

## **Annex C**

## LIST OF AUTHORITIES

I.	ICC, Pre-Trial Chamber II .....	3
II.	ICC, Trial Chamber VI.....	4
III.	ICC, Presidency and Appeals Chamber, related to ICC-01/04-02/06 .....	9
IV.	ICC chambers excluding Trial Chamber VI .....	10
V.	Other courts and tribunals .....	13
VI.	National and international instruments .....	20

## I. ICC, Pre-Trial Chamber I and II

Confirmation Decision	Decision Pursuant to Article 61(7)(a) and (b) of the Rome Statute on the Charges of the Prosecutor Against Bosco Ntaganda, 9 June 2014, ICC-01/04-02/06-309.
ICC-01/04-02/06-1	Decision on the Prosecution Application for a Warrant of Arrest, 22 August 2006, ICC-01/04-02/06-1-US-Exp-tEN. A public redacted version was filed on 6 March 2007 as ICC-01/04-02/06-1-Red-tENG. A warrant of arrest was issued alongside this decision as ICC-01/04-02/06-2-Anx-tENG.
ICC-01/04-02/06-2	Mandat d'arrêt, 22 August 2006, ICC-01/04-02/06-2 and "Warrant of Arrest", 22 August 2006, ICC-01/04-02/06-2-Anx-tENG. The warrant of arrest was initially issued under seal. On 28 April 2008, Pre-Trial Chamber I decided to unseal the warrant of arrest in its 'Decision to Unseal the Warrant of Arrest against Bosco Ntaganda', ICC-01/04-02/06-18. A redacted version of the warrant of arrest, which was initially under seal, had also been issued by Pre-Trial Chamber I at the time. The redacted warrant of arrest was made public upon the instruction of Pre-Trial Chamber I dated 29 September 2010 as ICC-01/04-02/06-2-Corr-Red and ICC-01/04-02/06-2-Corr-tENG-Red.
ICC-01/04-02/06-41	Decision on Setting the Date for the Initial Appearance and Related Issues, 22 March 2013, ICC-01/04-02/06-41.
ICC-01/04-02/06-147	Decision on the Defence's Application for Interim Release, 18 November 2013, ICC-01/04-02/06-147.
ICC-01/04-02/06-284	Second Decision on Bosco Ntaganda's Interim Release, 17 March 2014, ICC-01/04-02/06-284.
ICC-01/04-02/06-333	Decision on the " <i>Requête de Me Marc Desalliers afin d'être autorisé à se retirer du dossier en qualité de Conseil principal de M. Bosco Ntaganda</i> ", 17 July 2014, ICC-01/04-02/06-333.
ICC-01/04-02/06-335	Third Decision on Bosco Ntaganda's Interim Release, 17 July 2014, ICC-01/04-02/06-335.

## II. ICC, Trial Chamber VI

- ICC-01/04-02/06-338 Decision Notifying the Election of the Presiding Judge, 21 July 2014, ICC-01/04-02/06-338.
- ICC-01/04-02/06-391 Fourth decision on Mr Ntaganda's interim release, 31 October 2014, ICC-01/04-02/06-391.
- ICC-01/04-02/06-410 Corrected version of 'Decision on the Prosecution request for restrictions on contact and the Defence request for Access to logs' issued on 8 December 2014, 16 February 2015, ICC-01/04-02/06-410-Conf-Exp-Red-Corr.
- ICC-01/04-02/06-411 Decision on the Protocol establishing a redaction regime, 12 December 2014, ICC-01/04-02/06-411 with accompanying Annex A.
- ICC-01/04-02/06-412 Decision on adoption of a 'Protocol on the Handling of Confidential Information During Investigations and Contact Between a Party or Participant and Witnesses of the Opposing Party or a Participant', 12 December 2014, ICC-01/04-02/06-412 with accompanying Annex A.
- Decision 449 Decision on victims' participation in trial proceedings, 6 February 2015, ICC-01/04-02/06-449.
- ICC-01/04-02/06-450 Decision on the updated document containing the charges, 6 February 2015, ICC-01/04-02/06-450.
- ICC-01/04-02/06-464 Decision adopting the Protocol on dual status witnesses and the Protocol on vulnerable witnesses, 18 February 2015, ICC-01/04-02/06-464.
- ICC-01/04-02/06-477 Fifth decision on Mr Ntaganda's interim release, 26 February 2015, ICC-01/04-02/06-477.
- ICC-01/04-02/06-508 Order instructing the Registry to put in place additional temporary restrictions on contact, 13 March 2015, ICC-01/04-02/06-508.
- ICC-01/04-02/06-525 Decision Notifying the Election of the Presiding Judge, 19

	March 2015, ICC-01/04-02/06-525.
Decision 619	Decision on the conduct of proceedings, 2 June 2015, ICC-01/04-02/06-619.
ICC-01/04-02/06-650	Second decision on victims' participation in trial proceedings, 16 June 2015, ICC-01/04-02/06-650.
ICC-01/04-02/06-652	Decision on witness preparation, 16 June 2015, ICC-01/04-02/06-652.
ICC-01/04-02/06-656	Decision on the protocol on witness familiarisation, 17 June 2015, ICC-01/04-02/06-656 with accompanying Annex A.
ICC-01/04-02/06-662	Decision on Prosecution and Defence joint submission on agreed facts, 22 June 2015, ICC-01/04-02/06-662.
ICC-01/04-02/06-683	Order imposing interim restrictions on detainees' contacts with certain individuals and related measures, 29 June 2015, ICC-01/04-02/06-683.
ICC-01/04-02/06-785	Decision on Prosecution requests to impose restrictions on Mr Ntaganda's contacts, 18 August 2015, ICC-01/04-02/06-785-Conf-Exp. A public redacted version was filed on the same day.
ICC-01/04-02/06-892	Decision on the Defence's challenge to the jurisdiction of the Court in respect of Counts 6 and 9, 9 October 2015, ICC-01/04-02/06-892.
Decision 968	Decision on the Defence's request for clarification of the admissibility of evidence related to any allegations of rape and sexual slavery committed personally by MrNtaganda, 30 October 2015, ICC-01/04-02/06-968.
ICC-01/04-02/06-1029	Decision on Prosecution application under Rule 68(2)(c) of the Rules for admission of prior recorded testimony of P-0022, P-0041 and P-0103, 20 November 2015, ICC-01/04-02/06-1029.
ICC-01/04-02/06-1100	Decision on reclassification of documents related to deceased witnesses P-0022 and P-0041, 21 January 2016, ICC-01/04-02/06-1100-Conf.

