submission, that is a complete 22 misconception of the function of provisional measures. It is suggesting that 23 provisional measures should operate as a kind of provisional punishment, that where 24 a State is accused of not having fulfilled procedural duties in the past (and that is 25 a question which will go to the Merits Tribunal) that this Tribunal should order 26 suspension on the basis that it can be supposed that the State did fail in those 27 procedural duties.

28

29 We say that that is wholly misconceived. Provisional measures are protective. They 30 are there to protect the rights of the applicant. They are there to protect the marine 31 environment against serious harm. Has Malaysia shown any imminent threat to its 32 rights? Has it shown a single example of impending harm to the marine 33 environment? Has it answered any of the specific questions which we raised vesterday? Is salinity a problem? Is the oil and grease a problem? Will it tell the 34 35 Tribunal what the water quality criteria are that are applicable in these Straits? 36 Silence. No answer to any of those points.

37

There is one question before this Tribunal; has Malaysia shown any evidence of an urgent need for provisional measures? As Sir Eli Lauterpacht ended by quoting the words of one great international lawyer, I shall end by quoting the words of another great international lawyer, Sir Eli himself, who said, "As yet it has not and now it is too late for it to do so".

43

**THE PRESIDENT:** Thank you Professor Lowe. I now give the floor to the Agent of
Singapore.

47 MR KOH: Mr President, Mr Vice-President, Distinguished Judges, my learned
48 friends, it now gives me great pleasure to make the closing statement on behalf of
49 Singapore.

50

1 First, as Singapore has argued yesterday, Malaysia's application is neither 2 admissible nor within the jurisdiction of this Tribunal because Malaysia has failed to fulfil the pre-conditions required by the UN Convention on the Law of the Sea for the 3 4 commencement of arbitration. 5 6 Second. Malaysia has also failed to produce sufficient evidence of a real risk of harm 7 to Malaysia or serious harm to the marine environment if Singapore's reclamation 8 works are not stopped immediately. The burden of proof on the State requesting provisional measures is very high, especially in a case where such provisional 9 10 measures would cause great harm to the respondent State as is the case here. This high burden of proof is entirely appropriate and Malaysia has, in my humble 11 12 submission, not discharged that burden. Hence, Malaysia's claim is inadmissible. 13 14 Third, Malaysia has not demonstrated the urgency for provisional measures that is 15 required. Malaysia has delayed its case for too long to make its claim of urgency 16 credible. Singapore's reclamation works are at an advanced state. In any case, as 17 my colleagues and I have argued, the Annex VII Tribunal will be constituted at the 18 latest by 9 October. No irreparable prejudice to Malaysia's rights can result from any 19 additional works which are scheduled to take place between now and the time when 20 the Annex VII Tribunal takes over. As the Agent of Singapore I wish to solemnly

- 21 assure this Tribunal that Singapore has not and is not accelerating its works.
- 22

23 At our hearing yesterday, I told the Tribunal of the numerous efforts made by 24 Singapore to persuade Malaysia to enter into negotiations with us with a view to 25 arriving at an amicable settlement. Malaysia has described Singapore's conduct as 26 unco-operative and unilateralist. I humbly submit that the record shows otherwise. 27 Professor Crawford, in his submission to this Tribunal last Thursday, provoked much 28 laughter in the court when he, in an impressive display of linguistic versatility, 29 described Singapore as Mr No, Mr Non, Mr Nyet, Mr Nein, etc. I am not as gifted as 30 he but what I want to do today is to convince the Tribunal that Singapore is not 31 Mr No. In fact, we are Mr Yes. Let me try to persuade you.

