

# International Conflict and Security Law

A Research Handbook

Sergey Sayapin · Rustam Atadjanov · Umesh Kadam · Gerhard Kemp · Nicolás Zambrana-Tévar · Noëlle Quénivet *Editors* 

Foreword by Prof. Simon Chesterman



#### International Conflict and Security Law

Sergey Sayapin · Rustam Atadjanov · Umesh Kadam · Gerhard Kemp · Nicolás Zambrana-Tévar · Noëlle Quénivet Editors

## International Conflict and Security Law

A Research Handbook





**Editors** 

Sergey Sayapin School of Law KIMEP University Almaty, Kazakhstan

Umesh Kadam

National Law School of India

Pune, India

Nicolás Zambrana-Tévar School of Law KIMEP University Almaty, Kazakhstan Rustam Atadjanov School of Law KIMEP University Almaty, Kazakhstan

Gerhard Kemp

Law and Social Sciences University of Derby

Derby, UK

Noëlle Quénivet Bristol Law School

University of the West of England

Bristol, UK

ISBN 978-94-6265-514-0 ISBN 978-94-6265-515-7 (eBook) https://doi.org/10.1007/978-94-6265-515-7

Published by T.M.C. ASSER PRESS, The Hague, The Netherlands www.asserpress.nl Produced and distributed for T.M.C. ASSER PRESS by Springer-Verlag Berlin Heidelberg

© T.M.C. ASSER PRESS and the authors 2022

No part of this work may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, microfilming, recording or otherwise, without written permission from the Publisher, with the exception of any material supplied specifically for the purpose of being entered and executed on a computer system, for exclusive use by the purchaser of the work.

The use of general descriptive names, registered names, trademarks, service marks, etc. in this publication does not imply, even in the absence of a specific statement, that such names are exempt from the relevant protective laws and regulations and therefore free for general use.

This T.M.C. ASSER PRESS imprint is published by the registered company Springer-Verlag GmbH, DE, part of Springer Nature.

The registered company address is: Heidelberger Platz 3, 14197 Berlin, Germany

#### **Foreword**

For much of the history of international law, the distinction between war and peace affected the laws that applied to a given situation, but was not a legal question itself. Oppenheim's magnum opus, for many editions, came in two volumes: the first on 'peace' and the second on 'war and neutrality'. Of the various transformations in the course of the twentieth century—including the end of colonialism, the rise of human rights, the shift to multilateralism—the prohibition on the use of force arguably affected the structure of international law in the most fundamental way.

As this important new work demonstrates, international conflict and security law today has gone far beyond the jus ad bellum and the jus in bello. Much as the United Nations Security Council's brief to address 'threats to international peace and security' expanded considerably in the euphoric 'new interventionism' of the early 1990s, the contributors interpret threats to human well-being broadly. It is now two decades since the September 11, 2001 attacks led the USA to conclude that it had more to fear from failing states than from conquering ones. Our own insight at this moment of pandemic is that shared biology renders us all vulnerable to diseases that pay no heed to borders. And, at least in the back of our minds, we know that the greatest threat our children will face is the sickening of the Earth itself.

Solving or resolving these and other problems demands cooperation, and the editors are to be congratulated for bringing together authors that span literal and metaphorical boundaries of geography and discipline. The resultant work—coincidentally, also published in two volumes—will be of interest to lawyers and diplomats, but also activists and officials, as well as anyone seeking to understand the evolving dangers confronting our shared world, and the tools and institutions needed to avert, mitigate, or survive them.

Singapore October 2021 Simon Chesterman

#### **Preface**

As this two-volume book was being conceptualized in late 2017, it was the coeditors' starting point that threats to international peace and security were numerous and not necessarily military, and therefore, our exposition of international conflict and security law should go beyond the narrowly defined classical areas such as the use of force, the law of armed conflict, peacekeeping, refugee law, and international criminal law. Surprisingly enough, few book-length works have been written on the subject. One, edited by Burchill et al., is a collection of essays on selected topics of the conflict and security law. Another one is a research handbook edited by White and Henderson focusing mostly on conflict prevention and the legality of resorting to the use of force.<sup>2</sup> The third book, written by White, constitutes an introduction to international conflict and security law dealing with the use of force, conflict situations, and peacetime security. We departed from earlier approaches by highlighting a few key values protected by international law and then proceeding to discuss some of the most relevant aspects of international conflict and security law in an interdisciplinary manner. In the first volume, we examine values protected by relevant legal rules, as well as some key international institutions enforcing those rules, whereas the second volume deals with a few challenges to established rules. crimes under international law, and a handful of illustrative case studies. We believe that the ensuing developments, including the COVID-19 pandemic, confirmed the relevance of our basic perception and editorial approach.

We were lucky to assemble a team of contributors from literally all continents and all major legal systems of the world, in order to make the project truly international. In order for international law to be deserving of its name, it must be reflective of a

<sup>&</sup>lt;sup>1</sup> Burchill R et al. (2005) International conflict and security law. Essays in memory of Hilaire McCoubrey, Cambridge University Press, Cambridge.

<sup>&</sup>lt;sup>2</sup> White N, Henderson C (2015) Research handbook on international conflict and security law: Jus ad bellum, jus in bello and jus post bellum. Edward Elgar Publishing, Cheltenham, Northampton.

<sup>&</sup>lt;sup>3</sup> White N (2014) Advanced introduction to international conflict and security law. Edward Elgar Publishing, Cheltenham, Northampton. Most recently, Geiß R, Melzer N (2021) The Oxford Handbook of the International Law of Global Security (Oxford University Press, Oxford) covered a broader range of topics.

viii Preface

variety of legal traditions and perspectives. Also, in order for international law to be effective, especially in such a sensitive area, as international security, it should take account of lawful interests of as many actors concerned as possible, including states, international institutions, and non-state actors. On account of the contemporary world realities, increasing attention is being paid to issues concerning international conflict and security from a variety of perspectives, such as political, legal, sociological, philosophical, economic, and cultural. One aspect of such renewed attention is that a sizable number of academic institutions have introduced either stand-alone courses that revolve around the general theme of international conflict and security, or integrated elements of these studies in general courses on public international law, international relations, political science, journalism, etc. Undergraduate and postgraduate students pursuing such studies will benefit from these volumes. Undoubtedly, even non-lawyers are often required to delve into legal dimensions of these issues. Apart from students, the present work will also profit those who work for think tanks, intergovernmental and non-governmental organizations dealing with peace, conflict and security related issues as well as armed forces, military academies, governments, and media houses.

