

SOUTH ASIA REGIONAL TOOLKIT SUPPORTING DEVELOPMENT OF NATIONAL BENCHBOOKS

FOR THE EFFECTIVE ADJUDICATION OF
TERRORISM CASES

DRAFT DOCUMENT STILL UNDER DEVELOPMENT

- BEING PREPARED UNDER THE DIRECTION OF THE UNITED NATIONS EXECUTIVE DIRECTORATE ON COUNTER-TERRORISM
- FOR USE BY SAARC COUNTRIES IN DEVELOPING COUNTRY SPECIFIC BENCHMARKS

TOOLKIT CHAPTERS

- CHAPTER ONE – CRIMES OF TERRORISM
- CHAPTER TWO — TERRORISM RELATED CRIMINAL JUSTICE PROCEEDINGS
- CHAPTER THREE – INTERNATIONAL JUDICIAL COOPERATION IN TERRORISM MATTERS
- CHAPTER FOUR – OTHER COMPONENTS OF AN EFFECTIVE CRIMINAL JUSTICE SYSTEM

CHAPTER ONE – CRIMES OF TERRORISM

- SECTION 1 (I) STRENGTHENING THE LEGAL REGIME AGAINST TERRORISM

- SECTION 1 (II) OFFENSES RELATED TO TERRORISM ACTS AND RELATED CROSS-BORDER OFFENSES
 - A. INTERNATIONAL CONVENTIONS
 - B. TERRORISM OFFENSES AS OUTLINED IN APPLICABLE INTERNATIONAL CONVENTIONS AND PROTOCOLS
 - C. CONSPIRACIES, SOLICITATION, INCITEMENT, AND OTHER PREPARATORY ACTS
 - D. ATTEMPTS TO COMMIT AND AIDING AND ABETTING TERRORIST ACTS

- E. TERRORISM FINANCING
 - F. MONEY LAUNDERING
 - G. DOMESTIC LAWS
 - H. UTILIZING COMMON
-
- SECTION 1 (III) – INCORPORATING INTERNATIONAL LAW INTO DOMESTIC LAW

CHAPTER TWO – TERRORISM RELATED CRIMINAL JUSTICE PROCEEDINGS

- SECTION 2(i) – JUDICIAL INDEPENDENCE AND ETHICS
 - A. APPLICABLE INTERNATIONAL PRINCIPLES
 - B. PROFILE OF JUDICIAL INDEPENDENCE AND COURAGE
 - C. PRINCIPLES OF JUDICIAL INDEPENDENCE AND ETHICS

- SECTION 2(II) – INVESTIGATIONS
 - A. JUDICIAL ROLE IN INVESTIGATIONS
 - B. CONSIDERATIONS FOR SPECIAL INVESTIGATIVE TECHNIQUES
 - C. USE OF MODERN INVESTIGATIONS TECHNIQUES
 - D. INTERROGATION OF SUSPECTS
 - E. OBTAINING COMPLETE POLICE INVESTIGATIONS
 - F. SPECIAL EVIDENCE ISSUES

- SECTION 3 (III) – ARREST AND DETENTION
 - A. ARREST
 - B. PRE-TRIAL ISSUES AND FIRST APPEARANCE
 - C. DETENTION
 - D. RELEASE

- SECTION 2 (IV) – DEFENDANTS
 - A. THE RIGHT TO A FAIR TRIAL
 - B. PRESUMPTION OF INNOCENCE
 - C. MINIMUM GUARANTEES AFFORDED A DEFENDANT
 - D. DISRUPTIVE DEFENDANT'S
 - E. MULTIPLE DEFENDANTS
 - F. SPECIAL CONSIDERATIONS FOR CERTAIN DEFENDANTS

- SECTION 2(V) – EVIDENCE, FORENSIC AND OTHER
 - A. FUNDAMENTAL PRINCIPLES OF EVIDENCE RULES WITH WHICH TRIAL COURTS TYPICALLY GRAPPLE
 - B. PRESENTATION OF WITNESSES AND ISSUES RELATING TO WITNESS TESTIMONY
 - C. PHYSICAL EVIDENCE
 - D. ELECTRONIC EVIDENCE AND DOCUMENTATION OF METADATA
 - E. PROCEDURE FOR BRINGING PHYSICAL EVIDENCE INTO COURTROOM
 - F. NATIONAL SECURITY VS. RIGHT OF PRIVACY

- SECTION 2(VI) – PROTECTION OF WITNESSES
 - A. WHO IS RESPONSIBLE FOR WITNESS PROTECTION
 - B. PROCEDURE MECHANISM FOR PROTECTING WITNESSES
 - C. ENHANCED WITNESS PROTECTION TECHNIQUES
 - D. EVIDENTIARY RULES/PROCEDURAL PROTECTION MEASURES
 - E. ACCESS TO FOREIGN WITNESSES/WITNESSES OUTSIDE THE JURISDICTION

- SECTION 2(II) – VICTIMS
 - A. DEFINITION OF THE TERM “VICTIM”
 - B. RIGHTS OF VICTIMS TO NOTIFICATION OF CHARGES AND PROSECUTORIAL ACTIONS
 - C. INTERPRETATION SERVICES AND LEGAL COUNSEL ALSO SHOULD BE PROVIDED
 - D. RIGHTS OF VICTIMS TO PARTICIPATE IN THE CRIMINAL CASE
 - E. REMEDIES

