

Volume 2 Issue 3 August, 2021 ISSN (E): 2709-9229

The Role of Regional Agreements in Enhancing Enforcement of Maritime Crime Laws

SOHAIL AMJAD

Research Associate, Kaleem Law Firm, Pakistan. Email: sohailamjad09@yahoo.com

MUHAMMAD IMRAN KHAN

Visiting Lecturer Department of Law University of Sargodha, Pakistan.

Email: ikb 73@live.com

SIDRA KANWEL

Research Associate/ Law Associate at Law and Parliamentary Affairs Department, Punjab, Pakistan.

Email: sidrakanwel64@gmail.com

NAZIA AYUB

LLM Scholar, University of Punjab, Pakistan. Email: ayubnazia975@gmail.com

Abstract

Maritime crime remains a persistent challenge to global security, necessitating effective and collaborative strategies for enforcement. This research explores the pivotal role of regional agreements in enhancing the enforcement of maritime crime laws. Analyzing historical contexts, the paper examines the evolution of international law governing maritime crimes and the inherent challenges in enforcement. Through case studies, the effectiveness of regional agreements, such as the European Union Maritime Security Strategy and ASEAN initiatives, is evaluated. The article critically assesses the strengths and limitations of these agreements, emphasizing jurisdictional issues, coordination challenges, and resource constraints. Proposed improvements focus on strengthening legal frameworks, enhancing cooperation mechanisms, and addressing capacity constraints. The research concludes by presenting future directions, emphasizing technology, multilateral cooperation, and tackling root causes. This study contributes to a nuanced understanding of regional agreements as indispensable tools for fortifying maritime crime law enforcement on a global scale.

Key Words: Collaboration, Enforcement, International Law, Maritime Crime, Regional Agreements.

Introduction

Maritime activities are essential for global trade, as they enable the transportation of goods, individuals, and resources across international waters. Nevertheless, in addition to these crucial transactions, the oceans also function as a medium for a wide range of illicit operations, such as piracy, contraband trafficking, unauthorized fishing, and human trafficking. The widespread occurrence of maritime crime presents a significant menace to worldwide security, financial stability, and human well-being. The enforcement of international conventions and laws governing maritime activities continues to pose a significant challenge, despite their existence. The immense expanse of the Earth's oceans, their



Volume 2 Issue 3 August, 2021 ISSN (E): 2709-9229

international character, and the flexibility of criminal networks pose intricate challenges for efficient law enforcement. As a result, countries have been relying more on regional agreements as practical methods to strengthen the enforcement and cooperation in dealing with maritime crimes. This research aims to examine and analyze the crucial role that regional agreements play in strengthening the enforcement of laws related to maritime crime. This study seeks to offer a comprehensive understanding of the landscape surrounding maritime security by examining historical contexts, the development of international law governing maritime crimes, and the inherent challenges in enforcing such laws. The analysis will examine particular case studies, including prominent regional treaties such as the European Union Maritime Security Strategy and initiatives within the Association of Southeast Asian Nations (ASEAN). These case studies will provide empirical evidence to assess the effectiveness and influence of regional agreements in addressing maritime crimes (Burke-White, W. W. 2003).

Furthermore, this research will thoroughly evaluate the advantages and drawbacks of these agreements. The challenges that will be emphasized include the complexities related to jurisdiction, obstacles in coordination among member states, and the limitations imposed by scarce resources, all of which hinder the successful execution of regional agreements. This study seeks to identify strategies to improve the current legal structures, improve cooperation mechanisms, and address the capacity limitations in enforcing laws related to maritime crime. The primary objective is to offer practical and useful information that can assist policymakers and stakeholders in strengthening the effectiveness of regional agreements and promoting global initiatives to address maritime crimes. This thorough analysis aims to clarify the crucial role of regional agreements in strengthening the enforcement of laws against maritime crime. This research aims to contribute to the development of stronger strategies for securing international waters and protecting the shared interests of nations worldwide by carefully assessing their effectiveness and suggesting improvements (Amri, A. A. 2014).

