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Zoom Webinar**

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U.S. NAVAL WAR COLLEGE
Stockton Center
for International Law



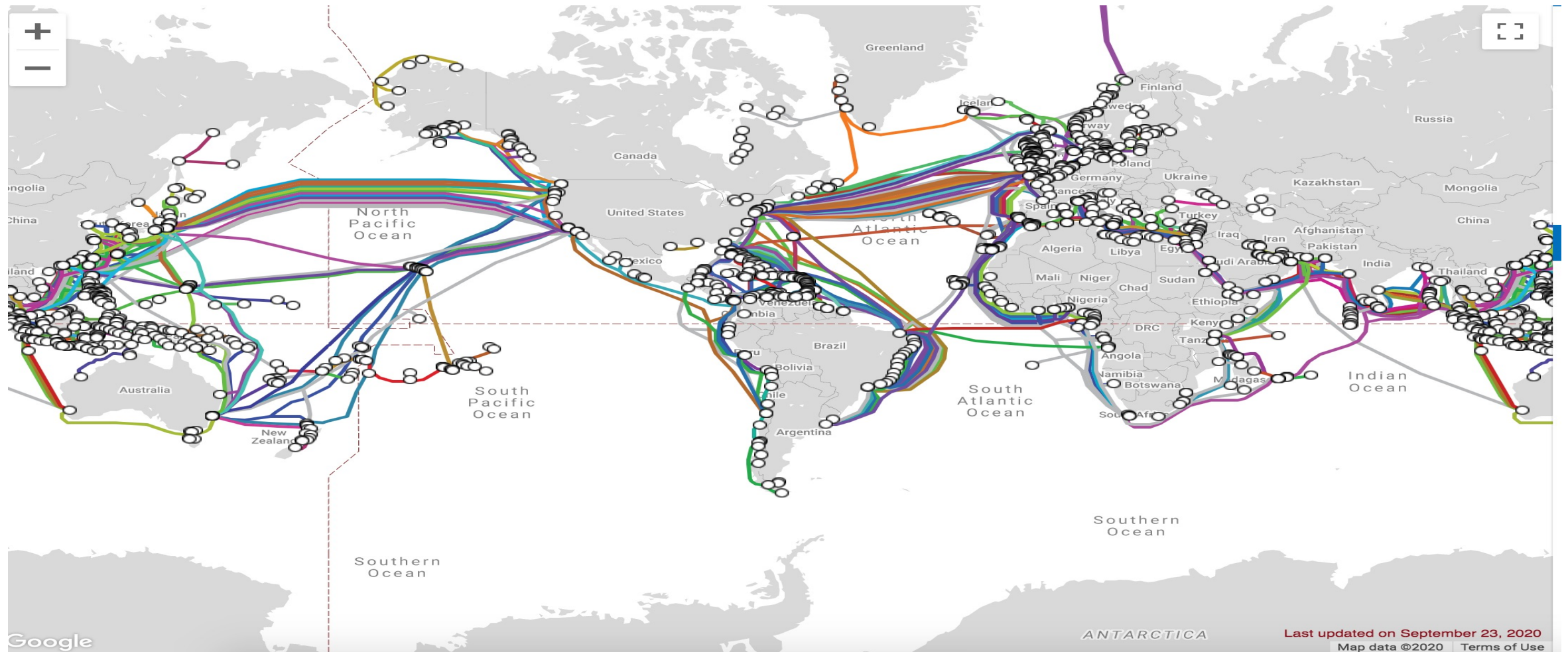
INTENTIONAL INTERFERENCE WITH SUBMARINE CABLES: TIME TO UPDATE THE LAW?

