(Open Session)

ICC-02/11-01/11

- 1 International Criminal Court
- 2 Pre-Trial Chamber I Courtroom 1
- 3 Situation: Republic of Côte d'Ivoire
- 4 In the case of The Prosecutor v. Laurent Gbagbo ICC-02/11-01/11
- 5 Presiding Judge Silvia Fernández de Gurmendi, Judge Hans-Peter Kaul and Judge
- 6 Christine Van den Wyngaert
- 7 Confirmation of Charges Hearing
- 8 Friday, 22 February 2013
- 9 (The hearing starts in open session at 2.32 p.m.)
- 10 THE COURT USHER: All rise.
- 11 The International Criminal Court is now in session.
- 12 Please be seated.
- 13 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Good afternoon.
- 14 We shall now begin.
- 15 Court officer, please read out the case.
- 16 THE COURT OFFICER: (Interpretation) Yes, your Honour. Situation in Côte d'Ivoire,
- 17 in the case of The Prosecutor versus Laurent Gbagbo, ICC-02/11-01/11.
- 18 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Thank you.
- 19 Now, I see that Mr Gbagbo is here today. Do you feel well?
- 20 Are there any changes in the composition of the various teams?
- 21 MR ALTIT: (Interpretation) No change.
- 22 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Very well.
- 23 We shall now resume these hearings.
- 24 The Prosecution now has the floor.
- 25 MR MACDONALD: (Interpretation) Thank you, your Honours.

(Open Session)

ICC-02/11-01/11

1 As we were saying yesterday, the last presentation by the OTP will be given by

2 Mr Gallmetzer, and it is possible that the presentation may go beyond the 60 minutes and

3 so I think it might be better for us to have our break after an hour and then resume. And

4 I'll now give the floor to my esteemed --

5 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) I didn't

6 understand. You're going to stop and then resume? Very well.

7 MR ALTIT: (Interpretation) No problem.

8 MR GALLMETZER: Good afternoon, Madam President, your Honours.

9 I'm going to present now the facts and the evidence that are relevant to establish

10 individual criminal responsibility of Mr Gbagbo.

11 The Prosecution alleges that Mr Gbagbo bears individual criminal responsibility for the

12 crimes charged as an indirect co-perpetrator pursuant to Article 25(3)(a).

13 My presentation will focus on how Mr Gbagbo contributed to the realisation of the

14 material elements of the crimes. I will then also briefly deal with the other elements of

15 indirect co-perpetration, and eventually add a few remarks on the Prosecution's other

16 legal characterisation of the facts and Article 25(3)(d) of the Statute.

17 Your Honours, the evidence linking Mr Gbagbo to the crimes must be viewed in the

18 context of the crime-base evidence that was discussed yesterday. That evidence

19 demonstrates that the four incidents were carried out by a well-organised structure of

20 power, in a co-ordinated manner and in pursuance of the common plan, but most

21 importantly that evidence shows that pro-Gbagbo forces acted in pursuance of

22 instructions from their superiors.

23 This, your Honour, constitutes linkage evidence from the bottom up, and from there, we

suggest, it is a small step to link Mr Gbagbo to the crimes; Mr Gbagbo who was the

25 President of Côte d'Ivoire and the commander-in-chief of the army. He was the one who

ICC-02/11-01/11

- 1 controlled de facto and de jure all the pro-Gbagbo forces.
- 2 I will now discuss how Mr Gbagbo contributed to the realisation of the objective elements
- 3 of the crimes.
- 4 Mr Gbagbo's conduct can be classified into six forms of contribution, each of which was
- 5 essential during the implementation of the common plan and to the commission of the
- 6 crimes.
- 7 First, Mr Gbagbo defined and adopted the common plan.
- 8 Second, he created a structure to implement the common plan.
- 9 Third, Mr Gbagbo provided his forces with weapons.
- 10 Fourth, he co-ordinated the implementation of the common plan.
- 11 Fifth, Mr Gbagbo instructed and incited his subordinates to implement the common plan,
- 12 and finally he encouraged his subordinates to commit crimes.
- 13 I will deal with all six forms now in turn, so first Mr Gbagbo defined and adopted the
- 14 common plan.
- 15 My colleague, Mr Dutertre, has already discussed the evidence that shows that
- 16 Mr Gbagbo, together with the members of his inner circle, adopted a policy to retain
- 17 power by all means, including by launching violent attacks against his political opponents
- 18 and by using lethal force again them. This policy, your Honours, constitutes a common
- 19 plan for the purposes of Article 25(3)(a).
- 20 Mr Gbagbo created and espoused a common plan that evolved around him. It was to
- 21 keep him in power and it was implemented by the forces controlled by him. The
- 22 widespread and systematic attack on perceived Ouattara supporters, including the four
- 23 incidents charged, had one purpose and one purpose only: To keep Mr Gbagbo in
- 24 power. Without that specific purpose, your Honours, that was defined by Mr Gbagbo,
- 25 the crimes would not have been committed.

(Open Session)

ICC-02/11-01/11

1 Moreover, the mere fact that Mr Gbagbo supported the common plan and communicated

2 that publicly and to members of his inner circle, as well as to other subordinates,

3 constitutes an important contribution to the crimes.

4 Mr Gbagbo's subordinates at all levels committed the crimes knowing that their

5 unquestioned leader not only endorsed their activities, but that he expected them to do

6 what is necessary to keep him in power, including to commit the crimes that were

7 committed.

8 Second, your Honours, Mr Gbagbo created a structure within the government and the

9 pro-Gbagbo forces that ensured his absolute authority and control over them and enabled

10 him to implement the common plan through them.

11 The evidence shows that already prior to the election, and immediately thereafter,

12 Mr Gbagbo consolidated his power over the FDS by appointing or promoting persons

13 loyal to him into key positions in the FDS and in the government.

14 For instance, he appointed Mr Blé Goudé, the leader of the Galaxie Patriotique and the

15 Young Patriots, to the position of Minister of Youth. Your Honours, by so doing,

16 Mr Gbagbo legitimised and empowered Blé Goudé, the so-called "General of the Streets,"

17 and at the same time he instrumentalised him to ensure his control over the youth militia

18 who would later be chiefly involved in the commission of the crimes charged.

As stated by Witness P-87, it was clear that Blé Goudé was the link between the Gbagboregime and the Young Patriots.

21 Mr Gbagbo further ensured that the FDS, youth militia and mercenaries under his

22 authority and control had sufficient numbers in their ranks. This was to assure

23 Mr Gbagbo of their compliance with his instruction.

24 Witness P-9 gave evidence that shortly before the election Mr Gbagbo ordered the

25 Minister of Defence to recruit an additional 2,000 elements into the armed forces. This

(Open Session)

ICC-02/11-01/11

order was followed. The new recruits were trained on the use of weapons, elementary
 acts of fighting and disciplinary regulations. They received weapons as soon as they
 were assigned to their units.

4 Your Honours, I will later provide my script to the Defence and to the Chamber that

5 includes all the detailed references to the quotes that I'm reading out now.

6 There is also evidence that during the post-election crisis Mr Gbagbo instructed his

7 subordinates to recruit youth militia and to integrate them into the FDS. Witness P-164

8 stated that President Gbagbo gave the order to integrate a large number of youth militia

9 into the FDS. He did so with a view to liberating Côte d'Ivoire after the 2002 crisis.

10 Witness 239 corroborates that Mr Gbagbo gave the order to recruit so-called militia into

11 the FDS. He specified that during the election campaign they were recruited through the

12 General Staff to the Republican Guard.

13 Further, Witness P-11 described the appeal that Blé Goudé and Mangou made to

14 thousands of youths in March 2011 asking them to enrol into the FDS, and he stated as

15 follows, and I quote. "The Head of State was aware of this appeal. The president

16 certainly gave his agreement to appeal to the young people," end of quote.

17 Also, Witness P-44 corroborates that Blé Goudé was following direct orders from

18 President Gbagbo. According to him, Blé Goudé could not have asked the youth to set

19 up roadblocks, to protest on the streets or to enrol in the army if he had not been asked to

20 do so by the president.

21 This order again, your Honours, was complied with and the evidence shows that

22 thousands of youths were mobilised and recruited into the FDS.

23 Mr Gbagbo also oversaw the recruitment of mercenaries prior to and during the

24 post-election crisis. According to an email exchange of 19 December 2010 between

25 Mr Anselme Seka, a person close to Mr Gbagbo, and Mr Joel Deeb, the former inquired

(Open Session)

ICC-02/11-01/11

1 about the conditions of hiring foreign fighters to deploy in Côte d'Ivoire.

2 Mr Deeb answered that he can make available 3,000 ex-marines and ex-Navy Seal Special

3 Forces. He specified that they would answer solely to Mr Seka and to President Gbagbo

4 and that these forces would be deployed within 15 days, and I quote "If President Gbagbo

5 agrees," end of quote. You will find this document at ERN-0021-1290.

6 Further, a handwritten document that the Prosecution seized in Mr Gbagbo's bedroom at

7 the presidential residence states that, on 28 May 2010, a former minister of the Gbagbo

8 government met with three persons and gave them over 1 million CFA francs to recruit 40

9 Liberian mercenaries. See ERN-0018-0084.

10 Another document dated 1 March 2011, which was also seized in Mr Gbagbo's bedroom at

11 the presidential residence, deals with the, and I quote, "... re-dynamisation and

12 reorganisation of the FDS to ensure the total security of Abidjan," end of quote. One of

13 the proposals put forward in that document is to, and I quote, "... recruit 50 experienced

14 and professional mercenaries to support the FDS," end of quote. See ERN-0018-0067.

15 Your Honours, these last two documents, as I indicated, they were both seized in the

16 bedroom of Mr Gbagbo at his private residence. They show what really occupied the

17 mind of Mr Gbagbo prior to and shortly after the election. They show how he prepared

18 for the election and how he reacted to it, by recruiting professional mercenaries.

19 Let me continue. Mr Gbagbo provided arms to pro-Gbagbo forces, thereby giving

20 them - giving the physical perpetrators of the crimes - the means to perpetrate these

21 crimes.

22 The evidence shows that Mr Gbagbo controlled a considerable amount of weapons and

23 ammunition, which were stored in the basement of the Presidential Palace. For instance,

24 Witness P-44 stated that he saw crates of heavy weapons, rocket launchers and

25 machine-guns in the basement of the Presidential Palace. Army trucks would come to

22.02.2013

Page 6

(Open Session)

ICC-02/11-01/11

1 collect these weapons for distribution at military camps. 2 Prior to the post-election crisis, Mr Gbagbo instructed his subordinates to purchase 3 additional weapons. Witness P-9 stated that Mr Gbagbo was very concerned about the 4 difficulties in receiving weapons. 5 During three meetings with the FDS leadership prior to and during the post-election crisis, 6 the problem of receiving arms and ammunition was raised. During one such meeting in 7 October 2010, Mr Gbagbo instructed the Minister of Defence to purchase weapons, 8 including weapons of war, small arms, machine-guns and grenades. 9 Witness P-69 corroborates that the Defence Minister asked the president to sign a 10 document authorising the purchase of weapons. 11 Moreover, a letter seized at Mr Gbagbo's presidential residency states that on 23 12 February 2011 an Ivorian diplomat contacted the Head of State of the DRC, on behalf of 13 Laurent Gbagbo, asking him among others to provide military and police equipment. 14 See ERN-0018-0264. 15 Mr Gbagbo's efforts to obtain weapons were indeed successful. A special UN expert 16 panel reported that prior to and immediately after the November 2010 election, large 17 amounts of weapons and ammunition were purchased by members of his inner circle, and 18 I refer you to ERN-0021-0125 at paragraph 33. 19 Mr Gbagbo then proceeded to provide weapons and ammunitions to his forces. 20 Witness P-10 reports that during two meetings Mr Gbagbo -- between Mr Gbagbo and the 21 FDS leadership, held in February 2011, Mr Gbagbo assured his troops that he would 22 resolve any problems related to the shortage of weapons and ammunition. 23 Witness P-107 corroborates that he heard that, prior to the first round of elections, 24 Mr Gbagbo supplied weapons to youth militia, including those of Yopougon. 25 The evidence also shows that, in spite of the UN arms embargo against Côte d'Ivoire,

(Open Session)

ICC-02/11-01/11

pro-Gbagbo forces were well-equipped and armed with conventional weapons and heavy
 war weaponry which they used to commit the crimes.

3 Further, your Honours, Gbagbo co-ordinated the implementation of the common plan.

4 During the post-election crisis, Mr Gbagbo held regular meetings intended to co-ordinate

5 the implementation of the common plan. He was informed of the events on the ground

6 and he approved the activities of his subordinates.

