**MODEL 1 - Onset State:** DV=onset of govt-focused ICC involvement

**Going down the Variable list: Bolded variables are most important. See notes on whether to include/exclude each variable below:**

1. **icc\_rat**: include
2. all POI variables: EXCLUDE from this equation (do not make sense for onset)
3. lag1\_civilwar: include
4. lag1\_polity2 (drop if problems – some high correlations with more important variables, and this is a ‘control’ we don’t care much about theoretically)
5. choose 1 GDP variable (I don’t care which one – I think logged per capita was in there before? Whichever is least likely to cause problems is fine with me)
6. lag1\_popLog (I included log instead of untransformed variable – AKP: I agree with using the logged version unless there’s some strong reason to use the other one)
7. **Africa** : include
8. **lag1\_v2juhcind** (this is the high court independence measure – I think this one is fine instead of the low court measure since they are highly correlated)
9. **lag1\_pts** (this one is theoretically relevant, but is highly correlated with many variables. If we can include it, I would, but the OSV\_state variable is theoretically similar and is probably more important to us).
10. **lag1\_p5\_absidealdiffAvg** : include - most important p5 variable
11. country-specific ideal diff measures for each p5 country: we don’t care as much about these; would be interesting to see if they matter, but with high correlations among them and with the p5avg measure, we are ok with excluding
12. lag1\_osv\_rebel (I see this as a control only, don’t really care if we include)
13. **lag1\_osv\_state** : include – most important legal mandate variable
14. country-specific intervention variables – we should probably exclude these, given missingness
15. **lag1\_p5\_intv\_rebel/\_any/\_mean/\_prop** : We should include 1 of these, but I’m not actually sure what each of them means. What does the any vs mean vs prop suffix denote? Also, are all of these just coded in the year the intervention occurs? Would it be worth creating an indicator that switches on once an intervention occurs (and stays coded 1 from then on)?
16. **lag1\_p5\_intv\_state/\_any/\_mean/\_prop** : same as above
17. referral type variables: EXCLUDE from this equation (don’t make sense for onset of prelim)

**INCLUDE ONLY IN ROBUSTNESS CHECK:**

(Alliance variables - up to 2013)

1. **lag1\_p5\_anyAll/\_NoNonAgg/defAll** : I don’t have a strong preference for whether we do all alliances, only defensive, or all except non-aggression. Correlations seem to generally be highest for defensive, so I’d be fine with one of the other versions (maybe all except non-aggression??).
2. p5 country-specific alliance variables : like the ideal point vars, it would be cool to see if any of these matter, but if correlations are too high, I’m fine with excluding. The p5 alliance aggregate variable is more important. If we do include, use whichever version we used for the above (defensive, no non aggression, all)

(Trade variables – up to 2013)

1. **lag1\_p5\_trade/Prop** : I think the tradeProp variable makes more sense than the total level of trade variable, so I’d vote to use that one
2. p5 country-specific trade variables: like alliance variables, it would be cool to include each of these (trade prop versions) if correlations are not a big problem, but the aggregate variable is more important

**MODEL 2 - Onset Rebel:** DV = onset of opposition-focused ICC involvement

**Going down the Variable list: Bolded variables are most important to include. See notes on whether to include/exclude each variable below:**

1. **icc\_rat** : include
2. all POI variable: EXCLUDE from this equation – these variables only for formal
3. lag1\_civilwar: include
4. lag1\_polity2 (drop if problems – some high correlations with more important variables, and this is a ‘control’ we don’t care much about theoretically)
5. choose 1 GDP variable (I don’t care which one – I think logged per capita was in there before? Whichever is least likely to cause problems is fine with me)
6. lag1\_popLog (I included log instead of untransformed variable – AKP: I agree with using the logged version unless there’s some strong reason to use the other one)
7. **Africa** : include
8. **lag1\_v2juhcind** : include this one (high court independence) instead of the low court independence measure
9. lag1\_pts : this variable only measure state human rights behavior, so not theoretically important in this model. It is highly correlated with many other variables, so I’d be fine with excluding it. No theoretical reason to include.
10. **lag1\_p5\_absidealdiffAvg** : include - most important p5 variable
11. country-specific ideal diff measures for each p5 country: we don’t care as much about these; would be interesting to see if they matter, but with high correlations among them and with the p5avg measure, we are ok with excluding
12. **lag1\_osv\_rebel**: include – most important legal mandate variable
13. lag1\_osv\_state : (I see this as a control only in the rebel model, don’t really care if we include)
14. country-specific intervention variables – we should probably exclude these, given missingness
15. **lag1\_p5\_intv\_rebel/\_any/\_mean/\_prop** : We should include 1 of these, but I’m not actually sure what each of them means. What does the any vs mean vs prop suffix denote? Also, are all of these just coded in the year the intervention occurs? Would it be worth creating an indicator that switches on once an intervention occurs (and stays coded 1 from then on)?
16. **lag1\_p5\_intv\_state/\_any/\_mean/\_prop** : same as above variable
17. referral type variables: EXCLUDE from this equation (don’t make sense for onset of prelim)

