(別添10)

カンボジア 用地取得及び住民移転に関する法制度



住民移転のための環境社会配慮 能力強化プロジェクト TCP-COR)

注意:

本資料は、カンボジア国「住民移転のための環境社会配慮能力強化プロジェクト」の執務参考資料 として技術協力専門家が取りまとめたものであり、その如何なる内容も、特定組織の公式見解等を示 すものではございません。また、本資料に掲載された情報により生じた損害等について、いかなる責 任も負わないことと致します。

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付属資料9 Sub-Decree on Right of way of National road Channels and Railroads of the Kingdom of Cambodia (Nov 23, 2009)

付属資料10 Sub-decree on the Granting of House Ownership SD No.25 (April 22, 1989)

目 次

第1章:法制度及び政策

カンボジアの住民移転政策に関する制度は、憲法(1993)と土地法(2001)、ならびに収用法(2010) を頂点とする法体系でカバーされている。これら上位法の施行令として機能する下位の法令は、副法令 (Anukret/Sub-Decree)、省令(Prakas/Declaretaion)、通達(Sarachor/Circulra)等で構成され、経 済財務省(Ministry of Economy and Finance, MEF)や土地管理都市計画建設省(Ministry of Land Management, Urban Planning and Construction, MLMUPC)等の省庁が主務官庁を担っている。

カンボジアの住民移転に関連する法令及び政策は、大きく以下の3つに分類することができる。

- (1) 土地管理制度
- (2) 収用・不法占拠・住民移転制度
- (3) 開発パートナーの政策

このうち、国内の法令が対象とする(1)及び(2)の制度を表-1.1、及び表-1.2に示し、以降に上記の分類に応じた法制度の概要を取りまとめる。

機能	名称
憲法	Constitution (1993) *付属資料 1
民法	Civil Code (2007)
土地管理・登記	Land Law (2001) *付属資料 2
工地官理・豆記	Prakas on Collection of Tax on Unused Land (1996) *付属資料3
用地収用	Expropriation Law (2010)
コンセッション	Sub-Decree on Social Land Concessions (March 19, 2003) *付属資料4 Sub-Decree on Economic Land Concessions (December 27, 2003) *付属資料5
住民移転	Sub-Decree on Addressing Socio-Economic Impacts caused by Development Projects [DRAFT]
	Compensation Price List of Affected Property (Feb 3, 2000)
	Sechkdey Prakas No. 6: Measures to Crack Down on Anarchic Land Grabbing and Encroachment (Sep 27, 1999) *付属資料 6
不法占拠	Letter No. 961: (Sep 6, 2000) *付属資料 7
	Circular on Settlement of the illegal construction on the state land in citieis and uban areas (May 31, 2010) *付属資料 8
道路公用地 (ROW)	Sub-Decree on Right of way of National road Channels and Railroads of the Kingdom of Cambodia (Nov 23, 2009) *付属資料 9

表-1.1 住民移転政策に関わる法令一

表-1.2 住民移転政策に関する法令と省庁の分担

法令起草元	法令及び機能
国	憲法(所有権、収用等の基本的な定義)
司法省 (MOJ))	民法(民法上の原則、JICA 支援で起草)
首相府	無秩序な土地の不法占拠取締りに関する省令 (道路・鉄道等公用地幅の宣言)
経済財務省 (MEF)	収用法 開発事業による社会経済影響対応令(ドラフト、ADB 支援)
土地管理都市計画建設省 (MLMUPC)	土地法 都市市街地における国有地での不法建設にかかる通知 社会的土地使用権譲渡(コンセッション)にかかる副法令
農林水産省 (MAFF)	経済的土地使用権譲渡(コンセッション)にかかる副法令
公共事業運輸省 (MPWT)	国道及び鉄道用地にかかる副法令

1. 土地管理制度

1.1 所有権と占有権

カンボジアの土地管理制度にかかる変遷と現状の理解には、土地の保有や使用に関する二つの権利概念 を整理する必要がある。

- 1)所有権(ownership): 絶対的・排他的な土地の所有権
- 2) 占有権 (posession): 継続的利用に基づく土地の占有権

土地に関する私的所有権はフランス植民地下で導入されたが、民主カンプチア政権(ポルポト政権、 1975-1979)により白紙撤回された。その後、憲法(1993)により私有財産権が再び認められ、現在は土地 に対する私的所有権が認められている。同じ仏領インドシナから独立を果たしたベトナムとラオスが、社 会主義思想の下に土地の私的所有を認めない(土地は国家に属し、国民は使用権の売買を認められる)政 策を採用したのとは対照的に、カンボジでアは土地管理に自由主義的な発想が導入されている。

他方、伝統的占有権(占有に基づく事実上の土地所有:Acquisitve Posession)は、民主カンプチア政 権下の時期を除き、慣習的な権利として認識されていた。伝統的占有権は、土地の耕作、抜開、フェンス 囲い等の実態により確認されるもので、仏領下の民法(1920)によるシステムを受け継いでいる。しかし、 2001年に土地法が施行されて以降、新たな占有実態に基づく土地の所有は認められていない。

1.2 土地管理制度の変遷

カンボジアの土地管理制度は、旧宗主国フランスが導入した「私的所有」の概念と「伝統的な占有権」 の共存を基本としたが、ポルポト政権により私的な権利が白紙撤回され、後続の政権により共産主義的な 土地(農地)の再配分が行われた。その後、和平成立(1993)と前後して自由主義的な法体系が導入され、 旧土地法(1993)に所有権と占有実態に基づく所有権への権利変換が明記された。現在は、新土地法(2001) に基づく土地管理が行われている。

以下に、土地管理制度に関する歴史的な変遷を取りまとめる。

- 1) 仏領統治開始(1863) 以前のカンボジアでは、国土は王に属するが私的な占有権は継続的な耕作や 居住の実態で担保され、占有し続けることが事実上の所有状態を意味した
- 2) フランス統治下の土地条例(Land Act, 1884)により私的所有概念が導入されたが、農民の抵抗に より完全な実施に至らなかった
- 3) 1912年頃までには土地条例が浸透し、農地の多くは私的財産として登録され、自由に売買された1
- 4) 「所有権」と「伝統的な占有に基づく所有」は共存を続け、民主カンプチア政権樹立まで継続した
- 5) 民主カンプチア(ポルポト)政権(1975-1979)は、土地を含む一切の私的財産を否定し、占有権を 含む土地に関する全ての記録が無効とされ、破棄された
- 6) ポルポト政権崩壊(1979)後、カンプチア人民共和国は、共産主義的な集団農業組織(クロムサマ キ) へ共有農地を配分。失敗した班の農地は、農民に分配された²。
- 7) ベトナム軍撤退(1989)の年に憲法改正で土地の所有が認められた。土地制度に関する副法令と指 針により、条件付きで宅地と家屋の所有権、及び農地の占有権が明記された。
- 8) クロムサマキは公式に解体し、多くの共有農地は事実上、農民に再分配された
- 9) 私的土地所有権を認める民主的な政策の先駆けとして土地法(1993)が成立。ポルポト政権以前の 権利白紙化と、仏領下の民法に習った土地の所有権と占有権の共存が再開する
- 10) カンボジア王国憲法(1993) で、国家財産の規定や、土地収用の実施が明記される
- 11) 改正された土地法(2001)で、占有権を所有権化する手続きや条件が規定され、民法(2007)においても、土地の占有実態に基づく所有権化の条項が明記される。

表-1.3(a)及び(b)に、土地管理制度の歴史的な変遷を、所有権と占有権の視点で取りまとめる。

¹ Land Ownership, Sales and Concentration in Cambodia, Cambodia Development Resource Institute (CDRI), 2000

² カンボディア国別援助研究会報告書-復興から開発へ-(国際協力事業団、2001)

表-1.3(a) 土地管理制度の歴史的変遷

時期	法制度	私的な土地所有権/占有権	
仏領植民地以前	伝統的(王室)制度	所有権: なし(国土は王に属する) 占有権: あり(3年以上の放棄で無効となる)	
仏領植民地	民法 (1920)	所有権: あり(フランスによる導入)	
(1863–1953)	憲法 (1947)	所有権:あり	
カンボジア王国 (1953-1970)	_	- 仏領下と同等のシステムを適用	
クメール共和国 (1970-1975)	憲法(1972)	「国限下と同寺のシス)」ムを適用	
民主カンプチア (1975–1979)	憲法 (January 5, 1976)	所有権: なし(土地は国家共同体の共有財産) 占有権: なし(私的財産権の否定、白紙化)	
	憲法(Jun 27,1981)	所有権: なし(私的所有権の否定) 占有権: あり(黙認による事実上の権利)	
カンプチア人民共 和国 (1979-1989)	家屋所有権付与に関する副法令 Sub-decree on the Granting of House Ownership SD No.25 (April 22, 1989) <u>*付属資料 10</u>	宅地所有権: なし(宅地は共同体財産) 家屋所有権: あり(譲渡、売買可能) 農地占有権: あり	
	土地利用管理政策の実施指針 Instruction on Implementation of Land Use and Management Policy No.03, SNN (June, 1989)	宅地所有権: あり(2,000m ² 以下) 農地占有権: あり(5ha 未満。これを超える農地はコン セッション(使用権)として付与)	
	憲法改正(May 5, 1989)	土地所有権: あり	
カンボジア国 (1989-1993)	土地法(October 13, 1992) * 民主的な私的財産権の導入	※1979年(ポルポト政権)以前の財産権白紙化 所有権:あり(仏領時代の民法同様。私的所有権の対 象は宅地のみで、都市部を除く) 占有権:あり(5年の占有が所有権に繋がる)	
	憲法 (1993) * 私的所有権(44条)の完全な回復	 (1) カンボジア市民のみが土地所有権を有する (2) 公共の福祉に伴う土地収用の規定 (3) 国有財産の規定 	
カンボジア王国 (1993-)	土地法 (August 30, 2001)	 (1)5年を下回らない占有をもって土地所有権の申請権利が発生する(土地法施行前) (2)土地法施行以降に開始された占有による所有認定の停止 (3)完全な所有権を待つ間、法律に従った占有は不動産に対する物権を形成する 	
	民法(2008 年 公布版)	 (1)所有の意図を伴う20年の占有は所有権に繋がる (2)所有の意図を伴う10年の善良な占有は所有権に 繋がる 	

表-1.3(b) 所有権と占有権の歴史的な変遷

時代	仏領以前	仏領下	戦後独立	ポルポト 政権	カンプチア 人民共和国	カンボジア国	カンボジア 王国
年次	- 1863	1863 - 1953	1953-1975	1975–1979	1979-1989	1989-1993	1993-
宅地所有権	άτι.	有	有		無	有	有
農地所有権	無	有	有	無	無	有	有
占有権	有	有	有		有	有	有

1. 3 土地法制定の経緯

(1) 旧土地法(1992)

旧土地法では、その第一条及び第二条に、以下のような要点が記され、土地の私的所有と内戦前の権利 関係の白紙撤回が明言された。

- (1) 土地は国家のものであること
- (2) 1979年(クメールルージュ政権崩壊の年)以前の土地所有権を認めないこと
- (3) カンボジア国民が土地を所有し使用する権利の確保と継承権

[Article 1] All the land in Cambodia belongs to the State and shall be governed and protected in agreement by the State. The State does not recognize the land property right existing before 1979. The property right and any other rights related to the land shall be governed by this law.

[Article 2] Cambodians have the full right to possess and to use the land and have the right of inheritance of the property provided by the State for living and for doing business.]

(2) 土地法 (2001)

カンボジアの土地管理制度支援目的に、アジア開発銀行(ADB)は、旧土地法(1992)の改定を農業政策 改善支援プロジェクト(Loan No. 1445-CAM, 1996)の融資条件(コンディショナリティ)とし、新土地法ド ラフトの技術支援(TA-2591)をパッケージ化した。³ 同法のドラフトには世界銀行(WB)やドイツ政府 連邦技術協力機構(GTZ)も協力し、1999年に設立された土地管理都市計画建設省の下で、新土地法(2001) が施行された。

新土地法の第30条では、公布前に5年を下回らない占有事実を証明できれば、その者に土地の所有を認めることが明記された。一方で、土地法施行よりも後に開始された伝統的な"占有による事実上の所有権" 承認の停止が宣言され、土地管理都市計画建設省の通達4により、関係各省に厳格な運用が指示された。その後、多くの国家私有地が民間に払い下げられることとなった。⁵

また、第39条では「土地登録証明書」の所有者が正規の所有者としながらも、証明書の発行が行政サービスの不備から困難であるため、申請書(所有権取得申請書)を暫定的な証明書と認め、これに基づく土地取引を肯定している。

[Article 30] Any person who, for no less than five years prior to the promulgation of this law, enjoyed peaceful, uncontested possession of immovable property that can lawfully be privately possessed, has the right to request a definitive title of ownership.

[Article 39] While waiting for the possession to be transformed into full ownership, possession in compliance with this law constitutes a right in rem over the immovable property. Such property may be the subject of exchange, transfers of rights and transactions.

 $^{^3\,}$ ADB Policy on Indigenous Peoples and Poverty Reduction in Asia, Indira Simbolon, Social Development Specialist (ADB), 2005

⁴ No. 43 SCFIN KBCH Notification (Sechkdey Choundamnoeng) On Cessation of acquisitive possession on immovable property (September 6, 2001)

⁵ Capacity Building for Resettlement Risk Management: Cambodia Country Report, ADB, 2007

土地法は農村における貧困削減を目的とした土地配分の促進をターゲットにしたものの、土地登記の加 速度的な達成はなされず、むしろ大規模なコンセッション(経済的土地使用権譲渡)や"不法占拠者"の 罰則規定に関する根拠として機能している側面もある。また、日本(JICA)が支援した民法典(物権法規 定等)との十分な調整がないままに、土地法が先行する形で実態規定として成立したため「土地所有秩序 の形成」や「伝統的権利の保護等」に相違を含む結果となった。⁶しかしながら、その後、民法を受けた、 土地法の改定が実施された。

1. 4 土地登記制度

土地登記を実施促進する目的で、カンボジア政府はLAMDP(Land Administration, Management, and Distribution Program)を企画し、その第一フェーズとして世界銀行が、土地管理運営プロジェクト(Land Management and Administration Project, LMAP, No. 3605–KH)を融資し、フィンランド及びドイツが技術協力を実施した。事業対象となったプノンペン市及び10州では、100万件を超える土地権利書の発行が促進された一方、プノンペン市内での登記が民間開発に阻害されている問題が指摘された。協議の末カンボジア政府がLMAPの融資を停止し、NGO及び住民が世銀インスペクションパネルへの申し立てを実施した。⁷

土地登記の状況は、1990年代に450万ヘクタール(国土の14%相当)が正式に登記された⁸が、2001年の土地法によりあらためて登記が開始されて以降は、2008年時点で国土の5%相当、百万件程度しかカバーしていないとされる。⁹農村では、クロムサマキ以降に配分された際の弱い保有権や占有実態しかなく、何らかの書面を保有する世帯は25%以下とされている。他方、カンボジア国家開発戦略計画(2009-2013)では、全国の土地区画(600-700万区画)のうち、20数%が土地登記済みとされている。

このように、過去の政権が発行した異なるレベル(州政府、コミューンオフィス等)の土地に関する権 利書や、新しい土地法以降に開始された正式な土地登記書類など、権利関係書類の認定と統一的な土地登 記の作業が喫緊の課題となっている。カンボジアのミレニアム開発目標(CMDGs)に設定された「2010年ま でに32%、2015年までに65%」の土地登記目標は、LMAPの中断などもあり困難な状況にある。

1.5 土地の種類

憲法及び土地法に基づき、カンボジアの土地は、大きく以下の3種類に区分され、それぞれに私的な利 用や譲渡(売買)の条件が異なる。

- 1) 国家公用地 (State Public Land) : 譲渡不可
- 2) 国家私有地 (State Private Land): 譲渡 (コンセッション) 可能
- 3) 私有地 (Private Land): 譲渡可能

⁶ 法整備支援における政策判断に資する立案・評価手法の検討(JICA 客員研究員報告書)、金子由芳、2006

⁷ Final Eligibility Report and Recommendation, World Bank Inspection Panel, March 2003

⁸カンボジアにおける土地登記の進展と女性の権利、龍谷大学アフラシア平和開発研究、佐藤奈穂、2007 ⁹土地法改革における法的多元主義の克服-日本・インドネシア・カンボジアの比較検討-、国際協力論集(神戸大学)、第 16巻第3号、金子由芳、2009

国家公用地は、所定の手続きを経て国家私用地に転換できるため、理論的には全ての土地が譲渡や取引 の対象となりうる。他方、明確な所有関係を示す書類のない土地が"みなし国有地"として取り扱われ、 当該地に占有実態のある住民が土地を失う問題等が指摘されている。国有地の定義に関しては、道路公用 地(Right of Way, ROW)が後付けで宣言されるなど、みなし国有地に加えて"後付け国有地"における住 民の権利も社会問題化している。表-1.4に憲法及び土地法で定められた国家公有地の例を示す。

表-1.4 国有地及び国有公有地の範囲

国有地(憲法58条)	国有公有地(土地法15条)
土地、鉱物資源、山、海、地下水、大陸棚、海岸線、	森林、航行可能な水路、自然湖、航行可能な水路の河岸、
空域、島、川、水路、小川、湖、森、天然資源、経	海岸、埠頭、鉄道、鉄道駅、空港、道路、庭園、公園、
済文化センター、国防基地及び施設	保護区、公立学校、教育施設、行政施設、公立病院、文
	化歴史的施設、王室の私的所有ではない不動産資産

1. 6 土地使用権譲渡(コンセッション)

土地法(2001)第48条以降において、土地使用権の譲渡(ランドコンセッション)が認めらており、その目的から経済的(Economic)なコンセッションと社会的(social)なコンセッションに区分されている。 それぞれのコンセッションには、サブデクリー(副法令)以下、実施細則に相当する法令が整備されている。

(1) 経済的土地使用権譲渡

経済開発を目的としたコンセッションは、主に農地などを対象としたプランテーションが対象となるこ とから、農林水産省の管轄で副法令(Sub-Decree on Economic Land Concession)が制定、運用されてい る。土地法で規定された通り、1万ヘクタール未満の土地に対する 99 年以下の契約を条件にコンセッショ ンが実施されている。民間投資を活用した産業誘致と雇用創出による税収が見込まれるため、カンボジア 政府としても利点の多いシステムである一方、土地所有権に関連して、地方農民の権利が侵害される例も 報告されており、社会問題化している。

(2) 社会的土地使用権譲渡

国家私有地を貧しい土地なしの住民に譲渡する趣旨で、副法令(Sub-Decree on Social Land Concession)が制定され、土地管理都市計画建設省(MLMUPC)の管轄で制定、運用されている。社会的土地使用権譲渡は、家を持たない貧困層や災害被災者などに加えて、社会基盤整備事業に伴って発生した住民移転の被影響住民を対象としている。道路公用地内に居住する住民が拡幅によって土地なし住民となり、移転代替地へ移住する政策は、この社会的なコンセッションを根拠にしている。また、コンセッションには土地だけでなく必要なインフラ整備等が含まれている。また、土地を譲渡された住民は、5年間その権利を売却、貸与、譲渡しないことを条件に、正式な所有権の申請を行うことができる。

2. 収用·不法占拠·住民移転制度

2.1 収用の根拠

カンボジアにおける私有財産の収用は、公共の福祉を目的とした場合に限り憲法及び土地法で認められ ており、収用法(2010)及び下位の法令等により実施される。収用法の雛型として、90年代後半より「所 有権の収用に関する法」が検討されたものの、ポルポト政権下の強制的な財産収奪というトラウマ的な背 景があり、最終的に「収用法」という名前での制定に至った。

(1) カンボジア王国憲法 (Constitution, 1993)

第44条において、カンボジア国民の私的所有権を前提として、法に基づいた公共の福祉を目的とする場合にのみ、事前の公平で公正な補償の下に政府が土地を収用する旨、明記されている。

[Article 44] All persons, individually or collectively, shall have the right to ownership. Only Khmer legal entities and citizens of Khmer nationality shall have the right to own land. Legal private ownership shall be protected by law. The right to confiscate properties from any person shall be exercised only in the public interest as provided for under the law and shall require fair and just compensation in advance.

(2) 土地法 (Land Law, 2001)

第5条において、公共の福祉に関わらない限り所有権の収奪(収用)がないことを前提に、収用を実施 する際には、事前の公平で公正な補償と法制度に則った手続き及び形式で所有権の収用がなされる旨、明 記されている。

[Article 5] No person may be deprived of his ownership, unless it is in the public interest. An ownership deprivation shall be carried out in accordance with the forms and procedures provided by law and regulations and after the payment of fair and just compensation in advance.

(3) 収用法 (Expropriation Law, 2010)

収用の原則、メカニズム、手続きを規定した法律で、合法的な土地等の所有者からの収用行為を対象と している(違法占拠者に対する収用的な手続きについては、別途、住民移転政策(サブデクリー)として 検討中)。収用法の下位には、「収用委員会」「苦情処理委員会」等の関連組織の制定と機能を規定する 施行令(サブデクリーレベル)が準備される予定になっている。

収用法の第2条には「公平で公正な私的財産権の収用」「事前の公平で公正な補償」「国家及び公共の 福祉」「公共事業インフラの促進」が謳われている。他方、第3条の記載では、収用法が国内の公共事業 全般を対象とする一方、カンボジア政府と開発パートナーが合意文書を取り交わして実施する事業は対象 外とされている。(開発パートナーとの合意文書に収用に関する取り決めがない場合には、収用法が適用 される)

[Article 2]

- This law primarily aims to:
- Ensure just and fair deprivation of legal rights to private property,
- Ensure a fair and just compensation in advance,
- Serve the national and public interest, and
- Develop public physical infrastructures.

[Article 3]

This law shall be applied to expropriations involving public physical infrastructure projects in the Kingdom of Cambodia. This law does not govern any issues on expropriation in any agreement or memorandum on supporting investment between the Royal Government of Cambodia and partner countries. In case there is no such agreement or in case the agreement or the memorandum does not deal with expropriation, any expropriation shall be governed by this law.

2. 2 公用地及び不法占拠の根拠

(1)無秩序な土地の不法占拠取締りに関する省令(1999年9月、フンセン首相署名)

(Sechkdey Prakas No. 06: Measures to Crack Down on Anarchic Land Grabbing and Encroachment) 土地の不法占拠に対する首相府令 (プラカスレベル)。旧土地法 (1992) 以降の土地管理制度を無視した 違法占拠に対する政府の対応が示されている。第5条では、地方政府の要請に応じて、軍や警察の協力が あり得ることを示唆している。

[5] Commander of the Royal Cambodian Arm Force, General Director of the National Police, Country Military Commander, Commander at eery division and other related ministries/entities should facilitate and cooperate of time with the provincial and city authority according to the requests.

また、国有地の中でも、道路及び鉄道沿線の不法占拠をとくに問題視し、第8条に路線ごとの公用地幅 (ROW)が明記された(その後、公共事業運輸省の公用地副法令(2009)で更新された)。ただし、道路の 公用地幅については、人口密集地(populous areas)に関して適用しないこととされている。

この省令は、道路改修事業に際して、カンボジア政府が違法占拠の法的根拠とする重要な法令である。 他方、同省令以前の法制度には、具体的な公用地幅(路線の中心線からの距離)が示されていないことか ら、具体的な公用地の定義が曖昧なままに公用地境界付近の私的土地利用が進められた経緯がある。した がって、その運用においては、個別の権利関係の確認など慎重な対応が求められている。

[8] Designate the right of way (ROW) for the road and railways for the development of Infrastructure as below:

- National Road (NR) with one digit number like NR 2, 3, 6, 7, the ROW is 25 meters both sides from the centerline, except NR1, 4, 5 the ROW is 30 meters from the centerline.
 - National Road with two digit numbers like NR 11, 22, 64, 78 the ROW is 25 meters from the centerline.
 - Provincial road is 20 meters from the centerline.
 - Communal Road is 15 meters from the centerline
- The above restriction of the ROW is not applicable to the populous areas.
 - The railways ROW is 20 meters from the centerline for the city, provinicial city and the puplous places.
 - The railways ROW is 30 meters from the centerline for the railroad located outside the city

- The railways ROW is 100 meters from the centerline for the railroad located in the mountain area where there are rock falling or tall forest.

(2) 国道、州道、コミューン道及び鉄道の公用地幅 (ROW) 政策の運用に関する通知

(Regarding the Implementation of Right of Way (ROW) policy on National Roads, Provincial Roads, Communal Roads, and Railways in Cambodia, No.961, MEF, April 06, 2000)

省令(Prakas 06)を受けて、経済財務省がプノンペン市及び地方州政府宛に発行した、公用地幅の適切 な管理と運用に関する通達。ROWの範囲(幅)を再確認した上で、カンボジア政府はROW内に存在する如何 なる物(私的財産)に対しても、一切の公的な補償は行わないことが明記されている。

しかし運用上は、原則として土地への補償を行わない一方で、家屋等の資産に関しては補償(支援) を実施している。また、土地なし住民となる場合には、社会的土地使用権譲渡(Social Land Concession) に基づいて、移転代替え知の提供が実施される。かかる対応が、省令(Prakas 06)に内包されている法的 根拠の曖昧さに対する緩和策として機能している。

(3) 国道及び鉄道用地にかかる副法令

(Sub-Decree on Right of Way of National Roads and Railways in Kingdom of Cambodia, Nov 23, 2009) 公共事業運輸省(MPWT)が起草した副法令。道路(MPWTが管理する一桁及び二桁国道)と鉄道軌道の事 業用地を規定する副法令。第8条(国道)及び第9条(鉄道)で、ROWが以下のように宣言されている。

一桁国道:中心線から片側30m 二桁国道:中心線から片側25m 首都や都市郊外の鉄道:中心線から片側30m 落石地帯や森林地帯を含む山間地の鉄道:中心線から100m

何れの場合においても、路線が首都や地方都市、市街地を通過する場合には、右規定によらず個別検討 が行われる。Prakas06(1999)では、一桁国道の一部(2号線,3号線,6号線,7号線)に対して25m のROWが明記されていたが、この副法令の施行に伴い、全ての一桁国道は片側30mのROWを有することが明 示された。Prakas06の問題と同様に、副法令施行以前(ROW変更前)の土地利用に対する規定や救済措置等 が明記されていないため、新たな"後付け国有地"の発生も想定されるため、法令の実施段階において留 意が必要となる。

表-1.5に、規模別の道路事業用地の範囲と根拠を整理する。

道路の種類	ROW	根拠法令	道路管理者
国道(一桁)	片側30m	国道及び鉄道用地にかかる副法令	公共事業運輸省
国道(二桁)	片側25m	国道及び鉄道用地にかかる副法令	公共事業運輸省
州道(三桁)	片側20m	無秩序な土地の不法占拠取締りに関する省令	公共事業運輸省 /農村開発省
地方(コミューン)道	片側15m	無秩序な土地の不法占拠取締りに関する省令	農村開発省

表-1.5 道路事業用地幅(ROW)

2.3 住民移転政策

カンボジアの住民移転(Resettlement)は、1990年代後半に開始された国道一号線(ネアックルンーバ ベット間)改修事業(ADBローン)で、初めて体系的な制度として実施された。その後、JICAあるいはADB やWBなどの国際開発金融機関が有するガイドライン及びセーフガード・ポリシーへのコンプライアンスが 求められる過程で、個別案件の実施を通じて、カンボジア政府の住民移転政策は少しずつ改善されて来た。 他方、住民移転の根拠となる国内法は、2010年現在、憲法及び土地法が定めた「公共の福祉に資する私的 財産収用」及び収用法の適用のみに留まり、住民移転政策は依然として国内法制度化されていない。

こうした背景からカンボジア政府はプロジェクトの資金源に応じた柔軟政策をとっており、厳格なセー フガード・ポリシーを要求するドナー(JICA、ADB等)の事業と、配慮要求の低い新興ドナー(中国、 ベトナム等)及び政府予算による事業で、対応を異にしている。同様の傾向は、土地法の排除条項(覚書 に収用に関する取り決めのある開発パートナー事業を適用外とする項)などにも表れている。

(1) 国家住民移転政策 (National Resettlement Policy, NRP)

ADBは、住民移転政策にかかる技術支援(RETA 5935)¹⁰を採択(2000年)し、国家住民移転政策のド ラフトを行ったが、同政策が閣僚評議会で事実上の廃案となった。その後、ADBは新たな技術支援(TA 4490-CAM)¹¹ で副法令(Sub-Decree)¹²の立案に協力した(2005-2009年)が、カンボジア政府は収用法と の整合を理由に、副法令のファイナルドラフト公開を拒否し審議を棚上げした。件の収用法は2010年に成 立したものの、同副法令の取り扱いについては、引き続き政府内で継続検討されている(事実上廃案の状 態にあり、ADBもさらなるTAによる再実施を検討している)。このドラフト段階の副法令には、

- (1) 開発プロジェクトは社会の特定の一部、とくに被影響住民に裨益するべきではない
- (2) サブデクリーはカンボジアの実情を反映するべきである
- (3) 手段は開発プロジェクトにおける負の社会経済的インパクトを適切に処理すべきである
- (4) 組織の調整は、複雑で他分野に及ぶ問題を含み、適切な手法で申し入れがされるべきである
- (5) 住民やコミュニティは提案された事業により適切な協議がなされ、情報を知らされるべきである

等の記載があり、移転補償は市場価格 (Market Price) に基づいた再取得価格 (Replacement Cost) で 実施することなど、ADB のセーフガード・ポリシーを反映した内容になっている。

(2) 被影響資産の補償単価表(2000)

経済財務省発行のレター(Compensation Price List of Affected Property, No.339, MEF)で、住民移転の補償費用として固定単価が示され、2000年初期の案件を中心に運用された。カンボジア国内主要都市の市場価格等を参考にして設定されとされるが、その後、ADBの再取得価格導入等を経て、現在は使用されていない。表-1.6に単価の概要を示す。

 $^{^{\}rm 10}\,$ RETA 5935 (National Resettlement Policy Enhancement and Capacity Building)

 $^{^{11}\,}$ TA 4490-CAM (Enhancing the Resettlement Legal Framework and Institutional Capacity)

 $^{^{12}\,}$ Sub-decree on addressing social-economic impacts caused by the development projects

No.	Affected Property name	Unit	Unit price (USD)				
I. Fixe	I. Fixed Assets						
1	Thacth/leaf wall (screen), bamboo floor, and thacth/leaf roof	m^2	4.50				
2	Wood wall, wood floor and zinc roof	m ²	12.00				
3	Concrete wall, and concrete roof (platform)	m ²	85.00				
4	Two-story concrete house (ground and first floor)	m ²	140.00				
II. Wel	1						
5	Dig well	1	50.00				
6	Pump well	1	75.00				
III. Fe	nces						
7	Wood stand, barbed wire	1m	0.75				
8	Rock (concrete)	1m	4.86				
IV. Fru	it Tree						
9	Mango tree	each	25-30				
10	Tamarind tree	each	5-10				
11	Palm Tree	each	8.00				
12	Coconut Tree (Milk-fruit tree)	each	15.00				
13	Bamboo	shrub	10-15				
14	Jackfruit tree	each	10-15				
15	Soursope tree	each	5.00				
16	Custard tree	each	3.00				
17	Рарауа	each	2-2.50				
18	Wood tree	each	20-25				
19	Banana	each	0.080				
20	Lemon tree	each	3-5				
21	Guava tree	each	2-2.50				

表-1.6 補償単価表(2000)*

* 現在は使用されていない

3. その他の法令

3. 1 環境保護及び天然資源管理法

(Law on Environmental Protection and Natural Resources Management, 1996年) 所謂カンボジアの「環境法」。その第3章に環境影響評価(EIA)が規定され、第6条で「民間と政府の すべてのプロジェクトと活動に対して EIA が実施され、環境省が評価を行い、その後、政府の意思決定に 供される」としている。第7条では、初期環境影響評価調査(Initial Environmental Impact Assessment, IEIA: IEE 相当)の実施規定が定められている。

[Article 6] An environmental impact assessment shall be conducted on every project and activity of the private or public, and shall be approved by the Ministry of Environment before being submitted to the Royal Government for decision.

