



**SELECTED DOCUMENTS
RELATING TO NATIONAL
SECURITY AND COUNTER-
TERRORISM RELEVANT TO
INTERNATIONAL REFUGEE
PROTECTION**

**PROTECTION POLICY AND LEGAL ADVICE SECTION (PPLAS) /
STATUS DETERMINATION AND PROTECTION
INFORMATION SECTION (SDPIS)
DIVISION OF INTERNATIONAL PROTECTION SERVICES (DIPS)
United Nations High Commissioner for Refugees
CP 2500, CH-1211 Geneva 2, Switzerland**

E-mail: refworld@unhcr.org
Website: <http://www.refworld.org/>

May 2009



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I. United Nations High Commissioner for Refugees (UNHCR)

A. General

a) Counter-Terrorism

1. **“Terrorism as a Global Phenomenon”**, UNHCR presentation to the Joint Seminar of the Strategic Committee on Immigration, Frontiers and Asylum (SCIFA) and Committee on Article 36 (CATS), 17 January 2008
URL: <http://www.unhcr.org/refworld/docid/4794c7ff2.html>
2. **“Preserving the Institution of Asylum and Refugee Protection in the context of Counter-Terrorism: the Problem of Terrorist Mobility”**, Key Note Speech, 5th Special Meeting of the Counter-Terrorism Committee with international, regional and subregional organizations, 29-31 October 2007, Nairobi (Kenya)
URL: <http://www.unhcr.org/refworld/docid/475feb292.html>
3. **“Preserving the Institution of Asylum and Refugee Protection in the context of Counter-Terrorism: the Problem of Terrorist Mobility”**, Background Paper submitted to 5th Special Meeting of the Counter-Terrorism Committee with international, regional and subregional organizations, 29-31 October 2007, Nairobi (Kenya)
URL: <http://www.unhcr.org/refworld/docid/475fec412.html>
4. **Addressing Security Concerns Without Undermining Refugee Protection – UNHCR's Perspective**, 29 November 2001
URL: <http://www.unhcr.org/refworld/docid/3c0b880e0.html>

b) Exclusion

5. **UNHCR Guidelines on the Application in Mass Influx Situations of the Exclusion Clauses of Article 1F of the 1951 Convention relating to the Status of Refugees**, 7 February 2006
URL: <http://www.unhcr.org/refworld/docid/43f48c0b41.html>
6. **UNHCR Note on the Impact of Security Council Resolution 1624 (2005) on the Application of Exclusion Under Article 1F of the 1951 Convention Relating to the Status of Refugees**, 9 December 2005
URL: <http://www.unhcr.org/refworld/docid/440ff69441.html>
7. **Advisory Opinion From the Office of the United Nations High Commissioner for Refugees (UNHCR) Regarding the International Standards for Exclusion From Refugee Status as Applied to Child Soldiers**, 12 September 2005
URL: <http://www.unhcr.org/refworld/docid/440eda694.html>
8. **Guidelines on International Protection No. 5: Application of the Exclusion Clauses: Article 1F of the 1951 Convention relating to the Status of Refugees**, HCR/GIP/03/05, 4 September 2003
URL: <http://www.unhcr.org/refworld/docid/3f5857684.html>

9. **Background Note on the Application of the Exclusion Clauses: Article 1F of the 1951 Convention relating to the Status of Refugees**, 4 September 2003
URL: <http://www.unhcr.org/refworld/docid/3f5857d24.html>

c) Principle of *Non-Refoulement*

10. **Advisory Opinion on the Extraterritorial Application of *Non-Refoulement* Obligations under the 1951 Convention relating to the Status of Refugees and its 1967 Protocol**, 26 January 2007
URL: <http://www.unhcr.org/refworld/docid/3f5857d24.html>
11. **Advisory Opinion from the Office of the United Nations High Commissioner for Refugees (UNHCR) on the Scope of the National Security Exception Under Article 33(2) of the 1951 Convention Relating to the Status of Refugees**, 6 January 2006
URL: <http://www.unhcr.org/refworld/docid/43de2da94.html>
12. **“The Scope and Content of the Principle of *Non-Refoulement*: Opinion”**, Sir Elihu Lauterpacht and Daniel Bethlehem, 20 June 2001, in *“Refugee Protection in International Law: UNHCR’s Global Consultations on International Protection”*, edited by Erika Feller, Volker Türk and Frances Nicholson, Cambridge University Press, Cambridge (2003)
URL: <http://www.unhcr.org/refworld/docid/470a33af0.html>
13. **Summary Conclusions on Non-Refoulement (Cambridge Expert Roundtable, 9-10 July 2001)**, Global Consultations on International Protection/Second Track: 10 July 2001
URL: <http://www.unhcr.org/refworld/docid/470a33b00.html>
14. **Manickavasagam Suresh (Appellant) and the Minister of Citizenship and Immigration, the Attorney General of Canada (Respondents). Factum of the Intervenor, United Nations High Commissioner for Refugees (“UNHCR”)**, 8 March 2001
URL: <http://www.unhcr.org/refworld/docid/3e71bbe24.html>

d) Extradition

15. **Guidance Note on Extradition and International Refugee Protection**, April 2008
URL: <http://www.unhcr.org/refworld/docid/481ec7d92.html>
16. **UNHCR Note on Diplomatic Assurances and International Refugee Protection**, 10 August 2006
URL: <http://www.unhcr.org/refworld/docid/44dc81164.html>
17. **The Interface Between Extradition and Asylum**, by Sibylle Kapferer, PPLA/2003/05, November 2003
URL: <http://www.unhcr.org/refworld/docid/3fe846da4.html>

e) Asylum

18. **Note on Issues Related to Eligibility for International Protection in the Context of Fumigations**, 30 July 2007