32

Is Singapore willing to negotiate in good faith? Yes, we are. Is Singapore willing to 33 34 provide Malaysia with all the relevant information concerning these reclamation 35 projects? Yes, we are. Is Singapore willing to afford Malaysia an opportunity to 36 comment on our reports? Yes, we are. Is Singapore willing to afford Malaysia an 37 opportunity to comment on our reports? Yes, we are. Is Singapore willing to let our 38 experts meet with their experts in order to narrow the gap between our respective 39 scientific advisers? Yes, we are. Is Singapore willing to co-commission and cofinance a new scientific study by independent experts? Yes, we are. Is Singapore 40 41 willing to undertake that it will take any necessary mitigation measure to avoid 42 damage to Malaysia? Yes, we are.

43

44 Mr President, I wish to reiterate a very important commitment that my Government 45 made in its note of 2 September this year, and with your permission I would like to 46 read this very important commitment:

47

48 "If, after having considered the material [that is to say the material we have provided

- 49 Malaysia with] Malaysia believes that Singapore had missed some point or
- 50 misinterpreted some data and can point to a specific and unlawful adverse effect that

would be avoided by suspending some part of the present works, Singapore would
carefully study Malaysia's evidence. If the evidence were to prove compelling,
Singapore would seriously re-examine its works and consider taking such steps as
are necessary and proper, including a suspension, *[and I emphasise that]* to deal
with the adverse effect in question."

6

7 Mr President, those of you who have had the pleasure of visiting Singapore will know 8 it is one of the smallest countries in the world. Our city is even smaller than the state 9 of Hamburg. In spite of our small size we have succeeded in providing a high quality 10 of life for our 3 million citizens as well as for the 1 million non-Singaporeans who live and work amongst us. Singapore has the reputation in the world of being a garden 11 12 city. Through careful planning, and strong environmental regulation, we have 13 succeeded in reconciling the twin objectives of the Earth Summit, environment on 14 the one hand and development on the other. Because of our small size we have no 15 choice but to reclaim land from the sea. However, all our land reclamation projects 16 have been conducted within our territorial waters and they have not impinged upon 17 the territory or the rights of Malaysia. In addition, our land reclamation projects have 18 been planned and implemented in accordance with the highest standards of 19 international best practice. As a result, the guality of our environment is one of the 20 best in the whole of Asia. Counsel for Malaysia's attempt to paint Singapore as a 21 country which is hostile to or neglectful of the environment is just not credible given 22 the true facts and our track record. Singapore is one of the most environmentally 23 friendly cities in the world. Singapore must be one of the very few cities in the world 24 that has sewered up the entire land boundary to ensure that no untreated waste 25 escapes into the adjacent seas.

26

27 Fifth, I wish to point out that provisional measures is an exceptional legal remedy. It 28 is a remedy derived from the principles of equity. Mr President and distinguished 29 Judges, there are two well known maxims in equity, both of which apply in this case 30 and I quote: "He who comes to equity must come with clean hands. He who seeks 31 equity must do equity". Malaysia's hands are, in law, not clean because it has been 32 responsible for the discharge of untreated domestic and industrial waste into the Straits of Johor. On the evidence before the Tribunal the pollution caused by the 33 34 reclamation and other works at the Port of Tanjung Pelapas, Pasir Gudang and 35 Tanjung Langsat, have caused much of the impact on the marine environment that is 36 being blamed on Singapore's reclamation projects.

37

Sixth, Singapore submits that Malaysia's request is misconceived. In part it asks the
Tribunal to order Singapore to do things which Singapore has already freely
undertaken to do. In part it seeks to close down Singapore's reclamation projects on
the basis of vague and unsubstantiated claims of injury. Malaysia has failed to
identify a single instance of a risk which would be averted or of benefit which would
be conferred by the making of the order it seeks.

44

Seventh, I wish to refer to the statement made this morning by my good friend, the
Malaysian Agent. I welcome his statement as contained in his paragraph 10
concerning Malaysia's second, third and fourth requests for provisional measures. In
this respect Singapore is pleased that the offers that we have made in our note of 17
July 2003 and confirmed in our presentation to this Tribunal yesterday be noted by
this Tribunal in the same manner as it was done in the *MOX Plant* case.

