

Contents

Table of Authorities

xiii

1 Introduction	1
1.1 Evolution of the Law of Remedies	2
1.2 The Innovations of Human Rights Law	7

PART I: THE CONCEPTUAL FRAMEWORK

2 Meanings and Purposes of Remedies	13
2.1 Preconditions to a Claim	13
2.1.1 Breach of an obligation	13
2.1.2 Resulting harm	14
2.1.3 Identified or identifiable injured parties	15
2.2 The Dual Meaning of Remedies	16
2.2.1 Access to justice	17
2.2.2 Substantive redress	18
2.3 The Purposes of Remedies	19
2.3.1 Compensatory or remedial justice	19
2.3.2 Condemnation or retribution	20
2.3.3 General and individual deterrence	22
2.3.4 Restorative or transitional justice	22
2.4 Economic Analysis of Remedies	27
2.5 Conclusions	30
3 Sources and General Content of the Law of Remedies	32
3.1 General International Law	32
3.1.1 State responsibility	32
3.1.2 The responsibility of international organizations	44
3.1.3 Remedies and business enterprises	51
3.2 Remedies in International Human Rights Instruments	58
3.2.1 The specificity of human rights law	59
3.2.2 Global treaties	63
3.2.3 Regional treaties	67
3.2.4 Declarations and other non-treaty texts	73
3.3 International Humanitarian Law	81
3.4 International Criminal Law	83
3.5 Conclusions	85

PART II: THE INSTITUTIONAL FRAMEWORK

4 Domestic Remedies	89
4.1 The Requirement to Exhaust Local Remedies	91

4.2	International Standards	94
4.2.1	Access to justice	96
4.2.2	An independent, impartial, and competent tribunal	100
4.2.3	Timely and expeditious proceedings	102
4.2.4	Fair proceedings	104
4.2.5	Redress	106
4.2.6	Sanctions, investigation, prosecution, and punishment	107
4.2.7	The right to the truth	112
4.2.8	Enforcement of judgments	120
4.3	Gross and Systematic Violations	120
4.3.1	Administrative reparations programs	122
4.3.2	Judicial remedies	126
4.4	Conclusions	140
5	International Tribunals	142
5.1	Arbitral Claims for Injury to Aliens	142
5.1.1	Wrongful Death	146
5.1.2	Deprivation of liberty	151
5.1.3	Injury to property	152
5.1.4	Interest	156
5.1.5	Satisfaction	156
5.2	The International Court of Justice	162
5.3	International Criminal Courts	167
5.3.1	The Rome Statute	168
5.3.2	The Trust Fund	170
5.3.3	Developing ICC reparations principles	170
5.4	International Administrative Tribunals	175
5.5	Reparations Following Armed Conflicts	178
5.5.1	Lump sum settlements	180
5.5.2	United Nations Compensation Commission (UNCC)	183
5.5.3	The Ethiopia/Eritrea arbitration	187
5.6	Conclusions	190
6	The Functions and Competence of Human Rights Tribunals	191
6.1	Introduction	191
6.2	The United Nations System	193
6.2.1	United Nations organs and subsidiary bodies	193
6.2.2	United Nations treaty bodies	196
6.2.3	UNESCO	203
6.2.4	The International Labour Organization	204
6.3	Regional Human Rights Systems	205
6.3.1	The European Human Rights System	205
6.3.2	The European Social Charter	219
6.3.3	The European Court of Justice	220
6.3.4	The Inter-American System	224
6.3.5	The African System	232
6.4	Conclusions	238

PART III: PROCEDURAL ISSUES

7 Who May Claim Redress?	241
7.1 Individual Victims	241
7.2 Communities and Peoples	249
7.3 Survivability of Claims	254
7.4 Conclusions	256
8 Presentation of Claims	257
8.1 Temporal Jurisdiction	260
8.1.1 Continuing violations	261
8.1.2 Historical injustices	263
8.2 Redressable Injury	278
8.3 Causality and Evidence	279

PART IV: THE SUBSTANCE OF REDRESS

9 Declaratory Judgments	285
10 Restitution	298
10.1 Cultural Property	298
10.2 Land	301
10.3 Liberty	305
10.4 International Jurisprudence	306
11 Compensation	315
11.1 State Practice	316
11.2 International Human Rights Practice	321
11.2.1 The European Court of Human Rights	321
11.2.2 The Inter-American Court of Human Rights	326
11.3 Pecuniary Damages	330
11.3.1 Valuation	331
11.4 Non-Pecuniary Damages	346
11.4.1 Nature of the injury	348
11.4.2 Equitable nature of awards	350
11.5 Evidence and Presumed Harm	355
11.6 Compensation for Procedural Violations	364
11.7 Distribution of Awards	369
11.8 Inflation, Interest, and Taxation of Damages	371
11.8.1 Discounting and inflation	371
11.8.2 Interest	374
11.8.3 Taxation	375
11.9 Conclusions	375
12 Non-Monetary Remedies	377
12.1 State Practice	379

12.2 International Human Rights Tribunals	383
12.2.1 Rehabilitation	394
12.2.2 Satisfaction	396
12.2.3 Guarantees of non-repetition	397
12.3 Assessing the Need for Non-Monetary Remedies	399
12.4 Conclusions	400
13 Punitive or Exemplary Damages	402
13.1 Enterprise Liability	408
13.2 Awards of Punitive Damages in Human Rights Cases	410
13.3 Conclusions	419
14 Costs and Fees	421
15 Conclusions	432
<i>Bibliography</i>	441
<i>Index</i>	467