- 1 International Criminal Court
- 2 Trial Chamber I
- 3 Situation: Darfur, Sudan
- 4 In the case of The Prosecutor v. Ali Muhammad Ali Abd-Al-Rahman
- 5 ("Ali Kushayb") ICC-02/05-01/20
- 6 Presiding Judge Joanna Korner, Judge Reine Alapini-Gansou and
- 7 Judge Althea Violet Alexis-Windsor
- 8 Status Conference Courtroom 1
- 9 Wednesday, 8 September 2021
- 10 (The hearing starts in open session at 9.31 a.m.)
- 11 THE COURT USHER: [9:31:48] All rise.
- 12 The International Criminal Court is now in session.
- 13 Please be seated.
- 14 PRESIDING JUDGE KORNER: [9:32:48] (Microphone not activated)
- 15 THE COURT OFFICER: [9:32:50] Good morning, Madam President, your Honours.
- situation in Darfur, Sudan, in the case of The Prosecutor versus Ali Muhammad Ali
- 17 Abd-Al-Rahman, case reference ICC-02/05-01/20.
- 18 And for the record, we are in open session.
- 19 PRESIDING JUDGE KORNER: [9:33:09] (Microphone not activated) Thank you.
- 20 Sorry.
- 21 Yes, I'm assuming that the accused is in court. Though nobody, I suppose nobody
- 22 identifies him here.
- 23 Can I have the appearances, please, first of all for the Prosecution.
- 24 MR NICHOLLS: [9:33:39] Good morning, your Honours. Good morning,
- 25 colleagues.

- 1 My name is Julian Nicholls, I'm the senior trial lawyer on the case. I am joined today
- 2 by Mr Hesham Mourad, trial lawyer; Edward Jeremy, trial lawyer; Rachel Mazzarella,
- 3 associate trial lawyer; and our case manager Claire Sabatini. Thank you.
- 4 PRESIDING JUDGE KORNER: [9:34:03] Thank you, Mr Nicholls.
- 5 Yes, and for the accused.
- 6 MR LAUCCI: [9:34:09](Interpretation) Good morning, your Honour. Good
- 7 morning, your Honours. From the Defence and for Mr Abd-Al-Rahman himself,
- 8 you see Mr Iain Edwards, associate counsel; Ms Vanessa Grée, legal assistant;
- 9 Mr Ahmad Issa, our case manager; and Ms Camille Divet, who is evidence reviewer;
- 10 and myself, lead counsel Cyril Laucci.
- 11 PRESIDING JUDGE KORNER: [9:34:45] Thank you, Mr Laucci.
- 12 Yes, and for the victims legal representatives.
- 13 MS MASSIDDA: [9:34:53] Good morning, Ms President, your Honours. My name
- 14 is Paolina Massidda. As you know, in this case victims are represented by two
- 15 teams of lawyers. I am the lead counsel from the Office of Public Counsel for
- 16 Victims, and with me today in courtroom Ms Ana Peña, case manager. And
- 17 the second team is led by Ms Amal Clooney, who I think will take the floor.
- 18 PRESIDING JUDGE KORNER: [9:35:22] Yes. Thank you very much indeed.
- 19 Thank you very much indeed, Ms Massidda.
- 20 MS CLOONEY: [9:35:31] Good morning (Overlapping speakers)
- 21 PRESIDING JUDGE KORNER: [9:35:36] Before we turn to the agenda for this status
- 22 conference.
- 23 MS CLOONEY: [9:35:42] Apologies, your Honours. Apologies. I just wanted to
- say good morning, your Honours, and it's such a privilege to be addressing you all
- 25 for the first time today. I hope you can hear me clearly.

- 1 PRESIDING JUDGE KORNER: [9:35:54] Through the earphones, yes, but not
- 2 otherwise.
- 3 MS CLOONEY: [9:35:59] Okay. Apologies for that inconvenience. I am
- 4 Amal Clooney. As Ms Massidda just said, I am the Legal Representative for Victims.
- 5 With me in court today is assistant to counsel Vera Padberg, and also joining remotely
- 6 from my team I have Katharina Lewis and Samarth Patel.
- 7 PRESIDING JUDGE KORNER: [9:36:21] Yes, thank you very much Ms Clooney.
- 8 Yes, before we turn to the agenda which I trust all parties have received for
- 9 the status conference, there are just a few preliminary things that we wish to say at
- 10 this stage.
- 11 Two of us have recently been elected to this Court. All of us, and I emphasise all of
- 12 us, appreciate what a privilege and responsibility accompanies the positions which
- 13 we occupy.
- 14 The preamble to the Rome Statute clearly states that "the most serious crimes of
- 15 concern to the international community as a whole must not go unpunished ..." and
- therefore there must be "an end to impunity for the perpetrators of these crimes and
- 17 thus to contribute to the prevention of such crimes."
- Our task as judges in this forthcoming trial as in every criminal trial whether at this
- 19 Court or others will be to decide at the end of the proceedings whether
- 20 the Prosecution has proved beyond a reasonable doubt that Abd-Al-Rahman is such
- 21 a perpetrator.
- 22 Our task also, of course, is to deal with the proceedings and the mechanics of these
- 23 trials -- of this trial.
- 24 The election of Judge Alexis-Windsor and myself took place very shortly after
- 25 the publication of the Independent Expert Review which took place of proceedings at

- 1 this Court. And the task given to the experts was, and I quote, to enhance by
- 2 the making of recommendations "the performance, efficiency and effectiveness of
- 3 the Court and the Rome Statute as a whole."
- 4 This trial is the first to commence since its publication. Those who have an interest
- 5 in the Court will be waiting to see whether those obvious goals are capable of
- 6 achievement.
- 7 Such achievement depends on all parties to a trial, the Prosecution, the Defence,
- 8 the Victims' Representatives, the Registry, and last but not least, the Judges. It
- 9 depends on them all cooperating procedurally. Such cooperation, and I emphasise
- 10 this too, does not in any way affect the fairness of a trial, or the onus on
- the Prosecution to prove its case, and nor indeed on the rights of an accused.
- 12 It is a truism, but one which bears repetition, to state that the overriding objectives of
- 13 a criminal trial for judges in particular are:
- 14 First, the acquittal of the innocent and the conviction of the guilty.
- 15 Dealing with the Prosecution and the Defence fairly.
- 16 Recognising the rights of an accused, particularly those under Article 67, and any
- 17 other rights which are germane to a trial.
- And, of course, respecting the interests of witnesses and victims.
- 19 In order to achieve efficiency and expedition of a trial there must be, *inter alia*, an early
- 20 identification of the real issues which are in the case and a greater use of agreed facts
- 21 between the parties.
- 22 Presentation of evidence, whether disputed or not, must take place in the shortest and
- 23 clearest way.
- 24 And there should be avoidance of lengthy and unnecessary legal arguments.
- 25 We encourage the participants to cooperate in these goals and generally between

- 1 themselves. To give but one example, any requests for disclosure should be
- 2 discussed between the parties before rulings are sought from the Judges. It is
- 3 incumbent upon the Prosecution to give proper reasons if they are going to refuse
- 4 a request for disclosure.
- 5 All parties have sufficient to do in trials of this nature without raising potential future
- 6 issues before the Chamber. Only actual requests for rulings by the Trial Chamber
- 7 should be made.
- 8 The principle of open justice is an important one for all trials, but particularly trials
- 9 before this Court. Accordingly, if confidential submissions are filed, public redacted
- 10 versions should be filed wherever possible. Contents of such filings may be referred
- to in public submissions so long as the references do not reveal the confidential
- 12 information.
- 13 Finally let me say this, we are delighted to see that all sides are represented by highly
- 14 experienced counsel and we are heartened by the responses which we have received
- 15 to the scheduling order for this status conference. Those responses show already
- 16 that cooperation exists and we are optimistic that it will be unnecessary for us to force
- 17 compliance with directions made. Such compliance being in the exercise of our
- 18 considerable powers of case management, which are all to be used to achieve
- 19 efficiency and a fair trial.
- 20 So with those opening remarks, can we now turn to the agenda for this status
- 21 conference.
- 22 And I think that the first item on that agenda is probably the one that everybody is
- 23 most anxious to know about, which is the date of the commencement of the actual
- 24 trial.
- 25 We noted that, effectively, the Prosecution have asked for commencement to take

- place in June, and the Defence are talking about February, and the Representatives for
- 2 the Victims say as soon as possible, for obvious reasons, the events took place a very
- 3 long time ago.
- 4 Before I hear any further submissions from the party on the starting date, can we say
- 5 that we have obviously discussed this and discussed this with the Registry. And we
- 6 take the view, subject to submissions that may be made particularly by
- 7 the Office of the Prosecutor, that this trial should start as soon as is reasonably
- 8 practicable, given the other trials at this Court, and also taking into account
- 9 the difficulties which both the Office of the Prosecutor and the other parties have in
- 10 carrying out any investigations in Sudan or elsewhere because of the still existing
- 11 pandemic.
- But, as I say, we believe that even with those difficulties six months or so should be an
- 13 adequate time. And just so that everybody understands it, we have in mind that this
- trial would start at the beginning of April, 5 April, shortly before the Court break.
- 15 So, Mr Nicholls, I appreciate what you have said in your filings. Do you want to add
- 16 to that?
- 17 MR NICHOLLS: [9:47:27] Yes, just briefly, your Honours. And I will try not to
- repeat what is in our filings. In general today we stand on our filings and we'll try to
- 19 answer any questions and not repeat what we have written.
- 20 And I should like to say at the beginning, I omitted to say when I stood up, that
- 21 the Prosecutor sends his regrets to all in the courtroom, your Honours, and all
- 22 the parties, that he was unable to be here today. He is travelling today on official
- 23 business, but otherwise he would have been eager to attend.
- 24 Your Honours, we've taken on board what you have just said about the need for
- 25 efficiency towards a fair and just trial and I can say that is exactly our goal in this case

- 1 on the side of the Prosecution.
- 2 We're requested a trial date of 13 June for several reasons, which I'll try to go through
- 3 very quickly. The first, which will be discussed, I think, in due course as we go
- 4 through the items of the agenda, primarily by Mr Mourad and Ms Mazzarella, is
- 5 the amount of disclosure, translation and other preparatory work that needs to be
- 6 done for a smooth and efficient trial. And I will just say that, having the adequate
- 7 time now to go through all of those necessary processes which are necessary for a fair
- 8 trial and for the Defence and the participants, giving us that adequate time now will
- 9 help the trial be smoother, more efficient and avoid delays if we make mistakes if we
- 10 don't have enough time.
- In terms of the ongoing investigations I'll be brief, but we are conducting ongoing
- 12 investigations, they're ongoing in Sudan as I stand and speak to you today. We've
- 13 had extreme difficulties in the investigation in the cases in this situation, including
- 14 this case, and those are at paragraphs 20 to 21 of our submissions. And now, very
- 15 recently for the first time, we also have new opportunities and those new
- opportunities are to get important evidence, that was not available before, that we
- believe will be useful to the Trial Chamber in reaching a just and accurate verdict.
- And will be useful to the Defence, as we follow Article 54(1)(a) and look for
- 19 incriminating and exonerating evidence equally.
- 20 But I'll just go through these very quickly.
- 21 At the time of his appearance, his initial appearance on 15 June last year, the accused
- 22 was the longest running fugitive to appear before the Court; 13 years since
- 23 the warrant was issued.
- 24 Until very recently, zero cooperation whatsoever from the Government of Sudan in
- 25 these cases. In fact, active opposition and our inability to even visit the country from

- 1 2007 until for investigative purposes this year.
- 2 The transfer of Mr Abd-Al-Rahman to the Court last year unfortunately happened
- 3 during the pandemic, which I won't go into a lot of detail, but it made investigations
- 4 even outside of Sudan, which was impossible at that time, extremely difficult because
- 5 there were many places that the investigators could not travel or that the witnesses
- 6 could not travel to, or when we were able to travel it was extremely slowed down by
- 7 having to quarantine for sometimes two weeks before beginning our work.
- 8 Now, it's public that the memorandum of understanding, which took a lot of work on
- 9 the part of the Prosecution Cooperation Division, that was signed between
- 10 the Government of Sudan and the Office of the Prosecutor on 14 February of this year,
- that was when we were able to begin investigations in Sudan, in principle.
- 12 However, it was not until March, towards the end March, that we were able to
- 13 investigate on the ground in Sudan. And I'll just say as a reminder, that was
- 14 the same month that the DCC, the Document Containing the Charges had to be filed.
- 15 And once we were able to set foot on the ground, doors opened and accesses to
- witnesses opened that had never been there before. And some of this evidence is
- 17 significant and some of it we managed at the last minute to transmit in time to be
- 18 processed, translated, disclosed in order to be used at the confirmation hearing. But
- much is available now since March of this year and ongoing that was not before.
- 20 So my plea would be that these additional months to June 13 will allow us to continue
- 21 to pursue this evidence, which we were not able or permitted to do before in Sudan,
- 22 and that will be useful for the Court and for the Defence, I believe, and for
- 23 the participants.
- I won't go through any of the law on -- or the jurisprudence on continuing
- 25 investigations, other than to say it's not novel and it's clear that investigations can

- 1 continue after confirmation.
- 2 And I would just finish, your Honours, by saying that if you look at -- and I won't
- 3 repeat our submissions, they're in footnote 3 to our submissions, but the overall time
- 4 that we're requesting is in line with many of the other trials that have taken place in
- 5 this Court. If we start on June 13, we'll be almost two years to the day from
- 6 the initial appearance. Which is not an excessive amount of time between first
- 7 appearance in the courtroom and opening statements.
- 8 I'd also say that, if I understood the Defence's submissions correctly, what they are
- 9 suggesting is that opening statements begin on 15 February but the trial witnesses
- 10 come on 15 March, that we start hearing the evidence. Unless I understood
- incorrectly, that's what I heard. So we're really not that far apart, because that's three
- months, March to June, that we're talking about.
- 13 The additional prejudice, if any, of those three months between hearing of the first
- 14 witness is minimal, but again will allow us that extra time we believe we need to
- search for additional material, based on the charges that have been confirmed, in
- order to move the trial along.
- 17 Thank you.
- 18 PRESIDING JUDGE KORNER: [9:54:59] (Microphone not activated) Thank you,
- 19 Mr Nicholls.
- 20 Yes, Mr Laucci.
- 21 MR LAUCCI: [9:55:11](Interpretation) Thank you, your Honour.
- 22 If I may, before replying in detail to the question raised of the start of the trial and
- 23 the comments from my learned colleague Julian Nicholls, I would like to make a few
- 24 general remarks, three to five minutes of general remarks, if I may?
- 25 PRESIDING JUDGE KORNER: [9:55:45] Are those general remarks related to

- 1 the start of the trial?
- 2 MR LAUCCI: [9:55:50](Interpretation) They lead up to it. It's general context that I
- 3 would like to present.
- 4 PRESIDING JUDGE KORNER: [9:55:57] Yes, all right. We'll hear what you say.
- 5 MR LAUCCI: [9:56:12](Interpretation) Thank you, your Honour.
- 6 You started this hearing referring to your election. I would first like to congratulate
- 7 you on this election. No matter how shortly or long ago your elections were,
- 8 congratulations to all three of you. You have been elected on the basis of your high
- 9 moral consideration, your impartiality and the integrity that you have in your country
- 10 from -- of the highest judiciary functions, this is in Article 36(3) of the Court Statute,
- and it is these qualifications and your respect for the law which is characterised by
- 12 this that I would like to just mention in my introduction to ask you to maintain
- 13 the greatest vigilance which is based on your extreme -- on your experience.
- 14 The Court is an unusual jurisdiction, it's both a judicial institution and an
- 15 international organisation. For its operation it's based on text which are of very high
- quality, but are nevertheless very succinct and much less developed than national
- 17 law.
- 18 Whatever law system you come from, common law or civil law or a different system,
- 19 they are all based on older rules, more detailed rules, and more technical rules, on
- 20 the basis of which the Court operates. So the rarity, the newness and the succinct or
- 21 general character of law applicable to this Court is based also on the work of its
- 22 Chambers, that's the case law of the Court, which is increasing every year and
- 23 clarifies things as we move along and make things clearer.
- 24 So you have the challenge of working on the corpus of rules which is much more
- concise, more -- much less detailed than that which is available to national judges.

