

PROSECUTING ENVIRONMENTAL HARM BEFORE THE INTERNATIONAL CRIMINAL COURT

The threat of anthropocentric environmental harm grows more pressing each year. Around the world, human activities are devastating the natural environment and contributing to potentially irreversible climate change. This book explores the ways in which the International Criminal Court may effectively prosecute those who cause or contribute to serious environmental destruction. Written by an international lawyer who has prosecuted cases of war crimes, crimes against humanity, and genocide, it provides insights into the procedures, laws, and techniques capable of leading to convictions against those who harm the environment.

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MATTHEW GILLETT

University of Essex





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To my children Eloise and Theodore, who continue to inspire me; and to future generations, whom I hope will enjoy a healthy natural environment.





CONTENTS

Foreword page xvii	
PIOTR HOFMAŃSKI	
Acknowledgements	xxi

- 1 Using the International Criminal Court to Address Grave Environmental Harm 1
 - 1.1 A Holistic and Novel Approach: Overview of Methodology and Core Conclusions 1
 - 1.1.1 Summary of Major Conclusions Regarding Measures to Address Environmental Harm 6
 - 1.1.1.1 The Status Quo Approach 6
 - 1.1.1.2 The Amendment Approach 7
 - 1.1.1.3 The Establishment of an International Court for the Environment (ICE) 9
 - 1.2 Defining the Key Terms 11
 - 1.2.1 The Natural Environment 11
 - 1.2.2 Harm 12
 - 1.2.3 Anthropocentricism 12
 - 1.2.4 Ecocentricism 13
 - 1.2.5 Ecocide 17
 - 1.3 Applying Cosmopolitan Justice to Environmental Harm 20
 - 1.3.1 The Threat of Anthropocentric Harm to the Natural Environment 20
 - 1.3.2 Primary Branches of International Law Relevant to Prosecuting Environmental Harm 25
 - 1.3.2.1 International Environmental Law 26
 - 1.3.2.2 International Criminal Law 34
 The Expressive and Enforcement Functions of International Criminal Justice Vis-à-Vis
 Communal Threats 38

ix



X

	CONTENTS			
			The International Criminal Court: A Unique Judicial Institution 43 1.3.3.1 Applicable Law 44 Adjudicative Coherence: A Novel Approach to Assessing the Court's Ability to Address Environmental Harm 49	
2		vironi tute	mental Harm as a Crime under the Rome 53	
	2.1	Prea	mbular Guidance 54	
	2.2	2.2.1 2.2.2 2.2.3	eway Considerations 56 Jurisdiction 56 Trigger Mechanisms 61 Admissibility and Complementarity 65 Gravity 69	
	2.3 Substantive Crimes 71			
			Genocide 72 2.3.1.1 Underlying Acts 73 2.3.1.2 Specific Intent (<i>Dolus Specialis</i>) 76 Crimes Against Humanity 77 2.3.2.1 Contextual Elements 78 2.3.2.2 Key Underlying Crimes Against Humanity 79 Murder 79 Extermination 81 Deportation and Forcible Transfer 81	
			Persecution 83	
			Other Inhumane Acts 87 Additional Crimes Against Humanity 88	
		2.3.3	War Crimes 90 2.3.3.1 Contextual Elements 91 2.3.3.2 Launching an Attack with Knowledge It Will Result in Excessive Environmental Harm (Article 8(2)(b) (iv)) 93 Elements of Article 8(2)(b)(iv) 95 2.3.3.3 Other Relevant War Crimes in the Rome Statute 115 Pillage 117 Destruction of Property 119 Intentionally Directing Attacks Against Civilians and Civilian Objects 121	



CONTENTS

хi

Intentionally Using Starvation of Civilians as a Method of Warfare 125
Using Poisonous Weapons, or Asphyxiating,
Poisonous or Other Gases, Liquids, Materials, or Devices 127

