Deprivation of Liberty of Children in Light of International Human Rights Law and Standards

SCHOOL OF HUMAN RIGHTS RESEARCH SERIES, Volume 28

The titles published in this series are listed at the end of this volume.

# Deprivation of Liberty of Children in Light of International Human Rights Law and Standards

Ton Liefaard

INTERSENTIA

Antwerp-Oxford-Portland

This publication has been made possible by financial support from:



This book has been defended as a doctoral thesis at the Faculty of Law of the VU University Amsterdam.

Ton Liefaard Deprivation of Liberty of Children in Light of International Human Rights Law and Standards

Cover illustration: © 2008 Lisa Brandenburg

ISBN 978-90-5095-838-7 D/2008/7849/71 NUR 828

© 2008 Ton Liefaard / Intersentia www.intersentia.com

Behoudens uitzondering door de wet gesteld, mag zonder schiftelijke toestemming van de rechthebbende(n) op het auteursrecht c.q. de uitgevers van deze uitgave, door de rechthebbende(n) gemachtigd namens hem (hen) op te treden, niets uit deze uitgave worden verveelvoudigd en/of openbaar gemaakt door middel van druk, fotocopie, microfilm of anderszins, hetgeen ook van toepassing is op de gehele of gedeeltelijke bewerking. De uitgevers zijn met uitsluiting van ieder ander onherroepelijk door de auteur gemachtigd de door derden verschuldigde vergoedingen van copiëren, als bedoeld in artikel 17 lid 2 der Auteurswet 1912 en in het KB van 20-6-'64 (Stb. 351) ex artikel 16b der Auteurswet 1912, te doen innen door (en overeenkomstig de reglementen van) de Stichting Reprorecht te Amsterdam.

Niets uit deze uitgave mag worden verveelvoudigd en/of openbaar gemaakt door middel van druk, fotocopie, microfilm of op welke andere wijze ook, zonder voorafgaande schriftelijke toestemming van de uitgevers.

No part of this book may be reproduced in any form, by print, photo copy, microfilm or any other means, without written permission from the publishers.

## PREFACE

A person deprived of liberty suffers from a serious limitation of the exercise of her or his human rights in particular the freedom to move around and to interact with family, friends and other citizens. In addition there is a lot of well documented evidence that persons deprived of their liberty are often the victims of torture or other forms of cruel, inhuman and degrading treatment, abuse and exploitation.

All the above unfortunately applies also to children. According to estimates there are around one million children who are deprived of their liberty. But for children deprivation of liberty can be even more devastating than for adults. Not only is their healthy and harmonious development often seriously damaged, e.g. due to lack of adequate health care in often very unhealthy circumstances, or lack of education, sports and other activities; but these children are also often the victims of abuse by inmates and guards, including sexual abuse.

This particular vulnerability of children is clearly reflected in article 37 CRC requiring States Parties to make deprivation of liberty a measure of last resort and use it for the shortest appropriate period of time. Special standards for the protection of children deprived of liberty, the so called Havana rules, have been adopted by the UN General Assembly.

During the past decades a lot of efforts have been undertaken to limit deprivation of liberty and to protect persons deprived of liberty against abuse and exploitation *inter alia* through specific provisions in International Human Rights Law and the establishment of international standards. This book provides a so far unique compilation and comprehensive analysis of these provisions and standards as far as relevant for children. It results in an elaborated list of recommended actions not only for preventing and avoiding deprivation of liberty but also for the protection of children subject to it.

How these actions can take shape via a variety of legislative measures is illustrated by the developments in the Netherlands showing not only how adequate protection of children in institutions can be legislated, but also what the challenges are of the implementation of these legislative measures in the daily practice. Preface

The book is an important tool for understanding the various aspects of deprivation of liberty of children and a guidance for legislators, policy makers and practitioners in their efforts to ensure that children are deprived of their liberty only when necessary and as short as possible, and are well protected in full compliance with the CRC. May it be used by many.

Prof. Jaap E. Doek Chairperson of the UN Committee on the Rights of the Child 2001-2007

### ACKNOWLEDGEMENTS

This book contains the results of an academic study, conducted at the VU University Amsterdam, regarding the implications of International Human Rights Law and Standards for the legal status of children deprived of their liberty.

During my research I had the opportunity to meet many people who have in one way or the other inspired me, supported me and/or provided me with information, insights, ideas and critical feedback. I am very grateful to them all. In particular, I would like to thank Jaap Doek and the members of the review committee: Matthias Borgers, Sharon Detrick, Bernardine Dohrn, Gerard de Jonge, Martin Kuijer and Ido Weijers. Furthermore, I would like to thank Defence for Children International, The Netherlands for the financial contribution to the publication of this book.

In addition, I am specifically grateful to the people I met in and around institutions where children are deprived of their liberty, in the Netherlands and abroad. These people confirmed to me that the quality of treatment of children in institutions is significantly determined by those working directly with or for these children. Their hard work and good intentions are vital. The people I met, generally, gave me a positive feeling and strengthened my belief in a future perspective in which the rights of children deprived of their liberty are fully respected. Even though there are too many who do a lot of harm to children (and to the reputation of institutional staff), one woman or man can make a significant difference by providing children deprived of their liberty with a role model and hope for the future.

Above all, I would like to thank the children I met in institutions, courts and their communities in the Netherlands and abroad. They provided me with information and insights, that I could never have received from adults. The curiosity, directness and unambiguous questions and answers of these children have proven to me that their rights should never be taken lightly.

