



# General Assembly

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## Fifty-fifth session

Agenda item 166

### **Election of judges of the International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991**

## **Curricula vitae of candidates nominated by States Members of the United Nations and by non-member States maintaining permanent observer missions at United Nations Headquarters**

### **Note by the Secretary-General**

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## **I. Introduction**

The Secretary-General has the honour to submit to the General Assembly the curricula vitae of the candidates nominated by States Members of the United Nations and by non-member States maintaining permanent observer missions at United Nations Headquarters for the election of ad litem judges of the International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1 January 1991. The names of the candidates nominated for the election and the voting procedures to be followed in the Assembly are set out in a memorandum by the Secretary-General (A/55/918).

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## II. Curricula Vitae

### Aydin Sefa Akay (Turkey)

Date of birth: 3 August 1950.

#### Education

Law Faculty, Ankara University, Humanitarian Law.

Seminars, Law Faculty, New York University.

M.A., Hacettepe University, Ankara.

PhD., Hacettepe University (studies in progress).

Certificate in Competitive Law, Law Faculty, Girne American University.

#### Foreign languages

English, Russian.

#### Professional qualifications

1972-1973      Apprentice Lawyer

1973-1987      Lawyer

Since 1987      Legal Counsellor, Ministry of Foreign Affairs (inter alia, legal Counsellor in the Permanent Representation of Turkey to the Council of Europe and the Permanent Mission of Turkey to the United Nations in New York.

#### Professional activities

Auditor in the Turkish aerospace industries.

Member of the Panel of Arbitrators of the World Bank.

Legal adviser on cases before the European Court of Human Rights (specialization in human rights law).

Attendance at several meetings at the United Nations (Special Committee on the Charter of the United Nations and on the Strengthening of the Role of the Organization, Appeals Committee for the United Nations Administrative Tribunal, Sixth Committee of the General Assembly, Preparatory Commission for the International Criminal Court, United Nations Commission on International Trade Law, United Nations Conference on Environment and Development, Asian-African Legal Consultative Committee, some meetings of OECD, NATO and the IAEA; and, in particular the preparatory negotiations related to the establishment of the International Tribunal for the Former Yugoslavia).

## **Carmen María Argibay (Argentina)**

Carmen María Argibay was born in Buenos Aires, where she also studied and pursued her career.

University degree in law, awarded by the Faculty of Law and Social Sciences of the University of Buenos Aires in 1964.

### **Legal career**

Began in 1959 as a junior clerk at Correctional Court “N” in Buenos Aires. On gaining a promotion in 1961, she took up the same position at Juvenile Criminal Court “M”, where she remained until February 1965.

Resigned from her job on 1 March 1965 to begin practising as a lawyer.

Returned to the courts as temporary clerk at Court of Criminal Investigation No. 2 in 1969, moving subsequently to Court of Juvenile Criminal Investigation No. 9 as a temporary and later a permanent clerk.

In 1971, took up a position as clerk at Juvenile Criminal Court “R”, where she remained until 1974. She then became a clerk for a short time at Juvenile Correctional Court “G”.

Promoted in 1974 to clerk at the National Court of Criminal and Correctional Appeals, first as clerk to the supervisor and subsequently as general clerk of the court. In 1976, she was removed from this position following the military coup and detained at the order of the national executive branch for nine months without charge or trial.

From 1977 to 1984, she practised privately as a lawyer.

On the restoration of democracy in Argentina, she was appointed trial judge at Court “Q” in 1984 and promoted to the position of court judge at the National Court of Criminal and Correctional Appeals in 1988.

When the trial system followed by courts in Buenos Aires was changed in 1992, she requested a transfer to a court with oral proceedings. A transfer was granted and she took up the position of judge at Criminal Oral Proceedings Court No. 2 on 30 April 1993, where she has remained ever since.

### **Teaching career**

*University of Buenos Aires  
Faculty of Law and Social Sciences*

She began teaching as a student assistant, chosen by Professor Ambrosio L. Gioja, in philosophy of law.

After passing a competitive examination, she began teaching officially in 1968 on the general programme in Dr. Enrique Ramos Mejía’s criminal law department.

She was appointed temporary assistant lecturer in the same department in 1973 and, after passing the corresponding competitive examination, was appointed lecturer in 1988, a post which she occupied until resigning in 1999.

She also performed other teaching functions within the Faculty, in institutes such as the Criminal Law and Criminology Institute, in the Centre for Minority Studies and on the Faculty's induction programme, for which she was assistant lecturer on the course entitled "History of Civilization and Institutions".

Has served on the academic advisory board of the Higher Institute of Judicial Education for the postgraduate course in Administration of Justice, since 1998 until the present.

#### **Faculty of Philosophy and Humanities**

Head of practical work in the criminology department, for one academic year.

#### **University of Belgrano and University of El Salvador**

Assistant lecturer in criminal law, specialized programme, at the University of Belgrano from 1969 to 1975 and the University of El Salvador from 1968 to 1971.

#### **Other experience in education**

1967 to 1990: Director of the Free education for women workers and retirees programme of the *Asociación Biblioteca de Mujeres* (Women's Library Association), providing free classes to women unable to attend regular training or advanced training courses.

1998 to the present: Coordinator of the judicial education programme entitled "Towards equality before the law: women, judges and human rights law" for Argentina, Chile, Uruguay and Ecuador. The programme was designed by the International Women Judges Foundation and is subsidized by the Inter-American Development Bank.

#### **Membership of associations**

Member of the International Association of Penal Law.

Member of the International Society of Social Defence.

Founding member of the International Association of Women Judges and International Women Judges Foundation (1991). Treasurer from 1994 to 1996, Chairperson-elect from 1996 to 1998 and Chairperson from 1998 to 2000. In this capacity, she was one of the organizers of the Fifth Biennial International Conference of the Association, entitled "Marginalized women", held in Buenos Aires from 17 to 21 May 2000.

Chairman of the civil association "*Justicia Democrática*" from November 1999 to October 2001.

Secretary of the Judicial Education Foundation.

Member of the Board of Directors of the *Asociación Biblioteca de Mujeres*.

Founding member and first Chairperson of the Argentine Association of Women Judges.

### **Other activities**

Guest speaker and/or panellist, especially on issues of discrimination, violence against women and children and corruption. For example, in January 2000, she spoke at the International Meeting of Business and Professional Women in Sydney, Australia. In October 2000, she was invited by the “Todos” Foundation to speak as a panellist on gender discrimination. She was also a panellist at the *Foro de mujeres contra la corrupción* (women against corruption forum) on the topic: “Forms of corruption in the justice system and how to prevent them”.

Various publications on these issues.

Appointed “ambassador” and “patron” of the Campaign for the Eradication of Violence by the *Instituto Social y Político de la Mujer* and UNIFEM. In particular, she was one of the judges on the 2000 Tokyo Tribunal, which ruled on 12 December 2000 on the responsibility of the Japanese armed forces for the sexual slavery imposed in the countries invaded during the Second World War.

### **Languages**

Mother tongue: Spanish

English: Proficiency Diploma from the *Asociación Argentina de Cultura Inglesa*.

French: studied for seven years at the *Alliance Française* in Buenos Aires, obtaining a Proficiency Diploma.

German: followed a three-year beginner’s course at the Goethe Institute in Buenos Aires.

Italian: classes taken.

Understanding of Portuguese.



**Lucy Asuagbor (Cameroon)**

Magistrate (Grade IV).

Born on 16 September 1951 in Ntemako (Mamfé), Cameroon.

**Academic qualifications**

Master's degree in law.

First entered the magistracy on 3 November 1979.

**Current position**

President of the Court of First Instance at Wouri.

**Previous positions held**

1979-1980	Deputy Government Procurator of Bafoussam.
1980-1983	Deputy Government Procurator of Bamenda.
1983-1984	Deputy Government Procurator of Bertoua.
1984-1986	Deputy Procurator-General of Bertoua.
1986	Deputy Procurator-General of Douala.
1986-1988	Acting Judge at the Court of Appeal at Douala.
1988-1998	Vice-President of the Court of Appeal at Douala.
1998-	President of the Court of First Instance at Douala.

## Jeremy Badgery-Parker (Australia)

Date and place of birth: 29 August 1937, Sydney, Australia.

### Education

- 1949-1954 Trinity Grammar School, Summer Hill, New South Wales, Australia (by scholarship). *Dux* of school, 1953 and 1954.
- 1955-1960 University of Sydney, Australia. Bachelor of Arts, 1958. Bachelor of Laws (with First Class Honours and the University Medal), 1961.

### Professional career

- 1958-March 1961 Employed as an articled law clerk by Messrs. Hunt and Hunt, Solicitors, Sydney.
- 10 March 1961 Admitted as a solicitor in New South Wales.
- March 1961-July 1963 Employed as a solicitor by Messrs. Hunt and Hunt.
- 26 July 1963 Admitted as a barrister in New South Wales (and in subsequent years, similarly admitted in the Australian Capital Territory and in the Northern Territory).
- 1967-1970 and 1973 Member, New South Wales Bar Council, Honorary Secretary 1968/69.
- 1969-1970 Counsel assisting the Commissioner in a Commission of Inquiry into rehabilitation and other aspects of the New South Wales workers' compensation scheme.
- 14 October 1982 Appointed as one of Her Majesty's Counsel [Q.C. — sometimes referred to as Senior Counsel]
- 31 August 1984 Appointed as a Judge of the District Court of New South Wales and served as such until July 1989 with the title "His Honour Judge Badgery-Parker, Q.C."
- The District Court is an intermediate trial and appellate court. Its judges hear appeals from magistrates of the Local Court and exercise a wide jurisdiction in civil and criminal matters. In 1984-1989, the civil jurisdiction was initially limited to A\$ 100,000, subsequently increased to \$25,000 (but by consent of the parties the Court could, and often did, exercise unlimited jurisdiction).
- The criminal jurisdiction extended to all crimes other than murder, piracy and treason, although in practice (during the period 1984-1989) the most serious cases of rape, child sexual assault and drug importation were heard by the Supreme Court.
- Judge Badgery-Parker, Q.C., worked in all areas of the Court's jurisdiction; in particular, he presided over a large number of criminal trials and heard a large number of criminal appeals.

25 July 1989

Appointed as a Judge of the Supreme Court of New South Wales, assigned to the Common Law and Criminal Divisions and served as such until March 1998 with the title "The Honourable Justice Badgery-Parker".

The Supreme Court is the highest court in New South Wales with unlimited jurisdiction in civil and criminal cases, and appeals. It is the largest of the state Supreme Courts in Australia and has the heaviest case load.

The number of judges and the volume of work has led to a greater degree of specialization among judges than is the norm in the Supreme Courts of the other states. Thus, judges of the Common Law and Criminal Divisions tend to acquire greater experience in their specialist fields than do the judges of the Supreme Courts of the other states.

Judges of the Common Law and Criminal Divisions are regularly rostered to sit as members of the Court of Criminal Appeal; and are from time to time seconded to the Court of Appeal (respectively, the final intra-state appellate courts in criminal and civil matters).

Justice Badgery-Parker regularly presided in major criminal trials, including a number of complex and high-profile murder trials (e.g. 1990 — *Leslie Murphy; John Albert Porter; Roy Thurgar*. 1991 — *Alex Mihailovic and others*. 1993 — *Jay Thomas Hart*. 1995 — *Mark Gorman and Belinda Armstrong; Keith David Herring*. 1997 — *Richard Leonard*) and a major drug importation trial (*Cheung Yin Lun*, 1993). In work at first instance he delivered many significant judgements in criminal matters (e.g. *Cafe*, 6 September 1991, *Johnston*, 20 December 1991, *Cox*, 13 December 1996), clarifying the law relating to the conversion of indefinite (life) sentences to determinate sentences; *Cheung Yin Lun*, 26 November 1992, considering, in relation to an application for a permanent stay of a criminal prosecution, the concept of abuse of process, the prosecutor's duty of disclosure, and the relevance of the International Covenant on Civil and Political Rights; *Jay Thomas Hart*, 25 August 1993, clarifying the law relating to similar fact evidence and the joinder or severance of charges; *Karima Gooma*, 27 April 1994, clarifying the law relating to mental illness (insanity) as a defence to a criminal charge.

Justice Badgery-Parker sat regularly as a member of the Court of Criminal Appeal and was the principal or sole author of many significant judgements (including *Chai*, (1992) 27 NSWLR 153, clarifying the law relating to criminal conspiracies; *Tumanako* (1992) 64 A

Crim.R.149 clarifying the law of diminished responsibility, the partial defence which may reduce murder to manslaughter; *Lars (Larssen) and others*, 30 June 1994, dealing with the standard of conduct required during a trial, of the trial judge and of counsel.

Furthermore, Justice Badgery-Parker participated in the civil work of the court, involving the decision (as judge alone) of many major and complex cases covering a very wide area of tort law. On several occasions, he was appointed an Acting Judge of Appeal, to sit for a short period as a member of the Court of Appeal.

For approximately two years, he had a concurrent appointment as the New South Wales Parliamentary Remuneration Tribunal.

21 March 1991

Appointed as a Member of the Defence Force Discipline Appeals Tribunal (five-year term).

This is an appointment made by the Australian Government under federal legislation. Membership of the Supreme Court of a State was the relevant essential qualification that enabled appointment of Justice Badgery-Parker. The appointment was concurrent with the holding of office as a Supreme Court judge.

The Tribunal is a court of criminal appeal. A three-judge bench hears appeals by defence force personnel against conviction by, or against the severity of sentence imposed by a court martial.

29 January 1996

Reappointed as a member of the Defence Force Discipline Appeals Tribunal, and appointed as Deputy President thereof (six-month term).

29 July 1996

Reappointed as a member and Deputy President of the Defence Force Discipline Appeals Tribunal (five-year term).

20 March 1998

Retired from the Supreme Court. Defence Force Discipline Appeals Tribunal appointment ceased as a consequence.

#### **Post-retirement judicial and quasi-judicial work**

1 July 1998

Appointed as an Assistant Commissioner of the New South Wales Independent Commission against Corruption (ICAC), specifically to take over and complete an unfinished inquiry into allegations of corrupt conduct by a member of the Parliament of New South Wales.

This involved a series of private and public hearings and the preparation of a 138-page report which was delivered in December 1998 (ISBN 0 7310 7256 1) available at ICAC web site [www.icac.nsw.gov.au](http://www.icac.nsw.gov.au).

The appointment came to an end with the publication of the report.

1 July 1999-30 June 2000 Appointed as an Acting Judge of the Supreme Court of New South Wales, to work as such from time to time, to preside over such criminal trials as might be assigned.

1 July 2000 Appointment as an Acting Judge renewed, and still current.

Pursuant to these appointments, Acting Justice Badgery-Parker presided over five murder trials between September 1999 and March 2001.

### **Case management**

1992-1997

Justice Badgery-Parker was designated List Judge of the Common Law Division, initially to manage the court list and judicial roster with the assistance of court administrative staff.

In 1992, he attended two week-long courses in case management conducted by personnel from the National Center for Courts Administration (United States) under the auspices of the Australian Institute of Judicial Administration.

Thereafter, he was given the task (in consultation with the then Chief Judge of the Common Law Division, Justice David Hunt, now a judge in the International Tribunal for the Former Yugoslavia, and Justice James Wood, now the Chief Judge of the Common Law Division) of developing and introducing a system of differential case management, progressing from the system of active case management developed under the guidance of Justice Wood in the preceding few years. The new system of differential case management (civil) commenced in 1994, and Justice Badgery-Parker (informally designated Case Management Judge and having handed over the position of List Judge to a succession of others) undertook the supervision of its implementation, which has been successful in the elimination of much unnecessary delay in the administration of justice in New South Wales. He also devised and implemented various other short-term measures to reduce delay and improve court efficiency.

From 1994 to 1997, Justice Badgery-Parker also undertook, with the assistance of a small committee of court staff and in consultation with other senior judges of the Division, the development of a new system of case management for the criminal side of the Court. The new scheme was still under discussion at the time of his retirement. A criminal case management programme, broadly based on the preliminary work done by Justice Badgery-Parker, has since been introduced. During those years, Justice Badgery-Parker delivered several papers on criminal case management at various conferences in Sydney and elsewhere in Australia.

**Publications and conference papers**

Some of Justice Badgery-Parker's judgements in criminal law have been published in *Australian Criminal Reports* and *New South Wales Law Reports*, both series published by LBC Information Services, Sydney.

His other judgements are held in the Law Courts Library, Queens Square, Sydney.

14 August 1994, paper delivered at the annual conference of the Australian Institute of Judicial Administration, Fremantle, Western Australia: "The Criminal Process in Transition: Balancing Principle and Pragmatism", published in two parts in *Journal of Judicial Administration* (1995) 4 JJA pp. 171-188 (February 1995) and pp. 193-219 (May 1995).

June 1996, paper delivered at the annual conference of Action for Victims of Medical Accidents (AVMA) at London (28 June) and Brighton (30 June), United Kingdom: "The Bolam Principle in Australian Courts" (relating to the law of medical negligence) (not published otherwise, but held in the Law Courts Library, Queens Square, Sydney).

**Language:** English.

## **Chifumu Kingdom Banda (Zambia)**

Age: 50

### **Professional qualifications and attainments**

- |             |   |
|-------------|---|
| 1974        | Bachelor of Laws with Merit, University of Zambia.  |
| 1976        | Admitted to practice law as an Advocate in the Supreme Court of Zambia.   |
| 1976-1978   | Assistant Senior Legal Aid Counsel.   |
| 1979-1986   | Advocate and Partner in Lisulo and Company.   |
| 1986-1991   | Managing Partner in Chifumu Banda and Associates, Advocates.  |
| 1992-1995   | Solicitor General for the Republic of Zambia. Took charge of all civil claims for and against the Government of Zambia. Deputy to the Attorney General. |
| March, 1998 | Bestowed with the honour and dignity of State Counsel (SC), the highest honour to which a lawyer can aspire.  |

### **Areas of service**

Judicial Service Commission. Member of the Judicial Service Commission from 1992 to 1995. The Commission is responsible for the appointment of magistrates and other senior judicial officers.

Deputy Chairman of the Disciplinary Committee of the Law Association of Zambia, 1992-1995. The body is responsible for recommending disciplinary action against erring Legal Practitioners.

Member of the Zambia Privatization Agency, 1992-1995. The agency is responsible for the privatization of all State enterprises or parastatal organizations.

Board Chairman, Zambia Railways Limited, 1998-2001. This is a big parastatal in charge of the railway business in Zambia.

Board Chairman, Zambia Wildlife Authority, 1999-2000. The Authority is in charge of wildlife management and conservation in Zambia.

Chairman, Steadfast Action Foundation, a non-governmental organization.

Lecturer at the Law Practice Institute, Council for Legal Education, 1982-1984.

### **Major assignments**

Member of the Zambian delegation to the World Bank to negotiations for a public service reform programme credit facility, July, 1992.

Member of the Zambian delegation to the World Bank to negotiations for an agricultural sector investment programme, December 1994.

Zambian delegate to the Conference on the Treatment of War Victims, Geneva, October 1993.

Represented Zambia in Strasbourg, France, at an international human rights conference, December 1993.

Attended the Commonwealth Conference at Nicosia, May 1993.

Concluded agreements with the Swedish International Development Agency (SIDA) as part of the Zambian delegation at the bilateral talks.

Member of the Zambian delegation to the Paris Club talks in 1994.

Member of the Zambian delegation to the World Bank, 9-14 October 2000, to negotiate development credit for Zambia Railways Limited.



## **Giancarlo Roberto Bellelli (Italy)**

Date of birth: 19 September 1957, Rome.

### **Education**

#### *University*

Università degli studi, Naples, Italy; 1977-1982; *Laurea in giurisprudenza* (Doctor of Law), 9 March 1982.

#### *Secondary education*

Istituto San Giuseppe De Merode, Rome, 1972-1976; *maturità scientifica*.

### **Postgraduate education, training and qualification**

Legal profession: Barrister in Rome, 1987-present.

Higher School of Public Administration (Scuola Superiore della Pubblica Amministrazione), Rome, 1983-1984 (main subjects: law, economics and management).

Hague Academy of International Law, summer course in Public International Law, 1985.

Several courses organized by the Higher Council for the Judiciary (Consiglio Superiore della Magistratura) in international law, organized crime and public management, 1989-1990, 2000.

Home office: police captain (vice-commissario), 1985.

International Criminal Tribunal for the former Yugoslavia, appointed as Legal Assistant of the Prosecutor, 1997 (post never occupied for domestic reasons).

### **Current qualifications**

Member of the Interdepartmental Commission for the Implementation of International Humanitarian Law, 1999-present.

Delegate of the Italian Government to international conferences on issues related to criminal law (i.e., 1998 United Nations Diplomatic Conference of Plenipotentiaries on the Establishment of an International Criminal Court, and 1999, 2000 and 2001 sessions of the Preparatory Commission for the Establishment of the International Criminal Court). In this capacity he has been appointed as chairperson in several international meetings (e.g., working group on protection of victims at fourth ICC PrepCom session, New York, 15 March 2000; Workshop on the role of national commissions on international humanitarian law concerning the ICC, Second European Meeting of national commissions and other national bodies on international humanitarian law, Budapest, 2-3 February 2001).

For his previous wide professional experience in the judiciary on crime prevention and law enforcement in relation to organized crime activities and particularly in conducting investigations on Mafia-type criminal organizations dealing, inter alia, with illicit trafficking in firearms, he was appointed to attend the 1999-2001 Vienna

negotiations on the United Nations Convention against Transnational Organized Crime, particularly for the Firearms Protocol.

Expert appointed (May 2000) for the Western European and Others Group in the Expert Group designated by the Economic and Social Council to prepare a study on the illicit manufacturing of and trafficking in explosives by criminals and their use for criminal purposes. The study was to be reported after completion to the Commission on Crime Prevention and Criminal Justice, in considering the possible elaboration of an international instrument on the illicit manufacturing of and trafficking in explosives.

Delegate for the Ministry of Foreign Affairs to many CFSP/Working Party on Conventional Arms Exports (EU), German National Research Centre for Information Technology, Group of Eight and United Nations meetings on firearms issues.

### **Employment record**

May 1998-present: Military Judge, Rome Tribunal for sentence enforcement, Ministry of Defence. Duties: to enforce sentences when the judgement becomes final, supervising the detention regime and applying benefits under sentencing law. In this capacity he has dealt with sentence execution up to life imprisonment against persons convicted for war crimes committed in Rome in 1943.

October 1998-present: Legal Expert in international criminal law, international humanitarian law and defence and military-related issues at the Legal Department (Servizio del Contenzioso Diplomatico) of the Italian Ministry of Foreign Affairs. Duties: provide advice on international legislation with particular reference to criminal law and international humanitarian law, drafting relevant texts and participating in negotiations in international forums. Study and advice on administrative law, jurisdictional enforcement and implementation with regard to instruments related to international criminal justice are normally dealt with.

In particular, activities and initiatives of the office related to the International Criminal Court are commonly mandated to him: studies, elaboration of proposals and drafting of relevant documents, attendance at meetings in United Nations and EU context as well as the implementation of the Rome Statute.

Inter alia, in this framework he recently drafted the Italian proposal for an EU common position on the ICC which triggered the proceeding for its adoption before the EU Council.

- Within the Ministry of Foreign Affairs and since 1999 he has also routinely given advice and cooperated with the Political Office, mainly on issues related to arms control, and in particular for crime prevention purposes.
- November 1992-April 1998: Military Judge, Military Tribunal of Verona, Ministry of Defence, Italy. Duties: judged offences under military penal law by overseeing investigations of military crimes in the north-east of Italy, deciding on Prosecutor's requests (i.e., for custody, arrest and search), passing sentences in preliminary hearings and conducting trials. Also reviewed several investigations on war crimes committed in northern Italy in 1943.
- February 1989-  
November 1992: Deputy, Prosecutor, Tribunal of Palmi, Reggio Calabria, Italy. Duties: conducted investigations on crime in an area of high criminal density (Calabria region), leading police in investigations, conducting criminal proceedings against organized crime (mainly Mafia organizations) and indicting them in courts of justice (Tribunal, Assize and Appeal Courts). Conducted many investigations on Mafia-type organizations involved in transnational trafficking in firearms, dealing at once with issues related to crime prevention.
- January 1988-February 1989: Training for military judgeship, Military Tribunal of Rome, Ministry of Defence. Duties: assisted the Military Deputy Prosecutor in conducting criminal proceedings against military offenders; assisted the President of the Panel in conducting hearings and drafting judgements.
- January 1985-March 1988: Legal Adviser at the Treasury, Rome. Duties: assured the compatibility of regional laws with the State Constitution, providing advice to the office of the Prime Minister.

**Knowledge of languages**

Italian: mother tongue.

English: proficient.

French: proficient.

Portuguese: basic understanding.

### **Pierre G. Boutet (Canada)**

After completing his primary and secondary studies in Rimouski, Quebec, Brigadier-General Boutet obtained a Bachelor of Arts Degree and a Law Degree from Laval University in Quebec City.

Admitted to the Quebec Bar in 1971, he worked in private practice in Quebec before enrolling in the Canadian Forces in 1973. Over the course of his military career, Brigadier-General Boutet has been posted to various locations and has held a number of different positions in the Canadian Forces Legal Branch, including Deputy Judge Advocate in Germany and in Valcartier, Quebec, Director of Law/Advisory in the Office of the Judge Advocate General in Ottawa, and Assistant Judge Advocate General in Winnipeg at Air Command Headquarters.

In 1982, Brigadier-General Boutet became a military judge and held the position of Deputy Chief Military Trial Judge. As a military judge he participated in and presided over numerous trials, mainly in Canada, Europe and the Middle East, as well as in other locations. In 1987 he was appointed Chief Military Trial Judge.

He was promoted to his present rank on 22 April 1993 and was appointed by Governor in Council as Judge Advocate General of the Canadian Forces effective 3 May 1993.

In January 1995, Brigadier-General Boutet was appointed to the Order of Military Merit in its highest grade, that of Commander, by the Governor General of Canada.

Upon completion of his mandate as Judge Advocate General on 2 March 1998, Brigadier-General Boutet was seconded to the Department of Veterans Affairs Canada, occupying the newly established position of Liaison Officer. As an officer of the Canadian Forces, he ensures that the interests of the members of the Canadian Forces are adequately considered and facilitates the relationship between the two departments.

## **Hans Henrik Brydenscholt (Denmark)**

Date of birth: 12 August 1932.

Profession: High Court Judge, Eastern High Court, Copenhagen, 1980-present.

Education: Cand. Jur., Master of Law, Law Faculty, University of Copenhagen, 1956.

Languages: Danish: mother tongue; English: fluent.

### **Key qualifications**

Since 1980, has dealt with all kinds of criminal cases under the jurisdiction of the High Court.

Extensive experience in international legislation; has participated in a number of international committees.

Prior to appointment as Director-General of the Danish Prison and Probation Service, also functioned as advocate, public prosecutor, teacher of international criminal law at the Law Faculty, University of Copenhagen, and of sociology and management at the Local Government Education Centre.

International experience, inter alia, comprises advisory services on the reorganization of the judicial system in Albania, reorganization of the judiciary in Uganda, assistance to the legal sector in Mozambique, drafting of local government legislation in the United Republic of Tanzania.

Author of book and articles on legal, ethical and social subjects.

### **Working experience**

1980-present	High Court Judge.
1971-1980	Director-General of the Danish Prison and Probation Service.
1957-1971	Ministry of Justice, Head of the Criminal Law Office in the Legal Drafting Department.
1956-1957	Military service. Assistant to the Chief of Military Prosecutions.

### **International experience as senior legal short-term adviser**

2000-present	Adviser on a project to strengthen the judicial system in Albania.
1999-present	Adviser on drafting of statute on local government, United Republic of Tanzania (Danida).
1997	Adviser on a fact-finding mission on possible Danish-Kenyan cooperation in the field of improvement of the judicial system in Kenya (Danida).
1995-present	Adviser on a project to provide assistance to the legal sector in Mozambique (Danida).

- 1994-present Adviser on a project to establish alternative conflict resolutions in Albania (Danida).
- 1993-present Adviser on strengthening of the judiciary in Uganda (Danida).
- 1992-present Adviser on decentralization of government in Uganda (Danida).

**Committees and boards**

- 2000-present Member of the Board of the Danish Institute of Holocaust and Genocide Studies.
- 1983 Chairman of International Study Group on Prison Management, Strasbourg, France.
- 1970-present Chairman and member of numerous Danish government committees in the legal sector.
- Member of the Board of:
- Penal Reform International, London.
  - Danish Society of Criminal Law.
  - Danish Helsinki Committee.
  - Danish chapter of Transparency International.

## **Guibril Camara (Senegal)**

Date and place of birth: 22 December 1940, Goudiry, Senegal.

### **Education**

Dakar Faculty of Law (1961-1965), bachelor's degree in law.

National Centre for Legal Studies (now the National College of Magistrates), Bordeaux (1965-1966) and Paris (1966-1967), certificate.

### **Professional activities**

1 July 1967	Appointed Judge of Courts and Tribunals.
July-November 1967	Examining Magistrate of the First Chamber.
November 1967-April 1968	Deputy Government Procurator of Dakar.
April 1968-August 1972	Government Procurator of the Court of First Instance of Saint-Louis.
August 1972-September 1973	First Deputy Government Procurator of Dakar.
October 1973-November 1976	Government Procurator of the Court of First Instance of Kaolack.
December 1976-November 1977	Legal Adviser to the Ministry of Public Works, Transport and Planning.
1977-1984	Director of the Department of Correctional Education and Social Welfare.
1984-1992	Advocate-General of the Court of Appeal.
1992-1993	First Advocate-General of the Court of Cassation.
29 July 1993-present	Procurator-General of the Court of Cassation.

