



Universiteit
Leiden
The Netherlands

Furthering the fight against impunity in Latin America: the contributions of the Inter-American Court of Human Rights to domestic accountability processes

Bosdriesz, H.

Citation

Bosdriesz, H. (2019, December 3). *Furthering the fight against impunity in Latin America: the contributions of the Inter-American Court of Human Rights to domestic accountability processes*. Meijers-reeks. Retrieved from <https://hdl.handle.net/1887/81377>

Version: Publisher's Version

License: [Licence agreement concerning inclusion of doctoral thesis in the Institutional Repository of the University of Leiden](#)

Downloaded from: <https://hdl.handle.net/1887/81377>

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

Cover Page



Universiteit Leiden



The handle <http://hdl.handle.net/1887/81377> holds various files of this Leiden University dissertation.

Author: Bosdriesz, H.

Title: Furthering the fight against impunity in Latin America: the contributions of the Inter-American Court of Human Rights to domestic accountability processes

Issue Date: 2019-12-03

Bibliography

BOOKS AND EDITED VOLUMES

- Afflitto FM and Jesilow P, *The quiet revolutionaries – seeking justice in Guatemala* (University of Texas Press, 2007)
- Ambos K and Elsner G (eds.), *Sistema Interamericana de protección de los derechos humanos y derecho penal internacional* (Konrad Adenauer Stiftung, 2010)
- Ambos K, Malarino E and Elsner G (eds.), *Sistema Interamericano de protección de los derechos humanos y derecho penal internacional – Tomo II* (Konrad Adenauer Stiftung, 2011)
- Blatter and Haverland, *Designing case studies – explanatory approaches in small-N research* (Palgrave Macmillan, 2012)
- Bryman A, *Social research methods* (Oxford University Press, 4th edition, 2012)
- Brysk A, *Speaking rights to power – constructing political will* (Oxford University Press, 2013)
- Bull, Castelacci and Kasahara, *Business groups and transnational capitalism in Central America – economic and political strategies* (Palgrave Macmillan, 2014)
- Burgorgue-Larsen L and Ubeda de Torres M, *The Inter-American Court of Human Rights: case law and commentary* (Oxford University Press, 2011)
- Buyse A and Hamilton M (eds.) *Transitional jurisprudence and the ECHR – justice, politics and rights* (Cambridge University Press, 2011)
- Cardenas S, *Conflict and compliance – State responses to international human rights pressure*, (University of Pennsylvania Press, 2007)
- Collins C, *Post-transitional justice: human rights trials in Chile and El Salvador* (Columbia University Press 2010)
- Couso J, Huneeus AV and Sieder R (eds.), *Cultures of legality: judicialization and political activism in Latin America* (Cambridge University Press, 2010)
- Davis J, *Seeking human rights justice in Latin America – truth, extra-territorial courts and the process of justice* (Cambridge University Press, 2014)
- Duffy H, *Strategic human rights litigation: understanding and maximizing impact* (Hart Publishing, 2018)
- Engle K, Miller Z and Davis DM (eds.), *Anti-impunity and the human rights agenda* (Cambridge University Press, 2016)
- Engstrom P (ed.) *The Inter-American human rights system: impact beyond compliance* (Palgrave Macmillan, 2019)
- Figuera Ibarra C, *El recurso del miedo – estado y terror en Guatemala*, (second edition, F&G Editores, 2011)
- Freeman M, *Truth commissions and procedural fairness* (Cambridge University Press, 2009)
- Gallant KS, Unger T and Cadelo V, (eds.), *The United Nations Principles to Combat Impunity: a Commentary* (Oxford University Press, 2018)
- Hillebrecht C, *Domestic politics and international human rights tribunals – the problem of compliance* (Cambridge University Press, 2014)

- Huntington SP, *The third wave: democratization in the late twentieth century* (University of Oklahoma Press, 1993)
- Immerman RH, *The CIA in Guatemala: the foreign policy of intervention* (University of Texas Press, 1982)
- Jonas S, *Of centaurs and doves – Guatemala's peace process* (Westview Press, 2000)
- Klug H and Engle Merry S (eds.), *The new legal realism – studying law globally* (Cambridge University Press, 2016)
- Lessa F and Payne LA (eds.), *Amnesty in the age of human rights accountability – comparative and international perspectives* (Cambridge University Press, 2012)
- López Hernández C (ed.), *Y refundaron la patria... De cómo mafiosos y políticos reconfiguraron el Estado colombiano* (Penguin Random House Grupo Editorial, 2010)
- Loveman B and Lira E, *El espejismo de la reconciliación política – Chile 1990-2002* (LOM ediciones, 2002)
- McFarland Sánchez-Moreno M, *There are no dead here – a story of murder and denial in Colombia* (Hachette UK, 2018)
- Pasqualucci JM, *The practice and procedure of the Inter-American Court of Human Rights* (2nd edition, Cambridge University Press, 2013)
- Risse T, Ropp SC and Sikkink K (eds.), *The power of human rights – international norms and domestic change* (Cambridge University Press, 1999)
- Risse T, Ropp SC and Sikkink K (eds.), *The persistent power of human rights – from commitment to compliance*, (Cambridge University Press, 2013)
- Romano CPR, Alter KJ and Shany Y, *The Oxford handbook of international adjudication* (Oxford University Press, 2014)
- Schiff BN, *Building the International Criminal Court* (Cambridge University Press, 2012)
- Schirmer J, *The Guatemalan military project: a violence called democracy* (University of Pennsylvania Press, 1998)
- Schlesinger SC and Kinzer S, *Bitter Fruit – the story of the American coup in Guatemala* (Harvard University Press, 2005)
- Seibert-Fohr A, *Prosecuting serious human rights violations* (Oxford University Press, 2009)
- Shany Y, *Assessing the effectiveness of international courts* (Oxford University Press, 2014)
- Simmons B, *Mobilizing for human rights: international law in domestic politics* (Cambridge University Press, 2009)
- Sikkink K, *The justice cascade: how human rights prosecutions are changing world politics* (W.W. Norton & Company, 2011)
- Stahn C and El Zeidy MM, *The International Criminal Court and complementarity – from theory to practice* (Cambridge University Press, 2011)
- Tate W, *Counting the dead: the culture and politics of human rights activism in Colombia* (University of California Press, 2007)
- Vermeulen ML, *Enforced disappearance – determining state responsibility under the International Convention for the Protection of All Persons from Enforced Disappearance* (Intersentia 2012)
- Wierda M, 'The local impact of a global court – assessing the impact of the International Criminal Court in situation countries' (PhD thesis, Leiden University, 2019)
- Wilt H van der and Paulussen C, *Legal responses to transnational and international crimes* (Edward Elgar Publishing, 2017)
- Yin RK, *Case study research – design and methods* (Sage, 5th edition, 2014)

ARTICLES

- Acosta-López JI, 'The Inter-American human rights system and the Colombian peace: redefining the fight against impunity', (2016) 110 *AJIL Unbound* 178-182
- Antkowiak TM, 'Truth as right and remedy in international human rights experience' (2002) 23(4) *Michigan Journal of International Law* 977-1013
- Ambos K, 'Latin American and international criminal law: introduction and general overview' (2010) 10(4) *International Criminal Law Review* 431-439
- Arriaza L and Roht-Arriaza N, 'social reconstruction as a local process', (2008) 2(2) *International Journal of Transitional Justice* 152-172