7 Even if Mr Gbagbo did not always issue concrete orders, or express orders, he was at the

8 centre of all decisions that led to the implementation of the common plan and to the

9 commission of the crimes charged.

10 Witness P-44 gave evidence that, and I quote, "During the crisis, all the leaders of the LMP

11 were really attached to the president. They supported Mr Gbagbo in the fight to keep

12 him in power," end of quote.

13 Witness P-44 also stated that crisis meetings attended by Mr Gbagbo, the First Lady and

14 Blé Goudé, among others, were held two or three days a week, starting in January 2011.

15 According to Witness P-46, during the post-election crisis there were at least ten meetings

16 with the president that were attended by all the FDS generals and some of the

17 government ministers. Witness P-10 stated that the president summoned the FDS

18 generals twice to the Presidential Palace to report to him. During these meetings, the

19 Chief of Staff always explained the situation in the field.

20 Further, your Honours, Mr Gbagbo also met with the leaders of the Galaxie Patriotique

21 and in particular with Blé Goudé and he gave him concrete instructions.

22 Witness P-44 stated that Blé Goudé received instructions from Mr Gbagbo. All that Blé

23 Goudé said or did was approved by Mr Gbagbo. Blé Goudé passed his instructions on to

24 the youths and they were intended to keep Mr Gbagbo in power.

25 Witness P-11 corroborates that Mr Gbagbo and Blé Goudé were very close and met

(Open Session)

ICC-02/11-01/11

1 regularly at the Presidential Palace.

2 The evidence further demonstrates that, during the post-election crisis, the FDS leadership

3 held regular daily meetings at the General Staff. The purpose of these meetings was also

4 to co-ordinate the implementation of the common plan. Mr Gbagbo was informed of the

- 5 content of these meetings, and he had one-to-one contacts with the senior FDS
- 6 commanders to follow up on events.

7 Witness P-9 stated that, although the president did not attend the meetings at the General

8 Staff, he was informed of their content through General Zogbo. If the president then

9 wanted specific information about an event, he would call the FDS generals to the

10 Presidency. The Army Chief of Staff would also call the president on the phone and

11 explain the situation to him. During the crisis, the Chief of Staff was in constant contact

12 with the president and sometimes he called him late at night.

13 This is corroborated by Witness P-11, who stated that Mr Gbagbo was notified of all

14 messages through General Zogbo. The Army Chief of Staff also very often directly

15 telephoned the president to report to him. He informed Mr Gbagbo of the whole

16 situation in the field.

Similarly, Witness P-10 stated that the president was aware of what was happening in thefield because the Army Chief of Staff was giving him regular reports.

19 Simone Gbagbo, the wife of Mr Gbagbo, also convened daily crisis meetings at the

20 presidential residence with some government ministers and FPI officials to co-ordinate

21 the implementation of the common plan. In addition, she convened meetings of the

22 CNRD that had the same purpose.

23 The evidence shows that the meetings convened by Simone Gbagbo were held with the

24 knowledge and the approval of Laurent Gbagbo, who attended some of these meetings.

25 Even if Mr Gbagbo was not present, no decision could be taken without him.

(Open Session)

ICC-02/11-01/11

1 Let me refer you to the following examples of evidence that support this. After laying

2 out a road map of action to be taken to keep her husband in power, Simone Gbagbo noted

3 in her minutes of a CNRD meeting that the president must be consulted, and you will find

4 this at ERN-0018-0881, at page 0888 at the top right.

5 Witness P-11 also stated that, and I quote, "I know that the president was certainly

6 informed of these meetings. I'm sure that the president embraced the thinking

7 expressed," end of quote.

Witness P-44 also states that the president was aware of all instructions that were given by
his wife. Both were aware of everything. Each of them knew what the other was doing.
Next, Mr Gbagbo instructed and incited his subordinates to implement the common plan.
The crimes charged reflect Mr Gbagbo's instructions and acts of incitement and they were
a direct result thereof.

13 Let me go through one instruction after the other:

14 First, Mr Gbagbo issued an order to deploy the armed forces against political protesters.

15 In December 2010, when Ouattara supporters started to protest on the streets of Abidjan,

16 Mr Gbagbo ordered the armed forces to, and I quote, "Deal with the situation." This

17 order directly led to the crimes committed in the context of the RTI demonstration, as well

18 as those committed on 3 March 2011 in Abobo. It lay the ground for intervention of the

19 army, with its heavy war weaponry, against peaceful political demonstrators.

Witness P-9 gave evidence that in December 2010 Mr Gbagbo signed a decree by which he required the armed forces, led by the Army Chief of Staff, to lend a strong hand to the

22 police and to the gendarmerie. Mr Gbagbo wanted to use all the force of the army and

23 its war weaponry to be engaged to stop the violence. When asked by the Prosecution

24 what violence he was referring to, Witness P-9 stated that Ouattara supporters organised

25 protests after election results were announced.

(Open Session)

ICC-02/11-01/11

1 Witness P-10 corroborated that Mr Gbagbo instructed the Chief of Staff to assume control

2 of operations. This order, your Honour - and that's very important to appreciate - it

3 departed from the manner in which the army and the armed forces were generally

4 deployed.

5 Witness P-9 stated that it would usually be the gendarmerie and the police to deal with

6 protesters, as a matter of routine law enforcement and with conventional weapons. To

7 the knowledge of the witness, this was the first time that the president ordered the armed

8 forces with its heavy war weaponry to engage against protesters.

9 Witness P-9 explained, "If you require the army to deal with protesters, you require the
10 use of weapons of war." According to Witness P-9, the president wanted that these
11 demonstrations come to a quick end. He wanted that the army definitely solve the
12 problem.

13 He further stated that all senior FDS commanders held a meeting to discuss the

instruction of Mr Gbagbo. They concluded that based on their appreciation of what was
happening on the ground, the intervention of the army was not required. It would have
been sufficient to send the police with its conventional weapons. Nevertheless, Witness
P-9 says that the order of the president was implemented because the FDS is required to
follow these orders.

Witness P-10 corroborates this evidence. He stated that to deal with street protests in general is a job for the police, who used tear-gas to disperse protesters. However, where the army is deployed, he generally uses the array of weapons of war that it has at its disposal.

23 A second order issued by Mr Gbagbo is to stop the 16 December march of Ouattara

24 supporters to the RTI. As you have already heard, Ouattara supporters announced a

25 peaceful march towards the RTI for 16 December 2010. Mr Gbagbo gave orders to the

FDS to use all means necessary to prevent the pro-Ouattara demonstrators from accessing
 the RTI.

3 This instruction must be interpreted in light of Mr Gbagbo's prior order to use armed

4 forces against political demonstrators and his intention that these demonstrations come to

5 a quick end and that the army definitely solve the problem.

6 Witness P-10 stated that well before the demonstration, arrangements were made on how

7 to handle it. The day before, the Army Chief of Staff summoned the FDS generals to

8 discuss the measures that each unit should take during the demonstration. Witness P-10

9 expressly stated that the Chief of Staff received instructions to that effect from the

10 president and from two ministers.

11 Witness P-9 confirmed that the day before the demonstration, the Chief of Staff called a

12 co-ordination meeting at the General Staff with all FDS generals. The overall aim of the

13 operation was to prevent the demonstrators from accessing the RTI.

14 That the Army Chief of Staff acted on instruction of Mr Gbagbo can further be inferred

15 from the fact that Mr Gbagbo exercised control over the army, that the Chief of Staff has

16 pledged his loyalty to him and has been in his inner circle for many years. In fact,

already back in 2006, the Chief of Staff made it clear that he always consulted Mr Gbagbobefore taking any decisions.

Next, Mr Gbagbo ordered to lay siege to the Golf Hotel and its inhabitants. Witness P-46
stated that as soon as the election result was announced, Ouattara was at the Golf Hotel.

21 The FDS, with its heavy weapons of war and supported by police, stopped people going

to and from the Golf Hotel and this, according to Witness 46, was pursuant to an order ofthe Head of State.

Witness P-44 corroborates that the order to block the Golf Hotel was issued by Mr Gbagbopersonally.

(Open Session)

ICC-02/11-01/11

1 The evidence shows that Mr Gbagbo's order was implemented by pro-Gbagbo forces and

2 the siege of the Golf Hotel was maintained by means of violent attacks against persons

3 trying to leave or to reach the Golf Hotel. This is another example of how Mr Gbagbo

4 used the army against civilians in order to stay in power.

5 I now would like to refer to a number of acts of incitement that led to the crimes

6 committed in Abobo on 3 and 17 March 2011.

7 Witness P-10 stated that during a meeting with senior FDS commanders in late February

8 or early March 2011 Mr Gbagbo instructed his forces to, and I quote, "Stand firm and not

9 to lose Abobo." He said that he did not give specific operation instructions, but he

10 declared that the FDS must not lose Abobo.

11 Witness P-107 gave evidence that he saw Mr Gbagbo stating on TV that he would send

12 CeCOS and the police to clean - he used the term "clean" - Abobo and make a cemetery

13 out of Abobo because they were rebels.

14 Witness P-172 stated that although he did not see personally, everyone in Abobo spoke

15 about an interview that Laurent Gbagbo be gave on TV in which he said that he will make

16 a cemetery out of Abobo and that all those who remained in Abobo were foreigners.

17 In addition, an Ivorian publication of 11 February 2011 reports that the deputy

18 commander of CeCOS stated that he was waiting for an order to "clean Abobo" and to put

an end to what was happening in Abobo. See this document at ERN-0021-0843.

20 Your Honour, he used the exact same terms that Mr Gbagbo used, to "clean Abobo."

21 This shows that pro-Gbagbo forces committed the crimes not on their own initiative, but

22 upon instruction of their superiors.

23 The meaning of the order of Mr Gbagbo to his forces to stand firm and to clean Abobo,

24 need to be interpreted in the context of other evidence that is before you. This includes

25 Mr Gbagbo's order to deploy the army against political protesters and his intention to use

(Open Session)

ICC-02/11-01/11

1 whatever means necessary that the Ouattara demonstrations come to a quick end.

2 Why, your Honours? Why was Mr Gbagbo specifically targeting Abobo? Abobo is the

3 neighbourhood of Abidjan with the largest population and it is a Ouattara stronghold.

4 Witness P-172 stated that everyone who lived in Abobo was considered to be an enemy of

5 Gbagbo. Abobo is also the neighbourhood where many anti-Gbagbo demonstrations6 were held.

7 In addition, Witness P-10 stated that Abobo is Abidjan, meaning that in order for

8 Mr Gbagbo to hold Abidjan, it was necessary to hold power over Abobo, and this

9 expresses the strategic importance of Abobo in the pursuance of the common plan.

10 The Prosecution does not contest that the Commando Invisible and the FDS engaged

11 against each other in Abobo during the post-election violence. However, in this case, we

must focus on the crimes that were committed by pro-Gbagbo forces against civilians inAbobo.

14 Those crimes are totally unrelated to any activity of the Commando Invisible. To attack a 15 women's demonstration or to shell a market during daytime cannot possibly be perceived 16 as fighting the Commando Invisible. These crimes are not collateral damage and they 17 are not part of any legitimate FDS activities, but they are specifically intended to target 18 civilians perceived to support Ouattara in pursuance of the common plan.

19 Finally, your Honours, Mr Gbagbo made a number of statements that contributed to the

20 Yopougon massacre on 12 April 2011. Witness P-109 stated that at the beginning of

21 October 2010, Mr Gbagbo, together with Blé Goudé and other youth leaders, visited a

22 gathering of Young Patriots in Saguidiba neighbourhood of Yopougon.

23 Mr Gbagbo said, and this is now very important, that the youth, they should fight to

24 protect the nation and not to leave the country in the hands of the enemy. Fight to

25 protect the nation and not to leave the country in the hands of the enemies.

(Open Session)

ICC-02/11-01/11

Yopougon, your Honours, was a Gbagbo stronghold. After this visit, Mr Gbagbo
 ensured, through Blé Goudé, that his supporters in Yopougon were kept ready to fight.
 According to Witness P-108, Blé Goudé visited the parliaments of Yopougon several times.
 Witness 109 corroborates that Blé Goudé held several meetings with Gbagbo supporters in
 Yopougon. These meetings gathered a large number of people, and in his speeches Blé
 Goudé called on the youth to protect their president and asked for the surveillance of their
 neighbourhoods against the rebels.

8 As stated before, Mr Gbagbo provided his forces with weapons. In particular, P-107

9 heard that prior to the first round of election, Mr Gbagbo supplied weapons to the youth

10 militia, including those of Yopougon.

11 Witness 108 stated that weapons were stocked in the parliaments of Yopougon and he, as

12 well as Witness 109, saw armed Young Patriots in the streets of Yopougon.

