

Establishing state responsibility in the absence of effective government Varga, A.

#### Citation

Varga, A. (2020, June 16). Establishing state responsibility in the absence of effective government. Meijers-reeks. Retrieved from https://hdl.handle.net/1887/121972

Version: Publisher's Version

License: License agreement concerning inclusion of doctoral thesis in the

Institutional Repository of the University of Leiden

Downloaded from: <a href="https://hdl.handle.net/1887/121972">https://hdl.handle.net/1887/121972</a>

**Note:** To cite this publication please use the final published version (if applicable).

# Cover Page



# Universiteit Leiden



The handle <a href="http://hdl.handle.net/1887/121972">http://hdl.handle.net/1887/121972</a> holds various files of this Leiden University dissertation.

Author: Varga, A.

**Title**: Establishing state responsibility in the absence of effective government

Issue Date: 2020-06-16

# Appendix: Articles 4-5, 7-11 and 16 ARSIWA

# Article 4 Conduct of organs of a State

- 1. The conduct of any State organ shall be considered an act of that State under international law, whether the organ exercises legislative, executive, judicial or any other functions, whatever position it holds in the organization of the State, and whatever its character as an organ of the central Government or of a territorial unit of the State.
- 2. An organ includes any person or entity which has that status in accordance with the internal law of the State.

#### Article 5

Conduct of persons or entities exercising elements of governmental authority

The conduct of a person or entity which is not an organ of the State under article 4 but which is empowered by the law of that State to exercise elements of the governmental authority shall be considered an act of the State under international law, provided the person or entity is acting in that capacity in the particular instance.

#### Article 7

Excess of authority or contravention of instructions

The conduct of an organ of a State or of a person or entity empowered to exercise elements of the governmental authority shall be considered an act of the State under international law if the organ, person or entity acts in that capacity, even if it exceeds its authority or contravenes instructions.

#### Article 8

Conduct directed or controlled by a State

The conduct of a person or group of persons shall be considered an act of a State under international law if the person or group of persons is in fact acting on the instructions of, or under the direction or control of, that State in carrying out the conduct.

#### Article 9

Conduct carried out in the absence or default of the official authorities

The conduct of a person or group of persons shall be considered an act of a State under international law if the person or group of persons is in fact exercising elements of the governmental authority in the absence or default of the official authorities and in circumstances such as to call for the exercise of those elements of authority.

#### Article 10

Conduct of an insurrectional or other movement

- 1. The conduct of an insurrectional movement which becomes the new Government of a State shall be considered an act of that State under international law.
- 2. The conduct of a movement, insurrectional or other, which succeeds in establishing a new State in part of the territory of a pre-existing State or in a territory under its administration shall be considered an act of the new State under international law.
- 3. This article is without prejudice to the attribution to a State of any conduct, however related to that of the movement concerned, which is to be considered an act of that State by virtue of articles 4 to 9.

#### Article 11

Conduct acknowledged and adopted by a State as its own

Conduct which is not attributable to a State under the preceding articles shall nevertheless be considered an act of that State under international law if and to the extent that the State acknowledges and adopts the conduct in question as its own.

#### Article 16

Aid or assistance in the commission of an internationally wrongful act

A State which aids or assists another State in the commission of an internationally wrongful act by the latter is internationally responsible for doing so if:

- (a) that State does so with knowledge of the circumstances of the internationally wrongful act; and
- (b) the act would be internationally wrongful if committed by that State.

## List of Treaties and Other Agreements

#### **TREATIES**

- African Charter on Human and Peoples' Rights, Nairobi, 27 June 1981, in force 21 October 1986, 1520 UNTS 218
- Agreement concerning the Headquarters of the International Tribunal for the Prosecution of Persons Responsible for Serious Violations of Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991, New York, 29 July 1994, in force provisionally 29 July 1994, definitively 17 November 1994, 1792 UNTS 351
- American Convention on Human Rights, Costa Rica, 22 November 1969, in force 18 July 1978, 1144 UNTS 123
- Charter of the United Nations, San Francisco, 26 June 1945, in force 24 October 1945, certified true copy at https://treaties.un.org/doc/Publication/CTC/uncharter.pdf
- Convention (I) for the Amelioration of the Condition of the Wounded and Sick in Armed Forces in the Field, Geneva, 12 August 1949, in force 21 October 1950, 75 UNTS 31
- Convention (IV) concerning the Laws and Customs of War on Land and its Annex: Regulations Respecting the Laws and Customs of War on Land, The Hague, 18 October 1907, in force 26 January 1910, 205 CTS 277
- Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, New York, 10 December 1984, in force 26 June 1987, 1465 UNTS 85
- Convention between Great Britain and the United Mexican States, 5 December 1930, 5 UNRIAA 10
- Convention for the Protection of Human Rights and Fundamental Freedoms, Rome, 4 November 1950, in force 3 September 1953, 213 UNTS 221
- Convention on the Elimination of All Forms of Discrimination against Women, New York, 18 December 1979, in force 3 September 1981, 1249 UNTS 13
- Convention on the Prevention and Punishment of the Crime of Genocide, Paris, 9 December 1948, in force 12 January 1951, 78 UNTS 277
- Convention on the Rights of Persons with Disabilities, New York, 13 December 2006, in force 3 May 2008, 2515 UNTS 3
- European Social Charter, Turin, 18 October 1961, in force 26 February 1965, 529 UNTS 89
- Headquarters Agreement between the International Criminal Court and the Host State, The Hague, 7 June 2007, in force 1 March 2008, 2517 UNTS 173
- Inter-American Convention on the Forced Disappearance of Persons, Belém do Pará, 9 June 1994, in force 28 March 1996, (1994) 33 *ILM* 1429
- International Convention for the Protection of All Persons from Enforced Disappearance, New York, 20 December 2006, in force 23 December 2010, 2716 UNTS 3
- International Convention on the Elimination of All Forms of Racial Discrimination, New York, 7 March 1966, in force 4 January 1969, 660 UNTS 195

- International Convention on the Protection of the Rights of All Migrant Workers and Members of their Families, New York, 18 December 1990, in force 1 July 2003, 2220 UNTS 3
- International Covenant on Civil and Political Rights, New York, 16 December 1966, in force 23 March 1976, 999 UNTS 171
- International Covenant on Economic, Social and Cultural Rights, New York, 16 December 1966, in force 3 January 1976, 993 UNTS 3
- Protocol Additional to the Geneva Conventions of 12 August 1949, and Relating to the Protection of Victims of Non-international Armed Conflicts (Protocol II), Geneva, 8 June 1977, in force 7 December 1978, 1125 UNTS 609
- Statute of the International Court of Justice, San Francisco, 26 June 1945, in force 24 October 1945, certified true copy at https://treaties.un.org/doc/Publication/CTC/uncharter.pdf
- Vienna Convention on Diplomatic Relations, Vienna, 18 April 1961, in force 24 April 1964, 500 UNTS 95
- Vienna Convention on the Law of Treaties, Vienna, 23 May 1969, in force 27 January 1980, 1155 UNTS 331

#### OTHER AGREEMENTS

Acuerdo entre Gobierno Nacional y la Autodefensas Unidas de Colombia para la zona de ubicación en Tierralta, Córdoba (Acuerdo de Fátima), 13 May 2004, available at https://peacemaker.un.org/colombiaacuerdofatima2004

#### International Jurisprudence

African Commission on Human and Peoples' Rights

- Communication No. 74/92: Commission Nationale des Droits de l'Homme et des Libertés / Chad, Decision of 11 October 1995
- Communication No. 245/02: Zimbabwe Human Rights NGO Forum v. Zimbabwe, Decision of 15 May 2006
- Communication No. 272/03: Association of Victims of Post Electoral Violence & INTERIGHTS / Cameroon, Decision of 25 November 2009

#### Arbitral Awards

- Abyei Arbitration, see The Government of Sudan / The Sudan People's Liberation Movement/Army
- Affaire des biens britanniques au Maroc espagnol (Espagne c. Royaume-Uni), Award of 1 May 1925, 2 UNRIAA 615
- Affaire relative à la concession des phares de l'Empire ottoman (Grèce, France), Award of 24/27 July 1956, 12 UNRIAA 155
  - English translation of the decision on Claim No. 4: (1956) 23 ILR 90
- Aguilar-Amory and Royal Bank of Canada Claims (Great Britain v. Costa Rica) (Tinoco Arbitration), Award of 18 October 1923, 1 UNRIAA 369
- American Manufacturing & Trading, Inc. v. Republic of Zaire, ICSID Case No. ARB/93/1, Award of 21 February 1997, (1997) 36 ILM 1534
- Asian Agricultural Products Ltd. (AAPL) v. Republic of Sri Lanka, ICSID Case No. ARB/87/3, Award of 27 June 1990, (1991) 6 ICSID Review 526
- Bolívar Railway Company (Great Britain) v. Venezuela, Award of 17 February 1903, 9 UNRIAA 445
- Charles S. Stephens and Bowman Stephens (U.S.A.) v. United Mexican States, Award of 15 July 1927, 4 UNRIAA 265
- Christina Patton (Great Britain) v. United Mexican States, Award of 8 July 1931, 5 UNRI-AA 224
- Clipperton Island (Mexico v. France), Award of 28 January 1931, 2 UNRIAA 1105 English translation: (1932) 26 American Journal of International Law 390
- Cotesworth and Powell (Great Britain) v. Colombia, Award of 5 November 1875, in: J.B. Moore, History and Digest of the International Arbitrations to which the United States has been Party (6 vols., Washington, DC: Government Printing Office, 1898), vol. II, 2050
- D. Earnshaw and Others (Great Britain) v. United States (Zafiro case), Award of 30 November 1925, 6 UNRIAA 160
- Elvira Almaguer (U.S.A.) v. United Mexican States, Award of 13 May 1929, 4UNRIAA 523
- Esther Moffit (U.S.A.) v. United Mexican States, Award of 9 May 1929, 4 UNRIAA 521

Francis J. Acosta (U.S.A.) v. United Mexican States, Award of 18 October 1928, 4 UNRIAA 411

- full text in: *Opinions of Commissioners under the Convention Concluded September 8,* 1923, as Extended by the Convention Signed August 16, 1927, between the United States and Mexico (Washington, DC: Government Printing Office, 1928), 121
- George Adams Kennedy (U.S.A.) v. United Mexican States, Award of 6 May 1927, 4 UNRIAA 194
- George W. Cook (U.S.A.) v. United Mexican States, Award of 3 June 1927, 4 UNRIAA 213 George W. Hopkins (U.S.A.) v. United Mexican States, Award of 31 March 1926, 4 UNRIAA 41
- Grisbådarna (Norway, Sweden), Award of 23 October 1909, 11 UNRIAA 147 English translation: (1910) 4 American Journal of International Law 226
- H.G. Venable (U.S.A.) v. United Mexican States, Award of 8 July 1927, 4 UNRIAA 219
- Isaac Moses, assignee, etc. v. Mexico, Decision of 14 April 1871, in: J.B. Moore, History and Digest of the International Arbitrations to which the United States has been Party (6 vols., Washington, DC: Government Printing Office, 1898), vol. III, 3127
- Island of Palmas (Netherlands/USA), Award of 4 April 1928, 2 UNRIAA 829
- John A. McPherson (U.S.A.) v. United Mexican States, Award of 3 June 1927, 4 UNRIAA 218, full text in: Opinions of Commissioners under the Convention concluded September 8, 1923 between the United States and Mexico: February 4, 1926, to July 23, 1927 (Washington, DC: Government Printing Office, 1927), 325
- John Gill (Great Britain) v. United Mexican States, Award of 19 May 1931, 5 UNRIAA 157
- Joseph Houben v. Burundi, ICSID Case No. ARB/13/7, Award of 12 January 2016, (2016) IIC 987
- Laura A. Mecham and Lucian Mecham, Jr. (U.S.A.) v. United Mexican States, Award of 2 April 1929, 4 UNRIAA 440
- Laura M. B. Janes et al. (U.S.A.) v. United Mexican States, Award of 16 November 1925, 4 UNRIAA 82
- Lee A. Craw (U.S.A.) v. United Mexican States, Award of 26 September 1928, 4 UNRIAA 327, full text in: Opinions of Commissioners under the Convention Concluded September 8, 1923, as Extended by the Convention Signed August 16, 1927, between the United States and Mexico (Washington, DC: Government Printing Office, 1928), 1
- Louise O. Canahl (U.S.A.) v. United Mexican States, Award of 15 October 1928, 4 UNRIAA 389
- Mexico City Bombardment Claims (Great Britain) v. United Mexican States, Award of 15 February 1930, 5 UNRIAA 76
- Mrs. Elmer Elsworth Mead (Helen O. Mead) (U.S.A.) v. United Mexican States, Award of 29 October 1930, 4 UNRIAA 653
- National Paper and Type Company (U.S.A.) v. United Mexican States, Award of 26 September 1928, 4 UNRIAA 327
- Noble Ventures, Inc. v. Romania, ICSID Case No. ARB/01/11, Award of 12 October 2005, (2005) IIC 179
- Pantechniki S.A. Contractors & Engineers (Greece) v. The Republic of Albania, ICSID Case No. ARB/07/21, Award of 30 July 2009, (2009) IIC 383
- Parsons Trading Company (U.S.A.) v. United Mexican States, Award of 3 June 1927, 4 UNRIAA 217, full text in: Opinions of Commissioners under the Convention concluded September 8, 1923 between the United States and Mexico: February 4, 1926, to July 23, 1927 (Washington, DC: Government Printing Office, 1927), 324
- Poggioli Case (Italy v. Venezuela), 1903, 10 UNRIAA 669

- Sambiaggio Case (Italy v. Venezuela), 1903, 10 UNRIAA 499
- Santa Gertrudis Jute Mill Company (Ltd.) (Great Britain) v. United Mexican States, 15 February 1930, 5 UNRIAA 108
- Sergei Paushok, CJSC Golden East Company and CJSC Vostokneftegaz Company v. The Government of Mongolia, Award on Jurisdiction and Liability, 28 April 2011, https://www.italaw.com/sites/default/files/case-documents/ita0622.pdf
- Singer Sewing Machine Co. (U.S.A.) v. United Mexican States, Award of 18 October 1928, 4 UNRIAA 411, full text in: Opinions of Commissioners under the Convention Concluded September 8, 1923, as Extended by the Convention Signed August 16, 1927, between the United States and Mexico (Washington, DC: Government Printing Office, 1928), 123
- The British Shareholders of the Mariposa Company (Great Britain) v. United Mexican States, Award of 6 August 1931, 5 UNRIAA 272
- The Government of Sudan / The Sudan People's Liberation Movement/Army (Abyei Arbitration), Final Award of 22 July 2009, (2009) 48 ILM 1258
- The Peerless Motor Car Company (U.S.A.) v. United Mexican States, Award of 13 May 1927, 4 UNRIAA 203
- Tinoco Arbitration, see Aguilar-Amory and Royal Bank of Canada Claims
- Trail Smelter (USA, Canada), Award of 16 April 1938 and 11 March 1941, 3 UNRIAA 1905
- Walter A. Noyes (United States) v. Panama, Award of 22 May 1933, 6 UNRIAA 308
- Wena Hotels v. Egypt, ICSID Case No. ARB/98/4, Award of 8 December 2000, (2002) 41 ILM 896
- William E. Bowerman and Messrs. Burberry's (Ltd.) (Great Britain) v. United Mexican States, 15 February 1930, 5 UNRIAA 104
- Zafiro case, see D. Earnshaw and Others (Great Britain) v. United States

#### European Commission of Human Rights

An and others v. Cyprus, Application No. 18270/91, Decision of 8 October 1991

Chrysostomos and Papachrysostomou v. Turkey, Application Nos. 15299/89 and 15300/89, Report of 8 July 1993

