



INTERNATIONAL
NUREMBERG
PRINCIPLES
ACADEMY

**ICL Summer Academy for Junior
Professionals**
01–12 August 2016

COURSE PROGRAM

Monday, 1 August 2016

- 09:00-09:30 **Official Opening of Summer Academy (Welcoming Remarks)**
Ambassador Bernd Borchardt
(Founding Director, International Nuremberg Principles Academy)
- 09:30-12:30 **History of ICL from Nuremberg to Rome**
Prof Linda Carter
(University of the Pacific, MacGeorge Law School)
- 12:30-14:00 **Lunch Break**
- 14:00-17:00 **Genocide**
Prof William Schabas
(Middlesex University, School of Law)
- 19:00-21:00 **Welcoming Dinner (to be confirmed)**

Tuesday, 2 August 2016

- 09:30-12:30 **Crimes against Humanity**
Prof Margaret DeGuzman
(Temple University, Beasley School of Law)
- 12:30-14:00 **Lunch Break**
- 14:00-17:00 **War Crimes**
Prof Raymond Murphy
(Irish Centre for Human Rights, National University of Ireland Galway)

Wednesday, 3 August 2016

- 09:30-12:30 **Introduction to Transnational Crimes and the African Court of Justice**
Prof Charles Jalloh
(FIU College of Law)
- 12:30-14:00 **Lunch Break**
- 14:00-17:00 **Terrorism and Piracy**
Tim Moloney, QC
(Doughty Street Chambers, London)

Thursday, 4 August 2016

09:30-12:30 **Visit to Courtroom 600/Memorium**

12:30-14:00 **Lunch Break**

14:00-17:00 **Modes of Liability**
Jens Dieckmann
(Associate Member 9 Bedford Row, Partner
Becher&Dieckmann, ICC Common Legal
Representative for Victims)

Friday, 5 August 2016

08:30-15.30 **Visit to Dachau Concentration Camp**

Saturday, 6 August 2016

09:30-12:30 **The Politics of International Justice:
Role of AU and UNSC**
Prof Dire Tladi
(University of Pretoria, South Africa/ UN International
Law Commission)

Monday, 8 August 2016

09:30-12:30 **Domestic Prosecution of International Crimes in
Germany**
Harald Range
(Former Attorney General, Germany)

12:30-14:00 **Lunch Break**

14:00-17:00 **Cooperation and Mutual Legal Assistance (MLA)**
Jennifer Schense
(International Cooperation Advisor, ICC)

Tuesday, 9 August 2016

09:30-12:30 **Investigations and Gathering Evidence**
Brenda J. Hollis
(Prosecutor, Residual Special Court for Sierra Leone)

12:30-14:00 **Lunch Break**

14:00-17:00

Prosecutorial Strategy and Construction of a Case

Mats Mattson

(Chief Prosecutor, Swedish Economic Crimes Authority)

Wednesday, 10 August 2016

09:30-12:30

Drafting: Indictment and Charges

Jonathan Ratel

(Head of Criminal Justice Team, British High Commission-Abuja)

12:30-14:00

Lunch Break

14:00-17:00

Transnational Organized Crimes

Mats Mattson

(Chief Prosecutor, Swedish Economic Crimes Authority)

Thursday, 11 August 2016

09:30-12:30

Witness Protection

Sera Attika

(Head of Witness Support and Protection, United Nations Mechanism for International Criminal Tribunals)

12:30-14:00

Lunch Break

14:00-17:00

Rights of the Accused

Natalie von Wistinghausen

(Defense Counsel, Special Tribunal of Lebanon)

Friday, 12 August 2016

09:30-12:30

Victims' Rights: Participation and Reparations

Mariëka Wierda

(Rule of Law Policy Coordinator, Dutch Ministry of Foreign Affairs)

12:30-14:00

Lunch Break

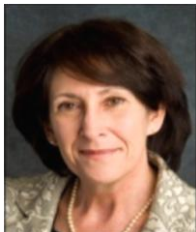
14:00-17:00

Prosecuting Sexual and Gender-Based Violence (SGBV)

Grace Harbour

(Appeals Counsel, United Nations Mechanism for International Criminal Tribunals (UN-MICT))

Biographies



Prof Linda Carter

Linda Carter is a Distinguished Professor of Law at the University of the Pacific, McGeorge School of Law, in Sacramento, California, where she teaches and researches on issues of domestic and international criminal law. Prior to entering academia, Prof Carter was an attorney in the honors program of the Civil Rights Division of the United States Department of Justice in Washington, D.C., litigating voting, housing, and education discrimination cases. She then worked as an attorney with the Legal Defender Association in Salt Lake City, Utah, where she represented indigent criminal defendants on misdemeanor and felony charges.

