
Index

- Abbott, K 44, 640
Abou Chakra, B 130
Abresch, W 291
Abuza, Z 671, 672
accountability
 rule of law, human rights law 314, 315, 324, 325, 331, 332–4
 surveillance and privacy 418, 419, 420
 torture *see* torture of terrorists post-9/11, investigation, punishment and accountability
‘accumulation of events’ theory, use of force and self-defence 186
Africa, Organization of African Unity *see* Organization of African Unity (OAU)
African Charter on Human and Peoples’ Rights 488
African Commission on Human and Peoples’ Rights
 DRC v Burundi, Rwanda and Uganda 321, 322
 Media Rights Agenda and Constitutional Rights Project 327
 Mohammed Al-Asad v Republic of Djibouti 352
Aksenova, M 4, 482
Al-Qaeda and ISIS 61, 94, 97–8, 103, 177, 379, 671
 aviation and Islamic State rise effects 53–4
 EU and Council of Europe response to terrorism 621–2, 623, 624
 humanitarian law 196, 197, 199–200
 International Criminal Court (ICC) and war crimes 271
 military courts *see* military courts and Guantanamo Bay Military Jurisdiction
 torture of terrorists post-9/11 357
 transnational crime 141–4, 148, 149, 152, 155
 UN counter-terrorism coordination challenges 600, 603
 UN Security Council 1267 *see* UN Security Council Resolution 1267 (ISIL and Al-Qaida) sanctions regime
 see also Islam and terrorism
Aldisert, R 23
Aldrich, G 201
Alexander, Y 10
Ali, S 168, 171, 174
Allen, C 61
Allison, G 95
Alston, P 223, 226, 234–5, 325, 634
Alvarez, J 324
Ambos, K 10, 11, 13, 14, 16–30, 246, 386, 589, 595, 597
Amicelle, A 583
An-Na‘im, A 175
Anderson, D 252, 387, 393, 452, 459
Andreopoulos, G 576, 584
Annoni, A 13
anti-social behaviour orders 451 *see also* special measures and control orders
Antonopoulos, C 74
APEC (Asia-Pacific Economic Cooperation Forum) 676–7
apologie (glorification) of terrorist acts, freedom of expression 325–6, 406
Aradau, C 291
Arbour, L 286
armed conflict
 force (*jus ad bellum*), use of 181, 182, 184, 185–6, 187, 190
 human rights law 331–2
 humanitarian law *see under* humanitarian law
 International Criminal Court (ICC) and war crimes 271, 272, 274, 275, 276–7, 278–9
 international law of belligerent occupation 210–11, 212–13, 214–15, 216, 217, 219–20
 refugee law 424–5, 429
 self-determination violence 291–3
 targeted killings under international law 227, 228, 231, 233–4
 transnational crime and terrorism, legal nexus between 146–7, 149–50, 152
 war crimes 271, 272, 274, 275, 276–7, 278–9
Armstrong, A 227
Arnold, R 2, 271–84
Asada, M 297
ASEAN *see* regional legal responses to terrorism in Asia and the Pacific, ASEAN (Association of South East Asian Nations)
Ashour, O 545
Ashworth, A 451
Asia and the Pacific, regional legal responses *see* regional legal responses to terrorism in Asia and the Pacific

- Aslam, M 158
Aston, C 496
asylum seekers *see under* migrants
attributable conduct, state responsibility law
 32–3, 37–41
Atwell, J 47–59
Aust, A 498
Australia
 investigative hearings and judicial
 supervision 467
 special measures and control orders *see*
 special measures and control orders,
 Australia measures
 standing judicial inquiries 471–2
Australia, cases
 Al Kateb v Godwin 451
 Gaughan v Causevic 456–7
 Leghaei v Director-General of Security
 390, 462, 476
 Nulyarimma v Thompson 18
 R v Benbrika 390
 R v Kirby; Ex parte Boilermakers’
 Society of Australia 454
 Sagar v O’Sullivan 462
 Saleam v Commissioner of Police, New
 South Wales 473
 Thomas v Mowbray 454, 455, 457, 462
Austria, *Georg K v Ministry of the Interior* 431
aut dedere aut judicare (prosecute or extradite
principle) 35–7, 48–9, 51–2, 55, 113,
115–17, 484, 631–2
aviation 47–59
 Civil Aviation Convention 87, 151–2,
 153–4
 Hague Convention and multiple and
 concurrent jurisdiction 49–50, 51, 52
 hijackings 47–8, 49, 52
 hostage taking 52
 International Civil Aviation Organisation
 (ICAO) 50, 52, 53–4, 56, 58, 522–3
 international conventions 48–50
 Islamic State rise effects 53–4
 Montreal Convention 49, 51, 52, 57
 nuclear, chemical and biological
 weapons use 55, 56, 87
 passenger name recognition (PNR) data
 53–4, 59
 prosecution or extradition proceedings
 48–9, 51–2, 55
 sabotage 47, 50
 state involvement in terrorism
 prevention 53–4
 technical security measures 54
 Tokyo Convention 48–9
 UN Convention for the Suppression of
 Unlawful Seizure of Aircraft 54, 58–9
 UN Office on Drugs and Crime (UNODC)
 Terrorism Prevention Branch, technical
 assistance activities 522–3
 UN Security Council Resolutions
 (UNSCRs) 52–4, 58
 see also maritime terrorism; travel
 restrictions
aviation, Beijing Convention 55–8, 59
 ancillary and inchoate offences 56–7
 conspiracy offence 57
 fair treatment provisions 55
 jurisdiction 57–8
 new principal offences 55–6
 Safety of Maritime Navigation (SUA)
 Convention 56
 transport offence 55, 56
Axelrod, R 44
Badr, G 641
Baker, M 626
Bali Bombings 671
Balkin, R 69
balloon effect, UN counter-terrorism coordination
challenges 607–11
bank secrecy issues, financing of terrorism 99,
101, 102
Banks, B 567
Bantekas, I 17, 97–108
Barnidge, R 34–5
Barth, K 561
Bassiouni, M 3, 10, 20, 35, 175, 631, 641
Baumann, C 626
Baxter, R 4, 181
Becker, M 77
Becker, T 34, 186
Begorre-Bret, C 4, 10, 11, 13
Beijing Convention, and aviation *see* aviation,
Beijing Convention
Belgium, *Castle John v NV Mabeco and NV*
Parfin 28
Beliaev, I 9
Bellal, A 28
Bennoune, K 159
Benvenisti, E 355, 364
Beres, L 593
Bergin, A 72
Bergquist, A 336
Berry, S 178
Bertelsen, P 543
Bethlehem, D 180, 183, 185, 190, 356
Bianchi, A 2, 193, 197, 212, 214, 554, 582
Bibes, P 144
Biersteker, T 562

- black sites 259–60, 265, 269, 338–9
 Blackburn, J 387, 449–64
 Blokker, N 639, 652
 Bloom, M 158
 Bobbit, P 620, 624
 Boister, N 19, 138, 145
 Boko Haram in West Africa 545–6, 547
 Bonner, D 458, 459
 Boothby, B 232
 Borelli, S 336–53, 443
 Bosch, O 67
 Bossong, R 620
 Bosworth-Davies, R 295
 Bothe, M 76, 228, 292
 Bottigliero, I 479–91
 Boukrif, H 663
 Boulden, J 183, 493–505
 Bourloyannis-Vrailas, C 305, 502
 Boutin, B 250
 Bovenkerk, F 130
 Bowen, W 87
 Braber, I 9
 Brach, R 626
 Braddock, K 543
 Bradlow, D 302
 Braun, K 575
 breach of international obligation, state
 responsibility law 33–7
 Breau, S 234
 Breuner, L 136, 144
 Brilmayer, L 288
 Brody, R 359, 366
 Brookes, P 98
 Brooks, R 162
 Brown, K 166
 Brownlie, I 34, 37, 224, 535, 596
 budgetary constraints, UN Security Council
 Resolution 1373 582–3, 585–7
 Bunn, G 82
 Bunn, M 87
 Burke White, W 12
 Burton, L 463
 Byers, M 61
 Byman, D 39, 337

 Cameron, I 551, 552, 554
 Canada
 disclosure principles 475
 investigative hearings and judicial
 supervision 467–8
 judicial review through inquiries, ad hoc
 inquiries 470–71
 prolonged detentions and judicial
 supervision 468
 quasi-judicial bodies 472
 threat disruption and prevention and
 judicial supervision 468–9
 Canada, cases
 Abdelrazik v Canada (Foreign Affairs)
 314, 555, 607
 Aleksic v Canada 478
 Arar Commission of Inquiry 348, 445,
 473, 474
 Canada (Attorney General) v Ader 474
 Canada (Attorney General) v Al
 Telbani 474
 Canada v Kempo 473
 Canada v Khadr 208
 Canada v Ribic 477
 Charkaoui v Canada (Citizenship and
 Immigration) 475, 478
 Conférence des juges de paix magistrats
 du Québec v Québec (Attorney
 General) 466
 Pushpanathan 432
 R v Khawaja 392
 Salibian v MEI 425
 Soltanizadeh v Canada (Citizenship and
 Immigration) 473
 Zrig v Canada (Minister of Citizenship
 and Immigration) 433
 Cancio Meliá, M 28, 29
 Capone, F 243
 cargo seizures, maritime terrorism 61
Caroline incident 187–9, 190, 226–7
 Carter, A 80, 94
 Cassese, A 10, 14, 16, 17, 18, 19, 20, 21, 22, 30,
 65, 295, 296, 425, 594
 Cerna, C 634
 Cerone, J 646
 Chacón, J 165
 Chadwick, E 285–99
 Charlesworth, H 158, 162
 Chaudieu, K 583
 chemical weapons *see* nuclear, chemical and
 biological terrorism
 Chen, H 684
 Cherney, A 543, 544
 Chesterman, S 411–22, 578
 Cheung, G 669–85
 child recruitment and exploitation 243–4, 524
 Chimimba, T 584
 Chin, V 140, 141, 142
 Chinkin, C 158
 Chongkittavorn, K 673
 Chowdhury Fink, N 160, 253, 537, 538, 541,
 546, 548
 Chuang, J 165
 Chugani, S 98

- CICTE (Inter-American Committee on Terrorism) 627, 629–30, 634
- citizens and migrants, difference between 437
- citizenship deprivation, foreign fighters 250–52
- Civil Aviation Convention 87, 151–2, 153–4 *see also* aviation
- civil law
 - democracies and judicial supervision of anti-terrorism laws 469
 - extraordinary rendition programme, seeking redress 342–4
 - torture of terrorists 368–9
 - see also* common law
- civil society involvement 526, 543–4, 548
- civilian involvement
 - foreign fighters 242–3
 - humanitarian law 194, 201–2, 205, 242–3
 - targeted killings under international law 228–32
- classification screening, military courts 265, 267–8, 269
- Claude, I 505
- Clayton, G 438
- clean teams, military courts 266–7
- closed material procedures 381–2, 458–9, 461–2
- Cockayne, J 175, 537, 559, 584, 600–612
- Cockburn, P 621
- Cold War *see* nuclear, chemical and biological terrorism, Cold War and international law
- Colgan, J 241
- common law
 - judicial supervision *see* judicial supervision of anti-terrorism laws in comparative democracies, common law democracies
 - see also* civil law
- Condorelli, L 34
- conspiracy offence, aviation, Beijing Convention 57
- conspiracy as war crime, and military courts 263, 264, 266
- continuous combat function (CCF), humanitarian law 202–3, 204
- control orders *see* special measures and control orders
- cooperation
 - coordination challenges, UN *see* UN counter-terrorism coordination challenges
 - environmental crimes and natural resources exploitation 151
 - EU and Council of Europe response to terrorism 614–16, 619
 - harmonization, need for, regional legal responses to terrorism in Asia and the Pacific 685
 - Organization of American States (OAS) and legal response to combating terrorism 631–2
 - Organization of Islamic Cooperation (OIC) and legal response to terrorism 644
 - redress for victims of terrorist acts and international political climate 481–2
 - UN Security Council Resolution 1373 and counter-terrorism obligations on states 568–70, 578, 583–4, 586–7
- Corten, O 32, 180, 186
- Cortright, D 551, 554, 580
- Council of Europe response to terrorism *see* EU and Council of Europe response to terrorism
- Cragin, K 158
- Crawford, E 201, 223–38
- Crawford, J 32, 44, 288
- Crime Prevention Through Sports Initiative 525–6
- crimes against humanity 281, 355–6, 425, 428, 429, 434 *see also* war crimes
- criminal law
 - customary international law 16–17, 19–23, 24, 27
 - EU and Council of Europe response to terrorism 615, 620–21
 - extradition, double criminality principle 442–3
 - extraordinary rendition programme, seeking redress 344–7
 - financing of terrorism 98–9
 - freedom of expression *see* freedom of expression, criminalization of incitement to terrorist acts
 - Guantanamo Bay Military Jurisdiction *see* military courts and Guantanamo Bay Military Jurisdiction, criminal prosecutions
 - humanitarian law *see* humanitarian law, terrorism prohibitions and criminal liabilities
 - International Convention for the Suppression of Terrorist Bombings 111–12, 114–15, 118
 - international law of belligerent occupation 212, 213–14
 - Organization of African Unity (OAU) 667–8
 - Organization of American States (OAS) 631–2, 635, 636
 - redress for victims of terrorist acts 486–7
 - regional legal responses to terrorism in Asia and the Pacific 684

