Cour Pénale Internationale



International Criminal Court

Original: English

No.: ICC-01/14-01/22

Date: 15 December 2022

PRE-TRIAL CHAMBER II

Before: Judge Rosario Salvatore Aitala, Presiding Judge

Judge Antoine Kesia-Mbe Mindua

Judge Tomoko Akane

SITUATION IN THE CENTRAL AFRICAN REPUBLIC II

IN THE CASE OF THE PROSECUTOR v. MAXIME JEOFFROY ELI MOKOM GAWAKA

Public

With 70 Confidential EX PARTE Annexes only available to the Registry

Fourth Registry Transmission of Group A Applications for Victim Participation in Pre-Trial Proceedings

Source: Registry

Document to be notified in accordance with regulation 31 of the Regulations of the Court to:

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Legal Representatives of Victims Legal Representatives of Applicants

Unrepresented Victims Unrepresented Applicants for

Participation/Reparation

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REGISTRY

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Victims Participation and Reparations Trust Fund for Victims

Section

Philipp Ambach

I. Introduction

- 1. On 27 June 2022, Pre-Trial Chamber II ("Chamber") issued its "Order on the conduct of the confirmation of charges proceedings" ("27 June 2022 Order"),¹ in the case of *The Prosecutor v. Maxime Jeoffroy Eli Mokom Gawaka* case ("Case"), in which it *inter alia* adopted the "A-B-C" victim application procedure² and endorsed the guidance on the legal assessment of victim applications adopted by the Pre-Trial Chamber in the case of *The Prosecutor v. Yekatom and Ngaïssona* ("Y/N Case"). Specifically, in its 27 June 2022 Order, the Chamber instructed the Registry to:
 - a. Classify the applicants into three categories: (a) applicants who clearly qualify as victims ("Group A"); (b) applicants who clearly do not qualify as victims ("Group B"); and (c) applicants for whom the Registry could not make a clear determination for any reason ("Group C");⁴
 - b. Transmit to the Chamber on a rolling basis and in un-redacted form, by way of a filing in the record of the Case, all complete applications on the basis of the A-B-C grouping, including any supporting documentation;⁵ and
 - c. Transmit the Group C applications only "to the parties for observations pursuant Rule 89(1) of the Rules,6 and legal representative as appropriate, with the necessary redactions to expunge the persons' identifying information." ⁷

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¹ Pre-Trial Chamber II, "Order on the conduct of the confirmation of charges proceedings", 27 June 2022, ("27 June 2022 Order"), ICC-01/14-01/22-62.

² *Id.*, para. 40.

³ *Id.*, para. 44.

⁴ Id., para. 40 (iv).

⁵ *Id.*, para. 40 (v).

⁶ Rules of Procedure and Evidence ("Rules").

⁷ *Id.*, para. 40 (vi).

II. Procedural History

- 2. On 22 March 2022, the Warrant of Arrest against Mr Mokom was made public.⁸ On the same date, Mr Mokom made his first appearance before the Chamber.⁹ At that occasion, the Chamber scheduled the opening of the confirmation of charges hearing provisionally for 31 January 2023.¹⁰
- 3. On 27 June 2022, the Chamber issued its Order setting out *inter alia* the admission procedure for victims' participation in the Case¹¹ and endorsing the guidance on the legal assessment of victim applications adopted by the Pre-Trial Chamber in the Y/N Case. ¹²
- 4. Between 14 September 2022 and 21 November 2022, the Registry transmitted 281 applications categorised in Group A,¹³ together with reports thereon.¹⁴

III. Classification

5. The annexes to the present submission are classified as confidential *ex parte* only available to the Registry, in accordance with the 27 June 2022 Order.¹⁵

¹³ Last Registry transmission: "Third Registry Transmission of Group A Applications for Victim Participation in Pre-Trial Proceedings", 21 November 2022, ICC-01/14-01/22-113.

⁸ Pre-Trial Chamber II, "Public Redacted Version of 'Warrant of Arrest for Maxime Jeoffroy Eli Mokom Gawaka' (ICC-01/14-01/22-2-US-Exp)", dated 10 December 2018 and registered on 22 March 2022, ICC-01/14-01/22-2-Red2.

⁹ See Pre-Trial Chamber II, "Order convening a hearing for the first appearance of Mr Mokom", 16 March 2022, ICC-01/14-01/22-21.

¹⁰ ICC-01/14-01/22-T-001-Red-ENG WT 22-03-2022, p.11, lines 20-22.

¹¹ 27 June 2022 Order, paras. 40-41.

¹² *Id.*, para. 44.

¹⁴ Last Registry report: "Third Registry Assessment Report on Victim Applications for Participation in Pre-Trial Proceedings", 21 November 2022, ICC-01/14-01/22-114.

¹⁵ 27 June 2022 Order, paras. 40 (v) and (vi).

IV. Applicable Law

6. The present transmission is submitted in accordance with article 68(1) and (3) of the Rome Statute, rules 85 to 89 and 92 of the Rules, regulation 86 of the Regulations of the Court, and regulations 107 to 109 of the Regulations of the Registry.

V. Transmission

7. The Registry hereby transmits to the Chamber 70 complete applications assessed as falling under Group A, in accordance with paragraph 41(ii) of the 27 June 2022 Order.



Marc Dubuisson, Director, Division of Judicial Services on behalf of Peter Lewis, Registrar

Dated this 15 December 2022

At The Hague, The Netherlands