2.3.4 Aggression 128

- 2.4 Conclusion on the International Criminal Court's Substantive Crimes and EnvironmentalHarm 131
- 3 Fact-Finding, Procedure, and Evidence at the International Criminal Court Concerning Environmental Harm 134
 - 3.1 The International Criminal Court's Procedural Framework: Major Phases 134
 - 3.1.1 Investigation and Fact-Finding 135
 - 3.1.1.1 Preliminary Examination 135
 - 3.1.1.2 Investigation 137
 Collecting In Situ Evidence 139
 Witness Testimonial Evidence on Environmental
 Harm 142
 Insider Witness Evidence Concerning
 Environmental Harm 144
 - 3.1.1.3 Judicial Involvement in Investigations 145
 - 3.1.1.4 State Cooperation in the Investigation of Environmental Harm 149
 - 3.1.2 Arrest, Confirmation of Charges, Commencement of Trial, and Expeditious Proceedings at the International Criminal
 - Court 153
 3.1.2.1 Arrest Warrant, Initial Hearings, and Confirmation of Charges 153
 - 3.1.2.2 Trial Proceedings 155
 - 3.1.2.3 Ensuring Expeditious Proceedings in the Case of Environmental Harm 157
 - 3.1.3 Conclusions on Investigation, Fact-Finding, and Major Phases of Proceedings at the International Criminal Court 159
 - 3.2 Evidentiary Challenges in Environmental Harm Cases 161
 - 3.2.1 Approach to Admission of Evidence 161 3.2.1.1 Hearsay Evidence 164



CONTENTS

	3.2.1.2	The Admission of Documents Through
		Witnesses 165
	3.2.1.3	Bar Table Motions 166
	3.2.1.4	Exclusionary Rules Concerning
		Evidence 167
3.2.2	Standar	ds and Burdens of Proof Applicable to Environmental
	Harm C	Cases 168
	3.2.2.1	The Applicability of the Principles of International
		Environmental Law 170
3.2.3	Order o	f Presentation of the Case 174
3.2.4		Key Elements of Environmental Harm 176
	3.2.4.1	The Nature of the Wrongful Act 176
	3.2.4.2	The Extent of the Damage Resulting from the
		Wrongful Act 181
	3.2.4.3	The Person or Persons Responsible for the Causative
		Act and the Manner in Which They Brought About
		the Act 185
	3.2.4.4	The Knowledge and Intent of the
		Accused 188
3.2.5	Expert I	Evidence Concerning Environmental
	Harm	194
	3.2.5.1	The Definition of an Expert at the International
		Criminal Court 196
	3.2.5.2	The Subject-Matter of Expert Testimony
		in Environmental Harm Cases 197
	3.2.5.3	The Role of the Expert: Neutral Interlocutor
		or Partisan Witness? 198
	3.2.5.4	Expert Evidence on Environmental Matters:
		Facilitating the Judges' Assessments 200
Com	مايين م	on the International Criminal Carret's
Con	ciusion	s on the International Criminal Court's

- 3.3 Conclusions on the International Criminal Court's Fact-Finding, Procedure, and Evidence Concerning Environmental Harm 202
- 4 Victim Participation and Reparations for Environmental Harm at the International Criminal Court 208
 - 4.1 The Prominent Role of Victims at the International Criminal Court 208
 - 4.2 Victim Participation 210
 4.2.1 Rules and Principles Governing Victims' Participation 210

4.2.1.1 Preambular References to Victims 210



5

Cambridge University Press & Assessment 978-1-316-51269-2 — Prosecuting Environmental Harm before the International Criminal Court Matthew Gillett Frontmatter More Information

			CONTENTS	:
			The Definition of Victims: Key Provisions 211	
			Rules on Modalities of Victims' Participation 212	
4.3	Victi	m Repa	arations 214	
	4.3.1	_	on Victim Reparations at the Internat 215	ional Criminal
			1	21
	4.3.3	ımpıeme	entation: The Trust Fund for Victims	222
4.4 Applying the International Criminal Court's Scheme for Victim Participation and Reparate Environmental Harm 224				
			the Environment Per Se versus Harm	to Individual
			or Organizations as a Result of Enviro	
			The Environment as a Victim Per Se	225
		4.4.1.2	Individual Persons who Suffer Due to Environmental Harm as Victims	228
		Causatio Harm	on Required for Reparations for Enviro 229	onmental
		Quantify Harm	ring Reparations for Environmental 230	
4.5			s on Victims' Participation and I mental Harm 232	Reparations
771		C. 1	r CF : (111	220
ınr	ee Ca	se Stua	lies of Environmental Harm	238
5.1			of the Environment During Arm le East: From Saddam Hussein t	
	So-C	alled Is	lamic State 239	
		Armed (East	Conflict and the Environment in the M 239	Iiddle
	5.1.2	Saddam	Hussein's Attacks on the Environmen	t 241
		ISIS/Da' Syria	esh Environmental Attacks in Iraq and 244	1
			ting the Environmental Destruction W Hussein and ISIS under the Rome 249	rought by
		5.1.4.1	Saddam Hussein's Environmental Destruction 251	
		5.1.4.2	ISIS's Environmental Destruction	255

