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Submission on the Draft Transitional Land Law of Timor-Leste

The Centre on Housing Rights and Evictions (COHRE) is a Geneva-based non-governmental international human rights organisation working to promote and protect the human right to adequate housing. COHRE has offices in Switzerland, Brazil, Ghana, Cambodia and Sri Lanka, and staff in over a dozen countries.

COHRE's Asia and Pacific Programme, based in Phnom Penh, Cambodia, has worked in more than 20 countries throughout the region since 2000, with a particular focus on evictions and other forms of displacement. COHRE has worked with national partners around the region, implementing a range of tools to improve the enjoyment of housing rights, adapted to the various situations faced by communities in each country. COHRE now focuses primarily on Cambodia, Burma, Indonesia, the Philippines and Timor-Leste.

COHRE has been carrying out activities in Timor-Leste with government, UN agencies and civil society since 2000. Most recently our work in 2007 and 2008 has been instrumental in the formation of the civil society Housing Rights Network, or Rede Direitu ba Uma.

COHRE recognises the complex and dynamic circumstances in which the government is working to establish and codify a secure system of land rights in Timor-Leste.

COHRE also recognises the essential importance of establishing a clear, secure and fair land and property tenure system for the sustainability of peace and security in the nation. It is essential that the land management and administration system is widely

perceived as just, through the enactment of a human rights compliant legislative framework subjected to a thorough consultation process, and the establishment of transparent procedures and institutions to give effect to the legislative regime. In this context COHRE welcomes the publication by the Ministry of Justice of the Draft Special Regime for the Determination of Ownership of Immovable Property ("draft Land Law") of Timor-Leste as a vital step towards establishing a comprehensive land rights and property regime.

As a further step towards the establishment of such a regime, and in light of the repeal by the draft Land Law of Law No. 1 of 2003, COHRE respectfully urges the Ministry of Justice to, in the near future, enact legislation that regulates the process of evictions in compliance with the Government's obligations under the International Covenant on Economic Social and Cultural Rights. The United Nations Committee on Economic, Social and Cultural Rights has set out the protections that should apply in all eviction cases in its General Comments 4 and 7 (see below). COHRE would welcome the opportunity to discuss the application of these international law rules in the context of Timor-Leste with the Ministry.

The following is COHRE's submission to the Ministry of Justice on the Draft Special Regime for the Determination of Ownership of Immovable Property.

1. PRIORITY OF RIGHT-HOLDERS

As understood by COHRE, the draft Land Law establishes the order of priority of right-holders to claim ownership as follows:

- 1. The State in cases in which the property falls under the definition of Property in the State's Public Domain
- 2. Holders of primary previous rights (Hak Milik/ Propriedade perfeita)

- 3. Customary right holders
- 4. Holders of secondary previous rights who are also current possessors
- 5. Special adverse (current) possessors (with the criteria of having settled before 31 Dec 1998, and whose occupation has been continuous, public and notorious and peaceful)
- 6. Secondary previous rights (but not a current possessor)
- 7. Other current possessors
- 8. The State when there are no other valid claims or when the State is in current possession (Property in the State's Private Domain) (But abandoned property being administered by the State can be acquired by private parties through special adverse possession.)

As understood by COHRE, the order of priority of right-holders to claim compensation is established as follows:

- 1. Compensation rights to secondary previous right holders and previous long term possessors (continued on an interrupted basis for at least 20 years) who cannot claim ownership because of a superior right.
- 2. A special adverse possessor will get ownership above a secondary previous right holder but the former must pay compensation to the latter (State will pay in cases of financial hardship)

2. General Comments & Recommendations

COHRE's general comments and recommendations on the draft Land Law are as follows:

• The law recognizes *hak milik* and *propriedade perfeita* rights above all others and thus favours restitution above protection from further displacement. The automatic

primacy of such rights is problematic in situations where the original right has been obtained arbitrarily, violently, in bad faith or through violations of human rights. According to Daniel Fitzpatrick up to thirty percent of land certificates granted by the Indonesian administration were issued corruptly. In order to ensure that the new land rights regime is perceived as just and not further entrenching past human rights violations, we suggest that the law provide that persons affected by the restoration of old rights to property have the opportunity to challenge such restoration on the basis that the right was originally obtained arbitrarily, violently or in bad faith.

