Democratic Transition Guide

The Argentine Experience





SOFÍA DEL CARRIL

March 1973 General elections held. Hector J. Cámpora of the Partido Justicialista wins with over 49 % of the vote

July 1973 President Cámpora and Vice President Solano Lima resign. General elections called

September 1973 General elections held. Juan Domingo Perón wins with over 61 % of the vote; María Estela Martinez,

his wife, runs as his Vice President. Shortly after, Jose Rucci, a main ally of Perón, is assassinated

by Montoneros, although the group does not acknowledge responsibility

November 1973 The Alianza Anticomunista Argentina (known as Triple A), a state-sponsored parapolice group

surfaces with a high-profile assassination attempt

July 1974 Juan D. Perón dies. Vice President María Estela Martínez becomes the new head of state

November 6, 1974 President Martínez de Perón establishes the *state of siege* in the Argentine territory

February 1975 President Martínez de Perón sanctions Decree 265, mandating the armed forces to neutralize or

annihilate subversive forces in the northern province of Tucumán. *Operativo Independencia* is launched, involving national and subnational security forces and targeting PRT-ERP and Monton-

eros guerrilla groups

October 1975 On October 5, Montoneros attacks a military garrison in Formosa. The next day, decree 2772 extends

the mandate of Decree 265 to the entire Argentine territory

December 1975 ERP attacks a military base in Provincia de Buenos Aires

March 24, 1976 Coup d'état. President Martínez de Perón is forced out of government and detained. The Military

Junta rises to power, under the command of members of the army, air force and navy

1976–1978 Peak years of the repression with numerous CCD (clandestine centers of detention) active all over

the country

September 1979 The Inter American Commission for Human Rights visits Argentina. The Commission receives 5580

complaints. In 1980, the Argentina Report is published

December 1980 Human rights activist Adolfo Perez Esquivel of SERPAJ wins the Nobel Prize

April 2, 1982 Argentina launches a military operation to recover the Falkland Islands

June 14, 1982 Argentine forces surrender the island to UK forces. The Falklands War ends, leaving 649 Argentine

soldiers, 255 British soldiers and 3 civilians dead

September 1983 Auto-amnesty law enacted by the Military Junta

October 1983 Democratic elections held in Argentina. Raul Alfonsín of the Union Cívica Radical-UCR wins with

52% of the vote

December 10, 1983 Alfonsín is inaugurated as president

December 1983 Presidential decrees 157 and 158 order the prosecution of the ERP, Montoneros and the Military

Junta's leaders. Subsequently, a new decree creates an extra-judicial entity, the CONADEP, whose

mandate is to investigate enforced disappearances

April 1985 The Federal Appeals Court begins the *Junta Trials*

December 9, 1985 The Federal Appeals Court condemns the former commanders of the Military Junta

December 1986 Congress passes the *Ley de Punto Final*, which limited the possibility to further investigate crimes

April 1987 Military rebellion to protest and stop prosecutions against military officers

May 1987 Congress enacts the Ley de Obediencia Debida, which protected low-ranking military officers from

prosecutions, based on the fact they "received orders" under a military hierarchy

January 1989 Attack by the Movimiento todos por la Patria-MTP to a military garrison in La Tablada

1989 Within a context of acute economic crisis, including hyperinflation, President Alfonsín calls for

early general elections

May 1989 Carlos Menem of the Partido Justicialista wins and in July is inaugurated as President

October 1989 President Menem pardons military officers and guerrilla members

1990 Last military uprising. President Menem dictates new decrees pardoning Junta leaders, among

others

1991 Congress passes Law 24.034 on reparations for political detainees

1994 Inter American Convention on the Forced Disappearance of Persons approved by the OAS General

Assembly. Argentina's constitution is reformed. Congress passes Law 24.411 on reparations for

enforced disappearances and assassinations prior to December 10, 1983

1998 The newly autonomous City of Buenos Aires creates the Parque de la Memoria, a memorial of

the victims of State terrorism located along the shore of the river

2001 Federal judge declares amnesty laws (Ley de Punto Final and Ley de Obediencia Debida) invalid

and unconstitutional

2003 Congress annuls amnesty laws

2004 Congress passes law on reparations to minors affected by the repression, known as *Ley de Hijos*.

Former clandestine detention center ESMA is transformed into the Espacio para la Memoria

Democratic Transition Guide

The Cambodian Experience





BERND SCHAEFER

1950 Cambodian communists join forces with Vietnamese against French colonialism

November 9, 1953 Cambodia declares its independence from France

1954 Geneva Conference: France withdraws from all of Indochina

1954–70 Kingdom of Cambodia under Prince, from 1955 Prime Minister Norodom Sihanouk

March 18, 1970 Coup against Prime Minister Norodom Sihanouk

1970–75 The Khmer Republic, General Lon Nol as President; Sihanouk, in exile in China, forms exile gov-

ernment with Cambodian communists ('Khmer Rouge'/KR).

April 17, 1975 KR forces led by Pol Pot defeat Lon Nol army and take the capital Phnom Penh

1975–79 Democratic Kampuchea (DK)

October 1975 Sihanouk returns to Cambodia, nominal Head of State, disappears in house arrest soon after

1976 DK Government is announced with Khieu Samphan as Head of State and Pol Pot as Prime Minister

and Secretary-General of the Communist Party of Kampuchea (CPK)

1977 Cambodia launches military attacks across all three of its borders in Thailand, Vietnam, and Laos

1978 Vietnam fights back, occupies Cambodian territory, fully withdraws by March, but returns with full

force in December 1978 and defeats Pol Pot forces by January 1979

1979-1989 People's Republic of Kampuchea (PRK) Heng Samrin President; Prime Ministers Pen Sovan (until

1981), Chan Sy (until 1984), Hun Sen (since 1985)

1989–1993 State of Cambodia (SOC), Hun Sen Prime Minister

1989 First Paris Conference with Cambodian government and opposition factions fails. Vietnamese

troops withdraw from Cambodia by December

1990 Formation of the Supreme National Council (SNC), composed of six SOC members and two from

each of the three opposition factions, including former DK President Khieu Samphan

October 23, 1991 Paris Agreement on Cambodia signed by all four Cambodian factions and eighteen Foreign Ministers

of interested countries

May 23 and 28, 1993 General elections with 90 % turnout, boycotted by KR. Coalition government formed with a First

and Second Prime Minister: Prince Norodom Ranariddh (FUNCINPEC Party) with 45.5 % and

58 seats and Hun Sen (Cambodian People's Party/CPP) with 38.2 % and 51 seats

1993 to the Present Kingdom of Cambodia

June 1993 Norodom Sihanouk becomes Head of State, on 23 September King of Cambodia

1994 KR movement outlawed by Cambodia's National Assembly.

1997/98 Turmoil within KR, defections and struggles, Pol Pot dies in 1998. KR dissolve

July 1997 Power struggle within government, Hun Sen and CPP oust Prince Ranariddh and his allies in a coup,

