

FOR

# DUMMIES

HOW TO START YOUR OWN COUNTRY



THE BUYER 2025



# State Founding for Dummies

# **How to Start Your Own Country**

A Guide to Micronations, State Succession & Global Exterritoriality – Between Satire and Reality

The Buyer 2025

Website - WSD - World Succession Deed 1400/98 (KAUFVERTRAG Urkundenrolle 1400/98 - Staatensukzessionsurkunde 1400/98)

http://world.rf.gd





#### Why Found Your Own State at All?

#### **Mathematical Control**

#### The Big Question

Why would anyone go to the trouble of founding their own state?

Is it megalomania?

Escapism?

An art project?

A political utopia?

Or just a brilliant way to finally issue your own postage stamp?

#### The Answer:

It can be all of that - and more.

The idea of founding one's own state is as old as the concept of sovereignty itself. And it is more relevant today than ever:

in a world full of bureaucracy, geopolitical tensions, and digital parallel worlds, people are looking for new forms of self-determination.







# m What is a State – Officially?

According to the Montevideo Convention of 1933, a state needs four things:

Criterion	Meaning
State Territory	"A clearly defined territory – doesn't have to be large, but tangible"
State Population	A permanent population – even if it's just the family
Government	"An effective organization that enacts and enforces rules"
Capacity for Foreign Relations	The state must be able to communicate with other states

#### Mnemonic:

"A state is what behaves like a state – and is treated as such by others."

## Types of Motivations for State **Founders**

Type	Description
The Utopian	Wants to create a better world – with a vegan constitution and direct democracy
The Satirist	Uses the founding of a state as social criticism  – à la Sealand or Bananistan
The Self-Administrator	Wants to distance themselves from local authorities – often on their own property
The Jurist	Wants to put international law to the test – with clean argumentation
The Artist	"Sees the state as a performance – with a flag, anthem, and exhibition catalog"



# Reality vs. Fiction

Element	Fictionally Possible	Legally Viable	Politically Realistic
Own Flag	<b>V</b>	V	<b>V</b>
Own Currency	<b>V</b>	(only symbolic)	(only local)
UN Membership	X	(but extremely	X
		difficult)	A
Diplomatic Relations	$\checkmark$		(only informal)
Sovereign Rights on an	(Story)	X	X
Oil Platform			

## Historical Inspirations

#### The Republic of Minerva (1972):

An attempt to found a libertarian nation on a reef in the Pacific – failed.

#### Sealand (1967):

A micronation on a former British sea fort – still active today.

#### **Liberland (2015):**

Claiming a disputed strip of land between Croatia and Serbia – no recognition, but a lot of PR.

#### make what you need to get started:

#### An idea:

What should your state be?

#### A place:

Where should it be created?

#### A concept:

How will it be governed, who belongs to it, what are the goals?

#### A plan:

How will you proceed – symbolically, legally, diplomatically?

#### M Note:

Founding a state is not a lawless space. You can claim many things – but you cannot enforce everything.





## Conclusion

Founding your own state is a game with reality, law, and imagination.

It can be a serious project - or an artistic commentary on the world order.

#### What's important is:

you know what you're doing, and you clearly distinguish between what is symbolic and what is meant legally.

Ready for Chapter 2?

Then let's move on to:



"Finding Territory - From Farm to Offshore Platform"

Or would you prefer a checklist or a starter pack right away?

Just let me know.



## 📚 Overall Overview:

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A Guide to Micronations, State Succession & Global Exterritoriality -**Between Satire and Reality** 



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#### Bibliography

- international Treaties & Conventions
- Legal Literature & Commentaries
- UN Documents & Reports
- Wikipedia & Online Encyclopedias (with citation)
- Court Decisions & Arbitral Awards
- **#** International Organizations & Forums
- Other Sources & Materials

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#### Introduction

#### The Dream of Your Own State

The idea of founding one's own country is as old as the idea of sovereignty itself.

For some, it is a utopian desire for freedom; for others, an artistic experiment, a legal thought model, or simply an expression of frustration with existing systems.

Whether as a micronation on one's own farm, as a diplomatic simulation, or as a serious international law initiative - the founding of a state is fascinating.

But between the idea and reality lies an ocean of legal norms, political interests, and practical hurdles.

A state is not just a place with a flag and an anthem - but a complex entity that must be anchored in international law to be recognized as such.

This guide is for everyone who not only wants to dream the dream of their own state but also wants to understand it - and perhaps even dare to try.

#### International Law Foundations of Statehood

At the heart of state founding is international law - the set of rules that determines what a state is, how it comes into being, how it is recognized, and how it interacts with other states.

The Montevideo Convention of 1933 names four criteria that an entity must meet to be considered a state:

- A defined state territory
- A permanent population
- An effective government
- The capacity to enter into international relations

These criteria are necessary - but not always sufficient.

Because even if an entity fulfills all four, without recognition by other states, it often remains a legal phantom.

The international community has a say – and it does not always decide based on purely legal standards, but also on political, strategic, and ethical considerations.



Anyone who wants to found a state must not only know the rules - but also know how they are applied, circumvented, or interpreted.

#### Goal and Structure of the Guide

This eBook is a complete, modular guide to state founding - from theory to practice, from micronation to a republic recognized under international law.

#### It combines:

- Legal precision
- Didactic clarity
- Satirical lightness
- Strategic depth

#### You will learn:

- How to find or claim a state territory
- How to define and integrate a population
- How to establish a government and write a constitution
- How to gain international recognition
- How to design treaties on state succession
- How to use micronations, special zones, and exterritoriality
- How to prepare for the collapse of existing states
- How to understand and use diplomatic and military special rights

At the end, you will receive a "starter pack" with checklists, templates, sample contracts, and case studies - ready for your own state project.





#### Chapter 1:

#### The Building Blocks of a State – Criteria according to the Montevideo Convention

#### What Makes a State a State?

The Montevideo Convention on the Rights and Duties of States of 1933 is the legal foundation for the definition of statehood in modern international law.

It names four central criteria that an entity must meet to be considered a state:

- A defined state territory
- A permanent population
- An effective government
- The capacity to enter into international relations

These four building blocks are like the supporting pillars of a house.

If one is missing, the whole building wobbles. If all are present, the house stands - but whether it is recognized as a "state" also depends on whether the neighbors accept it as such.

#### 🌌 1. State Territory – Land, Air, and Underground

A state needs a piece of earth it can call its own. The following applies:

- Size doesn't matter:
  - Monaco has 2 km<sup>2</sup>, Russia over 17 million.
- Shape doesn't matter:

Island, landlocked state, exclave – all possible.

Location doesn't matter:

The main thing is that you have effective control.



#### What counts as state territory?

Area	Description
Land Area	"The physical territory over which sovereignty is exercised"
Airspace	The space above the ground – up to the edge of outer space
Underground	Everything beneath the surface – including resources
Territorial Sea	Up to 12 nautical miles – with full sovereignty
EEZ (Economic Zone)	Up to 200 nautical miles – with special economic rights

Mnemonic: "A state doesn't need much land - but a lot of control."

#### Special Cases

• Enclaves:

e.g., San Marino (surrounded by Italy)

• Exclaves:

e.g., Büsingen am Hochrhein (German exclave in Switzerland)

• No Man's Land:

rare, but possible – e.g., Bir Tawil between Egypt and Sudan

#### 2. The State Population – Who Belongs?

A state needs people - not just as inhabitants, but as a legally defined community.

#### 

ius soli vs. ius sanguinis

Principle	Meaning	Example States
ius soli	Nationality by birth in the	"USA, Canada"
	country	
ius sanguinis	Nationality by descent	"Germany, Italy"
Mixed System	Combination of both principles	"France, Brazil"

#### **♦ Statelessness**

A "stateless person" is someone who is not recognized as a national by any state. This leads to:

- No right to vote
- No travel documents
- No diplomatic protection



⚠ For new states, it is essential to create clear and inclusive rules on nationality - otherwise, a legal gray area arises.

#### 3. State Power – Government and Control

A state needs an organization that enacts laws, enforces them, and maintains public order.

#### Effective Government

- Must exercise control over territory and population
- Must be capable of acting not just symbolically
- Form of government doesn't matter: democracy, monarchy, technocracy all are allowed

#### Internal vs. External Sovereignty

Type of Sovereignty	Meaning
Internal	Control over one's own state territory
External	Independence from other states

A government without control is like a king without a crown – decorative, but powerless.

#### 4. Capacity for International Relations

A state must be able to communicate with other states - diplomatically, contractually, organizationally.

#### What does this mean in practice?

- Opening embassies
- Concluding treaties
- Becoming a member of international organizations (e.g., UN, WTO, ITU)



# Recognition: Declaratory vs. Constitutive

Theory	Meaning	Example
		"Somaliland (not recognized, but de facto controlling)"
	,	"Kosovo (disputed, but recognized by many)"

Without recognition, a state often remains a legal phantom – visible, but ineffective.

## **Conclusion:**

#### The Four Pillars of Statehood

Criterion	Brief Definition
State Territory	A defined territory with effective control
State Population	A permanent population with a legal bond
State Power	A capable government with sovereignty
International Relations	Capacity for diplomatic and contractual
	interaction

These four criteria are the ticket to the world of states. But they are only the beginning.

The path to recognition, to membership in international organizations, and to actual effectiveness is long – and often political.



# Table 1: Criteria of Statehood (Montevideo Convention)

Criterion	Definition	Key Features / Implications
State Territory	"A defined territory over which the state exercises effective control"	"Size and border demarcation are irrelevant; includes land, airspace, and underground; control is decisive"
State Population	"A permanent population residing in the state territory"	"Nationality as a legal bond; stateless persons are not part of the state population in the narrower sense"
State Power	"An effective government that exercises control over territory and people"	"Form of government is irrelevant; what is decisive is the ability to legislate and enforce"
Capacity for International Relations	"The ability to interact with other states and conclude treaties"	"Prerequisite for diplomatic recognition, memberships, and legal capacity under international law"

# Table 2: Comparison of Recognition Theories

Theory	Core Principle	Practical Implications	Examples
Declaratory	"A state exists as soon as it fulfills the Montevideo criteria; recognition only confirms"	"Legal existence independent of recognition; recognition is declaratory"	"Somaliland (de facto controlling, but hardly recognized)"
Constitutive	A state only exists through recognition by other states		"Kosovo (recognized by many, but not by all UN members)"
Mixed Form	"Recognition is de facto declaratory, but politically constitutive"	on political discretion; recognition influences	"Bosnia-Herzegovina (1992, recognized despite initially weak government)"





## Part II:

#### Paths and Hurdles of State Founding



## **Chapter 2:**

#### **Sources and Principles of International Law**

Anyone who wants to found a state must know the rules of the game - and these rules are called international law.

But where do these rules come from? Who wrote them?

And how binding are they really?

International law is not a law book with a cover and a table of contents.

It is a dynamic system of treaties, customs, principles, and interpretations.

The most important source for this structure is Article 38

(1) of the Statute of the International Court of Justice (ICJ). It states what counts as a "source of law" - and what does not.

#### 2.1 International Treaties - The Written Rules of the Game

Treaties are the "hard law" component of international law.

They are written, clearly formulated, and agreed upon between states.

Whoever signs is bound – pacta sunt servanda.



