Legal Aspects of 3D Property Rights, Restrictions and Responsibilities in Greece and Cyprus

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Overview

- ☐ Introduction
- ☐ Legal systems
- ☐ RRRs and 3D Cadastre
- ☐ Cadastre 2014, STDM and LADM
- Data Model considerations
- Constraints and limitations
- ☐ Further research

Approach

- Identify and evaluate constraints imposed by jurisdictions
- Study land law, legal documents and mechanisms relating to RRRs
- Legal aspects of 3D RRRs in Greece and Cyprus
- Reforms and adjustments required, for both systems

Evaluate solutions that match legal requirements in the most optimal way!!

Basis

- 1. Specific needs of land owners and developers, requiring reforms and law adjustments that allow 3D registrations
- 2. New modeling of the LA domain: National and international conceptual frameworks: INSPIRE, Cadastre 2014 and LADM

Transform & integration

3. Technological advances..



What has be done so far?

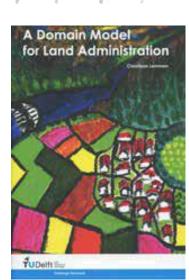
✓International workshops on 3D Cadastres (Delft 2001 & 2011, Shenzhen 2012) and special sessions at FIG events

- ✓ Special working group activities (2010-14)
- √ Theses and scientific publications
- ✓ International workshops (Enschede 2003, Bamberg 2004, Rotterdam 2012) on LADM
- ✓ Questionnaire survey









Social Tenure

Relationship Party ----

Legal issues

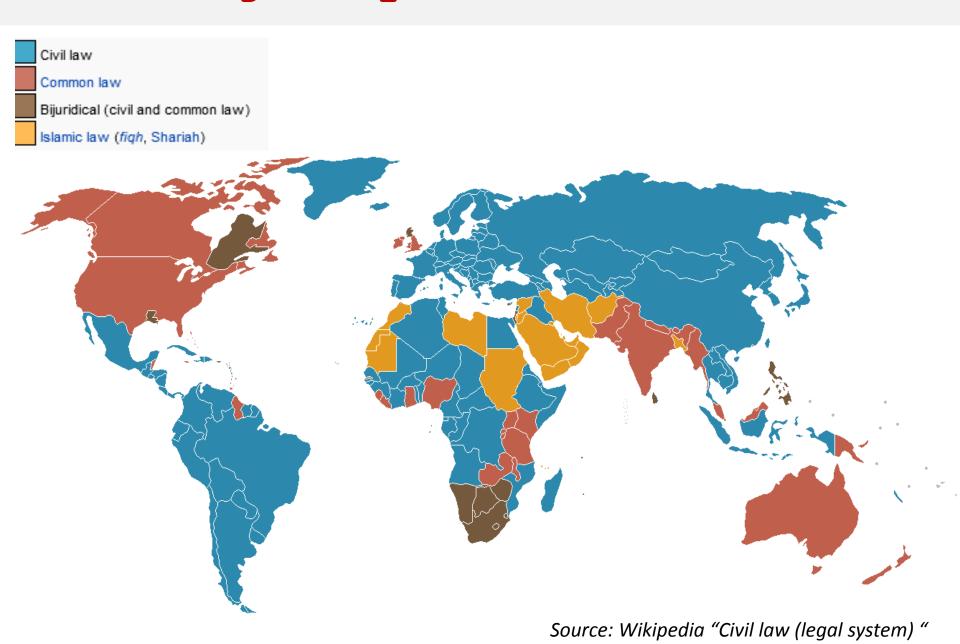
- > Few countries have legal framework for 3D Cadastre
- > Can 3D legal objects be translated into physical objects? Range of RRR attached to 3D parcels?
- How are legal spaces specified?
- > Concerns are emphasized on the legal aspects of 3D RRRs in Greece and Cyprus
- > Cases of integrating legally defined spaces to a 3D Cadastre based on the LADM

Property rights well-defined!!