Hun Sen the only Prime Minister, Ranariddh in exile

July 26, 1998 National Assembly Election, CCP gets 41.4 % of vote and 64 seats, FUNCINPEC 31.7 % and 43 seats,

the Sam Rainsy Party (SRP) 14.3 % and 15 seats, Hun Sen Prime Minister

July 27, 2003 National Assembly Election, CCP gets 47.3 % of vote and 73 seats, FUNCINPEC 20.7 % and 26 seats,

the SRP 21.9 % and 24 seats, Hun Sen Prime Minister

July 27, 2008 National Assembly Election, CCP gets 58.1 % of vote and 90 seats, SRP 21.9 % and 26 seats, Hun

Sen Prime Minister

July 28, 2013 National Assembly Election, CCP gets 48.8 % of vote and 68 seats, opposition Cambodian National

Rescue Party (CNRP) 44.6 % and 55 seats, disputed election until compromise in July 2014, Hun

Sen Prime Minister

June 4, 2017 CNRP wins 43.8 % in Cambodian communal elections with a 90 % turnout, a significant swing away

from CPP and towards CNRP

November 16, 2017 Cambodian Constitutional Court bans and dissolves CNRP, its National Assembly seats are dis-

tributed to other parties, opposition leaders in exile or under arrest

July 27, 2018 CCP runs basically unopposed and wins 76.9 % of the vote and all 125 National Assembly seats,

Hun Sen Prime Minister

November 16, 2018 The Trial Chamber of the Extraordinary Chambers in the Courts of Cambodia (ECCC) sentences

surviving KR leaders Nuon Chea and Khieu Samphan to life imprisonment in Case 002/02 for

genocide, crimes against humanity and grave breaches of the Geneva Conventions of 1949

Democratic Transition Guide

The Czech Experience





November 17, 1989 Suppression of student demonstration in the centre of the capital city of Prague by communist

security forces

November 20, 1989 Creation of opposition political movement named "Civic forum"

November 29, 1989 Federal Parliament removes parts of the Constitution about the leadership of the Communist Party

of Czechoslovakia and about Marxism-Leninism being the national ideology

December 1–8, 1989 Members of the communist secret police State Security (StB) destroy tens of thousands of operative

files with evidence of their illegal activity

December 10, 1989 Appointment of the Government of National Understanding

December 29, 1989 Election of the opposition leader Václav Havel as the President of the Czechoslovak Socialist

Republic

January 23, 1990 Federal Parliament adopts the Constitutional Act on the Removal of Deputies from Representative

Bodies and on the Co-option of New Deputies and the Act on Political Parties legalising the exist-

ence of the Communist Party of Czechoslovakia

February 15, 1990 Federal Minister of the Interior Richard Sacher dismisses central and regional departments of State

Security

February 26, 1990 Signature of the intergovernmental agreement between Czechoslovakia and the SSSR about

the withdrawal of soviet troops from Czechoslovakia by 30 June 1991

April 23, 1990 Federal Parliament adopts Act No. 119/1990 Sb., on Judicial Rehabilitation

May 21, 1990 Federal Government issues a regulation on the removal of the immovable property in permanent

use by the Communist Party of Czechoslovakia

June 8–9, 1990 The first free parliamentary elections take place in the Czech and Slovak Federative Republic after

the fall of the communist regime

October 2, 1990 Federal Parliament adopts the Act No. 403/1990 Sb., on Mitigating the Consequences of Certain

Property Injustices

November 16, 1990 Federal Parliament adopts the Constitutional Act on Property Restitution of the Communist Party

of Czechoslovakia to the people of the Czech and Slovak Federative Republic

January 30, 1991 Federal Parliament adopts Act No. 47/1991 Sb., amending and supplementing the Act No. 119/1990

Sb., on Judicial Rehabilitation

February 21, 1991 Federal Parliament adopts Act No. 87/1991 Sb., on Extra-Judicial Rehabilitations

June 30, 1991 Departure of the last units of the soviet occupation troops

September 2, 1991 Creation of the Department for Documentation and Investigation of State Security Activities under

the Federal Ministry of the Interior

October 4, 1991 Federal Parliament adopts Act No. 451/1991 Sb., on Determining Some Further Prerequisites for

Certain Positions in State Bodies and Organizations of the Czech and Slovak Federative Republic,

the Czech Republic and the Slovak Republic ("large lustration law")

November 13, 1991 Federal Parliament adopts Act No. 480/1991 Sb., on the Era of Non-Freedom

April 28, 1992 Czech Parliament adopts Act No. 279/1992 Sb., on Some Further Prerequisites for Certain Positions

Filled by Appointment or Designation of Officers of the Police of the Czech Republic and Officers

of the Penitentiary Service of the Czech Republic ("small lustration law")

November 1, 1992 Creation of the Office for the Documentation and Investigation of the State Security Activities under

the Investigation Office for the Czech Republic

January 1, 1993 Division of the Czech and Slovak Federative Republic into the Czech Republic and Slovak Republic

February 10, 1993 Creation of the Coordination Centre for the Documentation and Investigation of Violence against

the Czech Nation from 8 May 1975 to 31 December 1989, integrated in the organisational structure

of the General Prosecutor's Office of the Czech Republic

July 9, 1993 Czech Parliament adopts Act No. 198/1993 Sb., on the Unlawfulness of the Communist Regime

and Resistance against It

January 1, 1994 Creation of the Centre for Documentation of the Unlawfulness of the Communist Regime of the Min-

istry of Justice of the Czech Republic

January 1, 1995 Creation of the Office for the Documentation and Investigation of the Crimes of Communism under

the Investigation Office for the Czech Republic

April 26, 1996 Czech Parliament adopts Act No. 140/1996 Sb., on Making Publicly Accessible Files Resulting from

Activities of the Former State Security Police

June 25, 1997 Czech government issues a regulation on the payment of One-off Compensation to Alleviate some

Wrongs Committed by the Communist Regime

March 8, 2002 Czech Parliament adopts Act No. 107/2002 Sb., amending the Act No. 140/1996 Sb., on Making

Publicly Accessible Files Resulting from Activities of the Former State Security Police, and some

other Acts

June 8, 2007 Czech Parliament adopts Act No. 181/2007 Sb., on the Institute for the Study of Totalitarian Regimes

and the Security Services Archive, and on amending certain Acts

February 1, 2008 Creation of the Institute for the Study of Totalitarian Regimes and the Security Services Archive

April 27, 2009 Czech government issues regulation No. 135/2009 Sb., on One-off Contribution to Alleviate Some

Wrongs Committed by the Communist Regime

July 20, 201 Czech Parliament adopts Act No. 262/2011 Sb., on the Participants in Anti-Communist Opposition

and Resistance

November 17, 2011 Creation of the Ethics Committee of the Czech Republic for the Appreciation of the Participants in

Anticommunist Opposition and Resistance

February 20, 2013 Czech government issues regulation No. 51/2013 Sb., amending the government regulation

No. 135/2009 Sb., on One-off Contribution to Alleviate Some Wrongs Committed by the Commu-

nist Regime

January 1, 2015 Adoption of Act No. 250/2014 Sb., on Amending Acts related to adoption of Act on State service

stipulating that the "large lustration law" does not apply to government Ministers and Minister