- The draft law does not appear to recognise the rights to land of IDPs resettled by the Ministry of Social Solidarity following the conflict of 2006. Any further displacement of such households should be avoided as much as possible. The law should secure the land tenure of such households as a priority in order to avoid further social disruption.
- Provisions to protect right-holders until their ownership is established are not strong enough. Relying on provisions in the Civil Code does not provide adequate security. Express protections should be included in the law. Until the National Property Cadastre is completed interim protections should apply. The simplest way to do this is to make it illegal to expropriate land and evict people for any purpose until that area has been adjudicated and registered. There is, for example, a similar provision in the Land Law of Cambodia. In Cambodia, in situations in which the government requires land for a public interest reason it must first adjudicate and register the area. At this point people's ownership rights are legally recognized and the government can only expropriate the land in the public interest and with the prior payment of fair and just compensation. In the case of non-public interest

¹ Land Law 2001, Kingdom of Cambodia, article 248.

projects, private persons or the government can attempt to buy people's rights to the land at any time, whether these are ownership rights or possession rights prior to registration. Private landholders have the right to accept or decline the offer to purchase. (An exception may apply in the case of community land in which case certain limitations on transfer may apply).

Protections against eviction do not go far enough and fall short of international law obligation, which are integrated into domestic law via section 9 of the Constitution. Evictions should not occur at any time unless the evictee has access to an alternative adequate house. There is the potential for significant displacement as a result of this law, which does not prioritize current possessors. Protections before, during and after evictions should be legally enshrined. The United Nations Committee on Economic, Social and Cultural Rights in its General Comments 4 and 7 sets out these protections as follows:

Evictions are only lawful in very exceptional circumstances and all feasible alternatives to eviction must be explored. If, and only if, such exceptional circumstances exist and there are no feasible alternatives, will an eviction be justified.

In those rare cases where an eviction is considered justified, it must be carried out in accordance with general principles of reasonableness and proportionality and under no circumstances should excessive force be used. The eviction must occur in strict compliance with procedural protections. These protections include, inter alia:

- Genuine consultation with those affected;
- Adequate and reasonable notice for all affected persons prior to the scheduled date of eviction;
- Information on the proposed evictions, and where applicable, on the alternative purpose for which the land or housing is to be used, to be made

available in reasonable time to all those affected;

- evictions not to take place in particularly bad weather or at night unless the affected persons consent otherwise;
- Government officials or their representatives to be present during the eviction;
- The provision of legal remedies; and
- The provision, where possible, of legal aid to persons who are in need of it to seek redress from the courts.

Evictions must not result in rendering individuals homeless or vulnerable to the violation of other human rights. As such, the Government is further obligated to ensure that adequate alternative housing and land is provided in consultation with the affected families. Compensation must be made available to affected persons for any damage to their property during the eviction or as a result of the eviction.²

It is a violation of Timor Leste's international law obligations to allow eviction without access to adequate alternative housing after an 18 month period has lapsed. Anyone evicted or made homeless as a result of the implementation of this law, including current and previous occupiers, should have access to alternative adequate housing, including access to livelihood opportunities such as productive land where appropriate. Land in the State's private domain could be used for this purpose. In the event that the state believes it has insufficient resources to provide adequate alternative housing, it has an obligation to request international assistance from development partners. However, given the financial resources available from oil and gas resources and the land resources available in the State's private domain, the need for international assistance is reduced. Evictions should not occur until measures to provide adequate alternative housing are put in place.

² United Nations, Committee on Economic Social and Cultural Rights, General Comments 4 and 7.

- If there is a rejection of family home status by the Ministry of Social Solidarity (MSS), which will mean that the special protections against eviction will not apply, clear written reasons should be provided and the decision should be subject to judicial review. In cases in which the MSS fails to provide a decision, there should be a presumption that the occupants' have the status as a resident in the family home and thus have the right to be provided with adequate alternative housing. The current formulation violates the occupants' right to an effective remedy, and as such is inconsistent with Timor Leste's human rights obligations.
- Compensation should be granted for loss of property and livelihood disruption as a result of eviction occurring as a consequence of the implementation of the law.
- In order to ensure a fair and lawful process an independent body such as the Office of the Provedor should provide a check on the DNTPSC in the cases of eviction. For example, the Provedor could be required to sign off on an eviction if he is confident that all proper processes to protect evictees rights before an eviction have been followed, that the eviction itself is occurring under proper circumstances and that the evictee has access to adequate alternative housing. A similar process was used in the Philippines under Executive Order 152, giving the Presidential Commission on the Urban Poor sole authority as the sole clearing house for evictions and demolitions.³
- Adequate housing should be defined according to the international law definition (Committee on Economic, Social and Cultural Rights, General Comment 4). The right to adequate housing is an international law obligation under ICESCR and is