13 The impact that Mr Gbagbo's statement at Saguidiba had on the armed youths of

14 Yopougon must also be viewed in light of the fact that Mr Gbagbo controlled the youth

15 through Blé Goudé. On several occasions, including towards the end of March, Blé

16 Goudé called the youth militia of Yopougon to join the army to ensure that Gbagbo stayed

17 in power.

18 Eventually, a few days before his arrest, on 9 April 2011, Mr Gbagbo issued a

19 communiqué, a copy of which the Prosecution found in the bedroom of Mr Gbagbo's

20 bunker in the basement of the presidential residency, where Mr Gbagbo spent the last

21 days prior to his arrest.

22 In this communiqué, Mr Gbagbo called upon the people to continue the resistance and to

23 fight against, and I quote, "Ouattara and his terrorists," end of quote. See

24 ERN-0018-0564.

The term "terrorists," your Honours, used by Mr Gbagbo generally refers to Ouattara
 22.02.2013 Page 15

(Open Session)

ICC-02/11-01/11

supporters. Mr Gbagbo and members of his inner circle have previously used degrading
 terms such as "bandits" to refer to them. For instance, during a cabinet meeting on 22
 February 2011, the Prime Minister stated that, and I quote, "We must use the term
 'terrorists' when referring to the protesters," end of quote. You can find this at 0025-0082
 at 0084.

6 The evidence shows that this communiqué was distributed to Gbagbo support groups and 7 I specifically refer you to the evidence included in footnote 386 of the footnoted DCC. It 8 was issued at the time when the FDS were disintegrating. Nevertheless, Mr Gbagbo 9 wanted to pursue the implementation of the common plan and called upon the forces that 10 continued to be loyal to him; namely, youth militia, mercenaries and the remaining FDS 11 forces.

Mr Gbagbo's arrest on 11 April then triggered the Yopougon massacre. His supporters
took revenge for their leader's arrest, but his arrest does not mean that the common plan
ceased to exist.

15 In fact, as demonstrated by Mr Gbagbo's communiqué just a few days earlier and when 16 Gbagbo was already surrounded in his bunker by enemy forces and his physical 17 apprehension was only a question of time, he called upon his forces to continue the fight. 18 He did not ask for a fight against the enemy forces to be continued. He asked for the 19 continuation of the fight against Ouattara and his political supporters. He wanted the 20 violent power struggle to continue. This shows, your Honours, that the common plan 21 was meant to be continued beyond Mr Gbagbo's arrest that was foreseeable at the time. 22 In fact, as demonstrated by the evidence, pro-Gbagbo forces continued to commit crimes 23 beyond his arrest, and at least until 8 May 2011 and including the Yopougon massacre on 24 12 April 2011.

The next form by which Mr Gbagbo contributed to the commission of the crime is by
 22.02.2013 Page 16

(Open Session)

ICC-02/11-01/11

encouraging his subordinates to commit a crime. On 27 August 2010, Mr Gbagbo gave a
speech to a large number of police officers in Divo. During that speech he told - he
expressly told - his forces not to question the legality of the orders that they will receive
from their superiors, and he indicated to them that they would not be punished for any
measures that they would take.

Mr Gbagbo further encouraged his subordinates to commit the crimes by failing to take
measures that were within his power and authority to prevent, repress and punish the
commission of the crimes.

9 Your Honours, the widespread and systematic attack against Ouattara supporters were

10 committed over an extended period of time. Mr Gbagbo was informed of the situation

11 on the ground, among others through the FDS generals, but he did nothing to intervene.

12 This alone encouraged pro-Gbagbo forces to continue committing the crimes in

13 implementing the common plan.

14 In addition, Mr Gbagbo encouraged his subordinates to commit the crime by giving them

15 a personal motive to do whatever is necessary to keep him in power. Mr Gbagbo made it

16 clear to his subordinates, in fact, that their careers depend on him staying in power.

17 Witness P-239 stated that Mr Gbagbo repeatedly reminded the senior generals of the FDS

18 that, if he falls, then they will all fall.

19 Witness P-239 also stated that Gbagbo promised the Young Patriots that they would be

20 incorporated in case of victory; incorporated in the army in case of victory.

21 The evidence also shows that throughout his Presidency, and including during the

22 post-election violence, Mr Gbagbo paid the leaders of the youth militia monthly

allowances.

24 Your Honour, I will now continue and briefly touch upon the other elements of indirect

25 co-perpetration under Article 25(3)(a), starting with the existence of an organised and

(Open Session)

ICC-02/11-01/11

1 hierarchical apparatus of power.

2 The evidence shows that the common plan that I've previously referred to was

3 implemented through an organised structure of power. This hierarchy was comprised of

4 the Ivorian Defence and Security Forces, the FDS, which was reinforced by pro-Gbagbo

5 youth militia and mercenaries.

6 In the Document Containing the Charges, at paragraphs 59 to 67, the Prosecution refers to

this hierarchy as, "The pro-Gbagbo forces," and we have used this term also throughoutour presentation.

9 Now, the FDS. The FDS has five branches that were involved in the commission of the

10 crimes. These are the armed forces; the gendarmerie; the Republican Guard; CeCOS; and

11 the police. Each of these five branches was headed by a member of Mr Gbagbo's inner

12 circle, who ultimately answered to Mr Gbagbo either directly, or through one of

13 Mr Gbagbo's government ministers.

14 For instance, Witness P-9 gave evidence that during the crisis period the Chief of Staff

15 co-ordinated the armed forces, the gendarmerie and the police. On the ground, the

16 Director of the Police was responsible for directing the operation of the police, the

17 gendarmerie and CeCOS. In the evening, they would then all meet at the état-major to18 brief the Chief of Staff.

19 The evidence also shows that the FDS had a clearly defined command structure and

20 reporting lines, and that orders issued by commanders were relayed down the chain of

21 command to the subordinates.

22 Witness P-9 described that for each operation the Chief of Staff would assess the situation,

23 then assign missions to each unit. He would give orders to report to him, orders

24 regarding when to fire and orders regarding how to conduct themselves with regard to

25 the general population. Each unit and soldier on the ground was in turn commanded by

(Open Session)

ICC-02/11-01/11

their own leaders, who they reported to. These leaders gave instructions in keeping with
 the orders that the Chief of Staff issued.

According to Witness P-9, the Chief of Staff reported to the Minister of Defence and then
to President Gbagbo, either directly or through the Minister of Defence, and this, your
Honour, is corroborated by Witness P-11.

6 The evidence also shows that Mr Gbagbo and the FDS commanders were routinely

7 informed by the subordinates on the events on the ground.

8 The youth militia is a second component of the hierarchically organised pro-Gbagbo

9 forces. Prior to 2010, and during the post-election crisis, Mr Gbagbo and his inner circle

10 systematically recruited thousands of volunteers from the Galaxie Patriotique to

11 contribute to the implementation of the common plan. These youths that were engaged

12 by Mr Gbagbo are referred as the youth militia, and it does not matter, your Honours, for

13 the purpose of our case whether certain individuals are formally associated with the

14 Galaxie Patriotique or the Young Patriots. All that matters is that these are the youths

15 that were effectively utilised, engaged, instrumentalised by Gbagbo and his apparatus,

16 also through Blé Goudé, to implement the common plan. These are the youth militia.

17 Witness P-44 describes the Young Patriots as being very well-organised. They had a base

18 in each district and neighbourhood, with a representative in each area who received

orders from high up in the chain of command and passed these orders to the members attheir base.

Witness P-44 also stated that Blé Goudé was the head of the Galaxie Patriotique, there
were several sub-leaders and each sub-leader had specific responsibilities regarding the
orders to be given to the youth in their area. Some were responsible for giving orders
regarding the erection of roadblocks, some regarding the monitoring of persons and some
regarding the driving out of those who were perceived as rebels.

(Open Session)

ICC-02/11-01/11

1 Many of the youth militia were armed and underwent military training. P-44 gave

2 evidence that Blé Goudé had 7,000 youths undergo military training in the Banco Forest in

3 Yopougon and in the interior of the country.

4 The youth militia were controlled by the FDS and they conducted joint operations under

5 the leadership of the FDS. The evidence shows that the youth militia were also

6 effectively integrated into the chain of command of the FDS. This was done not only

7 towards the end of the post-election violence, when they were officially integrated, but

8 long before. In fact, Mr Gbagbo has relied on the youth militia as an integral part of his

9 armed forces throughout his Presidency.

10 During that entire period he paid their leaders, including Blé Goudé, monthly allowances.

11 Moreover, Witness 164 stated that youth elements referred to as "the Blé Goudé

12 contingent" were integrated into the army. They were pro-Gbagbo and were guaranteed

13 impunity for whatever they did. They executed the plan of Blé Goudé, and they were

14 the most violent elements within the forces. In fact they implemented any order from

15 their superior, even if it violated criminal law.

16 The third component of the pro-Gbagbo forces, your Honours, are pro-Gbagbo

17 mercenaries. The evidence shows that both before and during the post-election crisis

18 Mr Gbagbo and his inner circle systematically recruited, financed and armed thousands of

19 mercenaries, primarily from Liberia, to contribute to the implementation of the common

20 plan.

21 For instance, Witness P-44 gave evidence that Bertin Kadet, the personal adviser of

22 Mr Gbagbo, made the mercenaries come from Liberia to Côte d'Ivoire, and Pastor Mori,

23 the personal pastor of Mr Gbagbo, was responsible for buying arms for them.

24 Mercenary elements were placed under FDS command and they operated together with

25 the FDS and pro-Gbagbo youth militia. For instance, Witness P-9 stated that the

ICC-02/11-01/11

- 1 Republican Guard was supported by mercenaries. They were hired, took the money and
- 2 they did what they were told to do.
- 3 Your Honours, if this is a good moment, we could take a break now and I will have some
- 4 ten to 15 minutes left after the break.
- 5 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Yes, thank you. I
- 6 believe that it is the right time for us to take a break and we will reconvene in
- 7 half-an-hour.
- 8 THE COURT USHER: All rise.
- 9 (Recess taken at 3.27 p.m.)
- 10 (Upon resuming in open session at 4.00 p.m.)
- 11 THE COURT USHER: All rise.
- 12 Please be seated.
- 13 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) The sitting now
- 14 resumes. Please proceed.
- 15 MR GALLMETZER: I'm now going to talk about Mr Gbagbo's control over the
- 16 organisation, or what we call also the ability of Mr Gbagbo to cause the organisation to
- 17 commit the crime.
- 18 Mr Gbagbo, together with the members of his inner circle, controlled the pro-Gbagbo
- 19 forces, and first I'm going to talk about how he controlled the FDS.
- 20 As demonstrated before, during the post-election crisis, the FDS had a functioning chain
- 21 of command and structure. Mr Gbagbo was on top of this structure and he exercised
- 22 absolute de jure and de facto control over it.
- 23 According to Article 47 of the Ivorian Constitution, Mr Gbagbo was at the top of the
- 24 structure as the Supreme Commander of the Armed Forces. Mr Gbagbo also had de jure
- 25 power over the gendarmerie, CeCOS, the Republican Guard and the police. Their

(Open Session)

ICC-02/11-01/11

respective heads either reported directly to Mr Gbagbo or they reported to the Ministers
of Defence or Interior or to the Army Chief of Staff, who then reported to Mr Gbagbo.
In addition to his de jure power, Mr Gbagbo also exercised de facto power over all five
branches of the FDS that we are considering for these purposes. He consolidated his
control over the FDS by appointing persons who were loyal to him to key positions within
the government and the FDS, and that effectively allowed him to control the FDS, to
implement the common plan through the FDS.

8 On 3 December 2010 - and this is just one example of all the evidence that we have

9 referred to in our Document Containing the Charges - on 3 December 2010, the entire FDS

10 leadership declared its loyalty to Mr Gbagbo. The Chief of Staff made the following

11 statement in the presence of the entire FDS leadership, and I quote, "We came to show our

12 admiration for the President, to reiterate our loyalty and to tell him that we are ready to

13 accomplish any mission that he entrusts to us."

14 Mr Gbagbo also controlled the youth militia, and he controlled them primarily through

15 Blé Goudé. The evidence shows that Blé Goudé was very close to Mr Gbagbo and, as

16 indicated before, Mr Gbagbo appointed Blé Goudé to a post within his government, and

17 in fact as the Minister of Youth.

18 Witness P-87 described how Blé Goudé incited thousands of people at a public gathering.

19 He stated that Mr Gbagbo did not need to be present. It was clear that there was a direct

20 link between what the Gbagbo regime wanted and what the Young Patriots would do.

21 Blé Goudé was the link between them.

22 Witness P-44 said it was impossible for Blé Goudé to command the youth, to control the

23 streets of Abidjan, without the consent of the president. All the powers of Blé Goudé

over the youth were based on instructions that he received from Gbagbo.

