

ANNEX

PUBLIC

GLOSSARY AND LIST OF AUTHORITIES

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

Short-title	Reference
Decision Pursuant to Article 61(7)(a) and (b) of the Rome Statute on the Charges of the Prosecutor Against Bosco Ntaganda	ICC-01/04-02/06-309
Decision on the conduct of proceedings	ICC-01/04-02/06-619
Decision on Prosecution's request for admission of documentary evidence	ICC-01/04-02/06-1838
Prosecution's Notice of the Close of its Case-in-Chief	ICC-01/04-02/06-1839
Decision on Defence request for leave to file a 'no case to answer' motion ("Impugned Decision")	ICC-01/04-02/06-1931
Urgent Request for leave to appeal	ICC-01/04-02/06-1937

B. OTHER JURISPRUDENCE OF THIS COURT

Short-title	Reference
Banda Judgment	Appeals Chamber, <i>Banda</i> case, "Judgment on the appeal of Mr Abdallah Banda Abakaer Nourain against Trial Chamber IV's issuance of a warrant of arrest", 3 March 2015, ICC-02/05-03/09-632-Red (OA 5).
Bemba Decision	Pre-Trial Chamber II, <i>Prosecutor v Jean-Pierre Bemba Gombo</i> , "Decision Pursuant to Article 61(7)(a) and (b) of the Rome Statute on the Charges of the Prosecutor Against Jean-Pierre Bemba Gombo", ICC-01/05-01/08, 19 June 2009, ICC-01/05-01/08-424.
S. Gbagbo Judgment	Appeals Chamber, <i>Simone Gbagbo</i> case, "Judgment on the appeal of Côte d'Ivoire against the decision of Pre-Trial Chamber I of 11 December 2014 entitled 'Decision on Côte d'Ivoire's challenge to the admissibility of the case against Simone Gbagbo'", 27 May 2015, ICC-02/11-01/12-75.
Kenyatta Judgment	Appeals Chamber, <i>Kenyatta</i> case, "Judgment on the Prosecutor's appeal against Trial Chamber V(B)'s "Decision on Prosecution's application for a finding of non-compliance under Article 87(7) of the Statute" 19 August 2015", 19 August 2015, ICC-01/09-02/11-1032.
Kony Judgment	Appeals Chamber, <i>Kony et al.</i> case, "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", 16 September 2009, ICC-02/04-01/05-408.
Lubanga Appeal Judgment	Appeals Chamber, <i>Lubanga</i> case, "Judgment on the appeal of Mr Thomas Lubanga Dyilo against his conviction", 1 December 2014, ICC-01/04-01/06-3121-Red.
Muthaura Decision	Pre-Trial Chamber II, <i>Prosecutor v. Muthaura et al.</i> , "Decision on the Confirmation of Charges Pursuant to Article 61(7)(a) and (b) of the Rome Statute", 23 January 2012, ICC-01/09-01/11.

Ruto Decision	Trial Chamber V(A), <i>Ruto & Sang</i> , “Decision No. 5 on the Conduct of Trial Proceedings (Principles and Procedure on ‘No Case to Answer’ Motions)”, 3 June 2014, ICC-ICC-01/09-01/11-1334.
Ruto Article 67 Decision	Pre-Trial Chamber II, <i>Prosecutor v. Ruto et al.</i> , “Decision on the Confirmation of Charges Pursuant to Article 61(7)(a) and (b) of the Rome Statute”, ICC-01/09-01/11, 23 January 2012, ICC-01/09-01/11.

C. LEGISLATION OF INTERNATIONAL TRIBUNALS AND COURTS

Short-title	Reference
ICTR Rules	ICTR, Rules of Procedure and Evidence.
ICTY Rules	ICTY, Rules of Procedure and Evidence.
Kosovo Specialist Chambers Rules	Kosovo Specialist Chambers, Rules of Procedure and Evidence before the Kosovo Specialist Chambers.
STL Rules	STL, Rules of Procedure and Evidence.
SCSL Rules	Special Court for Sierra Leone, Rules of Procedure and Evidence.

D. JURISPRUDENCE OF INTERNATIONAL JURISDICTION

a) International Criminal Tribunal for the former Yugoslavia (ICTY)

Short-title	Reference
Blagojevic Judgement	ICTY, Trial Chamber 1 Section A, <i>Prosecutor v. Blagojevic & Jokic</i> , IT-02-60-T, "Judgement on Motions for Acquittal Pursuant to Rule 98 bis", 5 April 2004.
Blaskic Decision	ICTY, Trial Chamber, <i>Prosecutor v. Blaskic</i> , IT-95-14, "Decision of Trial Chamber I on the Defence Motion to Dismiss", 3 September 1998.
Delalic Order	ICTY, Trial Chamber, <i>Prosecutor v. Delalic et al.</i> , IT-96-21-T, "Order on the Motions to Dismiss the Indictment at the Close of the Prosecutor's Case", 18 March 1998.
Kordic and Cerkez Decision	ICTY, Trial Chamber, <i>Prosecutor v. Kordic and Cerkez</i> , IT-95-14/2-T, "Decision on Defence Motions for Judgement of Acquittal", 6 April 2000.
Krajisnik Judgement	ICTY, Trial Chamber I, <i>Prosecutor v. Krajisnik</i> , IT-00-39-T, "Judgement", 27 September 2006.
Kunarac Decision	ICTY, Trial Chamber II, <i>Prosecutor v. Kunarac</i> , IT-96-23 & 23/1, "Decision on Motion for Acquittal", 3 July 2000.
Martic, Judgement	ICTY, Trial Chamber I, <i>Prosecutor v. Martic</i> , IT-95-11-T, "Judgement", 12 June 2007.
S. Milosevic Decision	ICTY, Trial Chamber, <i>Prosecutor v. S. Milosevic</i> , IT-02-54-T, "Decision on Motion for Judgement of Acquittal", 16 June 2004.
Naletilic Decision	Trial Chamber I Section A, <i>Prosecutor v. Naletilic & Martinovic</i> , IT-98-34, "Decision on Motions for Acquittal", 28 February 2002.