And this is a work that nevertheless requires the same degree of skill and vigilance as

- 2 in national systems. The imprecise or sometimes -- the imprecise nature or the gaps
- 3 in the Rules means that you have to apply other characteristics. So you have to work
- 4 on things other than the written rule alone.
- 5 The Defence deplores that this is too often the reply given to deviations and violations
- 6 of the Rules. Under the point 1-H of the order, the Defence listed the questions
- 7 which have not had a reply during the preliminary phase and where the reply was it's
- 8 not important that the respect to the rights of the Defence, given the conditions
- 9 of the Statute, fairly and impartially, that this should be observed to a lesser extent
- 10 than during other phases of the proceedings and that the trial would look into this
- 11 later.
- 12 I'd like to offer one example, which I've chosen for its simplicity. We have noted that
- 13 the OTP has systematically deviated from the simple written rule with regard to
- 14 the protection of confidential information, with documents that are identified as
- 15 confidential, with regard to all the witness statements disclosed thus far. Not one of
- these statements is it marked confidential, whereas this is part of the protection policy
- of the Court in 2007/001 of June 2007. This is not an anodyne date. This week after
- 18 the first arrest warrant was issued for Mr Abd-Al-Rahman. So since the origin of
- 19 this case, since the start of proceedings, the information protection policy the ink
- 20 was not yet dry on this policy has been circumvented and ignored. This rule in all
- 21 minds was fresh, it was new, and so one would have assumed it was fit for
- 22 the Court's operational requirements as having been identified heretofore the drafting
- 23 of this text.
- 24 Yet from the first day it was not respected and indeed never has been. Even after
- 25 the Court's attention was drawn publicly to this problem from the ICCBA in

- 1 February 2018 --
- 2 PRESIDING JUDGE KORNER: [10:03:04] Mr Laucci, Mr Laucci, I'm sorry, I really
- 3 am sorry to interrupt you, but we have a large number of matters to deal with. We
- 4 have people appearing on video link and I really think I am going to ask you to turn
- 5 your attention to the start date of the trial. Complaints about breaches of the Rules
- 6 are not really for today. We're here to try and get this matter moving.
- 7 MR LAUCCI: [10:03:34](Interpretation) In that case, I will move immediately to my
- 8 conclusion, Madam President, which is to say that the Defence would call today, and
- 9 will throughout the trial phase, call for the most scrupulous respect of the Rules in
- 10 the Court text or from case law.
- 11 Then, on the basis of this conclusion, I move to the question that was asked and
- 12 the discussion.
- 13 Firstly, I note that the date of April you proposed took into account an element of
- 14 which the Defence was unaware, which was the requirements of the Registry,
- particularly with regard to the organisation of other cases. We are aware that we are
- 16 not the only case and that is of course something that can quite legitimately be taken
- 17 into consideration.
- 18 We expressed the most important aspect, which is that the trial should start as soon as
- 19 possible, and if the Registry cannot start before April, then the Defence's wish would
- 20 be met, assuming there is no other solution possible.
- 21 But I come now to what my colleague Mr Nicholls said in his observations. He is
- 22 still pleading for June, explaining to us that this is necessary in order to be able to
- 23 continue and complete investigations which could not have been done beforehand
- 24 and for which the OTP, for the first time, has the opportunity to carry out such
- 25 investigations.

- 1 The OTP also told us that investigations are ongoing. Congratulations to
- 2 the Prosecution on this. And I would very much have liked to be able to say
- 3 the same on behalf of the Defence. However, our current requests for journeys to
- 4 Sudan have been unsuccessful and we have a request ongoing and we don't know
- 5 whether it will be more successful.
- 6 So I come back to the first time, first opportunity, as mentioned. This is something
- 7 we've heard before in this case during the preliminary phase, in the pretrial phase.
- 8 We heard it with regard to the discussion relating to the detention of
- 9 Mr Abd-Al-Rahman, and the memorandum of understanding of February 2021 was
- announced by the Prosecution as the first opportunity to do what had not been
- 11 possible in Sudan thus far.
- 12 Unfortunately, the Prosecutor had to revise its presentation and say that this MOU
- 13 actually changed nothing at all with regard to the delicate question of the protection
- of victims, also the victims and the witnesses, anyone else who may be in danger
- 15 because of court proceedings in Sudan. And this first opportunity was in fact not an
- opportunity. It is remarkable that this memorandum of understanding dated
- 17 February was completed, put aside, replaced by another agreement signed in May of
- this year with the Court in its first article, paragraph 4.
- 19 So I would say that speaking of the first time, the first opportunity, I think we can
- 20 only hear that once. You can't keep repeated this wording again and again.
- 21 The Court jurisprudence on the question of investigations after the confirmation is
- 22 clear. We've mentioned that in paragraph 8 of our comments. Investigations can
- continue, but on an exceptional basis and provided there is justification provided as
- 24 to why the investigations could not be completed earlier.
- 25 The Office of the Prosecutor mentioned the pandemic, the problems of travel

- 1 restrictions, quarantine and so on, problems for their operations in Sudan. We feel
- 2 that this argument is not admissible because, because of the Court privileges and
- 3 immunities. If this had been respected by Sudan there would have been no
- 4 possibility of restrictions on the Court's travel, and the Office of the Prosecutor has
- 5 used this argument in the pretrial phase, where it was dismissed.
- 6 So I'm really not sure about this first time about the material difficulties. They may
- 7 perhaps mean that the legal framework for the Court's operations in Sudan don't exist,
- 8 and we will come back to this.
- 9 PRESIDING JUDGE KORNER: [10:10:09] (Overlapping speakers)
- 10 MR LAUCCI: [10:10:07](Interpretation) But I would like to finish with one last word.
- Given this inconsistency, and the inconsistency with the Prosecution position every
- 12 time the question of continuing detention of Mr Abd-Al-Rahman, if the trial cannot
- start in February as we had requested, either because of the legitimate concerns of the
- 14 Registry or the Prosecution, Mr Abd-Al-Rahman can do nothing to change this and
- 15 therefore he would be in detention to an uncertain date expecting a date for the trial.
- 16 I'm sorry to have been so lengthy in my statement.
- 17 PRESIDING JUDGE KORNER: [10:11:04] Thank you, Mr Laucci.
- 18 Yes, Ms Massidda.
- 19 MS MASSIDDA: [10:11:09] Thank you, Madam President. I will go straight to
- 20 the point.
- 21 PRESIDING JUDGE KORNER: That would be --
- 22 MS MASSIDDA: [10:11:09] As the Presiding Judge has indicated, victims have
- 23 a clear interest for this trial proceedings as much as possible, as soon as possible, and
- 24 with the date of commencement of the trial very early.
- 25 In recent consultations that we had, both myself and I think also my learned

- 1 colleague Ms Clooney victims indicated that they would hope this trial to start
- 2 beginning 2022.
- 3 Now the date suggested by the Chamber, 5 April, sounds to us at this moment very
- 4 reasonable, also considering the difficulties indicated and reiterated this morning by
- 5 the Prosecution.
- 6 Thank you.
- 7 PRESIDING JUDGE KORNER: [10:11:52] Thank you, Ms Massidda.
- 8 Yes, Ms Clooney.
- 9 MS CLOONEY: [10:11:56] Thank you, your Honour.
- 10 Can I just ask for a short pause just because I see that my colleague, the Legal
- 11 representative for Victims Nasser Amin is visible on your screens but hasn't had
- 12 a chance to introduce himself as yet. May I just ask that he be given the opportunity
- 13 to do so?
- 14 PRESIDING JUDGE KORNER: [10:12:23] Yes, of course.
- 15 MS CLOONEY: Thank you.
- 16 PRESIDING JUDGE KORNER: [10:12:21] Where do you see him, as a matter of
- 17 interest?
- 18 MS CLOONEY: [10:12:27] When there was a zoomed out view of the courtroom I
- 19 saw him on the other screen next to where I appear. And I know he's -- he's in Cairo,
- 20 I believe.
- 21 PRESIDING JUDGE KORNER: [10:12:38] Oh, I see. Well, he doesn't appear to be.
- I can see him. I can't -- I can see him, but I'm not sure he's able to -- it looks to me as
- though he's frozen.
- 24 MS CLOONEY: [10:12:46] Perhaps we could sort out the technical difficulties and he
- could introduce himself just after the break, if that's all right.

- 1 Thank you for that.
- 2 In terms of the date, your Honours, as we said in our written submissions, of course
- 3 after waiting 17 years to see justice being done, the victims are anxious for the trial to
- 4 start as soon as possible. At the same time, you know, of course it's in everybody's
- 5 interest for the best possible evidence to be before this Court in order to establish
- 6 the truth.
- We are also cognisant, as we say in the written submissions, of the difficulties that
- 8 the Prosecution has faced, including in relation to the ongoing pandemic, in relation
- 9 to the security situation in many of the camps, the relatively recent deterioration in
- 10 the security situation in Chad, where many victims and witnesses are located.
- 11 So I think ultimately of course it's for the Chamber to determine whether as soon as
- 12 possible means April or June, but those are the interests that we believe are at stake in
- 13 relation to the victims.
- 14 PRESIDING JUDGE KORNER: [10:13:54] Yes. Thank you very much, Ms Clooney.
- 15 Right, there are no other further submissions to be made. We've heard from all
- the parties. We'll consider the submissions that we've heard and we intend to give
- oral ruling at the end of this status conference, or that part of it which will be in
- 18 public.
- 19 The knock-on aspect to this will be in relation to the Prosecution
- 20 disclosure -- I'm sorry, I'm just looking at the moment for my list of -- here we are,
- 21 yes.
- 22 The disclosure by the Prosecution, Mr Nicholls, of material would be three months in
- 23 advance of the start date of the trial. So, looking at, let us say for the sake of
- 24 argument at this moment as I say, we will make a final decision the start date is
- 25 5 April, the disclosure obligations of the Prosecution, what we would be strongly

- 1 urging the Prosecution to do, and I think you are actually undertaking the exercise at
- 2 the moment, is to comply with the disclosure obligations as soon as possible without
- 3 further delay, but final disclosure taking place effectively by 17 December. That
- 4 would be, give or take, three months, including a Christmas break, obviously.
- 5 And then there would be the trial brief with your list of witnesses. That would have
- 6 to be really no later than the beginning of January, 5 January, to allow the three
- 7 months.
- 8 Yes, right. And also -- well, I'll come on to that later, there's the question of expert
- 9 witnesses as well which is referred to in your brief. But all right, so that's item 1 on
- 10 the agenda, or A.
- 11 That brings us next to --
- 12 MR NICHOLLS: [10:17:04] May I just say one thing, your Honour? I apologise.
- 13 PRESIDING JUDGE KORNER: [10:17:09] Yes.
- 14 MR NICHOLLS: [10:17:09] The three months for the disclosure, yes, we would have
- proposed six weeks for the pretrial brief before the start of trial, which would be
- a little bit more time than our pre-confirmation brief for the DCC. I'm not arguing
- 17 with your Honour, I'm just saying that that is our proposal, not the three months for
- 18 the PTB.
- 19 PRESIDING JUDGE KORNER: [10:17:39] Six weeks before the start of trial?
- 20 MR NICHOLLS: [10:17:42] That's what we would ask, your Honour.
- 21 PRESIDING JUDGE KORNER: [10:17:58] We'll come back to that, because we want
- 22 to discuss the question of a defence pretrial brief as well.
- 23 Yes. Yes, Mr Laucci.
- 24 MR LAUCCI: [10:18:15](Interpretation) Thank you, Madam President.
- 25 I am not going to repeat our defence submissions on this point. Four months prior

- 1 to commencement of trial in matters of disclosure is what we submitted in our filing,
- 2 including a full list of witnesses, as well as an order of appearance of at least the first
- 3 10 witnesses to be disclosed at least three months before, and the pretrial brief to be
- 4 disclosed at least three months before trial.
- 5 So I just want to recall these points and point out that these are important pieces of
- 6 information for the Defence in this trial and we need time to be able to use those
- 7 materials.
- 8 Thank you.
- 9 PRESIDING JUDGE KORNER: [10:19:16] Yes, I have that one in mind, Mr Laucci,
- 10 you can rest assured.
- 11 All right. Then the witnesses and the anticipated evidence.
- 12 As I understand it, Mr Nicholls, you've got 124 witnesses, 54 of them to be called live,
- and the remainder under Rule 68. And you're asking for 400 hours.
- 14 MR NICHOLLS: [10:19:53] Your Honour, if I may at this -- excuse me -- at this point
- 15 I will turn over to Mr Jeremy, who is prepared for agenda item B, the anticipated
- 16 evidence.
- 17 PRESIDING JUDGE KORNER: [10:20:07] Yes, Mr Jeremy.
- 18 MR JEREMY: [10:20:09] Yes, good morning, Madam President, your Honours.
- 19 Madam President, that's correct, your summary of our submissions in relation to
- 20 the anticipated evidence is -- is accurate. I would simply add that this is a tentative
- 21 number, it's our best guess at this point. It is subject to our ongoing focused
- 22 investigations. The number that we have provided of 400 hours is based on
- 23 the -- the number and type, the nature of the witnesses that we would intend to call in
- 24 this case. And that number, as you will have seen from our submissions, is based or
- 25 is informed by approaches that Trial Chambers have taken in relation to similar cases

- 1 at this Court.
- 2 If your Honours feel you would be assisted by greater detail, greater granularity in
- 3 terms of how that number of 400 hours breaks down in relation to the witnesses that
- 4 we intend to call, then -- then that's -- we can provide that additional information to
- 5 you in writing, if that is something that you think would be helpful. But otherwise
- 6 we -- we stand on our written submissions.
- 7 PRESIDING JUDGE KORNER: [10:21:38] Yes. Mr Jeremy, at the moment, of
- 8 course certainly for us, we come fresh to this case and so we haven't had sufficient
- 9 time to go through each and every one of the witnesses if we've got the statements
- 10 from them already. It may be at a later stage that we hold another status conference
- to go through each of the witnesses and discuss really whether they are necessary,
- 12 how long they're actually going to take within a global figure.
- 13 What we have in mind is that, rather than allocating -- we'll certainly give you an
- overall figure, but rather than allocating specific times to each witness, each side will
- 15 be given a finite and I underline the word finite number of hours in which to call
- its evidence and to cross-examine. And how that time is used will be a matter for
- 17 the parties. It seems to me that's the most sensible way of dealing with it.
- But I don't -- at this stage I simply want to hear a little bit of why you ask for what
- 19 appears to be quite a lot of time for not an overwhelming number of witnesses, but
- 20 you say it's based on earlier experience.
- 21 MR JEREMY: [10:23:18] Yes, that's -- that's right, your Honour. So that's based on
- comparisons for the Ongwen case, for example, the Ntaganda case, and it's based on
- 23 an assessment of the types of witnesses that we intend to call in this case. So of the
- 24 54 live witnesses that we're intending to lead, 40 of them are crime-base witnesses and
- 25 we tentatively allocate to them approximately a full day of court session, four and

- a half hours; two overview witnesses who we again allocate around four and a half
- 2 hours, a full day; and then 12 insiders currently. And for those it's difficult to predict,
- 3 but our estimations range from one to -- one to three days, essentially.
- 4 So the way that we have arrived at that number of 400 hours is by assessing
- 5 the -- the types of witnesses, the categories of witnesses rather than an allocation of
- 6 hours in relation to a specific witness at this point, but rather an allocation of the
- 7 witnesses and how long we think would be necessary for the parties to adduce or for
- 8 the Prosecution to adduce the relevant evidence to assist this Chamber.
- 9 And we will, we will come to it, but we -- you'll note that we are also proposing to
- 10 make heavy use of the Rule 68 procedure, whereby some witness statements would
- be tendered in writing without the witness being required. And then others would
- 12 testify in -- in person pursuant to Rule 68(3), but that would require only a very
- 13 focused, short examination by the Prosecution of, you know, an hour or so, as an
- 14 estimate.
- 15 PRESIDING JUDGE KORNER: [10:25:25] Yes. All right. I think we've got
- the general idea, Mr Jeremy.
- 17 Yes, Mr Laucci, really I'm not at this stage asking you what evidence you propose to
- 18 call, if any.
- 19 I see, sorry, it's Mr Edwards.
- 20 MR EDWARDS: [10:25:36] Yes.
- 21 PRESIDING JUDGE KORNER: [10:25:38] Yes, Mr Edwards. I just simply want to
- 22 know if you've got any observations to make at this stage. Obviously we'll give you,
- 23 however it's worked out, an equal amount of time as to the Prosecution.
- 24 MR EDWARDS: [10:25:57] Thank you, your Honour.
- 25 It just seems to me relevant to remind the Court that, in the submissions of the

- 1 Registrar dated 1 September, reference is made to the not inconsiderable matter of
- 2 interpretation. The Registrar has indicated that they're experiencing difficulties in
- 3 terms of finding adequately trained Fur interpreters, and if we are going to be forced
- 4 into a position of having to rely on consecutive interpretation rather than
- 5 simultaneous interpretation I see your Honour is nodding that could well
- 6 significantly increase the time that's going to be needed.
- 7 PRESIDING JUDGE KORNER: [10:26:48] Yes, thank you. I noted that and I was
- 8 going to deal with it under the question of languages and translation, yes.
- 9 Ms Massidda, anything you want to say as far as the Victims' Representatives.
- 10 MS MASSIDDA: [10:27:06] Only one small observation. We take note of intention
- of the Chamber to indicate a finite number of hours per witness, it's retained. Just
- 12 before the Chamber --
- 13 PRESIDING JUDGE KORNER: [10:27:22] Sorry. No, no. No, no. You're going
- 14 to get a finite number of hours not per witness, we're not going to go through each
- individual witness for the whole of the presentation of the questions you want to ask.
- 16 MS MASSIDDA: [10:27:31] Apologies. Just inform the Chamber that on occasion
- 17 legal representatives may not question witnesses. It depends, of course, on the type
- of evidence that the witness will present in court.
- 19 PRESIDING JUDGE KORNER: [10:27:47] You raised the possibility of wanting to
- 20 call victims. I take it at this stage no decision has been made?
- 21 MS MASSIDDA: [10:27:59] No, your Honour, it's a little bit too early for us to
- 22 provide this information, because our intention is of course not to duplicate anything
- 23 which will already be presented by the Prosecution. So we have the intention of
- 24 focusing on specific matters that eventually are not dealt with by the Prosecution in
- 25 the presentation of its evidence, or which may be of specific interest for the victims in