xiii



xiv

			CONTENTS	
	5.1.5		Status Concerning Military Attacks that Roortionate Environmental Harm 257 Qualifying and Participating as Victims 257 Reparations for Victims of Environment During Armed Conflict 259	
5.2			ping: Polluting the World Through and Exploitation 263	1
	-		owing Threat of Toxic Dumping 263	
	5.2.2	Trafigui d'Ivoire	ra's Dumping of Noxious Chemicals in Co 272	ote
	5.2.3 Prosecuting Toxic Dumping under the Rome Statute 273			
		5.2.3.1	Toxic Dumping as a Crime Against Humanity 273	
		5.2.3.2 5.2.3.3	Toxic Dumping as a War Crime 278 Toxic Dumping as Genocide 282	3
	5.2.4	Victim 5 5.2.4.1	Status Concerning Toxic Dumping 28 Qualifying and Participating as Victims 282	32
		5.2.4.2	Reparations for Victims of Toxic Dumping 283	
5.3			ploitation: A Growing Threat to the ple Species 287	e Survival
			gue of Wildlife Exploitation 287	
		3.2 Assessing the Unlawfulness of Wildlife		
		Exploita 5.3.2.1	ttion 293 Convention on International Trade in En Species of Wild Fauna and Flora (CITES) 293	ndangered
		5.3.2.2	Other Conventions Relevant to Wildlife Exploitation 294	
	5.3.3	Prosecu Statute 5.3.3.1	ting Wildlife Exploitation under the Rom 295 Wildlife Exploitation as Genocide	e 95
			Wildlife Exploitation as Crimes Against Humanity 296	
		5.3.3.3	Wildlife Exploitation as War Crimes	298
	5.3.4		Status Concerning Wildlife Exploitation	304
		5.3.4.1 5.3.4.2	Qualifying and Participating as Victims Reparations for Victims of Wildlife Crime 306	304



CONTENTS

xv

- 6 Overall Conclusions and Options for Redress 309
 - 6.1 The International Criminal Court's Anthropocentric Orientation 310
 - 6.2 Adjudicative (In)Coherence Arising from the
 Investigation, Prosecution, Adjudication, and Victim

 Redress for Environmental Harm Before the
 International Criminal Court
 311
 - 6.3 Policy Options: Adjusting the Existing Court's Framework and/or Establishing a Purpose-Built Institution to Address Harm to the Environment 314
 - 6.3.1 Maintain Status Quo 314
 - 6.3.2 Amending the Rome Statute 317
 - 6.3.2.1 Extending Article 8(2)(b)(iv) to Non-International Armed Conflict 318
 - 6.3.2.2 Adding an Additional Crime for Environmental Harm Linked to Armed Conflict 319
 - 6.3.2.3 Adding Ecocide to the Rome Statute 322
 - 6.3.2.4 Factors Militating For and Against Amending the Rome Statute 333
 - 6.3.3 Establishing an International Court for the Environment (ICE) 337
 - 6.3.4 Maximizing Complementarity Between the International Criminal Court and Other Legal Systems Addressing Environmental Harm 346
 - 6.4 Defining Ecocide 348
 - 6.5 Final Thoughts on Confronting Environmental Harm 353

Index 356





FOREWORD

As the world wakes up to the pressing threat of environmental harm, the imperative to find collective international solutions is intensifying daily. Despite increasing efforts from civil society and political and economic stakeholders, political negotiations of binding treaty obligations have progressed haltingly. Furthermore, even the negotiated obligations are rarely complied with. Our rapidly expanding scientific and technological capabilities promise breakthrough solutions, but innovations must be rigorously tested before their release to the public. Meanwhile, the human race imposes an ever-increasing toll on the natural environment and the species that inhabit it.

In this context, expanding the search for solutions to encompass a broader range of disciplines is essential. At the same time, the solutions must be workable in the real world, necessitating the intertwining of theoretical knowledge and creativity with practical and professional experience in different industries and disciplines. International law, or more specifically international criminal law, presents a promising framework to provide redress for the infliction of devastation on the environment. In this sense, it is apposite to examine its applicability to attacks on the environment, in order to shine light on the potential of this rapidly emerging area of international justice.

