
CONTENTS

| | |
|-----------------------------------------------------------------------------------------------|-----------|
| <i>Foreword</i> | v |
| <i>Contributors</i> | xv |
| 1. Introduction: Civil Remedies and Human Rights in Flux | 1 |
| Dr Ekaterina Aristova and Dr Uglješa Grušić | |
| I. Scope of Inquiry | 2 |
| A. Selected Human Rights Violations..... | 2 |
| B. Focus Jurisdictions | 4 |
| C. Main Research Questions..... | 4 |
| D. Focus on Substantive Law | 5 |
| E. Comparative Approach: Flexibility v Coherence | 5 |
| II. Terminology | 6 |
| A. 'Civil'..... | 6 |
| B. 'Remedies' | 7 |
| C. 'Human Rights Violations' | 9 |
| III. Contribution to Existing Literature..... | 10 |
| IV. Comparative Issues | 12 |
| A. Domestic v International Law..... | 12 |
| B. Types of Cause of Action | 13 |
| C. Case Studies..... | 15 |
| D. Public v Private Defendants | 17 |
| E. Complex Business Structures..... | 17 |
| F. Primary and Secondary Liability..... | 19 |
| G. Remedies..... | 21 |
| V. Conclusion..... | 22 |
| 2. Argentina: Untapping the Potential of Private Law Constitutionalisation | 23 |
| Professor Martín Hevia and Andrés Constantin | |
| I. Introduction | 23 |
| II. Understanding Civil Liability in Argentina..... | 24 |
| A. The 2015 Civil and Commercial Code and the 'Constitutionalisation' of Private Law | 24 |
| B. General Regime for Civil Liability..... | 26 |
| III. Civil Liability for Human Rights Violations..... | 31 |
| A. Liability for Environmental Damages..... | 31 |
| B. Harmful or Unfair Labour Conditions..... | 33 |

| | | |
|------|-------------------------------------------------------------------------------------------------|-----------|
| C. | Unlawful Detention of Persons..... | 35 |
| D. | Liability within Corporate Groups and Supply Chains..... | 38 |
| IV. | Conclusion..... | 41 |
| 3. | <i>Australia: Tort Law Filling a Human Rights Void.....</i> | <i>43</i> |
| | Professor Sarah Joseph and Dr Joanna Kyriakakis | |
| I. | Introduction..... | 43 |
| II. | Human Rights in Australian Law..... | 44 |
| III. | Australian Tort Law and Human Rights..... | 46 |
| A. | Basic Features of Australian Tort Law..... | 46 |
| B. | Illustrative Torts and Human Rights Issues..... | 47 |
| C. | Joint Liability..... | 52 |
| D. | Remedies..... | 54 |
| IV. | Case Studies..... | 54 |
| A. | Rights in Detention: Australian Asylum-Seeker Cases..... | 54 |
| B. | Harmful Labour Conditions: Australian Asbestos Exposure Cases..... | 59 |
| V. | Conclusion..... | 64 |
| 4. | <i>Bangladesh: A Constitutional Solution for a Tort Law Deficit?.....</i> | <i>67</i> |
| | Taqbir Huda | |
| I. | Introduction..... | 67 |
| A. | Contextualising the Tort Law Deficit..... | 68 |
| B. | Enforcement of Fundamental Rights..... | 70 |
| II. | Civil Remedies for Environmental Harm..... | 75 |
| A. | Remedies in Private Law..... | 75 |
| B. | Constructing a Fundamental Right to Environment..... | 76 |
| III. | Civil Remedies for Unlawful Arrest and Detention..... | 78 |
| A. | Setting the Test for Public Law Compensation..... | 78 |
| B. | Public Law Compensation for Unlawful Arrest and Detention..... | 79 |
| C. | Remedies in Private Law..... | 81 |
| IV. | Civil Remedies for Harmful Labour Conditions..... | 81 |
| A. | Compensation under the BLA..... | 81 |
| B. | Unsuccessful Attempts at Seeking Public Law Compensation..... | 84 |
| V. | Conclusion..... | 85 |
| 5. | <i>Brazil: A Progressive Framework on Civil Liability and Human Rights Protection?.....</i> | <i>87</i> |
| | Daniela Arantes Prata and Danilo B Garrido Alves | |
| I. | Introduction..... | 87 |
| II. | Civil Liability for Human Rights Violations in Brazil: General Provisions..... | 89 |
| A. | Causes of Action and Elements of Civil Liability..... | 89 |
| B. | Civil Liability of the State..... | 93 |

| | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| C. | Civil Liability of Individuals and Corporations..... | 93 |
| D. | Civil Liability of Third Parties: Vicarious and Accessory Liability? | 94 |
| III. | Available Judicial Remedies..... | 95 |
| IV. | Civil Liability for Specific Categories of Human Rights Violations | 97 |
| A. | Environmental Pollution | 97 |
| B. | Assault, Unlawful Arrest and Unlawful Detention of Persons | 102 |
| C. | Harmful or Unfair Labour Conditions..... | 104 |
| V. | Conclusion..... | 106 |
| 6. | <i>Canada: Backsteps, Barriers and Breakthroughs in Civil Liability for Sexual Assault, Transnational Human Rights Violations and Widespread Environmental Harm.....</i> | 109 |
| | Professor Penelope Simons and Professor Heather McLeod-Kilmurray | |
| I. | Introduction | 109 |
| II. | Direct and Vicarious Liability of Government and Legal Entities for Sexual Assault..... | 111 |
| A. | Sexual Assault and the Tort of Battery..... | 111 |
| B. | Direct Liability of Entities for Sexual Assault | 112 |
| C. | Vicarious Liability | 114 |
| D. | Remedies..... | 118 |
| III. | Civil Liability of For-Profit Entities for Transnational Human Rights Violations..... | 118 |
| A. | Novel Duty of Care in Negligence..... | 119 |
| B. | New Nominate Torts or Direct Liability for Violations of Customary International Law | 121 |
| C. | Liability of Parent Corporations and Complex Corporate Structures..... | 122 |
| IV. | Civil Liability for Widespread Environmental Damage | 124 |
| A. | Trespass to Property..... | 125 |
| B. | Nuisance | 126 |
| C. | Negligence: The Barriers of Duty and Causation | 127 |
| D. | Causation..... | 129 |
| E. | Standard of Care | 130 |
| F. | Strict Liability..... | 131 |
| G. | Remedies..... | 131 |
| V. | Conclusion..... | 132 |
| 7. | <i>England and Wales: The Common Law's Answer to International Human Rights Violations</i> | 135 |
| | Russell Hopkins | |
| I. | Introduction | 135 |
| A. | Where Does International Human Rights Law Fit in Alongside Tort Law? | 136 |

| | | | |
|-----|------|---------------------------------------------------------------------------------------------------|-----|
| IV | B. | Why Pursue Civil Claims in Response to International Human Rights Violations?..... | 138 |
| II | II. | Causes of Action and Modes of Liability..... | 142 |
| IV | A. | Trespass to the Person..... | 143 |
| IV | B. | Negligence..... | 145 |
| IV | C. | Nuisance..... | 150 |
| IV | D. | Unjust Enrichment and the Tort of Conversion..... | 151 |
| IV | E. | Joint Torts, Common Design and Procuring..... | 152 |
| IV | F. | Vicarious Liability and Agency..... | 154 |
| III | III. | Conclusions..... | 156 |
| 8. | | <i>France: Untapping the Potential of Civil Liability to Remedy Human Rights Violations</i> | 159 |
| | | Dr Virginie Rouas | |
| | I. | Introduction..... | 159 |
| | II. | Understanding Civil Liability in France..... | 162 |
| | A. | Foundations of Extra-Contractual Liability..... | 162 |
| | B. | General Extra-Contractual Liability..... | 164 |
| | C. | Special Extra-Contractual Liability..... | 166 |
| | III. | Civil Liability for Human Rights Violations..... | 166 |
| | A. | Unlawful Detention of Persons..... | 166 |
| | B. | Environmental Pollution..... | 167 |
| | C. | Harmful or Unfair Labour Conditions..... | 171 |
| | IV. | Civil Liability of Specific Perpetrators of Human Rights Violations..... | 172 |
| | A. | Civil Liability of the State..... | 173 |
| | B. | Duty of Vigilance of Parent and Controlling Companies..... | 174 |
| | V. | Available Remedies for Civil Claims..... | 177 |
| | VI. | Conclusion..... | 178 |
| 9. | | <i>Germany: Tort Law's Potential to Remedy Human Rights Violations</i> | 181 |
| | | Dr Leonhard Hübner and Luca Kaller | |
| | I. | Introduction..... | 181 |
| | II. | Relevance of Human Rights Law in Civil Claims..... | 182 |
| | III. | Claims in Tort..... | 183 |
| | A. | Introduction to German Tort Law..... | 183 |
| | B. | Liability of Private Individuals and Companies..... | 183 |
| | C. | Joint and Vicarious Liability..... | 193 |
| | D. | Liability of the State According to §839 BGB and Article 34 GG..... | 195 |
| | IV. | The Law of Nuisance – Liability for Environmental Pollution According to §1004 BGB..... | 199 |
| | A. | Introduction..... | 199 |
| | B. | Case Law: RWE Litigation..... | 200 |
| | V. | Conclusion..... | 201 |

