APPLICATION OF INTERNATIONAL HUMANITARIAN AND HUMAN RIGHTS LAW TO THE ARMED CONFLICTS OF THE SUDAN: COMPLEMENTARY OR MUTUALLY EXCLUSIVE REGIMES?

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Application of International Humanitarian and Human Rights Law to the Armed Conflicts of the Sudan: Complementary or Mutually Exclusive Regimes? Mohamed Abdelsalam Babiker

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Dedicated to the Memory of my Father

ACKNOWLEDGEMENTS

This book represents the culmination of the work started in January 1999 when I enrolled as a PhD student at the University of Nottingham, School of Law, and continued throughout my time as a Human Rights Officer in the United Nations Mission in Sudan (UNMIS) and a Legal Officer of the AU-Darfur Peace Agreement Implementation Team, Peace Secretariat. Of course, many developments have taken place since I submitted my PhD, perhaps most notably the referral of the Darfur situation to the ICC, the signing of the Comprehensive Peace Agreement (CPA) between the SPLM/A and the Government of the Sudan, the Darfur Peace Agreement (DPA) and the current presence of peace keeping Missions such as UNMIS and the African Mission in Sudan (AMIS). Those developments have been incorporated into the text, and this book provides an account of the legal position pertaining to the Sudan as at January 2007.

Over the course of writing this project, one needs to thank many individuals. My gratitude is due first and foremost to my PhD supervisors, Dino Kritsiotis, Reader in Public International Law, University of Nottingham, and Patrick Twomey (Barrister), now Co-Director of the International Human Rights Network, Ireland. I owe them a great debt of gratitude for their invaluable suggestions and generous academic support throughout the testing period of my studies at the University of Nottingham. I benefited greatly from their expert advice, and from their meticulous reading of the thesis as it took shape. Special thanks are also due to two prominent scholars who examined my thesis in the summer of 2005: Professor David Harris, Emeritus Professor of Public International Law and Co-Director of the University of Nottingham Human Rights Law Centre and, William A. Schabas, Director of Irish Centre for Human Rights, Galway. They drew my attention, very usefully, to many complicated points of law that arose during the course of the viva.

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I especially wish to thank my family for their unfailing and loving support and encouragement—my mother, sisters and brothers. Finally, I wish to thank my beloved wife and my little two sons who patiently cared for my well being throughout my difficulties and lightened the burdens of my solitude.

Finally, I acknowledge that my objectives in conducing this project are in part a personal matter. As a Sudanese, I am inevitably concerned by every intimate detail of my country's armed conflicts. Also, the privilege of being an international lawyer who has benefited from a rigorous academic legal discipline in the field of International Humanitarian Law and Human Rights Law obliges me to pursue this project for the benefit of future generations in the Sudan and humanity at large 'until man can learn to avoid applying the scourge of war to himself and to his fellows'.¹

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Draper, G., 'The Relationship between Human Rights Regime and the Law of Armed Conflict', 1 Israel YHR (1971), 31.

PREFACE NO EXCUSE PERMITTED

Human Rights in Sudan have been violated throughout. Sudanese history is characterized by violence: colonisation; violent resistance against colonial rule; slavery; civil war between North and South Sudan following independence; military coups; insurgence in East Sudan; tribal and communal violence; insurgence, rape and ethnic cleansing in Darfur; national security laws depriving people from their civil rights; inhumane treatment of displaced people and the flight of numerous refugees. All these phenomena have marked the history of Sudan during the last one and a half century. Many violations took place before the international community as a whole had agreed upon rules regulating warfare, human rights principles and rules regulating the use of force in internal conflicts. However, after the adoption of such norms and values their violation continued in Sudan as if no agreement had been reached and despite the signing of many of these international charters and treaties by the Sudanese government.

