# **ANNEX 1**

### <u>LIST OF AUTHORITIES AND DESIGNATIONS</u>

<u>Abbreviation</u>	Full Name
ASF	Avocats Sans Frontières
DRC	Democratic Republic of the Congo
ECCC	Extraordinary Chambers in the Courts of Cambodia
ECtHR	European Court of Human Rights
FOCDP	Fondation Congolaise pour la Promotion des Droits
	Humains et la Paix
FPLC	Force Patriotique pour la Libération du Congo
IACtHR	Inter-American Court for Human Rights
ICC/ Court	International Criminal Court
ICTJ	International Center for Transitional Justice
NGO	Non-Governmental Organisation
OPCV	Office of Public Counsel for victims
Trial Chamber	Trial Chamber I
Regulations of the Trust Fund	Regulations of the Trust Fund for Victims
UNICEF	United Nations Children's Fund
Vienna Convention	Vienna Convention on the Law of Treaties

### **Documents from Lubanga Pre-Trial/Trial Proceedings**

<u>Designation</u>	Full Name	Case Number and Date
Pre-Trial Decision of 17 August	Pre-Trial Chamber I, "Decision	ICC-01/04-373
http://www.legal- tools.org/doc/b9775f/	on Request submitted pursuant to rule 103(1) of the Rules of Procedure and Evidence"	Dated 17 August 2007 and registered on 20 August 2007
Also available in French:		
http://www.legal- tools.org/en/doc/12b2d0/		
Pre-Trial Decision on Applications for Participation	Pre-Trial Chamber I, "Decision on the Applications for	ICC-01/04-01/07-357
http://www.legal- tools.org/en/doc/3efc3f/	Participation in the Proceedings of Applicants a/0327/07 to a/0337/07 and a/0001/08"	2 April 2008
Also available in French:		
http://www.legal- tools.org/en/doc/46109e/		

Fourth decision on Victims' participation  http://www.legal-tools.org/en/doc/1652d9/  Also available in French:  http://www.legal-tools.org/en/doc/7fdf2e/	Pre-Trial Chamber III, "Fourth Decision on Victims" Participation"	ICC-01/05-01/08-320 12 December 2008
Fifth decision on Victims' participation  https://www.legal-tools.org/doc/d87115/  Also available in French:  https://www.legal-tools.org/doc/52ce44/	Pre-Trial Chamber III, "Fifth Decision on Victim's Issues Concerning Common Legal Representation of Victims"	ICC-01/05-01/08-322 16 December 2008
2009 Decision on Indirect Victims  https://www.legal- tools.org/doc/c1cf65/	Trial Chamber I, "Redacted version of 'Decision on "indirect victims""	ICC-01/04-01/06-1813 8 April 2009
Trust Fund's First Report on Reparations <a href="https://www.legal-tools.org/doc/4f144e/">https://www.legal-tools.org/doc/4f144e/</a>	"Trust Fund's for Victims First Report on Reparations"	ICC-01/04-01/06-2803-Conf-Exp  1 September 2011  With public redacted version, registered on 23 March 2012, ICC-01/04-01/06-2803-Red
Registrar's Second Report on Reparations <a href="https://www.legal-tools.org/doc/4b89eb/">https://www.legal-tools.org/doc/4b89eb/</a>	"Second Report of the Registry on Reparations"	ICC-01/04-01/06-2806  Dated 1 September 2011 and registered on 2 September 2011, reclassified as public on 19 March 2012 pursuant to Trial Chamber's instructions

Conviction Decision  http://www.legal- tools.org/doc/677866/  Also available in French:  http://www.legal- tools.org/en/doc/9813bb/	Trial Chamber I, "Judgment pursuant to Article 74 of the Statute"	ICC-01/04-01/06-2842 14 March 2012
Sentencing and Reparations Scheduling Order  https://www.legal- tools.org/doc/d795dd/  Also available in French:  https://www.legal- tools.org/doc/da0ab5/	Trial Chamber I, "Scheduling order concerning timetable for sentencing and reparations"	ICC-01/04-01/06-2844  14 March 2012
Registrar's First Report on Applications for Reparations <a href="https://www.legal-tools.org/doc/dde3f0/">https://www.legal-tools.org/doc/dde3f0/</a>	"First Report to the Trial Chamber on applications for reparations"	ICC-01/04-01/06-2847 28 March 2012
OPCV's Request for Leave to Participate <a href="https://www.legal-tools.org/doc/b72d1c/">https://www.legal-tools.org/doc/b72d1c/</a>	"Request to appear before the Chamber pursuant to Regulation 81(4)(b) of the Regulations of the Court on issues related to reparations proceedings"	ICC-01/04-01/06-2848  28 March 2012
Registrar's First Transmission of Applications for Reparations <a href="https://www.legal-tools.org/doc/ea26c9/">https://www.legal-tools.org/doc/ea26c9/</a>	"First Transmission to the Trial Chamber of applications for reparations"	Dated 28 March 2012 and registered on 29 March 2012
Women's Initiatives' Request for Leave to Participate <a href="https://www.legal-tools.org/doc/36e938/">https://www.legal-tools.org/doc/36e938/</a>	"Women's Initiatives for Gender Justice request for leave to participate in reparations proceedings"	ICC-01/04-01/06-2853  Dated 28 March 2012 and registered on 29 March 2012

