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Cour Pénale Internationale

International Criminal Court No.: ICC-01/04-01/06

Date: 22 March 2006

Original: English

PRE-TRIAL CHAMBER I

Before:

Judge Claude Jorda, Presiding Judge

Judge Akua Kuenyehia

Judge Sylvia Steiner

Registrar:

Mr Bruno Cathala

SITUATION IN THE DEMOCRATIC REPUBLIC OF CONGO

IN THE CASE OF THE PROSECUTOR v. THOMAS LUBANGA DYILO

Public Redacted Version

Decision concerning the Hearing on 2 February 2006

The Office of the Prosecutor

Mr Luis Moreno-Ocampo, Prosecutor Ms Fatou Bensouda, Deputy Prosecutor Mr Ekkehard Withopf, Senior Trial Lawyer Ms Lyne Décarie, Trial Lawyer

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PRE-TRIAL CHAMBER I of the International Criminal Court (the "Court");

NOTING the "Decision Concerning Supporting Materials in Connection with the

Prosecution's Application for REDACTED pursuant to article 58" (the "Decision"),

filed by Pre-Trial Chamber I (the "Chamber") on 20 January 2006, whereby an ex

parte hearing with the Prosecution in relation to matters arising from the

Prosecution's Application was convened on Thursday 2 February 2006 at 10.00 a.m.

NOTING the "Prosecution's Submission of Further Information and Materials" ("the

Prosecution's Submission"), filed by the Prosecution 25 January 2006, whereby it is

stated that "[t]he provision of materials in the context of the present submission has

its legal basis in Article 19(1) of the Statute and the related offer of the Prosecution in

footnotes 27 and 28 of the Application."1

NOTING the "Prosecution's Submission of Further Information and Materials" ("the

Prosecution's Further Submission"), filed on 27 January 2006.

NOTING, articles 19, paragraph 1, and 58, paragraph 1 of the Statute, and rule 58,

paragraph 2, of the Rules of Procedure and Evidence,

CONSIDERING that in the Decision the Chamber informed the Prosecution that

"the agenda for the hearing on 2 February 2006 will be sent to the Prosecution as

soon as practical once the above mentioned supporting materials have been

received."

¹ Prosecution's Submission, paragraph 3, footnote 5.

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DECIDES that the following matters shall be discussed in the *ex parte* hearing to be held with the Prosecution on 2 February 2006:

1. Whether REDACTED against Mr. Thomas Lubanga Dyilo REDACTED within the jurisdiction of the Court;

2. Whether those States which have jurisdiction over REDACTED Mr.

Thomas Lubanga Dyilo REDACTED have remained inactive or are unwilling or unable REDACTED;

a. Investigations and/or prosecutions by the DRC authorities of crimes allegedly committed by Mr. Thomas Lubanga Dyilo REDACTED that may appear *prima facie* to fall within the jurisdiction of the Court

Investigations and/or prosecutions undertaken by the DRC against
 Mr. Thomas Lubanga Dyilo REDACTED for the specific conduct
 contained in the Prosecution's Application;

c. REDACTED;

d. Impact that in the Prosecution's view REDACTED may have in relation to the domestic investigations and/or prosecutions currently undertaken against Mr Thomas Lubanga Dyilo REDACTED;

3. Prosecution's view on the content of the gravity threshold under article 17, paragraph 1(d), of the Statute in relation to a case arising from the investigation of a situation;

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4. How Mr Lubanga currently under detention is in a position to obstruct or endanger the investigation or the court proceedings;

5. Whether the case against Mr. Thomas Lubanga Dyilo has any or all of the following features:

a. Systematic and large scale nature of the crimes contained in the Prosecution's Application.

b. Social alarm of the crimes contained in the Prosecution's Application

c. Seniority of Thomas Lubanga within the UPC and the FPLC

d. Role allegedly played by Mr Thomas Lubanga Dyilo in the alleged commission of crimes within the jurisdiction of the Court;

e. Role of the UPC/FPLC in relation to the crimes within the jurisdiction of the Court allegedly committed: (a) in the DRC Situation currently under investigation; and (b) in the alleged armed conflict in Ituri in the second half of 2002 and 2003;

6. REDACTED

7. REDACTED

8. Scope of the ongoing investigation in the DRC situation, including in relation to crimes allegedly committed in Ituri in the second half of 2002 and in 2003 and the alleged involvement of the UPC/FPLC and the other armed groups cited in the Prosecution's Application;

9. International or non-international character of the armed conflict in Ituri in the second half of 2002 and 2003;

10. REDACTED;

11. REDACTED

- 12. Prosecution's Request for authorisation to disclose the existence of an arrest warrant to certain entities:
 - a. Clarification of the specific entities that are the object of this request;
 - b. Reasons for this request considering the level of confidentiality currently involving the proceedings relating to the Prosecution's Application's REDACTED.
- 13. Request for authorisation for the Prosecution to make and transmit a request for arrest and surrender:
 - a. Legal basis for such an authorisation;
 - b. Specific problems in relation to the execution by the DRC authorities of a request for arrest and surrender that according to the Prosecution might be solved if the request is made on the basis of the cooperation agreement between the Prosecution and the DRC;
 - c. Dangers that according to the Prosecution could be caused to victims and witness REDACTED as a result of the transmittal of a request for arrest and surrender to the DRC authorities;
 - d. Extent to which the Prosecution can facilitate to the Pre-Trial Chamber and the Registrar the information in its hands that in the Prosecution's view would facilitate the execution of a request for arrest and surrender REDACTED.

- 14. Information on Mr Thomas Lubanga Dyilo's REDACTED assets and properties that could be the object of measures under article 57, paragraph (3)(e), of the Statute.
- 15. Other issues concerning the Prosecution's Application.

Done in English and French, the English version being authoritative.

Judge Claude Jorda Presiding Judge

Judge Akua Kuenyehia

Judge Sylvia Steiner

Dated this Wednesday 22 March 2006

At The Hague

The Netherlands

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