1 2 Singapore is also pleased to inform the Tribunal that it accepts the proposal for 3 Malaysia and Singapore to jointly sponsor and fund a scientific study by independent 4 experts on terms of reference to be agreed by the two sides. The Tribunal should 5 note that Singapore had accepted this proposal from Malaysia at a meeting in 6 Singapore in August and had reiterated its acceptance in our Note of 2 September 7 2003. 8 9 Concerning Malaysia's first request for provisional measures for Singapore to stop its 10 reclamation works immediately, which was modified by the Malaysian Agent this morning, with respect to Area D of the land reclamation works at Pulau Tekong, 11 12 Singapore is pleased to inform the Tribunal that regarding Area D, no irreversible 13 action will be taken by Singapore to construct the stone revetment around Area D 14 pending the completion of the joint study, which should be completed within a year. 15 16 Mr President, I should state for the record that none of the above agreements affect 17 the rights of both Malaysia and Singapore to continue our reclamation works which, 18 however, must be conducted in accordance with international best practice and the 19 rights and obligations of both parties under international law. 20 21 Mr President, distinguished judges, this concludes the oral statements of Singapore. 22 With your permission, I will now proceed to make Singapore's final submission. 23 24 For the reasons which I have already stated, Singapore respectfully requests the 25 International Tribunal for the Law of the Sea to: 26 27 (a) dismiss Malaysia's request for provisional measures, and 28 (b) order Malaysia to bear the costs incurred by Singapore in these 29 proceedings. 30 31 Mr President, Mr Vice-President, distinguished judges, on behalf of the members of 32 my delegation and on my own behalf, I would like to thank you and thank the 33 members of your staff for the excellent arrangements you have made for our 34 hearings during the last three days. 35 36 The Singapore delegation has tired to reciprocate your kindness by bringing the 37 good weather of Singapore to Hamburg! 38 39 I would also like to thank my good friend, Tan Sri Ahmad Fuzi, and the members of 40 the Malaysian delegation for their friendship and cooperation. Thank you very much. 41 42 THE PRESIDENT: Thank you. 43 44 This brings us to the end of the oral proceedings. 45 46 On behalf of this Tribunal, I must take this opportunity to express our appreciation for 47 the high quality of the presentations of the Agents and counsel of both Malaysia and 48 Singapore. I must also take this opportunity to thank very warmly the Agents of both 49 Malaysia and Singapore for their exemplary spirit of cooperation. 50

1 The Registrar will now address questions in relation to documentation.

**THE REGISTRAR:** Mr President, in conformity with Article 86, paragraph 4, of the Rules of the Tribunal, the parties have the right to correct the transcripts of the presentations and statements made by them in the oral proceedings. Any such corrections should be submitted as soon as possible, but in any case not later than 12 noon Hamburg time on Tuesday, 30 September 2003.

8

9 In addition, the parties are requested to certify that all the documents that have been 10 submitted and which are not originals are true and accurate copies of the originals of those documents. For that purpose, they will be provided by the Registry with a list 11 12 of the documents concerned. In accordance with the Guidelines concerning the 13 preparation and presentation of cases before the Tribunal, they will also be 14 requested to furnish the Registry with additional copies of documents that have not 15 been supplied in sufficient numbers. Thank you, Mr President. 16 17 **THE PRESIDENT:** The Tribunal will now withdraw to deliberate on the result. The 18 Order will be read on a date to be notified to the Agents. The Tribunal has

19 tentatively set a date for the delivery of the Order. That date is 8 October 2003. The

- 20 Agents will be informed reasonably in advance if there is any change in this
- 21 schedule.
- 22

In accordance with the usual practice, I request the Agents kindly to remain at the
 disposal of the Tribunal in order to provide any further assistance and information
 that it may need in its deliberations prior to the delivery of the Order.

- 26
- 27 This sitting is now closed.
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## 29 (The hearing concluded at 1.26 p.m.)

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