Prof. PhD NATALIA BARBERO



PERSONAL DETAILS

Date of birth: May 7^{th,} 1974 Nationality: Argentinian

Email: nataliabarbero@derecho.uba.ar Web site: www.nataliabarbero.com

Cel: (54911) 6626-3060

EDUCATION

* PhD in Law - UNED - Madrid (2011)

Written Dissertation: "The crime of torture and International Criminal Law"

- * Legal Translator Academic Program University of Buenos Aires (2005)
- * Postgraduate Studies in Criminal Law and Criminal Procedure: Research Sufficiency Certificate - University of Sevilla (2001)
- * LLMC University of San Diego California (2000)
- * Graduate Specialization in Criminal Law University of Belgrano (1998)
- * University Degree in Law University of Belgrano (1996)

AWARDS

- * Latin American Studies Association (2021)
- * Fulbright Scholarship (1999)
- * University of Belgrano Scholarship to take a One-year Graduate Course (1998)
- * ICI Scholarship University of Zaragoza (1997)
- * University of Belgrano Scholarship at Law School (1993 to 1996)
- * Chamber of Commerce Foundation Medal and Diploma for the highest GPA (1991)
- * Saint Brigid's Golden Medal for the highest GPA (1991)

MEMBERSHIPS

- * Center of Advanced Studies on the Process of Law and Justice (CEAPJ, Spain)
- * Latin American Studies Association
- * National Italian American Bar Association (NIABA)
- * Volunteers in Parole. Inc.

LANGUAGES

Mother tongue: Spanish

Full comprehension, fluent speaking and writing skills: English

Reading and understanding skills: French

Learning: German

MAIN LECTURES AND SEMINARS

Attended and disserted at both national and international seminars in the areas of Criminal Law, International Criminal Law, Comparative Law, Criminology and International Human Rights Law.

Main dissertations:

- * II International Congress of Criminal Law– Universidad Libre de Bogotá 2020
- * International Congress of Criminal Law and Criminology Universidad Libre de Cali 2020
- * Principle of Legality in Criminal and International Law University of Buenos Aires 2020
- * Guarantees of non-repetition and human rights violations Ku Leuven-UBA 2019
- * International Criminal Law Seminar University of Buenos Aires 2017/2019
- * Criminal Law Seminar University of Buenos Aires 2012/2018
- * Principle of Legality in International Criminal Law Universidad Libre, Cali, Colombia 2017
- * Criminal Justice and search of peace in Colombia University of Buenos Aires 2017
- * Current perspectives on terrorism University of Buenos Aires 2017
- * Human rights of detainees according to the Interamerican Commission of Human Rights Federal Penitentiary Service 2016
- * Crimes against Humanity and Peace Agreements Universidad Libre, Bogotá, Colombia 2016
- * Sexual Violence against Women in International Law University Santo Tomas Tunja, Colombia 2015
- * International Congress on Criminal Law and Criminology Universidad Libre de Cali 2012/2014
- * Updating concepts in Criminal Law University of Mar del Plata 2013
- * Seminar on Interdisciplinary Law Comisión Andina de Juristas Ecuador 2012
- * Crimes against Humanity: Sexual Aggressions Norwegian Refugee Council Colombia 2010/2011
- * Criminal Law Seminar Lawyers' Association in Zapala Neuquén, Argentina 2009
- * South American Seminar on Criminal Law Sao Paolo School of Lawyers Brazil 2009
- * "Diálogos Internacionais de Direitto e Processo Penal" Sao Paolo School of Lawyers Brazil 2006
- * Postgraduate Specialization in Criminal Law -Lawyers' Association of Necochea
- * "Crimes against the Public Administration" Seminar Lawyers' Association of Neuquén

Attended:

