Cour Pénale Internationale





Original: English

No. ICC-01/09-01/11 OA Date: 14 July 2011

#### THE APPEALS CHAMBER

Before:

Judge Daniel David Ntanda Nsereko, Presiding Judge

Judge Sang-Hyun Song Judge Akua Kuenyehia Judge Erkki Kourula Judge Anita Ušacka

#### SITUATION IN THE REPUBLIC OF KENYA

#### IN THE CASE OF THE PROSECUTOR v. WILLIAM SAMOEI RUTO, HENRY KIPRONO KOSGEY AND JOSHUA ARAP SANG

#### **Public document**

#### Order

on the filing of observations in relation to the "Filing of Updated Investigation Report by the Government of Kenya in the Appeal against the Pre-Trial Chamber's Decision on Admissibility"

No: ICC-01/09-01/11 OA

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

#### The Office of the Prosecutor

Ms Fatou Bensouda, Deputy Prosecutor Mr Fabricio Guariglia

#### Counsel for William Samoei Ruto

Mr Joseph Kipchumba Kigen-Katwa Mr David Hooper

Mr Kioko Kilukumi Musau

### Counsel for Henry Kiprono Kosgey

Mr George Odinga Oraro

## Counsel for Joshua Arap Sang

Mr Joseph Kipchumba Kigen-Katwa

#### **States Representatives**

Mr Geoffrey Nice Mr Rodney Dixon

#### REGISTRY

#### Registrar

Ms Silvana Arbia

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The Appeals Chamber of the International Criminal Court,

In the appeal of the Republic of Kenya against the decision of Pre-Trial Chamber II

entitled "Decision on the Application by the Government of Kenya Challenging the

Admissibility of the Case Pursuant to Article 19(2)(b) of the Statute" of 30 May 2011

(ICC-01/09-01/11-101),

Having before it the "Filing of Updated Investigation Report by the Government of

Kenya in the Appeal against the Pre-Trial Chamber's Decision on Admissibility" of 4

July 2011 (ICC-01/09-01/11-159) and the "Prosecution's response to the 'Appeal of

the Government of Kenya against the Decision on the Application by the Government

of Kenya Challenging the Admissibility of the Case Pursuant to Article 19(2)(b) of

the Statute" of 12 July 2011 (ICC-01/09-01/11-183),

Pursuant to regulation 28 of the Regulations of the Court,

Unanimously,

Issues the following

ORDER

Mr Ruto, Mr Kosgey and Mr Sang shall file, by 10h00 on Tuesday 19 July

2011, any observations as to whether the Appeals Chamber should accept or

should dismiss in limine the "Filing of Updated Investigation Report by the

Government of Kenya in the Appeal against the Pre-Trial Chamber's Decision

on Admissibility".

**REASONS** 

1. On 20 June 2011, the Republic of Kenya filed the "Document in Support of the

'Appeal of the Government of Kenya against the decision on the Application by the

Government of Kenya Challenging the Admissibility of the Case Pursuant to Article

19 (2) (b) of the Statute" (hereinafter: "Document in Support of the Appeal"), in

<sup>1</sup> ICC-01/09-01/11-135. A Corrigendum thereto was filed on 21 June 2011, ICC-01/09-01/11-135-Corr.

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which it indicated that it would "file updated reports on the investigation during the appellate proceedings".<sup>2</sup>

2. On 4 July 2011, the Republic of Kenya submitted the "Filing of Updated Investigation Report by the Government of Kenya in the Appeal against the Pre-Trial Chamber's Decision on Admissibility" (hereinafter: "Updated Investigation Report"). Kenya requests the Appeals Chamber "to accept this Report as further confirmation that the national investigation into the six ICC suspects is ongoing and progressing expeditiously". Kenya justifies its submission of the Updated Investigation Report on the basis that, in its view, "[t]he Appeals Chamber has acknowledged that national investigations and prosecutions may develop and change over time, and that therefore the determination of admissibility is an ongoing process which must be decided on the facts as they exist at the time of the admissibility proceedings". 5

3. On 12 July 2011, the Prosecutor filed the "Prosecution's response to the 'Appeal of the Government of Kenya against the Decision on the Application by the Government of Kenya Challenging the Admissibility of the Case Pursuant to Article 19(2)(b) of the Statute". (hereinafter: "Response to the Document in Support of the Appeal"). The Prosecutor responds to the Updated Investigation Report stating that "the Appeals Chamber should dismiss this report in limine". The Prosecutor advances four reasons for dismissing in limine the Updated Investigation Report. First, Kenya is presenting additional evidence without first filing an application to do so as required by regulation 62 of the Regulations of the Court. Second, as the Updated Investigation Report concerns events subsequent to the filing by Kenya of its challenge to the admissibility of the case, it is irrelevant to the question of whether the Pre-Trial Chamber committed an error in finding the case admissible. Third, the

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<sup>&</sup>lt;sup>2</sup> Document in Support of the Appeal, para. 52.

<sup>&</sup>lt;sup>3</sup> ICC-01/09-01/11-159.

<sup>&</sup>lt;sup>4</sup> Updated Investigation Report, para. 3.

<sup>&</sup>lt;sup>5</sup> Updated Investigation Report, para. 3.

<sup>&</sup>lt;sup>6</sup> ICC-01/09-01/11-183.

<sup>&</sup>lt;sup>7</sup> Response to the Document in Support of the Appeal, para. 35.

<sup>&</sup>lt;sup>8</sup> Response to the Document in Support of the Appeal, para. 35.

<sup>&</sup>lt;sup>9</sup> Response to the Document in Support of the Appeal, para. 35.

Report provides no proof of concrete investigative steps against the suspects in this case.<sup>10</sup> Fourth, the report is unclear, inconsistent and lacks probative value.<sup>11</sup>

4. The Appeals Chamber notes that Kenya has, in its Document in Support of the Appeal and the Updated Investigation Report, set out its views in detail as to the legal basis for submitting the Updated Investigation Report.<sup>12</sup> The Prosecutor has also set out his detailed views in response in the Response to the Document in Support of the Appeal.<sup>13</sup> Accordingly, it is not necessary to hear further from either Kenya or the Prosecutor on this matter. However, the Appeals Chamber considers it desirable to provide an opportunity for the other parties to provide their views. The Appeals Chamber therefore requests Mr Ruto, Mr Kosgey and Mr Sang to file any observations they may have as to whether the Updated Investigation Report should be accepted or should be dismissed *in limine*.

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

Judge Daniel David Ntanda Nsereko Presiding Judge

Dated this 14th day of July 2011 At The Hague, The Netherlands

<sup>&</sup>lt;sup>10</sup> Response to the Document in Support of the Appeal, para. 35.

Response to the Document in Support of the Appeal, para. 35.

<sup>&</sup>lt;sup>12</sup> See Document in Support of the Appeal, para. 52 and fn. 42 thereto; Updated Investigation Report, para 3

para. 3.

Response to the Document in Support of the Appeal, para. 35.