ICTJ's Request for Leave to Participate  https://www.legal-tools.org/doc/c9ce30/  Registrar's Transmission of NGOs' Requests for Leave to	"Request for leave to file submission on reparations issues"  "Registry transmission of communications received in the	ICC-01/04-01/06-2854  Dated on 28 March 2012 and registered on 29 March 2012  ICC-01/04-01/06-2855
Participate  https://www.legal- tools.org/doc/24ab82/  Also available in French:	context of reparations proceedings"	Dated 29 March 2012 and registered on 30 March 2012
https://www.legal- tools.org/doc/f8d885/		
FOCDP's Request for Leave to Participate	Annex 1 to "Registry transmission of communications received in the	ICC-01/04-01/06-2855-Anx1- tENG
https://www.legal- tools.org/doc/f90860/	context of reparations proceedings"	Dated 28 March 2012, registered on 30 March 2012, translation registered on 11 October 2012
ASF's Request for Leave to Participate	Annex 2 to "Registry transmission of communications received in the	ICC-01/04-01/06-2855-Anx2- tENG
https://www.legal-tools.org/doc/624c35/  Also available in French:  https://www.legal-tools.org/doc/ed9e49/	context of reparations proceedings"	Dated 28 March 2012 and registered on 30 March 2012, reclassified as public on 3 April 2012 pursuant to Trial Chamber's instructions, translation registered on 30 October 2012
UNICEF's Request for Leave to Participate <a href="https://www.legal-tools.org/doc/5dcc22/">https://www.legal-tools.org/doc/5dcc22/</a>	Annex 3 to "Registry transmission of communications received in the context of reparations proceedings"	ICC-01/04-01/06-2855-Anx3  Dated 28 March 2012 and registered on 30 March 2012
Trust Fund's Request for Extension of Time to Submit Observations  https://www.legal-tools.org/doc/f0f09a/	"Request for extension of time to respond to the invitation for observations in the Chamber's Scheduling order concerning timetable for sentencing and reparations of 14 March 2012"	ICC-01/04-01/06-2856 4 April 2012
Decision on OPCV's Request	Trial Chamber I, "Decision on	ICC-01/04-01/06-2858

for Leave to Participate  https://www.legal- tools.org/doc/f091b2/	the OPCV's request to participate in the reparations proceedings"	5 April 2012
OPCV's Observations on Reparations <a href="http://www.legal-tools.org/doc/455a42/">http://www.legal-tools.org/doc/455a42/</a>	"Observations on issues concerning reparations"	ICC-01/04-01/06-2863 18 April 2012
Legal Representatives of Victims V01's Observations on Reparations  http://www.legal-tools.org/doc/4be150/  Also available in French:  https://www.legal-tools.org/doc/9c6323/	"Observations on the sentence and reparations by Victims a/0001/06, a/0003/06, a/0007/06, a/00049/06, a/0149/07, a/0155/07, a/0156/07, a/0162/07, a/0149/08, a/0404/08, a/0405/08, a/0409/08, a/0407/08, a/0409/08, a/0523/08, a/0611/08, a/0611/08, a/0053/09, a/0249/09, a/0292/09, a/0398/09 and a/1622/10"	ICC-01/04-01/06-2864-tENG  Dated 18 April 2012, translation registered on 9 October 2012
Registrar's Observations on Reparations <a href="https://www.legal-tools.org/doc/860fec/">https://www.legal-tools.org/doc/860fec/</a>	"Registrar's observations on reparations issues"	ICC-01/04-01/06-2865  18 April 2012
Mr Lubanga's Submissions on Reparations  http://www.legal-tools.org/doc/cb706f/  Also available in French:  https://www.legal-tools.org/doc/5797b4/	"Defence submissions on the principles and the procedure to be applied with regard to reparations"	ICC-01/04-01/06-2866-tENG  Dated 18 April 2012, translation registered on 24 October 2012
Prosecutor's Submissions on Reparations <a href="https://www.legal-tools.org/doc/e4854e/">https://www.legal-tools.org/doc/e4854e/</a>	"Prosecution's Submissions on the principles and procedures to be applied in reparations"	ICC-01/04-01/06-2867 18 April 2012

Legal Representatives of Victims V02's Observations on Reparations  http://www.legal- tools.org/doc/a31a47/  Also available in French:  https://www.legal- tools.org/doc/aed4a1/	"Observations of the V02 group of victims on sentencing and reparations"	ICC-01/04-01/06-2869-tENG  Dated 18 April 2012, translation registered on 23 October 2012
Decision on Leave to Participate  https://www.legal- tools.org/doc/a10f88/	Trial Chamber I, "Decision granting leave to make representations in the reparations proceedings"	ICC-01/04-01/06-2870 20 April 2012
Trust Fund's Observations on Reparations <a href="https://www.legal-tools.org/doc/96d0af/">https://www.legal-tools.org/doc/96d0af/</a>	"Observations on Reparations in Response to the Scheduling Order of 14 March 2012"	ICC-01/04-01/06-2872 25 April 2012
Women's Initiatives' Observations on Reparations <a href="http://www.legal-tools.org/doc/c7b546/">http://www.legal-tools.org/doc/c7b546/</a>	"Observations of the Women's Initiatives for Gender Justice on Reparations"	ICC-01/04-01/06-2876 10 May 2012
NGOs' Joint Observations on Reparations  http://www.legal-tools.org/doc/5ed519/  Also available in French:  http://www.legal-tools.org/doc/98c193/	"Observations on the reparations regime"	ICC-01/04-01/06-2877-tENG  Dated 10 May 2012, translation registered on 30 October 2012
UNICEF's Submissions on Reparations  http://www.legal-tools.org/doc/bab6bd/	"Submission on the principles to be applied, and the procedure to be followed by the Chamber with regard to reparations"	ICC-01/04-01/06-2878  Dated 10 May 2012 and registered on 11 May 2012

ICTJ's Submissions on Reparations <a href="http://www.legal-tools.org/doc/4ca15d/">http://www.legal-tools.org/doc/4ca15d/</a>	"Submission on reparations issues"	ICC-01/04-01/06-2879  Dated 10 May 2012 and registered on 14 May 2012
Mr Lubanga's Reply to the Parties and Participants' Observations on Reparations  http://www.legal- tools.org/doc/e9e5b5/  Also available in French:  http://www.legal- tools.org/en/doc/be1e4e/	"Defence response to all the observations filed by the parties and the participants in relation to the procedure and principles to be applied at the reparations stage"	ICC-01/04-01/06-2885-tENG  Dated 25 May 2012, translation registered on 4 October 2012
Legal Representatives of Victims V02's Reply to the Parties and Participants' Observations on Reparations  http://www.legal- tools.org/doc/5ece8b/  Also available in French:  http://www.legal- tools.org/en/doc/5b06c1/	"Response of the V02 group of victims to the observations of the amicus curiae, parties and participants on reparations"	ICC-01/04-01/06-2886-tENG  Dated 25 May 2012, translation registered on 24 October 2012
Sentencing Decision  http://www.legal- tools.org/doc/8d0df9/  Also available in French:  http://www.legal- tools.org/en/doc/04d32c/	Trial Chamber I, "Decision on Sentence pursuant to article 76 of the Statute"	ICC-01/04-01/06-2901 10 July 2012

