Faculty of Law (Common Law Section) University of Ottawa 57 Louis Pasteur St. Ottawa, On K1N 6N5

Tel: 613-562-5800 ext 2524 Fax: 613-562-5124

E-mail: cforcese@uottawa.ca Website : www.cforcese.ca

Craig Forcese

a) NAME: Craig Stephen Forcese, Full Professor with tenure

b) DEGREES:

- LL.M., Yale Law School, Yale University (2001).
- LL.B., summa cum laude, Faculty of Law, University of Ottawa (1997).
- M.A., Norman Paterson School of International Affairs, Carleton University (1997).
- B.A., 1st Class Joint Honours, Physical Geography/Cultural Anthropology, McGill University (1992).

c) EMPLOYMENT HISTORY:

• Faculty of Law (Common Law Section), University of Ottawa

Full Professor (with tenure), May 2016 to present Associate Professor (with tenure), May 2007 to April 2016. Vice Dean (Academic, English Language JD), July 2011 to June 2014. Assistant Professor, July 2003 to April 2007. Replacement Professor, 1998 - 2000.

• Hughes Hubbard & Reed LLP (Washington D.C.)

Associate (lawyer), 2001 – 2003.

Federal Court of Canada

Law Clerk, 1997 - 1998.

d) HONOURS:

Professional

2016-17: Member, Common Law Honour Society (uOttawa); Canadian Civil Liberties Association Award for Excellence in Public Engagement ("for courage and commitment to human rights, human dignity and freedom") (shared with Kent Roach); "Clawbies" (Canadian Law Blog Award) for Best Law School/Law Professor Blog (2016).

- 2015-16: "Top 25 Most Influential in the justice system and legal profession" in *Canadian Lawyer Magazine* ranking (named jointly with Kent Roach and appearing in the category of "changemakers"); Canadian Law and Society Association Book Prize (shared with Kent Roach); Reg Robson Award (given annually by the BC Civil Liberties Association "to honour a community member who has demonstrated a substantial and long-lasting contribution to the cause of civil liberties in B.C. and Canada") (shared with Kent Roach).
- 2013-2014: APUO University of Ottawa Award for Excellence in Teaching (2014) (awarded to a single professor annually at the university); University of Ottawa Excellence in Education Award (2014) (one of seven awards made at the university in 2013-14).
- 2004-2005: University of Ottawa Common Law Students' Society Excellence in Teaching Award (2005).
- 1999-2000: University of Ottawa Common Law Students' Society Excellence in Teaching Award (2000).

While Student:

- Yale University (2000-2001)
 Raphael Lemkin Prize for the best paper in the field of International Human Rights (2001); Thomas I. Emerson Prize for the most distinguished paper on a subject related to legislation (2001); Yale Law School Scholarship (2000); Social Science & Humanities Research Council Doctoral Fellowship (2000).
- University of Ottawa (1993-1997)
 University Gold Medal (shared, for highest grade point average over entire LL.B.) (1997); George W. Ainslie Memorial Prize (1997); Stikeman Elliot/Carswell National Tax Award (1997); University of Ottawa Merit Scholarship (1996); Gowling Strathy & Henderson Prize in International Trade Law (1996); Ogilvy Renault Prize (1996); Blake Cassels & Graydon Scholarship (1993); Ottawa Citizen Scholarship (1993-97); Canada Law Book Prize (1993).
- Carleton University (1994-1997)
 Frank Stone Memorial Prize for the Best Thesis in Canadian Trade Policy (1997);
 Philip Uren Fellowship (1994); Ontario Graduate Scholarship (1994); Carleton University Graduate Scholarship (1994).
- McGill University (1988-1992)
 University Scholar (1992); Faculty Scholar, Faculty of Arts (1989, 1990, 1991);
 Norman Prentice Award (1992); Canadian Association of Geographers
 Undergraduate Student Award (1992); National Sciences and Engineering
 Research Council of Canada (NSERC) Undergraduate Research Awards (1991, 1992); John V. Galley Scholarship (1991); James McGill Awards (1989, 1990).

e) SCHOLARLY and PROFESSIONAL ACADEMIC ACTIVITIES:

• Professional Status

Attorney at Law (State of New York, 1998; District of Columbia, 2001). Barrister & Solicitor (Province of Ontario, 2000).

• Professional Affiliations

Since Being Called to the Bar:

Current:

- Adjunct Research Professor & Senior Fellow, Norman Paterson School of International Affairs, Carleton University (from 2017 to 2022)
- National Security Crisis Law Fellow, Center on National Security and the Law, Georgetown Law (Washington DC) (from 2017 to 2020)
- Senior Associate, Global Justice Lab, Munk School of Global Affairs, University of Toronto (October 2016 to October 2018)
- Executive Board, Canadian Association of Law Teachers (June 2015 to present)
- Member, Executive Committee, Canadian Network for Research on Terrorism, Security & Society (July 2014 to present).
- Executive Board, Canadian Council on International Law (October 2004 to present, except 2009).
- Member, Exam Policy Committee, National Committee on Accreditation, Federation of Law Societies (July 2012 to present).

Past:

- 2016: President, Canadian Association of Law Teachers (June 2016 to June 2017)
- 2012: President, Canadian Council on International Law (October 2010 to October 2012); Vice-President (Conferences) (October 2006- October 2008)
- 2010: Director of Research, Policy Phase, Commission of Inquiry into Certain Allegations Respecting Business and Financial Dealings Between Karlheinz Schreiber and the Right Honourable Brian Mulroney (Oliphant Commission) (2008-2010).
- 2007: Member, Advisory Group, National Roundtables on Corporate Social Responsibility and the Canadian Extractive Sector in Developing Countries (2006-2007).
- 2006: Member, Advisory Group, Human Rights Impact Assessment Project, Rights & Democracy (2004-2006).

 2002: Research Director, Canadian Democracy and Corporate Accountability Commission: The Honourable Ed Broadbent (former leader of the New Democratic Party), Mr. Avie Bennett (Chair, McClelland & Stewart), Ms. Linda Crompton (then-CEO, Citizens Bank), Mr. John LeBoutillier (former CEO, Iron Ore of Canada), Mr. Ken Georgetti (President, Canadian Labour Congress) (June 2000 – Jan. 2002).

While Student:

- 1997: Project Manager, Canadian Lawyers Association for International Human Rights (CLAIHR), Ottawa (March - October 1996; part-time, Jan. 1997 - Aug. 1997); RA, Law Faculty, University of Ottawa (1997)
- 1995: Staff Researcher, Ralph Nader's Essential Information, Washington, D.C. (June Aug. 1995);
- 1994: Intern, Canadian Lawyers Association for International Human Rights, seconded to the Amerindian Peoples Association (APA), Guyana, South America (May – Aug. 1994); TA, Department of Geography, Carleton University (1994)
- 1993: Researcher (aboriginal land claims), Paul F. Wilkinson et Associés Consultants, Montréal (Dec. 1992 May 1993; part-time, May 1993 March 1994);
- 1992: Research Assistant (periglacial geomorphology), Department of Geography, McGill University and Canadian High Arctic (May-September, 1991 and 1992); RA, Department of History, McGill University (1992);
- 1990: RA, Research Resource Division for Refugees, Centre for Immigration and Ethno-Cultural Studies, Carleton University (1989, 1990).

Service to the Profession and Broader Community

Pro Bono Litigation

2008:

- Co-counsel, *Amicus Curiae* Submission of Canadian Parliamentarians and Professors of Law, *Boumediene v. Bush; Al Odah v. United States*, Nos. 06-1195 & 06-1196 (United States Supreme Court), reported at 553 U.S. 723 (2008);
- Co-counsel, Smith v. Canada, T-2067-07 (Federal Court of Canada), reported at 2009 FC 228.

2007:

• Contributor (and chief co-author), *Amicus Curiae* brief of Canadian parliamentarians, professors of law and civil society experts and

organizations (2007), *Presbyterian Church of Sudan, et al. v. Talisman Energy Inc.*, et al., No. 07-0016-cv (U.S. Court of Appeals for the Second Circuit), reported at 582 F.3d 244 (2d Cir. 2009).

