# INTERNATIONAL SURVEY OF FAMILY LAW

# Published on behalf of the International Society of Family Law

INTERNATIONAL SOCIETY OF FAMILY LAW



# INTERNATIONAL SURVEY OF FAMILY LAW

2020 Edition

Edited by Margaret Brinig



Intersentia Ltd 8 Wellington Mews

Wellington Street | Cambridge CB1 1HW | United Kingdom

Tel: +44 1223 736 170

Email: mail@intersentia.co.uk

www.intersentia.co.uk

Distribution for the UK and Rest of the World (incl. Eastern Europe) NBN International 1 Deltic Avenue, Rooksley Milton Keynes MK13 8LD United Kingdom Tel: +44 1752 202 301 | Fax: +44 1752 202 331

Email: orders@nbninternational.com

Distribution for Europe Lefebvre Sarrut Belgium NV Hoogstraat 139/6 1000 Brussels Belgium Tel: +32 (0)800 39 067

Email: mail@intersentia.be

Distribution for the USA and Canada Independent Publishers Group Order Department 814 North Franklin Street Chicago, IL 60610 USA

Tel: +1 800 888 4741 (toll free) | Fax: +1 312 337 5985

Email: orders@ipgbook.com

# International Survey of Family Law. 2020 Edition

© The editor and contributors severally 2020

The editor and contributors have asserted the right under the Copyright, Designs and Patents Act 1988, to be identified as authors of this work.

No part of this book may be reproduced, stored in a retrieval system, or transmitted, in any form, or by any means, without prior written permission from Intersentia, or as expressly permitted by law or under the terms agreed with the appropriate reprographic rights organisation. Enquiries concerning reproduction which may not be covered by the above should be addressed to Intersentia at the address above.

Artwork on cover: © Cienpies Design - Shutterstock

ISBN 978-1-78068-973-9 D/2020/7849/133 **NUR 828** 

British Library Cataloguing in Publication Data. A catalogue record for this book is available from the British Library.

### **PREFACE**

The year 2020 will long be remembered for the international appearance of the novel coronavirus, COVID-19. As it spread throughout the world, it affected nations, communities, families and individuals in dramatic and tragic ways. Though clearly not in the same league as the deaths, grave illnesses, family violence and economic challenges wrought by the virus, COVID-19 impacted the International Survey. While some of the manuscripts had been completed by the close of 2019 or very early in 2020, a number promised never materialized. In one case, a country's central leadership which needed to approve a piece suffered major illnesses and political unrest. In another, the author herself became quite ill with the virus and had to struggle to complete the chapter. In many cases, sources available only in hard copy from libraries suddenly became difficult to obtain. For these reasons, I send this slightly smaller than usual version along with my admiration and great thanks to the 18 authors or teams included. They deserve our gratitude for their dedication and perseverance. And, as usual, I thank Dominique Goubeau and Christine Bidaud for their expertise in translating the abstracts into French, especially when so many came in simultaneously in the last days. Dominique informs me that this will be his last year on the Council of the ISFL, so we all need to thank him for his constant help and good humor in undertaking this project over many years.

In the end, the chapters again come from every inhabited continent, though a number of important jurisdictions (Russia, India and Japan) have no entries this year. I would ask for suggestions of new authors from these and other countries (such as the USA, which is part of a comparative chapter only) for future editions.

Two of the chapters concern the work of international bodies, the European Court of Human Rights (on paternity matters, written by Ledina Mandija from Albania) and the United Nations Committee on the Rights of the Child (Part 2, dealing with children's rights and written by Olga A. Khazova (Russia) and Benyam Dawit Mezmur (Ethiopia), two members of the Committee). A related piece by Mary Welstead concerns the treatment of international couples in England and Wales.

Two chapters deal with adoption under domestic law. These are written by two Brazilians, Antonio Jorge Pereira Júnior and David Accioly de Carvalho, and a Norwegian, Torunn E. Kvisberg. Two deal with adult guardianship, and therefore also with persons who cannot always speak for themselves. The countries represented here are Korea (Dongjin Lee) and Slovenia (Suzana Kraljić and Alenka Križnik).

Intersentia V

A number of chapters, as is usual, deal with code revisions. This year's offerings include the Chinese revision of family law, by Xia Li and Ruina Feng; family law reform in Hong Kong, written by Anne Scully-Johnson; family code reform in Poland, by Małgorzata Balwicka-Szczyrba and Anna Sylwestrzak; and child and family law reform in Scotland, by Elaine E. Sutherland.

