

Index

- abduction 124–5, 166–7
- Abu Ghraib 289
- accomplice liability 220–4
- active participation in hostilities 61–2, 127–30
- actus reus*
 - attacks on civilians 65
 - attacks on peacekeepers 164–7
 - complicity in arms transfer 237–9, 240
 - enlistment, conscription and use of child soldiers 126–31
 - terror and terrorism 261–4
 - use of human shields 107
 - violations of IHL 29, 33
- Ad Hoc Committee regarding the draft comprehensive convention on terrorism 244, 251, 253, 256
- Additional Protocol I 38, 316
 - attacks on peacekeepers 155, 164–5
 - cultural property 79–80, 95
 - defining war crimes 8, 11, 12
 - grave breaches 9, 11, 12, 61
 - new weapons 201
 - applicability of the review system 197–9
 - protection of children 122
 - protection of civilians 59–61, 100–2
 - rape and sexual violence 138, 140
 - terrorism 245–6, 258–9, 268–9
 - use of human shields 100–2, 103
 - violations of the law on conduct of hostilities 24–5, 27, 33
- Additional Protocol II 38, 315, 316
 - attacks on peacekeepers 164–5
 - cultural property 79–80
 - defining war crimes 8, 11, 12
 - protection of children 122
 - protection of civilians 59–60, 62
 - rape and sexual violence 138, 140
 - terrorism 245–6, 258–9, 268–9
 - use of human shields 105
- advanced interrogation techniques 289
- adverse inferences 359–61, 368
- Afghanistan 72, 289, 290–1
 - detainees and their treatment 304–9
- African Charter on the Rights and Welfare of the Child 121
- African Union Mission in Sudan (AMIS) camp 153, 163
- agent orange 191–2, 215
- aggression 5, 8
- aiding and abetting 131
 - genocide 229, 230–1
- Ain El Hilweh Refugee Camp 324
- air attacks 353–4
 - NATO bombing campaign against former Yugoslavia 28, 153, 183–4, 207–8
- Al Qaeda 287, 304
- Ali Hassan Al-Majid (Chemical Ali) 191, 222, 223, 230
- American Convention on Human Rights (ACHR) 351
- ammunitions, supply of 239
- Anfal military operation 36, 37, 221–3
- anti-personnel landmines 25, 177–8, 188
- Anti-Personnel Mines Convention (APLC) 178, 189
 - anti-vehicle landmines 188
- Arab League 297
- arbitration commissions 183–9
- Argentina 356
- armed conflicts
 - characterization and ICTY definition of war crimes 12–14
 - classification 315
 - general challenges of fact-finding 314–15
 - nature of 328
 - and the ICC Statute 14–17

- subjective assessments of the attacking party 328
- terror as evidence of the existence of an armed conflict in OPT 281, 284–5
- and terrorism 300–3
- armed forces
 - definition 60
 - draft comprehensive convention on terrorism 253–4
 - national 130–1
 - structure of 328
- Armed Forces Revolutionary Council (AFRC) 147, 149, 231
- armed opposition groups, membership of 70–3
- Arms Trade Treaty (ATT) 226–7
- arms transfer 225–40
 - complicity and 228–40
 - cases entailing assistance 229–31
 - characteristics of the arms supplied 239–40
 - evaluation of the *actus reus* 237–9
 - evaluation of the *mens rea* 231–7
 - substantial effect 238–9, 240
 - international legal framework 225–7
- Arrillaga, former general 363
- art, works of 83, 84
- asphyxiating, poisonous or other gases 212–13, 218–20
- assessment of damage
 - qualitative 319–24
 - quantitative 318–19
- assistance liability 229–31
- asymmetrical conflicts 196, 243, 277
- attack, interpretation of 164–7
- attacking party, subjective assessment of 324–8
- attacks on civilians 32–5, 35–6, 59–77
 - challenges of investigation and adjudication 68–70
 - ICTY jurisprudence and definition of the crime of 63–8
 - legal provisions regulating 59–62
 - related issues not clarified by ICTY jurisprudence 70–6
- attacks on peacekeepers *see* peacekeepers
- Authorization for Use of Military Force (AUMF) 304
- automated weapons systems 194–7, 202–3
- awareness
 - complicity in arms transfer 233–7
 - protected status of peacekeepers 168–9
- Bagosora, T. 159
- Bajrami, S. 71
- Bassiouni Commission 334–5
- Basson, W. 221
- belligerent nexus requirement 128, 159
- Benvenisti, E. 296
- Berlia, G. 80
- beyond any reasonable doubt 362–3
- biological weapons 176, 196, 211–24
 - ICC Statute and problems of interpretation 218–20
 - individual criminal responsibility for use of 212–17
 - jurisprudence on individual criminal responsibility and accomplice liability 220–4
- Biological Weapons Convention (BWC) 176, 205–6, 212, 213
- Blaškić, General 111
- blinding laser weapons 179
- booby-traps 177–8
- Bosnia and Herzegovina *see* former Yugoslavia
- Bothe, M. 17, 62
- burial sites 323
- Burundi 336
- carpet bombings 21
- Cassese, A. xi, 77, 252–3, 297
- Castro-Castro Prison 364
- Čelebići test 272
- Čerkez, M. 82, 111
- Chechen conflict 23, 46–7, 52, 353–4, 358
- chemical weapons 36–7, 176, 182, 191, 211–24
 - ICC Statute and problems of interpretation 218–20
 - individual criminal responsibility for use of 212–17
 - jurisprudence on individual criminal responsibility and accomplice liability 220–4