Cyprus v. Turkey, Application No. 25781/94, Report of 4 June 1999

#### European Court of Human Rights

- Abu Zubaydah v. Lithuania, Application No. 46454/11, First Section, Judgment of 31 May 2018
- Al Nashiri v. Poland, Application No. 28761/11, Fourth Section, Judgment of 24 July 2014
- Al Nashiri v. Romania, Application No. 33234/12, First Section, Judgment of 31 May 2018
- Alexandrou v. Turkey, Application No. 16162/90, Fourth Section, Judgment of 20 January 2009
- Al-Skeini and others v. United Kingdom, Application No. 55721/07, Grand Chamber, Judgment of 7 July 2011
- Antonov and others v. the Republic of Moldova and Russia, Applications Nos. 315/10, 1153/10 and 1158/10, Second Section Committee, Judgment of 2 July 2019
- Apcov v. the Republic of Moldova and Russia, Application No. 13463/07, Second Section, Judgment of 30 May 2017

Assanidze v. Georgia, Application No. 71503/01, Grand Chamber, Judgment of 8 April 2004

- Azemi v. Serbia, Application No. 11209/09, Second Section, Admissibility Decision of 5 November 2013
- Babchin v. the Republic of Moldova and Russia, Application No. 55698/14, Second Section Committee, Judgment of 17 September 2019
- Banković and others v. Belgium and others, Application No. 52207/99, Grand Chamber, Admissibility Decision of 12 December 2001
- Berzan and others v. the Republic of Moldova and Russia, Applications Nos. 56618/08, 46367/10, 16281/11, 33446/11, 64075/11, 32528/12, 33694/12, 75813/12, 3020/13 and 45464/13, Second Section Committee, Judgment of 17 September 2019
- Beşleagă v. the Republic of Moldova and Russia, Application No. 48108/07, Second Section Committee, Judgment of 2 July 2019
- Bobeico and others v. the Republic of Moldova and Russia, Application No. 30003/04, Second Section Committee, Judgment of 23 October 2018
- Braga v. the Republic of Moldova and Russia, Application No. 76957/01, Second Section, Judgment of 17 October 2017
- Canter and Magaleas v. the Republic of Moldova and Russia, Application No. 7529/10, Second Section Committee, Judgment of 18 June 2019
- Catan and others v. the Republic of Moldova and Russia, Applications Nos. 43370/04, 8252/05 and 18454/06, Grand Chamber, Judgment of 19 October 2012
- Cazac and Surchician v. the Republic of Moldova and Russia, Application No. 22365/10, Second Section Committee, Judgment of 7 January 2020
- Cevrioğlu v. Turkey, Application No. 69546/12, Second Section, Judgment of 4 October 2016
- *Chiragov and others* v. *Armenia*, Application No. 13216/05, Grand Chamber, Judgment of 16 June 2015

Concurring Opinion of Judge Motoç

Partly Concurring, Partly Dissenting Opinion of Judge Ziemele

Dissenting Opinion of Judge Gyulumyan

Dissenting Opinion of Judge Pinto de Albuquerque

- Cotofan v. the Republic of Moldova and Russia, Application No. 5659/07, Second Section Committee, Judgment of 18 June 2019
- Cyprus v. Turkey, Application No. 25781/94, Grand Chamber, Judgment of 10 May 2001
- Demopoulos and others v. Turkey, Application Nos. 46113/99, 3843/02, 13751/02, 13466/03, 10200/04, 14163/04, 19993/04, 21819/04, Grand Chamber, Admissibility Decision of 1 March 2010
- *Djavit An* v. *Turkey*, Application No. 20652/92, Third Section, Judgment of 20 February 2003
- Dobrovitskaya and others v. the Republic of Moldova and Russia, Applications Nos. 41660/10, 25197/11, 8064/11, 6151/12, 28972/13 and 29182/14, Second Section Committee, Judgment of 3 September 2019
- Draci v. the Republic of Moldova and Russia, Application No. 5349/02, Second Section, Judgment of 17 October 2017
- *E. and others* v. *United Kingdom*, Application No. 33218/96, Second Section, Judgment of 26 November 2002
- *El-Masri* v. *The Former Yugoslav Republic of Macedonia*, Application No. 39630/09, Grand Chamber, Judgment of 13 December 2012

*Eriomenco* v. *the Republic of Moldova and Russia*, Application No. 42224/11, Second Section, Judgment of 9 May 2017

Filin v. the Republic of Moldova and Russia, Application No. 48841/11, Second Section Committee, Judgment of 17 September 2019

*Finogenov and others* v. *Russia*, Applications Nos. 18299/03 and 27311/03, First Section, Admissibility Decision of 18 March 2010

Foka v. Turkey, Application No. 28940/95, Third Section, Admissibility Decision of 9 November 2006

Golder v. United Kingdom, Application No. 4451/70, Court (Plenary), Judgment of 21 February 1975

Separate Opinion of Judge Sir Gerald Fitzmaurice

Grama and Dîrul v. the Republic of Moldova and Russia, Applications Nos. 28432/06 and 5665/07, Second Section Committee, Judgment of 15 October 2019

Güzelyurtlu and others v. Cyprus and Turkey, Application No. 36925/07, Third Section, Judgment of 4 April 2017

Güzelyurtlu and others v. Cyprus and Turkey, Application No. 36925/07, Grand Chamber, Judgment of 29 January 2019

*Husayn (Abu Zubaydah)* v. *Poland*, Application No. 7511/13, Fourth Section, Judgment of 24 July 2014

*Ilaşcu and others* v. *Moldova and Russia*, Application No. 48787/99, Grand Chamber, Judgment of 8 July 2004

Partly Dissenting Opinion of Judge Ress

Partly Dissenting Opinion of Judge Bratza, joined by Judges Rozakis, Hedigan, Thomassen and Panţîru

Partly Dissenting Opinion of Judge Loucaides

*Iovcev and others* v. *the Republic of Moldova and Russia*, Application No. 40942/14, Second Section Committee, Judgment of 17 September 2019

*Istratiy* v. *the Republic of Moldova and Russia*, Application No. 15956/11, Second Section Committee, Judgment of 17 September 2019

*Ivanțoc and others* v. *Moldova and Russia*, Application No. 23687/05, Fourth Section, Judgment of 15 November 2011

*Jaloud v. The Netherlands*, Application No. 47708/08, Grand Chamber, Judgment of 20 November 2014

*Joannou* v. *Turkey*, Application No. 53240/14, Second Section, Judgment of 12 December 2017

*Khamidov* v. *Russia*, Application No. 72118/01, Fifth Section, Judgment of 15 November 2007

Khlebik v. Ukraine, Application No. 2945/16, Fourth Section, Judgment of 25 July 2017 Kolobychko v. the Republic of Moldova, Russia and Ukraine, Application No. 36724/10, Second Section, Judgment of 18 September 2018

*Kyriacou Tsiakkourmas and others* v. *Turkey*, Application No. 13320/02, Second Section, Judgment of 2 June 2015

*Loizidou* v. *Turkey*, Merits, Application No. 15318/89, Grand Chamber, Judgment of 18 December 1996

Dissenting Opinion of Judge Bernhardt joined by Judge Lopes Rocha

*Loizidou* v. *Turkey*, Preliminary Objections, Application No. 15318/89, Grand Chamber, Judgment of 23 March 1995

Mangîr and others v. the Republic of Moldova and Russia, Application No. 50157/06, Second Section, Judgment of 17 July 2018

Matcenco v. the Republic of Moldova and Russia, Application No. 10094/10, Second Section Committee, Judgment of 17 September 2019

- Mirzoyan v. Armenia, Application No. 57129/10, First Section, Judgment of 23 May 2019
- Mozer v. the Republic of Moldova and Russia, Application No. 11138/10, Grand Chamber, Judgment of 23 February 2016
- Muradyan v. Armenia, Application No. 11275/07, First Section, Judgment of 24 November 2016
- Nasr and Ghali v. Italy, Application No. 44883/09, Fourth Section, Judgment of 23 February 2016
- Negruța v. the Republic of Moldova and Russia, Application No. 3445/13, Second Section Committee, Judgment of 17 September 2019
- O'Keeffe v. Ireland, Application No. 35810/09, Grand Chamber, Judgment of 28 January 2014
- Oprea and others v. the Republic of Moldova and Russia, Application No. 36545/06, Second Section Committee, Judgment of 18 February 2020
- Opuz v. Turkey, Application No. 33401/02, Third Section, Judgment of 9 June 2009
- Osman v. The United Kingdom, Application No. 23452/94, Grand Chamber, Judgment of 28 October 1998
- Özgür Gündem v. Turkey, Application No. 23144/93, Fourth Section, Judgment of 16 March 2000
- Paduret v. the Republic of Moldova and Russia, Application No. 26626/11, Second Section, Judgment of 9 May 2017
- Panteleiciuc v. the Republic of Moldova and Russia, Application No. 57468/08, Second Section Committee, Judgment of 2 July 2019
- *Pisari* v. *The Republic of Moldova and Russia*, Application No. 42139/12, Third Section, Judgment of 21 April 2015
- Plattform "Ärzte für das Leben" v. Austria, Application No. 10126/82, Chamber, Judgment of 21 June 1988
- Pocasovschi and Mihaila v. the Republic of Moldova and Russia, Application No. 1089/09, Second Section, Judgment of 29 May 2018
- *Protopapa* v. *Turkey*, Application No. 16084/90, Third Section, Admissibility Decision of 26 September 2002
- Sandu and others v. the Republic of Moldova and Russia, Applications Nos. 21034/05, 41569/04, 41573/04, 41574/04, 7105/06, 9713/06, 18327/06 and 38649/06, Second Section, Judgment of 17 July 2018
- Sargsyan v. Azerbaijan, Merits, Application No. 40167/06, Grand Chamber, Judgment of 16 June 2015
- Sobco and Ghent v. the Republic of Moldova and Russia, Applications Nos. 3060/07 and 45533/09, Second Section Committee, Judgment of 18 June 2019
- Soyma v. the Republic of Moldova, Russia and Ukraine, Application No. 1203/05, Second Section, Judgment of 30 May 2017
- Stomatii v. the Republic of Moldova and Russia, Application No. 69528/10, Second Section, Judgment of 18 September 2018
- *Tagayeva and others* v. *Russia*, Applications Nos. 26562/07, 49380/08, 21294/11, 37096/11, 14755/08, 49339/08 and 51313/08, First Section, Judgment of 13 April 2017
- *Tsezar and others* v. *Ukraine*, Applications nos. 73590/14, 73593/14, 73820/14, 4635/15, 5200/15, 5206/15 and 7289/15, Fourth Section, Judgment of 13 February 2018

Turturica and Casian v. the Republic of Moldova and Russia, Applications Nos. 28648/06 and 18832/07, Second Section, Judgment of 30 August 2016

*Untilov* v. *the Republic of Moldova and Russia*, Application No. 80882/13, Second Section Committee, Judgment of 17 September 2019

Vardanean v. the Republic of Moldova and Russia, Application No. 22200/10, Second Section, Judgment of 30 May 2017

Volodina v. Russia, Application No. 41261/17, Third Section, Judgment of 9 July 2019Xenides-Arestis v. Turkey, Application No. 46347/99, Third Section, AdmissibilityDecision of 14 March 2005

Zalyan and others v. Armenia, Applications Nos. 36894/04 and 3521/07, First Section, Judgment of 17 March 2016

#### Inter-American Court of Human Rights

19 Merchants v. Colombia, Merits, Reparations and Costs, Judgment of 5 July 2004, Series C, No. 109

Afro-descendant communities displaced from the Cacarica River Basin (Operation Genesis) v. Colombia, Preliminary Objections, Merits, Reparations and Costs, Judgment of 20 November 2013, Series C, No. 270

Bámaca Velásquez v. Guatemala, Merits, Judgment of 25 November 2000, Series C, No. 91

Blake v. Guatemala, Merits, Judgment of 24 January 1998, Series C, No. 36

Castillo González et al. v. Venezuela, Merits, Judgment of 27 November 2012, Series C, No. 256

Cepeda Vargas v. Colombia, Preliminary Objections, Merits, Reparations and Costs, Judgment of 26 May 2010, Series C, No. 213

Durand and Ugarte v. Peru, Merits, Judgment of 16 August 2000, Series C, No. 68
Fairén Garbi and Solís Corrales v. Honduras, Merits, Judgment of 15 March 1989, Series
C, No. 6

Godínez Cruz v. Honduras, Merits, Judgment of 20 January 1989, Series C, No. 5

González et al. ('Cotton Field') v. Mexico, Preliminary Objection, Merits, Reparations and Costs, Judgment of 16 November 2009, Series C, No. 205

Ituango Massacres v. Colombia, Preliminary Objection, Merits, Reparations and Costs, Judgment of 1 July 2006, Series C, No. 148

*Mapiripán Massacre* v. *Colombia*, Merits, Reparations and Costs, Judgment of 15 September 2005, Series C, No. 134

Separate Opinion of Judge Cançado Trindade

Moiwana Community v. Suriname, Preliminary Objections, Merits, Reparations and Costs, Judgment of 15 June 2005, Series C, No. 124

Concurring Opinion of Judge Medina-Quiroga

Omeara Carrascal et al. v. Colombia, Merits, Reparations and Costs, Judgment of 21 November 2018, Series C, No. 368

*Palamara-Iribarne* v. *Chile*, Merits, Reparations and Costs, Judgment of 22 November 2005, Series C, No. 135

Perozo et al. v. Venezuela, Preliminary Objections, Merits, Reparations, and Costs, Judgment of 28 January 2009, Series C, No. 195

Pueblo Bello Massacre v. Colombia, Merits, Reparations and Costs, Judgment of 31 January 2006, Series C, No. 140

Ríos et al. v. Venezuela, Preliminary Objections, Merits, Reparations, and Costs, Judgment of 28 January 2009, Series C, No. 194

Rochela Massacre v. Colombia, Merits, Reparations and Costs, Judgment of 11 May 2007, Series C, No. 163

Rodríguez Vera et al. (The Disappeared from the Palace of Justice) v. Colombia, Preliminary Objections, Merits, Reparations and Costs, Judgment of 14 November 2014, Series C, No. 287

Sawhoyamaxa Indigenous Community v. Paraguay, Merits, Reparations and Costs, Judgment of 29 March 2006, Series C, No. 146

The Effect of Reservations on the Entry into Force of the American Convention on Human Rights (Arts. 74 and 75), Advisory Opinion OC-2/82 of 24 September 1982, Series A, No. 2

Valle Jaramillo et al. v. Colombia, Merits, Reparations and Costs, Judgment of 27 November 2008, Series C, No. 192

Velásquez Rodríguez v. Honduras, Merits, Judgment of 29 July 1988, Series C, No. 4

Vereda La Esperanza v. Colombia, Preliminary Objections, Merits, Reparations and Costs, Judgment of 31 August 2017, Series C, No. 341

"White Van" (Paniagua Morales et al.) v. Guatemala, Merits, Judgment of 8 March 1998, Series C, No. 37

Yarce et al. v. Colombia, Preliminary Objection, Merits, Reparations and Costs, Judgment of 22 November 2016, Series C, No. 325

#### International Court of Justice

Accordance with international law of the unilateral declaration of independence in respect of Kosovo, Advisory Opinion of 22 July 2010, 2010 ICJ Reports 403

Written Comments of Cyprus, 17 July 2009

Application of the Convention on the Prevention and Punishment of the Crime of Genocide (Bosnia and Herzegovina v. Serbia and Montenegro), Merits, Judgment of 26 February 2007, 2007 ICJ Reports 43

Dissenting Opinion of Vice President Al-Khasawneh, 2007 ICJ Reports 241

Separate Opinion of Judge Tomka, 2007 ICJ Reports 310

Declaration of Judge Skotnikov, 2007 ICJ Reports 366

Armed Activities on the Territory of the Congo (Democratic Republic of Congo v. Uganda), Judgment of 19 December 2005, 2005 ICJ Reports 168