| | |
|---------------------------------------------------------------------------------------|-----|
| 10. <i>India: Constitutional Torts 'Ruling the Roost'?</i> | 203 |
| Professor Surya Deva | |
| I. Introduction | 203 |
| II. Legal Pathways of Civil Liability | 205 |
| A. Statutory Provisions | 205 |
| B. Tortious Liability | 208 |
| C. Constitutional Torts: Judicial Crafting of Civil Liability Principles | 209 |
| III. Liability for the Conduct of Third Parties | 212 |
| IV. Available Remedies | 215 |
| V. Focus on Selected Violations | 217 |
| A. Assault or Unlawful Arrest and Detention | 217 |
| B. Environmental Pollution | 219 |
| C. Harmful or Unfair Labour Conditions | 220 |
| VI. Conclusion | 222 |
| 11. <i>Kenya: Constitution, Common Law and Statute in Vindication of Rights</i> | 225 |
| Jill Cottrell Ghai | |
| I. Introduction | 225 |
| II. Some Necessary Context | 225 |
| A. International Law | 226 |
| B. The Constitution | 226 |
| C. Constitutional Remedies | 227 |
| D. Courts and Procedure | 227 |
| III. Substantive Law | 228 |
| A. Assault or Unlawful Arrest and Detention | 228 |
| B. Environmental Pollution | 230 |
| C. Harmful or Unfair Labour Conditions | 234 |
| IV. Issues Relevant Across the Three Case Studies | 236 |
| A. Interaction between Constitution and Other Law | 236 |
| B. Time Limits | 238 |
| C. Expanding the Range of those Liable | 238 |
| D. Enforcement of Judgments | 241 |
| E. Remedies | 242 |
| V. Conclusion | 244 |
| 12. <i>The Netherlands: A Wide Open Window for Human Rights Norms?</i> | 245 |
| Dr Lucas Roorda | |
| I. Introduction | 245 |
| II. The Dutch Wrongful Act Law | 246 |
| A. The Law of Non-Contractual Liability | 246 |
| B. Jurisdiction <i>Ratione Materiae</i> and Standing | 247 |
| C. Wrongful Acts | 247 |

