Law and the Interaction between International Organizations

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3.1 INTRODUCTION

Almost one year into the COVID-19 pandemic, a ray of hope shone in the form of a set of vaccines that could be potentially rolled out quickly enough to save millions of lives. But rich countries soon cornered the market, empowered by rights under pre-existing contractual arrangements, and enabled by exceptional access to capital in a world ruined by lockdowns. As some of the richest countries effectively hoarded vaccines, and some of humanity's most vulnerable groups were essentially left to die, one of the clearest examples of lack of solidarity at a global scale was crystallizing before our eyes. From the Siege of Melos to the Siege of COVID, in 2021, the rich of the world did what they could, and the poor suffered what they must.

At a bare minimum, international organizations might be expected to play a central role of tackling such challenges to inter-state coordination.³ And yet, global COVID-19 vaccine governance was characterized by the sidelining of international organizations, mainly for three reasons: first, perhaps as a result of the capital intensive nature of the challenge, much of the multilateral decision-making was privatized, creating in effect a kind of hybrid regulatory

- ¹ M. Twohey, K. Collins and K. Thomas, 'With First Dibs on Vaccines, Rich Countries Have "Cleared the Shelves" *The New York Times* (15 December 2020), www.nytimes.com/2020/12/15/us/coronavirus-vaccine-doses-reserved.html, last accessed 17 February 2023.
- ² For a global ethics critique of both 'vaccine nationalism' and 'vaccine cosmopolitanism', see G. Collste, "Where You Live Should Not Determine Whether You Live": Global Justice and the Distribution of COVID-19 Vaccines' (2022) 15 Ethics and Global Politics 43.
- In what follows, and following the traditional notation in international law, I will refer solely to inter-governmental organizations as international organizations. This choice excludes from such a rubric private or informal transnational regulatory regimes or institutions.

regime in which private players, like the Bill and Melinda Gates Foundation, played a pivotal role, shadowing international organizations and their public powers. Second, COVID-19 arrived at a peak state-sovereigntist moment, in which the likes of Donald Trump and Jair Bolsonaro were able to play their nationalist tune without much control, undermining multilateralism. And, third, even when international organizations like the WHO, the World Bank, or the WTO strove to act, each of their individual mandates seemed too narrow to tackle the different dimensions of the vaccine challenge – hence, the move to private actors, with deeper pockets and more flexibility.

While leadership in cash-strapped international organizations seemed to have little option but to accept an expanded role of well-funded private actors, and to juggle the tension with Trump and his allies, they were quick to realize that interaction among organizations was something that they could do something about. Enter, thus, the Multilateral Leader's Task Force on COVID-19, a joint initiative of the IMF, the World Bank, the WHO, and the WTO, aimed at supporting 'the roll out of COVID-19 tools by leveraging multilateral finance and trade solutions, particularly for low and middle-income countries'.

The intuition behind the Task Force seems reasonable. In a fragmented institutional landscape, attention to inter-institutional interaction, and strategies of coordination, seem paramount. And yet, this challenge is often overlooked by the law of international organizations, which famously focuses on the legal relation between the organizations and its member states, while ignoring its interaction with other actors – such as other organizations. This chapter intervenes in that debate, by exploring the role of law in organizational interaction. In contrast with recent work on international institutional law that seeks to overcome functionalism and make legal sense of interaction, ⁸

- ⁴ See K. Abbott and B. Faude, 'Hybrid Institutional Complexes in Global Governance' (2022) 17 Review of International Organizations 263.
- See C. Wenham, M. Eccleston-Turner and M. Voss, "The Futility of the Pandemic Treaty: Caught between Globalism and Statism" (2022) 98 International Affairs 837.
- 6 IMF, WBG, WHO, WTO, "Task Force on COVID-19 Vaccines, Therapeutics, and Diagnostics" (World Bank), www.covid19taskforce.com/en/programs/task-force-on-covid-19-vaccines, last accessed 17 February 2023.
- 7 See, generally, J. Klabbers, "The EJIL Foreword: The Transformation of International Organizations Law" (2015) 26 European Journal of International Law 9.
- For an overview of some of such efforts, see J. Klabbers, 'Transforming Institutions: Autonomous International Organisations in Institutional Theory' (2017) 6 Cambridge International Law Journal 105, 119–120. My own proposal, reading international institutional law as a theory of normative weights can be found in R Urueña, 'Interaction between International Organizations', in J. Klabbers (ed.), The Cambridge Companion to International Organizations Law (Cambridge University Press, 2022), 222.

this chapter argues that interaction among international organizations is a legally constituted phenomena, in two specific senses. First, law constitutes the space of the interaction (that is, their 'organizational ecosystem'). Second, law provides the background norms for organizational autonomy and the vocabulary for the decoupling of the organization's practice and its formal goals. Such a decoupling through institutional law allows international organizations to flexibly interact with each other and adapt to external pressures. Thus, in its dual role, international law provides the building blocks of interaction, playing a crucial role before the need to 'regulate' interaction even appears.

