

Annex I: The Legal Methods & Jurisprudence of the United Nations Working Group on Arbitrary Detentior(2020)

Year 2019 Snapshot: Opinions and Cases

The United Nations Working Group on Arbitrary Detention (king Group) released 85 opinions that were adopted during it 84th, 85th, and 86th session selated to 171 individuals in detention in 42 countries¹ Under its urgent action procedure, it transmitted 61 urgent appeals to 31 Governments and, in one case, to other actorsalso transmitted 80 letters of allegations and other letters to 43 Governmentsoncerning at least 377 individuals he Working Group found that the detentions of the individuals at issue were rbitrary in all of the 83 opinionst issued under its regular procedur(e.e., 100% of the time⁴ Three communications did not result in an opinion: one thathadpertained to a request for review and two communications that had been "filed," meaning the Working Group did not reach a determination these three instances In the first filedcase the Working Groupvas unable to reach a conclusion based on the information received by the source and government concerned the secondiled case the Working Grop found that the factual circumstances and information provided Mainors A, B, and C were sufficient to determine that their detention was arbitrary under CategoryHowever, the Working Group considered it possible that the arrest of Minor D coulde have n legitimate under the exception of arrest in flagrante delicto further, it found the government's reply-uu a910 p determination) and Human Rights Council, United Na No. 27/2019 (Cameroon) equesting that the Working

 $^{^6}$ SeeHuman Rights Council, United Nations Working Group on Arbitrary Detention, Communication No. 50/2019 (Franc), \P 49.

⁷ Human Rights Council, United Nations Working Group on Arbitrary Detention, Communication No. 60/2019 (Belarus) ¶ 133.

⁸ Id. at ¶119.

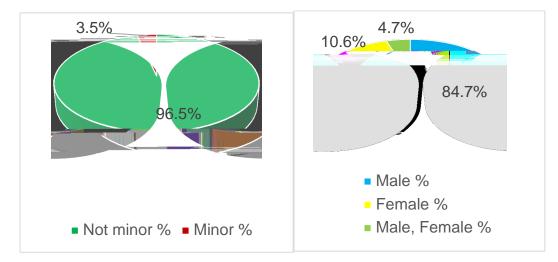
⁹ Id. at ¶¶ 110-118.

¹⁰ Id. at ¶133.

The Working Group referred 7df 83 cases under its regular procedure oother Special Procedure mandate holders or Working Grou(pe., 89.15% of the tim) e^{11} The Government replied to the Working Group's request for information in 4pimoons (553%) It did not reply in 37 opinions (43.5%) and in an pinion pertaining to two States, one Stateeplied, and one did not.¹²

Opinionsin which the State at issue replied to the Working Group's request for information

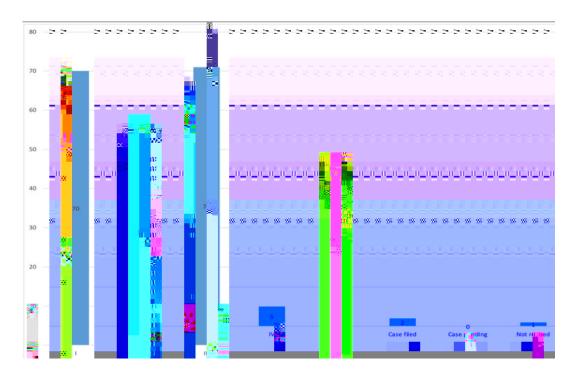
Gender breakdown and age of subjects within the Working Group's 2019 opinions



¹¹ The following opinions were not referred by the Working Group: 13/2019, 27/2019, 38/2019, 48/2019, 49/2019, 50/2019, 58/2019, 75/2019, and 79/2019.

