

ICLN Newsletter April 2004

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Word of welcome

*Madelien Bierema
Project Manager*



Dear member,

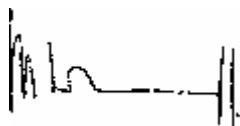
It has been a while since our last newsletter. It is a pleasure to introduce the first ICLN newsletter of 2004 to our members.

A lot is going on at this moment at ICLN. The new project manager, Madelien Bierema started March 1st. She replaces Joeri Maas, who we wish a lot of success at his new job at the ICTY. Madelien only recently graduated from the University of Groningen where she studied International and European Law. We welcome her on board.

ICLN will start 2004 with a lot of ambitious and fresh ideas. ICLN is organizing various events like the Tour of International Justice in June, which was a great success in October 2003. Our annual reception will be held June 17th. That afternoon ICLN will organize a seminar on the Iraq Tribunal, with some renowned speakers and which will be free of charge for members. On October 13, during the Dutch Presidency of the EU, ICLN organises a conference on European Cooperation on Transnational Crime. You can read more about this and other events in this newsletter, or keep up to date by checking our website www.icln.net.

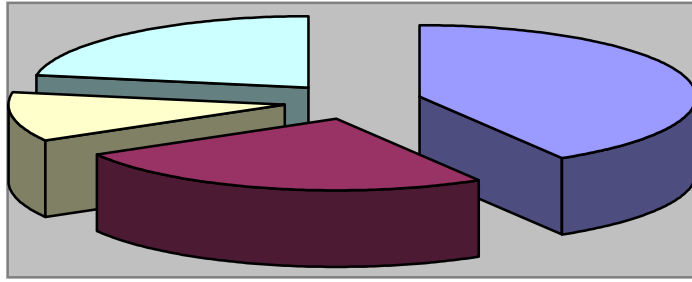
At this moment ICLN counts 350 members from 63 countries. The number of members is still growing steadily.

I look forward to meet all of you at our future events.



M. Wladimiroff
President

Number of member-countries per continent



■ Europe ■ Asia and Oceania ■ North and South America ■ Africa

- Total Number of members: 350
- Total number of Countries: 63

Events

ICLN Members are invited to attend:

Tour of International Justice, June 13-16, 2004

Last year ICLN has organised its first Tour of International Justice. Because we have received very positive reactions and recommendations from participants, which are available upon request, we decided to organise a Tour again this year. The Tour of International Justice 2004 will take place on June 13-16.



The Tour will be a four-day visit to the institutions that made The Hague the legal capital of the world. Every visit will consist of a lecture by a senior official of the respective institution and the possibility of questions and answers or discussion. At the Tour of International Justice of 2003, we had the following speakers (among others): Graham Blewitt, who is the deputy prosecutor of the ICTY, Jurgen Storbeck, who is the director of Europol, Bruno Cathala, Registrar of the ICC and Michael Kennedy, who is the president of Eurojust.

For more information about last year's Tour of International Justice, we kindly refer to our website www.icln.net

Annual reception for members, June 17, 2004

On Thursday, June 17, our annual reception will be held at the Sociëteit De Witte in The Hague. There will be international renowned speakers. On which we will inform you within short notice.

Seminar: "The Iraqi Tribunal and the International Criminal Law system", June 17, 2004

In the afternoon of June 17, a seminar will take place with the above mentioned theme. If you sign up for the Tour of International Justice, the entrance fee for this seminar is included. All members are invited to attend.

More information about this seminar can be found on our website.

The Hague Prize for International Law

On the 18th of September 2002 The Hague Prize for International Law was launched by The Hague Prize Foundation, The Hague, The Netherlands.



The prize will be awarded at least every four years to individual(s) and/or organizations who have made *through publications or achievements in the practice of law- a special contribution to the development of public international law, private international law or to the advancement of the rule of law in the world. The prize consists of a special medal and a monetary award of € 50,000.00, which will be given for the first time on June 18th, 2004 to the recipient during a special award ceremony at the Peace Palace in The Hague, The Netherlands. The granting of the award will be done by the Chairman of the The Hague Prize Foundation on behalf of the Board of the Foundation.

A Nominating Committee will supply a recommendation for the award to the Board of the Foundation. Chairman of the Nominating Committee is prof. P. H. Kooijmans, judge at the International Court of Justice. He will be assisted by prof. F. Nelissen of the T.M.C. Asser Institute as Secretary. Members are prof. Geneviève Bastid-Burdeau, judge Charles N. Brower, prof.dr. C.J.R. Dugard, judge Fausto Pocar , prof. A.H.A. Soons , prof. A.V.M. Struycken and prof. Christien van den Wyngaert.

Additional information can be found on the website of The Hague Prize at www.thehagueprize.nl.

Max Planck Center

The Max Planck Institute for Foreign and International Criminal Law in Freiburg, Germany, has decided to establish a Criminological Research Center for International Crime as an affiliated facility with the Max Planck Institute.

The new Center intends to conduct criminological research on crimes covered by Article 5 of the Rome Statute on a permanent basis concentrating on central issues of practical relevance such as the role of international criminal justice as part of a global system of international security, the nature and patterns of genocide, war crimes and crimes against humanity, the judicial mechanism of the international criminal justice system in particular the ICC and the ad hoc Tribunals and international sentencing.

