COMMUNICATION

In accordance with Rule 9.2. of the Rules of the Committee of Ministers regarding the supervision of the execution of judgments and of terms of friendly settlements

by ARTICLE 19 and the Turkey Human Rights Litigation Support Project (TLSP)

Öner and Türk v. TURKEY (51962/12¹)

Description of case

The Öner and Türk group covers 32 cases, concerned with violations of Articles 9 or 10 of the European Convention on Human Rights (Convention) due to criminal proceedings against the applicants based on Article 7(2) and Article 6 (2) and (4) of the Prevention of Terrorism Act (Law no. 3713) and Article 215 of the Turkish Criminal Code (TCC). The applicants were all convicted on the basis of their expression which the European Court of Human Rights (ECtHR) found did not incite violence or hatred.

This submission will therefore look at the legislative changes introduced by the Turkish Authorities regarding Article 7(2) and Article 6 (2) and (4) of Law no. 3713 and Article 215 of the TCC.

The submission will provide examples of cases demonstrating that the Turkish Authorities’ violations of the right to free expression using these articles have not only continued, but that the large numbers of prosecutions demonstrate their widespread use to harass journalists and others on the basis of their expression. Our analysis in a number of cases since the Öner and Türk ruling shows that the Turkish courts are still failing to examine “the proportionality of the interference and the balancing of rights taking into

¹ http://hudoc.exec.coe.int/eng?i=004-36806.
account freedom of expression”, as noted by the Court in Öner and Türk. Finally the submission will address other points made in the most recent action plan submitted by Turkey on this group, specifically regarding the Judicial Reform Strategy and the training of judges.

ARTICLE 19
ARTICLE 19 is an international non-governmental organisation working around the world to protect and promote the rights to freedom of expression and freedom of information. We advocate for the development of progressive standards on freedom of expression and freedom of information at the international and regional level, and the implementation of such standards in domestic legal systems, including in Turkey. ARTICLE 19 frequently intervenes as a third party before the ECtHR including in relation to cases concerning Turkey. For instance, we have intervened in the Altan’s and Demirtas cases. In those cases, we have outlined the implications of the now lifted State of Emergency in Turkey on the right to freedom of expression. At national level, we recently submitted expert opinions on cases against signatories of the Academic for Peace petition, among others.

The Turkey Human Rights Litigation Support Project
The Turkey Human Rights Litigation Support Project provides expertise and support to bring effective legal action to address the emerging human rights issues in Turkey. Consisting of a group of leading academics, human rights lawyers and researchers, within Turkey and internationally, the project carries out a range of activities, including litigation, research, advocacy and capacity building in human rights. It provides legal assistance and guidance to domestic lawyers and other stake-holders in their litigation related activities in Turkey, working in close co-operation with lawyers, Bar Associations, national and international experts, and civil society actors to pursue strategic litigation. A recent report on the state of emergency in Turkey complements the advice and legal support provided in a number of cases before the domestic courts, including the Turkish Constitutional Court, as well as the ECtHR and the United Nations (UN) bodies and procedures.

Key recommendations
- Abolish Article 7(2) and Article 6 (2) and (4) of Law no. 3713. Instead, Turkish law should only prohibit incitement to commit acts of terrorism in line with international standards on freedom of expression;
- Amend the definition of terrorism under Article 1 of Law no. 3713 to bring it in line with international standards on human rights and counter-terrorism;
• Amend Article 2 of Law no. 3713 to ensure that those who are not members of an illegal terrorist organisation and have not committed a serious crime cannot be convicted as such;
• Re-establish the independence of the judiciary, through implementing the recommendations of the Venice Commission regarding the 2017 amendments to the Turkish Constitution.

General Measures

Legislative amendments

In its action plan of 9 January 2020, the Turkish Authorities claim that they have introduced legal changes to Article 7(2) and Article 6(2) and (4) of Law no. 3713 and Article 215 of the TCC which will ensure that the violations found in this group of cases will not be repeated. However, our analysis indicates that the reforms are insufficient in preventing the prosecution of individuals for their expression which is not intended to incite violence or hatred.

