

ANNEX A

PUBLIC

TABLE OF AUTHORITIES

**IN CONFORMITY WITH
REGULATION 23(3) OF THE REGULATIONS OF THE COURT**

TRANSCRIPTS

Prosecutor v. Rodrigo Roa Duterte (ICC-01/21-01/25)

SHORT CITATION USED IN THE APPEAL BRIEF	FULL CITATION
<u>Initial Appearance</u>	<i>Duterte</i> , Transcript of the Initial Appearance, <u>ICC-01/21-01/25-T-002-ENG</u> , 14 March 2025.

JURISPRUDENCE

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Prosecutor v. Rodrigo Roa Duterte (ICC-01/21-01/25)

SHORT CITATION USED IN THE APPEAL BRIEF	FULL CITATION
<u>Impugned Decision</u>	Decision on the Defence's 'Urgent Request for Interim Release' and 'Renewed Request for Interim Release', <u>ICC-01/21-01/25-282-Conf</u> , 26 September 2025.
<u>Defence Notification</u>	Defence Notification, <u>ICC-01/21-01/25-271-Conf</u> , 16 September 2025.
<u>Registry Shortlist of Experts</u>	Registry Submission of Shortlist of Medical Experts pursuant to ICC-01/21-01/25-268-Conf, <u>ICC-01/21-01/25-270-Conf</u> , 15 September 2025.

<u>Order Pursuant to Rules 113 and 115</u>	Order pursuant to rules 113 and 135 of the Rules of Procedure and Evidence, <u>ICC-01/21-01/25-268-Conf</u> , 8 September 2025.
<u>Decision Postponing the Confirmation Hearing</u>	Decision postponing the hearing on the confirmation of charges, <u>ICC-01/21-01/25-267</u> , 8 September 2025.
<u>Prosecution Response to Request for Indefinite Adjournment</u>	Prosecution's Response to the "Defence Request for an Indefinite Adjournment" (ICC-01/21-01/25-230-Conf), <u>ICC-01/21-01/25-253-Conf</u> , 28 August 2025.
<u>PRV Renewed Request</u>	Public Redacted Version of the "Renewed Request for Interim Release, ICC-01/21-01/25-231-Conf", 18 August 2025, <u>ICC-01/21-01/25-231-Red</u> , 19 August 2025.
<u>Renewed Request for Interim Release</u>	Renewed Request for Interim Release, <u>ICC-01/21-01/25-231-Conf</u> , 18 August 2025.
<u>Expert Neuropsychologist Report</u>	Neuropsychological Report, submitted as Annex A to the Renewed Request for Interim Release, <u>ICC-01/21-01/25-231-Conf-AnxA</u> , 18 August 2025.
<u>Expert Neurologist Report</u>	Final Neurological Report, 13 August 2025, submitted as Annex B to the Renewed Request for Interim Release, <u>ICC-01/21-01/25-231-Conf-AnxB</u> , 18 August 2025.
<u>Request for Indefinite Adjournment</u>	Defence Request for an Indefinite Adjournment, <u>ICC-01/21-01/25-230-Conf</u> , 18 August 2025.

<u>Decision on Suspension of Interim Release Request</u>	Decision on the 'Urgent Defence Request to Suspend Adjudication on the Defence Request for Interim Release', <u>ICC-01/21-01/25-209</u> , 23 July 2025.
<u>Request for Suspension of Interim Release Request</u>	Urgent Defence Request to Suspend Adjudication on the Defence Request for Interim Release, <u>ICC-01/21-01/25-193-Conf</u> , 14 July 2025.
<u>Defence Response to OTP's Second Request to Maintain Contact Restrictions</u>	Defence Response to the 'Prosecution's second request for maintenance of measures under regulation 101(2) of the Regulations of the Court (ICC-01/21-01/25-185-Conf)', <u>ICC-01/21-01/25-189-Conf</u> , 11 July 2025.
<u>Registry Report on Consultations</u>	Registry's Report on consultations with States pursuant to Order ICC-01/21-01/25-155-Conf, <u>ICC-01/21-01/25-175-Conf</u> , 3 July 2025.
<u>Annex II to the Registry Report on Consultations</u>	Annex II to the Report on consultation with States pursuant to Order ICC-01/21-01/25-155-Conf, <u>ICC-01/21-01/25-175-Conf-AnxII</u> , 3 July 2025.
<u>Order Inviting State Observations</u>	Order inviting observations pursuant to rule 119(3) of the Rules of Procedure and Evidence and regulation 51 of the Regulations of the Court, <u>ICC-01/21-01/25-155-Conf</u> , 18 June 2025.
<u>Interim Release Request</u>	Urgent Request for Interim Release, <u>ICC-01/21-01/25-150-Conf-Exp</u> , 12 June 2025.

