

ANNEX 1

LIST OF AUTHORITIES AND DESIGNATIONS

Short forms used

<u>Abbreviation</u>	<u>Full Name</u>
BCA	Bureau des Combattants d'Aveba
DRC	Democratic Republic of the Congo
FNI/FRPI	<u>Front des nationalistes et intégrationnistes / Force de résistance patriotique en Ituri</u>
Mr Bemba	Jean-Pierre Bemba Gombo
Mr Katanga	Germain Katanga
Mr Ngudjolo	Mathieu Ngudjolo Chui
Trial Chamber	Trial Chamber II
UPC	Union des Patriotes Congolais
UPDF	Uganda People's Defence Force
Victim Group I	Principal group of victims
Victim Group II	Group of former child-soldier victims
VWU	Victims and Witnesses Unit

Short forms used for evidence

<u>Designation</u>	<u>Description</u>	<u>Document Number and Date</u>
Soap Letter	Letter signed in Bolo	EVD-OTP-00025 (DRC-OTP-0029-092), 4 January 2003
Sketch of Zumbe	Sketch of Zumbe village provided by P-280	EVD-D03-00023, DRC-ICC-0001-0206, registered on 29 June 2010
Pro Justitia Statement	Non ICC Statement "Pro Justitia"	EVD-OTP-00283 (DRC-OTP-0039-0058), 17 June 2004

Documents filed during the appeal proceedings

<u>Designation</u>	<u>Document Title</u>	<u>Document Number and Date</u>
Notice of Appeal https://www.legal-tools.org/doc/9cc556/	"Prosecution's Appeal against Trial chamber II's 'Jugement rendu en application de l'article 74 du Statut'"	ICC-01/04-02/12-10 20 December 2012
Decision on Victim Participation http://www.legal-tools.org/doc/d5ca93/	"Decision on the participation of victims in the appeal against Trial Chamber II's 'Jugement rendu en application de l'article 74 du Statut'"	ICC-01/04-02/12-30 6 March 2013

<p>Document in Support of the Appeal</p> <p>https://www.legal-tools.org/doc/59d107/</p>	<p>“Prosecution’s Document in Support of Appeal against the ‘Jugement rendu en application de l’article 74 du Statut’”</p>	<p>ICC-01/04-02/12-39-Conf</p> <p>Dated 19 March 2013, reclassified as confidential pursuant to ICC-01/04-02/12-71, registered on 16 May 2013</p> <p>Confidential redacted version, ICC-01/04-02/12-39-Conf-Red, registered on 22 March 2013</p> <p>Second public redacted version, ICC-01/04-02/12-39-Red3, reclassified as public pursuant to ICC-01/04-02/12-263, registered on 17 February 2015</p>
<p>Decision on Re-classification of the Document in Support of the Appeal</p> <p>http://www.legal-tools.org/en/doc/aa915c/</p>	<p>“Decision on ‘Requête urgente en prorogation de délai et en levée de l’<i>ex parte</i> touchant au mémoire d’appel du Procureur’”</p>	<p>ICC-01/04-02/12-71</p> <p>16 May 2013</p>

<p>Response to the Document in Support of the Appeal</p> <p>http://www.legal-tools.org/doc/fd2313/</p>	<p>“<u>Corrigendum</u> to the Defence for Mathieu Ngudjolo’s brief in response to the “Prosecution’s Document in Support of Appeal against the <i>Jugement rendu en application de l’article 74 du statut</i>’ (ICC-01/04-02/12-39-conf-Exp)”</p>	<p>ICC-01/04-02/12-90-Conf-Corr2-tENG</p> <p>Dated 18 June 2013, second corrigendum registered on 24 October 2013, translation registered on 16 December 2014</p> <p>Public redacted version, ICC-ICC-01/04-02/12-90-Corr2-Red, registered on 24 October 2013</p> <p>(available in French only)</p>
<p>Decision on Access to Documents Founding the Third Ground of Appeal</p>	<p>“Decision on the request by the victims to have access to the documents founding the Prosecutor’s third ground of appeal”</p>	<p>ICC-01/04-02/12-92-Conf</p> <p>21 June 2013</p>
<p>Order under Regulation 60 of the Regulations of the Court</p>	<p>“Order on the filing of a reply under regulation 60 of the Regulations of the Court”</p>	<p>ICC-01/04-02/12-123-Conf</p> <p>12 July 2013</p>
<p>Observations of Victim Group I</p> <p>https://www.legal-tools.org/doc/e4eb66/</p>	<p>“Corrigendum to the “Observations sur le Document du Procureur déposé à l’appui de son appel et sur la Réponse de la Défense à ce Document””</p>	<p>ICC-01/04-02/12-124-Conf-Corr-tENG</p> <p>Dated 18 July 2013, corrigendum registered on 19 July 2013, translation registered on 1 November 2013</p> <p>Public redacted version, ICC-01/04-02/12-124-Corr-Red2, registered on 16 October 2014</p> <p>(available in French only)</p>