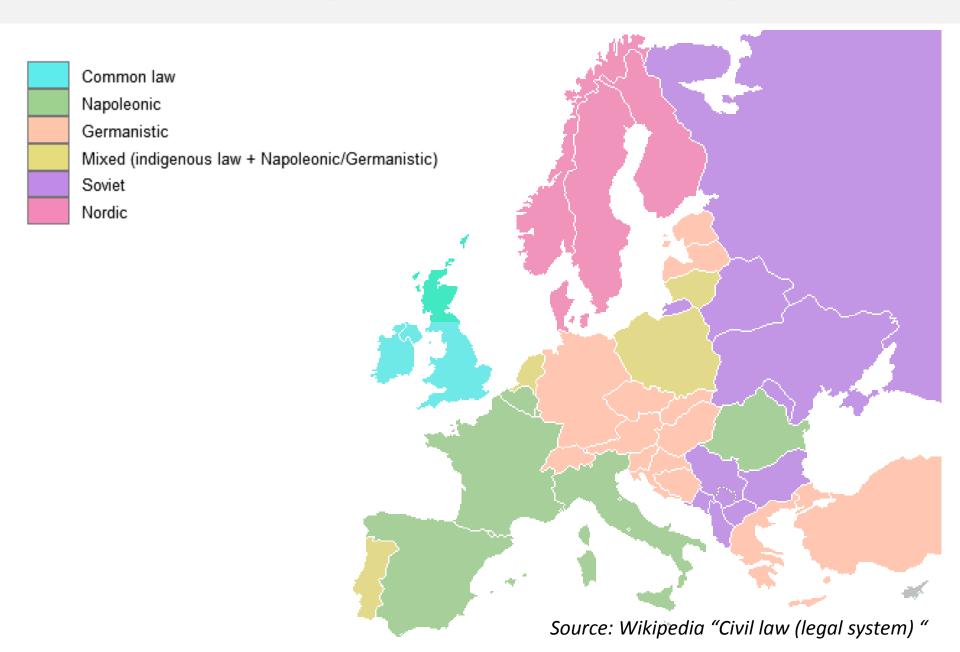
- Property rights are based on multiple legal frameworks!!
- Multiplicity and interaction between legal orders result in property law modifications and in tenure confusion and uncertainty
- Well-defined RRRs provide tenure security and efficient use
- Legal meaning of 3D properties, as derive by Land Law in the different legal systems



Main Legal Systems of the World



Sub-Systems of Europe



Property Division

- Apartment ownership (condominium or strata division or horizontal division)
- Other Rights:
 - Airspace rights,
 - -"Building-within-a-building"
 - Mines and minerals
 - Littoral and riparian water rights
 - Special constructions (bridges, tunnels)
 - Telecommunication and electric conduits and utilities
 - Zoning and planning regulations
- Customary Rights

Legal framework in Greece and Cyprus (1)

- ✓ Both countries are based on 2D registers, lacking of proper legislation regarding 3D property
- ✓ Ambiguities and contradictions are contained in land law, resulting in a rather confusing definition of the 3rd dimension ✓ Buildings' partition into spatial units is descriptively provided, also depicted on floor plans that do not contain the exact

height or coordinates of the spaces created

Legal framework in Greece and Cyprus (2)

- ✓ Extent of private ownership of land: not distinct, limited to the surface, the substance of the earth and to the space above the surface, reasonably necessary for the enjoyment thereof
- "Reasonably necessary" enjoyment of RRRs
 (?) more specific, to clearly define RRRs

Differences in Legal framework (1)

Cyprus

- ✓ Registration of title system
- ✓ All parcels, including state land, appear on register and on cadastral plans
- ✓ Upon completion of a building or construction work, a certificate is issued for cadastral registration

Greece

- ✓ Moving from a register of deeds to a cadastral system
- ✓ All parcels appear on cadastral maps but not the buildings, although this information was initially collected
- ✓ Such a linking procedure is not legally required (only upon declaration)

Differences in Legal framework (2)

Cyprus

- √ "The Immovable Property
 (Tenure, Registration and
 Valuation) Cap.224" Law
 - a. Land
 - b. Buildings/structures
 - c. Trees
 - d. Springs and water rights
 - e. Privileges
 - f. Individual share
 - g. strata division

Greece

- ✓ Civil Code (C.C.) and various contradictory laws
- ✓ Description of legal
 spaces and floor plans
 (notary)
- ✓ Building permits (Urban Planning Agency)
- ✓ Entire buildings are declared/ not maintained

Reforms and adjustments to repeal laws, redefine to comprise the description of 3D objects!



Correct Registration of RRRs

- Rights and Restrictions relate Parties (people) and Property Units (parcels)
- The quality of a LAS relies on the correct registration of the RR-relationship
- Correct registration of RR-relationship: a complex process !!
- Application of a standardized model
 (LADM) to reduce complexity
- Clear and undoubted determination an registration of Parties, Property Units and RRs ...

Determination of Parties

A clear determination of the parties is not an easy task:

- 1. The assignment of a unique id for every owner is a complex task
- 2. Difficulties in determining non-natural persons
- 3. Different existing "Party Registers"
- 4. The inclusion of the State/Government as a party involved, applies for other authorities having a legal status
- 5. Clear determination of parties requires clear determination of property units as well; there are property units that have rights/or restrictions..



