

ANNEX 2

LIST OF AUTHORITIES AND DESIGNATIONS

<u>Abbreviation</u>	<u>Full Name</u>
AFRC	Armed Forces Revolutionary Council
Court	International Criminal Court
DRC	Democratic Republic of the Congo
FPLC	Force Patriotique pour la Libération du Congo
ICTR	International Criminal Tribunal for Rwanda
ICTY	International Tribunal for the Former Yugoslavia
NGO	Non-Governmental Organisation
Pre-Trial Chamber	Pre-Trial Chamber I
RUF	Revolutionary United Front
SCSL	Special Tribunal for Sierra Leone
Trial Chamber	Trial Chamber I

Documents from Lubanga Pre-Trial/Trial Proceedings

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
Decision on the Confirmation of Charges https://www.legal-tools.org/doc/b7ac4f/	Pre-Trial Chamber I, “Decision on the confirmation of charges”	ICC-01/04-01/06-796-Conf-tEN Dated 29 January 2007, translation registered on 27 March 2007 With public redacted version, ICC-01/04-01/06-803-tEN, registered on 14 May 2007
Stay of Proceedings Decision http://www.legal-tools.org/doc/7984df/	Trial Chamber I “Decision on the “Defence Application Seeking a Permanent Stay of the Proceedings””	ICC-01/04-01/06-2690-Conf 23 February 2011 With public redacted version, ICC-01/04-01/06-2690-Red2, dated 7 March 2011, registered on 8 March 2011
Conviction Decision http://www.legal-tools.org/doc/677866/	Trial Chamber I, “Judgment pursuant to Article 74 of the Statute”	ICC-01/04-01/06-2842 14 March 2012

Prosecutor's Sentence Request http://www.legal-tools.org/doc/d7fe5d/	"Prosecution's Sentence Request"	ICC-01/04-01/06-2881 14 May 2012
Sentencing Decision http://www.legal-tools.org/doc/8d0df9/	Trial Chamber I, "Decision on Sentence pursuant to Article 76 of the Statute"	ICC-01/04-01/06-2901 10 July 2012
Dissenting Opinion of Judge Odio Benito http://www.legal-tools.org/doc/8d0df9/	Trial Chamber I, "Decision on Sentence pursuant to Article 76 of the Statute", Part VII, pp. 41-52.	ICC-01/04-01/06-2901, pages 41-52. 10 July 2012

Documents from the Appeal Lubanga A 4, A 5 and A 6

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
First Additional Evidence Request http://www.legal-tools.org/doc/92f10b/	“Defence application to present additional evidence in the appeals against the <i>Judgment pursuant to Article 74 of the Statute</i> and the <i>Decision on sentence pursuant to Article 76 of the Statute</i> ”	ICC-01/04-01/06-2942-Conf-tENG Dated 26 November 2012, translation registered on 14 December 2012 With public redacted version, ICC-01/04-01/06-2942-Red-tENG, registered on 13 October 2014
Mr Lubanga’s Notice of Appeal A 6 http://www.legal-tools.org/doc/3353fd/	“Notice of Appeal lodged by the Defence for Mr Thomas Lubanga against Trial Chamber I’s <i>Decision on sentence pursuant to Article 76 of the Statute</i> of 10 July 2012”	ICC-01/04-01/06-2935-tENG Dated 3 October 2012, translation registered on 4 December 2012
Prosecutor’s Notice of Appeal A 4 http://www.legal-tools.org/doc/2f9402/	“Prosecution’s Notice of Appeal against Trial Chamber I’s “Decision on Sentence pursuant to Article 76 of the Statute””,	ICC-01/04-01/06-2933 3 October 2012
Mr Lubanga’s Document in Support of the Appeal A 6 https://www.legal-tools.org/doc/8ce3e1/	“Mr Thomas Lubanga’s appellate brief against Trial Chamber I’s 10 July 2012 <i>Decision on Sentence pursuant to Article 76 of the Statute</i> ”	ICC-01/04-01/06-2949-tENG Dated 3 December 2012, translation registered on 1 February 2013
Prosecutor’s Document in Support of the Appeal A 4 http://www.legal-tools.org/doc/6e7f0a/	“Prosecution’s Document in Support of Appeal against the “Decision on Sentence pursuant to Article 76 of the Statute” (ICC-01/04-01/06-2901)”	ICC-01/04-01/06-2950 3 December 2012
Mr Lubanga’s Document in Support of the Appeal A 5 https://www.legal-tools.org/doc/23428f/	“Mr Thomas Lubanga’s appellate brief against the 14 March 2012 <i>Judgment pursuant to Article 74 of the Statute</i> ”	ICC-01/04-01/06-2948-Conf-tENG Dated 3 December 2012, translation registered on 1 February 2013

