

**Seventeenth session**

The Hague, 5-12 December 2018

**Designation of the members of the
Advisory Committee on Nominations****Note by the Secretariat**

1. Article 36, paragraph 4 (c), of the Rome Statute provides as follows:

“(c) The Assembly of States Parties may decide to establish, if appropriate, an Advisory Committee on nominations. In that event, the Committee’s composition and mandate shall be established by the Assembly of States Parties.”
2. By resolution ICC-ASP/10/Res.5, the Assembly established an Advisory Committee on the Nominations of Judges. The terms of reference¹ of the Advisory Committee provide that:

“The Committee should be composed of nine members, nationals of States Parties, designated by the Assembly of States Parties by consensus on recommendation made by the Bureau of the Assembly also made by consensus, reflecting the principal legal systems of the world and an equitable geographical representation, as well as a fair representation of both genders, based on the number of States Parties to the Rome Statute.”²
3. At its third meeting, on 29 January 2018, the Bureau fixed the nomination period to run for 12 weeks, from 6 June to 28 August 2018 (Central European Time). Nominating States were requested to include a statement as to how candidates fulfil the criteria established in the terms of reference of the Advisory Committee.
4. Since the number of candidates was less than the number of seats at the close of the nomination period, and since not all regional groups had nominated candidates, the Bureau extended the nomination period on three occasions until 11 September, 25 September and 9 October 2018 (Central European Time) respectively. At the close of the nomination period on 9 October 2018, eight candidates had been nominated for the nine seats on the Advisory Committee.
5. At its 29 January 2018 meeting, the Bureau had decided to establish a working group of the Bureau, comprising one member from each regional group, which would be tasked with identifying nine candidates for nomination by the Bureau and election by the Assembly, and with ensuring that the requirements set out in the Committee’s terms of reference are respected.

¹ Report of the Bureau on the establishment of an Advisory Committee on nominations of judges of the International Criminal Court (ICC-ASP/10/36), annex.

² *Ibid.*, para. 1.

6. As the working group of the Bureau referred to above did not seem to be possible, the Bureau, on 15 November 2018, decided to consider and evaluate the eight candidates to the Advisory Committee on Nominations and present its report.
7. The recommendations of the Bureau are reflected in the report of the Bureau on the Advisory Committee on Nominations (ICC-ASP/17/21).
8. The nominations received by the Secretariat are contained in the annex to the present note.

Annex

Alphabetical list of candidates (with statements of qualifications)

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1. Barrak Binhamad, Ahmad Mohammad (State of Palestine)

(Original: English)

Note verbale

The Permanent Representation of the State of Palestine to the International Criminal Court (ICC), presents its compliments to the Secretariat of the Assembly of States Parties to the ICC, and has the honour to inform that the Government of the State of Palestine has decided to nominate Dr. Ahmad Barrak, the Attorney General of Palestine for the membership of the Advisory Committee on Nomination of judges (ACN) Asia-Pacific States group.

Statement of qualifications

The State of Palestine has the honor to nominate Dr. Ahmad Barrak for election as member of the Advisory Committee on nominations of Judges of the International Criminal Court.

This statement is submitted pursuant to article 36, paragraph 4 (c), of the Rome Statute, regarding the process of preparing the election, by the Assembly of States Parties, of the members of the Advisory Committee on nominations of judges of the International Criminal Court and in accordance with the terms of reference for the establishment of an Advisory Committee on nominations of judges of the International Criminal Court, ICC-ASP/10/36.

Dr. Ahmad Barrak fully meets the requirements established in the terms of reference of the Advisory Committee adopted by the Assembly of States Parties with resolution ICC-ASP/10/Res. 5. He is of high moral character and integrity and has established competence and extensive experience in criminal and international law.

Dr. Barrak currently serves as Attorney General of the State of Palestine. He has legal expertise on a wide range of criminal issues and has demonstrated his competence in criminal law and procedure. For over 25 years, Dr. Barrak has held key positions in the judicial system. Starting off as Military General Prosecutor from 1994-2000, he then went on to serve as Chief Prosecutor in various Palestinian governorates from 2002-2010, and then Deputy Attorney General of the State of Palestine between 2012-2016.

In addition to his exceptional professional career, Dr. Barrak has published many books on penal legislation and has conducted numerous academic researches on the various aspects of the criminal justice system including cybercrimes, corruption and juvenile justice.

His passion and expertise on criminal legal matters lead Dr. Barrak to conduct many workshops and training programs aimed at improving the criminal justice system. Most notably, he was nominated as Chairman of the Committee Preparing Draft Amendments to the Criminal Procedures Code.

Throughout his legal studies, Dr. Barrak demonstrated consistency in achieving academic excellence. He was awarded a PhD in Criminal Law from Cairo University with honors.

Regardless of his chosen field of endeavor, Dr. Barrak has always conducted himself with high integrity.

The State of Palestine is confident that Dr. Barrak's impeccable character, his qualifications and extensive professional experience would assist the Commission in fulfilling its mandate.

Personal details

Nationality: Palestinian
Sex: Male
Date of Birth: 17 January 1970
Place of Birth: Egypt

Academic Degrees & Qualifications

PhD in Criminal Law from Cairo University, Egypt, 2009, with a rating of very good.
Masters in Common Law from Cairo University, Egypt, 2004.
Bachelor in Law from Cairo University, Egypt, 1992.
Diploma in Judicial Sciences from Cairo University, ranked as the first in class, earned a commendation award for academic excellence, 2004.
Diploma in Common Law from Tanta University, with a rating of very good, 2005.
High School from Al-Maadi Secondary School, Egypt, 1988.

Work Experience

Attorney General of the State of Palestine, 2016.
Deputy Attorney General of the State of Palestine, 2012-2016.
Chief Prosecutor, Judicial Training Department at the Attorney General's Office, Palestinian Public Prosecution – Ramallah – Palestine, 2010-2012.
Civil Public Prosecution, 2009.
Palestinian Public Prosecution, Ramallah – Palestine, 2010.
Chief Prosecutor - Bethlehem Prosecution – Palestine, 2008-2009.
Chief Prosecutor – Jericho Prosecution – Palestine, 2008.
Chief Prosecutor – Jenin Prosecution – Palestine, 2006-2007.
Chief Prosecutor – Qalqilya – Salfit- Palestine, 2002-2006.
Civil Public Prosecution, Nablus, 2000-2002.
Military General Prosecutor for the northern governorates of the West Bank, 1994-2000.
Practicing Lawyer in the Arab Republic of Egypt, registered with the Egyptian Bar Association, 1992-1994.
Professor and lecturer in Palestinian universities (Palestine Ahliya University, Birzeit University, An-Najah National University, Modern University College, Palestinian Judicial Institute), 2008.

Academic Achievements (Publications, Researches, Reviews):*Books*

Juvenile Restorative Justice and Criminal Mediation as a model, Al-Shamil Publishing, Palestine, 2017.
A publication titled “Principles of Criminal Procedures in Palestinian Law, two parts”, 2013.
A publication titled “The Principles of the General Section in the Palestinian Penal Legislation”, 2013.
A publication titled “Enforcing the Criminal Penalty in the Palestinian Legislation”, Dar Al-Thaqafa, Amman, Analytical Study, 2015.

A publication titled “Voluntary Penalty in the Islamic Sharia and Contemporary Criminal Systems”, comparative study, Dar Al-Nahda, Cairo, 2009.

Researches

Peer-Reviewed Research titled “Legislative Confrontation of Cybercrimes in Palestine: between Reality and Expectation”, Al-Azhar University Journal, Vol. 9, special issue, Gaza Strip, Palestine, 2017.

The Offence of Nepotism in the Palestinian Law, Aman Foundation Publications, Ramallah, Palestine, 2014.

Corruption Offences between the problematique text and practical application, Aman Foundation Publications, Ramallah, Palestine, 2014.

Informal Judiciary in Palestine: Intervene and Reform, under the support of UNDP, 2012.

Informal Judiciary and its influence on Juvenile Justice”, under the support of Terre-Des Hommes, 2012.

Explanation on Arbitration in Civil Disputes, its Legal Nature and the Competent Court Specialized in this Matter, in the Constitutionality of Arbitration Gazette, Ramallah, November 2009, issued by the Palestinian Center for the Independence of Judiciary and Legal Profession (MUSAWA).

Critical Study on Juvenile Justice during the Initial Investigation Stage in the Justice and Judiciary Gazette, issued Ramallah, April 2009, by the Palestinian Center for the Independence of Judiciary and Legal Profession (MUSAWA).

The Art of Pleading in Criminal Cases in the Justice and Law Gazette, issued in Ramallah, October 2008, by the Palestinian Center for the Independence of Judiciary and Legal Profession (MUSAWA).

Crimes of kidnapping, issued in Ramallah, April 2008, by the Palestinian Center for the Independence of Judiciary and Legal Profession (MUSAWA).

Questioning the Accused and Hearing Witnesses in Criminal Cases, issued in Ramallah, September 2007, by the Palestinian Center for the Independence of Judiciary and Legal Profession (MUSAWA).

The Crime of Violating the Sanctity of Al-Aqsa Mosque from the International Criminal Law Perspective, published in Al-Quds Newspaper, on 23 December 2009, and on the Public Prosecution Website.

Execution of Penalties in light of the Modern Penalization Policy, issued in Ramallah, April 2007, by the Palestinian Center for the Independence of Judiciary and Legal Profession (MUSAWA).

Voluntary Penalty in the Islamic Shari’a and Contemporary Criminal Systems, the Justice and Law Gazette, issued in Ramallah, December 2006, by the Palestinian Center for the Independence of Judiciary and Legal Profession (MUSAWA).

The Statute of Limitation in Criminal Cases in the Palestinian Criminal Procedures Code No. (3) Of 2001.

Articles

The Crime of Violating the Sanctity of Al-Aqsa Mosque from the International Criminal Law Perspective.

Combating Corruption Crimes in light of the Islamic Sharia Provisions and the Globalization of Law.

The crime of trafficking in influence in comparative penal legislation.

Criminal Mediation System and Our Informal Judiciary.

Ignorance and Mistakes in the Law between the Legal Norm and Justice Considerations.

Mercy Killing and the Penal Liability of Physicians in light of the Prospects of Modern Medicine.

Privatization of the State’s Right to Penalization.

The Problem of the Role of the Public Prosecution in Constitutional Cases in Palestine.

Views on Criminal Jurisdiction in the Arab Legislation: Reality and Expectation.

The Principle of Equality before the Judiciary in the Islamic Shari’a and Ordinance.

The Secret Guide in Penal Legislation.

The Freedom of Press nationally and internationally.

The Crisis of Criminal Justice: Reasons and Solutions.
Towards a Law on Public Violations.
The Sentence Enforcement Judge between Traditional and Modern Thinking.
Legislative Shortcomings and the Jurisdiction of Penal Judges.
The Problem in the Relation between the Media and the Judiciary.
Review of the Explanatory Memorandum of the New Palestinian Penal Code.
The Law on Illegitimate Earnings and its Constitutionality.
The Modern Criminal Policy on Fighting Sexual Harassment.
Executing Penalties in light of the Modern Penalization Policy.
The Legal Nature of the Public Prosecution.
Views on the Reconciliation Committees System in Administrative Disputes.
The Right to an Expeditious Trial: Theory and Implementation.
The Death Penalty and the Contemporary Penalization Policy.
Questioning the Accused and Hearing Witnesses in Criminal Cases: Theory and Implementation.
The Principle of Legal Security.
“Housing the People” A New Law to use the State Property.
Custodial Sentence in the Modern Penalization Policy Scale.
“A Vision on the Illegality of the Recusal of Prosecutors and Police Officers”.
The Punishment of Working for the Public Interest: between the Considerations of the Modern Penalization Policy and the Arab World Reality.
The Art of Pleading in Criminal Cases.
The Rule of Law.
Challenge by Arbitration in Civil Litigation (Comparative Study) between the Palestinian and Comparative Laws.
“Shortcomings in Protecting Witnesses in the Palestinian and Arab Criminal Legislations”.
General Views on the Provisions on Torture in the Palestinian Law.
“The Concept of Justice in the Islamic Shari’a and Ordinance”.
The Jurisdiction of Women in the Judiciary.
Juvenile Justice in Palestine: Reality and Expectation.
Review of the Presidential Decree to Amend the Penal Code.
The Guarantees of the Accused during the Initial Investigation Stage.
The Jurisdiction of Military Judiciary in Palestine.
The Role of the Public Prosecution in Promoting Justice: Reality And Ambitions.
The Crimes of Kidnapping: Theory and Application.
Public Prosecution in the Islamic Shari’a.
“The Criminal Law for Sports”.
“I Swear to God I’m Telling The Truth”.
Towards A Unified and Modern Penal Law for Arab States.

Activities in preparing draft laws

Chair of the Committee Preparing Draft Amendments to the Criminal Procedures Code, MUSAWA, Ramallah, 2012.
Participated in preparing the Law of Criminal Labs, 2011-2012.
Participated in the amendment of the Water and Electricity Laws, 2011.
Participated in preparing the Legal Assistance Law, 2011-2012.
The Draft Law on the Elderly, under the supervision of the Ministry of Social Affairs, 2011.
Chair of the Committee Preparing the Draft Law on Juveniles Violating the Law, under the Supervision of the Ministry of Social Affairs, 2011.
Secretary of the Committee Preparing the Draft Palestinian Penal Code by the Ministry of Justice, 2011.
Participated in preparing the Draft Military Code with MUSAWA, Ramallah, 2008-2009.

