ANNEX 1 to

Haradinaj Defence Request for Protection of Legality

Public

List of Authorities for the Haradinaj Defence Request for Protection of Legality

Treaty

• European Convention for the Protection of Fundamental Rights and Freedoms, ratified 04 November 1950, in force 03 September 1953, 213 UNTS 221.

Laws of the Republic of Kosovo

- Constitution of the Republic of Kosovo. Official Gazette of the Republic of Kosovo No. K-09042008 of 9 April 2008.
- Criminal Code of the Republic of Kosovo, Code No.04/L-123, Official Gazette of the Republic of Kosovo No. 19/13 July 2012.
- Criminal Code of the Republic of Kosovo, Code No. 06/L-074, Official Gazette of the Republic of Kosovo No. 2/14 January 2019.
- Law on Witness Protection, Law No. 04/L-015, Official Gazette of the Republic of Kosovo No. 13/1 September 2011.

Laws of the Kosovo Specialist Chambers

- Law on Specialist Chambers and Specialist Prosecutor Office, Law No 05/L-053.
- Rules of Procedure and Evidence before the Kosovo Specialist Chambers KSC-BD-03/Rev3/2020.

Proceedings before the Kosovo Specialist Chambers

- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-BC-2020-07/F00251-A01RED, Indictment, 14 December 2020.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-BC-2020-07/IA005/F00008, Decision on Appeals against Disclosure Decision, 29 July 2021.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-BC-2020-07/F00413RED,
 Public Redacted Version of Decision on the Prosecution Challenges to Disclosure of Items in the Updated Rule 102(3) Notice, 3 November 2021.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-BC-2020-07/F00435RED,
 Public Redacted Version of Decision on the Prosecution Request Related to Rule
 102(3) Notice Item 201, 15 November 2021.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-BC-2020-07/IA006-F00006, Decision on Nasim Haradinaj's Appeal Against Decision on Prosecution Requests in Relation to Proposed Defence Witnesses, 07 January 2022, public.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-BC-2020-07/F00605, Gucati Request to Make Further Submissions re. Disclosure, 12 March 2022, confidential.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-BC-2020-07/F00611RED, Trial Judgment, 18 May 2022.

- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00011,
 Decision Assigning a Court of Appeals Panel, 21 June 2022.
- Prosecutor v Hashim Thaçi, Kadri Veseli, Rexhep Selimi and Jakup Krasniqi, KSC-BC-2020-06/PL001, Decision on Kadri Veseli's Request for Protection of Legality, 15 August 2022.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00035, Defence Appeal Brief on Behalf of Mr. Nasim Haradinaj, 19 August 2022, confidential.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00036,
 Gucati Appeal Brief, 19 August 2022, confidential.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00035/COR, Corrected Version of Defence Appeal Brief on Behalf of Mr. Nasim Haradinaj, 31 August 2022.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00035/COR2, Further Corrected Version of Defence Appeal Brief on Behalf of Mr. Nasim Haradinaj, 2 September 2022.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00047, Prosecution Brief in Response to Defence Appeals, 21 September 2022, confidential.

- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00058, Gucati Reply to Consolidated Prosecution Response to Defence Requests concerning the Response Brief and amendment to Notices of Appeal, 6 October 2022, confidential.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00061, Application for the Extension of the Word Limit of Gucati Brief in Reply pursuant to Rule 179(3), 7 October 2022.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00062, Haradinaj Reply to SPO Brief in Response to Defence Appeal Brief, 7 October 2022, confidential.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00065, Haradinaj Re-filed Reply to SPO Brief in Response to Defence Appeal Brief, 16 October 2022.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00067, Re-Filed Gucati Brief in Reply pursuant to Rule 179(3) with one Annex, 17 October 2022, confidential.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00074,
 Order Scheduling an Appeal Hearing, 20 October 2022.

- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00079,
 Defence Request for an Order for Disclosure of Witness Contact Details, 2
 November 2022.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00094,
 Decision on Defence Requests to Interview Witnesses, to Order an Updated Rule
 102(3) Notice and to Adjourn the Appeal Hearing, 28 November 2022.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01, Transcript
 1 and 2 December 2022.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00098, Haradinaj Request for Order to the SPO to Release Video Recordings, 11 December 2022.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00105, Decision on Haradinaj Request to Order the SPO to Disclose Material under Rule 102(3) or Rule 103 of the Rules, 16 January 2023.
- Prosecutor v. Hysni Gucati and Nasim Haradinaj, KSC-CA-2022-01/F00114, Appeal Judgment, 2 February 2023.

Proceedings before other Kosovo Judicial Bodies

 Case against N.V., E.D. and N.T., Kosovo Supreme Court, Plm.Kzz 178/2016, Judgment, 19 December 2016.

Jurisprudence of the International Criminal Tribunal for the Former

Yugoslavia

- Prosecutor v. Ivica Marijačić and Markica Rebić, IT-95-14-R77.2, Judgment, 10 March 2006.
- Prosecutor v. Josip Jović, IT-95-14 and IT-95-14/2-R77, Trial Judgment, 30 August 2006.
- Prosecutor v Margetić, ICTY IT-95-14-R77.6, Trial Judgement, 7 February 2007.

Jurisprudence of the Special Tribunal for Lebanon

- In the Case Against Akhbar Beirut S.A.L. and Mohamed Ali Al Amin, Reasons for Sentencing Judgment, 5 September 2016, STL-14-06/S/CJ.
- In the Case Against Karma Mohamed Tahsin Al Khayat, Reasons for Sentencing Judgment, 6 October 2015, STL-14-05/S/CJ.

Jurisprudence of the International Residual Mechanism for Criminal Tribunals

 Prosecutor v. Anselme Nzabonimpa, Jean de Dieu Ndagijamana, Marie Rose Fatuma, Dick Prudence Munyeshuli and Augustin Ngirabatware, Trial Judgement, 25 June 2021, MICT-18-116-T.

Jurisprudence of the European Court of Human Rights

• Al-Nashif v Bulgaria, Judgment, 20 June 2002, ECtHR, Appl. no. 50963/99.

- Delcourt v. Belgium, Judgment, 17 January 1970, ECtHR, Application No. 2685.
- Edwards and Lewis v. UK, Judgment, 27 October 2004, ECtHR, Appl Nos. 39647/98, 40461/98.
- Fey v. Austria, Judgment, 24 February 1993, ECtHR, Application No. 14396/88.
- G.I.E.M. S.R.L. and Others v. Italy, Judgment, 28 June 2018, ECtHR, Appl. nos. 1828/06, 34163/07, 19029/11.
- Hauschildt v. Denmark, Judgment, 24 May 1989, ECtHR, Application No. 10486/83.
- Matanović v Croatia, Judgment, 4 April 2017, ECtHR, Application No. 2742/12.
- Moreira Ferreira v Portugal (No. 2), Judgment, 11 July 2017, ECtHR, Grand Chamber, Application No. 19867/12.
- Piersack v. Belgium, Judgment, 1 October 1982, ECtHR, Application No. 8692/79.
- Ramanauskas v Lithuania, Judgment, 5 February 2008, ECtHR, Application No. 74420/01.
- Teixera de Castro v Portugal, Judgment, 9 June 1998, ECtHR, Application No. 44/1997/828/1034.
- Trifontsov v Russia, Decision, 9 October 2012, ECtHR, Application No. 12025/02.

 Vasiliauskas v. Lithuania, Judgment, 20 October 2015, ECtHR, Appl. no. 35343/05.

Books

 European Court of Human Rights, Guide on Article 6 of the Convention – Right to a fair trial (criminal limb), last updated on 31 August 2022, available at <u>https://www.echr.coe.int/documents/guide art 6 criminal eng.pdf</u>.