Expert Testimony

- 2017: Witness, Senate Standing Committee on National Security (June 12, 2017) (on Bill C-22, National Security and Intelligence Committee of Parliamentarians Act); Witness, Standing Senate Committee on Social Affairs, Science and Technology (Feb 16, 2017) (on Bill C-6, Citizenship Act)
- 2016: Witness, House of Commons Standing Committee on Public Safety and National Security (Nov 3, 2016) (on Bill C-22, National Security & Intelligence Committee of Parliamentarians); Witness, House of Commons Standing Committee on Access to Information, Privacy and Ethics (on Security of Canada Information Sharing Act); Expert Affiant in comparative signals intelligence metadata collection programs (pro bono), British Columbia Civil Liberties Association v. Canada, DES-I-16 (FC).
- 2015: Witness, House of Commons Standing Committee on Public Safety and National Security (March 12, 2015) (on Bill C-51, Antiterrorism Act 2015); Witness, Senate Standing Committee on National Security and Defence (April 2, 2015) (on Bill C-51, Antiterrorism Act 2015).
- 2014: Witness, House of Commons Standing Committee on Public Safety and National Security (November 26, 2014) (on Bill C-44, amendments to the CSIS Act); Witness, Senate Standing Committee on National Security and Defence (December 8, 2014) (study on security threats facing Canada).
- 2013: Expert Affiant in International Law (pro bono), *Najafi v. Canada (Minister of Public Safety and Emergency Preparedness*), 2013 FC 876
- 2010: Witness, House of Commons Standing Committee on Public Safety and National Security (December 13, 2010) (on Bill C-17, recognizance with conditions in anti-terrorism matters)
- 2008: Witness, House of Commons Subcommittee on International Human Rights (May 26, 2008) (on Omar Khadr as supervisor of the Foreign Policy Practicum); Witness, Special Senate Committee on Anti-terrorism (May 12, 2008) (on security certificates); Witness, Special Senate Committee on Anti-terrorism (Feb. 11, 2008) (on bill C-3); Witness, Special Senate Committee on Anti-terrorism (Jan 28, 2008) (on bill S-3);
- 2007: Witness, House of Commons Standing Committee on Public Safety and National Security (November 29, 2007) (on bill C-3);
- 2006: Witness, Senate Standing Committee on Human Rights (October 23, 2006) (as supervisor, uOttawa Foreign Policy Practicum);
- 2005: Witness, House of Commons Sub-Committee on National Security and Public Safety (September 20, 2005) (on the *Security of Information Act*); Expert Witness, Commission of Inquiry into the Actions of Canadian Officials in Relation to Maher Arar (June 6, 2005) (as expert witness on international law of diplomatic protection); Witness, House of Commons Subcommittee on Human Rights and International Development (June 1, 2005) (as individual); Witness, House of Commons Standing Committee

on Foreign Affairs and International Trade (May 31, 2005) (as supervisor, uOttawa Foreign Policy Practicum); Witness, House of Commons Sub-Committee on Human Rights and Development (March 24, 2005) (on behalf of Rights & Democracy); Witness, House of Commons Standing Committee on Access to Information, Privacy and Ethics (March 8, 2005) (as individual)

2004: Witness, House of Commons Standing Committee on National Defence and Veterans Affairs (June 14, 2005) (as supervisor, uOttawa Foreign Policy Practicum).

1999: Witness, House of Commons Standing Committee on Foreign Affairs and International Trade WTO Hearings (March 24, 1999) (on behalf of Rights & Democracy); Witness, Standing Senate Committee on Social Affairs, Science and Technology (March 23, 1999) (as individual)

1994: Witness, House of Commons Sub-Committee on Bill C-43 (An Act to Amend the Lobbyists Registration Act) (October 1994) (on behalf of Democracy Watch).

Citations by Courts to Forcese Articles and Books:

Supreme Court of Canada: Kazemi Estate v. Islamic Republic of Iran, 2014 SCC 62; Canada (Citizenship and Immigration) v. Harkat, 2014 SCC 37; Amaratunga v. Northwest Atlantic Fisheries Organization, 2013 SCC 66.

Ontario Court of Appeal: Steen v. Islamic Republic of Iran, 2013 ONCA 30

Federal Court of Canada: Turp v. Canada (Minister of Justice), 2012 FC 893; Canada (Attorney General) v. Almalki, 2010 FC 1106; Kamel c. Canada (Procureur général), 2008 CF 338; Canada (Attorney General) v. Canada (Commission of Inquiry into the Actions of Canadian Officials in Relation to Maher Arar - O'Connor Commission), 2007 FC 766

Ontario Superior Court of Justice: R. v. N.Y., 2008 CanLII 24543

Cour supérieure du Québec: Presse ltée (La) c. Service des poursuites pénales du Canada, 2016 QCCS 2623; Association canadienne contre l'impunité (ACCI) c. Anvil Mining Ltd., 2011 QCCS 1966

Print media appearances recorded in Canadian Newsstand (dbase of Canadian print major dailies): 476 (between 1994 and April 2017), including: Ottawa Citizen (88); Globe and Mail (65); National Post (75); Toronto Star (51). Also a number of electronic media appearances on CBC (TV and Radio), CTV, Global.

Service to the Academic Community

External Thesis Examiner: 15 (career)

Peer Reviewer (partial list of publications, does not note instances when reviewed multiple manuscripts):

American Journal of Comparative Law; Canadian Journal for Human Rights; McGill-Queens University Press (book manuscript); Alberta Law Review; Australian International Law Journal; Canadian Bar Review; Institute of Research on Public Policy; Journal of International Law and Relations; McGill Law Journal; Osgoode Hall Law Review; Ottawa Law Review; Review of Constitutional Studies; Routledge (book proposal); Saskatchewan Law Review; University of British Columbia Law Review; University of New Brunswick Law Review; Windsor Review of Legal and Social Issues.

Grant Reviewer:

Social Sciences and Humanities Research Council, Insight Grant Committee Member (Multidisciplinary Committee) (2017); Social Sciences and Humanities Research Council, Insight Grant Application peer assessor (2013); Social Sciences and Humanities Research Council, Canada Research Chair peer assessor (2015).

External Reviewer:

External Reviewer, Osgoode Hall Law School, Nathensen Centre on Transnational Human Rights, Crime and Security (2014).

Conferences Organized and Co-Organized (since 2003)

2017: Co-Organizer, Association of Canadian Clinical Education and Canadian Association of Law Teacher, "Educating the Whole Lawyer," (Victoria BC, June 2017).

2012: Canadian Co-Representative, American Society of International Law, Four Societies Symposium (Berkeley, CA, September 2012).

2011: Co-Organizer, *Terrorism, Law and Democracy:* 10 *Years after 9/11* (Canadian Institute for the Administration of Justice).

2008: Co-Organizer, Canadian Council of International Law Four Societies Symposium (uAlberta, September 2008).

2007: Responsible executive member, Canadian Council of International Law Annual Conference (uOttawa, October 2007).

2006: Steering Committee, Human Rights of Anti-terrorism Conference (June 2006, uOttawa).

2006: Steering Committee, Canadian Hearings, International Commission of Jurists Eminent Jurists Panel on Anti-terrorism (Osgoode Hall Law School and uOttawa, Spring 2007).

2006: Responsible executive member, Canadian Council of International Law Annual Conference (uOttawa, October 2006).

• Service to the University

Notable special undertakings:

Preparation and Drafting of "Law Teaching for Dummies" Manual for part-time and new instructors (2012-2014); Preparation and drafting of first "Common Law Annual Report to the Community" (2014); First year JD "Virtual Orientation" (2013 and subsequent), available at http://goo.gl/dRcTNF; Curriculum Committee Chair for first year curriculum reform, JD program (2007).

Faculty Committees:

- 2017-2018: Curriculum Committee; Faculty Council; Member, English Program Assembly
- 2016-2017: Chair, Curriculum Committee (inactive during "course change freeze" period); Member, English Program Assembly
- 2015-2016: Chair, Curriculum Committee; Ottawa Law Review Faculty Advisor (English Program); Ad hoc Committee on Implementation of Universal Design; Member, English Program Assembly
- 2014-15: Member, Exchange Program Committee; Member, English Program Assembly; Member, Admissions Committee B.
- 2013-14: Vice Dean (Academic, English language JD); Chair, First Year Orientation Committee; Chair, Prospective Student Open House Committee; Chair, English Program Committee; Member, Executive Committee; Member, Examinations Committee; Member, Faculty Council; Member, Admissions Committee B; Member, Curriculum Committee, ex officio.
- 2012-13: Vice Dean (Academic, English language JD); Chair, English Program Committee; Chair, Prospective Student Open House Committee; Member, Executive Committee; Member, Examinations Committee; Member, Faculty Council; Member, Admissions Committee B; Member, Curriculum Committee, ex officio.
- 2011-12: Vice Dean (Academic, English language JD); Chair, English Program Committee; Chair, Ad hoc Grading Guidelines Committee; Member, Examinations Committee; Member, Faculty Council; Member, Executive Committee; Member, Admissions Committee B; Member, Curriculum Committee, ex officio; Member, Ad hoc Computerized Grading Committee; Chair, Ad hoc Website Renovation Committee.
- 2010-11: Member, English Program Assembly; uOttawa Faculty Liaison, LL.B./MA Joint Program; Member, Admissions Committee.

