Appendix

EACJ Cases Included in Analysis [Short Name]

Note: First Instance and Appellate cases listed separately. Interim proceeding not listed.

Abdu Katuntu v The Attorney General of the Republic of Uganda & The Secretary General of the East African Community, Reference No. 5/2012, EACJ (November 25, 2013)

African Network for Animal Welfare v The Attorney General of the United Republic of Tanzania, Reference No. 9/2010, EACJ (June 20, 2014), [*ANAW v Tanzania*, Ref. 9/2010]

Alcon International Limited v Standard Chartered Bank of Uganda & 2 Others, Appeal No. 3/2013, EACJ (July 27, 2015)

Alcon International Limited v Standard Chartered Bank of Uganda & 2 Others, Reference No. 6/2010, EACJ (September 2, 2013)

Among A. Anita v The Attorney General of the Republic of Uganda & The Secretary General of The East African Community, Reference No. 6/2012, EACJ (November 29, 2013), [*Anita v Uganda & EAC*, Ref. 6/2012]

Anthony Calist Komu v The Attorney General of the United Republic of Tanzania, Reference No. 7/2012, EACJ (September 26, 2014)

Audace Ngendakumana v The Attorney General of the Republic of Burundi, Reference No. 11/2014, EACJ (November 27, 2015)

Baranzira Raphael & Ntakiyiruta Joseph v The Attorney General of the Republic of Burundi, Reference No. 15/2014, EACJ (March 22, 2016), [*Raphael & Anor v Burundi*, Ref. 15/2014]

Benoit Ndorimana v The Attorney General of the Republic of Burundi, Reference No. 2/2013, EACJ (November 28, 2014)

Bonaventure Gasutwa & 2 Others v The Attorney General of the Republic of Burundi, Reference No. 13/2014, EACJ (November 26, 2015)

British American Tobacco (U) Ltd v The Attorney General of the Republic of Uganda, Reference No. 7/2017, EACJ (March 26, 2019), [*BAT Ltd v Uganda*, Ref. 7/2017]

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Burundi Journalists Union v The Attorney General of the Republic of Burundi, Reference No. 7/2013, EACJ (May 15, 2015), [*Burundi Journalist Union v Burundi*, Ref. 7/2013]

Calist Andrew Mwatela & 2 Others v The East African Community, Application No. 1/2005 (arising from Reference No. 1/2005), EACJ (October 1, 2006), [*Mwatela & Ors. v EAC*, App. 1/2005]

Christopher Mtikila v The Attorney General of the United Republic of Tanzania & The Secretary General of the East African Community, Reference No. 2/2007, EACJ (April 24, 2007)

Democratic Party & Mukasa Mbidde v The Secretary General of the East African Community & The Attorney General of the Republic of Uganda, Reference No. 6/2011, EACJ (May 9, 2012), [*Democratic Party & Mbidde v EAC & Uganda*, Ref. 6/2011]

Democratic Party v The Secretary General of the East African Community & 4 Others, Appeal No. 1/2014, EACJ (July 28, 2015)

Democratic Party v The Secretary General of the East African Community & 4 Others, Reference No. 2/2012, EACJ (November 29, 2013)

East African Centre for Trade Policy & Law v The Secretary General of the East African Community, Reference No. 9/2012, EACJ (May 10, 2013)

East African Civil Society Organizations' Forum v The Attorney General of the Republic of Burundi & 2 Others, Appeal No. 4/2016, EACJ (May 24, 2018)

East African Civil Society Organizations' Forum v The Attorney General of the Republic of Burundi & 2 Others, Reference No. 2/2015 (de novo), EACJ (December 3, 2019)

East African Civil Society Organizations' Forum v The Attorney General of the Republic of Burundi & 2 Others, Reference No. 2/2015, EACJ (September 29, 2016)

East African Law Society & 4 Others v The Attorney General of the Republic of Kenya & 3 Others, Reference No. 3/2007, EACJ (August 31, 2008), [*EALS & Ors. v Kenya & Ors.*, Ref. 3/2007]

East African Law Society v The Attorney General of the Republic of Burundi & The Secretary General of the East African Community, Reference No. 1/2014, EACJ (May 15, 2015), [*EALS v Burundi & EAC*, Ref. 1/2014]

East African Law Society v The Attorney General of the Republic of Uganda & The Secretary General of the East African Community, Reference No. 2/2011, EACJ (March 28, 2018), [*EALS v Uganda & EAC*, Ref. 2/2011]

East African Law Society v The Attorney General of the United Republic of Tanzania & The Secretary General of the East African Community, Reference No. 1/2019, EACJ (November 25, 2020)

East African Law Society v The Secretary General of The East African Community, Reference No. 1/2011, EACJ (February 14, 2013)

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East African Law Society vs The Secretary General of the East African Community, Reference No. 7/2014, EACJ (March 22, 2016), [*EALS v EAC*, Ref. 7/2014]

Emmanuel Mwakisha Mjawasi & 748 Others v The Attorney General of the Republic of Kenya, Reference No. 2/2010, EACJ (September 28, 2011)

Emmanuel Mwakisha Mjawasi & 748 Others vs The Attorney General of the Republic of Kenya, Appeal No. 4/2011, EACJ (April 27, 2012)

Eric Kabalisa Makala v The Attorney General of the Republic of Rwanda, Reference No. 1/2017, EACJ (June 18, 2020), [*Makala v Rwanda*, Ref. 1/2017]

Georges Ruhara v The Attorney General of the Republic of Burundi, Reference No. 4/2014, EACJ (August 7, 2015)

Godfrey Magezi v The Attorney General of the Republic of Uganda, Appeal No. 3/2015, EACJ (May 26, 2016)

Godfrey Magezi v The Attorney General of the Republic of Uganda, Reference No. 5/2013, EACJ (May 14, 2015)

Grands Lacs Suppliers S.A.R.L. & Others v The Attorney General of the Republic of Burundi, Reference No. 6/2016, EACJ (June 19, 2018), [*Grands Lacs Suppliers & Ors. v Burundi*, Ref. 6/2016]

Hassan Basajjabalaba & Another v The Attorney General of the Republic of Uganda, Reference No. 8/2018, EACJ (July 22, 2020)

Henry Kyarimpa v The Attorney General of the Republic of Uganda, Appeal No. 6/2014, EACJ (February 19, 2016)

Henry Kyarimpa v The Attorney General of the Republic of Uganda, Reference No. 4/2013, EACJ (November 28, 2014)

Hilaire Ndayizamba v The Attorney General of the Republic of Burundi & The Secretary General of the East African Community, Reference No. 3/2012, EACJ (March 28, 2014)

Hon. Dr. Margaret Zziwa v The Secretary General of the East African Community, Appeal No. 2/2017, EACJ (May 25, 2018)

Hon. Dr. Margaret Zziwa v The Secretary General of the East African Community, Reference No. 17/2014, EACJ (February 3, 2017)

Hon. Justice Malek Mathiang Malek v The Attorney General of the Republic of South Sudan & The Secretary General of the East African Community, Reference No. 9/2017, EACJ (July 24, 2020)

Hon. Sitenda Sebalu v The Secretary General of the East African Community & 2 Others, Reference No. 1/2010, EACJ (June 29, 2011)

Hon. Sitenda Sebalu v The Secretary General of The East African Community, Reference No. 8/2012, EACJ (December 22, 2013)

Human Rights Awareness and Promotion Forum v The Attorney General of the Republic of Uganda, Reference No. 6/2014, EACJ (September 27, 2016)

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Independent Medical Legal Unit v The Attorney General of the Republic of Kenya & 4 Others, Reference No. 3/2010, EACJ (July 20, 2011), [*IMLU v Kenya*, Ref. 3/2010]

Ismael Dabule & 1004 Others v The Attorney General of the Republic of Uganda, Reference No. 5/2016, EACJ (November 28, 2018)

Ismael Dabule & 1004 Others v The Attorney General of the Republic of Uganda, Appeal No. 1/2018, EACJ (February 25, 2020)

James Alfred Koroso v The Attorney General of the Republic of Kenya & Another, Reference No. 12/2014, EACJ (March 24, 2016)

James Katabazi & 21 Others v The Secretary General of the East African Community & The Attorney General of the Republic of Uganda, Reference No. 1/2007, EACJ (October 31, 2007), [*Katabazi v EAC & Uganda*, Ref. 1/2007]