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Submarine Cables Network



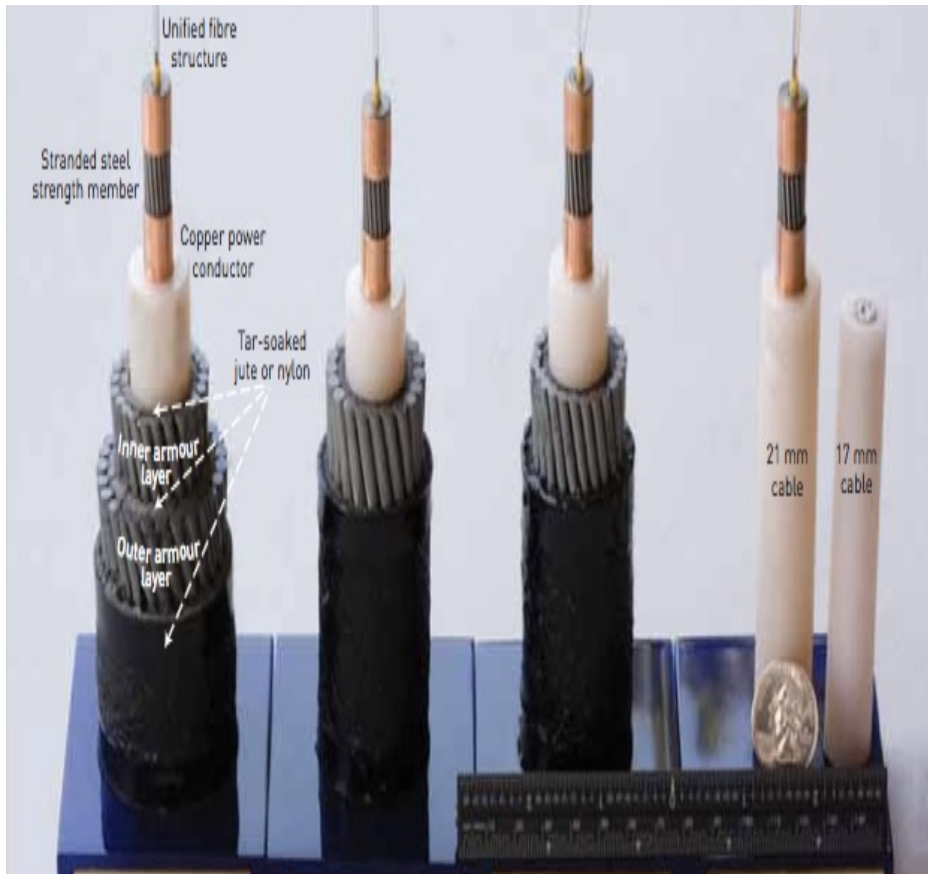
<https://www.submarinecablemap.com/>

Internet

Banking

Email

Social
Media



- **Approximately 464 cable systems deployed using approximately 1,245 cable landing stations**
- **1.4 million km of fiber-optic cables laid**
- **Provides 98 % of the world's telecommunications**
- **Estimates that 59 % of cables are privately-owned; 19 % state-owned and 19 % have both state and private ownership**
- **33 % of owned by international consortia of companies whereas 65 % are owned by single owners**

Intentional Interference with Submarine Cables by States

Physical Means



- Submarines
- UAV
- Ships

Cyber Means



- Network Management Systems

**Interrupt or Disrupt
Communications &
Related Functions**

**Laws Applicable in
Peacetime**

Law of the Sea

**Cyber Operations in
Peacetime**

**Laws Applicable when
Resort to Force is Permitted
Jus ad Bellum**

**Does International
Law Prohibit
Cyber Operations that
Constitute an Armed
Attack?**

**Laws Applicable in
Armed Conflict
(Jus in Bello)**

Law of Neutrality

**International
Humanitarian Law**

Peacetime: UNCLOS

Article 113:

- States must adopt laws and regulations to provide that a breaking or injury of a submarine telegraph cable by a **ship flying its flag** or by a **person subject to its jurisdiction** of a submarine cable **beneath the high seas** done willfully or through culpable negligence is a punishable offence