- ICC-01/04-02/06-1181 Decision on Prosecution's first request for the admission of documentary evidence, 19 February 2016, ICC-01/04-02/06-1181.
- ICC-01/04-02/06-1205 Decision on Prosecution application under Rule 68(2)(c) of the Rules for admission of prior recorded testimony of Witness P-0103, 11 March 2016, ICC-01/04-02/06-1205.
- ICC-01/04-02/06-1328 Decision on urgent Defence request seeking a temporary modification of restrictions on contact, 19 May 2016, ICC-01/04-02/06-1328-Conf-Exp.
- ICC-01/04-02-06-1342 Supplemental decision on matters related to the conduct of proceedings, 27 May 2016, ICC-01/04-02-06-1342.
- ICC-01/04-02/06-1494 Decision reviewing the restrictions placed on Mr Ntaganda's contacts, 7 September 2016, ICC-01/04-02/06-1494-Conf-Exp. Public redacted versions were filed on 7 September and 21 November 2016.
- ICC-01/04-02/06-1539 Decision on Defence request for disclosure of information related to Intermediary P-0154 and lifting of redactions, 23 September 2016, ICC-01/04-02/06-1539-Conf.
- ICC-01/04-02/06-1653 Decision on Prosecution application under Rule 68(2)(c) of the Rules for admission of prior recorded testimony of Witness P-0027, 25 November 2016, ICC-01/04-02/06-1653.
- ICC-01/04-02/06-1707 Second decision on the Defence's challenge to the jurisdiction of the Court in respect of Counts 6 and 9, 4 January 2017, ICC-01/04-02/06-1707.
- ICC-01/04-02/06-1715 Decision on Prosecution application for admission of prior recorded testimony of Witness P-0039 under Rule 68(2)(b), 12 January 2017, ICC-01/04-02/06-1715-Conf. A public redacted version was filed on the same day.
- ICC-01/04-02/06-1730 Decision on Prosecution application for admission of prior recorded testimony of Witnesses P-0020, P-0057 and P-0932 under Rule 68(2)(b), 18 January 2017, ICC-01/04-02/06-1730-Conf. A public redacted version was filed on the same day.

- ICC-01/04-02/06-1731 Decision on Prosecution request seeking the admission of the medical report related to Witness P-0790 under Rule 68(2)(b) of the Rules, 18 January 2017, ICC-01/04-02/06-1731.
- Decision 1780 Decision on the request by the Legal Representative of the Victims of the Attacks for leave to present evidence and victims' views and concerns, 10 February 2017, ICC-01/04-02/06-1780-Conf. A public redacted version was filed on 15 February 2017.
- ICC-01/04-02/06-1802 Decision on Prosecution application under Rule 68(2)(c) for admission of prior recorded testimony of Witness P-0016, 24 February 2017, ICC-01/04-02/06-1802-Conf. A public redacted version was filed on the same day.
- ICC-01/04-02/06-1883 Decision on Defence request for stay of proceedings with prejudice to the Prosecution, 28 April 2017, ICC-01/04-02/06-1883.
- ICC-01/04-02/06-1887 Order amending the procedure for the submission of proposals for redactions and corrections to transcripts, 4 May 2017, ICC-01/04-02/06-1887.
- ICC-01/04-02/06-1913 Further decision reviewing the restrictions placed on Mr Ntaganda's contacts, 19 May 2017, ICC-01/04-02/06-1913-Conf-Exp. Confidential and public redacted versions were filed on the same day.
- ICC-01/04-02/06-1918 Decision on Defence request to preclude the use of certain material, 23 May 2017, ICC-01/04-02/06-1918.
- ICC-01/04-02/06-1931 Decision on Defence request for leave to file a 'no case to answer' motion, 29 May 2017, ICC-01/04-02/06-1931.
- ICC-01/04-02/06-1955 Decision on Defence request for leave to appeal the 'Decision on Defence request for stay of proceedings with prejudice to the Prosecution', 13 June 2017, ICC-01/04-02/06-1955.
- ICC-01/04-02/06-1973 Decision on Prosecution request for reconsideration of, or leave to appeal, decision on use of certain material during the testimony of Mr Ntaganda, 23 June 2017, ICC-01/04-02/06-

1973.