Children deprived of their liberty have the right to be taken seriously, also in academic research. I would like to dedicate this book to them.

Ton Liefaard Amstelveen, August 2008

'Time is an ocean of endless tears'

Paul Simon & Derek Walcott (1997) - 'Songs From The Capeman'

# TABLE OF CONTENTS

Preface Acknowledgements List of Abbreviations x		v vii xxvii
CHAPTER 1	INTRODUCTION	1
1.1 1.2 1.3 1.4 1.5	CHILDREN DEPRIVED OF THEIR LIBERTY: A GLOBAL ISSUE FOCUS OF STUDY AND CENTRAL QUESTIONS METHODOLOGY AND LIMITATIONS CENTRAL TERMINOLOGY AND DEFINITIONS CONTENT AND STRUCTURE	1 5 6 8 11
CHAPTER 2	INTERNATIONAL HUMAN RIGHTS LAW AND STANDARDS REGARDING DEPRIVATION OF LIBERTY OF CHILDREN	13
2.1	INTRODUCTION	13
2.2 2.2.1 2.2.2	THE DEVELOPMENT OF HUMAN RIGHTS LAW At the Global Level At the Regional Level	14 14 18
2.3 2.3.1 2.3.2 2.3.3 2.3.4 2.3.5	THE EMERGENCE OF CHILDREN'S RIGHTS IN HUMAN RIGHTS LAW A First Acknowledgment The Child in the ICCPR and ICESCR Towards a Separate Treaty on Children's Rights The UN Convention on the Rights of the Child Children's rights in Regional Human Rights Law	21 21 25 26 28 32
2.4	Some Conclusions	37
2.5 2.5.1 2.5.2	DEVELOPMENT OF HUMAN RIGHTS INSTRUMENTS Relevant to Deprivation of Liberty Introduction Recognition of Individuals Deprived of Their Liberty	39 39
	in Human Rights Law	40

2.5.2.1	At the Global Level	40
2.5.2.2	At the Regional Level	45
2.5.3	Recognition of Children Deprived of Their Liberty	
	in Human Rights Law	50
2.5.3.1	At the Global Level	50
2.5.3.2	At the Regional Level	53
2.5.4	Conclusion	56
2.6	SOME GENERAL ASPECTS OF IMPLEMENTATION OF	
	HUMAN RIGHTS LAW	57
2.6.1	General Principles of Human Rights Law	57
2.6.2	Sources, Reservations and Derogation	59
2.6.3	Implementation at the Domestic Level	63
2.6.3.1	Integration in Domestic Law; Role of (Inter)National	
	Monitoring Bodies	63
2.6.3.2	Negative and Positive Obligations	64
2.6.3.3	Horizontal Effects	66
2.6.4	Conclusion	67
2.7	RELEVANT PROVISIONS OF INTERNATIONAL HUMAN RIGHTS	
	INSTRUMENTS	67
2.7.1	Introduction	67
2.7.2	Provisions in Principle Applicable to Individuals	
	Deprived of Liberty	68
2.7.2.1	ICCPR, ICESCR and CRC	68
2.7.2.2	Special Protection of the Child under the ICESCR and ICCPR	70
2.7.2.3	Conclusion	73
2.7.3	Provisions Directly Applicable to Individuals	
	Deprived of Liberty (Category 1)	73
2.7.3.1	Introduction	73
2.7.3.2	ICCPR	74
	A. Article 9 – Right to Liberty of the Person	74
	B. Article 10 – Treatment of Individuals Deprived of Liberty	75
2.7.3.3	Standard Minimum Rules and Other Applicable Standards	77
	A. Introduction	77
	B. UN Standard Minimum Rules for the Treatment	
	of Prisoners	78
	C. Other Applicable Human Rights Standards	81
2.7.3.4	Article 37 CRC	83
	A. Introduction	83
	<ul> <li>B. Article 37 (b) CRC – Legal Requirements concerning</li> </ul>	00
	Deprivation of Liberty of Children	83
	C. Scope of Article 37 (b) CRC, Second Sentence	85
		00

	<ul> <li>D. Article 37 (a) CRC – Inconsistency with Article 37 (b) CRC</li> <li>E. Article 37 (c) CRC – Quality of the Treatment of</li> </ul>	88
	Children Deprived of Liberty	88
	F. Article 37 (d) CRC – Procedural Safeguards	89
	G. Conclusion	89
2.7.3.5	UN Rules for the Protection of Juveniles Deprived of Their liberty	90
	A. History	90
	B. Relation (Draft) JDLs and Standard Minimum Rules	92
	C. Objectives and Definitions	94
	D. Principles of the JDLs	98
		100
2.7.3.6		101
2.7.4	Provisions Especially Relevant to Individuals	100
		103
2.7.4.1		103
2.7.4.2		104
		104
		106
2.7.4.3		107
		107
		107
	C. UN Standard Minimum Rules for the Administration of	110
0744		110
2.7.4.4	1 5	112
	A. Article 9 CRC – Separation from Parents and	112
		112
	B. Article 20 CRC – Deprivation of Family Environment	114
		114 115
275		
2.7.5	Conclusion	117
2.8	RELEVANT PROVISIONS OF REGIONAL HUMAN RIGHTS	
2.0		118
2.8.1		118
2.8.2		119
2.8.2.1		119
2.8.2.2		121
2.8.2.3		121
2.8.2.4		123
2.8.2.5		123
2.8.2.6	Draft European Rules for Juvenile Offenders Subject to	
2.0.2.0		125
2.8.2.7		127
		/

