

ANNEX 1
PUBLIC

From: Trial Chamber V Communications
Sent: 14 June 2021 12:20
To: OTP CAR IIB Case Management; OTP CAR IIB Managers; D29 Yekatom Defence Team; D30 Ngaissona Defence Team; V44 LRV Team; V44 LRV Team OPCV; V45 LRV Team; Chamber Decisions Communication; Associate Legal Officer-Court Officer
Cc: Trial Chamber V Communications
Subject: Decision on Submitted Materials for P-0287

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Yekatom and Ngaissona

Dear counsel, dear colleagues from the Registry,

For witness P-0287, the Chamber recognises as formally submitted all items submitted by the Prosecution (email from the Prosecution, 26 March 2021, at 18:00), the Ngaissona Defence (email the Ngaissona Defence, 26 March 2021, at 17:13) and the Yekatom Defence (email from the Yekatom Defence, 26 March 2021, at 16:40), as follows:

- CAR-D29-0005-0147
- CAR-OTP-2001-5112
- CAR-OTP-2003-1076
- CAR-OTP-2020-0156
- CAR-OTP-2020-0157
- CAR-OTP-2020-0158
- CAR-OTP-2020-0159
- CAR-OTP-2020-0160
- CAR-OTP-2080-2800
- CAR-OTP-2080-2806
- CAR-OTP-2080-2816
- CAR-OTP-2080-2822
- CAR-OTP-2080-2826
- CAR-OTP-2084-0146
- CAR-OTP-2084-0147
- CAR-OTP-2084-0148
- CAR-OTP-2084-0150
- CAR-OTP-2084-0151
- CAR-OTP-2084-0153
- CAR-OTP-2084-0155

- CAR-OTP-2084-0157
- CAR-OTP-2084-0158
- CAR-OTP-2084-0164
- CAR-OTP-2084-0165
- CAR-OTP-2084-0174
- CAR-OTP-2101-1821
- CAR-OTP-2019-1383
- CAR-OTP-2001-2769
- CAR-D30-0004-0001
- CAR-OTP-2001-2707

Further, the Chamber confirms that the requirements of Rule 68(3) of the Rules of Procedure and Evidence have been met for the following items:

- CAR-OTP-2001-0275
- CAR-OTP-2001-0835
- CAR-OTP-2001-5386
- CAR-OTP-2023-0032
- CAR-OTP-2115-0239

The Registry is directed to proceed in accordance with paragraph 63(v) of the Initial Directions on the Conduct of the Proceedings, ICC-01/14-01/18-631.

Kind regards, TC V

From: [REDACTED]
Sent: 26 March 2021 18:00
To: Trial Chamber V Communications
Cc: D29 Yekatom Defence Team; D30 Ngaissona Defence Team; V44 LRV Team OPCV; V44 LRV Team; V45 LRV Team; OTP CAR IIB Case Management; OTP CAR IIB Operations; Associate Legal Officer-Court Officer
Subject: Prosecution Submission of evidence following the examination of P-0287

Dear Trial Chamber V,

In accordance with paragraph 63(i) of the Initial Directions of the Conduct of the Proceedings (ICC-01/14-01/18-631), the Prosecution submits the documents listed below relating to the testimony of witness P-0287. The submitted documents were discussed with the witness during the course of his direct examination. The Prosecution, therefore, requests that they be recognised as formally submitted.

(i) Documents discussed with the witness during the course of his direct examination :


Count	Doc ID	WIT – Used through	Type	EVD - Date	EVD – Participant Tendering	Request Submission
1	CAR-D29-0005-0147	CAR-OTP-P-0287	Report	24-Mar-2021	OTP	Yes
2	CAR-OTP-2001-5112	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
3	CAR-OTP-2003-1076	CAR-OTP-P-0287	Dossier	25-Mar-2021	OTP	Yes
4	CAR-OTP-2020-0156	CAR-OTP-P-0287	List / table	24-Mar-2021	OTP	Yes
5	CAR-OTP-2020-0157	CAR-OTP-P-0287	List / table	25-Mar-2021	OTP	Yes
6	CAR-OTP-2020-0158	CAR-OTP-P-0287	List / table	25-Mar-2021	OTP	Yes
7	CAR-OTP-2020-0159	CAR-OTP-P-0287	List / table	25-Mar-2021	OTP	Yes
8	CAR-OTP-2020-0160	CAR-OTP-P-0287	List / table	25-Mar-2021	OTP	Yes
9	CAR-OTP-2080-2800	CAR-OTP-P-0287	Communication - E-mail	24-Mar-2021	OTP	Yes
10	CAR-OTP-2080-2806	CAR-OTP-P-0287	Communication - E-mail	24-Mar-2021	OTP	Yes
11	CAR-OTP-2080-2816	CAR-OTP-P-0287	Communication - E-mail	24-Mar-2021	OTP	Yes
12	CAR-OTP-2080-2822	CAR-OTP-P-0287	Communication - E-mail	24-Mar-2021	OTP	Yes
13	CAR-OTP-2080-2826	CAR-OTP-P-0287	Communication - E-mail	24-Mar-2021	OTP	Yes
14	CAR-OTP-2084-0146	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
15	CAR-OTP-2084-0147	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
16	CAR-OTP-2084-0148	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
17	CAR-OTP-2084-0150	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
18	CAR-OTP-2084-0151	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
19	CAR-OTP-2084-0153	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
20	CAR-OTP-2084-0155	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
21	CAR-OTP-2084-0157	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes

22	CAR-OTP-2084-0158	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
23	CAR-OTP-2084-0164	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
24	CAR-OTP-2084-0165	CAR-OTP-P-0287	Legal, Administration and Court document - non ICC	24-Mar-2021	OTP	Yes
25	CAR-OTP-2084-0174	CAR-OTP-P-0287	Media / press article	24-Mar-2021	OTP	Yes
26	CAR-OTP-2101-1821	CAR-OTP-P-0287	Certificate	24-Mar-2021	OTP	Yes

(ii) 5 items submitted under Rule 68(3) at the start of P-0287's testimony (ICC-01/14-01/18-907-Conf, paras. 81-85; ICC-01/14-01/18-T-019 ENG RT, p. 7, l. 9 to p. 8. l.25):

Count	Doc ID	WIT – Used through	Type	EVD - Date	EVD – Participant Tendering	Request Submission
1	CAR-OTP-2001-0275	Rule 68(3)	Legislation / government instruction / public guidelines	24-Mar-2021	OTP	Yes
2	CAR-OTP-2001-0835	Rule 68(3)	Report	24-Mar-2021	OTP	Yes
3	CAR-OTP-2001-5386	Rule 68(3)	Report	24-Mar-2021	OTP	Yes
4	CAR-OTP-2023-0032	Rule 68(3)	Report	24-Mar-2021	OTP	Yes
5	CAR-OTP-2115-0239	Rule 68(3)	ICC Statement - General	24-Mar-2021	OTP	Yes

Kind regards,


OTP Case Manager

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: [Redacted]

Sent: 26 March 2021 17:13

To: Trial Chamber V Communications

Cc: D30 Ngaïssona Defence Team; OTP CAR IIB Case Management; OTPCARI [Redacted]; V44 LRV Team OPCV; V45 LRV Team; V45 LRV Team; D29 Yekatom Defence Team

Subject: Ngaïssona Defence submission of evidence following the examination of P-0287

Dear Trial Chamber V,


Pursuant to paragraph 63(i) of the *Initial Directions of the Conduct of the Proceedings* (ICC-01/14-01/18-631), the Defence of Mr. Ngaïssona requests the submission of the following items used during P-0287’s cross-examination:

Count	Doc ID	Title	WIT - Used Through	Used By	EVD - Date Used	Request Submission
1	CAR-OTP-2001-2769	FIDH Investigative Report / Central African Republic: “They Must All Leave or Die”, dated 24 June 2014	CAR-OTP-P-0287	D30	25-Mar-2021	Yes
2	CAR-D30-0004-0001	UN Sanctions List (Liste actualisée - es 2127 (2013) du Conseil de Sécurité), dated 17 March 2021	CAR-OTP-P-0287	D30	25-Mar-2021	Yes
3	CAR-OTP-2001-2707	Amnesty International Report titled “Central African Republic: Time for Accountability”, dated 7 July 2014	CAR-OTP-P-0287	D30	25-Mar-2021	Yes

Kind regards,

[Redacted]

[Redacted]



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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [REDACTED]

Sent: 26 March 2021 16:40

To: Trial Chamber V Communications

Cc: D30 Ngaissona Defence Team; OTP CAR IIB Case Management; 'OTP CAR IIB Managers'; V44 LRV Team OPCV; V44 LRV Team; V45 LRV Team; D29 Yekatom Defence Team


Subject: Yekatom Defence Submission of evidence following the examination of P-0287

Dear Trial Chamber V,

In accordance with paragraph 63(i) of the *Initial Directions of the Conduct of the Proceedings* (ICC-01/14-01/18-631) and following the conclusion of the examination of P-0287 by all the participants, the Defence of Mr. Yekatom requests the submission of the following items used during the hearing as evidence:

Count	Doc ID	Title	WIT - Used Through	Used By	EVD - Date Used	Request Submission
1	CAR-D29-0005-0147	Report of the Informal Working Group of the Security Council on General Issues of Sanctions	CAR-OTP-P-0287	D29 OTP	24-Mar-2021 25-Mar-2021	Yes
2	CAR-OTP-2019-1383	Annex	CAR-OTP-P-0287	D29	25-Mar-2021	Yes
3	CAR-OTP-2020-0156	PANEL OF EXPERT - PHONE DIRECTORY - December 2015.xlsx	CAR-OTP-P-0287	D29 OTP	24-Mar-2021 25-Mar-2021	Yes

Kind regards,


Case Manager
Yekatom Defence

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