¹² See, chart on page for reference to case numbers

The charts below reflect whætategories were identified by the Working Group in the 2019 cases it considered, i.e., in what manner the arbitrary deprivation of liberty occurred. In most cases, the Working Group determined there were olations of more than one categor As in other years, very few cases pertained to Categor, will which relates to the prolonged administrative detention of asylum seekers, refugees, and immigrants without judicial review or remediates may be an indication that this category is not well und



Instance of each categorigentified in the 2019opinions

Instances of multiple categories identified in the 2019 opinions

The Working Group's 2019 opinions involve cases of arbitrary detention in: Austr(3) a Azerbaijan⁶ (1); Bahrain⁷ (3); Belarus⁸ (1); Bolivarian Republic of Venezulel(6); Burund¹⁰(1); Cambodia¹ (1); Cameroo²² (2); Canad²³ (1); China⁴ (6); Colombia⁵ (1); Cuba⁶ (1); Democratic People⁵⁶ or 0.w[(52 -0 510 ()d5 13 Tw -322853.28 Tm [(2)0.5 (2)]TJ EMC /P <Span <64pan >>BDC

Arabia⁴⁷ (4); Senegál (1); Spain⁹ (2); Sudah (1); Tajikistah (2); Thailan (1); Togo³ (1); Turkey⁵⁴ (3); United Arab Emirates (2); United States of America (2); and Viet Nam (2).

Observations and Developments

The Working Group issued twoew deliberations assist States and ther stakeholders in preventing and addressing cases of arbitrary deprivation of liberty.firste-Deliberation No. 10, adopted in the 8th session-articulates the Working Group's views on the reparation we do victims of arbitrary deprivation of liberts⁶ In the deliberation, the Working Group otes that in cases where it recommends that a State issue reparations to a victim of arbitrary detention, the Working Group will inquire into the status of the mplementation of its follow up procedure established in 20⁴⁹6The deliberationalso sets forth how the Working Group defines the scope of reparation owed to individuals by States uding restitution, rehabilitation, satisfaction, compensation, and guarantees of-repretition.⁶⁰

Consideringthe pervasive nature of the COVID9 pandemic the Working Group issued Deliberation No. 1,1adopted in the 8th session on the prevention of arbitrary deprivation of liberty in the context of public health emergencies 2019⁶¹ The deliberation sets forth guidelines for Stateson how to prevent arbitrary deprivation of liberty with the context of implementing public health emergency measures ich as those developed during the COVID19 pandemic⁶² For instance, the Working Group cautions States they trestriction on individuals' liberty, such as restrictions in the context of quarantine measures, can constitute an arbitrary deprivation of liberty if the measure is not necessary and proportional and otherwise in accordance with international la⁶³ Further, quarantine measures must be arly specified by

See ⁴⁷ Secopinions22/2019, 26/2019, 56/2019, andu-4 **9ec(pin)]od9**ust be

indication that it intends to take a more direrole in promulgating international standards and interpretations of law in domestic courts.

Key Developments

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Emerging Trends

wellbeing of a detainee in Guantanamo Bay. The Working Group observed that given the severity of the alleged torture and its impact on the detainee's **preisting** mental **ill**ess, it was extremely unlikely that he would be able to effectively participate in any of his Combatant Status Review Tribunals, Administrative Review Board, or Periodic Review Board, all related to challenging his ongoing 1/3ear detention.⁸⁶ Accordinglythe Working Group oted that this gave weight to its conclusion that his right to a fair trial had been violated.

