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Common Core, PECL and DCFR: could they change shipping and transport law?





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Wouter Verheyen

PREFACE

Common core, PECL and DCFR, could they change shipping and transport law? This question was included in the call for papers for the 8th European Colloquium on Maritime Law Research (ECMLR) that was hosted by the Rotterdam Institute for Shipping & Transport Law of the Erasmus University Rotterdam. Even though this question goes beyond traditional transport law research, 23 scholars from 18 Universities went outside their comfort zone and answered it, all from their own field of expertise. With this, this conference created a unique cross fertilization of sometimes very specialist areas of shipping and transport law and general contract law. As we are convinced that this fruitful conference can contribute to the debate on future harmonisation of shipping law, but also on general contract law harmonization instruments, speakers were invited to submit an article for this book.

The great response to the call suggests that even though harmonization of shipping and transport law has a much greater tradition than harmonization of general private law, still shipping and transport law could be impacted by and even benefit from the harmonization instruments. This should come as no surprise. First of all, if these harmonisation instruments would *de lege ferenda*, result in an (optional) European instrument, this can also have a great impact on harmonisation of shipping and transport law. Secondly, these harmonisation instruments could possibly bring solutions to fragmentation that still exists in many fields of shipping and transport law.

However, there is also a possible indirect impact, as (inter)national rules could get 'contaminated' by the rules underlying such European instrument.

A great number of contributions allow to assess the possible impact of such optional instruments, as answers to specific questions are compared under (national) shipping and transport law on the one hand, and the harmonisation instruments on the other. For example the contribution of professor Tettenborn specifically investigates the potential impact on English shipping law of the introduction of a universal idea of good faith through the medium of possible European contract harmonisation. Similarly the possible impact on third party rights under shipping documents under English law is investigated by professor Lamont-Black. Finally professor Thomas investigates agreed damages clauses in charterparties under both regimes. While professor Tettenborn is rather pessimistic about the possible impact of the harmonisation instruments, professor Lamont-Black comes to the conclusion that implementation of the DCFR third party rules throughout, including the whole of shipping and transport

law, would have potential for welcome simplification of English law. These diverging opinions can also be found in dr. Orrù's contribution on unexpected circumstances in shipping contracts, professor Pellegrino's contribution on general principals and dr. García Alvarez's contribution on liability for other persons with a focus on the differences between (inter) national law and the harmonisation instruments on these specific points. Dr. Osante introduces the Principles of European Insurance Law and investigates whether they can impact marine insurance. Finally mr. Constenda argues that the EU should not (ab)use harmonisation instruments to navigate around international conventions.

A second possible impact lies in the fact that despite the long standing tradition, unification of shipping and transport law didn't go as far as would be desirable from a trade perspective as on many points there are cracks in uniformity. Further unification of private law aspects of shipping and transport law seems therefore highly desirable. Nevertheless, some legislative fatigue has crept into unification of private law aspects of shipping and transport law. To remedy these shortcomings, a two-fold role can come to the harmonisation instruments. First of all from a methodological point of view, the grassroots perspective taken by harmonisation instruments could offer an example for shipping and transport law. Second, the provisions of the harmonisation instruments could be useful when developing future European shipping and transport law instruments, but could also be very beneficial as a tool for gap-filling. Thus, contractual incorporation of one of these instruments could for example create a neutral gap-filling mechanism. In this book it is examined, for three prominent causes of fragmentation in shipping and transport law, whether the harmonisation instruments could contribute to uniform shipping and transport law.

A first cause of fragmentation is that some important areas of transport law are still excluded from uniform law. The lack of such uniform rules in these fields is often also detrimental for uniformity in unified fields of law. For example, the lack of uniform rules on transport intermediaries impacts the qualification by national courts of a service provider as a carrier or rather as a transport intermediary and creates therefore also a crack in uniform carriage law. The possible impact of the harmonisation instruments on the law of transport intermediaries is addressed by dr. Kozubovskaya Pellé and dr. Verheyen. While these authors are relatively sceptical about the possible role for the harmonisation instruments in this field, dr. Magklasi's contribution illustrates how the harmonisation instruments could be a useful help in the interpretation of volume contracts under the Rotterdam Rules. Finally dr. Ingratoci's contribution investigates the impact of the rules on non-contractual liability on the classification societies extra-contractual liability, a matter that is likewise not governed by uniform legislation.

Secondly, even in fields that are unified, there is often only a partial unification, addressing only specific questions. Consequently other questions are left outside the unification. Again, fields that are left outside unification can strongly impact the uniformity of decisions in cases subject to uniform law. For example, the lack of uniform rules on contract interpretation and validity of the contract will obviously

Preface

impact the interpretation of contracts subject to uniform law in different member states, and will can also lead to diverging court decisions in these member states.

Finally, even for subjects falling within the scope of uniform law, uniform rules are often nonetheless interpreted in a different way by national courts, as these courts read their national law concepts into the uniform rules. This prevents these uniform legislations from resulting in uniform law. Therefore professor Legros examines whether the harmonisation instruments could be useful to interpret shipping law.