<p>Observations of Victim Group II</p> <p>https://www.legal-tools.org/doc/c9b4b7/</p>	<p>“Corrigendum to the Observations on the Prosecution’s Document in Support of Appeal and the Defence Brief in Response”</p>	<p>ICC-01/04-02/12-125-Conf-Corr-tENG</p> <p>18 July 2013, corrigendum registered on 22 July 2013, translation registered on 4 November 2013</p> <p>Public redacted version, ICC-01/04-02/12-125-Corr-Red2, registered on 20 November 2014</p> <p>(available in French only)</p>
<p>Prosecutor’s Reply</p> <p>https://www.legal-tools.org/doc/99aa8b/</p>	<p>“Prosecution Reply to the Defence Response to the Prosecution’s Appeal Brief”</p>	<p>ICC-01/04-02/12-126-Conf</p> <p>29 July 2013</p> <p>Public redacted version, ICC-01/04-02/12-126-Red2, registered on 15 October 2014</p>
<p>Mr Ngudjolo’s Response to the Observations of the Victims</p> <p>https://www.legal-tools.org/doc/3a9924/</p>	<p>“Response of the Defence for Mathieu Ngudjolo to the observations of the Legal Representative of the main group of victims (ICC-01/04-02/12-124-Conf-Corr) and the Legal Representative of the child-soldier victims (ICC-01/04-02/12-125-Conf-Corr) on the Prosecution Brief on Appeal and the Defence’s Brief in Response”</p>	<p>ICC-01/04-02/12-131-Conf-tENG</p> <p>Dated 19 August 2013, translation registered on 31 October 2013</p> <p>Public redacted version, ICC-01/04-02/12-131-Red-tENG, registered on 25 October 2013, translation registered on 9 October 2014</p>
<p>Mr Ngudjolo’s Response to the Reply</p> <p>https://www.legal-tools.org/doc/037bff/</p>	<p>“Response of the Defence for Mathieu Ngudjolo to the ‘Prosecution Reply to the Defence Response to the Prosecution’s Appeal Brief’ (ICC-01/04-02/12-126-Conf)”</p>	<p>ICC-01/04-02/12-134-Conf-tENG</p> <p>28 August 2013, translation registered on 11 October 2013</p> <p>Public redacted version, ICC-01/04-02/12-134-Red-tENG, registered on 28 October 2013, translation registered on 8 October 2014</p>

Prosecutor's Request to Disregard Submissions	"Prosecution request to disregard Respondent's submissions based on transcript of <i>ex parte</i> hearing"	ICC-01/04-02/12-136-Conf 4 September 2013
Mr Ngudjolo's Response to the Request to Disregard Submissions https://www.legal-tools.org/doc/b5e9b2/	"Response of the Defence for Mathieu Ngudjolo to the 'Prosecution request to disregard Respondent's submissions based on transcript of <i>ex parte</i> hearing' (ICC-01-/04-02/12-136-Conf)"	ICC-01/04-02/12-138-Conf-tENG Dated 17 September 2013, translation registered on 8 October 2013 Public redacted version, ICC-01/04-02/12-138-Red, registered on 28 October 2013 (available in French only)
Scheduling Order https://www.legal-tools.org/doc/203990/	"Scheduling order for a hearing before the Appeals Chamber"	ICC-01/04-02/12-199 18 September 2014

Documents filed during the pre-trial and trial proceedings

<u>Designation</u>	<u>Document Title</u>	<u>Document Number and Date</u>
Acquittal Decision http://www.legal-tools.org/doc/2c2cde/	Trial Chamber II, "Judgment pursuant to article 74 of the Statute"	ICC-01/04-02/12-3-tENG Dated 18 December 2012, translation registered on 12 April 2013
Confirmation of Charges Decision http://www.legal-tools.org/doc/67a9ec/	Pre-Trial Chamber I, "Decision on the confirmation of charges"	ICC-01/04-01/07-717 Dated 30 September 2008 and registered on 1 October 2008
Decision of 14 February 2012 http://www.legal-tools.org/doc/5e6c67/	Trial Chamber II, "Decision on the nature of the ' <i>Procès-verbal de l'opération de transport judiciaire en République démocratique du Congo</i> '"	ICC-01/04-01/07-3240-tENG 14 February 2012

<p>Prosecutor's Closing Brief</p> <p>https://www.legal-tools.org/doc/a0eb8d/</p>	<p>“Corrigendum du mémoire final – ICC-01/04-01/07-3251-Conf”</p>	<p>ICC-01/04-01/07-3251-Conf-Corr</p> <p>24 February 2012, , corrigendum registered on 16 March 2012</p> <p>Public redacted version, ICC-01/04-01/07-3251-Corr-Red, registered on 3 July 2012</p> <p>(available in French only)</p>
<p>Mr Ngudjolo's Closing Brief</p> <p>http://www.legal-tools.org/doc/cf3c55/</p>	<p>“Conclusions finales de Mathieu Ngudjolo”</p>	<p>ICC-01/04-01/07-3265-Conf-Corr2</p> <p>8 November 2012</p> <p>Public redacted version, ICC-01/04-01/07-3265-Corr2-Red</p> <p>(available in French only)</p>
<p>Severance Decision</p> <p>https://www.legal-tools.org/doc/85f380/</p>	<p>Trial Chamber II, “Decision on the implementation of regulation 55 of the Regulations of the Court and severing the charges against the accused persons”</p>	<p>ICC-01/04-01/07-3319-tENG/FRA</p> <p>21 November 2012, translation registered on 17 December 2012</p>
<p>Prosecutor's Observations on Article 25 (3) (d)</p> <p>http://www.legal-tools.org/doc/e903e4/</p>	<p>“Prosecution's observations on Article 25(3)(d)”</p>	<p>ICC-01/04-01/07-3367</p> <p>8 April 2013</p>