- Atkinson R and Flynt J, 'Accessing hidden and hard-to-reach populations: snowball sampling strategies', (2001) 33 *Social Research Update*
- Baxter P and Jack S, 'Qualitative case study methodology: study design and implementation for novice researchers', (2008) 13(4) *The Qualitative Report* 544-559
- Baylis E, 'Reassessing the role of international criminal law: rebuilding national courts through transnational networks', (2009) 50(1) *Boston College Law Review* 1-85
- Basch FF, 'The doctrine of the Inter-American Court of Human Rights regarding states' duty to punish human rights violations and its dangers', (2007) 12(1) *Am. U. Int'l L. Rev.* 195-229
- Basch F et al., 'The effectiveness of the Inter-American System of human rights protection: a quantitative approach to its functioning and compliance with its decisions', (2010) 7(12) *SUR Journal -International Journal on Human Rights*
- Bernal C, 'Unconstitutional constitutional amendments in the case study of Colombia: an analysis of the justification and meaning of the constitutional replacement doctrine', (2013) 11(2) *I•CON* 339-357
- Befani B and Mayne J, 'Process tracing and contribution analysis: a combined approach to generative causal inference for impact evaluation', (2014) 45(6) *IDS Bulletin*
- Binder C, 'The prohibition of amnesties by the Inter-American Court of Human Rights', (2011) 12(5) *German Law Journal* 1204-1229
- Bosdriesz H and Wirken SJ, 'An imperfect success – the Guatemalan genocide trial and the struggle against impunity for international crimes', (2014) 14(6) *International Criminal Law Review* 1067-1094
- Brody R, 'Commentary on the draft UN "Declaration on the protection of all persons from forced or involuntary disappearance"' (1990) 8(4) *Netherlands Quarterly of Human Rights* 381-394
- Brysk A, 'From above and below – social movements, the international system and human rights in Argentina', (1993) 26(3) *Comparative Political Studies* 259-285
- Brysk A, "'Hearts and minds": bringing symbolic politics back in', (1995) 27(4) *Polity* 559-585
- Burke-White WW, 'Complementarity in practice: the International Criminal Court as part of a system of multi-level global governance in the Democratic Republic of the Congo', (2005) 18(3) *Leiden Journal of International Law* 557-590
- Burke-White WW, 'Implementing a policy of positive complementarity in the Rome System of Justice', (2008) 19(1) *Criminal Law Forum* 59-85
- Burke-White WW, 'Proactive complementarity: the International Criminal Court and national courts in the Rome System of Justice', (2008) 49(1) *Harvard International Law Journal* 53-108
- Cançado Trindade AA, 'Enforced disappearance of persons as a violation of jus cogens: the contribution of the jurisprudence of the Inter-American Court of Human Rights', (2012) 81(4) *Nordic Journal of International Law* 507-536
- Cassese A, 'Reflections on international criminal justice', (1998) 61(1) *Moderns Law Review* 1-10
- Cassese A, 'Reflections on international criminal justice', (2011) 9(1) *Journal of International Criminal Justice* 271-275
- Chaffee Z, 'Safeguarding fundamental human rights', (1959) 27(4) *George Washington Law Review* 519-539
- Diaz C, 'Challenging impunity from below: the contested ownership of transitional justice in Colombia', in: K. McEvoy and L. McGregor, *Transitional justice from below: grassroots activism and the struggle for change* (Hart Publishing, 2008)
- Dondé Matute J, 'International criminal law before the Supreme Court of Mexico', (2010) 10 (4) *International Criminal Law Review* 571-581
- Engle K, 'Anti-impunity and the turn to criminal law in human rights', (2015) 100(5) *Cornell Law Review* 1069-1127
- Esquirol J, 'The failed law of Latin America', (2008) 56(1) *American Journal of Comparative Law* 75-124
- Finucane B, 'Enforced disappearance as a crime under international law: a neglected origin in the laws of war', (2010) 35(1) *Yale Journal of International Law* 171-197
- García-Sayán D, 'Una viva interacción: Corte Interamericana y tribunales internos', in: *La Corte Interamericana de Derechos Humanos – un cuarto de siglo: 1979 – 2004* (San José, 2005)

- Gerring J, 'What is a case study and what is it good for?', (2004) 98(2) *American Political Science Review* 341-354
- Gomara JP and Lorat MD, 'Comentario al fallo "Muiña" de la Corte Suprema de Justicia', (2017) 2(3) *Revista Derechos en Acción* 195-219
- Gutiérrez E, 'Guatemala fuera de control – la CICIG y la lucha contra la impunidad', (2015) 263 *Revista Nueva Sociedad* 81-95
- Hawkins D and Jacoby W, 'Partial compliance – a comparison of the European and Inter-American Courts of Human Rights', (2010) 6(1) *Journal of International Law and International Relations* 35-85
- Heller KJ, 'The shadow side of complementarity – the effect of Article 17 of the Rome Statute on national due process', (2006) 17(3) *Criminal Law Forum* 255-280
- Hillebrecht H, 'The domestic mechanisms of compliance with international human rights law: case studies from the Inter-American human rights system', (2012) 34(4) *Human Rights Quarterly* 959-985
- Hudson A and Taylor AW, 'The International Commission against Impunity in Guatemala: a new model for international criminal justice mechanisms', (2010) 8(1) *Journal of International Criminal Justice* 53-74
- Huneus AV, 'Courts resisting courts: lessons from the Inter-American Court's struggle to enforce human rights' (2011) 44(3) *Cornel Int'l Law J.* 493 – 533
- Huneus AV, 'International criminal law by other means: the quasi-criminal jurisdiction of the human rights courts', (2013) 107(1) *American Journal of International Law* 1-44
- Huneus AV, 'Human rights between jurisprudence and social science', (2015) 28(2) *Leiden Journal of International Law* 255-266
- Huneus AV, 'Constitutional lawyers and the Inter-American Court's varied authority', (2016) 79(1) *Law and Contemporary Problems* 179-207
- Jacobs D, 'Puzzling over amnesties – defragmenting the debate for international criminal tribunals', in: L.J. van den Herik and C. Stahn (eds.), *The diversification and fragmentation of international criminal law* (Brill Publishers, 2012)
- Keck ME and Sikkink K, 'Transnational advocacy networks in international and regional politics', (1999) 51(1) *International Social Science Journal* 89-101
- Koskeniemi M, 'Between impunity and show trials', (2002) 6 *Max Planck Yearbook of United Nations Law* 1-35
- Koskeniemi M, 'International law and hegemony: a reconfiguration' (2004) 17(2) *Cambridge Review of International Affairs* 197-218
- Lessa F, Olsen TD, Payne LA, Pereira G and Reiter AG, 'Overcoming impunity: pathways to accountability in Latin America', (2014) 8(1) *The International Journal of Transitional Justice* 75-98
- Laplante LJ, 'Outlawing amnesty: the return of criminal justice in transitional justice schemes', (2009) 49(4) *Virginia Journal of International Law* 915-984
- Madsen MR, 'Hacia la paz y la democracia en Guatemala: estrategias legales "suaves" en derechos humanos y contrainsurgencia constitucional', *Ciencias Sociales* 88:29-46 (II-2000)
- Malarino E, 'Judicial activism, neopunitivism and supranationalisation: illiberal and antidemocratic tendencies of the Inter-American Court of Human Rights', (2012) 12(4) *International Criminal Law Review* 665-695
- Mallinder L, 'The end of amnesty or regional overreach? Interpreting the erosion of South America's amnesty laws (2016) 65(3) *International and Comparative Law Quarterly* 645-680
- Mason A, 'Colombia's democratic security agenda: public order in the security tripod', (2003) 34(4) *Security Dialogue* 391-409
- Medellín-Urquiaga X, 'The normative impact of the Inter-American Court of Human Rights on Latin American national prosecution of mass atrocities' (2013) 46(3) *Israel Law Review* 405-430
- Mégret F and Calderón JPS, 'The move towards a victim-centered concept of criminal law and the "criminalization" of Inter-American human rights law', in: Y. Haeck, O. Ruiz-Chiriboga and C. Burbano-Herrera (eds), *The Inter-American Court of Human Rights: theory and practice, present and future* (Intersentia, 2015)

