

Contents

1 Introduction	1
Thorsten Bonacker and Christoph Safferling	
1.1 Preliminary Remarks	1
1.2 Part I: Victims in International Law	7
1.3 Part II: Definition of Victims	8
1.4 Part III: Victim Protection and Participation in Criminal Trials	9
1.5 Part IV: Victims in Transitional Justice Processes	10
1.6 Part V: The Role of Civil Society Actors	12
References	13
Part I Victims in International Law	
2 Victim-Oriented Perspectives: Rights and Realities	17
Theo van Boven	
2.1 Silence and Disregard	18
2.2 New Trends	20
2.3 Towards an Inclusive Approach to Reparative Justice	24
2.4 Concluding Remarks	26
References	27
3 On Victims and Non-Victims: Observations from Rwanda	29
Gerd Hankel	
3.1 Introduction	29
3.2 Background: The Genocide of 1994 and the Subsequent Wars	31
3.3 How the Crimes were Punished	33
3.4 What Happened for the Victims	36
3.5 What are the Consequences of the One-Sided Victim Perception for Rwandan Society?	38
3.6 Concluding Reflections	40
References	42

Part II Definition of Victims

4	The Status of Victims Under the Rome Statute of the International Criminal Court	47
	Michael J. Kelly	
4.1	Introduction	48
4.2	Participation in Court Proceedings.....	49
4.2.1	Attaining Victim Status	50
4.2.2	Representation of Victims	52
4.2.3	Article 68(3): Victim Participation in Proceedings	53
4.3	Protections	56
4.3.1	Rome Statute Protections: Article 68	57
4.3.2	Victims and Witnesses Unit	58
4.3.3	The Court's Role in Victim Protection.....	58
4.4	Reparations.....	59
4.4.1	Reparations Made Against a Convicted Person	59
4.4.2	The Trust Fund for Victims	61
4.5	Conclusion	65
	References.....	66
5	The Individualising and Universalising Discourse of Law: Victims in Truth Commissions and Trials	67
	Michael Humphrey	
5.1	Introduction	67
5.2	Rights and Suffering.....	70
5.3	Truth Commissions	73
5.4	Trials.....	79
5.4.1	National Trials	80
5.4.2	International Trials.....	83
5.5	Conclusion	86
	References.....	87
6	Redressing Sexual Violence in Transitional Justice and the Labelling of Women as "Victims"	91
	Susanne Buckley-Zistel	
6.1	Introduction	91
6.2	Sexual Violence During Violent Conflicts	92
6.3	Masculinities and Violence.....	93
6.4	Sexual Violence and Transitional Justice.....	95
6.5	Conclusions	98
	References.....	99
7	Everyone Wanted to be Victim: How Victims of Persecution Disappear Within a Victimised Nation	101
	Brigitte Bailer-Galanda	
7.1	Political and Social Settings in the First Years of the Second Republic of Austria.....	102

- 7.2 The Framework for Austria’s Dealing with her National Socialist Past. 103
 - 7.2.1 The Declaration of Moscow 103
 - 7.2.2 The Externalisation of Responsibility and Guilt 103
 - 7.2.3 The Future State Treaty 104
- 7.3 The Victims of National Socialist Persecution. 105
 - 7.3.1 The Victims Welfare Act and its Selective Definition of Victim. 105
 - 7.3.2 Restitution of Lost Property 107
 - 7.3.3 Different Definitions of Victims of National Socialist Persecution 108
 - 7.3.4 A Special Category of Victims. 109
- 7.4 “Aryanisers” as Victims? 110
- 7.5 Soldiers of the German Army (“Deutsche Wehrmacht”) 111
- 7.6 Mixing of Claims 113
- 7.7 Former National Socialists: Victims of Denazification? 114
- 7.8 Immediate Competition Between Former National Socialists and Victims of Persecution. 114
- 7.9 Conclusion: A Nation of Victims 115
- References 116

- 8 Transcending Victimhood: Child Soldiers and Restorative Justice. 119**
 - Mark A. Drumbl
 - 8.1 Defining the Terms 122
 - 8.2 Images of Child Soldiers 125
 - 8.3 Social Realities of Child Soldiering: Circumscribed Action. 130
 - 8.4 An Emergent Legal Fiction and its Effects 136
 - 8.5 Conclusion 144
 - References 144