### **International activities**

Participation in numerous international conferences dealing with questions of law and social problems.

Member of the Executive Committee and General Council of the International Union of Family Organizations (Paris).

Legal adviser to the Pan-African Family Organization (Dakar).

Representative of Senegal on the Executive Board of UNICEF (Mexico City, 1979).

National correspondent of the United Nations for crime prevention, criminal justice and the treatment of offenders.

National correspondent of the United Nations Social Defence Research Institute (Rome).

Consultant to the International School, Bordeaux.

Representative of the Senegalese Legal Study and Research Association to the World Social Futurology Association.

Consultant to the International Centre for Children (Paris).

Mission of assistance to the Government of Haiti as an expert of the Geneva-based International Commission of Jurists in the context of the reform of Haitian legal institutions (8-17 December 1997).

#### **Conferences and intellectual activities**

- 1973 Abidjan World Conference on World Peace through Law (26-31 August).
- January 1979 World Conference on the Family: Paper on policies for children in West Africa (UNESCO, Paris).
- 1979 Eighth Summit Conference of Mayors of Large Cities: Paper on maladjusted children, violence and social marginalization; role of services for children in relation to urban pathology (16-19 April, Milan; 19-22 April, Turin).
- 1998 Workshop: "Office of the United Nations High Commissioner for Refugees and human rights in the African context" (Dakar, 1-4 December).

#### **Papers**

The right of asylum and article 12, paragraph 3, of the African Charter on Human and Peoples' Rights (Dakar, 30 November 1998).

Article 3 of the OAU Convention Governing the Specific Aspects of Refugee Problems in Africa: Is it compatible with the human rights instruments?

#### **In the context of the United Nations crime prevention programme**

*Preparation for Senegal's participation in and representation at the following:*

Sixth United Nations Congress on the Prevention of Crime and the Treatment of Offenders (Caracas, 25 August-5 September 1980).

Seventh Congress (Milan, 26 August-6 September 1985).

Eighth Congress (Havana, 27 August-7 September 1990).

Ministerial Meeting on the Creation of an Effective United Nations Crime Prevention and Criminal Justice Programme (Versailles (France) 21-23 November 1991).

Third session of the United Nations Commission on Crime Prevention and Criminal Justice (Vienna, 28 April-6 May 1994).

World Ministerial Conference on Organized Transnational Crime (Naples, 21-23 November 1994).

Head of the Senegalese delegation to the African Regional Ministerial Workshop on Organized Transnational Crime and Corruption (Dakar, 21-23 July 1997).



International workshop: "The independence and accountability of the prosecutor of a permanent international criminal court" (Freiburg im Breisgau (Germany) 28-29 May 1998).

**Current posts**

Expert of the Senegalese Human Rights Committee.

Chairman of the National Commission on Refugees.

Chairman of the Coordinators Committee for the Standing Seminar on the Renewal of Justice, a body established to review all legislation and to propose amendments as required by changing circumstances.

Member of the United Nations Committee against Torture (since November 1995, with effect as from 1 January 1996).

- Vice-Chairman of the Committee since May 1998.
- Re-elected as a member of the Committee on 24 November 1999 for a term of four years and re-elected as Vice-Chairman of the Committee since May 2000.

Member of the Permanent Court of Arbitration at The Hague since 24 June 1996.

**Honorary titles**

Knight of the National Order of the Lion.

Grand Officer of the National Order of Merit.

## **Joaquín Martín Canivell (Spain)**

### **Education**

Bachelor's degree in law from the University of Valencia (1952).

National Prize for final examinations in law (1952).

Gained entry through competitive examination to judicial training school and graduated in 1955.

Auditor at the Hague Academy of International Law (1956).

Master's degree in law from Harvard University (1962), completing a dissertation on international criminal courts.

Doctorate in law cum laude from the University of Madrid (1968).

Bachelor's degree in contemporary history from the University of Granada (1981).

### **Career history**

Judge at criminal courts of first instance and investigation (1956 to 1968).

Trial judge on criminal matters (1968 to 1985).

Judge, subsequently Vice-President of the Tribunal for the Protection of Competition (1985 to 1992).

Judge at (Criminal) Division II of the Supreme Court of Justice, since 1993, serving as senior judge since August 2000.

### **Teaching and research activities**

Lecturer at the Institute of Criminology of the University of Madrid (1964 to 1968).

Author of a textbook on juvenile delinquency, published by the Institute of Criminology of the University of Madrid (1964).

Lecturer on juvenile delinquency and maladjustment, for various courses, at Menéndez y Pelayo International University.

Participated in the work of the United Nations Institute in Rome dealing with crime prevention and criminal justice research (1971 to 1972).

Contributor to various specialized criminal justice publications of the United Nations Interregional Crime and Justice Research Institute in Rome (UNICRI), the Helsinki Institute, the Criminological Studies Center of the State University of New York in Albany and the University of Pennsylvania in Philadelphia.

Most recent publication: *Spain, Criminal Justice Systems in Europe and North America* (Helsinki, 1998).

### **International activities**

Member of the delegation of Spain at the United Nations Congresses on the Prevention of Crime and the Treatment of Offenders in Kyoto (1970), Geneva (1975), Caracas (1980), Milan (1985) and Havana (1990).

Member of the Committee on Terrorism of the Council of Europe (1982) and Vice-Chairman of the Committee on Juvenile Delinquency of the Council of Europe (1983 to 1987).

Spanish representative at various United Nations meetings on the prevention of crime and the treatment of offenders (1983 to 1994).

Member of the delegation of Spain at the United Nations Diplomatic Conference of Plenipotentiaries on the Establishment of an International Criminal Court (Rome, 1998).

**Languages**

Mother tongue: Spanish.

Fluency (spoken and written): English, French and Italian.

Some knowledge of Portuguese and German.

## **Romeo T. Capulong (Philippines)**

Date and place of birth: 15 February 1935, Quezon, Nueva Ecija, Philippines.

Profession: Human rights lawyer.

Member: Philippine Bar, New York State Bar Association (United States).

### **Fields of law practice**

Human rights, public interest law, developmental legal aid and class action litigation.

Extensive experience and current professional work in international humanitarian law; is an advocate and practitioner in various international and foreign forums.

### **Relevant current work**

Chairperson and Managing Counsel, Public Interest Law Centre.

Chairperson, Committee on Human Rights and Due Process, Integrated Bar of the Philippines.

Co-Counsel for Filipino plaintiffs in Japan's Military Sexual Slavery Case before the International Tribunal.

Co-Counsel for plaintiffs in human rights litigation against Marcos Estate, United States Federal Courts.

Member, National Lawyers Guild, New York Chapter.

Member, International Association of Lawyers against Nuclear Arms, The Hague.

Member, Free Legal Assistance Group.

President, Philippine Peace Centre.

Founding member, International Association of People's Lawyers, The Netherlands.

### **Relevant past activities**

Associate, Juan R. Liwag Law Offices, Manila.

Partner, Daza, Medel, Capulong and Associates Law Offices, Manila.

Founder and Managing Partner, Capulong, Cruz and Associates.

Partner, Capulong and Feliciano Law Offices, New York.

Member, Philippine Constitutional Convention representing the First District of Nueva Ecija, 1971-1973.

Provincial Secretary, Province of Nueva Ecija.

Founder and Chairperson, Philippine Center for Immigrant Rights, Inc., New York.

NGO delegate for several years to the United Nations Commission on Human Rights, Geneva.

President, Integrated Bar of the Philippines (IBP), Nueva Ecija Chapter.

Member, IBP Board of Governors and ex officio Vice-President for Central Luzon.

Chairperson, Ecumenical Movement for Justice and Peace.

Chairperson, Human Rights Committee, Philippine Bar Association.

**Degrees**

Bachelor of Laws (LL.B.), College of Law, University of the Philippines, 1957.

Bachelor of Jurisprudence, College of Law, University of the Philippines.

Arts Law, University of the Philippines.

**Relevant recent awards**

Most Outstanding Alumnus of the University of the Philippines College of Law, for his work on “Public Interest Law and Human Rights Advocacy”, given by the University of the Philippines Law Alumni Association, 1998.

Centennial Award as Most Outstanding Novo-Ecijano on Law and Human Rights, given by the Provincial Government of Nueva Ecija, 1998.

**Oscar Ceville (Panama)**

Date of birth: 8 June 1943.

**Experience**

1997 to date	Member of the United Nations Committee on Economic, Social and Cultural Rights.
1999	Judge, Supreme Court of Justice.
1996-1999	Coordinator of the Presidential Commission for the decentralization of public administration.
1998-1999	Coordinator of the Presidential Commission for the analysis and formulation of proposals to improve the judicial system, and particularly the administration of justice.
1998-1999	Coordinator of the Presidential Commission on Y2K.
1997-1999	Coordinator of the National Council on Sustainable Development.
1997-1998	Coordinator of the Commission for the study of alternatives for solving the problem of land transport.
1997-1998	Coordinator of the Presidential Commission for the formulation of proposals to solve the problem of prisons in the Republic of Panama.
1996-1997	Coordinator of the Presidential Commission to formulate the law governing the National Police.
1995-1999	Deputy Minister of the Presidency of the Republic of Panama, Ministry of the Presidency.
June-August 1998	Acting Minister of the Presidency.
December 1998 and June 1999	Head of the Panamanian delegation to the special United Nations meetings on the year 2000 computer problem.
1997	Head of the delegation of the Republic of Panama to the nineteenth special session of the United Nations General Assembly, concerning environment and development (New York).
1995	Director-General of International Organizations and Conferences of the Ministry of Foreign Affairs.
1991	Consultant for the United Nations (Joint Inspection Unit).
1989	Delegate of the Republic of Panama to the sixteenth special session of the United Nations General Assembly, concerning apartheid, New York.
1989	Delegate of the Republic of Panama to the forty-fourth session of the General Assembly, New York.

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1989	Delegate of the Republic of Panama to the Special Ministerial Conference of the Movement of Non-Aligned Countries, The Hague.
1989	Representative of the Republic of Panama in the Group of Three of the Commission on Human Rights, concerning the issue of apartheid.
1989	Delegate of the Republic of Panama to the forty-fifth session of the Commission on Human Rights, Geneva.
1989	Representative of Panama in the Commission on Human Rights.
1989	Chargé d'affaires a.i. of the Permanent Mission of the Republic of Panama to the United Nations.
1988-1989	Ambassador, Deputy Permanent Representative of the Republic of Panama to the United Nations, New York.
1988	Ambassador Extraordinary and Plenipotentiary on special mission to the eighteenth session of the General Assembly of the Organization of American States (OAS), San Salvador.
1988	Counsellor of the delegation of the Republic of Panama to the meeting of the Political Affairs Commission and Extraordinary Assembly of the Latin American Parliament, Santo Domingo.
1986	Delegate of the Republic of Panama to the Inter-Parliamentary Symposium on Drug Trafficking and Drug Dependency, Quito.
1984-1988	Chief Legal Adviser of the Legislative Assembly of the Republic of Panama.
1982-1984	Legal Director and General Secretary of the La Victoria sugar corporation.
1981	Deputy Minister of Government and Justice a.i.
1978-1982	Director-General of the National Land Transport Office, Ministry of Government and Justice.
1978	Counsellor of the delegation of the Republic of Panama to the sixty-fourth Conference of the International Labour Organization, Geneva.
1976-1981	Coordinator of the Review Committee for the draft penal code of the Republic of Panama (adopted by Law No. 18 of 1982).
1974-1978	Legal Adviser of the National Legislative Committee.
1968-1969	Legal Adviser of the Urban Community Development Programme (Ministry of Labour).

### **Teaching posts**

Professor of commercial law, University of Panama and Latin American University of Science and Technology.

Professor of economic and economic integration law, University of Panama and Latin American University of Science and Technology.

Professor of forensic practice, Latin American University of Science and Technology.

### **Professional and union activities**

1966 to date Attorney.

1974-1975 Treasurer of the National Bar Association.

1975-1976 Vice-President of the National Bar Association.

1975 President of the Second Inter-American Conference on the Legal Aspects of Economic Independence.

1975-1977 President of the American Association of Jurists (non-governmental organization in consultative status with the United Nations).

1981 Technical visit on the land transit and transport system, Tokyo.

### **Publications**

El derecho económico y su evolución en el derecho constitucional panameño. *Revista Panameña de Derecho*, No. 1 (1993).

El depósito de títulos valores en los bancos. *Lex*, journal of the National Bar Association (April-August 1993).

Las libertades económicas y el modelo económico social. *Yearbook* No. 22 of the University of Panama Faculty of Law and Political Science (1994).

La jurisdicción de cuentas y la dirección de la responsabilidad patrimonial. *Jurisdicción Patrimonial*, No. 1 (1997).

### **Lectures**

Lecture on "Informatics 2000", organized by the Inter-American Development Bank (September 1999).

Lecture on the year 2000 computer problem, given at a seminar for journalists organized by the University of Miami, United States of America (June 1999).

Lecture given for professors at Columbia University, New York, on the history of relations between Panama and the United States of America and the outlook for the future (1994).

Lecture on international buying and selling, University of Panama, International Trade Centre (1993).

Lecture on the history of penal reform, National Bar Association and Panamanian Law Academy (1983).



Lecture on reforms to the Penal Code of the Republic of Panama, University of Panama Faculty of Law and Political Science (1975).

### **Education**

#### *University of Panama:*

- 1966            *Licenciatura* (bachelor's degree) in law and political science.
- 1988            Post-graduate degree in international trade.
- 1998            *Maestría* (master's degree) in business administration, with a specialization in international trade.

#### *Latin American University of Science and Technology (ULACIT):*

- 1994            *Maestría* (master's degree) in commercial law.

### **Seminars and courses**

#### *International Institute of Humanitarian Law*

- 1988            Implementation of international human rights instruments, San Remo, Italy.
- 1987            Panamanian-Canadian conference on international trade law.

### **Languages**

Spanish and English.

## **Isaac Chibulu Tantameni Chali (Zambia)**

Date and place of birth: 21 May 1951, Chinsali, Zambia.

### **Current job description**

Senior Partner,  
Chali, Chama and Company  
Advocates and Notaries Public,  
successors to Mwanawasa and Company, Ndola  
Advocates, Solicitors and Commissioners for Oaths.

### **Qualifications**

LL.B (Zambia), 11 December 1976.  
Admitted to practice as an Advocate of the High Court for Zambia,  
9 December 1978.

### **Positions**

1977-1978	Assistant Advocate, Cave, Malik and Company, Ndola.
1978-1980	Assistant Advocate, Mwanawasa and Company.
1980	Admitted Partner.
1978	Member, Ndola Chapter of Junior Chamber International (Jaycees).
1980	Chapter President, Ndola Jaycees.
1986	National President, Zambia Jaycees.
1987	Awarded Senatorship (life membership) of Junior Chamber International (Senate No. 42395). Variously Member of Council and Committees of the Law Association of Zambia.
1990-1991	Vice-Chairman, Law Association of Zambia.
1992-1993	Chairman, Law Association of Zambia.
1993-2001	Chairman, Copperbelt University.
1993-1997	High Court Commissioner (part-time judge).
1994-2000	Vice-Chairman, Ndola Central Board of Directors.
1995 to date	Trustee, Sathya Sai Schools, Zambia.
1998	Appointed member of the Workers' Compensation Appeal Tribunal (four-year term as from 1 February 1998).

### **International travels**

Have travelled to the following countries: United Kingdom, Canada, France, Italy, Finland, Netherlands, India, Australia, Tunisia, Côte d'Ivoire, Kenya, Zimbabwe, Botswana, Swaziland, South Africa, Liberia.

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## Arthur Chaskalson (South Africa)

Current position: President of the Constitutional Court of South Africa.

Date and place of birth: 24 November 1931, Johannesburg.

He is a graduate of the University of Witwatersrand, B. Com (1952), LLB. (1954) *Cum Laude*. He was admitted to the Johannesburg Bar in May 1956 and took silk in July 1971. During his career at the Bar he appeared as counsel on behalf of members of the liberation movements in several major political trials, including the *Rivonia* trial in 1963-1964 at which Nelson Mandela and other leaders of the African National Congress were convicted and sentenced to life imprisonment. He also appeared as counsel in major commercial disputes.

In 1978, he helped establish the Legal Resources Centre, a non-profit organization, which sought to use law to pursue justice and human rights in South Africa, and was its Director from November 1978 to September 1993. During that period he was leading counsel in several cases in which challenges were launched by the Legal Resources Centre against the implementation of apartheid laws.

He was a member of the Johannesburg Bar Council from 1967 to 1971 and from 1973 to 1984, the Chairman of the Johannesburg Bar in 1976 and again in 1982, a member and later Convener of the National Bar Examination Board (1979-1991), and Vice-Chairman of the General Council of the Bar of South Africa (1982-1987).

He has been a member of the Board of the Faculty of Law of the University of Witwatersrand, Johannesburg, since 1979, was an Honorary Professor of Law at the University from 1981 to 1995, a member of its Board for the Centre for Applied Legal Studies from 1979 to 1994, a member of the National Council of Lawyers for Human Rights (1980-1991) and Chairman of the Rhodes Scholarship Selection Committee for South Africa (1988-1993).

He has been a member of the Judicial Service Committee since 1994 and Joint Honorary President of the General Council of the Bar of South Africa since 1994.

He was elected as an honorary member of the Bar Association of the City of New York in 1985 and of the Boston Bar Association in 1991, was a visiting professor at Columbia University in New York, 1987 to 1988, was Vice-Chairman of the International Legal Aid Division of the International Bar Association (1983-1993), is a Commissioner of the International Commission of Jurists (elected in 1995) and a member of the Academy of Science of South Africa (elected 2001). Since June 1999, he has been a member of the Permanent Court of Arbitration, having been selected by South Africa to be one of its four members on that Court.

He was awarded the degrees of Doctor of Laws *Honoris Causa* by the University of Natal in 1986, the University of Witwatersrand in 1990 and Rhodes University in 1997. He received the Premier Group Award for prestigious service by a member of the Faculty of Law at the University of Witwatersrand in 1983, the Claude Harris Leon Foundation award for community service and the Wits Alumni Honour Award for exceptional service to the community, both in 1984. He was further the joint recipient with S. Magoba of the Human Rights Award for 1990 of the Foundation for Freedom and Human Rights, Berne, Switzerland.

He was a consultant to the Namibian Constituent Assembly in connection with the drafting of the Constitution of Namibia (December 1989-March 1990) and a

Consultant to the African National Congress on constitutional issues (April 1990-April 1994). He served as a member of the Technical Committee on Constitutional Issues, appointed by the MultiParty Negotiating Forum in May 1993 to give advice on constitutional matters to the Forum (which negotiated the transition to democracy in South Africa), and to draft on its behalf the transitional constitution, which was finalized and adopted in December 1993.

He has participated in conferences and delivered lectures concerning constitutional issues, human rights and legal services in South Africa, Australia, Austria, Bosnia and Herzegovina, Canada, France, Germany, Israel, Italy, Mauritius, Namibia, New Zealand, the United States of America, the United Kingdom of Great Britain and Northern Ireland, Zambia and Zimbabwe.

In June 1994, he was appointed by President Mandela to be the first President of South Africa's new Constitutional Court, which is the highest court in the land in all constitutional matters.

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## **Maureen Harding Clark (Ireland)**

Date and place of birth: 3 January 1946, Scotland.

### **Primary and Secondary Education**

Bukat Manas Convent, Kuala Lumpur.

Muckross Park School, Dublin.

### **Third-level education**

1964-1965 University of Lyons, Diploma course in French language and civilization.

1965-1968 University College, Dublin, awarded Bachelor in Civil Law.

1973-1975 Trinity College, Dublin, Irish and European Law studies.

### **Professional experience**

Called to the Irish Bar, Michaelmas term, 1975.

Called to the Irish Inner Bar, Hilary term, 1991.

Extensive legal practice working for both prosecution and defence, concentrating on criminal law, including extensive experience in rape and murder trials, money-laundering and fraud; former regional State Prosecutor; appointed by the Attorney General as counsel to represent the public interest in a tribunal set up to investigate the State Blood Transfusion Service.

### **Membership of professional bodies and advisory groups**

Member, International Association of Prosecutors.

Elected member and Secretary, General Council of the Bar of Ireland.

Adviser to the Government on victims' rights and sexual offences.

### **Lecturing experience**

Has lectured on ethics, criminal law and other legal topics on behalf of the General Council of the Bar of Ireland.

### **International experience**

Has represented the Irish Bar at the American Bar Association; regular exchange visits with Malaysian lawyers; regular attendance at international law conferences, with special interest in international criminal law, sexual offences and victims' rights.

### **Languages**

English (native), French (fluent), Malay (basic).

## **Fatoumata Diarra (Mali)**

Date of birth: 15 February 1949 at Koulikoro, Mali.

Title: Senior judge.

Current post: National Director of the Administration of Justice.

### **Previous posts**

President of the Criminal Chamber of the Bamako Court of Appeal, June 1996-September 1999.

Judge of the Court of Appeal, June 1994-June 1996.

Officer of the Commission for the Advancement of Women, October 1993-July 1994.

Director-General of the Malian Copyright Office, October 1991-October 1993.

Legal adviser to the Transitional Committee for the Salvation of the People, April-October 1991.

Legislative Secretary of the National Assembly of Mali, March 1986-March 1991.

Examining magistrate at the First Investigation Chamber of Bamako, July 1984-March 1986.

Examining magistrate at the Investigation Chamber of the Court of First Instance of Koulikoro, October 1982-July 1986.

Vice-President of the Labour Court of Bamako, September 1981-July 1982.

Deputy Procurator of the Bamako Court, October 1980-September 1981.

Examining magistrate at the Investigation Chamber of the Court of First Instance of Bamako, July 1977-1980.

### **Education**

National College of Magistrates, October 1975-July 1977, obtaining the diploma of the National College of Magistrates in July 1977.

*Ecole Nationale d'Administration*, Juridical Sciences Section, October 1971-June 1974, obtaining the diploma of the *Ecole Nationale d'Administration* in June 1974.

University of Dakar, October 1970-June 1971, obtaining the *1er Certificat de Licence en Droit* (First Certificate of the Bachelor's Degree in Law) in June 1971.

Bamako Girls' Secondary School, *Baccalauréat* (certificate of secondary education) in philosophy and languages, June 1969.

### **Other responsibilities**

#### *Previous*

Professor of Constitutional, Civil and Criminal Law at the Central College of Industry, Trade and Administration, 1986-1991.

Expert at the Malian National Conference, July-August 1991.

Chairperson of the National Preparatory Committee for the Fourth World Conference on Women (Beijing, 1995), January-August 1995.

Member of the Preparatory Committee for the National Round Table, January 1999.

Founding President of the Legal Aid Clinic for Disadvantaged Women and Children (October 1993) and the legal aid offices.

Chairperson of the Legal Reform Support Group.

Electoral observer: Benin, 1996; Mali, 1997.

Chief coordinator of national observers at the Malian elections in 1997.

#### *Current*

Member of the National Steering Committee for the Revision of the Family Code, since July 1997.

Chairperson of the Network in the Support of the Malian Electoral Process, since May 1997.

Member of the Think Tank on the orientation of and follow-up to integration initiatives in the context of the exercise by Mali of the Presidencies of the Economic Community of West African States (ECOWAS), the West African Economic and Monetary Union (WAEMU) and the Permanent Inter-State Committee for Drought Control in the Sahel (CILSS), since 29 December 1993.

#### **Training and advanced training courses**

Data processing in the service of Parliament, Talence, Bordeaux, France, June-July 1987.

Interparliamentary training by the *Bundestag*, Bonn, Federal Republic of Germany, September-October 1988.

Laws, languages and cultures of the francophone community, Dakar, 1989.

Intellectual property law, Uganda, November 1991; Geneva, October 1992; Dakar, May 1992.

Devolution and the exercise of power in a democracy, Dakar, March 1992.

Combating the unlawful copying of intellectual works, Dakar, April 1992.

International conventions on the protection of intellectual works, Accra, February 1993; Mauritius, October 1993.

Functioning of the United Nations system and international public law, New York, August 1993.

Training in electoral observation, Cotonou, February 1996; Bamako, January 1997.

Application of international and regional standards on the protection of human rights, International Federation of Women Lawyers/Malian Human Rights Association, June 1998, Bamako.

Educational and fact-finding visit on the American judicial system and the defence of human rights by civil society, April 1995.

Women's civil and political rights, Lusaka, Zambia, April 1996.

Training on the international human rights instruments by the Canadian Human Rights Foundation, Yaoundé, November 1997.

Modernization of justice, *Agence de la Francophonie*, Cairo, October 1999.

Judicial reform: instruments of the Organization for the Harmonization of Business Law in Africa (OHADA) and legal and judicial cooperation in the OHADA and WAEMU area, organized by the International Development Law Institute, Dakar, 18 March-8 April 2000.

Training on the West African Accounting System, May 2000.

### **Associations**

Secretary-General of the Malian Women Jurists' Association.

President of the Malian Women Jurists' Association, January 1988 to January 1995.

Vice-President of the International Federation of Women in Legal Careers, October 1994 to October 1997.

Vice-President of the African Women Jurists' Federation since March 1995.

President of the Legal Network of the International Council of Francophone Women since 1996.

President of the *Observatoire des droits de la femme et de l'enfant* (Women's and Children's Rights Monitoring Body).

### **Studies carried out**

"La Femme malienne au regard des droits de la personne humaine" (Malian women and human rights) for the Commission for the Advancement of Women.

"L'apathie de l'électeur, la responsabilité du citoyen dans une démocratie" (Voter apathy, the citizen's responsibility in a democracy) for the United States Embassy.

"Les droits de la femme et la transition démocratique malienne" (Women's rights and the Malian democratic transition) for the World Coalition for Africa, 1994.

"Le renforcement du processus de consolidation des droits de la femme au Mali" (The strengthening of the process of consolidation of women's rights in Mali) for the Centre for Studies on International Cooperation, 1994.

"Les droits de la femme dans l'ordre juridique national et international" (Women's rights in the national and international legal order), September 1994.

"La situation juridique de la femme au Mali et ses perspectives d'évolution" (The legal situation of women in Mali and the prospects for improvement) within the framework of the Legal Reform Support Group.

"L'opportunité d'une assistance juridique aux enfants des centres d'écoute" (The need for legal aid for children in counselling centres) for the United Nations Children's Fund (UNICEF) Bamako office, 1999.



**Articles published**

“Droit et exclusion”.

“Droits des femmes: enjeux et défis”.

“L’aide juridique”.

“Excision et le droit positif malien”.

“Les obstacles à l’exercice des droits des femmes au Mali”.

“Les violences faites aux femmes”.

**Forums and conferences**

Congress of the International Federation of Women in Legal Careers, Dakar, July 1979, on the duties of the State in protecting the rights of the child.

Constitutive Congress of the African Women Jurists’ Federation, Dakar, July 1979.

Congress of the International Federation of Women Lawyers (FIDA) on the rights of rural women, Lagos, April 1983.

Congress of the African Women Jurists’ Federation on violations of family law, Abidjan, 1988.

World Interdisciplinary Congress of Women, New York, June 1990.

Congress of the African Women Jurists’ Federation on women’s constitutional rights, Abuja, October 1991.

American Studies on Democracy, Dakar, April 1992.

Meeting of the Council of the International Federation of Women in Legal Careers on international private law and the protection of persons, New York, August 1993.

The role of civil society in the consolidation of democracy, NDI Cotonou, September 1993.

Appointed Rapporteur-General at the Summit for African Children, Abidjan, March 1996.

Regional Seminar on the Rights of the Child, organized by the Commission of Jurists, Abidjan, March 1996.

Chairperson of the Girls’ Education Committee at the Subregional Summit for African Children, Ouagadougou, April 1997.

Seminar on legislation concerning female genital mutilation, Addis Ababa, August 1997.

Delegate of the Francophone community to the Libreville International Symposium on “Human rights and women’s rights”, June 1999.

Conference of the *Fondation Partage*: law and exclusion, July 1998.

Yemen International Forum on the double democratic transition in emerging democracies, July 1999.

Various sessions of the Commission on the Status of Women, United Nations Headquarters, New York.

African regional preparatory meeting for the five-year review of the Beijing Platform for Action, Addis Ababa, November 1999, and Beijing +5 special session, New York, June 2000.

**Additional information**

Able to communicate in English.

Designed and obtained financing for a number of women's and children's rights projects.

## Çenk Alp Durak (Turkey)

Date of birth: 25 August 1953.

Education: Law Faculty, Ankara University, M.A. in Commercial Law, Law Faculty, Ankara University.

Foreign languages: English, French.

### Professional career

- 1977 Apprenticeship for judgeship.
- 1978 Judge in Erzurum.
- 1980 Judge in the General Directorate of Penal Affairs, Ministry of Justice (inter alia, negotiation of international instruments, attendance at international meetings and, since 1987, human rights and European Union law issues).
- 1993 Deputy General Director of Penal Affairs, Ministry of Justice.
- 1994 Judge in the General Directorate of International Law and Foreign Relations, Ministry of Justice.
- Since 1999 General Director of International Law and Foreign Relations, Ministry of Justice.

### Professional activities

Lecturer on International Criminal Law, Judges Training Centre, Ministry of Justice.

Attended the 56th International Training Course on the Integrated Approach to the Effective and Efficient Administration of Criminal Justice.

Attended the Postgraduate Programme for Executive Development in International Relations and Multi-Regional Programme on the Independent Judiciary and the Rule of Law (organized by the United States Information Agency), 1990/91.

Attended as an expert, the meetings of the Council of Europe (particularly the work of the Committee of Experts for the Development of Human Rights).

### Publications

#### *Articles*

*Extradition* (Interpol Handbook), Ministry of the Interior.

The Relationship to European Union Law. *Judicial Bulletin of the Ministry of Justice*, 14 June 1988.

