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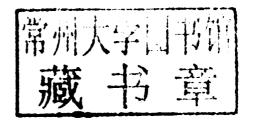
The Concept of Non-International Armed Conflict in International Humanitarian Law

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Abbreviations

ABiH Army of Bosnia and Herzegovina

AJIL American Journal of International Law

ARK Autonomous Region of Krajina

ASU Active Service Unit

BH Republic of Bosnia-Herzegovina BRITBAT UNPROFOR British Battalion

BYBIL British Yearbook of International Law

CBOZ Central Bosnia Operative Zone

ECHR European Convention on Human Rights
ECMM European Commission Monitoring Mission
EJIL European Journal of International Law

EU European Union

FRY Federal Republic of Yugoslavia [Serbia and

Montenegro]

HDZ Croatian Democratic Community; Croat Democratic

Union

HOS Croatian Defence Forces

HV Army of the Republic of Croatia

HVO Croatian Defence Council

HZHB Croatian Community of Herceg-Bosna

ICC International Criminal Court

ICCPR International Covenant on Civil and Political Rights

ICJ International Court of Justice

ICRC International Committee of the Red Cross
ICTR International Criminal Tribunal for Rwanda
ICTY International Criminal Tribunal for the former

Yugoslavia

ILC International Law Commission
ILM International Law Materials

IRRC International Review of the Red Cross

IYBHR Israel Yearbook on Human Rights
JACL Journal of Armed Conflict Law
JCSL Journal of Conflict & Security Law

JNA Yugoslav People's Army KLA Kosovo Liberation Army

NYUL Rev New York University Law Review SC Security Council [United Nations] SCOR Security Council Official Records SDA Muslim Party of Democratic Action

SDS Serb Democratic Party

SIS HVO Security and Information Service SUP Serbian Secretariat of Internal Affairs

TO Bosnian Territorial Defence

UN United Nations

UNCHR UN Commission on Human Rights

UNESCO United Nations Educational, Scientific and Cultural

Organization

UNGA UN General Assembly

UNPROFOR United Nations Protection Force UNTS United Nations Treaty Series

VJ Army of the FRY

VRS Army of Republika Srpska

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Introduction

The objective of this study is twofold. First, it seeks to highlight misconceptions surrounding the concept of non-international armed conflict in international humanitarian law. Second, it advances an argument refining interpretation of the lower threshold of non-international armed conflict. Although the majority of armed conflicts that have occurred since the Second World War may be characterised as noninternational, research on the application of international humanitarian law to such situations has been sparse. Substantive scholarship in this area has been discouraged by a number of factors. The extremely complex and highly politicised nature of non-international armed conflict tends to provide an especially difficult subject area for research. Also, many scholars have argued that the distinction between internal and international armed conflict is an unhelpful, artificial one which should ultimately be dispensed with.1 Contending that the same body of law should apply to all situations of armed conflict, irrespective of their characterisation as either internal or international, publicists have argued against continuing use of the distinction in international humanitarian law.2 This has, understandably, lessened interest in research on the characterisation of armed conflict. Irrespective of one's position on the merit of the distinction, its recent codification in the Rome Statute of the International Criminal Court provides for the continued classification of armed conflict as either international or non-international. Given the frequency of non-international armed conflict, and problems surrounding the application of international

¹ See, for example, Crawford, 'Unequal before the Law'.

² See Stewart, 'Towards a Single Definition', McDonald, 'Eleventh Annual Waldemar A. Solf Lecture'.

humanitarian law in such situations, the lack of scholarship on the subject is regrettable.

As a starting point for the analysis of the concept of non-international armed conflict, Chapter 1 focuses on how the application of international humanitarian norms to such situations had evolved prior to the formulation of the Geneva Conventions of 1949. This chapter examines the characterisation of situations using the concepts of rebellion, insurgency and belligerency in traditional international law. As precursor to the regime established by the Geneva Conventions, recognition of belligerency required the application of the 'laws of war' to situations of internal conflict. The threshold for the recognition of belligerency was that of civil war.

Chapter 2 examines Article 3 common to the four Geneva Conventions of 1949 and its impact as a development of international humanitarian law. The drafting history of this provision is explored in depth to highlight the intended scope of the term 'armed conflict not of an international character'. As the first substantive provision of international humanitarian law specific to situations of non-international armed conflict, attention is drawn to the import of common Article 3 as a development of this body of law. The Commentary on this provision provided by the International Committee of the Red Cross (ICRC) is also probed to investigate its consistency with the intentions of those who drafted common Article 3.

