

# THE BAR REVIEW

Journal of The Bar of Ireland

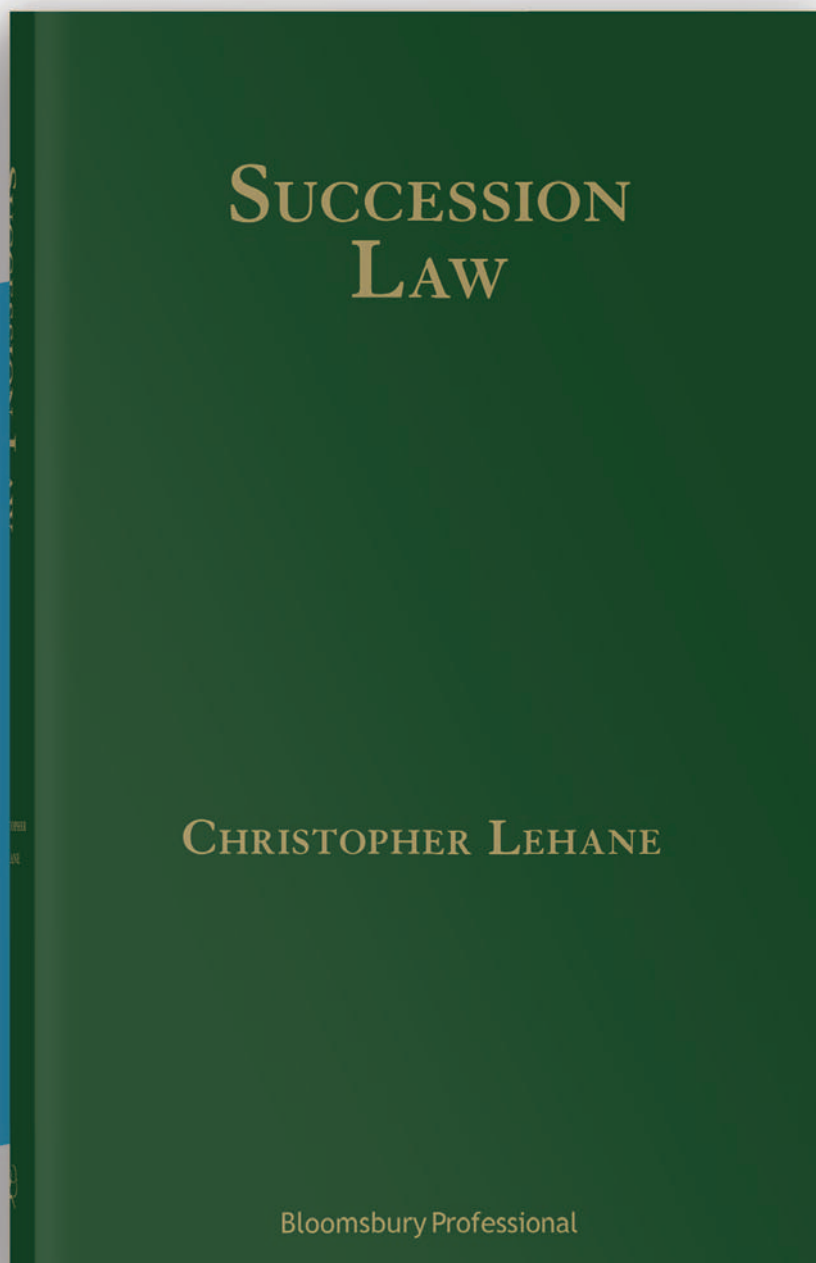


THE BAR  
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*The Law Library*

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February 2022

## Clarity on defamation





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By Christopher Lehane

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11



18



14



22

## Message from the Chair

4

## Editor's note

5

## News

6

International Women's Day 2022

Afghan Appeal

Specialist Bar Association news

## Interview

11

Law in turbulent times

## Law in practice

14

Clarity on defamation

## Legal Update

i

## Law in Practice

18

Cyberviolence – the law is not enough

18

Preliminary references – a practical guide

22

## Obituaries

26

Frank Callanan SC

## Closing argument

27

A practical path to addressing inclusion at the Bar

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## Engagement with the Minister

**Representatives of Council met recently with the Minister for Justice to discuss a range of issues of relevance to The Bar of Ireland, and the administration of justice.**

A very happy new year to all members of the Law Library. Thankfully, the ‘mood music’ of Covid-19 seems to have turned another corner and optimism is in the air again. While there were delays in many lists, particularly upon our return in January, recent Government announcements indicate movement in a very positive direction, hopefully resulting in a return to normality.

Immediately before the Christmas break I had the opportunity, along with some Council members, to meet with the Minister for Justice, Helen McEntee TD. The Minister’s office facilitates an annual meeting with The Bar of Ireland to discuss a range of matters that are of mutual concern in the justice sector. I took the opportunity to highlight the ongoing liaison between the Council and the Courts Service to address any obstacles to timely access to justice for all citizens that have arisen under the challenging conditions of the pandemic. For example, the delay in the County Registrar list in Dublin, seemingly caused by the backlog arising during Covid-19 restrictions, is now such that return dates were being given for the year 2023, although since our meeting, the Courts Service has made efforts to bring those dates forward into 2022. I asked the Minister to give consideration to the appointment of a second County Registrar in Dublin, either on a temporary or permanent basis, in order to address the unacceptable backlogs. She advised that the issue of increasing the numbers of Registrars, Deputy Registrars, Masters, etc., was a matter that has arisen in the Judicial Planning Review Group, and the opportunity to make better use of their role in case management was under consideration. It is hoped that the report of the Judicial Planning Review Group will include recommendations in respect of immediate resource needs, together with a medium-term workforce plan over five years for the judiciary, support staff and the office of the Registrar.

Minister McEntee also pointed to the increased funding she had secured for the Courts Service modernisation programme, which was supported by the Department of Public Expenditure and Reform and the Department of Finance, and welcomed the participation of the Bar in the new Courts Service Modernisation Programme Legal Practitioners Engagement Working Group to identify opportunities to improve efficiencies in the operation of the Courts.

### Forthcoming reports and State fees

The agenda for the meeting included discussions on a multiplicity of pressing matters, which included: the forthcoming implementation plan for the Kelly Report recommendations – the review of the administration of civil justice; the imminent publication of the new Family Law Justice Strategy and Bill expected in February 2022; the commencement of the forthcoming Review of the Civil Legal Aid Scheme and our desire to be included on that group; and, the Legal Services Regulatory Authority research underway in relation to legal services education and barriers to entry to the legal professions.

A further issue for discussion during the meeting with the Minister was the criminal fee rates payable to barristers, and the fact that the FEMPI cuts have been addressed for every other sector within our society with the specific exception of barristers. I indicated that the Bar continued to be disappointed that the draconian cuts that were applied to the professional fees of criminal barristers during the period 2008-2011 had not been addressed in Budget 2022, and that the Minister for Public Expenditure and Reform had not met with The Bar of Ireland despite repeated requests over the last few years. The difficulties faced by younger barristers in developing their practice, in particular in the District Court, and the challenges in getting paid, were also raised. Minister McEntee undertook to raise the issue of professional fees again with the Minister for Public Expenditure and Reform. She noted that she had already done so and pointed to the ‘fairness’ issue highlighted by the Bar. She said that a Criminal Legal Aid Bill was due to be finalised during 2022 that will see the transfer of the administration of criminal legal aid to the Legal Aid Board. She also undertook to further investigate the District Court issue raised. Overall, the Minister’s engagement with those matters detailed on the agenda for discussion, which are all matters of concern to the Bar, was very positive. On behalf of the Council, I indicated our gratitude for the opportunity to again air our concerns regarding the multiplicity of issues that affect barristers on a day-to-day basis. It was again indicated to the Minister that those concerns have a direct impact upon the constitutional issues of access to justice, law and order, and human rights. On behalf of the Bar, I acknowledged the Minister’s commitment to considering and addressing the various issues raised, not to mention the fact that she afforded us the time to address her directly.

Finally, I would like to wish each and every one of us a healthy and successful term ahead.



**Maura McNally SC**  
*Senior Counsel, Barrister*  
– Member of the Inner Bar  
Chair of the Council of  
The Bar of Ireland



# A valuable resource

**Human rights law, defamation and online abuse are among the topics covered in this edition.**

The challenges of illiberalism within the EU are among several topics explored in this edition with Gráinne de Búrca, Professor of Law at NYU, who, since her graduation from the King's Inns in 1989, has become one of the most respected scholars in her field of human rights and EU law.

Brian Kennedy SC provides a practical guide on EU preliminary references, charting the steady increase in the number of references made by Ireland in the last 10-15 years, particularly in the areas of criminal law and environmental law.

The murky world of online abuse has come under greater scrutiny by the Department of Justice in 'The Intimate Images Research Report'. Martin Block BL examines the findings of the recently commenced Harassment and Harmful Communications and Related Offences Act, 2020. While there are aspects of online abuse that constitute a criminal offence, for many victims of non-consensual sharing of intimate images their only recourse is via the traditional torts.

Karl Shirran BL looks at two recent High Court judgments that provide clarity on the test for injunctive relief provided in section 33 of the Defamation Act, 2009. It is a great honour to be appointed Editor of *The Bar Review* and follow in the footsteps of my esteemed colleague, Eilis Brennan SC. I look forward to working with the Editorial Board and Think Media. *The Bar Review* must continue to be a valuable resource for colleagues and anyone who has an interest in law and practice in Ireland.



**Helen Murray BL**  
Editor  
*The Bar Review*

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## Afghan Appeal – housing still needed

We are now in the fifth month of our Afghan Appeal, and it is fitting to update members as to progress to date, as well as the challenges that continue to call upon the charity and solidarity of the Irish legal community.

Some inroads have been made into settling the judges in Ireland, thanks to help from volunteering colleagues and judiciary with accessing IT and English language instruction, as well as housing. However, housing remains our most pressing and urgent priority. In the absence of housing, these families' progress will be hampered, and their opportunity for advancement delayed. The offers of property have been inspiring; however, mainly due to family configurations, we have only been able to progress four families. We require six more three-bedroom properties, for 12 months.

A stable location for 12 months will provide certainty to the families as well as assisting the Appeal in pinpointing the neighbouring supports.

- Do you have a property that might suit?
- Do you know anyone who might be in a position to provide such a property?
- Is there a property that may require some refurbishment, which we could assist in finishing off for rental?

We are happy to discuss, in confidence, all offers of three-bedroomed properties across the State, and can assist with

putting in place the Housing Assistance Payment (HAP), the appropriate agreement, and any other issues that you may wish to raise in respect of this appeal.

**If you can help, please contact**  
AfghanAssistance@lawlibrary.ie.

### Other developments

Other developments that you might wish to know about include:

- the establishment of support circles, led by members of the judiciary, the Bar and solicitors, with further expansion once they have bedded in;
- we are also grateful for the continued assistance of Irish Rule of Law International and its volunteers;
- we have received laptops from Irish Life and Workday, with any excess going to others in Direct Provision;
- valuable links have been established with local and national support groups, the benefit of which will become even more apparent as we find homes for these remaining families;
- there has been continuing commitment from all professional bodies to involve, incorporate and support the judges in relevant professional development initiatives; and,
- we are grateful for financial support and donations from members, Bar associations and other groups.