The first volume is organized into three parts. Part I ("Protected Values") makes the point that mankind's security and welfare are based upon fundamental values both of a natural and positive character. The three inaugural chapters deal with the philosophy and sociology of international law: Rustam Atadjanov (Chap. 1) reflects on the idea of humanity, which transcends all international law, followed by Boris Kashnikov (Chap. 2) who dwells on the concept of self-determination, and Anthony Cullen with Kostiantyn Gorobets (Chap. 3) who introduce the rule of law theory. The next chapter (Chap. 4) written by Victor Ventura and Eduardo Filho, discusses the common heritage of mankind. Part I concludes with Anicée Van Engeland's chapter (Chap. 5) on the concept of cultural relativism in international human rights law.

Part II ("Law") explores the main areas of international conflict and security law. In Chap. 6, Onder Bakircioglu offers a useful overview of the legal regulation of the use of force. In the three following chapters, the UN Security Council is discussed: Rossana Deplano in Chap. 7 explores the Security Council's evolving role in the maintenance of international peace and security, Ben Murphy in Chap. 8 analyses the modalities of the Security Council sanctions, and Sabine Hassler in Chap. 9 explains the formalities of peace operations mandated by the Security Council. Joop Voetelink's following chapter (Chap. 10) on the Status of Forces Agreements explains the regime of extraterritorial deployment of state armed forces. Next, Melanie O'Brien (Chap. 11) introduces readers to international human rights law (IHRL), before international humanitarian law (IHL) is expounded on in a few chapters. In Chap. 12, Christine Byron explains the key concept of direct participation in hostilities (DPH). Jeroen van den Boogaard highlights the operational perspectives of the conduct of hostilities (Chap. 13) and explains the legal regime of the prohibition of chemical and biological weapons (Chap. 14). Next, Rustam Atadjanov (Chap. 15) turns to the status of nuclear weapons under international law, and Evhen Tsybulenko analyses the regulation of blinding laser weapons (Chap. 16) and vacuum weapons (Chap. 17). In Chap. 18, Evhen Tsybulenko and Anastassiya Platonova dwell on the legal regulation of new types of weapons, and Kubo Mačák in Chap. 19 completes the overview of Hague Law in his chapter on military space operations. In the next two chapters, Tara Smith (Chap. 20) analyses the effects of armed conflicts on the environment and natural resources, and Marina Lostal (Chap. 21) focuses on the protection of cultural property in armed conflicts. Next, after Sergey Sayapin's general introduction to international criminal law (ICL) (Chap. 22), Thomas Kruessmann (Chap. 23) goes into the particulars of anti-corruption law and action. Katja Samuel and Silvia Venier (Chap. 24) complete Part II with their chapter on the due diligence obligations of international organizations engaged in disaster management.

Part III ("Institutions") is devoted to universal and regional institutions, both intergovernmental and non-governmental, which are instrumental in enforcing international conflict and security law, and maintaining international and regional peace and security. Since such institutions are numerous, we had to be selective, and our approach to peace and security was broad and comprehensive enough to include institutions dealing with economic cooperation, education and culture, health care, and development. The first three chapters in this part relate to representative regional organizations with broad competences, including security issues: Ioannis Tzivaras' chapter (Chap. 25) on the Organization for Security and Cooperation in Europe (OSCE) is followed by Lehte Roots' chapter on the European Union (EU) (Chap. 26), and then by Ondrej Hamulak and Josef Valuch's overview (Chap. 27) of the Association of East Asian Nations (ASEAN). In the next chapter, Sultan Sakhariyev (Chap. 28) explains the mandate of the Collective Security Treaty Organization (CSTO). Whereas an overview of the International Criminal Court (ICC) is offered in the chapter on international criminal law, two chapters exemplify the action of "hybrid" tribunals: Olivier Beauvallet and Jeanne-Thérèse Schmit (Chap. 29) explain the operation of the Extraordinary Chambers in the Courts of Cambodia (ECCC), and Michail Vagias (Chap. 30) analyses other "hybrid" tribunals. Alison Bisset (Chap. 31) adds to the discussion an overview of post-conflict justice mechanisms. The next few chapters are devoted to universal institutions such as INTERPOL (Chap. 32 by Evhen Tsybulenko and Sebastian Suarez), UNESCO (Chap. 33 by Umesh Kadam), UNICEF and the WHO (Chaps. 34 and 35 by Nataliia Hendel), and the UNDP (Chap. 36 by Julio P. F. H. de Siqueira, Andrew Mtewa, and Daury César Fabriz). The part concludes with Heike Spieker's chapter (Chap. 37) on the International Red Cross and Red Crescent Movement, and a chapter on human rights NGOs and humanitarian NGOs (Chap. 38) written by Nataliia Hendel, Tymur Korotkyi and Roman Yedeliev.

The purpose of the second volume consists in placing the first volume's theory in practical contexts. Part IV ("Challenges") exemplifies a few threats calling for a creative and innovative application of existing rules. Tara Smith's inaugural chapter (Chap. 39) discusses the problem of climate change and is followed by a chapter on wildlife poaching as a threat to international peace and security by Federico Dalpane and Maria Baideldinova (Chap. 40). The next two chapters discuss the use of force in specific contexts: Elizabeth Chadwick in Chap. 41 discusses the use of force in pursuance of the right to self-determination, and Eki Omorogbe in Chap. 42 explores the African Union's action against mercenaries. Each of the final three chapters in

x Preface

Part IV addresses an individual issue: Julio P. F. H. de Siqueira, Daury César Fabriz and Junio G. Homem de Siqueira in Chap. 43 discuss the rights of elderly and disabled persons in the context of security challenges, Stefanie Bock and Nicolai Bülte in Chap. 44 explore the politics of international justice, and Evelyne Schmid in Chap. 45 addresses the problem of poverty.

