

# **Executive Summary**

Citizens around the world are demanding that governments fulfil their promise to provide access to justice for all people by 2030, in accordance with the 2030 Agenda and Sustainable Development Goals (SDGs). This is a massive undertaking: currently an estimated 4 billion people are unable to access justice. Closing the justice gap will require coordinated action from a multitude of actors. Key to these efforts is ensuring that all people, everywhere, have access to the independent legal support needed to prevent and secure remedies to pervasive justice problems.

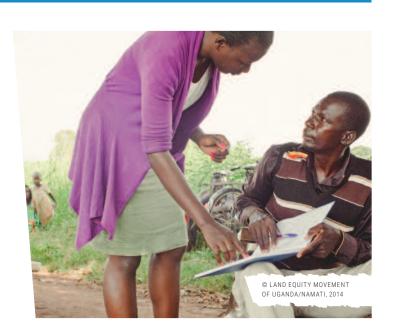
This brief offers recommendations for policymakers, donors, and multilateral institutions on how to finance and protect the grassroots justice defenders who provide essential legal support to communities. In every region of the world, these champions of legal empowerment—who mostly hail from civil society—are helping people to know, use, and shape the law. Grassroots justice defenders are vital to expanding access to justice, yet they are under-resourced and under threat. By pledging to invest in legal empowerment efforts and secure the safety of grassroots justice defenders, world leaders can take crucial steps toward achieving the 2030 Agenda's commitments for people, planet, prosperity, and peace.

## Grassroots Justice Defenders and Legal Empowerment

Grassroots justice defenders undertake the work of legal empowerment: they help vulnerable people to exercise their rights. They do so by equipping people to know, use, and shape the law. Justice defenders can be community paralegals, human rights activists, organisers, lawyers, or advocates for a variety of causes (including health, housing, equality, and more). Whatever their title, grassroots justice defenders are knowledgeable in law and policy. Many are skilled in negotiation, organising, and advocacy. Many engage formal and customary institutions alike. Ultimately, their goal is to help people overcome injustice.

## **TABLE OF CONTENTS**

Executive Summary	2
The Justice Gap	3
What's at Stake	4
What is Legal Empowerment?	5
What the Evidence Says	6
Two Key Challenges	8
Policy Recommendations	10
Endnotes	16





# The Justice Gap

Peace. Democracy. Sustainable development. Equality. To achieve each of these visions for a better world, we must be able to protect our basic rights and hold the powerful accountable. That is the purpose of law.

Evidence shows that when people are able to know, use, and shape the law-a process known as legal empowermentthey can access justice. With the law on their side, people can thrive, seek peaceful solutions, protect the lands and resources they depend on, and contribute to improvements in governance.1

But the UN estimates that for 4 billion people, the promises of law are out of reach.2 Many are unaware of laws that are meant to protect them. Others are unable to avail themselves of good rules or systems due to cost, dysfunction, corruption, or abuse of power. Often, the law itself is unjust.

As a result, injustice is the norm for most people on the planet.3 Justice problems are fuelling conflict, damaging livelihoods, and undermining the sacred compact between governments and their citizens.4 Illiterate farmers are putting their thumbprints on decades-long lease agreements, surrendering their land to multinational companies with no understanding of the terms.5 Women seeking recourse for sexual and gender-based violence are turned away by the justice institutions meant to serve them.<sup>6</sup> Patients are losing access to life-saving treatments when health clinics demand unlawful bribes for their services.7

The 2030 Sustainable Development Agenda offers an unprecedented opportunity to change course. In designing the Agenda and the accompanying 17 Sustainable Development Goals (SDGs), world leaders promised to 'take the bold and transformative steps which are urgently needed to shift the world onto a sustainable and resilient path'.8 Goal 16 commits to providing equal access to justice for all by 2030, and justice is a thread that runs through all 17 goals. Together, this wider group of justice-related targets is referred to as SDG16+.9

To achieve this ambitious agenda, all of us—governments, civil society, citizens, donors, international institutions, and the private sector—have a role to play. On the one hand, we must ensure that justice institutions such as police, courts, and administrative bodies are well-supported, sustainable, inclusive, and resilient. On the other hand, we must empower communities with the means and capacity to exercise their rights.

This brief focuses on the 'demand side' of the equation. The bottom-up work of legal empowerment-often led by civil society grassroots justice defenders—is crucial to ensuring that justice systems function fairly and effectively. Despite the importance of legal empowerment efforts to the 2030 Agenda, the grassroots justice defenders who take up this work remain under-resourced and under threat. We cannot let this continue.

To close the justice gap, we must seize this historic moment, invest in legal empowerment, and secure the safety of its champions.



# What's at Stake

If the global community fails to equip grassroots justice defenders with the resources and safeguards needed to take on the justice gap, serious consequences will result.

Billions of people will be left behind. Disadvantaged groups face relatively more legal, social, and economic problems than others, yet are less likely to be able to access justice. 10 To break the cycle of exclusion—and achieve the SDGs' vision to leave no one behind—all people must be legally empowered. Access to justice should be a right afforded to everyone, not just the privilege of a powerful few.

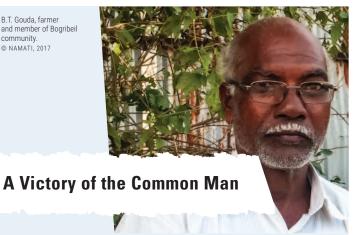
We destabilise our societies. Legal empowerment works to make institutions more equitable and responsive. When people feel that institutions are broken and unfixable, trust in government erodes. The resulting sense of powerlessness brews anger and alienation.11

**Development will be hindered.** Efforts to expand opportunity and reduce poverty cannot succeed without a legally empowered citizenry. 12 Enhancing access to justice for communities is associated with higher incomes, greater financial security for women, and better enforcement of labour and environmental standards. 13 All of these are critical to fair and sustainable development outcomes.

"Access to justice should be a right afforded to everyone, not just the privilege of a powerful few."



B.T. Gouda, farmer and member of Bogribeil community. © NAMATI, 2017



The stone crushing unit operated 16 hours a day. For over two years, it covered the farming community of Bogribeil, India in a thick cloud of dust, threatening the villagers' health and destroying their crops. 'We used to earn INR 130,000 [US\$1,800] annually by farming', says B.T. Gouda, referring to his family, 'but the last two years we could only earn 50,000 a year'.

The community thought the company's actions were unfair, but it was not until paralegals from a joint Centre for Policy Research-Namati programme visited that they realised the company might also be breaking the law.

Gouda and a number of other community members began working on the case with the paralegals, researching laws, gathering evidence, and ultimately, filing a complaint. In 2017, the Pollution Control Board directed the company to comply with regulations and pay the community compensation.

'We are very happy with the outcome', says B.T. Gouda. 'It is a victory of the common man. ... I used to think that I will never be able to stand in front of a higher rank officer and speak, but the knowledge of law and clear evidence gave me the confidence to not only question the authorities but demand remedy courageously'.