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*All lectures and workshops are webcast and available to view on playback, allowing participants to catch up on coursework at a time suitable to their own needs. Diploma Centre reserves the right to change the courses that may be offered and course prices may be subject to change.*



## Specialist Bar Association news

On December 14, 2021, Catherine Duggan BL, Vice Chair of the **Probate Bar Association (PBA)**, chaired a breakfast briefing, in which John Conway from Ormsby & Rhodes, Chartered Accountants discussed discretionary trust tax. The PBA opened the new legal term with a breakfast briefing presented by Mark Tottenham BL entitled 'Writing Wrongs – Expert Evidence in Disputed Handwriting Cases'. The session was chaired by Vinog Faughnan SC, Chair, PBA.

The **Construction Bar Association (CBA)** Sanfey Essay prizegiving ceremony took place online on December 8, 2021. First prize went to Gavin Wilson and second prize to Paul Hughes, while Sean Hurley was highly commended. Chaired by Jonathan FitzGerald, Chair, CBA, and Deirdre Ní Fhloinn BL, members of judging panel included Mr Justice Mark Sanfey and Anthony Hussey, who discussed the high quality of the winning essays. The CBA, in conjunction with Hart Publishing, launched *Residential Construction Law* on January 13, 2022. Jonathan FitzGerald BL opened the event, and speakers included: Mr Justice Michael Peart, former Judge of the Court of Appeal; Philip Britton, former Visiting Professor and Director of the Centre of Construction Law, King's College London; Matthew Bell, Senior Lecturer and Co-Director of Studies for Construction Law at Melbourne Law School, Australia; Kim Vernau, Chair of Women's Pioneer Housing and Non-Executive Director of the Housing Association Property Mutual; Deirdre Ní Fhloinn BL, Special Contributor; and, Kate Whetter, Hart Publishing.

The CBA also held a Tech Talk on January 26, where Donogh Hardiman BL spoke on 'Procurement and state funding – a change in the landscape'. The session was chaired by James Burke BL.

The **Immigration, Asylum and Citizenship Bar Association (IACBA)** held a webinar on January 27. Chaired by Mr Justice Gerard Hogan of the Supreme Court, Rosario Boyle SC and John Gallagher BL gave a detailed presentation on 'Article 40.4.2: Inquiries in the Context of Immigration and Asylum'.

Alex White SC presented his paper 'Taking Governments to Court: Climate Litigation and its Consequences' at the **Climate Bar Association** webinar on December 2, 2021. The webinar was chaired by Cliona Kimber SC. The Association held its inaugural event, 'Climate Bar Symposium: Towards a Model Environmental Law (Cóir Dlí an Chomhshaoil)', online on January 21. The event was split into three sessions. Session 1 was chaired by Ms Justice Marie Baker, Supreme Court. Speakers included Louise Reilly BL on 'Duties and Principles of Environmental Law', Louise Beirne BL on 'Drafting a new Environmental Code – What it would look like and what would it do?', and Deirdre Ní Fhloinn BL on 'Ear to the Ground: What do the Stakeholders say?' Session 2 was chaired by Former Chief Justice Mr Frank Clarke SC. Speakers included Aoife Sheehan BL on 'Standing Issues in



*Pictured at the Climate Bar Symposium were (from left): Ms Justice Marie Baker; Bláthnaid Ní Chofaigh, RTÉ; Orla Heatley LLB; Donnchadh Woulfe BL, Committee Member, Comhshaol/Climate Bar Association; Cliona Kimber SC, Cathaoirleach, Comhshaol/Climate Bar Association; and, Shirley Clerkin, Heritage Officer, Monaghan County Council.*

Environmental Litigation', Orla Heatley LLB on 'Class Actions and Representative Actions', and William Quill BL on 'Current Sanctions and New Remedies'.

Session 3 was presented by Bláthnaid Ní Chofaigh of RTÉ, with speakers including Cliona Kimber SC, Conor Linehan SC, William Fry, Rose Wall of the Community Law and Mediation Centre for Environmental Justice, Ian Lumley of An Taisce, and Shirley Clerkin, Heritage Officer, Monaghan County Council.

The **Employment Bar Association (EBA)** held its Annual Employment Law Conference on December 10, 2021. The event was opened by Alex White SC and chaired by Mr Justice Senan Allen and Eilis Barry, Chief Executive, FLAC. Speakers and topics included:

- Eileen Barrington SC on 'The Organisation of Working Time Act: time for a snooze?';
- Mark Connaughton SC on 'Collective bargaining now and the Supreme Court judgment in NECI';
- Cliona Kimber SC on 'From Form to Forum – remedies in employment equality law';
- Emma Davey BL on '"Subject to satisfactory completion" – employment rights during probation';
- Cathy Maguire BL on 'Medical Matters: doctors and decisions in employment law';
- Tom Mallon BL on 'Power v HSE: the end of acting up?'; and,
- Jane Murphy BL on 'Taking and testing evidence in the adjudication of employment disputes'.



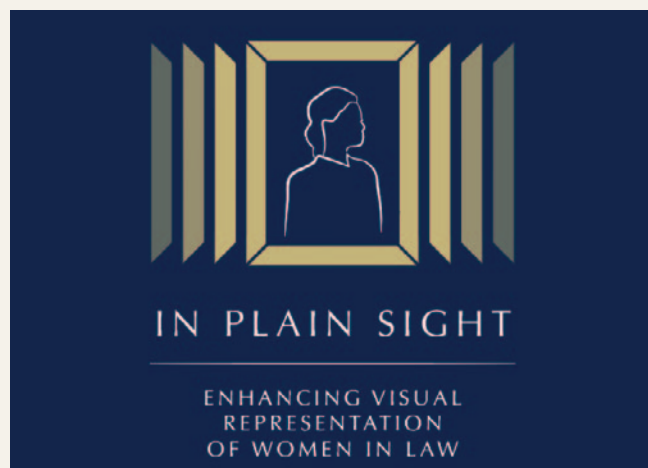
## International Women's Day 2022

In celebration of International Women's Day 2022, The Bar of Ireland will host an online event on Tuesday, March 8, at 6.00pm. We are delighted to announce that Prof. Louise Richardson, Vice-Chancellor of the University of Oxford, will be our special guest speaker.

Tickets can be booked at <https://ti.to/BarofIreland/iwd2022>.



## In Plain Sight



Work continues on In Plain Sight, with an artist for the current project to be unveiled soon. Donations can still be made via <https://ti.to/BarofIreland/CelebratingACentury>.



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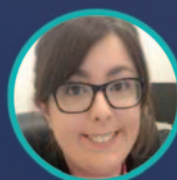
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## Female lawyers contributing to justice in Malawi



**Janet Liabunya**

Women Lawyers Association of Malawi/friend of IRLI

Access to justice is not just a right, but a tool for enforcing other rights and ensuring accountability of duty bearers. In Malawi, courts have the power under the Constitution to interpret, protect and promote people's rights in an independent and impartial manner, having regard only to legally relevant facts and prescriptions of the law.<sup>1</sup>

In order for Malawians to benefit from this power of the court, they must identify the injury and select the remedy they want from the court. Effectively, to interact with the justice system and get protection of rights through the courts in Malawi, one is required to have knowledge of the law and the justice system. A person must find the court, they must be able to work with the procedures of the court, and they must understand the language of the court.

Literacy levels among the adult population in Malawi (aged 15 years and over) stand at 65%. Around seven million people in the country cannot read or write.<sup>2</sup> Illiteracy levels among the adult female population, who are the most vulnerable and in much need of protection by and through the courts, are at 42%. Illiteracy severely hampers the ability of most of the population,

including women, to interact with the justice system, as most laws are drafted and administered in English. For the majority of the population, who mostly live in rural areas, the closest magistrate court is 25-40km away. Accessing the courts requires covering the cost of transport, food and even accommodation, which most Malawians cannot afford. Because of this situation, and the requirements to access the justice system, the right of access to justice is virtually absent.

Accessing justice in Malawi therefore requires the help of lawyers. With a total number of 637 practising lawyers, and a population of 18 million people (one lawyer to 30,000 people), accessing a lawyer, coupled with the associated cost is, however, not easy.

Through the Women Lawyers Association of Malawi, female lawyers make themselves available to provide legal representation to women and children. Women and children whose rights are violated through violence, exploitation, abuse and neglect can access the courts for protection and redress.

The provision of legal representation by the Women Lawyers Association has also contributed to ensuring the accountability of public bodies for the discharge of their functions in promoting and protecting rights. Increasing the reach of women lawyers will enable more women and children to access justice, enjoy their rights and contribute to the development of the country. Long may our work continue.

### References

1. Section 9 of the Constitution of Malawi.
2. UNESCO Institute of Statistics.



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# Law in turbulent times

Prof. Gráinne de Búrca speaks to *The Bar Review* about the EU's response to the rise of illiberalism, and the challenges facing human rights movements.



**Ann-Marie Hardiman**  
Managing Editor, Think Media Ltd.

Gráinne de Búrca is regarded as one of the leading experts on European Union (EU) law, although the Florence Ellinwood Allen Professor of Law at NYU says it's something she came to almost by accident: "I was working in Oxford, focused mainly on criminal law and jurisprudence, but at that time they urgently needed people to teach EU law. The more I taught it, the more interested I became in it. It has everything: constitutional law, economic law, international law. Teaching and research are closely connected; when you're teaching, you really need to understand the subject. I very quickly got swallowed up by my own interest and became a specialist in the field".

Gráinne's current research interest is the rise of illiberalism in the EU and beyond, and the response of the EU's political and legal mechanisms to this. She focuses particularly on the current tensions with Hungary and Poland, where the ruling parties have become increasingly authoritarian, repressing civil society and freedom of expression, and undermining the judiciary and the rule of law. Gráinne sees these states as the extreme end of a spectrum that has seen far right organisations appear, and increase in prominence, in many countries, and which seems to go against the very purpose of the EU: "The EU was all about breaking down national barriers, transnationalism as the new

force of peace and prosperity, with free movement and integration of peoples. But we see the rise of something really challenging to all of that in recent years. My research looks at how the EU is faring as a project of cosmopolitan political and economic integration in an era of rising nationalism and rising illiberalism".

She acknowledges that the very nature of the government by consensus that is the hallmark of the EU means that holding governments like those in Hungary and Poland to account for their actions is difficult and complex. She feels that what she calls the "supranational institutions" – the European Commission, the Court of Justice, even the European Parliament – have begun to take action, and to make clear that the actions of the Polish and Hungarian Governments are incompatible with EU membership and EU law. However, the political and mainly intergovernmental institutions, such as the Council of Ministers and the European Council, have been less successful, and Gráinne is critical of the stance they have taken: "The member state governments themselves and the Council have soft pedalled on this. I think that's had a really bad effect in terms of allowing Poland and Hungary's strong drive towards the authoritarian end of the political spectrum to go unchecked". She feels that it's both a case of the laws not being stringent enough, and also of the existing laws not being put to use effectively: "Recently, there was a move politically to adopt a form of 'funding conditionality', to make the grant of funds either under the normal structural and cohesion funds (or, in a slightly different way, in the context of the 'next generation' funds, the pandemic stimulus funding) conditional on compliance with 'fundamental EU values' as they're called in the EU Treaty, which include democracy, human rights and the rule of law. But the European Council did a deal to postpone its coming into force until Poland and



## The accidental lawyer

Gráinne de Búrca grew up in Dublin. She chose to study law out of an interest in writing and analysis, and a desire to “keep my options open”. Her love for the subject grew as she studied however, and after graduating from UCD, that interest in analysis and intellectual argument led her to King’s Inns, where she qualified as a barrister in 1989. Rather than take to the courts, she took the academic route, and went to Somerville College, Oxford, as a lecturer in 1990. Her career since has taken her to the European University Institute in Florence, and to Fordham and Harvard Law Schools, before joining NYU in 2011 as the Florence Ellinwood Allen Professor of Law. At NYU, she is Faculty Director at the Hauser Global Law School, and Director at the Jean Monnet Center for International and Regional Economic Law & Justice. While she says there was never a moment when she decided she wanted to spend her career in academia, she has no regrets: “It’s a wonderful career, and I’m always recommending it to young law students. For those who are inclined towards ideas and argument, it’s got all of the world relevance that some other areas of academia might not have. It’s very focused on the policy world and on the world of practice, but at the same time it gives you the freedom to think more deeply beyond immediate problem solving. Working as an academic has been an incredible privilege”.