*Diplomatic immunities and privileges*. *Judicial Bulletin of the Ministry of Justice*.

Prosecution of Turkish citizens accused of committing crimes abroad. *Judicial Post*, Ministry of Justice, 15 February 1992.

*Transfer of prisoners*. *Judicial Bulletin of the Ministry of Justice*, May 1993.

The use of publishing reservations in the *Official Gazette*. *Journal of the Faculty of Law of Kocaeli University*, 1998-1999, No. 2.

*Commentary on the European Convention on Extradition*. *Journal of the Ankara Bar Association*, No. 2000/4.

## **Moïse Ebongue (Cameroon)**

Magistrate (Grade IV).

Born around 1949 in Mbonjo (Dibombari), Cameroon.

### **Academic qualifications**

Master's degree in law.

First entered the magistracy on 2 September 1975.

### **Current position**

Supreme Court Judge.

### **Previous positions held**

12 August 1975	Entered service at the Court of Appeal at Yaoundé.
20 August 1975	Deputy Government Procurator of Yaoundé.
2 September 1975	Deputy Government Procurator of Yaoundé.
18 August 1976	President of the Court of First Instance at Bafang.
10 July 1979	Acting Deputy Procurator-General for the Northern Region at Garoua.
24 July 1981	Government Procurator at the Garoua Courts.
10 July 1979	Deputy Procurator-General at the Northern Region Court of Appeal at Garoua.
13 September 1982	Officer of the Procurator-General at the Littoral Region Court of Appeal at Douala.
1 October 1983	Judge at the Littoral Region Court of Appeal at Douala.
24 August 1984	Vice-President of the Littoral Region Court of Appeal at Douala.
4 June 1985	Chairman of the Law Commission of the National Social Security Fund.
28 August 1985	Procurator-General at the Western Region Court of Appeal at Bafoussam.
4 September 1987	Procurator-General at the Northern Region Court of Appeal at Garoua.
26 September 1988	Procurator-General at the Central Region Court of Appeal at Yaoundé.
27 July 1989	Procurator-General at the Southern Region Court of Appeal at Ebolowa.
1 October 1998	Supreme Court Judge.

## **Mathias Epuli (Cameroon)**

Senior Magistrate.

Born around 1952 in Konye (Bassossi), Cameroon.

### **Academic qualifications**

Master's degree in law.

First entered the magistracy on 27 September 1977.

### **Current position**

Supreme Court Judge.

### **Previous positions held**

4 November 1977	Deputy Government Procurator of Bamenda.
20 November 1978	Judge at the Court of First Instance at Bamenda.
26 July 1980	President of the Court of First Instance at Bamenda.
1 October 1983	President of the Court of First Instance at Tiko.
28 August 1985	President of the Court of First Instance at Limbé.
26 September 1986	Vice-President of the Court of Appeal at Buéa.
14 November 1991	Advocate-General at the Court of Appeal at Buéa.
22 June 1995	President of the Court of First Instance at Fako.
1 October 1998	Advocate-General at the Court of Appeal at Buéa.
3 November 2000	Supreme Court Judge.

## **Albin Eser (Germany)**

Born in Leidersbach, Unterfranken, Germany, 26 January 1935.

### **Professional career**

1982-present	Director of the Max Planck Institute for Foreign and International Criminal Law, Freiburg.
1982	Professor of Criminal and Comparative Law, Albert Ludwigs University, Freiburg am Breisgau.
1986	Visiting Professor, Columbia University Law School, New York.
1981	Visiting Professor, University of California at Los Angeles.
1975-1988	Associate Judge, Upper State Court (Oberlandesgericht), Stuttgart/Baden-Württemberg; member of the third senate for criminal affairs.
1971-1974	Associate Judge, Upper State Court, Hamm/Westphalia; member of the fifth senate for criminal affairs.
1974	Professor of Law, University of Tübingen.
1972/74	Pro-rector (Vice-President), University of Bielefeld.
1971/72	Dean of the Law Faculty, University of Bielefeld.
1970	Appointment as Professor of Criminal Law, University of Bielefeld.
1969	Appointment as University lecturer, University of Tübingen.
1968	Postdoctoral thesis in criminal law, criminal procedure and comparative criminal law, Faculty of Law, University of Tübingen.
1964-1969	Second juridical state examination; senior researcher at the University of Tübingen.
1963	Master of Comparative Jurisprudence (M.C.J.), New York University, based on a legal-comparative paper on "The Principle of Harm in the Concept of Crime — a comparative analysis of the criminally protected legal interests".
1962	Summer course on English Law, University of Cambridge, United Kingdom.
1962-1964	Scientific assistant in the Legal History Department, University of Würzburg.
1962	Promotion to Dr. iuris utriusque (Dr.iur.utr.), University of Würzburg.
1961-1964	Juridical preparatory service in Würzburg (continuation).
1960-1961	Legal-comparative studies at the Institute of Comparative Law, New York University.

1959-1960	Scientific assistant at the University of Würzburg.
1958	Admission to juridical preparatory service in Würzburg.
1954-1958	Law studies at the universities of Würzburg, Tübingen and Free University of Berlin. First juridical state examination in Würzburg.
1946-1954	Attendance of the Humanistic High School (Gymnasium) in Miltenberg, Germany.

**Related activities**

2000-present	Scientific Expert for Groupe d'Etats contre la Corruption (GRECO). Counsel to the European Union on issues concerning international criminal prosecution.
1998	Participation in the negotiations on the structure of the International Criminal Court in Rome as a member of the German delegation to the United Nations Diplomatic Conference.
1994-1997	Chairman of the Humanities and Social Science Section ( <i>Geisteswissenschaftliche Sektion</i> ) of the Max Planck Society.
1995-1996	Co-initiator of a Committee of Experts which prepared an alternative draft to the Draft Statute for an International Criminal Court ("Siracusa/Freiburg Draft").
1989-1992	Vice-President of the German Research Foundation (Deutsche Forschungsgemeinschaft).
1989	Co-Founder of the "Forschungsstelle Ethik und Recht in der Medizin" (FERM) (Research institution for ethics and law in medicine) — summer semester.
1977-1983	Member of the Senate of the German Research Foundation (Deutsche Forschungsgemeinschaft (DFG)).

**Professional associations**

2000-present	Leading member of international scientific organizations, namely: <ul style="list-style-type: none"><li>– Association internationale de Droit pénal/(member of the Board of Directors).</li><li>– International Society for the Reform of Criminal Law (member of the Managing Committee).</li></ul>
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1998-1994	Member of the Permanent Deputation of the German Lawyers' Council (Deutscher Juristentag).
1997-1982	Member of the administrative council of the University of Tübingen.

**Distinctions**

2001	Honorary degree of Dr.h.c. of Waseda University in Tokyo, Japan.
2000	University Medal of Warsaw University.
1997	Honorary degree of Dr.h.c. of the Universidad Peruana Los Andes in Huancayo, Peru.
1997	Honorary Medal of the International Society for the Reform of Criminal Law.
1993	Honorary member of the Hungarian Academy of Sciences, Budapest.
1992	Honorary member of the Japanese Society for Criminal Law.
1991	Honorary degree of Dr.h.c. of the Jagiellonian University of Cradow, Poland.
1989	Honorary medal of the University of Danzig (Gdansk).

### **Mohamed El Habib Fassi Fihri (Morocco)**

Mohamed El Habib Fassi Fihri, Chief Magistrate, was born at Essaouira on 12 January 1932.

He was appointed a judge for the regional tribunal of Casablanca in January 1957, the Vice-President of the same tribunal in August 1960. He was appointed Crown Procurator in November 1962.

He became Principal Private Secretary to the Minister of Justice in September 1964, then Secretary-General of the Ministry of Justice.

He was trial attorney at the Supreme Court from the end of 1971 until 25 September 1976, when he again occupied the post of Secretary-General of the Ministry of Justice until 31 March 1982.

In December of the same year, he was appointed Ambassador Extraordinary and Plenipotentiary of His Majesty the King of Morocco to the Hellenic Republic. When his diplomatic mission was over, he returned to the Supreme Court in the capacity of Divisional President.

On 19 June 1990, Mr. Fassi Fihri was appointed Ambassador Extraordinary and Plenipotentiary of His Majesty the King to the Republic of Austria and Permanent Representative of the Kingdom of Morocco to the United Nations Office at Vienna, the United Nations Industrial Development Organization (UNIDO) and the International Atomic Energy Agency (IAEA), where he discharged the function of Governor. He was also required to follow the work of the Organization for Security and Cooperation in Europe (OSCE).

In July 1995, he presided over the group of eminent persons to which the Seventh Summit of Heads of State had entrusted the task of evaluating, restructuring and determining the new objectives of the Organization of the Islamic Conference.

He is a founding member of the Association of Magistrates of Morocco and headed the editing of its journal from 1961 to 1985.

He is the author of a number of publications, including *Itinéraire de la justice marocaine*.

After being appointed to the Order of Civil Merit (special rank), he was promoted to Knight and then Officer of the Order of the Throne.

He is also a Grand Cordon of the Hellenic Order of the Phoenix (Greece) and a Grand Cordon of the Order of Merit of the Republic of Austria.

## **John Foster Gallop (Australia)**

Date and place of birth: 31 July 1930, Sydney, Australia.

Current title: The Hon. Mr. J. F. Gallop, AM, QC, RFD.

As a government lawyer, as a private practitioner, as a barrister and Queen's Counsel and as a judge, my main area of practice has been in criminal law.

Since I was appointed as a judge of the Supreme Court of the Northern Territory and the Federal Court of Australia in 1978, I have mostly been involved in conducting serious criminal trials and appeals. The jurisdiction of those courts and the Supreme Courts of the Australian Capital Territory and Christmas Island embrace all the most serious crimes such as murder, rape and gross fraud.

As a member, and later as President of the Defence Force Discipline Appeal Tribunal, I have heard countless trials in the military law context. The Tribunal is the Court of Appeal for court martial in the Australian Defence Force trying military offences. As President, I have attended many international military law conferences in Washington, D.C., conducted by the United States Court of Appeal for the Armed Forces, in Ottawa and Quebec, conducted by the Supreme Court of Canada and in Budapest, conducted by the Chief Prosecutor in Military Law, Hungary. I still attend those conferences.

As a naval officer, I have frequently appeared as judge advocate, prosecutor or counsel for the accused in courts of military justice and as counsel in inquiries into serious naval collisions. I appeared for the defence in the first foreign court held in the United States of America, the trial of an Australian sailor for rape of a college student in Washington, D.C. I have also appeared in military courts in the Philippines, Hong Kong, SAR, Singapore and in many parts of Australia, mostly as judge advocate but also as counsel.

When I retired from all my judicial offices after 22 years as a judge, I was the most senior judge of the Federal Court of Australia and acted as Chief Justice in his absence from time to time.

Because of my extensive experience in the conduct of criminal trials, and notwithstanding my compulsory retirement from office (because of age), I have been appointed as an Acting Judge of the Supreme Court of the Northern Territory and am still conducting criminal trials and appeals in that court. I have thus been conducting criminal trials and appeals as a judge for over 23 years.

### **Curriculum vitae**

Judge of the Supreme Court of the Australian Capital Territory, 1982-2000.

Judge, Supreme Court of the Northern Territory, 1978-1982; non-resident judge, 1982-2000; Acting Judge 2000-2001.

Judge, Supreme Court of Christmas Island, 1980-2000.

Judge, Federal Court of Australia, 1978-2000.

President, Defence Force Discipline Appeal Tribunal, 1995-2000.

Chairman, Australian Institute of Sport Ethics Committee, 1987-1999.

Chairman, Parole Board of the Australian Capital Territory, 1985-1993; acting Chairman 2000.

President, Australian Capital Territory Cricket Association, 1983-present.

President, Law Society of the Australian Capital Territory 1976-1978.

President, Australian Council of Social Services, Australian Capital Territory Branch 1975-1976.

Captain, Royal Australian Naval Reserve (retired).

Queens Counsel, 1976.

Member of the Order of Australia, 1998.

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**Joseph Nassif Ghamroun (Lebanon)**

Date of birth: 11 September 1939.

**Languages**

Arabic and French: fluent.

English and Spanish: fair.

**Working experience**

1997-present Chairman of Mount Lebanon Criminal Court.

1991-1997 Chairman of Bekaa Criminal Court.

1980-1990 Counsellor of Beirut Penal Court of Appeal.

1977-1980 Counsellor of Zahle Court of Appeal.

1972-1976 Sole Judge of Baalbek.

1969-1971 Member of Bekaa First-Order Court.

1965-1967 Editor at the Ministry of Foreign Affairs.

**Academic qualifications**

Judge, Lebanese Judiciary School, 1969.

Lebanese and French Law Degrees from the Saint Joseph School of Law, University of Saint Joseph, 1965.

**Judiciary lectures**

Lawyers' Unions Beirut and Tripoli.

Human Rights Committee, American University, Beirut.

Lebanese Studies and Research Centre, Beirut.

Judiciary Academy School, Beirut.

**Published work**

Series of judiciary judgements and articles in legal and environmental journals.

**Michael Grotz (Germany)**

Date and place of birth: 3 May 1947, Kaufbeuren, Bavaria

**Professional career**

- 1989-present Head of Section on European and Multilateral Cooperation in Criminal Matters, Federal Ministry of Justice, Germany.
- Negotiation of international instruments on cooperation in criminal matters in the Council of Europe, the Schengen States, the European Communities, the European Union and the United Nations;
  - Implementation of those instruments into domestic law;
  - Case work (extradition, mutual legal assistance, execution of foreign sentences in penal matters) in relation to the Schengen States;
  - Opinions on all other federal issues related to international cooperation in criminal matters.
- 1981-1989 Served in the Federal Ministry of Justice in various sections (international criminal law, criminal law relating to crimes against the State, foreign trade and payment law, insurance and banking law, commercial administrative law, health law).
- 1976-1981 Public Prosecutor in Bonn, inter alia, responsible for the prosecution of child abuse cases, drug-related crimes and crimes committed by civil servants.
- 1975-1976 Counsel (*Rechtsanwalt*) at the Siegburg Local Court and Bonn Regional Court.
- 1975 Second State Examination in Law.
- 1972-1973 National military service.
- 1971 Legal consultant in the administration of the German Bundestag.
- 1971 First State Examination in Law.
- 1966-1971 Studied law at the Ruhr University in Bochum and the Rheinische Friedrich-Wilhelms University in Bonn.

**Related activities**

- 1999-present Chairman of the Comité des Directeurs des Problèmes Criminelles of the Council of Europe.
- 1996-1999 Vice-Chairman of the Council of Europe Committee of Experts on the Operation of Penal Conventions in the Criminal Field (PC-OC).
- 1989-present Lecturer/expert in seminars on international criminal law in Germany, England, Austria, Spain, Hungary, Israel, International Institute of Higher Studies in Criminal Sciences (Italy), as well as

visiting expert to the United Nations Asia and Far East Institute (UNAFEI), Tokyo.

Head or member of German delegation to various bodies of the Council of Europe, the Schengen Agreement, the European Communities, the European Union, the United Nations, the Financial Action Task Force, the G8-Lyon Group (on organized crime).

Fact-finding missions for the Council of Europe in Georgia, for the European Commission in Hungary.

Lecturer at the German Judges Academy and the German Police Academy.

Member of the national working group on “Simplification of international mutual assistance in criminal matters with specific reference to the planned elimination of controls of persons on European Communities’ internal borders”.

#### **Professional association**

Member of the Association for European Criminal Law.

#### **Publications**

Die Internationale Zusammenarbeit bei der Abschöpfung von Gewinnen aus Straftaten. *Juristische Rundschau* 1991, p. 182.

Das Schengener Durchführungsübereinkommen und der Grundsatz *ne bis in idem*. *Strafverteidiger Forum* 1995, p. 102.

Übereinkommen über die Auslieferung von Straftätern innerhalb der Europäischen Union. In: *Zusammenarbeit der Polizei- und Justizverwaltungen in Europa, Kriminalistik-Wissenschaft und Praxis*; Bd.33 (Hüthig GmbH, Heidelberg).

Die strafrechtliche Zusammenarbeit in Europa: Möglichkeiten der Wiedereingliederung Straffälliger. *Fachzeitschrift für Bewährungs-, Gerichts- und Straffälligenhilfe* 43:309.

Co-author of the Comprehensive Commentary *Internationaler Rechtshilfeverkehr in Strafsachen*, Grützner/Pötz (R.v.Decker’s Verlag, Hüthig GmbH, Heidelberg).

## **Abdallah Mahamane Haidara (Mali)**

Senior judge

### **Educational qualifications**

*Brevet d'études du premier cycle.*<sup>1</sup>

*Baccalauréat* (certificate of secondary education) in philosophy and languages.

Diploma of the *Ecole Nationale d'Administration* (ENA) of Mali, Cycle A, judicial studies.

### **Training courses**

*Institut International d'Administration Publique*, Paris.

*Ecole Nationale de la Magistrature*, Paris.

### **Professional experience**

Examining magistrate at the Court of First Instance of Kayes.

Justice of the peace with extended jurisdiction in Tominian, Yanfolila and Koulikoro.

Deputy Procurator at the Court of First Instance of Bamako.

Judge at the Court of First Instance of Bamako.

Procurator at the Courts of First Instance of Gao, Segou and Mopti.

Judge at the Court of Appeal of Bamako.

Advocate-General at the Supreme Court of Mali.

Procurator-General at the Supreme Court of Mali.

### **Honours**

Knight of the National Order of Mali.

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<sup>1</sup> Examination taken after the first four years of secondary education, generally at the age of 15 or 16.



## Claude Hanoteau (France)

Born on 4 January 1939 in Paris (7th *arrondissement*).

Studied law at the Faculty of Law, Paris (bachelor's degree in law, 1961).

Competitive entrance examination for the National School of Magistrates (September 1961).

Entered the National School of Magistrates on 16 September 1963.

Final examinations in June 1966.

### Career history

Current position, since July 1998	Director of the National School of Magistrates, which provides initial training for prospective judges and prosecutors, as well as ongoing training for magistrates. It also contains an international relations department.
1994 to 1998	Senior President of the Court of Appeal of Rennes, which has jurisdiction over five <i>départements</i> , including 12 courts of major jurisdiction. This is an appellate court, which rules on appeals against decisions issued by the courts within its jurisdiction. It also has the task, carried out by its Senior President and Procurator-General, of ensuring that the courts are well administered and function smoothly.
1992 to 1994	Senior President of the Court of Appeal of Papeete, French Polynesia, as well as serving regularly as President of the Assize Court of French Polynesia.
1990 to 1992	President of the Court of Major Jurisdiction of Créteil (Val de Marne), a court within the jurisdiction of the Court of Appeal of Paris, consisting of around 100 judges. Besides administrative duties, tasks included regularly presiding over civil and criminal trials.
1988 to 1990	Senior President of the Court of Appeal of Nouméa (New Caledonia), which includes the territories of Wallis and Futuna within its jurisdiction, as well as serving regularly as President of the Assize Court.
1983 to 1987	Judge at the Court of Appeal of Paris, with sole responsibility for one of the Presidencies of the Assize Court.
1981 to 1983:	Vice-President of the Court of Major Jurisdiction of Paris, with responsibility for a criminal division dealing with common-law disputes and forgery law.
1973 to 1981	Examining magistrate, subsequently senior examining magistrate, at the Court of Major Jurisdiction of Paris, in charge of chambers dealing especially with criminal and terrorist-related cases.
1966 to 1973	Examining magistrate at, successively, the Courts of Major Jurisdiction of Arras, Lille and Lyons.

**Other experience**

Rapporteur of the Committee on Violence, chaired by Alain Peyrefitte, Minister (1973).

Teacher at the National School of Magistrates, offering training on the functions of examining magistrates and criminal procedure to foreign, French-speaking magistrates (1976-1980).

Took part in two referendum-monitoring missions in connection with the independence of the Comoro Islands and the Territory of the Afars and the Issas (Djibouti).

Took part in work carried out in Paris and New York by the Vera Institute of the Marshall Fund on the use of social inquiries by criminal courts (1981).

Chairman, subsequently serving on the Board of Directors, of a judicial monitoring association, APCARS, working for the Court of Paris (1980-1984).

**Languages**

A fairly good command of spoken and written English.

## **Hassan Bubacarr Jallow (Gambia)**

Date and place of birth: 14 August 1951, Bansang, The Gambia.

Languages: English, with some French.

### **Schools attended**

St. Augustine's High School, Banjul, 1963-1969.

Gambia High School, Banjul, 1969-1971.

University of Dar-es-Salaam, 1973-1976.

Nigerian Law School, Lagos 1976-1977.

University of London (University College), 1978-1979.

### **Qualifications**

LLB (Hons.) (First Class), Bachelor of Laws, 1976, Dar-es-Salaam.

BL, Barrister-at-Law, 1977, Lagos.

LLM, Master of Laws (Public International Law), 1979, London.

Called to the Nigerian Bar, 1977.

Called to the Gambia Bar, 1977.

Enrolled as Barrister and Solicitor of the Supreme Courts of The Gambia and Federal Republic of Nigeria.

### **Positions held**

1977-1979	State Counsel, Attorney General's Chambers, Ministry of Justice, The Gambia. Criminal prosecutions and legal advice.
1979-1982	Principal State Counsel, Attorney General's Chambers, Ministry of Justice, The Gambia. Conduct and supervision of other counsel engaged in criminal prosecutions, civil litigation, legal advice, international legal matters.
1977-1982	Acting Registrar-General, Attorney General's Chambers, Ministry of Justice, The Gambia. Registration of companies and businesses, patents, trademarks, administration of estates, conduct of marriages, criminal and civil litigation.
1982-1984	Solicitor General and Legal Secretary, Attorney General's Chambers, Ministry of Justice, The Gambia. Deputy to the Attorney General and administrative head of the Ministry of Justice.
1984-1994	Attorney General and Minister of Justice, The Gambia.
1990	Chairman, Commonwealth Working Group of Governmental Experts on Human Rights.
1989-1994	Chairman, Governing Council of the African Centre for Human Rights and Democracy Studies, Banjul.

- 1994-1998 Following the change of government in 1994, a private legal practitioner and consultant.
- 1998 to date Appointed Judge of the Supreme Court of The Gambia, the final appellate court.
- 1998 Member of Expert Group appointed by the Secretary-General of the United Nations to carry out a judicial evaluation and recommend measures for the effective functioning of the International Tribunal for the Former Yugoslavia and the International Criminal Tribunal for Rwanda.
- 1999 Appointed by UNCTAD Secretary-General as Project Adviser and Member of the Board of UNCTAD project for resolution of international investment, trade and intellectual property disputes.

**Conferences attended**

- 1977 Delegate to the General Conference of the International Civil Aviation Organization, Montreal, Canada.
- 1979 Participant in ICRC Workshop on the Geneva Conventions and Protocol thereto, Nairobi.
- 1979 Member of Group of Experts selected by the Organization of African Unity (OAU) to prepare a preliminary draft African Charter on Human and People's Rights.
- 1980 Member of the delegation to the Asian-African Legal Consultative Committee Commemorative Conference, Bandung, Indonesia.
- 1980 Member of the Gambian delegation to the First OAU Ministerial Conference on Human and People's Rights for consideration of the Draft Charter.
- 1980 Member of the Gambian delegation to the Summit Conference of OAU Heads of State and Government, Freetown.
- 1981 Member of the Gambian delegation to the Second OAU Ministerial Conference on Human and People's Rights, to continue consideration and adoption of Draft Charter.
- 1981 Member of the Gambian delegation to the Summit Conference of OAU Heads of State and Government, Nairobi.
- 1982-1992 Head of the Gambian delegation to the United Nations Commission on Human Rights, Geneva.
- 1982 Member of the Gambian delegation to the Third United Nations Convention on the Law of the Sea, Montego Bay, Jamaica.
- 1983, 1986, 1989, 1992 Member and head of the Gambian delegation to the Commonwealth Law Ministers Conference, Colombo, and subsequent Law Ministers meetings.
- 1983 Presented the Gambia's initial report under the International Covenant on Civil and Political Rights to the United Nations Committee on Human Rights, New York.

- 1985 Chairman of Committee 1 of the Seventh United Nations Congress on the Prevention of Crime and the Treatment of Offenders, dealing with criminal justice processes and perspectives in a changing world and the formulation and application of United Nations standards and norms in criminal justice.
- 1985 Head of the Gambian delegation to the African Political Parties Conference on Democracy in Africa, Dakar.
- 1986 Head of the Gambian delegation to the Asian-African Legal Consultative Committee Conference, Arusha.
- 1986 Participant, "Justice and Society" seminar, Aspen Institute, Colorado, United States of America.
- 1987 Vice-Chairman, UNESCO Conference on Human Rights Teaching and Research, Malta.
- 1987 Head of the Gambian delegation to the Commonwealth Law Ministers Conference, Zimbabwe.
- 1987 Vice-Chairman, Dakar Colloquium of Experts on the 1987 African Charter on Human and Peoples' Rights.
- 1987 Rapporteur General, International Expert Meeting on the United Nations and Law Enforcement, Baden near Vienna.
- 1988 Member of restricted group of experts invited by the Secretary-General of the United Nations to the preparatory meeting for the Eighth United Nations Congress on Prevention of Crime and the Treatment of Offenders, topic, "New Dimensions of Criminality and International Cooperation to Combat Crime", Vienna.
- 1984-1994 Chairman of the National Management Committee of the Gambia Law Foundation.
- 1984-1994 Vice-Chairman of the General Legal Council, The Gambia.
- 1984-1994 Chairman of the Advisory Committee on the Prerogative of Mercy (The Gambia).
- 1984-1994 Member of the Chancery of the National Order of the Republic of The Gambia.
- 1991 Member of the Commonwealth Election Observer Mission, Bangladesh.
- 1992 Participant and paper presenter at the Conference of Commonwealth Attorneys General from small jurisdictions, Nicosia.
- 1993 Participant and paper presenter at the Commonwealth Law Conference, Nicosia.
- 1993 Member of the Gambian delegation to the World Conference on Human Rights, Vienna.
- 1993 Head of delegation, Commonwealth Law Ministers Conference, Mauritius.

- 1993 Chairman, Group of Experts to examine ways of fostering greater reliance on model treaties for crime prevention and criminal justice, United Nations Office at Vienna, Crime Prevention and Criminal Justice Branch.
- 1993 Chairman, Group of Experts to advise on the establishment of a national human rights commission for The Gambia.
- 1994 Rapporteur General, Joint African Law and Interior Ministers Meeting, Kampala.

**Honours**

Commander of the National Order of the Republic of The Gambia.

**Membership of professional organizations**

Member, International Advisory Council of the African Society of International and Comparative Law.

Founder Member, Pan African Council, London Court of International Commercial Arbitration.

Member, Board of Directors, Seaton Foundation, Bermuda.

**Publications**

*The Law of Evidence in The Gambia* (Excaf Publishers, Dakar, 1998).

*Law, Justice and Governance: Selected Papers* (Excaf Publishers, Dakar, 1998).

## **Ivana Janu (Czech Republic)**

Date of birth: 14 March 1946.

### **Education**

Charles University, School of Law, Doctorate in Public International Law (JUDr.), 1974. Thesis topic, "Legal status of West Berlin in the light of the Four-Powers Agreement on West Berlin of 3 September 1971".

Graduation — 1972

### **Experience**

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| 1993-present | Justice and Vice-President of the Constitutional Court of the Czech Republic.<br><br>Judges cases concerning with compliance ordinary domestic laws and acts of governmental bodies with the Constitution of the Czech Republic and with international treaties binding for the Czech Republic.<br><br>Responsible for the Court's international relations; as a result closely cooperates with many judges of the European constitutional and general courts, including the courts of the Federal Republic of Yugoslavia and other successor States of the former Yugoslavia. |
| 1998-present | Appointed by the Czech Government to the Venice Commission (Legal Branch of the Council of Europe).  |
| 1989-1992    | Member of Parliament.<br><br>Worked in the Constitutional Legal Committee and the Mandate and Immunity Committee.<br><br>Worked on drafting the Constitution of the Czech Republic.  |
| 1983-1989    | Leading lawyer at a construction company.  |
| 1978-1989    | Ad hoc Associated Judge of the District Court, Prague.   |
| 1978-1983    | Research Institute for Hydro-Economy in the field of hydro-economic and environmental legislation.   |

### **Fellowships**

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| 1998 | Seminar of Capital University, at Columbus, Ohio, United States; course in Thessaloniki, Greece.       |
| 1996 | Lectured on constitutional reforms in Central and Eastern Europe at School of Law, Capital University. |
| 1991 | Two-month study programme in Washington, D.C. on U. S. constitutional system.                          |

**Languages**

Czech (mother tongue), English.

**Publications and lectures**

*Numerous papers and articles*

*Binding Force of the Decisions of Constitutional Court for the Courts of General Jurisdiction, Tirana, 2001.*

*Direct Access of Citizens to the Constitutional System of the Czech Republic and Importance and Influence of the Decisions of the European Court of Human Rights, Georgia, 2000.*

*The Relationship Between Constitutional Courts and General Court, Istanbul, 1998.*

*Role of Ethics in the Life of Society, Brno, 1997.*

*Role of the Constitutional Court in the Constitutional System of Democratic Society, Brno, 1996.*



**Aykut Kiliç (Turkey)**

Date of birth: 10 March 1949.

**Education**

Faculty of Law, University of Istanbul

Research Studies on Criminology at the London School of Economics.

**Foreign languages**

English, German

**Professional qualifications**

1973-1974      Apprentice Lawyer.

1974-1976      Lawyer in Istanbul.

1976-1978      Public Prosecutor.

Since 1978     Ministry of Justice (respectively, judge in the General Directorate of Civil Affairs and General Directorate of Criminal Records and Statistics; Deputy Director General of International Law and Foreign Relations).

