

Using modern innovative approaches in addressing Human Rights Violations in relation to transboundary investment

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#### BACKGROUND AND GENERAL STRATEGY

- Equitable Cambodia established in response to widespread complaints of human rights violations associated with Land and Natural Resources Grabbing in Urban and Rural Cambodia
- EC gathers information from local communities
- Limited ability of Cambodian legal system to provide redress for affected communities, leaving communities to pursue "innovative strategies" for engagement with land and natural resource grabbers.
- EC liaises with its partners to identify and analyze various mechanisms to put pressure on public and private stakeholders to assist communities to obtain redress for the loss of land.

### ONE OF OUR ADVOCACY STRATEGIES

 EC works with partners and affected communities to identify/expose private sector actors and International Finance Institutions who are involved in varying capacities in the development project, to put pressure on them to seriously address the human rights abuses



## ADVOCACY STRATEGIES - CONT.

 Identify any complaint mechanisms/grievance mechanisms, industry regulators, foreign national courts, or National Human Rights Commission to whom a complaint can be lodged









ACCOUNTABILITY MECHANISM



#### <u>CASE STUDY – RUBBER PLANTATION IN</u> <u>RATANAKIRI PROVINCE</u>

- Land Law 2001 prohibits grant of more than 10,000 hectares to any one single or related party entities
- Land Law 2001 requires community consultation, EIA production, development plan for rubber plantation
- Sub-Decree #83, 2009 protects Indigenous Customary Land
  Ownership
- Forestry Law 2002 prohibits logging in high-value forested areas.

 THESE LAWS AND REGULATIONS WERE ALL IGNORED UPON IMPLEMENTATION OF A RUBBER PLANTATION PROJECT GRANTED BY CAMBODIAN GOVERNMENT IN 2011.

#### C.R.D = 7591 HA

HENG BROTHER= 2361 HA

HOANG ANH O YA DAV = 9000 HA

Total land granted to HAGL Group:

18952 hectares





#### IMPLEMENTATION OF ADVOCACY STRATEGY – COMMUNITY RESEARCH AND LOCAL ADVOCACY

- Indigenous Communities from 17 Villages held several protests in 2011/2012 at Government Provincial Offices complaining that forest land and agricultural land vital to the economic livelihood, cultural and spiritual identity of the community was being cleared by outsiders. NO RESPONSE FROM GOVERNMENT STAKEHOLDERS
- EC Researchers and local NGOs speak to community members to understand their loss of land and livelihood situation
- EC begins to identify and analyze potential PRESSURE POINTS in order to prevent the company from doing any further damage.
- AND WE FOUND ONE OF A FEW IMPORTANT ACTORS IN THIS DISPUTE!





#### IMPLEMENTATION OF ADVOCACY STRATEGY – CONT.

- EC works with community representatives to design a complaint to submit to the Compliance Advisor Ombudsman, alleging gross human rights violations on IFC supported project in February 2014
- Complaint Document available at <a href="http://www.cao-ombudsman.org/cases/document-links/documents/ComplainttoCAOreDragonCapital-HAGL.pdf">http://www.cao-ombudsman.org/cases/document-links/documents/ComplainttoCAOreDragonCapital-HAGL.pdf</a>



# IMPLEMENTATION OF ADVOCACY – CONT.

- Complaint also sent to Dragon Capital, HAGL Group and other investors
- HAGL recognize potential for serious corporate public relations problems and take action...



#### IMPLEMENTATION OF ADVOCACY STRATEGY - CONT.

- CAO appoint mediator to assist the community and the company to engage in a voluntary alternative dispute resolution (ADR) mechanism process. Begins in early 2015
- SIEM REAP AGREEMENT available at: http://www.cao-

ombudsman.org/cases/document-links/documents/JointStatement-VillagesGroup1-July292015-Eng Kh2.pdf

"Hiccups" along the way to dispute resolution?



#### MOU1

#### IMPLEMENTATION OF ADVOCACY STRATEGY – CONT.

- Negotiations are ongoing, key achievements/company commitments to date:
- 1. Massive Reduction in Company Concession in 2014
- 2. Land, Agreement to return land if found to be community land, or provide compensation in 2015
- 3. Additional 800 hectares of important land, (SMs, Burial Grounds, Chrops (Plant areas)
- 4. HAGL following commitment to continue to engage in negotiations

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#### ADVOCACY STRATEGIES - CHALLENGES