Determination of Property Units

Property unit:

- -defined by the law of each country/jurisdiction
- -can consist of one or more spatial units

LADM supports various ways of creating property units and their "3D volume" representations:

- $\sqrt{\ }$ improve the functionality of a cadastral system with new applications
- √ support the basic cadastral operation and functionality and services offered to users



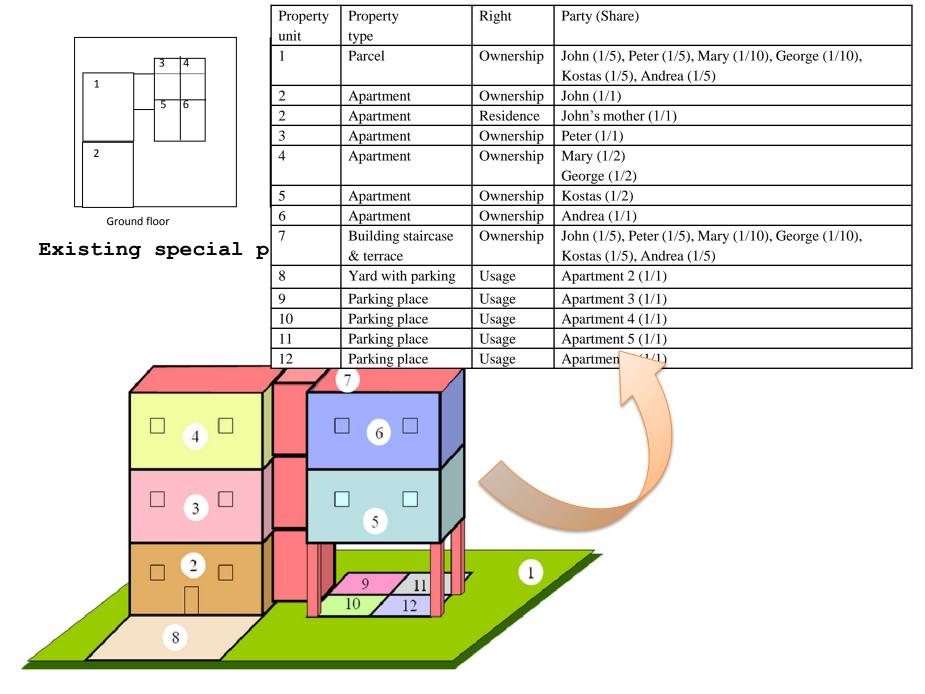
Determination of RRs

RRs vary from country to country and can be generally categorized as follows:

- 1. ownership rights
- usage rights/restrictions (such as lease, management, custody, residence, and usufruct),
- 3. passage/channeling rights/restrictions and
- 4. Mortgage

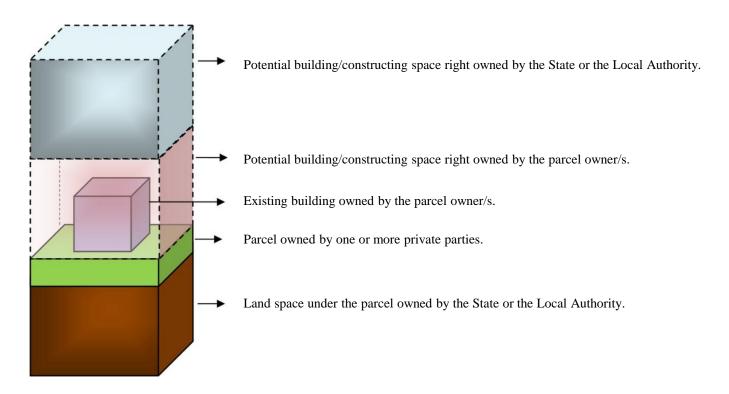
Clear determination of the RRs associating parties and property units, places the foundation for the operation of a LAS !!





Proposed 3d representation of the strata division

3D Legal & Spatial RR Clarification





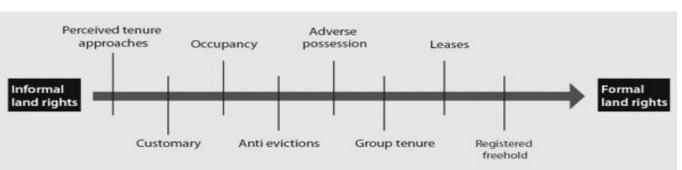
Common Conceptual Framework (1)

Modeling approaches:

1. 'Cadastre 2014', a complete documentation of public and private RRs for land owners and land users (Kaufmann and Steudler, 1998)

Globally, over 70% of the land is generally outside any land registry!!