The Working Group also examined the impact of mental health conditions, both preexisting and developed within the context of edention, on an individual's ability to exercise their due process rights.⁸⁸ In opinion No. 1/2019, the source communicated that his price put and torture by the Sri Lankan Army caused him to "develop with conditions, be was later diagnosed with schizophrenia which made it difficult for him to understand the "pathways" available to him regarding his ongoing detention and the necessity of his adverse security design attender, while the Government found him unfit to plea, the Working Group noted that no accommodation shad beenmade to empower him to challenge the legality of his detention in keeping with his rights ander article 9 of the ICCF RAccordingly, he Working Group rejected the Government's argument that the detainee's detention was arbitrary because it failed to explain how a detainee who is unfit to plea could have the could have the necessity of his own detention.⁹¹

The Working Group's 20**19** risprudence on mental health also explored the effects of extended prison sentences on mino^{PS}. In opinion No. 22/2019, it considered the case of rainor held in pre-trial detention for eleven years the attempted suicide on at least one occasion. The source reported to the Working Group that the inor's mental health had deteriorated so significantly over the course of his detention that he could no longer communicate through comprehensible speech, which had seriously undermined the minor's ability to challenge the basis of his detention.⁹⁴ In its findings, the Working Group reminded the States at issue that the Convention to the Declaration of the Rights of the Child notes that children, by reason of their physical and mental immaturity, need special safeguards and care, espeiriately ses involing deprivation of life or liberty of the child.⁵

The Working Groupalso considered differential access to health treatment between genders. In opinion No.68/2019, the Working Group found that we that restrict women's right to personal liberty and full enjoyment of health by criminalizing abortion are prima facie discriminatory.

⁸⁶ Secopinion No. 22/2019 ¶ 74.

⁸⁷ Secopinion No. 22/2019 ¶ 74.

⁸⁸ Secopinions 1/2019, 2/2019, 70/2019, 73/2019, and 74/2019.

⁸⁹ Secopinion No. 1/2019 ¶ ¶ 4, 5**2**6.

⁹⁰ Seeld. ¶¶ 76-80.

⁹¹ Seeld. ¶ 81.

⁹² Secopinions 22/2019, 60/2019.

⁹³ Secopinion No. 22/2019 ¶ 12.

⁹⁴ Id. at ¶ 19.

⁹⁵ Id. at ¶25; see alsoppinion 60/2019 at ¶31.

⁹⁶ Secopinion No. 68/2019 at ¶ 115.

In opinion No. 70/2019, the Working Group helds it has in other communications on similarly situated individuals, that the United States had arbitrarily detained a Guantanamo detaloge denying him the fair trial guarantees that would ordinarily apply within the judicial system of the United States based on his status as a foreign national and his religion. The Working Group noted that the Government's argument that articles 2 and 26 of the ICCPR permit distinctions based on factors such as race or religion when such distinctions are rationally related to a legitimate government objective.⁵ However, in the view of the Working Group, the Governmentfailed to explain military commissions, which have in practice only prosecuted Muslim men who are not United States nationals, are an approportionate means of achieving legitimate objective.¹⁰⁶

ii. <u>Australia:MandatoryImmigrationDetention</u>

In opinion No.74/2019, the Working Group again considered Australia's mandatory immigration regime, which it has consistently found to be discriminatory on the basis of citizefostbioping the High Court's decision Al-Kateb v Godwin, which held that all non-citizens may be automatically deprived of libert¹/₂.⁷ The Working Group considers that the effect of this judgment is such that there is no effective remedy for rotitizens to challenge the legality of their continued administrative detention¹/₂.⁸ Further, it views the impact on noncitizens as prohibitively discriminatory, in violation of article 26 of the IC, Cathed as arbitrary under Category V of its methods of work⁸.

iii. Egypt:Detention ofMuslim Brotherhood Members

In opinion No. 2/2019 and No. 65/2019, the Working Group noted its concern regarding the ongoing pattern of discriminatory treatment and arbitrary detention of Muslim Brotherhood members and "collective punishment meted out by the Government and courts over the past six years to the ral or perceived members of the outlawed Muslim Brotherhööd? Further, it observed that the continued and routine detention of individuals associated with the Muslim Brotherhood appears to fit a patteroof "widespread and systematic persecution".

iv. Turkey Detention of Actual and Spected Gülenists

In opinion No. 53/2019 and No.79/2019, the Working Group considered communications pertaining to the detention of suspectedü**@**nists a political group designated as a terrorist organization by the Turkish government in2015. In opinion No. 53/2019, the Working Group

¹⁰⁴ Secopinion No. 70/201 9 84.

