



Assembly of States Parties

Distr.: General
11 September 2017

ENGLISH
Original: English/French/Spanish

Sixteenth session

New York, 4-14 December 2017

Sixth election of judges of the International Criminal Court

Addendum

Annex I

Alphabetical list of candidates (with statements of qualifications)

Contents

	<i>Name</i>	<i>Nationality</i>	<i>Page</i>
1.	AITALA, Rosario Salvatore	(Italy)	2
2.	AKANE, Tomoko	(Japan)	14
3.	ALAPINI-GANSOU, Reine	(Benin)	21
4.	BOSSA, Solomy Balungi	(Uganda)	32
5.	UR EVI , Zlata	(Croatia)	36
6.	IBAÑEZ CARRANZA, Luz del Carmen .	(Peru)	46
7.	KHOSBAYAR, Chagdaa	(Mongolia)	63
8.	MAJARA, Nthomeng Justina	(Lesotho)	69
9.	MENSA-BONSU, Henrietta	(Ghana)	76
10.	PERALTA DISTEFANO, Ariela	(Uruguay)	82
11.	PROST, Kimberly	(Canada)	95
12.	VUKOJE, Dragomir	(Bosnia and Herzegovina)	103

1. AITALA, Rosario Salvatore (Italy)

[Original: English]

Note verbale

The Embassy of Italy presents its compliments to the Secretariat of the Assembly of States Parties to the Statute of Rome and has the honour to submit a candidature for the election of six judges of the International Criminal Court, taking place at the sixteenth session of the Assembly in New York from 1-14 December 2017.

The Government of the Italian Republic is presenting the candidature of Mr. Rosario Salvatore Aitala, Judge and current Senior International Affairs Advisor to the President of the Senate of the Italian Republic, as a judge of the International Criminal Court on List A for the years 2018-2027. Italy deems that Mr. Aitala fully complies with the criteria mentioned in article 36, paragraph 3, of the Rome Statute.

In compliance with the procedure set forth in ICC-ASP/3/Res.6, and with note verbale ICC-ASP/16/SP/07 of 7 March 2017, the Embassy of Italy has the honour to submit the candidature and enclose Mr. Aitala's curriculum vitae and the statement of qualifications by the Italian Government, in accordance with article 36, paragraph 4, of the Rome Statute and paragraph 6 of the resolution of the Assembly of States Parties on the procedure for the nomination and election of judges of the International Criminal Court (ICC-ASP/3/Res.6).

Statement of qualifications

Statement submitted in accordance with article 36 (4) of the Rome Statute of the International Criminal Court and paragraph 6 of the resolution of the Assembly of States Parties on the procedure for the nomination and election of judges of the of the International Criminal Court (ICC-ASP/3/Res.6).

The Government of Italy has decided to nominate Mr. Rosario Salvatore Aitala, a senior Italian Judge and Prosecutor, for a post of judge at the International Criminal Court in the elections to be held at the sixteenth session of the Assembly of States Parties in New York, from 4 to 14 December 2017.

Mr. Aitala's curriculum vitae in English is attached hereto.

Mr. Aitala is nominated for inclusion in List A, consisting of candidates with "established competence in criminal law and procedure, and the necessary relevant experience, whether as judge, prosecutor, advocate or in other similar capacity, in criminal proceedings" (article 36 paragraph 3 (b) (i) and paragraph 5 of the Rome Statute).

Mr. Aitala fulfils all the conditions of character, impartiality, integrity, experience and seniority required in Italy for appointment to the highest judicial offices, as stipulated by article 36, paragraph 3 (a), of the Rome Statute.

Mr. Aitala's career has been devoted to criminal law and procedure, also at international level. In twenty-five years of activity, he has held several judicial and investigative positions in Italy and abroad. He has also been teaching criminal law, criminal procedure and international criminal law in local and international universities. He started his career as senior police official in charge of investigations on serious crime. Subsequently, he became a junior magistrate at the Court of Appeal in Milan, where he specialized in the prosecution of cases of corruption and Mafia and crimes against vulnerable persons. Later, he acted as prosecutor in Trapani, Sicily, and was seconded at the Anti-Mafia Prosecution Office in Palermo, prosecuting many cases of offences against women and children, organized crime, corruption, violent crimes, and human trafficking. As Principal Expert of the Police Assistance Mission of the European Community to Albania (PAMECA), he closely advised the Minister of Justice on criminal legislation and the General Prosecutor on cases of organized crime, human and drugs trafficking, terrorism and money laundering. He also contributed to the establishment of the Serious and Organized Crime Court and the Office of the Prosecutor. In his capacity as coordinator of

the Italian Judicial Programme for Afghanistan, he drafted criminal legislation and established Sections for crimes against women and children in the Office of the General Prosecutor in Kabul and in Herat. He advised Central and Latin American countries on investigation and prosecution of organized, financial and serious crime. Currently, as Senior Advisor to the President of the Italian Senate, Mr. Aitala supervises a wide range of international and legal affairs.

Mr. Aitala has specific judicial expertise on criminal offences against vulnerable persons, including women and children, transnational crime, financial investigations and international cooperation on criminal matters.

He is fluent in English and Spanish, has a basic knowledge of French and speaks Albanian at an intermediate level.

Mr. Aitala is a national of Italy and does not possess the nationality of any other State.

Mr. Aitala would be available to take up full-time service when the Court's workload so requires.

Curriculum vitae

Personal data

Family name: Aitala
 First name: Rosario Salvatore
 Gender: Male
 Date of birth: 24 September 1967
 Nationality: Italian
 Regional criteria: WEOG
 Marital status: Married
 List A / List B: List A
 Languages: Mother tongue: Italian
 English: (written) Advanced; (oral) Advanced
 French: (written) Basic; (oral) Basic
 Spanish: (written) Advanced; (oral) Advanced
 Albanian: (written) Intermediate; (oral) Intermediate

Educational qualifications

09/2004: Abo Academy University. Institute for Human Rights. Turku, Finland; Specialisation in Civilian management of post-crisis countries - Rule of law (Course held in cooperation with the European Commission).

02/2004: European University Institute. Robert Schuman Centre for Advanced Studies, Firenze, Italy; Diploma in International Criminal Law (substantive international criminal law, procedural international criminal law and international criminal jurisdictions). Director of the Course: prof. Antonio Cassese).

2000/2002: University of Rome Tor Vergata - Department of Law; Post-graduate Degree in the International Protection and Promotion of Human Rights.

1993/1995: University of Catania. Department of Public Law; PHD Course in Public/Financial law (uncompleted).

1991/1994: Court of Appeal of Catania; Attorney-at-law (following 2-year judicial defence practice and oral/written competitive examinations).

1986/1991: University of Catania; Master's Degree in Law.

Professional experience

- 02/1997 – Current: Ministry of Justice, under the authority of the High Council of the Judiciary; Senior Judge and Prosecutor; Qualified for appointment at the Supreme Court of Cassation, the highest judicial office in Italy, and as President or Chief Prosecutor at district level.
- 04/2013 – Current: Senate of the Italian Republic; Senior Advisor to the President of the Italian Senate for international and legal affairs (seconded by the High Council of the Judiciary, while retaining his judicial position); As the most senior advisor of the President of the Senate (who deputizes the President of the Republic) closely supports the President in his main functions; supervises a variety of international and institutional relations and coordinates on behalf of the President the work of the departments of the Senate involved in external relations, international and European issues, study and research in a wide range of issues. On behalf of the President supervises cases dealt by the in-house judicial system of the Senate, according to which the Institution holds reserved judicial review of internal acts, including those affecting the electoral mandate of Senators, and cases ruled by the Senate involving the criminal non-liability rule and the immunity from arrest of Senators, as provided by the Italian Constitution, and cases on the loss of voting rights as a non- penal effect of convictions for corruption and other serious crime.
- 2017 – Current: University of Rome Luiss Guido Carli, Department of Criminal law; Adjunct Professor of Criminal law and International criminal law; Currently holding a Course on Crimes against humanity and Torture.
- 10/2006 – Current: Second University of Napoli, Department of Criminal law; Adjunct Professor of Criminal procedure - Cooperation in criminal matters.
- 06/2010 - 04/2013: Ministry of Foreign Affairs and International cooperation - Cabinet of the Minister; Senior Advisor to the Minister for crisis areas and international crime; Advised the Minister on legal and judicial issues, questions of diplomatic jurisdiction, cooperation in criminal matters, international crime human rights and humanitarian law and areas of crisis: among many other has dealt with security, political and humanitarian crises in Libya and Afghanistan. Coordinator of the Assistance Programme to the Security Strategy of countries of Central America members of the Sistema de Integración Centroamericana (SICA), focusing on investigation and prosecution of organized crime and money laundering (with several months of overall stay in the Region) and Senior lecturer on prosecutorial techniques. Coordinator of the EU's Cocaine Route Programme. Italian representative at the Board of the United Nations Institute for Crime and Research.
- 12/2007 - 06/2010: Ministry of Foreign Affairs and International cooperation - Directorate General for countries of Asia, the Pacific and Antarctica; Senior legal advisor; Coordinator of the Italian Judicial Programme for Afghanistan (being Italy the Lead country for Justice) and resident representative in Kabul and Herat within international working groups (several months of overall stay in Afghanistan). In this capacity has established and advised Sections for crimes against women and children within the Office of the General Prosecutor of Afghanistan and the Office of the General Prosecutor in Herat; has established and assisted the Afghan Bar Association; has coordinated an Association of defence lawyers providing assistance to women and children victims or accused of crime. Coordinator of the Economic Cooperation Programme between regions of Italy and China.

- 2010/2011: University for Foreigners of Perugia and University of Rome Tor Vergata; Higher Training; Programme in legal studies for Afghan lawyers and magistrates; Member of the Scientific Committee and Coordinator for Criminal procedure.
- 2007/2008: University of Teramo. Master's Degree in International Cooperation against Transnational organized crime; Adjunct Professor of international cooperation in penal matters.
- 2003/2007: School of Magistrates of Albania; Professor of criminal law, criminal procedure and investigative/prosecutorial practice.
- 05/2003 - 12/2007: European Commission, PAMECA Mission of Assistance to the Police and the Criminal Justice system of Albania; Principal expert - Director of the Criminal Justice Department; Senior advisor to the General Prosecutor, the Serious Crimes Prosecutor and the Minister of justice. Supervisor of legislative drafting, particularly the criminal justice reform. Contributed personally to the required legislation, the establishment and the organization of the Serious and Organised Crime Court and the Serious and Organised Crime Office of the Prosecutor. Within the Office of the Prosecutor, has closely cooperated on the investigation and prosecution of the main cases of organized crime, terrorism and money laundering and on the recovery of criminal proceeds. Acted also as a contact point for international judicial cooperation. Director of training courses in criminal matters at the School of Magistrates.
- 11/1998 - 05/2003: Office of the Prosecutor of Trapani, Sicily; Prosecutor; Seconded to the Anti-Mafia District Prosecution Office in Palermo for cases of organized crime. Member of the working group on recovery of Mafia assets and property. District Contact Point for human trafficking and smuggling of migrants. Conducted also prosecutions of crimes against vulnerable persons, such as abuse and violence on women and children.
- 2002: Ministry of Justice. Penitentiary of Trapani and Penitentiary of Favignana. Training and professional development course for Penitentiary Police officials; Professor of Criminal procedure.
- 02/1997 - 11/1998: Court of Appeal of Milano; Junior Judge and Prosecutor; Specialised in cases of political and administrative corruption, transnational organized crime and Mafia, abuse and violence against vulnerable persons.
- 1995/1996: Ministry of Interior. Police Academy in Milano. Courses for Police Inspectors; Professor of criminal law.
- 1995: Ministry of Interior. Police Headquarters in Milano. Advancement Courses for criminal police officers; Professor of criminal law.
- 1993/1994: Ministry of Interior. Police Headquarters in Pavia. Advancement Courses for criminal police officers; Professor of criminal law and criminal procedure.
- 11/1992 - 02/1997: Ministry of Interior; Police Superintendent: Chief of Investigations in Pavia, deputy Chief of staff and Head of Prevention and Patrolling Department in Pavia, deputy Head and Chief of Investigations of two commissariats in Milano (specializing in organized crime), Chief of staff in Treviso.
- 11/1991 – 1995: University of Catania, Department of Public Financial law; Voluntary researcher.
- 01/1990 - 11/1992: Law Firm Burgaretta, Catania; Legal Practitioner.

Other professional activities:

- 2013-2017: Law Enforcement and Capacity Mission of the European Commission to Albania (PAMECA IV): Senior short term expert for the Office of the General Prosecutor.
- 2010/2013: United Nations Crime and Research Institute (UNICRI), Torino: Member of the Board of Trustees.
- June/2012: United Nations Office on Drugs and Crime (UNODC). Intergovernmental Expert Group on protection of trafficking in cultural property, Vienna: Chair.
- 2012/2013: EU Twinning Project to support the Judicial Academy of Croatia: Coordinator for the Italian partner and Senior expert.
- 2011/2013: Sistema de Integracion Centroamericana (SICA), Banco Centroamericano de Integracion Economica (BCIE) and Foreign Ministry of Italy. Programme to assist Central-American countries in security strategies, specifically organized crime and money laundering: Coordinator with field missions.
- 2011/2014: Cocaine Route Programme of the European Commission, CORMS Project: Coordinator and Senior expert.
- 2011/2012: EU Twinning Project to assist the General Prosecutor and the Ministries of Interior and Finance of Albania on countering money laundering and financial crime: Senior expert for the Office of the General Prosecutor.
- 2010/2013: Mission of the European Commission for the Legal and Institutional Consolidation of the Justice. System in Albania (EURALIUS): Coordinator for the Italian partner and senior expert on criminal justice
- 2010: European Commission, Instrument for Stability. Cocaine Route Coordinating and Monitoring. Support: Team leader for Western Africa and Latin America.
- 2008/2010: EU Twinning Project between the Office of the General Prosecutor of Albania, the Office of the General Prosecutor of Spain and the Italian High Council for the Judiciary: Coordinator for Italy and Team leader.
- 2009/2010: European Commission, Project Preparation Facility, Tirana. Programme for Money- laundering and financial investigations: Team leader.
- 2008/2009: European Commission. Instrument for Stability: Team leader for Latin America and the Caribbean (with field missions).
- 2008: EV Twinning Project on countering organized crime and corruption between the Office of the General Prosecutor of Macedonia/FYROM and the Italian Ministry of Justice: Medium term expert; coordinator on corruption, organized crime, financial crime and criminal asset recovery.
- 2007: Police Cooperation Centre for South-Eastern Europe (SECI), Bucharest: Scientific expert for the European Commission.
- 2006: European Commission. Evaluation Mission to Kosovo: Expert in Judicial Councils.
- 2006: European Parliament. Expert on "Reform of the Judiciary in South-Eastern countries and the role of Parliaments
- 2005: European Commission, Europol and International Institute of Higher Studies in Criminal Sciences (ISISC). Working group on witness protection: Expert.
- 2005: European Commission and High Council of the Judiciary of Italy. Working group on European judicial training. International cooperation in criminal matters: Expert.
- 2004: Evaluation Mission of the European Commission on the Police Cooperation Centre for South- Eastern Europe: Expert on legal issues and investigations.

Most relevant publications (from 2005)

- (Geopolitics, organized crime, Balkans) Le strade del crimine non hanno confini, in I Quaderni Speciali di Limes, I Balcani non sono lontani (with Paolo Sartori), 2005 and in Limes - I classici, La guerra in Europa non è mai finita, 2012
- Les politiques europeennes de lutte au crime organisé transnational. Entre politique criminelle, demande de securite et perspective geopolitique. Le cas des Balcans occidentaux, in Du Monde Penal, Melnages en l'honneur de Pierre-Henri Bolle, Collection Neuchateleloise, 2006 (with Attilio Massimo Iannucci), 2006
- Judicial Reform in Countries of South Eastern Europe, European Parliament, 2006
- (Geopolitics, organized crime, Balkans). Pristina capitale delle Mafie, in I Quaderni Speciali di Limes, Kosovo Capitale delle Mafie, 2006
- (Organized crime, international cooperation in penal matters) Prospettive della cooperazione penale internazionale nel contrasto al traffico transnazionale dei rifiuti pericolosi fra repressione e prevenzione, in Senato della Repubblica e Camera dei deputati, Giornata di lavoro sui rifiuti speciali - Atti del convegno della Commissione parlamentare di inchiesta sul ciclo dei rifiuti e sulle attività illecite ad esso connesse, 2007
- (Organized crime, geopolitics, Balkans) Le Mafie Ringraziano, in Limes, Kosovo. Non Solo Balcani, 2008
- (International role of the judiciary in Fundamental rights) La magistratura italiana e il futuro della comunità internazionale (Stato di diritto e diritti fondamentali, in Questione Giustizia, III, 2009
- (International crime) Il nuovo triangolo delle mafie parla cinese, in I Quaderni Speciali di Limes, La Cina spacca l'occidente, 2009
- Afghanistan domestic justice system: a matter of time and training (interview with Scuola Superiore Sant'Anna), in www.itpcm.sssup.it, 2009
- (Afghanistan, fundamental rights, rule of law). Le Parole e le cose, in Limes, Afghanistan addio! 2010
- (Afghanistan, drug trafficking) La Droga ha vinto, in Limes, Afghanistan addio! 2010
- (Geopolitics of organized crime) Per una geopolitica dei sistemi criminali organizzati, (intervista a cura di Aldo Musci e Salvatore Dettori), in Paneacqua, 2010
- (Afghanistan, fundamental rights, rule of law) Prospettive e sfide: quali sviluppi futuri, in L'Italia e la rinascita dello Stato di Diritto in Afghanistan, 2011
- (Mafia, economic power of organized crime) Per chi tifano le mafie, in Limes, L'Italia di nessuno, 2013
- (Phenomenology of Mafia powers) Fenomenologia dei poteri mafiosi, in Limes, Il circuito delle mafie, 2013
- (video) (Organized crime in the world) Lezioni di mafia: Le mafie nel Mondo. Rai Scuola & Università, in www.rai.scuola.it
- (Geopolitics, Italian foreign policy) Le cause del male, le sfide del rilancio, in Limes, Quel che resta dell'Italia, 2014
- (International Terrorism) Se la paura dei barbari ci rende barbari, in Limes, Dopo Parigi che guerra fa, 2015
- (International Terrorism) Il terrorismo non si vince solo con le bombe, in Limes, La strategia della paura, 2015
- (International Terrorism) L'Apocalisse in periferia? in Limes, Indagine sulle periferie, 2016
- (International Terrorism) Lo scontro di civiltà non esiste, in Limes, Chi comanda il mondo, 2017

Most relevant seminars

- 29 March 2017. Abu Dhabi, UAE. Interpol. International Conference: Unity for Security. Responsibilities for a safer world. Panel on Vulnerable Persons. "The victim, the perpetrator and the justice".
- 13 March 2017, Buenos Aires. Universidad de Buenos Aires. Conference: La Union Europea entre logros y desafios en el sexcentesimo aniversario de la firma de los Tratados de Roma. "La Union de los derechos y de la dignidad humana".

- 10 March 2017, Buenos Aires. Ministerio de Seguridad. "Estrategias judiciales en la lucha al crimen organizado".
- 5 March 2017. Genova, Italy. Festival of Limes, Italian Geopolitical Review: "Who runs the world?". Panel on Illegal Powers. "Terrorism: the method of fear".
- 17 December 2016. University LUISS Guido Carli. Master's course in Corporate Criminal Law. "Financing of international terrorism".
- 12 November 2016. Noto, Italy. International Association of Penal Law, International Institute of Higher Studies in Criminal Sciences. Post-doctoral Course in Penal Law and Penal Procedural Terrorism and Criminal Systems: prospects and limits. "Terrorism in international criminal law". Also co-coordinator of session on Participation and support to terrorist conducts.
- 14 September 2016, Rome. Italian Foreign Ministry, High Human Rights Council of the Islamic Republic of Iran and International Institute of Higher Studies in Criminal Sciences. Expert meeting: Human rights in the criminal justice system. Rome, High Council of the Judiciary. "The rights of the suspect, the accused and the defendant in criminal proceedings under international law".
- 14 August 2016. Casacalenda, Italy. Molise Cinema International Film Festival. Presentation of the book *L'Islam in venti parole* (Islam in twenty words) by Lorenzo Declich. "Geopolitics of Islam".
- 14 July 2016. Siracusa, Italy. International Association of Prosecutors, International Institute of Higher Studies in Criminal Sciences and International Association of Penal Law. Specialisation Course for Junior Prosecutors. International criminal law and international cooperation in criminal matters: theoretical and practical questions. "Emerging crimes related to conflict and instability in the Mediterranean Region".
- 17 December 2015 and 13 December 2016. Italian Society for International Organisations (SIOI) and United Nations Crime and Research Institute (UNICRI). Winter School on Environmental Crime. "Involvement of organized crime in environmental offences. The case of trafficking of hazardous waste".
- 31 October 2015. University LUISS Guido Carli. Master's course in Corporate Criminal Law. Module IV: Criminal protection of financial markets and savings. "International consideration of money-laundering".
- 29-30 October 2015. Milano, Italy. Embassy of Switzerland to Italy and LIMES, Italian Geopolitical Review. Third Forum for Italy-Switzerland Dialogue, (in camera expert meeting).
- 12 October 2015. Caserta, Italy. Ministry of the Interior. International School of Higher Training in Organised Crime Prevention and Enforcement. "The Italian experience in combating illegal property".
- 11-16 September 2015. Teheran and Qom, Iran. Italian Ministry of Interior, International Institute of Higher Studies in Criminal Sciences and Higher Human Rights Council of the Islamic Republic of Iran. Expert meeting: Human rights in the criminal justice system. "Universal elements and cultural diversity in criminal law systems".
- 7-8 September 2015. Tirana, Albania. European Commission and Italian Ministry of Interior. Law enforcement and capacity mission to Albania (PAMECA IV). Seminar on the identification, disclosure, freezing and forfeiture of illegal proceeds, Tirana Regulatory and international framework for the seizure and forfeiture of illegal proceeds.
- 5 June 2015. Italian Society for International Organisations (SIOI). Master's course in Economics Security, Geopolitics and Intelligence. "The domains of chaos: the geopolitics of mafia and international terrorism".
- 14 May 2015. Tor Vergata University, Rome. Training course for Brazilian magistrates on the fight against organized crime. "Phenomenology of Italian Mafia".
- 16 April 2015. School of the Department of Information for Security. Intelligence School Academy. What Future for the Mediterranean?.
- 27 March 2015, Torino, Italy. Biennial Meeting on Democracy. Palace of Science. "Mapping a World on the Move".
- 8 March 2015, Genova, Italy. Festival of Limes, Italian Geopolitical Review. Money and Empire. Who is behind Global Finance. "Mafia Inc." (keynote speaker and round-table moderator).
- 18 February 2015, Rome. Foreign Ministry and Italy-Latin America Institute. Italian support to security in Central America. "Geopolitics of Mafia".

- 30 May 2014, Piacenza, Italy. Province of Piacenza and Caponnetto Anti-mafia Foundation. Presentation of the report on a mafia-free Emilia-Romagna. "Structure and phenomenology of Mafia".
- 28 November 2013, Rome. Link Campus University and Consortium for Research on Intelligence and Security Services. Conference on A New Criminal Alliance: 'Ndrangheta and South-American Drug Cartels. "Geopolitics of Mafia. The Western circuit: 'Ndrangheta and cocaine cartels".
- 29-30 November 2014, Siracusa, Italy. International Institute of Higher Studies in Criminal Sciences and Higher Human Rights Council of the Judiciary of the Islamic Republic of Iran. Expert Meeting: human rights in the criminal justice system. "A comparative analysis of national human rights enforcement. Case studies in Italy and Iran".
- 13 November 2013, Rome. University La Sapienza. Dept. of Political Sciences. "Phenomenology of Mafia power".
- 11 July 2011, Rome. Higher Council of the Judiciary. Training course: The Italian Judiciary and the European Criminal Justice System. "Domestic enforcement of the Freedom, Security and Justice Area: the role of the judiciary as seen through the case-law. International cooperation in criminal matters".
- 5 July 2011, Rome. Military Centre for Strategic Studies, Ministry of Foreign Affairs, International Centre on Terrorism. Seminar on Terrorism in a changing environment: international transformations, the Arab uprising and the evolution of the threat. "Geopolitical, political and social roots of terrorism in Western Europe. The Italian experience".
- 21 June 2011, Ciudad de Guatemala. International Conference to support the Security Strategy in Central America. Seminar on Crimen Organizado transnacional y violencia. "Crimen Organizado transnacional y violencia. La cooperacion italiana con Centroamerica".
- 26 May 2011. Rome. University La Sapienza. Italian-Albanian Day. Italy, Albania and Kosovo: Social and legal experiences. "International principles and constitutional values in criminal justice policies".
- 24 May 2011, Lucca. United Nations Institute on Crime and Research. Centre on Policies to Counter the Appeal of Terrorism. International Seminar on Upstream prevention and downstream disengagement, rehabilitation and reintegration. "Countering terrorism in the full respect of fundamental rights. The judicial way in the Italian experience with internal terrorism".
- 18 April 2011, Rome. Italian Society for International Organisations (SIOI). Master in Geopolitics "The Growth of Transnational Organised Crime".
- 6 April 2011, Rome. Higher Council of the Judiciary. International Course supported by the European Criminal Justice Programme. Criminal Justice Systems, migration and international cooperation. "Migration and trafficking in human beings: European and international response".
- 5 April 2011, Rome. Prime Minister's Office. Intelligence System for the Security of the Republic. "Non-profit organizations and how terrorism is funded".
- 30 March 2011, Rome. POL-PRIMETT European Project. Tackling Metal Theft. International conference on International Metal Theft. An emerging threat to Europe's economic security? "A geopolitical approach to organized crime. The case of international metal theft".
- 22 March 2011, Rome. Embassy of Canada: Italy and Canada in the Afghanistan transition. "Fostering an Afghan way to the rule of law".
- 21 October 2010, Rome. International Development Law Organisation (IDLO). International Conference on Legal And Judicial Development Assistance: Realising the Paris and Accra Agendas for Rule of Law and Human Rights. Rome Law and society. "Challenges in the interaction of Western concepts of the Rule of Law and Afghan traditions".
- 14 October 2010, Siracusa. NATO School and International Institute of Higher Studies in Criminal Sciences (ISISC). Sharia Law and Military Operations Seminar. Sharia and Human Rights/Rule of Law Operations - Afghanistan. "Afghan traditional conflict resolution mechanisms. Prospects and Challenges".

- 12 July 2010, Rome. Higher Council of the Judiciary. Seminar: The international role of the Higher Council. Achievements and Prospects. "The contribution of the Higher Council to the Albanian Judicial System".
- 21 June 2010, Rome. Higher Council of the Judiciary. Advanced course on Combating organized crime. Latest developments and new investigative instruments. "The transnational dimension of criminal organizations. International ramifications of traditional Italian Mafia-like organizations, criminal migration and foreign Mafia infiltration in Italy".
- 14 June 2010, Bucharest. Higher Councils of the Judiciary of Romania and Italy. EU Twinning project on magistrates evaluation. International Conference: Evaluating the judiciary: best practices in Europe. "Comparative perspectives for prosecutors in the European Union. Professional evaluation and independence".
- 3 May 2010, Rome. Italian Society for International Organisations (SIOI) Master's course in Geopolitics. "Mafia States" April 2010, Rome. Prime Minister's Office. Intelligence System for the Security of the Republic. Training Course on Economic and Financial Crime. "Financing of terrorism: Global Challenges and Prospects".
- March 2010, Rome. Prime Minister's Office. Intelligence System for the Security of the Republic. Training Course on Economic and Financial Crime. "Combating Economic Crime: Forms and Methods. International Case Studies".
- 8 April 2009. Rome. Higher Council of the Judiciary. International Programme with the Support of the European Criminal Justice Programme: European Judiciary and Shared Language. Coordinator.
- 16 March 2009. Rome. Embassies of Canada and Afghanistan. Seminar: Towards a new Afghanistan. "Fostering the Rule of Law in Afghanistan. Challenges and Prospects".
- 10 March 2009. Rome. Chamber of Deputies. Round Table: Iran thirty years after the Islamic Revolution. "The Iranian constitutional system. A Legal and Sociological Approach".
- 29 January 2009. Rome. Guardia di Finanza (Financial Police) Academy. Advanced course for officials with international responsibilities. "Security Challenges in a Globalised World. A Geopolitical Approach. The role of Technical Cooperation".
- 22 December 2008, Rome. Italian Society for International Organisations (SIOI) Master's course in Geopolitics. "International Illicit Trafficking".
- 9-13 November 2008. Teheran. UNODC and Islamic Republic of Iran. Training for Iranian magistrates. "Italian Experience in Investigations on organized crime, money laundering and combating illegal proceeds". "International Cooperation. Case studies and practices".
- 6 November 2008. University of Malta. Link Campus. Upper advanced training on Security and Intelligence. The Challenges of Globalisation and Transnational Organised Crime. The Case of Italy. The Penetration of Balkan Criminal Organisations into Italy. The Albania and Kosovo Case.
- 20-22 October 2008. Skopje, Macedonia/FYROM. European Twinning Project between the Italian Ministry of Justice and the Macedonian Prosecutor's Office on the Fight against organized crime and corruption. Seminar: Investigating International Trafficking in an International Context. "International Trafficking in Hazardous Waste".
- 1-5 September 2008. Vienna. International Monetary Fund. Seminar: Measures against Money Laundering and Financing of Terrorism. "Tracing and Recovery of Illegal Assets".
- 8 May 2008. Trento. University of Trento and Trentino-Alto Adige Region. Seminar: Rule of Law Enforcement and Judicial Reform in the Western Balkans. "The Judiciary, Judicial Authority and the Balance of Power under the Albanian Constitution".
- 8 May 2008. Rovereto, Italy. Bar Association and Balkan Observatory. Seminar: Albania calling Europe. "Enlargement, constitutional architecture and organization of the prosecution in Albania".
- 3-4 April 2008, Madrid. 6th Conference of the Asia-Europe Meeting (ASEM) on Anti-Terrorism. "Measures to Ensure Respect for Human Rights for All. Rule of Law as the Fundamental Basis of the Fight Against Terrorism". Keynote speaker and Session chair.
- 30 November 2007, Berlin. German Presidency of G8, Conference on the Rule of Law. "Rule of Law Requirements on Legislation and the Administration. Monitoring of the Executive by the Courts": Chair of Working Group III and rapporteur to the Plenary.

- 13-14 November 2007, Amman, Jordan. Hashemite Kingdom of Jordan and UNDP/Programme on Strengthening the Rule of Law in Arab Countries - Modernisation of the Prosecutor. "Role and Organisation of the Prosecution in Italy. European Standards on the Role of the Prosecution in Judicial Systems".
- 31 October 2007, Siracusa. International Institute of Criminal Science, Munich University, Palermo University. Second Summer School in European Penal Law: European Cooperation in Penal Matters: Issues and Perspectives (AGIS 2006 European Programme). "Fighting Illegal Proceeds: Money Laundering and Confiscation".
- 15-17 October 2007, Giessbach, Switzerland. Financial Integrity Network. International Seminar on Financing of Terrorism. "Financing of terrorism: the perspective of Prosecution".
- 9 July 2007. Italian Parliament, Joint Committee on Waste treatment and Report on Related Illicit Activities. Seminar on Special Waste. "Prospects for International Cooperation in international smuggling of hazardous waste".
- 4-8 June 2007, Vienna. International Monetary Fund and UNODC/Global Programme against Money Laundering and Terrorism Prevention Branch. Seminar on Measures against Money Laundering and the Financing of Terrorism. "Prosecuting Money Laundering and the Financing of Terrorism: main challenges".
- 14-18 May 2007, Siracusa. International Monetary Fund/ISISC/UNODC/Terrorism Prevention Branch. Seminar on Money Laundering and the Financing of Terrorism. "Confiscation of criminal proceeds" "Investigating and Prosecuting the Financing of Terrorism: Practical Issues".
- 7-9 May 2007. Higher Council of the Judiciary: International Seminar on Mobbing (EU AGIS programme). "Prospects for penal cooperation on mobbing in the EU, between harmonisation and mutual recognition".
- 6-9 March 2007, Belgrade. Serbia Magistrates' Academy and European Agency for Reconstruction. Seminar on European penal legislation. "Forms of EU cooperation in criminal matters: extradition, EU arrest warrant; movement of evidence; confiscation orders. Institutionalised cooperation in criminal matters: Europol and Eurojust. Case-law in the field of EU cooperation in criminal matters".
- 13-14 February 2007, Belgrade. Serbia Magistrates' Academy and European Agency for Reconstruction. Seminar on financial investigation and oversight of European funding. "Recovery of criminal assets in acquisitive offences".
- 28-30 November 2006. Belgrade. EU's Regional Programme on Justice in the Western Balkans. Regional Seminar: Specific investigation techniques; Protection of European Community Financial Interests". "Customs fraud related to corruption".
- 9-10 November 2006. Tirana. Council of Europe and Albanian Magistrates Academy Training on article 5 of the European Convention on Human Rights. "Human rights in criminal proceedings in the time of globalisation: the Council of Europe standards and the Albanian framework".
- 16 October 2006. Zagreb. European Parliament, Croatian Parliament and Stability Pact for SEE. Seminar for South-East European MPs on Judicial Reform. "Judicial Reform - cornerstone of modern democracies: What are its main conditions and what are the challenges for the South East Europe? The role of Parliaments: legislating and monitoring".
- 28 September 2006, Tirana. US Defence Dept, Justice Dept. and Treasury Dept. Seminar: investigations on financial crimes, financing of terrorism and money laundering. "Confiscation in Criminal Proceedings".
- 18-21 September 2006. Tirana. George Marshall European Centre for Security Studies. Conference: Adriatic Charter. Countering Corruption, Organised Crime and Illicit Trafficking. "Organized Crime in the Western Balkans: A Geopolitical Approach".
- 22-23 August 2006, Stavropol, Russian Federation. Council of Europe, Human Rights Commissioner of the Russian Federation and Republic of Chechnya. Seminar on Implementation of the European Convention on Human Rights In Russian Legal System. "Human Rights in Criminal Proceedings in the Jurisprudence of the Strasbourg Court. The balance between the rights of the individuals and public interest". "Criminal Investigations and the Right to Private Life". "Scope and Significance of Fair Trial in the Jurisprudence of the ECHR".
- 24-26 July 2006. Bucharest. International Monetary Fund and Romania General Prosecutors' Office. Seminar: Financial Investigation and Implementation Aspects of

- Anti-Money Laundering and Combating the Financing of Terrorism. "Roles of the Criminal Justice Officials and Financial Intelligence Unit Prosecuting a Money Laundering Offence: Practical Aspects and Main Issues". "Prosecuting a Terrorist Financing Offence: Practical Aspects and Main Issues".
- 22-23 June 2006. Tirana. Police Academy. Strategic Command Course. "Seizure and Confiscation in the Albanian legal framework: Duties and Powers of Judicial Police".
 - 26 May 2006. University of Catania. Jean Monnet Master Course in Criminal Procedure and Law. "European instruments to recover illicit proceeds in the fight against organized crime".
 - 25 May 2006. Siracusa. International Monetary Fund, ISISC, UNODC/Terrorism Prevention Branch and World Bank. Seminar on the Financing of Terrorism. "Investigating and Prosecuting Financing of Terrorism: Practical Issues".
 - 3-5 May 2006. Rome. Higher Council of the Judiciary Training Course: Migration and penal law. "Instruments of international cooperation and domestic legal systems: from extradition to the European arrest warrant. Case studies".
 - 11 April 2006, Tirana. OSCE, Stability Pact for South Eastern Europe and Modern Politics. Regional Seminar on Engaging SEE Parliamentarians in the Fight against Organized Crime. "Legal reform and criminal policies in the fight against organized crime in SEE countries: issues and prospects".
 - 6-8 February 2006. Rome. Higher Council of the Judiciary and European Commission/AGIS Programme. Professional development course: human trafficking and instruments of judicial cooperation. "Instruments of judicial cooperation to counter human trafficking".
 - 16-17 January 2006. Debrecen, Hungary. European Commission. Seminar on Police Cooperation in the field of organized crime. "Introduction to EU regulations and recommendations concerning the fight against cross-border criminal activity. The case of the EU external border". "International cooperation to fight criminal offences with cross-border dimension. Opportunities and legal basis: EU schemes and regulations on cooperation with acceding and third countries".
 - 30 November - 3 December 2005. Skopje and Ohrid, Macedonia/FYROM. International Organization for Migration, Training course: Practical experiences in combating Trafficking in human beings and illegal migration. "Trafficking in human beings and the protection of human dignity. Legal, political and operational implications of a regional approach in the WB. The Macedonian framework. The prospects of international cooperation".
 - 24-25 October 2005, London. EUROJUST and UK Home Office. Strategy Meeting: Trafficking in Human Beings and Illegal Immigration. "Regional Perspectives in Trafficking in Humans in the Balkan area: routes, source, transit and destination countries".
 - 8 October 2005. Siracusa, ISISC. Summer School in European Penal Law: European Cooperation in Penal Matters: Issues and Perspectives. "Re-thinking confiscation. The Challenges of the Global World and the Prospects of International Cooperation".
 - 6-8 June 2005. Rome. Higher Council of the Judiciary. Professional development course: Transnational organized crime: instruments for judicial cooperation. "Transnational organized crime and cooperation with South-East European countries".
 - 31 March - 1 April 2005. Zagreb. US Embassy to Croatia, ICITAP, Croatian Magistrates Academy. Seminar: Legal Tools to Combat Organised Crime: US RICO Law, UN Conventions and Croatian Criminal Code International. "Consideration for Organised Crime".
 - 23-24 February 2005. Tirana. Ministry of Justice of Albania, ISISC, PAMECA. Seminar: International Judicial and Police Cooperation in the UN Convention against Transnational Organised Crime and its Protocols. "Confiscation of criminal proceeds and unjustifiable assets".
 - 10-11 February 2005. Tirana. European Commission and Ministry of Justice of Albania. Seminar: Judicial Cooperation in Criminal Law Matters. "Current Status of Judicial Cooperation in Albania".
 - 28-29 October 2003, 11-12 December 2003, 15-16 January 2004. Tirana. Council of Europe. Seminars on the European Convention on Human Rights and Trafficking in Human Beings. Professor of Criminal Procedure.

- 3 July 2003. Tirana. International Organization for Migration, Seminar: Albanian and Italian Experiences in the Prevention of Human Trafficking and the Protection of Victim. "Overview in differences between the protection of witnesses and the protection of victims of trafficking".
- 25 June 2003. Tirana. General Prosecutor of Albania and US Justice Department, ICITAP, OPDAT. Training course in organized crime. "Courtroom advocacy".

Membership of professional associations and societies

- Since 2016: International Institute of Higher Studies in Criminal Sciences. Member of the Advisory Board.
- Since 2016: Osservatorio sul Riciclaggio e il Finanziamento al terrorismo (Observatory on Money laundering and financing of terrorism). Member of the Scientific Council.
- Since 2016: Diritto penale della globalizzazione (Law review: criminal law of globalization). Member of the Scientific Committee.
- Since 2015: LIMES, Italian Review of Geopolitics. Member of the Scientific Council.
- Since 2010: Italian Institute of Strategic Studies Nicolo Macchiavelli. Member of the International Advisory Council.
- Since 2008: Italian Centre for International Relations. Member of the Scientific Committee.
- Since 1994: Attorney-at-law.

Awards and honours

- 2016: Universidad de Buenos Aires. Honorary Professor of Criminal Law
- 2006: Academy Arben Zylifari, Tirana. Honorary Professor of Criminal Law

Personal interests

Travels, reading, writing, music, running

Other relevant facts

- 2006: International Criminal Tribunal for the Former Yugoslavia. The Hague. Winner of UN competition for the position of Chief of Cabinet of the Tribunal (did not take the position to continue his assignment with the European Commission in Albania)

2. AKANE, Tomoko (Japan)

[Original: English]

Note verbale

The Embassy of Japan in the Kingdom of the Netherlands 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 Secretariat's note ICC-ASP/16/SP/07 dated 7 March 2017, has the honour to inform the latter that the Government of Japan has decided to nominate Ms. Tomoko Akane, Public Prosecutor, Supreme Public Prosecutors Office of Japan, and Ambassador for International Judicial Cooperation, as a candidate for judge of the International Criminal Court for the term 2018 to 2027, at the elections to be held during the sixteenth session of the Assembly of States Parties scheduled for 4 to 14 December 2017.

The nomination of Ms. Akane is made in accordance with article 36, paragraph 4(a), of the Rome Statute.