- Chemical Weapons Convention (CWC)
 - 176, 177–9, 189, 205, 212, 213, 215, 225
- child soldiers 53, 119–35
 - actus reus* of the crime 126–31
 - individual criminal responsibility
 - for enlisting, conscripting and using 123–5
 - modes of responsibility 131–3
 - legal framework of protection 120–2
 - mens rea* of the crime 131–3
- children
 - child labour 121
 - as human shields 109–10
- cholera bacteria 221
- civil suits 22–3
- civilian advantage 327
- civilian objects *see* civilian property
- civilian property 78–9, 157–8
 - cultural property as a distinct category of 81–9
- civilian status 27–8, 32, 60
- civilians
 - attacks on *see* attacks on civilians
 - defining 60
 - prohibition on use as human shields 100–2
 - protection granted to and protection of peacekeepers 156
 - role of HR fact-finding in exposing attacks on 353–7
 - use of new weapons 208
- Clausewitz, C. von 20
- cluster bombs and munitions 179–80, 183–4, 185, 187, 188, 189, 190–1, 207
- Cluster Munitions Convention 179–80, 206, 225
- collateral damage 29, 32
 - minimization of 75–6
- Colombia 71–2
- Combatant Status Review Tribunals (CSRTs) 305, 306
- combatants
 - children as *see* child soldiers
 - defining 60
 - qualitative assessment of damage 319–20
 - unlawful 278–9
- command responsibility 131
- Commander's Handbook on the Law of Naval Operations 103
- Commission on the Responsibility of the Authors of the War and on Enforcement of Penalties 24
- Commissions of Inquiry
 - established by the HRC 340–7, 347
 - Lebanon Report 184–5
 - Libya Report 187–8
 - Libyan Arab Report 187–8
 - triggering the creation of International Criminal Tribunals 334–6
- community 140
- complementarity of IHL and HRL 43–8
- complicity
 - arms transfer and 228–40
 - as enabling 238–9
 - as exacerbating 238–9
 - as facilitating 238–9
 - awareness 233–7
 - in genocide 229, 231
 - and new weapons 220–4
 - with terrorist purposes 300
- computer viruses 196, 203–4
- conduct of hostilities 38–9
 - role of HR fact-finding in exposing violations 353–7
 - role of HRL in regulating 51–3
 - terror, terrorism and in IHL 244, 245–9
 - violations of the law on 20–37
- confinement, unlawful 5
- confirmation of charges 364–5
- conscription
 - of child soldiers 119–35
 - difference from enlistment 126
- consent
 - child soldiers' consent to recruitment 126
 - lack of in rape and sexual violence 150–2
 - peacekeeping operations 160–1
- conspiracy 306, 307
- continuous combat function 60, 71, 72
- Convention on Cluster Munitions (CCM) 179–80, 206, 225
- Convention on Prohibitions or Restrictions on the Use of

- Certain Conventional Weapons which May be Deemed to be Excessively Injurious or to Have Indiscriminate Effects (CCW) 176
 - Protocol II 177–8, 189
 - Protocol III 178–9
 - Protocol IV 179
- Convention on the Elimination of All Forms of Racial Discrimination 46
- Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) And Toxin Weapons and on Their Destruction (BWC) 176, 205–6, 212, 213
- Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on Their Destruction (CWC) 176, 177–9, 189, 205, 212, 213, 215, 225
- Convention on the Prohibition of the Use, Stockpiling, Production and Transfer of Anti-Personnel Mines and on Their Destruction (APLC) 25, 178, 189
- Convention for the Protection of Cultural Property in the Event of Armed Conflict *see* Hague Convention
- Convention on the Rights of the Child (1989) 53, 121
 - Optional Protocol (OP) (2000) 121
- Convention on the Safety of United Nations and Associated Personnel (Safety Convention) 155, 164, 165, 166, 167
- Convention for the Suppression of the Financing of Terrorism (Terrorism Convention) 297–8, 300–1, 302–3
- Convention on the Worst Forms of Child Labour 121
- conventional international law 10
- convergence between HRL and IHL 48–51, 54–5
- cooperation agreements (ICC) 366, 368
- co-perpetration 131, 132–3
- Council of Europe 366, 368
- counterterrorism 276–92
- Croatian Defence Council (HVO) 110
- cruel treatment 114–15
- cultural heritage of every people 93, 94, 95
- cultural identity 93, 94
- cultural property 78–97
 - and the crime of persecution 91–5
 - as a distinct category of civilian property 81–9
 - enhanced protection 88
 - general protection 83–4
 - protection in non-international armed conflicts 89–91
- cultural or spiritual heritage of peoples 85–6
- cumulative convictions 271–3
- customary international law 10, 18–19
 - enlisting, conscripting and using child soldiers 123–5
 - prohibited weapons 173–80
 - status of the crime of using human shields 113–15
- cyber attacks 194–7, 203–4, 208
- Cyprus 51
- damage
 - assessment of 318–24
 - collateral 29, 32, 75–6
- Darfur Commission 337–40
- defensive human shields 99, 101–2, 108
- dehumanization of the terrorist enemy 292
- Del Ponte, C. 28
- Democratic Republic of Congo 45–6
- dense inert metal explosives (DIMEs) 184, 202
- depleted uranium weapons 183, 184, 207
- deportation, unlawful 5
- derogations to human rights 48
- destruction or wilful damage of cultural property 85
- detainees
 - Guantanamo Bay 50–1, 290–1, 304–9
 - IHL, US and the ‘war on terror’ 303–9
 - use as human shields 110–12, 114
 - see also* prisoners of war