¹⁰⁵ Secopinion No. 70/2019 78.

¹⁰⁶ Secopinion No. 70/2019 85.

¹⁰⁷ Secopinion No. 74/2019 ¶ 73.

¹⁰⁸ Id. at ¶74.

¹⁰⁹ Id.

¹¹⁰ Secopinion No. 65/2019 ¶ 82.

¹¹¹ Id.

noted that the case was the tenth cate come before the Working Group where individuals linked to the group, or suspected to beked, had been deprived of liberty on the basis of their association and perceived political opinio¹¹? In allof these cases, the Working Group found that the detention of the concerned individuats nstituted an arbitrary deprivation of liberty¹¹³ It noted that this appeared to be an emerging pattern of arbitrary detention and prosecuting individuals for their use of the ByLock application here ended as another manifestation of this pattern.

v. <u>VenezuelaDetention ofOppositionMembers</u>

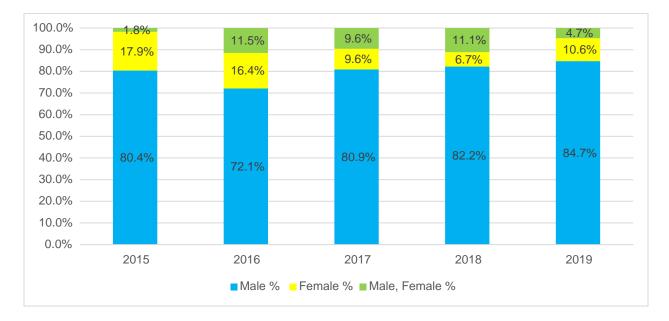
In opinion No. 80/2019, the Working Group considered the tention of an opposition party member, noting thathe Working Group viewed the presentaseas"one of aseries of arbitrary detentions carried out by the authorities of the Bolivar Republic of Venezuela against members of political opposition parties, human rightsfenders and people who are critical of the authorities' actions.¹¹⁵ In its decision the Working Group held that because the detainee's political opinion formed the basis of his detention, was in violation of international law as a form of discrimination in contravention of articles 2 and 26 of the IC&RR articles 2 and 7 of the UDHR¹⁶.

vi. Russian FederationDetention of Jehovah'Witnesses

In 2019,

Working Group on Arbitrary Detention (202618)¹²⁷ The trends identified within, and information contained in the included harts and graphs,

Comparisons between data gathered from years 202619

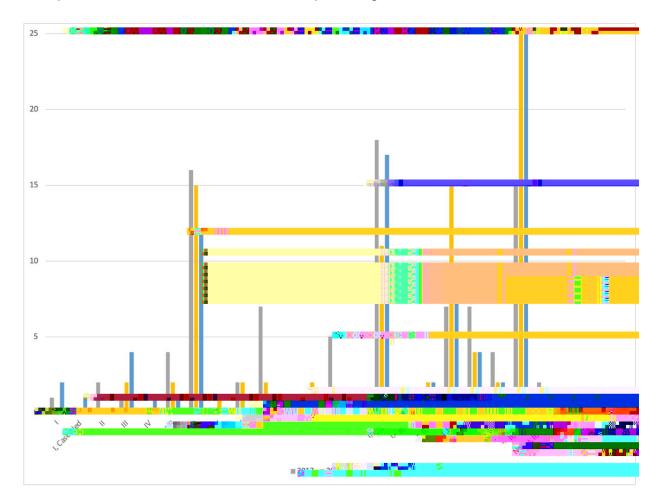


Percentage of cases pertaining to male, female and multiple people of by thders

Percentage of cases pertaining to minors and adults

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Comparison between categories identified in opinions issued from 20039



Comparison between cases in which multiple categories were identified between 2020/19