IN THE HIGH COURT OF JUSTICE ADMINISTRATIVE COURT

CO/3281/2016; CO/3809/2016

Court No 4

Royal Courts of Justice The Strand London WC2A 2LL

Before:

THE LORD CHIEF JUSTICE

THE MASTER OF THE ROLLS

LORD JUSTICE SALES

THE QUEEN ON THE APPLICATION OF:

SANTOS & MILLER

Applicants

-v-

SECRETARY OF STATE FOR EXITING THE EUROPEAN UNION Respondent

LORD PANNICK QC , MR R THOMPSON QC, MS A HOWARD & MR T HICKMAN (instructed by Mishcon De Reya) appeared on behalf of the Applicant Miller

MR D CHAMBERS QC, MS J SIMOR QC & MR B JOHN (instructed by Edwin Coe) appeared on behalf of the applicant Santos MS H MOUNTFIELD QC, MR G FACENNA QC, MR T JOHNSON & MR J WILLIAMS (instructed by Bindmans) appeared on behalf of the Graham Pigney & others

MR P GREEN QC, MR H WARWICK, MR P SKINNER & MR M GREGOIRE (instructed by Croft Solicitors) appeared on behalf of the interveners $\,$

MR M GILL QC, MR R DE MELLO & MR T MUMAN (instructed by Bhatia Best) appeared on behalf of AB, KK, PR & Children MR J EADIE QC, MR J WRIGHT QC, MR J COPPEL QC, MR T CROSS & MR C KNIGHT (instructed by Her Majesty's Government) appeared on behalf of the Respondent.

- Tuesday, 18 October 2016
- 2 (10.30 am)

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- 3 Submissions by MR EADIE (continued)
- 4 MR EADIE: My Lords, good morning.
- 5 THE LORD CHIEF JUSTICE: Good morning.
- 6 MR EADIE: My Lords, the Lord Chief Justice asked on
- 7 a number of occasions yesterday about the details of
- 8 Parliamentary supervision of the stages of the
- 9 process --
- 10 THE LORD CHIEF JUSTICE: Yes.
- 11 MR EADIE: -- laid down in Article 50(2), which are intended
- as you know to culminate in a withdrawal from the EU,
- 13 concluded between the UK and the EU, represented by the
- 14 Council, acting by qualified majority with the consent
- of the European Parliament; that is the phraseology.
- 16 THE LORD CHIEF JUSTICE: Yes.
- 17 MR EADIE: I think the question posed on a number of
- occasions is can we work through how that process might
- 19 work. That is the only topic on which I am going to
- 20 return to this morning and then I am going to hand over
- 21 to Mr Coppel if that is acceptable.
- 22 THE LORD CHIEF JUSTICE: Yes.
- 23 MR EADIE: Before getting into the detail of how that
- 24 process might work, can I simply reiterate, as you are
- 25 aware and -- the submissions I made yesterday, there has

- 1 already, as you know, been Parliamentary involvement in
- 2 the process of withdrawal from the 2015 Act to the
- 3 opposition motion on Article 50 issues last week. For
- 4 all of the reasons I gave yesterday, there will on any
- view be considerable further Parliamentary involvement
- 6 in the future.
- 7 THE LORD CHIEF JUSTICE: Mm-hm.
- 8 MR EADIE: Of course that involvement, both past and future,
- 9 tends, we respectfully submit, against any implication
- 10 from the statutory scheme that the start of the process
- 11 cannot be the subject of the exercise of prerogative
- power. But to turn directly to the Article 50(2)
- process, the first point to make is that the
- 14 Article 50(2) withdrawal agreement, if of course one can
- 15 be concluded, and Article 50 contemplates the
- 16 possibility that there wouldn't be one.
- 17 THE LORD CHIEF JUSTICE: Yes.
- 18 MR EADIE: But if there was an Article 50(2) withdrawal
- 19 agreement, that would be a treaty between the
- 20 United Kingdom and the EU.
- 21 THE LORD CHIEF JUSTICE: Yes.
- 22 MR EADIE: As such, it is likely that it will come within
- 23 the procedures in CRAG. You have CRAG behind tab 29 in
- bundle C.
- 25 THE LORD CHIEF JUSTICE: Yes.

- 1 MR EADIE: I use the word -- sorry. Tab 29.
- 2 THE LORD CHIEF JUSTICE: Yes.
- 3 LORD JUSTICE SALES: Would it come within the 2011 Act?
- 4 MR EADIE: Can I answer --
- 5 THE LORD CHIEF JUSTICE: Can we take it in turn.
- 6 LORD JUSTICE SALES: I am going too quickly, sorry.
- 7 MR EADIE: The answer to that is no, for reasons to which
- 8 I will come.
- 9 THE LORD CHIEF JUSTICE: I thought it would be.
- 10 MR EADIE: But they are mutually --
- 11 THE LORD CHIEF JUSTICE: We will find out why in a moment.
- 12 MR EADIE: They are mutually exclusive regimes, as you will
- 13 have picked up from the legislation, and I will show you
- 14 that.
- 15 THE LORD CHIEF JUSTICE: Yes.
- 16 MR EADIE: I will start with CRAG, if I may. It will be
- 17 a treaty, but I say likely to fall within the procedures
- 18 within CRAG, because CRAG, like the Ponsonby memorandum
- which it sought to embody, and the Ponsonby memorandum
- which preceded CRAG is in bundle D1, tab 2.
- 21 THE LORD CHIEF JUSTICE: Yes.
- 22 MR EADIE: I don't invite you to turn it up now, but CRAG
- only applies to treaties which are subject to a formal
- 24 process of ratification. See, amongst other things,
- section 25(3) and (4), and indeed the process of

- 1 ratification which is the cornerstone of the Act in
- 2 section 20. Now, almost all treaties are, but not all
- 3 treaties are, subject to ratification. In other words
- 4 you can on the international plane enter into
- 5 an agreement without ratification necessarily following.
- 6 LORD JUSTICE SALES: So it is just immediately effective as
- 7 soon as you sign on the dotted line.
- 8 MR EADIE: Exactly so. In international legal theory, those
- 9 agreements do happen but they are pretty rare, and it is
- 10 considered very likely that this agreement, if entered
- into, in other words the 50(2) agreement, would be
- 12 a treaty requiring ratification. Of course one can't
- exclude the theoretical possibility that it wouldn't be.
- 14 THE LORD CHIEF JUSTICE: So the effect would be?
- 15 MR EADIE: Where a treaty falls within CRAG, CRAG then sets
- 16 out a detailed scheme of steps that must be taken before
- 17 the treaty can be ratified. So if you look at
- 18 section 20, the treaty must be laid before Parliament at
- 19 least 20 days before ratification. Both Houses of
- 20 Parliament will have the opportunity to vote on it.
- 21 There is then a detailed scheme within section 20
- 22 with regard to what can and can't be done in respect of
- ratification in light of the opinion of the Houses of
- 24 Parliament. You will see the basic division within the
- 25 subsections of section 20 is to draw a distinction

- 1 between a situation in which the House of Commons
- 2 negatively resolves, if I can put it that way, see (3)
- and (4) and (5) and (6); in effect you end up with
- 4 a double negative resolution procedure if the House of
- 5 Commons votes against it first time round; and
- 6 a slightly lighter process if the House of Lords votes
- 7 against it first time round, see (7) and (8).
- 8 THE LORD CHIEF JUSTICE: Has this ever been done? This is
- 9 of critical importance. As to why this may be
- 10 important, I think we will come when we turn back to the
- 11 2011 Act, but does this mean, therefore, that if there
- is a final agreement reached and the two-year trigger
- does not operate, that any agreement is then subject to
- 14 approval by Parliament?
- 15 MR EADIE: Well, I have chosen my words deliberately
- 16 carefully, and you will understand as a matter of law
- 17 why I have done so. I have used the word
- "likely" because, as I say, this Act applies to treaties
- that need to be ratified. As I say, the overwhelming
- likelihood as we understand it is that this will be one
- of those treaties. If that is the position, as we
- 22 expect it to be, the answer to my Lord's question is
- yes. But you will understand, I hope, why I am guarded
- on the basis of the strict language of the legislation.
- 25 It can't be a guarantee at this stage. Because the

- 1 possibility might exist they would say no.
- 2 THE LORD CHIEF JUSTICE: The reason I wanted to ask you the
- 3 question, that would mean, therefore, that on
- 4 Lord Pannick's bullet point, that in the contingency
- 5 that there was an agreement, Parliament could say no.
- 6 MR EADIE: Yes. Well, could operate these procedures.
- 7 THE LORD CHIEF JUSTICE: What would the result be? Has it
- 8 ever been operated, these provisions?
- 9 MR EADIE: Yes, I think they have in relation to other
- 10 treaties. I don't know the full history of it.
- 11 THE LORD CHIEF JUSTICE: I know, but operated so that it
- 12 negatives, so that the government --
- 13 MR EADIE: My Lord, the consequence of it being negative is
- 14 set out on the face of the legislation. If the House of
- 15 Commons, for example, negatively resolves twice --
- 16 THE LORD CHIEF JUSTICE: Yes.
- 17 MR EADIE: -- then it can't be ratified. Look at 20(1): a
- 18 treaty is not to be ratified unless that process is
- 19 followed.
- 20 THE LORD CHIEF JUSTICE: Mm-hm. Okay. So that everyone, so
- 21 that I fully understand it, and everyone else
- 22 understands, the question of whether it is a treaty that
- requires to be ratified is dependent upon what?
- 24 MR EADIE: It is ultimately dependent upon the agreement of
- 25 the parties to the treaty, whether they want it to be

- 1 subject to ratification or not. But as I say, the view
- within government is that it is very likely that this
- 3 treaty will be subject to ratification process in the
- 4 usual way. Most of them are. It is a pretty rare event
- 5 for the things to take effect immediately upon
- 6 accession, as it were.
- 7 THE LORD CHIEF JUSTICE: But, for example, if one goes to
- 8 Article 50 -- let me go back to Article 50. It is
- 9 easier to just look at the precise words.
- 10 MR EADIE: Tab 6, I think, in the core authorities bundle,
- 11 A.
- 12 THE LORD CHIEF JUSTICE: The agreement would be between the
- 13 European Union, as one would understand it, and the
- 14 United Kingdom.
- 15 MR EADIE: Yes.
- 16 THE LORD CHIEF JUSTICE: But could the United Kingdom and
- 17 the European Union agree it didn't need ratification?
- 18 Is that what you mean?
- 19 MR EADIE: They could in theory. One can't --
- 20 THE LORD CHIEF JUSTICE: No, of course not.
- 21 MR EADIE: They could, yes.
- 22 LORD JUSTICE SALES: But you might have a divergence of
- views.
- 24 MR EADIE: You might.
- 25 LORD JUSTICE SALES: Conceivably, the European Union

- says: we don't want the uncertainty of being subject to
- 2 this ratification procedure, therefore we are proposing
- 3 an agreement without ratification; UK government
- says: no, we want ratification; but then you might be in
- a situation where you don't get the agreement under
- 6 Article 50(2).
- 7 MR EADIE: It is possible.
- 8 LORD JUSTICE SALES: You run into the two year --
- 9 MR EADIE: It is possible. Again, one can't exclude it.
- 10 That is why I chose the wording so carefully, because
- 11 that theoretical possibility exists. As I say, the
- government's view at the moment is it is very likely
- 13 that any such agreement would be subject to
- 14 ratification, and therefore fall within the provisions
- of this Act.
- 16 LORD JUSTICE SALES: Right. Just to tease it out, that
- 17 depends upon UK government's view at the end of a
- 18 process of negotiation and the view of the European
- 19 Union.
- 20 MR EADIE: Necessarily.
- 21 LORD JUSTICE SALES: They both have to agree.
- 22 MR EADIE: Necessarily, because the requirement for
- ratification is a term of the international agreement,
- 24 which requires therefore the agreement of both parties
- 25 before it goes in.

- 1 LORD JUSTICE SALES: Yes.
- 2 THE LORD CHIEF JUSTICE: I just wanted you to explain that
- 3 so people actually understood.
- 4 MR EADIE: Yes, I hope that is helpful and I hope you
- 5 understand why we can't go further in terms of
- 6 likelihood or certainty.
- 7 THE LORD CHIEF JUSTICE: Of course you can't. So long as
- 8 the position is explained so people understand it. It
- 9 is not for us, or I think for you, to go any further.
- 10 MR EADIE: That is the position in relation to the Crown,
- 11 therefore.
- 12 LORD JUSTICE SALES: To state the obvious, it is not
- 13 Parliamentary approval in the form of primary
- 14 legislation, but in the form of resolutions of both
- 15 Houses as set out in section 20.
- 16 MR EADIE: The section 20 process does not require primary
- 17 legislation, unlike the 2011 Act, to which I will come
- in a moment.
- 19 THE LORD CHIEF JUSTICE: Okay. Well, thank you very much
- 20 indeed.
- 21 MR EADIE: That is CRAG.
- 22 THE LORD CHIEF JUSTICE: Yes.
- 23 MR EADIE: Just before, and as it were, as the interlude
- 24 between CRAG and the 2011 Act, you will have
- 25 appreciated, also, that even before one gets to that

stage, in other words the stage of the possibility of
an agreement and CRAG being operated, Parliament will
have, in advance of any of that, or is likely to have
a central role in the amendment of the domestic
legislation.

You know that prior to the UK withdrawing, prior to that two-year period being reached and prior to any agreement being reached, the government have announced that they will bring forward legislation in the next Parliamentary session, the great repeal bill. Its effect as publicly announced, and if enacted, will be to repeal the European Communities Act 1972, but to repeal it effective at the point of withdrawal; and also to bring in, if I can put it that way, the existing -- and where possible, existing EU law, into domestic law at the point of withdrawal.

Now, that, of course, is consistent with my sequencing point. It is permissible and indeed standard for Crown action on the international level to be followed by Parliamentary action implementing that. But the crucial points, it might be thought, that flow from the repeal act for the purpose of this case are first that Parliament will have an opportunity to decide which rights deriving from EU law will be retained following withdrawal.

- 1 That is because the effect of the great repeal bill
- 2 will be, enacted, in effect, to drag in where possible
- 3 current EU law rights that are not already enshrined in
- 4 domestic legislation in the first place. The
- 5 consequence of that, and the second point, therefore, is
- 6 if the bill is enacted, that swathe of EU law rights
- 7 which are to be added, as it were, to the block that are
- 8 already implemented through current domestic
- 9 legislation, that new swathe of EU law rights will have
- 10 been domesticated; and the consequence of that is that
- 11 legislation will also then be required to effect further
- 12 alteration to those current rights, and Parliament would
- 13 necessarily have to be involved in that.
- 14 THE LORD CHIEF JUSTICE: Mm-hm.
- 15 MR EADIE: So if that bill is enacted, you will then have
- 16 the current domestic legislative implemented rights; you
- 17 will have all the acquis, if that is the right way of
- 18 putting it, dragged in through the great repeal bill,
- which might be thought not to be the best title, as it
- 20 were, given what it actually does, which is to drag in
- 21 EU law rights and then allow it to be taken off
- 22 seriatim, as it were.
- 23 THE LORD CHIEF JUSTICE: I don't think it would be wise for
- anyone in this court to think of a name for it.
- 25 MR EADIE: I am not suggesting you should. Names are

- 1 sourced in a variety of different -- explorations.
- 2 THE LORD CHIEF JUSTICE: Correct.
- 3 MR EADIE: But its effect, let's make no mistake, is not
- 4 just to repeal; it is to drag in; and the consequence of
- 5 that is that Parliament will then have the opportunity
- 6 and will need, before any further changes are made to
- 7 the Acts that are domesticated thereby, Parliament will
- 8 need again to be involved.
- 9 So, as it were, it is a reinforcement of the point
- 10 and an expansion of the point that I made yesterday,
- 11 which is that one needs to be realistic about, and
- 12 appreciate, the extent, necessary and inevitable extent
- of Parliamentary involvement in this process --
- 14 THE LORD CHIEF JUSTICE: Yes.
- 15 MR EADIE: -- before rights are withdrawn. Currently,
- 16 legislation provides for certain rights. Parliament
- 17 would have to be involved legislatively to deal with
- 18 those. A great repeal bill is enacted. Parliament will
- 19 then, again, necessarily, and inevitably, be involved in
- any further alteration to the newly domesticated rights.
- 21 In any event, even if one could ascertain, leave
- 22 aside the hollowed-out rights that I made the
- submissions on yesterday, the rulings of the club point,
- if there were any further rights, as it were, that fall
- 25 through the cracks as a result of both current domestic

- legislative implementation, and also the great repeal
- 2 bill adding to that swathe of rights, one needs to be
- 3 realistic about how Parliamentary processes are actually
- 4 going to work.
- 5 Parliament will not, on any realistic basis, be the
- 6 least bit interested in debating and considering a set
- 7 of rights and obligations otherwise than policy area by
- 8 policy area. It is a point I made yesterday. On any
- 9 realistic basis, they are going to be deeply
- 10 uninterested in the thoroughly interesting and
- 11 entertaining legal issues around the source of those
- 12 rights. They are going to say agriculture or it is Home
- Office, or it is foreign affairs, or whatever else it
- may be, and they are going to legislate accordingly.
- 15 That means that when Parliament comes to consider
- the question of what should it do about currently
- 17 domesticated legislative rights, the points I made
- 18 earlier, it will almost inevitably consider whether any
- other rights and obligations that might not fall within
- 20 that current legislatively covered category will need to
- 21 be dealt with.
- 22 THE LORD CHIEF JUSTICE: Are you in effect saying, that bill
- 23 will deal with what we shorthand described as
- 24 category one rights. Those are ones that are within the
- 25 control of Parliament. You know, domestically, for

- 1 example, if someone decided they wanted to make part of
- 2 UK law something like -- a Working Time Directive is
- 3 a very good example. Because that really applies
- 4 domestically. That would be a category one right.
- 5 MR EADIE: Yes. It will deal with a bit of category one in
- 6 part and category two in part. I don't want to get too
- 7 sucked into the categories. It doesn't need to deal
- 8 with those EU law sourced rights, if I can put them that
- 9 way, that are currently and already implemented into
- 10 domestic law through either primary or secondary
- legislation, because you need legislation for those
- 12 anyway. What will be domesticated is the remaining sets
- 13 of rights, as it were, that might be directly applicable
- 14 from Europe -- my Lord is right about the Working Time
- 15 Directive.
- 16 THE LORD CHIEF JUSTICE: Yes, but then as regards the
- 17 rights -- they are two different rights, the rights,
- say, of freedom of movement which a British citizen
- 19 enjoys by virtue of the treaties, and what you call the
- 20 hollowed-out rights, the category three rights, the
- 21 ability to stand for the European Parliament and vote on
- it, those would be subject, are you saying, to
- 23 Parliamentary control, because if the treaty was subject
- 24 to ratification, Parliament could reject the agreement
- 25 made by the executive?

- 1 MR EADIE: Yes. That is the answer to those ones. But
- 2 before you get even to that point, which is why this is
- 3 the interim point rather than the same point as
- 4 the Crown.
- 5 THE LORD CHIEF JUSTICE: No, but trying to understand the
- 6 argument in its entirety, the deprivation of what one
- 7 would call the voting, by way of illustration,
- 8 category three voting, category two freedom of movement,
- 9 those would be rights that would, if the agreement under
- 10 Article 50 is subject to ratification, subject to the
- 11 point you made on that, Parliament would have the
- control by saying: well, we don't like it, we are not
- 13 ratifying what the government has agreed. Therefore the
- 14 agreement under Article 50 couldn't be made without
- 15 Parliamentary approval.
- 16 MR EADIE: I think once that agreement goes in, that would
- 17 prompt the question, I suppose, of whether, in relation
- 18 to rights or obligations which were not expressly
- 19 covered in the agreement, whether the ratification
- 20 process would cover those.
- 21 THE LORD CHIEF JUSTICE: Yes.
- 22 MR EADIE: Whether those would simply be necessary incidents
- of leaving the club. It would raise that question.
- 24 THE LORD CHIEF JUSTICE: Yes.
- 25 MR EADIE: But frankly, once it is before Parliament, the

- legal and practical reality is a yes to my Lord's
- 2 question.
- 3 THE LORD CHIEF JUSTICE: Okay.
- 4 LORD JUSTICE SALES: Can I just ask, how do you say the
- 5 CRAG, which I think is 2010, and the likely procedures
- 6 which you say will follow now are relevant to
- 7 interpretation of the 1972 Act? So one of the arguments
- 8 you face is the 1972 Act impliedly excludes the
- 9 prerogative on the part of the Crown to seek to withdraw
- 10 from the EU, or EEC treaties as then, EU treaties as
- 11 now.
- 12 MR EADIE: Yes, my Lord --
- 13 LORD JUSTICE SALES: The argument being the 1972 Act
- 14 achieved that. It is very helpful, what you have set
- out for us, in relation to what is likely to happen now.
- 16 I just wanted to get your submission as to whether this
- has any relevance to that question of statutory
- interpretation. Maybe it doesn't, on your submission.
- 19 MR EADIE: I think it may be difficult as a matter of
- 20 technicality, as it were, to assert that a subsequent
- 21 statute affects the scheme before. There have been some
- 22 recent Supreme Court cases on that very point, including
- one, I think, called JB Jamaica, where there was
- an amendment subsequently to legislation. The Supreme
- 25 Court took into account the later legislation, because

- 1 it formed part of the overall statutory scheme that
- 2 existed as of today.
- 3 So if there was an interpretation issue surrounding
- 4 a piece of legislation on the current statute books,
- 5 there are circumstances in which later passed
- 6 legislation, however, as it were, constitutionally
- 7 illogical that might feel, there are circumstances in
- 8 which they have allowed the later legislative position
- 9 to affect the issue of interpretation.
- 10 LORD JUSTICE SALES: I was just trying to explore your
- 11 submission. Are you saying that that is the case here?
- 12 MR EADIE: Yes.
- 13 LORD JUSTICE SALES: Should we look at JB Jamaica?
- 14 MR EADIE: My Lord, I am afraid we don't have JB Jamaica in
- 15 the bundles.
- 16 LORD JUSTICE SALES: Right.
- 17 MR EADIE: You will appreciate that our submissions
- 18 throughout has been that you look at the statutory
- 19 scheme as a whole. The 1972 Act doesn't impliedly
- abrogate the convention -- the prerogative, rather.
- 21 Neither is it part of a --
- 22 LORD JUSTICE SALES: I follow that that is your argument.
- 23 MR EADIE: It is, and you are saying, well, on the premise
- 24 that you are wrong on that~--
- 25 LORD JUSTICE SALES: No, it is not on the premise that you

- 1 are wrong.
- 2 MR EADIE: Does it inform that question.
- 3 LORD JUSTICE SALES: It is that one of the primary arguments
- 4 you face is that the change was effected by the 1972
- 5 Act, as a matter of interpretation of the Act, or on
- 6 some wider principle.
- 7 MR EADIE: Yes.
- 8 LORD JUSTICE SALES: I just wanted your submission as to
- 9 whether, and if so, how, you say this later information
- is relevant to that question.
- 11 MR EADIE: Well, if necessary, I make the submission that it
- 12 can be relevant to the interpretation of the earlier
- 13 piece of legislation. But I can't develop that
- 14 submission because we haven't got JB Jamaica in court.
- 15 LORD JUSTICE SALES: Right.
- 16 MR EADIE: But we can certainly provide it and provide
- a note or do whatever on that. Apologies, it is
- difficult to predict all of the possible ways in which
- 19 arguments might run.
- 20 LORD JUSTICE SALES: Of course.
- 21 THE LORD CHIEF JUSTICE: Is there anything else on CRAG?
- 22 MR EADIE: There is nothing else on CRAG. Shall we go to
- 23 the 2011 Act?
- 24 THE LORD CHIEF JUSTICE: Yes, to explain why that doesn't
- 25 work. I think I understand why, but --

- 1 MR EADIE: Yes, that is in bundle A if you are still in
- there, tab 4.
- 3 THE LORD CHIEF JUSTICE: Yes.
- 4 MR EADIE: Sorry, I meant to say, if you still have CRAG and
- 5 before you put it away, I said they were exclusive
- 6 regimes, I am so sorry.
- 7 LORD JUSTICE SALES: You did, yes.
- 8 THE LORD CHIEF JUSTICE: It is C, isn't it.
- 9 MR EADIE: It is C/29. 23(1)(c).
- 10 THE LORD CHIEF JUSTICE: Yes.
- 11 MR EADIE: Yes.
- 12 LORD JUSTICE SALES: So it looks as though the prior
- 13 question is: are you within the 2011 Act? If answer no,
- then it is CRAG that applies.
- 15 MR EADIE: Yes.
- 16 LORD JUSTICE SALES: But if answer on the 2011 Act is you
- are within that, it is that that excludes CRAG.
- 18 MR EADIE: Then we don't need CRAG. It is that which
- 19 governs necessarily and unsurprisingly because when we
- get to the 2011 Act, you will see that what is required
- is a higher beast in terms of legislative intervention,
- 22 an Act and/or a referendum.
- 23 LORD JUSTICE SALES: Right, thank you.
- 24 THE LORD CHIEF JUSTICE: I think I see how this works now.
- Let's wait until we get to the 2011 Act.