| | | |
|------|-----------------------------------------------------------------------------------------------------|-----|
| D. | Relativity | 249 |
| E. | Attribution and Defences | 250 |
| F. | Joint and Secondary Liability..... | 251 |
| G. | Causality and Remedies..... | 251 |
| III. | Direct and Indirect Application of Human Rights..... | 253 |
| A. | Direct Application of Human Rights | 253 |
| B. | Indirect Application of Human Rights in Vertical and Horizontal Relations..... | 255 |
| IV. | Human Rights Lawsuits in Practice | 256 |
| A. | Respecting and Protecting the Right to Life in Military Operations Abroad..... | 257 |
| B. | Climate Change and Pollution Litigation..... | 259 |
| C. | Suing Parent Corporations for Human Rights, Labour Rights and Environmental Rights Impacts | 261 |
| V. | Reflections..... | 263 |
| 13. | <i>The Philippines: Civil Vindications for Uncivilised Wrongs</i> | 267 |
| | Gemmo B Fernandez, Isabel L Guidote, Raphael Lorenzo | |
| | A Pangalangan and Ruby Rosselle L Tugade | |
| I. | Introduction | 267 |
| II. | Crimes, Quasi-Delicts and Torts | 268 |
| A. | Crimes..... | 268 |
| B. | Quasi-Delicts and Torts..... | 269 |
| III. | Principles Applied..... | 278 |
| A. | Political Detentions and Limited Remedies..... | 278 |
| B. | Corporate Liability for Human Rights Violations and Environmental Damage | 282 |
| IV. | Conclusion..... | 288 |
| 14. | <i>South Africa: Civil Liability for Constitutional Wrongs</i> | 289 |
| | Dr Alistair Price | |
| I. | Introduction | 289 |
| II. | Protection of Constitutional Rights..... | 291 |
| A. | Constitutional Rights Binding the State | 291 |
| B. | Constitutional Rights Binding Private Persons and Influencing Private Law | 293 |
| III. | The Law of Delict and Constitutional Rights and Remedies | 296 |
| A. | Partial Overlap of Delictual and Constitutional Rights and Remedies | 296 |
| B. | Developments of Delictual and Cognate Principles of Civil Liability | 299 |
| C. | Liability for the Conduct of Others..... | 301 |
| D. | Complex Business Structures..... | 303 |

| | | |
|------|-------------------------------------------------------------------------------------------------------------|------------|
| IV. | Three Prominent Types of Human Rights Violation..... | 305 |
| A. | Assault, Unlawful Arrest and Detention of Persons | 305 |
| B. | Environmental Pollution | 307 |
| C. | Harmful or Unfair Labour Conditions..... | 308 |
| V. | Conclusion..... | 310 |
| 15. | <i>Switzerland: The Underuse of Civil Remedies for Corporate and State Human Rights Violations.....</i> | <i>311</i> |
| | Professor Nicolas Bueno and Professor Federica De Rossa | |
| I. | Introduction | 311 |
| II. | Civil Remedies for Corporate Human Rights Violations..... | 313 |
| A. | Extra-Contractual Civil Liability..... | 313 |
| B. | Civil Remedies for Human Rights Violations by Multinational Enterprises..... | 317 |
| III. | State Civil Liability for Human Rights Violations | 322 |
| A. | State Civil Liability | 322 |
| B. | State Civil Liability and Compensation for Human Rights Violations..... | 324 |
| IV. | Conclusion..... | 328 |
| 16. | <i>Ukraine: The Untapped Potential of Tort Law.....</i> | <i>331</i> |
| | Dr Bohdan Karnaukh | |
| I. | Introduction | 331 |
| II. | General Provisions of Tort Law: Elements of Tort | 333 |
| III. | Special Torts..... | 340 |
| A. | Damage Caused by the Adoption of a Normative-Legal Act | 340 |
| B. | Compensation for Real Estate Destroyed in the Armed Conflict in Eastern Ukraine..... | 342 |
| C. | Damage Caused within Criminal Investigations and Criminal Proceedings..... | 344 |
| D. | Damage by Environmental Pollution..... | 345 |
| E. | Violation of Employee's Rights | 347 |
| IV. | Conclusion..... | 349 |
| 17. | <i>United States: Potential Paths Forward after the Demise of the Alien Tort Statute.....</i> | <i>351</i> |
| | Dr Rachel Chambers and Professor Jena Martin | |
| I. | Introduction | 351 |
| II. | The Emergence, Development and Current State of Statute-Based Human Rights Litigation | 352 |
| A. | The Emergence and Development of the ATS..... | 352 |
| B. | The Current State of ATS Litigation..... | 354 |
| C. | Other Federally-Based Human Rights Litigation..... | 358 |

| | | |
|--------------|-----------------------------------------------------------|-----|
| III. | Conventional Tort Litigation of Human Rights Claims | 364 |
| A. | Tort Law Principles Applied to Human Rights | 364 |
| B. | Agency Law Principles..... | 365 |
| IV. | Corporate Law Principles | 367 |
| V. | Conclusion..... | 369 |
| <i>Index</i> | | 371 |