- Neuman GL, 'Import, export, and regional consent in the Inter-American Court of Human Rights', (2008) 19(1) *European Journal of International Law* 101-123
- Nouwen S, 'Justifying justice', in: J. Crawford and M. Koskenniemi (eds.) *The Cambridge companion to international law* (Cambridge University Press, 2012)
- Noy C, 'Sampling knowledge: the hermeneutics of snowball sampling in qualitative research', (2008) 11(4) *International Journal of Social Research Methodology* 327-344
- Padilla DJ, 'The Inter-American Commission on Human Rights: a case study', (1993) 9(1) *American University International Law Review* 95-115
- Pasqualucci JM, 'The whole truth and nothing but the truth: truth commissions, impunity and the Inter-American human rights system', (1994) 12(2) *Boston University International Law Journal* 322-370
- Pastor D, 'La deriva neopunitivista de organismos y activistas como causa del desprestigio actual de los derechos humanos', (2005) 1 *Nueva Doctrina Penal* 73-114
- Paúl A, 'The admissibility of evidence before the Inter-American Court of Human Rights' (2017) 13(2) *Revista Direito GV* 653-676
- Paúl A, 'The American Convention on Human Rights. Updated by the Inter-American Court', (2017) 20 *Iuris Dictio* 53-87
- Pérez-Léon Acevedo JP, 'The close relationship between serious human rights violations and crimes against humanity: international criminalization of serious abuses', (2017) 17 *Anuario Mexicano de Derecho Internacional* 145-186
- Robinson D, 'The identity crisis of international criminal law', (2008) 21(4) *Leiden Journal of International Law* 925-963
- Roht-Arriaza N, 'After amnesties are gone: Latin American national courts and the new contours of fight against impunity', (2015) 37 *Human Rights Quarterly* 341-382
- Saavedra Alessandri P, 'La respuesta de la jurisprudencia de la Corte Interamericana a los diversos formas de impunidad en los casos de graves violaciones de derechos humanos y sus consecuencias', in: *La Corte Interamericana de Derechos Humanos – un cuarto de siglo: 1979 – 2004* (San José, 2005)
- Saliger F, 'Feindstrafrecht: kritisches oder totalitäres Strafrechtskonzept?', (2006) 61(15/16) *JuristenZeitung* 756-762
- Shahabuddeen M, 'Does the principle of legality stand in the way of progressive development of law?' (2004) 2(4) *Journal of International Criminal Justice* 1007-1017
- Shany Y, 'Assessing the effectiveness of international courts: a goal based approach', (2012) 106(2) *American Journal of International Law* 225-270
- Shany Y, 'How can international criminal courts have a greater impact on national criminal proceedings? Lessons from the first two decades of international criminal justice in operation', (2013) 46(3) *Israel Law Review* 431-453
- Sikkink K, 'Human rights, principled issue-networks and sovereignty in Latin America', (1993) 47(3) *International Organization* 411-441
- Sikkink K, 'Latin American Countries as norm protagonists of the idea of international human rights', (2014) 20(3) *Global Governance* 389-404
- Sikkink K and Walling CB, 'The impact of human rights trials in Latin America', (2007) 44(4) *Journal of Peace Research* 427-445
- Silva Sanchez JM, 'Doctrines regarding the fight against impunity and the victim's rights for the perpetrator to be punished', (2008) 28(4) *Pace Law Review* 865-884
- Tallgren I, 'The sensibility and sense of international criminal law', (2002) 13(3) *European Journal of International Law* 561-595
- Tate W, 'Paramilitaries in Colombia', (2001) 8(1) *Brown Journal of World Affairs* 163-175
- Tulkens F, 'The paradoxical relationship between criminal law and human rights', (2011) 9(3) *Journal of International Criminal Justice* 577-595
- Turner JL, 'Nationalizing international criminal law', (2005) 41(1) *Stanford Journal of International Law* 1-51
- Urueña R, 'Prosecutorial politics: the ICC's influence in Colombian peace processes, 2003-2017', (2017) 111(1) *American Journal of International Law* 104-125
- Uprimny R and Saffon MP, 'Usos y abusos de la justicia transicional en Colombia', (2008) 4 *Anuario de Derechos Humanos* 165-195

WORKING PAPERS

- Chehtman A, 'The ICC and its normative impact on Colombia's legal system', DOMAC/16, October 2011
- Chehtman A, 'The impact of the ICC in Colombia: positive complementarity on trial', DOMAC/17, October 2011
- Stern et. al., 'Broadening the range of designs and methods for impact evaluations', Department for International Development, working paper no. 38 (April 2012)

IACmHR DOCUMENTS

- IACmHR, Report on the status of human rights in Chile, OEA/Ser.L/V/II.34 – doc. 21 corr.1, 25 October 1974
- IACmHR, Second report on the situation of human rights in Chile, OEA/Ser.L/V/II.37 – doc. 19 corr.1, 28 June 1976
- IACmHR, Report on the situation of human rights in Uruguay, OEA/Ser.L/V/II.43 – doc. 19 corr.1, 31 January 1978
- IACmHR, Report on the situation of human rights in Argentina, OEA/Ser.L/V/II.49 – Doc. 19 corr.1, 11 April 1980
- IACmHR, 'IACHR issues statement regarding the adoption of the 'Law of Justice and Peace' in Colombia, Press Release No. 26/05, 15 July 2005
- IACHR, 'Inter-American Commission on Human Rights follow-up on the demobilization process of the AUC in Colombia – digest of published documents (2004 – 2007)', OEA/Ser.L/V/II.CIDH/INF.2/07
- IACmHR, Country report Colombia – truth, Justice and reparation, OEA/Ser.L/V/II.Doc.49/13, 31 December 2013
- IACmHR, 'Acuerdo de solución amistosa escrito en el caso 11.007 Masacre de Trujillo, tramitado ante la Comisión Interamericana de Derechos Humanos', 6 april 2016

UN DOCUMENTS

- 'Report of the expert on the question of the fate of missing and disappeared persons in Chile', UN Doc. A/34/583/Add.1, 21 November 1979 (Armacora report)
- HRC *Barbato et al. v. Uruguay*, Communication no. 84/1981, UN Doc. CCPR/C/17/D/84/1981, 21 October 1982
- HRC *Quinteros v. Uruguay*, Communication no. 107/1981, UN Doc. CCPR/C/19/D/107/1981, 21 July 1983
- HRC *Baboeram-Adhin et al. v. Suriname*, Communication nos.146/1983, 148/1983 and 154/1983, UN Doc. CCPR/C/24/D/146/1983, 4 April 1984
- 'Question of the impunity of perpetrators of human rights violations (civil and political)', Revised final report prepared by Mr. Joinet pursuant to Sub-Commission decision 1996/119, UN Doc. E/CN.4/Sub.2/1997/20/Rev.1, 2 October 1997 (Joinet Principles)
- 'Guatemala: memory of silence', Report of the Commission for Historical Clarification – conclusions and recommendations, United Nations 1999
- Independent Study on best practices, including recommendations, to assist states in strengthening their domestic capacity to combat all aspects of impunity, by Professor Diane Orentlicher, UN Doc E/CN.4/2004/88, 27 February 2004
- Report of the independent expert to update the Set of Principles to Combat Impunity, UN Doc E/CN.4/2005/102, 18 February 2005
- UNCmHR *Human Rights Resolution 2005/81: Impunity*, UN Doc. E/CN.4/RES/2005/81, 21 April 2005
- OHCHR, 'The Minnesota Protocol on the Investigation of Potentially Unlawful Death (2016): The Revised United Nations Manual on the Effective Prevention and Investigation of Extra-legal, Arbitrary and Summary Executions'

ICC DOCUMENTS

- ICC-OTP, 'Draft paper on some policy issues before the Office of the Prosecutor', September 2003
 ICC-OTP, 'Informal Expert Paper: Complementarity in practice', 2003

