### Public

# Annex 2

# **Glossary and List of Authorities**

### I. FILINGS IN CASE ICC-01/04-02/06

Short Title	Reference
Interim Release Appeal Judgment	"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'" (Appeals Chamber), No. ICC-01/04-02/06-271-Red OA, 5 March 2014
Confirmation Decision	"Decision Pursuant to Article 61(7)(a) and (b) of the Rome Statute on the Charges of the Prosecutor Against Bosco Ntaganda" (Pre-Trial Chamber II), No. ICC-01/04-02/06-309, 14 June 2014
First Request for Leave to Appeal	"Request on behalf of Mr Ntaganda seeking leave to jointly appeal two oral decisions regarding the admissibility of evidence on specific murders not charged in the Updated Document containing the charges", No. ICC-01/04-02/06-1399-Red, 21 July 2016
Second Request for Leave to Appeal	"Request on behalf of Mr Ntaganda seeking leave to appeal Trial Chamber VI's decision regarding the admissibility of evidence related to events beyond the temporal scope of the Updated Document containing the charges", No. ICC-01-04-02/06-1578-Red, 10 November 2016
Second Decision on Jurisdiction	"Second decision on the Defence's challenge to the jurisdiction of the Court in respect of Counts 6 and 9" (Trial Chamber VI), No. ICC-01/04-02/06-1707, 4 January 2017
Appeal Ruling on Counts 6 and 9	"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" (Appeals Chamber), No. ICC-01/04-02/06-1962 OA5, 15 June 2017
CLR1 Response to Closing Brief	"Response to the Defence Closing Brief on Behalf of the Former Child Soldiers" (Trial Chamber VI), No. ICC-01/04-02/06-2304-Red, 7 November 2018
Defence Request for Leave to Reply	"Defence Reply to the Prosecution's Response to the Defence Closing Brief", No. ICC-01/04-02/06-2307-Red-Corr, 8 November 2018
Plenary Decision on Independence	"Decision of the Plenary of Judges pursuant to article 40 of the Rome Statute" (Plenary), No. ICC-01/04-02/06-2326-Anx1, 19 March 2019
CLRs Joint Response on Stay of Proceedings	"Joint Response of the Common Legal Representatives of Victims to the Defence 'Motion for Temporary Stay of Proceedings'", No. ICC-01/04-02/06-2330, 5 April 2019

Short Title	Reference
Decision on Judge Fremr's Excusal	"Decision on request for excusal dated 5 April 2019" ( <i>Ad Hoc</i> Presidency), No. ICC-01/04-02/06-2336-Anx1, 10 April 2019
Decision on Judge Chung's Excusal	"Decision on request for excusal dated 11 April 2019" ( <i>Ad Hoc</i> Presidency), No. ICC-01/04-02/06-2336-Anx2, 11 April 2019
Request for Reconsideration	"Request for Reconsideration of 'Decision concerning the 'Request for disclosure concerning the Decision of the plenary of Judges on the judicial independence of Judge Ozaki' and the 'Request for disclosure concerning the visit of the Registrar to Japan on 21 and 22 January 2019", and for Additional Disclosure", No. ICC-01/04-02/06-2339, 2 May 2019
Decision on Reconsideration	"Decision on the 'Request for Reconsideration of the Decision of the Judges Concerning Judge Ozaki Pursuant to Article 40 of the Rome Statute' and the 'Request for Reconsideration of 'Decision concerning the 'Request for disclosure concerning the Decision of the plenary of Judges on the judicial independence of Judge Ozaki', the 'Request for disclosure concerning the visit of the Registrar to Japan on 21 and 22 January 2019', and for Additional Disclosure' and related requests" (Presidency), No. ICC-01/04-02/06-2346, 14 May 2019
Request for Disqualification	"Public Redacted Version of 'Request for Disqualification for Judge Ozaki'", No. ICC-01/04-02/06-2347-Red, 21 May 2019
CLRs Joint Response on Disqualification	"Joint Response of the Common Legal Representatives of Victims to the Defence Request for Disqualification of Judge Ozaki", No. ICC-01/04-02/06-2348, 27 May 2019
CLRs Joint Response on Request for Leave to Reply	"Joint Response of the Common Legal Representatives of Victims to the Defence 'Request for leave to Reply to the Responses of the Prosecution and Victims' Legal Representatives to Request for Disqualification of Judge Ozaki'", No. ICC-01/04-02/06-2352, 6 June 2019
Plenary Decision on Disqualification	"Decision of the Plenary of Judges on the Defence Request for the Disqualification of Judge Kuniko Ozaki from the case of <i>The Prosecutor v. Bosco Ntaganda</i> " (Plenary), No. ICC-01/04- 02/06-2355-AnxI-Red, 20 June 2019
Judgment	"Judgment" (Trial Chamber VI), <u>No. ICC-01/04-02/06-2359</u> , 8 July 2019
Notice of Appeal	"Mr. Ntaganda's Notice of Appeal against the Judgment pursuant to Article 74 of the Statute", No. ICC-01/04-02/06-2396 A, 9 September 2019