- 1 this case.
- 2 PRESIDING JUDGE KORNER: [10:28:34] But are you saying at this stage and I'll
- 3 come on to Ms Clooney and her colleague in a moment are you saying at this stage
- 4 that you haven't got any idea at all about how many you would like to call?
- 5 MS MASSIDDA: [10:28:48] As far of the group of victims I am representing, I have
- 6 an idea. I am thinking of one or two expert witnesses.
- 7 PRESIDING JUDGE KORNER: [10:28:59] Expert?
- 8 MS MASSIDDA: [10:29:04] Expert, yes. Depending also of course on what
- 9 the Prosecution will present.
- 10 PRESIDING JUDGE KORNER: [10:29:07] I want to deal with experts next, but ... so,
- 11 yeah.
- 12 MS MASSIDDA: [10:29:12] In -- just for information of the Chamber, in other cases
- 13 we only presented expert witnesses if the Prosecution has not presented them and on
- 14 specific matters. I can give an example for the information of the Chamber to
- 15 understand our intention.
- In the Ongwen case we were authorised to present an expert on Acholi traditions,
- 17 which was particularly important also later on for reparation purposes. So we will
- 18 focus on these kind of issues, mainly dealing, essentially, with the extent of the
- 19 victimisations of our clients.
- 20 As far as other type of witnesses are concerned, again for the victims that I represent,
- 21 we do not have at the moment taken any decision in relation to the possibility for
- victims to present their story as opposite to be in court as witnesses. We cannot do
- 23 that at the moment because we want to see which type of crime-base witnesses
- 24 the Prosecution will present.
- 25 And if we decide to have victims to come before the Chamber to tell their story, we

- will probably confine these possibilities to up to two or three maximum persons.
- 2 PRESIDING JUDGE KORNER: [10:30:39] Yes, that's very helpful. Thank you,
- 3 Ms Massidda.
- 4 Ms Clooney, anything you want to add?
- 5 MS CLOONEY: [10:30:46] Thank you, your Honour.
- 6 I would just refer the Chamber to paragraph 12 of our written submissions, where we
- 7 just make clear we are not in a position to say yet exactly who we would wish to call
- 8 until we know more about the Prosecution case. Because the idea, of course, is to
- 9 bring forward evidence that can lead to the determination of the truth but also not be
- duplicative with what the Prosecution is going to present.
- 11 So while we foreshadowed to the Chamber that we may well wish to call victims to
- 12 present their views and concerns, and also separately potentially to appear as
- witnesses, we're not in a position today to say exactly what that will look like, and I
- think the Chamber can properly appreciate why that would be.
- 15 But other than that I have nothing to add to our written submissions at this stage.
- 16 PRESIDING JUDGE KORNER: [10:31:42] Yes, thank you.
- 17 All right. Again, we'll come back to that in our ruling.
- As I say, I think it's unlikely today that we're going to specify the exact timings that
- we're going to allow the parties in this case.
- 20 So can I come to expert witnesses.
- 21 We note, as I said -- as we said in our introduction, that there appears to be good
- 22 cooperation going on between the Defence and the Prosecution on the selection of
- 23 expert witnesses.
- We would emphasise that the rules generally suggest that it is better to have agreed
- 25 experts. If they cannot agree, then the -- the issues between them need to be sorted

- out in advance by the experts getting together in what is sometimes known as,
- 2 I believe, hot-tubbing. But they -- what we don't want is experts being called who
- 3 really don't disagree and without them having in advance, as I say, defined the issues.
- 4 Can I say this, it seemed to us and obviously we're not in any way seeking to dictate
- 5 to the Prosecution how it presents its case but if the starting date is to be 5 April, and
- 6 the recess is -- I've forgotten what date it is now, but it allows for a witness to be
- 7 called, it would be helpful to the Chamber if that witness were to be someone who
- 8 was going to deal with the background to the conflict.
- 9 Mr Nicholls, is there anything you want to say? You said it -- it's all set out in your
- 10 written submissions.
- 11 MR NICHOLLS: [10:34:20] Thank you, your Honour. Only that we have been
- 12 cooperating well on many aspects. We will seek to continue to do so and we will
- seek to try to find agreement where we can on experts, possibly joint experts, and we
- 14 will follow the path you have set out.
- 15 PRESIDING JUDGE KORNER: [10:34:39] Mr Edwards, anything to add?
- 16 MR EDWARDS: [10:34:41] No. We'll approach with a very open mind any
- 17 propositions made by the Prosecution.
- 18 PRESIDING JUDGE KORNER: [10:34:46] Thank you.
- 19 Ms Massidda.
- 20 MS MASSIDDA: [10:34:50] Just to notify the Prosecution that the legal
- 21 representative will also be inclined to cooperate in relation to experts. You are
- 22 indicating certainly point B, sexual and gender-based violence and trauma, this is
- 23 clearly a topic which is of interest for us so we will be more than willing to also
- 24 cooperate in joint expert and maybe joint instructions to expert. Thank you very

25 much.

- 1 PRESIDING JUDGE KORNER: [10:35:20] Yes. Can I also just say this: I mean
- 2 obviously we don't want experts in every conceivable subject that anybody can think
- 3 of, let's try and keep them to a limited range.
- 4 Yes, Ms Clooney.
- 5 MS CLOONEY: [10:35:35] Thank you, your Honour. Just really briefly I would
- 6 point the Chamber to paragraph 14 of our written submissions in relation to experts
- 7 and just state for the record my agreement with what my colleague Ms Massidda just
- 8 said. We of course will seek to cooperate as much as possible on this issue.
- 9 PRESIDING JUDGE KORNER: [10:35:55] Yes, thank you.
- 10 Yes, well thank you. That's very helpful.
- 11 Then can we come to the use of audio or video link. It doesn't seem to me there's
- much to be said on that. Everybody, throughout the last 18 months or so, has
- 13 become used to everything happening on audio or video link. So unless anybody
- wants to say anything about it.
- 15 Well, Mr Laucci, I notice that you say you had reservations, but in reality -- in your
- written brief. But in reality, as I say, everybody now knows this is a way forward
- 17 when witnesses cannot appear in person for one reason or another. So is there
- anything you want to add?
- 19 MR LAUCCI: [10:36:50] Just to emphasise that it's reservation and -- very reasonable
- 20 reservation with video link whenever necessary. Yes, of course less do so. And
- 21 very strong reservation and opposition to any audio link without image.
- 22 PRESIDING JUDGE KORNER: [10:37:06] I don't think that's going to happen at all
- 23 unless things go really badly wrong. Thank you.
- 24 Yes, right, the next items. I'm not sure -- well, other evidence and Rule 68. I don't
- 25 know that there's anything that needs to be said about it, is there, at this stage,

- 1 Mr Nicholls? Or Mr Jeremy.
- 2 MR JEREMY: [10:37:41] Yes, Madam President, I agree. Our position is set out
- 3 clearly in our -- in our submissions. We don't need to add to those.
- 4 PRESIDING JUDGE KORNER: [10:37:51] Right.
- 5 Mr Edwards, no? Mr Laucci, no? Ms Massidda, no? Ms Clooney, no? Thank
- 6 you very much.
- 7 Right, agreed facts.
- 8 Now that, as we mentioned in our preliminary remarks, is really important. And it
- 9 really goes along with identification of the real issues as between the parties.
- 10 Mr Nicholls, as I understand it, again discussion is going on between the parties.
- 11 MR NICHOLLS: [10:38:39] Sorry, I keep forgetting to take off the mask before I
- 12 stand up and then I can't speak.
- 13 Yes, we do not have an overwhelming number of agreed facts so far in this case.
- 14 We have seven -- well, 26, so that that is not a huge number, I concede. However,
- 15 Mr Laucci and I have been discussing this. We were going to meet this week but
- were not able to, but we will sit down, the message is received, and we will try to
- 17 come to agreements where we can on issues not really in dispute.
- And the only other point I would add is that, as -- it's in paragraph 18 of the Legal
- 19 Representatives of the Victims have asked that these agreed facts be notified to them.
- 20 I believe we did that before in the pre-confirmation phase and we have no objection to
- 21 continuing that practice.
- 22 PRESIDING JUDGE KORNER: [10:39:41] Yes. Thank you, Mr Nicholls.
- 23 Mr Laucci or Mr Edwards, anything to add?
- 24 MR LAUCCI: [10:39:48](Interpretation) I can just confirm and I can say that the ball
- 25 is in our court. I apologise for this. We approached the Prosecution at the end of

- August saying that we wanted to pick up again certain subjects, but it was up to us to
- 2 formulate the proposals and this is still ongoing.
- 3 There's one other point I'd like to mention. Depending on the agreed facts, this is not
- 4 necessarily a fixed item linked to this phase, it is an ongoing phase, including when
- 5 the trial itself will have started. That's the way we see it. And the door will remain
- 6 open as far as we are concerned.
- 7 PRESIDING JUDGE KORNER: [10:40:44] Well, sorry, Mr Laucci, I accept, of course,
- 8 that matters do get agreed during the course of the trial. The difficulty with leaving
- 9 it until then is that an awful lot of time can be wasted because witnesses are organised
- 10 to come and then the Defence say: Well, actually, we don't dispute anything
- 11 the witness is about to say.
- 12 And I think from all our own domestic jurisdictions we know that it is unfortunate if
- agreement cannot be reached before the trial begins, but I appreciate that it's not
- 14 always possible.
- 15 Yes, Ms Massidda, anything you want to say.
- 16 MS MASSIDDA: (Overlapping speakers)
- 17 PRESIDING JUDGE KORNER: [10:41:42] It's not really a question.
- 18 MS MASSIDDA: [10:41:47](Overlapping speakers) Sorry. Apologies, I was
- 19 overlapping. No submission. Our position is in the written joint submission
- 20 paragraph 16-18. Thank you for the Prosecution for acknowledging our request.
- 21 PRESIDING JUDGE KORNER: [10:41:58] Ms Clooney, anything to add?
- 22 MS CLOONEY: [10:42:02](Overlapping speakers) thank you, your Honour.
- 23 PRESIDING JUDGE KORNER: [10:42:09] Sorry. That then brings us on to
- 24 the question of languages and transcripts and translations.
- 25 Yes, you say, Mr Nicholls -- the Prosecution says in its submissions that the greatest

- 1 number speak Arabic; is that right?
- 2 MR NICHOLLS: [10:42:37] Thank you, your Honour. If I may, I will pass this topic
- 3 to Ms Mazzarella, who has prepared on these issues.
- 4 PRESIDING JUDGE KORNER: [10:42:45] Okay, yes.
- 5 Ms Mazzarella, yes.
- 6 MS MAZZARELLA: [10:42:54] Madam President, your Honours, can you hear me?
- 7 Oh, I might move this a bit closer.
- 8 We have largely addressed this matter in our written submissions. However, we
- 9 would like to note that -- well, you may have observed today that we will
- 10 be -- the Prosecution will be addressing the Court during proceedings in the working
- languages of the Court, primarily English, but of our 124 expected witnesses there are
- 12 71 who speak Arabic and 35 who speak Fur. The remaining witnesses speak either
- 13 Masalit or Zaghawa, a minority of the witnesses, and 11 witnesses speak English.
- 14 The --
- 15 PRESIDING JUDGE KORNER: [10:43:57] I mean that's fairly -- I mean I can see that.
- 16 I don't think there's any problem with Arabic, obviously not with English and so on,
- 17 but it seems to be the problem is going to be Fur, Masalit and Zaghawa.
- 18 MS MAZZARELLA: [10:44:15] Zaghawa. That is correct, Madam President. And
- 19 that is precisely what I was about to note, is that of the Masalit and Zaghawa
- 20 speaking witnesses, they speak Arabic as well so they can provide testimony in
- 21 Arabic.
- 22 However, we share the same concern as Mr Edwards noted earlier, and the Registry
- 23 noted in its submissions, that there is a lack of qualified -- or it is, rather, challenging
- 24 to identify qualified Fur interpreters for the proceedings. We share that concern and
- 25 we are willing to explore options with the Registry, as they've noted, to potentially

- 1 pool language resources if it would facilitate fair and efficient proceedings.
- 2 Then, as the Registry also noted in its submissions, it is our understanding that
- 3 the retraining -- or, rather, the training of new Fur interpreters could take up to six
- 4 months, and the Prosecution notes that this would impact not only the length of the
- 5 proceedings but also the potential commencement date of the trial.
- 6 PRESIDING JUDGE KORNER: [10:45:21] Well, only if you -- I would hope that you
- 7 could put the Fur witnesses -- the witnesses who speak Fur back to, as it were, to
- 8 the back of the list.
- 9 MS MAZZARELLA: [10:45:38] Well --
- 10 PRESIDING JUDGE KORNER: [10:45:39] Which would give the Registry more time.
- 11 MS MAZZARELLA: [10:45:41] -- we're certainly open to exploring those options.
- 12 However, we have not yet determined the order in which we intend to call witnesses,
- so that's an assessment that we are not prepared to make at this time I think.
- 14 PRESIDING JUDGE KORNER: [10:45:54] No, I'm sure that's right. But I'm merely
- 15 telling you.
- 16 MS MAZZARELLA: [10:45:58] Certainly. Thank you. Thank you, Madam
- 17 President.
- 18 PRESIDING JUDGE KORNER: [10:46:00] Anything else?
- 19 MS MAZZARELLA: [10:46:02] No, that's it, unless you have any questions for
- 20 the Prosecution.
- 21 PRESIDING JUDGE KORNER: [10:46:04] No. Unless my colleagues do. I don't
- 22 think so.
- 23 Yes, Mr Laucci or Mr Edwards, I mean ...
- 24 MR LAUCCI: [10:46:15](Interpretation) President, I would like to add to what my
- 25 colleague Edwards said earlier. This is a question for which I need clarification from

- 1 the OTP. In their filings it seems that testimonies in Arab language are now listed as
- 2 those that need to be translated into Arabic. I would like to know why those
- 3 testimonies taken in Arabic need to be translated into Arabic. If that means that
- 4 there is going to be the Arabic translation of the original English, then we would
- 5 much prefer to have the English original and that would be better for everybody.
- 6 With regard to translating Arabic or another language to -- sorry, of Arabic to
- 7 the Court's working languages, the Defence team is able to make use of at least two
- 8 very competent Arabic speakers in our team and we would be happy to have original
- 9 Arabic versions. Obviously, we would need the translated versions into either
- 10 English or French once these are also available.
- 11 PRESIDING JUDGE KORNER: [10:48:03] Yes. Sorry. I just want to make sure I'm
- 12 following this. What you're asking the OTP to do is disclose to you any statements
- taken on which they rely which are in Arabic and have not yet been translated. Is
- 14 that what you're asking?
- 15 MR LAUCCI: [10:48:24](Interpretation) It was a first question of clarification so that
- we understand it properly. Why are statements taken in Arabic being translated into
- 17 Arabic? This is what we read from the filings, and we didn't understand that, so we
- 18 would like to have that clarified.
- 19 PRESIDING JUDGE KORNER: [10:48:49] Yes, Mr Nicholls.
- 20 MR NICHOLLS: [10:48:50] I'm sorry, I don't understand completely what -- you
- 21 know, most of our -- virtually all of our written statements are taken in English, that
- 22 that is the language of the written statement, and it is signed. Those need to be
- 23 translated into -- we don't take -- I don't understand the other portion about Arabic
- 24 statements being translated into Arabic.
- 25 For transcripts, we -- that are taken in both languages for suspect interviews and that

- 1 are recorded, then those of course need to be transcribed.
- 2 The question may be, which is something that Ms Mazzarella could address in-depth,
- 3 revision of draft transcripts, if that is -- that's not what he -- okay, that's not the issue.
- 4 Then I'm -- don't know what I can add.
- 5 PRESIDING JUDGE KORNER: [10:49:40] Okay. But, Mr Nicholls, can I just ask
- 6 you to clarify something. Are you saying that when witnesses were interviewed by
- 7 investigators it -- it was the translated version of what the witness said in whatever
- 8 language they were using, in other words, the investigator asked a question in
- 9 English, the interpreter interprets, the -- the answer is given in Arabic or Fur or
- whatever it is, it's translated into English and it's the English that's written down?
- 11 MR NICHOLLS: [10:50:17] Correct. Because the investigator, most of them taking
- 12 these statements do not speak Arabic. So as the statement is typed up during
- 13 the interview, it's typed in English based on what the interpreter has said interpreting
- 14 the witness's statement.
- 15 PRESIDING JUDGE KORNER: [10:50:31] Yes, I see.
- And can I just ask also, the witness then signs the English version of the statement?
- 17 MR NICHOLLS: [10:50:43] Yes, following a read back. And there is a portion at the
- end of these -- each written statement where the witness acknowledges that it's been
- 19 read back to them. And the interpreter -- I can't think of the exact language,
- 20 your Honour, but the interpreter also signs saying: I have fatefully and to the best of
- 21 my ability interpreted what the witness said into the language of the interview.
- 22 PRESIDING JUDGE KORNER: [10:51:11] Yes.
- 23 MR NICHOLLS: [10:51:11] So that's probably not ideal. In the perfect world we
- 24 would have enough investigators who could speak the language, including Fur, but --
- 25 PRESIDING JUDGE KORNER: [10:51:27] But a system with which I think all of us

- 1 who have been in previous tribunals are familiar.
- 2 MR NICHOLLS: [10:51:31] Yes. It's -- it's the same, similar system, your Honour.
- 3 PRESIDING JUDGE KORNER: [10:51:34] All right. Yes.
- 4 Well, Mr Laucci, I'm sorry, I'm still not clear what it is you're asking for, and I don't
- 5 think Mr Nicholls is either.
- 6 MR LAUCCI: [10:51:42](Interpretation) I think that's important that we have this
- 7 clarification. So witnesses who speak Arabic are interviewed by the OTP through
- 8 interpretation, which in this case has usually been English, and then the transcript is
- 9 only in English, it does not appear -- does not exist in Arabic.
- 10 So, it would be useful to give us the recording in Arabic and the translated English so
- 11 that we could have the full translated version and that would enable us to make
- 12 progress.
- 13 MR NICHOLLS: [10:52:37] I think I may understand. If my colleague is talking
- 14 about tape-recorded interviews and is asking for the recording of those audio
- 15 recordings, that that is something we can talk about. Those are -- those are
- transcribed and we provide the translation, but that is something I think we can
- 17 discuss.
- I understand the point, and it's a fair point to make, so we will try to move forward
- 19 on that.
- 20 PRESIDING JUDGE KORNER: [10:53:11] Yes, well, thank you very much,
- 21 Mr Nicholls. That seems to me, again if I may say so, an example of the cooperation
- 22 which can produce results between teams.
- 23 Yes, I take it that this isn't an issue that any of the Victims' Representatives want to
- 24 comment on? No.
- 25 MS CLOONEY: [10:53:32] Nothing from me, your Honour.