Hungary had satisfied themselves by bringing a challenge to the funding conditionality law before the Court of Justice. There are constant compromises and watering down of this kind. I understand the difficulties, but I think it’s a mistake. The democratic backsliding is more corrosive than perhaps they realise. There are real dangers to the EU in not confronting this severe turn against fundamental dimensions of democracy”.

She is deeply concerned at the long-term implications of this lack of coherent action: “The longer you have a government of authoritarian tendencies in power, the harder it is to reverse what they accomplish, and the less you confront it and challenge it, the more the authoritarian institutions and practices become consolidated, and that has implications far into the future”.

One such implication, which has certainly occupied the minds of legal professionals in Ireland, is the fact that legal decisions in countries that have embraced authoritarian and illiberal policies, including by political capture of the judiciary, can directly affect citizens in other EU countries. Gráinne references a recent case where an Irish citizen won a custody case in a Polish court, only for the Polish Minister for Justice to stage an extraordinary intervention, move the case to a higher court, and have the decision overturned: “It’s not a big political issue. It’s one person’s personal life. But lots of people across the EU are married to citizens from other member states. The more those personal costs are felt by the citizenry, it might bring the political cost of having illiberal and authoritarian member states higher on the agenda. I hope so, because I think it’s very depressing to think what Europe might become given the current situation”.

She acknowledges that the Irish legal profession has voiced concerns on these issues for some time, citing Ms Justice Aileen Donnelly’s referral in 2018 of a European

Arrest Warrant request to the Court of Justice of the EU because of concerns about freedom of the judiciary in Poland: “She had the courage and the foresight to draw attention to what was happening, not just as a Polish matter, but as a matter for the legal profession across the EU. Many other judges in other member states have followed her example since then”.

### Pulling the thread

One of the other major challenges the EU has faced is of course Brexit: “When I was first teaching and researching the EU, when it was growing and expanding, many other states wanted to be part of it. It was never contemplated that a member state would leave, so I think Brexit is having enormous ongoing implications – politically, symbolically, legally, socially, economically, in every way”.

In explaining this impact, Gráinne uses the colourful analogy of a piece of multi-coloured knitting: “Then someone says: ‘take out the red thread now, the red thread shouldn’t be there anymore’. And by taking out the red thread, you might be able to have the red colour as a separate thread, but you’d wreck the piece of knitting and the thread wouldn’t be able to keep anyone warm on its own. And I do think there’s something to that. Of course, the UK is still a functioning political and economic system and state, but there’s been an awful lot of disruption and damage and uncertainty. Maybe this is short term, but maybe not”.

She points out, however, that the initial fears of major destabilisation, with more states choosing to leave, have not, so far, been realised: “If anything, there’s been a sense in which the chaos of Brexit made it less attractive for other, even Eurosceptic leaders in various member states, to make leaving the EU part of their platform”.

### Reframing human rights

Gráinne’s other main research interest is in human rights law. Her book *Reframing Human Rights in a Turbulent Era*, which was published in 2021, attempts to look at the recent discourse around what she calls the “cathedral” of human rights (alluding to Monet’s many different views of Rouen Cathedral) in a new and challenging way: “It’s like the metaphor of the blind man and the elephant, that if you only see one part of something complex and that’s what you describe, someone else will see something very different. In recent years there’s been a real explosion of negativity about human rights and the human rights movement, both in political terms, with the rise of illiberalism and the focus on sovereignty and political power and not on rights, but also intellectually. Left-wing scholars have written scathing commentaries about human rights as having been complicit with the use of force, invoked as a pretext for invasion, or as a western imposition on other parts of the world. Others have accused human rights law and practice as having been complicit with neoliberalism, largely ignoring poverty and redistribution, and focusing instead on freedom of speech and political rights, on issues that are easier and less costly for states to address”.

While she accepts that many of the criticisms have some merit, and welcomes robust debate, Gráinne disagrees with many aspects of these arguments, and also feels that they are overstated, exaggerated and potentially damaging: “You could say, well, who cares what academics think? But generations of students study and read this stuff, and I increasingly see the students looking with a jaundiced eye and thinking, ‘oh, human rights aren’t up to the challenges of today’”.

The book seeks to offer what she calls a “corrective” to these bleaker and partial depictions of the human rights system, particularly by drawing attention to the

power of grassroots social movements to effect change, and she presents her arguments in the context of a series of case studies: “I wanted to present an account of human rights that is more focused on what practitioners actually do, not just what governmental actors and international courts do, but also the advocates and the social movements, the people who activate human rights, those whose rights are at stake and who mobilise on behalf of those people”.

The book looks at child rights activism and reproductive rights campaigns in Ireland, gender equality and gender justice campaigns in Pakistan, and disability rights activism in Argentina. It makes the argument that these social justice movements interact with the more traditional institutions of human rights law in ways that can ultimately help them to advance their goals: “What I would see, looking at different campaigns that were successful, was the way activists and advocates engaged with international human rights law and domestic human rights law and used it, and the ongoing interaction between a lot of different kinds of actors and institutions over time seemed to help promote progressive change. Law did and does play a role, but it's a particular kind of role. I was trying to think about what it was that made the campaign for recognising reproductive rights in law eventually gain traction in Ireland. It was mostly social mobilisation. It was people feeling that the situation had to change, and taking to the streets, and also the women with tragic stories and impossible dilemmas who were brave enough to tell their stories in public. But some of those women also brought a case to Strasbourg, to the European Court of Human Rights. And then the case had a name, it was a high-profile intervention, it brought attention to that woman and to her untenable situation. And these rulings resonated for lots of countries. So, I think that human rights law played an important role in highlighting cases, emphasising the core of the human issue, emphasising Ireland's outlier status. It wasn't the only factor, but it has its role”.

### Identity and activism

Another element of modern human rights discourse that greatly interests Gráinne is the concept of intersectionality. A term first coined by the US civil rights activist and academic Kimberlé Crenshaw, intersectionality seeks to describe how characteristics such as race, gender and class ‘intersect’ with one another, and how these intersections affect power structures and our very conception of rights. It's been a controversial topic at times, but one that Gráinne sees as ultimately positive: “I see it as trying to overcome the competitiveness of identities – all of us are many things. I think intersectionality is a potentially powerful way of creating coalitions and alliances, but it's difficult because campaigning is always easier when you can focus on one issue, or on one dimension of identity”.

She acknowledges too that the law has not caught up with this new thinking: “Disadvantage can accrue to people in really unfair ways because of their multiple or different identities. Intersectionality works well as a naming of a problem, but I don't know that we've yet got clear enough or sharp enough ways of addressing those through law, mainly because a lot of discrimination law was created at a time that was focused very much on comparisons and binaries: you're black or white, male or female. I don't think it's something we're going to solve overnight. Law is just one narrow tool and we have to keep reshaping that tool to reflect and promote social change”.

The complexity of these issues can also make them difficult to address in broader society. In a world of social media and ‘clickbait’, where campaigns of misinformation often seem to find purchase so easily, not least because they are actively seeking to

## International family

Gráinne lives in New York City with her husband Philip, who is Australian, and their two sons Seán (16) and Ross (18). Since the start of the pandemic, they've been doing a lot of exercise, taking daily walks around Manhattan and getting to know all sorts of nooks and crannies of the city, which she says has been fun. Apart from that, her leisure activities include ‘reading’ books on Audible, and going to the theatre and cinema very regularly (albeit with masks on these days).

ignore the complexity of an issue, how do we educate, and how do we bring nuance? Gráinne feels that it starts with education, and continues with activism: “Education is really important, different types of education at different stages and levels. Activism is a different kind of practice from education per se, although it is a form of education, a form of persuasion. Changing public understanding and changing narratives is crucial, as it was in the reproductive rights campaign or in disability rights campaigns, or for the Travelling community in Ireland, the need to get beyond pejorative stereotypes and try to broaden the discussion, to bring a humane perspective, looking at the dignity of each person. That is a big effort that takes a huge amount of social collaboration and thinking and strategy, to try to achieve awareness and ultimately change”.

The role of the academic in this process is one that Gráinne is extremely interested in too, and the discussion on whether academics should maintain a distance from campaigns or public debate, concentrating on teaching and research rather than direct participation, is very much a live debate in the US and elsewhere. Gráinne has experienced this personally, having come in for recent criticism for an open letter she wrote in support of a Polish colleague who publicly criticised the ruling party in Poland and came under pressure from Polish authorities for doing so, including the Government and its allies bringing multiple civil and criminal proceedings against him. Once again, Gráinne welcomes the debate over the proper academic role, but stands over her decision to speak publicly: “I think people can play multiple roles. It's really important that you keep your scholarship as rigorous as possible, as truthful and unbiased as possible, to really pursue and publish what you find. But we all have our values and those values imbue what we do and see”.

These debates can of course become quite fraught, in academic life as well as in other areas, and the dreaded term ‘cancel culture’ has entered our lexicon. Gráinne's experience has been very positive, and perhaps characteristically, she chooses to see the positives in the desire so often at the root of these debates, to represent marginalised groups better, and to address unconscious bias in academia, and in society: “I've been very lucky. Academically, we're given a huge amount of intellectual freedom and freedom to do our research, to teach what we like. There are very active debates at the moment about all kinds of issues around identity, around academic freedom, around the political polarisation here in the US. Certainly, you have to question yourself a lot more, pause before you speak, be really careful about stereotypes, about offending people. I can see it sometimes gets out of hand and there have been some really unfortunate events, but some of the heightened awareness isn't bad. You become more aware that there is often prejudice or stereotyping behind the way we're speaking and thinking. As we've said so many times, it's complex”.

# Clarity on defamation

Recent case law offers clarity in the interpretation of defamation legislation.



Karl Shirran BL

Two recent cases of the High Court provide clarity in interpreting the test for injunctive relief provided for in section 33 of the Defamation Act 2009 (the 2009 Act), as well as providing useful additional analysis. Before turning to the two cases, this article will briefly consider the introduction of the 2009 Act and its interpretation since enactment.

## Background

Section 33 of the 2009 Act, as set out below, contains the statutory test for any court to consider in determining whether (or not) to grant injunctive relief in defamation cases:

### 33. Order prohibiting the publication of a defamatory statement

(1) The High Court, or where a defamation action has been brought, the court in which it was brought, may, upon the application of the plaintiff, make an order prohibiting the publication or further publication of the statement in respect of which the application was made if in its opinion –

- (a) the statement is defamatory, and
- (b) the defendant has no defence to the action that is reasonably likely to succeed.

(2) Where an order is made under this section it shall not operate to prohibit the reporting of the making of that order provided that such reporting does not include the publication of the statement to which the order relates.



(3) In this section “order” means –

- (a) an interim order,
- (b) an interlocutory order, or
- (c) a permanent order.