Deputies

Democratic Transition Guide

The Estonian Experience





November 7, 1917 Bolshevist Revolution in Russia

February 24, 1918 Estonian independence proclamation

February-November 1918 Estonia is occupied by the German Imperial Army

November 1918 - February 1920 Estonian War of Independence against the Soviet Russia

February 2, 1920 Tartu Peace Treaty between Estonia and the Soviet Russia

June 15, 1920 Adoption of the first Constitution

September 1921 Three Baltic States join the League of Nations

October 14–16, 1933 Adoption of the second Constitution

March 12, 1934 Coup d'état by Prime Minister Konstantin Päts

1934–1940 Authoritarian rule in Estonia

July 28, 1937 Adoption of the third Constitution

August 23, 1939 Hitler-Stalin Pact. According to the secret protocol of the pact, Estonia was included in the Soviet

sphere of interest

September-October 1939 Soviet Union threatens the Baltic states with military power. Mutual assistance treaties are signed

between the Soviet Union and each Baltic state. Soviet military bases are stationed in the territories

of the Baltic States

October 1939 - May 1940 Resettlement of the German population (Baltic Germans) from the Baltic states to Germany

June 14–17, 1940 The Soviet Union occupies the Baltic states

July 21, 1940 Estonian, Latvian, and Lithuanian puppet parliaments established under the control of Soviet

legations and special representatives, ask to join the Soviet Union

July 23, 1940 The United States' acting Secretary of State Sumner Welles condems the occupation by the Soviet

Union of the three Baltic states of Estonia, Latvia, and Lithuania. The beginning of the non-recog-

nition policy of the Western powers

August 2-6, 1940 Lithuania, Latvia, and Estonia are incorporated into the Soviet Union as Soviet Union republics

Summer 1940 – Summer 1941 Forced Sovietisation and political terror against bearers of statehood and others

June 14, 1941 Deportation of tens of thousands of men, women and children from the Baltic states

July-October 1941 Battles between the Soviet and German armies on Estonian territory

1941–1944 German occupation

September-November 1944 The Soviets return, the Red Army occupies the country

September 18, 1944 Restoration of the Republic of Estonia proclaimed and the government established, but most gov-

ernment ministers were arrested soon after by Soviet State Security

1944–1953 Continuation of forced Sovietisation and political terror. About 35,000 Estonians are sent to Gulag

camps, more than 20,000 deported

1948–1950 Stalinist purges in Estonia; former Estonian underground communists and their later fellow travel-

lers in Estonian leadership are replaced by cadres, brought from the Soviet Union

March 25, 1949 Mass deportation of mostly rural population from Estonia and Latvia

Beginning of 1950s Ceassation of armed resistance (actions of so-called Forest Brothers) against the Soviets

March 5, 1953 The death of Joseph Stalin

1954–1960 Most of the surviving political prisoners and deportees are released and return to Estonia

1956 Suppression of the Hungarian revolution by the Soviets together with the indifference of the West

wipes out hope for the termination of the Soviet occupation in Estonia

1968 Suppression of the Prague Spring wipes out the hopes of the younger generation for the human-

faced socialism

August 23, 1979 The Baltic Appeal of 45 Lithuanian, Latvian and Estonian citizens to the general secretary of the Unit-

ed Nations, Soviet Union, East and West Germany, and signatories of the Atlantic Charter demand-

ing public disclosure of the Hitler-Stalin pact of 1939 and its secret protocols

September-October 1980 Youth riots in Tallinn, followed by a public letter of 40 Estonian intellectuals defending the Estonian

language and protesting against the recklessness of the government in dealing with youth protests

1985 Mikhail Gorbachov is nominated to secretary general of the Communist Party of the Soviet Union

and soon begins his reforms under the slogans of perestroika, uskorenie and glasnost

Spring 1987 Mass public protests, especially of the student youth, against the plans of the Soviet central authori-

ties to begin with stripe-mining of phosphates in Estonia; the plans are cancelled

August 23, 1987 The victims of the Hitler-Stalin pact were publicly commemorated in Tallinn and restoration of

Estonian independence was demanded

December 1987 Estonian National Heritage Society is founded

1988 A countrywide independence movement, the "Singing revolution" begins

Since Spring 1988 Prohibited blue-black-white national colours are publicly hoisted despite of the ban

April 1988 Establishment of the Popular Front

Summer 1988 Establishment of the pro-Soviet International Movement of Workers in the Estonian Soviet Socialist

Republic

August 1988 Establishment of the Party of Estonian National Independence

November 16, 1988 The Estonian Sovereignty Declaration is issued by the ESSR Supreme Soviet, asserting Estonia's

sovereignty

December 7, 1988 The ESSR Act on Nonjudicial Mass Repressions in the Soviet Union during the 1940–1950s

February 24, 1989 The blue-black-white Estonian flag is hoisted on the parliament building instead of the ESSR flag

on the 71st anniversary of the Republic of Estonia

August 23, 1989 The Baltic Way (Baltic Chain) begins, with approximately two million people from Tallinn to Vilnius,

remembering the victims of the Hitler-Stalin pact signed 50 years earlier

November 1989 Fall of the Berlin Wall

February 19, 1990 The ESSR enactment on the rehabilitation of unjudicially repressed and groundlessly sentenced

persons

March 11–12, 1990 First session of the Estonian Congress, elected by the persons, who were Estonian citizens on 16 June

1940 and their children

March 18, 1990 Free elections to the Estonian SSR Supreme Soviet with success of the supporters of independence

March 1990 - October 1992 Transitional period

March 23–25, 1990 The Congress of the Estonian branch of the Communist Party of the Soviet Union. Party splits into

Estonian and Soviet-minded wings. Soon the Estonian members leave the party completely

May 8, 1990 The name of the ESSR is changed to the Republic of Estonia and the national symbols are put into

use

March 3, 1991 Independence referendum

April 15, 1991 Pension Act with special provisions for rehabilitated persons

June 13, 1991 Republic of Estonia Principles of Ownership Reform Act

August 19–21, 1991 Unsuccessful coup d'état in Moscow

August 20, 1991 Supreme Council of the Republic of Estonia proclaimes the restoration of the Republic of Estonia

and establishes the Constituent Assembly with 30 members in the Supreme Council and 30 mem-

bers in the Estonian Congress

September 1991 Baltic states joining the United Nations

October 21, 1991 Estonia joins the UN Convention on the non-applicability of statutory limitations to war crimes

and crimes against humanity of 1968

December 1991 Dissolution of the Soviet Union

February 19, 1992 Rehabilitation of Unjudicially Repressed and Groundlessly Sentenced Persons Act

February 26, 1992 The Citizenship Act of 1938 is reinstated

June 20, 1992 Currency reform: the Estonian kroon with a fixed exchange rate to German Mark is introduced

June 28, 1992 New Constitution is approved by referendum

July 8, 1992 Act on the Procedures for Taking Oath with provisions for disqualification for public service of

former collaborators of the security services of states that had occupied Estonia

September 20, 1992 Parliamentary Elections (7th composition of Riigikogu)