- 1 PRESIDING JUDGE KORNER: [10:53:36] As far as the Registry's points are
- 2 concerned, I don't think there's anything that we can say about it at this stage. We'll
- 3 have to review this as matters go along. So it seems to me that's nothing else that we
- 4 can say about that.
- 5 There was one thing that the Prosecution do, Mr Nicholls, which I think would help
- 6 everybody, and that's if you can prepare some kind of a glossary of the names and
- 7 locations which have been translated from the Arabic into English and French. That
- 8 would help I think everybody.
- 9 MR NICHOLLS: [10:54:21] We will do that, your Honour. I'm sorry
- 10 that -- genuinely sorry, for ourselves as well, that we don't always -- that we didn't
- 11 have that for the DCC and the PCB. And we will certainly create a comprehensive
- one for the pretrial brief, including, we would suggest, also names of persons who
- 13 reappear throughout the narrative, places, and as well as acronyms and sayings, so
- that that is something that we will definitely do.
- 15 PRESIDING JUDGE KORNER: [10:54:58] Yes. Well, that's very helpful. Thank
- 16 you.
- 17 (Microphone not activated)
- 18 PRESIDING JUDGE KORNER: [10:55:14] I'm going to have to get used to this again.
- 19 Was -- yeah, investigations.
- 20 Now, you tell me, Mr Nicholls, there are still investigations going on. I won't say
- 21 that comes as a stunning surprise to anybody.
- Really, as far as we're concerned, that's a matter for the Prosecution, but it is not going
- 23 to delay the start of the trial. And anything that turns up, obviously anything
- 24 exculpatory must be disclosed as soon as possible. That's all I'm prepared to say at
- 25 the moment.

- 1 MR NICHOLLS: [10:56:13] Yes, your Honour. Well, it certainly won't delay
- 2 the start of the trial, because the trial will start when you say it starts and we will go
- 3 with what we have at that point.
- 4 PRESIDING JUDGE KORNER: [10:56:23] Yes.
- 5 MR NICHOLLS: [10:56:24] My point, and I tried to make it earlier, I won't repeat
- 6 myself, but because of the changes in circumstances that have occurred really this
- 7 year, and including since the confirmation decision and our ability to investigate,
- 8 there is the ability to obtain significant new evidence in the coming months that will,
- 9 we believe, be important for the Chamber and also may well contain exculpatory
- information and important evidence to prove the case, and to give greater
- 11 understanding and detail to the case.
- 12 And it's not the case that we just think more is more in every instance and we will
- 13 never stop. And I can't go into too much detail here about the people we are trying
- 14 to interview now, but these are people we haven't been able to speak to before, that
- are the types of insiders that have been important in other cases at this and other
- 16 tribunals.
- 17 PRESIDING JUDGE KORNER: [10:57:38] Mr Laucci, I saw from your written brief
- that you want us to stop the Prosecution investigation. Well, I'm afraid there's
- 19 nothing that the Trial Chamber can do about that.
- 20 MR LAUCCI: [10:58:02](Interpretation) It's not a question of interrupting
- 21 the investigations, *but of finally having questions answered which have been put
- 22 throughout the pretrial phase, and the question which concerns us greatly
- 23 is the legal framework of the operations both of the OTP and more generally of the
- 24 Court in Sudan. There is no convention authorising the Court
- 25 to carry out activities in Sudan, and there is no basis for privileges and immunities of

- 1 the Court in Sudan.
- 2 And I hope that the Registry will join with us when we discuss protection of
- 3 witnesses. There is no means of offering protection to victims, witnesses and
- 4 anybody else at risk through the Court's activities in Sudan.
- 5 The Prosecutor is not the only one to have had last minute information that has
- 6 appeared after the confirmation of charges. *We received confirmation in July that
- 7 that today, cooperating with the Court constitutes a criminal offence in Sudan and
- 8 anyone cooperating can be subject to capital punishment. It's a very serious risk
- 9 which has not yet been dealt with and we have had to date no information allowing
- 10 us to deal with this aspect. We can only do our part from the Defence with regard to
- 11 the protection of victims, witnesses and other persons at risk, asking that this be taken
- 12 very seriously and it shouldn't be sort of swept away of -- in the way of information
- 13 received in error, as has been done in past.
- 14 PRESIDING JUDGE KORNER: [11:00:20] Well, Mr Laucci, you can rest assured that
- we are well aware that protection of witnesses and ability to investigate applies
- 16 equally to the Defence as to the Prosecution.
- 17 As I understand the matter, certainly from what Mr Nicholls says, there is now
- 18 cooperation from the Sudanese government and hopefully that will obviously extend
- 19 to the Defence as well.
- 20 MR LAUCCI: [11:00:52](Interpretation) *Allow me to specify that my concern is not
- 21 at all limited solely to the investigations of the Defence, but to all the investigations,
- 22 all the activities being carried out by the Court, be it the OTP or the Legal
- 23 Representative of Victims. Everybody, as of today, is at risk in Sudan. That's
- 24 the information we have. This has to be clarified.
- Obviously it has an effect on us because, as you understand, if we want to approach

- somebody as the Defence whom we see as potential witness and we have to say to
- 2 them it's likely that, if this person cooperates with us, they could be prosecuted or
- 3 even be subject to capital punishment. That is very difficult. But we have to be
- 4 open with the people that we contact. We have asked the OTP how they operated,
- 5 how they were open with these people, but we've had no clarification from them on
- 6 this point.
- 7 PRESIDING JUDGE KORNER: [11:02:09] Yes, Mr Nicholls.
- 8 MR NICHOLLS: [11:02:12] Yeah, just -- not to sort of hijack this part of the status
- 9 conference, but Security Council resolution 1593 provides a legal basis, there's a legal
- 10 basis in that. That Security Council resolution, it's been decided many times in this
- 11 Court in the Jordan appeals hearing obliges Sudan to cooperate with the Court in
- cases related to the referral. That is in place now, it's recognised by the Government
- of Sudan. I don't have a cite with me, but they have publicly said they understand
- 14 their obligation to cooperate.
- 15 Members of the Registry have -- well, there have been missions to Sudan we have
- 16 undertaken. We are now. And there is cooperation. There are notes verbale that
- 17 can be exchanged regarding privileges and immunities. And I don't have
- the Registry submissions to hand, but they have offered to assist the Defence with
- 19 these -- with these missions and these issues.
- 20 I hope that there's a more formal full agreement on all these issues in the future with
- 21 Sudan and the Court, but at the moment I do not believe it would be impossible for
- 22 the Defence to visit and I'm happy to talk and assist in any way we can. But
- 23 the main point I wanted to make is there is a legal basis obliging the Government of
- 24 Sudan to cooperate and that would include all these issues.
- 25 PRESIDING JUDGE KORNER: [11:03:57] Yes.

- 1 Mr Laucci, I think -- I don't think there's much point in pursuing this at this stage.
- 2 If real difficulties arise, I suggest that you and Mr Nicholls and the Registry get
- 3 together on this to see what can be achieved. But if real difficulties arise, then of
- 4 course you can bring it back before the Trial Chamber.
- 5 MR LAUCCI: [11:04:23](Interpretation) Yes. With regard to the Registry, we have
- 6 made this request on many occasions, we've asked to meet with them to discuss this,
- 7 to clarify. But we've not heard much. I would say that perhaps Mr Nicholls could
- 8 support me and achieve greater success with the Registry.
- 9 And a point of clarification with regard to the UN treaties and the Statute of Rome,
- 10 Sudan does not recognise any obligation under the Rome Statute. That still exists.
- 11 That has not been withdrawn.
- 12 PRESIDING JUDGE KORNER: [11:05:08] All right. I -- at this stage I don't imagine
- that either of the representatives of the victims wish to say anything. We've run over
- slightly, we should be taking a break. So if they do we'll deal -- if you want so say
- anything we'll listen to it after the break.
- 16 There will be a break of 30 minutes, I think. And Registry will be attending after
- 17 the break, so they may be able to assist with some -- on this particular aspect.
- 18 Yes, thank you very much.
- 19 So we'll adjourn until 11.35. Thank you.
- 20 THE COURT USHER: [11:05:49] All rise.
- 21 (Recess taken at 11.05 a.m.)
- 22 (Upon resuming in open session at 11.38 a.m.)
- 23 THE COURT USHER: [11:38:38] All rise.
- 24 Please be seated.
- 25 PRESIDING JUDGE KORNER: [11:39:01] Yeah, Mr Nicholls, before we carry on, I'm

- told that the representatives from the Registry are here now.
- 2 A Mr Mahr, is that right? And a Mr Henquet? It may be an idea if we just go back
- 3 over the two matters that were raised that relate to the Registry. Firstly, the question
- 4 of the interpretation and the difficulties. Does anybody want to say anything about
- 5 that from the Registry?
- 6 We dealt with the fact that you're going to have to find interpreters or train
- 7 interpreters in the Fur language. As far as the Registry is concerned, is that going to
- 8 be concluded if the trial were to start at the beginning of April?
- 9 MR MAHR: [11:40:21] Thank you very much, your Honour.
- 10 My name is Christian Mahr, I'm the Director for External Operations. I'm joined
- 11 here this morning by Thomas Henquet, who's the chief of our Registry Legal Office.
- 12 Misa Zgonec-Rozej, also from the Registry Legal Office. And Vera Wang, who's
- with my immediate office.
- On this particular point, your Honour, we do not have the specific details, but we'd be
- 15 happy to check back with our colleagues who specialise in this aspect and we can
- 16 revert back on this particular issue. Thank you.
- 17 PRESIDING JUDGE KORNER: [11:40:57] Thank you.
- 18 The second issue is, effectively, raised by the Defence but is the ability to conduct
- 19 investigations in Sudan.
- 20 Oh, you want to say something, do you, Ms Massidda?
- 21 MS MASSIDDA: [11:41:14] Thank you very much, Madam President. It's because
- 22 it's linked to this matter, before the Registry take the floor. And this was the discrete
- 23 issue I would like -- I wanted to raise before the break.
- 24 The Defence has indicated the difficulties in being able to undertake investigation.
- Now, you have seen our submissions, I'm referring to paragraph 25 in fine in which

- we are also relating some difficulties in the possibility of undertaking field activities,
- 2 in particular of course in relation to the issue of contacting our clients, meeting our
- 3 clients in the places where they reside, and eventually collecting application forms
- 4 and supplemental information.
- 5 I'm flagging this because, since the Registry will probably take the floor at your
- 6 invitation after, I thought it was important for the Chamber to know that there is also
- 7 these discrete issues for us. Thank you very much.
- 8 I will be happy to provide more details not in open session. Thank you very much.
- 9 PRESIDING JUDGE KORNER: [11:42:21] Yes.
- 10 Ms Clooney, do you want to say anything about it before I ask the Registry?
- 11 MS CLOONEY: [11:42:25] May I just say one thing that I tried to do earlier, is just to
- 12 introduce the other Legal Representative for Victims. I'm told that the technical
- issues are now resolved. So if I may invite the Court to hear from Mr Nasser Amin.
- 14 PRESIDING JUDGE KORNER: [11:42:40] Yes, Mr Amin, I see that you are now
- 15 present.
- 16 Would you like to introduce yourself.
- 17 MR NASSER: [11:42:53](Interpretation) Thank you very much. Thank you very
- 18 much, your Honour. Firstly, I would like to apologise.
- 19 THE ARABIC INTERPRETER: This is a note from the Arabic booth that the line is
- 20 very bad, we are unable to hear clearly what Mr Amin is saying.
- 21 PRESIDING JUDGE KORNER: [11:43:16](Overlapping speakers) He's completely
- 22 gone now. I'm afraid -- I'm afraid I don't think this is capable of resolution.
- 23 MS CLOONEY: [11:43:25] I appreciate the effort. Thank you very much. Of
- 24 course understood.
- 25 I just had one point to add on investigations, if I -- if I may, your Honours, on behalf

- of the victims, and it's just to say that at the pretrial stage we did make a filing on
- 2 21 May just to signal the type of additional evidence that we hoped
- 3 the Office of the Prosecutor would seek to collect. The -- it included evidence of
- 4 sexual violence by the Janjaweed and also allegedly by the accused himself.
- 5 The Prosecution indicated during the confirmation hearing that they were willing to
- 6 investigate these matters, and I can say that steps have been taken since then that are
- 7 responsive to this. We're obviously all keenly aware that you will be announcing
- 8 a trial date and will not wish to see any delay to that, but from the perspective of the
- 9 victims we do believe that these additional investigations are warranted and we are
- 10 pleased to know that at least some of them are ongoing.
- 11 PRESIDING JUDGE KORNER: [11:44:36] Yes, thank you, Ms Clooney.
- 12 Yes, Mr Nicholls?
- 13 MR NICHOLLS: [11:44:38] Thank you, your Honour. Just to make a correction to
- 14 the transcript, which actually relates to the point that you are going into now.
- 15 At page 45, line 16, it reads that I said I do not believe it would be possible for
- the Defence to visit. That what I said was it not be impossible. But since this is
- 17 what we're discussing now, I'd make that correction now, thank you.
- 18 PRESIDING JUDGE KORNER: [11:45:10] I think that is really an important
- 19 correction to make. Thank you, Mr Nicholls.
- 20 All right. Can I invite the Registry, just briefly, to say whether they believe it is
- 21 possible for them to facilitate in particular, obviously, the Defence undertaking
- 22 investigations in Sudan.
- 23 MR MAHR: [11:45:37] Thank you very much, your Honour.
- 24 On the part of the Registry we've expended quite a bit of time and energy over
- 25 the past few months, starting in last year, to ensure that we have a framework that

1 various actors within the Court can continue and conduct operations on the ground in

- 2 Sudan.
- 3 The two pillars for this is really a legal framework that exists in terms of our
- 4 cooperation with the Sudanese government and a logistical framework that allows
- 5 the practical operating environment for our partners to operate.
- 6 On the legal framework, initial discussions at the highest levels began early on this
- 7 year. By 10 May we were able to have an agreement in place with the Sudanese
- 8 government which allows us and creates the legal framework necessary for us to
- 9 operate within Sudan.
- 10 As far as the logistical framework is concerned, we have been in negotiations with
- 11 the UN since late last year. The end result is that we now have a partner on the
- 12 ground who is extremely willing and has shown an ability to provide practical
- 13 logistical support. We had an expert mission of security experts from the Court visit
- 14 Khartoum in February. That opened up the door for activities in Khartoum that
- 15 could be conducted there. We have another mission of security experts going out to
- 16 both Khartoum and various parts of Darfur. They're leaving later this week. We
- believe that once this mission is back we will have the parameters and the details
- 18 regarding our ability to be able to begin supporting missions in Darfur above and
- 19 beyond Khartoum.
- 20 Thank you, your Honour.
- 21 PRESIDING JUDGE KORNER: [11:47:45] Yes. Well, thank you very much. That's
- very helpful.
- 23 I think that both sides will have to wait, in particular the Defence, until
- 24 the -- the mission has been completed by the Registry. And then approach them
- about how this can work.