Historical Context of Maritime Crime and International Law

The historical backdrop of maritime crime is closely linked to the development of international law, illustrating the continuous effort to govern actions at sea and confront the difficulties presented by criminal acts in maritime areas. Grasping this historical context is essential for understanding the intricacies involved in enforcing laws pertaining to maritime crimes. Throughout history, maritime endeavors have played a crucial role in facilitating worldwide commerce, fostering cultural interchange, and enabling exploration. Nevertheless, the expansion of maritime commerce led to an increase in illicit behaviors such as piracy, smuggling, and unauthorized fishing, among other unlawful activities. These unlawful activities disrupted the established paths of trade, posed a threat to lives, and weakened the stability of nations involved in maritime business. The development of international legal principles regarding maritime matters commenced with significant treaties such as Hugo Grotius's 'Mare Liberum' (The Free Sea) in the 17th century, which promoted unrestricted navigation. In the following years, the 19th and 20th centuries observed the emergence of global agreements designed to govern maritime operations. One such example is the 1958 United Nations Convention on the High Seas, which specifically addresses the privileges and responsibilities of nations in international waters. Notwithstanding these fundamental agreements, the implementation of maritime laws encountered ongoing difficulties. The immense expanse of the oceans, intricate legal complications, and the covert character of maritime offenses impeded efficient enforcement. The conventional method of depending exclusively on national jurisdictions proved insufficient in dealing with crimes that surpassed borders and necessitated synchronized international actions. With the advancement and escalation of criminal activities, there arose a necessity for more extensive and cooperative frameworks. This demand led to the establishment of international agreements and organizations specifically focused on ensuring maritime security. The



Volume 2 Issue 3 August, 2021 ISSN (E): 2709-9229

International Maritime Organization (IMO) was established in 1958 with the aim of promoting collaboration between nations to improve safety, security, and environmental standards in the shipping industry (Warner, R. 2008).

In addition, regional initiatives started to gain importance as practical methods to tackle particular maritime security issues. The purpose of these regional agreements was to enhance international conventions by promoting greater cooperation among neighboring states that encounter similar challenges. The proliferation of these agreements indicated a change in perspective towards acknowledging the significance of regional collaboration in effectively addressing maritime criminal activities. Currently, maritime crimes remain a significant threat, requiring a flexible and responsive legal framework. The historical course highlights the continuous effort to maintain a harmonious equilibrium between the liberty of the oceans and the necessity of overseeing and safeguarding maritime areas from illicit actions. The historical background provides a foundation for comprehending the present state of maritime crime legislation and emphasizes the significance of regional pacts in supplementing global treaties, as countries endeavor to address the challenges of enforcing laws across vast and interconnected maritime areas (Taghizadeh, 2018).

Role of Regional Agreements in Combating Maritime Crime

The Nature and Scope of Regional Agreements

Regional agreements in countering maritime crime involve a range of cooperative initiatives among neighboring states or regions that share common challenges in maritime security. These agreements are distinguished by their emphasis on specific regions, customized strategies, and joint dedication to addressing particular risks within their maritime areas. The nature and extent of these agreements differ depending on the geographical areas they encompass and the difficulties they seek to address.

The objectives of these agreements are to clearly define common goals that focus on improving maritime security, combating illegal activities, and ensuring the safety and legality of maritime activities in the region.

Legal frameworks are established to create a set of laws and protocols that make it easier for member states to work together, coordinate their efforts, and share information. These frameworks serve as a foundation for collaborative actions against crimes committed at sea.

Resource allocation in regional agreements frequently entails the distribution of resources and collaborative efforts to enhance capacities, such as the implementation of joint patrols, training schemes, and the deployment of maritime assets to prevent and address criminal activities. The focus is on promoting swift and coordinated responses among member states during maritime incidents or emergencies, through mutual assistance and support mechanisms (Yeophantong, P., & Lee, T. M. 2021).

Case Studies: Effectiveness of Regional Agreements in Enforcing Maritime Crime Laws

European Union Maritime Security Strategy

The primary objective of the European Union's Maritime Security Strategy (EUMSS) is to safeguard EU maritime interests by effectively countering a range of threats, such as piracy, illicit trafficking, and environmental offenses. The primary focus is on fostering collaboration among member states of the



Volume 2 Issue 3 August, 2021 ISSN (E): 2709-9229

European Union, ensuring efficient allocation of resources, and facilitating the exchange of information. The EUMSS combines naval operations, intelligence exchange, and capacity-building initiatives to improve awareness of maritime activities and strengthen the enforcement of maritime legislation. The European Union Maritime Security Strategy (EUMSS) has achieved notable success in enhancing maritime security and reducing piracy incidents, as exemplified by its efforts such as Operation Atalanta in countering piracy off the coast of Somalia.