In essence, section 33 codified the test at common law in Ireland for granting injunctive relief in defamation cases. A number of observations can be made in respect of this section. Section 33 leaves a residual discretion with a court to refuse relief sought despite the satisfying of the legislative criteria, as indicated by the word ‘may’ contained therein. Maher in *The Law of Defamation* draws attention to the historic Irish approach compared with that of the UK. Previously, Irish case law would have considered the criteria contained in section 33 in unison with the requirements for injunctive relief more generally,<sup>1</sup> whereas the UK approach considers injunctive relief in the defamation context through the prism of a distinct and separate test.<sup>2</sup> Further, Cox and McCullough in *Defamation Law and Practice*, point to *Greene v Associated Newspapers*<sup>3</sup> as suggesting that a more onerous test applies in the UK as compared with section 33.<sup>4</sup>

Despite the benefit and clarity that codification provides, section 33 has remained silent in a number of important respects. In *Philpott v Irish Examiner Ltd*,<sup>5</sup> Barrett J. held that it would be “thoroughly illogical” for the defendant to carry the burden of showing an allegation as defamatory, even though the Act neglects to state this expressly. And while it is clear that the overall burden of proving an interlocutory application seeking injunctive relief falls on the applicant, section 33 1(b) is also silent as to which party carries the burden to prove no defence to an action is reasonably likely to succeed. Barrett J. makes clear that a court should be slow to intrude upon a determination that will be made at trial and thus the benefit of any doubt be given the defendant.<sup>6</sup> In practice, there is no undue burden placed on a defendant beyond indicating a defence and showing some basis for the plea by way of affidavit.

In *Muwema v Facebook Ireland Ltd*,<sup>7</sup> interlocutory injunctive relief was refused relating to an unidentifiable individual Facebook account that



was publishing unarguably defamatory statements against the applicant. The applicant was an African lawyer practising from a prestigious Ugandan law firm accused of accepting bribes, staging a break-in of his law firm with the intention of jeopardising a presidential election, and being under constant armed guard. The refusal (in part) was due to the defendant being unidentifiable and as a direct consequence not participating in the matter or presenting a defence via affidavit in the High Court. It can be suggested that for an unidentified defendant to get such a considerable benefit of doubt in the context of particularly damaging imputations is less than satisfactory. Indeed, Binchy J. points to the potential lacuna contained in section 33, where a defamed applicant is left without remedy “unless the author is identifiable and amenable to the jurisdiction of the court”.<sup>8</sup> Further, he acknowledges the uncertainty as to whether injunctive relief can be granted outside the strictures of section 33 of the 2009 Act, which the common law provided for heretofore.<sup>9</sup>

### *Gilroy v O’Leary*

The case of *Gilroy v O’Leary*<sup>10</sup> (Gilroy) involved the lay litigant, Ben Gilroy, seeking an interlocutory injunction pursuant to section 33 of the 2009 Act, alleging that a homemade video of the defendant had wrongly linked the applicant with a group called The Sovereign Movement and by consequence suggested the applicant’s support for MMS, a discredited belief concerning the health benefits of mixing sodium chlorite with citric acid to treat a broad spectrum of illnesses and conditions. While the applicant denied any knowledge or connection with The Sovereign Movement, he sought the injunction based on his alleged support for the use of MMS. The relief sought was refused as the test per section 33 of the 2009 Act was not met.

As outlined above, Section 33 (1) of the 2009 Act requires a court to be satisfied of two criteria: (a) that in its “opinion” the statement is defamatory; and, (b) that the defendant has “no defence” that “is reasonably likely to succeed”.

Cases prior to the enactment of the 2009 Act were consistent in holding that an injunction seeking to restrain publication (or republication) prior to trial would require an applicant to show a clear defamation. In practice, such orders granting prior restraint of publication are a rarity. In *Reynolds v Malocco*,<sup>11</sup> Kelly J., referring to the words complained of, makes clear that there must be “no doubt but that they are defamatory”.<sup>12</sup> In *Cogley v Radio Telefís Éireann*,<sup>13</sup> Clarke J. (as he then was), referring to *Reynolds* as the high-water mark for an applicant seeking injunctive relief, also cites the seminal case of *Sinclair v Gogarty*, which held that an injunction would only be granted in “the clearest cases”.<sup>14</sup>

Cox and McCullough consider section 33 of the 2009 Act and whether it constitutes a less strict (or less stringent) test than that applied by the common law to date.<sup>15</sup> The learned authors note the court must be “of the opinion” that the statement is defamatory.<sup>16</sup> Furthermore, the second part of the test makes reference to “no defence” being “reasonably likely to succeed”,<sup>17</sup> both possibly suggesting a test somewhat less exacting in nature. Indeed, perhaps more surprisingly,

Barrett J. in *Philpott* suggests that section 33 might give rise to a stricter test on the basis that subsection (1)(b) requires a court to be satisfied that no defence “is” reasonably likely to succeed.<sup>18</sup>

Allen J., in analysing section 33, makes several useful points. First, he cannot envisage anything that is suggestive of a different standard between the word “is” contained in section 33 and comment that is “unarguably” defamatory (the position of the common law as stated by Barrett J. in *Philpott*).<sup>19</sup> Secondly, he rejects the potential for a court to be of an opinion but not “sufficiently confident” of an opinion to “wield the hammer of injunctive relief” as proposed in *Philpott*,<sup>20</sup> the Court noting that in the assessment of the *Campus Oil* or *Maha Lingham* tests, either the test is met or not.<sup>21</sup> Courts do not go beyond the scope of either test in determining whether it should apply. Finally, the Court holds that section 33 of the 2009 Act was not introduced to be interpreted by reference to a pre-existing test at common law (whether stricter or lesser in nature).<sup>22</sup> The clarity provided by the High Court in this judgment concerning the proper interpretation of section 33 is commendable.<sup>23</sup>

### *Lidl v Ireland*

In *Lidl Ireland GMBH v Irish Farmers Association, Tim Cullinan, and Brian Rushe*<sup>24</sup> (*Lidl*), the applicant sought and was refused an interlocutory injunction preventing further publication (or republication) of two different adverts. The first was published on March 14, 2021, in the *Sunday Independent* and *Irish Farmers Journal (IFJ)*, and the second on March 18, 2021, solely in the *IFJ*. Both adverts were published on the *IFJ* website subsequently. Furthermore, the general thrust of that claimed in each advert was repeated in various radio and print interviews and published on other websites thereafter. The applicant suggested that the adverts gave rise to three broad and distinct claims. These could be distinguished as follows: (1) the applicant’s own-brand milk is not Irish despite their claiming to the contrary; (2) the applicant is engaged in unlawful or misleading practices; and, (3) the applicant has misled the public as to the origin of its products.<sup>25</sup> Considerable analysis and debate centred around what was meant by the term “Irish”: whether that referred to a product’s origin or both origin and processing; whether the applicant was benefiting in marketing “phantom” local creameries and farms as producing its products; and, further, whether customers were confused by the foregoing. The respondent, in support of its case, presented an online survey completed by 733 adults over the period of one week, which it was claimed demonstrated considerable confusion for consumers around the applicant’s labelling and marketing of products.<sup>26</sup> Ultimately, the respondents contested the meaning attributed to the relevant adverts by the applicant, suggesting that their principal concern with the applicant’s adverts is whether customers are being misled and/or whether grounds exist for investigating same. In any event, they indicated their preparedness to stand over the truth of the allegations.<sup>27</sup>

Despite section 33 of the 2009 Act not expressly stating which party shoulders the burden under the provision, Allen J. emphasises that on applications “such as this the onus is on the plaintiff and the issue is not

whether the defendants have a defence but whether it has been shown that they do not”.<sup>28</sup> It is clear that evidence introduced by the defendants must be examined in light of its credibility “which, if accepted, would allow a correctly instructed jury to find that the statements complained of were true”.<sup>29</sup> Thus, as already suggested above, while the burden under section 33 ultimately falls on the applicant to discharge in showing a clearly defamatory statement and/or no defence being likely to succeed at trial, the defendant must put forward the basis by which they meet the case in the same way required prior to the introduction of the 2009 Act. Vague or bald assertions by way of defence that may be advanced at trial can likely result in a court ordering pre-publication interlocutory injunctive relief. This approach is consistent with the Law Reform Commission’s recommendation on injunctive relief in defamation cases. The Commission was against a court blindly accepting a defence as existing once raised in response to an application seeking injunctive relief.<sup>30</sup>

In *Lidl*, the defendants referred to a report by the economist Jim Power, as well as market research undertaken by the IFA in the form of an online survey, as evidence in support of their case. In determining the weight to be given survey evidence, Allen J. cites the Court of Appeal in *Galway Free Range Eggs Limited v O’Brien*.<sup>31</sup> Costello J. for the Court of Appeal in *Galway Free Range Eggs* acknowledges that survey evidence can be considered in interlocutory applications, with the weight to be attached to such evidence dependent on three factors. These are: (1) whether the relevant subset of society was surveyed; (2) the methodology employed by the survey; and, (3) whether the results can be tested or cross-examined.<sup>32</sup> In *Lidl*, the Court notes that while a wide demographic was surveyed and the results showed the potential for confusion on the part of consumers generally, weaknesses in the methodology include the answers being circumscribed as opposed to open ended, and a general cross-section of society relied on, by comparison to a sample composed of Lidl customers alone.<sup>33</sup> Nonetheless, the Court took the view that the defendants had a *bona fide* case to make based on the evidence presented.<sup>34</sup>

### Outstanding issues

Outstanding issues remain after the decisions in *Gilroy* and *Lidl*. First, it is not entirely clear whether section 33 of the 2009 Act, codifying former common law principles, restricts the equitable jurisdiction of the courts where pre-publication (or republication) injunctive relief is sought. For instance, must both arms of the statutory test in section 33 be met before any other relevant criteria be considered in a case concerning the said relief? We see this concern raised by Binchy J. in *Muwema* referred to above. Will the courts be increasingly reluctant to disregard a clear statutory test despite other criteria more pertinent to the facts of a case? What of a set of facts where damages are not adequate or cannot be met on the part of a defendant? Arguably, this was just as relevant to the test at common law. In this respect, the facts of the seminal case of *Reynolds* are particularly noteworthy. *Reynolds* concerned two broad

claims made by the defendants in an article for *Patrick* magazine, that: (1) the applicant nightclub owner knew drugs were being sold at his Dublin nightclubs and/or was prepared to turn a blind eye and benefited therefrom; and, (2) he was a homosexual man referred to as a “gay bachelor”. Despite not accepting the applicant’s interpretation of the publication, the defendants indicated their preparedness to argue justification for the first claim. No such defence was advanced for the second claim. It is evident that Kelly J. considered the fact that the defendant would not be a mark for costs, the reality of the applicant’s prior convictions for offences of dishonesty and his owing substantial liabilities, in the likely event that the applicant won, as determinative factors in granting an interlocutory injunction, although the common law test (as it then was) was satisfied in the case.<sup>35</sup> Allen J. questions the logic of a defendant’s impecuniosity being a determinative factor in granting or refusing to grant injunctive relief in defamation cases.<sup>36</sup> It will be interesting to see exactly how a future case based on similar facts to *Reynolds* (whether the statutory test is met or not) might be dealt with under section 33 of the 2009 Act.

