ESF Exploratory Workshop on

East/West European Prosecution of Nazi War Crimes in the Soviet Union: From a Local to a Transnational Perspective

Berlin, Germany, 27-29 March 2014

Convened by:
Catherine Gousseff, Nathalie Moine, Tanja Penter

Co-sponsored by
CERCEC-Tepsis, Centre Marc Bloch, Hamburger Institut für Sozialforschung, Ruprecht-Karls Universität Heidelberg
The European Science Foundation (ESF) was established in 1974 to provide a common platform for its Member Organisations to advance European research collaboration and explore new directions for research. Currently it is an independent organisation, owned by 67 Member Organisations, which are research funding organisations, research performing organisations and academies from 29 countries.

ESF is in a period of transition; the ESF Member Organisations (MO’s) have indicated that they would like to wind down certain ESF activities, such as EUROCORES, RNP’s, ECRP’s and Forward Looks by the end of 2015, but ESF will continue to honour its existing commitments until the projects are finalised.

In 2013 the only research instrument that will have a call for proposals is the Exploratory Workshops. The focus of the Exploratory Workshops scheme is on workshops aiming to explore an emerging and/or innovative field of research or research infrastructure, also of interdisciplinary character. Workshops are expected to open up new directions in research or new domains. It is expected that a workshop shall conclude with plans for follow-up research activities and/or collaborative actions or other specific outputs at international level.

ESF is also currently exploring new areas where we could serve the science community. Services we have identified that would leverage our expertise and experience and provide added-value to the science community are: peer review, evaluation, research conferences and career tracking.

Please check our website (www.esf.org) for regular updates regarding ESF and its future developments.

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Main Objectives of the Workshop:

The main objectives of the workshop are:
1) to set up a new international research network dedicated to the investigation and trials of war crimes committed in occupied regions during World War II in a transnational approach;
2) to expose the main up today achievements of international research on this topic;
3) to locate the main flaws in the current historiography and to shape preliminary directions of a future collective research project both from a conceptual and archival perspectives.

Workshop Agenda

Contributors are required to send their working paper up to March 1, 2014. Following the workshop, the organizers will apply to European institutions for funding in order to implement a new collective research project including the setting up of a major international scholars’ network which will be based on the Berlin’s exploratory workshop.

Publication and dissemination

The workshop’s contributions will be submitted as an English language book volume to a German publisher and/or as a special issue of a scientific journal.
# PRELIMINARY PROGRAMME

**Thursday, 27 March 2014**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>13.30-14.00</td>
<td>Welcome of the Participants</td>
</tr>
<tr>
<td>14.00-14.15</td>
<td>Welcome by Patrice Veit, director of the Marc Bloch Center</td>
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<tr>
<td>14.15-14.35</td>
<td>Presentation of the European Science Foundation (ESF)</td>
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<td><strong>tba</strong> (Scientific Review Group for the Humanities / Scientific Review Group for the Social Sciences)</td>
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<tr>
<td>14.35-15.00</td>
<td>Presentation and Opening Remarks</td>
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<tr>
<td></td>
<td><strong>Catherine Gousseff</strong> (CERCEC, Paris), <strong>Nathalie Moine</strong> (CERCEC, Paris), <strong>Tanja Penter</strong> (University of Heidelberg)</td>
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<tr>
<td>15.00-18.30</td>
<td>Afternoon Session: Broadening Space and Time of the War Crimes Judicial Proceedings</td>
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<tr>
<td>15.00-15.30</td>
<td>Presentation 1: Communist-era Investigative Files as a Source in Holocaust Studies: Romanian and Soviet Cases in Comparative Perspectives</td>
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<td><strong>Vladimir Solonari</strong> (University of Central Florida, visiting professor at the University of Jena)</td>
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<tr>
<td>15.30-16.00</td>
<td>Presentation 2: War Crimes Investigations in Finland, 1944-1950</td>
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<td><strong>Oula Silvennoinen</strong> (University of Helsinki)</td>
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<tr>
<td>16.00-16.30</td>
<td><em>Coffee / Tea Break</em></td>
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<tr>
<td>16.30-17.00</td>
<td>Presentation 3: Wartime Choices and Postwar Ambivalences in Soviet Belorussia</td>
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<td><strong>Franziska Exeler</strong> (European University Institute, Firenze)</td>
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<tr>
<td>17.00-17.30</td>
<td>Presentation 4: Stalinist Justice Scrutinised: Postwar Soviet Investigation and Trial Documents in the Mirror of Historical Epoches</td>
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<td><strong>Diana Dumitru</strong> (University of Chisinau)</td>
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<td>17.30-17.50</td>
<td>Discussant: <strong>Kiril Feferman</strong> (Holocaust Foundation, Moscow)</td>
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<td>17.50-18.30</td>
<td>Discussion</td>
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<tr>
<td>19.30</td>
<td>Dinner</td>
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</tbody>
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**Friday, 28 March 2014**