Documents filed during the trial proceedings relating to telephone monitoring

<u>Designation</u>	<u>Document Title</u>	<u>Document Number and Date</u>
Order of 18 December 2008 https://www.legal-tools.org/doc/6d981c/	“Order Instructing the Registry to File Documents on the Influence that the Accused may have Retained in the DRC and on the Pressure that they Might Currently Exert on Victims and Witnesses”	ICC-01/04-01/07-800-tENG 18 December 2008, reclassified as public pursuant to ICC-01/04-02/12-252, translation registered on 6 January 2009
Registrar’s Report on Monitoring Procedure https://www.legal-tools.org/doc/7a46b6/ https://www.legal-tools.org/doc/a2c22f/	“Report of the Registrar pursuant to the Chamber’s Order of 18 December 2008”	ICC-01/04-01/07-829-Conf-Exp 14 January 2009 Public redacted version, ICC-01/04-01/07-829-Red, registered on 13 February 2015 Also available as: ICC-01/04-02/12-235-Anx2-Red2 13 February 2015
Prosecutor’s Application for an <i>Ex Parte</i> Hearing https://www.legal-tools.org/doc/43afe9/ https://www.legal-tools.org/doc/3bdcbb/	“Prosecution’s urgent application to hold an <i>ex parte</i> hearing on the protection of witnesses and victims”	ICC-01/04-01/07-831-Conf-Exp-tENG 14 January 2009, translation registered on 29 November 2012 Public redacted version, ICC-01/04-01/07-831-tENG-Red, registered on 16 February 2015 Also available as: ICC-01/04-02/12-261-AnxC 13 February 2015
Registrar’s First Monitoring Decision https://www.legal-tools.org/doc/148bc8/	“Registrar’s Decision on the Monitoring of Non-privileged Telephone Communications and Visits of Mr. Germain Katanga and Mr. Mathieu Ngudjolo Chui”	ICC-01/04-01/07-894 12 February 2009, reclassified as public pursuant to ICC-01/04-02/12-252

Registrar's Monitoring Decision https://www.legal-tools.org/doc/a5b351/	Second	“Second Decision of the Registrar on the Monitoring of Non-privileged Telephone Communications and Visits of Mr. Mathieu Ngudjolo Chui”	ICC-01/04-01/07-932 27 February 2009, reclassified as public pursuant to ICC-01/04-02/12-252
First Report https://www.legal-tools.org/doc/dcc468/ https://www.legal-tools.org/doc/62f09b/		“Registrar’s initial report on the monitoring of Mathieu Ngudjolo Chui’s non-privileged communications further to the Registrar’s decision of 12 February 2009”	ICC-01/04-01/07-1195-Conf-Exp-tENG-Corr 8 June 2009, translation registered on 25 August 2009, corrigendum registered on 30 September 2009 Public redacted version, ICC-01/04-01/07-1195-tENG-Corr-Red, registered on 13 February 2015 Also available as: ICC-01/04-01/07-1233-Conf-Exp-Anx1-tENG 19 June 2009 ICC-01/04-02/12-235-Anx3-Red2 13 February 2015
Oral Decision of 9 June 2009		“Trial Chamber’s decision on Prosecutor’s request for access to the First Report”	ICC-01/04-01/07-T-66-CONF-EXP-ENG ET 09-06-2009, p. 39, lines 11-15 9 June 2009
Registrar’s Third Monitoring Decision https://www.legal-tools.org/doc/e609ec/		“Third Decision of the Registrar on the Monitoring of Non-privileged Telephone Communications of Mr. Mathieu Ngudjolo Chui”	ICC-01/04-01/07-1196 10 June 2009, reclassified as public pursuant to ICC-01/04-02/12-252, registered on 4 February 2015
Prosecutor’s First Disclosure Request		“Urgent Brief of the Prosecution Pursuant to Regulation 101(3) of the <i>Regulations of the Court</i> to Prohibit Mathieu Ngudjolo’s Contact with the Outside and to Separate Mathieu Ngudjolo from the Other Detainees”	ICC-01/04-01/07-1233-Conf-Exp-Anx2-tENG 11 June 2009

<p>Decision of 24 June 2009</p> <p>https://www.legal-tools.org/doc/b49638/</p> <p>https://www.legal-tools.org/doc/7ee853/</p>	<p>Trial Chamber II, “Decision on Request 1200 of the Prosecutor for Prohibition and Restrictive Measures Against Mathieu Ngudjolo with Respect to Contacts Both Outside and Inside the Detention Centre”</p>	<p>ICC-01/04-01/07-1243-Conf-Exp-tENG</p> <p>Dated 24 June 2009 and registered on 22 July 2009</p> <p>Public redacted version, ICC-01/04-01/07-1243-tENG-Red, registered on 13 February 2015</p> <p>Also available as:</p> <p>ICC-01/04-02/12-235-Anx8-Red</p> <p>13 February 2015</p>
<p>Second Report</p> <p>https://www.legal-tools.org/doc/0daf49/</p> <p>https://www.legal-tools.org/doc/aa63df/</p>	<p>“Redacted version of Second report of the Registrar on the monitoring of Mathieu Ngudjolo Chui’s non-privileged communications further to the Registrar’s decision of 12 February 2009”</p>	<p>ICC-01/04-01/07-1299-Conf-Exp-tENG</p> <p>14 July 2009, translation registered on 21 May 2013</p> <p>Public redacted version, ICC-01/04-01/07-1299-tENG-Red, registered on 13 February 2015</p> <p>Also available as:</p> <p>ICC-01/04-02/12-235-Anx9-Red</p> <p>13 February 2015</p>
<p>Decision of 14 July 2009</p> <p>https://www.legal-tools.org/doc/6b1571/</p> <p>https://www.legal-tools.org/doc/cc4978/</p>	<p>“Decision on the Appeals by the Prosecutor and the Defence of Mathieu Ngudjolo Chui against Decision 1243 of 24 June 2009”</p>	<p>ICC-01/04-01/07-1303-Conf-Exp-tENG</p> <p>14 July 2009, translation registered on 27 July 2009</p> <p>Public redacted version, ICC-01/04-01/07-1303-tENG-Red, registered on 13 February 2015</p> <p>Also available as:</p> <p>ICC-01/04-02/12-235-Anx10-Red</p> <p>13 February 2015</p>