Separate Opinion of Judge Kooijmans, 2005 ICJ Reports 306

Declaration of Judge Tomka, 2005 ICJ Reports 351

Counter-Memorial of Uganda, 21 April 2001

Reply of the DRC, 29 May 2002

Additional Written Observations of the DRC, 28 February 2003

Verbatim Record CR 2005/10

Verbatim Record CR 2005/15

Verbatim Record CR 2005/16

Avena and Other Mexican Nationals (Mexico v. United States of America), Judgment of 31 March 2004, 2004 ICJ Reports 12

Corfu Channel (United Kingdom of Great Britain and Northern Ireland v. Albania), Merits, Judgment of 9 April 1949, 1949 ICJ Reports 4

Separate Opinion of Judge Alvarez, 1949 ICJ Reports 39

Dissenting Opinion of Judge Winiarski, 1949 ICJ Reports 49

Dissenting Opinion of Judge Badawi Pasha, 1949 ICJ Reports 58

Dissenting Opinion of Judge Krylov, 1949 ICJ Reports 68

Dissenting Opinion of Judge Azevedo, 1949 ICJ Reports 78

Dissenting Opinion of Dr. Ečer, 1949 ICJ Reports 115

Elettronica Sicula S.p.A. (ELSI) (United States of America v. Italy), Judgment of 20 July 1989, 1989 ICJ Reports 15

LaGrand (Germany v. United States of America), Judgment of 27 June 2001, 2001 ICJ Reports 466

Legal Consequences for States of the Continued Presence of South Africa in Namibia (South West Africa) notwithstanding Security Council Resolution 276 (1970), Advisory Opinion of 21 June 1971, 1971 ICJ Reports 16

Legal Consequences of the Construction of a Wall in the Occupied Palestinian Territory, Advisory Opinion of 9 July 2004, 2004 ICJ Reports 136

Legality of the Threat or Use of Nuclear Weapons, Advisory Opinion of 8 July 1996, 1996 ICJ Reports 226

Military and Paramilitary Activities in and against Nicaragua (Nicaragua v. United States of America), Merits, Judgment of 27 June 1986, 1986 ICJ Reports 14

Monetary Gold Removed from Rome in 1943 (Italy v. France, United Kingdom of Great Britain and Northern Ireland and United States of America), Judgment of 15 June 1954, 1954 ICJ Reports 19

North Sea Continental Shelf (Federal Republic of Germany/Denmark; Federal Republic of Germany/Netherlands), Judgment of 20 February 1969, 1969 ICJ Reports 3

Pulp Mills on the River Uruguay (Argentina v. Uruguay), Judgment of 20 April 2010, 2010 ICJ Reports 14

Reparation for Injuries Suffered in the Service of the United Nations, Advisory Opinion of 11 April 1949, 1949 ICJ Reports 174

*United States Diplomatic and Consular Staff in Tehran* (United States of America v. Iran), Judgment of 24 May 1980, 1980 ICJ Reports 3

Western Sahara, Advisory Opinion of 16 October 1975, 1975 ICJ Reports 12

#### International Criminal Court

Prosecutor v. Thomas Lubanga Dyilo, ICC Trial Chamber I, Judgment of 14 March 2012, ICC-01/04-01/06

International Criminal Tribunal for the former Yugoslavia

*Prosecutor* v. *Dario Kordić and Mario Čerkez*, ICTY Trial Chamber, Judgment of 26 February 2001, IT-95-14/2-T

Prosecutor v. Dario Kordić and Mario Čerkez, ICTY Appeals Chamber, Judgment of 17 December 2004, IT-95-14/2-A

Prosecutor v. Duško Tadić, ICTY Trial Chamber, Judgment of 7 May 1997, IT-94-1-T Separate and Dissenting Opinion of Judge McDonald

Prosecutor v. Duško Tadić, ICTY Appeals Chamber, Judgment of 15 July 1999, IT-94-1-A Prosecutor v. Jadranko Prlić et al., ICTY Trial Chamber, Judgment of 29 May 2013, IT-04-74-T

*Prosecutor* v. *Jadranko Prlić* et al., ICTY Appeals Chamber, Judgment of 29 November 2017, IT-04-74-A

Prosecutor v. Mladen Naletilić and Vinko Martinović, ICTY Trial Chamber, Judgment of 31 March 2003, IT-98-34-T

Prosecutor v. Tihomir Blaškić, ICTY Trial Chamber, Judgment of 3 March 2000, IT-95-14-T

Prosecutor v. Zejnil Delalić, Zdravko Mucić, Hazim Delić and Esad Landžo ('Čelebići Camp'), ICTY Appeals Chamber, Judgment of 20 February 2001, IT-96-21-A Prosecutor v. Zlatko Aleksovski, ICTY Appeals Chamber, Judgment of 24 March 2000, IT-95-14/1-A

#### International Tribunal for the Law of the Sea

Seabed Disputes Chamber, Responsibilities and Obligations of States Sponsoring Persons and Entities with respect to Activities in the Area, Advisory Opinion of 1 February 2011, 2011 ITLOS Reports 10

#### Iran-US Claims Tribunal

Kenneth P. Yeager v. The Islamic Republic of Iran, Award No. 324-10199-1, 2 November 1987, (1987) 17 Iran-US Claims Tribunal Reports 92

#### Permanent Court of International Justice

Legal Status of Eastern Greenland (Denmark v. Norway), Judgment of 5 April 1933, PCIJ Series A/B, No. 53

*German Settlers in Poland*, Advisory Opinion of 10 September 1923, PCIJ Series B, No. 6 *S.S. Lotus (France v. Turkey)*, Judgment of 7 September 1927, PCIJ Series A, No. 10

#### Domestic Jurisprudence

#### Colombia

- Consejo de Estado, *Abraham Parra Piñeros* v. *Nación Presidencia de la República y otros*, Judgment of 3 September 2015, Case No. 20001-23-31-000-2002-00136-01 (32180)
- Consejo de Estado, *Fondo Ganadero del Meta S.A.* v. *Ministerio de Defensa Policía Nacional*, Judgment of 2 September 2013, Case No. 50001-23-31-000-1999-00254-01 (27553)
- Consejo de Estado, *Ismael Díaz Gaitán* v. *Ministerio de Defensa Ejército Nacional*, Judgment of 31 May 2013, Case No. 18001-23-31-000-1999-00146-01 (25624)
- Consejo de Estado, *José Arturo Blanco Rincón y otros v. Ministerio de Defensa Ejército Nacional y otros*, Judgment of 29 July 2015, Case No. 50001-23-31-000-2000-20211-01 (33219)
- Consejo de Estado, María del Carmen Aristizábal Franco y otros v. Defensoría del Pueblo, Judgment of 28 May 2015, Case No. 18001-23-31-000-2002-00264-01 (31422)
- Consejo de Estado, *Mercedes Franco Galeano y otros* v. *Nación Ministerio de Defensa Ejército Nacional y Policía Nacional*, Judgment of 6 December 2013, Case No. 50001-23-31-000-2001-00150-01 (30814)
- Consejo de Estado, *Numael Barbosa Hernández y otros* v. *Departamento Administrativo de la Presidencia de la República y otros*, Judgment of 12 June 2013, Case No. 50001-23-31-000-1999-00286-01 (25949)
- Consejo de Estado, *Ricardo Gómez Manchola y otros* v. *Nación Ministerio de Defensa, Policía Nacional y otros*, Judgment of 12 October 2017, Case No. 41001-23-31-000-2005-00044-01 (42098)

Corte Constitucional, Judgment C-572/97 of 7 November 1997

Corte Constitucional, Judgment C-048/01 of 24 January 2001

Corte Suprema de Justicia, Sala Plena, Judgment No. 22 of 25 May 1989

### United Kingdom

Republic of Somalia v. Woodhouse Drake & Carey (Suisse) SA, High Court, Queen's Bench Division, 13 March 1992, 94 ILR 608

Campaign Against Arms Trade, R (On the Application Of) v. The Secretary of State for International Trade, England and Wales Court of Appeal (Civil Division), 20 June 2019, http://www.bailii.org/ew/cases/EWCA/Civ/2019/1020.html

| African Commission on Human and Peoples' Rights  |   |  |
|--|---|--|
| Arbitration Commission of the Conference on Yugoslavia   | 364   |  |
| Council of Europe  |   |  |
| OSCE   | 364   |  |
| UN DOCUMENTS  Commission on Human Rights / Human Rights Council General Assembly Resolutions High Commissioner for Refugees Human Rights Treaty Bodies Committee against Torture Committee on Economic, Social and Cultural Rights Human Rights Committee International Law Commission Mission in Kosovo Panel of Experts / Monitoring Group on Somalia Secretary-General Reports Security Council Resolutions Other | 365<br>365<br>366<br>366<br>366<br>366<br>368<br>369<br>369<br>369<br>370 |  |
| Domestic Legislation<br>Colombia<br>Somalia  | 370<br>370<br>370   |  |
| OTHER GOVERNMENT AND INTERNATIONAL ORGANIZATION DOCUMENTS AND PRESS RELEASES   | 370   |  |
| Воокѕ  | 371   |  |
| Contributions in Edited Volumes  | 374   |  |
| Articles in Journals and Yearbooks   |   |  |
| Research Papers and Think Tank Reports   |   |  |
| Other NGO Reports  |   |  |
| BLOGPOSTS  | 386   |  |
| News Reports   | 386   |  |

#### AFRICAN COMMISSION ON HUMAN AND PEOPLES' RIGHTS

ACommHPR, General Comment No. 3: On the African Charter on Human and Peoples' Rights: The Right to Life (Article 4), 18 November 2015, https://www.achpr.org/legalinstruments/detail?id=10

#### ARBITRATION COMMISSION OF THE CONFERENCE ON YUGOSLAVIA

Opinion No.1 of the Arbitration Commission of the Conference on Yugoslavia, *Opinions on Questions Arising from the Dissolution of Yugoslavia*, 11 January and 4 July 1992, (1992) 31 ILM 1488

#### COUNCIL OF EUROPE

- Catan and others v. Russia, Application No. 43370/04, http://hudoc.exec.coe.int/eng?i=004-5
- Council of Europe, *Communication from the authorities* (01/02/2019) in the case of CATAN AND OTHERS v. Russian Federation (Application No. 43370/04), DH-DD(2019)123, 4 February 2019, https://rm.coe.int/native/0900001680923e3f
- Council of Europe, Steering Committee for Human Rights, CDDH Report on the place of the European Convention on Human Rights in the European and international legal order, CDDH(2019)R92Addendum1, 29 November 2019, https://rm.coe.int/steering-committee-for-human-rights-cddh-cddh-report-on-the-place-of-t/1680994279
- Council of Europe, Steering Committee for Human Rights, Committee of Experts on the System of the European Convention on Human Rights (DH-SYSC), Decisions adopted at the 1252nd meeting of the Ministers Deputies on the CDDH Report on the longer-term future of the system of the European Convention on Human Rights, DH-SYSC(2016)009, 31 March 2016
- Council of Europe, Steering Committee for Human Rights, Committee of Experts on the System of the European Convention on Human Rights (DH-SYSC), Drafting Group on the Place of the European Convention on Human Rights in the European and International Legal Order (DH-SYSC-II), Draft chapter of Theme 1, subtheme ii): State responsibility and extraterritorial application of the Convention, DH-SYSC-II(2018)07, 19 February 2018
- Council of Europe, Steering Committee for Human Rights, *Report*, 92<sup>nd</sup> meeting, CDDH(2019)R92, 20 December 2019
- *Ilaşcu and others* v. *Russia*, Application No. 48787/99, http://hudoc.exec.coe.int/eng?i=004-7515
- Ivanțoc and others v. Moldova and Russia, Application No. 23687/05, http://hudoc.exec.coe.int/eng?i=004-27968

#### **OSCE**

- OSCE Mission in Kosovo, *Parallel Structures in Kosovo* 2006-2007, 4 April 2007, http://www.osce.org/kosovo/24618
- OSCE Mission in Kosovo, *Parallel Structures in Kosovo*, 7 October 2003, http://www.osce.org/kosovo/42584

OSCE, Report of the OSCE Fact-Finding Mission (FFM) to the Occupied Territories of Azerbaijan Surrounding Nagorno-Karabakh (NK), 28 February 2005, http://www.europarl.europa.eu/meetdocs/2004\_2009/documents/fd/dsca20050413\_08/dsca20050413\_08en.pdf

#### **UN DOCUMENTS**

Commission on Human Rights / Human Rights Council

- UN Doc. E/CN.4/Sub.2/1987/23, Commission on Human Rights, Report on the right to adequate food as a human right, submitted by Mr. Asbjørn Eide, 7 July 1987
- UN Doc. E/CN.4/1998/16, Commission on Human Rights, Report by the United Nations High Commissioner for Human Rights, 9 March 1998
- UN Doc. E/CN.4/1999/8, Commission on Human Rights, Report of the United Nations High Commissioner for Human Rights on the Office in Colombia, 16 March 1999
- UN Doc. E/CN.4/2000/11, Commission on Human Rights, Report of the United Nations High Commissioner for Human Rights on the Office in Colombia, 9 March 2000
- UN Doc. E/CN.4/2001/15, Commission on Human Rights, Report of the United Nations High Commissioner for Human Rights on the human rights situation in Colombia. 8 February 2001
- UN Doc. E/CN.4/2002/17, Commission on Human Rights, Report of the United Nations High Commissioner for Human Rights on the human rights situation in Colombia, 28 February 2002
- UN Doc. E/CN.4/2003/13, Commission on Human Rights, Report of the United Nations High Commissioner for Human Rights on the human rights situation in Colombia, 24 February 2003
- UN Doc. E/CN.4/2005/10, Commission on Human Rights, Report of the High Commissioner for Human Rights on the situation of human rights in Colombia, 28 February 2005
- UN Doc. A/HRC/4/35, Human Rights Council, Report of the Special Representative of the Secretary-General on the issue of human rights and transnational corporations and other business enterprises, John Ruggie, 19 February 2007
- UN Doc. A/HRC/17/44, Human Rights Council, Report of the International Commission of Inquiry to investigate all alleged violations of international human rights law in the Libyan Arab Jamahiriya, 12 January 2012
- UN Doc. A/HRC/19/21/Add.3, Human Rights Council, Report of the United Nations High Commissioner for Human Rights on the situation of human rights in Colombia, 31 January 2012

#### General Assembly Resolutions

- UN Doc. A/RES/174(II), UN General Assembly Resolution 174(II): Establishment of an International Law Commission, 21 November 1947
- UN Doc. A/RES/799(VIII), UN General Assembly Resolution 799(VIII): Request for the codification of the principles of international law governing State responsibility, 7 December 1953

UN Doc. A/RES/2625(XXV), UN General Assembly Resolution 2625(XXV): Declaration on Principles of International Law concerning Friendly Relations and Co-operation among States in accordance with the Charter of the United Nations, 24 October 1970 (Annex)

- UN Doc. A/RES/56/83, UN General Assembly Resolution 56/83: Responsibility of States for internationally wrongful acts, 12 December 2001
- UN Doc. A/RES/71/133, UN General Assembly Resolution 71/133: Responsibility of States for internationally wrongful acts, 13 December 2016

#### High Commissioner for Refugees

UN High Commissioner for Refugees (UNHCR), UNHCR's Background Note on Ethnic Albanians from Kosovo Who are in Continued Need of International Protection, 1 March 2000, http://www.refworld.org/docid/3ae6b31b8f.html

#### Human Rights Treaty Bodies

COMMITTEE AGAINST TORTURE

Committee Against Torture, *General Comment No. 2: Implementation of article 2 by States parties*, 24 January 2008, UN Doc. CAT/C/GC/2

COMMITTEE ON ECONOMIC, SOCIAL AND CULTURAL RIGHTS

CESCR, General Comment No. 12: The right to adequate food (art. 11), 12 May 1999, UN Doc. E/C.12/1999/5