- 1 MR EADIE: At least I am offering some assistance. Tab 4 in
- 2 bundle A is the 2011 Act. The issue we are considering
- 3 is assume the negotiations happen and assume that
- 4 an agreement is reached under Article 50(2) with the
- 5 Council. It may well be that there are different ways
- in which treaties are entered into.
- 7 THE LORD CHIEF JUSTICE: Or whatever the body is on the
- 8 other side.
- 9 MR EADIE: Or whatever the body is on the other side.
- 10 THE LORD CHIEF JUSTICE: I think, as we agreed, Article 50
- 11 envisages an agreement between the United Kingdom and
- 12 the European Union.
- 13 MR EADIE: Acting in a certain way through the Council with
- 14 qualified majority and European Parliamentary approval.
- 15 THE LORD CHIEF JUSTICE: Yes.
- 16 MR EADIE: The question ultimately is whether or not the
- 17 treaty -- whether that would be a treaty which, quote,
- amends or replaces TEU or TFEU, section 2(1) of the 2011
- 19 Act.
- 20 THE LORD CHIEF JUSTICE: Mm-hm.
- 21 MR EADIE: Of course, if it did, there might be all sorts of
- other inconveniences and difficulties potentially, but
- it would provide, as it were, a silver bullet on behalf
- of government, because we would then say: well, there is
- 25 the Act of Parliament, what are you worrying about? But

- 1 we respectfully submit that that is not the correct
- 2 reading of section 2(1). That agreement would not be
- 3 an agreement amending or replacing the TFEU on the
- 4 proper interpretation of that piece of legislation.
- 5 LORD JUSTICE SALES: Why wouldn't it replace the TEU or the
- 6 TFEU?
- 7 MR EADIE: Because this piece of information, we
- 8 respectfully submit, establishes a regime for dealing
- 9 with treaty changes, and other EU level decisions, and
- 10 notifications which are of concern to the UK in general,
- 11 and to Parliament in particular as a result of UK
- 12 membership of the EU. That is what we say this is
- designed to do.
- One can see a literal argument that says, well, it
- 15 would drop away or it would replace, I am not sure it
- 16 would necessarily replace, because it would be a wholly
- 17 different agreement which wouldn't operate in the same
- 18 way at all. The TFEU and the TEU are all signed up to
- 19 by all the existing members as it were~--
- 20 LORD JUSTICE SALES: I thought that the mechanism under
- 21 Article 50(2) is that the member states negotiate what
- 22 their relationship -- how their relationship is to be
- governed by a treaty which is going to replace the TEU
- 24 and TFEU.
- 25 MR EADIE: But that is exactly how the process would work.

- 1 But this issue is an issue of the correct interpretation
- of a piece of domestic legislation.
- 3 LORD JUSTICE SALES: Certainly, but why, since the mechanism
- 4 under Article 50(2) is as you have agreed it is, is that
- 5 treaty, which is to be negotiated if it can be, not
- 6 a treaty that replaces the TEU or TFEU?
- 7 MR EADIE: Because it represents a different species of
- 8 agreement, in my submission. This is premised, this
- 9 piece of legislation, on the assumption that we continue
- 10 to be members, and the TEU and the TFEU are agreements
- on the international plane which govern the
- relationship, as it were, inter se, of those member
- 13 states who are all members of the club, if I can put it
- 14 that way.
- 15 What we are dealing with is a fundamentally
- 16 different beast which is a new relationship between the
- 17 EU, as it were, on the outside and us on the outside.
- 18 It is as though the EU were entering into an agreement
- 19 with America or Colombia. It isn't what this piece of
- legislation is designed to do. The purpose of this
- 21 piece of legislation was to say: before you do anything
- 22 which amends or replaces in relevant respects the
- 23 existing relationship whilst we continue to be members
- of the club, you have to come back to Parliament,
- 25 because we are worried about further encroachments on

- 1 Parliamentary sovereignty and everything else. That is
- why you have the referendum conditions.
- 3 So although I can see on a literal meaning or
- 4 a literal approach to replaces -- even on that basis,
- 5 query whether the TEU and the TFEU would be replaced.
- 6 They would presumably stay in the same form and this
- 7 would just be a new agreement alongside.
- 8 THE LORD CHIEF JUSTICE: Can we look at Article 50. That
- 9 may help. I do appreciate that the interpretation of
- 10 Article 50 is not a matter of domestic law, but what it
- 11 seems to conclude under Article 50(1) is that there is
- 12 a specific agreement made under the terms of the treaty
- 13 under Article 50. You obtain an Article 50(2) agreement
- 14 and you say that, I assume, is not an agreement which is
- amending or replacing the TFEU.
- 16 MR EADIE: It is a different beast.
- 17 THE LORD CHIEF JUSTICE: The consequence of that is the
- 18 treaties then cease to apply, because that is what
- 19 Article 50(3) says.
- 20 MR EADIE: Yes. They are not amending or replacing. They
- 21 are not introducing, as it were, new rules for the club.
- This would be, albeit that it happens under the auspices
- and pursuant to the processes in Article 50 which is
- 24 part of that treaty process, the equivalent of an EU
- 25 agreement, as I say, with America.

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THE LORD CHIEF JUSTICE: But does that then tie to the
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         argument made by you and by the Attorney yesterday that
         the way in which the 2011 Act was enacted expressly
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        didn't deal with Article 50 at all.
                                              The point, I think,
        as I understood the Attorney, yours and the Attorney's
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        argument yesterday, that if one reads the 2011 Act, it
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        doesn't deal at all with Article 50 being subject to the
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         2011 Act. The argument, I think, was made that as it
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        doesn't, therefore there is no requirement for the
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        notice to be given under Article 50, to be subject to
        Parliamentary approval, and I assume therefore by
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        extension you say that therefore there is no reason for
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         the agreement to be made, any agreement made under
        Article 50(2) to be subject to the 2011 Act, but it is
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         subject to the 2010 Act. Is that how it locks together?
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    MR EADIE: Yes, exactly that way, in exactly that way. But
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         there is a prior question here, which is whether or not,
        and for the purposes of this argument, as I say, it
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        might have all sorts of other inconveniences, but for
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         the purposes of this argument, the temptation, as you
        will appreciate, was great, because it would provide the
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        Act of Parliament in which you are interested. But we
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        respectfully submit that that would not be the correct
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        reading.
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25 THE LORD CHIEF JUSTICE: No, but that is how it works.

- 1 MR EADIE: That is how it works.
- 2 THE LORD CHIEF JUSTICE: How the argument fits together.
- 3 MR EADIE: My Lord, exactly.
- 4 THE LORD CHIEF JUSTICE: The operation of Article 50 in its
- 5 entirety is outside. What Parliament would have
- 6 envisaged is it falls under the 2010 Act and
- 7 Parliamentary approval is obtained that way.
- 8 MR EADIE: Exactly so.
- 9 THE LORD CHIEF JUSTICE: Okay.
- 10 MR EADIE: On any view, just to pick up a point made by
- 11 Mr Green, we are now debating, as it were, on the
- 12 hypothetical premise that an agreement is made. That is
- 13 the interest, as it were, of the issue of interpretation
- 14 under section 2(1). But Mr Green made the broader
- 15 argument, which said: you can imply from this
- legislation and from this set of provisions
- 17 an abrogation of the prerogative power, even to give the
- 18 notification and start. Of course you will appreciate,
- 19 none of this set of provisions remotely touches that.
- 20 As my Lord has rightly pointed out, the 2011 Act
- 21 doesn't deal at all with that initial stage in the
- 22 process and they wouldn't on any view fall within these
- 23 provisions.
- 24 THE LORD CHIEF JUSTICE: Yes.
- 25 MR EADIE: But even if they would, this is dealing with

- a later point in time and assumes the making of a
- 2 treaty. This is nothing to do with taking the step that
- 3 starts the negotiating process.
- 4 THE MASTER OF THE ROLLS: This is also, it seems to me,
- 5 a reflection of the point you are making under the 1972
- 6 Act, there being a fundamental distinction, this is part
- of your case, between amendment and withdrawal. I think
- 8 what you are saying, also, is if we are looking at your
- 9 wider point of what the latter is in the Parliamentary
- 10 (?) statutes, or reading the statutory succession as
- 11 a whole, I think what you are saying is looking at the
- 12 2011 Act, and reading it as part of the whole, that is
- 13 a distinction that runs through all of these statutes.
- I am trying to interpret what you are saying in
- 15 relation, for example, to looking at the scheme as
- 16 a whole.
- 17 MR EADIE: My Lord, yes. I am sorry if you had to interpret
- it rather than it being made overt and clear for you.
- 19 But my Lord, that is the thrust of it.
- 20 LORD JUSTICE SALES: I wonder if you get assistance from the
- 21 long title to the 2011 Act. Because it seems to be
- 22 envisaging provision about treaties relating to the
- 23 European Union and decisions made under them.
- 24 MR EADIE: Yes.
- 25 LORD JUSTICE SALES: Do you make any argument based on that?

- 1 MR EADIE: Assuming continuing membership, therefore.
- 2 LORD JUSTICE SALES: Yes, thank you.
- 3 MR EADIE: Yes.
- 4 THE LORD CHIEF JUSTICE: I think the effect of your -- just
- 5 to follow this through -- argument is that if the
- 6 government makes an agreement, if the executive makes
- 7 an agreement using ordinary prerogative powers, that
- 8 agreement will be subject to the 2010 Act and Parliament
- 9 can say yea or nay to it, subject to the point on
- 10 ratification. Therefore the only oddity about the bit
- 11 where there isn't control is --
- 12 MR EADIE: If no agreement.
- 13 THE LORD CHIEF JUSTICE: -- the two-year point.
- 14 MR EADIE: And assuming no agreement.
- 15 THE LORD CHIEF JUSTICE: Yes, it is the two-year point.
- 16 MR EADIE: Exactly. In relation to that, you have all my
- 17 submissions about Parliamentary intervention, the
- legislative rights they would have to deal with, the
- 19 great repeal bill, the reality and so on.
- 20 THE LORD CHIEF JUSTICE: But the fundamental answer is that
- 21 actually at the end of the day, if there is to be
- 22 a negotiated agreement, subject to ratification, it
- 23 would be up to Parliament to say yes or no.
- 24 MR EADIE: Yes, I have used the words I have used
- deliberately, in terms of likelihood, but for the reason

- I have explained. I don't want to keep coming back to
- 2 that point.
- 3 THE LORD CHIEF JUSTICE: But the likelihood only depends on
- 4 the question of ratification.
- 5 MR EADIE: Yes. The court may or may not have appreciated
- 6 this; there is an exceptional circumstances thing which
- 7 I probably should draw your attention to.
- 8 THE LORD CHIEF JUSTICE: Yes.
- 9 MR EADIE: In CRAG, just so you have the complete picture,
- 10 which is again another reason for saying likely.
- 11 I don't think anyone is envisaging that that either
- would or could be operated other than in circumstances
- which are genuinely and truly exceptional. So it is
- 14 section 22 of CRAG, behind tab 29 of C. I am sorry,
- 15 CRAG really needs to be in the A bundle.
- 16 THE LORD CHIEF JUSTICE: Now it should certainly be in the A
- bundle because it has become so important, yes.
- 18 LORD JUSTICE SALES: Sorry, what is the
- 19 MR EADIE: Section 22.
- 20 LORD JUSTICE SALES: Yes. So there is a sort of opt out for
- 21 the executive --
- 22 MR EADIE: If there are exceptional circumstances.
- 23 LORD JUSTICE SALES: -- from the ratification.
- 24 MR EADIE: No doubt subject to both legal and Parliamentary
- 25 control. No one is envisaging that outcome at the

- 1 moment.
- 2 THE LORD CHIEF JUSTICE: Yes, okay.
- 3 MR EADIE: My Lords, those are my submissions, and I will
- 4 with your permission hand over to Mr Coppel.
- 5 THE LORD CHIEF JUSTICE: Mr Eadie, we really meant to say,
- 6 we do appreciate this has taken longer than we had
- 7 anticipated, and if you had to be elsewhere, or the
- 8 Attorney had to be elsewhere, we wouldn't regard it as
- 9 a discourtesy.
- 10 MR EADIE: I am extremely grateful.
- 11 THE LORD CHIEF JUSTICE: We will for the sake of the
- shorthand writer have a break at about 11.30.
- 13 MR EADIE: In which case I shall offer moral support to
- 14 Mr Coppel on whom I have landed the finality of the
- 15 argument.
- 16 THE LORD CHIEF JUSTICE: Yes.
- 17 Submissions by MR COPPEL
- 18 MR COPPEL: Thank you, my Lords. I wanted to make some
- 19 short submissions to deal with what you heard from the
- three intervener parties, Mr Pigney, the expats and AB.
- 21 As far as Mr Pigney is concerned, first of all, the
- 22 submissions of Ms Mountfield fell into two areas which
- I will deal with in turn: loss of EU citizenship rights
- and the additional impact of the devolution statutes on
- 25 the argument.

Citizenship rights, then, and here I build on and reinforce to some extent the submissions that Mr Eadie made to you yesterday. We submit that the interveners have seriously overstated the effect of the decision to withdraw from the EU and the notification of that decision on the rights which are conferred on individuals by UK domestic law. The case of the interveners does depend to a significant extent on the magnitude of the impact on rights that notification, they say, would inevitably have. It is said there would be a very serious impact on citizenship rights, and that that very serious impact means that by necessary implication, the prerogative has been excluded. The proposition that I want to put to you first of all is that UK citizens have very few rights as EU citizens which are enjoyed as a result of the 1972 Act. Of those rights, none are directly affected by notification and as a matter of law, all could be preserved upon withdrawal, should Parliament so choose. Now, the starting point for this submission is section 2 of the European Communities Act so can I ask you to turn that up, please, in bundle A and it is tab 2. It is section 2(1), which we have seen before, of course. It is the point that all such rights,

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powers, liabilities, et cetera from time to time

- 1 provided for by or under the treaties are without
- further enactment, and it is this: to be given legal
- 3 effect and be enforced. Sorry: to be given legal effect
- 4 or used in the United Kingdom. So it is to be given
- 5 legal effect in the United Kingdom or used in the
- 6 United Kingdom.
- 7 What this section does, we submit, is to ensure the
- 8 recognition in domestic law of directly affected rights
- 9 against the UK state, the emanations of the state first
- 10 and foremost, but also against other individuals in the
- 11 UK in the case of provisions of the EU law which have
- 12 horizontal effect. We know that some treaty articles in
- 13 particular have horizontal effect.
- 14 Now, the short point is the right to live in France,
- to take the first right which was cited by Mr Green for
- the expats, that is not a right which is conferred by
- 17 the European Communities Act to be enjoyed in the UK or
- 18 against the government of the UK.
- 19 LORD JUSTICE SALES: But if the government imposed, say,
- a fine for anyone that was going to live in France, that
- 21 would be a directly enforceable right.
- 22 MR COPPEL: Yes, I will refine that submission. The right
- is first and foremost, we say, a right which is enjoyed
- against the government of France pursuant to the
- 25 domestic and international law obligations of that

- 1 government, in particular the obligations which France
- 2 has assumed under the EU treaties to allow UK citizens
- 3 to come and live on its territory. So in general terms
- 4 UK citizens can take advantage of the right to go and
- 5 live in France because of the international agreements
- 6 which the Crown has entered into with France, amongst
- 7 other member states.
- 8 THE LORD CHIEF JUSTICE: But that is a right directly
- 9 enforceable through the European court.
- 10 MR COPPEL: Well, my Lord, it is a right which is directly
- 11 enforceable against France, and it is not a right which
- is conferred by the European Communities Act for that
- 13 reason.
- 14 THE LORD CHIEF JUSTICE: Why? Because the right conferred
- by the European Communities Act surely must include
- a right to go to the European court.
- 17 MR COPPEL: No, my Lord, the right of a UK citizen currently
- in France, currently living in France --
- 19 THE LORD CHIEF JUSTICE: Yes.
- 20 MR COPPEL: -- is conferred, we say, pursuant to French
- 21 immigration law. If there is some issue about --
- 22 THE LORD CHIEF JUSTICE: What I don't quite follow is
- I had -- you know, we may need to look at the European
- 24 case law on this subject, but surely they are rights
- 25 arising out of, as the ECJ would see it, the citizenship

- 1 of the Union.
- 2 MR COPPEL: Yes they are. Yes.
- 3 THE LORD CHIEF JUSTICE: But then the right of a UK citizen,
- 4 he has been given these rights, hasn't he, by the Act?
- 5 Ie the right of European citizenship.
- 6 MR COPPEL: No, my Lord, that is not the right analysis --
- 7 THE LORD CHIEF JUSTICE: Oh.
- 8 MR COPPEL: -- in our submission. Just to refine the
- 9 submission in response to the point put to me by
- 10 Lord Justice Sales, in relation to the right to go and
- live in France, the obligation of the UK government, and
- 12 therefore the rights conferred by the European
- 13 Communities Act, those rights are limited. They are
- a right against the government not to stop you from
- leaving the country, or not to deter you from leaving
- 16 the country, by fining you, for example, and to allow
- 17 you to come back to France once you have had enough of
- the good life.
- 19 But that right, those rights, are currently provided
- for under domestic law. They fall in to the category
- of, if nothing were changed they would continue and on
- 22 any view, they are rights which Parliament could
- 23 continue, or could ensure will continue after
- 24 withdrawal.
- 25 But the substantial part of the right to reside in

- 1 France, is a right which France confers, pursuant in
- 2 particular to EU law, as a result of the international
- 3 obligations which the Crown has entered into on behalf
- 4 of the UK in the EU treaties.
- 5 LORD JUSTICE SALES: But in a certain sense, that is a
- 6 product of the European Communities Act because we have
- 7 been told that the European Communities Act and
- 8 subsequent primary legislation was necessary in order
- 9 for the United Kingdom to ratify those treaties, and
- 10 therefore to secure the benefit of those treaties for
- 11 its citizens.
- 12 MR COPPEL: Well, no. My Lord, what was --
- 13 LORD JUSTICE SALES: Sorry.
- 14 MR COPPEL: -- necessary as far as domestic law was
- 15 concerned, yes, certainly was to ratify the treaties,
- 16 and because of the 1978 Act and subsequent statutes,
- 17 Parliamentary approval was necessary for that. But the
- 18 right to live in France was not a right which was ever
- 19 conferred by the European Communities Act itself,
- 20 because that confers rights to be used and given effect
- in the UK. That is what it says.
- 22 So should a UK citizen be expelled from France
- 23 unjustifiably, his right is under French immigration
- law. He goes to the French court, he doesn't rely on
- 25 the European Communities Act, he goes to the French

- 1 courts and he relies on their equivalent of the European
- 2 Communities Act and their immigration law, and
- 3 says: because of your international obligations you are
- 4 not allowed to do this; but this is not as a result of
- 5 the European Communities Act.
- 6 THE LORD CHIEF JUSTICE: That is because of the words, "as
- 7 in accordance ... without further enactment to be given
- 8 legal effect or used in the UK shall be recognised and
- 9 available in law ... and followed accordingly".
- 10 MR COPPEL: Yes, it is the words, my Lord, but it is also
- 11 common sense. What business would Parliament have,
- 12 enacting in domestic legislation the obligations of
- 13 a foreign state?
- 14 THE LORD CHIEF JUSTICE: That is what I don't understand.
- I thought that the EU Act, and we may need to look at
- 16 this, conferred, or certainly in view of the Luxembourg
- 17 court, there is such a thing as Union citizenship.
- 18 MR COPPEL: Yes.
- 19 THE LORD CHIEF JUSTICE: Which is distinct from French and
- 20 British citizenship.
- 21 MR COPPEL: Yes.
- 22 THE LORD CHIEF JUSTICE: That European citizenship,
- I thought, flowed from the treaties.
- 24 MR COPPEL: Yes. My Lord, yes, it does. It implies, and
- contains, a package of different rights.

- 1 THE LORD CHIEF JUSTICE: Yes.
- 2 MR COPPEL: We will look at those rights in a bit more
- detail in a moment. But the rights which are conferred
- 4 by the European Communities Act, as far as going to live
- 5 in France is concerned, let's stay with that example,
- 6 those rights are the right to leave the country and to
- 7 be allowed back in. Not the right to live in France.
- 8 That is what I say.
- 9 THE LORD CHIEF JUSTICE: But he gets the right to live in
- 10 France through citizenship of the European Union.
- 11 MR COPPEL: Well, my Lord, yes, that is the ultimate origin
- 12 of it; that is the international treaty provisions,
- 13 which give him, ultimately, that right. But when he
- goes to the French courts to complain about being
- 15 unjustifiably expelled from France, his rights are under
- 16 French law implementing --
- 17 THE LORD CHIEF JUSTICE: That is how you put it, anyway.
- 18 MR COPPEL: -- citizenship rights. So you saw Mr Gill
- 19 handed up yesterday the 2006 immigration regulations.
- 20 THE LORD CHIEF JUSTICE: Yes.
- 21 MR COPPEL: Which implement in the UK the Citizenship
- 22 Residence Directive, which you also have in the bundles.
- 23 He made submissions as to the effect on those
- regulations of withdrawal, which I will come to. But
- 25 those govern the position in the UK. There will be

- 1 equivalent legislation in France and in each of the
- 2 other member states of the EU which confers the
- 3 equivalent rights. One does not, and I will stop
- 4 repeating myself in a moment, get the right to live in
- 5 France from that domestic legislation or any other
- 6 domestic legislation.
- 7 So what we say is that the whole range of rights
- 8 within category two, which have been said to not be
- 9 within Parliament's gift, and that is said on the other
- 10 side to make the claimant's case a stronger one, we say
- 11 that doesn't make the claimant's case stronger, it makes
- 12 it weaker. Because if a right is not within
- Parliament's gift, that is a sure sign that it wasn't
- 14 conferred by Parliament in the first place.
- 15 LORD JUSTICE SALES: But again, in a certain sense in 1972
- 16 it was within Parliament's gift, because it was only if
- 17 that legislation was passed that the UK would ratify the
- 18 treaties and thereby acquire all of these rights for its
- 19 citizens in other countries.
- 20 MR COPPEL: Well, my Lord, I think you will have been told
- 21 already, in 1972 we don't accept that it was a condition
- of the ratification of the treaties that Parliament did
- have to pass legislation. The legislation complies, and
- 24 was passed so as to ensure, compliance with the UK's
- 25 obligations under the treaties, but a legislative

- 1 control that required Parliamentary assent before
- 2 ratification only came in in 1978 and only in relation
- 3 to treaties which extended the role of the European
- 4 Parliament.
- 5 LORD JUSTICE SALES: I thought we had been told that
- 6 ratification was necessary in 1972 precisely because it
- 7 was known that European law would create directly
- 8 effective rights within the UK's domestic legal system,
- 9 and therefore before the UK would ratify the treaties,
- 10 it needed domestic legislation to give that effect and
- indeed that is what happened with the 1972 Act.
- 12 MR COPPEL: Well, that is what the claimants say. We have
- 13 said in our skeleton argument and subsequently that that
- is the wrong analysis; that the passing of the 1972 Act
- was necessary, sure, to comply with the UK's obligations
- 16 it was going to assume under the treaties, but it was
- 17 not a condition of ratification. The only legislative
- 18 control that required Parliamentary approval of
- 19 ratification came in 1978, and subsequently. So
- 20 my Lord, one mustn't confuse the steps which are
- 21 necessary to ensure that the UK complies, or can comply,
- 22 with the treaty obligations and what is necessary and
- what is required in order to permit the Crown to ratify.
- 24 Those are two different matters.
- 25 LORD JUSTICE SALES: Thank you.