- * The Final Solution and the Extermination of European Jews Holocaust Museum of Argentina 2020
- * International Congress on Hate Crimes and Speech University Pablo de Olavide Sevilla 2020
- * Nuremberg at 75: Launching the Berkeley Protocol on Digital Open Source Investigations HRC 2020
- * Human Rights in Times of Crisis Connecticut/Baden-Württemberg HR Research Consortium 2020
- * Criminal Law and State: Aristotle, Hobbes, Kant, Hegel, Zaczyk University of Buenos Aires 2020
- * 3rd. Elisabeth Käsemann Symposium: Past and Future, Transitional Justice versus Traditional Criminal Justice? Ways of Dealing with Past Conflicts and Past Autocracies University of Buenos Aires 2019
- * Criminal Law Readings by Pawlik University of Buenos Aires 2019
- * Criminal Law Seminar: "Principals and accessories" University of Buenos Aires 2018
- * Criminal Law Seminar: "Nature and Law" University of Buenos Aires 2017
- * Criminal Law Seminar: "The crime of omission" University of Buenos Aires 2016
- * Criminal Law Seminar: "Protected interest in Criminal Law" University of Buenos Aires 2015
- * International Conference: "State Crimes Trials" Genocide Studies Center UNTREF 2015
- * European Covenant on Human Rights Center of Studies for France and Argentina UBA 2015
- * International Forum on International Criminal Law University of Buenos Aires
- * "The International Criminal Court" Seminar House of Representatives of Buenos Aires
- * Teaching Skills graduate studies School of Law University of Buenos Aires
- * "International Responsibility" Seminar CARI Argentine Council for the International Relations
- * "Global Changes in Latin America" Seminar CARI Argentine Council for the International Relations
- * "New Scenarios of International Security" CARI Argentine Council for the International Relations
- * "State Security in Latin America" CARI Argentine Council for the International Relations
- * Latin American Congress on Forensic Medicine University of Buenos Aires
- * X National Congress on Criminal Law and Criminology University of Buenos Aires
- * III Congress on Security and Crime Prevention San Isidro Lawyers' Association
- * VI National Congress on Violence Argentine Federal Police
- * Psychological Syndromes: Expert Testimony in the Criminal Arena University of San Diego
- * Philosophy applied to Criminal Law and Criminology: Kant and Hegel University of Buenos Aires
- * Criminology and Criminal Procedure Criminology Association (Uruguay)
- * 1st National Congress on Traffic Law (Criminal Law Commission) Social Research Society
- * International Seminar on "Present Problems of Criminal Law" University of Belgrano
- * Comparative Criminal Justice Southwestern University (EEUU)
- * Argentine External Affairs University of Belgrano
- * International Protection of Human Rights Southwestern University (EEUU)
- * Seminar on the rights of children and women in domestic violence University of Belgrano
- * Forensic Science Argentine Federal Police

MAIN PUBLICATIONS (books underlined)

- * "Refugees and human rights: An overflowed situation" at Murillo Granados, Adolfo (dir.), *Transitional, Constitutional and Criminal Studies, Tribute Book to Prof. Lenis Gustavo Ampudia Asprilla*, Medellín, Diké Editor, 2020
- * "Transitional justice, international duty to punish and leniency programs: The experience of Argentina" at Eisele, Jörg (ed.), Past and Future, New Ways of Dealing Past Conflicts and Past Autocracies Versus Traditional Criminal Prosecution, Nomos, Baden-Baden, 2020
- * "¿Are crimes against humanity under the jurisdiction of the ICC those committed by terrorist and criminal organizations?"
- -"The concept of organization in crimes against humanity under the jurisdiction of the ICC"
- -"Great corruption as an international crime"
- -"Basic concepts of Human trafficking"

At: Rubinzal Online - 2020

- * "Equality and non-discrimination. Duties of the States"
- "Torture and ill treatment"
- "Judicial protection by the State"
- "The duty of the State to duly investigate grave violations of human rights as a respond to the right to the truth"