**INCLUDE ONLY IN ROBUSTNESS CHECK:**

(Alliance variables - up to 2013)

1. **lag1\_p5\_anyAll/\_NoNonAgg/defAll** : I don’t have a strong preference for whether we do all alliances, only defensive, or all except non-aggression. Correlations seem to generally be highest for defensive, so I’d be fine with one of the other versions (maybe all except non-aggression??).
2. p5 country-specific alliance variables : like the ideal point vars, it would be cool to see if any of these matter, but if correlations are too high, I’m fine with excluding. The p5 alliance aggregate variable is more important. If we do include, use whichever version we used for the above (defensive, no non aggression, all)

(Trade variables – up to 2013)

1. **lag1\_p5\_trade/Prop** : I think the tradeProp variable makes more sense than the total level of trade variable, so I’d vote to use that one
2. p5 country-specific trade variables: like alliance variables, it would be cool to include each of these (trade prop versions) if correlations are not a big problem, but the aggregate variable is more important

**MODEL 3 - Escalation State:** DV=onset of govt-focused formal investigation

\*Case Universe = either all country years (and include dummy for ongoing prelim\_icc\_state), or ONLY include country years with ongoing state-focused prelim

- try the latter option first

**Going down the Variable list: Bolded variables are most important. See notes on whether to include/exclude each variable below:**

1. **icc\_rat** : include
2. **lag1\_poi\_osv\_state** : include, very important theoretically
3. lag1\_poi\_osv\_rebel : this would only be a control, not theoretically important in the state model. Its also decently correlated with poi\_osv\_state, and that’s the much more important variable.
4. lag1\_poi\_osv\_total : EXCLUDE this one; not theoretically what we want, and its pretty highly correlated with poi\_osv\_state
5. **lag1\_poi\_pts** : this is theoretically relevant for this model, but it is pretty highly correlated with some other variables. The poi\_osv\_state variable is the alternative to this one. Include if possible.
6. lag1\_civilwar : include
7. lag1\_polity2 : same as above models, drop if problems
8. GDP variables : same as above models, choose one version to include. Not theoretically important
9. lag1\_popLog : same as above models, include logged version
10. **Africa** : include
11. **lag1\_v2juhcind** : include, theoretically important – same as above models, use this one instead of the lower court independence measure
12. lag1\_pts : this is not as important as the poi version in this model, but we could include as a control. However, it is pretty highly correlated with several variables (including poi\_pts), so may need to exclude. Would rather have poi\_pts included
13. **lag1\_p5\_absidealdiffAvg** : include - most important p5 variable
14. country-specific ideal diff measures for each p5 country: we don’t care as much about these; would be interesting to see if they matter, but with high correlations among them and with the p5avg measure, we are ok with excluding
15. lag1\_osv\_rebel : this is only a control, don’t really care if we include
16. lag1\_osv\_state : this is only a control in the formal stage model. Poi version is more important, though we can include this as a control if not a problem of high correlations
17. country-specific intervention variables – we should probably exclude these, given missingness
18. **lag1\_p5\_intv\_rebel/\_any/\_mean/\_prop** : We should include 1 of these, but I’m not actually sure what each of them means. What does the any vs mean vs prop suffix denote? Also, are all of these just coded in the year the intervention occurs? Would it be worth creating an indicator that switches on once an intervention occurs (and stays coded 1 from then on)?
19. **lag1\_p5\_intv\_state/\_any/\_mean/\_prop** : same as above variable
20. **referral type variables**: include in formal model. Makes most sense to create a UNSC\_referral dummy vs all other types, probably.