URL: <http://www.unhcr.org/refworld/docid/46b6d62f2.html>

19. **Reception of Asylum-Seekers, Including Standards of Treatment, in the Context of Individual Asylum Systems**, Global Consultations on International Protection/Third Track: EC/GC/01/17, 4 September 2001

URL: <http://www.unhcr.org/refworld/docid/3bfa81864.html>

20. **Asylum Processes (Fair and Efficient Asylum Procedures)**, Global Consultations on International Protection/Third Track: EC/GC/01/12, 31 May 2001

URL: <http://www.unhcr.org/refworld/docid/3b36f2fca.html>

21. **UNHCR's Revised Guidelines on Applicable Criteria and Standards relating to the Detention of Asylum-Seekers**, 26 February 1999

URL: <http://www.unhcr.org/refworld/docid/3c2b3f844.html>

22. **Handbook on Procedures and Criteria for Determining Refugee Status under the 1951 Convention and the 1967 Protocol relating to the Status of Refugees**, 1 January 1992

URL: <http://www.unhcr.org/refworld/docid/3ae6b3314.html>

f) Cancellation of Refugee Status

23. **Note on the Cancellation of Refugee Status**, 22 November 2004

URL: <http://www.unhcr.org/refworld/docid/41a5dfd94.html>

g) Local Integration and Self-reliance

24. **Local Integration and Self-Reliance**, Standing Committee, 33rd Meeting, EC/55/SC/CRP.15, 2 June 2005

URL: <http://www.unhcr.org/refworld/docid/478b3ce12.html>

h) Travel Documents

25. **Note on Travel Documents for Refugees**, EC/SCP/10, 30 August 1978

URL: <http://www.unhcr.org/refworld/docid/3ae68cce14.html>

i) European Union (EU) Context

26. **Asylum in the European Union. A Study of the Implementation of the Qualification Directive**, November 2007

URL: <http://www.unhcr.org/refworld/docid/473050632.html>

27. **UNHCR Annotated Comments on the EC Council Directive 2004/83/EC of 29 April 2004 on Minimum Standards for the Qualification and Status of Third Country Nationals or Stateless Persons as Refugees or as Persons Who Otherwise Need International Protection and the Content of the Protection granted (OJ L 304/12 of 30.9.2004)**, 28 January 2005

URL: <http://www.unhcr.org/refworld/docid/4200d8354.html>

28. **UNHCR Observations on the European Commission Proposal for a Council Framework Decision on the European Arrest Warrant and the Surrender**

Procedures Between Member States (COM(2001) 522 final - 2001/0215 (CNS)),
October 2001

URL: <http://www.unhcr.org/refworld/docid/3c6a663f2.html>

29. **UNHCR Provisional Comments on the Proposal for a Council Directive on Minimum Standards on Procedures in Member States for Granting and Withdrawing Refugee Status (Council Document 14203/04, Asile 64, of 9 November 2004),** 10 February 2005
URL: <http://www.unhcr.org/refworld/docid/42492b302.html>

B. *Amicus Curiae Briefs on Article 33(2) and Article 1F*

30. **Brief *Amicus Curiae* of the Office of the United Nations High Commissioner for Refugees in Support of Petitioner, *Negusie v. Mukasey*,** Supreme Court of the United States, Docket No. 07-499, 23 June 2008
URL: <http://www.unhcr.org/refworld/docid/486230652.html>
31. **Brief for the United Nations High Commissioner for Refugees as *Amicus Curiae* in Support of Petitioner, *N- A- M- v. Mukasey*,** United States Court of Appeals, 10th Circuit, Case No. 08-9527 & 07-9580, 19 June 2008
URL: <http://www.unhcr.org/refworld/docid/48622dd72.html>
32. **Brief of the Office of the United Nations High Commissioner for Refugees as *Amicus Curiae* in Support of Petitioner, *Ali v. Achim*,** Supreme Court of the United States, Docket No. 06-1346, November 2007
URL: <http://www.unhcr.org/refworld/docid/47503a952.html>