Articles 7(2) and 6 (2) and (4) of Law no.3713

Article 7(2) of Law no. 3713 previously read: “Any person who disseminates propaganda in favour of a terrorist organisation shall be liable to a term of imprisonment of one to five years”

An amendment in 2013 added the sentence “by justifying, praising or encouraging the use of methods constituting coercion, violence or threats”.

Article 6 (2) and (4) of Law no. 3713 previously read: “Anyone who prints or publishes leaflets or declarations of terrorist organisations shall be sentenced to imprisonment for a term of one to three years.”

An amendment in 2013 added the sentence: “which justify, praise or incite the terrorist organisations’ methods containing violence, force or threat”.

ARTICLE 19 and TLSP note that the 2013 amendments are an improvement on the original wording of Articles 7 (2), 6 (2) and (4) of Law no. 3713, which were in clear breach of international standards on freedom of expression. Nonetheless, we further note that the 2013 amendments still fall far below those standards. In particular, the amendments fail to define what amounts to “propaganda” or “justifying” “praising or “encouraging” the
use of terrorist methods. This leaves those provisions open to being broadly applied to a range of actions not properly within the scope of the offence. Moreover, these articles fail to include the essential element of intent to incite violence, i.e. that the act of expression had some direct and imminent link to the violent act, which was intentional. In our view, this omission renders these provisions incompatible with the requirements of necessity and proportionality under Article 10 of the Convention and Article 19 of the International Covenant on Civil and Political Rights (ICCPR).2

A further amendment to Article 7(2) in 2019, added the sentence: “Expressions of thought that do not exceed the limits of reporting or for the purpose of criticism shall not constitute a crime.” While this amendment appears to be intended to prevent the use of this law for the prosecution of journalists or others criticising the government, the wording is still far too broad and fails to define what the ‘limits of reporting’ are. Moreover, it also fails to address the issue of intent.

More generally, Law no. 3713 allows an overly broad interpretation of the term ‘terrorism’, leading to the prosecution of journalists and others on the basis of their expression alone, which did not incite violence or hatred. In particular, Article 1 does not require that the acts committed amount to deadly or otherwise grave violence. This analysis is consistent with the comments made by UN Special Rapporteur Martin Scheinin in 2006 on this issue.3 He stated that “The Anti-Terror Act is drafted in a way that allows for an overly broad application of the term terrorism” since “the provision is applicable to any kind of act that entails “pressure, force and violence, terror, intimidation, oppression or threat” with “the aim to change the “political, legal, social, secular and economic system” of Turkey and the aim of “weakening … the authority of the State.” He went on to note that in Article 2 of Law no. 3713, which defines who is a terrorist offender, “there is no requirement that the person must have committed a serious violent crime.”

Article 215 of the Turkish Criminal Code

Article 215 of the TCC previously read: “Anyone who publicly praises an offence that was committed, or a person on account of an offence he/she committed, shall be sentenced to imprisonment for a term of up to two years.”

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An amendment in 2013 added the sentence: “provided that there emerges an imminent and clear danger to the public order”.

In our view, Article 215 plainly fails to meet the legality requirement under Article 10 of the Convention. In particular, a series of terms are excessively vague or undefined, such as “praising” “offence” “emerges” and “public order”. As such, this provision is clearly open to abuse and prevents individuals from foreseeing when their acts of expression may be criminalised under Turkish law.

Furthermore, the provisions fail to satisfy the third requirement of the permissible limitations test, namely that laws must be strictly necessary and proportionate to the aim pursued. In this respect, we note that Principle 6 of the Johannesburg Principles on National Security, Freedom of Expression and Access to Information (Johannesburg Principles) - which have been endorsed by the UN special mandate on freedom of expression - clearly stipulates the following elements that such laws must contain, in order to satisfy the principles of necessity and proportionality:

- The act is intended to incite imminent violence;
- The act is likely to incite such violence; and
- There is a direct and immediate connection between the speech and the likelihood or occurrence of such violence.