<p>Third Report</p> <p>https://www.legal-tools.org/doc/37828d/</p> <p>https://www.legal-tools.org/doc/776463/</p>	<p>“Redacted version of Third Report of the Registrar on the monitoring of Mathieu Ngudjolo Chui’s non-privileged communications further to the Registrar’s decision of 12 February 2009”</p>	<p>ICC-01/04-01/07-1312-Conf-Exp-tENG</p> <p>17 July 2009, translation registered on 16 May 2013</p> <p>Public redacted version, ICC-01/04-01/07-1312-tENG-Red, registered on 13 February 2013</p> <p>Also available as:</p> <p>ICC-01/04-02/12-235-Anx11-Red</p> <p>13 February 2015</p>
<p>Fourth Report</p> <p>https://www.legal-tools.org/doc/3e9203/</p> <p>https://www.legal-tools.org/doc/11cc38/</p>	<p>“Fourth Report on the Registrar on the monitoring of Mr Mathieu Ngudjolo’s non-privileged communications”</p>	<p>ICC-01/04-01/07-1627-Conf-Exp-Anx1-tENG</p> <p>19 October 2009, translation registered on 21 May 2013</p> <p>Public redacted version, ICC-01/04-01/07-1627-Anx1-Red, registered on 13 February 2015</p> <p>Also available as:</p> <p>ICC-01/04-02/12-235-Anx14-Red</p> <p>13 February 2015</p> <p>(available in French only)</p>
<p>Rule 140 Decision</p> <p>http://www.legal-tools.org/doc/2bf038/</p>	<p>“Directions for the conduct of the proceedings and testimony in accordance with rule 140”</p>	<p>ICC-01/04-01/07-1665-Corr</p> <p>20 November 2009, corrigendum registered on 1 December 2009</p>
<p><i>Ngudjolo</i> OA 9 Judgment</p> <p>https://www.legal-tools.org/doc/89d43d/</p>	<p>Appeals Chamber, “Judgment on the Appeal of the Prosecutor against the ‘Decision on Request 1200 of the Prosecutor for Prohibition and Restrictive Measures Against Mathieu Ngudjolo with Respect to Contacts Both Outside and Inside the Detention Centre”</p>	<p>ICC-01/04-01/07-1718 (OA 9)</p> <p>9 December 2009, reclassified as public pursuant to ICC-01/04-01/12-252</p>

<p>Request of 4 February 2010</p> <p>https://www.legal-tools.org/doc/41ad21/</p>	<p>Prosecutor's request to refresh witness P-250's memory and put to him his prior statements</p>	<p>ICC-01/04-01/07-T-96-CONF-FRA (CT), p. 48, lines 11-17</p> <p>4 February 2010</p> <p>Public redacted version, ICC-01/04-01/07-T-96-Red-ENG (WT), p. 46, lines 17-25</p>
<p>Oral Decision of 8 February 2010</p> <p>http://www.legal-tools.org/doc/e1fb51/</p>	<p>Trial Chamber's Decision on Prosecutor's request to refresh witness P-250's memory and put to him his prior statements</p>	<p>ICC-01/04-01/07-T-97-CONF-ENG (ET), pp. 63-64</p> <p>8 February 2010</p> <p>Public redacted version, ICC-01/04-01/07-T-97-Red-ENG (WT)</p>
<p>Request of 9 February 2010</p> <p>http://www.legal-tools.org/doc/b3874d/</p>	<p>Prosecutor's request to ask witness P-250 leading questions</p>	<p>ICC-01/04-01/07-T-98-CONF-ENG (ET), p. 1, line 22 – p.10, line 15</p> <p>9 February 2010</p> <p>Public redacted version, ICC-01/04-01/07-T-98-Red-ENG (WT)</p>
<p>Oral Decision of 9 February 2010</p> <p>http://www.legal-tools.org/doc/b3874d/</p>	<p>Trial Chamber's Decision on Prosecutor's request to ask witness P-250 leading questions</p>	<p>ICC-01/04-01/07-T-98-Conf-Eng (ET), pp. 19-20</p> <p>9 February 2010</p> <p>Public redacted version, ICC-01/04-01/07-T-98-Red-ENG (WT)</p>
<p>Fifth Report</p> <p>https://www.legal-tools.org/doc/28097d/</p> <p>https://www.legal-tools.org/doc/48e73b/</p>	<p>“Rapport du Greffier sur l'écoute de certaines des conversations de Mathieu Ngudjolo suite à la décision de surveillance du Greffier en date du 22 janvier 2010”</p>	<p>ICC-01/04-01/07-1890-Conf-Exp</p> <p>19 February 2010</p> <p>Public redacted version, ICC-01/04-01/07-1890-Red, registered on 13 February 2015</p> <p>Also available as:</p> <p>ICC-01/04-02/12-235-Anx6-Red</p> <p>13 February 2015</p> <p>(available in French only)</p>

