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 COUNTERTERRORISM SANCTIONS
AND THE POLITICS OF GLOBAL SECURITY LAW

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aan de Universiteit van Amsterdam
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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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Abbreviations

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

International and Regional

Court of Justice of the European Union

Case C-155/79 Australian Mining and Smelting Europe Ltd. v Commission [1982] ECR 1575 (170)
Case T-315/01 Kadi v Council and Commission [2005] ECR II 3649 (90)
Case T-228/02, Organisation des Modjahedines du peuple d'Iran v Council of European Union [2006] ECR II 4665 (160)
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A and others v Secretary of State for the Home Department (No 2) [2005] UKHL 71 (143, 144, 148, 171)
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Interview N  Interview with member of the European General Court
             Luxembourg, March 2013

Interview O  Interview with member of the European External Action Service (EEAS)
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             Luxembourg, March 2013

Interview Q  Interview with member of Council of the European Union
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Interview with a member of the Commission Legal Service Brussels, October 2013

Additional Interviews

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

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

Interview with member of the UK FCO Sanctions Team London, April 2013

Interview with lawyer representing targeted individuals London, May 2013

Interview with lawyer representing targeted entities Washington DC, June 2014

Interview with member of the German Mission to the UN New York, June 2014

Interview with member of the US Mission to the UN New York, June 2014

Interview with expert from INTERPOL New York (via Skype), September 2014

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