

PUBLIC

ANNEX A

Glossary and List of Authorities

A. FILINGS IN CASE ICC-01/04-02/06

Short-title	Reference
Appeal-Part I	ICC-01/04-02/06-2443
Article 40 Plenary Decision	ICC-01/04-02/06-2326-Anx1
Article 41 Plenary Decision	ICC-01/04-02/06-2355-AnxI-Red
Confirmation Decision	ICC-01/04-02/06-309
Defence ALA Decision	ICC-01/04-02/06-322
Defence Closing Brief	ICC-01/04-02/06-2298-Anx1-Corr-Red / ICC-01/04-02/06-2298-Conf-Anx1-Corr (confidential version)
Defence Reply Brief	ICC-01/04-02/06-2307-Red-Corr / ICC-01/04-02/06-2307-Conf (confidential version)
Defence UDCC Submissions	ICC-01/04-02/06-405
Defence Witness P-0022 Rule 68 Response	ICC-01/04-02/06-736
Defence Witness P-0315 Rule 68 Response	ICC-01/04-02/06-1386-Corr-Red
Disclosure Filing	ICC-01/04-02/06-496
IDAC	ICC-01/04-02/06-217-Conf-AnxC (confidential filing)
Judgment	ICC-01/04-02/06-2359
<i>Ntaganda</i> First Excusal Request Decision	ICC-01/04-02/06-2336-Anx1
<i>Ntaganda</i> Second Excusal Request Decision	ICC-01/04-02/06-2336-Anx2
Prosecution Response to Disqualification Request	ICC-01/04-02/06-2349
Prosecution Response to Request for Reconsideration	ICC-01/04-02/06-2340

Prosecution Witness Summaries	ICC-01/04-02/06-491-Conf-AnxB-Red (confidential filing)
PTB	ICC-01/04-02/06-503-AnxA-Red2 / ICC-01/04-02/06-503-Conf-AnxA-Red (confidential version)
Reconsideration Decision	ICC-01/04-02/06-2346
Request for Reconsideration	ICC-01/04-02/06-2337
Sentencing Decision	ICC-01/04-02/06-2442
Trial Date Order	ICC-01/04-02/06-382-Corr
UDCC	ICC-01/04-02/06-458-AnxA
UDCC Decision	ICC-01/04-02/06-450

B. OTHER ICC JURISPRUDENCE

Short-title	Reference
<i>Al Mahdi</i> Confirmation Decision	ICC-01/12-01/15-84-Red
<i>Al Mahdi</i> TJ	ICC-01/12-01/15-171
<i>Al-Hassan</i> Confirmation Decision	ICC-01/12-01/18-461-Corr-Red
<i>Al-Hassan</i> DCC Decision	ICC-01/12-01/18-143-tENG
<i>Al-Hassan</i> Victims' Participation Decision	ICC-01/12-01/18-146-tENG
<i>Banda & Jerbo</i> Confirmation Decision	ICC-02/05-03/09-121-Corr-Red
<i>Bemba</i> AJ	ICC-01/05-01/08-3636-Red
<i>Bemba</i> Confirmation Decision	ICC-01/05-01/08-424
<i>Bemba et al.</i> AJ	ICC-01/05-01/13-2275-Red
<i>Bemba et al.</i> Confirmation Decision	ICC-01/05-01/13-749

<i>Bemba et al.</i> Updated DCC Judge Eboe-Osuji Partly Dissenting Opinion	ICC-01/05-01/13-992-Anx-Corr
<i>Bemba</i> Judges Van der Wyngaert and Morrison Separate Opinion	ICC-01/05-01/08-3636-Anx2
<i>Bemba</i> TJ	ICC-01/05-01/08-3343
DRC Extraordinary Review AD	ICC-01/04-168
<i>Katanga</i> Amended Pre-Confirmation DCC	ICC-01/04-01/07-649-Anx1A
<i>Katanga</i> Article 108(1) AD	ICC-01/04-01/07-3697
<i>Katanga</i> Confirmation Decision	ICC-01/04-01/07-717
<i>Katanga</i> Disqualification Application Plenary Decision	ICC-01/04-01/07-3504-Anx
<i>Katanga</i> Judgment, Annex F	ICC-01/04-01/07-3436-Conf-AnxF (confidential filing)
<i>Katanga</i> Request for Re-Composition Decision	ICC-01/04-01/07-757
<i>Katanga</i> Summary Charges Decision	ICC-01/04-01/07-1547-tENG
<i>Katanga</i> TJ	ICC-01/04-01/07-3436-tENG
<i>Kenyatta</i> Second UDCC	ICC-01/09-02/11-732-AnxA-Corr-Red
<i>Lubanga</i> AJ	ICC-01/04-01/06-3121-Red
<i>Lubanga</i> Confirmation Decision	ICC-01/04-01/06-803-tEN
<i>Lubanga</i> Disclosure AD	ICC-01/04-01/06-568
<i>Lubanga</i> Excusal Request Presidency Decision	ICC-01/04-01/06-2138-AnxIII
<i>Lubanga</i> Registrar's Requests AD	ICC-01/04-01/06-873
<i>Lubanga</i> Regulation 55 AD	ICC-01/04-01/06-2205