		With public redacted version, ICC-01/04-01/06-2948-Red-tENG, registered on 17 October 2014
Victim Participation Decision http://www.legal-tools.org/doc/9551a4/	“Decision on the participation of victims in the appeals against Trial Chamber I’s conviction and sentencing decisions”	ICC-01/04-01/06-2951 13 December 2012
Additional Evidence Directions http://www.legal-tools.org/doc/f04503/	“Directions under regulation 62 of the Regulations of the Court”	ICC-01/04-01/06-2958 21 December 2012
Observations of Legal Representatives of Victims V01 http://www.legal-tools.org/doc/0fe007/	“Corrigendum of Observations on the appeals against the decisions pursuant to articles 74 and 76 of the Rome Statute”	ICC-01/04-01/06-2966-Corr-tENG Dated 4 February 2013, corrigendum registered on 11 February 2013, translation registered on 30 May 2013
Annex 1 to Observations of Legal Representatives of Victims V01 http://www.legal-tools.org/doc/6232b4/	Annex 1 to “Corrigendum of Observations on the appeals against the decisions pursuant to articles 74 and 76 of the Rome Statute”	ICC-01/04-01/06-2966-Corr-Anx1-tENG Annex registered on 11 February 2013, translation registered on 30 May 2013
Mr Lubanga’s Response to the Document in Support of the Appeal A 4 https://www.legal-tools.org/doc/809d3a/	“Defence Response to the “ <i>Prosecution’s Document in Support of Appeal against the ‘Decision on Sentence pursuant to Article 76 of the Statute’</i> ” of 3 December 2012”	ICC-01/04-01/06-2967-tENG Dated 4 February 2013, translation registered on 12 September 2014
Prosecutor’s Response to the Document in Support of the Appeal A 6 https://www.legal-tools.org/doc/405ae4/	“Prosecution’s Response to the “ <i>Mémoire de la Défense de M. Thomas Lubanga relatif à l’appel à l’encontre de la ‘Décision relative à la peine, rendue en application de l’article 76 du Statut’</i> ” rendu par la Chambre de première instance I le 10	ICC-01/04-01/06-2968-Conf 4 February 2013 With public redacted version, ICC-01/04-01/06-2968-Red, registered on 19 February 2013

	juillet 2012””	
Legal Representatives of Victims V02’s Time Extension Request http://www.legal-tools.org/doc/f808f7/	“Demande de délai de grâce de l’équipe VO2 de représentants légaux de victimes, pour soumettre leurs observations consolidées conformément à la décision ICC 01/04 01/06-2951”	ICC-01/04-01/06-2971 5 February 2013 (available in French only)
Order on the Legal Representatives of Victims V02’s Time Extension Request http://www.legal-tools.org/doc/70ad0c/	“Order relevant to the request for an extension of time filed by the Legal Representatives of Victims V02”	ICC-01/04-01/06-2974 5 February 2013
Decision on the Legal Representatives of Victims V02’s Time Extension Request http://www.legal-tools.org/doc/1bf582/	“Decision on the request for an extension of time filed by the Legal Representatives of Victims V02”	ICC-01/04-01/06-2975 7 February 2013
Observations of Legal Representatives of Victims V02 https://www.legal-tools.org/doc/0a0ced/	Corrigendum “Consolidated observations of the V02 team of Legal Representatives of Victims on the Defence and Prosecution appeals against the judgment and sentence pursuant to articles 74 and 76 of the Rome Statute”	ICC-01/04-01/06-2976-Conf-Corr-tENG Dated 7 February 2013, corrigendum registered on 8 February 2013, translation registered on 30 May 2013 With public redacted version, ICC-01/04-01/06-2976-Corr-Red-tENG, registered on 31 October 2014
Mr Lubanga’s Request for Leave to file a Reply http://www.legal-tools.org/doc/f76f22/	“Requête de la Défense aux fins de solliciter l’autorisation de déposer une réplique à la « <i>Prosecution’s Response to Thomas Lubanga’s Appeal against Trial Chamber I’s Judgment pursuant to Article 74</i> » et à la « <i>Prosecution’s Response to the “Mémoire de la Défense de M. Thomas Lubanga relatif à l’appel à l’encontre de la ‘Décision relative à la peine, rendue</i>	ICC-01/04-01/06-2979 15 February 2013 (available in French only)

