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### Socio-Economic Rights and Refugee Status: Deepening the Dialogue Between Human Rights and Refugee Law

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to the extent that he is saying that NGOs are not necessarily legitimacy enhancing and that IOs are not necessarily deficient in legitimacy. But I do think that at its best, NGO participation has helped to ameliorate some of the worst pathologies of IOs, such as a lack of transparency and lack of efforts to reconcile IOs' functional missions with those of parallel organizations. For example, I believe it was the NGOs that instigated the pressure that led the WTO to be more sensitized to the impact of trade on the environment and human rights.

While all five books under review take a pro-NGO approach, Macdonald's book is different. Whereas the other four books can be characterized as mainstream, she offers a paradigm-shifting model in which NGOs are viewed as *representatives* of stakeholders. Because NGOs are not elected, she recommends establishment of non-electoral mechanisms of democratic authorization and accountability. Before reading Macdonald, I had shared Anderson's view that the "glory of civil society institutions ought to be that they are *not* representative, and, because they are not, are free to argue and shout their visions of social justice, seek to persuade, and offer alternatives that representative institutions cannot."<sup>5</sup> Of course, Anderson qualifies this point by agreeing that NGOs "still need to be accountable . . . in the transparency sense, so that others can judge them and their programs."<sup>6</sup> But the accountability he seeks is not for the purpose of improving the representativeness of NGOs; both authors are employing the term "accountability" but are using it somewhat different ways. It will be interesting to see how Anderson (who has written thoughtfully about NGOs from a more skeptical position than the books reviewed here) responds to Macdonald's ambitious framework. Reading Macdonald's book made me reconsider the question of whether one should conceptualize NGOs not only as being lobbyists or norm entrepreneurs, but also as carrying out representative functions in a democratic

(reviewing NGO ACCOUNTABILITY: POLITICS, PRINCIPLES & INNOVATIONS (Lisa Jordan & Peter van Tuijl eds., 2006)).

<sup>5</sup> *Id.* at 177.

<sup>6</sup> *Id.*

global system. The NGO debate has become more complex.

STEVE CHARNOVITZ  
*Of the Board of Editors*

SOCIOECONOMIC RIGHTS AND REFUGEE  
STATUS: DEEPENING THE DIALOGUE  
BETWEEN HUMAN RIGHTS AND  
REFUGEE LAW

*International Refugee Law and Socio-economic Rights: Refuge from Deprivation.* By Michelle Foster. Cambridge, New York: Cambridge University Press, 2007. Pp. xlvii, 387. Index. \$120.

Over the past two decades, international human rights law has provided an increasingly useful framework for interpreting key criteria of the definition of a refugee.<sup>1</sup> According to the 1951 Convention Relating to the Status of Refugees (Refugee Convention), a refugee is one who, "owing to well-founded fear of being persecuted for reasons of race, religion, nationality, membership of a particular social group or political opinion, is outside the country of his nationality and is unable or, owing to such fear, is unwilling to avail himself of the protection of that country."<sup>2</sup> A human rights-based approach to analyzing this definition helps to ensure the application of a universal and objective standard, thereby increasing consistency and uniformity in decision making by state parties regarding who qualifies for international protection. The concept of persecution is now widely understood as a "sustained or systemic

<sup>1</sup> Deborah E. Anker, *Refugee Law, Gender and the Human Rights Paradigm*, 15 HARV. HUM. RTS. J. 133, 136 (2002); see also JAMES C. HATHAWAY, THE LAW OF REFUGEE STATUS (1991); JANE MCADAM, COMPLEMENTARY PROTECTION IN INTERNATIONAL REFUGEE LAW 29–33 (2007) (examining the human rights foundations of the Refugee Convention, *infra* note 2, and discussing it a specialist human rights treaty).

<sup>2</sup> Convention Relating to the Status of Refugees, Art. 1A(2), July 28, 1951, 189 UNTS 150 *amended by* Protocol Relating to the Status of Refugees, Jan. 31, 1967, 19 UST 6223, 606 UNTS 267 [hereinafter Refugee Convention].

violation of basic human rights demonstrative of a failure of state protection.”<sup>3</sup>

While refugee law differs from human rights law in that it aims to provide surrogate state protection for certain individuals, rather than to monitor abuse and hold a state of origin accountable, the two regimes have increasingly converged and contributed to each other’s growth. One of the best examples of this phenomenon is the evolution in our understanding of “gender based” persecution—such as rape, female genital cutting, and family violence—which not only drew on prevailing human rights norms but also helped shape them.<sup>4</sup> Economic and social rights, such as the rights to food, health, housing, education, and employment, highlight another area in which human rights law and refugee law have the opportunity to help each other grow by exposing internal conflicts and pushing forward particular contextualized claims. In the same way that female genital cutting represents a controversial and divisive issue within human rights circles, these circles continue to debate the status and content of economic and social rights. While scholars initially described economic and social rights as “second generation” rights that require expenditure of resources, compared to superior “first generation” civil and political rights that simply imposed negative duties on states, our understanding of economic and social rights has rapidly changed. Addressing economic and social rights in the context of adjudicating asylum claims will require sharpening our understanding of the relevant human rights standards, as well as deepening our analysis of the refugee definition.

Michelle Foster’s book, *International Refugee Law and Socio-economic Rights: Refuge from Deprivation*, comes at a time of growing synergy between refugee law and human rights law and provides a comprehensive and cohesive analysis to the critical question of how states should respond to refugee claims based on socioeconomic deprivation. Foster, senior lecturer and director of the International Refugee Law Research Programme at the University of Melbourne, utilizes interna-

tional human rights principles to analyze socioeconomic harm in the context of refugee law, drawing on traditional methods of treaty interpretation. She persuasively argues that many claims based on socioeconomic harm properly fall within the scope of the Refugee Convention. Contrary to what some critics have suggested, Foster does not make any radical arguments to expand protection.<sup>5</sup> She simply contends that the Convention “is capable of accommodating a more complex and nuanced analysis” that recognizes many types of refugee and asylum claims with an “economic element” (p. 1). By linking the refugee definition to developments in our understanding of economic and social rights under international human rights law, Foster’s book pushes forward a debate about the deeply entrenched but overly simplistic dichotomy between “economic migrants” and “political refugees” that has thus far been “drastically underdeveloped” and is not comprehensible under the Refugee Convention itself (p. 4).<sup>6</sup> Since this dichotomy has developed largely in response to political concerns and psychological fears, rather than in response to sound legal analysis of the Refugee Convention, Foster’s detailed examination of the legal issues represents a critical and original contribution.

