

LIST OF AUTHORITIES AND DESIGNATIONS

1. Abbreviations and Short Forms

Abbreviations and Short Forms	Full Name or Description
2002-2003 CAR Operation	The advancement of the MLC troops over the course of approximately four and a half months, beginning on 26 October 2002, through Bangui, PK12 and PK22, the Damara-Sibut and Bossembélé-Bossangoa axes, and Mongoumba, until the 15 March 2003 withdrawal back to the DRC
AFP	<i>Agence France Press</i>
ALC	<i>Armée de Libération du Congo</i>
AP	Associated Press
BBC	British Broadcasting Corporation
CAR	Central African Republic
CAR CO	CAR Centre of Operation
DRC	Democratic Republic of the Congo
ECCC	Extraordinary Chambers in the Courts of Cambodia
ECtHR	European Court of Human Rights
EVD	Evidence number
FACA	<i>Forces armées centrafricaines</i>
FIDH	<i>Fédération internationale des ligues des droits de l'Homme</i>
GP	<i>Garde Présidentielle</i>
ICC or Court	International Criminal Court
ICRC	International Committee of the Red Cross
ICTR	International Criminal Tribunal for Rwanda
ICTY	International Criminal Tribunal for the former Yugoslavia
IRIN	Integrated Regional Information Networks
MLC	<i>Mouvement de libération du Congo</i>
NGO	Non-governmental organization
Pre-Trial Chamber	Pre-Trial Chamber II
RFI	<i>Radio France Internationale</i>
Rules	Rules of Procedure and Evidence
SCSL	Special Court for Sierra Leone
Trial Chamber	Trial Chamber III
UN	United Nations
USP	<i>Unité de sécurité présidentielle</i>
VCLT	Vienna Convention on the Law of Treaties
VWU	Victims and Witnesses Unit

2. Documents from Bemba Pre-Trial/Trial Proceedings

Designation	Full Name	Document Number and Date
Amended Document Containing the Charges	Annex 3 to “Prosecution’s Submission of Amended Document Containing the Charges, Amended List of Evidence and Amended In-Depth Analysis Chart of Incriminatory Evidence”	ICC-01/05-01/08-395-US-Exp-Anx1A 30 March 2009 A public redacted version was registered on the same day (ICC-01/05-01/08-395-Anx3).
Confirmation Decision	“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-01/05-01/08-424 15 June 2009
Second Amended Document Containing the Charges	Annex A to “Prosecution’s Submission of the Document Containing the Charges as Confirmed by the Pre-Trial Chamber filed in accordance with the Chamber’s Order of 7 October 2009”	ICC-01/05-01/08-593-Conf-AnxA 4 November 2009 A public redacted version was registered on the same day (ICC-01/05-01/08-593-Anx-Red).
Prosecutor’s Updated Summary Presentation of Evidence	Annex E to “Prosecution’s Submission of its ‘Updated Summary of Presentation of Evidence’ with Confidential, <i>Ex Parte</i> , Prosecution and Defence only Annexes A, B, C, D and Public Annex E”	ICC-01/05-01/08-669-Conf-AnxE 15 January 2010 A public redacted version was registered on 22 January 2016 (ICC-01/05-01/08-669-AnxE-Red).
Mr Bemba’s Challenge to the Second Amended Document Containing the Charges	“Requête aux fins d’obtenir une Décision ordonnant la correction et le dépôt du Second Document Amendé Contenant les Charges”	ICC-01/05-01/08-694 With annex A (ICC-01/05-01/08-694-Conf-Exp-AnxA) 12 February 2010
In-Depth Analysis Chart of Incriminatory Evidence	Annex A to “Prosecution’s Submission of its ‘Updated In-Depth Analysis Chart of Incriminatory Evidence’”	ICC-01/05-01/08-710-Conf-Exp-AnxA 1 March 2010 The document was reclassified as confidential on 30 June 2010 (ICC-01/05-01/08-710-Conf-AnxA)

Second Updated In-Depth Analysis Chart of Incriminatory Evidence	Annex A to “Prosecution’s Submission of its ‘Second Updated In-Depth Analysis Chart of Incriminatory Evidence’”	ICC-01/05-01/08-781-Conf-AnxA 27 May 2010
Decision on Victim Participation	<i>Corrigendum</i> to Decision on the participation of victims in the trial and on 86 applications by victims to participate in the proceedings	ICC-01/05-01/08-807-Corr 12 July 2010
Motion on the Questioning of Defence Witnesses by the Victims’ Representatives	Defence Motion on the Questioning of Defence Witnesses by Legal Representatives of Victims	ICC-01/05-01/08-2733-Conf 19 July 2010 A public redacted version was registered on the same day (ICC-01/05-01/08-2733-Red)
Decision on Mr Bemba’s Challenge to the Second Amended Document Containing the Charges	“Decision on the defence application for corrections to the Document Containing the Charges and for the prosecution to file a Second Amended Document Containing the Charges”	ICC-01/05-01/08-836 Dated 20 July 2010 and registered on 21 July 2010.
Corrected Revised Second Amended Document Containing the Charges	Annex A to “Prosecution’s Submission of its Corrected Revised Second Amended Document Containing the Charges”	ICC-01/05-01/08-950-Conf-AnxA Dated 13 October 2010 and registered on 14 October 2010 A public redacted version was registered on 14 October 2010 (ICC-01/05-01/08-950-Red-AnxA).
Decision on Common Legal Representation of Victims	Decision on common legal representation of victims for the purpose of trial	ICC-01/05-01/08-1005 10 November 2010
Decision on the Conduct of the Proceedings	Decision on Directions for the Conduct of the Proceedings	ICC-01/05-01/08-1023 19 November 2010
Decision on Applications to Question Witnesses	Decision (i) ruling on legal representatives’ applications to question Witness 33 and (ii) setting a schedule for the filing of submissions in relation to future applications to questions witnesses	ICC-01/05-01/08-1729 Dated 9 September 2011 and registered on 12 September 2011
Mr Bemba’s Response to Victims’ Application to Present Evidence	“Defence Response to the Supplemental Applications of the Legal Representatives of Victims to present evidence”	ICC-01/05-01/08-2125 9 February 2012
Prosecutor’s Request for Records of Payments to Defence Witnesses	“Prosecution’s Request for Record of Payments made by the Registry to Witnesses called by the Defence of Mr. Jean-Pierre Bemba Gombo”	ICC-01/05-01/08-2412 15 November 2012 Reclassified as public on 2 May 2014.

