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Cour Pénale Internationale

## International Criminal Court

Original: English

No.: ICC-01/14-01/18 Date: 7 September 2023

## TRIAL CHAMBER V

**Before:** 

Judge Bertram Schmitt, Presiding Judge Judge Péter Kovács Judge Chang-ho Chung

# SITUATION IN THE CENTRAL AFRICAN REPUBLIC II

IN THE CASE OF THE PROSECUTOR v. ALFRED YEKATOM AND PATRICE-EDOUARD NGAÏSSONA

Public

With 60 Confidential EX PARTE Annexes only available to the Registry

Sixteenth Registry Transmission of Group B Applications for Victim Participation in Trial Proceedings

1/6

Source: Registry

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

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Unrepresented Victims	Unrepresented Applicants (Participation/Reparation)
The Office of the Public Counsel for Victims	The Office of the Public Counsel for the Defence
States' Representatives	Amicus Curiae

## REGISTRY

**Registrar** Osvaldo Zavala Giler **Victims and Witnesses Unit**  **Counsel Support Section** 

**Victims Participation and Reparations Section** Philipp Ambach **Detention Section** 

Other

### I. Introduction

- 1. On 19 March 2020, Trial Chamber V ("Chamber") issued its "Order Scheduling First Status Conference" ("Scheduling Order") in which it endorsed the victim application procedure previously adopted by Pre-Trial Chamber II ("PTC").<sup>1</sup> During the pre-trial stage, the latter had instructed the Registry in its "Decision establishing the principles applicable to victims' applications for participation" of 5 March 2019 ("Decision")<sup>2</sup> to *inter alia* "classif[y] 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")." <sup>3</sup> Additionally, the PTC had ordered the Registry to transmit "to the Chamber on a rolling basis and in unredacted form all complete applications and any supporting documentation in its possession",<sup>4</sup> and to disclose "to the Prosecution and the Defence all Group C applications, redacted as needed." <sup>5</sup>
- 2. The present transmission of victim applications falls within the aforementioned procedure.

#### II. Procedural History

3. On 5 March 2019, the PTC issued the Decision, setting out *inter alia* the admission procedure for victims' participation in the case of *The Prosecutor v*. *Alfred Yekatom and Patrice-Edouard Ngaïssona* ("Case").<sup>6</sup>

<sup>&</sup>lt;sup>1</sup> Trial Chamber V, "Order Scheduling First Status Conference", 19 March 2020, ICC-01/14-01/18-459, para. 8 (iv).

<sup>&</sup>lt;sup>2</sup> Pre-Trial Chamber II, "Decision Establishing the Principles Applicable to Victims' Applications for Participation", 5 March 2019, ICC-01/14-01/18-141.

<sup>&</sup>lt;sup>3</sup> *Id.*, para. 41(i).

<sup>&</sup>lt;sup>4</sup> Id., para. 41(ii).

<sup>&</sup>lt;sup>5</sup> *Id.*, para. 41(iv).

<sup>&</sup>lt;sup>6</sup> See *supra*, footnote 2.

- 4. On 21 June 2019, the PTC authorised 15 victims to participate at the confirmation hearing in the Case.<sup>7</sup>
- 5. On 13 September 2019, the PTC authorised an additional 1,070 victims to participate in the proceedings.<sup>8</sup>
- 6. On 11 December 2019, the PTC issued a decision partially confirming the charges against the accused ("Decision on the Confirmation of Charges").<sup>9</sup>
- 7. On 19 March 2020, the Chamber issued its Scheduling Order, in which it *inter alia*: i) endorsed the victim application procedure set out in the Decision;<sup>10</sup> and ii) requested the Registry to provide an update and forecast on (additional) applications by victims to participate in the proceedings.<sup>11</sup>
- 8. On 22 May 2020, the Registry provided its update on victim participation.<sup>12</sup>
- 9. On 16 July 2020, the Chamber set the start of the trial on 9 February 2021 and the "end of the Prosecution's presentation of evidence as the deadline for the transmission of victim applications by the Registry".<sup>13</sup> The start of the trial was later postponed to 16 February 2021.<sup>14</sup>

<sup>&</sup>lt;sup>7</sup> Pre Trial Chamber II, "Decision regarding the Registry's First Assessment Report on Applications for Victim Participation, the Registry's First Transmission of Group C Applications, the appointment of counsel for Victims of Other Crimes, and the victims' procedural position", 21 June 2019, ICC-01/14-01/18-227-Conf. A public redacted version was filed on the same day (ICC-01/14-01/18-227-Red).

<sup>&</sup>lt;sup>8</sup> Pre Trial Chamber II, "Decision regarding the Registry's Outstanding Transmissions of Applications for Victim Participation", 13 September 2019, ICC-01/14-01/18-338.

<sup>&</sup>lt;sup>9</sup> Pre Trial Chamber II, "Decision on the confirmation of charges against Alfred Yekatom and Patrice-Edouard Ngaïssona", 11 December 2019, ICC-01/14-01/18-403-Conf. A public redacted version was filed on 20 December 2019. A corrected public redacted version was filed on 14 May 2020 (ICC-01/14-01/18-403-Red-Corr).

<sup>&</sup>lt;sup>10</sup> Scheduling Order, para. 8 (iv).

<sup>&</sup>lt;sup>11</sup> *Id.,* para. 3 (I).