C. *Executive Committee of the High Commissioner's Programme*

33. **General Conclusion on International Protection, No. 102 (LVI) – 2005,** 7 October 2005
URL: <http://www.unhcr.org/refworld/docid/43575ce3e.html>
34. **General Conclusion on International Protection, No. 99 (LV) – 2004,** 8 October 2004
URL: <http://www.unhcr.org/refworld/docid/41750ef74.html>
35. **Conclusion on Protection Safeguards in Interception Measures, No. 97 (LIV) – 2003,** 10 October 2003
URL: <http://www.unhcr.org/refworld/docid/3f93b2894.html>
36. **Conclusion on the civilian and humanitarian character of asylum, No. 94 (LIII) – 2002,** 8 October 2002
URL: <http://www.unhcr.org/refworld/docid/3dafdd7c4.html>
37. **Conclusion on Registration of Refugees and Asylum-seekers, No. 91 (LII) – 2001,** 5 October 2001
URL: <http://www.unhcr.org/refworld/docid/3bd3e1d44.html>
38. **Conclusion on International Protection, No. 85 (XLIX) – 1998,** 9 October 1998
URL: <http://www.unhcr.org/refworld/docid/3ae68c6e30.html>

39. **General Conclusion on International Protection, No. 81 (XLVIII) – 1997**, 17 October 1997
URL: <http://www.unhcr.org/refworld/docid/3ae68c690.html>
40. **Safeguarding Asylum, No. 82 (XLVIII) – 1997**, 17 October 1997
URL: <http://www.unhcr.org/refworld/docid/3ae68c958.html>

II. International Instruments Related to Counter-Terrorism

A. *Universal Instruments related to the Prevention and Suppression of Terrorism*¹

1. **1963 Convention on Offences and Certain Other Acts Committed on Board Aircraft** (International Civil Aviation Organization) (in force 4 December 1969)
URL: <http://www.unhcr.org/refworld/docid/3ddca03d4.html>
2. **1970 Convention for the Suppression of Unlawful Seizure of Aircraft** (in force 14 October 1971)
URL: <http://www.unhcr.org/refworld/docid/3ddcaa774.html>
3. **1971 Convention for the Suppression of Unlawful Acts against the Safety of Civil Aviation** (International Civil Aviation Organization) (in force 26 January 1973)
URL: <http://www.unhcr.org/refworld/docid/3ae6b37a14.html>
 - **1988 Protocol for the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation** (International Civil Aviation Organization) (in force 6 August 1989)
URL: <http://www.unhcr.org/refworld/docid/3ddcac634.html>
4. **1973 Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents** (in force 20 February 1977)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3afc.html>
5. **1979 International Convention against the Taking of Hostages** (in force 3 June 1983)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3ad4.html>
6. **1980 Convention on the Physical Protection of Nuclear Material** (International Atomic Energy Agency) (in force 8 February 1987)
URL: <http://www.unhcr.org/refworld/docid/3dd8fbec4.html>
 - **2005 Amendment to the Convention on the Physical Protection of Nuclear Material** (International Atomic Energy Agency)
URL: <http://www.iaea.org/Publications/Documents/Conventions/cppnm.html>
7. **1988 Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation** (International Maritime Organization) (in force 1 March 1992)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3664.html>

¹ These universal instruments were all adopted by the UN General Assembly, and are deposited with the UN Secretary-General, unless otherwise stated. The status of these instruments is reflected in: UN General Assembly, *Measures to eliminate international terrorism: report of the Secretary-General, Part III: Status of Universal Instruments related to the Prevention and Suppression of International Terrorism*, A/63/173, Sixty-third Session, 25 July 2008, <http://www.unhcr.org/refworld/docid/48db911f2.html>. Summaries of these instruments are available at <http://untreaty.un.org/English/tersumen.htm>.

- **1988 Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf** (International Maritime Organization) (in force 1 March 1992)
URL: <http://www.unhcr.org/refworld/docid/3dda0fff4.html>
 - **Protocol of 2005 to the Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation** (International Maritime Organization) (adopted on 14 October 2005)
URL: <http://www.unhcr.org/refworld/docid/49f58c8a2.html>
 - **Protocol of 2005 to the Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf** (International Maritime Organization) (adopted on 14 October 2005)
URL: <http://www.unhcr.org/refworld/docid/49f58cee2.html>
8. **1991 Convention on the Marking of Plastic Explosives for the Purpose of Detection** (International Civil Aviation Organization) (in force 21 June 1998)
URL: <http://www.unhcr.org/refworld/docid/3dd90f0c7.html>
 9. **1997 International Convention for the Suppression of Terrorist Bombings** (in force 23 May 2001)
URL: <http://www.unhcr.org/refworld/docid/3b00f34e0.html>
 10. **1999 International Convention for the Suppression of the Financing of Terrorism** (in force 10 April 2002)
URL: <http://www.unhcr.org/refworld/docid/3dda0b867.html>
 11. **2005 International Convention for the Suppression of Acts of Nuclear Terrorism** (in force 7 July 2007)
URL: <http://www.unhcr.org/refworld/docid/425e58694.html>