#### HUMAN RIGHTS COMMITTEE

- HRC, General Comment No. 3: Article 2 (Implementation at the national level), in: Human Rights Instruments, Volume I: Compilation of General Comments and General Recommendations adopted by Human Rights Treaty Bodies, 27 May 2008, UN Doc. HRI/GEN/1/Rev.9 (Vol. I), 174
- HRC, General Comment No. 31: The Nature of the General Legal Obligation Imposed on States Parties to the Covenant, 26 May 2004, UN Doc. CCPR/C/21/Rev.1/Add.13
- HRC, Concluding Observations: Georgia, 15 November 2007, UN Doc. CCPR/C/GEO/CO/3
- HRC, Concluding Observations: Republic of Moldova, 18 November 2016, UN Doc. CCPR/C/MDA/CO/3

#### International Law Commission

- ILC, Articles on the Responsibility of States for Internationally Wrongful Acts, annexed to UN General Assembly Resolution 56/83: Responsibility of States for internationally wrongful acts, 12 December 2001, UN Doc. A/RES/56/83
- ILC, Comments and observations received by Governments, 25 March, 30 April, 4 May, 20 July 1998, UN Doc. A/CN.4/488 and Add.1-3, in: Yearbook of the International Law Commission, 1998, vol. II, Part One, 81
- ILC, Comments and observations received from Governments, 19 March, 3 April, 1 May and 28 June 2001, UN Doc. A/CN.4/515 and Add.1-3, in: Yearbook of the International Law Commission, 2001, vol. II, Part One, 33

ILC, Draft Articles on Responsibility of States for Internationally Wrongful Acts, with Commentaries, in: Yearbook of the International Law Commission, 2001, vol. II, Part Two, 31

- ILC, Draft articles on State responsibility: Chapter II. The "act of the State" according to international law (articles 5-6), in: Yearbook of the International Law Commission, 1973, vol. II, 188
- ILC, Draft articles on the responsibility of international organizations, with commentaries, in: Yearbook of the International Law Commission, 2011, vol. II, Part Two, 46
- ILC, First report on State responsibility by Mr. James Crawford, Special Rapporteur, 24 April, 1, 5, 11 and 26 May, 22 and 24 July, 12 August 1998, UN Doc. A/CN.4/490 and Add.1-7, in: Yearbook of the International Law Commission, 1998, vol. I, Part One, 1
- ILC, First report on State responsibility, by Mr. Roberto Ago, Special Rapporteur Review of previous work on codification of the topic of the international responsibility of States, 7 May 1969 and 20 January 1970, UN Doc. A/CN.4/217 and Add.1, in: Yearbook of the International Law Commission, 1969, vol. II, 125
- ILC, Fourth Report on State Responsibility, by Mr. Roberto Ago, Special Rapporteur The internationally wrongful act of the State, source of international responsibility (continued), 30 June 1972 and 9 April 1973, UN Doc. A/CN.4/264 and Add.1, in: Yearbook of the International Law Commission, 1972, vol. II, 71
- ILC, Fragmentation of International Law: Difficulties Arising from the Diversification and Expansion of International Law, Report of the Study Group of the International Law Commission, finalized by Martti Koskenniemi, 13 April 2006, UN Doc. A/CN.4/L.682
- ILC, International Responsibility: Fifth Report by F.V. García Amador, Special Rapporteur, 9 February 1960, UN Doc. A/CN.4/125, in: Yearbook of the International Law Commission, 1960, vol. II, 41
- ILC, International Responsibility: Report by F.V. García Amador, Special Rapporteur, 20 January 1956, UN Doc. A/CN.4/96, in: Yearbook of the International Law Commission, 1956, vol. II, 173
- ILC, International Responsibility: Second Report by F.V. García Amador, Special Rapporteur, 15 February 1957, UN Doc. A/CN.4/106, in: Yearbook of the International Law Commission, 1957, vol. II, 104
- ILC, International Responsibility: Sixth Report by F.V. García Amador, Special Rapporteur, 26 January 1961, UN Doc. A/CN.4/134 and Add.1, in: Yearbook of the International Law Commission, 1961, vol. II, 1
- ILC, International Responsibility: Third Report by F.V. García Amador, Special Rapporteur, 2 January 1958, UN Doc. A/CN.4/111, in: Yearbook of the International Law Commission, 1958, vol. II, 47
- ILC, Observations and comments of Governments on chapters I, II and III of part 1 of the draft articles on State responsibility for internationally wrongful acts, 6 March, 1 and 21 April, 6 and 21 May 1980, UN Doc. A/CN.4/328 and Add. 1-4, in: Yearbook of the International Law Commission, 1980, vol. II, Part One, 87
- ILC, Report of the International Law Commission on the work of its fifty-third session, 23 April-1 June and 2 July-10 August 2001, UN Doc. A/56/10, in: Yearbook of the International Law Commission, 2001, vol. II, Part Two, 1
- ILC, Report of the International Law Commission on the work of its first Session, 12 April 1949, UN Doc. A/CN.4/13, in: Yearbook of the International Law Commission, 1949, vol. I, 277

ILC, Report of the International Law Commission on the work of its twenty-first session, 2 June-8 August 1969, UN Doc. A/7610/Rev.1, in: Yearbook of the International Law Commission, 1969, vol. II, 203

- ILC, Responsibility of States for Internationally Wrongful Acts [State Responsibility], Statement of the Chairman of the Drafting Committee, Mr. Peter Tomka, http://legal.un.org/docs/?path=../ilc/sessions/53/pdfs/english/dc\_resp1.pdf&lang=E
- ILC, Second report on State responsibility by Mr. James Crawford, Special Rapporteur, 17 March, 1 and 30 April, 19 July 1999, UN Doc. A/CN.4/498 and Add.1-4, in: Yearbook of the International Law Commission, 1999, vol. II, Part One, 3
- ILC, Second report on State responsibility, by Mr. Roberto Ago, Special Rapporteur The origin of international responsibility, 20 April 1970, UN Doc. A/CN.4/233, in: Yearbook of the International Law Commission, 1970, vol. II, 177
- ILC, Seventh Report on State responsibility by Mr. Roberto Ago, Special Rapporteur, 29 March, 17 April and 4 July 1978, UN Doc. A/CN.4/307 and Add.1-2, in: Yearbook of the International Law Commission, 1978, vol. II, Part One, 31
- ILC, Seventh report on State responsibility, by Mr. Willem Riphagen, Special Rapporteur, 4 March and 23 April 1986, UN Doc. A/CN.4/397 and Add.1, in: Yearbook of the International Law Commission, 1986, vol. II, Part One, 1
- ILC, Summary record: 1258th meeting, in: Yearbook of the International Law Commission, 1974, vol. I, 31
- ILC, Summary record: 1259th meeting, in: Yearbook of the International Law Commission, 1974, vol. I, 36
- ILC, Summary record: 1260th meeting, in: Yearbook of the International Law Commission, 1974, vol. I, 43
- ILC, Summary record: 1278th meeting, in: Yearbook of the International Law Commission, 1974, vol. I, 151
- ILC, Text of all the draft articles adopted so far by the Commission, in: Yearbook of the International Law Commission, 1978, vol. II, Part Two, 78
- ILC, Text of articles 10-15 and commentaries thereto as adopted by the Commission at its twenty-seventh session, in: Yearbook of the International Law Commission, 1975, vol. II 61
- ILC, Text of articles 23 to 27, with commentaries thereto, adopted by the Commission at its thirtieth session, in: Yearbook of the International Law Commission, 1978, vol. II, Part Two, 81
- ILC, Text of draft articles 7-9 and commentaries thereto as adopted by the Commission at its twenty-sixth session, in: Yearbook of the International Law Commission, 1974, vol. II, Part One, 277
- ILC, Texts of articles 20 to 22 with commentaries thereto, adopted by the Commission at its twenty-ninth session, in: Yearbook of the International Law Commission, 1977, vol. II, Part Two, 11
- ILC, Third Report on State Responsibility, by Mr. Roberto Ago, Special Rapporteur The internationally wrongful act of the State, source of international responsibility, 5 March, 7 April, 28 April and 18 May 1971, UN Doc. A/CN.4/246 and Add.1-3, in: Yearbook of the International Law Commission, 1971, vol. II, Part One, 199

#### Mission in Kosovo

- UN Doc. UNMIK/REG/1999/1, UNMIK Regulation No. 1999/1, 'On the Authority of the Interim Administration in Kosovo', 25 July 1999
- UN Doc. UNMIK/REG/1999/24, UNMIK Regulation No. 1999/24, 'On the Law Applicable in Kosovo', 12 December 1999

UN Doc. UNMIK/REG/1999/25, UNMIK Regulation No. 1999/25, 'Amending UNMIK Regulation No. 1999/1 on the Authority of the Interim Administration in Kosovo', 12 December 1999

UN Doc. UNMIK/REG/2001/9, UNMIK Regulation No. 2001/9 'On a Constitutional Framework for Provisional Self-Government in Kosovo', 15 May 2001

#### Panel of Experts / Monitoring Group on Somalia

- UN Doc. S/2003/223, Report of the Panel of Experts on Somalia pursuant to Security Council resolution 1425 (2002), 25 March 2003
- UN Doc. S/2006/913, Report of the Monitoring Group on Somalia pursuant to Security Council resolution 1676 (2006), 22 November 2006

#### Secretary-General Reports

- UN Doc. A/71/79, Responsibility of States for internationally wrongful acts: Comments and information received from Governments, Report of the Secretary-General, 21 April 2016
- UN Doc. A/71/80, Responsibility of States for internationally wrongful acts: Compilation of decisions of international courts, tribunals and other bodies, Report of the Secretary-General, 21 April 2016
- UN Doc. A/71/80/Add.1, Responsibility of States for internationally wrongful acts: Compilation of decisions of international courts, tribunals and other bodies, Report of the Secretary-General Addendum, 20 June 2017
- UN Doc. S/1999/882, Report of the Secretary-General on the situation in Somalia, 16 August 1999
- UN Doc. S/2000/1211, Report of the Secretary-General on the situation in Somalia, 19 December 2000
- UN Doc. S/2003/421, Report of the Secretary-General on the United Nations Interim Administration Mission in Kosovo, 14 April 2003
- UN Doc. S/2005/89, Report of the Secretary-General on the situation in Somalia, 15 February 2005
- UN Doc. S/2006/418, Report of the Secretary-General on the situation in Somalia, 20 June 2006
- UN Doc. S/2006/838, Report of the Secretary-General on the situation in Somalia, 23 October 2006
- UN Doc. S/2007/134, Report of the Secretary-General on the United Nations Interim Administration Mission in Kosovo, 9 March 2007
- UN Doc. S/2008/692, Report of the Secretary-General on the United Nations Interim Administration Mission in Kosovo, 24 November 2008
- UN Doc. S/2013/444, Report of the Secretary-General on the United Nations Interim Administration Mission in Kosovo, 26 July 2013
- UN Doc. S/2013/631, Report of the Secretary-General on the United Nations Interim Administration Mission in Kosovo, 28 October 2013
- UN Doc. S/2013/69, Report of the Secretary-General on Somalia, 31 January 2013

#### Security Council Resolutions

UN Doc. S/RES/216(1965), UNSC Resolution 216, 12 November 1965 UN Doc. S/RES/217(1965), UNSC Resolution 217, 20 November 1965

UN Doc. S/RES/541(1983), UNSC Resolution 541, 18 November 1983 UN Doc. S/RES/787(1992), UNSC Resolution 787, 16 November 1992 UN Doc. S/RES/1244(1999), UNSC Resolution 1244, 10 June 1999 UN Doc. S/RES/1272(1999), UNSC Resolution 1272, 25 October 1999

#### Other

Message dated 17 September 1948 addressed by Ralph Bunche, Personal Representative of the Secretary-General, to Mr. M. Shertok, Foreign Minister of Israel, concerning assassination of United Nations mediator, 18 September 1948, UN Doc. S/1004

Report of the Committee on the Admission of New Members concerning the application of Palestine for admission to membership in the United Nations, 11 November 2011, UN Doc. S/2011/705

UNCTAD, Bilateral Investment Treaties 1995-2006: Trends in Investment Rulemaking (2007), http://unctad.org/en/Docs/iteiia20065\_en.pdf

United Nations & World Bank, *Somali Joint Needs Assessment: Governance, Security, and the Rule of Law*, Cluster Report, August 2006, http://documents.worldbank.org/curated/en/821581468335693649/pdf/802250WP0ENGLI0Box0379802B00PUBLIC0.pdf

### Domestic Legislation

#### Colombia

Constitution of Colombia, 4 July 1991, available at http://www.corteconstitucional. gov.co/inicio/Constitucion politica de Colombia.pdf (translation by Max Planck Institute, with updates by the Comparative Constitutions Project, available at https://www.constituteproject.org/constitution/Colombia\_2015)

Decree 3398 of 1965, Diario Oficial No. 31.842, 25 January 1966

Decree 0180 of 1988, Diario Oficial No. 38.191, 27 January 1988

Decree 813 of 1989, Diario Oficial No. 38.785, 19 April 1989

Decree 814 of 1989, Diario Oficial No. 38.785, 19 April 1989

Decree 815 of 1989, Diario Oficial No. 38.785, 19 April 1989

Decree 1194 of 1989, Diario Oficial No. 38.849, 8 June 1989

Decree 356 of 1994, Diario Oficial No. 41.220, 11 February 1994

Less 40 of 1000 Disable Official No. 22 407, 20 March, 1000

Law 48 of 1968, Diario Oficial No. 32.467, 29 March 1968

#### Somalia

Constitution of Puntland State of Somalia, December 2009, English translation available at https://issuu.com/mahadfarah/docs/puntland\_constitution

Transitional Constitution of Puntland Regional Government, 1 July 2001, http://www.refworld.org/docid/4bc589e92.html

OTHER GOVERNMENT AND INTERNATIONAL ORGANIZATION DOCUMENTS AND PRESS RELEASES

2012 United States Model Bilateral Investment Treaty, https://2009-2017.state.gov/documents/organization/188371.pdf

Central Intelligence Agency, *The World Factbook*, *Cyprus* > *Economy* > *Economy* - *overview*, <without date>, available at https://www.cia.gov/library/publications/the-world-factbook/geos/cy.html

- Diplomatic Cable from the US Embassy in Bogotá to the US Department of State, 5 March 1999, available at https://nsarchive.files.wordpress.com/2012/07/19990305-part5.pdf
- ECtHR, Press Country Profile: Armenia (last updated: October 2019), https://www.echr.coe.int/Documents/CP\_Armenia\_ENG.pdf
- ECtHR, Press Country Profile: Georgia (last updated: July 2019), https://www.echr.coe.int/Documents/CP\_Georgia\_ENG.pdf
- ECtHR, *Press Country Profile: Ukraine* (last updated: November 2019), https://www.echr.coe.int/Documents/CP\_Ukraine\_ENG.pdf
- IACHR Press Release No. 114/11, With Regard to Recent Events Surrounding the Mapiripán Massacre in Colombia, 31 October 2011, http://www.oas.org/en/iachr/media\_center/PReleases/2011/114.asp
- IACHR Press Release No. 162/18, *IACHR Takes Case Involving Colombia to the Inter- American Court of Human Rights*, 25 July 2018, http://www.oas.org/en/iachr/
  media\_center/PReleases/2018/162.asp
- ICC Press Release, The Determination of the Office of the Prosecutor on the Communication Received in Relation to Egypt, 8 May 2014, https://www.icc-cpi.int/Pages/item.aspx?name=pr1003
- Netherlands Model Investment Agreement, 19 October 2018, https://www.rijksover-heid.nl/binaries/rijksoverheid/documenten/publicaties/2018/10/26/modeltekst-voor-bilaterale-investeringsakkoorden/modeltekst-voor-bilaterale-investeringsakkoorden.pdf
- Speech by H.E. Judge Rosalyn Higgins, President of the International Court of Justice, at the Meeting of Legal Advisers of the Ministries of Foreign Affairs, 29 October 2007, https://www.icj-cij.org/files/press-releases/7/14097.pdf
- Swiss Federal Department of Foreign Affairs, *The Recognition of States and Governments under International Law*, <without date>, https://www.eda.admin.ch/dam/eda/en/documents/aussenpolitik/voelkerrecht/PDF\_Anerkennung\_en\_05.pdf