- 1 Just for our note, the paragraphs in the skeleton
- 2 argument? I am not inviting you to read them, but just
- 3 so we can follow.
- 4 MR COPPEL: In our skeleton argument it is from 28 onwards,
- 5 paragraph 28 onwards of our skeleton argument.
- 6 LORD JUSTICE SALES: Thank you.
- 7 MR COPPEL: So, my Lord, can I just ask you then to look at
- 8 the citizenship rights and it is important, in my
- 9 submission, to separate the status of citizens, which of
- 10 course we don't dispute arises under the treaties, from
- 11 the rights which come with that. In bundle C, tab 31
- 12 you have the provisions of the treaty on the functioning
- of the European Union. And article 20 establishes Union
- 14 citizenship.
- 15 THE LORD CHIEF JUSTICE: Mm-hm.
- 16 MR COPPEL: And 21 and 22, 20(2) sets out, A, B, C, D,
- different citizens' rights which are then set out in
- 18 articles 21 onwards. These are all rights which the
- interveners rely on.
- 20 21, Article 21(1) is the right to move and reside
- 21 freely within the territory of the member states, and
- I have made my submissions on that, the UK has the
- obligation to let you go and let you come back, but the
- 24 actual right to live in France, et cetera, that is for
- 25 France.

- 1 22, every citizen residing in a member state of
- 2 which he is a national shall have the right to vote and
- 3 stand as a candidate in local elections in the member
- 4 state in which he resides.
- 5 In the next paragraph, to elections to the European
- 6 Parliament in the state in which he resides; those are
- 7 also rights which are not conferred by the European
- 8 Communities Act. It is a right to vote in French local
- 9 elections, it is a right to vote in Spanish, Romanian,
- 10 Bulgarian local elections.
- 11 THE LORD CHIEF JUSTICE: But these rights couldn't be
- 12 altered, because Parliament could control the alteration
- of these rights, because that is what flows from all of
- 14 the subsequent legislation.
- 15 MR COPPEL: My Lord, these are not rights which are ever
- 16 conferred by the European Communities Act for the
- 17 reason --
- 18 THE LORD CHIEF JUSTICE: But Parliament has control over
- 19 these rights because you can't amend these rights
- 20 without Parliamentary approval.
- 21 MR COPPEL: My Lord, I am sorry, but plainly Parliament has
- 22 control over these rights in the sense that EU citizens
- living in this country can enjoy these rights in this
- 24 country, and Parliament must ensure that that takes
- 25 place.

- 1 THE LORD CHIEF JUSTICE: Yes.
- 2 MR COPPEL: But so far as the rights to vote in local
- 3 elections in Romania is concerned, that is not a right
- 4 which comes from the European Communities Act.
- 5 THE LORD CHIEF JUSTICE: But what I don't understand is
- 6 this: these rights are rights under the treaty.
- 7 MR COPPEL: Yes.
- 8 THE LORD CHIEF JUSTICE: If we were talking about the
- 9 amendment of the treaty, Parliamentary approval would
- 10 have to be obtained.
- 11 MR COPPEL: Because of section 2 of the European Union Act.
- 12 THE LORD CHIEF JUSTICE: And expressly, we have just been
- looking at the 2011 Act.
- 14 MR COPPEL: I am sorry, yes.
- 15 THE LORD CHIEF JUSTICE: Right.
- 16 MR COPPEL: Indeed, yes. But my Lord, the --
- 17 THE LORD CHIEF JUSTICE: Therefore what I don't -- I am
- sorry, I am slightly baffled. I don't understand why
- 19 the content of these rights are not controlled by
- 20 Parliament.
- 21 MR COPPEL: Yes. Well, my Lord, in part they are. But the
- 22 case against us is that the act of notification, the
- withdrawal of the UK from the European Union will bring
- 24 rights to an end which are conferred by domestic law
- 25 through the European Communities Act. That is the case

- 1 against us.
- 2 THE LORD CHIEF JUSTICE: But they must be, because if you
- 3 can't alter, if you can't amend the treaty, is this
- 4 a different argument to the -- I understand completely,
- 5 which the Attorney and Mr Eadie have so elegantly put,
- 6 the argument in relation to the on 2011 Act and the 2010
- 7 Act, but if you were to amend the treaty, you couldn't
- 8 change these rights without Parliamentary approval, and
- 9 the argument is you can withdraw from the rights. That
- 10 I understand. The difference between amending and
- 11 replacing. If you were amending these rights,
- 12 Parliament would have to agree, wouldn't it?
- 13 MR COPPEL: Yes, if there were a treaty which amended these
- 14 rights and the UK was still a member of the European
- Union, then Parliament would have to approve it under
- section 2 of the European Union Act. That is not the
- 17 purpose of this submission. The purpose of this
- submission is that there is a complaint made by the
- interveners that notification will remove the right
- 20 under article 22 for UK citizens to vote in local
- 21 elections in other countries to which I say: well, yes
- 22 it will. But that is not the removal of a right which
- is conferred by domestic law. If Romania prevents
- 24 a British citizen from voting in Romanian local
- 25 elections, their cause of action is not under the

- 1 European Communities Act, it is under Romanian law,
- 2 which Romania has implemented as a result of its
- 3 international obligations under the treaties.
- 4 THE LORD CHIEF JUSTICE: Can I just see how this fits in.
- If the Attorney, and the argument presented by the
- 6 Attorney is right, then you can withdraw, none of this
- 7 arises. If the argument is wrong, why does this help
- 8 you?
- 9 MR COPPEL: Well, my Lord, why this --
- 10 THE LORD CHIEF JUSTICE: That is what, at the moment, I am
- 11 baffled by.
- 12 MR COPPEL: Why this helps is because the interveners and
- the claimants' case, as well, is that the Crown cannot
- 14 withdraw, cannot exercise the prerogative to withdraw,
- 15 because of the serious impact that that would have on
- 16 rights which are conferred by domestic law.
- 17 THE MASTER OF THE ROLLS: I think it goes further than that.
- 18 They were saying that you can't -- their general broad
- 19 principle was you can't by executive action withdraw
- 20 a right conferred by statute. Only Parliament can do
- 21 that. And really you are meeting that point.
- 22 MR COPPEL: Yes, indeed.
- 23 THE MASTER OF THE ROLLS: But it doesn't deal with my Lord's
- 24 point, which is the wider point, the secondary point
- 25 about the implication arising from control over

- 1 amendment of statutes.
- 2 MR COPPEL: Yes.
- 3 THE MASTER OF THE ROLLS: This goes to the broader first
- 4 point.
- 5 MR COPPEL: This goes to the first point, what domestic law
- 6 rights are actually being removed. That is what I am
- 7 trying to address, and I am sorry if I haven't been
- 8 clear about that.
- 9 THE MASTER OF THE ROLLS: Yes.
- 10 MR COPPEL: So article 22 isn't, as far as UK citizens are
- 11 concerned, is not a right that is conferred by the
- 12 European Communities Act. Neither is article 23, the
- 13 right to diplomatic or consular protection by the
- authorities of other member states. That is not
- 15 a directly affected right to be used or enjoyed or given
- 16 effect in the UK. That is for people in countries
- overseas who get into difficulty and don't have
- a British Embassy there, and they have a right against
- other member states as a result. Not a European
- 20 Communities Act right.
- 21 Similarly, article 24, the right to approach, to
- 22 petition the European Parliament. That is conferred by
- 23 rules made by the European Parliament. It is not
- 24 a directly affected right conferred by the European
- 25 Communities Act to be enjoyed against the UK government

- or otherwise in the UK. Same sort of point arises.
- Now, the same point can also be made about the
- 3 rights of Mr Green and also Lord Pannick to some extent,
- 4 who say they exist to approach the European Commission
- 5 to ask it to take infringement proceedings against
- 6 a member state. That is not a right at all, in fact.
- 7 That is a duty of the Commission under the treaty.
- 8 Nobody has a right to force the Commission to do
- 9 anything. But it is not a right to be used or given
- 10 effect or enjoyed in the UK, enforceable against the UK
- 11 government or anyone else in the UK; it is the
- 12 Commission.
- 13 The same could be said about the right as it is put
- 14 to approach the Court of Justice of the European Union.
- There is no right to seek to have a preliminary
- 16 reference made to the Court of Justice. There is
- 17 a procedure under the treaty which enables the Court of
- Justice to accept preliminary references. Now, that
- 19 will fall away once the UK has left the European Union,
- 20 but that is the rules of the club, as Mr Eadie has put
- 21 to you. Again, it is not a right that is conferred by
- domestic law that would be interfered with by the act of
- 23 notification.
- 24 My Lords, if you look at Mr Pigney's skeleton
- argument, paragraph 72, there is a whole series of

- 1 rights which are set out, including the ones that I have
- 2 mentioned. So it is Ms Mountfield's skeleton argument
- 3 at paragraph 72.
- 4 Would my Lords wish to break now before I embark?
- 5 THE LORD CHIEF JUSTICE: Yes, just for the shorthand writer.
- 6 Five minutes.
- 7 (11.34 am)
- 8 (A short break)
- 9 (11.40 am)
- 10 THE LORD CHIEF JUSTICE: Yes.
- 11 MR COPPEL: My Lord, just quickly on paragraph 72 of
- 12 Ms Mountfield's skeleton.
- 13 THE LORD CHIEF JUSTICE: Yes.
- 14 MR COPPEL: These are said to be the rights which citizens
- of the UK will inevitably lose upon the UK leaving the
- 16 EU. And you have the right to move to other member
- 17 states with family members. I have made my submission
- 18 about that. The right to seek employment, work,
- 19 exercise the right of establishment or provide services
- in any member state; the same point arises. You have
- 21 a right against the UK to not stop you from leaving, or
- 22 not to discourage you from service provisions in the
- other states, but the substance of the rights is a right
- 24 enforceable against other states under their legislation
- in due course. C, dealt with.

- 1 THE LORD CHIEF JUSTICE: Yes.
- 2 MR COPPEL: Again, D I have dealt with. E, the right to
- 3 non-discrimination. Well, I think Lord Pannick in his
- 4 note from Friday described this right correctly as
- 5 a right not to be discriminated against in other member
- 6 states on grounds of your nationality. So if the UK
- 7 citizen goes to France, Spain, wherever, they have
- 8 a right to be treated equally within the material scope
- 9 of the treaty. But again, that is a right not used, or
- 10 given effect, in the UK. It is in other member states
- 11 under their law against them.
- 12 LORD JUSTICE SALES: But presumably if there was a French
- 13 person in the UK, they would have rights under our law
- 14 here.
- 15 MR COPPEL: Yes, yes.
- 16 LORD JUSTICE SALES: Right.
- 17 MR COPPEL: Indeed. These are expressed, para 32, as the
- 18 rights of UK citizens which would be lost. As far as
- 19 the French citizen is concerned in the UK, they have at
- 20 the moment rights under UK domestic legislation in the
- 21 Equality Act not to be discriminated against on grounds
- of nationality. As a matter of law, the act of
- 23 notification and even the UK's withdrawal from the EU
- 24 doesn't change that. As a matter of law, that
- 25 continues. They will continue to have a right not to be

discriminated against on grounds of nationality. So nothing is lost.

The right of petition I have dealt with. Right to equal pay, G, that again is enshrined in the Equality Act 2010. The act of notification, the withdrawal from the EU, in itself as a matter of law changes nothing. The right to receive healthcare that is free at the point of use, paid for by the NHS, this, again, has two aspects to it. The right to be treated in a French hospital or a Spanish hospital or whatever, that is a right which is or should be afforded under their legislation and if it is not, there will be directly effective rights under the directive against them, not rights that are conferred by the European Communities Act to be used, given effect in the UK.

There is a right in certain circumstances for the NHS to pay for your treatment abroad. That is in domestic regulations. Again, the act of notification, the withdrawal from the EU, as a matter of law changes nothing.

Then you have the rights under the charter, and would have to go through it right by right, which I am not going to do. Some of these rights are only enjoyable against other member states, some are the same as the Convention on Human Rights which we already have,

- 1 some are implemented under UK legislation. There isn't
- 2 really anything different in the analysis.
- 3 Mr Gill relied in particular on the rights of
- 4 Zambrano carers, the carers of UK citizen children to
- 5 remain in this country so as to avoid their children
- 6 having to leave the EU. That is a right which, as he
- 7 mentioned, is conferred by the 2006 regulations that he
- 8 handed up to you and the particular provision, just for
- 9 your note, is regulation 15A(4)(a). But again, this is
- 10 within the category of a right which has been
- implemented in to UK law. It is in domestic
- 12 legislation. In itself, as a matter of law, notifying
- and then leaving the EU has no effect on that
- 14 legislation.
- 15 THE LORD CHIEF JUSTICE: Mm-hm.
- 16 MR COPPEL: So it is simply fanciful for him to suggest that
- 17 his clients would automatically be exposed to criminal
- 18 liability as a result of notification when as a matter
- of law, nothing changes.
- 20 Lord Pannick sets out a series of rights in his note
- 21 from Friday. He includes the right to sell medicinal
- 22 products in other member states of the EU, the rights to
- 23 perform services as a medical practitioner in other
- 24 states of the EU. Again, the same analysis, there are
- 25 certain rights which are enjoyed by EU nationals in the

- 1 UK which may continue after withdrawal. But the
- 2 substance of the right is a right to be enjoyed against
- 3 other member states; it is not conferred by section 2(1)
- 4 of the European Communities Act.
- 5 So what this all comes down to is in the three
- 6 categories, and I hope I haven't lost track of the
- 7 typology, the category one rights are those which are
- 8 either already in domestic law and will continue to be
- 9 as a matter of law, no change due to notification; or
- 10 can be transposed into domestic legislation. I think
- 11 this category particularly includes directly applicable
- 12 regulations to which the Master of the Rolls referred
- 13 yesterday. Those need not currently be implemented in
- 14 domestic legislation but they could be. That is the
- great repeal bill that Mr Eadie was discussing.
- 16 Then you have the category two rights not within the
- 17 gift of Parliament, but as I have said, that indicates
- that they were never actually conferred by Parliament in
- 19 the first place. It could not do so and it did not do
- 20 so.
- 21 LORD JUSTICE SALES: Just so we are clear, the category two
- 22 rights are the rights, for instance, of the UK citizen
- in France that you have been referring to.
- 24 MR COPPEL: Yes, as I understand the categorisation.
- 25 THE LORD CHIEF JUSTICE: How did the British citizen acquire

- the right of free movement?
- 2 MR COPPEL: How does the?
- 3 THE LORD CHIEF JUSTICE: How has the British citizen
- 4 acquired the right of free movement?
- 5 MR COPPEL: Well, that is as a result of the international
- 6 obligations which the UK has entered into with the other
- 7 member states of the EU at a high level. What does the
- 8 right of free movement mean, one has to ask what that
- 9 means.
- 10 THE LORD CHIEF JUSTICE: No, no --
- 11 MR COPPEL: On the ground, when you move to France, Spain or
- 12 whichever country, the UK citizen has a right of free
- movement either as a result of their domestic
- legislation, or if they haven't got domestic
- legislation, he can rely directly upon the treaty
- 16 against that country.
- 17 THE LORD CHIEF JUSTICE: And his right to Union citizenship,
- 18 similarly, comes from the treaty?
- 19 MR COPPEL: Yes, his status as an EU citizen with the rights
- which come with that, comes from the treaty.
- 21 THE LORD CHIEF JUSTICE: Okay.
- 22 MR COPPEL: If he is in France and he is not being treated
- as an EU citizen should be treated, then he has a cause
- of action against the French authorities, and he may
- 25 rely on his directly affected rights under the treaty

- 1 against them. He doesn't rely on the European
- 2 Communities Act.
- 3 THE LORD CHIEF JUSTICE: Yes.
- 4 MR COPPEL: Then you have your category three rights, which
- 5 are the rights to belong to and use the institutions of
- 6 the club while you are a member of the club. Now, you
- 7 have heard submissions about that. It is a small
- 8 category, in my submission. In terms of a right which
- 9 is conferred by domestic law, there are the rights to
- 10 vote and stand in European Parliament elections, not
- 11 conferred by the 1972 Act but by later legislation.
- 12 THE MASTER OF THE ROLLS: But aren't the category three
- 13 rights any rights which haven't been given effect in
- 14 domestic legislation and are derived, for example, as
- 15 you have just been saying, directly from the treaty?
- 16 Any rights which are directly enforceable, even without
- 17 primary legislation, here or in any other country for
- that matter, who are members of the European Union.
- 19 MR COPPEL: My Lord, as I understood category three, and
- again I apologise if I have lost track of the typology,
- 21 but as I understood it, category three contains the
- 22 rights which would inevitably be lost as a result of
- leaving the EU, because they relate to the institutions
- of the club.
- 25 THE MASTER OF THE ROLLS: That is what I am talking about.

- 1 MR COPPEL: Certainly there are current EU law rights in the
- 2 treaty in directly enforceable regulations which are not
- 3 correctly reflected in domestic legislation but could
- 4 be.
- 5 THE MASTER OF THE ROLLS: Here or elsewhere. For example
- 6 you have been describing categories. You have been
- 7 describing those circumstances where the rights have not
- 8 been granted, as it were, by the 1972 Act, but which are
- 9 nonetheless are enjoyed directly by UK citizens by
- 10 virtue of the membership of the EU in all of the other
- 11 member countries.
- 12 MR COPPEL: Yes.
- 13 THE MASTER OF THE ROLLS: Well, category three in a sense
- 14 covers all of those where not given effect in primary
- 15 legislation either here or in any of those countries.
- 16 MR COPPEL: As I understood the categorisation, those rights
- 17 that are not within the gift of Parliament, rights, were
- in category two.
- 19 THE MASTER OF THE ROLLS: I see.
- 20 MR COPPEL: The position is that much depends upon the
- 21 content and outcome of the negotiations.
- 22 THE MASTER OF THE ROLLS: Yes.
- 23 MR COPPEL: Certainly they aren't within the gift of
- 24 Parliament.
- 25 THE MASTER OF THE ROLLS: What you could say is -- I think

- 1 you are addressing here that narrower point about what
- 2 rights have actually been granted by the 1973 Act, which
- 3 affect here, the words used here. But there is this
- 4 wider category of rights enjoyed by British citizens in
- 5 all of the other member states. What I am saying is
- 6 those are not within the gift of the UK government.
- 7 MR COPPEL: That's right.
- 8 THE MASTER OF THE ROLLS: That applies to all of these
- 9 rights which they derive from, as EU citizens.
- 10 MR COPPEL: Yes. So those rights were not conferred by
- 11 domestic law to start with, so never within the gift of
- 12 the UK government. They won't be within the gift of the
- government in the future, but, depending on the content
- 14 and outcome of the negotiations, they may be enshrined
- in domestic law.
- But my Lord, the critical point is that the argument
- 17 against us is all about impact on rights conferred by
- domestic law. Now, the point of my submission, which
- I will finish in a moment, which I have been making, is
- 20 that the category of domestic law rights which will
- 21 inevitably be affected by notification is very small,
- and really is principally within that category of rights
- 23 to use the institutions of the club, which you have
- 24 heard about from Mr Eadie. That does impact, we say,
- 25 upon what implications should be drawn from the

- 1 statutory scheme.
- 2 Just finally, before I leave this subject, there is
- 3 a timing point here, as well. My Lord,
- 4 Lord Justice Sales has been putting to Mr Eadie: well,
- 5 don't we just freeze time in 1972 and look at what the
- 6 1972 Act did? Well, that is not the case on the other
- 7 side. Citizenship rights came about in 1992. We are
- 8 being faced with the whole plethora of EU law rights as
- 9 they have developed over the years up until now, and not
- 10 with a case which is frozen in time in 1972. So that is
- of some relevance, we say, to the intention of
- 12 Parliament.
- 13 So that is my response to the submissions for the
- 14 interveners on citizenship rights. That deals in
- substance with the argument on the Bill of Rights. The
- 16 great majority of the rights which Ms Mountfield, on
- 17 which she rests her case, were never conferred by
- Parliament in the first place and so certainly haven't
- 19 been dispensed with. Those which have been conferred by
- 20 Parliament, or by subordinate legislation, as a matter
- 21 of law will remain notwithstanding notification and even
- 22 withdrawal. Parliament will be consulted, as you have
- 23 heard, and will have control over the corpus of domestic
- law as it stands after the withdrawal.
- Devolution, then, the other aspect of her

- submissions, very briefly, there are two points that she
- 2 makes. The first point is that leaving the EU would
- 3 remove one aspect of the scheme of vires of the devolved
- 4 governments set out in the devolution legislation. They
- 5 all have to comply with EU law. And just one example of
- 6 that, if I may, bundle E, tab 6. In the Scotland Act.
- 7 THE LORD CHIEF JUSTICE: Yes.
- 8 MR COPPEL: Section 29 of the Scotland Act, legislative
- 9 competence:
- 10 "An Act of the Scottish Parliament is not law so far
- as any provision of the Act is outside of the
- 12 legislative competence of Parliament. Provisions
- outside that competence ... apply~..."
- 14 And then (d), it is incompatible with EU law.
- Then EU law is defined on page 75 in section 126(9):
- 16 "All of those rights, powers, liabilities,
- 17 obligations ... from time to time created ... under the
- 18 EU treaties~..."
- 19 Similar wording as one finds in the European
- 20 Communities Act. My submission, quite simply, is that
- 21 the submission on the other side is on the 1972 Act is
- 22 what it is; it doesn't get any better when one looks at
- different manifestations of the 1972 Act in different
- legislation. The same arguments apply, we say, it
- assumes and doesn't require membership. The other side

- say what they say, but it is the same point. This exact
- 2 point in the context of the devolution legislation is
- 3 going to be decided in the context of the
- 4 Northern Ireland Act, which has similar provisions by
- 5 Mr Justice Maguire as a result of the hearing in Belfast
- 6 the week before last.
- 7 The second point which Ms Mountfield made was
- 8 Article 18 of the Union with Scotland Act. The
- 9 principal submission we make, adopting the point by
- 10 my Lord, Lord Justice Sales, to which, with respect,
- 11 Ms Mountfield did not reply, there is nothing to suggest
- 12 that the basic constitutional background is any
- 13 different in Scotland than England, and the same issue
- 14 arises whether Parliament has left in the hands of the
- 15 Crown the prerogative power to decide to withdraw.
- 16 There are a number of other reasons why Article 18
- 17 doesn't help; non-justiciability, no impact on private
- law, there is a whole range of them; but really it
- 19 suffices for my purposes to say that it just doesn't
- 20 change the argument.
- 21 So my Lords, those are my submissions. Unless I can
- 22 assist further.
- 23 THE LORD CHIEF JUSTICE: Thank you very much, Mr Coppel.
- Yes, Lord Pannick.