- right to a fair trial *see* prosecutions and right to a fair trial, criminal offences, adaptations in
- self-determination violence 293–4, 296
- special measures and control orders, Australia 455–6, 462
- state responsibility law 36, 42
- UN measures addressing terrorism and to prevent violent extremism (PVE) 543–4, 548
- UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch 519, 525–6
- US partner vetting system and criminalization of aid, humanitarian action and development aid 309–11
- crisis, conflict or emergency situations, human rights law 323–7
- Cronin, A 402
- cross-border uses of force, Organization of American States (OAS) terrorism 636–7
- Cryer, R 17, 18, 19, 20, 21, 22, 30
- Cullen, A 234
- cultural property trafficking 146–7 *see also* trafficking
- Cumin, D 9
- customary international law 16–30
- core crimes versus treaty-based crimes 16, 18–21
 - criminal law 16–17, 19–23, 24, 27
 - humanitarian law 26
 - individual criminal responsibility 22–3, 27
 - legality principle 16, 17–18
 - minimum requirements 16–21
 - multilateral treaties 19–20
 - piracy and terrorism, distinction between 28
 - state responsibility law 34–5
 - terrorism as crime 21–3
 - terrorism definitions 21, 22, 24, 25–6
 - UN Draft Comprehensive Convention 7, 24–7
 - UN Resolutions 23–4
 - UN Special Tribunal for Lebanon (STL) 21–3
- cyber technology 96, 511, 577–8, 684 *see also* nuclear, chemical and biological terrorism
- Dalacoura, K 168
- Daly, S 158
- Dandurand, Y 140, 141, 142
- data mining concerns, surveillance and privacy 412–13
- Data Retention Directive, EU 619, 623–4
- David, E 7, 9, 22
- Davidson, S 65
- Davis, F 318
- De Guchteneire, P 438
- De Guttry, A 244
- De Jonge Oudraat, C 502, 580
- De Londras, F 204, 318–19, 371–83
- De Wet, E 552
- death penalty 267, 341, 395, 443
- Decaux Principles 257, 264
- declared emergency situations *see* detention and human rights law, declared emergency situations
- Deeks, A 637
- defense lawyer restrictions, military courts 267–8
- DeFeo, M 399, 408
- definitions
- foreign fighters 241, 244, 245, 246
 - migrant 437
 - organized crime 131–2, 133
 - refugee 438
 - self-determination 287–8
 - ‘severe pain’ and torture of terrorists 358, 359
 - violent extremism 12–13, 253–4
 - war crimes 273–4
- definitions, terrorism 2–15
- ASEAN (Association of South East Asian Nations) 674–5
 - coherent framework search 4–7
 - core definition possibilities 11–15
 - customary international law 21, 22, 24, 25–6
 - domestic statutes and case law 7–8, 14
 - force (*jus ad bellum*), use of 181
 - freedom of expression, criminalization of incitement to terrorist acts 405–6
 - humanitarian approach 8–9, 206
 - individual rights consideration 12, 14
 - international law of belligerent occupation 213, 216–17
 - international practice, recent 8–9
 - Islam and terrorism 174–5, 176
 - legal literature 9–10
 - maritime terrorism 62, 70
 - modus operandi* criterion 12
 - Organization of African Unity (OAU) 663–4
 - Organization of American States (OAS) 631
 - Organization of Islamic Cooperation (OIC) 651
 - political dimension 7, 10, 11, 14
 - prosecutions and right to a fair trial 386
 - redress for victims of terrorist acts 482

- SAARC (South Asian Association for Regional Cooperation) 679
 self-determination violence 295
 UN Convention Against Transnational Organized Crime (UNTOC) 133
 UN Draft Comprehensive Convention on International Terrorism (CCIT) 121–2, 125–6
 UN Security Council Resolution 1373 577, 584
 UN Special Tribunal for Lebanon (STL) *see* UN Special Tribunal for Lebanon (STL) and terrorism definition
 violent acts, terrorising nature of 12–13
 Del Cid Gomez, J 684
 delisting procedures, UN Security Council sanctions regime 554, 555–8, 561–2 *see also* terror-lists
 democracy and freedom of expression 404–10
 democracy and judicial supervision *see* judicial supervision of anti-terrorism laws in comparative democracies
 Dempsey, P 50
 Denbeaux, M 259
 derogation situations
 detention and human rights law 378–80, 382
 human rights law 327–9
 Organization of American States (OAS) 634
 special measures and control orders, UK 451–3, 459–60
 detention
 humanitarian law, status classification of terrorists in armed conflict 203–4
 judicial supervision in common law democracies 468
 prosecutions and right to a fair trial 384–5
 rule of law 373, 379–80
 special measures and control orders 450, 457–8
 detention and human rights law 371–83
 administrative basis of detention 371–2, 375–6
 arbitrary deprivation of liberty 372, 374, 376, 378, 379, 380
 detention concept 374–5
 human rights law relevance 372–3
 human rights law relevance, as benchmark 373
 human rights law relevance, external challenges 373
 indefinite detention 378
 lawfulness challenges 376–8
 lawfulness challenges, adversarial procedure 377
 lawfulness challenges, effectiveness issues 377–8
 preventive detention acceptability 375
 quasi-detention and freedom of movement 374–5
 terrorism prevention and investigation measures (TPIMs) 374
 detention and human rights law, declared emergency situations 378–82
 derogations and reduced level of rights protection 378–80, 382
 habeas corpus protection 379–81
 information disclosure and national security considerations 381–2
 deterrence, private initiatives and financing of terrorism 106–7
 development aid *see* humanitarian action and development aid
 Di Filippo, M 2–15, 584
 Dickson, B 616
 Diedericks-Verschoor, I 49
 Dinstein, Y 65, 210, 220, 225, 594
 diplomats 90–92, 153, 345, 626
 direct part in hostilities (DPH), and humanitarian law, status classification of terrorists 202, 203, 207
 disarmament, demobilization and reintegration (DDR) programmes 544–6
 Dishman, C 130
 distinction principle, and targeted killing 232, 233
 Donohue, L 385
 Doody, J 318–19
 Dörmann, K 201, 278, 286
 Dosch, J 673
 Doswald-Beck, L 142, 149, 150, 212, 213, 220, 229, 286, 331
 Dratel, J 357
 drone use 88, 93, 96, 182–3, 233, 277
 drug trafficking 143–5, 677
 UN Office on Drugs and Crime (UNODC) *see* UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch
 see also trafficking
 Drumbl, M 244
 Du Plessis, A 654–68
 dual use problem, nuclear, chemical and biological terrorism, Cold War and international law 78–9, 83, 95–6
 Duffy, H 180, 314–35, 405
 Dugard, J 4, 532
 Dupuy, P 40, 594
 Dutton, Y 29

- East African Court of Justice, *Omar v Kenya* 318
 ECJ *see* European Court of Justice (ECJ)
 Eckert, J 319
 Eckert, S 562
 Eckes, C 618
 ECtHR *see* European Court of Human Rights (ECtHR)
 Edgar, T 411
 Ehrenreich, B 161
 Einarsen, T 20, 21
 Ekins, R 395
 Elliot, L 150
 Elsea, J 261
 emergency
 declared emergency situations *see*
 detention and human rights law,
 declared emergency situations
 derogation in times of, Organization of
 American States (OAS) 634
 Emmerson, B 182, 183, 330, 333, 334, 484, 559,
 560, 608
 endangered species trafficking 151 *see also*
 trafficking
 enforced disappearance, extraordinary rendition
 programme 339, 343
 Engle, K 165
 Entebbe hostage crisis 657
 environmental crimes *see* transnational crime
 and terrorism, legal nexus between,
 environmental crimes and natural
 resources exploitation
 ethnic profiling issues and foreign travel 246
 EU and Council of Europe response to terrorism
 614–25
 Anti-Money Laundering Directive
 617–18
 Convention on the Financing of
 Terrorism 617–18
 Convention on the Prevention of
 Terrorism 487–8, 617, 622
 criminal justice cooperation 615, 620–21
 early cooperation 614–16
 EU Directive on Combating Terrorism 616
 European Convention on the Suppression
 of Terrorism 614–15, 617
 Framework Decision on Combating
 Terrorism (FDCT) 616, 622–3
 Framework Decision on the European
 Arrest Warrant (FDEAW) 616–17
 Framework Decision on the European
 Evidence Warrant (FDEEW) 617
 human rights 616, 620, 623
 international cooperation 619
 international law obligations 618, 621–2
 Islamic State's threat and UN Security
 Council resolutions 621–2, 623, 624
 legislation reform 620–24
 Maastricht Treaty 615
 Passenger Name Record (PNR)
 Agreements 619, 623
 preventive detention 616, 617, 622
 rule of law 618, 620, 623
 sanctions systems and freezing of assets
 618–19
 Stockholm Programme 620–21
 surveillance and privacy rights 616
 Tampere Programme 620
 Terrorist Finance Tracking Programme
 (TFTP) Agreements 619
 travel restrictions 619, 622–4
 EU funding regime, humanitarian action and
 development aid 307–9, 311
 EU and subsidiary protection, refugee law 426–7
 European Banking Federation (EBF)
 recommendations, financing of terrorism 106
 European Court of Human Rights (ECtHR)
 A v United Kingdom 208, 327, 381–2,
 385, 390, 460, 476, 560
 Abu Zubaydah v Lithuania 314, 334,
 335, 338, 351–2, 369
 Abu Zubaydah v Poland 334, 335, 352,
 369
 Ahmed v Austria 319
 Aksoy v Turkey 356, 364, 380
 Al-Dulimi and Montana Management
 Inc. v Switzerland 327
 Al-Jedda v United Kingdom 236, 382
 Al-Moayad v Germany 351
 Al-Nashiri v Poland 265, 286, 338, 347,
 348, 351–2, 369
 Al-Saadoon and Mufdhi v United
 Kingdom 340, 341
 Al-Skeini v United Kingdom 236, 321,
 322, 323, 382
 Allen de Ribemont v France 390
 Assanidze v Georgia 321
 Aydin v Turkey 364
 B and P v United Kingdom 391
 Babar Ahmed v United Kingdom 316, 337
 Banković v Belgium 235–6, 321, 323
 Barbera, Messegué and Jabardo v
 Spain 391
 Batasuna v Spain 404
 Belek & Özkurt v Turkey 329
 Big Brother Watch v UK 316, 330
 Bouamar v Belgium 377
 Boumediene v Bosnia and Herzegovina
 322, 351, 382

- Brind and McLaughlin v United Kingdom* 393
- Brogan v United Kingdom* 381, 382, 392
- Campbell and Fell v United Kingdom* 390
- Catan v Moldova and Russia* 321
- Centrum för Rättvisa v Sweden* 316
- Chahal v United Kingdom* 319, 340, 341, 434, 435, 449, 458–9
- Cyprus v Turkey* 321, 322, 323
- Delfi AS v Estonia* 404
- Denmark v Greece* 364
- Dmitriyevskiy v Russia* 403
- Döner v Turkey* 408
- E v Norway* 377
- Eccles v Ireland* 389
- Edwards v United Kingdom* 391
- El Haski v Belgium* 316
- El Masri v Macedonia* 334, 338, 340, 341, 342, 347, 348, 351, 369, 444–5
- Ergin v Turkey* 389
- Fatullayev v Azerbaijan* 404
- Fox, Campbell & Hartley v United Kingdom* 381
- Guzzardi v Italy* 374, 457
- Handyside v UK* 404
- Hassan v United Kingdom* 373, 376, 382
- Hirsi Jamaa v Italy* 340
- Hizb ut Tahrir v Germany* 393
- HL v United Kingdom* 374
- Hogefeld v Germany* 393
- Ilascu v Moldova and Russia* 321, 322
- Incal v Turkey* 389
- IR and GT v United Kingdom* 390
- Ireland v UK* 327, 364, 365, 380
- Ismoilov v Russia* 390
- Jobe v United Kingdom* 393
- K2 v United Kingdom* 251
- Kadi* 104, 105, 318, 327
- Kiliç and Eren v Turkey* 405
- Klass v Germany* 616
- Lawless v Ireland* 327, 616
- Loizidou v Turkey* 321, 322
- McCann v UK* 237
- Maestri v Italy* 375
- MSS v Belgium and Greece* 340
- NA v United Kingdom* 427, 435
- Nada v Switzerland* 105, 327, 555, 607, 618
- Nasr & Ghali v Italy* 334, 344–7, 352
- Niemietz v Germany* 421
- Ócalan v Turkey* 389
- Othman (Abu Qatada) v United Kingdom* 316, 341, 435, 477
- Petropavloskis v Latvia* 251
- Preto v Italy* 391
- Purcell v Ireland* 393
- R v McCann* 390
- Refah Partisi (The Welfare Party) v Turkey* 404
- Rotaru v Romania* 330
- Rowe and Davis v United Kingdom* 391
- Saadi v Italy* 316, 319, 341, 423, 431, 434
- Sanchez-Reisse v Switzerland* 377
- Schenk v Switzerland* 391
- Selmouni v France* 364, 391
- Soering v UK* 340, 341, 364
- Stomakhin v Russia* 404
- Sufi and Elmi v United Kingdom* 435
- Sürek v Turkey (No. 1)* 407
- Szabó and Vissy v Hungary* 624
- Taxquet v Belgium* 389
- Toth v Austria* 377
- European Court of Justice (ECJ)
- Bundesrepublik Deutschland v B and D* 433
- Digital Rights Ireland* 619, 623
- Elgafaji v Staatssecretaris van Justitie* 427
- Kadi* 554–5, 558, 607, 618–19
- M and Others v HM Treasury* 105
- Othman v Council and Commission* 607
- Schrems v Data Protection Commissioner* 316
- Settlinger* 619
- Watson v GCHQ* 623
- Evans, M 354, 364, 365
- evidence *see under* information exchange
- Ewi, M 654–68
- exclusion from refugee status *see* refugee law, terrorism and exclusion from refugee status
- expeditionary legal complex (ELC), and military courts 257–8
- extra-territorial effect 235–7, 320–23, 392–3
- extradite or prosecute principle (*aut dedere aut judicare*) 35–7, 48–9, 51–2, 55, 113, 115–17, 484, 631–2
- extradition
- ASEAN (Association of South East Asian Nations) 673–4
- maritime terrorism 71, 78
- migration law 440, 441–3
- refugee law 430
- UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch, technical assistance activities 527–8
- extraordinary rendition programme 336–53
- black sites 338–9
- counter-terrorism tool 337–8
- destinations of rendition flights 338–9
- enforced disappearance 339, 343

- human rights violation 339–41
- intelligence agents 337, 338, 349
- material involvement of agents of territorial state 338–9
- migration law 443–7
- refoulement prohibition 340–41
- violations of right to be free from torture and other ill-treatment 340, 341, 352
- see also* military courts and Guantanamo Bay Military Jurisdiction
- extraordinary rendition programme, seeking redress 341–52
 - civil claims 342–4
 - commissions of inquiry 348
 - compensation from private entities 343
 - criminal proceedings 344–7
 - diplomatic immunity 345
 - domestic courts' role 342–7
 - international litigation 350–52
 - litigation in other states alleged to have participated in rendition 343–4
 - non-judicial remedies 347–50
 - state secrecy 344–5
- see also* redress for victims of terrorist acts and international political climate
- extremism *see* violent extremism
- Fabbrini, F 342, 347
- fair process issues, special measures and control orders 458–63
- fair trial rights *see* judicial supervision of anti-terrorism laws in comparative democracies, fair trial protection; prosecutions and right to a fair trial
- Fakih, L 158, 159, 160, 161, 163, 164, 166
- Falk, R 288, 401
- family members, foreign fighters, UN Security Council resolutions 2178 and 2396 248–9
- Farrall, M 551
- Fassbender, B 555
- Feingold, R 168
- Fenwick, H 459, 460, 461
- Ferguson, C 80, 83
- Fernandez Sanchez, P 10
- Fidler, D 80–96
- Financial Action Task Force (FATF) 91–2, 98, 100–101, 106, 136–7, 573–4, 629
- financing of terrorism 97–108
 - bank secrecy issues 99, 101, 102
 - Basel Committee measures 107
 - central banks' involvement 107
 - Convention on the Financing of Terrorism, EU and Council of Europe response to terrorism 617–18
 - European Banking Federation (EBF) recommendations 106
 - Financial Action Task Force (FATF) 98, 100–101, 106, 136–7, 573–4, 629
 - foreign private banks' involvement 102–3
 - freezing of assets 99, 102, 104, 105–6, 566, 573, 574, 618–19
 - funding of religious and charitable institutions 175–7
 - fundraiser and criminal act nexus 98–9
 - hawala* (underground remittance mechanism) 101
 - human rights consideration 104–6
 - International Convention for the Suppression of the Financing of Terrorism 5, 6–7, 51, 99–100, 101, 102, 123–4, 217–18, 498–9, 500
 - listing requests 102–3, 105–6
 - money laundering *see* money laundering
 - nuclear, chemical and biological terrorism 91–2
 - Organization of American States (OAS) 629, 638
 - private deterrence initiatives 106–7
 - record-keeping and 'know your client' 101
 - sanctions 100, 101, 102, 103–4
 - Terrorist Finance Tracking Programme (TFTP) Agreements 619
 - UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch, technical assistance activities 520–21
 - UN Security Council Resolution 1373 100, 101–3, 565–6, 573–4
 - Wolfsberg Principles 107
- Finnie, W 381
- Fischer, A 551
- Fisher, K 241
- Fitzgerald, P 553
- Fitzpatrick, J 378
- Flanagan, M 354–70
- Fletcher, G 263, 594
- Flory, M 180
- Flynn, E 508
- Focarelli, C 298
- force (*jus ad bellum*), use of 180–91
 - armed attacks 181, 182, 184, 185–6, 187, 190
 - drone strikes 182–3
 - imminence requirement and *Caroline* incident reference 187–9, 190, 226–7
 - prohibition exceptions 181–2
 - targeted killings 182–3
 - terrorism definition issues 181
 - UN Security Council authorization 183–4