Table	of Contents	
rabic	or contents	

I

2.8.2.8	Conclusion	127
2.8.3	Inter-American Human Rights Provisions	128
2.8.3.1	Differences between Inter-American and European Human	
	Rights Systems	128
2.8.3.2	Relevant Provisions for Individuals Deprived of Liberty	130
2.8.3.3	Conclusion	133
2.8.4	African Human Rights Provisions	134
2.8.4.1	Introduction	134
2.8.4.2	The Banjul Charter	134
2.8.4.3	ACRWC	135
2.8.5	Conclusion	136
2.9	Some Concluding Remarks	138
CHAPTER 3	IMPLICATIONS OF INTERNATIONAL	
	HUMAN RIGHTS LAW AND STANDARDS	
	REGARDING DEPRIVATION OF LIBERTY OF CHILDREN	141
3.1	INTRODUCTION	141
3.2	DEPRIVATION OF LIBERTY OF CHILDREN; CONTEXTS,	
	DEFINITIONS AND COMMON CHARACTERISTICS	143
3.2.1	Introduction	143
3.2.2	Different Contexts of Deprivation of Liberty of Children	144
3.2.3	Definition of Deprivation of Liberty	148
3.2.3.1	Introduction	148
3.2.3.2	ICCPR	148
3.2.3.3	ECHR	149
3.2.3.4	CPT and EPR	153
3.2.3.5	ACHR, Banjul Charter and ACRWC	154
3.2.3.6	CRC and JDLs	155
3.2.3.7	Conclusion	156
3.2.4	Three Common Characteristics of Deprivation of Liberty	157
3.2.5	Conclusion	160
3.3	DEPRIVATION OF LIBERTY OF CHILDREN IN THE CONTEXT OF	1.61
2.2.1	JUVENILE JUSTICE: GENERAL AND SPECIFIC PRINCIPLES	161
3.3.1	Introduction	161
3.3.2	General Principles	162
3.3.2.1	Non-discrimination	162
3.3.2.2	Best Interests of the Child	163
3.3.2.3	Right to Life, Survival and Development	164
3.3.2.4	Right to Participation	164

3.3.3	Specific principles	165
3.3.3.1	Introduction	165
3.3.3.2	Specialized Juvenile Justice System	165
3.3.3.3	Objectives of Juvenile Justice –	
	'Dignity' as the Driving Force	166
3.3.3.4	Proportionality	169
3.3.3.5	Deprivation of Liberty as Part of a Comprehensive	
	Juvenile Justice Policy	169
3.3.4	Minimum Age for Deprivation of Liberty	169
3.3.5	Conclusion	172
3.4	LEGAL REQUIREMENTS REGARDING DEPRIVATION OF	
	LIBERTY OF CHILDREN	172
3.4.1	Introduction	172
3.4.2	Prohibition of Unlawful or Arbitrary Deprivation of	
	Liberty	173
3.4.2.1	Introduction	173
3.4.2.2	Lawfulness	174
3.4.2.3	Prohibition of Arbitrary Deprivation of Liberty	175
3.4.2.4	Article 5 (1) ECHR	177
3.4.2.5	Juvenile Justice and Article 5 (1) ECHR	179
3.4.2.6	Article 7 (3) ACHR	185
3.4.2.7	Conclusion	186
3.4.3	Deprivation of Liberty as a Measure of Last Resort	187
3.4.3.1	Introduction	187
3.4.3.2	Principle of Last Resort	188
	A. Arrest and Police Custody	189
	B. Pre-trial Detention	190
	C. Imprisonment	193
3.4.4	Deprivation of Liberty	
	for the Shortest Appropriate Period of Time	195
3.4.4.1	Introduction	195
3.4.4.2	Arrest, Police Custody and Pre-trial Detention	198
3.4.4.3	Imprisonment	202
3.4.4.4	Conclusion	207
3.4.5	Legal Safeguards and Remedies	
	for Children Deprived of Their Liberty	207
3.4.5.1	Introduction	207
3.4.5.2	Right to Legal and Other Appropriate Assistance	208
3.4.5.3	Information on Reasons for Arrest and Prompt Information	
	on Charges	211
3.4.5.4	Right to Challenge the Legality of Deprivation of Liberty	214
	A. Introduction	214