Impugned Decision  http://www.legal- tools.org/doc/a05830/  Also available in French:  http://www.legal- tools.org/en/doc/b80174/	Trial Chamber I, "Decision establishing the principles and procedures to be applied to reparations"	ICC-01/04-01/06-2904 7 August 2012
Mr Lubanga's Request for Leave to Appeal  http://www.legal- tools.org/doc/c57170/  Also available in French:  http://www.legal- tools.org/en/doc/b094c0/	"Defence application for leave to appeal against the Decision establishing the principles and procedures to be applied to reparation issued on 7 August 2012"	ICC-01/04-01/06-2905-tENG  Dated 13 August 2012, translation registered on 24 September 2012
Decision on Mr Lubanga's Request for Leave to Appeal <a href="http://www.legal-tools.org/doc/b19035/">http://www.legal-tools.org/doc/b19035/</a>	Trial Chamber I, "Decision on the defence request for leave to appeal the Decision establishing the principles and procedures to be applied to reparations"	ICC-01/04-01/06-2911 29 August 2012

# **Documents from the Appeal Lubanga A, A 2 and A 3**

Designation	E-11 N	Cara Nassahasi and Data
<u>Designation</u>	<u>Full Name</u>	Case Number and Date
OPCV and Legal Representatives of	"Appeal against Trial	ICC-01/04-01/06-2909-tENG
Victims V02's Notice of Appeal	Chamber I's Decision establishing the principles	(A)
https://www.legal-	and procedures to be	Dated 24 August 2012,
tools.org/doc/3331ea/	applied to reparations of 7	translation registered on 29
Also available in French:	August 2012"	August 2012
1 1 1 2 2 3 3 4 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
http://www.legal-		
tools.org/en/doc/083604/		
Legal Representatives of Victims	"Appeal against Trial	ICC-01/04-01/06-2914-tENG
V01's Notice of Appeal	Chamber I's <i>Decision</i>	(A 2)
	establishing the principles	
https://www.legal-	and procedures to be	Dated 3 September 2012,
tools.org/doc/377bb0/	applied to reparations of 7	translation registered on 18
	August 2012"	September 2012

Also available in French:		
http://www.legal- tools.org/en/doc/c56fe7/		
Mr Lubanga's Notice of Appeal A3 <a href="https://www.legal-tools.org/doc/0b9aff/">https://www.legal-tools.org/doc/0b9aff/</a> Also available in French: <a href="http://www.legal-tools.org/en/doc/b69016/">http://www.legal-tools.org/en/doc/b69016/</a>	"Appeal of the Defence for Mr Thomas Lubanga against Trial Chamber I's Decision establishing the principles and procedures to be applied to reparation rendered on 7 August 2012"	ICC-01/04-01/06-2917-tENG (A 3)  Dated 6 September 2012, translation registered on 11 September 2012
Mr Lubanga's Document in Support of the Appeal OA 21  https://www.legal-tools.org/doc/c45ece/  Also available in French:  http://www.legal-tools.org/en/doc/7edbfd/	"Defence document in support of the appeal against Trial Chamber I's <i>Decision establishing the principles and procedures to be applied to reparation</i> , rendered on 7 August 2012"	ICC-01/04-01/06-2919-tENG (OA 21)  Dated 10 September 2012, translation registered on 21 September 2012
OPCV's Application to Participate in Mr Lubanga's Appeal OA21  https://www.legal-tools.org/doc/d56a2b/  Also available in French:  http://www.legal-tools.org/en/doc/8e5586/	"Application for the participation of victims in the Defence interlocutory appeal against Trial Chamber I's Decision establishing the principles and procedures to be applied to reparations of 7 August 2012"	ICC-01/04-01/06-2921-tENG (OA 21)  Dated 13 September, translation registered on 18 October 2012
Appeal Proceedings Directions <a href="https://www.legal-tools.org/doc/16f3b7/">https://www.legal-tools.org/doc/16f3b7/</a>	Appeals Chamber, "Directions on the conduct of the appeal proceedings"	ICC-01/04-01/06-2923 (A A2 A 3 OA 21) 17 September 2012
Response to Mr Lubanga's Appeal OA 21 <a href="http://www.legal-tools.org/doc/432eb9/">http://www.legal-tools.org/doc/432eb9/</a>	"Prosecution's Response to the Defence Appeal against the 'Decision establishing the principles and procedures to be applied to reparations"	ICC-01/04-01/06-2924 (OA 21) 21 September 2012
Registrar's Notification of End of Mr Keta's Suspension	"Notification of the end of the period of suspension of	ICC-01/04-01/06-2925 (A)

https://www.legal- tools.org/doc/2e4b22/	Mr. Joseph Keta in accordance with the decision of the Disciplinary Board dated 18 June 2012"	27 September 2012
Observations of Legal Representatives of Victims V01 on the Admissibility of the Appeals <a href="http://www.legal-tools.org/doc/b15a55/">http://www.legal-tools.org/doc/b15a55/</a> Also available in French: <a href="http://www.legal-tools.org/en/doc/097c79/">http://www.legal-tools.org/en/doc/097c79/</a>	"Observations on the appeals against the Decision establishing the principles and procedures to be applied to reparations"	ICC-01/04-01/06-2926-tENG (A A 2 A 3 OA 21)  Dated 28 September 2012, translation registered on 8 October 2012
Observations of Trust Fund on the Admissibility of the Appeals <a href="http://www.legal-tools.org/doc/fa8355/">http://www.legal-tools.org/doc/fa8355/</a>	"Observations in response to the Direction on the conduct of appeal proceedings"	ICC-01/04-01/06-2927 (A A 2 A 3 OA 21)  1 October 2012
Observations of OPCV on the Admissibility of the Appeals <a href="http://www.legal-tools.org/doc/b8e9dd/">http://www.legal-tools.org/doc/b8e9dd/</a> Also available in French: <a href="http://www.legal-tools.org/en/doc/3d53cb/">http://www.legal-tools.org/en/doc/3d53cb/</a>	"Observations on issues concerning the admissibility of appeals lodged by the Defence, the OPCV and the V01 and V02 teams against Trial Chamber I's Decision establishing the principles and procedures to be applied to reparations, rendered on 7 August 2012"	ICC-01/04-01/06-2928-tENG (A A2 A3 OA 21)  Dated 1 October 2012, translation registered on 24 October 2012
Observations of Mr Lubanga on the Admissibility of the Appeals <a href="http://www.legal-tools.org/doc/e9e471/">http://www.legal-tools.org/doc/e9e471/</a> Also available in French: <a href="http://www.legal-tools.org/en/doc/ac89ec/">http://www.legal-tools.org/en/doc/ac89ec/</a>	"Defence observations pursuant to the <i>Directions</i> on the conduct of the appeal proceedings issued on 17 September 2012"	ICC-01/04-01/06-2929-tENG (A A2 A3 OA 21)  Dated 1 October 2012, translation registered on 11 October 2012
Observations of Prosecutor on the Admissibility of the Appeals <a href="http://www.legal-tools.org/doc/358cd0/">http://www.legal-tools.org/doc/358cd0/</a>	"Prosecution's Submissions further to the Appeals Chamber's 'Directions on the conduct of the appeal proceedings'"	ICC-01/04-01/06-2930 (A A2 A3 OA 21) 1 October 2012
Observations of Legal Representatives of Victims V02 on the Admissibility of	"Corrigendum to the Observations of the V02	ICC-01/04-01/06-2931-Corr- tENG (A A2 A3 OA 21)