- 2009-10: Member, English Program Assembly; Option Coordinator, International Law Option; uOttawa Faculty Liaison, LL.B./MA Joint Program; Member, Admissions Committee.
- 2008-09: Member, English Program Assembly; Option Coordinator, International Law Option; uOttawa Faculty Liaison, LL.B./MA Joint Program.
- 2007-08: Chair, Examinations Committee; Member, English Program Assembly; Option Coordinator, International Law Option; uOttawa Faculty Liaison, LL.B./MA Joint Program.
- 2006-07: Chair, Curriculum Committee; Member, English Program Assembly; Option Coordinator, International Law Option; uOttawa Faculty Liason, LL.B./MA Joint Program.
- 2005-06: Chair, Curriculum Committee; Member, *Ad hoc* Committee to Consider Intensive Courses; Member, *Ad Hoc* Communications and Promotions Committee; Member, English Program Assembly; Option Coordinator, International Law Option; uOttawa Faculty Liason, LL.B./MA Joint Program.
- 2004-05: Chair, Curriculum Committee; Chair, Communications and Promotions Committee; Member, English Program Assembly; Member, Faculty Council.

f) GRADUATE SUPERVISIONS:

In Progress: 2; Completed: 32

g) COURSES:

Graduate:

INAF 5509 Law, Politics and Economics in International Affairs (mandatory joint JD/MA course, co-taught at MA level at Norman Paterson School of International Affairs, Carleton University) (2012-13; 2013-14; 2015-2016; 2016-2017; 2017-2018).

DCL 6130 National Security Law (cross listed with CML 3356) (from 2008-09 to 2013-14, 2015-16 to 2017-2018).

Law Courses:

1998-1999 (12 cr.)

- o Property Law (6 cr.) (1208)
- o Public Law and Legislation (3 cr.) (1104)
- o Studies in Public Law: Law and Public Accountability (3 cr.) 1999-2000 (10 cr.)

- o Public Law and Legislation (3 cr.) (1104)
- o Administrative Law (4 cr.) (2212)
- o Studies in Public Law: Law and Public Accountability (3 cr.)

2003-2004 (12 cr.)

- o Property Law (6 cr.) (1208)
- o Public International Law (3 cr.) (3231)
- o Administrative Law (3 cr.) (2212)

2004-2005 (12 cr.)

Courses:

- o Property Law (6 cr.) (1208)
- o Public International Law (3 cr.) (3231)
- o National Security Law (3 cr.) (4108)

Assisted with (without teaching credit):

• The Law of Canadian Democracy (taught by A. Freeman) (4104)

Directed Research Initiatives (without teaching credit):

- Foreign Policy Practicum (team of students preparing briefs on Canadian foreign policy)
- Public Interest Research Initiative (with Nathalie Chalifour; supervise students working with non-profit organizations on for-credit research projects; part of the university's "service" learning initiative)

2005-2006 and 2006-2007

Courses (13 credits)

- o Administrative Law (4 cr.) (2212)
- o Public International Law (3 cr.) (3231)
- o National Security Law (3 cr.) (4108)
- o Public Law and Legislation (3 cr.) (1104)

Formal Directed Research Initiatives (receive no teaching credit):

- Foreign Policy Practicum (team of students preparing briefs on Canadian foreign policy)
- Public Interest Research Initiative (with Nathalie Chalifour; supervise students working with non-profit organizations on for-credit research projects; part of the university's "service" learning initiative)
- o Parliamentary Externships

2007-2008

Courses (12 credits)

- o Administrative Law (4 cr.) (2212)
- o Public International Law (3 cr.) (3231)
- o Comparative Anti-terrorism Law (4 cr., co-taught) (4200JB)
- o Public Law and Legislation (3 cr.) (1104)

Formal Directed Research Initiatives (receive no teaching credit):

- Foreign Policy Practicum (team of students preparing briefs on Canadian foreign policy)
- o Parliamentary Externships

2008-2009

Courses (13 credits)

- o Administrative Law (4 cr.) (2212)
- o Public International Law (3 cr.) (3231)
- o National Security Law (3 cr.) (3356)
- o Public Law and Legislation (3 cr.) (1104)

2009-2010

Courses (7 credits) (on sabbatical leave in Fall 2009)

- Administrative Law (4 cr.) (2212)
- National Security Law (3 cr., co-taught) (3356)

2010-2011

Courses (12 credits)

- o Administrative Law (3 cr.) (2312)
- o Public International Law (3 cr.) (3231)
- o National Security Law (3 cr.) (3356)
- o Public Law and Legislation (3 cr.) (1104)

2011-2012

Courses (6 credits) (vice dean credit relief, 6 credits)

- National Security Law (3 cr) (3356)
- Public International Law (3 cr) (1105)

2012-2013 and 2013-14

Courses (6 credits) (vice dean credit relief, 6 credits)

- National Security Law (1.5 cr) (3356) (co-taught)
- INAF 5509 Law, Politics and Economics in International Affairs (1.5 credits) (mandatory joint JD/MA course, co-taught at NPSIA, Carleton University)
- Administrative Law (3 cr) (2312)

2014-2015: Teaching Release and Sabbatical 2015-2016:

Courses (12 credits)

- o Administrative Law (3 cr.) (2312)
- o Public International Law (3 cr.) (3231)
- o National Security Law (1.5 cr) (3356) (co-taught)
- INAF 5509 Law, Politics and Economics in International Affairs (1.5 credits) (mandatory joint JD/MA course, co-taught at NPSIA, Carleton University)
- o Public Law and Legislation (3 cr.) (1104)

2016-2017:

Courses (15 credits)

- National Security Crisis Simulation (offered by Georgetown Law School) (responsible for Canadian participation in instruction and simulation) (3 cr.)
- o Administrative Law (3 cr.) (2312)
- o Public International Law (3 cr.) (3231)
- o National Security Law (1.5 cr) (3356) (co-taught)
- INAF 5509 Law, Politics and Economics in International Affairs (1.5 credits) (mandatory joint JD/MA course, co-taught at NPSIA, Carleton University)

o Introduction to Public and Constitutional Law (3 cr.) (cotaught across a full year) (1206)

2017-2018:

Courses (12 credits)

- National Security Crisis Simulation (offered by Georgetown Law School) (responsible for Canadian participation in instruction and simulation) (3 cr.)
- o Administrative Law (3 cr.) (2312)
- o Public International Law (3 cr.) (3231)
- o National Security Law (1.5 cr) (3356) (co-taught)
- o INAF 5509 Law, Politics and Economics in International Affairs (1.5 credits) (mandatory joint JD/MA course, co-taught at NPSIA, Carleton University)

Flipped Teaching:

Pre-recorded lectures in Administrative Law, Public International Law, National Security Law, and Introduction to Public and Constitutional Law are available to students and the public. They may be accessed via www.cforcese.ca.

h) EXTERNAL RESEARCH FUNDING:

<u>Year</u>	<u>Source</u>	<u>Type</u> *	Amount per	Purpose**	<u>Title of Project</u>
			<u>year</u>		
2015-	SSHRC (Insight	С	\$55,375 (total	Research	The Caroline
18	Research Grant)		over entire		incident: Canada's
	(Principal		project)		lasting colonial
	Investigator)				contribution to
					international law
2015-	SSHRC (Partnership		\$2.15 million	Research	Canadian Network
2022	Grant) (co-		total for		for Research on
	applicant)		entire period		Terrorism, Security
			over all		and Society, of
			researchers,		which my sub-
			of which		project is: "Is the
			Forcese		rule of law keeping
			contribution		pace with the
			approx.		demands of counter-
			\$15,000 per		terrorism?"
			year		
2013	Law Foundation of	F	\$10,000	Research &	Vice Dean
	Ontario (Principal		(partially	travel	Allowance
	Investigator)		declined		
			because of		
			vice dean		
			time		
			constraints)		

2012	Law Foundation of Ontario, Principal Investigator	F	\$10,000	Research & travel	Vice Dean Allowance
2011	Law Foundation of Ontario (Principal Investigator)	F	\$10,000 (partially declined because of vice dean time constraints)	Research & travel	Vice Dean Allowance
2006- 2010	SSHRC (Standard Research Grant) (Principal Investigator)	С	\$57,000 (total over entire project)	Research	Preventive detention in the securitized state
2007	Canadian Centre for Security and Intelligence, Carleton University (co-applicant, with Lorne Waldman)	O	\$10,000	Research	Special Advocates
2006	SSHRC (Aid to Research Workshop Grant) (co-applicant on application submitted under Nicole LaViolette's cv and principal drafter of proposal)	С	\$24,800	Conference	Human Rights of Anti-terrorism
2006	Rights and Democracy (co- applicant with Nicole LaViolette)	O	\$15,000	Conference	Grant in support of the Human Rights of Anti-terrorism Colloquium
2006	SSHRC International Opportunities Fund (co-applicant on application submitted by UNB) (2006)	С	\$6,000 (Forcese share)	Travel	Fostering a Scholarly Network
2006	Law Foundation of Ontario (Principal Investigator)	F	\$5,000	Research	

^{*} Type: C-Granting councils; G-Government; F-Foundations; O-Other ** Purpose: research, travel, publication, etc.

i) INTERNAL RESEARCH FUNDING.

Year	<u>Source</u>	Amount per year	<u>Purpose</u>	<u>Title of Project</u>
2014	Office of the Vice President, Academic (Principal Investigator)	\$10,000	Teaching Grant	"Flipped Classroom Modules: Virtual Experts"
2006	Faculty of Law conference grant (co-applicant with Nicole LaViolette)	\$3,000	Conference	Human Rights of Anti-terrorism
2006	University of Ottawa conference grant (co-applicant with Nicole LaViolette)	\$3,000	Conference	Human Rights of Anti-terrorism
2004	Faculty of Law Research Assistant Grant (Principal Investigator)	\$10,000	Research	
2003	Faculty of Law Research Assistant Grant (Principal Investigator)	\$10,000	Research	

Research funding notes:

The 2006-2011 SSHRC Standard Research Grant "Preventive detention in the securitized state" is featured in a SSHRC "showcase" "case study".

