



INTERNATIONAL
NUREMBERG
PRINCIPLES
ACADEMY

**International Criminal Law
Summer Academy
for Young Professionals
7–18 August 2017**

COURSE PROGRAM

About the International Nuremberg Principles Academy

The International Nuremberg Principles Academy (Nuremberg Academy) is a foundation dedicated to the advancement of international criminal law. It is located in Nuremberg, the birthplace of modern international criminal law, and is conceived as a forum for the discussion of contemporary issues in the field. The mission of the Nuremberg Academy is to promote the universality, legality and acceptance of international criminal law. The foundation's main fields of activity include interdisciplinary research, trainings and consultant services specially tailored to target groups, and human rights education. The Nuremberg Academy places a special focus on the cooperation with countries and societies currently facing challenges related to international criminal law. The Nuremberg Academy was founded by the German Foreign Office, the Free State of Bavaria and the City of Nuremberg.

Week 1

Monday 7 August

09:00-09:30		<i>Welcoming Remarks</i> Mr. Klaus Rackwitz (Director, International Nuremberg Principles Academy)
09:30-12:30 (11:00-11:15)	Coffee Break	<i>History of ICL from Nuremberg to Rome</i> Prof. Linda Carter (University of the Pacific, MacGeorge Law School)
12:30-14:00		Lunch Break
14:00-17:00 (15:30-15:45)	Coffee Break	<i>Genocide</i> Prof. William Schabas (Middlesex University, School of Law)
19:00-21:00		<i>Welcoming Dinner (Goldenes Posthorn)</i>

Tuesday 8 August

09:30-12:30 (11:00-11:15)	Coffee Break	<i>Crimes against Humanity</i> Prof. Olympia Bekou (University of Nottingham, School of Law)
12:30-14:00		Lunch Break
14:00-17:00 (15:30-15:45)	Coffee Break	<i>War Crimes</i> Prof. Dr. Raymond Murphy (Irish Centre for Human Rights / National University of Ireland Galway)

Wednesday 9 August

09:30-12:30 (11:00-11:15)	Coffee Break	<i>Role of Non-State Actors in International Criminal Law</i> Dr. Stefan Kirsch (HammPartner / Durham University)
12:30-14:00		Lunch Break
14:00-17:00		Visit to Courtroom 600 / Memorium

Thursday 10 August

09:30-12:30 (11:00-11:15)	Coffee Break	<i>Modes of Criminal Liability</i> Ms. Eleni Chaitidou (Pre-Trial / Trial Division, ICC)
12:30-14:00		Lunch Break
14:00-17:00		<i>Current Challenges to International Criminal Law</i> Dr. Nobuo Hayashi (University of Oslo, Law Faculty/International Law and Policy Institute)

Friday 11 August

10:00-17:00	(Whole Day Event)	Visit to Dachau Concentration Camp
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Week 2

Monday 14 August

09:30-12:30 (11:00-11:15)	Coffee Break	<i>Domestic Prosecution of International Crimes in Germany</i> Mr. Christian Ritscher (Office of the Federal Public Prosecutor General, Germany)
12:30-14:00		Lunch Break
14:00-17:00 (15:30-15:45)	Coffee Break	<i>Cooperation and Mutual Legal Assistance</i> Ms. Jennifer Schense (International Cooperation Advisor, ICC)

Tuesday 15 August

09:30-12:30 (11:00-11:15)	Coffee Break	<i>Investigations and Gathering Evidence</i> Mr. William Rosato (Office of the Prosecutor, ICC)
12:30-14:00		Lunch Break
14:00-17:00 (15:30-15:45)	Coffee Break	<i>Prosecutorial Strategy and Construction of a Case</i> Ms. Grace Harbour

(Trial Attorney, UN ICTY)

Wednesday 16 August

09:30-12:30
(11:00-11:15) Coffee Break

Witness Protection
Mr. Gregory Townsend
(Registry's Court Support Services Section, ICTY)

12:30-14:00

Lunch Break

14:00-17:00
(15:30-15:45) Coffee Break

Victims' Rights: Participation and Reparations
Dr. Philipp Ambach
(Victims Participation and Reparations Section, ICC)

Thursday 17 August

09:30-12:30
(11:00-11:15) Coffee Break

Rights of the Accused
Dr. Philippe Currat
(Human Rights Commission of the Geneva Bar Association)