- US policy standards and procedures 189–90
 - see also* targeted killings, law on the use of force
- force (*jus ad bellum*), use of, and self-defence 181, 184–9
 - anticipatory right 187, 190
 - intervention by invitation 186
 - response to attacks by non-state actors 184–7
 - scale of attack and ‘accumulation of events’ theory 186
 - state’s ‘unable or unwilling’ test 185–6
- Forcese, C 465–79
- foreign fighters 239–55
 - citizenship deprivation 250–52
 - citizenship deprivation, naturalized and non-naturalized mono-nationals, distinction between 252
 - citizenship as a ‘privilege, not a right’ 251–2
 - declared or designated area offences 249–50
 - definition 241, 244, 245, 246
 - mobilization concerns 239–40
 - offences and extraterritorial reach 249–50
 - radicalization contribution 240
 - special measures and control orders 452–4
 - UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch, technical assistance activities 519–20
 - violent extremism, definition issues 253–4
 - violent extremism, preventing or countering 252–4
 - violent extremism and terrorism, distinction between 253
- foreign fighters, and humanitarian law 241, 242–4, 247
 - children and special protection 243–4, 524
 - non-discrimination and humane treatment of civilians 242–3
 - prohibition of adverse distinction on basis of nationality 242–3
 - proportionate attacks against enemy forces and military objectives 247
- foreign fighters, UN Security Council resolutions 2178 and 2396 240, 244–9, 252–3
 - ethnic profiling issues and foreign travel 246
 - returnees and accompanying family members 248–9
 - scope of terrorism-related offences 246
 - state legislation requirements 244–5, 246, 249
 - state of residence interpretation 245
- France
 - Duvalier* 431
 - judicial supervision of anti-terrorism laws 469
 - Rainbow Warrior* bombing 37–8
- Francioni, F 9
- Franck, T 76, 227
- freedom of expression 399–410
 - Council of Europe Convention on incitement to terrorist acts 400, 402, 404, 405, 407–8
 - glorification (*apologie*) of terrorist acts 325–6, 406
 - UN Security Council Resolution 1624 on incitement to commit a terrorist act 399–400, 401–2, 404, 405–7, 409
- freedom of expression, criminalization of incitement to terrorist acts 401–10
 - causal link to probable harm, assessment of 408–9
 - democracy and protection of truth 404–10
 - interference with freedom of expression 404–10
 - mass dissemination of ideology 403
 - mens rea* requirement and direct call to engage in terrorism 409–10
 - modern terrorism and large-scale violence 402–3
 - racist speech, difference from 405
 - speech type determination 406–8
 - terrorist offence definition 405–6
- freedom of movement, and quasi-detention 374–5
- Freestone, D 110
- freezing of assets 99, 102, 104, 105–6, 566, 573, 574, 618–19 *see also* financing of terrorism; sanctions
- Froomkin, A 411
- future direction
 - Islam and terrorism 177–8
 - nuclear, chemical and biological terrorism 94–6
 - prosecutions and right to a fair trial 394–7
 - redress for victims of terrorist acts 489–91
 - special measures and control orders 463–4
 - surveillance and privacy 419–22
 - UN Draft Comprehensive Convention on International Terrorism (CCIT) 128
 - UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch 528–9

- UN Security Council Resolution 1373
585–8
- Gaeta, P 18, 21
Galchinsky, M 576
Galli, F 246
Garcia Ramirez, S 635
Gardner, M 20
Garlick, M 438
Garms, U 576
Garvey, J 60, 72
Gasser, H 205
Gaynor, K 148
Gazzini, T 74
Gearty, C 576
gender perspective 157–67
 discriminatory applications of
 international responses 163
 failure to comprehensively consider
 gender, effects of 161
 feminist critiques of international law
 161–3
 gender equality promotion 160–61, 164,
 165, 166
 gender stereotypes 163
 holistic or ‘soft’ approaches to
 countering terrorism 161, 162, 163
 human rights impacts 159, 163, 164–6
 human trafficking link effects 165
 private violence against women
 comparison 162
 public-private partnerships, impact of
 163–4
 reimagining gender in international law
 164–6
 tracing gender 157–61
 traditional gender biases 159
UN Office on Drugs and Crime
 (UNODC) Terrorism Prevention
 Branch, technical assistance activities
 526, 527–8
UN Security Council Resolution 1373 578
women as terrorists, consideration of
158–9
women’s participation in responses to
terrorism 160
women’s rights’ promotion in national
security and counter-terrorism
strategies 160
General Assembly *see* UN General Assembly
Geneva Convention, terrorism as armed conflict
193, 195, 201, 205, 208, 212–13, 216, 221
Genser, J 561
Gentry, C 578
Ghosh, S 168
Gielen, A-J 548–9
Giessmann, H 254
Gilbert, G 423–35, 447
Gillett, M 597
Ginsborg, L 550–63, 575, 577
Gioia, A 5
Glabe, S 232
Glaser, M 311
glorification (*apologie*) of terrorist acts, freedom
of expression 325–6, 406
Golder, B 4, 8
Goldman, R 607
Goldstein, L 62
Goodman, R 204, 634
Goodwin-Gill, G 251, 255, 424, 431
Gordon, S 678
Gostin, L 85
Gray, C 180, 182, 225, 227
Green, A 496
Green, L 12, 278
Greenberg, K 357
Greene, A 11
Greppi, E 10
Gross, O 379, 382, 389
Guantanamo Bay Military Jurisdiction *see*
military courts and Guantanamo Bay
Military Jurisdiction
Guild, E 436–48
Guilfoyle, D 28, 61, 66
Guillaume, G *xxiii* 10
Guillemin, J 83
guilt by association, prosecutions and right to
a fair trial, criminal offences, adaptations
in 393, 394–5
Guiora, A 578
Gunaratna, R 669–85
Gutheil, M 3
Gutherie, P 552
habeas corpus protection 261, 262, 322, 328,
379–81, 636
Hafetz, J 259
Hafner, G 183
Halberstam, M 65
Halley, J 164
Hamza, R 62
Han, H 674
Happold, M 567
Hathaway, O 576
hawala (underground remittance mechanism),
financing of terrorism 101
Hayes, B 538, 541, 549
Healey, M 678
Heath, K 130
Heathcote, S 76

- Hegghammer, T 239, 241
 Heinegg, W 73, 74
 Heller, D 675
 Henckaerts, J 142, 149, 150, 212, 213, 220, 229, 286, 331
 Henderson, C 180
 Hennebel, L 8, 10
 Hennessy, O 241
 Henriksen, A 92
 Herschinger, E 577, 584
 Herz, M 630
 Hesse, G 60
 Heupel, M 566
 Higgins, R xxiii, 3, 175, 180, 181, 219, 493
 High Contracting Parties interpretation, humanitarian law 198
 hijackings, aviation 47–8, 49, 52
 Hinojosa-Martínez, L 564–87
 Hmoud, M 6, 296, 643, 647, 648
 Hodgson, J 13
 Hoffman, B 39, 170, 402, 403, 494
 home detention, special measures, UK 457–8
 Hong, N 61
 Horlick, G 49
 Horne, A 385, 390, 450
 Hortreiter, I 438
 Hostages Convention 50–51, 52, 58, 153, 496–7, 501
 house searches, international law of belligerent occupation 213
 Hübschle, A 130
 Huckerby, J 157–67
 Hugues, E 13
 human rights
 EU and Council of Europe 616, 620, 623
 extraordinary rendition programme 339–41
 fair trial protection 475
 financing of terrorism 104–6
 gender perspective 159, 163, 164–6
 Islam and 169, 177, 178, 642, 648–51
 Organization of American States (OAS) *see* Organization of American States (OAS) and legal response to combating terrorism, and human rights protection
 redress for victims of terrorist acts 334–5, 482, 483–5, 490–91
 special measures and control orders 450, 451–2, 454, 462
 torture of terrorists post-9/11 355–6, 360
 UN counter-terrorism coordination challenges 605, 606–9
 UN Counter-Terrorism Implementation Task Force (CTITF) 508
 UN measures addressing terrorism and to prevent violent extremism (PVE) 542–3, 544
 UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch 523–4
 UN Security Council Resolution 1373 and counter-terrorism obligations on states 324, 326–7, 576–7, 578, 585–6
 human rights law 314–35
 armed conflict overuse 331–2
 closed material procedures 381–2
 crisis, conflict or emergency situations 323–7
 derogation clauses 327–9
 detention *see* detention and human rights law
 extra-territorial question 320–23
 habeas corpus protection 322, 328
 humanitarian law interplay 330–32
 judicial supervision of anti-terrorism laws in comparative democracies 465–6
 legal framework 315–18
 migration law 437, 446–8
 nuclear, chemical and biological terrorism 88
 personal scope and irrelevance of nationality or wrongdoing 319–20
 public emergency situation 327
 quasi-judicial process 372
 refugee law 427, 431
 rule of law 314, 315, 324, 325, 331, 332–4
 supranational judicial oversight 318
 targeted killings under international law 233–7
 UN Counter-Terrorism Implementation Task Force (CTITF) 318
 UN Security Council resolutions 316–17, 318
 UN Special Rapporteur on Human Rights and Terrorism 317
 universality principle 319–27
 victims' rights and reparation 334–5
 human rights law, security and human rights, relationship between 324–7
 limitation clauses 329–30
 long-term counter-terrorism strategy 324–6
 states' Security Council obligations 326–7
 terrorist blacklists 326
 UN Comprehensive Counter-Terrorism Strategy 324–5
 UN Security Council Resolution 1373 324, 326–7

- human trafficking 130, 138–41, 154, 165, 439–40
 see also kidnapping; migrants; trafficking
- humanitarian action
 - definitions 8–9
 - UN measures addressing terrorism and to prevent violent extremism (PVE) 546–7, 548
- humanitarian action and development aid 300–312
 - EU funding regime 307–9, 311
 - humanitarian law and scope of protection 305–6
 - humanitarian obligations of terrorist organizations 306–7
 - humanitarian principles and counter-terrorism laws controversies 312
 - impartiality requirements 302
 - International Conference of the Red Cross principles on humanitarian action 301–2
 - international development law 302
 - ‘material support’ issues 310–11, 312
 - misappropriation of aid for terrorism 307–11
 - peace-building missions 304–5, 609–10
 - safety and security of workers 303–6
 - terror-lists 309–10
 - terrorism-specific law 303–11
 - UN Convention on the Safety of United Nations and Associated Personnel 153, 304–5
 - UN Security Council Resolution 1373 and donor organizations 307
 - US partner vetting system and criminalization of aid 309–11
- humanitarian law 192–209
 - Al-Qaeda and ISIS 196, 197, 199–200
 - customary international law 26
 - environmental crimes and natural resources exploitation 150
 - foreign fighters *see* foreign fighters, and humanitarian law
 - human rights law interplay 330–32
 - humanitarian assistance to conflict-affected civilians 209
 - International Committee of the Red Cross (ICRC) 198, 199, 202, 203
 - international law of belligerent occupation 210–12, 214, 216, 219, 221
 - Organization of African Unity (OAU) 668
 - Organization of American States (OAS) 635
 - Organization of Islamic Cooperation (OIC) 648
 - refugee law 424–5
 - self-determination violence 291–4, 296, 297
 - targeted killings *see* targeted killings, humanitarian law
 - terrorism definition issues 206
 - torture of terrorists post-9/11 356
 - UN Draft Comprehensive Convention on International Terrorism (CCIT) 127
 - UN measures addressing terrorism and to prevent violent extremism (PVE) 534, 535, 537
 - war crimes 277–8
- humanitarian law, terrorism as armed conflict 127, 193–200, 201–4, 207
 - civilian resistance forces of occupied territory 194
 - combatancy conditions 194
 - Geneva Convention 193, 195, 201, 205, 208
 - international conflicts 193–5
 - irregular forces 193–4
 - mixed motives and agendas 196
 - national liberation movements 194–5
- humanitarian law, terrorism as armed conflict, non-international conflicts 195–200, 204
 - geographical scope of hostilities 199–200
 - High Contracting Parties interpretation 198
 - intensity threshold 195–6, 199–200
 - temporal duration of conflict 200
- humanitarian law, terrorism prohibitions and criminal liabilities 205–8
 - civilian protection 205
 - domestic criminal (and/or military) law application 206–8
 - ‘material support for terrorism’ provision 206
 - peacetime legal conceptions of terrorism 205–6
 - trial and prosecution of terrorists 208
- Hunt, J 573
- Hunt, K 157
- Hutchinson, S 130
- ICJ *see* International Court of Justice
- ICSID (International Centre for Settlement of Investment Disputes), *Bayindir v Pakistan* 40
- incitement issues
 - criminalization *see* freedom of expression, criminalization of incitement to terrorist acts