3.2 THE VARYING SIZE AND DENSITY OF THE SPACE OF INTERNATIONAL ORGANIZATION INTERACTION

Interaction among international organizations is the rule, and not the exception, in global governance. It defines a wider sphere of power that goes beyond the independently exercised powers of discrete institutions – a wider analytical lens that has fruitfully been explored by global governance scholars in recent years. Work on 'organizational ecosystems'9 applies to international relations some of the insights of the 1980s ecological approach in the sociology of organizations, which took as its analytical unit the population of organizations (and not each organization as individual actors). 10 From this perspective, interaction between organizations occurs as they compete for scarce resources: the larger the population, the stronger the competition for those resources. As a result of such competition, the population adapts – mostly by reducing its size, eliminating the weakest organizations or, in the case of international organizations, also by expanding or reducing their areas of activity.11 Moreover, while competition is the main form of interaction for organizational ecology, this approach does envisage cooperation when international organizations see benefits in suspending competition, while acting in the

⁹ For example, in Th Gehring and B. Faude, 'A Theory of Emerging Order within Institutional Complexes: How Competition among Regulatory International Institutions Leads to Institutional Adaptation and Division of Labor' (2014) 9 Review of International Organizations 471; K. Abbott, J. Green and R. Keohane, 'Organizational Ecology and Institutional Change in Global Governance' (2016) 70 International Organization 247; S. Block-Lieb and T. Halliday, Global Lawmakers: International Organizations in the Crafting of World Markets (Cambridge University Press, 2017).

M. Hannan and J. Freeman, 'The Population Ecology of Organizations' (1977) 82 American Journal of Sociology 929; M. Hannan, Organizational Ecology (Harvard University Press, 1989).

¹¹ Abbott et al., 'Organizational Ecology and Institutional Change'.

same niche, 12 with the intention of creating more resources or to achieve a wider goal that cannot be attained individually. 13

Adopting the mindset of a wider space of international organization interaction (or its 'ecosystem') is a step in the right direction, as it leaves behind images of fragmentation or regime collisions¹⁴ that risked obfuscating the fact that, more than a problem to be resolved, such interaction is a particular form through which legal meaning is created¹⁵ and power is exercised.¹⁶ Despite its advantages, such an interactional mindset still provides very little insight into the actual characteristics of interaction. The regulatory space is not static: its form and texture shift constantly as international organizations interact. Even if we posit the existence of an ecosystem of interaction, we know very little about its variation in terms of size and density.

Let us begin by exploring the question of size. The demise of formal international organizations has been greatly exaggerated. While growth rates in the formation of intergovernmental international organizations did decrease by 20% in the first years of the twenty-first century, compared to the previous decade, ¹⁷ their growth rate from 2000 to 2022 has kept, at 58.92%, just below the rate of all other international institutions (including non-governmental organizations) in the same period (67.34%). ¹⁸ That is, while the growth peak of international organizations between 1980 and 1999 (315%) ¹⁹ was indeed remarkable, a lower rate of organizational growth does not mean, by any measure, that we live in a world with less international organizations – or even with a decreasing international organization density. On the contrary, if the current trend continues (and it is a modest trend), we might expect a doubling of international organizations every 50 years or so.

- ¹² Hannan, Organizational Ecology.
- ¹³ Ch Downie, 'Competition, Cooperation, and Adaptation: The Organizational Ecology of International Organizations in Global Energy Governance', (2022) 48 Review of International Studies 364.
- ¹⁴ G. Teubner and P. Korth, 'Two Kind of Legal Pluralism: Collision of Transnational in the Double Fragmentation of the World Society', in M. Young (ed.), Regime Interaction in International Law: Facing Fragmentation (Cambridge University Press, 2012), 23.
- ¹⁵ See generally, J. Brunnée and S. Toope, Legitimacy and Legality in International Law: An Interactional Account (Cambridge University Press, 2010).
- See R. Urueña, 'Después de la fragmentación: ICCAL, derechos humanos y arbitraje de inversiones', in A. von Bogdandy et al. (eds.), El constitucionalismo transformador en América Latina y el derecho económico internacional. De la tensión al diálogo (Mexico City: Universidad Nacional Autónoma de México Instituto de Investigaciones Jurídicas, 2018), 50.
- ¹⁷ Abbott et al., 'Organizational Ecology and Institutional Change'.
- Source: Own calculation, with data drawn from *Yearbook of International Organizations* 2021, 'Figure 2.9. Historical overview of number of international organizations by type'.
- 19 Ibid.