Activities

Presented a speech entitled “The Modern Methods and Techniques and their use in Preventing Torture during Investigation” at the Annual Conference on the occasion of the International Human Rights Day, Ramallah, 2017.

Presented a statement on the role of laws and legal system in Palestine and their impact on the economic environment within the role of the government in general, in Palestine’s Technology Week (EXPOTECH), Palestinian Information Systems Association (PITA), Ramallah, 2017.

Opened a workshop on the standardized operation procedures for the Human Rights Unit at the Attorney General’s Office, United Nations Development Program (UNDP), SAWASYA, Ramallah, 2017.

Participated in the 22nd Session of the International Association of Prosecutors, Chinese capital Beijing, 2017.

Opened a workshop on the Land and Water Settlement Law, Land and Water Settlement Commission, Ramallah, 2017.

Opened a workshop on Intellectual Property Rights, US State Department, Ramallah, 2017.

Opened the basic training program for the assistant prosecutors, Palestinian Judicial Institute, Ramallah, 2017.

Opened the First Joint Conference between the Public Prosecution and the Palestinian Police, under the support of JSAP IV, Ramallah, 2017.

Participated in the special conference to present the latest developments on the strategic plan for the protection of juveniles for the years 2016-2020, Ramallah, 2017.

Participated in the final meeting on networking and referral of domestic violence cases and violence against women and children, EUPOL COPPS, Ramallah, 2017.

Presented a statement in the first Palestinian Conference entitled Law and Medicine, Palestine Ahliya University, Bethlehem, 2017.

Opened the One Stop Center for Women and Children survivors of Domestic Violence, UN Women, Ramallah, 2017.

Presented a statement in the Regional Gender Platform, National Dialogue Program, Ramallah, 2017.

Opened training on judicial inspection for prosecutors, JSAP IV, Ramallah, 2017.

Chaired the 7th Annual Conference of the Public Prosecution, Jericho, 2017.

Participated in the 2nd International Conference for Legal Assistance in Criminal Justice Systems, Argentina, 2016.

Opened the training of judicial offices in the Water Authority, Palestine Water Authority, Ramallah, 2016.

Opened the joint workshop between courts chiefs and chief prosecutors, JSAP IV, Jericho, 2016.

Opened training on judicial inspection for chief prosecutors, JSAP IV, Ramallah, 2016.

Opened a workshop on the excellence centers of the Public Prosecution, JSAP IV, Ramallah, 2016.

Participated in the 7th judicial conference titled “Independent judiciary: achievements and aspirations”, Ramallah, 2016.

Concluded a workshop on international standards for juvenile justice and practical practices for the application of the Palestinian Child and Juveniles Laws in the Palestinian experience, SAWASYA, Ramallah, 2016.

Opened the expansion of Jenin Magistrate and First Instance Court, and Prosecution, Jenin, 2016.

Participated in the national consultations on the draft of the Palestinian Police Law of 2016, Independent Commission for Human Rights, Ramallah, 2016.

Participated in the national consultations on the final draft of the family protection law, Palestinian Council of Ministers, Ramallah, 2016.

Opened the basic training program for assistant prosecutors, Palestinian Judicial Institute, Ramallah, 2016.

Participated in the Juvenile Justice Conference in the West Bank, Ramallah, 2016.

Opened a training course on Intellectual Property Rights Protection, Jordanian Judicial Institute, Amman, 2016.

Opened a workshop that is the first of its kind, on the enforcement of the legal protection of trademarks, Palestinian Ministry of Economy, Ramallah, 2016.

Opened a special meeting on the decision to establish a specialized prosecution for the protection of family from violence, UNDP - SAWASYA, Ramallah, 2016.

Participated in the groundbreaking ceremony of Dura Court and Prosecution, Hebron, 2016.

Chaired the 6th Annual Conference for the Public Prosecution, Jericho, 2016.

Opened a training course on Fraud Crimes, JSAP IC, Ramallah, 2016.

Chaired a consultative meeting to discuss the Criminal Procedures Manual, Sharaka Project, Ramallah, 2016.

Opened a training course on children justice between the international standards and national legislations, DCI, Ramallah, 2016.

Chaired the first meeting of the Committee on the implementation of the Security Council Resolutions, Ramallah, 2016.

Participated in a discussion session on the effectiveness and independence of the role of the Palestinian Anti-Economic Crimes Prosecution in combating food and medications spoilage, Aman, Ramallah, 2016.

Presented a paper at the Fair Trial Conference in Palestine, Ramallah, 2014.

Participated in a course on comparative criminal law, Canada, 2014.

Presented a paper at the Arab League Conference of Chief Prosecutors on Alternative Penalties, Beirut, 2013.

Participated in a training of trainers for prosecutors, USA, 2013.

Participated in the training course "Judicial Trainers Course", Finland, 2012.

Participated in the EuroMed Mediterranean Countries Roundtable on combating terrorism, France, 2010.

Presented a paper in the 2nd Palestinian conference against death penalty, Ramallah, 2009.

Presented a paper in the Third Palestinian Justice Conference, titled "A System of Constitutional Judiciary for Palestine and the Need for a Palestinian Constitutional Court as a State Building Requirement", Ramallah, 2009.

Presented a paper in the Supreme Constitutional Court Conference in Palestine, Ramallah, 2009.

Participated in a workshop on the cooperation program between the Palestinian National Authority, the Ministry of Interior, the National Council and the United Nations Office on Drugs and Crime in the field of prevention and control of drug abuse and the relevant criminal acts, Ramallah, 2008.

Participated in a training course on the German Judiciary, Germany, 2008.

Participated in a training course on the American Judiciary under the International Visitor Leadership Program, USA, 2003.

2. Bîrsan, Corneliu (Romania)

(Original: English)

Note verbale

The Embassy of Romania to the Kingdom of the Netherlands presents its compliments to the Secretariat of the Assembly of the States Parties to the Rome Statute and to all the States Parties to the Rome Statute and has the honor to inform that the Ministry of Justice of Romania has nominated Professor Emeritus PhD Corneliu Bîrsan as candidate for election as member of the Advisory Committee on Nominations, which will be held during the 17th session of the Assembly of the States Parties (The Hague, 5-12 December 2018)

Professor Emeritus PhD Corneliu Bîrsan has demonstrated his irreproachable moral character, impartiality and integrity throughout a prestigious career, spanning for more than five decades, in which he has diligently served the cause of human rights, contributing to the development of an international legal system based on the principles universality, indivisibility, participation, accountability, transparency and non-discrimination. At an academic level, he has been continuously involved in coordinating and reforming the higher education system and he constantly confirmed the trust of the competent national authorities in his abilities to harmonize and develop the Romanian higher education system, abilities based on his extensive teaching and management experience. As a judge of the European Court of Human Rights, Professor Emeritus PhD Corneliu Bîrsan tirelessly pursued, during his judgeship, to enhance the legitimization of the European Court of Human Rights in the eyes of the judicial and political professions in the Contracting States, placing the Court's "moral capital" at the highest possible level and thus strengthening its claim to legitimacy on the societal level. Throughout his judgeship, he demonstrated ample aptitude for working as part of a team in an international environment in which several legal systems are represented. Other judicial posts include a membership of the ex-European Commission of Human Rights (1995-1998) and of the Permanent Court of Arbitration at The Hague (1990-present).

Statement of qualifications

This statement is submitted pursuant to article 36, paragraph 4 (c), of the Rome Statute, regarding the process of preparing the election, by the Assembly of States Parties, of the members of the Advisory Committee on nominations of judges of the International Criminal Court and in accordance with the Terms of reference for the establishment of an Advisory Committee on nominations of judges of the International Criminal Court, respectively ICC-ASP/10/36.

Professor Emeritus PhD Corneliu Bîrsan meets, in all respects, the criteria for nomination set out in paragraph 2 of the above mentioned resolution: he is of unimpeachable moral character, probity and integrity and has extensive experience as a guardian of fundamental rights and freedoms of the individual, who has constantly sought to find a balance between views asserting human rights as universal rights on one hand, and relative rights emphasizing pluralism, on the other hand.

Professor Emeritus PhD Corneliu Bîrsan has comprehensive experience in both criminal and civil law, with demonstrable knowledge of Romania's national legal system, public international law, public law, Strasbourg law and human rights.

As a judge of the European Court of Human Rights, Professor Emeritus PhD Corneliu Bîrsan tirelessly pursued, during his judgeship, to enhance the legitimization of the European Court of Human Rights in the eyes of the judicial and political professions in the Contracting States, placing the Court's "moral capital" at the highest possible level and thus strengthening its claim to legitimacy on the societal level.

Throughout his judgeship he demonstrated ample aptitude for working as part of a team in an international environment in which several legal systems are represented. With overwhelming professional charisma and etiquette, he used his interpersonal and communication skills to exert judicial impartiality within the Court. Professor Emeritus

PhD Corneliu Bîrsan is able to communicate in either official language of the Court (English and French) and to understand and draft case documents in both languages.

The fact that Professor Emeritus PhD Corneliu Bîrsan meets all the moral criteria necessary for discharging this important position is strengthened by the fact that his impeccable credentials constituted a prerequisite for the position of ECtHR judge, pursuant to the Declaration of Character, stated in article 21(1), of the European Convention on Human Rights, that sets out the criteria for office as a judge of the Court and states “judges shall be of high moral character”.

Professor Emeritus PhD Corneliu Bîrsan always observed his obligations as judge of the ECtHR with impartiality, the cornerstone of any effective international jurisdiction.

Furthermore, the influence of the European Court of Human Rights’ Case Law on International Criminal Law is undisputable, the human rights system promoted by The Strasbourg Court representing a key element in generating a normative balance between criminal procedures and awarding protection and human rights guarantees to individuals.

Corneliu Bîrsan has held many academic, legal and judicial positions beyond that of ECtHR judge. He is an emeritus Professor at the University of Bucharest Faculty of Law and full professor, at the Chair of private Law at the “Nicolae Titulescu” Faculty of Law and member of the Ph.D. examining board of the Faculty of Law, University Robert Schuman, Strasbourg III, universities of Nice-Sophia Antipolis and of Paris I Panthéon-Sorbonne.

From 1997 to 1999 he was a member of the teaching staff of the Institute of Advanced International Studies, Robert Schuman University (Strasbourg III), giving lectures and seminars on the reception and implementation of international human rights conventions in Romania. In 1994, 1996 and 1998, professor Bîrsan held the position of lecturer in international human rights protection at Pantheon-Sorbonne University (Paris I) for the Diploma of Advanced Studies in Comparative Constitutional Law.

Other judicial posts include a membership of the ex-European Commission of Human Rights (1995-1998) and of the Permanent Court of Arbitration at The Hague (1990-present).

At an academic level, he has been continuously involved in coordinating and reforming the higher education system. The most important contributions he has made include the 1994-1998 mandate within the National Academic Assessment and Accreditation Council, as well as in the position held as member of the National Council for Education Reform, between 1998-2008. These mandates have confirmed the trust of the competent authorities in his abilities to harmonize and develop the Romanian higher education system, abilities based on his extensive teaching and management experience.

Besides his judicial, academic and doctrinal activity unfolded throughout his career, he has also carried out legislative consultancy activity, being appointed on drafting committees for legislative projects, the most important being the Commission for drafting the Civil Code and the Family Code within the Ministry of Justice (1975-1986). He was also a member of the Legal Council of the Ministry of Foreign Trade (1982-1985).

After extending his specialization in the field of international trade, Professor Emeritus PhD Corneliu Bîrsan was consequently appointed, in 1977, in the body of arbitrators of the International Commercial Arbitration Commission of the Chamber of Commerce and Industry of Romania, in which he filled the position of arbitrator, until 1990, a quality regained in 2014, after the end of his mandate as a judge at the European Court of Human Rights. He is currently enrolled on both the list of arbitrators and supra-arbitrators of the International Arbitration Commission at the Chamber of Commerce Romania.

This demonstrates professor Bîrsan’s prodigious capacity to adapt to the requirements of any professional endeavor, taking into account the profound difference between judge and arbitrator. While judges derive their jurisdiction and authority from the state, arbitrators derive their jurisdiction from the parties involved and use international arbitration to provide a neutral, adjudicative dispute resolution process where arbitrators

independently apply the law to facts, and this in turn promotes the legitimacy of international arbitration.

He also promotes international arbitration mechanisms, such as mediation and negotiation through which he achieves the objectives of international arbitration more efficiently.

The corollary of his substantial contribution to the doctrinary development of private and public law, both in Romania and internationally, is represented by his appointment, in 2017, as corresponding member of the most prestigious national academic institution, The Romanian Academy.

Professor Emeritus PhD Corneliu Bîrsan has demonstrated his irreproachable moral character, impartiality and integrity throughout a prestigious career, spanning for more than five decades, in which he has diligently served the cause of human rights, contributing to the development of an international legal system based on the principles universality, indivisibility, participation, accountability, transparency and non-discrimination.

Professional experience

PhD, Professor Emeritus, Faculty of Law, University of Bucharest, Corresponding member of the Romanian Academy.