ASEAN's Regional Cooperation on Combating Piracy and Sea Robbery

ASEAN has implemented frameworks and mechanisms to tackle piracy and sea robbery in the Southeast Asian region. The ReCAAP Information Sharing Centre (ISC) promotes the exchange of information among member states, enhancing early warning systems and coordination in addressing piracy incidents. The endeavors of ASEAN have resulted in a significant reduction in piracy occurrences in the waters of Southeast Asia (Beckman, R., & Davenport, T. 2014).

West African Regional Maritime Security Initiatives

The Yaoundé Architecture for Maritime Safety and Security in Central and West Africa is a regional agreement in West Africa that seeks to address maritime crimes such as piracy, illegal fishing, and smuggling. These initiatives encompass collaborative patrols, exchange of information, and efforts to enhance capabilities among coastal states, with the backing of international partners. Despite ongoing challenges such as resource constraints and expansive maritime territories, these initiatives have demonstrated advancements in bolstering maritime security in the area. These case studies demonstrate the efficacy of regional agreements in tackling maritime crimes through the promotion of collaboration, utilization of shared resources, and establishment of coordinated responses that are specifically tailored to regional challenges. Notwithstanding difficulties, these agreements exemplify successful cooperation in upholding maritime crime legislation within particular areas (Rosello, 2022).

Assessing the Effectiveness of Regional Agreements

Strengths and Successes

Enhanced Cooperation: Regional agreements facilitate greater collaboration among member states, facilitating the exchange of information, coordinated actions, and reciprocal aid in combating maritime offenses.

Customized Strategies: These agreements enable the development of specific approaches that are designed to address regional challenges by utilizing local expertise and resources, resulting in more focused enforcement efforts.

Streamlined legal frameworks establish standardized legal structures, which simplify the procedures for prosecuting criminals and resolving jurisdictional challenges in cases involving crimes committed in maritime environments.

Capacity building is a common aspect of regional agreements, which aim to enhance the abilities of member states through training programs, technology transfers, and joint exercises. Deterrence and response efforts are enhanced through the implementation of joint patrols and response mechanisms,



Volume 2 Issue 3 August, 2021 ISSN (E): 2709-9229

which effectively decrease the frequency of maritime crimes and facilitate prompt reactions to incidents (Klein, 2011).

Limitations and Challenges

Jurisdictional complexities arise due to the occurrence of maritime crimes in international waters. The enforcement of laws across borders is hindered by disputes regarding jurisdiction and the apprehension of offenders.

Coordination and implementation Obstacles: Facilitating coordination among member states with distinct legal systems, languages, and operational procedures can present difficulties. Achieving synergy and successfully executing agreed-upon strategies necessitates ongoing collaboration.

Limitations on available resources: The effective implementation of regional agreements is hindered by limited resources, including insufficient funding and a shortage of maritime assets. The uneven distribution of resources among member states can impact the overall efficacy of collaborative endeavors.

Addressing these challenges requires concerted efforts

Improving Legal Frameworks: Elucidating jurisdictional matters and standardizing legal frameworks to facilitate more seamless collaboration and prosecution of wrongdoers. Enhancing Coordination: Enhancing the mechanisms for exchanging information, engaging in collaborative planning, and conducting synchronized operations among member states.

Resource Mobilization: Overcoming limitations in resources by implementing capacity-building programs, sharing assets, and utilizing international partnerships for assistance. Notwithstanding these difficulties, the accomplishments of regional agreements in addressing maritime crimes highlight their importance. To enhance the enforcement of maritime crime laws, it is crucial for member states to engage in continuous evaluation, adaptation, and commitment, as these actions are necessary to overcome limitations and maximize the effectiveness of these agreements (Lindley, 2020).

Improving Regional Agreements for Enhanced Enforcement

Strengthening Legal Frameworks

Law Harmonization: Implement mechanisms to synchronize laws and legal procedures across member states, enabling smooth collaboration in prosecuting maritime offenders. Establishing Jurisdiction: Establish unambiguous jurisdictional protocols and frameworks for addressing criminal activities occurring in international waters, guaranteeing the prompt and efficient prosecution of individuals who commit such offenses.