³ See http://pcup-national.blogspot.com/2006/02/executive-order-no-152.html

integrated into domestic law via section 9 of the Constitution. Section 58 of the Constitution also enshrines the right to an adequate house. In any case by case determination made by the Ministry of Social Solidarity or any other State institution of the adequacy of housing, the following aspects must be considered adequate in order to meet international and constitutional law obligations:

- o legal security of tenure;
- availability of services, materials, facilities and infrastructure, including water, sanitation and energy;
- o affordability;
- o habitability in terms of space and protection from the environment;
- location in terms of access to employment options, health-care services, child-care centres and other social facilities, and in terms of environmental safety;
- o cultural adequacy; and
- o accessibility for all, including disadvantaged groups who may have special housing needs and require prioritisation. 4
- Adequate location is a fundamental component of the international law definition of adequate housing. This means that people have the right to be relocated to areas which will allow them to maintain or improve their livelihoods, and will also avoid disruption to their lives as much as possible. For example, current access to schools for children and other facilities should be maintained wherever possible.
- The tenure security of households who are provided alternative housing posteviction should be guaranteed by legislation. Rights to new houses for evictees

⁴ United Nations, Committee on Economic Social and Cultural Rights, General Comment 4.

should not be limited to lease rights as this could create mass landlessness. Either full ownership rights or some type of social land concession should be conferred. A social land concession mechanism may place temporary conditions on land transfer if appropriate but should result in full ownership rights over time. Again, a similar process has been used successfully in the Philippines in this regard, notably in Naga City. While the details of the forms of tenure may be dealt with in future policy, the Land Law should guarantee tenure security to those relocated as a result of the implementation of this Law.

- Until such time as properties determined to be in the State's public domain are
 transparently identified in the National Property Cadastre (NPC), no eviction or
 other interference with households should occur on the types of properties
 described in Article 7.
- Anyone living on land categorized as property within the State's public domain is vulnerable to eviction. This could potentially be many households. Legal protection against eviction from these areas should be ensured unless it is absolutely necessary in the public interest. An inheritable form of secure tenure such as usufruct or lease rights should be granted as a default to such households and only denied where there is a legitimate public interest reason to evict such households. Easements, rights of way and other rights can be created where necessary. Anyone evicted from State public land should receive compensation for loss of property, land and livelihoods and must have access to alternative adequate housing.
- Provisions regarding Community Land are too vague, and there appear to be insufficient protections of Community Land. The law needs clarification in the following areas:

- The status of land until it is identified by the NPC as community land. There should be broad protections for potential community land until identified as such by NPC. Customary norms and practices should be allowed to continue until such time as the land is registered.
- The process by which the NPC identifies community land and the rights conferred on the community once land is identified by the NPC as community land.
- o The consultation process prior to the authorisation of third parties to use the land. Land should not be sold to outsiders unless there is free prior and informed consent. The draft law contains an implicit encouragement for communities to privatise their land. If their land is registered as community land, their rights are limited, ie. certain significant decision-making powers rest with the State. The government is required under the draft law to consult with the community before authorizing third parties to use the land but is not required to obtain the community's approval. Households within the community, and thus the community as a whole, will have stronger rights and decision-making powers if they privatise and claim special adverse possession. Both options could lead to the destruction of communities' customary communal way of life – either households within the community obtain private or the State has the power to allow third parties to use the land without the community's consent. We suggest the draft law be amended to provide stronger rights to communities, including the right to approve or reject third party use of their land. As it stands, these provisions confer power on the State over community land rather than conferring rights on the communities.

COHRE further endorses the submission of Rede ba Rai on Community Land.