Then there is a group of very interesting chapters that cannot easily be grouped together. Australian Judge Grant T. Riethmuller writes about discretionary family trusts. Martha Bailey discusses the nimbleness and range of the Canadian Supreme Court when dealing with family law, while the large French team directed by Christine Bidaud reports on numerous and varied French developments. The German courts' treatment of de facto relationships is the subject of the chapter written by Nina Dethloff, Katharina Kaesling and Caroline Tiefenbach. Melanija Jančić from Serbia argues that child maintenance should be seen as a right. Najma Moosa gives a historical example of how minority religious exiles were faced with stark choices between poverty and conversion in South Africa. Finally, Elizabeth S. Perry compares the treatment of children's ability to be heard in legal proceedings in two liberal jurisdictions (Sweden and the state of California).

I trust that you will find this volume both interesting and illuminating. I know that I did. I wish you good health, safety and much success in the upcoming year.

For those desiring to learn more about the Society, its goals and history, or how to join the Society, the place to look is the ISFL website, www.isfl home.org.

Margaret Brinig September 2020

Vİ Intersentia

# **CONTENTS**

	xiii
_ ,	in the Labyrinth of the Discretionary Trust
<ol> <li>'Trust-Busting' Str</li> <li>Reviewing a Truste</li> </ol>	Sthe Discretionary Trust       3         ategies       4         ce's Discretion       17         21
-	on in the Brazilian Legal System EIRA JÚNIOR and David Accioly de Carvalho 23
<ol> <li>Axiological and Co</li> <li>Adoption in the Co</li> <li>Intuitu Personae on</li> </ol>	23  Donstitutional Bases for Adoption
Canada Family Law at the Supre Martha BAILEY	me Court of Canada
<ol> <li>Indigenous Tribun</li> <li>International Divo</li> <li>Trust-Owned Fam</li> </ol>	
	and Family Part of the Civil Code in China  Geng49
	ft Marriage and Family Part and Main Issues

Intersentia

<ol> <li>3.</li> </ol>	Issues Relating to Reform of the Draft Marriage and Family Part 59 The Effects of Incomplete Reform of the Draft Marriage
٥.	and Family Part
Eng	gland and Wales
Bev	vare of International Relationships
	Mary Welstead
1.	The Cases
2.	Discussion94
3.	Jurisdictional Issues96
4.	Relocation and Child Abduction97
5.	The Effect of Brexit97
6.	Conclusion
Eur	ropean Court of Human Rights
	allenging Paternity under Case Law of the European Court
	Human Rights
	Ledina Mandija99
1.	Introduction
2.	Establishing Paternity
3.	Challenging Paternity by the Presumed Father under ECtHR
	Case Law
4.	Challenging Paternity by the Biological Father under ECtHR
	Case Law
5.	Conclusion
Fra	nce
A C	Chronicle of French Family Law: 2019
	Christine BIDAUD (Dir.)
	Hugues Fulchiron, Bastien Baret, Claire Brunerie, Aurore Camuzat,
	Clara Delmas, Éric Fongaro, Guillaume Kessler, Guillaume Millerioux,
	Amélie Panet-Marre and Richard Vessaud
1.	, ,
2	Matrimonial Property Regimes and Divorce Proceedings
2.	The Planning Act for 2018–2022 and for Justice Reform: Provisions
•	Concerning Legal Protection of Adults
3.	The Explicit Prohibition of Ordinary Educational Violence
4.	The Parentage of Children Born Abroad by Surrogacy: Last (?) Twists
_	and Turns
5.	The 'Accouchement Sous X' and the Right to Know Your Origins 124
6.	The Use of Bone Tests to Establish a Child's Age

viii Intersentia

7.	Alternating Residence and International Jurisdiction in Matters of Succession
8.	Choupette, the Real Aristocat? The Karl Lagerfeld Case
9.	The Opening-Up of Medically Assisted Procreation to All Women 130
10.	Bioethics Bill: Post-Mortem Genetic Test and Embryo Research 132
11.	The Brussels II ter EU Regulation
Germ	nany
Gend	er Identity, Sexual Orientation and Parentage: Family Law
Laggi	ing Behind
	Nina Dethloff, Katharina Kaesling and Caroline Tiefenbach 135
1.	Introduction
2.	Gender Identity: Options for Transsexual and Intersexual People 136
3.	Sexual Orientation and Parentage
4.	Surrogate Motherhood
5.	Second-Parent Adoption
6.	Future
Hong	Kong
	Kong Family Law Today: Drowning not Waving?
	Anne Scully-Johnson149
1.	Introduction
2.	A Planned Programme of Legislative Reform?
3.	Development by Judicial Action
4.	Innovations to Promote Child Protection
5.	Conclusion
Korea	
	Guardianship in Korean Law: An Evaluation Over Seven Years
	the Perspective of Family Court Practices and the Constitution
	Dongjin Lee
1.	Introduction
2.	Adult Guardianship Law in Korea
3.	The Constitutionality of Full Guardianship in Korea
4.	Conclusion
Norw	vav
	New Norwegian Adoption Act
	Torunn E. Kvisberg
1.	Introduction
2.	An Outline of the Act and its Legal Context