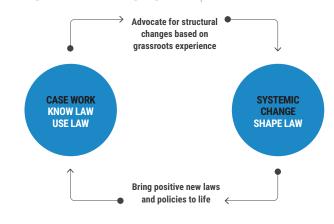


# What is Legal Empowerment?

Effective legal empowerment efforts share three core features:

- 1. Most legal empowerment work is led by civil society and undertaken by grassroots justice defenders, including lawyers and non-lawyers, who work directly with communities. 14 These justice defenders raise awareness of rights, laws, and policies; help clients to navigate legal and administrative processes in the pursuit of remedies; and support citizen engagement in law and policy reform. In countries where lawyers are too few, too expensive, too specialised, or too far away to serve the millions in need of assistance, a partnership between community-oriented lawyers and a broader frontline of non-lawyers (often called community paralegals) helps to resolve the imbalance between the supply of, and demand for, legal services. 15
- 2. Effective legal empowerment efforts are independent. Like the judiciary itself, legal empowerment efforts should be insulated from political influence and government control.16 Independence allows legal empowerment groups to put the needs of vulnerable people first and, when necessary, to hold institutions accountable, or advocate for reforms.
- 3. Legal empowerment can address specific grievances and advance systemic change. Justice defenders help people find concrete solutions to injustices; they may help to reverse a land grab, secure a woman's freedom from an abusive relationship, or challenge an unlawful denial of wages. In the aggregate, this grassroots casework generates a map of how systems are working in practice. Justice defenders, alongside the communities they serve, are increasingly drawing on that case experience to advocate for improvements to law and policy: more equitable rules for land acquisition, for instance, or stronger protections for women's rights. This process forms a virtuous cycle by which ordinary people are equipped to know, use, and shape the law. 17

## THE LEGAL **EMPOWERMENT CYCLE**





Hauwa, a rural Liberian mother of four, was struggling. Her husband had stopped supporting their children and she found herself unable to cover the cost of living. Many women in Hauwa's position forego a remedy. They are uncertain of their legal position, deterred by high court fees, and assume that men hold the upper hand in domestic disputes. But Hauwa persevered.

Hauwa approached Mary, a community paralegal working with the Community Justice Advisor programme of the Justice and Peace Commission. Mary explained the options available to Hauwa under Liberia's dual legal framework, from pursuing a case in court to mediation by a civil society organisation or appealing to traditional leadership. Hauwa asked for meditation.

Mary then explained to Hauwa's partner his legal responsibilities concerning child support. She emphasised the seriousness of a charge of "persistent non-support" in the courts—something they could resort to if the parties were unable to come to an equitable agreement. The husband agreed to resume support for his children and now provides food and enough money for the children's education, transforming the quality of the family members' lives.

# What the **Evidence Says**

A growing body of evidence recognises the significance and potential of legal empowerment. While no single study reveals a secret recipe for success, research is helping to shed light on the critical role that legal empowerment plays in fostering peace, prosperity, inclusion, and good governance.

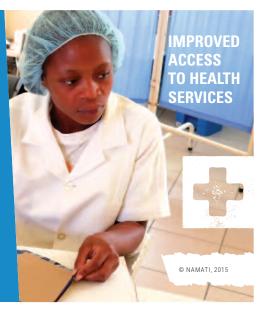
## Legal empowerment improves LIVELIHOODS.

The impacts of legal empowerment on people's ability to secure their basic needs are well-documented and diverse. In the Philippines, farmers in communities with paralegals trained to support agrarian reform saw higher levels of productivity, higher farm incomes, and more investment in their farms. 18 In Liberia, families assisted by community paralegals experienced large increases in household and child food security. 19 In Ecuador, female legal aid clients were 10% more likely to receive child support than non-clients; payments were also 20-50% higher than average. 20



## Legal empowerment strengthens the delivery of essential **SERVICES**.

When people are able to monitor, report on, and influence public service delivery, they help governments to enhance the availability and quality of these services.<sup>21</sup> In Argentina, where community lawyers guided shantytown residents through legal and administrative actions, communities secured access to potable water, electricity, sanitation, and medical services. 22 In Mozambique, grassroots health advocates, who raise awareness of health policy and resolve grievances, reduced delays in initiating drug treatment for HIV and tuberculosis patients, brought health workers to isolated rural areas, expanded services at clinical sites, and improved hospital infrastructure. 23 In the United Kingdom, citizen advocates helped people to understand and access basic welfare benefits, increasing participation in public entitlements and improving the living standards and mental health of their clients.<sup>24</sup>



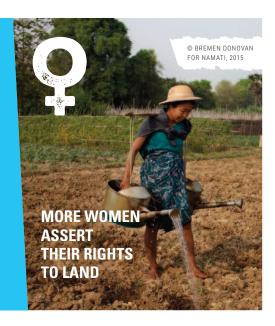
## Legal empowerment addresses the root causes of CONFLICT.





## **Legal empowerment** reduces INEQUALITY.

Legal empowerment interventions are able to tackle bad laws, target power asymmetries, and reduce social, cultural, financial, and systemic barriers that sustain social inequalities.<sup>28</sup> In the United States, due in part to imbalances of power between landlords and tenants, one in nine non-payment of rent cases in New York City leads to eviction. The presence of non-lawyer 'access to justice navigators' evens the playing facing intense gender discrimination, almost every dispossessed widow or divorced woman with access to a community paralegal asserted her land claim. Where cases stalled at the community level, paralegals were able to bring them to formal court, where decisions are more often in a woman's favour.30



## **Legal empowerment combats** environmental DESTRUCTION.

Legal empowerment enables communities to address the causes and consequences of climate change and deforestation. In China, where violations of environmental laws remain a pervasive problem, legally empowered citizens have played an important role in pressuring firms into compliance. Methods range from lodging formal complaints and demanding enforcement action from environmental authorities, to petitioning local and national government institutions, suing companies operating illegally, and organising mass demonstrations.31 Likewise, in India, paralegals in four states worked with local communities to document and report illicit industrial activities affecting their health and livelihoods. Paralegals followed up and cooperated with regulators, succeeding in enforcing regulations in dozens of cases dealing with industrial pollution.32



## Legal empowerment promotes citizen ENGAGEMENT.



# Two Key Challenges

The promise of legal empowerment is compelling, yet two challenges hinder this important work: financing and protection.<sup>35</sup>

#### Investment

Despite some promising steps taken by a small number of governments and donors, 36 present levels of expenditure are inadequate to deliver on SDG 16 and related justice targets. 37 Governments have not embraced their role in guaranteeing universal access to legal services, as they do with other public goods like health or education. In developed and developing countries alike, the amount of domestic funding allocated to legal assistance typically pales in comparison to the need. 38 Even then, legal aid budgets are being cut in many leading economies.<sup>39</sup>

At the same time, international aid for access to justice is inadequate. 40 As a proportion of total aid flows over the past ten years, funding for justice accounts for 1.8% on average, compared with 13% and 8% for the health and education sectors respectively. 41 In conflict-affected states, where the justice gap is greatest and countries are least able to fund core government services on their own, just 3% of development assistance is spent on justice. 42 This is a significant imbalance, especially given that the proportion of aid dedicated to justice by donor countries is drastically lower than relative spending on justice in their own countries. 43 Yet, despite mounting need, aid funding for justice has decreased by 40% in the past 4 years.44

Of the funding that does exist for the justice sector, the vast majority goes to top-down solutions rather than grassroots legal empowerment. 45 This is a serious oversight, given the cost-effectiveness and impact of legal empowerment efforts to date, and the essential role that bottom-up approaches play in ensuring inclusive, responsive justice systems.