- Sporadic cadastral surveying is a very important registration mechanism that will work concurrently to systematic registration. However, in order for this process not to be abused and corrupted, a transparent process of sporadic registration should be established to ensure that all households have equal access to the sporadic system, and are assessed according to the rights under the law. Fee structures must also be made transparent and ensure that this process is affordable to all and not just the wealthy.
- In relation to the provisions in the draft law establishing the Cadastral Commission COHRE endorses the submission of *Rede ba Rai* on Arbitration and Mediation. COHRE submits that further research is required to determine the most appropriate form that a land dispute mechanism should take. Existing successful local dispute mechanisms should be recognised by the formal regulatory system. Any land dispute mechanism must ensure access to fair, equal and timely legal remedies and the settlement of disputes. Mediation should be encouraged wherever possible. Legal aid and education about rights and institutions established under the law are essential elements of access to justice and any successful land rights regime.

3. ARTICLE BY ARTICLE ANALYSIS

Article	Comments & Recommendation
Chapter II	General Provisions
Article 6	Make explicit the mechanism by which the right of ownership is
The right of ownership	assured equally to men and women. For example, a household will
is assured equally to	have both household heads (whether male or female) as joint
men and women, and	titleholders.
any form of	Extend the provision to include equal rights to compensation under
discrimination is	the Law.
prohibited.	
Article 7 (from altered	Amend (1) to say: "If the immovable asset object of the title claim is
version)	located in an area of the public domain of the State, the claimant is not
1. If the immovable	entitled to <u>ownership</u> of the immovable property.
asset object of the title	
claim is located in an	There is an apparent inconsistency between (1) and (2). Clarify (2).
area of the public	Stipulate that the areas of public domain of the State to be established
domain of the State, the	by executive order shall be restricted to what is necessary in the public
claimant is not entitled	interest.
to the property right.	
2. Ownership of	Stipulate that until such time as properties determined to be in the
immovable property in	State's public domain are transparently identified in the National
areas of public domain	Property Cadastre, no eviction or other interference with rights of
of the State is protected	households should occur on the types of properties described in
under the terms of	Article 7.
the Civil Code.	An inheritable form of secure tenure such as usufruct or lease rights
3. With no detriment to	should be granted as a default to such households and only denied
the provisions of the	where there is a legitimate public interest reason to evict such
Civil Code, the	households.
following, specifically	If eviction is absolute necessary, people living in these areas, should be
ranked as stated in the	entitled to fair and just compensation and access to adequate
law, are areas of public	alternative housing. It is only absolutely necessary if there is (1) a
domain of the State:	genuine public interest reason (which should be an appealable
a) The coastal areas and	administrative decision) and (2) there are no feasible alternatives to
the beds of all interior	eviction. The State should have to publically demonstrate (1) and (2).
waters;	The State's public domain should not be alienable to private interests
b) The lands occupied	in the future (ie. State should not be able to sell coastline to a private
by public ways, namely	company). If in the future concessions to such land are allowed by law,
streets, roads, bridges	such concessions should be limited re time and actual use (eg. should
and viaducts and their	not be able to cause damage to such things as coastlines).
respective	
exclusion zones.	
4. The areas of public	
domain of the State are	

established by executive order and identified in the Cadastro Nacional de Propriedades (National Properties Cadastre). 5. The use of immovable assets located in areas of	
public domain of the State is regulated by	
executive order.	
Article 9 False claims shall be	Define "false claim"
punishable under the	
terms of the Penal	
Code.	D
Chapter III	Possession
Article 13 1. For purposes of special adverse possession, possession means the use of a property for purposes of habitation, cultivation, business, construction or any other activity that requires the physical use of the soil. 2. Possession can be exercised either personally or through another party. 3. A landlord exercises possession through the lessee. 4. Construction, planting, fences and enclosures are evidence of possession.	Delete from 13(1) "For the purposes of special adverse possession" (as this is relevant to all possession – see art 28.) Add to 13(1) "including on land left fallow for the purposes of swidden agriculture" Add to 13(4) evidence of possession deriving from customary use of property.
Article 14 (from altered version)	This provision should be strengthened to make it illegal to expropriate land and evict people for any purpose until that area has been
Until the first ownership	adjudicated and registered.

