Sara Paiusco

Nullum Crimen Sine Lege, the European Convention on Human Rights and the Foreseeability of the Law



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#### List of Abbreviations

ACHR American Convention on Human Rights

AG Amtsgericht
Arch. pen. Archivio Penale
BGH Bundesgerichtshof

BVerfG Bundesverfassungsgericht

Cass. Pen. Cassazione Penale

CFREU Charter of Fundamental Rights of the European Union

CJEU Court of Justice of the European Union
DAR Zeitschrift für Deutsches Autorecht
Dig. disc. pen. Digesto discipline penalistiche
Dig. disc. priv. Digesto discipline privatistiche
Dig. disc. pubbl. Digesto discipline pubblicistiche

Dir. pen. cont. Diritto penale contemporaneo (website)

Dir. pen. proc. Diritto penale e processo

ECHR European Convention on Human Rights and Fundamen-

tal Freedoms

EComHR European Commission of Human Rights

ECtHR European Court of Human Rights
GA Goltdammer's Archiv für Strafrecht
Giur. cost. Giurisprudenza costituzionale

IACtHR Inter-American Court of Human Rights

ICCPR International Covenant on Civil and Political Rights

IMT International Military Tribunal

Ind. Pen. Indice Penale

JA Juristische Arbeitsblätter
JR Juristische Rundschau
LZ Luristen Zeitung

JZ Juristen Zeitung

MDR Monatsschrift für Deutsches Recht
NJW Neue Juristische Wochenschrift
NStZ Neue Zeitschrift für Strafrecht

OLG Oberlandesgericht

# List of Abbreviations

PCIJ Permanent Court of International Justice
Riv. it. dir. proc. pen. Rivista italiana di diritto e procedura penale
Riv. trim. dir. pen. Rivista trimestrale diritto penale contemporaneo

cont.

RUDH Revue universelle des droits de l'homme

UN United Nations

ZaöRV Zeitschrift für ausländisches öffentliches Recht und Völk-

errecht

ZIS Zeitschrift für internationale Strafrechtsdogmatik
ZStW Zeitschrift für die gesamte Strafrechtswissenschaft

#### **Abstract**

The aim of this research is investigating *nullum crimen sine lege* as European principle. Therefore, the analysis focuses on the European Court of Human Rights (ECtHR) interpretation of this principle. The approach of this work is top-down. Since the research question is the role of foreseeability assessment in 'Europeanised' Criminal Law and its possible relevance at the European and national level, when and if necessary, the chosen approach is to look first at the European perspective, in order to analyse it in depth in its own specificities and then try to link it to the national perspective.

With regards to ECHR law, the autonomous definition of law and the application of foreseeability (one of the 'qualities' of the law) as main parameter to assess legality, both in light of retroactivity and legal certainty, are investigated. In particular, special attention is given to the role of judge-made law in the interpretation of Art. 7 ECHR. Hence, the research focuses on the role of foreseeability, milestone of European legality, as a means to find a solution to the legality issues raising from case-law in criminal law. The origin, rationale and application of the concept of foreseeability in ECtHR case-law are scrutinised, trying to extract its main development paths. Subsequently, the current solutions that civil law States adopt to try solving the problem of case-law in criminal law are analysed, with reference to Italy and Germany, also with regards to the traditional rationales of nullum crimen and its theoretical foundations. Moreover, the role of foreseeability and legality in the European Union legal order is considered, as an example of an effectiveness-oriented and de-formalised legal order. In the end, future perspectives for the implementation of the principle of foreseeability are analysed, with particular regard to the Italian legal order.

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