12:30-14:00

Lunch Break

14:00-17:00
(15:30-15:45) Coffee Break

Building a Defense Case
Dr. Caroline Buisman
(Defense Counsel, ICC)

Friday 18 August

09:00-12:00

Guided Tour: Documentation Center

12:00-14:00

Lunch Break

14:00-17:00
(15:30-15:45) Coffee Break

Prosecuting Sexual and Gender-Based Violence
Ms. Michelle Jarvis
(Office of the Prosecutor, UN ICTY/MICT)

17:00-17:30

Certificate Ceremony

19:00-21:00

Farewell Dinner (location to be confirmed)

Biographies

Prof. Linda Carter



Prof. Linda Carter is a Distinguished Professor of Law Emerita at the University of the Pacific, McGeorge School of Law, in Sacramento, California, where she specializes in issues of domestic and international criminal law. Prior to entering academia, Prof. Carter was an attorney in the honors program of the Civil Rights Division of the United States Department of Justice in Washington, D.C., litigating voting, housing, and education discrimination cases. She then worked as an attorney with the Legal Defender Association in Salt Lake City, Utah, where she represented indigent criminal defendants on misdemeanor and felony charges. Her most recent work includes a Nuremberg Principles Academy publication, *Two Steps Forward, One Step Back: The Deterrent Effect of International Criminal Courts* (co-edited with Jennifer Schense) and *The International Criminal Court in an Effective Global System* (co-authored with Mark Ellis and Charles Jalloh). She has also published on the blending of civil and common law legal systems in international tribunals, the future of the International Criminal Court, and the combination of international and national post-conflict processes in Sierra Leone and Rwanda.

Prof. Carter has participated in programs in various international venues in teaching, research, and program development roles. From 2003-2015, she assisted the Brandeis Institute for International Judges, which convenes judges from multiple international tribunals. In 2005, she researched the Gacaca courts in Rwanda, and taught in a program in Cambodia on what to expect in war crimes prosecutions. In 2007, she served as a Visiting Professional in the Appeals Chamber of the International Criminal Court and as a legal researcher at the International Criminal Tribunal for Rwanda. In 2009, Prof. Carter participated in two West African Colloquia for judges of the supreme courts in West Africa and taught in Senegal as a Fulbright Senior Specialist. She has taught a week-long course on international criminal procedure for the last five years in the master of law program sponsored by the United Nations Interregional Crime and Justice Research Institute (UNICRI) in Turin, Italy. In 2013-2014, Prof. Carter assisted in international criminal law curriculum development at universities in Sierra Leone, Zimbabwe, and Kenya, and directed a summer program on law and development in Kampala, Uganda. She is a member of numerous professional organizations, including election to the American Law Institute (ALI).

Prof. William A. Schabas



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

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

Prof. Olympia Bekou



Prof. Olympia Bekou is Professor of Public International Law and Head, International Criminal Justice Unit, University of Nottingham Human Rights Law Centre. A qualified lawyer, she specialises in international criminal law. Olympia has undertaken numerous capacity-building missions, including in post-conflict situations (such as Uganda, the DRC and Sierra Leone), has provided legislation drafting assistance to Samoa (with legislation enacted in November 2007) and Jamaica, and has been involved in training the Thai judiciary. She is Deputy Director of the Case Matrix Network and a member of the Advisory Board and Editor of the Forum of International Criminal and Humanitarian Law. She is also a member of the Board of Civitas Maxima. Olympia is responsible for the National Implementing Legislation Database (NILD) of the ICC Legal Tools Project and has taught extensively worldwide. In 2014, she was awarded the University of Nottingham Knowledge Exchange and Innovation Award for Societal Impact in Social Sciences for her work and in 2015-2016 she was recognised as an Impact Leader as part of ESRC's impact leaders programme.