Establish uniform protocols for evidence collection, information sharing, and legal procedures to enhance the efficiency of enforcement operations across international boundaries.

Enhancing Cooperation and Information Sharing Mechanisms

Creation of Information Networks: Enhance information-sharing platforms and networks among member states, guaranteeing immediate exchange of intelligence regarding maritime criminal activities. Conduct



Volume 2 Issue 3 August, 2021 ISSN (E): 2709-9229

routine joint exercises, workshops, and training programs to improve interoperability and acquaint personnel with shared procedures.

Creation of Joint Task Forces: Establish joint task forces or operational units with assigned duties to guarantee prompt and synchronized reactions to maritime incidents.

Capacity Building and Resource Allocation

Resource Sharing: Promote the sharing of resources among member states, such as maritime assets, surveillance machinery, and expertise, in order to reduce inequalities and strengthen collective capabilities.

Technological Investment: Allocate resources towards advanced technologies such as satellite monitoring, unmanned aerial vehicles (UAVs), and digital tracking systems to improve awareness of maritime activities.

Emphasize the importance of training and skill development programs to improve the abilities of law enforcement organizations, coast guards, and maritime personnel in addressing maritime crimes. Enhance international collaborations by establishing more robust alliances with global organizations and donor nations to acquire supplementary resources, technical aid, and backing for capacity-building endeavors. By prioritizing these strategies, regional treaties can greatly enhance their efficacy in combating maritime offenses. Enhancing legal frameworks, promoting increased collaboration, and allocating resources for capacity building will collectively contribute to stronger and coordinated enforcement of maritime crime laws within regional contexts (Taghizadeh, Z. 2018).

Future Directions and Recommendations

Leveraging Technology and Innovation

- a. Digital Surveillance Systems: Allocate resources towards the acquisition of sophisticated digital surveillance systems, such as satellite monitoring, unmanned aerial vehicles (UAVs), and artificial intelligence, in order to bolster real-time awareness of the maritime domain.
- b. Blockchain Technology: Investigate the application of blockchain technology to achieve secure and transparent documentation of maritime activities, guaranteeing the accuracy and reliability of data pertaining to shipping, cargo, and vessel movements.
- c. Measures to ensure the security of computer systems and networks: Enhance cybersecurity protocols to safeguard maritime infrastructure and communication systems against cyber threats, which have the potential to undermine the efficacy of regional agreements.

Emphasizing Multilateral Cooperation

- a. Enhanced Regional Collaborations: Promote the development of broader regional collaborations by extending invitations to non-member states that have mutual interests in maritime security to engage in joint initiatives.
- Enhancing International Collaboration: Foster stronger partnerships with global organizations, such as INTERPOL and the United Nations, to advance uniform strategies and exchange exemplary methods in countering maritime offenses.



Volume 2 Issue 3 August, 2021 ISSN (E): 2709-9229

c. Industry Stakeholder Engagement: Foster collaboration with private industry stakeholders, such as shipping companies and technology providers, to devise and execute cutting-edge measures for enhancing maritime security.

Addressing Root Causes of Maritime Crimes

- a. Economic Development Initiatives: Provide assistance and encourage economic development initiatives in coastal regions to tackle the underlying reasons for criminal activities, offering practical alternatives to communities involved in illegal maritime practices.
- b. Education and Awareness Programs: Enact educational and awareness initiatives to disseminate information to local communities regarding the repercussions of maritime offenses, cultivating a sense of accountability and cooperation in safeguarding maritime safety.
- c. Environmental Conservation: Incorporate environmental conservation initiatives into maritime security strategies, specifically targeting illicit activities such as illegal fishing that contribute to ecological deterioration.

Legal and Regulatory Enhancements

- a. Evaluate and Revise Legal Frameworks: Conduct periodic evaluations and revisions of legal frameworks to accommodate changing challenges, guaranteeing that regional agreements remain flexible in tackling emerging types of maritime offenses.
- b. Enhance extradition treaties among member states to expedite the transfer of suspects for prosecution, surmounting jurisdictional obstacles.
- c. Unified Maritime Code: Strive for the creation of a consolidated regional maritime code that aligns legal norms and processes among member states, enabling smooth collaboration.