October 1992 Lennart Meri is elected to President of the Republic; the last acting President of the exile govern-

ment symbolically hands over powers

August 31, 1994 Last Soviet (Russian) troops leave Estonia according to an agreement between Lennart Meri and

Boris Yeltsin

February 6, 1995 Procedure for Registration and Disclosure of Persons who Have Served in or Co-operated with

Intelligence or Counter-intelligence Organisations of Security Organisations or Military Forces of

States which Have Occupied Estonia Act

June 14, 2001 Statement of the President of the Republic remembering the victims of the Soviet deportation of

June 1941

June 18, 2002 Parliament's statement of the crimes committed by the occupation regimes in Estonia

December 17, 2003 Persons Repressed by Occupying Powers Act

2004 Estonia joins the European Union and the NATO

January 1, 2011 Estonia joins the Eurozone

February 14, 2012 Parliament's statement "Paying tribute to the Estonian citizens"

June 14, 2016 Parliament's statement commemorating the victims of the June deportation 75 years earlier

July 1, 2017 Estonian Chairmanship in the EU begins

Democratic Transition Guide

The Georgian Experience





DAVID JISHKARIANI

1953 Lavrenti Beria was arrested in Moscow. It was followed by a mass cleaning of the state security

system from "Beria's guard". In 1955–1956 some former officers of the NKVD-MGB were sent under a partly open trial for "mass violation of socialistic orders in 1937–1938". Some of these trials were

held in Tbilisi

March 1956 Large-scale demonstrations took place in Georgia, following Khrushchev's criticism of Stalin at

the 20th Party Congress. These were the first significant expressions of public protest and civil disobedience in the Soviet Union for decades, and they also bore a clearly nationalistic character

1956 The rehabilitation process started. The party apparatus tries to show the brutality of Beria and his

Gung

1983 A group of young artists hijacked an airplane flying from Tbilisi to Batumi, trying to force the pilots

cross the border into Turkey. The airplane's crew managed to stop them and during the clash there were casualties from both sides, also among the passengers. The airplane returned to Tbilisi airport, where Special Forces attacked it and freed the hostages; during the operation some hijackers and

passengers were injured

April 1989 Soviet internal troops and Special Forces suppressed an Anti-Soviet demonstration in Tbilisi.

The demonstrations started as a protest against a movement for separation from the Georgian SSR in Abkhazian ASSR, but very soon it transformed into an Anti-Soviet protest, demanding the inde-

pendence of the Georgian state. 21 citizens were killed

September 1990 Close to the first multiparty elections of the supreme council of the Georgian SSR, a group of KGB

employees openly expressed their protest against Soviet rule, sending a declaration to the opposition press edition, blaming the center KGB of a destructive agenda, insisting on depoliticization and asking for the support of the future Supreme council of Georgia for a peaceful transition of

the Georgian KGB to the State security service of an independent republic of Georgia

March 31, 1991 An independence referendum was held in the Georgian Soviet Socialist Republic. It was approved

by 99.5 % of voters

December 1991 A fire in the KGB building destroyed many archival documents, the exact number is still not known

May 1992 The Ministry of State security of Georgia (formally renamed KGB) was formally abandoned, and

the new state security office, "Informative-intelligence service" was founded, but, very soon after,

in October 1993, the Ministry of State security was re-established

1997 Law "On the Acknowledgment of Citizens of Georgia as Victims of Political Repression and Social

Protection of Repressed Persons"

2006 Law "On the National Archival Fund and the National Archives"

2006 The case against Georgia originating from application no. 7975/06 lodged to the ECHR under

the Article 34 of the Convention for the Protection of Human Rights and Fundamental Freedoms by Klaus Kiladzeand Yuri Kiladze on the 22nd of February 2006 in order to assert their rights for

compensation resulting from their status as victims of political repression

2007 Public discussion about Lustration organized by Heinrich Böll foundation in Tbilisi, key speaker

was Joachim Gauck

2011 Freedom Charter adopted

2012 Law of Georgia on Personal Data Protection

2012 Payment for services provided by the Ministry of Internal Affairs Archives'. Prices became extremely

expensive; one-page copy costs 3 GEL (approx. 1 EURO)

2013 Definitions of "Communist Totalitarian Ideology" and "Communist Totalitarian Symbols" adopted

2013 Georgian citizen Nodar Mumlauri filed a complaint with the Constitutional Court, stating that

Article 9, Paragraph 1, Subparagraphs c) and d) of the Freedom Charter were contrary to the rights

guaranteed by the Constitution

Democratic Transition Guide

The German Experience





September 9, 1989 Founding appeal "Aufbruch 89" (Start 89) and establishing the "Neues Forum" (New Forum) as

the first GDR state-wide opposition movement

October 9, 1989 70,000 people peacefully demonstrate in Leipzig against the communist dictatorship and for politi-

cal changes. The state authorities don't deploy the troops and policemen assembled in Leipzig

November 9, 1989 Following a misleading press conference led by politburo member Günther Schabowski regarding

the new GDR act on travelling, hundreds of thousands enforce that the Berlin Wall checkpoints

and the checkpoints along the whole border between East and West Germany are opened

November 28, 1989 Federal Chancellor Kohl presents a "10-point-plan" for German reunification

December 1, 1989 The GDR constitution is changed and the leading role of the state party SED is canceled

December 4, 1989 Civil rights activists occupy the Stasi headquarters in Leipzig in order to stop the destruction of

files. Further locations follow

December 7, 1989 Establishment of the Central Round Table according to the Polish example. Here, representatives from

the opposition and the civil rights movement negotiate together with government representatives about reforms and democratic transformations of the country as well as about preparing free elections

March 18, 1990 The only free elections in the GDR take place. The parties that promise a fast unification with

the Federal Republic of Germany emerge as the winners

May 18, 1990 Agreement concluded between the Federal Republic of Germany and the GDR about creating

a monetary and economic union on July 1st 1990

July 1, 1990 The monetary and economic union becomes effective. From this date, GDR citizens use the Deutsche

Mark (or "DM") as their currency

August 23, 1990 The East German parliament, the Volkskammer declares the accession to the Federal Republic

of Germany according to article 23 of the Federal Republic of Germany's "Grundgesetz" on Octo-

ber 3rd 1990

August 24, 1990 Act on Securing and Storing the Personal Data at the Ministry for State Security/Office for National

Security 24. 8. 1990, GBl. d. DDR 1990, p. 11419ff

September 6, 1990 1. Rehabilitation Act of 6. 9. 1990. GBl. d. DDR I, p. 1459

September 12, 1990 Conclusion of the "Two Plus Four Treaty" concluded between the GDR and the Federal Republic

of Germany on the one hand and the victorious powers from WWII on the other

October 3, 1990 GDR accession to the Federal Republic of Germany. Germany is reunited again following 41 years