<p>Prosecutor's Disclosure Request</p> <p>https://www.legal-tools.org/doc/9b32ff/</p> <p>https://www.legal-tools.org/doc/e5bdc1/</p>	<p>Second</p> <p>“Prosecution’s Request for Access to Material in Addition to the Registry’s Reports on Ngudjolo’s Non-Privileged Communications, pursuant to the Appeals Chamber Judgment of 9 December 2009 [ICC-01/04-01/07-1718-Conf-Exp]”</p>	<p>ICC-01/04-01/07-1959-Conf-Exp</p> <p>11 March 2010</p> <p>Public redacted version, ICC-01/04-01/07-1959-Red, registered on 16 February 2015</p> <p>Also available as:</p> <p>ICC-01/04-02/12-261-AnxB</p> <p>13 February 2015</p>
<p>Decision of 10 June 2010</p>	<p>Trial Chamber II, “Decision further to the Appeals Chamber judgment of 9 December 2009 and responding to request 1959-Conf-Exp of the Office of the Prosecutor”</p>	<p>ICC-01/04-01/07-2187-Conf-Exp-tENG</p> <p>10 June 2010, translation registered on 22 February 2012</p> <p>ICC-01/04-02/12-111-Conf-tENG</p> <p>10 June 2010, reclassified as confidential pursuant to ICC-01/04-02/12-92-Conf, translation registered on 21 June 2013</p>

<p>First Kilendu Report</p> <p>https://www.legal-tools.org/doc/5d63c3/</p> <p>https://www.legal-tools.org/doc/1e8b4b/</p>	<p>“The Registrar’s report on the monitoring of certain of Mathieu Ngudjolo’s conversations held in Kilendu or in an unidentified language following the Chamber’s decision of 10 June 2010”</p>	<p>ICC-01/04-01/07-2761-Conf-Exp-tENG</p> <p>7 March 2011, translation registered on 22 May 2013</p> <p>Confidential redacted version, ICC-01/04-01/07-2761-Conf-Exp-Red, dated 29 August 2011 and registered on 30 August 2011</p> <p>Public redacted version, ICC-01/04-01/07-2761-Red2, dated 29 August 2011 and registered on 13 February 2015</p> <p>Also available as:</p> <p>ICC-01/04-02/12-235-Anx18-Red</p> <p>13 February 2015</p> <p>(available in French only)</p>
<p>Request of 8 July 2011</p> <p>https://www.legal-tools.org/doc/4f65e5/</p> <p>https://www.legal-tools.org/doc/5acf1d/</p>	<p>“Requête de l’Accusation aux fins de reclassification des Rapports du Greffier sur l’écoute des communications non couvertes par le secret professionnel de Mathieu Ngudjolo et aux fins de levée/révision des expurgations appliquées dans ces Rapports”</p>	<p>ICC-01/04-01/07-3066-Conf-Exp</p> <p>8 July 2011</p> <p>Public redacted version, ICC-01/04-01/07-3066-Red, registered on 16 February 2015</p> <p>Also available as:</p> <p>ICC-01/04-02/12-261-AnxA</p> <p>13 February 2015</p> <p>(available in French only)</p>

<p>Second Kilendu Report</p> <p>https://www.legal-tools.org/doc/b3831e/</p> <p>https://www.legal-tools.org/doc/47c82d/</p>	<p>“The Registrar’s second and final report on the monitoring of certain of Mathieu Ngudjolo’s conversations held in Kilendu or in an unidentified language following the Chamber’s decision of 10 June 2010”</p>	<p>ICC-01/04-01/07-3075-Conf-Exp-tENG</p> <p>15 July 2011, translation registered on 22 May 2013</p> <p>Confidential redacted version, ICC-01/04-01/07-3075-Conf-Exp-Red dated 29 August 2011 and registered on 30 August 2011</p> <p>Public redacted version, ICC-01/04-01/07-3075-Red2, registered on 13 February 2015</p> <p>Also available as:</p> <p>ICC-01/04-02/12-235-Anx20-Red</p> <p>13 February 2015</p>
<p>Decision of 19 August 2011</p> <p>https://www.legal-tools.org/doc/293b5c/</p>	<p>Trial Chamber II, “Decision on Prosecution requests 2787 and 3066 (monitoring of Mathieu Ngudjolo’s non-privileged communications)”</p>	<p>ICC-01/04-01/07-3120-Conf-Exp-tENG</p> <p>19 August 2011, translation registered on 22 February 2012</p> <p>Public redacted version, ICC-01/04-01/07-3120-tENG-Red, registered on 13 February 2015</p> <p>Also available as:</p> <p>ICC-01/04-02/12-116-Conf-tENG</p> <p>Reclassified as confidential pursuant to ICC-01/04-02/12-92-Conf A, registered on 21 June 2013</p>
<p>Report of the Site Visit</p> <p>http://www.legal-tools.org/doc/824b01/</p>	<p>Annex to “Enregistrement au dossier du procès-verbal du transport judiciaire en République démocratique du Congo”</p>	<p>ICC-01/04-01/07-3234-Conf-Anx</p> <p>3 February 2012</p> <p>Public redacted version, ICC-01/04-01/07-3234-Anx-Red, registered on 6 February 2012</p>