- ICC-01/04-02/06-2058 Decision on parties' submissions concerning Agreed Fact 69, 9 October 2017, ICC-01/04-02/06-2058.
- ICC-01/04-02/06-2141 Decision on Defence request for admission of prior recorded testimony of Witnesses D-0001, D-0013, D-0123, D-0134, D-0148, D-0150, D-0163, and D-0179 pursuant to Rule 68(2)(b), 4 December 2017, ICC-01/04-02/06-2141-Conf. A public redacted version was filed on the same day.
- ICC-01/04-02/06-2166 Order providing directions related to the closure of the presentation of evidence, 22 December 2017, ICC-01/04-02/06-2166.
- ICC-01/04-02/06-2176 Further decision on the reclassification of items admitted into evidence, 8 January 2018, ICC-01/04-02/06-2176.
- ICC-01/04-02/06-2184 Decision on Prosecution request for admission of evidence related to Agreed Fact 69, 17 January 2018, ICC-01/04-02/06-2184.
- ICC-01/04-02/06-2236 Decision on the present restrictions on Mr Ntaganda's contacts, 19 February 2018, ICC-01/04-02/06-2236-Conf. A public redacted version was filed on the same day.
- ICC-01/04-02/06-2242 Decision on certain requests related to the admission of the prior recorded testimony of Witness P-0800, 22 February 2018, ICC-01/04-02/06-2242-Conf. A public redacted version was filed on the same day.
- ICC-01/04-02/06-2259 Decision closing the presentation of evidence and providing further directions, 16 March 2018, ICC-01/04-02/06-2259.
- ICC-01/04-02/06-2272 Decision providing further directions on the closing briefs, 13 April 2018, ICC-01/04-02/06-2272.
- ICC-01/04-02/06-2273 Decision on the reclassification of further items admitted into evidence, 16 April 2018, ICC-01/04-02/06-2273.



### III. ICC, Presidency, and Appeals Chamber, related to ICC-01/04-02/06

- ICC-01/04-02/06-271-Red Judgment on the appeal of Mr Bosco Ntaganda against the decision of Pre-Trial Chamber II of 18 November 2013 entitled “Decision on the Defence's Application for Interim Release”, 5 March 2014, ICC-01/04-02/06-271-Red. With dissenting opinions of Judges Ušacka and Van den Wyngaert.
- ICC-01/04-02/06-337 Decision constituting Trial Chamber VI and referring to it the case of *The Prosecutor v. Bosco Ntaganda*, 18 July 2014, ICC-01/04-02/06-337.
- ICC-01/04-02/06-521-Corr Corrigendum to the “Decision replacing a judge in Trial Chamber VI”, 18 March 2015, ICC-01/04-02/06-521-Corr.
- ICC-01/04-02/06-1225 Judgment on the appeal of Mr Bosco Ntaganda against the “Decision on the Defence’s challenge to the jurisdiction of the Court in respect of Counts 6 and 9”, 22 March 2016, ICC-01/04-02/06-1225.
- ICC-01/04-02/06-1817 Judgment on Mr Bosco Ntaganda’s appeal against the decision reviewing restrictions on contacts of 7 September 2016, 8 March 2017, ICC-01/04-02/06-1817-Conf.
- ICC-01/04-02/06-1962 Judgment on the appeal of Mr Ntaganda against the “Second decision on the Defence’s challenge to the jurisdiction of the Court in respect of Counts 6 and 9”, 15 June 2016, ICC-01/04-02/06-1962.
- ICC-01/04-02/06-1968 Decision on suspensive effect, 19 June 2017, ICC-01/04-02/06-1968.
- ICC-01/04-02/06-2026 Judgment on the appeal of Mr Bosco Ntaganda against the “Decision on Defence request for leave to file a ‘no case to answer’ motion”, 5 September 2017, ICC-01/04-02/06-2026.

#### IV. ICC, chambers, excluding Trial Chamber VI

<i>Al Mahdi</i> Judgment	<i>The Prosecutor v. Ahmad Al Faqi Al Mahdi</i> , Judgment and Sentence, 27 September 2016, ICC-01/12-01/15-171.
<i>Banda et al.</i> Confirmation Decision	<i>The Prosecutor v. Abdallah Banda Abakaer Nourain and Saleh Mohammed Jerbo Jamus</i> , Corrigendum of the "Decision on the Confirmation of Charges", 7 March 2011, ICC-02/05-03/09-121-Corr-Red.
<i>Bemba</i> Trial Judgment	<i>The Prosecutor v. Jean-Pierre Bemba Gombo</i> , Judgment pursuant to article 74 of the Statute, 21 March 2016, ICC-01/05-01/08-3343.
<i>Bemba et al.</i> Appeal Judgment	<i>The Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba, Jean-Jacques Mangenda Kabongo, Fidèle Babala Wandu and Narcisse Arido</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", 8 March 2018, ICC-01/05-01/13-2275-Red.
<i>Bemba et al.</i> Trial Judgment	<i>The Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba, Jean-Jacques Mangenda Kabongo, Fidèle Babala Wandu and Narcisse Arido</i> , Judgment pursuant to Article 74 of the Statute, 19 October 2016, ICC-01/05-01/13-1989-Red.
<i>Bemba et al.</i> OA4 Judgment	<i>The Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba, Jean-Jacques Mangenda Kabongo, Fidèle Babala Wandu and Narcisse Arido</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", 11 July 2014, ICC-01/05-01/13-560 (OA4).
<i>Blé Goudé</i> Confirmation Decision	<i>The Prosecutor v. Charles Blé Goudé</i> , Decision on the confirmation of charges against Charles Blé Goudé, 11 December 2014, ICC-02/11-02-11-186.

