Acknowledgments Preface

State Responsibility

Part 1 — Wrongful acts of a State

| Table of Cases | xxii |
|---|---------|
| Table of Statutes | xxxi |
| Table of International Treaties and Conventions | XXXII |
| | |
| | |
| PART ONE: GENERAL ISSUES | |
| | |
| Chapter 1 | |
| Key Concepts and Basic Definitions | 1-001 |
| Introduction | 1-001 |
| "Mens Rea" And "Actus Reus": The Building Blocks of | 1-001 |
| International Crimes | 1-002 |
| Mens Rea for the ICC under the Rome Statute | 1-002 |
| Age Of Criminal Responsibility | 1-004 |
| Omissions And Conduct | 1-005 |
| Causation | 1-006 |
| Double Jeopardy/Ne Bis In Idem | 1-007 |
| Accomplices/Joint Enterprise | 1-009 |
| Inchoates | 1-011 |
| Ius Cogens | 1-012 |
| Erga Omnes Obligations | 1-013 |
| Defences | 1-014 |
| Duress | 1-015 |
| Necessity | 1-016 |
| Self defence/defence of another/property | 1-017 |
| Consent | 1-018 |
| Incapacity/insanity | 1-019 |
| Intoxication | 1-020 |
| Mistake | 1 - 021 |
| Relationship Between International Criminal Law And Human | |
| Rights | 1-022 |
| International Crime/International Criminal Law | 1-023 |
| Burden of Proof | 1-024 |
| Armed Conflict | 1-026 |

1 - 027

1 - 029

| Part 2 — Content of the international responsibility of a State Part 3 — The implementation of the international responsibility | 1-037 |
|---|---------------|
| of a State | 1-039 |
| Part 4 — General provisions | 1-037 |
| Asylum: Victims And Perpetrators, Rights and Crimes | 1-041 |
| Victims Victims | 1-042 $1-043$ |
| A well-founded fear | |
| | 1-044 $1-045$ |
| Persecution The Convention reasons | 1-043 $1-047$ |
| The Convention reasons | 1-0-1 |
| Chapter 2 | |
| Criminal Jurisdiction and State Immunity | 2-001 |
| Introduction | 2-001 |
| The territorial principle | 2-003 |
| The nationality principle | 2-005 |
| The protective principle | 2-006 |
| The universality principle | 2-007 |
| The passive personality principle | 2-010 |
| Double Jeopardy | 2-012 |
| Extradition, Asylum and Illegal Seizure of Offenders | 2-013 |
| Extradition | 2-013 |
| Asylum | 2-014 |
| Territorial Asylum | 2-015 |
| Extra-territorial asylum | 2-016 |
| Illegal seizure | 2-017 |
| | |
| Chapter 3 | |
| State Immunity: Whether a State or its Representatives | |
| can be Brought Before another State's Courts Without | |
| its Consent | 3–001 |
| Introduction | 3-001 |
| State Immunity | 3-002 |
| Heads of State | 3-003 |
| The Pinochet cases around the world and their impact on | |
| jurisdiction and State Immunity | 3-005 |
| Diplomatic immunity | 3-017 |
| | |
| DADT TWO. SDECIEIC CDIMES | |
| PART TWO: SPECIFIC CRIMES | |
| | |
| Chapter 4 | |
| Genocide | 4-001 |
| Introduction | 4-001 |
| The Genocide Convention | 4-003 |