Jurisprudence

<u>Designation</u>	<u>Full Name</u>	<u>Document Number and Date</u>
<u>ICC</u>		
<i>Bemba OA 3 Judgment</i> https://www.legal-tools.org/doc/37e559/	“ <i>Corrigendum to Judgment on the appeal of Mr Jean-Pierre Bemba Gombo against the decision of Trial Chamber III of 24 June 2010 entitled ‘Decision on the Admissibility and Abuse of Process Challenges’</i> ”	ICC-01/05-01/08-962-Corr (OA 3) Dated 19 October 2010, corrigendum registered on 26 October 2010
<i>Bemba OA 4 Judgment</i> https://www.legal-tools.org/doc/f5c41c/	“ <i>Judgment on the appeal of Mr Jean-Pierre Bemba Gombo against the decision of Trial Chamber III of 28 July 2010 entitled ‘Decision on the review of the detention of Mr Jean-Pierre Bemba Gombo pursuant to Rule 118(2) of the Rules of Procedure and Evidence’</i> ”	ICC-01/05-01/08-1019 (OA 4) 19 November 2010
<i>DRC OA Judgment</i> https://www.legal-tools.org/doc/8c20eb/	“ <i>Judgment on the Prosecutor’s appeal against the decision of Pre-Trial Chamber I entitled ‘Decision on the Prosecutor’s Application for Warrants of Arrest, Article 58’</i> ”	ICC-01/04-169 (OA) Dated 13 July 2006, reclassified as public pursuant to ICC-01/04-538-PUB-Exp, registered on 23 September 2008
<i>Gbagbo OA 2 Judgment</i> http://www.legal-tools.org/doc/c933b0/	“ <i>Judgment on the appeal of Mr Laurent Koudou Gbagbo against the decision of Pre-Trial Chamber I on jurisdiction and stay of the proceedings’</i> ”	ICC-02/11-01/11-321 (OA 2) 12 December 2012
<i>Katanga OA 2 Judgment</i> https://www.legal-tools.org/doc/da8435/	“ <i>Judgment on the appeal of Mr Germain Katanga against the decision of Pre-Trial Chamber I entitled ‘First Decision on the Prosecution Request for Authorisation to Redact Witness Statements’</i> ”	ICC-01/04-01/07-476 (OA 2) 13 May 2008
<i>Katanga OA 13 Judgment</i> http://www.legal-tools.org/doc/9d87d9/	“ <i>Judgment on the appeal of Mr Germain Katanga against the decision of Trial Chamber II of 21 November 2012 entitled ‘Decision on the</i>	ICC-01/04-01/07-3363 (OA 13) 27 March 2013

	implementation of regulation 55 of the Regulations of the Court and severing the charges against the accused persons”	
<i>Kony</i> OA 3 Judgment http://www.legal-tools.org/doc/c40d73/	Appeals Chamber, “Judgment on the appeal of the Defence against the ‘Decision on the admissibility of the case under article 19 (1) of the Statute’ of 10 March 2009”	ICC-02/04-01/05-408 (OA 3) 16 September 2009
<i>Kony</i> Decision of 10 July 2006 http://www.legal-tools.org/doc/cee556/	Pre-Trial Chamber II, “Decision on Prosecutor’s Application for Leave to Appeal Dated the 15 th Day of March 2006 and to Suspend or Stay Consideration of Leave to Appeal Dated the 11 th Day of May 2006”	ICC-02/04-01/05-90 Dated 10 July 2006, reclassified as public pursuant to ICC-02/04-01/05-135, registered on 5 February 2007
<i>Lubanga</i> A 5 Judgment https://www.legal-tools.org/doc/585c75/	Appeals Chamber, “Judgment on the appeal of Mr Thomas Lubanga Dyilo against his conviction”	ICC-01/04-01/06-3121 1 December 2014 Public redacted version, ICC-01/04-01/06-3121-Red
<i>Lubanga</i> A 4 A 6 Judgment https://www.legal-tools.org/doc/a9bd07/	Appeals Chamber, “Judgment on the appeals of the Prosecutor and Mr Thomas Lubanga Dyilo against the ‘Decision on Sentence pursuant to Article 76 of the Statute’”	ICC-01/04-01/06-3122 1 December 2014
<i>Lubanga</i> Decision of 6 November 2006 http://www.legal-tools.org/doc/540332/	Pre-Trial Chamber I, “Decision on the Defence request for leave to appeal regarding the transmission of applications for victim participation”	ICC-01/04-01/06-672-tEN Dated 6 November 2006 and registered on 10 November 2006
<i>Mbarushimana</i> OA Judgment http://www.legal-tools.org/doc/64a283/	Appeals Chamber, “Judgment on the appeal of Mr Callixte Mbarushimana against the decision of Pre-Trial Chamber I of 19 May 2011 entitled ‘Decision on the ‘Defence Request for Interim Release’”	ICC-01/04-01/10-283 (OA) 14 July 2011
<i>Muthaura</i> OA Judgment	Appeals Chamber, “Judgment	ICC-01/09-02/11-274 (OA)