<sup>5</sup> See, e.g., Zachary A. Lomo, Book Review, 21 J. REFUGEE STUD. 401, 403 (2008) (reviewing MICHELLE FOSTER, *INTERNATIONAL REFUGEE LAW AND SOCIOECONOMIC RIGHTS: REFUGE FROM DEPRIVATION* (2007)) (misleadingly stating that Foster attempts “to convert economic deprivation . . . into a new independent reason for eligibility”); Rebecca Heller, Book Review, 33 YALE J. INT’L L. 516, 517 (2008) (reviewing MICHELLE FOSTER, *INTERNATIONAL REFUGEE LAW AND SOCIOECONOMIC RIGHTS: REFUGE FROM DEPRIVATION* (2007)) (mischaracterizing Foster’s analysis as advocating “systematic relaxation” of the requirements of the Refugee Convention).

<sup>6</sup> See, e.g., GUY S. GOODWIN-GILL & JANE MCADAM, *THE REFUGEE UNDER INTERNATIONAL LAW* 15 (3d ed. 2007) (noting that “economic refugees”—the term has long been disfavoured . . . are not included” in the concept of a refugee); see also DEBORAH E. ANKER, *LAW OF ASYLUM IN THE UNITED STATES* 233 (3d ed. 1999) (“Although the refugee definition does not embrace voluntary economic migrants, a person who has left his country for both political and economic reasons should not be barred from asylum. . . .”).

<sup>3</sup> HATHAWAY, *supra* note 1, at 104–05 (providing pioneering analysis of persecution).

<sup>4</sup> See Anker, *supra* note 1, at 138.

Foster structures her book around the key elements of the refugee definition.<sup>7</sup> While she places the most emphasis on clarifying the concept of persecution in the context of economic and social rights, she also addresses the requirement of a causal connection between the feared persecution and at least one of the five protected grounds (race, religion, nationality, membership of a particular social group, and political opinion), as well as the meaning of the grounds themselves, especially the “particular social group” ground. To illustrate and establish her arguments, Foster draws on various levels of decision-making from five common law jurisdictions (Australia, Canada, New Zealand, the United Kingdom, and the United States).

The first part of Foster’s book explores the human rights approach to interpreting the Refugee Convention, generally considered the “dominant” view.<sup>8</sup> While Foster recognizes and discusses inconsistencies between and within jurisdictions, she stresses the need for both a coherent frame-

work and an objective standard toward ensuring consistency in interpreting an international treaty. She persuasively argues that international human rights law should provide this framework based on the language, context, and purpose of this Convention as well as the axiom that international obligations must be interpreted by reference to the broader framework of international law.<sup>9</sup>

These arguments build on the work of James C. Hathaway, who has argued that the Refugee Convention and its Protocol are “part and parcel of international human rights law”<sup>10</sup> and, more specifically, “a remedial or palliative branch of human rights law . . . [as well as] a system for the surrogate or substitute protection of human rights.”<sup>11</sup> In his 1991 book, *The Law of Refugee Status*, Hathaway explained that the International Bill of Rights (IBR), comprised of the Universal Declaration of Human Rights (UDHR), the International Covenant on Civil and Political Rights (ICCPR), and the International Covenant on Economic, Social and Cultural Rights (ICESCR), is “essential to an understanding of the minimum duty owed by a state to its nationals,” given “the soundness of its standards, its regular invocation by states, and its role as the progenitor for the many more specific human rights accords.”<sup>12</sup> In light of significant developments in human rights law, Hathaway subsequently acknowledged that one could interpret “being persecuted” by reference to a wider set of international human rights instruments, although he still cautioned against rushing to embrace “every new human rights idea that comes along.”<sup>13</sup> Hathaway reasoned that “a commitment to legal positivism requires first, that we focus on

<sup>7</sup> See Refugee Convention, *supra* note 2, and accompanying text. This is the standard method of analysis. See generally HATHAWAY, *supra* note 1; GOODWIN-GILL & MCADAM, *supra* note 6.

<sup>8</sup> See, e.g., UNHCR Division of International Protection, *Gender-Related Persecution: An Analysis of Recent Trends*, 9 INT’L J. REFUGEE L. (SPECIAL ISSUE) 79, 82–83 (1997); MARK SYMES, CASELAW ON THE REFUGEE CONVENTION: THE UNITED KINGDOM’S INTERPRETATION IN THE LIGHT OF THE INTERNATIONAL AUTHORITIES 70 (2000) (“The dominant trend of the authorities is to accept the human rights approach.”); Dirk Vanheule, *A Comparison of the Judicial Interpretations of the Notion of Refugee*, in EUROPE AND REFUGEES: A CHALLENGE? 91–106 (Jean-Yves Carlier & Dirk Vanheule eds., 1997) (studying the judicial interpretation of the refugee definition in 5000 cases from 13 European countries, Canada, and the United States, and finding that “the only essential criterion applied, either expressly or implicitly, by the courts appears to be the disproportional or discriminatory violation of basic human rights for one of the reasons mentioned in the Geneva Convention”); Anker, *supra* note 1, at 135; HATHAWAY, *supra* note 1, at 106; GOODWIN-GILL & MCADAM, *supra* note 6, at 285–384. For criticisms of the human rights approach, see, e.g., Daniel J. Steinbock, *Interpreting the Refugee Definition*, 45 UCLA L. REV. 733, 782 (1998); NIRAJ NATHWANI, RETHINKING REFUGEE LAW 21, 76–77 (2003); Daniel Wilsher, *Non-State Actors and the Definition of a Refugee in the United Kingdom: Protection, Accountability or Culpability*, 15 INT’L J. REFUGEE L. 68, 98 (2003).

<sup>9</sup> See Vienna Convention on the Law of Treaties, Art. 31(3)(c), *opened for signature* May 23, 1969, 1155 UNTS 331 (requiring interpretation to take into account “any relevant rules of international law applicable in the relations between the parties”).

<sup>10</sup> JAMES C. HATHAWAY, THE RIGHTS OF REFUGEES UNDER INTERNATIONAL LAW 4 (2005).

<sup>11</sup> *Id.* at 5.

<sup>12</sup> HATHAWAY, *supra* note 1, at 106.

<sup>13</sup> See, e.g., James C. Hathaway, *The Relationship Between Human Rights and Refugee Law: What Refugee Judges Can Contribute*, in THE REALITIES OF REFUGEE DETERMINATION ON THE EVE OF A NEW MILLENNIUM: THE ROLE OF THE JUDICIARY 80, 86 (1999).

legal standards—primarily treaties—not on so-called ‘soft law’ which simply doesn’t yet bespeak a sufficient normative consensus.”<sup>14</sup> While “evolving standards” could serve “as a means to contextualize and elaborate the substantive content of genuine legal standards,” they should not “be treated as authoritative in and of themselves.”<sup>15</sup> Hathaway further argued that only treaties ratified by a “respectable super-majority,” with “support in all major geo-political groupings,” carried sufficient legal authority to be used to interpret the Refugee Convention.<sup>16</sup> As Foster notes, Hathaway found that the Convention on the Elimination of All Forms of Racial Discrimination (CERD), the Convention on the Elimination of Discrimination Against Women (CEDAW), and the Convention on the Rights of the Child (CRC) all satisfied this test (p. 64). Hathaway’s analysis advocated relying on “core norms” of international human rights law to define forms of serious harm that rise to the level of persecution.<sup>17</sup>

Foster, like Hathaway, believes that “refugee status adjudication should properly take into account *evolving* developments in human rights law” (p. 63, emphasis added), noting that “the specific conventions do make significant contributions to a more complex understanding of equality, which go considerably beyond the IBR” (p. 65). While she too remains cautious about relying on regional standards and treaties that have not yet attained the requisite level of support, she explores situations where “soft law” may play a role in assisting in treaty interpretation, such as a case involving someone with a mental or physical disability.<sup>18</sup> Foster also carefully analyzes and seriously considers possible objections to the human

rights approach, such as the argument that it is both over- and under-inclusive and that it is not appropriate to hold states accountable to obligations set forth in treaties to which they are not parties (pp. 75–86).