- SECTION 2 (VIII) – ATTORNEYS
 - A. PROSECUTING ATTORNEYS
 - B. DEFENSE COUNSEL
 - C. BEST PRACTICES FOR EFFECTIVE ADVOCACY

- SECTION 2 (IX) - COURT AND CASE MANAGEMENT
 - A. APPLICABLE INTERNATIONAL STANDARDS
 - B. CASE MANAGEMENT SYSTEMS
 - C. CASE ASSIGNMENT PROCEDURES
 - D. CALENDAR SYSTEM
 - E. INFORMATION AND COMMUNICATION TECHNOLOGIES
 - F. COURTROOM TECHNOLOGY IN MAJOR TERRORISM CASES
 - G. THE HAGUE MEMORANDUM ON GOOD PRACTICES FOR THE JUDICIARY IN ADJUDICATING TERRORISM OFFENSES
 - H. COMPLEX CASE MANAGEMENT

- SECTION 2(x) – SENTENCING AND INCARCERATION
 - A. MEASURES OF DETERRENCE
 - B. SOLITARY CONFINEMENT
 - C. DE-RADICALIZATION AND REINTEGRATION PROGRAMS
 - D. REDUCING RECIDIVISM

- SECTION 2 (XI) – APPEAL
 - A. APPLICABLE INTERNATIONAL STANDARDS
 - B. WHAT IS THE RIGHT TO APPEAL AND WHAT IS REQUIRED TO ENSURE THAT RIGHT?

- SECTION 2 (xii) – INTERNATIONAL HUMAN RIGHTS OBLIGATIONS
 - A. STRUCTURE OF INTERNATIONAL HUMAN RIGHTS OBLIGATIONS
 - B. IMPLEMENTATION AND ENFORCEMENT MECHANISMS
 - C. PRIMARY INTERNATIONAL HUMAN RIGHTS TREATIES

CHAPTER THREE – INTERNATIONAL JUDICIAL COOPERATION IN TERRORISM MATTERS

- SECTION 3(I) – MUTUAL LEGAL ASSISTANCE
 - A. GATHERING AND EXCHANGE OF INFORMATION BETWEEN STATES
 - 1. FORMAL MUTUAL LEGAL ASSISTANCE
 - 2. INFORMAL MUTUAL LEGAL ASSISTANCE

- SECTION 3(II) - EXTRADITION
 - A. EXTRADITABLE OFFENSES
 - B. EXTRADITION PROCEEDINGS
 - C. HUMAN RIGHTS
 - D. UN MODEL TREATY – GROUNDS FOR REFUSAL

- SECTION 3(III) – TRANSFER OF CRIMINAL PROCEEDINGS
 - A. REASONS FOR TRANSFER
 - B. MINIMUM INFORMATION
 - C. RIGHTS OF THE SUSPECTED PERSON AND THE VICTIMS
 - D. JURISDICTION
 - E. GROUNDS FOR REFUSAL
 - F. EFFECT OF TRANSFER

- SECTION 3 (IV) – EXECUTION OF FOREIGN SENTENCES
 - A. LEGAL INSTRUMENTS
 - B. REQUIREMENTS FOR TRANSFER
 - C. PROCEDURE FOR TRANSFER
 - D. ENFORCEMENT OR CONVERSION

- SECTION 3 (v) – RECOGNITION OF FOREIGN CRIMINAL JUDGMENTS
 - A. NEED FOR BILATERAL OR MULTILATERAL AGREEMENT
 - B. UNITED NATIONS COVENANTS AGAINST TRANSNATIONAL ORGANIZED CRIME
 - C. COUNCIL FRAMEWORK DECISION 2008/909/JHA

- SECTION 3 (VI) – CONFISCATION OF CRIMINAL PROCEEDS
 - A. DUTY TO ADOPT LEGISLATION ADDRESSING CONFISCATION OF CRIMINAL PROCEEDS
 - B. INTERNATIONAL CONVENTIONS ADDRESSING LEGAL COOPERATION AMONG STATES FOR THE CONFISCATION OF CRIMINAL RECORDS
 - C. CREATION OF A CENTRAL INTELLIGENCE UNIT AND BILATERAL AGREEMENTS
 - D. SAARC CONVENTIONS ADDRESSING LEGAL COOPERATION AMONG STATES FOR THE CONFISCATION OF CRIMINAL PROCEEDS
 - E. REQUESTS
 - F. CREATION OF A CENTRAL AUTHORITY AND BILATERAL AGREEMENTS

CHAPTER FOUR – OTHER COMPONENTS OF AN EFFECTIVE CRIMINAL JUSTICE SYSTEM

- SECTION 4 (I) – NEWS MEDIA AND THE PUBLIC
 - A. PUBLIC V. PRIVATE TRIAL
 - B. THE MEDIA AND PROTECTING WITNESSES

- SECTION 4 (II) – SECURITY OF JUDGES AND THE COURTHOUSE
 - A. APPLICABLE INTERNATIONAL OBLIGATIONS
 - B. SECURITY OF THE COURTHOUSE
 - C. PARKING
 - D. CHAMBERS
 - E. COURTROOM
 - F. EXTERIOR SURVEILLANCE
 - G. LIMITING ENTRANCES

- H. METAL DETECTORS
- I. PROHIBITED ITEMS
- J. SUFFICIENT LAW ENFORCEMENT PERSONNEL
- K. VIDEO SURVEILLANCE
- L. SECURITY PLAN
- M. GUARDS AND PRISONERS

ANNEX A, B, AND C