Because of the generous support from granting agencies, I have employed 18 individual students as research assistants for various projects on which I have worked.

j) PUBLICATIONS:

Highest Social Science Research Network (SSRN) "Top 3,000 Law Authors last 12 months" downloads ranking: 10th (and second Canadian) (in December 2015). Currently in top 10% of all authors based on total downloads.

Completed Works: Life-time summary (count) according to the following categories:

Total all books: 15

Scholarly books authored: 3

Scholarly books co-authored: 3 (including one book in first edition and

another with 2 editions) Scholarly books co-edited: 2 Textbooks co-authored: 5 (comprising one book with 2 editions and

another with 3 editions)

Other legal books co-authored: 1 Other monographs edited: 1

Total all academic chapters & articles: 59

Refereed chapters in books: 9

Invited, non-refereed chapters in books: 5 Referred articles in academic journals: 21 Non-referred articles in academic journals: 8

US law review articles: 6

Book reviews in academic or professional journals: 5 Other, short articles in academic or professional journals: 5

Total all non-confidential policy writings: 66

Newspaper op-eds or journalistic pieces: 55

Public reports: 11 (14 including multi-volume report)

Total all formal conference presentations: 83

Papers at academic events: 48

Other appearances at academic & public policy events: 35

NB: During 2011-2014, I served as Vice Dean (Academic, JD English Program). Because of the administrative demands of that post, I was not able to maintain the typical tempo of my research activities.

List of Publications

Scholarly books:

- ^R Craig Forcese, *Destroying the Caroline: The Frontier Raid that Reshaped the Right to War* (Toronto: Irwin Law Books, 2018), 350 pages.
- # Craig Forcese & Kent Roach, False Security: The Radicalization of Canadian Antiterrorism (Toronto: Irwin Law Books, 2015), 612 pages (equal share of responsibility between the two co-authors)
- Craig Forcese, National Security Law: Canadian Practice in International Perspective (Toronto: Irwin Law Books, 2008), 653 pages.

The book stemmed from the authors' public policy involvement in the debate over Bill C-51, Antiterrorism Act 2015. It builds in part on discussion papers listed below under "Reports" and posted online (www.antiterrorlaw.ca) as an "open source" form of "realtime" academic scholarship. On top of comments generated through this process and more generally through extended discussion and debate in the winter of 2015, parts of the resulting book were circulated for feedback from specialists, some of whom are acknowledged in the preface and in the quoted comments on the book jacket.

Signifies peer review either anonymously ("R) or by book editors ("R by editors).

- ** Craig Forcese & Aaron Freeman, *The Laws of Government: The Legal Foundations of Canadian Democracy* (Toronto: Irwin Law Books, 2d Ed, 2010), 600 pages. (responsible for approx. 75% of content).
 - First Edition, 2005.
- Craig Forcese, Commerce with Conscience Series: Putting Conscience into Commerce: Making Human Rights Part of Business as Usual; and Commerce with Conscience? Human Rights and Corporate Codes of Conduct (Montréal: International Centre for Human Rights and Democratic Development 1997) (two volume treatise, 200 pages in total, based on MA research essay).

Scholarly Books Edited:

- Craig Forcese and François Crépeau (eds), *Terrorism, Law and Democracy: 10 Years after 9/11* (Montreal: Canadian Institute for the Administration of Justice, 2012) (edited collection, 412 pages) (equal share of responsibility between the two co-editors)
- Nicole LaViolette and Craig Forcese (eds), *Human Rights of Antiterrorism* (Toronto: Irwin Law Books, 2008) (edited collection, 527 pages) (responsible for 30% of coediting responsibilities).

Casebooks/Textbooks:

Craig Forcese & Adam Dodek (General Editors) and Philip Bryden, Peter Carver, Richard Haigh, Mary Liston and Constance MacIntosh, *Public Law: Cases, Commentary and Materials* (Casebook) (Toronto: Emond Montgomery, 3rd Ed., 2015) (Responsible for section on parliamentary law and procedure and for overall editing responsibilities equally shared with Adam Dodek).

- Second Edition, 2011.
- First Edition, 2006.

John Currie, Craig Forcese, Joanna Harrington and Valerie Oostervald, *International Law: Doctrine, Practice and Theory.* (Toronto: Irwin Law Books, 2nd Ed., 2014), 983 pages (responsible for quarter of co-editing responsibilities and chiefly responsible for chapters constituting about the same amount).

• First edition, 2007 (responsible for one third of co-editing responsibilities and chiefly response for chapters constituting about the same amount).

This explanation of the peer-review status of this book appeared in successful 2006 SSHRC grant applications: Not peer reviewed anonymously. However, 13 experts and well-known figures in the respective areas covered by the book's chapters were asked for their reviews and comments before publication. These persons are acknowledged in the preface.

Mass Market Legal Books:

Craig Forcese & Nicole LaViolette, *Every Cyclist's Guide to Canadian Law* (Toronto: Irwin Law, 2014) (218 pages) (equal share of responsibility between the two coauthors).

Other Monographs Edited:

Craig Forcese, Director of Research, *Public policy issues and the Oliphant Commission : independent research studies*, prepared for Commission of Inquiry into Certain Allegations Respecting Business and Financial Dealings Between Karlheinz Schreiber and the Right Honourable Brian Mulroney (Ottawa: Privy Council Office, 2010) (137 pages) (edited collection of expert research papers prepared for the commission).

Chapters in books:

- Craig Forcese, "Canada's Security and Intelligence Community after 9/11: Key Challenges and Conundrums", Ian Leigh and Njord Wegge, *Intelligence Oversight in the Twenty-First Century* (Routledge, 2018) (forthcoming).
- R (by "The Executive, the Prerogative and the Constitution," in Nathalie Des Rosiers, editors) Patrick Macklem and Peter Oliver (eds), Oxford Handbook of the Canadian Constitution (in print)
- "One Warrant to Rule them All: Reconceiving the Judicialization of Extraterritorial Intelligence Collection," Walby et al (Eds) *National Security, Surveillance, and Emergencies: Canada and Australia Compared* (McGill-Queens, 2016), pp. 27-50.
- "Law, Logarithms and Liberties: Legal Issues Arising from CSE's Metadata Program," Michael Geist (ed) *Law, Privacy and Surveillance in Canada in the Post-Snowden Era* (University of Ottawa Press, 2015), pp. 127-160.
 - Kent Roach & Craig Forcese, "Legislating in Fearful and Politicized Times: The Limits of Bill C-51's Disruption Powers in Making us Safer," Iacobucci (et al) (eds) *After Paris* (University of Toronto Press, 2015), pp. 141-157 (responsible for about 40% of content).
- R (by "Judicial Supervision of Antiterrorism Law in Comparative Democracies," Ben
 editors) Saul (ed), Research Handbook on International Law and Terrorism (Edward Elgar Publishing, 2014), pp 521-537.
 - "Making a Federal Case of it: The Federal Court and Administrative Law," Lorne Sossin and Colleen Flood (eds), *Administrative Law in Context Administrative Law in Context* (Toronto: Emond Montgomery, 2013), 2nd ed, pp. 525-539.
- "The Collateral Casualties of Collaboration: The Consequence for Civil and Human Rights of Transnational Intelligence Sharing," in Hans Born, Ian Leigh, Aidan Wills, *International Intelligence Cooperation: Challenges, Oversight and the Role of Law* (Routledge, 2010), pp. 72-97.
- ^R (by "A Distinction with a Legal Difference: The Consequences of Non-Citizenship in editors) the 'War on Terror'", in Edwards and Ferstman (eds) *Human Security and Non-*

Citizens: Law, Policy and International Affairs (Cambridge: Cambridge University Press, 2010), pp.421-458.

Regulating Multinational Corporations and International Trade Law", D.
 Bethlehem (ed), Oxford Handbook of International Trade Law (Oxford: Oxford University Press, 2009), pp.723-748.

"De-Militarizing Counterterrorism: Anti-Terrorism, Human Rights and the Use of Force," in Craig Forcese and Nicole Laviolette (eds), *Human Rights of Antiterrorism*, (Toronto: Irwin Law Books, 2008), pp.165-202.

"Administering Security: The Limits of Administrative Law in the National Security State," Lorne Sossin and Colleen Flood (eds), *Administrative Law in Context Administrative Law in Context* (Toronto: Emond Montgomery, 2008) pp.289-307.

"The Kyoto Rift: Trade Law Implications Of Canada's Kyoto Implementation Strategy In An Era Of Canadian-U.S. Environmental Divergence," in Peter Kennedy (ed), *The First Decade of NAFTA; The Future of Free Trade in North America* (Transnational Publishers, 2004), pp. 393-421.