<u>Annex B to the Urgent Request for Interim Release</u>	Annex B to the Urgent Request for Interim Release, <u>ICC-01/21-01/25-150-Conf-Exp-AnxB</u> , 12 June 2025.
<u>Preliminary Neurological Expert Report</u>	Preliminary Neurological Expert Report, 29 May 2025, submitted as Annex C to the Urgent Request for Interim Release, <u>ICC-01/21-01/25-150-Conf-Exp-AnxC</u> , 12 June 2025.
<u>Annex 7 to the Registry Report on Decisions and Orders</u>	Annex 7 to the Report on decisions and orders issued by way of email for the period February 2025 - April 2025, <u>ICC-01/21-01/25-133-Conf-Anx7</u> , 14 May 2025.
<u>Defence Challenge on Jurisdiction</u>	Defence Challenge with Respect to Jurisdiction, <u>ICC-01/21-01/25-121</u> , 01 May 2025.
<u>Registry Report on Arrest</u>	Report of the Registry on the Arrest and Surrender of Mr Rodrigo Roa Duterte, <u>ICC-01/21-01/25-91-Conf</u> , 14 March 2025.

*Prosecutor v. Jean-Pierre **Bemba** Gombo (ICC-01/05-01/08)*

<u><i>Bemba Appeals Judgment on Interim Release</i></u>	<i>Bemba</i> , Judgment on the appeal of Mr. Jean-Pierre Bemba Gombo against the decision of Pre-Trial Chamber III entitled “Decision on application for interim release”, <u>ICC-01/05-01/08-323</u> , 16 December 2008.
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*Prosecutor v. Jean-Pierre Bemba Gombo, Aimé Kilolo Musamba, Jean-Jacques Mangenda Kabongo, Fidèle Babala Wandu and Narcisse Arido (**Bemba et al.**) (ICC-01/05-01/13)*

<u><i>Bemba et al. Appeals Judgment on Interim Release</i></u>	<i>Bemba et al.</i> , Judgment on the appeals against Pre-Trial Chamber II's decisions regarding interim release in relation to Aimé Kilolo Musamba, Jean-Jacques Mangenda, Fidèle Babala Wandu, and Narcisse Arido and order for reclassification, <u>ICC-01/05-01/13-969</u> , 29 May 2015.
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Prosecutor v. Laurent Koudou Gbagbo (ICC-02/11-01/11)

<u><i>Gbagbo Appeals Judgment on Interim Release</i></u>	<i>Gbagbo</i> , Public Redacted version of Judgment on the appeal of Mr Laurent Koudou Gbagbo against the decision of Pre-Trial Chamber I of 13 July 2012 entitled "Decision on the 'Requête de la Défense demandant la mise en liberté provisoire du président Gbagbo'", <u>ICC-02/11-01/11-278-Red</u> , 26 October 2012.
<u><i>Dissenting Opinion of Judge Ušacka</i></u>	<i>Gbagbo</i> , Dissenting Opinion of Judge Ušacka, <u>ICC-02/11-01/11-278-Red</u> , 26 October 2012.
<u><i>Gbagbo Decision Adjourning the Confirmation Hearing</i></u>	<i>Gbagbo</i> , Decision adjourning the hearing on the confirmation of charges pursuant to article 61(7)(c)(i) of the Rome Statute, <u>ICC-02/11-01/11-432</u> , 3 June 2013.