Sudan is no exception. However, the number of victims of war and human rights violations is exceptionally high. The civil war between North and South Sudan has been the longest in Africa since decolonisation with the highest number of casualties. It lasted more than forty years and resulted in about two million deaths and five million refugees and displaced people. Due to the war South Sudan is the poorest region in Africa. Social and economic human rights have not been assured at all. The basic human needs of the people far from being met. The signing in 2005 of the Comprehensive Peace Agreement between North and South Sudan has brought an end to the war—though not to all violence—but so far poor people in South Sudan have not been able to grasp the fruits of peace: basic education, primary health care, water supply and sanitation, to name just a few of the essential needs, are fully inadequate.

In Darfur the prospects are even gloomier. The war in Darfur, which started in 2003, resulted in an estimated two hundred thousand people dead, another two hundred thousand refugees and two million displaced people. The people in the camps have no future: they can not return to their houses and villages, not only because most of these were destroyed, but also because they fear that they will be attacked again. Some call what has happened in Darfur genocide. The official position of the United Nations is that this is not the case, but that the mass human rights violations that have

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happened and that still continue call for action. This position is based on the findings of the Cassese Commission in 2004. The Commission, invited by UN Secretary General Kofi Annan to report on human rights violations in Darfur, came to the conclusion that there had been no genocide, but that what had happened was 'as bad as genocide'. The report followed a report by a group of experts of the Arab League, some months earlier, who in unmistakable words had reached the conclusion that mass beatings, mass rape, mass killings and mass violations had taken place.

Other violations are also taking place. Since the establishment of the Government of National Unity, a direct result of the Comprehensive Peace Agreement, Sudan has a new Constitution. The wordings of this Constitution are in line with principles of democracy and human rights. It is quite an admirable text, promising good governance, transparency, democracy and equal rights between people with a different faith and different ethnic backgrounds. The Declarations of Principles that result from peace talks with regard to conflicts in East Sudan and in Darfur and agreements between the National Congress Party—the core of the present regime—and other political parties reflect the same spirit. However, in reality hardly anything has changed. People are still being evicted from their land, without due process, if the authorities plan new structures or if they deem it necessary to protect economic interests. The press is not free. Judges are under political pressure. Critics of human rights violations risk being jailed, harassed and tortured. All this is possible because national security laws have not been brought into line with the new Constitution. It has not even been tried.

In my capacity as Special Representative of the Secretary General of the United Nations to Sudan from mid 2004 to end 2006 I have reported frequently and at length about violations of human rights in the country. It has had little effect. Reports have been noted. The Security Council has issued many statements and declarations, alongside with the United Nations Committee on Human Rights, but the Government has shown a fair degree of disrespect for such reports and statements. Instead it has accused the international community of distorting the truth, measuring with two standards, targeting Arabs and Muslims and disregarding human rights violations by rebel groups.

I have always admired the kindness and hospitality of Sudanese people. I have learned to marvel both the accomplishments of the Sudanese centuries ago and the resilience of the Sudanese nations during long periods of conflict. I am not the only one. Many scholars and regular Sudan watchers and also many recent visitors to Sudan share this admiration for the spirit of the Sudanese. Sudan is an age old civilization, older than most Western civilizations which claim the need to give human rights a first priority in society and in international relations. There are many cultural values in that at old civilization which could form a strong basis for a policy in the present Sudanese society that gives a high priority to an equal or at least humane treatment of all people in that

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society. The opposite is the case. I am struck by the dichotomy. Sudan is a cloven society, both eminently courteous and frightfully violent.

How to explain this dualistic character? The colonial past still plays a role. Sudan is a state with many nations, with different identities. Many people in Sudan do not, or not yet, feel a Sudanese identity. The Sudanese territory has been demarcated not by the Sudanese themselves, in a contest with neighbouring nations, but by the Europeans in the Conference of Berlin, at the end of the nineteenth century. For many Sudanese these national frontiers do not mean anything. Conflicts between nations within the Sudanese state, whether they are tribes or other communities otherwise, have been manifold. They still are. They are both economic and political, with weighty cultural dimensions, religious, ethnic or tribal. The fight to exist and for space to live and the struggle for resources such as land and water, necessary to survive, inevitably leads to conflict and violence.