Short Title	Reference
Sentencing Judgment	"Sentencing Judgment" (Trial Chamber VI), No. ICC-01/04-02/06-2442, 7 November 2019
First Appeal Brief	"Defence Appeal Brief – Part I", <u>No. ICC-01/04-02/06-2443 A</u> , 11 November 2019
Prosecution First Response	"Prosecution Response to 'Defence Appeal Brief – Part I'", No. ICC-01/04-02/06-2464 A, 27 January 2020
Second Appeal Brief	"Defence Appeal Brief – Part II", No. ICC-01/04-02/06-2465- Conf A, 31 January 2020
Defence Request for Leave to Reply	"Defence request for leave to file a reply to the 'Prosecution Response to Defence Appeal Brief - Part I'", No. ICC-01/04-02/06-2466 A, 3 February 2020

## II. OTHER ICC JURISPRUDENCE

Short Title	Reference
Lubanga Confirmation of Charges Decision	"Decision on the confirmation of charges" (Pre-Trial Chamber I), No. ICC-01/04-01/06-803-tEN, 29 January 2007
Kony Admissibility Appeal	"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" (Appeals Chamber), No. ICC-02/04-01/05-408 OA3, 16 September 2009
Bemba Admissibility Appeal	"Judgment on the appeal of Mr Jean-Pierre Bemba Gombo against the decision of Trial Chamber III of 24 June 2010 entitled 'Decision on the Admissibility and Abuse of Process Challenges'" (Appeals Chamber), No. ICC-01/05-01/08-962 OA3, 19 October 2010
Bemba Detention Appeal	"Judgment on the appeal of Mr Jean-Pierre Bemba Gombo against the decision of Trial Chamber III of 28 July 2010 entitled 'Decision on the review of the detention of Mr Jean-Pierre Bemba Gombo pursuant to Rule 118(2) of the Rules of Procedure and Evidence'" (Appeals Chamber), No. ICC-01/05-01/08-1019 OA4, 19 November 2010
Gbagbo Separate Opinion	"Judge Fernandez de Gurmendi's separate and partially dissenting opinion to the Decision Pursuant to Article 15 of the Rome Statute on the Authorisation of an Investigation into the Situation in the Republic of Côte d'Ivoire" (Pre-Trial Chamber III), No. ICC-02/11-15-Corr, 5 October 2011

Short Title	Reference
Lubanga Appeal Judgment	"Public redacted Judgment on the appeal of Mr Thomas Lubanga Dyilo against his conviction" (Appeals Chamber), No. ICC-01/04-01/06-3121-Red A5, 1 December 2014
Bemba et al. Decision on Excusal	"Decision on the request for excusal from all pending and future proceedings in <i>The Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba, Jean-Jacques Mangenda Kabongo, Fidèle Babala Wandu and Narcisse Arido</i> " (Presidency), No. ICC-01/05-01/13-1329-AnxI, 19 May 2015
Ongwen Oral Decision	Transcript, No. ICC-02/04-01/15-T-6-ENG (Pre-Trial Chamber II), 19 May 2015
Afghanistan Oral Decision	Transcript (Appeals Chamber), No. ICC-02/17-T-002-ENG, 5 December 2019