In chapter three, Foster discusses current conceptual approaches to socioeconomic deprivation and the problems with these approaches. The first major conceptual approach, which Foster refers to as “Carlier’s ‘Three Scales’” model, is a normative hierarchical approach that gives civil and political rights a higher priority than economic and social rights, and provides that the more fundamental the right in question, the less severe the treatment needs to be to constitute persecution.<sup>19</sup> Foster rejects this normative hierarchy because the distinctions between first and second generation rights have been undermined as simplistic and unsustainable. Not only is it now widely understood that all rights contain both positive and negative components and that many civil and political rights require expenditure, but also the United Nations has repeatedly reinforced the interdependence and equal importance of the two categories of rights.

The second conceptual approach, which Foster calls Hathaway’s “hierarchy of obligations” model, proposes a four-tier structure to explain when a violation of core entitlements amounts to persecution.<sup>20</sup> Foster explains that while the

system should be incremental, firmly grounded in established precedent, and always linked to vigorous social movements and effective advocacy strategies”).

<sup>19</sup> See Jean-Yves Carlier, *General Report, in WHO IS A REFUGEE? A COMPARATIVE CASE LAW STUDY* (Jean-Yves Carlier, Dirk Vanheule, Klaus Hullman & Carlos Peña Galiano eds., 1997).

<sup>20</sup> Violation of the first tier, consisting of rights in the Universal Declaration of Human Rights (UDHR) that were made immediately binding in the International Covenant on Civil and Political Rights (ICCPR), *always* constitutes persecution. Violation of the second tier, consisting of rights in the UDHR that are codified in ICCPR but allow for derogation during public emergency, *generally* constitutes persecution unless derogation was strictly required, nondiscriminatory, and consistent with other aspects of international law. Violation of the third tier, consisting of rights in the UDHR that are codified in the ICESCR, constitutes persecution if the state ignores these interests despite the fiscal ability to respond, if the state discriminates, or in cases of an

<sup>14</sup> *Id.*

<sup>15</sup> *Id.*

<sup>16</sup> *Id.*

<sup>17</sup> *Id.*

<sup>18</sup> Many scholars advocate a cautious approach to enforcing economic and social rights in general. See, e.g., James L. Cavallaro & Emily J. Schaffer, *Less as More: Rethinking Supranational Litigation of Economic and Social Rights in the Americas*, 56 HASTINGS L.J. 217, 219 (2004) (arguing that “successful promotion of economic, social, and cultural rights in the Inter-American

United Kingdom, Canada, and New Zealand have purportedly adopted Hathaway's "hierarchy of obligations" model, many courts in these jurisdictions are actually applying a model more akin to Carlier's "normative hierarchical" approach (pp. 120–23).<sup>21</sup> "In other words, courts and tribunals that rely on a hierarchical model tend to equate the level of hierarchy with the extent to which the relevant right is 'fundamental' or a core entitlement, which in turn determines the extent to which a type of harm can constitute persecution" (p. 120). In actuality, Hathaway's model merely reflects the greater complexity involved in determining whether an economic and social right has been breached; it is not based on the notion that economic and social rights are normatively less important than civil and political rights. Yet courts have a tendency to apply a much higher standard to claims involving economic and social rights based on the idea that economic and social rights are of lesser value and that the level of violation necessary to establish persecution must therefore be much higher. Foster forcefully argues that courts misinterpret Hathaway's model when they find third-level violations of economic and social rights only in cases where the harm is extreme or life-threatening. Likewise, Foster contends that jurisdictions that have not formally accepted the human rights framework, such as the United

extreme violation that is tantamount to deprivation of life or cruel, inhuman, and degrading treatment. Finally, violation of the fourth tier, consisting of rights in the UDHR that are not codified in either the ICCPR or the ICESCR, is not usually sufficient to constitute persecution because these rights are not subject to a binding legal obligation. See HATHAWAY, *supra* note 1, at 109.

<sup>21</sup> Foster cites numerous decisions that misinterpret Hathaway's analysis. For example, in the seminal *Gashi* decision, the UK Immigration Appeal Tribunal noted the "four distinct types of obligations in a hierarchy of relative importance," a phrase that has been repeated in numerous subsequent UK decisions. *Gashi v. Sec'y of State for Home Dep't*, Appeal No. HX/75677/95 (13695) (Immigr. App. Trib. 1996) (unreported), [1997] Immigr. & Nat'lity L. Rep. 96, 100; see also *Horvath v. Sec'y of State for Home Dep't*, [2001] 1 A.C. 489, para. 48 (H.L.) (appeal taken from Eng.) ("In an attempt to classify the gravity of the breaches of the human rights, Hathaway proposed the helpful division into four categories.").

States, tend to impose a higher standard for socioeconomic claims. Requiring socioeconomic harm to amount to a threat to subsistence contradicts any coherent analysis of persecution, which is generally understood as serious harm, not life-threatening conditions. Moreover, socioeconomic harm cannot be isolated and analyzed separately from physical harm because the two are inextricably intertwined (e.g., someone deprived of sufficient food, clean water, or medical care suffers physical harm).

Foster's analysis of the case law is particularly helpful in revealing the significant level of confusion and misunderstanding about socioeconomic rights. For example, adjudicators of asylum claims generally fail to realize that the notions of "progressive realization" and resource constraints do not apply where the state imposes deliberately retrogressive measures or engages in discrimination.<sup>22</sup> Although Hathaway's approach recognizes these types of violations as persecution, Foster contends that his approach has contributed to rigid analysis by the courts. She also questions the distinctions on which Hathaway's actual model is based, noting that the distinction between immediate and progressive duties does not line up with

<sup>22</sup> The notion that retrogression violates a state's obligations under international law is not purely theoretical and has been recognized in other contexts. The Colombian Constitutional Court, for example, has long held that "all retrogression is presumptively unconstitutional and therefore subject to strict scrutiny." Alicia Ely Yamin, *Beyond Compassion: The Central Role of Accountability in Applying a Human Rights Framework to Health*, 10(2) HEALTH AND HUMAN RIGHTS J. 1, 12 & n.89 (2008) (citing C 251/97, Segunda Sala de Revisión, Constitutional Court of Colombia, 1997). Consequently, when Colombia's government sought to reduce drastically spending on the Subsidized Health Insurance Scheme, the Constitutional Court found that the cutbacks violated the law. *Id.* at 12 & n.90 (citing C 1165/2000, Segunda Sala de Revisión, Constitutional Court of Colombia, 2000; C 040/2004 Segunda Sala de Revisión, Constitutional Court of Colombia, 2004). Indeed, the court has found that the government violates the principle of progressive realization whenever it takes step that contradict the aim of achieving universal coverage, as set forth in both the Colombian Constitution and legislation. *Id.* at 12 & n.91 (citing C 130/02, Segunda Sala de Revisión, Constitutional Court of Colombia, 2002).

the distinction between civil and political rights on the one hand and economic and social rights on the other. Moreover, she argues that Hathaway's reliance on the concept of derogability is not a meaningful method of distinguishing between rights.