	B. Legality	216
	<ul><li>C. Before a Court</li><li>D. Prompt Bringing before a Judge or Other Judicial</li></ul>	216
	D. Prompt Bringing before a Judge or Other Judicial Official	218
	E. Prompt Decision	218
	F. Right to Challenge Legality, Periodic Review	210
	and Appeal	220
3.4.5.5	Right to Compensation	220
3.4.6	Conclusion	223
3.5	GENERAL PRINCIPLES AND KEY ISSUES REGARDING THE	
5.5	TREATMENT OF CHILDREN DEPRIVED OF LIBERTY	225
3.5.1	Introduction	225
3.5.2	Equal Rights for Children Deprived of Their Liberty	225
3.5.3	Right to Be Treated in Accordance with Article 37 (c) CRC	223
3.5.4	Specific Issues under or Related to Article 37 (c) CRC	229
3.6	PROHIBITION OF TORTURE AND OTHER CRUEL, INHUMAN	
	OR DEGRADING TREATMENT OR PUNISHMENT	232
3.6.1	Introduction	232
3.6.2	Torture	234
3.6.3	Other Forms of Cruel, Inhuman or Degrading	
	Treatment or Punishment	239
3.6.3.1	Definitions	239
3.6.3.2	Treatment and Punishment	243
3.6.4	Specific Issues for Children Deprived of Their Liberty	244
3.6.4.1	Harsh Conditions of Deprivation of Liberty	244
	A. Harsh Conditions in General	244
	B. Solitary Confinement and Detention Incommunicado	248
3.6.4.2	Corporal Punishment	250
3.6.4.3	Medical Experimentation	255
3.6.5	Conclusion	256
3.7	SEPARATION ISSUES	258
3.7.1	Introduction	258
3.7.2	Separation of Children from Adults	259
3.7.2.1	Article 37 (c) CRC: Separation, Unless against Child's Best Interests	259
3.7.2.2	Children Deprived of Their Liberty Turning Eighteen	262
3.7.2.2	Conclusion	262 264
3.7.2.5	Separation Related to Needs, Age and Maturity	264 265
3.7.3.1	Differentiation According to Age and Maturity	265 265
3.7.3.2	Separation of Boys and Girls	265
5.1.5.4	Separation of Doys and Onis	205

Table of	Contents
----------	----------

3.7.4 3.7.5	Separation of Unconvicted from Convicted Children Separation of Children Deprived of Liberty in the Context	267
3.7.6	of Juvenile Justice and Other Contexts Conclusion	271 272
3.8	ADMINISTRATIVE ASPECTS OF DEPRIVATION OF LIBERTY	275
3.8.1	Introduction	275
3.8.2	Selection, Placement and Transfer	276
3.8.2.1	Selection and Actual Placement	276
3.8.2.2	Transfer	277
3.8.2.3	Child's Participation	278
3.8.3	Admission to an Institution	278
3.8.4	Information for the Child and Family	280
3.8.4.1	Information for the Child	280
3.8.4.2	Information for the Family	282
3.8.5	Records and Personal Files	284
3.8.6	Conclusion	286
3.9	CONDITIONS OF DEPRIVATION OF LIBERTY AND ENJOYMENT	
	OF RIGHTS	287
3.9.1	Introduction	287
3.9.2	Housing, Accommodation and Physical Environment	288
3.9.3	Quality of Care: Personal Care and Health Care	292
3.9.3.1	Personal Care	292
3.9.3.2	Health Care	295
3.9.4	Education, Leisure and Recreational Activities	301
3.9.4.1	Introduction	301
3.9.4.2	Education	302
3.9.4.3	Vocational Training and Labour	304
3.9.4.4	Aims of Education	306
3.9.4.5	Leisure and Recreational Activities	307
3.9.5	Religion	308
3.9.6	Contact with the Family and the Wider Community	309
3.9.6.1	Right to Maintain Contact with the Family	
	(Art. 37 (c) CRC)	309
3.9.6.2	Right to Have Contact with the Wider Community	313
3.9.7	Conclusion	315
3.10	MEASURES TO MAINTAIN ORDER IN INSTITUTIONS	316
3.10.1	Introduction	316
3.10.2	The Use of Restraints or Force	317
3.10.3	Disciplinary Measures	321
3.10.4	Conclusion	326

3.11	EFFECTIVE REMEDIES: INSPECTION, SUPERVISION AND	220
2 1 1 1	COMPLAINTS PROCEDURES Introduction	328 328
3.11.1 3.11.2	Inspection and Supervision	328 329
3.11.2	Right to Submit Requests and to File Complaints	332
3.11.3	Conclusion	335
5.11.4	Conclusion	555
3.12	REALIZATION OF OBJECTIVES OF DEPRIVATION OF LIBERTY	337
3.12.1	Introduction	337
3.12.2	Fostering the Realization of the Objectives of	220
2 1 2 2	Deprivation of Liberty	338
3.12.3	Specific Measures to Foster the Child's Reintegration	240
3.12.4	into Society Conclusion	340 342
3.12.4	Conclusion	342
3.13	STATE'S ACTION AND RESPONSIBILITIES	342
3.13.1	Introduction	342
3.13.2	Implementation of International Human Rights Standards	
	in the Local Context	343
3.13.3	Legislation	345
3.13.4	Awareness-raising and Training	347
3.13.4.1	Awareness-raising	347
3.13.4.2	Training of Professionals; Requirements regarding Staff	348
3.13.4.3	Data Collection and Analysis	351
3.13.5	Conclusion	352
3.14	SOME CONCLUDING REMARKS	353
CHAPTER 4	DEPRIVATION OF LIBERTY OF CHILDREN IN THE NETHERLANDS	357
4.1	INTRODUCTION	357
4.1.1	The Netherlands: Largely Below Sea Level and Secured	
	by Dykes	357
4.1.2	The Dutch Juvenile Justice System: Some Historical Notes	359
4.1.3	Sanctions and Settlements under the Juvenile Justice System	361
4.1.4	Some Facts and Figures regarding Settlements under Juvenile	
	Criminal Law	362
4.1.5	Some Historical Notes regarding Youth Institutions	366
4.1.6	General Trends regarding Children in Youth Institutions and	
	Some Specific Characteristics	369
4.1.7	Content and Structure of This Chapter	374
4.1.8	Some Recent Developments	374