Part III Victim Protection and Participation in Criminal Trials

- 9 The Protection of Victims in War Crimes Trials 149**
 - Daniela Kravetz
 - 9.1 Introduction 150
 - 9.2 Protection Framework 150
 - 9.2.1 General Rules Governing Victim Protection 150
 - 9.2.2 Measures of Protection. 154
 - 9.3 Challenges in Providing Protecting 157
 - 9.3.1 Due Process Costs of Protective Measures 157
 - 9.3.2 Enforcing Protective Measures. 158
 - 9.3.3 Countering Witness Intimidation 160
 - 9.4 Conclusion 162
 - References 162

10	Victims as Witnesses: Views from the Defence	165
	Natalie von Wistinghausen	
10.1	To Start with: Who is a “Victim”?	167
10.2	Is Victim Participation Fully Consistent with the Presumption of Innocence?	169
10.3	Do Victims Have a Right to a Fair Trial?	171
10.4	Witnesses have far more to say than will ever be heard in court. What platform should they be given to tell those parts of their story that do not prejudice the fine focus of the law?	172
	References	173
11	Participation Rights of Victims as Civil Parties and the Challenges of Their Implementation Before the Extraordinary Chambers in the Courts of Cambodia	175
	Silke Studzinsky	
11.1	Introduction	176
11.2	Overview of the Participation Rights and Right to Seek Reparation for Victims as Civil Parties Before the ECCC	177
11.2.1	The Legal Basis	177
11.2.2	Participation Rights	179
11.2.3	Reparation Scheme in Case 002.	181
11.2.4	The Performance of Civil Party Rights in Practice	183
11.2.5	Lessons Learned	187
11.3	Conclusion	188
	Reference	188
12	The ICC’s Practice on Victim Participation	189
	Franziska C. Eckelmans	
12.1	Institutional Framework	191
12.2	Application Process	193
12.3	Assessment of Victims’ Applications	197
12.3.1	The Applicant’s Identity as a Natural Person	198
12.3.2	An Organisation as an Applicant	199
12.3.3	Harm Suffered	200
12.3.4	Link Between the Harm Suffered and the Crimes	201
12.4	Legal Representation	202
12.5	New Stage of the Proceedings	204
12.6	The Practice of Victim Participation	206
12.6.1	First Category of Victim Participation	208
12.6.2	Second Category of Victim Participation	210
12.7	Victims and Sentencing	217
12.8	Victims Participation Before the Appeals Chamber	217
12.9	Conclusion	220
	References	220

13 Victims' Rights and Peace 223
 Hans-Peter Kaul
 13.1 Observations and Impressions Regarding Victims' Issues 224
 13.2 Underlying Reasons 227
 References 229

Part IV Victims in Transitional Justice Processes

14 Victims, Excombatants and the Communities: Irreconcilable Demands or a Dangerous Convergence? 233
 Chandra Lekha Sriram
 14.1 Introduction 233
 14.2 The Context: Justice Versus Peace 234
 14.3 Victim-Centred Justice 235
 14.4 Restorative Justice 238
 14.5 Excombatants and DDR 242
 14.6 Victims and Excombatants in Transition 243
 14.6.1 Tensions and Contestations 243
 14.6.2 Intentional and Unintentional Linkages 245
 14.7 Victims and Excombatants in Recent Transitional Justice Practice 247
 14.8 Conclusions 249
 References 250

15 Victims of Genocide and Crimes Against Humanity 253
 Boris Barth
 15.1 Definitions 253
 15.2 Victim Groups 258
 15.3 Conclusion 260
 References 262

16 Victims of Civil War 263
 Stefanie Bock
 16.1 Introduction 263
 16.2 The Notion of Civil Wars and Their Treatment in International Law 264
 16.3 Structural Characteristics of Civil Wars 265
 16.3.1 The Outbreak of the Violence: Divide of a Society 265
 16.3.2 Asymmetrical Warfare 267
 16.4 The Victims of Civil Wars 269
 16.4.1 The Fine Line Between Victims and Perpetrators 269
 16.4.2 Civilians 270