But that is just half of the story. Just as they are created, international organizations also die. Eilstrup-Sangiovanni analysed the population of defunct international organizations and found that, of 561 international organizations created between 1815 and 2005, 218 had ceased to exist by 2015 – that is, 30% of the overall rate of mortality. 20 Since 2000, though, the mortality rate has decreased, stabilizing around 7.6%. 21 Of such rate, almost half implied some kind of organizational continuation (be it succession or merger/absorption by some other international organization), while the other half involves the actual end of activities, under the form of termination or some form of desuetude.²² Thus, while the space of international organization interaction is indeed growing, such growth is not only the result of new organizations, but also of the underlying dynamics of international organization mortality, which is not uniform at all: global international organizations tend to have a lower mortality rate than regional international organizations which, in turn, have varying mortality rates depending on the time period.23

The second question is one of density. Often, the idea of proliferation of international organizations suggests an evenly dense texture of governance; that is, an even distribution of new organizations in the space of governance. However, the opposite is the case. Recent quantitative work has explored overlap as the most intense form of interaction and finds that overlap among international organizations tends to cluster around certain issues and around certain scales of organization. Haftel and Lenz measured the overlap (understood as coincidence of policy competency and membership) among a sample of the 76 most authoritative international organizations developed by the Measure of International Authority project, which is a good indicator to assess

M. Eilstrup-Sangiovanni, 'Death of International Organizations. The Organizational Ecology of Intergovernmental Organizations, 1815–2015' (2020) 15 Review of International Organizations 339; Eilstrup-Sangiovanni uses an expanded version of the Correlates of War (COW) datasets, different from the set underlying the Yearbook of International Organizations, making it impossible to calculate survival rates between the two. Eilstrup-Sangiovanni does calculate rates in reference solely to COW data.

²¹ Ibid., 353.

²² Ibid., 351.

²³ For example, European international organizations mortality rate peaked for much of the twentieth century until the 1950s, when African international organizations rate peaked. In the 1991–2001 period (the last reviewed on a regional basis), both African and European rates were still higher than the global average. Ibid., 356. Admittedly, such rates are greatly influenced by geopolitical contexts (for example, decolonization or the end of the Cold War) that tend to be flattened out of quantitative calculations.

²⁴ For example, in O. Young, 'Institutional Linkages in International Society: Polar Perspectives' (1996) 2 Global Governance 1.

the overall political relevance of international organizations.²⁵ The study found that 40 per cent of such international organizations do overlap in either mandate or membership, or both, with overlap roughly doubling from 1970 until today – a trend driven mostly by the expansion of competences, rather than by membership.²⁶ Most importantly, perhaps, such overlap tends to cluster around particular issues. Confirming what intuition might suggest, the issues in which most overlap seems to occur are financial stabilization, development and humanitarian aid, research policy and human rights, while the issues with less overlap are industrial policy, currency, competition policy, macroeconomic coordination and taxation and, finally (and perhaps unsurprisingly), energy.²⁷

Ultimately, then, the ecosystem of international organizations is composed of some densely populated islands of intense interaction, while other islands show low intensity interaction and, finally, other areas no interaction at all. These islands, in turn, shift size constantly – not by increasing or decreasing their membership but rather by expanding the mandate of already existing organizations.

3.3 A LEGAL SPACE OF INTERNATIONAL ORGANIZATION INTERACTION

Such a constantly shifting landscape is mostly understood by organizational ecology to be naturally occurring. Seemingly adopting the factual premises of their ecosystem metaphor, interaction among international organizations is often understood to occur in a space of nature, in which organizations interact as naturally occurring organisms in a biological ecosystem. In this reading, law is crucially absent. The size of populations and their density are functions of spontaneous organizational dynamics, and the demand for regulation only appears at a later moment (if at all), when the malfunction of interaction

Y. Haftel and T. Lenz, 'Measuring Institutional Overlap in Global Governance' (2022) 17 Review of International Organizations 323. On the Measure of International Authority sample, see L. Hooghe, Measuring International Authority: A Postfunctionalist Theory of Governance. Volume III (Oxford University Press, 2017). The database is available at 'Measuring International Authority' (MIA), https://garymarks.web.unc.edu/data/international-authority/, last accessed 8 February 2023.

²⁶ Haftel and Lenz, 'Measuring Institutional Overlap', 333.

²⁷ Ibid., Annex 1, Table A.2. For the purpose of overlap, one international organization might be active in several 'issue areas'. Thus, an organization with a wide mandate, such as the UN, might overlap in the issue of 'human rights' with some organizations, while overlapping in 'development aid' with others.

(for example, as incoherence or forum shopping) triggers demands for some kind of top-down ordering principles (such as hierarchy) to the otherwise organic process of interaction.²⁸

However, the ecosystem of international organization interaction does not occur in a legal vacuum - it is neither pre-legal, nor independent from the law.29 On the contrary, it is thoroughly constituted by international law, both in its size and in its density. International lawyers have developed a vocabulary for the wider sphere of governance in which international organizations interact. The image providing more traction here is that of space, which has been explored in different contexts. First, as I have argued elsewhere, it is possible to read the interaction among international organizations as part of the 'global regulatory space'3° – a notion originally suggested in a domestic setting as a reaction against the narrow reading of regulatory processes in terms of conflict between public authority and private interests.³¹ Transposing such a notion to global governance, interactions can be seen as part of an emergent 'global administrative space'; that is, 'a space, distinct from the space of interstate relations governed by international law and the domestic regulatory space governed by domestic administrative law, although encompassing elements of each'.32 Following a similar line, but in a different context, the nonhierarchical interaction among regimes has been interpreted as a 'legal space' in Europe. Such European legal space 'coalesces what sixty years of Europeanization of domestic public law have achieved, and articulates the specific relationship between the various legal orders as one of mutual

²⁸ Interestingly, even legal scholars showing how interaction has ius-generative effects, still seem oblivious to the role of (international) law in framing such interaction. See, for example, Block-Lieb and Halliday, Global Lawmakers.