4.2	DEPRIVATION OF LIBERTY OF CHILDREN IN	
	THE NETHERLANDS – DIFFERENT CONTEXTS AND FORMS	377
4.2.1	Introduction	377
4.2.2	Deprivation of Liberty under Juvenile Criminal Law	378
4.2.2.1	Various Forms	378
4.2.2.2	Age Limits	380
4.2.3	Child Protection	381
4.2.3.1	Placement in a Youth Institution or Institution for	
	Closed Youth Care	381
4.2.3.2	Age Limits	383
4.2.4	Deprivation of Liberty in Other Contexts	383
4.2.5	Conclusion	384
4.3	LEGAL REQUIREMENTS CONCERNING DEPRIVATION OF	
	LIBERTY OF CHILDREN	385
4.3.1	Introduction	385
4.3.2	Prohibition of Unlawful or Arbitrary Deprivation of Liberty	386
4.3.2.1	Prohibition of Unlawful Deprivation of Liberty	386
	A. Arrest and Police Custody	386
	B. Pre-trial Detention	387
	C. Youth Imprisonment	389
	D. Treatment Order	389
4.3.2.2	Prohibition of Arbitrary Deprivation of Liberty	390
4.3.3	Deprivation of Liberty as a Measure of Last Resort and	
	for the Shortest Appropriate Period of Time	392
4.3.3.1	Introduction – Diversion and Alternatives for Deprivation	
	of Liberty	392
4.3.3.2	Arrest and Police Custody	394
4.3.3.3	Pre-trial Detention	396
	A. Pre-trial Detention and the Requirement of Last Resort	396
	B. Mandatory Consideration of Suspension of	
	Pre-trial Detention	397
	C. Enforcement Modalities outside Institution	398
	D. Pre-trial Detention for the Shortest Appropriate	
	Period of Time?	399
4.3.3.4	Youth Imprisonment	401
	A. Child-Specific Sentence: Retribution, Proportionality	
	and Differentiation According to Age	401
	B. Suspended Sentencing	402
	C. Early (Conditional) Termination	404
4.3.3.5	Treatment Order	404
	A. Penal Measure: Last Resort and Meant to Serve	
	Interests of Child and Society	404
	-	

xix

4.3.4	B. Enforcement – Waiting Lists Conclusion	407 411
4.4	LEGAL SAFEGUARDS FOR CHILDREN DEPRIVED OF THEIR LIBERTY	414
4.4.1	Introduction	414
4.4.2	Right to Legal and Other Appropriate Assistance	414
4.4.3	Right to Information on Reasons for Arrest and Prompt	
	Information on Charges	416
4.4.4	Right to Challenge the Legality of Deprivation of Liberty	417
4.4.5	Right to Compensation	419
4.4.6	Conclusion	419
4.5	DUTCH LEGAL PROVISIONS REGARDING THE TREATMENT OF	
	CHILDREN DEPRIVED OF THEIR LIBERTY;	
	SOME GENERAL OBSERVATIONS AND REMARKS	421
4.5.1	Introduction	421
4.5.2	Dutch Legislation concerning Children Deprived of	
	Their Liberty: Some General Observations	421
4.5.2.1	Dutch Constitution	421
4.5.2.2	Code of Criminal Procedure and Children in Police Custody	422
4.5.2.3	Youth Custodial Institutions Act	424
4.5.3	Evaluation of the YCIA	425
4.5.4	Compliance of the YCIA with International Human Rights	400
	Law and Standards: Some General Remarks	428
4.5.4.1	YCIA's Framework of Reference: an International Human	420
4540	Rights Approach?	428
4.5.4.2	Is Article 37 (c) CRC's Quality of Treatment Incorporated	420
1512	into the YCIA?	430
4.5.4.3	Is the Prohibition of Torture and Other Ill-treatment	420
4.5.5	Incorporated into Dutch Law? Conclusion	430 432
4.3.3	Conclusion	432
4.6	SEPARATION ISSUES	434
4.6.1	Introduction	434
4.6.2	Separation of Children from Adults	434
4.6.2.1	Separate Youth Institutions; Placement in Adult Facilities	
	Not Excluded	434
4.6.2.2	Young Adults in Youth Institutions	436
4.6.2.3	Sentencing under Adult Penal Law	437
4.6.2.4	Transportation	437
4.6.3	Separation Related to Needs, Age and Maturity	438
4.6.3.1	Differentiation According to Age and Maturity	438
4.6.3.2	Separation of Boys and Girls	439

Table of Con	tents
--------------	-------

4.6.4 4.6.5	Separation of Unconvicted and Convicted Children Separation of Children under Juvenile Criminal Law and	440
	Child Protection Law	441
4.6.6	Conclusion	444
4.7	ADMINISTRATIVE ASPECTS OF PLACEMENT	446
4.7.1	Introduction	446
4.7.2	Selection, Placement and Transfer	447
4.7.2.1	Selection and Placement	447
4.7.2.2	Transfer	452
4.7.3	Admission	453
4.7.4	Information for the Child and His Family	454
4.7.4.1	Information for the Child	454
4.7.4.2	Information for the Family	457
4.7.5	Records and Personal Files	458
4.7.6	Conclusion	460
4.8	CONDITIONS OF DEPRIVATION OF LIBERTY AND	
	ENJOYMENT OF RIGHTS	462
4.8.1	Introduction	462
4.8.2	Housing, Accommodation and Physical Environment	463
4.8.3	Personal Care and Health Care	464
4.8.3.1	Introduction	464
4.8.3.2	Personal Care	465
4.8.3.3	Health Care	467
4.8.4	Education, Training, Leisure and Recreational Activities	470
4.8.4.1	Introduction	470
4.8.4.2	Staying in Groups or Participating in Group Activities	470
4.8.4.3	Education	473
4.8.4.4	Evaluation of Education in Youth Institutions	474
4.8.4.5	Training, Work, Leisure/Recreation and Sports	477
4.8.5	Religion	478
4.8.6	Contact with the Family and the Wider Community	478
4.8.6.1	Introduction	478
4.8.6.2	Contact with the Wider Community - Some General Remarks	479
4.8.6.3	Mail	481
4.8.6.4	Telephone calls	482
4.8.6.5	Visits	483
4.8.6.6	Contact with the Media	485
4.8.6.7	Leave Arrangements	486
4.8.7	Conclusion	489