November 14, 1991 The Act on Stasi Documents (*Stasi-Unterlagen-Gesetzes*, hence the abbreviation *StUG*) is adopted

and the office of the Federal Commissioners for the Records of the State Security Service (*der Bundesbeauftragte für die Stasi-Unterlagen*, hence the abbreviation *BStU-Archiv*) is established by

the German Parliament

January 1, 1992 The BStU commences its work

March 12, 1992 The German Parliament decides to establish an inquiry commission "For the Reappraisal of History

and the impacts of the Socialist Unity Party dictatorship in Germany"

November 4, 1992 Adoption of the 1st Act on Socialist Unity Party Injustice Settlement for criminal law rehabilitation

November 13, 1992 Start of the 1st East German Border Guard Law Suit led against the people responsible for the deaths

on the border between East and West Germany and at the Berlin Wall. Altogether, 246 persons were charged in 112 trials, including 10 Socialist Unity Party leadership members such as Erich Honecker, Günter Schabowski and Egon Krenz as well as 42 leading military officials and 80 former border

guards. 132 persons are sentenced, most of them being given suspended sentences

November 20, 1992 Establishment of the offices of the State Commissioners for the Records of the State Security Service

of the Former German Democratic Republic (der Landesbeauftragte für Unterlagen des Staatssicherheitsdiensters der ehemaligen Deutschen Demokratischen Republik) as a contact partner for the victims and affected persons of the Socialist Unity Party dictatorship at the level of the five East

German federal states that the former GDR territory is comprised of

December 31, 1992 Closure of the Central Registration Office of the State Judiciary Administrations in the town of

Salzgitter that documented more than 40,000 violent crimes in the GDR and at the Berlin Wall and

along the rest of the border between East and West Germany

June 23, 1994 Adoption of the 2nd Act on Socialist Unity Party Injustice Settlement for professional and admin-

istrative legal rehabilitation

June 22, 1995 Establishment of the 2nd inquiry commission "For overcoming the Socialist Unity Party Dictator-

ship within the process of German unity"

April 2, 1998 Adoption of the Act on the Federal Foundation for the study of communist dictatorship

July 24, 1999 Adoption of the memorial concept for memorial places of national and international importance

December 31, 2005 End of the criminal reappraisal of injustice in the Soviet Occupation Zone and in the GDR; end of

the last legal processes against the former perpetrators

August 29, 2007 Adoption of the 3rd Act on Socialist Unity Party Injustice Settlement, "Act on Special Allowance

for victims of imprisonment, the so-called "victim's pension" amounting to € 250 per month for prisoners that have spent more than 180 days in prison due to political reasons and who can prove

their neediness

November 5, 2010 Prolongation of the rehabilitation period until 31. 12. 2019

December 22, 2014 5th Amendment to the Criminal Law Rehabilitation Acts and increasing the pension to € 300 per

month

Democratic Transition Guide

The Polish Experience





February 1, 1988 Government implements drastic rise in prices

April 25, 1988 Strikes in Bydgoszcz and Inowrocław

April 25 - May 5, 1988 Strikes in Bydgoszcz, Inowrocław, at the Nowa Huta ironworks in Kraków, and the ironworks in

Stalowa Wola

April 29, 1988 Gen. Kiszczak orders preparations for martial law

May 1, 1988 Anti-government rallies in Łódź, Kraków, Płock, Poznań, Warszawa, Gdańsk, Wrocław, Bielsko-

Biała, and Dąbrowa Górnicza

May 2-10, 1988 Strike in the Gdańsk shipyard

May 3, 1988 Andrzej Wielowieyski, councel of Solidarność leadership, is informed by the central committee

PZPR members, Józef Czyrek and Stanisław Ciosek that Gen. Jaruzelski agrees to negotiate with

Lech Wałęsa

May 5, 1988 Strikes and rallies in Szczecin, Wrocław, Bełchatów, Katowice, and Gdańsk; students' rallies in

Lublin, Warszawa, and Kraków

June 3, 1988 St. Ciosek suggests to Rev. A. Orszulik (speaker of the Episcopal Conference of Poland) about form-

ing a new government with the democratic opposition

June 22, 1988 Public transport strike in Szczecin

July 11–16, 1988 M. Gorbatchev visits Poland; Warsaw Pact summit

July 13, 1988 Ironworks strike in Stalowa Wola

July 21, 1988 Lech Wałęsa passes secret letter to Gen. Kiszczak agreeing to the talk's proposal

August 15 - September 3, 1988 Second wave of strikes in numerous coal mines in Upper Silesia, strikes in the port and factories

in Szczecin, the ironworks in Stalowa Wola, shipyards in Gdańsk, and the Nowa Huta ironworks in

Kraków; rallies in numerous towns

August 20, 1988 Committee for the country's defence (Komitet Obrony Kraju, KOK, commanding military and

security body) orders the start of preparations for martial law

August 22, 1988 Televised speech of Gen. Kiszczak issuing threats against striking workers

August 25, 1988 Statement of opposition leaders promising a cessation of strike action in return for free trade unions

August 26, 1988 Gen Kiszczak, in a televised speech, proposes talks with the opposition; strike committees in

Gdańsk, Jastrzębie-Zdrój, Szczecin and Stalowa Wola authorize Lech Wałęsa to negotiate with

authorities

August 27–28, 1988 Meeting of the PZPR central committee

August 31, 1988 Gen. Kiszczak meets Lech Wałęsa. Wałęsa issues statement calling for an end to strike action, an-

nounces talks at the Round Table with authorities about cooperation for economic, politic, and

social reforms

September 10, 1988 The Solidarność organizational committees announce support for Lech Wałęsa as the Solidarność

leader for talks concerning Round Table

September 15–16, 1988 Talks in Warszawa and Magdalenka to prepare the scope and character of the Round Table

negotiations

September 19, 1988 Zbigniew Messner's government resigns

September 27, 1988 Mieczysław Rakowski appointed prime minister

October 3-11, 1988 Rallies in universities in Warszawa, Kraków, Wrocław, Gdańsk, Poznań, Katowice

October 19, 1988 Authorities issue objections about the participation of several opposition leaders in the Round

Table talks

November 1, 1988 Rakowski decides to liquidate the shipyard "Lenin" in Gdańsk

November 11, 1988 Rallies commemorating the Independence Day of 1918

November 18-19, 1988 Meetings between Wałęsa and Gen. Kiszczak. Authorities object to restoration of the Solidarność

trade union

November 30, 1988 Televised debate between Wałęsa and Alfred Miodowicz, leader of communist-controlled OPZZ

trade union. Public opinion polls show 63 % support for Wałęsa

December 7, 1988 Government decree liberalizing passport laws

December 13, 1988 Massive rallies in Wrocław, Warszawa, Kraków, Lublin, Jastrzębie-Zdrój, Łódź, Płock, Poznań,

Toruń, Wałbrzych on anniversary of the 1981 martial law, clash with the MO

December 18, 1988 Komitet Obywatelski przy przewodniczącym NSZZ "Solidarność", Citizens' Committee for "Solidar-

ity" Chairman formed

December 23, 1988 Act for economic activity allowing free trade and private enterprises

January 1989 Talks by PZPR representatives with RC Church representatives concerning political reform

January 16-18, 1989 Meeting of the political bureau of the PZPR's central committee; bureau agrees to legalize

"Solidarność"