B. Regional Instruments related to Counter-Terrorism

a) Council of Europe

14. **1957 European Convention on Extradition** (in force 18 April 1960)
URL: <http://www.unhcr.org/refworld/docid/3ae6b36b0.html>
 - **1975 Additional Protocol to the European Convention on Extradition** (in force 20 August 1979)
URL: <http://www.unhcr.org/refworld/docid/3ae6b37820.html>
 - **1978 Second Additional Protocol to the European Convention on Extradition** (in force 5 June 1983)
URL: <http://www.unhcr.org/refworld/docid/3ae6b37e1c.html>
15. **1977 European Convention on the Suppression of Terrorism** (in force 4 August 1978)
URL: <http://www.unhcr.org/refworld/docid/3ae6b38914.html>

- **2003 Protocol amending the European Convention on the Suppression of Terrorism**, opened for signature on 15 May 2003 (not yet in force)
URL: <http://www.unhcr.org/refworld/docid/47fdfb039.html>
16. **1999 Council of Europe Criminal Law Convention on Corruption** (in force 1 July 2002)
URL: <http://www.unhcr.org/refworld/docid/47fdfb1ed.html>
 - **2003 Additional Protocol to the Criminal Law Convention on Corruption** (in force 1 February 2005)
URL: <http://www.unhcr.org/refworld/docid/47fdfb1f0.html>
 17. **1999 Council of Europe Civil Law Convention on Corruption** (in force 1 November 2003)
URL: <http://www.unhcr.org/refworld/docid/47fdfb1fd.html>
 18. **2001 Recommendation of the Commissioner for Human Rights Concerning the rights of aliens wishing to enter a Council of Europe member State and the enforcement of expulsion orders**, CommDH/Rec(2001)1, 19 September 2001
URL: <http://www.unhcr.org/refworld/docid/42569b524.html>
 19. **2001 Council of Europe Convention on Cybercrime** (in force 1 July 2004)
URL: <http://www.unhcr.org/refworld/docid/47fdfb202.html>
 - **2003 Additional Protocol to the Convention on Cybercrime, concerning the criminalisation of acts of a racist and xenophobic nature committed through computer systems** (in force 1 March 2006)
URL: <http://www.unhcr.org/refworld/docid/47fdfb20f.html>
 20. **2002, Committee of Ministers Guidelines on Human Rights and the Fight Against Terrorism**, 11 July 2002
URL: <http://www.unhcr.org/refworld/docid/47fdfb220.html>
 21. **2005 Council of Europe Convention on the Prevention of Terrorism** (in force 1 June 2007)
URL: <http://www.unhcr.org/refworld/docid/47fdfaf0d.html>
 22. **2005 Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism** (in force 1 May 2008)
URL: <http://www.unhcr.org/refworld/docid/47fdfb280.html>

b) European Union

23. **2001 Council Regulation EC No. 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism**, Official Journal L 344/70, 28 December 2001
URL: <http://www.unhcr.org/refworld/docid/47fdfb230.html>
24. **2001 Council Decision of 27 December 2001 establishing the list provided for in Article 2(3) of Council Regulation (EC) No. 2580/2001 on specific restrictive**

measures directed against certain persons and entities with a view to combating terrorism (2001/927/EC), Official Journal L 344/83, 28 December 2001

URL: <http://www.unhcr.org/refworld/docid/47fdfb23d.html>

- updated by Council Decisions Nos. 2002/334/EC of 2 May 2002; 2002/460/EC of 17 June 2002; 2002/848/EC of 28 October 2002; 2002/974/EC of 12 December 2002; 2003/480/EC of 27 June 2003; 2007/445/EC of 28 June 2007; 2007/868/EC of 20 December 2007; 2008/343/EC of 29 April 2008)
25. **2001 Council Common Position of 27 December 2001 on the application of specific measures to combat terrorism (2001/931/CFSP)**, Official Journal L 344/93, 28 December 2001
- URL: <http://www.unhcr.org/refworld/docid/47fdfb240.html>
- updated by Council Common Positions Nos. 2002/340/CFSP of 2 May 2002, 2002/462/CFSP of 17 June 2002, 2002/847/CFSP of 28 October 2002, 202/976/CFSP of 12 December 2002, 2003/402/CFSP of 5 June 2003, 2003/482/CFSP of 27 June 2003, and 2006/380/CFSP of 29 May 2006
26. **2002 Council Regulation (EC) No. 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban, and repealing Council Regulation (EC) No 467/2001 prohibiting the export of certain goods and services to Afghanistan, strengthening the flight ban and extending the freeze of funds and other financial resources in respect of the Taliban of Afghanistan**, Official Journal L 139/9, 29 May 2002
- URL: <http://www.unhcr.org/refworld/docid/47fdfb24d.html>
- amended 116 times by May 2009; see <http://eur-lex.europa.eu/Notice.do?val=273722:cs&lang=en&list=465245:cs,275589:cs,273722:cs,&pos=3&page=1&nbl=3&pgs=10&hwords=>
27. **2002 Council Framework Decision of 13 June 2002 on combating terrorism (2002/475/JHA)**, Official Journal L 164/3, 22 June 2002
- URL: <http://www.unhcr.org/refworld/docid/3f5342994.html>
28. **2002 Council Framework Decision of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States**, Official Journal L190/1, 18 July 2002
- URL: <http://www.unhcr.org/refworld/docid/3ddcfc495.html>
29. **2005 European Union Counter-Terrorism Strategy**, 14469/4/05 REV 4, 30 November 2005
- URL: <http://www.unhcr.org/refworld/docid/47fdfb28d.html>
- c) **Organization for Security and Co-operation in Europe (OSCE)**
30. **2001 Bucharest Plan of Action for Combating Terrorism**, MC(9).DEC/1, adopted 4 December 2001 by OSCE Ministerial Council
- URL: <http://www.unhcr.org/refworld/docid/47fdfb250.html>