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| 1 | Reply submissions by LORD PANNICK |
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| 2 | LORD PANNICK: My Lords, can I begin my reply by emphasising |
| 3 | some core points which are fundamental to our case. |
| 4 | First of all, the defendant accepts that a notification |
| 5 | under Article 50(2) will inevitably result in the EU |
| 6 | treaties no longer applying to this country. It won't |
| 7 | happen immediately, as Mr Eadie pointed out, but it will |
| 8 | happen either within two years or longer if there is |
| 9 | an unanimous agreement to extend the time period. The |
| 10 | Attorney did not suggest that a conditional notification |
| 11 | may be given or that notification, once given, may be |
| 12 | withdrawn. |
| 13 | The second preliminary point is this: the |
| 14 | consequence of the treaties no longer applying is that |
| 15 | the rights conferred under section 2(1) of the 1972 Act |
| 16 | are stripped away. They are destroyed. Subject, |
| 17 | subject, to any steps which Parliament may take to |
| 18 | preserve rights. Subject to that, there is no dispute, |
| 19 | as I understand it, no dispute, that once notification |
| 20 | is given, there is a direct causal link between |
| 21 | notification and removal of statutory rights. |
| 22 | The third point is that we say notification will |
| 23 | inevitably cause some statutory rights enacted by |
| 24 | Parliament to be destroyed. It will take the |
| 25 | preservation of other statutory rights out of the hands |

- of Parliament. There are two categories.
- 2 First of all, there is the rights which Parliament
- 3 simply could not maintain. I emphasise it is quite
- 4 sufficient for our purposes that there is one such
- 5 right. I don't have to show your Lordships that there
- 6 are dozens, hundreds of these rights. For my purposes
- 7 the prerogative cannot be used in order to take away,
- 8 destroy, abrogate, a constitutional right that is
- 9 recognised by statute. We say there are at least some
- 10 statutory rights which Parliament simply could not
- 11 maintain.
- 12 First of all, Mrs Miller's right to vote in and
- 13 stand as a candidate in elections to the European
- Parliament. That is a statutory right under the 2002
- 15 Act, volume C, tab 21. It is a constitutional right.
- It is accepted, as I understand it, that once
- 17 notification is given, it is inevitable that that
- 18 statutory right is destroyed. I will come to the
- 19 argument of: well, it is because you are no longer
- 20 a member of the club. But the fact is that right is
- 21 destroyed. It will be destroyed. Necessarily,
- 22 inevitably.
- 23 The second right that is inevitably destroyed is
- 24 Mrs Miller's right to seek to have her case referred,
- 25 her case on any issue, referred to the Court of

- 1 Justice in Luxembourg for a ruling on the scope of her
- 2 other rights derived from EU law. Mr Coppel says that
- isn't a right, but it is undoubtedly a right. It is
- 4 a right in domestic law, section 3(1) of the 1972 Act,
- 5 to ask the UK court to make a reference and the
- 6 consequence may be damages, it may be an injunction. It
- 7 is an important constitutional right of access to
- 8 a court for the determination of legal rights.
- 9 The third right that inevitably disappears is
- 10 Mrs Miller's right to seek the assistance of the
- 11 European Commission. For example, suppose she has
- 12 a competition complaint in this country -- in this
- 13 country -- against a rival business. At the moment she
- can go to the European Commission and seek their
- assistance in resolving the problem in this country.
- 16 The consequence of notification is inevitably that is
- 17 lost.
- Now, Mr Coppel says this category of lost rights,
- inevitably lost rights, is very small. But there are at
- least three of them. They are each of them important
- 21 rights, constitutional rights, and as I have said, the
- 22 removal of one right suffices for my purposes.
- 23 Mr Eadie said, and I quote:
- 24 "These are rights which are incidents of membership
- of the club."

Of course he is right. But that description does not alter the importance of the rights currently enjoyed, rights created by Parliament, and it does not alter the fact that the inevitable consequence of notification by the minister is to destroy those rights and to destroy them whatever Parliament may think about the matter. Parliamentary consideration is preempted. That is the first category of rights.

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There are also other rights which, as Mr Eadie put it, are not in the gift of Parliament. Rights which might be restored, depending, as Mr Eadie put it, accurately put it, on the result of negotiations. example the right to free movement. The right to freedom of services. There are many other examples. It is possible -- possible, one doesn't know -- that some of these rights may be preserved as a result of the negotiations which take place following notification. Our point is that the consequence of notification is that whether these rights survive is taken out of the hands of Parliament. That is our point. These rights are lost, whatever view Parliament may take, unless third parties, that is the EU states, the other EU states, agree to maintain those rights in some new agreement. Parliament is simply preempted. Parliament may wish, may wish, to preserve the right to freedom of

- 1 services. But it cannot do so of its own volition.
- 2 That is the point. And there are many such rights.
- 3 Now, my Lord the Lord Chief Justice had an exchange
- 4 this morning with Mr Eadie on Parliament's opportunity
- 5 post notification to consider these matters. And
- 6 I entirely understand, and accept, that under CRAG the
- 7 probability, as Mr Eadie put it, is that Parliament will
- 8 need to be engaged if there is a new agreement. But
- 9 that is no answer, in my respectful submission, it is no
- 10 answer to our point. The reason why it is no answer to
- 11 our point is that the inevitable consequence of
- 12 notification is that statutory rights are destroyed --
- that is the first category -- and the preservation of
- 14 other rights is taken out of the hands of Parliament.
- 15 By the time Parliament comes to look at the matter, post
- notification, the die is cast, that is the point.
- 17 LORD JUSTICE SALES: Lord Pannick, can I just check. You
- 18 said you accept that there would be that level of
- 19 control under CRAG. That seems implicitly to accept
- 20 that --
- 21 LORD PANNICK: If there was an agreement.
- 22 LORD JUSTICE SALES: Yes, and that is what I wanted to ask
- 23 you about. You accept that if there is an agreement
- under the Article 50(2) process, that would not fall
- within the procedures under the 2011 Act.

- 1 LORD PANNICK: It is no part of my case to contend --
- 2 LORD JUSTICE SALES: I just wanted to check.
- 3 LORD PANNICK: -- that section 2 of the 2011 Act does apply.
- 4 If it did, if it did, I would be making the same point
- 5 in any event. I would be saying that whether Parliament
- 6 looks at the matter at a later stage under the 2010 Act,
- 7 or the 2011 Act, its hands are tied by that stage.
- 8 Parliament simply cannot preserve the rights that are
- 9 destroyed -- that is the right to vote and stand for
- 10 election to the European Parliament, the right to have
- 11 a case referred to the Luxembourg court, the right to
- involve the European Commission; they go, whatever
- 13 Parliament thinks. And the other rights, rights to free
- 14 movement, freedom of services, are taken out of the
- 15 hands of Parliament. That is the complaint.
- 16 Now, my Lord, the Lord Chief Justice suggested to
- 17 Mr Eadie this morning in the course of arguments that
- Parliament might force the retention of these rights by
- 19 refusing its agreement, by Parliament refusing its
- 20 agreement under CRAG. But if Parliament refuses its
- 21 agreement, we still leave the EU. Parliament cannot
- 22 reverse the notification. All that happens -- I say
- all, it is a very important matter. What happens, is
- 24 either then that there is no agreement and therefore we
- 25 still leave, or there is a new agreement. But the new

- 1 agreement cannot restore the rights that are
- 2 irretrievably lost, and whether there is a new agreement
- 3 is out of the hands of Parliament. That is my point.
- 4 Mr Coppel had an argument earlier this morning --
- 5 THE LORD CHIEF JUSTICE: Can I stop you there?
- 6 LORD PANNICK: Yes, of course.
- 7 THE LORD CHIEF JUSTICE: If you are right about the
- 8 Referendum Act, the 2015 Act, ie that that hasn't
- 9 somehow conferred authority on government, and I think
- 10 it is more an authority argument rather than anything
- 11 else, probably; your argument logically follows that if
- 12 there is no authority from that, Parliament has to take
- 13 the decision. It is no part of your case to say: well,
- 14 Parliament, you know, can decide in any particular way.
- 15 It is just it goes to Parliament for Parliament to deal
- with.
- 17 LORD PANNICK: Yes.
- 18 THE LORD CHIEF JUSTICE: You have to say that because
- otherwise you fall into the argument that you are trying
- to go back on the referendum.
- 21 LORD PANNICK: I am not seeking to persuade your Lordships
- other than the basic core fundamental proposition that
- 23 the consequence of notification is to destroy rights and
- 24 to take the preservation of other rights out of the
- 25 hands of Parliament, and that cannot be done. That

- 1 process cannot be started without the approval of
- 2 Parliament itself. Because you are preempting
- 3 Parliament's consideration in relation to rights which
- 4 Parliament itself has created. Or at least has
- 5 recognised.
- 6 THE MASTER OF THE ROLLS: Can we just deal with that,
- 7 because Mr Coppel -- you are going to come to this,
- 8 perhaps -- had this argument this morning that actually
- 9 the number and range of rights actually granted by
- 10 Parliament from the 1972 Act is very, very small. I am
- 11 looking at your three rights that you have referred to
- 12 in particular, the right to vote in the elections of the
- 13 EU Parliament, to stand, the right to have a case
- 14 referred to the CJU, and the right to refer
- a competition claim, for example, to the Commission.
- 16 LORD PANNICK: Yes.
- 17 THE MASTER OF THE ROLLS: Do you agree or disagree with
- 18 Mr Coppel's argument that some or all of those were not
- 19 actually granted by the 1972 Act; they arise by virtue
- of being an EU citizen, they arise outside the Act.
- 21 What is your position on that?
- 22 LORD PANNICK: The right to vote and stand as a candidate in
- 23 elections arises both under the 2002 Act, because it is
- 24 a specific Act, but it is also a consequence of EU
- 25 citizenship, Article 20 of the TFEU that your Lordships

- saw this morning. It is both. But it suffices for my
- 2 purposes that there is a statutory right under the 2002
- 3 Act. That was the case I presented in opening. And it
- 4 remains my case. My case is the same, whether the right
- 5 arises under the 1972 Act or some other primary
- 6 legislation. There is no doubt there is such a right
- 7 expressly recognised by Parliament. The consequence of
- 8 notification is that that right is frustrated. It is
- 9 stripped away. It is nugatory.
- 10 THE MASTER OF THE ROLLS: Then can we just go through. What
- 11 about the second one, the right to refer to the CJU?
- 12 LORD PANNICK: The second one, the right to seek a reference
- 13 from the European court is under the 1972 Act. It is
- a right recognised under section 3(1). Section 3(1) of
- the 1972 Act, which your Lordships saw in opening, deals
- 16 with judicial procedures. So it is a right under the
- 17 1972 Act. Does your Lordship want to go back to it?
- 18 THE MASTER OF THE ROLLS: No, not at all. I suppose what
- 19 you could say -- this might be a very bad point, but you
- 20 might say well, even where EU legislation, directives,
- 21 let's say, have been incorporated into primary
- legislation, insofar as it reflects the derivation of
- 23 the rights from Europe, ultimately matters of dispute
- over that would go to the CJU.
- 25 LORD PANNICK: Absolutely.

- 1 THE MASTER OF THE ROLLS: In other words even in respect of
- 2 primary legislation, which incorporates the directive,
- 3 is that a point?
- 4 LORD PANNICK: This is not a minor right; this is a right of
- 5 access to a supreme constitutional court to have
- 6 a determination of issues that have their origin in
- 7 European law. It is no part of the defendant's case to
- 8 dispute that after we leave, important elements of
- 9 United Kingdom law will remain which have their origin
- 10 in EU law. Yet Mrs Miller and others will be deprived
- of what I say is the important opportunity to have
- 12 questions as to the scope and interpretation of those
- rights resolved by the Court of Justice.
- 14 THE MASTER OF THE ROLLS: What about the third of your
- 15 categories?
- 16 LORD PANNICK: The third one relating to the
- 17 European Commission, I say that comes under
- section 2(1). One of the rights that is conferred in
- 19 the United Kingdom is the right for my client in the
- 20 United Kingdom, in relation to, for example,
- 21 a competition issue, to rely on the provisions of the
- 22 treaties which establish the Commission and give it
- a role in competition issues. That is well within this.
- 24 THE LORD CHIEF JUSTICE: That competition regime operates in
- 25 parallel to our own competition regime.

- 1 LORD PANNICK: Precisely so. It is interlinked. It is
- 2 interlinked under the Competition Act. The
- 3 European Commission currently plays a very important
- 4 role in relation to the enforcement of competition law
- 5 rights. It is inevitable, whatever Parliament thinks,
- 6 that the consequence of notification is that the
- 7 important role of the European Commission in relation to
- 8 competition issues in the United Kingdom is stripped
- 9 away.
- 10 THE MASTER OF THE ROLLS: I ought to know, but I can't
- 11 remember this. Is there something in the
- 12 Competition Act itself which refers to the Commission?
- 13 LORD PANNICK: Yes, there is. We can give your Lordship the
- 14 references if necessary. In fact I think I recollect
- our skeleton argument specifically addressed competition
- 16 law. Section 58A. I am very grateful to Ms Howard.
- 17 Section 58A of the Competition Act 1998 specifically
- deals with the role of the European Commission. That,
- of course, will be stripped away. The
- 20 European Commission cannot sensibly be said to be
- 21 preserved in relation to matters, competition matters,
- in the United Kingdom once we leave the EU. The right
- 23 to complain to the Commission, is that article 20? Yes,
- it is one of the citizenship rights.
- 25 Also, I don't need to go this far, but in relation

to other rights, the right to free movement within Europe, freedom of services, many other examples, I do say those are rights across Europe recognised by section 2(1). They are rights consequent upon EU citizenship. What Parliament has done by section 2(1) is to recognise the whole panoply of EU law rights. Parliament has entered into a legal system in which British citizens enjoy all of the rights under EU law

including EU citizenship, including free movement, freedom of services. These are valuable rights

recognised by Parliament.

Then there is a fourth preliminary matter and it is this: it is and must be the logic of the defendant's case as to his legal powers that because the prerogative powers are exercised on the international plane, there can be cases where it is open to the minister to notify under Article 50(2), with all of the rights enjoyed under section 2(1), 3(1), the voting Act, all of it to be stripped away and for the minister not to return to Parliament at all, on his case, on the defendant's case.

For example, if the 2010 Act does not apply. And it does not apply. It does not apply. Mr Eadie accepted this, and rightly so, if there is no agreement. Suppose we notify. There is no agreement within two years.

There is no extension, because the EU states don't agree

- 1 to an extension, let's assume. The 2010 Act therefore
- 2 doesn't apply. On my friend's case, it is open to the
- 3 minister to secure the removal of all the rights
- 4 currently enjoyed under section 2(1) and 3(1) and the
- 5 European Parliamentary Elections Act without going back
- 6 to Parliament as a matter of constitutional principle.
- 7 That is and has to be his case. And the enormity of
- 8 that proposition as a matter of --
- 9 LORD JUSTICE SALES: Just so I can follow, is that on the
- 10 footing that the minister or the government could seek
- 11 to negotiate a withdrawal agreement which did not
- 12 require ratification? Is that the point that you are
- making?
- 14 LORD PANNICK: No, the point I am making is that for the
- purposes of Article 50 and certainly for the purposes of
- 16 the first stage, Article 50(2) envisages -- I think the
- 17 answer to your Lordship's question is yes -- that there
- 18 will be cases or may be cases where there is no
- 19 agreement.
- 20 LORD JUSTICE SALES: Yes, that was your first point. And
- 21 sorry, maybe you weren't making --
- 22 LORD PANNICK: It is the same point.
- 23 LORD JUSTICE SALES: It is the same point, right.
- 24 LORD PANNICK: That we are out. We leave the EU as a result
- of notification with no agreement within the two-year

- 1 period and with no extension of the two-year period. My
- 2 point, this point that I am making, is that on the case
- 3 advanced by my friends, they say, they have to say, as
- 4 a matter of constitutional principle it would be open to
- 5 the defendant, to the minister, to secure that result
- 6 without going back to Parliament, even though rights are
- 7 stripped away under section 2(1) and 3(1).
- 8 LORD JUSTICE SALES: It was that sentence that I was trying
- 9 to follow. Is that because the minister might just not
- 10 make an agreement with the European Council?
- 11 LORD PANNICK: Yes. Yes.
- 12 LORD JUSTICE SALES: Right.
- 13 LORD PANNICK: He may, for example, say, and your Lordships
- 14 are as aware of the politics as everybody else in court,
- one possibility, I don't invite your Lordships to
- 16 pronounce on this at all, but one possibility is that we
- 17 reach no agreement with the EU. We go our own way.
- 18 LORD JUSTICE SALES: Right.
- 19 LORD PANNICK: And we reach agreements with other countries.
- 20 LORD JUSTICE SALES: So as I understand it, the point you
- 21 are making is failure to reach agreement may be because
- of a position adopted by the Council, or may be because
- of a position adopted by the minister.
- 24 LORD PANNICK: Yes, by this country. One or the other. It
- is possible that there will be no agreement, and the

point I am making is that the argument advanced by the defendant has to be as a matter of logic that it would be open to the defendant, because all of this is done on the international plane, not to go back to Parliament at all. I am not suggesting that that is what is going to happen, but it is the logical legal proposition for which they are contending.

I say that the enormity of that proposition, that as a matter of constitutional principle the minister can use prerogative powers to remove all of the rights under section 2(1), 3(1), nothing is added back in, they just all go without any need for Parliamentary authority at any stage is so extraordinary that it should, in my submission, cause the court to doubt the constitutional correctness of the arguments which lead to that conclusion.

One other preliminary point before I come to the arguments advanced, the main arguments advanced by the Attorney and Mr Eadie in particular. I want to make one general point about the use of prerogative powers in the context of the treaties, because Mr Eadie in particular emphasised the breadth of this prerogative power: the power to enter into a treaty, to amend treaties and to resile from treaties.

My point is a very simple one. The nature of the

prerogative power to make, to amend, to terminate 2 treaties is inextricably linked to the limits on the use 3 of that prerogative power. Now, what I mean by that is 4 this: the very nature of the prerogative power in question is that it is the exercise of authority on the 5 6 international plane. It is a prerogative power which 7 does not and cannot create rights and duties in national 8 law. That is its essence. My submission is that just 9 as the prerogative power cannot create domestic law 10 rights or duties, so equally it cannot be used to defeat domestic law rights, by which I mean statutory rights. 11 12 The two elements are the mirror image of each other. 13 That is the point which was being made, I say, by Lord Oliver in the Tin Council case. 14 15 Can we please go back to Tin Council, I hope for the last time. I apologise to your Lordships, but it is B2, 16 17 tab 19. It is absolutely fundamental to the argument. Because Mr Eadie says we are taking what Lord Oliver 18 19 says out of context. I agree, the context is absolutely 20 essential. But the context is this mirror image point. If your Lordships have tab 19 of bundle B2, it is 21 22 page 500.

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Lord Oliver, as your Lordships recall, he is speaking for the Appellate Committee and the first point he makes begins at 499 H, and this is all about the

validity of treaties can't be challenged in municipal law. Then at 500 B, he turns to the second of the underlying principles. The second is that as a matter of the constitutional law of the UK, the prerogative, whilst it embraces the making of treaties, does not extend to altering the law or conferring rights upon individuals or depriving individuals of rights which they enjoy in domestic law without the intervention of Parliament.

Then this:

"Treaties, as it is sometimes expressed, are not self-executing. Quite simply, a treaty is not part of English law unless and until it has been incorporated into the law by legislation. So far as individuals are concerned, it is res inter alios acta from which they can't derive rights and by which they cannot be deprived of rights or subjected to obligations. It is outside of the purview of the court, not only because it is made in the conduct of foreign relations which are a prerogative of the Crown, but also because, as a source of rights and obligations, it is irrelevant."

That is the point. The point is that the two parts of the equation are closely linked. They are the mirror image of each other. Yes, the defendant has a broad prerogative power, but the reason he has a broad

prerogative power is because what he does on the international dimension cannot either create rights or remove rights already recognised in domestic law.

What is so exceptional about the present context is that the action which the minister is proposing to take on the international plane will have an inevitable destructive effect on statutory rights created by Parliament. That is what is so exceptional about this case, and what causes the legal problem for the defendant.

I therefore say it cannot assist the defendant to emphasise, as my friend Mr Eadie does, the breadth of the prerogative in relation to treaties without the defendant recognising the inherent limitations on that prerogative power.

My Lord, the Lord Chief Justice put the point to
Mr Eadie: if the minister negotiates a treaty and
Parliament does not like the treaty, Parliament can
refuse its agreement. The law of the land is not
affected. The terms of the treaty do not become part of
the law of the land. But, as I have sought to explain,
in this case if the minister notifies under
Article 50(2), Parliament's hands are tied, statutory
rights are removed, and in relation to other statutory
rights, their preservation is taken out of the hands of

1 Parliament.

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2 My Lords, I can think, and certainly no example has been given in court, of no other context where action on 3 the international plane of itself defeats rights, 4 statutory rights, created by Parliament. Of course, as 5 Lord Oliver himself recognised and it is the next 6 7 passage and I don't invite the court to go back to it, but it is page 500, D to H, of course action on the 8 9 international plane may have an effect on the proper 10 interpretation of the rights which have been created by Parliament or indeed the duties imposed by Parliament. 11 12 Lord Oliver himself refers to the Estuary Radio 13 case, which was cited by Mr Eadie. It was B1, tab 12. Your Lordships may recall, the international treaty 14 15 expanded the territorial waters of the UK, and that was the statutory concept which was in issue in the Estuary 16 17 Radio case. But the principle remains, certainly Lord Oliver thought that the principle remains as stated 18 19 by him, by his Lordship, treaties cannot create rights 20 and they cannot remove statutory rights. My Lords, in this context my friend Mr Eadie 21 22 referred to double taxation agreements, and my Lord, the 23 Master of the Rolls asked for clarification in relation 24 to this. In fact, in the double taxation context,

changes agreed at international level only take effect

- 1 with the approval of the House of Commons. There is
- 2 a statute that deals with this, and can I invite your
- 3 Lordships' attention, please, to volume C at tab number
- 4 28.
- 5 At C/28 your Lordships will find part of the
- 6 Taxation (International and other Provisions) Act 2010.
- 7 It is part 2, double taxation relief. Section 2, if
- 8 your Lordships have that, tab 28, the first page of
- 9 tab 28, the heading is "Part 2 double taxation relief".
- 10 Section 2:
- 11 "Giving effect to arrangements made in relation to
- 12 other territories. If Her Majesty by order in Council
- declares that arrangements specified in the order have
- 14 been made in relation to any territory outside of the UK
- with a view to affording relief from double taxation in
- 16 relation to taxes within sub-section 3 and that it is
- 17 expedient that such arrangements should have effect,
- those arrangements have effect."
- 19 If your Lordships turn on to section 5, it is
- 20 page 237, the last page of this tab, section 5, orders
- 21 under section 2, it is section 5(2):
- 22 "An order under section 2 is not to be submitted to
- 23 Her Majesty in Council unless a draft of the order has
- 24 been laid before and approved by resolution of the House
- of Commons."