Ms. Akane is a List A candidate for the purposes of article 36, paragraph 5, of the Rome Statute. She has a long and successful career, both as a highly competent public prosecutor experienced in various kinds of criminal cases through investigation, prosecution, trial and appeal, legislative activities and education of prosecutors, and as a leading expert in legal technical assistance in international fields, including through the activities of the Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders affiliated with the United Nations (UNAFEI). As an academic professor, Ms. Akane has also undertaken research and teaching activities in criminal affairs. Most recently, Ms. Akane headed the Research and Training Institute of the Ministry of Justice of Japan, an institute specialized in legal research, training of officials of the Ministry, and technical assistance to other countries conducted under the auspices of the Ministry. Currently, she serves as Public Prosecutor, Supreme Public Prosecutors Office of Japan, and as Ambassador for International Judicial Cooperation in charge of promoting international cooperation in the field of justice. These experiences clearly demonstrate her qualifications as a candidate with established competence in criminal law and court procedures with the necessary relevant experiences as public prosecutor in criminal proceedings.

It is also important to note that, as a female candidate from Asia-Pacific, the election of Ms. Akane would contribute to improving the gender balance and maintaining the regional balance in the composition of judges of the Court. The statement of qualifications prepared in accordance with article 36, paragraph 4(a), of the Rome Statute and the curriculum vitae of Ms. Akane are attached herewith.

Japan has consistently supported the activities of the International Criminal Court since its establishment and, having formally become a State Party to the Rome Statute in October 2007, intends to remain a strong supporter of the Court. The decision of the Government of Japan to present the candidature of Ms. Akane for election as a judge of the Court reflects its firm commitment to continue exerting utmost efforts to facilitate the activities of the Court, thus contributing to the promotion of the rule of law in the international community. The Government of Japan is fully confident that Ms. Akane possesses the necessary experience, expertise and knowledge in relevant areas of criminal law and procedure, and would add a strong contribution to the important work of the Court.

Statement of qualifications

Statement prepared in accordance with article 36, paragraph 4 (a), of the Rome Statute of the International Criminal Court, resolution ICC-ASP/3/Res.6, as amended by resolutions ICC-ASP/5/Res.5, ICC-ASP/12/Res.8, annex II and ICC-ASP/14/Res.4, annex II, adopted by the Assembly of States Parties, relating to the procedure for the nomination and election of judges of the International Criminal Court:

(a) (i) Ms. Tomoko Akane is a person of high moral character, impartiality and integrity who possesses the qualifications required in Japan for appointment to the highest judicial offices.

Ms. Akane's nomination as the Japanese candidate for judge of the International Criminal Court was approved at the Cabinet Meeting of the Government of Japan on 22 April 2016, following the procedure stipulated in article 36, paragraph 4 (a) (i), of the Statute.

(ii) Ms. Akane is one of Japan's most prominent experts in criminal justice and has served as a public prosecutor with exceptional competence and ability in criminal law and international criminal law. In her successful career as public prosecutor for over 35 years, she has served in various Public Prosecutors Offices in Japan and other legal and academic institutions, dealing with various kinds of criminal cases through investigation, prosecution, trial and appeal, and engaged in legislative activities including revision of Juvenile Act of Japan, as well as education of prosecutors. She also serves as Ambassador for International Judicial Cooperation in charge of promoting international cooperation in the field of justice.

In addition to her achievements as prosecutor and leading expert in criminal justice, Ms. Akane also has extensive experience and expertise in legal technical assistance gained through her responsibilities at the Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders (UNAFEI), a member institute of the United Nations Crime Prevention and Criminal Justice Programme Network Institutes (PNI), and at the Research and Training Institute (RTI) of the Ministry of Justice of Japan. Amongst other activities, through training of criminal justice practitioners from various countries on relevant international treaties and conventions, she has contributed to the promotion of ratification and implementation of conventions such as the United Nations Convention against Transnational Organized Crime, the United Nations Convention against Corruption, human rights conventions including the Convention on the Rights of the Child and counter-terrorism conventions.

Ms. Akane has also acquired rich experience in academia as Professor of Criminal Justice Practice at Nagoya University Law School and Chukyo University Law School in Japan, having been intensively involved in education and training of future legal professionals.

(iii) Ms. Akane has an excellent command of English including both the oral and written knowledge of it. She also has a fair knowledge of French.

(b) Ms. Akane is nominated as the Japanese candidate for judge of the International Criminal Court for inclusion in List A for the purposes of article 36, paragraph 5, of the Statute.

As a highly competent public prosecutor, Ms. Akane has dealt with a wide range of criminal cases from economic and financial crimes to corruption, violent crimes and organized crime. In her senior position at the Supreme Public Prosecutors Office of Japan, she provided guidance to numerous investigations of different kinds of crimes conducted by regional Prosecutors Offices nationwide, thus establishing sufficient competence in criminal law and procedure and acquiring the necessary experience in criminal proceedings.

Ms. Akane has also been involved intensively in training criminal justice practitioners from other countries, and providing legal technical assistance to these countries. As Director of the UNAFEI and as Director-General of the RTI, she led capacity building projects for the criminal justice systems of developing countries, attaching particular importance to protecting the rights of vulnerable groups such as women and children as well as to ending impunity. Representing the RTI, she also worked closely with the United Nations Office on Drugs and Crime (UNODC) and the PNI institutes in the planning and implementation of the UN policies concerning worldwide crime prevention and treatment of offenders.

(c) The information relating to article 36, paragraph 8 (a), of the Statute is as follows:

(i) Ms. Akane is qualified for appointment to the highest judicial offices in Japan, whose legal system mainly consists of continental law but also has some elements of common law;

(ii) Ms. Akane is a national of Japan, a member of the Asia-Pacific region; and

(iii) Ms. Akane is female.

(d) Ms. Akane has legal expertise on specific issues, including, but not limited to, violence against women and children. In her capacity as Director of the UNAFEI, she was in charge of organizing international training seminars on the treatment of offenders that require special consideration including gender-related issues. On juvenile justice, as Deputy Director of the UNAFEI, she was involved in reforming Kenya's juvenile justice system and provided technical assistance to the Kenyan justice authorities, as a short-term expert posted in the country. She also supervised the UNAFEI's work in revitalizing the system of community-based treatment of offenders including women in the Philippines.

(e) Ms. Akane is a national of Japan and does not possess the nationality of any other State.

(f) Ms. Akane is committed to making herself available to take up full-time service at the commencement of her term.

Curriculum vitae

Personal data

Family Name: Akane
First name: Tomoko
Gender: Female
Date of Birth: 28 June 1956
Nationality: Japan
Regional Criteria: Asia/Pacific
Marital Status: Single
List A / List B: List A
Languages: Mother tongue: Japanese
English: (written) Advanced; (oral) Advanced
French: (written) Basic; (oral) Basic

Educational qualifications

09/1989–12/1990: Jacksonville State University; Master of Science in Criminal Justice.

04/1980–03/1982: Legal Training and Research Institute of Japan; Bar qualification.

04/1975–03/1980: University of Tokyo; Bachelor of Arts in Law.

Professional experience

04/2016-Present: Ministry of Foreign Affairs, Japan; Ambassador for International Judicial Cooperation; In charge of promoting international cooperation in the field of justice.

04/2012-Present: Supreme Public Prosecutors Office, Japan; Public Prosecutor; Provided advice and instructions to special investigation divisions/special criminal affairs divisions of the Public Prosecutors Offices nationwide on economic/financial crime investigations. Also provided advice and

instructions to district prosecutors in charge of organized crime investigations. As Vice Chairperson of the International Affairs Experts Committee established under the auspices of the Supreme Public Prosecutors Office, planned and supervised research programmes and lecture events related to international investigation and cooperation. Also served as a special member of the Legislative Council of the Ministry of Justice in charge of deliberation on revision of the Juvenile Act and other criminal laws.

- 07/2014–06/2016: Research and Training Institute (RTI), Ministry of Justice, Japan; Director-General; As Head of the institute specialized in the legal research and training and technical assistance to other countries conducted under the auspices of the Ministry, responsible for overall activities of the RTI including its International Cooperation Department (ICD) as well as the Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders affiliated with the United Nations (UNAFEI). Represented the RTI at various UN conferences including the UN Crime Congress and the Commission on Crime Prevention and Criminal Justice (CCPCJ), and relevant meetings of the UN Crime Prevention and Criminal Justice Programme Network Institutes (PNI).
- 07/2013–10/2014: Employer: Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders affiliated with the United Nations (UNAFEI); Post title: Director; Other information: Responsible for programmes and activities of the UNAFEI. Led the international seminars on treatment of offenders that required special consideration including gender-related issues, and seminars that addressed impunity in Nepal and West African countries. Participated in relevant UN conferences and relevant PNI meetings.
- 10/2010–04/2012: Hakodate District Prosecutors Office, Japan; Chief Prosecutor; As head of the Office, led the investigations and trials within its jurisdiction. Instructed dispositions of approximately 6,000 cases per year by providing advice and guidance to more than 80 prosecutors and assistant officers in her Office.
- 08/2010–10/2010: Supreme Public Prosecutors Office, Japan; Public Prosecutor; Provided advice and instructions to special investigation divisions/special criminal affairs divisions of the Public Prosecutors Offices nationwide.
- 01/2009–08/2010: International Cooperation Department, Research and Training Institute (RTI), Ministry of Justice, Japan; Director; Led and organized technical legal assistance projects mainly for Asian countries. Launched an assistance project for Nepal, and developed a regional comparative legal research seminar for Central Asian countries.
- 04/2008–01/2009: Tokyo High Public Prosecutors Office, Japan; Public Prosecutor; Dealt with cases at the Tokyo High Court including a widely-known medical malpractice appellate case and high-profile retrial motions against murder convictions. Provided advice and assistance to prosecutors in the District Public Prosecutors Offices under the jurisdiction of her Office in relation to newly implemented pre-trial procedures.
- 04/2005–03/2008: Nagoya University Law School and Chukyo University Law School, Japan; Professor; As a professor, actively engaged in education and training of future judges, prosecutors and private attorneys, providing lectures on practical legal matters related to criminal affairs including basic criminal practice and mock trial. Also supported the technical assistance activities in legal education implemented by the Center for Asian Legal Exchange of Nagoya University.
- 04/2002–03/2005: Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders affiliated with the United Nations (UNAFEI); Deputy Director; Assisted the Director of the UNAFEI in planning and

organizing the Institute's workshops and seminars for criminal justice practitioners from various countries and gave lectures as well. Topics and themes of the aforementioned workshops and seminars included UN human rights conventions and counter terrorism conventions, as well as the UN Convention against Transnational Organized Crime and the UN Convention against Corruption. Visited Kenya as a short-term expert for the juvenile justice reform project implemented by the UNAFEI. Also engaged in revitalizing the system of community-based treatment of offenders including women in the Philippines.

- 04/2000–03/2002: Trial Division, Sapporo District Public Prosecutors Office, Japan; Director; Responsible for pending trial cases which were constantly at the level of approximately 400 cases at any given time. Led high-profile trial cases including kidnapping and murder. Provided guidance to more than 20 prosecutors and their assistant officers in her division and led the implementation of measures for victims support and protection.
- 04/1999–03/2000: Tokyo District Public Prosecutors Office, Japan; Public Prosecutor; Responsible for the trials of large-scale economic and financial crimes including high-profile financial cases committed by housing-loan companies, and corruption cases committed by legislators and government officials.
- 04/1996–03/1999: Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders affiliated with the United Nations (UNAFEI); Professor; Gave lectures and supervised workshops and training seminars for criminal justice practitioners from various countries on UN conventions, standards and norms, including UN human rights conventions, and the Standard Minimum Rules for the Treatment of Offenders. Also delivered lectures on investigation and trial procedures of the Japanese Prosecutorial authorities.
- 05/1991–03/1996: District Public Prosecutors Offices (Sendai and Tokyo), Japan; Public Prosecutor; In charge of conducting investigations and trials, including, among others, violent crimes such as murder and robbery, and economic crimes such as organized tax fraud and corruption.
- 04/1982–03/1989: District Public Prosecutors Offices (Yokohama, Tsu and Nagoya), Japan; Public Prosecutor; In charge of conducting investigations and trials, including, among others, violent crimes such as murder, robbery, gang-rape and assault, white collar crimes and other economic crimes. Dealt with dispositions of more than 1,000 cases.

Other professional activities

- 05/2017: Participated as a member of the Japanese delegation in 26th Commission on Crime Prevention and Criminal Justice of the United Nations (CCPCJ) in Austria.
- 11/2016: Participated as a member of the Japanese delegation in the 15th session of the Assembly of States Parties to the Rome Statute of the International Criminal Court in the Netherlands.
- 03, 05/2016: Visited Indonesia and Myanmar to promote on-going Japanese legal technical assistance projects and had bilateral meetings with relevant authorities. Also participated as commentator at a relevant workshop on intellectual property laws in Myanmar.
- 10/2015: Participated as one of the main speakers in the International Congress on Criminality and Criminal Justice Systems in Latin America and the Caribbean in Costa Rica.
- 04/2015: Participated as a member of the Japanese delegation in the 13th United Nations Congress on Crime Prevention and Criminal Justice in Qatar.

- 10/2014: Participated as one of the main speakers in the 16th Annual Conference of the International Corrections and Prisons Association in Namibia.
- 09/2014: Served as a member of the Committee for the Final National Examination of Legal Apprentices
- 08/2014: Participated as the keynote speaker in the 2nd Association of South East Asian Nations (ASEAN) Plus Three Conference on Probation and Non-custodial Measures in Thailand.
- 05/2014: Participated as a member of the Japanese delegation in the 23rd Commission on Crime Prevention and Criminal Justice of the United Nations (CCPCJ) in Austria.
- 04/2014: Visited Indonesia to discuss future Japanese legal technical assistance projects and had bilateral meetings with relevant authorities.
- 12/2013: Participated as a member of the Japanese delegation in the Coordination Meeting of the United Nations Crime Prevention and Criminal Justice Programme Network (PNI), and ISPAC International Conference on “Criminal Threats and International Answers in the Global Sports Industry” organized by the International Scientific and Professional Advisory Council (IPSAC) in Italy.
- 11/2013: Participated as a member of the Japanese delegation in the Bangkok Dialogue on the Rule of Law, and the preparatory meeting for establishing the United Nations Office on Drugs and Crime (UNODC) Regional Programme for Southeast Asia (Thailand)
- 06/2013: Served as a member (in charge of Examination for Prosecutors) of the Public Prosecutors and Notaries Public Appointment Examination Committee

Most relevant publications

Books

- “Reform of the Legal Training System in Japan”, Japan International Cooperation Agency, 2003
- “Prosecution System in Asian Countries”, UNAFEI, 1999 (joint-translation)
- “Seminar on Organized Crime and its Means of Combatting”, Naif Arab Academy for Security Sciences, 1999

Treatises

- “Current Situations and Challenges of Legal Technical Assistance – Centering on the Legal Technical Assistance Activities by the Research and Training Institute”, Hou no Shihai (Rule of Law). Vol. 181, 2016 (in Japanese)
- “Activities of UNAFEI as Legal Technical Assistance”, ICD NEWS, Vol. 58, 2014 (in Japanese)
- “Legal Possession in Criminal Law – Possession of Fund in a Bank Account in Constituting a Property Offense”, Chukyo Lawyer, Vol. 4, 2006 (co-authored, in Japanese)

Most relevant seminars

- Keynote Presentation at the side event of the 56th Annual Session of the Asian-African Legal Consultative Organization (AALCO): “International Workshop : ‘Promoting rule of law in the Asian-African Region – Japan’s contribution’” in Kenya, May 2017
- Participation in the 8th High-Level Regional Cooperation Seminar: “The ICC and Asia: the joint quest for justice, accountability and prevention” in Korea, April 2017
- Lecture at the 4th Seminar on Criminal Justice of Francophone African States in Cote d’Ivoire, February 2017

- Participation as Commentator at the Workshop for Countering Terrorism and Violent Extremist in Asia in Japan, January 2017
- Presentation at the side event of the 6th Tokyo International Conference on African Development (TICAD VI): “Grands défis envers la paix et la résilience - Questions autour de la Région de l’Afrique de l’Ouest” in Kenya, August 2016
- Keynote Presentation at the side event of the 55th Annual Session of the Asian-African Legal Consultative Organization (AALCO): “International Cooperation in Combating Violent Extremism and Terrorism” in India, May 2016
- Lecture at the 3rd Seminar on Criminal Justice of Francophone African States in Cote d’Ivoire, February 2016

Membership of professional associations and societies

- Criminal Law Society of Japan

Personal interests

- Legal technical assistance, legal education
- Jogging

3. ALAPINI-GANSOU, Reine (Benin)

[Original: French]

Note verbale

The Ministry of Foreign Affairs and Cooperation presents its compliments to the Secretariat of the Assembly of States Parties to the Rome Statute and, with reference to its note No ICC-ASP/16/SP/07 dated 7 March 2017, has the honour to inform it of the following:

Pursuant to the provisions of article 36 of the Rome Statute of the International Criminal Court and Resolutions ICC-ACP/3/Res.6 amended by resolutions ICC-ASP/5/Res.5 and ICC-ASP/12/Res.8 and ICC-ASP/14/Res.4 adopted by the Assembly of States Parties on 10 September 2004, 1 February 2007, 27 November 2013 and 26 November 2015 respectively, the Government of Benin has decided to nominate Mrs Reine Alapini-Gansou, lawyer at the Benin bar, for one of the six vacant posts of judge at the International Criminal Court.

Mrs Reine Alapini-Gansou has been a member of the Permanent Court of Arbitration of the United Nations in The Hague since July 2011. She was Chairperson of the African Commission on Human and Peoples' Rights and an instructor/trainer at the International Training Centre for Francophone Lawyers (CIFAF) on proceedings before the International Criminal Court.

Mrs Reine Alapini-Gansou is nominated for list B in accordance with article 36(5) of the Rome Statute and the documents in support of her nomination are appended.

The Ministry hereby submits to the Secretariat of the Assembly of States Parties the curriculum vitae of Mrs Alapini-Gansou and documents in support of her nomination which are appended.

Statement of qualifications

The Republic of Benin ratified the Rome Statute of the International Criminal Court in January 2002. In collaboration with the Benin Coalition for the International Criminal Court, the Government works towards the adoption of a law for the domestication of the Rome Statute. It also works to improve cooperation between the International Criminal Court and the Francophone African States.

Criteria of moral character, impartiality and integrity of Mrs. Reine Alapini Gansou

Mrs. Reine Alapini Gansou is a Benin citizen. Her nomination is submitted by the Government of Benin by virtue of article 36 of the Rome Statute of the International Criminal Court and resolutions ICC-ACP/3/Res.6 amended by resolutions ICC-ASP/5/Res.5 and ICC-ASP/12/Res.8 adopted by the Assembly of States Parties on 10 September 2004, 1 February 2007 and 27 November 2013 respectively.

She was born in Abidjan, Ivory Coast on 11 August 1956. She holds a joint Diploma of Advanced Studies (DEA) of the University of Maastricht in the Netherlands, Bhutan and Lome in Togo. Besides, she holds a Master degree in Business Law and judicial careers of the National University of Benin. Mrs. Reine Alapini studied in the civil law system but she got a law degree in common law from the University of Lyon 3 in France.

In view of her career in the field of International Human Rights Law and Humanitarian Law, Mrs. Reine Alapini Gansou obtained several diplomas in the fields of Development, Environmental Law and Women's' Rights. For her great contribution serving the cause of human rights, she received numerous awards including:

(a) The Human Rights Award of the fiftieth anniversary of African independence awarded by the « Académie des Sciences d'Outre-Mer » Sorbonne, France, 27 November 2010;

(b) The Prize of the 25th anniversary of the African Commission on Human and People's Rights for her contribution serving the cause of human rights in Africa, 25 October, 2012, Yamoussoukro, Côte d'Ivoire;

(c) Award for her contribution to the fight against discrimination based on sexual orientation and homophobia, Geneva, UNAIDS, 16 May, 2014; and

(d) Distinction for her contribution as a personality, member and spokesman of the electoral response chamber to the success of the 2016 presidential election in Benin.

Skills for judicial functions at the national level

In the academic field

Mrs. Reine Alapini Gansou is lecturer-researcher at both Abomey-Calavi and Parakou's University in Benin since 2001. She is currently working as on an honorary basis. In this respect, she has presented works on the Theory of Strict Interpretation of Criminal Law and the Role of the World Trade Organization (WTO) in Environmental Protection. In 2002, during a scientific retreat in Lomé she presented a Paper on "New Dimensions of Confession in Criminal Matters (les nouvelles dimensions de l'Aveu en matière Pénale)." She has lectured at the Institute for Human Rights (IDH) and Promotion of Democracy: Democracy in Everyday Life, as well as the Faculty of Health Sciences (FSS) in Benin.

She is the author or co-author of several publications, including:

(a) «De l'article 64 à l'article 122-1 du code pénal: une réforme à mi-chemin parue à la revue annuelle de l'assistance en santé mentale en Afrique», (1999); "article 64 to article 122-1 of the Criminal Code: A Halfway Reform featured in the Annual Review for Mental Health Assistance in Africa, 'African Realities';

(b) «Aspects Psycho pathologique du viol en Afrique :cas du BENIN et du CONGO»; "Psycho Pathological Aspects of Rape in Africa: Cases of BENIN and CONGO";

(c) «Violences faites aux femmes: intérêt de la mise en place d'une cellule de prise en charge médico-psycho-juridique», paru dans le Bénin Médical N°39/40-2008; "Violence against women: Need to establish a medico-psychological and legal support unit", published in the journal "Bénin Médical: N°39/40-2008;

(d) «Le code des personnes et de la famille du Bénin à l'épreuve de l'application», (2012); "Beninese Individual and Family Code at the Ordeal of its Application", 2012;

(e) «La responsabilité des Etats en matière de violences sexuelles en Afrique», (2017); "States' Responsibility with regard to Sexual Violence in Africa", 2016;

(f) «L'adoption au Bénin: entre droit et culture». (2016); "Adoption in Benin, Law versus Culture", 2016; and

(g) «Le législateur et le juge Africains dans le succès de la mission de Cour Pénale Internationale », (2017) ; "Role of the African Legislator and Judge in the success of the mission of the International Criminal Court", 2017.

In the area of the Bar:

Since 2015, she has been Counsel of permanence before the International Criminal Court:

(a) She is a Lawyer, with 31 years of experience in judicial practice. In this respect, she is registered at the Bar Association of Benin under number 23;

(b) She is a Legal Counsel with the International Criminal Court and registered on the list of duty counsels;

- (c) Former intern with the International Conference of Bar Associations in Paris (1988);
- (d) Former intern with the International Organization for Development Law in Rome, Italy (2000-2002);
- (e) She took part in the project "Justice for All in Rwanda" after the 1994 genocide for the Association of Lawyers without Borders (ASF) in Belgium, and served as a lawyer without borders for the association in 2001;
- (f) Member of the International Criminal Bar Association and the International Association of Legal Counsels. She pleaded in the case of Alidou OUEDRAOGO against the Government of Burkina Faso in 2002 at the request of the International Commission of Jurists;
- (g) As a lawyer she obtained a ruling on the anti-constitutionality of articles 336 et seq. of the Beninese Criminal Code relating to the suppression of adultery deemed discriminatory against women; and
- (h) In Benin, she has been a former member of the National Commission on Codification and Legislation (CNCL); and Consultant to the Beninese National Assembly's Analysis and Programming Unit (CAPAN) for the reform of Benin's Criminal Procedure Code.

Competence in the field of criminal law, criminal procedure, criminal proceedings and in international law

Competence in the field of Criminal Law and Criminal Procedure

Mrs. Reine Alapini Gansou has been lecturing on Criminal Law and Criminal Procedure at the University of Abomey in Benin.

She has proven experience in criminal proceedings/trials before the criminal courts and tribunals of Benin.

She has been an instructor at the International Training Centre for Francophone Lawyers (CIFAF) on proceedings before the International Criminal Court since 2012.

Competence in the field of International Law

Since her election in 2005 and re-election in 2011 as a member of the African Commission on Human and Peoples' Rights, Mrs. Reine ALAPINI GANSOU has held very senior positions in this quasi-judicial institution. She left the African Commission after 12 years of practice in regional and international human rights law.

Mrs Reine ALAPINI GANSOU was Chairperson of the African Commission on Human and Peoples' Rights (2009-2011); and led several promotion missions in over 45 countries in Africa and worldwide. She also undertook fact-finding missions to several African countries.

She was alternatively chairperson and member of several juries on human rights mock trials organized by the Human Rights Centre of the University of Pretoria in South Africa.

She was at the initiative of the referral to the African Court on Human and Peoples' Rights of the massive human rights violations in Libya in 2010.

She also chaired the committee on human rights of PLHIV and other vulnerable persons, anchored within the African Commission from 2009 to 2011 and she is still currently a member. In this respect, she served as expert to UNAIDS with a focus on the rights of people living with HIV, vulnerable people and homosexuals.

As a member of the African Commission's working group on the rights of the elderly and disabled persons since 2007; she took part in the development of a protocol to the African Charter on human and people's rights on the promotion and protection of the

rights of elderly persons in Africa, and a protocol to the African Charter on human and people's rights on the rights of persons with disabilities in Africa.

Mrs Reine Alapini Gansou is a Special Rapporteur on the situation of human rights defenders in Africa from 2005 to 2009; and in 2011 until her departure from the African Commission (July 2017):

(a) In this capacity, she participated in numerous seminars and meetings organized on current topics related to the promotion and protection of the rights of human rights defenders and their capacity building. She has published work manuals and guides on the rights of human rights defenders; and organized several seminars on human rights in Africa;

(b) As Special Rapporteur on the situation of human rights defenders in Africa, Mrs. Reine ALAPINI GANSOU conducted two studies, one on the situation of women rights defenders in Africa and the other on freedom of association in Africa. In this regard, she conducted missions to several African countries;

(c) She also succeeded in adopting three guidelines: one on freedom of association and assembly; the second on human rights and terrorism in Africa; and the third on the right of peaceful demonstration in Africa;

(d) Mrs. Reine ALAPINI GANSOU was an expert in the drafting and adoption of a model law on freedom of association at the request of the International Service for Human Rights (SIDH); and

(e) She initiated the adoption of a law for the protection of human rights defenders in Ivory Coast.

She was a member of the Permanent Court of Arbitration in The Hague.

She was appointed as a member of the United Nations International Fact-Finding Mission on Electoral Violence in the Republic of Côte d'Ivoire from May to June 2011.

She was also Head of the Human Rights Component of the African International Support Mission to Mali (MISMA/MISAHÉL) from April 2013 to October 2014.

From 2015 to 2017 till the end of her mandate with the African Commission, Mrs. Reine ALAPINI GANSOU chaired the Joint Working Group on Special Procedures of the African Commission and the United Nations.

Expert, member of the Contact Group on Human Rights and HIV in West Africa and Central Africa (UNAIDS).

In September 2016, she was appointed by the UN Secretary General as a member of the Fact-Finding Commission on Human Rights Violations in Burundi.

Languages

Though from a Francophone background, Mrs Reine Alapini Gansou has a good knowledge of English and is able to speak and write in English.

Throughout her mandate as a member of the African Commission and as Special Rapporteur on the Situation of Human Rights Defenders in Africa, she has had the opportunity to make use of these skills and improve them. She has good computer skills.

List

For the purposes of paragraph 5 of article 36 of the Rome Statute, Mrs. Reine Alapini Gansou is proposed for the post of judge at the International Criminal Court on the List B.

Specialized legal expertise

Consultant for the World Health Organization (WHO) commissioned to draft a bill on the promotion and protection of mental patients' human rights (2008).

Consultant for the International Labour Office (ILO) on the human rights of people living with HIV in the workplace.

Chartered Arbitrator with the Inter-Professional Cotton Association in Benin.

Chartered Arbitrator for the Benin Chamber of Commerce and Industry.

As a member of the Benin Coalition for the International Criminal Court, she initiated and organized a workshop project for the development and drafting of a law to adapt and enforce the Rome Statute in Benin.

She is a member of several women's associations. As a former member of the Association of Benin Women Lawyers, a founding member of WILDAF-Benin network and the Benin Development Law Association (ABDD), she was at the initiative of several laws for women's protection in Benin, notably:

(a) Act No. 2002-07 of 24 August 2004 on Individual and Family Code in the Republic of Benin;

(b) Act No. 2003-03 of 3 March 2003 on the suppression of female genital mutilation in Benin;

(c) Act No. 2006-19 of 5 September 2006 on the suppression of sexual harassment and protection of victims in the Republic of Benin;

(d) Act No. 2005-31 of 5 April 2006 on the prevention, treatment and control of HIV/AIDS in the Republic of Benin; and

(e) The law on the promotion and protection of rights of mental disabilities in Benin.

She has strived towards the development of a training module for the female paralegals of the WILDAF-Benin network. She has also strived towards the design and implementation of a legal facilitation manual within the framework of the Women's Legal Rights Initiative (WLR-Benin).

She is specialized in the promotion and protection of women's rights and in this regard she has strived towards the training of lawyers in investigations on violence against women, notably in the case of the DRC.

At present, she serves as legal counsel to women victims of violence and rape at the Centre for Women's Rights and Development of the WILDAF-Benin network and in this context has attended to over 250 cases, notably matrimonial, inheritance, assault & battery and rape cases among others, which have been subject to alternative modes of dispute resolution or litigation before the courts/tribunals.

Indication of nationality

Mrs Reine Alapini Gansou is citizen of Benin.

Curriculum vitae

Personal data

Family Name: Alapini-Gansou
 First name: Reine
 Middle name: Adelaide Sophie
 Gender: Female
 Date of Birth: 11 August 1956
 Nationality: Beninese
 Regional Criteria: Africa
 Marital Status: Married

List A / List B	List B
Languages	Mother tongue: Nago (local language in Benin)
	English (written) Advanced (oral) Advanced
	French (written) Advanced (oral) Advanced

Educational qualifications

- 2007: University of Lyon, France; Degree in Common Law (Exhibit n°4).
- 1998 - 1999: University of Maastricht and University of Togo; Postgraduate Diploma in Environmental Law and Policy (Exhibit n°5).
- 1979 - 1983: Faculty of Law, National University of Benin; Master's Degree in Business Law and Judicial Carriers (Exhibit n°6).
- 1981 - 1982: Faculty of Law, National University of Benin; Master's Degree in Business Law and Judicial Carriers (License) (Exhibit n°7).
- 1979 - 1981: Faculty of Law, National University of Benin; Diplôme d'Études Universitaires Générales 1 and 2 (Exhibit n°8 and 9).

Professional experience

- 2015: Lawyer with the International Criminal Court; Duty Counsel; Fully practiced on African cases (Exhibit n°10).
- 2012 - 2014: Permanent Court of Arbitration; Judge.
- 2012 - To date: International Training Centre for Francophone Lawyers, Cotonou; Instructor/Trainer; Training on "Defence Proceedings before the International Criminal Court" (Exhibit n°11).
- 2002 - To date: Beninese State/Faculty of Law, Beninese National University of Abomey, Calavi and Parakou (Exhibit n°12); Lecturer - Researcher in Criminal Law and Criminal Procedure; In this capacity, I was commissioned as Expert to develop the new Criminal Procedure Code of Benin and I also facilitated conferences on Human Rights at the Amphi-Theatres and the UNSECO Chair in Benin (Exhibit n°13).
- 1986 - To date: Lawyer, Member of the Bar Association of Benin since 4 December, registered on the list of lawyers under no. 23 (Exhibit n°14 and 15); Former Intern with the International Conference of Bar Associations. (Paris, 1988) (Exhibit n°16). Worked for the Association of Lawyers without Borders (ASF) on the project entitled "Justice for All in Rwanda".
- In 2001: I secured a ruling on the anti-constitutionality of sections 336 et seq. of the Beninese Criminal Code relating to the suppression of adultery deemed discriminatory against women. In this capacity, I was appointed Chartered Arbitrator in 2005, at the Benin Chamber of Commerce and Industry; in 2003: Chaired the Technical Committee tasked with the Formulation of the Statute and Internal Regulations of the Centre for Conciliation, Arbitration and Mediation of the Benin Chamber of Commerce and Industry (CCAM - CCIB) and Draft Decree for the establishment of the CCAM - CCIB; and in 2004 at the Benin Interprofessional Cotton Association, based on my expertise in alternative dispute resolution mechanisms. (Exhibit n°17).
- In 2002, I pleaded the case of Alidou OUEDRAOGO in Burkina Faso at the request of the International Commission of Jurists.
- In 2009, I obtained the anti-constitutionality of articles 336 and following of the penal code of Benin repressing the adultery of the woman in BENIN by an emblematic decision DCC N ° 09/081 of July 30, 2009.

Other professional activities

- 2016: In September 2016, I was appointed by the UN Secretary General as a member of the Fact-Finding Commission on Human Rights Violations in Burundi.
- 2015: From 2015 to 2017 at the end of my mandate with the African Commission, I chaired the Joint Working Group on the Special Procedures of the African Commission and the United Nations.
- 2012-2014: From April 2013 to October 2014, I was appointed Head of the Human Rights Component of the African International Support Mission to Mali (MISMA) and that of the Misahel.
- 2012-2014: I was appointed Judge at the UN Permanent Court of Arbitration in The Hague.
- 2011: Member of the Fact-Finding Commission on Electoral Violence in the Republic of Côte d'Ivoire.
- 2005-2017: As a member of the African Commission on Human and Peoples' Rights from 2005 to July 2017 (date of termination of my mandate), I performed judicial functions at the ACHPR pursuant to article 45 of the African Charter on Human and Peoples' Rights. Said functions were performed within the ambit of the protection mandate of the ACHPR, which receives and examines individual complaints on human rights violations (Exhibit n°18).
- 2009-2011: I was appointed Chairperson of the African Commission on Human and Peoples' Rights.
Upon assumption of duty at the Commission, I got fully involved in the jurisprudential construction of this quasi-judicial institution. In this respect, I was responsible for complaints relating to cases of human rights violations in Francophone African States, notably the DRC, Togo, Mali, Cameroon, Cape Verde and Senegal. I took active part in most of the emblematic decisions of the ACHPR which, within the purview of its judicial mission, currently sum up to above 700 cases, including decisions on admissibility and merits.
I was also appointed as a member of several other special mechanisms of the African Commission on Human and Peoples' Rights.
- 2005-2017: Special Rapporteur on the situation of human rights defenders in Africa, from 2005 to 2009, and 5 November 2011 to July 2017. In this capacity, I became very well acquainted with all the other regional human rights systems thanks to the many joint activities and capacity building initiatives organized. I participated in several seminars on various themes related to the promotion, protection and capacity building of human rights defenders. I ensured the publication of manuals, working guides and a communication tool for human rights defenders. I equally organized several human rights symposia.
As Special Rapporteur, I chaired the Study Group on Freedom of Association for the African Commission on Human and Peoples' Rights. I was also appointed as a focal point on reprisals against human rights defenders in Africa.
I conducted a Study on Freedom of Association in Africa (2014) and I have just submitted to the African Commission draft guidelines on freedom of association in Africa.
I conducted a study on the situation of women human rights defenders in Africa (2014)
I have adopted principles and guidelines on human rights and terrorism in Africa (2015) on the one hand and guidelines on police and human rights in Africa (2017) on the other.

Most relevant publications

- « De l'article 64 à l'article 122-1 du code pénal : une réforme à mi-chemin parue à la revue annuelle de l'assistance en santé mentale en Afrique », (1999). [Article 64 to article 122-1 of the Criminal Code: a Halfway Reform featured in the Annual Review for Mental Health Assistance in Africa, 'African Realities'].

- « La prise en charge psychologique des femmes victimes de violences sexuelles Cas du Bénin et du Congo ». [“Psychological Treatment of Women Victims of Sexual Violence: Cases of Benin and Congo”].
- « Le code des personnes et de la famille du Bénin à l’épreuve de l’application », (2012). [“Beninese Individual and Family Code at the Ordeal of its Application”].
- « Publics policies for the protection of human rights defenders in Africa » (Focus 2014). [Les Politiques publiques pour la protection des défenseurs de droits de l’Homme en Afrique]
- « L’adoption au Bénin : entre droit et culture ». (2016). [“Adoption in Benin, Law Versus Culture”]
- « Le législateur et le juge Africains dans le succès de la mission de Cour Pénale Internationale », (2016). [“Role of the African Legislator and Judge in the success of the mission of the International Criminal Court”]
- « La responsabilité des Etats en matière de violences sexuelles en Afrique », (2017). [“States’ Responsibility with regard to Sexual Violence in Africa”].

Most relevant seminars

- From 27 to 31 March 2017, I organized the 2nd International Symposium Jobourg +18 on the situation of human rights defenders in Africa, held in Cotonou, Benin.
- From 24 October to 4 November 2016, within the framework of the 59th Session of the African Commission on Human and Peoples' Rights, I took part in the commemoration of the year 2016 dedicated to the human rights in Africa with particular emphasis on the women’ rights in Africa; on this occasion, my mechanism gave a presentation on works achieved in respect to the situation of women defenders in Africa.
- On 17 July 2016, as a former Executive Secretary and member of the Benin Coalition for the International Criminal Court (ICC), I organized a workshop to elaborate and draw up a law for the adaptation and implementation of the Rome Statute. I took part in the 1st TOAST on the Responsibility of the African States Parties to the International Criminal Court on Violence against Women in Africa, held on 16 July 2016, the occasion of the International Day of International Criminal Justice.
- From 8 to 9 July 2016, I took part in the 3rd High Level Panel on Gender and Development organized by the African Union as a prelude to the 26th Summit of Heads of State and Government in Kigali, Rwanda.
- From 31 July to 3 August 2016, I was the keynote speaker on the occasion of the International Conference on Women’s Leadership in Francophone Africa. I was appointed 2nd Vice-President of the Observatory for Women's Leadership in Francophone Africa.
- In June 2016, I took part in a training for lawyers of the International Criminal Court at The Hague in the Netherlands (Exhibit n°19).
- In February 2015, in Accra, Ghana, I was invited as a keynote speaker to the 2nd International Conference on Children’s Rights and Reproductive Health.
- In October 2014, I attended a high-level seminar in Cotonou, Benin, on cooperation between the Francophone African States and the International Criminal Court, which brought together Ministers of Justice, General Prosecutors; Participants from Burkina Faso, Mali; Togo, Senegal, Tunisia, Morocco, Niger, Chad, Central African Republic, Representatives of the Prosecutor's Office and the ICC Registry.
- In 2014, I attended a major workshop in Bamako, Mali, on "Impact of the Malian conflict on the rights of women and girls: what kind of partnership can be built with the African Commission on Human and Peoples' Rights (ACHPR): 28 - 30 October 2014, Bamako, Mali.
- In July 2010, I attended a regional conference on women's rights in Africa, held in Bamako, Mali, on 15 July 2010.
- In July / August 2008, I organized a capacity building workshop for African human rights defenders (HRD); at the end of which a toolkit for the HRDs was developed, comprising a guidebook and a work manual.
- In June 2006, I took part in a training for international judges, organized by the Institute Brandeis for International Judges, 2006 edition, held in Dakar and M'Bour in Senegal (Exhibit n°20).

- From 4 to 6 March 2004: Presentation and execution of a workshop project on the elaboration and drafting of a law for the adaptation and implementation of the Rome Statute.

Membership of professional associations and societies

- Member of the Association of Women Lawyers of Benin since 1990.
- Founding member of WILDAF-Benin Network (Women's Rights and Development in Africa), 1999. Legal Counsel to women victims of violence for the Women's Right and Development Centre, WILDAF-Benin Network.
- Member of the Association of Women Lawyers of Benin, 2014.
- Member of International Federation of women's Lawyer.
- Member of the International Criminal Court Bar Association.
- Member of the Benin Coalition for the International Criminal Court.

Awards and honours

- At the Sorbonne in Paris, Human Rights Prize awarded on the occasion of the 50th Anniversary of African independence, held on 27 November 2010, for my significant contribution to human rights defence in Africa.
- In 2012, Human Rights Prize awarded on the occasion of the 52nd Session of the African Commission, held in Yamoussoukro, Côte d'Ivoire, for my contribution to human rights in Africa.
- In 2012, Recognition received at the UNAIDS Headquarters in Geneva for my contribution to the fight against human rights violations based on sexual orientation in Africa.
- In 2016, I am honored as a Member and spokesman of the Response Chamber for my contribution to the success of the 2016 presidential election in Benin.