3.2 環境影響評価プロセス・サブデクリー (Sub-decree on Environmental Impact Assessment Process)

EIAの定義、対象事業の定義、公衆参加等を定めた環境省の副法令。巻末に EIA 対象事業が例示されている。表-1.6 にインフラ事業を中心とした EIA 対象事業の抜粋を示す。

	プロジェクトや活動の形態	規模/能力の例
Α	工業(食品、皮革、木工、製紙、化学、鉱物、金属等)	1MW 以上の水力発電、全ての鉱物採掘
В	農業(森林、木材、灌漑、養殖池等)	500ha 以上の伐採・植樹
С	旅行(観光地、ゴルフ場)	50ha 以上の開発、18 ホール以上
D	インフラ整備の項目	規模/能力
	都市化開発	全ての規模
	工業地域	全ての規模
	道路橋梁	荷重 30トン以上
	建物	高さ12m以上あるいは床面積 8,000m ² 以上
	レストラン	500 席以上
	ホテル	60 客室以上
	沿岸に立地するホテル	40 客室以上
	国道建設	100km 以上
	鉄道建設	全ての規模
	港湾建設	全ての規模
	空港建設	全ての規模
	浚渫	50,000 m ³ 以上
	廃棄物処分場	200,000 人以上対象の処分場

表-1.6 EIA が要求されるプロジェクトと規模の事例

3.3 環境影響評価報告実施に際するガイドライン(2000年)

環境省の Prakas(省令)として発行されたガイドライン。1999年の環境影響評価サブデクリーを補強 し、プライベート・公共事業を問わず、対象となる事業者に EIA 報告書の作成義務を課している。また、 環境省の環境影響評価局 (Department of Environmental Impact Assessment Monitoring and Review) がその審査を担当することが記されている。

第2章:開発パートナーの政策と現状

カンボジア政府は、国内法と開発パートナーの政策に大きな乖離がある場合、後者を優先させる条件で 借款契約を結ぶことを容認している。また、開発パートナーの政策を超える個別の要求(追加補償等)に 対しても、一般に柔軟な対応を行っている。したがって、各ドナーが保有するセーフガード政策や環境社 会配慮ガイドラインは、住民移転に関連する国内法と同等以上の制度的な意味合いを持っている。

カンボジアで支援を実施している国際開発金融機関(ADB及びWB)とJICA(旧JBICを含む)の住民移転政 策にかかる変遷を取りまとめ表-2.1に示す。

	12 /			
	JI	CA	世界銀行(WB)	アジア開発銀行(ADB)
	IE JICA	IE JBIC		
1980			Social Issues Associated with Involuntary Resettlement in Bank- financed Projects (Operational Manual Statement OMS 2.33)	
1986			Operations Policy Issues in the Treatment of Involuntary Resettlement	
1989		環境配慮のためのOECFガイ ドライン(初版)	(Operational Manual Statement No. 10.08.)	
1990	<u>環境配慮ガイドライン</u> [20 セクター]		Involuntary Resettlement (Operational Directive OD4.03)	
1991	(1) ダム建設計画に係る 環境インパクト調査に関			Environmental considerations into ADB's business process
1995	するガイドライン (1990) (2) 社会経済インフラ整 備計画にかかる環境配慮	環境配慮のための OECF ガ イドライン(第二版)		Involuntary Resettlement Policy
1999	 ・	円借款における環境配慮の ための JBIC ガイドライン		
2001	る環境配慮ガイドライン		Involuntary Resettlement (Operational Policy	
2002	(1992)など	環境社会配慮確認のための 国際協力銀行ガイドライン	OP4.12 & Bank Procedure BP 4.12)	
2003			* One of the Safeguard Policies	Involuntary Resettlement (OM Section F2/BP)
2004	環境社会配慮ガイドライン			, , , , , , , , , , , , , , , , , , ,
2009	ᅙᅇᆆᆂᄴᆧᅖᆇᆋᄼᆰᆃᆠ			Safeguard Policy Statement (SPS)
2010	国際協力機構環境社会配慮ガ	1トフイン		· · /

表-2.1 開発パートナーの住民移転政策(変遷)

住民移転政策の先駆けは1980年代の世界銀行による政策で、主に水資源開発(多目的ダム)の貯水池に 伴う被影響住民への対応強化を目的としていた。他方、ADBの住民移転政策は1990年代半ばの「非自発的住 民移転政策」から本格的に取り組まれ始めた。旧JICA及び旧JBICは、1990年代前半より環境配慮ガイドラ インを制定したが、住民移転に特化した政策ではなく、主に環境影響評価に関する指針として運用されて いた。2000年以降、各開発パートナーは、より具体的かつ踏み込んだ住民移転政策を公開している。

1. 国際協力機構 (JICA)

独立行政法人国際協力機構法の改正(2007)により、改正法施行(2008年10月)後のJICAが技術協力、 有償資金協力、無償資金協力を一元的に担うことになったことから、統合前の旧JICA及び旧JBICが運用し ていた環境社会配慮に関するガイドラインの統合作業が実施された。有識者会議による検討とパブリック コメントを経て、2010年4月に新しい「国際協力機構環境社会配慮ガイドライン」が公布され、2010年7月1 日(施行日)以降に要請を受けた案件に適用されている。それ以前の案件は、無償資金協力及び技術協力 に関してはJICA環境社会配慮ガイドライン(2004年4月施行)、円借款に関しては「環境社会配慮のための 国際協力銀行ガイドライン(2002年4月制定、2003年10月施行)」の適用を受けている。

1. 1 JICA環境社会配慮ガイドライン (2004)

統合前のJICAは、1988年の分野別(環境)援助研究会における提言(環境アセスメントの実施)を受けて、1990年以降1994年までの間に、開発調査の主に事前調査段階を対象とした20のセクターを含む、以下のような「環境配慮ガイドライン」を作成し、スクリーニングとスコーピングを実施した。

- 1) ダム建設計画に係る環境インパクト調査に関するガイドライン(1990)
- 2)社会経済インフラ整備計画にかかる環境配慮ガイドライン(1992)
 ※13セクター「港湾」「空港」「道路」「鉄道」「河川・砂防」「廃棄物処理」「下水道」「地下水開発」「上水道」
 「地域総合開発」「観光」「運輸交通一般」「都市交通」
- 3) 農業開発調査に係る環境配慮ガイドライン (1992)
- 4) 林業開発調査に係る環境配慮ガイドライン(1993)
- 5) 鉱工業開発調査に係る環境配慮ガイドライン(1993)※3セクター「鉱業開発」「工業開発」「火力発電」
- 6)水産開発調査に係る環境配慮ガイドライン(1994)

その後、環境問題を取り巻く状況の変化により、新たな環境協力に関する方針の必要性が高まり、1999 年10月に設置された第二次環境分野援助研究会に基づき、情報公開、環境対処能力の向上、JICA事業の 改善等が提言された。こうした背景から、JICA環境社会配慮ガイドラインが外部有識者等の専門家を含む 委員会で検討され、2004年4月より施行された。同ガイドラインの「別紙1相手国政府に求める環境社会 配慮の要件」より、非自発的住民移転に関する該当部分を抜粋する。

非自発的住民移転

非自発的住民移転及び生計手段の喪失は、あらゆる方法を検討して回避に努めなければならない。このような検討を経ても回避が可能でない場合には、影響を最小化し、損失を補償するために、対象者との合意の上で実効性或る対策が講じられなければならない。

- 2. 非自発的住民移転及び生計手段の喪失の影響を受ける者に対しては十分な補償及び支援が、プロジェクト実施主体等により適切な時期に与えられなければならない。プロジェクト実施主体は、移転住民が以前の生活水準や収入機会、生産水準において改善又は少なくとも回復できるように努めなければならない。これには、土地や金銭による(土地や資産の損失に対する)損失補償、持続可能な代替生計手段等の支援、移転に要する費用等の支援、移転先でのコミュニティー再建のための支援等が含まれる。
- 3. 非自発的住民移転及び生計手段の喪失に係る対策の立案、実施、モニタリングには、影響を受ける人々 やコミュニティーの適切な参加が促進されていなければならない。

1. 2 環境社会配慮のための国際協力銀行ガイドライン(2002年)

旧JBICが統合する前の海外経済協力基金(OECF)は、1989年に「環境配慮のためのOECFガイドラ イン(初版)」を施行し、1995年に同ガイドライン(第二版)に改定した。その後、1999年にOECFが日 本輸出入銀行(JEXIM)と統合してJBICとなり、これを契機に「円借款における環境社会配慮のための JBICガイドライン」が策定された。その後、国際社会の環境社会配慮に関する状況変化等を踏まえ、2002 年に「環境社会配慮確認のための国際協力銀行ガイドライン」が制定された。同ガイドラインの非自発的 住民移転にかかる記載は、JICA環境社会配慮ガイドライン(2004)における「別紙1 相手国政府に求め る環境社会配慮の要件」と同じ内容である。

1. 3 JICA環境社会配慮ガイドライン (2010)

旧JICA及び旧JBICの統合を受けて、上記1.1及び1.2のガイドラインを踏まえた統合の議論が行われ、外部有識者による委員会とパブリックコメント等を経て、新しい環境社会配慮ガイドラインが制定された(2010年4月)。同ガイドラインは2010年7月より施行され、施行日以降の要請案件を対象に適用が開始されている。改定に際しての重要事項は以下の通り。

1) 有償、無償、技プロに共通の手続きを設定

JICAが取り扱う全スキームを対象とした統合的なガイドライン

2) 情報公開の拡充

円借款事業で従来から実施してきたEIA報告書の公開に加えた、住民移転計画書等の環境レビューに 先立つ公開(3.2 有償資金協力、無償資金協力(国際機関経由のものを除く)、技術協力プロジェクト) 3)環境社会配慮助言委員会の関与拡大

事業実施段階のモニタリングを含む委員会の関与(2.7 環境社会配慮助言委員会による助言)

4)環境社会配慮要件の強化 世銀のセーフガード・ポリシーと大きな乖離がないことを確認する要件(2.6 参照する法令と基準)

また、「別紙1対象プロジェクトに求められる環境社会配慮」で、非自発的住民移転について以下のよ

うな記載がなされている。

非自発的住民移転

1. 非自発的住民移転及び生計手段の喪失は、あらゆる方法を検討して回避に努めねばならない。このような検討を経ても回避が可能でない場合には、影響を最小化し、損失を補償するために、対象者との合意の上で実効性ある対策が講じられなければならない。

2. 非自発的住民移転及び生計手段の喪失の影響を受ける者に対しては、相手国等により、十分な補償及 び支援が適切な時期に与えられなければならない。 <u>補償は、可能な限り再取得価格に基づき、事前に行</u> <u>われなければならない。</u>相手国等は、移転住民が以前の生活水準や収入機会、生産水準において改善又 は少なくとも回復できるように努めなければならない。これには、土地や金銭による(土地や資産の損 失に対する)損失補償、持続可能な代替生計手段等の支援、移転に要する費用等の支援、移転先でのコ ミュニティー再建のための支援等が含まれる。

3. 非自発的住民移転及び生計手段の喪失に係る対策の立案、実施、モニタリングには、影響を受ける人々 やコミュニティーの適切な参加が促進されていなければならない。また、影響を受ける人々やコミュニ ティーからの苦情に対する処理メカニズムが整備されていなければならない。

4. 大規模非自発的住民移転が発生するプロジェクトの場合には、<u>住民移転計画が、作成、公開されていなければならな</u>い。住民移転計画の作成に当たり、<u>事前に十分な情報が公開された上で、これに基づく</u> 影響を受ける人々やコミュニティーとの協議が行われていなければならない。協議に際しては、影響を 受ける人々が理解できる言語と様式による説明が行われていなければならない。<u>住民移転計画には、世</u> 界銀行のセーフガード・ポリシーのOP4.12 Annex Aに規定される内容が含まれることが望ましい。

2. アジア開発銀行 (ADB)

ADBは、1991年に「環境配慮ガイドライン (Environmental considerations into ADB's business process)」 を策定し、全てのADB事業における環境アセスメント及び環境レビューの正式な導入を図った。その後、セ ーフガードに関する政策指針について「非自発的住民移転(1995)」を皮切りに、「先住民(1998)」「環 境(2002)」の個別課題ごとに制定した。また、個別の政策指針を補足し普及する目的で、ハンドブックや ガイドラインを出版している。さらに、ADB職員及び関係者を対象にした実施マニュアル(Operational Manual)が2002年から順次制定され、2006年に統一的な改定が実施された。

これらの個別政策に関して、2004年より改定及び統合に向けた作業が開始され、2009年にセーフガード・ ポリシー(Safeguard Policy Statement, SPS)として、一つのパッケージで政策化された。SPS策定まで の経緯を表-2.2に取りまとめる。

年次	非自発的住民移転	先住民	環境	
1995	Involuntary Resettlement Policy			
1998	Handbook on Resettlement	Policy on Indigenous Peoples		
2002	Operational Manual Bank Policies (BP), OM Section F2/BP		Environment Policy	
2003		Operational Manual Bank Policies (BP), OM Section F3/BP	Environmental Assessment Guidelines	
2004			Operational Manual Bank Policies (BP), OM Section F1/BP	
2006	OM Section Fs/BP [Reviesed]	OM Section F3/BP [Revised]	OM Section F1/BP [Revised]	
2009	Safeguard Policy Statement (SPS)			
2010	 (1) Operational Manual Bank Policies (BP), OM Section F1/BP - Safeguard Policy Statement (2) Operational Manual Operational Procesures (OP), OM Section F1/OP - Safeguard Review Procedures 			

表-2.2 ADBのセーフガード・ポリシー策定経緯

3. 世界銀行 (WB)

世界銀行は、以下に示す二つの機関から構成される国際開発金融機関で、日本国はアメリカに次ぐ世界 第二位の資本金拠出国(議決権シェア国)である。

- 国際復興開発銀行(International Bank for Reconstruction and Development, IBRD) 市場金利に準じた貸付条件で途上国に融資
- (2)国際開発公開(International Development Association, IDA)低所得国(一人当たりGNP895ドル以下の国)を対象にした贈与的な融資

世界銀行は国際開発金融機関や各国ドナーの中でも、早い段階から環境社会配慮の概念を取り込んできた。とくに住民移転政策は、1980年代のナルマダ・ダム(インド)での問題を契機に議論が開始され、環境アセスメント(EA¹³)実施指針(Operational Directive 4.00)

1999年にODが、OP、BP、GPに分割。

さらに1999 年には業務政策と業務手順の大幅な改革にあわせて業務指令であったODは、OP(Operational Policies=業務政策)、BP(Bank Procedures=銀行内部手続き)、GP(Good Practices=模範的声明)の 三つの文書に再編されることとなった。

¹³ 世銀は EIA (Environmental Impact Assessment)の代わり EA (Environmental Assement) を用語として使用する

番号	政策	年次	概要
OP/BP 4.01	環境影響評価 Environmental Assessment	1999	・投資事業の環境・社会的な健全性と持続可能性の担保 ・意思決定過程に環境・社会的な側面を統合する支援
OP/BP 4.04	自然生息地 Natural Habitat		事前生息地及びその機能の、保護、保全、維持、再生支援による、環境的に持続可能な開発の促進
OP 4.09	害虫管理 Pest Management		殺虫剤の使用に関する環境と健康へのリスクを、最小化 して管理し、安全で効率的で、環境に親和的な害虫管理 の促進と支援をすること
OP/BP 4.10	先住民族 Indigenous Peoples		先住民族の尊厳、人権、文化的固有性を完全に尊重し、 (a)文化的に融合可能な社会・経済的利益が享受され、 (b)開発過程を通じた負の影響を受けないように、事業の 設計と実施を行うこと
OP/BP 4.11	有形文化資源 Physical Cultural Resources		有形文化資源の保全及び、その破壊や破損の回避を支援すること。有形文化資源には、考古学的、古生物学的、歴史的、建築学的、宗教的(墓地や埋葬地を含む)、 その他文化的に重要な資源を含む。
OP/BP 4.12	非自発的住民移転 Involuntary Resettlement	2000	非自発的住民移転を回避あるいは最小化し、それが実施可能でない場合には、移転する人々の生計及び生活水準が移転前の水準以上になるように支援すること
OP/BP 4.36	森林 Forests		森林が持続可能な手法で貧困を削減する潜在能力を認 識し、森林を持続可能な経済開発に効果的に統合し、地 球環境サービスと森林の価値を保護すること
OP/BP 4.37	ダムの安全性 Safety of Dam		新規ダムの設計、建設及び既存ダムの改修、ならびに 既存ダムの影響を受ける事業の実施において、質と安 全を担保すること
OP/BP 7.50	国際水路にかかるプロジェクト Projects on International Waterway		世銀が融資するプロジェクトで国際水路への影響がある 事業は、 ・世銀、借入国及び関係国の関係と、 ・国際水路の効率的な利用と保護 に影響を及ぼさないことを担保すること
OP/BP 7.60	紛争地域におけるプロジェクト Projects in Desputed Areas		紛争地域におけるプロジェクトでは、 ・世銀とメンバー国間の関係に影響を与えず、 ・世銀と近隣国間の関係に影響を与えず、 ・世銀も関係国もともに損害を与えない よう、可能な限り早い段階で取り扱いがなされることを担 保すること

表-2.3 世界銀行セーフガード・ポリシーの概要¹⁴

4. 他の開発パートナー

カンボジアで援助を行う新興ドナー(中国、韓国、タイ、ベトナム等)には、セーフガード・ポリシー やガイドラインに相当する要求事項がないため、収用法や関係法令に基づく住民移転手続きが実施される。

カンボジアのインフラ事業に新興ドナー(中国、韓国、タイ、ベトナム)が進出しており、とくに中国 の借款供与額は2006年以降群を抜いている。新興ドナーには、世銀、ADB、JICAのような環境社会配慮ガイ ドラインや非自発的住民移転の政策等がないため、カンボジア政府の責任の下に住民移転が実施される。 ドナーの違いによる環境社会配慮や住民移転政策の齟齬は、住民移転サブデクリー等の関連法令の整備に より解消されるべき将来的な課題である。

¹⁴ Safeguard Policies - An Overview, Stepen F. Lintner, World Bank

(付属資料1)

Constitution (1993)

CONSTITUTION

OF THE KINGDOM OF CAMBODIA

Preamble

WE, THE PEOPLE OF CAMBODIA

Having known a grand civilization of a prosperous, powerful, and glorious nation whose prestige radiates like a diamond,

Having endured sufferings and destructions and having experienced a tragic decline in the course of the two decades,

Having awakened, stood up with a resolute determination to strengthen the national unity, to preserve and defend Cambodia's territory and its precious sovereignty and the prestige of Angkor civilization, and to restore Cambodia into an "Island of Peace" based on a multi-party liberal democratic regime guaranteeing human rights and the respect of law, and responsible for the destiny of the nation always evolving toward progress, development, prosperity, and glory,

WITH THIS RESOLUTE WILL

We inscribe the following as the Constitution of the Kingdom of Cambodia:

CHAPTER I: SOVEREIGNTY CHAPTER II: THE KING CHAPTER III: THE RIGHTS AND OBLIGATIONS OF KHMER CITIZENS CHAPTER IV: ON POLICY CHAPTER V: ECONOMY CHAPTER VI: EDUCATION, CULTURE, SOCIAL AFFAIRS CHAPTER VII: THE NATIONAL ASSEMBLY **CHAPTER VIII: THE SENATE** CHAPTER IX: THE ASSEMBLY AND THE SENATE CHAPTER X: THE ROYAL GOVERNMENT CHAPTER XI: THE JUDICIARY CHAPTER XII: THE CONSTITUTIONAL COUNCIL **CHAPTER XIII: THE ADMINISTRATION** CHAPTER XIV: THE NATIONAL CONGRESS CHAPTER XV: EFFECTS, REVISIONS AND AMENDMENTS OF THE CONSTITUTION **CHAPTER XVI:** TRANSITIONAL PROVISIONS

Article 1:

Cambodia is a Kingdom with a King who shall rule according to the Constitution and to the principles of liberal democracy and pluralism.

The Kingdom of Cambodia shall be independent, sovereign, peaceful, permanently neutral and non-aligned country.

Article 2:

The territorial integrity of the Kingdom of Cambodia, shall absolutely not to be violated within its borders as defined in the 1/100,000 scale map made between the year 1933-1953 and

internationally recognized between the years 1963 - 1969.

Article 3:

The Kingdom of Cambodia is an indivisible state.

Article 4:

The motto of the Kingdom of Cambodia is: "Nation, Religion, King".

Article 5:

The official language and script is Khmer.

Article 6:

Phnom Penh is the capital of the Kingdom of Cambodia. The national flag, anthem and coatof-arms shall be defined in Annexes I-II and III

Article 7:

The King of Cambodia shall reign but shall not govern. The King shall be the Head of State for life. The King shall be inviolable.

Article 8:

The King of Cambodia shall be a symbol of unity and eternity of the nation. The King shall be guarantor of the national independence, sovereignty, and territorial integrity of the Kingdom of Cambodia, the protector of rights and freedom for all citizens and the guarantor of international treaties.

Article 9:

The King shall assume the august role of arbitrator to ensure the faithful execution of public powers.

Article 10:

The Cambodian monarchy shall be an appointed regime.

Article 11- New (As amended March 1999):

In the case that the King cannot perform His normal duties as Head of State owing to His serious illness as certified by doctors chosen by the President of the Senate, the President of the Assembly and the Prime Minister the President of the Assembly and Senate shall perform the duties of Head of state as "Regent"

In the case of the President of the Senate cannot perform his duties as the acting Head of State replacing the King as "Regent" when he is ill seriously as provided in the above paragraph the President of Assembly shall take them over.

In the case as stated in the above paragraph, other dignitaries as following hierarchy can perform Acting Head of State as Regent:

- A. First Vice-President of the Senate
- B. First Vice-President of the Assembly
- C. Second Vice-President of the Senate
- D. Second Vice-President of the Assembly

Article 12- New (As amended March 1999):

In case of the death of the King, the President of the Assembly Senate shall take over the responsibility as Acting Head of State in the capacity of Regent of the Kingdom of Cambodia.

In the case that the President of the Senate cannot perform his duties of the acting Head of State as "Regent" in the place of the King on the death of the King the responsibilities of Head of State in the capacity of regent shall be exercised in conformity with the second and third paragraph of new Article 11.

Article 13- New (As amended March 1999):

Within a period of not more than seven days, the Royal Council of Throne shall choose the new King of the Kingdom of Cambodia.

The Royal Council of the Throne shall consist of:

- The President of the Senate
- The President of the Assembly
- The Prime Minister
- The Chiefs of the Order Mohanikay and Thammayut
- The First and Second Vice-President of the Senate
- The First and Second Vice-President of the Assembly

The organization and functioning of the Council of the Throne shall be determined by law.

Article 14:

The King of Cambodia shall be a member of the Royal family, of at least 30 years old, descending from the blood line of King Ang Duong, King Norodom or King Sisowath. Upon enthronement, the King shall take the oath of allegiance as stipulated in Annex IV.

Article 15:

The wife of the reigning King shall have the royal title of Queen of Cambodia.

Article 16: The Queen of the Kingdom of Cambodia shall not have the right to engage in politics, to assume the role of Head of State or Head of Government, or to assume other administrative or political roles.

The Queen of the Kingdom of Cambodia shall exercise activities that serve the social, humanitarian, religious interests, and shall assist the King with protocol and diplomatic functions.

Article 17:

The provision as stated in the first clause of Article 7, "the King of Cambodia shall reign but shall not govern", absolutely shall not be amended.

Article 18- New (As amended March 1999):

The King shall communicate with the Assembly by royal messages. These royal messages shall not be subject to discussion by the Senate and the National Assembly.

Article 19:

The King shall appoint the Prime Minister and the Council of Ministers according to the procedures stipulated in Article 100.

Article 20:

The King shall grant an audience twice a month to the Prime Minister and the Council of Ministers to hear their reports on the State of the Nation.

Article 21:

Upon Proposals by the Council of Ministers, the King shall sign decrees (Kret) appointing, transferring or ending the mission of high civil and military officials, ambassadors and Envoys Extraordinary and Plenipotentiary.

Upon proposals by the Supreme Council of Magistracy, the King shall sign decrees (Kret) appointing, transferring or removing judges.

Article 22- New (As amended March 1999):

When the nation faces danger, the king shall make a proclamation to the people putting the country in a state of emergency after agreement with the Prime Minister, the president of Assembly and the president of the Senate.

Article 23:

The King is the Supreme Commander of the Royal Khmer Armed Forces. The Commander-in-Chief of the Royal Khmer Armed Forces shall be appointed to command the Armed Forces.

Article 24- New (As amended March 1999):

The King shall serve as Chairman of the Supreme Council of National defense to be established by law.

The King shall declare war after approval of the Assembly and the Senate.

Article 25:

The King shall receive letters of credentials from ambassador or envoys extraordinary and plenipotentiary of foreign countries accredited to the Kingdom of Cambodia.

Article 26- New (As amended March 1999): The King shall sign and ratify international treaties and conventions after a vote of approval by the National Assembly and the Senate.

Article 27:

The King shall have the right to grant partial or complete amnesty.

Article 28- New (As amended March 1999):

The King shall sign the law promulgating the Constitution; laws adopted by the National Assembly and laws completely reviewed by the Senate and shall sign the Royal decree presented by the Council of Ministers.

In the case that the King is serious illness and is hospitalized abroad, the King has the right to delegate the power of signing of the above laws and royal decrees to the Acing head of State through delegating writs.

Article 29:

The King shall establish and confer national medals proposed by the Council of Ministers. The King shall confer civil and military ranks as determined by law.

Article 30- New (As amended March 1999):

In the absence of the King, the President of the Assembly Senate shall assume the duties of acting Head of State. In the case that the President of the Senate cannot perform his duties as the acting Head of State replacing the King due to his absence, the responsibilities as the Acting Head of State shall be exercised in conformity with second and third paragraph of new Article 11.

Article 31:

The Kingdom of Cambodia shall recognize and respect human rights as stipulated in the United Nations Charter, the Universal Declaration of Human rights, the covenants and conventions related to human rights, women's and children's rights.

Every Khmer citizen shall be equal before the law, enjoying the same rights, freedom and fulfilling the same obligations regardless of race, color, sex, language, religious belief, political tendency, birth origin, social status, wealth or other status. The exercise of personal rights and freedom by any individual shall not adversely affect the rights and freedom of others. The exercise of such rights and freedom shall be in accordance with the law.

Article 32:

Every Khmer citizen shall have the right to life, personal freedom, and security. There shall be no capital punishment.

Article 33:

Khmer citizens shall not be deprived of their nationality, exiled or arrested and deported to any foreign country unless there is a mutual agreement on extradition. Khmer citizens residing abroad enjoy the protection of the State. The Khmer nationality shall be determined by a law.

Article 34- New (As amended March 1999):

Khmer citizens of either sex shall enjoy the right to vote and to stand as candidates for the election.

Khmer citizens of either sex at least eighteen years old have the right to vote.

Citizens of either sex at least twenty-five years old, have the right to stand as candidates for the election.

Citizens of either sex at least forty years old, have the right to stand as candidates for the election of senators.

Provisions restricting the right to vote and the right to stand as candidates of the election shall be determined by law.

Article 35:

Khmer citizens of either sex shall have the right to participate actively in the political, economic, social and cultural life of the nation.

Any suggestions from the people shall be given full consideration by the grant of the State.

Article 36:

Khmer citizens of either sex shall enjoy the right to choose any employment according their ability and to the needs of the society.

Khmer citizens of either sex shall receive equal pay for equal work.

The work by housewives in the home shall have the same value as what they can receive when working outside the home.

Every Khmer citizen shall have the right to obtain social security and other social benefits as determined by law.

Khmer citizens of either sex shall have the right to form and to be member of trade unions. The organization and conduct of trade unions shall be determined by law.

Article 37:

The right to strike and to non-violent demonstration shall be implemented in the framework of a law.

Article 38:

The law guarantees there shall be no physical abuse against any individual. The law shall protect life, honor, and dignity of the citizens.

The prosecution, arrest, or detention of any person shall not be done except in accordance with the law.

Coercion, physical ill-treatment or any other mistreatment that imposes additional punishment on a detainee or prisoner shall be prohibited. Persons who commit, participate or conspire in such acts shall be punished according to the law.

Confessions obtained by physical or mental force shall not be admissible as evidence of guilt. Any case of doubt, it shall be resolved in favor of the accused.

The accused shall be considered innocent until the court has judged finally on the case. Every citizen shall enjoy the right to defense through judicial recourse.

Article 39:

Khmer citizens shall have the right to denounce, make complaints or file claims against any breach of the law by state and social organs or by members of such organs committed during the course of their duties. The settlement of complaints and claims shall be the competence of the courts.

Article 40:

Citizens' freedom to travel, far and near and legal settlement shall be respected. Khmer citizens shall have the right to travel and settle abroad and return to the country. The rights to privacy of residence, and to the secrecy of correspondence by mail, telegram, fax, telex and telephone shall be guaranteed.

Any search of the house, material and body shall be in accordance with the law.

Article 41:

Khmer citizens shall have freedom of expression, press, publication and assembly. No one shall exercise this right to infringe upon the rights of others, to affect the good traditions of the society, to violate public law and order and national security. The regime of the media shall be determined by law.

Article 42:

Khmer Citizens shall have the right to establish associations and political parties. These rights shall be determined by law.

Khmer citizens may take part in mass organizations for mutual benefit to protect national achievement and social order.

Article 43:

Khmer citizens of either sex shall have the right to freedom of belief. Freedom of religious belief and worship shall be guaranteed by the State on the condition that such freedom does not affect other religious beliefs or violate public order and security. Buddhism shall be the religion of the State.

Article 44:

All persons, individually or collectively, shall have the right to ownership. Only Khmer legal entities and citizens of Khmer nationality shall have the right to own land. Legal private ownership shall be protected by law.

The right to confiscate properties from any person shall be exercised only in the public interest as provided for under the law and shall require fair and just compensation in advance.

Article 45:

All forms of discrimination against women shall be abolished.

The exploitation of women in employment shall be prohibited.

Men and women are equal in all fields especially with respect to marriage and family matters. Marriage shall be conducted according to conditions determined by law based on the principle of mutual consent between one husband and one wife.

Article 46:

The commerce of human beings, exploitation by prostitution and obscenity which affect the reputation of women shall be prohibited.

A woman shall not lose her job because of pregnancy. Woman shall have the right to take maternity leave with full pay and with no loss of seniority or other social benefits. The state and society shall provide opportunities to women, especially to those living in rural areas without adequate social support, so they can get employment, medical care, and send their children to school, and to have decent living conditions.

Article 47:

Parents shall have the duty to take care of and educate their children to become good citizens. Children shall have the duty to take good care of their elderly mother and father according to Khmer traditions.

Article 48:

The State shall protect the rights of children as stipulated in the Convention on Children, in particular, the right to life, education, protection during wartime, and from economic or sexual exploitation.

The State shall protect children from acts that are injurious to their educational opportunities, health and welfare.

Article 49:

Every Khmer citizen shall respect the Constitution and laws. All Khmer citizens shall have the duty to take part in the national reconstruction and to defend the homeland. The duty to defend the country shall be determined by law.

Article 50:

Khmer citizens of either sex shall respect the principles of national sovereignty, liberal multiparty democracy.

Khmer citizens of either sex shall respect public and legally acquired private properties.

Article 51- New (As amended March 1999):

The Kingdom of Cambodia adopts a policy of Liberal Democracy and Pluralism. The Cambodian people are the masters of their own country. All power belongs to the people. The people exercise these powers through the National Assembly, The Senate, the Royal Government and the Judiciary. The legislative, executive, and judicial powers shall be separate.

Article 52:

The Royal Government of Cambodia shall protect the independence, sovereignty, territorial integrity of the Kingdom of Cambodia, adopt the policy of national reconciliation to insure national unity, and preserve the good national traditions of the country. The Royal Government of Cambodia shall preserve and protect the law and ensure public order and security. The State shall give priority to endeavors which improve the welfare and standard of

living of citizens.

Article 53:

The Kingdom of Cambodia adopts a policy of permanent neutrality and non-alignment. The Kingdom of Cambodia follows a policy of peaceful co-existence with its neighbors and with all other countries throughout the world.

The Kingdom of Cambodia shall not invade any country, nor interfere in any other country's internal affairs, directly or indirectly, and shall solve any problems peacefully with due respect for mutual interests.

The Kingdom of Cambodia shall not joint in any military alliance or military pact which is incompatible with its policy of neutrality.

The Kingdom of Cambodia shall not permit any foreign military base on its territory and shall not have its own military base abroad, except within the framework of a United Nations request.

The Kingdom of Cambodia reserves the right to receive foreign assistance in military equipment, armaments, ammunitions, in training of its armed forces, and other assistance for self-defense and to maintain public order and security within its territory.

Article 54:

The manufacturing, use and storage of nuclear, chemical or biological weapons shall be absolutely prohibited.

Article 55:

Any treaty and agreement incompatible with the independence, sovereignty, territorial integrity, neutrality and national unity of the Kingdom of Cambodia shall be annulled.

Article 56:

The Kingdom of Cambodia shall adopt the market economy system. The preparation and process of this economic system shall be determined by the law.

Article 57:

Tax collection shall be in accordance with the law. The national budget shall be determined by law.

Management of the monetary and financial system shall be defined by law.

Article 58:

State property notably comprises land, mineral resources, mountains, sea, underwater, continental shelf, coastline, airspace, islands, rivers, canals, streams, lakes, forests, natural resources, economic and cultural centers, bases for national defense and other facilities determined as State property.

The control, use and management of State properties shall be determined by law.

Article 59:

The State shall protect the environment and balance of abundant natural resources and establish a precise plan of management of land, water, air, wind, geology, ecological system, mines, energy, petrol and gas, rocks and sand, gems, forests and forestry products, wildlife, fish and aquatic resources.