"Human Rights Means Business," in Merali & Oosterveld (eds.) *Reaching Beyond Words: Giving Meaning to Economic, Social and Cultural Rights* (University of Pennsylvania Press, 2001), pp. 71-94.

Papers in journals:

Full Length Articles

Kent Roach and Craig Forcese, "Procedural Innovation in National Security Litigation," (2018) 68(3) *University of Toronto Law Journal* (forthcoming).

- Kent Roach and Craig Forcese, "Yesterday's Law: Terrorist Group Listing in Canada,"
 (2018) 30(2) Terrorism and Political Violence 259-277.
- Craig Forcese & Leah West Sherriff, "Killing Citizens: Core Legal Dilemmas in the Targeted Killing of Canadian Terrorist Fighters Abroad," (2017) 54 Canadian Yearbook of International Law 134-187.

Craig Forcese, "Staying Left of Bang: Reforming Canada's Approach to Anti-terrorism Investigations", (2017) 64 *Criminal Law Quarterly* 487-508.

"Pragmatism and Principle: Intelligence Agencies and International Law," (2016) 102 *Virginia Law Review* Online 67.

Craig Forcese and Kent Roach, "Righting Security: A Contextual and Critical Analysis and Response to Canada's 2016 National Security Green Paper," (2015) Canadian Human Rights Yearbook 61-86.

- R Craig Forcese & Kent Roach, "Terrorist Babble & the Limits of Law: Assessing a Prospective Canadian Terrorism Glorification Offence," (2015) 51 *Alberta Law Review* pp. 35-84 (equal share of responsibility between the two co-authors)
 - Working Paper version appeared as TSAS Working Paper No. 15-02 (Canadian Network for Research on Terrorism, Security and Society)
- Craig Forcese & Ani Mamikon, "Neutrality Law, Anti-terrorism and Foreign Fighters: Legal Solutions to the Recruitment of Canadians to Foreign Insurgencies", (2015) 48(2)

- *University of British Columbia Law Review* 305 (responsible for approx. 75% of content)
- Craig Forcese & Kent Roach, "Stumbling Toward Total Information Awareness: The Security of Canada Information Sharing Act," (2015) 12(7) Canadian Privacy Law Review pp. 65-76 (responsible for 75% of content).
- "The Law Professor as Public Citizen: Measuring Public Engagement in Canadian Common Law Schools", (2015) 36 *Windsor Review of Legal and Social Issues* pp. 66-100.
- Peter Sankoff & Craig Forcese, "The Flipped Law Classroom: Retooling the Classroom to Support Active Teaching and Learning," 2015 *Canadian Legal Education Annual Review* pp. 117-146 (responsible for about one third of content).
 - "The Judicialization of Extraterritorial Spying: Gaps and Gap-Fillers in the World of CSIS Foreign Operations," (2014) 61 *Criminal Law Quarterly* pp. 440-450.
 - "Accountability with a Dash of Context and a Pinch of Fire and Brimstone," (2014) 91 Canadian Bar Review pp. 1-13.
- "Touching Torture with a Ten Foot Pole: The Legality of Canada's Approach to National Security Information Sharing with Human Rights-Abusing States," (2014) 52(1) Osgoode Hall Law Journal 263-302.
- "A Tale of Two Citizenships: Citizenship Revocation for 'Traitors and Terrorists'," (2014) 39(2) *Queens Law Journal*, pp. 551-585.
- "Spies without Borders: International Law and Intelligence Collection," (2011) 5 *Journal of National Security Law & Policy*, pp. 179-210.
- ⁺ Craig Forcese & Kent Roach, "Limping into the Future: The UN 1267 Terrorism Listing Process at the Crossroads," (2010) 42 George Washington University Law Review, pp. 218-277 (equal share of responsibility between the two co-authors)
- "Catch and Release: A Role for Preventive Detention Without Charge in Canadian Anti-Terrorism Law," IRPP Study, No. 7 (July 2010), pp. 1-49.
- "Canada's National Security 'Complex': Assessing the Secrecy Rules," (2009) 15(5) *IRPP Choices*, pp. 1-38.
 - Craig Forcese & Lorne Waldman, "A Bismarkian Moment: *Charkaoui* and Bill C-3", (2008) *Supreme Court Law Review*, pp. 355-414 (responsible for 75% of content).
- "Fixing the Deficiencies of Parliament Review of Anti-terrorism Law: Lessons from the United Kingdom and Australia," (2008) 14:4 IRPP *Choices* 2-25.
- "Hegemonic Federalism: The Democratic Implications of the UN Security Council's 'Legislative' Phase," (2007) 38:2 *Victoria University of Wellington Law Review*, pp.175-198.
- "The Obligation to Protect: The Legal Context for Diplomatic Protection of Canadians Abroad," (2007) 57 U.N.B.L.J. pp.101-133.
- "De-Immunizing Torture: Reconciling Human Rights and State Immunity," (2007) 52 *McGill Law Journal* pp.127-169.

- + "A New Geography of Abuse? The Contested Scope of U.S. Cruel, Inhuman and Degrading Treatment Obligations," (2006) 24 *Berkeley Journal of International Law* 908-938.
 - "Does The Sky Fall? NAFTA Chapter 11 Dispute Settlement and Democratic Accountability," (2006) 14 MSU Journal of International Law pp. 315-342.
- "Through A Glass Darkly: The Role and Review of "National Security" Concepts in Canadian Law," (2006) 43 *Alberta Law Review* pp.963-1000.
- "The Capacity to Protect: Diplomatic Protection of Dual Nationals in the 'War on Terror'," (2006) 17 European Journal of International Law pp.369-394.
- "Clouding Accountability: Canada's Government Secrecy and National Security Law 'Complex'," (2005) 36 Ottawa Law Review pp. 49-92.
- * "Shelter from the Storm: Rethinking Diplomatic Protection of Dual Nationals in Modern International Law," (2005) 37 *George Washington International Law Review* pp.469-500.
- "'Militarized Commerce' in Sudan's Oilfields: Lessons for Canadian Foreign Policy," (2001) 8 Canadian Foreign Policy, (no. 3) pp. 37-56.
- "Globalizing Decency: Responsible Engagement in an Era of Economic Integration," (2002) 5 Yale Human Rights & Development Law Journal pp. 1-55.
- * "ATCA's Achilles Heel: Corporate complicity, international law & the *Alien Tort Claims Act,*" (2001) 26 *Yale Journal of International Law* pp. 487-515 ("Note").
- "Deterring Militarized Commerce: The prospect of corporate liability for 'privatized' human rights abuses," (2000) 31 *Ottawa Law Review*, pp. 171-211.
 - "Municipal Buying Power and Human Rights in Burma," (1998) 56 *University of Toronto Faculty of Law Review*, pp. 251-281

Shorter Articles/Book Reviews

"Introduction," Report: Volume 3: Policy and Consolidated Findings and Recommendations, Commission of Inquiry into Certain Allegations Respecting Business and Financial Dealings between Karlheinz Schreiber and the Right Honourable Brian Mulroney (May 2010)

Joanna Harrington & Craig Forcese, "International Law and Democratic Considerations Fostering a Scholarly Network in International Law: An Introduction to the Special Issue," (2009) 46 *Alberta Law Review* 863 – 867 (responsible for approx. 1/3 of content).

"The Myth of the Virtuous Torturer: Two Defences of the Absolute Ban on Torture,"

This explanation of the peer-review status of U.S. law reviews appeared in successful 2006 SSHRC grant applications: U.S. law reviews are the forum in which U.S. legal academics typically publish their articles. These journals usually review scholarly work through a selection process involving student editors, with the assistance from time to time of faculty members. They are competitive and selective. Articles marked with + represent uninvited submissions, evaluated through this competitive process.

(2008) 46 Osgoode Hall Law Journal, pp. 853-870 (book review).

"Before the Next Attack: Preserving Civil Liberties in an Age of Terrorism," (2008) 39 *Ottawa Law Review* pp.451-464 (book review).

"The First Casualties of War: Disclosure and Privacy in the Post-9/11 Era", (2007) 38 *Ottawa Law Review* pp.105-114 (book review).

"Terrorism and the State: Rethinking Rules of State Responsibility" (2007) 85 Canadian Bar Review pp. 443-447 (book review).

"Torture and the New Normal: Modern Legal Thinking on an Ancient Scourge", (2006) 37 Ottawa Law Review, pp. 149-161 (book review).

Co-author, Canada-U.S. Trade Law Section, Annual Review of Foreign Law, (2003) 37 *International Lawyer*, pp. 893-897 (responsible for this 4 page trade law section).

Co-author, Canada-U.S. Trade Law Section, Annual Review of Foreign Law, (2002) 36 *International Lawyer*, pp. 761-763 (co-responsible for this 3 page trade law section).

"The Jurisprudence of the GATT and WTO, by John Jackson," (2001) 26 Yale Journal of International Law, pp. 299-301 (book review).