- racial or religious hatred, legislation
against, regional legal responses to
terrorism in Asia and the Pacific
670–71
- indefinite detention
human rights law 378
special measures and control orders 446,
449, 450, 458–9
- India, *Madan Singh v State of Bihar* 8
- individual criminal responsibility, customary
international law 22–3, 27
- individual liberty, impact on, special measures
and control orders 457–8
- individual rights consideration, terrorism
definitions 12, 14
- information exchange
detention and human rights law 381–2
evidence and fair trial protection 476
extraordinary rendition programme 337,
338, 349
judicial supervision *see* judicial
supervision of anti-terrorism laws
in comparative democracies,
intelligence/evidence divide
Organization of American States (OAS)
628, 629, 630
prosecutions and right to a fair trial
391–2, 396–7
surveillance and privacy 412, 417
torture of terrorists post-9/11 259, 260,
261, 266–7, 356
UN Security Council Resolution 1373 583
- innocent passage rights, maritime terrorism 63–4
- institutional structure and collaboration, UN
Security Council Resolution 1373 568–70,
583–4, 586–7
- intensity threshold, terrorism as armed conflict,
non-international conflicts 195–6, 199–200
- Inter-American Committee on Terrorism
(CICTE) 627, 629–30, 634
- Inter-American Convention Against Terrorism
488, 627, 628–9, 631, 632
- Inter-American Court of Human Rights (IACHR)
Bámaca Velásquez v Guatemala 331
Barrios Altos v Peru 636
Castillo Petruzzi v Peru 635
Coard v United States 322
García-Asto and Ramírez-Rojas v Peru
636
Gomes-Lund (Guerrilha do Araguaia) v
Brazil 334
Haitian Centre for Human Rights v
United States 382
Lindo v Peru 633
Lori-Berenson-Mejía v Peru 635, 636
- '*Mapiripán Massacre*' *v Colombia* 633
Maritzia-Urrutia v Guatemala 635
Miguel Castro-Castro Prison v Peru 636
Neira Alegría v Peru 633
Norín Catrimán v Chile 636
Pueblo Bello Massacre v Colombia 633
Velásquez Rodríguez v Honduras 339, 635
- Inter-American Drug Abuse Control Commission
(CICAD) 629
- interim orders, special measures and control
orders, Australia 453–4, 455, 456–7
- International Centre for Settlement of Investment
Disputes (ICSID), *Bayindir v Pakistan* 40
- International Civil Aviation Organisation (ICAO)
50, 52, 53–4, 56, 58, 522–3
- International Committee of the Red Cross (ICRC)
humanitarian action and development
aid 301–2
humanitarian law 198, 199, 202, 203
targeted killings under international law
229, 230–32
torture of terrorists post-9/11,
interrogation techniques 359
war crimes 277–8
- International Convention against the Taking of
Hostages 50–51, 52, 58, 153, 496–7, 501
- International Convention for the Suppression of the
Financing of Terrorism 5, 6–7, 51, 99–100,
101, 102, 123–4, 217–18, 498–9, 501
- International Convention for the Suppression of
Terrorist Bombings 109–19
accomplice participation 112
armed forces 117
chemical and biological agents 110, 113
criminalization of conduct 111–12,
114–15, 118
drafting 110–11
'explosive or other lethal devices', use
of 113
government facilities abroad 114–15
international law of belligerent
occupation 215–17
nuclear, chemical and biological
terrorism 110, 113
penalties 114
prosecution or extradition decisions 113,
115–17
siting of offences 112
state party jurisdiction 114
- International Court of Justice (ICJ)
Ahmadou Sadio Diallo (Republic of
Guinea v Democratic Republic of the
Congo) 36
Armed Activities (Congo v Uganda) 75,
185, 186, 187, 225, 331, 565

- Bosnia Genocide* 39, 40, 42–3, 193, 293
Corfu Channel Case (United Kingdom v Albania) 34, 226
Gabčíkovo–Nagymaros Project (Hungary v Slovakia) 44, 76, 150
Loizidou v Turkey 235
Nicaragua 39–40, 75, 187, 193, 224, 225, 294, 316
North Sea Continental Shelf (Federal Republic of Germany v Denmark) 16
Nottebohm Case (Liechtenstein v Guatemala) 251
Nuclear Weapons 82, 204, 214, 224, 234, 316, 331, 356, 373
Obligation to Prosecute or Extradite (Belgium v Senegal) 631
Oil Platforms (Iran v US) 75, 224, 225
Palestine Wall 105, 185, 186, 204, 221, 225, 226, 234, 235, 287, 318, 322, 331, 356
Questions relating to the Obligation to Prosecute or Extradite (Belgium v Senegal) 36
Sedco 17
South West Africa 287
Terrorism Financing and Racial Discrimination in Ukraine (Ukraine v Russian Federation) 42–3
Trail Smelter Arbitration (US v Canada) 150
- International Criminal Court (ICC), *Prosecutor v Katanga and Ngudjolo Chui* 29
- International Criminal Court (ICC) and war crimes 271–84
- Al Qaeda and the Islamic State (ISIS) 271
 - alternatives for prosecuting terrorist acts 273
 - crimes against humanity 281
 - drone use 277
 - humanitarian law (IHL) 277–8
 - International Committee of the Red Cross (ICRC) 277–8
 - law of armed conflict (LOAC) 271, 272, 274, 275, 276–7, 278–9
 - prosecution 273–83
 - prosecutions as non-specific war crime 276–9
 - terrorism as specific war crime 274–6
 - terrorism as specific war crime, new possibilities 279–83
 - treaty crime of terrorism, exclusion of 272–3
 - war crimes' categories 275–6
 - war crimes definition 273–4
- see also* war crimes
- International Criminal Tribunal for the former Yugoslavia (ICTY)
- Blagojević and Jokić* 271, 281, 283
 - Prlic* 282
 - Prosecutor v Blaškić* 29, 152
 - Prosecutor v Delalić (Čelebići case)* 279
 - Prosecutor v Galić* 13, 205, 206, 211, 213–14, 271, 279–80, 281, 282, 283, 593
 - Prosecutor v Milošević* 13, 280–81
 - Prosecutor v Popović* 13
 - Prosecutor v Tadić* 20, 22–3, 30, 40–41, 193, 195, 197, 199, 200, 214, 279, 282, 292, 293, 567, 596
- International Criminal Tribunal for Rwanda (ICTR)
- Nahimana et al. v Prosecutor (Appeal Judgment)* 409
 - Prosecutor v Musema* 29
- international human rights law *see* human rights law
- international humanitarian law *see* humanitarian law
- international law of belligerent occupation 210–22
- acts of terror in occupied territory 214–20
 - Arab Convention on the Suppression of Terrorism 218–19
 - bombings by individuals who are not members of organised armed groups 216–17
 - counter-terrorism measures by occupying power 220–21
 - criminal liability 212, 213–14
 - Geneva Convention and Protection of Victims of International Armed Conflicts (Protocol I) 212–13, 216, 221
 - Geneva Convention Relative to the Treatment of Prisoners of War 216
 - house searches 213
 - humanitarian law 210–12, 214, 216, 219, 221
 - International Convention against the Taking of Hostages 215
 - International Convention for the Suppression of the Financing of Terrorism 217–18
 - International Convention for the Suppression of Terrorist Bombings 215–17
 - law of armed conflict (LOAC) 210–11, 212–13, 214–15, 216, 217, 219–20
 - lethal force against suspected terrorists, use of 221
 - OIC Convention on Combating International Terrorism 219–20

- right of communication 220
- safety measures concerning protected persons 221
- self-determination right 213
- terrorism definition 213, 216–17
- UN Draft Comprehensive Convention on International Terrorism 7, 24–7, 214–15, 219–20
- war crimes 214
- Internationally Protected Persons Convention 115, 495–6
- interrogation techniques, and torture *see* torture of terrorists post-9/11, interrogation techniques
- intervention by invitation, force (*jus ad bellum*), use of, and self-defence 186
- Ireland
 - B v Refugee Appeals Tribunal* 433
 - McKevitt v DPP* 392
- Islam and terrorism 168–78
 - financing of terrorism and funding of religious and charitable institutions 175–7
 - future direction 177–8
 - human rights 169, 177, 178
 - international terrorism, approaches to 174–7
 - Islamic states, differences in dealing with terrorism 169
 - National Liberation Movements (NLMs) and drafting of treaties 175
 - rule of law 169, 171
 - sectarian divisions 169, 171
 - self-determination issues 175–6
 - Sharia law 168–9, 170, 171–4
 - terrorism definition 174–5, 176
 - violence perpetuated in the cause of religion 170–71
 - see also* Al-Qaeda and ISIS; Organization of Islamic Cooperation (OIC) and legal response to terrorism
- Islam and terrorism, *jihad* doctrine and holy war concept 171–4
 - contrasting interpretations 172–4
 - prohibition on the use of force 174
 - religious propaganda 173
 - self-defence and self-preservation concept 173
- Israel
 - Christian Society of the Holy Land v Minister of Defence* 210
 - Jami'at Ascan v IDF Commander in Judea and Samaria* 211
 - Landau Commission and interrogation techniques 363
 - Public Committee against Torture in Israel v The Government of Israel* 202, 221, 229–30, 354, 363
 - terrorism used to describe activities of, and Organization of African Unity (OAU) 656–8
- Issa, S 545
- Italy
 - Bouyahia Maher Ben Abdelaziz* 297
 - Hosni* 3
- Jeßberger, F 17, 18, 19, 20, 21, 28
- Jemaah Islamiah (JI) 671–2
- jihad* principle
 - holy war concept *see* Islam and terrorism, *jihad* doctrine and holy war concept
 - Organization of Islamic Cooperation (OIC) 641, 642, 646–7
- Jimenez-Kwast, P 68, 76, 77
- Joerden, J 23
- Johansson, P 567
- Johnson, J 170
- Johnson, S 12
- Johnston, J 443
- Johnstone, I 579, 587
- Jones, S 69
- Jongman, A 595
- Joseph, A 158, 163
- Joyner, C 35, 87, 499
- Joyner, D 62, 66, 89
- judicial involvement
 - Organization of American States (OAS) and human rights protection 636
 - special measures and control orders, Australia 453–5, 462–3
 - supranational judicial oversight and human rights law 318
 - UN Security Council Resolution 1267 sanctions regime 552
 - UN Special Tribunal for Lebanon (STL) 590, 595
 - see also* individual courts and cases
- judicial supervision of anti-terrorism laws in comparative democracies 465–79
 - challenges 472–8
 - civil law democracies 469
 - deference problem and national security 477–8
 - Five Eyes 465
 - human rights law 465–6
 - judicial review through adjudication 469–70

- judicial supervision of anti-terrorism laws in comparative democracies, common law democracies 466–9
 gatekeeping functions 466–7
 investigative hearings 467–8
 prolonged detentions 468
 threat disruption and prevention 468–9
- judicial supervision of anti-terrorism laws in comparative democracies, fair trial protection 475–7
 disclosure degree and evidence access denial 476
 human rights 475
 judicial struggles with fair trial rights 475–6
 judicial struggles with torture and evidence 476–7
- judicial supervision of anti-terrorism laws in comparative democracies, intelligence/evidence divide 472–5
 mosaic effect 473
 originator control 473–4
 reliability issues 474–5
- judicial supervision of anti-terrorism laws in comparative democracies, judicial review through inquiries 470–72
 ad hoc inquiries 470–71
 quasi-judicial bodies 466, 472
 standing judicial inquiries 471–2
- juryless trials, prosecutions and right to a fair trial 389, 395
- jus ad bellum* *see* force (*jus ad bellum*), use of
- Kamali, M 641
 Kapur, R 160
 Karim, M 62
 Kaufman-Osborn, T 157
 Kavanagh, A 459, 460, 461
 Kavanagh, C 606
 Keller, H 551
 Kelsay, J 170
 Kenny, C 271
 Keohane, R 44
 Kessels, E 546
 Khadduri, M 171–2, 173
 Khan, L 641, 642
 Khan, S 639
 Khatri, S 678
- kidnapping
 Organization of American States (OAS) and kidnapping of diplomats 626
 transnational crime *see* transnational crime and terrorism, legal nexus between, kidnapping for ransom
see also human trafficking
- Kirsch, S 589
 Klabbers, J 201
 Klein, N 62, 68, 70
 Klein, P 497, 499, 566–7
 König, D 28
 Koslowski, R 437
 Krähenmann, S 239–55
 Kreicker, H 19
 Kress, C 18, 19, 20–21, 29, 30, 292
 Kretzmer, D 202, 210–22, 235, 236, 237, 404
 Kueck, G 678
 Kundnani, A 538, 541, 549
 Kuper, L 170
 Kurtz, P 650
- Laborde, J-P 399, 408
 Lagos, E 629, 631, 632
 Lagrange, E 567
 Laing, E 290
 Lama, M 678
 Lambert, J 294
 Laqueur, W 83, 402
 Laursen, A 76
 Lauterpacht, H 356, 535, 598
 Lavalley, R 498
 Lavi, S 447
 law of armed conflict (LOAC) *see* armed conflict lawfulness challenges, detention and human rights law 376–8
 Leander, A 290
 Levitt, G 4
 Levitt, M 141
 liberation movements 175, 194–5, 290, 292–3, 294–5, 296
 liberty deprivation, detention and human rights law 372, 374, 376, 378, 379, 380
 Lieber, F 291
 Liht, J 403
 Lillich, R 34
 Lindsay, R 650
 lists *see* terror-lists
 Lixinski, L 635
 Lockerbie bombing 52, 396, 658–9
 Logan, S 63, 64
 Lopez, G 551
 Lorca, A 288
 Lowe, A 75, 76
 Luban, D 18
 Lynch, A 449–64
 Lyons-Padilla, S 480
- McAdam, J 424
 McBain, G 395
 McCulloch, J 285, 293
 McDonald, J 496

- McDonald, L 160
 McGarrity, N 450
 Machikou, N 545
 McKelvey, T 157
 Macken, C 576
 MacKinnon, C 162
 Macklin, A 448
 McRae, D 494
 McRae, P 496
 McWhinney, E 632
 Mahmoudi, S 646
 Makarenko, T 130, 144
 Malet, D 239
 Malley-Morrison, K 577
 Mantu, S 251
 Marcopoulos, A 61
 Margariti, S 10, 577
 maritime terrorism 60–79
 cargo seizures 61
 ‘dual use material’ issues 78–9
 innocent passage rights 63–4
 interdiction justifications 73–7
 International Code for the Security of
 Ships and of Port Facilities (ISPS) 69
 International Maritime Organization
 (ILO) 69–71
 jurisdiction issues 77–9
 jurisdictional powers of the boarding
 state 65
 nationality issues, absence of 64–5
 NATO and *Operation Active
 Endeavour* 68
 non-proliferation treaties 60, 62, 67,
 71–3, 78–9
 non-state actor involvement 67–8
 piracy issues 28, 65–6, 154
 preferential flag state jurisdiction 70–71
 ‘private ends’ requirement 65–6, 154
 Proliferation Security Initiative (PSI)
 60, 71–3
 prosecution or extradition proceedings
 71, 78
 recent incidents 60–61, 64–5
 Regional Maritime Security Initiative
 (RMSI), Asia-Pacific area 72
 right of warships to interfere on the high
 seas 64
 Safety of Maritime Navigation (SUA)
 Convention 56, 69–71, 78, 87, 151–2
 self-defence law 74–6
 state responsibility law and doctrine of
 necessity 76–7
 straits states 64
 terrorism definition 62, 70
 UN Convention on the Law of the Sea
 (LOSC) 63–6, 78
 UN Office on Drugs and Crime (UNODC)
 Terrorism Prevention Branch, technical
 assistance activities 522–3
 UN Security Council Resolutions 63–4,
 66–8, 70, 78, 79
 US bilateral agreements 73
 WMD proliferation concerns 62–4,
 66–8, 70, 71–2, 74, 76–7, 78–9
 see also aviation; travel restrictions
- Marks, J 9
 Marsden, S 543
 Marsh, J 232
 Martin, C 634
 Martinez, L 296
 Marty, D 334, 338, 340, 348
 material support issues
 humanitarian action and development aid
 310–11, 312
 humanitarian law, terrorism prohibitions
 and criminal liabilities 206
 refugee law 433
- Matte, N 48, 50
 Mebiana, G 567
 Melzer, N 202, 230
mens rea requirement
 freedom of expression 409–10
 UN Special Tribunal for Lebanon (STL)
 595, 597
- Messmer, W 580
 Mettraux, G 588–99
 MH17 plane downing 39
 Miedico, M 513–29
 Mielke, C 684
 migrants
 redress for victims of terrorist acts
 480–81
 status as basis for detention 450
 see also human trafficking
- migration law 436–48
 administrative detention and political
 violence suspicion 446
 citizens and migrants, difference
 between 437
 extradition 440, 441–3
 extradition, double criminality
 principle 442–3
 extradition, political offence as
 mandatory ground of refusal 443
 extraordinary rendition 443–7
 human rights law 437, 446–8
 human trafficking 130, 138–41, 154,
 165, 439–40
 international framework 438–41, 447–8