Article 60:

Khmer citizens shall have the right to sell their product. The obligation to sell products to the State, or the temporary use of private or State properties shall be prohibited unless authorized

by law under special circumstances.

Article 61:

The State shall promote economic development in all sectors and remote areas, especially in agriculture, handicrafts, industry, with attention to policies of water, electricity, roads and means of transport, modern technology and a system of credit.

Article 62:

The State shall pay attention and help solve production matters, protect the price of products for farmers, crafters, and find marketplace for them to sell their products.

Article 63:

The State shall respect market management in order to guarantee a better standard of living for the people.

Article 64:

The State shall ban and severely punish those who import, manufacture sell illicit drugs, counterfeit and expired goods which affect the health and life of the consumers.

Article 65:

The State shall protect and upgrade citizens' rights to quality education at all levels and shall take necessary steps for quality education to reach all citizens.

The State shall respect physical education and sports for the welfare of all Khmer citizens.

Article 66:

The state shall establish a comprehensive and standardized educational system throughout the country that shall guarantee the principles of educational freedom and quality to ensure that all citizens have equal opportunity to earn a living.

Article 67:

The State shall adopt an educational program according to the principle of modern pedagogy including technology and foreign languages.

The State shall control public and private schools and classrooms at all levels.

Article 68:

The State shall provide free primary and secondary education to all citizens in public schools. Citizens shall receive education for at least 9 years.

The State shall disseminate and develop the Pali schools and the Buddhist Institute.

Article 69:

The State shall preserve and promote national culture.

The State shall Protect and promote the Khmer language as required.

The State shall preserve ancient monuments and artifacts and restore historic sites.

Article 70:

Any offense affecting cultural artistic heritage shall carry a severe punishment.

Article 71:

The perimeter of the national heritage sites as well as heritage that has been classified as world heritage shall be considered neutral zones where there shall be no military activity.

Article 72:

The health of the people shall be guaranteed. The State shall give full consideration to disease prevention and medical treatment. Poor citizens shall receive free medical consultation in public hospitals, infirmaries and maternities.

The State shall establish infirmaries and maternities in rural areas.

Article 73:

The State shall give full consideration to children and mothers. The State shall establish nurseries, and help support women and children who have inadequate support.

Article 74:

The State shall assist the disabled and the families of combatants who sacrificed their lives for the nation.

Article 75:

The State shall establish a social security system for workers and employees.

Article 76:

The National Assembly consists of at least 120 members.

The deputies shall be elected by a free, universal, equal, direct and secret ballot.

The deputies may be re-elected.

Khmer citizens able to stand for election shall be the Khmer citizens of either sex, who have the right to vote, at least 25 years of age, and who have Khmer nationality at birth. Preparation for the election, procedure and electoral process shall be determined by an Electoral Law.

Article 77:

The deputies in the National Assembly shall represent the entire Khmer people, not only Khmers from their constituencies.

Any imperative mandate shall be nullified.

Article 78:

The legislative term of the National Assembly shall be 5 years and terminates on the day when the new National Assembly convenes.

The National Assembly shall not be dissolved before the end of its term except when the Royal government is twice deposed within a period of twelve months. In this case, following a proposal from the Prime Minister and the approval of the Chairman of the National Assembly, the King shall dissolve the National Assembly.

The election of a new National Assembly shall be held no later than 60 days from the date of dissolution. During this period, the Royal government shall only be empowered to conduct routine business.

In time of war or other special circumstances where an election cannot be held, the National Assembly may extend its term for one year at a time, upon the request of the King. Such an extension shall require at least a two-third vote of the entire National Assembly.

Article 79:

The National Assembly mandate shall be incompatible with the holding of any active public function and of any membership in other institutions provided for in the Constitution, except when the assembly members (s) is (are) required to serve in the Royal Government. In this circumstance, the said assembly member (s) shall retain the usual assembly membership but shall not hold any position in the Permanent Standing Committee and in

other assembly commissions.

Article 80:

The deputies shall enjoy parliamentary immunity.

No assembly member shall be prosecuted, detained or arrested because of opinions expressed during the exercise of his (her) duties.

The accusation, arrest, or detention of an assembly member shall be made only with the permission of the National Assembly or by the Standing Committee of the National Assembly between sessions, except in case of flagrant delicto. In that case, the competent authority shall immediately report to the National Assembly or to the Standing Committee for decision. The decision made by the Standing Committee of the National Assembly shall be submitted to the National Assembly at its next session for approval by a 2/3 majority vote of the assembly members.

In any case, detention or prosecution of a deputy shall be suspended by a 3/4 majority vote of the National Assembly members.

Article 81:

The National Assembly shall have an autonomous budget to conduct its function. The deputies shall have received remuneration.

Article 82:

The National Assembly shall hold its first session no later than sixty days after the election upon notice by the King.

Before taking office, the National Assembly shall decide on the validity of each member's mandate and vote separately to choose a Chairman, Vice-Chairmen and members of each Commission by a 2/3 majority vote.

All National Assembly members must take oath before taking office according to the text contained in Annex 5.

Article 83:

The National Assembly shall hold its ordinary session twice a year.

Each session shall last at least three months. If there is a proposal from the King or the Prime Minister or at least 1/3 of the National Assembly members, the National Assembly Standing Committee shall call an extraordinary session of the National Assembly.

In this case, the agenda with the conditions of the extraordinary session shall be disseminated to the population as well as the date of the meeting.

Article 84:

Between the National Assembly sessions, the National Assembly Standing Committee shall manage the work of the National Assembly.

The Permanent Standing Committee of the National Assembly consists of the Chairman of the National Assembly, the Vice-Chairmen, and the Chairmen of National Assembly Commissions.

Article 85:

The National Assembly sessions shall be held in the Royal Capital of Cambodia in the Assembly Hall, unless stipulated otherwise in the summons, due to special circumstances. Except where so stipulated and unless held at the place and date as stipulated, any meeting of the National Assembly shall be considered as illegal and void.

Article 86:

If the country is in a state of emergency, the National Assembly shall meet every day continuously. The National Assembly has the right to terminate this state of emergency whenever the situation permits.

If the National Assembly is not able to meet because of circumstances such as the occupation by foreign forces the declaration of the state of emergency must be automatically extended. During the state of emergency, the National Assembly shall not be dissolved.

Article 87:

The Chairman of the National Assembly shall chair the assembly session; receive draft bills and resolutions adopted by the National Assembly, ensure the implementation of the Internal Rules of Procedure and manage the assembly relations with foreign countries.

If the Chairman is unable to perform his/her duties due to illness or to fulfill the function of Head of State as interim or as a Regent, or is on a mission abroad, a Vice-Chairman shall replace him.

In case of resignation or death of the Chairman or the Vice-Chairman (men), the National Assembly shall elect a new Chairman or Vice-Chairman (men).

Article 88:

The National Assembly sessions shall be held in public.

The National Assembly shall meet in closed session at the request of the Chairman or of at least 1/10 of its members, of the King or of the Prime Minister.

The National Assembly meeting shall be considered as valid provided there is a quorum of 7/10 of all members.

Article 89:

Upon the request by at least 1/10 of its members the National Assembly shall invite a high ranking official to clarify important special issues.

Article 90- New (As amended March 1999):

The National Assembly is the only an organ which has legislative power, and performs its duties as provided for in the constitution and laws.

This power shall not be transferable to any other organ or individual.

The National Assembly shall approve the national budget, State planning, loans, financial contracts, and the creation, modification and annulment of tax.

The National Assembly shall approve administration accounts.

The National Assembly shall adopt the law on the general amnesty.

The National Assembly shall adopt or repeal treaties and International Convention.

The National Assembly shall adopt the law on proclamation of war.

The adoption of the above clauses shall be done by the absolute majority of all members of the entire National Assembly membership.

The National Assembly shall pass a vote of confidence in the Royal Government by a twothird majority of all members of the entire National Assembly membership.

Article 91- New (As amended March 1999):

The members of the Senate, the members of the National Assembly and the Prime Minister have the right to initiate legislation.

Deputies have the right to propose amendments to the laws but these proposals cannot be accepted if they aim at reducing public income or increasing the burden on the people.

Article 92:

Laws adopted by the National Assembly which run counter to the principles of preserving

national independence, sovereignty, territorial integrity, and affect the political unity or the administration of the nation shall be annulled. The Constitutional Council is the only organ which shall decide upon this annulment.

Article 93- New (As amended March 1999):

Any law approved by the assembly and finally reviewed by the Senate and signed by the King for its promulgation shall go into effect in Phnom Penh ten days after its signing and throughout the country twenty days after its signing.

Laws that are stipulated as urgent shall take effect immediately throughout the country after promulgation.

Laws that are signed by the King for its promulgation shall be published in the official journal and announced it to the public throughout the country.

Article 94:

The National Assembly shall establish various necessary commissions. The organization and functioning of the National Assembly shall be determined by the Internal Rules of Procedure of the National Assembly.

Article 95:

In case of death, resignation, or dismissal of an assembly deputy at least 6 months before the end of the mandate, a replacement shall be appointed in accordance with the Internal Rules of Procedure of the National Assembly and the Electoral Law.

Article 96:

The deputies have the right to put a motion against the Royal Government. The motion shall be submitted in writing through the Chairman of the National Assembly.

The replies shall be given by one or several ministers depending on the matters related to the accountability of one or several ministers. If the case concerns the overall policy of the Royal Government, the Prime Minister shall reply in person.

The explanations by the ministers or by the Prime Minister shall be given verbally or in writing.

The explanations shall be provided within 7 days after the day when the question is received. In case of verbal reply, the Chairman of the National Assembly shall decide whether to hold an open debate or not. If there is no debate, the answer of the minister or the Prime Minister shall be considered final. If there is a debate, the questioner, other speakers, the ministers, or the Prime Minister may exchange views within the time-frame not exceeding one session. The National Assembly shall establish one day each week for questions and answers. There shall be no vote during any session reserved for this purpose.

Article 97:

The National Assembly commissions may invite any minister to clarify certain issues under his/her field of responsibility.

Article 98: The National Assembly shall dismiss a member or members of the Royal Government or the whole Cabinet by the adoption of a motion of censure by 2/3 majority of the entire National Assembly.

The motion of censure shall be proposed to the National Assembly by at least 30 assembly members in order for the entire National Assembly to decide.

Article 99- New (As amended March 1999):

The Senate is a body that has legislative power and performs its duties as determined in the

constitution and law. The Senate consists of members the number of which does not exceed half of all of the members of the Assembly.

Some Senators shall be nominated and some shall be elected universally. A Senator can be re-nominated and reelected.

Article 100- New (As amended March 1999):

The king shall nominate two Senators. The Assembly shall elect two Senators by majority Vote. Others shall be universally elected.

Article 101- New (As amended March 1999):

The organization and operating procedures concerning the nomination and election of the Senators and the determination of the electors, election organization and electoral constituencies shall be determined by law.

Article 102- New (As amended March 1999):

The term for Senators is six years and this term shall expire upon replacement by new Senators.

When the election of the Senator cannot be conducted due to war and special circumstances, the Senate can continue its term year by year upon the proposal of the King.

The declaration of continuity of its term shall be decided by at least a two-third majority of all members of the senate.

In the circumstance described above the Senate shall assemble everyday. The Senate has the right to terminate the above situation with good reason.

If the Senate cannot assemble due to the invasion of foreign troops the proclamation of the state of emergency shall be continuously in effect automatically.

Article 103- New (As amended March 1999):

The mandate of senators shall be incompatible with the holding of any active public function, with the functions of members of the National Assembly, and of any membership in other institutions provided for in the constitution.

Article 104- New (As amended March 1999):

The Senator shall enjoy parliamentary immunity.

No Senator shall be prosecuted, detained or arrested because of opinions expressed during the exercise of his or her duties.

The accusation, arrest, or detention of a senator shall be made only with the permission of the Senate or by the Standing Committee of the Senate between sessions, except in the case of flagrant delicto. In that case the competent authority shall immediately report to the senate or to the Standing Committee for decision.

The decision made by the Standing Committee of the Senate shall be submitted to the Senate at its session for approval by a two-thirds majority vote of all senators. In any case, detention or prosecution of a Senator shall be suspended by a three-quarters majority vote of all senators.

Article 105- New (As amended March 1999):

The Senate shall have an autonomous budget to conduct its functions. Senators shall receive remuneration.

Article 106- New (As amended March 1999):

The Senate shall hold its first session no later than sixty days after the election upon notice by the King.

Before taking office, the Senate shall decide on the validity of each member's mandate and vote separately to choose a president, Vice president and its members of each commission by a two- third majority vote.

All Senators must take the oath before taking office according to the text contained in annex 7.

Article 107- New (As amended March 1999):

The Senate shall hold its ordinary sessions twice a year. Each session shall last at least three months. If there is a proposal from the king or the prime Minister, or at least one-third of the senate, the Senate standing Committee shall call an extraordinary session of the Senate.

Article 108- New (As amended March 1999):

Between the senate sessions, the Senate Standing Committee shall mange the work of the Senate.

The permanent Standing Committee of the Senate consists of the President of the Senate and the Vice- presidents and the Presidents of the senate commissions.

Article 109- New (As amended March 1999):

The Senate sessions shall be held in the Royal capital of Cambodia in the Senate Hall, unless stipulated otherwise in the summons, owing to special circumstances.

Except where so stipulated and unless held at the place and date as stipulated any meeting of the Senate shall be considered as illegal and void.

Article 110- New (As amended March 1999):

The president of the Senate shall chair the Senate sessions, receive draft bill and resolutions adopted by the senate, ensure the implementation of the internal rules of procedure and manage the senate's relations with foreign countries.

If the President is unable to perform his duties owing to illness or to fulfill the functions of Head of State as interim or as Regent, or is on a mission abroad, a Vice President shall replace him.

In case of resignation or death of the president or Vice Presidents, the Assembly shall elect a new President or Vice Presidents.

Article 111- New (As amended March 1999):

The Senate sessions shall be held in public.

The Senate shall meet in closed session at the request of the President or of at least one-tenths of its members, of the King or of the Prime Minister or the President of Assembly.

The Senate meeting shall be considered as valid provided there is a quorum of seven-tenths of all members.

The numbers of votes which are required for the Assembly approval as provided for in the constitution shall be applied to the Senate as well.

Article 112- New (As amended March 1999):

The Senate has the duties to coordinate the work between the Assembly and the Government.

Article 113- New (As amended March 1999):

The senate shall examine and give a recommendation to a draft or proposed law that was firstly adopted by the Assembly and other matters that the Assembly submitted within no more than one month. If it is an emergency case that duration shall be reduced to seven days. If the Senate approves, or disapproves but not within the time limit stipulated above, the law

adopted by the Assembly shall be promulgated.

If the Senate calls for the modification of the draft and the proposed law the Assembly shall take that draft and that proposed law into account a second time immediately. The Assembly shall examine and decide whether to eliminate all or some of the provisions or any terms that the Senate calls for so doing.

The exchange of the draft or the proposed law between the Senate and the Assembly shall be done only within one month. This duration shall be reduced to ten days if it is the case of national budget or finance and the duration shall be reduced to only two days if it is an urgent case.

If the Assembly withholds for longer than the time stipulated or delays while inspecting the law the principle duration for the Assembly and the Senate shall be extended so that the time duration for both are equal.

If the Senate rejects the draft or the proposed law this draft or proposed law cannot be reviewed a second time by the Assembly before one-month duration. This duration shall be reduced to fifteen days in the case of the national budget and finance cases and to four days if it is an urgent case.

In the examination of the draft and the proposed law a second time the Assembly shall adopt same by open vote with an absolute majority.

The draft or the proposed laws adopted by the above method shall then be sent for promulgation.

Article 114- New (As amended March 1999):

The Senate shall establish necessary commissions. The organizing and the functioning of the Senate shall be provided for in the Internal Rules of the Senate. These internal rules shall be approved by a two-third majority vote of all senators.

Article 115- New (As amended March 1999):

In the case of a senator dying, resigning, or breaching the rules of membership of the senate, within at least six months before expiration of the term, the vacancy shall be filled by a person appointed or elected according to the procedures stipulated in the internal rules of the Senate and the law on the election and nomination of senators.

Article 116- New (As amended March 1999):

In the special case, the Assembly and the Senate can assemble as the congress to resolve the important issues of the nation.

Article 117- New (As amended March 1999):

The national issues mentioned above in new article 116 and the organizing and functioning of the congress shall be determined by Law.

Article 118- New (Previously Article 99):

The Council of Ministers is the Royal Government of Cambodia. The Council of Ministers shall be led by one Prime Minister assisted by Deputy Prime Ministers, and by State Ministers, Ministers, and State Secretaries as members.

Article 119- New (Previously Article 100):

At the recommendation of the Chairman and with the agreement of both the Vice-Chairmen of the National Assembly, the King shall designate a dignitary from among the representatives of the winning party to form the Royal Government. This designated representative along with other members chosen from the political parties or represented in the National Assembly, then present themselves to the National Assembly to ask for a vote of confidence.

After the National Assembly has given its vote of confidence, the King shall issue a Royal Decree (Kret) appointing the entire Council of Ministers.

Before taking office, the Council of Ministers shall take an oath as stipulated in Annex 6.

Article 120- New (Previously Article 101):

The functions of members of the Royal Government shall be incompatible with professional activities in trade or industry and with the holding of any position in the public service.

Article 121- New (Previously Article 102):

Members of the Royal Government shall be collectively responsible to the National Assembly for the overall policy of the Royal Government.

Each member of the Royal Government shall be individually responsible to the Prime Minister and the National Assembly for his/her own conduct.

Article 122- New (Previously Article 103):

Members of the Royal Government shall not use the orders, written or verbal, of anyone as grounds to exonerate themselves from their responsibility.

Article 123- New (Previously Article 104):

The Council of Ministers shall meet every week in plenary session or in a working session. The Prime Minister shall chair the plenary sessions.

The Prime Minister may assign a Deputy Prime Minister to preside over the working sessions. Minutes of the Council of Minister's meetings shall be forwarded to the King for His information.

Article 124- New (Previously Article 105):

The Prime Minister shall have the right to delegate his power to a Deputy Prime Minister or to any member of the Royal Government.

Article 125- New (Previously Article 106):

If the post of Prime Minister is permanently vacant, a new Council of Ministers shall be appointed under the procedure stipulated in this Constitution. If the vacancy is temporary, an acting Prime Minister shall be provisionally appointed.

Article 126- New (Previously Article 107):

Each member of the Royal Government shall be punished for any crimes or misdemeanors that he/she has committed in the course of his/her duty.

In such cases and when he/she has committed serious offenses in the course of his/her duty, the Assembly shall decide to file charges against him/her with the competent court. The assembly shall decide on such matters through a secret vote by a simple majority thereof.

Article 127- New (Previously Article 108):

The organization and functioning of the Council of Ministers shall be determined by law.

Article 128- New (Previously Article 109):

The Judicial power shall be an independent power

The Judiciary shall guarantee and uphold impartiality and protect the rights and freedoms of the citizens.

The Judiciary shall cover all lawsuits including administrative ones.

The authority of the Judiciary shall be granted to the Supreme Court and to the lower courts of

all sectors and levels.

Article 129- New (Previously Article 110):

Trials shall be conducted in the name of Khmer citizens in accordance with the legal procedures and laws in force.

Only judges shall have the right to adjudicate. A judge shall fulfill this duty with strict respect for the laws, wholeheartedly, and conscientiously.

Article 130- New (Previously Article 111):

Judicial power shall not be granted to the legislative or executive branches.

Article 131- New (Previously Article 112):

Only the Department of Public Prosecution shall have the right to file criminal suits.

Article 132- New (Previously Article 113):

The King shall be the guarantor of the independence of the Judiciary. The Supreme Council of the Magistracy shall assist the King in this matter.

Article 133- New (Previously Article 114):

Judges shall not be dismissed. The Supreme Council of the Magistracy shall take disciplinary actions against any delinquent judges.

Article 134- New (Previously Article 115):

The Supreme Council of the Magistracy shall be chaired by the King. The King may appoint a representative to chair the Supreme Council of the Magistracy.

The Supreme Council of the Magistracy shall be chaired by the King. The King may appoint a representative to chair the Supreme Council of the Magistracy.

The Supreme Council of the Magistracy shall make proposals to the King on the appointment of judges and prosecutors to all courts.

The Supreme Council of Magistracy shall meet under the chairmanship of the President of the Supreme Court or the General Prosecutor of the Supreme Court to decide on disciplinary actions against judges or prosecutors.

Article 135- New (Previously Article 116):

The statutes of judges and prosecutors and the functioning of the judiciary shall be defined in separate laws.

Article 136- New (previously Article 117 and as amended March 1999):

The Constitutional Council shall have the duty to safeguard respect of the constitution, interpret the Constitution and laws adopted by the National Assembly and reviewed completely by the Senate.

The Constitutional Council shall have the right to receive and decide on disputes concerning the election of deputies and the election of members of Senate.

Article 137- New (Previously Article 118):

The Constitutional Council shall consist of nine members with a nine-year mandate. 1/3 of the members of the Council shall be replaced every three years. 3 members shall be appointed by the King, 3 members by the National Assembly and 3 others by the Supreme Council of the Magistracy.

The Chairman shall be elected by the members of the Constitutional Council. He/she shall have a deciding vote in cases of equal vote.

Article 138- New (Previously Article 119):

Members of the Constitutional Council member shall be selected among the dignitaries with a higher-education degree in law, administration, diplomacy or economics and who have considerable work experience.

Article 139- New (previously Article 120 and as amended March 1999):

The function of member of the Constitutional Council shall be incompatible with the functions of members of Senate, deputies, members of the royal government, sitting Judges, any function in public service, President or Vice-president of a political party or President or Vice-president of a union.

Article 140- New (previously Article 121 and as amended March 1999):

The King, The Prime Minister, The President of the National Assembly, 1/10 of the members of National Assembly, The President of the Senate, or 1/4 of the members of Senate may send draft laws adopted by National Assembly to the Constitutional Council for review before promulgation.

Internal rules of the National Assembly, Internal rules of the Senate and other organizational laws shall be sent to the Constitutional Council for review before their promulgation. The constitutional council shall decide within thirty days (30) at the latest whether the above laws and internal rules of the National Assembly or the Senate are constitutional.

Article 141- New (previously Article 122 and as amended March 1999):

After promulgation of any law, the King, the President of the Senate, the President of the National Assembly, the Prime Minister, ¼ of members of Senate, 1/10 of members of National Assembly or the Courts may request the Constitutional Council to review the constitutionality of that law.

Khmer Citizens shall have the right to appeal against the constitutionality of any law through their representative or President of National Assembly or member of the Senate or President of the Senate as mentioned in the above articles.

Article 142- New (Previously Article 123):

Provisions in any article ruled by the Constitutional Council as unconstitutional shall not be promulgated or implemented.

The decision of the Constitutional Council is final.

Article 143- New (Previously Article 124):

The King shall consult with the Constitutional Council on all proposals to amend the Constitution.

Article 144- New (Previously Article 125):

An organic law shall specify the organization and operation of the Constitutional Council.

Article 145- New (Previously Article 126):

The territory of the Kingdom of Cambodia shall be divided into provinces and municipalities. Provinces shall be divided into districts (srok) and districts into communes (khum). Municipalities shall be divided into Khan and Khan into Sangkat.

Article 146- New (Previously Article 127):

Provinces, municipalities, districts, khan, khum and sangkat shall be governed in accordance with organic law.

Article 147- New (Previously Article 128):

The National Congress shall enable the people to be directly informed on various matters of national interests and to raise issues and requests for the State authority to solve. Khmer citizens of both sexes shall have the right to participate in the National Congress.

Article 148- New (Previously Article 129):

The National Congress shall meet once a year in early December at the convocation of the Prime Minister. It shall proceed under the chairmanship of the King.

Article 149- New (Previously Article 130):

The National Congress adopts recommendations the Senate the National Assembly and to the Executive branch for reflection.

The organization and operation of the National Congress should be determined by law.

Article 150- New (Previously Article 131):

This Constitution shall be the Supreme law of the Kingdom of Cambodia. Laws and decisions by the State institutions shall have to be in strict conformity with the Constitution.

Article 151- New (Previously Article 132):

The initiative to review or to amend the Constitution shall be the prerogative of the King, the Prime Minister, the Chairman of the National Assembly at the suggestion of 1/4 of all the assembly members.

Revision or amendments shall be enacted by a Constitutional law passed by the National Assembly with a 2/3 majority vote.

Article 152- New (Previously Article 133):

Revisions or amendments shall be prohibited when the country is in a state of emergency, as outlined in Article 86.

Article 153- New (Previously Article 134):

Revision or amendment affecting the system of liberal and pluralistic democracy and the regime of Constitutional Monarchy shall be prohibited.

Article 154- New (Previously Article 135):

This Constitution, after its adoption, shall be declared in full force immediately by the King of Cambodia.

Article 155- New (Previously Article 136):

After the entry into force of this Constitution, the Constituent Assembly shall become the National Assembly.

The Internal Rules of Procedure of the National Assembly shall come into force after adoption by the National Assembly.

In the case where the National Assembly is not yet functional, the Chairman, the First and Second Vice-Chairmen of the Constituent Assembly shall participate in the discharge of duties in the Council of the Throne if so required by the situation in the country.

Article 156- New (Previously Article 137 and as amended March 1999):

After this Constitution takes effect, the King shall be selected in accordance with conditions stipulated in articles 13(New) and 14.

Article 157- New (Previously Article 138 and as amended March 1999):

After this constitution takes effect, and during the first legislature, the King of the Kingdom of Cambodia shall appoint a First Prime-Minister and a Second Prime Minister to form the Royal Government after securing the consent of the President and the two Vice Presidents of the Assembly.

The Co-Presidents existing before the adoption of this Constitution shall participate as members of the Committee and in the Throne Council as stipulated in article s 11 and 13 above.

The first term of the Senate shall be 5 years and shall be ended after the new Senate taking over the office.

For the first term of the Senate:

The total member of members shall be sixty-one.

The King shall appoint two members including the President the first Vice President the second Vice-President of the Senate.

Other members of the Senate shall be nominated by the king upon proposal by the president of Senate and President of National Assembly from among members of political parties which have seats in the National Assembly.

The joint meeting between the National Assembly and the Senate shall be conducted by both presidents of these institutions.

Article 158- New (Previously Article 139):

Laws and standard documents in Cambodia that safeguard State properties, rights, freedom and legal private properties and in conformity with the national interests, shall continue to be effective until altered or abrogated by new texts, except those provisions that are contrary to the spirit of this Constitution.

This Constitution was adopted by the Constitutional Assembly in Phnom Penh on 21 September 1993 at its 2nd plenary session.

Phnom Penh, 21 September, 1993. The President,

Signed: SON SAN

This Constitutional law was adopted by the National Assembly of the Kingdom of Cambodia on the 4th March, 1999 in its 2nd plenary meeting.

Phnom Penh, 6 March 1999 National Assembly President

Norodom Ranariddh

Sumber : <u>http://www.cambodia.gov.kh/unisql1/egov/english/organ.constitution.html</u> (<u>Thusday, 31</u> Juli 2008, 14:50)

(付属資料2)

Land Law (2001)

LAND LAW 2001

AS AMENDED BY

THE LAW ON THE IMPLEMENTATION OF THE CIVIL CODE

(IN FORCE AND EFFECT AS OF DECEMBER 20, 2011)

NOTICE

This unofficial translation was prepared by the Ministry of Land Management, Urban Planning and Construction with the support of the World Bank, ADB TA 3755-CAM, GTZ and Finnmap. We are in the process of reviewing and improving this translation. The Ministry kindly requests your comments and suggestions. Please send them in writing to:

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Updated revisions will be made available on the Ministry's web page

www.mlmupc.gov.kh

NS/RKM/0801/14

PREAH REACH KRAM

We, Preahbath Samdech Preah Norodom Sihanouk

Reach Harivong Uphato Sucheat Visothipong Akamohaborasrat

Nikarosdom Thammik Mohareachcheathireach Boromaneat

Boromabopit Preah Chau Krong Kampuchea Thipdey

Referring to the Constitution of the Kingdom of Cambodia

Referring to the Royal Decree No NS/RKT/1198/72 of November 30, 1998 on the Formation of the Kingdom of Cambodia,

Referring to the Preah Reach Kram No 02/NS/94 of July 20, 1994 promulgating the Law on the Organization and Functioning of the Council of Ministers,

Referring to Preah Reach Kram No NS/RKM/0699/09 of September 23, 1999 on the Establishment of the Ministry of Land Management, Urban Planning and Construction,

Referring to the proposal of the Prime Minister of the Kingdom of Cambodia.

It is Hereby Promulgated

The land Law which was passed by the National Assembly on July 20, 2001 during the sixth session of its second legislature and was adopted completely on the form and its legal substances by the Senate on August 13, 2001 during the fifth session of its first legislature the whole meaning of which shall be as follows:

General Provisions

Editor's notes: Definitions of English language words taken from <u>Webster's Third New International</u> <u>Dictionary of the English Language</u>, unabridged, Merriam-Webster, USA (1993), after this, <u>Webster's</u> <u>International Dictionary</u>.

Legal definitions taken from Black's Law Dictionary.

Article 1:

This law has the objective to determine the regime of ownership for immovable properties in the Kingdom of Cambodia for the purpose of guaranteeing the rights of ownership and other rights related to immovable property, according to the provisions of the 1993 Constitution of the Kingdom of Cambodia.

Article 2:

Immovable property within the meaning of this law includes immovable property by nature, immovable property by purpose and immovable property by law:

Immovable properties by nature means all natural grounds such as forest land, cleared land, land that is cultivated, fallow or uncultivated, land submerged by stagnant or running waters and constructions or improvements firmly affixed to a specific place created by man and not likely to be moved;

Immovable property by purpose means things fixed to the ground or incorporated into the constructions and which cannot be separated there from without damaging them or altering them, such as trees, decorative attachments, as well. .

Immovable property by law means all rights *in rem* over immovable and movable properties that are defined by law as immovable property.

Translation notes:

Point 1: This translation uses the word "construction" for the Khmer term [], meaning something that has been built, or structures.

The Khmer term [] literally translates "something made and firmly affixed to a specific place created by man and not likely to be moved." This translation uses the term "improvement," which means "a permanent addition to or betterment of real property that enhances its capital value and is designed to make the property more useful or valuable as distinguished from ordinary repairs." <u>Webster's International Dictionary</u>.

Point 2: The common English term for "immovable property by purpose" is "fixtures."

Article 3

All persons shall respect the property of the State and legally acquired private property.

The management of the cadastral administration of immovable property belonging to the State and the competence to issue titles related to immovable property throughout the Kingdom of Cambodia are under the authority of the Ministry of Land Management, Urban Planning and Construction.

The regulations and procedures for the administration of State immovable properties will be determined by sub-decree.

Translation note: The word "persons" used in the first sentence is based on the Khmer word [], which includes natural and legal persons. Compare with the terms used in article 9.

Explanatory note: This article is based on article 50, paragraph 2 of the Constitution of the Kingdom of Cambodia.

TITLE I: PRIVATE AND PUBLIC OWNERSHIP

Explanatory note: The words "ownership" and "property" can mean the same thing in English – the exclusive right to own, possess and dispose of something. The word "property" also means the thing or object that a person owns. In this translation, the word "ownership" is used for the Khmer word [] to mean the right to own, possess or dispose, and the word "property" is used for the Khmer term [] to mean the object (land, structures, etc.)

Chapter 1 – Principles of Ownership

Article 4

The right of ownership, recognized by Article 44 of the 1993 Constitution, applies to all immovable properties within the Kingdom of Cambodia in accordance with the conditions or set forth by this law.

Article 5

No person may be deprived of his ownership, unless it is in the public interest. An ownership deprivation shall be carried out in accordance with the forms and procedures provided by law and regulations and only after the payment of just and equitable compensation.

Translation note: The word "persons" used in the first sentence is based on the Khmer word [], which includes natural and legal persons. Compare with the terms used in article 9.

Article 6 – amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Only legal possession can lead to ownership.

The State may also provide to natural persons or legal entities of Khmer nationality ownership over immovable property belonging to the State within the strict limits set forth in this law.

Any regime of ownership of immovable property prior to 1979 shall not be recognized.

Article 8

Only natural persons or legal entities of Khmer nationality have the right to ownership of land in the Kingdom of Cambodia.

Thus, the following persons or entities may be owners of land in Cambodia: Cambodian citizens, public territorial collectives, public institutions, Cambodian communities or associations, public enterprises, Cambodian civil or commercial enterprises and any Cambodian organization which is recognized by law as a legal entity.

A foreigner who falsifies national identity to become an owner of land in Cambodia shall be punished as determined under article 251 of this law. Any property bought under these circumstances will be seized as State property without compensation from the State.

Explanatory notes: This article refers to the ownership of "land," as distinguished from other types of "immovable property."

Article 9

An enterprise registered in Cambodia, in respect of which 51% or more of the shares are held by natural persons of Cambodian nationality or by Cambodian legal entities recognized pursuant to the laws of Cambodia, may be the owner of land. Only percentages stipulated in the articles of incorporation are taken into account. Any private agreement signed by a shareholder that is contrary to this article is null and void.