New Publications

New book on the ICC

The Permanent International Criminal Court – Legal and Policy issues

Edited by Dominic McGoldrick, Peter Rowe and Eric Donnelly Published 30 March 2004, Price \$70, £35.00, paperback, 498pp. ISBN 1-84113-281-0
Publisher: Hart Publishing Ltd., Salter's Boatyard, Folly Bridge
Abingdon Road, Oxford, OX1 4LB Oxford, UK, e-mail: mail@hartpub.co.uk
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The idea of an International Criminal Court has captured the international legal imagination for over a century. In 1998 it became a reality with the adoption of the Rome Statute. This book critically examines the fundamental legal and policy issues involved in the establishment and functioning of the Permanent International Criminal Court. Detailed consideration is given to the history of war crimes trials and their place in the system of international law, the legal and political significance of a permanent ICC, the legality and legitimacy of war crimes trials, the tensions and conflicts involved in negotiating the ICC Statute, the general principles of legality, the scope of defences, evidential dilemmas, the perspective of victims, the nature and scope of the offences within the ICC's jurisdiction - aggression, genocide, war crimes, crimes against humanity, questions of admissibility and theories of jurisdiction, the principle of complementarity, national implementation of the Statute in a range of jurisdictions, and national and international responses to the ICC.

CD-Rom on the ICC

International Crimes in National Legislation
Editor: Matthias Neuner
© 2003

This CD-ROM contains eleven domestic legislative projects. They intend to incorporate international crimes and general principles of criminal law according to the definitions contained in Parts II and III of the Rome Statute.

This CD mirrors a recent dynamic in international criminal law. After the adoption of the Rome Statute for a permanent International Criminal Court in July 1998, countries are adjusting their penal legislation to contain Genocide, Crimes against Humanity and War Crimes. Also, attempts were undertaken to incorporate into domestic law the 'general principles of criminal law' as contained in the Rome Statute.

It is remarkable that already less than five years after the adoption of the Rome Statute, common and civil law States from four different continents have engaged in such incorporation efforts.

Common Law Legislation on this CD-ROM: Australia, Canada, New Zealand and the United Kingdom.

Civil Law Legislation on this CD-ROM: the Kingdom of Belgium, Brazil, the Democratic Republic of Congo, Finland, Germany, the Kingdom of The Netherlands and Switzerland.

Legislation and accompanying explanatory notes from the relevant national Parliaments are provided on this CD (status autumn 2002). A book providing insiders' commentaries (ISBN 3-8305-0143-9) can supplement the CD.

The CD can be ordered under <http://www.vidya.nl>

New Publication

National Codes on International Crimes

National approaches to the implementation of International Criminal Law in domestic law

Neuner, Matthias (editor)

© 2003, BWV (Berliner Wissenschafts Verlag)

271 pages, incl. CD-ROM

This book introduces the reader to eleven domestic legislative projects, which incorporate the international crimes as contained in the Rome Statute for the International Criminal Court. By introducing legislation from four different continents the book demonstrates that States are indeed interested to fight impunity of serious international crimes. Experts who were involved in the drafting of the national laws or scholars in international criminal law comment upon the eleven national laws. This book is accompanied by a CD which contains all laws commented upon in this book. Where available the original legislative notes are provided from the Parliaments of the countries, which enacted legislation on international crimes. Insofar the book and the CD contain the first comparative overview worldwide of national legislation incorporating international crimes.

New Publication

Criminal Finances and Organising Crime in Europe

Petrus C. van Duyne, Klaus von Lampe, James L. Newell (eds.), 215 p. ISBN 90-5850-045-4, 15.00 euro.

This anthology contains ten papers prepared for the Third Colloquium on Cross-Border Crime, held in Bratislava, Slovakia, at the National Police Academy in October 2001.

Petrus van Duyne provides an introduction. Letizia Paoli presents a study on illegal drug markets in Germany, Italy and Russia. Klaus von Lampe analyzes the structure of criminal enterprises involved in the cigarette black market in Germany. Petrus C. van Duyne assesses the threat emanating from illicit profits. Michael Levi examines the effects of anti-money laundering measures on criminal and terrorist finances. Josef Stieranka reviews anti-money laundering strategies in Slovakia. Vladimir Baloun and Miroslav Scheinost provide an overview of financial crime in the Czech Republic. Jan Vittek discusses preventive measures against economic and financial crime in Slovakia. Matjaz Jager explores how economic concepts can enhance the understanding of corruption. Igor Osyka gives an account of corruption and anti-corruption measures in the Ukraine. Jim Newell explores the historical dimensions of political corruption in Italy.

Oxford Journal of International Criminal Law

The Journal of International Criminal Justice is a new journal that aims to promote collective reflection on the new problems facing international law, especially in light of the establishment of the International Criminal Court. Initiated by a group of distinguished criminal lawyers and international lawyers, JICJ addresses the major problems of justice from the angle of law, jurisprudence, criminology, penal philosophy, and the history of international judicial institutions. It is intended for graduate and post-graduate students, practitioners, academics, government officials, as well as the hundreds of people working for international criminal courts and tribunals.

Journal of International Criminal Justice will include:

- Articles
- General Theory
- History of International Criminal Justice
- The Contributions of Other Disciplines to International Criminal Law
- Highlights of National and International Courts
- Notes and Comments
- Book reviews

**20% Reduction
ICLN Members**

Order forms for the Journal of International Criminal Justice can be found on the Oxford University Press website <http://www.oup.co.uk> ICLN members can look forward to a 20% discount.

Contact

If you have any questions regarding the topics named in the newsletter or other questions regarding the International Criminal Law Network, please feel free to contact us at:

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