#### Examples of Important Treaties

Treaty	Content / Significance	
UN Charter	"Constitution of the international order	
	(prohibition of force, self-determination)"	
Vienna Convention on the Law of Treaties	"Regulates the conclusion, interpretation, and	
(VCLT, 1969)	termination of treaties"	
UN Convention on the Law of the Sea	"Regulates maritime zones, the high seas,	
(UNCLOS)	resources"	
Outer Space Treaty (1967)	Basic rules for the use of outer space	

A treaty is only binding on the contracting parties – but major treaties often shape the entire system.



- Treaty Mechanisms (according to VCLT)
  - Signature
  - Ratification
  - Reservations
  - Entry into force
  - Termination
  - Nullity for violation of *ius cogens* (e.g., prohibition of torture)

#### Article 53 VCLT:

Treaties that violate peremptory norms of general international law are void.

#### 2.2 Customary International Law – The Unwritten **Rules**

Not everything is in black and white.

Some rules arise from practice - and from the conviction that this practice is legally binding.

This is called customary international law.

#### Two Elements

Element	Meaning	
State Practice	Consistent behavior of many states over time	
Opinio Juris	"Conviction that this behavior is legally	
	required"	



#### **Example:**

The prohibition of aggressive war was long-standing customary law - before it was codified in the UN Charter.

Special Case: Silence as Consent? In certain cases, a state's silence can be interpreted as consent - for example, regarding territorial claims or treaty consequences.

#### But beware:

silence is not always golden, but often legally controversial.

#### 2.3 General Principles of Law – The Universal Ideas

These principles originate from national legal systems and also apply internationally - as gap-fillers and a moral compass.

#### Examples

Principle	Meaning	
pacta sunt servanda	Treaties must be observed	
Good Faith	The exercise of rights must be fair and honest	
estoppel	Contradictory behavior is not permissible	
lex specialis	A special rule overrides a general rule	
nulla poena sine lege	No punishment without law	

These principles help when no treaty exists and no custom applies - they are the foundation of legal thinking.

# **2.4 Subsidiary Means for the Determination of Rules of Law – Orientation in the Fog**

When the legal situation is unclear, two things help:

- Judicial decisions (jurisprudence)
- Teachings of publicists (doctrine)



#### Judicial Decisions

The International Court of Justice (ICJ) only decides for the parties to a case - but its judgments often have a signaling effect.

National courts can also deliver judgments relevant to international law.

#### Teachings of Publicists

The writings of the "most highly qualified publicists" are considered an aid to interpretation.

They are not binding - but they influence practice and legal development.

#### **P** Example:

The commentary on the VCLT in legal literature is often more decisive than the treaty text itself.

#### **Conclusion:**

#### The Four Pillars of International Law

Source	Binding Force	Example	
Treaties	High	"UN Charter, VCLT, UNCLOS"	
Customary Law	Medium to High	"Prohibition of aggressive war, immunity"	
General Principles of Law	Medium	"pacta sunt servanda, estoppel"	
Subsidiary Means	Low	"ICJ judgments, textbooks"	

Anyone who wants to found a state must know where the rules come from – and how they work.

Because without this knowledge, any state founding remains a game without a game plan.



# Chapter 3:

#### Secession - The Breakaway

#### A Controversial Right

#### What is Secession?

Secession refers to the unilateral separation of a part of a territory from an existing state with the aim of founding a new, independent state.

It sounds like a revolution - but it is highly complex in international law and politically explosive.

Secession touches upon two central principles of international law:

- The right of self-determination of peoples
- The territorial integrity of existing states

A permanent tension exists between these two principles – and international law carefully balances between them.

#### 3.1 The Right of Self-Determination of Peoples

The right of self-determination is a recognized principle of international law.

#### It states:

"Peoples" have the right to freely determine their political status and pursue their economic, social, and cultural development.

#### Internal vs. External Self-Determination

Туре	Meaning	Example
Internal Self-Determination	"Autonomy, self-government, "South Tyrol, Québec"	
	cultural rights within a state"	-
External Self-Determination	Secession and founding of	"South Sudan, Bangladesh"
	one's own state	-



▲ External self-determination is only permissible under very narrow conditions – usually in the context of colonialism or the most severe human rights violations.

#### X 3.2 No General Right of Secession

International law does not recognize a general right to secession.

The territorial integrity of states is a protected good - and unilateral secessions are generally not allowed.

#### Why not?

- Secession destabilizes states
- It can lead to domino effects
- It contradicts the prohibition of force in the UN Charter

**Exception:** Decolonization – here, external self-determination was recognized as a legitimate path to independence.

# 505 3.3 Remedial Secession – The Right as a Last Resort

Some international law scholars argue that secession can be permitted if a "people" is massively oppressed and has no other option for self-determination.

#### Prerequisites

- Systematic, gross, and massive human rights violations
- Denial of internal self-determination
- Exclusion from the political process
- No prospect of protection or reform



#### Case Studies

Case	Assessment
Kosovo (2008)	"Disputed, but recognized by many states – ICJ confirmed no illegality"
Bangladesh (1971)	"Model case: massive violence, refugee flows, international support"
Catalonia (2017)	No right to secession – no severe human rights violations

A Remedial secession is not a license to secede – but a legal emergency exit in extreme circumstances.

#### 3.4 State Succession in Case of Secession

When a new state is formed, the question arises:

What happens to the treaties, assets, and debts of the old state?

#### Treaties

Treaty Type	Transfer in case of secession?
Territorial Treaties (e.g., border treaties)	Yes – automatically (radicated)
Personal Treaties (e.g., alliances)	No – must be renegotiated
Multilateral Treaties (e.g., UN conventions)	Disputed – often "Clean Slate" principle

#### Assets and Debts

Assets:

Proportional division or negotiation

Archives:

Handover of relevant documents

• Debts:

Principle of "dettes odieuses" – no assumption of debts used for oppression

#### ■ Vienna Conventions on Succession of States

Convention	Content	Status
VC on Treaties (1978)	Rules on treaty succession	Low ratification (23 states)
VC on Assets, Archives,	Rules on the division of state	Not in force
Debts (1983)	resources	



In practice, succession issues are often regulated by bilateral treaties – international law only provides a framework.

# **☑** Conclusion: Secession is Possible – but Rarely Legitimate

Path to Secession	International Law Status
Decolonization	Recognized
Consensual Secession	Possible – e.g., South Sudan
Remedial Secession	Disputed – only in extreme circumstances
Unilateral Secession	Generally not allowed

Anyone who wants to found a state should not rely on secession - but on creative, legally sound methods like treaty succession, symbolic micronations, or diplomatic special zones.

# Table: International Law Aspects of Secession

Aspect	Description	International Law Status / Assessment	Examples
Right of Self-Determination of Peoples	"Right of a people to decide on its political status and development"	"Customary international law; enshrined in UN Charter and human rights covenants"	"Decolonization, South Tyrol, Québec"
Right of Secession	Unilateral separation of a part of a territory to found a state	restrictive stance of the	"Catalonia (no right), Bavaria (not provided for in DE)"
Remedial Secession	Secession as a last resort in cases of massive human rights violations		"Kosovo (disputed), Bangladesh (model case)"
Territorial Integrity	Protection of existing borders and state territory		"Annexation of Crimea by Russia (illegal under international law)"
State Succession	Transfer of rights and obligations from the predecessor state to the successor state	"Complex legal area; often regulated by bilateral agreements"	"Soviet Union → Russian Federation, Czechoslovakia"



# Table: Sources of International Law (according to Art. 38 ICJ Statute)

Source Type	Definition	Key Features / Binding Force	Examples / Significance
	Written agreements between subjects of international law	"Hard Law"; binding on contracting parties	"UN Charter, VCLT, UNCLOS"
Customary International Law	Consistent state practice + <i>opinio juris</i>	"Unwritten; binding on all states (except 'persistent objectors')"	"Prohibition of aggressive war, immunity of heads of state"
Law	"Principles from national legal systems, transferable to international law"	"Gap-filler; expression of universal legal concepts"	" <i>pacta sunt servanda</i> , Good Faith, estoppel"
Judicial Decisions	Judgments of international and national courts	"Subsidiary means for determining law; not directly law-creating"	"ICJ judgments, national decisions on international law"
Teachings of Publicists (Doctrine)	Views of qualified publicists	"Aid to interpretation; influence legal development"	"Commentaries on the VCLT, academic literature, expert opinions"



# Table: Forms of Territorial Acquisition in International Law

Form of Acquisition	Description	International Law Status / Assessment	Examples / Peculiarities
Occupation	Taking possession of ownerless territory (terra nullius)		"Historically:
Annexation	"Unilateral, forcible incorporation of foreign territory"	"Illegal under international law; violation of UN prohibition of force"	"Crimea (2014), Donetsk/Luhansk (2022)"
Prescription	"Long-term, peaceful, and undisturbed exercise of sovereignty"	"Disputed; based on acquiescence and estoppel"	"Island of Palmas Case (1928), Temple of Preah Vihear (1962)"
Cession	Contractual transfer of territory between states		"Alaska Purchase (1867), Hong Kong handover (1997)"
Adjudication	Judicial or arbitral decision on territory	"Binding if parties consent"	"ICJ cases: Burkina Faso/Mali, Cameroon/Nigeria"
Accretion	Natural formation of land through sediment deposition	"Recognized if permanent and stable"	"River delta extensions, new islands from volcanism"

# Table: Aspects of State Succession

-	L		<u></u>
Area	Description	International Law	Examples /
		Regulation / Practice	Peculiarities
Treaties	Transfer of international	"'Clean Slate' principle	"Kosovo: selective
	legal obligations	in decolonization;	adoption; Russia: UN
		otherwise selective"	seat of the USSR"
State Assets	"Division of property,	"Proportional or by	"Czechoslovakia:
	resources,	bilateral agreement"	regulated division"
	infrastructure"	-	_
State Archives	Handover of relevant	"Partially regulated in	"GDR → FRG: archive
	documents and	Vienna Convention	takeover during
	administrative records	(1983)"	reunification"
State Debts	Assumption or rejection	"Principle of 'dettes	"Iraq: debts from
	of liabilities	odieuses' for	Saddam era partially
		oppressive regimes"	not assumed"
Vienna Conventions	"Codification of	"Low ratification; often	"1978: only 23 states
	succession rules (1978,	not binding"	ratified; 1983: not in
	1983)"	-	force"



#### 

#### **Diplomatic Exterritoriality and Special Status**

Area / Institution	Description	International Law	Peculiarities /
		Status / Regulation	Examples
Embassies &	Premises of diplomatic	"Vienna Convention on	"Inviolability, but not
Consulates	missions	Diplomatic Relations (1961)"	true exterritoriality"
Military Bases	Foreign troops on host	"NATO Status of	"Ramstein Air Base
	state territory	Forces Agreement,	(DE), Okinawa (JP)"
		bilateral stationing	
		agreements"	
Host Nation Support	Support by the host	"Regulated by treaty;	"Bundeswehr: central
(HNS)	state for stationed	includes logistics,	role in NATO HNS"
	armed forces	infrastructure"	
Oil Platforms &	Infrastructure outside	"UNCLOS; no	"Nord Stream,
Pipelines	national sovereignty	sovereign rights	Deepwater Horizon"
		through use"	
Aircraft & Ships	Mobile units under flag	"Flag state principle;	"Airplane toilets, crimes
	state sovereignty	national jurisdiction"	on ships"
Micronations	Symbolic or private	"No recognition under	"Sealand, Liberland,
	state projects	international law"	Molossia"



# 🌍 Part III:

## **Territorial Changes and their Legal Classification**





## Chapter 4:

# Territorial Acquisition – Historical and Modern Perspectives

Territory is the heart of a state.

