Law Formation and Development: State Perspective

Mr. Michael Meier Special Assistant for Law of War Matters U.S. Army







Who has time to read all of these?



Kimberly Wilkins tell us...

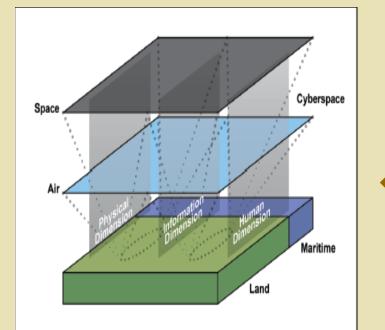
Roadmap

- Legal Doctrine Must be Developed in coordination with military doctrine
- How we use manuals, handbooks, and commentaries to train and develop LEGADs
- How do we train and advise commanders on future (and current) battlefields

Legal Doctrine

- As the way a force fights and doctrine changes, legal doctrine must change with it.
- 2018 National Defense Strategy
 - Move from COIN/CT to LSCO
 - Looking at peer and near peer threats (Russia and China)
- 2018 Army Strategy
 - Multi-domain operations

Field Manual 3-0



- Must be prepared to fight in all 5 domains and 3 dimensions in a LSCO
- The doctrinal shift towards LSCO is an opportunity to reimagine how legal advice is provided to our clients.



Field Manual 3-0

Commanders, staffs, and subordinates ensure that their decisions and actions comply with all applicable United States, international, and host-nation laws and regulations, and all applicable international treaties and agreements. Commanders at all levels ensure that their Soldiers operate in accordance with the law of armed conflict and applicable rules of engagement. (See FM 6-27 for more information on the law of war.)

Legal Support to Operations

- Army Field Manual 6-27 (Commander's Handbook on Law of Land Warfare)
- Army Field Manual 1-04 (Legal Support to Operations)
 - Leaders must evaluate and analyze the anticipated operations of the supported unit to best design the structure for legal support at their echelon.
 - "Traditional [Legal] division structure, centered on legal functions, may not adequately provide the legal support required of a dispersed and tactically focused corps or division headquarters."
 - In short, Army doctrine acknowledges the tailorable approach to judge advocate placement.



Legal Support in Developing Doctrine is Important





- "Hiding in Plain Sight"
 - Forces will struggle to hide on the battlefield
 - Adversaries will use EMS to locate and destroy C2 nodes
 - Deception will be key
 - LEGADs must ensure it doesn't violate LOAC

"If you stay in one place for longer than two or three hours, you will be dead" – GEN Mark Milley

Military Manuals

- As doctrine changes, Military Manuals will need to be revised.
- Many States are currently in the process of revising their Manuals
 - DoD Law of War Manual is being revised
 - The UK
 - Netherlands



LEGADs use of Manuals, Commentaries and Handbooks

- Need to understand what the law is and what is policy
- 18th Gap?
- Rise of Soft Law
 - Political Declaration on Explosive Weapons in Populated Areas
 - Civilian Harm Risk Mitigation Action Plan

Commentaries

ICRC Revised Commentaries

- "fraught source for the military, diplomatic, and judicial practitioners called on to implement the Convention consistent with established meaning in the challenging conditions of armed conflict." (Watts)
- Good place to start but should not be only source.

Are some Manuals Better than Others?

- Who wrote it? State practitioners vs.
 "experts"
- The 2023 Newport Manual on the Law of Naval Warfare
 - State practitioners (in private capacity)
 - Focused on *lex lata* versus *lex ferenda*
 - Noted instances where there was disagreement

Advising Commanders

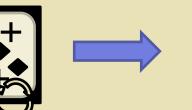
- Legal Advisors will not always be present
- Commanders and LEGADs must proactively educate and train the force on LOAC before conflict so they can assess legal risk without a LEGAD present
- Must be done prior to armed conflict

Impact of Technology on legal advice

Space based ISR Asset



Battlespace Management





- Effective targeting will require speed and delegation reviews
- Technology will present challenges (e.g., Project Convergence), which uses space-based systems, AI, and other decision-making tools that reduce the time to ID and engage a target from 20 minutes to 20 seconds.



Questions