Le Forum pour le Renforcement de la Société Civile & 4 Others v The Attorney General of the Republic of Burundi & The Secretary General of the East African Community, Reference No. 12/2016, EACJ (December 4, 2019), [*FORSC & Ors. v Burundi & EAC*, Ref. 12/2016]

Legal Brains Trust Limited v Attorney General of the Republic of Uganda, Appeal 4/2012, EACJ (May 19, 2012)

Legal Brains Trust Limited v The Attorney General of the Republic of Uganda, Reference No. 10/2011, EACJ (March 30, 2012)

M/S Quick Telecommunications Services v The Attorney General of the United Republic of Tanzania, Reference No. 10/2016, EACJ (July 3, 2019), [*M/S Quick Telecommunications v Tanzania*, Ref. 10/2016]

Malcom Lukwiya v The Attorney General of the Republic of Uganda & The Attorney General of the Republic of Kenya, Reference No. 6/2015, EACJ (November 27, 2018)

Male H. Mabirizi K. Kiwanuka v The Attorney General of the Republic of Uganda, Reference No. 6/2019, EACJ (September 30, 2020)

Manariyo Desire v The Attorney General of the Republic of Burundi, Appeal No. 1/2017, EACJ (November 28, 2018)

Manariyo Desire v The Attorney General of the Republic of Burundi, Reference No. 8/2015, EACJ (December 2, 2016)

Martha Wangari Karua v The Attorney General of the Republic of Kenya, Reference No. 20/2019, EACJ (November 30, 2020)

Mary Ariviza & Another v the Attorney General of Kenya & The Secretary General of the East African Community, Reference No. 7/2010, EACJ (November 30, 2011)

Mary Ariviza v The Attorney General of the Republic of Kenya & The Secretary General of the East African Community, Appeal No. 3/2012, EACJ (November 8, 2013)

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Mbugua Mureithi Wa Nyambura v The Attorney General of the Republic of Uganda & The Attorney General of the Republic of Kenya, Reference No. 11/2011, EACJ (February 24, 2014)

Media Council of Tanzania & 2 Others v The Attorney General of the United Republic of Tanzania, Application No. 5/2019 (in an intended appeal), EACJ (June 9, 2020)

Media Council of Tanzania & 2 Others v The Attorney General of the United Republic of Tanzania, Reference No. 2/2017, EACJ (March 28, 2019), [*Media Council of Tanzania v Ors. v Tanzania*, Ref. 2/2017]

Modern Holdings (EA) Limited v Kenya Ports Authority, Reference No. 1/2008, EACJ (February 11, 2009)

Mpozayo Christophe v The Attorney General of the Republic of Rwanda, Reference No. 10/2014, EACJ (September 28, 2018), [*Christophe v Rwanda*, Ref. 10/2014]

Mseto & Another v The Attorney General of the United Republic of Tanzania, Consolidated Applications Nos. 3 and 4/2019 (in an intended appeal), EACJ (June 2, 2020)

Mseto & Another v The Attorney General of the United Republic of Tanzania, Reference No. 7/2016, EACJ (June 21, 2018), [*Mseto & Anor. v Tanzania*, Ref. 7/2016]

Patrick Ntege Walusimbi & 2 Others v The Attorney General of the Republic of Uganda & 5 Others, Reference No. 8/2013, EACJ (February 27, 2015)

Paul John Mhozya v The Attorney General of the United Republic of Tanzania, Reference No. 2/2016, EACJ (June 27, 2018)

Plaxeda Rugumba v The Secretary General of the East African Community & the Attorney General of the Republic of Rwanda, Reference No. 8/2010, EACJ (November 30, 2011), [*Rugumba v EAC & Rwanda*, Ref. 8/2010]

Preliminary Ruling in the case of the Attorney General of the Republic of Uganda v Tom Kyahurwenda, Case Stated 1/2014, EACJ (July 31, 2015)

Prof. Nyamoya Francois v The Attorney General of the Republic of Burundi & The Secretary General of the East African Community, Reference No. 8/2011, EACJ (March 28, 2014)

Prof. Peter Anyang' Nyong'o & 10 Others v The Attorney General of Kenya & 5 Others, Reference No. 1/2006, EACJ (March 29, 2007), [*Anyang' Nyong'o v Kenya & Ors.,* Ref. 1/2006]

Rashid Salim Adiy & 39,999 Others v The Attorney General of the United Republic of Tanzania, Reference No. 9/2016, EACJ (September 29, 2020)

Ronald Ssembuusi v The Attorney General of the Republic of Uganda, Reference No. 16/2014, EACJ (November 23, 2020), [*Ssembuusi v Uganda*, Ref. 16/2014]

Rwenga Etienne & Another vs The Secretary General of the East African Community, Reference No. 5/2015, EACJ (March 23, 2016)

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Samuel Mukira Mohochi v The Attorney General of the Republic of Uganda, Reference No. 5/2011, EACJ (May 17, 2013), [*Mohochi v Uganda*, Ref. 5/2011]

Simon Peter Ochieng & Another v The Attorney General of the Republic of Uganda, Appeal No. 4/2015, EACJ (November 24, 2016)

Simon Peter Ochieng & Another v The Attorney General of the Republic of Uganda, Reference No. 11/2013, EACJ (August 7, 2015)

Steven Deniss v The Attorney General of the Republic of Burundi & 5 Others, Reference No. 3/2015, EACJ (March 31, 2017)

The Attorney General of the Republic of Burundi v The Secretary General of the East African Community, Appeal No. 2/2019, EACJ (June 4, 2020), [*Burundi v EAC*, Appeal 2/2019]

The Attorney General of the Republic of Burundi v The Secretary General of the East African Community, Reference No. 2/2018, EACJ (July 2, 2019)

The Attorney General of the Republic of Kenya v Independent Medical Legal Unit, Appeal No. 1/2011, EACJ (March 15, 2012), [*Kenya v IMLU*, Appeal 1/2011]

The Attorney General of the Republic of Rwanda v Plaxeda Rugumba, Appeal No. 1/2012, EACJ (June 21, 2012), [*Rwanda v Rugumba*, Appeal 1/2012]

The Attorney General of the Republic Uganda v Omar Awadh & 6 Others, Appeal No. 2/2012, EACJ (April 15, 2013)

The Attorney General of the United Republic of Tanzania v African Network for Animal Welfare, Appeal No. 3/2014, EACJ (July 29, 2015), [*Tanzania v ANAW*, Appeal 3/2014]

The Attorney General of the United Republic of Tanzania v Anthony Calist Komu, Appeal No. 2/2015, EACJ (November 25, 2016)

Theodore Niyongabo & 2 Others v The Attorney General of the Republic of Burundi, Reference No. 4/2017, EACJ (June 16, 2020)

Timothy Alvin Kahoho v The Secretary General of The East African Community, Appeal No. 2/2013, EACJ (November 28, 2014)

Timothy Alvin Kahoho v The Secretary General of the East African Community, Reference No. 1/2012, EACJ (May 17, 2013)

Union Trade Centre v The Attorney General of the Republic of Rwanda, Reference No. 10/2013, EACJ (November 27, 2014)

Union Trade Centre v The Attorney General of the Republic of Rwanda, Appeal No. 1/2015, EACJ (November 20, 2015)

Union Trade Centre v The Attorney General of the Republic of Rwanda, Reference No. 10/2013 (denovo), EACJ (November 26, 2020)

Venant Masenge v The Attorney General of the Republic of Burundi, Reference No. 9/2012, EACJ (June 18, 2014)

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CCJ Cases Included in Analysis, by Application [Short Name]

In Respect to Application No. AR 1 of 2008 & OA 2 of 2009 (Relating to Common External Tariff)

Trinidad Cement Limited & TCL Guyana Incorporated v The Co-operative Republic of Guyana, [2008] CCJ 1 (OJ) (July 22, 2008)

Trinidad Cement Limited & TCL Guyana Incorporated v The Co-operative Republic of Guyana, [2009] CCJ 1 (OJ) (January 15, 2009), [*TCL v Guyana* [2009] CCJ 1 (OJ)]

Trinidad Cement Limited & TCL Guyana Incorporated v The Co-operative Republic of Guyana, [2009] CCJ 5 (OJ) (August 20, 2009), [*TCL v Guyana* [2009] CCJ 5 (OJ)]