- legal powers, need for additional 441–3
- migrant definition 437
- Migrant Workers Convention 438–9
- migration and terrorism relationship 439–41
- refugee definition 438
- terrorism statistics and uncertainty 436–7
- travel databases implications 446–7
- UN Convention Against Transnational Organized Crime (UNTOC) 140–41
- Milanović, M 18, 230, 236, 291, 594, 597
- military courts and Guantanamo Bay Military Jurisdiction 256–70
 - CIA special interrogation program and Bush era legislation 259–60
 - Decaux Principles 257, 264
 - evidence obtained by torture 259, 260, 261, 266–7
 - habeas corpus protection 261, 262
 - legal structure 258–60
 - military commission 256, 258–60, 261, 262–3, 264, 265
 - Obama period and closure considerations 260–61
 - secrecy and violations of fundamental due process 259
 - secret ‘black sites’ 259–60, 265, 269, 338–9
 - see also* extraordinary rendition programme
- military courts and Guantanamo Bay Military Jurisdiction, criminal prosecutions 257–8, 261–9
 - 9/11 trial 263–9
 - classification screening 265, 267–8, 269
 - ‘clean teams’ 266–7
 - conspiracy as war crime 263, 264, 266
 - convictions overturned on appeal 262–3
 - death penalty cases 267
 - defense lawyer restrictions 267–8
 - expeditionary legal complex (ELC) 257–8
 - material support provision for terrorism cases 263
 - plea bargains 261–2
 - proceedings under secrecy and control 264–7
- Millar, A 537, 538, 541, 546, 547
- misappropriation of aid 307–11 *see also* humanitarian action and development aid
- Mitsilegas, V 617
- Modirzadeh, N 310
- modus operandi* criterion 12
- Moki, S 583
- money laundering 98, 100–101, 106–7
 - EU Anti-Money Laundering Directive 617–18
 - Organization of American States (OAS) 629, 638
 - UN Convention Against Transnational Organized Crime (UNTOC) 135–7
 - see also* financing of terrorism
- Montreal Convention, aviation 49, 51, 52, 57
- Morgan, R 354, 364, 365
- Morris, M 78
- Morris, V 502
- mosaic effect 413–14, 473
- Murphy, C 382, 614–25
- Murphy, J 9, 11, 34, 35, 531, 631
- Murphy, M 66
- Murphy, S 226, 637
- mutual legal assistance, UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch, technical assistance activities 527–8
- Mylonaki, E 97
- Mythen, G 451
- Naqvi, Y 2, 193, 197, 212, 214, 286
- Nash, S 17
- national liberation movements 175, 194–5, 290, 292–3, 294–5, 296
- national security
 - declared emergency situations 381–2
 - deference problem and judicial supervision 477–8
 - gender perspective 160
 - ‘open justice’ principle and right to a fair trial 390–91
 - Organization of Islamic Cooperation (OIC) 645
 - refugee law 425, 428, 434
 - surveillance and privacy 411–13, 414, 418
 - see also* state involvement
- nationality issues 64–5, 242–3, 319–20
- NATO and *Operation Active Endeavour* 68
- neighbour terrorism, prosecutions and right to a fair trial 386, 450
- Nellemann, C 148
- Nelson, D 76
- Nemr, C 546
- Nesbitt, K 684
- Nesiah, V 158, 164, 165
- Netherlands, *Shigeki Motomura* 213, 214
- Neuman, G 236
- new terrorism 80, 83–5 *see also* nuclear, chemical and biological terrorism
- New Zealand, quasi-judicial bodies 472
- Newman, E 300
- Ng, A 61

- Ní Aoláin, F 158, 160, 161, 163, 248, 315, 317, 318, 329, 379, 382, 389, 586
- Nigro, R 11
- Nissenbaum, H 413
- Nolte, G 182, 183
- non-action policy (deliberate avoidance),
Organization of African Unity (OAU)
655–60
- non-derogating control orders 452–3 *see also*
special measures and control orders
- non-discrimination principle
definition ambiguity, SAARC (South
Asian Association for Regional
Cooperation) 679
humane treatment of civilians 242–3
Organization of American States
(OAS) 636
- non-international conflicts, and humanitarian law
see humanitarian law, terrorism as armed
conflict, non-international conflicts
- non-proliferation treaties
maritime terrorism 60, 62, 67, 71–3, 78–9
nuclear, chemical and biological
terrorism 81–3, 85–6, 90
Organization of American States
(OAS) 630
see also weapons of mass destruction
- non-refoulement principle 325, 340–41, 429, 431,
434, 576–7
- Northern Ireland
Breslin v McKenna 392
Hanna v Chief Justice of the RUC 381
R v Stewart 392
see also UK
- Nowak, M 361, 365, 405, 408
- nuclear, chemical and biological terrorism 80–96
anti-terrorism treaty strategy
application 86–7
ASEAN (Association of South East
Asian Nations) 675, 682
aviation 55, 56, 87
chemical weapons use in Middle East 92–3
Comprehensive Nuclear-Test-Ban Treaty
(CTBT) 86
Cooperative Threat Reduction Program 84
cyber technology 96
diplomatic initiatives 90–92
drone use 88, 93, 96
Fissile Material Cut-off Treaty (FMCT) 86
future direction 94–6
human rights law 88
insecurity of WMD materials 84
International Convention for the
Suppression of Terrorist Bombings
110, 113
- International Health Regulations (IHR) 90
Maritime Navigation Convention 87
non-proliferation treaties 81–3, 85–6, 90
Nuclear Terrorism Convention 86
policy responses 80–81
scientific advances and WMD
development 84
Security Council legal powers 88–9
society vulnerabilities 84
Terrorist Bombing Convention 86
terrorist financing issues 91–2
toxic materials misuse, and
environmental crimes and natural
resources exploitation 151
transformation of security concerns and
new terrorism 80, 83–5
Treaty on the Prohibition of Nuclear
Weapons (TPNW) 86
UN Nuclear Terrorism Convention
499–500, 501
UN Office on Drugs and Crime
(UNODC) Terrorism Prevention
Branch 524–5
use of force in self-defense 88
see also weapons of mass destruction
- nuclear, chemical and biological terrorism, Cold
War and international law 81–3
Biological Weapons Convention (BWC)
81–2, 83, 84–5, 86
Chemical Weapons Convention (CWC)
81–2, 83, 85, 86, 92, 95
dual use problem 78–9, 83, 95–6
Nuclear Material Convention (NMC) 82–3
Nuclear Non-Proliferation Treaty (NPT)
81–2, 83, 84–5
- OAS *see* Organization of American States (OAS)
- OAU *see* Organization of African Unity (OAU)
- O’Boyle, M 354
- Obradović, K 293
- occupation *see* international law of belligerent
occupation
- O’Connell, D 65
- O’Connell, M 180, 185, 225, 226, 234
- O’Donnell, D 215, 216, 217, 220
- Oehmichen, A 10, 589
- OIC *see* Organization of Islamic Cooperation (OIC)
- O’Keefe, R 36, 78
- O’Leary, R 553
- Olson, L 286
- O’Malley, P 130
- Ombudsperson role, UN Security Council
Resolution 1267 sanctions regime
557–62, 563

- 'open justice' principle and right to a fair trial 390–91, 397
- Orford, A 159, 299
- Organization of African Unity (OAU) 654–68
 - African Center for the Study and Research on Terrorism (ACSRT) 666
 - African Summit Against Terrorism and Dakar Declaration Against Terrorism 664–5
 - Algiers Plan of Action 666–7
 - Central Organ of the Mechanism for Conflict Prevention 662, 664, 665
 - colonial activities as 'terrorism' 654–5
 - Comprehensive Anti-Terrorism Model Law 667
 - Convention on the Prevention and Combating of Terrorism adoption 663, 665
 - counter-terrorism and non-indifference in practice 660–68
 - counter-terrorism and non-indifference in practice, African Union creation and counter-terrorism measure 665–8
 - criminalization of terrorism 667–8
 - Entebbe hostage crisis 657
 - extremism and state-sponsored terrorism ban 660–61
 - humanitarian law 668
 - international law and cooperation 662–4
 - Lockerbie incident and Libyan sanctions 52, 396, 658–9
 - non-action policy (deliberate avoidance) 655–60
 - Pan-African agenda for peace and security 655–68
 - Peace and Security Council (PSC) 666, 667
 - religious radicalism 659
 - response to 9/11 attacks 664–5, 666
 - response to attempted terrorist assassination of President Mubarak of Egypt 661–2
 - response to Nairobi and Dar es Salaam bombings 662–4
 - self-determination issues 664
 - terrorism cases, first 657–8
 - terrorism definition 663–4
 - terrorism used to describe the activities of Israel and apartheid South Africa 656–8
 - Tunis Declaration on a Code of Conduct for Inter-African Relations 661, 662
 - UN Security Council 658, 659
- Organization of American States (OAS) and legal response to combating terrorism 626–38
 - criminal offences and international cooperation 631–2
 - criminalization of terrorism 635, 636
 - cross-border uses of force to combat terrorism 636–7
 - custom and border controls measures 629–30
 - due diligence standard of conduct 628
 - extradite or prosecute principle (*aut dedere aut judicare*) 631–2
 - financing of terrorism, prevention and eradication 629, 638
 - habeas corpus protection 636
 - information exchange 628, 629, 630
 - Inter-American Committee on Terrorism (CICTE) 488, 627, 629–30, 634
 - Inter-American Convention Against Terrorism 627, 628–9, 631, 632
 - Inter-American Democratic Charter 627
 - Inter-American Drug Abuse Control Commission (CICAD) 629
 - kidnapping of diplomats 626
 - money laundering 629, 638
 - non-discrimination principle 636
 - OAS Convention 626, 628, 631–2, 636
 - obligations to prevent acts of terrorism 628–30
 - obligations to suppress terrorist offences 631–3
 - proliferation of weapons of mass destruction prevention 630
 - Rio Treaty 627
 - terrorism definition issues 631
 - UN Security Council resolutions 630
- Organization of American States (OAS) and legal response to combating terrorism, and human rights protection 632–6
 - derogation in times of emergency 634
 - humanitarian law 635
 - judicial guarantees and due process 636
 - torture prohibition 635
- Organization of Islamic Cooperation (OIC) and legal response to terrorism 639–53
 - Cairo Declaration on Human Rights 642, 648, 649
 - Code of Conduct and institutional consensus 643–4
 - diverse membership 639–40
 - hard law 651–2
 - human rights 642, 648–51
 - human rights, divergence issues 650–51
 - humanitarian law 648
 - independent Palestinian state recognition 645–6

- international cooperation arrangements 644
- international law of belligerent occupation 219–20
- Islamic system of human rights, creation of 649–50
- jihad* principle 641, 642, 646–7
- non-technically binding resolutions, declarations, and final communiqués 642–5
- peace and security matters and national reconciliations 645
- ratification concerns 651–2
- self-determination principle 645–8, 652, 653
- Shari'ah* law and Islamic preemptory status 641–2, 646
- soft law 640–51
- terrorism definition 651
- Voice of Wisdom Center (Sawt Al-Hikma) 644
- see also* Islam and terrorism
- organized crime definition 131–2, 133

- Pan-African agenda for peace and security 655–68 *see also* Organization of African Unity (OAU)
- Papastavridis, E 60–79
- Parashar, S 158
- Parks, W 232
- Pasqualucci, J 636
- passenger name record (PNR) data 53–4, 59, 446, 523, 619, 623
- Paulussen, C 249
- Paust, A 10
- Paxman, J 34
- PCIJ *see* Permanent Court of International Justice (PCIJ)
- peace building
 - humanitarian action and development aid 304–5
 - Organization of Islamic Cooperation (OIC) 645
 - regional legal responses to terrorism in Asia and the Pacific 670
 - UN counter-terrorism coordination challenges 609–10
 - UN measures addressing terrorism and to prevent violent extremism (PVE) 546, 547, 548
- peacetime legal conceptions of terrorism, humanitarian law 205–6
- Pécoud, A 438, 439
- Pejic, J 212, 215, 216, 218, 219–20, 247, 583

- people trafficking 130, 138–41, 154, 165, 439–40 *see also* migrants
- Perera, A 35–6, 120–28
- Permanent Court of International Justice (PCIJ)
 - Factory at Chorzów (Germany v Poland)* 341
 - France v Turkey (The Lotus)* 290
- Perry, T 71
- Petrie, D 65
- Phillips, D 367
- Phillipson, G 459, 460, 461
- Picarelli, J 130
- Pickering, S 285, 293
- 'pin-prick' attacks, targeted killings 225
- Pintos-Lopez, H 454
- piracy issues 28, 65–6, 154 *see also* maritime terrorism
- Pisillo-Mazzeschi, R 34
- Pitcher, K 326, 405
- Plant, G 69
- plea bargains, military courts 261–2
- political dimension
 - self-determination violence 288–9, 293, 294
 - terrorism definition 7, 10, 11, 14
 - UN counter-terrorism coordination challenges 604–6
 - UN Security Council Resolution 1373 and counter-terrorism obligations on states 584–5
- political interference issues, regional legal responses to terrorism in Asia and the Pacific 682–3
- political motives, UN Convention Against Transnational Organized Crime (UNTOC) 133, 134
- political offence 123, 430, 443, 446
- Pollitt, K 163
- Polymenopoulou, E 177
- Porret, M 506–12
- Posen, B 402
- Posner, R 403, 413
- Powell, C 567, 576
- Pozen, D 473
- precursor offences, prosecutions and right to a fair trial 393–4
- preferential flag state jurisdiction, maritime terrorism 70–71
- preparatory hearings, right to a fair trial 389
- preparatory offences and preventive detention 683–4
- preventive detention
 - EU and Council of Europe response to terrorism 616, 617, 622
 - human rights law 375