## **Flavia Lattanzi (Italy)**

Date and place of birth: 4 October 1940, Addis Ababa.

### **Languages**

Russian: spoken and written fluency.

English: fair in spoken, fluent in written.

Czech and German: fair in spoken and written.

Spanish: basic.

### **Education**

Degree in International Law, Faculty of Political Sciences (International Affairs), University "La Sapienza", Rome.

### **Scientific and academic activities**

Assistant Professor of Law and International Law, University of Chieri (1970-1973), University of Rome (1973-1985).

Associate Professor of Law and International Law, University of Pisa (1985-1990) and in the Libera Università degli Studi Sociali (LUISS-Guido Carli), Rome.

Full Professor of Law and International Law, University of Sassari and LUISS, Rome (1990-1996), University of Teramo and LUISS, Rome (at present).

Scientific Supervisor and Lecturer, Arusha School of International Criminal Law and Human Rights (1998) and Gaborone School of International Criminal Jurisdictions, University of Botswana (1999), both supported by the European Community Humanitarian Office (ECHO).

Member, legal adviser of the Italian delegation to the United Nations Diplomatic Conference of Plenipotentiaries for the Establishment of an International Criminal Court (1998) and to the Preparatory Commission for the International Criminal Court (1999-present).

Member of the Commission set up by the Italian Ministry of Justice on the criminal judiciary assistance (1999-present).

Director of Department of Public Legal Sciences, University of Teramo (1995-present).

Director of the School of Specialization in European Law, University of Teramo (1997-present).

Director of the International Master Course on Cooperation against International and Transnational Crime, University of Teramo, supported by the Italian Ministry of Scientific Research and University.

Member of the Board of Directors of the International Institute of Humanitarian Law, San Remo, Geneva.

Member of the Board of Directors of the European Centre of Public Law, Athens.

Member of the Associazione italiana di diritto internazionale.

Member of the Société française de droit international.

Rapporteur at many national and international conferences, congresses and seminars, especially on international humanitarian law, human rights and international criminal law.

Coordinator of many research projects on international law, especially on international humanitarian law, human rights and international criminal law.

### **Main publications**

*Valore assoluto o relativo dei principi di ordine pubblico (Absolute and Relative Value of the Principles of Public Policy)*, in *Rivista di diritto internazionale*, 1974, p. 281 ss.

*Riconoscimento di sentenze straniere di divorzio e limite dell'ordine pubblico (The Recognition of Foreign Judgments on Divorce and the Limit of Public Policy)*, in *Giurisprudenza italiana*, 1975, I, 2a, p. 3 ss.

*Parlamento e accordi internazionali (The Parliament and the International Treaties)*, in *Il Parlamento: analisi e prospettive di riforma. Quaderno No. 2 di Democrazia e diritto*, 1978, p. 221 ss.

*Organizzazione dell'Aviazione civile internazionale (The Organization of International Civil Aviation)*, in *Enciclopedia del diritto*, XXXI, Milano, 1981, p. 228 ss.

*L'émergence de l'homme et des peuples dans le droit international contemporain, in Droits de l'homme et des peuples*, San Marino, 1983, p. 141 ss.

*Garanzie dei diritti dell'uomo nel diritto internazionale generale (The Human Rights Guarantees in International Law)*, Giuffrè, Milano, 1983.

*Autodeterminazione dei popoli (The Principle of Self-determination)*, in *Digesto*, IV edizione, UTET, Torino, 1987.

*Convenzione di Washington sulle controversie relative a investimenti e invalidità delle sentenze arbitrali (The Washington Convention on Disputes Relating to Investments and the Validity of Arbitral Judgments)*, in *Rivista di diritto internazionale*, 1987, p. 521 ss.

*Struttura dei rapporti internazionali e limiti dei procedimenti di garanzia istituiti con la Convenzione europea dei diritti dell'uomo (The Structure of International Relations and the Limits of Procedures created by the European Convention on Human Rights)*, in *Le garanzie giurisdizionali dei diritti dell'uomo*, a cura di Lorenza Cariassare, Cedam, Padova, 1988, p. 57 ss.

*Sanzioni internazionali (The International Sanctions)*, in *Enciclopedia del diritto*, vol. XLI, p. 536 ss., Milano, 1988.

*L'impugnativa per nullità nell'arbitrato commerciale internazionale (The Appeal for Nullity in the International Commercial Arbitration)*, Giuffrè, Milano, 1989.

*Arbitrato commerciale internazionale e impugnativa per nullità (The International Commercial Arbitration and the Appeal for Nullity)*, in *Rivista dell'Arbitrato*, 1991, p. 127 ss.

*La scelta della legge applicabile nell'arbitrato commerciale internazionale (The Choice of Law in the International Commercial Arbitration)*, *ibidem*, p. 171 ss.

*Eccesso di potere e ultrapetizione nel giudizio arbitrale (Exceeding Arbitrators' Powers)*, *ibidem*, p. 596 ss.

*Il Tribunale Iran-Stati Uniti: nazionalizzazione di beni stranieri e standard dell'indennizzo (The Iran-United States Tribunal: Nationalization of Foreign Property and Standard of the Compensation)*, *ibidem*, p. 886 ss.

*Inesistenza e nullità delle sentenze arbitrali in una pronuncia della Corte internazionale di giustizia (Inexistence and Nullity of Arbitral Awards in a Judgement of the International Court of Justice)*, in *Rivista di diritto internazionale*, 1992, p. 41 ss.

*Alcune riflessioni sull'istituzione di un Tribunale penale ad hoc per la ex-Iugoslavia (Some Reflections on the Institution of an Ad Hoc Criminal Tribunal for the former Yugoslavia)*, in *Diritti dell'uomo, Cronache e Battaglie*, 1993, fasc. 1, p. 32 ss.

*La gestione della cooperazione transfrontaliera da parte delle autonomie locali nel quadro dell'ordinamento italiano (The Trans-boundary Cooperation by the local Authorities in the framework of the Italian Law System)*, in *Atti del Convegno su "La cooperazione transfrontaliera nel Mediterraneo"*, Sassari-Alghero 1991, Sassari, 1993, p. 231.

Intervento alla Tavola Rotonda, Roma 23 aprile 1993 su Ex-Iugoslavia: *i crimini contro l'umanità et il Tribunale internazionale delle Nazioni Unite secondo la ris. 808 del Consiglio di sicurezza (The Crimes against Humanity and the International Ad Hoc Tribunal according to the Res. 808 of the Security Council)*, in *Atti*, S. Bellino (Rovigo), 1993, p. 53 ss.

*I claims di persone fisiche con doppia nazionalità dinanzi al Tribunale Iran-Stati Uniti (The Double Nationality and the Claims of Individuals before the Iran-United States Tribunal)*, in *Rivista dell'Arbitrato*, 1993, p. 513 ss.

Intervento al Convegno *soldati di pace per l'ONU: perché un contingente italiano (UN Peace Soldiers: why an Italian Contingent)*, Roma 15 aprile 1993 in *Atti Archivio Disarmo*, Roma, 1993.

*Riflessioni sulla competenza di una corte penale internazionale (Some Remarks on the Competence of an International Criminal Court)*, in *Rivista di diritto internazionale*, 1993.

*Note in tema di arbitrabilità della controversia nell'arbitrato commerciale internazionale (Remarks on the Possibility to Submit a Commercial Dispute to International Arbitration)*, in *Rivista dell'arbitrato*, 1993, p. 655.

*La comunità internazionale tra conflitti armati et necessità di pace. (The International Community between Armed Conflicts and Necessity of Peace). Proluzione inaugurale del 432° anno accademico (1993-1994) (Inaugural Lecture) dell'Università di Sassari.*

*La secessione nel diritto internazionale: autodeterminazione dei popoli e delimitazione di un territorio nazionale nell'esperienza recente (The Secession in the International Law: the Principle of Self-determination and the Delimitation of a*

*National Territory in the Recent Practice*), Convegno, *Stato, etnicità et nazionalismo nella transizione fra due ordini mondiali*, Urbino, 6-7 maggio 1994.

*Assistenza umanitaria e intervento di umanità (Humanitarian Assistance and Humanitarian Intervention)*, Ed. Provv., Roma, 1994.

*Il Tribunale Iran-Stati Uniti e il disconoscimento dei diritti della moglie su alcuni beni coniugali (The Iran-United States Tribunal and the Disavowal of Wife's Rights on Some Spouses' Assets)*, in *Rivista dell'arbitrato*, 1994, p. 357 ss.

*Assistenza umanitaria e consenso del sovrano territoriale (Humanitarian Assistance and the Consent of Territorial Sovereign)*, in *Studi in ricordo di Antonio Filippo Panzera*, vol. I, Bari, 1995, p. 415 ss.

*La répression des crimes du droit international: des juridictions internes aux juridictions internationales*, in *Le droit face aux crises humanitaires, Commission européenne*, Luxembourg, 1995, p. 121 ss.

*La competenza delle giurisdizioni di Stati "terzi" a ricercare e processare i responsabili dei crimini nell'ex-Iugoslavia e nel Rwanda (The Competence of "Third" States Jurisdictions to Search and to Prosecute Individuals Responsible for Crimes in the Former Yugoslavia and Rwanda)*, in *Rivista di diritto internazionale*, 1995, p. 707 ss.

*Dai Tribunali penali internazionali ad hoc a una Corte permanente (From International Criminal Ad Hoc Tribunals to a Permanent Court)*, Roma, 15-16 de dicembre 1995, in atti, a cura di *Flavia Lattanzi ed Elena Sciso*, Editoriale Scientifica, Nápoli, 1996, p. 173 ss.

*La primazia del Tribunale penale internazionale per l'ex-Iugoslavia (The Primacy of the International Criminal Tribunal for the Former Yugoslavia)*, in *Rivista di diritto internazionale*, 1996, p. 597 ss.

*Assistenza umanitaria e intervento di umanità (Humanitarian Assistance and Humanitarian Intervention)*, Giappichelli, Torino, 1997.

*The International Criminal Court. Comments on the Draft Statute* (Ed. by Flavia Lattanzi), Napoli, 1998.

*Rapporti fra giurisdizioni penali internazionali e giurisdizioni penali interne, in Crimini di guerra e competenza delle giurisdizioni nazionali (The Relationships between International Criminal Jurisdictions and National Criminal Jurisdictions)*, (a cura di PierLuigi Lamberti Zanardi e Gabriella Venturini), Giuffré, Miláno, 1998.

*L'esecuzione delle sentenze dei tribunali penali internazionali (The Enforcement of the International Criminal Tribunals' Judgments)*, in *Cooperazione fra Stati e giustizia penale internazionale*, Editoriale scientifica, Napoli, 1999.

*La Conferenza di Roma sulla Corte penale internazionale. Problemi di giurisdizione (The Rome Conference on the International Criminal Court. Problems of Jurisdiction)*, *ibidem*.

*Compétence de la Cour pénale internationale et consentement des États*, in *Revue générale de droit international public*, 1999.

*The Rome Statute of the International Criminal Court. Collection of Studies*, vol. I, (ed. by Flavia Lattanzi and William Schabas), L'Aquila, 1999.

*Consiglio di sicurezza (The Security Council)*, in Enciclopedia giuridica, 2000.

*The Rome Statute and Domestic Legal Orders, vol. I*, (Ed. by Claus Kress and Flavia Lattanzi), Baden/Baden-L'Aquila, 2000.

*Il principio di ingerenza umanitaria nei conflitti moderni (The Principle of Humanitarian Intervention in Modern Conflicts)*, Ricerca CeMISS, dicembre 2000, pp. 1-128.

*The International Criminal Court and National Jurisdictions*, in *The Rome Statute of the ICC. A Challenge to Impunity*, Ashgate, Aldershot, 2001, p. 179 ff..

*The Notion of Crimes against Humanity in the ICTY and ICTR Practice*, in *International and National Prosecution of Crimes Under International Law: Current Developments*, Berlin Verlag Arno Spitz, 2001.

*Assistenza umanitaria e intervento di umanità (Humanitarian Assistance and Humanitarian Intervention)*, ed. aggiornata della 1<sup>a</sup> edizione (Updated Publication), Giappichelli, Torino, 2001 (to be published).

*The Rome Statute of the International Criminal Court. Collection of Studies, vol. II*, (ed. by Flavia Lattanzi and William Schabas), L'Aquila, 2001 (to be published).

*The Rome Statute and Domestic Legal Orders, vol. II* (ed. by Claus Kress and Flavia Lattanzi), Baden/Baden-L'Aquila, 2001.

## **Per-Johan Viktor Lindholm (Finland)**

Date of birth: 7 July 1938.

Knowledge of languages: Swedish, Finnish and English.

### **Education**

Master of Laws, University of Helsinki, 1961.

Licentiate in Laws, University of Helsinki, 1965.

Research grants to the University of Uppsala, Sweden, 1965-1966 and to the University of Chicago Law School, United States America, 1966-1967.

### **Official posts and activities**

Editor of the statute-book of Finland, *Finlands lag*, 1961-1963.

University of Helsinki, Faculty of Law: Assistant 1963-1967, and Acting Assistant Professor 1967-1970.

Ministry of Justice: Counsellor of Legislation (responsible for drafting criminal and procedural legislation) 1970-1972, and Director of Legislative Affairs 1972-1979.

City Court Judge in Helsinki 1973-1976 (on leave of absence) and Court of Appeal Judge in Turku, Finland, 1976-1979 (on leave of absence).

Numerous national and international activities within the field of criminal and procedural law, e.g.:

- Member of the Board of the Association of Finnish Criminal Lawyers (Kriminalistföreningen), 1969-1984.
- Member of the Finnish delegation to the Diplomatic Conference on the Suppression of Unlawful Seizure of Aircraft, 1970.
- Member of the Finnish delegation to the Diplomatic Conference on the Suppression of Unlawful Acts against the Safety of Civil Aviation, 1971.
- Chairman of the Board of the Probation Association (Kriminalvårdsföreningen), Finland, 1973-1975, Vice-Chairman 1972.
- Member of the Finnish delegation to the Fifth United Nations Congress on the Prevention of Crime and the Treatment of Offenders, 1975.
- Member of the International Penal and Penitentiary Foundation, 1975-present
- Expert on the Nordic Committee on Penal Law, 1988-present.
- Member of the Bureau of the Steering Committee on Crime Problems, Council of Europe, 1990-1994.
- Lawyers for Human Rights, Member of the Board, 1993-1998.
- Chairman of the Association of Finnish Lawyers (Juridiska Föreningen i Finland), 1996-1999, member of the Board 1974-1995.

**Present position**

Justice, member of the Supreme Court, 1979-present.

**Positions of trust**

Chairman and member of numerous law drafting committees and associations for legal matters.

**Publications**

Articles in various periodicals on legal matters mostly within the field of criminal and procedural law.

Editor of the statute-book of Finland, *Finlands lag*, 1961-1974.



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## **Augustín Pedro Lobejón (Spain)**

Born in 1949 in La Robla, León.

### **Education**

Degree in law from the University of León, 1982.

Entered the Judicial Training School by competitive examination, 1984. Graduated from the Judicial Training School in 1985.

Attended several courses in European community law (Granada, 1997; Murcia, 1999; Salamanca, 2001).

Earned a diploma in European Union studies from the Diplomatic School in Madrid, 2001.

### **Career**

District judge, Villablino (1985-1986).

Judge of first instance and examining magistrate, Sahagún (1986-1987) and Medina de Rioseco (1987).

District judge, Oviedo (1989).

President of the labour division of the High Court of Castilla y León (1989-1990).

Magistrate of the criminal division of the National Court (1990-1993).

Judge/Magistrate of first instance and examining magistrate, León (1993-1996).

Magistrate of the civil and criminal section of the Provincial Court of La Coruña (1996-2000).

Magistrate of the civil and criminal section of the Provincial Court of León (since 2000).

### **International judicial cooperation**

Member of the network of judicial contact points among the member States of the European Union (European Judicial Network), established with the approval of the European Council in 1998.

Participant and speaker at various Spanish-French judicial seminars (Madrid, 1995; Sevilla, 1997; Paris, 1998).

Participant and speaker at various Spanish-Portuguese judicial seminars (Madrid, 1999; Castelo Branco, 2000).

Participant in various judicial cooperation seminars of the European Judicial Network (Madrid, 1999; Frascati, 2000; Madrid, 2000).

### **Languages**

Mother tongue: Spanish

Fluent in English and French (spoken and written).

Some knowledge of German, Portuguese and Italian.

## **Didié Issa Maiga (Mali)**

Date of birth: 1944 in Gao, Republic of Mali

**Profession:** Judge

**Current position:** Judge at the Supreme Court — member of the Civil and Commercial Chamber.

### **Educational qualifications**

Certificate of Elementary Education, 1960.

Diploma of Basic Education.

Certificate from the *Ecole Nationale d'Administration*, Juridical Sciences Section, Cycle B, 1968.

Certificate from the *Ecole Nationale d'Administration*, Juridical Sciences Section, Cycle A, 1975.

Diploma from the *Ecole Nationale de la Magistrature* (France), *France Etrangère* Section, 1977.

### **Professional experience in public service**

Clerk of the court, 1968.

Judicial assistant, 1969.

Examining magistrate at the court of Mopti, 1977.

President of the Labour Court of Mopti, while also serving as examining magistrate.

Justice of the peace with extended jurisdiction, Niafunké, 1980-1981.

Justice of the peace with extended jurisdiction, Bougouni, 1981-1985.

President of the Court of First Instance, Koulikoro, 1986.

Senior Deputy Procurator, Bamako, 1987.

Vice-President of the Bamako Court, 1989.

Advocate-General, Bamako Court of Appeal, 1990.

Judge at the Bamako Court of Appeal, 1992; member of the Civil and Commercial Chamber; President of the Criminal Chamber.

Judge at the Supreme Court, 1997.

### **Languages**

Songhaï, Bambara, Fulani, French, English (fair).

### **Papers and publications**

*La preuve judiciaire*, 1974.

*Le délit de non paiement de dette civile et commerciale selon l'article 211 nouveau du Code Pénal*, 1988.

*Le fonctionnement du parquet, 1990.*

*Le fonctionnement du greffe, 1992.*

*Les délits de presse, 1993.*

*L'exécution provisoire, 1994.*

*Etude critique des décisions des hautes juridictions du Mali en matière de contentieux fonciers, 1996.*

*La procédure de citation directe en matière de délit de presse.*

**Secondary functions**

Lecturer in general criminal law at the *Ecole Nationale d'Administration*, 1988-1991.

Lecturer at the National Judicial Training School, teaching the following:

The functions of the Public Prosecutor's Office, since 1988;

Inheritance rights (for notaries), 1990;

Criminal procedure (for clerks of the court), 1994-1995.

**Irene Chirwa Mambilima (Zambia)**

Date of birth: 31 March 1952.

Current appointment: Judge of the High Court, Zambia.

**Academic qualifications**

1976 Bachelor of Laws (LL.B) (Merit), University of Zambia.

1977 Postgraduate Diploma in Law Practice, Law Practice Institute, Lusaka.

1977 Admitted to the Bar to practice law in Zambia.

1996 Master of Laws (LL.M) (Merit), University of London.

**Career**

October 1976 Appointed Learner Legal Practitioner, Department of Civil Service Training, Lusaka. Attached to various government legal offices, viz, Ministry of Legal Affairs, Department of Legal Aid, Lands and Deeds Registry and High Court Principal Registry.

1977 Appointed State Advocate, Attorney General's Chambers, Lusaka. Prosecution of criminal cases in the High Court; handling appeals in the Supreme Court and the High Court; vetting police dockets and issuing certificates for summary committal; advising Government on civil matters; instituting civil proceedings on behalf of the Government of Zambia.

1978 Promoted to Assistant Senior State Advocate. Same functions as those of Senior State Advocate.

1980 Assigned to International Law and Agreements Section in Attorney General's Chambers. Attended Intergovernmental Commission of officials negotiating the Treaty for the establishment of the Preferential Trade Area for Eastern and Southern Africa, Gaborone.

1980 Alternate delegate of Zambia to the thirtieth session of the United Nation General Assembly, New York.

1981-1984 Legal adviser to Government loan negotiating teams on various occasions at the World Bank, Washington, D.C., and at the African Development Bank, Abidjan.

Legal adviser to Government on various bilateral agreements with other countries, including joint permanent commissions in Zambia and abroad. Countries involved included Zimbabwe, Denmark, Sweden, Finland, Norway, United States of America, USSR, Belgium, China, United Republic of Tanzania, Rwanda and Burundi.

1981 Granted United Nations Human Rights Fellowship tenable in London. Visited courts and attended a four-week study session

- on the European Convention on Human Rights at the René Cassin Institute for International Human Rights, Strasbourg.
- 1984 Appointed Director of Legal Aid in Zambia. Administered the Department of Legal Aid and supervised the operation of the Legal Aid system in Zambia. This involved day-to-day running of the department, granting legal aid to the poor, defending them in criminal matters and also instituting civil cases on their behalf.
- 1985 Appointed Commissioner of the High Court (Acting Judge). Adjudicated in criminal and civil cases, heard appeals and supervised subordinate courts
- 1988 Attended Second Commonwealth Africa Judicial Conference, Arusha, August 1988.
- 1989 Appointed Judge of the High Court. Same functions as those of the Commissioner of the High Court.
- 1990 Attended the Friedrich Neuman Foundation Human Rights Seminar, Strasbourg, March 1990.
- 1990 Attended the Third Commonwealth Africa Judicial Conference, Livingstone, Zambia, April 1990.
- 1991 Attended the United States Information Agency Human Rights Programme covering courts and organizations in Washington, D.C., Minneapolis, Minnesota; the National Judicial College in Reno, Nevada; courts in Carson City, Nevada, the Public Defender and Police Department in Los Angeles and the drug programme in Miami, Florida, February-March 1996.
- 1994-1995 Member of the Electoral Commission, Zambia.
- 1994 United Nations elections observer in Mozambique, October 1994.
- 1995 Attended the African Democracy Network Seminar on Elections in Mombasa, Kenya, sponsored by the International Republic Institute (United States), March 1995.
- 1995 Attended the United States/Africa Robert Schukker Judicial Exchange Programme, National Judicial College, Reno, Nevada, United States and District of Columbia Superior Courts, Washington, D.C.; studying the alternative dispute resolution programme administered by the District of Columbia courts.
- 1995-1996 Undertook a Master of Laws programme at the School of Oriental and African Studies, University of London. Subjects studied include law and development and human rights in the developing world.
- 1996-present Judge in Charge, High Court, Lusaka.

**Dick F. Marty (Switzerland)**

Date and place of birth: 7 January 1945, Lugano-Sorengo (Ticino) (Switzerland).

**Current occupation**

Legal adviser.

Member of the Council of States (Swiss Senate).

**Languages**

Italian: mother tongue.

French: second mother tongue.

German: excellent.

English: fair to good.

Spanish: fair.

**Education and training**

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| 1965      | High school diploma, Lugano (Switzerland).  |
| 1969      | Bachelor's degree in law with high honours, University of Neuchâtel (Switzerland).  |
| 1969-1972 | Course work, Max Planck Institute for Foreign and International Criminal Law, Freiburg im Breisgau (Germany).<br>Course work in criminology, medicine and legal psychiatry, University of Freiburg im Breisgau. |
| 1974      | Doctorate of law, University of Neuchâtel (under Professor François Clerc, Chaired Professor of Criminal Law).  |

**Professional activities**

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| 1972-1975    | Researcher, Max Planck Institute for Foreign and International Criminal Law, Freiburg im Breisgau (Germany).   |
| 1975-1978    | Deputy Public Prosecutor (Public Prosecutor's Office, Sopraceneri district, Ticino, Switzerland).  |
| 1978-1989    | Public Prosecutor.   |
| 1989-1995    | Member of the Council of State, Ticino (member of the Government), director of the departments of finance and public works.<br>Director of the Department of Finance and the Economy (since 1992).<br>President of the Council of State of Ticino (1992-1993). |
| 1995-present | Self-employed as a legal and economic adviser.<br>Senior adviser to the Swiss Senate.  |

2000-2001: Chairman of the Committee on Legal Affairs.

Member of the Committee on Foreign Policy.

Member of the Committee on Finance.

(In Switzerland, parliamentary posts do not constitute full-time remunerated employment.)

1998-present Deputy to the Parliamentary Assembly of the Council of Europe.

Member of the Committee on Legal Affairs and Human Rights and of its Subcommittee on Human Rights.

### **Other activities, publications and honours**

1973 Doctoral dissertation: *Le rôle et les pouvoirs du juge suisse dans l'application des sanctions pénales* (First prize, Swiss Association for Prison Reform).

1970-present Numerous publications in the fields of criminal law and criminology.

1983-1989 Permanent Representative of the Attorney General of the Swiss Confederation for Italian-speaking Switzerland.

1987 Special Award of Honor from the International Narcotic Enforcement Officers Association.

1987 Award of Honor from the United States Department of Justice, presented "*in recognition of your outstanding accomplishments, exemplary service and dedication in the area of drug law*".

1988-1991 President and later honorary member, Swiss Criminal Law Society.

1995-present Occasional membership of arbitral tribunals or administrative commissions of inquiry.

1998-present Member of the Committee on Admission to the Diplomatic Profession.

1998-present Parliamentary missions to Rwanda, Bolivia, Cuba and Guatemala.

1999 Author of a report on the International Criminal Court submitted to the Parliamentary Assembly of the Council of Europe (adopted unanimously).

2000 Author of a report on the exercise of the right to conscientious objection to military service in the States members of the Council of Europe, submitted to the Parliamentary Assembly (scheduled for adoption in May 2001).

2001 Assigned to prepare a report on the situation of human rights in the occupied portion of Cyprus for submission to the Parliamentary Assembly of the Council of Europe (in preparation).

Member of numerous public and private non-profit agencies.

**Jane Hamilton Mathews (Australia)**

Date of birth: 19 December 1940.

**Present position**

Judge, Federal Court of Australia.

**Educational and professional qualifications**

LLB, University of Sydney.

Hon. LLD, University of Wollongong.

Hon. LLD, University of Sydney.

**Professional experience**

1994-2001	Judge, Federal Court of Australia.
1994-1999	President, Administrative Appeals Tribunal.
1994-1999	Deputy President, National Native Title Tribunal.
1987-1994	Judge, Supreme Court of New South Wales (first woman to hold this position).
1980-1987	Judge, New South Wales District Court (first woman to hold this position).
1977-1980	Crown Prosecutor (first woman to hold this position).
1969-1980	Barrister-at-Law.
1963-1969	Solicitor of the New South Wales Supreme Court.

**Other positions**

2000-present	Treasurer, International Association of Women Judges, Washington, D.C.
2000-present	Member of Council, Sydney Symphony Orchestra.
1996-present	Chair, Advisory Committee, Australia Ensemble, University of New South Wales.
1994-1999	Member, Administrative Review Council.
1991-2000	Member of Council, University of New South Wales.
1992-1999	Deputy Chancellor, University of New South Wales.
1993-1995	Trustee, AIDS Trust of Australia.
1989-1994	Chair, Visiting Committee, Faculty of Law, University of Wollongong.
1989-1994	President, Arts Law Centre of Australia.
1992-1994	Australian Director, International Association of Women Judges.



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1992-1994	Member, Board of Governors, New South Wales College of Law.
1985-1987	Senior Judicial Member, New South Wales Equal Opportunity Tribunal.
1984-1989	Part-time Commissioner, New South Wales Law Reform Commission.
1977-1978	Counsel assisting Royal Commission looking into New South Wales Prisons.
1974-1977	Counsel assisting Royal Commission on Human Relationships.
1974-1976	Elected Councillor, New South Wales Bar Association.
1969-1976	Lecturer in Evidence, Law Extension Course, University of Sydney.
	Member of various professional and associated organizations.

### **Criminal law experience**

For many years I have specialized in criminal work at different levels and in different capacities. Between 1977 and 1980 I was a Crown Prosecutor, prosecuting a variety of cases at the trial and appellate levels.

Thereafter my experience was at the judicial level.

Between 1980 and 1987, I was a District Court judge, in which capacity I spent most of my time presiding over criminal jury trials involving a wide range of indictable offences.

As a Supreme Court judge (1987-1994) I continued to specialize in criminal law at both the trial and the appellate level. During this time I regularly presided over jury trials involving serious criminal offences such as murder, manslaughter, conspiracy and serious drug importation cases. I also frequently sat (as one of a panel of three) on the New South Wales Court of Criminal Appeal, the highest criminal appellate court in the State.

Since my appointment to the Federal Court in 1994, I have done no trial work, but have regularly sat on criminal appeals from the Australian Capital Territory Supreme Court.

I have twice visited China (in the company of Sir Anthony Mason, a former Chief Justice of Australia) to address Chinese judges about Australian criminal law and procedure.

### **International and humanitarian law experience**

I have had extensive involvement in international and humanitarian law in the following contexts:

As President of the Administrative Appeals Tribunal I presided over several cases involving the application of article 1F(a) of the Refugees Convention, and particularly whether crimes against humanity had been committed. These were the

first Australian cases on this issue. They required extensive and detailed research and recourse to international authorities in this area. My decisions in these cases remain unchallenged and constitute the principal Australian jurisprudence in this area.

Between 1999 and 2001, I presided over a very large number of cases, both at first instance and at the appellate level, involving applications for refugee status under the Refugees Convention. I have thus gained extensive knowledge of the law and practice in this area.

In 2000, I delivered the keynote address to members of the Refugee Review Tribunal in a seminar entitled "Making Better Refugee Decisions".

**Human rights law experience**

I have had a long and abiding interest in human rights issues. Between 1985 and 1987 I headed the New South Wales Equal Opportunity Tribunal, established under the New South Wales Anti-Discrimination Act. Since my appointment to the Federal Court I have sat on numerous cases involving the application of human rights norms. I am a long-term, active member of the International Commission of Jurists.