²⁹ In that sense, the organic narrative of interaction mirrors that of the naturally occurring market, which inspired much of the neoliberal approach to regulation. As has been explored at least since Polanyi, the self-regulating market is not a naturally occurring phenomena, but is rather constituted and reconstituted by law and legal institutions, which are in turn obfuscated and demonized by the very political economists that promote the myth celebrating its supposed efficiency and moral virtues. See K. Polanyi, *The Great Transformation: The Political and Economic Origins of Our Time*, 2nd ed. (Beacon Press, 2001). For the place of Polanyi's critique of free market utopianism in contemporary political economy, see F. Block and B. Somers, *The Power of Market Fundamentalism: Karl Polanyi's Critique* (Harvard University Press, 2014), 98–113.

^{3°} R. Urueña, 'Temporariness and Change in Global Governance' (2014) 45 Netherlands Yearbook of International Law 19.

³¹ L. Hancher and M. Moran, 'Organizing Regulatory Space', in L. Hancher and M. Moran (eds.), Capitalism, Culture, and Economic Regulation (Clarendon Press, 1989), 271.

³² B. Kingsbury, N. Krisch and R. Stewart, 'The Emergence of Global Administrative Law' (2005) 68 Law and Contemporary Problems 15, 26.

structural dependency'.³³ In Latin America, in turn, interactions between the Inter-American Court of Human Rights, domestic courts and other international courts (such as the International Criminal Court) have also been read as reflecting an Inter-American legal space that contributes to the dynamic legal developments that have characterized that region in the last decade.³⁴

In all these iterations, the image of a legal space is a step in the right direction. It adopts as its starting point the wider unit of international organization interaction, thus providing a useful alternative to limitations of legal hierarchical order.³⁵ Moreover, in highlighting its legal nature, the image of the legal space provides a counternarrative to the notion that interaction among international organizations occurs organically, instead emphasizing that the ecosystem is legally constituted, and is thus the outcome of the agency of people in positions of power.

With that in mind, let us go back to the size and density of the organizational 'ecosystem'. As a manifestation of a legal space, the size of the space 'international organization interaction' is a product of legal reasoning. As Sabine Müller-Mall has explained, a 'legal space' can be read as being composed by acts of normative perception, which are necessarily relational: the perception of a particular legal utterance only makes sense in relation to other perceived legal utterances. A particular legal space is thus defined by that constant process of relational observations.³⁶ The same can be said of international organizations: the limit of the space in which international organizations interact is defined by the relation that the interpreter makes of a particular point of the internal law of that organization (a point in space) with her interpretation of the law of a different organization, and then with the law of another organization and so on. The space defined by that line linking these different legal utterances in reference to different organizations is the space of international organization interaction - the outer limits of the 'ecosystem', as it were.

³³ A. von Bogdandy, "The Idea of European Public Law Today', in P. Huber, S. Cassese and A. von Bogdandy (eds.), The Max Planck Handbooks in European Public Law: Volume I: The Administrative State (Oxford University Press, 2017).

³⁴ R Urueña, 'Hacia Un Espacio Jurídico Latinoamericano: El Diálogo Internacional Judicial En La Protección de Los Derechos Humanos En América Latina', in J. Martín y Pérez de Nanclares (ed.), El diálogo judicial internacional en la protección de los derechos humanos fundamentales (Salamanca: Universidad de Salamanca, 2019), 419.

³⁵ See, for example, in R. Urueña, 'Interaction as a Site of Postnational Rule-Making: A Case Study of the Interamerican System of Human Rights', in E. Fahey (ed.), The Actors of Postnational Rule-Making: Contemporary Challenges of European and International Law (Routledge, 2015), 133. In Europe, see von Bogdandy, 'The Idea', 13.

³⁶ S. Müller-Mall, Legal Spaces: Towards a Topological Thinking of Law (Springer, 2013), 65–88.

The space of international organization interaction is thus legally constituted, performative (in the sense that it mobilizes meaning to have an effect) and is always dynamic: the interpreter chooses the particular extension of the legal space with regards to the particular problematic that inspires her approach to interaction, which allows for the meaningful location of a particular set of legal utterances. Ultimately (and this is perhaps not clear enough in prior work on the legal space, with its focus on non-hierarchy) the space of interaction is not 'out there' – it is necessarily performed through interpretations linking legal utterances made in reference to the internal law of two or more international organizations.³⁷

A similar thing can be said of the varying density that characterizes the space of international organization interaction. Instead of a naturally occurring process of organic clustering, density of governance is a function of choices expressed through law, which influence how the power of an international organization is clustered around certain issues and not others. A productive way to start thinking about the density of certain clusters of inter-actual governance is to consider them in reference to two different variables: hierarchy between international organizations and mandate differentiation (for example, differentiation in terms of membership, geographical focus or subject-matter competence). Both these variables are constituted by international law, and both have an impact on governance density, as we now turn to see.³⁸

To begin with, the densest clusters of governance might emerge from international legal norms that create hierarchy among organizations but establish no clearly differentiated mandates. In that case, international organizations will need to continuously be in contact with each other to define their space of

38 For the mandate/hierarchy matrix, I am following the useful framework presented in C. R. Henning and T. Pratt, 'Hierarchy and Differentiation in International Regime Complexes: A Theoretical Framework for Comparative Research', (2021), www.tylerbpratt.com/s/ HenninPratt_Feb252021.pdf (last accessed 1 March 2025).