rights are recognized or	
attributed within the	
scope of the special	
regimen	
established by law, the	
holder of the current	
and peaceful possession	
enjoys full legal	
protection under the	
terms of the Civil Code.	
Article 17	On what basis was 20 years selected for the defionition of long term
For purposes of this	possession? This provision in conjunction with article 33(2) gives
law, long term	compensation rights to previous long term possessors, but no such
possession is that which	rights to people who were possessing land for shorter periods. As
continues on an	research been conducted to assess the impact of this definition of long
uninterrupted basis for	term possession?
at least twenty years.	F. F
Chapter IV	Special adverse possession
Article 20	See comments on Article 7 above.
Properties located	Evictions of possessors should only occur if there is a genuine public
within the areas of	interest reason and protections as required by international law should
public domain of the	apply.
State shall not be the	
object of special adverse	
possession.	
Chapter V	Community land
Article 24 (from	In art 24(4):
altered version)	Define the process and criteria for the NPC to identify community
1. Areas where local	land.
communities organize	The Law should stipulate that local communities are to be consulted in
\cup	
the use of the land and	
the use of the land and other natural resources	the process of identification.
	the process of identification . The determination by the NPC as to areas that are considered as
other natural resources	the process of identification.
other natural resources by means of	the process of identification. The determination by the NPC as to areas that are considered as community land (including the determination that an area is not
other natural resources by means of social and cultural	the process of identification. The determination by the NPC as to areas that are considered as community land (including the determination that an area is not community land) should be challengeable.
other natural resources by means of social and cultural standards are considered	the process of identification. The determination by the NPC as to areas that are considered as community land (including the determination that an area is not community land) should be challengeable. This law should contain broad protections for potential community
other natural resources by means of social and cultural standards are considered as community lands.	the process of identification. The determination by the NPC as to areas that are considered as community land (including the determination that an area is not community land) should be challengeable. This law should contain broad protections for potential community land until identified as such by NPC. Customary norms and practices
other natural resources by means of social and cultural standards are considered as community lands. 2. The existing	the process of identification. The determination by the NPC as to areas that are considered as community land (including the determination that an area is not community land) should be challengeable. This law should contain broad protections for potential community land until identified as such by NPC. Customary norms and practices should be allowed to continue until such time as the land is registered.
other natural resources by means of social and cultural standards are considered as community lands. 2. The existing customary rights of land	the process of identification. The determination by the NPC as to areas that are considered as community land (including the determination that an area is not community land) should be challengeable. This law should contain broad protections for potential community land until identified as such by NPC. Customary norms and practices should be allowed to continue until such time as the land is registered. Land should not be sold to outsiders if customary norms and practices
other natural resources by means of social and cultural standards are considered as community lands. 2. The existing customary rights of land possession and use of	the process of identification. The determination by the NPC as to areas that are considered as community land (including the determination that an area is not community land) should be challengeable. This law should contain broad protections for potential community land until identified as such by NPC. Customary norms and practices should be allowed to continue until such time as the land is registered. Land should not be sold to outsiders if customary norms and practices
other natural resources by means of social and cultural standards are considered as community lands. 2. The existing customary rights of land possession and use of natural resources are	the process of identification. The determination by the NPC as to areas that are considered as community land (including the determination that an area is not community land) should be challengeable. This law should contain broad protections for potential community land until identified as such by NPC. Customary norms and practices should be allowed to continue until such time as the land is registered. Land should not be sold to outsiders if customary norms and practices
other natural resources by means of social and cultural standards are considered as community lands. 2. The existing customary rights of land possession and use of natural resources are protected provided that	the process of identification. The determination by the NPC as to areas that are considered as community land (including the determination that an area is not community land) should be challengeable. This law should contain broad protections for potential community land until identified as such by NPC. Customary norms and practices should be allowed to continue until such time as the land is registered. Land should not be sold to outsiders if customary norms and practices

3. The characterization	
of an area as community	
land does not affect the	
ownership of	
immovable properties	
located in it or the rights	
of its respective title	
holders.	
4. The National	
Property Cadastre	
identifies the areas to be	
considered as	
community land.	
Article 27	In 27(1):
1. The State is	Define "undue appropriations."
responsible for	In 27(2):
protecting community	Change to: No authorization shall be granted to third parties to use
lands and prevent undue	land in community land areas without the free prior and informed
appropriations,	consent of the local community or communities and without
indiscriminate	agreement to the conditions set by those communities, unless there is
and non-sustainable use	a genuine public interest or national security reason.
of the natural resources	a genuine public interest of material security reason.
and real estate	
speculation.	
2. State plots in	
community lands can	
only be leased or	
granted to third parties	
after consultation with	
the local community.	
3. The legal regimen of	
community lands shall	
be regulated by	
executive order.	
Chapter VI	Determination of ownership of property
Article 28 (from	Prioritising propriedade perfeita or hak milik rights will lead to
altered version)	eviction of current possessors and thus further instability. This
1. Claimants identified	provision would have particularly negative impacts in rural areas where
as holders of customary	farming families/rural communities live on larger estates - some for
1	
property rights are	generations.
entitled to ownership	Many DD and HM wights are known to been been discounted.
rights.	Many PP and HM rights are known to have been conferred in a non-
2. National claimants	bona fides manner. Elevating these rights above those of peaceful
holding propriedade	current possessors entrenches past human rights violations and as