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**Suzanne Mengue Zomo (Cameroon)**

Magistrate (Grade IV).

Born on 7 July 1954 in Mckondom (Dja et Lobo), Cameroon.

**Academic qualifications**

Master's degree in law.

First entered the magistracy on 16 August 1982.

**Current position**

Supreme Court Judge.

**Previous positions held**

18 August 1982	Deputy Government Procurator at the Sangmelima Courts.
24 August 1984	Deputy Government Procurator at the Douala Courts.
4 September 1987	Judge at the Court of Appeal at Douala.
27 July 1989	Judge at the Court of First Instance at Yaoundé.
24 August 1990	President of the Court of First Instance at Yaoundé.
14 April 1991	President of the Central Region Court of Appeal at Yaoundé.
1 October 1998	Supreme Court Judge.

## **Ghulam Mujaddid Mirza (Pakistan)**

Date and place of birth: 1 April 1925, Delhi.

### **Education**

Received preliminary education at Central Model High School, Lahore.

Graduated from Government College, Lahore, in 1944.

Obtained Degree in law from the Punjab University Law College, Lahore, in 1947/48.

### **Professional experience**

Joined Legal profession in 1948.

Enrolled as Advocate in 1950. Proceeded to United Kingdom in 1954 for further studies.

Called to the Bar from Lincoln's Inn in 1959. Returned to Pakistan in the same year and resumed legal practice. Enrolled as an Advocate of the Supreme Court in 1959.

Also served as a member of the West Pakistan Election Tribunal.

Enrolled as Senior Advocate of the Supreme Court of Pakistan, 1966.

Elected as President of the Lahore High Court Bar Association in 1972. Held this office till elevation as Judge, Lahore High Court.

Appointed as judge of the Lahore High Court, 1973.

Appointed as Chief Justice of the Lahore High Court, 1986.

Appointed as a permanent judge of the Supreme Court of Pakistan, 1987.

Served as Acting Chief Justice of the Lahore High Court, 1987-1988.

Retired in 1990.

Served as Chief Ehtesab (Accountability) Commissioner Pakistan, 1996-1999.

### **International Conferences**

International conferences, one in Bangkok, the other in Singapore, the Asian-African Legal Consultative Committee as head of the Pakistan delegation.

International Conference on rules for institution arbitration and mediation, WIPO, Geneva, 20 January 1995.

WIPO training programme on mediation in intellectual property disputes organized by the WIPO Arbitration Centre, Geneva, 28 and 29 May 1986.

WIPO workshop for arbitration organized by the WIPO Arbitration and Mediation Centre, Geneva, 15 and 16 November 1996.

Study of a mock case under the new 1988 ICC Rules of Arbitration organized by ICC Institute of International Business Law and Practice, Paris, 27-31 October 1997.

Attended International Commercial Arbitration ICC Institute of World Business Law, Paris, 18-22 September 2000.

**Ahmad Aref Moallem (Lebanon)**

Date and place of birth: 1934, Chehim.

**University studies**

*Licence* in French law, St. Joseph University, Faculty of Law.

*Licence* in Lebanese law, St. Joseph University, Faculty of Law.

*Diplôme d'études supérieures* in public law, Lebanese University, Faculty of Law.

**Professional experience**

Single Judge, Civil Court of Jdaidet El-matin, 1959-1961.

Advocate-General in the Military Court, 1962-1971.

Single Judge, Civil Court of Beirut, 1972-1980.

President of the Court of Appeal of Beirut (Criminal Chamber), 1981-1990.

Senior President of the Court of Appeal of Southern Lebanon, 1990-1995.

President of the Court of Cassation (Criminal Chamber); still holds position.

Member of the Council of Justice, 1995 to present.

Member of the Supreme Court, 1996 to present.

## **Mphanza Patrick Mvunga (Zambia)**

Date of birth: 1 April 1946.

### **Qualifications**

LLB (with Merit) (Zambia), 1970.

LLM (Harvard), 1971, Ph.D. (London), 1978.

Admitted to the Bar as Advocate of the High Court for Zambia, 1973.

### **Experience**

Private Legal Practitioner, Mvunga Associates, 1991-present.

Member of Parliament for Kasenengwa, 1991-1996.

Senior Consultant Adviser, United Nations African Institute for the Prevention of Crime and the Treatment of Offenders (UNAFRI). Assisted in the initial activities leading to the establishment and programming of future activities of the Institute, April-October 1987.

Solicitor General of Zambia, the second most senior Legal Adviser to the Government, 1987-1991.

Deputy Chairman (part time), Industrial Relations Court, 1984-1987. Court with jurisdiction in all industrial disputes.

Acting Director of Public Prosecutions, October 1984-March 1985. Responsible for criminal prosecutions.

Director, Law Development Commission of Zambia, 1981. Responsible for Law reform and the revision of law in Zambia.

Part-time Legal Adviser to the University of Zambia, 1978-1981.

Acting Dean, School of Law, University of Zambia (in absence of incumbent Dean), 1978-1980.

Associate Professor in Law, University of Zambia, 1980.

### **Membership of commissions, committees and other bodies**

Member of the Constitutional Review Commission, 1995/96.

Member of the University of Zambia Council, 1992-1995.

Chairman, Constitutional Commission of Inquiry, November 1990-April 1991. The Commission was set up to transform Zambia from a one-party State to a multi-party democracy.

Member of the Southern Province Land Commission of Inquiry, 1980. Commission appointed to determine land rights of peasant farmers in relation to commercial farmers.

Member of the United Nations Committee on Crime Prevention and Control, 1983-1986.

Member of the Ad Hoc Committee on Legal Reforms, appointed by the President of Zambia, K. D. Kaunda, June 1973.

Convenor, Law Development Committee of the Law Association of Zambia, 1977-1978.

Fellow of the African Graduate Fellowship Programme (AFGRAD) and the International Legal Centre, New York, 1970-1971.

Fellow of the Academy of American and International Law, Dallas, Texas, United States.

Member of the International Union of Anthropological and Ethnological Science, Commission on Folk Law and Legal Pluralism, the Netherlands.

Member, Law Association of Zambia.

Member, Commonwealth Lawyers Association.

### **Some publications and research**

The Commercial Laws of Zambia. In: *Digest of the Commercial Laws of the World* (Oceana Publications, United States).

*The Colonial Foundation of Zambia's Land Tenure System* (NECZAM, Lusaka, 1980).

*Land Law and Policy in Zambia* (Mambo Press, Zimbabwe), 1982.

A call for Reforms in the Law of Succession. *Zango* No. 54/5, University of Zambia, August 1978.

### **Seminar/workshop papers**

"Contempt of court and freedom of expression: where to draw the line", paper presented to a joint workshop of judges and magistrates from Malawi and Zambia, 19 February 1997, at Siavonga, Zambia.

"Parliamentary democracy: some implications for the emerging nations", paper delivered to the workshop of the South African Foundation for Public Management, July 1995, Cape Town.

Participated in a round table of Heads of Government of Commonwealth Africa on "Democracy and Good Governance in Africa", Gaborone, 23-27 February 1997.

Keynote paper delivered on "The background to the Intestate Succession and Wills and Administration of Testate Estate Acts 1989" to a workshop organized by Ministry of Legal Affairs of Zambia, 4-8 May 1994, on the theme "Re-examining the Laws relating to Succession", held at the Mulungushi Conference Centre.

Leading Counsel in the prosecution of the 1998-1999 *Treason Trial*.

### **Landmark cases argued in the High Court/Supreme Court of Zambia on behalf of the defence**

*Zero Option*: Seditious publication and freedom of expression.

*Black Maamba*: Treason trial, 1996.

*Public Order Act, 1996*: restrictions on freedom of expression, association and assembly

*Presidential and Election Petition, 1996/97*: Eligibility of presidential candidates and irregularities in the electoral process.

*Treason trial, 1998-1999*.



## **Rafael Nieto Navia (Colombia)**

Born in Bogotá on 5 February 1938. Married with four children.

Judge in the Appeals Chambers of the International Tribunals for the Former Yugoslavia and Rwanda since November 1997.

Judge and President of the Argentine-Chilean International Arbitral Tribunal to delimit the boundary between marker 62 and Mount Fitz-Roy (1991-1995).

Former judge (1982-1994) and President (1987-1989 and 1993-1994) of the Inter-American Court of Human Rights.

Member of the Colombian National Group of the Permanent Court of Arbitration at The Hague since 1988.

Member of the Advisory Committee on Foreign Affairs of Colombia (1982-1986).

Associate Judge in the Constitutional Division of the Supreme Court of Justice of Colombia (1980-1984).

### **Education**

Javeriana University, Bogotá: Doctor of Laws and Economic Sciences (1962).

University of the Andes, Bogotá (International Law Academy of The Hague, external session): International Law (1969).

Javeriana University: Bonds and securities (1971).

University of Buenos Aires (International Law Academy of The Hague, external session): International Law (1972) (recipient of a scholarship).

Fundação Getulio Vargas (Rio de Janeiro) (Organization of American States, Inter-American Legal Commission) International Law (1974).

### **Teaching experience**

Professor of Public International Law at the Faculty of Law of Javeriana University (1962-1997).

Taught at Santo Tomás University, Bogotá (1996); at the International Law and Diplomacy Institute of Jorge Tadeo Lozano University, Bogotá (1974-1976); at the international law specialization course at Colegio Mayor de Nuestra Señora del Rosario, Bogotá (1975); at Nueva Granada University (Bogotá) (1979-1981); at Sergio Arboleda University, Bogotá (1986-1990); and in the Political Science Faculty of Javeriana University (1985-1991).

### **Other academic activities**

Professor of Bonds and Securities at the College of Higher Administration Studies, Bogotá (1977-1997).

Guest lecturer or professor: Centre for Colombian Studies, International Studies Institute of the Ministry of Foreign Affairs, Higher Military School of Colombia, External Studies Programme of the University of Colombia, Aspen Institute for Humanistic Studies, Inter-American Institute of Human Rights (San José), OAS-ICJ International Law Course (Rio de Janeiro), International Institute of Human Rights

(René Cassin Foundation) (Strasbourg), National University of Córdoba (Argentina), University of Texas at Tyler, University of Lomas de Zamora (Buenos Aires), Council of Europe (Strasbourg), Ibero-American University (Mexico City), Pontifical University of Salamanca (Spain), Institute of Public International Law (Thessaloniki), Colombian Institute of Administration.

### **Other experience**

Member of the Colombian Government commission that organized the Fourth Congress of the Hispanic-Luso-American Institute of International Law (1962).

Member of the First Subcommission for the study of the Concordat problems of the Episcopal Conference of Colombia (1972-1973).

Chief delegate to the Second Latin American Congress on Savings (Guatemala, 1966).

Director of the International Policy Section (1968-1971) and co-Director of the Policy Section (1971-1982) of the journal *Javeriana*.

Former President of the Centre for Colombian Studies and Director of its journal (1982-1984).

Member of the Colombian Government's Commission for Constitutional and Legal Matters, which prepared draft proposals for constitutional reform (1984-1985).

Member of the Consultative Council of the Inter-American Electoral Advisory and Promotion Centre (San José, Costa Rica) since 1984 and of the Inter-American Institute of Human Rights (San José, Costa Rica) from 1983 to 1995.

Vice-President of the Inter-American Institute of Human Rights (San José, Costa Rica) (May 1992-June 1994).

Representative, as Ambassador Extraordinary and Plenipotentiary of Colombia, to the Ninth Conference of Heads of State or Government of Non-Aligned Countries (1989).

Representative, as Ambassador Extraordinary and Plenipotentiary of Colombia, to the forty-fourth session of the General Assembly of the United Nations and the Security Council (1989).

Represented the Inter-American Court, from 1985 to 1994 in the ordinary sessions of the General Assembly of the Organization of American States.

Member of the Committee of Honour for the twenty-fifth anniversary of the International Institute of Human Rights.

### **Publications**

*La Doctrina de Monroe, Presencia Histórica* (thesis), Bogotá, 1962.

*El Pensamiento Político del Libertador* (ed.), Bogotá, 1983.

*El bien común*, Instituto Juan Pablo II, Bogotá, 1989.

*Derecho Internacional Público* — Lectures (selected by Rafael Nieto Navia), Javeriana University, Bogotá (1990).

*La Corte Interamericana de Derechos Humanos: su Jurisprudencia como Mecanismo de Avance en la Protección de los Derechos humanos y sus Limitaciones*, Inter-American Institute of Human Rights (IIDH), NGO series, No. 2, San José, Costa Rica 1991.

*Introducción al Sistema Interamericano de Protección a los Derechos Humanos*, IIDH, Editorial Temis, San José — Bogotá (2nd ed., 1993).

*Estudios sobre Derecho Internacional Público*, Javeriana University, Bogotá, 1993.

*La Corte y el Sistema Interamericano de Derechos Humanos* (ed.), IIDH Court (San José 1994).

### **Other published material**

La Jurisprudencia de la Corte Interamericana de Derechos Humanos, in: *XI Curso de Derecho Internacional* (OAS, Washington, 1984).

La Jurisprudencia de la Corte Interamericana de Derechos Humanos, in *Revista IIDH* (San José, January-June 1985).

La Jurisprudencia de la Corte Interamericana de Derechos Humanos sobre la Convención de Viena sobre el Derecho de los Tratados, in: *Derechos Humanos en las Américas, Libro Homenaje a la Memoria de Carlos A. Dunshee de Abranches*, OAS (ed.) (Washington, 1985).

La Constitución colombiana y los Tratados internacionales, in OAS, *Inter-American Juridical Yearbook* (Washington, 1985).

El Golfo y San Andrés, in *Credencial* (Bogotá, November 1987).

Comentarios al Discurso del Papa en la Casa de Nariño in *Hacia la Civilización del Amor* (Instituto de Estudios Sociales Juan Pablo II and Centro de Estudios Colombianos, ed., Bogotá, 1987).

La Subjetividad internacional de la Iglesia católica a la luz del Derecho internacional vigente, in *Matrimonio, Educación y Paz en Colombia* (Secretariado permanente del Episcopado colombiano, Sección de Universidades, Bogotá, 1988).

Derechos humanos ... pero también deberes, in: *II Ciencia Política* (Bogotá, II Trimestre 1988).

La Democracia como Marco del Sistema interamericano de Derechos humanos, in: *Revista IIDH*, special issue (San José, May 1989).

Jurisprudencia de la Corte Interamericana de Derechos Humanos, in: *La Convención Interamericana de Derechos Humanos, 9 Cuadernos de la Facultad de Derecho y Ciencias Sociales*, Second Series (Montevideo, 1989).

Los Intringulis de la Constituyente, in: *Credencial* (Bogotá, November 1990).

La Actualidad de Intermediación en el Negocio de Seguros, in: *Fasecolda, Memorias de la Segunda Convención Nacional de Seguros*, 3-5 October 1990, Cartagena (Bogotá, 1989).

Democracia y Derechos humanos, in: *II Papel Político* (Bogotá, December 1990).

Democracia y Bien Común como Marco para los Derechos humanos, in: *12 Revista IIDH* (San José, July-November 1990).

Derechos humanos en la Constitución colombiana de 1991, in: *Constitución y libertad* (DHIAC, Mexico, 1991).

Los Titulos Valores según el Derecho incorporado y la Ley de Circulación, in (Bogotá Stock Exchange ed.) *Titulos Valor* (June 1991).

Concordato y Constitución, *Futuro Colombiano* (April-June 1993, Bogotá).

Los Casos contra Honduras en la Corte Interamericana de Derechos Humanos, 84/86 *Boletim da Sociedade Brasileira de Direito Internacional* (Brasilia).

Comentarios sobre las Libertades y algunos Derechos Humanos contemplados en la nueva Constitución colombiana, ed. Juan Carlos Castro Lorie, *Homenaje al Profesor Eduardo Ortiz Ortiz* (Colegio Santo Tomás de Aquino, Universidad Autónoma de Centroamérica, San José, 1994).

La Corte Interamericana de Derechos Humanos, ed. Rodolfo Cerdas Cruz y Rafael Nieto Loaiza, *Estudios Básicos de Derechos Humanos I*, IIDH-Commission of the European Union (San José, 1994).

Las Medidas provisionales en la Corte Interamericana de Derechos Humanos: Teoría y Praxis, ed. R. Nieto, *La Corte y el Sistema Interamericanos de Derechos Humanos* (San José, 1994).

Prólogo, ed. Mario Alejandro Quintero y Federico Andrés Torres, *Colombia y el Derecho Internacional de los Derechos Humanos* (Universidad Externado de Colombia — Cipe, Bogotá, 1994).

La Función judicial internacional, in: *Revista IIDH* (San José, January-June 1994).

Aplicación por la Corte Interamericana de Derechos Humanos de las Normas de la Convención de Viena sobre el Derecho de los Tratados sobre Interpretación en diversos Idiomas, in *The Modern World of Human Rights, Essays in Honour of Thomas Buergenthal* (IIDH; San José, 1996).

Un Problema puntual de la Constitución colombiana: Los Derechos a la Igualdad y a la Propiedad y la Expropiación sin Indemnización, in: *Amicorum Liber Héctor Gros Espiell, Personne Humaine et Droit International*, vol. I (Bruylant, Bruxelles, 1997).

Jurisprudencia en Materia de Delimitación marítima, in: *Liber Amicorum In Memoriam of Judge José Maria Ruda* (Kluwer, Netherlands, 2000).

#### **Monographs published in *Revista Universitas*, Faculty of Law, Javeriana University (Bogotá)**

Población y Territorio de Colombia en Comparación con los demás Países del Mundo, No. 17, December 1959.

Evaluación de la Alianza para el Progreso, No. 22, July 1962.

De la Socialización en la Alianza para el Progreso y otras Observaciones, No. 24, June 1963.

Observaciones sobre el Problema Chino-soviético, No. 25, November 1963.

El Reconocimiento de los Gobiernos de Hecho, No. 27, November 1964.

Del Derecho internacional aéreo al ultraaéreo, No. 31, November 1966.

- La Concepción soviética del Derecho internacional, No. 33, November 1967.
- Acuerdo de Integración Subregional del Grupo Andino, su Caracterización y algunos Aspectos jurídicos y estructurales, No. 38, June 1970.
- De la Nulidad de los Tratados por Violación del Derecho interno de los Estados en la Convención de Viena de 1969, No. 43, November 1972.
- Las Reservas a los Tratados multilaterales en la Convención de Viena de 1969, No. 46, June 1974.
- La Subjetividad internacional de la Iglesia católica, No. 49, November 1975.
- El Derecho imperativo (Jus Cogens) a la Luz de la Convención de Viena sobre el Derecho de los Tratados de 1969, No. 52, June 1977.
- Apuntes para un Estudio sobre “El Libro Blanco de Nicaragua sobre el Archipiélago de San Andrés y Providencia” No. 61, December 1981.
- Análisis histórico, jurídico y político del Conflicto de las Malvinas, No. 63, November 1982.
- El Sistema interamericano de Derechos humanos, No. 65, November 1983.
- La Política internacional colombiana, No. 66, May 1984.
- La Jurisprudencia de la Corte Interamericana de Derechos Humanos, No. 67, November 1984. (Repr. in Revista IIDH, Instituto Interamericano de Derechos Humanos, San José, Costa Rica, No. 1, January-June 1985.)
- Soberanía en la Órbita geostacionaria? Una Propuesta alternativa, No. 69, November 1985.
- La Constitución colombiana y los Tratados internacionales, No. 71, November 1986.
- La Ley, la Justicia y la Guerra en Santo Tomás de Aquino, No. 73, November 1987.
- Realidad de los Derechos humanos en América Latina, No. 75, November 1988.
- Derecho Natural y de Gentes en la Escolástica tardía española, No. 78, June 1990.
- Democracia, Elecciones y Derechos humanos No. 81, November 1991. (Repr. in Constitución y Libertad DHIAC, Mexico, 1991, and in VI Boletín Electoral Latinoamericano, IIDH-CAPEL, July-December 1991.)
- Teólogos y Filósofos salmantinos y los Derechos humanos de los Naturales, No. 82, June 1992. (Repr. *Revista IIDH*, San José, No. 15, January-June 1992.)
- Aplicación por la Corte Interamericana de Derechos Humanos de las Normas de la Convención de Viena sobre el Derecho de los Tratados sobre Interpretación de Convenios en diversos Idiomas, No. 88, June 1995.
- Los Estados de Excepción y la Constitución colombiana de 1991, No. 91, December 1996.
- In addition, *Revista Javeriana* (Bogotá) and *Revista del Centro de Estudios Colombianos* (Bogotá) contain many monographs and lectures published between 1960 and 1990.

**Associations**

Academia de Historia de Bogotá (académico de número).

American Society of International Law.

Centro de Estudios Colombianos.

Colegio de Abogados Javerianos.

International Law Association (Colombian chapter).

Hispano-Luso-American Institute of International Law.

Sociedad Colombiana de Derecho Internacional.

**Decorations**

Grand Cross of the Order of San Carlos (Ministry of Foreign Affairs of Colombia).

Order of Francisco de Miranda (Republic of Venezuela).

Commander of the Order of San Silvestre Papa (Holy See).

Knight of the Order of the Universidad Javeriana (Bogotá).

## **Léopold Ntahompagaze (Burundi)**

Date and place of birth: 20 June 1959, Gishubi, (Gitega) (Burundi).

Occupation: Senior political officer in the First Vice-Presidency of the Republic.

### **Educational background**

- |           |  |
|-----------|--|
| 1967-1975 | Gishubi Primary School, national certificate.                    |
| 1975-1982 | Collège Notre Dame de Gitega, certificate in General Humanities. |
| 1982-1987 | University of Burundi, bachelor's degree in law.                 |

### **International seminars and courses**

- |               |  |
|---------------|--|
| October 1995  | Seminar on human rights: Belgium, France, Luxembourg. Certificate.   |
| July 1996     | Internship at the International Institute of Human Rights: Strasbourg. Certificate.  |
| December 2000 | Participated in the Signing Conference for the United Nations Convention against Transnational Organized Crime, Palermo (Italy). |
| February 2001 | Subregional awareness-raising and informational seminar on the International Criminal Court, Yaoundé.                            |

### **Professional experience**

- |                       |  |
|-----------------------|--|
| 1987-1988             | Deputy Public Prosecutor, Municipality of Bujumbura.   |
| 1988-1991             | Public Prosecutor, Muramvya.   |
| 1991-1996             | Judge at the Court of Appeal of Bujumbura.   |
| 1993-1996             | President of the Court of Appeal of Bujumbura.   |
| 1995-1996             | President of the Court of Criminal Appeal and of the Court of Appeal of Bujumbura.                     |
| 1996-1998             | Judge at the Administrative Court of Bujumbura.  |
| 1998-1999             | Political and Diplomatic Adviser to the First Vice-Presidency of the Republic.                         |
| November 1999-Present | Principal Adviser for Legal and Administrative Questions to the First Vice-Presidency of the Republic. |
| October-December 2000 | Chief Executive Assistant a.i. to the First Vice-President of the Republic.                            |

### **Other activities**

Member of the National Electoral Commission for the presidential and legislative elections, June 1993.

Part-time professor of law at the National Police Academy, 1992.

Member of the Supreme Council of the Magistrature, 1993.

Member of the Police Disciplinary Council, 1993.

Part-time professor of law at the Higher Institute for Business Studies, 1993-1996.

Training officer for prospective magistrates of the lower courts, 1992.

Government representative to the inter-Burundian peace negotiations in Arusha, 1999-2000.



## André Ntahomvukiye (Burundi)

Date of birth: 3 July 1960.

### Education and training

- 1977-1980 *Troisième, seconde and première classes,*<sup>1</sup> specializing in modern language and literature, Notre-Dame High School, Gitega.
- 1980-1985 First year of the associate degree course to third year of the Bachelor's degree course in law at the Law Faculty of the University of Burundi.
- October-November 1991 Course at the Forhom Institute, Paris, on management control in development enterprises.

### Diplomas and certificates

Certificate of completion of elementary education.

High-school diploma (Modern language and literature).

Approved certificate in Humanities.

Associate degree in law.

Bachelor's degree in law.

Certificate of completion of a course at the Forhom Institute, Paris, on management control in development enterprises.

### Professional experience

- February-October 1986 Clerk of the court at the Bujumbura Court of Major Jurisdiction.
- October 1986-February 1987 Judge at the Bururi Provincial Court.
- February-December 1987 Government Procurator in Ruyigi.
- December 1987-August 1988 Judge and President of the Rutama Court of Major Jurisdiction.
- August 1988-October 1989 Judge and President of the Muramvya Court of Major Jurisdiction.
- October 1989-October 1992 On secondment as Head of the Administration and Management Department of the High Altitude Village Farming project.
- November 1992-August 1993 Judge at the Administrative Court of Bujumbura.
- August 1993-February 1996 Judge and President of the Court of Major Jurisdiction at Bujumbura town hall.

<sup>1</sup> Equivalent to years 10, 11 and 12 in the United Kingdom or to ninth, tenth and eleventh grades in the United States.

February 1996-February 1997	Deputy Procurator-General of the Bujumbura Court of Appeal.
February 1997-September 1999	Deputy Procurator-General of the Supreme Court of Burundi.
September 1999 to date	Judge at the Supreme Court of Burundi.

1-12 December 199..., Seminar on the dissemination of positive law in rural areas, held at Monrondava, Madagascar.

Office of the United Nations High Commissioner for Human Rights in Burundi: training of judges for local courts. Courses taught: law court administration; judicial ethics. 1996, 1997 and 1998.

Participated in a seminar organized by *Avocats Sans Frontières*, Bujumbura, 26-27 February 2001. Presented a paper entitled "Les pouvoirs du juge dans la conduite d'audience" (powers of the judge in the conduct of the trial).

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## **Cesar Pereira Burgos (Panama)**

Date and place of birth: 23 September 1929, Panama City (Panama).

### **Education**

Instituto Nacional de Panama. Bachelor of letters with honours, 1948.

University of Rome. Doctor of law with the highest number of votes, 1953.

### **Professional activities**

Professor of Roman Law, Faculty of Law, University of Panama, 1957-1965.

Professor of Labour Law, Faculty of Law, University of Panama, 1960-1965.

Professor of Social Legislation, School of Social Work, University of Panama, 1959-1965.

Legal Counsel to the Social Security Fund, 1956-1960.

Alternate Member of the National Council on Foreign Relations, 1957-1963.

Ambassador of Panama to Switzerland, 1965-1968.

Legislator representing Herrera Province (Liberal Party), 1980-1984.

Candidate to the Legislature for Herrera Province (Arnulfista Party), 1984.

Ambassador of Panama to the United Nations, 1991-1992.

Minister of Agricultural Development, 1992-1994.

Member of the Consultative Board of the Arnulfista Party, 1994-1999.

Chairman of the Foreign Affairs Commission of the Arnulfista Party, 1994-1999.

Magistrate of the Supreme Court of Justice, 2000-2010.

President of the Second Criminal Division, 2000.

### **Official missions**

Delegate to the Ibero-American Congress on Administrative Law, Buenos Aires, 1959.

Member of the Panamanian delegation to the inauguration of President Romulo Betancourt, Venezuela, 1958.

Member of the delegation from the Legislative Assembly of Panama to the inauguration of Luis Alberto Monge as President of Costa Rica, 1982.

Member of the Panamanian delegation to the Ibero-American Summit, Havana, 1999.

Member of the Panamanian delegation to the trade negotiations between Panama and the United States, 1990-Present.

Head of the Panamanian delegation to the Latin American Conference of Ministers of Agriculture, Santiago (Chile), 1993.

Head of the Panamanian delegation to the Food and Agriculture Organization of the United Nations, Rome, 1994.

Member of the Panamanian delegation to the summit meeting of Ibero-American and European Union countries, Athens, 1993.

Head of the Panamanian delegation to the Uruguay Round, Montevideo, 1994.

Delegate of the Supreme Court of Justice to the meeting on the International Criminal Court, Madrid, 2000.

**Languages**

Spanish, French, Italian, English.

**Publications**

*Curso de derecho laboral* (1962).

*Curso de derecho romano* (1960).

Los accidentes de trabajo en la legislación laboral. *Revista de la Facultad de Derecho de la Universidad de Panamá* (1960).

La huelga bananera de 1960. *Tareas* (1961).

El sindicalismo en Panamá, *Combate* (Caracas, 1961).

La responsabilidad penal de menores. *Revista del Colegio de Abogados de Caracas* (1960).

Regular columnist for *La Prensa* until 31 December 1999.

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## **Mauro Politi (Italy)**

Place and date of birth: Fabrica di Roma, Italy, 13 September 1944.

Languages: Fluent in English and French, spoken and written.

Education: Law degree, *magna cum laude*, from the University of Florence, 1966.

### **Academic activities**

Adjunct Professor of private international law, School of Political Sciences, University of Cagliari (1976-1979).

Adjunct Professor of public international law, Law School of the University of Urbino (1979-1983).

Associate Professor of international law, Law School of the University of Urbino (1983-1986).

Associate Professor of international law, Law School of the University of Trento (1986-1990).

Full Professor of international law, Law School of the University of Trento (1990-present).

### **Judicial activities**

Judge of the (civil and criminal) Tribunal of Oristano (1972).

Deputy Prosecutor at the Juvenile Court of Milan (1972-1975).

Judge of the (civil and criminal) Tribunal of Milan (1975-1983).

In his judicial career, reached the level of Appellate Judge in 1983.

### **Diplomatic activities**

Member of the Italian delegation to the Conference for the elaboration of the conventions on the Early Notification of a Nuclear Accident and on Assistance in the Case of a Nuclear Accident or Radiological Emergency (Vienna, 1986).

Member of the Italian delegation to the IAEA-NEA negotiations to elaborate a Joint Protocol relating to the application of the Vienna and Paris Conventions on civil liability for nuclear accidents (Vienna, 1988).