the Appeals	Team of Legal	
http://www.legal-tools.org/doc/0b28bd/	Representatives of Victims in accordance with	Dated 1 October 2012, corrigendum registered on 2
Also available in French:	Directions ICC 01/04 01/ 06-2923 A A2 A3 OA21"	October 2012, translation registered on 19 October 2012
http://www.legal- tools.org/en/doc/df6f66/		
Prosecutor's Submission on Observations of Legal Representatives of Victims V02 on the Admissibility of the Appeals. <a href="http://www.legal-tools.org/doc/3f316f/">http://www.legal-tools.org/doc/3f316f/</a>	"Prosecution's Submission on the Corrigendum to the Observations of Legal Representatives Group V02 filed on 1 October 2012"	ICC-01/04-01/06-2932 (A A2 A3 OA 21)  Dated 2 October 2012 and registered on 3 October 2012
Mr Lubanga's Response to OPCV's Request https://www.legal-	"Defence response to the 'Application for the participation of victims in the Defence interlocutory	ICC-01/04-01/06-2936-tENG (A A2 A3 OA 21) Dated 5 October 2012,
tools.org/doc/5f129e/	appeal', ICC-01/04-01/06- 2921"	translation registered on 2 November 2012
Also available in French:		
http://www.legal- tools.org/en/doc/fe0a54/		
Mr Lubanga's Request Against Prosecutor's Response to Mr Lubanga's Appeal OA 21	"Defence application to have the 'Prosecution's Response to the Defence Appeal	ICC-01/04-01/06-2937-tENG (A A2 A3 OA 21)
http://www.legal-tools.org/doc/04f9a7/	against the "Decision establishing the principles and procedures to be	Dated 8 October 2012, translation registered on 2 November 2012
Also available in French: <a href="http://www.legal-">http://www.legal-</a>	Reparations", ICC-01/04-01/06-2924, declared inadmissible"	November 2012
tools.org/en/doc/097881/		
Prosecution's Response to Mr Lubanga's Request	"Prosecution's Response to the 'Requête de la Défense aux fins de faire declarer	ICC-01/04-01/06-2939 (A A2 A3 OA 21)
http://www.legal-tools.org/doc/efe776/	irrecevable la "Prosecution's Response to the Defence Appeal Against the 'Decision establishing the principles and procedures to be applied to reparations'""	12 October 2012

		<del>,</del>
Admissibility Decision  https://www.legal- tools.org/doc/2e59a0/	Appeals Chamber, "Decision on the admissibility of the appeals against Trial Chamber I's 'Decision establishing the principles and procedures to be applied to reparations' and directions on the further conduct of proceedings"	ICC-01/04-01/06-2953 (A A2 A3 OA 21)  14 December 2012
OPCV and Legal Representatives of Victims V02's Document in Support of the Appeal  https://www.legal-tools.org/doc/014bcf/  Also available in French:  https://www.legal-tools.org/doc/acf9e7/	"Document in support of the appeal against Trial Chamber I's 7 August 2012 Decision establishing the principles and procedures to be applied to reparation"	ICC-01/04-01/06-2970-tENG (A)  Dated 5 February 2013, translation registered on 11 July 2013
Mr Lubanga's Document in Support of the Appeal A3 <a href="https://www.legal-tools.org/doc/37bf72/">https://www.legal-tools.org/doc/37bf72/</a> Also available in French: <a href="https://www.legal-tools.org/doc/478f27/">https://www.legal-tools.org/doc/478f27/</a>	"Mr Thomas Lubanga's appellate brief against the Decision establishing the principles and procedures to be applied to reparations issued by the Trial Chamber on 7 August 2012"	ICC-01/04-01/06-2972-tENG (A3)  Dated 5 February 2013, translation registered on 9 October 2014
Legal Representatives of Victims V01's Document in Support of the Appeal <a href="https://www.legal-tools.org/doc/422a12/">https://www.legal-tools.org/doc/422a12/</a> Also available in French: <a href="https://www.legal-tools.org/doc/492886/">https://www.legal-tools.org/doc/492886/</a>	"Document in support of the appeal against the <i>Decision</i> establishing the principles and procedures to be applied to reparations of 7 August 2012"	ICC-01/04-01/06-2973-tENG (A2)  5 February 2013, translation registered on 2 March 2015
Women's Initiatives' Request for Leave to Intervene as <i>Amicus Curiae</i> <a href="https://www.legal-tools.org/doc/2cbe1b/">https://www.legal-tools.org/doc/2cbe1b/</a>	"Women's Initiatives for Gender Justice Request for Leave to Submit Observations"	ICC-01/04-01/06-2993 (A A2 A3)  8 March 2013

