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# **GLOBAL LAND INDICATORS AND CAMBODIAN ADMINISTRATIVE DATA**

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# CONTEXT

- EVOLUTION OF MONITORING LAND GOVERNANCE
- PROPOSED POST-2015 SDG
- PROPOSED LAND INDICATORS
- SOURCES OF DATA FOR LAND INDICATORS IN CAMBODIA

The cadastral database as the main source of land indicators in Cambodia



# Evolution of monitoring land governance

- Need to monitor land governance
  - Millennium Development Goals = No possibility to monitor it
  - Post-2015 Sustainable Development Goals = Envisioned
- Institutional framework
  - 2012 Rio summit,
  - Global Land Indicators Initiative
    - from MCC up to over 30 institutions
    - Expert Group meeting
  - SDG adoption process through UN General Assembly = States negotiations
- Need for indicators to monitor land-related SDG and FAO VGs
  - Global (=same ways to report progress for all countries)
  - Several possible data collection methods
  - focus on availability of administrative data for continuous regular and effective collection
  - Importance of disaggregation



# Proposed land rights related SDG

## ☐ SDG1: End poverty in all its form everywhere

**SDG 1-4:** “by 2030 ensure that all men and women, particularly the poor and the vulnerable, have **equal rights to economic resources, as well as access to basic services, ownership, and control over land and other forms of property**, inheritance, natural resources, appropriate new technology, and financial services including microfinance.”

## ☐ SDG 2: End hunger, achieve food security and improved nutrition, and promote sustainable agriculture

**SDG 2-3:** “by 2030 double the agricultural productivity and the incomes of small scale food producers, particularly women, indigenous peoples, family farmers, pastoralists and fishers, including through **secure and equal access to land, other productive resources and inputs**, knowledge, financial services, markets, and opportunities for value addition and non-farm employment”



# Proposed land rights related SDG

- SDG 5: Achieve gender equality and empower women and girls

SDG 5-a: “undertake reforms to give women **equal rights** to economic resources, as well as access **to ownership and control over land and other forms of property**, financial services, inheritance, and natural resources in accordance with national laws.”

- SDG 11: make cities and human settlements inclusive, safe, resilient and sustainable

SDG 11-1: “by 2030, ensure **access for all to adequate, safe and affordable housing and basic services, and upgrade slums**”

SDG 11-a: “support positive economic, social and environmental links between urban, peri-urban and rural areas by **strengthening national and regional development planning**”



# Six potential GLI determined:



- Area mapped with owners/tenants identified
- N° of registered transactions
- Share of land registered in women's name
- N° of expropriations and amount compensated
- Tax assessments and amount of collected taxes
- N° of land disputes (State with private parties)



# Sources of land data indicators



- ❑ Commune council records
- ❑ Mapping of State land of natural constitution from specialized administration
- ❑ Tax administration data
- ❑ Cadastral Commission/Courts
- ❑ Cadastral registers
  - IPRB (Immovable Property Register Book) for possession
  - LRB (Land Register Book) for ownership