Decision requesting Registry Observations	“Decision requesting the Registry’s observations on the prosecution’s request relating to Article 70 investigation”	ICC-01/05-01/08-2421 19 November 2012
Registrar’s Observations on Payments to Defence Witnesses	“Registry’s Observations relating to the ‘Decision requesting the Registry’s observations on the prosecution’s request relating to Article 70 investigations’”	ICC-01/05-01/08-2441 26 November 2012 Reclassified as public on 2 May 2014.
Decision on Registry’s Observations on the Prosecutor’s Request Relating to Article 70 Investigations	“Decision on the Registry’s observations on the prosecution’s request relating to Article 70 investigations”	ICC-01/05-01/08-2461 3 December 2012 Reclassified as public on 2 May 2014.
Prosecutor’s Notice of Article 70 Investigation and Request for Judicial Assistance	“Notice to the Trial Chamber of Article 70 Investigation and Request for Judicial Assistance to Obtain Evidence”	ICC-01/05-01/08-2548-Conf-Exp 20 March 2013 A public redacted version was registered on 7 July 2014 (ICC-01/05-01/08-2548-Red4).
Decision on Prosecutor’s Request for Judicial Assistance	“Decision on the prosecution’s request relating to Article 70 investigation”	ICC-01/05-01/08-2606-Conf-Exp 26 April 2013 A public redacted version was registered on 2 May 2014: ICC-01/05-01/08-2606-Red).
Decision on Victims’ Representatives Questioning	Decision on the Defence Motion on the Questioning of Defence Witnesses by Legal Representatives of Victims	ICC-01/05-01/08-2751 21 August 2013 This document was reclassified as public pursuant to Trial Chamber III’s instruction of 27 June 2016.
Decision on Leave to Appeal regarding Victims’ Representatives Questioning	Decision on Defence Request for Leave to Appeal the Decision on the Defence Motion on the Questioning of Defence Witnesses by Legal Representatives of Victims	ICC-01/05-01/08-2800 11 September 2013
Prosecutor’s First Report on Witness Contact	“Information on contacts of Witnesses 169 and 178 with other witnesses located in Central African Republic”	ICC-01/05-01/08-2827-Conf-Exp 3 October 2013 A public redacted version was registered on 4 June 2014 (ICC-01/05-01/08-2827-Red3)

Decision on Information of Contacts of Prosecution Witnesses	“Decision on the prosecution’s ‘Information on contacts of Witnesses 169 and 178 with other witnesses located in Central African Republic’ (ICC-01/05-01/08-2827-Conf-Exp)”	ICC-01/05-01/08-2845-Conf-Exp 25 October 2013 A public redacted version was registered on 11 December 2014 (ICC-01/05-01/08-2845-Red2).
VWS First Report on Witness Contact	“Victims and Witnesses Unit’s report in relation to the Defence motion ICC-01/05-01/08-2872-Conf pursuant to the Status Conference held on 26 November 2013”	ICC-01/05-01/08-2912-Conf Dated 29 November 2013 and registered on 2 December 2013
VWS Addendum to First Report on Payment and Witness Contact	“Addendum to "Annex C to Victims and Witnesses Unit's Report in relation to the Defence Motion ICC-01/05-01/08-2872-Conf pursuant to the Status Conference held on 26 November 2013" (ICC-01/05-01/08-2912-Conf-Exp-AnxC)”	ICC-01/05-01/08-2917-Conf-Exp 6 December 2013
Order on the reclassification of documents	“Order on the reclassification of documents”	ICC-01/05-01/08-2920 6 December 2013
Decision on Request Concerning Witness Contact	“Decision on ‘Defence Motion concerning Information on contacts [of] Witnesses 169 and 178 with other witnesses”	ICC-01/05-01/08-2924-Conf 18 December 2013 A public redacted version was registered on 11 December 2014 (ICC-01/05-01/08-2924-Red)
Second order on the reclassification of documents	“Second Order on the reclassification of documents related to Decision ICC-01/05-01/08-2606-Conf”	ICC-01/05-01/08-2943 22 January 2014
Mr Bemba’s Request for Interim Relief	“Defence Request for Interim Relief”	ICC-01/05-01/08-2945-Conf 24 January 2014 A public redacted version was filed on 23 January 2014 (ICC-01/05-01/08-2945-Conf).
VWS Second Report on Witness Contact	“Victims and Witnesses Unit’s report pursuant to ICC-01/05-01/08-2845-Conf-Exp”	ICC-01/05-01/08-2975-Conf-Exp 17 February 2014 A confidential redacted version was registered on 28 February 2014 (ICC-01/05-01/08-2975-Conf-Red)
Annex to VWS Second Report on Witness Contact	“Annex to the Victims and Witnesses Unit’s report pursuant to ICC-01/05-01/08-2845-Conf-Exp”	ICC-01/05-01/08-2975-Conf-Anx-Red 28 February 2014

Mr Bemba's Request for Investigative Assistance	"Defence Request for Disclosure and Investigative Assistance concerning Witnesses 169 and 178"	ICC-01/05-01/08-3013-Conf 12 March 2014 A public redacted version was registered on the same date (ICC-01/05-01/08-3013-Red)
Decision on Admission of Evidence concerning P169 and P178	"Decision on 'Defence Motion for the Admission of Documents related to Witness 169 and Witness 178'"	ICC-01/05-01/08-3015-Conf 13 March 2014 A public redacted version was registered on 11 December 2014 (ICC-01/05-01/08-3015-Red)
Mr Bemba's Urgent Request for Disclosure and Injunctive Relief	"Defence urgent request for disclosure and injunctive relief concerning privileged Defence communications"	ICC-01/05-01/08-3036 9 April 2014
Defence Request for Admission of Media Reports	"Defence Motion for Admission of Materials pursuant to Article 64(9) of the Rome Statute"	ICC-01/05-01/08-3045-Conf 16 April 2014 A public redacted version was filed on 30 May 2017 (ICC-01/05-01/08-3045-Red)
Decision on Mr Bemba's Request for Interim Relief	"Decision on Defence Request for Interim Relief"	ICC-01/05-01/08-3059 2 May 2014
Decision on Mr Bemba's Request for Reclassification of Documents	"Decision on defence further request for reclassification of documents related to Witness 169 and Witness 178"	ICC-01/05-01/08-3063-Conf 7 May 2014 A public redacted version was registered on 11 December 2014 (ICC-01/05-01/08-3063-Red)
Decision on Contact with Defence Witnesses	"Decision on the 'Defence Motion on Prosecution contact with its witnesses'"	ICC-01/05-01/08-3070 22 May 2014
Decision on Request for Investigative Assistance concerning P169 and P178	"Decision on 'Defence Request for Disclosure and Investigative Assistance concerning Witnesses 169 and 178'"	ICC-01/05-01/08-3077-Conf 2 June 2014 A public redacted version was registered on 11 December 2014 (ICC-01/05-01/08-3077-Red)

Prosecutor's Closing Brief	"Prosecution's closing brief"	ICC-01/05-01/08-3079-Conf 2 June 2014 A corrected version was registered on 20 June 2014 (ICC-01/05-01/08-3079-Conf-Corr) A public redacted version was registered on 22 April 2016 (ICC-01/05-01/08-3079-Corr-Red)
VWS Third Report on Witness Contact	"Victims and Witnesses Unit's report pursuant to Decision ICC-01/05-01/08-3077-Conf"	ICC-01/05-01/08-3099-Conf 27 June 2014
Decision on Mr Bemba's Urgent Request for Disclosure and Injunctive Relief and Addendum	"Decision on 'Defence Urgent Request for Disclosure and Injunctive Relief concerning Privileged Defence Communications' and Addendum"	ICC-01/05-01/08-3101 3 July 2014
Prosecutor's Disclosure Note	"Prosecution's Communication of Rule 77 Evidence"	ICC-01/05-01/08-3108 22 July 2014
Mr Bemba's Closing Brief	"Closing Brief of Mr. Jean-Pierre Bemba Gombo"	ICC-01/05-01/08-3121-Conf 25 August 2014 A public redacted version was registered on 22 April 2016 (ICC-01/05-01/08-3121-Red)
VWS Fourth Report on Witness Contact	"Victims and Witnesses Unit's Second Report pursuant to ICC-01/05-01/08-2845-Conf-Exp"	ICC-01/05-01/08-3143-Conf-Exp 16 September 2014 A confidential redacted version was registered on 19 September 2014 (ICC-01/05-01/08-3143-Conf-Red)
Annex to VWS Fourth Report on Witness Contact	"Annex to the Redacted version of the Victims and Witnesses Unit's Second Report pursuant to ICC-01/05-01/08-2845-Conf-Exp (ICC-01/05-01/08-3143-Conf-Exp)"	ICC-01/05-01/08-3143-Conf-Anx-Corr-Red2 22 September 2014
Decision on Request to Recall P169	"Decision on 'Prosecution's Information to Trial Chamber III on issues involving witness CAR-OTP-PPPP-0169' (ICC-01/05-01/08-3138-Conf-Red) and 'Defence Urgent Submissions on the 5 August Letter' (ICC-01/05-01/08-3139-Conf)"	ICC-01/05-01/08-3154-Conf 2 October 2014 A public redacted version was registered on 11 December 2014 (ICC-01/05-01/08-3154-Red2)