- 1 MR LAUCCI: [11:48:07](Interpretation) Yes, Madam President, we will wait for
- 2 the additional information, quite naturally, but we want to welcome the Registrar's
- 3 representative who is in attendance. And this is very useful, their presence is very
- 4 useful, because then it engages the kind of discussion that we have attempted to
- 5 engage, if memory doesn't fail me, since August 2020. Therefore, this opens a
- 6 continuous discussion.
- 7 But then when it comes to the legal framework, we want to maintain our reservations
- 8 on the grounds that have already been raised and additional grounds which we have
- 9 become aware of having read the May agreement.
- 10 We would like to revisit willingly this matter, but as my learned colleague Nicholls
- said, maybe we shouldn't spend too much time on today's hearing to deal with this
- 12 matter. Because some progress has already been made so far and so we will engage
- discussions with the Registry on this point, whereas this wasn't possible before, so
- 14 this is a positive point. So I say that nothing, absolutely nothing regarding
- 15 the questions that we have raised have been -- has been resolved, particularly *not by
- 16 the May agreement.
- 17 PRESIDING JUDGE KORNER: [11:49:54] Yes. Well, thank you, Mr Laucci. As I
- say, it seems to me that we're not going to make much progress on this today, and so I
- 19 suggest that you liaise with the Registry within a -- I'd say a couple of weeks or so
- and see what's happening.
- 21 MR LAUCCI: [11:50:13](Interpretation) We will do so promptly as of today.
- 22 PRESIDING JUDGE KORNER: [11:50:16] Yes.
- 23 Can we move to the next item then on the agenda, which is the timing and volume of
- 24 disclosure of outstanding evidence.
- 25 The Prosecution in its filing says that about approximately a third of the items in your

- 1 possession have been disclosed.
- 2 Anything you want to add to what you said?
- 3 MR MOURAD: [11:50:46] Thank you, Madam President, your Honours.
- 4 Indeed, an overview of the process of disclosure so far reveals that the Prosecution
- 5 was diligent in its review and only disclosed those items that it assessed to be relevant.
- 6 So it's around one-third of the items in its collection that have been disclosed,
- 7 the majority of which were disclosed as Rule 70 -- under Rule 77 as material to the
- 8 preparation of the Defence.
- 9 The disclosure is, when we try to disclose an item we give an overarching value of the
- value, be it INCRIM or PEXO or Rule 77, but we also systematically identify
- the relevant parts in each item that may bear a different classification.
- 12 This is a brief overview of the process so far.
- 13 Now turning to the key point that would have a bearing on today's discussion is what
- 14 need to be done in preparation for disclosure for trial. I am guided by
- 15 your Honour's indication of 17 December as a cut-off date for disclosure to be able to
- start trial in April of next year. And I just -- I will put a few steps that we were
- 17 considering that we need to take in order to meet this deadline for your own
- 18 consideration. These steps obviously would include reviewing the new items
- 19 collected, currently in our possession, or as a result of further investigative steps.
- 20 Reassessing evidence --
- 21 PRESIDING JUDGE KORNER: [11:52:43] Stop there for a moment. How many
- 22 items are we talking about? Roughly.
- 23 MR MOURAD: [11:52:51] The items that currently need to be reviewed, the new
- items are not much, they're only 78 items.
- 25 PRESIDING JUDGE KORNER: [11:52:59] This is all in your filing.

- 1 MR MOURAD: [11:53:02] Yes.
- 2 PRESIDING JUDGE KORNER: [11:53:03] You needn't go through the filing again.
- 3 MR MOURAD: [11:53:06] Indeed. I just want to emphasise just with broad strokes
- 4 the process that we need to undertake, with your leave, just in two minutes. If that's
- 5 okay.
- 6 PRESIDING JUDGE KORNER: [11:53:19] Yes. All right, Mr Mourad, do go ahead.
- 7 MR MOURAD: [11:53:23] So, your Honours, we have approximately 23,000 items
- 8 that we need to reassess, because those items were reviewed and previously
- 9 considered as irrelevant for disclosure. But given the process of the case we think
- 10 that it's -- would be diligent on our part and most prudent to reassess this totality
- of -- of collection and to identify any new items that need to be disclosed.
- 12 And in this respect we will try to be efficient, so we'll try to run keyword search, and
- 13 we definitely invite the Defence to share with us any search terms that they consider
- 14 relevant to their preparation.
- 15 Another aspect that would normally take a few months, and it was done in other
- 16 cases, would be to reassess redaction already applied to evidence disclosed for
- 17 the purpose of confirmation hearing. For trial, we have to make -- we have to make
- all our efforts to lift redaction to the extent possible that are no longer required to
- 19 enable the Defence to prepare for trial.
- 20 This is a big amount of items that we need to go through and it is a technical process
- 21 that requires reviewing item by item and redaction by redaction to be able to decide
- 22 what can be lifted and what cannot and has to remain. This normally, in our
- assessment, would take around three months.
- 24 The other key obligation that we have to fulfil is disclosure of translations and
- 25 transcription, which, as in our written submission, is estimated to take up to maybe

- 1 five months.
- 2 Included in this assessment, of course, the time by which we will be able to clear our
- 3 witnesses for disclosure and the need to file any delayed disclosure, if necessary.
- 4 This is basically the key points that I'm trying to consider and to raise before
- 5 the Chamber in its final assessment of the cut-off date for disclosure, your Honours.
- 6 Thank you.
- 7 PRESIDING JUDGE KORNER: [11:56:08] Yes, I think what I was trying to say
- 8 earlier is this, what you should do is disclose as soon as possible matters which don't
- 9 require, for example, reassessing redactions or written transcripts and translation
- 10 issues. And I think it would be helpful if you could indicate whether there are
- categories of material which can be disclosed quicker than the three and five months
- 12 you're talking about. In other words, documents where you're not going to have to
- 13 reassess redactions and the like.
- 14 I mean, are there documents which you can disclose, let's say, within the next month?
- 15 MR MOURAD: [11:57:07] We -- it's an ongoing process and we try to disclose all
- the items necessary in the shortest possible delay and we try to disclose almost on
- 17 weekly or biweekly intervals. So we currently are reviewing the newly collected
- 18 material and we can prepare them -- prepare them for disclosure with the standard
- 19 redaction already available.
- 20 PRESIDING JUDGE KORNER: [11:57:42] Yes, all right.
- 21 The other thing is this: One of the complaints that the Defence make, and which is
- 22 a complaint which is not just limited to this Court but nearly all courts, is what's
- 23 called adopting the keys to the warehouse approach. In other words, dumping on
- 24 them everything without any indication as to whether it's exculpatory, inculpatory,
- 25 what it is. And I don't think, if that practice is being followed, it should continue.

- 1 I think what is -- and, you know, it's not what I think -- what is disclosed by
- 2 the Prosecution, it must be indicated the nature of the material that's being disclosed,
- 3 whether it is inculpatory or exculpatory. And that must be done by -- in a, as it were,
- 4 tabular form. There must be a description of what the material is, first of all. And
- 5 then to, as I say, into which category it falls.
- 6 MR MOURAD: [11:58:56] Indeed, your Honours, this is the practice we are
- 7 following. And pursuant to a decision from the Pre-Trial Chamber on 2 October of
- 8 last year we've been systematically doing this.
- 9 So as I explained, we disclose the item based on the overarching value of this item.
- 10 So this item like a witness statement is incriminatory item that we intend to rely on.
- But within the same statement there is a mixed value. Some, in some places there is
- 12 information that may be material or of assistance to the Defence, so we indicate
- 13 the page or the relevant paragraphs. And we've been systematically doing this since
- 14 2 October pursuant an instruction of the Pre-Trial Chamber.
- 15 PRESIDING JUDGE KORNER: [11:59:43] Yes, all right. Thank you very much.
- 16 Yes, all right. Well, as I say, we will set actual deadlines when we come to the time
- 17 for trial.
- 18 So is there anything else you want to say, Mr Mourad?
- 19 No, thank you.
- 20 MR MOURAD: [11:59:57] Thank you very much, your Honour.
- 21 PRESIDING JUDGE KORNER: [11:59:59] Mr Laucci.
- 22 Mr Edwards.
- 23 MR EDWARDS: [12:00:02] I'm afraid it's me again, your Honour.
- We're encouraged to hear that the process is an ongoing one.
- We do insist, to the extent we can, that disclosure continue on a rolling basis, because

- 1 that assists us, as much as possible.
- 2 It may be, and I don't know whether the Prosecution has turned its mind to it, but
- 3 the Prosecution must have a fairly firm idea of the order in which they propose to
- 4 present their evidence, whether it be crime base, or what have you, because if these
- 5 are the witnesses who are going to be coming first, then perhaps they could focus
- 6 their attention as a matter of priority on those first witnesses and disclose the material
- 7 to us as a priority.
- 8 That allows us to be ready for the beginning of trial. We are less concerned about
- 9 evidence that's going to be called six months or 12 months or 18 months after
- 10 the beginning of trial. We can get to that when we need to.
- 11 That's the first --
- 12 PRESIDING JUDGE KORNER: [12:01:13] I'd forget the 12 to 18 months. This is
- 13 going to be an efficient trial, Mr Edwards.
- 14 MR EDWARDS: [12:01:19] I'm sure it will be. I'm being overly pessimistic, I'm
- 15 sure.
- 16 The only other point I really have to make it this: We're intrigued by the wording in
- 17 the Prosecution's submissions at paragraph 26 of their -- of their filing that the -- that
- 18 the Prosecution are reassessing previously reviewed but undisclosed items reflecting
- 19 recent developments of the case. We're not too sure what that means, "recent
- developments of the case", and if the Prosecution is in a position to enlighten us today,
- 21 such enlightenment will be very much welcomed.
- 22 That's all we have to say on the matter.
- 23 PRESIDING JUDGE KORNER: [12:02:05] Yes. One -- can I just ask you this sorry,
- 24 Mr Edwards before I go back to Mr Nicholls. It's pointed out that it assists -- well,
- 25 there are two matters, that if you provide keywords that you want searched that will

- 1 help the Prosecution. I take it you're prepared to do that?
- 2 MR EDWARDS: [12:02:23] Yes. We'll do everything and anything that will assist
- 3 the process.
- 4 PRESIDING JUDGE KORNER: [12:02:27] And the other thing, as I say I'm going to
- 5 come back to this, is of course what will be of most assistance, not just for
- 6 the purposes of disclosure but to the Court and everybody else, is if we have some
- 7 idea of what the Defence is at an earlier stage -- at an early stage, rather.
- 8 MR EDWARDS: [12:02:48] Yes, I -- I see from the agenda that we were going to
- 9 come on to that (Overlapping speakers).
- 10 PRESIDING JUDGE KORNER: [12:02:55](Overlapping speakers) We're going to
- 11 come on to that. But I'm just -- I'm flagging that up --
- 12 MR EDWARDS: [12:02:54] Yes.
- 13 PRESIDING JUDGE KORNER: [12:02:54] -- as it relates to this issue of disclosure.
- 14 MR EDWARDS: [12:03:00] yes, yes. Well, I'll take the opportunity of making
- 15 the point now, and it's really a reiteration of the point. We are very, very far behind
- in terms of the investigations that we want to carry out.
- 17 We haven't stepped foot in Sudan yet. There are investigations that we can carry out
- in Khartoum which may be less sensitive, or it may be an area of Sudan that is less
- 19 sensitive and is more amenable to defence investigations.
- 20 We await the outcome of the mission to Darfur and other parts of Sudan. We await
- 21 that with great interest. But the current advice that we have from the Registry,
- 22 the advice from JTAG I'm afraid I don't know what that acronym means, but it's
- 23 some sort of unit in the Registry and their recommendations now are that missions
- 24 to Darfur are simply not possible.
- 25 PRESIDING JUDGE KORNER: [12:04:12] Yes. Well, I mean, as you say, this is

- 1 going to have to await the Registry's mission.
- 2 MR EDWARDS: [12:04:18] Yes. But all that -- all that to say, if I may, your Honour,
- 3 we are nowhere near where we would like to be in terms of investigations to produce
- 4 any kind of meaningful notice of lines of defence, other than perhaps the one which
- 5 has already been very much flagged which relates to the -- our client's contesting that
- 6 he is the person that the Prosecution describe as Ali Kushayb.
- 7 PRESIDING JUDGE KORNER: [12:04:53] Yes. Well, I mean, that of course is
- 8 the point. What appeared from the -- the earlier hearings in the Pre-Trial Chamber is
- 9 that the Defence appears to be, as it was put forward, a challenge that your client is
- 10 the person described by the nickname in the charges.
- But in the alternative, if it is him, then he did commit these acts but didn't appreciate
- 12 that there was anything wrong with them. The one of -- if identity, if the Defence is
- one, not me, somebody completely different, well that's one thing. It's a completely
- different thing if the defence is I do not contest it is me, but I didn't appreciate that it
- was a crime.
- And if it were the second the evidence for the Prosecution would be greatly reduced.
- 17 So it does really make a difference to know what your defence is.
- 18 MR EDWARDS: [12:06:15] We appreciate the situation. And to that end can I he's
- 19 already on his feet turn to my learned leader.
- 20 PRESIDING JUDGE KORNER: [12:06:22] Yes. Mr Laucci.
- 21 MR LAUCCI: [12:06:25](Interpretation) I would like to thank my colleague Edwards,
- 22 but we talk about the line of defence used in the preliminary -- the pretrial phase and
- 23 the charge of -- confirmation of charges where Mr Edwards was not part of our team,
- 24 I would like to take the floor.
- 25 As your question sums up, the difficulty of the Defence in this case throughout

- the pretrial phase, which is to prepare a confirmation of charges hearing without
- 2 having had any possibility to carry out any form of investigation. And there is
- 3 the line of defence, the primary line of defence, which will remain the primary line of
- 4 defence, the fact that Ali Muhammad Ali Abd-Al-Rahman is not the person known as
- 5 Ali Kushayb.
- 6 You may have seen the Defence filing related to this point and request to appear
- 7 before the Chamber, but this is -- was a fine line in the previous hearing. There was
- 8 a video presented by Mr Abd-Al-Rahman, but the proof is that it was requested by
- 9 the OTP and therefore it was not admissible as evidence. This will remain
- 10 the primary line of defence during the confirmation charges hearing.
- 11 We also stated that the -- that the Trial Chamber might accept that there is sufficient
- 12 proof that he is Ali Kushayb, and therefore there would be no, there would be no
- 13 concession from our part. But we have developed the argument that, even if he had
- 14 been Ali Kushayb, there is another problem in the Prosecutor's dossier, which is
- 15 the psychological element of knowledge was not raised, demonstrated or discussed.
- And we said at the confirmation of charges hearing our lines of defence will not be
- solely these two points, we will discuss the possibility of a partial alibi, for which we
- 18 have to carry out investigations in order to come up with something sufficiently
- 19 concrete and establish it in order not to waste the Court's time.
- 20 And there's another line of defence which will again require investigations which we
- 21 have not been able to start.
- 22 So we can't go that far. We have come -- so I will say again, the dispute about
- 23 the nickname remains our primary line of defence.
- 24 PRESIDING JUDGE KORNER: [12:10:16] Well, can I say that's very helpful. I'm
- 25 only at this stage raising this because you raised the question of disclosure. And

- what the Defence is or may be is an important one when it comes to the Prosecution
- 2 knowing what it has to disclose as exculpatory.
- 3 And I'll come on to, as you say, the pretrial briefs in the order in which the agenda is
- 4 set out.
- 5 I'm taking it that on the question of disclosure this doesn't -- isn't a matter that
- 6 the Victims' Representatives wish to be heard on.
- 7 No, I see Ms Massidda shaking her head.
- 8 Ms Clooney? No, thank you very much.
- 9 Transcript and translations.
- 10 Yes, Mr Nicholls -- or who's dealing with that, this aspect from the Prosecution?
- 11 MR NICHOLLS: [12:11:10] Thank you, your Honour. That would be
- 12 Ms Mazzarella.
- 13 PRESIDING JUDGE KORNER: [12:11:13] All right, Ms Mazzarella.
- 14 You say in your filing that the Prosecution intends to conduct a number of
- 15 Article 55(2) interviews. Do you mean these are interviews which have not yet taken
- 16 place?
- 17 MS MAZZARELLA: [12:11:36] Apologies, Madam President, I didn't quite catch
- 18 that last -- the first part of your sentence.
- 19 PRESIDING JUDGE KORNER: [12:11:43] In your filing you say the Prosecution -- its
- 20 paragraph 10 of the filing, I think.
- 21 MR EDWARDS: [12:12:04] It's paragraph 28.
- 22 PRESIDING JUDGE KORNER: [12:12:08] Sorry, yes, paragraph 28, sorry,
- 23 page -- that's my fault, I've written down page numbers, which doesn't help.
- 24 Paragraph 28, you say "intends to conduct". Do I take it this is all in the future?
- 25 MS MAZZARELLA: [12:12:22] Yes. There are currently some interviews that are