Her most recent publications include a book, co-edited with Judge Fausto Pocar, *International Criminal Procedure: The Interface of Civil Law and Common Law Legal Systems*, and articles on the future of the International Criminal Court and on the combinations of international and national post-conflict processes in Sierra Leone and Rwanda. She has a forthcoming book, *The International Criminal Court in an Effective Global System*, and is presently working with the International Nuremberg Principles Academy on a research project on deterrence issues. She is a member of numerous professional organizations, including election to the American Law Institute (ALI).



Prof William A. Schabas

William A. Schabas is professor of international law at Middlesex University in London. He also has appointments at Leiden University, where he is professor of international criminal law and human rights, and at the National University of Ireland Galway, where he is emeritus professor of human rights law and honorary chairman of the Irish Centre for Human Rights. Prof Schabas is a 'door tenant' at the chambers of 9 Bedford Row, in London. He is the author of important monographs in international criminal law, including *"Unimaginable Atrocities"* (Oxford, 2012), *"A Commentary on the Rome Statute"* (Oxford, 2010) and *"Genocide in International Law"* (Cambridge 2009). Professor Schabas is chairman of the International Institute for Criminal Investigation.

From 2002 to 2004 he served as one of three international members of the Sierra Leone Truth and Reconciliation Commission. Professor Schabas has worked as a consultant on capital punishment for the United Nations Office of Drugs and Crime, and drafted the 2010 and 2015 reports of the Secretary-General on the status of the death penalty.



Prof Margaret M. deGuzman

Margaret M. deGuzman teaches criminal law, international criminal law, and transitional justice. Her scholarship focuses on the role of international criminal law in the global legal order, with a particular emphasis on the work of the International Criminal Court (ICC). Her recent publications have addressed such issues as how the concept of gravity of crimes affects the legitimacy of international criminal law, the relationship between international criminal law and the responsibility to protect doctrine, proportionate international sentencing, and the selection of cases and situations for ICC investigation and prosecution. She is currently participating in an international expert group studying the proposed addition of criminal jurisdiction to the mandate of the African Court on Human and Peoples' Rights.

Before joining the Temple faculty, Professor deGuzman clerked on the Ninth Circuit Court of Appeals and practiced law in San Francisco for six years, specializing in criminal defense. Her cases involved charges ranging from insider trading and trade secret theft to mail fraud and drug trafficking. Professor deGuzman also served as a legal advisor to the Senegal delegation at the Rome Conference where the ICC was created and as a law clerk in the Office of the Prosecutor of the International Criminal Tribunal for Former Yugoslavia. She was a Fulbright Scholar in Darou N'diar, Senegal.



Prof Dr. Raymond Murphy

Raymond Murphy is a professor at the Irish Centre for Human Rights, National University of Ireland Galway, Ireland. In addition to his position at the Irish Centre for Human Rights, Prof. Murphy is on the faculty of the International Institute for Criminal Investigations and Justice Rapid Response. Prof Murphy is a Commissioner with the Irish Human Rights and Equality Commission. He is a former member and Vice Chair of the Executive Committee of Amnesty International (Ireland). Prof Murphy is also a member of the Executive Committee of the Association of Human Rights Institutes.

Prof. Murphy is a former Captain in the Irish Defence Forces and he served as an infantry officer with the Irish contingent of UNIFIL in Lebanon in 1981 to 1982 and again in 1989. He practiced as a barrister for a short period before taking up his current appointment at the National University of Ireland, Galway. He was Chairperson of the Broadcasting Complaints Commission from 1997 to 2000. He has field experience with the OSCE in Bosnia in 1996 and 1997. He has also worked on short assignments in West and Southern Africa and the Middle East for Amnesty International, the European Union and the Irish Government.