http://www.legal-tools.org/doc/c21f06/	on the appeal of the Republic of Kenya against the decision of Pre-Trial Chamber II of 30 May 2011 entitled ‘Decision on the Application by the Government of Kenya Challenging the Admissibility of the Case Pursuant to Article 19(2)(b) of the Statute’”	30 August 2011
<i>Ntaganda</i> OA Judgment http://www.legal-tools.org/doc/77a892/	Appeals Chamber, “Judgment on the appeal of Mr Bosco Ntaganda against the decision of Pre-Trial Chamber II of 18 November 2013 entitled ‘Decision on the Defence’s Application for Interim Release’”	ICC-01/04-02/06-271-Conf (OA) 5 March 2014 Public redaction version, ICC-01/04-02/06-271-Red (OA)
<i>Ruto</i> OA Judgment http://www.legal-tools.org/doc/ac5d46/	Appeals Chamber, “Judgment on the appeal of the Republic of Kenya against the decision of Pre-Trial Chamber II of 30 May 2011 entitled ‘Decision on the Application by the Government of Kenya Challenging the Admissibility of the Case Pursuant to Article 19(2)(b) of the Statute’”	ICC-01/09-01/11-307 (OA) 30 August 2011
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<i>Uganda</i> Decision of 19 December 2007 https://www.legal-tools.org/doc/dae372/	Pre-Trial Chamber II, “Decision on the Prosecution’s Application for Leave to Appeal the Decision on Victims’ Applications for Participation a/0010/06, a/0064/06 to a/0070/06, a/0081/06 to a/0104/06 and	ICC-02/04-112 Dated 19 December 2007 and registered on 20 December 2007

	a/0111/06 to a/0127/06”	
<u>ICTY ICTR, and SCSL</u>		
<i>Aleksovski</i> Appeal Judgment https://www.legal-tools.org/doc/176f05/	ICTY, Appeals Chamber, <i>Prosecutor v. Zlatko Aleksovski</i> , “Judgement”	IT-95-14/1-A 24 March 2000
<i>Aleksovski</i> Appeal on Admissibility of Evidence https://www.legal-tools.org/doc/3dd452/	ICTY, Appeals Chamber, <i>Prosecutor v. Zlatko Aleksovski</i> , “Decision on Prosecutor’s Appeal on Admissibility of Evidence”	IT-95-14/1-AR73 16 February 1999
<i>Blagojević and Jokić</i> Appeal Judgment http://www.legal-tools.org/doc/c32768/	ICTY, Appeals Chamber, <i>Prosecutor v. Vidoje Blagojević and Dragan Jokić</i> , “Judgement”	IT-02-60-A 9 May 2007
<i>Brđanin</i> Appeal Judgment http://www.legal-tools.org/doc/782cef/	ICTY, Appeals Chamber, <i>Prosecutor v. Radoslav Brđanin</i> , “Judgement”	IT-99-36-A 3 April 2007
Declaration of Judge Rafael Nieto-Navia http://www.legal-tools.org/doc/1c84f5/	ICTR, Appeals Chamber, <i>Barayagwiza v. The Prosecutor</i> , “Declaration of Judge Rafael Nieto-Navia” on “Decision on Prosecutor’s Request for Review or Reconsideration”	ICTR-97-19-AR72 31 March 2000
<i>Gotovina and Markač</i> Appeal Judgment https://www.legal-tools.org/doc/03b685/	ICTY, Appeals Chamber, <i>Prosecutor v. Ante Gotovina and Mladen Markač</i> , “Judgement”	IT-06-90-A 16 November 2012
<i>Halilović</i> Appeal Judgment http://www.legal-tools.org/doc/d97ef6/	ICTY, Appeals Chamber, <i>Prosecutor v. Sefer Halilović</i> , “Judgement”	IT-01-48-A 16 October 2007
<i>Haradinaj</i> Appeal Judgment http://www.legal-tools.org/doc/0e6ffb/	ICTY, Appeals Chamber, <i>Prosecutor v. Ramush Haradinaj, Idriz Balaj and Lahi Brahimaj</i> , “Judgement”	IT-04-84-A 19 July 2010
<i>Kayishema and Ruzindana</i>	ICTR, <i>Prosecutor v Clément</i>	ICTR-95-1-A

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<i>Kupreškić</i> Appeal Judgment http://www.legal-tools.org/doc/c6a5d1/	ICTY, Appeals Chamber, <i>Prosecutor v. Zoran Kupreškić, Mirjan Kupreškić, Vlatko Kupreškić, Drago Josipović, and Vladimir Šantić</i> , “Appeal Judgement”	IT-95-16-A 23 October 2001
<i>Muvunyi</i> Appeal Judgment https://www.legal-tools.org/doc/2e6b3a/	ICTR, Appeals Chamber, <i>Tharcisse Muvunyi v. The Prosecutor</i> , “Judgement”	ICTR-2000-55A-A 29 August 2008
<i>Ntagerura</i> Appeal Judgment http://www.legal-tools.org/doc/816b44/	ICTR, Appeals Chamber, <i>The Prosecutor v. André Ntagerura, Emmanuel Bagambiki, and Samuel Imanishimw</i> , “Judgement”	ICTR-99-46-A 7 July 2006
Partially Dissenting Opinion of Judge Patrick Robinson http://www.legal-tools.org/doc/0e6ff	ICTY, Appeals Chamber, <i>Prosecutor v. Ramush Haradinaj, Idriz Balaj and Lahi Brahimaj</i> , “Judgement”, Part VI, pp. 116-129	IT-04-84-A 19 July 2010
<i>Limaj</i> Appeal Judgment https://www.legal-tools.org/doc/6d43bf/	ICTY, Appeals Chamber, <i>Prosecutor v. Fatmir Limaj, Haradin Bala and Isak Musliu</i> , “Judgement”	IT-03-66-A 27 September 2007
<i>Mrkšić and Šljivančanin</i> Appeal Judgment http://www.legal-tools.org/doc/40bc41/	ICTY, Appeals Chamber, <i>Prosecutor v. Mile Mrkšić and Veselin Šljivančanin</i> , “Judgement”	IT-95-13/1-A 5 May 2009
<i>Muhimana</i> Appeal Judgment http://www.legal-tools.org/doc/8b044b/	ICTR, Appeals Chamber, <i>Mikaeli Muhimana v. The Prosecutor</i> , “Judgement”	ICTR-95-1B-A 21 May 2007
<i>Ndindiliyimana</i> Appeal Judgment https://www.legal-tools.org/doc/4c5065/	ICTR, Appeals Chamber, <i>Augustin Ndindiliyimana, François-Xavier Nzuwonemeye, Innocent Sagahutu v. The Prosecutor</i> , “Judgement”	ICTR-00-56-A 11 February 2014