DOCUMENTS COLOMBIAN PEACE PROCESSES

AUC demobilization

- Office of the High Commissioner for Peace, 'Proceso de Paz con las Autodefensas – Informe Ejecutivo'
 Document of Recommendations of the Exploratory Commission, June 25 of 2003, Annex 4 to the High Commissioner for Peace's final report on the AUC peace process
 Agreement of Santa Fe de Ralito, Annex 5 to the High Commissioner for Peace's final report on the AUC peace process
 Proyecto de Alternatividad Penal, Proyecto Ley 85 de 2003 (Senado), Gaceta del Congreso 436, 27-08-2003
 Exposición de motivos Proyecto Ley no. 211 de 2005, as included in: *Antecedentes Ley 975 del 25 Julio 2005* (document compiled by the Colombian Prosecutor's Office)

FARC-EP peace process

- Exposition of motives to the LFP Bill, *Gaceta del Congreso (Senado y Cámara)* no. 681, 13 September 2011
 Informe de ponencia para primer debate al Proyecto de acto legislativo 94 de 2011 Cámara', *Gaceta de Congreso (Senado y Cámara)*, no. 716, 26 September 2011
 'Informe de ponencia para segundo debate texto propuesto al Proyecto de acto legislativo 094 de 2011 Cámara', *Gaceta de Congreso (Senado y Cámara)*, no. 783, 18 October 2011
 'Informe de ponencia segundo debate al Proyecto de acto legislativo 14 de 2011 Senado, 094 de 2011 Cámara', *Gaceta de Congreso (Senado y Cámara)*, no. 901, 28 November 2011
 'Informe de ponencia para primer debate al proyecto de Acto Legislativo 14 de 2011 Senado, 094 de 2011 Cámara', *Gaceta de Congreso (Senado y Cámara)*, no. 948, 7 December 2011
 'Informe de conciliación al Proyecto de Acto Legislativo 14 de 2011 Senado, 094 de 2011 de Cámara', *Gaceta del Congreso* no. 965, 13 December 2011
 'Informe de ponencia para primer debate en segunda vuelta al proyecto de acto legislativo 14 de 2011 Senado, 094 de 2011 Cámara', *Gaceta del Congreso (Senado y Cámara)* no. 287, 30 May 2012
 'Acta de plenaria 56 de 14 Junio de 2012 Senado', *Gaceta del Congreso* no. 575, 31 August 2012
 'Acuerdo sobre las Víctimas', Joint Draft 15 December 2015
 'Acuerdo General para la terminación del conflicto y la construcción de una paz estable y duradera', available at <https://www.mesadeconversaciones.com.co/sites/default/files/AcuerdoGeneralTerminacionConflicto.pdf>

NGOs and policy institutes

- Centro Nacional para la Memoria Histórica, *Trujillo – una tragedia que no cesa* (Bogotá, 2008)
 CCJ, G. Gallón Giraldo and C. Díaz Gómez, 'Justicia simulada: una propuesta indecente', February 2004
 CCJ, 'La justicia se acerca a las víctimas: la Corte Suprema de Justicia anuló la primera sentencia de la Ley 975 en el caso del paramilitar alias "El Loro"', *boletín no. 38: serie sobre los derechos de las víctimas y la aplicación de la Ley 975*, Bogotá, 16 September 2008
 CCJ, 'Demanda de inconstitucionalidad contra el Acto Legislativo 01 de 2012 (parcial)', available at http://www.coljuristas.org/documentos/documento.php?grupo=3&id_doc=350

- De Justicia, Betancourth DR, 'Balance crítico de la unidad de derechos humanos y DIH de la Fiscalía General de la Nación' (DeJusticia, 2005)
- DeJusticia, Uprimny Yepes R, Saffon Sanón M, Botero Moreno C and Restrepo Saldarriaga E, '¿Justicia Transicional sin transición? Verdad, justicia y reparación para Colombia' (DeJusticia, 2006)
- DeJusticia, Uprimny Yepes R, Sánchez Duque LM and Sánchez León NC, *Justicia para la paz – crímenes atroces, derecho a la justicia y paz negociada* (DeJusticia, 2014)
- Freedominfo.org, Michener G, 'Freedom of information legislation and the media in Latin America', 19 May 2009
- Freedominfo.org, Michener G, 'Lessons from media coverage for the right-to-know in Latin America', 19 June 2009
- Fundación contra el Terrorismo, 'Los rostros de la infamia', 8 May 2013
- Fundación contra el Terrorismo, 'La farsa del genocidio en Guatemala – conspiración Marxista desde la Iglesia Católica', *El Periódico*, 26 May 2013 (paid add)
- Fundación Social and ICTJ, *Ley de Alternatividad Penal y justicia transicional – documento de recomendaciones*, (Fundación Social, 2004)
- Fundación Social, *Trámite de la Ley de Justicia y Paz – elementos para el control ciudadano al ejercicio del poder político*, (Fundación Social, 2006)
- HRW, 'Colombia's killer networks – the military-paramilitary partnership and the United States' (Human Rights Watch, 1996)
- HRW, 'Human Rights Watch testimony before the Peace Commission of the Colombian Senate' (English translation), 1 April 2004
- HRW, 'Colombia: Sweden and the Netherlands should withdraw support for OAS mission', 22 June 2005
- HRW, 'Human Rights Watch analysis of Colombia-FARC agreement', 21 December 2015
- HRW, 'Agreeing to impunity', 22 December 2015
- HRW, 'Colombia peace deal's promise, and flaws', 27 September 2016
- ICTJ, *El proceso penal de Justicia y Paz – compilación de autos de la Sala de Casación Penal de la Corte Suprema de Justicia*, joint publication of the International Center for Transitional Justice and the Chamber of Criminal Casation of the Colombian Supreme Court (Bogotá, 2009)
- ICTJ, 'Conviction of Rios Montt on genocide a victory for justice in Guatemala, and everywhere', 10 May 2013
- ICTJ, 'Manual de análisis contextual para la investigación penal en la Dirección Nacional de Análisis y Contextos (DINAC) de la Fiscalía General de la Nación' (ICTJ, June 2014)
- ICTJ, Seils, P., *Handbook on complementarity – an introduction to the role of national courts and the ICC in prosecuting international crimes* (ICTJ, 2016)
- ICG, 'Colombia: negotiating with the paramilitaries', ICG Latin America Report No. 5, 16 September 2003
- Inter-American Human Rights Network, 'Strengthening the impact of the Inter-American human rights system through scholarly research', (April 2016)
- NACLA, Burt JM, 'Impunity and the murder of Monsignor Gerardi' (1998) 31(6) *NACLA report on the Americas*, nr.5
- NACLA, Hanson H and Romero Penna R, 'The failure of Colombia's "Democratic Security"', *NACLA reports*, 25 September 2007
- WOLA, Peacock SC and Beltrán M, *Hidden Powers in post-conflict Guatemala – Illegal armed groups and the forces behind them* (WOLA, 2003)

Blogs

- Burt JM, 'Eight military officers to stand trial in CREOMPAZ grave crimes case', *International Justice Monitor*, 17 June 2016
- Burt JM and Estrada P, 'Four retired senior military officers found guilty in Molina Theissen case', *International Justice Monitor*, 23 May 2018
- Burt JM and Estrada P, 'Court finds Guatemalan military committed genocide, but acquits military intelligence chief', *International Justice Monitor*, 28 September 2018

- Burt JM and Estrada P, 'Amidst international pressure, Guatemala Congress does not pass amnesty bill, for now', *International Justice Monitor*, 17 March 2019
- Burt, JM and Thale, G, 'The Guatemalan genocide trial: using the legal system to defeat justice', *International Justice Monitor*, 11 June 2013
- Hessbruegge J, 'Minnesota Protocol on the investigation of unlawful death gets a new life', *EJIL Talk!*, 26 May 2017
- InSight Crime, 'Top FARC leader 'Mono Jojoy' dead', *InSight Crime*, 1 November 2010
- Roht-Arriaza N, 'The Spanish civil war, amnesties and the trials of Judge Garzón', *ASIL Insights*, 25 July 2012