- Gbagbo* Confirmation Decision *The Prosecutor v. Laurent Koudou Gbagbo*, Decision on the confirmation of charges against Laurent Gbagbo, 12 June 2014, ICC-02/11-01/11-656-Red.
- ICC-01/04-01/06-601 *The Prosecutor v. Thomas Lubanga Dyilo*, Decision on applications for participation in proceedings a/0004/06 to a/0009/06, a/0016/06, a/0063/06, a/0071/06 to a/0080/06 and a/0105/06 in the case of *The Prosecutor v. Thomas Lubanga Dyilo*, 20 October 2006, ICC-01/04-01/06-601-tEN.
- ICC-01/04-01/06-2205 *The Prosecutor v. Thomas Lubanga Dyilo*, Judgment on the appeals of Mr Lubanga Dyilo and the Prosecutor against the Decision of Trial Chamber I of 14 July 2009 entitled "Decision giving notice to the parties and participants that the legal characterisation of the facts may be subject to change in accordance with Regulation 55(2) of the Regulations of the Court", 8 December 2009, ICC-01/04-01/06-2205.
- ICC-01/04-01/06-2434 *The Prosecutor v. Thomas Lubanga Dyilo*, Redacted Decision on Intermediaries, 31 May 2010, ICC-01/04-01/06-2434-Red2.
- ICC-01/05-01/08-3019 *The Prosecutor v. Jean-Pierre Bemba Gombo*, Public Redacted Version of "Decision on the admission into evidence of items deferred in the Chamber's previous decisions, items related to the testimony of Witness CHM-01 and written statements of witnesses who provided testimony before the Chamber" of 17 March 2014 (ICC-01/05-01/08-3019-Conf), 26 August 2014, ICC-01/05-01/08-3019-Red.
- ICC-01/09-01/11-1938 *The Prosecutor v. William Samoei Ruto and Joshua Arap Sang*, Decision on Prosecution Request for Admission of Prior Recorded Testimony, 19 August 2015, ICC-01/09-01/11-1938-Red-Corr.
- ICC-02/05-01/07-1-Corr *The Prosecutor v. Ahmad Muhammad Harun ("Ahmad Harun") and Ali Muhammad Ali Abd-Al-Rahman ("Ali Kushayb")*, Decision on the Prosecution Application under Article 58(7) of the Statute, 27 April 2007, ICC-02/05-01/07-1-Corr.
- Katanga* Confirmation *The Prosecutor v. Germain Katanga and Mathieu Ngudjolo Chui*, Decision on the confirmation of charges, 30 September 2008,

Decision	ICC-01/04-01/07-717.
<i>Katanga</i> Trial Judgment	<i>The Prosecutor v. Germain Katanga</i> , Judgment pursuant to article 74 of the Statute, 7 March 2014, ICC-01/04-01/07-3436-tENG.
<i>Kenya</i> Authorisation Decision	<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, 31 March 2010, ICC-01/09-19-Corr. With the Dissenting opinion of Judge Kaul appended.
<i>Kenyatta</i> Confirmation Decision	<i>The Prosecutor v. Francis Kirimi Muthaura, Uhuru Muigai Kenyatta and Mohammed Hussein Ali</i> , Decision on the Confirmation of Charges Pursuant to Article 61(7)(a) and (b) of the Rome Statute, 23 January 2012, ICC-01/09-02/11-382-Red.
<i>Lubanga</i> Confirmation Decision	<i>The Prosecutor v. Thomas Lubanga Dyilo</i> , Decision on the confirmation of charges, public redacted version with Annex I, 29 January 2007, ICC-01/04-01/06-803-tEN.
<i>Lubanga</i> Appeal Judgment	<i>The Prosecutor v. Thomas Lubanga Dyilo</i> , Judgment on the appeal of Mr Thomas Lubanga Dyilo against his conviction, 1 December 2014, ICC-01/04-01/06-3121-Red.
<i>Lubanga</i> OA5 Judgment	<i>The 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", 14 December 2006, ICC-01/04-01/06-773 (OA5).
<i>Lubanga</i> Trial Judgment	<i>The Prosecutor v. Thomas Lubanga Dyilo</i> , Judgment pursuant to Article 74 of the Statute, 14 March 2012, ICC-01/04-01/06-2842.
<i>Ngudjolo</i> Appeal Judgment	<i>The 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", 7 April 2015, ICC-01/04-02/12-271-Corr.

Ngudjolo Trial Judgment	<i>Le Procureur c. Mathieu Ngudjolo</i> , Jugement rendu en application de l'article 74 du Statut, 18 December 2012, ICC-01/04-02/12-3; and <i>The Prosecutor v. Mathieu Ngudjolo Chui</i> , Judgment pursuant to article 74 of the Statute, 18 December 2012, ICC-01/04-02/12-3-tENG.
Ongwen Confirmation Decision	<i>The Prosecutor v. Dominic Ongwen</i> , Decision on the confirmation of charges against Dominic Ongwen, 23 March 2016, ICC-02/04-01/15-422-Red.
Ruto Confirmation Decision	<i>The Prosecutor v. William Samoei ruto, Henry Kiprono Kosgey and Joshua Arap Sang</i> , Decision on the Confirmation of Charges Pursuant to Article 61(7)(a) and (b) of the Rome Statute, 23 January 2012, ICC-01/09-01/11-373.

## V. Other courts and tribunals

ECCC, <i>Kaing Guek Eav alias Duch</i> Appeal Judgment	ECCC, <i>Prosecutors v. Kaing Guek Eav alias Duch</i> , Case No. 001/18-07-2007/ECCC/SC, Appeals Chamber, Judgment, 3 February 2012, <a href="https://www.legal-tools.org/en/doc/681bad/">https://www.legal-tools.org/en/doc/681bad/</a>
ECCC, <i>Kaing Guek Eav alias Duch</i> Trial Judgment	ECCC, <i>Prosecutors v. Kaing Guek Eav alias Duch</i> , Case No. 001/18-07-2007/ECCC/TC, Trial Chamber, Judgment, 26 July 2010, <a href="https://www.legal-tools.org/doc/dbdb62/">https://www.legal-tools.org/doc/dbdb62/</a>
ECCC, <i>Nuon and Khieu</i> Trial Judgment	ECCC, <i>Prosecutors v. Nuon and Khieu</i> , Case No. 002/19-09-2007/ECCC/TC, Trial Chamber, Judgment, 7 August 2014, <a href="http://www.legal-tools.org/doc/4888de/">http://www.legal-tools.org/doc/4888de/</a>
ECtHR, <i>Zolotukhin v. Russia</i>	ECtHR, <i>Zolotukhin v. Russia</i> , Application No. 14939/03, Grand Chamber, Judgment, 10 February 2009, <a href="https://www.legal-tools.org/doc/e6d5dc/">https://www.legal-tools.org/doc/e6d5dc/</a>
<i>I.G. Farben</i> Judgment	The IG Farben Trial, US Military Tribunal Nuremberg, <i>The United States of America v. Carl Krauch et al.</i> , Judgment, 30 July 1948, <a href="https://www.legal-tools.org/doc/ce19e9/">https://www.legal-tools.org/doc/ce19e9/</a>
ICJ, <i>Nicaragua v. United States of</i>	<i>Military and Paramilitary Activities in and against Nicaragua (Nicaragua v. United States of America)</i> , Merits, Judgment of 27

