Coding Specification for "Threats and Commitments: International Tribunals and Domestic Trials in Peace Negotiations"

Genevieve Bates

ICC Involvement Data

Complaints to OTP		
Country	Year	Source
Mexico	2011 - 2021	https://www.reuters.com/article/us-mexico-icc/mexican-group-asks-icc-to-probe-president-officials-idUSTRE7AO0TA20111126 https://www.fidh.org/en/region/americas/mexico/military-and-civil-authorities-reported-to-the-international-criminal https://www.icc-cpi.int/itemsDocuments/2020-PE/2020-pe-report-eng.pdf
Cyprus	2014 - 2021	https://cyprus-mail.com/2014/07/12/mep-seeks-icc-action-against-turkey/ ; https://www.icc-cpi.int/itemsDocuments/2020-PE/2020-pe-report-eng.pdf
Yemen	2017-2019	https://www.icc-cpi.int/itemsDocuments/191205-rep-otp-PE.pdf
Cambodia	2014 - 2021	https://www.reuters.com/article/us-icc-cambodia-landrights/landless-cambodian-farmers-look-to-international-criminal-court-for-justice-idUSKBN13H1J9 ; https://www.icc-cpi.int/itemsDocuments/2020-PE/2020-pe-report-eng.pdf
Syria/Jordan	2019 - 2021	https://www.bbc.com/news/world-middle-east-47483714 ; https://www.icc-cpi.int/itemsDocuments/2020-PE/2020-pe-report-eng.pdf
Australia	2016 - 2020	https://www.icc-cpi.int/itemsDocuments/2020-PE/2020-pe-report-eng.pdf
Madagascar	2013, 2018 -2020	https://www.icc-cpi.int/itemsDocuments/2020-PE/2020-pe-report-eng.pdf
Canada/Lebanon	2016 - 2020	https://www.icc-cpi.int/itemsDocuments/2020-PE/2020-pe-report-eng.pdf
China (Uighur)	2020	https://www.icc-cpi.int/itemsDocuments/2020-PE/2020-pe-report-eng.pdf
North Korea	2016 - 2019	https://www.icc-cpi.int/itemsDocuments/191205-rep-otp-PE.pdf
Nigeria	2005	2011 Preliminary Examination Report mentions complaints began in 2005
South Africa	2007-2007	https://web.archive.org/web/20071006182842/http://www.legalbrief.co.za/article.php?story=20070108153948487
Italy	2008	https://www.indybay.org/newsitems/2008/01/23/18474250.php
Venezuela	2011	https://web.archive.org/web/20110521074936/http://www.laht.com/article.asp?ArticleId=323545&CategoryId=10717
Iraq*	2005	https://web.archive.org/web/20060225075607/http://www.icc-cpi.int/library/organs/otp/OTP_letter_to_senders_re_Iraq_9_February_2006.pdf
Nepal/Bhutan	2006	https://web.archive.org/web/20070928102728/http://www.gorkhapatra.org.np/content.php?nid=9264
Gambia	2007	https://web.archive.org/web/20080226005948/http://www.myjoyonline.com/news/200710/9358.asp
Cote d'Ivoire	2006	https://web.archive.org/web/20160306144530/https://www.hrw.org/reports/2006/cotedivoire0506/cotedivoire0506web.pdf
Thailand	2011	https://www.nationthailand.com/in-focus/30170812 https://archive.globalpolicy.org/international-justice/the-international-criminal-court/general-documents-analysis-and-articles-on-the-icc/49752-lawyer-files-case-with-icc-over-red-shirts.html

		https://www.icc-cpi.int/sites/default/files/RelatedRecords/CR2014_07681.PDF
		https://www.icc-cpi.int/news/determination-office-prosecutor-communication-received-relation-egypt
Egypt	2013 - 2014	https://www.twn.my/title2/resurgence/2014/281-282/human1.htm
		https://justiceinconflict.org/2014/01/09/a-snowballs-chance-in-cairo-the-icc-to-intervene-in-egypt/
		https://www.al-monitor.com/originals/2014/01/egypt-brotherhood-internationalize-cause-icc.html
Zimbabwe	2006	https://reliefweb.int/report/zimbabwe/zimbabwe-icc-prosecution-mugabe-urged

Public Statements		
Country	Year	Source
Philippines	2016	https://www.icc-cpi.int/philippines
Kenya	2008	2008 OTP press release - pdf available upon request
DRC	2003	Bosco (2013)
Uganda	2003	Bosco (2013)
Cote d'Ivoire	2006	https://en.wikipedia.org/wiki/Complaints_to_the_International_Criminal_Court
Myanmar/Bangladesh	2017	https://www.icc-cpi.int/itemsDocuments/181205-rep-otp-PE-ENG.pdf
Honduras	2009	https://www.icc-cpi.int/honduras