Interestingly, in *Lidl*, the judgment is suggestive of the statutory “threshold” having to be met before the issues of adequacy of damages and/or a court’s discretion arise. The Court states:

“The plaintiff having failed to meet the threshold test for an order under s. 33 of the Act of 2009, the issues as to the adequacy of damages and the exercise of the court of its discretion as to whether there should be an injunction do not arise”.<sup>37</sup>

Both parties in *Lidl* addressed the issues of adequacy of damages, whether damages were calculable, and whether the defendants could meet any award made, despite the High Court viewing the arguments as irrelevant.<sup>38</sup>

Secondly, the distinction between prior restraint injunctive relief sought in defamation cases compared with the same relief sought in cases of malicious falsehood could be considered arbitrary. Maher suggests that courts would be unlikely to grant injunctive relief in cases of malicious falsehood, as the cause of action is concerned with recouping calculable financial loss to a person, their trade or business.<sup>39</sup> Thus, the argument goes, damages for malicious falsehood will always be adequate. Whether that distinction is justified, manifesting in two distinct legal tests, in cases concerning a slur on a person’s character, is worthy of consideration. Finally, Allen J. in *Lidl* suggests that the heretofore “common law rule” of damages being the normal remedy for defamation instead of injunctions, may have to be “revisited” given the focus of the 2009 Act and the various remedial orders contained therein. It is clear from section 28 of the 2009 Act as applying to the jurisdiction of the Circuit Court, that any declaratory order pursuant to the section can be made together with a corrective order and/or injunction (but cannot include an award of damages). Section 28 (4) also expressly prohibits any other “proceedings in respect of any cause of action arising out of the

statement” to which the section 28 application relates. However, contrary to that analysis, it could be argued that any award of damages has the effect of safeguarding a reputation that has been lowered in the eyes of the public.

Furthermore, many plaintiffs taking defamation actions will not seek to rely on section 28 of the 2009 Act. Perhaps legislative amendment could provide for potential damages awards alongside any declaratory order

up to the Circuit Court threshold of €75,000 (or less).<sup>40</sup> In this way, the section 28 declaratory order for many smaller defamation claims may become a more attractive remedy, potentially facilitating earlier resolution of disputes. This could be viewed as akin to the £10,000 damages threshold for summary disposal of defamation proceedings under the English Defamation Act 1996, which is not provided for in the 2009 Act.

## References

1. Maher, J. *The Law of Defamation* (2nd ed.). Round Hall, Dublin, 2018, at p.388.
2. *Ibid.*, at p.385.
3. *Greene v Associated Newspapers* [2005] 1 All ER 30; [2004] EWCA Civ 1462.
4. Cox, N., McCullough, E. *Defamation Law and Practice*. Clarus Press, Dublin, 2014, at p. 441.
5. *Philpott v Irish Examiner Ltd* [2018] 3 IR 565; [2016] IEHC 62.
6. *Ibid.*, p.583. Cox and McCullough at pp.439-440 make the same point.
7. *Muwema v Facebook Ireland Ltd* [2018] IEHC 519.
8. *Ibid.*, at para 65.
9. *Ibid.* Also, in *Muwema* additional articles were searchable on the internet outlining the same allegations against the applicant, which made the ordering of injunctive relief pointless.
10. *Gilroy v O’Leary* [2019] IEHC 52.
11. *Reynolds v Malocco* [1999] 2 I.R. 203; [1998] IEHC 175.
12. *Ibid.*, pp.209-210.
13. *Cogley v Radio Telefís Éireann* [2005] 4 I.R. 79; [2005] IEHC 180.
14. *Ibid.*, p.85. See *Sinclair v Gogarty* [1937] I.R. 377.
15. Cox and McCullough, at p.436.
16. *Ibid.* However, the learned authors acknowledge that in practical terms little difference is likely to arise. Also, at p.437 of *Defamation Law and Practice* it is acknowledged that the test in section 33 is closer to *Maha Lingham* than *Campus Oil*.
17. It is clear that the second part of the test refutes the application of *Bonnard v Perryman* [1891] 2 ChD 269, in the same way as the common law had in Ireland prior to the enactment of the 2009 Act. *Bonnard* effectively meant that a court would not grant an interlocutory injunction if the defence of justification was raised by a defendant and a court was not satisfied that the defendant would not be able to prove the defence. Only cases of evident libel allowed for the grant of an injunction, where if a jury failed to find the words complained of libellous, a court would set the verdict aside as unreasonable.
18. *Philpott* at p. 581. It should be noted in *Lowry v Smyth* [2012] 1 I.R. 400; [2012] IEHC 22 at p.410, Kearns P. held that the phrase in section 34 (the same as section 33) of the 2009 Act of “reasonably likely to succeed”, was akin to the test applicable for applications for summary judgment. This was cited with approval by Allen J. in *Gilroy* at paras 46-48.
19. *Gilroy* at para 24.
20. *Ibid.*, at para 25.
21. *Ibid.*
22. *Ibid.*, at para 28.
23. As an aside, Allen J. at para 55 of the judgment held that the standard applicable pursuant to the respective tests found in sections 28, 30, 33 and 34 of the 2009 Act “is the same for all four” despite references to different words, such as “satisfied”, “finding” or “opinion”.
24. *Lidl Ireland GMBH v IFA, Tim Cullinan, and Brian Rushe* [2021] IEHC 381.
25. *Ibid.*, at para 9.
26. *Ibid.*, at paras 60-63.
27. *Ibid.*, at para 25.
28. *Ibid.*, at para 53.
29. *Ibid.*, at para 55.
30. Law Reform Commission. Report on The Civil Law of Defamation (LRC 38 – 1991), p. 69.
31. *Galway Free Range Eggs Limited v O’Brien* [2019] IECA 8.
32. *Lidl* at para 59. See *Galway Free Range Eggs Limited v O’Brien* [2019] IECA 8 at para 45.
33. *Ibid.*, at para 64.
34. *Ibid.*, at para 65.
35. Kirwan, B. *Injunctions: Law and Practice* (3rd ed.). Round Hall, Dublin, 2020, at pp.955-956 agrees with the analysis that the High Court relied on its discretion in granting an injunction in *Reynolds*. *Stanley v Cullen* [1926] 1 I.R. 73 is a case where the common law test for prior restraint of speech was not met but injunctive relief was nonetheless granted. The Supreme Court decided to grant an injunction on the grounds of its discretion. The Court determined that evidence provided by the defendant was supported by “the baldest affidavit”, though not entirely sure there was no possibility of a successful defence to the claim at trial should additional evidence be provided. The plaintiff was an election candidate for the Irish Labour Party, meaning that the claim levelled against him by the defendant, that he acted as a “scab” who crossed picket lines during a bakers’ strike, had a considerable public interest element on the one hand, with the ability to impart very real harm to his chances of election on the other hand. Arguably, damages would have proved an entirely inadequate remedy in the case. Furthermore, Cox and McCullough at p.439 criticise the judgment of Hedigan J. in *Evans v Carlyle* [2008] 2 I.L.R.M. 359; [2008] IEHC 143, where an injunction was granted for a continuing publication on the gable wall of a house, despite the High Court taking the view that the defence of truth might reasonably succeed. The learned authors suggest that post the 2009 Act, “it seems clear that relief could not be granted”.
36. *Lidl* at para 71.
37. *Ibid.*, at para 66.
38. *Ibid.* It is clear from *Cogley* that where an injunction is sought in an action that includes a claim for breach of privacy, a balancing of competing rights will occur, with a focus on the type of information, how the information was obtained, the public interest in receiving the information, and the adequacy of damages.
39. Maher, at p.497.
40. *Ibid.*, at p.428.



# LEGAL UPDATE



THE BAR  
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A directory of legislation, articles and acquisitions received in the Law Library November 11, 2021, to January 14, 2022. Judgment information supplied by Justis Publishing Ltd.

Edited by Vanessa Curley, Susan Downes and Clare O'Dwyer, Law Library, Four Courts.

## ANIMALS

### Statutory instruments

Avian influenza (restriction on assembly of live birds) regulations 2021 – SI 592/2021  
Avian influenza (biosecurity measures) regulations 2021 – SI 593/2021  
Avian influenza (precautionary confinement of birds) regulations 2021 – SI 607/2021  
Avian influenza (temporary measures) regulations 2021 – SI 609/2021  
Avian influenza (temporary measures) (no. 2) regulations 2021 – SI 618/2021  
Avian influenza (temporary measures) (no. 2) (amendment) regulations 2021 – SI 622/2021  
Avian influenza (temporary measures) regulations 2021 – SI 641/2021  
Avian influenza (temporary measures) (no. 4) regulations 2021 – SI 658/2021  
Avian influenza (temporary measures) (no. 5) regulations 2021 – SI 672/2021  
Avian influenza (temporary measures) (no. 6) regulations 2021 – SI 698/2021  
Avian influenza (temporary measures) (no. 7) regulations 2021 – SI 734/2021  
Horse and greyhound racing fund regulations 2021 – SI 739/2020  
Avian influenza (temporary measures) (no. 7) (amendment) regulations 2021 – SI 768/2021  
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*Murphy v The Law Society of Ireland*

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*For up-to-date information, please check the courts website:*

# Cyberviolence – the law is not enough

While recent legislation seeks to address the increasing problem of image-based sexual abuse, the lack of a civil course of action for victims, and concerns about Garda resources, are among the challenges in achieving justice for victims.



**Martin Block BL**

One of the consequences of lockdown and subsequent Covid-19 restrictions over the last two years has been a huge increase in online image-based sexual abuse, which is inappropriately and frequently termed as ‘revenge porn’. This form of abuse is a criminal offence, which involves revealing private sexual images or videos of an individual without their consent in order to cause them serious harm and trauma.

## What is revenge porn?

‘Revenge porn’ is sexually explicit material that is often comprised of photographs that were at one stage consensually exchanged between the parties, or intimate videos that they jointly made. The consensual exchange of such material is now commonly referred to as ‘sexting’, whereby intimate images are shared between the parties in a relationship, usually by mobile phone, and frequently among teenagers or young adults.<sup>1</sup>

Sarah Benson, Chief Executive of Women’s Aid Ireland, the leading national organisation for the protection of women and children from domestic violence, has emphasised: “The type of language used is extremely important around this issue. It’s not revenge, it’s not porn. It is image-based sexual abuse”. In Ireland, there are no specific statistics that identify online sexual abuse; however, it has been reported that 561 disclosures of digital abuse and stalking were made to Women’s Aid in 2018 alone. Ms Benson stated that: “These figures are only reflective of actively disclosed reports based on the previous harassment offences under the 1997 legislation,<sup>2</sup> so the real numbers here are probably underestimated”.

Early last year, the Harassment, Harmful Communications and Related Offences Act 2020<sup>3</sup> was introduced to tackle online abuse and the non-consensual sharing of intimate images. The Act, known as ‘Coco’s law’ and named in memory of Nicole Fox, who died by suicide following years of online bullying, creates two new offences, which criminalise the non-consensual distribution of intimate images. Ms Benson concluded that: “While the 2020 Act is a step in the right direction, there is no civil legislation to respond to the needs of victims of this kind of abuse”. While the immediate concern of most victims of online sexual abuse is to take back control of the intimate images and to ensure that any online material is taken down from the internet, financial remedies for the damages caused by the publication of sexually explicit material on the internet can only be pursued through the civil courts through traditional torts such as privacy, defamation, data protection laws, and breach of confidence.

*The 2020 Act is in addition to existing legislation, which makes it illegal to send, receive or share sexually explicit images, video, or text of someone under 18 years of age.*

#### Latest research conducted in Ireland

Last year, the Department of Justice commissioned 'The Intimate Images Research Report',<sup>4</sup> a nationwide study to establish a better understanding of Irish adults' use of social media and messaging platforms, and their engagement in the sharing of images that are considered intimate in nature. The research clearly shows that the sharing of intimate images is much more common than was previously believed, particularly among adults 18 to 24 years of age, often referred to as Generation Z.