Conflicts in societies such as the Sudanese are fights for existence and for survival or to keep a lifestyle far beyond sheer survival, but at the cost of life opportunities of others. That explains the excessiveness of the violence related to such conflicts. It is a continuous struggle for power, partly as an aim itself, partly as a vehicle to safeguard the continuity of a community, a tribe, a clan, a class.

Such fights easily lead to an attitude in which all people that belong to another community, tribe, clan or class, are seen as adversaries or even as potential or actual enemies. If that is the case no distinction is being made anymore between agitators and bystanders, between insurgents and the community to which they belong, between camel thieves and the people in the village where they are from, between combatants and civilians. In such fights genocidal postures or ethnic cleansing methods easily creep in.

Another explanation of the excessively violent character of these conflicts is the fact that Sudan is not yet a nation state where the authorities have a monopoly to use violence in their efforts to maintain law and order. Every group can use violence to reach its objectives. For centuries the Sudanese society has been able to curtail this with the help of traditional justice systems and customary law. However, this practice has weakened because the country has been affected by modernisation, which resulted in less respect for traditional authority. Moreover, the Sudanese regime has contributed to this erosion by resorting to violence for political reasons. Military coups, a disregard for democratic processes, reliance on institutions of national security and military intelligence that have become a state in the state, and—last but not least—the resort by the government to paramilitary groups and tribal militia to face a rebellion have

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greatly contributed to a fast and general reliance on the gun by groups that feel threatened or seek to defend their interests.

The Government has a point when it says that rebels also violate principles of human rights and that this is underreported in the news about Sudan. Indeed, also the SPLA during the war between North and South and presently the SLA in Darfur have carried out atrocities. Some rebel commanders have become warlords and bandits. Jockeying for power between rebel leaders in Darfur is resulting in atrocities against villagers. Arab militia and the Janjaweed kill babies in retaliation for camel theft. When confronted with the insurgence in Darfur in 2003, the Government did not fully trust the army to withstand the rebels, because many soldiers came from Darfur. Instead the Government called upon the militia to fight them and provided them with arms. Since then the spirit is out of the bottle and it is sheer impossible to reverse this.

The result is overall impunity. Neither militia nor rebel movements respect human rights or the rule of law in general. The law is seen as an instrument in the hands of the power elite that is being contested. For this reason rebel leaders claim that the law does not have to be respected but rather be opposed and rejected, like the regime that owns the law. This inevitably weakens the respect for human rights law and humanitarian law as well. In fact, international humanitarian law is being violated by all parties. Humanitarian workers are being harassed because the relief assistance is supporting people who are considered to belong to the other party and therefore are the enemy themselves. The Janjaweed and other militia indiscriminately target civilians. Rebel leaders manipulate the situation on the ground by carrying out attacks on militia, knowing that the latter will retaliate by targeting villagers or the population in the camps. Of course, the rebels cry out against this, but they do so knowing that they themselves have jeopardised the security of the people they claim to represent. Care for people is a scarce commodity in Sudan, both amongst the leaders in Khartoum and amongst their militant adversaries.

Perhaps the Government cannot check all human rights violations anymore. The situation is quite chaotic and beyond full control by the authorities. However, the Government is fully responsible. They should be held accountable not only because formally they are the official regime in power, but also because the regime has not taken any initiative to protect the people. On the contrary, it has allowed attacks and even facilitated these. When in 2004 the United Mission came to Sudan we told the authorities: the protection of the people starts by not attacking them. It seemed to be a new message.

It is no wonder that people committed to aid the victims of the complex conflicts in this country get frustrated or even desperate. It seems as if all rights have been

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superseded by might. Only power counts. However, the international community, which has endorsed human rights and humanitarian law, seems to be powerless against the perpetrators.

Frustration is justified. Desperation too? Or is there still room for the application of the concepts and values concerning human rights in the Sudan? To address this question Mohamed Babiker has written this book on the *Application of International and Human Rights Law to the Armed Conflicts in the Sudan*. In this study the author gives a comprehensive overview of international human rights law and international humanitarian law, two distinct yet complementary bodies of law concurrently applicable during armed conflict. He has throughout the book integrally applied the law to the Sudan's internal armed conflicts. He analyses issues such as applicability, complementarity, thresholds of armed conflict, internationalization and derogation with a clear focus on the conflicts in Sudan, to vividly illustrate the gaps within and between both fields of law in practice.