NGOs' Applications for Leave to Intervene as <i>Amici Curiae</i> <a href="https://www.legal-tools.org/doc/1c77cf/">https://www.legal-tools.org/doc/1c77cf/</a> Also available in French: <a href="http://www.legal-tools.org/en/doc/5e25c4">http://www.legal-tools.org/en/doc/5e25c4</a>	"Application for leave to intervene as amicus curiae"	ICC-01/04-01/06-2994-tENG (A A2 A3)  Dated 8 March 2013, translation registered on 17 April 2013
Mr Lubanga's Request for Leave to Reply to Applications for Leave to Intervene as <i>Amici Curiae</i> <a href="http://www.legal-tools.org/doc/d27777/">http://www.legal-tools.org/doc/d27777/</a>	"Requête de la Défense de M. Thomas Lubanga aux fins de solliciter l'autorisation de répondre aux procédures ICC-01/04-01/06-2993, ICC-01/04-01/06-2994 et ICC-01/04-01/06-2995, déposées le 8 mars 2013"	ICC-01/04-01/06-2999-Conf (A A2 A3)  14 March 2013  With public redacted version, ICC-01/04-01/06-2999-Red (available in French only)
Order to Submit Observations on Applications for Leave to Intervene as Amici Curiae  https://www.legal- tools.org/doc/f66660/  Also available in French:  https://www.legal- tools.org/doc/ee261e/	Appeals Chamber, "Order inviting responses on two applications for leave to submit observations as amici curiae"	ICC-01/04-01/06-3000 (A A2 A3) 26 March 2013
Legal Representatives of Victims V01's Response to Mr Lubanga's Document in Support of the Appeal A3 <a href="https://www.legal-tools.org/doc/e78251/">https://www.legal-tools.org/doc/e78251/</a> Also available in French: <a href="https://www.legal-tools.org/doc/111113/">https://www.legal-tools.org/doc/111113/</a>	"Response to the Defence Brief on the appeal against the Decision establishing the principles and procedures to be applied to reparations of 7 August 2012"	ICC-01/04-01/06-3007-tENG (A3)  Dated 7 April 2013 and registered on 8 April 2012, translation registered on 3 March 2015
Legal Representatives of Victims V01's Response to Applications to Intervene as <i>Amici Curiae</i>	"Réponse aux demandes d'intervention comme <i>amici</i> curiae au stade de l'appel contre la Décision en	ICC-01/04-01/06-3008 (A A2 A3) 8 April 2013

https://www.legal-	réparations."	
tools.org/doc/9a64f1/	reparations.	(available in French only)
Observations of the Trust Fund <a href="https://www.legal-tools.org/doc/7f519c/">https://www.legal-tools.org/doc/7f519c/</a>	"Observations of the Trust Fund for Victims on the appeals against Trial Chamber I's 'Decision establishing the principles and procedures to be applied to reparations"	ICC-01/04-01/06-3009 (A A2 A3)  8 April 2013
OPCV and Legal Representatives of Victims V02's Joint Response to Mr Lubanga's Document in Support of the Appeal A3 <a href="https://www.legal-tools.org/doc/e83b31/">https://www.legal-tools.org/doc/e83b31/</a>	"Joint Response to the 'Mémoire de la Défense de M. Thomas Lubanga relatif à l'appel à l'encontre de la "Decision establishing the principles and procedures to be applied to reparations", rendue par la Chambre de première instance le 7 Août 2012'"	ICC-01/04-01/06-3010 (A3) 8 April 2013
Mr Lubanga's Response to Legal Representatives of Victims' Documents in Support of the Appeal A A 2 <a href="https://www.legal-tools.org/doc/53dbbb/">https://www.legal-tools.org/doc/53dbbb/</a> Also available in French: <a href="http://www.legal-tools.org/en/doc/b692e3/">http://www.legal-tools.org/en/doc/b692e3/</a>	"Response of the Defence for Mr Thomas Lubanga to the documents filed by the victims in support of their appeals against the Trial Chamber's Decision establishing the principles and procedures to be applied to reparations of 7 August 2012"	ICC-01/04-01/06-3011-tENG (A A2 A3)  Dated 8 April 2013, translation registered on 14 June 2013
Mr Lubanga's Observations on the Requests to Intervene as <i>Amici Curiae</i> <a href="https://www.legal-tools.org/doc/c8a8c8/">https://www.legal-tools.org/doc/c8a8c8/</a>	"Observations of the Defence of Mr Thomas Lubanga regarding applications ICC-01/04-01/06-2993 and ICC-01/04-01/06-2994 filed on 8 March 2013"	ICC-01/04-01/06-3015-ConftENG (A A2 A3)  9 April 2013, translation registered on 29 April 2013  With public redacted version, ICC-01/04-01/06-3015-Red (A A2 A3)  (available in French only)
Mr Lubanga's Request for Leave to Reply to OPCV and Legal Representatives of Victims V02's Joint	'Requête de la Défense aux fins de solliciter l'autorisation de déposer une	ICC-01/04-01/06-3020 (A3) Dated 19 Avril 2013 and

Response to Mr Lubanga's Document in Support of the Appeal A3 <a href="http://www.legal-tools.org/doc/fa4dd7/">http://www.legal-tools.org/doc/fa4dd7/</a>	réplique à la « Joint Response to the 'Mémoire de la Défense de M. Thomas Lubanga relatif à l'appel à l'encontre de la "Decision establishing the principles and procedures to be applied to reparations", rendue par la Chambre de première instance le 7 août 2013' », déposée le 8 avril 2013'	registered on 22 April 2013 (available in French only)
Joint Response to Mr Lubanga's Request for Leave to Reply <a href="http://www.legal-tools.org/doc/3e1a6f/">http://www.legal-tools.org/doc/3e1a6f/</a> Also available in French: <a href="http://www.legal-tools.org/en/doc/a2d1ee/">http://www.legal-tools.org/en/doc/a2d1ee/</a>	"Joint response to the Defence application for leave to reply"	ICC-01/04-01/06-3024-tENG (A3)  Dated 25 April 2013, translation registered on 15 May 2013
Order on Mr Lubanga's Request to Reply <a href="http://www.legal-tools.org/en/doc/f1ea3c/">http://www.legal-tools.org/en/doc/f1ea3c/</a> Also available in French: <a href="http://www.legal-tools.org/doc/2af70f/">http://www.legal-tools.org/doc/2af70f/</a>	Appeals Chamber, "Order on the filing of a reply under regulation 60 of the Regulations of the Court"	ICC-01/04-01/06-3030 (A3) 24 May 2013
Reply to OPCV and Legal Representatives of Victims V02's Joint Response to Mr Lubanga's Document in Support of the Appeal A3 <a href="http://www.legal-tools.org/doc/092ea1/">http://www.legal-tools.org/doc/092ea1/</a> Also available in French: <a href="http://www.legal-tools.org/en/doc/57a13d/">http://www.legal-tools.org/en/doc/57a13d/</a>	"Defence Reply to the 8 April 2013 'Joint Response to the "Mémoire de la Défense de M. Thomas Lubanga relatif à l'appel à l'encontre de la 'Decision establishing the principles and procedures to be applied to reparations', rendue par la Chambre de première instance le 7 août 2012""	ICC-01/04-01/06-3035-tENG (A3)  Dated 29 May 2013, translation registered on 14 June 2013
Decision on Child Soldiers International's Request to Intervene as Amici Curiae	Appeals Chamber, "Decision on the application by Child Soldiers	ICC-01/04-01/06-3044 (A4 A5 A6)