Part V ("Crimes") is devoted to crimes under international law and some transnational crimes. The "core" crimes under international law are addressed in accordance with Article 5 of the ICC Statute: in Chap. 46 Olivier Beauvallet with Hyuree Kim and Léo Jolivet discuss genocide, followed by Rustam Atadjanov (Chap. 47, on crimes against humanity), Gerhard Kemp (Chap. 48, on apartheid), Ewa Sałkiewicz Munnerlyn and Sergey Sayapin (Chap. 49, on war crimes), and Annegret Lucia Hartig (Chap. 50, on aggression). The subsequent chapters address military ecocide (Chap. 51 by Peter Hough), religious extremism (Chap. 52 by Sherzod Eraliev), human smuggling and human trafficking (Chap. 53 by Natalia Szablewska), and organized crime (Chap. 54 by Thomas Kruessmann).

Finally, Part VI ("Case Studies") discusses a few conflicts from geographic and thematic perspectives. The country case studies discussed are Cambodia (Chap. 55 by Natalia Szablewska), Myanmar (Chap. 56 by Melanie O'Brien), Northern Cyprus and the former Yugoslavia (Chaps. 57 and 58 by Ioannis Tzivaras), and Northern Ireland (Chap. 59 by Lauren Dempster). The thematic case studies include the "war on terror" (Chap. 60 by Rumyana Van Ark (nee Grozdanova)), an assessment of the Boko Haram crisis from Islamic and international humanitarian law perspectives (Chap. 61 by Muhammad-Basheer A. Ismail), reflections on the accountability of religious actors for religiously motivated conflicts, and on the accountability of the Catholic Church for clergy sex abuse (Chaps. 62 and 63 by Nicolás Zambrana-Tévar), and the role of international law in the prevention and resolution of possible conflicts over water in Central Asia (Chap. 64 by Hafeni Nashoonga).

As mentioned above, in international law the concepts of conflict and security are often understood narrowly. Such an approach fails to take into consideration a wider spectrum of situations and factors that create or mitigate conflicts or change their nature. Espousing this narrow stance often leads commentators to failing to grasp some of the intricacies of a specific conflictual situation and, consequently, to offer concrete, valuable legal solutions. Whilst in international affairs scholars have long accepted the multifaceted aspects of conflicts, legal pundits, constrained by the straightjacket of a rigid, often doctrinal interpretation of international law and a conservative United Nations Security Council, have been unable to move beyond the military/human/environmental security discursive framework. A broader view, as adopted by this book, is thus warranted. This endeavour is further met by bringing together scholars who are not only specialists in their field but also whose views reflect a worldwide variety of approaches towards the subject-matter.

Liberation from the conventional notions of "human security" and "conflict", as well as the legal, political, and social paradigms that inform them, requires humility and a sense of history. It also demands serious work on, and recognition of, the roles that the marginalized, the oppressed, and the colonized have played in the formation of an essentially hegemonic and triumphalist international system. For

instance, not recognizing the crime of apartheid as a settler-colonialist continuity that fundamentally destroyed any sense of security and humanity of entire populations (and the dignity and self-respect of an entire continent), and by analysing *that* crime through a narrower (Western!) lens of twentieth century, post-Second World War human rights sensibilities, exposes the flaw at the heart of international (criminal) law. Our approach (as evidenced throughout the book, including the chapter on the crime of apartheid) is thus informed by perspectives from the marginalized (for instance, the disabled and the elderly in the context of IHL), gender perspectives, and a sense that we must with this book, in all humility and with critical awareness of its own limitations, create avenues that will lead to further debate, discussion, and serious intellectual work on the construction and deconstruction of notions of law, security, and human interests in the twenty-first century.

Social stability and the protection of individual rights, especially the right to life and property are considered common, probable, and desirable goals of any moral and legal system. The very existence of moral and legal norms presupposes and leads to the absence of arbitrariness, which is often present in any community where laws are replaced by the will and self-interests of those who have power and can impose it on those who have not. Law, therefore, leads in itself to security and to the absence of conflict. However, the more we learn about the causes of conflict and violence, the more we can tailor our legal system to ensure that conflicts are appropriately tackled, eliminating their exact causes, sensibly approaching those opposing interests in the community which are often behind outbursts of violence or present in any sustained situation of injustice and deprivation of individual and collective rights. Books on conflict and security law—such as this one—contribute to this study of how to remedy violence and attacks on human rights by examining specific types of conflicts and how the law can contribute to long-standing solutions.

We take this occasion to thank all contributors for their reflection and hard work. They made this book possible. Very special thanks are due to Prof. Simon Chesterman, Dean and Professor at the National University of Singapore, for his endorsing Foreword. English language editors at Scribendi (www.scribendi.com) were very helpful in proofreading selected chapters. KIMEP University (Almaty, Kazakhstan) should be credited for taking over the English language editing costs. We thank Dr. Chan Young Bang, President of KIMEP University, Dr. Joseph Luke, Acting Vice President for Academic Affairs, Mr. Yuri Fidirko, Vice President for Finance, Dr. Fred M. Isaacs, Associate Professor and Dean of KIMEP University's School of Law, and Dr. Claudio Lombardi, Assistant Professor and Research Director at the School of Law, for their continued support. We also thank Mr. Frank Bakker, Ms. Kiki van Gurp, and other colleagues at T.M.C. ASSER PRESS and the law team at Springer for their support for this project since its inception. Ms. Anna Margatova was helpful in formatting the manuscript and putting together the List of Abbreviations, and Ms. Dilnaz Israilova provided administrative assistance. We dedicate this

xii Preface

book to our students and all friends of international law, in the hope that they will contribute to building a better and safer world.