- preparatory offences 683–4
- preventive orders 454, 456–7, 463 *see also*
 - special measures and control orders
- prior conviction for a terrorism offence, special measures and control orders, Australia 453–4
- prisons and radicalization risks 544
- privacy and surveillance *see* surveillance and privacy
- private banks' involvement, financing of terrorism 102–3
- private deterrence initiatives, financing of terrorism 106–7
- 'private ends' requirement, maritime terrorism 65–6, 154
- Proliferation Security Initiative (PSI) 60, 71–3 *see also* non-proliferation treaties
- proportionality requirement
 - foreign fighters and humanitarian law 247
 - refugee law 434–5
 - state responsibility law 43–4
 - targeted killings 232–3, 234–5, 236–7
- prosecute or extradite principle (*aut dedere aut judicare*) 35–7, 48–9, 51–2, 55, 113, 115–17, 484, 631–2
- prosecutions and right to a fair trial 384–98
 - agents and informants, dealing with 392, 396–7
 - criminal prosecution persistence 384–8
 - detention without trial 384–5
 - domestic criminal prosecution adaptation 388–94, 396–7
 - domestic criminal prosecution
 - adaptation, criminal processes 388–92
 - drawbacks to criminal prosecutions 388
 - due process standards 396
 - equality of arms principle 389–90
 - ethical evaluation 387
 - evidence, rules of 391–2
 - executive orders, lack of 387
 - future direction 394–7
 - juryless trials 389, 395
 - media prejudice issues 390
 - neighbour terrorism 386, 450
 - offences against the state 395
 - 'open justice' principle and national security protection 390–91, 397
 - precautionary dynamic of risk aversion 392
 - precursor offences 393–4
 - preparatory hearings 389
 - state interests 387–8
 - terrorism classification issues 386
 - torture-related evidence 391
 - travel restriction 386–7
 - 'war on terror' concept 385–6
- prosecutions and right to a fair trial, criminal offences, adaptations in 392–4
 - criminalisation of foreign terrorism
 - committed overseas (extra-territorial effect) 392–3
 - guilt by association through offences
 - of membership of proscribed organisations 393, 394–5
 - net-widening and terrorism concept 392–3
 - 'reverse burdens' in special precursor offences 393–4
- Prost, K 557, 580
- Proulx, V-J 35
- Provost, R 44
- public accountability, surveillance and privacy 418, 420
- public emergency situations 204, 327, 379, 450
- public-private partnerships, impact of, gender perspective 162, 163–4
- Puri, H 582
- quasi-detention and freedom of movement 374–5 *see also* detention and human rights law
- quasi-judicial process 372, 466, 472, 552
- racist speech, terrorism difference from 405
- radicalization
 - foreign fighters 240
 - UN deradicalization or disengagement programmes 538–9, 542, 543–4
- Rainbow Warrior* bombing 37–8
- ransom and kidnapping *see* transnational crime and terrorism, legal nexus between, kidnapping for ransom
- Rassler, D 93
- Ratner, S 184
- record-keeping and 'know your client', financing of terrorism 101
- redress for victims of terrorist acts and international political climate 479–91
 - African Charter on Human and Peoples' Rights 488
 - asylum seekers and migrants, hardening attitudes towards 480–81
 - compensation funds and range of possibilities 490
 - Council of Europe Convention on the Prevention of Terrorism 487–8
 - counter-insurgency strategies, issues with 482
 - domestic framework limitations 488–9
 - fair trial requirements 484
 - future challenges 489–91
 - human rights 334–5, 482, 483–5, 490–91

- Inter-American Convention Against Terrorism 488
- international cooperation, need for 481–2
- international criminal courts and tribunals 486–7
- legal framework 482–8
- prosecution/extradition decisions 484
- regional and sub-regional developments 487–8
- ‘terrorist act definition, problems with 482
- terrorist cells, threat from 479–80, 481
- UN High-level Conference on Counter-terrorism 485
- UN Human Rights Council’s Special Rapporteur on Human Rights and Counter-terrorism 483–5
- UN Office of Drugs and Crime 485–6, 521–2
- victim empowerment 486
- weapons of mass destruction threat 481
- see also* extraordinary rendition programme, seeking redress
- Reed, B 163
- refoulement prohibition *see* non-refoulement principle
- refugee definition 438
- refugee law 423–35
 - armed conflict protection 424–5, 429
 - crime against humanity 425, 428, 429, 434
 - EU and subsidiary protection 426–7
 - human rights law 427, 431
 - humanitarian law 424–5
 - national security 425, 428, 434
 - political offence and extradition law 430
 - protracted series of terrorist incidents 426
 - Refugee Convention 424, 425
 - regional mechanisms 426
 - state responsibilities 425
 - terrorism interplay 424–8
 - UN purposes and principles, acts against 429, 430–31, 432, 434
 - UN Security Council Resolution 1373 423, 428
 - war crime 428, 429, 433, 434
- refugee law, terrorism and exclusion from refugee status and Refugee Convention Article 1F 428–35
 - exclusions 432–3
 - material support for terrorists provision 433
 - non-refoulement guarantee 429, 431, 434
 - proportionality considerations 434–5
 - refugees as danger to security of host country 434
- regional developments
 - redress for victims of terrorist acts 487–8
 - refugee law 426
- regional legal responses to terrorism in Asia and the Pacific 669–85
 - APEC (Asia-Pacific Economic Cooperation Forum) 676–7
 - ASEAN Regional Forum (ARF) and institutional capacity limitations 675–6
 - capacities and capabilities, lack of 682
 - challenges 681–5
 - communal and sectarian conflicts 683
 - counter-terrorism laws, weak 681
 - criminalizing terrorist organizations 684
 - cyber domain 684
 - harmonization, need for 685
 - incitement of racial or religious hatred, legislation against 670–71
 - Internal Security Act (ISA) of Malaysia and Singapore 683–4
 - peace talks with terrorist organizations 670
 - PIF (Pacific Islands Forum) 680
 - political interference issues 682–3
 - preparatory offences and preventive detention 683–4
 - rehabilitation measures 671
 - SCO (Shanghai Cooperation Organization) 680–81
- regional legal responses to terrorism in Asia and the Pacific, ASEAN (Association of South East Asian Nations) 671–5
 - ASEAN Convention on Counter Terrorism (ACCT) 671, 672, 674
 - Bali Bombings 671
 - enforcement mechanisms, lack of 672–3
 - extradition complications 673–4
 - Jemaah Islamiah (JI) 671–2
 - limitations 672–5
 - Mutual Legal Assistance Agreement (MLAA) 671, 672, 674
 - national sensitivities 673
 - nuclear, biological, chemical and radiological (NBCR) materials, safeguarding issues 675, 682
 - terrorist acts definition 674–5
- regional legal responses to terrorism in Asia and the Pacific, SAARC (South Asian Association for Regional Cooperation) 677–80
 - community engagement 680
 - Drug Offences Monitoring Desk (SDOMD) 677
 - institutionalized responses, lack of 678
 - limitations 678–80
 - non-discrimination definition
 - ambiguity 679

- regional sensitivities 679–80
 terrorism definition 679
 Terrorist Offences Monitoring Desk (STOMD) 677, 679
 Regional Maritime Security Initiative (RMSI) 72
 Rehman, J 168–78, 286, 295
 Reiskind, J 496
 Reisman, W 227
 religious and charitable institutions, and financing of terrorism 175–7
 religious hatred, legislation against 670–71
 religious propaganda, *jihad* doctrine and holy war concept 173
 religious radicalism, and Organization of African Unity (OAU) 659
 rendition *see* extraordinary rendition programme
 returnees and accompanying family members, foreign fighters, UN Security Council resolutions 2178 and 2396 248–9
 ‘reverse burdens’ in special precursor offences, and right to a fair trial 393–4
 Richards, A 10
 Roach, A 60
 Roach, K 4, 10, 384, 451
 Roberts, A 16, 17
 Robertson, G 396
 Robinson, J 86
 Robinson, M 256–70
 Rodley, N 362
 Rodríguez-Pinzón, D 634
 Romaniuk, P 579, 601
 Rona, G 202, 244
 Ronen, Y 297, 399–410
 Ronzitti, N 76, 225
 Rosand, E 508, 538, 541, 546, 547, 548, 549, 567, 580, 584, 610
 Rosenstock, R 496
 Ross, J 286, 291
 Rothwell, D 73
 Rouillard, L 247
 Roy, N 177
 Rudy, T 629, 631, 632
 rule of law
 detention and 373, 379–80
 EU and Council of Europe response to terrorism 618, 620, 623
 human rights law 314, 315, 324, 325, 331, 332–4
 Islam and terrorism 169, 171
 surveillance and privacy, safeguards 418–19
 transnational crime and terrorism, legal nexus between 139–40
 UN measures addressing terrorism and to prevent violent extremism (PVE) 536–7, 539–40
 UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch 514–15, 517, 518–19
 Russia, Crimea conflict 38–9
 Ruys, T 180, 225, 637
 Rygiel, K 157
 SAARC (South Asian Association for Regional Cooperation) *see* regional legal responses to terrorism in Asia and the Pacific, SAARC (South Asian Association for Regional Cooperation)
 Safety of Maritime Navigation (SUA) Convention 56, 69–71, 78, 87, 151–2
 safety measures
 humanitarian action and development aid 303–6
 international law of belligerent occupation 221
 Samuel, K 576, 639–53
 Sanchez, R 367
 sanctions
 EU and Council of Europe response to terrorism 618–19
 financing of terrorism 100, 101, 102, 103–4
 freezing of assets 99, 102, 104, 105–6, 566, 573, 574, 618–19
 UN Security Council 1267 *see* UN Security Council Resolution 1267 (ISIL and Al-Qaida) sanctions
 UN Security Council Resolution 1373 and counter-terrorism obligations on states 580–82
 Sandoz, Y 228, 229, 293
 Sands, P 151, 334
 Sassòli, M 9, 201, 247, 594
 Satterthwaite, M 337, 338
 Satzger, H 27
 Saul, B *xxiv* 2, 4, 10, 13, 34, 62, 94, 129–56, 181, 192–209, 212, 333, 354–70, 386, 390, 403, 436, 530–49, 554, 589, 594, 595, 596, 597, 668
 Savage, S 403
 Schaller, C 62
 Scheinin, M 8, 159, 163, 246, 247, 314, 318, 324, 325, 328, 330, 334, 402, 409, 418, 423, 435, 436–7, 552, 553, 555, 556, 578, 593, 599, 608–9
 Scheppele, K 566
 Schermers, H 639, 652
 Schmahl, S 8

- Schmid, A 130, 594
 Schmitt, M 227, 232
 Schrijver, N 150, 180, 185
 Schuster, M 597
 Schuurman, B 543
 Schwartz, M 541
 SCO (Shanghai Cooperation Organization) 680–81
 secrecy
 ‘black sites’ and military courts 259–60, 265, 269, 338–9
 proceedings under secrecy and control, military courts 264–7
 state secrecy, and extraordinary rendition programme 344–5
 Security Council *see* UN Security Council
 security and human rights *see* human rights law, security and human rights, relationship between
 Seibert-Froh, A 632
 self-defence
 maritime terrorism 74–6
 self-determination violence 295
 self-preservation concept, Islam 173
 targeted killings *see* targeted killings, law on the use of force and self-defence justifications
 use of force *see* force (*jus ad bellum*), use of, and self-defence
 self-determination issues
 international law of belligerent occupation 213
 Islam and terrorism 175–6
 Organization of African Unity (OAU) 664
 Organization of Islamic Cooperation (OIC) 645–8, 652, 653
 UN measures addressing terrorism and to prevent violent extremism (PVE) 531–2, 534, 535–6
 self-determination violence 285–99
 anti-terror conventions, new 295
 armed conflict identification 291–3
 criminal law 293–4, 296
 humanitarian law 291–4, 296, 297
 liberation movements 290, 292–3, 294–5, 296
 national law 294–8
 political struggles, domination of 288–9, 293, 294
 right to use force in self-defence against violent non-state groups 295
 self-determination definition 287–8
 technological developments, effects of 289–90
 terrorism definition 295
 Serrano, M 583
 Serrat, J 92
 Setty, S 8
 ‘severe pain’ definition, torture of terrorists 358, 359
 Shah, N 646
 Shamwell, H 496
 Shanghai Cooperation Organization (SCO) 680–81
 Sharia law, Islam and terrorism 168–9, 170, 171–4
 Sharma, K 158, 163
 Sharma, N 165
 Shaw, M 16, 17
 Shearer, I 20
 Shelley, L 130, 139
 Silke, A 543, 544
 Sivakumaran, S. 16, 17, 234
 Sjoberg, L 162
 Skripal poisoning 38, 204
 Slaughter, A-M 12, 162
 Slobogin, C 411, 466
 Smidt, A 595
 Smith, A 672
 Smithson, A 96
 smuggling *see* trafficking
 Snidal, D 640
 Sofaer, A 494, 531
 Solis, G 223
 Solove, D 413, 414
 Sonbol, A 646
 Sorel, J 10, 499
 Sossai, M 626–38
 Sottiaux, S 616, 619
 South Africa
 Tantouh v Refugee Appeal Board 429
 terrorism used to describe the activities of 656–8
 South Asian Association for Regional Cooperation (SAARC) *see* regional legal responses to terrorism in Asia and the Pacific, SAARC (South Asian Association for Regional Cooperation)
 Spadi, F 72
 Special Court for Sierra Leone 205
 Brima 282–3
 Issa Hassan Sesay, Morris Kallon and Augustine Gbao 13
 Koroma 281
 Prosecutor v Moinina Fofana and Allieu Kondewa (CDF) 13, 282
 Sankoh 281
 special measures and control orders 449–64
 anti-social behaviour orders 451
 closed material procedures 458–9, 461–2
 enactment 449–51
 fair process issues 458–63