*Prosecutor v. Germain **Katanga** and Mathieu **Ngudjolo** Chui* (ICC-01/04-01/07)

<u><i>Katanga and Ngudjolo</i></u> <u><i>Decision on Bar Table</i></u> <u><i>Motions</i></u>	<i>Katanga and Ngudjolo</i> , Decision on the Prosecutor's Bar Table Motions, <u>ICC-01/04-01/07-2635</u> , 17 December 2010.
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*Prosecutor v. Callixte **Mbarushimana*** (ICC-01/04-01/10)

<u><i>Mbarushimana Appeals</i></u> <u><i>Judgment on Interim</i></u> <u><i>Release</i></u>	<i>Mbarushimana</i> , Judgment on the appeal of Mr Callixte Mbarushimana against the decision of Pre-Trial Chamber I of 19 May 2011 entitled "Decision on the 'Defence Request for Interim Release'", <u>ICC-01/04-01/10-283</u> , 14 July 2011.
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*Prosecutor v. Bosco **Ntaganda*** (ICC-01/04-02/06)

<u><i>Ntaganda Judgment</i></u>	<i>Ntaganda</i> , Judgment, <u>ICC-01/04-02/06-2359</u> , 8 July 2019.
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*Prosecutor v. Mahamat **Said** Abdel Kani* (ICC-01/14-01/21)

<u><i>Said Decision</i></u>	<i>Said</i> , Decision on the Defence Application for Interim Release of Mahamat Said Abdel Kani and Contact Restrictions, <u>ICC-01/14-01/21-247-Red</u> , 3 March 2022.
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<u>Said Appeals Judgment</u>	<i>Said</i> , Judgment on the appeal of Mr Mahamat Said Abdel Kani against the decision of Trial Chamber VI entitled “Decision on the Defence Application for Interim Release of Mahamat Said Abdel Kani and Contact Restrictions”, <u>ICC-01/14-01/21-318</u> , 19 May 2022.
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<u>Čermak and Markač</u> <u>Decision on</u> <u>Provisional Release</u>	<u>Čermak and Markač</u> , IT-03-73-AR65.1, <u>Decision on Interlocutory Appeal Against Trial Chamber's Decision Denying Provisional Release</u> , 2 December 2004.
<u>Gvero</u> <u>Decision on</u> <u>Provisional Release</u>	<u>Gvero</u> , IT-05-88-T, <u>Decision on Gvero's Motion for Provisional Release</u> , 21 July 2008.
<u>Haradinaj et al.</u> <u>Decision on</u> <u>Provisional Release</u>	<u>Haradinaj et al.</u> , IT-04-84-PT, <u>Decision on Ramush Haradinaj's Motion for Provisional Release</u> , 6 June 2005
<u>Mrkšić</u> <u>Decision on</u> <u>Appeal</u>	<u>Mrkšić</u> , IT-95-13/1-AR65, <u>Decision on Appeal against Refusal to Grant Provisional Release</u> , 8 October 2002.
<u>Milutinović et al.</u> <u>Decision on Lukić's</u> <u>Provisional Release</u>	<u>Milutinović et al.</u> , IT-05-87-PT, <u>Decision on Sreten Lukić's Provisional Release</u> , 3 October 2005.
<u>Perišić</u> <u>Decision on</u> <u>Provisional Release</u>	<u>Perišić</u> , IT-04-81-PT, <u>Decision on Momčilo Perišić's Motion for Provisional Release</u> , 9 June 2005
<u>Petković</u> <u>Decision on</u> <u>Provisional Release</u>	<u>Petković</u> , IT-03-67-R77.1-AR65.1, <u>Decision on Defence Appeal against the Trial Chamber's Decision on Provisional Release</u> , 25 July 2008.
<u>Šainović</u> <u>Decision on</u> <u>Provisional Release</u>	<u>Šainović</u> , IT-99-37-PT, <u>Decision on Third Defence Request for Provisional Release</u> , 14 April 2005.

<u>Šainović et al. Decision on Provisional Release</u>	<u>Šainović et al.</u> , IT-99-37-AR65, <u>Decision on Provisional Release</u> , 30 October 2002.
<u>Stanišić Decision</u>	<u>Stanišić</u> , IT-04-79-AR65.1, <u>Decision on Prosecution's Interlocutory Appeal of Mico Stanišić's Provisional Release</u> , 17 October 2005.
<u>Stanišić and Simatović Decision on Prosecution Appeal</u>	<u>Stanišić and Simatović</u> , IT-03-69-AR65.4, <u>Decision on Prosecution Appeal of Decision on Provisional Release and Motions to Present Additional Evidence Pursuant to Rule 115</u> , 26 June 2008.
<u>Tarčulovski Decision on Provisional Release</u>	<u>Boškoski and Tarčulovski</u> , IT-04-82-PT, <u>Decision on Johan Tarčulovski's Motion for Provisional Release</u> , 18 July 2005.
<u>Tolimir et al. Decision on Appeal</u>	<u>Tolimir et al.</u> , IT-04-80-AR65.1, <u>Decision on the Interlocutory Appeal against Trial Chamber's Decisions Granting Provisional Release</u> , 19 October 2005.