Decision on Modalities of Additional Evidence	“Decision on the modalities of the presentation of additional evidence pursuant to Articles 64(6)(b) and (d) and 69(3) of the Rome Statute”	ICC-01/05-01/08-3157-Conf 8 October 2014 A public redacted version was registered on the same date (ICC-01/05-01/08-3157-Red)
VWS Fifth Report on Witness Contact	“Victims and Witnesses Unit’s Report pursuant to Decision ICC-01/05-01/08-3154-Conf”	ICC-01/05-01/08-3161-Conf 10 October 2014
Annex to VWS Fifth Report on Witness Contact	“Confidential redacted Annex to the Victims and Witnesses Unit’s Report pursuant to Decision ICC-01/05-01/08-3154-Conf”	ICC-01/05-01/08-3161-Conf-Anx-Red 10 October 2014
Decision on Request to Recall P178	“Decision on ‘Defence request for recall of Witness P-178’”	ICC-01/05-01/08-3186-Conf 4 November 2014 A public redacted version was registered on 11 December 2014 (ICC-01/05-01/08-3186-Red)
VWS Sixth Report on Witness Contact	“Victims and Witnesses Unit’s Updated Report pursuant to Decisions ICC-01/05-01/08-3077-Conf and ICC-01/05-01/08-3154-Conf”	ICC-01/05-01/08-3190-Conf 4 November 2014
Mr Bemba’s Submissions on P169 2014 Testimony	“Defence Supplemental Submissions arising from the further testimony of P-169”	ICC-01/05-01/08-3200-Conf Dated 7 November 2014 and registered on 10 November 2014 A public redacted version was registered on 22 April 2016 (ICC-01/05-01/08-Red2)
Decision on Reconsideration to Recall P178	“Decision on ‘Defence Request for Reconsideration of the “Decision on ‘Defence request for recall of Witness P-178’, ICC-01/05-01/08-3186-Conf’””	ICC-01/05-01/08-3204-Conf 11 November 2014 A public redacted version was registered on 11 December 2014 (ICC-01/05-01/08-3204-Red)
Mr Bemba’s Request for Relief for Abuse of Process	“Defence Request for Relief for Abuse of Process”	ICC-01/05-01/08-3217-Conf-Exp 15 December 2014 A public redacted version was filed on 30 January 2015 (ICC-01/05-01/08-3217-Red2).

Decision on Mr Bemba's Request for Relief for Abuse of Process	"Decision on 'Defence Request for Relief for Abuse of Process'"	ICC-01/05-01/08-3255 17 June 2015
Conviction Decision	"Judgment pursuant to Article 74 of the Statute"	ICC-01/05-01/08-3343 21 March 2016
Separate Opinion of Judge Steiner	"Judgment pursuant to Article 74 of the Statute", "Separate Opinion of Judge Sylvia Steiner"	ICC-01/05-01/08-3343-AnxI 9 March 2016
Separate Opinion of Judge Ozaki	"Judgment pursuant to Article 74 of the Statute", "Separate Opinion of Judge Kuniko Ozaki"	ICC-01/05-01/08-3343-AnxII 9 March 2016

3. Documents related to the Bemba et al. Pre-Trial/Trial Proceedings

<u>Designation</u>	<u>Full Name</u>	<u>Document Number and Date</u>
Prosecutor's Request for Records of Payments to Defence Witnesses	"Prosecution's Request for Record of Payments made by the Registry to Witnesses called by the Defence of Mr. Jean-Pierre Bemba Gombo"	ICC-01/05-01/08-2412 15 November 2012 Reclassified as confidential on 22 January 2014 and as public on 1 May 2014
Decision requesting Registry Observations	"Decision requesting the Registry's observations on the prosecution's request relating to Article 70 investigation"	ICC-01/05-01/08-2421 Dated 19 November 2012 and registered on 20 November 2012 Reclassified as confidential on 6 December 2013 and as public on 1 May 2014
Registrar's Observations on Payments to Defence Witnesses	"Registry's Observations relating to the 'Decision requesting the Registry's observations on the prosecution's request relating to Article 70 investigations'"	ICC-01/05-01/08-2441 26 November 2012 Reclassified as confidential on 22 January 2014 and as public on 1 May 2014

Decision on Registry's Observations on the Prosecutor's Request Relating to Article 70 Investigations	"Decision on the Registry's observations on the prosecution's request relating to Article 70 investigations"	ICC-01/05-01/08-2461 Dated 3 December 2012 and registered on 4 December 2012 Reclassified as confidential on 6 December 2013 and as public on 1 May 2014
Decision Granting Prosecutor's Second Request for Judicial Order to Obtain Evidence	"Decision on the Prosecutor's 'Request for judicial order to obtain evidence for investigation under Article 70'"	ICC-01/05-52-Conf 29 July 2013 Reclassified as confidential on 15 May 2014 A public redacted version was registered on 3 February 2014 (ICC-01/05-52-Red2)
First Report of the Independent Counsel	"Premier rapport du Conseil indépendant (période du 15-30 août 2013)"	ICC-01/05-64-Conf together with Annex (ICC-01/05-64-Conf-Anx) Dated 25 October 2013 Filing reclassified as confidential on 16 May 2014 and annex reclassified as confidential on 12 December 2013.
Annex to the First Report of the Independent Counsel	"Annexe: Premier rapport du Conseil indépendant (période du 15 au 30 août 2013)"	ICC-01/05-64-Conf-Anx 25 October 2013

Second Report of the Independent Counsel	“Deuxième rapport du Conseil indépendant (période du 23 août au 16 octobre 2013)”	ICC-01/05-66-Conf-tENG, together with Annex (ICC-01/05-66-Conf-Anx-Corr) Dated 14 November 2013 and registered on 1 December 2014 Original French version registered on 14 November 2013 Original French version reclassified as confidential ex parte OTP only on 15 November 2013 and as confidential on 15 May 2014 and annex reclassified as confidential on 12 December 2013.
Annex to the Second Report of the Independent Counsel	“Corrigendum: Annexe au ‘Deuxième rapport du Conseil indépendant (période du 23 août au 16 octobre 2013)’”	ICC-01/05-66-Conf-Anx-Corr 27 November 2013
Article 70 Arrest Warrants	“Mandat d’arrêt à l’encontre de Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba, Jean-Jacques Mangenda Kabongo, Fidèle Babala Wandu et Narcisse Arido”	ICC-01/05-01/13-1-tENG Dated 20 November 2013 and registered on 22 November 2013; original French version registered on 20 November 2013 (ICC-01/05-01/13-1) A public redacted version was registered on 28 November 2014 (ICC-01/05-01/13-1-Red2). Reclassified as public on 6 January 2017.
Order Filing Recordings and Reports from the Dutch Investigating Judge in the Record of the Case	“Order on the filing of documents in the record of the case”	ICC-01/05-01/13-6-Conf 21 November 2013 A public redacted version was registered on 15 December 2014 (ICC-01/13-6-Red).
Registrar’s Information on Implementation of Mr Bemba’s Article 70 Arrest Warrant	“Registry’s information to the Chamber on the implementation of the Warrant of Arrest in respect of Mr. Jean-Pierre Bemba Gombo”	ICC-01/05-01/13-21 Dated 28 November 2013 and registered on 29 November 2013 Reclassified as public on 4 August 2016