At: Rubinzal Online – 2019

- * "The right to the truth at the Inter-American System at *Criminal Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2018-2, p. 405
- * "The victim in International Human Rights Law" at *Criminal Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2018-1, p. 377
- * "State Responsibility in International Law" at *Law Review* (Mosset Iturraspe-Lorenzetti, directores) Rubinzal-Culzoni Editores, Buenos Aires, 2018-1, p. 269
- * "International Law internally applied: 'Fontevecchia' case of the Interamerican Court of Human Rights at *Criminal Procedure Law Review* (Donna, director)
 Rubinzal-Culzoni Editores, Buenos Aires, 2017-1, p. 231
- * "The victim of the crime"

Jurisprudence of the Interamerican Court of Human Rights at *Criminal Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2017-1, p. 327

* "The case "Hacienda Verde" of the Interamerican Court of Human Rights: First case of slavery and human trafficking" at *Criminal Law and Criminology Review*, La Ley, 2017-4, p. 116

* "Peace Agreement in Colombia: Are international standards fulfilled?" at *Criminal Law and Criminal Procedure Review*, La Ley, march 2017

* <u>International Protection of Human Rights</u> (4 volumes)

Volume IV: Case Law of the Interamerican Court of Human Rights - Analysis (2016)

Volume III: Interamerican Human Rights Treaties (2014)

Volume II: International Human Rights Treaties (2014)

Volume I: International Human Rights Law (2014) Rubinzal-Culzoni Editores

- * "Alternatives to imprisonment: Jurisprudence of the Interamerican Court of Human Rights" at *Criminal Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2016-2, p. 371
- * "The crime of omission according to Helmut Frister" at *Criminal Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2016-2, p. 71
- * "Ephemeral peace is not peace" Rubinzal Online, November, 2016
- * "Trial and oral litigation I: Jurisprudence of the Supreme Court of the United States" at *Criminal Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2016-1, p. 385.
- * "¿Why having an International Criminal Court?" *Rubinzal Online*, September, 2016
- * "The right against illegal and arbitrary arrest" *Rubinzal Online*, RC D 292/2016 2016
- * "Duties and rights of the District Attorney: reasonable time of proceedings" Jurisprudence of the Supreme Court of the United States at *Criminal Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2015-2, p. 493.
- * "Minimum Standards at trial and procedures" RC D 1193/2015
 "State Responsibility for Human Rights Treaties Violations" RC D 1192/2015
 Rubinzal Online, October, 2015
- * "The District Attorney: Discretionary powers"
 Jurisprudence of the Supreme Court of the United States at *Criminal Law Procedure Law Review* (Donna, director)
 Rubinzal-Culzoni Editores, Buenos Aires, 2015-1, p. 379
- * "Sexual Violence against Women in International Human Rights Law"
- "Sexual Violence against Women in the Interamerican System of Human Rights"
- "Sexual Violence against Women in armed conflicts"
- "Sexual Crimes in International Criminal Law"

Rubinzal Online, September, 2015

- * "Torture in International Law: a Unifying Concept?"
- "Absolute Prohibition of torture"
- "Torture and Terrorism"

Rubinzal Online, August, 2015

- * "Human Trafficking in its current Regulation" at *Criminal Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2014-2, p. 199
- * "The jury trial in the United States of America" at *Criminal Law Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2014-1, p. 109 and 2014-2, p. 589

- * "Jury Trial: Jurisprudence of the Supreme Court of Justice of the United States" at *Criminal Law Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2014-1, p. 301
- * "Combating tax fraud and evasion in the European System" at *Economic Criminal Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2014-1, p. 309
- * "Right to appeal: Interamerican Standards applied in internal law" at *Criminal Law Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2013-2, p. 83
- * "Right to appeal in the interamerican system of human rights" at *Criminal Law Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2013-2, p. 623 and 2013-1, p. 407
- * <u>Essential Doctrines of Criminal Procedure</u> 3 volumes (co-author) With Edgardo A. Donna and Horacio L. Días La Ley, Buenos Aires, 2013
- * <u>Criminal Code and Jurisprudence</u> 4 volumes (co-author) With Edgardo A. Donna Rubinzal-Culzoni Editores, Santa Fe, 2012
- * <u>Systematized Criminal Code</u> (Donna, director) Academic Research La Ley, Buenos Aires, ed. 2011 and 2012
- * International Criminal Law