Prof. Dr. Raymond Murphy



Prof. Raymond Murphy is Professor at the Irish Centre for Human Rights, National University of Ireland Galway, Ireland. He completed his B.A. in Political Science and Legal Science in 1979, and then took a Bachelor in Law (LL.B.) degree in 1981. He studied at Kings Inns in Dublin where he completed a B.L. degree and was called to the Irish bar in 1984. He completed a Masters degree in International Law (M.Litt.) at Dublin University (Trinity College) in 1991. In 2001 he completed his Ph.D. in International Law at the University of Nottingham, England. In addition to his position at the Irish Centre for Human Rights, Prof. Murphy is on the faculty of the International Institute for Criminal Investigations and Justice Rapid Response. He also conducts training on behalf of the International Committee of the Red Cross, the International Institute for Humanitarian Law at San Remo (Italy) and the Pearson Peacekeeping Center, Canada. Prof. Murphy is a Commissioner with the Irish Human Rights and Equality Commission. He is a former member and Vice Chair of the Executive Committee of Amnesty International (Ireland). Prof. Murphy is also a member of the Executive Committee of the Association of Human Rights Institutes. In 2014, he was a visiting scholar at Al-Haq, the Palestinian human rights NGO.

Prof. Murphy was a Visiting Scholar at the Centre for International Law, Al-Haq, Ramallah in 2014. He was awarded a Fulbright Fellowship in 2006 and worked with Human Rights Watch in New York as a resident scholar. In 2007 he was awarded the National University of Ireland, Galway President's Award for Teaching Excellence, and in 2008 he received the National Award for Excellence in Teaching by the National Academy for the Integration of Research & Teaching & Learning (NAIRTL).

Prof. Murphy is a former Captain in the Irish Defence Forces and he served as an infantry officer with the Irish contingent of UNIFIL in Lebanon in 1981/82 and again in 1989. He practiced as a barrister for a short period before taking up his current appointment at the National University of Ireland, Galway. He was Chairperson of the Broadcasting Complaints Commission from 1997 to 2000. He has field experience with the OSCE in Bosnia in 1996 and 1997. He has also worked on short assignments in west and southern Africa and the Middle East for Amnesty International, the European Union and the Irish Government.



Dr. Stefan Kirsch

Dr. Stefan Kirsch has been assigned as defense counsel in three cases at the International Criminal Tribunal for the Former Yugoslavia (ICTY) in The Hague and in another case before the International Criminal Tribunal for Rwanda (ICTR) in Arusha, Tanzania. He is a member of the editorial board of the "International Criminal Law Review" and lecturer at Johann Wolfgang Goethe-Universität / Frankfurt am Main.

Ms. Eleni Chaitidou



Eleni Chaitidou is a jurist educated in Germany where she obtained the First and Second State Examinations in Law. She currently works as a Legal Officer in the Pre-Trial and Trial Divisions of the International Criminal Court (ICC). Before joining the Court in 2006, she worked for several years at the Law Faculty of the Ludwig-Maximilians-Universität of Munich, Germany, in the fields of public international and European Community law. Ms. Chaitidou regularly lectures and publishes, *inter alia*, on matters relating to the jurisprudence of the ICC and international criminal law in general. She is a member of the editorial board of the *Criminal Law Forum* and editor with *Torkel Opsahl Academic Epublisher*.

Dr. Nobuo Hayashi



Dr. Nobuo Hayashi specializes in international criminal law, international humanitarian law, and public international law. He has seventeen years' experience in these areas, performing advanced research, publishing and editing scholarly works, authoring court submissions, advising international prosecutors, and speaking at academic and diplomatic conferences. He has published monographs, book chapters and journal articles; edited anthologies; authored court submissions; advised international and national prosecutors. His most significant work concerns military necessity, the war crimes jurisprudence of international criminal tribunals, and the law and ethics of nuclear weapons. He also regularly teaches at defense academies, Red Cross conferences and professional workshops, as well as university faculties of law, political science, and peace and security studies. In addition, he trains commissioned officers, military lawyers, judges, prosecutors, defense counsel, diplomats and other government officials, humanitarian relief specialists, and NGO representatives from all over the world. Major positions held: Researcher, PluriCourts, University of Oslo Law Faculty (2014-2016); Senior Legal Advisor, International Law and Policy Institute (2012-2016); Visiting Lecturer, United Nations Interregional Crime and Justice Research Institute (2006-2016); Visiting Professor, International University of Japan (2005-2015); Researcher, Peace Research Institute Oslo (2008-2012); Legal Advisor, Norwegian Centre for Human Rights (2006-2008); Legal Officer, Office of the Prosecutor (OTP), International Criminal Tribunal for the Former Yugoslavia (ICTY) (2004-2006); Associate Legal Officer, ICTY OTP (2000-2003). Degrees obtained: Ph.D. (Leiden), LL.M. (Cambridge), DÉS (Graduate Institute/Geneva) and BSFS (Georgetown).