Personal interests

- My personal interests are manifold.
- First, I want to pursue the protection of human rights at the International Criminal Court, which is indeed a permanent international judicial institution par excellence.
- Place my serve to international justice through judicial practice, advocacy and research activities.
- The International Criminal Court being the ultimate bulwark for the vulnerable populations; innocent victims who merely seek for the restoration of their human dignity; and consequently require a sound and effective justice to be rendered in consistency with the principle of fair trial, among others.
- Having served as a Lawyer cum Lecturer-Researcher for 31 years, with 15 years added expertise in international human rights law, I look forward with delight and excitement at the prospect of serving as a judge at the International Criminal Court.
- My personal qualities that strengthen my mission beyond my other proven skills include:
- My taste for research on current topics; All things which should enable me to make a good conviction of my subject. I like reading a lot. From reading, I draw my strength to interact with my interlocutors.
- My great listening skills that I associate with the respect of the psychology of dialogue gives me the strength to convince or to convince me.
- Speaking of justice, I like to remain in the legal rigor, while having the concern to make law a factor of development. To the African Commission, a quasi-judicial body that makes decisions that go beyond African borders, I served as a judge; And in the meantime I worked with international judges with whom I became familiar with my training with the Pearson Peacekeeping Center; The International Criminal Bar and the

International Association of Defense Lawyers; Without forgetting the BRANDEIS institute for international judges.

- I have the courage of my convictions and my decisions and I have the know-how with the different actors. I have a keen sense of duty and responsibility.
- I have a great ability to adapt to the most unexpected situations and make me close to people in difficulty. During the twelve (12) years I spent at the African Commission; First I was trained in the law of Common Law insofar as I am a national of a country of legal Romanesque Germanic and thus civil law. I will feel very comfortable with my colleagues in other legal systems.
- I have served as president / judge in many fictitious human rights trials throughout Africa. I therefore served human rights first as a member of the Commission by taking full, integral and consistent part in the construction and strengthening of this body to the legal functions of the African Commission; This through the multitude of decisions rendered to date. The African Commission has achieved its results thanks to our methods of interpretation of the African Charter on Human and Peoples' Rights; Methods based on both international law and international jurisprudence; But also on the different trends and developments in human rights.
- As Special Rapporteur on human rights defenders in Africa: I have established a constructive dialogue with state actors, civil society and all other partners on current human rights issues through urgent appeals, communications, press releases and statements. I have had working and capacity-building tools developed: manuals and a communication and capacity-building tool for Human Rights Defenders. I have also created the synergy with the similar organs of the United Nations, European, inter-American and Asian systems, on the rights of human rights defenders and initiated the inter-organic cooperation which Gave rise in 2012 to a roadmap on cooperation between the special procedures of the African Commission and those of the United Nations. For example, I have worked on the burning issues of freedom of association, freedom of expression, capacity building of actors, the rights of women defenders, reprisals against human rights defenders Human rights violations based on sexual orientation.
- As Special Rapporteur on Human Rights Defenders in Africa, I have endeavored to make the African Commission's special procedures for the creation of law. For example, the African Charter on Human and Peoples' Rights, which is the basic text on which the African Commission is based, does not explicitly provide for the right to peaceful demonstration, I have conducted and individual cases that have reached the African Commission, it has come to make the right to the peaceful demonstration a right to promote and protect. In this regard, we have had the guideline on the right to peaceful demonstration.
- Between 2009 and 2012, as Chairperson of the African Commission on Human and Peoples' Rights, it is with the sign of the materialization and complementarity between the African Commission and the African Court of Human Rights, Man and peoples that I put my mandate. This is done through the harmonization of the internal rules of the two bodies, bearing in mind that our Rules of Procedure in Part IV clearly regulate the modalities of our complementarity; It is also in this respect that the Commission has referred to the African Court on Human and Peoples' Rights the serious and massive violations of human rights perpetrated in Libya in 2011 and the case of the Endorois in 2011 and the OGiek in 2012.
- While I am aware that the journey is still long, I want to serve not only Africa; But the international community in all its dimensions and this through the International Criminal Court. I would like to take full part in building a less violent world, a world in which human rights must be at the center of political decisions; A world in which the rights of victims must prevail. I want to continue the work of protecting human rights at the level of the permanent international judicial institution par excellence, the International Criminal Court.

Other relevant facts

- Apart from my academic qualifications, I have received several certificates in the field of human rights and humanitarian law.
- As shown in the attached documents.

- In 2009, I participated in a training workshop on human rights and conflict management for human rights defenders at the Center for Conflict Resolution in Johannesburg, South Africa (Exhibit n°21).
- In July 2005, Attestation of participation in the course on the practice of law before the International Criminal Court organized by the Pearson Center in Dakar, Senegal, in collaboration with the International Association of Defense Lawyers (Exhibit n°22).
- In February / March 2005: Certificate of participation in the course (CS-84 F) organized by the Pearson Center / Training Program for Civilian Francophone Peacebuilding Managers (PGCAF) in Ouidah, Benin (Exhibit n°23).
- 2003: Chair of the Technical Committee for the drafting of the statutes and rules of procedure of the Conciliation, Arbitration and Mediation Center of the Chamber of Commerce and Industry of Benin (CCAM - CCIB) and the draft decree Creation of the CCAM-CCIB.
- May 2003: Certificate of participation in the 11th regional course on international human rights procedures organized by the African Center for Democracy and Studies of Human and Peoples' Rights with participation in the 33rd Ordinary Session of the African Commission on Human Rights. Human rights and peoples' rights (Exhibit n°24).
- October 2002: Certificate of participation in the 5th Seminar - Workshop organized by the African Institute of Human Rights on human rights litigation with participation in the 32nd Ordinary Session of the African Commission on Human and Peoples' Rights.
- July 2000: Certificate of participation in the 31st Teaching Session of the International Institute of Human Rights in Strasbourg (Exhibit n°25).
- July 1999: Certificates of participation in the 30th Teaching Session of the International Institute of Human Rights of Strasbourg Rene Cassin and the 27th intensive courses in teaching of the universities of the Rene Cassin institute in Strasbourg (Exhibit n°26 and n°27).
- November-December 1996: Certificate of Participation in a Training Seminar on Management for Human Rights NGOs in Cairo, Egypt (Exhibit n°28).
- July-August 1993: Certificate of Participation in the 21st Intensive Training Session of the International Institute of Human Rights in Strasbourg (Exhibit n°29).
- Expertise and consultation.
- 2015: Copied for training on violence against women at the ENA in Paris.
- 2012: Expert, member of the Contact Group for Human Rights and HIV for West and Central Africa, (UNAIDS).
- 2010-2011: Supervision of a pilot project to promote legal services for people living with HIV / AIDS and vulnerable populations in Benin.
- 2007-2008: Consultant for the Ministry of the Environment of Benin for the elaboration of a model law on water management.
- 2006: Consultant for the West Africa and Central Office of the World Health Organization (WHO) for the drafting of a bill on the protection of the human rights of the mentally ill.
- 4 - 6 March 2004: Presentation and execution of a workshop on the drafting of a law for the adaptation and implementation of the Rome Statute.
- 2003-2004: Consultant for the Ministry of the Environment of Benin for the preparation of a standard project contract.
- 2001-2002: Consultant for the Ministry of the Environment of Benin on Law and Biological Diversity (Exhibit n°30).
- I have a very good knowledge of Africa for having traveled more than 45 of the 54 countries on the continent in my role at the ACHPR.
- I also have a good knowledge of the computer tool.
- NB: Exhibits 1, 2 and 3 attest to my nationality and the endorsement of my candidacy by the African Union and ECOWAS. Parts 31, 32, and 33 are some of the relevant attestations in the area of HIV laws, policies, continuing education and training of trainers.

4. BOSSA, Solomy Balungi (Uganda)

[Original: English]

Note verbale

The Permanent Mission of the Republic of Uganda to the United Nations presents its compliments to the Secretariat of the Assembly of States Parties of the International Criminal Court has the honour to inform that the Government has nominated Judge Solomy Balungi Bossa for election to the post of Judge at the International Criminal Court for List "A", during elections to be held in December 2017 in New York.

The Permanent Mission has the further honour to submit the nomination, enclosing herewith the curriculum vitae, and the accompanying statement. Over the years as judge 'of the Courts of Judicature of Uganda; also as a judge at the International Criminal Tribunal for Rwanda (ICTR); and presently at the United Nations Mechanism for International Criminal Tribunals (UNMICT) judge Bossa has attained the necessary experience required to be a judge of the ICC. In addition, Judge Bossa was nominated in recognition of her professionalism as a skilled trial lawyer, as well as an outstanding human rights activist.

Statement of qualifications

This statement is made pursuant to article 36, paragraph 4 (a) of the Statute of the International Criminal Court.

Judge Solomy Balungi Bossa fulfills the requirements in article 36, paragraphs 3(a), (b) and (c) of the Statute in that:

(a) She enjoys a reputation of high moral character, impartiality and integrity. As a sitting Judge on the United Nations Mechanism for International Tribunals, the African Court on Human and Peoples' Rights and the Court of Appeal/Constitutional Court of Uganda with over 20 years' judicial experience and an additional 10 years' experience as an Advocate of the Courts of Judicature in Uganda, she qualifies for appointment to the highest judicial office in Uganda;

(b) She possesses established competences in criminal law and procedure. As a Judge, she has sat in complex criminal trials in the United Nations International Criminal Tribunal for Rwanda for nine and half years (from August 2003 to February 2013) and in the United Nations Mechanism for International Criminal Tribunals from June 2012 to date. As a Judge in Uganda, she has sat in criminal trials in the High Court from August 1997 to July 2003, and in criminal appeals in the Uganda Court of Appeal from August 2013 to date. As an advocate, she represented accused persons in criminal trials before superior and subordinate Courts from 1988 to 1997;

(c) She possesses established competence in international criminal law, international humanitarian law, international rules of procedure and evidence and the law of human rights by virtue of her experience as a Judge on the United Nations International Criminal Tribunal for Rwanda and the United Nations Mechanism for International Criminal Tribunals. Additionally, since September 2014, she sits in the African Court on Human and Peoples' Rights, which addresses violations of human rights by States on the African continent. She has rendered many ground breaking judgments that have addressed the rights of victims of grave and simple crime and remedies for victims of violations of human rights, thus contributing to enforcing accountability for impunity for the violations of human rights by States and individuals at the international, regional and national levels;

(d) As a legal practitioner between 1988 and 1997, she represented indigent women in courts of law to ensure realization of their rights including security, share of matrimonial property, child support, parental rights and consortium. As President of the Uganda Law Society she chaired and expanded the Legal Aid Project that proffered free legal advice and representation to indigent women and children. She also chaired the Legal Aid Project of the Law Development Centre that dealt with children in problems with the law; and

(e) She possesses an excellent command of both written and spoken English, a working language of the Court. She took all her formal and higher education in English and has worked in the same language in all courts at the international, regional and national levels.

Judge Solomy Balungi Bossa is being nominated for inclusion in List A for the purpose of article 36, paragraph 5 of the Statute.

The election of Judge Solomy Balungi Bossa, who comes from the African region and from a common law country, will serve the need for the representation of the principal legal systems of the world, will give Africa a fairer representation on the Court for female judges and will not undermine gender balance on the Court.

Judge Solomy Balungi Bossa has legal competence and experience on issues relating to the rights of victims of crime, the protection of witnesses, jurisprudence of equality and remedies of victims of violations of human rights. This is exemplified by her long service as a judge on various International, Regional and national Courts, and as an Advocate of the Courts of Judicature in Uganda. Additionally, she is a member of several not for profit human rights organizations.

Taking into account her strong personal character and integrity, her internationally recognized competence in criminal law and procedure, international criminal law, international humanitarian law, international criminal procedure and rules of evidence and the law of human rights (as exemplified by her curriculum vitae), Judge Solomy Balungi Bossa is bound to make a substantial contribution to the work of the Court.

Curriculum vitae

Personal data

Name: Solomy Balungi Bossa

Gender: Female

Nationality: Ugandan

Date of Birth: 14 April 1956

Educational qualifications

Law Development Centre, Uganda: Post-Graduate Diploma in Legal Practice (conferred) 1980.

Makerere University, Kampala, Uganda: Bachelor of Laws (LL.B.) (Honors) (conferred) August 1979.

Commonwealth Youth Institute Lusaka, Zambia: Certificate of Law Reporting 1986.

Summary of professional skills/expertise/experience

Judge with twenty years' judicial experience at the international, regional and national levels and has prior experience of ten years as practicing advocate and human rights activist.

Positions held are summarized as follows:

(a) Judge of the United Nations Mechanism for International Criminal Tribunals (UNMICT) from 2012 to date

(b) Judge of the African Court of Human and People's Rights: 8 September 2014 - to date;

(c) Judge of the Court of Appeal/Constitutional Court of Uganda: 7 July 2013 - to date;

(d) Judge of the United Nations International Criminal Tribunal for Rwanda (UNICTR) 2003- 2013;

- (e) Judge of the East African Court of Justice: 2001 – 2006;
- (f) Judge of the High Court of Uganda: 1997 – 2013;
- (g) Practicing Attorney: 1988-1997;
- (h) Lecturer, Law Development Centre, Uganda: 1980-1997;

Jurisprudence of Equality Project Trainer with the International Association of Women Judges and the National Association of Women Judges of Uganda;

Trained by Judicial Education Program, UNICTR, East African Judicial Education Committee, International Association of Women Judges and Uganda Judicial Education Committee including on: jurisprudence of equality, women in the judicial process, women on the edge, children in problems with the law, women's human rights, HIV, Aids, Ethics and the Law, constitutional governance, fair trial principles, judges as leaders and managers;

Trained by International Bar Association, East Africa Law Society, Uganda Law Society including on: improving access to justice, constitutional and democratic governance, leadership skills;

Human rights activist since 1990 and has founded/chaired non –profit human rights and governance organizations including: the International Bar Association Human Rights Institute, the East African Law Society, the East African Centre for Constitutional Development (Kituo cha Katiba), the Uganda Network on HIV, Aids, Ethics and the Law, Legal Aids Projects of the Uganda Law Society and Law Development Centre, the National Organization for Civic Education and Election Monitoring;

Keep abreast of human rights and governance issues through membership of international, regional and non-governmental organizations including International Commission of Jurists, International Association of Women Judges, African Centre for Democracy and Human Rights, East African Judges and Magistrates Association, International Federation of Women Lawyers (FIDA), Uganda.

Summary of relevant work experience

Judge with twenty years' judicial experience and exposure to: international and national criminal law, judicial practice, and rules of evidence, international human rights law, international humanitarian law and constitutional law;

Experience acquired through sitting on various international, regional and national courts including: nine and half years' as trial Judge with the United Nations International Criminal Tribunal for Rwanda (UNICTR); more than two and half years as Judge with the African Court on Human and Peoples' Rights; five years as Judge with the United Nations Mechanism for International Criminal Tribunals (UNMICT); three years and eight months as a Judge of the Court of Appeal/Constitutional Court of Uganda; and six years as a Judge of the High Court of Uganda;

Prior to joining the bench, practiced law as advocate of the Courts of Judicature in Uganda and as a human rights activist for ten years;

Through activism founded and/or chaired various international, regional, and national non- government human rights and governance organizations. Also chaired government organizations in Uganda;

Member of professional organizations dealing with human rights, judicial officers and governance at the international, regional and national levels.

List of publications

“Towards a Protocol extending the jurisdiction of the East African Court of Justice” in the East African Lawyer, March 2006;

“Anti-terrorism Act 2002 (Uganda) and Human Rights Implications” ICJ Bulletin on Counter-Terrorism, September 15, 2004;

“A critique on the East African Court of Justice as a Human Rights Court”, in *The Protectors: Human Rights Commissions and Accountability in East Africa*, 2008;

Report on Legal Education and Training in Uganda (co-authored)”, Uganda Ministry of Justice Publications, 1995.

Sample presentations

A General Overview of leadership skills in the Judiciary in the 21st Century presented to the East African Judges Training Workshop on 25 October 2012 in Dar es Salaam;

The successes and challenges of the UNICTR presented to the Harvard African Law Association at Harvard University, USA;

The Role and contribution of Regional Courts in International Criminal Justice presented to the Golden Jubilee Celebration of the International Commission of Jurists Kenya Chapter on 9 November 2009, Mombasa, Kenya;

The East African Community, the Protection of Women’s Rights and gender equality presented to the SIDA East African Program on Equal Status and Human Rights of Women August 2003 Nairobi, Kenya;

Many other presentations made on diverse topics on human rights and international justice.

Language

English

Other relevant & supporting information

Awards

Have received awards relating to my work as a bar leader; human rights activist and Judge from the International Bar Association; East African Law Society; Kituo cha Katiba (the East African Centre for Constitutional Development); the National Association of Women Judges of Uganda; Uganda Law Society; and Legal Aid Clinic of the Law Development Centre; and, the Government of Uganda among others.

5. UR EVI , Zlata (Croatia)

[Original: English]

Note verbale

The Embassy of the Republic of Croatia presents its compliments to the Secretariat of the Assembly of States Parties to the Rome Statute of the International Criminal Court and has the honour to inform that the Government of the Republic of Croatia decided to nominate Professor Zlata ur evi as a candidate for election as a judge of the International Criminal Court for List B at elections that will take place at the sixteenth session of the Assembly of States Parties, scheduled to be held at United Nations Headquarters, New York, from 4 to 14 December 2017.

In compliance with the procedure set forth in resolution ICC-ASP/3/Res.6 and note verbale ICC-ASP/16/SP/07 of 7 March 2017, the Embassy of the Republic of Croatia has the honour to submit the candidature and enclose Professor ur evi 's curriculum vitae and the statement of qualification.

Statement of qualifications

Statement submitted in accordance with article 36(4)(a) of the Rome Statute of the International Criminal Court and paragraph 6 of resolution ICC-ASP/3/Res.6 relating to the procedure for the nomination and election of judges of the International Criminal Court.

The Republic of Croatia nominates Professor Zlata ur evi as candidate for judge of the International Criminal Court. Professor ur evi fully meets the requirements for election as judge of the International Criminal Court, as established in article 36(3) of the Rome Statute, as follows:

(a) Professor ur evi is an eminent person of high moral character, impartiality and integrity. Her high reputation has been recognized in professional and public life in the Republic of Croatia and abroad;

(b) Professor ur evi possesses the qualifications required for appointment to the highest judicial offices at the national level as she is a tenured professor of law, obtained her LLM in Criminal Law and PhD from the University of Zagreb and holds an MPhil Degree in Criminology from the University of Cambridge. She passed the judicial state exam in 1994, and practised law at Croatian courts for two years. She has been a member of public bodies of the Republic of Croatia, conducting asylum proceedings, proceedings to determine the disciplinary responsibility of prosecutors and the conflict of interests of public officials. She has more than 24 years of service in the judiciary and at university;

(c) Professor ur evi fulfils the professional criteria from article 36(3)(b) of the Rome Statute. She is a distinguished professor of criminal procedure, human rights, international criminal law and European criminal law at the University of Zagreb where she has been teaching since 1995. She is a visiting professor of international criminal law at the University of Luxembourg and was a senior research scholar at the Yale Law School for two years. She is recognized as a leading scholar in the fields of human rights law, international criminal law, international humanitarian law and criminal and procedural law, as her academic and professional career clearly demonstrates. She is not only a top national expert on human rights and criminal justice issues, but also well-known in professional and scientific circles in the region, in Europe, and internationally. She has published extensively in the fields of human rights, international and European criminal law, and criminal procedural law and criminal law.

Professor ur evi is a prominent member of several international and national scientific and legal associations. She is a member of the Executive Committee of the International Organization of Penal Law (AIDP) that is the oldest association of specialists in penal law and she participates actively in the scientific and organizational activities of the

Association. She is president of the Croatian Association of Criminal Sciences and Practice and president of the Croatian Association of European Criminal Law.

She is the recipient of several international awards, among which the EU Marie Curie FP7 project, the Chevening Scholarship, the German Academic Exchange Service (DAAD), the Austrian Exchange Service (OAD), and a Fulbright Visiting Scholarship.

In recognition of her specialization in international criminal law, the then President of Croatia has in 2013 appointed her as his personal envoy to work on the Statute of the Regional Commission for Establishing the Facts about War Crimes and Other Gross Violations of Human Rights Committed on the Territory of the Former Yugoslavia (RECOM).

Professor *ur evi* has had occasion to serve many times in a consultancy capacity to governmental, judicial, public and non-governmental organizations in fields ranging from human rights to compliance with international and European law. She was cited by the European Court of Human Rights and acted as an expert witness in the UNCITRAL and ICSID arbitrations. Her versatile academic, research and pedagogic work in Croatia show her initiative, organizational skills, leadership and competences. Her bibliography is impressive and her work is always well-researched, incisive, and appropriately critical;

(d) Professor *ur evi* is fluent in English and French and has a very good knowledge of German;

(e) She is being nominated for List B. The information related to subparagraphs (i) to (iii) of paragraph 8(a) of article 36 of the Statute is as follows:

(i) The Republic of Croatia belongs to the civil law system. However, Professor *ur evi* has also been educated in and has extensive knowledge of the common law system;

(ii) The Republic of Croatia is a member of the Eastern European Group of States; and

(iii) Professor *ur evi* is female.

(f) Professor *ur evi* has extensive legal expertise in and experience of specific issues relevant to the work of the Court, including violence against women, protection of victims and witnesses, victims' procedural rights and rights to compensation, defence rights, and fair trial rights; and

(g) Professor *ur evi* is a national of the Republic of Croatia and does not possess the nationality of any other state.

For the aforementioned reasons, the Republic of Croatia fully recommends Prof. *ur evi*'s nomination, as it is confident that her qualities will add to the effective functioning of the International Criminal Court, which rests on the quality of its judges.

Curriculum vitae

Personal data

Family Name: *ur evi*
 First name: Zlata
 Gender: Female
 Date of Birth: 2 October 1969
 Nationality: Croatian
 Regional Criteria: Eastern Europe
 Marital Status: Married
 List A / List B: List B

Languages	Mother tongue: Croatian
	English (written) Advanced (oral) Advanced
	French (written) Advanced (oral) Advanced
	German (written) Intermediate (oral) Intermediate

Educational qualifications

07/2003:	University of Zagreb, Croatia; PhD in Law.
04/2002:	University of Zagreb, Croatia; Master of Laws in Criminal Law.
07/1997:	University of Cambridge, UK; M.Phil in Criminology.
12/1994:	Ministry of Justice, Croatia; State Judicial Exam.
10/1988-06/1992:	University of Zagreb; B.A. in Law, first rank among the 1992 graduation class.

Professional experience

09/1995 – present:	University of Zagreb, Faculty of Law; Head of Department of Criminal Procedural Law (2007-2014); Tenured Professor (since 2016); Full Professor (2011-2016), Associated Professor (2007-2011), Assistant Professor (2003-2007), Assistant (1997-2003), Young Researcher (1995-1997); Teaching courses in: Criminal Procedural Law, International criminal procedure (in English), International and European Cooperation in Criminal Matters (in English); Human Rights and Criminal Justice (in English); European Criminal Law (in English); Criminal Responsibility of Legal Persons and Law and Psychiatry.
2016 – present:	University of Luxembourg, Master in European Law, Faculty of Law, Economics and Finance; Visiting professor; Teaching International Criminal Law, International Criminal Procedure and Cooperation.
11/2014 - 11/2016:	Yale Law School, USA; Senior Research Scholar; Conducting scientific research "Towards an European Criminal Procedure: Integration at the Expense of Human Rights (EuroCrimPro)", EU Marie Curie FP7 project.
01/2010 - 07/2010:	Berkeley Law School, University of California, USA; Visiting Professor; Taught the course "Criminal Law Aspects of the European Convention of Human Rights", Fulbright Scholarship.
01/2013 – present:	Ministry of Justice; Examiner at the State Judicial Exam; Responsible for criminal law and criminal procedural law examinations.
03/2008 - 11/2012:	The Republic of Croatia; Member of the Commission for Asylum; Second-instance body in asylum procedures.
02/2010 - 06/2011:	The Republic of Croatia; Member of the State Attorneys' Council; Independent body with judicial powers to determine disciplinary responsibility and the appointment of prosecutors.
03/2005 – 12/2008:	The Republic of Croatia; Member of the State Commission for Conflict of Interest; Independent body with judicial powers to determine the responsibility of public officials for conflict of interest.
04/2007 – 6/2007:	Max Planck Institute for Foreign and International Criminal Law, Freiburg, Germany; Visiting researcher; Research on the European arrest warrant and criminal law protection of EU financial interests.
10/2005:	International Institute of Higher Studies in Criminal Sciences, Siracusa, Italy; Visiting researcher; Specialized course on European and International Cooperation in Criminal Matters.

- 07/2004: US Department of State US; International Visitor Program "US Judicial System"; Visit and practical learning about political, judicial and penitentiary institutions (US Congress, courts, prosecutor offices, public defence office, prisons) in several US states (Washington, Williamsburg, Providence, Seattle and Denver).
- 10/2001 – 09/2002: Faculty of Law, University of Graz, Austria, ÖAD Research Scholarship; Doctoral researcher; Research on European criminal law, criminal and administrative law on protection of EU financial interests.
- 09/1999 – 07/2000: Faculty of Law, University of Augsburg, Germany, DAAD Research Scholarship; Doctoral researcher; EU law, Criminal Procedural Law.
- 03/1993 – 06/1995: The Republic of Croatia; Trainee at the District Court in Zagreb, Civil and Criminal Division; Drafted judgements.
- 06/1993 – 10/1993: Cantonal Court Valais, Switzerland; Trainee at the Cantonal Court in Canton Valais, Switzerland.
- 11/1992 – 03/1993: The Republic of Croatia; Post title: Trainee at the Municipal Court in Zagreb.
- 06/1993 – 09/1993: Employer: Cantonal Police Service, Canton Valais, Switzerland; Training course in Criminal Science.

Other professional activities

- 2015 – 2017: Croatia's expert witness in the UNCITRAL and ICSID arbitrations in the MOL Hungarian oil and gas PLC v. Republic of Croatia case provided four written and two oral expert testimonies for both arbitral tribunals.
- 2013 – 2014: Personal Envoy of the President of the Republic of Croatia to RECOM (Regional Commission for Establishing the Facts about War Crimes and Other Gross Violations of Human Rights Committed on the Territory of the Former Yugoslavia in the period from 1991 to 2001)
- 2010 – present: Cooperation (conference, reports, publication, lectures) with Croatian NGOs dealing with war crimes on the territory of ex-Yugoslavia, such as the NGO Centre for Women War Victims – ROSA and Documenta – Centre for Dealing with the Past (www.documenta.hr)
- 2012 – 2014: Author of the study on the compliance of Croatian standards with the Convention on Preventing and Combating Violence against Women and Domestic Violence (Istanbul Convention) for the Centre for Women War Victims – ROSA, non-governmental feminist organization in Croatia. Participating in activities advocating the ratification of the Istanbul Convention, such as a presentation in the Croatian Parliament, giving lectures to NGO groups in Croatia.
- 2011 – present: Expert on victim rights and leader of the research group in Croatia working for the Fundamental Rights Agency (FRA) on the assessment of victim status in Croatia for annual reports, with special focus on victims of hate crime, domestic violence and the assessment of victims' rights in practice.
- 2012 – 2013: President of the Expert Committee drafting a new Croatian Criminal Procedural Code, Ministry of Justice
- 2003 – present: Regularly giving legal opinions in criminal cases for defence lawyers and the Supreme Court
- 2010 – present: Giving legal opinions for the Constitutional Court in procedures challenging the constitutionality of legislative acts in the field of criminal justice

- 2011 – present: Editor-in-Chief of the e-journal Zagreb Law Review, published by the University of Zagreb, since 2011, <http://revija.pravo.unizg.hr>
- 2015 – present: Editor-in Chief of the journal Croatian Annual of Criminal Sciences and Practice, responsible for editing, reviewing and publishing since 2007, www.pravo.hr/hljcpp
- 2005 – present: Leader and partner in eight international and nine domestic scientific projects related to criminal proceedings, human rights, cooperation in criminal matters, European criminal law, rights of mentally disabled persons, establishment of the European Public Prosecutor's Office.
- 2005 – 2010: Member of the negotiation team of the Republic of Croatia for Chapter 24 "Justice, Freedom and Security" and Chapter 32 "Financial Control" for accession to the European Union (2005- 2010).
- 2009-2017: Presiding over international conferences: "Legal and social legacy of the International Criminal Court for ex-Yugoslavia", University of Zagreb, Zagreb, 24 February 2011; the 3rd section at the 18th International Criminal Law Congress in Istanbul 2009 (www.penal.org); the preparatory colloquium Section 3 on criminal procedural law "Information Society and Criminal Law" of the International Association of Criminal Law, September 2013, Antalya, Turkey (www.penal.org); the 3rd section at the 19th International Criminal Law Congress in Rio de Janeiro 2014 (www.penal.org).
- 2004 – present: Education of practitioners: intensive cooperation with the Croatian Judicial Academy and the Bar Association
- 2003 – present: Member of the expert team of the Ministry of Justice preparing a number of legislative acts in the area of criminal justice and European criminal law
- 2012 – present: Member of the Ethics Commission of Croatian Radio Television since 2012.
- 2000 – present: Organization of international conferences and workshops: - International Conference "European Criminal Procedural Law in Service of Protection of European Union Financial Interests: State of Play and Challenges", Dubrovnik, Croatia, 15 May 2015; Symposium "The criminal justice aspects of Croatian membership in the European Union" on behalf of the Croatian Association of European Criminal Law and the Faculty of Law in Zagreb, Aula of the University of Zagreb, 3 July 2013; Organization of the workshop of the EU project "EU model rules of criminal investigation and prosecution for the procedure of the proposed European Public Prosecutor's Office" financed by the University of Luxemburg and OLAF, in Zagreb, 29 September - 2 October 2011; Organization of the international conference "Legal and social legacy of the International Criminal Court for ex-Yugoslavia", 24 February 2011, University of Zagreb, Croatia; Organization on behalf of the Croatian National Group of the International Association of Penal Law of the Preparatory Colloquium "Special Procedural Measures and Respect for Human Rights" of AIDP, 6-9 November 2008, Pula, Croatia; On behalf of the Croatian Association of European Criminal Law and in cooperation with the Austrian Association of European Criminal Law and the financial support of OLAF (EU Anti-fraud Office), in charge of the organization of the international conference "Current issues of European criminal law and the protection of the financial interests of the EU", Dubrovnik, Croatia, 13-15 May 2005; Regular annual national conferences in December in Opatija of the Croatian Association of Criminal Science and Practice.

Most relevant publications

Author of three books, co-author of five books, editor of four books, author of 46 scientific papers, ten other papers and ten manuals. The most important are:

Books

- European Criminal Procedure Law in Service of Protection of European Union Financial Interests: State of Play and Challenges, Zagreb University Press, 2015. Co-editor and co-author.
- Osnovna studija o usklađenosti pravnog okvira RH s Konvencijom o sprječavanju i borbi protiv nasilja nad ženama i obiteljskog nasilja (Baseline Study on the Compliance of the Legal Framework of the Republic of Croatia with the Convention on Preventing and Combating Violence Against Women and Domestic Violence (Istanbul Convention)), Zagreb: Centar za žene žrtve rata – ROSA, 2014.
- Presude Europskog suda za ljudska prava protiv Republike Hrvatske u kaznenim predmetima (Judgements of the European Court of Human Rights Against the Republic of Croatia in Criminal Matters), Zagreb University Press, 2013. Co-editor and co-author.
- Zbirka zakona iz kaznenog procesnog prava (Collection of Laws of Criminal Procedural Law), Pravni fakultet Sveučilišta u Zagrebu, Zagreb, 2013. Editor and author of the introduction
- Kazneno procesno pravo: Primjerovnik (Criminal Procedural Law: Practicum), 4th edition, Zagreb: Narodne Novine, 2012. Editor and Co-author
- Current Issues in European Criminal Law and the Protection of EU Financial Interests, Zagreb: Zagreb University Press, 2006. Editor and Co-author
- Komentar Zakona o odgovornosti pravnih osoba za kaznena djela (Commentary on the Act on the Liability of Legal Persons for Criminal Offences), Zagreb: Narodne novine, 2005.
- Pravni položaj počinitelja kaznenih djela s duševnim smetnjama (Legal Position of Mentally Disturbed Perpetrators of Criminal Offences), Zagreb, 2002.
- Komentar Zakona o zaštiti osoba s duševnim smetnjama (Commentary on the Act on the Protection of Persons Suffering from Mental Disorder), Zagreb: Pravni fakultet u Zagrebu i Psihijatrijska bolnica Vrapče, 2002. Co-author

Articles (selected)

- Legal and political limitations of the ICC enforcement system: blurring the distinctive features of the criminal court, forthcoming in Ackerman, Ambos, Sikirić (eds.), Visions of Justice, Essays in Honor of Professor Mirjan Damaška, Duncker & Humblot, Berlin, 2016
- Arrest and pre-trial detention: Towards a prosecutor for the European Union, forthcoming in Ligeti, Katalin (ed.), Toward a Prosecutor for the European Union, Volume 2, Oxford: Hart Publishing, 2017
- Constitutional rights, the European Arrest Warrant and EU Criminal Law, chapter in the Croatian Report, forthcoming in Albi, A. (ed) The Role of National Constitutions in European and Global Governance (T.M.C. Asser Press 2016)
- The Directive on the Right of Access to a Lawyer in Criminal Proceedings filling a human rights gap in the European Union legal order, in Čurčević, Ivić Karas (EDS) European Criminal Procedure Law in Service of Protection of European Union Financial Interests: State of Play and Challenges, Croatian Association of European Criminal Law, 2015;
- Pravna priroda, pravni okvir i svrha jamstva u kaznenom postupku: mogu li preživjeti odluku Ustavnog suda RH U-III-1451/2015 o ukidanju istražnog zatvora za gradonačelnika Grada Zagreba i vraćanju jamstvene njegova branitelja? (The legal nature, legal framework and purpose of bail in criminal proceedings: can it survive the decision of the Constitutional court of the RC, No. U-III-1451/2015, to terminate the pre-trial detention of the mayor of the City of Zagreb and to return the bail posted by his defence counsel?) Croatian Annual of Criminal Law and Practice, 1/2015, 9-47.

- Arrest and pre-trial detention: Towards a prosecutor for the European Union, Volume 2, Oxford: Hart Publishing, 2014 (in press)
- Pravo na u inkovitu istragu u kaznenim predmetima: analiza hrvatske prakse i prava (Right to effective investigation in criminal matters: Analysis of Croatian practice and law), Croatian Academy of Sciences and Arts, 2014, 105-150.
- Main Characteristics of the prosecutorial investigation according to the Croatian Criminal Procedural Code from 2008 to 2013, in Jovanovi (ed) Prosecutorial Investigation: Regional Criminal Procedure Legislation and Experiences in Application, OSCE Mission to Serbia, Belgrade, 2014, 65-86.
- Rekonstrukcija, judicijalizacija, konstitucionalizacija, europeizacija hrvatskog kaznenog postupka V. novelom ZKP/08: prvi dio? (Reconstruction, judicialisation, constitutionalisation, and Europeanisation of the Croatian criminal procedure with the 5th Amendment of the Criminal Procedure Act/08: Part One?), Croatian Annual of Criminal Law and Practice, 2/2013, 313 – 362.
- Osvrt na rezultate rada radne skupine Ministarstva pravosu a za uskla ivanje ZKP s Ustavom RH, (Results of the work of the Ministry of Justice working group for aligning the Criminal Procedure Act with the Constitution of the Republic of Croatia), Croatian Annual of Criminal Law and Practice, 1/2013, 3-100.
- Judicial control in pre-trial criminal procedure conducted by the European Public Prosecutor's Office, in Ligeti, Katalin (ed.), Toward a Prosecutor for the European Union, Volume 1, Oxford: Hart Publishing, 2013, 988-1012.
- Legal report for Croatia, in Schumann/Bruckmüller/Soyer (eds.), Pre-trial Emergency Defence: Assessing Pre-trial Access to Legal Advice, Intersentia, Wien-Graz, 2012, 59-71.
- Odluka Ustavnog suda RH o suglasnosti Zakona o kaznenom postupku s Ustavom (Decision of the Constitutional Court of the Republic of Croatia on the compliance with the Constitution of the Criminal Procedure Act), Croatian Annual of Criminal Law and Practice, 2/2012, 409-438.
- Tuma enje Zakona o ništetnosti odre enih pravnih akata pravosudnih tijela bivše JNA, bivše SFRJ i Republike Srbije, (Interpretation of the Act on nullity of certain legal acts of judicial authorities of the former Yugoslav People's Army, the former Yugoslavia and the Republic of Serbia), Zagreb Law Review (<http://revija.pravo.unizg.hr/index.php/zpr/index>), no. 1/2012, 109-121
- Croatia – National Report: The area of freedom, security and justice, including information society issues – FIDE XXV National Reports, in: Laffranque, Julia (ed.), Reports of the XXV FIDE Congress Tallinn, Tartu University Press, 2012, 235-259 (co-author).
- Suvremeni razvoj hrvatskoga kaznenog procesnog prava s posebnim osvrtom na novelu ZKP iz 2011 (The modern development of Croatian criminal procedural law with special reference to the 2011 amendments to the Criminal Procedural Act), Croatian Annual of Criminal Law and Practice, 2/2011, 311-357.
- Predlaganje dokaza (Presenting evidence), co-author with Dražen Tripalo, Croatian Annual of Criminal Law and Practice, 2/2011, 471-488
- Pravni okvir za primjenu prisilne hospitalizacije: regulativa i kriti ki osvrt (Legal framework for the implementation of compulsory hospitalization: Regulation and critical review), in: Sla ana Štrkalj-Ivezi (ed) Medical and Legal Framework for the Hospitalization of People with Mental Disorders, Zagreb: Croatian Medical Association, 2011, 9-34.
- Nezakoniti dokazi u hrvatskom kaznenom postupku: uskla enost s me unarodnim i ustavnim jamstvima (Illegal evidence in the Croatian Criminal Procedure: Compliance with international and constitutional guarantees), Proceedings of the Law Faculty "Justinian first" in Skopje, in honour of Nikola Matovski, Skopje, 2011, 119-141
- Sloboda izražavanja: lanak 10. Europske konvencije za zaštitu ljudskih prava i temeljnih sloboda (Freedom of expression: Article 10 European Convention for the Protection of Human Rights and Fundamental Freedoms), in: Ivana Rada i (ed) Harmonisation of Croatian Legislation and Practice with the European Convention for the Protection of Human Rights and Fundamental Freedoms, London: Centre for Peace Studies, 2011, 153-189.

- Some issues on the European Public Prosecutor from the Croatian perspective, *Ochrona interesów finansowych a przemiany instytucjonalne Unii Europejskiej*, Warszawa: WAIp, 2010, 163-184.
- Kaznenopravna zaštita financijskih interesa Europske unije u Republici Hrvatskoj pro futuro (Criminal law protection of the European Union's financial interests (according to the working Draft Proposal of the Criminal Code of 21 October 2010), *Croatian Annual of Criminal Law and Practice*, 2/2010, 769-784.
- Sudska kontrola državnoodvjetni kog kaznenog progona i istrage: poredbenopravni i ustavni aspect (Judicial control of criminal prosecution and investigation: Comparative and constitutional aspects), *Croatian Annual of Criminal Law and Practice*, 1/2010, 7-24.
- National Report - Croatia: Special procedural measures and respect of human rights, *Revue Internationale de droit penal (RIDP/IRPL)*, vol. 80, no. 1/2, 2009, 113-127.
- Lisabonski ugovor: prekretnica u razvoju kaznenog prava u Europi, (The Lisbon Treaty: Turning point in the development of criminal law in Europe), *Reforma Europske unije: Lisabonski ugovor* (in: *Reform of the European Union: The Lisbon Treaty*), Zagreb: Narodne novine, 2009.
- Procesna jamstva obrane prema suokrivljeniku kao svjedoku optužbe, *Hrvatski ljetopis za kazneno pravo i praksu*, (Procedural rights of the defence in relation to the co-defendant as a witness for the prosecution) *Croatian Annual of Criminal Law and Practice*,. 2/2009, 783-808.
- Dopuštenost dokaza prikupljenih kršenjem temeljnih ljudskih prava, (Admissibility of evidence collected by the violation of fundamental human rights), co-author, *Croatian Annual of Criminal Law and Practice*, Vol. 15, 2/2008
- Criminal law protection of the EU's financial interests in Croatia, *Eucrim*, 3-4, 2007 (www.mpicc.de/eucrim/archiv/eucrim_07-03.pdf)
- Europski sud pravde i legitimitet europskog uhiđenog naloga (The European Court of Justice and the legitimacy of the European arrest warrant), *Croatian Annual of Criminal Law and Practice*, no. 2/2007, 1021-1027.
- Trajanje pritvora u svjetlu meunarodnih standarda te domaće prava i prakse (Duration of detention in the light of international standards, domestic law and case law), co-author, *Croatian Annual of Criminal Law and Practice* 2/2006, 551-596.
- Forms and methods of perpetration of EU fraud, *Financial Theory and Practice*, no. 3/2006, 253-281.
- Criminal liability of legal persons (Annex: the Croatian Perspective), *Current Issues in European Criminal Law and the Protection of EU Financial Interests*, Zagreb: 2006, 73-89.
- Mehanizmi utjecaja prava Europske zajednice na kaznenopravne sustave država članica (Community law mechanisms with influence on the criminal justice systems of the Member States), *Zbornik Pravnog fakulteta u Zagrebu*, Vol. 54, no. 2/2004, 287-326.
- Criminal Law Report for Croatia: Police and judicial co-operation in the European Union: FIDE 2004 National Reports, Cambridge University Press, 2004, 27-40.
- Budget of the European Union, *Financial Theory and Practice*, no. 2/2004, 181-202.
- Odluka o kazni: kaznenoprocena pitanja (Decision on the sentence: Issues of criminal procedure), *Croatian Annual of Criminal Law and Practice*, Vol. 11, 2/2004, 751-782
- Ispravljanje nepravda socijalističkih država rehabilitacijom žrtava političkog progona, *Correcting the injustice of socialist states through rehabilitation of victims of political prosecution*, *Croatian Annual of Criminal Law and Practice*, Vol. 3, 1/1996, 223-252.