Member of the Italian delegation to the negotiations to elaborate a Convention on the Control of Transboundary Movements of Hazardous Waste and Their Disposal (Geneva/Luxembourg/Basel, 1988-1989).

Member of the Italian delegation to the IAEA Working Group on Nuclear Liability and to the IAEA Standing Committee on Liability for Nuclear Damage (Vienna, 1989-1991).

Member of the Group of Jurists entrusted by the Italian Government with the preparation of the introductory document for the Siena Forum on International Law of the Environment, convened by the Summit of the Group of Seven major industrialized countries (1990).

Member of the Italian delegation to the Preparatory Committee for the United Nations Conference on Environment and Development (New York, 1992).

Legal Adviser to the Permanent Mission of Italy to the United Nations (1992-2000).

Delegate of Italy to the Vancouver Meeting on the Statute of the International Tribunal for the Former Yugoslavia (1993).

Vice-Chairman of the Special Committee on the Charter of the United Nations and on the Strengthening of the Role of the Organization (1994).

Member of the delegation of Italy to the Security Council (1995-1996).

Member of the Italian delegation to the United Nations Diplomatic Conference of Plenipotentiaries on the Establishment of an International Criminal Court (Rome, 1998).

At the Rome Conference, coordinator on the issue of children in armed conflicts.

Chairman of the Sixth (Legal) Committee of the General Assembly of the United Nations (fifty-fifth session, 2000-2001).

#### **Research activities and scientific meetings abroad**

Columbia University, School of International Affairs, research project on the resolutions of the General Assembly of the United Nations (1968).

Yale University Law School, research project on nuclear non-proliferation (1980-1981).

Rapporteur at “Nuclear Inter Jura ’87”, organized by the International Nuclear Law Association (Antwerp, 1987).

Rapporteur at the “Travaux des XIIIes Journées d’études juridiques Jean Dabin” organized by the International Law Department of the University of Louvain (Louvain, 1988).

Rapporteur at the Colloquium “Science et droit”, organized by the French Ministry of Research and Technology (Paris, 1991).

Participant in a panel discussion on the reform of the Security Council organized by the University of Georgia (Athens, Georgia, United States, 1996).

Rapporteur at the Annual Seminar on International Humanitarian Law, organized by ICRC and the New York University School of Law (New York, 1997).

Rapporteur at the Regional Conference on the International Criminal Court organized by No Peace Without Justice and the Ministry of Foreign Affairs of Uruguay (Montevideo, 1997).

Participant in the Seminar organized by the French Ministry of Foreign Affairs on “Access of Victims to the International Criminal Court” (Paris, 1999).

#### **Main publications**

“Foro della reciprocità e principii costituzionali in terma di giurisdizione” (Competence by Way of Reciprocity and Constitutional Principles Relating to Jurisdiction). *Rivista di diritto internazionale*, 1969, pp. 258-288.

“L’immunità giurisdizionale dei rappresentanti degli Stati presso la FAO” (Jurisdictional Immunity of States’ Representatives to FAO). *Rivista di diritto internazionale*, 1970, pp. 526-550.

“Responsabilità da fatto illecito nella Convenzione sullo Statuto delle forze armate della NATO” (Responsibility for Wrongful Acts in the Convention on the Status of NATO Armed Forces). *Rivista di diritto internazionale*, 1973, pp. 45-85.

“Giurisdizione penale sul personale della NATO a problemi di costituzionalità” (Criminal Jurisdiction over NATO personnel and Constitutional Issues). *Rivista di diritto internazionale privato e processuale*, 1974, pp. 470-486.

Note a commento di varie sentenze di giudici di merito e della Corte di Cassazione (Notes to Comment upon Various Judgements of Courts of Merit and of the Court of Cassation). *Italian Yearbook of International Law*, 1977, pp. 279-282, and 1978-1979, pp. 149-161.

“Funzioni consolari e rapporti tra ordinamenti. Diritto internazionale e legge locale nell’attività del console italiano” (Consular Functions and Relationships between Legal Systems. International Law and Local Law in the Activity of the Italian Consul). Milano: Giuffrè, 1978, pp. 1-181.

“Miniere d’uranio nelle Alpi Marittime, inquinamento transfrontallero e tutela internazionale dell’ambiente” (Uranium Mines in the Maritime Alps, Transfrontier Pollution and International Protection of the Environment). *Rivista di diritto internazionale privato e processuale*, 1981, pp. 541-599.

“Esportazioni nucleari e politiche di non proliferazione” (Nuclear Exports and Non-Proliferation Policies). *Legislazione economica*, 1980-1981, pp. 806-821.

“La Convenzione dell’Aja del 1965 sulle notificazioni civili all’estero e le notifiche a cura dei consoli italiani” (The 1965 Hague Convention on Civil Notifications Abroad and the Notifications by the Italian Consuls). *Rivista di diritto internazionale*, 1983, pp. 375-383.

“Diritto internazionale e non proliferazione nucleare” (Nuclear Non-Proliferation and International Law). Padova: Cedam, 1984, pp. 1-301.

“Safeguards against Nuclear Proliferation: The Need for Greater Effectiveness”. *The Italian Yearbook of International Law*, 1985, pp. 85-95.

“Assistenza giudiziaria internazionale” (International Judicial Assistance). *Digesto*, IV ed., vol. I, 1987, pp. 455-472.

“I danni da inquinamento nella normativa internazionale: realtà e prospettive” (Pollution Damage in International Legislation: Reality and Prospects for Progress). *Diritto e pratica nell’assicurazione. Atti del Convegno “Il danno ambientale: regolamentazione, prevenzione e sicurezza”*, Milano, 30 November 1987, pp. 79-92.

“Incidenti nucleari e responsabilità civile: verso un simultaneo ampliamento della sfera di applicazione delle convenzioni internazionali vigenti?” (Nuclear Accidents and Civil Liability: Towards a Simultaneous Enlargement of the Scope of Application of the Existing International Conventions?). *Rivista giuridica dell’ambiente*, 1988, 2, pp. 209-235.

“International and Civil Liability for Nuclear Damage: Some Recent Developments of State Practice”. *La réparation des dommages catastrophiques. Les risques*

*technologiques majeurs en droit international et en droit communautaire, Travaux des XIIIes Journées d'études juridiques Jean Dabin. Université de Louvain, Bruxelles: Bruylant, 1990, pp. 319-337.*

“Basi militari straniere e giurisdizione italiana” (Foreign Military Bases and Italian Jurisdiction). *Le basi militari della NATO e di paesi esteri in Italia*, Camera dei deputati, 1990, pp. 67-97.

“Energia nei diritto comunitario” (Energy in European Community Law). *Digesto*, IV ed., vol. VI, 1991, pp. 3-23.

“The Impact of the Chernobyl Accident on the States’ Perception of International Responsibility for Nuclear Damage”. Francioni-Scovazzi (ed.). *International Responsibility for Environmental Harm*, London: Graham & Trotman, 1991, pp. 473-490.

“La disciplina giuridica della tutela dell’ambiente nei rapporti di vicinato tra Italia e Francia” (The Legal Regime of Environmental Protection in the Relationships between Italy and France). *I rapporti di vicinato tra Italia e Francia*, a cura di A. De Guttry and N. Ronzitti, Padova: Cedam, 1994, pp. 227-239.

“Tutela dell’ambiente e sviluppo sostenibile: profili e prospettive di evoluzione del diritto internazionale alla luce della Conferenza di Rio de Janeiro” (Environmental Protection and Sustainable Development: Issues and Prospects for Progress After the Rio Conference). *Scritti in memoria di Giuseppe Barile*, Padova: Cedam, 1995, pp. 447-580.

“The Establishment of an International Criminal Court at a Crossroads: Issues and Prospects After the First Session of the Preparatory Committee”. *The International Criminal Court: Observations and Issues before the 1997-1998 Preparatory Committee; and Administrative and Financial Implications, Nouvelles Études Pénales*, 1997, pp. 115-157.

“Il diritto umanitario alla svolta della Conferenza di Roma sulla istituzione di una Corte penale internazionale: un auspicio ed un impegno dell’Italia” (Humanitarian Law at the Juncture of the Rome Conference on the Establishment of an International Criminal Court: an Auspice and a Commitment of Italy). *Cooperazione fra Stati e giustizia penale internazionale. Società italiana di diritto internazionale III Convegno*, Siena, 12-13 June 1998, Napoli: Editoriale Scientifica, 1999, pp. 37-61.

“Le Statut de Rome de la Cour pénale internationale: le point de vue d’un négociateur”. *Revue générale de droit international public*, 1999, 4, pp. 817-850.

“The Rome Statute of the ICC: Rays of Light and Some Shadows”, in Politi and Nesi (eds.). *The Rome Statute of the International Criminal Court, A Challenge to Impunity (Proceedings of the Trento Meeting on “The Rome Statute of the International Criminal Court: A Challenge to Impunity”*, Trento, 13-15 May 1999), Ashgate Publishing, Aldershot, 2001, pp. 7-16.

“Elements of crimes”. *Commentary of the Statute of the International Criminal Court* (A. Cassese, P. Gaeta eds.), 2001 (in press).



## Vonimbolana Rasoazanany (Madagascar)

Born 13 November 1950, at Antananarivo.

### Present positions

Counsellor of the Supreme Court.

Holder of Post or President Chamber of the Supreme Court.

### Diplomas

1971 Baccalauréat, option Philosophy.

1975 Bachelor in Law, Diploma of the Judiciary Studies Institute.

### Certificates of achievement

1999 Certificate of the United States Defense Institute of International Legal Studies on Legal Aspects of Peace Operations.

2000 Certificate of the International Policy Department Cooperation on the Fight against Drugs and Drug Addiction (Embassy of France).

Certificate of <<Formation of Formatives>>

2001 Certificate of Participation in Human Rights.

### Honorary awards

Chevalier de l'Ordre National.

### Professional experience

1976 Substitute to the Prosecutor, Diégo-Suarez.

1978 Examining Judge and Judge at the Jurisdiction, Ambositra.

1981 Examining Judge and Judge at the First Instance Jurisdiction, Antsirabe.

1985 Counsellor of Antananarivo Court of Appeal, President of Criminal Court.

1991-present Counsellor of the Supreme Court, appointed by the National Assembly, Inspector to the Judge of all Courts (First Courts and the three Courts of Appeal of Madagascar). Counsellor of the Supreme Court, member appointed by the Popular National Assembly, Inspector to the Judge of all Courts (First Courts and the three Courts of Appeal of Madagascar).

### Other activities

1985-1986 Assistant professor of Civil Law (First and Second Years) at the University of Madagascar.

1992 Expert member of the Drafting Committee of the Constitution of Madagascar.

- 1993-1996 Member of Magistrates Association of Madagascar as Adviser.
- 1997 Member of the Project of Humanization of Detention awaiting Trial (2,497 out of 3,000 detainees of more than five years were judged).
- 1999-2001 Member of the International Working Group for the Promotion of Human Rights.

**Workshops and colloquia**

- 1995 Workshop on Women Jurists.
- 1995 Workshop on Defense Rights, the Role of Barristers.
- 1995 Strategy on How to Improve the Job of Judges.
- 1999 Training on Rights and Management.  
Training on the Inspection of Juridictions.  
Training on the Chamber of Supreme Court and the Technic to annihil the Judgement of Inferior Juridictions.
- 2000 Fight against Corruption (lecturer).  
Human Rights and Christianity (lecturer).  
Training on Refugees' Rights (UNHCR).

**Languages**

French.

Conversational English.

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**Ralph Riachy (Lebanon)**

Date of birth: 7 December 1948.

Foreign languages: English; fluent French.

**Education**

Graduate in law, St. Joseph University, Beirut, 1971.

Judge Diploma, Higher Institute of Legal Sciences, Beirut, 1975.

Certificate in Comparative Law, 1973-1974.

**Career profile**

Lawyer at the Board of Justice, Beirut, 1971-1973.

Counsellor at the Legal Department of the Ministry of Justice in Lebanon.

President of the Commercial Court of Beirut.

President of Chamber of Appeal, Mount Lebanon.

Member of the Amnesty Board.

**Present positions**

President of the Penal Chamber in the High Court (Cour de Cassation) since December 1995.

Member of the Judiciary Council.

Member of the High Board of Justice.

Member of the General Assembly of the Supreme Court.

Member of the High Jurisdiction for trial, President of the Republic and Ministers.

Member of the Judges Disciplinary Council.

President of the Alumni Association of St. Joseph University Law School.

**Academic profile**

Professor at the Higher Institute of Legal Sciences.

Professor at Kaslik University of Law.

Professor at St. Joseph University.

Participant in legal and international Congresses.

**Publications**

Articles published in several legal journals in Lebanon concerning civil, commercial and criminal issues.

Author of a book concerning the “Grand Jury” court.

## Ingo Risch (Germany)

Date and place of birth: 7 November 1946, Elmshorn, Schleswig-Holstein, Germany.

### Professional career

- |              |   |
|--------------|---|
| 1975-present | Senior Criminal Judge.  |
| 2000-present | International Judge, United Nations Interim Administration Mission in Kosovo (UNMIK), appointed by the United Nations, sworn in by Special Representative of the Secretary-General, Pristina, Kosovo.<br><br>Working at the District Court in Priszren and others as well as the Supreme Court of Kosovo.<br><br>Dealing as presiding or assisting judge or as investigating judge with various cases of war crimes, crimes against humanity, crimes against ethnic minorities, organized crime and other crimes. |
| 1996-2000    | Director, Landgericht Duisburg, Presiding Judge of Criminal Division of Appeal, supervising the judiciary of seven municipality courts.   |
| 1992-1996    | Supervising judge, Düsseldorf.  |
| 1986-1991    | Judge in Duisburg, Provincial and Municipality Court, criminal law procedures, including murder cases.  |
| 1983-1985    | Departmental official at the Federal Ministry of Justice in Bonn, supervising the Federal General Public Prosecutor of Germany in cases of terrorism and espionage.   |
| 1978-1983    | Judge in Duisburg and Oberhausen, Municipality Court, different divisions.  |
| 1977-1978    | Public prosecutor in Duisburg, adult and juvenile cases.  |
| 1975-1976    | Judge on probation in Duisburg and Duisburg-Ruhrort, Municipality and Provincial Court.   |
| 1975         | Second (final) state examination in law at the Ministry of Justice in Düsseldorf, North Rhine-Westphalia.   |
| 1972-1975    | Judicial service trainee ( <i>Referendar</i> ) in Duisburg and Opladen (county council).  |
| 1972         | First state examination at the Higher Regional Court in Hamm.   |
| 1967-1972    | Study of law at the University of the Ruhr in Bochum.   |

**Related activities**

- 2000-present Participated in numerous conferences, seminars and meetings organized by OSCE, Council of Europe and Kosovo Judicial Institute dealing with international law, war-crime questions, etc.
- 2000 Participated in and presented lectures to the conference on European criminal law questions, held in the Federal German Judges Academy in Wustrau, Berlin, October 2000.
- 1991-1992 Expert adviser to the State Parliaments (Landtag) of North Rhine-Westphalia and Thüringen in police law, etc.
- 1980-1990 Lecturer at the Academy for Public Administration (Fachhochschule für öffentliche Verwaltung), teaching police officers, and others in criminal law, law procedure, constitutional and international law.

**Languages**

German (mother tongue).

English: fluent (written and spoken).

French, Italian and Dutch: some knowledge.

**Robert Roth (Switzerland)**

Date and place of birth: 18 September 1952, Geneva.

**Degrees and education**

*Licence en droit* (bachelor's degree in law), University of Geneva Faculty of Law, 1974.

*Diplôme d'études juridiques supérieures* (postgraduate degree in law) in public law, University of Geneva Faculty of Law, 1977.

Thesis entitled "La prison pénitentiaire de Genève (1825-1862)", presented to the University of Geneva Faculty of Law, March 1980. Passed with distinction.

**Professional experience**

1980-1983	Legal Secretary of the Administrative Council of the City of Geneva.
1983-1987	Director of Studies at the University of Geneva Faculty of Law.
1987	Full professor at the University of Geneva Faculty of Law.
1992	Judge at the Criminal Court of Cassation of the Canton of Geneva.
1995	Vice-President of the Criminal Court of Cassation.

**Academic activities***Teaching*

Introduction to law, general and special criminal law, penal procedure, international criminal law and international mutual assistance in criminal matters, sanctions law and philosophy of law at the Geneva Faculty of Law (biannual teaching of international criminal law and international mutual assistance in criminal matters) since 1995.

Taught international criminal law (in English) at the Duke-Geneva Institute in Transnational Law, 1997 and 2000.

Courses on the relations between European law and criminal law in the *Diplôme d'études approfondies* (diploma of advanced studies) programme in European law and international economic law at the Universities of Lausanne and Geneva.

*Research*

Appointed to direct and draft research for the Council of Europe and the Federal Council or the Federal Justice Office, particularly on the criminal responsibility of corporations (1996) and protection of the victim in penal procedure (1977).

Sabbatical in Rome in 1995-1996 to study Italy's new penal procedure as a point of encounter between the inquisitorial tradition and the implementation of "pure" adversarial principles.

*Supervisory activities*

Since 1988, Director of the Centre for the Study, Technical Aspects and Evaluation of Legislation.

President of the Public Law Section of the Faculty of Law (1997-2001).

**Other scientific activities****Chief publications***Books*

*Pratiques pénitentiaires et théorie sociale. L'exemple de la prison de Genève (1825-1862)*. Geneva-Paris, Droz, 1981 (prize from the Swiss Association for Prison Reform, 1981; honoured by the jury for the Gabriel Tarde prize, 1981).

*Le droit pénal face au risque et à l'accident individuels*, Lausanne, Payot, Collection juridique romande, 1987.

*La grâce, institution entre tradition et changements*, in collaboration with Claudine Lucco-Denereaz, Noëlle Languin and Christian Nils Robert, Collection juridique romande, Lausanne, Payot, 1987.

*Regards sur Bentham et l'utilitarisme*, published by Kevin Mulligan and Robert Roth, Geneva, Droz, 1993.

*Le libéralisme genevois, du Code civil aux Constitutions (1804-1842)*, published by Alfred Dufour, Robert Roth and François Walter, Collection Droit et histoire, Bâle, Helbing and Lichtenhahn, 1994.

*La libération conditionnelle: risque ou chance?*, in collaboration with Noëlle Languin, Miranda Liniger, Brigitte Monti, Massimo Sardi and François Strasser, Bâle, Helbing and Lichtenhahn, 1994.

*Kommentar zum Bundesgesetz über die Börsen und den Effektenhandel*, in collaboration with Gérard Hertig, Christian Meier-Schatz, Urs P. Roth, Dieter Zobl, Zurich, Schulthess, 2000 (editor and author of the commentary on articles 38 and 40-44 of the law on stock exchanges and trade in transferable securities).

*Articles and contributions to collective works (selection of the most recent publications)*

Territorialité et extraterritorialité en droit pénal international. *Revue pénale suisse*, 1994, CXII, 1, p. 1 to 25.

Le "nouveau procès pénal italien" et son évolution: un système accusatoire à la recherche de son équilibre. *Revue pénale suisse*, 1996, CIXIV, 2, p. 148 to 175.

Une Communauté sans droit pénal: éléments d'analyse dans une perspective suisse. In *La justice pénale et l'Europe*, Travaux des XIVèmes Journées d'études juridiques Jean Dabin, Brussels, Bruylant, 1996, p. 231 to 238.

Nouvelle procédure pénale italienne: l'esprit de système et l'esprit du système. In *Procédure pénale. Droit pénal international. Entraide pénale. Études en l'honneur de Dominique Poncet*, Geneva, Georg, 1997, p. 11 to 124.

Responsabilité pénale de l'entreprise: modèles de réflexion. *Revue pénale suisse*, 1997, p. 345 to 381.

Éditorial et Rédacteur invité. In *Aide aux victimes: regards pluridisciplinaires, Cahiers médico-sociaux*, 1997, 41, nos. 3-4.

Mesures de sûreté. Peines restrictives de droit. Prison. Sanctions pénales. In *Dictionnaire suisse de politique sociale*, Lausanne, Réalités sociales, 1998.

L'entraide internationale, moteur de l'évolution du droit pénal? In *Politique, police, justice au bord du futur, Mélanges Lode van Outrive*, Paris, L'Harmattan, 1998, p. 143 to 151 (in collaboration with Maria Luisa Cesoni).

La participation du condamné à l'exécution de sa sanction: nouveau contrat social ou mercantilisation du droit? In *Pacte, convention, contrat, Mélanges Bruno Schmidlin*, Bâle, Helbing and Lichtenhahn, 1998, p. 359 to 378.

Protection procédurale de la victime et du témoin: enjeux et perspectives. *Revue pénale suisse*, 1998, p. 384 to 403.

La répression des violations du droit international humanitaire en Suisse. In *Répression nationale des violations du droit international humanitaire (systèmes romano-germaniques)*, Geneva, International Committee of the Red Cross, 1998, p. 184 to 201 (in collaboration with Marc Henzelin).

Recherches sur le crime et la justice en Suisse: quelques thèmes dominants. In *Crime et justice en Europe depuis 1990* (L. van Outrive and Ph. Robert, eds.), Paris, L'Harmattan, 1999, p. 309 to 334 (with Daniel Fink and Karl-Ludwig Kunz).

*In press:*

Commentary (in English) on articles 81-83 of the Rome Statute. In *Commentary of the Rome Statute for the Establishment of an International Criminal Court* (A. Cassese, ed.), Oxford University Press, 2001.

Droit pénal transnational: un droit pénal sans État et sans territoire? In *Le droit saisi par la mondialisation*, Brussels, Bruylant, 2001.

Libres propos sur la subsidiarité du droit pénal. In *Mélanges Charles-Albert Morand*, Bâle, Helbing and Lichtenhahn, 2001.

Rapport général sur la responsabilité pénale des personnes morales. In *Travaux des Journées 1999 de l'Association Henri-Capitant*, Paris, 2001.

### **Other activities**

Regular participation in symposia and conferences. In 2001:

Organization of a symposium on the internationalization of criminal law, Geneva, 16-17 March 2001;

Presentation on aspects of international criminal law at a symposium on mutual recognition of judgements and pre-judgement decisions in criminal matters, organized by the Free University of Brussels and the Belgian Ministry of Justice, Brussels, 29-30 March 2001;



Rapporteur on Germany and Switzerland for a seminar entitled “Towards a common criminal law in relation to international crimes”, organized by the Blaise Pascal International Research Chair, Paris, 2-4 July 2001;

Co-rapporteur on cooperation in criminal matters between Switzerland and the organs and States members of the European Union, in the context of the Constituent Assembly of the Swiss Association for International and European Criminal Law, Bâle, 4-5 October 2001.

French-language editor of the *Revue pénale suisse* since 1997.

Member of various scientific associations and of their committees.

**Languages**

German, English and Italian: very good passive knowledge and good active knowledge.

**Zacharie Rwamaza (Burundi)**

Date and place of birth: 11 April 1959, Mugenda (Cankuzo) (Burundi).

**Education**

July 1985 Licence in law  
1980-1984 University of Burundi — Faculty of Law

**Professional experience**

4 September 1997 to present Principal Private Secretary to the Minister of Justice  
1996-1997 Vice-President of the Court of Appeal of Bujumbura  
1993-1995 President of the Court of Appeal of Gitega  
1987-1993 President of the Court of Major Jurisdiction in Ruyigi  
1986-1987 Judge, later President of the Provincial Court of Bururi

**Special judiciary and legal activities**

Successively held the posts of judge, President of the Provincial Court, President of the Court of major jurisdiction, Vice-President and President of the Court of Appeal (in Gitega and Bujumbura: the two most important cities in Burundi), for approximately 12 years, from January 1986 to September 1997. In that capacity, I:

- pronounced judgements and sentences in a wide range of areas relating to, in particular, property disputes and civil, commercial and social as well as criminal cases;
- supervised work of the Criminal Chambers established in the Courts of Appeal of Bujumbura and Gitega;
- participated in a number of seminars and conferences on the Burundian judiciary;
- was a member of the commissions for legal reform or the reorganization of judiciary entities, including reorganization of the Ministry of Justice, the Notary Public and Property Rights Department and the Litigation Department; and
- participated in national and provincial commissions in very diverse areas, including the Provincial Electoral Commission, of which I was President during the 1993 elections.

*Criminal matters*

- 1993-1997: as President of the Court of Appeal of Gitega and, subsequently, Vice-President of the Court of Appeal of Bujumbura, supervised work of the

Criminal Chambers in prosecuting alleged perpetrators of large-scale inter-ethnic massacres committed since October 1993;

- During the same period, regularly presided over public hearings against alleged members of the armed rebellion, whose destabilizing acts intensified, particularly since 1995;
- During the same period, conducted pre-trial and trial proceedings in the first instance of defendants enjoying diplomatic or other immunity and entitled to a special trial;
- 1998: participated in the elaboration of a draft law on procedures for the prosecution and judgement of persons convicted of crimes of genocide or crimes against humanity (this draft law has thus far not been adopted);
- 1999: participated in the elaboration of the new Code of Criminal Procedure in order to ensure that all guarantees were provided in criminal trials, as advocated by the international human rights instruments;
- 1998: participated in the elaboration of the current legislation governing the organization and competence of the specialized criminal chambers (regarding control of financial misappropriation);
- 1997 to present: As Secretary of the Supreme Council of Justice, a supreme organ, presided over by the President of the Republic himself, responsible for decision-making on vital legal and judiciary matters, participated in the review of petitions of clemency introduced before the Council by those sentenced to death.

*Special activities as Principal Private Secretary*

- Substituted for Minister of Justice during his absence on mission or on leave, or owing to unforeseen circumstances.
- Coordinated activities of the central administration and judiciary institutions under the responsibility of the Minister of Justice.
- Helped initiate certain reforms in the Burundian legal system in very diverse areas, including the Code of Penal Procedure with a view to incorporating various norms of the international human rights instruments in the national legislation; the law on international adoption; the statutes of judges; the statute of judiciary personnel; the statute of police carrying out investigations for the Government Procurator's Office (*police judiciare*); and the Nationality Code.
- Analysed and gave reasoned legal opinions on cases submitted to the Minister of Justice within the framework of judicial reviews of judgements and sentences with the force of *res judicata*.
- Analysed and prepared relevant legal opinions on disputes alleging the responsibility of the Burundian State before the international courts, such as the International Court of Justice in The Hague and the International Centre for Settlement of Investment Disputes (ICSID), based in Washington, D.C.
- Secretary of the Supreme Council of Justice, an organ presided over by the President of the Republic and invested with overriding judicial powers.

- Within the framework of COMESA, participated in two meetings of the Legal Committee (May 1999 and April 2000, held in Nairobi and Lusaka, respectively) in an effort to harmonize member States' national legislations on certain issues of international law and other related issues, including immigration control mechanisms; work permit, residency and citizenship application procedures, as the case may be; and legal mechanisms for the repatriation or expulsion of immigrants.
- Attended a course in Paris (November-December 2000) on “Public Freedoms and Internal Security” and studied in depth the various phases of the development of Western legislations as well as the various European conventions on the protection of foreigners' human rights.

### **Human rights activities in my capacity as Principal Private Secretary**

#### *Joint activities with the Office of the High Commissioner for Human Rights in Burundi:*

- Field missions to investigate reports of human rights violations in Burundi.
- Organization of a number of human rights seminars for judges at all levels, police investigators (*police judiciaire*) and prison personnel. Other seminars will soon be organized and, in the near future, an annual programme in that connection will be decided within the framework of the project of the United Nations Development Programme (UNDP) entitled “Support to the promotion of good governance”.
- Organization, in connection with sessions of the criminal chambers, of workshops on the legal aid and human rights programme.
- Elaboration of the code of penal procedure, based heavily on certain norms and principles contained in the international human rights instruments.
- Regular exchanges of information with the human rights observer mission through a structure known as a “liaison entity”.

#### *In cooperation with leagues and other human rights or humanitarian law associations:*

Iteka League and the Agir-Dufatnye Association: organize transport of witnesses and civil parties in cases related to the Burundian crisis whenever the criminal chambers are in session. This enables the criminal chambers to expedite the judgement of defendants brought before them.

“Attorneys without borders”: launched consultations and a framework for exchanges on all trial-related issues and assistance to defendants brought before the criminal chambers.

International Committee of the Red Cross: launched and strengthened a partnership for the improvement of the living conditions of prisoners in various penitentiaries in Burundi.

As for humanitarian issues, from 1987 to 1993, while President of the Court of major instance in Ruyigi, I served on all the ad hoc commissions responsible for the reception, installation and reintegration of returnees from the United Republic of

Tanzania, either on a voluntary basis or further to *refoulement* operations by the Tanzanian authorities.

I even took part in missions to the United Republic of Tanzania, particularly in the Kibondo District, in order to negotiate with the Tanzanian side concerning the treatment of our refugees.

I am currently President of the Consultative Commission on the Legal Aid Programme, which is comprised of representatives of judges, the National Bar Association and the Office of the High Commissioner for Human Rights in Burundi. The purpose of this programme is to promote the defence of all defendants brought before the courts at all stages of the proceedings.

#### **Official missions and courses abroad**

- Expert meeting within the framework of the Economic Community of Central African States in preparation for the summit of Heads of State, held in Libreville from 20 to 25 January 1998.
- Mission to Helsinki to explore areas of cooperation with Burundi (22 May to 4 June 1998).
- Meetings of the Expert Committee and Intergovernmental Committee of COMESA in preparation for the summit of Heads of State, held in Nairobi from 13 to 25 May 1999.
- Fifth Meeting of the Legal Committee of COMESA, held on 4 and 5 April 2000 in Lusaka.
- Course on “Public Freedoms and Internal Security”, organized by the International Institute of Public Administration (IIAP), Paris, from 27 November to 17 December 1999.
- Course organized by the International Development Law Institute (IDLI), Rome, from 1 October to 8 December 2000, entitled “Practical course on development law”.