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter/Location</th>
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<tbody>
<tr>
<td>9.00-12.30</td>
<td>Morning Session: Stalinist Justice and International Law</td>
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<tr>
<td>9.00-9.30</td>
<td>Presentation 1: Cold War Warriors, Polish Emigrants and 'Obscure Journalists' -The &quot;Katyn Lobby” and the Question of Prosecuting Soviet War Crimes in the West</td>
<td>Claudia Weber (Hamburg Institute for Social Research)</td>
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<tr>
<td>9.30-10.00</td>
<td>Presentation 2: Soviet War Crimes Policy in the Far East: the Trial at Khabarovsk (1949)</td>
<td>Valentina Polunina (University of Heidelberg)</td>
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<td>10.00-10.30</td>
<td>Presentation 3: Shaping War Crimes Policy for Europa: the Representation of the Exile Governments in London</td>
<td>Kerstin von Lingen (University of Heidelberg)</td>
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<td>10.30-11.00</td>
<td>Coffee / Tea Break</td>
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<td>11.00-11.30</td>
<td>Presentation 4: Leges speciales : The Dilemma of Legislating Postwar Retribution in Eastern and Western Europe</td>
<td>Andrew Kornbluth (University of California, Berkeley)</td>
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<td>11.30-12.30</td>
<td>Discussion</td>
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<td>12.30-14.00</td>
<td>Lunch</td>
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<td>14.00-18.00</td>
<td>Afternoon Session: Stalinist Justice at Home</td>
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<td>14.00-14.30</td>
<td>Presentation 1: A Matter of Justice or a Political Show ? How the Soviet Show Trials against German POWs Were Set Up ? The Case of the 1943 Kharkov Trial</td>
<td>Nikita Petrov (Memorial Foundation, Moscow)</td>
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<td>14.30-15.00</td>
<td>Presentation 2: Crimea’s Tribunal : the Women-POWs as « Traitors », Victims and Resistants</td>
<td>Tetiana Pastushenko (Institute of History of Ukraine, National Academy of Sciences of Ukraine, Kiev)</td>
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<td>15.00-15.30</td>
<td>Presentation 3: Soviet Political Justice during the Second World War: Context, Structures and Actors. The Soviet investigation of an Ukrainian Nationalist Underground, Kyiv region, 1944</td>
<td>Oleksander Melnyk (University of Toronto)</td>
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<td>15.30-16.00</td>
<td>Coffee / Tea Break</td>
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<td>16.00-16.30</td>
<td>Presentation 4: Soviet Postwar Trials against Jewish Defendants</td>
<td>Tanja Penter (University of Heidelberg)</td>
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<td>16.30-17.00</td>
<td>Presentation 5: Locating the Truth in the Stalinist Context: Two Cases of Early Depositions and Late Amnesia, Riga, Petropavlovsk, 1944</td>
<td>Nathalie Moine (CERCEC, Paris)</td>
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<tr>
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<td>Dinner</td>
<td></td>
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Saturday 29 March 2014

09.00-12.30  Morning Session:  East-West Judicial Cooperation
09.00-09.30  Presentation 1: Playing the Nuremberg Card: the GDR and the Politics of International Criminal Law
             Annette Weinke (University of Jena)
09.30-10.00  Presentation 2: Requested and Unrequested Investigation Material from the Soviet Union: Main FRG Recipient Zentral Stelle in Ludwigsburg (1961-1976)
             Jasmin Söhner (University of Heidelberg)
10.00-10.30  Presentation 3: Andrei Pecherskii as Actor and Witness in the Prosecution of the Sobibor Guards
             Leonid Terushkin (Holocaust Foundation, Moscow)
10.30-11.00  Coffee / Tea Break
             Martin Dean (USHMM, Washington)
11.30-12.30  Discussion
12.30-14.00  Lunch

14.00-15.30  Afternoon Session 1: Investigating the Ukrainian Nationalist Past in the Cold War Context
14.00-14.30  Presentation 1: Mykola Lebed, War Crimes, and the CIA: an Entangled Past
             Per Rudling (University of Lund)
             Ivan Dereiko (Institut of History of Ukraine, National Academy of Sciences of Ukraine, Kiev)
15.00-15.30  Discussion
15.30-16.00  Coffee / Tea Break

16.00-18.30  Afternoon Session 2: Evaluating Judicial Sources Through Alternative Narratives
             Leonid Smilovitsky (University of Tel Aviv)
16.30-17.00  Presentation 2: The KGB Sources for a Local Inquiry of Jewish Population Massacres: The Case of Hincauti and Cepileuti (Uezd Balti, Moldova)
             Patrice Bensimon (Yahad-in-Unum, Paris)
17.00-17.30 Presentation 3: Combining Sources from the Past and Oral Testimonies from the Present: The Extermination of the Gypsies of the Collective Farm of Aleksandrovka, Smolensk Oblast, 1942
Andrej Umansky (Köln University, Yahad-in-Unum, Paris)

17.30-19.00 Discussion on future plans and Concluding Remarks

19.30 Dinner
European Science Foundation

Objectives of the ESF Scientific Review Group for the Humanities

The main tasks of the **ESF Scientific Review Group for the Humanities** are:

- to encourage interdisciplinary work through the independent evaluation of collaborative research proposals emanating from the scholarly community;
- to identify priority research areas and to play an integrative and co-ordinating role by creating links between research communities which in the Humanities are often small and fragmented.
- to provide expert advice on science policy actions at the European level in the field of its responsibilities.

The Scientific Review Group is well aware that the ESF is the only European Agency where the Humanities have a place next to the other sciences and where European projects are reviewed, developed and subsequently operated.

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ESF Exploratory Workshop:

**East/west European Prosecution of Nazi War Crimes in The Soviet Union: From a Local to a Transnational Perspective**

*Berlin, Germany, 27-29 March 2014*

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