- fair process issues, Special Advocates involvement 459–61, 462–3
- foreign fighters 452–4
- future measures and possible end of control orders 463–4
- human rights 450, 451–2, 454, 462
- indefinite detention 446, 449, 450, 458–9
- liberty of individuals, impact on 457–8
- migrant status as basis for detention 450
- preventive orders 454, 456–7, 463
- special measures and control orders, Australia measures 453–7
 - criminal prosecutions 455–6, 462
 - interim orders 453–4, 455, 456–7
 - judicial authority to issue control order 453–5, 462–3
 - prior conviction for a terrorism offence, inclusion of 453–4
- special measures and control orders, UK measures 451–3
 - derogating control orders 451–3, 459–60
 - home detention 457–8
 - non-derogating control orders 452–3
 - Special Advocates involvement 459–61
 - Terrorism Prevention and Investigation Measures (TPIMs) 449, 452–3, 458–9, 463
- speech type determination, freedom of expression 406–8
- Springer, D 168
- Stack, J 384
- Starmer, K 395
- state involvement
 - aviation and terrorism prevention 53–4
 - domestic statutes and case law definitions 7–8, 14
 - extraordinary rendition programme, seeking redress 342–7
 - foreign fighters, UN Security Council resolutions 2178 and 2396 244–5, 246, 249
 - humanitarian law 206–8
 - International Convention for the Suppression of Terrorist Bombings 114
 - maritime terrorism 76–7
 - prosecutions and right to a fair trial 387–8, 388–94, 395, 396–7
 - redress for victims of terrorist acts and international political climate 488–9
 - refugee law 425
 - self-determination violence 294–8
 - UN Security Council obligations and human rights law 326–7
 - UN Security Council Resolution 1373 and counter-terrorism obligations 570–71
 - UN Special Tribunal for Lebanon (STL) and terrorism definition 595–6
 - ‘unable or unwilling’ test, and force use in self-defence 185–6
 - see also* national security
 - state of residence interpretation, foreign fighters 245
 - state responsibility law 31–46
 - attributable conduct 32–3, 37–41
 - breach of international obligation 33–7
 - counter-terrorism obligations 34–7
 - counter-terrorism obligations, action or omission attribution 32–3, 37–41
 - countermeasures and proportionality 43–4
 - criminal law enforcement 36, 42
 - customary law obligation to prevent international terrorism 34–5
 - effective control mechanism 40–41
 - extradition/prosecution obligation 35–7
 - ICJ compulsory jurisdiction issues 41–2
 - ILC Articles on State Responsibility 32, 33, 39
 - implementation 41–4
 - invocation of responsibility by an injured state 41–3
 - margin of appreciation decrease 35
 - MH17 plane downing 39
 - primary and secondary rules, distinction between 32–3
 - state terrorism prohibition 33, 37
 - Terrorism Suppression Conventions (TSCs) 34, 35–7, 41–2
 - wrongdoing states’ acknowledgement of responsibility 32–3
 - state secrecy, and extraordinary rendition programme, seeking redress 344–5
 - state terrorism
 - Organization of African Unity (OAU) 660–61
 - state responsibility law 33, 37
 - terrorism definitions 3
 - UN Draft Comprehensive Convention on International Terrorism (CCIT) 125, 127, 128
 - UN measures addressing terrorism and to prevent violent extremism (PVE) 532–3
 - Stockholm Programme, EU and Council of Europe response to terrorism 620–21
 - Stromseth, J 551
 - Sumpter, C 543, 544
 - Sunga, L 479–91
 - surveillance and privacy 411–22
 - accountability 418, 419, 420

- anonymity and solitude protection 420
 data mining concerns 412–13
 EU and Council of Europe response to terrorism 616, 619, 623–4
 future direction 419–22
 information collection and computerization 412
 intimacy element 419–20
 intuition use, doubts over 420–21
 mosaic theory of data collection 413–14
 national security 411–13, 414, 418
 surveillance and privacy, intelligence versus law enforcement 414–16, 421
 divisions and conflicts between 416
 US Foreign Intelligence Surveillance Act (FISA) 414–16
 warrant-based system to authorize wiretaps 414–16, 417
 surveillance and privacy, safeguards 416–19
 information dissemination and consent of originator 417
 rule of law 418–19
 US exemption of intelligence services 417–18
 Swart, B 443
 Switzerland
 Khaled Nezzar 196
 S.A.M. v B.F.F. 435
 Sykes, P 251
 Sylvester, C 158
 Syrigos, A 60
 Szasz, P 35, 324

 Tadros, V 13
 Taft, W 75
 Talmon, S 35, 67, 316, 324, 603
 Tampere Programme, EU and Council of Europe response to terrorism 620
 Tams, C 74, 180, 182, 185, 225, 637
 targeted killings 223–38
 armed conflict law 227, 228, 231, 233–4
 drone strikes 233
 extra-judicial killings 223, 234
 force (*jus ad bellum*), use of 182–3
 humanitarian law, status classification of terrorists in armed conflict 202–3
 International Committee of the Red Cross (ICRC) Study 229, 230–32
 International Human Rights Law (IHRL) 233–7
 International Human Rights Law (IHRL), extra-territorial applicability 235–7
 lists of targeted entities and individuals, UN Security Council Resolution 1267 sanctions regime 552–8
 proportional deprivation of life assessment 234–5, 236–7
 targeted killings, humanitarian law 227–33, 234
 armed conflict, non-international 231
 civilians and ‘direct participation in hostilities’ (DPH) 228–31
 civilians and ‘modalities governing loss of protection’ 231–2
 combatant status 227–8
 distinction principle 232, 233
 proportionality requirement 232–3
 targeted killings, law on the use of force and self-defence justifications 224–7
 anticipatory self-defence 227
 Caroline incident 187–9, 190, 226–7
 exceptions 224
 imminence of attack 227
 ‘pin-prick’ attacks 225
 temporal and geographical scope 226–7
 see also force (*jus ad bellum*), use of
 Tayler, L 240, 250, 575
 Taylor, B 279
 Taylor, G 563
 technical assistance
 UN Office on Drugs and Crime (UNODC) *see* UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch, technical assistance activities
 UN Security Council Resolution 1373 and counter-terrorism obligations on states 578–80, 587
 technical security measures, aviation 54
 technological developments
 cyber technology *see* cyber technology
 self-determination violence 289–90
 telecommunications and travel surveillance, EU 619, 623–4
 terror-lists
 financing of terrorism 102–3, 105–6
 human rights law, security and human rights, relationship between 326
 humanitarian action and development aid 309–10
 UN Security Council Resolution 1267 sanctions regime 552–8, 561–2
 terrorism definitions *see* definitions, terrorism
 terrorist cells, threat from 479–80, 481
 Thaman, S 572
 Timmermann, A 10, 16–30
 Tine, A 570
 Tladi, D 563
 Tofangsaz, H 499
 Tokyo Convention, aviation 48–9
 Toman, J 147

- Tomuschat, C 11
- torture
- judicial struggles with torture and evidence 476–7
 - military courts and evidence obtained 259, 260, 261, 266–7
 - Organization of American States (OAS) 635
 - related evidence, and prosecutions and right to a fair trial 391
 - violations of right to be free from torture, and extraordinary rendition programme 340, 341, 352
- torture of terrorists post-9/11 354–70
- accountability 369
 - Al-Qaida and ISIS 357
 - crime against humanity 355–6
 - human rights 355–6, 360
 - humanitarian law 356
 - intelligence obtained by torture 356
 - international prohibition 355–7
- torture of terrorists post-9/11, interrogation techniques 354, 357–65
- Human Rights Watch and Human Rights First reports 360, 366
 - International Committee of the Red Cross allegations of ill-treatment 359
 - methods constituting torture or ill-treatment and interpretation issues 361–5
 - ‘severe pain’ definition 358, 359
 - ‘torture memos’ 357–9, 362–3, 365, 367–9
 - UN Committee against Torture report 361, 363
 - UN Human Rights Committee 363
 - US Army Field Manual 360
- torture of terrorists post-9/11, investigation, punishment and accountability 365–9
- civil litigation 368–9
 - courts-martial 367
 - ill-treatment of detainees 365–7
 - torture memos reliance 367–9
- toxic materials misuse, and environmental crimes and natural resources exploitation 151 *see also* nuclear, chemical and biological terrorism
- trafficking
- cultural property 146–7
 - drugs *see* drug trafficking
 - endangered species 151
 - human *see* human trafficking
- transnational crime and terrorism, legal nexus between 129–56
- Al-Qaida and ISIS 141–4, 148, 149, 152, 155
 - armed conflict attacks 146–7
 - cultural property trafficking 146–7
 - drug trafficking 143–5
 - human smuggling 130, 140–41
 - rule of law 139–40
- transnational crime and terrorism, legal nexus between, environmental crimes and natural resources exploitation 148–52
- armed conflict 149–50
 - Civil Aviation Convention 151–2
 - humanitarian law 150
 - international agreements 150–51
 - Maritime Navigation Safety Convention 151–2
 - prevention and cooperation focus 151
 - toxic materials misuse and Terrorist Bombings Convention 151
- transnational crime and terrorism, legal nexus between, kidnapping for ransom 152–5
- armed conflict 152
 - Civil Aviation Convention 153–4
 - Convention on the Safety of United Nations and Associated Personnel 153
 - Diplomatic Agents Convention 153
 - Hostages Convention 153
 - piracy 154
 - ransom payments 154–5
 - ‘soft law’ initiatives 155
- transnational crime and terrorism, legal nexus between, UN Convention Against Transnational Organized Crime (UNTOC) 131–42
- corruption and bribery 137–8
 - financial or other material benefit, understanding of 133–4
 - Firearms Protocol 141–2
 - Human Trafficking Protocol 138–40, 154
 - Human Trafficking Protocol, human trafficking as war crime 140
 - illicit trafficking in endangered species 151
 - intimidation or coercion issues 133
 - Migrant Smuggling Protocol 140–41
 - money laundering 135–7
 - money laundering, Financial Action Task Force (FATF) recommendations 136–7
 - money laundering, terrorist financing distinguished from 136–7
 - organized crime definition 131–2, 133
 - participation in an organized criminal group 134–5
 - political motives 133, 134
 - terrorism definition 133
- transparency *see* accountability
- Trapp, K 2, 31–46, 74, 297, 628, 630
- travel restrictions

- ethnic profiling issues 246
 EU and Council of Europe 619, 622–4
 migration law 446–7
 prosecutions and right to a fair trial 386–7
see also aviation; maritime terrorism
- Treves, T 16
- truth, freedom of expression and protection of
 truth 404–10
- UK
- Diplock Report 384, 388–9, 392
 disclosure principles 475
 Gibson Inquiry and extraordinary
 renditions 348–9
 interrogation techniques 364
 Lockerbie bombing 52–3
 Prevent counter-terrorism programme 166
 prolonged detentions and judicial
 supervision 468
 prosecutions and right to a fair trial *see*
 prosecutions and right to a fair trial
 quasi-judicial bodies 472
 Skripal poisoning 38, 204
 special measures and control orders *see*
 special measures and control orders,
 UK measures
 standing judicial inquiries 471
 threat disruption and prevention and
 judicial supervision 468
see also Northern Ireland
- UK, cases
- A v Secretary of State for the Home
 Department (Belmarsh)* 320, 356,
 365, 378, 379, 388, 446, 449, 450–51,
 459, 470, 477, 478
Re AF (No 3) 390, 396
*AH (Algeria) v Secretary of State for the
 Home Department* 286
Al Rawi v Security Service 390
In re Al-Fawwaz 423
*Al-Sirri and DD (Afghanistan) v
 Secretary of State for the Home
 Department* 432, 433
Begg v HM Treasury 393
Belhaj and Rahmatullah 343–4
Belhaj v Straw 396
CPS v Motasim 397
*Freedom and Justice Party and Hamed v
 SOS for Foreign and Commonwealth
 Affairs* 286
Guardian News and Media v Ahmed 105
Guardian News v R and Incedal 390
*Gurung v Secretary of State for the
 Home Department* 429, 433
*Her Majesty's Treasury v Mohammed
 Jabar Ahmed* 555
Home Office v Tariq 461–2
*Januzi v Secretary of State for the Home
 Department* 425
*JS (Sri Lanka) v Secretary of State for
 the Home Department* 429, 431, 433
KJ (Sri Lanka) v SOS Home Dept 286, 297
KK (Turkey) 433
Megrahi v HM Advocate 396
*MH (Syria) v Secretary of State for the
 Home Department* 433
*Mohamed v Secretary of State for Foreign
 and Commonwealth Affairs* 474
*QD (Iraq) v Secretary of State for Home
 Department* 427
*R (Abbasi and another) v Secretary of
 State for Foreign and Commonwealth
 Affairs* 319
*R (Binyam Mohammed) v Secretary
 of State for the Foreign and
 Commonwealth Office* 396
*R (Mohamed) v Secretary of State for
 Foreign and Commonwealth Affairs*
 390
R v Ahmed and Ahmed 391
*R v Bow Street Metropolitan Stipendiary
 Magistrate* 356
*R v Director of Public Prosecutions, ex
 parte Kebilene* 394
R v F 8, 393
R v G 394
R v Gul 297–8, 393
R v H 390
R v Incedal 390
R v Jones 18, 393
R v Khalid Mohamed Omar Ali 390
R v Khyam 391
R v Mohammed Gul 209, 386, 431, 596–7
R v O'Farrell, Rafferty and McDonald 392
R v Rangzieb Ahmed 391
*RB (Algeria) v Secretary of State for the
 Home Department* 434, 470
RXG v Ministry of Justice 390
*Secretary of State for the Home
 Department v AF* 460–61, 475, 476
*Secretary of State for the Home
 Department v AP* 458
*Secretary of State for the Home
 Department v DD (Afghanistan)* 298
*Secretary of State for the Home
 Department v E* 458
*Secretary of State for the Home
 Department v JJ* 375, 457–8

- Secretary of State for the Home Department v MB* 458, 460
- Secretary of State for the Home Department v Rehman* 477–8
- SK (Article 1F(a) – exclusion) Zimbabwe v Secretary of State for the Home Department* 433
- T v Secretary of State for the Home Department* 430
- X v Secretary of State for the Home Department* 320
- UN Committee Against Torture (UNCAT)
- Agiza v Sweden* 350–51, 356
- Alzery v Sweden* 350–51
- MBB v Sweden* 319
- report on interrogation techniques 361, 363
- Tapia Paez v Sweden* 319, 341
- UN Comprehensive Counter-Terrorism Strategy, and human rights law 324–5
- UN Convention against Corruption (UNCAC) 137–8
- UN Convention Against Transnational Organized Crime (UNTOC) *see* transnational crime and terrorism, legal nexus between, UN Convention Against Transnational Organized Crime (UNTOC)
- UN Convention on the Law of the Sea (LOSC) 63–6, 78 *see also* maritime terrorism
- UN Convention on the Safety of United Nations and Associated Personnel 153, 304–5
- UN Convention for the Suppression of Unlawful Seizure of Aircraft 54, 58–9 *see also* aviation
- UN Counter-Terrorism Centre (UNCCT) 485, 507–8, 509–10, 511
- UN counter-terrorism coordination challenges 600–612
- Al-Qaeda and ISIS 600, 603
- ambiguity concerns 602–4
- balloon effect 607–11
- counter-terrorism assistance funding 605
- human rights 605, 606–9
- humanitarian and peace-making Concerns 609–10
- legal coordination problem 601
- political aspect of coordination 604–6
- programming capacities 600
- UN Counter-Terrorism Centre (UNCCT) 605–6
- UN Counter-Terrorism Implementation Task Force (CTITF) 605–6
- UN Global Counter-Terrorism Compact Task Force (GCTCTF) 506, 507, 512, 600, 602
- UN Global Counter-Terrorism Forum (GCTF) 570, 580, 584–5, 602, 610–11
- UN Global Counter-Terrorism Strategy 602–4, 605–6
- UN Office of Counter-Terrorism (UNOCT) 602
- UN Security Council and Resolution 1373 602–4, 606–10
- UN Security Council and Resolution 1373, and General Assembly consensus 604
- UN Counter-Terrorism Implementation Task Force (CTITF) *see* UN General Assembly, Global Counter-Terrorism Strategy implementation, UN Counter-Terrorism Implementation Task Force (CTITF)
- UN Draft Comprehensive Convention on International Terrorism (CCIT) 120–28
- armed conflict and humanitarian law 127
- compromise package 126–7
- future direction 128
- history 120–21
- international law of belligerent occupation 7, 24–7, 214–15, 219–20
- League of Nations 120–21
- ‘new generation conventions’ 123–4
- ‘political offence exception’ 123
- prosecution or extradition regime 122–3
- rationale for 124–7
- right of peoples 126–7
- ‘sectoral convention approach’ 122
- state terrorism issues 125, 127, 128
- terrorism definition issues 121–2, 125–6
- Terrorist Financing Convention 123–4
- UN General Assembly 493–505
- Comprehensive Convention on International Terrorism 500–501
- Declaration on Measures to Eliminate Terrorism 502–3
- Global Counter-Terrorism Strategy 503–4
- International Convention against the Taking of Hostages (Hostages Convention) 50–51, 52, 58, 153, 496–7, 501
- International Law Commission (ILC) 493–4
- Internationally Protected Persons Convention 115, 495–6
- Nuclear Terrorism Convention 499–500, 501
- resolutions 501–4
- terrorism conventions 495–501
- terrorism threat response issues 494–5, 502
- Terrorist Bombing Convention 497–8, 501