#### **Languages**

Kirundi (national language), French, English and Swahili.

### **Sourahata Baboucarr Semega-Janneh (Gambia)**

Mr. Sourahata Baboucarr Semega-Janneh was born on 6 November 1942, in Banjul. He attended the Methodist Boys High School and after obtaining his School Certificate he proceeded to the United Kingdom in 1961 to study Law. He is a Barrister of the Honourable Society of Grays Inn (London) and holds a Law Degree (LLB) from Hull University (United Kingdom).

The career of Mr. Janneh commenced when he worked as Registrar and then as Master of the Supreme Court of The Gambia in the early 1970s. In 1974, Mr. Janneh voluntarily left government service to become a private legal practitioner, which he remains to date.

Mr. Janneh is a founding member of the Law Reform Commission of The Gambia, the Medical and Dental Council of The Gambia and the Gambia General Legal Council. He is a past President of the Gambia Bar Association serving from 1993 to 1998. Mr. Janneh was also a founding member of the African Commission on Human and People's Rights in which he served for eight years beginning in 1987. He served as Vice-Chairman of that Commission for 18 months. Mr. Janneh is a member of the Rules Committee of the Supreme Court and of the Gambia Court of Appeal.

On two occasions, Mr. Janneh joined Commonwealth teams, to observe elections in Namibia (1989) and in Malaysia (1991). Mr. Janneh is a member of the Gambia Chapter of the African Society of International and Comparative Law. In 1994, Mr. Janneh was a member of the National Consultative Committee and its Editorial Board.

Mr. Janneh has been Chairman of Kombo Beach Hotel Limited for 20 years and has been a board member of other companies.

As a private legal practitioner, Mr. Janneh has represented banks, insurance companies, statutory corporations and private commercial companies, both local and foreign, as well as numerous individuals both in civil and criminal matters.

## **Tom Farquhar Shepherdson (Australia)**

Date and place of birth: 11 March 1930, Brisbane, Australia.

### **Educational and professional qualifications**

1948-1953	Articled clerk to William Hamilton Hart, Junior, Flower and Hart, Solicitors, Brisbane.
1953	Admitted as Solicitor of the Supreme Court of Queensland.
1957-1966	Partner in the firm of Stephens and Shepherdson, Solicitors, Brisbane.
1958-1965	Evening student at University of Queensland.
1965	LLB, University of Queensland.

### **Professional experience**

1966	Admitted by Supreme Court of Queensland as barrister-at-law and commenced practice at the Bar.
1980	Appointed Queen's Counsel.
1982	Appointed judge of the Supreme Court of Queensland. While a judge, held other positions, including President of the Land Appeal Court and Chairman of the Supreme Court Library, each for several years.
10 March 2000	Retired as judge of the Supreme Court of Queensland, having reached statutory retirement age.
September 2000	Appointed by the Criminal Justice Commission in Queensland to conduct an inquiry into "electoral fraud" within the limits of the terms of reference. The report of the inquiry is expected shortly.

### **Judicial and criminal law experience**

While a judge of the Supreme Court, I sat in all jurisdictions including criminal sittings, civil sittings, appellate sittings, chambers sittings, and circuit sittings, including both civil and criminal trials.

In 1991, following the Supreme Court Act of 1991, which divided the Court into the Court of Appeal and the Trial Division, I became a member of the Trial Division. While a member I presided over criminal and civil trials, circuits and chamber work.

As a trial judge I presided at trials where persons were charged with offences under the Criminal Code of Queensland (including murder, manslaughter, attempted murder and rape), the Drugs Misuse Act of Queensland and the Customs Act 1901. I frequently dealt with applications for bail both pre- and post-trial.

For three to four years in the early 1990s, I was the judge in charge of the criminal list, i.e., the list of criminal cases for which indictments were presented for trial in Brisbane. This involved regular listing hearings attended by prosecution and

defence lawyers, fixing trial dates and generally ensuring that the list of cases flowed smoothly.

I was also required to sit and did sit several times each year in the Supreme Court's appellate jurisdiction. When sitting in the Queensland Court of Criminal Appeal and (after 1991 when it was created), in the Queensland Court of Appeal, I wrote judgements in a number of criminal appeals.

Effectively I have had experience in conducting criminal trials, civil trials and other matters within the jurisdiction of the Supreme Court (including at the appellate level) for over 18 years.

**Other experience**

Member of the International Bar Association, I have attended International Bar Association conferences and seminars in Paris, Barcelona, Cannes and Hamburg.

Twice attended judges' seminars conducted in the United States by the American Bar Association.

Attended courses conducted by the Board of Judicial Studies, which operates under the auspices of the Lord Chancellor's Office, United Kingdom.



## **Amarjeet Singh (Singapore)**

### **Personal details**

Retired Judicial Commissioner, Supreme Court of Singapore.

Date and place of birth: 22 February 1939, Lumut, Perak, Malaysia.

### **Educational background**

1948-1955	St. George's Institution, Taiping, Malaysia.
1955	Tengku Besar School, Tampin, Malaysia.
1956-1957	King Edward VII School, Taiping, Malaysia.
1957-1961	University of Malaya, Singapore. Graduated in 1961 with a Bachelor of Laws (Honours) degree (Constitutional Law, Administrative Law, Public International Law, Criminal Law and Legal Philosophy).

### **Professional qualifications**

1965	Admitted to the Singapore Bar as Advocate and Solicitor.
1965	Admitted to the Malaysian Bar as Advocate and Solicitor.
1981	Admitted to the Bar of Western Australia, as Barrister, Solicitor and Proctor.

### **Language ability**

English:	spoken and written.
Punjabi:	spoken.
Malay:	spoken.

### **Professional career**

1962-1964	Assistant Official Assignee and Assistant Public Trustee in the Legal and Judicial Service, Singapore.  Tutor, Constitutional Law, at the Faculty of Law, University of Malaya, Singapore.
1964-1965	Magistrate and State Coroner, Magistrates' and Criminal District Courts, Singapore.
1966-1967	District Judge, Magistrates' and Criminal District Courts, Singapore.  As a judicial officer in the subordinate judiciary from 1964-1967, Mr. Singh dealt exclusively with criminal trials and related hearings, including extradition and criminal mutual legal assistance proceedings.
1967-1978	Legal Assistant and subsequently Partner in the firm of David Marshall, Advocates and Solicitors, a leading criminal law practice in Singapore.

1978-1991

Senior Partner in the firm of Amarjit Rubin and Partners, Advocates and Solicitors.

As a lawyer in private practice, Mr. Singh appeared as defence counsel in numerous criminal trials and appeals at all levels in Singapore and Malaysia, including before the Courts of Appeal and the Courts Martial. His cases included homicide, sexual offences, complex financial crimes, drug trafficking, extradition proceedings and criminal mutual legal assistance proceedings.

Mr. Singh was also legal counsel in various constitutional and administrative law proceedings, including reviews of preventive detention orders and habeas corpus proceedings.

1992-2000

Judicial Commissioner, Supreme Court, Singapore.

A Judicial Commissioner is a judge of the Supreme Court of Singapore who is appointed for renewable terms of office. A Judicial Commissioner exercises full original and appellate jurisdiction vested in a presiding judge of the Supreme Court of Singapore.

As a Judicial Commissioner, Mr. Singh tried both criminal and civil cases and dealt with appeals from the subordinate judiciary. His criminal cases included homicide, rape and other serious sexual offences, drug trafficking and kidnapping.

In his nine years as Judicial Commissioner, Mr. Singh delivered 137 written judgements. These included significant judgements dealing with identification evidence, presumptive evidence, silence of an accused and the question of adverse inferences, confessional evidence and its admissibility, the evaluation of circumstantial evidence in homicide trials, determination of issues touching joint liability, common intention and conspiracy, the use of expert forensic and scientific evidence, the application of modern principles of interpretation and sentencing of juvenile offenders for serious offences.

**Other professional activities**

1979-1991

Honorary Legal Adviser, Singapore Medical Association.

1985-1986

Chair, Criminal Law Committee, Law Society of Singapore.

The Committee advises the Law Society on pending criminal legislation for the purposes of possible representations to be made by the Society.

- 1986-1990 Member, Inquiry Committee, Law Society of Singapore.  
The Committee is an independent panel which determines, for the purposes of further disciplinary proceedings, whether a prima facie case of professional misconduct has been made against an advocate and solicitor.
- 1986-1991 Member, Criminal Legal Aid Committee, Law Society of Singapore.  
The Committee oversees the Criminal Legal Aid Scheme of the Law Society of Singapore, which provides legal assistance to impecunious defendants in criminal cases.
- 1986-1991 Consultant on Criminal Procedure, Postgraduate Practical Law Course, Board of Legal Education, Singapore.  
The course is a prerequisite for admission of law graduates as advocates and solicitors of the Singapore Bar.
- 1989-1991 Member, Publications and Editorial Committee, Singapore Academy of Law.  
The Committee oversees the publication of the *Singapore Academy of Law Journal*.
- 1990-1991 Ad Hoc Member, Disciplinary Committee, Law Society of Singapore.  
The Disciplinary Committee investigates cases of professional misconduct by an advocate and solicitor to determine whether disciplinary action should be taken.
- 1991-1993 Member, Working Committee on Sentencing Policy and Guidelines to Sentencing, Supreme Court, Singapore.  
The Committee conducted a study, among other things, into the existence and extent of disparities in sentencing for all offences under the Singapore Penal Code. Mr. Singh was tasked with the responsibility of drafting the report of the Working Committee.
- 1993 Attended the Colston International Sentencing Symposium, University of Bristol, United Kingdom.

#### **Publications/papers delivered**

Written representation to the Parliamentary Select Committee on the Criminal Procedure Code (Amendment) Bill 1969 (in respect of abolition of jury trials), 1969.

“Abortion and sterilisation”, paper delivered at a forum of the Singapore Medical Association, 1981.

“Sexual Offences”, paper delivered at a seminar on legal medicine held by the Singapore Medico-Legal Society, 1986.

“Marital Rape”, paper delivered at a conference on violence against women organized by the Association for Women for Action and Research, 1987.

“Procedure in Criminal Appeals”, article published in the *Criminal Legal Aid Scheme News Journal*, 1987.

“Legal Aspects of Substance Abuse”, article published in the *Singapore Academy of Law Journal*, (1989) 1 S.Ac.L.J. 36.

“Use of Advanced Technology: Ethical Issues”, paper delivered at the Singapore Medico-Legal Society’s Seminar on Law, Medicine and Science: the 1990s — Advances in Technology, 1990.

“Review of Judicial and Legal Reforms in Criminal Procedure”, paper delivered at the Singapore Academy of Law Seminar, 1995.

Consulting Editor, *Butterworths’ Annotated Statutes of Singapore*, vol. 3, *Criminal Procedure*, 1997. 642 pp.

**Ayla Songör (Turkey)**

Date of birth: 22 June 1959

**Academic and other qualifications**

Law Faculty, Ankara University.

**Foreign Languages**

English.

**Professional career**

2000-present	Public Prosecutor of Supreme Court, Ankara.
1992-2000	Judge in Supreme Court.
1988-1992	Judge in Zile Court.
1984-1988	Judge in Erzincan.

**Albertus Henricus Joannes Swart (Netherlands)**

Date and place of birth: 9 March 1941, Heerhugowaard, the Netherlands.

**Education**

1959-1964      Legal Education, University of Nijmegen, the Netherlands.

1964-1965      Legal Education, University of Poitiers, France.

**Languages**

English, French and German: fluent.

Spanish: basic.

**Present positions**

1996-present    Judge of the Criminal Division, Amsterdam Court of Appeal.

1996-present    Professor of International Criminal Law (Van Hamel Chair),  
University of Amsterdam.

1994-present    Member of the Royal Netherlands Academy of Arts and Sciences.

1999-present    Member of the Conseil de Direction of the Association  
Internationale de Droit Pénal.

**Previous positions**

1965-1972      Assistant Professor of Criminal Law, University of Amsterdam.

1972-1980      Associate Professor of Criminal Law, University of Amsterdam.

1980-1996      Professor of Criminal Law and Criminal Procedure, University of  
Utrecht.

1988-1996      Part-time Judge of the Court of Appeal, Arnhem.

1992-1997      Member of the Committee on Extradition and Human Rights of the  
International Law Association.

1999             President, Fourth Section of the XVIth International Congress of  
the Association Internationale de Droit Pénal, Budapest.

1991             Member of various committees advising the Netherlands  
Government (with regard to the ILC Draft Code of Crimes against  
the Peace and Security of Mankind, the ILC Draft Statute for an  
International Criminal Court, the preparation of the Rome Statute of  
the International Criminal Court, the preparation of Netherlands  
legislation implementing the Rome Statute).

1994-1995      Participant in the Siracusa Conference (Italy) for elaborating the  
Siracusa Draft Statute for an International Criminal Court.

**International guest lectures**

Aberystwyth (United Kingdom), Antwerp (Belgium), Bremen (Germany), Cape Town (South Africa), Freiburg im Breisgau (Germany), Ghent (Belgium), London and Lodz (Poland).

**Publications**

*Some 60 publications in Dutch, including the following books and monographs*

*Politiek delikt en asiel* (Political offences and asylum) (1973). 60 p.

*De toelating en uitzetting van vreemdelingen* (The admission and expulsion of aliens) (1978). 578 p.

*De rechten van de mens in het uitleveringsrecht* (Human rights and extradition law) (1982). 62 p.

*Nederlands uitleveringsrecht* (Netherlands extradition law) (1986). 601 p.

*De berechting van internationale misdrijven* (The adjudication of international crimes) (1996). 52 p.

*Some 40 publications in other languages, including the following edited books*

*Criminal Justice in Europe: A Comparative Study* (with Phil Fennell, Christopher Harding and Nico Jörg). (Oxford, Clarendon Press, 1995). 404 p.

*Enforcing European Community Rules; Criminal Proceedings, Administrative Procedures and Harmonization* (with Christopher Harding) (Aldershot, Dartmouth Publishers, 1996). 214 p.

*International Criminal Law in the Netherlands* (with André Klip), (Freiburg im Breisgau, Max-Planck-Institut für ausländisches und internationales Strafrecht, 1977). 431 p.

*Commentary on the Rome Statute of the International Criminal Court* (with Antonio Cassese, Albin Escriu, Giorgio Gaja, Philippe Kirsch and Alain Pellet). 2 vols. (Oxford University Press, 2001) (forthcoming).

**György Szénási (Hungary)****Personal data**

Born in Budapest, 1946.

Languages: English, French, German and Russian.

Good computer skills.

**Education**

Law degree (Doctor Iuris), Law Faculty, of Loránd Eötvös University, Budapest, 1971.

**Employment history**

1971-present	Ministry of Foreign Affairs of the Republic of Hungary.
1971-1974	Legal Officer, International Law Department, Ministry of Foreign Affairs.
1973-1974	In the absence of the Head of the International Law Department, acted as his Deputy.
1975-1979	Secretary of the Permanent Mission of Hungary to the United Nations Office at Geneva, member and legal adviser of delegations of Hungary at different diplomatic and international conferences of a legal character (General Conferences of the International Labour Organization, Conferences on the Strengthening and Developing of Humanitarian Law (Geneva Protocols), Third United Nations Conference on the Law of the Sea), etc.
1979-1985	Senior Legal Officer, then Deputy Head of the International Law Department of the Ministry of Foreign Affairs; representative of Hungary and head of delegation at different bilateral and multilateral negotiations and conferences (United Nations Conference on the Law of Treaties between States and International Organizations or between International Organizations, Vienna, 1986; CSCE expert meetings on the peaceful settlement of disputes, Athens, as well as on human rights, Ottawa).
1986-1990	Counsellor of the Permanent Mission of Hungary to the United Nations Office at Geneva, as well as of the delegation of Hungary to the Conference on Disarmament, Geneva (specializing in questions of chemical weapons convention), Deputy Secretary-General of the Conference on Open Skies, 1990, Budapest.
1990-2000	Head of the International Law Department, Ministry of Foreign Affairs. Representative of Hungary to the Sixth (Legal) Committee of the General Assembly of the United Nations, head of delegation or representative of Hungary at different CSCE meetings on the peaceful settlement of disputes (La Valletta, Helsinki, Geneva), Co-Agent then



Agent for the Government of Hungary in the dispute concerning the *Gabčíkovo-Nagymaros Project* between Hungary and Slovakia submitted to the International Court of Justice, member of the Permanent Court of Arbitration, Member of the Arbitration and Conciliation Panel of the CSCE.

1994

Ambassador Extraordinary and Plenipotentiary: Vice-Chairman (1996-1997) then Chairman (1998-1999) of the Committee of Experts in International Public Law of the Council of Europe (CAHDI), representative of Hungary at the 1998 United Nations Diplomatic Conference of Plenipotentiaries on the Establishment of an International Criminal Court, head of Hungarian delegations negotiating the basic political treaties with Romania and Slovakia. Responsible for renegotiating bilateral treaty relations with former Socialist countries such as the Russian Federation, Ukraine, the Czech Republic, Poland, Slovakia, Slovenia, Croatia, the former Yugoslav Republic of Macedonia, etc. Chief negotiator of bilateral treaties between Hungary and Switzerland and then with Croatia on the peaceful settlement of disputes (conciliation and arbitration).

#### **Legislative contributions**

Contributed to the elaboration of domestic legislation, as follows:

Law-decree No. 7 of 1973 on the procedure in cases of diplomatic and similar privileges and immunities;

Law decree No. 27 of 1982 on the procedure concerning the conclusion of international treaties;

Draft law on the procedure concerning the conclusion of international treaties and related draft amendment to the Constitution.

#### **Recent publications**

“Role of the International Court of Justice in the development of international environmental law” paper presented at the ICJ/UNITAR Colloquium to celebrate the fiftieth anniversary of the International Court of Justice.

Presentation of the *Case concerning the Gabčíkovo-Nagymaros Project (Hungary/Slovakia)* before the International Court of Justice in the Hague: “Some aspects of Case-management and the Hungarian Experience” (collection of essays by legal advisers of States, legal advisers of international organizations and practitioners in the field of international law, collected and edited by the United Nations Secretariat, 1999, New York).

## **Ahmad Takieddine (Lebanon)**

Born on 2 February 1937 in Jba`, Lebanon.

### **Education**

Bachelor's degree in law, Faculty of Law, University of Lebanon, 1965.

### **Professional experience**

- 1967           Appointed to the cadre of trainee judges. Admitted to the Institute of Judicial Studies for three years and obtained the degree of the Institute.
- 1971           Appointed to the cadre of judicial authorities as a judge of the sixteenth degree.
- Assigned to the Ministry of Justice.
- Assigned to the Legislation and Consultations Board.
- Assigned to the Court of First Instance in Mount Lebanon.
- 1973           Appointed a member of the Third Chamber of the Court of First Instance in Beirut.
- 1977           Appointed Chairman of the Arbitration Committee provided for in Decree-Law No. 7 of 8 February 1977 in the South.
- Chairman of the Committee on the determination of fair rental fees for buildings occupied by government departments.
- Appointed a member of the Board of Directors of the National Establishment for the security of investments. Appointed more than once as a member of the Committee to review applications for the appointment of experts.
- 1980           Appointed a member of the Court for matters relating to banks under judicial sequestration.
- 1987           Assigned to the position of Public Prosecutor at the Court of Appeals in South Lebanon.
- 1990           Appointed Principal Public Prosecutor in the province of South Lebanon.
- 1992           Appointed Financial Public Prosecutor in the Financial Public Prosecution Office of the Court of Cassation. Participated in the symposium on combating economic fraud and forgery, held in Cyprus in March 1997 and organized by the United States secret security services.
- 1999           Assigned to the office of the Minister of Justice.
- Appointed Attorney-General at the Court of Cassation and continues to occupy the position.

## **Chikako Taya (Japan)**

Date of birth: 1946

### **Education**

Tokyo University, 1969 (International Relations)

Tokyo University, 1970 (Law)

Judicial Institute attached to Supreme Courts, 1974 (judicial training)

University of Paris II, 1976

### **Professional experience**

#### **International**

- |                        |   |
|------------------------|---|
| 1998                   | Member of the United Nations Committee on the Elimination of All Forms of Discrimination Against Women.                                 |
| 1995                   | Member of OSCE mission in the former Yugoslav Republic of Macedonia.  |
| 1993-1996<br>1987-1990 | Member of the United Nations Committee on Economic, Social and Cultural Rights.   |
| 1992                   | Member of Japanese delegation; World Conference on Human Rights.  |
| 1988-present           | Chief Administrator of the Ship for ASEAN Youth.  |
| 1983-1986              | Head of the Japanese delegation: the international conferences for drafting of the Vienna Convention for Protection of the Ozone Layer. |
| 1985-present           | Member of the Japanese delegation: the United Nations Congresses on the Prevention of Crime and the Treatment of Offenders.             |

#### **National**

- |              |   |
|--------------|---|
| 2000-present | Public Prosecutor of Tokyo High Public Prosecutor's Office. In charge of the extradition of foreign criminals who have fled to Japan.   |
| 1998-2000    | Public Prosecutor of Osaka High Public Prosecutor's Office. In charge of the training of prosecutors from Asian countries, especially from Cambodia and Indonesia.  |
| 1996-1998    | Public Prosecutor of Tokyo High Prosecutor's Office. In charge of planning a restructure of the Public Prosecutor's Office. Supervised all training courses for office staff members from the viewpoint of efficient administration.              |
| 1993-present | Professor, Faculty of International Cooperation, Kobe University. Lectures on international cooperation, promotion of human rights and protection of the global environment at the Graduate School of International Cooperation, Kobe University. |

- 1993-1996 Public Prosecutor of Tokyo District Public Prosecutor's Office. Responsible for investigation of environmental crimes, in particular with regard to large corporations. Also responsible for training Ministry of Justice officers in the fields of environmental protection against pollution or degradation.
- 1992-1993 Chief of the research branch of the Institute attached to the Ministry of Justice. In charge of editing white papers on crime suppression especially by international operations such as adopting those worldwide, jurisdiction, concluding extradition treaties, enactment of money-laundering crimes etc.
- 1988-1991 Counsellor, Prime Minister's Office. In charge of international conferences on trends in public opinion in various countries. Managed and supervised research on public opinion on an international basis. Visited ASEAN countries as a head of programme for promotion of understanding and friendship among ASEAN and Japanese youth.
- 1986-1988 Counsellor-at-Law, Criminal Affairs Bureau. Managed and supervised the work with regard to the drafting of laws under the jurisdiction of the Criminal Affairs Bureau.
- 1983-1986 Legal Attaché, United Nations Bureau, Ministry of Foreign Affairs. Attended international conferences for drafting the Vienna Convention for the Protection of the Ozone Layer as head of the Japanese delegation. She also supervised domestic adjustment measures for the ratification of the Convention on the Elimination of All Forms of Discrimination Against Women.

**Publications**

- 1996 *Macademia on an active fault* (Tokyo; Toshi Shuppan).
- 1996 *How to investigate crimes against the environment* (Tachibana Shobo).
- 1995 *The Future Perspective of Official Development Aid of Japan* (Tokyo; Yuhikaku).
- 1995 *The History of Official Development Aid of Japan* (Tokyo; Kokusaimondai Kenkyusha).
- 1995 *International cooperation for Pollution Diminishment* (Tokyo; Nihon-Hyoronsha).
- 1994 *Official Development Aid for the Promotion of Human Rights and the Environment* (Tokyo; Yuhikaku).
- 1989 *The Legal Aspect of International Cooperation* (Tokyo; Yuhikaku).
- 1986 *Comments on the Convention on Protection for Ozone Layer*, (Tokyo; Yuhikaku).

## **Krister Thelin (Sweden)**

Date of birth: 8 December 1947.

### **Education**

University of Lund, Sweden, J.D. (Juris Kandidat), August 1967-June 1972.

Harvard Law School, Cambridge, Mass., United States of America, Master of Laws (LL.M): United Nations Law, Comparative Constitutional Law and International Legal Process, July 1975-June 1976.

### **Language skills**

Swedish, English (excellent).

German, French (good).

### **Membership of professional bodies**

Swedish Judges Association, Swedish Society for Judicial Research (President 1992-1998), Swedish Helsinki Committee, International Commission of Jurists and Amnesty International.

### **Other skills**

Professional judicial career and government service, including senior executive positions, from 1972 until present. Advisor on Humanitarian Law to the Military Commander of Southern Sweden (1986-1991).

### **Present position**

Chief Justice of Appeal (on leave) in The Scania Court of Appeals, Malmö, Sweden, Director General of the Independent Media Commission in Bosnia and Herzegovina (see [www.imcbih.org](http://www.imcbih.org)), Chairman of the Independent Media Commission (IMC) Enforcement Panel; Chairman of the Stability Pact (Working Table II) Balkans initiative.

### **Key qualifications**

High Court Judge with international legal process, humanitarian law and constitutional law background. Experience from the Balkans, primarily Bosnia and Herzegovina, since 1997.

### **Professional experience record**

July 1998-present	<p>Director General, IMC, supreme broadcasting regulatory agency in Bosnia and Herzegovina.</p> <p>CEO, responsible for establishing and running an indigenous regulatory agency in Bosnia and Herzegovina post Dayton.</p> <p>Chairman, IMC Enforcement Panel; dispute resolution, in lieu of Bosnia and Herzegovina Court of First Instance.</p>
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October 1991-1997 Ministry of Justice, Sweden: Deputy Minister of Justice (1991-1994), Chair, Law Commission (1995-1997).

1984-present Associate Justice of Appeal (1984-1989), Justice of Appeal (1990-1997), Chief Justice of Appeal (1998-present).

**Publications**

*Swedish Code of Judicial Procedure* (co-editor), Comparative Criminal Law Project, New York University School of Law 1976. Numerous articles and reports on IT-law, humanitarian law and constitutional law in Swedish legal periodicals and in other publications. Book (under publication): Sverige som rättsstat (Sweden and Rule of Law).

## Stefan Trechsel (Switzerland)

Date and place of birth: 25 June 1937, Berne.

### Education

1956-1963	University of Berne, Faculty of law; admitted to the bar.
1964-1965	Georgetown University, Washington D.C., Institute of International and Foreign Trade Law.
1966	Dr. iur. ( <i>magna cum laude</i> ).
1972	<i>Privatdozent</i> .

### Experience in the administration of justice

1968	Temporary replacement of an investigating judge in Berne.
1971-1975	Public Prosecutor for the district of Berne, replacement of Procurator General.
1968-1977	50 to 100 cases as counsel for the defence, mostly as legal aid counsel, before military tribunals; occasionally ad hoc judge in military tribunals.
1975-1999	Member of the European Commission of Human Rights.
1987-1994	Vice-President.
1995-1999	President.
2000	Counsel in proceedings before the Swiss Federal Criminal Court and the International Court of Justice.  Numerous legal opinions.

### Experience in legislative work

Zurich	Committee of experts for the reform of tax offences. Working group preparing the reform of the Code of Criminal Procedure.
St. Gallen	Committee of experts to elaborate guiding principles for the reform of the Code of Criminal Procedure.
Switzerland	Committee of experts charged with preparing a comprehensive reform of the General Part of the Criminal Code. Committee of experts charged with preparing a reform of the law on foreigners.
International	Expert for the reform of criminal procedure in Bulgaria, Russian Federation, Kosovo and Tajikistan.  Expert for the reform of the Irish Offences against the State Act.

**Academic experience**

- 1964-1966 Research assistant and senior research assistant to Prof. Dr. Hans Schultz.
- 1967-1971 Visiting professor of criminal law and procedure, University of Fribourg, Switzerland.
- 1975-1977
- 1977-1979 Guest lecturer at the universities of Berne, Zurich and St. Gallen.
- 1979-1999 Fully tenured Professor of criminal law and procedure, University of St. Gallen.
- 1999-present Fully tenured Professor of criminal law and procedure, University of Zurich.
- 1981 Séminaire extérieur of the Hague Academy, Dakar.
- 1997 European University Institute, Florence, Italy, general course on human rights.
- 1999 Visiting Professor, University of California at Los Angeles.
- 2000 Visiting Professor, Saint Louis University.
- Numerous guest lectures.

**Other professional experience**

- 1966/67 Administration of the Swiss Peace Corps.
- 1975 Commissioned by the Swiss Government to investigate suspect payments to the Northrop Corporation at the time Switzerland was to purchase fighter planes.

**Publications**

- 1967 *Der Strafgrund der Teilnahme.*
- 1974 *Die Europäische Menschenrechtskonvention, ihr Schutz der persönlichen Freiheit and die schweizerischen Strafprozessrechte.*
- 1997 *Schweizerisches Strafgesetzbuch, Kurzkomentar*, 2nd ed.
- 1998 /Noll, *Schweizerisches Strafrecht*, Allgemeiner Teil I, 5th ed.
- 2000 *Inflation in the Field of Human Rights*, Nijmegen.
- In preparation *Human Rights in Criminal Proceedings* (Oxford University Press).
- Some 85 articles, including:*
- L'établissement des preuves devant la Commission européenne des droits de 'homme.
- In: *La présentation de la preuve et la sauvegarde des libertés individuelles*, Bruxelles, 1977.
- Jurisprudência do Tribunal Europeu dos Direitos do Homem. *Revista portuguesa de ciência criminal*, 4/1991 587, 2/1992 113, 249, 279.



The Role of International Organs Controlling Human Rights in the Field of International Cooperation, in: Albin Eser/Otto Lagodny (eds.), *Principles and Procedures for a New Transnational Criminal Law, Documentation of an International Workshop* 1991, Freiburg i. Br. 1992, p. 633.