## "Yet, despite mounting need, aid funding for justice has decreased by 40% in the past 4 years."

Legal empowerment efforts are surprisingly affordable for the impact that they have on advancing access to justice and sustainable development. One study estimated the costs for nationwide delivery of 17 basic legal services programmes. most of which included community paralegals. They ranged from \$0.1 USD to \$1.3 USD per capita in less developed countries, and from \$3 USD to \$6 USD per capita in highly developed countries. 46 In Sierra Leone, Namati estimates that it would cost \$2 million USD per year to provide paralegal services throughout the country. That is three tenths of a percent of the total 2013 national budget and 3% of what the Sierra Leone government allocated to healthcare in 2013.<sup>47</sup>

The SDGs should have shifted the financing landscape for access to justice work. Major financial commitments accompanied the launch of 2030 Sustainable Development Agenda: \$956 million USD from the Gates Foundation and the UK government for nutrition; \$25 billion USD in public and private financing for a global strategy to improve healthcare for women and children. But there were no financial commitments made to access to justice. 48

As a result, a lack of sustainable financing remains one of the biggest issues facing the legal empowerment community today. In 2017, a Global Legal Empowerment Network survey found that 67% of members would have to make cuts or would not be able to operate in the coming year due to funding sustainability concerns. 49 This does not bode well for fulfilment of the SDGs. Unleashing the potential of legal empowerment groups requires dedicated investment on the part of governments and international donors.

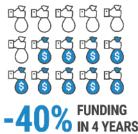


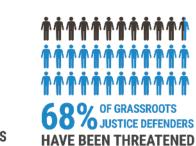
#### Attacks on Grassroots Justice Defenders

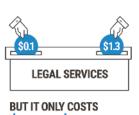
Unfortunately, the uptake of the 2030 Agenda has coincided with the reduction of civil society space in many countries across the world. Governments are increasingly changing the spaces and institutions through which citizens engage. Legal barriers are being erected to limit the activities of civil society organisations, restrict their ability to receive funding, and reduce their autonomy from the state. 50 Some governments, rather than constrain civil society through law or policy explicitly, do so by fostering mistrust of organisations and portraying them as 'agents of external forces and corrupt entities'. 51 This leaves little space for civil society organisations to engage with SDG16+, and may actually increase their chances of being harassed for such engagement.<sup>52</sup> The closing of civil society spaces has put grassroots justice defenders increasingly at risk.

Grassroots justice defenders are routinely harassed and even killed during the course of their work by private individuals, companies, and governments.53 In 2018 alone, Front Line Defenders documented the murder of 321 defenders in 27 countries. Of the victims, 77% were defending land, environmental, and indigenous peoples' rights, often in the context of large industrial projects. 54 In 49% of killings, the defender had previously received a death threat, and in another 43%, general threats had been made to defenders in the area, indicating that preventative action might have averted much of the violence. 55 Two-thirds of members of the Global Legal Empowerment Network report that carrying out their work is difficult due to political or social conditions. 56 Half say that the political environment in their country has worsened in the last year.<sup>57</sup> To achieve justice for all, those entrusted with serving communities' justice needs must be able to work in an environment free of coercion and bodily harm.

**NOW IS THE TIME TO FUND & PROTECT GRASSROOTS JUSTICE DEFENDERS!** 







\$0.1 to \$1.3 per capita TO DELIVER LEGAL SERVICES

Musa Ndamba. © ABIGAIL MOY FOR NAMATI, 2016 Musa: A Grassroots Justice Defender

As a grassroots justice defender, Musa helps vulnerable communities in Cameroon to protect their land rights. On May 11, 2018, Musa was sentenced to six months in prison and a fine of 1 million CFA (\$1,000 USD). His imprisonment came after over five years of judicial harassment based on unsubstantiated allegations of defamation, during which time the court adjourned his hearings over 60 times. 58 The protracted case has caused significant damage to Musa's reputation and has led to anxiety, financial burdens, and deterioration of his health.

He was released on bail on June 12, 2018, after significant advocacy by justice defenders around the world. The case is ongoing and the outcome remains uncertain. The baseless allegations against Musa, and years of judicial harassment, are emblematic of the threats and persecution faced by grassroots justice defenders who are addressing the most pressing justice issues of our time.

# **Policy Recommendations**

Rising inequality and environmental degradation are pushing the limits of our democracies and ecosystems. The challenges are daunting, but a number of concrete measures can help legal empowerment initiatives reach their full potential and reverse the global epidemic of injustice.

# Finance civil society efforts that advance access to justice

**RECOMMENDATION: Increase domestic** investment in legal empowerment efforts, particularly those undertaken by civil society.59

### i) In national budgets, scale up investment for grassroots groups undertaking legal empowerment and access to justice work.60

Dedicated and sustainable funding mechanisms should be established for legal empowerment work, with budget allocations commensurate with the needs of grassroots justice defenders.61 Both human and financial resources should be extended as necessary. At the local level, consider local and municipal funding strategies, including those that take advantage of in-kind contributions, like shared facilities. 62 In South Africa, the Zola municipal government in Gauteng Province pays rent and utilities for its local community advice office. 63 In Ukraine, local municipalities and donors fund Community Law Centers run by civil society. 64

New investments at all levels should be included when states report on SDG progress through Voluntary National Reviews at the UN High Level Political Forum.



#### ii) Integrate civil society in planning and budgeting conversations on access to justice and the SDGs.

To ensure smarter investment decisions, it is important to spend time analysing justice issues in a given country: what they are, why they exist, and how to address them. Legal empowerment groups can provide policy makers with vital insight into the legal needs of marginalised populations, and how to overcome challenges.

Civil society should be consulted during the development of government financing mechanisms, so that they work for the groups who will be accessing them. In 2016, such a multistakeholder consultative and planning process was initiated in Kenya by civil society, the professional bar, and parliamentarians. Their collaboration produced a Legal Aid Act that called for a fund for legal aid providers, including community paralegals.<sup>65</sup>

The Open Government Partnership (OGP) also supports government and civil society in creating National Action Plans. Where relevant, this can be a useful mechanism for codesigning access to justice reforms.<sup>66</sup>

#### iii) Ensure that investments in legal empowerment do not curtail the independence of those efforts.

According to the UN Principles and Guidelines on Criminal Legal Aid and the Special Rapporteur on the independence of judges and lawyers, governments should not interfere with the independence of legal aid providers.<sup>67</sup> Without independence, justice defenders cannot effectively represent the needs of vulnerable communities, hold public institutions accountable, or advocate for systemic change.<sup>68</sup> Governments should entrust independent bodies (such as legal aid boards, ombudsman offices, or human rights commissions not managed by the executive branch) with the oversight and administration of public financing to legal empowerment groups.<sup>69</sup> In Ontario, Canada, for example, community legal clinics receive public funding that is administered and monitored by a body that operates independently from government.<sup>70</sup> Each community legal clinic is also governed by independent boards of directors composed of representatives of the communities in which they serve.<sup>71</sup> Such arrangements protect grassroots justice defenders from political interference while ensuring that funding mechanisms support the core work of legal empowerment organisations.