#### III. OTHER ICC DOCUMENTS

Short Title	Reference
Statute	Rome Statute of the International Criminal Court, Document A/CONF.183/9 of 17 July 1998, amended
RoC	Regulations of the Court, Document ICC-BD/01-05-16, adopted by the judges of the Court on 26 May 2004, amended
RoC Informational Note	Informational Note on Amendments to the Regulations of the Court, 20 July 2017
Chambers Practice Manual	Chambers Practice Manual, November 2019

### IV. JURISPRUDENCE OF OTHER JURISDICTIONS

Short Title	Reference
<i>Čelebići</i> Bureau Decision	Prosecutor v. Delalić et al. (IT-96-21-T), "Decision of the Bureau on Motion to Disqualify Judges pursuant to Rule 15 or in the Alternative that Certain Judges Recuse Themselves" (Bureau), 25 October 1999
Krnojelac Decision	Prosecutor v. Krnojelac (IT–97–25–PT), "Decision on Form of Second Amended Indictment" (Trial Chamber II), 11 May 2000
<i>Čelebići</i> Appeals Judgement	Prosecutor v. Delalić et al. (IT-96-21-A), " <u>Judgement</u> " (Appeals Chamber), 20 February 2001

Short Title	Reference
Brdjanin Decision	Prosecutor v. Brdjanin & Talić (IT-99-36-PT), "Decision on Objections by Momir Talić to the Form of the Indictment" (Trial Chamber II), 20 February 2001
Kunarac Trial Judgment	Prosecutor v. Kunarac et al. (IT-96-23-T & IT-96-23/1-T), "Judgement" (Trial Chamber), 22 February 2001
Kupreškić Appeal Judgement	Prosecutor v. Kupreškić et al. (IT-95-16-A), "Appeal Judgement" (Appeals Chamber), 23 October 2001
Bagilishema Notice of Appeal Decision	Prosecutor v. Bagilishema (ICTR-95-IA-A), "Decision on Motion to Have the Prosecution's Notice of Appeal Declared Inadmissible" (Appeals Chamber), 26 October 2001
<i>Blagojević</i> Bureau Decision	Prosecutor v. Blagojević et al. (IT-02-60), "Decision on Blagojević's Motion for Clarification" (Bureau), 27 March 2003
Ntagerura et al. Judgment	Prosecutor v. Ntagerura et al. (ICTR-99-46-T), "Judgement and Sentence" (Trial Chamber III), 25 February 2004
Blaškić Appeal Judgment	Prosecutor v. Blaškić (IT-95-14-A), "Judgement" (Appeals Chamber), 29 July 2004
Seromba Interlocutory Appeal Decision	Prosecutor v. Seromba (ICTR-01-66-AR), "Decision on Interlocutory Appeal of a Bureau Decision" (Appeals Chamber), 22 May 2006
Nahimana Notice of Appeal Decision	Nahimana v. Prosecutor (ICTR-99-52-A), "Decision on Appellant Jean-Bosco Barayagwiza's Motions for Leave to Submit Additional Grounds of Appeal, to Amend the Notice of Appeal and to Correct His Appellant's Brief" (Appeals Chamber), 17 August 2006
Galić Appeal Judgement	Prosecutor v. Galić (IT-98-29-A), " <u>Judgement</u> " (Appeals Chamber), 30 November 2006
AFRC Trial Judgment	Prosecutor v. Brima et al. (SCSL-04-16-T), "Judgement" (Trial Chamber II), 20 June 2007
AFRC Appeal Judgment	Prosecutor v. Brima et al. (SCSL-04-16-A), "Judgement" (Appeals Chamber), 22 February 2008
RUF Trial Judgment	Prosecutor v. Sesay et al. (SCSL-04-15-T), "Judgement" (Trial Chamber I), 2 March 2009
Taylor Trial Judgment	Prosecutor v. Taylor (SCSL-03-01-T), " <u>Iudgment</u> " (Trial Chamber II), 30 May 2012