25 Mr Gbagbo and members of his inner circle were in personal contact with other leaders of

(Open Session)

ICC-02/11-01/11

1 the youth militia, and he gave the youth militia instructions on the implementation of the

2 common plan. Moreover, Mr Gbagbo controlled the youth militia through the FDS in

3 whose command structure they were integrated.

4 Finally, Mr Gbagbo and his inner circle were also in control of the mercenaries. His

5 subordinates recruited, financed and armed the mercenaries, and as demonstrated before,

6 Mr Gbagbo oversaw their recruitment.

7 Mr Gbagbo also controlled the mercenaries through the FDS, with whom they co-operated8 and into whose command structure they were integrated.

9 Now, very briefly on the subjective elements of indirect co-perpetration, I'd like to

10 mention that the evidence presented by the Prosecution demonstrates that Mr Gbagbo

11 acted with intent and knowledge. Without repeating our submissions that we made in

12 the Document Containing the Charges, I specifically refer the Chamber to the facts and the

13 evidence laid out in paragraphs 87 to 91 of the Document Containing the Charges from

14 which Mr Gbagbo's intent and knowledge can be inferred.

15 And eventually, with your permission, I would like to make some observations on the

16 other possible legal characterisation of the facts that the Prosecution put forward in its

17 Document Containing the Charges; namely, under Article 25(3)(d).

18 It is our position that the elements of Article 25(3)(d) are largely included in those of

19 indirect co-perpetration pursuant to Article 25(3)(a). To the limited extent that this is not

20 the case, the facts and circumstances in this particular case, and as specified in the

21 Document Containing the Charges and the evidence submitted by the Prosecution, fully

22 cover all the elements of Article 25(3)(d), and please allow me now to go through

23 one-by-one of these elements and explain how they relate to each other.

24 First, the element of Article 25(3)(d), that a crime within the jurisdiction of the Court was

committed, is fully subsumed in the element of Article 25(3)(a) that the accused and other

(Open Session)

ICC-02/11-01/11

co-perpetrators must provide contributions that resulted in the fulfilment of the material
 elements of the crime.

Second, the element of Article 25(3)(d), that a group of persons acting with a common
purpose committed this crime, is largely included in the element of Article 25(3)(a),
requiring proof of a common plan or agreement between the accused and one or more

6 persons.

7 As stated by another Chamber of this Court, and I quote, "The concept of common plan is

8 functionally identical to the statutory requirement of Article 25(3)(d) that there be a group

9 of persons acting with common purpose." End of quote.

10 However, please allow me to specify, while indirect co-perpetration does not require the

11 physical perpetrators of the crime to espouse the common plan, Article 25(3)(d) requires

12 that the crime be committed by a group of persons acting with a common purpose.

13 Nevertheless, in this case, the evidence shows that the physical perpetrators of the crimes

14 and their immediate supervisors also espoused the common plan, and therefore acted

15 pursuant to a common purpose that included them but also Gbagbo and members of his

16 inner circle, and this can be inferred, among others, from the following facts:

17 (a) The physical perpetrators and their immediate supervisors implemented the

18 common plan in a co-ordinated manner. This is demonstrated by the evidence and the

19 facts not only in relation to the four crime incidents that were laid out yesterday, but also

20 by other incidents that show a wide-spread and systematic attack against civilian

21 population. All these incidents of crime were perpetrated by pro-Gbagbo forces

22 applying the same manner, the same modus operandi as shown throughout the entire

23 period.

(b) Members of the pro-Gbagbo forces expressed that they share a common plan, and thiscan be seen in the evidence included in footnote 146.

(Open Session)

ICC-02/11-01/11

1 (c) The members of the pro-Gbagbo forces also explicitly expressed their intention to 2 commit crimes to keep Mr Gbagbo in power. You have heard some examples during 3 yesterday's presentation in relation to the four incidents, when again and again reference 4 was made to Mr Gbagbo and keeping Mr Gbagbo in power and targeting those who are opposed, namely Ouattara and his supporters, but please allow me in addition also refer 5 6 to the evidence included in the following footnotes of our DCC: 148, 198, 216, 219 to 221, 7 224, 226 to 229, 245 to 247. So there is overwhelming evidence that in this case the 8 physical perpetrators acted with the intent to keep Mr Gbagbo in power. 9 Moreover, and this is very important, Mr Gbagbo gave his subordinates personal motives 10 to do whatever is necessary to keep him in power. As stated by Witness 239, Mr Gbagbo 11 repeatedly reminded his senior commanders that if he falls, they will all fall, implying that 12 their careers will depend on him staying in power. 13 Similarly, Witness 239 also stated that Mr Gbagbo promised the Young Patriots that they 14 would be incorporated in the army in case of victory. So, again, they would get a job. 15 They will be involved in case Mr Gbagbo stayed in power. 16 Also, he has been paying the leaders of the Young Patriots a considerable amount of 17 money over years. Obviously, these payments are also dependent on Mr Gbagbo staying 18 in power. And as far as the mercenaries are concerned, the mercenaries were paid, and 19 they were paid a lot. Serving Mr Gbagbo's regime in pursuance of the common plan was 20 a very profitable business for them which obviously was also dependent on Mr Gbagbo 21 staying in power, and evidence to that effect you will find on ERN-0021-0129. 22 In addition, that the pro-Gbagbo forces espoused a common plan can also be inferred 23 from the fact that they operated in a structure that had a functioning chain of command 24 and that their political and military leaders, including Mr Gbagbo and his inner circle, 25 adopted the common plan and consistently acted in pursuance of implementation. So

(Open Session)

ICC-02/11-01/11

1 this inference, your Honour, is based on jurisprudence of this Court, and please allow me 2 to refer to the decision ICC-01/09-01/11-373, at paragraph 352. 3 Third, the element of Article 25(3)(d) that the accused contributed to the crime is included 4 in the element of Article 25(3)(a) that the accused provide a contribution to the common 5 plan and through it to the crime. 6 Article 25(3)(d) requires a lower level contribution than indirect co-perpetration. 7 Therefore, the threshold of contribution to a crime under Article 25(3)(d) is necessarily 8 met by contributions that are designed to meet the higher threshold under Article 25(3)(a). 9 We submit that both Article 25(3)(a) and 25(3)(d) require a contribution to the crime, even 10 if under Article 25(3)(a) this contribution is made through the common plan. There must 11 be, in our submission, a causal link between the act and conduct of the accused and the 12 commission of the crime. Otherwise, it is our position a person would be held 13 responsible under Article 25(3) for committing a crime without actually having 14 contributed to it. 15 Fourth, the element of Article 25(3)(d) that the contribution is intentional is fully 16 subsumed in the element of Article 25(3)(a) that the accused acted with intent. 17 Fifth, the element of Article 25(3)(d)(i) that the contribution was made with the aim of 18 furthering the criminal activity or criminal purpose of the group can be established by the 19 evidence presented by the Prosecution to prove that Mr Gbagbo espoused the common 20 plan, that he consistently acted towards its implementation through pro-Gbagbo forces 21 that he controlled and that he had the necessary intent and knowledge for the purposes of 22 Article 25(3)(a). 23 Finally, the element of Article 25(3)(d)(ii) that the contribution was made in the 24 knowledge of the intention of the group to commit the crime is to a large extent subsumed

25 in the material elements of Article 25(3)(a). Although these elements do not necessarily

(Open Session)

ICC-02/11-01/11

cover knowledge of the intention of the physical perpetrators, in this case that can be 1 2 inferred from the evidence and the facts relied upon by the Prosecution to establish the 3 mental elements of Article 25(3)(a) as referred to in Article -- or, sorry, in paragraphs 87 to 4 91 of the Document Containing the Charges. As already indicated on the first day, your Honours, even if the Chamber is satisfied that 5 6 the Prosecution evidence establishes substantial grounds to believe that Mr Gbagbo 7 committed the crimes as an indirect co-perpetrator, the Prosecution nevertheless invites 8 the Chamber to enter findings under Article 25(3)(a), as well as under Article 25(3)9d)(i) 9 and (ii). This is to present the other possible legal characterisation also to the Trial 10 Chamber and to restrict the need to employ Regulation 55 at trial. 11 Madam President, your Honours, I will now end my presentation here, but I would like to 12 add that the Prosecution is planning to present submissions on its interpretation of the 13 law both under Article 25(3)(a) and 25(3)(d) in its written closing submissions. 14 Thank you very much. 15 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Thank you. 16 Well, before you conclude, Judge Kaul has a question for you. 17 JUDGE KAUL: Yes, I have a question which is directed to the Prosecution obviously. 18 You have explained at first in some detail the mode of criminal responsibility pursuant to 19 Article 25(3)(a) and subsequently you have explained that, according to the Prosecution, 20 Article 25(3)(d) may also be applicable. 21 Well, I believe that it is a natural task of the Prosecution to examine carefully all possible 22 modes of criminal responsibility, and I would be interested to know what were the 23 considerations - the considerations of the Prosecution - with regard to criminal 24 responsibility pursuant to Article 28, responsibility of commanders and other superiors? 25 I'm aware that this question comes in a way as some surprise, and taking into account this

(Open Session)

ICC-02/11-01/11

I would accept -- I would accept that the Prosecution would find it necessary to consult a
little bit and to reflect a little bit with the entire team before an answer to this question - a
full and considered answer - is given, but of course if the Prosecution feels able to provide
us now with a full and considered response to this question I -- well, I for myself would be
interested in hearing it.

6 That's my question.

MR GALLMETZER: Thank you very much for your question, and I am -- having already
prior to this hearing consulted with the team, I'm prepared to give you an answer at this
stage.

10 As said on the first day, the Chamber in its decision on the warrant of arrest indicated that

11 the precise mode of liability in this case may be subject to specification in due course, and

12 we have taken that opportunity to carefully consider every single mode of liability on

13 Article 25 and Article 28 to see how it is applicable in this particular case.

14 Our conclusion was that, based on the facts and the evidence that I put forward to you

15 this afternoon, we believe that every single mode of liability, except direct personal

16 perpetration, under Article 25(3)(a) is met.

17 In relation to your specific question under Article 28, we have alleged that one form of

18 encouragement of Mr Gbagbo to his troops was by failing to take measures to prevent,

19 repress and punish his subordinates, who have started to commit the crimes in pursuance

20 of the implementation of the common plan and who have started committing wide-spread

21 and systematic attacks against the civilian population.

22 We have also provided the evidence to you that Mr Gbagbo had knowledge of the crimes

23 committed by his subordinates. We have submitted to you that he was regularly

24 informed, primarily through his command structure of the FDS, primarily through the

25 Army Chief of Staff and General Zogbo, of the events on the ground.

(Open Session)

ICC-02/11-01/11

Mr Gbagbo co-ordinated the implementation of the common plan. He was hands-on.
What happened was, you know, the information of what happened on the ground was
available to Mr Gbagbo. The FDS had a functioning reporting line and he was on top of
it, so Mr Gbagbo knew everything that was happening, and eventually, as to the third
requirement of Article 28, Gbagbo was the commander-in-chief. He had effective control
and authority over all three branches of the FDS.

7 So this is in very short how the facts and evidence laid out in the presentation this

8 afternoon meet the requirements under Article 28. We are also prepared to supplement

9 these submissions in writing as part of our closing arguments.

10 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Thank you.

11 JUDGE VAN DEN WYNGAERT: Thank you. I had a question about the organigram,

12 and I would ask you to be if possible a bit more specific about what you were saying in

13 respect of the youth militia and the mercenaries. On the one hand you say they are

14 integrated into the FDS and, on the other hand, you say they report directly to Mr Gbagbo.

15 Would there be some kind of an organigram that you could present to show reporting

16 lines and to show more concretely in what way the mercenaries and the youth militia

17 were integrated into this general structure?

18 MR GALLMETZER: I suggest that the best way to proceed would again be in writing

19 and to make this part of our closing submissions, but we have taken very good note of

20 your question and we will proceed accordingly, with your permission.

21 JUDGE VAN DEN WYNGAERT: Thank you.

22 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Thank you.