- 1 So this is not an exception, not an exception.
- 2 LORD JUSTICE SALES: In point of form, it is a form
- of Henry VIII clause.
- 4 LORD PANNICK: Yes.
- 5 LORD JUSTICE SALES: It is Parliament giving authority for
- 6 changes to be made to primary legislation by other
- 7 means.
- 8 LORD PANNICK: Yes, exactly, and in this context, Parliament
- 9 has given thought to the best way in which that could be
- 10 achieved and it has devised a specific means, and that
- is entirely a matter for Parliament. My point is that
- that is certainly not an exception to the general
- 13 principle that international treaties have no effect
- unless and until they are recognised by Parliament.
- We also have, if your Lordships want to look at it,
- the previous provision, which was very similar,
- 17 section 788 of the Income and Corporation Taxes Act
- 18 1988. That was at E4. But it is in very similar terms.
- 19 It is also the case, because my friend Mr Eadie
- 20 referred to the specific agreement with Malta, that the
- 21 international agreement with Malta did not in fact come
- into force as an international agreement until after
- 23 Parliamentary approval had been given under these
- 24 provisions. If your Lordships want the detail, I doubt
- whether your Lordships will, but if your Lordships do

- want the detail, it is given on page 29 of our skeleton
- 2 argument at footnote number 6.
- 3 LORD JUSTICE SALES: Is that because ratification was only
- 4 to occur after that had happened ~--
- 5 LORD PANNICK: The international agreement provided that the
- 6 agreement would not come into effect unless and until
- 7 there was domestic implementation.
- 8 LORD JUSTICE SALES: So it is not a ratification point, it
- 9 is a condition written into the treaty itself?
- 10 LORD PANNICK: Yes, as I understand it, it was part of the
- 11 international agreement that it would have no effect on
- 12 the international plane unless and until there was
- domestic implementation, for very understandable
- 14 reasons.
- So my Lords, those points, I say they are important
- 16 points, with respect, are contextual points in which the
- 17 defendant's arguments should be addressed. The
- 18 defendant's action to notify will remove important
- 19 statutory rights, and it will do so despite the normal
- 20 limitations, which I say are inherent in the use of
- 21 prerogative powers.
- Now, the first main point made by the defendant, and
- 23 it was Mr Eadie's core submission, is that the
- 24 prerogative may be used on the international plane even
- 25 if it destroys statutory rights unless, unless,

- 1 Parliament has stated in the statute itself that the
- 2 prerogative power is removed. That is his case.
- 3 My answer is that that puts the proposition
- 4 180-degrees the wrong way round. We say that the
- 5 relevant constitutional principle is that where
- 6 Parliament has created statutory rights, they cannot be
- 7 removed by executive action, whether under the
- 8 prerogative or by any other executive action. There is
- 9 a need for Parliamentary authority.
- 10 We say that there is high authority for that
- 11 proposition.
- 12 First of all, Lord Oliver in the Tin Council case.
- 13 I have dealt with that. Secondly, the case of
- 14 Proclamations which was dealt with by Mr Chambers and
- 15 Ms Mountfield in their opening. Indeed the Bill of
- Rights 1689, and indeed, as Mr Chambers put it,
- 17 Parliamentary sovereignty itself. To use prerogative
- 18 powers to remove rights created by Parliament is simply
- inconsistent with the fundamental principle of
- 20 Parliamentary sovereignty. I leave those points to my
- 21 friends.
- The argument is also supported, I say, by the Privy
- 23 Council case of Walker v Baird which your Lordships will
- 24 recall was referred to by Lord Justice Roskill in Laker,
- 25 and my Lord, Lord Justice Sales suggested that we might

- look at Walker v Baird. We say it is on point. If your
- 2 Lordships go back to volume A of the core authorities,
- 3 just to remind your Lordships what Lord Justice Roskill
- 4 said in Laker.
- 5 LORD JUSTICE SALES: I thought it was Lord Justice Lawton.
- 6 THE LORD CHIEF JUSTICE: I think it is Lord Justice Lawton.
- 7 LORD PANNICK: I am sorry, my Lord, Lord Justice Lawton,
- 8 your Lordships are absolutely right.
- 9 Lord Justice Lawton in Laker, page 728. There is the
- 10 simple statement, 728 at A:
- 11 "The Secretary of State cannot use the Crown's
- 12 powers in this sphere in such a way as to take away the
- 13 rights of citizens. See Walker v Baird."
- 14 Now, what was it that Walker v Baird decided? If we
- go, please, to volume E, your Lordships put
- 16 Walker v Baird behind tab number 1 at the back of the
- 17 volume.
- 18 THE LORD CHIEF JUSTICE: Yes.
- 19 LORD PANNICK: What Lord Justice Lawton must have had in
- 20 mind, in my submission, because there is no other
- 21 finding in the case, is the concession by the
- 22 Attorney-General which is accepted by the board. It is
- 23 497:
- "The learned Attorney-General [first new paragraph,
- 25 497] who argued the case before their Lordships on

behalf of the appellant conceded that he could not
maintain the proposition that the Crown could sanction
an invasion by its officers of the rights of private
individuals whenever it was necessary in order to compel
obedience to the provisions of a treaty."

Then there was a more narrow submission that was given. And the context of the case is illuminating. If your Lordships go back to 495, for the judgment of Lord Herschell, it was a eight-man board, we see at the bottom of 491, Lord Herschell gives the judgment. Your Lordships see what had happened; that the respondents owned a lobster factory. The appellant was the captain of the HMS Emerald, and what he does, he says that by command of Her Majesty:

"... the care and charge of putting in force and giving effect to an agreement embodied in a modus vivendi for the lobster fishing in Newfoundland during the season was an act and matter of state and public policy. It had been entered into by Her Majesty with the government of the Republic of France that this agreement provided amongst other things that on the coasts of Newfoundland where the French enjoy rights of fishing conferred by the treaties, no lobster factories which were not in operation on a particular date should be permitted unless by the joint consent of the

- 1 commanders of the British and French naval stations."
- Then halfway down page 496:
- 3 "The complaint is that the action taken by the
- 4 defendant in putting in force the provisions of this
- 5 said modus vivendi had, with full knowledge of all the
- 6 circumstances and events, been approved and confirmed by
- 7 Her Majesty, as such act and matter of state and public
- 8 policy, and it was in accordance with the instructions
- 9 of Her Majesty's government."
- 10 The Supreme Court of Newfoundland didn't think much
- of that argument. At the bottom of the page in their
- 12 Lordships' opinion, their judgment was clearly right:
- 13 "... unless the defendant's acts can be justified on
- 14 the grounds that they were done by the authority of the
- 15 Crown for the purpose of enforcing obligations of
- 16 a treaty or agreement entered into between Her Majesty
- and a foreign power~..."
- 18 Then we have the concession, and then the board deal
- 19 with the narrower proposition that this was a treaty to
- 20 preserve peace.
- 21 LORD JUSTICE SALES: I am not sure this helps us very much,
- 22 because I think the passage that you are particularly
- focusing on is the concession.
- 24 LORD PANNICK: Yes.
- 25 LORD JUSTICE SALES: But it just was a concession by

- 1 counsel, and although it is the Attorney-General,
- 2 I think, as was pointed out, he is just appearing for
- 3 a private party, so it is not an authoritative statement
- 4 by the court.
- 5 LORD PANNICK: I understand that, my Lord, of course
- 6 I accept that. But the concession is accepted by the
- 7 board. There is no suggestion that there is any broader
- 8 power to implement international agreements. On the
- 9 contrary, the finding of the court, of the board, is to
- 10 reject the narrower proposition, and I would also show
- 11 your Lordships in argument the argument from the other
- 12 side, Sir JS Winter QC for Newfoundland at 494, in the
- middle of the page, the new paragraph, Mr Winter's
- 14 submission:
- 15 "No case can be found in which the Crown has
- 16 attempted in times of peace to affect by treaty the
- 17 private rights of its subjects. For that purpose an Act
- of Parliament is necessary."
- We say precisely so.
- 20 LORD JUSTICE SALES: Right, but again, that wasn't the
- 21 subject of the ruling by the court.
- 22 LORD PANNICK: No.
- 23 LORD JUSTICE SALES: Because the court looked at the
- 24 submission that was made by the Attorney-General which
- 25 was that there was a special power, if there was a peace

- 1 treaty, and they say even if there is, you are not
- within it.
- 3 LORD PANNICK: I entirely accept that. The reason why we
- 4 are looking at this is because Lord Justice Lawton
- 5 regarded this as stating a point of principle, and my
- 6 submission is that when one goes to the case, it is
- 7 quite apparent that the principle that
- 8 Lord Justice Lawton must have had in mind is the
- 9 principle that was the concession by the
- 10 Attorney-General, because there is no other relevant
- 11 statement that is made in those proceedings. But I take
- 12 your Lordship's point. But it is at least consistent
- with the case that we put forward.
- 14 Perhaps more substantially, we rely on the principle
- of legality to which my friend Mr Eadie referred.
- 16 Mr Eadie says that the principle of legality is no more
- 17 than a principle of statutory construction. Our answer
- is that the principle of legality is a constitutional
- 19 principle. It is a principle that where Parliament
- 20 confers fundamental rights, it is to be assumed that
- 21 Parliament intended that those rights should only be
- 22 removed by a later enactment where Parliament clearly so
- 23 states.
- 24 Can I take your Lordships back to Simms, which is B2
- 25 at tab number 24. This is the Appellate Committee. It

is the statement of Lord Hoffmann with which Lord Steyn
agrees and the Appellate Committee in later cases has
approved. Page 131 of B2, tab 24. It is page 131. Its
between letters E and G. And Lord Hoffmann's statement
of principle is that:

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"Parliamentary sovereignty means that Parliament can, if it chooses, legislate contrary to fundamental principles of human rights. The Human Rights Act will not detract from this power. The constraints upon its exercise by Parliament are ultimately political, not legal, but the principle of legality means that Parliament must squarely confront what it is doing and accept the political cost. Fundamental rights cannot be overridden by general or ambiguous words. This is because there is too great a risk that the full implications of their unqualified meaning may have passed unnoticed in the democratic process. In the absence of express language or necessary implication to the contrary, the courts therefore presume that even the most general words were intended to be subject to the basic rights of the individual. In this way the courts of the UK, although acknowledging the sovereignty of Parliament, apply principles of constitutionality little different from those which exist in countries where the power of the legislature is expressly limited by

1 a constitutional document."

Now, we submit in answer to Mr Eadie that because, if Parliament confers rights as here, even Parliament itself is to be taken as not having authorised their removal without express authority and clear authority. It would be remarkable indeed if the executive could remove statutory rights of importance in the absence of clear and express Parliamentary authorisation. That is the submission.

We take the point a little further, because my Lord, the Master of the Rolls has asked during these proceedings on more than one occasion whether there is a similar principle that common law rights cannot be removed without clear statutory authorisation. The answer is yes, there is such a principle. The case that establishes this -- well, there are two cases, the first is Witham, which is B2, same volume, at tab 20.

This was a judgment of the Divisional Court given by Mr Justice Laws, Lord Justice Rose agreeing. Could I take your Lordships to that. B2, tab number 20.

The context here is that the Lord Chancellor introduced delegated legislation which would have prevented the applicant from being able to bring his case for defamation in court, because the regulations made him no longer eligible for legal aid. That is the

- 1 context. The relevant statement by Mr Justice Laws as
- 2 he then was for the court is at page 585 at letter G.
- 3 At letter G, 585, his Lordship says:
- 4 "It seems to [his Lordship] from all of the
- 5 authorities to which I have referred [and there is a lot
- 6 of case law cited] that the common law has clearly given
- 7 special weight to the citizen's right of access to the
- 8 courts. It has been described as a constitutional
- 9 right, although the cases do not explain what that
- 10 means. In this whole argument, nothing to my mind has
- 11 been shown to displace the proposition that the
- 12 executive cannot in law abrogate this common law right,
- 13 the right of access to justice, unless it is
- 14 specifically so permitted by Parliament. And this is
- the meaning of the constitutional right. I must
- 16 explain, as I have indicated I would, what in my view
- 17 the law requires by such a permission. A statute may
- 18 give the permission expressly. In that case it would
- 19 provide in terms that in defined circumstances, the
- 20 citizen may not enter the court door."
- 21 Then at the end of the page, after the authority:
- 22 "I vouchsafed that it could also be done by
- 23 necessary implication. However, for my part [says
- 24 Mr Justice Laws] I find great difficulty in conceiving
- a form of words capable of making it plain beyond doubt

- 1 to the statute's reader that the provision in question
- 2 prevents him from going to court, because that is what
- 3 would be required, save in a case where that is
- 4 expressly stated. The class of cases where it could be
- 5 done by necessary implication is, I venture to think
- 6 [says his Lordship] a class with no members."
- 7 LORD JUSTICE SALES: But Lord Pannick, how does this help
- 8 us, because I don't understand anybody to be suggesting
- 9 that whatever statute we are looking at, or in
- 10 particular the removal of the rights under the European
- 11 Communities Act, that that will affect these common law
- 12 rights.
- 13 LORD PANNICK: It helps us to this extent, my Lord: that if,
- 14 as is the case, common law rights cannot be removed by
- 15 the executive, save with express statutory
- 16 authorisation, it would be, in my submission, quite
- 17 extraordinary if a minister, the executive, can defeat
- 18 rights created by Parliament without express statutory
- 19 authority. That is the submission.
- 20 LORD JUSTICE SALES: Thank you.
- 21 THE LORD CHIEF JUSTICE: Yes. Okay. Second case.
- 22 LORD PANNICK: The other case is ex parte Pearson, which is
- B2, tab 21. It is the next case. This is the case
- 24 where the Home Secretary of the day increased the tariff
- 25 imposed on a mandatory life prisoner. The question was

- whether or not the Home Secretary could lawfully so act.
- 2 There are helpful passages in the speech of
- 3 Lord Browne-Wilkinson and if your Lordships, please,
- 4 would go to 573, E, where his Lordship refers to the
- 5 submissions of Mr Fitzgerald that:
- 6 "... the statutory power, although expressed in
- 7 general terms, should not be construed so as to
- 8 authorise acts which infringe the basic rules and
- 9 principles of the common law~..."
- 10 There is a bit of analysis in relation to that, and
- 11 the statement of principle is at 575 after his Lordship
- has referred to a number of cases, including the Witham
- case at 575, B. 575, D, just above D, his Lordship
- 14 says:
- 15 "From these authorities I think the following
- 16 proposition is established. A power conferred by
- 17 Parliament in general terms is not to be taken to
- authorise the doing of acts by the donee of the power
- 19 which adversely affect the legal rights of the citizen
- or the basic principles on which the law of the UK is
- 21 based, unless the statute conferring the power makes it
- 22 clear ["makes it clear"] that such was the intention of
- 23 Parliament."
- 24 So that is our answer to my Lord, the Master of the
- 25 Rolls' question.

- 1 LORD JUSTICE SALES: I think it is B to C where
- 2 Lord Browne-Wilkinson expresses doubt about how strictly
- 3 Mr Justice Laws expressed it in Witham --
- 4 LORD PANNICK: Yes.
- 5 LORD JUSTICE SALES: -- in terms of it can't be excluded by
- 6 necessary implication.
- 7 LORD PANNICK: Yes, I think your Lordship is right.
- 8 LORD JUSTICE SALES: I think at D when Lord Browne-Wilkinson
- 9 says "makes it clear", he is meaning either expressly or
- 10 by necessary implication; is that right?
- 11 LORD PANNICK: I would accept that, but I would emphasise,
- 12 however, the statement of principle that clarity in the
- 13 legislation is required.
- 14 LORD JUSTICE SALES: Yes.
- 15 LORD PANNICK: Therefore we respectfully dispute my learned
- 16 friend Mr Eadie's contention that the defendant can
- 17 lawfully use prerogative powers, even though this will
- 18 defeat statutory constitutional rights created by
- 19 Parliament unless, as Mr Eadie puts it, Parliament
- 20 itself has made clear that there is to be a limit on the
- 21 use of the prerogative power. That is how my friend
- 22 Mr Eadie put it. And I do submit, with great respect,
- 23 that that formulation by Mr Eadie reverses the true
- 24 principle. The true principle is that where, as here,
- 25 Parliament has created statutory and constitutional

- rights, the minister has no power to destroy those
 rights, or any of them, through the use of the
 prerogative unless Parliament has clearly conferred on
 him a power to do so. That is the true principle. It
 is vital in this case which of those approaches one
- 5 is vital in this case which of those approaches one

6 adopts.

Mr Eadie then relies on two main authorities. He relies on De Keyser and he relies on Rees-Mogg and let me address those. De Keyser is at volume A at tab number 8. My submission is that De Keyser does not affect, it doesn't address, the principle for which we are contending, relating to whether prerogative powers, and when prerogative powers may be used to remove statutory constitutional rights. De Keyser is concerned with a different issue.

The issue with which De Keyser is concerned is helpfully summarised by Lord Atkinson at page 539. If I can invite your Lordships to A/8. Volume A, tab 8, page 539 of the law report. It is in the middle paragraph on the page, or rather the final paragraph beginning on the middle of the page, this is Lord Atkinson:

"It is quite obvious [says his Lordship] that it would be useless and meaningless for the legislature to impose restrictions and limitations upon, and to attach

conditions to the exercise by the Crown of the powers

conferred by a statute if the Crown were free, at its

pleasure, to disregard these provisions and by virtue of

its prerogative to do the very thing the statutes

empowered it to do. One cannot in the construction of

a statute attribute to the legislature, in the absence

of compelling words, an intention so absurd."

That is what the case is about. It is concerned with the circumstances in which Parliament confers a power on a minister to act, subject to defined conditions, the minister cannot then choose to act under the prerogative, to do the very thing which the statute empowers him to do, and disregard the conditions.

Lord Moulton is to like effect at 554. Again, the final paragraph on the page, starting in the middle of the page, 554, his Lordship says:

"This being so, when powers covered by this statute are exercised by the Crown, it must be presumed that they are so exercised under the statute, and therefore subject to the equitable provision for compensation which is to be found in it. There can be no excuse for reverting to prerogative powers simpliciter."

Similarly Lord Sumner at 562 at the top of the page, first line on 562, Lord Sumner:

"Is it to be supposed that the legislature intended

- 1 merely to give the executive as advisers of the Crown
- 2 the power of discriminating between subject and subject,
- 3 enriching one by electing to proceed under the statute
- 4 and impoverishing another when it requisitions under the
- 5 alleged prerogative? To presume such a intention seems
- 6 [to his Lordship] contrary to the whole trend of our
- 7 constitutional history for over 200 years."
- 8 That is what the case is about. It is a different
- 9 issue.
- 10 THE LORD CHIEF JUSTICE: But what here the House of Lords
- 11 was concerned with was a prerogative power to act in the
- 12 defence of the realm, and therefore the extent to which
- 13 that power survived. But there is no power to alter
- 14 fundamental rights.
- 15 LORD PANNICK: No, indeed.
- 16 THE LORD CHIEF JUSTICE: So this is concerned with actually
- 17 the scope of the prerogative, which is in issue, where
- 18 what we are concerned with is a case where there is no
- 19 prerogative power.
- 20 LORD PANNICK: Yes, indeed, precisely so. There is no
- 21 question here of a war power or a power to preserve
- peace, or as in Northumbria, the Northumbria case, the
- power to preserve the peace in Her Majesty's realm. One
- is concerned here with a case where executive action is
- 25 proposed to be taken to defeat statutory rights. I say

- that De Keyser simply does not assist on that issue.
- 2 THE LORD CHIEF JUSTICE: But the reason I asked you that
- 3 question is this: when one comes to look at the question
- 4 of the legislation, the Communities Act, one is looking
- 5 at it through a different prism. You are looking at it,
- 6 I think you say, through the prism of is there something
- 7 in the Act that gives the power, rather than --
- 8 LORD PANNICK: Clearly.
- 9 THE LORD CHIEF JUSTICE: Rather than is there anything in
- 10 the act that takes away the power.
- 11 LORD PANNICK: Yes. I say the starting point is that the
- 12 minister cannot use his executive powers, prerogative or
- 13 otherwise, to defeat rights created by Parliament unless
- 14 Parliament itself has clearly conferred on him such
- 15 a power. That is my submission. I next need to deal
- with Rees-Mogg.
- 17 THE LORD CHIEF JUSTICE: Yes. What is the timetable?
- 18 LORD PANNICK: I am going as quickly as I can, my Lord.
- 19 I may take another 45 minutes or an hour.
- 20 THE LORD CHIEF JUSTICE: What are the arrangements of
- 21 replies by others?
- 22 MR CHAMBERS: My Lord, as far as we are concerned, if
- I could have 15 minutes that would be helpful.
- 24 THE LORD CHIEF JUSTICE: Let's just work it out. So you
- 25 want 15 minutes. We have 45, now 3 o'clock, yes.

- 1 MS MOUNTFIELD: My Lord, I want 25 minutes, please.
- 2 THE LORD CHIEF JUSTICE: 25 minutes, yes.
- 3 MR GREEN: My Lord, 25 minutes as well, but I will try to be
- 4 20.
- 5 MR GILL: My Lord, I don't think I will take more than 10.
- 6 THE LORD CHIEF JUSTICE: So we are really looking at
- 7 two hours.
- 8 MR CHAMBERS: My Lord, yes.
- 9 THE LORD CHIEF JUSTICE: 4 o'clock. Mr Coppel, there is so
- 10 far nothing you want to come back on?
- 11 MR COPPEL: My Lord, I may want to say something about
- 12 Witham and Pearson, and I would also like to put down
- a marker as to the appropriateness of the interveners
- having a right of reply which is almost as long as their
- opening submissions. It is an important case but some
- 16 conditions need to be imposed.
- 17 THE LORD CHIEF JUSTICE: We will rise for a minute and then
- 18 come back and tell you what we are going to do, because
- it is obviously very important.
- 20 (1.04 pm)
- 21 (A short break)
- 22 (1.06 pm)
- 23 THE LORD CHIEF JUSTICE: We think that all of the
- interveners can have a maximum of 10 minutes. You are
- not an intervener so you can have 15.

- 1 MR CHAMBERS: My Lord, thank you, that is very generous and
- 2 helpful.
- 3 MR GREEN: My Lord, could I do something very unpopular for
- 4 an advocate and just ask if your Lordship might consider
- a response from me to the suggestion about interveners'
- 6 timings, before your Lordship crystallises that
- 7 indication.
- 8 THE LORD CHIEF JUSTICE: We will do it now because we are
- 9 going to start again at 2 o'clock.
- 10 MR GREEN: I am extremely grateful. Three brief points,
- 11 my Lord. At the hearing on 19 July, the President made
- 12 clear that all parties would be heard without
- 13 distinction, and it was on that basis that the parties
- 14 did not jockey for further integration into the process
- and complicate what was a very truncated proceedings of
- 16 doing five years' litigation in five months. So we
- sought to assist in that respect.
- 18 The second point is that I specifically addressed
- 19 the time estimate at that hearing of two days being not
- 20 enough. The defendant was on notice on that point. It
- 21 is the defendant's difficulties which were accommodated
- 22 by us reducing the time that we wanted to address the
- court in the first place down to what little we had.
- 24 The third point is that my learned friend Mr Coppel
- 25 in particular has introduced points to this court which

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1 have not only invited a reply, but in our respectful
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- 2 submission, invite the court to make fundamental errors
- 3 about the basic premises upon which the court should
- 4 proceed. I didn't have enough time to develop some
- 5 points yesterday, but I certainly don't have time to
- 6 give this court the assistance which I believe it is my
- 7 duty to provide. So my Lord, if I am not able to,
- 8 I have made the court aware of that.
- 9 THE LORD CHIEF JUSTICE: No one suggested to the President
- 10 of the Queen's Bench Division that you needed more than
- 11 three days. We have actually expanded these days,
- 12 much -- you know, we have done very long days. We
- 13 really want some time at the end of the day to consider
- 14 this case. If it proves, if you cannot -- it is, and
- would be possible, obviously, for you three to agree
- 16 amongst yourselves how you are going to spend the time.
- 17 But we are going to say we will stick to 30 minutes
- between the three interveners. Mr Coppel, we will allow
- 19 you no more than five minutes. So be it.
- 20 (1.07 pm)
- 21 (The luncheon adjournment)

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- 23 (2.00 pm)
- 24 LORD PANNICK: My Lords, ex parte Rees-Mogg volume A,
- 25 tab 12. I have two points on Rees-Mogg your Lordships

have already seen, but can I just emphasise the point,

at 568, A to C that, as Lord Justice Lloyd explained,

this was not a case where the Secretary of State was

seeking to use prerogative powers to remove any

statutory rights. The ratification of the protocol on

social policy, in fact, did not alter the content of

7 domestic law at all; it had no impact on domestic law.

8 That is the first point.

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But secondly, it goes a bit further because nor was Rees-Mogg a case about the use of prerogative powers preempting consideration by Parliament. Rees-Mogg was a case where Parliament had already included the Maastricht treaty, including the protocol in section 1(2) of the 1972 Act. One sees that, my Lords, from page 562, letters D to E, which sets out the terms of section 1 of the 1993 Act, which amended the 1972 Act, and as there explained, the 1993 Act received royal assent on 20 July. The case started in the Divisional Court on 26 July. At 566, letter A, the Divisional Court held that the treaty on European Union in section 1(2) means the whole treaty, including the protocols. Therefore they rejected the first main argument. So it is neither a case about removal of statutory rights nor is it a case about preemption of Parliament. Parliament had spoken in that case.