Prof Charles C. Jalloh

Charles C. Jalloh is a Professor at FIU College of Law, Miami, USA; the Founding Director of the African Court Research Initiative (ACRI) and a FIU Top Scholar for 2015. He was formerly Assistant Professor of Criminal and International Law at the University of Pittsburgh Law School, where he was the Buchanan Ingersoll & Rooney Faculty Scholar for 2013-2014. Prof Jalloh has written widely on issues of international criminal justice. His recent research has focused on jurisdiction, selectivity and legitimacy of international criminal law, including the tense relationship between Africa and the International Criminal Court (ICC), on which he is a globally renowned expert. His monograph, *The Legal Legacy of the Sierra Leone Tribunal*, is forthcoming with Cambridge University Press and co-edited collection *Africa and the International Criminal Court* (with Ademola Abass and Ilias Bantekas) with Oxford University Press.

Before academia, he practiced law as Counsel in the Crimes Against Humanity and War Crimes Section, Canadian Department of Justice; an Associate Legal Officer in Chambers at the International Criminal Tribunal for Rwanda; the Legal Advisor to the Office of the Principal Defender, Special Court for Sierra Leone; and as a Visiting Professional in the International Criminal Court. More recently, Professor Jalloh appeared as the first ever Amicus Counsel for the African Union Commission in proceedings before the Appeals Chamber of the International Criminal Court. He is the Founding Editor-in-Chief of the *African Journal of Legal Studies* and the *African Journal of International Criminal Justice*.



Tim Moloney QC

Tim Moloney is the Deputy Head of Chambers. Tim has consistently acted in high profile cases involving allegations of homicide, fraud and terrorism. He also has extensive experience of all levels of appellate advocacy, including in both the House of Lords and the Supreme Court. He has acted in a number of criminal law related judicial reviews and has substantial experience in extradition proceedings. Tim also advises high profile organizations on their exposure to involvement with acts of terrorism and is regularly involved in training of lawyers overseas in the law and practice relating to terrorism and maritime piracy. Following the completion of his Ph.D, Tim was a lecturer in law before being called to the Bar in 1993. He continues to write and lecture extensively on criminal law and procedure. He is the author of the sexual offences, terrorism, piracy and appeals sections of *Blackstone's Criminal Practice* and is the author of the sentencing chapters in *Rook and Ward on Sexual Offences*.



Jens Dieckmann

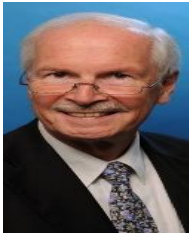
Jens Dieckmann has varied national and international practice as Counsel in all areas of Criminal Law, International Criminal Law, International Human Rights Law and Extradition. He is List Counsel at the ICTY, ICTR, ICC, MICT and STL. He is Member of the German Institution of Arbitration and Associate Member of the Dubai International Arbitration Centre. He has been registered in Part II of the Dubai International Financial Centre Courts' Register of Legal Practitioners. He is Associate Member of Chambers 9 Bedford Row International, London. He is Consultant at the "International Forum for Democracy and Human Rights - International Law Specialists" (IFDHR). He has lectured at international universities including Oxford and Vienna. Jens Dieckmann has represented and advised private clients from more than 80 different countries. He provides consultancy to governments and international organizations. He is noted for his work defending in high profile terrorism cases over the last 10 years.



Prof Dr. Dire Tladi

Dire Tladi is a South African professor of international law at the University of Pretoria, South Africa. He has served as the Principal State Law Adviser for International Law for the South African Department of International Relations and Cooperation and the South Africa Mission to the United Nations. His main academic specializations are in public international law, international environmental law and international criminal law. On 1 January 2012 he commenced his five-year term as member of the United Nations International Law Commission. Dire Tladi is also an author of two books, including *Sustainable Development in International Law: An analysis of key enviro-economic instruments*, as well as many other publications. His latest novel is *Blood in the Sands of Justice*.

