



## *Seminar on cooperation between the International Criminal Court and situation countries*

### *“Effective Justice through efficient cooperation”*

*12-15 September 2017, The Hague, The Netherlands*

**Conference room 1**

**Tuesday, 12 September**

TIME		ACTIVITY
FROM	TO	
09:00	09:30	<b>Arrival to the Court and registration</b>
09:30	10:00	<b>OFFICIAL PHOTOGRAPH</b> <b>With Principals of the Court and participants</b>
10:00	10:30	<b>Welcome and introductory remarks</b> Judge Joyce Aluoch, <i>First Vice-President of the Court</i> Mr. James Stewart, <i>Deputy Prosecutor, International Criminal Court (ICC)</i> Mr. Herman Von Hebel, <i>Registrar, ICC</i> H.E. Mr Philippe Lalliot, <i>Ambassador of France, Co-facilitator for cooperation</i> H.E. Mr Momar Diop, <i>Ambassador of Senegal, Co-facilitator for cooperation</i>
10:45	11:00	<b>Presentation of the agenda</b> - Mr. Amady Ba, <i>Head, International Cooperation Section, OTP</i> - Mr. Jean-Claude Aubert, <i>Chief External Operations Services Section, Registry</i>
11:00	11:30	<b>Update on Preliminary Examinations since the 2016 Focal Points Seminar</b> - Mr. Claus Molitor, <i>Situation Analyst, Situation Analysis Section, OTP</i>
11:30	12:00	<b>COFFEE BREAK</b>
12:00	12:30	<b>Update on Situations and Cases since the 2016 Focal Point Seminar</b> - Mr. Rod Rastan, <i>Legal Advisor, OTP</i> - Ms. Cecilia Balteanu, <i>Head, External Relations and State Cooperation, Registry</i>
12:30	14:00	<b>LUNCH BREAK</b>
14:00	14:30	<b>Public information and outreach in situation countries – where are we today?</b> - Ms. Violeta Willemsen Curcic, <i>Head, Outreach Unit, Registry</i>
14:30	15:00	<b>State cooperation with the Trust Fund for Victims</b> - Mr. Pieter de Baan, <i>Executive Director, Trust Fund for Victims, Registry</i>
15:00	15:30	<b>COFFEE BREAK</b>
15:30	16:30	<b>Cooperation with the Defence</b> - Mr. Xavier-Jean Keita, <i>Principal Counsel, Office of Public Counsel for the Defence</i>



16:30	17:15	<p><b>Victims' participation in proceedings before the Court</b></p> <ul style="list-style-type: none"> <li>- Mr. Dmytro Suprun, <i>Legal Officer, Office of Public Counsel for Victims, Registry</i></li> <li>- Mr. Philipp Ambach, <i>Chief, Victims Participation and Reparations Section, Registry</i></li> </ul>
<b>Wednesday, 13 September</b>		
9:30	10:30	<p><b>OTP investigation and prosecution strategy:</b></p> <ul style="list-style-type: none"> <li>- Mr. Kweku Vanderpuye, <i>Senior Trial Lawyer, Prosecution Division, OTP</i></li> <li>- Ms. Cristina Ribeiro, <i>Investigations Coordinator, Investigation Division, OTP</i></li> </ul>
10:30	11:00	<b>COFFEE BREAK</b>
11:00	12:30	<p><b>Workshop 1: Strengthening the role of Focal Points – Cooperation with States During the Pre-Trial Phase</b></p> <p><b>Moderators:</b></p> <ul style="list-style-type: none"> <li>- Ms. Cristina Ribeiro, <i>Investigation Coordinator, OTP</i></li> <li>- Mr. Amady Ba, <i>Head of International Cooperation Section, OTP</i></li> <li>- Mr. Christian Mahr, <i>Director, Division of External Operations, Registry</i></li> </ul> <p><i>A representative from the Office of the Public Counsel for the Defence and of the Office of the Public Counsel for Victims will also be present this session to provide their expertise</i></p> <p><b>Key issues:</b></p> <ul style="list-style-type: none"> <li>- <i>Investigative activities and related cooperation requests;</i></li> <li>- <i>Confidentiality and information security tools;</i></li> <li>- <i>Witness protection;</i></li> <li>- <i>Cooperation requests and implementation processes;</i></li> <li>- <i>National authorities' requests for information sharing;</i></li> <li>- <i>OTP strategic goal no.9;</i></li> <li>- <i>Execution of ICC Judges' orders, including arrest warrants and freezing of assets;</i></li> <li>- <i>Security needs and APIC signature;</i></li> <li>- <i>Keeping records related to cooperation requests;</i></li> <li>- <i>Operational needs and cooperation related requests (importation of equipment, renting premises, vehicles, communication, etc.)</i></li> </ul>
12:30	14:00	<b>LUNCH</b>
14:00	15:30	<p><b>Workshop 1 continued</b></p> <p>Mr. Jean-Claude Aubert, <i>Chief External Operations Services Section, Registry</i>, takes over moderator role of Mr. Christian Mahr</p>
15:30	16:00	<b>COFFEE BREAK</b>



