Cour Pénale Internationale



International Criminal Court

Original: English

No.: ICC-01/14-01/18

Date: 29 February 2024

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 48 Confidential EX PARTE Annexes only available to the Registry

Registry Transmission of Group A Applications for Victim Participation in Trial Proceedings pursuant to ICC-01/14-01/18-2148

Source: Registry

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

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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").¹ 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 ("5 March 2019 Decision")² 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")." ³ 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", ⁴ and to disclose "to the Prosecution and the Defence all Group C applications, redacted as needed" ("Procedure"). ⁵
- 2. On 17 October 2023, the Chamber issued its "Twenty-First Decision on Victims' Participation in Trial Proceedings (Groups A and B) and Decision on Requests for Extension of Time to Transmit Applications" ("17 October 2023 Decision") in which it set the deadline to 29 February 2024 for the

10., para. 41

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

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

³ *Id.*, para. 41(i).

⁴ *Id.*, para. 41(ii).

⁵ *Id.*, para. 41(iv).

- transmission of all completed applications among the 337 applications presently in the possession of the Registry ("Instruction").
- 3. The present transmission of victim applications falls within the aforementioned Procedure and Instruction.

II. Procedural History

- 4. On 5 March 2019, the PTC issued a 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").
- 5. On 21 June 2019, the PTC authorised 15 victims to participate at the confirmation hearing in the Case.⁸
- 6. On 13 September 2019, the PTC authorised an additional 1,070 victims to participate in the proceedings.⁹
- 7. On 11 December 2019, the PTC issued a decision partially confirming the charges against the accused ("Decision on the Confirmation of Charges").¹⁰
- 8. 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 5 March 2019

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⁶ Trial Chamber V, "Twenty-First Decision on Victim's Participation in Trial Proceedings (Groups A and B) and Decision on Requests for Extension of Time to Transmit Applications", 17 October 2023, ICC-01/14-01/18-2148, para. 12.

⁷ See *supra*, footnote 2.

⁸ 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).

⁹ 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.

¹⁰ 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).

- Decision;¹¹ and ii) requested the Registry to provide an update and forecast on (additional) applications by victims to participate in the proceedings.¹²
- 9. On 22 May 2020, the Registry provided its update on victim participation.¹³
- 10. 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". ¹⁴ The start of the trial was later postponed to 16 February 2021. ¹⁵
- 11. Between 19 October 2020 and 7 September 2023, the Registry transmitted 1,896 applications categorised in Group A,¹⁶ 931 applications in Group B¹⁷ and 43 applications categorised in Group C,¹⁸ together with reports thereon.¹⁹
- 12. Between 23 November 2020 and 17 October 2023, the Chamber issued twenty-one decisions on the merits of those applications.²⁰

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).

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¹¹ Scheduling Order, para. 8 (iv).

¹² *Id.*, para. 3 (I).

¹⁴ Trial Chamber V, "Decision Setting the Commencement Date of the Trial", 16 July 2020, ICC-01/14-01/18-589.

¹⁵ Trial Chamber V, "Order Rescheduling the Commencement Date of the Trial", 8 February 2021, ICC-01/14-01/18-875.

¹⁶ See last Registry, "Twenty-Fifth Registry Transmission of Group A Applications for Victim Participation in Trial Proceedings", 7 September 2023, ICC-01/14-01/18-2082.

¹⁷ See last Registry, "Sixteenth Registry Transmission of Group B Applications for Victim Participation in Trial Proceedings", 7 September 2023, ICC-01/14-01/18-2083.

¹⁸ 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.

¹⁹ See last Registry, "Twenty-Eighth Registry Assessment Report on Victim Applications for Participation in Trial Proceedings", 7 September 2023, ICC-01/14-01/18-2081.

²⁰ See Trial Chamber V, "Decision on Victims' Participation in Trial Proceedings", 23 November 2020, ICC-01/14-01/18-738 ("23 November 2020 Decision"); "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

III. Classification

13. The annexes to the present submission are classified as confidential *ex parte* only available to the Registry, in accordance with the 5 March 2019 Decision.²¹

IV. Applicable Law

14. 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.

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 ("8 September 2021 Decision"); "Twelfth Decision on Victims' Participation in Trial Proceedings (Groups A and B)", 29 October 2021, ICC-01/14-01/18-1153; "Thirteenth Decision on Victims' 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 Decision on Victims' Participation in Trial Proceedings (Group A)", 26 July 2022, ICC-01/14-01/18-1526 ("Sixteenth Decision"); "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-01/14-01/18-1795; "Twentieth Decision on Victims' Participation in Trial Proceedings (Group A)", 24 August 2023, ICC-01/14-01/18-2050; and "Twenty-First Decision on Victims' Participation in Trial Proceedings (Group A and B) and Decision on Requests for Extension of Time to Transmit Applications", 17 October 2023, ICC-01/14-01/18-2148. ²¹ Decision, para. 41(ii).

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V. Transmission

15. The Registry hereby transmits to the Chamber 48 complete applications assessed as falling under Group A, in accordance with paragraph 41(ii) of the 5 March 2019 Decision.

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

Dated this 29 February 2024

At The Hague, The Netherlands

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