Although Article 215 of the TCC requires a connection between the giving of public praise and an “explicit and imminent danger to the public order”, it still lacks a requirement that the praise was intended to incite violence. International law is clear that laws prohibiting incitement to terrorism or any form of violence will not be compliant with human rights standards unless the law stipulates that the relevant conduct must have been clearly intended to directly incite such conduct. Given the potentially broad interpretation of the term “praising”, and the lack of a requirement to demonstrate intent, Article 215 can be easily misconstrued to criminalise expression which only transmits information from or about an offence or offender, contrary to Principle 8 of the Johannesburg Principles.

Case law of the Turkish judiciary

While we believe that more legal reforms are required to ensure that the violations the ECtHR found in the Öner and Türk v. Turkey group are not repeated, a further issue is the lack of reasoning by reference to the Convention in domestic courts’ judgments in similar cases. Indeed, in Öner and Türk v. Turkey, the Court noted “that it was not indicated in the reasoning of the domestic courts' judgments whether they had examined the proportionality of the interference and the balancing of rights taking into account freedom of expression.” We believe that the examples set out below illustrate that this problem is on-going, despite the 2013 legal amendments. Furthermore, we do not believe
that the 2019 amendment to Article 7(2) of Law no. 3713 will be sufficient to resolve this problem.

- **Solidarity with Özgür Gündem cases:** In 2016, investigations were initiated against 50 guest editors, including prominent academics, writers and human rights defenders, who had taken part in a solidarity campaign with Özgür Gündem (a Pro-Kurdish Newspaper which was shut down under the state of emergency) by becoming guest editors for one day. Thirty-nine of the guest editors were tried under Articles 6(2) and 7(2) of Law no. 3713, in relation to the articles published in the newspaper on the day they were guest editor, leading in many cases to fines or imprisonment. For instance, a human rights activist, Murat Çelikkan, was sentenced to 1 year and 6 months in jail and imprisoned between 14 August 2017 and 21 October 2017 when he was released on probation. While it has not been possible to monitor all the trials which relate to this solidarity campaign, ARTICLE 19 analysed the charges and evidence in the cases against Erol Önderoğlu, Reporters Without Borders’ (RSF) Turkey Correspondent; Rasime Şebnem Korur Fincancı, Director of Turkey Human Rights Foundation (Türkiye İnsan Hakları Vakfı, TIHV); and Ahmet Nesin, and independent journalist. We found that the evidence submitted in these cases was in fact legitimate reporting on the conflict in the Kurdish southeast Turkey. While the defendants in these particular cases were eventually acquitted, we believe that their prosecution was politically-motivated and amounted to harassment, much like the other cases brought against those who had taken part in the solidarity campaign.4

- **Main Özgür Gündem case:** the İstanbul Public Prosecutor submitted its final request to the İstanbul 23rd Assize Court in this case on 13 January 2020 (after the October 2019 amendment of Article 7(2) of Law no. 3713). The prosecutor requested conviction of Aslı Erdoğan, an acclaimed author, for terrorist propaganda under Article 7(2) for her four articles published in the newspaper. Similarly, the prosecutor requested sentencing of another defendant, Billur Kaya, for terrorist propaganda under Article 7(2) of Law no. 3713 and the owners of the newspaper, Kemal Sançılı and İnan Kızılkaya, for membership of a terrorist organization. The prosecutor also requested conviction of Eren Keskin for alleged membership to a terrorist organization pursuant to Article 314 of the TCC on the ground that, when she was the editor in chief of the newspaper, she had published

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articles which were in line with the objectives of the Kurdistan Workers’ Party (PKK). The next hearing in this case is on 14 February 2020⁵.

- **Eren Keskin**: In addition to being a defendant in the main case, Eren Keskin, who became co-editor of Özgür Gündem between 2013 and 2016 as an act of solidarity, is facing more than 140 criminal cases⁶ against her because of her role at the newspaper in relation to news and articles by other authors despite the fact that according to the Turkish Press Law, editors-in-chief can be indicted for publications only in cases when the responsible authors cannot be held to account. Six of these cases are final while in sixty-nine of them Eren Keskin was sentenced but the cases are under review by the Court of Appeals or the Supreme Court. As a result, she faces long-term imprisonment and heavy fines. In these cases, she has been charged with ‘disseminating propaganda for a terrorist organization’ (Article 7(2) of Law no. 3713), ‘denigrating the Turkish nation, the Republic of Turkey, the institutions and organs of the State’ (Article 301 of the TCC), ‘insulting the President’ (Article 299 of the TCC), and ‘insult’ (Article 125 of the TCC).