- detention 50–1, 166–7
 - insurgents and terrorists in occupied Iraq 288–91
- dignity
 - outrages upon 15, 16
 - respect for 48–9
- Dinstein, Y. 327
- direct participation in hostilities
 - and active participation 127–30
 - and subjective assessment 324–8
 - assessment of damage 322–4
 - by civilians 71–3
 - peacekeepers 159–64
 - voluntary human shields and 103–4
- disappearances 51
- discrete crime of terrorism 244, 246–9, 255–6
- disproportionate attacks 60, 66–7, 73–6, 262, 281
- distinction, principle of 59–62, 174, 200–5
- District Court of The Hague 36–7
- Dobrinja football match attack 67
- Doenitz, K. 21
- dolus directus* 33, 168
- domestic criminal prosecution,
 - relevance of HR fact-finding for 361–4
- Draft Code of Crimes against the Peace and Security of Mankind 8–9, 14–16, 181, 231–2
- Draft Code of Offences against the Peace and Security of Mankind 7–8
- Draft Comprehensive Convention on Terrorism 243–5, 249–56, 297
 - applicability 254–5
- drones 194–7, 202–3, 204, 208, 209–10
- dual-use items 236, 240
- Dubrovnik, Old Town of 84–5
- East Timor Special Panels 106, 108
- educational institutions 82–3
- effective control v. overall control test 13
- enemy 40, 317
 - dehumanization of the terrorist enemy 292
- enhanced protection (cultural property) 88
- enlistment
 - of child soldiers 119–35
 - difference from conscription 126
- enslavement 135
 - sexual slavery 135, 147–9, 150
- environment, damage to 15, 16
- Eritrea-Ethiopia Boundary Commission 188
- Eritrea-Ethiopia Claims Commission 23, 188–9
- Estonia 196, 203
- Ethiopia Award 188–9
- European Commission of Human Rights (ECommHR) 350
- European Convention on Human Rights (ECHR) 41, 351
- European Court of Human Rights (ECtHR) 23, 36, 46–7, 51–2, 223–4, 350–2
- European Framework Decision on Terrorism 297, 302–3
- European HR institutions 350–64
- evidentiary problems 28–30
 - proving terror 267–9
- Extraordinary Chambers in the Courts of Cambodia (ECCC) 80–1, 87–8, 95
- extraterritorial jurisdiction 217
- fact-finding
 - challenges of establishing facts
 - in relation to IHL violations 313–30
 - deriving facts relevant to assess substantive IHL provisions 317–28
 - nature and framework concerning the conduct of hostilities 315–17
 - defining 331–2
 - general challenges of during armed conflict 314–15
 - by international human rights (HR) institutions 349–68
- fact-finding commissions 331–48
 - Bassiouni Commission 334–335
 - Darfur Commission 337–40
 - Tagliavini Commission 187, 332–333
- employment of weapons 183–9
 - established by the HRC 340–7, 347