- UN General Assembly Global Counter-Terrorism Strategy *see* UN measures addressing terrorism and to prevent violent extremism (PVE), UN General Assembly Global Counter-Terrorism Strategy
- UN Global Counter-Terrorism Compact Task Force (GCTCTF) 506, 507, 512, 600, 602
- UN Global Counter-Terrorism Coordination Compact 509, 510, 547, 602
- UN Global Counter-Terrorism Forum (GCTF) 570, 580, 584–5, 602, 610–11
- UN High-level Conference on Counter-terrorism 485
- UN Human Rights Committee
Aduayom v Togo 404
Alegre v Peru 379
Alzery v Sweden 340, 341
Bousroual v Algeria 377
Celiberti de Casariego v Uruguay 321
Consuelo Salgar de Monetejo v Colombia 329
De Morais v Angola 377
Hicks v Australia 206
Kindler v Canada 340
Kulomin v Hungary 377
Lopez Burgos v Uruguay 321, 323
Montero v Uruguay 321
Saimijon & Bazarov v Uzbekistan 377
Sayadi and Vinck v Belgium 327, 555
Shafiq v Australia 377
 torture of terrorists post-9/11, interrogation techniques 363
- UN Human Rights Council's Special Rapporteur on Human Rights and Counter-terrorism 484–6
- UN measures addressing terrorism and to prevent violent extremism (PVE) 530–49
 Boko Haram in West Africa 545–6, 547
 civil society involvement 543–4, 548
 criminal justice implications 543–4, 548
 deradicalization or disengagement programmes 543–4
 disarmament, demobilization and reintegration (DDR) programmes 544–6
 human rights 542–3, 544
 humanitarian action, influence of 546–7
 humanitarian action, peace building and development 546, 547, 548
 humanitarian law 534, 535, 537
 just or legitimate struggles, argument for 533–4, 535
 persons posing continuing risk 544
 prisons and radicalization risks 544
 radicalization prevention 538–9, 542
 root causes of terrorism 531–6
 root causes of terrorism, identification and significance 532–4
 rule of law 536–7, 539–40
 Secretary-General Plan of Action to Prevent Violent Extremism (PVE) 539–40
 Security Council resolutions 538–40, 548
 self-determination considerations 531–2, 534, 535–6
 state terrorism as principal cause of individual terrorism 532–3
 UN General Assembly response 534–6
- UN measures addressing terrorism and to prevent violent extremism (PVE), UN General Assembly Global Counter-Terrorism Strategy 503–4, 506–12, 530, 536–8, 547
 conditions conducive to terrorism 536, 537
 coordination focus 508–9
 Counter-Terrorism Implementation Task Force (CTITF) 538, 547
 human rights law 318, 508, 536–7, 538
 impact 510, 511
 labelling concerns 537
 legal basis and institutional development 507–8
 UN Counter-Terrorism Centre (UNCCT) 507–8, 509–10, 511
 UN counter-terrorism coordination challenges 143, 178, 324, 602–4, 605–6
 UN Counter-Terrorism Implementation Task Force (CTITF) 507–9, 510
 UN Global Counter-Terrorism Compact Task Force (GCTCTF) 506, 507, 510
 UN Global Counter-Terrorism Coordination Compact 510
 UN Office of Counter-Terrorism (UNOCT) 506–7, 509–10
 UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch 514–15, 516
- UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch 513–29
 counter-terrorism mandate 514–15
 future direction 528–9
 legal framework 515–16
 redress for victims of terrorist acts 485–6, 521–2
 rule of law 514–15, 517, 518–19
 UN Global Counter-Terrorism Strategy 514–15, 516
 UN Security Council resolutions 515–16, 527
- UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch, technical assistance activities 516–28

- capacity-building 518–27
- child recruitment and exploitation 243–4, 524
- civil aviation and maritime transport-related offences 522–3
- civil society communication concerns 526
- Counter-Terrorism Learning Platform 518–19
- Crime Prevention Through Sports Initiative 526–7
- criminal justice responses to preventing violent extremism (P/CVE) 525–6
- financing of terrorism, countering, and proceeds from organized crime 520–21
- foreign terrorist fighters (FTFs), addressing threat of 519–20
- gender dimensions in criminal justice responses to terrorism, mainstreaming 526, 527–8
- human rights and fundamental freedoms protection 523–4
- international cooperation, strengthening, and mutual legal assistance (MLA) and extradition 527–8
- Internet and social media use prevention for terrorist purposes 521
- mock criminal investigations and mock trials 519
- nuclear, chemical and biological terrorism, countering 524–5
- ratification and legislative incorporation of international conventions 517–18
- victims of terrorism, assistance and support provision 521–2
- UN purposes and principles, acts against, and refugee law 429, 430–31, 432, 434
- UN Safety of Maritime Navigation (SUA) Convention 56, 69–71, 78, 87, 151–2
- UN Security Council 8–9
 - aviation 52–4, 58
 - EU and Council of Europe response to terrorism 621–2, 623
 - force (*jus ad bellum*), use of 183–4
 - human rights law 316–17, 318
 - maritime terrorism 63–4, 66–8, 70, 78, 79
 - nuclear, chemical and biological terrorism 88–9
 - Organization of African Unity (OAU) 658, 659
 - Organization of American States (OAS) 630
 - UN measures addressing terrorism and to prevent violent extremism (PVE) 538–40, 548
 - UN Office on Drugs and Crime (UNODC) Terrorism Prevention Branch 515–16, 527
 - UN Security Council Resolution 1267 (ISIL and Al-Qaida) sanctions regime 550–63
 - delisting procedures 554, 555–8, 561–2
 - fair hearing access 556
 - history 550–53
 - human rights implications and due process 553–7
 - judicial or ‘quasi-judicial’ character 552
 - legal challenges 554–5
 - lists of targeted entities and individuals 552–8
 - preventive measures, doubts over 554
 - Resolution 1390 and Taliban being removed from power in Afghanistan 551–2, 554
 - temporal limits, abolition of 551–2
 - UN Security Council Resolution 1267 (ISIL and Al-Qaida) sanctions regime, Resolution 1989 and procedural standards 557–63
 - human rights 558–62
 - Ombudsperson role 557–62, 563
 - periodic review of targeted sanctions 562–3
 - right to be heard by relevant decision-making body 560–61
 - right to be informed 558–60
 - right to effective review 561–2
 - UN Security Council Resolution 1373 and counter-terrorism obligations on states 564–87
 - border controls, maintenance of effective 574–5
 - budgetary constraints 582–3, 585–7
 - Counter-Terrorist Committee (CTC) 564–5, 566, 568–70, 573–4, 575, 576, 577–82, 584–7
 - country visits 571
 - evaluation 570–71, 582–5
 - financing of terrorism 100, 101–3
 - foreign terrorist fighters (FTF), prevention of flow of 575
 - future direction 585–8
 - gender perspective 578
 - Global Counterterrorism Forum (GCTF) creation effect 570, 584–5, 602, 610–11
 - human rights 324, 326–7, 576–7, 578, 585–6
 - humanitarian action and development aid 307
 - implementation 568–80, 582
 - information sharing problems 583

- institutional structure and collaboration
 - 568–70, 583–4, 586–7
 - legislation 564–8, 572–3
 - new initiatives 577–8
 - non-refoulement principle 576–7
 - political thrust, lack of continuing 584–5
 - ratification of treaties and enactment of laws 568, 582
 - sanctions for failure to comply 580–82
 - sanctions for failure to comply, margin of discretion 581–2
 - self-regulation and cooperation of the private sector 578
 - states' reports, evaluation of 570–71
 - technical assistance 578–80, 587
 - terrorism definition issues 577, 584
 - terrorist financing 565–6, 573–4
 - terrorist financing and freezing of funds 566, 573, 574
- UN Charter Chapter VII as legal basis of legislative powers 567–8
- UN counter-terrorism coordination challenges 602–4, 606–10
- UN Security Council Resolution 1624, freedom of expression 399–400, 401–2, 404, 405–7, 409
- UN Security Council Resolutions 2178 and 2396, and foreign fighters *see* foreign fighters, UN Security Council resolutions 2178 and 2396
- UN Special Rapporteur on Human Rights and Terrorism, human rights law 317
- UN Special Tribunal for Lebanon (STL) and terrorism definition 9, 21–3, 386, 486–7, 588–99
 - customary crime 21–3, 592–7
 - domestic terrorism versus transnational terrorism distinction 595–6
 - judicial involvement 590, 595
 - legality principle 597
 - mens rea* requirement 595, 597
 - methods used to arrive at definition 592–4
 - new definition creation 589–92
 - Prosecutor v Ayyash* 134
 - state practice issues 596
- UN Terrorist Financing Convention 99–100, 101, 102, 123–4
- universality principle, human rights law 319–27
- US
 - Antiterrorism and Effective Death Penalty Act (AEDPA) 97, 310–11
 - bilateral agreements and maritime terrorism 73
 - extraordinary rendition programme *see* extraordinary rendition programme
 - force (*ius ad bellum*), use of, policy standards 189–90
 - Foreign Intelligence Surveillance Act (FISA) 414–16
 - Guantanamo Bay Military Jurisdiction
 - see* military courts and Guantanamo Bay Military Jurisdiction
 - partner vetting system and criminalization of aid 309–11
 - prosecutions and right to a fair trial *see* prosecutions and right to a fair trial
 - surveillance and privacy *see* surveillance and privacy
 - torture of terrorists *see* torture of terrorists
- US, cases
 - Al-Adahi v Obama* 322
 - Al-Bahlul v US* 263
 - Al-Maqaleh v Gates* 322
 - Arar v Ashcroft* 342, 368, 470
 - Boim v Holy Land Foundation for Relief and Development* 98
 - Coalition of Clergy, Lawyers and Professors v Bush* 201
 - Doe v Mattis* 338
 - El-Masri v Tenet* 342
 - El-Masri v United States* 368
 - Flatow v Islamic Republic of Iran* 593
 - Hamdan v US* 197–8, 206, 208, 259, 263
 - Hamdi v Rumsfeld* 201, 386
 - Holder v Humanitarian Law Project* 99, 206, 310, 393
 - Holy Land Foundation for Relief and Development v Ashcroft* 98
 - Humanitarian Law Project v Reno* 97
 - In re Iraq and Afghanistan Detainees Litigation* 368
 - Islamic American Relief Agency (IARA) v Gonzalez* 98
 - Kiareldeen v Ashcroft* 384
 - Mohamed v Jeppesen Dataplan* 343, 478
 - Mohamed v Obama* 474
 - Munaf v Green* 367
 - Padilla v Yoo* 368
 - Ex Parte Quirin* 263
 - Rasul v Bush* 259
 - Rasul v Myers* 335
 - Salim v Mitchell* 335, 343
 - Tel-Oren v Libyan Arab Republic* 593
 - US v Enaam Arnaout* 98
 - US v Garcia* 144
 - US v Ibrahim* 118
 - US v Jamal Yousef* 143
 - US v KSM* 256, 263–9
 - US v Passaro* 367
 - US v Rahman* 384

- US v Reporters Committee for Freedom of the Press* 412, 413
US v Ressam 470
US v Salameh 384
US v Shi 71
US v Truong Dinh Hung 415
US v Tsarnaev 118
US v Yousef 384, 593
US v Yunis 65
- Valencia, M 71
Van den Herik, L 180, 185, 316, 317, 326
Van der Heide, L 543
Van der Vyver, J 386
Van der Wilt, H 9
Van Ham, P 67
Van Munster, R 290, 291
Van Schaak, B 594
Van Waas, L 251
Vandermeersch, D 8
Ventura, M 589
Verhoeven, S 225
Vermeulen, M 328, 436–7
- victims' rights, redress *see* redress for victims
of terrorist acts and international political
climate
- violent extremism definition 12–13, 253–4
violent extremism prevention
foreign fighters 252–4
Organization of African Unity (OAU)
660–61
UN measures *see* UN measures
addressing terrorism and to prevent
violent extremism (PVE)
- Volcansek, M 384
Von Glahn, G 401
- Walker, C 241, 285, 297, 374, 384–98, 450, 460,
461, 463, 538, 574
Walklate, S 451
Wallenstein, P 567
Walter, B 298
Walter, C 4, 8, 183
- war crimes
International Criminal Court (ICC) *see*
International Criminal Court (ICC)
and war crimes
international law of belligerent
occupation 214
military courts 263
refugee law 428, 429, 433, 434
UN Convention Against Transnational
Organized Crime (UNTOC) 140
- see also* crimes against humanity; weapons
of mass destruction
‘war on terror’ concept 385–6
Ward, I 371
weapons of mass destruction
maritime terrorism 62–4, 66–8, 70, 71–2,
74, 76–7, 78–9
Organization of American States
(OAS) 630
redress for victims of terrorist acts 481
see also non-proliferation treaties;
nuclear, chemical and biological
terrorism; war crimes
- Wedgwood, R 226
Weigend, T 285, 594
Weill, S 256–70, 469
Weinberg, L 595
Weissbrodt, D 165, 336, 438
Weller, M 288, 294
Werle, G 17, 18, 19, 20, 21, 28
West, L 465–79
Westin, A 412
Whitaker, B 170, 583
White, N 640, 641
Whitehall, D 288
Whitman, J 420, 619
Willan, P 499
Williams, G 4, 8, 454, 463
Wilmshurst, E 180, 184, 185, 187, 188, 193, 594
wiretaps authorization, surveillance and privacy
414–16, 417
Wirth, S 30
Wise, E 631
Witten, S 109–19, 497
Wittig, T 311
WMD *see* weapons of mass destruction
Wolf, J 583
Wolfrum, R 63
Wolfsberg Principles, financing of terrorism 107
women *see* gender perspective
Wood, M 2, 31, 180–91, 496, 615
- Yoo, J 416
Yordán, C 580
Young, R 3, 10
- Zawati, H 172
Zedner, L 378, 451, 543
Zegveld, L 34, 633
Zetes, A 337, 338
Zijlstra, L 302
Zimmermann, A 272, 276
Zöller, M 26, 29
Zwitter, A 300–312