perfeita or hak milik, notwithstanding a claimant in possession, even if the latter fulfills the requirements for special adverse possession, are entitled to ownership rights.

3. All immovable property that is subject to propriedade perfeita or hak milik is subject to ordinary adverse possession under the terms of the Civil Code.

such prevents this law from having transformative value.

The law should provide that persons affected by the restoration of old rights to property have the opportunity to challenge such restoration on the basis that the right was originally obtained arbitrarily, violently or in bad faith.

Article 29

1. The right of ownership shall be awarded to the Timorese claimant who holds the secondary previous right, and who is the current and peaceful possessor of the property in question. 2. If the possession was based upon violence, the right of ownership shall not be awarded, and the State retains ownership. 3. The claimant shall acquire the right of

29(2) Change to: If the possession was based upon violence, the previous possessor can claim ownership within a given time period. After that the State can retain ownership.

Article 31

1. In cases disputed by a Timorese claimant in possession and a claimant who holds a previous secondary right, the right of ownership of the

ownership only of that part of the property he/she possesses.

This means that only people who commenced their possession before 1999 and remained there continuously will have a superior right than someone who has previous secondary rights.

Why should previous secondary right holders, who were explicitly not granted full ownership rights, have a higher level of rights than current possessors?

immovable property is	
awarded to the claimant	
who meets the	
requirements for special	
adverse possession.	
2. If the current	
possessor does not meet	
-	
the requirements for	
special adverse	
possession, the right is	
awarded to the holder of	
the previous secondary	
right.	
3. The claimant in	
possession shall acquire	
the right of ownership	
only of that part of the	
property he/she	
possesses.	7:11
Article 33	This gives superior rights to current possessors who have been there
1. In cases disputed by	since before 1999 above older possessors (ie. who were there before
claimants whose claim is	31st Dec 1998).
based only on the	Even if previous possessors were dispossessed by the current
exercise of possession,	possessor through violence they only have a right to compensation –
the right of ownership is	and only if they lived there for at least 20 years.
awarded to the claimant	This makes sense if there was a violent possessor in between the
in possession who meets	current possessor and the previous possessor who lost the land
the requirements for	through violence and if the current possessor was a bona fides
special adverse	peaceful possessor.
possession.	If the current possessor was there since before 1999 but used violence
2. Claimants who have	to possess the property, he/she cannot be a special adverse possessor
exercised a previous	(article 21(1)(b)). Presumably in this situation, the State retains
peaceful and long term	ownership as per Article 29(2).
possession and having	As per comments on Article 29(2), if the possession was based upon
proven their	violence, shouldn't the property be returned to the previous possessor
dispossession based	who lost the land through that violence wherever possible?
upon violence or threat,	What about disputed cases in which both parties have been in
have the right to	possession since 1999 ie. a current possessor vs a possessor between
compensation borne by	eg. 2000 and 2006? The draft law does not appear to address this
the State.	situation.
Chapter VII	Compensation & reimbursement
Article 36	The right to compensation should be extended anyone who loses
1. The right to	property or whose livelihood is disrupted as a result of the
compensation financed	implementation of this law.

by the Property Fund	
goes, in a disputed case,	
to the claimant who	
holds the secondary	
previous right or	
to the previous	
possessor with a	
peaceful and long term	
possession who	
does not have a right of	
ownership awarded	
under the special regime	
for the determination of	
property ownership.	
2. If there is more than	
one claimant that is the	
holder of a previous	
right, or a claimant in	
previous, long term	
peaceful possession, the	
compensation is owed	
to the holder of the	
most recent title or to	
the most recent	
previous possessor.	
Article 37	Compensation should restore people who have been displaced to their
The compensation shall	previous position. Assessing market value at the time the claimant was
correspond to the	possessed may not allow this to happen.
updated fair value of the	
property at the time that	
the claimant was	
dispossessed.	
Article 40	Art 40(3) should be amended allow ownership rights to be granted
The government may	over the land to be transferred to evictees. (Consider social land
grant property in the	concession mechanism.) (See Art 48.)
private domain of the	
State to a claimant who	
is entitled to	
compensation under the	
special regime for	
the determination of	
immovable property	
ownership, under the	
terms of this law.	