Short Title	Reference
Taylor Decision on Withdrawal or Disqualification	Prosecutor v. Taylor (SCSL-03-01-A), "Decision on Charles Ghankay Taylor's Motion for Partial Voluntary Withdrawal or Disqualification of Appeals Chamber Judges" (Appeals Chamber), 13 September 2012
RUF Appeal Judgment	Prosecutor v. Sesay et al. (SCSL-04-15-A), "Judgment" (Appeals Chamber), 26 September 2013
Taylor Appeal Judgment	Prosecutor v. Taylor (SCSL-03-01-A), " <u>Judgment</u> " (Appeals Chamber), 26 September 2013
Stanišić and Župljanin Panel Decision	Prosecutor v. Stanišić and Župljanin (IT-08-91-A), "Decision on Motion requesting Recusal of Judge Liu from Adjudication of Motion to Vacate Trial Judgement" (Panel), 24 February 2014
<i>Habré</i> Trial Judgment	Ministère Public v. Habré, " <u>Jugement</u> " (Chambre Africaine Extraordinaire d'Assises), 30 May 2016
Prlić Appeal Judgment	Prosecutor v. Prlić et al. (IT-04-74-A), "Judgement" (Appeals Chamber), 29 November 2017

#### V. ACADEMIC WORKS

Short Title	Reference
Oosterveld	OOSTERVELD (V.), "Gender and the Charles Taylor Case at the Special Court for Sierra Leone", William & Mary Journal of Women and the Law, Vol. 19(1), 2012, pp. 7-33
Triffterer Article 8(2)(b)(xxii)	COTTIER (M.) & MZEE (S.), "Article 8, Paragraph 2(b)(xxii): Rape and other forms of sexual violence", in AMBOS (K.) & TRIFFTERER (O.) (Eds.), <u>The Rome Statute of the International Criminal Court: A Commentary</u> , 3rd edition, Verläg C.H. Beck / Hart Publishing, Munich / Oxford, 2016, pp. 476-506.
Triffterer Article 40	STAKER (C.), ABTAHI (H.) & YOUNG (R.), "Article 40: Independence of the Judges", in AMBOS (K.) & TRIFFTERER (O.) (Eds.), <i>The Rome Statute of the International Criminal Court: A Commentary</i> , 3 <sup>rd</sup> edition, Verläg C.H. Beck / Hart Publishing, Munich / Oxford, 2016, pp. 1253-1257.
Triffterer Article 81	STAKER (C.) & ECKELMANS (F.), "Article 81: Appeal against decisions of acquittal or conviction or against sentence", in AMBOS (K.) & TRIFFTERER (O.) (Eds.), <u>The Rome Statute of the International Criminal Court: A Commentary</u> , 3 <sup>rd</sup> edition, Verläg C.H. Beck / Hart Publishing, Munich / Oxford, 2016, pp. 1915-1953.

Short Title	Reference
Sellers Viseur	SELLERS VISEUR (P.), "Ntaganda: re-alignment of a paradigm", in POCAR (F.) & BERUTO (G.L.) (Eds.), <u>The Additional Protocols 40 Years Later: New Conflicts, New Actors, New Perspectives</u> , International Institute of Humanitarian Law, San Remo, 2017, pp. 116-136.
Sacouto	SACOUTO (S.), "The Impact of the Appeals Chamber Decision in Bemba: Impunity for Sexual and Gender-Based Crimes?", International Justice Monitor, 22 June 2018
Lattanzi	LATTANZI (M.), "How will Bemba's acquittal impact standards of adequate notice for charges brought against the accused in the Pre-Trial and Trial Chambers?", ICC Forum, 24 June 2019

#### VI. ABBREVIATIONS AND ACRONYMS

Short Title	Reference
Article	Article of the Rome Statute
ICTY	International Criminal Tribunal for the former Yugoslavia
ICTR	International Criminal Tribunal for Rwanda
SCSL	Special Court for Sierra Leone