31. 2002 **OSCE Charter on Preventing and Combating Terrorism**, MC(10).JOUR/2, adopted 7 December 2002
URL: <http://www.unhcr.org/refworld/docid/47fdfb25d.html>

d) Other Regional Organizations

32. 1971 Organization of American States, **Convention to Prevent and Punish the Acts of Terrorism Taking the Form of Crimes against Persons and Related Extortion that are of International Significance** (in force 16 October 1973)
URL: <http://www.unhcr.org/refworld/docid/47fdfb260.html>
33. 1987 South Asian Association for Regional Cooperation (SAARC), **Regional Convention on the Suppression of Terrorism** (in force 22 August 1988)
URL: <http://www.unhcr.org/refworld/docid/3dd8ab3a4.html>
- 2004 SAARC, **Additional Protocol to the SAARC Regional Convention on Suppression of Terrorism** (in force 12 January 2006)
URL: <http://www.unhcr.org/refworld/docid/49f6b7ad2.html>
34. 1998 League of Arab States, **Arab Convention on Combating Terrorism** (in force 7 May 1999)
URL: <http://www.unhcr.org/refworld/docid/3de5e4984.html>
35. 1999 African Union (formerly Organization of African Unity), **OAU Convention on the Prevention and Combating of Terrorism** (in force 12 June 2002)
URL: <http://www.unhcr.org/refworld/docid/3f4b1f714.html>
- 2004 African Union, **Protocol to the OAU Convention on the Prevention and Combating of Terrorism** (adopted 8 July 2004)
URL: <http://www.unhcr.org/refworld/docid/493fe4d92.html>
36. 1999 **Treaty on Cooperation among States Members of the Commonwealth of Independent States in Combating Terrorism** (in force 4 June 1999)
URL: <http://www.unhcr.org/refworld/docid/47fdfb290.html>
37. 1999 **Convention of the Organization of the Islamic Conference on Combating International Terrorism** (in force November 2002)
URL: <http://www.unhcr.org/refworld/docid/3de5e6646.html>
38. 2001 Shanghai Cooperation Organization (SCO), **Shanghai Convention on Combating Terrorism, Separatism and Extremism** (in force 29 March 2003)
URL: <http://www.unhcr.org/refworld/docid/49f5d9f92.html>
39. 2002 **Inter-American Convention against Terrorism**, AG/RES. 1840 (XXXII/O/02) (in force 10 July 2003)
URL: <http://www.unhcr.org/refworld/docid/3de4cc674.html>

C. Other Instruments and Tools

a) United Nations Office on Drugs and Crime (UNODC)

40. **2000 Convention against Transnational Organized Crime** (in force 29 September 2003)
URL: <http://www.unhcr.org/refworld/docid/3b00f55b0.html>
 - **2000 Protocol against the Smuggling of Migrants by Land, Sea and Air, Supplementing the United Nations Convention against Transnational Organized Crime** (in force 28 January 2004)
URL: <http://www.unhcr.org/refworld/docid/479dee062.html>
 - **2000 Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, Supplementing the United Nations Convention against Transnational Organized Crime** (in force 25 December 2003)
URL: <http://www.unhcr.org/refworld/docid/4720706c0.html>
 - **2001 Protocol Against the Illicit Manufacturing of and Trafficking in Firearms, Their Parts and Components and Ammunition, Supplementing the United Nations Convention against Transnational Organized Crime** (in force 3 July 2005)
URL: <http://www.unhcr.org/refworld/docid/3dec85104.html>
 41. **2003 United Nations Convention against Corruption** (in force 14 December 2005)
URL: <http://www.unhcr.org/refworld/docid/3fdc4d3e7.html>
 42. **Model Treaty on Extradition** (General Assembly resolution 45/116, as amended by General Assembly resolution 52/88)
URL: http://www.unodc.org/pdf/model_treaty_extradition.pdf
 43. **Model Treaty on Mutual Assistance in Criminal Matters** (General Assembly resolution 45/117, as amended by General Assembly resolution 53/112)
URL: http://www.unodc.org/pdf/model_treaty_mutual_assistance_criminal_matters.pdf
 44. **Revised Manuals on the Model Treaties on Extradition and Mutual Assistance in Criminal Matters**
URL: http://www.unodc.org/pdf/model_treaty_extradition_revised_manual.pdf
- ### **b) International Criminal Police Organization (INTERPOL)**
45. **Constitution and General Regulations, 1956**
URL: <http://www.interpol.int/Public/ICPO/LegalMaterials/constitution/constitutionGenReg/constitution.asp>