Foster's analysis highlights how refugee law must grapple with shifts in the normative development of socioeconomic rights. After discussing how various international bodies, especially the UN Committee on Economic, Social and Cultural Rights (Committee), have provided greater content to economic and social rights in recent years, Foster proposes using the concept of "minimum core obligations" to help define when violations of economic and social rights rise to the level of persecution. While the idea of using "core" rights is not new, Foster greatly expands on this idea, arguing that the "core obligations" approach would provide a broad framework for adjudicators, while allowing for evolution at the same time. As examples, Foster examines how the core obligations approach may help in the proper analysis of asylum claims based on violations of the right to education and the right to health.

In chapters five and six, Foster turns to other critical elements of the refugee definition: the required causal connection and the five protected grounds (race, religion, nationality, membership of a particular social group, and political opinion).<sup>23</sup> She discusses how the challenges involved in establishing the causal connection between the feared persecution and a protected ground are magnified in the context of claims involving economic deprivation, as adjudicators tend to invoke concepts of "economic" or "voluntary" migrants as a method of reducing complexity and automatically dismissing the claims. Foster argues that proper application of the "mixed motives" doctrine (the idea that mixed factors can explain the fear of being persecuted) and the related notion that the protected ground need only constitute part of the reason for the well-founded fear, coupled with an understanding that someone need not be "singled out" for persecution, help to over-

come many of the traditional obstacles to socioeconomic claims. Moreover, after examining different approaches to understanding whether the causal connection requires an element of intention, Foster argues that the text, context, and purpose of the Refugee Convention best support an approach that focuses on the reasons that a person fears persecution, as opposed to approaches that focus on the intention of either the persecutor or the state (pp. 274–75).<sup>24</sup> While she recognizes that "the predominant approach in common law jurisprudence as a whole undoubtedly remains one of requiring intent" (p. 280), she identifies tentative steps by courts, as well as increasing support by the UN High Commissioner for Refugees (UNHCR) and academics, towards the predicament approach, which holds promise for encompassing claims based on socioeconomic deprivation despite inability to show individual intent.

Finally, Foster turns to the five protected grounds. All five grounds are potentially relevant to claims based on socioeconomic deprivation, but Foster's analysis focuses on "membership of a particular social group" (pp. 292–339). After explaining the different conceptual approaches to interpreting the social-group ground, Foster explores how various socioeconomic claims—such as those based on caste, economic class, occupation, and disability—could be brought under this ground. Thus, insofar as Zachary A. Lomo criticizes Foster for "attempt[ing] to convert economic deprivation . . . into a new independent reason for eligibility for refugee status," he mischaracterizes her argument, which persuasively shows that certain claims based on socioeconomic deprivation fit within the existing criteria for establishing refugee status.<sup>25</sup> Moreover, in arguing that Foster "avoids placing the problem of economic deprivation in its proper perspective" by failing to consider issues such as the "vast inequalities between western countries and developing countries resulting from historical injustices" and "destructive neo-liberal

<sup>24</sup> See James C. Hathaway, *Michigan Guidelines on Nexus to a Convention Ground*, 23 MICH. J. INT'L L. 211, 215 (2002).

<sup>25</sup> Lomo, *supra* note 5, at 403.

<sup>23</sup> See *supra* note 2 and accompanying text.

economic policies,”<sup>26</sup> Lomo misses the point that refugee law’s sole purpose is to provide surrogate protection in individual cases, not to address global injustices.

In her conclusion, Foster addresses some important policy questions. Recognizing that many adjudicators fear “opening the floodgates” and creating an “unmanageable situation” by embracing a more expansive interpretation (pp. 344–45), Foster dissipates this fear by showing that it assumes a much more expansive conclusion than the analysis justifies. All of the world’s poor could not claim refugee status since they would have to satisfy each element of the refugee definition, including the persecution and nexus elements. Moreover, the “floodgates” argument falsely assumes that all who satisfy the refugee definition will leave their home countries and seek protection in another state, when, in fact, relatively few people do so. Critics such as Rebecca Heller underestimate both the rigor required to meet elements of the refugee definition and the difficulty of traveling to another state to seek protection.<sup>27</sup> Moreover, contrary to Lomo’s suggestion,<sup>28</sup> Foster does not seek to “diminish or obliterate” the distinction between refugees and migrants, but to “sharpen and clarify” it. The notion that the boundary between migrants and refugees has become blurred is far from radical; as refugee scholar Guy S. Goodwin-Gill has acknowledged, “[o]nce thought to be readily distinguishable, migratory and refugee flows are now interwoven, perhaps inextricably, and are assisted by the booming business in the traffic of human beings.”<sup>29</sup> Foster upholds the distinction between those who flee because their fundamental human rights are violated and those flee for other reasons, but she seeks to better incorporate violations of economic and social rights into the refugee determination.

<sup>26</sup> *Id.*

<sup>27</sup> See Heller, *supra* note 5, at 517.

<sup>28</sup> Lomo, *supra* note 5, at 402.

<sup>29</sup> Guy S. Goodwin-Gill, *Migration: International Law and Human Rights*, in *MANAGING MIGRATION: TIME FOR A NEW INTERNATIONAL REGIME?* 160, 162 (Bimal Ghosh ed., 2000).

Foster’s detailed and insightful book comes at a time of vigorous debate around economic, social, and cultural rights. While various scholars have sought to clarify the role, meaning, and enforceability of these rights in the context of international human rights law, Foster’s book makes an original contribution by expounding on socioeconomic rights violations in the context of refugee law. Her proposal to use a “core obligations” approach to analyze refugee claims deserves particular attention given the current focus on this approach.<sup>30</sup> The basic idea behind a “minimum core” is that identifying certain essential obligations helps to ensure that states provide people with the basic conditions under which they can live in dignity, thereby providing a “bottom line” for state responsibility. The Maastricht Guidelines, articulated in 1997, state that minimum core obligations “apply irrespective of the availability of the resources of the country concerned or any other factors and difficulties.”<sup>31</sup> Thus, minimum core obligations are immediately enforceable and not subject to progressive realization. Nondiscrimination is considered part of the minimum core content of all rights in the ICESCR and, as Foster stresses, applies immediately to all

<sup>30</sup> See, e.g., Audrey R. Chapman & Sage Russell, *Introduction*, in *CORE OBLIGATIONS: BUILDING A FRAMEWORK FOR ECONOMIC, SOCIAL AND CULTURAL RIGHTS I* (Audrey R. Chapman & Sage Russell eds., 2002); Katharine G. Young, *The Minimum Core of Economic and Social Rights: A Concept in Search of Content*, 33 *YALE J. INT’L L.* 113 (2008).