Third Report of the Independent Counsel	“Troisième rapport du Conseil indépendant (période du 16 octobre au 23 novembre 2013)”	ICC-01/05-01/13-421-Conf, together with Annex (ICC-01/05-01/13-421-Conf-Anx) 22 May 2014 Reclassified as confidential on 26 May 2014.
Annex to the Third Report of the Independent Counsel	“Annexe: Troisième rapport du Conseil indépendant (période du 16 octobre au 23 novembre 2013)”	ICC-01/05-01/13-421-Conf-Anx 22 May 2014
Decision filing Material Provided by the Dutch Judicial Authorities in the Record of the Case	“Decision on the reclassification and filing into the record of material provided by the Dutch judicial authorities”	ICC-01/05-01/13-403 16 May 2014
Article 70 Confirmation Decision	“Decision pursuant to Article 61(7)(a) and (b) of the Rome Statute”	ICC-01/05-01/13-749 11 November 2014

4. Documents from the appellate proceedings in the present case

<u>Designation</u>	<u>Full Name</u>	<u>Document Number and Date</u>
Notice of Appeal	“Defence Notice of Appeal against the Judgment pursuant to Article 74 of the Statute, ICC-01/05-01/08-3343”	ICC-01/05-01/08-3348 4 April 2016
Appeal Brief	“Appellant’s document in support of the appeal”	ICC-01/05-01/08-3434-Conf With annexes A (ICC-01/05-01/08-3434-AnxA) and B (ICC-01/05-01/08-3434-AnxB) 19 September 2016 A public redacted version was filed on 28 September 2016 (ICC-01/05-01/08-3434-Red)
Additional Evidence Application	“Defence application to present additional evidence in the appeal against the Judgment pursuant to Article 74 of the Statute, ICC-01/05-01/08-3343”	ICC-01/05-01/08-3435-Conf 19 September 2016 A public redacted version was registered on 2 November 2016 (ICC-01/05-01/08-3435-Red)

Response to the Appeal Brief	“Prosecution’s Response to Appellant’s Document in Support of Appeal”	<p>ICC-01/05-01/08-3472-Conf With annex A (ICC-01/05-01/08-3472-AnxA)</p> <p>21 November 2016</p> <p>A corrected version was registered on 19 January 2017 (ICC-01/05-01/08-3472-Conf-Corr)</p> <p>A public redacted version was registered on 19 January 2017 (ICC-01/05-01/08-3472-Corr-Red)</p>
Prosecutor’s Response to the Additional Evidence Application	“Prosecution’s response to Bemba’s application to present additional evidence in the appeal”	<p>ICC-01/05-01/08-3471-Conf With annex A (ICC-01/05-01/08-3471-AnxA)</p> <p>21 November 2016</p> <p>A public redacted version was registered on 27 January 2017 (ICC-01/05-01/08-3471-Red)</p>
Reply to the Prosecutor’s Response to the Additional Evidence Application	“Appellant’s reply to ‘Prosecution’s response to Bemba’s application to present additional evidence in the appeal’”	<p>ICC-01/05-01/08-3482-Conf</p> <p>9 December 2016</p> <p>Pursuant to the Appeals Chamber order of 4 April 2017 (ICC-01/05-01/08-3514), this document was reclassified as public (ICC-01/05-01/08-3482)</p>
Reply to the Response to the Appeal Brief	“Appellant’s Reply to ‘Prosecution’s Response to Appellant’s Document in Support of Appeal’”	<p>ICC-01/05-01/08-3483-Conf With annexes A (ICC-01/05-01/08-3483-AnxA) and B (ICC-01/05-01/08-3483-AnxB)</p> <p>20 December 2016</p> <p>A public redacted version was registered on 23 January 2017 (ICC-01/05-01/08-3483-Red)</p>

Victims' Observations on the Additional Evidence Application	"Observations de la Représentante légale des victimes sur « <i>Defence application to present additional evidence in the appeal against the Judgment pursuant to Article 74 of the Statute</i> »"	<p>ICC-01/05-01/08-3484</p> <p>21 December 2016</p> <p>An confidential English translation was registered on 31 January 2017 (ICC-01/05-01/08-3484-Conf-tENG)</p> <p>Pursuant to the Appeals Chamber order of 5 May 2017 (ICC-01/05-01/08-3523), this document was reclassified as public (ICC-01/05-01/08-3484-Conf-tEng)</p>
Victims' Observations	"Observations de la Représentante légale des victimes sur « Appellant's document in support of appeal »"	<p>ICC-01/05-01/08-3489-Conf, With Annex A (ICC-01/05-01/08-3489-Conf-Corr-AnxA)</p> <p>9 January 2017</p> <p>A corrected version was registered on 17 January 2017 (ICC-01/05-01/08-3489-Conf-Corr)</p> <p>An English version was registered on on 13 February 2017 (ICC-01/05-01/08-3489-Conf-Corr-tENG)</p> <p>Pursuant to the Appeals Chamber order of 10 November 2017 (ICC-01/05-01/08-3571), this document was reclassified as public (ICC-01/05-01/08-3489-Corr-tENG)</p>
Reply to the Victims' Observations	"Appellant's reply to 'Observations de la Représentante légale des victimes sur «Appellants's document in support of appeal»"	<p>ICC-01/05-01/08-3499-Conf, with Annexes A (ICC-01/05-01/08-3499-AnxA) and B (ICC-01/05-01/08-3499-AnxB)</p> <p>9 February 2017</p> <p>A public redacted version was registered on 1 March 2017 (ICC-01/05-01/08-3499-Red)</p>
Order for Submissions on Contextual Elements	"Order for submissions on the contextual elements of crimes against humanity"	<p>ICC-01/05-01/08-3564</p> <p>30 October 2017</p>