- 1 planned. They're ongoing interviews at the moment.
- 2 PRESIDING JUDGE KORNER: [12:12:30] You mean they have started?
- 3 MS MAZZARELLA: [12:12:32] There are -- so this number or this reference includes
- 4 some interviews that have begun, but this -- this is meant to also address
- 5 the possibility of additional Article 55(2) interviews that we have identified as being
- 6 possible or likely in the immediate term. So this would be the very near future.
- 7 PRESIDING JUDGE KORNER: [12:12:54] All right. Then you've got audio files.
- 8 There are still Arabic items that need translation, which is the five months referred to
- 9 by Mr Mourad, I take it. Yes. All right.
- 10 Well, you've still got a number of items outstanding then?
- 11 MS MAZZARELLA: [12:13:34] Yes, there are a number of items that we still have
- 12 not begun to translate, if that addresses your question, Madam, Madam President.
- 13 PRESIDING JUDGE KORNER: [12:13:44] Well, I mean, as an overall suggestion
- again, I think that all of this should be disclosed on a rolling basis. If you run into
- real difficulties then you can come back about it. But as I say, there's going to be
- a cut-off deadline for all of this and we'll see how we go.
- 17 Yes. Right. Thank you.
- 18 Mr Laucci or Mr Edwards, anything you want to say?
- 19 MR EDWARDS: [12:14:17] Only I think to reiterate a point I alluded to earlier. We
- 20 want the transcripts eventually, but in -- in the first place, if the audio files can be
- 21 disclosed to us, we have Arabophones on our team, we can get started on the work
- 22 with just the audio files for now.
- 23 PRESIDING JUDGE KORNER: [12:14:37] Yes, Mr Nicholls.
- 24 MR NICHOLLS: [12:14:41] Sorry, just one very quick point on that, your Honour.
- 25 What's time consuming with the audio file disclosure here, and unfortunately is very

- 1 time consuming, is that redactions still need to be made. There are -- I'm not
- 2 a redaction expert, but there are certain standard redactions, information which
- 3 would be redacted from any statement, transcript turned over. And when you need
- 4 to do that on an audio file it's quite time consuming.
- 5 So there -- in other jobs I've had there were audio transcripts where there was really
- 6 nothing that needed to be redacted because of a different category of witness, or
- 7 something that could just go out, and it would be disclosed right away.
- 8 Here, very many of these do need redactions. That requires, there's no way to
- 9 automate it, somebody needs to listen to the audio with the transcript with them and
- 10 find the parts. So it can be done -- and they need to manually remove, tape over.
- 11 So I wish I could just hit a button and send them, but it's not that easy, but that -- I just
- want to make that point.
- 13 PRESIDING JUDGE KORNER: [12:16:00] Yes, well, I -- we appreciate -- I mean,
- everybody appreciates the difficulties of this, but, as I say, there's going to have to be
- 15 a cut-off date for the whole thing. Yeah.
- 16 Right. And of course, I mean -- I'm told that the Rules and Regulations of the Court
- don't actually require a translation to be made of every document. It's really
- the ones on which the Prosecution are going to rely or which contain exculpatory
- 19 evidence.
- 20 Right, witness protection.
- 21 You're -- Mr Nicholls, again, I gather you're going under -- or undertaking, or
- 22 the Witness and Victim Unit is undertaking various assessments at the moment. I
- 23 think all of these assessments really need to be expedited. I don't know whether
- 24 that's you, or it's the Victim and Witnesses Unit I take it.
- 25 MR NICHOLLS: [12:17:08] It's -- it's actually both, your Honour.

- 1 PRESIDING JUDGE KORNER: [12:17:11] Right.
- 2 MR NICHOLLS: [12:17:12] It's both. But I would ask -- this is actually
- 3 Mr Mourad's section, all of E, if he has another point he'd like to make. But it is
- 4 the Victim and Witness Unit. And we have our own protective strategies unit which
- 5 undertakes a review of what the needs are of the different witnesses.
- 6 PRESIDING JUDGE KORNER: [12:17:34] Yes.
- 7 Yes, Mr Mourad.
- 8 MR MOURAD: [12:17:40] Thank you, your Honours.
- 9 We are working closely with VWS on this issue. We have a unit within
- 10 the Office of the Prosecutor who contacts the witnesses and conducts risk assessment
- analysis and then would be able, in consultation sometimes with VWS, to clear their
- 12 witnesses for disclosure.
- 13 I don't know if I can go in further details on the situation of witnesses. But it's -- I
- 14 would refer to the written submission in this respect unless your Honours have
- 15 specific additional questions on this point.
- 16 PRESIDING JUDGE KORNER: [12:18:24] Yes, I do have some in relation to your
- paragraph 34, but these are not matters that I think need to be aired in open session,
- so we'll deal with that at a later stage.
- 19 Yes, Mr Laucci, anything you want to say on this aspect?
- 20 MR LAUCCI: [12:18:44](Interpretation) Thank you, your Honour.
- 21 I don't want to take up any more of your time at the moment, but I would ask that
- 22 the Registry representative update us, as I requested, with regard to the real
- capabilities of the Court in terms of the protection of people in Sudan. This is
- something we need to have a clarification of, or at least an update, because a year ago
- 25 we were told that there was no possibility at all.

- 1 PRESIDING JUDGE KORNER: [12:19:29] Yes. Well, I'm sure that there will be an
- 2 update provided.
- 3 Again, I take it this is not a matter that the victims' representatives want to express
- 4 a view on. I'm wrong.
- 5 MS MASSIDDA: [12:19:45] No, your Honour, we have no submissions on that.
- 6 PRESIDING JUDGE KORNER: [12:19:51] No. Right. Thank you.
- 7 Ms Clooney, I see you shaking your head, so the answer is no.
- 8 Yes, Rule -- the next item is the Article 54(3)(e) of the Statute, material.
- 9 I see from the written filings that the Prosecution's got is it one witness that may deal
- with that and the Defence have asked for the report, so I don't think we can take that
- 11 matter any further today. Anybody disagree?
- 12 No, all right.
- 13 All right, which brings us on to Defence disclosure, and really that goes along with
- 14 the provision of trial briefs and which we really -- which Mr Edwards has helpfully,
- 15 and Mr Laucci has also dealt with.
- As far as the pretrial brief is concerned, Mr Nicholls, we did deal with that at the
- beginning and I think you asked for six weeks before the trial.
- However, it seems to me, and particularly in the light of what the Defence have been
- 19 saying about the nature of their defence, that you should in fact produce your pretrial
- 20 brief three months in advance, which will take us to the beginning of January, if April
- 21 is the start date. So that gives the Defence an opportunity to respond and also tell us
- 22 what its defence is, and tell indeed you what the Defence is, once they've had
- 23 the chance to investigate.
- I've heard what you say about six weeks, at the moment, unless you want to add to
- any of that?

- 1 MR NICHOLLS: [12:22:18] No, your Honour. Thank you.
- 2 PRESIDING JUDGE KORNER: [12:22:20] Right, Mr Edwards or Mr Laucci,
- 3 whichever is going to deal with it. You very helpfully said you were prepared to
- 4 provide a pretrial brief if the Court required it. I think it would assist everybody in
- 5 this case for you to provide one so that everybody, before the trial starts, has an idea
- 6 of what the real issues, which I referred to our opening remarks, are in this case.
- What we have in mind is to order you to provide a pretrial brief which sets out, first,
- 8 what matters that you take issue with that the Prosecution are proposing to lead in
- 9 evidence.
- 10 And second, sets out what your defence is in general terms.
- We do not expect you to provide the complete detail of the defence, certainly not at
- 12 that stage. It does not -- such -- the provision of such a brief does not preclude you
- 13 from adding other avenues at a later stage if those become evident to you in
- 14 the course of investigations, but at least everybody starts with a good idea of what is
- 15 the issue or what are the issues in this case.
- What we had in mind was to order you to provide a Defence pretrial brief by 5 March,
- a month before the trial begins, if we order it to begin on 5 April.
- 18 Is there anything that you want to say about that?
- 19 MR LAUCCI: [12:24:36](Interpretation) To check with my notes, the 5 March would
- 20 be two months after the Prosecution brief; is that correct?
- 21 Yes, well, as we said and as you read in our filings, the Defence is at your disposal to
- 22 submit a brief. We said that the start of the presentation of the proof of defence
- 23 would perhaps be a more appropriate moment. However, we take full account of
- 24 the Chamber's different point of view.
- I note the elements you'd like to see in this brief, but what I would like to say is,

- clearly we are prepared to provide a pretrial brief, but if possible we would like to
- 2 have the option to have a pre-defence brief, to submit that at the appropriate moment.
- 3 PRESIDING JUDGE KORNER: [12:25:58] What's a pre-defence brief?
- 4 MR LAUCCI: [12:26:02](Interpretation) Well, that would be once the Prosecution
- 5 proof has been offered, once the questions relating to the existence of or not of
- 6 a charge or a case that we should answer, once that has been resolved we would
- 7 through a brief set out -- and that will no longer be under reservation, that will be
- 8 a clear indication, a clear breakdown of the Defence presentation.
- 9 So we have just been asked to have a pretrial brief which would not be exhaustive
- and obviously would depend on the reservation of our investigations, contacts and so
- on. Yes, we're perfectly happy to do that, but we could offer something more
- 12 concrete, more definitive as an introduction to the presentation of the Defence case.
- 13 That is the suggestion that I'm making.
- 14 PRESIDING JUDGE KORNER: [12:27:08] Well, can I say that that is exceedingly
- 15 helpful of you, Mr Laucci. When would you anticipate providing such a pre-defence
- 16 brief?
- 17 MR LAUCCI: [12:27:25](Interpretation) Well, that would be after the conclusion of
- 18 the Prosecution evidence and once we've resolved any questions relating to no case to
- 19 answer.
- 20 I must apologise to the interpreters and I will slow down a bit.
- 21 Once the Prosecution has presented its case, and that is closed, and once we have
- 22 resolved any questions relating to no case to answer, despite being a French native
- 23 speaker there is no French for "no case to answer".
- 24 PRESIDING JUDGE KORNER: [12:28:00] Yes, well, as we all know, it's been
- 25 a matter of considerable discussion in various cases before this Court.

- 1 Sorry. So, yes, I see, what you're saying is that when the Prosecution evidence is
- 2 concluded and any submissions of no case to answer have been dealt with, if
- 3 the Court is against you on a submission of no case to answer then you would
- 4 provide a further defence brief?
- 5 MR LAUCCI: [12:28:38](Interpretation) Yes, that's the proposal I'm making.
- 6 And I've just been whispered to, that is the case in many of the cases here. So that is
- 7 the practice which is established and which we would intend following.
- 8 PRESIDING JUDGE KORNER: [12:28:59] Yes. Well, as I say, that's very helpful,
- 9 but I'm afraid that the Trial Chamber is going to insist that before the trial actually
- starts you file a, if you like, a pre-pre-defence brief which sets outs, in particular it's
- important to know, what issue you take with the Prosecution evidence and
- 12 the outline of your defence as you understand it to be at that stage. All right.
- 13 MR LAUCCI: [12:29:36](Interpretation) My proposal of the pre-defence brief was
- based on there being this pre-pre-defence brief.
- 15 PRESIDING JUDGE KORNER: [12:29:48] Yes.
- 16 Again -- yes, Ms Massidda, do you want to say anything?
- 17 MS MASSIDDA: [12:29:53] On this, yes, your Honour, unfortunately. Our position
- on trial brief is said in paragraph 20 of our joint written submissions.
- 19 It has been the practice in the Ongwen and the Yekatom, Ngaïssona cases to also
- 20 allow legal representatives, if they wish, to file a written trial brief. So we would like
- 21 to enquire with the Chamber about the position on this request.
- 22 And since I have the floor, I was thinking while the Prosecution was mentioning this,
- 23 that it could be maybe useful if the Chamber is provided with the trial brief by
- 24 the legal representatives slightly after the Prosecution, because in this case we could
- 25 present, let's say, our position on the issues at trial after having read what

- 1 the Prosecution is including in its trial brief.
- 2 Thank you.
- 3 PRESIDING JUDGE KORNER: [12:30:57] Yes.
- 4 Ms Clooney, I'd forgotten that you said, or it was said at paragraph 20 that you want
- 5 to do that. You're with that as well, are you?
- 6 MS CLOONEY: [12:31:10] (Microphone not activated)
- 7 PRESIDING JUDGE KORNER: [12:31:15] Ms Clooney, you're silent at the moment.
- 8 MS CLOONEY: [12:31:18] Apologies.
- 9 Yes, as set out in paragraph 20, we would like the opportunity to submit our own
- 10 brief. And as Ms Massidda has said, it may be most helpful to the Chamber if we do
- so in-between the Prosecution and the Defence.
- 12 PRESIDING JUDGE KORNER: [12:31:35] Yes. Well, that seems sensible to me.
- 13 Yes, I see no reason to depart from the procedures that were set out in Ongwen and,
- 14 yes, you can file briefs. Thank you.
- 15 We'll deal at a later stage with length and so on.
- 16 Right. Come on to the question of pretrial motions.
- 17 The Defence have a large number of outstanding motions, but most of which are
- 18 addressed to the Pre-Trial Chamber and relate to decisions made. And I think I
- 19 should emphasise this Trial Chamber can't act as a court of appeal from
- 20 the Pre-Trial Chamber.
- 21 So as far as that is concerned, the Prosecution have suggested that there's a deadline
- of 45 days prior to the start of the trial for the filing of motions. I think it has to be
- 23 a bit earlier than that.
- 24 Again, we emphasise that really the filing of motions should only take place if
- 25 agreement cannot be reached and if they relate to issues which need to be decided

- 1 before the start of the trial.
- 2 So apart from your I'll go to Mr Laucci first apart from your many outstanding
- 3 motions, do you anticipate filing motions relating to this aspect of this trial?
- 4 MR LAUCCI: [12:33:47](Interpretation) Madam President, I pray you to please
- 5 pardon me if our written filings were not clear enough on this point. Defence has
- 6 never claimed to turn the Trial Chamber into an Appeal Chamber for
- 7 the Pre-Trial Chamber. That is exactly why in our submissions we dwelled on
- 8 the decisions of the Pre-Trial Chamber which referred matters that would be dealt
- 9 with at your Trial Chamber, matters which were not dealt with at that level or which
- were dealt with only to a limited extent in relation to the purposes of confirmation of
- 11 charges. So that is why they were referred pending confirmation.
- 12 So in this context we had no choice but to bring those matters up again,
- 13 the nonresolved matters to be brought before trial. I agree with you that it is a very
- long list, but these are essential matters relating to witness protection, to activities on
- 15 the field in Sudan, and admissions of victims to participate in the process, reparations,
- and what have you. It's an extremely long list which I don't want to repeat here. So
- these are all pending issues that have not been resolved.
- Now, when it comes to timing, I would say there is no problem, we are ready and
- 19 willing. And we have even already, if I may say, set aside the judicial recess this
- 20 summer and the composition of your Chamber, we felt that it was timely to wait for
- 21 this hearing in order to get instructions from you as to how you intend to guide us in
- 22 this matter.
- 23 So all of these questions have been attended to and we hope that they will be resolved.
- 24 We are waiting impatiently for solutions.
- 25 PRESIDING JUDGE KORNER: [12:36:10] So your argument is, is it, that these are

- 1 not matters which should be brought before the Appeals Chamber but are matters
- 2 unresolved by the Pre-Trial Chamber which we the Trial Chamber should deal with?
- 3 Is that what you're saying?
- 4 MR LAUCCI: [12:36:34](Interpretation) Given that all these matters, questions, relate
- 5 to the basic foundation on which this trial can take place, so quite naturally the trial
- 6 cannot commence, cannot start without us knowing whether yes or no the legal
- 7 conditions are in place to go to Sudan, to provide protection for witnesses and to
- 8 know whether or not we can finally be able to have access to witnesses' applications
- 9 for participation before they are effectively allowed to participate. So these are legal
- 10 matters on which I have said we hope there will be a judgment from
- 11 the Appeals Chamber in another case.
- 12 So these are a few examples that I bring to your attention and we do believe that these
- are essential questions that speak to the very heart of the judicial matter that is before
- 14 you. And so it is important and completely necessary that they be resolved before
- 15 we proceed, otherwise we would lack a basis on which to work.
- 16 PRESIDING JUDGE KORNER: [12:38:25] But, I'm sorry, can -- firstly, Mr Laucci, I'm
- 17 not sure you're correct. I think some of the issues have already dealt with an appeal.
- But, for example, one of the matters you filed here is violation of the principle of
- 19 equality of arms as concerns access to the territory of Sudan. But we've discussed
- 20 that and this is not something at the moment that we can take any further, until such
- 21 time as you know that the Registry's mission has returned and you're carrying on.
- 22 So it seems to me that you ought to take stock again and ask yourself which of these
- 23 issues actually do require resolution by this Trial Chamber which have not been dealt
- 24 with either by the Appeals Chamber or are practical matters.
- 25 So I don't think today is the day where we can give you any indication of how we're