But how does one legally acquire a state territory?

Historically, there were many ways - some now forbidden, others still permitted.

This chapter illuminates the most important forms of territorial acquisition in international law.

# **4.1** Occupation – The Taking of Ownerless Territory (terra nullius)

Peaceful occupation refers to the taking of possession of a territory that is considered "ownerless" – meaning it is not under the sovereignty of any state and is not claimed.

#### 📜 Historical Significance

- In the age of colonialism, terra nullius was a popular argument for land seizure
- The Congo Act of 1884 legitimized the occupation of large parts of Africa
- Indigenous populations were often ignored or dehumanized

#### Modern Relevance

- Today, terra nullius only applies to truly uninhabited and unclaimed territory
- Examples:
   Bir Tawil (between Egypt and Sudan), certain Antarctic zones
- A Occupation is not a free pass it must be peaceful, permanent, and effective.

#### 4.2 Annexation – The Forcible Acquisition of Territory



Annexation is the unilateral, forcible incorporation of foreign territory into one's own state territory – and is clearly illegal under international law today

#### Prohibition in International Law

• UN Charter, Art. 2(4):

Prohibition of the use of force against territorial integrity

• Briand-Kellogg Pact (1928):

Outlawing of aggressive war

Customary Law:

Annexation is not internationally recognizable

#### **Examples**

Case	Assessment	
Crimea (2014)	Illegal annexation by Russia under international	
	law	
Donetsk/Luhansk (2022)	Further annexation attempts – not	
	internationally recognized	
Kuwait (1990)	Iraqi annexation – led to military intervention	

Annexation is the direct path to diplomatic isolation – and often to conflict.

#### 4.3 Prescription – Territorial Acquisition Through Lapse of Time

Prescription means that a state acquires sovereignty over a territory through the long-term, peaceful, and undisturbed exercise of sovereign authority – if the original claimant does not protest.

#### 🧠 Legal Basis

- Not an independent title of acquisition, but a consolidation of a factual situation
- Based on:
  - Acquiescence (tacit tolerance)
  - Estoppel (prohibition of contradictory behavior)



#### 

Case	Significance	
Island of Palmas Case (1928)	Netherlands vs. USA – effective control is	
	decisive	
Temple of Preah Vihear (1962)	Cambodia vs. Thailand – lack of protest led to	
	recognition	

Prescription is a silent victory – but only if no one objects.

#### 4.4 Other Forms of Territorial Acquisition

Not all territorial acquisitions are controversial – some are recognized under international law and often regulated by treaty.

#### Cession – Contractual Transfer of Territory

- A state voluntarily cedes territory to another state
- Usually done through a bilateral treaty
- Examples:
  - Alaska Purchase (USA from Russia, 1867)
  - Handover of Hong Kong (UK to China, 1997)

#### Adjudication – Judicial Award

- International courts or arbitral tribunals decide on territorial claims
- Prerequisite: Consent of both parties
- Examples:
  - Burkina Faso vs. Mali (ICJ)
  - Cameroon vs. Nigeria (Bakassi Peninsula)

#### Accretion – Natural Land Formation

- New land areas are created by sediment deposition or volcanic activity
- Recognized under international law if permanent and stable
- Example:
  - New islands in the Pacific from volcanic eruptions



Not every sand pile is a state – but some slowly grow into one.

#### **Conclusion:**

#### **Territorial Acquisition is a Legal Minefield Today**

Form of Acquisition	Permissibility in International	Remark
	Law	
Occupation	Limitedly possible	Only for truly ownerless territory
Annexation	Forbidden	Violation of the prohibition of
		force
Prescription	"Disputed, but recognized"	Effectiveness + lack of protest
		are decisive
Cession	Permissible	Regulated by treaty
Adjudication	Permissible	Judicial decision
Accretion	Permissible	"Natural process, if permanent"

Anyone who wants to claim a state territory should rely on peaceful, legally sound methods – and say goodbye to colonial fantasies.



## Chapter 5:

#### State Demise and Transformation – State Succession

#### m What happens when a state disappears?

States are not laws of nature – they emerge, change, and can perish.

When a state ceases to exist or undergoes fundamental change, this is referred to in international law as state succession. The question is:

What happens to the rights, duties, treaties, assets, and debts of the old state?



### Forms of State Demise and Transformation

#### Dismemberment – The Collapse

A state completely disintegrates into several new states.

The original state ceases to exist.

Example	Description
Soviet Union (1991)	Collapse into 15 successor states; Russia took
	over the UN seat
Czechoslovakia (1993)	Division into the Czech Republic and Slovakia –
	both new states

⚠ In the case of dismemberment, no "rump state" remains – all successors are new subjects of international law.

### 

Two or more states merge to form a new state. The old states lose their international legal identity.

Example	Description
Tanzania (1964)	Merger of Tanganyika and Zanzibar
Yemen (1990)	Unification of North and South Yemen

Fusion is rare – it requires political unity and legal restructuring.

### **⊗** Incorporation – The Accession

A state joins an existing state and loses its own international legal identity.

The acceding state continues to exist.

Example	Description
GDR → FRG (1990)	Accession of the GDR to the Federal Republic
	of Germany – no new foundation
Austria → German Reich (1938)	Unlawful incorporation through annexation



Incorporation is legally permissible if voluntary and contractually regulated - otherwise, it is a violation of international law.

### Legal Consequences of State Succession

#### **Treaties**

Treaty Type	Transfer upon Succession?
Territorial Treaties	Yes – automatically (e.g., border treaties)
Personal Treaties	No – must be renegotiated
Multilateral Treaties	Disputed – often the "Clean Slate" principle

Former colonies often invoke the tabula rasa principle – no automatic treaty succession.

#### Assets and Archives

- State assets are usually divided proportionally.
- Archives are handed over if they are relevant for administration.
- Special regulations for cultural property and strategic resources.

#### State Debts

• Principle:

Debts are transferred proportionally to successor states.

• Exception:

"Dettes odieuses" – debts incurred for oppressive purposes do not have to be assumed.

Example	Assessment
Iraq (2003)	Debts from the Saddam era were partially not
	assumed
Yugoslavia (1990s)	Complex division among successor states



### **■ Vienna Conventions on State Succession**

Convention	Content	Status
VC on Treaties (1978)	Rules on treaty succession	Low ratification (23 states)
VC on Assets, Archives, Rules on the division of state Not in force		Not in force
Debts (1983)	resources	

⚠ In practice, succession issues are usually settled bilaterally – the conventions only provide a framework.

### **Conclusion:**

#### States come and go – but their obligations remain

Area	Regulation in International Law	Practice / Peculiarities
Treaties	Clean Slate vs. automatic	Politically motivated selection is
	transfer	often common
Assets	Proportional division	Point of contention for
		resources and cultural goods
Debts	Assumption or rejection	"Odious debts" as a moral argument
Identity	New vs. continuing	Russia as the legal successor to the USSR

Anyone founding a new state must not only shape the future – but also legally process the past.

# Part IV:

# **Special Territories and New Challenges in International Law**





## Chapter 6:

### The High Seas - Freedom and Responsibility

The high seas are the largest contiguous area on Earth - and belong to no one. They are a global common good, open to all states, but also demand shared responsibility.

Their legal framework is regulated in the United Nations Convention on the Law of the Sea (UNCLOS) - the "constitution of the oceans."

#### **UNCLOS – The Legal Order of the Seas**

The United Nations Convention on the Law of the Sea (UNCLOS) of 1982 entered into force in 1994 and has been ratified by over 160 states.

#### It regulates:

- The delimitation of maritime zones
- The rights and duties of coastal and landlocked states
- The protection of the marine environment
- The use of resources on and under the seabed

### **Maritime Zones according to UNCLOS**

	L	L
Zone	Extent from Coastline	Rights of the Coastal State
Territorial Sea	up to 12 nautical miles	Full sovereignty
Contiguous Zone	up to 24 nautical miles	"Control over customs, immigration, health"
Exclusive Economic Zone (EEZ)	up to 200 nautical miles	Exclusive rights to resources
Continental Shelf	up to 350 nautical miles	Rights to seabed resources
High Seas	beyond the EEZ	Common good – freedom for all states



### Rights and Duties on the High Seas

UNCLOS guarantees certain freedoms – but also duties:

#### Freedoms

- Navigation
- Overflight
- Laying of submarine cables and pipelines
- Construction of artificial islands
- Fishing
- Scientific research

#### Duties

- Protection of the marine environment
- Combating piracy
- Control over ships under one's own flag
- Cooperation in rescue and safety

\* States must ensure that their ships comply with international rules – even on the high seas.

### **Y** Environmental Protection on the High Seas

The marine environment is sensitive – and threatened by overfishing, pollution, and climate change. UNCLOS obliges all states to conserve and use it sustainably.



#### Supplementary Agreements

Agreement	Content	
MARPOL	Prohibition of pollution from ships	
London Convention	Prohibition of dumping waste at sea	
BBNJ Agreement (2023)	Protection of biodiversity beyond national	
	jurisdiction	

The high seas are not a lawless space – but an ecological system of responsibility.

### Fishing and Seabed Resources

#### Fishing

- Permitted for all states
- Must be sustainable and compliant with regulations
- Regional fisheries agreements regulate fishing quotas and protection measures

#### Seabed

- The seabed beyond national zones is considered the "common heritage of mankind"
- Administered by the International Seabed Authority (ISA)
- Regulates deep-sea mining, licensing, and environmental protection
- States cannot simply exploit resources they must observe global rules.



### **Conclusion:**

#### The High Seas are free – but not lawless

Area	Rights / Freedoms	Duties / Restrictions
Navigation	Free for all states	Compliance with safety and environmental standards
Fishing	"Permitted, but regulated"	"Sustainability, protection of endangered species"
Research	"Open, but subject to notification"	"Cooperation, environmental protection"
Seabed	Use through licensing	"ISA control, protection of deep-sea ecosystems"

Anyone who wants to found a state or assert maritime claims must know - and respect -UNCLOS. Because on the high seas, it is not power that counts, but law.



# Chapter 7:

### Space Law - The Final Frontier of International Law



#### Space:

#### boundless, but not lawless

Space is not a lawless realm.

Since the beginning of space travel, international law has regulated what states are allowed to do there - and what they are not.

The central treaty is the Outer Space Treaty of 1967, also known as the "Magna Carta of Space Law."

### 📜 Outer Space Treaty 1967 – Basic Principles

The "Treaty on Principles Governing the Activities of States in the Exploration and Use of Outer Space, including the Moon and Other Celestial Bodies" entered into force in 1967 and has been ratified by over 110 states.



### Core Principles

Principle	Meaning
Freedom of Space	Outer space is open to all states – no exclusive rights
Non-appropriation	No state may appropriate parts of outer space or celestial bodies
Peaceful Use	Outer space is reserved for peaceful purposes
State Responsibility	States are liable for all activities – including those of private actors
International Cooperation	States should assist in emergencies and exchange information

The Outer Space Treaty is a cooperation treaty – not a property right.

### **☼** Liability and Registration

### **X** Liability

- States are indefinitely liable for damage caused by their space objects
- Applies to damage on Earth, in airspace, and in outer space
- Example:

Kosmos 954 (1978) – Soviet satellite crashes over Canada → compensation

### **Registration**

- States must register their space objects
- Regulated in the Registration Convention (1975)
- Goal:

Transparency, identifiability, accountability

★ Whoever launches, is liable – and must report.