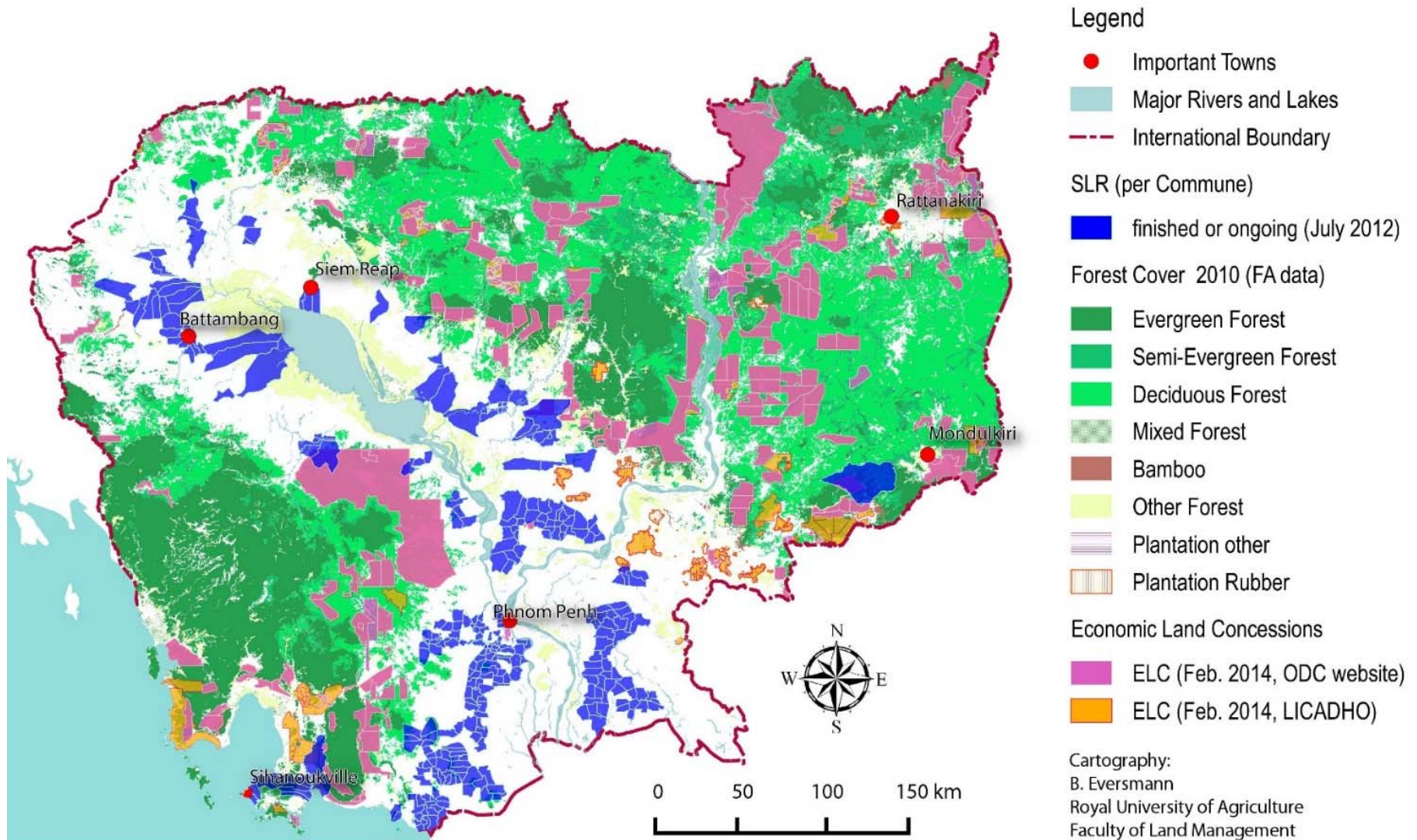


# GLOBAL LAND INDICATORS

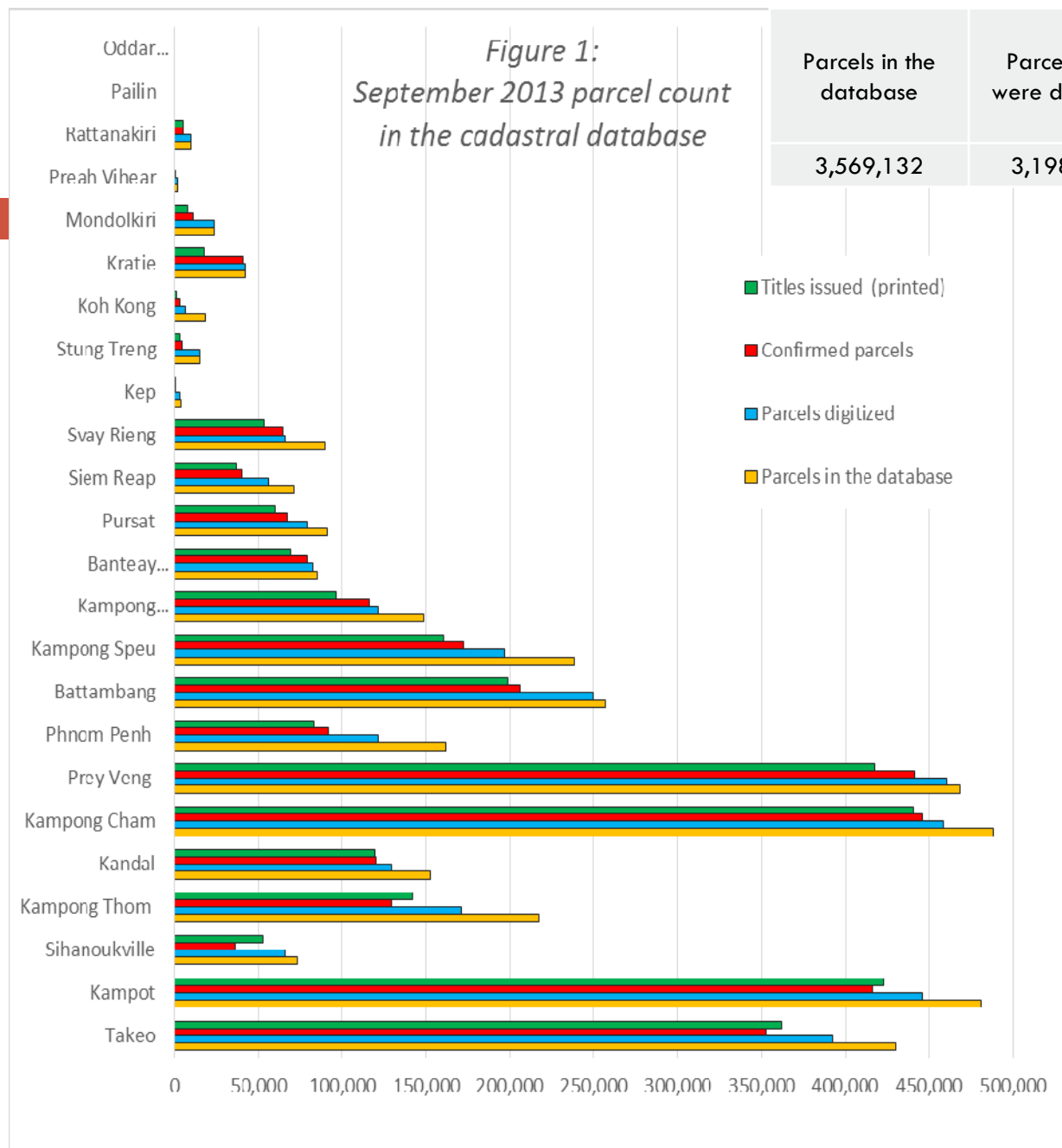
Main data collected in Cambodia



# 1-Land area mapped with recorded owners







Parcels in the database	Parcels that were digitized	Land registration procedure completed (Confirmed)	Titles that were printed
3,569,132	3,198,966	2,844,000	2,750,514

## End of September 2014 update

- **SLR** in 435 communes (+41) with more than 3M data entries, 2.8M parcels displayed and more than 2.5M titles issued.
- **001 campaign** in 357 communes with 710,000 forms filled, parcels surveyed and displayed and 560,000 titles delivered

**NSDP:** 70% of parcels planned to be registered by 2018.

400,000 per year.



# How to increase coverage of area mapped ?

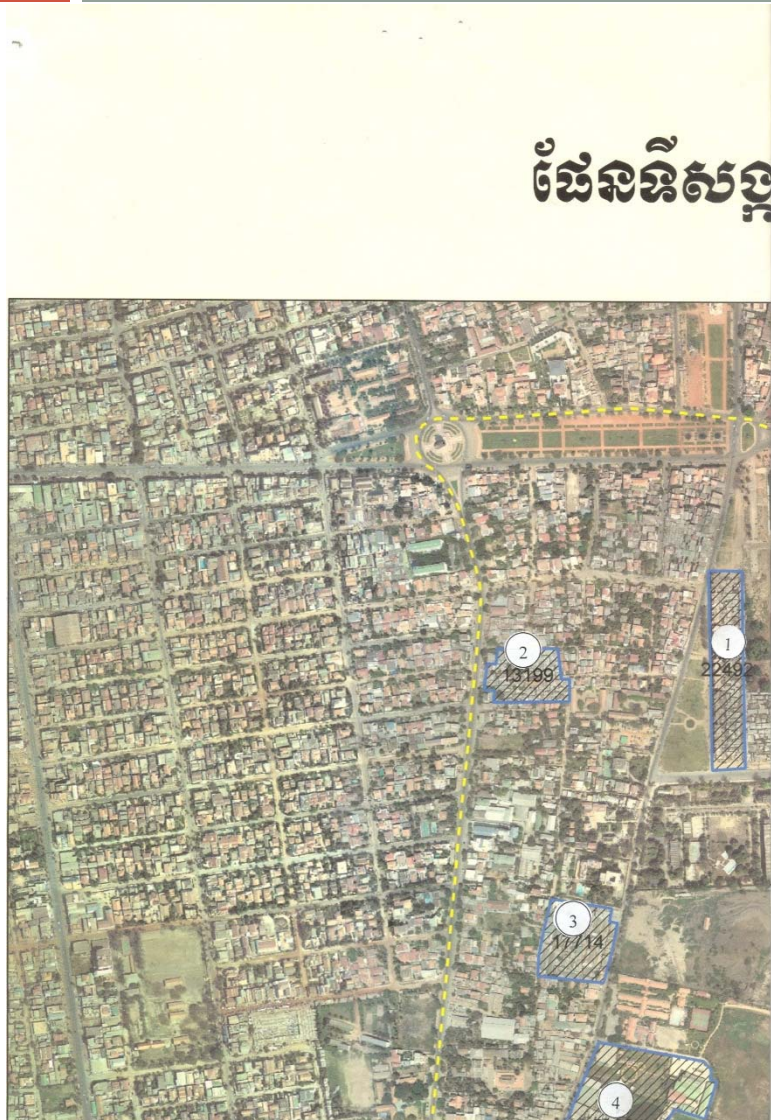
- Speed up SLR (82 SLR teams; all provinces; tool box)
- Include in the database parcels up to now excluded
  - ▣ State land of natural constitution (New inter-ministerial committee under the lead of the cadastral administration)
  - ▣ Road, street and water courses
  - ▣ Register areas previously excluded from SLR (piloted in 2014)
  - ▣ Implement the concept of inclusive SLR
  - ▣ Parcels registered sporadically with clear coordinates (in particular ELCs and indigenous land)
- Facilitate completion of data in SLR areas
  - ▣ Registration of co-owned buildings
  - ▣ Include disputed parcels data once dispute solved
  - ▣ Parcels considered as anarquically occupied (Enhanced land management within SLR or implementation of Circular 03)







# Anarchical land



The parcels with blue strays are digitized (therefore taking into consideration into the calculation of area mapped) but have no owner data.