2. The inventory of
immovable properties in
the private domain of
the State that are
destined for
compensation shall
indicate the value of the
property in accordance
with an official table of
market values.
3. A special lease of

- 3. A special lease of immovable properties in the State's private domain may be issued to occupants protected against eviction in the cases covered by this law.
- 4. The granting of immovable properties in the State's private domain shall be regulated by decree-law.

Chapter VIII

Article 45

The process of administrative eviction from immovable properties of the State and from private properties falls to the National Directorate of Land, Property and Cadastral Services, under the terms of, and in accordance with, what is provided for in the present chapter.

Process of administrative eviction

In order to ensure a fair and lawful process the Law should stipulate that an independent body such as the Office of the Provedor will provide a check on the DNTPSC in the cases of eviction. For example, the Provedor could be required to sign off on an eviction if he is confident that all proper processes to protect evictees rights before an eviction have been followed, that the eviction itself is occurring under proper circumstances and that the evictee has access to adequate alternative housing. As this process has serious human rights implications, the Office of the Provedor is the appropriate body for this role.

Article 48

1. A resident in a family home, occupying a property the ownership of which is recognized or awarded to a third

Amend art 48(1) to: "A resident in a family home, occupying a property the ownership of which is recognized or awarded to a third party, can be evicted only after an alternative adequate residence is made available to him/her." (Delete remainder.)

A time limit (eighteen months) can be placed on the State to make an

alternative adequate residence available, however if no alternative

party, can be evicted only after an alternative residence has been provided to him/her, or after a period of eighteen months has elapsed following the recognition or award of the right of ownership, whichever occurs first. 2. No special protection against eviction is provided for anyone who has occupied a property after the recognition or award of the right of ownership of the property to another party.

residence is made available in that time the resident cannot be evicted. Adequate housing should be defined as per international law definition in UN CESCR General Comment 4 (including legal security of tenure).

A notice, information and consultation process on relocation should be codified.

Read in conjunction with Article 40 evictees would only have lease rights over their new houses. This could lead to significant landlessness. (What payment structure would there be for the lease? What would be the length of the lease?) Evictees should be able to own their new homes and tenure must be secure.

Article 50

For purposes of the special protection against eviction, a family home is considered to be a property used for the housing of the occupant's family unit, if the occupant has no other adequate alternative residence, or the means to obtain one.

Make explicit that a "family unit" should be read widely to include a single person and a couple, etc.

A means test should be codified in relation to the ability to obtain an alternative residence near to the family home.

An alternative adequate residence should be defined to include the location of the residence ie. someone living in Dili should not be forced to move a family home in the districts, if their lives and livelihoods are Dili based.

Article 51

- The status of resident in a family home shall be determined by the Ministry of Social Solidarity.
 The Ministry of Social
- 2. The Ministry of Social Solidarity may demand information from other administrative entities regarding the financial situation of the

Such determinations must be challengeable.

petitioner.	
Article 52	Extend notice period to 90 days and not before access to alternative
1. The DNTPSC shall	housing is ensured.
inform the occupant	
regarding the definitive	
administrative decision	
that recognizes or	
awards the right of	
ownership	
to another party.	
2. The occupant has 30	
days to vacate the	
property, counting from	
the date of reception of	
the notice.	
Article 53	Occupants should not be required to request the issuance of a
1. For purposes of	statement attesting family home status from the MSS. DNTPSC
special protection	should have the responsibility of coordinating with the MSS to
against eviction, an	determine whether the residence in question is a family home, in
occupant may request	consultation with the occupants. If fair procedure should then be
from the Ministry of	instated as per comments to article 48.
Social Solidarity the	53(4) is especially problematic. If there is a rejection of family home
issuance of the	status which will mean that the special protections against eviction will
statement attesting to	not apply, clear written reasons should be provided and the decision
his/her status as a	should be judicially challengeable. In cases in which he MSS fails to
resident in the family	provide a decision, there should be a presumption that the occupants'
home.	have the status as a resident in the family home
2. The submission of	
the request referred to	
above interrupts the	
time period referred to	
in the previous article.	
3. The Ministry of Social	
Solidarity has 30 days to	
issue the statement	
attesting to the	
occupant's status as a	
resident in the family	
home.	
4. When the time period	
referred to above has	
elapsed without a	
response from the	
Ministry of Social	