### iv) Tap into sector-specific sources of funding to better utilise existing public funds.

Access to justice is an urgent need in many domains—health, labour, housing, education, environment, and more. Acknowledging this, ministries and departments beyond the justice sector should assess how legal empowerment can assist them in pursuing their goals, then commit to financing these efforts. In Mozambique, for example, the Ministry of Health recognises civil society paralegals whose work improves the effectiveness of healthcare services. 72 With the ministry's support, major health donors like the Centers for Disease Control and Prevention and The Global Fund to Fight AIDS, Tuberculosis and Malaria have stepped in to finance a scale-up of these paralegals.73 Rallying other sectors to finance legal empowerment efforts alleviates pressure on the traditional justice sector, where legal aid financing has typically centred.<sup>74</sup>

To avoid duplicative efforts, governments can adopt a 'whole government' approach to coordinate responsibilities and funding from multiple agencies. The Legal Aid Interagency Roundtable in the United States raised federal agencies' awareness of how civil legal aid could help advance a wide range of federal objectives including employment, family stability, housing, consumer protection, and public safety. In total, 23 government agencies committed to funding civil legal aid. Coordination at senior levels helped each agency ensure that they were mutually reinforcing each other's efforts.<sup>75</sup>

## v) Require companies to contribute to the cost of legal empowerment for communities affected by their investments.

When companies support responsible land rights practices, they help to prevent problems that may arise when negotiating with under-informed parties. 76 With basic legal support, communities can protect against land grabs, negotiate equitable terms when investment is welcome, and seek enforcement if companies violate the law.77 To avoid a conflict of interest, private sector funding would need to be administered by an independent body (see above). Sierra Leone's National Land Policy, for example, requires firms interested in leasing land to pay into a basket fund that would finance legal support via paralegals for landowning communities.<sup>78</sup>

2 **RECOMMENDATION: Increase global** aid flows to grassroots legal empowerment groups.

### i) Scale up Overseas Development Assistance (ODA) commitments to fund civil society legal empowerment groups.

Overseas development assistance tends to overlook the financial needs of civil society organisations providing direct legal services.<sup>79</sup> Donors should explore mechanisms for financing these groups without exposing them to political interference. To help with donor coordination, donors should report on the percentage of justice-related funding dedicated to support civil society, increasing transparency as they have done in other sectors.80

### ii) Establish mechanisms to ensure more money flows to grassroots efforts.

Getting the right size of grants to those at the frontline is a problem faced by many sectors, in spite of growing recognition that local engagement is critical to the achievement of lasting change.81 Donors should test methods for providing flexible financial and technical resources to meet the needs of grassroots justice defenders on the ground and to adapt quickly to shifting local contexts. The Fund for Global Human Rights is an example of a successful model. To date, they have distributed nearly \$84 million USD in grants to more than 680 on-the-ground human rights groups.<sup>82</sup> Donors can also learn from governments who are testing new mechanisms for financing work at the grassroots. For example, the Indonesian government is exploring ways to ease the process for registration of legal aid providers, simplify reimbursement procedures, and address the cumbersome criteria required to be eligible for funding.83

# Policy Recommendations - CONTINUED

#### iii) Existing global funds and multilateral banks should invest in legal empowerment initiatives.

As with domestic spending, the international community should tap into sector-specific funding sources to support legal empowerment. Global funds dedicated to specific marginalised communities or thematic issue areas, such as the United Nations Democracy Fund, the International Finance Facility for Education, and the Global Partnership for Social Accountability, are natural allies for legal empowerment efforts. 84 The Global Fund to Fight AIDS, TB and Malaria, for instance, has made the removal of human rights-related barriers to health services a strategic objective. In 20 countries, they are investing in the scale up of programmes that, among other things, increase legal literacy of patients' rights, improve access to legal services that prevent and challenge human rights violations, and train healthcare workers on principles of medical ethics, law, and policy.85

For their part, multilateral banks should agree on a policy of dedicating a percentage of total spending to finance independent legal support for communities affected by their investments.86

#### iv) Integrate civil society in designing financing mechanisms for legal empowerment.

As with government funding, consulting and involving civil society at all stages of design will help to ensure that ODA mechanisms function smoothly and are not burdensome or impractical for their intended beneficiaries.



**RECOMMENDATION: Increase** multi-stakeholder coordination around financing for legal empowerment.

### i) Increase coordination in financing for legal empowerment, potentially through a global fund or a coordinated strategy.

Donors, governments, and civil society each have their own theories as to how change happens, but many share a common commitment to extending access to justice. By bringing together different actors in the justice and legal empowerment movements, developing a coordinated strategy, and aligning resources, data, and leadership, concrete gains can be made to reduce the justice gap. Multistakeholder spaces, such as the OGP, G20, and Organisation for Economic Co-operation and Development (OECD), offer forums where governments and civil society can learn from each other and build consensus around financing for justice.87 This coordination would also reinforce the partnership commitments made by governments for SDG 17.

The Pathfinders Task Force on Justice provides an excellent platform to launch and initially house a new donor group on legal empowerment.88 Such a group would be well placed to coordinate collective action when governments report on progress toward SDG 16 at the 2019 High-level Political Forum on Sustainable Development.

The donor group could consider emulating the model of the Transparency and Accountability Initiative, which has helped donors to collaborate and improve grant making practices.<sup>89</sup> The group could also examine the possibility of establishing a new global fund for justice<sup>90</sup> or promoting greater action at the national level. South Africa and Indonesia offer blueprints for multi-stakeholder coordination; in both countries, philanthropic and government actors are working together to explore models for financing basic legal services nationwide.91



## **Protect grassroots justice defenders** from intimidation, harassment, and murder.

RECOMMENDATION: **End all attacks on grassroots** iustice defenders.

### i) Create an enabling environment for grassroots justice defenders and ensure that civil society space is protected.

During the course of their work, grassroots justice defenders continue to be rebuffed, harassed, and accused of acting illegitimately. While many countries formally recognise, either in law or policy, 92 the role that grassroots justice defenders play in providing basic justice services, this is not a guarantee of safety. States must fulfil their commitment to protect civil society space and 'create and maintain, in law and in practice, a safe and enabling environment in which civil society can operate free from hindrance and insecurity', in line with the 2016 UN Human Rights Council Resolution on Civil Society Space. 93

### ii) Document and report on violations against grassroots justice defenders.

A lack of evidence and reporting on violations against grassroots justice defenders limits understanding of the scale of the problem and how best to curtail it. Through the SDGs, governments and civil society have committed to generating evidence on the scale of the justice problem. Many countries are investing in legal needs surveys and household surveys. The Pathfinders Task Force on Justice has a work stream dedicated to 'strengthening justice data'. 94 These mechanisms must better document attacks on grassroots justice defenders. Murders and harassment of justice defenders should be monitored by National Human Rights Institutions and grassroots organisations should be encouraged to report violations to local contact points or offices. 95 Figures on harassment and murder should feed into the Universal Periodic Review process and SDG Voluntary National Reviews. Governments should solicit input from civil society for these reports, to verify information on violations and identify ways to improve.

### iii) Build international consensus on the importance of protecting justice defenders through multilateral agreements.

Multilateral agreements present an opportunity to catalyse domestic commitments and create collective mechanisms for accountability. Consider the Escazú Agreement, the world's first binding instrument for the protection of human rights defenders in environmental matters. Signatory governments to the Escazú Agreement commit to guaranteeing a safe and enabling environment for justice defenders and taking effective measures to prevent, investigate, and punish attacks, threats, or intimidations aimed at them. The agreement was ratified by 15 countries from the region in September 2018, and has been met with great optimism by justice defenders across the globe.96



Ljutvia Demerova is the mother of a large family that is part of the Roma community of Delcevo, Macedonia. Like many Roma families in the region, her children lacked proper birth certificates, which in turn made it harder for them to access healthcare and other public services. Then she attended a workshop run by KHAM, a local Roma group providing free legal services.

'My eldest daughter was seven years old, and she still had no identity documents. I gave them her personal details but they wouldn't issue a birth certificate; they told me to wait. For one, two, three years. But then the legal services people helped a lot; we got the certificate in one day. Now I want to a get health record booklet for her and her brothers and sisters'.

