
SUMMARY TABLE OF CONTENTS

| | |
|---|-------|
| Foreword <i>M. Cherif Bassiouni</i> | v |
| Preface <i>John Gee</i> | xix |
| Acknowledgements | xxi |
| List of Abbreviations | xxiii |
| Introduction: Enforcement of the Prohibition of Chemical Weapons in its Wider Perspective <i>Rodrigo Yepes-Enriquez</i> | 1 |
| PART I. “COOPERATION AND LEGAL ASSISTANCE”: LEGAL BASIS | |
| Introduction and Summary <i>Lisa Tabassi</i> | 17 |
| The Chemical Weapons Convention and International Cooperation in Criminal Matters <i>Bert Smart</i> | 21 |
| Legal Assistance: the Chemical Weapons Convention and Complementary Agreements <i>Cecil Hunt</i> | 29 |
| National Legislation to Implement Legal Assistance and Cooperation <i>Barry Kellman</i> | 35 |
| Parallels: an Overview of Cooperation and Enforcement Initiatives under the 1988 Narcotics Convention <i>John C. Ploeg and Robert Delonis</i> | 42 |

PART II. JURISDICTIONAL ISSUES

SECTION II.1. Case Studies: Concurrent Jurisdiction

| | |
|--|----|
| Introduction and Summary <i>Fiona Tregonning</i> | 53 |
| Concurrent Jurisdiction: Developments and Issues <i>Horst Fischer</i> | 56 |
| Concurrent Jurisdiction: Legal and Policy Considerations <i>Mohamed Othman</i> | 65 |
| What If: Prosecuting Crimes of Chemical Terror <i>William W. Burke-White</i> | 77 |
| Interaction between International and National Criminal Courts in the ICTY <i>Fabrizio Guariglia</i> | 88 |
| Concurrent Application of International, National and African Laws in Rwanda <i>Chiseche Mibenge</i> | 95 |

SECTION II.2. Case Studies: Cooperation with or between International Organisations

| | |
|--|-----|
| Introduction and Summary <i>Caroline Harnois</i> | 107 |
| Cooperation with and between International Organisations: Navigating through the Obstacle Course <i>Harriet Solloway</i> | 110 |
| State Cooperation with the ICTY <i>Daryl A. Mundis</i> | 117 |
| State Cooperation with the ICC <i>Göran Sluiter</i> | 127 |
| The Mixed Tribunals for Cambodia and Sierra Leone <i>Daphna Shraga</i> | 138 |

SECTION II.3. Intrusive International Control Regimes and Breaches of Confidentiality: Aspects of the Exercise of National Jurisdiction

| | |
|--|-----|
| Introduction and Summary <i>Samir Mechken</i> | 145 |
| Confidentiality: the IAEA's Experience <i>Laura Rockwood</i> | 148 |
| The Chemical Weapons Convention Confidentiality Regime <i>Camilo Sanbueza Bezanilla</i> | 160 |
| National Implementation of Confidentiality Obligations under the Chemical Weapons Convention: the New Zealand Experience <i>Treasa Dunworth</i> | 169 |
| Possible Action in the Courts of the Netherlands for Serious Breaches of the OPCW's Confidentiality Regime <i>Faiza Patel King</i> | 178 |
| Disciplining International Officials <i>Paul C. Szasz</i> | 187 |

PART III. MODALITIES**SECTION III.1. Case Studies: Extradition and Special Challenges to Administrations in Transition**

| | |
|--|-----|
| Introduction and Summary <i>Nina Jørgensen</i> | 199 |
| Extradition: The Practical Challenges <i>Kimberly Prost</i> | 202 |
| Extradition in a Time of Transition, with Special Reference to Crimes Involving Chemical Weapons <i>John Dugard</i> | 212 |
| International Cooperation in Criminal Justice: Problems, Perspectives and How to Improve It <i>Ihor Drizhchany</i> | 217 |

| | |
|---|-----|
| Implementation of Legal Assistance Agreements from the Perspective of Czech Law <i>Jaroslava Novotná</i> | 224 |
| Georgian Penal Legislation in the Context of Article VII of the Chemical Weapons Convention <i>David Bazerasvili</i> | 230 |
| SECTION III.2. Gathering Evidence and Interviewing Witnesses in an International Context | |
| Introduction and Summary <i>Pablo Kapusta</i> | 235 |
| Practical Aspects of Gathering Evidence in an International Environment <i>Robert Reid</i> | 238 |
| Cooperation on Criminal Matters: a Defence Lawyer's Perspective <i>Michail Wladimiroff</i> | 242 |
| The Quest for International Criminal Justice: Considering the Perspectives of Witnesses, Survivors, the Prosecution and the Defence <i>Harriet Solloway</i> | 251 |
| The Role of Victims and Witnesses in International Criminal Trials <i>Avril McDonald</i> | 257 |
| SECTION III.3. The Police Component: International and National Perspectives | |
| Introduction and Summary <i>Brigitta Exterkate</i> | 277 |
| Interpol <i>Roberto Maroto</i> | 280 |
| Europol <i>Willy Bruggeman</i> | 285 |
| Forensic Investigation of the Sarin Gas Attacks in Japan <i>Yasuo Seto</i> | 301 |
| The Police Component: Zimbabwe's Experience <i>Clemence Masango</i> | 308 |