- international criminal tribunals
 - triggered by 334–6
- fear, extreme 265–6, 270
- flechettes 185, 186, 192, 202
- force, use of in peacekeeping operations 160, 162–3
- forced marriage 147–9
- forced pregnancy 147
- forced prostitution 149
- forced recruitment of child soldiers 124–5
- forced sterilization 149
- former Yugoslavia 153
 - ICTY *see* International Criminal Tribunal for the former Yugoslavia
 - NATO bombing campaign 28, 153, 183–4, 207–8
 - use of human shields 110–13, 114
 - use of rape 143–6
- freedom fighters 299–303
- Galić, S. 258
- Gaza 109–10, 278, 329
 - Goldstone Commission Report (Gaza Report) 72–3, 76, 185–6, 202, 343–5
- Geneva Conventions (GCs) 10, 12, 38, 41, 61, 297
 - Additional Protocols *see* Additional Protocol I; Additional Protocol II
 - applicability to the ‘war on terror’ 303–9
 - defining war crimes under 4–7
 - grave breaches *see* grave breaches
 - protection of children 122
 - rape and sexual violence 138, 139–40
 - terrorism 245
 - use of human shields 99–100
- Geneva law 20, 38–9
- Geneva Protocol (1925) 176, 212
- genocide 229, 246
 - complicity in 229, 231
- Georgia 46, 203
- girl soldiers 129
- ‘global war on terror’ *see* ‘war on terror’
- grave breaches 4–6, 9, 10, 11, 12, 14, 33
 - attacks on civilians 61
 - rape 140–1
 - terrorism 246–7, 259–60
- grave consequences 262–3, 267, 269–70, 274
- Grozny 353–4
- Guantanamo Bay detainees 50–1, 290–1, 304–9
- guerrilla warfare 277, 291–2, 300
- Hague Convention IV (1907) 10, 138
- Hague Convention on the Protection of Cultural Property in the Event of Armed Conflict (1954) 24, 79, 80
 - Second Protocol to 81, 88–9
- Hague law 38–9
 - challenges of establishing the facts in relation to 313–30
 - violations of as a neglected class of war crimes 20–37
- Hamdan, S.A. 306, 307
- Hamdi, Y. 305
- heavy metal weapons 186
- Henry V 137
- herbicides 191–2, 215
- Heyns, C. 204
- High Commissioner on Human Rights 367
- Hiroshima 191, 194
- historic monuments 83, 84
- hospitals 86–7
- hostage taking 5, 112–13, 113–14
- Hotel Vitez 111
- Hoth, H. 109
- human dignity *see* dignity
- Human Rights Council (HRC) 209
 - fact-finding commissions 340–7, 347
- human rights evidence, probative value of 361–6
- human rights (HR) institutions 349–68
 - fact-finding functions 349–53
 - relevance of fact-finding for ICC prosecution and adjudication 364–6
 - relevance of findings for domestic criminal prosecution 361–4
 - role of HR fact-finding in exposing violations of the rules on conduct of hostilities 353–7
 - States’ failure to cooperate 358–61

- human rights law (HRL) 38–55
 - applicability in armed conflicts 41
 - convergence with IHL 48–51, 54–5
 - interplay with IHL 48–9
 - protection of children 120–2
 - relationship to IHL 42–8
 - renvoi* technique 42
 - role in regulating the conduct of hostilities 51–3
 - traditional distinction from IHL 38–40
- Human Rights Watch 323
- human shields 98–116
 - case law 109–13
 - categories of 98–9
 - importance of status of 102–5
 - rules criminalizing the use of 106–8
 - rules prohibiting their use in international armed conflicts 99–102
 - status of the crime of using 113–15
 - use in non-international armed conflicts 105
- humanity
 - persecution as crime against 91–5, 95–6
 - principle of 48–9, 54, 200–5
 - terrorism as a crime against 244, 246–9, 255–6
- Hussein, S. 36, 223, 230
- hypothetical knowledge standard 131–2
- ICC Statute (Rome Statute of the ICC) 53
 - attacks on civilians 63–4
 - attacks on peacekeepers 158, 165–6
 - biological and chemical weapons 212–13
 - problems of interpretation 218–20
 - child soldiers 123–5, 131–2
 - complicity in arms transfer 232
 - cultural property 80, 81, 86–7, 90–1, 94–5, 95, 96–7
 - disproportionate attacks 74
 - human shields 106–8, 116
 - Kampala Review Conference 31, 218–19
 - nature of the armed conflict and classifying war crimes 14–19
 - new weapons 207
 - prohibited weapons 181–2, 183
 - rape and sexual violence 141
 - complete list of sexual war crimes 149–50
 - terrorism 248–9
 - violations of IHL on the conduct of hostilities 30–5
- Illicit Arms Protocol 226
- incendiary weapons 178–9
- independence struggles 13
- indiscriminate attacks 35, 59–60, 66, 201, 262
- indiscriminate weapons 174–5, 190
- individual criminal responsibility
 - biological and chemical weapons 212–17
 - jurisprudence on and accomplice liability 220–4
 - for enlisting, conscripting and using child soldiers 123–5
 - serious violations of IHL 26–8
 - use of new weapons 205–10
 - use of prohibited weapons 180–3
- infiltrators 287
- inhuman treatment 5, 114–15, 140
- insurgents 277
 - occupied Iraq 286–91
- intent
 - of the attacking party 324–8
 - attacks on civilians 33–4, 65
 - complicity in arms transfer 232–3
 - general intent 264
 - and knowledge in enlistment, conscription and use of child soldiers 131–3
 - new weapons 208
 - special intent 107–8
 - specific intent 264–5, 268–9
 - terror and terrorism 264–5, 267–9
 - use of human shields 107–8
- Inter-American Commission on Human Rights (IACommHR) 49, 71, 350–2
- Inter-American Court of Human Rights (IACtHR) 48, 350–2
- Inter-American HR institutions 350–64
- intergovernmental organizations (IGOs) 366

