

ALLIANCE TREATY OBLIGATIONS AND PROVISIONS (ATOP)
CODING SHEET

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SECTION I: FORMATION, MEMBERS, AND DURATION

1. ATOP ID: 6030

2. COW Alliance # (if applicable): NA

3. Signature date(s) (may vary for members in multilateral alliances):
August 30, 2008 (see Q14 below for explanation of two phases)

4. Members of alliance (use COW country codes):
325 Italy
620 Libya

5. Was the alliance signed during war? If so, which war, and which member(s) was at war? (check COW data)
No.

6. Means by which alliance was established (e.g., treaty, executive agreement, diplomatic notes, etc.): (Only select "treaty" if the agreement requires ratification.)
Treaty

7. Was the treaty public, public but with secret articles, or secret? If secret articles, describe the content of secret articles.
Public

8. Are there provisions for adding additional members mentioned in the treaty? (Yes, No) If Yes, describe these provisions.
No

9. Are specific state(s) mentioned as possible future members of the alliance? (Yes, No) If Yes, which state(s)?
No

10. Are there specific provisions in the treaty concerning the length of time the treaty is to last? (Yes, No) If Yes, describe.
No

11. Are there conditions under which members may renounce the treaty? If Yes, describe these conditions.
No

12. Are there specific provisions in the treaty concerning renewal of the treaty? (Yes, No) If Yes, describe these provisions.
No

13. Number of times alliance renewed, dates of renewal, and means by which alliance was renewed (Do not include automatic renewals):
Zero.

14. Termination date(s) (may vary for members in multilateral alliances) and source(s) for termination dates(s):
Still in effect as of June 19, 2018 according to the MFA website of Italy (<http://atrio.esteri.it>) .
But the treaty was suspended during the period of February 27, 2011 to December 15, 2011.

(http://www.esteri.it/MAE/EN/Sala_Stampa/ArchivioNotizie/Approfondimenti/2011/12/20111215_ItaliaLibiaTrattatoAmicizia.htm: accessed on June 19, 2013)

(<http://www.telegraph.co.uk/news/worldnews/africaandindianocean/libya/8352658/Libya-Italy-repudiates-friendship-treaty-paving-way-for-future-military-action.html>: accessed on February 19, 2014)

(<http://www.cnn.com/2011/WORLD/europe/02/28/libya.italy/index.html> (accessed June 20, 2018)

15. Describe what caused the alliance to terminate.

Italy declares the treaty suspended on February 27, 2011 due to the actions of the Qaddafi government in the Libyan civil war that began that month. The treaty is reinstated on December 15, 2011 after regime change. See links in Q14 above. Italy stops

sending the aid required by the treaty upon suspension and restarts with reinstatement.

SECTION II: OBLIGATIONS

16. Type of alliance (defense pact, neutrality pact, nonaggression pact, consultation pact, offense pact): (List all that apply to any member of the alliance.)

Nonaggression Pact

17. Type of alliance as coded in COW data (if applicable): Entente

18. Describe the obligations of the alliance partners.

“The parties undertake not to resort to the threat or use of force against the territorial integrity or political independence of the other party or any other form incompatible with the Charter of the United Nations.” (Article 3) [Nonaggression]

Peaceful settlement of disputes (Article 5) [Nonaggression]

19. Are any of the obligations contingent upon any of the following: specific adversary, specific location, specific ongoing conflict, number of adversaries, noncompliance with a specific demand, attack, nonprovocation of enemy, or prior agreement among partners? (List all that apply)

No.

20. Describe the nature of the limits to obligations listed in #19.

N/A.

21. Are there any additional provisions for assistance in the event of war? (e.g., promise not to participate in economic sanctions against partner, promise not to aid internal or external enemies, etc.) (Yes, No) If Yes, describe.

No.

22. Are there any additional limits to the alliance obligations or conditions under which treaty obligations do not apply that were not listed in #19? (Yes, No) If Yes, describe.

Yes. “Italy will not use, nor allow the use of their territories in any hostile act against Libya and Libya will not use or permit the use of their territories in any hostile act against Italy.” (Article 4)

23. Is a specific target/threat mentioned as the object of the treaty? (Yes, No) (Answering Yes to this question does not necessarily mean that obligations are limited only to this adversary.) If Yes, list the target nation(s) (using COW country codes if possible) and describe the general nature of the reference to the target of the treaty.

No

24. Are the treaty obligations symmetric? (That is, do all members commit to the same obligations?) (Yes, No) If No, describe.

Yes

25. Does the treaty prohibit members from settling conflicts independently (no separate peace)? (Yes, No) If Yes, describe.

No

26. Does the treaty have provisions requiring that the contracting parties consult before making commitments to third parties (excluding no separate peace provisions discussed above)? (Yes, No) If Yes, describe these provisions.

No

27. Does the treaty specify that the contracting parties must not enter into any other alliances that are directed against the alliance in question? (Yes, No) If Yes, describe.

No

28. Additional coder comments regarding treaty obligations:

SECTION III: INSTITUTIONALIZATION OF THE ALLIANCE

29. Does the treaty make reference to the potential for conflict among members of the alliance? (Yes, No) If Yes, describe.

Yes. Article 5 provides for peaceful settlement of disputes that may arise between them.

“If either Party considers that the other Party has breached any of the commitments under this Treaty, it will require an extraordinary meeting of the Follow-up Committee for a thorough examination and in order to find a satisfactory solution.” (Article 14 2 b)

30. Does the treaty discuss mediation/arbitration or other means of settling disputes among the signatories? (Yes, No) If Yes, describe.
No.

31. Does the treaty require official contact among the military forces of the participating states? (Yes, No) If Yes, describe. (Note whether official contact is required only in the event of hostilities or also during peacetime.)
No.