16:00	17:30	<p><b>Workshop 2: Strengthening the role of Focal Points – Cooperation with States during the Trial and Post-Trial Phases</b></p> <p><b>Moderators:</b></p> <ul style="list-style-type: none"> <li>- Mr. Jean-Jacques Badibanga, <i>Senior Trial Lawyer, OTP</i></li> <li>- Mr. Pascal Turlan, <i>International Judicial Cooperation Advisor, OTP</i></li> <li>- Mr. Marc Dubuisson, <i>Director, Division of Judicial Support, Registry</i></li> </ul> <p><i>A representative from the Office of the Public Counsel for the Defence and of the Office of the Public Counsel for Victims will also be present this session to provide their expertise</i></p> <p><b>Key issues:</b></p> <ul style="list-style-type: none"> <li>- <i>Responding to Court deadlines during trial stage;</i></li> <li>- <i>Cooperation regarding the appearance of witnesses;</i></li> <li>- <i>Confidentiality while dealing with victims and witnesses protection related requests;</i></li> <li>- <i>Cooperation requests from defence counsel;</i></li> <li>- <i>Requests from counsel for victims;</i></li> <li>- <i>Cooperation requests related to assets identification and freezing;</i></li> <li>- <i>States participation in proceedings;</i></li> <li>- <i>Cooperation agreements and execution of Court's orders including orders related to release and interim release, witness relocation, sentencing and reparations</i></li> </ul>
<b>Thursday, 14 September</b>		
09:30	10:45	<b>Workshops 1 and 2: Continuation of discussions</b>
10:45	11:15	<b>COFFEE BREAK</b>
11:15	11:45	<b>Workshops 1 and 2: Continuation of discussions following</b>
11:45	12:30	<p><b>Dutch War Crimes Unit (WCU) –Cooperation opportunities</b></p> <ul style="list-style-type: none"> <li>- Mr. Vincent Cillessen, <i>Team leader, War crimes unit, Netherlands National Police</i></li> <li>- Mr. Wieger Veldhuis, <i>Prosecutor, War crimes unit, Ministry of Justice, Netherlands</i></li> <li>- Ms. Nicole Vogelenzang, <i>Prosecutor, War crimes unit, Ministry of Justice, Netherlands</i></li> </ul>
12:30	14:00	<b>LUNCH</b>
14:00	15:00	<p><b>OTP Policies</b></p> <ul style="list-style-type: none"> <li>- Ms. Shamila Batohi, <i>Senior Legal Advisor, OTP</i></li> </ul>
15:00	15:30	<b>COFFEE BREAK</b>
15:30	16:30	<p><b>Briefing by the co-facilitators on complementarity-related plans and activities</b></p> <ul style="list-style-type: none"> <li>- Ms. Christina Hey-Nguyen, <i>Legal Advisor, Embassy of Australia</i></li> <li>- Ms. Raluca Karassi, <i>Legal Advisor, Embassy of Romania</i></li> </ul> <p><b>Enhancing general cooperation with States and regional bodies</b></p> <ul style="list-style-type: none"> <li>- Ms. Miia Aro-Sanchez, <i>International Cooperation Advisor, JCCD, OTP</i></li> <li>- Ms. Cecilia Balteanu, <i>Head of External Relations and State Cooperation Unit, EOSS, Registry</i></li> </ul>



<b>16:30</b>	<b>17:00</b>	<b>Plenary following workshop discussions to share main outcomes</b> - Mr. Amady Ba, <i>Head of International Cooperation Section, OTP</i> - Mr. Jean-Claude Aubert, <i>Chief External Operations Services Section, Registry</i>
<b>17:00</b>	<b>17:30</b>	<b>Closing remarks and certificates of attendance distribution</b> - Mr. James Stewart, <i>Deputy Prosecutor, OTP</i> - Mr. Phakiso Mochochoko, <i>Director, Jurisdiction, Complementarity and Cooperation Division (JCCD), OTP</i> - Mr. Christian Mahr, <i>Director, Division of External Operations, Registry</i>
<b>18:00</b>	-	<b>Reception – location: French Embassy</b>
<b>Friday, 15 September</b>		
<b>09:30</b>	<b>10:30</b>	<b>Attendance of a Court hearing or Visit of the Court</b>
<b>10:30</b>	<b>13:00</b>	<b>Integrated team meetings with Focal Points (according situations – OTP)</b>
<b>13:00</b>	<b>14:30</b>	<b>LUNCH</b>

**\*\*\*End of Seminar\*\*\***