III. International Law²

A. *International Refugee Law*

1. 1951 **Convention Relating to the Status of Refugees**, 28 July 1951, 189 U.N.T.S. 150 (in force 22 April 1954)
URL: <http://www.unhcr.org/refworld/docid/3be01b964.html>
2. 1967 **Protocol Relating to the Status of Refugees**, 30 January 1967, 606 U.N.T.S. 267 (in force 4 October 1967)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3ae4.html>
3. 1950 **Statute of the Office of the United Nations High Commissioner for Refugees**, Annex to the General Assembly Resolution 428 (V) of 14 December 1950, U.N. Document A/1775 (1950)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3628.html>
4. Organization of African Unity, **Convention Governing the Specific Aspects of Refugee Problems in Africa** (“OAU Convention”), 10 September 1969, 1001 U.N.T.S. 45 (in force 20 June 1974)
URL: <http://www.unhcr.org/refworld/docid/3ae6b36018.html>
5. **Cartagena Declaration on Refugees**, Adopted by the Colloquium on the International Protection of Refugees in Central America, Mexico and Panama, held at Cartagena, Colombia from 19-22 November 1984
URL: <http://www.unhcr.org/refworld/docid/3ae6b36ec.html>
6. 2004 **Council Directive 2004/83/EC of 29 April 2004 on Minimum Standards for the Qualification and Status of Third Country Nationals or Stateless Persons as Refugees or as Persons Who Otherwise Need International Protection and the Content of the Protection Granted**, Official Journal L 304/12, 30 September 2004
URL: <http://www.unhcr.org/refworld/docid/4157e75e4.html>

B. *International Human Rights Law*

7. **Charter of the United Nations**, 26 June 1945, 1 U.N.T.S. XVI (in force 24 October 1945)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3930.html>
8. **Universal Declaration of Human Rights**, UN General Assembly Resolution 217 A(III), 10 December 1948
URL: <http://www.unhcr.org/refworld/docid/3ae6b3712c.html>
9. **International Covenant on Civil and Political Rights (ICCPR)**, 16 December 1966, 999 U.N.T.S. 171 (in force 23 March 1976)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3aa0.html>

² This section contains a non-exhaustive list of international instruments. Only the most relevant instruments, for the purposes of this document, have been included.

- **Optional Protocols to the International Covenant on Civil and Political Rights**, 16 December 1966, 999 U.N.T.S. 302 (in force 23 March 1976)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3bf0.html>
 - **Second Protocol to the International Covenant on Civil and Political Rights, aiming at the abolition of the Death Penalty**, 15 December 1989, 1642 U.N.T.S. 414 (in force 11 July 1991)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3a70.html>
10. **International Covenant on Economic, Social and Cultural Rights (ICESCR)**, 16 December 1966, 993 U.N.T.S. 3 (in force 3 January 1976)
URL: <http://www.unhcr.org/refworld/docid/3ae6b36c0.html>
- **Optional Protocol to the International Covenant on Economic, Social and Cultural Rights**, 10 December 2008, UN General Assembly resolution A/RES/63/117
URL: <http://www.unhcr.org/refworld/docid/49c226dd0.html>
11. **Vienna Convention on the Law of Treaties**, 23 May 1969, 1155 U.N.T.S. 331 (in force 27 January 1980)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3a10.html>
12. **Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (CAT)**, 10 December 1984, 1465 U.N.T.S. 85 (in force 26 June 1987)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3a94.html>
- **Optional Protocol to the Convention against Torture and other Cruel, Inhuman and Degrading Treatment or Punishment**, 18 December 2002, UN GA Resolution A/RES/57/199 (in force 22 June 2006)
URL: <http://www.unhcr.org/refworld/docid/3de6490b9.html>
13. **Convention on the Rights of the Child (CRC)**, 20 November 1989, 1577 U.N.T.S. 3 (in force 2 September 1990)
URL: <http://www.unhcr.org/refworld/docid/3ae6b38f0.html>
- **Optional Protocol to the Convention on the Rights of the Child on the Sale of Children, Child Prostitution and Child Pornography**, 25 May 2000, UN General Assembly resolution A/RES/54/263 (in force 18 January 2002)
URL: <http://www.unhcr.org/refworld/docid/3ae6b38bc.html>
 - **Optional Protocol to the Convention on the Rights of the Child on the Involvement of Children in Armed Conflict**, 25 May 2005, UN General Assembly resolution A/RES/54/263 (in force 12 February 2002)
URL: <http://www.unhcr.org/refworld/docid/47fdfb180.html>
14. Council of Europe, **European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)**, 4 November 1950, 213 U.N.T.S. 221, as amended by Protocol No. 11 (in force 4 November 1950)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3b04.html>
15. Organization of American States, **American Convention on Human Rights** (“Pact of San Jose”), 22 November 1969, 1144 U.N.T.S. 123 (in force 22 November 1969)