<sup>&</sup>lt;sup>12</sup> Registry, "Update on Victim Applications for Participation", 8 April 2020, ICC-01/14-01/18-470-Conf-Exp-AnxIII. A confidential redacted version was filed on the same day (ICC-01/14-01/18-470-Conf-AnxIII-Red. A public redacted version was filed on 22 May 2020 (ICC-01/14-01/18-470-AnxIII-Red2).

<sup>&</sup>lt;sup>13</sup> Trial Chamber V, "Decision Setting the Commencement Date of the Trial", 16 July 2020, ICC-01/14-01/18-589.

<sup>&</sup>lt;sup>14</sup> Trial Chamber V, "Order Rescheduling the Commencement Date of the Trial", 8 February 2021, ICC-01/14-01/18-875.

- 10. Between 19 October 2020 and 14 June 2023, the Registry transmitted 1,687 applications categorised in Group A,<sup>15</sup> 871 applications in Group B<sup>16</sup> and 43 applications categorised in Group C,<sup>17</sup> together with reports thereon.<sup>18</sup>
- 11. Between 23 November 2020 and 24 August 2023, the Chamber issued twenty decisions on the merits of those applications.<sup>19</sup>

### III. Classification

12. The annexes to the present submission are classified as confidential *ex parte* 

only available to the Registry, in accordance with the Decision.<sup>20</sup>

<sup>&</sup>lt;sup>15</sup> See last Registry, "Twenty-Fourth Registry Transmission of Group A Applications for Victim Participation in Trial Proceedings", 14 June 2023, ICC-01/14-01/18-1921.

<sup>&</sup>lt;sup>16</sup> See last Registry, "Fifteenth Registry Transmission of Group B Applications for Victim Participation in Trial Proceedings", 22 December 2022, ICC-01/14-01/18-1713.

<sup>&</sup>lt;sup>17</sup> See last Registry, "Third Registry Transmission of Group C Applications for Victim Participation in Trial Proceedings", 27 July 2022, ICC-01/14-01/18-1529.

<sup>&</sup>lt;sup>18</sup> See last Registry, "Twenty-Seventh Registry Assessment Report on Victim Applications for Participation in Trial Proceedings", 14 June 2023, ICC-01/14-01/18-1920.

<sup>&</sup>lt;sup>19</sup> See Trial Chamber V, "Decision on Victims' Participation in Trial Proceedings", 23 November 2020, ICC-01/14-01/18-738; "Second Decision on Victims' Participation in Trial Proceedings (Group A)", 11 December 2020, ICC-01/14-01/18-765; "Third Decision on Victims' Participation in Trial Proceedings (Group A)", 29 December 2020, ICC-01/14-01/18-798; "Fourth Decision on Victims' Participation in Trial Proceedings (Group A)", 29 January 2021, ICC-01/14-01/18-858; "Fifth Decision on Victims' Participation in Trial Proceedings (Group A)", 1 April 2021, ICC-01/14-01/18-943; "Sixth Decision on Victims' Participation in Trial Proceedings (Groups A and B)", 4 May 2021, ICC-01/14-01/18-980; "Seventh Decision on Victims' Participation in Trial Proceedings (Groups A and B)", 1 June 2021, ICC-01/14-01/18-1009; "Eighth Decision on Victims' Participation in Trial Proceedings (Group A)", 16 June 2021, ICC-01/14-01/18-1028; "Ninth Decision on Victims' Participation in Trial Proceedings (Groups A and B)", 27 July 2021, ICC-01/14-01/18-1075; "Tenth Decision on Victims' Participation in Trial Proceedings (Groups A and B)", 24 August 2021, ICC-01/14-01/18-1092; "Eleventh Decision on Victims' Participation in Trial Proceedings (Group C)", 8 September 2021, ICC-01/14-01/18-1104; "Twelfth Decision on Victim's Participation in Trial Proceedings (Groups A and B)", 29 October 2021, ICC-01/14-01/18-1153; "Thirteenth Decision on Victim's Participation in Trial Proceedings (Groups A and B)", 19 November 2021, ICC-01/14-01/18-1180; "Fourteenth Decision on Victims' Participation in Trial Proceedings (Groups A and B)", 9 February 2022, ICC-01/14-01/18-1274; "Fifteenth Decision on Victims' Participation in Trial Proceedings (Group A)", 5 May 2022, ICC-01/14-01/18-1391; "Sixteenth Participation in Trial Proceedings (Group A)", 26 July 2022, Decision on Victims' ICC-01/14-01/18-1526; "Seventeenth Decision on Victims' Participation in Trial Proceedings (Groups A, B and C), 21 November 2022, ICC-01/14-01/18-1672, "Eighteenth Decision on Victims' Participation in Trial Proceedings (Groups A and B), 20 December 2022, ICC-01/14-01/18-1708; "Nineteenth Decision on Victims' Participation in Trial Proceedings (Groups B and C)", 13 March 2023, ICC-01/14-1/18-1795 and "Twentieth Decision on Victims' Participation in Trial Proceedings (Group A)", 24 August 2023, ICC-01/14-01/18-2050.

<sup>&</sup>lt;sup>20</sup> Decision, para. 41(ii).

### IV. Applicable Law

13. 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 of Procedure and Evidence, regulation 86 of the Regulations of the Court, and regulations 107 to 109 of the Regulations of the Registry.

### V. Transmission

14. The Registry hereby transmits 60 complete applications assessed as falling in Group B to the Chamber, in accordance with paragraph 41(ii) of the Decision.

Marc Dubuisson, Director Division of Judicial Services On behalf of Osvaldo Zavala Giler, Registrar

Dated this 7 September 2023

At The Hague, The Netherlands