<i>Rutaganda</i> Appeal Judgment http://www.legal-tools.org/doc/40bf4a/	ICTR, Appeals Chamber, <i>Georges Anderson Nderubumwe Rutaganda v. The Prosecutor</i> , “Judgement”	ICTR-96-3-A 26 May 2003
<i>Seromba</i> Appeal Judgment http://www.legal-tools.org/doc/b4df9d/	ICTR, Appeals Chamber, <i>The Prosecutor v. Athanase Seromba</i> , “Judgement”	ICTR-2001-66-A 12 March 2008
<i>Strugar</i> Appeal Judgment http://www.legal-tools.org/doc/981b62/	ICTY, Appeals Chamber, <i>Prosecutor v. Pavle Strugar</i> , “Judgement”	IT-01-42-A 17 July 2008

International Legal Texts

<u>Abbreviation/Designation</u>	<u>Full Name</u>	<u>Document Number and Date of Adoption</u>
African Charter on Human Rights http://www.legal-tools.org/doc/f0db44/	<i>African Charter on Human and Peoples’ Rights</i>	1520 United Nations Treaty Series 26363 27 June 1981
ACHR http://www.legal-tools.org/doc/1152cf/	<i>American Convention on Human Rights “Pact of San Jose, Costa Rica”</i>	1144 United Nations Treaty Series 17955 22 November 1969
Additional Protocol I http://www.legal-tools.org/doc/d9328a/	<i>Protocol Additional to the Geneva Conventions of 12 August 1949, and relating to the Protection of Victims of International Armed Conflicts (Protocol I)</i>	1125 United Nations Treaty Series 17512 8 June 1977
Additional Protocol II https://www.legal-tools.org/doc/fd14c4/	<i>Protocol Additional to the Geneva Conventions of 12 August 1949, and relating to the Protection of Victims of Non-International Armed Conflicts (Protocol II)</i>	1125 United Nations Treaty Series 17513 8 June 1977

ICCPR https://www.legal-tools.org/doc/2838f3/	<i>International Covenant on Civil and Political Rights</i>	999 United Nations Treaty Series 14668 16 December 1966
ICTY Statute http://www.legal-tools.org/doc/b4f63b/	<i>Statute of the International Criminal Tribunal for the former Yugoslavia, as amended by Security Council Resolution 1877 (2009), 7 July 2009</i>	Security Council Resolution 827 (1993) 25 May 1993
ICTR Statute http://www.legal-tools.org/doc/8732d6/	<i>Statute of the International Criminal Tribunal for Rwanda, as amended on 31 January 2010</i>	Security Council Resolution 955 (1994) 8 November 1994
ECHR https://www.legal-tools.org/doc/8267cb/	<i>Convention for the Protection of Human Rights and Fundamental Freedoms, as amended by Protocols No. 11 and No. 14</i>	213 United Nations Treaty Series 2889 4 November 1950
Geneva Convention I https://www.legal-tools.org/doc/baf8e7/	<i>Geneva Convention for the Amelioration of the Condition of the Wounded and Sick in Armed Forces in the Field</i>	75 United Nations Treaty Series 970 12 August 1949
Geneva Convention II http://www.legal-tools.org/doc/0d0216/	<i>Geneva Convention for the Amelioration of the Condition of Wounded, Sick and Shipwrecked Members of Armed Forces at Sea</i>	75 United Nations Treaty Series 971 12 August 1949
Geneva Convention III http://www.legal-tools.org/doc/365095/	<i>Geneva Convention relative to the Treatment of Prisoners of War</i>	75 United Nations Treaty Series 972 12 August 1949
Geneva Convention IV http://www.legal-tools.org/doc/d5e260/	<i>Geneva Convention relative to the Protection of Civilian Persons in Time of War</i>	75 United Nations Treaty Series 973 12 August 1949
Second Protocol to the Hague Convention for the Protection of Cultural Property http://www.legal-tools.org/doc/7d8622/	<i>Second Protocol to the Hague Convention of 1954 for the Protection of Cultural Property in the Event of Armed Conflict 1999</i>	2253 United Nations Treaty Series 172 26 March 1999

<p>Statute</p> <p>http://www.legal-tools.org/doc/7b9af9/</p>	<p><i>Rome Statute of the International Criminal Court</i></p>	<p>2187 United Nations Treaty Series 38544</p> <p>17 July 1998</p>
<p>Statute of the Special Court for Sierra Leone</p> <p>http://www.legal-tools.org/doc/aa0e20/</p>	<p><i>Statute of the Special Court for Sierra Leone, annexed to the Agreement between the United Nations and the Government of Sierra Leone pursuant to Security Council Resolution 1315 (2000) of 14 August 2000</i></p>	<p>2178 United Nations Treaty Series 38342</p> <p>14 August 2000</p>
<p>Universal Declaration of Human Rights</p> <p>http://www.legal-tools.org/doc/de5d83/</p>	<p><i>Universal Declaration of Human Rights</i></p>	<p>General Assembly resolution 217 A (III)</p> <p>10 December 1948</p>

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