The Law of the List

UN counterterrorism sanctions and the politics of global security law

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The Law of the List: UN Counterterrorism Sanctions and the Politics of Global Security Law

Gavin Sullivan
THE LAW OF THE LIST: UN COUNCIL SECURITY SANCTIONS
AND THE POLITICS OF GLOBAL SECURITY LAW

ACADEMISCH PROEFSCHRIFT

ter verkrijging van de graad van doctor
aan de Universiteit van Amsterdam
op gezag van de Rector Magnificus
prof. dr. ir. K.I.J. Maex
ten overstaan van een door het College
voor Promoties ingestelde commissie,
in het openbaar te verdedigen in de Agnietenkapel
op dinsdag 21 maart 2017, te 12:00 uur

door Gavin Sullivan
geboren te Sydney, Australië
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Faculteit der Maatschappij- en Gedragswetenschappen
The Law of the List: UN Counterterrorism Sanctions and the Politics of Global Security Law

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<td>AG</td>
<td>Advocate General</td>
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<td>ANT</td>
<td>Actor-Network Theory</td>
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<td>API</td>
<td>Advanced Passenger Information</td>
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<td>AVSEC -</td>
<td>Aviation Security Plan of Action</td>
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<td>CSIS</td>
<td>Canadian Security Intelligence Service</td>
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<td>CTC</td>
<td>Counter Terrorism Committee</td>
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<td>ECJ</td>
<td>European Court of Justice</td>
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<td>ECtHR</td>
<td>European Court of Human Rights</td>
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<td>EGC</td>
<td>European General Court</td>
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<td>EU</td>
<td>European Union</td>
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<td>EUI</td>
<td>European University Institute</td>
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<td>FOIA</td>
<td>Freedom of Information Act</td>
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<td>FTF</td>
<td>Foreign Terrorist Fighter</td>
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<td>GAL</td>
<td>Global Administrative Law</td>
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<td>GDS</td>
<td>Global Distribution Systems</td>
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<tr>
<td>HRC</td>
<td>Human Rights Committee</td>
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<td>IATA</td>
<td>International Air Transport Association</td>
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<td>ICAO</td>
<td>International Civil Aviation Organisation</td>
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<td>ICCPR</td>
<td>International Convention on Civil and Political Rights</td>
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<td>IO</td>
<td>International Organisation</td>
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<td>IR</td>
<td>International Relations</td>
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<td>NGO</td>
<td>Non-Governmental Organisation</td>
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<td>OFAC</td>
<td>Office of Foreign Assets Control</td>
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<td>PNR</td>
<td>Passenger Name Record</td>
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<tr>
<td>R2P</td>
<td>Responsibility to Protect</td>
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<tr>
<td>SARPS</td>
<td>Standards and Recommended Practices</td>
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<td>SCAD</td>
<td>Security Council Affairs Division</td>
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<td>SCR</td>
<td>Security Council Resolution</td>
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<td>SIAC</td>
<td>UK Special Immigration Appeals Commission</td>
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<td>STS</td>
<td>Science and Technology Studies</td>
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<td>TPN</td>
<td>Transnational Policy Network</td>
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<td>UK</td>
<td>United Kingdom</td>
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<td>UN</td>
<td>United Nations</td>
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<td>UNSC</td>
<td>United Nations Security Council</td>
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<td>US</td>
<td>United States</td>
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<td>USAP</td>
<td>Universal Security Audit Programme</td>
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<td>WTO</td>
<td>World Trade Organisation</td>
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New York, June 2014

Interview C  Interview with former member of the UN1267 Sanctions Committee
New York, June 2014

Interview D  Interview with former member of the UN 1267 Monitoring Team
October 2013 (Location omitted to preserve anonymity)

Interview E  Interview with International Civil Aviation Organization official
Montreal (via Skype), March 2014

Interview F  Interview with former member of the 1267 Monitoring Team
New York (via Skype), June 2014

Interview G  Interview with Watson Institute scholar
Toronto, March 2014

Interview H  Interview with former UN Secretariat official
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Interview I  Interview with former member of the Monitoring Team
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Interview J  Interview with former UK Foreign and Commonwealth Office (FCO) Director
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Interview K  Interview with the former UN 1267 Ombudsperson, Kimberly Prost
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Interview with member of the Swiss Mission to the UN New York, November 2012

Interview with two members of the UK Mission to the UN New York, November 2012

Interview with member of the US Mission to the UN New York, November 2012

Interview with lawyer representing targeted individuals London, March 2013

Interview with former member of the UK Sanctions Unit London, April 2013

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Interview with expert from International Air Transport Association (IATA) Montreal (via Skype) October 2014