Admittedly, this argument presents the legal constitution of international organization space as an answer to one level of problematic in global governance (how to make sense of the interaction between autonomous organizations?), which is answered by the performative relation of the law of different organizations. This framing provides no answer to a different level of problematic (how to make sense of the competing images of inter-actual governance produced by contemporary scholarship?), whose answer would feature my idea of the legally constituted space of interaction, not as the structure of the answer but as one of concepts to be connected (together with 'organizational ecosystem', 'global constitution' and so forth) through a different (meta) structure. While some work on international organization interaction intervenes at that level (for example, Klabbers, 'Transforming Institutions'), this is not the intervention in this chapter. On the notion of the problematic used in this sense, see P. Maniglier et al., 'Bachelard and the Concept of Problematic' (2012) 173 Radical Philosophy (special issue).

action, both vertically (in the sense of hierarchy) and horizontally (in the sense of mandate differentiation). That is the case of the peace-keeping and security fields, where the combination of Articles 53 and 103 of the UN Charter gives the UN supremacy over regional organizations with which it might collaborate, but very little is said as to the distribution of competences among them, thus triggering myriad legal problems in terms of responsibility.³⁹ Lack of differentiated mandates might lead to competition between organizations, which can be tackled by formal legal arrangements among organizations facilitated, in turn, by hierarchy – as has been, in fact, the case with the involvement of regional organizations in peace-keeping and security.⁴⁰

A medium level of density can be expected from legal arrangements creating hierarchical relations and establishing differentiated mandates, which require vertical interaction among international organizations of different hierarchical levels, but little horizontal contact. Despite its apparent lack of hierarchy, that is in practice the system created by Article XXIV of GATT, which regulates the interaction between the WTO and regional economic regimes.⁴¹ Here, we might expect (at least in principle) more cooperation between organizations, expressed in formal institution arrangements that follow hierarchy – such as the notification procedure established in the GATT. A similar level of intensity can be expected from norms that establish non-hierarchical interactions between organizations with non-differentiated mandates, as they must interact horizontally to define their sphere of governance but have no need to horizontally interact with other international

³⁹ See L. Boisson de Chazournes, 'Les Relations Entre Organisations Régionales et Organisations Universelles' (2010) 347 Recueil des Cours 79, 313–329.

For the example of Kosovo and Afghanistan, see A. Herrhausen, Organizing Peacebuilding: An Investigation of Interorganizational Coordination in International Post Conflict Reconstruction Efforts (Berne: Peter Lang, 2009). For other examples of formal cooperation agreements, see M. Kamto, 'Le rôle des "accords et organismes régionaux" en matière de maintien de la paix et de la sécurité internationales à la lumière de la Charte des Nations Unies et de la pratique internationale' (2007) 111 Revue generale de droit international public 771. For examples of agreements with European security institutions, see A. Novosseloff, 'La coopération entre l'Organisation des Nations Unies et les institutions européennes de sécurité: principes et perspectives' (2001) 2 Annuaire français de relations internationales 594.

⁴¹ Article XXIV of GATT tries to bridge the tension between regional economic integration and the multilateral trading system that strived to put the WTO as the centre of the global trading system, by establishing a number of substantive and notification requirements that regional organizations and agreements have to comply with before the WTO. Article 53 of the UN Charter, in turn, provides that, the UN Security Council may utilize such regional arrangements or agencies for enforcement action under its authority, which have included regional IOs. Both these clauses create a system of organizational hierarchy and mandate differentiation that often creates a myriad of coordination problems. On these cases from the IO law perspective, see Boisson de Chazoumes, 'Les Relations', 220–237.

organizations. That is the case of the protection and use of plant genetic resources⁴² and most of the issues studied by the organizational ecology literature, which focuses on populations occurring in precisely such contexts.⁴³ In this pattern of interaction we might expect to see more competition, as international organizations reach for the same pool of resources, without a framework of hierarchy.

And, finally, the least dense cluster of governance might emerge when the law establishes no hierarchy and clearly differentiated mandates, as here international organizations have little need to establish links with each other, if at all. In that case, very light interaction is to be expected. That would be the case, for example, of the interaction between the IMF and the WTO on issues of monetary policy and trade – in particular, with regard to the duty on behalf of the WTO's Committee of Balance of Payment Restrictions to consult the IMF on the balance of payments situation of a WTO Member that, facing sharp disequilibrium in its balance of payments, wants to apply import restrictions. He Such low density of governance might create incentives for non-binding cooperation, as organizations are not competing for the same resources and might, in fact, adopt a shared goal that boosts each of them in their own area of competence. Of course, in the extreme, total lack of hierarchy and crystal clear mandate differentiation would imply no interaction and, thus, no governance density at all.