Even though the future and eventual impact on shipping and transport law of the harmonisation instruments is uncertain, after reading this book, the reader should be able to answer the research question himself: Common core, PECL and DCFR, could they change shipping and transport law?

CONTENTS

Prefa	ce	v
Com	mon Core, PECL and DCFR: Could They be Used to Interpret Shipping Law?	1
I.	Introduction	
II.	Scope of Application of PECL & DCFR	
	2.1. Material scope	
	2.2. Geographical scope	4
	2.3. Recipients	6
III.	PECL & DCFR Interpretation Provisions	6
	3.1. Content of the provisions	6
	3.2. Application to shipping contracts	12
IV.	Conclusion: May Common Core, PECL and DCFR be Useful to Interpret	
	Shipping Law	13
Princ	ciples and Rules of European Contract Law between the PECL and the DCFR	
	Francesca Pellegrino	15
I.	Introduction	
II.	What are the PECL and the DCFR?	16
III.	What is the Legal Nature of these Texts?	17
IV.	When was the Project for a European Private Law Launched?	17
V.	Who Created the PECL and the DCFR and How did They Do It?	19
VI.	But What are the Differences between the PECL and the DCFR?	19
VII.	What Sort of Rules do These European Documents Contain?	
VIII	Are Good Faith and Fair Dealing General Principles or Model Rules?	

	xample of the Rotterdam Rules	
the E	Ioanna Magklasi	27
	Ç	
I.	Introduction	
	1.1. Introduction to PECL	
	1.2. Benefits and objectives of PECL	
II.	From Contract Law to Maritime Law	30
	2.1. Forms of harmonisation of maritime and trade laws	
	2.1.1. Sets of standard trade terms	
III.	Fusion of Legal Sources	
	3.1. Main underpinnings of international commercial law	34
IV.	Can PECL Promote the Smooth Application and Efficient Integration of	
	the Rotterdam Rules in Europe?	
V.	Suggestions and Final Recommendations	39
Good	l Faith, the DCFR and Shipping Law	
	Andrew Tettenborn	41
I.	Introduction	41
II.	Background: English Law, Civilians and Good Faith.	
III.	The PECL, the DCFR and Good Faith	
IV.	The Effect on English Shipping Law	
1 V.	4.1. Starting-point: in many ways, change may be surprisingly limited	
	4.2. Moving on: some significant effects of a requirement of good faith	
	4.2.1. The law of contract: formation and formalities	
	4.2.2. The right of withdrawal	
	4.2.3. The effect of a change of circumstances	
	4.2.4. Exclusion of liability and similar clauses	
	4.2.5. Other matters	
V.	Conclusion	
٧.	Conclusion	ou
Unev	pected Circumstances in Shipping Contracts	
Onex	Elena Orrù	67
I.	Premises	
II.	Unexpected Circumstances in Shipping Contracts	
III.	Unexpected Circumstances Within Forms	
IV.	National Law. English Law	
	4.1. The doctrine of frustration	
	4.2. The doctrine of impossibility of performance	
V.	Unexpected Circumstances in Civil Law	
	5.1. Shipping law	
	5.2. General contract/private law	80
	5.2.1. Italian law: the juridical and economical balance of the	
	parties' obligations	80

	5.2.2. French law
	5.2.3. Wegfall der Geschäftsgrundlage and the doctrine of
	assumption (Germany, Denmark and Sweden)
VI.	Unexpected Circumstances in PECL, DCFR and UPICC 84
VII.	Conclusions
Liabil	lity of the Maritime Carrier and the Shipper for Other Persons: Uniform
Marit	time Transport Rules vs. European Contract Law
	Belén García Álvarez
I.	Introduction
II.	Notion and Types of Auxiliaries
III.	Liability of the Maritime Carrier for Other Persons in Maritime
111.	Conventions
IV.	Liability of the Shipper for Other Persons in Maritime Conventions
V.	Liability of the Debtor for Other Persons in European Contract Law 96
• •	5.1. General rule
	5.1.1. Liability to the creditor
	5.1.2. Liability to third persons
	5.2. Special rule: The intervener
VI.	Special Situations. In Particular, in Relation to Loading, Handling,
	Stowing, and Unloading of the Goods
	6.1. Preliminary remarks
	6.2. Liability of the debtor in case it is the other party who performs
	some of the obligations
	6.3. Liability of the party not bound to perform the obligations in case
	of giving instructions
VII.	Conclusions
Could	d the DCFR be an Answer to the Lack of Harmonization in the Field of
Forw	arding Law? – Legal Qualification
	Anastasiya Kozubovskaya Pellé
I.	Introduction
II.	Freight Forwarder as a Carrier
III.	Freight Forwarder as an Agent
IV.	Conclusion
1 V.	Conclusion
Harm	nonisation Instruments: the Way Forward for Forwarding Law?
114111	Wouter Verheyen
	·
I.	Problem Statement
	1.1. Uniform forwarding law is lacking
	1.2. Can the harmonisation instruments unify forwarding law? 112