Almaty, Kazakhstan Almaty, Kazakhstan Pune, India Derby, UK Almaty, Kazakhstan Bristol, UK August 2021 Sergey Sayapin Rustam Atadjanov Umesh Kadam Gerhard Kemp Nicolás Zambrana-Tévar Noëlle Quénivet

#### **Contents**

Pai	rt I Protected Values	
1	Humanity Rustam Atadjanov	3
2	Self-determination of Peoples  Boris Kashnikov	27
3	The International Rule of Law Anthony Cullen and Kostiantyn Gorobets	47
4	The Common Heritage of Mankind  Victor Alencar Mayer Feitosa Ventura and Eduardo Cavalcanti de Mello Filho	67
5	<b>Human Rights: Between Universalism and Relativism</b> Anicée Van Engeland	93
Pa	rt II Law	
6	The Use of Force in International Law Onder Bakircioglu	117
7	The UN Security Council: From Preserving State Sovereignty to Protecting Humanity Rossana Deplano	149
8	UN Security Council Sanctions and International Peace and Security: Context, Controversies and (Legal) Challenges Ben L. Murphy	171
9	<b>Peace(keeping) Operations: Soldiers Without Enemies?</b>	201

xiv Contents

10	The Status of Forces Agreements  Joop Voetelink	229
11	International Human Rights Law	255
12	<b>Direct Participation in Hostilities</b>	277
13	The Conduct of Hostilities  Jeroen C. van den Boogaard	301
14	Chemical Weapons  Jeroen C. van den Boogaard	317
15	Nuclear Weapons Rustam Atadjanov	337
16	Blinding Laser Weapons Evhen Tsybulenko	367
17	<b>Fuel Air Explosive Weapons</b> Evhen Tsybulenko	379
18	Current Issues of Hague Law Evhen Tsybulenko and Anastassiya Platonova	389
19	Military Space Operations Kubo Mačák	399
20	The Protection of the Environment and Natural Resources in Armed Conflict  Tara Smith	421
21	The Protection of Cultural Property in Armed Conflict and Occupation	443
22	Transnational and International Criminal Law	469
23	International Anti-corruption Law Thomas Kruessmann	503
24	The Due Diligence Obligations of International Organisations Engaged in Disaster Management Katja L. H. Samuel and Silvia Venier	527

Contents xv

Part	t III Institutions	
25	Organization for Security and Co-operation in Europe (OSCE)  Ioannis P. Tzivaras	555
26	<b>European Union (EU): Security, Conflict and Migration</b> Lehte Roots	575
27	Association of Southeast Asian Nations (ASEAN)  Jozef Valuch and Ondrej Hamuľák	595
28	Collective Security Treaty Organization (CSTO)	609
29	The Extraordinary Chambers in the Courts of Cambodia Olivier Beauvallet and Jeanne-Thérèse Schmit	619
30	Other "Hybrid" Tribunals Michail Vagias	633
31	Post-conflict Justice Mechanisms Alison Bisset	651
32	INTERPOL Evhen Tsybulenko and Sebastian Suarez	673
33	United Nations Educational, Scientific and Cultural Organization (UNESCO) Umesh Kadam	693
34	United Nations International Children's Emergency Fund (UNICEF) Nataliia Hendel	719
35	World Health Organization (WHO)	733
36	United Nations Development Programme (UNDP)  Julio Homem de Siqueira, Andrew G. Mtewa and Daury César Fabriz	761
37	The International Red Cross and Red Crescent Movement Heike Spieker	779
38	<b>Human Rights NGOs and Humanitarian NGOs</b> Nataliia Hendel, Tymur Korotkyi and Roman Yedeliev	813
Part	t IV Challenges	
39	Climate Change and Armed Conflict	841

xvi Contents

40	Poaching and Wildlife Trafficking as Threats to International Peace and Security Federico Dalpane and Maria Baideldinova	861
41	The Use of Force in Pursuance of the Right to Self-determination	885
42	<b>The African Region's Pushback Against Mercenaries</b> Eki Yemisi Omorogbe	917
43	International Humanitarian Protection to Disabled and Elderly People in Armed Conflict Zones  Julio Homem de Siqueira, Daury César Fabriz and Junio G. Homem de Siqueira	941
44	The Politics of International Justice Stefanie Bock and Nicolai Bülte	957
45	Poverty	981
Par	t V Crimes	
46	<b>Genocide</b> Olivier Beauvallet, Hyuree Kim and Léo Jolivet	1005
47	Crimes Against Humanity Rustam Atadjanov	1031
48	The Crime of Apartheid Gerhard Kemp	1073
49	War Crimes Ewa Sałkiewicz-Munnerlyn and Sergey Sayapin	1093
50	The Crime of Aggression: The Fall of the Supreme International Crime?  Annegret Lucia Hartig	1111
51	Military Ecocide Peter Hough	1139
52	Religious Extremism Sherzod Eraliev	1161
53	<b>Human Smuggling and Human Trafficking</b> Natalia Szablewska	1181
54	Organized Crime	1207

Contents xvii

Par	t VI Case Studies	
55	Cambodia Natalia Szablewska	1229
<b>56</b>	Myanmar Melanie O'Brien	1257
<b>57</b>	Northern Cyprus Ioannis P. Tzivaras	1285
58	Former Yugoslavia Ioannis P. Tzivaras	1309
<b>59</b>	Northern Ireland: The Right to Life, Victim Mobilisation,	
	and the Legacy of Conflict  Lauren Dempster	1333
60	The "War on Terror" Rumyana van Ark	1359
61	Jihad Misplaced for Terrorism: An Overview of the Boko Haram Crisis from Islamic and International Humanitarian Law Perspectives	1389
	Muhammad-Basheer A. Ismail	
<b>62</b>	Accountability of Religious Actors for Conflicts Motivated	
	<b>by Religion</b> Nicolás Zambrana-Tévar	1421
63	The Children vs the Church: Human Rights and the Holy	
	See in the Sex Abuse Crisis Nicolás Zambrana-Tévar	1443
64	The Role of International Law in the Prevention and Resolution of Possible Conflicts over Water in Central Asia: A Comparative Study with Special Reference	
	to the European Union (EU)  Hafeni Nashoonga	1473

#### **Editors and Contributors**

#### **About the Editors**

Sergey Sayapin LLB, LLM, Dr. iur., Ph.D., is Associate Professor and Associate Dean at the School of Law, KIMEP University (Almaty, Kazakhstan). In 2000–2014, he held various posts at the Communication Department of the Regional Delegation of the International Committee of the Red Cross (ICRC) in Central Asia. His current research focuses on Central Asian and post-Soviet approaches to international law, international and comparative criminal law, human rights, and sociology of law. He regularly advises the Central Asian Governments as well as UNODC and the ICRC on international and criminal law and has recently joined Chatham House's expert pool. He is Sub-Editor for Central Asia of the *Encyclopedia of Public International Law in Asia* (Brill, 2021).