# Policy Recommendations - CONTINUED

### iv) Involve civil society in drafting and implementing domestic laws, policies, and mechanisms that guarantee the safety of grassroots justice defenders.

Past experience with law and policy reforms establishing greater protections for rights defenders has been mixed. There is no universally applicable template for protective laws and policies, as they must respond to local needs and context.97 However, in cases where laws and policies have experienced some level of success, civil society has participated at all stages, from design to implementation and evaluation.98

### v) Pay special attention to the unique challenges faced by female justice defenders and those working to advance the rights of marginalised populations.

Donors and governments should build in safeguards that account for the special circumstances faced by justice defenders who promote and protect marginalised communities' rights. Working with these populations can bring additional risk, as the assertion of these rights can be perceived as a threat to, and disruptive of, cultural, religious, and social norms. For instance, over 150 countries have at least one law that impedes women's economic activities, and more than 45 countries lack laws protecting women from domestic violence.99 Female defenders may face abuse not only due to their status as justice defenders, but also because they are challenging gender-based expectations about their position and role in society.



**RECOMMENDATION:** End the criminalisation and litigious harassment of grassroots justice defenders.

#### i) Prohibit lawsuits whose main purpose is to harass grassroots justice defenders.

Such lawsuits, also known as SLAPPs (strategic lawsuit against public participation), use mounting legal costs or fear of incarceration to intimidate a justice defender into silence. A number of countries have passed legislation or rules of procedure denouncing and prohibiting such lawsuits. For example, in the Philippines, an environmental justice defender who is the target of a civil or criminal case can get it dismissed on the grounds that the case is a SLAPP. In civil cases, the dismissal of a SLAPP may be accompanied by an award in favour of the justice defender for damages, attorney's fees, and other legal costs. 100 Such protections should be adopted in more countries and applied to justice defenders working in all issue areas.

### ii) End persecution and harassment of civil society for engaging with the Universal Periodic Review.

Civil society organisations can submit information to the Universal Periodic Review (UPR) process, which undertakes a comprehensive examination of the human rights record of UN member states. The UPR often makes recommendations relating to the safety and freedom of human rights defenders. While compliance with recommendations varies widely from state to state, overall 48% of recommendations have been implemented since the last cycle. 101 The UPR is thus seen by many as the world's most effective instrument for promoting the interests of human rights defenders. Yet, many governments take an adversarial stance toward civil society groups engaging in the UPR process, often casting them as enemies of the state, declaring their activities unlawful, or preventing them from meeting or operating effectively. 102 Civil society must be permitted to participate in the UPR without fear of persecution.



6 RECOMMENDATION: Support independent bodies that advance investigations and prosecutions relating to attacks on grassroots justice defenders.

#### i) End the culture of impunity related to attacks.

Among the hundreds of murders of grassroots justice defenders documented in 2017, a mere 12% resulted in the arrest of suspects. 103 Impunity for acts of violence against grassroots justice defenders encourages further attacks and killings. Governments must take steps to reverse this trend and to fully investigate and prosecute the perpetrators of these crimes.

#### ii) Establish or strengthen National Human Rights Institutions.

National Human Rights Institutions (NHRIs) take many forms - human rights commissions, ombudsmen, or other hybrid institutions. Core to their mission is the protection of human rights defenders, as well as receiving, investigating, and resolving complaints relating to rights violations. Acting as an independent liaison between civil society and government, NHRIs have the power to draw public attention to the value of human rights and the safety of justice defenders, investigate threats or attacks on defenders, recommend that criminal prosecutions be initiated based on their own investigations, and monitor follow-up on their recommendations. 104

#### iii) Seek technical assistance for prosecutions from an independent international source.

In countries struggling with particularly pervasive corruption, cooperative efforts with international actors can succeed in enforcing accountability where purely domestic efforts might fail. For example, the International Commission Against Impunity in Guatemala (CICIG) is an independent body with investigative and prosecutorial powers set up by the United Nations and the government of Guatemala. It cooperates with local prosecutors and has brought cases against high-level political figures for extrajudicial killings and other crimes, and has advanced key criminal justice reforms. Based on CICIG's positive results, 105 Honduras has since established a similar commission, and Panama is looking to follow suit.



# **Endnotes**

- Laura Goodwin & Vivek Maru, 'What Do We Know about Legal Empowerment? Mapping the Evidence', Hague Journal of Rule of Law, vol.9 (1), 2017. See also studies referenced in text box on pp. X-X.
- Commission on Legal Empowerment of the Poor (CLEP), 'Making the Law Work for Everyone', UNDP, 2008, p. 1.
- 3 People in every country, regardless of status or means, encounter legal problems. Many of these II up to half in some countries II go unresolved. Pascoe Pleasence, "Legal Need' and Legal Needs Surveys: A Background Paper', Open Society Foundations, June 2016, p. 9; Maurits Barendrecht, Martin Gramatikov, Robert Benjamin Porter & Jin Ho Verdonschot, 'Towards Basic Justice Care for Everyone: Challenges and Promising Approaches', Hague Institute of International Law, 2012, p. 48.
- CLEP, supra note 2, p. 43 ("[E]conomic and political inequalities  $\dots$  erode[] the state's powers, stunt[] economic growth, and breed[] instability. . . . In the worst cases, failing states descend into conflict."); World Bank, 'World Development Report: Conflict, Security and Development', World Bank, 2011; Daron Acemoglu & James Robinson, 'Why Nations Fail: The Origins of Power, Prosperity, and Poverty', Currency, 2012, pp. 376-385 (arguing that non-inclusive, elite-centred institutions create income inequality, conflict, and state failure).
- See, e.g., Joan Baxter, 'Understanding Land Investment Deals in Africa: Country Report: Sierra Leone', The Oakland Institute, 2011, p. 28.
- See, e.g., International Development Law Organisation (IDLO), 'Strengthening Women's Access to Justice: Making Rights a Reality for Women and Girls', IDLO, November 2017, p. 2.
- See, e.g., Ellie Feinglass, Nadja Gomes & Vivek Maru, 'Transforming Policy into Justice: The Role of Health Advocates in Mozambique', Health and Human Rights Journal, December 2016, pp. 242-244.
- UN General Assembly, Transforming our world: the 2030 Agenda for Sustainable Development: Resolution, 21 October 2015, A/RES/70/1, preamble.
- Pathfinders for Peaceful, Just, and Inclusive Societies, 'The Roadmap for Peaceful, Just, and Inclusive Societies: A Call to Action to Change our World', New York University (NYU) Center for International Cooperation (CIC), 2017.
- Organisation for Economic Co-operation and Development (OECD), 'Leveraging the SDGs for Inclusive Growth: Delivering Access to Justice for All', OECD and Open Society Foundations, 2015, p. 6.
- See, e.g. William Bennet, "Everything can be tolerated except injustice." Injustice and violence in Osh, Kyrgyzstan', Saferworld, February 2016, pp. 16-22.
- World Bank, supra note 4 (discussing repeated cycles of citizen injustice and insecurity as primary development challenge of our time).
- 13 See studies on livelihoods, inequality and environment referenced in textbox on pgs. X-X. See also Oxfam GB, "A Life with Dignity: Honduran women raising voices to improve labour standards", Programme Insights, Oxfam, November 2008, pp. 8-9; Legal Aid Service Providers Network, "Access to Justice for the Poor, Marginalised and Vulnerable People of Uganda", December 2015, pp. 80-81
- In a review of nearly 200 legal empowerment interventions, nearly all assessed civil society efforts. Goodwin & Maru, supra note 1.
- Vivek Maru & Varun Gauri, 'Paralegals in Comparative Perspective: What Have We Learned across These Six Countries?' in 'Community Paralegals and the Pursuit of Justice', V. Maru & V. Gauri (eds.), forthcoming this year from Cambridge University Press, p. 3; Peter Chapman & Chelsea Payne, 'The Contributions of Community-Based Paralegals in Delivering Access to Justice in Postwar Liberia', in 'Community Paralegals and the Pursuit of Justice', V. Maru & V. Gauri (eds.), forthcoming this year from Cambridge University Press, p. 261
- See UN Principles and Guidelines on Access to Legal Aid in Criminal Justice Systems, Report of the Special Rapporteur on the independence of judges and lawyers, and Principles and Guidelines to a Fair Trial and Legal Assistance in Africa, infra notes 67-69.