Most relevant seminars

Held over 70 public presentations at national and international conferences, seminars and workshop. The most important international presentations are:

- Lecture "Investigative powers and admissibility of evidence", ECLAN Symposium on the European Public Prosecutor's Office, Colégio da Trindade - University of Coimbra, Portugal, 29-30 March 2017.
- Lecture "Environmental Crimes and the International Criminal Court", the Second AIDP World Conference „Protection of the Environment through Criminal Law“, Bucharest, Romania, 19 May 2016

- Key speech “Foundations and structure of the Right to Appeal in Continental Europe”, International Conference " Criminal Appeals in Europe ", University of Luxembourg, June 30, 2016
- Presentation “The Directive on the Right of Access to a Lawyer in Criminal Proceedings filling a human rights gap in the European Union legal order”, conference “The Defense Rights in the criminal law cooperation of the EU Member States”, University of Zagreb, 17 February, 2016
- Lecture “Cooperation with the ICC: International justice in the jaws of politics”, International Conference "Administration of Justice – Past Experiences and Challenges of the Future", Cavtat, Croatia, May, 29 2015
- Lecture “Right of access to a Lawyer: from Salduz to EU Directive”, International Conference "European Criminal Procedural Law in Service of Protection of European Union Financial Interests: State of Play and Challenges”, Dubrovnik, Croatia, 15 May 2015
- Presentation “International cooperation with the ICC: status quo or improvements?” at Ancillary meeting "International cooperation in criminal matters in the XXIth century: towards a new approach?", Thirteenth United Nations Congress of Crime Prevention and Criminal Justice, Doha, Qatar, 14 April 2015
- Lecture "Prosecutorial investigation and the Croatian Criminal Procedure", Regional conference “Prosecutorial investigation: regional criminal procedure legislations and experiences in application”, Belgrade, 20 June 2014.
- Lecture "Judicial control in the proceedings before the EPPO from the ECHR perspective", Conference "Le contrôle judiciaire du parquet européen: nécessité, modèles, enjeux, Association de Recherches Pénales Européennes (ARPE), Paris, 9-10 April 2014.
- Lecture "Reform of the Croatian Criminal Procedural Act in 2013: Compliance with constitutional and European standards?", Conference "Structural changes of criminal procedural law" (Strukturne Spremembe kazenskega procesnega prava), Slovenian Academy of Sciences and Art, Slovenia, Ljubljana, 8 November 8 2013.
- Lecture on "Judicial control, admissibility of evidence and procedural rights in the proceedings before the EPPO", International Conference "Protecting Fundamental and Procedural Rights from the Investigations of OLAF to the Future EPPO", Foundations Basso and OLAF, financed from the Hercule II programme, Rome, 12-14 June 2013.
- Lecture on "Reform of the Croatian pre-trial criminal procedure", V. Conference on Criminal Law and Criminology, 4-5 December 2012, Catez, Slovenia
- Presentation at the panel: Legacy of the International Court and its role in processes of transitional justice, Conference "ICTY Legacy in ex-Yugoslavia", Hotel Westin, Zagreb, 8 November 2012.
- Presentation "Act on the nullity of certain legal acts of judicial authorities of the former Yugoslav People's Army, the former Yugoslavia and the Republic of Serbia," the round table "The Necessity of Effective Prosecution of War Crimes by Strengthening Regional Cooperation and the Prosecution of Persons with Command Responsibility," National Press Club, Zagreb, 14 March 2012.
- Lecture 'Right of freedom of expression under the European Convention on Human Rights', International Human Rights Law Institute, DePaul University, Chicago, 5 August 2010.
- Conference paper “Some issues on the European Public Prosecutor from the Croatian perspective”, International Conference “Protection of the Financial Interests of the European Community and the Changes of the EU Institutional Framework”, Warsaw, Poland, 7-9 May 2009.
- Conference paper “Constitutional challenges of European criminal law” AIDP Regional Conference, Gyarmatpuszta, Hungary, 30 April - 2 May 2009

Membership of professional associations and societies

- Member of the Executive Committee, International Association of Penal Law (AIDP), since 2009, re-elected 2014 (www.penal.org).
- President of the Croatian Association for Criminal Science and Practice, since 2016.
- President of the Croatian Association of European Criminal Law, since March 2013.

-
- Contact point for Croatia, European Criminal Law Academic Network (ECLAN, www.eclan.eu), since 2007.
 - Vice-president of the Croatian Association of European Criminal Law, 2009-2013.
 - Croatian Association for Psychiatry and Law, President of Scientific Board.
 - DAAD Croatia, member since 2007.
 - University of Cambridge Alumni Association, member since 1997.

Awards and honours

- A trainer of the Law Faculty of Zagreb moot court team that took first place at the regional moot court competition in human rights in Belgrade 2007 and 2008, and third place in 2009, 2010 and 2011.
- Association of University Professors and other Scientists Award for young scientists and artists in 2002 for the book "Legal Position of Mentally Disturbed Perpetrators of Criminal Offences" published in 2002 in Zagreb.
- University of Zagreb Dean's Prize for first rank among the 1992 graduation class.

Personal interests

Art, history, participation in public debate on criminal law issues.

Other relevant facts

I have not been a member of any political party or movement in Croatia or abroad. I have participated in public and media discussions on many issues related to international criminal law and cooperation, criminal justice and human rights. In my scientific work, while giving legal opinions or public statements I have always been independent and impartial and have relied exclusively on my professional knowledge and legal arguments.

6. IBÁÑEZ CARRANZA, Luz del Carmen (Peru)

[Original: English]

Note verbale

The Embassy of Peru presents its compliments to the honourable Secretariat of the Assembly of States Parties to the Rome Statute and has the honour to submit a candidature for the election of six judges of the International Criminal Court, which will take place at the sixteenth session of the Assembly in New York from 4-14 December 2017.

The Government of the Republic of Peru is presenting the candidature of Ms. Luz del Carmen Ibañez Carranza, Superior Criminal Prosecutor with national jurisdiction for the specialized system for prosecuting terrorism, crimes against humanity and grave human rights violations, as a judge of the International Criminal Court on List A for the years 2018-2027. Peru deems that Ms. Ibañez fully complies with the criteria mentioned in article 36, paragraph 3, of the Rome Statute.

The Embassy of Peru has the honour to submit the candidature and enclose Ms. Ibañez curriculum vitae and the statement of qualifications by the Peruvian Government, in accordance with article 36, paragraph 4, of the Rome Statute and paragraph 6 of the resolution of the Assembly of States Parties on the procedure for the nomination and election of judges of the International Criminal Court (ICC-ASP/3/Res.6).

Statement of qualifications

Statement submitted in accordance with article 36 (4) of the Rome Statute of the International Criminal Court and paragraph 6 of the resolution of the Assembly of States Parties on the procedure for the nomination and election of judges of the of the International Criminal Court (ICC-ASP/3/Res.6).

The Government of Peru, has decided to nominate Ms. Luz Del Carmen Ibañez Carranza, a Senior National Prosecutor, specialized in Human Rights, Terrorism, and Crimes against Humanity, for a post of Judge at the International Criminal Court in the elections to be held at the sixteenth session of the Assembly of States Parties in New York, from 4 to 14 December 2017. Ms. Ibañez's curriculum vitae is attached hereto.

Ms. Ibañez, is nominated for List A, referring to candidates with "established competence in criminal law and procedure, and the necessary relevant experience, whether as judge, prosecutor, advocate or in other similar capacity, in criminal proceedings" (article 36 paragraph 3 (b) (i) and paragraph 5 of the Rome Statute). Ms. Ibañez entirely fulfills all the requirements.

During her professional experience, she has shown impartiality, integrity objectivity, independence, appropriateness, effectiveness and efficiency in functional performance.

She is a lawyer graduated 35 years ago, with 33 years of experience as a Prosecutor and she holds Doctorate and LLM degrees.

She is specialized in the prosecution and trials of major and domestic crimes with international implication, such as enforced disappearances, rapes, torture, extrajudicial execution, genocide, sexual violence; and cases of organized crimes, inter alia, kidnappings and extortions, and serious terrorist attacks (related to the armed conflict and internal violence in Peru, 1980-2000).

She prosecuted and succeeded in obtaining the life imprisonment for the leader of the terrorist organization Shining Path (Sendero Luminoso) Abimael Guzman and its entire leading group, in the process that took place during 2005-2006 for the crimes and terrorist attacks committed during the context of political violence between 1980-1992, including the process against Victor Polay Campos, former leader of the terrorist group "MRTA" (Movimiento Revolucionario Túpac Amaru).

She has prosecuted several cases related to serious violations of Human Rights such as "Cabitos", "Soras", "Chuschis" and other relevant cases.

She is also the Coordinator of the National Sub System of Prosecutorial Agencies on human rights, terrorism, and crimes against humanity.

She promoted the search for missing persons, recovery of human remains and identification of the corpses on mass graves and the restitution of human remains to the relatives of the victims of the armed violence in Peru, between 1980 and 1992.

She has demonstrated excellence in her work, including handling criminal and domestic procedures, as well as a correct application of international law and the standards of due process. In addition, she has shown a special sensitivity to the suffering of victims of the internal armed conflict in our country. Her enormous commitment to justice and truth is visible in her ongoing efforts to advance the prosecution of major cases.

She has a solid and extensive national and international training, with specializations in the financing of terrorism, international organized crime, terrorism and human rights, crimes against humanity, protection of victims and witnesses, sexual violence based in gender and others.

She has been a university professor since 1996 in matters of Criminal Procedure, Criminal Law and Human Rights.

She speaks fluent English. She speaks French at an intermediate level. In addition, she has a basic knowledge of Flemish, German, Italian and Japanese. Her mother tongue is Spanish.

She has been appointed several times as a Peruvian delegate before the Inter-American Commission on Human Rights, the Convention on the Elimination of all Forms of Discrimination Against Women (CEDAW), the Inter-American Committee against Terrorism (CICTE) and other international institutions.

She published several academic essays and books. She has received recognitions for her work.

Due to her professional background, she has experience in International Criminal Law, International Human Rights and International Humanitarian Law.

She is a Peruvian citizen. She does not hold any other nationality.

She has total availability to work as a judge of the International Criminal Court.

Curriculum vitae

Personal data

Surnames:	Ibáñez Carranza
First name:	Luz
Middle name:	del Carmen
Sex:	Female
Date of birth:	15 July 1955
Nationality:	Peruvian
Regional group:	Latin America and the Caribbean
Marital status:	Divorced
List A / List B:	List A
Languages	Mother tongue: Spanish
	English: (written) advanced; (spoken) advanced
	French: (written) intermediate; (spoken) intermediate
	Dutch: (written) basic; (spoken) basic
	German: (written) basic; (spoken) basic
	Japanese: (written) basic; (spoken) basic
	Italian: (written) basic; (spoken) basic

Academic qualifications

December 1998 – September 2007: Universidad Inca Garcilaso de la Vega; Doctor of Law.

April 1994 - December 1996: Universidad Inca Garcilaso de la Vega; Master in Criminal Law.

April 1974 - June 1982: Universidad Nacional de Trujillo; Lawyer.

April 1974 - April 1982: Universidad Nacional de Trujillo; Bachelor degree in Law and Political Science.

January 2012 - April 2012: Pontificia Universidad Católica del Perú; Specialist and Graduate in Human Rights and International Justice.

Other areas of expertise

- International course: “Accessible, restorative and differential justice: towards a full guarantee of human rights”, under the auspices of the Inter-American Institute of Human Rights of the Inter-American Court of Human Rights, San José de Costa Rica, September 2016.
- International specialization course on: “International jurisdiction and human rights: justice as a transnational discourse”, organized by the Inter-American Court of Human Rights and the Universidad Católica del Perú, January and February 2012, Lima.

Professional experience

February 2015 – to the present: Office of the Public Prosecutor; Senior Prosecutor Coordinator of the National Public Prosecutor’s Office and the Supra-provincial prosecutors; constituting the prosecutorial system specializing in violations of human rights, terrorism and crimes against humanity.

December 2004 – to the present: Office of the Public Prosecutor; Senior National Prosecutor of the 2nd FSPN (Fiscalía Superior Penal Nacional - Higher National Criminal Prosecutor’s Office); Senior Prosecution Chambers specializing in trials and prosecutions relating to terrorism, serious violations of human rights and crimes against humanity.

December 2004 – to the present: Office of the Public Prosecutor; Chief Prosecutor, Lima; nominated by the National Judicial Council (Consejo Nacional de la Magistratura).

November 2004 – December 2004: Office of the Public Prosecutor; Senior Prosecutor of the 4th FSPN; Senior Prosecution Chambers specializing in crimes relating to terrorism.

December 2004 – November 2004: Office of the Public Prosecutor; Provincial Prosecutor for Lima; as Provincial Prosecutor for Lima, appointed from 15.12.2000 to August 2002 as the Provincial Prosecutor attached to the Office of the Attorney General of Peru.

Previous experience from September 1992 to January 1993: Provincial Prosecutor, Trujillo. From January 1993 to August 1999, Defence Counsel and Legal Consultant. From May 1988 to September 1989, Provincial Prosecutor at the 4th Provincial Prosecutor’s Office, Lima; and from February 1984 to May 1988, Deputy Provincial Prosecutor at the 4th Criminal Provincial Prosecutor’s Office, Lima.

From December 1982 to January 1984: Assistant Prosecutor, Lima.

From September 1982 to December 1982: Legal adviser to the Presidency of the Lima Development Corporation.

Other professional activities

January 2013 to the present: Professor and part-time full Professor at the Faculty of Law and Political Sciences of the Universidad Nacional Federico Villarreal (UNFV), Lima, lecturing on criminal law and criminal procedural law.

November 2004 – December 2013: Professor and part-time Assistant Professor at the Faculty of Law and Political Sciences of the UNFV.

March 1996 – November 2004: Lecturer at the Faculty of Law and Political Sciences of the UNFV; Lecturer at the Post-Graduate (Masters) School of the UNFV –

Criminal Law, Criminal Enforcement Law, Economic Criminal Law; Lecturer at the Post-Graduate (Doctorate) School of the UNFV – Human Rights; and visiting lecturer at the Training Institute of the Office of the Public Prosecutor, the Academic Centres of the Armed Forces and the Police; and at the Institute for International Humanitarian Law of the Armed Forces, at the Programmes of the Ministry of Justice on the topic of litigation through oral proceedings, the new code of criminal procedure and the guarantee-based adversarial system.

Most relevant publications

- Book: “Military Justice in a democratic State based on the rule of law: the Peruvian case”, September 2010.
- Book: “The role of military justice in a State based on the rule of law”: Lima, Peru, April 2004, publisher: Time publicidad, pp. 280.
- Book: “Offences committed by the military and the police: non-criminality and its effects”, Lima, April 2003; publisher: Time publicidad, pp. 332.
- Essay: “The challenges of the Cabitos case”, in the book: “The military base Los Cabitos: a place of horror and death”, published by APRODEH and the European Community, Lima, March 2014.
- Essay: “Perpetration-by-means through organized power apparatuses, in particular terrorist structures”, in the book published on the occasion of the 50th anniversary of the Universidad Nacional Federico Villareal, Lima, April 2014.
- Essay: “Human rights, responsibility and governance, as the basis for security, national defence and governability”, November 2009, Lima, Peru.
- Essay: “Perpetration-by-means through organized power apparatuses, in the Fujimori sentence”, published by the Universidad Antonio Ruiz de Montoya, Lima, December 2009.
- International paper: “Refusal of mutual legal assistance or extradition”, in the international journal, UNAFEI Newsletter (Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders), No. 101, February 2000, pp. 13 et seq.
- International paper: “Country Report from Peru”, in the book of the 114th UNAFEI International Senior Seminar on the Prevention of Crime, Part II, FFY, 1999 (JICA and UNAFEI), pp. 286 to 304.
- Article: “Human rights in their current context”, Grijley legal journal, 22 December 2009.
- Article: “Oral proceedings as a new challenge for the Public Prosecutor”, published in the online journal of the Academia Nacional de la Magistratura - National Academy of Judges and Prosecutors: “Estafeta virtual” (“The virtual mailroom”), February 2005.
- University textbooks for the courses on: criminal procedural law, administrative law, customs law, tax law, procedural tax law, the law governing minors, the law governing individuals, labour law, penal enforcement law – for internal circulation within the Universidad Nacional Federico Villareal, Lima, 1996, 1997, 1998, 1999, 2001, 2002 and 2009.

Most relevant seminars

Post-graduate courses

- Course on “intelligence gathering”, carried out by the Intelligence Training Unit of the National Police of Colombia, Bogotá, from 22 to 28 May 2011.
- International course on the legal reasoning underpinning criminal law, organized by the National Academy of Judges and Prosecutors, Lima, Peru, from 26.05.09 to 24.07.09, note 19.
- “Course on international humanitarian law/Miguel Grau”, organized by the Ministry of Foreign Affairs of Peru and by CONADEH (National Commission for Human Rights), Lima, May 2008, note 18.
- VIII International course on criminal law, the functionalism of criminal justice in debate, organized by the Pontificia Universidad Católica of Peru (PUCP) and the Peruvian Institute of Criminal Science, Lima, from 7 to 10 June 2006.
- Economic crime and corporate crime; practical experiences in terms of investigating such crimes, Madrid, Spain, October 2004; study grant from the Centre for Legal Studies of the Ministry of Justice of Spain, Universidad Complutense de Madrid, October 2004.
- International course on functionalist criminal law and criminal policy vis-à-vis legal assets, Universidad de Lima, November 2004.

- VIII Course for Higher Studies in Policy and Strategy (CAEPE), National Centre for Higher Studies, CAEN, from 13.06.08 to 19.12.08.
- Course on strategic foresight and intelligence gathering in the context of organized crime, National Centre for Higher Studies, CAEN, from 19.05.08 to 27.06.08.
- Legal reasoning underpinning criminal law, organized by the National Academy of Judges and Prosecutors, Lima, Peru, from 26.05.09 to 24.07.09, note 19.

Specialization courses

- International course: “Accessible, restorative and differential justice: towards a full guarantee of human rights”, under the auspices of the Inter-American Institute of Human Rights of the Inter-American Court of Human Rights, San José de Costa Rica, September 2016.
- Specialized in international human rights law and international humanitarian law, 2013, American University, Washington DC, USA.
- International specialization course on: “International jurisdiction and human rights: justice as a transnational discourse”, organized by the Inter-American Court of Human Rights and the Universidad Católica del Perú, January and February 2012, Lima.
- Course: “Legal problems in the criminal prosecution of human rights violations”, organized by the Institute for Democracy and Human Rights (IDEPUC), Lima, Peru, April 2011.
- Course on strategic foresight, political analysis and intelligence gathering in the fight against organized crime, Lima, National Centre for Higher Studies, CAEN, in collaboration with the Public Prosecutor’s Office, Lima, from March to June 2008.
- Obtained the trade and finance certification, having completed the course offered by ASBANC (Association of Peruvian banks), 2002, under an arrangement with the Public Prosecutor’s Office.
- Obtained international Diploma in criminal law and criminal procedural law, organized by the Universidad Nacional Federico Villarreal, Lima, from 2003 to 2004.
- “Specialization course and diploma on the topic of illicit drug trafficking, drug addiction and social violence”, having passed three modules, organized by the Office of Drug Control Policy of the Embassy of the United States of America and the Narcotics Affairs Section -NAS, the Peruvian Corporation for the Prevention of Drug-related Problems and High-risk Situations for Children, the Public Prosecutor’s Office and the Universidad Nacional Federico Villarreal, Lima, July 2002-September 2003 (480 hours).

International seminars

- Presentation at “III seminar on Latin-American thoughts on international justice: a multidisciplinary look at international justice from the Latin-American perspective”, carried out in the city of The Hague, the Netherlands, from 6 to 10 June 2016; topic: “Possibilities and difficulties in prosecuting international crimes within a national context: the Peruvian case”.
- Speaker at the international seminar for military officers from the American continent: “Armed forces and human rights in the Americas”; conference on the Lucanamarca massacre: “Can terrorist agents be the perpetrators of the gross violation of human rights?” Centre for International Humanitarian Law of the Armed Forces, Lima, April 2016.
- Presentation in Mexico: the incorporation of international norms and standards for the prosecution of grave violations of human rights, at a training course for prosecutors, lawyers and judges; organized by Mexico’s Attorney General’s Office (PGR), 4 November 2014.
- Speaker: “Evidence in sexual crimes in situations of power”; conference organized by the Mexican Commission for the Defence of Human Rights, Mexico City, Mexico DF (Federal District), 3 November 2015.
- Speaker at the “International workshop on the fight against terrorism financing”, organized by UNODC (United Nations Office on Drugs and Crime), CICAD (Inter-American Drug Abuse Control Commission) and CICTE (Inter-American Committee Against Terrorism), in Lima, Peru, from 19 to 23 October 2010.
- Speaker at the workshop: “Mapping out judgments for crimes against humanity in the region”, Buenos Aires, Argentina, from 31 August to 2 September 2010, organized by CELS (Centre for Legal and Social Studies)
- Speaker at the “Specialized workshop on the prevention and fight against terrorism and terrorism financing”, Asunción, Paraguay, organized by UNODC and CICTE, from 23 to 27 March 2010.
- Presentation at the second panel discussion: “Continuing challenges regarding the issue of missing persons and their relatives in Peru”, organized by CONADEH (National

- Commission for Human Rights), November 2009, Headquarters of the Ministry of Foreign Affairs, Lima, Peru.
- Speaker at the “Executive seminar on legal aspects of combating terrorism”, organized by the United States Institute of International Legal Studies and the Embassy of the United States of America, Lima, Peru, from 03.08.09 to 07.08.09.
 - Speaker at the international seminar: international terrorism and the dangers facing the region; topic “The definition of transnational terrorism and its importance in the new legislation on organized crime”, invited by the Ministry of the Interior and the Government of Colombia, Lima, October 2007.
 - Speaker at the international seminar “Assistance to victims of terrorism and other violent crimes”, invited by the Ministry of Foreign Affairs and the Ministry of the Interior and the International Cooperation Office of Spain; topic “The Peruvian experience in the assistance to victims of terrorism and other violent crimes”, Cartagena de Indias, Colombia, February 2007.
 - Speaker at the Latin-American seminar: “International legal cooperation”; organized by the International Cooperation Office of Spain, Cartagena de Indias, Colombia, and the Centre for Legal Studies (CEJ) of the Ministry of Justice of Spain, from 30 October to 3 November 2006; topic “Sentencing in mutual legal assistance”.
 - Presentation at the II International Congress of Public Prosecutors, on the theme: “Medical negligence, threats and challenges for the function of prosecutors”, organized by Peru’s Public Prosecutor’s Office, with the participation of the Attorney Generals of Colombia, Bolivia, Mexico and representatives from Spain, Lima, October 2004.
 - Lecture given at a conference on “Militarism and corruption in Latin-America” at the Institute of Higher Studies on Latin America of the University of Sorbonne, Paris, France, November 2001.
 - Lecture given on: “The problem of military justice” at the Faculty of Law of Tsinghua University, Beijing, People’s Republic of China, September 2003.
 - Panellist at the international seminar: “The international criminal order”, organized by the Embassy of France and the Attorney-General’s Office of Peru, Lima, from 14 to 16 October 2002.
 - Chair presiding over the plenary sessions (general discussions) of the 114th International Senior Seminar of UNAFEI; regional headquarters of the UN in Tokyo, Japan, February 2000.
 - Speaker at the international seminar organized by the United Nations; regional headquarters in Asia, in Japan; on “Methods of international cooperation in the fight against transnational organized crime, focusing on mutual legal assistance and extradition”; lecture given at UNAFEI (United Nations Asia and Far East Institute for the Treatment of Crime and Offenders); with headquarters in Japan, Tokyo, from 10 January to 20 February 2000; global event with the participation of visiting experts from the United Nations, the U.S. Department of Justice, the European Community and Asia.
 - Panellist at the regional seminar of the international meeting on “The International Criminal Court, the Rome Statute and its implementation”, organized by the Embassy of France in Peru, conducted in Lima, Peru, on 15, 16 and 17 October 2002.
 - Speaker at the II Seminar on Criminal Law: “Crimes against humanity, criminal justice in relation to violations of human rights”; organized by the Universidad Federico Villarreal, 23 November 2016.
 - Panellist at the international workshop for judges and magistrates, on “Due diligence in the administration of justice and sexual crimes”; organized by the NGO DEMUS, Study for the Defence of the Rights of Women, the Judiciary and the Academy of Judges and Prosecutors, Lima, Peru, June 2011.
 - Speaker at the “Workshop on the fight against the financing of terrorism”, event organized by the Superintendence of Banking and Insurance and the Ministry of Foreign Affairs, from 27 to 29 October 2010, Lima, Peru.
 - Keynote speaker at the “IV National Congress on Criminal Law and Criminology, the modern-day dogmatic demands and policies on crimes in the face of new forms of organized crime”; on the topic of “Perpetration-by-means through organized power apparatuses, in particular terrorist structures”; organized by the Universidad Federico Villarreal, Lima, from 22 to 24 November 2007.
 - Speaker at the conference “National and international terrorism and its influence in the region”, organized by the Ministry of the Interior, Intelligence services, Lima, October 2007.
 - Panellist at a round table on: “Active and passive extradition procedures in section VII of the new code of criminal procedure”; organized by INTERPOL, Lima, June 2007.

- Speaker and tutor at the “First training programme on the guarantee-based adversarial system and the new code of criminal procedure”, organized by the Ministry of Justice and the German Cooperation Agency GTZ, Lima, February 2006.
- Speaker at the international workshop seminar: “The adversarial system, litigation and oral proceedings”; topic “oral proceedings and the new procedural reforms”; organized by the Training Institute of the Office of the Public Prosecutor, Lima, May 2005.
- Speaker at the Callao regional seminar: “Transparency in State entities”; topic: “Experience gained in the fight against corruption from the perspective of the Public Prosecutor’s Office”; organized by the National Anti-Corruption Commission, Callao, April 2005.
- Speaker at the seminar “Current issues in terms of criminality, public safety and the function of prosecutors”, conducted on 10 February 2005 by the National Council for Public Safety, Lima, Peru.
- Lecturer on the course on public safety organized by the Training Institute of the Office of the Public Prosecutor; topic: “Public safety and the role of the prosecutor”; Lima, December 2004.
- Lecturer at the diploma programme on criminology, organized by the Training Institute of the Office of the Public Prosecutor; topic: “Interrogation techniques”, Lima, November 2004.
- Lecturer and tutor at the workshop courses: “The function of the prosecutor under the new code of criminal procedure”; organized by the Training Institute of the Office of the Public Prosecutor, Dr. Gonzalo Ortiz de Zevallos; for senior prosecutors, and provincial prosecutors from different judicial districts in Peru: Cuzco, Tacna, Cajamarca, Huaraz; topics on “Oral proceedings in the new code of criminal procedure, the relationship between the Office of the Public Prosecutor and the police in the new code of criminal procedure”; workshops on oral proceedings and interrogation techniques; September 2004.
- Lecturer at the workshop course: “The function of the prosecutor in the new code of criminal procedure”, with the topic: “Strategies in the evaluation of evidence”, organized by the Training Institute of the Office of the Public Prosecutor, Dr. Gonzalo Ortiz de Zevallos, Lima, August 2004.
- Speaker at the War College for Higher Studies of Peru, on the topic: “The relationship between the armed forces and the Office of the Public Prosecutor”, Lima, 1 October 2003.
- Speaker at the “I National Anti-Corruption Congress”; conducted in Trujillo, on 12, 13 and 15 July 2002.
- Panellist at the workshop seminar: “Crimes against the public administration: complex issues regarding certain categories of crime”; organized by the Research Institute of the Office of the Public Prosecutor (INMIP), Lima, 14 and 15 March 2002.

Attendee

- Seminar: “Drug trafficking and transnational organized crime”, organized by the Embassy of the French Republic and FIIAPP (the International and Ibero-American Foundation for Administration and Public Policies), DEVIDA (the National Commission for Development and Encouraging Drug-Free Living) and CAEN (National Centre for Higher Studies), Lima, Peru, November 2014.
- Global symposium on geographical indications, organized by the World Intellectual Property Organization (WIPO) and INDECOPI (the National Institute for the Defence of Competition and Intellectual Property), Lima, Peru, June 2011.
- First International Congress on Public Safety, organized by the Ministry of the Interior and the Commission for National Defence and Public Order, alternative developments and the fight against drugs, National Congress, conducted in Lima, Peru, from 29 to 30 October 2010.
- Workshop of the prevention and fight against terrorism and its financing: the international legal framework; organized by the Sub-division on the Prevention of Terrorism of the United Nations Office on Drugs and Crime (UNODC), CICTE, OAS (Organization of American States) and the Office of the Public Prosecutor, from 29.09.09 to 21.10.09, Lima, Peru.
- International seminar on “Human trafficking”, organized by the Training Institute of the Office of the Public Prosecutor, Lima, 21 and 22 May 2009.
- International seminar: “The significance of the Fujimori trial in the fight against impunity in Peru and worldwide”, organized by the George Mason University, USA, and the Institute for Legal Defence (IDL), Lima, Peru, 19 and 20 May 2010.
- Panel discussion on: “International jurisprudence on crimes against human rights”, organized by the Institute for Legal Defence, Lima, Peru, 18.05.2010.

- IV Congress: “Forensic anthropology and the search for victims of enforced disappearance in the Latin-American context”, organized by the Latin-American Association of Forensic Anthropology, Universidad de San Marcos, Lima, April 2008.
- “Workshop seminar on national and international terrorism”, organized by the Ministry of the Interior, Lima, December 2006.
- Workshop: “The Office of the Public Prosecutor and prosecutors’ offices against organized crime”, organized by the National office, 22, 23 and 24 June 2006, Lima.
- International forum “Neo-terrorism and policing strategy under the rule of law”, organized by the Institute for Higher Police Studies (INAEP) and the Universidad Mayor de San Marcos, from 28 February to 2 March 2006.
- “Technical seminar on financial investigation”, organized by the Office for Technical Assistance of the Treasury Department of the United States of America and NAS, USA, Trujillo, from 14 to 25 August 2006.
- Legal workshop “Litigation techniques and the process of prosecution in cases of violations of human rights”, organized by the Episcopal Commission for Social Action” (CEAS), from 9 to 11 September 2005, Lima.
- Workshop “International seminar and round table on mutual legal assistance and extradition”, organized by the Office of the United nations (ONUD), members of the Judiciary and the Ministry of Foreign Affairs, Lima, October 2005.
- International seminar on “Prevention of the financing of terrorism”, given by specialists from the Israel Money Laundering Authority, Lima, August 2005, organized by the Financial Intelligence Unit of Peru.
- Participant in the III international Congress on Procedural Law, organized by the Universidad de Lima, Law Faculty, 14 to 16 June 2005, Lima.
- International seminar “Towards a global strategy against impunity: the challenges facing the international community”, Ethics regional workshop of Latin America; organized by the Office of the Public Prosecutor, National Prosecutor’s Office and Ethics, on 22, 23 and 24 February 2005, Lima, Peru.
- International workshop/seminar on “The process of prosecution in cases of violations of human rights”; organized by the National Coordinator of Human Rights and the International Organization, with headquarters in England and Canada, Lima, April 2005.
- International seminar, on a confidential basis, on “Military justice”, with the participation of military judges from the U.S. Military Justice, organized by the Commission for National Defence and Public Order, Intelligence, Alternative Developments and Fight against Drugs, of the National Congress, Lima, February 2004.
- Seminar on: “Extradition, tool of international cooperation in the fight against crime”, organized by the Ministry of Justice, Lima, October 2004.
- panel discussion on “The role of the prosecutor in the investigative phase of criminal proceedings”, organized by the Institutional Reform and the Informal Sector (IRIS Center, Peru), USAID, University of Maryland, and the Training Institute of the Office of the Public Prosecutor, with the participation of experts from Puerto Rico, chief prosecutors and senior prosecutors, Lima, 15 July 2004.
- IV Latin-American Conference on “Drugs, addiction and social violence”, organized by the NGO OPCION and the Embassy of the United States of America, with the participation of Latin-American specialists, Lima, on 10, 11 and 12 July 2004.
- Workshop course: “Techniques in oral hearings in adversarial criminal proceedings”, organized by the IRIS Center, USAID and the Training Institute of the Office of the Public Prosecutor, led by tutors from Puerto Rico, Lima, Peru, on 12, 13 and 14 July 2004.
- International round table: “The German intelligence services”, organized by the Frederick Neuman Foundation, with the participation of German experts, Lima, 19 June 2004.
- International conference: “the new code of criminal procedure and techniques in oral proceedings”, led by Puerto Rican professor Héctor Quiñones, Professor at the Universidad Norteamericana de Puerto Rico, organized by the Academy of Judges and Prosecutors, Lima, May 2004.
- Participation in the specialist workshop, entitled “Towards democratic civil control over the armed forces”. A closed technical event, organized by the Institute for Legal Defence (IDEELE), Lima, May 2004.
- International conference: “Cooperation between States: extradition and letters rogatory”, organized by the Academy of Judges and Prosecutors and sponsored by the Embassy of the United States of America, Lima, September 2003.

- Participant in the international conference: “Arrest warrants and extradition as a means of maximizing the fight against corruption and organized crime”, conducted in Lima, 4 and 5 August 2003, organized by AMAG, the National Academy of Judges and Prosecutors, Updating and Skills Enhancement Programme.
- International workshop course: “Flagrancy and its modalities”, Lima, on 27, 28 and 29 May 2003, organized by the Attorney-General’s Office (INIP).
- Participant as a specialist in military justice, in the international expert workshop: “Towards democratic civil control over the armed forces”, organized by the Institute for Legal Defence (IDEELE), Lima, 20 May 2003.
- “Pan-American Congress on the Prevention and Monitoring of Money Laundering” and “Second Meeting of Compliance Officers”, organized by the Latin-American Federation of Banks (FELANBAN), Cartagena de Indias, Colombia, from 29 October to 1 November 2002.
- Second Latin-American Conference on Drugs and Social Violence and III International Congress on the Prevention and Treatment of Addiction, organized by the Office of Drug Control Policy of the Embassy of the United States of America in Peru, NAS and the Peruvian Corporation for the Prevention of Drug-related Problems and High-risk Situations for Children, OPCIÓN, Lima, Peru, on 28 and 29 October 2002.
- International seminar: “The Rome Statute and the International Criminal Court: alignment of Peruvian legislation”, organized by the Research Institute of the Office of the Public Prosecutor, Lima, Peru, on 21, 22 and 23 August 2002.
- Second Annual Latin-American Conference on Money Laundering”, organized by the International Institute Alerta Global Media (Global Alert Media) Inc., Mexico DC, Mexico, from 17 to 19 October 2001.
- Invited as a participant at the first international seminar on money laundering, organized crime and terrorism, Lima, from 10 to 12 October, organized by the U.S. Embassy, Universidad de Lima and the Peruvian Congress.
- International seminar: “Regulation of lobbying – myths and realities”, organized by the National Commission for the Fight against Corruption, Lima, 19 June 2002.
- Seminar “The fight against corruption”, 2nd course, organized by the Technical Cooperation Division of France, the Regional Andean Counterdrug Intelligence School (ERCAID) and the Ministry of the Interior of Peru, from 15 to 19 April 2002, Lima.
- Participated as the representative of the Public Prosecutor’s Office of Peru in the International Anti-corruption Round Table (Panama, Mexico, Venezuela, Colombia, Ecuador, Nicaragua, Switzerland); organized by the Public Prosecutor’s Office of Peru, on 21 and 22 March 2002, Lima.
- Participated in the international conference: “The geopolitics of drugs and alternative, integral development”, organized by the Commission for Alternative Development, the Fight against Drugs and Money Laundering of the Peruvian Congress, from 13 to 14 March 2002, Lima.
- Seminar “The fight against corruption”, 1st course; organized by the International Police Technical Cooperation Division of France, the Regional Andean Counterdrug Intelligence School, the Ministry of the Interior of Peru, from 10 to 13 December 2001.
- Participant in the seminar: “The fight against organized crime and corruption”, organized by the Ministry of Justice of Peru, PNUFID, CIPD (inter-regional office) and sponsored by the U.S. Narcotics Affairs Section (NAS), Lima, from 13 to 15 November 2001.
- International seminar: “Administrative contentious justice in France”, Lima, June 2000, with French and Peruvian speakers; organized by INMIP, the Technical Cooperation Office of France, Embassy of France, September 2001.
- International seminar: “Institutionalizing the fight against corruption”, organized by the Comptroller General of Peru, Pro-Ética, PNUFI, Lima, from 7 to 8 August 2002.
- “First decentralized anti-corruption business forum”, organized by the Chamber of Commerce of Lima, UNDP, July 2001.
- Participant in the first national anti-corruption conference, organized by the Ministry of Justice and the Civil Association on Transparency, UNDP and BID, with speakers from the Americas and Europe, Lima, May 2001.

National events

- Panel discussion “The Peruvian army and the Public Prosecutor’s Office, areas of interest in terms of investigations and prosecutions of cases”, on 19 and 20 April 2010, Lima, organized by the College of the Public Prosecutor’s Office.

- “Workshop on special investigation techniques and circumstantial evidence”, organized by CICAD, OAS, Lima, Peru, from 16 to 18 November 2010.
- “Workshop on legal tools for the criminal prosecution of violations of human rights”, organized by IDEHUEPC, Institute for Democracy and Human Rights, Pontificia Universidad Católica del Perú, Lima, from 17 to 18 July 2009.
- Seminar: “Problems of jurisprudence in the prosecution of international crimes”, organized by the National Criminal Court and the Master’s Program of the Pontificia Universidad Católica del Perú, Lima, December 2007.
- Workshop seminar on national and international terrorism, organized by the Ministry of the Interior, Intelligence Services, on 13 and 14 December 2006.
- III Day on Procedural Law, organized by the Institute for Criminal Procedure, Lima, June 2006.
- International forum: “Neo-terrorism and policing strategy under the rule of law”, organized by the Institute for Higher Police Studies (INAEP) and the Universidad Mayor de San Marcos, Lima, March 2006.
- Seminar on military justice: “Proposals and perspectives”, organized by the Supreme Council of Military Justice, Lima, June 2004.
- Participant in the expert workshop, entitled: “Redefining military justice”, organized by the Institute for Legal Defence, 19 October 2004.
- Seminar: “Democratic controls in intelligence gathering systems”, organized by the Institute for Legal Defence, Lima, 8 July 2004.
- Constitutional event: “The effects of the judgments of the Inter-American Court of Human Rights”, organized by the Research Institute of the Office of the Public Prosecutor, Lima, on 17 and 18 February 2003.
- Round table: “The new challenges facing the judicial profession”, organized by the Academy of Judges and Prosecutors, 13 June 2002.
- Second workshop seminar on “Crimes against the public administration”, organized by the Research Institute of the Ministry.
- Workshop seminar: “Crimes against the public administration: complex issues regarding certain categories of crime”, organized by the Research Institute of the Office of the Public Prosecutor, 14 and 15 March 2002.

Membership of professional associations and societies

- International Association of prosecutors (IAP).
- Bar Association of Lima.
- Freedom Law Society.