Ex parte Northumbria police was mentioned by

Mr Eadie. B1, tab 18. Please, no need to turn it up.

That was the case about whether the police authority had
a monopoly over the use of the relevant equipment, the

CS gas. Again, it is not a case about the removal of
statutory rights.

The final case that Mr Eadie mentioned in relation to prerogative rights was the passport case, ex H and AI. Again, no need to turn it up, it is volume E tab 16. And the case concerned the withdrawal of a passport. Of course, a passport is granted under the prerogative and the Secretary of State was withdrawing it under the prerogative. The Divisional Court gave a number of specific reasons why it could not accept the argument from the claimants that the conferral of a statutory power to withdraw a passport in the terrorism statute confined the prerogative power.

So it was another case about the scope of a statutory power to act, subject to conditions, and whether that affected the prerogative power. The relevant paragraphs, if your Lordships wish to note them, are 47 through to 67, specific to the legislation in that case. None of it has any relevance here, where the issue is whether the executive may act to destroy statutory rights. The case, I am told, is on appeal to

- 1 the Court of Appeal.
- 2 So my Lords, my submission, my main submission, is
- 3 that the executive cannot remove statutory rights unless
- 4 they are clearly so authorised, unless the minister is
- 5 clearly so authorised by Parliament.
- 6 The Attorney and Mr Eadie relied on a number of
- 7 other statutes that they took your Lordships to,
- 8 statutes which either impose general controls on
- 9 ratification of treaties, that was the 2010 Act, or
- 10 a number of specific treaties relating to the
- 11 ratification of EU instruments.
- But it is important when one looks at these statutes
- to bear in mind that the defendant's case, the
- 14 defendant's case, is not that any of these statutes
- 15 confers, far less clearly confers, a power to remove
- 16 statutory rights. That is not the case against me. The
- 17 defendant's case has always been, and remains, that he
- has a prerogative power to act. The defendant
- is relying on these other acts of Parliament for the
- 20 different proposition, which I have submitted is simply
- 21 the wrong test. The defendant relies on these acts of
- 22 Parliament to support the contention that none of those
- later acts remove prerogative powers.
- I respectfully submit, that is nothing to the point,
- 25 if I am correct in my earlier submission that a minister

can only act so as to defeat statutory rights if he, or she, is clearly so authorised by Act of Parliament. it is not the case against me that any of these later acts fall within that description. I don't just rely on the absence of argument; it is plainly not the case that any of these later statutes clearly authorises the minister to act so as to remove statutory rights. Indeed, none of the later acts address the statutory rights that are conferred either in the elections legislation or in the 1972 Act. They are concerned with the circumstances in which treaties may be ratified at international level.

The Attorney relied on the 2015 Referendum Act, but again, he emphasised that the government's case is not that the 2015 Act confers on the minister a prerogative power to defeat statutory rights. The Attorney said, again, and his point is that the 2015 Act does not remove prerogative power. But this simply begs the question of whether there is, in law, any prerogative power to act so as to remove statutory rights. If, as we submit, there is no such power, the 2015 Act cannot assist the defendant.

The Attorney also drew specific attention to statements made by ministers in Parliament, your Lordships will recall, statements that the referendum

- 1 would be acted upon. It was D2, 35 and D2, 36. No need
- 2 to turn it up. I simply say that the reference to
- 3 Hansard doesn't assist. There is no ambiguous provision
- 4 of the 2015 Act which the court is being asked to
- interpret, and even if there were, it wouldn't suffice,
- 6 because on our analysis, the defendant has to point to
- 7 an Act of Parliament which clearly authorises the
- 8 removal of statutory rights.

to notify.

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9 There may or may not be force in the Attorney's 10 argument that in the light of the referendum, the government believes that notification is justified. 11 12 I stress, the issue in these proceedings is not whether 13 the minister's proposed action is justified. The issue is not whether the minister's proposed action is 14 15 reasonable. The only question as far as our submissions are concerned is whether the minister has a legal power 16

Similarly, we respond to the Attorney's submission that Parliament has not enacted any provision specifically to control the exercise of the United Kingdom's power to notify under Article 50(2). Again, we respectfully submit that that misses the point, because if we are correct that prerogative powers cannot be used to defeat statutory rights unless there is clear statutory authorisation, we do not need to

- 1 point to any specific legislative control over
- 2 Article 50 powers.
- 3 The Attorney and Mr Eadie emphasised that Parliament
- 4 has many means of controlling the actions of the
- 5 executive. And self-evidently that is true. The answer
- 6 is that given by Lord Diplock, as approved by Lord Lloyd
- 7 in the Fire Brigade's Union case. Can I take your
- 8 Lordships to Fire Brigade's Union, volume A, tab 13.
- 9 Volume A, tab 13. It is page 572, my Lords. And at the
- 10 bottom of page 572 Lord Lloyd says, letter H:
- 11 "No court would ever deprecate or call in question
- 12 ministerial responsibility to Parliament. But as
- Professor Wade pointed out, ministerial responsibility
- is no substitute for judicial review ... in ex parte
- 15 National Federation of Self-Employed, Lord Diplock said
- 16 this ... it is not in my view a sufficient answer to say
- 17 that judicial review of the actions of officers or
- departments of central government is unnecessary because
- 19 they are accountable to Parliament for the way in which
- 20 they carry out their functions. They are accountable to
- 21 Parliament for what they do, so far as regards
- 22 efficiency and policy. And of that Parliament is the
- only judge. They are responsible to a court of
- justice for the lawfulness of what they do. And of
- 25 that, the court is the only judge."

- 1 Then Lord Lloyd made some observations on the
- 2 Lord Advocate's argument, and I respectfully submit that
- 3 that is the point. The question for the court and only
- 4 for the court is the question of legality. It is
- 5 nothing to the point that Parliament has many means of
- 6 controlling the efficiency, the propriety, the policy,
- 7 of that which ministers do.
- 8 Mr Eadie then mentioned recent academic analysis of
- 9 the issues. My Lord, for every academic supporting the
- 10 defendant's argument, we can cite an academic supporting
- 11 our argument. I anticipate that the court not going to
- 12 be assisted by further references, other than if
- 13 I remind your Lordships that in the recent report of the
- 14 House of Lords constitution committee, this matter was
- addressed. If your Lordships would go to D2 at tab 40.
- 16 THE MASTER OF THE ROLLS: Does that really help,
- 17 Lord Pannick, because in that report it expressly says
- 18 that they don't touch on the legality of the position at
- 19 all.
- 20 LORD PANNICK: No, they don't.
- 21 THE MASTER OF THE ROLLS: So is it going to help us?
- 22 LORD PANNICK: Simply that they refer to -- it is a useful
- 23 way of seeing where the academic authorities are, if
- your Lordships are interested in the point. It is
- tab 40, page 1014 and paragraph 15. I simply show your

- 1 Lordships that not in order to make any points on the
- 2 substance of the report; although the report at
- 3 paragraphs 24 and 27 thought that it was
- 4 constitutionally inappropriate that Parliament should
- 5 not have a role, they certainly didn't say anything
- 6 about the law, as your Lordship rightly points out.
- 7 But at paragraph 15 there is a reference, in the
- 8 footnotes, to the various academic authorities relating
- 9 to this matter. It is a footnote, but I ought just to
- 10 point out, I wasn't part of the committee, my Lords,
- 11 that reached these conclusions. See 1025.
- 12 For our part, and I am sure this is true of the
- 13 defendant as well, we have extracted from the academic
- 14 analysis the arguments which support our respective
- 15 cases.
- 16 THE LORD CHIEF JUSTICE: That is apparent.
- 17 LORD PANNICK: Indeed, my Lord. And I respectfully say,
- 18 very respectfully say, that the problem with all of the
- 19 academic analysis is that it is subject to the
- 20 limitations stated famously by Mr Justice Megarry when
- 21 counsel cited to him as authority the law of real
- 22 property, and what Mr Justice Megarry said, it is
- Cordell, 1969, 2 Chancery, page 9 at 16, he said "argued"
- law is tough law", and that is the point. Your
- 25 Lordships have, I hope, the advantage~--

- 1 THE LORD CHIEF JUSTICE: We have had the great advantage.
- 2 LORD PANNICK: Your Lordship is very kind.
- 3 THE LORD CHIEF JUSTICE: And I am going to add everyone else
- 4 in the course of yesterday, and today.
- 5 LORD PANNICK: Mr Eadie then emphasised the flexibility of
- 6 the British constitution. He referred to the
- 7 observations of Lord Bingham in Robinson. It was E12 at
- 8 paragraph 12. My Lords, flexibility is of course
- 9 an attractive concept. But there are limits to
- 10 flexibility. However much flexibility there may be,
- 11 a minister, we submit, for the reasons I have given,
- 12 cannot validly act to remove statutory rights, rights of
- a constitutional nature, without, we say, breaking the
- 14 back of the constitution and crippling it.
- 15 My Lords, we had an alternative argument which we do
- 16 maintain, and the alternative argument is that even if
- 17 we are unsuccessful in the contention that it is
- 18 sufficient for us to show that the prerogative cannot be
- 19 used to defeat statutory rights without clear
- 20 Parliamentary authority, we say in any event in the
- 21 context of the 1972 Act, Parliament has made very clear
- 22 that by section 1(2) and section 1(3), that any
- 23 alteration to the treaties which provide, of course, the
- 24 substance of the section 2(1) rights, requires
- 25 Parliamentary authority. We dealt with this in detail,

- 1 perhaps too much detail, in the notes that we sent to
- 2 your Lordships last Friday. Your Lordships have seen
- 3 that.
- 4 THE LORD CHIEF JUSTICE: Yes.
- 5 LORD PANNICK: We do say that in the context of an Act of
- 6 Parliament, the 1972 Act, which requires Parliamentary
- 7 authorisation for any amendment of the section 2(1)
- 8 rights, it is, it would be surprising indeed if
- 9 Parliament had envisaged that all of those section 2(1)
- 10 rights could be removed by the action of the executive
- 11 without any statutory authority whatsoever.
- 12 If Parliament was taking the approach that
- an amendment required statutory authority, then it
- 14 should be assumed, if this is the right test, and it is
- not, it should be assumed to require that statutory
- 16 authority is needed to remove all of the rights.
- 17 THE MASTER OF THE ROLLS: Don't you have to go a bit further
- 18 than that? If you want to advance this argument, it has
- 19 to be implication by necessity.
- 20 LORD PANNICK: If I am wrong on the test, yes. If the test
- is the other way round to that point.
- 22 THE MASTER OF THE ROLLS: Yes, that is what this point goes
- to, isn't it?
- 24 LORD PANNICK: Yes, this is what it goes to. Your Lordship
- 25 has my point, that is not the right test.

- 1 THE MASTER OF THE ROLLS: I know.
- 2 LORD PANNICK: The onus is on the defendant. But I do make
- 3 this point, and I make it simply on the basis that if
- 4 Parliament required statutory authority for
- 5 an amendment, then Parliament should not be assumed to
- 6 strain at a gnat but swallow a camel, and it would be
- 7 a camel, to allow the minister without Parliamentary
- 8 authority to sweep away all of the rights that are
- 9 created.
- 10 THE MASTER OF THE ROLLS: I think the point I was trying to
- 11 make was on this alternative basis, the alternative
- 12 basis, to say that Parliament should not be assumed do
- this or that is not necessarily the same high standard
- 14 as necessary implication.
- 15 LORD PANNICK: No, I see the force of that. I submit that
- 16 that test would be satisfied, but I take your Lordship's
- 17 point. Necessary implication requires something clear,
- and that is why I say the essential focus of the dispute
- between my friends and our side is where the onus lies.
- 20 It is not a burden of proof case, but it is
- 21 a fundamental question. Is it for us to show that there
- is something in the legislation which restricts the
- power of the defendant to act, or is the true analysis,
- as we contend, that the defendant is acting to remove
- 25 statutory rights and therefore he, the defendant, must

- 1 show that Parliament has clearly authorised him to so
- 2 act. That is really the dispute.
- 3 But I do have this alternative point and I don't
- 4 wish to be understood to have abandoned it.
- 5 But my main submission is, as your Lordship
- 6 understands, in relation to the primary case that the
- 7 onus is on the defendant and not merely is it the case
- 8 that he cannot satisfy the onus, he does not attempt to
- 9 do so. He does not assert that there is any legislation
- which confers power on him to defeat statutory rights.
- 11 That is not his case. His case relies entirely on
- an assertion that he enjoys prerogative power.
- 13 If it matters, and it may not, but on each occasion
- 14 when Parliament has amended the 1972 Act, it has acted
- so as to amend section 1(2) and then separately deal
- 16 with section 6 of the 1978 Act, section 12 of the 2012
- 17 Act, and C8 is an example of that.
- 18 THE LORD CHIEF JUSTICE: What you are saying, Lord Pannick,
- is that you really adhere to, but you don't want to
- develop the argument set out in the supplementary note.
- 21 LORD PANNICK: Yes, indeed. Your Lordship understands I am
- not abandoning them, far from it, but my focus is on the
- point that I advanced this morning, which your Lordships
- 24 have, and on which your Lordships will pronounce in due
- 25 course.

- 1 THE LORD CHIEF JUSTICE: Yes.
- 2 LORD PANNICK: I say there is nothing in any piece of
- 3 legislation which clearly affects the principle that the
- 4 Secretary of State needs statutory authorisation or
- 5 gives him statutory authorisation to defeat statutory
- 6 rights, nor does he contend that that is so.
- 7 Mr Eadie then said our case is non-justiciable.
- 8 My Lord, the Lord Chief Justice suggested to Mr Eadie
- 9 that to the extent that we have identified a question of
- 10 law, that is whether the prerogative power, the
- 11 purported prerogative power exists, that must be
- 12 a question for the courts to decide. And we would
- 13 respectfully agree with that.
- 14 THE LORD CHIEF JUSTICE: I think that was agreed to.
- 15 LORD PANNICK: As I understood --
- 16 THE LORD CHIEF JUSTICE: As far as I understand it,
- justiciability is no longer an issue.
- 18 LORD PANNICK: I am grateful.
- 19 Mr Eadie had a final point. His final point was
- 20 that the declaratory remedy which we seek is, as he put
- it in the skeleton argument, constitutionally
- impermissible. We have attempted to mollify the concern
- 23 by the revised declaration which your Lordships will
- have seen in our note, which we submitted last Friday
- 25 and which does not mention Parliament. And we simply

- 1 asked for a declaration, if I can find the note --
- 2 THE LORD CHIEF JUSTICE: We did traverse this ground
- 3 yesterday, and it did seem to me that Mr Eadie hasn't
- 4 come back on this point.
- 5 LORD PANNICK: No.
- 6 THE LORD CHIEF JUSTICE: If we were, in the hypothetical
- 7 case, to decide in your favour, it would simply do
- 8 declare yes or no as the limit of the prerogative power.
- 9 LORD PANNICK: Well, indeed. And we drafted it. It is
- 10 a matter for your Lordships if we get this far, whether
- 11 this is acceptable. The defendant has no lawful power
- 12 to give notification under Article 50(2) of the treaty
- on European Union of an intention by the United Kingdom
- 14 to withdraw from the European Union. But the reality
- 15 is --
- 16 LORD JUSTICE SALES: It does seem slightly unreal, because
- 17 if we accepted your argument, it would be clear from the
- judgment of the court what the limits on the power were.
- 19 LORD PANNICK: I respectfully --
- 20 LORD JUSTICE SALES: It seems slightly strange that we can't
- 21 say that in the formal record of what we are deciding.
- 22 LORD PANNICK: Well, I agree.
- 23 THE LORD CHIEF JUSTICE: We can always reserve that. We can
- 24 make it subject to any further argument, if we get that
- 25 far.

- 1 LORD PANNICK: Yes, well, I would expect, my Lords, that
- 2 what is going to matter in this case is the substantive
- 3 judgment that your Lordships hand down.
- 4 THE LORD CHIEF JUSTICE: I don't think we will fall out over
- 5 it.
- 6 LORD PANNICK: The remedy, if any, will follow from that.
- 7 But it is the reasoning of your Lordships, if your
- 8 Lordships were to decide that the defendant, the
- 9 Secretary of State cannot act, then the substance of the
- 10 reasoning is what is going to matter. But we formally
- 11 do seek a declaration as appropriate.
- 12 Mr Eadie said the high point of his argument was the
- 13 second Wheeler case. I don't know whether your
- 14 Lordships want me to address that.
- 15 THE LORD CHIEF JUSTICE: I don't think we need to go back
- 16 over the declaratory relief point; don't let us get hung
- 17 up on that today. We can always revert to it.
- 18 LORD PANNICK: Well, indeed.
- 19 My Lord, for all of those reasons, we do say that
- 20 the eloquent submissions of my friends cannot disguise
- 21 what is at the heart of this case and what is at the
- 22 heart of this case is an assertion of executive power to
- 23 defeat statutory rights, indeed fundamental statutory
- 24 rights, a power which we say is simply inconsistent with
- 25 Parliamentary sovereignty, and we respectfully invite

- 1 your Lordships to allow the application, by which
- I mean, grant us permission to bring these proceedings,
- 3 because this is a rolled-up hearing, we don't yet have
- 4 permission, to grant us permission and then to grant the
- 5 substantive application. My Lords, I will seek to
- 6 address any other points that your Lordships wish me to
- 7 respond to.
- 8 LORD JUSTICE SALES: Just on that last point, it is right,
- 9 is it, that the President of the Queen's Bench Division
- 10 didn't grant permission at the previous hearing?
- 11 LORD PANNICK: My recollection, I will be corrected if I am
- 12 wrong, what his Lordship did was to order a rolled-up
- hearing, that we should have the leave application
- 14 together with the substantive hearing. That is all our
- 15 recollections, so formally --
- 16 THE LORD CHIEF JUSTICE: It would be very difficult to see,
- 17 if everyone is agreed that there should be a leapfrog
- 18 procedure, how that could be given, unless he gave you
- 19 permission.
- 20 LORD PANNICK: Indeed, my Lords, we would need permission.
- 21 There would be a lot of disappointed people.
- 22 THE LORD CHIEF JUSTICE: It tends to presuppose that
- 23 actually implicitly everyone must have agreed that you
- should have permission.
- 25 LORD PANNICK: Well, indeed. But formally I seek that from

- 1 the court.
- 2 THE LORD CHIEF JUSTICE: Yes.
- 3 LORD PANNICK: My Lords, unless I can seek to assist
- 4 further, those are the submissions I want to make.
- 5 Thank you very much indeed for your patience.
- 6 THE LORD CHIEF JUSTICE: Thank you very much indeed.
- 7 Mr Chambers.
- 8 Reply submissions by MR CHAMBERS
- 9 MR CHAMBERS: My Lords, once again I gratefully adopt the
- 10 submissions of my learned friend Lord Pannick. In our
- 11 submissions we invited your Lordships to approach the
- 12 case from first principles under the doctrine of
- 13 Parliamentary sovereignty and I invite your Lordships to
- do so for the purposes of my reply. Yesterday, my
- 15 learned friend Mr Eadie submitted that the starting
- 16 point was the prerogative by reference to
- 17 Attorney-General v De Keyser Royal Hotel. In our
- submission that is not the correct starting point. The
- 19 correct starting point is articles 1 and 2 of the Bill
- of Rights, which is the foundation of the doctrine of
- 21 Parliamentary sovereignty.
- It is not, as the defendant submits, a question of
- whether Parliament has left the relevant power in the
- 24 hands of the executive. The issue is whether executive
- action, through an Article 50(2) notification, will

- override, or set aside, legislation enacted by
- 2 Parliament. If it does, that executive action is not
- 3 permitted under the doctrine of Parliamentary
- 4 sovereignty.
- Now, this is clear from one of the cases which was
- 6 referred to in our skeleton argument. I didn't take
- 7 your Lordships to it in my main submissions, but I will
- 8 now to respond to Mr Eadie's submissions. The case is
- 9 the Zamora which your Lordships will find in bundle B1
- 10 at tab 16.
- 11 My Lords, this was a decision of the Privy Council
- 12 in 1916, and the issue in the case was whether the Crown
- 13 had the prerogative power to prescribe or alter the law
- 14 which the prize courts had to administer. The Privy
- 15 Council held the prerogative ~--
- 16 THE MASTER OF THE ROLLS: Mr Chambers, I am struggling here.
- 17 B1, tab 16?
- 18 MR CHAMBERS: It is B2.
- 19 THE LORD CHIEF JUSTICE: No, it is B1, tab 4.
- 20 MR CHAMBERS: B1, tab 4. The Privy Council held that the
- 21 prerogative could not be used to alter the law which the
- 22 prize court administered. I want to take your Lordship
- 23 to the statement of general principle by Lord Parker at
- 24 page 90 of the internal pagination, and its half way
- down page 90:

"The idea that the King in Council, or indeed any branch of the executive, has power to prescribe or alter the law to be administered by the courts of law in this country, is out of harmony with the principles of our constitution. It is true that under a number of modern statutes, various branches of the executive have power to make rules having the force of statute, but all such rules derive their validity from the statute which creates the power, and not from the executive body by which they are made. No one would contend that prerogative involves any power to prescribe or alter the law administered in the courts of common law or equity." My Lords, that is a classic exposition of the aspect of Parliamentary sovereignty on which we rely as set out in the Bill of Rights and as set out by Dicey. Now, on the basis of the concessions which were made by the defendant yesterday, it is clear that an Article 50(2) notification will override or set aside legislation enacted by Parliament, directly contrary to the doctrine of Parliamentary sovereignty. The concessions made by the defendant, which I specifically rely on for the purposes of my Parliamentary sovereignty argument, are four in number

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Article 50(2) is irrevocable. That is Day 2 of the

and they are as follows: first, a notification under

- 1 transcript, page 64, lines 5 to 8. That was the
- 2 Attorney. Two, a notification under 50(2) cannot be
- 3 conditional. Again, that is the Attorney at page 65,
- 4 lines 6 to 8. Three, the right to stand for elections
- 5 to the European Parliament and to vote in European
- 6 Parliamentary elections will definitely be lost after
- 7 withdrawal from the EU. That is page 184, lines 18 to
- 8 22. That is my learned friend Mr Eadie. Four, the 2015
- 9 Referendum Act does not provide the source of power for
- 10 the government to give an Article 50(2) notification.
- 11 That is Day 2, page 71, line 23, to page 72, line 2.
- 12 So, my Lords, with those concessions, looked at in
- terms of Parliamentary sovereignty, I have, first, the
- 14 doctrine of Parliamentary sovereignty itself which says
- that the executive cannot take action to override or set
- 16 aside legislation enacted by Parliament.
- 17 Secondly, I have the threatened action of the
- 18 executive to give an Article 50(2) notification.
- 19 Thirdly, I have the concession that triggering
- 20 Article 50(2) will inevitably lead to loss of rights to
- 21 vote in and stand for elections to the European
- 22 Parliament; rights which are set out in domestic
- legislation enacted by Parliament in the 2002 European
- 24 Parliamentary Elections Act.
- 25 Fourth, I have the concession that the 2015

- 1 Referendum Act does not provide the source of power for
- an Article 50(2) notification.
- Now, all that is all I need. For the purposes of
- 4 this narrow example, I don't need to go to the 1972 Act.
- 5 I don't need to go to the prerogative. Because I have
- 6 a situation where the executive is going to take action
- 7 which will lead to the loss of those rights. Those are
- 8 rights granted by Parliament, and Parliament has not
- 9 sanctioned the loss of those rights. So in our
- 10 submission the doctrine of Parliamentary sovereignty --
- 11 THE LORD CHIEF JUSTICE: Well, you are relying on absence,
- 12 presumably, of any argument that the series of the
- 13 European Communities Acts right through do not confer
- any authority, as well.
- 15 MR CHAMBERS: My Lord, no. I don't abandon any of the
- points under the 1972 Act.
- 17 THE LORD CHIEF JUSTICE: No, no, no, sorry. But on the way
- in which you rely upon, you rely on four concessions.
- 19 There is a fifth point that there was no argument that
- 20 the European Communities Act provides -- the whole of
- 21 the range of Acts provides authority.
- 22 MR CHAMBERS: My Lord, no, I don't quarrel with that at all.
- 23 THE LORD CHIEF JUSTICE: No, you rely on that.
- 24 MR CHAMBERS: No, I do, I positively rely on that, to make
- 25 it absolutely clear.