Preliminary Examination/Referral			Type of Referral/Investigation
Country	Year	Source	
Afghanistan	2007	https://www.icc-cpi.int/afghanistan	pm
Colombia	2004-2021	https://www.icc-cpi.int/colombia	pm
Guinea	2009	https://www.icc-cpi.int/guinea	pm
Comoros	2013-2017	https://www.icc-cpi.int/comoros	art14
		https://www.globalpolicy.org/component/content/article/164/28515.html;	
Iraq/UK*	2005-2006; 2014-202	https://www.icc-cpi.int//Pages/item.aspx?name=otp-statement-iraq-13-05-2014	pm
Nigeria	2010	https://www.icc-cpi.int/nigeria	pm
Palestine/Israel	2015	https://www.icc-cpi.int/palestine	art14
Philippines	2018	https://www.icc-cpi.int/philippines	pm
Ukraine	2014	https://www.icc-cpi.int/ukraine	art14
Venezuela	2018	https://www.icc-cpi.int/venezuela	art14
Uganda	2004	https://www.icc-cpi.int/uganda	art14
Democratic Republic of the Congo	2004	https://www.icc-cpi.int/drc	art14
Sudan	2005	https://www.icc-cpi.int/darfur	unsc
Central African Republic	2004	https://www.icc-cpi.int/car	art14
Kenya	2009	https://www.icc-cpi.int/kenya	pm
Libya	2011	https://www.icc-cpi.int/libya	unsc
Cote d'Ivoire	2010	https://www.icc-cpi.int/cdi	pm
Mali	2012	https://www.icc-cpi.int/mali	art14
Georgia	2008	https://www.icc-cpi.int/Pages/item.aspx?name=otp-stat-27-01-2016-georgia	pm
Burundi	2016	https://www.icc-cpi.int/burundi	pm

Myanmar/Bangladesh		2018	https://www.icc-cpi.int/Pages/item.aspx?name=180918-otp-stat-Rohingya	pm
Gabon	2016-2018		https://www.icc-cpi.int/gabon	art14
Honduras	2010-2015		https://www.icc-cpi.int/honduras	pm
Korea	2010-2014		https://www.icc-cpi.int/korea	pm
Bolivia	2020-2022		https://www.icc-cpi.int/bolivia	art14

Request to Initiate/Initiation of Formal Investigation		
Country	Year	Source
Afghanistan	2017	https://www.icc-cpi.int/afghanistan
Palestine	2018	https://www.icc-cpi.int/palestine
Venezuela	2021	https://www.icc-cpi.int/venezuela
Uganda	2004	https://www.icc-cpi.int/uganda
Democratic Republic of the Congo	2004	https://www.icc-cpi.int/drc
Sudan	2005	https://www.icc-cpi.int/darfur
Central African Republic	2007	https://www.icc-cpi.int/car
Kenya	2010	https://www.icc-cpi.int/kenya
Libya	2011	https://www.icc-cpi.int/libya
Cote d'Ivoire	2011	https://www.icc-cpi.int/cdi
Mali	2013	https://www.icc-cpi.int/mali
Georgia	2016	https://www.icc-cpi.int/Pages/item.aspx?name=otp-stat-27-01-2016-georgia
Burundi	2017	https://www.icc-cpi.int/burundi
Myanmar/Bangladesh	2019	https://www.icc-cpi.int/bangladesh-myanmar
Ukraine	2022	https://www.icc-cpi.int/situations/ukraine
Philippines	2021	https://www.icc-cpi.int/philippines

Arrest Warrant		
Country	Year	Source
Uganda	2005	https://www.icc-cpi.int/uganda
Democratic Republic of the Congo	2006	https://www.icc-cpi.int/drc/ntaganda#icc-timeline
Sudan	2007	https://www.icc-cpi.int/darfur
Central African Republic	2008	https://www.icc-cpi.int/car/bemba
Kenya	2011	https://www.icc-cpi.int/kenya/rutosang
Libya	2011	https://www.icc-cpi.int/libya
Cote d'Ivoire	2012	https://www.icc-cpi.int/cdi
Mali	2015	https://www.icc-cpi.int/CourtRecords/CR2016_02424.PDF
Ukraine	2023	https://www.icc-cpi.int/situations/ukraine

Trial		
Country	Year	Source
Uganda	2016	https://www.icc-cpi.int/uganda
Democratic Republic of the Congo	2009	https://www.icc-cpi.int/drc/katanga#icc-timeline
Central African Republic	2010	https://www.icc-cpi.int/car/bemba
Kenya	2013	https://www.icc-cpi.int/kenya/rutosang
Cote d'Ivoire	2016	https://www.icc-cpi.int/cdi/gbagbo-goude
Mali	2016	https://www.icc-cpi.int/mali/al-mahdi#6

Conviction		
Country	Year	Source
Democratic Republic of the Congo	2012	https://www.icc-cpi.int/drc/lubanga#icc-timeline
Central African Republic	2016 - 2018	https://www.icc-cpi.int/car/bemba
Mali	2016	https://www.icc-cpi.int/mali/al-mahdi

***Note: Because of the purely international nature of the ICC's involvement in Iraq/UK, it is not included in the ICC_Involvement Data**