SECTION III.4. Customs Enforcement and Initiatives to Strengthen Regimes

| | |
|---|-----|
| Introduction and Summary <i>Maria-Luisa Martinod-Jacome</i> | 311 |
| The Role of Customs Services and the World Customs Organization's Enforcement Programme to Combat the Illicit Movement of Chemicals <i>Ercan Saka</i> | 314 |
| Customs Enforcement in a Regional Integration Arrangement: the Case of COMESA <i>Stephen R. Karangizi</i> | 322 |
| Challenges in the Implementation of Export Controls under the Chemical Weapons Convention <i>Daniel Feakes</i> | 331 |
| New Approaches to Stemming the Spread of Weapons within International Transportation Networks <i>Stephen E. Flynn</i> | 344 |

SECTION III.5. Addressing Transboundary Criminal Activity through National Criminal Law Systems

| | |
|--|-----|
| Introduction and Summary <i>Mónica Martínez</i> | 351 |
| Transboundary Criminal Activity: the Role and Action of the European Union <i>Jörn Sack</i> | 354 |
| Institutionalised Law Enforcement Cooperation through Europol <i>Harald Felgenhauer</i> | 363 |
| Divergent National Implementing Legislation and Non-Uniform Implementation: Threat to the Object and Purpose of the Chemical Weapons Convention? <i>Mtshana M. Ncube</i> | 371 |
| National Enforcement of International Humanitarian Law <i>Maria Teresa Dutli</i> | 393 |

PART IV. CHALLENGES**SECTION IV.1. International Cooperation in Protection against Terrorism**

| | |
|---|-----|
| Introduction and Summary <i>Stephen Lustig</i> | 405 |
| International Cooperation in Protection against Terrorism through Interpol <i>Roberto Maroto</i> | 408 |
| Chemical Terrorism: Precedents and Prospects <i>Alex P. Schmid</i> | 413 |
| International Terrorism: Devastating Current and Future Trends <i>Stephen Lustig</i> | 424 |
| The OPCW and the Global Struggle Against Terrorism <i>OPCW Technical Secretariat</i> | 429 |
| Combating Chemical Terrorism with National Implementing Legislation <i>Barry Kellman</i> | 441 |

SECTION IV.2. Prosecution of Individual Violators of the Chemical Weapons Convention: Possible Legal Framework for Compliance with Article VII(2)

| | |
|---|-----|
| Introduction and Summary <i>Pamela G. Mills</i> | 445 |
| 'No Safe Havens' - The Need to Strengthen International Control Regimes: Implications for National Implementation <i>Keith Wilson</i> | 447 |
| A Draft Convention to Prohibit Biological and Chemical Weapons under International Criminal Law <i>Matthew Meselson and Julian Perry Robinson</i> | 457 |
| Legal Assistance under the Chemical Weapons Convention: an Optional Protocol to the Convention? <i>Lisa Tabassi</i> | 470 |

SECTION IV.3. Overcoming Obstacles in Achieving Wide Adherence to Multilateral Legal Assistance Instruments

| | |
|---|-----|
| Introduction and Summary <i>Hafida Labionel</i> | 477 |
| Toward Meaningful Adherence to Multilateral Instruments for International Cooperation: the Challenges to Effective Mutual Legal Assistance <i>Kimberly Prost</i> | 480 |
| Overcoming Obstacles in Achieving Wide Adherence to Multilateral Instruments: Some Comments from the European Perspective <i>Hans-Jürgen Bartsch</i> | 491 |
| The Role of Regional Organisations in Facilitating Cooperation and Legal Assistance: the OECS Experience <i>Victor Philip LaCorbiniere</i> | 496 |
| Judicial Assistance and Cooperation Among Member States of the OAS <i>Eduardo A. Bertoni</i> | 501 |

SECTION IV.4. Protection of National Security or Confidential Business Information in Judicial Proceedings

| | |
|---|-----|
| Introduction and Summary <i>Robert Delonis</i> | 509 |
| Protecting National Security and Other Confidential Information <i>Nancy L. Paterson</i> | 512 |
| Protection of Confidential Business Information in Judicial Proceedings <i>Richard H. Burgess</i> | 524 |
| Managed Access Principles Applied within a Judicial Framework <i>John A. Gilbert</i> | 531 |
| Confidentiality and Judicial Proceedings: the Regime under the Chemical Weapons Convention and the Confidentiality Commission <i>Eric P.J. Myjer</i> | 536 |

ANNEXES

| | | |
|-------|--|-----|
| I. | National Implementation Legislation: Actions Taken or to be Taken to Clarify the CWC. | 553 |
| II. | ICC Statute, Part 9. International Cooperation and Judicial Assistance | 564 |
| III. | UN Security Council Resolution 1373 (2001) | 575 |
| IV. | OPCW Executive Council Decision EC-XVII/DEC.5 (7 December 2001) | 579 |
| V. | Draft Optional Protocol to the Chemical Weapons Convention, related to the Implementation of Article VII, paragraph 2, of the Convention | 580 |
| VI. | Comparison of Parties to the Instruments Used in Compiling the Draft Optional Protocol to the Chemical Weapons Convention | 609 |
| VII. | Extracts from the ICTY Statute and Rules of Procedure and Evidence | 617 |
| VIII. | Extracts from the ICC Statute and Final Draft Rules of Procedure and Evidence | 623 |

INDICES

| | |
|----------------------------|-----|
| Detailed Table of Contents | 635 |
| Index to Contributors | 655 |