International Criminal Law: Texts & Materials;

Substantive & Procedural law,

Globalization of Rule of Law and search for common rules for Legal Justice.

Editors:

Gurdhyan Singh

Justice Harinder Singh Sidhu

Nagma Khan

2023.

Thomson Reuters South Asia Private Limited

OUTLINE

- Acknowledgment and Dedication
- **Preface** by Professor Ms. Louise Doswald-Beck (*A Retired Professor and former Secretary General of the International Commission of Jurists who has authored numerous books and articles on this subject*). (In Process)
- **Foreword** by Honourable Mr. Justice S. Muralidhar, Chief Justice, Orissa High Court (In Process)
- **Table of Contents** (At Draft Stage)
- Bibliography
- **Blurbs** by Honourable Mr Justice K. Kannan,(Retd.) Punjab and Haryana High Court, (In Process) and Prof. Upendra Baxi, Emeritus Professor of Law, University of Warwick and Delhi

TABLE OF CONTENTS

Broad Overview

1. International Criminal Law: Substantive and Procedural Overview

- 1.1 International criminal law: Meaning and Theories
- 1.2 Substantive offences/International crimes-core crimes/greater crimes and other crimes
- 1.3 Principles in International Criminal Justice System
- 1.4 ICL and other branches of Public International Law: Differences and Similarities
- 1.5 Goals and need of International Criminal law

1.6 The Advent of International Criminal Law in the centuries prior to World War I

1.7 Growth and Application of International Criminal Law in the period between World War I and World War II

- 1.8 Growth and Application of International Criminal Law post World War II
- 1.9 The Ad hoc tribunals at Nuremberg: IMT
- 1.10 The Sister Tribunas at Tokyo: IMTFE
- 1.11 Detente in International Criminal Law Development in the Cold War Era
- 1.12 The International Criminal Court
- 1.13 Ad Hoc Tribunal: ICTY

1.14 Ad hoc Tribunal: ICTR

1.15 Various forms of International Criminal Justice mechanisms

2 African Court on Human and People's Rights

2.1 African Charter on Human and People's rights

2.2 Protocol to the charter on the establishment of an African court on Human and People's rights

2.3 Rules of court

2.4 Practice directions

2.5 Protocol of court of Justice of African Union

2.6 Statute on establishment of Legal aid fund

2.7 Protocol on amendments to the protocol

2.8 Rules of procedure

3 Extraordinary chambers in the courts of Cambodia 2009

3.1 Agreement establishing an Independent Counsellor at the extraordinary chambers in the courts of Cambodia 2009

3.2 Law on the establishment of extraordinary chambers

3.3 Agreement between UN and Royal Government of Cambodia concerning the prosecution under Cambodian law of crimes committed during the period of Democratic Kampuchea

3.4 Instrument of ratification of the agreement

3.5 Law approving agreement

3.6 Internal rules

3.7 Code of staff conduct

3.8 Code of Judicial Ethics

4 Hybrid Special Tribunal for Lebanon 2007

4.1 Statute

- 4.2 Rules of Procedure and Evidence
- 4.3 Legal Aid Policy for Victim's Participation
- 4.4 Directive on Victim's Legal Representation

4.5 Code of Professional Conduct for Defence Counsel and Legal Representatives of Victims appearing before STL

- 4.6 Code of Professional Conduct for Judges
- 4.7 Procedure establishing a judicial accountability mechanism

4.8 Rules governing detention of persons

4.9 Dakar Guidelines on the establishment of Hybrid Courts

5. ICC

- 5.1 Rome statute of the International Criminal Court
- 5.2 Rules of Procedure and Evidence
- 5.3 Elements of crimes
- 5.4 Regulations of the court
- 5.5 Regulations of the Office of the Prosecutor
- 5.6 Regulations of the Registry
- 5.7 Code of Professional conduct for counsel
- 5.8 Code of conduct for Office of the Prosecutor
- 5.9 Code of judicial ethics
- 5.10 Chambers practice manual

6 Special Panels for Serious Crimes in East Timor 2000

6.1 UN Transitional Administration in East TImor Regulation 2000/11 on organization of courts in East Timor

6.2 Regulation 2000/30 on Transitional Rules of Criminal Procedure

6.3 Regulation 2001/25 on amendment of UNTAET 2000/11 and 2000/30

7 ICTR 1994

- 7.1 Founding resolution 955
- 7.2 Statute of international tribunal for Rwanda
- 7.3 Rules of procedure
- 7.4 Office of Prosector's regulation
- 7.5 Directives for the Registry of ICTR
- 7.6 Directive on the assignment of Defence Counsel
- 7.7 Code of Professional Conduct for Defence Counsel
- 7.8 Rules covering detention of persons

8 ICTY 1993

- 8.1 Founding Resolution 827
- 8.2 Statute of ICTY
- 8.3 Rules of Procedure and Evidence
- 8.4 Rules on the assignment of Defence Counsel
- 8.5 Code of professional conduct for Defence Counsel
- 8.6 Rules covering detention of persons

9 International Military Tribunal for Germany -Nuremberg Tribunal

- 9.1 London Agreement August 08, 1945
- 9.2 Charter of the International Military Tribunal
- 9.3 Protocol rectifying discrepancy in the text of the charter
- 9.4 Regulations for the trial of war criminals
- 9.5 Nuremberg Code

9.6 Rules of Procedure for the trial of Major War Criminals (adopted on October 29, 1945)

- 9.7 Moscow Declaration 30 october 1943
- 9.8 control council law 10 in nuremberg trials
- 9.9 Ordinance 7
- 9.10 Rules of procedure adopted by Military Tribunal I in Case 1 Trial (Medical Case)
- 9.11 Control council law 10
- 9.12 Ordinance 7

9.13 Uniform rules of Rules of procedure for military tribunal revised to 08 January, 1948

9.14 Development of uniform rules of procedure action by individual tribunals, executive sessions of several tribunals and the committee of presiding judges

10 International Military Tribunal for the Far East-Tokyo Tribunal

- 10.1 Special Proclamation dated January 19, 1946
- 10.2 Charter of the Tribunal
- 10.3 Rules of Procedure

11 Pre Nuremberg- Inklings of the idea of an international court

12 India and ICL

12.1 India's role at the UN, and other relevant multilateral organizations.

12.2 National Implementation of International Law with a particular focus on the role of the judiciary in the International human rights, humanitarian and criminal law.

Annexure A India's international treaty ratification status