Intersentia

#### Contents

3.	The Act's General Requirements
4.	Domestic Adoptions
5.	Intercountry Adoptions
6.	The Legal Effects of Adoption
7.	Private International Law
Pola	and
Dis	cussion and Reform of Family Law in Poland
	Małgorzata Balwicka-Szczyrba and Anna Sylwestrzak 203
1.	Introduction
2.	Reform of the Current Family and Guardianship Code204
3.	Dispute as to the Place of Family Law within the Legal System
4.	Public Discussion on the Draft Family Code
5.	Conclusions
Sco	tland
Mal	king Scotland 'The Best Place in the World to Grow Up'?
	Elaine E. Sutherland
1.	Introduction
2.	Children's Rights
3.	Children in the Family Setting
4.	Child Protection
5.	Conclusions
Serl	bia
Chi	ld Maintenance and Welfare in Serbian Law
	Melanija Jančić
1.	Introduction
2.	Current Legal Framework in Serbia
3.	Draft Civil Code of Serbia: New Maintenance Provisions
4.	Conclusion
	venia
Nev	v Regulation on Guardianship for Adults in Slovenia
	Suzana Kraljić and Alenka Križnik251
1.	Introduction: New Legislation on Family Law Matters
2.	The Purpose of Guardianship for Adults
3.	Loss of Legal Capacity No Longer a Condition of Guardianship
	for Adults

X Intersentia

4.	Guardianship for Adults under the FC and NCCPA-1	. 256
5.	Transitional Problems	. 261
6.	Final Thoughts	. 263
Sout	ch Africa	
Aspe	ects of Dutch Colonial Family Law Related to the Indonesian Rajah	
of Ta	ambora's Exile at the Cape	
	Najma Moosa	. 265
1.	Introduction	. 266
2.	Clarification of the General Historical Context.	. 270
3.	The Family of the Former Rajah in Indonesian and South African Historical Contexts	277
4.	The Treatment of the Rajah's Family, and Related Legal	. 2//
4.	and Religious Issues	295
5.	Apostasy and Conversion of the Rajah's Children in Legal	. 203
<i>J</i> .	and Religious Contexts: 'Crypto-Muslims' or De Facto Christians?	291
6.	Conclusion	
0.	Conclusion	. 277
Swed	den and California	
On (	Children's Rights to be Heard in Custody and Support Matters	
	Elizabeth S. Perry	. 303
1.	Introduction	. 304
2.	Aims, Summarised Findings and Recent Relevant Family Law	
	Revisions	. 305
3.	The Nature and Scope of Children's Rights to Participate	
	in the Child Custody Context	. 308
4.	Participation Rights and the Child Support Context	. 323
5.	An Approach to Improving Children's Participatory Rights	. 327
6.	Conclusions	. 329
UN	Committee on the Rights of the Child	
	tinued Reflections on Family Law Issues in the Jurisprudence	
of th	ne CRC Committee: The Convention on the Rights of the Child @ 30	
	Olga A. Khazova and Benyam Dawit Mezmur	. 337
1.	Introduction	. 338
2.	Child-Related Consequences of Parental Divorce or Separation	
3.	Child Removal from the Family	
4.	Adoption	
5	Childhood Statelessness	351

Intersentia xi

#### Contents

6.	Children in the Context of International Migration	354
7.	Adoption versus <i>Kafalah</i> in the Context of International Migration	358
8.	Conclusion	362
Index	ç	365

Xii Intersentia

## LIST OF CONTRIBUTORS

#### David Accioly de Carvalho

Professor, Faculty of Law, University of Fortaleza, Ceará, Brazil; Partner at Carvalho, Monteiro e Silva Advogados, Fortaleza, Brazil

#### Martha Bailey

Professor, Faculty of Law, Queen's University, Ontario, Canada

#### Małgorzata Balwicka-Szczyrba

Professor of Law, Faculty of Law and Administration, Department of Commercial Law, University of Gdańsk, Poland

#### Bastien Baret

PhD Student, Family Law Center, Research Team Louis Josserand, Université Jean Moulin Lyon 3, France

#### Christine Bidaud

Professor and Co-Director of the Family Law Center, Research Team Louis Josserand, Université Jean Moulin Lyon 3, France