4.9	MEASURES TO MAINTAIN ORDER IN INSTITUTIONS	490	
4.9.1	Introduction		
4.9.2	The Use of Restraint or Force – Screening Instruments		
4.9.2.1	Introduction	491	
4.9.2.2	Screening Instruments	492	
	A. Identification	492	
	B. Search of Clothes and Body Search	492	
	C. Urine Test	493	
	D. Internal Body Search	493	
	E. Room Search	494	
4.9.2.3	Use of Force and Restraint	494	
	A. Forced Medical Treatment	494	
	B. Use of Force or Restraint	495	
	C. Use of Mechanical Means / Fixation	497	
4.9.2.4	Some Concluding Remarks	499	
4.9.3	Disciplinary Measures	502	
4.9.3.1	Introduction	502	
4.9.3.2	Measures of Order	503	
	A. Exclusion and Confinement	504	
	B. Confinement Elsewhere and Temporary Transfer	506	
4.9.3.3	Disciplinary Sanctions	507	
	A. Disciplinary Confinement	508	
	B. Exclusion from Activities	510	
	C. Limitation of Visits or Leave	510	
	D. Fine	511	
	E. More than One Sanction – Suspended Sanctions	511	
	F. Legal Safeguards	511	
4.9.3.4	Some Observations and Critical Remarks in Light of		
	International Human Rights Law and Standards	512	
4.9.4	Conclusion	517	
4.10	EFFECTIVE REMEDIES; INSPECTION AND		
	COMPLAINTS PROCEDURES	518	
4.10.1	Introduction	518	
4.10.2	Inspection and Supervision	518	
4.10.2.1	Introduction	518	
4.10.2.2	Supervisory Committee	519	
4.10.2.3	National Inspectorates	521	
4.10.2.4	Other Inspection Mechanisms	523	
4.10.3	Right to File Complaints, Appeal and Mediation	524	
4.10.3.1	Introduction	524	
4.10.3.2	The Right to File Complaints	525	
	A. Filing Complaints – Notice of Complaint	526	

	<ul> <li>B. Procedure before the Complaints Committee</li> <li>C. Suspension of the Challenged Decision</li> <li>D. Decision</li> <li>E. Compensation</li> </ul>	527 530 530 531
4.10.3.3	Right to Appeal	532
4.10.3.4	Some Further Remarks regarding the Right to File	
	Complaints and Appeal	533
4.10.3.5	Right to Mediation	537
4.10.4	Some Special Procedures and Issues	541
4.10.4.1	Right to File Objections (and to Appeal)	541
4.10.4.2	Right to Submit Requests	542
4.10.4.3	Right to Appeal (Withdrawal of) Authorization by the	<b>5 40</b>
4 10 4 4	Minister of Justice	542
4.10.4.4	Medical Appeal	543
4.10.4.5	Other (Inter)National Remedies	543
4.10.4.6	Youth Council and Children's Participation	543
4.10.5	Conclusion	544
4.11	REALIZATION OF OBJECTIVES OF DEPRIVATION OF LIBERTY	545
4.11.1	Introduction	545
4.11.2	Fostering Objectives of Deprivation of Liberty in the	
	Context of Juvenile Justice	546
4.11.2.1	Objectives of Deprivation of Liberty in Dutch	
	Youth Institutions	546
4.11.2.2	Individual Programme – Residential or Treatment Plan	547
4.11.3	School and Training Programme – a Reintegration	
	Programme	549
4.11.3.1	STP – 'A Favour, Not a Right'	549
4.11.3.2	Procedures and Conditions	551
4.11.3.3	Programmes and Enforcement	552
4.11.3.4	STP, a Resounding Success?	553
4.11.3.5	Aftercare	555
4.11.3.6	Closing Remarks Facing Reality	556
4.11.4	Conclusion	557
4.12	STATE'S ACTION AND RESPONSIBILITIES	558
4.12.1	Introduction	558
4.12.2	Legislation	558
4.12.3	Awareness-raising and Training	560
4.12.4	Data Collection and Publication	562
4.12.5	Conclusion	563
4.13	SOME CLOSING REMARKS	563