| Article II(a)–(e) The prohibited acts of genocide under the | |
|---|-------|
| Convention | 4-009 |
| Article II (a) — "Killing members of the group" | 4-010 |
| Article II (b) — "Causing serious bodily or mental harm to | |
| members of the group" | 4-011 |
| Article II (c) — "Deliberately inflicting on the group conditions | |
| of life calculated to bring about its physical destruction in | ** |
| whole or in part" | 4-012 |
| Article II (d) — "Imposing measures intended to prevent births | |
| within the group" | 4-013 |
| Article II (e) — "Forcibly transferring children of the group to | |
| another group" | 4-014 |
| Article III (b) — Conspiracy | 4-015 |
| Article III (c) — Incitement | 4-016 |
| Article III (e) — Complicity in genocide | 4-017 |
| Articles IV-XII | 4-018 |
| Genocide As A Crime Under the International Criminal Court | 4-020 |
| Conclusion | 4-021 |
| | |
| Chapter 5 | |
| Crimes Against Humanity | 5-001 |
| Introduction | 5-001 |
| The Elements For Crimes Against Humanity Under Present | |
| International Tribunes | 5-002 |
| The meaning of "committed in armed conflict" | 5-003 |
| The meaning of "attack" | 5-004 |
| The meaning of "widespread or systematic attack" | 5-005 |
| The meaning of "any civilian population" | 5-006 |
| Mens Rea | 5-007 |
| Status of perpetrators for crimes against humanity | 5-008 |
| Limitation periods for crimes against humanity | 5-009 |
| Categories Of Offences | 5-010 |
| Murder | 5-011 |
| Extermination | 5-012 |
| Enslavement | 5-013 |
| Deportation | 5-015 |
| Imprisonment | 5-016 |
| Torture | 5-017 |
| Rape | 5-019 |
| Persecution | 5-021 |
| Apartheid | 5-024 |
| Enforced disappearance of persons | 5-026 |
| Other inhuman acts | 5-027 |
| | |

| Crimes Against Humanity Under The International Criminal | |
|---|---------|
| Court | 5-029 |
| Mens Rea | 5-030 |
| Chapter 6 | |
| War Crimes | 6-001 |
| Introduction: War Crimes And International Humanitarian Law | 6-001 |
| International Humanitarian Law (IHL) | 6-002 |
| International criminal tribunals | 6-003 |
| The interplay between IHL and international criminal tribunals | |
| in the matter of war crimes | 6-004 |
| War crimes in the Rome Statue of the ICC | 6-007 |
| Elements of Crime | 6-008 |
| War Crimes And International Human Rights Law | 6-009 |
| Introduction | 6-009 |
| Applicability: (i) war and peace | 6-010 |
| Applicability: (ii) jurisdiction and territoriality | 6-012 |
| The subjects of IHL and of international humans rights law | 6-016 |
| Protected persons and objects | 6-019 |
| The Four Categories Of War Crimes Listed In The Rome Statute | |
| of the ICC: General Issues And Elements Common To All | |
| These Crimes | 6-020 |
| Introduction | 6-020 |
| The question of "applicable law" | 6 - 022 |
| Ne bis in idem | 6 - 023 |
| Nullum crimen, nulla poena sine lege | 6 - 024 |
| Individual criminal responsibility | 6-025 |
| The required mental element (intent and knowledge) | 6-026 |
| Responsibility of accessories, commanders and superiors | 6-028 |
| Exclusion of criminal responsibility | 6-030 |
| Grave Breaches Of The Geneva Conventions | 6-032 |
| Crimes in this category | 6-032 |
| Elements common to the crimes in this category | 6-033 |
| Common elements relating to the context of the crimes | 6-034 |
| Common elements relating to the persons or property affected | |
| by the crimes (the question of "protected persons and — | |
| property") | 6-036 |
| Elements specific to some selected crimes | 6-038 |
| Other Serious Violations Of The Laws And Customs Applicable | C 0 4 4 |
| In International Armed Conflict | 6-044 |
| Crimes in this category | 6-044 |
| Elements common to the crimes in this category | 6-045 |
| Unlawful attacks on civilians or civilian objects; indiscriminate | (044 |
| attacks; and related crimes | 6-046 |
| Using prohibited weapons | 6 - 048 |