	<i>en application de l'article 76 du Statut' rendu par la Chambre de première instance I le 10 juillet 2012" », déposées le 4 février 2013"</i>	
Prosecutor's Response to Mr Lubanga's Request to file a Reply http://www.legal-tools.org/doc/9460e1/	"Prosecution's Response to Thomas Lubanga's Request to File a Reply"	ICC-01/04-01/06-2980 Dated 19 February 2013, registered on 20 February 2013
Order on the Filing of a Reply http://www.legal-tools.org/doc/43c92d/	"Order on the filing of a reply under regulation 60 of the Regulations of the Court"	ICC-01/04-01/06-2982 21 February 2013
Mr Lubanga's Reply to the Response to the Document in Support of the Appeals A 4 A 5 https://www.legal-tools.org/doc/86119a/	"Defence reply to the "Prosecution's Response to Thomas Lubanga's Appeal against Trial Chamber I's Judgment pursuant to Article 74" and the "Prosecution's Response to the 'Mémoire de la Défense de M. Thomas Lubanga relative à l'appel à l'encontre de la "Décision relative à la peine, rendue en application de l'article 76 du Statut" rendu par la Chambre de première instance I le 10 juillet 2012"', both filed on 4 February 2013"	ICC-01/04-01/06-2989-Conf-tENG Dated 28 February 2013, translation registered on 15 April 2013 With public redacted version, ICC-01/04-01/06-2989-Red-tENG, registered on 14 October 2014
Prosecutor's Request http://www.legal-tools.org/doc/c48578/	"Prosecution's request to strike Thomas Lubanga's Reply or, alternatively, for leave to respond to its new argument"	ICC-01/04-01/06-2992 6 March 2013
Mr Lubanga's Response to the Prosecutor's Request http://www.legal-tools.org/doc/f67eb3/	"Réponse de la Défense à la « Prosecution's request to strike Thomas Lubanga's Reply or, alternatively, for leave to respond to its new argument », déposée le 6 mars 2013"	ICC-01/04-01/06-2997 12 March 2013 (available in French only)
Decision on the Prosecutor's Request	"Decision on the "Prosecution's request to	ICC-01/04-01/06-3002

http://www.legal-tools.org/doc/3898da/	strike Thomas Lubanga's Reply or, alternatively, for leave to respond to its new argument”	26 March 2013
Mr Lubanga's Response to Victims' Observations http://www.legal-tools.org/doc/16e8be/	“Defence reply to the observations of the Legal Representatives of the V01 and V02 groups of victims on the Defence appeals against the Judgment and the Decision on Sentence as well as on the Prosecution appeal against the Decision on Sentence, filed on 4 and 7 February 2013”	ICC-01/04-01/06-3005-Conf-tENG Dated 4 April 2013, translation registered on 16 May 2013 With public redacted version of the French original, ICC-01/04-01/06-3005-Red (available in French only)
Prosecutor's Response to Victims' Observations http://www.legal-tools.org/doc/a2dd09/	“Prosecution's Response to the Observations of Legal Representatives Group V01”	ICC-01/04-01/06-3004 28 March 2013
<i>Lubanga</i> Conviction Judgment	“Judgment on the appeal of Mr Thomas Lubanga Dyilo against his conviction”	ICC-01/04-01/06-3121 1 December 2014
Judge Song Dissenting Opinion	“Partly Dissenting Opinion of Judge Sang-Hyun Song”	ICC-01/04-01/06-3121-Anx1 1 December 2014
Judge Ušacka Dissenting Opinion	“Dissenting Opinion of Judge Anita Ušacka”	ICC-01/04-01/06-3121-Anx2 1 December 2014