3.4 INTERNATIONAL ORGANIZATION INTERACTION AND THE DUAL ROLE OF INTERNATIONAL INSTITUTIONAL LAW

The law of international organizations has a limited vocabulary to account for international organization interaction. Part of the problem, as Klabbers has pointed out, is that the underlying rationale organizing the law of international institutions ('functionalism') provides an account of the relation between members states and the organization, but remains silent on the engagement of the organization with the wider world (for example,

⁴² K. Raustiala and D. Victor, 'The Regime Complex for Plant Genetic Resources' (2004) 58 International Organization 277.

⁴³ For more examples, see K. Alter and S. Meunier, 'The Politics of International Regime Complexity' (2009) 7 Perspectives on Politics 13.

⁴⁴ See V. Thorstensen, D. Ramos and C. Muller, "The "Missing Link" between the WTO and the IMF" (2013) 16 *Journal of International Economic Law* 353.

⁴⁵ N. Kanie et al., 'Introduction: Global Governance through Goal Setting', in N. Kanie and F. Biermann (eds.), Governing through Goals: Sustainable Development Goals as Governance Innovation (MIT Press, 2017), 1.

non-member states, private parties and, important for our case, other international organizations).⁴⁶ While this observation is accurate,⁴⁷ it is not the whole story. The problem is not (only) functionalism. As with any theory, functionalism has proven to be useful for one thing (providing a rationale for the regulation of the principal–agent logic) but not for others. To make sense of the role of law with regards to relations among international organizations, we might need to start looking elsewhere.

As discussed in Section 3.3, interaction is an intensely legal phenomenon: both the outer limits of the space of interaction and its inner dynamics are constituted through law. Obfuscating the legal nature of interaction is, precisely, the main shortcoming of organizational ecology. However, international organization interaction is not only a legal phenomenon. When international organizations interact, such interaction is more than just their underlying legal regimes interacting. International organizations develop organizational autonomy, which is based on law, but goes beyond the relative normativity of their respective constituent document or internal law. It is crucial to focus also on the organization of the law and not just the law of the organization. Providing a legal account of international organization interaction requires, thus, to take seriously the difference between the law of the organization and the organizations itself – without going to the extreme of reifying the organization and considering as existing 'outside the law', as organizational ecology does. As Samantha Besson has rightly put it, international organizations are ruled and rule by international law.⁴⁸ The limit of functionalism in international organizations law is that it provides a theory for the first dynamic but not for the second, which is the space where interaction occurs.

Perhaps the best way to start going beyond such limitations is to consider international organizations as semi-open entities – that is, to see international organizations as fully structured organizations that are, nonetheless, sensitive to external pressures. Notably, both international organizations law and most work in organizational ecology consider each organization as a closed unit, not able to adapt.⁴⁹ Only recently have ecological studies started to account

⁴⁶ See Klabbers, 'The Transformation'.

⁴⁷ I explore its accuracy and implications further in Urueña, 'Interaction between International Organizations'.

^{4&}lt;sup>8</sup> S. Besson, Reconstruire l'ordre institutionnel international (Collège de France, 2021), paras. 30–31.

⁴⁹ Initially, organizational ecology was mostly concerned with issues of entry, permanence and exit of organizations (that is, their birth, life-length and death) and understood each of these events as functions of their environment, without recognizing any internal process of

for processes of organizational openness and adaptation.⁵⁰ However, organizational theory has provided a vocabulary to speak of just such phenomena, at least since the 1960s, as a problem of 'decoupling'.⁵¹ Classical organization research took a strict functional view of the formal purposes of an organization, in which formal goals were aligned ('coupled') with their practices. However, critical organizational studies soon began to realize that organizations were open to their environment. And, in that open context, organizational practices were decoupled of formally stated goals – not as a problem of incoherence or lack of compliance with internal regulation, but rather as a way in which the organizations adapted to external pressures, while leaving formal goals unchanged. Decoupling of policy and practice started being read thus not as a problem, but as one of several organizational strategies of adaptation and resilience.

As with any organization, it seems reasonable to expect some level of functional decoupling in international organizations, though there seems to be little research on the matter.⁵² For the purpose of international organizations law, though, the decoupling framework, with its underlying concept of a semi-open organization, is a useful starting point to explore the varying roles of

adaptation on behalf of the organization (e.g., Hannan and Freeman, 'Population Ecology'). Latter work on organizational ecology gave more space for adaptation and learning processes by the organizations. Overall, though, ecological international organizations work seems to be draw more from the first mindset than from the second. Underscoring this blind spot in current International Relations scholarship, see Downie, 'Competition, Cooperation, and Adaptation'. On the first phases of organizational ecology as a field, see T. Amburgey and H. Rao, 'Organizational Ecology: Past, Present, and Future Directions' (1996) 39 Academy of Management Journal 1265.