Media

News reports

- BBC, 'Guatemala: ex-armed forces chief Lopez Fuentes arrested', 18 June 2011
- BBC, 'Guatemala genocide suspect Oscar Mejía hospitalized', 26 October 2011
- BBC, 'Peru court reverses ex-president Alberto Fujimori's pardon', 3 October 2018.
- El Tiempo, 'Paramilitarismo se ha consolidado' (interview with José Miguel Vivanco), 28 February 2003
- El Tiempo, 'ONU pide comisión de la verdad para Colombia', 29 February 2003
- El Tiempo, 'No a chantaje de Castaño', 17 September 2003
- El Tiempo, '56 congresistas contra alternatividad', 25 September 2003
- El Tiempo, 'Mensaje de alerta', 26 September 2003
- El Tiempo, 'Condiciones a la alternatividad', 27 September 2003
- El Tiempo, 'No se puede perdonar todo' (interview with senator Rafael Pardo), 5 October 2003
- El Tiempo, 'Piden endurecer alternatividad', 7 October 2003
- El Tiempo, 'Tribunales regionales de verdad' (interview with Carlos Castaño), 4 December 2003
- El Tiempo, 'OEA: verificación no da espera', 27 January 2004
- El Tiempo, 'Dura carta de HRW a la OEA por asumir rol en proceso con paras', 4 February 2004
- El Tiempo, 'Verificación incluirá a DD.HH.', 7 February 2004
- El Tiempo, 'Proceso con autodefensas está en un momento crítico', 4 March 2004
- El Tiempo, 'OEA tendrá silla en la mesa', 15 March 2004
- El Tiempo, 'Salvavidas precario', 1 April 2004
- El Tiempo, 'AUC rechazan nuevo proyecto de alternatividad penal', 15 April 2004
- El Tiempo, 'Presidente dice que respetará fallo', 23 July 2004
- El Tiempo, 'Una condena histórica', 25 July 2004
- El Tiempo, 'Sin las víctimas es imposible un proceso', 3 August 2004
- El Tiempo, 'Gina abandonó el recinto por rechifla de los Uribistas', 22 June 2005
- El Tiempo, 'Mapiripán: doble vergüenza', 13 October 2005
- El Tiempo, 'Testigo de massacre señaló a Mancuso', 23 November 2005
- El Tiempo, 'Masacre de Chengue declarado delito de lesa humanidad', 15 March 2011
- El Tiempo, 'Ley que crea marco jurídico para proceso de paz, cerca del Congreso', 10 August 2011
- El Tiempo, 'Radicado en la Cámara el Nuevo marco jurídico para la paz', 13 September 2011
- El Tiempo, 'Marco Jurídico para la Paz rompe la impunidad', asegura Roy Barreras' (interview with Roy Barreras), 13 December 2011
- El Tiempo, 'Campaña contra Marco Jurídico para la Paz', 15 March 2012
- El Tiempo, 'Guerrilleros en cárceles no son presos políticos: Human Rights Watch', 9 April 2012
- El Tiempo, 'Marco para la paz es un camino de impunidad': Álvaro Uribe', 10 April 2012
- El Tiempo, 'Carta de Human Rights Watch al Presidente y Congreso', 2 May 2012
- El Tiempo, 'Marco para la Paz favorece impunidad de crímenes atroces: HRW', 2 May 2012
- El Tiempo, 'Gobierno responde a HRW tras críticas al Marco Legal para la Paz', 4 May 2012
- El Tiempo, 'Dura respuesta de HRW al gobierno sobre Marco Jurídico para la Paz', 8 May 2012
- El Tiempo, 'Espaldarazo internacional a marco jurídico para paz', 12 May 2012
- El Tiempo, 'Marco para la Paz no viola derecho internacional', 13 May 2012

- El Tiempo, 'El marco para la paz no es amnistía ni indulto' (interview with Federico Renjifo), 20 May 2012
- El Tiempo, 'Críticas de HRW a cambios en marco para la paz', 1 June 2012
- El Tiempo, 'Nuevo cambio en marco para la paz expande a la impunidad, dice HRW', 13 June 2012
- El Tiempo, 'Militares retirados reviven polémica con Santos por la paz', 17 June 2012
- El Tiempo, 'Renuncia fiscal que priorizó investigación de magnicidios', 7 February 2014
- El Tiempo, 'De la Calle ve fórmula para blindar justicia transicional', 25 February 2015
- El Tiempo, 'Este es el abogado español que asesora a las FARC', 28 July 2015
- El Tiempo, 'Con el ELN "serán conversaciones arduas"', 30 March 2016
- La Nación, 'No hubo genocidio en Guatemala sostiene presidente Perez Molina', 7 January 2015
- Prensa Libre, 'Nadie quiere resolver amnistía a Efraín Ríos Montt', 13 May 2014
- Semana, 'Testimonio atroz', 3 June 1995
- Semana, 'Uribe critica organizaciones de derechos humanos', 9 September 2003
- Semana, 'Quiénes están detrás de los grandes casos en la Fiscalía', 11 December 2013
- The Economist, 'Santos v. Uribe', 7 April 2012
- Opinion and analysis
- Barbosa F, 'El proceso de paz y sus límites en el derecho internacional', *El Tiempo*, 16 March 2015
- Barbosa F, 'Una idea para destrabar la discusión de justicia en el proceso de paz', *El Tiempo*, 8 May 2015
- Daniels JP, 'Colombian army killed thousands more civilians than reported, study claims', *The Guardian*, 8 May 2018
- Gallón G, 'justicia simulada: qué pena', *El Espectador* 31 August 2003
- Gallón G, 'Un valioso acuerdo contra la impunidad', *El Espectador*, 1 October 2015
- Gallón G, 'Un acuerdo ponderado', *El Espectador*, 23 December 2015
- Gamazo C, 'El club de la balanza y la daga', *Plaza Pública*, 25 June 2013
- Gamazo C, "'Esto no es un juego" – entrevista a Ricardo Méndez Ruiz, presidente de la Fundación contra el Terrorismo', *Plaza Pública*, 25 June 2013
- Gamazo C, 'PDH sanciona a Méndez Ruiz por discurso "insidioso y agresivo" y solicita investigación al MP', *Plaza Pública*, 27 August 2013
- González Posso C, 'Mozotes: la clave de Justicia y Paz', *El Tiempo*, 1 August 2013
- Güiza Gómez DI and Uprimny Yepes R, '¿Un acuerdo de impunidad?', *Ámbito Jurídico*, 19 September 2016
- Krsticevic V, 'El caso the los 19 Comerciantes', *El Tiempo*, 3 September 2004
- Jones M, 'The secrets in Guatemala's bones', *The New York Times Magazine*, 30 June 2016
- Lemaitre J, 'Los estudiantes de la séptima papeleta', *Semana*, 6 March 2010
- Méndez Ruiz R, 'Maldito', *El Periódico*, 20 October 2015
- Méndez Ruiz R, 'Desde la cárcel, si fuese necesario', *El Periódico*, 17 November 2015
- Pellecer MR, 'Los militares y la élite: la alianza que ganó la guerra', *Plaza Pública*, 21 August 2013
- Pérez Salazar JP, 'Guatemala: ¿por qué el Congreso dice que no hubo genocidio?', *BBC Mundo*, 16 May 2014
- Rodríguez Mejía C, 'Sobre las amnistías e indultos', *El Tiempo*, 14 January 2003
- Rueda, MI, 'Y los del otro', *El Tiempo*, 2 August 2015
- Uprimny Yepes R, 'El Uribismo, la paz y la impunidad', *El Espectador*, 27 July 2004
- Vega PG, 'El terror como estrategia de defensa', *El Periódico*, 14 August 2016
- Vivanco JM, 'Este es un marco antijurídico para la paz', *El Tiempo*, 15 May 2012
- Vivanco JM and Pappier J, 'Álvaro Uribe: Colombia peace deal's unwelcome critic', *The Miami Herald*, 15 August 2016
- Weld K, 'A chance for justice in Guatemala', *The New York Times*, 3 February 2013

Statements and speeches

- Ban Ki Moon, 'The Age of Accountability', Speech at the Review Conference of the Rome Statute, Kampala, 11 June 2010, available at <https://www.un.org/sg/en/content/sg/articles/2010-05-27/age-accountability>

- Ventura Robles ME, *La jurisprudencia de la Corte Interamericana de Derechos Humanos en materia de acceso a la justicia e la impunidad*, presentation at the regional workshop on democracy, human rights and the rule of law, organized in Costa Rica on 10 August 2005 by the Office of the United Nations High Commissioner of Human Rights
- Intervention of the High Commissioner for Peace, Sergio Jaramillo, in the public hearing about the Legal Framework for Peace before the Constitutional Court of Colombia, Bogotá, 25 July 2013, available at http://www.altocomisionadoparalapaz.gov.co/desarrollos-legislativos-paz/marco-juridico-para-la-paz/Documentos%20compartidos/discurso_gobierno_y_jefe_delegacion.pdf.