Other Jurisprudence from the Court

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
<i>Kony et al.</i> OA 3 Judgment http://www.legal-tools.org/doc/c40d73/	Appeals Chamber, <i>Prosecutor v. Joseph Kony, Vincent Otti, Okot Odhiambo and Dominic Ongwen</i> , “Judgment on the appeal of the Defence against the “Decision on the admissibility of the case under article 19 (1) of the Statute” of 10 March 2009”	ICC-02/04-01/05-408 (OA 3) 16 September 2009

<i>Ruto et al.</i> OA Judgment http://www.legal-tools.org/doc/ac5d46/	Appeals Chamber, <i>Prosecutor v. William Samoei Ruto, Henry Kiprono Kosgey and Joshua Arap Sang</i> , “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
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Jurisprudence of the International Criminal Tribunal for Rwanda

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
<i>Barayagwiza</i> Appeal Decision https://www.legal-tools.org/doc/ee7411/	Appeals Chamber, <i>Jean-Bosco Barayagwiza v. The Prosecutor</i> , “Decision”	ICTR-97-19-AR72 Dated 3 November 1999, registered on 4 November 1999
<i>Kajelijeli</i> Appeal Judgment http://www.legal-tools.org/doc/2b7d1c/	Appeals Chamber, <i>Juvénal Kajelijeli v. The Prosecutor</i> , “Judgement”	ICTR-98-44A-A 23 May 2005
<i>Karemera et al.</i> Decision on Judicial Notice http://www.legal-tools.org/doc/67d818/	Appeals Chamber, <i>Prosecutor v. Edouard Karemera, Mathieu Nzirorera and Joseph Nzirorera</i> , “Decision on Prosecutor’s Interlocutory Appeal of Decision on Judicial Notice”	ICTR-98-44-AR73(C) 16 June 2006
<i>Kayishema and Ruzindana</i> Appeal Judgment http://www.legal-tools.org/doc/9ea5f4/	Appeals Chamber, <i>The Prosecutor v. Clément Kayishema and Obed Ruzindana</i> , “Judgement (Reasons)”	ICTR-95-1-A 1 June 2001, translation registered on 4 December 2001
<i>Musema</i> Appeal Judgment https://www.legal-tools.org/doc/6a3fce/	Appeals Chamber, <i>Alfred Musema v. The Prosecutor</i> , “Judgement”	ICTR-96-13-A 16 November 2001
<i>Nahimana et al.</i> Appeal	Appeals Chamber, <i>Ferdinand</i>	ICTR-99-52-A

Judgment https://www.legal-tools.org/doc/4ad5eb/	<i>Nahimana, Jean-Bosco Barayagwiza and Hassan Ngeze v. The Prosecutor</i> , “Judgement”	28 November 2007
<i>Ndindabahizi</i> Appeal Judgment http://www.legal-tools.org/doc/0f3219/	Appeals Chamber, <i>Emmanuel Ndindabahizi v. The Prosecutor</i> , “Judgement”	ICTR-01-71-A 16 January 2007
<i>Ndindiliyimana et al.</i> Appeal Judgment https://www.legal-tools.org/doc/4c5065/	Appeals Chamber, <i>The Prosecutor v. Augustin Ndindiliyimana, François-Xavier Nzuwonemeye and Innocent Sagahutu</i> , “Judgement”	ICTR-00-56-A 11 February 2014
<i>Semanza</i> Appeal Decision http://www.legal-tools.org/doc/d38ef3/	Appeals Chamber, <i>Laurent Semanza v. The Prosecutor</i> , “Decision”	ICTR-97-20-A 31 May 2000

Jurisprudence of the International Criminal Tribunal for the former Yugoslavia

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
<i>Babić</i> Sentencing Appeal Judgment http://www.legal-tools.org/doc/640374/	Appeals Chamber, <i>Prosecutor v. Milan Babić</i> , “Judgement on Sentencing Appeal”	IT-03-72-A 18 July 2005
<i>Blagojević and Jokić</i> Appeal Judgment http://www.legal-tools.org/doc/c32768/	Appeals Chamber, <i>Prosecutor v. Vidoje Blagojević and Dragan Jokić</i> , “Judgement”	IT-02-60-A 9 May 2007
<i>Delalić et al.</i> Appeal Judgment http://www.legal-tools.org/doc/051554/	Appeals Chamber, <i>Prosecutor v. Zejnil Delalić, Zdravko Mucić, Hazam Delić and Esad Landžo</i> , “Judgement”	IT-96-21-A 20 February 2001
<i>Deronjić</i> Sentencing Appeal Judgment http://www.legal-tools.org/doc/ba4aa2/	Appeals Chamber, <i>Prosecutor v. Miroslav Deronjić</i> , “Judgement On Sentencing Appeal”	IT-02-61-A 20 July 2005