Awards and honours

Recognitions

- Recognition from the Anti-Terrorism Police Directorate (DIRCOTE), for her valuable support in the fight against terrorism, Lima, July 2016; on the occasion of the XXXII anniversary of the creation of DIRCOTE.
- Received a motion of tribute from the Peruvian Congress, for her important work in the Office of the Public Prosecutor, 28 January 2011, motion of tribute No. 11651.
- Received commendation and recognition from the Anti-Terrorism Police Directorate, in support of her work, August 2009.
- Received official commendation from the Ministry of the Interior through H.E. the Minister for Foreign Affairs, for her outstanding participation as an integral member of the delegation that, representing Peru, participated in the “V Regular Period of Sessions of the Inter-American Committee Against Terrorism (CICTE)”, conducted in Trinidad and Tobago, February 2005.
- Received recognition from the National Anti-Corruption Commission, for her outstanding presentation, in the context of the regional anti-corruption seminar, organized by the National Anti-Corruption Commission, Callao, February 2005.
- Received international commendation from the “Istituto di Studi internazionali” of the Università Cattolica del Sacro Cuore, Milan, Italy, for her praiseworthy work as a prosecutor, and her sensitivity and legal competence in the adjudication of cases of

violations of human rights, within the jurisdiction of the Inter-American Court of Human Rights, 15.05.2003.

- Received international commendation from UNAFEI, Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders, with headquarters in Tokyo, through the Attorney General's Office of Peru, for her brilliant leadership role, her participation and valuable contribution as President of various working groups and President of various plenary sessions at the 114th International Seminar for Senior Prosecutors, commendation also given to the Attorney General's Office and to the Dean of the Faculty of Law and Political Science of the UNFY, institutions which the candidate of this CV has represented in the above-mentioned international caucus, March 2000.
- Received commendation from the head of the III Police Region in the name of Freedom for her high standards of professionalism and exemplary level of competence in investigations on terrorism.
- Received commendation from the head of the 32nd Unit of the Army, based in Trujillo, for her efficient and functional work in the investigation of cases of terrorism.
- Received recognition and appreciation from her senior colleagues, for her efficient work in terms of support and collaboration.
- Received praise from the Universidad Nacional Federico Villarreal, Faculty of Law, for her high level of performance as a professor at that academic institution.

Honours

- Nominated by the Peruvian Government to the position of Prosecutor at the International Criminal Court in the 2011 elections, with the support of State and civil society organizations, as well as international human rights organizations.
- Nominated by civil society organizations for the international prize for human rights, 2016, of the International Bar Association's International Human Rights Award, 2016.

Exceptional achievements

- Nominated by various Attorney Generals, represented the Office of the Public Prosecutor on 4 occasions as part of the defence delegation of Peru before the Inter-American Defence Board, during periods of sessions No. 134, 137, 154 and 162 in Washington DC, USA, 2009, 2015, and in Buenos Aires, Argentina, 2017, respectively.
- Formed part of the delegation that represented Peru at the oral presentation of the periodic reports, seventh and eighth combined, before the Committee on the Elimination of Discrimination against Women of the United Nations (CEDAW), in Geneva, Switzerland, July 2014.
- Member of the delegation that represented Peru at the 5th period of sessions of the Inter-American Committee Against Terrorism (CICTE) in Trinidad and Tobago, in 2005; together with the Minister of the Interior and representatives of judiciary.
- Appointed by the Attorney General, Dr. Gladys Echaíz Ramos, as member of the delegation of the Public Prosecutor's Office in her capacity as expert, to participate in, together with the Attorney General, and the Minister for Justice, Ms. Rosario Fernández, and represent Peru at the "II Ministerial Conference on International Cooperation against Terrorism and Transnational Organized Crime", conducted in Panama City, May 2008.
- Participated in the first regional meeting of the Global Association of Prosecutors IAP for Latin America, together with the Attorney General of Peru, Dr. Adelaida Bolívar, conducted in Santiago de Chile, July 2006.
- Appointed member of the delegation of the Public Prosecutor's Office of Peru, led by Doña Nelly Calderón Navarro, which visited the People's Republic of China and the Republic of Peru, from 6 to 16 September 2003.
- Chosen to assist the Public Prosecutor of Peru, Doña Nelly Calderón Navarro, in overseeing the repatriation of funds derived from corruption in the context of the Montesinos and Fujimori cases, before the judicial authorities of France and Switzerland, November 2001.
- Designated by the Public Prosecutor of Peru, Doña Nelly Calderón Navarro, to represent her before the Congress of Peru and before the special congressional commissions, Cuaresma, Alvarado and Mulder, in presenting the case for bringing constitutional charges against the former President Alberto Fujimori and other high-ranking public officials.
- Successfully applied for and was awarded a grant from the United Nations, Asian regional headquarters, UNAFEI, United Nations Asia and Far East Institute, and from

the Japanese Agency for Cooperation (JICA), to take part in the 114th International Seminar on “Methods of international cooperation in the fight against transnational organized crime, focusing on mutual legal assistance and extradition”, over a period of two months, in Tokyo, Japan, January and February 2000, which included studying and gaining knowledge about the justice and criminal systems throughout Asia, Eastern Europe, Africa and the Americas, and especially with regard to Japan.

- Chosen by the management and the academic staff of UNAFEI and of the 114th International Seminar on “Methods of international cooperation in the fight against transnational organized crime, focusing on mutual legal assistance and extradition”, in Tokyo, Japan, to act as chairperson for various working groups and to lead plenary discussions with participants from all over the world.
- Chosen by the management and the academic staff of UNAFEI and of the 114th International Seminar on “Methods of international cooperation in the fight against transnational organized crime, focusing on mutual legal assistance and extradition”, in Tokyo, Japan, to give a speech to the Supreme Court of Japan, on behalf of those participating in the international seminar.
- Responsible for the high-profile prosecution of the leader of the terrorist organization Shining Path (Sendero Luminoso), Abimael Guzmán Reynoso and the entire leadership group, with the successful outcome that these individuals were sentenced to life imprisonment or given other very heavy sentences.
- Appointed by the Public Prosecutor of Peru, Dr. Nelly Calderón Navarro, as the First Chief Prosecutor Coordinator of the National Public Prosecutor’s Office and the Supra-provincial prosecutors, specialized in the field of terrorism and crimes involving serious violations of human rights, and crimes against humanity, having organized a specialized subsystem at a national level to deal with, in a structured manner, the prosecution of such cases, from 10 January 2005 to 4 May 2007.
- Appointed, by Public Prosecutor of Peru, Doña Nelly Calderón Navarro, as coordinator in terms of pooling the benefits of effective collaboration in dealing with terrorism.
- Appointed by the Board of Supreme Public Prosecutors as Chief Prosecutor of the Devolved Office of Internal Control, Lima, February 2008.
- Appointed by the Attorney General’s Office as prosecutorial representative of the Office of the Public Prosecutor before the Department for the Coordination of Monitoring of Chemical Inputs, ds. 008-93, Art. 49 and 51 ITINCI, March 2002.
- Held the Presidency of the Special Commission set up by the Attorney General of Peru, Dr. Adelaida Bolívar, to assess the “Report 097 of the Ombudsman” and the work of the Office of the Public Prosecutor in the field of human rights, December 2005 to February 2006.
- Appointed by the Attorney General of Peru, Dr. Adelaida Bolívar, as President of the Commission which assessed and made organizational proposals in the field of tributary, customs and intellectual property offences, February and March 2006.
- Appointed by the Attorney General of Peru, Dr. Gladys Echaíz Ramos, as President of the Commission in charge of the Revision of all Legislation on Terrorism, with a mandate to propose legislative amendments to improve the texts, including revisions, updates and filling legislative lacunae, in the fight against terrorism, December 2009; and to prepare a new draft law against terrorism.

Personal interests

Human rights, International Criminal Justice, systems of criminal procedure, humanitarian actions in support of the victims of enforced disappearance, national and international politics, poetry, reading classic and modern literature, philosophy, walking in the fresh air, travel, learning about the world, contact with nature.

Other relevant facts

Contributions to the world of law and justice

- Contributed to National Peace-Building and Reconciliation, under the banner of “Justice for Peace”.
- Instigated criminal justice processes in the context of hundreds of prosecutions of and judgments against terrorists and leaders of terrorist organizations.

- Instigated criminal justice processes in the context of hundreds of prosecutions for grave violations of human rights and crimes against humanity.
- Instigated the search for victims of enforced disappearance, and the recovery and identification of human remains, for judicial prosecution and for humanitarian reasons.
- Ensured the “Largescale recovery and restitution of human remains of victims” to their families.
- Pushed for, supported and participated in the rescue of the so-called “masas cautivas de Sendero” (persons kidnapped by Sendero Luminoso) in the VRAEM rainforest, and in particular, the children (“pioneritos”) to allow their reintegration into Peruvian society.
- Contributed to national safety and national and international peace.
- Successfully achieved life imprisonment sentences for major leaders of terrorist organizations.
- Promoted legislative initiatives to improve and update laws against terrorism.
- Successfully achieved convictions in landmark cases of crimes against humanity.
- Contributed to the fight against corruption in Peru, thereby contributing to security, through her leadership (in the FN Office) of high-profile financial investigations into high-ranking public officials, uncovering widespread corruption, patterns of criminal diversion, in terms of conduct, place of origin, intended destination and location of millions of funds derived from acts of corruption, and in dealing with these matters highlighting the use of International Law to bring an end to impunity for the perpetrators in these cases.
- Succeeded, in this endeavour, through the interpretation and legal integration of national law with international law, in finding a legislative framework for crimes such as the razing of villages, wide-scale killings and massacres perpetrated by members of the Shining Path organization (OTSL), by reference to crimes against humanity, thereby bypassing the statute of limitations contained in a terrorism charge, and avoiding the possibility of terrorist leaders being released back into society after having served their sentence.
- Contributed to the promotion and continued respect for human rights in Peru.
- In pushing, with great legal initiative, for integration between national and international legislation, for the application of International Criminal Law, International Humanitarian Law, as well as International Human Rights Law; as well as the jurisprudence of International Criminal Tribunals and Regional Human Rights Courts, in the treatment, investigation and prosecution of serious crimes and atrocities committed during the period of internal violence in Peru, contributing thereby to an end to impunity and to the promotion of Justice for Peace.

Qualifications and Experience, skills and special attributes

“A” Qualifications and Experience

- Extensive experience as a prosecutor, in charge of various investigation and trial chambers, since 1984 to the present; Confirmed three times by the National Committee of Judges and Prosecutors (CNM).
- Extensive and significant experience and expertise in the handling of large, complex and high-profile criminal cases, in relation to crimes against humanity and in the context of national armed conflicts, which constitute international crimes.
- Extensive experience and expertise in bringing high-profile cases to a successful conclusion.
- Ability to work in a team as well as leadership skills.
- Solid and broad qualifications and ACADEMIC education, as well as international and technical skills, in the fields of Criminal Law, Criminal Procedural Law, Probative Law (civil law), Criminal Investigation Procedures and Forensics, Forensic Sciences, International Criminal Law, International Human Rights Law, International Humanitarian Law (IHL), Differential and Gender-focused Justice (women and children), Legal Reasoning and Argumentation.

“B” Skills

- Highly skilled in the litigation preparation process and in judicial practice.
- Well-equipped to work under pressure.
- Resilience in the face of threats and danger arising from the performance of her functions.
- Adapts with ease to multicultural and multilingual environments.
- Well-honed ability to deal with the media.

- Familiar with the work of International Criminal Courts and Tribunals (ICC, ICTY, ICTR), International Human Rights Courts (Inter-American Court of Human Rights, ICHR, ECHR).
- Efficient and proactive in the fulfilment of her professional tasks.

“C” Special attributes

- Has enjoyed a long, well-recognized and unblemished professional career as a prosecutor.
- Is highly respected personally and institutionally.
- Is very well regarded professionally and academically.
- Enjoys high moral esteem both personally and professionally.

Résumé

She is a Senior Criminal Prosecutor, for the specialized system for prosecuting terrorism and grave human rights violations. She prosecutes high profile and complex cases of the serious human rights violations, genocide, crimes against humanity, tortures, forced disappearance, summary and extrajudicial executions, terrorism etc.; and cases of organized crimes, inter alia, kidnappings and extortions. These cases entail criminal legal matters of the utmost relevance to the International Criminal Court (ICC).

She is also the Coordinator of the National Sub System of Prosecutorial Agencies on human rights, terrorism, and crimes against humanity.

She is a lawyer graduated 35 years ago, has 33 years of experience as a Prosecutor and she holds Doctorate and LLM degrees.

She is well known for her intense activity as specialized Prosecutor for succeeding on taking to trial cases of violations of human rights occurred decades ago

She has been a university professor since 1996 in matters of Criminal Procedure, Criminal Law and Human Rights.

She has an extensive experience and recognized expertise in Criminal Law, Procedural Law, Constitutional Law, International Criminal Law, International Law of Human Rights, International Humanitarian Law, Criminal Investigation Procedures, Anthropology and Archaeology Forensic Procedures, Forensic Psychiatry, Legal Medicine; issues of Intelligence and Strategy.

Peruvian candidate for Prosecutor to the International Criminal Court in the 2011 election process

Relevant academic qualities

2007: Doctor of Law, Universidad Inca Garcilaso de la Vega

2003: Master in Criminal Law LLMM, Universidad Garcilaso de la Vega

1982: Bachelor in Law and Political Science, National University of Trujillo

1982: Professional degree: Lawyer, 1982 - National University of Trujillo

Further education

Courses of specialization on Human Rights Law, International Humanitarian Law, and International Justice. (American University, USA, Interamerican Institute of Human Rights, Costa Rica, Pontifical Catholic University of Peru, PUCP, Peru).

Professional experience

1982-present: Public Prosecutor Office; Prosecutor since 1984 and Senior Prosecutor since 1988.

Since 2000: Appointed Provincial Prosecutor under the Office of the General Prosecutor to conduct special acts of investigation in cases of corruption and illicit enrichment against senior officials, during the period of 1990-2000.

- 2004: Appointed Senior Prosecutor of Lima and National Criminal Prosecutor; she has carried out specialized work in cases of crimes that constitute serious human rights violations, crimes against humanity (including forced disappearances, massacres, torture, extrajudicial execution, genocide, rape and sexual violence against women in context of violence and armed conflict).
- January 2005: Appointed as the first Chief Prosecutor Coordinator of the specialized subsystem of serious violations of human rights and terrorism; as coordinator, she developed skills in management, administration, organization, supervision and control of the 17 special prosecutor's offices of the subsystem.
- 2015-present: Appointed, for a second period, as the Chief Prosecutor Coordinator of the specialized subsystem of serious violations of human rights and terrorism. Alongside her prosecutorial work, she has promoted various actions for the recovery, identification and restitution of the corpses or human remains of victims of enforced disappearance during the period of the political violence in Peru; and the retrieving of missing children and persons kidnapped by the terrorist organization "Shining Path, Sendero Luminoso".

Professional achievements

- 2005-2006: She prosecuted and succeeded in obtaining the life imprisonment for the leader of the terrorist organization Shining Path (Sendero Luminoso) Abimael Guzman and its entire leading group, in the process that took place during 2005-2006 for the crimes and terrorist attacks committed during the context of political violence between 1980 to 1992, including the process against Victor Polay Campos, former leader of the terrorist group "MRTA" (Movimiento Revolucionario Túpac Amaru); she has supported and supervised the finding and exhumation of many mass graves and burial sites of victims from emblematic cases of serious violations of human rights.
- 2000-2003: As District Prosecutor, she conducted criminal investigations of complex cases of corruption under the direct supervision of the Chief Prosecutor's Office; moreover, she conducted criminal and financial investigations for corruption and illicit enrichment against the former President Alberto Fujimori Fujimori, his former presidential advisor, Vladimiro Montesinos Torres, and high ranked officials.

Prosecutor investigating human rights abuses committed during 1980 - 1992

- Case "Loayza Tamayo", regarding serious violations of Human Rights: such as kidnapping, torture and rapes perpetrated by officers and enlisted personnel.
- The Large-Scale case against Abimael Guzman and the leading structure of the "Shining Path" Terrorist Organization for all the crimes and terrorist activity carried out by that organization from 1980 to September 1992. She achieved, for the first time in Peru, a sentence for life imprisonment against the aforementioned persons, in a democratic context, in a common court of justice and through a due process of law, which constitutes an achievement, at the national and international levels.
- Case "Indalecio Pomatanta", for the murder and serious violations of Human Rights perpetrated by the members of the Peruvian Navy. It was a landmark case for the Commission of Truth and Reconciliation.
- Case "Los Laureles", for the forced disappearance of persons in Huanuco, Peru, 1992, at the military headquarters named "Los Laureles". It involved serious violation of Human Rights by high ranked military members and it ranked as a landmark case for the Commission of Truth and Reconciliation.
- Case, "Chuschis", a landmark case for the Commission of Truth and Reconciliation which involved crimes against humanity, as murder and forced disappearance of peasants committed by high ranked officials.
- "Investigation of "Capaya", landmark case for the Commission of Truth and Reconciliation which involved sexual violence and forced disappearances occurred, from 1983 onwards, in Huancavelica, an Andean region of Peru.

- Case, “El Frontón”, a landmark case for the Truth and Reconciliation Commission which involved the massacre of 133 inmates of the penitentiary “El Fronton” in 1986, committed by 33 members of the Peruvian navy.
- Large-scale Case “Los Cabitos” (1983), which involved the torture, kidnapping and forced disappearance of persons (109 victims) occurred in Ayacucho at the military headquarters named “Los Cabitos” and the intelligence building, named "casa rosada”, committed by members of the Armed Forces. It is a landmark case for the Truth and Reconciliation Commission.

International assignments and missions

- Appointed 4 times as a member of the Peruvian Delegation to the Inter-American Commission of Human Rights during the 134, 137, 154 and 162 sessions. (Washington-USA, 2008, 2009, 2015, and Buenos Aires-Argentina, 2017).
- Appointed as a member of the Peruvian Delegation to the Committee of the Convention for the Elimination and Discrimination against Women (Geneva – Switzerland, 2014).
- Appointed as a member of the Peruvian Delegation to the Fifth Session of the Committee against Terrorism – CICTE (Trinidad and Tobago, 2005).
- Exchange of experiences and good practices in the People’s Republic of China as a member of the Commission of the Public Prosecutor’s office (2003).

Relevant assignments

- President of the Anti-Terrorism Legislation Review Commission in charge of drafting the new Terrorism law (2010).
- Chair of the Evaluation Commission of the Ombudsman's Report No. 097, on the work of the Public Prosecutor’s Office in the prosecution of serious human rights violations.

Languages

- Native language: Spanish.
- English: Advanced.
- French: Intermediate.
- Basic Knowledge of Flemish, German, Japanese and Italian.

Academic publications

- "El rol de la Justicia Militar en un Estado Democrático de Derecho” (The Military Justice in a Democratic State: The case of Peru). Lima, Perú. Abril de 2010.
- "El delito de función en militares y policías: Atipicidad y Efectos” (Functional Crimes in Military and Police, Atypical nature and Effects) Lima, Perú. Abril de 2003. Ed. Time Publicidad.
- “Derechos Humanos, Responsabilidad y Gobernanza como base de la seguridad, defensa nacional y gobernabilidad” Lima, Perú. Noviembre de 2009.
- “La autoría mediata y el dominio de la voluntad en aparatos organizados de poder en la sentencia a Fujimori" In: The Sentence to Fujimori. Lima, Perú. Diciembre 2009.
- Los retos del caso Cabitos. In: Cuartel Cabitos, lugar de horror y muerte. Ed. APRODEH & European Union. Lima, Peru. Marzo, 2014.

Academic activities

- Professor of Criminal Law, Criminal Procedure and Human Rights, for 21 years, at the National University Federico Villarreal School of Law.
- She is a visiting professor at the School of Public Prosecutions, the National Judicial Academy and School for Advanced Studies in Military Justice.

Acknowledgments

- Recognized as an expert, she has a broad knowledge of issues relating to organized crime, crimes against humanity, violations of human rights, terrorism, extradition and legal assistance. She has been invited to events and workshops, as speaker, lecturer and rapporteur, organized by the UN and other relevant international organizations.

- From the United Nations Asia and Far East Institute for the Prevention of Crime and the Treatment of Offenders, for her role as the Chair of different workgroups and sessions at the 114th International Senior Seminar on "International Cooperation to Combat transnational organized crime - with special emphasis on mutual legal assistance and extradition" held in Tokyo, Japan, organized by the UNAFEI and JICA. She was chosen by the academic staff to chair several plenary sessions, and chair discussion groups, playing a leading role in this event, which shows her quality and ability to lead and manage legal debates in a multicultural environment (2000).
- From the "Istituto di Studi Internazionali", Università Cattolica Sacro Cuore, Milan Italy, for her remarkable work as a prosecutor on Human Rights issues (2003).
- From the Minister of Justice and Human Rights of Peru, for her outstanding participation at the 137th Session of the Inter-American Human Right Commissions, as member of the Peruvian delegation.
- From the Minister of National Security through the Minister of Foreign Affairs, for her outstanding contribution as member of the Peruvian delegation at the "V Regular Session of the Inter-American Committee against Terrorism CICTE, held in Trinidad and Tobago (2005).

Further contributions to the Peruvian system of justice

Her work has strengthened the Peruvian system of justice, contributing to achieve peace and national reconciliation, for the following considerations:

- (a) She promoted hundreds of investigations and trials against terrorists and leaders of terrorist organizations, for events between 1980 and 2000.
- (b) She contributed to security and national and international peace having achieved convictions to life imprisonment, against terrorist leaders.
- (c) She promoted the investigation, prosecution and trials against perpetrators of serious human rights violations and crimes against humanity, including sexual assault and crimes against children.

Moreover, she has contributed to the promotion and continuous respect for human rights, through:

- (a) The search for missing persons, recovery of human remains and identification of the corpses on mass graves and the restitution of human remains to the relatives of the victims of the armed violence in Peru, between 1980 and 1992.
- (b) The prosecution of complex trials against State and non-State perpetrators of mass atrocities and serious violations of human rights committed during the context of violence in Peru.

She has promoted the effective and emphatic application of International Criminal Law, International Humanitarian Law and Human Rights Law as well as the application of the jurisprudence and standards of International Courts regarding the investigation and prosecution of serious crimes and mass atrocities committed during the period of internal violence in Peru, thus contributing to the fight against impunity, and promoting "Justice for Peace".

Special qualifications

- Long experience as a prosecutor and as chief prosecutor, leading prosecutors' offices since 1984 and prosecuting high profile cases.
- Extensive experience in cases and crimes perpetrated in context of conflict and violence.
- Strong academic basis and technical training.
- Specialized in criminal and procedural Law and in Human rights violations
- Excellent oral skills for litigation
- Ability to monitor and supervise the simultaneous action of many justice officers, investigators, and forensic teams.
- Ability to work under pressure.
- Resilience in case of danger and/or threats.
- Easy adaptation to multicultural and multilingual work environment.
- Excellent oral communication and press management.
- Familiar with the work of international courts of law on International Human Rights and International Humanitarian Law.
- Proactive, efficient and effective in her professional performance.

7. KHOSBAYAR, Chagdaa (Mongolia)

[Original: English]

Note verbale

The Embassy of Mongolia to the Kingdom of the Netherlands 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 Secretariat's note ICC-ASP/16/SP/07, dated 7 March 2017, has the honour to inform the latter that the Government of Mongolia has decided to nominate Mr. Chagdaa Khosbayar, who is a national of Mongolia, as a candidate for a judge of the Court for the period 2018-2027, at the elections to be held during the sixteenth session of the Assembly of States Parties from 4 to 14 December 2017 in New York.

Mr. Chagdaa Khosbayar is being nominated for the inclusion in List A, having fully complied with the requirements of article 36 (3) (b) (i) as he has well-established competence in criminal law and procedure and the necessary relevant experience, whether as judge, prosecutor, advocate or in other similar capacity, in criminal proceedings.

Mr. Chagdaa Khosbayar has devoted his entire career to the service of justice and attained a diverse experience in every aspect of criminal proceedings by assuming various positions as an advocate, investigating prosecutor, and as a judge from lower courts to the highest in the country. Starting his career as an advocate specializing in juvenile crimes and human trafficking, he has now become a highly respected judge of the Supreme Court of Mongolia with focus on criminal cases. During his career, he has handled over four thousand criminal cases, including the most serious types of criminal offence.

Mr. Chagdaa Khosbayar has pioneered in establishing a legal framework and a new approach to Mongolian criminal justice and contributed to incorporating the principles of non-applicability of statute of limitations, universal jurisdiction and complementarity for the crimes within the jurisdiction of the International Criminal Court in to our domestic law. He served as a member of the Government Committee for Drafting the revised Criminal and Criminal Procedure Code, and took an active participation in elaboration of Tort Law, Law Enforcement Act and Marshals Service Law.

Mr. Chagdaa Khosbayar is also intensely involved in lecturing at universities in Mongolia. He is an adjunct professor for advanced criminal law and procedure and criminology, and a PhD candidate at the School of Law, the National University of Mongolia. He has published legal research works on issues affecting administration of justice, comparative criminal proceedings and the codification of laws.

The curriculum vitae and the statement of qualifications of the candidate are enclosed.

Mongolia is one of the founding members of the Court and still one of its few Asian members. The Government of Mongolia firmly believes that the election of a Mongolian candidate as a judge of the Court will make a substantial contribution to the strengthening of the international criminal justice system in a sense of its policy towards multilateralism and equitable geographical representation. It will also encourage other developing countries from Asia-Pacific region, which is underrepresented in the system, to ratify the Rome Statute.

Statement of qualifications

This statement is submitted in accordance with article 36, paragraph 4 (a), of the Rome Statute of the International Criminal Court and paragraph 6 of resolution ICC-ASP/3/Res.6, as amended by resolutions ICC-ASP/5/Res.5, ICC-ASP/12/Res.8, and ICC-ASP/14/Res.4, adopted by the Assembly of States Parties on 10 September 2004, 1 February 2007, 27 November 2013 and 26 November 2015, respectively, relating to the procedure for the nomination and election of judges of the International Criminal Court.

Mr. Chagdaa Khosbayer fulfils the requirements under article 36, paragraph 3 (a), (b) and (c), of the Rome Statute as follows:

(a) Paragraph 3 (a):

Mr. Chagdaa Khosbayer is a person of high moral character, impartiality and integrity who possesses the qualifications required in Mongolia for appointment to the highest judicial offices since he is working as a judge at the Supreme Court of Mongolia. In accordance with article 51 of the Constitution of Mongolia and article 4 of the Act on the Status of Judges of Mongolia, only a person of an unblemished character, whose impartiality and integrity cannot be questioned, can be appointed as a Justice of the Supreme Court. Mr. Chagdaa possesses all those characters and qualities.

(b) Paragraph 3 (b) (i):

Mr. Chagdaa Khosbayer fully complied with the requirements of article 36 (3) (b) (i) as he has well-established competence in criminal law and procedure and attained a diverse experience in every aspect of criminal proceedings by assuming various positions as an advocate, investigating prosecutor, and as a judge from lower courts to the highest in the country. Starting his career as an advocate specializing in juvenile crimes and human trafficking, Mr. Chagdaa now has become a highly respected judge of the Supreme Court of Mongolia with focus on criminal cases. During his career, he has handled over four thousand criminal cases, including the most serious types of criminal offence.

Mr. Chagdaa Khosbayer has pioneered in establishing a legal framework and a new approach to Mongolian criminal justice and contributed to incorporating the principles of non-applicability of statute of limitations, universal jurisdiction and complementarity for the crimes within the jurisdiction of the Court in to our domestic law. He served as a member of the Government Committee for Drafting the revised Criminal and Criminal Procedure Code, and took an active participation in elaboration of Tort Law, Law Enforcement Act and Marshals Service Law.

Mr. Chagdaa Khosbayer is also intensely involved in lecturing at universities in Mongolia. He is an adjunct professor for advanced criminal law and procedure and criminology, and a PhD candidate at the School of Law, the National University of Mongolia. He has published legal research works on issues affecting administration of justice, comparative criminal proceedings and the codification of laws.

(c) Paragraph (c):

Mr. Chagdaa Khosbayer has an excellent command of English, including both oral and written skills. He is also fluent in Russian and has a good knowledge of French.

For the purposes of article 36, paragraph 5, of the Rome Statute, Mr. Chagdaa Khosbayer is being nominated for the inclusion in List A since he meets the requirements set out in article 36 (3) (b) (i) of the Rome Statute as stated above.

The information relating to article 36, paragraph 8 (a) (i) to (iii), of the Rome Statute as follows:

(a) Mongolia belongs to the continental legal system.

(b) Mongolia is a part of the region whose participation in the International Criminal Court is less-represented. The election of Mr. Chagdaa Khosbayer will be the first ever case that a citizen of Mongolia serves as a judge of the Court.

(c) Mr. Chagdaa Khosbayer is male.

Mr. Chagdaa Khosbayer has long-standing legal expertise in the field of violence against vulnerable groups in the society. He directed proceedings in numerous trials concerning violent crimes against minors and women and cases involving sexual violence against women while he served for several years as a judge for offenses committed by and against the juveniles. Prior being appointed as a judge, he served as a criminal defence

advocate predominantly dealing with juvenile crimes and human trafficking, involving women and children with the purposes of sexual exploitation.

For the purposes of article 36, paragraph 7, of the Rome Statute, Mr. Chagdaa Khosbayer is a national of Mongolia and does not possess the nationality of any other State.

Mr. Chagdaa Khosbayer is fully committed to take up full-time service when the Court's workload so requires.

Curriculum vitae

Personal data

Family Name: Chagdaa
 First name: Khosbayer
 Gender: Male
 Date of Birth: 20 January 1967
 Nationality: Mongolian
 Regional Criteria: Asia-Pacific
 Marital Status: Married
 List A / List B List A
 Languages
 Mother tongue: Mongolian
 English: (written) Advanced; (oral) Advanced
 French: (written) Intermediate; (oral) Intermediate
 Russian: (written) Fluent; (oral) Fluent

Educational qualifications

09/2007 – present: National University of Mongolia; Ph.D. in Law (in progress).
 08/2010 - 04/2011: Brigham Young University, USA; LL.M. in Comparative Law.
 09/2003 - 06/2007: National University of Mongolia, School of Law; Master of Arts in Law.
 09/2003 - 06/2007: School of Foreign Service, National University of Mongolia; Master of Arts in International Law.
 09/1999 - 12/2001: National University of Mongolia, School of Law; Bachelor of Art in Law.
 09/1998 - 06/1999: Mongolian Technical University; Master of Technical Science.
 09/1984 - 06/1992: Mongolian Technical University; Bachelor of Technical Science.

Professional experience

04/2015 - present: The Supreme Court of Mongolia; Judge at the Criminal Division.
 10/2013 - 04/2015: Capital City Court of Criminal Appeals; Judge; many cases heard by this court involved the most serious kinds of criminal offences committed in Mongolia.
 10/2012 - 10/2013: Capital City Court; Judge at the Criminal Division.
 03/2006 - 10/2012: Sukhbaatar District Court; Judge; presided as a first instance judge over numerous complicated criminal trials.

06/2004 - 03/2006: Investigation Unit under the General Prosecutor's Office; Investigating Prosecutor; Responsible for investigating crimes under exclusive jurisdiction.

04/2003 - 06/2004: Mongolian Advocate's Association; Advocate; Criminal Defense.

Other professional activities

09/2011 - present: Adjunct professor for advanced criminal law, advanced criminal procedure and criminology at the National University of Mongolia.

11/2011 - present: Lecturer at the National Legal Institute of Mongolia.

09/2011 - 06/2016: Member of the Governmental Committee for Drafting the New Penal Code, New Criminal Procedure Code of Mongolia.

09/2016 - present: Member of the Governmental Committee for drafting amendments to the Penal Code of Mongolia.

09/2013 - 09/2016: Member of the Committee for Professional Responsibility at the Mongolian Bar Association.

01/2017 – present: Member of the Editorial Board of “The Scale of Justice” Journal of the Mongolian Association of Judges.

05/2013 - present: Member of the Steering Board of International Law Committee of Mongolian Association of Jurists.

05/2013 - present: Member of the Steering Board of Criminal Law Committee of Mongolian Association of Jurists.

05/2013 – present: Member of the Judges’ Committee of Mongolian Association of Jurists.

05/2017 – present: Member of the Supreme Court Special Commission on drafting commentaries for the Penal Code 2016 and the Criminal Procedure Code 2016 of Mongolia.

Most relevant publications

- “Dissenting opinion in Civil law jurisdiction”, “Judiciary” periodical law journal by The Judicial General Council of Mongolia #4, December 2016, at 8-16.
- “Public participation in the Court decision making process is a Constitutional requirement”, “Law” periodical law journal by National University of Mongolia #4, December 2014, at 88-103.
- “Codification of Evidence rule and Proof process”, “Law” periodical law journal by National University of Mongolia #4, December 2014, at 104-110.
- “Criminal law: New approaches in Modern criminal law doctrine and principles”, Reference book for Mongolian judges by the Supreme Court of Mongolia & Hanns Seidel Stiftung fund (Germany) #3, 2013, co-author with 9 Judges.
- “Establishing Rule of Evidence and Standard of Proof must be one of the leading points of New Criminal Code of Mongolia”, “Mongolia’s State and Law” bimonthly magazine by Supreme Court of Mongolia #4 (70), 2012, at 33-41.
- “Modern Criminal law doctrine and principles”, Reference book for Mongolian judges by the Supreme Court of Mongolia & Hanns Seidel Stiftung fund (Germany) #2, 2012, co-author with 10 Judges.
- “Comparisons of Simplified procedure of Criminal proceedings in Civil law countries to Plea bargaining and Adjudication by plea in Common law jurisdictions”, “The Scale of Justice” trimonthly law magazine by The Association of Mongolian Judges #3, December 2011, at 12-18.
- “Simplified procedure of Criminal proceedings”, “Rule of Law” periodical law journal by National Legal Institute #3, 2011, at 54-60.
- “The essence of Common law system and its comparison to the Civil law system”, “Rule of Law” periodical law journal by National Legal Institute #2, 2011, at 36-41.

- “Is it possible to have the Jury System in Mongolia?”, “Mongolian Law Review” by National Legal Institute #1, March 2011, at 35-45.
- “Adjudication by plea in Common law jurisdictions”, “World Affairs” periodical journal by School of Foreign Service of National University of Mongolia #2, 2009, at 108-116.
- “Adjudication by Plea in Civil law jurisdictions”, “Rule of Law” periodical law journal by National Legal Institute magazine #2, June 2009, at 77-80.
- “Adjudication by Plea in US criminal proceedings”, “Rule of Law“ periodical law journal by National Legal Institute magazine #1, February 2009, at 49-55.
- “Particularities in the investigation of Corruption crimes committed by High level government officials”, “Mongolian State and Law” bimonthly magazine by Supreme Court of Mongolia #3 (51), 2007, at 31-36.

Most relevant seminars

- 17-19 May 2017 International Judicial Conference sponsored by The Furth Family Foundation, Paris, France.
- 20-30 March 2017 “Strengthening the Capacity of Judicial Training” /Economic Crimes/ by the Asian Development Bank in partnership with the Judicial General Council of Mongolia, Ulaanbaatar, Mongolia.
- 7-25 July 2014 “Public International Law” by The Hague Academy of International Law, The Hague, Netherlands.
- 23 September 2013-07 July 2015 “Français Général” by “L’Alliance Francaise D’Oulan Bator”, Ulaanbaatar, Mongolia.
- 1-3 October 2013 “Workshop on Countering The Financing of Terrorism: Investigation and Prosecution Issues” by Terrorism Prevention Branch of United Nations Office on Drugs and Crime, Ulaanbaatar, Mongolia.
- 29 July - 18 August 2013 “ Private International Law” by The Hague Academy of International Law, The Hague, Netherlands.
- 4-16 December 2011 “Translation and Interpreting Training in English” by Inlingua language Centers, Fort Lauderdale, Florida, USA.
- 27-29 September 2011 “Protection of Children’s Right” by UNICEF, Ulaanbaatar, Mongolia Qualified as a trainer in the area of protection of children’s rights in criminal process.
- 6 March 2009 “The Principles of Evidence” by USAID United States Agency: International Development, National Center for State Courts.
- 8 November-20 December 2008 “Drug Trafficking Combat” by Mubarak Police Academy, Egypt.
- 24-26 April 2006 “Das neue mongolische Zivil-und Strafprozeßrecht sowie Urteilstechnik” by Zusammenarbeit (GTZ) GmbH and USAID United States Agency: International Development Mongolia.
- 30 June 2006 “Litigation skills” by The National Center for Legal and Judicial research, Training and Information, Mongolia.
- 10-11 October 2006 “Preparatory training for the experts in the juvenile crimes” by United Nations Children’s Fund.
- 1 September 2005 - 1 September 2008 “Special permission for the interpretation during investigative, pretrial and trial proceedings into Russian language” by The Training Center of the Ministry of Justice and Internal Affairs, Mongolia.
- 23 September 2004 “Money laundering and Financial Investigation” by Asia Law Initiative, US Treasury Department, Liberty and Rule of Law Association.
- 1 September 2001 - 01 July 2003 Advanced English Proficiency Training by National University of Mongolia, School of Foreign Service.

Membership of professional associations and societies

- Member of the International Association of Judges.
- Member of the Bar Association of Mongolia.
- Member of the Editorial Board of the Mongolian Judges Association Law Journal “The Scale of Justice”.

- Member of the Governmental Committee for drafting amendments to the Penal Code 2016 and the Criminal Procedure Code 2016 of Mongolia.
- Member of the Steering Board of International Law Committee of Mongolian Association of Jurists.
- Member of the Steering Board of Criminal Law Committee of Mongolian Association of Jurists.
- Member of the Judges' Committee of Mongolian Association of Jurists.
- Member of the Supreme Court Special Commission on drafting commentaries for the Penal Code 2016 and the Criminal Procedure Code 2016 of Mongolia.
- Member of the Supreme Court Special Commission on Amnesty and Adjustment of Sentence.

Awards and honours

- Consecration Medal of Labor Honour for "Contribution to the benefit of Mongolia and its People".
- Chest Hardware of Featured Judicial Officer from the Minister of Justice for "Outstanding contribution to administration of justice".
- Certificate of Honour from the Supreme Court of Mongolia.

Personal interests

- Gardening, travelling, hunting.
- Sports (bodybuilding).

Other relevant facts

- Member of Mongolia's Supreme Court delegation to the International Criminal Court in November 2014.
- Member of Mongolia's delegation to the 14th Session of the Assembly of States Parties to the Rome Statute.

8. MAJARA, Nthomeng Justina (Lesotho)

[Original: English]

Note verbale

The Ministry of Foreign Affairs and International Relations of the Kingdom of Lesotho presents its compliments to the Secretariat of the Assembly of State Parties to the Rome Statute of the International Criminal Court and has the honour to inform the latter that the Government of the Kingdom of Lesotho has decided to present Honourable Chief Justice Nthomeng Justina Majara, as a candidate for the position of judge of the International Criminal Court. The election will be held at the sixteenth session of the Assembly, from 4-14 December 2017 in New York.

Justice Majara is a national of the Kingdom of Lesotho and her curriculum vitae is attached hereto.

The Government of the Kingdom of Lesotho by this note verbale, formally presents Honourable Chief Justice Nthomeng Justina Majara's candidature for election to the position of judge of the International Criminal Court.

Statement of qualifications

Statement submitted in accordance with article 36 (4) (a) of the Rome Statute of the International Criminal Court and resolution ICC-ASP/3/Res. on the nomination of Justice Nthomeng Justina Majara for the position of judge of the International Criminal Court.

The Government of the Kingdom of Lesotho hereby declares that Justice Nthomeng Justina Majara meets the requirements set out by article 36 3(a), (b), and (c) of the Rome Statute of the International Criminal Court. She has demonstrated a high degree of moral character and commands the necessary impartiality and integrity. These qualities together with her relevant experience in the legal field caused her to be appointed to the position of the Chief Justice (Head of Judiciary). Justice Majara has established competence in criminal law and procedure and the necessary relevant experience as a former Magistrate, Judge of the High Court and Ex-Officio Judge of the Court of Appeal in Lesotho. As an academic lecturer at the National University of Lesotho, she has undertaken research and teaching activities on the criminal justice system. Furthermore, Justice Majara has published and co-published legal research on issues affecting women nationally, regionally and internationally.

Chief Justice Majara has an excellent knowledge of and is fluent in English, one of the working languages of the Court.

In carrying out the nomination process of Justice Majara, Lesotho followed article 36(4) (a) (i). The relevant stakeholders such as the Law Society, and the Judicial Service Commission were involved and the nomination was finally endorsed by His Majesty.