Table of cases

IACtHR

Advisory opinions

IACtHR *International Responsibility for the Promulgation and Enforcement of Laws in Violation of the Convention (Arts. 1 and 2 of the American Convention of Human Rights)*, Advisory opinion OC-14-94 of 9 December 1994, Series A No. 14

Judgments

- IACtHR *Velásquez Rodríguez v. Honduras*, Merits, Judgment of 29 July 1988, Series C No. 4
- IACtHR *Genie-Lacayo v. Nicaragua*, Preliminary objections, Judgment of 27 January 1995, Series C No. 21
- IACtHR *El Amparo v. Venezuela*, Reparations and costs, Judgment of 14 September 1996, Series C No. 28
- IACtHR *Genie-Lacayo v. Nicaragua*, Merits, reparations and costs, Judgment of 29 January 1997, Series C No. 30
- IACtHR *Caballero Delgado and Santana v. Colombia*, Reparations and costs, Judgment of 29 January 1997, Series C No. 31
- IACtHR *Castillo-Paéz v. Peru*, Merits, Judgment of 3 November 1997, Series C No. 34
- IACtHR *Blake v. Guatemala*, Merits, Judgment of 24 January 1998, Series C No. 36
- IACtHR *Paniagua Morales et al. ('White Van') v. Guatemala*, Merits, Judgment of 8 March 1998, series C no. 37
- IACtHR *Loayza Tamayo v. Peru*, Reparations and Costs, Judgment of 27 November 1998, Series C No. 42
- IACtHR *Castillo Paéz v. Peru*, Reparations and Costs, Judgment of 27 November 1998, Series C No. 43
- IACtHR *Castillo Petruzzi et al v. Peru*, Merits, reparations and costs, Judgment of 30 May 1999, Series C No. 52
- IACtHR *Villagrán Morales ('Street Children') v. Guatemala*, merits, judgment of 19 November 1999, series C no. 63
- IACtHR *Trujillo Oroza v. Bolivia*, Merits, Judgment of 26 January 2000, Series C No. 64
- IACtHR *Durand and Ugarte v. Peru*, Merits, Judgment of 16 August 2000, Series C No. 68
- IACtHR *Cantoral Benavides*, Merits, Judgment of 18 August 2000, Series C No. 69
- IACtHR *Bámaca-Velásquez v. Guatemala*, Merits, Judgment of 25 November 2000, Series C No. 70
- IACtHR *Barrios Altos v. Peru*, Merits, Judgment of 14 March 2001, Series C No. 75
- IACtHR *Las Palmeras v. Colombia*, Merits, Judgment of 6 December 2001, Series C No. 90
- IACtHR *Trujillo Oroza v. Bolivia*, Reparations and costs, Judgment of 27 February 2002, Series C No. 92
- IACtHR *Juan Humberto Sánchez v. Honduras*, Preliminary objection, merits, reparations and costs), Judgment of 7 June 2003, Series C No. 99
- IACtHR *Bulacio v. Argentina*, Merits, reparations and costs, Judgment of 18 September 2003, Series C No. 100
- IACtHR *Myrna Mack Chang v. Guatemala*, Merits, reparations and costs, 25 November 2003, Series C No. 102

- IACtHR *Baena-Ricardo et al. v. Panama*, Competence, Judgment of 28 November 2003, Series C No. 104
- IACtHR *19 Tradesmen v. Colombia*, Merits, reparations and costs, Judgment of 5 July 2004, Series C No. 109
- IACtHR *Gómez Paquiyauri Brothers v. Peru*, Merits, reparations and costs), Judgment of 8 July 2004, Series C No. 110
- IACtHR *Tibi v. Ecuador*, Preliminary objections, merits, reparations and costs, Judgment of 7 September 2004, Series C No. 114
- IACtHR *Carpio Nicolle et al. v. Guatemala*, Merits, Reparations and Costs, Judgment of 22 November 2004, Series C No. 117
- IACtHR *Serrano-Cruz sisters v. El Salvador*, Merits, reparations and costs, Judgment of 1 March 2005, Series C No. 120
- IACtHR *Huilca Tecse v. Peru*, Merits, reparations and costs, Judgment of 3 March 2005, Series C No. 121
- IACtHR *Moiwana community v. Suriname*, Preliminary objections, merits, reparations and costs, Judgment of 15 June 2005, Series C No. 124
- IACtHR *Gutiérrez Soler v. Colombia*, Merits, reparations and costs, Judgment of 12 September 2005, Series C No. 132
- IACtHR *The “Mapiripán massacre” v. Colombia*, Merits, reparations and costs, Judgment of 15 September 2005, Series C No. 134
- IACtHR *Palamara Iribarne v. Chile*, Merits, reparations and costs, Judgment of 22 November 2005, Series C No. 135
- IACtHR *Gómez Palomino v. Peru*, Merits, reparations and costs, Judgment of 22 November 2005, Series C No. 136
- IACtHR *The Pueblo Bello massacre v. Colombia*, Merits, reparations and costs, Judgment of 31 January 2006, Series C No. 140
- IACtHR *Baldeón-García v. Peru*, Merits reparations and costs, Judgment of 6 April 2006, Series C No. 147
- IACtHR *The Ituango massacres v. Colombia*, Preliminary objection, merits, reparations an costs, Judgment of 1 July 2006, Series C No. 148
- IACtHR *Almonacid-Arellano et al. v. Chile*, Preliminary objections, merits reparations and costs, Judgment of 26 September 2006, Series C No. 154
- IACtHR *Vargas-Areco v. Paraguay*, Merits, reparations and costs, Judgment of 26 September 2006, Series C No. 155
- IACtHR *La Cantuta v. Peru*, Merits, reparations and costs, Judgment of 29 November 2006, Series C No. 162
- IACtHR *The Rochela massacre v. Colombia*, Merits, reparations and costs, Judgment of 11 May 2007, Series C No. 163
- IACtHR *Zambrano Vélez et al. v. Ecuador*, Merits reparations and costs, Judgment of 4 July 2007, Series C No. 166
- IACtHR *García Prieto et al. v. El Salvador*, Preliminary objections, merits, reparations and costs, Judgment of 20 November 2007, Series C No. 168
- IACtHR *Albán-Cornejo et al. v. Ecuador*, Merits, reparations and costs, Judgment of 22 November 2007, Series C No. 171
- IACtHR *Heliodoro-Portugal v. Panama*, Preliminary objections, merits, reparations and costs, Judgment of 12 August 2008, Series C No. 186
- IACtHR *Tiu Tojin v. Guatemala*, Merits, reparations and costs, Judgment of 26 November 2008, Series C No. 190
- IACtHR *Ticona Estrada et al. v. Bolivia*, Merits, reparations and costs, Judgment of 27 November 2008, Series C No. 191
- IACtHR *Valle Jaramillo et al. v. Colombia*, Merits, reparations and costs, Judgment of 27 November 2008, Series C No. 192
- IACtHR *Escher et al., v. Brazil*, Preliminary objections, merits, reparations and costs, Judgment of 6 July 2009, Series C No. 200
- IACtHR *González et al. (“cotton field”) v. Mexico*, Preliminary objection, merits, reparations and costs, Judgment of 16 November 2009, Series C No. 205