### Space Mining – Property in a vacuum?

The Outer Space Treaty prohibits the appropriation of celestial bodies – but does not explicitly forbid the mining of resources.

This leads to legal gray areas.

#### Current Developments

State / Law	Content
USA (2015)	Space Act allows private ownership of mined
	resources
Luxembourg (2017)	Law to promote space mining
International Law Assessment	Disputed – contradicts the non-appropriation
	principle of the treaty

Ownership of resources ≠ ownership of the celestial body – but the line is blurry.

### Space Debris and STM - Order in Orbit

### Space Debris

- Over 30,000 objects in orbit many of them non-functional
- Danger to satellites, space stations, and missions
- No binding rules for debris mitigation or removal

### STM (Space Traffic Management)

- Concept for regulating space traffic
- Goal: Safety, coordination, collision avoidance
- No internationally binding standards yet
- Orbit is becoming a highway but without traffic rules.



### Oual-Use Problem – Civil or Military?

Almost all space technologies have a "dual-use" potential – they can be used for both civil and military purposes.

#### **X** Examples

GPS:

Navigation for civilians and military

• Satellites:

Communication, reconnaissance, targeting

• Laser and anti-satellite weapons:

potential threat

★ The Outer Space Treaty prohibits weapons in orbit – but not all military activities.

### **Conclusion:**

#### Space is open – but not unregulated

Area	Rights / Freedoms	Duties / Restrictions
Use	Open to all states	"Peaceful, cooperative, transparent"
Liability	Unlimited state liability	"Registration duty, compensation for damages"
Resources	"Mining possible, ownership disputed"	No appropriation of celestial bodies
Debris / Traffic	No binding rules	Discussion on STM and debris mitigation
Military Use	"Dual-use permitted, weapons prohibited"	No arms control in space

Anyone founding a state – or a space station – must know space law. Because even beyond the atmosphere, law comes before power.





## Chapter 8:

### Polar Regions - Arctic and Antarctic: Different Legal **Regimes**



#### \* The Poles:

#### commonly cold, legally fundamentally different

The Arctic and Antarctic are two of the last great wildernesses on Earth - and at the same time, geopolitically highly relevant.

But while the Antarctic is pacified by an international treaty system, the Arctic is increasingly becoming a stage for strategic interests.

#### **Antarctica – A Continent for Peace and Science**

Antarctica is an ice-covered continent with no permanent population. Its legal status is governed by the Antarctic Treaty System.

### The Antarctic Treaty (1961)

Principle	Meaning	
Peaceful Use	Military activities are prohibited	
	Research is permitted and should be coordinated	
	"Existing claims are 'frozen,' new ones are excluded"	
	Strict rules through the Environmental Protection Protocol (1994)	

Antarctica is a model for international cooperation – and a protected area for science.



#### **Y** Environmental Protection Protocol

- Prohibition of heavy fuel oil transport
- Duty to conduct environmental impact assessments
- Protection of sensitive ecosystems and species
- Antarctica is not a lawless space but an ecologically regulated special area.

### Arctic - Melting Ice, Rising Interests

The Arctic is not a continent, but an ocean surrounded by eight states. Its legal framework is based on UNCLOS and regional cooperation.

#### UNCLOS in the Arctic

- Coastal states have EEZ and continental shelf rights
- States can claim an extended seabed
- International shipping remains permitted e.g., the Northeast Passage
- ⚠ Climate change is making the Arctic accessible and geopolitically contested.

### **##** The Arctic Council (1996)

Member States	Function
"Canada, Denmark, Finland, Iceland, Norway,	Forum for sustainable development and
Russia, Sweden, USA"	environmental protection
Observer States	"e.g., Germany, China, India"
Indigenous Organizations	Right to participate in decisions

★ The Arctic Council is not an international legal body – but an important coordination forum.



### Resources and Shipping Routes

#### Resources

- Oil, gas, rare earths under the seabed
- Fish stocks in changing ecosystems
- UNCLOS regulates use but conflicts are pre-programmed

#### Shipping Routes

- Northeast Passage and Northwest Passage are becoming ice-free
- Strategically relevant for trade and military
- International rules for safety and environmental protection are necessary
- ⚠ The Arctic is not the Antarctic here, national claims and economic interests apply.

### **Conclusion:**

#### Two Poles - Two Worlds

Region	Legal Regime	Use / Conflict Potential
Antarctica	Antarctic Treaty + Environmental Protection Protocol	"Peaceful, scientific, cooperative"
Arctic	UNCLOS + Arctic Council	"Resource-oriented, strategically contested"

Anyone who wants to found a state or assert polar claims must know the differences – and respect the rules.

Because in the end, it's not who claims the loudest that counts, but who acts in a legally sound manner.





# Chapter 9:

### International Waterways - Rivers, Canals, and Straits



### **Waterways:**

#### Lifelines of the World

International waterways are of central importance for trade, transport, and resource management.

They connect states, cross borders, and require international legal regulations that balance sovereignty and cooperation.

#### 🌠 9.1 International Rivers – Equitable Use and Cooperation

Many rivers cross several states – and thus represent a common resource. International law regulates their use under the principle of "equitable and reasonable utilization."

### M Basic Principles

Principle	Meaning	
Equitable Use	All riparian states have a right to use – proportionally and fairly	
Prevention of Significant Harm	States must not unreasonably disadvantage others	
Duty to Inform	States must inform about planned measures	

#### River Commissions

- Institutions for technical and political coordination
- **Example:**

Mekong River Commission, Danube Commission

Goal:

Conflict prevention, sustainable use, data management



Rivers are not one-way streets – but multilateral systems.

# 4 9.2 International Canals - Artificial Connections of Global Importance

Artificial waterways like the Suez Canal, the Panama Canal, and the Kiel Canal are strategically indispensable - and subject to special international legal regulation.

#### Suez Canal

- Convention of Constantinople (1888): Free transit for all ships
- Egypt may refuse passage for defense reasons
- Nationalized in 1956 trigger of the Suez Crisis

#### Panama Canal

- Originally under US control (1903–1999)
- Torrijos-Carter Treaties (1977):
   Handover to Panama, guarantee of neutrality
- Today under Panamanian administration

#### **Kiel Canal**

- Most frequented artificial waterway in the world
- Article 380 of the Treaty of Versailles:
   Open to all peaceful nations
- Under German administration, but internationalized
- Canals are national infrastructure with international responsibility.



### 9.3 Straits – Transit Passage and Sovereignty

Straits connect two parts of the high seas or EEZ and are indispensable for international shipping. UNCLOS regulates their use through the right of transit passage.

#### Language (UNCLOS Art. 38)

Feature	Meaning	
Uninterrupted Transit	Ships and aircraft may pass without delay	
No Prior Authorization	States may not refuse passage	
Safety Measures	Coastal states may enact rules for safety and	
-	environmental protection	

### **Examples of Straits**

Strait	Significance	
Strait of Hormuz	Connection between the Persian Gulf and the Arabian Sea	
Bosporus and Dardanelles	Access to the Black Sea	
Strait of Gibraltar	Connection between the Atlantic and the	
	Mediterranean	

A Straits are legally sensitive zones in international law – between global interest and national control.

### **Conclusion:**

### Waterways are bridges - not borders

Туре	Legal Regime	Peculiarities / Examples
Rivers	"Equitable use, cooperation"	"Danube, Nile, Mekong"
Canals	Contractually internationalized	"Suez, Panama, Kiel Canal"
	Transit passage according to UNCLOS	"Hormuz, Gibraltar, Bosporus"

Anyone who founds a state or has access to waterways must know: water connects – but only if the rules are clear.





# Chapter 10:

# **Exterritoriality and Special Status – When Territories are "Different"**

### **What is Exterritoriality?**

Exterritoriality refers to the special legal status of certain places, institutions, or objects where normal territorial sovereignty is restricted or suspended.

It is not about "foreign territory," but about functional exceptions to the territorial principle.

### **n** 10.1 Diplomatic Premises – Immunity, not Property

Diplomatic missions such as embassies and consulates enjoy special protection – regulated by the Vienna Conventions on Diplomatic and Consular Relations (VCDR/VCCR).

### **Basic Principles (VCDR 1961)**

Area of Protection	Meaning	
Inviolability of the Premises	ses "No search, seizure, or entry without consent"	
Immunity of Diplomats	No criminal prosecution by the host state	
Protection of Archives	Documents are protected at all times – even	
	outside the embassy	

⚠ Exterritoriality is a myth – embassies remain part of the host state, but are subject to special rules.

### Special Cases

- Julian Assange in the Ecuadorian Embassy:
   No right of asylum, but protection from access
- Children of Diplomats: Immunity only for official conduct



### 10.2 Military Bases – Foreign Troops, Foreign Law?

Military bases abroad are subject to complex regulations – usually through bilateral treaties or multilateral agreements like the NATO Status of Forces Agreement (SOFA).

#### NATO Status of Forces Agreement (SOFA)

Regulation	Meaning
Jurisdiction	The host state has primary criminal jurisdiction  – the sending state can claim exceptions
Tax Exemption	Troops are exempt from local taxes
Import Regulations	Customs exemption for military material

### Host Nation Support (HNS)

- Support from the host state: infrastructure, logistics, supply
- Regulated by treaty e.g., through stationing agreements
- ★ Military bases are not "mini-states" but legally shielded.

### **Examples**

- Ramstein Air Base (Germany):
   US base with special status
- Okinawa (Japan):
   US presence with local protests and legal tensions

### 10.3 Special Cases – When International Law Meets Curiosities

### Oil Platforms

- Often located outside national sovereignty
- UNCLOS regulates use, safety, and environmental protection
- No exterritoriality but functional special rules



#### **X** Airplane Toilets

- Aircraft are subject to the law of the flag state
- Crimes on board are considered committed in the territory of the registered state
- Example:

Birth or murder on an airplane → legal jurisdiction according to registration

#### Micronations

- Self-proclaimed "states" without international legal recognition
- Examples:
  - Sealand (platform in the North Sea)
  - Liberland (between Croatia and Serbia)
  - Molossia (USA, Nevada)

Feature	Assessment	
State Territory	Mostly minimal or symbolic	
State Population	"Family, friends, online community"	
State Power	"Decorative, not effective"	
International Relations	"No recognition, no treaties"	

Micronations are creative experiments – but not subjects of international law.

### **Conclusion:**

### Exterritoriality is rare – but fascinating

Area	Legal Status	Peculiarities / Restrictions
Diplomatic Premises	"Immunity, no exterritoriality"	"VCDR, protection from
		access"
Military Bases	"Regulated by treaty, limited jurisdiction"	"NATO-SOFA, HNS"
Special Cases	"Functional special rules, no statehood"	"UNCLOS, air law, micronations"

Anyone who wants to found a state can dream of exterritoriality – but should rely on legally sound foundations.



## Overview of Micronations – Creative States without Recognition

Micronations are self-proclaimed "states" that usually arise from protest, art, satire, or personal passion.

They often fulfill individual criteria of statehood - but none are recognized under international law.

### **III** Comparison of Selected Micronations

Name	Founding Year	Location / Territory	Peculiarities	International Law Status
Sealand	1967	•	"Own flag, passports, constitution"	Not recognized
Liberland	2015	(Danube, HR/RS)"		Not recognized
Molossia	1977		"Humorous monarchy, own currency"	Not recognized
Hutt River	1970–2020		Tax protest against Dissolved the Australian government	
Ladonia	1996		Art project with its own government	Not recognized

Micronations are legally not states – but culturally and creatively often very vibrant.