<sup>31</sup> The Maastricht Guidelines on Violations of Economic, Social and Cultural Rights, para. 9, 20 *HUM. RTS. Q.* 691, 695 (1998) [hereinafter *Maastricht Guidelines*]. In 1986, the International Commission of Jurists, the Faculty of Law of the University of Limburg (Maastricht, Netherlands), and the Urban Morgan Institute of Human Rights of the University of Cincinnati convened an important meeting of twenty-nine human rights experts that produced the Limburg Principles on the Implementation of the ICESCR. See *Symposium: The Implementation of the International Covenant on Economic, Social and Cultural Rights: Introduction*, 9 *HUM. RTS. Q.* 121 (1987). Ten years later, in January 1997, the same institutions convened another group of human rights experts in Maastricht to elaborate guidelines to further clarify the Limburg Principles, given dramatic changes in the world order and the substantial work of the UN Committee on Economic, Social and Cultural Rights in the intervening decade.



states.<sup>32</sup> According to the Committee, the minimum core of the main economic, social, and cultural rights has become customary international law and is therefore binding on all states, regardless of whether they have signed or ratified treaties protecting those rights.<sup>33</sup>

The idea of defining core minimum obligations appeared in the human rights literature during the 1980s, gaining authority in 1991 when the Committee adopted General Comment No. 3, declaring that “a minimum core obligation to ensure the satisfaction of, at the very least, minimum essential levels of each of these rights is incumbent upon every State party.”<sup>34</sup> That same year, the Committee adopted General Comment No. 4 on the right to housing, but then dropped the project of defining minimum core obligations.<sup>35</sup> During the past decade, the Committee has resumed the core obligations project in earnest, adopting General Comments on the rights to education, food, health, water, and work.<sup>36</sup> In developing the content of

<sup>32</sup> The Maastricht Guidelines provide that any discrimination on account of “race, colour, sex, language, religion, political or other opinion, national or social origin, property, birth or other status with the purpose or effect of nullifying or impairing the equal enjoyment or exercise of economic, social and cultural rights constitutes a violation of the Covenant.” Maastricht Guidelines, *supra* note 31, at para. 11.

<sup>33</sup> See, e.g., UN Committee on Economic, Social, and Cultural Rights, Concluding Comments (Israel) (May 23, 2003), UN Doc. E/C.12/1/Add.90, para. 31 (noting that “basic economic, social and cultural rights, as part of the minimum standards of human rights, are guaranteed under customary international law”); see also SIGRUN I. SKOGLY, *BEYOND NATIONAL BORDERS: STATES’ HUMAN RIGHTS OBLIGATIONS IN INTERNATIONAL COOPERATION* 124 (2006); MARGOT E. SALOMON, *GLOBAL RESPONSIBILITY FOR HUMAN RIGHTS: WORLD POVERTY AND THE DEVELOPMENT OF INTERNATIONAL LAW* 124–25 (2007).

<sup>34</sup> UN Committee on Economic, Social and Cultural Rights (CESCR), General Comment No. 3, The Nature of States Parties Obligations, UN Doc. E/1991/23, Annex III (1990) [hereinafter General Comment No. 3].

<sup>35</sup> CESCR, General Comment No. 4: The Right to Adequate Housing (Art. 11(1)), UN Doc. E/1992/23 (1991), Annex III.

<sup>36</sup> CESCR, General Comment No. 13: The Right to Education, UN Doc. E/C.12/1999/10; CESCR, General Comment No. 12: The Right to Adequate Food, UN Doc. E/C.12/1999/5 (1999); CESCR, General Comment No. 14: The Right to the Highest Attainable Standard of

the minimum core, the Committee has relied largely on the reports of state parties, perhaps due to the absence of an enforceability mechanism under the ICESCR. While scholars such as Katharine G. Young have criticized an approach based on consensus, the Committee’s General Comments have nevertheless “developed an authoritativeness usually reserved for advisory opinions and enjoy a significant degree of acceptance by state parties.”<sup>37</sup>

More recently, the Committee has shifted its focus from identifying areas of consensus to creating “a template of ‘core obligations’” that “rests on, but seeks to supersede, previous analytical distinctions and typologies, such as the distinction drawn between ‘conduct’-based obligations and ‘result’-based obligations, and the indexing of the different duties to respect, protect, and fulfill rights.”<sup>38</sup> Audrey Chapman and Sage Russell describe the trend of expanding core obligations as a “rising floor,” and question whether minimum obligations can be identified with any conviction given this context. They suggest that returning to a narrower view of minimum obligations may help.<sup>39</sup> Young expresses much more skepticism about the core obligations approach, criticizing it as being “far from coherent,” despite “the heavy analytical arsenal.”<sup>40</sup> She notes that the Committee keeps changing how it defines core obligations and that little overlap exists between these core obligations and the normatively prioritized principles set forth in the treaties.<sup>41</sup> While

Health, UN Doc. E/C.12/2000/4 [hereinafter General Comment No. 14]; CESCR, General Comment No. 15: The Right to Water, UN Doc. E/C.12/2002/11 (2002); CESCR, General Comment No. 18: The Right to Work, UN Doc. E/C.12/GC/18 (2005).

<sup>37</sup> Young, *supra* note 30, at 143 & n.174 (citing M. MAGDALENA SEPÚLVEDA, *THE NATURE OF THE OBLIGATIONS UNDER THE INTERNATIONAL COVENANT ON ECONOMIC, SOCIAL AND CULTURAL RIGHTS* 42 (2003); MATTHEW CRAVEN, *THE INTERNATIONAL COVENANT ON ECONOMIC, SOCIAL AND CULTURAL RIGHTS: A PERSPECTIVE ON ITS DEVELOPMENT* 91 (1995)).

<sup>38</sup> *Id.* at 152 & n.224.

<sup>39</sup> Chapman & Russell, *supra* note 30, at 14.

<sup>40</sup> Young, *supra* note 30, at 154.

<sup>41</sup> *Id.* at 155–56. For example, Young notes that General Comment No. 3, *supra* note 34, para. 10, allowed

the Committee may be responding to the unique obligations raised by each right, Young argues that this flux fails to explain why the Committee has assigned very different core obligations to rights that raise similar distributional questions, such as the right to food and the right to water.