- **Bakur case**: Journalist Ertuğrul Mavioğlu and documentary filmmaker Çayan Demirel, the co-directors of the documentary Bakur (North), were convicted of ‘disseminating propaganda for a terrorist organization’ and sentenced to 4 years 6 months of imprisonment by the Batman 2nd Assize Court on 18 July 2019. ARTICLE 19 reviewed the 2015 documentary, which is about PKK militants’ withdrawal during the short-lived Kurdish-Turkish peace process, and believes that it amounts to legitimate reporting and expression of opinions on political events, in particular the ongoing conflict between the PKK and the Turkish security forces in the Kurdish southeast Turkey. The court initially sentenced each to three years in prison. The sentences were increased on the grounds that “the crime had been committed through the press.”⁷

- **Cases against the People's Democratic Party (HDP) politicians**: According to the HDP’s own report published in 2019, more than 15,000 of its members have been arrested and 6,000 people (including 750 party members and executives) have been detained since 2015.⁸ Among those arrested or prosecuted were 16 HDP MPs, including its then Co-Chairs Selahattin Demirtaş and Figen Yüksekdağ, seven Central Executive Committee members, 21 Party Assembly members and

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⁶As of 18 December 2018, she was faced with a potential imprisonment of up to 12 and-a-half years and fines of approximately 93,000 euros. See [https://ahvalnews.com/eren-keskin/turkish-lawyer-facing-143-lawsuits-vows-never-leave-country](https://ahvalnews.com/eren-keskin/turkish-lawyer-facing-143-lawsuits-vows-never-leave-country).

⁷[https://www.article19.org/resources/turkey-charges-against-filmmakers-violate-right-to-free-expression](https://www.article19.org/resources/turkey-charges-against-filmmakers-violate-right-to-free-expression/).

over 750 provincial and district party executives. Seven HDP MPs are currently in prison. Moreover, 11 HDP MPs’ MP status have been revoked due to their convictions, mostly under anti-terror legislation.

- **Selahattin Demirtaş**: Ex-Co-Chair of HDP, Demirtaş, was sentenced to four years and eight months of imprisonment also for ‘disseminating propaganda for PKK’ pursuant to Article 7(2) of Law no. 3713 at a speech he gave in 2013. Despite the ECtHR’s ruling that this case violated Article 18 of the Convention as it was politically motivated⁹, Demirtaş remains detained, having been sentenced to 56 months imprisonment in another case. He is also facing many other pending charges against him which might result in long-term imprisonment.

- **Figen Yüksekdağ**: In 2017, the other ex-Co-Chair of HDP, Figen Yüksekdağ was convicted for ‘disseminating propaganda for PKK’ pursuant to Article 7(2) of Law no. 3713, sentenced to one year and six months in jail. She lost her seat in Parliament as a result of an earlier similar conviction, her leadership in the party was revoked and she has been banned from standing in Parliamentary or local elections. She is also facing other pending charges against her which might result in long-term imprisonment.

- **İdris Baluken**: One of the heaviest sentences was given to HDP MP for Diyarbakır, İdris Baluken, who received a total of 16 years and 8 months in prison for ‘membership of a terrorist organization’ (Article 314 of the TCC), ‘disseminating propaganda for a terrorist organization’ (Article 7 of Law no. 3713), and ‘opposing the law on meetings and demonstrations’ (the Law no. 2911).

- **Cases against human rights defenders associated with the Human Rights Association (İHD)**: On 1 June 2018, İHD published a list of investigations and cases against its members targeting their human rights activities. The list provides details of 225 procedures, including at least 130 investigations initiated for Article 7 of Law no. 3713, Article 314 of the TCC and other related charges¹⁰.