- Downie, 'Competition, Cooperation, and Adaptation', 7–8. Similarly, underscoring the limits of current organizational ecology approach, Kranke has recently applied an 'open system' framework (that is, 'a relational understanding of organizations as collective actors that interact with and adapt to their environment') to international organization interaction. M. Kranke, 'Pathologies of a Different Kind: Dysfunctional Interactions between International Organizations' (2022) 2 Global Studies Quarterly 1, 2. International organizations law seems to have not yet taken that step. See, for example, H. Gött, 'Interactions between International Organizations: Approaching a Neglected Governance Dimension' (2020) 17 International Organizations Law Review 75.
- ⁵¹ The following description of decoupling theory is based on P. Bromley and W. Powell, 'From Smoke and Mirrors to Walking the Talk: Decoupling in the Contemporary World' (2012) 6 Academy of Management Annals 483.
- For notable exceptions, see M. Kranke, 'Exclusive Expertise: The Boundary Work of International Organizations' (2022) 29 Review of International Political Economy 453;
 M. Stephen, 'Legitimacy Deficits of International Organizations: Design, Drift, and Decoupling at the UN Security Council' (2018) 31 Cambridge Review of International Affairs 96 (noting the dearth of international organizations decoupling research, at 105);
 A. Kentikelenis, Th Stubbs and L. King, 'IMF Conditionality and Development Policy Space, 1985–2014' (2016) 23 Review of International Political Economy 543.

law in international organization interaction – beyond functionalism's narrow focus. As mentioned in Section 3.3, international organizations are constituted by law, but are more than legal regimes: they are autonomous organizations that govern through law. Law plays, therefore, two different roles in this context: first, it constitutes international organizations as autonomous actors and, second, it assigns competences and distributes rights and obligations for these organizations to operate.

In its first role, international law serves as the background norm for international organization interaction. This is, for lack of a better word, a 'deep' process of organizational constitution. This is obviously true for notions of statehood and state consent, through which international law constitutes the building blocks of the international 'reality' that create international organizations. More directly related to international organization interaction, international law also creates the doctrinal vocabulary that allows the very existence of international organizations to be taken for granted. In this regard, the background idea of autonomy is key.⁵³ Through the vocabulary of international law, the ontological existence of international organizations becomes possible, as does the idea of international organizations as autonomous actors, and not, say, organs of a state, parts of decentralized networks or private actors.

To be sure, functionalism seems not to work as a theory for this kind of protolaw of international organizations, as there is no specific function being assigned. Instead, international organizations law seems to play a role here more akin to that of Robert L. Hale which recognized for property rights: the rules that define the rights of property owners are more than recognition of rights to individual actors, but in fact distribute bargaining power between competing interests and, thus, power in society.⁵⁴ Similarly, the notion of autonomy distributes bargaining power between the organization, member states and other actors: states get a strong bargaining position, as their consent is required to create the organization but then the idea of autonomy gives the organization an enhanced position, as it is able to increasingly adopt decisions without such consent. Third parties, of course, are given no bargaining power at all.

⁵³ In a register different from that of background norms, Klabbers has argued that ethical and legal debate necessarily require and confirm the autonomy of the organizations, otherwise the debate is just non-sensical. This seems right. J. Klabbers, 'Interminable Disagreement: Reflections on the Autonomy of International Organisations' (2019) 88 Nordic Journal of International Law 111.

⁵⁴ R. Hale, 'Bargaining, Duress, and Economic Liberty' (1943) 43 Columbia Law Review 603. This reading of Hale is based on D. Kennedy, 'The Stakes of Law, or Hale and Foucault' (1991) 15 Legal Studies Forum 327, 332–334.

The fact that autonomy operates as a background norm, and not as a principle of the institutional 'foreground' norms, is the reason why international institutional law has such difficulty with locating the internal law of the organization (that derives from its autonomy) within the larger landscape of general international law: is the former part of public international law? Or is it akin to the domestic law of a state? To be sure, international organizations tend to defend the autonomy of their own legal system, as in the case of the European Union,⁵⁵ or the Andean Community.⁵⁶ In contrast, international adjudicators, such as investment tribunals, have been adamant that the internal law of international organizations is not autonomous but part of general international law.⁵⁷ When facing that very same question in order to define the relevant law applicable to responsibility emerging from breaches of internal law, the International Law Commission found it difficult to give a clear answer.⁵⁸ But this is understandable – it really could not, because the ultimate criteria to define the relevant law (that of autonomy) operates as a background norm.

The second role of law in international organization interactions derives from that legally constituted idea of autonomy and the distribution of

55 See, for example, the debate arising from the accession of the European Union to the European Convention on Human Rights, in ECJ Opinion 2/13, ECLI:EU:C:2014:2454, or the role of UN Security Council Resolutions in EU Law, in ECJ, Case C-402/05 Kadi v. Commission ECLI:EU:C:2008:461.