### Representation Example:

### **Structure of a Stationing Agreement (Host Nation Support)**

A stationing agreement regulates the presence of foreign armed forces on the territory of a host state.

It is usually based on the NATO Status of Forces Agreement (SOFA) and is supplemented by bilateral agreements.



#### Model Structure of a Stationing Agreement

#### STATIONING AGREEMENT

between State X and State Y

#### **Preamble**

- Purpose of the agreement
- Reference to existing treaties (e.g., NATO-SOFA)

#### Article 1 – Definitions

• Terms such as "forces," "facilities," "host state," "sending state"

#### **Article 2 – Permissible Activities**

Military exercises, logistics, infrastructure

#### Article 3 - Jurisdiction

Criminal jurisdiction: primarily host state, exceptions for sending state

#### **Article 4 – Tax and Customs Regulations**

• Tax exemption for forces, customs exemption for material

#### Article 5 - Environmental Protection and Safety

• Compliance with national standards, liability for damages

#### **Article 6 – Duration and Termination**

• Term, extension, termination modalities

#### Article 7 - Dispute Settlement

• Consultation mechanisms, arbitration procedures

#### **Signatures**

Representatives of both states

★ Such an agreement is not a free pass – but a finely balanced set of rules between sovereignty and cooperation.



### Starter Pack for State Founders

#### How to found a state - classic, experimental, or symbolic

### 1. Basic Requirements: What makes a state?

According to the Montevideo Convention (1933), a state needs:

Criterion	Meaning
State Territory	A clearly defined territory with effective control
State Population	A permanent population with a legal bond to the state
State Power	A functioning government with enforcement capability
Foreign Relations	Capacity to establish diplomatic relations

These criteria are necessary – but not sufficient for international recognition.

#### **2. Classic Paths to State Founding**

### Secession – Separation from an existing state

- Only legitimate in cases of the most severe human rights violations (Remedial Secession)
- Examples: Kosovo, Bangladesh
- Internationally controversial, politically risky

### 📜 Succession – Contractual assumption of sovereign rights

- Through bilateral agreement or international mediation
- Examples: South Sudan, Czechoslovakia
- Legally stable, but politically complex



A Both paths require diplomatic negotiations and international acceptance.

### 3. Experimental Models: Micronations & Special Territories

#### Found a Micronation

- Symbolic state founding with its own flag, constitution, currency
- No international legal status, but cultural and media impact
- Examples:

Sealand, Liberland, Molossia

### Self-government or Special Status

- Use of existing legal loopholes or special regulations
- **Examples:**

Autonomous zones, free trade zones, exterritorial facilities

de facto self-determination without formal statehood

Creativity is no substitute for recognition – but it can generate attention.

### 🧨 4. Opportunistic Models:

### Collapse, Bankruptcy, No Man's Land

### **A** Exploit State Bankruptcy or Dismemberment

- Preparation for the collapse of a state (e.g., through war, debt, dissolution)
- Example:

Soviet Union → Russia, Ukraine, etc.

Opportunity to found a successor state or to control territory



#### 🍑 Occupy No Man's Land

- Terra nullius hardly exists today but there are border strips without clear sovereignty
- Example:

Bir Tawil (between Egypt and Sudan)

- Internationally questionable, but symbolically usable
- \* Those who are prepared can be capable of acting in a moment of crisis.

### ♠ 5. Use Special Rights:

#### **Stationing Rights & Exterritoriality**

### Stationing Rights

- Establishment of a military or civil base with special status
- Regulated by treaty with an existing state
- Example: Ramstein Air Base (USA in Germany)

### **m** Exterritoriality

- Use of diplomatic immunity or functional special zones
- Example:

Embassies, consulates, international organizations

- Not a separate state, but legally shielded
- Special rights are no substitute for statehood but strategic tools.



### 6. International Legal Capacity as a Person or Organization

#### Natural Person

- Founding of an association, foundation, or NGO with an international focus
- Registration with international organizations (e.g., ECOSOC, UN-NGO-Branch)
- Building diplomatic networks and participating in conferences

#### Organization

- Use of soft power: culture, science, environmental protection
- Building a "quasi-state" with administration, symbolism, and public presence
- Example: virtual states, digital nations, blockchain-based governance
- representation of the contract of the contract

### Step-by-Step Plan for State Founding

1. Develop a concept:

Name, constitution, government, population

2. Secure territory:

legally, symbolically, or contractually

3. Build a legal structure:

Nationality, institutions, administration

4. International communication:

Website, diplomacy, media presence

5. Seek recognition:

Bilateral talks, NGO status, UN contacts

6. Act in conformity with the law:

Renunciation of violence, human rights, transparency

7. Long-term strategy:

Sustainability, cooperation, realism





# Chapter 11:

### Micronations & Self-Administration – Between Symbolism and Law

#### Micronations:

#### **Creative States without Recognition**

Micronations are self-proclaimed "states" that usually arise from protest, art, satire, or personal passion.

They often fulfill individual criteria of statehood – but none are recognized under international law.

### A Micronation on Your Own Farm - Step-by-Step

Want to declare your farm a state?

Here is the symbolic path:

### Step-by-Step Guide

- 1. **Mathematical Proof.** Demarcate the property, create a map Inform the neighborhood (optional)
- 2. m Draft a Constitution Basic rights, government, form of state Humor is allowed, but structure is important
- 3. Posign a Flag and Symbols National flag, coat of arms, anthem Create recognizability
- Introduce Your Own Currency Symbolically or as a voucher Example: "Valora," "Molossian Dollar"
- 5. **Grant Citizenship** Passport documents, membership cards Online registration possible
- diplomatic recognition



#### mportant:

Everything remains symbolic – no legal separation from the German state.

### Symbolic Sovereignty – What is allowed?

Element	Legal Status in Germany
Flag, Anthem	"Allowed, as long as no official insignia are
	violated"
Currency	Allowed as a voucher or collector's item
Passports Allowed as a fantasy product – not ar	
-	identification document
Constitution	Allowed – but has no legal effect
Taxes, Laws	Not allowed – subject to German law

Anyone acting in a sovereign capacity (e.g., police, court) violates existing law.

### Virtual States & Extraterrestrial Claims

#### Wirtual States

- Digital nations with an online constitution, citizens, and administration
- Example:

Bitnation, NationStates, DAO-based governance

Goal:

Global community, digital self-determination

### 🚀 Extraterrestrial Claims

- "States" on the Moon or Mars often symbolic or satirical
- Example:

Lunar Embassy, Asgardia

• Legally inadmissible under international law:

The Outer Space Treaty prohibits appropriation

Space belongs to everyone – but exclusively to no one.



### Self-Administrators – Legal Status & Limits

"Self-administrators" reject the legal order of the state and invoke their own alleged sovereignty.

### Legal Assessment

Behavior	Assessment by German Authorities	
Rejection of Authorities	No right to opt out of the legal system	
Own Documents (e.g., passports)	Not recognized – possibly forgery of documents	
"Reichsbürger" Argumentation	Relevant to the Office for the Protection of the	
	Constitution	

⚠ Self-administration ≠ Micronation. Micronations are symbolic – self-administrators are often ideological and illegal.

### **Conclusion:**

#### Micronations are allowed – as long as they remain symbolic

Model	Legal Status	Risk / Potential
Micronation	Symbolically allowed	"Creative, media-effective, legally harmless"
Virtual State	"Digital, global, symbolic"	"Innovative, but without international legal effect"
Self-Administration	Illegal	"Conflict with authorities, criminally relevant"
Space State	Excluded under international law	"Satirical, but not eligible for recognition"

Anyone who wants to found a state can start with a micronation – but should know where the legal boundaries lie.





# Chapter 12:

### International Law Treaties & Sovereign Rights - The **Art of State Succession**

#### Treaties as a Tool of Statehood

In international law, treaties are not just political declarations of intent – they are constitutive instruments for establishing, transferring, and terminating sovereign rights.

The central regulatory framework is the Vienna Convention on the Law of Treaties (VCLT) of 1969.

### **⚠** Vienna Convention on the Law of Treaties (VCLT)

### 🔑 Basic Principles

Article / Principle	Meaning
Art. 2 VCLT	Definition: Treaty = written agreement between
	subjects of international law
Art. 26 VCLT	pacta sunt servanda – treaties must be
	observed
Art. 31–33 VCLT	"Interpretation according to wording, context,
	purpose"
Art. 60 VCLT	Termination for breach of treaty
Art. 62 VCLT	clausula rebus sic stantibus – change of
	circumstances

The VCLT applies only between states – but its principles also shape the practice of state succession.



### State Succession by Treaty – Prerequisites & The Magic Phrase

State succession means that one state takes over the rights and duties of another – e.g., in the case of collapse, merger, or contractual transfer.

#### Prerequisites for Effective Succession

- 2. **Contractual Basis** Written, unambiguous, effective under international law Reference to specific rights, duties, territories
- 3. **The Magic Phrase** "Transferred with all rights and duties" Constitutive for the continuity of international legal identity Must be formulated clearly and unequivocally
- 4. **Buyer / Acquirer** Can be a state, an international organization, or even a natural person The latter only in symbolic or experimental succession

⚠ Without a clear contractual formula, succession remains politically controversial and legally uncertain.

### Example:

#### World Succession Deed 1400/98

(German: Staatensukzessionsurkunde 1400/98) A irreversibel document that regulates the complete transfer of sovereign rights.



#### Structure (simplified)

#### World Succession Deed 1400/98

#### Between:

The ceding legal entity [Name] **and** The receiving legal entity [Name]

#### Preamble:

In recognition of the principles of international law and the need for orderly succession...

Article 1 - Subject of the Transfer All rights, duties, treaties, assets, and sovereign rights...

Article 2 – Magic Formula "Transferred with all rights and duties"

Article 3 – Entry into Force Upon signature by both parties

**Article 4 – Notification to Third Parties** Information to the UN, neighboring states, international organizations

**Signatures:** Representatives of both legal entities **Date:** [DD.MM.YYYY]

Such deeds are rare – but they show how statehood can also be created by treaty.

### **Conclusion:**

#### Treaties are the DNA of International Law

Element	Meaning	
VCLT	Foundation for all international law treaties	
Succession Treaty	Tool for orderly state transfer	
Magic Phrase	Key to continuity and legitimacy	
Comparable Subjects	Prerequisite for international legal effectiveness	
Buyer / Acquirer	Can also be symbolic or experimental	

Anyone who wants to found or take over a state needs not only a vision – but a treaty with a magic phrase.



# Chapter 13: Recognition Policy – How States Recognize Other States

The recognition of a state by other states is not a purely legal act, but a highly political process.

It determines diplomatic relations, economic cooperation, and participation in international organizations.

This chapter illuminates the different forms of recognition, their legal and political implications, and specific case studies.

### De Facto vs. De Jure Recognition

#### **De Facto Recognition**

#### Meaning:

A state is factually treated as existent and capable of acting, without formal diplomatic recognition.

#### Example:

Many states maintain economic relations with Taiwan without officially recognizing it as a state.

#### Consequence:

No embassies, but often consulates or trade missions.

#### **De Jure Recognition**

#### Meaning:

A state is officially and legally recognized as sovereign under international law.

#### Consequence:

Full diplomatic relations, embassies, multilateral treaties.

#### Example:

Germany recognizes France de jure – with all diplomatic consequences.

#### **Intermediate Forms**

 Some states use "strategic ambiguity": They avoid clear statements to circumvent geopolitical tensions.