## 2-Land registered in women's name

- More than 85% of owners are women.
  - ▣ 63% of common property
  - ▣ 18% of property of wife
  - ▣ Active in using their title and in conflict resolution.
  - ▣ Additional queries in database needed (for undivided & unmarried owners)

Husband & Wife	Husband	Wife	Single	Other	Unknown	Total
2,231,811	268,748	645,916	275,282	46,813	100,565	3,569,132
63%	8%	18%	8%	1%	3%	100%

*Table. Kind of property (nationwide numbers and percentage) in September 2013*

- Commune database contains gender data but not focusing on land-related issues.
- Tedious search in paper records (IPRB – communes)



# 3-Transactions

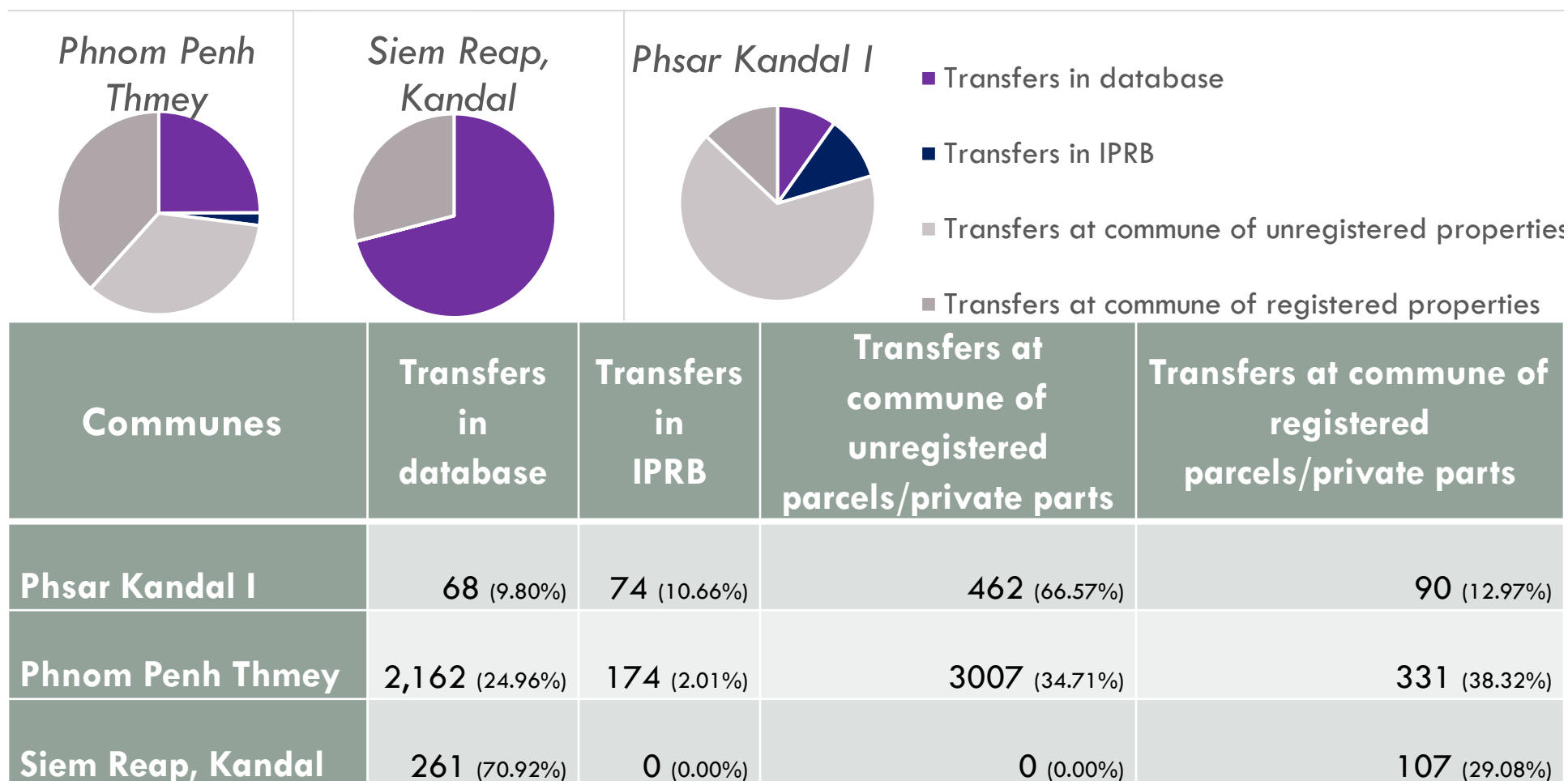


- 3 categories of transfers.
  - ▣ Unregistered => at communal level
  - ▣ possession title => in the IPRB
  - ▣ ownership title => in the LRB/Cadastral database
  - ▣ Many registered properties unofficially transferred
- Need to reform subsequent registration system
- Tedious research at commune level (no specific official book)



# Transactions : Transfers in the 3 communes studied

**Figures : % of transfers according to their origin (2011-2013)**



*Table. Number and % of transfers of immovable property in selected communes*



# 4-Expropriations



- ❑ 2010 Expropriation Law not yet implemented
- ❑ 2 categories of resettlements:
  - ▣ State or sub-national projects financed by DPs => data available on DPs' websites
  - ▣ Private development on supposedly State land => No administrative data publicly available
- ❑ Sensitive issue for human rights => Display of official data would enable comparison with CSO's data.