Relevant professional activities

- 1977–1998: Judge, Court of International Commercial Arbitration, Romanian Chamber of Commerce and Industry.
- 1977 - present: Member, French Society of Comparative Legislation (Société de Législation Comparée).
- 1991-1998: Judge, Board of Arbitration, Romanian Union of Craft Cooperatives.
- Since 1990: Lawyer, Bucharest Bar.
- 1990 – present: Member, Permanent Court of Arbitration, The Hague
- 22 March 1995 - 31 October 1998: Romanian member, European Commission of Human Rights, Strasbourg.
- 1998-2013: Judge, European Court of Human Rights.
- 2002 – present: Honorary Member, Bucharest Bar Association
- 2004 – present: Honorary member, Romanian National Bar Association

Non-judicial legal duties

On 22 January 1967, subsequent to the completion of military service, appointed as trainee assistant to the Chair of Private Law, Faculty of Law, University of Bucharest. Entire subsequent university career under the same Chair, as follows:

- 1967-1970: Junior lecturer.
- 1970-1976: Assistant lecturer, by *competitive* recruitment; Subjects: Civil Law, Family Law, Private International Law, International Commercial Law.
- 1976-1990: Lecturer, by *competitive* recruitment.
- 1990-1992: Senior lecturer, by *competitive* recruitment.
- Since 15 February 1992: Professor, by *competitive* recruitment, specialized in civil law, international commercial law, community law (currently EU law) international human rights law.
- 1993 - present: Doctoral advisor, Faculty of Law, University of Bucharest.
- 2014 – present: Professor Emeritus, Faculty of Law, University of Bucharest.

- 1997-1999: Member of the teaching staff, Institute of Advanced International Studies, Robert Schuman University (Strasbourg III).
- 1994, 1996 and 1998: Lecturer in international human rights protection, Pantheon-Sorbonne University (Paris I).

Non-legal professional activities

- 20 January 1990 – 25 June 1998: Elected Dean, Faculty of Law, University of Bucharest
- 25 June 1993 – 25 June 1998: Director, “Nicolae Titulescu - Henri Capitant” Franco-Romanian Institute of Business Law and International Co-operation and of the Franco-Romanian Law College the Faculty of Law, University of Bucharest.

Other activities

- 1982-1986: Member, Legal Advisory Board, Romanian Ministry of Foreign Trade.
- 1975-1985: Member, Drafting Committee for the new Civil Code and Family Code, Ministry of Justice.
- Since 1993: Member, Academic Board of the Romanian Institute of International Studies, appointed by the Minister for Foreign Affairs and the President of the Romanian Academy.
- 1993-1998: Member, National Council for Educational Reform, appointed by the Minister of Education.
- 1994-1998: Member, National Academic Assessment Board, elected by the Romanian Parliament (jointly by both Houses).
- 1994: Elected President, Romanian Association of Community Studies, affiliated to ECSA Europe, Brussels.
- Since 30 July 2017: Corresponding member, Romanian Academy.
- Since 2000: Member of management committees in several Romanian law reviews edited recently: “Curierul judiciar”, “Revista român de drept comunitar” (The Romanian journal of Community Law / Revue roumaine de droit communautaire), etc.
- Since 1999: Member of the Ph.D. examining board at the Faculty of Law, University Robert Schuman, Strasbourg III, universities of Nice-Sophia Antipolis and of Paris I Panthéon-Sorbonne.

Education and other academic qualifications - in Romania

- 1961: Baccalaureate.
- 1961-1966: Bachelor of Laws, Faculty of Law, University of Bucharest.
- 1977: Doctor of Juridical Science, Faculty of Law, University of Bucharest - Thesis on "The legal effects of bona fides in Romanian Civil Law".

Education and other academic qualifications - abroad

- Spring 1971: Ist cycle International Faculty of Comparative Law, Strasbourg.
- Spring 1972: IInd cycle International Faculty of Comparative Law, Strasbourg.
- Spring 1974: IIIrd cycle International Faculty of Comparative Law, Santiago de Compostela (Spain).
- 1974-1975: Diploma of Advanced Studies in Comparative Law, European University Centre, Nancy, Legal Department, Private Law Section.

Honorary distinctions

- 1977: Member of the French Comparative Law Society.
- 1991: Honorary diploma for scholarship from the Centre for International Legal Studies, Salzburg, Austria.
- 1994: Honorary law doctorate from the New England School of Law, Boston, USA.
- 1997: Honorary diploma of the National Union of Lawyers, Romania.
- 2003: Doctor Honoris Causa of Paris I Panthéon Sorbonne University.
- 2002 – present: Honorary Member of the Bucharest Bar Association.
- 2004 – present: Honorary member of the Romanian National Bar Association.
- 2005: “Mihail Eliescu” prize of the Union of Jurist of Romania for “Convenția Europeană a Drepturilor Omului – comentariu pe articole”.
- 2006: Honorary diploma of the Association of Magistrates of Romania.
- 2010: Doctor Honoris Causa of The West University of Timișoara.
- 2013: “Mihail Eliescu” prize of the Union of Jurist of Romania for “Drept Civil. Drepturile reale principale în reglementarea Noului Cod Civil”.
- 2014: Professor emeritus of the Faculty of Law, University of Bucharest.
- 2015: Doctor Honoris Causa of the Galați “Lower Danube” University.
- 2015: 2015 was named “The Corneliu Bîrsan year” by the Romanian journal of Private Law.
- 2016: “Matei Cantacuzino Opera Omnia” Lifetime achievement award in the field of Private Law, awarded by the Romanian journal of Private Law and the Romanian National Bar Association.

Publications and other works

25 texts published (university courses, monographies, treaties) alone or as co-author, together with more than 150 articles, studies, comments on judiciary practice, scientific papers in Romania and abroad. The most important papers are listed hereafter:

Drept civil. Teoria generală a drepturilor reale, “Civil law. General Theory of Rights in Rem” (co-author), T.U.B., Bucharest, 1980.

Subiectele colective de drept în România, “Legal Personality of Companies in Romania”, (co-author), Editura Academiei, Bucharest, 1981.

Tratat de drept civil. Teoria generală a obligațiilor, “Treatise on civil law. General Theory of Obligations”, (coauthor), Editura Academiei, Bucharest, 1981, reprinted in 1991, 1992, 1993, 1994, 1995, 1998, 2001, 2004.

Regimul juridic al bunurilor imobile, “The Law of Real Property”, Editura științifică și Enciclopedică, Bucharest, 1983.

Rechte beim Reisen, “Rights while Travelling”, (in German, co-author), Verlag Die Wirtschaft, Berlin, 1974.

Contractul în contrapartidă. Probleme juridice, “The contract as consideration – legal issues”, (co-author), I.E.M., Bucharest, 1984.

Clauza penală în contractele comerciale internaționale, “Penalty clause in international commercial contracts”, (co-author), I.E.M., Bucharest, 1985

Legal Aspects of Doing Business in Eastern Europe - Romania (in English), Kluwer Law and Taxation Publishers, West Publishing Co., St. Paul, Minn., USA, 1986, revised in 1990

Exportul în contrapartidă. Probleme economice și juridice, “Export as consideration. Economic and legal issues”, (co-author), Editura Academiei, Bucharest, 1987

Drept civil. Drepturile reale, “Civil law. Rights in Rem”, (co-author), Iasi, 1997

Dreptul comerțului internațional, “International commercial law”, (co-author), vol. I, 1988, vol. II, 1990

Societ ție comercială, “Commercial companies”, Bucharest, 1992
Drept civil. Drepturile reale principale, “Civil law. Rights in Rem”, Bucharest, 2001
Conven ția european ă a drepturilor omului - Comentariu pe articole, “European Convention on Human Rights - Annotated and commented”, Vol. I 2005, Vol. II 2006
Conven ția european ă a drepturilor omului - Comentariu pe articole, “European Convention on Human Rights - Annotated and commented”, 2010, 2nd Edition.
Drept civil. Drepturile reale principale, “Civil law. Rights in Rem”, Bucharest, 2017, 3rd Edition.

Studies, articles, case-law commentaries, papers, etc

On questions of civil law, international trade law, family law, community law/European Union Law, international human rights’ protection, published mainly in Romanian, but also in French and German legal journals.

Since September 2002, PhD, Professor emeritus Corneliu Bîrsan comments on the judgments of the European Court of Human Rights in the “Dalloz” review, and also in the “Révue pénale et pénitentiaire” and “Petites affiches” - European law and Human Rights sections.

Citations

6458 citations identified in 1431 university courses, monographies, treaties in Romania.

1202 citations identified in articles published in Romanian Journals.

208 citations identified in French publications - *Dalloz*.

Investiture

1999: Chevalier of the Legion of Honour, France

2007: The Order of the Star of Romania, Knight Rank, Civil Order

Languages

Fluent in both French and English

Native in Romanian

3. Cotte, Bruno (France)

(Original: French)

Note verbale

The Embassy of France to the Netherlands presents its compliments to the International Criminal Court (Secretariat of the Assembly of States Parties) and has the honour to inform it that the Government of the French Republic has decided to nominate Judge Bruno Cotte for a second term of office in the election of members of the Advisory Committee on Nominations to be held during the seventeenth session of the Assembly of States Parties.

France has consistently supported the International Criminal Court since its creation, and has been committed to the quality and effectiveness of its work, which are essential components of the fight against impunity.

France's decision to request a second term of office for Judge Cotte is in line with its commitment to the Court. Judge Cotte has sat on the Advisory Committee on Nominations for the past three years, he is also a former judge of the International Criminal Court and he is known for his in-depth knowledge of the ICC and of its work. Furthermore, as a distinguished jurist, Judge Cotte has always been known for his high level of integrity and for his impartiality in his various roles.

Statement of qualifications

France has decided to request an extension to Judge Cotte's term of office with a view to the election of members of the Advisory Committee on Nominations of Judges.

This statement is submitted in accordance with article 36(4)(c) of the Rome Statute regarding the procedure to prepare for the election of members of the Advisory Committee on Nominations of Judges by the Assembly of States Parties.

The candidature of Judge Bruno Cotte, whose curriculum vitae is appended to this statement, meets all the conditions required by the Terms of reference for the establishment of an Advisory Committee on nominations of judges of the International Criminal Court appended to resolution ICC-ASP/10/Res.5 adopted by the Assembly of States Parties to the Rome Statute of the International Criminal Court.

Paragraph 2 of the Terms of reference provides that: "Members of the Committee should be drawn from eminent interested and willing persons of a high moral character, who have established competence and experience in criminal or international law." The nomination of Judge Bruno Cotte meets the criteria for nominations in full.

Firstly, he has in-depth knowledge of the International Criminal Court and its work. He is a current member of the Advisory Committee on Nominations of Judges and has played an active role in its work since 2015, demonstrating his eminent qualities. Judge Cotte was also a judge at the International Criminal Court from 1 June 2008 to 1 June 2014 having been elected in the first round of voting on 30 November 2007. He was presiding judge of Trial Chamber II.

In addition to his experience at the International Criminal Court, Judge Cotte has had a rich and varied career as a distinguished jurist. He is a senior judge in France, spending eight years as President of the Criminal Chamber of the French Supreme Court of Appeal, and for several months he was also appointed First President of that same Court, the highest court in France within the judiciary. Judge Cotte was previously Director for Criminal Affairs and Pardons at the Ministry of Justice, Attorney General at the Versailles Court of Appeal, Public Prosecutor at the Tribunal de Grande Instance de Paris (Paris District Court), and then Counsel for the Prosecution at the Supreme Court of Appeal. Judge Cotte therefore has a particularly solid experience in the field of criminal law and criminal proceedings along with the necessary experience of criminal trials, as judge, prosecutor and lawyer.

Furthermore, in all of his roles, Judge Bruno Cotte has always demonstrated a high level of integrity, impeccable impartiality and, more generally, a high moral character.

France is confident that Judge Bruno Cotte's professional experience and qualifications may usefully continue to contribute to the work of the Advisory Committee on Nominations of Judges.

Personal details

Born: 10 June 1945 in Lyons (69002), France
 Married: Three children and seven grand-children.

Education

1966 Ecole Nationale de la Magistrature (ENM - French National School for the Judiciary)
 1967 -1969 Education at ENM: 1st year in Bordeaux, 2nd year in Lyons, 3rd year in Paris)
 1968 Postgraduate diploma in private law, University of Lyons
 1962-1966 Bachelor and Master of Public Law, University of Lyons
 1955-1962 Secondary education in Lyons. Baccalaureate: philosophy

Institut de France

On 10 December 2010, elected member of the Law, Legislation and Jurisprudence Division of the Académie des Sciences Morales et Politiques (Academy of Moral and Political Sciences)

Judicial career and professional experience

2015-2018: Member of the Advisory Committee on Nominations of Judges of the International Criminal Court.

1 June 2008 – 1 June 2014: Judge at the International Criminal Court in The Hague (The Netherlands). Elected as a judge in the first round of voting on 30 November 2007; Presiding Judge of Trial Chamber II (managed and presided the case of *The Prosecutor v. Germain Katanga and Mathieu Ngudjolo*).

March – May 2007: Acting First President of the French Cour de Cassation (Supreme Court of Appeal)

June 2000 – May 2008: President of the Criminal Chamber of the French Supreme Court of Appeal

October 1995 – June 2000: Counsel for the Prosecution at the French Supreme Court of Appeal (Criminal Chamber)

September 1990 – October 1995: Public Prosecutor at the Tribunal de Grande Instance de Paris (Paris District Court)

May – September 1990: Attorney General at the Versailles Court of Appeal

February 1984 – May 1990: Director for Criminal Affairs and Pardons, Ministry of Justice

May 1983 – February 1984: Deputy Director of Criminal Justice, Directorate of Criminal Affairs and Pardons, Ministry of Justice

October 1981 – May 1983: Special Assistant to the Attorney General, Paris Court of Appeal, acting as Secretary-General of the Public Prosecutor's Department

October 1980 – October 1981: Special Assistant to the First President of the Supreme Court of Appeal

September 1975 – October 1980: Head of the Prosecution Bureau (economic, financial and social affairs), Directorate of Criminal Affairs and Pardons

September 1973 - September 1975: Deputy Public Prosecutor of the Economic and Financial Affairs Division of the Tribunal de Grande Instance de Lyon (Lyons District Court)

January 1970 – September 1973: Magistrate, Ministry of Justice, Head of the Office of the Director of Criminal Affairs and Pardons

Decorations

- Commander of the Legion of Honour, 14 June 2005
- Since December 2017: member of the Council of the Order of the Legion of Honour.
- Commander of the French National Order of Merit, 14 June 2001

Activities associated with international criminal justice

2015: Elected as member of the Advisory Committee on Nominations of Judges at the International Criminal Court.