Strugar Decision	ICTY, Trial Chamber II, <i>Prosecutor v. Strugar</i> , IT-01-42-T, “Decision of Defence Motion Requesting Judgement of Acquittal Pursuant to Rule 98 <i>bis</i> ”, 21 June 2004.
Tadic Decision	ICTY, Trial Chamber, <i>Prosecutor v. Tadic</i> , IT-94-1, “Decision on Defence Motion to Dismiss Charges”, 13 September 1996.

E. EUROPEAN COURT LAW

a) European Court of Human Rights (ECHR)

Short-title	Reference
Stojkovic v. France and Belgium	ECHR, <i>Stojkovic v. France and Belgium</i> , 25303/80, 27 October 2011.

F. JURISPRUDENCE OF NATIONAL JURISDICTIONS

Short-title	Reference
Doney	Australia, <i>Doney v. R.</i> [1990] HCA 51.
Dubois	Canada, <i>Dubois v. The Queen</i> [1985] 2 S.C.R. 350 (Supreme Court Judgment).
Chief Constable v. LO	Northern Ireland, <i>Chief Constable v. LO</i> , [2006] NICA 3, 2 February 2006 (Court of Appeal).
Galbraith	United Kingdom, <i>Galbraith</i> [1981] 1 W.L.R. 1039 (English Court of Appeal).
McManus	Ireland, <i>DPP v McManus</i> [2011] IECCA 32 (Court of Criminal Appeal).
R. v. P. (M.B.)	Canada, <i>R. v. P. (M.B.)</i> , [1994] 1 SCR (Supreme Court Judgment).
State v. Smith	Trinidad & Tobago, <i>State v. Smith and Moses</i> , Ruling on No Case Submission, CR00085 of 2006 (High Court of Justice).

G. ACADEMIC WORKS

Short-title	Reference
Bohlander	M. Bohlander, <i>Principles of German Criminal Procedure</i> (Hart Publishing, 2012).
Buisman	C. Buisman, M. Bouazdi and M. Costi, "Principles of Civil Law", in <i>Principles of Evidence in International Criminal Justice</i> (Oxford University Press, 2010).
Di Amato	Astolfo Di Amato, <i>Criminal Law in Italy</i> (Wolters Kluwer, 2011).
Dubber	M. D. Dubber, "The Criminal Trial and the Legitimation of Punishment", in A. Duff et al. (eds), <i>The Trial on Trial: Truth and Due Process</i> , (Hart Publishing, 2004).
Erwin Alexi Rodriguez Barreda	Revista Electronica Del Trabajador Judicial, El Derecho a Guardar Silencio, online: https://trabajadorjudicial.wordpress.com/el-derecho-a-guardar-silencio-2/ .
Haley	J. Haley, "Japan" in <i>The Handbook of Comparative Criminal Law</i> (Stanford Law Books, 2011).
Lafave	Lafave et al., <i>Criminal Procedure</i> , 5 th edition, (Thomson/West, 2009).

Murray	D. E. Murray, A Comparative Study of Peruvian Criminal Procedure (21 U. Miami L. Rev. 607, 1967).
Pizzi	William T. Pizzi & Mariangela Montagna, <i>The New Italian Code of Criminal Procedure: The Difficulties of Building an Adversarial Trial System on a Civil Law Foundation</i> , 17 Yale J. Int'l L., 1992.
Weigend	T. Weigend, "Germany" in <i>The Handbook of Comparative Criminal Law</i> (Stanford Law Books, 2011).
W. van Caenegem	William van Caenegem, <i>Advantages and disadvantages of the adversarial system in criminal proceedings</i> (Law Faculty Publications, Paper 224, 1999).

H. TREATIES, DOMESTIC LEGISLATION, AND OTHER DOCUMENTS

Short-title	Reference
Belgium CIC	Belgium, <i>Code d'instruction criminelle</i>
France CPP	France, <i>Code de procédure pénale</i>
New Zealand CPA	New Zealand, <i>Criminal Procedure Act 2011</i>
Peru CPP	Peru, <i>Nuevo Código Procesal Penal Decreto Legislativo N°957</i>
Quebec, CPP	Quebec, <i>Code of Penal Procedure, Chapter C-25.1, 2017 Ed</i>
Scotland CPA 1975	Scotland, <i>Criminal Procedure (Scotland) Act 1975</i>
Singapore CPC	Singapore, <i>Criminal Procedure Code, 1985 Rev. Ed</i>
South Africa CPA	South Africa, <i>Criminal Procedure Act, 1977</i>
United States FRCP	United States, <i>Federal Rules of Criminal Procedure</i>