Newspaper and Magazine Articles (responsibility for co-authored pieces was shared equally between authors)

- 1. With Kent Roach, "Secret Evidence should not be allowed in civil cases," *Globe and Mail* (October 20, 2017).
- 2. "Illegal but Legitimate? The consequences of US action in Syria," *Globe and Mail* (April 7, 2017).
- 3. With Wesley Wark, Ron Atkey, and Kent Roach, "Give Parliamentary committee a chance to shine," *Globe and Mail* (Jan 27, 2017).
- 4. With Ron Atkey and Kent Roach, "Making the Spies Accountable: Real Change or Illusion?" *Globe and Mail* (Sept 12, 2016).
- 5. With Amarnath Amarasingam, "Radicalization and Violence in Canada: The Aaron Driver Case," *Policy Options Magazine* (on-line) (August 23 2016).
- 6. With Kent Roach, "Was Aaron Driver's peace bond too lenient," *National Post* (on-line) (August 11, 2016).
- 7. With Kent Roach, "Fighting terrorism in Canada: Five questions from the Driver case," *Globe and Mail* (on-line) (August 11, 2016).
- 8. With Kent Roach, "Entrapment verdict: Canada's anti-terror strategy found guilty," *Globe and Mail* (on-line) (July 30, 2016).
- 9. With Kent Roach, "Why stripping citizenship is a weak tool to fight terrorism," *Globe and Mail* (March 3, 2016).
- 10. With Kent Roach, "How Ottawa fails to meet the security challenge," *Toronto Star* (Oct 13, 2015).
- 11. With Kent Roach, "Banishment is a poor tool in fight against terrorism," *Globe and Mail* (Sept 29, 2015).
- 12. With Kent Roach, "Gagging the Messenger," *Walrus Magazine* (on-line) (Sept 25, 2015).

- 13. With Kent Roach, "Bill C-51: What fear has wrought," *Walrus Magazine* (Sept 18, 2015).
- 14. With Kent Roach, "Press the reset button security," National Post (Sept 17, 2015).
- 15. With Kent Roach, "Why Can't Canada get National Security Law Right," *Walrus Magazine* (on-line) (June 9, 2015).
- 16. With Kent Roach, "The Real Agenda behind Bill C-51," Walrus Magazine (on-line) (Apr 15, 2015).
- 17. 2015. "The Selling of C-51: Something old, something new ... and a lot just plain missing," *iPolitics* (online) (March 31, 2015).
- 18. With Kent Roach. 2015. "The government has not made its case for C-51," *Globe and Mail* (online) (March 29, 2015).
- 19. With Kent Roach. 2015. "Canada's Antiterror Gamble," *New York Times* (International) (March 11, 2015).
- 20. With Kent Roach. 2015. "Will C-51 protect of imperil Canadians," *Globe and Mail* (online) (March 11, 2015).
- 21. With Kent Roach. 2015. "A parliamentary review is not redundant red tape," *National Post* (Mar 9, 2015).
- 22. With Kent Roach. 2015. "Judicial warrants are designed to prevent not authorize Charter violations," *National Post* (Feb 17, 2015).
- 23. With Kent Roach. 2015. "Bill C-51 moves us one step closer to the end of privacy," *Toronto Star* (Feb 17, 2015).
- 24. With Kent Roach. 2015. "France shows West the smart way to fight IS at home," *Globe and Mail* (Feb 13, 2015).
- 25. With Kent Roach. 2015. "Bill C-51: the Good, the Bad...and the Truly Ugly," *Walrus Magazine* (on-line) (Feb 13, 2015)
- 26. With Kent Roach. 2015. "The government's new speech crime could undermine its anti-terror strategy," *National Post* (Feb 10, 2015).
- 27. With Kent Roach. 2015. "How Ottawa's new terrorism act could chill free speech," *Globe and Mail* (Feb 5, 2015).
- 28. With Kent Roach. 2015. "Red, yellow lights for security measures," *Globe and Mail* (Jan 30, 2015)
- 29. With Kent Roach. 2014. "Putting CSIS surveillance on a firmer legal footing," *National Post* (Oct 29, 2014).
- 30. With Kent Roach. 2014. "When facing terror, there are limits to what law can achieve," *Globe and Mail* (on-line) (Oct 27, 2014).
- 31. 2014. "Privacy or national security: Have spy agencies gone too far?" *Globe and Mail* (Online) (Feb 27, 2014).
- 32. 2013. "10 Questions about Canada's Internet Spying," *Globe and Mail* (on-line) (June 11).
- 33. 2013. "The Politics and Anti-terrorism," Globe and Mail (Apr 24, 2013).
- 34. 2010. "Preventive Detention can Save Lives," The Ottawa Citizen (July 31, 2010).
- 35. 2009. "How to Design a Better Anti-terrorism Tool," The Globe and Mail (Oct. 2).
- 36. 2008. "Fixing our anti-terrorism law-making: lessons from the U.K. and Australia," *Hill Times* (April 28).
- 37. 2008. "Is Bill C-3 the Security Way to Go?" The Globe and Mail (Feb. 6)

- 38. With Lorne Waldman. 2007. "Canada doesn't need a star chamber," *The National Post* (Oct. 25) [on special advocates in national security cases].
- 39. 2007. "Why we must not resort to torture," The Ottawa Citizen (March 30).
- 40. 2007. "Preventive detention is not the real issue," National Post (Feb. 23).
- 41. With Hilary Homes. 2005. "A Future Ruled By Law," *The Ottawa Citizen* (Sept. 1) [on national security detention laws].
- 42. 2005. "Security's No Excuse for Restricting Information," *The Globe and Mail* (June 8).
- 43. With Aaron Freeman. 2005. "A Question of Confidence," *The National Post* (May 12) [on confidence votes in Parliament].
- 44. 2004. "A Positive First Step," *The Toronto Star* (August 27, 2004) [on Supreme Court candidate review process].
- 45. 2004. "Canada's National Security Secrecy Complex," The Hill Times (July 26).
- 46. 2004. "Canada v. Iran: Dual citizenship, duelling rights," *The Globe and Mail* (July 16).
- 47. 2000. "Aiding and Abetting: Talisman Energy is contributing to human-rights abuses in Sudan," *The Montreal Gazette* (May 4); re-printed under different title in *The Ottawa Citizen* (May 11).
- 48. 2000. "Talisman is courting disaster," *National Post* (January 5).
- 49. 1999. "The Great Trade-Off," *This Magazine* (January/February, Toronto).
- 50. 1998. "Codes de conduite: Progrès ou Alibi?" *Courrier de la Planète* (novembre décembre, Montpellier, France).
- 51. 1995. "Canada's Shady Nuclear Deals," 16 *Multinational Monitor* 9 (Washington, D.C.).
- 52. 1995. "Preserving the Pecking Order," 16 *Multinational Monitor* 7 (Washington, D.C.).
- 53. 1995. "Korean Labor Crackdown," 16 Multinational Monitor 6 (Washington, D.C.).
- 54. With Aaron Freeman. 1994. "Get tough on corporate crime," *The Toronto Star* (November 17) (Voted one of the top unreported stories in 1994 by Project Censorship).
- 55. 1993. "Canada's Toxic Regulatory Gap," 14 *Multinational Monitor* 10 (Washington D.C.).

Academic Edited Blogs

- 1. "Canadian Intelligence Reform Proposal: An 'Intelligence Commissioner' for the Communications Security Establishment," *Lawfare* (12 March 2018).
- 2. Craig Forcese and Kent Roach, "Canada's Intelligence Reform: A Closer Look at Pending National Security Legislation," *Lawfare* (16 February 2018).
- 3. "The 'Hacked' US Election: Is International Law Silent, Faced with the Clatter of Cyrillic Keyboards," *Just Security* (16 December 2016).
- 4. Kent Roach and Craig Forcese, "Avoiding a 'Militant Democratic' Response to the Paris Attacks," *Just Security* (9 January 2015).

23

5. "Creative Ambiguity – International Law's Distant Relationship with Peacetime Spying," *Just Security* (14 November 2013).

Personal Academic Blog

• National Security Law (<u>www.nationalsecuritylaw.ca</u>), founded in 2007. Currently with 267 personally-authored postings on national security law.

Podcast Project

• A Podcast Called INTREPID (founded in September 2017), currently with 30 episodes co-hosted with Professor Stephanie Carvin. www.intrepidpodcast.com. Approximately 8,000 monthly subscribers.