2016: At the request of the President of the Special Tribunal for Lebanon: appraisal mission on the functioning of the STL.

2014-2018: Member of The Hague Group, an international informal discussion group on the operation of international criminal justice.

2017-2018: Co-author of the “Paris Declaration” on strengthening the effectiveness of international criminal justice (in conjunction with the presidents of the ICC, the STL, the Kosovo Specialist Chambers, and of the ICTY).

Since 2014: Numerous lectures and conference addresses on international criminal justice and the International Criminal Court, at the Institut de France, the Institut de Hautes Études de la défense nationale (Institute for Advanced Defence Studies), the École nationale de la magistrature (National School for the Judiciary), the Institut d’Études politiques de Paris (Paris Political Studies Institute), the law faculties at the universities of Paris-Nanterre, Rennes, Lille, Poitiers, etc., and the École des officiers du Royaume du Maroc (Officer Training School of the Kingdom of Morocco) in Rabat *inter alia*.

Member of three thesis committees on topics associated with international criminal law : the faculties of Nanterre (2) and Lyons (1).

Member of the scientific committee for the diploma in international criminal law of the University of Paris-Nanterre.

Participation in numerous colloquia, round tables and conferences: Paris I (Panthéon-Sorbonne), French foreign affairs ministry, etc. on the topic of international criminal justice.

Author of numerous articles and contributions on international criminal justice, in particular on “l’Office du juge” in “Encyclopédie de la justice pénale internationale” under the direction of Mr Olivier Beauvallet, and “Un juge français à la Cour pénale internationale” in the Liber amicorum dedicated to Professor Robert Badinter, etc.

Memberships

- Scientific Committee of the Institut des Hautes Études sur la Justice (Institute of Advanced Legal Studies) (Paris).
- The French Society for Comparative Legal Studies
- Le Cercle des Constitutionnalistes (The Constitution Experts Society)
- “Paris- Aide aux Victimes” (a support association for victims of criminal offences)

- Former member of the Board of Directors of the École Nationale Supérieure de Police (Senior Police Officers Training School)

Commissions and Committees

October 2017-January 2018: Joint director of a discussion on “Le sens de la peine” (The point of sentencing) at the request of Ms Nicole Belloubet, Minister of Justice (Garde des Sceaux).

31 March 2014 – 15 December 2015: Chaired the Commission on Penalties at the request of Ms Christiane Taubira, the French Minister of Justice (Garde des Sceaux).

Prior to 2014

Member of numerous Committees including:

The Review Committee on the Code of Criminal Procedure (chaired by Professor Georges Léauté)

The Review Committee on the Criminal Code (chaired by Robert Badinter, Minister of Justice [Garde des Sceaux])

The Commission on Criminal Justice and Human Rights (chaired by Professor Mireille Delmas-Marty)

The Law-Enforcement Commission on Non-Intentional Crimes (chaired by Jean Massot, President of the Division of Finances of the Council of State [Conseil d'État])

Publications

- July 2015: “Être directeur des affaires criminelles et des grâces en France lors des attentats terroristes des années 1980. Colloque du bicentenaire de la direction des affaires criminelles et des grâces du ministère français de la justice”.
- 2011: “L'article 64 du Statut de Rome sur les fonctions et les pouvoirs de la Chambre de première instance”. Co-authored by Marianne Saracco. Collaborative work: “Commentaire du Statut de Rome de la Cour Pénale Internationale” managed by the Centre Thucydite, directed by Professors Serge Sur and Emmanuel Decaux
- 2010: “La manifestation de la vérité en droit pénal international”, co-authored by Julien Seroussi. *Archives de philosophie du droit*
- 2007: “La place du droit européen dans la répression des infractions douanières”. Co-authored by Christophe Soulard, Compendium in honour of Jacques Boré, “La création du droit jurisprudentiel”
- 2006: “Ultimes et brèves réflexions sur le rôle de la Chambre criminelle de la Cour de cassation”, collaborative work “De la Justice dans l'affaire Dreyfus” (Fayard, 2006)
- 2006: “Les délits non intentionnels. La loi Fauchon: 5 ans après”, Communication to the Senate on 1 March 2006
- 2006: “Que reste-t-il du code de procédure pénale”, conference series at the French Court of Cassation (Supreme Court of Appeal) on “La procédure pénale en quête de cohérence”
- 2001: “Le choix de la peine”, collaborative work “De Saleilles à aujourd'hui” (Erès, 2001)
- 2000: “Quelques réflexions sur la dignité du Juge”, Symposium on “La protection de la dignité et les réponses du droit” (Protecting Human Dignity and the Answers Provided by the Law), Holy Spirit University of Kaslik, Lebanon, 14 April 2000
- 1997: “La délinquance d'affaires”, Meeting and discussion at the Faculty of Law at Paris-Nanterre with Professor Marie-Paule Lucas de Leyssac and Mr Pierre Lascoumes, Director of research at the CNRS (National Centre for Scientific Research)
- 1997: “Le rôle de la Prokuratura dans la défense des droits des citoyens contre les décisions illégales de l'administration”, collaborative work on “La Prokuratura dans un Etat gouverné par la règle de droit” (Council of Europe, April 1998)
- 1996: “Sanction et Thérapeutique. Communication au XXI ème congrès de l'Association française de criminologie sur ‘Santé et Système pénitentiaire’ ”. Dijon
- 1988: “Sanctions pénales. Alternatives pour la peine privative de liberté”. Collaborative work: “Criminal law in action” (Kluwer Law and taxation Publishers, Deventer/Netherlands)

4. Fulford, Adrian (United Kingdom of Great Britain and Northern Ireland)

(Original: English)

Note verbale

Her Majesty's Britannic Embassy presents its compliments to the Secretariat of the Assembly of States Parties to the Rome Statute of the International Criminal Court and, with reference to the decision of the Bureau of the Assembly of States Parties (ICC-ASP/17/SP/03), taken at its third meeting on 29 January 2018, has the honour to inform the Secretariat that the United Kingdom has decided to nominate Lord Justice Adrian Fulford for re-election to the Advisory Committee on Nominations, at the elections to be held during the seventeenth session of the Assembly of States Parties in The Hague from 5 to 12 December 2018.

The United Kingdom has the honour to enclose a statement of qualifications and a copy of Lord Justice Fulford's curriculum vitae. The United Kingdom considers that Lord Justice Fulford fulfils the requirements of the criteria established in the terms of reference of the Advisory Committee. Lord Justice Fulford was called to the Bar in 1978 and became a Queen's Counsel in 1994. He was made a Recorder of the Crown Court in 1995, and was re-appointed in 2001 before becoming a judge of the High Court on 21 November 2002. Lord Justice Fulford was elected to serve as one of the 18 judges of the International Criminal Court in 2003 for a term of nine years, and was assigned to the Trial Division. Until he began presiding over the Lubanga Case in 2005, he continued working as a High Court judge, presiding over a number of high-profile cases, including the trial of the 21/7 London bombers. He was a presiding judge of the South Eastern Circuit from 2009 until he was appointed a Lord Justice of Appeal on 10 May 2013, and became the Deputy Senior Presiding Judge for England and Wales on 1 January 2015. He then served as the Senior Presiding Judge from 1 January 2016 until 31 March 2017. On 27 February 2017, Lord Justice Fulford was appointed to the role of Investigatory Powers Commissioner. He remains a Lord Justice of Appeal.

Lord Justice Fulford is a person of high moral character, impartiality and integrity and possesses the qualifications required for appointment to the highest judicial office in England and Wales.

Statement of qualifications

This statement is submitted pursuant to UK note verbale 064/2018. The Government of the United Kingdom of Great Britain and Northern Ireland has the honour to nominate Lord Justice Adrian Fulford for re-election as a member of the Advisory Committee on nominations of Judges of the International Criminal Court.

Lord Justice Fulford fully meets the requirements established in the terms of reference of the Advisory Committee adopted by the Assembly of States Parties with Resolution ICC-ASP/10/Res.5. He is of high moral character and has established competence and experience in criminal and international law.

Lord Justice Fulford has established competence in criminal law and procedure and is experienced as both judge and advocate. He has competence in relevant areas of international law, in particular human rights law, and has extensive experience in professional legal ethics. Lord Justice Fulford has legal expertise on a wide range of specific relevant issues, including violence against women and children; serious acts of violence, such as murder and terrorism; and has extensive practical experience of questions relating to evidence in criminal cases and the handling of sensitive information, including the protection of victims and sources. He has edited important legal publications and has been widely published.

Lord Justice Fulford practised criminal law throughout his career at the Bar. He was a judge of the High Court of England and Wales from 22 November 2002 until May 2013. He has been a judge of the Court of Appeal of England and Wales since 10 May 2013.

Lord Justice Fulford served as a judge of the International Criminal Court from 2003 to 2012. He presided over the court's first trial, including the first reparations judgment. He was the Presiding Judge of Trial Chamber I from 2007 to 2012, and President of the Trial Division from 2008 to 2012.

Lord Justice Fulford served as both Deputy Senior Presiding Judge and then Senior Presiding Judge of England and Wales from 2015 to 2017. Both posts were concerned with addressing the judicial ability of all judges in the United Kingdom. Lord Justice Fulford was principally responsible for appointing judges to major leadership posts: the Resident Judge at each Crown Court, the Presiding Judges of each of the circuits and the allocation of every judge in the country to the courts at which they sit. He was also responsible for deciding which judges were to conduct murder and attempted murder trials. These positions demonstrate the acknowledged ability and experience of Lord Justice Fulford to assess the qualities of candidates for very senior judicial positions. In reinforcing this point, Lord Justice Fulford has been part of the selection procedure on behalf of the Judicial Appointments Commission for criminal judges in England and Wales, including, over a number of years, setting examination questions for interviews and written assessments in this regard.

On 27 February 2017, Lord Justice Fulford was appointed to the role of Investigatory Powers Commissioner to provide judicial oversight of the use of investigatory powers by public authorities. He remains a Lord Justice of Appeal.

Personal details

Date of Birth: 8 January 1953.

Nationality: British.

Professional work

- 2017 – : Investigatory Powers Commissioner.
- 2016 – : Member of the ICC Advisory Committee on Nominations.
- 2016 – 2017: Senior Presiding Judge of England and Wales.
- 2015: Deputy Senior Presiding Judge of England and Wales.
- 2013: Presiding Judge for the South Eastern Circuit, England and Wales.
- 2013: Lord Justice of Appeal.
- 2008 – 2012: President of the ICC Trial Division.
- 2003 – 2012: Judge of the International Criminal Court.
- 2002 – 2013: High Court Judge.
- 1996: Recorder (judge in the Crown Court).
- 1994: Appointed Queen’s Counsel.
- 1978: Called to the Bar (Middle Temple).

Other professional experience

- 1999 – 2001: Lecturer to the Bar and Judiciary (under the auspices of the Bar Council and the Judicial Studies Board) on The Human Rights Act 1998.
- 1988 – 2002: Chairman Area Committee Legal Services Commission (for both the Board and the Commission).
- 1997 – 2000: Member of the Bar Professional Complaints and Conduct Committee.
- 1997 – 1999: Elected by Criminal Bar Association as Committee Member. The Committee of the Criminal Bar Association is the forum where detailed consideration is given to all contemporary issues of principle concerning the criminal law. For example in 1998 the Committee published detailed responses to the Home Office Report on the Treatment of vulnerable or intimidated witnesses. This response gave particular and detailed attention to the position of child witnesses and the victims of rape and kindred offences.
- 1999: Committee Member of the Bar Council Race Relations Committee.
- 1997: Chair of the Disciplinary Procedures for Bar Council.
- 1994 – : Lecturer in Advocacy, Middle Temple.

5. Kambuni, Lucy Muthoni (Kenya)

(Original: English)

Note verbale

The Embassy of the Republic of Kenya to the Kingdom of the Netherlands presents its compliments to the Secretariat of the Assembly of State Parties to the Rome Statute of the International Criminal Court (ICC) and has the honor to refer to the latter's note, reference: ICC-ASP/17/SP/03 dated 14 March 2018, on the nomination and election of members of the Advisory Committee on Nominations.

The Embassy has the honor to inform the Secretariat that the Government of the Republic of Kenya has nominated Ms. Lucy Muthoni Kambuni, SC for election to the position of member of the Advisory Committee on Nominations. Ms. Lucy Kambuni, SC is a legal scholar, an Advocate of the High Court of Kenya and a recipient of the prestigious rank of Senior Counsel (SC) from the Government and the Law Society of Kenya in recognition of exemplary service to the legal and public service. The Government of the Republic of Kenya is convinced that Ms. Kambuni, whose statement of qualifications, bio-data and resume are attached herewith, meets the requirement for election as a member of the Advisory Committee on Nominations.

Statement of qualifications

Statement pursuant to the terms of reference of the Advisory Committee on Nominations of Judges:

Ms. Lucy Muthoni Kambuni SC, the nominee of the Republic of Kenya, is an eminent legal practitioner of high moral character with established competence and experience in both criminal and international law.