Chapter 3 looks at changes in the concept of non-international armed conflict resulting from the 1977 Protocols Additional to the Geneva Conventions of 1949. Additional Protocol I expands the scope of international armed conflict to include wars of national liberation, while Additional Protocol II creates a new category of non-international armed conflict. The *travaux préparatoires* of both instruments is examined to highlight the basis for these developments of international humanitarian law. While the distinctions introduced by the Additional Protocols are significant, it is argued that they do not affect the lower threshold for the application of international humanitarian law to situations of non-international armed conflict.

Chapter 4 examines the threshold distinguishing situations of non-international armed conflict from situations of internal disturbances and tensions in light of recent developments. The objective is to clarify the terms of its application under international humanitarian law. An argument will be advanced in support of a particular approach to the application of this threshold in the characterisation of

non-international armed conflict. The definition of non-international armed conflict provided in the case law of the International Criminal Tribunal for the former Yugoslavia (ICTY) will form a central tenet of this argument. The interpretation of this definition will focus on two aspects of non-international armed conflict: the intensity of hostilities and the organisation of armed groups. The temporal and geographical scope of non-international armed conflict will also be examined. The application of international humanitarian law to hostilities between non-state armed groups is furthermore discussed as a recent development affecting the scope of non-international armed conflict.

Chapter 5 examines possible lines of interpretation applicable to non-international armed conflict in the Rome Statute of the International Criminal Court and in doing so sets out an argument for an understanding of the threshold contained in Article 8(2)(f) as one equivalent to that of Article 3 common to the four Geneva Conventions of 1949. The drafting history of the Rome Statute is explored in this chapter and provisions relating to war crimes committed in non-international armed conflict are analysed in light of guidance on interpretation provided by the Vienna Convention on the Law of Treaties.

Chapter 6 concludes the study with a summary of recommendations on the interpretation of non-international armed conflict. Attention is drawn to state practice on the complementarity of international humanitarian law and international human rights law. It is argued that as the interpretation of non-international armed conflict evolves, it is important that an approach is employed which is guided by the object and purpose of international humanitarian law. This approach must proceed with a view to providing the best possible legal framework for the implementation of this body of law. If the role of international humanitarian law in situations of armed conflict is misconstrued, its utility is undermined. It is essential therefore that the concept of non-international armed conflict be interpreted in terms consistent with the object and purpose of this body of law, which concerns the protection of victims of armed conflict.

Overall, this study seeks to remedy some of the confusion that exists surrounding distinctions that are used to differentiate non-international armed conflict. It presents an approach to the interpretation of important distinctions which define the concept of the non-international armed conflict in international humanitaran

4 INTRODUCTION

law. In doing so, an attempt is made to develop a framework for the characterisation of armed conflict. It is hoped, in adopting this approach, that the analysis may prove useful in determining the applicability of international humanitarian law to situations of noninternational armed conflict. PART I • ORIGINS OF THE NON-INTERNATIONAL ARMED CONFLICT CONCEPT AND ITS DEVELOPMENT IN INTERNATIONAL HUMANITARIAN LAW

The application of international humanitarian norms to internal conflict prior to the Geneva Conventions of 1949

In appreciating the significance of recent developments affecting the scope of non-international armed conflict in international humanitarian law, it is important to view the current concept in the context of its historical evolution. Notable influences on the development of the contemporary legal regime for situations of non-international armed conflict are the concepts of belligerency, insurgency and rebellion in traditional international law (the body of law that preceded the regime established by the Geneva Conventions of 1949).¹ These will be explored in this chapter as a means of illustrating the origins of legal concern for adherence to international humanitarian norms in situations of non-international armed conflict. In doing so, changes in the scope of international regulation to the conduct of hostilities will be highlighted.

1.1 The practice of recognition and the application of humanitarian norms in traditional international law

The relevance of traditional international law to the concept of noninternational armed conflict is an area that is frequently overlooked.² However, as the succeeding analysis will show, it merits scrutiny not

This chapter was developed from an earlier publication: Cullen, 'Key Developments', 65.

- ¹ The term 'traditional international law' is that which is generally used by commentators when referring to the laws of war prior to 1949. It was also employed in this way by the Appeals Chamber of the ICTY. See *Prosecutor* v. *Tadić*, Decision on the Defence Motion for Interlocutory Appeal on Jurisdiction, 2 October 1995, Case No. IT-94-1-AR72, para. 96.
- ² This occurs mainly for two reasons. First, international instruments such as the Geneva Conventions of 1949 (Geneva Convention for the Amelioration of the Conditions of the Wounded and Sick in Armed Forces in the Field, 12 August 1949,