

Annex 2
Procedural History

Procedural history

1. On 27 March 2018, PTC I issued a warrant of arrest under Article 58 of the Statute for Mr Al Hassan.¹
2. On 30 September 2019, PTC I confirmed charges against Mr Al Hassan of crimes against humanity and war crimes, allegedly committed between 1 April 2012 and 28 January 2013 in the city of Timbuktu and the region which bears the same name.² PTC I granted, in part, the Prosecution's request to amend the charges on 23 April 2020.³
3. On 21 November 2019, the Presidency constituted Trial Chamber X, in its current composition, and referred to it the *Al Hassan* case.⁴
4. During the course of the trial proceedings, the Chamber, pursuant to Article 64(8)(b) of the Statute, issued several directions on the conduct of proceedings.⁵
5. Mr Al Hassan remained in custody at the ICC detention centre throughout the trial proceedings. The Defence's request for interim release was rejected on 5 May 2020.⁶ The Chamber also issued several decisions reviewing restrictions on Mr Al Hassan's contacts whilst in detention.⁷
6. On 19 February 2020, the Appeals Chamber rejected the Defence's appeal challenging the admissibility of the present case on the basis of the gravity requirement under Article 17(1)(d) of the Statute.⁸
7. On 8 July 2020, the Chamber rejected the Defence's request to adjourn the proceedings and delay the commencement of the trial.⁹

¹ See [Arrest Warrant](#).

² See [Confirmation Decision](#).

³ See [Decision Amending the Charges](#).

⁴ See [Decision Constituting the Chamber](#).

⁵ For directions provided in writing, see [Directions on the Conduct of Proceedings](#); [Second Decision on the Conduct of Proceedings](#); [Third Decision on the Conduct of Proceedings](#); [Fourth Decision on the Conduct of Proceedings](#); [Fifth Decision on the Conduct of Proceedings](#); [Sixth Decision on the Conduct of Proceedings](#); [Seventh Decision on the Conduct of the Proceedings](#).

⁶ See [Interim Release Decision](#). See also [Custodial Visit Decision](#); [Al Hassan OA2 Judgment](#).

⁷ See [Contact Restrictions Decision](#) and previous decisions mentioned therein.

⁸ See [Al Hassan OA Judgment](#).

⁹ See [Decision on Adjournment Request](#).

8. The trial commenced on 14 July 2020, with the opening statements of the Prosecution and the LRVs.¹⁰
9. On 24 August 2020, the Chamber rejected the Defence's request to terminate the proceedings.¹¹
10. On 21 May 2021, the Chamber found that Mr Al Hassan had ongoing fitness to stand trial.¹²
11. Between 8 and 10 February 2022, and after receiving the Chamber's leave,¹³ the LRVs conducted its presentation of evidence.
12. On 11 February 2022, the Prosecution filed a formal notice on the completion of its presentation of evidence.¹⁴
13. On 9 May 2022, the Defence gave its opening statements¹⁵ and commenced its presentation of evidence.
14. On 3 February 2023, the Chamber rejected the Defence's request to defer closure of its presentation of evidence.¹⁶ The Defence filed a formal notice indicating the closure of its presentation of evidence on 6 February 2023.¹⁷
15. On 8 February 2023, the Chamber declared the submission of evidence closed.¹⁸ An overview of the evidence submitted, including the number of witnesses and submitted evidence, is provided in the Trial Judgment.¹⁹
16. The Prosecution and the LRVs filed their final briefs on 9 March 2023.²⁰ The Defence filed its final brief on 17 April 2023.²¹ The parties and participants filed

¹⁰ See [T-017](#), [T-018](#).

¹¹ See [Termination Decision](#).

¹² See [Fitness Decision](#). See also [Decision on Defence Unfitness Notice](#).

¹³ See [Decision on LRVs Evidence](#).

¹⁴ See [Prosecution Closure Notice](#).

¹⁵ See T-172.

¹⁶ Email dated 3 February 2023 at 18:40. Reasons for the Decision were provided on 3 March 2023. See [Decision on Defence Request to Defer Closure of its Presentation of Evidence](#).

¹⁷ See [Defence Closure Notice](#).

¹⁸ See [Closure Declaration](#).

¹⁹ See in particular paragraphs 33 and 24 of the Trial Judgment.

²⁰ See [Prosecution Final Brief; LRVs Final Brief](#).

²¹ See [Defence Final Brief](#).

response briefs on 2 May 2023²² and presented their closing statements between 23 and 25 May 2023.²³

17. On 6 December 2023, the Chamber scheduled a public hearing for 18 January 2024 for the delivery of the Trial Judgement.²⁴
18. On 15 January 2024, the Chamber vacated the hearing previously scheduled.²⁵
19. On 15 April 2024, the Chamber re-scheduled a public hearing for 26 June 2024 for the delivery of the Trial Judgement.²⁶

²² See Prosecution Response Brief; [Defence Response Brief](#); LRVs Response Brief.

²³ [Prosecution Closing Statement, T-213](#); Defence Closing Statement, T-214; Defence Closing Statement, T-215.

²⁴ See [Order Scheduling the Delivery of the Trial Judgement](#).

²⁵ See [Order Vacating the Hearing for the Delivery of the Trial Judgement](#).

²⁶ See [Second Order Scheduling the Delivery of the Trial Judgement](#).