http://www.legal-tools.org/doc/68b9de/ Also available in French: http://www.legal-tools.org/en/doc/2ff478/	International for leave to submit observations pursuant to rule 103 of the Rules of Procedures and Evidence"	16 August 2013
Prosecutor's Request for Transmission  https://www.legal- tools.org/doc/bb8c79/	"Prosecution's request for transmission by VPRS of the application for reparations of victim a/0078/06"	ICC-01/04-01/06-3078 (A A2 A3)  Dated 9 April 2013, reclassified as public on 11 June 2014 pursuant to Decision ICC-01/04-01/06-3112
Order on Prosecutor's Request for Transmission <a href="https://www.legal-tools.org/doc/e18af5/">https://www.legal-tools.org/doc/e18af5/</a>	Appeals Chamber, "Order relating to the Prosecutor's request for transmission by VPRS of an application for reparations"	ICC-01/04-01/06-3080-Conf (A A2 A3)  Dated 16 April 2013, reclassified as public on 11 June 2014 pursuant to Decision ICC-01/04-01/06- 3112
OPCV and Legal Representatives of Victims V02's Observations on Prosecutor's Request for Transmission	"Observations de l'équipe VO2 de représentants légaux de victimes conformément à l'ordonnance ICC-01/04- 01/06-3080-Conf de la Chambre d'appel"	ICC-01/04-01/06-3081-Conf (A A2 A3) 29 April 2014 (available in French only)
Second Order on Prosecutor's Request for Transmission  https://www.legal-tools.org/doc/fb3ea2/	Appeals Chamber, "Order on 'Prosecution's request for transmission by VPRS of the application for reparations of victim a/0078/06"."	ICC-01/04-01/06-3106 (A A2 A3)  Dated 26 May 2014, reclassified as public on 11 June 2014 pursuant to Decision ICC-01/04-01/06-3112, registered on 12 June 2014
Lubanga Conviction Judgment <a href="https://www.legal-tools.org/doc/585c75">https://www.legal-tools.org/doc/585c75</a>	Appeals Chamber, "Judgment on the appeal of Mr Thomas Lubanga Dyilo against his conviction"	ICC-01/04-01/06-3121-Conf (A5) 1 December 2014 With public redacted version, ICC-01/04-01/06-3121-Red

Lubanga Sentencing Judgment	Appeals Chamber,	ICC-01/04-01/06-3122 (A4
	"Judgment on the appeals of	A6)
http://www.legal-tools.org/doc/a9bd07/	the Prosecutor and Mr	
	Thomas Lubanga Dyilo	1 December 2014
	against the 'Decision on	
	Sentence pursuant to Article	
	76 of the Statute"	

# <u>Jurisprudence of the International Criminal Court</u>

<b>Designation</b>	Full Name	Case Number and Date
Katanga Decision replacing two judges in Trial Chamber II <a href="http://www.legal-tools.org/doc/092509/">http://www.legal-tools.org/doc/092509/</a>	The Presidency, <i>The Prosecutor v. Germain Katanga</i> , "Decision replacing two judges in Trial Chamber II"	ICC-01/04-01/07-3468  16 April 2014
Katanga Decision replacing two judges in Trial Chamber II Annex <a href="https://www.legal-tools.org/doc/a90f9e/">https://www.legal-tools.org/doc/a90f9e/</a>	The Presidency, Annex to <i>The Prosecutor v. Germain Katanga</i> , "Decision replacing two judges in Trial Chamber II"	ICC-01/04-01/07-3468-AnxI 6 April 2014
Kony et al. OA 3 Judgment  http://www.legal- tools.org/doc/c40d73/	Appeals Chamber, The Prosecutor v. Joseph Kony, Vincent Otti, Okot Odhiambo and Dominic Ongwen, "Judgment on the appeal of the Defence against the 'Decision on the admissibility of the case under article 19 (1) of the	ICC-02/04-01/05-408 (OA 3) 16 September 2009
Ruto et al. OA Judgment  http://www.legal- tools.org/doc/ac5d46/	Appeals Chamber, The Prosecutor v. William Samoei Ruto, Henry Kiprono Kosgey and Joshua Arap Sang, "Judgment on the appeal of the Republic of Kenya against the decision of Pre-Trial Chamber II of 30 May 2011 entitled 'Decision on the Application by the Government of Kenya Challenging the Admissibility of the Case Pursuant to Article 19(2)(b) of the Statute'"	ICC-01/09-01/11-307 (OA) 30 August 2011
Lubanga OA 9 OA 10	Prosecutor v. Thomas Lubanga	ICC-01/04-01/06-1432 (OA 9 OA

Judgment	Dyilo, "Judgment on the	10)
	appeals of The Prosecutor and	
https://www.legal-	The Defence against Trial	11 July 2008
tools.org/doc/75cf1a/	Chamber I's Decision on	
	Victims' Participation of 18	
	January 2008"	

### Jurisprudence of the Extraordinary Chambers in the Courts of Cambodia

<u>Designation</u>	<u>Full Name</u>	Case Number and Date
Duch Trial Judgment	Trial Chamber, Kaing Guek Eav alias Duch, "Judgment"	001/18-07-2007/ECCC/TC
https://www.legal- tools.org/doc/dbdb62/	, 2	26 July 2010
Ieng Sary Pre-Trial Decision	Pre-Trial Chamber, <i>Ieng Sary et al.</i> , "Decision on Appeals	002/19-09-2007-ECCC/OCIJ
https://www.legal- tools.org/doc/9e9c46/	against Orders of the Co- Investigating Judges on the admissibility of civil party applications"	24 June 2011