- internal armed conflicts 15–16, 32, 40
 - with intervention by foreign states/
international organizations 13
- international armed conflicts 12–14, 320
 - attacks on civilians 59–61
 - and definition of war crimes 12–14
 - human shields 99–105, 115
 - ICC Statute 14–15, 16
- International Commission of Inquiry on Libya 209–10
- International Commission of Jurists 238–9
- International Committee of the Red Cross (ICRC) 33, 246, 293
 - and arms transfer 227
 - Guide to the Legal Review of New Weapons, Means and Methods of Warfare 198
 - Interpretive Guidance on Direct Participation in Hostilities 72, 103–4, 159
 - prohibited weapons 173–4, 175, 176, 177, 178
 - rape and sexual violence 136, 139, 140
 - use of human shields 98
- International Convention for the Suppression of the Financing of Terrorism (1999 Terrorism Convention) 297–8, 300–1, 302–3
- International Court of Justice 13, 295
 - Advisory Opinion on Nuclear Weapons 23–4, 42, 174–5, 176–7, 182–3, 200–1, 205, 220
 - Advisory Opinion on the Wall 44–5, 45–6
 - relationship between IHL and HRL 44–6
- International Covenant on Civil and Political Rights (ICCPR) 39, 41, 44–5
- International Covenant on Economic, Social and Cultural Rights (ICESCR) 39
- International Criminal Court (ICC) 18–19
 - child soldiers 126, 127–8
 - cooperation agreements 366, 368
 - Elements of Crimes (ICC EoC) 106–8, 131–2, 135, 141, 151–2, 181
- fact-finding commissions and referral to 341–2
- first UNSC referral to 337, 339
- ICC Statute *see* ICC Statute
- peacekeepers 163, 164, 167–9, 170
- relevance of HR fact-finding for ICC prosecution and adjudication 364–6
- International Criminal Tribunal for the former Yugoslavia (ICTY) 46, 334–5
 - attacks on civilians
 - contribution to defining the crime 63–8
 - issues not clarified by ICTY jurisprudence 70–6
 - biological and chemical weapons 212
 - case law and violations of the law on the conduct of hostilities 33, 35–6
 - cultural property 80, 81, 81–6, 89–90, 91–4, 95–6
 - decisions on the employment of weapons 189–91
 - definition of war crimes 9–14
 - effect of characterization of the armed conflict 12–14
- Final Report to the ICTY Prosecutor by the Review Committee 28, 74–5
- human shields 110–16
- new weapons 206–7
- peacekeepers 158–9
- rape and sexual violence 136, 143–7, 150
- terrorism 257, 264, 265–6, 294, 295
- IHL 246–8
 - multiple offences 271–4
 - proving terror 267–8
 - terror and acts of terror as specific war crimes 258–63
 - uncertainty over the minimum gravity threshold 269–70
- International Criminal Tribunal for Rwanda (ICTR) 335–6
 - complicity in arms transfer 230–1
 - peacekeepers 159

- rape and sexual violence 136, 143–7, 150–1
- terrorism 248, 294
- international criminal tribunals
 - triggered by fact-finding commissions 334–6
 - see also* International Criminal Tribunal for the former Yugoslavia (ICTY); International Criminal Tribunal for Rwanda (ICTR)
- international human rights institutions
 - see* human rights (HR) institutions
- International Humanitarian Fact-finding Commission 332
- international humanitarian law (IHL)
 - applicability 306–7, 315–16
 - challenges of establishing facts in relation to violations 313–30
 - criminalization of violations 3–19
 - and human rights law 38–55
 - convergence 48–51, 54–5
 - interplay 48–9
 - relationship between IHL and HRL 42–8
 - traditional distinctions 38–40
 - as *lex specialis* 42–3, 44, 45
 - principles of and new weapons 194–5, 199–205
 - prohibition of rape 137–41
 - protection of children 120–2
 - protection of peacekeepers under 154–8
 - content of the protection 156–8
 - relationship to draft comprehensive convention on terrorism 253–5
 - relevance in national case law on terrorism 293–310
 - terror, terrorism and the conduct of hostilities 244, 245–9
 - recent developments 30–7
- International Law Commission (ILC) 231
 - contributions to defining war crimes 7–9
- International Military Tribunals (IMTs)
 - Nuremberg *see* Nuremberg International Military Tribunal
 - rape 142
 - Tokyo 3, 142
- International Military Tribunal for the Far East 3, 142
- international peace and security 152
- interrogation techniques (Iraq) 289–91
- inter-state armed conflicts 13
- intervention by a foreign State/ international organization 13
 - resistance to 17
- investigation 363, 364
 - attacks on civilians 68–70
 - see also* Commissions of Inquiry; fact-finding; fact-finding commissions
- involuntary human shields 98–9
- Iran 196
- Iraq 36–7, 99, 230, 235–6
 - terror in occupied Iraq 286–91
- Iraqi Central Criminal Court 289
- Iraqi High Tribunal (IHT) 37, 191, 221–2
- Israel
 - Gaza *see* Gaza
 - Goldstone Commission Report 72–3, 76, 185–6, 202, 343–5
 - Occupied Palestinian Territories 44–5, 278–86
 - use of human shields 99, 109–10
- Israeli Defence Forces (IDF) 184–5, 192, 202
- Italy 300–3
- joint criminal enterprise 229
- judicial cooperation 255
- Kampala Review Conference 31, 218–19
- Kaonik prison 110
- Karadžić, R. 112–13, 158–9
- Katyr-Yurt 354
- knowledge
 - complicity in arms transfer 233–7 and intent in enlistment, conscription and use of child soldiers 131–3
 - of protected status of peacekeepers 168–9
- Koh, H.H. 202
- Kordić, D. 82, 111