Other notable activities include being a member of the legal team of experts advising the mediation team of former Presidents Chissano (Mozambique), Mbeki (South Africa) and Mogae (Botswana) on the border dispute between Malawi and Tanzania since 2013. Dire Tladi is also a consultant for Pew Charitable Trusts on Oceans and the Law of the Sea and also ILC Special Rapporteur for the topic of jus cogens.



Harald Range

Harald Range is a German jurist and was Attorney General of Germany. After completing his studies at the University of Göttingen he began his career with the judiciary of Lower Saxony, serving as a judge from 1975 to 1978, as a prosecutor from 1978 to 1986 and as a senior prosecutor at the Higher Regional Court in Celle from 1986 to 1989. From 1989 to 2001, he occupied various roles within the Lower Saxon Ministry of Justice, including as the leader of the Criminal Law, Law of Criminal Proceedings, and Clemency Unit. From 2001 to 2011, Range served as the State Attorney General in Celle. He served as the Attorney General of Germany from November 2011 onwards. As Attorney General of Germany he was inter alia responsible for investigation and prosecution of genocide, war crimes and crimes against humanity. From 2002, he represented the German prosecution services in the Conference of Prosecutors General of Europe (CPGE) and in the Consultative Council of European Prosecutors (CCPE) of the Council of Europe (President 2004-2008). From 2013 to 2014 he was president of the network of Prosecutors General of the European Union.



Jennifer Schense

Jennifer Schense currently serves as an International Cooperation Adviser in the Jurisdiction, Complementarity and Cooperation Division of the Office of the Prosecutor, at the International Criminal Court, focusing in particular on the Darfur and Libya situations. She has served in the OTP since October 2004. Prior to her work at the ICC, Ms. Schense served as the Legal Adviser for the NGO Coalition for the International Criminal Court (CICC) from September 1998 until September 2004. Prior to the CICC, she served for one year as a fellow at Human Rights Watch.

Ms. Schense received her juris doctorate, specializing in human rights, international law and conflict resolution, from Columbia Law School in 1997, and her bachelors of science in Russian language and Russian area studies from Georgetown University in 1993. She is in final stages of completing her PhD at the University of Leiden in international criminal law.



Brenda J. Hollis

Brenda Joyce Hollis was appointed Prosecutor of the Residual Special Court for Sierra Leone in February 2014 by the Secretary-General of the United Nations, having served as Prosecutor of the Special Court for Sierra Leone from 2010-2013. In addition to her duties as The Prosecutor of the Special Court, from 2007 Ms. Hollis led the prosecution against former Liberian President Charles Taylor, culminating in September 2013 in appellate confirmation of guilt on all charges and a sentence of imprisonment for 50 years. She is currently the Reserve International Co-Prosecutor, Extraordinary Chambers in the Courts of Cambodia (ECCC), appointed by Royal Decree.

Ms. Hollis also served as a member of the Office of The Prosecutor, International Criminal Tribunal for Yugoslavia from 1994-2001 where she served as co-counsel and lead counsel in a number of historic prosecutions, including the Tadic case, the first litigated case at the Tribunal, the first case in which rape was charged as torture, and also served as lead counsel in the preparation of the case against former Serbian President Slobodan Milosevic until her departure from the ICTY in 2001. From 2001-2007, 2014 to present, Ms Hollis acted as Expert Legal Consultant on international criminal law and procedure.



Natalie von Wistinghausen

Natalie von Wistinghausen, who was born in Brussels, Belgium, was admitted to the Berlin Bar, Germany, in 2001. Since being called to the Bar, Ms. von Wistinghausen specializes in criminal defense as a trial advocate and has acquired a wide-ranging legal experience in domestic and international legal criminal work. She was admitted to the List of Counsel at the International Criminal Court and the International Criminal Tribunal for Rwanda. Before the International Criminal Tribunal for Rwanda, she was Legal Assistant in the defense team of Justin Mugenzi, Minister for Commerce, who was acquitted on appeal in February 2013.