Mr. Christian Ritscher



Christian Ritscher has been serving as the head of the War crimes Unit S4 at the Office of the Federal Public Prosecutor General since 2014. The Unit is currently consisting of seven prosecutors. In this function, Mr. Ritscher was team leader of the prosecution in the war-crimes-trial at the Regional High Court of Stuttgart against Ignace M. and Straton M., leaders of the Rwandan-Congolese militia FDLR, which started in 2011 and ended in 2015.

From 2009 on, he has been founding member of the War Crimes Unit at the Office of the Federal Public Prosecutor General. Prior to this, Christian Ritscher has been working at the office of the Federal Public Prosecutor General in different functions in the division of prosecution of espionage and international crimes since 2002.

Christian Ritscher has been working in the judicial branch since 1992. He served as judge and prosecutor in different positions at the District Courts of Aschaffenburg/Bavaria and of Munich and in the appeals division of the Office of the Federal Public Prosecutor General.

Mr. Ritscher is fluent in German and English and holds a law degree from the University of Passau.

Ms. Jennifer Schense



Jennifer Schense is the founding director of the House of Nuremberg and of Cat Kung Fu Productions, both dedicated to creating films and other popular, cultural works reflecting on justice. She has also worked with the ICC Office of the Prosecutor in the Jurisdiction, Complementarity and Cooperation Division since 2004, and is currently contributing to the ICC Registry's external relations and networking strategy. Prior to her work at the ICC, Ms. Schense served as the Legal Adviser for the NGO Coalition for the International Criminal Court (CICC) from September 1998 until September 2004. Prior to the CICC, she served for one year as a fellow at Human Rights Watch.

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



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Mr. William Rosato

William Rosato is the lead investigator for the CAR II and Libya investigations working in the Office of The Prosecutor at the International Criminal Court. He holds a BA (Hons) and MA in History and an LLB (Hons) in Law. He has been conducting criminal investigations in national and international contexts for the last 15 years.

Ms. Grace Harbour



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

Mr. Gregory Townsend



Gregory Townsend is a graduate of UCLA, the Fletcher School of Law and Diplomacy, L'Institut universitaire de hautes études internationales (Univ. de Genève) and Loyola Law School. He started his legal career as a deputy public defender in Los Angeles. In 1998, he joined the ICTR, where he clerked for a Slovenian Supreme Court Justice before joining the prosecution, spending more than seven years working on numerous cases against high-ranking military and civilian leaders from Rwanda. He later became a prosecutor for both the U.N. peacekeeping mission in Kosovo and ICTY. From 2008 to 2010 he served as Head of Office for the SCSL in The Hague on the trial of Liberian President Charles Taylor. He joined the STL in 2010 as chief legal advisor to the Prosecutor and helped craft the first-ever, international indictment for the crime of terrorism against five members of Hezbollah for the assassination of Prime Minister Rafik Hariri. In May 2014, he returned to the ICTY as chief of the Registry's Court Support Services Section, where he currently oversees court

operations, judicial records, legal aid and witness protection. He is on the lists of counsel to represent victims before the ECCC and the ICC.

Dr. Philipp Ambach



Dr. Philipp Ambach is the Chief of the Victims Participation and Reparations Section in the Registry of the International Criminal Court (ICC). Prior to that, he worked for more than six years in the Presidency of the ICC as the President's Special Assistant. During that time, and with special leave from the Judiciary, he also participated as a Legal Officer in the reorganisation of the ICC Registry as one of the two team leaders (2015). Before that, Mr. Ambach worked for four years as an associate legal officer in the Appeals Chamber of the ICTY, ICTR, as well as in the Registry of the ICTY. After finishing his Master's degree in law at the Humboldt-University of Berlin (Germany) and subsequent employment at the Regional Court of Düsseldorf, Mr. Ambach was accepted at the Cologne Public Prosecutor's Office as prosecutor.

He holds a Ph.D. in international criminal law of Free University of Berlin. Mr. Ambach has published a number of contributions on various topics in the area of international criminal as well as humanitarian law. He regularly lectures on ICL/IHL topics at various institutes.