Extraordinary Number of the Criminal Law Review (Donna, director) Co-director Rubinzal-Culzoni Editores, Buenos Aires, 2012

- * "Torture as a crime against humanity" at *Criminal Law and Criminology Law Review* 3ª. Época, Nro. 6, 201, UNED, Madrid
- * "Initial investigation in criminal procedure: Case Law Colombia" at *Criminal Law Procedure Law Review* (Donna, director) Rubinzal-Culzoni Editores, Buenos Aires, 2011-I and II
- * "Sexual violence against women in International Law" at Memorias del Tercer Seminario Internacional sobre los Desafíos en la Judicialización de Crímenes de violencia sexual basado en género, Revista Temática del Consejo Noruego Para Refugiados No. 3, Bogotá, 2011
- * "Torture in International Law" Principia Iuris Law Review Nº 15, 2011-1 Universidad Santo Tomás (Tunja) – Colombia
- * <u>Analysis of the Crime of Torture</u> Rubinzal Culzoni Editores, Buenos Aires, 2012

* Essential Doctrines of Criminal Law - 3 volumes (co-author)

With Edgardo A. Donna and Horacio L. Días

La Ley, Buenos Aires, 2010

* <u>Criminal Code and Jurisprudence</u> - 2 volumes (co-author)

With Edgardo A. Donna and Horacio L. Días

Rubinzal-Culzoni Editores, Santa Fe, 2010

* "International Human Trafficking"

Repressao Penal e Crime Organizado

Quarter Latin, San Pablo, 2009, p. 267

* "Evidence in Criminal Procedure - II:

Cases of the European Court of Human Rights and the United States Supreme Court of Justice"

Criminal Procedure Law Review (Donna, Edgardo A., Director)

Rubinzal-Culzoni Editores, Buenos Aires, 2009-2, p. 517

* Bibliographical Commentary on the book "New Challenges of International Criminal Law"

(Book by Cuerda Riezu, A., y Jiménez García, F. - Directors)

Criminal Law Review (Donna, Edgardo A., Director)

Rubinzal-Culzoni Editores, Buenos Aires, 2009, p. 647

* "Punishment in the Rome Statute"

Criminal Law Review (Donna, Edgardo A., Director)

Rubinzal-Culzoni Editores, Buenos Aires, 2009, p. 261

* "Evidence in Criminal Procedure - I: Cases of the European Court of Human Rights"

Criminal Procedure Law Review (Donna, Edgardo A., Director)

Rubinzal-Culzoni Editores, Buenos Aires, 2009-1, p. 632

* "Case Study: Precedent of the United States Supreme Court (against self-incrimination)"

Economic Criminal Law Review (Donna, Edgardo A., Director)

Rubinzal-Culzoni Editores, Buenos Aires, 2009, p. 375

* "District's Attorney Activity in the Criminal Process - III: Cases of the French Cassation Court"

Criminal Procedure Law Review (Donna, Edgardo A., Director)

Rubinzal-Culzoni Editores, Buenos Aires, 2008-2, p. 565

* "Torture and Taboo" (Translation of Article by Prof. Günter Frankenberg)

Criminal Law Review (Donna, Edgardo A., Director)

Rubinzal-Culzoni Editores, Buenos Aires, 2008-2, p. 11

* Bibliographical Commentary on The Grammar of Criminal Law

(Book by Prof. George P. Fletcher)

Criminal Law Review (Donna, Edgardo A., Director)

Rubinzal-Culzoni Editores, Buenos Aires, 2008-2, p. 783

* "District's Attorney Activity in the Criminal Process - II: Cases of the French Cassation Court"

Criminal Procedure Law Review (Donna, Edgardo A., Director)

Rubinzal-Culzoni Editores, Buenos Aires, 2008-1, p. 461

* "District's Attorney Activity in the Criminal Process - I: Cases of the United States Supreme Court"

Criminal Procedure Law Review (Donna, Edgardo A., Director)

Rubinzal-Culzoni Editores, Buenos Aires, 2007-2, p. 587.