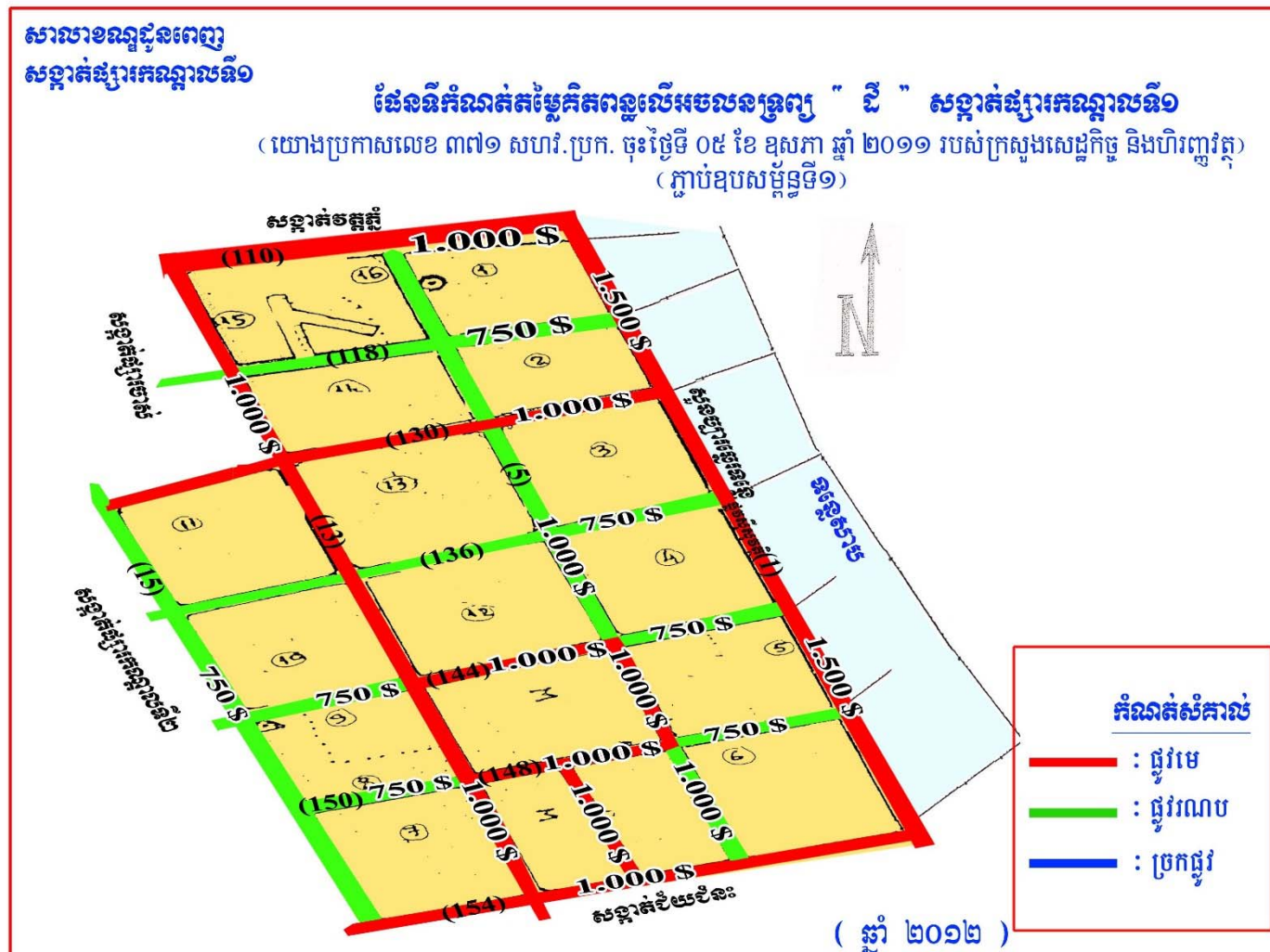


# 5-Land taxation

- Need to increase tax income to compensate ASEAN customs agreement => Tax data center from CIM in process (useful for real data  $\neq$  cadastral legal data)
- Solution for data about co-owned buildings ?
- 3 land-related taxes
  - ▣ Annual land tax (0.1% of value; in municipalities only)
  - ▣ Annual unused land tax (2% of value; outside municipalities only)
  - ▣ Transfer tax (4% of value) = **64,000,000 US\$** from transfers of parcels in the cadastral database (9/13)
    - Confusion in the determination of value (Average land value/Average tax = not always 4%)