- For example, in Case 01-AI-2001, the Andean Court of Justice held that the Andean Community is not bound by WTO law: 'international treaties concluded by Member States on their own initiative, such as the TRIPS Agreement, do not bind the Community, nor have a direct effect in the Community, without prejudice to the binding force that such instruments have in relations between the said Member States and third countries or international organizations'. Ultimately, while the Andean Court has 'an interest in preferring, whenever possible and necessary, an interpretation of (Andean Law) that is compatible with (WTO law), particularly if the international rule has been the source of the Community rule, it still considers it inadmissible for the latter to be replaced by the former and applied in its place' (ACI, Case 35-AN-2003).
- 57 See, for example, Electrabel S.A. v. Republic of Hungary, ICSID Case No. ARB/07/19, Decision on Jurisdiction, Applicable Law and Liability, para 4.124; Eskosol SpA in liquidazione v. Italian Republic, ICSID Case No ARB/15/50, Decision on Italy's Request for Immediate Termination and Italy's Jurisdictional Objection Based on Inapplicability of the Energy Charter Treaty to Intra-EU disputes (7 May 2019) para 181. Relatedly, the WTO DSB held that neither Argentina nor Brazil could use their MERCOSUR obligations as an argument to wriggle out of their WTO duties, see for the Argentinean case: WTO, Argentina Poultry Anti-dumping Duties, Panel Report, Argentina Definitive Anti-dumping Duties on Poultry from Brazil, WT/DS241/R (22 April, 2003). For Brazil: WTO, Appellate Body Report, Brazil-Measures Affecting Imports of Retreaded Tyres, WT/DS332/AB/R (3 December 2007).

⁵⁸ International Law Commission, Commentary to Art. 10, Yearbook of the International Law Commission 2011/II, part two, at 64, para. 7.

bargaining power it entails. International law creates the 'foreground' institutional law; that is, it provides the vocabulary for states to create particular organizations and provides the doctrinal tools to define how that particular entity will act in the world – for example, by establishing rules applicable to delegated powers, legal personality, funding, internal structure and internal decision-making powers, among others.

Such a delegation of powers around a particular formal function, though, is only the beginning. As we have seen, international organizations are semi-open entities that need to adapt to their environment (even if their law fails to recognize such a wider environment). In that process, it is likely that their actual practice is decoupled from the formal goals and powers as established, for example, through its constituent document. This process of decoupling does not register in a narrowly functionalist reading of the organization, but it still takes place, through legal means: organ competences are expanded, implied powers are found, international legal personalities are presumed. Overall, the organization takes advantage of the flexibilities provided by the open-ended texture of international law to adapt to its environment by shifting the shape of its practices, while keeping its overall formal function untouched. Again, this is not a problem of non-compliance with the internal law of the organization but rather a process of adaptation that is performed through legal interpretation.

Interaction among international organizations occurs in this space. Part of the stimuli that enters the semi-open organization is the friction with other international organizations, which is also dealt with through law. Once again, explicit delegation of powers is an important starting point: some international organizations have explicit provisions concerning powers to engage in external relations, as in the case of ASEAN, which has explicit treaty-making powers, for the East African Community, which has the explicit power to 'foster cooperative arrangements with other regional and international organisations whose activities have a bearing on the objectives of the Community'. More often than not, though, the friction generated by interactions with other international organizations needs to be internally managed by referring to the flexibility offered by the internal law of the organization, for example, by

⁵⁹ Alternatively, one could make the opposite argument that this kind of behaviour would be, in fact, fully explained from a wider functionalist perspective, as the function in this case would be organizational survival. For that argument, see K. Daugirdas, 'Review: Advanced Introduction to the Law of International Organizations, Written by Jan Klabbers' (2016) 13 International Organizations Law Review 396.

⁶⁰ Article 41(7) of the ASEAN Charter.

⁶¹ Article 130(3) EAC Treaty.

finding the implicit power to engage in external relations, as in the case of the European Union. ⁶²

Focusing on the organization as created by law, but existing beyond it, allows us to see law operate at both these levels (constitutive and operational). International institutional law provides not only the background norm of autonomy but also both the formal function that defines the organization and the indeterminate vocabulary and flexible mechanisms to perform the decoupling of practice from form, which facilitates the organization's resilience and ultimate survival.

3.5 CONCLUSION

Interaction is the default status of international organizations. It might trigger inconsistencies, undermine state obligations under international law, hinder accountability, and create composite forms of inter-interinstitutional governance that may disproportionately affect states in the Global South. It seems only reasonable that such a common occurrence would have been long considered as part and parcel of mainstream international institutional law. That it has not reveals much about our current thinking about the relation between international organizations and international institutional law as different but intimately linked manifestations of power. International institutional law provides the background vocabulary for the very existence of international organizations as autonomous entities and distributes bargaining power along the different actors involved in their creation. Besides playing this background role, international organizations law also provides a large portfolio of legal doctrines that facilitates the decoupling of form and practice in international organizations - a safety valve that gives international organizations resilience, allowing them to adapt their internal functioning to external pressures, including the paramount pressure of interaction among international organizations.

⁶² See P. Koutrakos, EU International Relations Law (Hart, 2006), 77-91.