Although Foster's book does not address the concerns regarding the core obligations approach raised by scholars such as Young, it nevertheless helps to propel the discussion of economic and social rights by suggesting a relatively concrete way of incorporating violations of these rights into refugee status determination. Given that Foster focuses on the individualized adjudication of refugee claims, not the human rights project in general, some criticisms of the core obligations approach seem less relevant, such as arguments that this approach will weaken the goal of fully implementing economic, social, and cultural rights and that it directs attention only to the performance of developing states.<sup>42</sup> Furthermore, Foster's view of minimum core obligations as flexible and evolving helps to counter the fear of the floor becoming the ceiling.

Like proponents of the core obligations approach who believe that this concept will promote enforceability, Foster's main point is simply that violations of minimum obligations can serve as a benchmark for assessing when harm rises to the level of persecution. While measuring whether a state has fulfilled its minimum core obligations remains thorny and problematic, growing literature has appeared on this subject, including a newly developed index that "demonstrates the possibility of measuring obligations for progres-

an infringement of the minimum core when the State party made "every effort . . . to use all resources that are at its disposal to satisfy, as a matter of priority, those minimum obligations," whereas General Comment No. 14, *supra* note 36, para. 47, provides that "a State party cannot, under any circumstances whatsoever, justify its non-compliance with . . . core obligations . . . which are non-derogable."

<sup>42</sup> Young, *supra* note 30, at 114; *see also* Anker, *supra* note 1, at 153–54 ("Refugee law offers a particular structuring that confronts the human rights questions, but less contentiously than under the human rights regime's more ambitious framework. Refugee law does not seek to reform states and does not address root causes.")

sive realization of core economic and social rights," allowing comparison across countries and providing a means to flag state underperformance.<sup>43</sup> The index is still missing some important elements, including a measure of discrimination and certain core rights, but it represents a useful step in the right direction.

Foster's arguments echo those of scholars such as Craig Scott and Philip Alston, who contend that the concept of the minimum core is analytically useful and that adjudicators' failure to utilize this concept signals ideological resistance to economic, social, and cultural rights.<sup>44</sup> Like Foster, these commentators stress that courts have failed to draw on international documents that elucidate the concept of the minimum core. Advocates seeking to enforce the economic and social rights provisions of South Africa's 1996 Constitution have further developed arguments about the utility of the minimum obligations approach.<sup>45</sup> While the South African Constitutional Court has rejected a notion of a minimum core that is immediately enforceable regardless of resources, some recent decisions suggest that it may be moving closer towards recognizing core obligations.<sup>46</sup> Furthermore, in July 2008, the Colombian Constitutional Court issued a seminal decision calling for

<sup>43</sup> *See* Sakiko Fukuda-Parr, Terra Lawson-Remer & Susan Randolph, *Measuring the Progressive Realization of Human Rights Obligations: An Index of Economic and Social Rights Fulfillment* 8 (U. Conn. Working Paper 2008-22), available at <http://www.econ.uconn.edu/working/2008-22.pdf>.

<sup>44</sup> *See* Craig Scott & Phillip Alston, *Adjudicating Constitutional Priorities in a Transnational Context: A Comment on Soobramoney's Legacy and Grootboom's Promise*, 16 S. AFR. J. HUM. RTS. 206, 213 (2000).

<sup>45</sup> *See, e.g.*, DAVID BILCHITZ, POVERTY AND FUNDAMENTAL RIGHTS: THE JUSTIFICATION AND ENFORCEMENT OF SOCIOECONOMIC RIGHTS 178–237 (2007) (arguing that the South African Constitutional Court should embrace a minimum core obligations approach in interpreting economic and social rights); Sandra Liebenberg, *South Africa's Evolving Jurisprudence on Socioeconomic Rights: An Effective Tool in Challenging Poverty?* 6 L. DEM. & DEV. 159 (2002).

<sup>46</sup> *See, e.g.*, Dennis M. Davis, *Socioeconomic Rights: Do They Deliver The Goods?* 6 INT'L J. CONST. L. 687 (2008); Lisa Forman, *Justice and Justiciability: Advancing Solidarity and Justice Through South Africans' Right to Health Jurisprudence*, 27 MED. & L. 661 (2008).

modification of the entire health system, which interpreted the country's social insurance plan as defining an immediately enforceable minimum core of rights.<sup>47</sup> In recent years, Amnesty International has also turned its attention to social and economic rights, using the language of minimum core obligations.<sup>48</sup> If the concept of a minimum core can prove analytically useful in these complex situations involving general rights violations, it should also prove useful in the refugee status determination, which requires simply an individualized decision about whether someone should receive international protection based on a very particular set of facts.<sup>49</sup>

One important issue that scholars and activists have debated and that Foster's proposal raises is whether courts are the proper forum for defining the content of economic and social rights. Based on the South African experience, some commentators argue that judges retreat into models of adjudication based on traditional legal practice even when armed with progressive texts.<sup>50</sup> With respect to refugee status determination, one may question more generally whether decision makers would be overstepping the boundaries of their legitimate function, as well as their expertise, by becoming involved in identifying violations of minimum obligations. Foster briefly addresses these concerns by noting that reliance on an objective framework is less prone to error, as it increases the opportunity for judicial review, and that the risk of misunderstanding human rights provisions is reduced by interpretive guidance from the Committee. Furthermore, the risk of overstepping

boundaries is much less in the context of refugee law, which has a purely palliative function: "[a] refugee decision-maker has neither the jurisdiction nor ability to make a positive finding of state responsibility vis-à-vis the state of origin" (p. 80).

Recent developments in U.S. jurisprudence highlight and reinforce many of Foster's arguments, not only by showing the general confusion that pervades cases involving economic harm but also by confirming that adjudicators tend to apply a higher standard—or to forego proper legal analysis altogether—in such cases. In 2006, the Second Circuit remanded the case of *Mirzoyan v. Gonzales* to the Board of Immigration Appeals (BIA), the highest U.S. administrative authority for immigration issues, to clarify the correct standard for assessing when economic harm amounts to persecution.<sup>51</sup> The court noted that the BIA had at times referenced the "deliberate imposition of substantial economic disadvantage" standard, which was introduced by the Ninth Circuit nearly forty years ago in *Kovac v. Immigration & Naturalization Service* and subsequently adopted by other circuits.<sup>52</sup> However, the BIA had also stated in *In re Acosta* that persecution "could consist of economic deprivation or restrictions so severe that they constitute a threat to an individual's life or freedom."<sup>53</sup>

In 2007, the BIA issued its decision in *In re T—Z—*, which clarified that claims involving

<sup>47</sup> Corte Constitucional de Colombia, Sala Segunda de Revisión, Sentencia T-760 (July 31, 2008) (Magistrado Ponente: Manuel José Cepeda). The decision also provides a process for implementing the modification of the country's health system. *Id.*

<sup>48</sup> See Amnesty International, *What Are Economic, Social and Cultural Rights?* at <http://www.amnesty.org/en/economic-and-social-cultural-rights/what-are-escr> (visited Apr. 16, 2009).