Ms. Kambuni has practised law for over thirty-two years, in addition to holding key positions of governance in the private sector and serving the nation in delicate undertakings of great public interest. She has also taught law at undergraduate level and at the Kenya School of Law, the Bar School for Kenya. She was also, in 2005, elected as the first woman Vice-Chairperson of the Law Society of Kenya. In 2012, Ms. Kambuni was conferred the rank of Senior Counsel (SC) by His Excellency, the President of the Republic of Kenya pursuant to section 17 (1) of the Advocates Act Chapter 16 of the Laws of Kenya, in recognition of exemplary service to the legal and public service.

Ms. Kambuni has throughout her academic career exhibited a marked leaning and interest in international law. She has studied relevant course units at Masters Level at the University of Nairobi, including, International Criminal Law, International Litigation and Conflict Resolution, International Human Rights Law, International Humanitarian Law, International Environmental Law, International Air and Space Law and International Intellectual Property Law.

In 2012, the Honourable Attorney General of Kenya appointed Ms. Kambuni as a member to the Working Committee to Advise the Government on the case before the International Criminal Court involving Kenya Citizens. This presented an excellent opportunity to Ms. Kambuni to study and understand the case before the Court, appreciate the workings of the Court and advise the Government as appropriate.

Ms. Kambuni has taught relevant courses, including Trial Advocacy and the Law of Evidence at the Kenyatta University School of Law. At the Kenya School of Law, Ms. Kambuni, taught Professional Ethics and Practice, testimony to her commitment to contribute to the professionalism and ethical conduct of the Kenyan Bar.

Ms. Kambuni has, over her professional career, undertaken criminal litigation. Of significant mention, however, is the role she played in 2012 when she was appointed by His Excellency, the President of the Republic of Kenya, as Lead Assisting Counsel, to the Commission Investigating the Crash of Helicopter 5Y-CDT in the Kibiku Forest, Ngong on 10 June 2012, an accident that robbed Kenyans of all six passengers on board, including the then Interior Security Minister, Hon. George Saitoti and his Assistant Minister, Hon. Joshua

Orwa Ojode. Ms. Kambuni's role involved, alongside the State Counsel assigned to the Commission, the interviewing and preparation of numerous witness statements and the presentation of all relevant evidence to the Commission and finally, the preparation and presentation of the Submissions on the Investigation.

In 2008, Ms. Kambuni was appointed Commissioner to Independent Review Commission commonly known as 'the Kriegler Commission' that looked into the General Elections held in Kenya on 27 December 2007 and in particular, the Presidential elections that were gravely contested, occasioning the post-election violence of 2007-2008. The Commission was established pursuant to the settlement brokered by the Kofi Annan-led Panel of Eminent African Personalities, under the auspice of the African Union. The Report of the Kriegler Commission was an integral document in the review of the Constitution and in particular, the election laws.

In 2015, the President of the Republic of Kenya appointed Ms. Kambuni as the Lead Assisting Counsel to the Commission of Inquiry into the Petition to Suspend the Makueni County Government, following numerous complaints by residents, including that both the County Executive and County Assembly had grossly misappropriated funds allocated for the development of the County. Ms. Kambuni, alongside the State Counsel assigned to the Commission, ensured that all relevant witnesses were interviewed and their evidence adduced before the Commission. Ms. Kambuni participated in the drafting of the Report of the Commission.

Ms. Kambuni, as is evident from her bio-data and curriculum vitae attached hereto, has vast experience as a legal professional and has variously served in the public and private sectors. She continues to serve the community, including on a pro bono basis and is committed to contributing to the promotion of ethical values in the Society. Her wealth of experience, not only in African – Kenyan issues but, also, her understanding and appreciation of International Law will be an invaluable asset to the Advisory Committee.

Personal data

Name: Lucy Muthoni Kambuni, SC.
 Date of birth: 17 January 1961.
 Nationality: Kenyan.
 Marital status: Married with adult children aged 28, 30 and 32.
 Languages: English, Kiswahili and French.

Membership of professional societies

Law Society of Kenya.
 East Africa Law Society.
 National Bar Association (USA).

Key qualifications and achievements

Legal practitioner for over thirty-two (32) years and has practised variously in law including in corporate, commercial, constitutional, elections and criminal law.

Has acted as Counsel for various clients including Insurance Regulatory Authority, Independent Electoral and Boundaries Commission, Commission for Implementation of the Constitution, Transition Authority, The National Assembly, Kenya Power & Lighting Company Limited, Commission for University Education, UAP Insurance Company Ltd, Retirement Benefits Authority, Co-operative Bank of Kenya Limited and the Attorney General.

In 2013 and 2017: Acted as Counsel for the Independent Electoral and Boundaries Commission in election petitions filed in the Supreme Court of Kenya, that challenged the outcome of Presidential Elections.
 October 2016: Commissioner to the Commission for University Education.

- March 2015: Appointed by His Excellency, the President of the Republic of Kenya as the Lead Assisting Counsel to the Commission of Inquiry into the Petition to Suspend the Makeni County Government.
- October 2014: Trustee Certificated under the Trustee Development Program, Kenya.
- August 2014: Appointed by the Honourable the Chief Justice of the Republic of Kenya as Member to the Employment and Labour Relations Rules Committee and currently serves as Vice Chairperson to the Committee.
- 11 December 2012: Conferred the rank of Senior Counsel (SC) by His Excellency, the President of the Republic of Kenya pursuant to Section 17 (1) of the Advocates Act Chapter 16 of the Laws of Kenya, in recognition of exemplary service to the legal and public service.
- November 2012 - November 2013: Nairobi, Consultant for UN Women for 'Gender Analysis of the Devolution Process to Inform Medium Term Plan II'.
- 2012: Chairperson of the Board of Trustees, Alexander Forbes Retirement Fund, Nairobi.
- July 2012: Appointed by His Excellency, the President of the Republic of Kenya as Lead Assisting Counsel, Commission Investigating the Crash of Helicopter 5Y-CDT in the Kibiku Forest, Ngong on 10 June 2012.
- May 2012 – December 2012: Resource Person for the Kenya National Integrated Civic Education Program Media Campaign, a sustainable program of civic education on the Constitution of Kenya, 2010 through television and radio, Nairobi.
- 11 May 2012: Attended the State Law Office's Heads of Department Retreat on Institutional Review as a consultant and made a presentation titled 'Overview of the State Law Office in the National and County Governments Under the Constitution of Kenya 2010', Naivasha.
- 20 April 2012: Made a presentation titled 'Devolution of Services' at the Legal Compliance Audit & Oversight of Public Institutions' hosted by the Kenya School of Law, Mombasa
- 13 April 2012: Attended a Workshop on Leadership and Integrity for the Ethics and Anti-Corruption Commission as a consultant and delivered a presentation titled 'Devolution, County Governments and their Implication to the War Against Corruption', Naivasha.
- January- March 2012: Member of the Working Committee (appointed by the Hon. Attorney General) to Advise the Government on the case before the International Criminal Court involving Kenya Citizens. The Report was submitted to the Attorney General.
- January- February 2012: Resource Person to the Public Sector Forum for Senior Public Officers Training of Trainers under the auspice of the 'Kenya National Integrated Civic Education Program' and made presentations on 'Concept and Principles of Devolution' and 'Governance of the Counties and Inter-Governmental Relations', Nairobi.
- January 2012: Carried out a peer comprehensive review of the 'Synopsis of the Constitution' civic materials for the Kenya National Integrated Civic Education Program as a consultant for the Ministry of Justice, National Cohesion and Constitutional Affairs, Nairobi.
- 16 December 2011: Attended the Induction Workshop for the Independent Electoral and Boundaries Commission as a consultant and delivered a presentation titled 'Electoral Management Framework in Kenya', Naivasha, Kenya.
- 19 November 2011: Attended a Workshop for the Independent Electoral and Boundaries Commission as a consultant and delivered a presentation titled 'The Independent Electoral and Boundaries Commission Act', Naivasha, Kenya.
- 2-5 November 2011: Attended the induction workshop for the Judges and Magistrates Vetting Board as a consultant and made two presentations: 'The Judges and Magistrates Vetting Board and Stakeholders' and 'The Mandate of the Judges and Magistrates Vetting Board', Naivasha, Kenya.

- 25 October 2011: Participated as a consultant at the Annual Planning Retreat of the GoK – UN Joint Programme on Gender Equality and Women’s Empowerment (JP-Gewe) and made a presentation titled ‘Gender and the Administrative / fiscal devolution’, Mombasa, Kenya.
- 25-26 June 2011: Attended a Workshop for the Retirement Benefits Authority as a consultant and delivered a presentation titled ‘Impact of the New Constitution on Structure and Operations’, Naivasha, Kenya.
- February 2008 to April 2011: Lecturer, Kenyatta University School of Law (taught Legal Research and Methods amongst other units).
- 24 January 2011: Attended the induction workshop of the Commission for Implementation of the Constitution and participated as a discussant in ‘Fundamental Reforms under the Constitution: Judicial, Electoral, Security, Law and Order Reforms’, Naivasha, Kenya.
- March- July 2010: Consultant for ‘The Provision of Technical Support and Advice on the Constitutional Reform Process Under the Ministry of Justice, National Cohesion and Constitutional Affairs’ and undertook a study and issued a report on ‘Devolved Government under the Proposed Constitution of Kenya’. Various presentations on the subject at the Ministry’s ‘Public Constitutional Dialogue with Experts on the Proposed Constitution of Kenya’, a series of public meetings held around the country in the run-up to the Referendum. Attended Radio Talk-Shows on the Proposed Constitution on behalf of the Ministry, Nairobi.
- March 2010: As Vice Chairperson to the Task Force on Devolved Government, was a member of the Government Team sponsored by the German and French Governments to France and Germany for a study tour on devolution .
- October 2010 - September 2011: Vice Chairperson, Task Force on Devolved Government (under the Ministry of Local Government) (The Task Force produced a report and drafted six pieces of legislation namely: The Urban Areas and Cities bill, The Intergovernmental Relations bill, the Transition to Devolved Government bill and the County Government bill which have since, with modifications, been passed as law. Further, several elements of the Task Force’s proposed County Government Financial Management law have been incorporated into the Public Finance Management Act which has been enacted as law.
- May 2010: Convenor, Law Society Committee on Civic Education for the Proposed Constitution of Kenya, Nairobi.
- July 2009: Presented a paper titled ‘The Kriegler Report: Elements of Electoral Reform’ at the induction workshop for the Interim Independent Electoral Commission and Interim Independent Boundaries Review Commission, Naivasha, Kenya.
- 26-29 October 2008: Facilitated a training workshop (including making various presentations) for chairpersons and Clerks of Committees of the East African Legislative Assembly on managing committees and meetings of the Assembly, Arusha.
- March - September 2008: Commissioner, Independent Review Commission (IREC) (Kriegler Commission), that looked into the General Elections held in Kenya on 27 December 2007, and was established pursuant to the settlement brokered by the Kofi Annan led Panel of Eminent African Personalities.
- December 2007 - January 2012: Acting Chairman, Tourism Trust Fund.
- 2006-2010: Council Member, Masinde Muliro University of Science and Technology.
- 2006: Member of the Multi-Sectoral Review Steering Committee, a joint initiative by the Government, Political Parties and Non-State Actors, tasked to review the Constitution of Kenya, Nairobi.
- 2006: Member, Law Society Standing Committee on Constitutional Review (the outcome was a Draft Constitution for Kenya by the LSK), Nairobi.

- 2005: Trustee Alexander Forbes Retirement Fund, Kenya.
- 2005-2009: Director Kenya Private Sector Alliance.
- 2005-2012: Trustee Tourism Trust Fund (an initiative by the European Union and Government of Kenya).
- 2004-October 2007: Member, Council of Legal Education.
- February 2005: Member to the Task Force on the Development of Policy and Framework for Legal Education and Training in Kenya (the outcome was the Report which formed the foundation of far reaching reforms and regulation of Legal Education).
- 2005: Successfully handled, on behalf of the Constitution of Kenya Review Commission, Miscellaneous Civil Application No. 677 of 2005, Patrick Ouma Onyango & 12 Others vs Honourable Attorney-General, the Constitution of Kenya Review Commission and the Electoral Commission of Kenya. This was a landmark case in the constitutional history of Kenya as the decision of the Court cleared the legal hurdles towards the successful conduct of the Referendum on 21 November 2005.
- June 2004: Led the Law Society of Kenya delegation to London to present before the Council of Commonwealth Lawyers' Association a bid for Kenya to host the 2007 Commonwealth Lawyers' Conference. The Kenyan Bar won the bid.
- 2004-2005: Vice-Chairman, Law Society of Kenya.
- 2003-2009: Governing Council Member, Mater Hospital.
- 2003-2005: Ad hoc Panel Member of the Disciplinary Committee of the Law Society of Kenya.
- 2003: Chairman, Law Society of Kenya Committee Investigating corruption in the Judiciary (the Report by the Committee was submitted to the then Chief Justice Hon. Evans Gicheru).
- 2002-2003: Regulatory Committee Member of the NGO Council.
- November 2000: Attended a Special Member Course for the Chartered Institute of Arbitrators.
- September 1996: Enrolled as a Notary Public.
- 1-30 April 1995: Participated in an Exchange Program organized by the National Bar Association (United States of America) in Washington DC, which included representatives from four other African Countries namely, Uganda, Tanzania, and Ghana. The program included consultations and workshops to equip the participants in conference planning and management and issue formulation, developing strategies for professional bar associations, and networking to provide linkages between African and American Bar Associations.
- 1995: In Washington D.C. A Founder Member of the East Africa Law Society.
- August 1990: Appointed a Commissioner for Oaths.