- Labita* law 360
 landmines 25, 177–8, 188
 laser weapons, blinding 179
 Lauterpacht, H. 26, 55
 law enforcement operations 47
 Lebanon Report 184–5
 legality principle 18, 30, 310
 Leipzig war crimes trials 20–1
 Liberia 230
 Libya 99, 209, 341
 Libya Report 187–8
 Libyan Arab Jamahiriya 187–8
 Libyan Arab Report 187–8
 Lieber Code 138, 199
 life, right to 40, 42
 Lomé Agreement 161
 London Charter of the Nuremberg
 International Military Tribunal
 5–6
 Lubanga, T. 132

 M–87 Orkan rocket 67
 male rape 137, 138
 Manchuria 220–1
 Mampirán village 364
 marriage, forced 147–9
 Martens Clause 75, 175, 201
 Martić, M. 190, 206
 Martinović, V. 112
 means used in attacks 326
 medical aircraft 100
 medical units 100
 membership
 of armed forces and determination
 of who can lawfully be attacked
 60–1, 69–70
 of armed opposition groups 70–3
mens rea
 attacking civilians 65–6
 attacking peacekeepers 167–9, 170
 complicity in arms transfers 231–7,
 240
 conscripting, enlisting and using
 child soldiers 131–3
 new weapons 209
 prohibited weapons 182
 terror and terrorism 264–5
 use of human shields 107–8
 violations of IHL 29–30, 33–4
 Middle Ages 137

 military advantage 327
 military objectives 29, 32, 320–1
 proximity of 326–7
 sexual violence and 143
 military observers 112
 military occupation *see* occupation
 military targets, terrorism and 301–2
 Milošević, S. 258
 Mladić, R. 112–13
 mortars 185, 186, 188
 Movimiento Todos por la Patria 71
 multiple offences 271–4
 mustard gas 230, 235–6

 Nagasaki 191, 194
 Naletilić, M. 112
 Namibian refugee camps 221
 Nangar Khel incident 22
 national armed forces 130–1
 national case law on terrorism 293–310
 distinction between freedom fighters
 and terrorists 299–303
 prisoners of war and their treatment
 303–9
 problem of defining terrorism 296–9
 relevance of national jurisprudence
 295–6
 national liberation, wars of 13
 National Liberation Army (NLA) 71
 NATO 114
 bombing campaign against former
 Yugoslavia 28, 153, 183–4,
 207–8
 drones used in Libya 209
 Strategic Concept for the Defence
 and Security of the Members of
 NATO 196
 NATO Bombing Report 183–4, 207–8
 Nazis 230, 235
 necessity 200–5
 new weapons 194–210
 applicability of the review system of
 AP I 197–9
 individual criminal responsibility for
 use of 205–10
 principles of IHL and 194–5,
 199–205
 types of 194–7
 non-governmental organizations
 (NGOs) 366

- non-international armed conflicts 14,
15, 16–17, 32, 61–2, 320
human shields 105, 115
protection of cultural property
89–91
- nuclear weapons 22–3, 23–4, 176–7,
182–3, 191, 194, 205
- Nuremberg International Military
Tribunal (IMT) 3, 21–2, 109, 173,
231
London Charter of 5–6
rape 142
- Obama, B. 308–9
- observers, military 112
- occupation 276–92
terror in occupied Iraq 286–91
- Occupied Palestinian Territories (OPT)
44–5
terrorism 278–86
- Odio Benito, E. 128–9, 131
- offensive human shields 99, 101–2, 108
- Old Town of Dubrovnik 84–5
- one-sided fact-finding missions 343–5
- Operation Cast Lead 109–10, 343–5
- Ordinances of War 137
- Organization of African Union
Conference of Islamic States 297
- Organization of American States
(OAS) 366, 368
- Orkan rockets 67, 184, 190, 206–7
- Ottawa Convention *see* Convention
on the Prohibition of the Use,
Stockpiling, Production and
Transfer of Anti-Personnel Mines
and on Their Destruction (APLC)
25, 178, 189
- overall control test 13
- Palestinian Territories, occupied 44–5,
278–86
- participation in hostilities
active 61–2, 127–30
direct *see* direct participation in
hostilities
- particular projectiles 175–6, 181–2
- peace-enforcement 160, 162
- peacekeepers 112, 153–70
attacks on as international crimes
158–70
actus reus 164–7
conditions constituting 159–64
mens rea 167–9, 170
content of protection 156–8
protection under IHL 154–5
awareness of protected status
168–9
peacekeeping mission objects 157–8
peacekeeping operations, impartiality
in 160, 161
perfidy 155
persecution 91–5, 95–6
Peru 364
phosphorous weapons 184, 185–6, 202
physical integrity, right to one's 139
PKK 355
poison/poisoned weapons 173, 174,
180–1, 212–13, 218–20
Poje, J. 67
precaution principle 101, 204
precautionary rules 66, 75–6
precursors for chemical weapons 223–4
Predator MX–1 204
pregnancy, forced 147
prisoners of war
as human shields 100, 109
IHL, US Supreme Court and the
'war on terror' 303–9
see also detainees; detention
procedural violations 360–1, 368
procuring means 231
prohibited weapons 31, 36–7, 173–93
customary and conventional
international law 173–80
employment of weapons in fact-
finding commissions and
arbitral commissions 183–9
individual criminal responsibility
180–3
international and national decisions
on the employment of weapons
189–92
proportionality 34, 47, 60, 74, 75,
200–5
disproportionate attacks 60, 66–7,
73–6, 262, 281
security measures in the OPT
279–81, 282–4, 286
subjective assessment and intentions
of the attacking party 327–8