Established in the optimistic international era after the fall of the Berlin Wall until the devastating attacks of 11 September 2001, the International Criminal Court stands as a multilateral institution designed to address some of the most serious collective threats to the human race. Calls have been made, with growing amplitude, for the International Criminal Court to involve itself in matters pertaining to the environment. The Court has acknowledged those calls, including through the Office of the Prosecutor's 2016 Case Selection policy paper, which refers to attacks on the environment, among other related topics. With the Court yet to deal with a purely environmental case, it is important to examine how such events could be charged and

xvii



XVIII FOREWORD

proceeded against within the parameters of the International Criminal Court

In this timely exposition of the International Criminal Court's ability to address environmental harm, Dr. Gillett draws on both his experience as a practitioner in international criminal law, be it from experiences in building cases in front of international courts and tribunals or from conducting investigations in conflict zones, and his academic prowess in environmental law, peace and security, and international law, to provide a thorough and compelling set of insights. After providing the conceptual foundation for his analysis, including the core concepts of 'anthropocentricism' and 'ecocentricism', Dr. Gillett specifies the nature of the threats facing the environment and the expressive and enforcement functions of international criminal law in this respect. He goes on to discuss a broad range of the crimes under the Statute, as well as the concept, and potential formulation, of the crime of ecocide. Importantly, he matches his examination of the Court's ratione materiae with a study of its procedural framework. These operational considerations are critical to understanding the Court's promise, as well as its restrictions.

Serving as a comprehensive, rigorous, and enlightening roadmap for the investigation and prosecution of attacks against the environment, this analysis proves an essential tool for the planning and conduct of any environmentally focused proceedings before the Court. It is hoped, of course, that anthropogenic devastation of the environment will recede into history and no longer rear its head. However, the unfortunate spectre of such misconduct remains a clear and present danger. Although these acts might have gathered more international public attention and a growing disregard and critique is expressed, the tools that international law provides might still be insufficient to address them. By directing his intellectual energies towards strengthening the international architecture capable of redressing attacks on the environment, Dr. Gillett has demonstrated his commitment to confronting the grave crimes that threaten the peace, security, and well-being of the world.

International criminal law addresses issues of concern to the international community as a whole. This is not only a description of the law but expresses a responsibility. There are few issues that are of such grave concern to the international community as the protection of the environment, as an ever-growing number of regions in the world are affected from grave environmental disruptions with devastating consequences. Following this axiom, the protection of the environment



FOREWORD

xix

becomes a responsibility of international criminal law. The content of this book provides an important groundwork for the law to develop. Although the academic discussion in this field is far from being exhausted, it is already clear that this work by Dr. Gillett will act as a beacon, to guide the theoretical and practical developments, that environmental protection at the ICC requires. It thus helps the International Criminal Court in fulfilling its purpose and responsibilities, to fight impunity.

Additionally, the academic research done in this book gathers the knowledge necessary to further develop international law to suit the pressing environmental issues. Not only can it influence the future decisions of criminal courts on ways to protect environmental interests in the law already existing, but it also initiates and nudges political debate that influences legislative decision making. Without a doubt, growing international cooperation is necessary to tackle these issues. However, the political and diplomatic discussion required for this cooperation can only be achieved if it relies on a resolute understanding of the nature and scope of the law that pursues environmental protection. It is exactly this understanding that the research done in this book is able to provide, by exploring the possibilities of criminal prosecution before the International Criminal Court. It explores the strengths and weaknesses of existing law in theory and in practice. It further compares and examines the possibilities of future developments and proposals, allowing conclusions towards their feasibility and value. The criminal law that addresses the issue of environmental destruction will soon be faced with a variety of different cases and actions. The case studies provided in this book offer vivid examples of the complexity of hurdles that successfully applying criminal law is faced with and explores ways in which they could be overcome. Such research therefore also provides the foundations on which advancing environmental protection through international criminal law can be built.

This book is a remarkable illustration of how the academic work of global value is accomplished, through consistent research exercised with thoroughness and precision of the highest level. It therefore reveals the key competences of Dr. Gillett, which are necessary to test the academic theories in the practical application of the law. The work furthermore embodies the core values that drive his work, allowing the academic development in theories of international law to flourish, whilst always ensuring the practical impact, that this theoretical analysis can produce in its application. A task that Dr. Gillett accomplishes in this work to the



XX FOREWORD

fullest. This allows the conclusion that this book is exemplary for academic research that will influence the application and development of international criminal law. It takes the international community a step further towards the successful protection of the environment through international criminal law.

Prof. Dr. Piotr Hofmański President of the International Criminal Court



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