

## TABLE OF CONTENTS

Acknowledgments	v
Abbreviations	xiii

### CHAPTER I INTRODUCTION

1 Introduction	1
1.1 Reparations Commonly Awarded for Gross Violations of Human Rights	6
2 The Problem in a Nutshell	9
2.1 Complex Reparations for Complex Harm	9
2.2 Legal Foundations of Collective Reparations under Human Rights Law	10
2.3 Legal Issues Arising from Awarding Only Collective Reparations	12
2.4 Central Research Question	15
2.5 Aims and Structure	18
3 Key Concepts	19
3.1 Victim	19
3.2 Gross Violations of Human Rights	20
3.3 Collective Reparations	23
3.4 Transitional Justice	24
4 Research Methodology and Limitations	24
4.1 Defining the Methodology	25
4.2 Delimiting the Scope of the Research	26

### CHAPTER II DEVELOPMENTS CONCERNING THE RIGHT TO REPARATION

1 Introduction	33
1.1 Right to a Remedy	35
1.1.1 Procedural Aspect: Access to Justice	37
1.1.2 Substantive Aspect: Reparations	39
2 Reparations: A State Obligation	41
2.1 Concept of Reparation	41

Table of Contents

2.2	Types of Reparations	43
2.2.1	Restitution	43
2.2.2	Compensation	45
2.2.3	Satisfaction	47
2.2.4	Cessation and Guarantees of Non-Repetition	49
2.3	Main Characteristics of Reparations	52
2.3.1	<i>Restitutio in Integrum</i>	53
2.3.2	Full Reparations	53
2.3.3	Adequacy and Appropriateness	55
2.3.4	Proportionality	56
2.4	Other Substantive and Procedural Aspects of Reparations	57
2.4.1	Liability to Repair	57
2.4.2	Beneficiaries	58
2.4.3	Assessment of Harm	60
2.4.4	Standard of Proof	62
2.4.5	Causality	64
2.5	Compliance with Judgments on Reparations	68
3	Reparations: A Human Right for Victims	70
3.1	Concept of Reparation	73
3.2	Types of Reparations	75
3.2.1	Restitution	76
3.2.2	Compensation	81
3.2.3	Rehabilitation	87
3.2.4	Satisfaction	89
3.2.5	Guarantees of Non-Repetition	92
3.3	Main Characteristics of Reparations	95
3.3.1	<i>Restitutio in Integrum</i>	97
3.3.2	Full Reparation	97
3.3.3	Adequacy and Appropriateness	98
3.3.4	Proportionality	100
3.4	Other Substantive and Procedural Aspects of Reparations	101
3.4.1	Liability to Repair	101
3.4.2	Beneficiaries	101
3.4.3	Assessment of the Harm	103
3.4.4	Standard of Proof	106
3.4.5	Causality	111
3.5	Compliance with Judgments on Reparations	113
4	Conclusions	117

## **CHAPTER III**

### **COLLECTIVE REPARATIONS AT THE INTER-AMERICAN COURT OF HUMAN RIGHTS**

1	Introduction	121
1.1	Selection of Cases	123
1.2	Table of the 40 Cases Selected from the IACtHR's Jurisprudence	125
2	The IACtHR's Legal Framework for Reparations	127
3	Principles on Reparations	129
4	Types of Reparations	130
4.1	Individual Measures	131
4.1.1	Restitution	131
4.1.2	Compensation	132
4.1.3	Rehabilitation	133
4.1.4	Satisfaction and GNR	134
4.2	Collective Measures	136
4.2.1	Symbolic (Satisfaction & GNR)	136
4.2.2	Material	138
4.2.2.1	Restitution	138
4.2.2.2	Compensation	139
4.2.2.3	Rehabilitation	140
4.2.3	Collective Reparations	141
4.2.3.1	Definition	142
5	Substantive and Procedural Aspects of Collective Measures and Reparations	143
5.1	Adequacy	143
5.1.1	Victims' Participation	145
5.1.2	Agreement	147
5.2	Liability to Repair	147
5.3	Beneficiaries	148
5.3.1	Collectivities as Beneficiaries	150
5.3.2	Society as a Beneficiary	151
5.4	Assessment of Harm	151
5.4.1	Moral Harm	153
5.4.2	Material Harm	154
5.4.3	Collective Harm	156
5.5	Standard of Proof	157
5.6	Causality	163
5.7	Implementation of Collective Reparations	166
5.8	Main challenges of Implementation	169
5.8.1	Other Challenges & Dilemmas	170
6	Conclusions	172