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<u><i>Shala</i> Decision on Detention</u>	<i>Shala</i> , KSC-BC-2020-04/F00188/RED, <u>Public Redacted Version of Decision on Remanded Detention Review Decision and Periodic Review of Detention of Pjetër Shala</u> , 22 April 2022.
<u><i>Thaçi et al.</i> Appeal Decision on Detention</u>	<i>Thaçi et al.</i> , KSC-BC-2020-06/IA006/F00005/RED, <u>Decision on Jakup Krasniqi's Appeal Against Decision on Review of Detention</u> , 1 October 2021.
<u><i>Thaçi et al.</i> Decision on Consolidated Appeal</u>	<i>Thaçi et al.</i> , KSC-BC-2020-06/IA035, <u>Public Redacted Version of Decision on Jakup Krasniqi's Appeal Against Consolidated Decision on Request for Provisional Release and on Review of Detention</u> , 13 August 2025.

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EUROPEAN COURT OF HUMAN RIGHTS

<u><i>Boicenco v. Moldova</i></u>	<u><i>Boicenco v. Moldova</i></u> , App. no. 41088/05, Judgment, 11 July 2006.
<u><i>Grishin v. Russia</i></u>	<u><i>Grishin v. Russia</i></u> , App. no. 14807/08, Judgment, 24 July 2012.
<u><i>Ilseher v. Germany</i></u>	<u><i>Ilseher v. Germany</i></u> , App. nos. 10211/12 and 27505/14, Judgment, 4 December 2018.
<u><i>Piruzyan v. Armenia</i></u>	<u><i>Piruzyan v. Armenia</i></u> , App. no. 33376/07, Judgment, 26 June 2012.
<u><i>Stanev v. Bulgaria</i></u>	<u><i>Stanev v. Bulgaria</i></u> , App. no. 36760/06, Judgment, 17 January 2012.

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Thesis I.7o.P.138 P (10th), Reg. No. <u>2023483</u>, August 2021	Libertad Condicionada bajo la modalidad de supervisión con monitoreo electrónico. Cuando dicho beneficio, previsto en los artículos 136 y 137 de la Ley Nacional de Ejecución Penal, no se materializa en forma inmediata, por no contar la autoridad penitenciaria con el dispositivo respectivo o por la falta de recursos económicos del sentenciado y de su familia para adquirirlo, se violan sus derechos humanos a la libertad personal y a la reinserción social, Semanario Judicial de la Federación, 10th Epoch, Seventh Collegiate Criminal Court of the First Circuit, Thesis I.7o.P.138 P (10a.), Book 4, August 2021, Vol. V, p. 4873, Registration No. <u>2023483</u>.
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CONVENTIONS & REPORTSUNITED NATIONS

<u>UNHRC</u> <u>General</u> <u>Comment No. 35</u>	United Nations Human Rights Committee, 'General Comment No. 35: Article 9 (Liberty and security of person)' UN Doc <u>CCPR/C/GC/35</u> (16 December 2014).
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Framework Agreement between the Argentine Republic and the ICC on the release of persons, 28 February 2018, <u>ICC-PRES/26-02-18</u>	Framework Agreement between the Argentine Republic and the International Criminal Court on the Release of Persons, <u>ICC-PRES/26-02-18</u> , Official Journal Publication, date of entry into force: 28 February 2018.
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DOMESTIC

Peru, <i>Resolución</i> <i>Ministerial</i> <i>No. <u>0108-</u></i> <i><u>2024-JUS</u></i>	Aprueban el Protocolo para la Ejecución de la Vigilancia Electrónica Personal, en el marco del Decreto Legislativo N° 1322 (2017) y sus modificatorias, <i>Resolución Ministerial No. <u>0108-2024-JUS</u></i> , Gaceta Oficial <i>El Peruano</i> , 3 May 2024.
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