Management and administration experience includes

Strategic planning and new business development.

Maintenance of clients and relations.

Maintaining good working relationships with the Judiciary, Attorney General's Chambers and other key government departments.

Managing the daily engagements of a busy law firm including staff recruitment, performance evaluation, and financial planning and, also, the various engagements with Public and Private Sector.

Education

- 2005: Master of Laws (LLM) in Public International Law (International Criminal Law, International Litigation and Conflict Resolution, International Air and Space Law and International Human Rights).

Additional Units studied include Comparative Constitutional Law, International Intellectual Property Law, Law and Economics, International Environmental Law and International Humanitarian Law.

- 16 September 1985: Admitted as an Advocate of the High Court of Kenya.
- 1985: Diploma Certificate at the Kenya School of Law.
- 1984 – 1985: Kaplan & Stratton Advocates, Nairobi; Pupillage program in partial compliance of the award of a diploma by the Kenya School of Law.
- 1980 – 1984: University of Nairobi, Faculty of Law Second Class Honours (Upper Division).
- 1978 – 1979: Alliance Girls’ High School; Advanced Level Education (three principles and one subsidiary (16 points).
- 1974 – 1977: Alliance Girls’ High School for Secondary Education (O-level) Division 1(13 points).

Employment record

- 5 May 2006 - present: Founder and Sole Proprietor, L.M. Kambuni & Associates Advocates, Nairobi.
- 2007 – 2012: Lecturer, Kenya School of Law, Nairobi.
- 2008 – 2011: Lecturer, Kenyatta University School of Law, Nairobi.
- 1 August 1991- 4 May 2006: Partner, Kambuni & Githae Advocates, Nairobi.
- 17 September 1985 - 31 July 1991: Advocate (in the Litigation Department); Kaplan; Stratton Advocates, Nairobi.

Certificates of recognition

- 2006: Law Society of Kenya.
- November 2005: East Africa Law Society; Alexander Forbes Financial Services East Africa.

Publications and writings

April 2012: contributed as a researcher to the publication of the following Reports by Tax Justice Network – Africa and Action Aid: ‘Tax Competition in East Africa: A Race to the Bottom?’; Tax Competition in East Africa: A Race to the Bottom? Tax Incentives and Revenue Losses in Kenya; Tax Competition in East Africa: A Race to the Bottom? Tax Incentives and Revenue Losses in Uganda; Tax Competition in East Africa: A Race to the Bottom? Tax Incentives and Revenue Losses in Tanzania.

2005: Successfully defended a Proposal (in partial fulfillment towards a doctoral thesis); Research project: ‘Constitutional Challenges for political coalitions in Kenya, 2002-2007’.

2004: ‘Judicial Reforms at Cross- Roads’ in ‘The Law Society of Kenya, Consolidating Kenya’s Political Gains’ (A Law Society of Kenya Publication, 2004).

Unpublished works

The Application of International Criminal Law in Kenya.
The International Criminal Court and Non-International Armed Conflict with Reference to Darfur.

The International Court of Justice and Settlement of African Disputes: Trends and Prospects (A Thesis submitted in partial fulfillment of the Master of Laws (LLM) Degree, University of Nairobi, Faculty of Law, 2003-2005).

6. Monageng, Sanji Mmasenono (Botswana)

(Original: English)

Note verbale

The Embassy of the Republic of Botswana to the Kingdom of Belgium and Mission to the European Union presents its compliments to the Secretariat of the Assembly of States Parties and has the honour to submit to the Secretariat of the Assembly of States Parties, Justice Sanji Mmasenono Monageng for the candidate position of member of the Advisory Committee on Nominations of Judges of the International Criminal Court.

Kindly find attached hereto, the curriculum vitae of Justice Monageng.

Statement of qualifications

The Government of the Republic of Botswana has the honour to nominate Judge Sanji Mmasenono Monageng for election as a member of the Advisory Committee on Nominations of Judges of the International Criminal Court (ICC).

Judge Monageng fully meets the requirements established in the terms of reference of the Advisory Committee adopted by the Assembly of States Parties with resolution ICC-ASP/10/Res.5. She has established competence and experience in criminal and international law.

Before her appointment to the ICC, Judge Monageng served as a judge of the High Court in the Kingdom of Swaziland and The Republic of The Gambia and also as a magistrate in the Courts of the Botswana.

Judge Monageng is experienced in both criminal law and procedure, having served as a magistrate, a High Court judge and a judge of the ICC for over 20 years. Before joining the ICC, Judge Monageng served the African Union as a Commissioner of the African Commission on Human and People's Rights (a quasi-judicial organ) from 2003 to 2009. The Commission is the premier body that is mandated to promote and protect human and people's rights on the African continent. This has resulted in her being competent in international human rights and humanitarian law. Judge Monageng also served as the Chairperson of the Commission from 2007 to 2009 when she joined the ICC.

Over the years, she has acquired expertise in a variety of areas of the law, including sexual violence crimes and other crimes against women and children, crimes against humanity, war crimes, genocide and the crime of aggression among others.

Judge Monageng is competent in issues of reparations, victims and witness protection. She has presided over many cases in the Court both at Pre-Trial and the Appeals Division and was the Presiding Judge in the ICC final merit case (the Ngudjolo Chui case). She has also sat on the Bemba, Bemba et al, Lubanga final merit appeal cases. Judge Monageng has sat in the final merit reparation cases in the Lubanga, Katanga and Al Mahdi cases. Essentially, she has participated in 492 orders, decisions and judgements of the ICC, which makes her the only ICC judge who has participated in all cases that were registered during her tenure of office.

From March 2012 to March 2015, Judge Monageng served the ICC as its First Vice President, a position which strengthened her knowledge about how the Court functions. In this capacity, she was also the Chairperson of the Lessons Learnt Working Group of the Court.

Judge Monageng also served as a member of a Committee which reviewed regulations pertaining to the Office of the Public Counsel for Defence (OPCD) and the Office of the Public Counsel for Victims (OPCV). The Committee assessed these regulations and recommended strengthening the mandates of the OPCD and the OPCV, and the regulations were adopted by the Assembly of States Parties.

Personal details

Date of birth: 9 August 1950.

Gender: Female.

Languages: English, Setswana.

Professional work experience

March 2009 – June 2018: Judge, International Criminal Court (ICC); Appeals Division Judge (2012 – 2018); President of the Appeals Division (2014 and 2015); First Vice President of the ICC (March 2012 – March 2015); Pre-Trial Division Judge (2009 – 2012).

April 2008 – May 2009: Judge, High Court of the Kingdom of Swaziland.

2006 – 2007: Judge, High Court of the Republic of the Gambia.

2007 – 2009: Chairperson, African Commission on Human and Peoples' Rights, Banjul, the Republic of the Gambia.

2003 – 2009: Commissioner, African Commission on Human and Peoples' Rights, Banjul, the Republic of the Gambia.

1997 – 2006: Founder and Chief Executive Officer, Law Society of Botswana, Gaborone, the Republic of Botswana.

1987 – 1997: Magistrate, Courts of the Republic of Botswana.

Secondments

September 2005: One week Residency and Lectureship at the Brandeis University, Boston, United States of America in conjunction with the conference "Telling the Story: Power and Responsibility in Documenting Human Rights Violations."

January – March 2005: Secondment to the Law Society of England and Wales, London, United Kingdom.

February – March 1998: Secondment to the Law Society of Zimbabwe, Harare, Republic of Zimbabwe.

March – May 1994: Secondment as Deputy Chief Adjudication Officer to the United Nations Observer Mission to South Africa, Johannesburg, Republic of South Africa.

Professional and other memberships

International Association of Women Judges, Washington, United States of America

International Commission of Jurists, Geneva, Switzerland

Chartered Institute of Arbitrators, London, United Kingdom (Fellow)

Botswana Institute of Arbitrators, Gaborone, Botswana

Arbitration Foundation of Southern Africa, Johannesburg, South Africa

International Commission of Missing Persons, The Hague, The Netherlands

Awards

In recognition of her contribution to human rights, the rule of law and international justice, Judge Monageng has received the following awards:

2014: Human Rights Award, awarded by the International Association of Women Judges (IAWJ), for an exemplary judicial career, commitment to protect and promote human rights, women's rights and children's rights, and distinguished service for national and international human rights institutions. The award was given in Arusha, United Republic of Tanzania, during the IAWJ's biennial conference.

2013: Presidential Order of Honour, awarded by the President of the Republic of Botswana for outstanding service to the Republic of Botswana.

2012: Human Rights Award, African Human Rights Consortium, Gaborone, Republic of Botswana.

Education

- 2015 – 2016: Diploma in International Commercial Arbitration, Chartered Institute of Arbitrators, London, United Kingdom (Fellow).
- June – July 2007: International Criminal Law Course, Grotius Centre for International Law Studies, Leiden University, The Hague, Netherlands.
- June 1996: Court Administration Course, RIPA International, London, United Kingdom.
- 1982 – 1987: Bachelor of Laws, University of Botswana, Gaborone, Republic of Botswana.

Judge and magistrate

The International Criminal Court

Judge Monageng was a judge of the International Criminal Court (ICC) from March 2009 to June 2018 during which time she served in multiple roles.

In March 2012, she was appointed a judge in the Appeals Division. As a judge in the Appeals Chamber of the ICC, she held one of the highest judicial positions internationally. The ICC's mandates include investigating and prosecuting individuals who are responsible for the most serious crimes including crimes against humanity, war crimes, genocide and the crime of aggression. The ICC was created pursuant to the Rome Statute, which entered into force in 2002 and is the world's only permanent international criminal court.

As an Appeals judge, she and four other judges reviewed and adjudicated appeals arising from decisions of the Pre-Trial and Trial Division Chambers. During the past nine years she sat on and decided four hundred and ninety-two orders, interlocutory decisions and judgements. Judge Monageng presided in the *Ngudjolo* merit final appeal and also sat on the *Lubanga*, *Bemba et al*, *Bemba*, *Katanga* and *Al Mahdi* merit final appeals.

Between 2009 and 2012, she was a judge in the Pre-Trial Division of the ICC where her duties included assessing evidence to determine if a case can proceed to trial, confirm charges, issue arrest warrants and summons to appear and decide on admissibility of cases. During this period she, together with two other judges of the Pre-Trial Chamber handed down decisions, orders and judgements in twenty three cases. She also sat as a single judge and Presiding Judge on some of the cases.

As a result of the above, Judge Monageng has the honour of being the only judge who has sat on all cases that were registered in the ICC up to mid-March 2018 when her term came to an end.

In 2014 and 2015, she served as the President of the Appeals Division where she managed the Division's legal team and oversaw the Division's administrative and operational activities.

Between 2012 and 2015, she also served as the First Vice-President of the ICC where her duties included acting as President of the ICC whenever the President was absent. As the most senior judge after the Presidency, she continued to act as the ICC President whenever the three members of the Presidency were unavailable.

Additionally, between 2012 and 2015, she was the Chairperson of the ICC's Working Group on Lessons Learned, and under her stewardship, the ICC advocated for several significant changes to its Rules of Procedure and Evidence. These rules were subsequently adopted by the Assembly of State Parties (ASP). During this time, she also appeared before the Study Group on Governance which was established by the ASP, and liaised with the United Nations Working Group on Amendments in order to explain the reasoning behind the amendment and promulgation of these rules.

She has served as a member of a Committee which reviewed regulations pertaining to the Office of the Public Counsel for Defence (OPCD) and the Office of the Public Counsel for Victims (OPCV). The Committee assessed these regulations and recommended strengthening the mandates of the OPCD and the OPCV, and the regulations were adopted by the ASP.

Finally, she has played an active role in the discourse on State cooperation by attending seminars, delivering papers and participating in many diplomatic activities while representing the ICC.

High Courts

Prior to becoming a judge at the ICC, she was an expert judge of the High Court of the Kingdom of Swaziland under the Commonwealth Fund for Technical Cooperation

program, a post she held since April 2008. In this capacity, she heard criminal, civil, and constitutional cases. She also heard appeals from Magistrate Courts' decisions in criminal and civil matters, bail applications, and delivered judgments in all these matters. Prior to this appointment, Judge Monageng was an expert judge of the High Court of the Republic of the Gambia between February 2006 and January 2008, also under the Commonwealth Fund for Technical Cooperation program. In this capacity, she sat as the Court of First Instance and heard criminal, civil and constitutional matters, bail applications and other miscellaneous applications, and also heard appeals from Magistrates Courts and delivered judgments thereon. She also trained magistrates and other administrative staff in the judiciary, the police and the prosecution. She successfully introduced the Criminal Circuit Court in Basse, which has since become a permanent court in the Upper River Division of the Republic of the Gambia.

Magistracy

From 1987 to 1997, she was a Magistrate in various magisterial districts in the Republic of Botswana and was subsequently promoted to Principal Magistrate. Throughout her 10 years of service she gained valuable experience and expertise in the practical legal field. As head of judicial/magisterial stations, she was responsible for compilation and submission of her stations' monthly reports, conducting staff appraisals, preparing the station budget, and conducting quarterly visits to various prisons under her jurisdiction, to investigate and report on the welfare of the prisoners to the Chief Justice and the Ministry of Home Affairs. Judge Monageng also gained substantial experience in civil cases. These cases dealt, *inter alia*, with women's and children's rights, including legal issues on spousal support and adoption, areas which she is deeply committed to and in which she continues to have a very keen interest. She also gained extensive experience in handling employment and industrial dispute cases and various other civil matters. Through her experience as a magistrate and a judge both at national, regional and international levels, Judge Monageng has acquired extensive skills and knowledge in the areas of legal analysis, judgment writing and diplomacy.