URL: <http://www.unhcr.org/refworld/docid/3ae6b36510.html>

- Organization of American States, **Additional Protocol to the American Convention on Human Rights in the Area of Economic, Social and Cultural Rights** (“Protocol of San Salvador”), 17 November 1988, OAS Treaty Series, N° 69 (in force 16 November 1999)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3b90.html>
 - Organization of American States, **Protocol to the American Convention on Human Rights to Abolish the Death Penalty**, 8 June 1990, OAS Treaty Series, N°.73 (in force 28 August 1991)
URL: <http://www.unhcr.org/refworld/docid/3de4b4884.html>
16. Organization of African Unity, **African Charter on Human and Peoples’ Rights** (“Banjul Charter”), 27 June 1981, CAB/LEG/67/3 rev. 5, 21 I.L.M. 58 (1982) (in force 21 October 1986)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3630.html>

C. *International Criminal Law*

17. **Statute of the International Criminal Tribunal for the Former Yugoslavia**, 25 May 1993 (as last amended on 17 May 2002)
URL: <http://www.unhcr.org/refworld/docid/3dda28414.html>
18. **Statute of the International Criminal Tribunal for Rwanda**, 8 November 1994 (as last amended on 13 October 2006)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3952c.html>
19. **Rome Statute of the International Criminal Court**, 17 July 1998 (as last amended January 2002)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3a84.html>
20. **Statute of the Special Court for Sierra Leone**, 16 January 2002
URL: <http://www.unhcr.org/refworld/docid/3dda29f94.html>

D. *International Humanitarian Law*

21. International Committee of the Red Cross (ICRC), **Geneva Convention for the Amelioration of the Condition of the Wounded and Sick in Armed Forces in the Field (First Geneva Convention)**, 12 August 1949, 75 UNTS 31 (in force 21 October 1950)
URL: <http://www.unhcr.org/refworld/docid/3ae6b3694.html>
22. International Committee of the Red Cross (ICRC), **Geneva Convention for the Amelioration of the Condition of Wounded, Sick and Shipwrecked Members of Armed Forces at Sea (Second Geneva Convention)**, 12 August 1949, 75 UNTS 85 (in force 21 October 1950)
URL: <http://www.unhcr.org/refworld/docid/3ae6b37927.html>

23. International Committee of the Red Cross (ICRC), **Geneva Convention Relative to the Treatment of Prisoners of War (Third Geneva Convention)**, 12 August 1949, 75 UNTS 135 (in force 21 October 1950)
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24. International Committee of the Red Cross (ICRC), **Geneva Convention Relative to the Protection of Civilian Persons in Time of War (Fourth Geneva Convention)**, 12 August 1949, 75 UNTS 287 (in force 21 October 1950)
URL: <http://www.unhcr.org/refworld/docid/3ae6b36d2.html>
- International Committee of the Red Cross (ICRC), **Protocol Additional to the Geneva Conventions of 12 August 1949, and relating to the Protection of Victims of International Armed Conflicts (Protocol I)**, 8 January 1977, 1125 UNTS 3 (in force 7 December 1978)
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 - International Committee of the Red Cross (ICRC), **Protocol Additional to the Geneva Conventions of 12 August 1949, and relating to the Protection of Victims of Non-International Armed Conflicts (Protocol II)**, 8 June 1977, 1125 UNTS 609 (in force 7 December 1978)
URL: <http://www.unhcr.org/refworld/docid/3ae6b37f40.html>
 - International Committee of the Red Cross (ICRC), **Protocol Additional to the Geneva Conventions of 12 August 1949, and relating to the Adoption of an Additional Distinctive Emblem (Protocol III)**, 8 December 2005
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A. *UN General Assembly (UNGA)*