2. Social Tenure Domain Model (STDM), new forms of spatial units

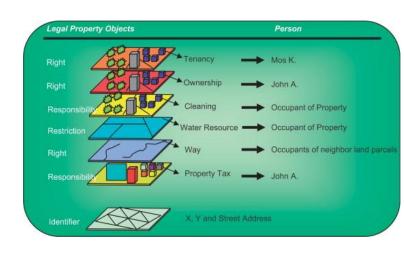


Continuum of land rights

(UN-HABITAT: 2008)

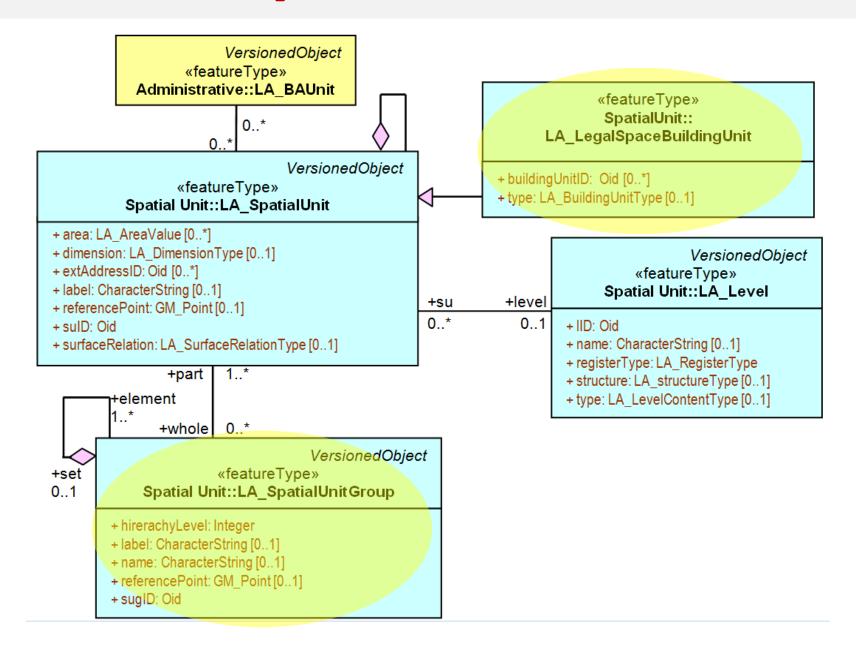
Common Conceptual Framework (2)

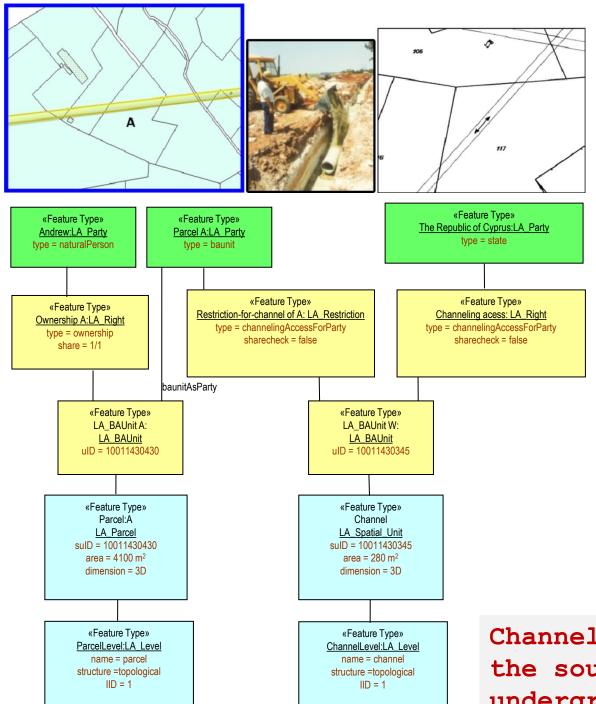
3. The physical land parcel, replaced by a spatially referenced data model, based on the legal property object. RRRs are defined in legislation (Kalantari et al , 2008).



4. LADM (ISO 19152), includes RRRs related to components of land administration, as well as agreements on data about administrative and spatial units and source documents (Lemmen, 2012).

The spatial unit class in the proposed Cyprus Land Information System data model, based on LADM





Channeling access right of the south irrigation underground water pipe

Conclusions

- Legal constraints prohibit the development of 3D Cadastres. They are not flexible to adjust!
- Parties, RRRs and spatial units vary between different national land law
- Terms, definition and physical extent of land parcels, as well as of interests in land, significantly differ under diverse legislations
- Greek and Cyprus legal framework has limitations to spatially define 3D properties
- Based on 2D registration, which do not facilitate the 3D modeling of the modern complex multilayer reality
- Further research in legislative frameworks, incorporating 3D methodologies, needs to be internationally promulgated!!



Thank you for your attention !!