In summary, the research highlighted that 22% of all adults claim to have shared an intimate image with someone else (42% of 18 to 24 year olds are significantly more likely to do so). Of those who have shared an intimate image of themselves with someone else, over one in four shared it within the previous three months. Almost half of those who had shared an intimate image of themselves claimed the reason behind it was "for fun", while one in four said they were "asked to send one" and that "it is a normal part of dating now". Meanwhile, over 50% of all adults who claimed they shared an intimate image of themselves with someone else, shared that image with someone with whom they either were currently or had been in a long-term relationship. The study found that one in five shared an intimate image of themselves with someone they had a sexual interest in, but were not intimate or in a relationship with. The findings indicated that 21% of all adults claimed to have received an intimate image of someone else from a third party, while these numbers increased for the younger generations (37% among Generation Z and 34% of Millennials). When asked when they last received an intimate image, one in four adults claimed that it was within the previous three months.

Of those who received an intimate image of someone from a third party, three in five said they "did nothing" with the image, while one in six "contacted the person who was in the image". Among those who had received an intimate image from a person and shared it with someone else, most claim they did so due to "peer pressure".

The research went on to show that three in ten adults claim to have received an intimate image of themselves from another person. The study also emphasised the fact that females were much more likely to have received an intimate image than males. Again, the results were significantly higher among the younger generations, with over half of 18 to 24 year olds and Millennials receiving an intimate image from someone else.

Most importantly, the findings revealed that 5% of all adults claimed to have had an intimate image of themselves shared online or on a social media site without their consent (this figure rose to around 13% for the 18 to 24 year age category).<sup>5</sup> Despite these figures, there have been no legal actions taken so far in this jurisdiction regarding sexual image-based abuse.

#### UK case

In January 2018, the American YouTube singer Chrissy Chambers secured a landmark settlement against her former partner in a civil suit for breach of confidence, misuse of private information and harassment. Her former partner had made intimate recordings and uploaded the content to the internet without her knowledge or consent. Ms Chambers decided to initiate her own proceedings against her former partner when she learned that the Crown Prosecution Service would not prosecute him. Criminal charges could not be brought against her ex-boyfriend since the offences occurred prior to the enactment of Section 33 of the UK's Criminal Justice and Courts Act 2015, which creates an offence of disclosing private sexual photographs or films without the consent of an individual who appears in them and with intent to cause that individual distress.<sup>6</sup>

#### Irish legislation

It was not until February 2021 that the Harassment, Harmful Communications and Related Offences Act 2020 came into force in Ireland, which amends the law relating to harassment, creates two new offences to deal with the non-consensual distribution of intimate images, both online and offline, and provides anonymity for the victims of those offences. The 2020 Act<sup>7</sup> is in addition to existing legislation, which makes it illegal to send, receive or share sexually explicit images, video, or text of someone under 18 years of age. Below are some of the key provisions:

##### *Definition of an intimate image*

Section 1 of the 2020 Act<sup>8</sup> defines an intimate image as any visual representation (including any accompanying sound or document) made by any means including any photographic, film, video or digital representation relating to a person who is naked or engaged in a sexual act as outlined in Section 1 of the Act. It also includes any image claiming to be of an intimate part of a person's body or an image of underwear covering that part of their body.

##### *Sharing intimate images*

Section 2 of the 2020 Act goes much further than Section 10 of the 1997 Act,<sup>9</sup> whereby it makes it an offence for a person to distribute, publish, or threaten to distribute or publish an intimate image of another person without consent with the intent to cause harm to another person. Someone who distributes or publishes the intimate image must have intended that or been reckless as to whether these acts would seriously interfere with the peace and privacy of the other person, or cause them harm, alarm, or distress. The Act also makes it clear that the concept of 'harm' includes psychological harm. The offence classifies a person who intends to cause harm as one who intentionally or recklessly seriously interferes with the other person's peace and privacy, or causes alarm or distress to the other person where a reasonable person would realise that their acts would have such an effect, and carries a maximum penalty of seven years' imprisonment.

Section 3 of the Act prohibits a person recording, distributing, or publishing an intimate image without the consent of the person who is the subject of the image if, in so doing, the recording, distribution or publication seriously



interferes with the peace and privacy of the person who is the subject of the image, or causes them alarm, distress or harm. This is a strict liability offence, and the person, or body corporate, does not need to have intended to cause harm. It carries a maximum penalty of 12 months' imprisonment and/or a €5,000 fine.

### *Threatening and grossly offensive communication*

Section 4 of the Act covers the distributing, publishing, or sending of threatening or grossly offensive communications. A person will now commit a criminal offence if, intending to cause harm to another person, they send a threatening or grossly offensive message either to that person or about them. This offence carries a maximum penalty of two years' imprisonment. Unfortunately, the Act does not define what constitutes a 'grossly offensive' communication.

Section 127 of the UK Communications Act 2003 makes it an offence to send a message that is grossly offensive or of an indecent, obscene, or menacing character over a public electronic communications network. The UK's Crown Prosecution Service has defined "grossly offensive" as more than "offensive, shocking or disturbing" or "satirical, iconoclastic or rude comment" or "the expression of unpopular or unfashionable opinion about serious or trivial matters, or banter or humour, even if distasteful to some or painful to those subjected to it".<sup>10</sup>

### *Anonymity*

Section 5 of the Act prevents the identification of the victim under section 2 or 3 of the Act, and provides additional sanctions for anyone distributing or publishing information that leads to identification of the victim. This offence carries a maximum penalty of three years' imprisonment. It is noteworthy that the UK Law Commission is currently considering automatic immunity for victims of sexual image-based abuse. Consequently, the prosecution rate is disproportionately lower than the number of people who report this kind of abuse to the police. In fact, one in three such cases in England and Wales are dropped by victims, 70% of whom are women. So, despite legislation being in place, the law in the UK has not managed to eradicate sexual image-based abuse from online spaces.<sup>11</sup>

Section 8 of the Act is an important safeguard in respect of prosecutions against children under 17 years of age. The consent of the Office of the Director of Public Prosecutions must be given prior to proceedings for an offence under the Act where the alleged offender is under 17 years of age.

### *Scope of harassment*

Section 10 of the 2020 Act extends the scope of harassment under section 10 of the Non-Fatal Offences Against the Person Act 1997 to include indirect communications about someone. This amendment reinforces the offence of harassment under the Act. Previously, to constitute harassment it had to occur as a consequence of persistent communication "with a person". The amendment now includes persistent communication "about a person", sometimes referred to as indirect harassment. This offence carries a maximum penalty of 10 years' imprisonment to reflect the serious nature of harassment and the wide range of behaviours it represents. The amendment is consistent with the recent Supreme Court decision in *DPP v*

*Doherty*,<sup>12</sup> whereby the Supreme Court definitively extended the scope of harassment to include communications that are not directly addressed or sent to the subject of those communications.

Section 11 amends section 40 of the Domestic Violence Act 2018, which now includes section 2 and 3 offences of the Harassment, Harmful Communications and Related Offences Act 2020 so that they become relevant offences in the Domestic Violence Act. The amendment means that it will be an aggravating factor for the purposes of sentencing if the perpetrator of the offence is or was in an intimate relationship with the victim of the offence.

*Having a legal framework in place may be insufficient protection to prevent cyberviolence, particularly if the authorities are unable to show that they have made all reasonable efforts to investigate the reported acts and have not implemented the necessary remedies to ensure that there is no recurrence of the alleged abuse in question.*

### *Volodina v Russia (No. 2)*

Despite the enactment of the Harassment, Harmful Communications and Related Offences Act 2020, a recent judgment in the European Court of Human Rights in Strasbourg of *Volodina v Russia (No. 2)*<sup>13</sup> may lead to difficulties for States should a victim assert that online sexual harassment has continued because of a failure to effectively investigate reports of serious cyberviolence, and that as a result of such negligence the State has failed to protect the victim from severe abuse under Article 8 of the Convention on Human Rights. Therefore, having a legal framework in place may be insufficient protection to prevent cyberviolence, particularly if the authorities are unable to show that they have made all reasonable efforts to investigate the reported acts and have not implemented the necessary remedies to ensure that there is no recurrence of the alleged abuse in question.

The judgment of *Volodina v Russia (No. 2)*<sup>14</sup> was the second case that referred to the role and responsibility of the Russian authorities in the escalating violence that the victim faced. This included the creation of false online profiles, publishing her nude photos online and sending her death threats. The applicant's complaint that the Russian authorities had failed to protect her from the online violence she experienced was considered well founded. In support of this position, the Court took note of: the fact that Russia had not implemented a restraining order against the perpetrator; the two-year delay

in a criminal investigation; and, the lack of progress, which ultimately resulted in the discontinuation of the case under the domestic statute of limitations. Consequently, the Court ruled that Russia had violated the right to respect for private life as codified under Article 8 of the European Convention on Human Rights.

The Court reiterated that states were obliged to establish and effectively apply a system for punishing all forms of domestic violence, whether occurring offline or online, and to provide sufficient safeguards for victims. There were two fundamental issues in question. The first was, whether the State had put in place an adequate legal framework providing the applicant with protection against the acts of cyberviolence and in doing so had prevented the victim from being continually harassed and threatened from recurrent online violence. The second issue that the Court considered was the manner in which the Russian authorities had conducted the investigation into the applicant's reports. The Court was satisfied that Russian law contained both civil law mechanisms and criminal law provisions for the protection of an individual's private life. The authorities had thus been equipped with the legal tools to investigate the cyberviolence of which the applicant had been a victim. However, Russian law did not provide victims of domestic violence with any measure of protection, such as restraining or protection orders. A newly created

order to prohibit certain conduct did not offer adequate protection to victims in the applicant's situation. Such orders only become available after sufficient evidence to charge the perpetrator had been gathered but, in the applicant's case, the investigation against the alleged wrongdoer had not progressed beyond the stage of suspicion. The Court found that the response of the Russian authorities to the known risk of recurrent violence had been manifestly inadequate and that, through their inaction and failure to take measures of deterrence, they had allowed the wrongdoer to continue threatening, harassing, and assaulting the applicant.

However, with regard to the second issue, the manner in which the Russian authorities had handled the investigation, in particular an initial two-year delay in opening a criminal case and the slow pace of the proceedings leading to the prosecution eventually becoming time barred, showed that they had failed to ensure that the perpetrator of acts of cyberviolence be brought to justice. The perpetrator's ensuing impunity had put in doubt the ability of the State machinery to produce a sufficiently deterrent effect to protect women from cyberviolence, and disclosed a failure to discharge their positive obligations under Article 8 of the Convention.<sup>15</sup>

## Conclusions

The recent research carried out by the Department of Justice indicates that a growing number of young adults claim to have their intimate image shared online without their consent. It follows that the courts will see a significant increase in prosecutions in the not-too-distant future. While there is no civil course of action for the victims at present, it is a criminal offence for a sexually explicit image to be shared without permission under the recent 2020 Act.<sup>16</sup> It has been reported that the Gardaí were pessimistic about bringing criminal charges of image-based sexual violence.<sup>17</sup> Nevertheless, the Gardaí need to ensure that cyberviolence reports are acted upon meticulously and without delay, to ensure that under their auspices the State does not fail to fulfil its positive obligations under Article 8 of the European Convention on Human Rights. Whether the Gardaí have sufficient resources is another matter.

*While there is no civil course of action for victims at present, it is a criminal offence for a sexually explicit image to be shared without permission under the recent 2020 Act. It has been reported that the Gardaí were pessimistic about bringing criminal charges of so-called revenge porn.*

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# Preliminary references – a practical guide

This article offers advice for practitioners considering referral of a case to the Court of Justice of the European Union.<sup>1</sup>



**Brian Kennedy SC**

In her examination of the first 30 years of preliminary references to the Court of Justice of the European Union (CJEU) following Ireland's accession, Dr Elaine Fahey<sup>2</sup> characterised the number of references as "very disappointing", with 44 references having been made over that 30-year period.