Rustam Atadjanov LLB, LLM, Dr. iur., Ph.D., is Assistant Professor of Public and International Law at KIMEP University School of Law (Almaty, Kazakhstan) since 2019 and Director of the Bachelor in International Law Programme. He is Graduate of the Karakalpak State University, Uzbekistan (2003), University of Connecticut School of Law, USA (2006), and University of Hamburg, Faculty of Law, Germany (2018). He formerly worked as Programme Responsible and Legal Adviser at the Regional Delegation of the International Committee of the Red Cross (ICRC) in Central Asia (2007–2014), dealing with international humanitarian law, public international law, and criminal law issues. His areas of expertise and research include public international law, international human rights law, international criminal law, international humanitarian law, theory of law and state, and constitutional law. He authored a monograph entitled Humanness as a Protected Legal Interest of Crimes against Humanity: Conceptual and Normative Aspects (T.M.C. ASSER PRESS/Springer, 2019) and published 20 academic and publicist articles, encyclopedic entries, and book reviews in a number of European and Asian academic journals. At KIMEP University's School of Law, he teaches public law and international law-related courses.

xx Editors and Contributors

Umesh Kadam holds a LLM, M.Phil. (Education) and Ph.D. in International Law from Shivali University, Kolhapur, India, and LLM in International Law from University of London. From 1980 to 1998, he taught international law in various Indian law schools. From 1998 until 2008, he worked for the International Committee of the Red Cross (ICRC) as Regional Legal Adviser for the promotion and implementation of International Humanitarian Law in South Asia, Southeast and East Asia, and East Africa. Currently, he works as Visiting Professor in some Indian law schools. His areas of interest include international humanitarian law, international criminal law, and international migration law.

**Gerhard Kemp** obtained the BA, LLB, LLM, LLD degrees (Stellenbosch) and the International Legal Studies Certificate (Antwerp). He is Professor of international and transnational criminal justice at the University of Derby in the UK and serves on the executive committee of the Institute for Justice and Reconciliation in Cape Town, South Africa. He has published widely in the fields of international and transnational criminal justice, transitional justice, international humanitarian law, and comparative criminal law. He is Recipient of the Alexander von Humboldt research fellowship.

**Nicolás Zambrana-Tévar** studied law at the Complutense University in Madrid. He received an LLM degree from the London School of Economics and a Ph.D. from the University of Navarra. He worked as Lawyer for Freshfields Bruckhaus Deringer and Garrigues Abogados. He has been Member of several research groups on Business and Human Rights. He has also published in the field of law and religion in the *Journal of Church and State*, the *Oxford Journal of Law and Religion*, and *Ius Canonicum*.

**Dr. Noëlle Quénivet** (LLM Nottingham; Ph.D. Essex) is Associate Professor in International Law at the Bristol Law School of UWE (UK) where she has been working since 2006. Prior to that, she was Researcher at the Institute for International Law of Peace and Armed Conflict (Germany). She has extensively published in the field of International Humanitarian Law, International Criminal Law, and more specifically Gender and Children in Armed Conflict.

#### **Contributors**

Rustam Atadjanov School of Law, KIMEP University, Almaty, Kazakhstan

Maria Baideldinova School of Law, KIMEP University, Almaty, Kazakhstan

Onder Bakircioglu Leicester Law School, University of Leicester, Leicester, UK

Olivier Beauvallet Supreme Court Chamber, Pre-Trial Chambe, Extraordinary

Chambers in the Courts of Cambodia, Phnom Penh, Cambodia

**Alison Bisset** Faculty of Law, University of Reading, Reading, UK

Editors and Contributors xxi

**Stefanie Bock** Department of Law, Philipps University Marburg, Marburg, Germany

Christine Byron Cardiff University, Cardiff, Wales, UK

Nicolai Bülte Department of Law, Philipps University Marburg, Marburg, Germany

**Eduardo Cavalcanti de Mello Filho** Graduate Institute of International and Development Studies, Geneva, Switzerland;

University of Geneva, Geneva, Switzerland

Elizabeth Chadwick (Retired) Nottingham Trent University, Nottingham, UK

Anthony Cullen Middlesex University, London, UK

Federico Dalpane School of Law, KIMEP University, Almaty, Kazakhstan

**Julio Homem de Siqueira** Institute of Criminal Law Studies Alimena, University of Calabria, Rende, Italy

**Junio G. Homem de Siqueira** Rio Grande do Norte Federal Justice, Rio Grande do Norte, Brazil

**Lauren Dempster** School of Law, Queen's University Belfast, Belfast, Northern Ireland, UK

Rossana Deplano University of Leicester, Leicester, UK

Sherzod Eraliev Aleksanteri Institute, University of Helsinki, Helsinki, Finland

Daury César Fabriz Vitoria Law School, Vitoria, Brazil;

Brazilian Academy of Human Rights, Vitoria, Brazil

**Kostiantyn Gorobets** University of Groningen, Groningen, The Netherlands

**Ondrej Hamulák** Faculty of Law, Palacký University Olomouc, Olomouc, Czech Republic;

TalTech Law School, Tallinn, Estonia

**Annegret Lucia Hartig** University of Hamburg, Hamburg, Germany

Sabine Hassler Bristol Law School, University of the West of England, Bristol, UK