Honourable Nthomeng Majara is being nominated as a List A candidate pursuant to article 36(5).

The Government of Lesotho is fully aware of the provisions of article 36 8(a). Pursuant to article 36(8)(b), as alluded to earlier, Justice Majara carried out research on women's issues, inter alia their legal status and how it affected them in various aspects, as well as the issue of violence against women. As former Magistrate, she dealt with children both as young offenders and as witnesses before the court, as well as in domestic matters pertaining to their maintenance and protection of their rights in general. As a High Court Judge, she headed a Commission on the Adoption of Lesotho Children. Both the Government of the Kingdom of Lesotho and the candidate undertake a commitment of availing the latter to take up full-time service when the Court's workload so requires.

Justice Majara is a national of the Kingdom of Lesotho.

Curriculum vitae

Personal data

Family Name: Majara
First name: Nthomeng
Middle name: Justina
Gender: Female
Date of Birth: 8 June 1963
Nationality: Lesotho
Regional Criteria: Africa
Marital Status: Single
List A / List B List A
Languages Mother tongue: Sesotho
English: (written) Advanced; (oral) Advanced

Educational qualifications

1996 - 1997: King's College University of London; Master of Laws (LLM).
1989 - 1992: National University of Lesotho; Bachelor of Arts in Law (BA LAW).

Professional experience

September 2014 – Present: Government of Lesotho; Chief Justice; Ex - Officio Judge of the Court of Appeal.
June 2004 - September 2014: Government of Lesotho; Judge of the High Court; Ex - Officio Judge of the Court of Appeal.
March 2003 - June 2004: Lesotho Revenue Authority; Head, Internal Affairs.
2000 - March 2003: Women and Law in Southern Africa Research and Educational Trust; Research Associate.
January 1995 - 2000: National University of Lesotho; Lecturer.

Other professional activities

2014: Member of the Council of State.
2010: Acting Judge of the High Court of Namibia.
2005-2014: Presided over Tax Appeals.
2007 - 2008: Chaired the Commission of Enquiry on the Adoption of Children in Lesotho.
2000 - 2003: Developed Educational Programs and Materials on the rights of Women and Children.
1998 - 2000: Coordinated and facilitated in seminars in the Faculty of Law, National University.

Most relevant publications

- In search of justice: where do women in Lesotho go?
- Sexual violence in Lesotho: the realities of justice for women.

Most relevant seminars

- Upholding the rule of law - Melbourne 2017.
- Uniting the world for children through enforceable world law and effecting global governance - India 2016.
- The judiciary as guarantors of the rule of law - Guyana 2016.

Membership of professional associations and societies

- Chairperson of the Lesotho legal information institute.
- Commonwealth magistrates and judges association.
- Judicial officers association of Lesotho.
- Alternate trustee - Lesotho RSA Biodiversity Trust

Awards and honours

- Mokhele Kabi memorial award for best student performer in mercantile law - 1992.
- Best performance award in the lawyers' category - 2000.

Personal interests

Reading, tennis, music, movies.

Other relevant facts

- Fourteen (14) years experience as a judge of the superior courts in civic, criminal and human rights law.
- Ten (10) years experience as a professional magistrate.

Comprehensive curriculum vitae*Overview*

Competence and practical experience presiding over and conducting criminal trials, hearing evidence and delivering judgements as a magistrate and Judge of the Law Courts of Lesotho including deciding on points of law in criminal cases in the Court of Appeal. Practical experience and competence in evaluation and analysis of criminal evidence and delivering timely, legally sound judgements as a Magistrate and judge in criminal cases.

Experience and expertise in criminal law and procedure as a Law lecturer at the National University of Lesotho (NUL) designing courses in criminal law and criminology. Practical court room experience presiding over and conducting civil trial litigation as a Magistrate, High Court and Court of Appeal Judge.

Proven record of performing all judicial duties including delivery of decisions, efficiently, fairly and with reasonable promptness, adhering to the highest standards of impartiality, independence and integrity. Management and supervisory skills as overall administrator of the Law Courts of Lesotho and President of the Lesotho Revenue Appeals Tribunal.

Memberships/Affiliations

- Advocate of the Courts of Lesotho (admitted in 1992) Judicial Officers Association of Lesotho Commonwealth Magistrates and Judges Association Federation of Women Lawyers (Lesotho)
- Alternate Trustee of the Lesotho – RSA Biodiversity Trust (2004-2005)

- Lesotho Organization for Conservation of Natural Resources (LOCNA) 1998-2000

Qualifications

1996 – 1997: Master of Laws (LLM) degree. King’s College, London, United Kingdom

1989 – 1992: Bachelor of Laws (LLB) degree. National University of Lesotho

1980 – 1984: Bachelor of Arts in Law (BA Law) degree. National University of Lesotho

Key skills

- Proficiency in all areas of Microsoft Office, including Access, Excel, Word and PowerPoint
- Excellent communication skills, both written and verbal (English and Sesotho)

Employment history

- 2014 – Present: Chief Justice of the Kingdom of Lesotho:
Head of the Judiciary. Overall administration, supervision and management of all the courts of Lesotho in liaison with the respective heads of the courts and the master of the high court;
Chairperson of the judicial service commission whose duties and functions include appointments, removal and discipline of judicial officers and other officers of the judiciary;
Issuing policy directives and promulgating rules of practice and procedure for the law courts; Presiding over cases including criminal cases before the High Court and sitting as an ex officio Judge of the Court of Appeal;
Liaising with the heads of the other branches of government on issues of administration of justice in Lesotho. Officiating at state functions pertaining to amongst others, the swearing in of the King as the Head of State, the Prime Minister as the Head of Government, Cabinet Ministers as well as the swearing in of both High Court and Court of Appeal Judges; and
Hearing and determining any civil, criminal and constitutional law proceedings. Reviewing decisions or proceedings including on criminal matters, of subordinate and inferior courts, court-martial, board or officers exercising judicial, quasi-judicial or public administrative functions under any law
- 2004 – Present: Ex officio Judge of the Court of Appeal:
The Court of Appeal is the Highest Judicial Instance and apex court of Lesotho. The Court consists of a President and six justices of appeal. Duties of a judge of the court of appeal entail hearing all appeals from the High Court including criminal appeals, on points of law, researching, writing and delivering judgments.
- 2004 – 2014: Judge of the High Court:
The High Court has unlimited original jurisdiction over civil and criminal matters as well as appellate jurisdiction from subordinate courts and other administrative bodies and tribunals. Duties of a High Court judge entail hearing and determining constitutional, civil and criminal cases both in the High Court and in the Court of Appeal of Lesotho. Criminal cases that come before the High Court include murder involving inter alia, police brutality, public violence; fraud, rape, culpable homicide and attempted murder.
- 2008 – 2014: President of the Lesotho Revenue Appeals Tribunal:
Carrying out managerial functions of the Tribunal including allocating cases and promulgating rules of procedure and evidence for the Tribunal. Presiding over tax objection cases lodged against the Lesotho Revenue Appeals Tribunal.

- 2003 – 2004: Head of Internal Affairs, Lesotho Revenue Authority:
 Managing the funds, property and business of the division.
 Administering, organizing and controlling the officers and staff of the division and managing the performance management system of the division officers and staff. Developing and implementing the departmental strategic and annual action plans and ensuring that departmental strategies are fully integrated with the authority's business strategies.
 Providing support to the operating divisions and establishing Service Level Agreements (SLAs) with the other divisions. Advising the Commissioner General on matters relating to the division and identifying the need for and implementing change in procedures and operations of the division. Monitoring work in progress and ensuring efficiency in the division's operations as well as ensuring that the Authority staff maintained appropriate standards of conduct and adherence to all relevant regulations.
 Liaising with the anti-corruption agencies and the police on management of relevant criminal investigations and prosecutions. Processing information on allegations of corruption and fraud and preparing prosecution dockets and liaising with other law enforcement agencies and outside bodies to exchange views and information and to meet operational needs and the authority's corporate development
- 2000 – 2003: Research Associate Women and Law in Southern Africa Research and Educational Trust:
 Undertaking research into issues affecting women and the law at the national level, as well as on the legal rights of women nationally, regionally and internationally. Preparing all survey and research materials, methodology and other related topics in order to facilitate research activities. Carrying out all aspects of research such as data collection and analysis, report writing, printing and publication and dissemination of research findings to different groups of the community. Developing and distributing educational and informative materials that promote the understanding and appreciation of women's legal rights including presenting programmes over local radio stations and television. Producing posters, pamphlets and booklets on research findings. Providing legal advice to clients including on criminal matters. Arranging and attending all regional and other meetings including workshops and seminars on issues concerning women and the law with a view to improving women's socio-legal situation for comparative and exchange of information purposes.
- 1995 – 2000: Lecturer – Faculty of Law at the National University of Lesotho:
 Designing and teaching law courses including Criminal Procedure, Criminology, Civil Procedure, Family Law, Law and Environment, Supervising Students Dissertations

Other work experience

- Faculty tutor (1998 – 2000);
- Member- Editorial board, Lesotho Law Journal (1998 – 2000);
- Member- Faculty of social sciences board (1998 – 2000);
- Chairperson- student's disciplinary committee (1998 – 1999);
- Faculty of Law seminar coordinator (1995 – 1996);
- Member- Institute of extramural studies board (1995 – 1996);
- Resident Magistrate in the subordinate courts (1993 – 1995);
- 1st Class Magistrate - Presiding over and hearing criminal and civil matters (1989-1993);

- 2nd Class Magistrate - Presiding over and hearing criminal and civil matters (1986-1989);
- 3rd Class Magistrate - Presiding over and hearing criminal and civil matters (1984-1986)

Other professional experience

- Alternate Trustee of the Lesotho- South Africa Biodiversity Trust, 2004 – 2005. My role included looking into legislation and policies with the aim to adopt measures for the preservation and protection of engendered species with special emphasis on the minnow fish which is a rare species that lives in the highlands waters of Lesotho.
- Member of the Students Disciplinary Committee of the National University of Lesotho (Students Representative) 1990 – 1992
- Member of Federation of Women Lawyers (FIDA)
- Chairperson of a Commission of Enquiry into Students Alleged Examinations Fraud National University of Lesotho (NUL)1999
- Member of the Lesotho Organization for Conservation of Natural Resources (LOCNA) 1998 – 2000
- President of the Lesotho Revenue Appeals Tribunal 2005 – 2014
- Chairperson of the Commission of Inquiry on Adoption of Children in Lesotho. Chairing the Commission, designing the methodology for the adoption of new law including writing and submitting a report to Cabinet. Most of the recommendations were implemented including the enactment of the Children s Protection and Welfare Act of 2011 and the establishment of a Ministry of Social Welfare.
- Chairperson of the Lesotho Legal Information Institute (Leslii) 2011 – present. Leslii is an offshoot of African Lii, the mother body whose main mandate is to provide free access to legal information to the public including decided cases, legislation, academic publications and other relevant information.
- Acting Judge of the High Court of Namibia 2010. I presided over a land mark case in which the Justice Minister and the Magistrate Commission headed by a Judge of the Supreme Court were parties in a matter concerning separation of powers of the Judiciary and the Executive. The judgment was confirmed on appeal.
- Member of the Lesotho Council of State – 2014. Assisting the King in the discharge of His functions and exercising such other functions as are conferred by the national Constitution.

Achievements/Awards

Books (co-publisher)

- In search of justice: Where do women in Lesotho go?
- Sexual violence in Lesotho: The realities of justice for women.

Book manuscripts

- The legal situation of women in Lesotho (an update and comparative analysis with other Sub-Saharan Africa countries – 2001.

Consultancies reports

- The law-making process in Lesotho – 1998.
- Legislation and Policy guidelines for management and Zoning of the Katse and Mohale Reservoir – 2001.

Conference papers

- The role of women lawyers and judicial officers in leading the advancement of justice for women and achieving gender equality - 2015.
- Celebrating 22 years of the constitution of Lesotho: Reflections on the role of the judiciary.
- The Role of the judiciary and other stakeholders in responding to the scourge of violence against women and children: A holistic approach – 2012.
- Environmental law and its implications for the judiciary – Judicial conference 2008.
- The role of the courts in the fight against HIV/AIDS – Conference of the South African Chapter of the International Association of Women Judges – 2005.

Awards

- Mokhele Kabi Memorial award for best student performer in Mercantile Law – 1992.
- Best Performance award in the lawyers' category by Lesotho Women in Business – 2000.

References

References are available upon request.

9. MENSA-BONSU, Henrietta (Ghana)

[Original: English]

Note verbale

The Embassy of the Republic of Ghana presents its compliments to the Secretariat of the Assembly of States Parties to the Rome Statute of the International Criminal Court (ICC) and with reference to the latter's note verbale no. ICC-ASP/16/SP/07, dated 7 March 2017, has the honour to convey Ghana's nomination of Professor Henrietta J.A.N. Mensa-Bonsu as a candidate for election as a judge of the International Criminal Court for the List A category at elections to be held during the sixteenth session of the Assembly of States Parties, scheduled to be held at the United Nations Headquarters in New York from 4 to 14 December, 2017.

Attached hereto are her curriculum vitae and statement of qualification on her candidature.

Statement of qualifications

Ghana has had a mutually beneficial and long standing relationship with the International Criminal Court. It also noteworthy to point out that Ghana has been a bona fide member of the Assembly of State Parties when the country ratified the Rome Statute nearly two decades ago.

Our longstanding relationship with the Court is symbolized by the sterling career of the Ghanaian female judge, Professor Akua Kueyenhia, in the service of the Court and humanity.

Guided by this and with this confidence, the Government of Ghana has decided to nominate Professor Henrietta Mensa-Bonsu, a Ghanaian national as its candidate for the List A category of judges for election to the Court.

Professor Henrietta Mensa Bonsu, who is fluent in English, is a person of high moral character, impartiality and integrity. She is qualified to practice law in Ghana, and to be appointed as a Judge of the Supreme Court or Chief Justice of Ghana

Indeed Professor Henrietta Mensa-Bonsu has had a long illustrious, distinguished and meritorious public service as an academic in Ghana's premiere public university, as a lecturer in many law disciplines but particularly criminal law and practice, she has an established competence in the relevant areas of the Court and from a common law jurisdiction, she is well placed to perform excellently in her duties as judge of the Court.

In the course of Professor Henrietta Mensa-Bonsu's career, she has had the opportunity to have to apply Public International Law as a United Nations diplomat in the Republic of Liberia, shortly after the civil war and in the process of peace-building and the reconstruction of the institutions and infrastructure of the war-torn country.

Currently she serves as the first female Director of the Legon Centre for International Affairs and Diplomacy, of the University of Ghana, a position she has occupied for about a decade. Prof. Mensa Bonsu will be available to serve on the Court as soon as she is elected and will place her professional capabilities at the full benefit of the Court.

It is for these reasons and her impeccable academic qualifications and her devotion to the public good of Ghana through tertiary legal education that Ghana offers her for election as a judge of the International Criminal Court.

In conclusion, Ghana wishes to reiterate that Professor Henrietta Mensa Bonsu is committed to provide full-time service when the workload of the Court so requires.

Curriculum vitae

Personal data

Family Name: Mensa-Bonsu
 First name: Henrietta
 Middle name: Joy Abena Nyarko
 Gender: Female
 Date of Birth: 29th October 1957
 Nationality: Ghanaian
 Regional Criteria: Africa
 List A / List B List A
 Languages: English: (written) Advanced; (oral) Advanced
 French: (written) Intermediate; (oral) Intermediate

Educational qualifications

August 1984 - June 1985: Yale University; Master of Laws (LL.M).
 September 1980-December 1982: Ghana School of Law; Professional qualifying certificate.
 October 1977 - August 1980: University of Ghana; Bachelor of Laws (LL.B)
 September 1975 - June 1977: Wesley Girls' High School; General certificate of education (advanced level).
 September 1970 - June 1975: Wesley Girls' High School; General certificate of education (ordinary level).

Professional experience

November 2011 - July 2018: University of Ghana; Professor; Director, Legon Centre for International Affairs and Diplomacy.
 November 2007 - October 2011: United Nations; Deputy special representative for rule of law in Liberia.
 July 1985 - October 2007: University of Ghana; Lecturer.
 September 1982 - July 1984: University of Ghana; Teaching assistant.
 August 1980 - August 1982: Ghana Prisons Service; National service personnel.

Other professional activities

November 2014-June 2015: Member, United Nations Secretary-General's High Level Independent Panel on Peace Operations (HIPPO).
 June 2006-September 2006: International Technical Advisor to Liberian Truth and Reconciliation Commission.
 May 2002-October 2004: Member, National Reconciliation Commission of Ghana.
 May 2006: African Union Committee of Eminent Jurists on Hissene Habre Case.
 November -January 2001: OAU Committee of Eminent Jurists on Lockerbie Case.
 October 1996 - June 2002: Project Coordinator, Programme on Alternative Dispute Resolution Faculty of Law, University of Ghana

Most relevant publications

- Mensa-Bonsu, H.J.A.N. (1990) "The Young Offender and the Criminal Justice System" Vol. 18 University Of Ghana Law Journal Pp.49-71.
- Mensa-Bonsu, H.J.A.N. (1992) "Conspiracy in Two Common Law Jurisdictions - A Comparative Analysis" Vol.4 African Journal of International and Comparative Law Pp 419-448.
- Mensa-Bonsu, H.J.A.N. (1992) "The Action For Breach Of Promise To Marry In Ghana - New Uses For An Old Rule" 1988/91 Nigerian Current Law Review Pp.45-66; [1993-95] Review Of Ghana Law 41; Cited In Donkor V. Ankrah [2003-2005] 2 G.L.R.125.
- Mensa-Bonsu, H.J.A.N. (1992) "Complicity under the Criminal Code of Ghana" (1991-1992) Vol 18 Review of Ghana Law Sub.Nom. (Developments In Ghana Law) (Special Anniversary Edition To Commemorate 25th Anniversary Of Council For Law Reporting) Pp.193-219.
- Mensa-Bonsu, H.J.A.N. (1995) "Publishing Criminal Statistics - An Unexplored Asset to the Criminal Justice System." (1993-95) Vol. Xix, University Of Ghana Law Journal, Pp.32-52.
- Mensa-Bonsu, H.J.A.N. (1995) "Human Rights and Juvenile Justice" 7. Proceedings of the Annual Conference of African Society of International and Comparative Law (Asicl Proc) 1995, Pp 321-347.
- Mensa-Bonsu, H.J.A.N. The Defence Of Mistake Of Fact And Claim Of Right - Matters Arising; Republic V. Kwadwo Ii" (1996-1999) Vol 20 University Of Ghana Law Journal 125 -136; Cited In Osei Kwadwo Ii V. Republic [2007-2008] Scglr 1148; Woyome V. The Republic.2016 (Unreported)
- Mensa-Bonsu, H.J.A.N. (1997) "The Ghana Legal System in an Inflationary Economy" [1996-2000] Vol. Xx Review of Ghana Law.
- Mensa-Bonsu, H.J.A.N. (1996) "The Public Tribunal System and Human Rights." In Human Rights and Access to Justice, Konrad Adenauer, 1997.
- Mensa-Bonsu, H.J.A.N. "Economic Crime, The Criminal Law and the Criminal Law of Ghana." (1999-2000) Vol. 4 & 5 Banking & Financial Law Journal, Pp 82-99.
- Mensa-Bonsu, H.J.A.N "Picking Up the Pieces – Issues of the Prison System in a Post-Conflict Society" Vol. 2 No.2, Nov. 2005, Legon Journal of International Affairs, Pp.36-54.
- Mensa-Bonsu, H.J.A.N. "The Right To Bail, Judge-Made Law And The 1992 Constitution" Banking And Financial Law Journal, January-June 2014 Vol. 3 No.1 Pp.191-223; Cited In Martin Kpebu V. Attorney-General, (Unreported); Writ No.J1/13/2015; Supreme Court Judgement Delivered On 5th May, 2016.
- Mensa-Bonsu, H.J.A.N.: "The ICC, International Criminal Justice And International Politics", Africa Development, Vol. XI, No. 2, 2015, Pp.139-159, Council For The Development Of Social Science Research In Africa (Codesria), 2015.
- Mensa-Bonsu, H.J.A.N.: "O, The Difference That A Word Makes – Remaking Ghana By The Statute Law Revision Process" Uglj. Vol Xxviii 2015 Uglj.
- Mensa-Bonsu H.J.A.N, "The African Union's Peace and Security Architecture" A Guarantor of Peace and Security on the Continent?" Vol.8 No 2 Lejiad August 2016.
- Mensa-Bonsu H.J.A.N & Attuquayefio Philip K. "Rule Of Law And The 'Do You Know Who I Am' Syndrome: Reflections On Political Security In Ghana." (2016) Vol. 24 No.4, African Journal of International and Comparative Law.
- Mensa-Bonsu, H.J.A.N. (1993) "Protecting the Child through Criminal Legislation - The Agenda for the Fourth Republic" The Rights of the Child in Ghana - Perspectives (Woeli Publishers 1994) Pp.96-119.
- Mensa-Bonsu, H.J.A.N. The Annotated Criminal Offences Act Of Ghana Black Mask, 1993; (5th Ed. 2008).
- Mensa-Bonsu, H.J.A.N. "The Freedom to Impart Ideas and the Criminal Law in Ghana." Intellectual Freedom in Ghana Anansesem Publications Ltd., 1994 Pp. 5-15.
- Mensa-Bonsu, H.J.A.N. (1995) "The Press And The Criminal Law In Ghana" In The Law And The Media In Ghana Kwame Karikari & Kofi Kumado (EDS) School Of Communication Studies, 2000. Pp.88-118.
- Mensa-Bonsu, H.J.A.N. (1996) "The University Curriculum, Law and Gender", Women and the University Curriculum Jessica Kingsley Publishers/UNESCO Publishing, 1996. Pp.53-67.

- Mensa-Bonsu, H.J.A.N. (1997) "The Rights of the Child under the 1992 Constitution of Ghana", Human Rights Forum, Konrad Adenauer Foundation, 1997.
- Mensa-Bonsu, H.J.A.N. (1997) The Criminal Law and the Health Professional in Ghana. (Institute of Economic Affairs, No.9 Occasional Paper Series, 1997).
- Mensa-Bonsu, H.J.A.N. The Annotated Criminal Procedure and Juvenile Justice Act of Ghana Black Mask, Accra, 1999, (3rd Ed. 2009).
- Mensa-Bonsu, H.J.A.N. The General Part Of Criminal Law, A Ghanaian Casebook, Vol.I Ack Mask, Accra 2001.
- Mensa-Bonsu, H.J.A.N. The General Part of Criminal Law, a Ghanaian Casebook, Vol Ii Black Mask, Accra, 2002.
- Mensa-Bonsu, H.J.A.N (2005) "Reconciliation and National Integration." In Reconciling the Nation Proceedings of the Gaas/Fes Forum on National Reconciliation, Fes, Accra.
- Mensa-Bonsu, H.J.A.N. "'Political Crimes' In the Political History of Ghana, 1948-1993" In Ghana Law since Independence: History, Development and Prospects. Faculty of Law, University Of Ghana, 2007.
- Mensa-Bonsu, H.J.A.N. Ghana's Juvenile Justice System On Probation...Making Progress with Painful Steps and Slow. Ghana Academy of Arts and Sciences, Accra, 2007.
- Mensa-Bonsu, H.J.A.N. 'Transplanting the English Oak: Legalism, Legality, Legal Pluralism and the Criminal Law of Ghana.' In 'Reclaiming the Human Sciences and Humanities through African Perspectives.' Helen Lauer and Kofi Anyidoho (EDS) Accra: Sub Saharan Press. Vol Ii, Chapter 67 Pp. 1187-1216.
- Mensa-Bonsu, H.J.A.N., "Language That Denigrates, Language That Threatens, and the Challenge of Nation Building under a Constitutional Democracy." In A Commitment To Law: Essays In Honour Of Nana Dr. Samuel Kwadwo Boateng Asante Richard Frimpong Oppong & William Kissi Agyebeng (EDS), London: Wildy, Simmonds & Hill Publications, 2016.
- Mensa-Bonsu, H.J.A.N, "Juvenile Justice In Ghana" The International Handbook Of Juvenile Justice, Scott Decker & Nerea Marteache (EDS) Springer International Publishing Ag, 2016.

Most relevant seminars

Seminars/conferences with papers

- Seminar on Human Rights and Access to Justice "The Public Tribunal System and Human Rights - Human Rights and Access to Justice, Konrad Adenauer, 1996.
- Ghana National Seminar on Governance on 'The Judicial System'. (U.N.D.P./Parliament Of Ghana) June 1997.
- Ghana National Seminar on Transparency and Good Governance (U.N.D.P. /Parliament of Ghana) May 1998 "Accountability and Transparency - The Role of the Independent Commissions".
- Strategies For The Eradication Of Violence Against Women" Seminar On Strategies To Eradicate Violence Against Women Accra, November 1998
- Ghana Academy of Arts and Sciences Fortieth Anniversary Lectures, "Human Rights and Responsibilities (Duties) and the 1992 Constitution of Ghana" 18 November 1999.
- "Sentencing Alternatives - Issues" Presented To Conference Of Judges And Magistrates' Seminar On Decongesting The Prisons, Accra, 5 October 2000
- "Assessment of ADR Methods in Conflict Resolution" Adr Experts Conference Dakar, 7-9 March, 2001.
- "Understanding the National Reconciliation Process" Seminar for Managers of Truth and Reconciliation Commissions, New York, 2002.
- "The National Reconciliation Process: The Role of Religious Bodies." Annual Meeting Of Catholic Diocesan Priests, Wa, January 2003
- "National Reconciliation Processes: The Ghana and Liberian Experience." Presented At Ugandan National Conference 'Beyond Juba - National Dialogue On Truth And Reconciliation', Faculty Of Law, Makerere University, Kampala, Uganda, 1-2 December 2006.

- “Meeting the Challenges of Today While Upholding Human Rights Standards” UNOG/DCAF Panel Discussion on ‘Human Rights and Security Sector Reform’. Geneva, Switzerland, November 2008.
- “Addressing Leadership Challenges in Peacekeeping Missions - A Spectrum of Experiences” ZIF/UNSCC 2010 Dialogue Series, Turin, Italy, October 2010.
- National Dialogue on Sustaining Peace, Human Security and Democratic Governance for Accelerated Development in Ghana, Govt of Ghana, Accra, 14 November 2013.
- International Training Course on the Protection of Refugees and Persons of Concern. “Rule Of Law In The Protection Of Refugees And Persons Of Concern” Leciad Accra, 13 September 2013
- “The Rule of Law in Peace Operations” Global Dialogue on Rule of Law in Peace Support Operations ZIF/UNSCC Dialogue Series, Berlin, Germany, 16-17 December 2013.
- “The ICC, International Criminal Justice and International Politics” At ‘International Criminal Justice Reconciliation and Peace in Africa: The ICC and Beyond’. Codesria, Dakar, Senegal, 10-12 July 2014.
- “The Judiciary and Promotion of Accountability” ‘Sovereignty and International Criminal Justice’ Association of State Parties To Rome Statute Conference Dakar, 20-21 July 2015.
- ZIF/IPSS Expert Roundtable on Trilateral Cooperation in Peace Operations, Addis Ababa, 7-8 October 2015.
- “Enhancing Leadership for Peacebuilding” Geneva Centre For Security and Peace (GCSP) 7th Senior Level Peacebuilding Course, 16-20 November 2015.
- High Level Expert Group Meeting On “Conflict-Induced Migration In Africa: Maximising New Opportunities To Address Its Peace, Security And Inclusive Development Dimensions. “Accord/Unosaa/Auc/Iom Durban, 23-24 November, 2015
- “Operationalizing Peace Operations – The Hippo Report” ZIF ‘Afterwork Review Meeting’, Berlin, 24 February 2016.
- Expert Dialogue “Clearing the Decks after A Year of Reviews: Operationalizing Peace Operations Reform” ZIF Berlin, 25-26 February 2016.

Other international conferences attended

- International Seminar On Human And Peoples Rights (Benin, 1988)
- International Seminar On The Second Reading Of The Convention On The Rights Of The Child (Senegal, 1988)
- International Seminar On The Training Of Paralegals (The Gambia, 1989)
- Inter-Governmental Meeting Of Experts On The Draft African Charter On The Rights Of The Child (Ethiopia, 1990)
- Roundtable On Development D.S.E/ World Bank (Germany, 1997)
- African Union Summit Of Heads Of State And Governments, Banjul The Gambia, July 2006.
- ‘Working Together To Strengthen United Nations Peacekeeping’ UNOO/DPKO USA, February 2011.
- ‘Elections And Stability In West Africa’ International Peace Institute, USA, September 2011
- ‘ZIF’s Scenario Process Ii: The Future of Peace Operations in the Year 2025’ Ethiopia, November 2011.
- ‘ZIF’s Scenario Process III: The Future of Peace Operations in the Year 2025’ New York, June 2012.
- 11th Annual General Meeting of African Peace Support Trainers Association (APSTA) Addis Ababa, 25-28 September 2013.
- International Seminar On European Union Support To African Training Centres Addis Ababa, Ethiopia, 25-26 November 2013
- 11th Biennial Meeting Of The International Human Rights Network Of Academies, Halle/Saale Germany, May 2014 ,
- Senior Women’s Leadership in UN Seminar, Geneva, 11 October 2014.
- United Nations Senior Mission Leaders Training Workshop, Geneva, 29 September - 10 October 2014.
- Seminar on “Trends in United Nations Peacekeeping”. Greentree Estates, New York, USA, December 2014.

- Consultations with Asia and Oceania Countries on United Nations Peace Operations– Dhaka Bangladeshi, 20-24 January 2015.
- Consultations with Member States of African Union on United Nations Peace Operations – Addis Ababa, 9-15 February 2015.
- Workshop on “Protection of Civilians (POC) in Peacekeeping” New York University, 12 March 2015.
- Workshop on “Sustaining Peace in Post-Conflict Settings”, New York, USA, 13 March 2015.
- UN Conference of Chiefs of Defence Staff of Member States. 26-27 March 2015.
- Consultations With Latin American And Caribbean Countries On United Nations Peace Operations, Salvador, Brazil, 30-31 March 2015.
- “The Judiciary and Promotion of Accountability” ‘Sovereignty and International Criminal Justice’ Association of State Parties to Rome Statute Conference, Dakar, 20-21 July 2015.
- United Nations Senior Mission Leaders Training Workshop, Beijing, 6-17 June 2016.
- United Nations Senior Mission Leaders Training Workshop, New Delhi, 20-31 March 2017.

Membership of professional associations and societies

- Fellow, Ghana Academy of Arts and Sciences.
- Member of Executive Council of International Human Rights Network of Academies of Learning (INHRN).
- Ghana Bar Association.

Awards and honours

Academic

- 1994: Acu/Unitwin Fellowship for Women.
 1991-92: Fulbright Fellowship.
 1984-85: McDougal Fellowship (Yale Law School).
 1980: McCallen Prize (Volta Hall, University of Ghana).

Other Awards

- Meritorious Service Award, Ghana Universities Staff Superannuation Scheme, 2016.
- Insight Foundation (Ghana) Girls’ Inspirer Award, 2016.
- Glitz Magazine ‘Women’s Inspirer Award for Excellence in Education (2016).
- Citation for Meritorious Service Ghana Armed Forces, January 2012.
- TV Africa Award for Distinguished Women. ‘Obaa Mbo’ Award 2010
- Meritorious Service Award, Akuafu Hall, 2004.
- Distinguished Award for Meritorious Service, University of Ghana, 1999.
- International Association of Lions Clubs Presidents’ Excellence Award, 1998.

Personal interests

Reading.

Other relevant facts

In addition to the above, I have been privileged to participate in a large number of international conferences and workshops both in my capacity as the Deputy Special Representative of the Secretary-General and Head of the Rule of Law Sector of the United Nations in Liberia, and Director of the Legon Centre for International Affairs and Diplomacy; as well as a large number of local conferences and workshops, many of which I was privileged to chair.

10. PERALTA DISTEFANO, Ariela (Uruguay)

[Original: Spanish]

Note verbale

The Embassy of the Oriental Republic of Uruguay in the Kingdom of the Netherlands presents its compliments to the Secretariat of the Assembly of States Parties of the Statute of Rome, and, with reference to the latter's Note No. ICC-ASP/16/SP/07, has the honour to inform it that the Government of the Republic has decided to nominate Dr. Ariela Peralta Distéfano for the post of judge at the International Criminal Court at the elections to be held during the sixteenth session of the Assembly of States Parties scheduled to take place at the United Nations Headquarters in New York from 4 to 14 December 2017.

Taking into account the recognized expertise gained over the course of her distinguished legal career in the field of human rights, the Government of Uruguay affirms that Dr. Ariela Peralta Distéfano fulfils the requirements stipulated in article 36 of the Rome Statute, and requests in particular her inclusion on the list "B" of applications (Art. 36(5) of the Statute), and that she be considered as a candidate for the Latin American and Caribbean Group of States.

For the purposes of article 35, paragraph 8 (a)(i) to (iii), Dr. Ariela Peralta Distéfano shall represent the civil law/continental legal system.

Moreover, the Government of Uruguay wishes to point out that its decision to present the candidature of Dr. Ariela Peralta Distéfano was made following a rigorous selection process which included the participation of its legislative, executive and judicial branches. This selection process culminated on 14 March 2017 with the election of Dr. Ariela Peralta Distéfano by the General Assembly of Uruguay, pursuant to articles 73 to 75 of Law No. 18.026 (Law on Co-operation with the International Criminal Court).

A statement in accordance with article 36(4)(a) of the Rome Statute, as well as an abbreviated and more detailed version of the curriculum vitae of the candidate, in Spanish, English and French, is attached to this note.

The Embassy of Uruguay in the Kingdom of the Netherlands avails itself of this opportunity to reiterate to the Secretariat of the Assembly of States Parties of the Statute of Rome of the International Criminal Court the assurances of its highest consideration.

Statement of qualifications

The following statement is made in accordance with the requirements set out in article 36(4)(a) of the Statute of Rome of the International Criminal Court (ICC), and in paragraph 6 of the resolution of the Assembly of States Parties on the procedure for the nomination and election of judges of the Court (ICC/ASP/3/Res.6).

Uruguay presents for the consideration of the States Parties the candidature of Dr. Ariela Peralta Distéfano, President of the National Institution of Human Rights and Ombudsman for Uruguay, who is regarded as uniquely positioned to serve as a judge of the International Criminal Court as a List B candidate, as shown by her extensive experience and by her life-long commitment to the principles and objectives of the Rome Statute.

Dr. Peralta has dedicated her personal and professional life to the defence of human rights and to democratic development. When Dr. Peralta enrolled in the Faculty of Law and Social Sciences of the University of the Republic of Uruguay, Uruguay was under the oppressive grip of the military dictatorship that ruled the country between 1973 and 1985.

When democracy was restored, the majority of Uruguay's social organizations and trade unions had been destroyed, fragmented or weakened by the military forces that held power in Uruguay. Dr. Peralta became one of the youngest lawyers providing her commitment and contribution towards rebuilding the social fabric of Uruguay, helping with the re-establishment and consolidation of various types of social organizations aimed at the

protection of the human rights of women, children and prisoners, among other highly vulnerable groups, in her dual capacity as lawyer and notary public. Since then, she has handled cases which have marked her professional profile and which have forced her to make difficult personal choices.

During this period, Dr. Peralta started to work with non-governmental organizations on topics relating to children who have violated the criminal law, in terms of finding ways to implement alternative measures to imprisonment. For ten years she was the Director of the Civil and Political Rights Department of the Service of Peace and Justice (SERPAJ) in Uruguay, which provides legal representation in instances of human rights violations throughout the country. SERPAJ is the most highly respected organization in Uruguay aimed at protecting and promoting human rights, and it was founded by, among others, Adolfo Perez Esquivel, winner of the Nobel Peace Prize. Dr. Peralta gained great expertise through her visits to places of detention, and co-authored the only Annual Human Rights Report in Uruguay, which is edited by SERPAJ, and she also served as Executive Secretary of SERPAJ Latin America.

She was successful in her candidature as Programme Director for the Association for the Prevention of Torture based in Geneva. While performing this function, she was awarded the prestigious Hubert H. Humphrey Fellowship to undertake academic studies at the Washington College of Law of the American University, as a result of which she had to move to the United States. During her Master's degree in International Legal Studies, the United Nations Development Program, under an agreement with the United Nations High Commissioner for Human Rights and the Inter-Parliamentary Union, appointed her as National Consultant on Human Rights and Legislative Policy, a role that she initially played long-distance, undertaking field visits, until she finished her Master's degree and continued this role in Uruguay.

Dr. Peralta was offered the position of Deputy-Director of the Center for Justice and International Law (CEJIL), and subsequently, in addition to these responsibilities, the position of Program Director for the Andean, North American and the Caribbean Region. Working in that capacity, based in Washington D.C., she acted as lead, together with the Executive Director, in a great number of case- and theme-related hearings before the Inter-American Commission on Human Rights and she also litigated and oversaw the litigation of landmark cases before the Inter-American Court of Human Rights, within a strategic litigation framework. It should be noted that CEJIL, together with 400 partner organizations, represents more than 13,000 victims and persons under protection, in over 220 cases and procedures relating to interim and precautionary measures before the Inter-American Commission on Human Rights and the Inter-American Court of Human Rights. By way of example, two of the most notable cases litigated by Dr Peralta stand out, in the context of her work at CEJIL: the Case of the Rochela Massacre v. Colombia and the Case Gelman v. Uruguay. In the February 2011 Judgment in the latter case, the Inter-American Court of Human Rights ordered the Uruguayan State, inter alia, to make a public declaration – in the Uruguayan Congress, in the presence of the then President of the Republic, José Mujica – of its responsibility towards the victims Juan and Macarena Gelman, and to acknowledge its duty to ensure the criminal prosecution and punishment of those responsible for the forced disappearance in 1976 of Maria Claudia Garcia de Gelman in the context of Operation Condor. Finally, the Judgment required a review of the Law on the Expiry of the Punitive Claims of the State which culminated in the enactment of Law 18.831 in October 2011, which re-establishes the full exercise of the punitive claims of the State for crimes committed under State terrorism up to 1 March 1985.

In 2012, she was nominated by various civil society organizations to serve on the first governing board of the National Institution of Human Rights and Ombudsman for Uruguay, which was being established in the country. Despite the tremendous commitment involved in litigating cases of serious violations of human rights in the American continent before the Inter-American system of human rights protection, she decided to return to her country to serve in the position for which she had been elected. The General Assembly voted in favour of her appointment to this position, as out of the five candidates she was unique in having received in one of the rounds of voting a special two-thirds majority. Upon taking office, she returned to Uruguay, where she continues to serve in this position, currently in her capacity as President.

The professional career of Dr. Peralta has led her to address as a speaker innumerable regional and international forums and to hold an advisory role in the Strategic Plan of the Inter-American Commission on Human Rights 2017-2020 and in the Academic Advisory Honorary Council of the International Public School on Policies on Human Rights of Mercosur; she has also served as an active member of the Latin American Network Program for the Prevention of Genocide and Mass Atrocities of the Auschwitz Institute for Peace and Reconciliation, and of the Mandela Foundation in connection with its work on memory, as well as serving as Strategic Advisor for the GQUAL campaign to promote gender parity in international tribunals and bodies.

Among her many publications, of particular note is her contribution to the Historical Investigation of enforced disappearances in Uruguay, in compliance with article 4, Law N. 15.848, requested by the Presidency of the Republic, and co-ordinated by Álvaro Rico in 2007.

Her passion for international law and international human rights law has driven her throughout her life to conduct specialized studies in the Netherlands, Geneva and the United States, among other places.

With regard to the requirements set out in article 36(3)(c) of the Rome Statute, it is confirmed that Dr. Ariela Peralta has an excellent knowledge of one of the working languages of the International Criminal Court.

Curriculum vitae

Personal data

Family name: Peralta Distéfano
 First name: Ariela
 Gender: Female
 Date of Birth: 20 July 1962
 Nationality: Uruguayan
 Regional Criteria: GRULAC
 Secondary Nationality: Italian
 Marital Status: Married
 List A / List B List B

Education

Degrees

- LL.M Master of Law in International Legal Studies with focus on International protection of human rights Studies, American University (Washington College of Law), Washington, D.C., U.S. 2005.
- Public Notary (Escribana Pública), Universidad de la República, Facultad de Derecho y Ciencias Sociales, (Law School), Montevideo, Uruguay 1990.
- Juris Doctor (Abogada), Universidad de la República, Facultad de Derecho y Ciencias Sociales, (Law School), Montevideo, Uruguay 1987.
- Procurator (Procurador), Universidad de la República, Facultad de Derecho y Ciencias Sociales, (Law School), Montevideo, Uruguay 1985.