Public Reports, Discussion and Working Papers (responsibility for co-authored pieces was shared equally between authors)

- 1. With Kent Roach. 2016. "Bridging the National Security Accountability Gap: A Three-Part System to Modernize Canada's Inadequate Review of National Security, TSAS Working Paper No. 16-03 (Canadian Network for Research on Terrorism, Security and Society).
- 2. With Kent Roach. 2015. Canada's Proposed Antiterrorism Act: An Assessment. An online series of discussion papers on Bill C-51, comprising over 200 pages of text, including as follows: Backgrounder #1: The New Advocacy or Promotion of Terrorism Offence; Backgrounder #2: The Canadian Security Intelligence Service's Proposed Power to "Reduce" Security Threats Through Conduct that May Violate Law and the Charter; Backgrounder #3: Sharing Information and Lost Lessons from the Maher Arar Experience; Backgrounder #4: The Terrorism Propaganda Provisions; Backgrounder #5: Oversight and Review: Turning Accountability Gaps into Canyons?; Bill C-51: Our Proposed Amendments.
- 3. 2012, "Handling Complaints about Intelligence Services," Hans Born and Aidan Wills (eds), Overseeing Intelligence Services: A Toolkit (Geneva: Centre for the Democratic Control of the Armed Forces, 2012), pp. 181-200.
- 4. 2011, "Canada" Chapter, DCAF -European University Institute (EUI) study on parliamentary oversight of civilian security and intelligence agencies in relevant EU member states and other major democracies for the European Parliament Directorate-General Internal Policies of the Union Directorate C Citizens' Rights and Constitutional Affairs.
- 5. With Kent Roach, 2010. "Terrorist Listing Procedures: A Research Synthesis of Legislation, Cases and Literature on the UN 1267 Process, the European Union, the United Kingdom, the United States, Australia and New Zealand," Prepared for Justice Canada.
- 6. 2010. Research Report: Assessment of Complainants' Legal Claims [concerning international law and the actions of Canadian Forces in relation to Afghan detainees], Prepared for the Military Police Complaints Commission in relation to MPCC 2008-042.

- 7. "Introduction," *Report: Volume 3: Policy and Consolidated Findings and Recommendations*, Commission of Inquiry into Certain Allegations Respecting Business and Financial Dealings between Karlheinz Schreiber and the Right Honourable Brian Mulroney (May 2010).
- 8. With Lorne Waldman, 2007. Seeking Justice in an Unfair Process: Lessons from Canada, the United Kingdom, and New Zealand on the Use of "Special Advocates" in National Security Proceedings (Study commissioned by the Canadian Centre for Intelligence and Security Studies, with the financial support of the Courts Administration Service) (August 2007).
- 9. 2006. *Crossing Borders: Law in a Globalized World* (Law Commission of Canada) (Author of final discussion paper, as edited by the Law Commission).
- 10. 2006. *Jurisdictional Issues in the Regulation of Canadian Extractive Industry Companies*. Memorandum prepared for the Canadian Network on Corporate Accountability in the National Roundtables on Corporate Social Responsibility.
- 11. With Ed Broadbent, 2000. *Canadian Democracy and Corporate Accountability: An overview of issues*. Discussion paper prepared for the Canadian Democracy and Corporate Accountability Project.

Papers at Academic Events

- 1. March 2018, "Destroying the Caroline: The Frontier Raid that Reshaped the Right to War," Georgetown Law School (Washington DC).
- 2. October 2017, "Staying Left of Bang: Lessons from the UK for Canada's Approach to Anti-terrorism Investigations," TSAS-CREST Workshop (Ottawa, On.)
- 3. October 2017, "Bill C-59 and the Judicialization of Metadata Collection," MegaData 2017, Laval University (Quebec, QC).
- 4. October 2017, "Squaring the Circle: The Legal Regulation of Signals Intelligence," Security Intelligence and Surveillance in the Big Data Age, uOttawa (Ottawa).
- 5. May 2017, "Staying Left of Bang: Reforming Canada's Approach to Antiterrorism Investigations," *Symposium: Reforming Criminal Justice and National Security*, University of Toronto, Faculty of Law, Toronto, Ontario.
- 6. June 2016, "Spies without Borders: International Law and Canada's Drift Towards a Foreign Intelligence Service," CIGI-ILRP/BSIA International law Summer Institute, CIGI Campus, Waterloo, On.
- 7. June 2016, "Square Peg, Round Hole: Counter-terrorism Use of Force and International Law," CIGI-ILRP/BSIA International law Summer Institute, CIGI Campus, Waterloo, On.
- 8. April 2016, "Developments in Canadian national security oversight," Conference organized by the Norwegian Parliamentary Intelligence Oversight Committee on Intelligence and democratic oversight from the end of the Cold War until today key trends and developments (Oslo, Norway).
- 9. March 2016, "What's Next in Canadian Anti-terror Law and Policy: Reading the Tea Leaves," Queen's University School of Policy Studies (Kingston, On).
- 10. November 2015, "The Ugly Canadian: International Law and Canada's New Covert National Security Vision," Canadian Council on International Law Annual Conference (Ottawa, On).

- 11. October 2015. "The On-Ramp to Blended Learning," Blended Learning International Faculty Visit (uOttawa).
- 12. September 2015, ""Bill C-51 and Knock-on Effects on Surveillance and Internet Censorship: The Law of Intended (?) Consequences", Workshop by Faculty of Information and Media Studies Rogers Chair Lecture Series and Cyber-Wars and Information Struggles, University of Western (London, On).
- 13. June 2015, '[Privacy] Law is an Ass': Legal Anonymity in an Information Rich Era," *Law, Privacy and Surveillance in Canada*, Congress 2015 (Ottawa, On).
- 14. June 2015, "Teaching Instinct: The Rule of Law as Animating Principle in Legal Education," Canadian Association of Law Teachers Annual Conference (Ottawa, On).
- 15. April 2015, "Camden v. Turing: The Future of Legal Privacy," Queen's University Policy Forum (Kingston, On).
- 16. December 2014, "Neutrality Law, Anti-terrorism and the Legal Response to Foreign Fighters," Workshop, Canadian Network for Research on Terrorism, Security & Society (Ottawa, On).
- 17. October 2014, "Accountability Challenges, Post-Arar," Arar +10: National Security and Human Rights a Decade Later (Ottawa, On)
- 18. October 2014, "Does the State belong in the Computers of the Nation? Legal Developments in Cybersurveillance," SERENE-risc, Cybersecurity metrics for better decision-making: a Canadian perspective (Ottawa, On)
- 19. May 2014, "Security Surveillance, Lawful Access and Boiling Frogs," The Politics of Surveillance Workshop (Ottawa, On)
- 20. November 2013, "The Day in Court: Litigation as a Tool of Accountability in National Security," CASIS Annual Symposium, Ottawa, On.
- 21. October 2012, "Accountability with a Dash of Context and a Pinch of Fire and Brimstone," Canadian Civil Liberties Conference, University of Toronto.
- 22. May 2012, "Teaching IHL in National Security Law," Teaching IHL Workshop, Edmonton, AB
- 23. May 2012, "Giving Squeaky Wheels Grease: Effective Complaints Mechanisms in National Security Review," International Intelligence Review Bodies Conference, Ottawa, On;
- 24. November 2010, "Rule by Law: Legalism and Dilemmas in National Security," Department of Justice, Human Rights Law Charter Conference (Ottawa, On).
- 25. October 2010, "National Security Law in a Federation: Lessons from Canada," CISEN's First Annual Seminar on National Security Law (Mexico City).
- 26. March 2010, "Dilemmas in National Security Law", McGill Faculty of Law, Symposium on Counter-Terrorism and Civil Liberties (Montreal, Qc);
- 27. October 2008, "The Collateral Casualties of Collaboration," Conference on Intelligence Sharing, sponsored by the Norwegian Parliamentary Intelligence Oversight Committee, the Geneva Centre for the Democratic Control of Armed Forces and the Human Rights Centre, Department of Law, University of Durham, UK (Oslo, Norway).
- 28. October 2008. "Fixing the Deficiencies of Parliament Review of Anti-terrorism Law", Canadian Association of Security and Intelligence Studies Annual Conference (Ottawa ON)
- 29. April 2008, "Bismarkian Moment: Bill C-3 and *Charkaoui*," Constitutional Cases Conference 2008 (Osgoode Hall Law School, Toronto).

Last updated: Apr 2018 26

- 30. October 2007. "Balancing the Right to Full Answer and Defence with need to Protect Sensitive Information, in the Context of National Security Proceedings," Annual Conference of the Judge Advocate General, Canada (Ottawa);
- 31. September 2007. "Parliamentary Review of Anti-terrorism Law," Conference of the Institute on Public Policy Research (Ottawa);
- 32. October 2006. "Civil Causes of Action for International Wrongs", Law Commission of Canada Panel, Canadian Council of International Law Annual Conference (Ottawa).
- 33. June 2006. "Hegemonic Federalism: The Democratic Implications of the UN Security Council's "Legislative" Phase", Fostering a Scholarly Network: International Law and Democratic Theory. Joint conference of the American Society of International Law, the Canadian Council on International Law, the Japanese Society of International Law and the Australia New Zealand Society of International Law, Wellington, New Zealand.
- 34. May 2006. "Obligation to Protect: The Legal Context for Diplomatic Protection of Canadians Abroad", Public Wrongs, Private Duties: Re-thinking Public Authority Liability in Canada, University of New Brunswick.
- 35. April 2006. Panel: "Agents of the State An Uneasy Role for the Telecom Industry in Post 9/11 Security Legislation", National Symposium of the Law Society of Upper Canada and the Media and Communications Law Section of the Canadian Bar Association.
- 36. October 2005. "Does the Sky Fall? NAFTA Chapter 11 Dispute Settlement and Democratic Accountability", 1st Annual Trade and Investment in the Americas Conference, Michigan State University (Lansing MI).
- 37. May 2005. "Anti-terrorism in the Shadow of the UN Security Council", Joint Policy Forum of the National Associations Active in Criminal Justice (NAACJ)/Justice Canada/Public Safety and Emergency Preparedness Canada (Ottawa, ON).
- 38. April 2005. "Extraordinary Rendition and Diplomatic Protection of Dual Nationals in the War on Terror", Faculty Colloquium, Washington College of Law, American University (Washington D.C.).
- 39. March 2005. "Canada's Anti-Terrorism Laws and the Long Shadow of the United Nations Security Council", (In)Security Conference, University of Ottawa (Ottawa ON).
- 40. March 2005. "Between a Rock and a Hard Place: Security Certificates in the Post-Suresh World", Speakers Series of the Ontario Bar Association (Ottawa ON).
- 41. October 2004. Remarks on National Security and Long-Term Disposal of Nuclear Waste, Canadian Association of Security and Intelligence Studies Annual Conference (Ottawa ON).
- 42. October 2003. "The Kyoto Rift: Trade Law Implications Of Canada's Kyoto Implementation Strategy In An Era Of Canadian-U.S. Environmental Divergence," Michigan State NAFTA Conference (Lansing MI).
- 43. April 2001, "Oiling Repression: 'Militarized Commerce', Multinational Companies and Human Rights Abuses in Sudan's Oil Fields," Yale Law School Human Rights Workshop (New Haven CT).
- 44. March 2000, "The Primacy of Human Rights in International Trade Law," Symposium of the Centre for Trade Policy and Law (Ottawa ON)