32. Does the treaty include provisions for military aid? (e.g., grants, loans, transfer of technology, training) (Yes, No) If Yes, describe these provisions.
No, but proposes future agreement that might involve training, etc. (Article 20).

33. Does the treaty provide for integrated command of military forces while the alliance is in effect (peacetime as well as wartime)? (Yes, No) If Yes, describe.
No

34. Does the treaty require subordination of the forces of one or more member states to another in the event of hostilities? (Yes, No) If Yes, describe.
No

35. Does the treaty establish any organizations? (include provisions for regularly scheduled meetings) (Yes, No) If Yes, describe.
Yes.
Joint Commission: monitors the progress of commitments related to development (Article 9).
Partnership Committee: Top executive level; holds an annual meeting (Article 14 2a).
Follow-up Committee: Ministerial level; holds an annual meeting (Article 14 2b).

36. Does the treaty provide for joint military bases, or for one or more states to place troops in the territory of one or more other states? (Yes, No) If Yes, describe.
No

37. Does the treaty specify contribution levels (funds, troops, etc.)? (Yes, No) If Yes, describe.
No

38. Does the treaty contain any provisions regarding coordinated increase of armaments, reduction of armaments, prohibition of weapons, or rules of warfare? (Yes, No) If Yes, describe such provisions.
No, but broadly refers to cooperation in nonproliferation of WMD and disarmament (Article 21).

39. Does the treaty explicitly permit or prohibit the acquisition of territory not currently held by either ally? (Yes, No) If Yes, describe reference.
No

40. Does the treaty include discussion of the division of gains from any future conflict? (Yes, No) If Yes, describe.
No

41. Does the treaty include discussion of demobilization/withdrawal following conflict? (Yes, No) If Yes, describe.
No

42. Are there any other provisions in the treaty that describe the means through which the states will coordinate their military efforts and policies? (Yes, No) If Yes, describe.
No

43. Additional coder comments regarding references to alliance institutionalization:

SECTION IV: TREATY CONTEXT

44. Does the treaty state that it nullifies any existing treaties signed by one or more of the contracting parties? (Yes, No) If Yes, list the treaties/agreements that are nullified and describe the treaty reference.
Yes. The present Treaty replaces the Joint Communiqué of 4 July 1998 and the Minutes concluded on 28 October 2002.

45. Does the treaty state that it modifies any existing treaties signed by one or more of the contracting parties? (Yes, No) If Yes, list the treaties/agreements that are modified and describe the treaty reference.

No

46. Does the treaty state that it includes any existing treaties signed by one or more of the contracting parties? (Yes, No) If Yes, list the treaties/agreements that are included and describe the treaty reference.

No

47. Does the treaty make any references to international organizations? (Yes, No) If Yes, list the international organization and describe the nature of the reference.

Yes. European Union (EU) and African Union(AU) as the framework of cooperation for peace and stability (Preamble).

48. Does the treaty make any references to other existing alliances? (Yes, No) If Yes, list the alliance and describe the nature of the reference.

Yes. EU and AU. See #47.

49. Are there any companion agreements referenced in the treaty? (Yes, No) If Yes, describe the agreements.

No.

50. Does the treaty include statements regarding non-military cooperation (e.g., economic, cultural, scientific exchange)? (Yes, No) If Yes, describe.

Yes.

Cooperation in the fields of science and technology (Article 15).

Cooperation in the field of culture (Article 16).

Economic and industrial cooperation (Article 17).

Cooperation in the energy sector (Article 18).

Cooperation in combating terrorism, organized crime, drug trafficking and illegal migration (Article 19).

Inter-parliamentary cooperation (Article 22).

51. Does the treaty resolve other conflicts among the parties to the alliance? (Yes, No) If Yes, describe.

No

52. Does the treaty propose/enforce settlement of a conflict not involving parties to the alliance? (Yes, No) If Yes, describe.

No

53. Does the treaty propose other agreements among the contracting parties? (Yes, No) If Yes, describe.

Yes.

Agreement on exchanges of military experts and training and military information (Article 20).

Agreement concerning the Libyan citizens forcibly expelled from Libya in the colonial era (Preamble).

54. Does the treaty mention unresolved conflicts among the contracting parties? (Yes, No) If Yes, describe.

No

55. Does the treaty include provisions for economic aid or other enticements (include trade concessions, post war recovery, etc.)? (Yes, No) If Yes, describe these provisions.

Yes. Italy provides funds necessary for basic infrastructure projects in Libya (Article 8)

Italy provides Social Fund necessary for implementing Special Initiatives (Articles 10, 12).

56. Does the treaty describe circumstances under which one party may intervene in the internal politics of another party or specifically commit the states to non-intervention? (Yes, No) If Yes, describe.

Yes. "The parties shall refrain from any form of direct or indirect interference in the internal or external affairs falling within the jurisdiction of the other Party." (Article 4 1) [non-intervention]

SECTION V: DOCUMENTATION

57. Additional coder comments on this alliance treaty:

58. Source of coding information (e.g., treaty, treaty and secondary sources, secondary sources only, etc.):

Treaty: Treaty of Friendship, Partnership and Cooperation between the Italian Republic and the Great Socialist People's Libya.

59. Treaty citation: Melting Pot Europa Project Website: <http://www.meltingpot.org/stampa13952.html> (Accessed on February 19, 2014 using Google translate)

60. Date of last revision of this coding sheet: June 21, 2018

61. Coder: Jaewook Chung and Ashley Leeds (original) / Jae-eon Lee (review)

Q14/Q59 updated by Nicholas Coulombe on June 19, 2018