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URL: <http://www.unhcr.org/refworld/docid/49b8c9f10.html>
2. **Resolution 63/129, Measures to eliminate international terrorism**, A/RES/63/129, 15 January 2009
URL: <http://www.unhcr.org/refworld/docid/497849ce2.html>
3. **Resolution 62/272, The United Nations Global Counter-Terrorism Strategy**, A/RES/62/272, 15 September 2008
URL: <http://www.unhcr.org/refworld/docid/48e5df232.html>
4. **Resolution 62/159, Protection of human rights and fundamental freedoms while countering terrorism**, A/RES/62/159, 11 March 2008
URL: <http://www.unhcr.org/refworld/docid/47e8f71d2.html>
5. **Resolution 62/71, Measures to eliminate international terrorism**, A/RES/62/71, 8 January 2008
URL: <http://www.unhcr.org/refworld/docid/47876cbc2.html>
6. **Resolution 61/153, Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment**, A/RES/61/153, 14 February 2007
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7. **Resolution 60/288, The United Nations Global Counter-Terrorism Strategy**, A/RES/60/288, 20 September 2006
URL: <http://www.unhcr.org/refworld/docid/468364e72.html>
8. **Resolution 60/158, Protection of human rights and fundamental freedoms while countering terrorism**, A/RES/60/158, 28 February 2006
URL: <http://www.unhcr.org/refworld/docid/4459bfa92.html>
9. **Resolution 60/1, 2005 World Summit Outcome**, A/RES/60/1, 24 October 2005
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10. **Resolution 58/187, Protection of human rights and fundamental freedoms while countering terrorism**, A/RES/58/187, 22 March 2004
URL: <http://www.unhcr.org/refworld/docid/47fdfb212.html>
11. **Resolution 51/210, Measures to eliminate international terrorism**, A/RES/51/210, 16 January 1997
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 14. **Resolution 44/29, Measures to prevent international terrorism which endangers or takes innocent human lives or jeopardizes fundamental freedoms and study of the underlying causes of those forms of terrorism and acts of violence which lie in misery, frustration, grievance and despair and which cause some people to sacrifice human lives, including their own, in an attempt to effect radical changes, A/RES/44/29, 4 December 1989**
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URL: <http://www.unhcr.org/refworld/docid/49997ae21c.html>
 16. **Resolution 40/61, Measures to prevent international terrorism which endangers or takes innocent human lives or jeopardizes fundamental freedoms and study of the underlying causes of those forms of terrorism and acts of violence which lie in misery, frustration, grievance and despair and which cause some people to sacrifice human lives, including their own, in an attempt to effect radical changes, A/RES/40/61, 9 December 1985**
URL: <http://www.unhcr.org/refworld/docid/3b00f228c.html>
- B. UN Security Council (UNSC)***
17. **Resolution 1822 (2008) on continuation of measures imposed against the Taliban and Al-Qaida, 30 June 2008**
URL: <http://www.unhcr.org/refworld/docid/48747d9929.html>
 18. **Resolution 1735 (2006), Threats to International Peace and Security Caused by Terrorist Acts, 22 December 2006**
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 19. **Resolution 1624 (2005), Threats to International Peace and Security (Security Council Summit 2005), 14 September 2005**
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 20. **Resolution 1617 (2005), Threats to international peace and security caused by terrorist acts, SC/RES/1617 (2005), 29 July 2005**
URL: <http://www.unhcr.org/refworld/docid/43f308d9c.html>
 21. **Resolution 1566 (2004), Threats to international peace and security caused by terrorist acts, S/RES/1566 (2004), 8 October 2004**
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23. **Resolution 1520 (2003), The situation in the Middle East**, 22 December 2003
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 24. **Resolution 1518 (2003), Establishment of a committee to continue to identify individuals and entities dealing with Iraq's funds or other financial assets**, 24 November 2003
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 25. **Resolution 1483 (2003) on the situation between Iraq and Kuwait**, 22 May 2003
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 26. **Resolution 1456 (2003), High-level meeting of the Security Council: combating terrorism**, 20 January 2003
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 27. **Resolution 1455 (2003), Threats to international peace and security caused by terrorist acts**, 17 January 2003
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 28. **Resolution 1390 (2002), The situation in Afghanistan**, 16 January 2002
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 29. **Resolution 1377 (2001), Threats to international peace and security caused by terrorist acts**, 12 November 2001
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 30. **Resolution 1373 (2001), Threats to international peace and security caused by terrorist acts**, 28 September 2001
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 31. **Resolution 1368 (2001), Threats to international peace and security caused by terrorist acts**, 12 September 2001
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 32. **Resolution 1333 (2000), The situation in Afghanistan**, 19 December 2000
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 33. **Resolution 1269 (1999), on the responsibility of the Security Council in the maintenance of international peace and security**, 19 October 1999
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 34. **Resolution 1267 (1999) on measures against the Taliban**, 15 October 1999
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- C. UN Secretary-General (UNSG)**
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 36. **Note [Protection of human rights and fundamental freedoms while countering terrorism]**, A/63/223, 6 August 2008

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39. **Protecting Human Rights and Fundamental Freedoms while Countering Terrorism**, 61st session, A/61/353, 11 September 2006
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D. UN Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism

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44. **Report of the Special Rapporteur on the Promotion and Protection of Human Rights and Fundamental Freedoms while Countering Terrorism, Martin Scheinin**, 63rd Session, A/63/223 of 6 August 2008
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47. **Report of the Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism, 61st Session of the General Assembly, A/61/267 of 16 August 2006**

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48. **Report of the Special Rapporteur on the promotion and protection of human rights and fundamental freedoms while countering terrorism, Martin Scheinin, 62nd Session of the Commission on Human Rights, Item 17 of the provisional agenda, E/CN.4/2006/98, 28 December 2005**

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E. UN Special Rapporteur on torture and other cruel, inhuman or degrading treatment or punishment

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50. **Report of the Special Rapporteur on the question of torture, Manfred Nowak, E/CN.4/2006/6, 23 December 2005**

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F. Office of the High Commissioner for Human Rights (OHCHR)

53. **Fact Sheet No. 32, Human Rights, Terrorism and Counter-terrorism, July 2008**

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54. **Report of the United Nations High Commissioner for Human Rights on the protection of human rights and fundamental freedoms while countering terrorism, A/HCR/8/13, 2 June 2008**

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J. UN Committee on the Rights of the Child

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