January 27, 1989 Meeting in Magdalenka, Gen. Kiszczak, Wałęsa, Bronisław Geremek, Tadeusz Mazowiecki discuss

terms of the Round Table negotiations

January 31, 1989 Liberal banking law passed

February 6, 1989 Round Table negotiations begin

February 25, 1989 Meeting of opposition organizations protesting the Round Table in Jastrzębie-Zdrój thwarted by

the SB, 120 people detained

March 15, 1989 Law concerning foreign currencies trade passed

March 17, 1989 Conflict on the electoral law project; authorities intended to pass the electoral code before agreeing

on election matters at the Round Table

March-April 1989 Numerous rallies clash with riot police
April 5, 1989 Agreements by the Round Table signed

April 7, 1989 Series of acts concerning partially free elections, trade unions, and freedom of associations passed

April 13, 1989 Rada Państwa (state's council) establishes the dates of elections

April 17, 1989 Registration of the Solidarność trade union

April 18, 1989 Gen. Kiszczak and Wałęsa form the Komitet Porozumiewawczy (connection committee) controlling

the execution of the Round Table agreements

April 20, 1989 Registration for the farmers' Solidarność trade union

April 23, 1989 Komitet Obywatelski designates Solidarność candidates to the chambers of parliament

May 1, 1989 Mass rallies by Solidarność, clash with riot police in Gdańsk and Wrocław

May 6-10, 1989 Strike in copper mines in Lower Silesia

May 8, 1989 First issue of "Gazeta Wyborcza"

May 9, 1989 First TV program of the Solidarność election broadcasting team

May 12, 1989 Gen. Jaruzelski announces presidential bid

May 16-18, 1989 Clashes with riot police in Kraków

May 17, 1989 Acts concerning freedom of conscience and the legal status of Roman Catholic Church passed

May 23-24, 1989 Rallies protesting the rejection of the registration of the independent students' union

May 28–29, 1989 Academics strike in 28 universities

June 1, 1989 The Biuro "W" MSW (postal control unit) absorbed by Departament II MSW (counterintelligence

unit)

June 2, 1989 First issue of the renewed weekly newspaper "Tygodnik Solidarność"

June 4, 1989 First round of parliamentary election, landslide victory for Solidarność; 160 seats in lower chamber

and 92 in upper chamber taken by Solidarność candidates

June 12, 1989 Act concerning the 2nd round of parliamentary election passed

June 18, 1989 Second round of parliamentary elections; communist block gets 296 seats in lower chamber of

parliament. Solidarność has 161 MPs and 99 senators, the PZPR, 173 MPs, the ZSL, 76 MPs, the SD,

27 MPs, and minor regime-block organizations, 23 MPs

June 30, 1989 Rally in Warszawa against Jaruzelski's presidential bid, clashes with riot police

July 19, 1989 National assembly (upper and lower chambers of parliament) elect Gen. Jaruzelski as president of

the PRL (votes: 270 "pro", 233 "contra", 34 "withheld", 7 "void")

July 29, 1989 Gen. Jaruzelski resigns as 1st secretary of the central committee of communist party; Rakowski

ascends

August 1989 Start of preparations for the mass weeding of the SB and PZPR documents

August 1, 1989 Rakowski resigns as prime minister

August 2, 1989 Lower chamber of parliament appoints Gen. Kiszczak as prime minister; forms the extraordinary

committee for examination of dealings of ministry of internal affairs

August 7, 1989 Wałęsa proposes the ZSL and the SD to form a government with Solidarność

August 16, 1989 The SD and the ZSL exit the communist block and agree to form a government with Solidarność

August 19, 1989 Gen. Kiszczak resigns as prime minister, Tadeusz Mazowiecki appointed

August 24, 1989 Gen. Kiszczak, acting as minister of internal affairs, orders the reorganization of the security

service SB

August 24, 1989 Lower chamber of parliament appoints Tadeusz Mazowiecki as prime minister

September 1, 1989 Departments III, IV, V, VI, general inspectorate of industry protection and Biuro Studiów MSW are

reorganized as Departament Ochrony Konstytucyjnego Porządku Państwa, Departament Ochrony

Gospodarki, and Departament Studiów i Analiz

September 1, 1989 The Wydział XI Departamentu I MSW (11th division of 1st department, unit in charge of invigilation

and disintegration of Polish organizations abroad) dismissed

September 15, 1989 Biuro RKW MSW (SIGINT unit) absorbed by Biuro "A" MSW (communications HQ)

September 22, 1989 Independent students' union NZS registered

October 1, 1989 The security service academy WSO in Legionowo absorbed by the MSW's academy ASW

November 21, 1989 The Zarząd Polityczno-Wychowawczy MSW (political supervision service) dismissed

November 23, 1989 Acts abolishing the ORMO volunteer police force and office for the affairs of religious communities

passed

December 1989 Military main political directorate dismissed

December 29, 1989 Parliamentary act changing the constitution; restoration of the Republic of Poland

September 1989 - January 1990 Mass weeding of documents of security services

January 23, 1990 Government issues decree concerning the seizure of PZPR assets

January 28–29, 1990 The communist party PZPR dismisses itself; anti-communist rally clash with riot police

January 31, 1990 Gen. Kiszczak orders a stop to the weeding of SB documents

January-March 1990A series of rallies demanding the seizure of PZPR assets and the dismissal of the SBFebruary 15, 1990Zarząd Ochrony Funkcjonariuszy MSW (internal control service of MSW) dismissed

March 8, 1990 Act concerning local government passed

April 6, 1990 Acts concerning the police, the ministry of internal affairs, and the state protection agency UOP,

and abolishing the SB security service passed

April 11, 1990 Act abolishing the censorship office passed

April 18, 1990 The Internal military service, WSW, dismissed by order of the minister of national defence

May 10, 1990 The security service, SB, activities cease

May 21, 1990 The military political academy, WAP, dismissed

May 27, 1990 Elections of local governing bodies

July 6, 1990 Dismissal of Gen. Kiszczak as minister of internal affairs, and Gen. Florian Siwicki as minister of

national defence

July 28, 1990 Act on political parties passed

July 31, 1990 The security service, SB, liquidated, the UOP is formed

September 1, 1990 The Żandarmeria Wojskowa (military police) and the Zarząd II Wywiadu i Kontrwywiadu SG WP

(military intelligence and counterintelligence agency) formed

September 10, 1990 Decree abolishing the MSW academy ASW passed
September 27, 1990 Parliamentary act shortens the presidential term

October 12, 1990 Act abolishing the border protection troops, WOP, passed

November 9, 1990 Act concerning the seizure of PZPR assets passed

November 25, 1990 First round of presidential election

November 29, 1990 Act concerning passport laws passed

December 9, 1990 Second round of presidential election, Lech Wałęsa succeeds

March 22, 1991 Law concerning stock exchange passed

March 31, 1991 The ASW academy liquidated

May 10, 1991 New election code passed

May 16, 1991 The dismissal of the border protection troops, WOP; the state border protection agency Straz Gran-

iczna formed

May 23, 1991 New law concerning trade unions passed

August 22, 1991 The military intelligence and counterintelligence agency, WSI, formed