23 Would that be the end of your presentation?

24 MR MACDONALD: (Interpretation) Madam President, your Honours, this will

25 conclude the Prosecution's presentations, but I think we need to deal with the HNE

Confirmation	of Charges	Hearing
communitie	or charges	1 icuming

(Open Session)

ICC-02/11-01/11

1	numbers and we also have copies of this afternoon's presentation by our colleague.		
2	Mindful of the fact that we have referred to the annotated DCC, it might also be		
3	appropriate to submit that document and give it an HNE number.		
4	I would also like to request that, although we had publicly mentioned this earlier, the		
5	DCC and the footnotes, as well as references, be maintained as confidential to the extent		
6	that there is information in writing which may not be appropriate to disclose and so we		
7	want to make sure that we protect the identity of Prosecution witnesses. I do not see that		
8	this would raise any problem, given that our presentations are already on the transcript.		
9	PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: Thank you.		
10	Maître Altit?		
11	MR ALTIT: (Interpretation) No problem.		
12	PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) We will then		
13	assign the appropriate HEN numbers, as suggested, and take care of the confidential		
14	aspects that you have raised.		
15	So let us now hear the Defence. As we clearly understand that some of the Defence time		
16	has been taken up, but maybe we could go up to 5 p.m. and then see what to do in order		
17	to make up for the time that we owe you.		
18	MR ALTIT: (Interpretation) Thank you, Madam President.		
19	Regarding the time, Jennifer Naouri will be making our next presentation and will be		
20	addressing the Court 'til Monday, so we are in your hands, your Honour. We could		
21	either stop at 5 p.m. and then come back a half-hour later for an hour, or we could arrange		
22	otherwise. In any event, we can go as initially scheduled.		
23	PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) If I have		
24	understood you very well, what we would like to do is to maintain this scheduling for		
25	today and then Monday, if need be, we may need a little more time.		

ICC-02/11-01/11

MR ALTIT: (Interpretation) Yes. Jennifer Naouri will start and will be followed by
 the next presentation from our team, as appropriate.

MS NAOURI: (Interpretation) Madam President, your Honours, before I begin I would
like to ask the court usher to facilitate the use of a PowerPoint presentation by assisting
our case manager.

6 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Please, court
7 usher, could you please assist?

8 MS NAOURI: (Interpretation) Thank you.

9 Madam President, your Honours, to understand this case and the logic behind the

10 Prosecutor's charges, we must first of all revisit the Prosecutor's statement of the facts.

11 At paragraph 3 of the Document Containing the Charges, which we will refer to here by

12 your leave as the "DCC," the Prosecutor offers fragmentary statements of the facts and

13 leaves out or omits facts that are relevant to the understanding of this case.

14 It takes a genuine review of the recent history of the Côte d'Ivoire to understand the

15 post-electoral crisis of 2010. Unfortunately, the post-electoral crisis of 2010 was not the

16 first attempt to destabilise the government in place in Côte d'Ivoire. The first unrests

17 occurred in 1998 -- 1999, rather, as duly recalled by the legal representative of victims.

18 On 24 December 1999, Ibrahim Coulibaly, alias "IB" former bodyguard and right-hand

man of Alassane Ouattara, staged a coup d'état against President Konan Bédié. The idea
was to bring General Gueï to power.

After the successful coup d'état, General Gueï turned against his supporters and they fled back to Burkina Faso, where they had come from. In September 2000, the same group of rebels had re-armed and reorganised themselves and re-entered Côte d'Ivoire and

24 attempted to overthrow General Gueï. That is what is known as the White Horse coup

25 d'état, which failed. Having gotten rid of the threat of the rebels, General Gueï went

(Open Session)

ICC-02/11-01/11

ahead to organise democratic elections in October 2000, which President Gbagbo won on
 26 October 2000.

It then fell on President Gbagbo to discharge an onerous duty of healing the wounds of 3 4 the fighting and rebuilding the country that had been bedevilled by waste and a lack of 5 interest in successive governments. It was all the more so relevant to the President, 6 given that those who wanted to control Côte d'Ivoire in the unrelenting efforts of the 7 rebels continued to train, equip and arm soldiers in Burkina Faso, with a view to taking 8 They were acting on behalf of one man, Alassane Ouattara. power. 9 Zaccaria Koné, the rebel leader, was very clear on this point when he talked at a meeting 10 which was videotaped. He said, "If you support the MPCI, the Mouvement patriotique 11 de Côte d'Ivoire, please do not do it for Zaccaria, nor for IB, nor for anyone else. Do it for 12 the one who bought our weapons, namely Alassane Dramane Ouattara."

13 He further stated that when the rebels were in exile, Alassane Ouattara took care of them

14 and that, for that reason, he gave them a monthly amount of 25 million francs CFA.

15 These are not my statements, these are statements that were made by Koné Zaccaria, and

16 we will show you a video to illustrate the point.

17 (Viewing of the video excerpt)

18 MS NAOURI: (Interpretation) Abdoulaye Traoré, former warlord who had control

19 over Man and surrounding areas, also said that before the year 2000 Alassane Ouattara

20 dispersed the amount of 25 million francs each month, at the end of each month, for our

21 food. He armed us and it is because of the arms that he became an exceptional

22 candidate.

23 The first coup d'état against President Gbagbo did not take long to occur. In January 21,

24 the rebel chiefs launched an attack using Ivorians and mercenaries recruited in Burkina

25 Faso and Mali and Niger. Rebel troops invaded northern Côte d'Ivoire and advanced

(Open Session)

ICC-02/11-01/11

1 towards Abidjan. I'll slow down.

2 It is, however, clear that this attempted coup d'état would not be the last. The enemies of

3 Gbagbo will try to do everything to make him illegitimate by all means, including media

4 campaigns and what have you.

5 These media campaigns began before September 2002 and continued thereafter. For

6 example, they alleged, for example, that death squads did exist, and these assertions were

7 again taken up the day before yesterday by the Prosecutor in this Court.

8 Contrary to the Prosecutor's submission, the French courts were seized of these false

9 allegations, and on 5 April 2006 convicted Le Monde newspaper, which had referred to

the so-called death squads in February 2003 in an article entitled "Gbagbo, Simone Godand Destiny."

12 On 15 June 2006, the Paris Appeals Court also found the newspaper Express guilty of

13 defamation for publishing an article on 26 February 2003, an Article entitled "Côte d'Ivoire

14 in Crisis, Simone Gbagbo and Femme Fatale."

15 The purpose of these slanderous comments was to make President Gbagbo illegitimate

16 and ultimately oust him from power. However, these campaigns were based on

17 falsehood and did not produce the expected results. The Ivorian people again supported

18 him when local elections took place in July 2002, and his party came out on top. The

19 only other remaining option therefore was the use of force. The use of force was made

20 even much more easier because President Gbagbo did not worry about force. In fact, in

21 spite of his victory in the elections, President Gbagbo sought to build unity by bringing

22 opposition members into his government. It is in this context that a new or another coup

23 d'état took place against the government in power.

24 While President Gbagbo was on a state visit in Italy, several well-armed troops made up

25 of Ivorians recruited in the north, people from Burkinabe, Liberians and other mercenaries,

(Open Session)

ICC-02/11-01/11

1 entered the Côte d'Ivoire on 19 September 2002. In a span of a few days, the rebels 2 captured the northern part of the country and mercilessly massacred the representatives 3 of legitimate local authorities and civilian population, while committing summary 4 executions, torture, cannibalism and mutilations. All villages in the Dekoua region were 5 set ablaze and put to the sword, and its inhabitants put to the sword. 6 For example, in Diahouin, the rebels attacked an area on 19 September 2002 and 30 people 7 were killed, all of whom were Wê. They were killed by bullets, some were slaughtered 8 and some were burnt alive, while others were thrown into wells. 9 Between of 6 and 9 of October 2002, a mass grave was found at the community cemetery 10 known as Dar es Salaam in Bouaké, holding some 90 corpses, out of which 48 were 11 gendarmes and 37 were members of their families. 12 In early November 2002, following the attack on Bouaké, rebels attacked Sémien village, 13 pillaged and torched houses, took away or burnt cocoa and killed some 35 civilians. 14 However, in Abidjan, those violent attacks were warded off and the rebels had to flee 15 towards the north. The country had, thus, been divided into two. 16 We must understand that the aim of each attempted coup d'état was to take power. It 17 must also be highlighted that it was always the same groups of persons who attempted 18 these coup d'états, whether it be against President Bédié or against President Gbagbo. 19 The Prosecutor, at paragraph 3 of the DCC, simply states the following: "In 2002, a coup 20 d'état led to the fragmentation of the Ivorian Armed Forces and culminated in the division 21 of Côte d'Ivoire into the government-controlled south and rebel-controlled north." The 22 Prosecutor abstains from clearly explaining what the consequences of this division of the 23 country were on the Ivorian people. 24 Following the coup d'état of 19 September 2002, the country was divided into two and the

25 north came under the direct control of its new masters.

(Open Session)

ICC-02/11-01/11

1 Who are the rebel leaders? The Prosecutor does not at any time whatsoever provide any 2 information on who the rebel leaders controlling the northern part of Côte d'Ivoire are. It 3 is therefore our task as the Defence to make up for this shortcoming. 4 The rebel forces of the north are headed by warlords, most of whom are suspected of mass 5 crimes by human rights organisations. They include Guillaume Soro. In 6 September 2002, Guillaume Soro was the secretary-general of the rebel movement known 7 then as the Mouvement patriotique de Côte D'Ivoire, MPCI, which would later be known 8 as the Forces Nouvelles. He was involved in defining the general strategy of the Forces 9 Nouvelles and the bloody internal fighting which made several victims among civilian 10 populations. 11 In fact, he himself concedes that indeed there were killings in 2002 during a rebellion, but 12 a law on amnesty has been passed and a political agreement has been reached which 13 settles the matter; document or Exhibit 4498 of the Defence. 14 As the leader of the Forces Nouvelles, he knew and was aware that a lot of acts of violence 15 had been committed in the north, and that there was a wide-spread racketeering system in 16 place. Following the elections of 2010, Alassane Ouattara appointed him to the position 17 of Prime Minister and Minister of Defence. In that capacity, he commands the Forces 18 Républicaines of Côte d'Ivoire, that is the FRCI, which carried out several massacres in 19 Dekoua in the west of Côte d'Ivoire, on 29 and 30 March 2011, where some 800 people 20 were killed. Today he is the speaker of the National Assembly, and in that capacity 21 enjoys parliamentary immunity. 22 Ibrahim Coulibaly, so-called IB, as we said, was the right-hand man and former 23 bodyguard of Alassane Ouattara. IB, like Guillaume Soro, was one of the main actors of 24 the coup d'état of 9 September 2002.

You see, Guillaume Soro and IB vied for leadership of the rebel movement and this rivalry
 22.02.2013 Page 35

(Open Session)

ICC-02/11-01/11

1 between the pro-Soro and the pro-IB factions led to several deaths. In a report of 2 22 April 2008, International Crisis Group recommended that the United Nations Security 3 Council take sanctions against IB for attempting to destabilise the peace process. 4 During the post-electoral crisis, IB was the leader of the invisible commando, which 5 excelled in the most severe abuses on civilian populations in January, February and 6 March 2011. Soumaïla Bakayoko, he was the Chief of the General Staff of the Forces 7 Armées des Forces Nouvelles, the FAFN. His headquarters was in Bouaké, where he 8 controlled ten rebel zones. He therefore was in charge of the army and the parallel 9 administration that had been set up in the north of the country. The Forces Nouvelles, 10 under his command, pillaged, racketeered, stole, killed, massacred and burnt. We will 11 revisit this point subsequently. 12 On 17 July 2011, Alassane Ouattara appointed him to the position of Chief of General Staff 13 of the Forces Républicaines de Côte d'Ivoire, that is the most senior rank of the Armed 14 Forces of the Côte d'Ivoire, and he holds that position to this day. 15 Ousmane Coulibaly, alias Ben Laden, he was one of the commanders of the MPJ rebel 16 group, Mouvement pour la justice et la paix, which was operating actively in Man to the 17 west of the country. He later became commander of zone -- of the Odienné zone, a 18 region on the borders with Mali and Guinea. 19 Ousmane Coulibaly is suspected by human rights organisations, such as Human Rights 20 Watch, International Crisis Group and Amnesty International of committing serious 21 international crimes in Man and its vicinities in -- on 19 September 2002, rather. These 22 crimes include systematically taking of civilians, taking women as wives and subjecting 23 them to repeated acts of sexual violence. 24 In May 2011, Ben Laden was the commander of the BAE camp in Yopougon. He

25 tortured people and conducted arbitrary arrests in that area. On 15 August 2012, he was

(Open Session)

ICC-02/11-01/11

appointed to head the operations in Dabou where several civilians were arrested, tortured
and assassinated. In a report of 2012, Human Rights Watch talks about the close ties
between Charles Taylor, Ousmane Coulibaly and Liberian mercenaries. Defence exhibit
3969, page 4039. On 26 September 2011, he was appointed by Alassane Ouattara to the
position of prefect of the San-Pédro region.

6 Chérif Ousmane. Chérif Ousmane, also known as Papa Guépard, or The Cleaner, was
7 one the Ouattara's closest zone commanders. In fact, he is referred to as one of those
8 who handled Ouattara's dirty work. He was commander of the Bouaké zone throughout
9 the rebellion. Throughout the rebellion. He's accused of participating in several blood
10 crimes. For example, Human Rights Watch, in a report of 2011 entitled "They killed
11 them as if it counted for nothing," directly mentions that there was involvement in the
12 killing of 29 people in Yopougon.