#### **Books**

- Aguilera Peña, M., Contrapoder y justicia guerrillera: fragmentación política y orden insurgente en Colombia (1952-2003) (Bogotá: IEPRI, 2014)
- Akpınarlı, N., The Fragility of the 'Failed State' Paradigm: A Different International Law Perception of the Absence of Effective Government (Leiden: Nijhoff, 2010)
- Amerasinghe, C.F., *Principles of the Institutional Law of International Organizations* (2<sup>nd</sup> rev. ed., Cambridge: Cambridge University Press, 2005)
- Arjona, A., Rebelocracy: Social Order in the Colombian Civil War (Cambridge: Cambridge University Press, 2017)
- Arjona, A., N. Kasfir & Z.C. Mampilly (eds.), *Rebel Governance in Civil War* (Cambridge: Cambridge University Press, 2015)
- Aust, H.P., Complicity and the Law of State Responsibility (Cambridge: Cambridge University Press, 2011)
- Becker, T., Terrorism and the State: Rethinking the Rules of State Responsibility (Oxford: Hart, 2006)

Benvenisti, E., *The International Law of Occupation* (2<sup>nd</sup> ed., Oxford: Oxford University Press, 2012)

- Borchard, E.M., *The Diplomatic Protection of Citizens Abroad* (New York, NY: The Banks Law, 1915; reprint by New York, NY: Kraus Reprint, 1970)
- Brownlie, I., System of the Law of Nations: State Responsibility: Part I (Oxford: Clarendon, 1983)
- Burgorgue-Larsen, L. & A. Úbeda de Torres, *The Inter-American Court of Human Rights: Case Law and Commentary* (Oxford: Oxford University Press, 2011)
- Castrén, E., Civil War (Helsinki: Suomalainen Tiedeakatemia, 1966)
- Chung, I.Y., Legal Problems Involved in the Corfu Channel Incident (Geneva: Droz, 1959)
- Clapham, A., Human Rights in the Private Sphere (Oxford: Clarendon, 1993)
- Clapham, A., *Human Rights Obligations of Non-State Actors* (Oxford: Oxford University Press, 2006)
- Crawford, J., State Responsibility: The General Part (Cambridge: Cambridge University Press, 2014)
- Crawford, J., *The Creation of States in International Law* (2<sup>nd</sup> ed., Oxford: Oxford University Press, 2006)
- de Beus, J.G., *The Jurisprudence of the General Claims Commission, United States and Mexico under the Convention of September 8*, 1923 (The Hague: Nijhoff, 1938)
- de Visscher, C., Les effectivités du droit international public (Paris: Pedone, 1967)
- de Visscher, C., Theory and Reality in Public International Law (rev. ed., Princeton, NJ: Princeton University Press, 1968)
- Dröge, C., Positive Verpflichtungen der Staaten in der Europäischen Menschenrechtskonvention (Berlin: Springer, 2003)
- Duffy, H., *The 'War on Terror' and the Framework of International Law* (2<sup>nd</sup> ed., Cambridge: Cambridge University Press, 2014)
- Epiney, A., Die völkerrechtliche Verantwortlichkeit von Staaten für rechtswidriges Verhalten im Zusammenhang mit Aktionen Privater (Baden-Baden: Nomos, 1992)
- Felbab-Brown, V., H. Trinkunas & S. Hamid, *Militants, Criminals, and Warlords: The Challenge of Local Governance in an Age of Disorder* (Washington, DC: Brookings Institution Press, 2017)
- Felder, A., Die Beihilfe im Recht der völkerrechtlichen Staatenverantwortlichkeit (Zürich: Schulthess, 2007)
- Fortin, K., *The Accountability of Armed Groups under Human Rights Law* (Oxford: Oxford University Press, 2017)
- Francis, D. (ed.), Civil Militia: Africa's Intractable Security Menace? (Aldershot: Ashgate, 2005)
- Garciandía Garmendia, R., De los estados fallidos a los estados frágiles: un reto para el derecho internacional contemporáneo (Granada: Comares, 2013)
- Geiss, R., "Failed states": Die normative Erfassung gescheiterter Staaten (Berlin: Duncker & Humblot, 2005)
- Giorgetti, C., A Principled Approach to State Failure: International Community Actions in Emergency Situations (Leiden: Brill, 2010)
- Hart, H.L.A., Punishment and Responsibility (Oxford: Clarendon, 1968)
- International Committee of the Red Cross, *Commentary on the First Geneva Convention:*Convention (I) for the Amelioration of the Condition of the Wounded and Sick in Armed Forces in the Field (2<sup>nd</sup> ed., Cambridge: Cambridge University Press, 2016)
- Jackson, M., Complicity in International Law (Oxford: Oxford University Press, 2015) Jellinek, G., Allgemeine Staatslehre (Berlin: Springer, 1919)

Jennings, R. & A. Watts (eds.), *Oppenheim's International Law* (2 vols., 9<sup>th</sup> ed., Harlow: Longman, 1992)

- Joseph, S. & M. Castan, The International Covenant on Civil and Political Rights: Cases, Materials, and Commentary (3<sup>rd</sup> ed., Oxford: Oxford University Press, 2013)
- Kajtár, G., A nem állami szereplők elleni önvédelem a nemzetközi jogban (Budapest: ELTE Eötvös Kiadó, 2015)
- Kline, H.F., Chronicle of a Failure Foretold: The Peace Process of Colombian President Andrés Pastrana (Tuscaloosa, AL: University of Alabama Press, 2007)
- Kovács, Cs., Attribution in International Investment Law (Alphen aan den Rijn: Kluwer, 2018)
- Kreijen, G., State Failure, Sovereignty and Effectiveness: Legal Lessons from the Decolonization of Sub-Saharan Africa (Leiden: Nijhoff, 2004)
- Krieger, H. (ed.), *The Kosovo Conflict and International Law: An Analytical Documentation* 1974-1999 (Cambridge: Cambridge University Press, 2001)
- Krieger, H., *Das Effektivitätsprinzip im Völkerrecht* (Berlin: Duncker & Humblot, 2000) Lanovoy, V., *Complicity and its Limits in the Law of International Responsibility* (Oxford: Hart, 2016)
- Lauterpacht, H., *Recognition in International Law* (Cambridge: Cambridge University Press, 1947)
- Lavrysen, L., Human Rights in a Positive State: Rethinking the Relationship between Positive and Negative Obligations under the European Convention on Human Rights (Cambridge: Intersentia, 2016)
- Leidenmühler, F., Kollabierter Staat und Völkerrechtsordnung: zur Aktualität der Westfälischen Ordnung, entwickelt an Fragen des Wegfalls effektiver Staatsgewalt (Wien: Neuer Wissenschaftlicher Verlag, 2011)
- Letsas, G., A Theory of Interpretation of the European Convention on Human Rights (Oxford: Oxford University Press, 2007)
- Mampilly, Z.C., Rebel Rulers: Insurgent Governance and Civilian Life During War (Ithaca, NY: Cornell University Press, 2011)
- Milano, E., Unlawful Territorial Situations in International Law: Reconciling Effectiveness, Legality and Legitimacy (Leiden: Nijhoff, 2006)
- Milanović, M., Extraterritorial Application of Human Rights Treaties (Oxford: Oxford University Press, 2011)
- Mowbray, A., The Development of Positive Obligations under the European Convention on Human Rights by the European Court of Human Rights (Oxford: Hart, 2004)
- Muller, A.S., International Organizations and their Host States: Aspects of their Legal Relationship (The Hague: Kluwer, 1995)
- Murray, D., Human Rights Obligations of Non-State Armed Groups (Oxford: Hart, 2016) Newcombe, A. & L. Paradell, Law and Practice of Investment Treaties: Standards of Treatment (Alphen aan den Rijn: Kluwer, 2009)
- O'Connell, D.P., International Law (2 vols., 2nd ed., London: Stevens, 1970)
- Orakhelashvili, A., *The Interpretation of Acts and Rules in Public International Law* (Oxford: Oxford University Press, 2008)
- Richter, C., Collapsed States: Perspektiven nach dem Wegfall von Staatlichkeit: Zugleich ein Beitrag zu den Grundlagen des Selbstbestimmungsrechts der Völker und zur Struktur des völkerrechtlichen Staatsbegriffs (Baden-Baden: Nomos, 2011)
- Rotberg, R.I., When States Fail: Causes and Consequences (Princeton, NJ: Princeton University Press, 2004)
- Roth, B.R., Governmental Illegitimacy in International Law (Oxford: Clarendon, 1999)

Schabas, W.A., Genocide in International Law (Cambridge: Cambridge University Press, 2000)

- Schröder, H., Die völkerrechtliche Verantwortlichkeit im Zusammenhang mit failed und failing States (Baden-Baden: Nomos, 2007)
- Schwarzenberger, G., International Law, Vol. 1: International law as applied by international courts and tribunals (3<sup>rd</sup> ed., London: Stevens, 1957)
- Shaw, M.N., International Law (7th ed., Cambridge: Cambridge University Press, 2014) Silva, M., State Legitimacy and Failure in International Law (Leiden: Brill Nijhoff, 2014)
- Silvanie, H., Responsibility of States for Acts of Unsuccessful Insurgent Governments (New York, NY: Columbia University Press, 1939)
- Simon, J-M., *Civil Patrols in Guatemala* (New York: Americas Watch Committee, 1986) Steiner, H.J., P. Alston & R. Goodman (eds.), *International Human Rights in Context: Law, Politics, Morals* (3<sup>rd</sup> ed., Oxford: Oxford University Press, 2008)
- Talmon, S., Recognition of Governments in International Law: With Particular Reference to Governments in Exile (Oxford: Clarendon, 1998)
- Taylor, A., State Failure (Basingstoke: Palgrave Macmillan, 2013)
- Thürer, D., M. Herdegen & G. Hohloch, Der Wegfall effektiver Staatsgewalt: 'The Failed State' (The Breakdown of Effective Government) (Heidelberg: C.F. Müller, 1996)
- van der Have, N., The Prevention of Gross Human Rights Violations Under International Human Rights Law (The Hague: Asser, 2018)
- Vanneste, F., General International Law before Human Rights Courts: Assessing the Specialty Claims of International Human Rights Law (Antwerp: Intersentia, 2010)
- Viljoen, F., *International Human Rights Law in Africa* (Oxford: Oxford University Press, 2012)
- Xenos, D., *The Positive Obligations of the State under the European Convention of Human Rights* (London: Routledge, 2012)
- Zegveld, L., Accountability of Armed Opposition Groups in International Law (Cambridge: Cambridge University Press, 2002)
- Ziegler, K., Fluchtverursachung als völkerrechtliches Delikt: die völkerrechtliche Verantwortlichkeit des Herkunftsstaates für die Verursachung von Fluchtbewegungen (Berlin: Duncker & Humblot, 2002)

#### CONTRIBUTIONS IN EDITED VOLUMES

- Atlam, H., 'National Liberation Movements and International Responsibility', in: M. Spinedi & B. Simma (eds.), *United Nations Codification of State Responsibility* (New York, NY: Oceana, 1987), 35
- Benvenisti, E., 'Occupation, Belligerent', in: *Max Planck Encyclopedia of Public International Law*, May 2009, available at https://opil.ouplaw.com/home/mpil
- Besson, S., 'Sovereignty', in: *Max Planck Encyclopedia of Public International Law*, April 2011, available at https://opil.ouplaw.com/home/mpil
- Brunnée, J., 'Sic utere tuo ut alienum non laedas', in: *Max Planck Encyclopedia of Public International Law*, March 2010, available at https://opil.ouplaw.com/home/mpil
- Cahin, G., 'Attribution of Conduct to the State: Insurrectional Movements', in: J. Crawford, A. Pellet & S. Olleson (eds.), *The Law of International Responsibility* (Oxford: Oxford University Press, 2010), 247
- Cahin, G., 'L'état défaillant en droit international: quel régime pour quelle notion?', in: *Droit du pouvoir, pouvoir du droit: Mélanges offerts à Jean Salmon* (Bruxelles: Bruylant, 2007), 177

Cahin, G., 'Le droit international face aux « États défaillants »', in: J-D. Mouton & J-P. Cot (eds.), L'État dans la mondialisation: colloque de Nancy (Paris: Editions Pedone, 2013). 51

- Caron, D., 'The Basis of Responsibility: Attribution and Other Trans-substantive Rules', in: R.B. Lillich & D.B. Magraw (eds.), *The Iran-United States Claims Tribunal: Its Contribution to the Law of State Responsibility* (Irvington-on-Hudson, NY: Transnational, 1998), 109
- Clapham, A., 'State Responsibility, Corporate Responsibility, and Complicity in Human Rights Violations', in: L. Bomann-Larsen & O. Wiggen (eds.), Responsibility in World Business: Managing Harmful Side-effects of Corporate Activity (Tokyo: United Nations University Press, 2004), 50
- Condorelli, L. & C. Kress, 'The Rules of Attribution: General Considerations', in: J. Crawford, A. Pellet & S. Olleson (eds.), *The Law of International Responsibility* (Oxford: Oxford University Press, 2010), 221
- Cordero Moss, G., 'Full Protection and Security', in: A. Reinisch (ed.), *Standards of Investment Protection* (Oxford: Oxford University Press, 2008), 131
- Craven, M., 'For the "Common Good": Rights and Interests in the Law of State Responsibility', in: M. Fitzmaurice & D. Sarooshi (eds.), Issues of State Responsibility before International Judicial Institutions (Oxford: Hart, 2004), 105
- Cubides, F., 'From Private to Public Violence: The Paramilitaries', in: C. Bergquist, R. Peñaranda & G. Sánchez, *Violence in Colombia*, 1990-2000: Waging War and Negotiating Peace (Wilmington, DE: SR Books, 2001), 127
- de Frouville, O., 'Attribution of Conduct to the State: Private Individuals', in: J. Crawford, A. Pellet & S. Olleson (eds.), *The Law of International Responsibility* (Oxford: Oxford University Press, 2010), 257
- Dominicé, C., 'Attribution of Conduct to Multiple States and the Implication of a State in the Act of Another State', in: J. Crawford, A. Pellet & S. Olleson (eds.), *The Law of International Responsibility* (Oxford: Oxford University Press, 2010), 281
- Duchacek, I., 'Perforated Sovereignties: Towards a Typology of New Actors in International Relations', in: H.J. Michelmann & P. Soldatos (eds.), Federalism and International Relations: The Role of Subnational Units (Oxford: Clarendon, 1990), 1
- Economides, C.P., 'Content of the Obligation: Obligations of Means and Obligations of Result', in: J. Crawford, A. Pellet & S. Olleson (eds.), *The Law of International Responsibility* (Oxford: Oxford University Press, 2010), 371
- Evans, M.D., 'State Responsibility and the European Convention on Human Rights: Role and Realm', in: M. Fitzmaurice & D. Sarooshi (eds.), *Issues of State Responsibility before International Judicial Institutions* (Oxford: Hart, 2004), 139
- Heathcote, S., 'State Omissions and Due Diligence: Aspects of Fault, Damage and Contribution to Injury in the Law of State Responsibility', in: K. Bannelier, T. Christakis & S. Heathcote (eds.), The ICJ and the Evolution of International Law: The Enduring Impact of the "Corfu Channel" Case (London: Routledge, 2012), 295
- Herdegen, M., 'Der Wegfall effektiver Staatsgewalt im Völkerrecht: "The Failed State", in: D. Thürer, M. Herdegen & G. Hohloch, Der Wegfall effektiver Staatsgewalt: 'The Failed State' (The Breakdown of Effective Government) (Heidelberg: C.F. Müller, 1996), 49
- Hernández, G., 'Federated Entities in International Law: Disaggregating the Federal State?', in: D. French (ed.), *Statehood and Self-Determination: Reconciling Tradition and Modernity in International Law* (Cambridge: Cambridge University Press, 2013), 491