C 1: 1 :	
Solidarity, it is	
considered that the	
petitioner is not a	
resident in the family	
home, and the time	
period in No. 2 of the	
above article is	
reinitiated.	
Article 54	Delete: "or following a time period of 18 months, whichever happens
1. Upon the cessation of	first"
the occupant's status as	
a resident in the family	Extend notice period.
home, or following a	
time period of 18	
months, whichever	
happens first, the	
National Directorate of	
Land, Property and	
Cadastral Services shall	
notify the arbitrary	
occupant of a State	
property or a restituted	
private property,	
requiring that he/she	
vacates the property	
within 30 days	
following the date of	
notification.	
2. A hierarchical appeal	
process is available for	
appealing such eviction,	
under the terms of	
decree-law 32/2008,	
which regulates the	
administrative	
proceedings. Chapter IX	Process of the recognition and award of title
Article 57	<u> </u>
The process for the	Add provision to make it illegal to expropriate land and evict people
1 *	for any purpose until that area has been adjudicated and registered.
recognition of or award	
of the right of	
ownership of property	
starts from the end of	
the period for the	

publication of the	
cadastral map, within	
the scope of the	
systematic cadastral	
survey.	
Article 63	The determination by the MSS as to the status of a resident in a family
The appeal may have as	home (article 51-53) and the issuance of administrative eviction orders
its object the award or	or other notice that has the same effect (article 54 and 52) should also
recognition of the right	be appealable.
to ownership, the	
existence of obligations	
for compensation and	
reimbursement or the	
amounts to be	
compensated or	
reimbursed.	
Article 65	There should be a legislative obligation on the State to ensure access
1. The appeal is	to legal assistance in such cases.
submitted by application	
in which the applicant	
should present	
the entire foundation	
for his/her appeal, and	
he/she may attach any	
documents he/she	
regards as being	
appropriate.	
Draft for Public	
Consultation / Unofficial	
translation	
2. The appeal is	
addressed to the	
President of the	
Cadastral Commission,	
and it must be filed with	
the National Directorate	
of Land, Property and	
Cadastral Services,	
which then sends it to	
the Cadastral	
Commission.	
Article 68	Add "The Cadastral Commission must provide written reasons for its
The Cadastral	decision."
Commission may	

ganfum vovalva madify	
confirm, revoke, modify	
or replace the appealed decision.	
Article 69	
	Codected suggests
Chapter X Article 84	Cadastral survey
	Fee structures and the process for systematic titling, including case by
1. A sporadic cadastral	case decision-making, must be transparent.
survey is a collection of	
data on immovable	
properties carried out	
individually by the	
National Directorate of	
Land, Properties and	
Cadastral Services, at the	
request of an interested	
party, outside of the	
areas of collection, in	
conformity with a	
specific procedural	
approach, for the	
purpose of creating the	
National Property	
Cadastre.	
2. The individual	
cadastral map of the	
property and the	
information collected	
shall be published at the local and national level	
for a time period of no	
less than 60 days. 3. The rules of Articles	
81 to 83 shall otherwise	
apply to the sporadic cadastral survey.	
Chapter XI	Final provisions
Article 88	Consider adding tax disincentive for land warehousing and speculation
The taxation on	eg. unused property tax/ capital gains tax (with a residential home
properties shall be	exception).
progressive so as to	exception).
discourage land	
concentration.	
Article 89	A new law is required to govern evictions in all situations. This must
1. Law No. 1 of 2003 is	accord to international law and determine when evictions are legal (eg.
1. Law 100. 1 01 2003 18	accord to international law and determine when evictions are legal (eg.

repealed.	genuine public interest reasons and other exceptional circumstances)
2. The Regulation of the	and the process for evictions which respects people's rights before
UNTAET No. 2000/27,	during and after evictions.
of 14 August, is	
repealed.	
3. Also repealed are	
documents or norms the	
provisions of which are	
contrary to the	
provisions of this law.	