* "Criminal Liability of Psychopaths" *Criminal Law Review* (Donna, Edgardo A., Director) Rubinzal-Culzoni Editores, Buenos Aires, 2007-1, p. 131

* "The Fundamental Rights of the Accused: cases in the United States tribunals" *Criminal Procedure Law Review* (Donna, Edgardo A., Director) Rubinzal-Culzoni Editores, Buenos Aires, 2007-1, p. 439

* <u>Mexican-Argentine Legal Encyclopedia</u> (coauthor)

Universidad Nacional Autónoma de México, Editorial Porrúa, Rubinzal-Culzoni, 2007

* "The Fundamental Rights of the Accused: cases of the European Court of Human Rights and the United States Supreme Court of Justice"

Criminal Procedure Law Review (Donna, Edgardo A., Director) Rubinzal-Culzoni Editores, Buenos Aires, 2006-2, p. 587

* "Othello, the moor of Venice, and Criminal Liability" *Criminal Law Review* (Donna, Edgardo A., Director) Rubinzal-Culzoni Editores, Buenos Aires, 2006-2, p. 127

* "The Fundamental Rights of the Accused: Cases" *Criminal Procedure Law Review* (Donna, Edgardo A., Director) Rubinzal-Culzoni Editores, Buenos Aires, 2006-1, p. 541

* "Preliminar and Judicial Investigation" (Translation of Article by Landau Inga Leonidovna) Criminal Procedure Law Review (Donna, Edgardo A., Director) Rubinzal-Culzoni Editores, Buenos Aires, 2006-1, p. 41

* "Concept of Complicity in Russian Criminal Law" (Translation of Article by Landau Inga Leonidovna) *Criminal Law Review* (Donna, Edgardo A., Director) Rubinzal-Culzoni Editores, Buenos Aires, 2005-2, p. 115

* "Fraud by Credit and Debit Cards"
Latest Criminal Law Reforms - (Donna, director)
Rubinzal-Culzoni Editores, Buenos Aires, 2006, p. 321

* "From Human Rights to International Criminal Law" Hans Welzel in Modern Criminal Thinking (Hirsch, Cerezo Mir, Donna, Directors) Rubinzal-Culzoni Editores, Buenos Aires, 2005, p. 739

* "Authors and Accomplices in International Criminal Law" (coauthor) *Criminal Law Review* (Donna, Edgardo A., Director) Rubinzal-Culzoni Editores, Buenos Aires, 2005-1, p. 253

* "Fraud in American Law" - *Criminal Law Review* (Donna, Edgardo A., Director) Rubinzal-Culzoni Editores, Buenos Aires, 2000-2, p. 303

* <u>The Right and the Reasonable</u> (co-translator) Selection and translation of essays by George P. Fletcher Editorial de Belgrano, Buenos Aires, 1997