Public-Private Partnerships

- a. Foster public-private collaborations with shipping businesses, maritime security businesses, as well as and technology providers to facilitate industry collaboration in combating maritime crimes by sharing expertise, intelligence, and resources.
- b. Challenges in Technological Innovation: Promote innovation challenges and competitions to foster the advancement of novel technologies and solutions for maritime security, capitalizing on the ingenuity of the private sector. These recommendations seek to improve the efficiency of regional agreements by integrating technological advancements, fostering collaboration across various areas, tackling root causes, adjusting legal frameworks, and involving a wide range of stakeholders. Implementing these strategies will enhance the development and durability of regional agreements in the ongoing battle against maritime crimes.

Conclusion

To summarize, the complex and ever-changing nature of maritime crimes requires a proactive and flexible approach to enforcement. Regional agreements are essential tools for strengthening the joint effort to combat illegal activities in international waters. This research highlights the crucial importance of regional agreements in strengthening the enforcement of laws related to maritime crime. It recognizes both the advantages and difficulties associated with these agreements. The historical context has illustrated the progression of international law regulating maritime activities, ultimately leading to the acknowledgment of the necessity for regional collaboration to efficiently address maritime crimes. The case studies, such as



Volume 2 Issue 3 August, 2021 ISSN (E): 2709-9229

the European Union Maritime Security Strategy, ASEAN's initiatives, and West African Regional Maritime Security Initiatives, have demonstrated the concrete achievements and insights gained from regional agreements in various maritime settings. Regional agreements excel in promoting increased collaboration, customizing strategies to address regional obstacles, simplifying legal structures, and strengthening collective capabilities. Nevertheless, there are still difficulties that remain, particularly in matters of jurisdiction, obstacles in coordination, and limitations in resources. To tackle these challenges, it is necessary to have a strong dedication to ongoing enhancement and cooperation among member states. With a forward-looking perspective, the utilization of technology and innovation becomes a crucial approach, emphasizing digital surveillance, blockchain, and cybersecurity measures. To sustain and enhance the effectiveness of regional agreements, it is crucial to prioritize multilateral cooperation, tackle the underlying causes of maritime crimes, strengthen legal and regulatory frameworks, and promote public-private partnerships. Ultimately, the effectiveness of regional agreements in addressing maritime crimes relies on the dedication of nations to adjust, create new approaches, and work together. By implementing the suggested strategies and staying alert to emerging challenges, regional agreements can persistently develop as dynamic and efficient mechanisms in safeguarding international waters. As countries come together in this shared effort, the combined power resulting from regional collaboration will have a crucial impact on guaranteeing safety at sea and maintaining the principles of legal governance across the immense span of the Earth's oceans.

References

- Abdelrehim Hammad, A. A., Khan, A., & Soomro, N. E. (2021). Digital Economy Barriers to Trade Regulation Status, Challenges, and China's Response. *International Journal of Social Sciences Perspectives*, 8(2), 41-49.
- Amri, A. A. (2014). Southeast Asia's maritime piracy: challenges, legal instruments and a way forward. *Australian Journal of Maritime & Ocean Affairs*, 6(3), 154-169.
- Beckman, R., & Davenport, T. (2014). Enhancing regional cooperation on piracy and maritime crimes. *Non-traditional security issues and the South China Sea: Shaping a new framework for cooperation. Surrey: Ashgate.*
- Burke-White, W. W. (2003). Regionalization of international criminal law enforcement: a preliminary exploration. *Tex. Int'l LJ*, *38*, 729..
- Jiao, Y., Yeophantong, P., & Lee, T. M. (2021). Strengthening international legal cooperation to combat the illegal wildlife trade between Southeast Asia and China. *Frontiers in Ecology and Evolution*, *9*, 645427.
- Klein, N. (2011). Maritime Security and the Law of the Sea. Oxford University Press, USA.
- Lindley, J. (2020). Criminal Threats Undermining Indo-Pacific Maritime Security: Can International Law Build Resilience?. *Journal of Asian Economic Integration*, 2(2), 206-220..
- Taghizadeh, Z. (2018). Maritime Crimes Threatening Regional Security: Iran's Legal Perspective towards the United Nations' Holistic Approach. *Iranian Review for UN Studies*, 1(1), 215-248.
- Warner, R. (2008). Joining forces to combat crime in the maritime domain: cooperative maritime surveillance and enforcement in the South Pacific region. *NZ Armed FL Rev.*, 8, 1.