- 1 going to approach this. I think you've got to rethink this is a bit.
- 2 MR LAUCCI: [12:39:41](Interpretation) Madam President, perfectly I agree. We
- 3 will do so pending any specific instructions. But we will do the work and we will
- 4 submit our motion and observations mindful of the new information we are getting.
- 5 For example, what the Registry has just mentioned a short while ago, the mission they
- 6 have referred to is an important element. We shall wait to find out what their results
- 7 will be and then we will proceed to make our own requests.
- 8 But once again, regardless of the length of our list, it focused exclusively on
- 9 the questions that were not addressed by the Pre-Trial Chamber, or
- 10 the Pre-Trial Chamber dealt with them only in relation to the purposes of
- 11 confirmation.
- Now, you've talked about the equality of arms, footnote 41 of our observations relates
- to the exact paragraph or passage: (Speaks English) "this principle [of equality of arms]
- must be interpreted with respect to the stage of the proceedings. [...] even if it had
- truly been impossible for the Defence to investigate in Sudan or to obtain cooperation
- from it, this would not automatically lead to the conclusion that it would violate
- 17 Mr Abd-Al-Rahman's rights to proceed with the confirmation of charges hearing.
- [...]. [The confirmation process] is not designed to be a mini-trial and the Defence is
- 19 not expected to set out a complete defence. [...] Should the charges be confirmed,
- 20 the Defence will have ample opportunity to conduct investigations before
- 21 the presentation of its case before the Trial Chamber."
- 22 (Speaks French) So, now we are before the Trial Chamber, we will wait for
- 23 the information that the Registry can provide and then we will make the necessary
- 24 submissions based on this information and in relation to the trial.
- 25 PRESIDING JUDGE KORNER: [12:41:57] Yes. Well, that's exactly the point,

- 1 Mr Laucci. I mean, some of these motions that you're filing or going to file relate to
- 2 matters which we can't deal with until further investigation has been made.
- 3 Right. I'm told that Mr Hassan wants to say something if he's back now.
- 4 MR NASSER: [12:42:33](Interpretation) Thank you very much, your Honour, for -- I
- 5 only wanted to speak about the item, the previous item, so I do not want to repeat
- 6 what I'm saying. Thank you very much.
- 7 THE ARABIC INTERPRETER: [12:42:50] The last part was inaudible.
- 8 MR NASSER: [12:42:52](Interpretation) Thank you.
- 9 PRESIDING JUDGE KORNER: [12:42:53] Yes, I'm -- I may say I'm a little confused.
- 10 I understood that you were co-counsel with Ms Clooney; is that right? Or are you
- 11 representing a completely separate group?
- 12 MS MASSIDDA: [12:43:09] If I may clarify, Madam President. In accordance with
- 13 the decision of the Pre-Trial Chamber appointing Legal Representative for Victims,
- 14 the Pre-Trial Chamber decided to maintain the choice of victims in this case. As a
- 15 result, two teams have been composed. One team is led by counsel from the OPCV,
- who has been appointed by a number of participating victims. And the second team
- 17 is composed by Ms Clooney and Mr Nasser as both Legal Representative of Victims,
- in accordance with the choice of the victims themselves.
- 19 So they actually composed one team of two lead counsel, if I can put that way.
- 20 PRESIDING JUDGE KORNER: [12:44:04] Well, I'm not -- no, I'm not clear I
- 21 understand that at all.
- 22 But, in any event, Mr Nasser, if there's anything you want to say, now is your
- 23 opportunity.
- 24 MR NASSER: [12:44:27](Interpretation) I only want to point out that I represent
- 25 the victims -- that I am the Legal Representative of the Victims and I work to express

- 1 the concerns of the victims in front of the Court.
- 2 The following points -- in the following points I will be giving my own opinion on an
- 3 independent basis.
- 4 Thank you, your Honour.
- 5 PRESIDING JUDGE KORNER: [12:45:02] Which points do you want to give your
- 6 opinion on?
- 7 MR NASSER: [12:45:13](Interpretation) At the outset, I wanted to speak about
- 8 the -- the guarantee for the work of the Defence team in order to communicate with
- 9 the victims within Sudan that require protection and require active cooperation from
- 10 the Sudanese government to secure the work of the teams.
- In order to be able to meet the victims we are facing very, very difficult circumstances
- 12 to reach those victims, especially within Sudan itself, but we are able to resolve these
- 13 difficulties.
- 14 Also, the cooperation is not only to provide the secure way of meeting those victims
- in Sudan, but also to cooperate with the Sudanese government which relates to
- 16 providing the security and also the papers.
- We are here talking about victims that are suffering very much and they are living in
- 18 difficult circumstances. They are living in areas which do not -- are not even covered
- 19 by any government infrastructure, so we are dealing with victims who it's very
- 20 difficult for them --
- 21 THE ARABIC INTERPRETER: [12:46:47] Note from the booth: The voice cuts out.
- 22 MR NASSER: [12:46:51](Interpretation) So we find there is cooperation from
- 23 Sudan -- sorry, we require more cooperation from the Sudanese government in order
- 24 to provide this during the next stage and also to -- in order to establish the evidence
- and especially to help also the Defence team.

- 1 Thank you, your Honour.
- 2 PRESIDING JUDGE KORNER: [12:47:12] Yes, thank you very much, Mr Nasser.
- 3 All right. That's pretrial motions.
- 4 Yes, as I say, Mr Nicholls, does anybody want to add anything? I mean, we'll just set
- 5 a deadline and we'll see where we go.
- 6 Ms Massidda, yes.
- 7 MS MASSIDDA: [12:47:34] Your Honour, I was just listening at the list of pending
- 8 issues in accordance with the Defence. Position of course now, in my humble
- 9 position there are issues that require eventually to be solved by the Chamber very
- 10 soon. I'm referring, for instance, to the issue that the Defence is referring to in
- relation to application by new victims or issues related to victims' participation. I'm
- 12 afraid this cannot wait 45 days prior to the commencement of trial.
- 13 So, of course I can touch upon this issue during the J agenda, I meant on application,
- but we have a very strong position as Legal Representative that the matter of
- 15 applications and dealing with the procedure of application has been dealt with
- properly by the Pre-Trial Chamber and there is no need for the Trial Chamber to
- 17 disturb that procedure.
- 18 But I will be more than willing to offer my thoughts on that during the next agenda
- 19 item.
- 20 Thank you.
- 21 PRESIDING JUDGE KORNER: [12:48:45] No, sorry, I mean the -- the -- it's not that
- 22 we're suggesting this is going to wait until 45 days before the trial. In fact we
- 23 disagree with that anyhow. We're going to set a deadline.
- 24 Matters such as this will be dealt with earlier. It was simply all I was dealing with
- 25 where the Prosecution say up to 45 days before trial. No is the answer, it's got to be

- 1 sooner. So that's in your favour.
- 2 All right. The length of opening statements.
- 3 Unless anybody wants to add anything to what they say. Yes, the only thing I do
- 4 need to clarify is with the Victims' Representatives. What is said in your filing is that
- 5 you want an hour for each of you, but may request additional time if victims want to
- 6 intervene in person.
- 7 Is that what you intend to do? Are you able to say that?
- 8 First of all, Ms Massidda.
- 9 MS MASSIDDA: [12:50:09] Your Honour, the opening statements for victims are
- 10 particularly important. It's their chance to make the Chamber understand the extent
- of the victimisation and what they suffered from. In this respect, we think that it
- 12 could be useful for the Chamber to have a portion of the opening statements reserved
- 13 for the possibility of victims to present themselves, their views and concerns, at the
- 14 start of the trial.
- 15 This is a discussion which has been recently engaged with the other legal
- representatives, so we are not today in a position to provide a clear joint position on
- 17 the issue.
- 18 As Madam President has probably noticed, we are trying to present to the Chamber
- 19 joint position, because we think that this will help not only the Chamber, but also
- 20 the victims, in presenting their arguments and we are at the moment discussing this
- 21 opportunity amongst us.
- 22 Also verifying who amongst the clients that we are representing could eventually be
- 23 suitable I'm sorry to use this term but I don't find any other more suitable term in
- 24 English for this purpose.
- 25 In relation to the length of the opening statements, I would say that if victims are

- 1 coming to present their views and concerns, most probably, at least on my side,
- 2 the presentation of my opening statements could be easily shortened to 30 minutes, 40,
- 3 45 minutes maximum. Thank you.
- 4 PRESIDING JUDGE KORNER: [12:52:01] Yes. Thank you. Yes, all right, I
- 5 appreciate it's a bit early.
- 6 Yes, Mr Laucci.
- 7 MR LAUCCI: [12:52:08](Interpretation) Thank you, Madam President.
- 8 I simply want to say that if the proposal from the distinguished representative of
- 9 victims is for victims to participate in the opening statements by making statements
- 10 which will not account to -- which will not amount to testimonies and therefore not
- subject to cross-examination, there will be absolutely no objection from the Defence to
- 12 that suggestion. Which, by the way, is in line -- is in line with the proposal that
- 13 Mr Abd-Al-Rahman himself should make a very short statement at the beginning,
- 14 which will be very brief, which will not be a testimony and therefore will not be
- 15 subjected to cross-examination. Thank you very much.
- 16 PRESIDING JUDGE KORNER: [12:53:04] Ms Clooney, anything you want to add to
- 17 what Ms Massidda said?
- 18 MS CLOONEY: [12:53:08] Thank you, your Honour.
- 19 No, I -- I agree with the position. We were just saying an hour would be basically
- 20 the maximum that counsel would need and that, if there were to be a request for
- 21 victims to speak directly, we would make that request for additional time on that
- 22 basis and in due course.
- 23 PRESIDING JUDGE KORNER: [12:53:27] Yes.
- 24 Mr Nasser.
- 25 MR NASSER: [12:53:35](Interpretation) I believe that the time that has been

- suggested by the LRVs, which is one hour, which -- will be sufficient in the next stage.
- 2 And this shows that this time is actually not a very long time. It's not a long time,
- 3 because we will be representing many witnesses and many victims. And we will
- 4 also speak about the general points that combine all of these victims together and all
- 5 the circumstances, the combined circumstances that join these witnesses
- 6 together -- sorry, the victims together, in representing their concerns and their views,
- 7 and I believe that this time allocated will be very suitable. Thank you very much.
- 8 PRESIDING JUDGE KORNER: [12:54:30] Yes, thank you.
- 9 That brings us then to the victims' participation. This is clearly a matter that needs,
- 10 potentially, either a separate hearing or separate -- proper written submissions.
- I don't think that we can take it much further today, unless anybody wants to say
- 12 something.
- 13 Ms Massidda.
- 14 MS MASSIDDA: [12:54:58] Thank you very much, Madam President.
- 15 We consider that our submission paragraphs 24 until I think 28, yes adequately
- reflect our position, which I can simply summarise in a few words.
- One, the participating victims -- the victims already participating in the proceedings
- are automatically authorised to participate at trial, which is the constant practice.
- 19 Second, we need some flexibility from the Chamber in allowing victims to present
- 20 their application throughout the proceedings.
- 21 Legal representatives have suggested until at least the end of the presentation of
- 22 evidence by the Prosecution. The Registry went even further in their Annex II,
- 23 the submission, indicating until the end of the trial. We certainly support that
- 24 position of the Registry, in light not only of the pandemic situation which is not over,
- 25 but also in light of the difficulties in reaching victims in the field and in meeting with

- 1 victims, as already indicated previously.
- 2 Third observation, we think that the procedure set by the Pre-Trial Chamber in
- dealing with the system of application forms is very efficient, suitable and should be
- 4 continued during the trial. Unless of course then the Defence will argue something
- 5 different, and in that case we will reserve our right to present observations once
- 6 the Defence will make this issue before the Chamber.
- 7 Finally, just to inform the Chamber that -- and also because this is an issue dealt with
- 8 by the Registry again in Annex II, the Registry is indicating in the annex that
- 9 the current system of legal representation is working. I think that we can confirm
- 10 that. And all the three legal representatives will be, of course, willing to continue
- their engagement with victims in this case. So we also think that there is no need at
- this point in time to change the system of legal representation as it was done by
- 13 the Pre-Trial Chamber.
- 14 I'm of course available for any further questions that the Chamber may have and, of
- 15 course, for attending any other status conference that the Chamber will consider
- 16 useful to deal with this issue.
- 17 PRESIDING JUDGE KORNER: [12:57:50] Yes. Well, having said that it should be
- dealt with on a separate occasion, I do note that really the Defence objection is that
- 19 the whole system should start again. And I'm going to ask Mr Laucci what benefit
- 20 he thinks that's going to have so that we can try and deal with this today.
- 21 So thank you, Mrs Massidda.
- 22 Before I turn to you, Mr Laucci, do you want to add anything, Ms Clooney, to what's
- 23 in the written submission?
- 24 MS CLOONEY: [12:58:29] I think for purposes of what the Trial Chamber is trying
- 25 to determine today, I certainly stand by our joint written submissions. And if

- anything further is needed, we can address that through written submissions
- 2 following this hearing, of course.
- 3 PRESIDING JUDGE KORNER: [12:58:43] Right.
- 4 Now, Mr Laucci, very quickly. Well, I think we're going to have to adjourn, so
- 5 you've got two minutes at the moment.
- 6 Why should the whole system change? Why should it start again from
- 7 the beginning?
- 8 MR LAUCCI: [12:59:06](Interpretation) Madam President, at this juncture, in order
- 9 to save time, let me simply say that I positively welcome your suggestion to have
- a status conference on this specific situation. And I suggest that, to be effective, that
- status conference should come after the judgment of the Appeals Chamber in the Said
- case, in which the ABC approach was submitted to the Appeals Chamber. It may be
- validated or invalidated, and at that point we will have a clear view.
- 14 So the Defence has deployed all its energy during the pretrial phase to challenge
- 15 the ABC approach, which may be extremely efficient but entirely incompatible with
- 16 the Defence. So let us wait for the Appeals Chamber decision for things to be
- 17 clarified.
- And I agree with you that this is a matter of great priority and so, after we receive
- 19 the Appeals Chamber's decision, then we can make written submissions on this
- 20 question and then come to various conclusions.
- 21 And why must we start afresh? It would be because if the approach has been
- 22 invalid -- or becomes invalidated, then the victims who were admitted in the pretrial
- 23 phase would have been admitted on an illegal basis, that is if the Appeals Chamber
- 24 were to come to such a finding.
- 25 MS MASSIDDA: [13:01:00] Thirty seconds, just for the record, your Honour. I

- 1 think I understand you now. Start understanding you.
- 2 Just for the information of the Chamber, the judgment in the Said case will be
- 3 delivered on 14 September.
- 4 PRESIDING JUDGE KORNER: [13:01:15] On which?
- 5 MS MASSIDDA: [13:01:16] On 14 September, so next week.
- 6 And in any case, just again for the record, even if the Appeals Chamber will revert the
- 7 decision, that decision of the Appeals Chamber is not stare decisis for this Chamber, so
- 8 we will argue that at a later stage. Thank you very much.
- 9 PRESIDING JUDGE KORNER: [13:01:33] Yes. Well, thank you very much.
- 10 Was that the last on the -- there were other matters.
- 11 Yes, all right. We'll adjourn then now until -- what time? Anybody?
- 12 (Trial Chamber confers)
- 13 PRESIDING JUDGE KORNER: [13:02:20] Yes. All right. I'm told that it's 2.30.
- 14 So we'll adjourn until 2.30.
- 15 I think the remaining matters -- well, if we can, we'd like to give a ruling possibly
- 16 at 2.30.
- 17 There are other issues I don't -- and, I'm sorry, we're just going to, if the interpreters
- don't mind, we'll just continue five minutes.
- 19 The conduct of proceedings document was one and the protocols. Are these matters
- 20 which really should be resolved today?
- 21 First of all, Prosecution.
- 22 It's simply that I'm looking at if we can deal with the rulings on the matters that
- are -- really have to, and particularly a date of trial at 2.30, because there's going to
- 24 have to be a break before any matters are raised by the Prosecution *ex parte* I'm told.
- 25 So, I mean, I'm just asking at this stage, submission on the conduct of proceedings