If percentages stipulated in the articles of incorporation are changed in a way that it [the enterprise] ceases to be Cambodian, the enterprise has the obligation to amend the articles of incorporation to comply with the actual circumstances and shall inform to the competent institutions of such amendment according to the laws in force.

Explanatory notes: The phrase "articles of incorporation" refers to the written agreement that sets out the purposes and other terms and conditions of a business enterprise or corporation. Some jurisdictions use the phrase "statutes." The phrase "articles of incorporation" is always used in the plural, and it should not be confused with the word "article" used in the last sentence of paragraph 1.

Article 10 - amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Ownership by a group of persons exercising their prerogatives through a legal way regulated for such ownership is collective ownership.

Ownership by several persons exercising exclusive rights over certain parts of the property, and [where] the other parts are subject to legal rules or contractual agreement, is co-ownership.

Each type of ownership shall be determined by specific provisions concerning such ownership.

The legal regime for ownership of immovable property varies in accordance with the requirements of the Cambodian society, such as agricultural land, forests, waterways, lakes, reservoirs or expanses of water, seashores, riverbanks, urban immovable property, and land for construction of industrial development zones.

Specific laws shall supplement the provisions of this law or shall provide exemptions to this law taking into account socio-economic needs, land management and urban planning.

Regulations may, in compliance with legislative provisions, stipulate the details of these various property regimes.

Chapter 2 – Public Ownership

Article 12

The State is the owner of the properties in the territory of the Kingdom of Cambodia enumerated in Article 58 of the 1993 Constitution and of all properties that are escheat, or that are voluntarily given to the State by their owners, that have not been the subject of due and proper private appropriation or that are not presently being privately occupied in accordance with the provisions of Chapter 4 of this law.

Article 13

Besides the State, public territorial collectives, public institutions and any public legal persons or entities recognized as such by public law may be owners of immovable property, within the conditions determined by this chapter.

Article 14

Some of this property belonging to the State or to public territorial collectives, subjected to a special legal regime, is public property belonging to public legal entities.

Other property is managed as private property and may be the subject of transaction is private property belonging public legal entities.

The following property falls within the public property of the State and public legal entities:

Any property that has a natural origin, such as forests, courses of navigable or floatable water, natural lakes, banks of navigable and floatable rivers and seashores:

Any property that is specially developed for general use, such as quays, harbors, railways, railway stations and airports;

Any property that is made available, either in its natural state or after development, for public use, such as roads, tracks, oxcart ways, pathways, gardens and public parks, and reserved land;

Any property that is allocated to render a public service, such as public schools or educational institutions, administrative buildings and all public hospitals;

Any property that constitutes a natural reserve protected by the law;

Archeological, cultural and historical patrimonies;

Immovable properties, being royal properties that are not the private properties of the royal family. The reigning King manages royal immovable properties.

Translation note: The phrase [] has been translated as "floatable." The literal translation of the Khmer term is "accessible by ship or raft." The common meaning of the English term "floatable" is "a waterway suitable for the transport of floating objects." <u>Webster's Third New International Dictionary</u>.

Article 16

State public property is inalienable and ownership of those properties is not subject to prescription.

State public properties cannot be acquired by the special acquisition provisions of Chapter 4 of this law.

State public property may, however, be the subject of authorizations to occupy or use that are temporary, precarious and revocable in the case the various fee/tax obligations are not complied with except as permitted in Chapter 3 of this law. Such authorizations cannot be transformed into ownership or rights *in rem* for the benefit of the holder.

When State public properties lose their public interest use, they can be listed as private properties of the State by law on transferring of state public property to state private property.

Translation note: The word "precarious" in paragraph 3 is based on the French, and is used in the same sense as article 43, to mean the right to use or occupy the land can be revoked.

Article 17

The property belonging to the private property of the State and of public legal entities may be the subject of sale, exchange, distribution or transfer of rights as it is determined by law.

Such property may be leased out and it may be the subject of any contract made property according to the law.

The conditions and procedures related to the sale and the management of the private property of the State and public legal entities shall be determined by a sub-decree. No sale shall be made in the absence of the said sub-decree. Lands within the State private property may be the subject of a concession pursuant to the conditions set forth in Chapter 5 of this law.

From the date this law becomes effective, no more encroachment of land can take place within the private property of the State and public legal entities, even if it complies with Chapter 4 of this law.

However, vacant lands of the State private domain may be distributed to persons demonstrating need for land for social purposes in accordance with conditions set forth by sub-decree.

Article 18

The following are null and void and cannot be made legal in any form whatsoever:

any entering into possession of public properties of the State and public legal entities and any transformation of possession of private properties of the State into ownership rights that was not made pursuant to the legal formalities and procedures that had been stipulated prior to that time, irrespective of the date of the creation of possession or transformation;

any transformation of a land concession, into a right of ownership, regardless of whether the transformation existed before this law came into effect, except concessions that are in response to social purposes;

any land concession which fails to comply with the provisions of Chapter 5;

any entering into possession of properties in the private property of the State, through any means, that occurs after this law comes into effect.

Translation note: The term "formalities" in point one is based on the Khmer term [lixitbTdæan] [likhet botthan], which means literally, document, standard. One accepted meaning for this term is "document containing standards."

Article 19

Persons whose title or factual circumstances fall within the scope of article 18 of this law shall not have the right to claim compensation or reimbursement for expenses paid for the maintenance or management of immovable property that was illegally acquired.

Andy illegal and intentional or fraudulent acquisition of public properties of the State or of public legal entities shall be penalized pursuant to article 259 of this law.

The penalties shall be doubled where any acquisition of land from the public properties causes damage or delay to works undertaken in the general interest, in particular any acquisition of roadway reserves.

In all cases, if an offender does not vacate his illegal acquisition within the time limit set by the competent authority, the authority shall begin proceedings to evict the offender from the land.

Explanatory note: The roadway reserves referred in the third paragraph are defined in Declaration of the Council of Ministers No. 6 on the eradication of anarchy related to encroachment on occupied land, dated 2 September 1999, paragraph 8.

Chapter 3 – Collective Ownership

Part 1: Monastery Immovable Property

Article 20

Immovable properties of land and structures existing within the premises of Buddhist monasteries are a patrimony allocated in perpetuity to the Buddhist religion and are available to its followers, under the care of the Pagoda Committee.

Article 21

Monastery immovable property cannot be sold, exchanged or donated and is not subject to prescription.

The protection of this property shall be ensured by a representative of the pagoda committee. Monastery immovable property may be rented or sharecropped on condition that the income from such rental or sharecropping shall be used only for religious affairs.

Procedures to select the pagoda committee and its representatives to protect the pagoda's interest shall be determined by a *Prakas* of the Ministry of Cults and Religious Affairs.

Article 22

Religious places and properties of other religious beliefs shall not be subject to the regime provided by Article 20 and 21 of this law. Those properties shall be managed by an association of persons of these religions created under the provisions of law.

Part 2: Immovable Property of Indigenous Communities

Translation note: The literal translation of the Khmer is "original ethnic minorities."

Article 23

An indigenous community is a group of people who reside in the territory of the Kingdom of Cambodia whose members manifest ethnic, social, cultural and economic unity and who practice a traditional lifestyle, and who cultivate the lands in their possession according to customary rules of collective use.

Prior to their legal status being determined under a law on communities, the groups actually existing at present shall continue to manage their community and immovable property according to their traditional customs and shall be subject to the provisions of this law.

Article 24

An individual who meets the ethnic, cultural and social criteria of an indigenous community, is recognized as a group member by the majority of such group, and who accepts the unity and subordination leading to acceptance into the community shall be considered to be a member of the indigenous community and is eligible to have the benefit of the rights, guarantees and protections provided by this law.

Article 25

The lands of indigenous communities are those lands where the said communities have established their residences and where they carry out traditional agriculture.

The lands of indigenous communities include not only lands actually cultivated but also includes reserved necessary for the shifting of cultivation which is required by the agricultural methods they currently practice and which are recognized by the administrative authorities.

The measurement and demarcation of boundaries of immovable properties of indigenous communities shall be determined according to the factual situation as asserted by the communities, in agreement with their neighbors, and as prescribed by procedures in Title VI of this law and relevant sub-decrees.

Article 26

Ownership of the immovable properties described in Article 25 is granted by the State to the indigenous communities as collective ownership. This collective ownership includes all of the rights and protections of ownership as are enjoyed by private owners. But the community does not have the right to dispose of any collective ownership that is State public property to any person or group.

The exercise of all ownership rights related to immovable properties of a community and the specific conditions of the land use shall be subject to the responsibility of the traditional authorities and mechanisms for decision-making of the community, according to their customs, and shall be subject to the laws of general enforcement related to immovable properties, such as the law on environmental protection.

The provisions of this article are not an obstacle to the undertaking of works done by the State that are required by the national interests or a national emergency need.

Article 27

For the purposes of facilitating the cultural, economic and social evolution of members of indigenous communities and in order to allow such members to freely leave the group or to be relieved from its constraints, the right of individual ownership of an adequate share of land used by the community may be transferred to them.

Immovable property that is subject to such private individual ownership cannot fall under the general definition of public properties of the State.

Article 28

No authority outside the community may acquire any rights to immovable properties belonging to an indigenous community.

TITLE II – ACQUISITION OF OWNERSHIP

Chapter 4 – Reconstitution of ownership over immovable property ownership by extraordinary acquisitive possession

Article 29

In the scope of reconstituting ownership over immovable property in Cambodia after the period of crisis from 1975 to 1979, and with no subordination to the general rules of prescription related to ownership of immovable property, on an exceptional basis, possession of immovable property which was recognized since 1989 may constitute a right *in rem* over immovable property and may lead to the acquisition of ownership by the holder of the property, in accordance with the conditions set by this law

Any beginning of occupation for possession shall cease when this law comes into effect.

Any person who, for no less than five years prior to the promulgation of this law, enjoyed peaceful, uncontested possession of immovable property that can lawfully be privately possessed, has the right to request a definitive title of ownership.

In case the granting of a definitive title to ownership is subject to an opposition, the claimant has to prove that he himself fulfills the conditions of peaceful, uncontested possession for no less than five years over the contested immovable property or to prove that he purchased the immovable property from the original possessor or his legal beneficiary or from the person to whom the ownership was transferred, or from their successors.

Article 31

Any person who had been enjoying possession before this law came into force may be authorized by the competent authority, if such person fulfils all requirements to become an owner of the property, to extend his possession until he attains the legally prescribed period of five years, after which he will obtain a definitive title of ownership. The authorization to extend for the sufficient period of time cannot be denied by the competent authority if the possession is peaceful and uncontested.

A competent authority that improperly refuses an authorization to extend the time is personally liable.

The improper recognition by competent authority of a possession that is not in accordance with the legal requirements is considered null and void. The authority that has given the abusive recognition shall be personally liable before the law.

Translation note: The terms "improperly" and "improper" in this article are based on the French equivalents of "abusively" and "abusive." The terms are used to convey the meaning of actions that constitute an abuse of authority.

Article 32

Immovable property cannot become the ownership of the occupant under this law in a case where the possessor does not fulfill the conditions of the law because of his status of speculative possessor or because of his behavior as a possessor who hides himself or possessor by force.

Such immovable property will revert to the State and no person may any longer enter in its possession for acquisition of ownership under this chapter.

Article 33

If the immovable property is taken violently or by abuse of power of the authorities, the property shall revert to the State and it cannot be the subject of any new possession if there is no claim from the lawful possessor of the immovable property of which he was dispossessed. The claim is barred at the end of 3 years from the date of proclamation of dispossession by the State.

Explanatory note: When property is taken by violence or by an abuse of power by authorities, the property reverts to the State. This article assumes that this reversion takes place after the State issues a proclamation that takes away the possession of the wrongful takers -- that is, a proclamation of dispossession. The property becomes the property of the State unless the lawful possessor files a claim asserting that he was violently or improperly dispossessed of the property. This claim must be filed within 3 years after the State issues the proclamation to dispossess the wrongful takers.

Article 34

After this law comes into force, any new occupant without title to an immovable property belonging to public bodies or private persons shall be considered as an illegal occupant and shall be subject to the penalties provided in Article 259 of this law.

Article 35

Only the competent authorities may, on behalf of the State and public legal entities, force occupants without title or insufficient titles to vacate the immovable property.

Individuals or authorities not acting on behalf of the State or public legal entities are not competent to remove forcibly a peaceful occupant holding valid title. Removal can only be made by court's order upon the claim of the person who claims the property.

Courts must verify the form, origin, date and conditions of the title presented. They may not, however, refuse to order the removal of an occupant in favor of a person who presents a valid and complete cadastral title.

Article 36

If the eviction ordered by a court is likely to give rise to instability or to have serious social repercussions, the competent authorities may request a temporary suspension of the execution of the order.

Article 37

The acquisition of ownership of immovable property through possession may only be obtained for the benefit of persons who have occupied the immovable property in compliance with the conditions of this law. The acquisition cannot be made for the benefit of a fraudulent possessor.

Article 38

In order to transform into ownership of immovable property, the possession shall be unambiguous, non-violent, notorious to the public, continuous and in good faith.

The possessor shall occupy the land unambiguously means that, whether it is exercised by himself or by somebody else on his behalf, the possessor has to possess in his capacity as exclusive possessor acting on purpose for himself but not on the basis of some other rights. If the real possessor remains hidden behind an ostensible possessor, he cannot claim a title of possession allowing acquisition of ownership. His possession is null and void. The possessor shall occupy the land and non-violently means that any possession originated through violence is not considered conform to the law. However, if violence is used against third parties that try to get the immovable property without right to do it, such violence does not interfere on the possession initially peacefully acquired.

The possessor shall occupy the land notoriously to the public means that the possessor has to possess without hiding himself to those who could want to contest his rights on the immovable property and are not able to see him or to determinate who he was.

The possessor shall occupy the land continuously means that the possessor has to act in a normal expected regular way during the required time to claim acquisition of ownership. The fact that occupation is interrupted for short periods of time or that the land is left uncultivated to recover fertility does not constitute an obstacle to acquisition of ownership.

The possessor shall occupy the land in good faith means that the possessor is not aware of any possible rights of third parties over the property that the possessor has been possessing.

Article 39

While waiting for the possession to be transformed into full ownership, possession in compliance with this law constitutes a right *in rem* over the immovable property. Such property may be the subject of exchange, transfers of rights and transactions.

Article 40

While waiting for the reconstitution of the cadastral plan and land register, the competent authorities shall continue to issue titles of possession to the immovable property.

The title is evidence of possession but is not in itself a title of ownership and is not

indisputable. [lixit]

The titles of possession shall only constitute definitive and indisputable title of ownership of the property in the absence of any dispute as to the ownership of the property at the time the land register is created.

In case of a disputed claim, the determination of the lawful possessor of the immovable property shall be based on the additional investigation of all relevant evidence. A title of possession to an immovable property is one kind of evidence but is not in itself determinative.

Translation notes: In paragraph 2, the term "indisputable" is used for the Khmer term [lixit]. This term can refer to a document or act that is official, the validity of which cannot be challenged.

Explanatory notes: The "land register" referred to in this article is created at the time of systematic registration under article 229. In paragraph 3, definitive and indisputable title can be obtained only at the time the land register is created (and then, only in the absence of a dispute).

The issuance of a title of possession to immovable property, which cannot be privately appropriated or which is not possessed in accordance with the law, is prohibited.

Article 42

Notwithstanding the foregoing, any person who, due to ignorance or negligence, failed to register his possession has the right to the protections of Article 29, Article 30, and Article 31 of this law.

Article 43

In no case can the public property of the State be the subject of acquisition of ownership.

The situation of an occupant of State public property remains precarious and illegal if such occupation was not authorized in the manner determined by this law.

An illegal occupant shall be forced to vacate the premises immediately and shall be punished in accordance with Article 259 of this law.

An illegal occupant is not entitled to any indemnity for any works and improvements carried out on the immovable property.

Translation note: The word "precarious" in paragraph 2 is based on the French, and is used in the same sense as article 16, to mean the right to use or occupy the land can be revoked.

Article 44

A title of possession to immovable property, which is the public property of the state or public legal entities, issued by the competent authorities to a private person is null and void.

Any official who issues such title shall be liable under civil and criminal codes. Any authority that is aware of such illegality and fails to take an action shall be considered an accomplice and is liable to the same penalties as the person who commits the offence.

Article 45

If the competent authorities refuse to issue a title of possession to immovable property, the holder of the immovable property may file a complaint with the Ministry of Land Management, Urban Planning and Construction.

Article 46

The issuance of a title of possession to immovable property by the competent authorities to any person other than the real possessor occupying the land, constitutes an offense and shall be subject to the penalties specified in Article 261 of this law.

Any dispute over immovable property between possessors shall be submitted for investigation and resolution under the established procedures. The results of the investigation shall be submitted to the Cadastral Commission established at the Ministry of Land Management, Urban Planning and Construction. This Commission shall make a decision on the dispute. In case of dissatisfaction with the result, the disputants can file complaint to the court. The organization and functioning of this Commission shall be determined by sub-decree.

Chapter 5 – Land Concessions

Article 48

A land concession is a legal right established by a legal document issued under the discretion of the competent authority, given to any natural person or legal entity or group of persons to occupy a land and to exercise thereon the rights set forth by this law.

Article 49

Land concessions shall respond to a social or economic purpose.

Land concessions responding to a social purpose allow beneficiaries to build residential constructions or to cultivate lands belonging to the State for their subsistence.

Land concessions responding to an economic purpose allow the beneficiaries to clear the land for industrial agricultural exploitation of land in the territory of the Kingdom of Cambodia.

Article 50

There may be several other kinds of concessions such as authorizations for the use, development or exploitation of State land, whether or not related to rendering a public service, such as mining concessions, port concessions, airport concessions, industrial development concessions, fishing concessions. These concessions do not fall within the scope of the provisions of this law.

Translation note: The term "mining concession" is based on the Khmer words that mean "pit and quarry." The Khmer term fishing "licenses" has been translated to fishing "concessions."

Article 51

A land concession may not be gratuitously granted except for the concession responding to a social purpose given to poor families to establish a residence for themselves or to develop subsistence cultivation.

A land concession may only create rights for the term fixed by the concession contract in accordance with the provisions of this law.

A land concession cannot establish ownership rights on the land provided for concession except for concessions responding to social purposes.

Article 53

A land concession can never result from a de factor occupation of the land. The land concession must be based on a specific legal document, issued prior to the occupation of the land by the competent authority, such as the State or a public territorial collectives or a public institution that is the owner of the land on which the concession is being granted. The concession must be registered with the Ministry of Land Management, Urban Planning and Construction.

Article 54

A land concession is conditional. It must comply with the provisions of this law that are provisions of public order.

The concession document may further contain other specific clauses that have contractual force.

Translation note: The phrase "provisions of public order" is based on the French, and refers to provisions that are mandatory and may not be derogated in any way. Government officials and courts may not disregard public order provisions.

Article 55

A land concession is revocable through governmental decision when its legal requirements are not complied with.

The concessionaire is entitled to appeal these decisions in compliance with the procedures provided by law.

A court may cancel the concession if the concessionaire does not comply with specific clauses specified in the contract.

Article 56

The rights of a concessionaire on conceded land during the period of the concession are the rights attributed to an owner, save for the right to alienate. The concessionaire is entitled, in particular, to the protection of his rights by the competent authorities.

A concessionaire may defend the land which he has been given in concession, against encroachment or infringement, irrespective of its forms.

A concessionaire may take the fruits of the land [and] carry out any agricultural developments in accordance with the intended purpose of the concession. The

concessionaires may not make any alteration to the intended purpose of the land that causes damage affecting its natural structure or exploit it in such a way that it is destroyed at the end of the concession.

Article 57

Conceded land cannot be transferred through alienation. A transfer of conceded land can only result from the creation by the competent authorities of a new concession contract for the benefit of the new concession titleholder.

In the case of the death of a concessionaire, his successors may continue, if they so wish, to exercise his rights during the remaining period of the concession.

Article 58

A land concession can only be granted on lands that are part of the private property of the State.

The land concession may not violate roadways or transportation ways or sidewalks or their borders and the ground necessary for their maintenance, nor to waterways, pools, ponds and water reserves to be used by the people in their daily lives.

Article 59

Land concessions areas shall not be more than 10,000 hectares.

Existing concessions which exceed such limit shall be reduced. However, if such reduction would result in compromising the exploitation in progress, a concessionaire may obtain a specific exemption. The procedures for reductions and specific exemptions shall be determined by sub-decree.

The issuance of land concession titles on several places relating to surface areas that are greater than those authorized by the first paragraph in favor of one specific person or several legal entities controlled by the same natural persons is prohibited.

Article 60

The procedure for granting land concessions for residences as well as land concessions for agricultural subsistence or for industrial agricultural exploitation shall be determined by sub-decree.

Article 61

The maximum duration of a land concession is limited to ninety-nine years.

Any land concession created for the purpose of industrial cultivation must be exploited within twelve months after issuance of the concession. If this is not complied with, it [the concession] will be considered as cancelled.

Any failure to exploit [lasting] longer than 12 months, without proper justification, shall be grounds for cancellation of the concession.

All land concessions granted before this law has come into force that are not exploited within 12 months after this law comes into force shall be cancelled.

Any failure by a concessionaire to fulfill the conditions attached to the concession charges book shall be grounds to withdraw the concession.

In the case of withdrawal of a concession, for whatever reason, the concessionaire is not entitled to claim any compensation for any damage.

Chapter 6 – Means of Acquisition of Ownership (amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011)

Article 63 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Part 1 – Acquisition through Sale of Immovable Property

Article 64 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 65 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 66 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 67 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 68 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 69 – amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

A contract of sale of immovable property shall be registered only when all parties have proven by evidence that all taxes on the subject property have been paid.

Part 2 – Acquisition by Exchange of Immovable Properties

Article 70 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Part 3 – Acquisition by Succession

Article 71 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 72

In the case of succession, the necessary duration of possession of an immovable property for the acquisition of full ownership, as provided by Article 30 and Article 31 of the present law, shall be calculated from the time of entry into possession by the deceased.

Article 73

Immovable property that has actually been possessed only and has not been registered or recorded by a governmental certificate, but was legally occupied in accordance with the legal requirements, may transferred by succession.

Article 74

When a property was possessed without any title and is transferred by way of succession, the successor who is the new possessor of the property may continue to manage it and benefit from protection as long as he meets all other requirements of the law.

In such case, the competent authorities or any other persons may not use the deceased's possession as a de facto possessor or use the absence of a formal distribution of the estate as a pretext to infringe upon the rights of successors and, in particular, to refuse to acknowledge and certify their possession.

Article 75 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 76 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 77

If the person who receives a land concession responding to an economic purpose is not an enterprise, but a natural person possessing an immovable property title, upon his death, such concession shall not be subject to division without the approval of the administrative authority that granted the concession.

Article 78 – amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Property that reverts to the state based on the provision of Article 1300 of the Civil Code (Reversion of Succession Property to the State) shall be included in the private property of the state.

Article 79 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Part 4 – Acquisition by Gift

Article 80 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 81 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 82 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 83

The State may only donate immovable property to natural persons and for social reasons in order to allow them to reside or carry out subsistence farming. The value of the immovable property donated must be limited in relation with the purpose sought and not allow scope for speculation, or disproportionate enrichment taking into account the social level of the beneficiary.

Gifts granted by the state prior to this law shall not be reviewed.

Translation note: The word "speculation" in paragraph 1 is translated from the Khmer word $[ekgykkM\acute{e}r]$. Compare this with article 32.

Article 84 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

TITLE III – RULE OF LAND AND EASEMENT

(amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011)

Chapter 7 – **Rule of Land** (amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011)

Part 1 – deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 85 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 86 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 87 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 88 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 89 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 90 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 91 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 92 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 93 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Part 2 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 94 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 95 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Part 3 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Sub-part 1 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 96 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 97 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 98 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Sub-part 2 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 99 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 100 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 101 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 102 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 103 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 104 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 105 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Part 4 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 106 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

See also Articles 38 and 52 of the Law on the Implementation of the Civil Code.

Article 107 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 108 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

See also Article 41 of the Law on the Implementation of the Civil Code.

Article 109 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 110 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 111 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 112 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Article 113 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011

Part 5 – Land Rules

Article 114

Rights and obligations of owners shall be determined by all land rules with the purpose of ensuring the protection of the general interests determined by law.

Article 115

The construction formalities and all conditions imposed on owners relating to land management and urban planning shall be determined by sub-decree.

Article 116

Any use of ownership that does not comply with any land rules but that was binding by contract before this law came into effect shall not be affected. Such use may, however, not be extended after the promulgating of the land rules that restrict or prohibit it.

In the case of an emergency or to meet a public interest need, the law can additionally prescribe the immediate implementation of land rules, in the nature of public order, that restrict the use of ownership.

Chapter 8 – **Easement** (amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011)

See also Articles 38 and 80 of the Law on the Implementation of the Civil Code.

Article 117 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 118 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Part 1 – Usufruct

See also Articles 38 and 42 of the Law on the Implementation of the Civil Code.

Article 119 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 120 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

See also Article 43 of the Law on the Implementation of the Civil Code.

Article 121 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 122 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 123 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 124 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 125 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 126 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 127 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 128 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 129 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 130 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 131 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 132 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 133 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 134 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 135 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 136 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 137 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Part 2 – The Rights to Use and Habitation

See also the Law on the Implementation of the Civil Code, Article 38.

Article 138 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 139 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

See also the Law on the Implementation of the Civil Code, Article 43.

Article 140 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 141 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Part 3 – Easements

See also the Law on the Implementation of the Civil Code, Article 38.

Article 142 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Translation note: The Khmer uses different phrases for dominant and servient land depending on whether the easement is natural or contractual. When the easement is natural, the phrase "dey leu" is used for dominant land, and "day kraom" is used for servient land. This classification seems to be based on the natural state of the land that causes the easement to be created. This distinction is maintained in this translation, which uses "upper" and "lower" land, respectively. When the easement is contractual, the phrase "dey praeu" is used for dominant land, and "dey bomraeu" is used for servient land. In these cases, this translation uses "dominant" and "servient" land, respectively. There is no similar distinction when the easement is created by law. The phrase "land" is used.

Article 143 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Sub-part 1 – Easements by Nature

Article 144 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 145 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 146 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Sub-part 2 – Easements by Law

See also the Law on the Implementation of the Civil Code, Article 38.

Article 147 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 148

Land demarcation and ownership of property situated along public roads shall be determined by the competent authorities based on actual needs of common interests, especially based on the traffic needs.

Before building a fence or constructing any kind of building next to a public road, the owner shall check the conformance of the proposed construction with the setback map, if any. Every construction permit shall follow the existing setback line.

The competent authorities can decide to change the size of roads according to the necessary needs for the public interests. If the authorities decide to extend a road size, all constructions situated along the setback line shall be moved back. If it is a simple fence or an easy-to-remove building, the authorities shall require the owner to move it. If it is an immovable property that cannot be subject to change or easily moved away, it shall remain in the same location until the competent authorities decide whether to extend as projected. The deprivation of partial or whole of ownership may be done according to the implementation of the proper procedures determined by law. Regarding legally possessed/occupied land, as well as fences and buildings legally built according to legal provisions, the owners shall be entitled to the compensation for their losses.

Translation note: The phrase "setback map" in the second paragraph is based on the Khmer phrase that translates literally, "plan/map rectifying the line." The phrase "setback line" in this article is based on the Khmer phrase that translates literally, "rule/ruler rectifying the line."

The word "deprivation" in the penultimate sentence is the translation of [] [*doc hot*], which is more general than "expropriation" as used in article 5. Expropriation is one kind of deprivation.

Article 149 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 150 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 151 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 152 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 153 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 154 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 155 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 156 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 157 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 158 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 159 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Sub-part 3 – Easements by Contract

See the Law on the Implementation of the Civil Code, Article 38.

Article 160 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 161 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 162 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 163 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 164 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 165 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 166 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Sub-part 4 – Cessation of Easements

Article 167- deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

TITLE IV – CO-OWNERSHIP (amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011).

Chapter 9 – Undivided Ownership

Article 168 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Translation note: The Khmer term for "undivided ownership" used in this chapter [], is the same term as used in article 10, paragraph 3. Other translations have used the term "undivided joint-owners."

Article 169 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 170 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 171 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 172 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 173 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 174 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Chapter 10 – Co-Ownership

Article 175

Co-ownership is the ownership of immovable property belonging to several persons divided by lots, of which each person has one part that is a private part and another part that is a share of common property.

Translation note: The Khmer term for the word "part" in article 175, "*chom naek*," is the noun based on the verb "to share." The noun can have the meaning of part or share. For consistency, we have used the word "part" throughout this chapter. This terminology is consistent with the French usage upon which this article is based, see note, below. In English, the word "area" likely would be used.

Explanatory note: This article is based on article 1 of *Loi n. 65-557 du 10 juillet 1965, fixante le statut de la copropireite de immeubles batis.*"

Article 176

The co-owners may prepare internal regulations that define, in accordance with the provisions of this law, the methods of management and the rules for maintenance as well as the obligations of the co-owners, in particular for common parts.

In the absence of the regulations, the co-ownership shall be subject to various provisions determined by article 177 to article 185 of this law.

Article 177

The co-owners exercise full rights on their own private part provided that they do not encroach on common parts and they do not cause any nuisance or impede the use by the other co-owners of the common parts. A co-owner may freely alienate his own private part, lease it out, establish a usufruct, establish the right of use or habitation, mortgage it, or use it as collateral. However, he may not establish an easement on his private part.

Article 178

All parts of the building or the land reserved for the exclusive use of a certain co-owner are private parts. The certificate recognizing the owner of the immovable property shall define the type and size of those parts.

All parts of buildings or lands allocated for use or for benefit of all co-owners or certain co-owners among themselves shall be considered as common parts.

Common property includes, in particular:

the ground, courtyards, parks gardens and access ways

walls, main structure of the buildings, common facilities, including water, electrical and gas pipelines which can cross private parts

Flues and stacks of chimneys

common service areas

The following accessory rights are also deemed to be common property:

the right to excavate existing substances under the ground,

the right to erect new buildings on courtyards, parks or gardens constituting common parts,

the right to excavate courtyards, parks or gardens,

the right of joint ownership relating to common parts.

the right to build on top of a building allocated for common use or containing several premises that constitute various private parts. In no case is the owner of the top floor of the co-owned building permitted to build on top of his apartment for himself only or to sell such right to build.

These provisions are in the public order.

Article 180

Any co-owner who alters the common parts of a building or a land in order to have the private use of them or for the purposes of selling them shall be liable to restore them to the original state. Such co-owner shall be subject to the penalties as stated in article 257 of this law.

Any person other than the co-owners who takes possession of a common part for himself shall be forced to return the premises wrongfully occupied and to restore it to its original state.

In no case may the competent authorities issue a title recognizing the rights of such a person. If they do so, they shall be considered as accomplices and shall also be held jointly liable. The authorities have the mission to ensure that such illegal occupant is evicted.

These provisions also intend to impose penalties on those who directly and fundamentally disregard ownership and requirements of public order and are applicable to infringements that occurred prior to the promulgation of this law.

Article 181

Common parts are the undivided joint ownership of the co-owners. Co owners shall ensure the maintenance thereof. The responsibility for such maintenance shall be divided in proportion to the value of each lot.

Article 182

The wall separating neighboring private parts shall be considered a jointly-owned wall, prescribed by chapter 11 of this law.

Translation note: The phrase used in Khmer for party wall is "jointly-owned wall" or "joint ownership wall." The phrase used here is the same phrase used in Chapter 11.

Article 183

Common parts and accessory rights in respect thereof cannot be the subject of an action for division of property or a forced sale independently of the private parts.

Article 184

The co-owners may establish a management entity that can be a management board or an executive committee. This management entity shall be appointed at a general meeting attended by all co-owners according to the proportional value of their respective lots. The management entity, by a majority vote, may make decisions relating to the maintenance of the co-ownership.

The co-owners shall be bound by decisions made by the general meeting of co-owners, especially decisions concerning the maintenance and requirements of public order with regard to common parts.

Any co-owner who refuses to comply with the decisions of the general meeting, and who refuses to fulfill his obligations resulting there from, may be sued to be forced to fulfill his obligations.

In the absence of a management entity, the management of the co-ownership shall be carried out directly by all co-owners who make decisions unanimously. If no agreement can be reached among themselves, and if, as a result, there is bad maintenance or a degradation in the co-ownership, every co-owner, after obtaining the consent of the others, may file to the court to nominate an administrator of the co-ownership. The fees of such administrator shall be borne by all co-owners.

The competent authorities may impose on co-owners any measures t to ensure the proper maintenance of common parts.

The costs of maintenance shall be at the expenses of co-owners based on the proportional costs of their part.

A co-owner who refuses to comply with his responsibilities or does not follow the provisions for public order shall be subject to punishment as stated in article 258 of this law.