Inadequate
Implementation



Limited Grounds
to Exercise
Jurisdiction



Limited
Applicability:
High Seas /EEZ
Physical Means
not Cyber Means



Does not
mention
enforcement or
interdiction at
sea

Peacetime: Law on Cyber Operations

- The international law on cyber-operations in peacetime is still in its nascent stage
- International law is piecemeal and fragmented and does not comprehensively address the security challenges posed by cyber-operations in general
- Speed and anonymity of cyber operations makes proving State responsibility and distinguishing among the actions of terrorists, criminals and nation states difficult
- In 2015, UN Governmental Group of Experts on ICT established some norms applicable in peacetime
 - Including a recommendation that States should not conduct ICT activity contrary to its obligations under international law that intentionally damages critical infrastructure or otherwise impairs the use and operation of critical infrastructure to provide services to the public
- 2017 Tallinn Manual 2.0 – agreement that infliction of damage to cables by a State is prohibited as a matter of customary international law since doing so would run contrary to the purpose of the law governing submarine cables
- Question of whether cyber-operation against submarine cable systems intended to disrupt communications constitutes a cyber-attack (no universally accepted definition of cyber-attack but see 2017 Tallinn Manual 2.0: ‘cyber attack is a cyber-operation, that is reasonably expected to cause injury or death to persons or damage or destruction to objects’)

Law of Armed Conflict

View 1: Submarine Cables are Permissible Military Targets

- State practice demonstrates that submarine cables have always traditionally been legitimate military targets
- 1977 Additional Protocol to the 1949 Geneva Conventions: attacks must be limited to military objectives which by their nature, location, purpose, or use make an effective contribution to military action and whose total or partial destruction, capture or neutralization offers a definite military advantage
- Cable infrastructure is unlikely to be considered a pure civilian object considering that it is a dual-use object used for both military and civilian purposes

Law of Armed Conflict

View 2: The Law of Neutrality – Submarine Cables connecting neutral territory are immune to attack but submarine cables linking belligerent territory are subject to attack

- Series of early 20th century resolutions and statements from Naval Manuals recognize this distinction between cables connecting neutral territory and cables connecting belligerent territory
- **1995 San Remo Manual**: Belligerents shall take care to avoid damage to cables and pipelines laid on sea-bed which do not exclusively serve the belligerents
- **2017 Tallinn Manual 2.0**: Exercise of Belligerent Rights by Cyber Means Directed Against Neutral Cyber Infrastructure is Prohibited
 - Neutral cyber infrastructure means public or private infrastructure that is located within neutral territory which includes civilian cyber infrastructure owned by a party to the conflict of nationals of that party, or that has the nationality of a neutral state and is located outside of belligerent territory
- Is the law of neutrality still feasible today?

Law of Armed Conflict

View 3: Submarine Cables should not be subject to either physical or cyber attacks

- **Oslo Manual on Select Issues on Armed Conflict (Rule 69):** Submarine Communications Cables, whether or not connecting occupied territory with neutral territory may not be seized or destroyed even if they are serving one or more belligerent States. Belligerent States must take care to avoid damage to such cables unless they qualify as lawful targets
- Even if submarine communications cables qualify as legitimate military targets, they are still subject to the traditional limits in IHL of distinction and proportionality (Paige, Guilfoyle and McLaughlin)
 - Requires belligerents to identify which section of cable would have a military objective /confer a military advantage
 - Damage to submarine cables and the associated potential impact on loss of civilian life, injury to civilians and damage to civilian objects would mean that such attacks would not be considered proportionate to any purported military advantage

Conclusions

- The international law governing state's intentional interference with submarine cable systems with the intention of disrupting or halting data traffic is woefully inadequate during both peacetime and in times of armed conflict
- Applicable international law in peacetime and in armed conflict was developed at a time when submarine cables were not as ubiquitous and important as they are today
- But what is the solution?
 - Political and practical challenges in adopting an international convention on the issue either in the context of peacetime or armed conflict?
 - Development of customary international law whereby states refrain from such acts?
 - States and cable companies continue to work together to develop cable resilience?



Thank you! lawtmd@nus.edu.sg