

Lokman Burak ÇETİNKAYA

**FORCIBLE RESPONSES
TO CYBER OPERATIONS**
Self-Defence, Necessity, Countermeasures

onikilevha
İSTANBUL TİCARET SİCİSİ NO: 271105/00000000000000000000

Table of Contents

Acknowledgments.....	VII
Table of Contents	IX
1. Introduction	1
2. Self-Defence.....	4
2.1. Introduction.....	4
2.2. Legal Basis of Self-Defence in International Law	4
2.3. Self-Defence Conditions & Restrictions in the Cyber Context	9
2.3.1. Armed Attack.....	10
2.3.1.1. Cyber Armed Attack	11
2.3.1.2. Scale and Effects	12
2.3.1.3. Composite Armed Attack.....	21
2.3.1.4. ‘Specific Intention of Harming’.....	23
2.3.1.5. Armed Attack and Related Concepts.....	25
2.3.1.5.1. Use of Force, Prohibition of	25
2.3.1.5.2. Use of Force and Armed Attack.....	29
2.3.1.5.3. Use of Force, Aggression, and Armed Attack ...	31
2.3.1.5.4. Relevant Norm(s) of Jus Cogens.....	33
2.3.2. The Author of the Armed Attack and the Target of Self-Defence	40
2.3.3. Anticipatory Self-Defence.....	53
2.3.4. Necessity and Proportionality	62
2.3.5. Immediacy.....	67
2.3.6. The Role of the Security Council	68

2.3.7. Collective Self-Defence.....	70
2.4. Conclusion	72
3. Necessity	74
3.1. Introduction.....	74
3.2. Necessity in Customary International Law	74
3.3. The Role of Necessity among Circumstances Precluding Wrongfulness.....	77
3.4. Customary Necessity Defence versus Treaty Emergency Clauses	78
3.5. Necessity: Justification or Excuse?.....	81
3.6. Conditions & Limits of the Necessity in the Cyber Context.....	84
3.6.1. Essential Interest	85
3.6.2. Grave and Imminent Peril	93
3.6.2.1. Gravity.....	94
3.6.2.2. Imminence	97
3.6.3. The Sole Means	99
3.6.4. Assessment of Competing Interests.....	101
3.6.5. Non-contribution to the Occurrence of Necessity Situation.....	103
3.6.6. Use of Force in Necessity	105
3.6.6.1. State Practice in the United Nations Charter Era...	106
3.6.6.2. Views in the Legal Literature.....	112
3.7. Conclusion.....	120
4. Countermeasures	122
4.1. Introduction.....	122
4.2. Countermeasure: What It Is and What It Is Not	123
4.3. The Relationship between Countermeasures and Security Council Enforcement Measures	125
4.4. Countermeasures Conditions & Restrictions in the Cyber Context	127
4.4.1. Antecedent Internationally Wrongful Act.....	127

4.4.2. Target of Countermeasures	132
4.4.3. Procedural Conditions.....	135
4.4.3.1. Prior Notification & Seeking Negotiations	135
4.4.3.2. The Relationship between Countermeasures and Dispute Settlement Procedure.....	138
4.4.4. The Instrumental Function	141
4.4.4.1. Purpose.....	141
4.4.4.2. Reversibility	142
4.4.4.3. Duration.....	143
4.4.5. Proportionality	144
4.4.6. Prohibited Countermeasures	148
4.4.7. Forcible Countermeasures.....	151
4.4.8. Collective Countermeasures	158
4.5. Evaluation of the International Law Commission's Approach.	167
4.6. Conclusion	170
5. Concluding Remarks.....	172
Bibliography.....	177