In Germany, she defended a Rwandan former mayor, who was accused of charges relating to the Rwandan genocide in 1994. She represented him before the Higher Regional Court of Frankfurt in Main. Natalie von Wistinghausen was admitted to the List of Counsel of the Defense Office at the Special Tribunal for Lebanon in 2009, and assigned in 2016 to protect the interests and rights of one of the accused in the case of *The Prosecutor v. Ayyash et al.*



Mats Mattsson

Mats Mattsson has been working on legal matters as a researcher, assistant professor, judge and prosecutor. As researcher and assistant professor, he has written scientific essays in English and Swedish. He is a Master of Law and also a Licentiate of Laws at the Faculty of Law in Lund. From 2012-2014, he was Head of the Executive Division in the European Union's Mission in Kosovo and was responsible for the executive mandate with about 1,200 staff members mainly European judges, prosecutors and police investigators. With an International assignment in Bosnia-Herzegovina he served there from 2004-2005. His main investigation concerned crimes committed by a member of the tri-presidency.



Marieke Wierda

Marieke Wierda is a Dutch lawyer, born and raised in Yemen and educated in the UK and the US, and specializes in transitional justice. She is currently the rule of law policy coordinator at the Dutch Ministry of Foreign Affairs. Ms. Wierda has 19 years experience in transitional justice, starting with the International Criminal Tribunal for the former Yugoslavia (1997-2000), and then joining the International Center for Transitional Justice where she worked for a decade (2001-2011). She worked extensively on transitional justice in Sierra Leone, Uganda, Lebanon, and Afghanistan. From 2007, she was appointed Criminal Justice Director and was based in Beirut (2007-2009) and Kabul (2009-2010). In 2011, she was an advisor to a UN Panel of Experts appointed by the Secretary General to advise on accountability for the final phases of the conflict in Sri Lanka. In October 2011, after the Revolution in Libya she joined the United Nations Support Mission (UNSMIL) as the Transitional Justice Advisor. She is the author of many book chapters and articles on international criminal law and transitional justice, including a book on International Criminal Evidence, co-authored with Judge Richard May. Currently, she is working on her PhD with Dr. Carsten Stahn, on the Impact of the International Criminal Court in Situation Countries, including Uganda, Libya, Afghanistan and Colombia.



Jonathan Ratel

Jonathan Ratel is a criminal law expert specializing in international prosecutions against war crimes, organized crime and corruption, with recent deployments in the Balkans, the Middle East, Southeast Asia, eastern Europe and the Hague. Mr. Ratel is the past Head of Kosovo's Special Prosecution Office (SPRK) and responsible for SPRK prosecutions against war crimes, organized crime and corruption within and outside Kosovo. Mr. Ratel has served as UK Justice Advisor for the British Embassy in Baghdad, Iraq; as Prosecutions Advisor for the Provincial Reconstruction Team (PRT) in Basra, Iraq; as International Prosecutor in the Special Department for Organized Crime and Corruption in the State Court of Bosnia Herzegovina; and as Legal Advisor to the Office of the Prosecutor at the United Nations International Criminal Tribunal for the former Yugoslavia (UN-ICTY) in The Hague. Mr. Ratel is a former prosecuting Crown Counsel for the Attorney General in British Columbia, Canada. Mr. Ratel holds degrees in arts and sciences (BA) and in law (J.D.) from the University of Victoria in Canada and an advanced degree in law (LL.M) from the London School of Economics in England.



Grace Harbour

Grace Harbour is a New York trained lawyer who has spent the past seven years prosecuting cases before the International Criminal Tribunal for the Former Yugoslavia and the United Nations Mechanism for International Criminal Tribunals. She has worked on trials and appeals against high level military, intelligence, police and political officials charged with war crimes and crimes against humanity, including crimes of sexual and gender-based violence. She is currently a Trial Attorney on the retrial of Jovica Stanisic and Franko Simatovic, prominent members of the Serbian state security service during the Yugoslav conflict. As a member of the ICTY's Prosecuting Sexual Violence Working Group she was a contributing author for the recent legacy publication, "Prosecuting Conflict-Related Sexual Violence at the ICTY". In addition, she has advised civil society groups on methods for achieving alternative forms of justice for women outside of the official court system through civil society-driven women's tribunals.

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