Last updated: Apr 2018 27

- 45. May 1999, "Human Rights Codes of Conduct," ASDEQ (Association of Quebec Economists) Conference (Hull QC)
- 46. October 1998, "Human Rights Means Business," *Human Rights in the 21st Century* Conference, University of Toronto, Faculty of Law (Toronto ON)
- 47. April 1998, "Putting Conscience into Commerce," *Economic Integration, Labour Law and Social Security in the Americas* Conference (Viña del Mar, Chile).
- 48. October 1996, "Trade and Human Rights," Canadian Council on International Law Conference (Ottawa ON).

Other Appearances at Academic and Public Policy Events (since 2003)

- 1. February 2018, Two Presentations for the National Judicial Institute on National Security and Evidence.
- 2. October 2017, Presentation for the National Judicial Institute on Special Advocates and Canadian Law (Ottawa).
- 3. October 2017, "Putting the Law to Work for CSE: Bill C-59 and Reforming the Foreign Intelligence Collection Process," Canadian Forcese Communications and Electronics Association Cyber Symposium (Kingston, On).
- 4. May 2017, "National Security Law in a Nutshell," Canadian Bar Association Public Sector Lawyers Forum Conference Call Lunch Series.
- 5. November 2016, "Many Shades of Secrecy: Challenges and Conundrums in Canadian National Security Secrecy," Presentation to the Conference Board of Canada FUSIONS event (Ottawa, On).
- 6. October 2016, "A Riddle Wrapped in an Enigma: Canada's National Security Secrecy Laws," Seminar offered to the Office of the Information Commissioner of Canada (Ottawa, On).
- 7. September 2016, "National Security and the Right to Know," Right to Know Seminar, Carleton University (Ottawa, On).
- 8. May 2016, "Reflections of Security Sector-Civil Society Relations," Inter-American Defence College Conference (Montreal, Qc).
- 9. March 2016, "Extraterritoriality and Canada's Charter 'Mualism'", Continuing Legal Education Conference, Judge Advocate General, Canadian Armed Forces (Ottawa, On.).
- 10. November 2015, "Next Steps for Anti-terrorism," Faculty of Law, University of Ottawa (Ottawa, On.).
- 11. November 2015, "Teaching Public International Law," Canadian Council on International Law (Ottawa, On).
- 12. October 2015, "False Security: The Radicalization of Canadian Anti-terrorism: Panel", University of Toronto (Toronto, On).
- 13. September 2015, "False Security: The Radicalization of Canadian Anti-terrorism Teach-in", Capilano University (North Vancouver, BC).
- 14. June 2015, Presentation for the National Judicial Institute (Ottawa 2015);
- 15. June 2015, "Bill C-51: Where the Wild Things Are," RCMP Outreach Event (Ottawa 2015);
- 16. May 2015, "Bill C-51 as a Disruptive Influence," *Anti-Terrorism in Troubling Times: National Security and Secret Evidence*, Kirsch Institute (Ottawa 2015);

Last updated: Apr 2018 28

- 17. May 2015, "The Ugly Canadian: International Law and Canada's New Covert National Security Vision," Canadian Bar Association National Section on International Law (Ottawa 2015);
- 18. May 2015, "Getting to Yes on National Security Law and Policy," Recruitment of Policy Leaders 10th Anniversary Conference (Ottawa 2015);
- 19. March 2015, "Policy Coherence and Bill C-51", Department of Justice, Public Safety Day (Ottawa, 2015);
- 20. March 2015, "Government Lawyering After Bill C-51," Department of Justice National Security Group (Ottawa, 2015);
- 21. November 2014, "Foreign Fighters and Homegrown Extremists, National Security Law Responses," Privy Council Office "Law Talk" (Ottawa, On.)
- 22. November 2014, "Internal Standards of Review in Administrative Law: State of Play", Presentation to the Appeal Division, Social Security Tribunal (Ottawa, On).
- 23. September 2012, "Avoiding the Next Legal Black Hole: Networked Security Service Accountability and Judicialized Intelligence" Federal Court of Canada "Luncheon and Learn Session".
- 24. April 2011, "Secrecy and National Security," Office of the Information Commissioner of Canada, All-Staff Meeting Training Session.
- 25. April 2011, "International Law in a Nutshell," Core Professional Training on Humanitarian Law and Policy, Professionals in Humanitarian Assistance and Protection (Ottawa, On).
- 26. May 2010. "Information Sharing in the National Security and Counter Terrorism Context", RCMP Leadership In Counter Terrorism (LinCT) cycle 4 (Toronto, On).
- 27. March 2010. Justice Canada, Special Advocate Training Workshop (Ottawa, On).
- 28. February 2008. Justice Canada, Special Advocate Training Workshop (Ottawa, On).
- 29. November 2006. Legal Workshop on Human Rights Obligations of Corporations, NYU Center for Human Rights and Global Justice and Realizing Rights: the Ethical Globalization Initiative, in support of the work of the UN Secretary-General's Special Representative for Business and Human Rights (New York, USA).
- 30. November 2006. Seminar of Legal Experts, Extraterritorial Legislation as a Tool to Improve the Accountability of Transnational Corporations for Human Rights Violations, convened under the aegis of Special Representative to the UN Secretary General on Transnational Corporations and Human Rights (Brussels, Belgium).
- 31. October 2006. Chair, Panel on "Responsibility To Protect As Legal Obligation To Act: From Rhetoric To Legal Liability", Canadian Council on International Law Annual Conference (Ottawa ON).
- 32. October 2005. Chair, Panel on "The Privatization Of Security And The Militarization Of Relief", Canadian Council on International Law Annual Conference (Ottawa ON).
- 33. October 2005. Chair, International Human Rights in Broader Context Panel, Organization of American States Workshop on International Law (Ottawa, ON)

- 34. March 2005. Moderator, Anti-Terrorism versus Rule of Law Conference, organized by Canadian Lawyers Abroad, Faculty of Law, University of Ottawa (Ottawa ON).
- 35. October 2004. Chair and Rapporteur, Panel on "Transparency, Legitimacy and Non-Government Organizations", Canadian Council on International Law Annual Conference (Ottawa ON).

Other

"National Security and Human Rights," Resource Paper, Canadian Museum for Human Rights (July 2016) (with Kent Roach).

Select Presentations/Workshops at Other Non-Governmental Organization/ Governmental Events

Federal Court Law Clerks Speaker Series (2015, 2014, 2013); Engineers Without Borders (Ottawa, 2006); Canadian Council on International Cooperation (Ottawa, 2005); Canadian International Development Agency (Ottawa, 2000); Oxfam Canada Board Retreat (Ottawa, 2000); Sudan Civil Society Symposium (Calgary, 2000); Conference Board of Canada Meeting of Public Affairs Executives (Vancouver, 2000); Canada-Asia Pacific Research Network Roundtable (Vancouver, 2000); Human Rights Linkages Conference (convened by Senator Lois Wilson) (Ottawa, 1999); Canadian Council on International Co-operation Conference (career panel) (Ottawa, 1999); World University Students Overseas Annual General Meeting (Ottawa, 1998); Taskforce on the Churches and Corporate Responsibility Annual General Meeting (Toronto, 1998); Canadian Friends of Burma Human Rights Conferences (Ottawa, 1998); Ontario Public Interest Group Burma Human Rights Conference (Kingston, 1997); Human Rights Foundation Training School (Montréal, 1997).

Other Occasional Law Blog Projects

Public International Law, www.publicinternationallaw.ca Public Law and the Laws of Government, www.democracylaw.ca Bleaching Law (law teaching blog), www.cforcese.ca