There are gaps indeed. Human rights law is always applicable. However, during situations of public emergencies, like civil wars, derogation from certain rights is permitted. Humanitarian law is only applicable during armed conflict. No derogations are permitted. However, when a State denies that internal disturbances have turned into an armed conflict, it will claim that humanitarian law is not applicable. So, a situation of public emergency can arise in which a government finds itself at liberty to derogate from human rights norms and also does not deem itself bound by humanitarian law, letting protection fall below the absolute minimum. It is clear that the Government of Sudan has operated in this legal vacuum. It has argued along this line in international meetings, where Sudan had been criticized. So far it has not been sanctioned.

The author's analysis of the Sudanese case is twofold. On the one hand he measures the conduct of warring parties in the Sudan against rules of international law. He comes to the conclusion that, despite the fact that both sets of rights and duties are applicable to the conflicts in the Sudan, the parties to these conflicts did not abide by the law, making civilians the ultimate victims of wars without rules.

Secondly, the author measures the rules of international human right law and international humanitarian law against the realities in practice, identifying strengths and weaknesses. He sketches the shortcomings and limitations of both areas of international law in a situation as that in the Sudan, with so many non-Sate armed groups. However, the author convincingly argues that, despite such shortcomings and limitations, there is room for a concurrent application of both legal regimes rather than relying on either one. Such an application may not solve all problems, but this

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approach would help widening the scope of the applicable rules. Following this the author elaborates some legal means or principles for enhancing both regimes in internal conflicts

Sudan has known a semi-permanent state of public emergency since 1983. The author justly questions the legality of the total disregard for human rights during that period. In particular he criticizes the way in which the Sudanese Government time and again has argued in favour of certain derogations from normally applicable human rights law. Thereby he questions both the proportionality of the derogations and the interpretation of the concept 'state of emergency' related to protracted crises such as those in the Sudan. In my view the author convincingly argues that any capacity to impose such derogations ought to be limited by the overall obligation of the State to apply high standards of protection of the population and to act accordingly.

As I have sketched above Sudan's (North South, East, and Darfur) complex conflicts provide an excellent case-study, because international law was put sorely to the test as violations of human rights and breaches of humanitarian law widely occurred and are still ongoing.

Human rights law is never more acutely important than during situations of armed conflict, as these are the times when violations widely occur. Yet it is in times of armed conflict that, also according to international law, derogation from human rights norms is allowed. But this is only the case to a certain extent. Although certain human rights treaties permit derogation from norms in the case of a public emergency threatening the nation, these derogations should be proportional and non-discriminatory. This is a general conclusion, valid for Sudan as well as for similar situations of armed conflict elsewhere.

How relevant is this legal treatise to policy-makers? As I wrote above, it can not be denied that tremendous atrocities have taken place and that the Government of Sudan bears a very heavy responsibility. That is what politicians say. This opinion has been confirmed by the Security Council, in a number of Resolutions. However, the Government of Sudan persists in denial and points into another direction. So far, it has been able to get away with all violations for which it bears responsibility.

A convincing legal essay like the study by Mohamed Babiker may not change the attitude of those in Sudan who are responsible for abhorrent human rights violations. In the short run it will not change the fate of the victims of these violations. For this political action is necessary, both within Sudan and by the international community. However, the findings and conclusions presented by Babiker can help convincing countries other than Sudan that effective action is necessary and warranted. In Sudan itself it can teach lawyers, public opinion makers and representatives of civil society

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that the position taken by the Government towards its citizens is unacceptable. It can also function as a tool in the hands of international lawyers, including the International Criminal Court, seeking justice.