<i>Dorđević</i> Appeal Judgment https://www.legal-tools.org/doc/e6fa92/	Appeals Chamber, <i>Prosecutor v. Vlastimir Dorđević</i> , “Judgement”	IT-05-87/1-A 27 January 2014
<i>Furundžija</i> Appeal Judgment http://www.legal-tools.org/doc/660d3f/	Appeals Chamber, <i>Prosecutor v. Anto Furundžija</i> , “Judgement”	IT-95-17/1-A 21 July 2000
<i>Milošević</i> Appeal Judgment http://www.legal-tools.org/doc/44327f/	Appeals Chamber, <i>Prosecutor v. Dragomir Milošević</i> , “Judgement”	IT-98-29/1-A 12 November 2009
<i>Mrkšić and Šljivančanin</i> Appeal Judgment http://www.legal-tools.org/doc/40bc41/	Appeals Chamber, <i>Prosecutor v. Mile Mrkšić and Veselin Šljivančanin</i> , “Judgement”	IT-95-13/1-A 5 May 2009
<i>D. Nikolić</i> Sentencing Appeal Judgment http://www.legal-tools.org/doc/5bab22/	Appeals Chamber, <i>Prosecutor v. Dragan Nikolić</i> , “Judgement on Sentencing Appeal”	IT-94-2-A 4 February 2005
<i>M. Nolić</i> Sentencing Appeal Judgment http://www.legal-tools.org/doc/d25035/	<i>Prosecutor v. Momir Nolić</i> , “Judgement on Sentencing Appeal”	IT-02-60/1-A 8 March 2006
<i>Obrenović</i> Sentencing Judgment http://www.legal-tools.org/doc/3f6409/	Trial Chamber I, Section A, <i>Prosecutor v. Dragan Obrenović</i> , “Sentencing Judgment”	IT-02-60/2-S 10 December 2003
<i>Strugar</i> Appeal Judgment http://www.legal-tools.org/doc/981b62/	Appeals Chamber, <i>Prosecutor v. Pavle Strugar</i> , “Judgement”	IT-01-42-A 17 July 2008
<i>Strugar</i> Judgment http://www.legal-tools.org/doc/927ba5/	Trial Chamber II, <i>Prosecutor v. Pavle Strugar</i> , “Judgement”	IT-01-42-T 31 January 2005

Zelenović Sentencing Appeal Judgment http://www.legal-tools.org/doc/1e7496/	Appeals Chamber, <i>Prosecutor v. Dragan Zelenović</i> , “Judgement on Sentencing Appeal”	IT-96-23/2-A 31 October 2007
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Jurisprudence of the Special Court for Sierra Leone

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
AFRC Appeal Judgment http://www.legal-tools.org/doc/4420ef/	Appeals Chamber, <i>Prosecutor v. Alex Tamba Brima, Brima Bazzy Kamara and Santigie Borbor Kanu</i> , “Judgment”	SCSL-2004-16-A 22 February 2008

Books, Journals and Reports

<u>Legal Tools</u>	<u>Full Citation</u>
https://www.legal-tools.org/doc/e4978d/	A.M. Danner, “Constructing a Hierarchy of Crimes in International Criminal Law Sentencing”, 87 <i>Virginia Law Review</i> (May 2001), pages 415-501.
https://www.legal-tools.org/doc/4ba8ff/	B. Holá, A. Smeulers and C. Bijleveld, “International Sentencing Facts and Figures: Sentencing Practice at the ICTY and ICTR”, 9 <i>Journal of International Criminal Justice</i> (2011), pages 411-439.
	R. Roth and M. Henzelin, “The Appeal Procedure of the ICC”, in A. Cassese et al. (eds.), <i>The Rome Statute of the International Criminal Court: A Commentary</i> , 2 Oxford University Press, 2002, pages 1535-1558.