Chapter 11 – Joint-Ownership

Article 186- deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Translation note: The Khmer word for 'fence" can also express the concept of "hedge." The Khmer word for "dike" can also express the concept of "embankment."

Part 1 – Jointly-owned walls

Translation note: The Khmer uses jointly owned wall, or joint ownership wall, which is commonly referred to as a "party wall" in English. The same term is used in article 182.

Article 187 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 188 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 189 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 190 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 191 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 192 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 193 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Part 2 – Jointly-owned ditches, fences and dikes

Article 194 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 195 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 196 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

TITLE V- deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

See also the Law on the Implementation of the Civil Code, Article 54.

Article 197 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Explanatory note: See the note at chapter 13 for the explanation of the terms antichrèse and gage.

Chapter 12 - Mortgage - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

See also the Law on the Implementation of the Civil Code, Article 54.

Article 198 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 199 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 200 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 201 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

See also the Law on the Implementation of the Civil Code, Article 54.

Article 202 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 203 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 204 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 205 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Explanatory note: The term *antichrèse* refers to a pledge of immovable property, which is discussed in chapter 13, below.

Chapter 13 – **Antichrèse** - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

See also the Law on Implementation of the Civil Code, Article 56.

Explanatory note: Chapter 13 and chapter 14 concern two methods of securing debts by remitting property to be held by the creditor until a loan is repaid. In French, remitting property (whether immovable or personal) to secure a loan is called "*nantissement*" or "pledge." There are two types of '*nantissement*:" (1) "*antichrèse*," pledge of immovable property, and (2) "gage," pledge of movable property, "pawn" in English.

Chapter 13 concerns "*antichrèse*," or pledge of immovable property, where the creditor takes possession of the immovable property that secures the debt, that is the land, buildings, etc.

Chapter 14 concerns "gage," or pledge of movable property, where the creditor takes possession of the movable property – title to the property – as surety for the debt.

Because the types of securities covered by chapter 13 and 14 are based on French law, and because there are no good English equivalents, this translation uses the French terms.

Article 206 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 207 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

See Law on the Implementation of the Civil Code, Article 56.

Article 208 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 209 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 210 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 211 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 212 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 213 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 214 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 215 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 216 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 217 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 218 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Chapter 14 – Gage - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

See also the Law on the Implementation of the Civil Code, Article 55.

Explanatory note: See note on terminology at Chapter 13.

Article 219 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 220 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 221 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 222 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 223 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 224 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Article 225 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

TITLE VI – CADASTRE

Chapter 15 – Cadastral Administration

Article 226

Ownership of immovable property shall be guaranteed by the State. For that purpose, the Cadastral Administration under the supervision of the Ministry of Land Management, Urban Planning and Construction shall have the competence to identify properties, establish cadastral index maps, issue ownership titles, register lands and inform all persons as to the status of a parcel of land in relation with its nature, size, owner and any relevant encumbrances over such parcel.

Article 227

A land parcel or cadastral unit is a specified land area that is situated within a single commune or *sangkat*, that is not divided by a joint, indivisible boundary, [that] belongs to one person or several persons having an undivided ownership, and that is used in a single manner.

A boundary is considered as joint and indivisible if it causes a division of the land into many plots, such as fences, public roads, canals and water routes that are at least two meters wide.

Article 228

The organization and functioning of the Cadastral Administration shall be determined by sub-decree in accordance with the provisions of this law.

The Cadastral Administration has the following tasks:

To carry out systematic land registration according to the provisions of a sub-decree on the procedure of establishing cadastral index map and Land Register;

To reinforce the sporadic registration system according to the procedures to be determined by sub-decree;

To do the necessary cadastral plotting for all parcels including the establishment of their boundaries, the division of parcels, the unification of parcels, the correction of parcel boundaries, and in general any change in their sizes whether caused by natural or voluntary acts;

To produce a Land Register and to register the names of the owners and all collected data relating to the physical features, area, and identity of the immovable properties;

To update any modifications/transformation concerning a right arising out of a transfer contract such as sale, gift, exchange or transfers through succession or related to change in nature or status of land such as a construction, filling in or digging up of land, etc;

To maintain all cadastral documents including cadastral index maps, lists of owners' names, the Land Register and all legal documents relating to each land parcel;

To issue to owners certificates acknowledging them as owners of an immovable property and other certificates relating to land parcels;

To compulsorily issue the photocopied plan and information related to the location, identification, land boundaries, and rights related to such parcel to the applicant at [the applicant's] request;

To register all mortgages, *antichrèse*, *gage*, long-term leases, or easements encumbering on immovable property and to provide information to any person who seeks information from the Land Register with regard to the situation of ownership that is the subject of such mortgage, *antichrèse*, *gage*, long-term lease or easement.

Explanatory note: A cadastral index map is a legal tool of the systematic registration process, and each parcel on the map has a Unique Parcel Reference Number (UPRN).

See the note at chapter 13 for the explanation of the terms *antichrèse* and *gage*.

Article 230

The rates of fees that relate to the carrying out of the tasks that are stated above shall be determined by a joint *Prakas* of the Ministry of Land Management, Urban Planning and Construction and the Ministry of Economy and Finance.

The Central Cadastral Administration shall be the General Department of Cadastre and Geography that is responsible for the preparation, coordination and supervision of operations concerning cadastral measurements of immovable property within the Kingdom of Cambodia, and operations concerning the drawing up of cadastral index maps, to produce a list of owners' names and a Land Register, and to issue certificates acknowledging the owner of an immovable property or possession titles to immovable properties. In addition, the General Department of Cadastre and Geography must further determine the methods and standards relating to the documents.

Article 232

The provincial/municipal and *srok/khan* Cadastral Offices shall implement all instructions issued by the Central Cadastral Administration. The provincial/municipal and *srok/khan* Cadastral Offices are responsible for conducting surveys in coordination with other local authorities, maintaining the Land Register, updating the Register on a regular basis under the supervision of the Central Cadastral Administration, maintaining documents and providing information to any person who requests information.

Article 233

The *srok/khan* Cadastral Offices shall send copies of the cadastral documents to the concerned *khum/sangkat*. The commune chief or *sangkat* chief shall allow anyone to consult the copies and must notify the relevant *srok/khan* office of any change in the situation of ownership and of owners that occurred in their communes or *sangkats*.

Chapter 16 – Cadastral Surveys

Article 234

Cadastral surveys must be made according to techniques and methods specified by subdecree.

Article 235

Where necessary, the Cadastral Administration can request the civil, military or police authority to assist it in the conduct of the field cadastral surveys. There is no competence outside the Cadastral Administration that has the right to determine the owner of parcels, the nature of land, or measurement of land.

Any private individuals and in particular owners and concerned persons have the obligation to join and co-operate for the carrying out of the cadastral surveys. They must facilitate the physical operations relating to cadastral surveys, identify owners and give notice of any changes that have occurred concerning their own parcels, the situation of the premises and any transfers of ownership.

Article 237

In the case of any dispute occurring at the time of the operations of the cadastral survey, concerning the measurements of a parcel or the name of its owner, the cadastral officer in charge shall invite the interested parties to conciliate themselves. For disputes occurring in an area that is being surveyed according to systematic registration system, an administrative commission has the duty to conciliate the dispute. If such agreement is impossible, the officer in charge shall continue the cadastral survey and make a record of the dispute, but he shall refrain from deciding the dispute.

When a dispute occurs at the time of the delivery of the title, the Cadastral Administration shall take into account only the name of the owner appearing on its registers. In no case shall the Cadastral Administration amend or deliver title to any other person.

Translation note: In the second sentence of paragraph 1, the Khmer term "samroh samruol," was translated as "mediation." There is considerable variation among ordinary citizens in the understanding of what is involved in samroh samruol, from simply making the dispute go away, to negotiation or arbitration. The term "mediation" was used here because it is consistent with the terminology used in conflict resolution literature, as well as training programs in Cambodia. Further, there is considerable legislative history – particularly materials prepared by the various legislative working groups – that the term samroh-samroul means mediation. Mediation is where someone (called a mediator) intervenes to help the parties to a dispute find a way to settle or compromise the dispute among themselves.

Chapter 17 – Cadastral Register and Documents

Article 238

The Cadastral Administration has the obligation to produce cadastral index maps and a Land Register.

Cadastral index maps cover the zones that have been systematically registered and the boundaries of all public and private properties demarcated and the classification of the land, such as cultivation land, forest land, submerged land, lands for industrial construction, etc. The production of cadastral index maps shall be implemented according to the procedures provided in a sub-decree on procedures for producing cadastral index maps and a Land Register. Each parcel of property shall bear its parcel number.

The Land Register shows, according to each parcel number of ownership, the name of owners and the means of identification of such land parcel, the description of the ownership, the size of land parcel, the easements and other charges that encumber it. Any subsequent changes in such data must be registered as soon as the Cadastral Administration is informed of such changes. Such register shall be maintained in three copies, one copy kept at the central Cadastral Administration Office and the other two copies kept at the provincial or municipal and *srok/khan* Cadastral Administration Offices.

The Land Register shows, by reference to the number of the title of ownership, the mortgages, *antichrèse* and *gage*, long-term leases that encumber the ownership.

Article 239

A cadastral index map and Land Register have legal value and precise effect. A cadastral map and Land Register shall not contain deletions, additions or any other modifications at the exception of those that have been expressly authenticated.

Cadastral offices at all levels are legally responsible to ensure the due and proper maintenance of such Land Registers and the accuracy of survey operations and to preserve the documents.

Article 240

The request for cadastral information by any person who has an interest in it may not be refused. Copies of the information appearing on such registers shall be provided against a payment of fee as determined in the article 230 of this law.

Chapter 18 – Cadastral Titles and Information

Article 241

The Cadastral Administration can issue certificates acknowledging the owner of an immovable property, possession titles to immovable property, mortgage certificates, forms containing information and cadastral attestation documents relating to the nature, the legal situation, physical status and encumbrances of a land lot based on the cadastral documents and the Land Register.

Article 242

The certificates acknowledging the owner of an immovable property and possession titles to immovable property can be given only to the owner or the person who has legal rights over the immovable property.

Cadastral information forms may be delivered to any person who applies for them. The agent who provides such information shall be liable for inaccurate information the agent supplied. Such information shall not bind any liability upon the Cadastral Administration.

Article 244 - amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Cadastral attestations constitute official confirmation of legal documents.

Ownership of immovable property can be established by written documents according to the form of notarial documents certified by competent authority. They must be filed with the Cadastral Administration.

Article 245 - amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Contract transferring ownership over immovable shall be in writing in accordance with notarial documents certified by; competent authority in order to register this contract in the registry list of cadastral administration.

Article 246 - deleted by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

TITLE VII – PENALTY PROVISIONS

Chapter 19 – Infringements on Ownership

Article 247 - amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

The infringements against ownership and the other rights relating to an immovable property can constitute a penal offense punishable in accordance with the provisions of this law.

Article 248

The following acts are considered as infringements on ownership and other legal rights to immovable property and constitute penal offenses under this law:

An act or conduct, in fact, that is an intentional violation of the occupation of an immovable property in breach of a title issued by the Cadastral Administration;

An act or conduct, in fact, that is a hinders the peaceful holder or possessor of immovable property in an area not yet covered by the cadastral index maps, the ownership rights of which have not yet been fully strengthened under this law;

An improper or illegal beginning of occupation of State public property or State private property that is not in accordance with the provisions of articles 17, 18 and 19 of this law;

A transformation of a concession into ownership except in the case of a land concession responding to a social purpose.

Article 249

An infringement against ownership within the scope of the preceding article may be committed by a competent authority or by an individual acting alone or in conspiracy with agents of the authority.

Article 250

An official or competent authority that infringes a lawful right to immovable property shall be liable for an administrative penalty in addition to a criminal penalty and civil damages.

Part 1 – Infringements against Public or Private Property Committed by individuals

Sub-part 1 – Infringements against private ownership

Article 251

Any person who falsifies a title with the intent to make an official use of it, regardless of its form, shall be subject to imprisonment from one (1) to five (5) years.

Article 252

Any person who misleads or deceives Cadastral Administration officials in the exercise of their tasks or the authorities in registration of land shall be punishable by a fine from 500,000 (five hundred thousand) Riel to 3,000,000 (three million) Riel and/or imprisonment from of 1 (one) month to 6 (six) months.

Article 253 - amended by Article 80 of the Law on Implementation of the Civil Code effective December 20, 2011.

Any person who uses violence against a possessor in good faith of an immovable property; whether or not his title has been established or it is disputed, shall be fined from 1,500,000 Riel to 25,000,000 Riel and/or imprisoned from six (6) months to two (2) years irrespective of the penalty for violence against a person.

If the violence was ordered by a person other than the perpetrator, who did not personally participate in the commission of such violence, he shall be subject to the same penalties as the perpetrators of the violence.

Article 254

Under no circumstances shall the use of private force be authorized in order to protect a person's title to property or to enforce a court order for the expulsion or forced removal of an occupant. Any person who uses private force for the above purposes shall be fined from three million (3,000,000) Riel to twenty five million (25,000,000) Riel and/or imprisoned from six (6) months to two (2) years.

Article 255

Any person who sells, or uses as a surety, immovable property that does not belong to him shall be punished by imprisonment from six (6) months to three (3) years, without prejudice to any civil damages caused by his.

Explanatory note: This article uses the term "*ban cham*," which has been translated here to mean "uses as surety." The term "*ban cham*" is used in chapter 13 to refer to *antichrèse*, or pledge of immovable property. However, the term "*ban cham*" has a more general meaning that includes all types of sureties – mortgages (chapter 12), *antichrèse* (chapter 13) and *gage* (chapter 14).

Article 256

An owner who cultivates on his own land, or who intentionally provides or rents land to a third person to cultivate crops that are prohibited by law or regulations, shall be fined from fifteen million (15,000,000) Riel to forty five million (45,000,000) Riel and shall be imprisoned under the law in force .

Article 257

A co-owner of undivided property who infringes on the commonly owned part of immovable property as stated in article 180 of this law, shall be fined from one million five hundred thousand (1,500,000) Riel to nine million (9,000,000) Riel. In case of repeated offenses, the infringing co-owner shall be subject to double fines.

Article 258

A co-owner who refuses to fulfill his obligation related to the maintenance of the common parts of co-owned property or who does not respect the public order restrictions as stated in article 185 of this law shall be fined from five hundred thousand (500,000) Riel to three million (3,000,000) Riel.

Sub-part 2 – Infringements against the Public Property

Article 259

An infringement against public property shall be fined from five million (5,000,000) Riel to fifty million (50,000,000) Riel and/or imprisoned from one (1) to five years.

The perpetrator must vacate the public property immediately. He has no entitlement to any indemnity for works or improvements that he made on the property.

In the case of a person who was in possession of State public property before this law comes into force and has documents proving and attesting clearly that he bought the property from another person, he can request the competent authority to implement the legal rules against the person who illegally sold public property of the State and in order to recover his damages caused by such act. Regardless of the circumstances, the aggrieved party has no right to continue his possession of the State public property.

Article 260

Any person who removes, moves, or destroys a cement marker, a topographic points or the position of a cadastral sign shall be warned by the competent authority. In case of repeated offenses, the offender shall be fined from five hundred thousand (500,000) Riel to three million (3,000,000) Riel, and/or by imprisonment from one (1) to six (6) months, without prejudice to any civil damages caused by his act.

Part 2 – Infringements against public or private property by administrative authorities

Article 261

An official or authority, irrespective of whether acting under orders or not, who abuses his power to seize immovable property from a peaceful occupant shall be subject to a fine from ten million (10,000,000) Riel to twenty-five million (25,000,000) Riel and additional administrative sanctions.

The abuse may consist of the falsification or wrongful creation of titles or the use of pressure or physical measures of eviction against such occupant.

If the act of seizing immovable property is carried out with violence, the offender shall be imprisoned for six (6) months to two (2) years in jail in addition to the fine.

The person who gave the wrongful order shall be subject to the same penalties imposed against the offender.

A competent authority or any kind of armed forces who wrongfully acquire immovable property in the areas where they are in charge of maintaining public order and security to be this personal property shall be subject to a fine of three million (3,000,000) Riel to thirty million (30,000,000) Riel, and/or shall be imprisoned from two (2) to five (5) years and shall also be subject to administrative sanctions.

Article 263

The authority, who ignores or allows private individuals to act wrongfully against the rights of owners, possessors, or peaceful occupants, shall be subject to a fine from one million (1,000,000) Riel to ten million (10,000,000) Riel and shall be subject to administrative sanctions.

Article 264

Any abuse committed by cadastral officials shall be fined from one million (1,000,000) Riles to five million (5,000,000) Riel and shall be subject to administrative sanctions.

Such abuse includes the delivery of false official data, the delivery of false titles to property, concealment of mortgages or other charges, intentional deceptive demarcation and any negligence in the inscription of cadastral documents.

Article 265

[Where] an infringement [is] committed against land rights of indigenous communities by an authority who is responsible for the management of the zone in which the immovable property is located, [the authority] shall be fined from one million and five hundred thousand (1,500,000) Riel to nine million (9,000,000) Riel and/or put in prison from 2-5 years and shall receive administrative sanctions in addition.

Translation note: The words in [brackets] were added to make the sentence grammatically correct.

Article 266

[Where] an infringement [is] committed against monastery immovable property by a person who is in charge of the management, [the persons] shall be forced to return the property and shall be fined from one million and five hundred thousand (1,500,000) Riel to nine million (9,000,000) Riel.

Translation note: The words in [brackets] were added to make the sentence grammatically correct.

TITLE VIII – FINAL PROVISIONS

Article 267

Any provisions that are contrary to this Law are repealed.

Article 268

This law is declared to be urgent.

Phnom Penh, August 30, 2001 (Signature) Norodom Sihanouk

Having submitted to the King for signature. Prime Minister (Signature) Hun Sen

Having submitted to Samdech Prime Minister, Minister of Land Management, Urban Planning and Construction (Signature) Im Chhun Lim

No. 197/C for copying and distribution

Phnom Penh, September 30, 2001 Secretary General of the Royal Government (Signature and seal) Nady Tan

(付属資料3)

Prakas on Collection of Tax on Unused Land (1996)

The Khmer version is the official version of this document.

Document prepared by the MLMUPC Cambodia, supported by ADB TA 3577 and LMAP TA GTZ.

INGDOM OF CAMBODIA Nation Religion King

Ministry of Economy and Finance No.224

July 5, 1996

Prakas On Collection Of Tax On Unused Land

State Minister

Minister of Economy and Finance

- Having seen the 1993 Constitution of the Kingdom of Cambodia,
- Having seen Royal Decree of the King dated November 1, 1993 on Appointment of the Royal Government of Cambodia,
- Having seen the Law on Organization and Functioning of the Council of Ministers promulgated by Royal Kram dated July 20, 1994,
- Having seen Royal Decree NS/RKT/1094/83 dated October 24, 1994 on Revision of Composition of the Royal Government,
- Having seen Royal Decree NS/RKT /1094/90 dated October 31, 1994 on Revision of Composition of the Royal Government,
- Having seen the Law on Creation of Ministry of Economy and Finance promulgated by Royal Kram NS/RKM/0196/18 dated January 24, 1996,
- Having seen Financial. Management Law for 1995 promulgated by Royal Kram *11/NS/94* dated December 31 I 1994.
- Having seen the Law Revising the Financial Management Law for 1995 promulgated by Royal Kram CS/RKM/0995/01 dated September I' 1995,
- Having seen Sub-Decree 58 on Creation of a Committee for Valuation of Unused Land dated July 25, 1995,
- Having seen Prakas 316 on Appointment of Composition of Committee for Valuation of Unused Land dated September 2, 1995,
- Having seen Decision 01 on Creation of Sub-Committees for Valuation of Unused Land at Municipalities/Provinces dated September 271 1995,
- Referring to necessity in collection of tax on unused land,

DECIDES

The Khmer version is the official version of this document.

Article 1: The taxable unused land is the land which does not have anyone of the following characteristics:

- Land with construction located in the residential areas where the owner uses as his/her principal place of residence for 183 days or more starting from October 1 of the past year to September 30 of the tax collection year. If in the tax collection year, the owner can fulfill the residential requirement of 183 days for that tax collection year, such owner may apply for a refund of tax already paid. The principal place for residence of the owner is a place where such owner eats and sleeps everyday after returning from daily work. For this tax determination, an owner may not have more than one principal place of residence.
- 2) Possessed land rented with construction that generates a monthly income of more than 80% of one-twelfth of the land value in a tax collection year multiplied by coefficient which is determined by the Prakas of Ministry of Economy and Finance with land value determined by Committee for Valuation of Unused Land. Income > 80% of ((1/12) X land value X coefficient)
- 3) Land of legitimate economic activities as determined by the state with the monthly revenue from such activities of more than 80% of one-twelfth of the land value in a tax collection year multiplied by coefficient which is determined by the Prakas of Ministry of Economy and Finance with land value determined by Committee for Valuation of Unused Land.
- 4) Land belongs to the state which is leased to a legal entity or physical person, having anyone of the three characteristics stated above.
- 5) Land under the investment contract with which the performance has not been started due to a force majeure or suffered by any reason such as insecurity and such postponement is recognized by a competent institution and Ministry of Economy and Finance.

Article 2: This tax payment is not a condition for certifying legal ownership of the land.

<u>Article 3:</u> In Managing the collection of tax on unused land, the word "owner" refers to a person to whom the land survey unit or territorial authority of commune/sangkat level or above issued an official document in recognition of the rights of such person for the use of land in a region permanently or temporarily.

An owner is a single family "father, mother, himself, wife, and dependant children" or head of the household and dependant members whose names are listed on the family certificate issued by competent authority.

The owner of the taxable land and a land lessee of the state stipulated in point 4 of Article 1 has duties to calculate tax according to the tax declaration procedure provided by Tax Department and shall pay the tax on unused land no later than September 30 of each tax collection year to the tax unit in the region where such land locates. For each parcel of taxable land, tax declaration shall be filed separately.

The Khmer version is the official version of this document.

<u>Article 4:</u> Ministry of Economy and Finance shall make a public announcement on value of land per square meter determined by the Committee for Valuation of Unused Land so that the taxable persons can determine their tax bases. Such public announcement shall also specify the division of regions and land value per square meter in each region. This public announcement shall be posted at city/province halls, tax branch and post offices as well as published in at least two local newspapers.

<u>Article 5:</u> Failure to declare tax, inadequate payment of tax, or failure to pay tax on unused land shall be subject to implementation of Article 58 and other relevant Articles of Financial Law for 1994 and penalties stipulated in Financial Laws in force.

Article 6: This_Prakas is in force from the date of signature.

State Minister Minister of Economy and Finance

Signed and Sealed

Keat Chhon

CC:

- General Secretariat of the National Assembly
- Office of the Council of Ministers
- Cabinet of First Prime Minster
- Cabinet of Second Prime Minister
- All ministries and central institutions
- All provincial and municipal offices (as information)
- All subordinate units of the Ministry of Economy and Finance (for actions)
- Committee for Valuation of Unused Land
- Sub-Committees for Valuation of Unused Land
- All tax units (for implementation)
- Chronos

(付属資料4)

Sub-Decree on Social Land Concessions (March 19, 2003)

Document prepared by the MLMUPC Cambodia,
supported by ADB TA 3577 and LMAP TA GTZ.

The Royal Government of Cambodia No. 19 ANK/BK/ March 19, 2003

Sub Decree On Social Land Concessions

- Referring to the Constitution of the Kingdom of Cambodia
- Referring to Royal Decree No. NS/RKT/1198/72 of November 30, 1998 on the Appointment of the Royal Government
- Referring to Royal Kram No. 02/NS/94 of July 20, 1994 promulgating the Law on the Organization and Functioning of the Council of Ministers
- Referring to Royal Kram No. 04/NS/94 of September 10, 1994 promulgating the Law on the Land Management, Urban Planning and Construction
- Referring to Royal Kram No. NS/RKM/0699/09 of June 23, 1999 promulgating the Law on the Establishment of the Ministry of Land Management, Urban Planning and Construction
- Referring to Royal Kram No.NS/RKM/0801/14 of August 30, 2001 promulgating the Land Law
- Referring to Royal Kram No.NS/RKM/0301/05 of March 19, 2001 promulgating the Law on Khum/Sangkat Administrative Management
- Referring to Sub Decree No.62 ANK of July 20, 1999 on the Organization and Functioning of the Ministry of Land Management, Urban Planning and Construction
- Referring to Sub Decree No.88 ANK/BK of December 1, 2000, on Establishment of the Council for Land Policy
- Having been adopted by the Council of Ministers during the plenary session on 7 March 2003.

Decides Chapter 1. General Provisions

Article 1.

This sub decree has the objective to define the criteria, procedures and mechanism for the granting of social land concessions for residential use and/or family farming.

Article 2.

The following terms have the meanings defined below:

- (a) "Social land concession" is a legal mechanism to transfer private state land for social purposes to the poor who lack land for residential and/or family farming purposes.
- (b) "Social concession land" is the land that is the subject of a social land concession.
- (c) "Family farming" refers to family cultivation or animal-raising to meet basic needs.

Article 3.

Social land concessions may be granted for one or more of the following social purposes:

- 1. Provide land for residential purposes to poor homeless families
- 2. Provide land to poor families for family farming

- 3. Provide land to resettle families who have been displaced resulting from public infrastructure development.
- 4. Provide land to the families suffering from natural disaster.
- 5. Provide land to repatriated families.
- 6. Provide land to demobilized soldiers and families of soldiers who were disabled or died in the line of duty.
- 7. Facilitate economic development
- 8. Facilitate economic land concessions by providing land to workers of large plantations (chamkar) for residential purposes or family farming.
- 9. Develop areas that have not been appropriately developed.

Article 4.

Social Land Concession Programs are --

-Local Social Land Concession Programs

-National Social Land Concession Programs

Chapter 2. Local Social Land Concession Programs

Article 5.

A commune council is an initiator of a local social land concession program by preparing a social land concession plan in accordance with the requirements for social land concession plans as stated in Chapter 4 of this sub-decree.

One or more citizens or organizations working with or on behalf of citizens in a commune, may initiate a local social land concession program, that shall be done through the commune council, in which the social concession land is located, by preparing a social land concession plan in accordance with the requirements for social land concession plans as stated in Chapter 4 of this sub-decree.

The commune council shall annually review the social land concession plan in accordance with the procedures for the preparation of commune development plans in Chapter 6 of the Law on Khum/Sangkat Administrative Management.

Article 6.

The Commune Council shall submit the local social land concession plan, through the District Working Group, for approval of the Provincial/Municipal Land Use and Allocation Committee.

The Provincial/Municipal Land Use and Allocation Committee may approve a local social land concession plan if it meets the criteria of this sub decree, and if it is seen that the land is vacant state private land and suitable for the social land concession plan.

The Provincial/Municipal Land Use and Allocation Committee shall inform the National Social Land Concession Committee about each plan that the Provincial/Municipal Land Use and Allocation Committee approves. Within sixty (60) days after receiving a social land concession plan, the National Social Land Concession Committee may adjust the plan or cancel the approval of the Provincial/Municipal Land Use and Allocation Committee if:

- (a) The social land concession plan contradicts national land use priorities, is technically flawed, or violates the provisions of this sub-decree or other laws.
- (b) If the plan is not compatible with the requirements of national social land concession programs.

Following approval, a local social land concession program shall be implemented by the commune council, with technical assistance from the District Working Group. An approved social land concession plan shall be open to the public in the relevant commune/sangkat

office (sala khum/sangkat) council and Provincial/Municipal Land Use and Allocation Committee office and the National Social Land Concession Committee during working hours.

Chapter 3. National Social Land Concession Programs

Article 7.

A National Social Land Concession Program may be initiated by one or more concerned ministries or institutions in situations that are not suitable for a local social land concession program, in particular, in any of the following situations:

- Where there is a program to develop land in remote areas without sufficient local residents to develop the land.
- Where there is a program to resettle large groups of families, such as urban squatters, or displaced persons.
- Where there is a social land concession program that may link to the economic concession in order to develop agro-industry.
- Where there is new or existing development program, such as a donor or investor supported program that is coordinated by the national level.
- Where there are requests for social land concessions that cannot be met by local programs.

The concerned ministry or institutions shall submit a social land concession plan that meets the criteria of a social land concession plan as stated in chapter 4 of this sub-decree to the National Social Land Concession Committee.

In initiating a national social land concession plan, there shall be participation from the concerned Provincial/Municipal Land Use and Allocation Committee, commune councils and area residents.

Article 8.

The National Social Land Concession Committee may approve the plan as proposed or, in consultation with the concerned ministry or institution, may adjust the plan. A National Social Land Concession Program that has already been approved shall be implemented by the ministry or institution or proposer as specified in the National Social Land Concession Plan, in coordination with the Provincial/Municipal Land Use and Allocation Committee, commune council and residents in the involved area, unless the approved National Land Concession Program states otherwise. An approved national social land concession plan shall be open to the public in the relevant commune/sangkat office, Provincial/Municipal Land Use and Allocation Committee, during working hours.

Chapter 4. Necessary Requirements for Social Land Concession Planning

Article 9.

The requirements for social land concession planning include:

- (a) A description of the land and a land use plan that shall be prepared in accordance with the procedures for commune development plans as specified in Chapter 6 of the Law on Khum/Sangkat Administrative Management.
- (b) Information about the land identification, the ownership of the land and indicating whether the land is available for social land concessions or whether the land is suitable for the uses in the social land concession plan.
- (c) Detailed information about the selection of target land recipients, including

- Any preferences for vulnerable groups under article 11 of this sub-decree and

- The means used for verifying that target land recipients meet the established eligibility and preference criteria.

- (d) Detailed plans for the allocation of land to the target land recipients, including any special conditions for occupancy and use of the land.
- (e) Detailed information about the application process, including the place where applicants filed applications, the person who was responsible for publicizing the application process and the person who was responsible for posting the names of applicants, the place where the notices were posted and other administrative details of the application process.
- (f) An assessment of the availability of infrastructures necessary to implement the plan, including such things as roads, water, electricity, schools, markets, , health care center, and tools and equipment to develop the land, other services, information about how and when to prepare these physical infrastructures and to provide those public services.
- (g) An assessment of social and environmental impacts of the program and a description of appropriate actions.
- (h) Other requirements shall be determined by the National Social Land Concession Committee.

Article 10.

An eligible applicant shall have the following qualifications:

- (a) Be a Cambodian national, with legal capacity to own land.
- (b) Be the head of the family, which consists of two or more individuals related by blood or marriage and residing in the same household.
- (c) Meet the financial criteria established by prakas of the Ministry of Social Affairs, Labor, Vocational Training and Youth Rehabilitation, based on the comments of the National Social Land Concession Committee. The income guidelines shall take into consideration family size and age and health conditions of family members. The guidelines may be varied from region to region and from time to time in accordance with economic conditions and living standards.
- (d) Not be an owner or possessor of other land equal to or in excess of the size limitations for social land concessions in article 16 and 17 of this sub-decree.
- (e) Be ready, willing and able to participate in the social land concession program, in accordance with the approved social land concession plan.

No person may deny the right of participation in a social land concession program to head of family who is a female, a person with a disability [batbong samathapeap], a veteran with a disability [batbong samathapeap], or a demobilized soldier.

Article 11.

Where there are more applicants than available land, a social land concession plan may include reasonable criteria for giving preferential treatment in the selection of target land recipients or the allocation of social land concession land based on the following:

- large family size, having six (6) or more members
- time the family has lived in the social concession land area,
- the head of family is a woman, a person with a disability [batbong samathapeap], a veteran with a disability [batbong samathapeap] or a demobilized soldier.

Article 12.

The notice of the application process for social concession land shall be open and this work shall be publicized at least thirty (30) days prior to the deadline for making applications in one or more public places in the concession land area.

A person who lives in the social concession land area may file a social concession land application form, at the commune office as specified in the notice, by completing a standard [komru] application form.

The standard [komru] application form shall be determined by the MLMUPC.

The applicant shall specify if the request is for land for residential or family farming purposes, or both, as provided in chapter 5 of this sub decree.

Any family, who has not been selected as a target land recipient in a local social land concession plan, may apply to the National Social Land Concession Committee for social concession land in a national social land concession program.

Article 13.

A list of all applicants shall be posted in a public place at least thirty (30) days before the applications are evaluated. The posting places shall be defined in the social land concession plan.

The District Working Group specified in article 19 and article 26 of this sub decree shall provide technical assistance in evaluating all applications to determine that the applicants meet the selection criteria as stated in Article 10 and 11 of this sub-decree.

The decisions to approve or disapprove applications shall be in writing and shall state the reasons for approving or disapproving each applicant and these written decisions shall be publicized.

Article 14.

An applicant, whose name does not appear in the social land concession plan, and who believes that his application was not interpreted in conformity with the land law or other laws, may request review by the Provincial/Municipal Land Use and Allocation Committee or National Social Land Concession Committee by filing a written letter of request within twenty (20) days after the decisions to approve or disapprove applications are posted as provided in article 13 of this sub decree.