# Jurisprudence of the Inter-American Court of Human Rights

<u>Designation</u>	Full Name	Case Number and Date
Aloeboetoe et al. v. Suriname	IACtHR, Case of Aloeboetoe et al. v. Suriname, "Judgment" (Reparations and	Series C No. 15
https://www.legal- tools.org/doc/e0b8e3/	Costs)	10 September 1993
Barrios Altos v. Peru	IACtHR, Case of Barrios Altos v Peru, "Judgment" (Reparations and Costs)	Series C No. 87
https://www.legal- tools.org/doc/9482ac/		30 November 2001
Bulacio v. Argentina	IACtHR, Case of Bulacio v. Argentina, "Judgment" (Merits, Reparations and	Series C No. 100
https://www.legal-tools.org/doc/19d7a7/	Costs)	18 September 2003
Cantoral-Benavides v. Peru	IACtHR, Case of Cantoral-Benavides v. Peru, "Judgment" (Reparations and	Series C No. 88
https://www.legal- tools.org/doc/fef196/	Costs)	3 December 2001
Moiwana Community v.	IACtHR, Case of the Moiwana	Series C No. 124
Suriname  https://www.legal-	Community v Suriname, "Judgment" (Preliminary objections, merits, reparations and costs)	15 June 2005

41/1/0260-/	1	1
tools.org/doc/93ff0a/		
Cotton Field Case	IACtHR, Case of González et al. ("Cotton Field") v. Mexico, "Judgment"	Series C No. 205
https://www.legal- tools.org/doc/f142b2/	(Preliminary Objection, Merits, Reparations, and Costs)	16 November 2009
Garrido and Baigorria v. Argentina	IACtHR, Case of Garrido and Baigorria v. Argentina, "Judgment"	Series C No. 39
https://www.legal-	(Reparations and costs)	27 August 1998
tools.org/doc/328544/		
El Amparo v. Venezuela	IACtHR, Case of El Amparo v. Venezuela, "Judgment" (Reparations	Series C No. 112
https://www.legal- tools.org/doc/30d3f6/	and Costs)	2 September 2004
"Las Dos Erres" Massacre v. Guatemala	IACtHR, Case of the "Las Dos Erres"  Massacre v. Guatemala, "Judgment"	Series C No. 211
https://www.legal-	(Preliminary Objection, Merits, Reparations and Costs)	24 November 2009
tools.org/doc/81b0e7/	Reparations and Costs)	
Loayza-Tamayo v. Peru	IACtHR, Case of Loayza-Tamayo v. Peru, "Judgment" (Reparations and	Series C No. 42
https://www.legal- tools.org/doc/3831ca/	Costs)	27 November 1998
Plan de Sánchez Massacre v. Guatemala	IACtHR, Case of Plan de Sánchez Massacre v. Guatemala, "Judgment"	Series C No. 11605
https://www.legal-	(Reparations)"	19 November 2004
tools.org/doc/e8533d/		
Sánchez v. Honduras	IACtHR, Case of Juan Humberto Sánchez v. Honduras, "Judgment"	Series C No. 102
https://www.legal- tools.org/doc/32445c/	(Preliminary Objections, Merits, Reparations and Costs)	
T:1: E 1	LACTION C. CTILL F. I.	7 June 2003
Tibi v. Ecuador  https://www.legal-	IACtHR, <i>Case of Tibi v. Ecuador</i> , "Judgment" (Preliminary Objections, Merits, Reparations and Costs)	Series C No. 114
tools.org/doc/b7446b/	ments, reputations and costs)	7 September 2004
The "Juvenile Reeducation Institute" v. Paraguay	IACtHR, Case of the "Juvenile Reeducation Institute" v. Paraguay,	Series C No. 112
https://www.legal-	"Judgment" (Preliminary Objections, Merits, Reparations and Costs)	2 September 2004

tools.org/doc/68d36c/		
Velásquez Rodríguez v. Honduras (Merits)	IACtHR, Case of Velásquez-Rodríguez v. Honduras, "Judgment" (Merits)	Series C No. 4
,		29 July 1988
https://www.legal-		,
tools.org/doc/18607f/		
Velásquez-Rodríguez v.	IACtHR, Case of Velásquez-Rodríguez	Series C No. 7
Honduras (Reparations and	v. Honduras, "Judgment" (Reparations	
Costs)	and Costs)	
https://www.lossl		21 July 1000
https://www.legal- tools.org/doc/ddd465/		21 July 1989
10018.01g/40C/444403/		

# Jurisprudence of the European Court of Human Rights

<b>Designation</b>	Full Name	Case Number and Date
Aksoy v. Turkey <a href="https://www.legal-tools.org/doc/abeafe/">https://www.legal-tools.org/doc/abeafe/</a>	ECtHR, Chamber, Case of Aksoy v. Turkey, "Judgment"	Application No 21987/93 18 December 1996
Ayder and Others v. Turkey  https://www.legal- tools.org/doc/5a8970/	ECtHR, First Section, Case of Ayder and Others v. Turkey, "Judgment"	Application no. 23656/94  8 January 2004  (final 8 April 2004)
Campbell and Cosans v. United Kingdom (Article 50)  https://www.legal- tools.org/doc/8a1df7/	ECtHR, Chamber, Case of Campbell and Cosans v. the United Kingdom (Article 50), "Judgment"	Application no. 7511/76; 7743/76 23 March 1983
Jendrowiak v. Germany <a href="https://www.legal-tools.org/doc/a5830b/">https://www.legal-tools.org/doc/a5830b/</a>	ECtHR, Chamber, Case of Jendrowiak v. Germany, "Judgment"	Application no. 30060/04  14 April 2011  (final 14 July 2011)
Kallweit v. Germany <a href="https://www.legal-tools.org/doc/678c35/">https://www.legal-tools.org/doc/678c35/</a>	ECtHR, Chamber, Case of Kallweit v. Germany, "Judgment"	Application no. 17792/07  13 January 2011  (final 13 Avril 2011)
Selmouni v. France	ECtHR, Grand Chamber, Case	Application no. 25803/94

https://www.legal- tools.org/doc/3e7b94/	of Selmouni v. France, "Judgment"	28 July 1999
Thlimmenos v. Greece	ECtHR, Grand Chamber, Case of Thlimmenos v Greece,	Application no. 34369/97
https://www.legal- tools.org/doc/ce7842/	"Judgment"	6 April 2000
T.P. and K.M. v. the United Kingdom	ECtHR, Grand Chamber, Case of T.P. and K.M. v. the United	Application no. 28945/95
https://www.legal- tools.org/doc/f758fa-1/	Kingdom, "Judgment"	10 May 2001
X and Y v. the Netherlands	ECtHR, Chamber, Case of X and Y v. the Netherlands,	Application no. 8978/80
https://www.legal- tools.org/doc/8d0931/	"Judgment"	26 March 1985