CHAPTER 5	Conclusions and Recommendations: Towards Full Respect for the Rights	
	OF CHILDREN DEPRIVED OF THEIR LIBERTY	567
5.1	INTRODUCTION	567
5.2	THE CRC FRAMEWORK AS THE GUIDING LEGAL FRAMEWORK	568
5.2.1	Recognition of the Child Deprived of His Liberty by the CRC	568
5.2.2	Article 37 CRC: Core Provision of International Human	
5.2.2	Rights Law regarding Children Deprived of Their Liberty	570
5.2.3 5.2.4	The CRC as the Head of the Children's Rights Family	572
5.2.4	The Significance of the CRC Framework in Relation to Other Instruments of Human Rights Law and Standards	573
5.3	LEGAL REQUIREMENTS: ULTIMATE RESTRICTION,	
	TAILORED APPROACH AND LEGAL SAFEGUARDS	576
5.3.1	Deprivation of Liberty: a Legitimate Limitation of Right to	
	Liberty of the Person	576
5.3.2	Arrest, Detention and Imprisonment as Measures of Last Resort	
5 3 3 1	and for the Shortest Appropriate Period of Time	579
5.3.2.1	General Remarks	579
5.3.2.2	Arrest, Police Custody and Pre-trial Detention	580
	<ul><li>A. Arrest and Police Custody</li><li>B. Pre-trial Detention</li></ul>	580 581
5.3.2.3	Deprivation of Liberty as a Disposition	583
5.3.3	Procedural Safeguards	585 587
5.3.4	Conclusion – Deprivation of Liberty as Part of Juvenile Justice	589
	OF RECOMMENDED ACTIONS AT THE DOMESTIC LEVEL – PART I	591
5.4	LEGAL STATUS OF CHILDREN DEPRIVED OF THEIR LIBERTY;	
	CONCEPTS AND COMPONENTS	593
5.4.1	Introduction – CRC Approach to Children Deprived	
	of Their Liberty	593
5.4.2	Concept of the Legal Status of Children Deprived of	504
512	Their Liberty	594
5.4.3	Components of the Legal Status of Children Deprived of Their Liberty	595
5.4.3.1	Basic Rights	595 596
5.7.5.1	A. Enjoyment of Civil, Political, Economic, Social and	570
	Cultural Rights	596
	B. Right to Maintain Contact with the Family	598
5.4.3.2	Special Protection Rights	599

xxiv

	A. Introduction	599
	B. Information for the Child and His Family	599
	C. Prohibition of Torture and Other Forms of Ill-treatment	600
	D. Relevant Separation Issues	602
	E. Limitations to Maintain Order and Safety in Institutions	603
	F. Effective Remedies and Transparency –	
	Independent Supervision	605
	G. Files and Records	607
5.4.3.3	Realization of Objectives	608
	A. Respect for the Child's Dignity as the Driving Force	608
	B. Finding the Appropriate Placement	608
	C. Admission, Individual Approach and	
	Internal Differentiation	610
	D. Reintegration Programmes and Aftercare	612
5.4.4	Conclusion – Safeguarding a Strong Legal Status for Children	
	Deprived of Liberty	612
SUMMARY O	F RECOMMENDED ACTIONS AT THE DOMESTIC LEVEL – PART II	615
5.5	DEPRIVATION OF LIBERTY OF CHILDREN IN THE NETHERLANDS:	
5.5	Key Findings and Challenges	619
5.5.1	Introduction	619
5.5.2	Respect for the Rights of Children Deprived of Their Liberty	619
5.5.3	Legal Requirements concerning Deprivation of Liberty	621
5.5.3.1	Legal Requirements in the Pre-trial Phase	621
5.5.3.2	Legal Requirements in the Post-disposition Phase	626
5.5.4	Legal Status of Children Deprived of Liberty in	020
0.0.1	Youth Institutions	630
5.5.4.1	Doctrine of Minimal Limitations and the Youth Custodial	020
0.01.11	Institutions Act	630
5.5.4.2	Particular Significance of the YCIA	631
5.5.4.3	An Overactive Legislator and Executive Power?	632
5.5.4.4	Division of Competent Authorities	634
5.5.4.5	Rigidity and Formal Approach of the YCIA	635
5.5.4.6	Essential Procedural Safeguards	637
5.5.5	Some Critical Remarks regarding Differentiation and Separation	638
5.5.6	Conclusion – Specific Recommendations and Some Final	
0.010	Remarks in Light of Recent Developments	642
5.6	TOWARDS FULL RESPECT FOR THE RIGHTS OF CHILDREN	
	DEPRIVED OF THEIR LIBERTY	646
5.6.1	International Human Rights Law and Standards: Work in Progress	646
		2.0

XXV

5.6.2	Bringing the Standards Closer	648
5.6.3	Legitimacy through Respect for the Rights of Children	650

Summary	653
Samenvatting (Summary in Dutch)	657
Selected Bibliography	663
Table of Cases	683
About the Author	691
School of Human Rights Research Series	693

xxvi

# LIST OF ABBREVIATIONS

ACHR	American Convention on Human Rights
ACRWC	African Charter on the Rights and Welfare of the Child
African Commission	African Commission on Human and Peoples' Rights
African Committee	African Committee of Experts on the Rights and Welfare
	of the Child
American Declaration	American Declaration of the Rights and Duties of Man
Appeals Committee	Appeals Committee of the Council for the
	Administration of Criminal Justice and Youth Protection
	(Beroepscommissie van de RSJ)
Appl. No.	Application Number
Art.	Article
ASEAN	Association of Southeast Asian Nations
Banjul Charter	African Charter on Human and Peoples' Rights
Beijing Rules	UN Standard Minimum Rules for the Administration of
	Juvenile Justice
Body of Principles	Body of Principles for the Protection of All Persons
	under Any Form of Detention or Imprisonment
Bopz	(Dutch) Psychiatric Hospitals (Compulsory Admissions)
	Act (Wet Bijzondere opneming psychiatrische
	ziekenhuizen)
CAT	UN Convention against Torture and Other Cruel,
	Inhuman or Degrading Treatment or Punishment
CAT Committee	UN Committee against Torture
CBS	Netherlands Statistics
	(Centraal Bureau voor de Statistiek)
CCP	(Dutch) Code of Criminal Procedure
	(Wetboek van Strafvordering)
CDCP	European Committee on Crime Problems
	(Council of Europe)
CEDAW	UN Convention on the Elimination of All Forms of
	Discrimination against Women
CESCR	Committee on Economic, Social and Cultural Rights
Cf	Confer
Code of Conduct	UN Code of Conduct for Law Enforcement Officials
COE	Council of Europe