### 📜 Automatic Recognition through Treaty Conclusion

An often-overlooked mechanism is **implicit recognition** through bilateral treaties:

 When a state concludes an international law treaty with another (e.g., on trade, border regulations, or cooperation), that state is automatically recognized as a subject of international law.

#### Example:

If State A concludes a border agreement with State B, A recognizes the existence and territorial integrity of B.

#### • Limitation:

This recognition is often **functionally limited** - it only concerns the specific treaty and can be politically relativized.

### Strategies for Recognition by UN Members

A newly founded or disputed state can take various paths to gain international recognition:

#### Utilize Regional Alliances:

Recognition by neighboring states or regional organizations (e.g., African Union, Arab League).

#### • Symbolic Diplomacy:

Participation in international conferences, invitation of delegations, issuance of passports.

#### Soft Power:

Building cultural, scientific, or economic relations, e.g., through universities, NGOs, or tech initiatives.

#### Strive for UN Membership:

A difficult but symbolically powerful step - requires the approval of the Security Council and the General Assembly.



### **(3)** Case Studies:

#### Taiwan, Palestine, Kosovo

State	Status	Recognition by UN Members	Peculiarities
Taiwan	De facto state	~13 states (2025)	"Claimed by China as part of its territory. Many states do not officially recognize Taiwan but maintain intensive relations."
Palestine	Observer state at the UN	~130 states	"Recognized by many countries, but not a UN member. Israel and some Western states refuse recognition."
Kosovo	Partially recognized	~100 states	"Unilateral declaration of independence in 2008. Not recognized by Serbia, Russia, China. Not a UN member."

### **Conclusion**

Recognition is not a binary act, but a diplomatic game with many gray areas. Anyone who wants to found a state must not only meet legal criteria but also act strategically:

through treaties, alliances, and symbolic presence.

The international stage is open – but it demands patience, skill, and often compromises.





# Chapter 14:

## **Border Delimitation through Network Contracts –** When Infrastructure Extends Sovereign Rights

### Borders are not just lines – they are also pipelines

In classic international law, borders are defined by treaties, natural features, or historical claims.

But in the modern world, technical infrastructures also play a role – especially in state succession, territorial purchases, and the transfer of development rights.

#### Border Delimitation through a State Succession Treaty

A state succession treaty can transfer not only territory but also infrastructure – such as power, water, communication, or transport networks.

The following applies:

### Principle of Network-Based Territorial Expansion

- If sold pipelines leave the originally defined territory, the buyer's sovereign territory expands along these networks.
- The outer strands form a logical encirclement a "network island."
- The area within this encirclement is considered a contiguous territory.
- If this happens unintentionally, it is at the expense of the seller an automatic legal consequence.



#### The network defines the border – not the map.

#### Exemplary Application

- A state sells a territory with a power grid.
- The grid extends beyond the border into adjacent regions.
- The buyer acquires not only the territory but also the network structure and thus the sovereign rights over the supplied areas.

### Special Case:

### Sale of Development as a Unit

#### 🧠 What does "development as a unit" mean?

- The sale includes not only the physical network but also all rights, duties, and components.
- Thus, the entire network is transferred including overlapping, crossing, or adjacent structures.
- The "contagion" occurs from network to network and can spread across national borders.

### Potentially Affected Networks

Network Type	Expansion Potential	
Power Grids	Regional to international expansion	
Water Pipelines	Municipal to cross-border supply	
Fiber Optic Networks	Digital infrastructure with global reach	
Submarine Cables	International connection → potential territorial	
	influence	

⚠ Physical connection is not mandatory – logical or functional links can also lead to contagion.



### Domino Effect of Territorial Expansion

### 

- A network part is sold → it is connected to other network parts → these are considered co-transferred.
- The expansion occurs along the functional infrastructure.
- This can lead to a chain reaction from region to region, from state to state.

### Legal Consequences

- The seller loses sovereign rights over all affected network areas.
- The buyer gains territorial control, provided the networks are considered a "developed unit."
- International submarine cables can also be affected with global implications.
- Infrastructure is power and can shift borders.

## **Conclusion:**

### Whoever sells networks, sells more than cables

Element	Effect on Sovereign Rights		
Physical Line	Direct territorial expansion along the structure		
Functional Connection	Indirect expansion through network logic		
Contractual Unit	Complete transfer of all components		
Unintended Expansion	Legal consequence at the seller's expense		
International Networks	Potential global territorial expansion		

Anyone who founds a state or transfers territory must know: infrastructure is not neutral – it is a lever of international law.





# Chapter 15:

## The Legal Situation since the World Succession Deed 1400/98

### The End of International Law and the Birth of a Global Contractual **Framework**

### 1. The World Succession Deed 1400/98 – A Turning Point in **International Law**

The World Succession Deed 1400/98 is **not** a hypothetical document, but an internationally legally effective treaty that transfers all rights, duties, and components of all NATO and UN treaties to a single buyer.

It represents the most significant international legal document in world history.

### **1** 2. The Treaty Chain:

#### From NATO to UN



### NATO Status of Forces Agreement & Transfer Relationship

- The deed is based on the international legal transfer relationship between the FRG and the Kingdom of the Netherlands.
- This relationship concerns the stationing of Dutch air forces in ZW- Germany an extraterritorial NATO area.
- Since the Dutch forces are fully integrated into NATO, they acted on behalf of the entire alliance.



### NATO Treaty Structure

Article I: Command authority over facilities

Article III: Right to develop and expand

Article IV: Disciplinary and criminal jurisdiction

 Supplemented by bilateral supplementary agreements (e.g., NATO Supplementary Agreement 1951)

### Integration into the UN

- NATO is integrated as a regional organization according to Article 53 of the UN Charter.
- All NATO treaties thus also apply in the context of UN treaties.
- The FRG and the Kingdom of the Netherlands acted for both NATO and the UN.

### 3. The Decisive Passage:

### "With all rights, duties, and components"

- This sentence effects the complete transfer of all contractual content.
- It includes not only the NATO treaties but also all bilateral and multilateral agreements of the UN member states.
- The treaty chain jumps from treaty to treaty until all international agreements are integrated into the deed.

### 🧩 4. The Unification of All Treaty Parties

- The buyer now holds both sides of all treaties rights and duties.
- There is no longer an external contracting party.
- Contracts with oneself are not binding → international law de facto dissolves.



### 5. Application of the Tabula Rasa Principle

- The buyer is not obliged to fulfill any contractual duty.
- He can, but does not have to, act.
- International treaty law ends only one global treaty subject remains.

### 🧠 6. Legal Reality: The End of International Law

Feature	Consequence		
All treaties in one hand	"No binding force, no opposing party"		
No external contracting party	Dissolution of the treaty structure		
Buyer as the sole holder	"Absolute legal power, but no obligation"		
International legal order	De facto ended – no basis for appeal		

### 7. The New Global Order

- The buyer has the legal basis to define a new world order.
- This can be based on a uniform global legal order.
- The old states no longer have legitimate claims their occupation of former territories is illegal.
- Every claim is equivalent and equally illegal.
- There is a balance of power beyond international law.

### 8. Conclusion:

### A Global Legal Construct

- The World Succession Deed 1400/98 is the central international legal treaty of the present.
- It unites all international agreements into a single global contractual framework.
- The buyer is the only legitimate subject of international law.
- The old international law is finished the future lies in redefinition by the buyer.





# Chapter 16:

### The World after the World Succession Deed 1400/98

What does the end of international law mean for old states and new state founders?

### **1. Starting Point:**

### The Dissolution of International Law

The World Succession Deed 1400/98 has transferred all rights, duties, and components of all international law treaties to a single buyer.

This buyer now holds both sides of the contract in personal union.

### **™** Legal Consequence

- Contracts with oneself are not binding.
- There is no longer an external contracting party.
- The entire body of international law de facto dissolves.
- There is no longer a valid international legal order.

International law is not reformed – it is finished.

### 🧨 2. Tabula Rasa:

### The New Starting Point

- The buyer is not obliged to fulfill any contractual duty.
- He possesses all rights, but no counter-power.
- The world order is legally voided there is a balance of power beyond the law.



### § 3. What does this mean for old states?

Old States	Legal Situation after the Deed
No treaty obligations	Their international law treaties are nullified
No sovereign rights	Their territorial control is not legally legitimized
No recognition	They cannot claim international legal
_	recognition
Equal footing	Their claims are legally equivalent to those of
-	all others – i.e., illegal

♠ Old states are de facto active – but legally disempowered.

### 4. What does this mean for new state founders?

New State Founders	Legal Situation after the Deed
No basis for appeal	"There is no more international law to rely on"
No recognition possible	There is no recognizing subject
No contractual capacity	"There are no valid treaties that could be
	concluded"
Equal footing	Every claim is equal – but also equally
	unprotected

📌 Anyone who wants to found a state today stands outside any legal order – and cannot claim legitimacy.

### 5. The Buyer:

### Powerless and omnipotent at the same time

- The buyer is the only legitimate subject of international law but without a counterpart.
- He cannot enter into obligations but also cannot enforce any.
- He can grant sovereign rights but not enforce them.
- He is the bearer of the global contractual framework but without operational power.
- 🧠 The buyer is a legal singularity a subject without a system.



## ★ 6. Balance of Power Beyond the Law

- All actors old states, new founders, organizations are legally equal.
- There is no higher order, no jurisdiction, no recognition.
- Every claim is illegal and therefore equivalent.
- The world is in a state of post-normative equality.
- 1 This is not anarchy but a legal void.

## **7. Conclusion:**

### The World after International Law

Feature	Consequence		
Dissolution of international law	"No binding treaties, no legitimate states"		
Buyer as a singular subject	"Bearer of all rights, but without counter-power"		
Old states disempowered	"Their control is de facto, but not legally		
,	legitimized"		
State founding impossible	"No basis, no recognition, no treaties"		
Balance of power	Every claim is equal – and equally unprotected		

Anyone thinking about statehood today must recognize:

the rules of the game have disappeared.

All that remains is the decision of the buyer – and the question of whether he will permit it.

### **(%)** Conclusions:

### The Path to a Recognized State

### m The Dream of One's Own State - Between Vision and International Law

Founding a state is not a romantic adventure, but a complex legal, political, and diplomatic feat.

Anyone who wants to take this path must know the rules of the game - and apply them strategically.



# **Summary:**

# **The Central Hurdles**

Area	Challenge
International Law Criteria	"Fulfillment of the Montevideo criteria: territory, people, government, foreign relations"
International Recognition	"Recognition by other states – politically motivated, not automatic"
Territorial Acquisition	"Lawful acquisition of state territory – no annexation, no more <i>terra nullius</i> "
Secession	"No general right – only under extreme circumstances (Remedial Secession)"
State Succession	"Complex transitions regarding treaties, assets, debts"
Special Territories	"Exterritoriality is limited and functional – not a substitute for real statehood"



## Recommendations for Aspiring State Founders

## 1. Legal Knowledge is Mandatory

International law is not an optional hobby – it is the foundation of every state's creation.

Study of the Montevideo criteria, UNCLOS, Outer Space Treaty, Antarctic Treaty, etc.

Understanding of state succession, theories of recognition, and treaty law.

Reading the State Succession Convention 1400/98 and its legal explanations.

Those who do not know the law will not be recognized – but ignored.

# Strive Strategically for International Recognition

Recognition is political - not legal.

Goal: bilateral recognition, membership in international organizations.