- In the Philippines, for example, paralegals provided much-needed evidence of the shortcomings of a national agrarian reform law, including a loophole created by criminal statutes that landowners in coconut-producing areas were exploiting, which was corrected in subsequent legislation. Maru & Gauri, supra note 15, at p. 18. See also Walter Flores, 'How Can Evidence Bolster Citizen Action? Learning and Adapting for Accountable Public Health in Guatemala', Accountability Note, Center for the Study of Equity and Governance in Health Systems and Accountability Research Center, No. 2, February 2018 (describing a participatory process of generating evidence, led by a network of community-based justice defenders, that results in health service improvements).
- Asian Development Bank, 'Law and Policy Reform at the Asian Development Bank',
- Justin Sandefur & Bilal Siddiqi, 'Delivering justice to the poor: Evidence from a field 19 experiment in Liberia', 2012, p. 36.
- World Bank, 'Impact of Legal Aid: Ecuador' (female legal aid clients are 10.4% more likely to receive child support); Marcela Rodriguez, 'Empowering Women: An Assessment of Legal Aid under Ecuador's Judicial Reform Project', World Bank, November 2000, (average support payments for female legal aid recipients tended to be 20-50% higher than average).
- See, e.g., Leonid Peisakhin & Paul Pinto, 'Is transparency an effective anti-corruption strategy? Evidence from a field experiment in India', The Journal of Law & Economics, vol.55(1), February 2012, p. 131 (finding that filing claims under the Right to Information Act has helped New Delhi's slum dwellers to obtain ration cards for subsidised foodstuffs).
- Vivek Maru & Abigail Moy, 'Legal Empowerment and the Administrative State: A Map of the Landscape, and Three Emerging Insights', Justice Initiatives, Autumn 2013, p. 59, 67.
- Feinglass, Gomes & Maru, supra note 7, pp. 233-246.
- Jay Wiggan & Colin Talbot, 'The Benefits of Welfare Rights Advice: A Review of the Literature', National Association of Welfare Rights Advisors, 2006, pp. 6–7. See also Citizens Advice, 'Towards a business case for legal aid: Paper to the Legal Services Research Centre's eighth international research conference,' July 2010, pp. 9-12.
- World Bank, 'World Development Report: Conflict, Security and Development', World Bank, 2011, pg. 9; Institute for Economics & Peace, 'Global Peace Index 2017: Measuring Peace in a Complex World', Institute for Economics & Peace, p. 3, 5, 84; Jimmy Carter, Reconstructing the rule of law: Post-conflict Liberia', Harvard International Review, 14–18 (2008).
- See, e.g., World Bank, 'Impact of Legal Aid: Ecuador', World Bank, February 2003, p. 11 (female legal aid clients are 17% less likely to experience physical violence after separation from their partners than non-legal aid clients); Pradip Panday & Golam Rabbani, 'Do legal empowerment activities of NGOs reduce gender-based violence in Bangladesh?', International Journal of Gender Studies in Developing Societies, vol.2(1), 2017; Goodwin & Maru, supra note 1, at p. 177 (reviewing 37 legal empowerment programmes resulting in successful resolution of disputes across a range of issue areas); Sandefur & Siddiqi, supra note 19, at p. 35 (paralegal clients were overall much happier with case outcomes relative to control group, perceiving greater fairness, satisfaction, a sense of being better off, and improved relationships with other parties).
- Helen Dancer, 'Power and Rights in the Community: Paralegals as Leaders in Women's Legal Empowerment in Tanzania', Feminist Legal Studies, 26:1, April 2018, pp. 54-60; Lars Waldorf, Legal Empowerment and Horizontal Inequalities after Conflict,' WIDER Working Paper, No. 2017/50, United Nations University World Institute for Development Economics Research, 2017, pp. 8-14; Maru & Gauri, supra note 15, at p. 212.
- See, e.g. Maru & Gauri, supra note 15, at p. 18, 35; Shira Stanton, 'Equality and Justice in Employment: A Case Study from Post-Revolution Tunisia', The Equal Rights Review, vol.15, 2015, pp. 122-125; Magdalena Sepúlveda Carmona and Kate Donald, 'Beyond Legal Empowerment: Improving Access to Justice from the Human Rights Perspective', The International Journal of Human Rights, vol.19(3), June 2015, p. 254.
- Rebecca Sandefur & Thomas Clarke, 'Roles beyond Lawyers: Summary, Recommendations and Research Report of an Evaluation of the New York City Court Nagivators Program and Its Three Pilot Projects', American Bar Foundation, National Center for State Courts & Public Welfare Foundation, December 2016.
- Amrita Kapur, 'Two faces of change: the need for a bi-directional approach to improve women's land rights in plural legal systems', in 'Working with customary justice systems: post-conflict and fragile states', Erica Harper (ed), IDLO, pp. 82-87.