Certificates

- Regional Seminar for Latin American Members of the Parliamentarian Commissions of Human Rights; Organized by the (OHCHR) Regional Office for South America, School

of Government, House of Representatives, Legislative Branch, Colonia del Sacramento, Uruguay 2017.

- Forum on the subject of State Terrorism Trials. Dialogs between the Academy, Social Organizations and the State [Original Title: Juicios al Terrorismo de Estado. Diálogos entre la Academia, las Organizaciones Sociales y el Estado]; Facultad de Psicología, Facultad de Derecho y Observatorio Luz Ibarburu; Montevideo, Uruguay 2015.
- Seminar Raphael Lemkin, Genocide and Mass Atrocities Prevention; Latin America Network, the Auschwitz Institute for Peace and Reconciliation; Santiago de Chile, Chile 2015.
- Mandela Dialogues on Memory Work; “Opinion Leaders” and “Change Agents” from eleven countries participated; South Africa, The Balkan States of Serbia, Croatia, Bosnia and Herzegovina, Germany, Cambodia, Kenya, Canada, Nigeria, Argentina and Uruguay. Organized by the Global Leadership Academy (GIZ) and Nelson Mandela Foundation; Eschborn and Johannesburg, South Africa 2014.
- Summer Course in International Human Rights Law and Humanitarian Law; The Academy on Human Rights and Humanitarian Law, Washington College of Law; American University, Washington, D.C., U.S 2005.
- Transitional Justice and Human Rights Accountability; Hubert H. Humphrey Fellowship Program, American University; Washington, D.C., U.S. 2005/
- Graduate Study and Professional Development Certificate; Awarded, as participant of the Hubert H. Humphrey Program; Washington College of Law, American University; Washington, D.C., U.S. 2004-2005.
- Geneva Training Course in International Human Rights Law and Diplomacy; International Service for Human Rights, Geneva, Switzerland 2000.
- I-Course Workshop on Women’s Human Rights Empowering the International Promotion and Protection; Inter-American Institute for Human Rights; San José de Costa Rica, Costa Rica 1999.
- I-Latin American Course on the Rights of Children and Adolescents; Inter-American Institute for Human Rights; San José de Costa Rica, Costa Rica 1999.
- International Course on the Protection of Human Rights for Judges, Lawyers, and other Legal Practitioners; The Hague Academy and the Netherlands Institute of Human Rights (SIM) - Utrecht University; The Hague, Netherlands 1998.
- I-Regional Forum of Non-Governmental Organizations on the Democratization of Justice; Institute of Comparative Studies of Criminal and Social Sciences; Buenos Aires, Argentina 1998.
- XVI Interdisciplinary Course on Human Rights; Inter-American Institute for Human Rights; San José de Costa Rica, Costa Rica 1998.

Languages

- Spanish: Native speaker
- English: Advanced proficiency in reading, writing and speaking
- Italian: Basic proficiency reading
- Portuguese: Basic proficiency reading

Professional Experience

- 06/2016-Present: President: National Institution of Human Rights and Ombudsman, Uruguay; The duties of the President of the INDDHH include: representing the INDDHH, convening the ordinary sessions of the Board of Directors and extraordinary sessions of the INDDHH, implementing the decisions of the INDDHH, among others.

- 06/2012-Present: Member: Board of Directors, NIHR (National Institution of Human Rights and Ombudsman), Uruguay; The National Institution of Human Rights and Ombudsman created by law in 2008 constituted of five members elected by Congress majority, May 2012. It was established in 22 June 2012, in accordance with the Paris Principles, making it an independent and autonomous body of Government while handling its tasks and decisions. Created with a broad mandate, the NIHR helps the community in its dealings with government agencies, handles complaints against government agencies from the public, undertakes investigations and inspections (providing recommendations), provides advice and guidance to Government agencies, offers training to state sector agencies, conducts outreach activities and speaking engagements, works closely with international counterparts, oversees the compliance of international legal framework at the domestic level, implements observation and recommendation of the treaty-based bodies and special procedures of the Human Rights Council.
- 2014-Present: Academic Director: Post Graduate Degree: “Human Rights, Democracy and the Rule of Law” [Diplomado Superior, Derechos Humanos, Democracia, y Estado de Derecho]; Facultad Latinoamericana de Ciencias Sociales (FLACSO), Uruguay.
- 02/2006-06/2012: Deputy Director: Center for Justice and International Law (CEJIL), Washington D.C., U.S.; As second in command, the Deputy Director oversees all of CEJIL’s areas of work. As advisor to the Executive Director, worked in tandem on deciding which cases to bring to the Inter-American Commission and the Inter-American Court of Human Rights by a strategic litigation to seek reparations, and policy and/or legal reforms.
- The objective sought is the repair, and the impact on public and / or legal policy reforms to contribute to structural changes and to prevent future violations. CEJIL develops multiple interventions with government officials, political organs of the OAS, the IACHR and the Inter-American Court of Human Rights, advocating for greater transparency, dialogue, accessibility and effectiveness in protecting human rights in the hemisphere. In this way, it influences the strengthening of the IAHRs, as a tool to defend the human rights of thousands of people throughout the continent. The Deputy Executive Director led most of the litigation in this area.
- CEJIL’s Mission: to contribute to the full enjoyment of human rights in the Americas through the effective use of the tools of the Inter-American System and other International Human Rights Law protection mechanisms. CEJIL envisions a fully democratic hemisphere, where the rights of all are respected; a hemisphere where people live freely, without fear and misery, as established in the Universal Declaration of Human Rights and the preamble to the American Convention on Human Rights.
- CEJIL’s Objectives: 1) to contribute to reducing the inequality and exclusion that prevails in the region, in order to guarantee the right to equality and respect for human dignity; 2) to contribute to the strengthening of democracies, in particular of the rule of law and of democratic oversight bodies, justice systems, civil society, human rights defenders, and other key social actors; 3) to contribute to the increased effectiveness of the IAS, furthering, inter alia, equal access for all persons to its protection mechanisms, improvements in its operation, and the full implementation of its decisions, 4) to respond to grave human rights violations related to the violation of the right to life, integrity, and security, committed or tolerated by different actors, and to assist in obtaining justice.

Notable Cases Litigated:

- I/A Court H.R., Case of Rodríguez Vera et al. (The Disappeared from the Palace of Justice) v. Colombia. Preliminary Objections, Merits, Reparations and Costs. Judgment of 14 November 2014. Series C No. 287.
- I/A Court H.R., Case of Uzcátegui et al. v. Venezuela. Merits and reparations. Judgment of September 3, 2012. Series C No. 249.
- I/A Court H.R., Case of Gonzalez Medina and family v. Dominican Republic. Preliminary Objections, Merits, Reparations and Costs. Judgment of 24 February 2012. Series C No. 240.
- I/A Court H.R., Case of the Barrios Family v. Venezuela. Merits, Reparations and Costs. Judgment of 24 November 2011. Series C No. 237.
- I/A Court H.R., Case Gelman v. Uruguay. Merits and Reparations. Judgment of 24 February 2011 Series C No. 221.
- I/A Court H.R., Case of Gomes Lund et al. ("Guerrilha do Araguaia") v. Brazil. Preliminary Objections, Merits, Reparations, and Costs. Judgment of 24 November 2010. Series C No. 219.
- I/A Court H.R., Case of Anzualdo-Castro v. Peru. Preliminary Objection, Merits, Reparations and costs. Judgment of 22 September 2009. Series C No. 202.
- I/A Court H.R., Case of the Rochela Massacre v. Colombia. Merits, Reparations and Costs. Judgment of 11 May 2007. Series C No. 163.
- I/A Court H.R., Case of La Cantuta v. Peru. Merits, Reparations and Costs. Judgment of 29 November, 2006. Series C No. 162.

One of the most notable cases litigated was the Gelman vs Uruguay by which the Inter-American Court of Human Rights ordered to the Uruguayan State to carry on a public explicit acknowledgement of responsibility for the victims Juan and Macarena Gelman and to overturn the impunity law that was in place.

As Deputy Director lead and directed the legal representation of numerous cases and thematic hearings at the Inter American Commission on Human Rights.

- 08/2006 - 06/2012: Program Director for the Andean, North America and the Caribbean Region; Center for Justice and International Law (CEJIL), Washington D.C., U.S.; Leadership of strategic litigation in the region before the Inter-American Commission on Human Rights and the Inter-American Court of Human Rights.
- 07/2005-02/2012: National Consultant on Human Rights and Legislatives Policy: Office of the United Nations High Commissioner for Human Rights and the UN Development Program; Montevideo, Uruguay; Instructor to help develop the knowledge of parliamentarians on the human rights treaties and create parliamentary expertise in this field, evaluating and editing of materials and studies on legislative harmonization.
- 2004: Programmer Officer for the Americas, Geneva, Switzerland: Association for the Prevention of Torture (APT); Promoting OPCAT ratification and implementation in all regions of the world, including Latin America.
- 1994-2004: Director of Civil and Political Rights Department: Service of Peace and Justice-Uruguay (SERPAJ-UY) NGO; Litigation of national cases on human rights violations. Reports to the State's agencies and UN human rights bodies; monitoring visits and reports to detention centers, drafting and/or reviewing of the Annual Human Rights Report.
- 1998-2002: Executive Secretary: Service of Peace and Justice-Latin America (SERPAJ-AL); SERPAJ: Strategic planning and supervision for all offices in Latin America, working with Adolfo Perez Esquivel.

SERPAJ Latin America Latina has consultative status with the UN in the United Nations Educational, Scientific and Cultural Organization (UNESCO) and the United Nations Economic and Social Council (ECOSOC).

- 1996-1998: Lawyer: Alternative Programs for Incarcerated Young Children’s at “Life and Education” NGO; Montevideo, Uruguay.
- 1996-1998: Member: Commission for the Rights of the Child, Uruguay Bar Association; Montevideo Uruguay.
- 1996-1998: Lawyer: Center of Promotion for the Rights of Children and Adolescents; Uruguay Bar Association, Montevideo, Uruguay.
- 1987-2004: Private Practice: Law and Notary, Extensive pro-bono work; Montevideo, Uruguay.

Other professional activities

- 2016/Present: Strategic Advisor of the Strategic Plan of the Inter American Commission on Human Rights 2017 – 2020.
- 2015/Present: Member of the Academic Board of the International School of Public Policies on Human Rights-Institute of Public Policies on Human Rights of Mercosur.
- 2014/Present: Academic Director, Post Graduate Degree: “Human Rights, Democracy and the Rule of Law” (Diplomado Superior, Derechos Humanos, Democracia, y Estado de Derecho), Facultad Latinoamericana de Ciencias Sociales (FLACSO), Uruguay.
- 2014/Present: Member of the Latin America Network, The Auschwitz for Peace and Reconciliation
- 2014/Present: Strategic Advisor of the Campaign for gender parity in international representation.
- 2013/Present: Mandela Dialogues on Memory Work, “Opinion Leaders” and “Change Agents” from eleven countries participated; South Africa, The Balkan States of Serbia, Croatia, Bosnia and Herzegovina, Germany, Cambodia, Kenya, Canada, Nigeria, Argentina and Uruguay. Organized by the Global Leadership Academy (GIZ) and Nelson Mandela Foundation.

Publications

- “Economic Complicity and Uruguayan Law” [Original Title: “Complicidad Económica y Derecho Uruguayo”] (co-authored) in *El negocio del Terrorismo de Estado. Los Cómplices Económicos de la Dictadura Uruguaya*. Bohoslavsky, J. P. (Coordinator). Editorial Sudamericana, Montevideo, Uruguay (2016).
- “Uruguay Chapter” [Original Title: “Capítulo Uruguay”] in *Federación Iberoamericana de Ombudsman. XIII Informe sobre Derechos Humanos. Transparencia e información pública*. Escobar G. (Director). Trama Editorial, Madrid, España (2015).
- “Human Rights and Politics in the Electoral Cycle” [Original Title: “Derechos Humanos y Política en el Ciclo Electoral”] in *Políticas en Tiempos de Mujica III a un Año de las Elecciones Nacionales*. Instituto de Ciencias Políticas de la Facultad de Ciencias Sociales. Estuario Editoras, Montevideo, Uruguay (2014).
- “Contributions to an Anti-Torture Policy in Uruguay” [Original Title: “Contribuciones a una Política Anti-Tortura en Uruguay”] (co-authored) in *Próximos Pasos Hacia una Política Penitenciaria de Derechos Humanos en Uruguay. Ensayos de Seguimiento a las Recomendaciones de 2009 y 2012 de la Relatoría de Naciones Unidas contra la Tortura*. Washington College of Law, American University, Center for Human Rights and Humanitarian Law, Anti-Torture Initiative. Washington D.C. (2014).
- “The Inter-American Cort Ruling on Gelman vs Uruguay Case” [Original Title: “La Sentencia de la Corte Interamericana en el Caso Gelman vs. Uruguay”] (co-authored) in

- Derechos Humanos en el Uruguay. Informe 2011; Montevideo, Uruguay; SERPAJ (2011).
- “The Gelman Case and the Challenges of the Expiration Law” [Original Title: “El Caso Gelman y los desafíos a la Ley de Caducidad” in *Luchas contra la Impunidad*. Uruguay 1985-2011; Ediciones Trilce, Montevideo, Uruguay, (2011).
 - “Promoting Safeguards through Detention Visits” Human Rights Brief Volume 18, Issue 4, Spring 2011, Special Edition, Washington D.C., U.S., (2011).
 - “The Victims Can Not Go on Begging” [Original Title: “Las víctimas no deben seguir implorando”], Press Article, *Semanario Brecha*, año 26, N° 1306, Montevideo, Uruguay (2010).
 - “Neither the President, Not the Popular Will” [Original Title: “Ni el Presidente Ni la Voluntad Popular”], Press Article, *Semanario Brecha*, año 25, N° 1252, Montevideo, Uruguay (2009).
 - *Torture in International Law-A guide to Jurisprudence* (Reviewer). Editorial Association for the Prevention of Torture and the Center for Justice and International Law, Geneva, Switzerland (2008).
 - *Truth, Justice & Reparation. The Rights of the Victims in the Justice and Peace Process, with a Focus on the Female Victims and Medellín*. Report from a Mission in Colombia (co-authored). Swedish Foundation for Human Rights (2007).
 - *Historical Investigation of enforced disappearances in compliance with article 4, Law N. 15.848, Solicited by the Presidency of Uruguay* [Original Title: *Investigación Histórica sobre Detenidos Desaparecidos en el Uruguay, en Cumplimiento con el Artículo 4 de la Ley N 15.848 Solicitada por la Presidencia de la Republica*] (co-authored). Rico, A. (Coordinator), Montevideo, Uruguay (2007).
 - “Human Rights Standars regarding Justice (No Impunity and Proportionality)” [Original Title: “Estándares de Derechos Humanos Relativos a la Justicia (No Impunidad y Proporcionalidad)” in *Desaparición forzada, política criminal y procesos restaurativos. Dilemas y desafíos de la verdad, la justicia y la reparación en el contexto colombiano*, Fundación Social & al., Bogotá, Colombia (2006).
 - *Studies on Legislative Harmonization in Accordance with the Human Rights Treaties Ratified by Uruguay and Other Legal Entities with Binding Force* [Original Title: *Estudio sobre Armonización Legislativa Conforme a los Tratados de Derechos Humanos Ratificados por Uruguay u otras Normales Legales con Fuerza Vinculante*] (Manuscript Evaluator). Office of the United Nations High Commissioner for Human Rights and the United Nations Development Program, Montevideo, Uruguay (2006).
 - *Monitoring Places of Detention: A Practical Guide* (Spanish Proof Reader). Association for the Prevention of Torture, Geneva, Switzerland, (2004).
 - “The Experience of Uruguay” [Original Title: “La Experiencia de Uruguay”] in *Comisiones de La Verdad. Seminario Internacional, Memoria, Tortura, Reparación y Prevención*. Publication Post Conference, Comisión Mexicana de Derechos Humanos, Distrito Federal y Asociación para la Prevención de la Tortura & otros, México D.F., México (2003).
 - “There Is No More Than Impunity Law” [Original Title: “No Hay Más Ley Que La Impunidad”], Press article, *Semanario Brecha*, Year 19, N° 941, Montevideo, Uruguay (2003).
 - “Human Rights in Uruguay” [Original Title: “Derechos Humanos en el Uruguay. Informe 2003”]. (co-editor); Montevideo, Uruguay: SERPAJ 2003.
 - “The Right to Freedom of Expression” [Original Title: “El Derecho a la Libertad de Expresión”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 2003*. Montevideo, Uruguay: SERPAJ (2003).
 - “The Protection of Life, Security of the person, Freedom and Physical Integrity” [Original Title: “El Derecho a la Vida, a la Seguridad, a la Libertad, y a la Integridad Física”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 2003*. Montevideo, Uruguay: SERPAJ (2003).
 - “Nixon: Brazil Helped Rig the Uruguayan Elections, 1971” (Researcher and Translator). National Security Archive Electronic Briefing Book No. 71, Edited by Carlos Osorio (2002).
 - “The Challenges for the Protection of Women and Girls’ Rights at the Inter- American System” [Original Title: “Los desafíos para la protección de los Derechos de las

- Mujeres y de las Niñas en el Sistema Interamericano”] (co-authored) in *Gazeta 15, Center for Justice and International Law, Washington, D.C., U.S.* (2002).
- “The Moral and Monetary Reparation for the Victims of Gross Violations of Human Rights” [Original Title: “La Reparación Moral y Material para las Víctimas de Graves Violaciones de Derechos Humanos”] in *Diálogo para la Vida en Democracia: Relaciones entre las Fuerzas Armadas y la Sociedad Civil Paraguaya, Conference Proceedings, Inter-American Institute of Human Rights, San José de Costa Rica, Costa Rica* (2002).
 - “The Protection of Life, Security of the person, Freedom and Physical Integrity” [Original Title: “El Derecho a la Vida, a la Seguridad, a la Libertad y a la Integridad Física”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 2002. Montevideo, Uruguay: SERPAJ* (2002).
 - “The Right to Non Discrimination” [Original Title: “El derecho a la No Discriminación”] in *Derechos Humanos en el Uruguay, Informe 2002. Montevideo, Uruguay: SERPAJ* (2002).
 - “Economic, Social and Cultural Rights” [Original Title: “Derechos Económicos, Sociales y Culturales”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 2002. Montevideo, Uruguay: SERPAJ* (2002).
 - “The Protection of Life, Security of the person, Freedom and Physical Integrity” [Original Title: “El Derecho a la Vida, a la Seguridad, a la Libertad y a la Integridad Física”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 2001. Montevideo, Uruguay: SERPAJ* (2001).
 - “The Protection of Life, Security of the person, Freedom and Physical Integrity” [Original Title: “El Derecho a la Vida, a la Seguridad, a la Libertad y a la Integridad Física”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 2000. Montevideo, Uruguay: SERPAJ* (2000).
 - “The Rights of the Childrens and Adolescents” [Original Title: “Derechos de los Niños, Niñas y Adolescentes”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 2000. Montevideo, Uruguay: SERPAJ* (2000).
 - “The Protection of Life, Security of the person, Freedom and Physical Integrity” [Original Title: “El derecho a la Vida, a la Seguridad, a la Libertad y a la Integridad Física”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 1999. Montevideo, Uruguay: SERPAJ* (1999).
 - “The Protection of Life, Security of the person, Freedom and Physical Integrity” [Original Title: “El derecho a la Vida, a la Seguridad, a la Libertad y a la Integridad Física”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 1998. Montevideo, Uruguay: SERPAJ* (1998).
 - “The Rights of Childrens and Adolescents” [Original Title: “Derechos de los Niños, Niñas y Adolescentes”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 1998. Montevideo, Uruguay: SERPAJ* (1998).
 - “The Rights of Children and Adolescents” [Original Title: “Derechos de los Niños, Niñas y Adolescentes”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 1997. Montevideo, Uruguay: SERPAJ* (1997).
 - “The Protection of Life, Security of the person, Freedom and Physical Integrity” [Original Title: “El derecho a la Vida, a la Seguridad, a la Libertad y a la Integridad Física”] (co-authored) in *Derechos Humanos en el Uruguay, Informe 1997. Montevideo, Uruguay: SERPAJ* (1997).

Professional presentations

Speeches, academic courses, and book presentations

- “The ratification and implementation of international human rights treaty bodies at the domestic level, challenges and opportunities in the region” [Original Title: “La ratificación e internalización de los tratados internacionales de derechos humanos en la legislación nacional, desafíos y oportunidades en la región”] in *Regional Seminar for Latin American Members of Parliamentarian Commissions of Human Rights, organized by the OHCHR Regional Office for South America, School of Government, House of Representatives, Legislative Branch, Colonia del Sacramento, Uruguay, 6-7April 2017.*

- “Hannah Ardent Legacy” [Original Title: “El pensamiento de Hannah Arendt”], at the Public National Library, Montevideo, Uruguay, 30 March 2017.
- “Reflexions on citizens coexist in society” [Original Title: “Jornada de reflexión sobre convivencia ciudadana”], House of Representatives and the NIHR, Montevideo, Uruguay, 7 March 2017.
- “Towards Gender Parity in International Representation” [Original Title: “Hacia la Paridad de Género en la Representación Internacional”], XIII Regional Conference on Women in Latin America and the Caribbean of the Economic Commission for Latin America and the Caribbean. Montevideo, Uruguay, 27 October 2016.
- “The United Nations Human Rights System and Inter-American Human Rights System”, [Original Title: “El Sistema Universal y el Sistema Inter-americano de Derechos Humanos”] organized by the Office of General Prosecutor Office. (Fiscalía General de la Nación, Centro de Formación). Montevideo, Uruguay, October 27, 2016.
- “An agenda to prevent challenges and how to make connections that articulate Inter-Institutional Efforts” [Original Title: “Los Desafíos en Torno a una Agenda de Prevención que articule esfuerzos Interinstitucionales”]. Course Taught for the Seminar “Genocide and Mass Atrocities prevention policy strategies”, Latin American Network Program of the Auschwitz Institute for Peace and Reconciliation, organized in collaboration with the Universidad Externado de Colombia and the United Nations Office of Prevention and The Responsibility of Protect, Bogota, Colombia, 14-17 September 2016.
- “United Nations Nelson Mandela Rules”, Introducing the New International Rules of Human Rights and Prisons. Congress of Uruguay, Montevideo, Uruguay, June 23, 2016.
- “Concentration of Media Ownership and Laws Audiovisual Media in the Region” [Original Title: “Concentración de Medios y Leyes de Comunicación Audiovisual en la Región”], Annual Conference of the Organization of News Ombudsmen (ONO) and IV Iberoamerican Seminar of Defensorías/Ouvidorias, Buenos, Aires, Argentina, April 2016.
- “The Substantial Dimension of the Rule of Law” [Original Title: “La Dimensión Sustancial del Estado de Derecho”], Law School, Universidad de la República, Montevideo, Uruguay, April 2016.
- “Atrocities and Human Rights Violations in Latin America in the 1970s and 1980s”, Texas Christian University. Discovering Global Citizenship, Fort Worth, Texas, U.S., March 2016.
- “Towards New Organizations of News Ombudsman. The Challenge of Implementation, Permanence and Impact” [Original Title: “Hacia Nuevas Defensorías. El desafío de la Implementación, la Permanencia y la Incidencia”], Congreso Latinoamericano de Defensorías de las Audiencias, Cartagena de Indias, Colombia, 23-25 November 2015.
- “Dialogue on Human Rights Public Institutions in the MERCOSUR” [Original Title: “Diálogo sobre instituciones públicas en derechos humanos en el MERCOSUR”], Roundtable. Organized by Instituto de Políticas Públicas en Derechos Humanos del MERCOSUR and the Embassy of Brazil in Argentina, Buenos Aires, Argentina, 25 September 2015.
- “Possibilities of the Ombudsman’s Offices to Advance in the Implementation of the Decisions of the Inter-American System: The Uruguayan Experience” [Original Title: “Posibilidades de las Defensorías del Pueblo para Avanzar en el Cumplimiento de las Decisiones de los Órganos del SI: la Experiencia Uruguaya”], in La implementación de las decisiones de los órganos del Sistema Interamericano y la administración de justicia: sinergias, tensiones y posibilidades, International Seminar, Center for Justice and International Law, San José de Costa Rica, Costa Rica, 24-25 November 2014.
- “A Life Free of Violence. Does an Integral Law Contribute to the Enjoyment of That Right?” [Original Title: “Derecho a una Vida Libre de Violencia. Una Ley Integral, Contribuye al Goce de ese Derecho?”], Course Taught for the Seminar “Género y Autonomía: El ejercicio de los Derechos”, Montevideo, Uruguay, December 2013.
- “The Pro Bono Chain: The Legal Community and Access to Justice” [Original Title: “La cadena Pro Bono: Comunidad Legal y Acceso a la Justicia”], Profesional Legal y Pro Bono: Strengthening the Access to Justice. Foundation Pro Bono Chile and Cyrus Vance Center New York Bar Association, Santiago de Chile, Chile, April 2011.
- “Promoting Safeguards through Detention Visits”, Washington College of Law, American University, Washington D.C., U.S., 2011.

- “The Relationship of the European Union and the Regional Mechanisms of Human Rights” [Original Title: “La Relación de la Unión Europea con los Mecanismos de Derechos Humanos Regionales”, Instrumentos de Derechos Humanos y el Tratado Lisboa: el Juego de Estado y el Camino Adelante. 12º] Non-Governmental Human Rights Organizations Forum of the European Union, Brussels, Belgium, July, 2010.
- “The Gelman vs. Uruguay Trial” [Original Title: “Litigio del Caso Gelman vs. Uruguay” in Primeras Jornadas de Políticas Públicas de Derechos Humanos: Memoria, Justicia, Reparación. Organized by the Psychology School and the Association of Former Political Prisoners (Asociación de ex presos y presas políticos del Uruguay (CRYSOL) and the Association “Where are they?-France” (¿Dónde están?-Francia), Montevideo, Uruguay, June, 2010.
- “Four “case studies” of the Inter-American System to promote the gender litigation in Africa”, organized by INTERIGHTS, Dar es-Salam, Tanzania, 2010.
- “Democratic Monitoring” [Original Title: “Monitoreo Democrático”] in El Rol del Monitoreo Democrático en el Combate a la Corrupción. La Experiencia Peruana. Organized by the World Bank, Washington D.C., U.S., November 2007.
- “Legal Frameworks” [Original Title: “Marcos Legales”, in El marco Legal para los Procesos de Desmovilización en Colombia. Organized by a Special Committee of the Sweden Congress, Stockholm Sweden, May 2007.
- “Justice, Truth and Reparation” [Original Title: “Justicia, Verdad y Reparación”] in Justicia, Verdad y Reparación en Materia de Desaparición Forzada, Experiencias comparadas, Universidad del Rosario, Fundación Social & otros, Bogotá, Colombia, September, 2006.
- Final Report “Justice and Peace Law” [Original Title: “Ley de Justicia y Paz”], presented at the Special Committee, Congress of Sweden, Stockholm, July 2005.
- “Womens’ Rights: Empowering International Promotion and Protection” [Original Title: “Los Derechos Humanos de las Mujeres: Fortaleciendo su Promoción y Proyección internacional”], Inter American Institute of Human Rights and Center for Justice and International Law, presented at the Ministry of Education and Culture, Montevideo, Uruguay, March, 2005.
- “The Current Principles of Debates in the Human Rights Field” [Original Title: “Los Principales Debates Actuales en el Campo de los Derechos Humanos”], in Taller de Diálogo Parlamentario: instrumentos e insumos para el fortalecimiento del trabajo legislativo, Montevideo, Uruguay, February-May 2005.
- “The Optional Protocol to the Convention against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment: A Manual for Prevention.” Publication edited by the Inter American Institute of Human Rights and the Association for the Prevention of Torture. Co-sponsored by Amnesty International, New York, U.S., October, 2004.
- “Optional Protocol to the Convention against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment: A Manual for Prevention.” Publication edited by the Inter American Institute of Human Rights and the Association for the Prevention of Torture. Co-sponsored by Washington College of Law, Academy on Human Rights and Humanitarian Law, launched at the Washington College of Law, U.S., October, 2004.
- “Guidelines to Monitoring Places of Detention Leaders in the Prevention of Torture”, within the framework of the III General Assembly of the Network of National Institution of Human Rights. Co-sponsored by the Association for the Prevention of Torture and Office of the United Nations High Commissioner Human Rights, Buenos Aires, Argentina, June, 2004.
- “Impunity and the International Criminal Court” [Original Title: “Impunidad y la Corte Penal Internacional”], Uruguay Amnesty-Uruguay Section, Montevideo, Uruguay, October, 2003.
- “Which Democracy Do We Want to Hold? Gross Violations of Human Rights and its Consequences in Uruguay” [Original Title: “¿Qué Democracia Queremos? Graves Violaciones a los Derechos Humanos y sus consecuencias en Uruguay”], Social Forum, Montevideo, Uruguay, November 2002.
- “Consequences of the Impunity in Uruguay” [Original Title: “Consecuencias de la impunidad en Uruguay”], Social Forum, Montevideo, Uruguay, November 2002.
- “Uruguayans’ Values” [Original Title: Los Valores de los Uruguayos”], Universidad Católica del Uruguay Dámaso A. Larrañaga, Montevideo, Uruguay, September 2002.

- “Moral and Material Reparation to Victims of Gross Violations of Human Rights” [Original Title: “Reparación Moral y Material a las Víctimas de Graves Violaciones de Derechos Humanos”], in Seminario: Diálogo para la Vida en Democracia: Relaciones entre las Fuerzas Armadas y la Sociedad Civil Paraguaya. Inter-American Institute of Human Rights, Asunción, Paraguay, September, 2002.
- “The Case of Uruguay” [Original Title: “El Caso de Uruguay”], in Seminario Internacional: Memoria y Comisiones de la Verdad. Tortura, Reparación y Prevención. Comisiones de la Verdad, Comisión Mexicana de Derechos Humanos, Distrito Federal, and the Association for the Prevention of Torture & al., México D.F., México, July, 2002.
- “Human Rights Challenges in the XXI Century” [Original Title: “Desafíos de los Derechos Humanos en el Siglo XXI”], Extraordinary Session, High Commissioner for Human Rights, Ms. Mary Robinson, Montevideo, October, Montevideo, Uruguay, 2001.
- “Human Rights and Criminal Law”, VI Congress of Criminal Law and Criminology, Universidad de la República (Law School) Atlántida, Uruguay, September 2001.
- “The Uruguayan’s Penitentiary System”, I Congress of Criminal Law, Inter-American Institute of Human Rights, Amnesty International and Penal Reform International, Porto Alegre, Brazil, 1999.
- “Vital Voices of Women in Democracy”, Extraordinary Session, Mrs. Hillary Rodham Clinton, Montevideo, Uruguay, October, 1998.

Special invitations for participation (past five years)

- United Nations body strengthening: what strategy ahead on the 2020 review? Geneva, Switzerland, May 2017.
- Conference on fight against impunity of complex crimes. Experiences of the International Criminal Court and Argentina” [Original Title: “Conferencia sobre la lucha contra la impunidad de crímenes complejos. Experiencias de la Corte Penal Internacional y de Argentina”], Ministerio de Relaciones Exteriores y Culto de la República Argentina, Buenos Aires, Argentina, 20 April 2017.
- Seminar of the Judicial System created by the Rome Statute of the International Criminal Court” [Original Title: “Seminario sobre el Sistema de Justicia creado por el Estatuto de Roma de la Corte Penal Internacional”], organized by the Ministry of Justice and Human Rights de la República Argentina y Parlamentarians for Global Action (PGA), House of Representatives of Argentina, Buenos Aires, December 2016.
- Parliamentary Seminar: Supporting the International Criminal Court. Say no to impunity of international crimes and yes for the victims redress” [Original Title: “Seminario Parlamentario: Apoyo a la Corte Penal Internacional: dile No a la impunidad de los crímenes internacionales y Sí a la reparación para las víctimas”], organized by the Senate of Uruguay, Parliamentarians for Global Action (PGA), Montevideo, Uruguay, September 2016.
- Strategic Advisor of the Strategic Plan of the Inter American Commission on Human Rights 2017 – 2020, 2016-Present
- Raphael Lemkin Seminar on Genocide and Mass Atrocities Prevention, Latin America Network, The Auschwitz for Peace and Reconciliation, Santiago de Chile, Chile, May 2015.
- Raphael Lemkin Seminar on Genocide and Mass Atrocities Prevention, Latin America Network, The Auschwitz for Peace and Reconciliation, Oswiecim, Poland, October 2014.
- Mandela Dialogue Memory Work-Dialogue 2, Berlin, Germany, March 2014.
- Mandela Dialogue Memory Work -Dialogue 3, Phnom Penh, Cambodia, July 2014.
- Mandela Dialogue Memory Work-Dialogue 1, Eschborn and Johannesburg, South Africa, November 2013.

Memberships

- Frequent participation in memberships and seminars around the world on topics of crimes against humanity, gender rights, violence against women, children rights,

- migrants, torture on other mistreatments, promotion of truth, justice and reparation in Africa, Europe, North America, Caribbean and Latin America.
- Appointed Member, The Mandela Dialogues-Collaboration between the GIZ Global Leadership Academy and the Nelson Mandela Centre of Memory 2013-Present
 - Appointed Member, Academic Advisory Honorary Council of the International Public School on Policies on Human Rights of Mercosur (Consejo Académico Consultivo Honorario de la Escuela Internacional de Políticas Públicas en Derechos Humanos del IPPDH-Mercosur) 2015-Present
 - Member, Genocide and Mass Atrocities Prevention, Latin America Network,
 - The Auschwitz Institute for Peace and Reconciliation 2014-Present
 - GQUAL-Strategic Advisor, A Campaign on Governments in calling for action to promote gender parity in international tribunals and bodies' 2014-Present
 - Appointed Member, Cross regional collaboration South-South, a group for exchanging of experiences on international systems of promotion and protection of human rights 2012-Present
 - Judge, 15 Inter-American Human Rights Moot Court Competition, Academy on Human Rights and Humanitarian Law, American University, Washington College of Law, Washington, D.C., U.S 2010
 - Judge, 11 Inter-American Human Rights Moot Court Competition, Academy on Human Rights and Humanitarian Law, American University, Washington College of Law, Washington, D.C., U.S 2006

Fellowships and professional honors

- Fellowship, Hubert H. Humphrey-Fulbright, administered by the Institute of International Education in collaboration with a network of U.S. Universities, American University, Washington College of Law Washington D.C., U.S. Granted competitively to professional candidates who show commitment to public service in both the public and private sectors. Designed to meet the growing demand for lawyers trained in global legal issues 2004
- Fellowship, Center for Justice and International Law in Washington D.C., U.S.
- Awarded based on written report on the theoretical and technical knowledge on Women's Rights, Sponsored by CEJIL and Inter-American Institute of Human Rights 2002
- Fellowship, Geneva Training Course 2000, International Human Rights Law and Diplomacy, International Service of Human Rights, Geneva, Switzerland 2002
- Scholarship, Course II – Women's Rights: Fortifying its Promotion and Protection, Inter-American Institute of Human Rights, San José, Costa Rica 2000
- Scholarship, Course I – Women's Rights: Fortifying its Promotion and Protection. Inter-American Institute of Human Rights, San José, Costa Rica 1999
- Scholarship, Course-Children's Rights. Inter-American Institute of Human Rights; San José, Costa Rica 1999
- Scholarship, International Course on the Protection of Human Rights for Judges, Lawyers and Others Legal Practitioners, The Netherlands Institute of Human Rights-Utrecht University, The Hague Academy of International Law, The Hague, The Netherlands 1998
- Scholarship, XVI Interdisciplinary Course in Human Rights, Inter-American Institute of Human Rights, San José, Costa Rica 1998

Professional memberships

- Latin America Network for the Prevention of Genocide and Mass Atrocities Prevention
- The Auschwitz Institute for Peace and Reconciliation 2014-Present
- The Nelson Mandela Foundation 2013-Present
- Hubert H. Humphrey Fellowship, Fulbright Commission 2004-Present
- Latin America Peace and Justice Service (Servicio de Paz y Justicia- América Latina) 1997-Present
- National Association of Notaries (Asociación de Escribanos del Uruguay) 1990-Present

Personal interests

Read non-fiction, history and politics; movies; swim; spend times with friends.

11. PROST, Kimberly (Canada)

[Original: English]

Note verbale

The Embassy of Canada to the Kingdom of the Netherlands presents its compliments to the Secretariat of the Assembly of States Parties to the Rome Statute of the International Criminal Court and has the honour to inform the latter that the Government of Canada, following the decision of the Canadian National Group of the Permanent Court of Arbitration, has nominated Ms. Kimberly Prost for election as a judge of the Court in List A, for the years 2018 – 2027. The elections will take place during the sixteenth session of the Assembly of States Parties in December 2017 in New York.

Ms. Prost fully complies with the requirements of article 36, paragraph 3, and her exceptional qualifications and experience would make her a valuable contributor to the Court, and help advance the aims and values of the Rome Statute. Her nomination is also consistent with the commitment of Canada and other States Parties to gender balance at the Court.

Ms. Prost is well regarded as a person of high moral character, impartiality and integrity. She has 35 years of international and domestic experience as a criminal law practitioner and advisor. Internationally, she has served as a judge at the International Criminal Tribunal for the former Yugoslavia, and as the first Ombudsperson for the United Nations Security Council Al-Qaida Sanctions Committee. She has also managed the Legal Advisory Section of the United Nations Office on Drugs and Crime, and led the Criminal Law Section for the Commonwealth Secretariat. Domestically, Ms. Prost has had a distinguished career at Canada's Department of Justice, including serving as a prosecutor with the War Crimes and Crimes against Humanity section, and practising in the areas of extradition and mutual legal assistance. On several occasions, she appeared as counsel before the Supreme Court of Canada. She also participated in the negotiation of the Rome Statute and related Rules of Procedure and Evidence, as a member of Canada's delegation. For further information on Ms. Prost's extensive experience and knowledge, please find enclosed her curriculum vitae and statement of qualifications.

Ms. Prost is currently serving as Chef de Cabinet to the President of the International Criminal Court. She will carry out activities in support of her campaign during her personal time, and campaign travel will be funded and conducted separately from her work travel.

Statement of qualifications

Statement submitted in accordance with article 36 (4) of the Rome Statute of the International Criminal Court and paragraph 6 of the resolution of the Assembly of States Parties on the procedure for the nomination and election of judges of the International Criminal Court (ICC-ASP/3/Res.6).

The Government of Canada has decided to nominate Ms. Kimberly Prost for election as a judge of the International Criminal Court (ICC) for the years 2018 – 2027. The elections will take place during the sixteenth session of the Assembly of States Parties in December 2017.

Ms. Prost is nominated for inclusion in List A, pursuant to article 36, paragraph 5, of the Rome Statute. Her nomination was approved in accordance with the procedure established in article 36 paragraph 4(a)(ii), following the decision of the Canadian National Group of the Permanent Court of Arbitration.

As a member of the Law Society of Upper Canada, with almost 19 years of domestic criminal practice experience, Ms. Prost possesses the necessary qualifications required in Canada for appointment to the highest judicial office. She is a native English speaker and has advanced level French.

Ms. Prost is a Canadian national and does not possess the nationality of any other State. She is committed to be available to take up full time service when the Court's workload so requires.

Ms. Prost meets the requirements of article 36, paragraph 3, and her exceptional qualifications and experience would make her a valuable contributor to the Court, and help advance the aims and values of the Rome Statute. Her nomination is also consistent with the commitment of Canada and other States Parties to ensuring the gender balance of the Court.

Ms. Prost is well regarded as a person of high moral character, impartiality, and integrity. Her 35-year career has been equally divided between practice within Canada and service with international organizations, and her background and experience demonstrate an established competence in criminal law and procedure as she has practised extensively in this field, both domestically and internationally, for much of her career.

Ms. Prost worked for 19 years with Canada's Department of Justice in a variety of pertinent roles. She began her career as a prosecutor, presenting and arguing a broad range of cases under federal jurisdiction, at both the trial and appellate levels. Of particular relevance is her service with the then newly formed Crimes against Humanity and War Crimes section. In this capacity, she led a team in preparing and analyzing potential cases for prosecution, developing particular expertise with respect to the prosecution of cases of war crimes, crimes against humanity and genocide.

During her time with the Department of Justice, Ms. Prost also worked extensively in the field of international cooperation in criminal matters, serving for eight years as the Director of the International Assistance Group (IAG), Canada's central authority for extradition and international evidence gathering (mutual legal assistance). As a practitioner in this field, she gained detailed insight into criminal law practice and procedures domestically and under the different legal traditions of the world.