Scheduling Order	“Scheduling order for a hearing before the Appeals Chamber”	ICC-01/05-01/08-3568 7 November 2017
Contextual Elements Submissions	“Appellant’s submissions on the contextual elements of crimes against humanity, pursuant to ICC-01/05-01/08-3564”	ICC-01/05-01/08-3573, With annexes A (ICC-01/05-01/08-3573-AnxA), B (ICC-01/05-01/08-3573-AnxB), C (ICC-01/05-01/08-3573-AnxC), D (ICC-01/05-01/08-3573-AnxD), E (ICC-01/05-01/08-3573-AnxE) 13 November 2017
Response to Contextual Elements Submissions	“Prosecution Response to ‘Appellant’s submissions on the contextual elements of crimes against humanity, pursuant to ICC-01/05-01/08-3564’”	ICC-01/05-01/08-3578-Conf, With annexes A (ICC-01/05-01/08-3578-AnxA) and B (ICC-01/05-01/08-3578-AnxB) 27 November 2017 A public redacted version was registered on the same day (ICC-01/05-01/08-3578-Red)
Order on the Conduct of the Hearing	“Order in relation to the conduct of the hearing before the Appeals Chamber”	ICC-01/05-01/08-3579 27 November 2017
Victims’ Observations on Contextual Elements	“Observations de la Représentante légale des victims sur « <i>the parties’ filings on the contextual elements of crimes against humanity</i> »”	ICC-01/05-01/08-3582 4 December 2017
Mr Bemba’s Response to Victims’ Observations on Contextual Elements	“Appellant’s Response to ‘Observations de la Représentante légale des victims sur « <i>the parties’ filings on the contextual elements of crimes against humanity</i> »”	ICC-01/05-01/08-3585 11 December 2017
Appeals Hearing Transcript 9 January 2018	Transcript of 9 January 2018	ICC-01/05-01/08-T-372-Conf-Eng 9 January 2018 A public redacted version was filed on 9 January 2018 (ICC-01/05-01/08-T-372-Red2-Eng)
Appeals Hearing Transcript 10 January 2018	Transcript of 10 January 2018	ICC-01/05-01/08-T-373-Eng 10 January 2018
Appeals Hearing Transcript 11 January 2018	Transcript of 11 January 2018	ICC-01/05-01/08-T-374-Eng 11 January 2018

Mr Bemba's Submissions further to the Hearing	"Appellant's submissions further to the appeal hearing"	ICC-01/05-01/08-3596-Conf 19 January 2018 A public redacted version was registered on the same day (ICC-01/05-01/08-3596-Red)
Prosecutor's Submissions further to the Hearing	"Prosecution's Final Submissions following the Appeal Hearing"	ICC-01/05-01/08-3597 19 January 2018
Victims' Submissions further to the Hearing	"Observations supplémentaires de la Représentante légale des victimes conformément à l'ordre oral de la Chambre d'appel du 11 janvier 2018"	ICC-01/05-01/08-3598 19 January 2018
Request to File an Additional Authority	"Prosecution's Request for Leave to Present Additional Authority"	ICC-01/05-01/08-3623 13 April 2018
Response to Request to File an Additional Authority	"Appellant's response to 'Prosecution's Request for Leave to Present Additional Authority'"	ICC-01/05-01/08-3627 20 April 2018
Majority Judgment	"Judgment on the appeal of Mr Jean-Pierre Bemba Gombo against Trial Chamber III's 'Judgment pursuant to Article 74 of the Statute'"	ICC-01/05-01/08-3636 8 June 2018

5. Other Jurisprudence from the Court

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
<i>Bemba</i> OA 2 Decision on Victims Participation	Appeals Chamber, <i>Prosecutor v. Jean-Pierre Bemba Gombo</i> , "Reasons for the 'Decision on the Participation of Victims in the Appeal against the 'Decision on the Interim Release of Jean-Pierre Bemba Gombo and Convening Hearings with the Kingdom of Belgium, the Republic of Portugal, the Republic of France, the Federal Republic of Germany, the Italian Republic, and the Republic of South Africa'"	ICC-01/05-01/08-566 (OA 2) 20 October 2009

Bemba et al. OA4 Judgment	Appeals Chamber, <i>Prosecutor v. Jean-Pierre Bemba Gombo et al.</i> , “Judgment on the appeal of Mr Jean-Jacques Mangenda Kabongo against the decision of Pre-Trial Chamber II of 17 March 2014 entitled ‘Decision on the “Requête de mise en liberté” submitted by the Defence for Jean-Jacques Mangenda””	ICC-01/05-01/13-560 (OA4) 11 July 2014
Bemba et al. Appeal Judgment	Appeals Chamber, <i>Prosecutor v, Jean-Pierre Bemba Gombo et al.</i> , “Judgment on the appeals of Mr Jean-Pierre Bemba Gombo, Mr Aimé Kilolo Musamba, Mr Jean-Jacques Mangenda Kabongo, Mr Fidèle Babala Wandu and Mr Narcisse Arido against the decision of Trial Chamber VII entitled ‘Judgment pursuant to Article 74 of the Statute’”	ICC-01/05-01/13-2275-Conf (A A2 A3 A4 A5) 8 March 2018 A public redacted version was registered on 8 March 2018 (ICC-01/05-01/13-2275-Red).
Bemba et al. Conviction Decision	Trial Chamber VII, <i>Prosecutor v, Jean-Pierre Bemba Gombo et al.</i> , “Judgment pursuant to Article 74 of the Statute”	ICC-01/05-01/13-1989-Red 19 October 2016
Bemba et al. Sentencing Decision	Trial Chamber VII, <i>Prosecutor v, Jean-Pierre Bemba Gombo et al.</i> , “Decision on Sentence pursuant to Article 76 of the Statute”	ICC-01/05-01/13-2123-Corr 22 March 2017
Bemba et al. Sentencing Appeal Judgment	Trial Chamber VII, <i>Prosecutor v, Jean-Pierre Bemba Gombo et al.</i> , “Judgment on the appeals of the Prosecutor, Mr Jean-Pierre Bemba Gombo, Mr Fidèle Babala and Mr Narcisse Arido against the decision of Trial Chamber VII entitled “Decision on Sentence pursuant to Article 76 of the Statute”	ICC-01/05-01/13-2276-Conf-Exp (A6 A7 A8 A9) 8 March 2018 A public redacted version was registered on 8 March 2018 (ICC-01/05-01/13-2276-Red).
DRC OA3 Judgment	Appeals Chamber, <i>Situation in the Democratic Republic of the Congo</i> , “Judgment on the Prosecutor’s Application for Extraordinary Review of Pre-Trial Chamber I’s 31 March 2006 Decision Denying Leave to Appeal”	ICC-01/04-168 (OA3) 13 July 2006
DRC OA6 Judgment	Appeals Chamber, <i>Situation in the Democratic Republic of the Congo</i> , “Judgment on victim participation in the investigation stage of the proceedings in the appeal of the OPCD against the decision of Pre-Trial Chamber I of 7 December 2007 and in the appeals of the OPCD and the Prosecutor against the decision of Pre-Trial Chamber I of 24 December 2007”	ICC-01/04-556 (OA6) 19 December 2008