### **International Legal Texts**

Abbreviation/Designation	Full Name	Document Number and Date of Adoption
ASP Resolution Establishing the Trust Fund <a href="https://www.legal-tools.org/doc/0177da/">https://www.legal-tools.org/doc/0177da/</a>	ICC, Resolution ICC-ASP/4/Res.3, Regulations of the Trust Fund for Victims	ICC-ASP/4/Res.3  Adopted at the 4th plenary meeting on 3 December 2005, by consensus
ASP Resolution on Reparations <a href="https://www.legal-tools.org/doc/f06f0d/">https://www.legal-tools.org/doc/f06f0d/</a>	ICC, Resolution ICC-ASP/10/Res.3, Reparations	ICC-ASP/10/Res.3  Adopted at the 7th plenary meeting, on 20 December 2011, by consensus
Beijing Declaration  https://www.legal- tools.org/doc/098c5d/	United Nations General Assembly, Fourth World Conference on Women, Beijing Declaration and Platform for Action	Adopted at the 16 <sup>th</sup> plenary meeting on 15 September 1995
CEDAW  https://www.legal- tools.org/doc/6dc4e4/	United Nations General Assembly, Convention on the Elimination of All Forms of Discrimination against Women	A/RES/34/180 Adopted at the 107th plenary meeting on 18 December 1979, entry into force 3 September 1981

Convention on the Rights of the Child  https://www.legal-tools.org/doc/bac6e9/	United Nations General Assembly, Convention on the Rights of the Child	A/RES/44/25  Adopted at the 61st plenary meeting on 20 November 1989, entry into force 2 September 1990
Declaration of Basic Principles of Justice for Victims of Crime and Abuse of Power <a href="https://www.legal-tools.org/doc/b3fde4/">https://www.legal-tools.org/doc/b3fde4/</a>	United Nations General Assembly, Resolution adopted on the Reports of the Third Committee, Declaration of Basic Principles of Justice for Victims of Crime and Abuse of Power	A/RES/40/34 Adopted at the 96th plenary meeting on 29 November 1985
ECCC Internal Rules  https://www.legal- tools.org/doc/b8838e/	ECCC, Internal Rules (REV.9)	Adopted on 12 June 2007, last amended on 16 January 2015
Guidelines on Justice in Matter involving Child Victims and Witnesses of Crime <a href="https://www.legal-tools.org/doc/289b24/">https://www.legal-tools.org/doc/289b24/</a>	United Nations Economic and Social Council, Resolution, Guidelines on Justice in Matters involving Child Victims and Witnesses of Crime	E/RES/2005/20 Adopted at the 36th plenary meeting on 22 July 2005
Nairobi Declaration  https://www.legal- tools.org/doc/b22586/	International Meeting on Women's and Girls' Right to a Remedy and Reparation, Nairobi Declaration on Women's and Girls' Right to a Remedy and Reparation	Held in Nairobi from 19 to 21 March 2007
Preparatory Committee Draft Statute <a href="https://www.legal-tools.org/doc/732f58/">https://www.legal-tools.org/doc/732f58/</a>	Preparatory Committee on the Establishment of an International Criminal Court, Report of the Preparatory Committee on the Establishment of an International Criminal Court	A/CONF.183/2 15-17 July 1998
Regulations of the Court	ICC, Regulations of the Court	ICC-BD/01-03-11
https://www.legal- tools.org/doc/604402/		26 May 2004, last amended on 2 November 2011
Regulations of the Registry <a href="https://www.legal-tools.org/doc/429b80/">https://www.legal-tools.org/doc/429b80/</a>	ICC, Regulations of the Registry	ICC-BD/03-03-13 6 March 2006, last amended on 4 December 2013

Regulations of the Trust Fund for Victims <a href="https://www.legal-tools.org/doc/0177da/">https://www.legal-tools.org/doc/0177da/</a>	ICC, Annex to "Resolution ICC-ASP/4/Res.3, Regulations of the Trust Fund for Victims"	Annex to ICC-ASP/4/Res.3  Adopted at the 4th plenary meeting on 3 December 2005, by consensus
Report of the Bureau <a href="https://www.legal-tools.org/doc/343f96/">https://www.legal-tools.org/doc/343f96/</a>	ICC, Report of the Bureau on the impact of the Rome Statute system on victims and affected communities	ICC-ASP/9/25 22 November 2010
Rules of Procedure and Evidence <a href="https://www.legal-tools.org/doc/8bcf6f/">https://www.legal-tools.org/doc/8bcf6f/</a>	ICC, Rules of Procedure and Evidence of the International Criminal Court	ICC-ASP/1/3 9 September 2002
Paris Principles  https://www.legal- tools.org/doc/b265f8/	UNICEF, The Paris Principles and Guidelines on Children Associated with Armed Forces or Armed Groups	1 February 2007
Statute <pre>https://www.legal- tools.org/doc/7b9af9/</pre>	ICC, 2187 United Nations Treaty Series 38544, Rome Statute of the International Criminal Court	A/CONF.183/9 Adopted on 17 July 1998, entry into force on 1 July 2002
UN Basic Principles on Reparation for Victims  https://www.legal-tools.org/en/doc/bcf508/	United Nations General Assembly, Resolution adopted on the Report of the Third Committee, Basic Principles and Guidelines on the Right to a Remedy and Reparation for Victims of Gross Violations of International Human Rights Law and Serious Violations of International Humanitarian Law	A/RES/60/147  Adopted at the 64th plenary meeting on 16 December 2005
UN Report on the Rule of Law and Transitional Justice in Conflict and Post-conflict Societies <a href="https://www.legal-tools.org/doc/77bebf/">https://www.legal-tools.org/doc/77bebf/</a>	United Nations Security Council, Report of the Secretary-General, The rule of law and transitional justice in conflict and post-conflict societies	S/2004/616 23 August 2004
Zutphen Draft of the Preparatory Committee <a href="http://www.legal-tools.org/doc/7ba9a4/">http://www.legal-tools.org/doc/7ba9a4/</a>	United Nations General Assembly, Preparatory Committee on the Establishment of an International Criminal Court, Report of the Inter-Sessional	A/AC.249/1998/L.13 4 February 1998

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