<i>Lubanga</i> TJ	ICC-01/04-01/06-2842
<i>Lubanga</i> Victims' Participation AJ	ICC-01/04-01/06-1432
<i>Mbarushimana</i> Confirmation AD	ICC-01/04-01/10-514
<i>Mbarushimana</i> Confirmation Decision	ICC-01/04-01/10-465-Red
<i>Ongwen</i> Confirmation Decision	ICC-02/04-01/15-422-Red
<i>Ongwen</i> , T-6	ICC-02/04-01/15-T-6-ENG ET
<i>Ruto & Sang</i> Charges Order	ICC-01/09-01/11-475
<i>Ruto & Sang</i> Confirmation Decision	ICC-01/09-01/11-373
<i>Ruto & Sang</i> Second UDCC	ICC-01/09-01/11-533-AnxA-Corr
<i>Ruto & Sang</i> Updated DCC Decision	ICC-01/09-01/11-522

C. JURISPRUDENCE OF OTHER JURISDICTIONS

(a) Canada

Short-title	Reference
<i>Valente</i>	R v. Valente, Supreme Court of Canada, [1985] 2 S.C.R. 673, 19 December 1985

(b) European Court of Human Rights

Short-title	Reference
<i>Campbell</i>	Campbell and Fell v. The United Kingdom, App. nos. 7819/77, 7878/77, Judgment, 28 June 1984
<i>Whitfield</i>	Whitfield and others v. The United Kingdom, App. nos. 46387/99, 48906/99, 57410/00, 57419/00, Judgment, 12 April 2005

(c) Extraordinary Chambers in the Courts of Cambodia

Short-title	Reference
<i>Case 002/01 AJ</i>	<u>Case 002/01 (KHIEU Samphân and NUON Chea), 002/19-09-2007-ECCC/SC, Appeal Judgement, 23 November 2016</u>
Decision on Motions for Disqualification	<u>Case 002/01 (KHIEU Samphân and NUON Chea), 002/19-09-2007-ECCC-TC/SC(12), Decision on Ieng Sary's Appeal against the Trial Chamber's Decision on Motions for Disqualification of Judge Silvia Cartwright, 17 April 2012</u>
Ieng Sary's Appeal against Decision on Motions for Disqualification	<u>Case 002/01 (KHIEU Samphân and NUON Chea), 002/19-09-2007-ECCC/SC, Ieng Sary's Appeal Against the Trial Chamber's Decision on Motions for Disqualification of Judge Silvia Cartwright, 5 January 2012</u>
Ieng Sary's Request for Investigation	<u>Case 002/01 (KHIEU Samphân and NUON Chea), 002/19-09-2007-ECCC/TC, Ieng Sary's Request for Investigation Concerning Ex Parte Communications Between the International Co-Prosecutor, Judge Cartwright and Others, 24 November 2011</u>
Nuon Chea's Appeal against Judgment	<u>Case 002/01 (KHIEU Samphân and NUON Chea), 002/19-09-2007-ECCC-SC, Nuon Chea's Appeal against the Judgment in Case 002/01, 29 December 2014</u>
Nuon Chea's Motion for Disqualification	<u>Case 002/01 (KHIEU Samphân and NUON Chea), 002/19-09-2007-ECCC/TC, Urgent Application for Disqualification of Judge Cartwright, 21 November 2011</u>

(d) International Criminal Tribunal for the former Yugoslavia

Short-title	Reference
<i>Blaškić AJ</i>	<u>Prosecutor v. Blaškić, IT-95-14-A, Judgement, 29 July 2004</u>
<i>Čelebići AJ</i>	<u>Prosecutor v. Mucić et al, IT-96-21-A, Judgement, 20 February 2001</u>