On 3 August 2011, Alassane Ouattara promoted Chérif Ousmane to deputy commander of the presidential security forces. Issakia Ouattara, also known as Wattao, was the commander of rebel Zone 5 covering the areas of Séguéla and Vavoua. He was also the Deputy Chief of Staff of the Armed Forces between 2002 and 2011. He is very close to Guillaume Soro.

18 Ouattara was involved in several acts of trafficking in the north of Côte d'Ivoire

19 throughout the rebellion, particularly the illicit trade in diamonds.

20 A cable, a diplomatic and intelligence cable, from the French Services states, and I quote

21 that, "The organisation of rebel finances had -- " states rather, that "Ouattara had set up for

22 his own purposes a racketeering and pillaging system." And again I'm referring here to

23 material that is in the - a Defence document. Not Ouattara, rather, but the reference is

24 being made to Wattao.

He is suspected, that is Wattao, by the International Crisis Group, in a release of the
 22.02.2013 Page 37

(Open Session)

ICC-02/11-01/11

1 International Crisis Group, of being involved in various attempts to derail the peace 2 process and several -- on several occasions and for being responsible for the Bouaké 3 killings. Today he is the deputy commander of the Republican Guard. 4 Losseni Fofana, the "Intrepid Loss" as he is otherwise known, is the strongman of the 5 rebellion. He controlled the western mountains area and was heavily involved in 6 trafficking. He was the commander of the Forces Nouvelles in Man. And in 7 February 2009, during the clashes in Man, his men deployed machine-guns on vehicles 8 and rocket launchers in the streets when the FN forces were settling scores. 9 In March 2011, the troops of Losseni Fofana actively participated in the massacres at 10 Guéré and Duépoué as they advanced towards Duékoué. Alassane Ouattara promoted 11 him to the position of one of the responsible officers of special forces. 12 A Human Rights Watch report of 2011 states that he is still the commander of the 13 Republican Forces and that he has been appointed deputy commander of an elite force 14 which will be receiving training in France. 15 Martin Kouakou Fofié, he took part in the first coup d'état in 1999 against President 16 Konan Bédié. He is considered to be one of the pillars of the rebellion mainly because of 17 his unflinching loyalty to Guillaume Soro. He has been since 2002 at the head of the 18 territorial company in Korhogo, and that is an important force involved in trafficking. 19 According to the United Nations in 2004, he had at least 90 persons killed, most of whom 20 were asphyxiated after having been detained in sealed containers without food nor water. 21 These crimes happened when there were conflicts between Guillaume Soro's faction and IB. 22 23 Since 2006, the United Nations council has imposed sanctions on Martin Kouakou because, 24 I quote, "His forces, or forces under his command, were involved in recruiting child 25 soldiers and sexual violence on women, arbitrary arrests, extrajudicial killings and forced

(Open Session)

ICC-02/11-01/11

1 labour, which are all practices that are contrary to the standards of human rights 2 conventions and International Humanitarian Law." Exhibit D-153486, page 3525. In his capacity as zone commander in Korhogo, Fofié made a fortune for himself through 3 4 activities of racketeering and corruption. He was later to be Mr Gbagbo's jailer. Koné Zaccaria was one of Alassane Ouattara's close collaborators. Ouattara funded his 5 6 activities from the beginning of the rebellion. He was the commander of Zone 5 in 7 Séguéla but was overthrown following a bloody conflict and has since sought refuge in Burkina Faso. 8 9 Zaccaria is involved in trafficking in the north, particularly of diamonds, but most 10 importantly he is a Dozos insider. He hid some 1,500 Dozos, known as The Warriors 11 Light, which fought on the side of the Forces Nouvelles at the beginning of the rebellion in 12 2002. In 2003, he was appointed by Alassane Ouattara to head the Military Police. 13 Because of the human rights protest, and in this context, Koné was transferred in 2012 to 14 the artillery battalion, which is located in Akouedo. However, this is a matter of serious 15 consideration given that it is located at the very heart of Abidjan. 16 The Prosecutor omits to explain who these former warlords -- or warlords are and the 17 manner in which they are set up in the north of the country. The rebels were the 18 overlords of the north and the west of Côte d'Ivoire. They controlled the natural 19 resources and trade. They pillaged and extorted the civilians. Each of them profited 20 from the natural resources, controlled trade and raw materials. On the road out of every 21 town, their shabbily-dressed soldiers extorted vehicles, buses and trucks. 22 Defence Witness P-2, who is -- who, because of his position at that time, is very 23 well-informed, and he recounts how the rebels systematically carried out acts of 24 banditism and attacked civilian members of the population so as to rob them. 25 Having used force to compel the population to hand over their money and their property, 22.02.2013 Page 39

(Open Session)

ICC-02/11-01/11

1 the richer and more powerful rebels were then able to engage in the trafficking of cocoa,

2 coffee, timber, petroleum products, gold, diamonds, drugs, weapons and even organs.

3 It is instructive to know that Burkina Faso at that particular time became a cocoa exporter,

4 whereas that country does not produce cocoa.

5 Concerning diamonds smuggling, a report of a panel of experts of the United Nations,

6 which carried out an investigation in Côte d'Ivoire in 2005, reveals that the trafficking

7 brought in huge amounts of money to the rebels. One of the rebels became extremely

8 wealthy. And as P-2 explains, this rebel had taken over control of a mine -- of a diamond

9 mine.

10 The diamonds, which came from the areas controlled by the New Forces, were then sold

11 to neighbouring countries, such as Mali and Guinea, in violation of the UN embargo and

12 of the Kimberley process. So these were blood diamonds.

13 Each rebel reigned supreme, like the lord of the manor, using their own parallel

14 administrations and setting up a truly feudal economy, to use the very terms of United

15 Nations experts.

As to the sums of the money raked in, I will quote from an article of Le Monde. "Neither
Abidjan nor the local population benefited in the slightest from this money. The money
was transferred to Burkina Faso, Mali and to other tax havens."

19 Furthermore, the warlords in the north were supported by foreign powers. Rebels were 20 armed and trained in the Pô camp in Burkina Faso and Mali. They were equipped with 21 new arms and supported by combatants from several countries of the region.

France supplied weapons to the rebellion. For example, Witness P-2, and we would like to state that he is very important, stated that, "In 2005, French authorities replenished the

24 weapons supplies of the rebels. The Defence Minister at the time explains that French

25 vehicles were transferred to the rebels in 2009 and 2010. For example, Ousmane Chérif

(Open Session)

ICC-02/11-01/11

1	received substantial French military matériel, including cannons and armoured vehicles,
2	and many weapons of war. I was in Séguéla and I saw them. I also saw many of these
3	things, particularly in Bouaké. I witnessed training being conducted by French officers
4	in Bouaké." D-154499, page 4503.
5	Given that they were now richer, the rebels were able to recruit an armed more men,
6	and as the years went by, they had at their disposal an increasingly large number of
7	well-armed and well-trained troops.
8	The patriotic movement of Côte d'Ivoire, MPCI
9	PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) I'm sorry to
10	interrupt you. I thought I heard you would prefer to continue on Monday? That we
11	were going to go up to 5 p.m. today and then resume in half-an-hour.
12	MR MACDONALD: (Interpretation) I understand the presentation of the
13	Defence team, but they have to link it up to the allegations, to the charges. I do
14	understand that there is a political objective that they wish to raise here. I understood
15	the opening statements, except that the charges are very clear and precise.
16	Secondly, the Prosecution would like to receive a list of the pseudonyms and of the
17	witnesses, and so on and so forth, so that we should be able to determine who is P-2 or P-3,
18	because we do not have these codes in eCourt.
19	MR ALTIT: (Interpretation) Regarding your requests we will, with pleasure, send to
20	you all the information that you have requested.
21	Secondly, when or, rather, if you listen to the very end of the presentation, you will
22	understand where we are going, but for the time being we are saying that it is necessary to
23	have a comprehensive overview of the entire situation in order to understand and not use
24	fragmented submissions.
25	For example, we have talked about leaders who were suspected of blood crimes and

ICC-02/11-01/11

- 1 carried out massacres in Yopougon, and other places, at the same time when, according to
- 2 you, other people were killing, then it is impossible to determine the truth. You can only
- 3 understand the truth when you take a certain distance from the events, and that is what
- 4 we are doing in your stead because we want to make sure that everything is fully
- 5 understood in the interests of justice.
- 6 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Thank you. We
- 7 will break now for half-an-hour and reconvene at half-past-5.
- 8 THE COURT USHER: All rise.
- 9 (Recess taken at 5.03 p.m.)
- 10 (Upon resuming in open session at 5.31 p.m.)
- 11 THE COURT USHER: All rise.
- 12 Please be seated.

13 MR MACDONALD: Excuse me, your Honour, very, very briefly, with your permission,

14 it's in relation to the question of Article 28 and it just came to mind that notice would have

15 to be given by the Chamber immediately, ideally, to the Defence that the Chamber may be

16 entertaining that mode of liability like in the Bemba case. I'm just raising it at this stage,

17 because it's something that we didn't think about, but -- and I don't have the reference in

18 Bemba, but that is maybe something that the Chamber would want to look into.

19 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Please don't be

20 worried. We know the procedure regarding modification of the mode of responsibility.

21 It's just that we wanted to have a little better idea of what you intended to do. Now we

- 22 will continue with the Defence presentation.
- 23 MR ALTIT: (Interpretation) Yes, we will continue, your Honour.
- 24 MS NAOURI: (Interpretation) We have stated that the Patriotic Movement of Côte
- 25 d'Ivoire, MPCI, was joined by the Movement for Justice and Peace and the Ivorian

(Open Session)

ICC-02/11-01/11

people's Movement of the Greater Western Region, two other rebel forces. They formed 1 2 a political/military alliance, known as the Armed Forces of the New Forces, FAFN. 3 The FAFN was the armed wing of the New Forces. They had a hierarchical military 4 structure and the linch-pin of this structure was Guillaume Soro. The Independent 5 International Commission of Inquiry on Côte d'Ivoire set up by Resolution 1625 of the 6 United Nations Security Council stated that the FAFN was modelled on the national army, 7 and its Chief of Staff was Soumaïla Bakayoko, its staff headers was based in Bouaké, 8 containing ten zones under the authority of zone commanders exercising administrative 9 powers.

10 The New Forces were answerable to a well-defined hierarchy and that was clearly 11 identifiable. The same leaders had authority over the same subordinates from 2002 to 12 2010 and they are in power today. By remaining vague about the organisation and 13 functioning of the rebels, the Prosecutor deliberately overlooked the existence of powerful 14 armed groups that terrorised the population and threatened the government authority in 15 the south.

We stated that each warlord reigned like a lord of the manor, but they did not leave it at that. Whenever they arrived at the locality, they attacked the forces of law and order. For example, on 6 October 2002, in Bouaké, gendarmes and their families were arrested by the MPCI, taken to the prison camp in the infantry battalion. They were starved and then machine-gunned. The survivors were forced to transport the bodies and bury them in mass graves. The toll was more than 120 dead.

They attacked civilian populations. Human Rights Watch states in its 2003 report
"Trapped Between Two Wars, Violence Against Civilians in Western Côte d'Ivoire", that
the frequency of rapes had increased when the MPCI, MPIGO and MJP moved into the
Guéré regions which were traditionally favourable to the government. Rapes were

(Open Session)

ICC-02/11-01/11

1 perpetrated on the basis of ethnic origin.

2 We have mentioned the horrific acts, but these are only a few examples amongst the

3 horrific events that took place in the north of Côte d'Ivoire for several years. The north

4 was a lawless territory.

5 The Prosecutor has tried to distort the reality by concealing certain segments of the history 6 of Côte d'Ivoire. The silence of the Prosecutor regarding the rebels is all the more 7 surprising because, in paragraph 14 of the DCC, he takes the trouble to point out that the 8 New Forces were rebaptised the Republican Forces of Côte d'Ivoire. He was therefore 9 fully aware that there were rebel forces known as the New Forces operating in Côte 10 d'Ivoire. He knew that these New Forces, which later became the Republican Forces, did 11 not simply show up during the post-electoral crisis. He was aware that these forces were 12 created in 2002 and their objective was in keeping with driving President Gbagbo from 13 power.