- **Banning of books of the Avesta publishing house**: On 29 September 2017, the İdil Criminal Judgeship of Peace banned the sale and distribution of 9 books printed by Avesta publishing house (mostly publications on Kurdish issues) on the grounds that they constituted terrorist propaganda under Article 7(2) of Law no. 3713. The banned publications included doctoral dissertations from the world’s leading universities between 2003 and 2015, books regarding Yazidis’ holy writings and Battle of Chaldiran, and a book on the genocide in Iraq largely

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consisting of Human Rights Watch official reports. Similarly, on 12 September 2018, the Çukurca Criminal Judgeship of Peace banned the sale and distribution of 3 other books published by Avesta between 2011-2014 on suspicion that the contents constituted terrorist propaganda pursuant to Article 7(2) and (5) of Law no. 3713 and other relevant laws. The objections made by Avesta to the relevant judicial authorities were either rejected or left unresolved. The bans are still in place with Avesta’s individual application to the Turkish Constitutional Court still pending. This case constitutes strong evidence illustrating that not only is the arbitrary use of Article 7 of Law no. 3713 ongoing, but that it is used for other disproportionate restrictions on the right to freedom of expression in addition to criminal prosecutions.

In Turkey’s 2020 action plan, section D includes statistics purporting to demonstrate an improvement in the implementation of ECtHR judgments and application of its case-law. However, the fact that the statistics are provided in the form of percentages (such as percentages of cases in which the prosecution office filed the bill of indictment, or percentage of cases in which there were acquittals) masks the actual numbers at stake. Turkey claims that the numbers have decreased steadily over the period. However, the actual numbers tell a different story and demonstrate that the cases mentioned above are far from isolated, but rather form part of a pattern of violations. Over a period of four years, between 2013-2016, criminal cases were initiated against 56,478 people under Articles 6 and 7(2) of Law no. 3713. While not all of the prosecutions have ended in convictions,

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12 The original names of the banned books are as follows; Kürtler ve Kürdistan, Abdurrahman QASIMLO (published in 2009), 1880 Kürt Ayaklanması, Şeyh Ubeydullah Nehri, Celile CELİL (published in 2014), Kürt Ulusal Hareketi, Chris KUTSCHERA (published in 2001).

13 A group of Turkey based NGOs (İnsan Hakları Derneği (İHD), Hafıza Merkezi, Eşit Haklar için İzleme Derneği (ESHİD), Yurtaşılık Derneği (eski HYD), Türk Tabipleri Birliği (TTB) and Hak İnisiyatifi Derneği) and Diyarbakır Bar Association submitted a joint report to the Department of Human Rights of the Ministry of Justice in March 2019. They addressed the human rights issues in the country and analysed statistics of the Ministry of Justice on the use of Law no. 3713. See Adalet Bakanlığı İnsan Hakları Daire Başkanlığı'nın “Yeni İnsan Hakları Eylem Planı” Çerçevesinde Gerçekleştirildiği 14 Şubat 2019 Tarihli Toplantıda İnsan Hakları ve Meslek Örgütlerinin Sunduğu Görüş ve Öneriler ile Konu Hakkındaki Yazılı Görüş Raporu, 6 March 2019, https://hakikatadalethafiza.org/wp-content/uploads/2019/03/AdaletBakanligi_InsanHaklariEylemPlanlIOnleriler_Son-06.03.2019.pdf.
the large number of prosecutions suggests that these articles are used to systematically harass journalists and others on the basis of their expression.

- In 2013, 10,547 people were prosecuted under Article 7(2) and 178 people under Article 6,
- In 2014, 15,815 people under Article 7(2) and 125 people under Article 6,
- In 2015, 13,608 people under Article 7(2) and 100 people under Article 6,
- In 2016, 15,913 people under Article 7(2) and 192 people under Article 6.

The statistics for 2017 and 2018 do not provide a breakdown based on the relevant article, however a total of 24,585 people\(^\text{14}\) were prosecuted under Law no. 3713 as a whole in 2017 and in 2018 the total was 17,077. Judicial harassment of journalists or others for their criticism of the authorities is also much broader than prosecutions and convictions. The opening of investigations against individuals, even without leading to prosecution, contributes to a threatening environment for journalists and has a chilling effect on freedom of expression. According to the official 2018 statistics from the Ministry of Justice\(^\text{15}\), in 2018 alone the judicial authorities concluded criminal proceedings in relation to 46,220 offences that were opened under Law no. 3713.