Čelebići Defence Motion on Judicial Independence	<i>Prosecutor v. Mucić et al</i>, IT-96-21-T, Motion on Judicial Independence, 24 May 1998
Čelebići First Bureau Decision	<i>Prosecutor v. Mucić et al</i>, IT-96-21, Decision of the Bureau on Motion on Judicial Independence, 4 September 1998
Čelebići Second Bureau Decision	<i>Prosecutor v. Mucić et al</i>, IT-96-21, Decision of the Bureau on Motion to Disqualify Judges Pursuant to Rule 15 or in the alternative that Certain Judges Recuse Themselves, 25 October 1999
Delić Appeal	<i>Prosecutor v. Mucić et al</i>, IT-96-21-A, Appellant-Cross Appellee Hazim Delić's Brief, 2 July 1999
Dorđević AJ	<i>Prosecutor v. Dorđević</i>, IT-05-87/1-A, Judgement, 27 January 2014
Galić AJ	<i>Prosecutor v. Galić</i>, IT-98-29-A, Judgement, 30 November 2006
Galić Leave to Appeal Decision	<i>Prosecutor v. Galić</i>, IT-98-29-AR72, Decision on Application by Defence for Leave to Appeal, 30 November 2001
Galić TJ	<i>Prosecutor v. Galić</i>, IT-98-29-T, Judgement, 5 December 2003
Gotovina 26 January 2009 AD	<i>Prosecutor v. Gotovina et al.</i>, IT-06-90-AR73.3, Decision on Joint Defence Interlocutory Appeal Against Trial Chamber's Decision on Joint Defence Motion to Strike the Prosecution's Further Clarification of Identity of Victims, 26 January 2009
Kunarac et al. AJ	<i>Prosecutor v. Kunarac et al.</i>, Appeal Judgement, 12 June 2002
Kupreškić et al. AJ	<i>Prosecutor v. Kupreškić et al.</i>, IT-95-16-A, Appeal Judgement, 23 October 2001
Kvočka et al. AJ	<i>Prosecutor v. Kvočka et al.</i>, IT-98-30/1-A, Judgement, 28 February 2005
Kvočka et al. Form of Indictment Decision	<i>Prosecutor v. Kvočka et al.</i>, IT-98-30/1, Decision on Defence Preliminary Motions on the Form of the Indictment, 12 April 1999

<i>Landžo</i> Appeal	<i>Prosecutor v. Mucić et al.</i>, IT-96-21-A, Brief of Appellant, Esad Landžo, on Appeal against Conviction and Sentence, 2 July 1999
<i>Mucić</i> Appeal	<i>Prosecutor v. Mucić et al.</i>, IT-96-21-A, Appellant – Zdravko Mucić's [aka Pavo] Brief on Appeal against Conviction and Sentence, 2 July 1999
<i>Naletilić & Martinović</i> AJ	<i>Prosecutor v. Naletilić & Martinović</i>, IT-98-34-A, Judgement, 3 May 2006
<i>Prlić et al.</i> AJ	<i>Prosecutor v. Prlić et al.</i>, IT-04-74-A, Judgement (Volume I), 29 November 2017
<i>Šainović et al.</i> AJ	<i>Prosecutor v. Šainović et al.</i>, IT-05-87-A, Judgement, 23 January 2014
<i>Šainović et al.</i> Indictment	<i>Prosecutor v. Šainović et al.</i>, IT-05-87-PT, (Redacted) Third Amended Joinder Indictment, 21 June 2006
<i>Stanišić & Simatović</i> Preliminary Motions Decision	<i>Prosecutor v. Stanišić & Simatović</i>, IT-03-69-PT, Decision on Defence Preliminary Motions, 14 November 2003
<i>Stanišić & Župljanin</i> Database Decision	<i>Prosecutor v. Stanišić & Župljanin</i>, IT-08-91-T, Decision Granting Prosecution's Motion on Proof of Death Database, 1 February 2011
<i>Stanišić & Simatović</i> TJ	<i>Prosecutor v. Stanišić & Simatović</i>, IT-03-69-T, Judgement (Volume I of III), 30 May 2013
<i>Stanišić</i> Indictment	<i>Prosecutor v. Stanišić</i>, IT-04-79-I, Initial Indictment, 24 February 2005