Trinidad Cement Limited & TCL Guyana Incorporated v The Co-operative Republic of Guyana, [2009] CCJ 6 (OJ) (October 27, 2009)

Trinidad Cement Limited & TCL Guyana Incorporated v The Co-operative Republic of Guyana, [2010] CCJ 1 (OJ) (March 29, 2010)

In Respect to Application No. AR 3 of 2008 & OA 1 of 2009 (Relating to Common External Tariff)

Trinidad Cement Limited v The Caribbean Community, [2009] CCJ 2 (OJ) (February 5, 2009)

Trinidad Cement Limited v The Caribbean Community, [2009] CCJ 4 (OJ) (August 10, 2009), [*TCL v CARICOM* [2009] CCJ 4(OJ)]

In Respect to Application No. AR 2 of 2008 (Relating to Jurisdiction Over Community Institutions)

Doreen Johnson v Caribbean Centre for Development Administration, [2009] CCJ 3 (OJ) (March 2, 2009)

In Respect to Application No. OA 1 of 2011 (Relating to Common External Tariff)

Hummingbird Rice Mills Limited v Suriname & The Caribbean Community, [2011] CCJ 1 (OJ) (June 27, 2011)

Hummingbird Rice Mills Limited v Suriname & The Caribbean Community, [2012] CCJ 1 (OJ) (February 23, 2012), [*HRML v Suriname & CARICOM* [2012] CCJ 1 (OJ)]

Hummingbird Rice Mills Limited v Suriname & The Caribbean Community, [2012] CCJ 2 (OJ) (April 11, 2012)

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In Respect to Application No. OA 1 of 2012 (Relating to Competition)

Trinidad Cement Limited v The Competition Commission, [2012] CCJ 4 (OJ) (November 12, 2012)

Trinidad Cement Limited v The Competition Commission, [2013] CCJ 2 (OJ) (May 29, 2013), [*TCL v Competition Commission* [2013] CCJ 2 (OJ)]

In Respect to Application No. OA 2 of 2012 (Relating to Freedom of Movement)

Shanique Myrie v The State of Barbados, [2013] CCJ 3 (OJ) (October 4, 2013), [*Myrie v Barbados* [2013] CCJ 3 (OJ)]

Shanique Myrie v The State of Barbados, [2013] CCJ 1 (OJ) (March 19, 2013)

Shanique Myrie v The State of Barbados, [2012] CCJ 3 (OJ) (September 27, 2012)

In Respect to Application No. OA 1 of 2013 (Relating to Import Duties)

Rudisa Beverages & Juices N.V. Caribbean International Distributors Inc. v The Co-operative Republic of Guyana, [2014] CCJ 1 (OJ) (May 8, 2014)

In Respect to Applications No. OA 1 of 2013 and OA 2 of 2013 (Relating to Freedom of Movement)

Maurice Tomlinson v The State of Belize & The State of Trinidad & Tobago, [2016] CCJ 1 (OJ), (June 10, 2016), [*Tomlinson v Belize* [2016] CCJ 1 (OJ)]

Maurice Tomlinson v The State of Belize & The State of Trinidad & Tobago, [2014] CCJ 2 (OJ) (May 8, 2014)

In Respect to Application No. DMOJ2016/001 (Relating to Freedom of Services)

Cabral Douglas v The Commonwealth of Dominica, [2017] CCJ 1 (OJ) (February 20, 2017), [*Douglas v Dominica*, [2017] CCJ 1 (OJ)]

In Respect to Application No. TTOJ2016/001 (Relating to Import Duties)

SM Jaleel & Co Ltd & Guyana Beverages Inc v The Co-operative Republic of Guyana, [2017] CCJ 2 (OJ) (May 9, 2017)

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In Respect to Application No. GDOJ2018/001 (Relating to Freedom of Movement)

Tamika Gilbert, Lynnel Gilbert, Royston Gilbert & Glennor Gilbert v The State of Barbados, [2019] CCJ 2 (OJ) (May 20, 2019)

In Respect to Application No. GDOJ2018/002 (Relating to Freedom of Movement)

David Bain v The State of Trinidad & Tobago, [2019] CCJ 3 (OJ) (May 29, 2019), [*Bain v Trinidad & Tobago* [2019] CCJ 3 (OJ)]

In Respect to Application No. TTOJ2018/002 (Relating to Common External Tariff)

Trinidad Cement Limited & Arawak Cement Limited v The State of Barbados, [2018] CCJ 1 (OJ) (July 17, 2018)
Trinidad Cement Limited & Arawak Cement Limited v The State of Barbados, [2018] CCJ 4 (OJ) (December 11, 2018)
Trinidad Cement Limited & Arawak Cement Limited v The State of Barbados, [2018] CCJ 5 (OJ) (December 11, 2018)
Trinidad Cement Limited & Arawak Cement Limited v The State of Barbados, [2019] CCJ 4 (OJ) (August 6, 2019)
Trinidad Cement Limited & Arawak Cement Limited v The State of Barbados, [2019] CCJ 1 (OJ) (April 17, 2019)
Trinidad Cement Limited & Arawak Cement Limited v The State of Barbados, [2019] CCJ 5 (OJ) (November 28, 2019)

In Respect to Application No. TTOJ2018/003 (Relating to Jurisdiction Over Community Institutions)

Jason Jones v Council of Legal Education & Council for Human and Social Development & Council for Trade and Economic Development, [2018] CCJ 2 (OJ) (November 9, 2018)

In Respect to Application No. SLUOJ2018/001 (Relating to Common External Tariff)

Rock Hard Distribution Limited v The State of Trinidad & Tobago & The Caribbean Community, [2018] CCJ 3 (OJ) (December 11, 2018)
Rock Hard Distribution Limited v The State of Trinidad & Tobago & The Caribbean Community, [2019] CCJ 4 (OJ) (August 6, 2019)

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Rock Hard Distribution Limited v The State of Trinidad & Tobago & The Caribbean Community, [2019] CCJ 5 (OJ) (November 28, 2019)

In Respect to Application No. TTOJ2018/001 (Relating to Common External Tariff)

Trinidad Cement Limited v The State of Trinidad & Tobago, [2018] CCJ 4 (OJ) (December 11, 2018)
Trinidad Cement Limited v The State of Trinidad & Tobago, [2019] CCJ 4 (OJ) (August 6, 2019)
Trinidad Cement Limited v The State of Trinidad & Tobago, [2019] CCJ 5 (OJ) (November 28, 2019)

In Respect to Application No. BBOJ2018/001 (Relating to Common External Tariff)

Rock Hard Cement Limited v The State of Barbados & The Caribbean Community, [2019] CCJ 4 (OJ) (August 6, 2019)
Rock Hard Cement Limited v The State of Barbados & The Caribbean Community, [2019] CCJ 1 (OJ) (April 17, 2019)
Rock Hard Cement Limited v The State of Barbados & The Caribbean Community, [2019] CCJ 5 (OJ) (November 28, 2019)

In Respect to Application No. BBOJ2019/001 (Relating to Common External Tariff)

Rock Hard Cement Limited v The State of Barbados & The Caribbean Community, [2020] CCJ 2 (OJ) (June 10, 2020)

ACtHPR Cases Included in Analysis [Short Name]

Note: When the case has more than one ruling or judgment (e.g., jurisdiction, merits, reparations), I list the merits judgment.

Actions pour la protection des Droits de l'Homme v Republic of Côte d'Ivoire, Application No. 1/2014, ACtHPR (November 18, 2016), [*APHD v Côte d'Ivoire*, App. 1/2014]
African Commission on Human and Peoples' Rights v Great Socialist People's Libyan Arab Jamahiriya, Application No. 4/2011, ACtHPR (March 15, 2013)
African Commission on Human and Peoples' Rights v Libya, Application No. 2/2013, ACtHPR (June 3, 2016)

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African Commission on Human and Peoples' Rights v Republic of Kenya, Application No. 6/2012, ACtHPR (May 26, 2017)

Akwasi Boateng & 351 Others v Republic of Ghana, Application No. 59/2016, ACtHPR (November 27, 2020)

Alex Thomas v United Republic of Tanzania, Application No. 5/2013, ACtHPR (November 20, 2015), [*Thomas v Tanzania*, App. 5/2013]

Alfred Agbes Woyome v Republic of Ghana, Application No. 1/2017, ACtHPR (June 28, 2019)

Ally Rajabu & Others v United Republic of Tanzania, Application No. 7/2015, ACtHPR (November 28, 2019), [*Rajabu v Tanzania*, App. 7/2015]

Amir Adam Timan v Republic of Sudan, Application No. 5/2012, ACtHPR (March 30, 2012)

Amir Ramadhani v United Republic of Tanzania, Application No. 10/2015, ACtHPR (May 11, 2018)

Anaclet Paulo v United Republic of Tanzania, Application No. 20/2016, ACtHPR (September 21, 2018)

Andrew Ambrose Cheusi v United Republic of Tanzania, Application No. 4/2015, ACtHPR (June 26, 2020)

Anudo Ochieng Anudo v United Republic of Tanzania, Application No. 12/2015, ACtHPR (March 22, 2018)

Armand Guehi v United Republic of Tanzania, Application No. 1/2015, ACtHPR (December 7, 2018)

Association des Juristes d'Afrique pour la Bonne Gouvernance v Republic of Côte d'Ivoire, Application No. 6/2011, ACtHPR (June 16, 2011)

Association pour le Progrès et la Défense des Droits des Femmes Maliennes & The Institute for Human Rights and Development v Republic of Mali, Application No. 46/2016, ACtHPR (May 11, 2018), [*ADPF & IHRDA v Mali*, App. 46/2016]

Atabong Denis Atemnkeng v African Union, Application No. 14/2011, ACtHPR (March 15, 2013)

Baghdadi Ali Mahmoudi v Republic of Tunisia, Application No. 7/2012, ACtHPR (June 26, 2012)

Benedicto Daniel Mallya v United Republic of Tanzania, Application No. 18/2015, ACtHPR (September 26, 2019)

Beneficiaries of the Late Norbert Zongo, Abdoulaye Nikiema alias Ablassé, Ernest Zongo & Blaise Ilboudo & Burkinabè Human and Peoples' Rights Movement v Burkina Faso, Application No. 13/2011, ACtHPR (March 28, 2014)

Boubacar Sissoko & 74 Others v Republic of Mali, Application No. 37/2017, ACtHPR (September 25, 2020)

Chananja Luchagula v United Republic of Tanzania, Application No. 39/2016, ACtHPR (September 25, 2020)

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Christopher Jonas v United Republic of Tanzania, Application No. 11/2015, ACtHPR (September 28, 2017)

Collectif des Anciens Travailleurs de la Semico Tabakoto v Republic of Mali, Application No. 9/2018, ACtHPR (November 27, 2020)

Collectif des Anciens Travailleurs du Laboratoire v Republic of Mali, Application No. 42/2016, ACtHPR (March 28, 2019)

Daniel Amare & Mulugeta Amare v Republic of Mozambique, Application No. 5/2011, ACtHPR (June 16, 2011)

Delta International Investments S.A., Mr and Mrs A.G.L. De Lange v Republic of South Africa, Application No. 2/2012, ACtHPR (March 30, 2012)

Dexter Eddie Johnson v Republic of Ghana, Application No. 16/2017, ACtHPR (March 28, 2019)

Diocles William v United Republic of Tanzania, Application No. 16/2016, ACtHPR (September 21, 2018)

Dismas Bunyerere v United Republic of Tanzania, Application No. 31/2015, ACtHPR (November 28, 2019)

Efoua Mbozo'o Samuel v Pan-African Parliament, Application No. 10/2011, ACtHPR (September 30, 2011)

Ekollo Moundi Alexandre v Republic of Cameroon & Federal Republic of Nigeria, Application No. 8/2011, ACtHPR (September 23, 2011)

Emmanuel Joseph Uko & Others v Republic of South Africa, Application No. 4/2012, ACtHPR (March 30, 2012)

Ernest Francis Mtingwi v Republic of Malawi, Application No. 1/2013, ACtHPR (March 15, 2013)

Femi Falana v African Commission on Human and Peoples' Rights, Application No. 19/2015, ACtHPR (November 20, 2015)

Femi Falana v African Union, Application No. 1/2011, ACtHPR (June 26, 2012)

Frank David Omary & Others v United Republic of Tanzania, Application No. 1/2012, ACtHPR (March 28, 2014)

George Maili Kemboge v United Republic of Tanzania, Application No. 2/2016, ACtHPR (May 11, 2018)

Godfred Antony & Ifunda Kisite v United Republic of Tanzania, Application No. 15/2015, ACtHPR (September 26, 2019)

Gombert Jean-Claude Roger v Republic of Côte d'Ivoire, Application No. 38/2016, ACtHPR (March 22, 2018)

Hamad Mohamed Lyambaka v United Republic of Tanzania, Application No. 10/2016, ACtHPR (September 25, 2020)

Houngue Eric Noudehouenou v Republic of Benin, Application No. 3/2020, ACtHPR (December 4, 2020)

Ingabire Victoire Umuhoza v Republic of Rwanda, Application No. 3/2014, ACtHPR (November 24, 2017), [*Umuhoza v Rwanda*, App. 3/2014]

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James Wanjara & 4 Others v United Republic of Tanzania, Application No. 33/2015, ACtHPR (September 25, 2020)
Jebra Kambole v United Republic of Tanzania, Application No. 18/2018, ACtHPR (July 15, 2020)
Jibu Amir alias Mussa & Saidi Ally alias Mangaya v United Republic of Tanzania, Application No. 14/2015, ACtHPR (November 28, 2019)
Job Mlama & 2 Others v United Republic of Tanzania, Application No. 19/2016, ACtHPR (September 25, 2020)
Kalebi Elisamehe v United Republic of Tanzania, Application No. 28/2015, ACtHPR (June 26, 2020)
Kenedy Ivan v United Republic of Tanzania, Application No. 25/2016, ACtHPR (March 28, 2019)
Kennedy Gihana & Others v Republic of Rwanda, Application No. 17/2015, ACtHPR (November 28, 2019)
Kennedy Owino Onyachi & Others v United Republic of Tanzania, Application No. 3/2015, ACtHPR (September 28, 2017)
Kijiji Isiaga v United Republic of Tanzania, Application No. 32/2015, ACtHPR (March 21, 2018)
Leon Mugesera v Republic of Rwanda, Application No. 12/2017, ACtHPR (November 27, 2020)
Livinus Daudi Manyuka v United Republic of Tanzania, Application No. 20/2015, ACtHPR (November 28, 2019)
Lohé Issa Konaté v Burkina Faso, Application No. 4/2013, ACtHPR (December 5, 2014), [*Konaté v Burkina Faso*, App. 4/2013]
Lucien Ikili Rashidi v United Republic of Tanzania, Application No. 9/2015, ACtHPR (March 28, 2019), [*Rashidi v Tanzania*, App. 9/2015]
Majid Goa alias Vedatus v United Republic of Tanzania, Application No. 25/2015, ACtHPR (September 26, 2019)
Mamadou Diakite & Diakite Habibata B. Guindo v Republic of Mali, Application No. 9/2016, ACtHPR (September 28, 2017)
Mariam Kouma & Another v Republic of Mali, Application No. 40/2016, ACtHPR (March 21, 2018)
Mgosi Mwita Makungu v United Republic of Tanzania, Application No. 6/2016, ACtHPR (December 7, 2018)
Michelot Yogogombaye v Republic of Senegal, Application No. 1/2008, ACtHPR (December 15, 2009)
Minani Evarist v United Republic of Tanzania, Application No. 27/2015, ACtHPR (September 21, 2018)
Mohamed Abubakari v United Republic of Tanzania, Application No. 7/2013, ACtHPR (June 3, 2016)
Mulindahabi Fidèle v Republic of Rwanda, Application No. 4/2017, ACtHPR (June 26, 2020)

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Mulindahabi Fidèle v Republic of Rwanda, Application No. 5/2017, ACtHPR (June 26, 2020)
Mulindahabi Fidèle v Republic of Rwanda, Application No. 6/2017, ACtHPR (July 4, 2019)
Mulindahabi Fidèle v Republic of Rwanda, Application No. 7/2017, ACtHPR (July 4, 2019)
Mulindahabi Fidèle v Republic of Rwanda, Application No. 9/2017, ACtHPR (July 4, 2019)
Mulindahabi Fidèle v Republic of Rwanda, Application No. 10/2017, ACtHPR (June 26, 2020)
Mulindahabi Fidèle v Republic of Rwanda, Application No. 11/2017, ACtHPR (June 26, 2020)
National Convention of Teachers Trade Union v Republic of Gabon, Application No. 12/2011, ACtHPR (December 15, 2011)
Nguza Viking & Johnson Nguza v United Republic of Tanzania, Application No. 6/2015, ACtHPR (March 23, 2018)
Oscar Josiah v United Republic of Tanzania, Application No. 53/2016, ACtHPR (March 28, 2019)
Peter Joseph Chacha v United Republic of Tanzania, Application No. 3/2012, ACtHPR (March 28, 2014)
Ramadhani Issa Malengo v United Republic of Tanzania, Application No. 30/2015, ACtHPR (July 4, 2019)
Robert John Penessis v United Republic of Tanzania, Application No. 13/2015, ACtHPR (November 28, 2019)
Rutabingwa Chrysanthe v Republic of Rwanda, Application No. 22/2015, ACtHPR (May 11, 2018)
Sébastien Germain Ajavon v Republic of Benin, Application No. 13/2017, ACtHPR (March 29, 2019)
Sébastien Germain Marie Aikoue Ajavon v Republic of Benin, Application No. 62/2019, ACtHPR (December 4, 2020), [*Ajavon v Benin*, App. 62/2019]
Shukurani Mango & Others v United Republic of Tanzania, Application No. 8/2015, ACtHPR (September 26, 2019)
Soufiane Ababou v People's Democratic Republic of Algeria, Application No. 2/2011, ACtHPR (June 16, 2011)
Suy Bi Gohore Emile & Others v Republic of Côte d'Ivoire, Application No. 44/2019, ACtHPR (July 15, 2020)
Tanganyika Law Society and The Legal and Human Rights Centre & Reverend Christopher Mtikila v United Republic of Tanzania, Application Nos. 9 and 11/2011, ACtHPR (June 14, 2013), [*Mtikila v Tanzania,* Apps. 9 and 11/2011]
Thobias Mango & Another v United Republic of Tanzania, Application No. 5/2015, ACtHPR (May 11, 2018)

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Urban Mkandawire v Republic of Malawi, Application No. 3/2011, ACtHPR (June 21, 2013)
Werema Wangoko Werema & Another v United Republic of Tanzania, Application No. 24/2015, ACtHPR (December 7, 2018)
Wilfred Onyango Nganyi & 9 Others v United Republic of Tanzania, Application No. 6/2013, ACtHPR (March 18, 2016), [*Nganyi & Ors. v Tanzania*, App. 6/2013]
XYZ v Republic of Benin, Application No. 10/2020, ACtHPR (November 27, 2020)
XYZ v Republic of Benin, Application No. 59/2019, ACtHPR (November 27, 2020)
Yacouba Traore v Republic of Mali, Application No. 10/2018, ACtHPR (September 25, 2020)
Youssef Ababou v Kingdom of Morocco, Application No. 7/2011, ACtHPR (September 2, 2011)

Table A1.1 *Interviews*

Interview number	Date	Location of interview	Relevant court
1	November 24, 2015	Arusha	ACtHPR
2	November 25, 2015	Arusha	ACtHPR, EACJ
3	November 26, 2015	Arusha	ACtHPR, EACJ
4	November 26, 2015	Arusha	ACtHPR, EACJ
5	November 26, 2015	Arusha	ACtHPR
6	November 28, 2015	Arusha	ACtHPR
7	November 30, 2015	Arusha	ACtHPR, EACJ
8	December 1, 2015	Arusha	ACtHPR
9	December 1, 2015	Arusha	ACtHPR
10	December 3, 2015	Arusha	ACtHPR
11	December 1, 2015	Arusha	ACtHPR, EACJ
12	December 1, 2015	Arusha	ACtHPR, EACJ
13	December 1, 2015	Arusha	ACtHPR, EACJ
14	November 26, 2015	Arusha	EACJ
15	December 1, 2015	Arusha	EACJ
16	March 21, 2016	Port of Spain	CCJ
17	April 4, 2016	Port of Spain	CCJ
18	March 24, 2016	Port of Spain	CCJ
19	March 24, 2016	Port of Spain	CCJ
20	April 6, 2016	Port of Spain	CCJ
21	April 1, 2016	Port of Spain	CCJ
22	April 4, 2016	Port of Spain	CCJ
23	March 29, 2016	Georgetown	CCJ

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Table A1.1 (*cont.*)

Interview number	Date	Location of interview	Relevant court
24	March 29, 2016	Georgetown	CCJ
25	April 6, 2016	Port of Spain	CCJ
26	May 18, 2023	Virtual	CCJ
27	September 26, 2023	Virtual	ACtHPR, EACJ
28	October 6, 2023	Virtual	EACJ

Note: In total ten judges, ten lawyers with direct experience before the courts, six registry staff members, and two staff members from external funders were formally interviewed.

Table A3.1 *Sources for coding of formal independence by international court*

African Court on Human and Peoples' Rights
Constitutive Act of the African Union (adopted July 11, 2000, entered into force May 26, 2001), U.N.T.S. 2158, at 3–58.
Rules of Court. Arusha: ACtHPR, 2010. african-court.org/en/images/Basic%20Documents/Final_Rules_of_Court_for_Publication_after_Harmonization_-_Final__English_7_sept_1_.pdf.
Protocol to the African Charter on Human and Peoples' Rights on the Establishment of an African Court on Human and People's Rights (adopted June 10, 1998, entered into force January 25, 2004). OAU Doc. AU/LEG/EXP/AFCHPR/PROT (III). au.int/en/treaties/protocol-african-charter-human-and-peoples-rights-establishment-african-court-human-and.
Andean Community Tribunal of Justice (ATJ)
Protocol of Cochabamba amending the Treaty Creating the Court of Justice of the Cartagena Agreement (adopted May 28, 1996, entered into force August 25, 1999). www.tribunalandino.org.ec/transparencia/normatividad/Tratado_Creaci%C3%B3n_TJCA.pdf.
Statute of the Court of Justice of the Cartagena Agreement, Decision No. 184. Quito: Commission of the Cartagena Agreement, 1983. www.comunidadandina.org/normativa-andina/decisiones/page/76/
Statute of the Court of the Andean Community, Decision No. 500. Council of Ministers: Valencia, 2001. www.tribunalandino.org.ec/transparencia/normatividad/EstatutoTJCA.pdf.
Treaty Creating the Court of Justice of the Cartagena Agreement (adopted May 28, 1979, entered into force May 19, 1983). *International Legal Materials* 18, no. 5 (1979): 1203–10.

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Table A3.1 (*cont.*)

Arab Investment Court
Pact of the League of Arab States (adopted March 22, 1945, entered into force May 10, 1945), U.N.T.S. 7, at 237–63.
Unified Agreement for the Investment of Arab Capital in the Arab States (adopted November 26, 1980, entered into force September 7, 1981). https://investmentpolicy.unctad.org/international-investment-agreements/treaty-files/2394/download.
Statute of the Arab Investment Court (entered into force February 2, 1985; amended 2009). www.lasportal.org/en/legalnetwork/Pages/Investment_CourtSystems.aspx.
Arab Investment Court's Internal Rules (adopted March 3, 1986). www.lasportal.org/en/legalnetwork/Pages/Investment_CourtSystems.aspx.
Hamida, Walid Ben. "The First Arab Investment Court Decision." *Journal of World Investment & Trade* 7, no. 5 (2006): 699–721.
Hamida, Walid Ben. "Arab Investment Court." In *Max Planck Encyclopedia of International Procedural Law*. Oxford: Oxford University Press, 2018.
Benelux Court of Justice (BCJ)
Treaty concerning the Establishment and the Statute of a Benelux Court of Justice (adopted March 31, 1965, entered into force January 1, 1974; amended by Protocols of June 10, 1981 and November 23, 1984), U.N.T.S. 924, at 42–60; U.N.T.S. 1402, at 362–63; U.N.T.S. 1458, at 355–59.
Treaty Instituting the Benelux Economic Union (adopted February 3, 1958, entered into force November 1, 1960), U.N.T.S. 381, at 260–304.
Treaty Revising the Treaty Instituting the Benelux Economic Union (adopted June 17, 2008, entered into force January 1, 2012), U.N.T.S. 2868, at 107–38.
Central American Court of Justice (CACJ)
Convention on the Statute of the Central American Court of Justice (adopted December 10, 1992, entered into force February 2, 1994), U.N.T.S. 1821, at 292–303.
Tegucigalpa Protocol to the Charter of the Organization of Central American States (adopted December 13, 1991, entered into force July 23, 1992), U.N.T.S. 1695, at 400–10.
Reglamento General (adopted October 1995). In *Regimen Juridico*, 2nd ed., 79–102. Managua: Central American Court of Justice, 2007. http://portal.ccj.org.ni/CCJ2/Default.aspx?tabid=102.
Caribbean Court of Justice (CCJ)
Agreement establishing the Caribbean Court of Justice (adopted February 14, 2001, entered into force July 23, 2002), U.N.T.S. 2255, at 319–41.
Revised Treaty of Chaguaramas establishing the Caribbean Community including the CARICOM Single Market and Economy (adopted July 5, 2001, entered into force February 4, 2002), U.N.T.S. 2259, at 293–443.

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Table A3.1 (*cont.*)

Protocol to the Agreement Establishing the Caribbean Court of Justice relating to the Tenure of Judges, Rules of Court, Financial Arrangements and withdrawal from Agreement, as well as the relationship between Provisions on the Original Jurisdiction of the Caribbean Court of Justice and the Constitutions of States Parties, Paramaribo Suriname, February 17, 2005, entered into force March 6, 2006). https://caricom.org/treaties/protocol-to-the-agreement-establishing-the-ccj-relating-to-the-tenure-of-judges-rules-of-court-financial-arrangements-and-withdrawal/
Revised Agreement establishing the Caribbean Court of Justice Trust Fund (adopted January 12, 2004, entered into force January 27, 2004), U.N.T.S. 2324, at 231–43.
Protocol for the Interfacing and Interaction of the Regional Judicial and Legal Services Commission, The Caribbean Court of Justice and the Caribbean Court of Justice Trust Fund (adopted and entered into force January 25, 2007)
Protocol to the Agreement Establishing the Caribbean Court of Justice Relating to the Tenure of Office of Judges of the Court (adopted May 26, 2007, not yet in force but provisionally applied since June 7, 2007).
Central African Economic and Monetary Community Court of Justice (CEMAC CJ)
Convention regissant la Cour de Justice de CEMAC (adopted July 5, 1996). www.cemac.int/textes-officiels.
Convention révisé regissant la Cour de Justice de CEMAC (adopted January 30, 2009). www.cemac.int/textes-officiels.
Statut de la Chambre Judiciaire de la Cour de Justice (adopted December 14, 2000). Acte Additionnel N° 06/00/CEMAC-041-CCE-CJ-02. www.cemac.int/textes-officiels.
Traité révisé de la Communauté Economique et Monétaire de l'Afrique Centrale (CEMAC) (adopted June 25, 2008). www.cemac.int/textes-officiels.
Traité instituant la Communauté Économique et Monétaire de l'Afrique Centrale (adopted March 16, 1994, entry into force June 25, 1999). www.wipo.int/wipolex/fr/text/201451.
Règles de procédure de la Chambre Judiciaire de la Cour de Justice (adopted December 14, 2000). Acte Additionnel N° 4/00/CEMAC-041-CCE-CJ-02. www.cemac.int/textes-officiels.
Court of Justice of the European Union (CJEU)
Consolidated Version of the Treaty on European Union, 2010 O.J. C 83/01. See https://eur-lex.europa.eu/homepage.html for early versions of treaties.
Protocol No 3 to the Treaty of European Union on the Statute of the Court of Justice of the European Union, Consolidated Version of the Treaty on European Union, 2010 O.J. C 83/01.

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Table A3.1 (*cont.*)

Common Market for Eastern and Southern Africa Court of Justice (COMESA CJ)
Treaty establishing the Common Market for Eastern and Southern Africa (adopted November 5, 1993, entered into force December 8, 1994) U.N.T.S. 2314, at 265–385. Rules of the Court of the Court of Justice of the Common Market for Eastern and Southern African. Lusaka: COMESA CJ, 2006. Accessed July 26, 2024. https://web.archive.org/web/20131220114112/http://comesacourt.org/en/rules-of-the-court/.
East African Court of Justice (EACJ)
Treaty for the establishment of the East African Community (adopted November 30, 1999, entered into force July 7, 2000) U.N.T.S. 2144, at 255–327. Revised Treaty for the establishment of the East African Community (as amended December 14, 2006 and August 20, 2007). Arusha: EAC. www.eac.int/documents/category/key-documents.
Economic Court of the Commonwealth of Independent States (ECCIS)
Agreement on the Statute of the Commonwealth of Independent States Economic Court (adopted and entered into force July 6, 1992). Moscow: Council of Heads of State of the Commonwealth of Independent States. https://cis.minsk.by/reestrv2/doc/123 Regulations on the Economic Court of the Commonwealth of Independence States (adopted July 6, 1992). Moscow: Council of Heads of State of the Commonwealth of Independent States. https://sudsng.org/download_files/statdocs/agr_eccis.pdf.
Economic Community of West African States Court of Justice (ECOWAS CJ)
Protocol A/P.l/7/91 on the Community Court of Justice (adopted July 6, 1991). Accra: ECOWAS: Abuja, 1991. www.courtecowas.org/basic-texts/. Supplementary Protocol A/SP.1/01/05 amending Protocol A/P.1/7/91 relating to the Community Court of Justice (adopted January 19, 2005). Accra: ECOWAS, 2005. www.courtecowas.org/basic- texts/. Rules of the Community Court of Justice of the Economic Community of West African States. Abuja: ECOWAS CJ, 2002. www.courtecowas.org/basic-texts/.
Eurasian Economic Union Court (EAEU CT)
Treaty on the Eurasian Economic Union (adopted May 29, 2014, entered into force January 1, 2015), U.N.T.S. 3049–50. Statute of the Court of the Eurasian Economic Union (adopted May 29, 2014, entered into force January 1, 2015), U.N.T.S. 3049, at 167–88.
European Court of Human Rights (ECtHR)
European Convention for the Protection of Human Rights and Fundamental Freedoms (adopted November 4, 1950, entered into force September 3, 1953),

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Table A3.1 (*cont.*)

U.N.T.S. 213, at 221–70; as amended by Protocol Nos. 11 and 14, see E.T.S. No. 5, see https://rm.coe.int/1680063765
Statute of the Council of Europe, as amended (adopted May 5, 1949, entered into force August 3, 1949), U.N.T.S. 87, at 103–29.
Rules of Court (adopted June 29, 2009, entered into force July 1, 2009). European Court of Human Rights. www.echr.coe.int/documents/d/echr/Library_2020_RoC_ENG.
European Free Trade Agreement Court (EFTAC)
Agreement between the EFTA States on the Establishment of a Surveillance Authority and a Court of Justice (adopted May 2, 1992, entered into force January 1, 1993; amended March 17, 1993), *Official Journal of the EU*, 1994 (L 344), at 3–13.
Protocol 5 to the ESA/Court Agreement on the Statute of the EFTA Court (adopted May 2, 1992, entered into force January 1, 1993; amended August 10, 1996, March 25, 1999, December 8, 2010), *Official Journal of the EU*, 1994 (L 344), at 68–71.
Rules of Procedure (adopted January 4 and February 1, 1994; amended August 22, 1996, September 20, 2007, November 10, 2010). https://eftacourt.int/the-court/rules-of-procedure/.
Inter-American Court of Human Rights (IACtHR)
American Convention on Human Rights (adopted November 22, 1969, entered into force July 18, 1978), U.N.T.S. 1144, at 143–212.
Statute of the Inter-American Court on Human Rights, OAS Res 448 (IX-0/79), OAS Official Records OEA/Ser P/IX.0.2/80, Vol. 1, pp. 98–108.
Rules of Procedure of the Inter-American Court on Human Rights (adopted August 9, 1980; amended January 18, 1991, September 20, 1996, November 25, 2000, December 4, 2004, January 31, 2009). San Jose: IACtHR. www.corteidh.or.cr/reglamento.cfm?lang=en#_ftn2.
International Criminal Court ICC
Rome Statute of the International Criminal Court (adopted July 17, 1998, entered into force July 1, 2002; amended November 30, 1999, May 8, 2000, January 17, 2001, January 16, 2002), U.N.T.S. 2187, at 90–158.
Financial Regulations and Rules (adopted September 9, 2002; amended December 3, 2005, December 14, 2007, November 21, 2008) ICC-ASP/1/3 (Part. II-D). The Hague: ICC, 2002. www.icc-cpi.int/news/financial-regulations-and-rules.
International Court of Justice (ICJ)
Statute of the International Court of Justice (adopted June 26, 1945, entered into force October 24, 1945), UNCIO XV, at 355–64.
Financial Regulations and Rules of the United Nations (adopted July 1, 2013). ST/SGB/2013/4. New York: UN, 2013. https://policy.un.org/policy-doc/29543.

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Table A3.1 (*cont.*)

International Criminal Tribunal for Rwanda (ICTR)
Statute of the International Criminal Tribunal for Rwanda (adopted November 8, 1994; last amended December 16, 2009). UN DocS/Res955. New York: UN, 1994. https://unictr.irmct.org/sites/unictr.org/files/legal-library/100131_Statute_en_fr_0.pdf.
Rules of Procedure and Evidence (adopted June 29, 1995, last amended May 13, 2015). Arusha: ICTR, 2015. http://unictr.unmict.org/sites/unictr.org/files/legal-library/150513-rpe-en-fr.pdf.
International Criminal Tribunal of the Former Yugoslavia (ICTY)
Statute of the International Criminal Tribunal for the former Yugoslavia (adopted May 25, 1993; last amended July 7, 2009), UN DocS/Res 827. New York: UN, 1993. www.icty.org/x/file/Legal%20Library/Statute/statute_sept09_en.pdf.
Rules of Procedure and Evidence (adopted February 11, 1994, last amended July 10, 2015). The Hague: ICTY, 1994. www.icty.org/en/documents/rules-procedure-evidence.
International Tribunal for the Law of the Sea (ITLOS)
Statute of the International Tribunal for the Law of the Sea (Annex IV of UN Convention on the Law of the Sea) (adopted December 10, 1982, entered into force November 16, 1994), U.N.T.S. 1833, at 561–70.
Financial Regulations and Rules (adopted June 15, 2004, entered into force January 1, 2005). SPLOS/120. New York: LOS Meeting of State Parties, 2004. www.itlos.org/fileadmin/itlos/documents/basic_texts/Financial.Regs.Rules.E.pdf.
Rules of Procedure for Meetings of States Parties (adopted June 24, 2005), SPLOS/2/Rev.4. New York: LOS Meeting of State Parties, 2005. https://digitallibrary.un.org/record/542002/files/SPLOS_2_Rev.4-EN.pdf?ln=ru.
Mercosur Permanent Review Tribunal (PRT)
Olivos Protocol for the Settlement of Disputes in Mercosur (adopted on February 18, 2002; entered into force January 1, 2004), U.N.T.S. 2251, at 288–303.
Additional Protocol to the Asunción Treaty on the institutional structure of Mercosur (adopted December 17, 1994; entered into force December 15, 1995), U.N.T.S. 2145, at 346–59.
Secretaría del Tribunal Permanente de Revisión, Reglamentación del Artículo 35 de la Decisión, Resolución GMC Nº 66/05. (Montevideo: Secretaría del Mercosur, 2005), pp: 88–93. www.tprmercosur.org/es/docum/adm/RES_66_05_es_Secretaria_TPR.pdf.
OHADA Common Court of Justice and Arbitration (CCJA)
Treaty on the Harmonisation of Business Law in Africa (adopted October 17, 1993). www.ohada.com/traite/10/treaty-on-the-harmonisation-of-business-law-in-africa.html.

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Table A3.1 (*cont.*)

Treaty related to the Revisions to the Treaty on the Harmonisation of Business Law in Africa (adopted October 17, 2008). www.ohada.com/traite.html
Rules of Procedure of the Common Court of Justice and Arbitration (adopted April 18, 1996). OHADA Official Journal No. 4 of November 1, 1997. www.ohada.com/textes-ohada/reglements-d-application.html
Southern African Development Community Tribunal (SADC T)
Treaty of the Southern African Development Community (adopted August 17, 1992, entered into force October 5, 1993). *International Legal Material* 32, no. 1 (1993): 116–35.
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World Trade Organization Appellate Body (WTO AB)
Marrakesh Agreement Establishing the World Trade Organization (adopted April 15, 1994; entered into force January 1, 1995), U.N.T.S. 1867–69.
Understanding on Rules and Procedures Governing the Settlement of Disputes (Annex 2 to the Agreement Establishing the World Trade Organization) (adopted April 15, 1994; entered into force January 1, 1995), U.N.T.S. 1869, at 401–25.
Establishment of the Appellate Body, decision of the Dispute Settlement Body (adopted February 10, 1995), WT/DSB/1.
Working Procedures for Appellate Review (adopted August 16, 2010), WT/AB/WP/6.

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Table A3.1 (*cont.*)

Rules of conduct for the understanding on rules and procedures governing the settlement of disputes (adopted December 11, 1996), WT/DSB/RC/1.	
Financial Regulation of the WTO (adopted February 27, 2015). WT/L/156/Rev. 3.	

Note: This table includes founding treaties and statutes that were used to code formal independence. Amendments to founding treaties and statutes are noted when relevant, if in force prior to 2015. Rules of procedure or regulations that were in force in 2015 are included above, if relevant for the coding. Earlier versions of rules of procedure (where relevant) were used for the coding but are not listed. English language texts were coded when available. French language texts listed above were coded by author. Spanish texts were coded by Spanish-speaking research assistants. Russian texts were coded by a Russian-speaking research assistant (although I list the text in English above). Secondary materials were used to code aspects of the Arab Investment Court, when Arabic-only texts could be identified. Founding treaties and statutes are listed first, followed by rules of procedure or other relevant regulations.

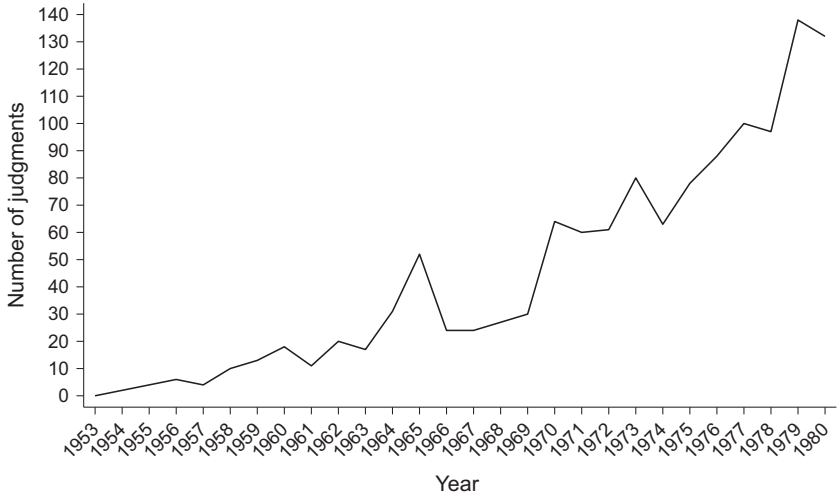


Figure A4.1 Number of ECJ judgments by year (1953–1980).

Note: Illustration by author. The total number of judgments from 1953 to 1967 is 236. The total for 1953–72 is 478.

Data source: ECJ. *Annual Report 1997: Synopsis of the Work of the Court of Justice and the Court of First Instance of the European Communities* (Luxembourg: ECJ, 1997): 183, accessed June 23, 2024. https://curia.europa.eu/jcms/upload/docs/application/pdf/2017-07/rapportannuel1997en.pdf.

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Table A4.1 *Cross-tabulations of EACJ citation practices by deference (all cases)*

	Domestic references		International references	
Declared violation	No	Yes	No	Yes
No	29 (49.15)	30 (50.85)	31 (52.54)	28 (47.46)
Yes	7 (23.33)	23 (76.67)	10 (33.33)	20 (66.67)
	Fisher's Test p-value: 0.023** χ^2 p-value: 0.017**		Fisher's Test p-value: 0.116 χ^2 p-value: 0.083*	
Consequential order				
No	34 (45.95)	40 (54.05)	37 (50.00)	37 (50.00)
Yes	2 (14.29)	12 (85.71)	3 (21.43)	11 (78.57)
	Fisher's Test p-value: 0.037** χ^2 p-value: 0.019**		Fisher's Test p-value: 0.077* χ^2 p-value: 0.042**	
Additional remedy				
No	33 (47.83)	36 (52.17)	35 (50.72)	34 (49.28)
Yes	3 (15.79)	16 (84.21)	5 (26.32)	14 (73.68)
	Fisher's Test p-value: 0.017** χ^2 p-value: 0.008***		Fisher's Test p-value: 0.072* χ^2 p-value: 0.054**	

Note: N = 88. This excludes cases where jurisdiction is affirmed or the case is remanded to the FI. In each cross-tabulation, the first number is the frequency and the second number (in parentheses) is the row percentage.

Table A4.2 *Annual percent of EACJ's Facebook posts with at least one public legitimation narrative (people-centered or political purpose)*

At least one narrative is present	2013	2014	2015	2016	2017	2018	2019	2020
No	98.1	93.0	93.5	100	92.3	61.0	66.7	82.3
Yes	1.9	7.0	6.5	0	7.7	39.0	33.3	17.7
N =	52	143	46	51	52	64	24	96

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Table A5.1 *Cross-tabulations of CCJ's deference by support network (private or supranational actor)*

	Participation of private or supranational actor	
Applicant wins, all decisions (N = 18)	No	Yes
No (deferred)	3 (37.50)	6 (60.00)
Yes	5 (62.50)	4 (40.00)
	Fisher's Test p-value: 0.637	
	χ^2 p-value: 0.341	
Violation declared (merits only, N = 13)		
No (deferred)	0 (0)	5 (55.56)
Yes	5 (100.00)	4 (44.44)
	Fisher's Test p-value: 0.015**	
	χ^2 p-value: 0.086*	
Consequential order (merits only, N = 9)		
No (deferred)	4 (80.00)	3 (75.00)
Yes	1 (20.00)	1 (25.00)
	Fisher's Test p-value: 1.000	
	χ^2 p-value: 0.858	
Additional remedy (merits only, N = 9)		
No (deferred)	3 (60.00)	2 (50.00)
Yes	2 (40.00)	2 (50.00)
	Fisher's Test p-value: 1.000	
	χ^2 p-value: 0.764	

Note: In each cross-tabulation, the first number is the frequency and the second number (in parentheses) is the column percentage.

Table A5.2 *Cross-tabulation of CCJ citation practices by deference, including remedies (merits only)*

	Domestic references		International references	
Declared violation	No	Yes	No	Yes
No (defer)	2 (40.00)	3 (60.00)	1 (20.00)	4 (80.00)
Yes	3 (33.33)	6 (66.67)	0 (0)	9 (100.00)
	Fisher's Test p-value: 1.000		Fisher's Test p-value: 0.357	
	χ^2 p-value: 0.804		χ^2 p-value: 0.138	

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Table A5.2 (*cont.*)

	Domestic references		International references	
Declared violation	No	Yes	No	Yes
Consequential order				
No (defer)	4 (33.33)	8 (66.67)	1 (8.33)	11 (91.67)
Yes	1 (50.00)	1 (50.00)	0 (0)	2 (100.00)
	Fisher's Test p-value: 1.000 χ^2 p-value: 0.655		Fisher's Test p-value: 1.000 χ^2 p-value: 0.571	
Additional remedy				
No (defer)	4 (40.00)	6 (60.00)	1 (10.00)	9 (90.00)
Yes	1 (25.00)	3 (75.00)	0 (0)	4 (100.00)
	Fisher's Test p-value: 1.000 χ^2 p-value: 0.590		Fisher's Test p-value: 1.000 χ^2 p-value: 0.402	

Note: N = 14. In each cross-tabulation, the first number is the frequency and the second number (in parentheses) is the row percentage.

Table A6.1 *Cross-tabulation of ACtHPR's unanimous decisions by deference*

	Unanimous decision	
Declared violation	No	Yes
No (defer)	3 (33.33)	6 (66.67)
Yes	13 (30.95)	29 (69.05)
	Fisher's Test p-value: 1.000 χ^2 p-value: 0.889	
Consequential order		
No (defer)	11 (29.73)	26 (70.27)
Yes	5 (35.71)	9 (64.29)
	Fisher's Test p-value: 0.742 χ^2 p-value: 0.683	

Note: In each cross-tabulation, the first number is the frequency and the second number (in parentheses) is the row percentage.

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Table A6.2 *Annual percent of ACtHPR's Facebook posts with at least one public legitimation narrative (people-centered or political purpose)*

At least one narrative is present	2012	2013	2014	2015	2016	2017	2018	2019	2020
No	90	84.8	89.3	100	89.3	97.3	92.8	94.0	98.8
Yes	10	15.3	10.7	0	10.7	2.7	7.2	6.0	1.2
$N =$	40	59	28	16	112	185	222	151	84

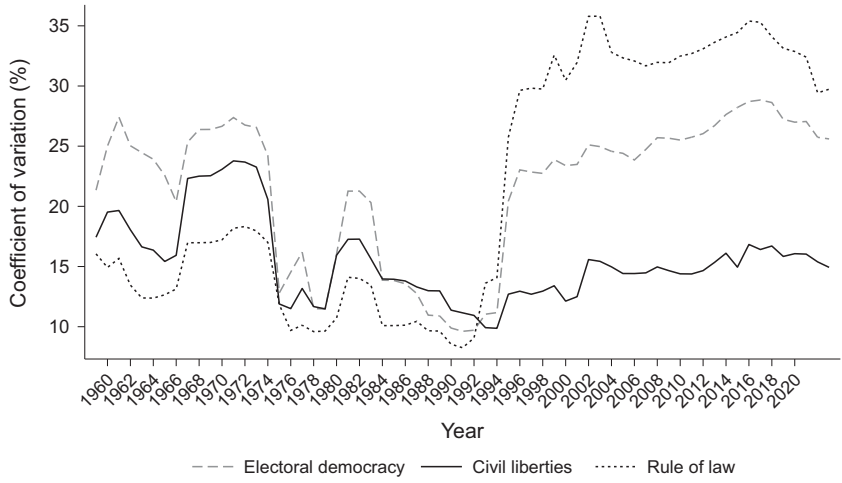


Figure A7.1 Council of Europe political fragmentation (1959–2023).
Note: Calculations and illustration by author.
Data source: Coppedge et al., "V-Dem [Country-Year] Dataset V12."

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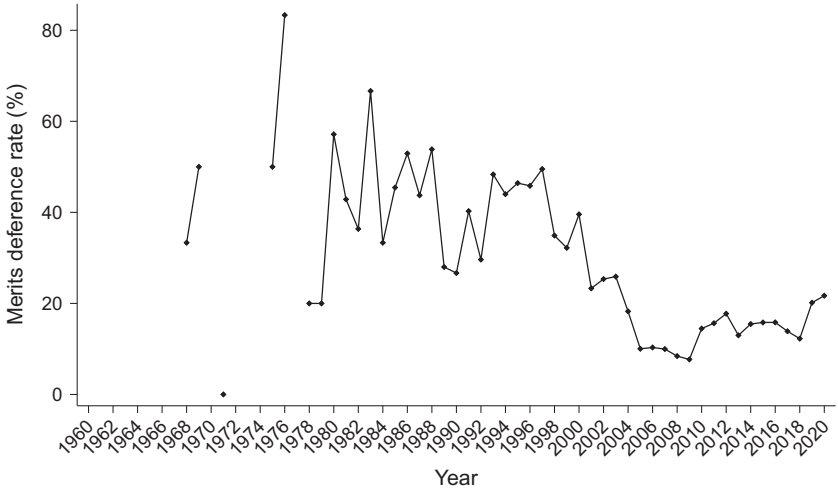


Figure A7.2 ECtHR merits deference rate by year (1960–2020).

Note: Illustration by author. Data based on all judgments by a Chamber, Grand Chamber, Plenary Court (before 1998) or a committee (after 2010). Line gaps are due to the absence of merits judgments in relevant year.

Acknowledgment: I thank Øyvind Stiansen for assistance with these data.

Data source: Stiansen, Øyvind, and Erik Voeten, "ECtHR Judgments." Georgetown/PluriCourts European Court of Human Rights Database (2019). Harvard Dataverse. https://doi.org/10.7910/DVN/OBYUO5.

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