The position has altered radically since then. A comparative analysis of EU law in Scotland and Ireland between 2009 and 2018<sup>3</sup> noted 64 references from Ireland over that ten-year period, in contrast to only five from Scotland, albeit that the different constitutional framework obviously assists in explaining this difference.

That sea-change continues apace. A further 24 cases were received by the CJEU from Ireland between 2019 and 2021. There has also been growth in the areas in which references are being made, with criminal law taking on greater prominence and environmental law in particular raising issues in recent years. The purpose of this paper is to give practical assistance to practitioners when considering the possibility of a reference in domestic proceedings, up to the point in time at which the reference is sent to the CJEU.<sup>4</sup> The paper focuses on the timing of a reference and the framing of the terms of the request for the preliminary ruling (also known as the order for reference), and the questions, in circumstances where Irish courts typically allow for significant input from the parties in preparing those documents.

## Timing of a reference

The CJEU's Recommendations to National Courts and Tribunals in relation to the Initiation of Preliminary Reference Proceedings (the Recommendations) note that a national court or tribunal may submit a request for a preliminary ruling as soon as it finds that a ruling is necessary to enable it to give judgment. The CJEU adopts something of a hands-off approach on this issue, emphasising that it is the national court or tribunal that is in the best position to decide at what stage such a request should be made. In Case C-681/13 *Diageo Brands*, it emphasised that the system of references is based on a dialogue between the two courts, "the initiation of which depends entirely on the national court's assessment as to whether a reference is appropriate and necessary".<sup>5</sup>

*The Recommendations state that in the interests of the proper administration of justice, it may be appropriate for the reference to be made only after both sides have been heard.*

The Recommendations also emphasise that the CJEU must have available to it all the information that will enable it both to assess whether it has jurisdiction to reply to the question and, if so, to give a useful response. Consequently, the proceedings must have reached a stage at which the referring court or tribunal is able to define in sufficient detail the legal and factual context of the case in the main proceedings and the legal issues it raises. The Recommendations state that in the interests of the proper administration of justice, it may also be appropriate for the reference to be made only after both sides have been heard.



Broberg and Fenger set out a range of criteria that national courts use in their assessment of whether or not to involve the CJEU.<sup>6</sup> They identify the degree of doubt that the national court entertains in how to interpret the relevant EU law as the most important criterion. They note that some courts have taken the approach of only invoking the Article 267(2) discretionary jurisdiction if a case raises really difficult and important points of EU law, and if the answer of the CJEU moreover can be expected to have a conclusive effect on the outcome of the national proceedings. Others, however, have chosen to refer merely because they are not completely sure and consider it likely that a resolution would be of help.

Broberg and Fenger express the view that it would not be appropriate for national courts to make use of the reference procedure in cases where they have only little doubt as to the correct interpretation of EU law, on the basis that not only would such a liberal approach eliminate the distinction in Article 267 between appealable and non-appealable decisions, but would also ignore the fact that EU law is an integral part of national law and that it is the normal task of national courts to decide on difficult legal questions. They consider that the proper approach is not to apply the relative difficulty in interpreting EU law as a stand-alone condition but instead as one of a number of criteria to be applied. Other relevant criteria include: whether the case can be decided independently of EU law; if the question concerns a legal issue that can be expressed in abstract terms; or, whether it concerns a dispute about how well-established EU law principles should be applied to a particular factual situation. That is really an elaboration of the interpretation/application distinction central to Article 267 – the CJEU interprets EU law while the national court applies this interpretation.

Features specific to a case may also suggest that a reference should be made. For example, if an issue arises as to whether the national law of another member state infringes EU law, that would suggest that a reference would be appropriate in order to give that other member state the opportunity of presenting its point of view. Also of relevance is the delay that results from making a reference, a feature that can cut both ways. On the one hand, a delay of approximately 18 months is an unwelcome feature in any litigation. On the other, if an appeal is considered inevitable and the effect of the reference would be to bring matters to an earlier conclusion, that would lean in favour of a reference.

### Recent Irish case law

In *Ryanair v Minister for Finance* [2019] IEHC 469, the plaintiff sought a series of declarations to the effect that Section 127B of the Taxes Consolidation Act, 1997, concerning the income tax treatment of flight crew, was in breach of/incompatible with EU law or, alternatively, unconstitutional. It made an immediate interlocutory application, in which it sought a preliminary reference as well as an order temporarily restraining the operation/application of the provision pending the reference and/or determination of the proceedings.

The High Court (Haughton J.), in refusing the relief sought, referred in some detail to the Recommendations. While the plaintiff had put forward draft agreed facts, the defendants had not agreed the facts and disagreed with much of what was proposed. They contended that it was premature to make a reference. The Court found that the claim made by the plaintiff had evidential

deficits such that it had failed to show an arguable case, which one would think would of itself be fatal to a request for a preliminary reference. On that basis, it followed that there was not sufficient detail for the Court to make appropriate findings of fact, or to make or frame a reference. The Court considered that if it were to do so, it would be seeking the opinion based on a hypothetical circumstance. It was also concerned that in exercising its discretion in interlocutory proceedings, it took the risk that matters could be overtaken by events. A further concern was that a premature reference could result in inadmissibility, or loosely framed questions that might not achieve useful answers.

*The idea of the parties promoting a reference is not entirely novel. It does, however, require the parties to be in agreement that the case is appropriate for a reference, which is somewhat rare.*

In *Eircom Limited v ComReg* [2021] IEHC 328, shortly before the hearing of a statutory appeal, the principal parties informed the High Court that they had come to the view that it should make a reference. The Court gave directions and then made a decision deciding to refer one question to the CJEU. The different approach taken was dictated by the nature of the proceedings. The appellant was appealing five decisions relating to the net cost of delivering a universal service obligation and, in particular, whether that amounted to an “unfair burden” on it. The parties had exchanged affidavit evidence and it was anticipated that there would be significant cross-examination of experts.

The parties accepted that there was a disagreement between them as to the meaning of the conclusions of the CJEU in an earlier judgment.<sup>7</sup> Crucially, they also accepted that questions of EU law arose, which could only definitively be settled by a reference to the CJEU. In deciding to make a reference, O’Moore J. found<sup>8</sup> that if he did not refer the relevant question, a lengthy trial would proceed, which would involve evidence and submissions on substantive matters in the absence of guidance from the CJEU, which he felt was required in order to decide the dispute.

The idea of the parties promoting a reference is not entirely novel. It does, however, require the parties to be in agreement that the case is appropriate for a reference, which is somewhat rare.

There seems to be an increased willingness to make a reference in the course of, or more typically at the end of, the hearing of High Court proceedings on affidavit, in particular in judicial reviews raising environmental law issues. In *Eco Advocacy CLG v An Bord Pleanála* [2021] IEHC 265, Humphreys J. identified a number of questions of interpretation of EU law, to which the answers were not clear. In deciding to make a reference, he noted<sup>9</sup> that a reference may, and frequently does, finally resolve the proceedings concerned, and that it can be far better for the speed of ultimate determination of matters to front load the reference rather than leave it to an appellate court, the

proverbial longest way round sometimes being the shortest way home.

One can see how that is a sensible approach in an environmental law case. The nature of the issues that arise in such cases, and the costs protection that usually applies, have the consequence that parties, in particular disappointed applicants, are more likely to exhaust appeal procedures. There must, however, be some limit to the number of references and it is implicit in *Humphreys J.*'s judgment in *Eco Advocacy* and other cases that he considered that not only were EU points raised but that they were points of substance, as well as being points of general importance. That might be said to be one of the benefits of a specialist court where the court has a greater familiarity with points that are likely to arise on a recurrent basis.

Another point of interest that arose in *Eco Advocacy* concerned the possible joinder of an *amicus curiae*. Typically, only EU institutions, member states and those who participate in domestic proceedings can participate in a hearing before the CJEU.<sup>10</sup> In *Eco Advocacy*, given the continent-wide nature of any potential ruling, *Humphreys J.* thought it appropriate to give at least some thought to whether a wider set of voices should be included in the discussion. It appears that he may have been influenced at least to some extent by his membership of the official network of European environmental judges, which had identified active European bodies that may have an interest in environmental preliminary references, including ClientEarth and Justice and Environment.

*Furthermore, one might observe that if the CJEU is keen to limit the number of intervening parties, a national court might be similarly reluctant to join such a party for that very purpose.*

In his first judgment, he indicated that he was neutral as to whether those or any other bodies should be joined. In a second judgment, which was in effect the request for the preliminary ruling,<sup>11</sup> he noted that he had joined An Taisce and ClientEarth as *amici curiae*, and stated<sup>12</sup> that he had found the submissions made by those parties to be particularly helpful in crystallising the issues and clarifying his own thinking, describing the *amicus* process as “a genuinely helpful exercise, as far as I am concerned”.

Irish courts are typically slow to allow for the joinder of an *amicus curiae*. Furthermore, one might observe that if the CJEU is keen to limit the number of intervening parties, a national court might be similarly reluctant to join such a party for that very purpose. However, the positive characterisation of the experience of *Humphreys J.* suggests that this is something that may occur more frequently in the future.

### Obligation to refer

Different criteria apply to a court or tribunal against whose decision there is no judicial remedy under national law. Such a body is under an obligation to refer once it considers a decision on an EU law question to be necessary to

enable it to give judgment, subject to limited exceptions, principally the *acte éclairé* and *acte clair* principles, which apply, respectively, where the answer has either already been given or is so obvious as to leave no scope for reasonable doubt.<sup>13</sup>

*A party bringing an application for leave to appeal, who had raised an issue that would otherwise require a reference, could not be shut out from pursuing an appeal on the basis that no matter of general public importance arose or that the interests of justice so required.*

National courts do not always comply with this obligation. It was established in Case C-224/01 *Kobler* that a failure by a court to refer could give rise to a claim for damages for breach of EU law, in an exceptional case. More recently, in Case C-416/17 *Commission v France (Advance Payments)*, the CJEU held for the first time that there had been an infringement of EU law by a court for failing to make a reference, where the French Conseil d'Etat had refused to make a reference in a tax case, notwithstanding the fact that the CJEU, in a subsequent case, reached a different interpretation to that which was considered obvious by the Conseil d'Etat.

A practical question arises as to how Article 267(3) fits in with the establishment of our Court of Appeal. In Case C-99/00 *Lyckeskog*, the Swedish Court of Appeal asked the CJEU whether it was covered by Article 267(3) in circumstances where, at least in certain cases, the Supreme Court had to give leave to appeal before the case could be heard. The CJEU held that the Court of Appeal was not covered by Article 267(3) on the basis that it was possible to bring an appeal to the Supreme Court and that if in this connection, a question arose as to the interpretation or validity of an EU rule, the Supreme Court would be required to make a preliminary reference.

In *Sony Music Entertainment Limited v UPC Communications Ireland Limited* [2018] 2 IR 623, our Court of Appeal held, following *Lyckeskog*, that it was not a court of final appeal on the basis that the Supreme Court may grant leave where it is satisfied that a decision involved a matter of general public importance or if the interests of justice so require. Hogan J. considered that this test plainly satisfied the *Lyckeskog* requirements. He noted<sup>14</sup> that the Supreme Court could make a reference not only at the hearing of the substantive appeal but also on an application for leave to appeal should this be required, referring to *Dowling v Minister for Finance* [2016] IESCDT 40. While this issue does not appear to have received consideration by the Supreme Court, one can expect it to take the same approach. That does, however, indicate that a party bringing an application for leave to appeal, who had raised an issue that would otherwise require a reference, could not be shut out from pursuing an appeal on the basis that no matter of general public

importance arose or that the interests of justice so required. The logic of *Lyckeskog* is that if a question falling within Article 267 arises, there is an obligation to make a reference at the leave to appeal stage in the event that the Supreme Court were otherwise minded not to grant leave to appeal.