<i>America</i>	June 1986, <a href="https://www.legal-tools.org/doc/046698/">https://www.legal-tools.org/doc/046698/</a>
ICTR, <i>Akayesu</i> Trial Judgment	ICTR, <i>The Prosecutor v. Akayesu</i> , Case No. ICTR-96-4-T, Trial Chamber, Judgement, 2 September 1998, <a href="https://www.legal-tools.org/doc/b8d7bd/">https://www.legal-tools.org/doc/b8d7bd/</a>
ICTR, <i>Bagosora and Nsengiyumva</i> Appeal Judgment	ICTR, <i>Bagosora and Nsengiyumva v. The Prosecutor</i> , Case No. ICTR-98-41-A, Appeals Chamber, Judgement, 14 December 2011, <a href="https://www.legal-tools.org/doc/52d501/">https://www.legal-tools.org/doc/52d501/</a>
ICTR, <i>Kajelijeli</i> Appeal Judgment	ICTR, <i>Kajelijeli v. The Prosecutor</i> , Case No. ICTR-98-44A-A, Appeals Chamber, Judgement, 23 May 2005, <a href="http://www.legal-tools.org/doc/2b7d1c/">http://www.legal-tools.org/doc/2b7d1c/</a>
ICTR, <i>Kamuhanda</i> Appeal Judgment	ICTR, <i>Kamuhanda v. The Prosecutor</i> , Case No. ICTR-99-54A-A, Appeals Chamber, Judgement, 19 September 2005, <a href="http://www.legal-tools.org/doc/bd4762/">http://www.legal-tools.org/doc/bd4762/</a>
ICTR, <i>Karemera and Ngirumpatse</i> Appeal Judgment	ICTR, <i>Karemera and Ngirumpatse v. The Prosecutor</i> , Case No. ICTR-98-44-A, Appeals Chamber, Judgement, 29 September 2014, <a href="https://www.legal-tools.org/doc/372a64/">https://www.legal-tools.org/doc/372a64/</a>
ICTR, <i>Musema</i> Appeal Judgment	ICTR, <i>Musema v. The Prosecutor</i> , Case No. ICTR-96-13-A, Appeals Chamber, Judgement, 16 November 2001, <a href="https://www.legal-tools.org/en/doc/6a3fce/">https://www.legal-tools.org/en/doc/6a3fce/</a>
ICTR, <i>Ntagerura et al.</i> Appeal Judgment	ICTR, <i>The Prosecutor v. Ntagerura et al.</i> , Case No. ICTR-99-46-A, Appeals Chamber, Judgement, 7 July 2006, <a href="https://www.legal-tools.org/doc/816b44/">https://www.legal-tools.org/doc/816b44/</a>
ICTR, <i>Nyiramasuhuko et al.</i> Trial Judgment	ICTR, <i>The Prosecutor v. Nyiramasuhuko et al.</i> , Case No. ICTR-98-42-T, Trial Chamber, Judgement and Sentence, 24 June 2011, <a href="http://www.legal-tools.org/doc/e2c881/">http://www.legal-tools.org/doc/e2c881/</a>
ICTR, <i>Rutaganda</i> Appeal Judgment	ICTR, <i>Rutaganda v. the Prosecutor</i> , Case No. ICTR-96-3-A, Appeals Chamber, Judgement, 26 May 2003, <a href="https://www.legal-tools.org/doc/40bf4a/">https://www.legal-tools.org/doc/40bf4a/</a>
ICTR, <i>Rutaganda</i> Trial Judgment	ICTR, <i>The Prosecutor v. Rutaganda</i> , Case No. ICTR-96-3-T, Trial Chamber, Judgement, 6 December 1999, <a href="https://www.legal-tools.org/doc/f0dbbb/">https://www.legal-tools.org/doc/f0dbbb/</a>
ICTR, <i>Simba</i> Appeal	ICTR, <i>Simba v. The Prosecutor</i> , Case No. ICTR-01-76-A,