- IACtHR *Radilla Pacheco v. Mexico*, Preliminary objections, merits, reparations and costs, Judgment of 23 November 2009, Series C No. 209
- IACtHR *Chitay Nech et al. v. Guatemala*, Preliminary objections, merits, reparations and costs, Judgment of 25 May 2010, Series C No. 2012
- IACtHR *Manuel Cepeda Vargas v. Colombia*, Preliminary objection, merits, reparations and costs, Judgment of 26 May 2010, Series C No. 213
- IACtHR *Ibsen Cárdenas and Ibsen Peña v. Bolivia*, Merits, reparations and costs, Judgment of 1 September 2010, Series C No. 217
- IACtHR *Gomes Lund et al. ("Guerrilha do Araguaia") v. Brazil*, Preliminary objections, merits, reparations and costs, Judgment of 24 November 2010, Series C No. 219
- IACtHR *Gelman v. Uruguay*, Merits and reparations, Judgment of 24 February 2011, Series C No. 221
- IACtHR *Vera Vera v. Ecuador*, Preliminary objection, merits, reparations and costs, Judgment of 19 May 2011, Series C No. 226
- IACtHR *Kichwa indigenous people of Sarayaku v. Ecuador*, Merits reparations and costs), Judgment of 27 June 2012, Series C No. 245
- IACtHR *Palma Mendoza v. Ecuador*, Preliminary objection and merits, Judgment of 3 September 2012, Series C No. 247
- IACtHR *Vélez Restrepo and family v. Colombia*, Preliminary objection, merits, reparations and costs, Judgment of 3 September 2012, Series C No. 248
- IACtHR *The Río Negro Massacres v. Guatemala*, Preliminary objections, merits, reparations and costs, Judgment of 4 September 2012, Series C No. 250
- IACtHR *The Massacres of El Mozote and Nearby Places v. El Salvador*, Merits, reparations and costs, Judgment of 25 October 2012, Series C No. 252
- IACtHR *Gudiel Álvarez et al. ("Diario Militar") v. Guatemala*, Merits, reparations and costs, Judgment of 20 November 2012, Series C No. 253
- IACtHR *Edgar García and family v. Guatemala*, Merits, reparations and costs, Judgment of 29 November 2012, Series C No. 258
- IACtHR, *Santo Domingo massacre*, Preliminary objections, merits and reparations, Judgment of 30 November 2012, Series C No. 259
- IACtHR *Suárez Peralta v. Ecuador*, Preliminary objections, merits, reparations and costs, Judgment of 21 May 2013, Series No. 261
- IACtHR *The case of the 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
- IACtHR *Gutiérrez and family v. Argentina*, Merits, reparations and costs, Judgment of 25 November 2013, Series C No. 271
- IACtHR *Human Rights Defender et al. v. Guatemala*, Preliminary objections, merits, reparations and costs, Judgment of 28 August 2014, Series C No. 283
- IACtHR *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
- IACtHR *Valencia Hinojosa et al. v. Ecuador*, Preliminary objections, merits, reparations and costs, 29 November 2016, Series C No. 327
- IACtHR *The Members of the village of Chichupac and Neighboring Communities of the Municipality of Rabinal v. Guatemala*, Preliminary objections, merits, reparations and costs, Judgment of 30 November 2016, Series C No. 328
- IACtHR *Acosta et al. v. Nicaragua*, Preliminary objections, merits, reparations and costs, Judgment of 25 March 2017, Series C No. 334

Supervision of compliance orders

- IACtHR *Bámaca-Velásquez v. Guatemala*, Supervision of compliance, Order of 27 January 2009
- IACtHR *19 Tradesmen v. Colombia*, Supervision of compliance, Order of 8 July 2009
- IACtHR *Barrios Altos and La Cantuta v. Peru*, Supervision of compliance, Order of 30 May 2018

ECtHR

- ECtHR *the case of X and Y v. the Netherlands*, 26 March 1985, Application no. 8978/80
 ECtHR (Grand Chamber) *McCann and others v. the United Kingdom*, 27 September 1995, Appl. No. 18984/91
 ECtHR *Kaya v. Turkey*, 19 February 1998, Appl. No. 158/1996/777/978
 ECtHR (Grand Chamber) *Öneryildiz v. Turkey*, 30 November 2004, Appl. No. 48939/99
 ECtHR (Grand Chamber) *Silih v. Slovenia*, 9 April 2009, Appl. No. 71463/01
 ECtHR (Grand Chamber) *Varnava v. Turkey*, 18 September 2009, Appl. No. 16064/90
 ECtHR (Grand Chamber) *Giuliani and Gaggio v. Italy*, 24 March 2011, Appl. No. 23458/02
 ECtHR (Grand Chamber) *Al-Skeini and others v. The United Kingdom*, 7 July 2011, Appl. No. 55721/07
 ECtHR (Grand Chamber) *Marguš v. Croatia*, 27 May 2014, Appl. No. 4455/10

DOMESTIC COURTS

Guatemalan Constitutional Court

- CC Decision of 18 June 2008, *Amparo en Única Instancia*, Exp. 155-2008
 CC Decision of 7 July 2009, *Inconstitucionalidad en Caso Concreto*, Exp. 929-2008
 CC Decision of 18 January 2011, *Amparo en Única Instancia*, Exp. 655-2010 and 656-2010
 CC Decision of 17 July 2012, *Inconstitucionalidad General Parcial por Omisión*, Exp. 1822-2011
 CC Decision of 9 October 2012, *Inconstitucionalidad General Parcial*, Exp. 4371-2011
 CC Decision of 6 August 2013, *Inconstitucionalidad en Caso Concreto*, Exp. 1386-2013
 CC Decision of 22 October 2013, *Apelación de Sentencia de Amparo*, Exp. 1523-2013 and 1543-2013
 CC Decision of 18 December 2014, *Apelación de Sentencia de Amparo*, Exp. 3340-2013
 CC Decision of 18 November 2015, *Amparo en Unica Instancia*, Exp. 1923-2015
 CC Decision of 8 November 2016, *Inconstitucionalidad General*, Exp. 3438-2016

Guatemalan Supreme Court

- CSJ Decision of 8 August 2012, exp. 11-43-2012 and 1173-2012
 CSJ Decision of 11 December 2009, 'Ejecución de sentencia de la Corte Interamericana de Derechos Humanos No. MP001/2005/46063 solocitada por el Ministerio Publico, fiscalía de sección, unidad de casos especiales y violación a los DD.HH.'
 CSJ Decision of 11 December 2009 'Ejecución de sentencia de la Corte Interamericana de Derechos Humanos No. MP001/2008/63814 solocitada por el Ministerio Publico, fiscalía de sección, unidad de casos especiales y violación a los DD.HH.'
 CSJ Decision of 11 December 2009, 'Ejecución de sentencia de la Corte Interamericana de Derechos Humanos No. MP001/2009/10170 solocitada por el Ministerio Publico, fiscalía de sección, unidad de casos especiales y violación a los DD.HH.'
 CSJ Decision of 11 December 2009 'Ejecución de sentencia de la Corte Interamericana de Derechos Humanos No. MP001/2008/2506 solocitada por el Ministerio Publico, fiscalía de sección, unidad de casos especiales y violación a los DD.HH.'
 CSJ Decision of 8 February 2010, 'Ejecución de sentencia de la Corte Interamericana de Derechos Humanos No. MP001/2006/96951 solocitada por el Ministerio Publico, fiscalía de sección, unidad de casos especiales y violación a los DD.HH.'
 CSJ Decision of 10 April 2013, Exp.1758-2012 and 1779-2012