<sup>49</sup> See Anker, *supra* note 1, at 143 ("Refugee law can also sharpen the focus of debates within the human rights discourse by grounding them in the circumstances of a real person seeking refugee law's particular, palliative solution.")

<sup>50</sup> See, e.g., Davis, *supra* note 46, at 709.

<sup>51</sup> *Mirzoyan v. Gonzales*, 457 F.3d 217, 219–20 (2d Cir. 2006) (considering whether someone who was denied admission to a prestigious college, could not find a job in her profession, and was discharged from her job as an unskilled worker on account of her ethnicity had been subjected to persecution). The Second Circuit suggested that *Mirzoyan* "likely could not prevail under the standard referenced in *Acosta*, . . . but might prevail under the *Kovac* standard." *Id.* at 223.

<sup>52</sup> *Kovac v. INS*, 407 F.2d 102, 107 (9th Cir. 1969); see also *Guan Shan Liao v. U.S. Dep't of Justice*, 293 F.3d 61 (2d Cir. 2002); *Yong Hao Chen v. INS*, 195 F.3d 198, 204 (4th Cir. 1999); *Borca v. INS*, 77 F.3d 210, 216 (7th Cir. 1996); *Baka v. INS*, 963 F.2d 1376, 1379 (10th Cir. 1992); *Berdo v. INS*, 432 F.2d 824, 845–46 (6th Cir. 1970).

<sup>53</sup> *In re Acosta*, 19 I. & N. Dec. 211, 222 (BIA 1985), *overruled on other grounds by INS v. Cardoza-Fonseca*, 480 U.S. 421 (1987).

economic harm should be assessed under the standard for nonphysical forms of harm or suffering.<sup>54</sup> Quoting a 1978 House Report, the BIA explained that this standard requires “*the deliberate imposition of severe economic disadvantage or the deprivation of liberty, food, housing, employment or other essentials of life.*”<sup>55</sup> According to the BIA, the second clause of the standard refers to a situation where “economic persecution may involve the deliberate deprivation of basic necessities such that life or freedom is threatened,” while the first clause refers to a situation, such as “an extraordinarily severe fine or wholesale seizure of assets,” that is “so severe as to amount to persecution, even though the basic necessities of life might still be attainable.”<sup>56</sup> In embracing this definition, the BIA stressed that both the *Acosta* formulation and the House Report use the term “severe,” rather than “substantial,” in describing the level of harm required for persecution, indicating a higher standard than set forth in *Kovac*.<sup>57</sup>

The BIA further stated that the “economic difficulties must be above and beyond those generally shared by others in the country of origin and involve noticeably more than mere loss of social advantages or physical comforts,” although an applicant “need not demonstrate a total deprivation of livelihood or total withdrawal of all economic opportunity in order to demonstrate harm amounting to persecution.”<sup>58</sup> By way of example, the BIA indicated that “[a] particularly onerous fine, a large-scale confiscation of property, or a sweeping limitation of opportunities to continue

to work in an established profession or business may amount to persecution even though the applicant could otherwise survive.”<sup>59</sup>

Since the BIA issued its decision in *T—Z—*, however, some BIA courts have continued to require economic harm to threaten life or freedom to constitute persecution. For example, in *Makatengkeng v. Gonzales*, which involved a citizen of Indonesia who could not find employment because of his albinism, the Eighth Circuit cited the standard in *T—Z—* but went on to state that “[e]xcept in a few circumstances, our court has continued to require a showing that allegations of economic hardship threaten the petitioner’s life or freedom in order to rise to the level of persecution.”<sup>60</sup> While the court noted that “[i]n the proper case, it might be appropriate for our court to revisit the standard for proving economic persecution,” it concluded that “this . . . is not that case.”<sup>61</sup> Given that *Makatengkeng* was able to support his family by starting his own business, the court found that his allegations “[did] not rise to the level of economic persecution under any of the standards.”<sup>62</sup> Likewise, in *Beck v. Mukasey*, the Eighth Circuit found that a Roma couple from Hungary who had been discriminated against during their education and relegated to low-level agricultural jobs failed to demonstrate past persecution, reasoning that “private employment was available, so the economic discrimination was not sufficiently harsh to constitute a threat to life or freedom.”<sup>63</sup>

Most recently, however, in *Ngengwe v. Mukasey*, which involved a widow from Cameroon, the Eighth Circuit seemed to embrace the standard in *T—Z—* in finding that the immigration judge had “offered no analysis, and cited no case law, on why the choice between forced marriage, death, or

<sup>54</sup> *In re T—Z—*, 24 I. & N. Dec. 163, 170 (BIA 2007) (citing *In re Laipenieks*, 18 I. & N. Dec. 433, 457 (BIA 1983), *rev’d on other grounds*, 750 F.2d 1427 (9th Cir. 1985)).

<sup>55</sup> *Id.* at 171 (emphasis added) (citing H.R. Rep. No. 95-1452, at 5, as reprinted in 1978 U.S.C.C.A.N. 4700, 4704).

<sup>56</sup> *Id.*

<sup>57</sup> *Id.* at 172–73. The BIA explicitly rejected an “open-ended ‘substantial economic disadvantage’” test, noting that “[a] heavy fine against a wealthy individual might be seen as a substantial economic disadvantage, even if the person remains relatively wealthy and experienced no meaningful change in life style or standard of living.” *Id.* at 173 n.10.

<sup>58</sup> *Id.* at 173.

<sup>59</sup> *Id.* at 174.

<sup>60</sup> *Makatengkeng v. Gonzales*, 495 F.3d 876, 883 (8th Cir. 2007). The BIA issued its decision in *T—Z—* while *Makatengkeng*’s petition for review was pending with the Eighth Circuit. *See id.* at 876; *T—Z—*, 24 I. & N. Dec. at 163.

<sup>61</sup> *Makatengkeng*, 495 F.3d at 884.

<sup>62</sup> *Id.*

<sup>63</sup> *Beck v. Mukasey*, 527 F.3d 737, 741 (8th Cir. 2008) (internal quotations omitted).

paying an unaffordable bride's price does not constitute persecution."<sup>64</sup> The court further noted that the immigration judge "did not consider Ngengwe's argument that her in-laws confiscated all her property, and threatened to take her children," which is "related to whether non-physical persecution occurred."<sup>65</sup> Accordingly, the court remanded the case to the BIA to determine in the first instance "whether the combination of all the actions constitutes past persecution."<sup>66</sup> Decisions like *Ngengwe* not only highlight the confusion about the correct standard for analyzing claims of socioeconomic persecution but also underscore Foster's argument that immigration judges tend to discount this type of harm without any real analysis.<sup>67</sup> Of course, immigration judges frequently make the same type of errors in cases involving physical harm, failing to consider all incidents of physical harm in the record or discounting certain forms of physical harm, such as sexual violence.