- Benjamin Van Rooij, 'The People vs. Pollution: understanding citizen action against pollution in China', Journal of Contemporary China, vol.19(63), 2010, pp. 55-77.
- 32 Namati, '2017 Annual Report', Namati, 2018, p. 8 [hereinafter Namati 2017 Annual Report]; Centre for Policy Research (CPR)-Namati Environmental Justice Program, 'Making the Law Count: Ten Environment Justice Stories by Community Paralegals in India, CPR-Namati, 2018.
- Rachael Knight, Judy Adoko, Teresa Aluma, Ali Kaba, Alda Salomao, Silas Siakor & Issufo Tankar, 'Protecting Community Land and Resources: Evidence from Liberia, Mozambique, and Uganda', IDLO & Namati, 2012, pp. 11-13.
- Priyanka Pandeya, Sangeeta Goyalb & Venkatesh Sundararaman, 'Community participation in public schools: impact of information campaigns in three Indian states', Education Economics, vol.17(3), September 2009, pp. 372-374.
- These two issues emerged as top priorities in consultations and surveys with hundreds of members of the Global Legal Empowerment Network.
- The governments of Brazil, Sierra Leone, and Switzerland convened the Pathfinders for Peaceful, Just and Inclusive Societies and established the Taskforce on Justice. Through this group and the OECD unit on Access to Justice, several countries have voiced their willingness to support and finance domestic justice reforms. Maaike de Langen, 'Growing Momentum on Justice for All', Medium, 23 July 2018.
- Task Force on Justice, 'Challenge Paper for the First Meeting of the Task Force on Justice', NYU CIC, 2018, p. 2.
- For instance, more than 70% of low-income households in the United States faced one or more serious civil legal problems in the last year. They approached legal aid organisations with an estimated 1.7 million problems. Due to lack of resources, these citizens received only limited or no legal help for more than half of these problems. Legal aid is allotted only 1% of total national spending on justice. See Legal Services Corporation, 'The Justice Gap: Measuring the Unmet Civil Legal Needs of Low-income Americans', Legal Services Corporation, 2017; Dallin Johnson, 'How Countries Allocate Funding to Legal Aid, Justice, Health, and Education', on file with author (analysing public expenditures in relation to justice sector budgets in several countries). Underfunding for legal aid is common across economies of different sizes: legal aid in Kenya accounts for 0.25 % of spending on justice; in Thailand it's 0.29%
- See, e.g., Jamie Doward, 'Legal Aid Cuts are 'Huge Threat' to Access to Justice in UK', The Guardian, November 24, 2018; National Audit Office, 'Comparing International Criminal Justice Systems -- Briefing for the House of Commons Justice Committee', National Audit Office, 2012, p. 38.
- Marcus Manuel & Claire Manuel, 'Achieving equal access to justice for all by 2030: Lessons from global funds', Overseas Development Institute (ODI), 2018, p. 11.
- Ibid. at pg. 11. Ideally, these sectors would allocate portions of their funding to 41 legal empowerment or justice programmes that promote their respective aims, but data on such allocations does not exist.
- OECD, 'States of Fragility 2015: Meeting Post-2015 Ambitions', OECD, 2015, p. 23. 42
- 43 Manuel & Manuel, supra note 40, at pp. 11-12.
- Ibid. at p. 11.
- Rachel Kleinfeld, 'How to Advance the Rule of Law Abroad', Carnegie Endowment for International Peace, 2013, p. 4; Thomas Carothers & Saskia Brechenmacher, 'Closing Space: Democracy and Human Rights Support under Fire', Carnegie Endowment for International Peace, 2014, p. 20; Manuel & Manuel, supra note 40, pp. 11, 13.
- Law & Development Partnership (LDP), 'Developing a portfolio of financially sustainable, scalable basic legal service models: Final Report', LDP, December 2015, pp. 5, 46.
- Maru & Gauri, supra note 15, at p. 23.
- 48 Vivek Maru, 'Only the Law Can Restrain Trump, Foreign Policy, 9 March 2017.
- Global Legal Empowerment Network, '2017 Global Legal Empowerment Network 49 Annual Survey', Namati, 2018.
- 50 World Bank, 'World Development Report 2017: Governance and the Law', World Bank, 2017, p. 24.
- Saferworld, 'Peaceful, just and inclusive societies: What role for the 2030 Agenda in the Horn of Africa?', Saferworld, 2018, p. 4.
- 52 Ibid

- Front Line Defenders, 'Front Line Defenders Global Analysis 2018', Front Line Defenders, 2019, p. 4.
- 54 Ibid.
- 55 Ibid.
- 56 Global Legal Empowerment Network, '5 Key Takeaways from Our Annual Network Survey', Namati, 2018.
- 57 Ibid.
- American Bar Association, 'Using the Courts to Harass Human Rights Defenders: Cameroon's Musa Usman Ndamba to hear judgement after 60 court appearances', 58 American Bar Association, 26 September 2018; International Federation for Human Rights (FIDH), 'Cameroon: Sentencing and arbitrary detention of Mr. Musa Usman Ndamba', FIDH, 17 May 2018.
- 59 While these recommendations focus on the national level, they can be equally effective at the local level when supported by local government authorities and administrative bodies.
- Governments should do their part to finance access to justice efforts. That being said, diverse revenue streams are critical to independence, integrity, and sustainability. Legal empowerment organisations should thus avoid relying entirely on public funds.
- As recommended by the UN guidelines on access to criminal legal aid. We recommend that civil legal aid be financed according to these guidelines as well. UN General Assembly, UN Principles and Guidelines on Access to Legal Aid in Criminal Justice Systems, 28 March 2013, A/67/187, paras. 60-63 [hereinafter UN Guidelines on Access to Criminal Legal Aid].
- Peter Chapman, Sandra Elena & Surya Khanna, 'Opening justice: Access to justice, 62 open judiciaries, and legal empowerment through the Open Government Partnership, Working Draft', Open Government Partnership (OGP), 2018, p. 19.
- Maru & Gauri, supra note 15, at p. 22.
- Chapman, Elena & Khanna, supra note 61, at p. 17.
- H. Abigail Moy, 'Kenya's Community-Based Paralegals: A Tradition of Grassroots Legal Activism' in 'Community Paralegals and the Pursuit of Justice', V. Maru & V. Gauri (eds.), forthcoming this year from Cambridge University Press, at pp. 191-193.
- Chapman, Elena & Khanna, supra note 62, at p. 16.
- As stated earlier, we recommend that civil legal aid be financed according to the same principles underpinning the UN Guidelines for Access to Criminal Legal Aid. UN Guidelines on Access to Criminal Legal Aid, supra note 61, paras. 16, 36 ("States should ensure that legal aid providers are able to carry out their work effectively, freely and independently, without intimidation, hindrance, harassment or improper interference"); UN Human Rights Council, Report of the Special Rapporteur on the independence of judges and lawyers, 15 March 2013, A/HRC/23/43, paras. 50 ("it is of paramount importance that legal aid schemes be autonomous and independent in order that they ensure that they serve the interests of those who need financial support to have access to justice on an equal basis with others'), 61, 63, 65; see also African Commission on Human and Peoples' Rights, Principles and Guidelines to a Fair Trial and Legal Assistance in Africa, DOC/OS(XXX)247, 2003, Principle H(k) ("states that recognize the role of para-legals should ensure that they are granted similar rights and facilities afforded to lawyers, to the extent necessary to enable them to carry out their functions with independence")
- 68 Ibid.
- UN Guidelines on Access to Criminal Legal Aid, supra note 61, para. 59 (legal aid bodies that administer and monitor legal aid services should be "free from undue political or judicial interference, be independent of the Government in decisionmaking related to legal aid and not be subject to the direction, control or financial intimidation of any person or authority in the performance of its functions, regardless of its administrative structure")
- 70 Namati, 'Ontario, Canada Research Brief - Community Paralegals: Recognition & Financing', Namati, forthcoming 2019.
- 71
- 72 Andrew Green, 'HIV in Mozambique: starting, and staying on, treatment', The Lancet, 2016, p. 420-421; Namati 2017 Annual Report, supra note 32, p. 7.
- Feinglass, Gomes & Maru, supra note 7, at p. 243-244.
- The Mozambique the legal aid budget is less than \$1 million USD a year, for example, whereas the healthcare budget is over \$1 billion USD. Feinglass, Gomes 74 & Maru, supra note 7, at fn. 30; Maru, supra note 48.