Gbagbo Adjournment Decision	Pre-Trial Chamber I, <i>Prosecutor v. Laurent Gbagbo</i> , “Decision adjourning the hearing on the confirmation of charges pursuant to article 61(7)(c)(i) of the Rome Statute”	ICC-02/11-01/11-432 3 June 2013
Gbagbo OA 6 Decision on Victims Participation	Appeals Chamber, <i>Prosecutor v. Laurent Gbagbo and Charles Blé Goudé</i> , “Reasons for the ‘Decision on the ‘Request for the recognition of the right of victims authorized to participate in the case to automatically participate in any interlocutory appeal arising from the case and, in the alternative, application to participate in the interlocutory appeal against the ninth decision on Mr Gbagbo’s detention (ICC-02/11-01/15-134-Red3)’””	ICC-02/11-01/15-172 (OA 6) 31 July 2015
Kenya Authorisation of Investigation Decision	Pre-Trial Chamber II, <i>Situation in the Republic of Kenya</i> , “Decision Pursuant to Article 15 of the Rome Statute on the Authorization of an Investigation into the Situation in the Republic of Kenya”	ICC-01/09-19 31 March 2010
Kenyatta OA5 Judgment	Appeals Chamber, <i>Prosecutor v. Uhuru Muigai Kenyatta</i> , “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””	ICC-01/09-02/11-1032 (OA5) 19 August 2015
Kony et al. OA3 Judgment	Appeals Chamber, <i>Prosecutor v. Joseph Kony et al.</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 (OA3) 16 September 2009
Lubanga OA3 Judgment	Appeals Chamber, <i>Prosecutor v. Thomas Lubanga Dyilo</i> , “Judgment on the Prosecutor’s appeal against the decision of Pre-Trial Chamber I entitled ‘Decision Establishing General Principles Governing Applications to Restrict Disclosure pursuant to Rule 81 (2) and (4) of the Rules of Procedure and Evidence””	ICC-01/04-01/06-568 (OA3) 13 October 2006
Lubanga OA5 Judgment	Appeals Chamber, <i>Prosecutor v. Thomas Lubanga Dyilo</i> , “Judgment on the appeal of Mr. Thomas Lubanga Dyilo against the decision of Pre-Trial Chamber I entitled ‘First Decision on the Prosecution Requests and Amended Requests for Redactions under Rule 81””	ICC-01/04-01/06-773 (OA5) 14 December 2006

<i>Lubanga Judgment</i>	OA9/OA10	Appeals Chamber, <i>Prosecutor v. Thomas Lubanga Dyilo</i> , “Judgment on the appeals of The Prosecutor and The Defence against Trial Chamber I’s Decision on Victims’ Participation of 18 January 2008”	ICC-01/04-01/06-1432 (OA9/OA10) 11 July 2008
<i>Lubanga Appeal Judgment</i>		Appeals Chamber, <i>Prosecutor v. Thomas Lubanga Dyilo</i> , “Judgment on the appeal of Mr Thomas Lubanga Dyilo against his conviction”	ICC-01/04-01/06-3121-Red (A5) 1 December 2014
<i>Lubanga Sentencing Appeal Judgment</i>		Appeals Chamber, <i>Prosecutor v. Thomas Lubanga Dyilo</i> , “Judgment on the appeals of the Prosecutor and Mr Thomas Lubanga Dyilo against the ‘Decision on Sentence pursuant to Article 76 of the Statute’”	ICC-01/04-01/06-3122 (A4 A6) 1 December 2014
<i>Mbarushimana Judgment</i>	OA4	Appeals Chamber, <i>Prosecutor v. Callixte Mbarushimana</i> , “Judgment on the appeal of the Prosecutor against the decision of the Pre-Trial Chamber I of 16 December 2011 entitled ‘Decision on the confirmation of charges’”	ICC-01/04-01/10-514 (OA4) 30 May 2012
<i>Ngudjolo Appeal Judgment</i>		Appeals Chamber, <i>Prosecutor v. Mathieu Ngudjolo Chui</i> , “Judgment on the Prosecutor’s appeal against the decision of Trial Chamber II entitled ‘Judgment pursuant to article 74 of the Statute’”	ICC-01/04-02/12-271-Corr (A) 7 April 2015
<i>Ntaganda Decision on the Confirmation of Charges</i>		Pre-Trial Chamber II, <i>Prosecutor v. Bosco Ntaganda</i> , “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 9 June 2014
<i>Ruto et al. OA Judgment</i>		Appeals Chamber, <i>Prosecutor v. William Samoei Ruto et al.</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

6. Drafting History from the Court

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
Argentinian Working Paper	Delegation of Argentina, <i>Working Paper Presented by the Delegation of Argentina on Rules of Procedure</i>	13 August 1996

Compilation of Proposals	United Nations, Preparatory Committee on the Establishment of an International Criminal Court, <i>Report of the Preparatory Committee on the Establishment of an International Criminal Court</i> , Volume II (Compilation of proposals)	A/51/22[VOL-II](SUPP) 14 September 1996
Zutphen Report	United Nations Preparatory Committee on the Establishment of an International Criminal Court, <i>Report of the inter-sessional meeting from 19 to 30 January 1998 in Zutphen, The Netherlands</i>	A/AC-249/1998/L-13 5 February 1998
1998 Report of the Preparatory Committee on the Establishment of an International Criminal Court	United Nations Diplomatic Conference of Plenipotentiaries on the Establishment of an International Criminal Court, <i>Report of the Preparatory Committee on the Establishment of an International Criminal Court</i>	A/CONF.183/2/Add.1 14 April 1998
Report on the Establishment of an International Criminal Court Vol III	United Nations Diplomatic Conference of Plenipotentiaries on the Establishment of an International Criminal Court, <i>Report of the Preparatory Committee on the Establishment of an International Criminal Court</i>	A/CONF.183/13 (Vol. III) 15 June-17 July 1998

7. Jurisprudence of the International Criminal Tribunal for Rwanda

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
<i>Ntabakuze</i> Appeal Judgment	Appeals Chamber, <i>The Prosecutor v. Théoneste Bagosora, Gratién Kabigili, Aloys Ntabakuze and Anatole Nsengiyumva</i> , “Judgment”	ICTR-98-41A-A 8 May 2012
<i>Bagosora and Nsengiyumva</i> Appeal Judgment	Appeals Chamber, <i>Théoneste Bagosora and Anatole Nsengiyumva v. The Prosecutor</i> , “Judgement”	ICTR-98-41-A 14 December 2011
<i>Kalimanzira</i> Appeal Judgment	Appeals Chamber, <i>Callixte Kalimanzira v. The Prosecutor</i> , “Judgement”	ICTR-05-88-A 20 October 2010
<i>Musema</i> Trial Judgment	Trial Chamber, <i>Alfred Musema v. The Prosecutor</i> , “Judgement and Sentence”	ICTR-96-13-A 27 January 2000

<i>Ndindiliyimana et al.</i> Trial Judgment	Trial Chamber, <i>The Prosecutor v. Augustin Ndindiliyimana, Augustin Bizimungu, François-Xavier Nzuwonemeye and Innocent Sagahutu</i> , “Judgement and Sentence”	ICTR-00-56-T 17 May 2011
<i>Nizeyimana</i> Trial Judgment	Trial Chamber, <i>The Prosecutor v. Ildéphonse Nizeyimana</i> , “Judgement”	ICTR-2000-55C-T 19 June 2012
<i>Ntawukulilyayo</i> Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Dominique Ntawukulilyayo</i> , “Judgement”	ICTR-05-82-A 14 December 2011
<i>Renzaho</i> Trial Judgment	Trial Chamber, <i>The Prosecutor v. Tharcisse Renzaho</i> , “Judgement and Sentence”	ICTR-97-31-T 14 July 2009
<i>Simba</i> Appeal Judgment	Appeals Chamber, <i>Aloys Simba v. The Prosecutor</i> , “Judgement”	ICTR-01-76-A 27 November 2007

8. Jurisprudence of the International Criminal Tribunal for the former Yugoslavia and International Residual Mechanisms for Criminal Tribunals