International Human Rights and Humanitarian Law

African Commission on Human and People's Rights

In July 2003, Judge Monageng was elected and appointed a Commissioner of the African Commission on Human and Peoples' Rights by the Assembly of Heads of State and Government of the African Union. The African Commission is an organ of the African Union and a quasi-judicial body whose Secretariat is in Banjul, the Republic of the Gambia. The Commission is the premier body mandated to promote and protect human and people's rights on the African continent.

As a Commissioner, together with the other ten Commissioners, she reviewed reports submitted by State Parties on the legislative and administrative measures that they had adopted to give effect to the rights and freedoms guaranteed by the African Charter on Human and Peoples' Rights (African Charter).

She also interpreted the African Charter and heard cases of alleged violations of human and people's rights brought to the African Commission by individuals, non-governmental organizations and other States Parties against the 53 African States Parties. While reviewing and adjudicating on the decisions from the highest courts in these African States, she applied standards established under human rights and humanitarian law.

During her tenure at the African Commission, she carried out several other mandates as well. She was the Chairperson of one of the Special Mechanisms of the Commission: the Follow-up Committee on Torture, Inhuman, Degrading and Other Treatment (presently known as The Committee for the Prevention of Torture in Africa). She spearheaded setting up of the Committee, which is involved in research, advocacy and other efforts to prevent and prohibit such treatment in Africa. The Committee played a key role in the development of the Robben Island Guidelines for the Prohibition and Prevention of Torture. In addition, in November 2007, she was elected the Chairperson of the African Commission on Human and Peoples' Rights by her fellow Commissioners. In this capacity, she directed the Head of the Secretariat, took policy decisions on behalf of the Commission, and served as the chief spokesperson of the Commission. In her capacity as Chairperson of the Commission, she was periodically called on to intervene in emergency and serious human rights situations, where the lives of people may be at risk.

Judge Monageng issued urgent appeals and requests for provisional measures to African Heads of States and Government, and undertook missions to meet with government officials and relevant human rights advocates in the countries concerned.

As a member of the Commission, she worked relentlessly to promote the other special mechanisms of the Commission, such as the Special Rapporteur on the Rights of Women in Africa, the Special Rapporteur on Refugees, Asylum Seekers, Internally Displaced Persons and Migrants in Africa, the Special Rapporteur on Freedom of Expression and Access to Information, The Working Group on Indigenous Populations/Communities in Africa as well as the Special Rapporteur on Prisons and Conditions of Detention in Africa. Judge Monageng represented the Commission in its collaboration with other organs of the African Union and spearheaded and supervised all activities of the Commission. She also represented the Commission in managerial meetings of the African Union, for example, the Permanent Representative Council, the Council of Foreign Ministers (Executive Council), and the Assembly of Heads of States and Government. She also presented the Activity Reports and the budget proposals of the African Commission to these bodies and was the chief liaison officer of the Commission.

Judge Monageng has visited several African countries to promote human rights protection through, among other things, human rights missions, fact-finding/investigative missions, and participation in seminars and conferences. She has also been invited by organizations in Europe and the Americas to speak on the African human rights system.

As a practitioner in the field of human rights, Judge Monageng is very proficient in the application of human rights standards and principles in a criminal court setting. Given her extensive legal and human rights background, she has contributed significantly to building the African human rights jurisprudence/cases, in particular through the consideration of complaints and communications submitted to the Commission.

With respect to international humanitarian law, she has worked very closely with the African Commission's Special Rapporteur on Refugees, Asylum Seekers, Internally Displaced Persons and Migrants in Africa, as well as with a number of nongovernmental organizations that have observer status before the African Commission. She has presented several seminal papers in many different forums covering a wide range of issues, including human rights and humanitarian law.

Judge Monageng is a strong advocate of women's rights, and has been actively involved in various national, regional and international initiatives, aimed at women's empowerment and gender mainstreaming. Her involvement includes membership in women's non-governmental organisations in the Republic of Botswana, and in regional and international organizations.

She has also worked and acquired expertise in the areas of older persons' rights and rights of indigenous peoples and communities. For instance, while at the African Commission, she sat on the Working Group on the Rights of Older Persons. She was the Rapporteur in a leading case on the rights of indigenous peoples and communities, Centre for Minority Rights Development (Kenya) and Minority Rights Group International on behalf of Endorois Welfare Council v Kenya – Case number 276/2003).

Leadership in the Legal Fraternity

The Law Society of Botswana

Prior to being appointed a judge, she was the Executive Secretary of the Law Society of Botswana in the Republic of Botswana. She single-handedly set up the Law Society in November 1997 and was its first Chief Executive Officer. She continued in this role until January 2006. In this capacity, she was responsible for the day-to-day administration of the office of the Law Society. The responsibilities included being Secretary to the Society, the Council of the Society and Committees of the Society. Committees included the Disciplinary Committee, Legal Education and Pupillage, Law Reform and Rule of Law and Ethics, Tariffs and Human Rights. She was also the Secretary of the Board of Trustees of the Society's Fidelity Guarantee Fund.

She supervised staff, acted as the Society's main public relations officer and financial controller, and performed other functions as assigned by the Council of the Law Society. Judge Monageng ensured the implementation of the objectives of the Law Society as envisaged by the *Legal Practitioners Act*, the enabling statute of the Law Society which included, holding lawyers accountable to highest standards of

professional conduct, and assisting the Government and the Courts of the Republic of Botswana in all matters affecting the administration of law and justice.

Furthermore, she introduced and implemented a strong continuing legal education program for lawyers, both in the private and other sectors, which ran very successfully. She liaised with heads of governments and private sector stakeholders, and as such, was the Society's chief negotiator. She also represented the Law Society at the High-Level Consultative Council (HLCC) where individuals from the government and the private sector met, *inter alia*, to discuss policy issues of mutual interest.

In her capacity as Executive Secretary, she also acted as co-Councillor at the International Bar Association, London, United Kingdom, the world's largest international organization of law societies, bar associations and lawyers engaged in transnational law.

During this period, she was seconded to the Law Society of England and Wales, and the Law Society of Zimbabwe in 2005 and 1998 respectively, where she learnt best practices in the management of the Law Society office, law firms and the Court system. The training also included issues of regulating the legal profession.

Other leadership experiences

Additionally, she has sat on several Committees and Boards at the national and international levels.

In her capacity as Executive Secretary of the Law Society of Botswana, she represented the Botswana Civil Society in the Southern African Development Community (SADC) dialogues on combating corruption in the sub region. These dialogues culminated in the promulgation of the SADC Protocol against Corruption and the Southern African Forum against Corruption (SAFAC). Further, she was one of the founding members of the Botswana Chapter of Transparency International, an international anti-corruption and transparency organization.

She also chaired the Sector on Ethics, Law and Human Rights until January 2006, which was part of the National AIDS Council of Botswana. The Sector, among other things, was responsible for integrating and coordinating an ethical, legal and human rights dimension into the national response to HIV/AIDS. The Sector was also responsible for identifying and supporting the review of national legislation, especially in areas of employment, education, provision of medical services and research.

Judge Monageng is a founder Trustee member of the Southern Africa Litigation Centre (SALC), which is based in Johannesburg, in the Republic of South Africa. The SALC promotes human rights and the rule of law primarily through litigation support and training on constitutional, human rights and rule of law issues.

Lectures and presentations

During her professional life, Judge Monageng has attended numerous conferences and seminars as a participant, moderator and keynote speaker.

As a result of the expertise she continues presenting lectures and papers on human rights and international criminal law. For instance, she has been a member of a group of international personalities who have been training East African judges on international crimes since 2009, under the auspices of the Institute for Security Services, in Pretoria, the Republic of South Africa, and the International Commission of Jurists in Geneva, Switzerland.

She has also been part of a group of Judges at the International Association of Women Judges (IAWJ) who, through the IAWJ's Global Leadership of Women programme, have trained female judges on a number of issues including international law, human rights law and sextortion cases.

Finally, in 2016, she completed a Diploma in International Commercial Arbitration from the Chartered Institute of Arbitrators (CIArb) in London, United Kingdom a qualification that led to her being a Fellow of the CIArb.

Publications

S. M. Monageng, "The Crime of Aggression: Following the Needs of a Changing World?", 58 *Harvard International Law Journal Online* (2017), p. 79

S. M. Monageng, "Africa and the International Criminal Court: Then and Now" in G. Werle et al. (eds.), *Africa and the International Criminal Court*, (T. M. C. Asser Press, 2014), p. 13.

7. Rodríguez Veltzé, Enrique Eduardo (Bolivia)

(Original: English)

Note verbale

The Embassy of the Plurinational State of Bolivia presents its compliments to the Secretariat of the Assembly of the States Parties to the Rome Statute and has the honour to refer to the latter's note, reference: Note Verbale ICC-ASP/17/SP/34 dated 31 August 2018, on nomination and election of members of the Advisory Committee on Nominations.

The Embassy of the Plurinational State of Bolivia has the honour to inform that the Ministry of Foreign Affairs has nominated Ambassador Enrique Eduardo Rodríguez Veltzé as a candidate for election as member of the Advisory Committee on Nominations, which will be held during the 17th session (5-12 December 2018) of the Assembly of States Parties in The Hague, Netherlands.

The Embassy of Bolivia has the honour to enclose a statement of qualifications and copy of Amb. Rodríguez Veltze's curriculum vitae.

Statement of qualifications

Mr. Eduardo Rodríguez Veltzé, Ambassador; Agent of Bolivia before the International Court of Justice; member of the Hague Working Group of the International Criminal Court as a Facilitator of the Review of the work and the Operational Mandate of the Independent Oversight Mechanism (IOM) and Budget Management Oversight (BMO) (2015-), Member of the Permanent Court of Arbitration, Master of Public Administration from the J.F. Kennedy School of Government at Harvard University; Former President of the Republic of Bolivia (2005 - 2006); Former President and Minister of the Supreme Court of Justice of Bolivia (1999 - 2005); Sub-comptroller of Legal Services at the Office of the Comptroller General of the Republic; General Adviser to the Ministry of Foreign Affairs for the preparation of the Law of Foreign Service and Regulations, International Treaties, and matters of international judicial cooperation; Former Dean and Professor at the Faculty of Law of the Bolivian Catholic University; Professor at the Universidad Mayor de San Andrés and Andina "Simon Bolivar", in La Paz, Bolivia.

Education

- 1988: Harvard University, J.F. Kennedy School of Government, Cambridge, Ma. EE.UU.; Master in Public Administration. E. Mason Program Fellow.
- 1981: Universidad Mayor de San Simón, Facultad de Derecho, Cochabamba, Bolivia; Law Degree.
- 1995: Royal Institute of Public Administration (RIPA), Londres, R.U.; British Chevening Award, Audit & Fraud Course.
- 1986: International & Comparative Law Center, Dallas Tx. EE.UU.; XXII Session, Academy of American and International Law, Southwestern Legal Foundation Fellow.

Professional

- 2013-current: Ambassador of Bolivia to the Kingdom of the Netherlands and Concurrent to the Republic of Portugal.
- 2013-current: Agent of Bolivia before the International Court of Justice.
- 2017-current: Member of the Permanent Court of Arbitration, The Hague.
- 2009-2013: Dean and Professor of Law, Bolivian Catholic University Law School, La Paz.
- 2011: Invited Professor. Dartmouth College, Hanover, NH, EEUU; Montgomery Fellow, summer term.
- 2007-2008: Law researcher, Universidad Carlos III, Madrid Spain; Instituto de Derecho Público y Comparado.

- 2004-2006: Supreme Court of Justice of Bolivia, Judicial Council; President.
- 1999-2006: Supreme Court of Justice of Bolivia; Justice.
- 2005-2006: President of the Republic of Bolivia; Appointed by Congress for Constitutional transition.
- 1993-1999: General Comptroller's Office of Bolivia; Legal Comptroller Deputy and General Counsel.
- 1993: Ministry of Foreign Affairs of Bolivia; Legal Counsel.
- 1989-1992: Instituto Latinoamericano de Naciones Unidas para la Prevención del Delito y Tratamiento del Delincuente (ILANUD); Resident Coordinator in La Paz.
- 1982-1989: Private legal practice.

Publications

- Informe Sistema Judicial/Penal de Bolivia. Coordinador, ILANUD y Universidad Católica, La Paz, 1993
- Justicia y Reformas Judiciales, en: Buen Gobierno para el Desarrollo Humano, Vicepresidencia, y Fundación Milenio, 1994
- Valor moral y Actitudes éticas, en: Etica Pública y Corrupción en Bolivia. Foro de Gobernabilidad y Desarrollo Humano. Presencia, 1997
- Control gubernamental y control de privatizaciones, la experiencia boliviana. Revista El Control, Buenos Aires, Argentina, 1998.
- Aportes a: "La hora de la transparencia en Latin America". Edit.Fundación K.Adenauer y Transparency International, Buenos Aires, 1998
- Legal Security, Accountability and Transparency in Bolivia. en "Viability of Democracy" LAC, Saint Anthony's College, Oxford University. February, 1998. Palgrave, UK, 1999
- Justicia Administrativa, Noche Parlamentaria, edit.Fundación K. Adenauer, La Paz, 1999
- Aportes al Diccionario Histórico de Bolivia. Edit. Grupo de Estudios Históricos, Sucre, 2003 Editorial Judicial, (1999/2006)
- Jurisprudencia y actividad judicial en la Corte Suprema de Justicia y el Consejo de la Judicatura de Bolivia. Imprenta Judicial, Sucre, 1999-2006
- The Development of Constituent Power in Bolivia, en "Unresolved Tensions, Bolivia, Past and Present". University of Pittsburgh Press, USA, 2008.
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- Órgano Judicial y Tribunal Constitucional Plurinacional en "Miradas a la Constitución Política del Estado". Vicepresidencia del Estado Plurinacional de Bolivia, La Paz, 2010.
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8. Steiner, Sylvia Helena de Figueiredo (Brazil)

(Original: English)

Note verbale

The Embassy of the Federative Republic of Brazil presents its compliments to the Secretariat of the Assembly of States Parties to the Rome Statute of the International Criminal Court and, with reference to the Note Verbale ICC-ASP/17/SP/38, has the honour to inform that Brazil has decided to nominate Mrs. Sylvia Helena de Figueiredo Steiner as a candidate for the Advisory Committee on Nominations of the International Criminal Court, at the elections to be held at the XVII Assembly of States Parties, from 5 to 12 December 2018.