Despite our efforts we could not obtain the statistics for 2019 in relation to the use of Law no. 3713 by the judicial authorities in Turkey. However, based on the above, it is clear that the Government’s claim in its action plan that the number of cases opened under Law no. 3713 has decreased steadily through the years 2013-2018 is misleading.

**The Judicial Reform Strategy and training of judges**

In its action plan of January 2020, the Turkish authorities claim that the Judicial Review Strategy will prevent further Article 10 violations, in addition to addressing concerns regarding the rule of law and the independence of the judiciary in Turkey. However, the text of the Judicial Review Strategy does not introduce any concrete changes to that effect.\(^\text{16}\) Turkey also states that it has begun a programme of training of judges. While the training of judges on Convention standards is welcome, it does not address the core issue of the independence of the judiciary, which was severely weakened by the constitutional changes brought in through referendum in April 2017. Those constitutional changes brought in through referendum in April 2017. Those constitutional changes

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modified the procedure of appointment of members to the Council of Judges and Prosecutors, which is the body responsible for the admission, appointment, transfer, promotion, disciplinary proceedings and supervision of judges, creating a dangerously imbalanced system which favours the executive. Indeed, before the changes were introduced, the Venice Commission noted that they were ‘extremely problematic’ and put the independence of the judiciary in ‘serious jeopardy’ since the President would have the power to appoint more than half the members of the body in charge of appointing and dismissing judges. The issue of the independence of the judiciary relates directly to free expression cases in Turkey, since many of the cases appear to be politically motivated and aimed at harassing individuals on the basis of their expression of views which are critical of the government. Re-establishing the independence of the judiciary is therefore crucial to ensure that these cases are dealt with in line with Convention standards.

Conclusion

ARTICLE 19 and TLSP believe that the Turkish Government’s Action Plan of 2020 fails to take adequate general measures to implement the ECtHR judgments in the Öner and Türk group cases. Overall, our assessment is that the amendments made by Turkey in 2013 failed to prevent the widespread misuse of these laws, and in particular Article 7(2) of Law no. 3713. Given the large numbers of journalists and others prosecuted on the basis of these articles, we believe they should be repealed entirely. Indeed, in reference to this article and others which are frequently used in Turkey to restrict the right to free expression, the Council of Europe Commissioner for Human Rights stated in 2017 that:

“Considering the failure of past amendments of these provisions to prevent new human rights violations, the Commissioner considers that many of these provisions need to be simply abrogated…. It is also clear that legislative changes in this field cannot be piecemeal and must address some structural deficiencies. In the Commissioner’s view, this must primarily include the introduction of a systematic reference to the defences of truth and of public interest, to the concept of contribution to public debate, protection of journalistic sources and of the obligation for the judiciary to properly balance any other imperative against freedom of expression and media freedom in all

relevant cases, in particular by taking full account of the role of journalism in a democratic society.”

Furthermore, the Judicial Review Strategy does not introduce any substantial reform and fails to address the core issues at stake regarding the independence of the judiciary. We therefore urge the Committee of Ministers not to close these cases due to the widespread harassment of journalists and others using the laws addressed in these cases.

Recommendations

- Abolish Articles 7(2) and 6 (2) and (4) of Law no. 3713. Rather, Turkish law should only prohibit incitement to commit acts of terrorism in line with international standards on freedom of expression;¹⁹
- Amend the definition of terrorism under Article 1 of Law no. 3713 to bring it in line with international standards on human rights and counter-terrorism;²⁰
- Amend Article 2 of Law no. 3713 to ensure that those who are not members of an illegal terrorist organisation and have not committed a serious crime cannot be convicted as such;
- Re-establish the independence of the judiciary, through revoking the 2017 constitutional amendments which changed the method of appointment to the High Committee of Judges and Prosecutors, in line with the recommendations of the Venice Commission.

²⁰ ibid. at paras. 26-28: