Q&A on the Iraq High Tribunal (IHT) and the Global Justice Center’s monitoring of gender justice
As of August 2008

“I can’t sit down and remain silent when it’s said that an Iraqi woman was raped,” he said. “This couldn’t happen while Saddam Hussein is alive.”

—Saddam Hussein, in response to the prosecutor’s open statements in the Al-Anfal Trial, New York Times, August 22, 2006-08-22

1. Why is the Iraq War Crimes Tribunal critical to the future of Iraqi women’s legal rights?

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1. Why is the Iraq War Crimes Tribunal critical to the future of Iraqi women’s legal rights?

The Iraq War Crimes Tribunal (officially the Iraqi High Tribunal or IHT) has been critical to establishing the rule of law in Iraq and, by the very nature of its mandate, will be critical to the future enforceability of women’s rights. The Iraqi Tribunal Judges, for the first time in their careers, are charged with enforcing international law on war crimes. The 2005 Iraq Tribunal statute is modeled after the Rome Treaty that established the International Criminal Court (ICC) and thus includes the most recent sexual-violence and gender-based crimes. The IHT is now part of domestic law, coexisting with the 1969 Penal Code (hereinafter “the Penal Code”) provisions which govern the same (non war time) criminal behavior. Because the IHT guarantees of “gender justice” stand in such stark contrast to the discriminatory Penal Code, the Tribunal will inevitably be faced with trying to reconcile them, particularly since the IHT refers to the Penal Code for penalties for rape and mitigations of sentences for honor killings. As one Tribunal Judge acknowledged, “…we are aware that our pronouncements on human rights principles in our decisions will influence domestic Iraqi law.”

If the Tribunal Judges assiduously enforce the human rights treaties and other international laws applicable to Iraq, they will establish a precedential legal framework for enforcing Iraq women’s rights to be free from gender-based violence. Besides the IHT statute, other law which apply include United Nations Security Council Resolution 1325 (1325), the Convention for the Elimination of all Forms of Discrimination against Women (CEDAW), and the International Convention on Civil and Political Rights (ICCPR). (See Question 4 below) Together or individually, the human rights laws invalidate the domestic laws, which discriminate against women by perpetuating inequity and denying access to justice.

2. Why is it important that the Iraq Tribunal specifically prosecute crimes against women defined in the IHT statute?

The fact that Saddam Hussein and others have been tried for war crimes, genocide and crimes against humanity is a milestone in international justice, particularly since the Mideast has no regional human rights adjudicatory body and has never before held war crimes trials. It is essential that the IHT specifically prosecute the “hidden” gender crimes inflicted on women including rape and torture. No group of criminals should escape accountability for their crimes because an entire group of victims (women, who are the majority of the
population) feel “ashamed” or afraid to report the crime due to its sexual nature. In addition, the historical record created by the IHT should reflect those crimes. International law contains strong anti-discrimination and equality mandates, which require the Tribunal to take all affirmative steps necessary to prosecute perpetrators of rape and other gender crimes. This includes Security Council Resolution 1325 on women, peace and security, passed in 2000 and building on other equality mandates, requires that war crimes tribunals address gender-based violence.

In the Al-Anfal trial, the prosecutor requested that the defendants be charged with rape, which is one of the crimes punishable by the IHT. Instead, the judges chose not to file charges of rape against the defendants, but used the evidence that rape had been committed to charge and convict the defendants of other crimes such as torture and inhumane acts.

While we applaud the Trial Chamber for recognizing rape as a form of torture and as an inhumane act, it is important to charge the defendants with rape itself. Torture and inhumane acts are very vague terms. Although they are useful as a way to ensure that the court has jurisdiction over whatever crimes it may uncover, they should not be used as a way to disguise the exact nature of the crimes that have been committed. To exclude rape, a crime that is directed primarily at women, encourages the shaming of female victims of sexual violence. It also denies these victims equal access to judicial redress on account of their gender. To do so violates the Universal Declaration and several human rights treaties to which Iraq is a party, as well as Resolution 1325.

3. What can be done now to urge the IHT to prosecute for gender crimes?

While the Al-Dujail and Al-Anfal prosecutions have finished, the IHT still has ten more trials scheduled. While we are encouraged to hear that the Anfal judges heard witness testimony about rape, there were undoubtedly more potential witnesses who chose not to testify. In the ten upcoming cases, the court can encourage female victims to come forward and be heard, most obviously by ensuring their safety. There are provisions in the IHT statute specifically designed to encourage testimony by victims of sexual assaults. For example, the IHT is required to provide for the protection of all witnesses, and also to protect their anonymity. These rights already exist in the statute of the IHT; to be of use to the victims, judges must decide to use them.

Security is a very real concern for women who have been sexually assaulted.

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1 Iraq High Criminal Court Law, No 4006/47, Art. 21 (October 18, 2005).
The stigma against reporting any form of sex crime in Iraq is extremely strong and exacerbated and perpetuated by Iraq laws which condone so-called honor killings. For example, Article 128 of the domestic Penal Code reads “…The commission of an offence with honorable motives or in response to the unjustified and serious provocation of a victim of an offence is considered a mitigating excuse.” While this might seem to be a standard “heat of passion” defense, in practice it has been used as a defense by men who kill female relatives over groundless suspicions and even clear instances of rape. The UN Special Rapporteur for Violence against Women reported that more than 4,000 Iraqi women have been victims of so-called “honor killings” since 1991, when Article 128 was added to the Penal Code.

There is the evidence, the time, and the opportunity to arrest additional perpetrators and add gender crimes charges. To encourage women victims of gender crimes to come forward, the Tribunal must publicly implement those provisions in the statute specifically designed to encourage women to testify (including protection of the privacy of all witnesses, no corroboration for rape requirement, the taking of testimony via video from outside the country, and the right to anonymity). The Tribunal should establish the gender/psychological counseling services required by the IHT and publicize the fact that reparations are guaranteed under the new Iraq Constitution. If women victims of gender crimes over a period of 30 years are de facto excluded from transitional justice, and if the perpetrators of sex crimes are given their traditional impunity, the stigmatization of women victims/survivors of sexual violence will be legitimized.

4. How is the IHT applying international law in Iraq?

As a member of the United Nations, Iraq is bound by the U.N Charter to follow S.C. resolutions, in addition to the treaties it has ratified and customary international law. The IHT recognized its obligations under international law in the Dujail trial, when it stated that “what was provided in [the Universal Declaration of Human Rights] is binding at least on the countries that are members of the United Nations. Iraq is a founding member of this international organization. For this reason, it is legally bound by the provisions and principles of said Declaration and there is no need for domestic laws to incorporate them.” By this standard, not only is the Universal Declaration applicable in Iraq’s domestic courts, but so are the human rights treaties Iraq has signed: the International Covenant on Economic, Social and Cultural Rights; the

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2 Al-Dujail, Case no 1/9First/2005 (Iraq) [in the section “Legality of Laws and Penalties”]
International Covenant on Civil and Political Rights; the International Convention on the Elimination of All Forms of Racial Discrimination; the Convention on the Elimination of All Forms of Discrimination Against Women; and the Convention on the Rights of the Child. Many laws that are currently part of Iraqi domestic law violate one or more of these treaties. Since the new Iraqi constitution guarantees that “Iraq shall [...] respect its international obligations,” those laws will have to be changed.

The Tribunal Judges have jurisdiction over four categories of crimes, the first three mirroring their ICC counterparts: 1) crimes against humanity (any of the IHT crimes carried out on a “widespread” or “systematic” basis), 2) war crimes (derived from the Geneva Conventions of 1948 and the additional protocols) and 3) genocide (defined by the International Convention on the Prevention and Punishment of the Crime of Genocide). All of these categories include gender crimes (rape, sexual slavery, trafficking, and “any other form of sexual violence”). The fourth category is for other specified crimes under Iraqi law (intervention in the judiciary, wastage or spoilage of natural resources, and aggression against an Arab country).

The IHT specifically directs Tribunal Judges to use precedents from the other international tribunals. In addition, the Iraq Judges will be among the first to interpret and enforce what is essentially the ICC statutory language on gender crimes under genocide, crimes against humanity and war crimes.

The IHT Statute charges the Judges to look to “analogous” crimes under the domestic criminal code for the penalties for the crimes enumerated in the IHT. This penalty provision raises serious issues in terms of women’s rights since it is unclear whether there even are domestic crimes “analogous” to the full scope of gender crimes, particularly given the discriminatory treatment of women victims of sexual crimes and the various mitigating factors allowed.

5. In what ways could the IHT decisions advance the legal rights of Iraqi women?

Some of the most significant advances for women’s human rights in the past decade have come out of the decisions of the various war crimes tribunals and the IHT can advance women’s rights both by adopting the prior precedents and by setting new ones. For example, the Akayesu decision from the International Criminal Tribunal for Rwanda (ICTR) is the first conviction of rape as a crime against humanity and the first decision finding rape equivalent to

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3 Iraq Constitution, Art. 8 (2005)
torture. The Akayesu precedent then led to multiple convictions of rape, outrages upon personal dignity and torture by means of rape at the International Criminal Tribunal for the Former Yugoslavia (ICTY). This culminated with a progressive definition of rape as a war crime and the codification of numerous crimes of sexual violence in the Rome Treaty establishing the ICC.

The sixty plus Tribunal Judges have the opportunity to add to this body of international law by citing to CEDAW, 1325, and the ICCPR as support for affirmative actions regarding to prosecutions of gender crimes. In addition, Tribunal Judges may also be faced with interpreting key provisions of the new constitution including those on equality rights and the enforceability of international law. Finally, Tribunal decisions could be influential—if not determinative—on the continuing validity of various discriminatory Penal Code provisions. After the Tribunal ends, the Tribunal Judges will continue as influential Iraq jurists, which increases the potential for the Tribunal to begin the integration of international human rights jurisprudence into Iraq law.

6. How do the gender crimes in the IHT statute differ from those in the Iraq penal code?

The IHT Statute defines the gender crimes under its jurisdiction (regime crimes between 1968-2003) expansively and includes “women-sensitive” procedural protections such as not requiring corroboration or allowing a consent defense. Under the IHT Statute, rape and other crimes of sexual violence are treated with equal gravity as other war crimes and crimes against humanity. The IHT Statute also codifies as crimes “sexual slavery, forcible prostitution, forced pregnancy, or any other form of sexual violence of comparable gravity.” Under the IHT Statute, rape is a “sex-neutral” crime, meaning both men and women can be victims (or perpetrators).

Ironically this very progressive Iraq law exists side by side with the most repressive sections of the Penal Code, those that cover rape and sex crimes. The Penal Code does not consider rape as a violent assault, and in fact the 1971 amended criminal procedure law clearly states that rape prosecutions can only be initiated by the rape victim or someone in her place, because rape is a “private” offence, as opposed to a public offense, meaning that the government cannot prosecute the perpetrator unless a victim comes forward. The Penal Code limits rape prosecutions to those which occur within the country (except with permission of the justice minister) and excludes gender crimes committed by the regime outside Iraq such as in Kuwait or Iran (which is covered by the IHT). The Penal Code defines rape as only against women,
only by conventional sexual intercourse and only “serious enough” for compensation if the woman proves that she was a virgin.\textsuperscript{16} (The hymen of women, dead or alive, is checked as part of routine forensic examinations when such charges are brought.)

Under the Penal Code, if the accused marries the victim, “any action becomes void and any investigation or other procedure is discontinued, and if a sentence has already been passed in respect of such action, then the sentence will be quashed.”\textsuperscript{17} The accused, the public prosecutor, or the victim (even a minor) can make a motion for marriage to take advantage of Article 39. Proponents of this Article argue that it enhances victims’ rights since it reinstates the victim’s honor after the incident of sexual violence.\textsuperscript{18} In reality, this law merely heightens the shame of rape by making the victim forever connected to her perpetrator. It effectively compounds the devastating impact of rape on a victim.

\textbf{7. How do rape laws and so-called honor killings in Iraq impede women’s access to justice?}

So-called ‘honor’ crimes are acts of violence or abuse perpetrated against individuals, usually women, by male members of their community in defense of their family’s honor.\textsuperscript{19} The stigma against reporting any form of sex crime in Iraq is exacerbated and perpetuated by Iraq laws which condone the killing of rape victims by their own families.\textsuperscript{20} The cultural and historic shame associated with sex crimes, which puts the victims in danger from their own families, was legitimized by the Penal Code provisions that mitigate sentences for honor killings.\textsuperscript{21} These were supplemented by Saddam Hussein’s Revolutionary Command Council Order Number 6 of 2001 which reads: “Considering the killing of one’s wife or a close female relative (\textit{muharam}) for honor reasons a mitigating factor under law,” the reduced penalty is one year, or even only six months, imprisonment.\textsuperscript{22} Such proclamations account for why women are reluctant to come to the Tribunal about gender crimes.

The UN Special Rapporteur for Violence against Women reported that more than 4,000 women have been victims of so-called “honor killings” since 1991, when Saddam Hussein introduced Article 128 of Law 111 of the Penal Code.\textsuperscript{23} Article 128 reads:

\textit{“...The commission of an offence with honorable motives or in response to the unjustified and serious provocation of a victim of an offence is considered a mitigating excuse.”}
Under the Penal Code, the normal penalty for murder is life imprisonment or the death penalty, but in cases where the perpetrator murders his wife or female relative upon catching her in the act of adultery, the penalty is a maximum of three years.\textsuperscript{24}

In 2000, the CEDAW Committee reiterated its misgivings about violence against women and particularly that it was “deeply concerned by the violence against women perpetrated through honor killings."\textsuperscript{25} It urged the Iraqi government to condemn honor killings and “ensure that these crimes are prosecuted and punished in the same way as other homicides.”\textsuperscript{26}

The lack of international support for the Tribunal, fueled by the continuing debates about its legitimacy and procedures could prove to be short sighted. Inaction and acquiescence to the Tribunal’s invisibility on gender rights will only increase the risk that Tribunal decisions, even indirectly and unintentionally, might reinforce discriminatory aspects of the Penal Code. These include Article 393, which defines rape and the various discriminatory penalty provisions for crimes against women including for honor killings.

8. How does Security Council Resolution 1325 apply to the Tribunal?

On October 31, 2000, the Security Council of the United Nations adopted Resolution 1325, a landmark document on women, peace, and security.\textsuperscript{27} Citing CEDAW, the Geneva Convention, the Beijing Declaration and Platform for Action\textsuperscript{28} as well as other international consensus documents, 1325 reaffirmed the international community’s commitment to gender equality. The adoption of 1325 sent a strong message to the entire international community, and particularly UN Member States, that efforts must be made to protect the human rights of women and to adopt a gender perspective in pre-conflict, conflict, and post-conflict situations.

Resolution 1325 is legally binding on Iraq. It specifically denounces gender-based violence and requires accountability for perpetrators of such violence. However, by maintaining a gender-discriminatory political and legal regime and failing to take affirmative measures to bring justice to victims of sexual violence, Iraq has clearly fallen short of its obligations under 1325.

In its reports and resolutions pertaining to Iraq, the Security Council has made reference to 1325 and the importance of protecting women’s rights in Iraq. InResolution 1483, for example, the Security Council encouraged the efforts to create a representative government in Iraq that affords equal rights to people, regardless of their gender, and made specific reference to 1325.\textsuperscript{29} In a
response report to Resolution 1483, “the need for an accounting for past crimes, respect for human rights and the rule of law” was emphasized. Indeed, the report stated that “providing a mechanism whereby the Iraqi people can come to terms with the past are urgent priorities.” In discussing the security situation in Iraq, the report noted that women particularly are affected by the fear of violence. “Immediately after the conflict, many women were confined to their homes in the cities amidst reports of increased harassment and violence directed towards them.” The Security Council has aptly acknowledged the important role that Resolution 1325 must take in reconstructing Iraq. Moreover, the United Nations recently heard testimony that Resolution 1325 will be relied upon and argued within the Iraqi High Tribunal. As such, new legal and political institutions in Iraq, including the Iraqi High Tribunal, cannot ignore this critical international mandate.

Proponents of women’s rights in Iraq also recognize that insecurity and fear of violence are primary barriers to women’s equality. According to Women for Women International’s paper on women in post-conflict Iraq, “Reducing the level of violence is essential to creating a stable foundation for women’s broader social participation.” Women Waging Peace advocates for the creation of support organizations to provide aid to victims of sexual crimes. It also noted that, under the auspices of 1325, all state and non-state actors must be held accountable for crimes against women.

9. Why is the Global Justice Center working with the Tribunal?

A number of the major international human rights organizations have chosen not to proactively support the Tribunal in Iraq, opting instead to criticize the Tribunal’s shortcomings. An obvious concern for many human rights organizations is the Tribunal’s ability to impose the death penalty. Other concerns include doubts as to the fairness and legitimacy of the adjudicatory process, as well as a fear that support of the Tribunal may be viewed as approval or support for the U.S. invasion of Iraq. These concerns, however legitimate, should be weighed against the Tribunal’s potential to legitimize and enforce women’s rights in Iraq and to set persuasive legal precedent for future tribunals.

Given the challenges posed in creating positive legal reform aimed at protecting the rights of women, it is clear that a broad-based coalition of Iraqi groups and NGOs and members of the international community must cooperate to encourage Tribunal Judges to adopt a progressive approach to the way gender crimes are tried during the war crimes proceedings and after. An effort by the international
community to utilize the Tribunal as an avenue of justice for Iraqi women has recently emerged. A meeting of human rights experts, gender and conflict experts, as well as Iraqi groups in London in June 2006 led to the establishment of a new organization, the “International Coordination for Gender Justice in Iraq”, which will examine the Tribunal and possible strategies for working within the existing framework to protect the rights granted to women under the IHT Statute.

Although the Global Justice Center understands the serious concerns about the Iraq Tribunal—and concerns about other tribunals—the GJC is committed to advocating for the enforceability of Iraqi women’s legal rights on all fronts. The Tribunal is open to this gender advocacy and the Court itself has requested gender and international law training as well as input from Iraqi women’s organizations. The unique and difficult circumstances surrounding the Tribunal and the Judges trying these crimes increases the pressure placed on them. Their desire to promote justice and the rights of Iraqi women must be strengthened by support from the international community.

The judiciary can play a key role in promoting equality, yet is rarely an independent force in calling for quotas and women’s participation during the beginning stages of democracy building. Whatever rights Iraqi women have been given by the new Iraqi government and in the Tribunal authorizing statute, those rights will have no effect unless they are enforceable. It is in this regard that the Tribunal is invaluable; by giving effect to these rights, the Tribunal has the power to change the political, cultural and legal norms that currently govern the lives of Iraqi women. The Tribunal is also an avenue for creating a new public dialogue, both in Iraq and throughout the region and the world on the crimes of violence perpetrated against women and the impunity granted to these perpetrators, both under the Saddam regime and which continue to the present day.

The Global Justice Center takes a calculated approach to the judiciary: the GJC approaches the issue of the enforcement of women’s rights not as a purely political question, but as a means of providing tools for women leaders (not only lawyers), promoting cross-fertilization among regions and disciplines, and devising innovative and strategic ways to enforce women’s rights through the judiciary.

As a new legal body that has yet to render a decision, the IHT is not bound by past discriminatory precedent; it is a blank slate, one which ought to strive to build a better Iraq and one that should recognize the importance of justice for women.
Notes:

1 The Rome Statute, Article 7(g) – Crimes Against Humanity includes rape, sexual slavery, enforced prostitution, forced pregnancy, enforced sterilization, or any other form of sexual violence of comparable gravity. Article 13(fourth)(b) – Crimes Against Humanity of the Iraq High Tribunal statute is the same except it omits enforced sterilization.

2 Statute of the Iraqi High Tribunal, art. 24 (Oct. 18, 2005) [hereinafter IHT Statute].

3 Letter from Raeda Johi, Chief Investigative Judge, Iraqi High Tribunal, to Janet Benshoof, President, Global Justice Center (June 20, 2006) (on file at the Global Justice Center).


5 Al-Anfal, Case no. 1/CSecond/2006, p.553 (Iraq).

6 IHT Statute, arts. 11-14.

7 “To interpret Articles 11, 12, 13 of this law, the Cassation Court and Panel may resort to the relevant decisions of the international criminal courts.” IHT Statute, art. 17, para. 2.

8 Rome Statute of the International Criminal Court, art. 7, para. 1(g), art. 8, para. 2(b)(xxii), art. 8, para. 2(e)(vi), U.N. Doc. A/CONF.183/9 (July 17, 1998).


10 “The trial Chamber noted that sexual violence is “within the scope of ‘other inhuman acts’ as crimes against humanity, ‘outrages upon the personal dignity’ off the war crimes provision of the Statute, and serious bodily or mental harm’ of the genocide prescriptions.” While rape was not charged as torture in the indictment, the Trial Chamber compared the act of rape to torture, stating that rape is a “form of aggression” and that the elements of the crime “cannot be captured in a mechanical description of objects and body parts.” The Chamber also recognized that “[l]ike torture, rape is used for such purposes as intimidation, degradation, humiliation, discrimination, punishment, and control or destruction of a person. Like torture rape is a violation of personal dignity and rape in fact constitutes torture” when all of the elements of torture are met.” Alex Obote-Odora, Rape and Sexual Violence in International Law: ICTR Contribution, 12 New Eng. J. Int’l & Comp. L. 135, 147-148 (2005).


12 IHT Statute.

13 Id., art. 12, para. 1(g).


16 Id. para. 393(4).

17 Id. para. 398.


19 Nazand Begikhani, Honour-based Violence among the Kurds: the Case of Iraqi Kurdistan, in “Honour” Crimes, Paradigms, and Violence against Women 210 (Lynn Welchman & Sara Hossain eds., 2005). Note: Honor crimes are not just limited to murder; they are also at times supported by women as well as men.

20 Penal Code para. 128.

21 Penal Code, paras. 409, 128, 130-132. (This was amended in Iraqi Kurdistan to remove the provisions for mitigated sentences for honor crimes.)


24 Penal Code, art. 409.

26 Id. para. 193-194.
31 Id. para. 44.
32 Id. para. 35.
33 Id. para. 49.
36 Id.
38 See International Center for Transitional Justice, Iraqi Voices: Attitudes Toward Transitional Justice and Social Reconstruction (May 2004), available at http://www.ictj.org/images/content/1/0/108.pdf. This report was based on focus groups and individual survey responses taken after the fall of Baghdad. Although women made of 45.3 percent of people interviewed, they never met as a separate focus group. Additionally, none of the questions addressed gender crimes at all. See Appendix 2.