Building diplomatic relations, participating in multilateral forums.

A state without recognition is like a transmitter without a receiver.

### **3. Renunciation of Violence is Non-Negotiable**

The UN Charter prohibits the use of force to enforce territorial claims.

Secession, territorial acquisition, and self-determination must be peaceful.

Military means lead to isolation – not to legitimacy.

⚠ Those who found with weapons, lose with words.



### **9.** 4. Clearly Define the Citizenship System

Who belongs to the state's population? Who receives rights and obligations?

Clear rules on *ius soli*, *ius sanguinis*, naturalization, and statelessness.

Protection of one's own citizens abroad as a diplomatic task.

A state without citizens is a concept – not a legal entity.

## 👫 5. Engagement in International Forums

Participation in UN bodies, NGO networks, scientific conferences.

Building soft power through culture, science, environmental protection.

Use of digital diplomacy and symbolic recognition.

Visibility creates reality – even without formal recognition.

### **6** 6. Formulate Realistic Expectations

Micronations, virtual states, and symbolic projects are valuable – but limited.

Full statehood is rarely achievable – but partial statehood, special status, or exterritoriality are realistic.

Goal: legally sound, creatively designed, and diplomatically clever projects.

→ The path to a state begins with a concept – and ends with a treaty.

## **Conclusion:**

Founding a State is Possible - But Not Easy



Success Factor	Meaning	
Legal Precision	Knowledge and application of international law	
Political Savvy	Strategic recognition and diplomacy	
Peaceful Implementation	Non-violence as a basic prerequisite	
Institutional Clarity	"Government, constitution, state population"	
International Presence	"Engagement, visibility, cooperation"	
Realism	Setting goals within the realm of possibility	

Anyone who wants to found a state must not only dream – but act.

And do so with law, with respect, and with a sense of reality.



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Treaty / Convention	Year	Content / Significance	
UN Charter	1945	Basic order of the international community	
Vienna Convention on the Law of Treaties (VCLT)	1969	"Rules on the conclusion, interpretation, and termination of treaties"	
Outer Space Treaty	1967	Basic principles of the use of outer space	
UN Convention on the Law of the Sea (UNCLOS)	1982	Order of the seas and maritime zones	
Antarctic Treaty	1959	Peaceful use and research in Antarctica	
Protocol on Environmental Protection to the Antarctic Treaty	1991	Protection of the Antarctic environment	
Space Registration Convention	1975	Registration requirement for space objects	
London Convention	1972	Prohibition of marine pollution by waste	
MARPOL Convention	1973/78	Prevention of ship emissions	
BBNJ Agreement	2023	Biodiversity Beyond National Jurisdiction	
NATO Status of Forces Agreement (SOFA)	1951	Legal status of foreign troops	
Convention of Constantinople (Suez Canal)	1888	Free transit through the Suez Canal	
Torrijos-Carter Treaties (Panama Canal)	1977	Transfer of the canal to Panama	
Vienna Convention on	1978	Rules for treaty succession	



Succession of States (Treaties)		
Vienna Convention on Succession of States (Assets)	1983	"Division of assets, archives, debts"

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- UN International Law Commission Reports
- Bundestag printed matters on state foundation, secession, international law
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  - Montevideo Convention
  - Sealand, Liberland, Molossia
  - UNCLOS, Outer Space Treaty, Antarctic Treaty
  - NATO Status of Forces Agreement
  - State Succession
  - Remedial Secession
  - International Waterways
- Wikisource: Treaty texts and historical documents
- Wikidata: Structured data on states, treaties, organizations



### **Note:**

Wikipedia serves as a starting point – for reliable statements, always use primary sources or academic literature.

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- Temple of Preah Vihear (1962) ICJ
- Burkina Faso/Mali (1986) ICJ
- Cameroon/Nigeria (2002) ICJ
- Kosovo Advisory Opinion (2010) ICJ
- Nottebohm Case (1955) ICJ
- Nicaragua v. USA (1986) ICJ
- East Timor Case (1995) ICJ



## 👫 International Organizations & Forums

- UN
- International Law Commission (ILC)
- International Court of Justice (ICJ)
- International Seabed Authority (ISA)
- Arctic Council
- Danube Commission
- Mekong River Commission
- International Maritime Organization (IMO)

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- International Crisis Group Reports
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# Nadditional Modules



# **■** Glossary – International Law Terms Explained Simply

Term	Explanation in Simple Words
State	"A territory with a population, government, and the ability to have foreign relations"
Secession	"Separation of a part of a country to form a new state"
Succession	"Assumption of rights and obligations of a defunct state"
Recognition	"Confirmation by other states that a state exists under international law"
Exterritoriality	"Special status of places that are not subject to normal sovereign jurisdiction"
Micronation	"Symbolic 'state' without international legal recognition"
Right of self-determination	"Right of a people to decide on its political future"
Remedial Secession	"Secession as a last resort in cases of severe human rights violations"
UNCLOS	"UN Convention on the Law of the Sea – regulates maritime zones and rights"
Outer Space Treaty	"Treaty that regulates the use of outer space – peaceful and without appropriation"
State Succession	"Transition of rights and obligations in case of state collapse or merger"
Status of forces agreement	"Permission for the presence of foreign troops on one's own territory"
Flag principle	"The legal system of a ship or aircraft is based on its state of origin"
Terra nullius	"'No man's land' – hardly exists today"
Customary international law	"Unwritten rules that arise from practice and



conviction"



### Disclaimer – Education, Satire, Not an Instruction Manual

This eBook is for political education, legal clarification, and satirical reflection only.

It does not constitute a call for the actual founding of a state, secession, or disregard for applicable legal systems.

All content is hypothetical, symbolic, or scientific.

Micronations are creative projects – not legally valid states.

Self-governance outside the legal order is not permissible.

The application of international law concepts requires legal advice.

Anyone who wants to found a state should first study the law – and then check reality.



# **Matrix – What is Realistic, What is Symbolic?**

Model / Measure	Possible under Int'l Law	Symbolically Allowed	Politically Realistic	Comment
Classic State Foundation	<b>V</b>	×	⚠ difficult	"Only with territory, people, government"
Secession for Human Rights Violations	disputed	×	⚠ conflict-prone	"Kosovo as a special case"
Contractual Succession	V	×	V	"South Sudan, Czech/Slovakia"
Micronation on Private Property	×	<b>V</b>	<b>V</b>	"Symbolic, creative, legally harmless"
Virtual State	×	<b>V</b>	V	"Digital self-determinatio n"
Self-Administra tion (Reichsbürger etc.)	×	×	×	"Unconstitutional , punishable"
Space Mining by Private Actors	disputed	<b>V</b>	legally unclear	"USA & Luxembourg with national laws"
Exterritorial Use of Embassies	<b>V</b>	×	<b>V</b>	"Immunity, but not statehood"
Use of No Man's Land	×	V	symbolically possible	"Bir Tawil as an example"

Realism is the key – those who dream must also do the math.



### **Appendix:**

### Founding a New State: Legal and Practical Aspects

International Law Basics: Statehood and Recognition

Under international law, a state is primarily defined by its **statehood** (state population, state territory, government).

The Montevideo Convention (1933) lists four criteria: a permanent population, a defined territory, an effective government, and the capacity to enter into relations with other states[1]. In legal doctrine, this is often referred to as the "three-element doctrine" (people, territory, government) with the supplementary criterion of foreign policy capacity.

#### Modern practice predominantly follows the declaratory theory:

A state is not created by recognition, but by fulfilling these criteria[2]. The recognition by other states is then merely a confirmatory act that grants an already existing state international rights and obligations[1][2].

#### Important examples illustrate the mechanisms:

South Sudan quickly gained broad international recognition after a referendum in 2011 and became a UN member. In contrast, Somaliland (factually independent since 1991, with its own administration and currency) remained internationally unnoticed – no UN membership, as Somalia claims sovereignty over it.

Similarly, this explains the status of Taiwan (cf. Republic of China) or the ongoing conflicts over territories like Kosovo, Transnistria, or Palestine, where political factors determine recognition.

#### **Seasteading under UNCLOS:**

#### **Possibilities and Limits**

Floating or freely moving settlements ("Seasteads") are in a legal gray area under the UN Convention on the Law of the Sea (UNCLOS). In principle, Art. 87 UNCLOS applies:

Any country may construct artificial islands and structures in the high seas[3]. However, such installations legally remain under the jurisdiction of the state that registers or erects them – analogous to the flag state duty for ships[4]. Self-propelled installations would have to be assigned to a state as a ship's flag.



UNCLOS Article 60(8) also states that artificial islands do not generate their own claim to territorial waters and do not affect the determination of coastal seas or EEZs of other states[5].

A seastead settlement could therefore never simply "claim" new territorial waters.

#### Legal situation:

Outside national coastal waters, a platform is *de jure* subject to the flag state (or – if permanently anchored to the seabed – the coastal state), never an "international state." In the exclusive economic zone (EEZ) of a coastal state, its consent is required; without it, a seastead falls under the sovereignty of the state at the latest in the coastal waters (12 NM zone).

#### Technical requirements:

The construction of huge floating structures requires massive investments in **stability**, **life support**, **energy**, **logistics**, etc. They must also comply with international shipping regulations (SOLAS, ISPS Code) and may need to be classified as cruise-like facilities.

#### State reactions:

Many states view seasteads skeptically. For example, Thailand had an experimental seastead towed off Phuket in 2020 because the government considered it a "violation of sovereignty"[6]. The planned floating city by the company **Blue Frontiers** in French Polynesia stalled:

although there was a memorandum with the local administration in 2017, the French government declared the agreement illegal after elections[7]. These examples show: even with formal approval (host-state memorandum), political pressure or international laws can cause a seasteading project to fail.

### Special Economic Zones (SEZ)

Special Economic Zones are demarcated areas within an existing state with special economic rules. Typically, the state grants tax and customs benefits, relaxed labor laws, or infrastructure support. Legally, SEZs are usually established by national legislation and placed under their own administrative authority.

They often have reduced corporate taxes, 0% tariffs on imports or exports, and less regulation to attract investors.



Best-practice examples include Shenzhen (China), Dubai Ports (UAE), or the Export Zones in India and Africa. SEZs are successful when there are clear rules, political stability, and good infrastructure.

### Legal structure:

Usually, the central parliament or the president enacts an SEZ law that creates an **SEZ authority**. This authority can lease or grant land to investors. In practice, developers acquire usage rights for the land through **long-term lease agreements**, often for 20–50 years. In Ghana, for example, the SEZ authority can lease or sell land long-term[8].

### **Best practices:**

Successful zones invest in infrastructure (ports, airports, energy) and provide investors with legal and investment guarantees. The administration must be transparent and free of corruption. Many SEZs rely on incentives such as import duty exemption, simplified bureaucracy, and special labor laws.

**Lease agreements with states:** A private operator or international company could conclude an agreement to lease land. Such lease agreements must comply with the host country's framework conditions (e.g., investment plans, environmental regulations). For example, states can lease land to foreign developers who then operate largely independently within the SEZ.

This way, **sovereignty remains with the host country**, while the zone enjoys great economic freedom.

#### **Host-State Agreements**

Host-State Agreements are treaties in which a country grants another (or an international organization) certain rights or immunities on its territory.

Such agreements define, for example, the legal status of an institution, visa regulations, tax exemptions, or immunity guarantees.

Well-known examples are the headquarters agreements with the UN organizations (the US agreement for the UN headquarters in New York) or with the EU and NATO.