Judgment	Appeals Chamber, Judgement, 27 November 2007, <a href="http://www.legal-tools.org/doc/fc6330/">http://www.legal-tools.org/doc/fc6330/</a>
ICTY, <i>Aleksovski</i> Appeal on Admissibility of Evidence	ICTY, <i>The Prosecutor v. Aleksovski</i> , Case No. IT-95-14/1, Appeals Chamber, Decision on Prosecutor's Appeal on Admissibility of Evidence, 16 February 1999, <a href="https://www.legal-tools.org/doc/3dd452/">https://www.legal-tools.org/doc/3dd452/</a>
ICTY, <i>Blagojević</i> Trial Judgment	ICTY, <i>The Prosecutor v. Blagojević and Jokić</i> , Case No. IT-02-60-T, Trial Chamber, Judgment, 17 January 2005, <a href="https://www.legal-tools.org/doc/7483f2/">https://www.legal-tools.org/doc/7483f2/</a>
ICTY, <i>Blaškić</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Blaškić</i> , Case No. IT-95-14-A, Appeals Chamber, Judgement, 29 July 2004, <a href="https://www.legal-tools.org/doc/88d8e6/">https://www.legal-tools.org/doc/88d8e6/</a>
ICTY, <i>Blaškić</i> Trial Judgment	ICTY, <i>The Prosecutor v. Blaškić</i> , Case No. IT-95-14-T, Trial Chamber, Judgement, 3 March 2000, <a href="https://www.legal-tools.org/doc/e1ae55/">https://www.legal-tools.org/doc/e1ae55/</a>
ICTY, <i>Boškoski and Tarčulovski</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Boškoski and Tarčulovski</i> , Case No. IT-04-82-A, Appeals Chamber, Judgement, 19 May 2010, <a href="https://www.legal-tools.org/doc/54398a/">https://www.legal-tools.org/doc/54398a/</a>
ICTY, <i>Boškoski and Tarčulovski</i> Trial Judgment	ICTY, <i>The Prosecutor v. Boškoski and Tarčulovski</i> , Case No. IT-04-82-T, Trial Chamber, Judgement, 10 July 2008, <a href="http://www.legal-tools.org/doc/939486/">http://www.legal-tools.org/doc/939486/</a>
ICTY, <i>Delalić et al.</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Delalić et al.</i> , Case No. IT-96-21-A, Appeals Chamber, Judgement, 20 February 2001, <a href="http://www.legal-tools.org/doc/051554/">http://www.legal-tools.org/doc/051554/</a>
ICTY, <i>Dorđević</i> Trial Judgment	ICTY, <i>The Prosecutor v. Dorđević</i> , Case No. IT-05-87/1-T, Trial Chamber, Judgment, 23 February 2011, <a href="https://www.legal-tools.org/doc/653651/">https://www.legal-tools.org/doc/653651/</a>
ICTY, <i>Dorđević</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Dorđević</i> , Case No. IT-05-87/1-A, Appeals Chamber, Judgement, 27 January 2014, <a href="https://www.legal-tools.org/doc/e6fa92/">https://www.legal-tools.org/doc/e6fa92/</a>
ICTY, <i>Galić</i> Appeal	ICTY, <i>The Prosecutor v. Galić</i> , Case No. IT-98-29-A, Appeals Chamber, Judgement, 30 November 2006, <a href="https://www.legal-">https://www.legal-</a>

Judgment	<a href="http://www.legal-tools.org/doc/c81a32/">tools.org/doc/c81a32/</a>
ICTY, <i>Galić</i> Trial Judgment	ICTY, <i>The Prosecutor v. Galić</i> , Case No. IT-98-29-T, Trial Chamber, Judgement and opinion, 5 December 2003, <a href="http://www.legal-tools.org/doc/eb6006/">http://www.legal-tools.org/doc/eb6006/</a>
ICTY, <i>Halilović</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Halilović</i> , Case No. IT-01-48-A, Appeals Chamber, Judgement, 16 October 2007, <a href="http://www.legal-tools.org/doc/d97ef6/">http://www.legal-tools.org/doc/d97ef6/</a>
ICTY, <i>Halilović</i> Trial Judgment	ICTY, <i>The Prosecutor v. Halilović</i> , Case No. IT-01-48-T, Trial Chamber, Judgement, 16 November 2005, <a href="http://www.legal-tools.org/doc/abda04/">http://www.legal-tools.org/doc/abda04/</a>
ICTY, <i>Haradinaj et al.</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Haradinaj et al.</i> , Case No. IT-04-84-A, Appeals Chamber, Judgement, 19 July 2010, <a href="http://www.legal-tools.org/doc/0e6ffb/">http://www.legal-tools.org/doc/0e6ffb/</a>
ICTY, <i>Haradinaj et al.</i> Trial Judgment	ICTY, <i>The Prosecutor v. Haradinaj et al.</i> , Case No. IT-04-84-T, Trial Chamber, Judgement, 3 April 2008, <a href="https://www.legal-tools.org/doc/025913/">https://www.legal-tools.org/doc/025913/</a>
ICTY, <i>Jelisić</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Jelisić</i> , Case No. IT-95-10-A, Appeals Chamber, Judgement, 5 July 2001, <a href="https://www.legal-tools.org/en/doc/477a30/">https://www.legal-tools.org/en/doc/477a30/</a>
ICTY, <i>Jelisić</i> Trial Judgment	ICTY, <i>The Prosecutor v. Jelisić</i> , Case No. IT-95-10-T, Trial Chamber, Judgement, 14 December 1999, <a href="https://www.legal-tools.org/doc/b3ece5/">https://www.legal-tools.org/doc/b3ece5/</a>
ICTY, <i>Kordić and Čerkez</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Kordić and Čerkez</i> , Case No. IT-95-14/2-A, Appeals Chamber, Judgement, 17 December 2004, <a href="https://www.legal-tools.org/doc/738211/">https://www.legal-tools.org/doc/738211/</a>
ICTY, <i>Kordić and Čerkez</i> Trial Judgment	ICTY, <i>The Prosecutor v. Kordić and Čerkez</i> , Case No. IT-95-14/2-T, Trial Chamber, Judgement, 26 February 2001, <a href="http://www.legal-tools.org/doc/d4fedd/">http://www.legal-tools.org/doc/d4fedd/</a>
ICTY, <i>Krnojelac</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Krnojelac</i> , Case No. IT-97-25-A, Appeals Chamber, Judgement, 17 September 2003, <a href="http://www.legal-tools.org/doc/46d2e5/">http://www.legal-tools.org/doc/46d2e5/</a>