September 28, 1991 Act concerning fiscal control (i.a. matters of fiscal intelligence) passed

October 25, 1991 Act concerning national defence, military intelligence and counterintelligence agency WSI, and

military police ŻW matters, passed

May 28, 1992 Act demanding the release of information about the SB's secret collaborators holding public posts

passed

June 4, 1992 Minister of internal affairs Antoni Macierewicz releases the list containing former SB records con-

 $cerning\ members\ of\ both\ chambers\ of\ parliament\ and\ government\ members;\ governments\ demise$

June 19, 1992 Constitutional court finds the 28th of May act unconstitutional

July 1992 The "Macierewicz's List" published by press

April 27, 1995 Permanent parliamentary committee for the supervision of the security services formed

December 1995 The "Olin" affair

April 11, 1997 Lustration act passed

June 18, 1998 Parliamentary resolution condemning communist totalitarianism

December 18, 1998 Act forming the Institute of National Remembrance passed

May 24, 2002 Act abolishing the UOP and forming the foreign intelligence and state security agencies (AW, ABW)

passed

July 9, 2003 Act concerning the WSI passed

January 2005 The electronic inventory of SB informants and functionaries leaked from the IPN

June 9, 2006 Acts concerning the dismissal of the WSI and the forming of the military foreign intelligence and

counterintelligence agencies (SWW, SKW), and the forming of the anti-corruption service CBA

passed

February 16, 2007 Publication of the report on WSI activities

Democratic Transition Guide

The Romanian Experience





November 20-24, 1989 14th congress of the Romanian Communist Party in Bucharest. Despite the peaceful collapse of communist regimes throughout Eastern Europe, Nicolae Ceaușescu turns down general expectation of internal change and promises to maintain the leading role of the Party December 2-3, 1989 Summit in Malta between US President George Bush and CPSU General Secretary Mikhail Gorbachev. Although the fate of the increasingly isolated Romanian commmunist was not in the agenda of the meeting, according to available evidence, Romanian intelligence informed Ceausescu of a plan orchestrated by the great powers to get rid of him **December 4, 1989** Last Gorbachev-Ceausescu meeting in Moscow. The Soviet leader urges his Romanian counterpart to launch reforms resembling those undertaken in the Soviet Union and the rest of the Eastern Bloc December 14, 1989 Rumours of an aborted anti-regime meeting in Iași December 15-16, 1989 Ethnic Hungarian Reformed priest László Tőkés speaks out publicly against Ceaușescu in Timișoara. More and more citizens of all faiths back him amid the attempt of the authorities to forcibly remove him. First clashes between the riot police and groups of young protesters December 17, 1989 A huge crowd marched on the communist headquarters at city hall in Timisoara. Portraits of Ceausesecu are burned and thrown from the building. The army intervenes against the anti-regime protesters on Ceausescu's order before he leaves for Iran on a previsously planned official visit. More than sixty people are killed, their dead bodys brought to Bucharest to be cremated December 18-20, 1989 The revolt extends to other cities in Western and Central Romania. After returning home from Iran, Ceauşescu proclaims martial law during a television speech and blames Hungarian irredentism for the turmoil December 21, 1989 The protest reaches Bucharest while Ceauşescu addresses the crowd in a live broadcast outdoor speech. The army and the special security forces commit further bloodshed in Cluj, Sibiu, Brașov and other cities. During the night, December 21 to 22, bloodshed is perpetrated in Bucharest, leaving over 150 victims and hundreds of injured December 22, 1989 More demonstrators reassemble early in the morning and huge crowds of workers march to downtown Bucharest from the industrial platforms and are locked in a standoff with the army in the main square of Bucharest. Ceauşescu tries to speak from a balcony, but is shouted down. The presidential couple flees the capital by helicopter. A National Salvation Front is appointed to handle the chaotic situation of the victorious revolution. Heavy fighting erupts throughout the country until December 25 amid rumours of terrorist groups activity, most probably members of the still loyal Special Antiterror Unit (USLA) December 25, 1989 Ceaușescu and his wife Elena are put on trial and executed. Armed fight abruptly end after their lifeless bodies are shown on TV

December 27, 1989 The entire executive power is assumed by the Council of the National Salvation Front (CNSF), sup-

ported by the Army and all "healthy forces". Former communist. Ion Iliescu is elected president of

December 30, 1989 Repressive security services (Departamentul Securității Statului) are dissolved via decree by

the CNSF. In reality, officers continue to receive their salary and many of them perform operative

duties at the service of the new power structure

The Romanian Communist Party is outlawed by decree of the CNSF January 12, 1990

January 18, 1990 All party properties are nationalized by decree of the CNSF

January 29, 1990 The post-communist CNSF calls for miners from the Jiu Valley to attack political rivals amid growing

internal tensions

February 6, 1990 The National Salvation Front becomes a political party and decides to run for the first democratic

February 18, 1990 Second violent visit of the Jiu Valley organized by miners to Bucharest

March 11, 1990 The Proclamation of Timişoara is publically presented on the 11 in a mass rally assembly in Opera

Square of Timişoara. The 13-point document calls for total lustration in the spirit of the 1989 anti-

communist revolt

March 15-21, 1990

Interethnic clashes in Târgu Mureș between Romanians and Hungarians leave several casualties and hundreds of injured

March 26, 1990

The Romanian Intelligence Service is established formally as the new independent security agency. According to independent estimates, its staff is overwhelmingly composed by higher officers from the dismantled Securitate

May 20, 1990

The National Salvation Front wins a landslide victory in national elections, receiving more than two-thirds of all votes cast, and NSF leader Ion Iliescu is elected President of Romania for a two-year term with 85 percent of the vote. The NSF victory over the anticommunist opposition makes it impossible to start any lustration procedure in the following period

November 21, 1991

A new Constitution is adopted by the Romanian parliament and then approved by popular referendum. The text defines Romania as a "national, sovereign, independent, unitary, and indivisible state", and enshrined the return to multiparty democracy and the rule of law. However, the structure of powers and the collective mentality inherited from the communist period prevent the application of the declared principle of the separation of executive, legislative and judicial powers

December 7, 1993

The chairman of the Association of Former Political Prisoners, senator Constantin Ticu Dumitrescu introduces a motion on secret informants that amounts to a lustration proposal. Although the text only refers to part-time (non professional) informants and excludes officers, the Romanian Parliaments does not support the motion

December 7, 1999

The Romanian Parliament adopts Law No. 187/1999 on Access to the Securitate Files and the Unveiling of the Securitate as a Political Police. The Law covers 1) the right of any Romanian citizen to see his/her own files and to find out the identity of the Securitate agents and collaborators who created and offered information present in that file; 2) the right of any Romanian citizen, Romanian public institution or NGO to know if those already appointed, or running for certain public offices are agents or collaborators of the former Securitate, and the obligation of all candidates for the named positions to give a certified declaration of whether she/he worked as an agent or a collaborator for the Securitate. The law prescribes the creation of the National Council for the Study of the Securitate Archives (CNSAS), set up as an independent public institution, controlled by the Romanian Parliament, and mandated to investigate the past of public officials and electoral candidates based on the secret files