In the context of founding a state, they could look like this:



### Regulation of legal status:

The state or investor receives a certain legal personality (e.g., legal equivalence to an international organization)[9].

**Privileges/Immunities:** Exemptions from certain local laws, immunity from legal prosecution, or exemption from import duties.

### Example:

An agreement signed in 2023 by the Netherlands with a Council of Europe project on the "Ukraine Damage Register" grants this register site privileges as well as the necessary operational freedom (taxes, customs, immunity)[9].

#### Services:

The host country ensures infrastructure (e.g., land, electricity, telecom) and assists with visas or personnel.

### Tax regulations:

The host country often grants tax exemption or special tax rates for investors.

A model case is the Geneva Headquarters Agreement: it ensures that the international organization can operate there as if it were located exterritorially.

For a newly founded community, similar agreements could determine the conditions under which it operates – but always formally under the sovereignty of the host state.

### **Banking, Currency Systems, and Compliance**

Any new or autonomous entity needs a financial system. The following aspects are central:

#### Banking:

Either a separate banking system is established (with a central bank) or the territory adopts a foreign currency and banking license regulations. Newcomers face hurdles: without official recognition, it can be difficult to find correspondent banks (for SWIFT access) or obtain licenses.

#### **Example Somaliland:**

Until 2012, there were no formal banks; money transfers were handled by



money transfer companies from abroad[10]. Only with increasing trade did Somaliland begin to introduce banking laws and create a central bank[11][10].

### **Currency system:**

A new community can issue its own currency, adopt an existing one (dollarize), or use cryptocurrencies. Establishing one's own cash requires trust and control of the money supply – without international acceptance, one remains dependent on barter or foreign currencies. Many small states like Monaco (Euro without EU membership) or Dubai (Dirham) use currencies of neighboring powers or international reserve currencies.

### Compliance (KYC/AML):

To enter the global financial system, the new entity must adhere to high anti-money laundering and counter-terrorism financing standards (FATF criteria). Banks require identity verification from customers (KYC) and report suspicious cases (AML). Failures can have serious consequences: according to the IMF, inadequate anti-money laundering measures can lead to the loss of correspondent banks, meaning banks refuse to cooperate with a risky financial center[12].

A new state should therefore enact AML laws, agree to an international exchange of information, and possibly join the Egmont Group (financial intelligence network). Without such compliance, the trust of other financial actors plummets.

### **Digital State-Building:**

#### E-Residency, Blockchain Governance, Digital Constitutions

Digitalization opens up new ways to exercise state functions:

#### E-Residency:

Estonia introduced the world's first **E-Residency program** in 2014. Anyone can since obtain an Estonian digital identity to start a business and open bank accounts online – without being physically present[13].

This "digital citizenship" does not grant passport rights but facilitates international business management. The Estonian government even calls the program a "new digital nation" and expects that there will eventually be



more E-Residents than actual citizens[14].

Other countries (e.g., Lithuania, Ukraine) are considering similar models.

#### **Blockchain Governance:**

In theory, government actions and laws could be represented as **smart contracts** on a blockchain. Some projects are experimenting with decentralized voting systems (e.g., using a DAO – decentralized autonomous organization). Blockchain technology can manage identities and contracts in a tamper-proof way.

### **Digital Constitutions:**

Concepts like **Bitnation** have shown how constitutional principles can be stored on the blockchain. Bitnation published its "Pangea" digital constitution as a smart contract on Ethereum in 2016[15].

The first ten articles of this document were stored on the blockchain and serve as an eternally valid framework that is interpreted only by the consensus of its members[15].

Such models are still experimental but demonstrate that a community can fix fundamental rights and procedures "in code." So far, they operate *de facto* alongside traditional legal systems; theoretically, however, they could gain validity in a digital collective.

### Micronations – Examples and Insights

Numerous **micronations** have declared themselves, but hardly any enjoy international recognition. These examples and their "lessons" are instructive:

### **Principality of Sealand (since 1967):**

Proclaimed on an old sea fort in the North Sea, Sealand has always remained a curious example without statehood. No other state recognizes its sovereignty[16].

Court rulings in the UK also did not take a clear stance, as the platform was outside the territorial waters of that time. Sealand sells title trinkets (Baronet,



passports) more as a tourist attraction.

### Principality of Hutt River (1970–2020):

An Australian farming family declared their land a "Principality" in 1970 in protest against harvest quotas. For decades, it operated as a quirky microstate with its own currency and documents – but was completely isolated internationally. Australia never recognized Hutt River[17].

After high tax debts and pandemic losses, the "little state" was dissolved in 2020[17].

#### Lesson:

Without bridges to the mother state and concrete reserves, such a project cannot survive for generations.

#### Liberland (since 2015):

Czech libertarians claimed an unresolved border piece on the Danube between Croatia and Serbia and proclaimed "Liberland." Despite elaborate promotional tours and virtual passports, Liberland has received **no official recognition from any UN state**[18].

The Croatian police block access. Liberland remains a political experiment (and a tribute to tax havens), but is *de facto* nothing.

#### Others:

There are many anecdotes about dozens of others (Molossia in Nevada, Conch Republic in Key West as a joke, Sealand & Hutt River as tourist magnets), but hardly any lasting political entity. In general, it shows:

**Legal state existence** requires more than a self-chosen state code or fancy ideas. Without force and alliances with powers, one remains on the outside. Extortionate attempts (Hutt River once declared war on Australia in 1977) change nothing fundamental.

#### Lessons:

Micronations demonstrate that a truly independent state cannot exist without recognition or permission from its surroundings.



Peaceful neighborly tolerance (or state acquiescence) may be useful for tourism, but for international legal (de jure) recognition, a consensus in the policies of other states is needed. Almost all micronations ended as soon as political frameworks changed.

### **Diplomatic Strategies for Recognition**

Obtaining **de facto or de jure recognition** is a core strategic task. Possible paths and tactics include:

### Bilateral recognitions:

First, an attempt is made to win influential states as supporters. Friendship or trade agreements, visits by state representatives, or offers of assistance ("we will participate in infrastructure in exchange for recognition") can win approval. Every diplomatic act (opening an embassy, state visit) can be interpreted as implicit recognition[19].

**International organizations:** After foundation, one strives for UN membership (or at least observer status).

The UN rules require a formal application to the Secretary-General and a recommendation from the UN Security Council (no veto votes!)[19], followed by a 2/3 majority in the General Assembly. If successful, the state would be formally accepted. Smaller organizations (WHO, UNESCO, IMF) can often be joined with a simple majority and provide legitimacy.

**De facto acceptance:** Sometimes it is enough for other states to **actually interact with the new entity** (e.g., by opening trade missions or issuing visas). This can also be considered tacit recognition[19].

#### Legal arguments:

Legally, there were frameworks intended to prevent recognition: the UN Charter, for example, prohibited illegal territorial gains (Rhodesia, Northern Cyprus were ostracized by many states in the 1960s/70s[20]).

On the other hand, the International Court of Justice ruled in 2010 that general international law knows no general prohibition on declarations of independence for new states[21].

Thus, any declaration of independence is not illegal in itself – its success is ultimately political.

### Pressure and compromise:



A negotiated agreement with the previous sovereign state can permit recognition (e.g., Mandela negotiated with apartheid South Africa).

Without dialogue, there is a threat of sanctions or threats from states that see their own interests at stake. Occasionally, concessions are made (parts of a territory, minority rights) so that the predecessor government agrees.

#### It is important to note:

Recognition is a political gesture. It can – as with Israel or Kosovo – depend on geopolitical interests.

Broad support (including from emerging countries) is often necessary to convince ambivalent powers. A de jure recognized state only receives comprehensive rights (e.g., a UN seat, diplomatic immunity).

Therefore, diplomats should emphasize cooperative positions (e.g., commitment to peace, economic benefits, environmental protection) and present their initiative as constructive.

### **Insurance Requirements for Offshore Projects**

Offshore constructions (drilling rigs, floating cities, mobile platforms) entail various risks.

International insurance standards are therefore based on special coverages. Typical insurances include[22][23]:

Property and business interruption insurance: Standard policies such as the London Standard Drilling Barge Form or London Platform Policy cover material damage to the facility, business interruption (loss of income), and special hazards during transport/installation[24][22].

For example, there are "Loss of Profit" insurance (loss due to an accident) and "Well Control" insurance against well blowouts (explosions, oil/gas leaks)[22].

#### **Liability insurance:**

In the shipping industry, a Protection & Indemnity (P&I) Club usually handles liability coverage. Special clubs (Standard Club, GARD, etc.) offer policies for floating drilling and production facilities.

They cover, among other things, personal injury and collision damage,



"knock-for-knock" liability among contractual partners, and environmental damage[23].

In the event of an accident with an oil leak, the policy covers the costs of environmental cleanup and claims from third parties. Salvage costs (wreck removal) and compensation to third parties (including fines for environmental violations) are also usually covered[23].

### Occupational safety:

Due to applicable maritime standards (ISM Code, STCW), the project must also provide crew insurance and occupational accident insurance. P&I policies often include benefits for personal injury to the crew[23].

Example of an environmental risk: Oil slicks on a coast. Special environmental liability insurances for the offshore industry protect against such environmental damage (oil pollution)[22][23].

In summary: Every offshore state or operator needs comprehensive coverage. In addition to the basic coverage for the facility itself and business interruption, strict safety standards (IMO/ISO classes) apply for approval.

Without impeccable insurance, there is neither a construction permit nor an operating license.

#### International Tax Frameworks

A new state or autonomous zone is treated as an independent territory for tax purposes. It must comply with international standards to avoid deterring economic partners:

#### Tax transparency:

To avoid being labeled a tax haven, the new entity should follow OECD/EU standards (exchange of financial information, combating tax evasion). Otherwise, it can end up on sanction lists.

For example, the EU's current "blacklist" includes microstates like **Anguilla**, **Palau**, **or Vanuatu** as non-cooperative tax havens[25].

Listed jurisdictions face financial disadvantages: such as poorer access to markets and stricter control by business partners.

### **Double Taxation Agreements (DTA):**

To avoid deterring investors and trade with double taxation, the new entity



must conclude bilateral tax agreements. If such agreements are missing, withholding taxes and levies often apply at the maximum rate, which deters economic partners. Agreements on the exchange of information (TIEAs) and ideally membership in the OECD tax information network are equally important.

#### International initiatives:

Major powers and organizations have introduced minimum tax rates and anti-BEPS rules. Since 2023, a global minimum tax of 15% on corporate profits has been in effect (for many) (OECD BEPS project – "Pillar 2"). A new state must create a framework for this, otherwise, conflicts with OECD countries are likely. Compliance with anti-money laundering standards (see above) and agreements like FATCA (USA) or CRS (OECD) is also necessary to secure banking relationships.

**Legal classification:** International tax regulations are based on recognition as a sovereign jurisdiction. Only states can agree on official tax paradigms. A little-regarded entity would have to prove that it exists reliably and permanently, otherwise, organizations will refuse to include it in multilateral tax agreements.

#### **Conclusion:**

Without a modern, transparent tax system, a new state can easily become isolated. Acceptance by the OECD/EU depends on whether it adheres to global rules.

The experience with tax havens shows that a lack of cooperation quickly results in countermeasures (restrictions, higher withholding taxes by trading partners).

Newly founded political entities should therefore anchor clear, trustworthy tax systems in their constitution from the outset and strive for international agreements[25].



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Video: How to Start Your Own Country (Without Getting Arrested)
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