**INCLUDE ONLY IN ROBUSTNESS CHECK:**

(Alliance variables - up to 2013)

1. **lag1\_p5\_anyAll/\_NoNonAgg/defAll** : I don’t have a strong preference for whether we do all alliances, only defensive, or all except non-aggression. Correlations seem to generally be highest for defensive, so I’d be fine with one of the other versions (maybe all except non-aggression??).
2. p5 country-specific alliance variables : like the ideal point vars, it would be cool to see if any of these matter, but if correlations are too high, I’m fine with excluding. The p5 alliance aggregate variable is more important. If we do include, use whichever version we used for the above (defensive, no non aggression, all)

(Trade variables – up to 2013)

1. **lag1\_p5\_trade/Prop** : I think the tradeProp variable makes more sense than the total level of trade variable, so I’d vote to use that one
2. p5 country-specific trade variables: like alliance variables, it would be cool to include each of these (trade prop versions) if correlations are not a big problem, but the aggregate variable is more important

**MODEL 4 - Escalation Opposition:** DV=onset of opposition-focused formal investigation

\*Case Universe = either all country years (and include dummy for ongoing prelim\_icc\_opp), or ONLY include country years with ongoing opposition-focused prelim

- try the latter option first

**Going down the Variable list: Bolded variables are most important. See notes on whether to include/exclude each variable below:**

1. **icc\_rat** : include
2. lag1\_poi\_osv\_state : this would only be a control, not theoretically important in the opp model. Decently correlated with poi\_osv\_rebel, which is much more important for this model, so I’m ok with excluding (be consistent with model 3)
3. **lag1\_poi\_osv\_rebel** : include, very important theoretically
4. lag1\_poi\_osv\_total : EXCLUDE this one; not theoretically what we want, and is correlated with other poi variables
5. lag1\_poi\_pts : not theoretically important for rebel model, and is correlated with some other variables. Not important to include.
6. lag1\_civilwar : include
7. lag1\_polity2 : same as aboe models, drop if problems of high correlations
8. GDP variables : same as above models, choose one version to include. Not theoretically important
9. lag1\_popLog : same as above models, include logged pop
10. **Africa** : include
11. **lag1\_v2juhcind** : include, theoretically important – same as above models, use this one instead of the lower court independence measure
12. lag1\_pts : not an important variable in the opposition model. High correlations, so ok with excluding if necessary
13. **lag1\_p5\_absidealdiffAvg** : include - most important p5 variable
14. country-specific ideal diff measures for each p5 country: we don’t care as much about these; would be interesting to see if they matter, but with high correlations among them and with the p5avg measure, we are ok with excluding
15. lag1\_osv\_rebel : this is only a control in the formal stage model. Poi version is more important, though we can include this as a control if not a problem of high correlations
16. lag1\_osv\_state : this is only a control, don’t really care if we include
17. country-specific intervention variables – we should probably exclude these, given missingness
18. **lag1\_p5\_intv\_rebel/\_any/\_mean/\_prop** : We should include 1 of these, but I’m not actually sure what each of them means. What does the any vs mean vs prop suffix denote? Also, are all of these just coded in the year the intervention occurs? Would it be worth creating an indicator that switches on once an intervention occurs (and stays coded 1 from then on)?
19. **lag1\_p5\_intv\_state/\_any/\_mean/\_prop** : same as above variable
20. **referral type variables**: include. Makes most sense to create a UNSC\_referral dummy vs all other types, probably.

**INCLUDE ONLY IN ROBUSTNESS CHECK:**

(Alliance variables - up to 2013)

1. **lag1\_p5\_anyAll/\_NoNonAgg/defAll** : I don’t have a strong preference for whether we do all alliances, only defensive, or all except non-aggression. Correlations seem to generally be highest for defensive, so I’d be fine with one of the other versions (maybe all except non-aggression??).
2. p5 country-specific alliance variables : like the ideal point vars, it would be cool to see if any of these matter, but if correlations are too high, I’m fine with excluding. The p5 alliance aggregate variable is more important. If we do include, use whichever version we used for the above (defensive, no non aggression, all)

(Trade variables – up to 2013)

1. **lag1\_p5\_trade/Prop** : I think the tradeProp variable makes more sense than the total level of trade variable, so I’d vote to use that one
2. p5 country-specific trade variables: like alliance variables, it would be cool to include each of these (trade prop versions) if correlations are not a big problem, but the aggregate variable is more important