Jan Pronk Special Representative of the Secretary General of the United Nations to Sudan from mid 2004 to end 2006 The Hague, April 2007

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TABLE OF ABBREVIATIONS

ACHPR African Commission on Human and Peoples' Rights

ACHR American Convention on Human Rights

AFP Associated France Press

AJIL American Journal of International Law

AMIS African Mission in Sudan

Am. Un. L. Rev. American University Law Review

Am. U.J. Int'l & Policy American University Journal of International Law and

Policy

AU African Union

Brit. YBIL British Yearbook of International Law

CERD Committee on the Elimination of Racial Discrimina-

tion

CEWAC Committee for the Elimination of Abduction of

Women and Children

CPC Criminal Procedure Code

CPMT: Civilian Protection Monitoring Team
CRC Convention on the Rights of the Child

Denver J. Int'l L. & Policy Denver Journal of International Law and Policy

DHA Department of Humanitarian Affairs

DPA Darfur Peace Agreement
DUP Democratic Unionist Party
EC European Community

ECHR European Convention on Human Rights

EHRR European Human Rights Reports
Eur. Ct Hum. Rts. European Court for Human Rights

Ga. J. Int'l. & Comp. L Georgia Journal of International and Comparative Law

GA General Assembly

GOS Government of the Sudan
HAC Humanitarian Aid Commission
Harvard Int. L. J. Harvard International Law Journal

HRC Human Rights Committee
HRL Human Rights Law

HRLJ Human Rights Law Journal

HRQ

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Human Rights Quarterly

Table of Abbreviation

HRW Human Rights Watch

IACHR Inter-American Commission on Human Rights
Inter-Am. Ct. H.R Inter-American Court on Human Rights

ICCPR International Covenant on Civil and Political Rights ICESCR International Covenant on Economic, Social and

Cultural Rights

ICG International Crisis Group
ICJ International Court of Justice

ICLQInternational and Comparative Law QuarterlyICRCInternational Committee of the Red CrossICTRInternational Criminal Tribunal for RwandaICTYInternational Criminal Tribunal for YugoslaviaIGADIntergovernmental Authority on Development

IHL International Humanitarian Law IHRR International Human Rights Reports

 ILA
 International Law Association

 ILM
 International Law Material

 IMU
 International Monitoring Unit

 IRRC
 International Review of the Red Cross

Israel YBHR Israel Yearbook of Human Rights
Israel YBIL Israel Yearbook of International Law
JEM Justice and Equality Movement
JMC Joint Military Commission

LRA Lord Resistance Army

MOU Memorandum of Understanding NDA National Democratic Alliance

NIF National Islamic Front

NYIL Netherlands Yearbook of International Law

OAU Organization of African Unity
ODS Operation Death Sudan
OLS Operation Lifeline Sudan

ONUSAL United Nations Observer Mission in El Salvador

OSILS Operation Save Innocent Lives Sudan

PDF Popular Defence Forces

PLO Palestinian Liberation Organization

PNC Popular National Congress

POW Prisoner of War

RCCNS Revolutionary Command Council of the National

Salvation

REP Reports
RES Resolution

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SAF Sudan Alliance Forces SCP Sudan Communist Party

SHRO Sudan Human Rights Organization SLM/A Sudan Liberation Movement/ Army

SNA Sudan National Alliance SNP Sudan National Party

SOAT Sudan Organization Against Torture
SPAF Sudan People's Armed Forces
SPDP Sudan Federal Democratic Party

SPLM/A Sudan Peoples' Liberation Army/ Movement

SSDF South Sudan Democratic Front SSDF South Sudan Defence Forces

SSIM/A South Sudan Independent Movement/ Army
SSUM/A South Sudan Unity Movement/ Army
SWAPO South-West Africa People's Organisation
TIAS Treaties and International Agreements Series
UDHR Universal Declaration on Human Rights
UDSF United Democratic Salvation Front

UNHCHR United Nations High Commission for Human Rights

UNICEF United Nations Children's Fund
UNMIS United Nations Mission in Sudan
UNOSOM United Nations Operation in Somalia

UNTS United Nations Treaty Series
USA United States of America

Virginia JIL Virginia Journal of International Law VMT Verification and Monitoring Team

Yale L.I. Yale Law Journal

YB. Eur. Conv. Hum. Rts Yearbook of the European Convention of Human

Rights

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