ICTY, <i>Krnojelac</i> Trial Judgement	ICTY, <i>The Prosecutor v. Krnojelac</i> , Case No. IT-97-25-T, Appeals Chamber, Judgement, 15 March 2002, <a href="https://www.legal-tools.org/doc/1a994b/">https://www.legal-tools.org/doc/1a994b/</a>
ICTY, <i>Krstić</i> Trial Judgment	ICTY, <i>The Prosecutor v. Krstić</i> , Case No. IT-98-33-T, Trial Chamber, Judgement, 2 August 2001, <a href="http://www.legal-tools.org/doc/440d3a/">http://www.legal-tools.org/doc/440d3a/</a>
ICTY, <i>Kunarac et al.</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Kunarac et al.</i> , Case Numbers IT-96-23 and IT-96-23/1-A, Appeals Chamber, Judgement, 12 June 2002, <a href="http://www.legal-tools.org/doc/029a09/">http://www.legal-tools.org/doc/029a09/</a>
ICTY, <i>Kunarac et al.</i> Trial Judgment	ICTY, <i>The Prosecutor v. Kunarac et al.</i> , Case Numbers IT-96-23-T and IT-96-23/1-T, Trial Chamber, Judgement, 22 February 2001, <a href="http://www.legal-tools.org/doc/fd881d/">http://www.legal-tools.org/doc/fd881d/</a>
ICTY, <i>Kupreškić et al.</i> Trial Judgment	ICTY, <i>The Prosecutor v. Kupreškić et al.</i> , Case No. IT-95-16-T, Trial Chamber, Judgement, 14 January 2000, <a href="http://www.legal-tools.org/doc/5c6a53/">http://www.legal-tools.org/doc/5c6a53/</a>
ICTY, <i>Kupreškić et al.</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Kupreškić et al.</i> , Case No. IT-95-16-A, Appeals Chamber, Judgement, 23 October 2001, <a href="https://www.legal-tools.org/doc/c6a5d1/">https://www.legal-tools.org/doc/c6a5d1/</a>
ICTY, <i>Kvočka et al.</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Kvočka et al.</i> , Case No. IT-98-30/1-A, Appeals Chamber, Judgement, 28 February 2005, <a href="https://www.legal-tools.org/doc/006011/">https://www.legal-tools.org/doc/006011/</a>
ICTY, <i>Limaj et al.</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Limaj et al.</i> , Case No. IT-03-66-A, Appeals Chamber, Judgement, 27 September 2007, <a href="http://www.legal-tools.org/doc/6d43bf/">http://www.legal-tools.org/doc/6d43bf/</a>
ICTY, <i>Limaj et al.</i> Trial Judgment	ICTY, <i>The Prosecutor v. Limaj et al.</i> , Case No. IT-03-66-T, Trial Chamber, Judgement, 30 November 2005, <a href="http://www.legal-tools.org/doc/4e469a/">http://www.legal-tools.org/doc/4e469a/</a>
ICTY, <i>Lukić and Lukić</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Lukić and Lukić</i> , Case No. IT-98-32/1-A, Appeals Chamber, Judgement, 4 December 2012, <a href="http://www.legal-tools.org/doc/da785e/">http://www.legal-tools.org/doc/da785e/</a>
ICTY, <i>Milošević</i>	ICTY, <i>The Prosecutor v. Dragomir Milošević</i> , Case No. IT-98-

Appeal Judgment	29/1-A, Appeal Chamber, Judgement, 12 November 2009, <a href="https://www.legal-tools.org/doc/44327f/">https://www.legal-tools.org/doc/44327f/</a>
ICTY, <i>Mrkšić and Šljivančanin</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Mrkšić and Šljivančanin</i> , Case No. IT-95-13/1-A, Appeals Chamber, Judgement, 5 May 2009, <a href="https://www.legal-tools.org/doc/40bc41/">https://www.legal-tools.org/doc/40bc41/</a>
ICTY, <i>Naletilić</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Naletilić and Martinović</i> , Case No. IT-98-34-A, Appeals Chamber, Judgment, 3 May 2006, <a href="https://www.legal-tools.org/doc/94b2f8/">https://www.legal-tools.org/doc/94b2f8/</a>
ICTY, <i>Orić</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Orić</i> , Case No IT-03-68-A, Appeals Chamber, Judgement, 3 July 2008, <a href="http://www.legal-tools.org/doc/e053a4/">http://www.legal-tools.org/doc/e053a4/</a>
ICTY, <i>Popović et al.</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Popović et al.</i> , Case No. IT-05-88-A, Appeals Chamber, Judgment, 30 January 2015, <a href="https://www.legal-tools.org/doc/4c28fb/">https://www.legal-tools.org/doc/4c28fb/</a>
ICTY, <i>Popović et al.</i> Trial Judgment	ICTY, <i>The Prosecutor v. Popović et al.</i> , Case No. IT-05-88-T, Trial Chamber, Judgement (Volume I), 10 June 2010, <a href="https://www.legal-tools.org/doc/481867/">https://www.legal-tools.org/doc/481867/</a>
ICTY, <i>Šainović et al.</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Šainović et al.</i> , Case No. IT-05-87-A, Appeals Chamber, Judgement, 23 January 2014, <a href="http://www.legal-tools.org/doc/81ac8c/">http://www.legal-tools.org/doc/81ac8c/</a>
ICTY, <i>Stakić</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Stakić</i> , Case No. IT-97-24-A, Appeals Chamber, Judgement, 22 March 2006, <a href="http://www.legal-tools.org/doc/09f75f/">http://www.legal-tools.org/doc/09f75f/</a>
ICTY, <i>Strugar</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Strugar</i> , Case No. IT-01-42-A, Appeals Chamber, Judgement, 17 July 2008, <a href="http://www.legal-tools.org/doc/981b62/">http://www.legal-tools.org/doc/981b62/</a>
ICTY, <i>Tadić</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Tadić</i> , Case No. IT-94-1-A, Appeals Chamber, Judgement, 15 July 1999, <a href="https://www.legal-tools.org/doc/8efc3a/">https://www.legal-tools.org/doc/8efc3a/</a>
ICTY, <i>Tadić</i> Jurisdiction Decision	ICTY, <i>The Prosecutor v. Tadić</i> , Case No. IT-94-1-A, Decision on the defence motion for interlocutory appeal on jurisdiction, 2

