## ANNEX 1 to

Prosecution consolidated response to requests for protection of legality

**Public** 

# **List of Authorities**

## I. KSC – Gucati and Haradinaj

1.	RSC - Gucutt una Harauthaj	
1.	Public Redacted Version of Gucati Request for Protection of Legality pursuant to Article 48(6) to (8) of the Law and Rule 193 of the Rules, KSC-SC-2023-01/F00002/RED, 3 May 2023 (Gucati Request)	
2.	<u>Haradinaj Defence Re-filed Request for Protection of Legality</u> , KSC-SC-2023-01/F00009, 9 May 2023 (Haradinaj Request)	
3.	Public Redacted Version of the Decision on the Confirmation of the Indictment, KSC-BC-2020-07/F00074/RED, 11 December 2020 (Confirmation Decision)	
4.	Public Redacted Version of the Trial Judgment, KSC-BC-2020-07/F00611/RED, 18 May 2022 (Trial Judgment)	
5.	<u>Appeal Judgment</u> , KSC-CA-2022-01/F00114, 2 February 2023 (Appeals Judgment)	
6.	Decision Assigning a Court of Appeals Panel, KSC-CA-2022-01/F00002, 24 May 2022	
7.	Public Redacted Version of Notification on W04730 telephone contact, KSC-CA-2022-01/F00028/RED, 7 July 2022 (redacted version notified 12 January 2023) (W04730 Notification)	
8.	Public Redacted Version of Decision on Prosecution Notifications, KSC-CA-2022-01/F00044/RED, 15 September 2022 (redacted version notified 31 January 2023) (Notifications Decision)	
9.	Public Redacted Version of Decision on Specialist Prosecutor's Office Request for Protective Measures, KSC-CA-2022-01/F00049/RED, 23 September 2022 (redacted version notified 31 January 2023)	
10.	Public Redacted Version of Decision on Defence Motions for Alternate Relief Relating to Rule 103 Disclosure Violations, KSC-CA-2022-01/F00083/RED, 7 November 2022, (redacted version notified 31 January 2023) (Rule 103 Decision)	
11.	Public Redacted Version of Decision on Defence Requests to Interview Witnesses, to Order an Updated Rule 102(3) Notice and to Adjourn the Appeal Hearing, KSC-CA-2022-01/F00094/RED, 28 November 2022, (redacted version notified 31 January 2023) (KSC-CA-2022-01/F00094/RED)	
12.	<u>Public redacted version of Prosecution Consolidated Response to Defence Disclosure Requests</u> , KSC-CA-2022-01/F00091/RED, 11 November 2022 (redacted version notified 12 January 2023)	
13.	Public Redacted Version of Prosecution Consolidated Response to Defence Rule 103 Requests and Related Reconsideration Requests, KSC-CA-2022-01/F00076/RED, 27 October 2022 (redacted version notified 12 January 2023)	

14.	Further Corrected Version of Defence Appeal Brief on Behalf of Mr. Nasim		
	Haradinaj, KSC-CA-2022-01/F00035/COR2, 2 September 2022 (Haradinaj		
	Appeal)		
15.	Public Redacted Version of Decision on the Prosecution Challenges to		
	Disclosure of Items in the Updated Rule 102(3) Notice, KSC-BC-2020-		
	07/F00413/RED, 3 November 2021 (redacted version notified 16 December		
	2021)		
16.	Public Redacted Version of Gucati Appeal Brief Pursuant to Rule 179(1) of the		
	Rules of Procedure and Evidence before the Kosovo Specialist Chambers		
	("Rules"), KSC-CA-2022-01/F00036/RED, 22 August 2022		
17.	ANNEX 2 to Prosecution Brief in Response to Defence Appeals, KSC-CA-2022-		
	01/F00047/A02, 21 September 2022		

# II. KSC – Thaçi et al.

1. Decision on Kadri Veseli's Request for Protection of Legality, KSC-BC-2020-06/PL001/F00008, 15 August 2022 (Veseli Legality Decision)

## III. Kosovo Jurisprudence

1.	Kosovo Supreme Court, Case of S.S., Judgment, PmL-Kzz 42/2017, 10 May 2017
2.	Kosovo Supreme Court, Case of A.B., Judgment, PKL-Kzz 137/2011, 13 April 2012
3.	Kosovo Supreme Court, Case of ZK, <u>Judgment</u> , PmL 125/2014, 8 July 2014
4.	Kosovo Supreme Court, Case of N.M. et al., <u>Judgment</u> , Pml.Kzz 8/2015, 18 February 2015
5.	Kosovo Supreme Court, Case of N.V. et al., <u>Judgment</u> , Pml.Kzz 178/2016, 19 December 2016
6.	Court of Appeals, M.I. et al, Judgment, PAKR 513/2013, 28 May 2014 (M.I. et al.)
7.	Basic Court of Ferizaj, <i>KS and RB</i> , <u>Judgment</u> , PKR 36/19, 10 June 2020 ( <i>KS and RB</i> ) ( <i>See</i> KSC-CA-2023-01/F00047/A02)
8.	Basic Court of Giljan, <i>LT</i> , <u>Judgment</u> , P 873/2020, 12 February 2021 ( <i>LT</i> ) ( <i>See</i> KSC-CA-2023-01/F00047/A02)