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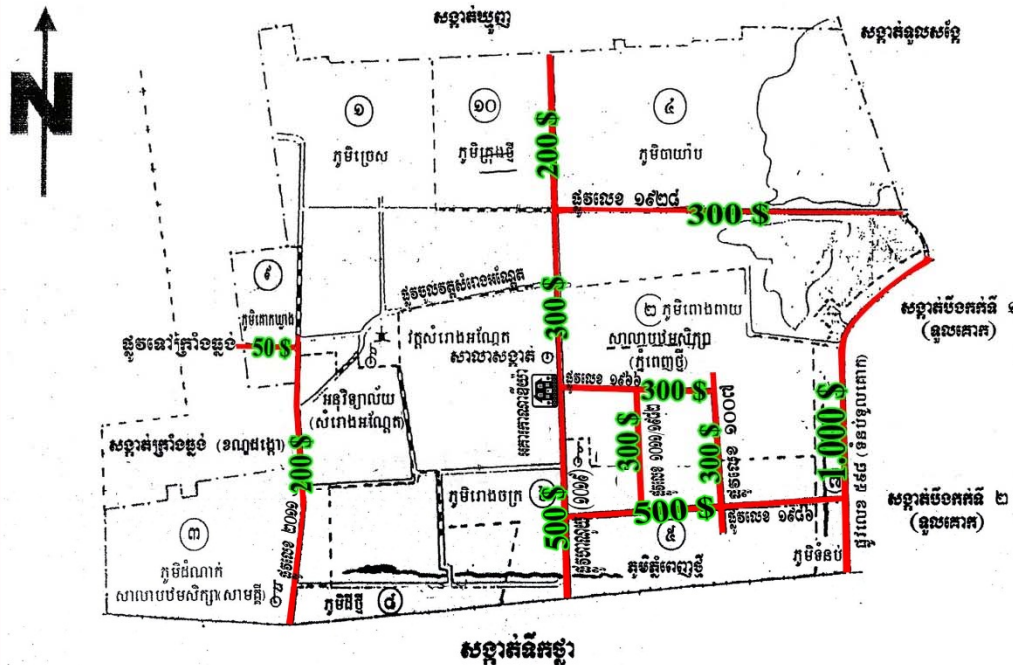




# Land taxation: land tax sketch (suburbs)

សាធារណរដ្ឋស្ថានសុខ  
សង្កាត់ភ្នំពេញថ្មី

ផែនទីកំណត់តម្លៃគិតពន្ធលើអចលនវត្ថុ ដី " សង្កាត់ភ្នំពេញថ្មី  
(យោងប្រកាសលេខ ៣៧១ សហវ.ប្រក. ចុះថ្ងៃទី ០៥ ខែ ឧសភា ឆ្នាំ ២០១១ របស់ក្រសួងសេដ្ឋកិច្ច និងហិរញ្ញវត្ថុ)  
(ភ្ជាប់ឧបសម្ព័ន្ធទី១)



## កំណត់សំគាល់

(តម្លៃដី ក្នុង១ម៉ែត្រការ៉េ)

- ផ្លូវ៖ (តម្លៃ ១.០០០ ដុល្លារ, ៥០០ ដុល្លារ, ៣០០ ដុល្លារ, ២០០ ដុល្លារ, ៥០ ដុល្លារ)
- ផ្លូវសង្កាត់៖ ផ្លូវទាំងឡាយណាដែលតភ្ជាប់ពីផ្លូវ៖
  - តម្លៃ ១៥០ ដុល្លារ មានកម្រិតពន្ធដារ កម្រិតទំនប់ កម្រិតបាយ កម្រិតពេញថ្មី កម្រិតដីថ្មី និង កម្រិតគោកឃ្លាង
  - តម្លៃ ១០០ ដុល្លារ មានកម្រិតពន្ធដារ កម្រិតទំនប់ និងកម្រិតដំណាក់
- ផ្លូវភូមិ៖ ផ្លូវទាំងឡាយណាដែលតភ្ជាប់ពីផ្លូវសង្កាត់ ឬបណ្តាញផ្លូវពីភូមិមួយទៅភូមិមួយ
  - តម្លៃ ១០០ ដុល្លារ មានកម្រិតពន្ធដារ កម្រិតទំនប់ កម្រិតបាយ កម្រិតពេញថ្មី កម្រិតដីថ្មី និង កម្រិតគោកឃ្លាង
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- ដីពុំជាប់ផ្លូវខាងលើ៖
  - តម្លៃ ៧៥ ដុល្លារ មានកម្រិតពន្ធដារ កម្រិតទំនប់ កម្រិតបាយ កម្រិតពេញថ្មី កម្រិតដីថ្មី និង កម្រិតគោកឃ្លាង
  - តម្លៃ ៥០ ដុល្លារ មានកម្រិតពន្ធដារ កម្រិតទំនប់ និងកម្រិតដំណាក់
- ប្តី និងកំប៉ននាគ៖
  - តម្លៃ ៣៥០ ដុល្លារ មានបុរិកភព្យ័ (ឧកញ៉ា ម៉ុង ឬឌី) ប្តីបង្កាត់ (ឧកញ៉ា ម៉ុង ឬឌី) និងប្តីទាំងឡាយ ល្អិតនៅជិត ដែលប្រហាក់ប្រហែលនឹងប្តីទាំងនេះ