II.	Different Interpretations: Status Questionis				
	2.1.	Wide	variety of parameters are taken into consideration:		
		discre	tionary margin	113	
		2.1.1.	Contract interpretation based on broader context	113	
		2.1.2.	Broad interpretation context creates wide discretionary		
			power and unpredictable outcome disputes	115	
		2.1.3.	Applying accessorium sequitur principale adds on to the		
				116	
	2.2.	Predo	minant weight specific elements and different division burden		
		of pro	of create diverging qualifications	117	
		2.2.1.	Dominant weight specific elements in case law	118	
		2.2.2.	Legislative development: liability as carrier	119	
			Praetorian presumption: qualification as carrier		
			Conclusion.		
III.	Can	the Ha	rmonisation Instruments Eliminate Different Interpretations		
	of th	e Same	Contract?	122	
		3.1.1.	Wide catalogue with open rules inappropriate for unification		
			of case law	122	
		3.1.2.	Accessorium sequitur principale rule inappropriate to solve		
			discrepancies	124	
		3.1.3.	Contra proferentem rule can avoid some discrepancies	124	
			Technical hindrance to substantial role harmonisation		
			instruments	125	
IV.	Cond	clusion:	: Harmonisation Instruments cannot Eliminate Different		
	Inter	pretati	ons of the Same Contract	126	
		_			
Coul	d the	DCFR (Change Shipping Law? The Potential Impact of the DCFR on		
Third	Part	y Right	ts under Shipping Documents - A UK Perspective		
	Simo	ne Lan	nont-Black	129	
т	T 4		n	120	
I.					
II.			ented Position in the UK		
	2.1. The framework in the UK				
			sh reform discussions		
			ding shipping law?		
			agmented UK position under transport documents		
***	2.5.		tificial or necessary distinction?		
III.	Comparative Analysis of the Different Regimes				
	3.1.				
	3.2.	-	rements	138	
	3.3.		dies provided for third parties		
	3.4.		tions and limitations on conferred benefit	142	
	3.5.	-	iction and arbitration clauses as a condition on the conferred		
	_		t	143	
	3.6.	Time (of transfer/conferral; modification and revocation of benefit	148	

	3.7. Performance rights of the contracting party (promisee)3.8. Defences3.9. Transfer of obligations	150		
IV.	Conclusion			
	Effects of Principles of European Law on Non-Contractual Liability of sification Societies Cinzia Ingratoci	153		
I. II. III.	Introduction			
IV.	Societies			
Towa	ards a Euro-Maritime Contract Law?			
	Pablo Constenla	167		
I. II. III.	Introduction			
	Aim			
IV.	The Complexity of Shipping Business			
V.	Suitable Method to Regulate Private Maritime Law			
	5.2. Choice of law as an option.			
	5.2.1. Uncertainty remains			
	5.2.2. Rome I Regulation and the Rotterdam Rules			
	5.3. Mandatory and uniform system	173		
	over EU secondary law and Member States national law			
	5.3.2. EU institutions are competent in regulating EU transport5.3.3. The transport of goods as the "mirror image"			
VI.	Conclusion			
Princ	ciples of European Insurance Contract Law and Marine Insurance			
	José Manuel Martín Osante	179		
I.	Introduction			
II.	Principles of European Insurance Contract Law			
	2.1. Scope of application			
	2.2. Mandatory application versus freedom of contract			
	2.3. Form of the contract	181		

	2.4.		ations of the parties	
		2.4.1.	Duty of disclosure	181
		2.4.2.	Payment of the premium	182
		2.4.3.	Notice of insured event	182
		2.4.4.	Payment of the indemnity	183
III.	The S	Spanish	Law 14/2014 of Maritime Navigation	183
	3.1.	Introd	luction	183
	3.2.		sources	
	3.3.	Form	of the contract	185
	3.4.		ations of the parties	
			Duty of disclosure	
			Payment of the premium	
			Notice of insured event	
		3.4.4.	Avoidance or mitigation of the damage	188
		3.4.5.	Payment of the indemnity	188
	3.5.	Specia	l provisions for certain types of marine insurance	188
		3.5.1.	Ship insurance	188
			3.5.1.1. Voyage or time insurance	
			3.5.1.2. Collision	189
			3.5.1.3. Seaworthiness	189
			3.5.1.4. Maximum limit per claim	190
			3.5.1.5. New for old deductions	190
			3.5.1.6. Subrogation and crew	190
			3.5.1.7. Indivisibility of the premium	191
			3.5.1.8. Subsidiarity.	191
		3.5.2.	Cargo insurance	191
			3.5.2.1. Time limit of the cover	191
			3.5.2.2. Floating policies	192
			3.5.2.3. Civil liability insurance	192
IV.	Cond	clusions	S	193
The P	erspe	ctives	of English and European Contract Law to Agreed Damages	
Claus			e Charterparties	
	Rhid	lian Th	omas	195
т	Inter	duatio	n	105
I.			non Frame of Reference	
II.				
	2.1.		ant provisions of the DCFR	
TTT	2.2.		nents on the DCFRnmon Law	
III. IV.	_			
1 V.		_	re Summary of DFCR and the English Common Law	
			al cation to demurrage clauses in voyage charterparties	
	4.4.	Applic	ation to demainage clauses in voyage charter parties	200