- prosecution
 - rape and sex crimes as methods of war 141–9
 - relevance of HR fact-finding for 361–6
 - domestic prosecution 361–4
 - ICC prosecution 364–6
 - UN fact-finding commissions and 331–48
- prostitution, forced 149
- protection of victims 38–9
 - see also* Additional Protocol I; Additional Protocol II; Geneva Conventions (GCs)
- proximity of military objectives 326–7
- public order 288
- qualitative assessment of damage 319–24
- quantitative assessment of damage 318–19
- Raeder, E. 21
- rape 129, 136–52, 335
 - definition and its specific features during armed conflicts 150–2
 - ICC Statute 149–50
 - prohibition under IHL 137–41
 - prosecution as a method of war 141–9
 - threat to international peace and security 152
- reasonable person standard 66
- recklessness 33–4, 65
- recruitment 126
 - of child soldiers 119–35
- regime change 277
- religious institutions 82, 83, 84, 91–3, 94
- remote controlled weapons 194–7, 202–3, 204, 208, 209–10
- Review Conference on the ICC Statute (Kampala Review Conference) 31, 218–19
- Revolutionary United Front (RUF) 231
 - attacks on peacekeepers 153, 159, 161, 162, 164, 167, 169
 - rape and sexual violence 148, 149
 - ‘revolving door’ phenomenon 71
- Richard II 137
- right to life 40, 42
- right to self-defence 163–4
- right to truth 367–8
- robots 194–7, 202–3
- rockets 67, 184, 185, 186, 187, 190, 206–7
- Rome Statute of the ICC *see* ICC Statute
- Russia
 - Chechen conflict 23, 46–7, 52, 353–4, 358
 - cyber-attack on Estonia 196, 203
 - Georgia conflict 46, 187, 203, 332–3
- Rwanda 230–1
 - ICTR *see* International Criminal Tribunal for Rwanda
 - Rwandan Commission 335–6
- Safety Convention 155, 164, 165, 166, 167
- Sarajevo 68–70, 258, 266
- scheduled incidents 68–9
- Schmitt, C. 277
- Second Protocol to the Hague Convention of 1954 for the Protection of Cultural Property 25, 81, 88–9, 91
- Secretary-General’s Bulletin on the Observance of IHL by Peacekeepers (SG Bulletin) 155
- self-defence, right to 163–4
- settlers 282–4
- sexual slavery 135, 147–9, 150
- sexual violence 129, 136–52, 335
 - ICC Statute 149–50
 - prosecution as a method of war 141–9
- Sierra Leone 129–30, 153
 - see also* Special Court for Sierra Leone (SCSL)
- Small Sefadu 167
- South Africa 221
- Special Court for Sierra Leone (SCSL) 231, 294
 - attacks on peacekeepers 158, 159, 161, 162–3, 164, 170
 - actus reus* 166–7
 - mens rea* 168, 169
 - case law 127–8

- rape and sexual violence 147–9
- Statute 123–5, 158
- terrorism 248, 257, 263–4, 269, 273–4
- special protection for cultural property 83–4, 85–6
- Special Representative on Sexual Violence in Conflict 152
- Special Tribunal for Lebanon (STL) 295–6, 298–9
- St Petersburg Declaration 174, 175, 199
- States
 - fact-finding commissions and assessing responsibility of 339–40, 361–2
 - failure to cooperate with HR institution fact-finding 358–61
- statistics 318–19
- status
 - civilian 27–8, 32, 60
 - of peacekeepers under IHL 154–5
 - sterilization, forced 149
- structure of armed forces 328
- Strugar, Admiral 85
- Student, K. 109
- Stuxnet computer worm 196
- subjective assessments 329
 - of the attacking party 324–8
 - Sudan 153
- superfluous injuries, weapons
 - calculated to cause 174–5, 185
- Syria 99
- Syrian Commission 345–7

- Tablada, La 356, 364
- Tadić, D. 144
- Tadic conditions 63, 64, 247–8
- Tadic Jurisdiction Decision 13–14, 16, 189–90
- Tagliavini Commission Report (Georgia Report) 187, 332–3
- Taliban 304
- targeting
 - objects that may be targeted 321–2
 - OPT 280–1
 - risk of child soldiers being targeted 128
 - terrorism and 301–2
- Taylor, C. 230, 231