14 How did the Prosecutor know that? They knew it because the situation in Côte d'Ivoire 15 was referred to them by a letter of 18 April 2003 from the Minister of Foreign Affairs of 16 Côte d'Ivoire, Mamadou Bamba, in which he stated that they had to identify, prosecute 17 and try perpetrators and their accomplices for the events ever since 19 September 2002. 18 This silence is all the more -- less understandable because the Prosecutor is suggesting that 19 nothing happened in the north. The Prosecutor in his DCC does not mention any 20 large-scale violations in the north for many periods -- for many years. Keeping from 21 2002 to 2007 as the Prosecutor did is truncating the history of Côte d'Ivoire. It is 22 distorting reality and it is misrepresenting the crisis in the Côte d'Ivoire in 2010. 23 The Prosecutor does not want to face reality because reality would disavow his thesis. 24 He prefers a biased presentation which makes it possible for him to accuse only one of the 25 parties to the conflict. It is therefore up to us to return the four years of its lost history to

(Open Session)

ICC-02/11-01/11

1 Côte d'Ivoire.

The silence of the Prosecutor in his statement of facts is even more surprising because the Pre-Trial Chamber had questioned him about -- in the decision of 3 October 2011. The Chamber stated, and I quote, "While the context of the violence reached a critical point in late 2010, it appears that this was a continuation of the ongoing political crisis and the culmination of a long power struggle in Côte d'Ivoire."

7 The Presiding Judge asked the Prosecutor to provide all additional information relating to 8 the crisis in Côte d'Ivoire ever since 2002. In his statement of facts, the Prosecutor should 9 therefore have reviewed all the events that led to the post-electoral crisis. By omitting to 10 do that, he distorted the facts and misrepresented history.

11 It is even more instructive that the Prosecutor does not mention what happened between

12 2002 and 2007, whereas during that entire period President Gbagbo repeatedly attempted

13 to secure peace and reunification in the country and to that end he made overtures both

14 towards the international community and the rebels.

15 The Prosecutor merely states in his DCC that in 2007 a coalition government was put in

16 place and the peace process led to the presidential election of 2010. Which coalition

17 government? On the initiative of whom? Why? Which peace process and in which

18 context did this peace process take place?

19 The Prosecutor forgets an entire segment of Ivorian history. He forgets to talk about the

20 efforts deployed to bring peace to Côte d'Ivoire. He forgets to state that it was President

21 Gbagbo who always tried to start negotiations and tried to look for a way to facilitate

22 dialogue and resolve the crisis in the Côte d'Ivoire.

23 In a bid to restore national unity and in spite of the partition of the country and the danger

24 represented by the rebels' failure to disarm, President Gbagbo multiplied efforts to resolve

25 the crisis. One of the witnesses of the Prosecutor, P-44, confirms that the president, that

(Open Session)

ICC-02/11-01/11

is President Gbagbo, always wanted to bring people together and he always wanted 1 2 peaceful solutions and always wanted to initiate dialogue. For example, on 3 1 November 2002, in Lomé, President Gbagbo started the first round of peace negotiations. 4 In November 2002, barely one month after the signing of the accords, the MPCI, with the 5 help of the new groups that were allied to it, launched attacks in the west of the country, 6 particularly in the towns of Man, Danané, Toulepleu, Guiglo, Bloléquin and Bangolo. 7 On 24 February 2003, in Linas-Marcoussis, President Gbagbo once again signed a new 8 round of agreements and accepted to form a new government of national reconciliation, 9 delegating substantive powers to a new prime minister selected by consensus, Seydou 10 This accord stipulated that the rebels had to disarm. Prosecution Witness P-44 Diarra. 11 explains, and I quote, "President Gbagbo always wanted to use peaceful means, for 12 example, in Marcoussis, when he accepted to include rebels in the government. All that 13 for the interest of Côte d'Ivoire." D153774 page 3707. 14 On 7 March 2003 and on 29 July 2004, President Gbagbo accepted in Accra to initiate new 15 political reforms and the rebels accepted a new schedule for disarmament and 16 demobilisation, and these are just a few examples, and yet in 2003 and 2007 the rebels had 17 still not disarmed. It is for this reason that in 2007, in the face of this deadlock, President 18 Gbagbo once again seized the initiative to resume direct dialogue with the New Forces. 19 The former ambassador of Côte d'Ivoire in South Africa explains that in 2007, and I quote, 20 "President Gbagbo in order to revive the process thought of a new solution, a political 21 agreement under the aegis of Blaise Compaoré, and this process led to the Ouagadougou 22 Accords signed on 4 March 2007." It was following these agreements that Guillaume 23 Soro, who at the time was Secretary-General of the New Forces, was appointed Prime 24 Minister under Laurent Gbagbo.

This peaceful overture made by President Gbagbo was intended to secure the
 22.02.2013 Page 46

(Open Session)

ICC-02/11-01/11

reunification of the country through the accords. And as the former ambassador to
 South Africa mentions, it was to be crystallised by the redeployment of the administration
 on the entire territory, the disarmament of rebel combatants and the unification of the
 army.

5 Voter roles were supposed to be drawn up. It should be pointed out that according to all 6 the witnesses President Gbagbo believed in the good faith of the rebels, but despite all the 7 attempts to resolve the conflict between the government in the south and the New Forces 8 in the north, the series of agreements - the peace agreements - were frequently violated by 9 the rebels. They always refused to disarm, and why was that? Prosecution Witness 10 P-44 gives us the answer: Because their objective had not changed. They still wanted to 11 take over power.

According to the former Côte d'Ivoire ambassador to South Africa, the rebels should have started disarming as from the time of the signing of the Ouagadougou Accords. They always used the excuse that these agreements would take time, and this makes it possible for them to only make gestures and never disarm.

He explains how the rebels staged certain acts intended to make believe that they were disarming. For example, he said in December 2007 weapons were burnt in Bouaké, but it was all a sham. President Mbeki was present and so were President Compaoré and the political leaders of Côte d'Ivoire. The only person who was absent was Alassane Ouattara.

Lastly, P-44 Prosecution witness also confirms that the rebels never disarmed. The
ambassador of Côte d'Ivoire to South Africa in this vein states that in 2006 President
Mbeki said that the rebels were the ones obstructing the peace process in Côte d'Ivoire
because they refused to disarm and their presence in the government was enough for
them to paralyse government action.

(Open Session)

ICC-02/11-01/11

1 The Minister of Defence at the time states that regarding the Bouaké flame, the dice were

2 loaded. The rebels were with us in the government sector. They were fully aware of

3 what we were doing, but in their zone they could do anything without us knowing.

4 They never disarmed. They never even pretended to do so.

5 The Bouaké flame was a political event but without any real impact because the military

6 configuration in the area did not change, and this is what the Minister of Defence himself

7 said. According to him, "The objective of the rebels was to undermine the government

8 and to take its place. They never changed their objective, but I realised it only later."

9 He confesses, and I quote once again, "These agreements were fool's agreements."

10 The rebels signed the agreements to lull the government to sleep and also President

11 Gbagbo. I myself was taken in like all the others. I even encouraged the appointment

12 of Guillaume Soro as the Prime Minister and it was only after the fact that I understood

13 that it was an error. The strategy of the rebellion was to sufficiently infiltrate the

14 government in order to better destroy it.

15 An officer of the New Forces explains to a journalist of Le Monde, and he stated, "We have

16 grabbed the north and we will not let go. Reunification, disarmament, all of that is a

17 circus. Power is too good."

18 The peace agreements, according to the main stakeholders themselves, was a fool's

19 agreement and President Gbagbo was a victim.

Another Defence witness, Chief of State Protocol, explains, "At the beginning of the
campaign, that is in September 2010, we were informed that the rebels were rearming and
massing themselves in Bouaké and Burkina. These were mainly the rebels of Koné
Zaccaria and Chérif Ousmane. The two leaders were close to Ouattara. We knew they
were trained by Burkinabe officers. This was an open secret. The rebels said so

25 themselves. They themselves stated that on several occasions that it was Ouattara who

(Open Session)

ICC-02/11-01/11

was financing them. The intention of the rebels was still the same. They wanted to take
 over power, and why was that? Because it was the south and the west of Côte d'Ivoire
 that were rich."

The Prosecution allege that before the 2010 election President Gbagbo, and I quote, "Took a number of measures to ensure that he would remain in power." They allege that he adopted a policy of attacking his political rival, Alassane Ouattara, as well as members of his political circle and civilians thought of as his supporters. Yet, President Gbagbo did all he could to ensure that the elections would be held properly, respecting the democratic process and would be transparent.

Five points: First, he asked the Prime Minister Guillaume Soro to handle all the
preparations for the election and for implementation of the disarmament, and Guillaume

12 Soro himself acknowledged that president Gbagbo had given him a free hand to do so.

13 My second point: President Gbagbo agreed that the Independent Electoral Commission

14 responsible for organising, supervising and monitoring all electoral operations be made

15 up for the most part of people from the opposition parties and people from the rebel

16 movement, so people who were hostile to him. I remind you that after the

17 Linas-Marcoussis Agreements the president issued a presidential decree, 2005-06/PR. In

18 that decree he said that the opposition could hold 16 seats and a further 22 non-voting

19 seats.

My third point: The president called upon a major foreign company to update the
electoral list. In accordance with the Ouagadougou political agreement, the government
called upon two organisations for technical assistance, the INS and Sagem Sécurité.
My fourth point: The president set the stage for a true democratic campaign. During
that campaign, parties would be allowed to hold meetings, rallies, distribute campaign
literature, put up posters.

(Open Session)

ICC-02/11-01/11

My fifth point: Above all, President Gbagbo allowed Henri Konan Bédié and Alassane
 Ouattara to run for the presidency. The first person was past the age limit. He was
 over 75. This was provided in Article 35 of the Constitution. The second gentleman
 had been declared ineligible.

5 In the spirit of democratic openness, and to fast-track the peace process, President Gbagbo

6 agreed as part of the Pretoria Agreement that he would make use of Article 48 of the

7 Constitution and lift the restrictions. Thus, he issued presidential decree 2005-01/PR on

8 5 May 2005 allowing Ouattara and Bédié to run for the presidency in 2010.

9 President Gbagbo's former Chief of State Protocol, who worked closely with him

10 throughout all the preparations for the election, said that President Gbagbo, and I quote,

11 "... believed in democracy and he believed deeply in restoring peace. He prepared the

12 elections in a very serious manner. He set up a campaign team led by Dr Malik

13 Coulibaly who was from the north. President Gbagbo would never have discriminated

14 in any way, shape or form against people from the north. Many of the people who

15 worked with him were from the north. I myself am from the north," end of quote.

16 Another person who worked closely with the president, a Defence witness, Defence

17 exhibit 3695, also explained to us that the president did everything he could to ensure that

18 the election would run smoothly because he knew he would be judged upon the election.

19 He wanted democracy to prevail.

He had agreed to the presence of foreign observers. He took all the preparatory work for
the election very seriously. He commissioned opinion polls calling upon Euro RSCG.
This is a major French company that runs the campaigns of various politicians. President
Gbagbo asked this company to organise his campaign. The opinion polls showed that
President Gbagbo was ahead of the others. He had more than 40 per cent of the decided
voters.

(Open Session)

ICC-02/11-01/11

The actions that we have just described are not the actions of a man who wishes to cling to 1 2 power at any price. They are the actions of a man who wanted democracy to prevail. 3 Furthermore, if President Gbagbo had wanted to remain in power at any cost, do you 4 honestly believe that he would have organised an election at such a difficult juncture 5 when the rebels were refusing to disarm? 6 Even P-44 has explained that personally he was not in favour of elections being held, 7 because the rebels had not yet disarmed. President Thabo Mbeki, former President of 8 South Africa, stressed that the international community was aware that the necessary 9 conditions for democratic elections were not in place because the rebels had not disarmed. 10 Let us listen to him. 11 (Viewing of the video excerpt CIV-D351-0001-0576) 12 MS NAOURI: (Interpretation) I believe that this is the moment to deal with a number 13 of the other charges made by the Prosecution in their opening statements. 14 They claim that to implement this policy of attacking his rival, President Gbagbo allegedly 15 consolidated his absolute power before the election as well as the control he had over the 16 security and defence forces, particularly by appointing insiders to key positions. 17 Later on in the Document Containing the Charges, the Prosecution makes reference to 18 appointments of a number of senior officers and promotions; Mangou, Kassaraté, 19 Faussignaux, Kadjo, Bi Poin, Detho Letho, Dogbo Blé. They allege that the PDS would 20 thus be led by people who were loyal to the president. 21 All these statements are gratuitous and unsubstantiated. We will return to this issue 22 later on in our presentation. 23 I think it is important to stress that the reality runs entirely counter to the Prosecution's

24 statements. No military leader was appointed to new duties before the 2010 elections.