Dr. Philippe Currat



Dr. Philippe Currat is a member of the Geneva Bar Association (Oda) and the Swiss Federation of Lawyers (FSA), as well as the French Society for International Law (SFDI) and Geneva Diplomatic Club. He is a member (since 2010) and Vice-President (since April 2014) of the Human Rights Commission of the Geneva Bar Association. He devotes himself to the monitoring of conditions of detention, Migrants and asylum-seekers and the establishment of a pro-bono platform. He is also a member (since 2009) and Secretary General (since December 2012) of the International Criminal Bar Association.

Dr. Currat has participated in numerous specialized programs in international criminal law notably the Protestant University of Congo in Kinshasa (Democratic Republic of the Congo) since 2012 and at the University of Goma (Democratic Republic of the Congo) in 2015. He has conducted training seminars in various universities, law, political science or philosophy faculties, as well as at the Ecole Militaire de Paris or the Alioune Blondin Bèye School of Peace in Bamako (Mali). He has participated in numerous summer courses in human rights, international humanitarian law and international criminal law. Dr. Philippe Currat received his Doctor of Laws from the University of Geneva in 2005, his Bachelor's Degree in Law from Geneva and his

Diploma in Higher Studies in Law. Dr. Currat practices in French, English and German.

Dr. Caroline Buisman



Dr. Caroline Buisman is a member of the Amsterdam and New York Bar and practices domestic and international criminal and human rights law. She has over fifteen years of experience researching and practicing international criminal law at the International Criminal Court (ICC), the International Criminal Tribunal for the former Yugoslavia (ICTY), the International Criminal Tribunal for Rwanda (ICTR) and the Special Court for Sierra Leone (SCSL) and has published widely on this subject. She is Counsel for Germain Katanga at the ICC, and was also Counsel for Joshua Arap Sang until May 2016. Before she appeared before the ICC, she worked in several defence teams in cases before the ICTY (Kosovo Liberation Army – Limaj, Bala, Haraqija), ICTR (Gratien Kabiligi) and SCSL (Charles Taylor). In this context, she conducted investigations in Sierra Leone, Rwanda, Kenya, Democratic Republic of Congo, Uganda and Kosovo.

She has an LLM from Columbia University (New York), a Masters of Law from Leiden University (Netherlands) and a Ph.D. from Brunel University (United Kingdom) with a specialization in international criminal justice (“the ascertainment of the truth of international criminal justice”). Dr. Buisman regularly teaches in the area of international criminal justice. She has also participated in multiple conferences, training courses, workshops and expert panels on the subject of business and human rights, international criminal justice, preparing a defence before international courts, collecting evidence and conducting investigations of international crimes, including a Workshop in Rwanda on Conflict-Related Sexual and Gender-Based Violence Crimes in light of ICTR’s Experience, an Expert Panel on the challenges of using evidence collected by the military in terrorism related court cases before civilian courts, and an Expert Seminar on Sentencing, Rehabilitation and Perpetrators of International Crimes. She contributed to the Public International Law & Policy Group Investigations Handbook and a Handbook on Defence Investigations. She is member of the Executive Committee of the newly created International Criminal Court’s Bar Association.



Ms. Michelle Jarvis

Michelle Jarvis is an Australian lawyer with extensive international experience covering litigation, rule of law, women’s access to justice and senior management roles. She has worked at the International Criminal Tribunal for the Former Yugoslavia (ICTY) for the past sixteen years and is presently the Deputy to the Prosecutor with oversight of legal issues across the Office of the Prosecutor for the ICTY and the Mechanism for International Criminal Tribunals (MICT). Michelle

directed an extensive legacy project on prosecuting conflict-related sexual violence, culminating in the publication of 'Prosecuting Conflict-Related Sexual Violence at the ICTY' (OUP 2016). She is the Coordinator of the Prosecuting Conflict-Related Sexual Violence (PSV) Network of the International Association of Prosecutors and a trainer for the Strathmore Institute of Advanced Studies in International Criminal Justice (SIASIC) in Nairobi. She is also a member of the Group of Practitioners in Fact-finding and Accountability, a member of the Justice Rapid Response roster of experts on sexual and gender-based violence crimes and a Co-Vice Chair of the War Crimes Committee of the International Bar Association.



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