This knowledge of international comparative law in the criminal law context was further enhanced through participation in the negotiation of over 40 bilateral treaties on extradition and mutual legal assistance. Ms. Prost was also a member of the Canadian delegation for the negotiation of multilateral penal law conventions including, most notably, the Rome Statute which established the ICC, and its related Rules of Procedure and Evidence and Elements of Crimes.

Following her distinguished career at Canada's Department of Justice, Ms. Prost has worked extensively at the international level. She has been a judge of the International Criminal Tribunal for the former Yugoslavia (ICTY), the first Ombudsperson for the United Nations Security Council Al-Qaida Sanctions Committee, managed the Legal Advisory Section of the United Nations Office on Drugs and Crime (UNODC), and was the Head of the Criminal Law Section for the Commonwealth Secretariat. She is currently serving as Chef de Cabinet to the President of the ICC.

At the ICTY, Ms. Prost served for four years as a judge ad litem, sitting on the multi-accused trial conducted at that tribunal in the case of Popovic et al. The case involved multiple allegations of war crimes, crimes against humanity and in the case of five of the accused, genocide, related to events at Srebrenica and Zepa, Bosnia and Herzegovina, in 1995. She also managed pre-trial preparations as a single judge and served as a Presiding Judge during the pre-trial phase of the case of the Prosecutor v Tolimir who was a self-represented accused. As a result of this role with the ICTY, she gained not only judicial experience but specialized expertise in judicial work in an international tribunal/court which is hybrid in nature, employing criminal law and procedure stemming from different legal traditions. This experience is invaluable for an ICC judge, who will be called upon to function in a Court which is similarly hybrid and diverse in its principles and practices.

During her time at the Commonwealth Secretariat and the UNODC, Ms. Prost planned and delivered a range of programs aimed at assisting States in the development of their criminal justice systems. Her experience generated competence and expertise in international law, specifically in the areas of international criminal law, international humanitarian law and international cooperation in criminal matters.

As a judge of the ICTY, the substantive issues dealt with in the Popovic et al. case, ultimately addressed in a 1000-page judgement, involved the application of international criminal law and international humanitarian law definitions, principles and jurisprudence. In her work as a prosecutor in Canada in the Crimes against Humanity and War Crimes section, Ms. Prost reviewed significant parts of the Nuremberg and Tokyo transcripts and decisions and wrote extensive legal opinions touching on the interpretation and application of international humanitarian law principles in the context of the Canadian legislation. From her work with the IAG and with UNODC and the Commonwealth, she is recognized as an expert in extradition and mutual legal assistance, a central component of international criminal law.

Ms. Prost's international law expertise also extends specifically to the substantive law and procedures applicable to the ICC. In addition to participating in the negotiations for the establishment of the Court and adoption of its legal framework, she worked on the Canadian legislation, and internationally on model legislation on behalf of the Commonwealth, for implementation of the Rome Statute in domestic law. Her position as Chef de Cabinet for the President of the ICC has given her enhanced knowledge of the workings and structure of the Court. She has also written and lectured extensively on a number of subjects relevant to the Court.

Guided by her competence in the field of criminal law and procedure, the Government of Canada is confident that Ms. Prost possesses the knowledge and expertise to advance the aims and values of the Rome Statute. The breadth of Ms. Prost's combined experience and her exceptional qualifications, would make her an excellent and valuable contributor to the work of the Court and to international criminal justice more broadly.

Curriculum vitae

Personal data

Family Name: Prost
 First name: Kimberly
 Gender: Female
 Date of Birth: 04/06/1958
 Nationality: Canadian
 Regional Criteria: WEOG
 Marital Status: Single
 List A / List B: List A
 Languages: Mother tongue: English
 French: (written) Intermediate; (oral) Advanced

Educational qualifications

09/1990 - 04/1991: Law Society of Upper Canada; Admitted to the Bar of Ontario Canada.
 01/1982 - 06/1982: University of Manitoba Faculty of Law; Admitted to the Bar of Manitoba Canada.
 09/1978 - 05/1981: University of Manitoba Faculty of Law; Bachelor of Law (LL.B.).
 09/1976 - 05/1978: University of Manitoba Faculty of Arts; 2 years mandatory study for admission to Faculty of Law.
 09/1972 - 04/1976: St. Mary's Academy; High School Diploma.

Professional experience

- 02/2016 –Present: International Criminal Court; Chef de Cabinet to the President; I manage Presidency staff to provide support and advice for the administrative, legal and external relations functions of the President and Presidency. I also provide advice to the President and Presidency in relation to their mandated functions. I participate in senior management meetings and liaise and coordinate with the other organs of the Court. I attend meetings of the Judiciary including those which consider proposed procedural amendments to the Regulations of the Court. I have worked closely with the Presidency on the development of performance indicators and other related initiatives designed to improve the efficiency of the ICC proceedings. I participate in relevant meetings of States Parties and liaise with State representatives on behalf of the Presidency on a broad range of issues including questions related to treaty law and interpretation. My experience in this role gives me an in-depth understanding of the unique structure and functioning of the ICC as a criminal court and a broad appreciation of the challenges for the Court, including the particular issues for the Judiciary. It has further enhanced my knowledge of criminal law and procedures as applied at the Court and has given me exposure to international law issues related to the functioning of the ICC as both a Court and an international organization.
- 07/2010 - 07/2015: United Nations; Ombudsperson, Security Council Al-Qaida Sanctions Committee; As Ombudsperson I was responsible for receiving and assessing requests for delisting from the Security Council Al-Qaida Sanctions Committee list. In each case I would gather and analyse information, interview witnesses and conduct exchanges with the petitioners. I would then assess all of the gathered material with reference to a standard and prepare a comprehensive report and recommendation for each petition. I handled over 60 cases in a five year period. The function was comparable to the role of an investigating judge in a criminal proceeding as exists in some civil law jurisdictions and demanded the core skills that a criminal law judge is required to employ in day to day work. In addition, working directly with the Security Council Committee I gained considerable expertise in the international law issues related to the use of the sanctions power under Chapter VII of the Charter. I believe this experience is relevant to both the criminal law and international law qualification criteria for ICC judges.
- 07/2006 - 07/2010: International Criminal Tribunal for the Former Yugoslavia; Judge; As an *ad- litem* judge of the ICTY I sat on the case of *Popovic et al.*, a joint trial of 7 individuals accused of crimes against humanity and war crimes, with counts of genocide against 5 of the accused, based on allegations related to events at Srebrenica and Zepa. I also served as the Pre-Trial Judge and Presiding Judge (in the Pre-Trial phase) in the case of *Prosecutor v. Tolimir* (self-represented accused). Through this role I gained additional experience in criminal law practice with special relevance to the work of an ICC judge in that it was in an international, multi-cultural/legal tradition context. In addition to clearly demonstrating experience as a judge in criminal proceedings, this experience is also of relevance to the criteria of international law competence given that the subject matter of adjudication was international criminal law and international humanitarian law.
- 04/2005 - 07/2006: United Nations Office on Drugs and Crime; Chief Legal Advisory Section, Treaty and Legal Affairs Branch; I managed the Legal Advisory Section to provide assistance and advice to States on substantive criminal law, criminal justice and international criminal law issues including in the area of international cooperation. This work

enhanced my expertise in criminal law and practice. Of particular relevance was the further insight I gained as to the practice of criminal law in different legal traditions. It also further expanded my knowledge of, and experience with, international criminal law especially regarding extradition and mutual legal assistance principles and practice. This is of special relevance for the work of an ICC judge in that the cooperation provisions of Part 9 of the Rome Statute draw extensively from State to State practice. The comparative law component of the work also contributed to enhanced competency in international law.

07/2000- 04/2005: Commonwealth Secretariat; Head, Criminal Law Section, Deputy Director, Legal and Constitutional Affairs Division; I managed the Criminal Law Section to provide general legal and policy advice and assistance to Commonwealth Member States with respect to criminal law and international law issues. I also organized and delivered pan-Commonwealth workshops on a variety of criminal and international law topics and prepared guidelines and model legislation. Of particular relevance is the program which was delivered on implementation of the Rome Statute of the International Criminal Court. Working with a group of experts, I developed Commonwealth model legislation to assist States with implementation of the Statute into domestic law. It was accompanied by an explanatory guide outlining the relevant issues to be considered in the course of crafting domestic legislation. On the basis of these materials, I organized and delivered a series of regional workshops to discuss specific challenges that States faced with ratification and implementation, as well as possible solutions and ways forward. This initiative provided me with further detailed insight into the ICC framework instruments and their implication from a criminal and international law perspective. It also gave me an understanding of the challenges of States in terms of the cooperation obligations in Part 9 of the Statute which is the critical tool which the Court relies upon to obtain arrest and surrender pursuant to judicial orders and to receive assistance with evidence gathering in the context of investigations and prosecutions.

06/1994- 07/2000: Department of Justice of Canada, Ottawa; Director, International Assistance Group; I managed the International Assistance Group (IAG) which acts on behalf of the Minister of Justice of Canada as Central Authority for international cooperation in criminal matters and is responsible for the administration of Canada's extradition and mutual legal assistance (international evidence gathering) programs. A major component of this work involved discussion and liaison with domestic and foreign law enforcement, prosecutorial and judicial authorities to identify the challenges to implementation of the requests. I also participated in the negotiation of over 40 bilateral extradition/mutual legal assistance treaties. To be successful in both functions it was necessary to engage with foreign state authorities, about the intricacies of their criminal justice regimes in order to develop a detailed understanding of other legal systems and traditions. This is experience that proved very valuable in my ICTY judicial role and would be equally relevant to the role of an ICC Judge both in terms of criminal law and procedure and international law. Also in this capacity I was a member of the Canadian delegation for the negotiation of the Rome Statute which created the International Criminal Court and its related Elements of Crime and Rules of Procedure and Evidence. As one of two Department of Justice representatives on the Canadian negotiating team I was intricately involved in the development of the core provisions related to the criminal process of the Court and the regime for cooperation by States with the Court. Subsequently I worked on the legislation for implementation of the Rome Statute into Canadian law to allow for ratification of the treaty by Canada. I believe the detailed

knowledge of the Rome Statute generated by these experiences would be an important asset for the work of an ICC judge in terms of both the criminal law and international law qualification criteria.

01/1990 - 06/1994: Department of Justice of Canada, Ottawa; Senior Counsel, Criminal Law Branch; I worked on an array of criminal law matters including international cooperation cases. A considerable amount of my practice involved litigation on behalf of the Government of Canada including before the Supreme Court of Canada in criminal, extradition and constitutional cases. This experience enhanced my expertise in terms of criminal law practice especially regarding appellate work and also contributed to a better understanding of the international cooperation component of international criminal law.

06/1987- 01/1990: Department of Justice Canada, Ottawa; Counsel, Crimes against Humanity and War Crimes Section; As one of five team leaders, I was responsible for preparing case assessments for possible prosecutions under newly adopted Crimes against Humanity and War Crimes legislation for the consideration of the Minister of Justice/Attorney General. I prepared detailed legal opinions on international law, international humanitarian law, international criminal law and criminal law issues. As part of the development of a case brief I consulted with international criminal law experts including Sir Ian Brownlie and Professor Cherif Bassiouni. I also provided advice to the Minister and to senior Department officials on legal and policy issues related to the prosecution of genocide, crimes against humanity and war crimes. As part of this work I reviewed Nuremberg/Tokyo records of proceedings and jurisprudence. Overall I gained considerable expertise in the field of international criminal and humanitarian law and with respect to the prosecution of the international crimes which are the core crimes of the Rome Statute.

06/1982 - 06/1987: Department of Justice of Canada, Winnipeg Regional Office; Federal Prosecutor; I conducted a wide range of prosecutions including complex multi- accused, conspiracy cases. I also appeared as counsel before the Manitoba Court of Appeal and the Supreme Court of Canada arguing a number of criminal law cases including challenges premised on the human rights protections enshrined in the Canadian Charter of Rights and Freedoms. In addition I handled circuit prosecutions in Northern Manitoba and the Yukon Territory. This experience of day to day prosecution work allowed me to develop fundamental practical criminal law and courtroom skills which remain very relevant for the work of an international judge.

Other professional activities

Ongoing since 2004: Part time lecturer, summer program on International Criminal Law, Queens University, Canada (lectures given at facility in the UK).

Ongoing since 2016: Lecturer for Junior Prosecutor Training Course, the Siracusa International Institute for Criminal Justice and Human Rights, Siracusa, Italy.

Ongoing since 2016: Panel Member Wildlife Justice Commission.

1998-2000: Part-time Lecturer on International Criminal Law, McGill University Faculty of Law (Canada).

2007-2010: Board Member Hiil Institute (Innovating Justice), The Hague.

Most relevant publications

- “Commentary on the Rome Statute of the International Criminal Court” Observer’s Note on Part 9 International Cooperation and Judicial Assistance, 3rd Edition,

Triffterer/Ambos, Verlag C.H. Beck, OHG, Germany, 2015 (also 1st and 2nd editions of the same Commentary).

- “The ICTY and its Relationship with National Jurisdictions” chapter for “The Legacy of the International Criminal Tribunal for the Former Yugoslavia” edited by Bert Swart, Alexander Zahar and Goran Sluiter, Oxford University Press, 2011.
- “State Cooperation and Transfer” Chapter for “Routledge Handbook of International Criminal Law”, edited by William A. Schabas and Nadia Bernaz, Routledge 2010.
- “The Rome Statute and Domestic Legal Orders, Volume II” Chapter on Canada with Darryl Robinson, Nomos Verlagsgesellschaft, Baden-Baden 2005.
- “The International Criminal Court, Elements of Crime and Rules of Procedure and Evidence”, Chapter 14 “Enforcement”, Editor Roy Lee, Transnational Publishers, 2001, Ardsley New York.

Also related

- “The Office of the Ombudsperson: a case for fair process” chapter for Strengthening the Rule of Law through the Security Council, edited by Jeremy Farrall and Hilary Charlesworth, Routledge, 2016.
- “No Hiding Place: How justice need not be blinded by borders” chapter for “Combating International Crime: The Longer Arm of the Law” edited by Steven Brown, Routledge-Cavendish, (2008).
- “Towards Meaningful Adherence to Multilateral Instruments for International Cooperation: the Challenges to Effective Mutual Legal Assistance” Treaty Enforcement and International Cooperation in Criminal Matters, Rodrigo Yepes-Enriquez and Lisa Tabassi (eds.), T.M.C. Asser Press, 2002, The Hague, Netherlands.

Most relevant seminars

I have lectured and delivered presentations extensively over my career at a number of conferences/seminars. This is only a representative sample:

- (a) Presentation on Fair Trial before National and International Courts, American Society of International Law, Washington, D.C., April 2017;
- (b) Keynote address at the panel on the Rule of law and Sanctions at the Global Law Summit, London, United Kingdom, February 2015;
- (c) Presentation on Road to Sustainable International Justice for the Annual meeting of the International Bar Association in Buenos Aires, Argentina 2008; and
- (d) Presentation on the Negotiation of the Rome Statute at the annual meeting of the International Bar Association in Durban, South Africa, 2002.

Awards and honours

- 1981: University of Manitoba Gold Medal for Highest Standing in Law.
- 1980: Alumni Association Scholarship for High Standing.
- 1980: Carswell Book Prize – Highest Standing in Second Year Law.
- 1980: Chevron Standard Limited Scholarship for highest weighted GPA in Law, Year I and II.
- 1979: Isbister Undergraduate Scholarship for Highest Standing.
- 1979: Lieutenant M.M. Soronow Prize for Highest Standing in First Year Law.
- 1979: Carswell Book Prize - Highest Standing in First Year Law.
- 1979: H.I. Corne Prize in Contracts.
- 1979: David Levin Memorial Scholarship in Real Property.
- 1979: L.D. Morosnick Prize in Criminal Law (shared).
- 1978: St.Paul's College Paulinian of the Year Award.

1978: Klieforth Prize in American History.

1977: Father Gerald Sheridan Memorial Scholarship for Economics.

1977: Alumni Association Scholarship for High Standing.

1977-1981 inclusive: Dean's Honour List.

Personal interests

Travel, Literature, Theatre, Music, Dance

Other relevant facts

After 17 years working internationally, in five different international organizations, I have experience with, and a love for, multi-cultural work environments.

I am also passionate about international criminal justice and much of my career has been dedicated to working with institutions or in roles where I can make a contribution in support of it. I was privileged to have the extraordinary experience of serving as a judge at the ICTY. Having participated in the development and establishment of the International Criminal Court, it is my hope to now have the opportunity to serve again in a judicial role with this important judicial institution to which I have a strong and personal connection and commitment.

12. VUKOJE, Dragomir (Bosnia and Herzegovina)

[Original: English]

Note verbale

The Embassy of Bosnia and Herzegovina in The Hague 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 Secretariat's note ICC-ASP/16/SP/07 dated 7 March 2017 has the honour to inform that Bosnia and Herzegovina has nominated judge of the Court of Bosnia and Herzegovina, Mr. Dragomir Vukoje, for election as a judge of the International Criminal Court on List A, for the term 2018 – 2027, at the elections to be held during the sixteenth session of the Assembly of States Parties in New York from 4 to 14 December 2017.

Judge Dragomir Vukoje fully complies with the requirements of article 36 paragraphs 3, 4, 5, 7 and 8 of the Rome Statute. As a person of high moral character, impartiality and integrity, he has nearly 25 years' experience as a judge, exclusively working on criminal cases. At the Court of Bosnia and Herzegovina, he has performed duties of the Chairperson of the first instance trial chamber in cases covering crimes against humanity and values protected by international law, this being one of the most difficult fields of criminal law. He has also been a judge of the Appellate Department, Section I for War Crimes of the Court of Bosnia and Herzegovina, again in criminal cases.

Judge Vukoje is a Doctor of Juridical Science (doctoral thesis entitled "War Crimes Trials from a Human Rights Perspective – The Applicability of Fair Trial Standards pursuant to the European Convention on Human Rights in War Crimes Cases"), and he also published a number of relevant academic papers in the field of International Criminal Law (ICL). Judge Vukoje also had advanced training in courts in France, Great Britain, the United States of America and the International Criminal Tribunal for Former Yugoslavia.

The Authorities of Bosnia and Herzegovina are strongly convinced that Judge Vukoje's extensive qualifications and experience would contribute to the work of the International Criminal Court.

Statement of qualifications

Statement submitted in accordance with article 36, paragraph 4, of the Rome Statute of the International Criminal Court and resolution ICC-ASP/3/Res.6, as amended by resolutions ICC-ASP/5/Res.5 and ICC-ASP/12/Res.8, annex II and ICC-ASP/14/Res.4, annex II relating to the procedure for the nomination and election of judges of the International Criminal Court

Detailed overview of how the candidate fulfills the requirements of article 36, paragraph 3 (a)

Considering that Judge Vukoje was appointed by the High Judicial and Prosecutorial Council of Bosnia and Herzegovina to the position of judge with the Court of Bosnia and Herzegovina, a position which, aside from professional qualifications, also requires that the person possesses professional impartiality and high moral standing, thus the requirement of article 36, paragraph 3 (a) is satisfied;

Detailed overview of how the candidate fulfills the requirements of article 36, paragraph 3 (b)

The curriculum vitae shows, as does the position of judge of the Court of Bosnia and Herzegovina which Mr. Vukoje holds, that the candidate in question has performed the duties of judge since 1994 to this day and exclusively working on criminal cases, while at the Court of Bosnia and Herzegovina he has performed duties of chairperson of the first instance trial chamber in cases covering crimes against humanity and values protected by

international law, this being one of the most difficult fields of criminal law, he has also been a judge of the Appellate Department, Section I for War Crimes of the Court of Bosnia and Herzegovina, again in criminal cases.

Apart from the aforesaid professional experience, we must also add that Judge Vukoje graduated at the Pan-European University “APEIRON”, Banja Luka, in 2015, acquiring the law degree “Doctor of Juridical Science” defending his thesis entitled “War Crimes Trials from a Human Rights Perspective – The Applicability of Fair Trial Standards pursuant to the European Convention on Human Rights in War Crimes Cases”. He has also published a number of relevant academic papers in the field of International Criminal Law (ICL).

The aforesaid shows that the candidate satisfies the criteria from article 36, paragraph 3 (b) (ii) – the field of international humanitarian law.

Detailed overview of how the candidate fulfills the criteria of article 36, paragraph 3 (c)

As proof that the candidate has excellent knowledge of the French language and that he speaks it fluently, seeing as it is one of the working languages of the Court, attached please find a copy of a certificate confirming the fulfillment of the requirement in reference to the French language. Also attached is a copy of a certificate on the successful completion of English language courses.

A detailed overview of how the candidate fulfills the requirements of article 36, paragraph 4 (a) of the Statute

The election of the candidate for the position in question was carried out by the High Judicial and Prosecutorial Council of Bosnia and Herzegovina, being the competent authority for the election of judges for all levels in Bosnia and Herzegovina, in the manner as prescribed with the Law on HJPC Bosnia and Herzegovina and based on the procedure for the proposal of candidates for appointment to the highest judicial positions in Bosnia and Herzegovina, thus satisfying the election criteria of article 36, paragraph 4 (a) (i) of the Statute.

Information regarding which list the candidate is being nominated for pursuant to article 36, paragraph 5

Considering that the candidate holds the qualifications as prescribed with article 36, paragraph 3 (b)(i), the candidate is nominated for List A.

Information in connection with article 36, paragraph 8 (a) (i) – (iii) of the Statute

When electing the candidate, the High Judicial and Prosecutorial Council had in mind the provisions of article 36, paragraph 8 (a) (i) – (iii) of the Statute.

Information as to whether the nominated candidate possesses expertise as defined with article 36, paragraph 8 (b) of the Statute

The curriculum vitae of the candidate shows that Judge Vukoje, in his day-to-day work as a judge of the Court of Bosnia and Herzegovina, encounters issues dealing with serious violations of international humanitarian law which requires the review of numerous legal publications and case law within such field, while at the same time he was able to exchange views with international judge colleagues who were with the Court of Bosnia and Herzegovina until year-end 2012, thus expanding on his legal knowledge of other legal systems. Also, Judge Vukoje has participated in numerous seminars dealing with, among other things, the application of the European Convention on the Preservation of Human Rights and Fundamental Freedoms as well as in the field of international humanitarian law and has had advanced training in courts in France, Great Britain, the United States of America and in the International Criminal Tribunal for the Former Yugoslavia.

Information regarding on behalf of which State the candidate is being nominated according to article 36, paragraph 7 of the Statute

Judge Dragomir Vukoje is a citizen of Bosnia and Herzegovina and is nominated on its behalf.

Curriculum vitae

Personal data

Name: Dragomir
 Surname: Vukoje
 Gender: Male
 Date of birth: 27 August 1951
 Place of birth: Trebinje, Bosnia and Herzegovina
 Nationality: Bosnia and Herzegovina
 Civil status: Married, two children
 Languages: French: (reading) very good; (writing) very good; (speaking) very good
 English: (reading) good; (writing) good; (speaking) fair

Education and academic qualifications:

January 2017: The member of High Judicial and Prosecutorial Council of Bosnia and Herzegovina on behalf Court of Bosnia and Herzegovina.
 May 2016: Assistant professor (docent) at the Independent University of Banja Luka, group of subjects including Criminal Law and Criminal Procedure Law.
 3 October 2015: Acquired the academic title of PhD in law at the Apeiron University of Banja Luka.
 2010-2011: The Board of the College of Law Sciences at the Apeiron University of Banja Luka, accepted the doctoral dissertation titled "The European Convention on the Human Rights Norms Applicable to War Crimes Cases".
 2008-2010: The Apeiron University of Banja Luka, the College of Law Sciences (completing the LL.M), Master of Laws in the field of Crimes against Humanity.
 1993: Bar Exam, Podgorica, Montenegro.
 1970-1974: University of Belgrade, the Law School, Belgrade, Serbia.
 1966-1970: Secondary School in Trebinje.

Relevant international conferences

2017: Judicial Conference, Belgrade (Pravosudna konferencija) IPA 2015 Multi-user program, Project WINPRO III. Chris Albiston, project leader and chairman;
 International Scientific Conference: „The System of Legal Remedies in Contemporary Criminal Procedure Law“, at Mt. Vlaši , organized by: the School of Law, University of Zenica, and others; Presenters: academician Prof.Dr.Sc. Stanko Bejatovi , academician Prof.Dr.Sc. Miodrag Simovi , Prof.Dr.Sc. Tadija Bubalovi and others.

- 2016: International Conference “Judicial Adjudication of Terrorism Cases”, CEELI Institute, Prague. Rapporteur on behalf of the judicial delegation from Bosnia and Herzegovina;
 Round table panelist, Hotel “Bosna” in Sarajevo: “Criminal Legislation Reform – Regional Prospects“. Presentation on the topic of “Equality of Arms in the Adversarial System and Protection of Defense Rights – Experiences of Bosnia and Herzegovina and Serbia”, Organized by: USAID, ABA, Balkans Regional Rule of Law Network, Partners for Democratic Changes Serbia, Serbian Bar Chamber, Macedonian Bar Chamber, Bosnia and Herzegovina Bar Chamber and others.
 Training for judges and prosecutors: “Antidiscriminatory Law and Criminal Law – Suppression of Violence against LGBT Persons, Experiences from Bosnia and Herzegovina and the Region,” organized by CESTFBIH, Open Center Sarajevo, Norwegian Embassy, Jahorina, 9-10 May 2016;
 Seminar for judges and prosecutors, organized by OSCE and CEST RS in Banja Luka in the framework of the project “Comprehensive Strengthening of Capacities for Efficient Prosecution of War Crimes in Bosnia and Herzegovina“, Banja Luka, 12-13 May 2016. Licensed trainer (OSCE): “Forms of Perpetration of Crimes and Types of Guilt“;
 Speaker at the Seminar for Law School students, University of Tuzla: “Application of International Criminal Law Before International and National Courts.” Tuzla. Organized by OSCE Mission in Bosnia and Herzegovina;
 Speaker at the International Scientific Conference: “Instruments of Criminal Law to Combat Terrorism and other Violent Crimes“, held in Tesli , Bosnia and Herzegovina, 22-23 April 2016.
- 2014: Member of the CEPEJ, The European Commission for the Efficiency of Justice ahead of Bosnia and Herzegovina.
- 2011: Belgrade, Serbia, Foundation for Humanitarian Law, ICTY Legacy; Seminar “L'arte del dubbio”, Sarajevo, presentation by Sen. Gianrico Carofiglio.
- 2009: One-week judicial training held at the Swedish Supreme Court and organized by SIDA (Swedish International Development Agency).
- 2008: Judicial and cooperation training at the European Court of Human Rights in Strasbourg; Two-week judicial training in the United States organized by the US Department of Justice; Together with Judge Almiro Rodrigues, speaker at the conference held in Sarajevo-Ilidža, 25-26 June 2008, on the subject of: „Courtroom Communication in Light of Securing Equal Treatment of Participants in Criminal Proceeding of Various Sociological and Culturological Profiles“.
- March 2006 and 2008: Judicial training at the ICTY (International Criminal Tribunal for the former Yugoslavia).
- 2007: One-week judicial training in the United Kingdom organized by the United Kingdom Embassy in Bosnia and Herzegovina in cooperation with the Council of the European Union.
- 2002: Two-month judicial training in France. Lectures were given at the Judicial and Prosecutorial School and the Paris Court of Appeals. Practical training was provided at the Supreme Court - Tribunal de Grand Instance (TGI) Saint Etienne.
- November 1997 – June 1998: Six-month judicial training in France. Lectures were given at the Judicial and Prosecutorial School in Paris. Practical training was provided at the TGI in Tarbes, including two-month intensive French course at Vishy, University of Clermond – Ferand, and one-month French course at Allianze, Paris.
- 1997: One-month programme organized by the Council of Europe and the French Ministry of Justice.

Relevant professional activities

Judicial activities

- 2010: Ad hoc judge of the European Court of Human Rights in Strasbourg - Official List of ad hoc judges, for the year 2016.¹
- 2009: Official Bosnia and Herzegovina candidate for a judge of the International Criminal Court for the Former Yugoslavia in the Hague at the Assembly of States Parties held in January 2009 in New York.
- 2005-present: Judge of the Court of Bosnia and Herzegovina (State Court) in Sarajevo, Appellate Division, Section I for War Crimes, Section II for Organised Crime; First President of the War Crimes Panel at the Court of Bosnia and Herzegovina.
- 1998-2005: Judge of the District Court in Trebinje, Bosnia and Herzegovina.
- 1993-1998: Judge of the Basic Court in Trebinje, Bosnia and Herzegovina.

Non-judicial activities

- 2017 Nominated as the member of Committee on the Election of Judges to the European Court of Human Rights behalf Bosnia and Herzegovina.
- 1975 – 1993 Attorney in Elektrodistribucija (power-supply company) in Trebinje.

Non-legal professional activities

- 2009-2012 Appointed trainer for judges and prosecutors by the decision of the Public Institution Centre for Judicial and Prosecutorial Training of the Federation Bosnia and Herzegovina.
- 2010-2017 Member of the State Board of Bar Examiners for Criminal Law.

Activities and experience in the field of human rights

Article II/2 of the Constitution of Bosnia and Herzegovina prescribes that the rights and obligations envisaged in the European Convention on Human Rights and its protocols directly apply to Bosnia and Herzegovina, and that these acts have priority over all other laws. For that reason as a judge in the Appellate Division, Section I for War Crimes, and Section II for Organised Crime, Economic Crime and Corruption, I have had the opportunity to decide on the grounds of appeal related to cases involving custody (contesting the legality of custody) when a complainant cited violation of article 5 of the European Convention on Human Rights (ECHR), as well as appeals related to violation of article 6 of the European Convention on Human Rights. It is also worth noting that I have ruled on violations of human rights, that is, grave violations of international humanitarian law i.e. article 3 of the European Convention on Human Rights prohibiting torture. While acting in the capacity of a judge at the Administrative Division, I usually decide and deliberate on appeals related to violation of the right to property guaranteed by article 1 of the 1st Protocol to the European Convention on Human Rights.

After nine years of my duty as a judge at the Court of Bosnia and Herzegovina, most of the time I spent working on war crimes as a member of the International Appeals Team. I can guarantee that my knowledge of international humanitarian law, international conventions and international common law is on the highest level.

Public activities

The High Judicial and Prosecutorial Council of Bosnia and Herzegovina has adopted the Code of Judicial Ethics aimed at promoting professional and ethical standards in the

¹ See appendix 3, Council of Europe, Parliamentary Assembly, Committee on Legal Affairs and Human Rights, Ad hoc judges at the European Court of Human Rights. An overview, Information report, AS/Jur (2011) 36, 19 October 2011, ajdoc36 2011.

functioning of the judicial system in Bosnia and Herzegovina. The Code stipulates that, *inter alia*, judges are free to participate in the civic, charitable and religious activities provided that they should avoid any activity or association that could reflect adversely on their impartiality or interfere with the performance of judicial duties (article 2.2.3). Also, according to article 2.2.3, judges should refrain from:

- (a) Membership in political parties;
- (b) Attendance at political gatherings and political fund raising events;
- (c) Contributing to political parties or campaigns;
- (d) Taking part publicly in controversial political discussions except in respect of matters directly affecting the operation of the courts, the independence of the judiciary or fundamental aspects of the administration of justice; and
- (e) Signing petitions to influence a political decision.

The foregoing clearly imposes rather restrictive conditions on the judges concerning their potential public activities, with the aim of securing their impartiality. Thus, in order to comply with the deontology of judicial profession, I, being a judge, have never in my life performed any activity that could raise doubt about my independence, impartiality or integrity. Therefore, my answers to items a), b) and c) below are negative:

- (a) Public office;
- (b) Elected posts; and
- (c) Posts held in a political party or movement.

Other activities

Field: The Association of Citizens – Admirers of the French Language – The Trebinje Francophone Club.

Duration: 2000 – 2006.

Functions: President of the Club.

Publications and other works, as well as conferences

- Dragomir Vukoje, “Criminal and Criminal Proceedings of Organized Crime in Bosnia and Herzegovina”, Neum, 07-10. June, Law and Justice, Journal of Case Law and Theory; Sarajevo.
- Dragomir Vukoje, “The legality of the evidence in Criminal law”, International Scientific Conference (Mili i, 21. I 22. April 2017).
- Dragomir Vukoje, “Aspects of Organized Crime in Bosnia and Herzegovina Under Criminal Law and Criminal Procedure Law”, XVI criminal law conference, Neum, 7-10 June 2017, published in the “Pravo i Pravda (Law and Justice)” journal, Sarajevo, 2017.
- Dragomir Vukoje, Dr.sc. “Terrorism and the Role of Law in Fighting Terrorism – Experiences of the Judiciary in Bosnia and Herzegovina”, International Scientific Conference – Security Concepts and Policies-New Generation of Risks and Threats, 4-5 June 2017, Ohrid, Volume I, Skopje 2017, (99-110), UDK: 323.285:347.962.096 (497.6).
- Dragomir Vukoje, “The Notion of Terrorism and the Role of Law in Combatting Terrorism”, Republika Srpska Ministry of Justice, Serb Association for Criminal Law Theory and Practice, International Association of Criminalists Banja Luka, International Scientific Gathering “Criminal Law Instruments for Combatting Terrorism and Other Violent Crimes,” Compendium, Book of papers, Tesli , 21, 22 April 2016.
- ICRC Expert consultation on the Judicial sector and International Humanitarian Law, Geneva, 28–29 May 2015, Working group 1, “Gain a better understanding of ways in which national courts have contributed, or could contribute, to the interpretation, clarification, enforcement and development of IHL”, Rapporteur: Dragomir Vukoje, Judge at the Appellate Division, Court of Bosnia and Herzegovina. Other participants: Judge Wolfgang Schomburg, Honorary Professor, Doctor of Civil Law H.C., Johan du

- Tot, High Court of South Africa, Jorge Errandon, jurist, Inter - American Court for Human Rights, David Tolbert, President, International Center for Transitional Justice, NYC, M Cherif Bassiouni, Emeritus professor and President at the International Human rights law Institute, De Paul University College of Law (Chicago); President, International Institute of Higher Studies in Criminal Sciences (Syracuse, Italy); Honorary President, International Association of Penal Law, and many others.
- Standards of proof in war crime cases – International Scientific Conference: Topical issues of the application of criminal legislation, Collection of Papers, the Faculty of Law Banja Luka, 4 and 5 February 2011.
 - With Božidar Banovi , PhD, co-authored a paper titled “The Prohibition of Torture as *ius cogens* of the International Criminal Law and International Human Rights Law”, ISSN 1820-2969, 2010, vol. 48, . 2, . 147-168, COBISS.SR-ID 181455372.
 - Judicial College of Bosnia and Herzegovina, June 2008 (Neum, Bosnia and Herzegovina). Lectured on the use of facts adjudicated by the ICTY decisions;
 - The Historical Importance of the French Civil Code and Its Codification - Serb Legal Thought, Journal of Legal Theory and Practice; Banja Luka, Issue 41 (2007).
 - Judicial College of Bosnia and Herzegovina, June 2007 (Neum, Bosnia and Herzegovina). Lectured on the new Criminal Procedure Code.
 - Training Programme for Appellate Judges of Bosnia and Herzegovina; May, 2007 (Banja Luka, Bosnia and Herzegovina). Lectured on sentencing in war crimes and organized crime cases before the Court of Bosnia and Herzegovina.
 - Training Programme for War Crimes Judges, September 2006 (Vlaši , Bosnia). Moderated a panel on war crimes which included internationally distinguished speakers: Professor Dr. Zoran Paji from King’s College of London and Professor Dr. William Schabas, Director of the Irish Centre for Human Rights, National University of Ireland, Galway, Ireland.
 - Regional Conference on National War Crimes Trials, October 2006 (Milo er, Montenegro). Lectured on war crimes issues. Speakers at the conference included Clint Williamson, US War Crimes Ambassador, Sam Nazzaro, Permanent Legal Advisor to the US Department of Justice (OPDAT/US Embassy in Belgrade, Nicholas Ackerman, Regional Director of the US Department of Justice for Central and East Europe, Nataša Kandi , Director of the Humanitarian Law Fund, David Tolbert, ICTY Deputy Chief Prosecutor and Joseph Paonesa, US Marshals Service.
 - The first state level Conference “Processing of War Crimes – Achievements & Challenges” organized within the Support to WCC Project held in June 2006 in Sarajevo. The Conference is organized within the UNDP - Government of Japan Project “Support to the Establishment of the War Crimes Chamber”. I actively participated in the topic “Current Legislation on Transfer of Evidence and War Crime Cases (The Hague – Bosnia and Herzegovina – Entities) – Survey of Regulations.
 - New Legal Solutions and How They Contribute to Efficiency In Criminal Proceedings.
 - Law and Justice, Journal of Case Law and Theory; Sarajevo, Issues 1-2 (December 2004); Criminal Justice in France: An Outline of the Journal of Justice, Case Law and Theory; Banja Luka, Issue 12 (March 2004).
 - Law School Symposium on Civil Law in Europe, October 2004 (University of Sarajevo Law School). Lectured at an international symposium on the historical significance of the civil law in France.
 - Third Annual Conference on Substantive Criminal Law, June 2004 (Neum, Bosnia). Lectured at the conference concerning solutions that would contribute to the efficiency of criminal proceedings.

Other courses, programmes and study visits

- Analysis of the ECHR verdicts; seminar held in Sarajevo on 14-15 September, 2009
- Visited the ECHR in Strasbourg on three occasions (1997, 1998 and 2008)
- A member of a delegation of judges and prosecutors from Bosnia-Herzegovina visiting the United States from 11 - 25 October 2008; the delegates visited the courts, prosecutors and investigative offices as well as law schools in Pittsburgh and Boston. The programme covered the investigation and trial management of complex organized crime cases.

- Human Losses in Bosnia and Herzegovina 91-95; June 2007 (Sarajevo, Bosnia and Herzegovina); the results of the project were introduced and then evaluated by three independent experts: Patrick Ball, Philip Verwimp and Ewa Tabeau.
- Independence of Judiciary and Transition Challenges; June 2007 (Belgrade, Serbia)
- Human Rights Protections in Bosnia and Herzegovina's Criminal Legislation; May 2006 (Neum, Bosnia and Herzegovina)
- Member of a delegation of the Court of Bosnia and Herzegovina judges visiting the judicial institutions of England and South Wales; February 2006
- Member of a delegation of the Court of Bosnia and Herzegovina judges visiting the ICTY, January 2006 (Den Haag, The Netherlands); the delegates observed trials being conducted at the ICTY [the Milošević trial and the so-called Vukovar Three (Mrkšić, Radić, Šljivančanin)] and met with the Prosecution, Registry and the Judiciary.
- War Crimes; November, 2005 (Sarajevo, Bosnia); Moderators: Judges Miletić and Rodrigues.
- Criminal Procedure; September 2005 (organized by the US Department of Justice). Moderators: Judge Manuel Real, David O. Carter and Prosecutor Steven Kessler.
- Seminar on War Crimes; March, 2005 (Sarajevo, Bosnia and Herzegovina) Moderators: Dermont Groome, Antoinette Issa, Gabrielle McIntyre, Catherine Marchi-Uhel, Frederick Harhoff.
- ICTY outreach to the local communities in Bosnia and Herzegovina – the ICTY's work on war crimes committed in Foča; October, 2004
- International Humanitarian Law before ICTY and National Courts; February 2002 (Sarajevo, Bosnia and Herzegovina) International lecturers included Almiro Rodrigues, the former ICTY judge, Aryeh Neier, President of Open Society Institute of New York, Frank Orton, Human Rights Ombudsman in Bosnia and Herzegovina, Eugene O'Sullivan and John E. Ackerman co-authors of the book "ICTY Practice and Procedure", John Richard and William Day Jones, Defence Counsel before the ICTY.
- Jurisprudence of the European Court of Human Rights; September 2002 (Banja Luka, Bosnia and Herzegovina)
- International Humanitarian Law before the ICTY and Domestic Courts; February 2002 (Sarajevo, Bosnia and Herzegovina) Lecturers included Aryeh Neier, President, Open Society Institute – New York, Prof. Eugene O'Sullivan, John E. Ackerman, co-author and books "Practice and Procedure of the ICTY", Prof. Peter Murphy, Prof. Zoran Pajić, Mr. John Richard Day Jones, Mr. Rodney Dixon and many others;
- New Criminal Code of RS – the Main Restructuring Directions; December 2000 (Teslić, Bosnia and Herzegovina)
- And about 50 other seminars.