| Violations of the rights to life, to freedom from torture and | |
|--|----------------|
| inhuman or degrading treatment, and to respect for one's | C 0 5 1 |
| integrity and dignity | 6–051 |
| Violations of rules protecting special categories of persons or | (052 |
| objects The other enimage listed in Anti-1- 0(2)(1-) | 6-053 |
| The other crimes listed in Article 8(2)(b) | 6–054 |
| Serious Violations of Article 3 Common To The Four Geneva | |
| Conventions Of August 12, 1949, Applicable In Armed Conflicts | 6 055 |
| Not Of An International Character Crimes in this cotogory | 6–055 6–055 |
| Crimes in this category | 6-055 |
| Issues and elements common to the crimes in this category Common issues and elements relating to the context of the | 0-050 |
| crimes | 6-057 |
| Common elements relating to the persons or property affected | 0-057 |
| by the crimes (the question of "protected persons and — | |
| property") | 6-058 |
| Elements of Specific Crimes Listed in Article 8(2)(c) | 6-059 |
| Murder | 6-060 |
| Mutilation, cruel treatment and torture | 6-061 |
| Taking hostages | 6-062 |
| Sentencing protected persons without due process | 6-063 |
| Imposition of the death penalty | 6-069 |
| Other Serious Violations Of The Laws And Customs Applicable | 0 000 |
| In Armed Conflict Not Of An International Character | 6-070 |
| Crimes in this category | 6-070 |
| Issues and elements common to the crimes in this category; | |
| links with issues and elements of crimes listed in earlier | |
| provisions | 6-071 |
| Sanctions | 6-073 |
| Conclusions | 6-075 |
| | |
| hapter 7 | |
| orture | 7-001 |
| Introduction | 7-001 |
| Reasons behind torture | 7-002 |
| Prohibition of torture under international law | 7-004 |
| The United Nations Convention Against Torture and Other | |
| Cruel, Inhuman Or Degrading Treatment Or Punishment | |
| 1984 ("UNCT") | 7–005 |
| Part 1 — Torture And Its Implications (Articles 1–16) | 7–006 |
| Inter-American Convention to Prevent and Punish Torture | |
| 1985 | 7–008 |
| Legislating against torture under national law | 7–009 |
| Application of Art.1 under International Humanitarian Law | 7-010 |
| Jurisdiction over torture | 7 - 011 |

| Refusal to extradite for fear of torture | 7-012 |
|---|-------|
| Individual complaints of torture | 7-014 |
| Part II — The Committee Against Torture (Arts 17–24) | 7-016 |
| Inter-State Party complaints | 7-018 |
| Individual communications | 7-019 |
| Part III — Responsibilities Of State Parties (Arts 25–33) | 7-020 |
| The European Convention for the Prevention of Torture and | |
| Inhuman or Degrading Treatment or Punishment ("ECPT") | 7-021 |
| The report by the Comnmittee to the Spanish Government | |
| (CPT/Inf (2000)) | 7-024 |
| Conclusion | 7-025 |
| International Covenant On Civil And Political Rights 1966 | |
| ("ICCPR") | 7-026 |
| Human Rights Committee | 7-028 |
| European Convention on Human Rights (Art.3) | 7-032 |
| Inhuman treatment and punishment | 7-036 |
| Degrading treatment and punishment | 7-037 |
| A Special Case: Extradition, Expulsion And Deportation | 7-040 |
| International Criminal Court | 7-041 |
| Conclusion | 7-042 |
| | |
| Chapter 8 | |
| Terrorism | 8-001 |
| Introduction | 8-001 |
| What is Terrorism? | 8-002 |
| The lack of a comprehensive approach to the prevention and | |
| prosecution of terrorist activity | 8-005 |
| Enforcement | 8-006 |
| International legal provisions | 8-007 |
| The European Position On Terrorism | 8-021 |
| UN and EU statements since September 11, 2001 concerning | |
| international Terrorism: a summary | 8-023 |
| How to classify the attacks of September 11, 2001 under | |
| international criminal law? | 8-024 |
| Terrorism And Human Rights | 8-027 |
| | |
| Chapter 9 | |
| "Uncommon Crimes" | 9-001 |
| Piracy Jure Gentium | 9-001 |
| Slavery | 9-005 |
| Measures to prevent the transport of slaves: law of the sea | 9-006 |
| Freedom from slavery and forced labour | 9-007 |
| European position | 9-009 |
| Drug Trafficking | 9-010 |
| Resolutions of the General Assembly | 9-011 |