#### IV. ECtHR

1.	ECtHR [GC], Del Río Prada v. Spain, Judgment, 42750/09, 21 October 2013
2.	ECtHR [GC], Vasiliauskas v. Lithuania, <u>Judgment</u> , 35343/05, 20 October 2015
3.	ECtHR [GC], Kafkaris v. Cyprus, Judgment, 21906/04, 12 February 2008
4.	ECtHR, S.W. v. United Kingdom, Judgment, 20166/92, 22 November 1995
5.	ECtHR, Cantoni v. France, Judgment, 17862/91, 15 November 1996
6.	ECtHR, Matanović v. Croatia, <u>Judgment</u> , 2742/12, 4 April 2017
7.	ECtHR, Trifontsov v. Russia, Decision, 12025/02, 9 October 2012
8.	ECtHR, Lyubchenko v. Ukraine, Decision, 34640/05, 31 May 2016
9.	ECtHR [GC], Kyprianou v. Cyprus, Judgment, 73797/01, 15 December 2005

## V. ICC

1. ICC, Prosecutor v. Thomas Lubanga Dyilo, <u>Judgment on the appeal of Mr Thomas</u>
<u>Lubanga Dyilo against his conviction</u>, ICC-04-01/06-3121-Red, 1 December 2014 (*Lubanga* AJ)

### VI. ICTY

1.	ICTY, Prosecutor v. Hadžihasanović et al., Decision on Interlocutory Appeal	
	Challenging Jurisdiction In Relation To Command Responsibility (Partial	
	Dissenting Opinion of Judge Shahabuddeen), IT-01-47-AR72, 16 July 2003	
	(Hadžihasanović et al. Decision)	
2.	ICTY, Prosecutor v. Aleksovski, Judgement, IT-95-14/1-A, 24 March 2000	
	(Aleksovski AJ)	
3.	ICTY, Prosecutor v. Brđanin, <u>Judgement</u> , IT-99-36-A, 3 April 2007 (Brđanin AJ)	
4.	ICTY, Prosecutor v. Šešelj, Judgement, IT-03-67-R77.2-A, 19 May 2010 (2010 Šešelj	
	Contempt AJ)	
5.	ICTY, Prosecutor v. Dragomir Milošević, Judgement, IT-98-29/l-A, 12 November	
	2009 (Dragomir Milošević AJ)	
6.	ICTY, Prosecutor v. Slobodan Milošević, Decision on interlocutory appeal on	
	Kosta Bulatović contempt proceeding, IT-02-54-A-R77.4, 29 August 2005	
	(Bulatović Appeal Decision)	
7.	ICTY, Prosecutor v. Margetić, Judgement on Allegations of Contempt, IT-95-14-	
	R77.6 (Margetić TJ)	

### VII. ICTR

1. ICTR, *Prosecutor v. Nyiramasuhuko et al*, <u>Judgement (Volume I)</u> and <u>Judgement (Volume II)</u>, ICTR-98-42-A, 14 December 2015 (*Nyiramasuhuko et al*. AJ)

### VIII. IRMCT/MICT

1.	IRMCT, Prosecutor v. Fatuma et al., <u>Judgement</u> , MICT-18-116-A, 29 June 2022 (Fatuma et al. AJ)
2.	IRMCT, <i>Prosecutor v. Vojislav Šešelj</i> , <u>Judgement</u> , MICT-16_99-A, 11 April 2018 ( <i>Šešelj</i> AJ)

#### IX. STL

1. STL, In the Case against Al Jadeed S.A.L. & Ms. Al Khayat, Public Redacted Version of Judgment on Appeal, STL-14-05/A/AP, 8 March 2016 (Al Khayat AJ)

### X. Other

1.	Kai Ambos, Treatise on International Criminal Law: Volume I: Foundations and General Part (Ambos Treatise)
2.	Ismet Salihu et al., Commentary on the Criminal Code of the Republic of Kosovo (Salihu et al. Commentary) ( <i>See</i> KSC-BC-2020-07/F00341/A01)

## XI. Other Designated Short Forms

	Description	Short Form
	Law No.06/L-074 on Criminal Code of the	
1.	Republic of Kosovo, 14 January 2019	KCC
	Law No.05/L-053 on Specialist Chambers	Law. Unless otherwise indicated,
	and Specialist Prosecutor's Office, 3	reference to 'article' or 'articles' is
2.	August 2015	in reference to the Law.
	Rules of Procedure and Evidence Before	Rules. Unless otherwise indicated,
	the Kosovo Specialist Chambers, KSC-	reference to 'rule' or 'rules' is in
3.	BD-03/Rev3/2020, 2 June 2020	reference to the Rules.
	Appeal Judgment, Partially Dissenting	
	Opinion of Judge Kai Ambos, KSC-CA-	
4.	2022-01/F00114, 2 February 2023	Dissenting Opinion
	Provisional Criminal Code of Kosovo,	
5.	2004	PCCK

	Remnants of the documentation received	
	by the SPO in September 2020, as defined	
	in paragraphs 329-30 of the Trial	Batches (Batch 1, Batch 2, Batch 3,
6.	Judgment	Batch 4)