The Provincial/Municipal Land Use and Allocation Committee or National Social Land Concession Committee shall investigate and take appropriate action on the request within thirty (30) days after the Provincial/Municipal Land Use and Allocation Committee or National Social Land Concession Committee approves the relevant social land concession plan.

Each Provincial/Municipal Land Use and Allocation Committee and the National Social Land Concession Committee shall maintain a list of social land concession applicants who have filed applications.

The list shall be open to the public during office hours.

The Ministry of Land Management, Urban Planning and Construction shall issue instructions [s'kdei nairnoam] on the guidelines for establishing and maintaining the list of persons who apply for land.

Chapter 5. Types of Social Concession Land and Occupancy Conditions

Article 15.

Social concession land may be granted for residential purposes or for family farming purposes, or for both.

Article 16.

The maximum size of social concession land granted for residential purposes is one thousand two hundred (1200) square meters, except in rural areas where land is available, the size of social concession may be increased up to three thousand six hundred (3600) square meters. In appropriate cases, particularly in urban areas, social land concessions for residential purposes may granted in the form of co-ownership.

Article 17.

The maximum size of social concession land granted for family farming purposes is two (2) hectares, but for some areas the size of social concession land may be increased up to five (5) hectares based on the characteristics and potentiality of the land or the type of crop, and labor.

Article 18.

Each target land recipient shall make a written agreement with the competent granting authority that specifies the rights and responsibilities of the target land recipient in accordance with the social land concession program, and exceptions, such as force majeure or grave illness, which prevent the fulfillment of the obligations. The form and formality for the agreement shall be determined by prakas of the Minister of the Ministry of Land Management Urban Planning and Construction.

Unless an approved social land concession plan specifically provides otherwise, the occupancy and use rules in this article shall apply to all social land concessions.

If there is no residential structure on social concession residential land, the target land recipient shall build at least any part of a permanent shelter within three (3) months after receiving the land and a family member shall actually and permanently reside on the land at least six (6) months in each year.

The target land recipient of a social land concession for family farming shall actually cultivate that land within twelve (12) months after receiving the land and shall continue to utilize the land in accordance with the conditions of the concession program.

After correctly complying with the criteria of the social land concession program for five (5) years the target land recipient has the right to ownership of the land and may request ownership title according to procedures determined in the instruction of the Minister of MLMUPC.

If a target land recipient dies during the implementation of the social land concession program, the successors in the target land recipient's family may continue to implement the social land concession program to complete five (5) years and shall have the right to ownership of that land.

The target land recipient may not sell, rent or donate social concession land during the first five (5) years of the implementation of the social land concession program.

If a target land recipient fails to meet the occupancy and use conditions, the land shall revert to the state for reallocation.

Procedures for the reversion of the social concession land shall be determined by prakas of the MLMUPC that specifies:

- appropriate advance notice to the target land recipient who fails to meet the occupancy and use conditions of a social concession land,
- an opportunity for the target land recipient to respond,
- a written decision by the commune council, and
- guidelines for the removal and determination of appropriate compensation for losses by the target land recipient.

Chapter 6. Administration and Implementation

Article 19.

The social land concession mechanism has the duties to initiate and establish social land concession programs, make decisions on social land concession plans, and implement the social land concession programs aiming to allocate land to citizens with transparency and effectiveness.

The social land concession mechanism shall have the following structure:

- 1. The National Social Land Concessions Committee (NSCC) is located in the MLMUPC and uses the seal of the MLMUPC.
- 2. Provincial/Municipal Land Use and Allocation Committee (PLUAC) located in the provincial/municipal hall and use provincial/municipal hall's seal.
- 3. District Working Group (DWG) located in district/ Khan hall and use district/khan hall's seal.
- 4. Commune Council.

Article 20.

The National Social Land Concession Committee is the institution to make national social land concession policy and shall be subject to the supervision of the Council for Land Policy. The National Social Land Concession Committee shall have the following duties and tasks:

- Monitor the granting of social land concessions and adjust policies and other provisions if necessary.
- Adjust or cancel decisions on land use and allocation plans in provinces and municipalities in situations where the process:
 - is not in conformity with national land use priorities.
 - is technically flawed, or violates the provisions of this sub-decree or other laws
 - the approved plan is not in conformity with the requirements of national social land concession program.
- Provide technical support to implement social land concession programs.
- Rationalize the amount of available land with the need for social concession land.
- Facilitate the development of land development that lacks access to services and is unusable.
- Link the social land concession to the establishment, operation and reduction of economic land concession.
- Initiate its own national social land concession program
- Monitor the progress in the implementation of the use of social concession land.
- Facilitate all means and budget for the operation of all levels of social land concession mechanisms.

Article 21.

The members of the National Social Land Concession Committee include:

Minister Land Management, Urban Planning and Construction	Chairman
Secretary of State, Ministry of Interior	Member
Secretary of State, Ministry National Defence	Member
Secretary of State, Ministry of Economy and Finance	Member
Secretary of State, Ministry of Rural Development	Member
Secretary of State, Ministry of Agriculture, Forestry, and Fisheries	Member
Secretary of State, Ministry of Planning	Member
Secretary of State, Ministry of Women and Veterans Affairs	Member
Secretary of State, Ministry of Environment	Member
Secretary of State, Ministry of Water and Hydrology	Member
Secretary of State, Ministry of Social Affairs, Labor, Vocational	Member
Training and Youth Rehabilitation	
Director General of the Department General of Land Management and	Secretary
Urban Planning	General

The Chairman of the National Social Land Concession Committee may invite the representatives of the concerned ministries or institutions to participate as members based on the need of each case.

The National Social Land Concession Committee shall have a Secretariat General as its center of operations.

The Chairman and members of the National Social Land Concession Committee shall be appointed by a decision [s'keydey samrach] of the Royal Government.

Article 22.

This Secretariat General of National Social Land Concession Committee shall be headed by the Secretary General of National Social Land Concession Committee.

The Secretariat General shall have the following duties and tasks:

- Develop principles to monitor grants of social land concessions and to adjust policies and other provisions submitted to the National Social Land Concession Committee for review and approval.
- Develop principles to cancel decisions or adjust land use and allocation plans at the provincial and municipality level submitted to the National Social Land Concession Committee for review and approval.
- Provide technical support for identifying social concession land, rationalizing the available land with the need for land concessions.
- Develop the national social land concession program and submit to the National Social Land Concession Committee for review and approval.
- Develop activity plan of the National Social Land Concession Committee
- Implement the decisions of National Social Land Concession Committee.
- Stimulate the monitoring and evaluate the implementation of national social land concession programs and prepare regular reports on the outcome and submit to the National Social Land Concession Committee.
- Prepare and facilitate the meetings of the National Social Land Concession Committee.
- Fulfill other duties as assigned by the National Social Land Concession Committee.

The staff of the Secretariat General shall be appointed by a prakas of the Minister of LMUPC upon the request of the Secretary General of Secretariat General of the National Social Land Concession Committee.

Article 23.

The Provincial/Municipal Land Use and Allocation Committee is the Provincial/Municipal social land concession policy making body.

The Provincial/Municipal/Municipal Land Use and Allocation Committee shall have the following duties and tasks:

- Assure the standards for land classification and land use planning.
- Identify the state public land and state private land.
- Review and rationalize the amount of available land to the needs of the target land recipient in every district/khan of each province.
- Review and assess land use plans and social land concession plans proposed by the commune councils.
- Approve land classification, land use plans, and decisions about state land allocation at the provincial/municipal level.
- Assist the commune council to develop land use plans and land classifications.
- Approve, refuse or modify social land concession plans proposed by the commune councils. .
- Submit social land concession plans and approvals of social land concession plans for review of the National Social Land Concession Committee.
- Coordinate with various ministries on general land use planning for development.
- Cooperate with the de-mining authority for the areas with landmines.

Article 24. Members of Provincial/Municipal Land Use and Allocation Committee

The composition of the Provincial/Municipal Land Use and Allocation Committee includes:

Provincial/Municipal Governor or Deputy Governor Chief, Provincial/Municipal Sub-Commissioner of the Army	Chairman Member
Director, Provincial/Municipal Department of Land Management, Urban	Member
Planning and Construction	
Director, Provincial/Municipal Department of Economy and Finance	Member
Director, Provincial/Municipal Department of Rural Development	Member
Director, Provincial/Municipal Department of Agriculture, Forestry and	Member
Fisheries	
Director, Provincial/Municipal Department of Planning	Member
Director, Provincial/Municipal Department of Women and Veterans	Member
Affairs	
Director, Provincial/Municipal Department of Environment	Member
Director, Provincial/Municipal Department of Water and Meteorology	Member
Director, Provincial/Municipal of Social Affairs, Labor, Vocational	Member
Training and Youth Rehabilitation.	

The chairman of the Provincial/Municipal Land Use and Allocation Committee may invite representatives of other concerned departments to participate as members based on the needs of each case.

The chairman and members of the Provincial/Municipal Land Use and Allocation Committee shall be appointed by the chairman of National Social Land Concession Committee.

The chairman of the Provincial/Municipal Land Use and Allocation Committee shall appoint, with the approval of the Provincial/Municipal Land Use and Allocation Committee, one or more staff members to provide administrative support to the Provincial/Municipal Land Use and Allocation Committee.

The Provincial/Municipal Land Use and Allocation Committee shall establish 3 technical support units.

Article 25.

The technical support units of the Provincial/Municipal Land Use and Allocation Committee include:

- 1. The Land Technical Support Unit is headed by the Provincial/Municipal Department of Land Management, Urban Planning, Construction and Cadastre and has the following duties:
 - Identify land that may be appropriate for social land concessions
 - Ensure the selection of social concession land is fair and transparent.
- 2. The Target Land Recipients Selection Technical Support Unit is headed by the Provincial/Municipal authority and has the following duties:
 - Ensure the selection of target land recipients is suitable based on selection criteria.
 - Monitor the social land concession project and target land recipients.
- 3. The Development Technical Support Unit is headed by the Provincial/Municipal Department of Rural Development department and has the following duties:
 - Oversee general development issues and rationalize the amount of land with the number of applicants in the province as a whole.
 - Ensure infrastructures and facilities are included in the social land concession plan and will be in place in a timely manner.

The composition of the technical support units shall be selected from among the staff from the Provincial/Municipal governor's office and other departments in the province which are the members of Provincial/Municipal Land Use and Allocation Committee.

The chairman and staffs of technical support units shall be appointed by the Provincial/Municipal governor.

If there are existing structures that meets the requirements of this section, the Provincial/Municipal Land Use and Allocation Committee may use those existing structures.

Article 26.

The District Working Group shall have the following functions and duties:

- 1. Carry out all the work of Provincial/Municipal Land Use and Allocation Committee at the district level.
- 2. Provide technical assistance to the commune councils to identify and classify land, to develop land use plans, to select target land recipients and to implement social land concession programs.
- 3. Ensure that the allocation of social concession land at the local level is efficient and transparent.

Article 27.

The composition of the District/Khan Working Group includes:

Governor or deputy governor of District/ Khan	Chairman
Chiefs of district/khan offices representing the ministries and institutions	Member
that are the members of Provincial/Municipal Land Use and Allocation	
Committee as provided in article 21 of this sub decree	
Representatives of local authority	Member

The chairman and staff of District/Khan Working Group shall be appointed by the Provincial/Municipal governor.

Article 28.

The commune council shall have the following duties and tasks:

- Initiate and consider the social land concession plan in accordance with the procedures for commune/ sangkat development.
- Implement the local social land concession program with technical support provided by District Working Group.
- Be responsible for selection of target land recipients from among applicants.
- Be responsible for fair and efficient allocation of land.

Chapter 7. Resources

Article 29.

The budget for the operation of the social land concession mechanism shall be in the budget package of the Ministry of LMUPC.

Article 30.

According to the unified budget system, the resource and budget of social land concession mechanism shall be generated from:

the national budget.

financing from local and overseas sources or international donor organizations.

Chapter 8. Final Provisions

Article 31.

Guidelines to implement this sub-decree shall be determined by Prakas of the Minister of the Ministry of Land Management, Urban Planning and construction.

Article 32.

Any provisions contrary to this sub-decree shall be considered null and void.

Article 33.

The Minister in charge of the office of the Council of Ministers, Minister of the Ministry of Land Management, Urban Planning and Construction; the Council for Land Policy, Ministers; Secretaries of States and all concerned Provincial/Municipal governors shall be responsible to implement this sub-decree from the date of its signature.

(付属資料5)

Sub-Decree on Economic Land Concessions (December 27, 2003)

Laws and Regulations

Sub-Decree on Economic Land Concession

Unofficial Translation

Kingdom of Cambodia Nation – Religion – King

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Royal Government of Cambodia No. 146 ANK/BK

Sub-Decree

on

Economic Land Concessions

The Royal Government

- Having seen the Constitution of the Kingdom of Cambodia;
- Having seen Royal Kret No. NS/RKT/0704/124 of July 15, 2004 on the Appointment of the Royal Government;
- Having seen Royal Kram No. 02/NS/94 of July 20, 1994 promulgating the Law on the Organization and Functioning of the Council of Ministers;
- Having seen Royal Kram No.01/NS of December 28, 1993 promulgating the Law on Financial System;
- Having seen Royal Kram No. 04/NS/94 of August 10, 1994 promulgating the Law on Land Management, Urban Planning and Construction;
- Having seen Royal Kram No. NS/RKM/0196 of January 25, 1996 promulgating the Law on National Cultural Heritage Protection
- Having seen Royal Kram No.NS/RKM/1296/36 of December 14, 1996 promulgating the Environmental Protection and Natural Resource Management Law;
- Having seen Royal Kram CS/RKM/0298/03 of February 25,1998, promulgating the Law on the Financial Regime and Property of Municipalities and Provinces;
- Having seen Royal Kram No.NS/RKM/0301/05 of March 19, 2001 promulgating the Law on Khum/Sangkat Administration Management;

- Having seen Royal Kram No.NS/RKM/0801/14 of August 30, 2001 promulgating the Land Law;
- Having seen Royal Kram No.NS/RKM/0802/016 of August 31, 2002 promulgating the Forestry Law;
- Having seen Sub Decree No. 46 ANK.BK of May 31, 2002 on Procedures for Establishing Cadastral Maps and Land Register;
- Having seen Sub decree No. 48 ANK.BK of May 31, 2002 on Sporadic Land Registration;
- Having seen Sub Decree No.19 ANK/BK of March 19, 2003, on Social Land Concessions;
- Having seen Sub Decree No. 53 ANK/BK of April 01, 2005, on Procedures, Creation, Classification and Registration of Permanent Forest Estate
- Having seen Sub Decree No. 72 ANK/BK of August 11, 1999, on Environmental Impact Assessment
- Having seen Sub Decree No. 118 ANK.BK of October 07, 2005, on State Land Management
- Having been adopted by the Council of Ministers during the plenary session on December 16, 2005.

DECIDES

Chapter 1: General Provisions

Article 1

The objectives of this sub-decree are to determine the criteria, procedures, mechanisms and institutional arrangements for initiating and granting new economic land concessions; for monitoring the performance of all economic land concession contracts; and for reviewing economic land concessions entered into prior to the effective date of this sub decree for compliance with the Land Law of 2001.

Article 2

The following terms have the meanings defined below:

- Economic Land Concession refers to a mechanism to grant private state land through a specific economic land concession contract to a concessionaire to use for agricultural and industrial-agricultural exploitation.
- Industrial-agricultural exploitation refers to:
 - cultivation of food crops or industrial crops including tree planting to be tree plantation.
 - raising of animals and aquaculture,
 - construction such as a plant or factory and facilities for the processing of domestic agricultural raw materials, or
 - a combination of some or all of the above activities.

- Contracting Authority refers to the authorities who have the legal power and exercise such power as granted by the Prime Minister to enter into Economic Land Concession Contracts on behalf of the Royal Government of Cambodia and who carries out duties in accordance with provisions of this sub-decree.
- Regulatory Institution refers to an authority who has the legal power to issue and enforce rules and regulations governing the activities or facilities that are the subject of the Economic Land Concession Contract.
- Technical Secretariat refers to the Technical Secretariat for Economic Land Concessions.

Article 3

Economic land concessions may be granted to achieve the following purposes:

- To develop intensive agricultural and industrial-agricultural activities that requires a high rate and appropriate level of initial capital investment.
- To achieve a specific set of agreements from the investor for developing the land in an appropriate and perpetual manner based on a land use plan for the area.
- To increase employment in rural areas within a framework of intensification and diversification of livelihood opportunities and within a framework of natural resource management based on appropriate ecological system,
- $_{\odot}$ To encourage small as well as large investments in economic land concession projects, and
- To generate state revenues or the provincial or communal revenues through economic land use fees, taxation and related services charges.

Chapter 2: General Conditions for Granting an Economic Land Concession

Article 4

An economic land concession may be granted only on a land that meets all of the following five criteria:

1. The land has been registered and classified as state private land in accordance with the Sub decree on State Land Management and the Sub decree on Procedures for Establishing Cadastral Maps and Land Register or the Sub decree on Sporadic Registration.

2. Land use plan for the land has been adopted by the Provincial-Municipal State Land Management Committee and the land use is consistent with the plan.

3. Environmental and social impact assessments have been completed with respect to the land use and development plan for economic land concession projects.

4. Land that has solutions for resettlement issues, in accordance with the existing legal framework and procedures. The Contracting Authority shall ensure that there will not be involuntary resettlement by lawful land holders and that access to private land shall be respected.

5. Land for which there have been public consultations, with regard to economic land concession projects or proposals, with territorial authorities and residents of the locality.

Article 5

Evaluating Economic Land Concession proposals shall be based on the following criteria:

- Increase in agricultural and industrial-agricultural production by using modern technology;
- Creation of increasing employment;
- Promotion of living standards of the people;
- Perpetual environmental protection and natural resources management;
- Avoidance or minimizing of adverse social impacts;
- Any linkages and mutual support between social land concessions and economic land concessions;
- Processing of raw agricultural materials, to be specified in the concession contract.

Chapter 3: Procedures for Initiating, Requesting and Granting Economic Land Concessions

Article 6

There are two permissible ways to initiate economic land concession projects:

1. Solicited proposal, where a Contracting Authority proposes a project for solicitation of proposals from investors.

2. Unsolicited proposal, where an investor proposes a project proposal to the state for approval

Part 1: Initiating Economic Land Concessions through Solicited Proposals

Article 7

A Contracting Authority may initiate an economic land concession project by taking the following preparatory steps:

1. Develop initial project documents proposing an Economic Land Concession project in a form established by the Technical Secretariat, includes the information specified in Article 8 of this sub-decree.

2. Send the initial project documents to the Technical Secretariat for preliminary study and recommendations based on Article 3 and Article 5 of this sub-decree.

3. Consult with relevant Provincial Land Use and Allocation Committee and Regulatory Institution regarding the economic land concession project;

4. Arrange for the conduct of an initial environmental and social impact assessment of the proposed economic land concession project.

5. If the initial environmental and social impact assessment indicates a medium or high degree of adverse impact, arrange for the conduct of a full environmental and social impact assessment.

6. Prepare a complete set of project documents, which shall include all of the recommendations and reports from the steps enumerated above, and which shall be the basis for the Terms of Reference for Solicited Proposals.

Article 8

Initial project documents proposing an economic land concession project shall include the following:

1. Description of the proposed land, such as location, size, type, reference to the parcel number in the Land Register, and general information about the area in which the land is located.

2. General land use and development plan for the concession project.

3. Any necessary actions required to be completed by the concessionaire prior to undertaking the economic land concession activities.

4. Any necessary actions required to be completed by the Contracting Authority or any ministry or institution prior to undertaking the proposed economic land concession activities.

5. State obligation or state guarantee required for the economic land concession project.

Article 9

Upon receipt of the complete set of economic land concession project documents from a Contracting Authority, the Technical Secretariat shall prepare documents with solicitation for proposals, which shall include:

- o Notice
- Terms of Reference; and

• Application form.

Article 10

The Technical Secretariat shall widely disseminate the Notice for Solicited Proposals and shall also send the Notice to the Council for the Development of Cambodia.

The Notice shall specify the manner, place and time for submission of proposals with specification of the commencing date of acceptance and the ending date of acceptance. Submission period shall not be less than 60 (sixty) days from the date of publication of the Notice;

Article 11

The Terms of Reference for Solicited Proposals shall include:

- Economic land concession project description and supporting documents that shall be attached with a proposal;
- Criteria for evaluating the technical, financial and commercial content of the proposals; and
- Necessary nonnegotiable contract terms.

Article 12

The application for Solicited Proposal shall include the following:

- A business plan detailing the planned use for the land, the investment plan, expenditure and revenue planned for the land development, and the sources of capital to support the proposed concession project;
- A description of the labor needs for the concession project and the source of the labor;
- Information about technology, equipment, machinery, fertilizer, pesticide, use plan for types of priority crops;
- Indication of the environmental and social impacts of the proposed investment activity and preventive or reduction measures the proposer will take;
- A description of any linkages and mutual support between social land concessions and economic land concessions;
- A description of any linkages to processing of raw materials which are domestic harvests;
- The proposer's land use fee offer to the state;
- Disclosure of any land concession holdings by the proposer as provided under article 59 of the Land Law; and
- $_{\odot}$ $\,$ Any guarantee sought by the proposer from the State.

Article 13

The Technical Secretariat shall at least 30 (thirty) days prior to the deadline for submission of proposal, organize a public meeting for clarification on any point of the solicitation documents, and shall prepare a public document of all the clarification made.

Article 14

The criteria for ranking and evaluating solicited proposals shall include the following:

- o Technical soundness for the land use and development, including land suitability;
- Compliance with national environmental standards and provision of sound preventive or reduction measures for adverse environmental and social impacts;
- Operational feasibility of the proposal based on factors such as labor demand and supply requirements; financing sources; and market strategy of the business plan;
- Feasibility of employment creation and promotion of living standards of the people;
- Processing of raw materials or domestic harvests, to be specified in the concession contract;
- Feasibility of linkages and mutual support between social land concessions and economic land concessions;
- The amount and manner of payment of the fee offered by the proposer for the use of the land.

The ranking and evaluation criteria shall not be amended after the publication of Notice for Solicited Proposals under Article 10 of this sub-decree.

The Technical Secretariat shall develop and publish the scoring for ranking each proposal based on the criteria above.

Article 15

Proposal shall be submitted at the Technical Secretariat in a closed envelop under seal or signature of the proposer.

Proposals received after the deadline shall be returned unopened to the proposer.

All proposals or a single proposal received shall be opened publicly at the date set forth in the Notice for Solicited Proposals. Each proposer has the right to be present at the opening of the proposals.

The Technical Secretariat shall determine responsive proposals and shall review and make recommendations to the Contracting Authority on the basis of the criteria specified in Article 14 of this sub-decree and following the procedures set forth in the Terms of Reference for Proposals.

Article 16

After considering the recommendations of the Technical Secretariat, the Contracting Authority shall evaluate and prepare short-list based on ranking of all responsive proposals, and shall prepare a report on the evaluation of the responsive proposals, and then shall provide a copy of the evaluation report to each proposer.

Article 17

The Contracting Authority shall not negotiate certain necessary contract terms that were pre-determined as nonnegotiable in the solicitation documents.

The Contracting Authority shall invite the highest ranked proposer for negotiations of the Concession Contract. If Contracting Authority does not find the proponent's final offer acceptable, indicating that the negotiations will not result in a Concession Contract, the Contracting Authority shall terminate the negotiations with the proposer concerned and shall then invite for negotiations the other proposers in the order of their ranking.

If the negotiation leads to agreement on a draft Concession Contract, the Contracting Authority shall require the proposer to comply with Article 23 of this sub-decree.

In case, only one or two proposals submitted, the Technical Secretariat shall also observe the procedure specified in the above Articles.

Part 2: Initiating Economic Land Concession Projects through Unsolicited Proposals

Article 18

The prioritized method for granting economic land concessions is through competitive solicited proposals; however, a Contracting Authority may consider an unsolicited proposal where the proposer promises to provide exceptional advantages to achieving the purposes of economic land concessions in situations such as below:

- the introduction of new technology
- exceptional linkages between social land concessions and economic land concessions
- exceptional access to processing or export markets

A Contracting Authority shall not consider an unsolicited proposal if the proposal relates to land that is the subject of Solicited Economic Land Concession Project for which a Notice has been published.

Article 19

The Technical Secretariat shall develop an Application Form for Unsolicited Proposal that shall include a brief description of the proposer's business and financial background, the

economic land concession investment concepts, and information related to land size and location.

The proposer may submit the application at either the Council for the Development of Cambodia or at the Provincial/Municipal Investment Sub-Committee or at the Contracting Authority. If an application is submitted at the Council for the Development of Cambodia or the Provincial/Municipal Investment Sub-Committee, the Council for the Development of Cambodia or the Provincial/Municipal Investment Sub-Committee shall, within 7 (seven) working days from the receipt of the application, send the application to the Contracting Authority.

If the Contracting Authority chooses to consider the unsolicited proposal, the Contracting Authority shall conduct consultations as specified in Article 7, points 3 of this sub-decree. Then the Contracting Authority shall arrange to meet the criteria for selection of land for concession as provided in Article 4 of this sub-decree and request the proposer to submit a detailed proposal.

Article 20

The detailed unsolicited proposal shall contain the following:

- \circ Information specified in Article 12 of this sub-decree, and
- A report of an initial environmental and social impact assessment. If the initial environmental and social impact assessment indicates a medium or high decree of possible adverse impact, the proposal shall also include a report of full environmental and social impact assessment.

Article 21

The Contracting Authority who has received an unsolicited proposal shall do the following:

a. The Contracting Authority shall send a copy of the detailed unsolicited proposal to the Technical Secretariat or to the Provincial-Municipal State Land Management Committee for review and recommendations.

b. The Technical Secretariat or the Provincial-Municipal State Land Management Committee shall make recommendation to the Contracting Authority on whether to accept the proposal for Concession Contract negotiation in compliance with the requirements of Articles 3 to 5 of this sub-decree.

Article 22

Contract negotiation for unsolicited proposal shall be made within a maximum period of 28 (twenty-eight) working days from commencement of negotiations. If the negotiation does

not lead to an achievement of a draft concession contract with the specified period the Contracting Authority may end the negotiation with the proposer.

Article 23

Prior to signing an economic land concession contract, the proposer shall register in the commercial register in compliance with the law on Commercial Rules and Commercial Register of the Kingdom of Cambodia.

Article 24

The Technical Secretariat shall prepare a Standard Form of Economic Land Concession Contract that shall be used for every economic land concessions, which shall consult with and be determined by a Joint-Prakas of the Ministry of Economy and Finance and the Ministry of Agriculture, Forestry and Fisheries.

Chapter 4: Management and Amendment of Concession Contract

Article 25

The Contracting Authority shall be responsible for ensuring that a Concession Contract is enforced by establishing mechanisms and procedures for monitoring contract performance and for reporting on the management of the contract to the Ministry of Economy and Finance on regular basis and for informing the Technical Secretariat or the Provincial/ Municipal State Land Management Committee.

The Contracting Authority shall cooperate with relevant ministries or institutions to review the Concessionaire's Concession Contract performance and shall obtain information from the Concessionaire and from relevant ministries or institutions concerning the Concession Contract performance.

Article 26

Prior to amending any provision of a Concession Contract, the Contracting Authority shall consult with concerned ministries, institutions and contracting party in accordance with the existing laws and regulations.

Article 27

The matter of extension, suspension, or termination of a concession contract shall be determined in the concession contract.

Chapter 5: Administration and Implementation Mechanism

Article 28

The economic land concession mechanism shall be the following:

- Contracting Authority
- Technical Secretariat
- Provincial/Municipal State Land Management Committee
- o District/Khan State Land Working Group
- Commune-Sangkat Councils

Article 29

The Minister of Agriculture, Forestry and Fisheries is authorized and responsible for granting economic land concessions with a total investment value of more than 10,000,000 (ten million) riels or more; or a total concession land area of 1,000 (one thousand) hectares or more.

The relevant provincial/municipal governor is authorized and responsible for granting economic land concession with a total investment value less than 10,000,000 (ten million) riels and a total concession land area of less than 1,000 (one thousand) hectares.

Article 30

Contracting authorities have the following roles and duties:

- Initiate and develop project documents for economic land concession projects for solicited proposals or may consider unsolicited proposals for economic land concession projects;
- Evaluate and prepare short-list based on ranking of proposals;
- Negotiate terms of Concession Contracts;
- Enforce Concession Contracts;
- Monitor Concession Contract performance;
- Report on management of contract performance to the Council of Ministers every 6(six) months and as necessary;
- Coordinate with and collect information and data from the Ministry of Economy and Finance and the Ministry of National Defense on conditions that shall be incorporated into the Concession Contract for land within a military development zone;
- Review the recommendations from the Technical Secretariat on any contract amendment proposal; and
- Carry out other duties in accordance with the provisions of this sub-decree.

Article 31

The composition of the Technical Secretariat shall be as follows:

- Representative of the Ministry of Agriculture, Forestry and Fisheries

- Representative of the Ministry of Economy and Finance	Member	
- Representative of the Council for the Development of Cambodia	Member	
- Representative of the Ministry Land Management, Urban Planning and Construction	Member	
- Representative of the Ministry of Interior	Member	
- Representative of the Ministry of Environment	Member	
- Representative of the Ministry of Commerce	Member	
- Member of the Council of Jurists	Member	
The Chair and members of the Technical Secretariat shall be appointed by a decision of the		

Royal Government of Cambodia.

The clerical staff of the Technical Secretariat shall be appointed by a prakas of the Ministry of Agriculture, Forestry and Fisheries upon the request of the Technical Secretariat.

The office of the Technical Secretariat shall be located within the Ministry of Agriculture, Forestry and Fisheries.

Article 32

The Technical Secretariat has the duties to provide comments to the Contracting Authority:

- Develop economic land concession projects;
- Develop solicitation documents;
- Make recommendations on all economic land concession proposals;
- \circ $\;$ Monitor performance of economic land Concession Contracts;
- $_{\odot}$ $\,$ Make recommendation on the review of existing economic land concessions; and
- Carry out other duties in accordance with the provisions of this sub-decree.

Article 33

The Provincial/Municipal State Land Management Committee has the roles and duties as provided in Article 25 of the Sub decree No. 118 ANK.BK dated October 07, 2005 on State Land Management.

Article 34

The District/Khan State Land Working Group has the roles and duties as provided in Article 28 of the Sub decree No. 118 ANK.BK dated October 07, 2005 on State Land Management.

Article 35

After receiving the development of detailed economic land concession project document or detailed unsolicited proposal, the Contracting Authority shall organize public consultations with territorial authorities and representatives of local residents by sending a copy of the document to each of the Commune Council(s) of the affected area for their review and recommendation within 28 (twenty-eight) working days from the date the Commune-Sangkat Council receives a copy of the detailed document for solicited economic land concession project or of the detailed unsolicited proposal. The Contracting Authority shall consider the comments of the affected commune council(s). If comments of the affected commune council(s) are rejected, specific reasons shall be given.

Chapter 6: Review of Existing Economic Land Concessions

Article 36

For economic land concession granted prior to the effective date of this sub-decree, and for which the Concession Contract is still valid:

- Within 90 (ninety) days after the decision for appointment of the members of the Technical Secretariat is made the Technical Secretariat shall establish an Economic Land Concession Logbook and shall widely give a 30 (thirty) day-notice to all ministries or institutions or territorial authorities that have signed economic land concession contracts and all concession companies.
- Any ministry or institution or territorial authority that has granted an economic land concession or signed a Concession Contract as well as the concessionaire shall provide information and a copy of relevant documents to the Technical Secretariat for recordation in the Economic Land Concession Logbook within 6 (six) months after the notice or the publication of the notice

Article 37

The ministry, institution or territorial authority that granted or signed an existing economic land concession contract, with technical support from the Technical Secretariat, shall, based on the situation of each case, take the following review steps:

- The concessionaire's contractual compliance with the terms of the existing Concession Contract in consideration of the investment made and to be made;
- $_{\odot}$ $\,$ The land use fees and other revenue from the concession contracts;
- Hold a public consultation to solicit comments on the land concession activities within communes(s) where the concession land is located;
- If a concessionaire holds economic land concessions in excess of 10,000 (ten thousand) hectares, shall request that the concessionaire voluntarily reduce the concession land size or if the concessionaire will not voluntarily reduce the size, attempt to negotiate a reduction;
- Request land regularization as provided in Article 42 of this sub-decree;
- Recommendations from the Technical Secretariat on the draft review report;

- Within 6(six) months after the Notice regarding the established Logbook, the ministry, institution or authority that signed contract shall submit, with attachment of recommendation of the Technical Secretariat, reports related to the review of existing economic land concessions contract signed by the ministries or institutions or territorial authorities, and then regularly submit such reports every 6(six) months;
- Unless otherwise decided by the Council of Ministers, during the review as well as after the completion of the review, the ministry, institution or territorial authority that signed a contract shall continue to monitor the contract performance and shall not cancel or issue any suspension order and shall report on the performance of the contract.

