





Co-funded by the Erasmus+ Programme of the European Union





International child abduction

Osijek, 15 March 2018

Thalia Kruger thalia.kruger@uantwerpen.be



Introduction

International Child abduction =

- Wrongful removal or retention of child
- Wrongful = breaching custody rights of other parent if these rights are in effect exercised

Custody (broad) =

- By operation of law
- Judicial or administrative decision
- Agreement with legal effect





A. Return obligation

- 1. Habitual residence
- 2. Speedy

B. Exceptions

- 1. Strict interpretation
- 2. Best interests of the child



A. Return: Legal texts

Hague Convention 1980

- Goals =
 - Immediate return of the child
 - Jurisdiction remains in country of habitual residence



- 98 Contracting States (including all EU)
 - But see if accepted (by MS or EU)

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Broader than 1980 Convention: not only child

abduction

Brussels IIa

- All EU Member States except Denmark
- Supplement to 1980 Convention
- -> Enhancing goal of return of child
- -> Retricting grounds for refusal even further
- Abduction may not change jurisdiction (Arts 8-10)

A. Return: legal texts







A.1. Habitual residence

- Social and family integration
 - Duration, regularity, conditions & reasons for stay, nationality, school, language, social & family relationships
- Infant: integration of mother
- Unborn child: focus on factual residence



CJEU C-523/07 *A* CJEU C-497/10 *Mercredi* CJEU C-376/14 *C v M* CJEU C-111/17 *OL v PQ*



A.2. Return: speedy

- Rule (Art 12 Hague Convention)
 - < 1 year between abduction and application:
 Child must return
 - > 1 year between abduction and application:
 Child must return unless child settled in new environment
- * Court must decide in six weeks
 -> Strict obligation under Brussels IIa
 (Art. 11(3))
 -> Clarification under Brussels IIa Recast





B. Exceptions: Legal texts

Hague Convention 1980

- Applicant was not exercising custody or consented (Art 13)
- Grave risk for child of physical or psychological harm or intollerable situation (Art 13)
- Child objects + age and degree of maturity (Art 13)
- Fundamental principles: human rights and fundamental feedoms (Art 20)



B. Exceptions: Legal texts

Brussel IIa

- Convention's exceptions
- Supplements (Art 11)
 - Risk for child: may not be used if adequate arangements in country of return
 - No refusal if applicant not heard



B.1. Exceptions: strict

- Only where real risk
 - & risk cannot be addressed in country of hab res
- Risk for child
- What is intolerable situation?
- Fear of false allegations

B.2. Best interests of the child

- Underlying Hague Convention
- ECtHR: best interests of individual child
- Maumousseau & Washington (2007) Abducting
 - Neulinger & Shuruk GC (2010)
 - Sneersone & Kampanella
 - X v Latvia GC
 - Shaw v Hungary (2011)
- MA v Austria (2015) -eft-behind
 - Aždić v Croatia (2015)
 - RS v Poland (2015)
 - KJ v Poland (2016)
 - MK v Greece (2018)



B.2. Best interests of the child

Balancing Act

- Time <-> proper assessment
- Time right <->to be heard
- Collective justice <->individual justice
- Prevention <-> individual child
- EU integration <->interests of the child



THANK YOU