- White House Legal Aid InterAgency Roundtable, 'Expanding Access to Justice, Strengthening Federal Programs, First Annual Report ', United States Department of Justice, 2016, pp. 7-8, 19-51.
- For more on the types of problems that can result, see Baxter, supra note 5.
- Vivek Maru, 'Legal Empowerment and the Land Rush: Three Struggles', in 'The International Rule of Law Movement – A Crisis of Legitimacy and the Way Forward', David Marshall (ed.), Harvard Human Rights Program at Harvard Law School, 2014, pp. 195-203; Maru & Gauri, supra note 15, at p. 22; see also see the Interlaken Group, Namati & Columbia Center for International Development, 'Community Investor Guide', Namati, 2018.
- Ministry of Lands, Country Planning and the Environment, Final National Land Policy of Sierra Leone, version 6, The Government of Sierra Leone, 2015, p. 67.
- See Kleinfeld; Carothers & Brechnmacher; Manuel & Manuel, supra note 45.
- In 2011, several donors responded to the 'Make Aid Transparent' campaign. Their efforts are documented in the 2018 Aid Transparency Index, which ranks donors according to the transparency of their development assistance to the health, education, clean water, hygiene and sanitation sectors. To date, justice is not included in this reporting mechanism. Publish What You Fund, 'Aid Transparency Index 2018', Publish What You Fund, 2018.
- The Fund for Global Human Rights, Theory of Change (on file with author).
- The Fund for Global Human Rights, available at https://globalhumanrights.org.
- Enny Nurbaningsih, National Law Development Agency, Ministry of Law and Human Rights of Republic of Indonesia, 'The Legal Aid Implementation in Indonesia', National Law Development Agency, 2018, Donny Ardyanto, 'Draft Legal Aid Model for Indonesia', (on file with author).
- Maru, supra note 48
- The Global Fund to Fight AIDS, TB, and Malaria, 'The Global Fund Strategy 2017 -85 2022'. The Global Fund. 2016.
- Vivek Maru, 'The World Bank Shouldn't Hide When It Funds Projects that Harm Communities', Washington Post, 2018.
- At the latest Open Government Partnership summit in Tbilisi, six Ministers of Justice agreed to work together on justice through the OGP and to promote commitments on legal empowerment in their National Action Plans. De Langen, supra note 36.
- Task Force on Justice, supra note 37, at p. 7.
- Transparency Initiative, 'Strategy 2017 2019', Transparency Initiative, 2017.
- 90 Manuel & Manuel, supra note 40.
- Open Society Foundations (OSF), 'Community Voices: Indonesia', OSF, September 2016, p.2; OSF (describing collaboration around the National Strategy on Access to Justice); Social Change Assistance Trust, 'Annual Report: 2017', Social Change Assistance Trust, 2017, p. 11 (describing the Donor Alliance for the advice office sector); John Jeffrey, Deputy Minister of Justice and Constitutional Development, 'Linkages between the achievement of Goal 16, Agenda 2030 and the National Development Plan in advancing the institutionalization of community advice offices in South Africa', Keynote Address, 22 October 2017 (affirming that the Department of Justice is working with the Donor Alliance); 'Community Voices: South Africa, OSF, September 2016, p. 2; Zaza Namoradze, 'Scaling up on Legal Empowerment', OSF, 2016.
- Legislation should conform to the standards set forth in the UN Declaration on Human Rights Defenders. UN General Assembly, 'Human rights defenders in the context of the Declaration on the Right and Responsibility of Individuals, Groups and Organs of Society to Promote and Protect Universally Recognized Human Rights and Fundamental Freedoms', 10 February 2016, A/RES/70/161.
- UN Human Rights Council, Civil society space: resolution / adopted by the Human Rights Council, 20 July 2016, A/HRC/RES/32/31, para. 4.
- Task Force on Justice, supra note 37, at p. 5.
- European Commission, 'International Human Rights Protections: The Role of 95 National Human Rights Institutions - A Case Study, European Commission, 2016.
- Marta Almela, 'The Escazú Agreement: the first binding instrument for the protection of human rights defenders in environmental matters', Justice For All, 2018.

- As an initial template, however, a model law has been endorsed by human rights experts around the world. International Service for Human Rights (ISHR), 'Model Law for the Recognition and Protection of Human Rights Defenders', ISHR, January 2017.
- For example, civil society was heavily involved in drafting Côte d'Ivoire's Law on the Promotion and Protection of Human Rights Defenders, which has since served as a model for other West African countries. Côte d'Ivoire's National Human Rights Commission has stated that success of the protection mechanism relies on active participation of civil society organisations. International Service for Human Rights (ISHR), 'Côte d'Ivoire | Civil society welcomes government decree to protect defenders, urges adequate resourcing', ISHR, 22 May 2017. Effectiveness also hinges on the existence of high-level political support, adequate budget, and additional measures to address root causes of violence against human rights defenders. Protection International, 'Focus Report: Public Policies for the Protection of Human Rights Defenders: Global Trends and Implementation Challenges: 2017 Update', Protection International, 2017, pp. 8, 13, 61.
- World Bank, 'Women, Business and the Law: Getting to Equal', World Bank, 2016, pp. 2-3.
- Supreme Court of the Philippines, 'Rules of Procedure for Environmental Cases', A.M. No. 09-6-8, 2010
- A further 20% have been partially implemented, while almost 30% of 'noted' recommendations have resulted in some level of domestic change. Subhas Gujadhur and Marc Limon, 'Towards the Third Cycle of the UPR: Stick or Twist? Lessons learnt from the first ten years of the Universal Periodic Review', Universal Rights Group, July 2016, p. 6.
- 102 CIVICUS, 'Enhancing the Effectiveness of the UN Universal Periodic Review: A Civil Society Perspective, CIVICUS, 2015, pp. 6-7.
- Based on reports of murders of human rights defenders received by Front Line Defenders in 2017. Front Line Defenders, supra note 53, at p. 6.
- 104 Francisco Aquilar, Mehdi Azeriah, Renata Bregaglio, Jeremy Gunn, Patrick Harris, Amal Idrissi, Alvaro Lagresa, Adrián Lengua, Y.S.R. Murthy, Bright Nkrumah, Kristine Yigen & Monika Mayrhofer (ed.), 'International Human Rights Protection: The Role of National Human Rights Institutions - A Case Study', Fame, 2016.
- CICIG's efforts have resulted in criminal justice reforms to plea bargaining, witness protection, wiretapping, and anti-corruption laws, as well as creating high-security courts for prosecuting cases against powerful and potentially dangerous individuals. However, it bears noting that on August 31st, 2018, the Guatemalan government decided not to renew the CICIG's mandate, forbade the CICIG commission from entering the country, and denied and rejected visas to CICIG international officials, in violation of their agreement with the United Nations. The situation remains unresolved. Sofia Menchu, 'Guatemala not renewing mandate of U.N. anti-corruption body', Reuters, 31 August 2018; 'Letter from the Guatemalan Civil Society to the OGP Steering Committee', October 30th, 2018 (on file with author).



#### **ACKNOWLEDGEMENTS**

This policy brief was written by Abigail Moy, Stacey Cram, and Vivek Maru of Namati, on behalf of the Justice For All campaign. Research and editorial assistance were provided by Cornelieke Lammers, McKinley Charles, Joony Moon, and Jennifer Tsai.

We would like to thank the following organisations for their contributions and comments on the policy brief:

- Asociación Civil por la Igualdad y la Justicia
- **BRAC**
- Commonwealth Human Rights Initiative
- **ECOLEX**
- Indonesian Legal Resource Center
- Kituo cha Sheria
- Namati
- Open Society Foundations Justice Initiative
- Paralegal Advisory Service Institute
- Pathfinders for Peaceful, Just, and Inclusive Societies
- The Elders
- University of Berkeley School of Law
- University of KwaZulu-Natal Centre for Socio-Legal Studies
- Wuhan University School of Law



This work is licensed under the Creative Commons Attribution-NonCommercial 4.0 International License. To view a copy of this license, visit https://creativecommons.org/licenses/by-nc/4.0/