| Conventions | 9-012 |
|-------------|-------|
| The Future? | 9-014 |

PART THREE: INDIVIDUAL RESPONSIBILITY AND IMPUNITY

Chapter 10 International Criminal Courts For The Indictment Of Individuals 10-001 Introduction 10 - 001The Nuremberg Military Tribunal 10 - 002International Criminal Tribunal For The Former Yugoslavia 10 - 007The establishing of the Tribunal 10 - 008Grave breaches of the Geneva Conventions 1949 (Art.2) 10 - 010War crimes (Art.3) 10 - 012Genocide (Art.4) 10 - 013Crimes against humanity (Art.5) × 10 - 014Individual criminal responsibility (Art.7) × 10 - 015The International Criminal Tribunal For Rwanda 10 - 023Common Art.3 of the Geneva Conventions (Art.4) 10 - 025The essential elements of Art.4 10 - 026Judicial co-operation and assistance 10 - 028Cumulative Offences And Convictions 10 - 029Cumulative charging 10 - 030Cumulative convictions 10 - 031The "Blockburger" test 10 - 032The principle of "speciality" 10 - 033Sentencing 10 - 035Gravity of the crime 10 - 037Aggravating Factors 10 - 038Mitigating Factors 10 - 039Other Factors 10 - 041Sentencing for multiple offences 10 - 042The International Criminal Court: A Historical Background 10 - 043Basis of the ICC 10 - 045Part 1 — "The Court " (Arts 1–4) 10 - 046Part 2 — "Crimes and Jurisdiction" (Arts 5–21) 10 - 047The extent of the jurisdiction of the ICC 10 - 053Issues of admissibility 10 - 055Part 3 — "Principles of International Criminal Law" (Arts 22–33) 10 - 057Part 4 — "Composition and Workings of the Court"

10 - 060

(Arts 34–52)

| Part 5 — "Investigation, Arrest and Commencement of | |
|---|--------|
| Proceedings" (Arts 53-62) | 10-061 |
| Parts 6 and 8 — "Criminal Trial and Appeal" (Arts 62-76 | |
| and 81–85) | 10-062 |
| Part 7 — "Judicial Decisions, Punishment and other | |
| Penalties" (Arts 77–80) | 10-063 |
| Part 9 — "State Co-operation with Investigation, | |
| Prosecution and Arrest" (Arts 86–102) | 10-064 |
| Part 10 — "Enforcement of Sentences" (Arts 103-111) | 10-066 |
| Assembly Of State Parties | 10-067 |
| Conclusion | 10-068 |

PART 4: INDIVIDUAL HUMAN RIGHTS IN INTERNATIONAL CRIMINAL LAW

| Chapter 11 | |
|---|--------|
| Women, Sexual Violence and International Crime: | |
| A Unifying Example | 11-001 |
| Introduction | 11-001 |
| What Is Wartime Sexual Violence | 11-002 |
| History | 11-003 |
| The Present Law On Wartime Sexual Violence | 11-005 |
| The Geneva Conventions: sexual violence as a war crime | 11-005 |
| The United Nations response to wartime sexual violence | 11-008 |
| The international community's response to Rwanda | 11-009 |
| Sexual violence in the ICTY and ICTR Statutes and the | |
| Rules of Procedure and Evidence | 11-011 |
| Key Further Developments in Case Law | 11-018 |
| Selected landmarks | 11-019 |
| Selected Decisions in Greater Detail | 11-029 |
| Sexual Violence in the ICC Statute | 11-034 |
| The gender-specific provisions of the ICC Statute | 11-035 |
| The categorisation of sexual violence as serious crimes | 11-038 |
| Interpretation | 11-039 |
| Rules of procedure and evidence | 11-040 |
| Equality in staffing | 11-041 |
| The definition of gender and gender crimes in the Statute | 11-042 |

APPENDICES

| 1 | Convention On The Prevention And Punishment Of The Crime of Genocide | App1-001 |
|-----|---|-----------|
| 2 | Convention For The Suppression of Unlawful Acts Against The Safety Of Civil Action | App2-001 |
| 3 | United Nations Convention On The Law Of The Sea | App3-001 |
| 4 | Convention Against Torture And Other Cruel, Inhuman Or Degrading Treatment Or Punishment | App4-001 |
| 5 | European Convention For The Prevention Of Torture and Inhuman Or Degrading Treatment Or Punishment Strasbourg, 26.XI.1987 | App5-001 |
| 6 | The Tribunal For The Former Yugoslavia | App6-001 |
| 7 | Statute Of The International Tribunal For Rwanda | App7-001 |
| 8 | Rome Statute Of The International Criminal Court | App8-001 |
| 9 | Elements of Crimes | App9-001 |
| 10 | International Convention For The Suppression Of Terrorist Bombing | App10-001 |
| 11 | International Convention For The Suppression Of The Financing Of Terrorism | App11-001 |
| Ina | dex | 545 |
| | | |