- 1 THE LORD CHIEF JUSTICE: I am not putting it forward as
- a submission, but I want to be clear, to make your
- 3 argument stick, you have to have that one as well, don't
- 4 you?
- 5 MR CHAMBERS: My Lord, yes, but not necessarily for the
- 6 purposes of the 2002 Act, because all I need for
- 7 Parliamentary sovereignty is an act of the executive
- 8 which will override a domestic act of Parliament.
- 9 THE LORD CHIEF JUSTICE: Yes, but it could have been argued,
- and you say it wasn't, and we will look at the
- 11 transcript carefully, that there was no contention that
- 12 authority to leave was given by any of the European
- 13 communities acts.
- 14 MR CHAMBERS: My Lord, that is correct.
- So, my Lords, we say that the doctrine of
- 16 Parliamentary sovereignty puts in place an absolute and
- 17 insurmountable road block to the executive giving
- a section 50(2) notification, and that in our respectful
- 19 submission is the beginning, the middle and quite
- frankly the end of the defendant's case.
- 21 My Lord, yesterday the Attorney said at page 61,
- lines 6 to 10, and I quote:
- "It is the defendant's clear contention that by the
- steps I have set out, a decision has been taken by the
- 25 government to leave the European Union in accordance

with the provisions of Article 50(1). But the doctrine
of Parliamentary sovereignty prevents the government
from doing that. Only Parliament can take that
decision."

My Lords, the defendant's concession that the 2015
Referendum Act does not provide the source of power for
the notification is an important one. I will not repeat
the submissions I have already made, that the 2015 Act
was passed against the background of the fact that
referenda in our constitution are merely advisory, and
I referred your Lordships to the briefing paper for the
bill, the House of Lords' report on referendums, the
government's agreement with that part of the report, and
of course to Professor Bognador.

But the government's concession is important, because it underlines that on the defendant's case, the Prime Minister could simply have woken up one morning and without more, decided out of nowhere to withdraw from the EU. No referendum, nothing. Now, we submit that cannot be right.

My Lords, yesterday the Attorney referred to my submission where I compared the 2015 Referendum Act with the 1975 Referendum Act, and I had submitted that in 1975 the relevant government minister had made it clear that the government's position at that time was that

- 1 further legislation would be needed to effect a decision
- 2 to withdraw from the then European Economic Community.
- 3 Now, the Attorney answered my submission with two
- 4 submissions of his own. First, he said that the
- 5 government's stated position in 1975 was expressed long
- 6 before the regime of Parliamentary controls on the
- 7 prerogative.
- 8 Now, that argument by the Attorney implies that the
- 9 government position in 1975 was correct, which it was,
- 10 in our submission; but that it is no longer correct, and
- 11 that is where we take issue with the Attorney, because
- it cannot be the case that the prerogative was
- restrained in 1975 but somehow bounced back in 2008 or
- 14 2011. The prerogative was restrained in 1975, and it
- did not bounce back after that, and my learned friend
- 16 Mr Eadie expressly disavowed any case that the
- 17 prerogative had bounced back. That is page 161 of
- 18 yesterday's transcript, lines 19 to 24.
- 19 The Attorney's second argument was that the 1975
- 20 government position had been expressed before the
- 21 Article 50 regime had been put in place by the Lisbon
- 22 treaty. But Article 50 had no impact at all on the
- doctrine of Parliamentary sovereignty.
- 24 THE LORD CHIEF JUSTICE: Just give us a moment. Yes.
- 25 MR CHAMBERS: My Lords, the Attorney's submissions in this

- 1 respect overlooked the fact that in 2008, the
- 2 government's position was exactly the same on this issue
- 3 as it was in 1975, notwithstanding the extra
- 4 Parliamentary controls which were in place and
- 5 notwithstanding the introduction of Article 50.
- 6 The government's position on this is clearly set out
- 7 in its evidence to the House of Lords select committee
- 8 on the constitution in 2008, where the government
- 9 considered the interaction of Article 50 with the
- 10 doctrine of Parliamentary sovereignty. And the
- 11 government's evidence is in bundle D2 at tab 30.
- 12 Hopefully I have got that reference right. Bundle D2,
- 13 tab 30.
- 14 LORD JUSTICE SALES: I am just wondering what assistance we
- get from this material. It is a different government
- 16 and the government is not a source of authoritative
- 17 statement about the law, the court is.
- 18 MR CHAMBERS: My Lord, that is correct. The relevance of it
- is that the government expressly stated against the
- 20 background of bringing the Lisbon Treaty into domestic
- 21 law, that its evidence was that Article 50 made no
- 22 difference at all to Parliamentary sovereignty.
- 23 THE LORD CHIEF JUSTICE: Where is it?
- 24 MR CHAMBERS: My Lord, the evidence is at page 677. That is
- 25 the start of the government's evidence. At the very

- bottom of 677, this is a memorandum by the Foreign and
- 2 Commonwealth Office under the Lisbon Treaty.
- 3 THE LORD CHIEF JUSTICE: Yes.
- 4 MR CHAMBERS: The relevant passage is at 680. Under item 6
- 5 at the top of the page:
- 6 "Our national Parliament. The question was the
- 7 likely impact of the treaty on the role of the UK
- 8 Parliament in relation to EU matters ... whether changes
- 9 ought to be made within the UK on the role and powers of
- 10 Parliament in relation to EU matters. How the principle
- of Parliamentary sovereignty is affected by the treaty."
- 12 Then at the very end of that, two paragraphs up:
- 13 "The Lisbon Treaty has no effect on the principle of
- 14 Parliamentary sovereignty. Parliament exercised its
- sovereignty in passing the 1972 Act and has continued to
- 16 do so in passing the legislation necessary to ratify
- 17 subsequent EU treaties. The UK Parliament could repeal
- 18 the 1972 Act at any time. The consequence of such
- 19 repeal is that the UK would not be able to comply with
- its is international and EU obligations and would have
- 21 to withdraw from the European Union. The Lisbon Treaty
- does not change that and indeed, for the first time,
- includes a provision explicitly confirming member
- 24 states' rights to withdraw from the European Union."
- 25 Now, that evidence led directly to the conclusion of

- the committee at page 646. So if your Lordships go back to 646 your Lordships will see how this evidence influenced the committee's conclusions. Your Lordships will recall that this committee was reporting for the purposes of whether the Lisbon Treaty should be incorporated into domestic legislation, as it of course was under the 2008 Act. So paragraph 92, under the heading of "Parliamentary sovereignty":
- 9 "We now consider whether the Lisbon Treaty would

 10 change the relationship between EU law and the principle

 11 of Parliamentary sovereignty."
- Then in 93 we have the evidence from the government which I have just read out. 94, some academic evidence.

 Then in 95:

"We conclude that the Lisbon Treaty would make no alteration to the current relationship between the principles of primacy of European Union law and Parliamentary sovereignty. The introduction of a provision explicitly confirming members' rights to withdraw from the European Union underlines the point that the United Kingdom only remains bound by European Union law as long as Parliament chooses to remain in the Union."

So, my Lords, we say that is of assistance to your Lordships, to show that in answer to the Attorney, the

- position after Article 50 did not change. It was the same in 1975 and it is the same today.
- 3 My Lords, my final point in reply relates to the
- 4 Attorney's submissions at page 93 of yesterday, that the
- list of treaties, with an upper case T for treaties, can
- 6 be amended by primary legislation through section 1(2)
- 7 of the 1972 Act, and that the list of ancillary
- 8 treaties, lower case T for treaties, can be amended
- 9 through an order in Council through section 1(3) of the
- 10 1972 Act, after a resolution in both Houses.
- 11 Now, from a Parliamentary sovereignty perspective,
- 12 the point here is that Parliament has pre-ordained the
- 13 mechanism for amending the list of treaties, upper case
- 14 T. And ancillary treaties, lower case T, by enacting
- 15 sections 1(2) and 1(3) of the 1972 Act.
- 16 So the mechanism for any changes to the treaties has
- 17 already been pre-sanctioned by Parliament. Parliament
- has pre-determined that it must be involved in the
- 19 mechanism for any changes to treaties, whether treaties
- 20 with an upper case T or a lower case T.
- 21 My Lords, those are my submissions in reply, unless
- you have any questions.
- 23 THE LORD CHIEF JUSTICE: Thank you.

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| 1 | Reply submissions by MS MOUNTFIELD |
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| 2 | MS MOUNTFIELD: My Lords, in order that any references that |
| 3 | I need to skip over get on to your note, I have got |
| 4 | copies of my notes for closing that you can have, they |
| 5 | will be distributed. I want to focus my reply on the |
| 6 | ways in which our approach differs from that advanced by |
| 7 | the defendant. Because Mr Eadie suggested that there |
| 8 | were two ways of approaching this case, which he |
| 9 | identified as ships in the night. |
| 10 | The first was as a case based on the principle of |
| 11 | legality and concerned with unlawful interference with |
| 12 | rights, which he rejected. Mr Coppel suggested that my |
| 13 | client's case fell away because it was based on the |
| 14 | magnitude, he said, of the alleged infringements of EU |
| 15 | law rights, and that the rights which would be withdrawn |
| 16 | as a result of the withdrawal from the EU were slight |
| 17 | and replicable. |
| 18 | The second ship which Mr Eadie invited you to embark |
| 19 | upon was looking at this case as depending upon only |
| 20 | asking whether Parliament intended the European |
| 21 | Communities Act or some other statute to abrogate |
| 22 | a pre-existing prerogative power to make foreign policy. |
| 23 | He said that was the correct approach, using De Keyser |
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principles, and urged you to accept that the continuance

of that pre-existing prerogative could be inferred from

1 Parliamentary silence.

But in my submission, those two ships skip over two constitutionally prior and more fundamental questions. The first is as to the Bill of Rights, and the second is to the existence and extent of the prerogative, even before any question of statutory abrogation arises, and with respect, I agree with Lord Pannick and Mr Chambers that the proper analysis starts at the beginning with those.

Viewed through the prism of the Bill of Rights, the starting point is not whether there is a removal of rights under the EU treaties, or the magnitude or indeed the permanence of any removal of such rights, because section 1 of the Bill of Rights isn't about rights per se, it is about the Crown dispensing with, that is disregarding or foregoing, the putting into practice of laws made by Parliament, whatever their subject matter.

So the questions are what is the law created by Parliament; and does the proposed exercise of regal authority, that is executive power, disregard that law or dispense with the need to put its purpose into effect. The focus is on the effects of any pretended exercise of power. Like Mr Chambers, I focus on the fact that the defendant accepts that an Article 50 notification is unconditional and he accepts, therefore,

that the necessary consequence of such a notification is
that the UK will leave the European Union and the EU
legal order will contract.

He offers no explanation of why it can therefore be said that the triggering of the Article 50 bullet with these consequences does not in effect dispense with these laws, albeit on what Lord Bingham called in Pretty a proleptic basis. And we respectfully agree with the submission that was made by the Attorney on the defendant's behalf, and the transcript reference is page 64, that if the act of purported executive power to trigger Article 50 is unlawful, it would still be unlawful even if Parliament could step in and stop the process. That is because the Bill of Rights analysis doesn't depend on the inevitable permanent destruction of rights for its force; it depends on the dispensation of Parliamentary authority.

The second point which precedes the analysis which Mr Eadie invites you to adopt is the premise of the defendant's case that the making and unmaking of treaties is a wide and established use of prerogative power which exists unless and to the extent that it has been abrogated by Parliament.

Mr Eadie invited you to accept, or assume, that there was a prerogative so wide that it extended to

- entering and indeed withdrawing from all international treaties, even if by doing so the executive would withdraw rights, obligations, and remedies which are otherwise entrenched in the law.
- 5 In the transcript at page 116, he said that:
- 6 "If Parliament had left, for example,
- 7 a treaty-making power in the hands of the Crown, then to
- 8 the extent that the exercise of that power to make
- 9 a treaty or withdraw from a treaty affects rights in
- 10 domestic law that exist as a matter of common law, then
- 11 the Crown can exercise those rights to create that
- 12 effect. The short answer to my Lord's question is yes."
- 13 We say again that that is wrong. The dividing line
- 14 is between the two constitutional principles identified
- by Lord Oliver in the Tin Council case and you may
- 16 recall I described those in opening as being in tension.
- 17 And as I said then, and nothing said on behalf of the
- defendant detracts from this, the reason and the only
- 19 reason that those two principles, executive power to
- 20 make foreign policy and Parliamentary sovereignty, can
- 21 co-exist, is because of the strict dualism of our legal
- 22 system.
- In short, the Crown can do foreign relations,
- 24 consistently with the Bill of Rights, only because, and
- 25 only to the extent, that they are irrelevant to the

conferral or removal of rights and obligations which exist in national law.

So we invite you to say that there is not a prerogative power that extends to the removal of rights. And we invite you to think of this in the context of the 17th century constitutional settlement. If Lord Cook had been asked whether the King could enforce, for example, a monopoly on selling currants in London because he had bound himself to create such a monopoly by a treaty with the King of Spain, it is inconceivable that Lord Cook would have said that there was a prerogative power that went that far, simply because treaty-making is a prerogative matter.

What Lord Cook did say in the case of Proclamations was that the King cannot change any part of the common law or statute law or the customs of the realm. We say it would be extraordinary if the King or a minister exercising the power of the Crown could not change any part of the law in the absence of Parliamentary authority unless he did so by first exercising executive power to enter a treaty, but if he did that, then he could. That explains what the prior limitation on executive power is, as identified by Lord Oliver.

So now you have two conflicting submissions on the existence and the extent of the prerogative. You have

- 1 Mr Eadie's view and you have the view advanced by
- 2 Lord Pannick, Mr Chambers and myself on the claimant's
- 3 side. So how do you resolve this? My submission is
- 4 that the proper approach is that set out by Lord Bingham
- in the Bancoult case, which is bundle B2, tab 35, and
- 6 perhaps I can just ask you to turn to that. It is B2,
- 7 tab 35. Tab 36, I am sorry. And it is paragraph 69,
- 8 which is 490 on the internal numbering at the top of the
- 9 page, and at the bottom of page 490, Lord Bingham said:
- 10 "When the existence or the effect of the royal
- 11 prerogative is in question, the courts must conduct
- 12 a historical inquiry to ascertain whether there is any
- 13 precedent for the exercise of the power in the given
- 14 circumstances. If it is law it will be found in our
- books. If it is not found there, it is not law."
- 16 LORD JUSTICE SALES: I am not sure how that helps, because
- 17 we know that there is a prerogative making treaties in
- 18 conducting international affairs.
- 19 MS MOUNTFIELD: But we submit that there is no prerogative
- 20 to make treaties to the extent that by doing so, the
- 21 King makes law, or interferes with the rights of
- subjects; that is the Lord Oliver tension.
- 23 LORD JUSTICE SALES: I follow that submission, but
- 24 Lord Bingham, it seems to me, is looking at a different
- 25 question, looking to see whether there is a prerogative

- 1 there in the first place. In general terms there is
- 2 a prerogative for the Crown to conduct international
- 3 affairs.
- 4 MS MOUNTFIELD: My Lord, he talks about the existence or the
- 5 effect of the royal prerogative and if you look at
- 6 paragraph 70, I would submit that includes the extent of
- 7 the prerogative, because there is no question there that
- 8 there is a prerogative power to do foreign policy. He
- 9 says:
- 10 "The House has referred to no instance in which the
- 11 royal prerogative was exercised to exile an indigenous
- 12 population."
- So it is about the extent of the exercise of
- 14 prerogative, as well. So I ask where is the precedent
- for the broad prerogative that Mr Eadie invites you to
- 16 assume, and I submit there isn't one. The authorities
- 17 which Mr Eadie cited to you related either to the
- 18 treaty-making prerogative in general, or to treaties
- that operate only on the international plane with no
- legal effect on domestic law, or where the impact on
- 21 individual rights was only incidental or tangential.
- Then we say, for reasons of time I am going to have
- 23 to refer to my note for this, but if there were any
- doubt about this, the Parliament, we submit, enacted the
- 25 European Communities Act and later legislation on the

treaties, precisely because they do have effect on the national plane and in national law. Parliament knew that before it enacted the European Communities Act.

I have given in my note a reference to the McWhirter case, which was a case brought to argue that Parliament had no power to sign the Treaty of Rome. It is relied on by the defendant on questions of justiciability, but what Lord Phillimore said at paragraph 12, I won't turn it up now, was that there was an executive power to sign the Treaty of Rome because it had no effect in national law, until the European Communities Act which was then a bill, had been passed, and whether or not it was ratified would depend upon the bill before Parliament.

So on the historical inquiry, we say there is no example of an EU treaty having been ratified before Parliamentary authority was given for doing so. We have the list at E/22, we have the government saying, as Mr Chambers said, that such Parliamentary authority was needed for ratification, so there is no prerogative power to ratify treaties to the extent that by doing so creates rights, and as a matter of constitutional logic, there is therefore no constitutional power to withdraw from a treaty.

On abrogation, assuming we were wrong on that and

- there was some prior constitutional right, we say that
- 2 abrogation, the test is the Morgan Grenfell test that
- 3 Mr Eadie urged upon you. Is there a necessary
- 4 implication which necessarily follows from the express
- 5 provisions of a statute construed in their context, that
- 6 Parliament would regard the requirement for
- 7 Parliamentary authority to withdraw from a treaty as
- 8 implied into the terms of the statutes that exist.
- 9 We say yes, and you will see in my note in relation
- 10 to the European Union Act 2011, Lord Pannick suggested
- 11 you ask whether Parliament --
- 12 THE LORD CHIEF JUSTICE: What paragraph are you at,
- 13 Ms Mountfield?
- 14 MS MOUNTFIELD: I think it is around paragraph 6. I am
- skipping, my Lord. I am told it is 54. No, it isn't,
- it is 60. I am skipping, my Lord.
- 17 THE LORD CHIEF JUSTICE: Yes.
- 18 MS MOUNTFIELD: Lord Pannick invited you to think about the
- 19 European Union Act and whether Parliament really would
- 20 have balked at the camel when it required the
- 21 complicated procedures to kill a gnat. We say that the
- 22 European Union Act, the purpose of that was to put
- 23 Parliamentary sovereignty beyond speculation. That was
- 24 the Lord Howell quotation which is set out in the notes
- to paragraph 18 of that Act in Halsbury.

Parliament wanted control over the extent which the 1 2 EU increased the competence or changed the competence of the EU institutions which would have, because of 3 section 2 of the European Communities Act and section 18 4 of the European Union act, an automatic knock-on effect 5 6 in domestic law rights. I suggest that we think about 7 it like a thermostat. Parliament has said we want 8 control of this system of EU law. The executive can't 9 turn the heat up unless it has our approval, and the 10 approval of the people in the direct referendum. can't turn the heat down unless it has our statutory 11 12 approval. I say it is quite impossible to say that if 13 they had been asked they would say: but the minister can turn the heating off all together and take away the 14 15 thermostat all on his own with no authority at all. THE LORD CHIEF JUSTICE: Mm-hm. 16 17 MS MOUNTFIELD: So that is the short point on implied Parliamentary intention. And I also say that when we 18 19 are looking at Parliamentary intention, we have to ask 20 which Parliament, passing which Act? And that is where the devolution statutes come in. Because we say --21 22 perhaps if I skip back a stage, when Parliament passed 23 the European Communities Act 1972, I did skip too fast, 24 it passed that in the context of the Bill of Rights, knowing that it was making a major constitutional change 25

for the whole UK and in the knowledge of the Acts of
Union which said only Parliament could change Scots

public or private law, knowing, because of the Van Gend

case and because of the observations of the courts in

the cases like Blackburn, that this was the most

fundamental alteration of domestic law framework that

there had ever been.

When Parliament, coming forward, made the devolution statutes, it did this, also, in the knowledge that they were underpinned -- these were constitutional statutes, which -- where they assumed that the underpinning features of the legal system would continue to exist until they, Parliament, withdrew them. We say, and I again have it in the notes and because of the time I won't take you to them, but the Robinson case which Mr Eadie referred you to, emphasises at paragraph 11 that the Northern Ireland Act was in effect a constitution, and that it was the primary source of authority by Lord Hoffmann in the devolutionary structure.

The reason that that Act had been put in place was to end decades of bloodshed and centuries of antagonism. Lord Hope has said something similar in relation to the Scottish devolution settlement in the AXA case, that the devolution settlement was an exercise in law-making

- 1 power by the United Kingdom Parliament at Westminster.
- We say Parliament, when it made those acts, balancing
- 3 who had power to do what among the nations of the
- 4 United Kingdom, assumed that the basis of that, the
- 5 fundamental features of it, would not change by
- 6 prerogative act, given the sensitivity of those
- 7 relationships. We say something similar in relation to
- 8 the Acts of Union.
- 9 Lastly, and the last four paragraphs, five
- 10 paragraphs of my note, on justiciability, Mr Eadie
- 11 rightly observed that we put our case not only on the
- 12 question of existence and extent of the prerogative --
- 13 THE LORD CHIEF JUSTICE: I don't think justiciability really
- is an issue any more.
- 15 MS MOUNTFIELD: No, but there are authorities other than
- 16 Lord Denning in Laker to the effect that the extent of
- 17 the prerogative is justiciable. We have Lord Hoffmann,
- 18 Lord Bingham and Lord Rodger as well. Those are my
- 19 submissions, thank you.
- 20 THE LORD CHIEF JUSTICE: Mr Green.
- 21 Reply submissions by MR GREEN
- 22 MR GREEN: My Lord, I have prepared a very brief speaking
- note, too, to amplify one or two of the points I am not
- going to have time to develop, but it is brief and so
- 25 will be my submissions. My Lord, the points I wish to

cover are very briefly these: firstly, I obviously adopt 1 2 the submissions of my learned friends Lord Pannick, Mr Chambers and Ms Mountfield, and specifically, 3 Ms Mountfield's submissions as to the absence of any 4 proper foundation for the existence of a relevant 5 prerogative for the purposes of this case. And 6 7 I respectfully adopt my learned friend Ms Mountfield's 8 submissions and I shan't amplify those due to lack of 9 time.

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The second point is the -- I am so sorry, save to make one observation in response to my Lord, Lord Justice Sales, as to the possible contest between what the court may derive from these two aspects of constitutional background, which is footnoted in the True it is that the parties' positions in this case invite such a contest, but in fact there is no contest at all, because the principle of Parliamentary sovereignty is the cornerstone of our constitution, and the continued existence and extent of the royal prerogative to accede to and withdraw from treaties, namely those treaties purely on the international plane that do not confer or remove legal rights in domestic law, is in fact simply a reflection of the principle of Parliamentary sovereignty so eloquently expressed by my learned friend Mr Chambers.

My Lords, the second point, which I would wish to deal with briefly, is the 1972 Act point. I would ask your Lordships, please, to turn to page 4 of the note, because I have just given your Lordships a chronology.

I am not going to have time to develop it by taking your Lordships to the relevant materials, but I just want to make the points and tell your Lordships what they are.

Paragraph 12 recites the government's position, the Crown's position that the UK in 1972 thought it was entitled to withdraw from or renunciate treaties and it was a matter of customary international law that Parliament would have understood the point at which the 1972 Acts were passed.

My Lords, parenthetically, the 1972 Act was passed by Parliament 44 years ago yesterday, and it received royal assent 44 years ago today. Those dates, your Lordships will find in the chronology. The significance of the chronology is as follows: A, 15 July 1964, the judgment in Costa v ENEL with references to the unique legal order of unlimited duration and the permanent limitation of sovereignty of member states.