Hilpold, P., 'Secession in International Law: Does the Kosovo Opinion Require a Re-Assessment of This Concept?', in: P. Hilpold (ed.), Kosovo and International Law: The ICJ Advisory Opinion of 22 July 2010 (Leiden: Brill, 2012), 47

- Kohen, M.G., 'Introduction', in: M.G. Kohen (ed.), Secession: International Law Perspectives (Cambridge: Cambridge University Press, 2006), 1
- Koivurova, T., 'Due Diligence', in: *Max Planck Encyclopedia of Public International Law*, February 2010, available at https://opil.ouplaw.com/home/mpil
- Kutz, C., 'Responsibility', in: J. Coleman & S. Shapiro (eds.), The Oxford Handbook of Jurisprudence and the Philosophy of Law (Oxford: Oxford University Press, 2002), 548
- Lawson, R., 'Out of Control State Responsibility and Human Rights: Will the ILC's Definition of the 'Act of State' meet the Challenges of the 21st Century?', in: M. Castermans-Holleman, F. van Hoof & J. Smith (eds.), The Role of the Nation State in the 21st Century: Human Rights, International Organisations and Foreign Policy Essays in Honour of Peter Baehr (The Hague: Kluwer, 1998), 91
- McCorquodale, R., 'Impact on State Responsibility', in: M.T. Kamminga & M. Scheinin (eds.), *The Impact of Human Rights Law on General International Law* (Oxford: Oxford University Press, 2009), 235
- Milanović, M., 'Jurisdiction and Responsibility: Trends in the Jurisprudence of the Strasbourg Court', in: A. van Aaken & I. Motoç (eds.), *The European Convention on Human Rights and General International Law* (Oxford: Oxford University Press, 2018), 97
- Molano, A., 'La justicia guerrillera', in: B. de Sousa Santos & M. García Villegas (eds.), El caleidoscopio de las justicias en Colombia: análisis socio-jurídico (Bogotá: Colciencias, 2004), 331
- Motoç, I. & J.J. Vasel, 'The ECHR and Responsibility of the State: Moving Towards Judicial Integration: A View from the Bench', in: A. van Aaken & I. Motoç (eds.), *The European Convention on Human Rights and General International Law* (Oxford: Oxford University Press, 2018), 199
- Palchetti, P., 'State Responsibility for Complicity in Genocide', in: P. Gaeta (ed.), *The UN Genocide Convention: A Commentary* (Oxford: Oxford University Press, 2009), 381
- Reinisch, A., 'The Changing International Legal Framework for Dealing with Non-State Actors', in: P. Alston (ed.), *Non-State Actors and Human Rights* (Oxford: Oxford University Press, 2005), 37
- Rotberg, R.I., 'The Challenge of Weak, Failing, and Collapsed States', in: C.A. Crocker, F.O. Hampson & P. Aall (eds.), *Leashing the Dogs of War: Conflict Management in a Divided World* (Washington, DC: United States Institute of Peace Press, 2007), 84
- Schabas, W., 'Art.15 Derogation in time of emergency/Dérogation en cas d'état d'urgence', in: W. Schabas, *The European Convention on Human Rights: A Commentary* (Oxford: Oxford University Press, 2015), 587
- Steiner, H.J., 'International Protection of Human Rights', in: M.D. Evans (ed.), *International Law* (2<sup>nd</sup> ed., Oxford: Oxford University Press, 2006), 753
- Talmon, S., 'A Plurality of Responsible Actors: International Responsibility for Acts of the Coalition Provisional Authority in Iraq', in: P. Shiner & A. Williams (eds.), *The Iraq War and International Law* (Oxford: Hart, 2008), 185
- Thürer, D., 'Der Wegfall effektiver Staatsgewalt: "The Failed State", in: D. Thürer, M. Herdegen & G. Hohloch, *Der Wegfall effektiver Staatsgewalt: 'The Failed State'* (*The Breakdown of Effective Government*) (Heidelberg: C.F. Müller, 1996), 9

Wolfrum, R., 'Legitimacy in International Law', in: *Max Planck Encyclopedia of Public International Law*, March 2011, available at https://opil.ouplaw.com/home/mpil

- Yudkivska, G., 'Territorial Jurisdiction and Positive Obligations of an Occupied State: Some Reflections on Evolving Issues under Article 1 of the Convention', in: A. van Aaken & I. Motoç (eds.), The European Convention on Human Rights and General International Law (Oxford: Oxford University Press, 2018), 135
- Zappalà, S., 'Can Legality Trump Effectiveness in Today's International Law?', in: A. Cassese (ed.), *Realizing Utopia: The Future of International Law* (Oxford: Oxford University Press, 2012), 105
- Ziemele, I., 'European Consensus and International Law', in: A. van Aaken & I. Motoç (eds.), *The European Convention on Human Rights and General International Law* (Oxford: Oxford University Press, 2018), 23

#### ARTICLES IN JOURNALS AND YEARBOOKS

- 'The Law of Responsibility of States for Damage Done in their Territory to the Person or Property of Foreigners' (1929) 23(Suppl.) *American Journal of International Law* 131
- Allison, R., 'Russian "Deniable" Intervention in Ukraine: How and Why Russia Broke the Rules' (2014) 90 *International Affairs* 1255
- Amoroso, D., 'Moving towards Complicity as a Criterion of Attribution of Private Conducts: Imputation to States of Corporate Abuses in the US Case Law' (2011) 24 *Leiden Journal of International Law* 989
- Avilés, W., 'Paramilitarism and Colombia's Low-Intensity Democracy' (2006) 38 *Journal of Latin American Studies* 379
- Barnes, C. & H. Hassan, 'The Rise and Fall of Mogadishu's Islamic Courts' (2007) 1 Journal of Eastern African Studies 151
- Barnidge, R.P., 'The Due Diligence Principle under International Law' (2006) 8 International Community Law Review 81
- Bastid, S., 'Les Problèmes Territoriaux dans la Jurisprudence de la Cour Internationale de Justice' (1962-III) 107 *Recueil des Cours* 360
- Baylis, E.A., 'Parallel Courts in Post-Conflict Kosovo' (2007) 32 Yale Journal of International Law 1
- Berti, B. & B. Gutiérrez, 'Rebel-to-Political and Back? Hamas as a Security Provider in Gaza between Rebellion, Politics and Governance' (2016) 23 *Democratization* 1059
- Berti, B., 'Non-State Actors as Providers of Governance: The Hamas Government in Gaza between Effective Sovereignty, Centralized Authority, and Resistance' (2015) 69 *Middle East Journal* 9
- Bodansky, D. & J.R. Cook, 'Introduction and Overview' (2002) 96 American Journal of International Law 773
- Boivin, A., 'Complicity and Beyond: International Law and the Transfer of Small Arms and Light Weapons' (2005) 87(859) *International Review of the Red Cross* 467
- Borchard, E.M., 'Decisions of the Claims Commissions, United States and Mexico' (1926) 20 American Journal of International Law 536
- Borchard, E.M., 'Important Decisions of the Mixed Claims Commission United States and Mexico' (1927) 21 American Journal of International Law 516
- Borchard, E.M., 'International Pecuniary Claims against Mexico' (1917) 26 Yale Law Journal 339
- Borgh, C. van der, 'Resisting International State Building in Kosovo' (2012) 59(2) *Problems of Post-Communism* 31

Bowen, A.S., 'Coercive Diplomacy and the Donbas: Explaining Russian Strategy in Eastern Ukraine' (2019) 42 *Journal of Strategic Studies* 312

- Boyle, F.A., 'Determining U.S. Responsibility for Contra Operations under International Law' (1987) 81 American Journal of International Law 86
- Bradbury, M., A.Y. Abokor & H.A. Yusuf, 'Somaliland: Choosing Politics over Violence' (2003) 30 Review of African Political Economy 455
- Brierly, J.L., 'The Theory of Implied State Complicity in International Claims' (1928) 9

  British Yearbook of International Law 42
- Brunnée, J., 'International Legal Accountability Through the Lens of the Law of State Responsibility' (2005) 36 Netherlands Yearbook of International Law 21
- Búzás, Z.I., 'Evading International Law: How Agents Comply with the Letter of the Law but Violate its Purpose' (2017) 23 European Journal of International Relations 857
- Call, C.T., 'The Fallacy of the "Failed State" (2008) 29 Third World Quarterly 1491
- Carey, S.C., M.P. Colaresi & N.J. Mitchell, 'Governments, Informal Links to Militias, and Accountability' (2015) 59 *Journal of Conflict Resolution* 850
- Carey, S.C., N.J. Mitchell & W. Lowe, 'States, the Security Sector, and the Monopoly of Violence: A New Database on Pro-Government Militias' (2013) 50 *Journal of Peace Research* 249
- Caron, D., 'The ILC Articles on State Responsibility: The Paradoxical Relationship between Form and Authority' (2002) 96 American Journal of International Law 857
- Cassese, A., 'The *Nicaragua* and *Tadić* Tests Revisited in Light of the ICJ Judgment on Genocide in Bosnia' (2007) 18 *European Journal of International Law* 649
- Cerone, J., 'Re-Examining International Responsibility: "Complicity" in the Context of Human Rights Violations' (2008) 14 ILSA Journal of International & Comparative Law 525
- Chan, K., 'State Failure and the Changing Face of the Jus ad Bellum' (2013) 18 Journal of Conflict and Security Law 395
- Chirwa, D.M., 'The Doctrine of State Responsibility as a Potential Means of Holding Private Actors Accountable for Human Rights' (2004) 5 Melbourne Journal of International Law 1
- Christakis, T., 'The ICJ Advisory Opinion on Kosovo: Has International Law Something to Say about Secession?' (2011) 24 *Leiden Journal of International Law* 73
- Clapham, A., 'Human Rights Obligations of Non-State Actors in Conflict Situations' (2006) 88 *International Review of the Red Cross* 491
- Condorelli, L., 'L'imputation à l'Etat d'un fait internationalement illicite : solutions classiques et nouvelles tendances' (1984-VI) 189 *Recueil des Cours* 9
- Conforti, B., 'Reflections on State Responsibility for the Breach of Positive Obligations: The Case-Law of the European Court of Human Rights' (2003) 13 Italian Yearbook of International Law 3
- Cortesi, G.A., 'ICSID Jurisdiction with Regard to State-Owned Enterprises Moving Toward an Approach Based on General International Law' (2017) 16 Law and Practice of International Courts and Tribunals 108
- Costa, J-P., 'The European Court of Human Rights: Consistency of Its Case-Law and Positive Obligations' (2008) 26 Netherlands Quarterly of Human Rights 449
- Craven, M., 'Legal Differentiation and the Concept of the Human Rights Treaty in International Law' (2000) 11 European Journal of International Law 489
- Crawford, J. & S. Olleson, 'The Continuing Debate on a UN Convention on State Responsibility' (2005) 54 International and Comparative Law Quarterly 959

Crawford, J., 'State Practice and International Law in Relation to Secession' (1998) 69 British Yearbook of International Law 85

- Crawford, J., J. Peel & S. Olleson, 'The ILC's Articles on Responsibility of States for Internationally Wrongful Acts: Completion of the Second Reading' (2001) 12 *European Journal of International Law* 963
- De Brabandere, E., 'Host States' Due Diligence Obligations in International Investment Law' (2015) 42 Syracuse Journal of International Law and Commerce 319
- de Hoogh, A.J.J., 'Articles 4 and 8 of the 2001 ILC Articles on State Responsibility, the Tadic Case and Attribution of Acts of Bosnian Serb Authorities to the Federal Republic of Yugoslavia' (2001) 72 British Yearbook of International Law 255
- Dugard, J., 'The Secession of States and Their Recognition in the Wake of Kosovo' (2013) 357 Recueil des Cours 9
- Dupuy, P-M., 'Reviewing the Difficulties of Codification: On Ago's Classification of Obligations of Means and Obligations of Result in Relation to State Responsibility' (1999) 10 European Journal of International Law 371
- Ebert, F.C. & R.I. Sijniensky, 'Preventing Violations of the Right to Life in the European and the Inter-American Human Rights Systems: From the *Osman* Test to a Coherent Doctrine on Risk Prevention?' (2015) 15 *Human Rights Law Review* 343
- Gaja, G. 'Interpreting Articles Adopted by the International Law Commission' (2016) 85 British Yearbook of International Law 10
- Gattini, A., 'Breach of the Obligation to Prevent and Reparation Thereof in the ICJ's Genocide Judgment' (2007) 18 European Journal of International Law 695
- Geiss, R., 'Failed States: Legal Aspects and Security Implications' (2005) 47 German Yearbook of International Law 457
- Gibney, M., 'Genocide and State Responsibility' (2007) 7 Human Rights Law Review 760
- Graefrath, B., 'Complicity in the Law of International Responsibility' (1996) 29 Revue belge de droit international 370
- Grant, T.D., 'Defining Statehood: The Montevideo Convention and Its Discontents' (1999) 37 Columbia Journal of Transnational Law 403
- Hagmann, T. & M.V. Hoehne, 'Failures of the State Failure Debate: Evidence from the Somali Territories' (2009) 21 *Journal of International Development* 42
- Hakimi, M., 'State Bystander Responsibility' (2010) 21 European Journal of International Law 341
- Hessbruegge, J.A., 'Introductory Note to European Court of Human Rights: Catan and others v. Moldova and Russia' (2013) 52 *International Legal Materials* 217
- Hessbruegge, J.A., 'The Historical Development of the Doctrines of Attribution and Due Diligence in International Law' (2004) 36 NYU Journal of International Law and Policy 265
- Hilpold, P., 'The Kosovo Case and International Law: Looking for Applicable Theories' (2009) 8 Chinese Journal of International Law 47
- Houghton, N.D., 'The Responsibility of the State for the Acts and Obligations of Local De Facto Governments and Revolutionists' (1929-1930) 14 *Minnesota Law Review* 251
- Jørgensen, N.H.B., 'Complicity in Torture in a Time of Terror: Interpreting the European Court of Human Rights Extraordinary Rendition Cases' (2017) 16 Chinese Journal of International Law 11
- Jorritsma, R., 'Where General International Law Meets International Humanitarian Law: Attribution of Conduct and the Classification of Armed Conflicts' (2018) 23 Journal of Conflict and Security Law 405

Keller, H. & R. Walther, 'Evasion of the International Law of State Responsibility? The ECtHR's Jurisprudence on Positive and Preventive Obligations under Article 3' (2019) *International Journal of Human Rights*, https://doi.org/10.1080/13642987. 2019.1600508