- document, is that something that needs to be resolved today?
- 2 MR NICHOLLS: [13:03:48] I don't think so, your Honour.
- 3 I mean, I think we will -- we will first try to agree, and speak to each other, and then
- 4 we will make submissions I think on all aspects on the conduct of the proceedings by
- 5 a date that you said. I may be --
- 6 PRESIDING JUDGE KORNER: [13:04:06] Yes. A question that occurred to us is
- 7 whether we should entertain submissions on the conduct of the proceedings.
- 8 MR NICHOLLS: [13:04:14] I see. Well, I think, for example, your Honour,
- 9 one -- one issue that's quite important is whether there will be witness preparation.
- 10 PRESIDING JUDGE KORNER: [13:04:21] Yes.
- 11 MR NICHOLLS: [13:04:22] And what the parameters of that will be. And before I
- would file a demand for it, I would speak to counsel and see. And I won't start
- advocating for it now, but when we're talking about efficiency, that can be a factor
- 14 (Overlapping speakers)
- 15 PRESIDING JUDGE KORNER: [13:04:46] No, no.
- 16 MR NICHOLLS: [13:04:43] And also the amount of -- sorry.
- 17 PRESIDING JUDGE KORNER: [13:04:44] It is a matter that will come in
- 18 the document that relates to the conduct of the proceedings. I simply throw this out
- 19 because it occurred to me that how proceedings are conducted are a matter for
- 20 the Judges. And particularly in the hopes that there is now going to be consistency
- 21 between all Trial Chambers on how proceedings are conducted, do we want to
- 22 entertain submissions so that we go back to a system whereby each Trial Chamber
- 23 makes its own decision, which is not desirable?
- 24 MR NICHOLLS: [13:05:30] I see. In that case, your Honour, I think it's entirely up
- 25 to the Chamber. And -- and if anything -- if you issue your document on

- the conduct of the proceedings, if we think anything would be helpful, then we may
- 2 raise it. Or if you think that some input would be helpful from the parties, then we
- 3 will provide it. But I agree with you.
- 4 PRESIDING JUDGE KORNER: [13:05:55] Yes.
- 5 All right. I think we should -- we'll adjourn now until 2.35.
- 6 THE COURT USHER: [13:06:04] All rise.
- 7 (Recess taken at 1.06 p.m.)
- 8 (Upon resuming in open session at 2.37 p.m.)
- 9 THE COURT USHER: [14:37:03] All rise.
- 10 Please be seated.
- 11 PRESIDING JUDGE KORNER: [14:37:38] Yes, before we go back to the question of
- 12 the conduct of proceedings, I gather, Mr Hassan, is it? I keep -- Nasser, sorry.
- 13 Mr Nasser I am sorry, I just got muddled wants to clarify something about
- 14 the position of you and Ms Clooney.
- 15 Can I put it this way: It is the understanding of the Trial Chamber that you
- 16 represent the same group of victims. In which case you cannot both be leading
- 17 counsel. One of you is leading and the other is co-counsel.
- 18 MS CLOONEY: [14:38:26] Your Honour, may I just make a comment?
- 19 PRESIDING JUDGE KORNER: [14:38:31] Yes, Ms Clooney.
- 20 MS CLOONEY: [14:38:34] Thank you. Can I just suggest that rather than take up
- 21 the Court's time today with this sort of issue, I'd be happy to make some submissions
- 22 directly on this following the status conference, if that would be convenient.
- 23 PRESIDING JUDGE KORNER: [14:38:48] Can I say I thoroughly approve that of
- 24 that point of view, but unfortunately I was told that Mr Nasser wanted to say
- 25 something about this.

- 1 MS CLOONEY: [14:38:57] Okay.
- 2 PRESIDING JUDGE KORNER: [14:38:57] And I don't want, at this stage of the
- 3 proceedings, to cut him off.
- 4 MS CLOONEY: [14:39:04] Okay. I don't know what's coming.
- 5 PRESIDING JUDGE KORNER: [14:39:05] You don't know what's coming, well, nor
- 6 do we.
- 7 MS CLOONEY: [14:39:10] (Overlapping speakers)
- 8 PRESIDING JUDGE KORNER: [14:39:11] Can I say, Mr Nasser, would it not be
- 9 better, as Ms Clooney suggests, if this were to be dealt with by way of further written
- 10 submissions?
- 11 MR NASSER: [14:39:26](Interpretation) Yes, of course we do that, as Ms Clooney
- said. Yes, written submissions are welcome. They can be provided for the Court.
- 13 PRESIDING JUDGE KORNER: [14:39:39] Thank you very much. In that case we'll
- 14 go back to where we were, the conduct of proceedings.
- 15 Yes, Mr Nicholls, you said you wanted to make submissions on it and I
- 16 expressed can I put it this way a preliminary view. Is there anything else you
- 17 want to add to that?
- 18 MR NICHOLLS: [14:39:57] No, your Honour. Thank you. And I didn't mean I
- 19 wanted to make them now. That's just an example of the type of written submission
- that might be useful.
- 21 PRESIDING JUDGE KORNER: [14:40:06] Yes, thank you.
- 22 Yes, Mr Laucci, do you want to say anything at this stage about that? Mr Edwards.
- 23 MR EDWARDS: [14:40:12] Yes, it's just a modest proposal really. It has worked
- 24 well in other jurisdictions when the Trial Chamber produces what's termed a draft
- order seeking then observations on the part of the parties. Of course the decision is

- that of the Trial Chamber at the end of the day, but it's not inconceivable that
- 2 the parties think that there is something that ought to be in the order that has been not
- 3 before then been drawn to attention of the Trial Chamber.
- 4 It's not inconceivable that we may have thought of something that your Honours
- 5 haven't. That's the only point.
- 6 PRESIDING JUDGE KORNER: [14:40:55] Yes. Thank you, Mr Edwards.
- 7 I know exactly what you mean. But I think at the moment this is still a topic that's
- 8 under discussion and we'll come to a decision on that. Either we'll issue an order, as
- 9 it were, a final order, or we'll issue a draft order and invite parties' submissions on it.
- 10 MR EDWARDS: [14:41:23] Thank you. The important thing is that there is an order
- 11 at the end of the day.
- 12 PRESIDING JUDGE KORNER: [14:41:28] Oh, yes. I think we all appreciate that.
- 13 Yes, anything that the Victims' Representative want to say on this.
- 14 MS MASSIDDA: [14:41:35] Thank you, Madam President.
- Our position is already in the written submission, paragraph 39, so we will refer to
- 16 that.
- 17 And in relation to the standardisation that you mention in the previous session, if I
- look at the recent decisions in the Yekatom, Ngaïssona case, which is decision 631,
- and in the Al Hassan case which is decision 789, there seems to be indeed
- 20 a standardisation on the conduct of the proceedings, so maybe could be useful to
- 21 follow that -- that practice.
- 22 Thank you very much. Which takes into account, by the way, our suggestions in
- paragraph 39.
- 24 PRESIDING JUDGE KORNER: [14:42:16] Yes.
- 25 Whilst you're on your feet about your submission, there was something I meant to

- 1 mention. I think it is yours. I think when you quote the cases in your footnotes you
- 2 simply quote and this is for all three of you, I think the case number without saying
- 3 what the name of the case is. It would help, certainly a new person like myself, if
- 4 you were to mention the name in future submissions and not just the number.
- 5 MS MASSIDDA: [14:42:53](Overlapping speakers) the team will be more than
- 6 happy to comply, your Honour. But we provide the hyperlink, so it's also I think
- 7 easy. But we will do certainly, certainly. Thank you.
- 8 PRESIDING JUDGE KORNER: [14:43:05] Yes. It just makes it quick if you can see
- 9 it was Yekatom or whoever. Thank you very much.
- All right, the final matter that was raised, I think largely by you, or the victims'
- submissions sorry, forgive me, one moment was the question of the protocols.
- 12 I propose to defer that, for a number of reasons, unless anybody feels an urgent
- 13 decision is needed.
- 14 No. No. All right.
- 15 Very well, then what I propose to do now is issue an oral decision on perhaps
- the most important aspects that have been discussed this morning in the status
- 17 conference.
- 18 The first, of course, is the commencement date for this trial.
- 19 There are a number of factors which govern the commencement date. The first is
- 20 the Prosecution's request that it does not start until June because of the amount of
- 21 work they say still remains.
- 22 Against that, the defendant has been in custody since his arrest and it is important
- 23 that a person, an unconvicted person in custody, has a trial as speedily as possible.
- 24 And the Defence in this case have made it clear that is what they want, despite
- 25 the difficulties they have themselves in investigating, and suggested February.

- 1 The third aspect is that these events are now exceedingly old. A lot of the evidence
- 2 that the Prosecution anticipate calling comes from witnesses who will be having to
- 3 give evidence about these events many years ago, and the longer the delay the more
- 4 likely it is that they will have difficulty in recalling those events.
- 5 The Prosecution difficulties, which they outlined succinctly, as one would expect,
- 6 should, in our view, be alleviated to a sufficient extent by the fact that there is proper
- 7 contact between the Defence and the Prosecution and a proper willingness to narrow
- 8 the issues. And that should assist the Prosecution.
- 9 And so taking into account those competing submissions and, which cannot be
- 10 overlooked, the ability of this Court to accommodate the trial, it is our view, having
- 11 heard all the submissions, that, as we said earlier, we feel that this trial should
- 12 commence on 5 April of next year.
- 13 It will then run on a daily basis until the recess, which is on 14 April. We would
- 14 expect in that period that opening statements can take place and the calling of at least
- one witness. Thereafter it will depend on -- the sitting times will depend on, as I say,
- the availability of the courts.
- 17 It seems to me that it would help, as regards the progress of this case, if there were to
- 18 be a further status conference. That will be on 12 November of this year, again
- 19 which is a date that the Court calendar can accommodate.
- 20 So that is the first and most important ruling that we make.
- 21 As far as agreed facts are concerned, which is another matter of major importance for
- 22 the reasons we've already expressed, we're not going to set a deadline. I think it
- 23 would be pointless to do so. But we will review the position at the status conference
- on 12 November and we would very much hope that those agreed facts had reached
- 25 a rather larger number than at present envisaged.

- 1 As far as disclosure is concerned, we are going to set a cut-off date for disclosure by
- 2 the Prosecution of evidence on which it intends to rely of 5 January of next year.
- 3 Obviously, exculpatory evidence is an ongoing matter.
- 4 Any disclosure of evidence which is to be used as part of the Prosecution case after
- 5 that date, which we would discourage strongly, and we add to that discouragement
- 6 this: It may only be used in evidence with the permission of the Trial Chamber.
- 7 We would obviously expect that any disclosure after 5 January would be
- 8 accompanied by a full explanation of the reason for the delay.
- 9 As far as trial briefs are concerned please forget the word I've been using of pre-trial
- 10 briefs, which comes from another tribunal as far as trial briefs are concerned,
- 11 the Prosecution trial brief should be filed by 5 January. It should be accompanied by
- 12 a list of witnesses and a list of the documents which will be used. And by
- 13 "documents" I include, obviously, any visual documents.
- 14 It would be helpful to the Defence and to the Court if there were to be a list of
- 15 the expected order in which they will be called, understanding of course that there
- may be unforeseen problems which will arise, but that will help the Defence in
- deciding how to prioritise their investigations.
- 18 The Defence trial brief should be filed by 4 March.
- 19 As far as pretrial motions are concerned, there will be a cut-off date of 3 December.
- 20 The motions referred to in the Defence filing for this status conference are not in fact, I
- 21 suddenly realised, filed before this Trial Chamber. So any motions which
- 22 the Defence, after reflecting on whether it helps to file a motion, must be filed by
- 23 3 December.
- 24 The Prosecution response should be within -- subject to the nature, but should come
- 25 within 14 days of the filing by the Defence. We will issue a written direction about

- the length of these motions if it is intended to depart from what is set out in
- 2 the Regulations of the Court about length.
- 3 It is also our intention to have a hearing for all these motions together and dispose of
- 4 them all, hopefully. However, the length of that hearing and when it will be,
- 5 obviously it will be sometime after December and probably in early next year, to be
- 6 decided when we see how many motions there are and so on and so forth.
- 7 Obviously, motions which require urgent decisions are a different matter.
- 8 As far as the openings are concerned, the actual opening for each of the parties, we, as
- 9 already indicated, agree the times suggested. There was a suggestion that
- 10 the defendant, the accused himself may wish to speak. He may certainly do so, if he
- wishes, and his counsel are happy with that. But it will be deducted from the time
- 12 allowed.
- 13 And I think that concludes all the rulings that we propose to make today.
- 14 Yes, Mr Laucci.
- 15 MR LAUCCI: [14:55:15] I'm sorry, Madam President. One difficulty with one of
- the dates that you announced, that is the date, tentative date for the second status
- 17 conference on 12 November. We cannot know, but at this time we should be, if our
- 18 request has been authorised, in Sudan. We plan to be there over the first three weeks
- of November, actually. It's not confirmed, I don't know whether that will be, but if
- 20 that is, we will not be available.
- 21 PRESIDING JUDGE KORNER: [14:55:52] Yes. Mr Laucci, obviously it's most
- 22 important that you're able to get there. If that is the case and that is your time to be
- over there, then could you, through the Registry, notify us in advance and we'll try
- and find another date with is suitable.
- 25 MR LAUCCI: [14:56:10] Immediately once we know.

- 1 PRESIDING JUDGE KORNER: [14:56:13] Right. Yes. Well, I perfectly understand
- 2 that. Thank you.
- 3 Any other problems with anything else I've mentioned from anybody?
- 4 MS CLOONEY: [14:56:16] Your Honour (Overlapping speakers)
- 5 MS MASSIDDA: [14:56:17] Yes, Madam President. Unless I am mistaken, we have
- 6 not heard any deadline for the Legal Representative of Victims trial brief.
- 7 PRESIDING JUDGE KORNER: [14:56:31] (Microphone not activated)
- 8 MS CLOONEY: [14:56:31] Or a response regarding --
- 9 MS MASSIDDA: [14:56:33] Or -- yes, this is one matter (Overlapping speakers).
- 10 MS CLOONEY: [14:56:36] (Overlapping speakers) trial motion.
- 11 MS MASSIDDA: [14:56:39] And the second is the response to the motions. I can't
- 12 remember now. It was 14 days for the Prosecution. We understand that the same
- 13 deadline applies to us?
- 14 PRESIDING JUDGE KORNER: [14:56:49] (Microphone not activated)
- 15 THE INTERPRETER: Microphone, Judge Korner, please.
- 16 PRESIDING JUDGE KORNER: [14:56:59] You're quite right, Ms Clooney. I'm sorry.
- 17 As you will understand it, Victims' Representatives are a new feature for me.
- 18 MS MASSIDDA: [14:57:11] I'm happy to stand up.
- 19 PRESIDING JUDGE KORNER: [14:57:13] Yes.
- 20 No, the same deadline would apply to you. And your brief should, I suppose, be
- 21 filed in-between the two briefs. So what did we say?
- 22 MS CLOONEY: [14:57:28] Early February.
- 23 PRESIDING JUDGE KORNER: [14:57:30] Yes. If you were to say -- yes, if you were
- 24 to say subject to not being a Saturday or Sunday 5 February, something like that.
- 25 MS CLOONEY: [14:57:35] So it's Monday the 7th, your Honour.

- 1 PRESIDING JUDGE KORNER: [14:57:45] Right. Monday the 7th, yes.
- 2 MS CLOONEY: [14:57:42] Thank you.
- 3 MS MASSIDDA: [14:57:43] Thank you.
- 4 PRESIDING JUDGE KORNER: [14:57:43] Anything else that I ought to say, haven't
- 5 said?
- 6 No. Well, then that -- that concludes the open part of the status conference.
- As I say, the next status conference, unless the Defence team manage to get to Sudan,
- 8 will be on 12 November, and obviously we'll arrange another date around that time
- 9 which fits in with them.
- 10 Yes. Well, thank you very much. The Chamber will then adjourn so that
- 11 the matters relating to witnesses that the Prosecution want to raise can be done in
- 12 closed session or ex parte session.
- 13 Thank you.
- 14 THE COURT USHER: [14:58:36] All rise.
- 15 (The hearing ends in open session at 2.58 p.m.)
- 16 CORRECTIONS REPORT
- 17 The following corrections, marked with an asterisk and included in the audio-visual
- 18 recording of the hearing, are brought into the transcript.
- 19 Page 42, lines15-16:
- 20 "even the pending issues for tomorrow" is corrected to "not by the May agreement"
- 21 SECOND CORRECTIONS REPORT
- 22 The following corrections, marked with an asterisk and not included in the
- 23 audio-visual recording of the hearing, are brought into the transcript.
- 24 Page 34 lines 21-24
- 25 "but what we needed to have finally questions answered which have been asked

- 1 throughout the pretrial phase, questions which concern us greatly from a legal point
- 2 of view. The OTP and the Court in Sudan, well, on the basis of the information we
- 3 have, there is no legal framework in Sudan, there is no convention" Is corrected to
- 4 "but of finally having questions answered which have been put throughout the
- 5 pretrial phase, and the question which concerns us greatly is the legal framework of
- 6 the operations both of the OTP and more generally of the Court in Sudan. There is no
- 7 convention"
- 8 Page 35 lines 6-7
- 9 "We are continually hearing that cooperating with the Court is a criminal offence" Is
- 10 corrected to "We received confirmation in July that that today, cooperating with the
- 11 Court constitutes a criminal offence"
- 12 Page 35 lines 20-21
- 13 "The witnesses stated that the concerns are not only limited to the investigations of
- 14 the Defence" Is corrected to "Allow me to specify that my concern is not at all limited
- solely to the investigations of the Defence"