- Tehran Conference (1968) 43
- telluric fighters 277
- territory, need for access to by fact-finding commissions 345–7
- terror 257–75
 - acts or threats of violence 260, 261–2, 263, 268–9, 270–1, 273–4
 - actual terrorization 261, 264, 267
 - crime of and other crimes 271–4
 - definition 265–6
 - extreme fear 265–6, 270
 - intent to spread 273–4
 - potential capability test 273–4
 - proving 267–9
 - as rhetorical discourse 281–2
 - as specific war crime 258–66
 - terror and the conduct of hostilities in IHL 244, 245–9
 - ‘war on terror’ *see* ‘war on terror’
- terrorism 50–1, 257–75
 - acts of terrorism as peacetime equivalents of war crimes 298–9
 - acts of terrorism as specific war crimes 258–66
 - distinction of terrorists from freedom fighters 299–303
 - and military occupations 276–92
 - national case law on 293–310
 - problem of defining terrorism 296–9
 - relevance of national jurisprudence 295–6
 - negotiation of a UN comprehensive convention 243–5, 249–56
 - rape and sexual violence as acts of 148–9
 - terrorism and the conduct of hostilities in IHL 244, 245–9
 - uncertainty over the minimum gravity threshold 269–70
 - ‘war on terror’ *see* ‘war on terror’
- Tesch, B. 230, 235
- thiodiglycol (TDG) 223, 230, 235–6
- threats or acts of violence 260, 261–2, 263, 268–9, 270–1, 273–4
- threshold of gravity for proving the crime of terror 260, 262–3, 269–70, 274
- Tokyo International Military Tribunal 3, 142

- Tomboodu 167
 torture 5, 289, 350
 convergence of IHL and HRL 49–50
 rape, sexual violence and 144–6
 transfer, unlawful 5
 trench-diggers 110–11
 truth, right to 367–8
tu quoque argument 21
 Turkey 51–2, 354–6, 357, 358
- Uganda 45–6
 UNAMIR 159
 UNAMSIL 161, 162–3, 164, 167, 169
 UNESCO World Heritage List 84
 Union Patriotique Congolèse (UPC/FPLC) 130–1
 Unit 731 220–1
 United Nations (UN)
 child soldiers 120
 Department of Peacekeeping Operations (DPKO) 160, 164
 fact-finding commissions *see* fact-finding commissions
 negotiation of a draft comprehensive convention on terrorism 243–5, 249–56
 peacekeepers *see* peacekeepers
 Report on Guantanamo Detainees 50–1
 United Nations General Assembly (UNGA) 4, 7, 7–8, 198–9
 United Nations Security Council (UNSC) 49, 152, 226, 341
 biological and chemical weapons 213–14
 first referral to the ICC 337, 339
 United Nations War Crimes Commission 21
 United States (US)
 Authorization for Use of Military Force (AUMF) 304
 Military Commissions Act (2006) (MCA) 308
 occupied Iraq 286–91
 Patriot Act 217
 Supreme Court, IHL and the ‘war on terror’ 303–9
 Universal Declaration of Human Rights 4, 39
- universal jurisdiction, principle of 217
 unlawful combatants 278–9
 unmanned vehicles (drones) 194–7, 202–3, 204, 208, 209–10
 unnecessary suffering 194–5
 principle of 200–5
 weapons calculated to cause 174–5, 181
 Updated Set of Principles for the Protection and Promotion of Human Rights through Action to Combat Impunity 367
 Uscátegui, J.H. 363–4
- Van Anraat, F. 36, 222–4, 230, 235–6
 Van Kouwenhoven, G. 37, 228, 230
 victims, caused by terror 264, 267
 Vietnam War 191–2
 voluntary human shields 98–9, 102–5, 107, 108
 voluntary recruitment of child soldiers 124–5
- wanton destruction of property/towns and villages 29
 war crimes
 category of terrorism as 244, 246–9, 255–6
 contribution of the ICTY to defining 9–14
 contribution of the ILC to defining 7–9
 defining under the Geneva Conventions 4–7
 ‘war on terror’ 50–1
 occupation of Iraq 288–91
 prisoners of war and their treatment 303–9
 warring parties
 need for pressure to review and report their behavior 330
 subjective assessment and intentions of the attacking party 324–8
 weapons
 assessment of the means used in direct attacks 326
 biological *see* biological weapons
 chemical *see* chemical weapons

- employment of in fact-finding
 commissions and arbitral
 commissions 183–9
- international and national decisions
 on the employment of 189–92
- new *see* new weapons
- nuclear 22–3, 23–4, 176–7, 182–3,
 191, 194, 205
- prohibited *see* prohibited weapons
- weapons review mechanism 197–9
- white phosphorous weapons 184,
 185–6, 202
- wilfulness 33, 209
 see also intent
- world revolutionaries 277, 287, 290
- World War I 20–1
- World War II 21–2, 109
 - nuclear weapons 191, 194
 - Nuremberg International Military
 Tribunal 3, 5–6, 21–2, 109, 142,
 173, 231
 - Tokyo International Military
 Tribunal 3, 142
- written witness statements 365–6
- Yengema 167
- Yishai, E. 281
- Yugoslavia, former *see* former
 Yugoslavia
- Zagreb 184, 190
- Zyklon B 230, 235