#### Margaret Brinig

Professor of Law Emerita, The Law School, University of Notre Dame, Indiana, United States of America

#### Claire Brunerie

PhD Student, International Private Law Center, Université Jean Moulin Lyon 3, France

#### Aurore Camuzat

PhD Student, Family Law Center, Research Team Louis Josserand, Université Jean Moulin Lyon 3, France

#### Clara Delmas

PhD in Law, Researcher, Family Law Center, Research Team Louis Josserand, Université Jean Moulin Lyon 3; Temporary Research and Teaching Assistant, Université Paris Descartes – Paris V, France

#### Nina Dethloff

Director at the Center for Advanced Study 'Law as Culture' and of the Institute for German, European and International Family Law, University of Bonn, Germany

Intersentia Xiii

#### Ruina Feng

Doctoral Candidate in Family Law, East China University of Political Science and Law, Shanghai, China

#### Éric Fongaro

Professor, College of Law, Political Science, Economics & Management and Deputy Director of the Research Institute of Business and Heritage Law, Université de Bordeaux, France

#### Hugues Fulchiron

Professor and Co-Director of the Family Law Center, Research Team Louis Josserand, Université Jean Moulin Lyon 3, France; Judge at the Cour de cassation

#### Melanija Jančić

Assistant Professor, Faculty of European Legal and Political Studies, University Business Academy, Novi Sad, Serbia

#### Katharina Kaesling

Research Coordinator, Center for Advanced Study 'Law as Culture', University of Bonn, Germany

#### Guillaume Kessler

Associate Professor, Research Law Center Antoine Favre, Université de Savoie Mont Blanc, France

#### Olga A. Khazova

Professor, The Moscow School of Social and Economic Sciences, Russia; Associate Professor, National Research University, Higher School of Economics, Russia

#### Suzana Kraljić

Associate Professor, Faculty of Law, University of Maribor, Slovenia

#### Alenka Križnik

Expert Associate, Slovensko Društvo Hospice, Ljubljana, Slovenia

#### Torunn E. Kvisberg

Professor, Department of Law, Philosophy and International Studies, Inland Norway University of Applied Sciences, Lillehammer, Norway

#### Dongjin Lee

Professor, School of Law, Seoul National University, South Korea

#### Xia Li

Professor of Law and Director of the Center of Family Law and Feminist Legal Theory, Law School, East China University of Political Science and Law, Shanghai, China

XİV Intersentia

#### Ledina Mandija

Doctor in Civil Law, Advocate and Lecturer, Law Faculty, University of Tirana, Albania

#### Benyam Dawit Mezmur

Professor of Law, Dullah Omar Institute for Constitutional Law, Governance and Human Rights, University of the Western Cape (UWC), South Africa

#### Guillaume Millerioux

PhD Student and Temporary Research and Teaching Assistant, Family Law Center, Research Team Louis Josserand, Université Jean Moulin Lyon 3, France

#### Najma Moosa

Professor of Private Law, Faculty of Law, University of the Western Cape (UWC), South Africa

#### Amélie Panet-Marre

Senior Lecturer, Family Law Center, Research Team Louis Josserand, Université Jean Moulin Lyon 3, France

#### Antonio Jorge Pereira Júnior

Professor of the Law Postgraduate Program, University of Fortaleza, Ceará, Brazil

#### *Elizabeth S. Perry*

Researcher, Department of Law, Umea University, Sweden

#### Grant T. Riethmuller

Judge, Federal Circuit Court of Australia (Melbourne Registry), Australia

#### Anne Scully-Johnson

Associate Professor (Adjunct), Faculty of Law, The Chinese University of Hong Kong

#### Elaine E. Sutherland

Professor of Child and Family Law, Stirling Law School, University of Stirling, Scotland, United Kingdom; Distinguished Professor of Law Emerita, Lewis and Clark Law School, Portland, Oregon, United States of America

#### Anna Sylwestrzak

Professor of Law, Faculty of Law and Administration, Department of Civil Law, University of Gdańsk, Poland

#### Caroline Tiefenbach

Student Assistant, Institute for German, European and International Family Law, University of Bonn, Germany

Intersentia XV

#### Richard Vessaud

PhD Student, Family Law Center, Research Team Louis Josserand, Université Jean Moulin Lyon 3, France; Consultant, Lyon Notarial Research, Information and Documentation Centre (CRIDON), France

#### Mary Welstead

CAP Fellow, Harvard Law School, Harvard University, Massachusetts, United States of America; Visiting Professor in Family Law, University of Buckingham, England, United Kingdom

XVi Intersentia