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
<i>Aleksovski</i> Trial Judgment	Trial Chamber, <i>Prosecutor v. Zlatko Aleksovski</i> , “Judgement”	IT-95-14/1-T 25 June 1999
<i>Blaškić</i> Trial Judgment	Trial Chamber, <i>Prosecutor v. Tihomir Blaškić</i> , “Judgement”	IT-95-14-T 3 March 2000
<i>Blaškić</i> Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Tihomir Blaškić</i> , “Judgement”	IT-95-14-A 29 July 2004
<i>Boškoski and Johan Tarčulovski</i> Amended Indictment	<i>Prosecutor v. Ljube Boškoski and Johan Tarčulovski</i> , “Amended Indictment”	IT-04-82-PT 2 November 2005
<i>Boškoski and Tarčulovski</i> Trial Judgment	Trial Chamber II, <i>Prosecutor v. Ljube Boškoski and Johan Tarčulovski</i> , “Judgement”	IT-04-82-T 10 July 2008
<i>Boškoski and Tarčulovski</i> Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Ljube Boškoski and Johan Tarčulovski</i> , “Judgement”	IT-04-82-A 19 May 2010
<i>Čelebići</i> Trial Judgment	Trial Chamber, <i>Prosecutor v. Zdravko Mucić et al.</i> , “Judgement”	IT-96-21-T 16 November 1998

Čelebići Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Zdravko Mucić, Hazim Delić, Esad Landžo and Zejnil Delalić</i> , “Judgement”	IT-96-21-A 20 February 2001
Delalić et al. Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Zejnil Delalić, Zdravko Mucić (aka ‘Pavo’), Hazim Delić and Esad Landžo</i> , “Judgement”	IT-96-21-A 20 February 2001
Delić Decision on Outcome of Proceedings	Appeals Chamber, <i>Prosecutor v. Rasim Delić</i> , “Decision on the outcome of the proceedings”	IT-04-83-A 29 June 2010
Đorđević Trial Judgment	Trial Chamber II, <i>Prosecutor v. Vlastimir Đorđević</i> , “Public Judgement with confidential annex”	IT-05-87/1-T 23 February 2011
Galić Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Stanislav Galić</i> , “Judgement”	IT-98-29-A 30 November 2006
Gotovina and Markač Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Ante Gotovina and Mladen Markač</i> , “Judgement”	IT-06-90-A 16 November 2012
Hadžihasanović and Kubura Third Amended Indictment	<i>Prosecutor v. Enver Hadžihasanović and Amir Kubura</i> , “Third Amended Indictment”	IT-01-47-PT 26 September 2003
Hadžihasanović and Kubura Trial Judgment	Trial Chamber, <i>Prosecutor v. Enver Hadžihasanović and Amir Kubura</i> , “Judgement”	IT-01-47-T 15 March 2006
Hadžihasanović and Kubura Appeal Judgment	Appeal Judgment, <i>Prosecutor v. Enver Hadžihasanović and Amir Kubura</i> , “Judgement”	IT-01-47-A 22 April 2008
Halilović Indictment	<i>Prosecutor v. Sefer Halilović</i> , “Initial Indictment”	IT-01-48-I 10 September 2001
Halilović Trial Judgment	Trial Chamber, <i>Prosecutor v. Sefer Halilović</i> , “Judgement”	IT-01-48-T 16 November 2005
Halilović Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Sefer Halilović</i> , “Judgement”	IT-01-48-A 16 October 2007
Karadžić Trial Judgment	Trial Chamber, <i>Prosecutor v Radovan Karadžić</i> , “Public redacted version of Judgement issued on 24 March 2016”	IT-95-5/18-T 24 March 2016
Kordić and Čerkez Trial Judgment	Trial Chamber, <i>Prosecutor v. Dario Kordić and Mario Čerkez</i> , “Judgement”	IT-95-14/2-T 26 February 2001

<i>Kordić and Čerkez Appeal Judgment</i>	Appeals Chamber, <i>Prosecutor v. Dario Kordić and Mario Čerkez</i> , “Judgement”	IT-95-14/2-A 17 December 2004
<i>Krnojelac Trial Judgment</i>	Trial Chamber, <i>Prosecutor v. Milorad Krnojelac</i> , “Judgement”	IT-97-25 15 March 2002
<i>Krnojelac Appeal Judgment</i>	Appeals Chamber, <i>Prosecutor v. Milorad Krnojelac</i> , “Judgement”	IT-97-25-A 17 September 2003
<i>Kunarac et al. Appeal Judgment</i>	Appeals Chamber, <i>Prosecutor v. Dragoljub Kunarac, Radomir Kovač and Zoran Vuković</i> , “Judgement”	IT-96-23 and IT-96-23/1-A 12 June 2002
<i>Kupreškić et al. Appeal Judgment</i>	Appeals Chamber, <i>Prosecutor v. Zoran Kupreškić, Mirjan Kupreškić, Vlatko Kupreškić, Drago Josipović and Vladimir Šantić</i> , “Appeal Judgment”	IT-95-16-A 23 October 2001
<i>Kvočka et al. Appeal Judgment</i>	Appeals Chamber, <i>Prosecutor v. Miroslav Kvočka et al.</i> , “Judgement”	IT-98-30/1-A 28 February 2005
<i>Mladić Fourth Amended Indictment</i>	<i>Prosecutor v. Ratko Mladić</i> , “Fourth Amended Indictment”	IT-09-92-PT 16 December 2011
<i>Nikolić Sentencing Appeal Judgment</i>	Appeals Chamber, <i>Prosecutor v. Momir Nikolić</i> , “Judgement on Sentencing Appeal”	IT-02-60/1-A 8 March 2006
<i>Orić Trial Judgment</i>	Trial Chamber, <i>Prosecutor v. Naser Orić</i> , “Judgement”	IT-03-68-T 30 June 2006
<i>Orić Appeal Judgment</i>	Appeals Chamber, <i>Prosecutor v. Naser Orić</i> , “Judgement”	IT-03-68-A 3 July 2008
<i>Perišić Appeal Judgment</i>	Appeals Chamber, <i>Prosecutor v. Momčilo Perišić</i> , “Judgement”	IT-04-81-A 28 February 2013
<i>Popović et al. Appeal Judgment</i>	Appeals Chamber, <i>Prosecutor v. Vujadin Popović, Ljubiša Beara, Drago Nikolić, Radivoje Miletić, Milan Gvero, Vinko Pandurević</i> , “Judgement”	IT-05-88-A 30 January 2015
<i>Popović et al. Trial Judgment</i>	Trial Chamber, <i>Prosecutor v. Vujadin Popović, Ljubiša Beara, Drago Nikolić, Radivoje Miletić, Milan Gvero, Vinko Pandurević</i> , “Judgement”	IT-05-88-T 10 June 2010

Prlić et al. Appeal Judgment (Vol. III)	Appeals Chamber, <i>Prosecutor v. Jadranko Prlić, Bruno Stojić, Slobodan Praljak, Milivoj Petković, Valentin Ćorić, Berislav Pušić</i> , “Judgement”	IT-04-74-A 29 November 2017
Šešelj Appeal Judgment	Mechanism for International Criminal Tribunals, Appeals Chamber, <i>Prosecutor v. Vojislav Šešelj</i> , “Judgement”	MICT-16-99-A 11 April 2018
Strugar Trial Judgment	Trial Chamber, <i>Prosecutor v. Pavle Strugar</i> , “Judgement”	IT-01-42-T 31 January 2005
Strugar Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Pavle Strugar</i> , “Judgement”	IT-01-42-A 17 July 2008
Tadić Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Duško Tadić</i> , “Judgement”	IT-94-1-A 15 July 1999
Vasiljević Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Mitar Vasiljević</i> , “Judgement”	IT-98-32-A 25 February 2004