### List of Abbreviations

Comm. Committee of Ministers	Communication Committee of Ministers of the Council of Europe	
Council	(Dutch) Council for the Administration of Criminal Justice and Youth Protection	
	(Raad voor Strafrechtstoepassing en Jeugdbescherming)	
СРТ	European Committee for the Prevention of Torture	
CRC	UN Convention on the Rights of the Child	
CRC Committee	UN Committee on the Rights of the Child	
CrimCo	(Dutch) Criminal Code (Wetboek van Strafrecht)	
DCI	Defence for Children International	
Declaration of 1959	1959 Declaration of the Rights of the Child	
Declaration of Geneva	1924 Declaration of the Rights of the Child	
DJI	(Dutch) National Agency for Correctional Institutions	
	(Dienst Justitiële Inrichtingen)	
DMC	Disproportionate Minority Confinement	
DPKO	UN Department of Peacekeeping Operations	
ECHR	European Convention for the Protection of Human	
	Rights and Fundamental Freedoms	
ECOSOC	Economic and Social Council	
ECtHR	European Court on Human Rights	
European Commission	European Commission of Human Rights	
EPR	European Prison Rules	
ESC	European Social Charter	
GA	UN General Assembly	
GC	General Comment (of the CRC Committee)	
HALT	(Dutch) diversion programme by the police	
	('Het ALTernatief'; 'The Alternative')	
HRC	Human Rights Committee	
HRC GC	General Comment of the Human Rights Committee	
IAYFJM	International Association of Youth and Family Judges	
	and Magistrates	
Ibid.	Ibidem	
ICCPR	International Covenant on Civil and Political Rights	
ICERD	International Convention on the Elimination of All	
	Forms of Racial Discrimination	
ICESCR	International Covenant on Economic, Social	
	and Cultural Rights	
ICRC	International Committee of the Red Cross	
ICRMW	International Convention on the Protection of the Rights	
	of All Migrant Workers and Members of Their Families	
IJJO	International Juvenile Justice Observatory	
ILO	International Labour Organization	
Inter-American Commission Inter-American Commission on Human Rights		

xxviii

	I
List of Abbreviations	l

Inter-American Court	Inter-American Court of Human Rights
JDAI	Juvenile Detention Alternatives Initiative (Annie E.
50111	Casey Foundation)
JDLs	UN Rules for the Protection of Juveniles Deprived of
	Their Liberty
JPF	Jurisprudentie Personen- en Familierecht (Dutch Journal
	for Jurisprudence of Law of Persons and Family Law)
Kampala Declaration	Kampala declaration on Prison Conditions in Africa
LICADHO	Cambodian League for the Promotion and Defense of
	Human Rights
LJN	Landelijk Jurisprudentienummer (Dutch jurisprudence
	registration number)
MACR	Minimum age of criminal responsibility
NGO(s)	Non-Governmental Organization(s)
NJ	Nederlandse Jurisprudentie
	(Journal of Dutch Jurisprudence)
No(s).	Number(s)
OAS	Organisation of American States
OAU	Organisation of African Unity
OHCHR	Office of the UN High Commissioner for Human Rights
OMCT	World Organisation against Torture
OPCAT	Optional Protocol to the Convention against Torture
OTS	(Dutch) Family Supervision Order
	(Ondertoezichtstelling)
р.	Page
Para(s).	Paragraph(s)
PRI	Penal Reform International
Res.	Resolution
Riyadh Guidelines	UN Guidelines for the Prevention of Juvenile
	Delinquency
RSJ	Raad voor Strafrechtstoepassing en Jeugdbescherming
	(see also: Council)
SMR	See Standard Minimum Rules
Standard Minimum Rules	UN Standard Minimum Rules for the Treatment of
	Prisoners
STP	(Dutch) School and Training Programme (Scholings- en
	Trainingsprogramma)
Treatment order	(Dutch) Penal Measure of Placement in an Institution for
	Juveniles (Plaatsing in een inrichting voor jeugdigen;
	PIJ-maatregel)
UDHR	Universal Declaration of Human Rights
UK	United Kingdom
UN	United Nations

xxix

List of Abbreviations

UN Charter	Charter of the United Nations
UNDP	UN Development Programme
UN GA	UN General Assembly
UNICEF	UN Children's Fund
UNODC	UN Office on Drugs and Crime
US	United States of America
<i>V</i> .	Versus
Vienna Convention	Vienna Convention on the Law of Treaties
WODC	(Dutch) Research and Documentation Centre
	(Wetenschappelijk Onderzoeks en Documentatie-
	centrum)
YCIA	(Dutch) Youth Custodial Institutions Act
	(Beginselenwet justitiële jeugdinrichtingen)
YCIR	(Dutch) Youth Custodial Institutions Regulation
	(Reglement justitiële jeugdinrichtingen)