The Curriculum Vitae of Mrs. Sylvia Steiner is herewith attached.

Statement of qualifications

Statement of qualifications pursuant to the terms of reference of the Advisory Committee on Nominations of Judges of the International Criminal Court, in accordance with article 36, paragraph 4 (c), of the Rome Statute and with the terms of reference for the establishment of the Advisory Committee on Nominations contained in the report of the Bureau of the Assembly of States Parties of the Rome Statute (document ICC-ASP/10/36).

Mrs. Sylvia Helena de Figueiredo Steiner meets all the criteria set out for the members of the Advisory Committee, having vast knowledge and experience in the areas of human rights and international criminal justice. Furthermore, she is a person of high moral character, impartiality and integrity and had occupied high judicial positions in the Brazilian Prosecution System.

Mrs. Steiner was born in 1953 and is a prominent legal expert with more than 40 years of work and experience in the national and international legal systems. She was a Judge of the International Criminal Court from 11 March 2003 until 10 March 2012 (elected from the Group of Latin American and Caribbean States - GRULAC - and as a list A member - in accordance with the article 36, §3. (b) of the Rome Statute).

She has a Law degree from the University of São Paulo (USP-Brazil) in 1977. In 1999 she received her specialist degree in Criminal Law from the University of Brasília (UnB-Brazil) and in 2000 her Master's degree in international law at the Law School of the University of São Paulo.

From 1977 until 1982 she worked as a lawyer when she became a Federal Public Prosecutor at the Federal Prosecution Service (MPF), one of the key bodies of the Brazilian Prosecution System. In 1995 she was nominated Federal Court of Appeal (*Desembargadora*) at the Regional Federal Court of the 3rd Region (Tribunal Regional Federal da 3^a Região - TRF3), where she served as a judge until her election to the International Criminal Court in 2003.

For further clarification, the Brazilian Federal Justice system is divided nationally into five geographically defined regions, each served by an appellate court; the 3rd Region is in charge for the Brazilian states of São Paulo (the biggest and most populous city of Brazil) and Mato Grosso do Sul.

Furthermore, from 1989 to 1995, she was a member of the Penitentiary Council of São Paulo, where she served as a vice-president for four years. She is a founding associate member of the Brazilian Institute of Criminal Sciences and was Deputy Director of the Brazilian Criminal Sciences Journal for four years. She was also a member of the Brazilian Judges for Democracy Association and a member of the Executive Council of the Brazilian Section of the International Jurists Commission. As a lecturing professor, she has addressed classes and given lectures at the most important universities in Brazil and at conferences in Latin America, Europe and Africa. She was a member of the Brazilian delegation to the Preparatory Commission of the International Criminal Court from 1999 to 2002. She was also a member of the Official Working Group on the Implementation of the Rome Statute in 2003, in Brazil.

Mrs. Steiner has an extensively articles on human rights, the rights of women and children, criminal law and international criminal law.

As a Judge of the International Criminal Court she worked on the following situations and cases:

- The Prosecutor v. Thomas Lubanga Dyilo* - Pre-Trial Chamber I (5 July 2004 – 6 March 2007)
- The Prosecutor v. Germain Katanga* - Pre-Trial Chamber I (5 July 2004 – 6 March 2007)
- The Prosecutor v. Bosco Ntaganda* - Pre-Trial Chamber I (5 July 2004 - 6 March 2007)
- The Prosecutor v. Callixte Mbarushimana* - Pre-Trial Chamber I (5 July 2004 – 6 March 2007)
- The Prosecutor v. Sylvestre Mudacumura* - Pre-Trial Chamber I (5 July 2004 – 6 March 2007)
- The Prosecutor v. Jean-Pierre Bemba Gombo* - Pre-Trial Chamber III (19 January 2005 - 13 March 2006) (Presiding)
- The Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba, Jean-Jacques Mangenda Kabongo, Fidèle Babala Wandu and Narcisse Arido* - Pre-Trial Chamber III (19 January 2005 - 13 March 2006) (Presiding)
- The Prosecutor v. Ahmad Muhammad Harun ("Ahmad Harun") and Ali Muhammad Ali Abd-Al-Rahman ("Ali Kushayb")* - Pre-Trial Chamber I (21 April 2005 - 25 June 2007)
- The Prosecutor v. Omar Hassan Ahmad Al Bashir* - Pre-Trial Chamber I (21 April 2005 - 25 June 2007)
- The Prosecutor v. Bahr Idriss Abu Garda* - Pre-Trial Chamber I (21 April 2005 – 25 June 2007)
- The Prosecutor v. Abdallah Banda Abakaer Nourain* - Pre-Trial Chamber I (21 April 2005 - 25 June 2007)
- The Prosecutor v. Abdel Raheem Muhammad Hussein* - Pre-Trial Chamber I (21 April 2005 - 25 June 2007)
- The Prosecutor v. Jean-Pierre Bemba Gombo* - Pre-Trial Chamber III (14 March 2006 - 21 April 2008) (Presiding)
- The Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba, Jean-Jacques Mangenda Kabongo, Fidèle Babala Wandu and Narcisse Arido* - Pre-Trial Chamber III (14 March 2006 - 21 April 2008) (Presiding)
- The Prosecutor v. Germain Katanga* - Pre-Trial Chamber I (6 March 2007 – 25 June 2007)
- The Prosecutor v. Bosco Ntaganda* - Pre-Trial Chamber I (6 March 2007 – 25 June 2007)
- The Prosecutor v. Callixte Mbarushimana* - Pre-Trial Chamber I (6 March 2007 – 25 June 2007)
- The Prosecutor v. Sylvestre Mudacumura* - Pre-Trial Chamber I (6 March 2007 – 25 June 2007)
- The Prosecutor v. Bosco Ntaganda* - Pre-Trial Chamber I (25 June 2007 – 19 March 2009)
- The Prosecutor v. Callixte Mbarushimana* - Pre-Trial Chamber I (25 June 2007 – 19 March 2009)
- The Prosecutor v. Sylvestre Mudacumura* - Pre-Trial Chamber I (25 June 2007 – 19 March 2009)
- The Prosecutor v. Ahmad Muhammad Harun ("Ahmad Harun") and Ali Muhammad Ali Abd-Al-Rahman ("Ali Kushayb")* - Pre-Trial Chamber I (25 June 2007 – 19 March 2009)
- The Prosecutor v. Omar Hassan Ahmad Al Bashir* - Pre-Trial Chamber I (25 June 2007 - 19 March 2009)
- The Prosecutor v. Bahr Idriss Abu Garda* - Pre-Trial Chamber I (25 June 2007 – 19 March 2009)
- The Prosecutor v. Abdallah Banda Abakaer Nourain* - Pre-Trial Chamber I (25 June 2007 - 19 March 2009)
- The Prosecutor v. Abdel Raheem Muhammad Hussein* - Pre-Trial Chamber I (25 June 2007 - 19 March 2009)
- The Prosecutor v. Germain Katanga* - Trial Chamber I (25 June 2007 - 24 October 2008)
- The Prosecutor v. Ahmad Muhammad Harun ("Ahmad Harun") and Ali Muhammad Ali Abd-Al-Rahman ("Ali Kushayb")* - Pre-Trial Chamber I (19 March 2009 – 15 March 2012) (Presiding)

The Prosecutor v. Omar Hassan Ahmad Al Bashir - Pre-Trial Chamber I (19 March 2009 - 15 March 2012) (Presiding)

The Prosecutor v. Abdel Raheem Muhammad Hussein - Pre-Trial Chamber I (19 March 2009 - 15 March 2012) (Presiding)

The Prosecutor v. Abdallah Banda Abakaer Nourain - Pre-Trial Chamber I (19 March 2009 - 16 March 2011) (Presiding)

The Prosecutor v. Bosco Ntaganda - Pre-Trial Chamber I (19 March 2009 – 26 July 2010) (Presiding)

The Prosecutor v. Callixte Mbarushimana - Pre-Trial Chamber I (19 March 2009 – 26 July 2010) (Presiding)

The Prosecutor v. Sylvestre Mudacumura - Pre-Trial Chamber I (19 March 2009 – 26 July 2010) (Presiding)

The Prosecutor v. Bahr Idriss Abu Garda - Pre-Trial Chamber I (19 March 2009 – 8 February 2010) (Presiding)

The Prosecutor v. Jean-Pierre Bemba Gombo - Trial Chamber III (20 July 2010 – 6 July 2016) (Presiding)

The Prosecutor v. Bosco Ntaganda - Pre-Trial Chamber I (26 July 2010 - 16 May 2011)

The Prosecutor v. Callixte Mbarushimana - Pre-Trial Chamber I (26 July 2010 – 16 May 2011)

The Prosecutor v. Sylvestre Mudacumura - Pre-Trial Chamber I (26 July 2010 – 16 May 2011)

The Prosecutor v. Saif Al-Islam Gaddafi - Pre-Trial Chamber I (4 March 2011 – 16 May 2011)

The Prosecutor v. Saif Al-Islam Gaddafi - Pre-Trial Chamber I (16 May 2011 – 15 March 2012)

The Prosecutor v. Bosco Ntaganda - Pre-Trial Chamber I (16 May 2011 – 10 March 2012)

The Prosecutor v. Sylvestre Mudacumura - (16 May 2011 - 10 March 2012)

The Prosecutor v. Callixte Mbarushimana - Pre-Trial Chamber I (16 May 2011 – 16 December 2011).

Brief professional history

- Currently: Senior Researcher at the Fundação Getulio Vargas Law School, in São Paulo, Brazil, and Coordinator of its Study Group on International Criminal Law, since 2016.
- 2003 - 2016: Judge at the International Criminal Court, elected by the Assembly of States Parties for the first composition of the Court. Presided Pre-Trial Chamber I and Trial Chamber III.
- 1995 - 2003: Federal Judge at the São Paulo Federal Court of Appeals, Brazil.
- 1999 - 2000: Member and Legal Adviser of the Brazilian Delegation at the Preparatory Commission for the International Criminal Court.
- 1982 - 1995: Federal Public Prosecutor at the General Prosecutor's Office in São Paulo, Brazil.
- 1989 - 1994: Member of the São Paulo Penitentiary Council and its Vice President for four years.

Brief academic history

- Law degree in Law at the São Paulo Law School University in 1997.
- Specialist degree in Criminal Law at the University of Brasilia Law School in 1999.
- Master in International Law of Human Rights at the São Paulo Law School University in 2000.
- Lecturing Professor of the Academy of Human Rights and International Humanitarian Law at the American University, Washington College of Law, D.C., in 2009, 2012, 2014 and 2015.

Lecturing Professor in numerous specialized conferences on Human Rights, Humanitarian Law and International Criminal Law for students, lawyers and magistrates, in the United States of America, Italy, Portugal, Spain, Netherlands, Germany, Colombia, Mexico, Costa Rica, Peru, Ecuador, Argentina, Angola and Mozambique.

Membership

Member of the Justice and Peace Commission in São Paulo since 1994.

Co-founder and Member of the Brazilian Institute on Criminal Sciences since 1995.

Member of the Brazilian Association Judges for Democracy since 1995.

Member of the Human Rights Commission of the Brazilian Bar Association from 1979 to 1995.

Published books

Co-authored and coordinated the book *O Tribunal Penal Internacional – Comentários ao Estatuto de Roma (International Criminal Court – Commentary on the Rome Statute)*. Belo Horizonte: Editora Del Rey/ Konrad Adenauer Stiftung/CEDIN, 2016.

Authored the book *A Convenção Americana sobre Direitos Humanos e seus Reflexos no Processo Penal Brasileiro (The Interamerican Convention on Human Rights and its Influence in the Brazilian Criminal Procedure)*. São Paulo: RT Editora, 2000.

Co-authored the collective book *Escritos em Homenagem a Alberto Silva Franco (Compilation in Honour of Professor Alberto Silva Franco)* with the article *Tribunal Penal Internacional, a Pena de Prisão Perpétua e a Constituição Brasileira (The International Criminal Court, the Life Sentence and the Brazilian Constitution)*. São Paulo: RT Editora, 2003.

Co-authored the collective book *State's Responses to Issues Arising from the ICC Statute – Constitutional, Sovereignty and Judicial Cooperation*, with the article *Implementation of the Rome Statute in Brazil*. Roy S. Lee (org). Transnational Publishers, 2005.

Numerous articles published in specialized journals on Human Rights, International Criminal Law and Humanitarian Law, in Brazil, Italy, Spain, Portugal, Colombia and The Netherlands.