Article 38

The procedures for voluntarily reducing or conducting negotiation for reducing economic concession holding as provided in Article 59 of the Land Law shall be as following:

11. The ministry, institution or territorial authority that signed the land concession contract shall request that the concessionaire voluntarily choose the parcel of land in the concession land to return to the State in accordance with Article 40 of this sub-decree;

- 12. If the concessionaire is not willing to voluntarily reduce the size, the ministry, institution, or territorial authority that signed the land concession contract shall invite the concessionaire for negotiations for a concession land use plan with assistance of the Technical Secretariat;
- 13. If negotiations are not successfully concluded within 6 (six) months from the commencement of negotiations, the ministry, institution or territorial authority who signed the land concession contract shall report to the Council of Ministers through the Technical Secretariat;
- 14. If the concessionaire fails to report for negotiations within a period of 45 (forty five) days from the date the invitation for negotiation was sent to the address or personally delivered to the concessionaire, the ministry, institution or territorial authority who signed the Concession Contract shall report to Council of Ministers for action.

Article 39

The Council of Ministers may grant an exemption from the requirement to reduce economic land concession holdings of over 10,000 (ten thousand) hectares in the following situations:

• The concession was granted prior to the effective date of the Land Law of 2001;

 A reduction in the holdings would compromise the exploitation in progress on the effective date of the Land Law. Tree cutting or shrub burning for land clearing purpose shall not be considered exploitation in progress or a demonstration of meeting land development requirements under the concession contract.

Article 40

The recommendations of the Technical Secretariat on draft report of the review for each existing concession to the ministry, institution or territorial authority that signed the economic land concession contract, shall specify the following:

- The Contract is being fully operated;
- Specific changes that should be made to the Contract, with specification of the work of the parties to the Contract to be carried out in a way that is acceptable to both parties;
- The existing Contract should be canceled because the concessionaire violated the Contract
- For economic land concession in excess of 10,000 (ten thousand) hectares, whether there is voluntary reduction of the size or whether negotiations for reduction are required or whether there are compelling reasons for granting an exemption. Selection of parcels for reduction shall include disputed areas, areas not yet cleared, areas not yet developed, and state public lands.

Article 41

The review reports, recommendation of the Technical Secretariat, and the final result of the review of each existing economic land concession shall be maintained as public documents at the Technical Secretariat and the Provincial-Municipal State Land Management Committee.

Article 42

In the existing economic land concessions review process, the Ministry of Land Management, Urban Planning and Construction shall regularize the land within the overall area of the economic land concession under review. Land regularization will include land parcel adjustments, adjudication of land rights of occupants of land parcels under review, and demarcation and registration of the land through existing procedures.

Chapter 7: Resources

Article 43

The budget for the operation of the Technical Secretariat shall be under the budget package of the Ministry of Agriculture, Forestry and Fisheries. According to the unified budget system, the resource and budget of the Technical Secretariat shall be generated from the national budget and from financing from local and overseas sources or international donor organizations.

Chapter 8: Final Provisions

Article 44

Any provision contrary this sub-decree shall be abrogated.

Article 45

The Minister of the Office of the Council of Ministers; the Minister of Agriculture, Forestry and Fisheries; the Minister of Economy and Finance; the Minister of Land Management, Urban Planning and Construction; relevant ministers, secretaries of state, heads of institutions, and all provincial-municipal governors shall be in charge of implementing this sub-decree based on his/her respective duties from the date of signature.

Phnom Penh, 27/12/2005

Prime Minister

Hun Sen

c.c:

- Ministry of Royal Palace
- General Secretariat of the Constitutional Council
- General Secretariat of the Senate
- General Secretariat of the National Assembly
- General Secretariat of the Supreme Council for State Reform
- Cabinet of the Prime Minister
- General Secretariat of the Royal Government
- All central ministries and institutions
- All provincial/municipal halls
- As in Article 45
- File

(付属資料6)

Sechkdey Prakas No. 6: Measures to Crack Down on Anarchic Land Grabbing and Encroachment (Sep 27, 1999)

The Khmer version is the official version of this document.

Document prepared by the MLMUPC Cambodia, supported by ADB TA 3577 and LMAP TA GTZ.

KINGDOM OF CAMBODIA NATION RELEGION KING

ROYAL GOVERNMENT OF CAMBODIA Number: 06 BRK

Phnom Penh, September 27, 1999

DECLARATION (SECHKDEY PRAKAS)

ON THE MEASURE OF ELIMINATING ANARCHICAL

LAND ENCROACHMENT

Having seen that even though there are the policy on land management and use, the land law 1992, and other rules and regulations subsequently issued by the Royal Government in order to strengthen, as plan, the effectiveness of the management and use; there are still some speculators who continue to take the opportunity to create anarchy in land encroachment in the manner of the development areas or the individual ownership. In the last few years, there are land encroachment problems by building the house, huts, cottages, or planting [cultivating] on state land, water reservoirs, natural protected areas, national parks, wildlife sanctuary, reserved areas, road and railway corridors land of investment companies, and private land in many areas, especially along the main national roads and the railway. If such anarchy continues to exist , it will creates obstacles and serve impacts on the current and future development plan of all sectors .

Facing this problem, the Royal Government immediately needs to put in place the following measures:

- 1- Do not provide the private right on the state land such as reserved forestland, fishing area, water reservoir, natural protected area, national park, wildlife sanctuary, inundated forest area, mangrove land, forest plantation, rubber plantation, agricultural technical station and center, mine area, cultural patrimony, pagoda, school, public park, reserved area, road and railway corridors, as well as land of the investment company, and all legally private owned land and places throughout of the country and shall stop the land encroachment immediately on the abovementioned land and other land which are the state public property and the state private property.
- 2- Absolutely prohibit the subsequent issuance of the application form for land possession and the certificate of land possession obtained through the way of the abovementioned violence and shall take strict measure in accordance with the existing law.
- 3- All levels of local authorities shall investigate immediately and conscientiously on all illegal land encroachment occurring in their provincial/municipal territories and shall immediately put in place the prevention measures based on current principles of law.

The Khmer version is the official version of this document.

- 4- If such anarchy problem is still occurring in any questioned provincial/municipal territory, the territorial authority of that area shall be independently responsible to resolve it. If facing difficulty, the provincial/municipal authority shall request, as necessary, immediate intervention from the relevant competent institutions.
- 5- The General Commander in chief of the Royal Armed Force, the General Commander in chief of the National Police, the Commander in chief of the National Armed Force, the Commander in chief of all Military Region, and the concerned ministries/institutions shall facilitate and co-operate timely [on time] with the provincial/municipal territorial authority according to actual request.
- 6- If an individual or entity subordinating to any ministry/institution or any person conducts directly or indirectly the illegal land encroachment, the ministry/institution or the authority of that area shall give instructions and encourage that person or entity to stop the illegal activity and make them pull down the illegally built construction in accordance with the determination of local authority without any condition. If they fails to follow this instruction, the concerned ministry/institution and the competent authority shall penalize the person and deprive his position according to existing law and to the degree of the offence.
- 7- The Ministry of Agriculture, Forestry and Fisheries shall cooperate with the Council for the Development of Cambodia and the province/municipal authorities to actually investigate all land investment companies and land owners of large dimension, which previously obtained the legal investment principle for a long time ago, but keep that land in vacant without operating [exploiting] following the contract. The concerned competent authorities shall seriously take the measure in according to the existing law.
- 8- The road and railway corridors reserving for the infrastructure shall be limited as follow:
 - National Road having one digit number like road No 2, 3, 6, 7 are limited to 25 m for both sides from axis of road, except the National Road number 1, 4, 5 *which* are limited to 30 m for both sides from the axis of road.
 - National Road having two digit number like 11, 22, 64, 78 are limited to 25 m for both side from axis of the road
 - Provincial Road : both sides from the axis of the road are limited to 20 m
 - Commune Road : both sides from the axis of the road are limited to 15 m These limitations shall not be applied to the urban area.
 - Railway : both sides from the axis of the way are limited to 20 m for city, provincial town and urban area.
 - Railway : both sides from the axis of the way are limited to 30 m for the way outside the City

Railway : both sides from the axis of the road are limited to 100 m for the way in the forest and mountainous area with the sliding down rock or in the high wood area.

For other state public and private property shall be separately determined.

9- The Ministry of Interior in collaboration with the Ministry of Public Works and Transport, the Ministry of LMUPC, the Ministry of National Defence and the Ministry of

The Khmer version is the official version of this document.

Economy and Finance shall determine the appropriate time for the provincial/municipal authority to pull down the illegal construction and take it away from road and railway corridor. For the path shall be participated by the ministry of rural development.

- 10- The immediate challenge and urgent, the Royal Government authorizes all level of territorial authority to start carrying out their work along the national road number 1 and 4 and along the railway in Phnom Perth City and continue to implement in other areas in respect to priority.
- 11-The Provincial/Municipal Land Dispute Settlement Commission throughout the country shall investigate the implementation of the provincial/municipal territorial authority and report to the Royal Government about their achievement and the difficulties in the implementation, so the Royal Government could take the appropriate measure.

Upon receiving of this declaration, the concerned ministries/institutions, the Headquarter of the Royal Armed Force, the General Directorate of the National Police, and all level of territorial authorities shall widely disseminate and try the best to effectively implement this measure.

Prime Minister

Hun Sen

CC:

- Cabinet of King
- Secretariat of Senate
- Secretariat of National Assembly
- Ministry of Royal Palace
- Ministries, Secretary of State, and Institutions
- Cabinet of Prime Minister
- Cabinet of Deputy Prime Minister
- All Provinces/Municipalities
- . Documents

(付属資料7)

Letter No. 961: (Sep 6, 2000)



Kingdom of Cambodia

Nation Religion King

Phnom Penh, April 06, 2000

Senior Minister, Minister of Economy and Finance

To

His Excellency of Government Delegate in Charge of Phnom Penh Administrator

All His Excellencies of Provincial Governors in Cambodia

Objective: Regarding the Implementation of Right of Way (ROW) policy on National Roads, Provincial Roads, Communal Roads, and Railways in Cambodia

Reference: Prakas No. 06 Pr. K of Cambodian Government released on September 27, 1999

As mentioned in the above objective and reference, I am please to inform you that based on the experience in resettlement work on houses and land of the affected people living along National Road, the working groups of Inter-ministerial Resettlement Committee have met many complicated issues; for example, a number of people took advantage of that opportunity to anarchically encroach Right of Way (ROW) to make their own properties and then made the action of selling and buying continuously. Amongst those, some people built their business kiosks, cottages, houses and grew plants within ROW. Based on Prakas No. 06 Pr. K of Cambodian Government issued on September 27, 1999, it clarified ROW of roads and railways for infrastructure development as the following:

- National Roads with one digit number such as NR2, NR3, NR6 and NR7 have to be 25 meters from their central lines, excepting NR1, NR4, and NR5 which are 30 meters from the central line of the roads;
- National Road with two digit numbers such as NR11, NR22, NR64 and NR78 have to be 25 meters from their center lines;
- Provincial Roads have to be 20 meters from the their center lines;
- Communal Roads have to be 15 meters from their center lines;

Ministry of Economy and Finance

No. 961 MEF

- Railways have to be 20 meters from their center lines in the case of being in Capital City, Provincial City and City Center;
- Railways have to be 30 meters from their center lines in the case of being in suburban areas;
- Railways have to be 100 meters from their center lines in the case of being in mountain areas where there can be falling rocks or in the case of being in forest areas.

To implement Prakas No. 06 Pr. K with high effectiveness, the Ministry of Economy and Finance would like to inform that the Government will not use National Budget to compensate for all the things on the ROW of Roads and Railways.

Receiving this information, please all City-Provincial authorities announce it publicly and try to implement the above measures effectively.

As mentioned above, I would like you to get to know this information.

Please accept my high respect.

Senior Minister

Minister of Economy and Finance

(Signature)

Keat Chhun

Copied to:

- Bureau of Council of Ministers
- Ministry of Public Work and Transport
- Document-archive

(付属資料8)

Circular on Settlement of the illegal construction on the state land in citieis and uban areas (May 31, 2010)

Kingdom of Cambodia Nation Religion King

Royal Government of Cambodia No. 03 SR

Circular

Settlement of the Illegal Construction on the State Land in Cities and Urban Areas

This circular aims to provide the solution to the illegal construction on state land.

The Royal Government's policy states in the Preliminary Strategic Framework on Land Policy dated in September 2002 about the rights on temporary holding with limited duration of the illegal constructions frequently occurred in the municipalities, provinces and downtowns. According to the study results, the temporary and illegal constructions in the municipalities, provinces and downtowns in the past cause by some factors such as population increase, returnees of the migrations and victim of war in the period before 1998 when the country was still in the incomplete peace, the land loss of the natural disasters and other factors including the migration from rural to urban areas for employment opportunities in the growing industry, service and construction sectors.

The good example made by the municipal authority of Phnom Penh with the financial support from the Head of the Royal Government encouraged the movement of poor community and non-governmental organizations to build the fund called "Fund for Urban Poverty Reduction" which till May 2010 consists of the amount of 1,320 million riels. This fund is used for micro loans to the poor households for earning their living in a better welfare.

Solving the above mentioned problem, the Royal Government issues this circular to instruct all relevant local authorities and institutions at all levels in the municipalities, provinces and downtowns who are dealing with the illegal temporary constructions on the state land to implement the following measures:

1. collecting the data and information about the specific locations of the illegal constructions

The chairs of the Capital/Provincial State Land Management Committees must encourage the state land working groups in the municipalities, districts/khan to establish the commune/sangkat working groups including in as its members also the representatives of the communities, local people and civil society to collect data on the locations of the illegal constructions in their territories. The location deemed as illegal must be approved with the stamps of all working members of the related working group. The data must be compiled as the reference for discussing and approving the solution to the problem in case by case and according to the circumstances.

2. identifying, mapping and classifying the locations of the illegal constructions

After the data were collected, the working group on state land management at the municipality/district of which members include also the representative of the community, local people and civil society must conduct the meeting to review and discuss the accuracy of the statistics of each location before inputting the data to the district/sangkat map with larger scale measurement. Based on the actual situation of each location, the working group of state land management at the municipality/district including the representative of the community, local people and civil society must define the specific location using the physical characteristics of the land as following:

- land already in use as the public park, public space, private state land, private land or land of the company or land belonging to the pagoda etc.,
- land in the use plan for the public park, construction of drainage, road network, commercial areas, industrial park, residents, tourist places etc.,
- locations which can cause the dangers to the people including the dumping site, side of walk, side of drainage, right of way, rail road, flood protection dike, river bank, top floor and terraces of the buildings etc.,

The location map of the illegal construction must be demarked in different colors or by different technical signs to reflect their physical characteristics in according to the natures of the illegal constructions mentioned above. The recognition of the location must be provided with the stamps of the members of the working group of state land management at the municipality/district/khan including also the representative of the community, local people and civil society. The recognition will be used as the tool for problem solving and discussion and must be publish in public to prevent further illegal encroachment of the state land.

The working group in next step must call for the meeting among their members to agree on the ownership of the land, land classification for example state public land or private public land or private land and compile the report with map, attached documents, record of the meeting (agree or not agree) and the recommendations of the meeting for the decision of the Capital/Provincial State Land Management Committee. The identified state land with the map, classification with agreement or decision of the Capital/Provincial Land Management Committee must be registered in the land cadastral book. Therefore, in parallel to the case-by-case measures, the capital and provincial authorities must pay attention to the gradual mapping of state land with clear registration and documentation for using as the reference in finding the solutions to existing problems and the information must be publicly disseminated to prevent the illegal ownership in the future.

3. conducting census of the household and population living in the locations of illegal constructions

Based on the map of the location of the illegal construction, the chair of the working group on state land management at the municipality, district/khan level including also the representative of the community, local people and civil society must assign the commune/sangkat working group at targeted commune and sangkat to collect the data of the households of each resident with the photograph of the head of the families and all members attached with family statistics. The family statistics must indicate the owner of the temporary construction or its rental and the information must be endorsed by the stamps of all members and head of the family as the evidence.

The statistics tables must be publish for 30 (thirty) days at the location of the illegal constructions, commune/sangkat hall to get the feedbacks from the local people.

4. providing solutions

Based on the collected information, the working group on state land management at the municipality, district/khan including the representative of the community, local people and civil society must meet to discuss the alternative solutions to the problem of each specific location. During the discussion, the members must regard the public interest as the high priority and use the actual physical characteristics of the location as the reference in consideration to the interest of majority of the people of the community and the local development needs. After the approval of the solution by its members- resettlement, or on-site development or other measurethe working group must set up the action plan and schedule for the implementation and must seek the approval of the Capital/Provincial State Land Management Community.

4-1- the owner of the illegal construction living on state land can be provided the possible solutions:

- resettlement in the case that on-site development is not feasible or
- on-site development with appropriate measure or
- other realistic policy options

4-2- the people, hiring the illegal construction, must deal directly with the owner of the construction and has no rights to be compensated by the working group or the committee or local authorities.

In the case that the discussion on the solution did not reach the agreement the working group with the members also from representative of the community, local people and civil society must report and request for recommendations of the Capital/ Provincial State Land Management Committee. The submission must be with record of the discussion, majority opinions of the meeting, opinions of the community and local people, and the civil society's suggestion and other publicly suggested solutions (if any).

The solution with agreement of the members of the working group must publish for 30 (thirty) days at the location of the illegal construction, district/sangkat hall as the public information to the local people.

5. coordinated consultation to define the policy measures

In the case that the on-site development is the feasible solution, the capital/provincial governor must discuss with relevant stakeholders to prepare the development plan of the physical infrastructures and define the procedure for house arrangement and planning and/or other related policy measures to facilitate the living of the local people.

In the case that the resettlement is necessary, there must be the clear plan before the implementation of the solutions and/or compensation policy to ensure less interruption to the living of the people.

In either case, the beneficiaries can have:

ownership of the use of land based on agreement or

- real ownership after the continuous living in the place at least 10 years counted back from the date of the solution or
- rent with specific period and favorable rental fee
- 6. providing necessary physical infrastructures and basic service at the resettlement place
- a- All solutions must consider the arrangement for physical infrastructures and basic services for the low income people based on some criteria such as small size of the land and/or size of the house to avoid future illegal settlement in other places.
- b- The physical infrastructures and basic services must be prepared in advance. They include roads, water supply, drainage and other basic services such health, education and employment opportunities.
- 7. participating by the relevant development stakeholders

To implement the agreed solution, the working group on state land management at the municipality, district/khan must monitor and inspect the location before the implementation of the solution. All related stakeholders must continue to support the local people in either of on-site development or resettlement to ensure the sustainability of the existing community, to prepare the internal regulation and community saving based on voluntary basis. The internal regulation must define the management structure, rights, obligation and procedure for making key decisions of the community.

The local authorities and related stakeholders such as development partners, NGOs and civil society can perform their respective roles in the process of the solution with contribution of their efforts, materials or financial means from the beginning to the end of the process to find the possibility in physical infrastructures improvement, basic public service deliveries and employment opportunities for the resettlement.

In addition to the seven measures defined above, the Royal Government seriously instruct through this circular to all local authorities to cooperate with relevant institutions to prevent the reoccurrences of the illegal settlement in capital, provinces, municipalities, districts/khan and communes/sangkat.

All related ministries and agencies and local authorities at all levels, Capital/Provincial State Land Management Committees must implement effectively this circular from the date it was signed.

> Phnom Penh. May 31, 2010

Seal and signature

Prime Minister Hun Sen

CC:

- Royal Palace
- Secretariat of Senate
- Secretariat of National Assembly
- Secretariat of Royal Government
- Cabinet of Prime Minister
- Cabinets of Deputy Prime Ministers
- All ministries/agencies
- All municipal/provincial halls
- Royal archive
- Archive

Circular on the Settlement of Illegal Temporary Buildings in Cities and Urban Areas (Approved by Prime Minister on May 31, 2010)



ខាត់ សាមខា ទាំងសាមវិធី ខ្មែរបត្ថាទេខា ខ្មែរសោមវិធី

ព៩រដ្ឋាភិបាលកម្ពុជា ឈេខ: ០.៣...ស.ក

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ការបោះស្រាយសំពនចំបត្តេនាះអាសទួលើដីរបស់ជ្លេដែលក្រុមបានឧក្ខន្ទានតាន់តាម៉ះជាយខុសចក្ខម៉ តាមពុខជានិ នីក្រុម និមនីប្រជុំជន

សាភទរនេះ មានពោលដៅដោះស្រាយចំពោះតែសំណង់បណ្ដោះអាសន្នលើដីរបស់រដ្ឋដែលត្រូវបានទទ្រូវជាងកាង់កាប់ ដោយខុសច្បាប់ ។

ពេលនយោបាយរបស់រាជរដ្ឋាភិបាល ក្នុងឯកសារបឋមស្ថិតីព្របទ័ល្ចយុទ្ធសាស្ត្រភោលនយោបាយដ៏ថ្មី នាខែកញ្ហា ឆ្នាំ២០០២ បានលើកឡើងអំពីសិទ្ធិកាន់តាប់ដីធ្លីបណ្តោះអាសន្ន និងមានរយៈពេលកំណត់ចំពោះអ្នកពាំងទីដំនៅខុសច្បាប់ និងសំលង់អនាធិបពេយ្យដែលបានកើតជាបន្តនៅរាជធានី ទីរួមខេត្ត និងទីប្រជុំជនមួយចំនួន។ តាមការសិក្សាសំណង បញ្ចូលអាសន្នដែលបានសាងសំដែរបនុសច្បាប់តាមទីក្រុង ទីប្រជុំជន ដែលបានកើតមានកន្លងមក បណ្តាលមកពី កន្លាជាទ្រើនបានជានាទី កំណើនប្រជាជន ការធ្វើមាតុភូមិនិវត្តន៍ខែត្រសារកៀសខ្លួន និងហេស្រសឹតក្នុងដំណាក់កាលមុន ឆ្នាំ១៩៥៨ នៅពេលដែលប្រទេសជាតិពុំចាន់មានសុខសន្តិភាពពេញលេញ ការបាត់របងដីថ្នីដោយក្រោះចម្លជាតិ និងកញ្ហា បង្វេ១១ទៀតជាតិសេហក្តាចំណាចស្រាកពីដែបន់ជនរបទនៅតាន់វាបន ទីក្រុងដើម្បីស្វែងកេតារណរច្បីនៅលង់ថ្មី ដែលមានការ បង្វេ១១ទៀតជាតិសេហក្តាចំណាចស្រាកពីតំបន់ជនរេទទៅតាន់ដែន ទីក្រុងដើម្បីស្វែងកេតារណរចិត្តនៅតំបន់ថ្មី ដែលមានការ រីកានច្រើនឆាត់ហើសនៃវិស័យឧស្សាហកម្ម សេកកម្ម និងនារបានជ័យកម្ម។

ជាលទាំលោងទីមួយដំនុ ក្រោមការឧបត្ថម្ភតម្រៃពីរល្អវត្ថថ្នាន់របស់ប្រមុខរាជរដ្ឋាភិបាល អាជ្ញធររាជធានីបាន បំផុសដឹកនាំចលកាលពេតមន៍អ្នកក្រីក្រ និងអង្កការមិនខែនរដ្ឋាភិបាលមួយចំនួន កលាងបាននុវមូលនិធិមួយហៅថា • មូលទីធំអភិវត្តកោតបន្តយកាតក្រីក្រក្នុងហ៊ីក្រង ដែលមកដល់ខែរុសភា ឆ្នាំ២០១០ មានចិកក្រាក់ ១ ៣២០ (មូយកាធ់ បឹរយៈថ្លៃលានបុរស សម្រាប់ជួលជាប្រាក់កម្មីមីក្រហិរហ្គវត្ថុដល់ក្រសារក្រីក្រ យកទៅប្រើក្រាស់ដើម្បីស្ថារ និងបម្មើន ទំណូលគ្រសរ និងកែលមួជីវភាព ។

ក្នុងគោលដៅដោះស្រាយបញ្ហាទាងលើ រាជរដ្ឋាភិបាលដាក់ចេញនូវសារាចរនេះដើម្បីលែខាំងលំអាដ្ឋាចដែនដី គ្រប់ធំងាប់ថ្នាក់ និងស្ថាប័នពាក់ព័ន្ធ អំពីទីតិវិធីដោះស្រាយសំលាងបណ្ដោះអាសខ្នលើដីរបស់រដ្ឋដែលត្រូវបានទម្រានកាន់កាប់ ដោយទុសច្បាប់ ដែលបានកើតនៅតាមទីក្រុង និងទីប្រជុំដន ដោយត្រូវអនុវត្តវិបានការដូចខាងក្រោម ៖ ១-ការស្រង់ទិន្នវ័យជាត់លាក់អំពីតំនួនទីតាំងសំណង់បណ្ដោះអាសខ្ន

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ប្រទានពណៈកម្មាធិការព្រប់គ្រងដ៏រដ្ឋថ្នាក់រាជធានី ខេត្ត ត្រូវឱ្យញូឱ្យក្រុមការងារដ៏រដ្ឋថ្នាក់ក្រុង ស្រុក ខណ្ឌ ឱ្យឆត់ តាំងក្រុមការងារវាល់កាមឃុំ សប្តាត់ ដោយមានការចូលរួមជាសមាជិកចំពោះកិច្ច ពីតំណាងសហគមន៍ ប្រជាជនក្នុងមូលដួរទ និងសង្គមស៊ីវិល ដើម្បីធ្វើការស្រង់មិន្នន័យទំនួនទីតាំងសំណង់បណ្តោះអាសន្នទាំងអស់នៅក្នុងដែនសមត្ថកិច្ចរបស់ខ្លួង។ ទីតាំង នៃសំលាងបណ្តោះអាសន្ននីមួយ១ ត្រូវមានស្នាមាម ដៃពីក្រប់សមាជិកនៃក្រុមការងារដែលត្រូវជានចុះស្រង់មិន្នន័យ ហើយ ទងក្រងដាស្តីតិរួម មួយសម្រាប់ជាមូលដ្ឋានក្នុងការស្វែងអាងណេះស្រាយទៅតាមការហើ និង តាមដំណាក់កាល ។ ៦-ការធ្វើអត្ថសញ្ហាណកម្ម ការធ្វើដែនមី និងការធ្វើចំណាត់ថ្នាក់ថ្នាំងដើរដែលសំណង់បណ្តោះអាសន្នតាំងនៅ

ព្រោយពីការស្រង់ស្ថិតិក្រាប់ទីតាំងសំណង់បណ្ដោះអាសន្ន ក្រុមការងារដ៏រដ្ឋថ្នាក់ក្រុង ស្រុក ខណ្ឌ ដោយមានការចូល រូទជាសមាជិកចំពោះកិន្ទុ ពីតំណាងសហគមន៍ប្រជាជនក្នុងមូលដ្ឋាន និងសង្គមស៊ីវិល ត្រូវដូចប្រជុំតិនិត្យ និង ពីភារប្រស៊េ ភាពត្រឹមត្រូវនៃស្ថិតិទីតាំងឪមួយ១ ដើម្បីសម្រេចបញ្ចូលចិន្ទន័យទីតាំងនោះទៅក្នុងផែនទីឃុំ សង្កាត់ដែលមានមាត្រដ្ឋានចំ ។ ផ្នែកលើទីតាំងជាក់ស្តែងនិចួយ១ ក្រុមការងារដ៏រដ្ឋថ្នាក់ក្រុង ស្រុក ខណ្ឌ និងតំណាងសហគមន៍ ប្រជាជនក្នុងមូលដ្ឋាន សង្គម ស៊ីវិលជាសមាជិកចំពោះតិច្ច ព្រវធ្វើការកំណត់ចិតាំងនិចួយ១ ដោយផ្នែកលើលក្ខណៈរូបវន្តនៃដី ជា ៖

- -មីដែលបានធ្វើក្រស់ជា : សូនសាធារណៈ លំបសោធារណៈ ដី១កជនរបស់អដ្ឋ ដីរបស់បុន្តលារកជន ឬរបស់ ក្រុមហ៊ុន ដ៏វត្តអារាម ។ល ។
- -ដីដែលមានដែនការប្រើប្រាស់រួចហើយសម្រាប់ : ធ្វើស្ទូនសាធារណៈ ធ្វើប្រព័ន្ធល្អ ឬប្រឡាយបង្ហូរទីក បណ្ដាញ ជួវផ្តល់ តំបន់ពាណិជ្ជកច្ច តំបន់ខុស្សាហកម្ម តំបន់លំនៅស៊ាន តំបន់ទេសចរណ៍ ។ល ។
- -ទីតាំងដែលអាចបង្កព្រោះថ្នាក់ដល់អ្នកស្នាក់នៅ : ជិតមីវាលចាក់សម្រាម លើចិញ្ចឹមថ្នូវ ជិតប្រឡាយបង្ហូវទីក លើដីចំណីថ្លូវថ្នល់ ផ្លូវរថភ្លើង លើចំនប់ការពារទឹកជំនន់ ត្រាំងចន្ទេ ស្ទឹង ព្រែក លើដំបូល ទែរ៉ាស់ 1011

ចំពោះដែនមិនៃចិតាំងសំលង់បល្កោះអាសន្ន ត្រូវសម្គាល់ដោយប្រើពណ៌ផ្សេង១ឬល្រើនិមិត្តសញ្ហាររចូកទេសដើម្បី បញ្ជាក់លក្ខណៈរូបវន្តនៃនិតាមប្រភេទដែលសំលង់បណ្ដោះអាសន្នតាំងនៅ ដូចបានរបូបរាប់ខាងលើ ហើយត្រូវមានស្នាម មេដៃទទួលស្គាល់ដោយក្រុមការងារដ៏រដ្ឋថ្នាក់ក្រុង ស្រុក ខណ្**ដ តំណាងសហគមន៍ប្រដាជនក្នុងមុល**ដ្ឋាន សង្គមស៊ីវិលជា សមាជិកចំពោះកិច្ច សម្រាប់ហ៊្រីប្រាស់ជាឧបករណ៍ក្នុងការពិភាក្សាស្វែងរកង់លោះស្រាយ និង ត្រូវផ្សព្វផ្សាយជា សាធារណៈ ដើម្បីចប់ស្កាត់ការចូលទន្ទ្រានកាន់កាប់ដីរបស់រដ្ឋដោយខុសច្បាប់គនៅទៀត ។

បន្ទាប់មក ក្រុមការងារដីរដ្ឋក្លាក់ក្រុង ស្រុក ខណ្ឌ ត្រូវប្រជុំស្វែងរកការឯកភាពគ្នាលើការកាងកាប់ និងលើ ចំណាត់ថ្នាក់ដី ជាដីសាធាណៈរបស់រដ្ឋ បូជាដីឯកជនរបស់រដ្ឋ បូជាដីរបស់បុគ្គលឯកជន និងធ្វើរបាយការណ៍ដោយ ក្លាប់វែនទី ឯកសាររហេប មតិបកភាពគ្នា ឬមិនឯកភាពគ្នា និងរយាបលំរបស់អង្គប្រជុំ ដើម្បីសុំការសម្រេចពីគណៈ កម្មាធិការគ្រប់គ្រងដីរដ្ឋថ្នាក់រាជធានី ខេត្ត។ ចំពោះដីរដ្ឋដែលបានធ្វើអង្គសញ្ចូលកម្ម ធ្វើដែនទី និងធ្វើចំណាត់ថ្នាក់ និងវយមានការឯកភាពគ្នា ឬមានការសម្រេចពីគណៈកម្មាធិការគ្រប់គ្រងដីរដ្ឋថ្នាក់រាជធានី ខេត្ត រួចហើយអាជ្ញាធរ ត្រូវធ្វើការចុះបញ្ជីដីទោះទៅក្នុងស្បេវភៅ ហាលាហ្គើដីថ្នី។ ដូច្នេះ ទន្ទឹមនឹងការដោះស្រាយករណីជាក់ស្តែងទីមួយ១

Circular on the Settlement of Illegal Temporary Buildings in Cities and Urban Areas (Approved by Prime Minister on May 31, 2010)

អាជ្ញាធររាជធានី ខេត្ត ត្រូវយកចិត្តទុកដាក់កសាងដាំដំណងទទូវដែនទីដីរបស់រដ្ឋ ដោយធ្វើការចុះហើ្លទីរដ្ឋទុកជាឯកសារ មូលដួយ សម្រាប់ការអនុវត្តដំណោះស្រាយ និងធ្វើការផ្សព្វផ្សាយជាសាធារណៈ ដើម្បីទប់ស្កាត់ការចូលទន្ទ្រានកាន់កាប់ដី របស់រដ្ឋដោយខុសក្រាប់ទៅថ្ងៃទាងមុខ។