# 6-Land disputes

## Several systems:

**1-Courts for contract and registered property**

**2-Administrative Commission for SLR areas**

Parcels in the database	Remaining land disputes	% of disputes after SLR
3,569,132	12,276	0.0034%

*Table: Number and % of remaining land disputes after SLR in September 2013.*

**3- Cadastral Commission for unregistered property**

Complaints to the Cadastral Commission	Complaints received	Complaints resolved	successfully conciliated**	dismissed	Withdrawn	remaining in process (unsolved)
end of 2013	6,158	5,168	2,629	1,932	607	990
% of complaints received	100.00%	83.92%	42.69%	31.37%	9.86%	16.08%

*Table: Results of the process of complaints received by the Cadastral Commission*

\*\* - 2013: 2,629 / 5,168 = 50.87% ; 2014: 2,629 / 5,168 = 50.87%



# Land disputes

## Several systems:

4- NALDR for sensitive conflicts (no public data  
openly available)

5-Commune Council LDR

Communes	disputes conciliated at commune level (2011- 2013)	successful conciliation	unsolved	Ongoing or appealed	Other property dispute (2011- 2013)	C o u r t	A C	C C
Phsar Kandal I	30	28	2	0	0	0	0	0
Phnom Penh Thmey	161	89	56	16	28	15	6	7
Siem Reap, Kandal	11	9	0	2	4	4	0	0