**Nataliia Hendel** International Law and Comparative Law Department, International Humanitarian University, Odessa, Ukraine

**Peter Hough** Department of Politics, Middlesex University, London, UK

**Muhammad-Basheer A. Ismail** School of Law, University of Hull, Hull, England, UK

**Léo Jolivet** Organised crime, white collar crime and international cooperation division, Office of the Prosecutor, Orléans, France

Umesh Kadam Independent Consultant, Pune, India

xxii Editors and Contributors

**Boris Kashnikov** National Research University Higher School of Economics, HSE University, Moscow, Russian Federation

**Gerhard Kemp** Faculty of Law, University of Derby, Derby, United Kingdom; Humboldt Universität zu Berlin, Berlin, Germany

Hyuree Kim Supreme Court Chamber, Pre-Trial Chamber, Phnom Penh, Cambodia

**Tymur Korotkyi** Department of International Law and Comparative Law, National Aviation University, Kyiv, Ukraine

**Thomas Kruessmann** King's College London, London, UK; Global Europe Centre, University of Kent, Canterbury, UK

Marina Lostal School of Law, University of Essex, Colchester, UK

Kubo Mačák Law School, University of Exeter, Exeter, UK

Andrew G. Mtewa Malawi University of Science and Technology, Thyolo, Malawi

**Ben L. Murphy** School of Law and Social Justice, University of Liverpool, Liverpool, UK

Hafeni Nashoonga Independent Legal Consultant, Windhoek, Namibia

Eki Yemisi Omorogbe Law School, University of Leicester, Leicester, UK

Melanie O'Brien University of Western Australia, Perth, Australia

Anastassiya Platonova Tallinn University of Technology, Tallinn, Estonia

**Lehte Roots** School of Law, Governance and Society, Tallinn University, Tallinn, Estonia

Sultan Sakhariyev KIMEP University School of Law, Almaty, Kazakhstan

Katja L. H. Samuel GSDM, Southampton, UK

**Sergey Sayapin** School of Law, KIMEP University, Almaty, Kazakhstan

Ewa Sałkiewicz-Munnerlyn Akademia Krakowska AFM, Krakow, Poland

**Evelyne Schmid** Faculty of Law, Criminal Justice and Public Administration, University of Lausanne, Lausanne, Switzerland

Jeanne-Thérèse Schmit Paris Bar, France

Tara Smith School of Law, Bangor University, Wales, UK

**Heike Spieker** German Red Cross, Berlin, Germany

Sebastian Suarez Equinord—International Law Counsellors, Tallinn, Estonia

Editors and Contributors xxiii

**Natalia Szablewska** The Open University Law School, Milton Keynes, United Kingdom;

Royal University of Law and Economics, Phnom Penh, Cambodia;

Humanitarian and Development Research Initiative, Western Sydney University, Sydney, Australia

**Evhen Tsybulenko** Faculty of Law, Tallinn University of Technology, Tallinn, Estonia;

Kyiv International University, Kyiv, Ukraine

**Ioannis P. Tzivaras** Department of Economics and Management, Open University of Cyprus (OUC), Nicosia, Cyprus

Michail Vagias The Hague University of Applied Sciences, The Hague, The Netherlands

Jozef Valuch Faculty of Law, Comenius University, Bratislava, Slovakia

**Rumyana van Ark** T.M.C. Asser Instituut, The Hague, The Netherlands; University of Amsterdam, Amsterdam, The Netherlands

**Jeroen C. van den Boogaard** Ministry of Foreign Affairs, The Hague, The Netherlands:

University of Amsterdam, Amsterdam, The Netherlands

Anicée Van Engeland Defence Academy of the UK, Shrivenham, Swindon, UK

Silvia Venier GSDM, Southampton, UK;

Scuola Superiore Sant'Anna, Pisa, Italy

**Victor Alencar Mayer Feitosa Ventura** Brazilian National Agency for Agriculture, João Pessoa, Paraíba, Brazil;

Humberto Bezerra Law Firm LLP, João Pessoa, Brazil;

Center for Political-Strategic Studies of the Brazilian Navy, Rio de Janeiro, Brazil; Brazilian Institute for the Law of the Sea (BILOS), Belo Horizonte, Brazil

Joop Voetelink Netherlands Defence Academy (NLDA), Breda, The Netherlands

**Roman Yedeliev** International Law Department, Taras Shevchenko National University of Kyiv, Kyiv, Ukraine

Nicolás Zambrana-Tévar School of Law, KIMEP University, Almaty, Kazakhstan

#### **Abbreviations**

AAA American Anthropological Association

ACHPR African (Banjul) Charter of Human and Peoples' Rights

ACWG Working Group on Anti-Corruption

ANC African National Congress

AP Additional Protocol

APIM Association Professionnelle Internationale des Médecins ARSIWA Articles on Responsibility of States for Internationally

Wrongful Acts

ASA Association of South East Asia

ASEAN Association of Southeast Asian Nations

ASP Assembly of States Parties

AU African Union

AUC African Union Commission
BWC Biological Weapons Convention
CAH Crime(s) against Humanity

CAJ Committee on the Administration of Justice

CAR Central African Republic
CAT Convention against Torture
CBM Confidence-building Measures

CCE Statute Continuing Criminal Enterprise Statute

CCF Commission for the Control of INTERPOL's Files

CEDAW Convention on the Elimination of All Forms of Discrimination

against Women

CEPPs Childhood and Early Parenting Principles

CERD Convention on the Elimination of Racial Discrimination

CERN European Organization for Nuclear Research

CESCR Committee on Economic, Social, and Cultural Rights

CFSP Common Foreign and Security Policy

CHM Common Heritage of Mankind

CIS Commonwealth of Independent States

xxvi Abbreviations

CITES Convention on International Trade in Endangered Species of

Wild Fauna and Flora

CIVCOM Committee for Civilian Aspects of Crisis Management

CJEU European Court of Justice

CNR Council of National Nursing Association Representatives

COPs Conferences of the Parties

COPUOS Committee on the Peaceful Uses of Outer Space

CPP Cambodian People's Party

CR(O)C Convention on the Rights of the Child

CRPD Convention on the Rights of Persons with Disabilities CSCE Conference on Security and Cooperation in Europe