(e) International Criminal Tribunal for Rwanda

Short-title	Reference
<i>Gacumbitsi</i> AJ	<i>Prosecutor v. Gacumbitsi</i>, ICTR-2001-64-A, Judgement, 7 July 2006
<i>Kajelijeli</i> AJ	<i>Prosecutor v. Kajelijeli</i>, ICTR-98-44A-A, Judgement, 23 May 2005
<i>Kamuhanda</i> AJ	<i>Prosecutor v. Kamuhanda</i>, ICTR-99-54A-A, Appeal Judgement, 19 September 2005
<i>Ngirabatware</i> AJ	<i>Prosecutor v. Ngirabatware</i>, MICT-12-29-A,

	<u>Judgement, 18 December 2014</u>
<i>Ntakirutimana et al. AJ</i>	<u>Prosecutor v. Ntakirutimana et al., ICTR-96-10-A and ICTR-96-17-A, Judgement, 13 December 2004</u>
<i>Nyiramasuhuko et al. AJ</i>	<u>Prosecutor v. Nyiramasuhuko et al., ICTR-98-42-A, Judgement (Volume I), 14 December 2015</u>
<i>Rutaganda AJ</i>	<u>Prosecutor v. Rutaganda, ICTR-96-3-A, Judgement, 26 May 2003</u>

(f) The Special Court for Sierra Leone

Short-title	Reference
<i>Brima et al. AJ</i>	<u>Prosecutor v. Brima et al., SCSL-2004-16-A, Judgment, 22 February 2008</u>
<i>Brima et al. TJ</i>	<u>Prosecutor v. Brima et al., SCSL-2004-16-T, Judgement, 20 June 2007</u>
<i>Sesay et al. AJ</i>	<u>Prosecutor v. Sesay et al., SCSL-04-15-A, Judgment, 26 October 2009</u>
<i>Taylor AJ</i>	<u>Prosecutor v. Taylor, SCSL-03-01-A, Judgment, 26 September 2013</u>
<i>Taylor Amended Indictment</i>	<u>Prosecutor v. Taylor, SCSL-03-01-I, Amended Indictment, 16 March 2006</u>
<i>Taylor TJ</i>	<u>Prosecutor v. Taylor, SCSL-03-01-T, Judgement, 18 May 2012</u>

D. ACADEMIC WORKS

Short-title	Reference
Ambos	K. Ambos, <i>Treatise on International Criminal Law, Volume III: International Criminal Procedure</i> (Oxford: Oxford University Press, 2016)
Jones	J. Jones, 'Composition of the Court', in A. Cassese, P. Gaeta, and J. Jones (eds.), <i>The Rome Statute of the International Criminal Court: A Commentary</i> , Volume I (Oxford: Oxford University Press, 2002)

Schabas	W. Schabas, <i>The International Criminal Court: A Commentary on the Rome Statute</i> , 2 nd Ed. (Oxford: Oxford University Press, 2016)
Schabas and McDermott	W. Schabas and Y. McDermott, 'Article 67: Rights of the accused', in O. Triffterer and K. Ambos (eds.), <i>The Rome Statute of the International Criminal Court: a Commentary</i> , 3 rd Ed. (München/Oxford/Baden Baden: C.H. Beck/Hart/Nomos, 2016)
Staker <i>et al.</i>	C. Staker <i>et al.</i> , 'Article 40: Independence of the judges', in O. Triffterer and K. Ambos (eds.), <i>The Rome Statute of the International Criminal Court: a Commentary</i> , 3 rd Ed. (München/Oxford/Baden Baden: C.H. Beck/Hart/Nomos, 2016)

E. OTHER DOCUMENTS

Short-title	Reference
2015 ICC Pre-Trial Practice Manual	ICC Pre-Trial Practice Manual (September 2015)
2017 ICC Chambers Practice Manual	ICC Chambers Practice Manual (May 2017)
2019 ICC Chambers Practice Manual	ICC Chambers Practice Manual (November 2019)
ICTY Practice Manual	ICTY Manual on Developed Practices, Prepared in conjunction with UNICRI (Turin: UNICRI Publisher, 2009)
RoC	Regulations of the Court
Rules/RPE	Rules of Procedure and Evidence
Statute/Rome Statute	Rome Statute of the International Criminal Court
UN Security Council Resolution 1166 (1998)	UN Security Council Resolution 1166 (1998), Adopted by the Security Council at its 3878th meeting, UN Doc. S/RES/1166 (1998), 13 May 1998
UN Security Council Resolution 1329 (2000)	UN Security Council Resolution 1329 (2000), Adopted by the Security Council at its 4240th meeting, UN Doc. S/RES/1329 (2000), 5 December 2000

VCLT	<u>Vienna Convention on the Law of Treaties, 1969 (entered into force 27 January 1980), 1155 UNTS 331</u>
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