Trial courts

- Tribunal Primero de Sentencia Penal, Narcoactividad y Delitos contra el Ambiente, C-01076-2010-00003 OF. 1º, judgment of 2 August 2011 (Dos Erres massacre)

- Tribunal Primero de Sentencia Penal, Narcoactividad y Delitos contra el Ambiente, 01076-2010-00003 Asistente 2º, judgment of 12 March 2012 (Dos Erres Massacre)
Tribunal Primero de Sentencia Penal, Narcoactividad y Delitos contra el Ambiente, C-01069-1997-00001 OF. 3º, judgment of 2- September 2013 (Edgar Fernando García case)

Colombian Constitutional Court

- CCC Decision C-010/200 of 19 January 2000
CCC Decision C-004/03 of 20 January 2003
CCC Decision C-370/06 of 18 May 2006
CCC Decision C-579-13 of 28 August 2013

Colombian Supreme Court

- CSJ Decision of 15 July 2009, Proceso no. 32002
CSJ Decision of 31 July 2009, Proceso no. 31539
CSJ Decision of 22 September 2010, Revisión no. 30380
CSJ Decision of 20 June 2012, Revisión no. 28012
CSJ Decision of 26 September 2012, Revisión no. 30642
CSJ Decision of 31 October 2012, Revisión no. 28476
CSJ Decision of 25 November 2015, SP16258-2015, Radicación 45463

Justice and Peace tribunals

- Tribunal Superior del Destricto Judicial de Bogotá – Sala de Justicia y Paz, *case no. 11-001-60-00 253-2006 810099*, judgment of 30 October 2013
Tribunal Superior del Destricto Judicial de Bogotá – Sala de Justicia y Paz, *case no. 110016000253200782701*, judgment of 16 December 2011
Tribunal Superior del Destricto Judicial de Bogotá – Sala de Justicia y Paz, *case no. 11001600253200680008 N.I. 1821*, judgment of 31 October 2014
Tribunal Superior del Destricto Judicial de Medellín – Sala de Justicia y Paz, *case no. 110016000253-2006-82611*, judgment of 9 December 2014

Other

- Peru, *Tribunal Constitucional*, Decision of 18 March 2004 in the case of Genaro Villegas Namuche, Exp. No. 2488-2002-HC/TC
Peru, *Tribunal Constitucional*, Decision of 9 December 2004 in the case of Gabriel Orlando Vera Navarrete, Exp. No. 2798-04-HC/TC

Curriculum Vitae

Hanna Bosdriesz was born on the 12th of August 1985 in Amsterdam, the Netherlands. She graduated from the *Vossius Gymnasium* in Amsterdam in 2003. She obtained her Bachelor's degree in law (Honoursbachelor Program, *cum laude*) and her Master's degree in International and European Law at the University of Amsterdam. During her studies, Hanna worked as a research assistant to professor J.A. Peters (UvA, constitutional law) and did internships with Amsterdam-based law firm *Prakken d'Oliveira* and the International Criminal Tribunal for the Former Yugoslavia. She also volunteered with the *Stichting Rechtswinkel Amsterdam* (Amsterdam legal aid center) and the NGO Niños de Guatemala.

After she graduated in early 2011, Hanna Bosdriesz worked as a junior researcher & lecturer at the Department of Constitutional and Administrative law at Leiden University. Between 2012 and 2018, she was affiliated with the Grotius Center for International Legal Studies as a PhD candidate. After concluding her PhD manuscript, Hanna joined the Department of International Affairs and Legal Assistance in Criminal Matters of the Dutch Ministry of Justice and Security in 2019.

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 2018 and 2019:

- MI-300 N.N. Koster, *Crime victims and the police: Crime victims' evaluations of police behaviour, legitimacy, and cooperation: A multi-method study*, (diss. Leiden), Amsterdam: Ipskamp Printing 2018
- MI-301 Jingshu Zhu, *Straightjacket: Same-Sex Orientation under Chinese Family Law – Marriage, Parenthood, Eldercare*, (diss. Leiden), Amsterdam: Ipskamp Printing 2018
- MI-302 Xiang Li, *Collective Labour Rights and Collective Labour Relations of China*, (diss. Leiden), Amsterdam: Ipskamp Printing 2018, ISBN 978 94 0280 924 4
- MI-303 F. de Paula, *Legislative Policy in Brazil: Limits and Possibilities*, (diss. Leiden), Amsterdam: Ipskamp Printing 2018, ISBN 978 94 028 0957 2
- MI-304 C. Achmad, *Children's Rights in International Commercial Surrogacy. Exploring the challenges from a child rights, public international human rights law perspective*, (diss. Leiden), Amsterdam: Ipskamp Printing 2018
- MI-305 E.B. Beenakker, *The implementation of international law in the national legal order – A legislative perspective*, (diss. Leiden), Amsterdam: Ipskamp Printing 2018
- MI-306 Linlin Sun, *International Environmental Obligations and Liabilities in Deep Seabed Mining*, (diss. Leiden), Amsterdam: Ipskamp Printing 2018
- MI-307 Qiulin Hu, *Perspectives on the Regulation of Working Conditions in Times of Globalization – Challenges & Obstacles Facing Regulatory Intervention*, (diss. Leiden), Amsterdam: Ipskamp Printing 2018
- MI-308 L.M. de Hoog, *De prioriteitsregel in het vermogensrecht*, (diss. Leiden), Vianen: Proefschrift-maken.nl 2018, ISBN 978 94 930 1964 5
- MI-309 E.S. Daalder, *De rechtspraakverzamelingen van Julius Paulus. Recht en rechtvaardigheid in de rechterlijke uitspraken van keizer Septimius Severus*, (diss. Leiden), Den Haag: Boom Juridisch 2018, ISBN 978 94 6290 556 6, ISBN 978 94 6274 946 7 (e-book)
- MI-310 T.H. Sikkema, *Beginsel en begrip van verdeling*, (diss. Leiden), Vianen: Proefschrift-maken.nl 2018
- MI-311 L. Kools, *Essays on wealth, health and data collection*, (diss. Leiden), Amsterdam: Ipskamp Printing 2018, ISBN 978 94 028 1168 1
- MI-312 S. Voskamp, *Onderwijsvereenkomst. Contractenrechtelijke leerstukken toegepast op de rechtsverhouding tussen school, leerling en ouders in het primair en voortgezet bekostigd onderwijs*, (diss. Leiden), Den Haag: Boom juridisch 2018, ISBN 978 94 6290 585 6
- MI-313 S. van der Hof e.a. (red.), *Recht uit het hart* (liber amicorum W. Hins), Amsterdam: Ipskamp Printing 2018, ISBN 978 94 028 1310 4
- MI-314 D. Kong, *Civil Liability for Damage caused by Global Navigation Satellite System*, (diss. Leiden), Amsterdam: Ipskamp Printing 2018
- MI-315 T.B.D. van der Wal, *Nemo condicit rem suam. Over de samenloop tussen de rei vindicatio en de conductio*, (diss. Leiden), Den Haag: Boom juridisch 2019, ISBN 978 94 6290 609 9, ISBN 978 94 6236 909 2 (e-book)
- 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 gezien vanuit kinder- en mensenrechten*, (diss. Leiden), Den Haag: Boom juridisch 2019
- MI-318 R.J.W. van Eijk, *Web Privacy Measurement in Real-Time Bidding Systems. A Graph-Based Approach to RTB system classification*, (diss. Leiden), Amsterdam: Ipskamp Printing 2019, ISBN 978 94 028 1323 4
- MI-319 M.P. Sombroek-van Doorm, *Medisch beroepsgeheim en de zorgplicht van de arts bij vermoedens van 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 Verrijktingsrecht*, (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*, (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 978 94 6240 565 3
- 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