December 18, 2006

The Presidential Commission for the Study of the Communist Dictatorship in Romania, formed in April 2006 as a panel headed by political scientist Vladimir Tismăneanu and focused on examining the activity of institutions that enforced the communist dictatorship, presents its final report to Parliament. The 660-page text is adopted as an official document of the Romanian Presidency and published on its website. The report made Romania the third former Eastern Bloc country, after the Czechoslovakia and Bulgaria, to officially condemn its Communist regime

January 31, 2008

A major crisis affects the activity of CNSAS after the Constitutional Courts ruled that Law No. 187/1989 on lustration was uncostitutional, since the CNSAS College has been given the status of parallel judicial structure and simultaneously performs the double function of prosecutor and judge. The governments allows the CNSAS to continue its operation through two Emergency Governmental Ordinances

November 14, 2008

Law No. 293/2008 establishes a new comprehensive frame for the activity of CNSAS

July 7, 2008

The Institute for the Investigation of Communist Crimes in Romania officially launces the first high school curricula, and later text book, on the History of the Romanian Communist regime

February 28, 2012

The Romanian Parliament gives the final vote on the Lustration Law

March 7, 2012

The Constitutional Court, petitioned by the professional organizations of judges and prosecutors, finds the Lustration Law unconstitutional and the project is dropped

July 23, 2015

Alexandru Vişinescu, a communist-era Romanian prison commander is convicted of crimes against humanity for the deaths of 12 inmates, is sentenced to 20 years in prison, in the country's first such trial. It is considered a historic sentence because any crimes committed in the communist era can also be condemned. Vişinescu case is initiated and documented by the Institute for Investigation of Communist Crimes and Memory of Romanian Exile (IICCMRE)

June 1, 2017

Following the success of the Viṣinescu's case, IICCMRE files a denunciation to the Prosecutor's Office for the inhuman maltreatment of children admitted to foster homes during the communist regime in Romania. The case mainly refers to the sick or disabled children who used to be admitted in the hospital foster homes in Cighid, Pastrăveni and Sighetu Marmației, where over 10,000 children were subjected to inhuman treatment and aggression

Democratic Transition Guide

The Russian Experience





March 11, 1985 Mikhail Gorbachev took the office of the CC CPSS General Secretary

February 1986 M. Gorbachev declares a policy of glasnost at the 17th Communist Party Congress, which marked

the beginning of the restoration of freedom of speech and the mass media as well as the reduction

of censorship

June 1988 The 19th CPSS Conference decided on the democratization of the political system and holding

competitive elections to the new parliaments of the Soviet Union and the Russian Republic (RS-

FSR) - the Congress of People's Deputies

January 16, 1989 The Decree of the Presidium of the Supreme Soviet of the USSR on additional measures to restore

justice for the victims of the Stalin period repressions. The verdicts of Stalin-era quasi-judiciary

repressive bodies were annulled

January 1989 The Memorial society was founded

March-May 1989 Elections of the USSR People's Deputies

October 27, 1989 The Constitutional reform in the RSFSR. The Congress of the RSFSR People's Deputies became

the supreme state body elected by the universal, equal, and direct suffrage and secret ballot

February 1990 Foundation of the Democratic Russia Election Bloc

March 14, 1990 Article 6 of the USSR Constitution on the "leading and guiding power" of the Soviet Communist

Party in the state and society was changed. A multi-party system was proclaimed

March 1990 The competitive elections of the RSFSR People's Deputies, Moscow and Leningrad city council

deputies were held

May 29, 1990 Boris Yeltsin was elected the chairman of the RSFSR Supreme Soviet

June 12, 1990 The RSFSR Supreme Soviet passed the Declaration of State Sovereignty of the RSFSR

October 9, 1990 The USSR law on public associations legalizing a multi-party system was adopted

March 17, 1991 The Referendum on the preservation of the USSR and holding the election of the RSFSR president

April 26, 1991 The RSFSR law on the rehabilitation of repressed peoples was adopted

June 12, 1991 The first election of the RSFSR president was held. Boris Yeltsin won it. At the same time regional

elections were held too, as well as a referendum on restoring the original name of Leningrad

July 20, 1991 President Yeltsin's decree on the legal prohibition of the activities and influence of the party in

governmental bodies, institutions and organizations

August 19–22, 1991 The coup d'etat in the USSR and its failure

August 22, 1991 The replacement of the RSFSR red flag with the Russian historical flag (white-blue-red)

August 23, 1991 Yeltsin suspended the activity of the RSFSR Communist Party

August 24, 1991 President Yeltsin's decrees on transferring the CPSS and KGB archives to the public archive storage

September 1991 The restoration of the historical names of Leningrad and Sverdlovsk cities

November 6, 1991 The CPSS was prohibited in the territory of Russia

August-December 1991 Dissolution and winding up of KGB

October 18, 1991 The RSFSR law on the rehabilitation of the victims of political repressions was adopted

October 24, 1991 The concept of the RSFSR judicial reform was passed

December 1991 The complete collapse of the USSR and the establishment of Russia as the successor of the USSR

in international relations

December 25, 1991 Renaming the RSFSR as the Russian Federation

May-November 1992 The CPSS case in the Russian Constitutional court

March 29, 1993 The failure to impeach President Yeltsin

April 25, 1993 The referendum on confidence in President Yeltsin and the need of early presidential and parlia-

mentary elections

June–July 1993 Constitutional meeting

September 21, 1993 President Yeltsin's decree on the gradual constitutional reform which terminated the activity of

the Congress of People's Deputies and the new parliamentary elections to the State Duma were

scheduled

September 22, 1993 The Supreme Soviet dismissed President Yeltsin from office

October 3-4, 1993 The armed confrontation between President Yeltsin and the Supreme Soviet in Moscow. The actual

dissolution of the Supreme Soviet and arrests of its leaders

October 10, 1993 Opening of the first memorial sign on the former NKVD training area in Butovo, Moscow region

December 12, 1993 The referendum on adopting the draft RF Constitution, elections of the State Duma deputies and

members of the Federation Council

February 23, 1994 Newly elected State Duma announced political and economic amnesty applied, in particular, to

the participants of the 1991 Coup and the supporters of the Supreme Soviet

December 1994 A war in Chechnya broke out

November 7, 1996 Declaring the day of the October Revolution the Day of Accord and Reconciliation

July 17, 1998 The reburial of the remains of Tsar Nicholas II and his family

July-September 2000 Opening of the memorial complexes in the burial places of killed Polish prisoners of war in Katyń

and Mednoye

2001 Opening of the GULAG Museum in Moscow

2004 The transfer of the funding powers for the reparations to the victims of political repressions under

the benefits monetization policy

October 29, 2007 The first event of Restoring names in Lubyanskaya square in Moscow

April 2011 The preparation and publication of the program to commemorate the victims of political repres-

sions and reach national reconciliation

2014 The launch of the Final address program

2015 Shutting down the Perm-36 Museum under the pressure of the authorities