	October 1995, <a href="http://www.legal-tools.org/doc/866e17/">http://www.legal-tools.org/doc/866e17/</a>
ICTY, <i>Tadić</i> Trial Judgment	ICTY, <i>The Prosecutor v. Tadić</i> , Case No. IT-94-1-T, Trial Chamber, Opinion and Judgment, 7 May 1997, <a href="http://www.legal-tools.org/doc/0a90ae/">http://www.legal-tools.org/doc/0a90ae/</a>
ICTY, <i>Tolimir</i> Trial Judgment	ICTY, <i>The Prosecutor v. Tolimir</i> , Case No. IT-05-88/2-T, Trial Chamber, Judgment, 12 December 2012, <a href="https://www.legal-tools.org/doc/445e4e/">https://www.legal-tools.org/doc/445e4e/</a>
ICTY, <i>Vasiljević</i> Appeal Judgment	ICTY, <i>The Prosecutor v. Vasiljević</i> , Case No. IT-98-32-A, Appeals Chamber, Judgement, 25 February 2004, <a href="https://www.legal-tools.org/doc/e35d81/">https://www.legal-tools.org/doc/e35d81/</a>
SCSL, <i>Brima et al.</i> Appeal Judgment	SCSL, <i>The Prosecutor against Brima et al.</i> , Case No. SCSL-2004-16-A, Appeals Chamber, Judgment, 22 February 2008, <a href="https://www.legal-tools.org/en/doc/4420ef/">https://www.legal-tools.org/en/doc/4420ef/</a>
SCSL, <i>Brima et al.</i> Trial Judgment  (Also referred to as the AFRC Trial Judgment)	SCSL, <i>The Prosecutor against Brima et al.</i> , Case No. SCSL-04-16-T, Trial Chamber, Judgement, 20 June 2007, <a href="https://www.legal-tools.org/doc/87ef08/">https://www.legal-tools.org/doc/87ef08/</a>
SCSL, <i>Fofana and Kondewa</i> Appeal Judgment  (Also referred to as the CDF Appeal Judgment)	SCSL, <i>The Prosecutor against Fofana and Kondewa</i> , Case No. SCSL-04-14-A, Appeals Chamber, Judgment, 28 May 2008, <a href="https://www.legal-tools.org/doc/b31512/">https://www.legal-tools.org/doc/b31512/</a>
SCSL, <i>Sesay et al.</i> Appeal Judgment	SCSL, <i>The Prosecutor against Sesay et al.</i> , Case No. SCSL-04-15-A, Appeals Chamber, Judgment, 26 October 2009, <a href="https://www.legal-tools.org/doc/133b48/">https://www.legal-tools.org/doc/133b48/</a>
SCSL, <i>Sesay et al.</i> Trial Judgment  (Also referred to as the RUF Trial	SCSL, <i>The Prosecutor against Sesay et al.</i> , Case No. SCSL-04-15-T, Trial Chamber, Judgement, 2 March 2009, <a href="http://www.legal-tools.org/doc/7f05b7/">http://www.legal-tools.org/doc/7f05b7/</a>

Judgment)

- SCSL, *Taylor* Appeal Judgment SCSL, *The Prosecutor against Taylor*, Case No. SCSL-03-01-A, Appeals Chamber, Judgement, 26 September 2013, <https://www.legal-tools.org/doc/3e7be5/>
- SCSL, *Taylor* Trial Judgment SCSL, *The Prosecutor v. Taylor*, Case No. SCSL-03-01-T, Trial Chamber, Judgement, 18 May 2012, <http://www.legal-tools.org/doc/8075e7/>

## VI. National and International Instruments

- Additional Protocol I ICRC, Protocol Additional to the Geneva Conventions of 12 August 1949, and relating to the Protection of Victims of International Armed Conflicts (Protocol I), adopted on 8 June 1977 and entered into force on 7 December 1978, United Nations, Treaty Series, Vol. 1125, page 3, <https://www.legal-tools.org/doc/d9328a/>
- Additional Protocol II ICRC, Protocol Additional to the Geneva Conventions of 12 August 1949, and relating to the Protection of Victims of Non-International Armed Conflicts (Protocol II), adopted on 8 June 1977 and entered into force on 7 December 1978, United Nations, Treaty Series, Vol. 1125, page 609, <http://www.legal-tools.org/doc/fd14c4/>
- Fourth Geneva Convention ICRC, Geneva Convention Relative to the Protection of Civilian Persons in Time of War (Fourth Geneva Convention), adopted on 12 August 1949 and entered into force on 21 October 1950, United Nations, Treaty Series, Vol. 75, page 287, <https://www.legal-tools.org/doc/d5e260/>
- Lieber Code Instructions for the Government of Armies of the United States in the Field (Lieber Code), 24 April 1863, <http://www.legal-tools.org/doc/842054/>
- The Hague Regulations 1907 Regulations Concerning the Laws and Customs of War on Land, Annex to the Hague Convention (IV) Respecting the Laws and Customs of War on Land, The Hague, 18 October

1907 and entered into force on 26 January 1910,  
<https://www.legal-tools.org/doc/fa0161/>