- Kibble, S., 'Somaliland: Surviving Without Recognition; Somalia: Recognised but Failing?' (2001) 15 *International Relations* 5
- Kingsley, M., 'Ungoverned Space? Examining the FARC's Interactions with Local Populations in Northern Ecuador' (2014) 25 Small Wars & Insurgencies 1017
- Kleffner, J.K., 'The Applicability of International Humanitarian Law to Organized Armed Groups' (2011) 93(882) *International Review of the Red Cross* 443
- Koskenmäki, R., 'Legal Implications Resulting from State Failure in Light of the Case of Somalia' (2004) 73 Nordic Journal of International Law 1
- Kress, C., 'L'organe de facto en droit international public: Réflexions sur l'imputation à l'état de l'acte d'un particulier à la lumière des développements récents' (2001) 105 Revue générale de droit international public 93
- Lynch, D., 'Separatist States and Post-Soviet Conflicts' (2002) 78 International Affairs 831
- McCorquodale, R. & P. Simons, 'Responsibility Beyond Borders: State Responsibility for Extraterritorial Violations by Corporations of International Human Rights Law' (2007) 70 Modern Law Review 598
- Mechlem, K., 'Treaty Bodies and the Interpretation of Human Rights' (2009) 42 Vanderbilt Journal of Transnational Law 905
- Menkhaus, K., 'Governance without Government in Somalia: Spoilers, State Building, and the Politics of Coping' (2007) 31 *International Security* 74
- Menkhaus, K., 'The Crisis in Somalia: Tragedy in Five Acts' (2007) 106 African Affairs 357
- Milanović, M. & T. Papić, 'The Applicability of the ECHR in Contested Territories' (2018) 67 International and Comparative Law Quarterly 779
- Milanović, M., 'State Responsibility for Genocide: A Follow-Up' (2007) 18 European Journal of International Law 669
- Milanović, M., 'State Responsibility for Genocide' (2006) 17 European Journal of International Law 553
- Milton-Edwards, B., 'Order Without Law? An Anatomy of Hamas Security: The Executive Force (*Tanfithya*)' (2008) 15 *International Peacekeeping* 663
- Mitchell, N.J., S.C. Carey & C.K. Butler, 'The Impact of Pro-Government Militias on Human Rights Violations' (2014) 40 International Interactions 812
- Morris, D., 'Revolutionary Movements and *De Facto* Governments Implications of the "Arab Spring" for International Investors' (2012) 28 *Arbitration International* 721
- Moscoso de la Cuba, P., 'The Statehood of Collapsed States in Public International Law' (2011) 18 *Agenda internacional* 121
- Mujezinović Larsen, K., "Territorial Non-Application" of the European Convention on Human Rights' (2009) 78 Nordic Journal of International Law 73
- Mutua, M., 'The African Human Rights Court: A Two-Legged Stool?' (1999) 21 Human Rights Quarterly 342
- Nollkaemper, A. & D. Jacobs, 'Shared Responsibility in International Law: A Conceptual Framework' (2013) 34 Michigan Journal of International Law 359
- Nollkaemper, A., 'Complicity in International Law: Some Lessons from the U.S. Rendition Program' (2015) 109 *Proceedings of the ASIL Annual Meeting* 177

Nolte, G. & H.P. Aust, 'Equivocal Helpers – Complicit States, Mixed Messages and International Law' (2009) 58 *International and Comparative Law Quarterly* 1

- Olleson, S., 'Attribution in Investment Treaty Arbitration' (2016) 31 ICSID Review 457 Österdahl, I., 'Relatively Failed: Troubled Statehood and International Law' (2003) 14 Finnish Yearbook of International Law 49
- Pacquée, D. & S. Dewulf, 'International Territorial Administrations and the Rule of Law: The Case of Kosovo' (2007) 4 Essex Human Rights Review (2007)
- Pellet, A., "Human Rightism" and International Law' (2000) 10 Italian Yearbook of International Law 3
- Peters, A., 'Does Kosovo Lie in the *Lotus*-Land of Freedom?' (2011) 24 *Leiden Journal of International Law* 95
- Pisillo-Mazzeschi, R., 'The Due Diligence Rule and the Nature of the International Responsibility of States' (1992) 35 *German Yearbook of International Law* 9
- Provost, R., 'FARC Justice: Rebel Rule of Law' (2018) 8 UC Irvine Law Review 227
- Pula, B., 'The Emergence of the Kosovo "Parallel State", 1988-1992' (2004) 32 Nationalities Papers 797
- Pustorino, P., 'Failed States and International Law: The Impact of UN Practice on Somalia in Respect of Fundamental Rules of International Law' (2010) 53 *German Yearbook of International Law* 727
- Quigley, J., 'Complicity in International Law: A New Direction in the Law of State Responsibility' (1986) 57 *British Yearbook of International Law* 77
- Reina García, Ó.M., 'La responsabilidad internacional del Estado colombiano en la jurisprudencia de la Corte Interamericana de Derechos Humanos' (2009) 7 *Iustitia* 69
- Reinold, T., 'State Weakness, Irregular Warfare, and the Right to Self-Defense Post-9/11' (2011) 105 American Journal of International Law 244
- Rietiker, D. 'The Principle of "Effectiveness" in the Recent Jurisprudence of the European Court of Human Rights: Its Different Dimensions and Its Consistency with Public International Law No Need for the Concept of Treaty *Sui Generis'* (2010) 79 Nordic Journal of International Law 245
- Rodenhäuser, T., 'Human Rights Obligations of Non-State Armed Groups in Other Situations of Violence: The Syria Example' (2012) 3 *Journal of International Humanitarian Legal Studies* 263
- Rosenne, S., 'State Responsibility: Festina Lente' (2004) 75 British Yearbook of International Law 363
- Salehyan, I., 'The Delegation of War to Rebel Organizations' (2010) 54 International Organization 493
- Savarese, E., 'Issues of Attribution to States of Private Acts: Between the Concept of *De Facto* Organs and Complicity' (2005) 15 *Italian Yearbook of International Law* 111
- Schreuer, C., 'Full Protection and Security' (2010) 1 Journal of International Dispute Settlement 353
- Schrijver, N., 'Regarding "Complicity in the Law of International Responsibility" by Bernhard Graefrath (1996-II): The Evolution of Complicity in International Law' (2015) 48 Revue belge de droit international 444
- Schrijver, N., 'The Changing Nature of State Sovereignty' (2000) 70 British Yearbook of International Law 65
- Seibert-Fohr, A., 'Die völkerrechtliche Verantwortung des Staats für das Handeln von Privaten: Bedarf nach Neuorientierung?' (2013) 73 Zeitschrift für ausländisches öffentliches Recht und Völkerrecht 37

Silvanie, H., 'Responsibility of States for Acts of Insurgent Governments' (1939) 33

\*\*American Journal of International Law 78

- Stahn, C. & A. Zimmermann, 'Yugoslav Territory, United Nations Trusteeship or Sovereign State? Reflections on the Current and Future Legal Status of Kosovo' (2001) 70 Nordic Journal of International Law 423
- Stahn, C., 'Responsibility to Protect: Political Rhetoric or Emerging Legal Norm?' (2007) 101 American Journal of International Law 99
- Stokke, K., 'Building the Tamil Eelam State: Emerging State Institutions and Forms of Governance in LTTE-controlled Areas in Sri Lanka' (2007) 27 Third World Quarterly 1021
- Stoyanova, V., 'Causation between State Omission and Harm within the Framework of Positive Obligations under the European Convention on Human Rights' (2018) 18 Human Rights Law Review 309
- Sur, S., 'Sur les « États défaillants »' (2005) 28 Commentaire 891
- Talmon, S., 'Recognition of Opposition Groups as the Legitimate Representative of a People' (2013) 12 *Chinese Journal of International Law* 219
- Talmon, S., 'The Constitutive versus the Declaratory Theory of Recognition: *Tertium Non Datur?*' (2005) 75 *British Yearbook of International Law* 101
- Talmon, S., 'The Responsibility of Outside Powers for Acts of Secessionist Entities' (2009) 58 International and Comparative Law Quarterly 493
- Thürer, D., 'The "Failed State" and International Law' (1999) 81(836) *International Review of the Red Cross* 731
- Tomuschat, C., 'Reparation in Cases of Genocide' (2007) 5 *Journal of International Criminal Justice* 905
- van den Driest, S.F., 'From Kosovo to Crimea and Beyond: On Territorial Integrity, Unilateral Secession and Legal Neutrality in International Law' (2015) 22 International Journal on Minority and Group Rights 467
- van Essen, J., 'De Facto Regimes in International Law' (2012) 28(74) Merkourios: Utrecht Journal of International and European Law 31
- Vélez, M.A., 'FARC-ELN: evolución y expansión territorial' (2001) No. 47 *Desarrollo y Sociedad* 151
- Villalpando, S., 'Le codificateur et le juge face à la responsabilité internationale de l'État: interaction entre la CDI et la CIJ dans la détermination des règles secondaires' (2009) 55 *Annuaire français de droit international* 39
- Warbrick, C., 'The European Convention on Human Rights and the Prevention of Terrorism' (1983) 32 International and Comparative Law Quarterly 82
- Warbrick, C., 'The New British Policy on Recognition of Governments' (1981) 30 International and Comparative Law Quarterly 568
- Wilde, R., 'Human Rights Beyond Borders at the World Court: The Significance of the International Court of Justice's Jurisprudence on the Extraterritorial Application of International Human Rights Law Treaties' (2013) 12 Chinese Journal of International Law 639
- Wilde, R., 'The Skewed Responsibility Narrative of the Failed States Concept' (2003) 9 *ILSA Journal of International and Comparative Law* 425.
- Wolfrum, R. & C.E. Philipp, 'The Status of the Taliban: Their Obligations and Rights under International Law', (2002) 6 Max Planck Yearbook of United Nations Law 559
- Woodward, S.L., 'Do the Root Causes of Civil War Matter? On Using Knowledge to Improve Peacebuilding Interventions' (2007) 1 *Journal of Intervention and State-building* 143

Woolaver, H., 'State Failure, Sovereign Equality and Non-Intervention: Assessing Claimed Rights to Intervene in Failed States' (2014) 32 Wisconsin International Law Journal 595

- Wright, Q., 'Responsibility for Injuries to United Nations Officials' (1949) 43 American Journal of International Law 95
- Yannis, A., 'State Collapse and its Implications for Peace-Building and Reconstruction' (2002) 33 Development and Change 817
- Yusuf, A.A., 'Government Collapse and State Continuity: The Case of Somalia' (2003) 13 Italian Yearbook of International Law 11

### RESEARCH PAPERS AND THINK TANK REPORTS

- Akandji-Kombe, J-F., 'Positive obligations under the European Convention on Human Rights: A guide to the implementation of the European Convention on Human Rights', *Council of Europe Human Rights Handbooks*, No. 7 (2007), https://rm.coe.int/168007ff4d
- Bílková, V. & M. Noortmann, 'Final Report', International Law Association Committee on Non-State Actors, 2016, https://ila.vettoreweb.com/Storage/Download.aspx?DbStorageId=1206&StorageFileGuid=fd5b9048-2919-45dc-bcbe-bca53fd-4c7a7
- Brown, N.J., 'Gaza Five Years On: Hamas Settles In', *Carnegie Papers*, Middle East, June 2012, http://carnegieendowment.org/files/hamas\_settles\_in.pdf
- Bryden, M., 'Somalia Redux? Assessing the New Somali Federal Government', Center for Strategic & International Studies, 19 August 2013, https://www.csis.org/analysis/somalia-redux
- Dikker Hupkes, S., 'Protection and Effective Functioning of International Organizations', Universiteit Leiden, Secure Haven Final Report of WP 1110, International Institutional Law, July 2009, https://openaccess.leidenuniv.nl/handle/1887/14119
- Finck, F., 'L'imputabilité dans le droit de la responsabilité internationale: Essai sur la commission d'un fait illicite par un État ou une organisation internationale', *PhD Dissertation*, *University of Strasbourg* (2011) [on file with author]
- Gutiérrez Sanín, F., & M. Barón, 'Re-Stating the State: Paramilitary Territorial Control and Political Order in Colombia (1978-2004)', LSE Crisis States Programme, Working Paper No. 66 (series 1), September 2005, http://www.lse.ac.uk/international-development/Assets/Documents/PDFs/csrc-working-papers-phase-one/wp66-restating-the-state-in-colombia.pdf
- Hovdenak, A. (ed.), "The Public Services Under Hamas In Gaza: Islamic Revolution or Crisis Management?", *PRIO Report 3*, 2010, https://www.prio.org/Publications/Publication/?x=7374
- Khaddour, K., 'The Assad Regime's Hold on the Syrian State', *Carnegie Middle East Center*, July 2015, http://carnegieendowment.org/files/syrian\_state1.pdf
- Lawson, R., 'Notes of the presentation on Theme 1, sub-theme ii State responsibility and extraterritorial application of the Convention', submitted to the Council of Europe Drafting Group on the Place of the European Convention on Human Rights in the European and International Legal Order, DH-SYSC-II(2018)12, 3 April 2018, https://rm.coe.int/steering-committee-for-human-rights-cddh-committee-of-experts-on-the-s/16808d42ac
- Le Sage, A., 'Stateless Justice in Somalia: Formal and Informal Rule of Law Initiatives', *Centre for Humanitarian Dialogue*, July 2005, https://www.hdcentre.org/wp-content/uploads/2016/07/StatelessJusticeinSomalia-July-2005.pdf

Milanović, M., 'State Acquiescence or Connivance in the Wrongful Conduct of Third Parties in the Jurisprudence of the European Court of Human Rights', 24 September 2019, https://ssrn.com/abstract=3454007

- Nenova, T., *Private Sector Response to the Absence of Government Institutions in Somalia*, World Bank, Draft, 30 July 2004, http://documents.worldbank.org/curated/en/248811468302977154/Private-sector-response-to-the-absence-of-government-institutions-in-Somalia
- Olleson, S., 'The Impact of the ILC's Articles on Responsibility of States for Internationally Wrongful Acts Preliminary Draft', *British Institute of International and Comparative Law*, 10 October 2007, https://www.biicl.org/files/3107\_impactofthearticlesonstate\_responsibilitypreliminarydraftfinal.pdf
- Revkin, M., 'The Legal Foundations of the Islamic State', *The Brookings Project on U.S. Relations with the Islamic World*, Analysis Paper No. 23, July 2016, https://www.brookings.edu/wp-content/uploads/2016/07/Brookings-Analysis-Paper\_Mara-Revkin\_Web\_v2.pdf
- Samatar, S., 'The Islamic Courts and Ethiopia's Intervention in Somali: Redemption or Adventurism?', *Chatham House*, 25 April 2007, https://www.chathamhouse.org/sites/default/files/public/Research/Africa/250407samatar.pdf
- Sayigh, Y., 'Hamas Rule in Gaza: Three Years On', *Brandeis University, Crown Center for Middle East Studies*, Middle East Brief No. 41, March 2010, https://www.brandeis.edu/crown/publications/middle-east-briefs/pdfs/1-100/meb41.pdf
- Schrijver, N. et al., 'Failing States: A Global Responsibility', Adviesraad Internationale Vraagstukken (Advisory Council on International Affairs), Advice No. 35 / Commissie van advies inzake volkenrechtelijke vraagstukken, Advice No. 14, 7 May 2004, https://www.advisorycouncilinternationalaffairs.nl/documents/publications/2004/05/07/failing-states
- Stanley, A., P. Simkin & K. Samuels, 'Building from the Bottom: Political Accommodation in Somalia at the Regional and Local Levels', *Conflict Dynamics International*, Governance and Peacebuilding Series Briefing Note, June 2013, http://www.cdint.org/documents/BuildingFromTheBottom.pdf
- Stephens, T. & D. French, 'First Report', International Law Association, Study Group on Due Diligence in International Law, 7 March 2014, https://ila.vettoreweb.com/Storage/Download.aspx?DbStorageId=1429&StorageFileGuid=fd770a95-9118-4a20-ac61-df12356f74d0
- Stephens, T. & D. French, 'Second Report', International Law Association, Study Group on Due Diligence in International Law, July 2016, https://ila.vettoreweb.com/Storage/Download.aspx?DbStorageId=1427&StorageFileGuid=ed229726-4796-47f2-b891-8cafa221685f
- Stoyanova, V. 'Fault, Knowledge and Risk within the Framework of Positive Obligations under the European Convention on Human Rights', 26 November 2019, https://ssrn.com/abstract=3486853

#### OTHER NGO REPORTS

- Balkans Policy Research Group, *Serb Integration in Kosovo After the Brussels Agreement*, 19 March 2015, http://balkansgroup.org/blog/post/publications/serb-integration-kosovo-after-brussels-agreement
- Enough Project, *Janjaweed Reincarnate: Sudan's New Army of War Criminals*, June 2014, https://enoughproject.org/files/JanjaweedReincarnate\_June2014.pdf

Grupo de Memoria Histórica, ¡Basta ya! Colombia: Memorias de guerra y dignidad, August 2013, http://www.centrodememoriahistorica.gov.co/descargas/informes2013/bastaYa/basta-ya-memorias-guerra-dignidad-12-sept.pdf