9. Jurisprudence of the Special Court for Sierra Leone

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
AFRC Trial Judgment	Trial Chamber II, <i>Prosecutor v. Alex Tamba Brima, Brima Bazzy Kamara and Santigie Borbor Kanu</i> , “Judgement”	SCSL-04-16-T 20 June 2007
AFRC Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Alex Tamba Brima, Brima Bazzy Kamara and Santigie Borbor Kanu</i> , “Judgment”	SCSL-2004-16-A 22 February 2008
CDF Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Moinina Fofana and Allieu Kondewa</i> , “Judgment”	SCSL-04-14-A 28 May 2008
RUF Trial Judgment	Trial Chamber I, <i>Prosecutor v. Issa Hassan Sesay et al.</i> , “Judgement”	SCSL-04-15-T 2 March 2009
RUF Appeal Judgment	Appeals Chamber, <i>Prosecutor v. Issa Hassan Sesay et al.</i> , “Judgment”	SCSL-04-15-A 26 October 2009

<i>Taylor</i> Trial Judgment	Trial Chamber II, <i>Prosecutor v. Charles Ghankay Taylor</i> , “Judgement”	SCSL-03-01-T 18 May 2012
------------------------------	---	---------------------------------

10. Jurisprudence of the Extraordinary Chambers in the Courts of Cambodia

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
<i>Kaing Guek Eav</i> Trial Judgment	Trial Chamber, <i>Prosecutor v. Kaing Guek Eav alias Duch</i> , “Judgement”	001/18-07-200/ECPP/TC 26 July 2010
<i>Nuon Chea and Khieu Samphan</i> Trial Judgment	Trial Chamber, <i>Prosecutor v. Nuon Chea and Khieu Samphan</i> , “Case 002/01 Judgement”	002/19-09-2007-ECPP/TC 7 August 2014
<i>Nuon Chea and Khieu Samphan</i> Appeal Judgment	Supreme Court Chamber, <i>Prosecutor v. Nuon Chea and Khieu Samphan</i> , “Appeal Judgement”	002/19-09-2007-ECPP/SC 23 November 2016

11. Jurisprudence of the European Court of Human Rights

<u>Designation</u>	<u>Full Name</u>	<u>Case Number and Date</u>
<i>Hadjianastassiou v. Greece</i>	Chamber, <i>Hadjianastassiou v. Greece</i> , “Judgment”	Application No. 12945/87 16 December 1992
<i>Taxquet v. Belgium</i>	Grand Chamber, <i>Taxquet v. Belgium</i> , “Judgment”	Application no. 926/05 16 November 2010

12. International Legal Texts

<u>Abbreviation/Designation</u>	<u>Full Name</u>	<u>Document Number and Date of Adoption</u>
Additional Protocol I	<i>Protocol Additional to the Geneva Conventions of 12 August 1949, and relating to the Protection of Victims of International Armed Conflicts (Protocol I)</i>	1125 United Nations Treaty Series 1751 28 June 1977

Additional Protocol II	<i>Protocol Additional to the Geneva Conventions of 12 August 1949, and relating to the Protection of Victims of Non-International Armed Conflicts (Protocol II)</i>	1125 United Nations Treaty Series 17513 8 June 1977
ECHR	<i>Convention for the Protection of Human Rights and Fundamental Freedoms, as amended by Protocols No. 11 and No. 14</i>	213 United Nations Treaty Series 2889 4 November 1950
Elements of Crimes	<i>Elements of Crimes</i>	ICC-ASP/1/3 Adopted by the Assembly of States Parties, 9 September 2002, last amended in June 2010
Geneva Convention I	<i>Geneva Convention for the Amelioration of the Condition of the Wounded and Sick in Armed Forces in the Field</i>	75 United Nations Treaty Series 970 12 August 1949
Geneva Convention II	<i>Geneva Convention for the Amelioration of the Condition of Wounded, Sick and Shipwrecked Members of Armed Forces at Sea</i>	75 United Nations Treaty Series 971 12 August 1949
Geneva Convention III	<i>Geneva Convention relative to the Treatment of Prisoners of War</i>	75 United Nations Treaty Series 972 12 August 1949
Geneva Convention IV	<i>Geneva Convention relative to the Protection of Civilian Persons in Time of War</i>	75 United Nations Treaty Series 973 12 August 1949
The Hague Convention II	<i>The 1899 Hague Convention (II) with Respect to the Laws and Customs of War on Land and its annex: Regulations concerning the Laws and Customs of War on Land.</i>	<i>International Peace Conference at The Hague at The Hague, 29 July 1899</i>

The Hague Convention IV	<i>The Hague Convention (IV) respecting the Laws and Customs of War on Land and its annex: Regulations concerning the Laws and Customs of War on Land.</i>	Second International Peace Conference at The Hague, 18 October 1907
The Hague Convention IX	<i>The Hague Convention (IX) concerning Bombardment by Naval Forces in Time of War.</i>	Second International Peace Conference at The Hague, 18 October 1907
Vienna Convention on the Law of Treaties	<i>Vienna Convention on the Law of Treaties</i>	1155 United Nations Treaty Series 18232 23 May 1969

13. Books, Journals and Reports

<u>Full Citation</u>
K. Ambos, “Superior Responsibility”, in: A. Cassese, P. Gaeta, J.R.W.D. Jones (eds), <i>The Rome Statute of the International Criminal Court: A Commentary</i> (2002), Vol.
B. Burghardt, <i>Die Vorgesetztenverantwortlichkeit im völkerrechtlichen Straftatsystem</i> (Berliner Wissenschafts-Verlag, 2008)
Cryer <i>et al.</i> <i>An Introduction to International Criminal Law and Procedures</i> , 2 nd ed, Cambridge University Press, 2010
W.J. Fenrick, “Article 28” in O. Triffterer (ed.), <i>Commentary on the Rome Statute of the International Criminal Court: Observers’ Notes, Article by Article</i> (Nomos Verlagsgesellschaft Baden-Baden, 1st ed., 1999), p. 520.
Dörmann K., <i>Elements of War Crimes under the Rome Statute of the International Criminal Court: Sources and Commentary</i> , Cambridge University Press, 2003
Hosang H., writing in R. Lee (ed.), <i>The International Criminal Court: Elements of Crimes and Rules of Procedure and Evidence</i> , Transnational Publishers Inc. 2001
C. Meloni, <i>Command Responsibility in International Criminal Law</i> (T.M.C. Asser Press, 1 st ed., 2010).
G. Mettraux, <i>The Law of Command Responsibility</i> , (Oxford University Press, 2009)

V. Nerlich, “Superior Responsibility under Article 28 ICC Statute”, 5 <i>Journal of International Criminal Justice</i> (2007)
D. Robinson, “How Command Responsibility Got So Complicated: A Culpability Contradiction, Its Obfuscation, and a Simple Solution”, 13 <i>Melbourne Journal of International Law</i> (2012)
O. Triffterer, “Causality, a Separate Element of the Doctrine of Superior Responsibility as Expressed in Article 28 Rome Statute?”, 15 <i>Leiden Journal of International Law</i> (2002)
O. Triffterer and A. Kiss, “Article 74: Requirements for the decision”, in O. Triffterer and K. Ambos (eds), <i>Commentary on the Rome Statute of the International Criminal Court: A Commentary</i> (Beck <i>et al.</i> , 3rd ed., 2016)
R. Vogler and B. Huber (eds), <i>Criminal Procedure in Europe</i> , Duncker and Humblot, 2008