*Table: Land disputes in the 3 selected communes (2011-2013)*

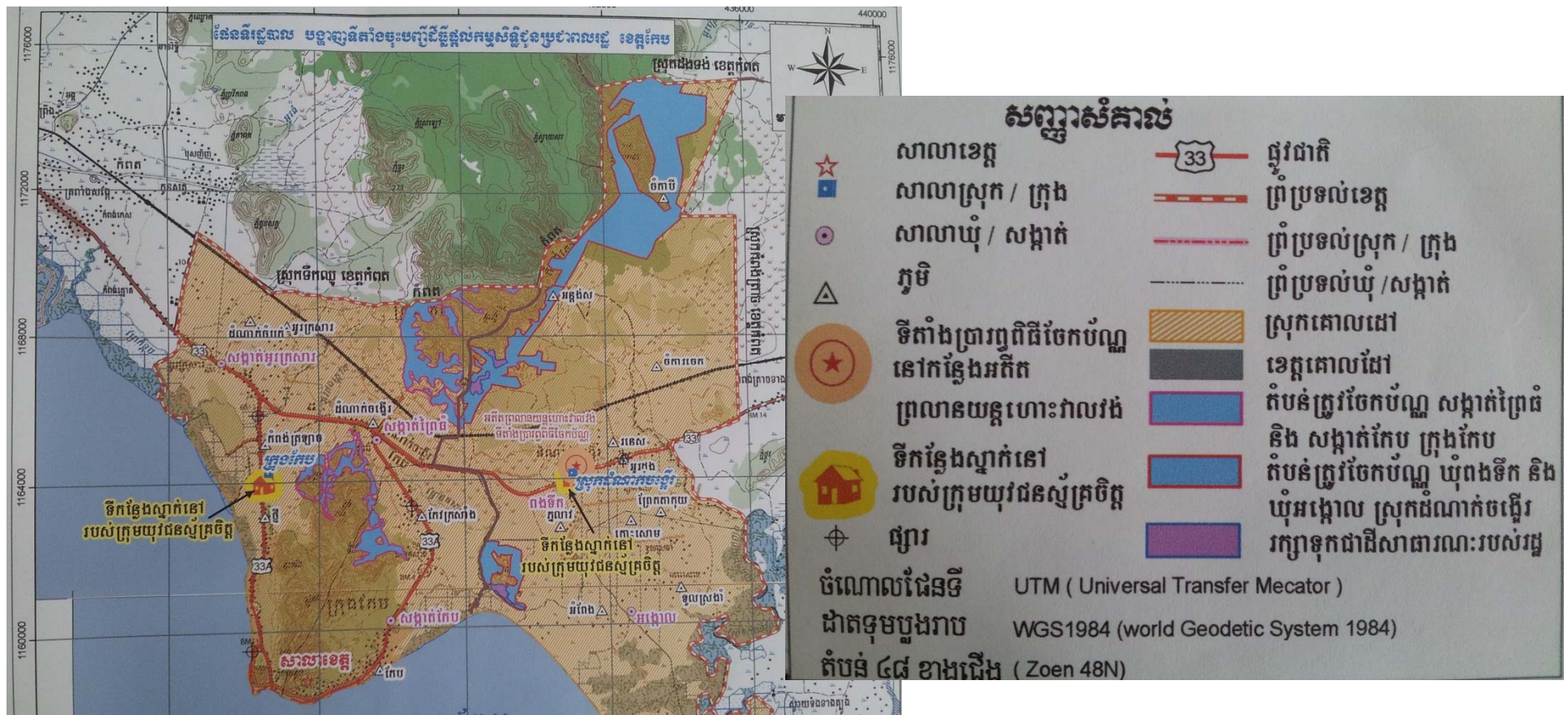


# Land dispute

## Several systems:

6-Conflicts with State not recorded

Specific LR campaign for potentially conflicting State land







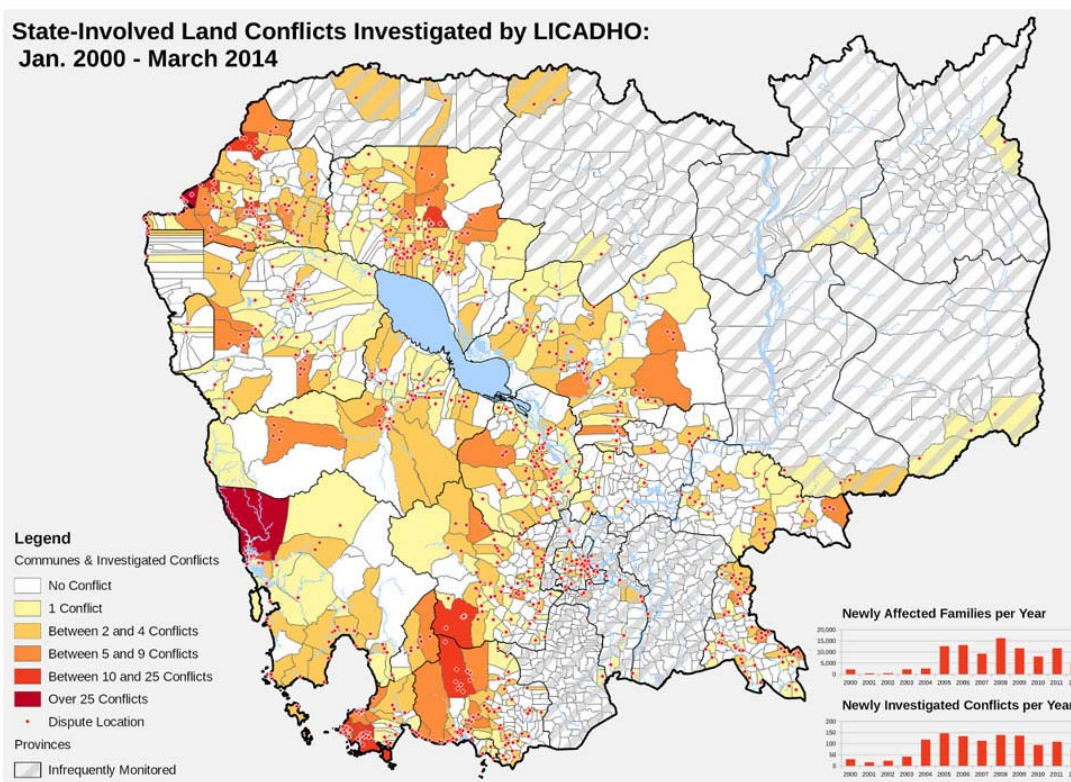
## Several systems:

### 7-Multiple settlement possibilities

#### NGO statistics

Province	# of Cases	Province	# of Cases
Banteay Meanchey	17	Mondulhiri	10
Battambang	13	Oddar Meanchey	6
Kampong Cham	8	Pailin	1
Kampong Chhnang	5	Phnom Penh	22
Kampong Thom	9	Takeo	5
Kampot	10	Preah Vihear	8
Kandal	11	Preah Sihanouk	13

State-Involved Land Conflicts Investigated by LICADHO:  
Jan. 2000 - March 2014



[http://sithi.org/temp.php?url=land\\_case/land\\_case\\_new.php#.UyVPjlfHiF8](http://sithi.org/temp.php?url=land_case/land_case_new.php#.UyVPjlfHiF8)

<http://www.licadho-cambodia.org/pressrelease.php?perm=342>



# CONCLUSIONS

A cadastral database as a base for GLI  
with needs of enhancements to improve quality of data



# Conclusions



## □ Focus on cadastral database

- *Involved in all indicators*
- *Final legal value*
- *Base of envisioned NSDI*
- *Useful tool*

=> *Government willingness  
to develop it comprehensively*



# How to improve quality of data from the cadastral database?

- Technical enhancements
  - ▣ National harmonization of datum on which the mapping is based
  - ▣ Distributed database with automatic replication
  - ▣ Switch from commercial to open source software
    - store data in PostgreSQL instead of MS-Access
    - Quantum GIS instead of ArcGIS
    - LINUX instead of MS Windows as operating system
  - ▣ Convert Khmer fonts from Limon to Unicode



# How to improve quality of data from the cadastral database?

- Legal enhancements
  - ▣ Acknowledge more rights coming as encumbrances over ownership (Legitimate tenure rights)
  - ▣ Facilitate this acknowledgement with new data model
    - recordation of layers of rights
    - Ex: LADM (Land Administration Domain Model developed by FAO-FIG)
  - ▣ Legal value lying in the cadastral data
  - ▣ Need of a clear legal framework for subsequent registration
- Vision 2020 of E-Government
  - ▣ LIS
  - ▣ NSDI
  - ▣ Need to create link with Tax data center as soon as put in place



# iThe End!