### *A reference is served on all interested parties, including member states, with a view to obtaining observations.*

#### Form and content of reference

A reference is served on all interested parties, including member states, with a view to obtaining observations. The need for translation means that the document should be drafted simply, clearly and precisely, without superfluous detail. The Recommendations suggest that about ten pages are often sufficient to set out adequately the legal and factual context of the request. Furthermore, a party that is keen to procure the intervention of other member states needs to make the point at issue clear and attractive.

The Recommendations note<sup>15</sup> that in addition to the text of the questions referred, the request must contain:

- a) a summary of the subject matter of the dispute in the main proceedings and the relevant findings of fact as determined or, at the very least, an account of the facts from which the questions are based;
- b) the tenor of any national provisions applicable in the case and, where appropriate, the relevant case law; and,

- c) a statement of the reasons that prompted the referring court/tribunal to enquire about the interpretation or validity of certain provisions of EU law and the relationship between those provisions and the applicable national legislation.

In the absence of one or more of those matters, the CJEU may find it necessary to decline jurisdiction on some or all of the questions referred or dismiss the request for a preliminary ruling.<sup>16</sup> It is important to recall that our legal system differs considerably from those in many other member states and one should not proceed on the assumption that our laws and procedures will be readily understood without clarification.

The Recommendations also require the referring court to provide precise references for the relevant provisions and, where necessary, to briefly set out the main arguments. The referring court may also briefly set out its view on the answer to be given to the questions referred. The Recommendations note that this information may be useful to the Court, in particular in expedited or urgent procedure cases.

The questions themselves need to be viewed to some extent as a self-contained and self-explanatory document, in circumstances where they will be published in isolation in the *Official Journal*. Practitioner guidance again emphasises the need for clarity, given translation requirements – it has been suggested that there should be a maximum of two to five questions, and that internal sub-questions should be as limited as possible.<sup>17</sup>

The questions should be open and not leading. They should be conscious of the interpretation/application distinction. While the CJEU has in the past re-interpreted or revised questions where appropriate, it should not be assumed that it will be willing to do that, in particular in light of its ever-rising case load.

#### References

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3. Rodger, B., Maher, I., Riordan, R. A decade of EU law in the courts of Scotland and Ireland: national legal systems compared. *Legal Studies* 2021; 41: 311.
4. Of the various texts, Broberg and Fenger's *Preliminary References to the European Court of Justice* (3rd ed., Oxford Scholarship Online, 2021) is particularly helpful. The CJEU's Recommendations to National Courts and Tribunals in relation to the Initiation of Preliminary Reference Proceedings (2019/C 380/01) ('the Recommendations'), which synthesise principles from the relevant case law and rules of procedure, are also very helpful in considering the position up to the making of the reference. For guidance on the subsequent stage, see in particular the CJEU's Practice Directions to Parties Concerning Cases Brought before the Court (2020/L 42 I/1) and its Advice to Counsel Appearing before the Court, available from: [https://curia.europa.eu/jcms/jcms/Jo2\\_12354/conseils-aux-plaideurs](https://curia.europa.eu/jcms/jcms/Jo2_12354/conseils-aux-plaideurs).
5. §59.
6. Page 250 et seq.
7. Case C-389/08 Base.
8. §9.
9. §55.
10. Article 23(2) of the CJEU Statute.
11. [2021] IEHC 610.
12. §38.
13. Case 283/81 *CILFIT*, recently reaffirmed in Case C-561/19 *Consorzio Italian Management*.
14. §98.
15. §15.
16. See, in relation to specific questions, the Irish references in Case C-251/16 *Cussens v Brosnan* and Case C-254/19 *Friends of the Irish Environment*.
17. Storey, H., et al. Preliminary references to the Court of Justice of the European Union: A note for national judges handling asylum-related cases. Page 33. Available from: [https://www.iarmj.org/images/ECJ-CJEU\\_Preliminary\\_References\\_4\\_14\\_2.pdf](https://www.iarmj.org/images/ECJ-CJEU_Preliminary_References_4_14_2.pdf).



# Frank Callanan SC



Frank Callanan was the friend who most bedazzled me. I first met him in UCD in the 1970s when he bestrode the Belfield campus with a copious beard that came and went (“my public demanded it” he told me, when I

remonstrated at the start of a new academic year about another regrowth), and a voice that had a mellow, almost mesmerising quality. The attraction and the appeal of his arguments, apart from their intrinsic merit, lay in the seductive eloquence of his turn of phrase and his depth of learning, a tribute to Gonzaga’s ethos, his parents’ liberal aesthetic and the emerging concept of multidisciplinary studies. Frank dominated the Literary & Historical Society (L&H) audience in UCD by his presence, his audacity, his humour and his reading of his audience. His casually elegant command of language, history and literature both engaged and enraptured his listeners, and we knew we had one of the greats in our midst.

His qualities of friendship and convivial company were unsurpassed. Late at night he and I would drink a pint of Smithwicks in the Portakabin that was the old Belfield Bar, with cheese and onion crisps, accompanied by what we magnificently thought were immensely elegant Hamlet cigars, when we discussed and generally resolved the world’s problems, at least to our own satisfaction. He invited me frequently to his family home in Park Avenue, where he appeared to simultaneously enrage and amuse his adored and adoring parents, and entertain the flock of students and academics who were attracted to that miniature centre of intellectual curiosity and debate. It was only part of the tragedy of his recent death from a heart attack that his father, Fionnbar, had died just two days earlier. Frank’s last piece of writing was the eulogy he was preparing for his father’s funeral.

## The best of the Bar

Frank manifested all the best traditions of the Bar in his willingness to act in any cause, even if apparently hopeless, and even where the prospect of recovering a fee was remote or non-existent. In the division of his professional time between that of historian (with a particular interest in Parnell, Healy and Joyce) and barrister (specialising in employment law, judicial review and public law), he tended to favour the historian. But it is quite extraordinary that he managed to maintain the wide practice that he did at the Bar simultaneously with his acclaimed achievements as a historian of the intellectual and political history of Ireland in the late 19th and early 20th centuries. While he valued above all else the vindication of a client’s rights and employed his powerful gifts as an advocate to that end, he revelled in the intellectual pleasure of research and writing, and recently

finished a book on Joyce’s politics, which is due to be published shortly by Princeton University Press. Greece was one of his favourite haunts for holidays where he combined his interest in classical antiquity with the pleasures of cigars and good wine (having long ago abandoned the Smithwicks of our youth). One of the photographs in the booklet for his funeral Mass seems to capture the essence of him. Like a still from a Fellini film, Frank is standing on a beach in the warm Greek sunshine, the waves behind him, clad in a yellow linen suit with, incongruously, an umbrella and a briefcase in each hand, looking bemusedly at the sky. It is just as easy to imagine him similarly clad on the streets of Paris, where he was equally at home, with the same quizzical expression on his face and an amused tolerance for the foibles of the world around him.

## Pinnacle of life

He seemed for a time to be the perpetual, somewhat eccentric, bachelor, wandering precariously on his bicycle through Georgian Dublin, before slipping on his silk gown for the courtroom where his mildness of manner was shed for a mixture of forensic incisiveness and wholehearted concern for his client. But he was always a romantic at heart. The saga of the Italian model who failed to show at Dublin Airport despite Frank waiting to meet her in a tuxedo en route for some dress dance in his early years at the Bar was just one of the many stories he would tell, with a characteristic mixture of elegance and insouciance, against himself. I recall him telling me dolefully of an occasion in the UCD library when he found himself sitting near a young woman with whom he had to date merely exchanged pleasantries. He silently passed her a note, which read “Faint heart never won fair lady. How about a cup of coffee?” To his regret and undoubtedly her loss, she declined the offer; whether born of shyness or apprehension, history does not record.

So, it was only fitting that he did in fact win the fair lady when the beautiful Bridget Hourican, herself a renowned journalist and historian, enraptured Frank at a time when his friends had thought his romantic heart might never find the gossamer wings of true love. His marriage to Bridget and the wonderful home they made in Fitzwilliam Square were undoubtedly what Frank rightly saw as the pinnacle of his life. And as much as we admired and respected Frank for his professional and personal grace, wit and lucidity, surely the thing that we most cherish is the fact that he finally found such happiness in those gossamer wings, a happiness that will endure in that complex mix of memory and reality that forms the shimmering image of those we love.

MMC

## A practical path to addressing inclusion at the Bar

Like many professional organisations, The Bar of Ireland is exploring ways to increase inclusion at the Bar, including in the area of ethnic diversity.



Aoife McNickle BL

The Bar of Ireland recognises the need, in the administration of justice, for the profession to reflect the society it serves. It is imperative that the experience of colleagues at the Bar is heard and respected.

Events globally and nationally have further galvanised organisations – including The Bar of Ireland – to critically reflect on their diversity and inclusion practices, particularly around race and ethnicity, to become ‘respectfully curious’ and ‘comfortable with being uncomfortable’.

### The move towards race inclusion at the Bar

In January, The Bar of Ireland was pleased to host its first event tailored to ethnicity, race and cultural background inclusion in the legal profession, and the importance of building an inclusive culture within the industry. The event was an honest and frank discussion between myself and a panel of experts, which included:

- Simon Regis, member of the Bar Council of England and Wales, co-chair of the Bar’s Race Working Group, and co-author of ‘Race at the Bar: A Snapshot Report’;
- Sandra Healy, diversity and inclusion consultant, and founder and CEO of Inklusio, a science-based, data-led diversity and inclusion platform; and,
- Leon Diop, co-founder and CEO of Black and Irish, an organisation dedicated to highlighting and celebrating the identity of black and mixed-race Irish people.

One of the key challenges identified by Sandra Healy was that Ireland faces a lack of language around ethnicity and race. Leon Diop agreed that Ireland has the “scope to shape our own language here and be a leader in that space”, describing language as heavily underestimated yet very powerful.

### Action steps

Simon Regis made several recommendations on building inclusion – which can be contextualised to fit the Irish legal profession – in a number of key areas, to which the other speakers also gave input:



### Access

Entities that wish to be more diverse need to be more intentional in their pupillage, recruitment strategies, communications and adjustments to the application process.

### Retention

Also necessary are mechanisms to support the monitoring and equitable allocation of work and tendering by corporate or public bodies. Mention was made of the need to focus on inclusion, not just diversity, to mitigate the “revolving door”.

### Progression

Promotion and support in respect of taking silk and attaining a career in the judiciary need to be more comprehensively explored to ensure fair opportunities and advancement, irrespective of background.

### Culture

Within the legal industry, and any organisation, there needs to be a member-led push for change and a desire to address diversity and inclusion. Engaging stakeholders – the Legal Services Regulatory Authority, circuits, Specialist Bar Associations and similar – and holding an open discourse about the steps being taken to address the issue are essential. Additionally, practices require consistent calibration in response to any changes in organisational context and culture.

### Data

Gathering membership data is vital, but so is acting on that data. In moving forward, the steps highlighted by this panel included the need to establish baseline data of membership demographics, to set appropriate targets and goals, and to act on these.

A variation of the political adage might be: Some done! Lots to do!



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