**CHAPTER IV**  
**COLLECTIVE REPARATIONS IN INTERNATIONAL CRIMINAL LAW**

1	Introduction	175
2	Legal Framework of Reparations	177
2.1	The ICC's Legal Framework	178
2.1.1	The Trust Fund for Victims	179
2.2	The ECCC's Legal Framework	183
2.2.1	Victims Support Section	184
2.3	Overview of the Cases	185
3	Principles on Reparations	189
3.1	ICC's General Principles	189
3.2	ECCC's General Principles	192
4	Types of Reparations	193
4.1	Individual Reparations	193
4.2	Moral Reparations	195
4.2.1	Acknowledgment of Responsibility	196
4.2.2	Truth-Seeking	198
4.2.3	Dissemination of a Judgment	198
4.2.4	Memory-related Measures	199
4.2.5	Preventive Measures	200
4.2.6	Other Measures of Satisfaction	201
4.3	Collective Reparations	201
4.3.1	Definition	201
4.3.2	Scope	203
4.3.2.1	Scope of the ICC's Collective Reparations	203
4.3.2.2	Scope of the ECCC's Collective Reparations	206
4.3.2.3	Scope of Collective Reparations in General	208
5	Substantive and Procedural Aspects of Collective Reparations	208
5.1	Adequacy	209
5.1.1	Victims' Participation	211
5.2	Liability to Repair	213
5.2.1	Liability and Indigence	214
5.2.2	Liability and Proportionality to the Crime's Contribution	216
5.3	Beneficiaries	220
5.3.1	Who Can Become a Beneficiary?	220
5.3.2	Identification of Beneficiaries	222
5.4	Assessment of Harm	227
5.5	Standard of Proof	229
5.6	Causality	233

5.7 Implementation of Collective Reparations	235
5.7.1 ICC's Implementation of Collective Reparations	236
5.7.2 ECCC's Implementation of Collective Reparations	241
5.8 Main Challenges for Implementation	241
6 Conclusions	244

## **CHAPTER V**

### **COLLECTIVE REPARATIONS & NON-JUDICIAL BODIES**

1 Introduction	249
1.1 Definition of Transitional Justice	251
1.2 Truth and Reconciliation Commissions	252
1.3 National Reparations Programmes	254
1.4 Mass Claims Reparations	255
2 Overview of the Case Studies	256
2.1 Peruvian TRC	256
2.2 Moroccan TRC	259
2.3 The United Nations Compensation Commission	261
2.4 The Eritrea-Ethiopia Claims Commission	263
3 Principles on Reparations in TJMs	264
3.1 National Programmes	265
3.2 Mass Claims Reparations	267
4 Types of Reparations	268
4.1 Individual Reparations	269
4.2 Collective Reparations	270
4.2.1 Concept	270
4.2.2 Scope	271
5 Substantive and Procedural Aspects of Collective Reparations	273
5.1 Adequacy	273
5.1.1 National Reparation Programmes	274
5.1.2 Mass Claims Reparations	277
5.2 Liability	278
5.2.1 National Reparation Programmes	278
5.2.2 Mass Claims Reparations	279
5.3 Beneficiaries	280
5.3.1 National Reparations Programmes	281
5.3.2 Mass Claims Reparations	283
5.4 Assessment of Harm	285
5.4.1 National Reparations Programmes	285
5.4.2 Mass Claims Reparations	288

Table of Contents

5.5 Standard of Proof	291
5.5.1 National Reparations Programmes	291
5.5.2 Mass Claims Reparations	292
5.6 Causality	294
5.6.1 National Reparations Programmes	295
5.6.2 Mass Claims Reparations	295
5.7 Implementation of Collective Reparations	297
5.7.1 National Reparations Programmes	297
5.7.2 Mass Claims Reparations	303
5.8 Main Challenges of Implementation	307
6 Conclusions	308

## **CHAPTER VI**

### **CONCLUSIONS**

1 Introduction	313
2 The Main Findings of This Research	314
2.1 Developments Concerning the Right to Reparations	314
2.2 Collective Reparations at the Inter-American Court of Human Rights	315
2.3 Collective Reparations in International Criminal Law	317
2.4 Collective Reparations and Non-Judicial Bodies	318
2.5 Conclusions	320
3 Collective Reparations: A Bitter but Better Approach?	321
3.1 Towards a Concept	322
3.2 Purposes and Aims	324
4 Collective Reparations: Tensions and Dilemmas	326
4.1 Main Tensions	327
4.2 Dilemmas: Beneficiaries and Groups	327
4.3 Dilemmas: Adequacy and its Content	328
4.4 Dilemmas: Standard of Proof and the Causality Requirement	329
4.5 Dilemmas: Assessment of Harm	330
4.6 Extraordinary Justice: A Justification	331
Samenvatting	335
Resumen	349
Résumé	363
Bibliography	375
Table of Instruments	403
Table of Cases, Decisions and Filings	407
Curriculum Vitae	423