- HRW, Colombia's Killer Networks: The Military-Paramilitary Partnership and the United States, November 1996, https://www.hrw.org/legacy/reports/1996/killertoc.
- HRW, Entrenching Impunity: Government Responsibility for International Crimes in Darfur, December 2005, https://www.hrw.org/sites/default/files/reports/darfur-1205webwcover.pdf
- HRW, Paramilitaries' Heirs: The New Face of Violence in Colombia, February 2010, https://www.hrw.org/sites/default/files/reports/colombia0210webwcover\_1. pdf
- HRW, The Ties That Bind: Colombia and Military-Paramilitary Links, February 2000, https://www.hrw.org/legacy/reports/2000/colombia
- HRW, World Report 2015: Nigeria, https://www.hrw.org/world-report/2015/country-chapters/nigeria
- ICG Africa Report No. 100, *Somalia's Islamists*, 12 December 2005, https://www.crisisgroup.org/africa/horn-africa/somalia/somalias-islamists
- ICG Africa Report No. 116, Can the Somali Crisis Be Contained?, 10 August 2006, https://www.crisisgroup.org/africa/horn-africa/somalia/can-somali-crisis-be-contained
- ICG Africa Report No. 170, Somalia: The Transitional Government on Life Support, 21 February 2011, https://www.crisisgroup.org/africa/horn-africa/somalia/somalia-transitional-government-life-support
- ICG Africa Report No. 244, *Watchmen of Lake Chad: Vigilante Groups Fighting Boko Haram*, 23 February 2017, https://www.crisisgroup.org/africa/west-africa/nigeria/244-watchmen-lake-chad-vigilante-groups-fighting-boko-haram
- ICG Europe Report No. 211, *North Kosovo: Dual Sovereignty in Practice*, 14 March 2011, https://www.crisisgroup.org/europe-central-asia/balkans/kosovo/north-kosovo-dual-sovereignty-practice
- ICG Europe Report No. 218, *Setting Kosovo Free: Remaining Challenges*, 10 September 2012, https://www.crisisgroup.org/europe-central-asia/balkans/kosovo/setting-kosovo-free-remaining-challenges
- ICG Latin America Report No. 1, *Colombia's Elusive Quest for Peace*, 26 March 2002, https://www.crisisgroup.org/latin-america-caribbean/andes/colombia/colombias-elusive-quest-peace
- ICG Latin America Report No. 2, *Colombia: Prospects for Peace with the ELN*, 4 October 2002, https://www.crisisgroup.org/latin-america-caribbean/andes/colombia/colombia-prospects-peace-eln
- ICG Latin America Report No. 5, *Colombia: Negotiating with the Paramilitaries*, 16 September 2003, https://www.crisisgroup.org/latin-america-caribbean/andes/colombia-negotiating-paramilitaries
- ICG Latin America Report No. 8, *Demobilising the Paramilitaries in Colombia: An Achievable Goal?*, 5 August 2004, https://www.crisisgroup.org/latin-america-caribbean/andes/colombia/demobilising-paramilitaries-colombia-achievable-goal
- ICG Latin America Report No. 20, Colombia's New Armed Groups, 10 May 2007, https://www.crisisgroup.org/latin-america-caribbean/andes/colombia/colombia-s-new-armed-groups

ICG Latin America Report No. 41, *Dismantling Colombia's New Illegal Armed Groups:* Lessons from a Surrender, 8 June 2012, https://www.crisisgroup.org/latin-america-caribbean/andes/colombia/dismantling-colombia-s-new-illegal-armed-groups-lessons-surrender

- ICG Middle East Report No. 188, *Iraq's Paramilitary Groups: The Challenge of Rebuilding a Functioning State*, 30 July 2018, https://www.crisisgroup.org/middle-east-north-africa/gulf-and-arabian-peninsula/iraq/188-iraqs-paramilitary-groups-challenge-rebuilding-functioning-state
- Open Society Justice Initiative, *Globalizing Torture: CIA Secret Detention and Extraordinary Rendition*, February 2013, https://www.opensocietyfoundations.org/sites/default/files/globalizing-torture-20120205.pdf

### **BLOGPOSTS**

- Istrefi, K., *Azemi v. Serbia in the European Court of Human Rights: (Dis)continuity of Serbia's De Jure Jurisdiction over Kosovo*, EJIL: *Talk!*, 13 March 2014, http://www.ejilt-alk.org/azemi-v-serbia-in-the-european-court-of-human-rights-discontinuity-of-serbias-de-jure-jurisdiction-over-kosovo
- Milanović, M., 'European Court Decides that Israel Is Not Occupying Gaza', EJIL: *Talk!*, 17 June 2015, https://www.ejiltalk.org/european-court-decides-that-israel-is-not-occupying-gaza
- Milanović, M., 'Grand Chamber Judgment in Catan and Others', EJIL: *Talk!*, 21 October 2012, http://www.ejiltalk.org/grand-chamber-judgment-in-catan-and-others
- Milanović, M., 'The Nagorno-Karabakh Cases', EJIL: *Talk!*, 23 June 2015, http://www.ejiltalk.org/the-nagorno-karabakh-cases
- Nollkaemper, A., 'The ECtHR Finds Macedonia Responsible in Connection with Torture by the CIA, but on What Basis?', EJIL: *Talk!*, 24 December 2012, https://www.ejiltalk.org/the-ecthr-finds-macedonia-responsible-in-connection-with-torture-by-the-cia-but-on-what-basis
- Paddeu, F. & A. Gurmendi Dunkelberg, 'Recognition of Governments: Legitimacy and Control Six Months after Guaidó', *Opinio Juris*, 18 July 2019, http://opinio-juris.org/2019/07/18/recognition-of-governments-legitimacy-and-control-six-months-after-guaido
- Talmon, S., 'Recognition of the Libyan National Transitional Council', ASIL Insights, Vol. 15, Issue 16, 16 June 2011, https://www.asil.org/insights/volume/15/issue/16/recognition-libyan-national-transitional-council

## News Reports

- 'Con 12 judicializados, cierran ciclo de falsas víctimas de Mapiripán', *El Tiempo*, 23 May 2017, http://www.eltiempo.com/justicia/investigacion/termina-investigacion-por-falsas-victimas-de-mapiripan-91648
- 'Guatemala Mobilizes 700,000 Civilians in Local Patrols', *New York Times*, 18 November 1983, https://www.nytimes.com/1983/11/18/world/guatemala-mobilizes-700000-civilians-in-local-patrols.html
- 'Nigeria's vigilantes take on Boko Haram', *BBC News*, 24 July 2013, http://www.bbc.co.uk/news/world-africa-23409387
- 'Nigerian vigilantes aim to rout Boko Haram', *Al-Jazeera*, 31 May 2014, https://www.aljazeera.com/indepth/features/2014/05/nigerian-vigilantes-aim-rout-boko-haram-2014526123758444854.html

'Rebels carve out a safe haven in northern and central Syria', *Seattle Times*, 7 June 2012, https://www.seattletimes.com/nation-world/rebels-carve-out-a-safe-haven-in-northern-and-central-syria

- Andric, G., 'Kosovo "Costing Serbia €450m a year", NGO', *BalkanInsight*, 16 March 2011, http://www.balkaninsight.com/en/article/kosovo-cots-serbia-e6-billion
- Callimachi, R., 'ISIS Enshrines a Theology of Rape', New York Times, 13 August 2015, https://www.nytimes.com/2015/08/14/world/middleeast/isis-enshrines-a-theology-of-rape.html
- Callimachi, R., 'The Case of the Purloined Poultry: How ISIS Prosecuted Petty Crime', New York Times, 1 July 2018, https://www.nytimes.com/2018/07/01/world/middleeast/islamic-state-iraq.html
- Chothia, F., 'Boko Haram crisis: How have Nigeria's militants become so strong?', BBC News, 26 January 2015, http://www.bbc.co.uk/news/world-africa-30933860
- Helman, G.B. & S.R. Ratner, 'Saving Failed States' (1992) No. 89 Foreign Policy 3 McDermott, J., 'Welcome to Farclandia', BBC News, 13 January 2001, http://news.bbc.co.uk/1/hi/programmes/from\_our\_own\_correspondent/1106893.stm
- Ross, W., 'Boko Haram crisis: Among the vigilantes of northeast Nigeria', *BBC News*, 3 December 2014, http://www.bbc.co.uk/news/world-africa-30291040
- Shotayo, N., 'Zamfara Government distributes 850 motorcycle to civilian JTF', *Pulse*, 5 December 2018, https://www.pulse.ng/news/local/zamfara-government-distributes-850-motorcycle-to-civilian-jtf/wlw63rb

# Curriculum Vitae

Andrea Varga was born in 1985 in Székesfehérvár, Hungary. She first studied international relations at the Corvinus University of Budapest, receiving an MA in 2009. She then went on to study public international law at Leiden University, graduating *cum laude* from the LLM (reg.) programme in 2010 and completing the Law Faculty's Talent Programme at the same time. She started her doctorate at Leiden in 2011 as a Meijers PhD Fellow. During her PhD, she was a Visiting Scholar for a semester at Columbia University in New York in 2014. Between 2015 and 2018, she worked at the Lauterpacht Centre for International Law in Cambridge as a Research Associate on the *Legal Tools for Peace-Making* project, led by Prof. Marc Weller. As part of the project, she oversaw the development of the award-winning *Language of Peace* database, created together with the UN Mediation Support Unit and PASTPRESENTFUTURE.

In the range of books published by the Meijers Research Institute and Graduate School of Leiden Law School, Leiden University, the following titles were published in 2019 and 2020:

- MI-316 R. Zandvliet, Trade, Investment and Labour: Interactions in International Law, (diss. Leiden), Amsterdam: Ipskamp Printing 2019
- MI-317 M. de Jong-de Kruijf, Legitimiteit en rechtswaarborgen bij gesloten plaatsingen van kinderen. De externe rechtspositie van kinderen in gesloten jeugdhulp bezien vanuit kinder- en mensenrechten, (diss. Leiden), Den Haag: Boom juridisch 2019, ISBN 978 94 6290 600 6
- MI-318 R.J.W. van Eijk, Web Privacy Measurement in Real-Time Bidding Systems. A Graph-Based Approach to RTB system classification, Amsterdam: Ipskamp Printing 2018, ISBN 978 94 028 1323 4
- MI-319 M.P. Sombroek-van Doorm, Medisch beroepsgeheim en de zorgplicht van de arts bij kindermishandeling in de rechtsverhouding tussen arts, kind en ouders, (diss. Leiden), Den Haag: Boom juridisch 2019, ISBN 978 94 6236 906 1
- MI-320 Y. Tan, *The Rome Statute as Evidence of Customary International Law*, (diss. Leiden), Amsterdam: Ipskamp Printing 2019
- MI-321 T. van der Linden, *Aanvullend Verrijkingsrecht*, (diss. Leiden), Den Haag: Boom juridisch 2019, ISBN 978 94 6290 678 5, e-ISBN 978 94 6274 544 5
- MI-322 L.B. Louwerse, The EU's Conceptualisation of the Rule of Law in its External Relations. Case studies on development cooperation and enlargement, (diss. Leiden), Amsterdam: Ipskamp Printing 2019
- MI-323 I. Antonaki, *Privatisations and golden shares. Bridging the gap between the State and the market in the area of free movement of capital in the EU*, (diss. Leiden), Amsterdam: Ipskamp Printing 2019
- MI-324 E. Cammeraat, Economic Effects of Social Protection, (diss. Leiden), Amsterdam: Ipskamp Printing 2019
- MI-325 L.B. Esser, De strafbaarstelling van mensenhandel ontrafeld. Een analyse en heroriëntatie in het licht van rechtsbelangen, (diss. Leiden), Den Haag: Boom juridisch 2019, ISBN 978 94 6290 697 6
- MI-326 L.G.A. Janssen, EU bank resolution framework. A comparative study on the relation with national private law, (diss. Leiden), Amsterdam: Ipskamp Printing 2019
- MI-327 L.Y. d'Hondt, Addressing Industrial Pollution in Indonesia. The Nexus between Regulation and Redress Seeking, (diss. Leiden), Amsterdam: Ipskamp Printing 2019
- MI-328 L.F. Fiallos Pazmiño, Legal perspectives on the cross-border operations of unmanned aircraft systems, (diss. Leiden), Amsterdam: Ipskamp Printing 2019
- MI-329 M. Lochs, Contempt of court. Een meerwaarde voor de goede strafrechtspleging in Nederland? (diss. Leiden), Den Haag: Boom juridisch 2019, ISBN 978 94 6290 714 0
- MI-330 M.V. Antonov, Formalism, Realism and Conservatism in Russian Law, (diss. Leiden), Amsterdam: Ipskamp Printing 2019
- MI-331 P. van Berlo, *Human rights elephants in an era of globalisation. Commodification, crimmigration, and human rights in confinement,* (diss. Leiden), Nijmegen: Wolf Legal Publishers 2020, ISBN 9789462405653
- MI-332 M. Wensveen, Eigen haard is goud waard? Een studie naar de woonsituatie, het verhuisgedrag en recidive van (ex-)gedetineerden, (diss. Leiden), Amsterdam: Ipskamp Printing 2019, ISBN 978 94 0281 780 5
- MI-333 J. Brouwer, Detection, detention, deportation. Criminal justice and migration control through the lens of crimmigration (diss. Leiden), Den Haag: Boom juridisch 2020, ISBN 978 94 6236 988 7
- MI-334 H. Bosdriesz, Furthering the fight against impunity in Latin America. The contributions of the Inter-American Court of Human Rights to domestic accountability processes, (diss. Leiden), Amsterdam: Ipskamp Printing 2019
- MI-335 M.R. Bruning e.a., Kind in proces: van communicatie naar effectieve participatie. Nijmegen: Wolf Legal Publishers 2020
- MI-336 J. van Kralingen, De ondeelbaarheid van het pand- en hypotheekrecht; deconstructie van een leerstuk. Een historisch-comparatieve studie, (diss. Leiden), Den Haag: Boom juridisch 2020, ISBN 978 94 6290 782 9
- MI-337 J.C.A. van Dam, Guidance documents of the European Commission in the Dutch legal order, (diss. Leiden), Amsterdam: Ipskamp Printing 2020

- MI-338 F. Jiang, Greening' the WTO Ban on China's Export Duties. Should WTO law allow China to use export duties to protect the environment and, if so, in what manner?, (diss. Leiden), Amsterdam: Ipskamp Printing 2020
- MI-339 M.J.R. Broekema, Cognitive Bias in the Judgment of Business Valuations and Valuators. How Systematic Patterns of Irrationality Affect Entrepreneurs, Legal Professionals and Business Valuators, (diss. Leiden), Amsterdam: Ipskamp Printing 2020
- MI-340 H. Horii, *Child Marriage as a Choice. Rethinking agency in international human rights*, (diss. Leiden), Amsterdam: Ipskamp Printing 2020
- MI-341 R. de Graaff, Concurrence in European Private Law, (diss. Leiden), The Hague: Eleven International Publishing 2020, ISBN 978 94 6236 1348
- MI-342 J.M.M. van der Vliet, The International Legal Protection of Environmental Refugees. A human rights-based, security and State responsibility approach, (diss. Leiden), Den Haag: Boom juridisch 2020, ISBN 978 94 6236 139 3
- MI-343 M. Samadi, Normering en Toezicht in de Opsporing. Een onderzoek naar de normering van het strafvorderlijk optreden van opsporingsambtenaren in het voorbereidend onderzoek en het toezicht op de naleving van deze normen, (diss. Leiden), Den Haag: Boom juridisch 2020, ISBN 97894
- MI-344 D.J. Verheij, Credit rating agency liability in Europe. Rating the combination of EU and national law in rights of redress, (diss. Leiden), The Hague: Eleven International Publishing 2020
- MI-345 P. Rustenburg, Een algemene normtheorie toegepast op open normen in het belastingrecht, (diss. Leiden), Amsterdam: Ipskamp Printing 2020
- MI-346 J.V.O.R. Doekhie e.a., Invoering jeugdstrafrecht in Caribisch Nederland. Een verkenning naar een jeugdstrafrechtmonitor, Den Haag: Boom criminologie 2020