25 The former Minister of Defence has told us that, "There never were any promotions for

(Open Session)

ICC-02/11-01/11

1 reasons any -- any reasons other than the usual operations of the Defence Ministry. The 2 most recent appointments were in August in Yamoussoukro, and a number of people 3 received promotions. Mangou Felipe, he already was a four-star general; and Chief of 4 General Staff, General Kassaraté, who was already a three-star general; General Detho 5 Letho, who is now the Deputy Chief of General Staff, he had been the Commander of the 6 Land Forces before that. General Aka also received a promotion, and General 7 Faussignaux, and so on and so forth. These were normal promotions that I suggested as 8 minister, without President Gbagbo speaking to me about the matter beforehand." 9 I think it is only suitable to recall that some of these military men are now part of the 10 Ouattara administration and even have received other promotions. 11 Furthermore, it was a special committee made up of the leaders of the various military 12 units that made recommendations to President Gbagbo regarding both appointments and 13 promotions, and the Minister of Defence has said that President Gbagbo never said that a 14 particular candidate should receive a promotion or an appointment. He did not impose 15 his own candidates on anyone. 16 The military leaders were from all kinds of different ethnic origins. Some of them were 17 from the north. 18 I think it's important to point out that the Minister of Defence stated that no 19 discrimination was shown against any particular group because of ethnicity, religious 20 creed or political affiliation. The Minister of Defence himself stressed that he himself was 21 Baoulé from the centre. Before President Gbagbo, no president of Côte d'Ivoire had ever 22 appointed a Minister of Defence who was not a member of his own ethnic group, but for 23 President Gbagbo ethnicity was never a criteria. Within the major government 24 institutions there were no Bittaye people, so the Prosecution's statement is entirely 25 unsubstantiated.

(Private Session)

ICC-02/11-01/11

1 Rather than giving the Chamber the impression that elections were held properly, the 2 Prosecution really should have informed the Chamber that there had been massive 3 election fraud, particularly -- during the second round of voting, particularly in the north, 4 and the Prosecution should have disclosed documents that allow us to understand the irregularities. 5 6 I make reference to CIV-OTP-0021-7671. This document shows, and it's shown right here 7 in the PowerPoint presentation, that when you look at the number of actual voters in 8 some communes, the number of voters was greater than the number of inhabitants. For 9 example, in Odienné, the population was estimated at under 53,000, whereas more than 10 57,000 people cast votes. In Ferkessédougou, the population was 62,000, yet more than 11 92,000 people voted. What about Mankono, where twice as many voters turned up at the 12 polls than the number of actual inhabitants? The irregularities were not just to be found 13 on the electoral lists. There were also irregularities in the way that the votes were tallied.

We'd like to say a few things about a document that was disclosed, but I think we shouldgo into private session at this juncture.

16 PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) We will now go

- 17 into private session.
- 18 (Private session at 6.04 p.m.)
- 19 (Redacted)
- 20 (Redacted)
- 21 (Redacted)
- 22 (Redacted)
- 23 (Redacted)
- 24 (Redacted)
- 25 (Redacted)

	Confirmation of Charges Hearing	(Private Session)	ICC-02/11-01/11
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13	Page 54 redacted – Private session.		
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
	22.02.2013		Page 54

(Open Session)

ICC-02/11-01/11

1 (Open session at 6.09 p.m.)

THE COURT OFFICER: (Interpretation) We are in open session, your Honour.
PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Thank you.
MS NAOURI: (Interpretation) I'm sorry, we are having a few problems with our
PowerPoint presentation.

6 Now, the Defence witnesses have confirmed the massive electoral fraud in the north.

7 Now, the head of protocol has told us about this election fraud. The president's

8 supporters were driven out of a number of localities. In many polling stations,

9 Mr Ouattara had more votes than the number of registered voters. He said to us, "I

10 myself saw files being passed about and I heard our representatives in the field. Some

11 officials were forced to sign reports at gunpoint or after being beaten up. The president

12 thought he would win, even though the fraud, if the votes had been tallied properly."

13 Defence Witness P-3, who was in Côte d'Ivoire between May 2008 and late March 2011,

14 explained to us that neutral outside observers such as himself - we will not mention his

15 name since we are in open session, but this is important - according to this witness, there

16 were many cases of election fraud in the north during the second round of voting. He

17 told us in particular that false nationality certificates were being sold by the mayor himself

18 in Bouaké in order to increase the number of voters. Even though the circumstances in

19 which these certificates were being sold are very instructive, we will not go into details,

20 but the name of the people that were being -- that provided the information to him is also

21 very instructive, and we refer you to document D-15-1302, pages 1302 and 1303.

22 Everyone knew about the election fraud. Independent international observers spoke out

23 against what was happening. In particular, representatives of the African Union

24 Electoral Observation Mission, African electoral experts, the representative of the

25 distinguished persons for the Promotion of Credible Elections in Africa, Mr Cheik.

22.02.2013

Page 55

(Open Session)

ICC-02/11-01/11

1 In a press release, the former Prime Minister of Togo, Mr Koffigo, spoke out. He

2 denounced the violence and the abuse because he said that they seriously undermined the

3 credibility of the voting in the north.

4 (Viewing of the video excerpt CIV-D15-0001-0577)

MS NAOURI: (Interpretation) The Constitutional Council took these irregularities into 5 6 account before proclaiming the results of the election. One member of this council, a 7 Defence witness, explained to us that this High Court used the figures that they had 8 available, namely the reports that had been forwarded by the electoral commission and 9 the digital reports from the SILS, and they also took into account the cases of out-and-out 10 fraud, and on the basis of all that information, President Gbagbo was proclaimed to be the 11 winner of the election. This was done by the Constitutional Council sitting in plenary 12 session.

13 I think we need to point out that the Prosecutor has said nothing about the second round

14 of voting, thus overlooking the terrible violence that was inflicted upon President

15 Gbagbo's supporters in the entire north, yet international observers did report.

16 They made the following report. Lawoson Cheick, spokesperson of this group of

17 distinguished persons for the promotion of credible elections in Africa, he said the

18 following, and I quote, "The supporters and representatives of Mr Gbagbo were harassed

19 and attacked. The presidential majority supporters were attacked both verbally and

20 physically." CIV-OTP-0001-0341.

21 In another statement, observers from the African Union spoke out. They said (Speaks

22 English) "... that in the entire district of Korhogo, serious cases of murders, death threats,

23 intimidation, confinement and physical assault were perpetrated against the LMP activists

24 and representatives by New Forces and the RDR activists."

(Interpretation) Members of the African Union Mission did not confine themselves to
 22.02.2013 Page 56

(Open Session)

ICC-02/11-01/11

this general statement. 1 They gave details. For example, Coulibaly Sita, one of the LMP 2 supervisors, had been arbitrarily detained and beaten to a pulp before being killed. 3 Traoré Kady was stripped, beaten badly and then thrown in prison. Yéo Kalifa, LMP 4 supporter, died as a result of the injuries that the New Forces inflicted upon him. The 5 Prosecution themselves stressed the importance of the elections. If we look at the facts 6 closely and just the facts, we have to conclude that the narrative that the Prosecution 7 would have us believe is far from being true. The elections were so important, are so 8 important to these proceedings because there had been so many cases of massive electoral 9 fraud in the north. 10 The Prosecution have stated that the Chairman of the Independent Electoral Commission, 11 the CEI, announced the provisional results and declared that Ouattara had won 54.1 per 12 cent of the vote and Gbagbo 45.9, and I quote from paragraph 7 of the DCC. 13 However, the Prosecution have been quite careful not to specify that the CEI did not have 14 the authority to proclaim anyone the winner, and nor did they describe the circumstances 15 in which the announcement was made, yet these circumstances are quite revealing. The 16 Independent Electoral Commission could not announce anything except for provisional 17 This was subject to the legislation, and then afterwards the Constitutional figures. 18 Council would have to consider the matter. Only the Constitutional Council had the 19 power to announce the winner and they had to do so before 1 December a few moments 20 before midnight, but just before that listen to what was said.

21 (Viewing of the video excerpt CIV-D15-0001-0583)

22 THE INTERPRETER: Microphone, please.

23 MS NAOURI: (Interpretation) Let us stress one thing: These were preparatory or

24 rather preliminary results that had to be considered prior to the Constitutional Council's

25 decisions pursuant to Article 2 of the act to establish the Independent Electoral

(Open Session)

ICC-02/11-01/11

Commission, and this article is quite clear. Only the Constitutional Council has authority 1 2 to announce the final results, and this is also pursuant to Article 94 of the constitution. 3 The CEI is not the Constitutional Council. Only the Constitutional Council has the 4 power to announce the final results of the election. The CEI is in no way a second Constitutional Council, despite what the international community and a biased press 5 6 would have us believe, even though the Prosecutor tried to give us to understand that the 7 CEI's decision was overturned by the Constitutional Council. 8 In any event, the announcement of the results came after the dead-line - the statutory 9 dead-line - and that was on 2 December. 10 Furthermore, the conditions in which the announcement was made were quite suspicious. 11 Apparently the President of the CEI was summoned to Ouattara's headquarters. He was 12 asked to come alone and make an announcement. And this was guite a surprise. All 13 the other members of the electoral commission were waiting at the commission's 14 headquarters. Please listen to the following video. 15 (Viewing of the video excerpt CIV-D15-0001-0777) 16 MS NAOURI: (Interpretation) President Gbagbo's representative, who was working 17 with the CEI and also a Defence witness, has very clearly explained the irregularities. 18 Furthermore, in an interview Jean Ziegler, the Vice-Chair of the Advisory Committee to 19 the United Nations Human Rights Council, stated that President Ouattara's proclamation 20 was unilateral and completely illegal. This means that in actual fact the CEI never 21 announced the results. Only the Chairman of that Commission made an announcement, 22 and he did so in a very suspicious manner illegally and in clear violation of the 23 constitution. 24 Furthermore, the certification by the United Nations of these results violated United

25 Nations Security Council Resolution 1933/2010. In actual fact, pursuant to this particular

(Open Session)

ICC-02/11-01/11

1 resolution, the Secretary-General's Special Representative had a mandate to certify only 2 the various stages of the electoral process. Simply put, he was to await the results 3 of -- from the Constitutional Council and certify the results. He was not supposed to 4 bypass the Constitutional Council on the basis of provisional figures. 5 Furthermore, it's quite strange that the Chairman of the CEI announced that Ouattara was 6 leading even though the day before the CEI had received a letter from the company that 7 was supposed to do the electronic processing of the results. In that letter the company 8 said that Gbagbo was clearly ahead of Ouattara, and I refer you to Prosecution document 9 0022-1704. 10 Finally, I think we need to point out that Ouattara had been informed as early as 11 8 December 2010 that the proclamation of the results by the Chairman of the CEI had no 12 legal value. It was only the Constitutional Council that had the authority to make such 13 an announcement. 14 The Prosecution would have us believe -- correction, the Prosecution would prefer the 15 Chamber to overlook or forget some of these irregularities, but their efforts are in vain. 16 The Constitutional Council was supposed to meet in its entirety in plenary. The 17 Members of the Council met and they deliberated. It was legal, it was legitimate and it 18 was part of their usual duties and part of their usual powers provided for under the 19 constitution and other legislation. 20 Once President Gbagbo had been arrested, the Constitutional Council did not agree to 21 overturn the earlier decision and merely endorsed the decision of the African Union that 22 proclaimed Ouattara president on 6 May 2011. 23 Finally, the Prosecution would have us believe - would have you believe - that President 24 Gbagbo and Mr Ouattara were sworn in at the same time, but that is in no way the case.

25 Shortly after the statement made by the Chairman of the CEI at the campaign

(Open Session)

ICC-02/11-01/11

1	headquarters, Ouattara went to the very same room and appeared before journalists.
2	Then, on 3 December 2010, he sent a letter to the Constitutional Council. In that letter he
3	said, "I am honoured to forward to you my written oath of office and I request that you
4	duly take note thereof and draw the consequences," thus informing the Constitutional
5	Council that he had proclaimed himself President of the Republic.
6	The Constitutional Council responded, saying that only the Constitutional Council had
7	the authority to swear-in the president and that was President Gbagbo. It was only then,
8	on 4 December 2010, that President Gbagbo swore his oath of office before the
9	Constitutional Council.
10	I think it should also be pointed out that on 22 December 2010 the Constitutional Council
11	deemed the self-proclamation by Mr Ouattara to be null and void, so the Prosecution has
12	brought a number of facts before this Court, but legally speaking they are incorrect. The
13	Prosecution are twisting the facts.
14	I've finished with this particular point. With your leave, we shall continue this
15	presentation tomorrow I beg your pardon, Monday.
16	PRESIDING JUDGE FERNÁNDEZ DE GURMENDI: (Interpretation) Yes, that would
17	be better.
17 18	be better. We have now come to an end of today's hearing. If there is no other business to be dealt
18	We have now come to an end of today's hearing. If there is no other business to be dealt
18 19	We have now come to an end of today's hearing. If there is no other business to be dealt with, if there are no further comments, we shall now adjourn for the day.

23 (The hearing ends in open session at 6.28 p.m.)