Just as the immigration judge who considered Ngengwe's case did not understand that choosing between paying an unaffordable bride price and a forced marriage or death could constitute persecution, the BIA has made similarly surprising errors in reasoning. Judge Posner, authoring the Seventh Circuit's decision in *Xiu Zhen Lin v. Mukasey*, expressed disbelief at the BIA's apparent finding that sterilization induced by the inability to pay a monetary fine would not amount to persecu-

<sup>64</sup> *Ngengwe v. Mukasey*, 543 F.3d 1029, 1036–37 (8th Cir. 2008).

<sup>65</sup> *Id.* at 1037.

<sup>66</sup> *Id.*

<sup>67</sup> See also *Manzur v. U.S. Dep't of Homeland Sec.*, 494 F.3d 281, 285 (2d Cir. 2007) (concluding that the immigration judge's analysis of the petitioners' economic persecution claims was insufficient to determine if he had applied the correct legal standard and remanding the case for adjudication under the standard set forth in *T—Z—*). *Manzur* involved a widow from Bangladesh and three of her adult children, who were the immediate family members of a former high-ranking military official and a leading freedom fighter. They were placed under house arrest for a month and subjected to constant surveillance and harassment for the next twelve years, including the denial of benefits and medical care, as well as obstruction of employment opportunities. *Id.* at 284–85.

tion.<sup>68</sup> Citing the language in *T—Z—* indicating that a particularly onerous fine can amount to persecution, the court remanded the case to the BIA to determine "the likely consequences if the petitioner (and her son) are returned to China . . . [including] the size of the monetary penalties they are likely to impose on the petitioner . . . [and] whether she is likely to be able to pay them . . ."<sup>69</sup> Thus, even the BIA has strayed from its own standard for economic persecution.

While the Tenth Circuit has not limited economic claims to those involving a threat to life or freedom, in *Vicente-Elias v. Mukasey*, it offered its own narrow interpretation of *T—Z—*, finding that "the *Kovac* test can support asylum absent a threat to life or freedom if an alien has suffered a severe loss of an existing economic/vocational advantage."<sup>70</sup> *Vicente-Elias* involved two Quiche-speaking individuals of Mayan ancestry who argued that they suffered economic persecution in Guatemala, "where Spanish-speakers refuse to employ native Americans who communicate in indigenous languages."<sup>71</sup> Rejecting Vicente-Elias's argument that the immigration judge had applied the wrong legal standard, the court found that the judge had "clearly applied the *Acosta* test," which the court found to be "consistent with *In re T—Z—* under the circumstances . . . involving general economic disadvantage but no seizure or loss of property, assets, or professional occupation/status that would implicate the *Kovac* test."<sup>72</sup> Since there was no evidence that the life of Vicente-Elias or his family were "threatened by economic

<sup>68</sup> *Xiu Zhen Lin v. Mukasey*, 532 F.3d 596, 597–98 (7th Cir. 2008).

<sup>69</sup> *Id.* at 599; cf. *Jian Hui Shao v. Mukasey*, 546 F.3d 138, 164 & n.25 (2d Cir. 2008) (finding that the Chinese petitioners had failed to demonstrate a well-founded fear of economic persecution based on a single statement in a 2006 Country Report indicating that women with two or more children are sometimes penalized with a fee that leaves them little practical choice but to undergo an abortion, and noting that "a system of economic rewards and moderate economic penalties" did not necessarily amount to persecution).

<sup>70</sup> *Vicente-Elias v. Mukasey*, 532 F.3d 1086, 1089 (10th Cir. 2008).

<sup>71</sup> *Id.* at 1088.

<sup>72</sup> *Id.* at 1090.

circumstances,” or that they “face a potential loss of freedom through some form of confinement, enforced servitude, or the like,” the court affirmed the finding of no past persecution.<sup>73</sup>

The court’s reasoning in *Vicente-Elias* seems to stem from the fear of “opening the floodgates” that Foster describes, rather than proper legal analysis, as nothing in *T—Z—* limits “severe economic deprivation” to situations where the government takes away an existing asset or employment, rather than actions or policies preventing someone from obtaining such assets or employment in the first place. Thus, while the court purported to apply the standard in *T—Z—*, it actually parsed the standard in such a way as to require a higher threshold of harm.

So far, no circuit court has explicitly addressed whether the standard in *T—Z—* is valid, but it may well be challenged in future cases as imposing a higher standard for economic harm than generally required. In *Vicente-Elias*, the Tenth Circuit specifically noted assuming, without deciding, that the standard in *T—Z—* is valid.<sup>74</sup> Moreover, in *Kadri v. Mukasey*, where the First Circuit remanded pursuant to *T—Z—* a case involving a Muslim Indonesian who could not work as a doctor because of his sexual orientation, the court noted that it did not need to address whether the BIA’s new standard in *T—Z—* “survives *Chevron* review.”<sup>75</sup>

Foster’s book comes at a critical time, not only because of increasing acceptance of the connection between refugee law and human rights law and significant developments in the current understanding of economic and social rights, but also because more asylum applicants are articulating the aspects of their claims involving socioeconomic deprivation. All jurisdictions, including the United States, now recognize that socioeconomic harm can rise to the level of persecution, but inconsis-

tencies and insecurities still obstruct attempts at coherent analysis. It is hoped that Foster’s meticulous research, sober reasoning, and original analysis will encourage further scholarship on these pressing issues and will lead to a more sophisticated understanding of both the refugee definition and the substantive content of economic and social rights. The proper adjudication of socioeconomic claims will likely play a vital role in challenging the lingering, dominant orthodoxy of civil and political rights, help coalesce the relationship between human rights and refugee law, and promote the development of refugee law, with some coherency, as a body of law.

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## BOOK REVIEWS

*Confronting Global Terrorism and American Neoconservatism: The Framework of a Liberal Grand Strategy.* By Tom Farer. Oxford, New York: Oxford University Press, 2008. Pp. x, 257. £50, cloth; \$29.95, £16.50, paper.

It is happening again. A Democratic president is pilloried by the hawkish right for being inexperienced, soft, and blindly idealistic as regards national security and foreign policy. This reprise of our familiar political theater suggests that Barack Obama’s 2008 presidential victory did not close the book on the “neocons.” In fact, the political repudiation of neoconservatism at the ballot box has never been a guarantee of its decline. After all, neoconservatives made quite a lot of noise from the sidelines during the waning years of the Clinton presidency, rattling their sabers ever more loudly over Saddam Hussein’s Iraq. And just as the political exile of neoconservatives in the 1990s did not signal their retreat, their ubiquity in present policy debates—and the conviction with which they press their critiques—is proof that neoconservatism is with us still. Neoconservatism’s muscular and righteous vision of America’s historic power

<sup>73</sup> *Id.* at 1091–92.

<sup>74</sup> *Id.* at 1089 n.3.

<sup>75</sup> *Kadri v. Mukasey*, 543 F.3d 16, 22 (1st Cir. 2008) (noting that *Kadri* “may be able to sustain a claim for economic persecution”). The majority of the BIA had disagreed with the immigration judge’s finding that *Kadri* has suffered past persecution based on economic deprivation. *Id.* at 21.