ACADEMIC/WORK EXPERIENCE

2020 - 2021	Professor of Law - Postgraduate Programs - University of Buenos Aires				
	Subjects:				
	1) Constitutional Guarantees and Human Rights				
	2) Foundations of the Criminal Procedure and Constitutional Guarantees				
2018 - 2021	Professor of Law - Master Degree in Criminal Law - University of Buenos Aires				
	Subjects:				
	1) Cases of the Interamerican Human Rights System				
	2) Compared Criminal Systems				
2017 - 2021	Member of the Final Examination Board – Postgraduate Level – University of Buenos Aires				
2016 - 2021	Professor of Law - PhD Studies – International Human Rights - University of Morón				
2011 - 2021	Professor of Law - Postgraduate Studies				
	International Human Rights - University of Buenos Aires				
2008 - 2021	Professor of Law - Postgraduate Studies/Master Degree in Criminal Law for the Mercosur				
	International Criminal Law - University of Buenos Aires				
2007 - 2021	Article Editor/Vice Director & Coordinator of Case Law- Economic Criminal Law Review				
	In charge of the International Case Law Section - Criminal Procedure Law Review				
	Both positions at: Rubinzal Culzoni Editores (Publishing House)				
2003 - 2021	Barbero & Associates - Attorneys and Counselors at Law (partner - counselor)				
	Presentations Interamerican Commission of Human Rights and International Counselor				
1997 - 2021	Professor of Law - Graduate Studies				
	Criminal Law and Criminal Procedure - University of Buenos Aires				
2014 - 2016	Professor of Law - Master Degree in Human Rights				
	International Protection of Human Rights I (ONU) - II (OEA) - III (Other systems)				
	International Humanitarian Law - University Santo Tomas - Tunja - Colombia				
2010 - 2016	Professor of Law - Postgraduate Studies				
	International Criminal Law / Criminal Constitutional Law - University of Belgrano				
2012 - 2013	Professor of Law - Masters Degree in Criminal Law for the Mercosur				
	Criminal Law and Transitional Justice - University of Buenos Aires				
2008 - 2012	Professor of Law - Postgraduate Studies - International Criminal Law				
	Specialization in Criminal Law at the District Attorney's Office				
2008 - 2011	Professor of Law - Postgraduate Studies				
	Criminal Law - University of Mar del Plata				
2007 - 2009	Professor of Law - Graduate Studies				
	Criminal Law - Universidad del Museo Social Argentino				
1997 - 2008	Professor of Law - Graduate Studies - University of Buenos Aires:				
	International Criminal Law / Crimes against the Public Administration				
2008	Professor of Law - Postgraduate Studies				
	International Criminal Law - Central University of Ecuador				

2005 - 2006	Visitor Professor of Law - Graduate Studies
	International Terrorism - University of Buenos Aires
2003 - 2005	Law Digest - Law Analyst (Criminal Law Work Group)
	University of Buenos Aires - Ministry of Justice
2000 - 2004	Professor of Law - Graduate Studies
	Criminal Law - Universidad de Ciencias Empresariales y Sociales
1997 - 2004	Professor of Law - Postgraduate StudiesCriminal Law - University of Belgrano
1998 - 2003	López Biscayart & Barbero - Attorneys at Law (partner)
2001 - 2002	Member of the Academic and Social Council - University of Belgrano
2000 - 2002	Students' advisor and tutor - University of Belgrano
1999 - 2000	Legal Clinic: legal assistance / Graduate Assistant - University of San Diego - USA
1996	Legal Intern - Ombudsman Office in Argentina

RESEARCH PROJECTS (IN PROGRESS 2020-2022)

* International Criminal Court: 20 years of jurisprudence (Project Director) - Secretary of Science and Technology – University of Morón (Argentina)

RESEARCH PROJECTS (COMPLETED)

- * State Duties in International Human Rights Law (Project Director) Secretary of Science and Technology University of Morón (Argentina)
- * International Law: Torture as an International Crime (Personal project) University of Belgrano
- * The Supreme Court of Justice Assistant to Prof. Jonathan Miller
- * Humanitarian Rights Protection in Armed Conflicts (Personal project) ICRC
- * Justice Administration as Guarantee of Human Rights in Latin America Assistant to Prof. K.Madlener

REFERENCES

Prof. PhD Edgardo A. Donna

Former Judge of the National Chamber of Appeals – Criminal Section

Former Scholar of the Alexander von Humboldt Foundation

Professor of Law at the University of Buenos Aires

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Prof. PhD Javier E. De la Fuente

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