CSDP Common Security and Defence Policy
CSTO Collective Security Treaty Organization

CTA Central Tracing Agency

CTBT Comprehensive Nuclear Test Ban Treaty

CTC Counter Terrorism Committee
CWC Chemical Weapons Convention

DARIO Draft Articles on the Responsibility of International Organiza-

tions

DCCIT Draft Comprehensive Convention on International Terrorism

DK Democratic Kampuchea

DPH Direct Participation in Hostilities
DRC Democratic Republic of the Congo
EAC Extraordinary African Chambers

EC European Commission

ECCC Extraordinary Chambers in the Courts of Cambodia

ECHR European Convention on Human Rights

ECOSOC United Nations Economic and Social Council

ECtHR European Court of Human Rights
EDC European Defence Community
EEAS European External Action Service
EFA programme 'Education for All' programme
EIAP Ebola Interim Assessment Panel

EITI Extractive Industries Transparency Initiative

ENMOD Convention on the Prohibition of Military or Any Other Hostile

Use of Environmental Modification Techniques

ENVSEC Environment and Security Initiative
EOKA National Organization of Cypriot Fighters

EPHA European Public Health Alliance
ESDP European Security and Defence Policy

ESS European Security Strategy

EU European Union

EUMC Military Committee of the European Union

FAE weapons
FBI
Federal Bureau of Investigation

Abbreviations xxvii

FCPA Foreign Corrupt Practices Act

FPA(s) Framework Partnership Agreement(s)

GA General Assembly

GAERC General Affairs and External Relations Council

GC(s) Geneva Convention(s)

GCPCA Global Coalition to Protect Education from Attack

GDP Gross Domestic Product

GNA Government of National Accord

HCNM High Commissioner on National Minorities

HDR Human Development Report
HLRM High-Level Reporting Mechanism

HRC Human Rights Council/Human Rights Committee

HRCe Human Rights Committee HRW Human Rights Watch

HVDP High-Value Detainee programme

HVO Croatian Defence Council IAC(s) International armed conflict(s)

IACHR Inter-American Convention on Human Rights
IAComHR Inter-American Commission on Human Rights

IAEA International Atomic Energy Agency

IARC International Agency for Research on Cancer

ICC International Criminal Court

ICCPR International Covenant on Civil and Political Rights
ICCWC International Consortium on Combating Wildlife Crime
ICESCR International Covenant on Economic, Social, and Cultural

Rights

ICI Imperial Chemical Industries

ICIDH International Classification of Impairments, Disabilities, and

Handicaps

ICJ International Court of Justice
ICL International Criminal Law
ICN International Council of Nurses

ICPC International Criminal Police Commission

ICPR International Commission for the Protection of the Rhine

ICRC International Committee of the Red Cross
ICSL International Conflict and Security Law
ICTR International Criminal Tribunal for Rwanda

ICTY International Criminal Tribunal for the Former Yugoslavia

IDP(s)Internally Displaced Person(s)IEDImprovised Explosive DeviceIFORNATO's Implementation Force

IFRC International Federation of the Red Cross and Red Crescent

Societies

IHL International Humanitarian Law IHR International Health Regulations

xxviii Abbreviations

IHRL International Human Rights Law
 ILA International Law Association
 ILC International Law Commission
 ILO International Labour Organization
 IMT International Military Tribunal

IMTFE International Military Tribunal for the Far East INTERPOL International Criminal Police Organization

IO(s) International Organization(s)

**IOCTA** Internet Organized Crime Threat Assessment IOM International Organization for Migration **IRM** Implementation Review Mechanism ISA International Seabed Authority ISIL Islamic State of Iraq and the Levant **ISIS** Islamic State of Iraq and Syria Implementation Support Unit ISU JNA Yugoslav People's Army JTJ Jama'at al-Tawhid wal-Jihad Kachin Independence Army KIA

KIO Kachin Independence Organization

KKK Ku Klux Klan

KNLA Karen National Liberation Army

KNU Karen National Union

KR Khmer Rouge

LNA Libyan National Army LoAC Law of Armed Conflict LRA Lord's Resistance Army

MDBs Multilateral Development Banks MDGs Millennium Development Goals

MILAMOS Manual on the International Law of Military Space Operations

MSF Médicins Sans Frontières NAPs National Adaptation Plans

NATO North Atlantic Treaty Organization NCA Nationwide Ceasefire Agreement

NCB(s) National Central Bureau(s)

NESG Nigerian Economic Summit Group NGO(s) Non-governmental organization(s) NHRIs National Human Rights Institutions NIAC(s) Non-international Armed Conflict(s) NIEO New International Economic Order

NIO Northern Ireland Office

NLD National League for Democracy NNAs National Nursing Associations

NSAG Non-State Armed Group

NSs National Red Cross or Red Crescent Societies

Abbreviations xxix

NSW New South Wales

NTC Nuclear Terrorism Convention, International Convention for

the Suppression of Acts of Nuclear Terrorism

OAU Organization of African Unity

OCCRP Organized Crime and Corruption Reporting Project

OCG(s) Organized Criminal Group(s)

ODIHR Office for Democratic Institutions and Human Rights
OECD Organization for Economic Cooperation and Development

OHCHR Office of the High Commissioner for Human Rights

OLAF European Anti-Fraud Office

OP Optional Protocol

OPCW Organization for the Prohibition of Chemical Weapons

OPG Open Government Partnership

OPONI Office of the Police Ombudsman for Northern Ireland

OSB Operation Sovereign Borders

OSCE Organization for Security and Cooperation in Europe

OTP Office of the Prosecutor PAC Pan Africanist Congress

PCIJ Permanent Court of International Justice PESCO Permanent Structured Cooperation