One then gets the signature of the Vienna Convention in the form in which Article 56 now is, including by the United Kingdom.

One then gets in 1971 Lord Denning's decision in

Blackburn, which is a domestic law decision in which the
ability of Parliament, and I underline Parliament for
reasons which will become apparent, Lord Denning doubted
whether Parliament would able to repeal the 1972 Act.

One then gets ratification of the Vienna Convention on 25 June 1971, about six months before the accession treaty is signed by the United Kingdom and before the 1972 Act was passed.

So it would all have been fresh in the minds of Parliament on the informed interpretation rule. And my Lords, they all speak with one voice, to an understanding at that time that the United Kingdom could not unilaterally have withdrawn.

So my Lord, we simply respectfully say that there is absolutely no foundation, certainly none before the court, for the submission that was made, which I have recited at paragraph 12.

As to the 2011 Act, the assumption that ran through my learned friend Mr Eadie's, and indeed the Attorney-General's submission in relation to the succession of relevant Acts was that he was looking for some express words. The informed interpretation rule takes notice of the state of the law as it is at the time at that the original Act is enacted, the 1972 Act. Your Lordships have the position in relation to that set

out in this note and I have just taken your Lordships
through it.

So the assumption in Blackburn that it would be Parliament that would decide is an assumption that persists until 2015 in the Shindler case. So my Lords, I would just invite the court carefully to note that the submission now made by the Crown is wholly without precedent in any of the cases that I have been able to identify. That explains the context and the prism through which the 2011 Act then falls to be judged, because it puts a completely different complexion on the implicit assumption that of course it is Parliament that is vested with authority to take the decision to withdraw, but more minor manners as my Lords have identified in the course of argument, more minor matters were increasingly controlled.

There was no novelty, whatsoever, I think contrary to the submission made by my learned friend Mr Eadie, there was no novelty at all in requiring Parliamentary approval for changes or amendments to the treaty. What was novel in 2011 was the more sophisticated and finessed control of other amendments. The obvious analogy, whether it is a tiger and an antelope or whether it is a gnat and a camel, the point is a difficult one to put out of one's mind but a clear

1 one.

So we respectfully say I adopt the submissions of my learned friend Lord Pannick, the right starting point is the principle of legality, and indeed the submissions of my learned friend Mr Chambers to that effect, but as a tertiary argument, after one has used the informed interpretation principle, starting in 1972 and going all the way through to the 2011 Act, even if your Lordships were not with these arguments then, we do then say express abrogation in the 2011 Act by reason of the increasing finesse on control.

My Lords, then the 2015 Act. My learned friend

Mr Chambers dealt extremely helpfully with the House of

Commons library briefing paper which I footnoted again,

which described the 2015 referendum as a pre-legislative

or consultative referendum -- I am sorry, there was

an infelicity of expression in paragraph 23, I should

have said the 2015 referendum was described as

pre-legislative or consultative -- which enables the

electorate to voice an opinion which then influences the

government in its policy decisions.

My Lord, one quick footnote here, the government fails to distinguish in the constellation of statements relied upon by the Attorney-General as constituting a description of a decision, the government fails to

distinguish between a government intention to bring
forward a bill and lay it before Parliament and achieve
a policy objective on the one hand, and the government
having the power to take the decision itself without
Parliament's involvement at all. That is the
distinction that matters in this case and it is not
a decision that appears from any of those statements,

all surprised.

My Lord, finally I turn to the submissions of my learned friend Mr Coppel about the nature and quality of the rights in issue before this court, which, my Lords, may I say were surprising in the sense that advocates use that word, and surprising in the sense that we were

less still with the clarity that would be necessary.

There is a fundamental reason for that. That is that they completely overlook the unique legal order on which I have already made some brief submissions, which is an absolute cornerstone of principle for the establishment of the Communities and then the Union, and to approach those questions, ignoring the nature of the unique legal order, is exactly the same as approaching the common law questions ignoring Parliamentary sovereignty.

That is the first point and I will make that point good in the following way. The suggestion that there is

some congruence in domestic law between some of the
rights which are conferred in EU law and some domestic
statutes which would survive afterwards is not exactly
a surprise. That is the statutory scheme that
Parliament assented to in 1972 and it is reflected in
our domestic law. But it is absolutely no answer at all
to the points we have made.

The reason for that is this: what European Union citizens and British citizens have is freestanding EU rights. The fact that they are replicated in domestic law is not an answer to those rights being taken away. This can immediately be illustrated by the following example. Let us imagine that a minister of state unguardedly suggested that companies would be required to list foreign workers that they were employing. Hypothetically.

If that were the case, in the situation that would result after the treaties, we have withdrawn from the treaties, they would be required to rely on domestic law. They would not be able to challenge the lawfulness of either executive action or primary legislation to which my Lord, the Master of the Rolls referred to earlier, as inconsistent with their underlying EU rights.

So the fact, first of all, replication of the rights

- subsequently is no answer, but it completely ignores
- 2 a much more fundamental principle, which is that these
- 3 are rights enjoyed at the EU level which by virtue of
- 4 the 1972 Act, individuals have a right to rely on when
- 5 the subsequent legislation changes or a measure is
- 6 introduced which conflicts with those principles. That
- 7 is a complete answer across all of the rights to the
- 8 arguments advanced by Mr Coppel.
- 9 THE LORD CHIEF JUSTICE: I think there was something else
- 10 that Mr Coppel put, really. Take the example by
- 11 reference to free movement. He said, well, as that is
- 12 not a right that is exercisable within the territory of
- 13 the United Kingdom, it is not a right created under the
- 14 1972 Act.
- 15 MR GREEN: My Lord, that is the part that entirely ignores
- the nature of the unique legal order.
- 17 THE LORD CHIEF JUSTICE: That is what I mean. It extends
- not merely to the interpretation of an Act which is the
- 19 example you have given, but actually to rights you
- 20 acquire by virtue of being an EU citizen, and being able
- 21 thereby to exercise them in other territories of member
- 22 states.
- 23 MR GREEN: My Lord, the point is this: it is not right as
- a matter of approach to make that sort of delineation,
- 25 territorially, which might historically have been

appropriate prior to the 1972 Act, when considering the pooled competence which results from the 1972 Act, and the treaties. Although it is right that Parliament conferred a competence on the EU institutions, a legislative competence, it is also correct to say that in doing so, Parliament also obtained a competence through the treaties to confer on those citizens upon whom it conferred nationality, certain rights under those treaties.

- So that is the point I was trying to explain in my submissions earlier. The consequence of the unique legal order, of which Parliament was well aware, because it is perfectly clear from Costa and other cases which pre-date the 1972 Act, it is quite wrong on the informed interpretation rule to ignore the unique legal order, the character of which was perfectly clear as a matter of European Union, as it now is, law prior to accession in 1972.
- THE LORD CHIEF JUSTICE: Your submission therefore is there
 are two types to go back to, you would say that the
 rights, for example, the right of free movement is
 a right that has been acquired under domestic law, and
 therefore cannot be altered without Parliamentary
 assent. I know it doesn't go to Lord Pannick's argument
 because he has already found two that exist under

- 1 domestic law, but your argument goes further and
- 2 says: well, even if we weren't concerned about those
- 3 rights, they go much more extensively.
- 4 MR GREEN: They do indeed, my Lord. It is an absolutely
- 5 fundamental question to the existence of the entire
- 6 European Union architecture, and the proper effect of
- 7 the 1972 Act.
- 8 THE LORD CHIEF JUSTICE: You don't put any authority here,
- 9 because I assume you are saying -- are you saying that
- 10 it was so obvious that you don't need authority.
- 11 MR GREEN: My Lord, yes. We were astonished that the
- 12 proposition was advanced as it was, because as early as
- 13 Costa, which by chance we had in the bundle, and it is
- 14 there for your Lordships to read, and in the treaties,
- the concept of conferral of power by member states into
- this pooled competence of the EU has been the central
- 17 distinguishing feature of the unique legal order which
- is in almost every case that you read.
- 19 THE LORD CHIEF JUSTICE: By asking you that question, I have
- 20 nearly given you the 25 minutes you sought.
- 21 MR GREEN: I am so grateful, I shan't complain, my Lord.
- 22 THE LORD CHIEF JUSTICE: Anything further? Yes.
- 23 Reply submissions by MR GILL
- 24 MR GILL: My Lord, a few brief points. In addition to the
- 25 point that my learned friend Mr Green has just made,

there is of course the point in the 1972 Act, that the rights that were going to be arising under the treaties in whatever way, treaties as added to from time to time, would be from time to time in any event. So I can't really see why it is that Mr Coppel was limiting himself to 1972 and saying that the citizenship rights only came in 1972 -- and are saying that the citizenship rights only came in 1992 and therefore they have to be treated somehow qualitatively differently, but I leave that to one side by just those comments.

What I wanted to deal with in particular was this:
there were suggestions in the defendant's submissions
which were, notwithstanding the concessions that
Mr Chambers has drawn attention to, which seem to
suggest that the rights will somehow continue after
withdrawal, so they won't be a problem and we are
therefore exaggerating the fears.

On the other hand, it was being suggested that there is going to be something called a great repeal bill, which is going to re-enact rights following the point of withdrawal.

I am not quite sure how they can have it both ways.

Either the current law is adequate, and I mean current

law as at today's date is adequate to continue all of

the protections that we rely upon post withdrawal, or it

- is not. And if they need the great repeal bill and then
- 2 re-enacting, then why do they need it if the current law
- 3 is adequate? It is an admission that in fact the
- 4 current law will be inadequate. And the use of the word
- 5 "exaggerated" is also implicitly an admission that we
- 6 are right. They are not saying that we are wrong when
- 7 we say there will be consequences, they are saying we
- 8 are just exaggerating what the consequences will be.
- 9 And what he really meant by that is we will actually
- 10 take steps -- take steps; future -- to put something in
- 11 place. Well, that may be and that isn't what happened
- now, and what people need to know is what is their
- 13 position now, and what they need to have is something
- 14 dealt with by Parliament which deals with what their
- position is now.
- 16 LORD JUSTICE SALES: Surely, Mr Gill, their position now is
- 17 we are still members of the EU, everyone has their
- 18 rights pursuant to section 2(1) of the ECJ Act.
- 19 MR GILL: My Lord, I am sorry, that is absolutely right.
- 20 What I mean is what will be the position if the minister
- 21 decides to -- if a notice is to be given, in other
- 22 words, what will be the position then. And we say that
- is something that has to be dealt with in Parliament,
- for the reasons that you have heard. Because once that
- 25 notice is given, people's rights, people's expectations,

people's daily lives, dramatically change, because what that notice does is to signal, certainly to the classes of person -- very clearly by the actual Act -- to the classes of persons that I have been particularly concerned about, you have to pack up and go, because if you don't, at the point of withdrawal you will be going unless we change the law. So what is the law that is going to be changed? What is the protection that is going to be put in place? At some point a great repeal bill or whatever it is called is going to provide the protections? We don't know.

And bear in mind this: the point between the notice and the withdrawal could theoretically be a few minutes. Theoretically. The minister could say "well, I am negotiating on the international plane. What does that have to do with anybody? I haven't reached any agreement as such. I am carrying out a negotiation under the royal prerogative. I made a decision for 50(1). I am now going to give the notice, and by the way, having given the notice to the secretariat of the European Council, on the basis of the discussions I have been having already with them here is the agreement and we are withdrawing tomorrow." Now that could, on their case, theoretically happen. Where does that leave the room for Parliament? Nowhere. What are they going to

- do in that day? It is absurd.
- 2 The submission that there is a royal prerogative
- 3 which enables them to act so as to make the
- 4 Article 50(1) decision and the 50(2) notice and then to
- 5 conclude an agreement is as absurd as that, because
- 6 there is no place for Parliament thereafter.
- 7 Theoretically, there may be, but even if theoretically
- 8 there may be Lord Pannick has dealt with why it is
- 9 actually -- as he put it the dye has been cast. Not
- just cast, cut and dried.
- In any event, my Lord, there is one more point to
- make in relation to this point, because they appeared to
- 13 be suggesting also that maybe the present law is
- 14 adequate. I was entirely unclear about this. Yet they
- did not in fact respond to my submission that in fact
- 16 the consequences of the legislative scheme, as is set
- 17 out in paragraph 15 of our skeleton argument -- and all
- of that skeleton argument I pray in aid -- the
- 19 consequences of that will be if they give the
- 20 Article 50(2) notice there will be criminality and
- 21 liability to removal on the day of removal. Mr Eadie
- has not got up and said "Mr Gill, I guarantee that on
- the current law there is not that criminality". He has
- not said that. He has not even met the argument. So
- one assumes, therefore -- and they didn't meet it in

- their skeleton argument, either; paragraph 48.
- 2 Therefore what we fear is right and therefore the
- 3 only way in which they can actually meet the problems
- 4 that we have drawn attention to is through something
- 5 called a great repeal bill which they only announced at
- 6 the party political conference post the skeleton
- 7 arguments, which isn't yet law and which cannot
- 8 therefore affect this court's deliberations whatsoever.
- 9 It is just a party political statement.
- 10 Three other short points, and they are these.
- 11 Firstly, the rights to free movement are rights
- 12 conferred under the EU treaties which have been made
- part of domestic law. The EEA regulations, which I hope
- 14 were attached to my speaking notes, if they weren't we
- can ensure copies, but I think they were. Now, those
- 16 EEA regulations when you look at the opening words, the
- 17 opening words of the EEA regulations say they are made
- 18 pursuant to section 2(2) of the 1972 Act, for that
- 19 purpose. And they are giving for that purpose a certain
- 20 status which comes only out of EU law. Not out of
- 21 domestic law concepts, but out of EU law. Once we
- 22 withdraw from the treaties, the EU treaties, this
- document, the EEA regulations, becomes pointless. There
- 24 are no concepts in there, rights of residence --
- 25 LORD JUSTICE SALES: Sorry, you say it becomes pointless,

but it is an instrument of our law isn't it? 1 2 MR GILL: There is nothing for it to latch on to, there is nothing to support it, it only has support if we are 3 4 part of the EU. The reason for that is this: the regulations are not doing anything other than doing what 5 6 is in the citizens' directive and if we hadn't had the 7 regulations, the directive would be directly enforceable 8 in any event. So all the regulations are doing is 9 trying to put into some form of language which is acceptable for our traditions, for our system, for our 10 appeal mechanisms, that which is in the directive. 11 12 is all. Once we cease to be members of the EU the 13 regulations might as well be writ in water. There is 14 nothing for them to bite on to. On the day after 15 withdrawal, those people who whom I represent are going to be here without leave and they are going to need 16 17 a form of leave, as schedule 2-paragraph 1 of the EEA regulations states. They are not going to have that. 18 19 Therefore they are going to be unlawfully here. 20 are going to be committing criminal offences unless they do something in the great repeal bill before they give 21 the Article 50 notice, and that is not the order in 22 23 which they are going to do it. And in any event, as the Master of the Rolls pointed 24

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out, under the regulations when a dispute arises before

- 1 the First Tier Tribunal, the Immigration and Asylum
- 2 Chamber, about the regulations, what those cases do is
- 3 they lead you up to the Court of Justice, ultimately.
- 4 So it is slightly misleading, not intentionally I am
- 5 sure, to suggest that somehow the present law is going
- 6 to continue. What does that mean it is going to
- 7 continue? It doesn't actually give us these rights.
- 8 THE LORD CHIEF JUSTICE: That is the first of the other
- 9 points, what is the second point?
- 10 MR GILL: My Lord, lastly the point is, one point, which is
- 11 the point about the children. Can I indicate that what
- 12 we said in our original skeleton argument we stick with.
- I am not sure I, in rushing towards the end of my
- opening submissions, whether I put this properly or not.
- But as to the UN convention on the Rights of a Child, we
- 16 are not relying on that as an unincorporated treaty, we
- 17 are relying on it as a treaty which in many ways has
- indeed been brought into domestic law for all of the
- 19 reasons set out in our skeleton argument.
- But my Lords, for all of those reasons, we say that
- 21 our original arguments remain unanswered, and as to
- 22 relief, whilst the judgment will stand to have
- 23 declaratory effect, there ought to be some form of
- 24 a declaration, if only because an order needs to be
- 25 there for somebody to appeal against it.

- 1 Lastly, I note that the case of Saneh (?) is
- 2 something that may have been put forward. I don't know
- 3 if it has been put forward or not, but it is on appeal
- 4 in any event to the Supreme Court. But I am sure if it
- has gone up. Mr Coppel gave me a copy. But there it
- 6 is.
- 7 My Lord, those are my submissions.
- 8 THE LORD CHIEF JUSTICE: Thank you very much.
- 9 Further submissions by MR COPPEL
- 10 MR COPPEL: My Lord, finally, Witham and Pearson,
- 11 Lord Pannick relied on as authority for the proposition
- 12 that the prerogative cannot be used to take away common
- law rights. We say first of all that those cases were
- 14 not concerned with anything of the sort. In both cases,
- 15 the issue was whether a statutory power in Witham to
- 16 make subordinate legislation, in Pearson to fix the
- 17 tariff of a sentence, whether the statutory power was
- 18 broad enough to allow action by the executive which
- interfered with fundamental common law rights.
- The answer, in accordance with the standard
- 21 principle of legality, is only if the statute gave
- 22 authority expressly or by necessary implication. We are
- 23 concerned by contrast with the different situation of
- 24 whether a recognised and well-established prerogative
- power has been abrogated by statute.

- 1 THE LORD CHIEF JUSTICE: That is the power to enter into and
- 2 make treaties on the international plane.
- 3 MR COPPEL: That's right, yes. The well-established test
- 4 for has there been abrogation of a recognised
- 5 prerogative power is the test in De Keyser, Laker, Fire
- 6 Brigade's Union and so forth. That is not just my case,
- 7 that was Lord Pannick's case in writing. That is the
- 8 case in his detailed grounds and in his skeleton
- 9 arguments. It is only before this court orally that he
- 10 has perhaps realised the limitations and the difficulty
- 11 of that that it has become his alternative case and he
- 12 has put forward a different case. But that was his case
- 13 until this hearing started.
- 14 Now, in the context of this particular power, the
- 15 power to conclude international treaties and to withdraw
- 16 from international treaties, there is no need to argue
- 17 about whether it is permissible for Crown action on the
- international level to remove domestic legal rights.
- 19 There is no need, because we know from Lord Oliver in
- 20 Raynor that the UK's commitments on the international
- 21 level are not capable of altering domestic law. So it
- is not that the Crown is not permitted to enter or
- 23 withdraw from international commitments; those
- 24 commitments are not capable of altering the state of
- 25 domestic law.

- Equally, in this case the notification which is
 being challenged, the international act of notification
 does not repeal any domestic statute. Withdrawal from
 the European Union will not repeal any statute. Only
 Parliament can repeal statute. That is what will
 happen. That will be a matter for Parliament in due
- 7 course.

- That is the analysis not just of the Raynor case, but also one sees it from the judgment of

 Lord Justice Phillimore in the McWhirter case, which

 Ms Mountfield referred you to. That is the other new authority which I just wanted to refer you to. Can

 I ask you to turn it up briefly. B1, tab 13.
 - I just wanted to show you first of all at page 419 of the bundle, the Master of the Rolls at paragraph 6, this is on the nature of the prerogative, and there was a complaint that by entering into the Treaty of Rome, or acceding to the Treaty of Rome, the Crown had broken the Bill of Rights.
 - The Master of the Rolls said at paragraph 6 that he can't accept the argument:
 - "Those provisions in the Bill of Rights deal with the vesting of the Crown in King William and Queen Mary and their successors. They affect the succession to the Crown. They do not touch the royal prerogatives of the

They are preserved by the eighth clause which 1 2 maintains in the Crown all honours, styles, titles, regalities, prerogatives, powers, jurisdictions and 3 4 authorities to the same belonging and appertaining. result is that the Crown retained by statute as fully as 5 6 ever the prerogative of the treaty-making power. 7 prerogative has succeeded from one generation to another. It is exercised on behalf of the Crown by the 8 9 government of the day. It cannot be impugned in any way 10 in these courts, either before or after a treaty is signed. Even though the Treaty of Rome has been signed, 11 12 it has no effect, so far as these courts are concerned, 13 until it is made an Act of Parliament. Once it is implemented by an Act of Parliament, these courts must 14 15 go by the Act of Parliament." 16 That is consistent with the Lord Oliver principle, 17 the Raynor principle. There is a recognised, well-established and indeed under statute recognised and 18 19 well-established royal prerogative, which is simply not 20 capable in and of itself of changing domestic law. LORD JUSTICE SALES: But it was Mr Eadie's argument that if 21 22 on the international plane, there is a withdrawal from 23 the EU treaties, that will denude the practical effect of section 2(1) of the European Communities Act which 24

does have effect in domestic law.

25

- 1 MR COPPEL: My Lord, what it doesn't do is to change
- 2 domestic law.
- 3 LORD JUSTICE SALES: If you say denuding it of effect
- 4 doesn't change domestic law, then I follow the argument.
- 5 MR COPPEL: The principle is the sequencing point which he
- 6 put to you, which is the point being made by
- 7 Lord Denning, which is the point being made by
- 8 Lord Oliver, that the way our constitution works in this
- 9 sphere is that the Crown on behalf of the nation enters
- 10 into and withdraws from international commitments, and
- 11 then that is given effect in domestic law by Parliament,
- 12 and that will be given effect by Parliament to the
- extent necessary in this case, in this case also.
- 14 MS MOUNTFIELD: My Lord, I am sorry, but the passage I was
- referring to was paragraph 7 which is that once the
- 16 assent of Parliament is obtained, it has the force of
- 17 law. Until it is obtained the courts will not
- 18 interfere. The point I was making is that once the
- 19 European Communities Act had come into force, those
- 20 treaties did acquire the force of law, and so the
- 21 situation changed thereafter. I was also drawing
- 22 attention to Lord Phillimore, towards the end of
- 23 paragraph 8: whether the Treaty of Rome is ratified or
- 24 not depends, as far as this country is concerned, on the
- 25 present bill before Parliament. It is that bill which

- will or will not alter the law of the country.
- 2 THE LORD CHIEF JUSTICE: Thank you. Anything further?
- 3 MR COPPEL: Yes, my Lord, the final thing. The
- 4 Vienna Convention, we had prepared a note --
- 5 THE LORD CHIEF JUSTICE: Yes, you promised us one.
- 6 MR COPPEL: -- on the position in 1972. We haven't been
- 7 able to finalise it --
- 8 THE LORD CHIEF JUSTICE: That is all right.
- 9 MR COPPEL: -- due to some comments from those behind me.
- 10 We can finalise it this afternoon. It is only two or
- 11 three pages.
- 12 THE LORD CHIEF JUSTICE: If you can provide it also --
- 13 rather than have five separate replies, maybe we could
- 14 prevail upon Lord Pannick's team, if there is anything,
- that they can all come through one note. Would be that
- 16 an undue burden?
- 17 LORD PANNICK: Certainly, my Lord.
- 18 THE LORD CHIEF JUSTICE: I am not going to ask if there is
- 19 any more in case somebody does get up. It merely
- 20 remains, I am not going to shock you, as you say you
- 21 have been shocked, by saying we shall give judgment in
- 22 ten minutes. We shall take time to consider the matter
- and give our judgments as quickly as possible.
- 24 We would like to thank not only the counsel who have
- 25 appeared and spoken but those behind them, and those who

| Τ | nave attended to listen by way of counsel, and also the |
|----|---|
| 2 | huge teams behind all of you. You have worked extremely |
| 3 | hard to get this done and ready on time, and we are all |
| 4 | very, very grateful. We are, three of us, grateful to |
| 5 | each and every one of you. Thank you very much indeed. |
| 6 | LORD PANNICK: Thank you, my Lords. |
| 7 | (3.40 pm) |
| 8 | (The hearing concluded) |
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