Liberty and Security of Person. In: R. St. J. MacDonald/F. Matscher/H. Petzold (eds.), *The European System for the Protection of Human Rights*, Deventer 1993, p. 277-344.

International Implementation of Human Rights in the 21st Century. *Keio Law Review* [Keio University Tokyo, Japan], 1993, p. 121-142 (also in Japanese).

Les droits des détenus. *Droits des personnes privées de leur liberté : égalité et non-discrimination*, 7e Colloque international sur la Convention européenne des Droits de l'Homme, Strasbourg/Arlington/Va. 1994, p. 33-60.

Preconditions for police apprehension. In: *Proceedings of the I.P.P.F Workshop at Macau, Police Apprehension and Remand Detention in the light of Guarantees of Fundamental Rights*, Macao 1995, p. 37-59; also in: Palestra, Pismo Adwokatury Polskiej, 11-12/1996, S. 81-101, "Warunki zatrzymania przez policje".

Articles: 27, 28 § 1a, 29, 30 & 31, in: Petiti/Décaux/Imbert (éd.), *La Convention européenne des droits de l'homme*, 627-659/681-698.

La Convenzione Europea dei Diritti dell'Uomo et il Sistema Penale. *Rivista internazionale dei diritti dell'uomo*, estratto 2, anno X, maggio-agosto 1997, 231-245.

Why must trials be fair? *Israel Law Review* (Hebrew University Faculty of Law), vol. 31, Nos. 1-3, 1997, p. 94-119.

Protection against "Proceedings à la Kafka"? — more or less? In: *Mainly Human Rights Studies in Honour of J. J. Cremona*, Salvino Busuttil (ed.), Valletta, 1999, p. 266-278.

The scope of Application of Article 6 ECHR in Criminal Matters. *Bulletin des droits de l'homme (Luxembourg)*, No. 8 (1998), p. 1-16.

Spotlights on Article 2 ECHR, The Right to Life. In: Benedek/Isak/Kicker (eds.), *Development and Developing International and European Law, Essays in Honour of Konrad Ginther on the Occasion of his 65th Birthday*, Frankfurt am Main, 1999, p. 671-686.

Gerechtigkeit im Fehlurteil, ZstrR 118 (2000) 1 ff.

Human Rights in Russia, Minutes and findings with regard to Articles 3, 5 and 6 of the European Convention on Human Rights. *Human Rights Law Journal*, 1994, vol. 15, No. 7, p. 266; *Revue universelle des droits de l'homme*, 1994, vol. 6, No. 9-10, p. 343.

**Languages**

German (mother tongue).

French (oral and written).

English (oral and written).

Italian (oral and written).

Spanish (oral and written).

Dutch (oral, reading).

Portuguese (oral, reading).

Russian and Swedish (very rudimentary).

## **Christine Van Den Wyngaert (Belgium)**

Born in 1952.

### **University degrees**

- Licenciée en droit, Brussels University (1974); Licenciée en criminologie, University of Brussels (1975).
- Docteur en droit (Ph.D. with doctoral thesis), Brussels University (Maxima cum laude — 1979) — thesis awarded with the Henri Rollin-prize 1980.
- Doctor honoris causa, Uppsala University, Sweden (June 2001).

### **Professional activities**

#### **University**

- Researcher of the National Fund for scientific research (1974-1984). Research-field: International criminal law.
- Professor of Law at Antwerp University since 1985 (Belgian criminal and criminal procedure law, international criminal law and comparative criminal (procedure) law).
- Visiting Fellow at Cambridge University (Centre for European Legal Studies (1994-1996), Research Centre for International Law (1996-1997)).
- Visiting professor at the Law Faculty of Stellenbosch Universtiy (South-Africa) (2001).

#### **Others**

\*Judge ad hoc, International Court of Justice (Congo/Belgium-case) (2000).

\*Expert for governmental and non-governmental organizations, including:

- Observer of the Human Rights League at the trial of Helen Passtoors at Johannesburg in 1986.
- Vice-president of the Belgian Commission for the Reform of the Criminal Procedure Code (Commission Franchimont) (1991-1998).
- Expert for the International Law Association (Rapporteur of the Committee on Extradition and Human Rights).
- Expert for the International Association of Penal Law-Association internationale de droit pénal (General Rapporteur for the Fourth Section (international cooperation) at the International Congress on Organized Crime, Budapest, 1999).
- Expert for the DG XX of the European Commission and UCLAF-OLAF, participated at different studies on fraud in the European Union (e.g. Corpus Juris to combat cross-border fraud in Europe (1993-2000).
- General Rapporteur on the “Penal Protection of Financial Interests in the candidate Member States (2000-2002)” (European Commission and the European Law Academy at Trier-Germany).

## Publications

### A. Books

- The Political Offence Exception to Extradition. The Delicate Problem of Balancing the Rights of the Individual and the International Public Order, Kluwer, Deventer, 1980, 270 pages.
- Strafrecht en het strafprocesrecht in hoofdlijnen, Maklu, Amberes/Apeldoorn, 1999, 1,124 pages, fourth edition.
- La protection juridique des intérêts financiers des Communautés européennes (dir. de publ. con F. Tulkens y Y. Verougstraete), Maklu, 1992.
- Comparative Criminal Procedure Systems in the European Community (dir. de publ. con Gane et al.), Butterworth, 1993, 408 pages.
- EG-fraudebestrijding in de praktijk (dir. de publ. con C. Fijnaut et L. Huybrechts), Maklu, 1994.
- International Criminal Law and Procedure (dir. de publ. con J. Dugard), Dartmouth, 1996, 550 pages.
- Corpus juris: houdende strafbepalingen ter bescherming van de financiële belangen van de Europese Unie: portant dispositions pénales pour la protection des intérêts financiers de l'Union européenne (dir. de publ.) Amberes, Intersentla, 1998, 189 pages.
- International Criminal Law. A Collection of International and European Instruments (dir. de publ. con Guy Stessens, Kluwer International, 2000, 1,100 pages).

### B. Articles

- “La Belgique et l’exception pour délits politiques en matière d’extradition: analyse critique de la pratique judiciaire et administrative”, Rev. D. pén., 1979, 833-863.
- “Les infractions graves aux Conventions de Genève et à leurs protocoles additionnels eu égard aux règles internationales concernant la prescription des crimes de guerre et l’extradition”, Rev. D. pén. militaire D. de la guerre, 1982, 451-462.
- “Coping with non-international armed conflicts: the borderline between national and international law” (con B. De Schutter), The Georgia Journal of Int. & Comp. Law, 1983, 279-290.
- “Criminal law and the European Communities: defining the issues”, Mich. Yb. Int. Legal Studies, 1983, 247-270.
- “Guerilla and international humanitarian law; aspects of criminal law and human rights” in Guerilla and humanitarian law (Henri Dunant Series, nr. 7), 87-103, 1984.

- “Structure et méthodes de la coopération internationale et régionale en matière pénale. Rapport belge au XIIIe Congrès de l’Association internationale de droit pénal, le partie”, *Rev. D. pén.*, 1984, 517 a 546 en *Rev. int. D. pén.*, 1984, 97-118.
- “The political offence exception, Defining the issues and searching for a feasible alternative”, *R.B.D.I.*, 1985, 741-753.
- “The State v. H. Passtoors, The observer’s report. A European perspective”, *South African Journal of Human Rights*, 1986, 278-296.
- “War crimes, extradition and statutory limitations”, in Bassiouni, M.C. (ed.), *International Criminal Law*, 1986, III.
- “Aviation Terrorism, Jurisdiction and its Implications”, en *Proceedings of the International Conference on Aviation Security*, La Haya, 1987, 136-153.
- “The death penalty. Military offences and international crimes”, *Rev. int. D. pén.*, 1987, 737a 748 and *Revue de droit pénal militaire et de droit pénal militaire et de droit de la guerre*, 1988.
- “Le droit pénal belge et la répression des délits internationaux: problèmes légaux surgissant de la mise en oeuvre des délits internationaux”, *Rev. D. pén.*, 1988, 603-617.
- “The political offence exception to extradition: how to plug the terrorist’s loophole”, *Israel Yearbook on Human Rights*, 1989, 297-316 en *Rev. int. D. pén.*, 1991, 291-310.
- “Belgian criminal law and the suppression of international crimes: legal problems emerging from the implementation of international crimes”, *Rev. int. D. pén.*, 1989.
- “Applying the European Convention on Human rights to extradition: opening Pandora’s box?”, *Int. & Comp. L. Q.*, 1990, 757-779.
- “Double criminality as a condition to jurisdiction” en: Jareborg, N., (ed.), *Double criminality. Studies in international criminal law*, publicaciones de la Facultad de Derecho de Upsala, Iustus Förlag, 1989, 43-56.
- “Extradition et asile politique”, in Chiavario, M. Gauthier, J., Stanoiu, R. en Van den Wyngaert C., *L’extradition et l’asile politique*, Bruselas, Bruylant, 1990.
- “The suppression of war crimes under Protocol I”, in *Liber amicorum F. Kaishoven*, Leiden, 1991, 197-206.
- “Rethinking the law of international criminal cooperation: the restrictive function of international human rights by establishing individual-oriented bars”, en *Principles and procedures for a transnational criminal law*, Max-Planck Institute for foreign and international criminal law, Eser, A. en Lagodny, O (eds), Friburgo, 1992, 489-503.
- “The structure of the draft code and the general part”, en *Commentaries concerning the International Law Commission’s Draft articles on the code of crimes against the peace and security of mankind*, *Nuevos estudios penales*, 1993, 53-61.

- “Commentaire de la loi du 16 juin 1993 relative à la repression des infractions graves qu droit international humanitaire”, Rev. D. pén., 1994 (con A. Andries, E. David y J. Verhaegen).
- “Mutual Legal Assistance in Criminal Matters in the European Union”, en *Changes in Society, Crime and Criminal Justice in Europe*, publicado bajo la dirección de Fijnaut y Klower, 1995, pages 137-179 (en colaboración con G. Stessens).
- “The Compensation of Victims of Violent Crimes in Belgium”, en *The Compensation of Victims of Violent Crime*, bajo la dirección de D. Greer, Institut Max Planck, Friburgo de Brisgovia, 1996, pages 67-96.
- “Extradition and Human Rights (part II)”, Association de droit international, Comité sur l’extradition des droits de l’homme, Helsinki, 1996 (en colaboración con J. Dugard).
- “The Criminal Justice System Facing the Challenge of Organised Crime (Section IV — International Cooperation)”, *Revue internationale de droit pénal*, 1997, pages 624-636.
- “Organised Crime, Proactive Policing and International Cooperation in Criminal Matters: Who Polices the Police in a Transnational Context?” en *Undercover Policing and Accountability from an International Perspective*, Institut européen d’administration publique, 1997.
- “War Crimes, Genocide and Crimes Against Humanity: Are States Taking National Prosecutions Seriously? (jurisdiction, statutory limitations and the legality principle)” en *International Criminal Law*, vol. 3, publicado bajo la dirección de Bassiouni, M. C., Transnational publishers, 1999.
- “Las modificaciones quant à l’information” en *La loi du 12 mars 1998 réformant la procédure pénale*, Franchimont Michel (dir. de publ.), Lieja, Editions de la Collection scientifique de la Faculté de droit de Liège, 1998, pages 29-56.
- “Une perspective ‘eurocentrique’ sur la répression de la délinquance transnationale européenne: le projet espace judiciaire européen et le corpus juris” en “Les systèmes comparés de justice pénale: de la diversité au rapprochement” — *Comparative Criminal Justice Systems: From Diversity to Rapprochement*, Tolosa, Erés, 1998, pages 443-446.
- “Strafklageverbrauch durch Belgische ‘transactie’”, *Neue Zeitschrift für Strafrecht*, 1998, p. 153 (nota: Bundesgerichtshof, 13 mai 1997).
- “Reconciling Extradition with Human Rights”, *American Journal of International Law*, 1998, pages 187-212 (en colaboración con J. Dugard).
- “Lignes de force pour une réforme du droit d’extradition”, en *X° Colloque sur la réforme du droit de la procédure pénale* (8-9 octobre 1998), Maklu, 1998, pages 171-231.
- “Les transformations du droit international pénal en réponse au défi de la criminalité organisée”, informe general de la IVª Sección del XVI Congreso internacional de derecho penal, Budapest, 1999, “The Transformations of International Criminal Law as a Response to the Challenge of Organised Crime”, *Revue Internationale de droit pénal*, 1999.

- “The International non bis in idem Principle: Resolving some of the Unanswered Questions”, *International and Comparative Law Quarterly*, 1999 (en colaboración con G. Stessens).
- “Corpus Juris, parquet européen et juge national. Vers une chambre préliminaire européenne?” *Agon*, agosto de 1999 y “Corpus Juris, European Public Prosecution and National Trials for Eurocrimes: Is there a Need for a European Pre-Trial Chamber?” *Agon*, noviembre de 1999.
- “Protection ‘PIF’ et espace judiciaire européen: bilan et perspectives à l’aube du troisième millénaire”, *Agon*, diciembre de 1999.
- “Corpus Juris, Ministerio Fiscal Europeo y juicios nacionales para eurocrímenes: ¿es necesaria una ala de Justicia Europea para la fase previa?”, *Revista del Poder judicial*, 1999, pages 239-240.
- “Non bis in idem-principle, Including the Principle of Amnesty” en *The Rome Statute and the International Criminal Court*, publicado bajo la dirección de Cassese (en prensa y en colaboración con Tom Ongena).
- *Statutory limitations in the Rome Statute*, dans *The Rome Statute and the International Criminal Court*, publié sous.

**Volodymyr Vassilenko (Ukraine)**

Date and place of birth: 16 January 1937, Kyiv.

**Education, academic and other qualifications**

- 1954-1959 Faculty of Law, Taras Shevchenko National University, Kyiv.
- 1957-1959 English Language Section, Foreign Language courses of the Ministry of Education of Ukraine, Kyiv.
- 1959-1961 French Language Section, Foreign Language courses of the Ministry of Education of Ukraine, Kyiv.
- 1961-1964 Postgraduate studies and thesis in Public International Law, Taras Shevchenko National University, Kyiv. Awarded Ph.D.
- 1976-1977 Postdoctoral research and thesis in Public International Law, Taras Shevchenko National University, Kyiv. Awarded Higher Doctorate, LL.D.
- 1978 Professor. *Doctor Juris*.
- 1992 Ambassador Extraordinary and Plenipotentiary of Ukraine.
- 1995 Honoured Lawyer of Ukraine.
- 1997 Conferred Order of Merit (Third Class) by the President of Ukraine.

**Professional activities***Juridical activities*

- 1958-1959 Professional training in the Courts of Shevchenko and Radianskiy Districts, Kyiv.

*Non-juridical legal activities*

- 1964-1993 Lecturing in Public International Law and the Law of International Organizations at the Faculty of Law and the Institute of International Relations and International Law, Taras Shevchenko National University, Kyiv.
- 1972-1993 Legal Adviser to the Ministry of Foreign Affairs of Ukraine.
- 1991-1993 Senior Legal Adviser to the Verkhovna Rada (Parliament) of Ukraine.

*Other professional activities*

- 1972 Member of the Ukrainian delegation at the session of the United Nations SeaBed Committee.
- 1986 Head of the Ukrainian delegation to the United Nations Conference on the Law of Treaties between States and International Organizations or between International Organizations.



- 1987 Representative of Ukraine to the International Conference on the Suppression of Unlawful Acts Against the Safety of Maritime Navigation (Vice-President of the Conference).
- 1993-1995 Ambassador Extraordinary and Plenipotentiary of Ukraine to the Kingdom of Belgium, the Kingdom of Netherlands, the Grand Duchy of Luxembourg.  
Permanent Representative of Ukraine to the European Union and the North Atlantic Cooperation Council (now Euro-Atlantic Partnership Council).
- 1995-1998 Ambassador-at-Large in the Ministry of Foreign Affairs of Ukraine.
- 1998-present Ambassador Extraordinary and Plenipotentiary of Ukraine to the United Kingdom of Great Britain and Northern Ireland (since 2 March 1998).  
Ambassador Extraordinary and Plenipotentiary of Ukraine to Ireland (since 24 September 1998, non-resident).  
Permanent Representative of Ukraine to the International Maritime Organization (since 29 June 1999).

#### **Activities and experience in the field of human rights**

- 1964-1993 Lecturing in Human Rights Law and International Humanitarian Law at the Faculty of Law and the Institute of International Relations and International Law, Taras Shevchenko National University, Kyiv.
- 1989 Member of the Drafting Committee of the First Congress of the People's Democratic Movement of Ukraine (Rukh) with the responsibility of preparing the Human Rights Chapter for the Rukh Programme.
- 1989-1991 Representative of Ukraine to the United Nations Commission on Human Rights.  
Head of the Ukrainian delegation at the forty-fifth, forty-sixth and forty-seventh sessions of the Commission on Human Rights.
- 1990-1991 Chairman of the Group of Three of the Commission on Human Rights established under the Convention on the Suppression and Punishment of the Crime of Apartheid.
- 1991-1993 Member of the Constitutional Commission of the Verkhovna Rada (Parliament) of Ukraine, Co-Chairman of the Working Group of the Constitutional Commission drafting the chapter entitled "The Rights and Freedoms of Individuals and Citizens" for the Constitution of Ukraine.
- 1996-1998 Representative of Ukraine to the Commission on Human Rights.  
Head of the Ukrainian delegation at the fifty-second, fifty-third and fifty-fourth sessions of the Commission on Human Rights.

- 1991-1996 Vice-Chairman of the forty-seventh and fifty-second sessions of the Commission on Human Rights.
- 1964-present Participation in numerous national and international conferences, seminars and workshops on human rights, in particular, on the issues related to implementation of the Covenants on Human Rights and the European Convention on Human Rights, as well as approximation of the Ukrainian legislation to Council of Europe standards.

**Public activities**

- 1989-1991 Member of the Grand Council of the People's Democratic Movement of Ukraine (Rukh).

**Other activities**

- 1972-1992 Member of the Academic Council, Institute of International Relations and International Law, Taras Shevchenko National University, Kyiv.
- 1985-1989 Member of the Editorial Board of the *Soviet Yearbook of International Law*.
- 1989-1993, 1995-1998 Member of the Supervisory Board of the Ukrainian-American Renaissance Foundation (George Soros Foundation), Kyiv.
- 1995-1998 Member of the Board of Directors of the Association of Ukrainian Lawyers.
- 1994-present Member of the World Congress of Ukrainian Lawyers.
- 1998-present Member of the British-Ukrainian Law Foundation.

**Publications and other works**

- 1971 *International Law* (textbook; co-editor in chief and co-author) ("Vyshcha Shkola" Publishing House, Kyiv).
- 1976 *State Responsibility for International Offences* (monograph) ("Vyshcha Shkola" Publishing House, Kyiv).
- 1982 *Sanctions in International Law* (monograph) ("Vyshcha Shkola" Publishing House, Kyiv).
- 1985 *Legal Aspects of Participation of the Ukrainian SSR in International Relations* (monograph) ("Polityvdav" Publishing House, Kyiv).
- 1986 *Protection Mechanisms for International Law and Order* (monograph, co-author) (Brno University Publishing House, Brno).
- 1988 *Fundamentals of International Law* (monograph) ("Vyshcha Shkola" Publishing House, Kyiv).

Published more than 70 articles in Public International Law and Constitutional Protection of Human Rights.

**Languages**

Mother tongue: Ukrainian.

Other languages: English, French, Polish, Russian.

## **Lal Chand Vohrah (Malaysia)**

Place and date of birth: Melaka, Malaysia; 3 June 1934.

### **Academic and professional qualifications**

Bachelor of Laws (Bristol).

Barrister-at-Law (Lincoln's Inn).

Advocate and Solicitor of the High Court of Malaya.

Master of law (Cantab.).

Diploma in International Law (Cantab.).

Doctor of Laws (Hon.) (Bristol).

### **Career**

Joined Judicial and Legal Service in 1961 and officiated as Magistrate, Senior Assistant Registrar of the High Court, President of the Sessions Court, Senior Federal Counsel and Deputy Public Prosecutor, Head of the International Law Division of the Attorney General's Chambers, Head of the International Law and Advisory Division of the Attorney General's Chambers, Acting Solicitor General of Malaysia, Chairman of the Special Commissioners of Income Tax.

Appointed Judge of the High Court of Malaya on 1 January 1978.

Appointed Judge of the International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991 on 17 November 1993 and re-elected in 1997 to serve for another term.

Presently a judge of the Appeals Chamber for both the International Tribunal for the Former Yugoslavia and the International Criminal Tribunal for Rwanda.

### **Some international meetings attended**

United Nations Conference on the Law of Treaties, Vienna (1969).

Sessions of the Asian-African Legal Consultative Committee held in Accra (1970), Colombo (1971), Lagos (1972), New Delhi (1973), Tokyo (1974), Tehran (1975), Kuala Lumpur (1976).

ASEAN Ministerial Meeting held in Cameron Highlands, Malaysia (1969).

Negotiations between Malaysia, Indonesia and Thailand on delimitation of territorial sea boundaries and continental shelf on fisheries.

Twenty-fifth (Commemorative) Session of the United Nations General Assembly in New York (1970).

Meetings of the United Nations Committee on Peaceful Uses of the Seabed and the Ocean Floor Beyond the Limits of National Jurisdiction in Geneva and New York (1971-1973).

Organizational session of the Third United Nations Conference on the Law of the Sea, New York (1973).

Meeting of Experts on the Law of the Sea from ASEAN countries, Manila (1974).

Third United Nations Conference on the Law of the Sea, Caracas (1974).

Commonwealth Law Ministers' Meeting, Lagos (1975).

Group of 77 meeting relating to the third session of the Third United Nations Conference on the Law of the Sea, Geneva (1975), and Commonwealth Secretariat meeting on law of the sea matters, Geneva (1975).

Third session of the Third United Nations Conference on the Law of the Sea, Geneva (1975).

Fourth session of the UNCLOS III, New York (1976).

Fifth Session of the UNCLOS III, New York (1976).

#### **Awards**

Johan Setia Mahkota (J.S.M.).

Darjah Cemerlang Seri Mahkota (D.C.S.M.).

Doctor of Laws (*honoris causa*) (D.L.D.), University of Bristol.

Panglima Setia Mahkota (P.S.M.).

## **Sharon A. Williams (Canada)**

Date of place of birth: 14 March 1951, Cardiff, United Kingdom.

### **Degrees and professional qualifications**

LL.B. (Hons.), University of Exeter, U.K., 1973.

LL.M., Osgoode Hall Law School, Canada, 1974.

D. Jur., Osgoode Hall Law School, Canada, 1976.

Called to the Ontario Bar, 1979.

### **Professional positions**

Member, Permanent Court of Arbitration, The Hague, 1991-1997.

### **Honours and awards**

Inducted as a Fellow of the Royal Society of Canada, 1993.

Elected an Associate Member of the International Academy of Comparative Law, 1997.

Recipient of the David W. Mundell Medal, awarded for contributions to law and letters by the Ministry of the Attorney General, Ontario, 1991.

Social Sciences and Research Council of Canada Leave Fellowship, 1983-1984.

Ontario Law Foundation Award, 1983-1984.

### **Academic positions**

1977-present Professor of Public International Law and International Criminal Law, Osgoode Hall Law School, York University, Toronto.

1989-1991 Assistant Dean, Osgoode Hall Law School, York University, Toronto.

2000 Visiting Professor, University of Stockholm and National Defence College, Sweden.

1979-1980/  
1985-1986 Visiting Professor, University of Toronto.

1976-1977 Assistant Professor, McGill University, Montreal.

### **Professional contributions**

President, Canadian Council on International Law, 1998-1999.

Consultant to the Canadian Department of Justice and private practice on international criminal law, including crimes against humanity, the establishment of an international criminal court, extradition and other forms of mutual legal assistance in criminal matters.

Consultant to the Deschênes Commission of Inquiry on War Criminals in Canada, 1985.

Special Adviser to the Canadian delegation at the forty-first (1986), forty-third (1988) and forty-sixth (1991) sessions of the General Assembly (Sixth Committee) of the United Nations.

Council member, International Criminal Law Association, London, 2000-present.

Member of the International Law Association Committee on Extradition and Human Rights, 1993-1999.

Member, Extradition Working Group, Canadian Department of Justice, 1989-1999.

Executive Board Member, Nathanson Centre for the Study of Organized Crime and Corruption, Osgoode Hall Law School, Toronto, 1997-present.

Member of the Institute of Humanitarian Law, San Remo, Italy, 1986-1990.

Council member, Canadian Section of the International Commission of Jurists, 1987-present.

Coordinator of the Worldwide Network of Law Schools called for by the Under-Secretary-General of the United Nations, the Legal Counsel, to promote the teaching and dissemination of international law, 2000-present.

#### **Publications relating to the international criminal law**

##### *Books*

*International Criminal Law*, 9th ed. (Toronto: Osgoode Hall Law School, 2000).

*International Criminal Law*, co-author with J. Paust, M. C. Bassiouni, M. Scharf, B. Zagiris, J. Gurule and L. Sadat) (Durham, N.C., Carolina Academic Press, 1st ed., 1997, 2nd ed., 2000).

*The International Legal System*, co-author with C. Oliver, C. Blakesley, E. Firmage and R. Scott) New York, Foundation Press, 4th ed., 1995, 5th ed., forthcoming 2001).

*International Law*, co-author (with H. Kindred, J. G. Castel, W. C. Graham, D. Fleming, A. de Mestral, L. Reif and I. Vlasic) (Toronto, Emond Montgomery Press 4th ed., 1987, 5th ed., 1993, 6th ed., 2000).

Canadian Criminal Law: International and Transnational Aspects, with J. G. Castel (Toronto, Butterworths, 1981).

An Introduction to International Law, chiefly as Interpreted and Applied in Canada, with A. de Maestral (Toronto, Butterworths, 1st ed., 1979, 2nd ed., 1987).

Introduction au droit international public, tel qu'il est interprété et appliqué au Canada, with A. de Maestral (Toronto, Butterworths, 1982).

*The International and National Protection of Movable Cultural Property: A Comparative Analysis* (New York, Oceana Publications, Inc., 1978).

*Chapters in books*

“The Rome Statute on the International Criminal Court — Universal Jurisdiction or State Consent — To Make or Break the Package Deal” in: M. Schmitt (ed.), *Essays in Honour of L. C. Green* (Newport, U. S. Naval College, 2001).

“Commentaries on articles 11, 12, 13 and 17 of the 1998 Rome Statute of the International Criminal Court”, in: O. Triffterer (ed.), *Commentary on the Rome Statute of the International Criminal Court: Observers Notes, Article by Article* (Baden-Baden, Nomos Verlagsgesellschaft, 1999), p. 323-351, 383-394.

“International Criminal Cooperation in Fighting the Drug War”, in: Y. Le Bouthillier, D. McRae and D. Pharand (eds.), *Selected Papers in International Law: Contribution of the Canadian Council on International Law 1972-1997* (The Hague, Kluwer Law International, 1999), p. 223-244.

“Laudable Principles Lacking Application: The Prosecution of War Criminals in Canada”, in: T. McCormack and G. Simpson (eds.), *The Law of War Crimes* (The Hague, Kluwer Law International, 1997), p. 152-170.

“Extradition Since the Charter of Rights”, in: J. Cameron (ed.), *The Charter's Impact on the Criminal Justice System* (Toronto, Carswell, 1996), chap. 22.

“The Establishment of an International Criminal Tribunal: Is the time Ripe? in: *United Nations Reform: Looking Ahead after Fifty Years* (Toronto, Science for Peace, 1995), p. 287-299.

“Human Rights Safeguards and International Cooperation in Extradition — Striking the Balance” in A. Eser and O. Lagodny (eds.), *Principles and Procedures for a New International Criminal Law* (Freiburg im Breisgan, Max Planck-Institut, 1991).

“The Draft Code of Offences Against the Peace and Security of Mankind”, in: M. C. Bassiouni (ed.) *International Criminal Law*, vol. 1 (New York, Transnational Publishers Inc., 1986), p. 109-122.

*Journal articles*

“The Rome Statute on the International Criminal Court: From 1947-2000 and Beyond” (2000), 38 *Osgoode Hall Law Journal* 298-330.

“Recent International Initiatives to Combat Terrorism” in *Proceedings of the 1999 Annual Conference of the Canadian Council on International Law* (Deventer: Kluwer, 2000), 96-105.

“Light Out of Darkness — The New International Criminal Court” in *Proceedings of the 1998 Annual Conference of the Canadian Council on International Law* (Deventer: Kluwer, 1999), 23-29.

“The Draft Code of Crimes Against the Peace and Security of Mankind” in *Contemporary International Issues: Opportunities at a Time of Momentous Change, Proceedings of the 1993 Joint Conference of the American Society of International Law and the Nederlandse Vereniging voor Internationaal Recht* (Deventer: Kluwer, 1993), 244-247.

“Interstate Co-operation and Individual Rights in Extradition Law: Can the Two Exist?” (1993), 6 *Hague Yearbook of International Law* 95-105.



“The Regionalization of International Criminal Law and the Protection of Human Rights in International Cooperation in Criminal Matters” (1994), 65 *Revue Internationale de Droit Pénale* 205-223.

“The Double Criminality Rule Revisited” (1993), 27 *Israel Law Review* 1.

“Human Rights Safeguards and International Cooperation in Extradition: Striking the Balance” (1992), 3 *Criminal Law Forum* 191.

“The Post-Gulf War Situation: Humanitarian Assistance and Prosecution of War Criminals and Criminals Against Humanity” (1991), *Proceedings of the 85<sup>th</sup> Annual Meeting of the American Society of International Law* 16-18.

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Association internationale de droit pénal.

International Criminal Law Association.

Canadian Council on International Law.

American Society of International Law.

International Law Association.

International Commission of Jurists.

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