PMCs Private Military Companies

POW(s) Prisoner(s) of War

PRK People's Republic of Kampuchea

PSC Political and Security Committee/Private security company
PTBT Partial Nuclear Test Ban Treaty, Treaty Banning Nuclear

Weapon Tests in the Atmosphere, in Outer Space and Under

Water

PTC Pre-Trial Chamber R2P Responsibility to Protect

RAF Royal Air Force

RICO Racketeer Influenced and Corrupt Organizations Act

RSS Rashtriya Swayamsevak Sangh

RUSI Royal United Services Institute for Defence and Security

Studies

SAARC South Asian Association for Regional Cooperation

SADF South African Defence Force

SAR International Convention on Maritime Search and Rescue

SAS Special Air Service SC Security Council

SCO Shanghai Cooperation Organization
SCSL Special Court for Sierra Leone
SDGs Sustainable Development Goal(s)
SGBV Sexual and Gender-based Violence
SIS Schengen Information System

SMCC Strengthening Movement Coordination and Cooperation

xxx Abbreviations

SMM Special Monitoring Mission

SOCTA Serious and Organized Crime Threat Assessment

SOFA Status of Forces Agreement
SPSC Special Panels for Serious Crimes
STL Special Tribunal for Lebanon

TEIA Transboundary Environmental Impact Assessment

TEU Treaty on the European Union

TFEU Treaty on the Functioning of the European Union TFSC Turkish Federated State of Northern Cyprus

TMT Turkish Resistance Organization

TOCTA Transnational Organized Crime Threat Assessment TPNW Treaty on the Prohibition of Nuclear Weapons

TRC Truth and Reconciliation Commission
TRNC Turkish Republic of Northern Cyprus

TSK Turkish Armed Forces

UDHR Universal Declaration of Human Rights

UK United Kingdom
UN United Nations

UN.GIFT United Nations Global Initiative to Fight Human Trafficking

UNAKRT United Nations Assistance to Khmer Rouge Trials

UNBRO United Nations Border Relief Operation
UNCAC United Nations Convention against Corruption
UNCAT United Nations Convention against Torture
UNCC United Nations Compensation Commission
UNCDF United Nations Capital Development Fund

UNCED United Nations Conference on the Environment and Develop-

ment

UNCHE United Nations Conference on the Human Environment UNCLOS United Nations Convention on the Law of the Sea

UNCOPUOS United Nations Committee on the Peaceful Uses of the Outer

Space

UNCRC United Nations Convention on the Rights of the Child UNCTED United Nations Counterterrorism Executive Directorate UNDAF United Nations Development Assistance Framework

UNDP United Nations Development Programme

UNDRD United Nations Declaration on the Right to Development

UNDS United Nations Development System
UNEF United Nations Emergency Force
UNEP United Nations Environment Programme

UNESCO United Nations Educational, Scientific and Cultural Organiza-

tion

UNFCCC United Nations Framework Convention on Climate Change

UNFICYP United Nations Peacekeeping Force in Cyprus

UNFPA United Nations Population Fund
UNGA United Nations General Assembly

Abbreviations xxxi

UNGPs United Nations Guiding Principles on Business and Human

Rights

UNHCR United Nations High Commissioner for Refugees

UNICEF United Nations International Children's Emergency Fund

UNMIK United Nations Mission in Kosovo

UNODC United Nations Office on Drugs and Crime

UNPOS United Nations Peace Operations
UNPROFOR United Nations Protection Force
UNSC United Nations Security Council

UNSDG United Nations Sustainable Development Group
UNTAC United Nations Transitional Authority in Cambodia
UNTAET United Nations Transitional Authority for East Timor

UNTOC United Nations Convention against Transnational Organized

Crime

UNV United Nations Volunteers UPR Universal Periodic Review

US United States
VCS Vatican City State
VHP Vishnu Hindu Parishad
VSS Victims Support Section

WCESKT World Commission on the Ethics of Scientific Knowledge and

Technology

WCO World Customs Organization

WHO FCTC World Health Organization Framework Convention on Tobacco

Control

WHO World Health Organization
WMA World Medical Association
WMD Weapons of Mass Destruction
WTO World Trade Organization

WWI First World War WWII Second World War

## Part I Protected Values

### Chapter 1 **Humanity**



#### Rustam Atadjanov

#### **Contents**

1.1	Introduction	4
1.2	Brief Observations on the Role of the Concept of Humanity in International Law	6
1.3	Humanity as 'Humanness' and International Criminal Law	8
	1.3.1 Conceptual Aspects: Content and Constituent Elements	9
	1.3.2 Normative Aspects: Protected Legal Interest	10
1.4	Humanness and the Principle of Humanity in International Humanitarian Law	17
1.5	Humanity in International Human Rights Law: Human Dignity as Its Manifestation	20
1.6	Conclusion	22
Refe	erences .	25

**Abstract** The discussion of values protected by international law will not diminish in significance. Those are quite diverse and heterogeneous as is the extent to which they have been established or clarified in law. If some of them have already been legally well defined, this is not so for others. The concept of humanity belongs to such yet undefined concepts. While it is hard to imagine a more compelling and global idea for appeal in the modern public discourse worldwide than the idea of humanity it is also difficult to find a more ambiguous category. No explicit definition of 'humanity' currently exists in international legal documents or in relevant caselaw. The chapter argues that without understanding this basic underlying value many important questions will continue arising on the precise nature of key relevant legal categories in different branches of international law. It then offers several observations on the role of humanity in international law: first, there has been no comprehensive formulation for the concept of humanity, in international law or beyond; second, the notion of humanity found itself constantly reinstated in different civilizations and societies, always carrying with it the same fundamental and basic values, or humanitarian sentiments; third, the concept of humanity does not represent an autonomous source of international law. Subsequently, the chapter discusses the concept (value) of humanity in light of several legal branches constituting an integral part of ICSL: international criminal law, international humanitarian law and international human rights law, with a view to demonstrating the role of humanity for the pertaining legal categories and its relationship with those (e.g., humanity as a central protected