16.4.3	Soldiers and Fighters	272
16.4.4	Indirect Victims	273
16.5	Conclusion	274
	References	274
17	Valorising Victims' Ambivalences in Contemporary Trends in Transitional Justice	279
	Thorsten Bonacker, Anika Oettler and Christoph Safferling	
17.1	Introduction	280
17.2	The Enhancement of Victim Participation in Transitional Justice	280
17.3	The Institutionalisation of Human Rights	282
17.4	Social Movements and the Diffusion of Victim Rights	284
17.5	Victim-Centred Transitional Justice: The Example of International Criminal Law	286
17.5.1	The Increased Importance in Structured Criminal Law and International Criminal Law	286
17.5.2	Victim Participation in the International Criminal Court	287
17.6	The Ambivalence of Victim-Centred Transitional Justice	289
17.6.1	Exclusionary Mechanisms in International Criminal Law	290
17.6.2	National and Local Perspectives	291
17.7	Conclusion	293
	References	295
18	A Reflection on Transitional Justice in Guatemala 15 Years After the Peace Agreements	297
	Raquel Aldana	
18.1	Introduction	298
18.2	Preliminary Reflections About Transitional Justice in Guatemala	300
18.3	Lessons from the Victims of the Wartime Trials in Guatemala . . .	304
18.4	One Recommendation: Expanding the CICIG to Include the Wartime Trials	308
18.5	Conclusion	314
	References	314
19	The Role and Mandates of the ICC Trust Fund for Victims	317
	Katharina Peschke	
19.1	Short Background	319
19.2	The Two Mandates of the Trust Fund	319
19.3	The Trust Fund as an Agent for Transformation and Empowerment of Victims	321
19.4	The Advantages of the Trust Fund's Dual Mandate	323

19.5 An Outlook to Future Developments: Challenges and Opportunities 325

19.6 Conclusion 327

References 327

Part V The Role of Civil Society Actors

20 From Victimhood to Political Protagonism: Victim Groups and Associations in the Process of Dealing with a Violent Past 331

Veit Strassner

20.1 Introduction 331

20.2 Victims and Victim Groups: A Typology 333

20.3 Victims Organisations: Crucial Actors in a Difficult Policy 336

20.3.1 Coming to Terms with the Past: A Dangerous Policy 336

20.3.2 The Arrangement of Actors 337

20.3.3 Victims Organisations and Agenda-Setting 338

20.3.4 Victim Groups: Dynamic Actors in a Changing Policy 339

20.3.5 The Victims Organisations as Crucial Actors 341

20.4 The Existence of Victim Groups: A Necessary But Not Sufficient Condition 341

20.5 The Logic of Political Action 342

20.6 The Tragic Role of the Victim Groups 343

References 343

21 The Role of Cambodian Civil Society in the Victim Participation Scheme of the Extraordinary Chambers in the Courts of Cambodia 345

Christoph Sperfeldt

21.1 Introduction 345

21.2 The Roles of Civil Society in the ECCC’s Victim Participation Process 347

21.2.1 The Messengers: Outreach 348

21.2.2 The Middlemen: Intermediary Functions 350

21.2.3 The Providers: Victim Support Services 352

21.2.4 The Benefactors: Restorative Justice and Collective Reparations 353

21.2.5 The Watchdogs: Monitoring and Advocacy 354

21.3 The ECCC, Survivors and Civil Society 355

21.3.1 Case 001: Extensive Support by Cambodian NGOs 356

21.3.2 Case 002: Reaching the Limits 358

21.3.3 Coordination and Collaboration Between the ECCC and Civil Society 361

21.3.4	The State, Donors, and Civil Society	363
21.3.5	Local Ownership and Sustainability	365
21.4	Conclusion	367
	References	369
22	Critical Memory Studies and the Politics of Victimhood: Reassessing the Role of Victimhood Nationalism in Northern Ireland and South Africa	373
	Marcel M. Baumann	
22.1	Introduction: Who Defines a Victim?	374
22.2	Comparative Victimhood Nationalism, State-Led Amnesia and Civil Society Responses	377
22.2.1	Northern Ireland: Mothers' Tears and the Peace Process Contradiction	378
22.2.2	South Africa: Amnesty Decisions and the Freedom Park Controversy	383
22.3	Conclusions	388
	References	390
	Index	395