៣-ការធ្វើដំរឿនចំនួនក្រសារ និងចំនួនប្រជាជនដែលរស់នៅក្នុងទីតាំងសំណង់បណ្ដោះអាសន្ន

ផ្ទែកលើដែលទីដែលមានលៅចិស់សល់លល់លល់លល់ខ្លាសក្ស ខ្លួលក្រុមការពិតដែលទានបើទីសំលើដែលទាន ព្រះបាយមានកំណងលោកមធិប្រជាជនក្នុងមួយផ្ទារ និងសង្គមស៊ីវិលជាសមាជិកនំពោះកិច្ចចូលរូបជា ត្រូវលាក់តាំងឱ្យ ព្រះបាយមាន «យដ្ឋនិងកំពើមិនវិះដូងខ្លួលខ្លាក់ពារជាក្រុងមួយធំពីក្នុំសំល្យ ដែលបាក់ការបាក់ប្រសាស ចំពុះបាន ខ្លាំឆ្លឹងសំលើដែលរដ្ឋាតីស្តីជាមួយខ្លាំងសំលេខ្លាស់សំលើមួយអនាងសំលេខ បានក្រុមការជាតិ ចំពុះបានក្រុងបាន ខ្លាំស្តីដែលរដ្ឋាយស្តា ។ កែសត្វិតិស័យខ្លាស់សំលើមួយសំលែងដល់លេខាត់សំលើមើយសំលើមួយ ចំពុះបាន សំណីមួយសំពីដែលសំពីពីដែរថាសំពីសំលើមួយខ្លាស់អនាងសំលើមួយអនាងសំលើអនាងសំលើមួយសំពីអនាំមួយ អង្គសំលើកដែរ សំណីមនេះដោះដែលបានដែលអនាងសំពីដែរថាមានសំពីអនាំងមួយ ខ្លាំងអង្គមួយ អនាងសំណង់ជាងសំលើ បានអនាងសំពាងសំពីសំណង់អនាំងអាង ហាត់សំពីអនាំងអាមិន ហើងអាងសំពីសំណង់ដែល បានអនាំងអាមេរាំង មានសំពីអនាំងសំពាង ដែលមិន អនាំងអាមេរាំងអាមេរំអនាំងអាមេរំអនាំងអាង ហេតា អនាំងសំពីអនាំងអាមិន ហើងអាងសំពាងសំពាងការសំពីអនាំងអាមេរំអនាំងអាមិត ហើងសំណង់ដែល ហើយ សំពីសំពីសំពាងសំពីសំពីសំពីអាមានសំពីសំពីអាងសំពីសំពីអនាំងអាមេរ៉ាងអាមេរិសំណង់អនាំងអាមេរំអនាំងអាមិន

សក្កាត់ទៅ (បាទិតាបាន) Ora លោះយារដក្លះណារណាសារប្រទៃទៀតឆ្នាំ ទម្លាស្បែនបាលដាំណេត្យតិស្តីសណ្ដ ខ្លាំងសំណង់ហ្គារពេលក្រុះហោពជាហ្គាលាសំកាយលទ្ធទៀតថា ឥស្លីស ហ៊ុរ លោសនាជាទី ទីណេនួសកេះក្បាលបង់ណត់ទើ

៤- ការស្វែងរកដំណោះស្រាយ

ផ្នែកលិចូលដ្ឋនេះតែមានដែលប្រមូលបាននាងលើ ក្រុមការជារំដីរដ្ឋថ្នាក់ក្រុង ស្រុក នយុ តំណងលោកមង់ ប្រជាជនក្នុងមូលដ្ឋាន សម្តមស៊ីវិលជាសមាជិកនៃពោះកិច្ចចូលរួមផង ត្រូវប្រជុំតិនិត្យពិភាក្សាសម្រេចជ្រើសរើសដំណោះ ស្រាយនំពោះការពីជាក់ស្តែងរបស់ទីតាំងសំណង់បណ្តោះអាសន្ធធីមួយ១ ដោយត្រូវទាន់ចុកជាអាបិភាពដលប្រយោជន៍ សាធារណៈ និងដោយផ្នែកលើលក្ខណៈរូបវន្តនៃទីតាំង និងលើជលប្រយោជន៍របស់ប្រជាពលរដ្ឋភាគច្រើនក្នុង សហគមន៍ ព្រមទាំងភាពទាំជាត់នៃការអភិវត្តរបស់មូលដូច ។ ក្រោយការឯកភាពសម្រេចជ្រើសរើសយកដំណោះស្រាយណាមួយ ដូចជាការប្តូរទៅកាន់ទីតាំងថ្មី ឬអភិវត្តត្រះទើងកន្លែង ជាពោលនយោបាយដទៃទៅក្នុង រូទហើយក្រុមការងារគោះ ត្រប់របូនចំផែនការអនុវត្ត និងកំណត់ពេលដានសម្រាប់អនុវត្តជាក់ស្តែង ហើយត្រូវស្នើសុំសេចក្តីសម្រេចពី គណៈកម្មាធិការ ត្រប់ក្រង់និវត្តសម្តាជាតិ ខេត្ត ។

៥.១-ចំពោះអ្នកស្នាក់នៅជាម្ចាស់សំអេងបណ្តោះអាសន្នលើដីរបស់រដ្ឋដែលទទ្រូវទកាងកាប់ដោយនុសច្បាប់ ពេទ្ធភាព ដោះស្រាយមាន៖

-ការប្តូរទៅទីតាំងថ្មី ក្នុងការហំដែលមិនអាចធ្វើការអភិវិញនៅទីងកខ្វែងបាន ប្

-ការអភិវឌ្ឍនៅមីង។ខ្មែង ចំពោះទីតាំងសំណង់បណ្ដោះអាសខ្លលើដីដីរបស់រដ្ឋដែលទម្រាងកាន់កាប់ដោយខុសច្បាប់ ដែលអាចមាន លក្ខណៈសមស្របសម្រាប់ការអភិវឌ្ឍនេះ ប្

-ការដោះស្រាយគោលឧរយាបាយដថៃទៅតតាមការជាក់ស្តែង។

៤ ២-ចំពោះអ្នកស្នាក់ទៅដែលជាអ្នកដួលពីម្ចាស់សំណង់បណ្តោះអាសន្នមិនស្របច្បាប់ អ្នកដួលត្រូវដោះស្រាយ ជាមួយ ម្ចាស់សំណង់ខុសច្បាប់ ហើយគ្មានសិទ្ធិចាមទារសំណងអ្វីមួយពីក្រុមការងារដីរដ្ឋភ្នាក់ ក្រុម ស្រុក ខណ្ ឲ្នតិអលៈកម្មាជិការគ្រប់គ្រងដ៏រដ្ឋថ្នាក់រាជតាធី ខេត្ត ឬពីអាជ្ញាធរដែនដីឡើយ ។

ប្រសិនបើការពិភាក្សារីរេវាដែលារ គ្រូវាយពុំមានការឯកភាពគ្នា ក្រុមការដាវដិរដ្ឋថ្នាក់ក្រុង ស្រុក ខណ្ឌ និង តំណាងសហគមន៍ប្រជាជនក្នុងមូលដ្ឋាន សង្គមស៊ីវិលដែលជាសមាជិកចំពោះកិទ្ធ ត្រូវវាយការណ៍ស្នើឃុំយោបល់ពិគណៈ អភិបាលរាជធានី ខេត្ត ដោយភ្ជាប់នូវរបាយការណ៍បញ្ជាក់អំពីលទ្ធជលនៃការប្រជុំរវេរស្វោយមានជារភាទី មធិភាគច្រើន នៃអង្គប្រជុំមតិវបស់សហគមន៍ចូលដ្ឋានថ្នាល់ សំណើផ្សេង១របស់សង្គមស៊ីវិល និងមធិភាគរយៈចំពោះសំណើងណោះ ស្រាយណាមួយប្រសិលប៊ីពេង។

ចំពោះដំណោះប្រកាយណាមួយដែលទទួលបានការាងកភាពគ្នា ព្រវបិទផ្សាយជាសាធារណៈក្នុងរយៈពេល ៣០ (លាមសិប) ថ្ងៃ នៅក្នុងទីតាំងសំណងបណ្តោះអាសន្នសាមី និងនៅសាលាឃុំ សម្នាត់ ដើម្បីជាតិត័មានជូនប្រជាពលរដ្ឋ ក្នុងមូលដ្ឋាន។

៥-ការពិភាក្សាសម្របសម្រួលដើម្បីកំណត់គោលនយោជាយ

ចំពោះទីតាំងដែលអាចអភិវឌ្ឍនៅនឹងកខ្មែង អភិបាលរាជធាទី ខេត្ត ក្រុងស្រុវពិភាក្សាជាមួយភាពិពាក់ព័ទ្ធ មើម្បីរះពូបចំដែលការអភិវឌ្ឍន៍ហេដ្តារចនាសម្ព័ន្ធ កំណត់វិធីដែលត្រូវរៀបចំទីតាំងជាដីឡូត៍បុជាផ្ទះ និង/បុតេលនយោបាយ ផ្សេង១ ដែលជួយសម្រលដល់ការអភិវឌ្ឍដីវិភាពរស់នៅ។

ចំពោះទីតាំងដែលមិនអាចអភិវឌ្ឍនៅនឹងកន្លែងបាន ហើយត្រូវដុះវិទៅទីតាំងថ្មីត្រូវរៀបចំផែទការច្បាស់ណស់ មុខនិងអនុវត្តដំណារស្រាយ និង/ ឬជួយជាពោលនយោបាយ ដើម្បីសម្រលងដំការតាំងទីលំនៅថ្មីរបស់ប្រជាពលរដ្ឋ។

ក្នុងនិណេះស្រាយអភិវត្តនៅនិងកន្លែង ឬការប្តូរទៅទីតាំងថ្មី អ្នកដែលទទួលផលពីដំណោះស្រាយអាចទទួលជា៖ ១-សិទ្ធិផលុបលោកតាមការព្រមគ្រៅង ប្

២-សិទ្ធិកម្មសិទ្ធិពន្ធាប់ពីបានកាន់កាប់ផ្ទាល់ និងរស់នៅលើទីតាំងនោះមានរយៈពេលយ៉ាងតិថ ១០ (៥៧) ឆ្នាំ ជាប់ក្លា និងពីថ្ងៃទទួលយកដំណោរស្រាយ ថ្ង

៣-សិទ្ធិជួលមានរយៈពេលកំលក់ និងមានប្រាក់ឈូលអនុក្រោះ ។

៦-ហេដ្ឋារចនាលម្តីឲ្យ និងសេវាសាធារណៈ មូលដ្ឋានចាំបាន់សម្រាប់ពាំទ្រដល់ការរស់នៅ

ក-រាល់ដំលោះស្រាយត្រូវតិនចូរដល់ការប្បបចំហេដ្ឋារធនាសព្ថ័ទ្ធ និងលេវាសាធារលះចាំបាច់ជាមូលដ្ឋានសម្រាប់ អ្នកមានប្រាក់ចំលរ្មលំទាបដូចជា កំណត់ទំហំដីទីឃុប្តទំបំផ្ទេះតូចលុម ចៀសវាងការដោះស្រាយដែលអាចជា ការលើកមីកចិត្ត និងចាក់ចាញឱ្យមានសំណង់បណ្តោះអាសន្នថ្មី លើមីកាន់កាប់ដោយខុលច្បាប់ថែមទៀង ។ Circular on the Settlement of Illegal Temporary Buildings in Cities and Urban Areas (Approved by Prime Minister on May 31, 2010)

ខ- ត្រូវជ្យបទំជាមុនទូវលេដូរេជនាសម្ព័ន្ធនិងសេវាសាធារណៈតំបាន់១ ទាំងសម្រាប់ទីតំងអភិវឌ្ឍន៍នៅនិង ស័ន្ទស ទាំងទីតាំងធ្វី មានជាអាទិ៍ ផ្លូវផ្លល់ ទីកញ្ជើប្រាស់ លុបប្តូរូទីត និងសេវាតាំបាន់ជាឡូត១ដុចជាលេវាអប់រំ និងសុខភាព និងត្រវដ្ឋយតិតកុរដល់ប្រភពផ្តល់ការងារធ្វើជងដែរ ។

៨-ការចូលរួមរបស់ភាតិពាក់ព័ន្ធក្លុងការអភិវឌ្ឍ

ដើម្បីអនុវត្តដែលមេស្រាយសាមមួយដែលបានចុចលោវព្រមព្រៀងពីភាគិតាកំព័ន្ធ ក្រុមការសារដ៏រដ្ឋថ្នាក់ក្រុង ស្រុក ខណ្ឌ ត្រូវជន្តដែលដែលជាមួយផ្លែងពីជាមុខនឹងលោងដល់ដែលក់កាលអនុវត្តដែងការសកម្មភាពជាក់ស្តែង ។ គ្រប់ភាគិតាកំព័ន្ធ ត្រូវបន្តជួយប្រជាពលរដ្ឋ ទាំងការណិណីលំខាន់ទាក់ខ្មែងឱ្យ ទាំងការណិរអភិវឌ្ឍង៍នៅនឹងកម្លែងឱ្យបង្កើតជាសហគមន៍ ចូបខ្លង់លើកការសហគមន៍ដែលបានរដ្ឋបង្កែតហើយ ដោយជួយជួយធ្វើបធំឱ្យមានបទបញ្ហាថ្ងៃក្នុង និងការការសន្សំច្រាក់ របស់សហគមន៍ ដោយដែកលើកការការហិស្មីត្រូវត្ថុ។ ក្នុងបទបញ្ហាផ្ទៃក្នុងទោះ លឿកំណដ់ព័ត៌រទទាសម្ព័ន្ធនៃការគ្រប់គ្រង សិទ្ធ និងភាពក្នុងស្រែសមាភិត និងខិតីវិតីក្នុងការសម្រេទបុណ្យសំខាង។ ។

អាជ្ញាធរមូលដ្ឋានរួមជាចុះលោភិពាក់ព័ន្ធ ដូចជាដៃតូអភិវឌ្ឍ អង្គការមិនមែនរដ្ឋាភិបាល អង្គការសង្គមស៊ីវីល អាសូមនំណែកចំពេញការងារនៅក្នុងដំណោះគ្រោយ ថាំងស្មារតី ថាំងសម្ភារៈ ថាំងហិរញ្ញវត្ថុ ទាប់តាំងពីពេលផ្តួចផ្តើម ស្វែងរកលទូភាពកសាមកែលអបាជួរចមាសអ្វីឌ្ញ ផ្តល់សេវាសាធារណៈចាំបាច់១ជាមូលដ្ឋាន និងបង្កលក្ខណាសម្បត្តិបង្កើត ការងារធ្វើដូនប្រជាពលរដ្ឋទាំងនោះ ។

មន្ថែមលើវិបានការទាំងនាំងផុលបានកំណត់ខាងលើ រាជរដ្ឋាភិបាលងក់បញ្ចាណ់ឯម៉ឺងម៉ាត់តាមរយៈសារាទរានរងល់ អាញ់ចេះដែនវិញសំលំងាប់ផ្ទាក់ ត្រូវសហការជាមួយក្រសួង ស្ថាម័នពាក់ព័ន្ធមន្ថលនុសត្រូវទាំងស្រុងក្នុងការទម់ស្កាត់កុំឱ្យ មានសំលង់ចាញ់កេះរាសខ្លដ្ឋីលើដី ដែលកាន់កាប់ដោយខុសត្បាប់កើតទៀងជាទីរទៅ្ទត នៅក្នុងរាជធានី ខេត្ត ក្រុង ស្រុក ខណ្ឌ ឃុំ សង្កាត់ ។

១ចុលបានសហាធរនេះ ក្រសួង ស្ថាន័នពាក់ព័ន្ធ និងអាជ្ញាធរដែនដីគ្រប់លំដាប់ថ្នាក់ នលា:កម្មាធិការគ្រប់ ត្រងដីរដូច្នាក់រាជធានី ខេត្ត ត្រវអនុវត្តឱ្យមានប្រសិទ្ធភាព ចាប់តិថ្ងៃចុះហត្ថារលខាតទៅ។

កផ្ទែងទទួល - ក្រសួងព្រះបទេសដភ័ង - អត្ថលេខាធិការដ្ឋានស្រីទួសភា - អត្ថលេខាធិការដ្ឋានដែសកា - អត្ថលេខាធិការព្យរដ្ឋាភិបាល - ទទួកសើយសម្តេចខាយករដ្ឋមន្ត្រី - ទូទុកសើយសម្តេចខាយករដ្ឋមន្ត្រី - ទ្រប់ក្រសួង សូលើង - ក្រប់សាលាភាជនាធិ ខេត្ត - កំពត់កិច្ច - ឯកសារ- កាលផ្លេវត្តិ



พญุตแลนนามพลายสีเสเซา เกิล ไพล

-5-

(付属資料9)

Sub-Decree on Right of way of National road Channels and Railroads of the Kingdom of Cambodia (Nov 23, 2009)

(National Coat-of-Arms) KINGDOM OF CAMBODIA Nation Religion King

3

Royal Government of Cambodia No. 197 S.E

SUBDECREE

On

Right of Way of National Road Channels and Railroads of the Kingdom of Cambodia

3

The Royal Government

Pursuant to

- The Constitution of the Kingdom of Cambodia;
- Royal Decree No. NS/RD/0908/1055, dated September 25, 2008, on the Appointment of the Royal Government of the Kingdom of Cambodia;
- Royal Kram No. 02/NS/94, dated July, 20 1994, promulgating the Law on the Organization and Functioning of the Council of Ministers;
- Royal Kram No. NS/RK/0196/03, dated January 24, 1996, promulgating the Law on the Establishment of the Ministry of Pubic Work and Transports;
- Royal Kram No. NS/RK/0801/14, dated August 30, 2001, promulgating the Law on Land Management;
- Royal Kram No. NS/RK/0508/017, dated May 24, 2008, promulgating the Law on Administrative Management in Municipalities, Provinces, Cities, Districts and Khan;
- Subdecree No. 86 S.E, dated December 9, 1997, on Construction Authorization;
- Subdecree No. 14 S.E, dated March 3, 1998, on the Organization and Functioning of the Ministry of Public Work and Transports;
- Approval from the Council of Ministers in the plenary session on November 6, 2009;

Hereby Decides:

Chapter 1 General Provisions

Article 1._

The goal of the Subdecree is to determine the management and use of the pavements along national roads and railroads aligned with the development and growth of the Kingdom of Cambodia.

Article 2._

The objectives of the Subdecree are as follows:

- Eliminating the appropriation of pavements for the purpose of construction or planting;
- Preventing road accidents and maintaining social order which frequently occurs on road channels;
- Reducing any obstacles to road development;
- Reducing all state expenditures on the settlement of the impacts on residents' housing along road channels;
- Facilitating competent authorities involved in legalizing residents with ownership on road channels;
- Ensuring sustainable physical infrastructure development in the Kingdom of Cambodia.

Article 3._

The scope of the Subdecree covers any national roads with 1 (one) digit and 2 (two) digits and railroads in the Kingdom of Cambodia, which is under the competency of the Ministry of Public Work and Transports.

The scope of the Subdecree does not cover development roads along the borders which are non-national road, national road in wildlife sanctuary and national parks, national roads in flora conservation areas, rural trails, paths with a canal in between, all of which are under the management and responsibilities of the Ministry of Environment, the Ministry of Agriculture, Forestry and Fisheries, the Ministry of Rural Development, and the Ministry of Water Resources and Meteorology, and other national roads built by communes, districts, communities and residents.

Article 4._

Key terminologies used in the Subdecree are defined as follows:

- Pavement along national roads and railroads refers to pieces of land on both sides of national roads and railroads which have been developed or are to be developed and are under sole management and responsibility of the Ministry of Public Work and Transports by reserving aligned with the technical standard with the width from the axle based on the type of road as stipulated in article 8 and 9 of the Subdecree.
- National roads abbreviated as "Road" refers to the whole size of the road including the edge of the road and the pavement.
- Railroad refers to the road constructed to serve the locomotion of the train for all kinds of transportation, including artistic construction and railroad equipment.
- Middle of the road refers to the part of a road available for the traffic of all types of vehicles.
- Road edge refers to both sides of the middle of a road outside the public gathering and serves as parking space if necessary.
- Sidewalk refers to road edge in the public gathering kept for pedestrian but not for parking space.
- National road refers to:
- 1. Road nationwide linking Phnom Penh with other cities of each province ;
- 2. Road linking cities of one province with those of another one;
- 3. Road linking a national road with another one;
- 4. Crossroads from a national road to a city of a province;

- 5. Road linking a national road with such key areas as ports, rail stations, airports, special economic zones, tourist destinations, border gateways, and other economically potential zones;
- 6. Main roads of the country with heavy traffic which are determined by the Royal Government upon the request of the Ministry of Public Work and Transports.
- National roads are divided into 2 (two) grades as follows:
 - National roads grade 1 referring to national roads symbolized by 1 (one) digit;
 - National roads grade 2 referring to national roads symbolized by 2 (two) digits
- Regional roads refer to all national roads which link up with regional countries and are internationally standardized.
- Public roads refer to roads which serve public traffic.
- Private roads refer to privately-constructed roads to serve public traffic and are constructed or repaired by private sector under contract to the state.
- Artistic construction refers to bridges, sewer pipe, drainage, water reservoir serving national roads, railroads, and other physical construction which provide safety and effectiveness, as well as stability of the national roads and railroads.
- Equipment for national roads and railroads refers to fences, blocks, posters and sign boards, light, traffic light, platform, parking spaces, and other equipment and construction which are constructed on the pavements on the national roads and railroads to facilitate the use or serve the interest of the national roads and railroads.
- National road and railroad development refers to the construction, restoration, and renovation of national roads and railroads in which national road and railroad maintenance are excluded.
- Public gathering refers to a hub on which buildings and residential houses are built next to one another and sign boards saying "Public Gathering" are posted at its entrance or exit.

Chapter 2

The Management and Use of Pavements on National Roads and Railroads

Article 5._

The Ministry of Public Work and Transport has the authority to manage and use the pavements on national roads and railroads, plan the study of national road and railroad development plan or provide other services related to national roads and railroad to effectively serve the interest of the national road and railroad users.

Article 6._

Line competent ministries-institutions and local authorities at all levels shall join with the Ministry of Public Work and Transports in managing the pavements on national roads and railroads in accordance with the principles of the law in force.

Chapter 3

The Determination of Pavements on National Roads and Railroads to Serve Physical Infrastructure Development

Article 7._

Pavements on national roads and railroads are the state properties in compliance with article 15 of the law on land management.

Article 8._

Pavements shall be determined to serve physical infrastructure development as follows:

- National road grade 1: Symbolized by a number with 1 (one) digit for the pavement located 30 (thirty) meters from both sides of the road;
- National road grade 2: Symbolized by a number with 2 (two) digits for the pavement located 25 (twenty-five) meters from both sides of the road.

Pavements on the above 2 (two) kinds of national roads which cross the capital or city of a province or an urban area will be determined separately on the pavements on national roads of the capital and city of a province or an urban area.

Article 9._

Pavements on railroads shall be determined to serve physical infrastructure development as follows:

- Pavements on railroads outside the capitals, towns, and urban areas shall be 30 (thirty) meters from both sides of the road axle.
- Pavements on railroads in mountainous areas with falling rocks or in jungle shall be 100 (one hundred) meters from both sides of the road axle.
- Besides, land surrounding rail stations shall be determined in accordance with the plan in force.

Pavements on the railroads which cross the capital or city of a province or an urban area will be determined separately from the pavements on the railroads of the capital and city of a province or an urban area.

Article 10._

The determination of the above pavements shall be undertaken only once and remain the same in spite of further road development.

Article 11._

All line competent ministries-institutions shall not authorize any construction or cultivation along the pavements on national roads and railroads.

Some subsistence cultivation shall be authorized in principle by the Royal Government and shall be under contract with line ministries-institutions. In the event of road development, the state is not responsible for paying the compensation.

Article 12._

The Ministry of Public Work and Transports shall issue a Prakas or a notification to determine the use of the pavements on national roads and railroads to serve the public and private interest such as burying optical cable network, pure water pipe, setting up electrical poles, optical poles, and billboard pole, and other uses related to national roads and railroads.

The Ministry of Public Work and Transports shall conduct a study to display the illustration board on the determination of the pavements on national roads and railroads instead of setting up pavement poles.

Chapter 4 Separate Provision

Article 13._

The state shall pay the compensation in compliance with the policy of new resettlement and in accordance with article 148 of the law on land management to the lawful owner of the land which is re-determined as stipulated in article 8 and 9 of the Subdecree for physical infrastructure development more than the determination prior to the Subdecree as well as in accordance with the law and regulations in force.

Article 14._

The compensation of the impact on the lawfully-occupied lands, crops, fences and constructions such as dams, water channels, rice paddies which is properly provided in compliance with the provision of the law shall be determined by the Royal Government.

Chapter 5 Punishment Provision

Article 15._

All the appropriation of the public properties as stipulated in article 8 and 9 of the Subdecree shall be subject to punishment in compliance with the law in force.

Chapter 6 Final Provisions

Article 16._

Any provisions which are contrary to the Subdecree shall be considered null and void.

Article 17._

The Minister in Charge of the Office of the Council of Ministers, the Minister of Economy and Finance; the Minister of Public Work and Transports, the Minister of Land Management, Urban Planning, and Construction; ministers and secretaries of state of all line ministriesinstitutions, and all governors of the Board of Municipal-Provincial Governors shall be responsible for the implementation of the Subdecree from the date of its signature.

<u>CC</u>:

- Ministry of the Royal Palace
- General Secretariat of the Constitutional Council
- General Secretariat of the Senate
- General Secretariat of the National Assembly
- Secretary General of the Royal Government
- Cabinet of Samdech Prime Minister
- Cabinet of His Excellency and Lok Chumteav the Deputy Prime Ministers
- As mentioned in Article 17
- Royal Gazette
- Records-Archives

Phnom Penh, November 23, 2009 **Prime Minister** (Signed and Stamped)

Samdech Akka Moha Sena Padei Techo HUN SEN

(付属資料10)

Sub-decree on the Granting of House Ownership SD No.25 (April 22, 1989)

The Khmer version is the official version of this document.

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PEOPLES COMMITTEE OF PHNOM PENH MUNICIPALITY CIRCULAR 05 SRC/05 JUNE 1989/

ON THE IMPLEMENTATION OF SUB DERCREE REGULATING THE GRANTING OF OWNERSHIP ON THE HOUSE TO PEOPLE LIVING IN PHNOM PENH

The Council of Ministers has issued a sub-decree No. 25 ANK dated 22 April 1989 aiming to grant ownership on the house to the people living in Phnom Penh. to correctly implement this sub-decree and obtain best result, the people committee of the Phnom Penh Municipality hereby instructs as follows:

- 1. House, land locating in Phnom Penh either they are held and used by a public institution or a collective entity such as central or municipal institution or a private, are considered as property commune of the people and are administered aiid divided according to the state policy, by the people committee of the Phnom Penh Municipality pallty.
- 2. The People Committee of the Phnom Penh Municipality grants duties to the Municipal office of urbanism and construction to register, monitor, Inspect house, land, resolve dispute, manage the distribution of ownership on all catco categories, the manner of using house, the collection of rental, payment oftax mi land and house annually according to either the house Is a residence or a place or a place of handicraft or a place of service or place of small industry etc.
- 3 Government civil servants, workers, armed forces members who are chiefs of families and people who are chief of families currently are holding the house belongs to the state, to Comply Nvith the law on receiving ownership on land and house, to hold an use in compliance with the SLib-decree No. 25 ANK dated 22 April 1989, shall possess Ificate to hold house and land delivered by the people committee of the Phnom Penh Municipality.
- 4. The filing of application form to obtain Ownership on house and land shall be as follows
- The Government civil servants, workers. armed forces members who are chief of families shall apply with urbanism and construction office tlirou oh their ministry. office, unit. Attached to the application form are attestation of employment with salary level and Certificate ofdomicile delivered by local authority
- The people who are chiefs of families shall apply through the People committee of Sanokat/Khum /district, With the urbanism and construction office.
- Any persons who have constructed house by their own lost. ,;hall also do as in both plit-agraphs above, to lawfully have ownership to the house and land.
- Citizens of Phnom Penh Shall contact the Immovable Administration Enterprise and its Branches at Khan or Srok and buy application from
- For any construction affecting the public order, anarchic, the people committee of Phnom Penh Municipality will liver certificate of ownership

- The people committee of Phnom Penh Municipality will deliver certificate of ownership to anarchic construction or construction affecting public order provided that the owner of the construction complies with the instruction of the urbanism and construction office which is determined by the people committee of Phnom Penh Municipality.
- 5. Every citizen, after obtaining ownership on land and house, shall be liable to pay tax to the state, maintain, repair permanently according to the state principle aiming to keep beautifulness, public order, hygiene to the house in Phnom Penh and, to avoid damage or using the house in any purpose affecting neighbors health or causing loud sound or shaking the house structure.
- 6. All structures of the house having space serving public purpose and all water draining systems, public big and small street, sewerage which are being used by the public shall not be appropriate by any individual or entity but shall be leave to the public.
- 7. After receiving ownership on house and land, the owner shall carry out fences or wall which shall not be too much high damages the municipality beauty except sonic special houses authorized so by the people committee of Phnom Penh.
- 8. People living in Plinoni Perih and having received ownership on land and house shall use this land and house as Place of residence. The use for other proposes shall have authorization from the people committee of Phnom Penh any breach to the law Shall Cause line or Court tail.
- 9. The transfer of house, In liesitance may be done only provided that the house Is the own property of the transferor and when there is approval from the urbanism and construction office and there is certificate or title delivered by the people committee of Phnom Penh Municipality.
- 10. For people who are Currently living and running business, handicraft, service, small industry, he/she shall buy the house from the state to his/her exclusive ownership according to the price set by the state.
- 11. Every citizen, upon receiving ownership to the house and land and wishes to sell, exchange, transfer, devise excluding the houses built by using his/her own fund, both parties shall pay the stamp fees of 10% (ten percent) of the house price pursuant to the type of houses such as living, business, handicraft, service, small industry.
- 12. Any citizen who has a living house or land banned from any construction he/she shall not be allowed to sell or exchange in any manner to foreigners but if he/she does so, the property shall be confiscated to be state property.
- 13. All government institutions, collective companies, private or joint venture between the state and private sector that use their houses and land for the purpose of running businesses, handicrafts, services, small industries shall pay the tax rates to the houses and land every month as fixed by the state.

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- 14. All classes of houses in Phnom Penh shall be assessed by the urbanization and construction office according to the actual situation, or area and be submitted to the People's Committee of Phnom Penh for reviewing and considering before selling to the qualified people in Phnom Penh.
- 15. The construction land and all classes of houses including factories, enterprises, hotels, cinemas, banks, petrol stations owned by individuals before 1979 can not be considered as his/her property or claim but they shall be considered as common properties of the people and shall be under the control and allocation by the People's Committee of Phnom Penh.
- 16. The construction land in Phnom Penh having technical Plan [title certificate], having title certificate to the allocated Plots and the development plan has been made then it shall be prohibited from dividing into small Plots which affect the service system etc.

The state will not authorize any citizen to construct on public interest serving land, public building(s), public culture and the city development plan areas and prohibits any digging Ponds, fish farming which ruin the land fc; . , constructing houses.

17. All construction on land in Phnom Penh either by the central institutions or by the municipality shall require prior plan (title certificate) and occupation permit. After having received the title certificate to the land from the People's Committee of Phnom Penh and if the entity concerned leaves the land vacant from six(6) months to one (1) year, the People's Committee of Phnom Penh shall deprive such land for giving to other necessafy institutions. Any citizen who uses the land in the wrong objectives required without paying tax to the state or leaves the land vacant from six (6) months to one (1) years commencing from the date receiving the occupation permit shall be suffered from warning, instruction, or fine.

If the land size is more than 5 ha the decision Shall come from the council of ministers. If the size is 5 ha and less the decision shall come from the People's Committee of Phnom Penh. Any additional construction or new construction shall requires a blueprint [title certificate] approved by the construction and urbanization office for submitting to the People's Committee of Phnom Penh for decision making. However for small or medium renovations which do not destroy the original state of the house, the decision shall come from the construction and urbanization office.

- 18. All houses under renovation or reparation having no title ce ificate and wrongly People's Committee of Phnom Penh then the construction olding no permission from the operation with the local authority will confiscate temporarily all t urbanization office in co and equipment and the owner and workers will be warned or fined he construction. from 5,000 Riels to 50,000 Riels or brought to the court
- 19. All relevancy Of Principles of the construction and urbanization office and other cases shall be settled before the People's Committee of Phnom Penh issues the title certificate. For disputed land, the Phnom Penh People's Committee will review and issue the certificate to the land or house upon the dispute has been settled by the competent body. For ruined and torn houses, the People's Committee of Phnom Penh shall not issue the title certificate to them.

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- 20. Any citizen who does not comply with the above-mentioned content of this circular shall be responsible before the applicable law.
- 21. In trying to carry out the sub-decree No. 25 S.D, for the first step, dated 22 April, 1989 the People's Committee of Phnom Penh will choose a Sangkat and Khum at each district or Khan to be a model for carrying out throughout the capital of Phnom Penh.

The People's Committee of Phnom Penh hopes and believes in this circular that all central institutions and cities within the geography of Phnom Penh city shall circular it widely to cadres, employees, workers and people under its control Khan for effective implementation.

F. People's Committee of Phnom Penh Director Signature & Seal

THANG KHON