

**Cour
Pénale
Internationale**



**International
Criminal
Court**

Original: English

No.: ICC-02/18
Date: 7 February 2025

THE APPEALS CHAMBER

Before: Judge Gocha Lordkipanidze, Presiding
Judge Tomoko Akane
Judge Luz del Carmen Ibáñez Carranza
Judge Solomy Balungi Bossa
Judge Erdenebalsuren Damdin

SITUATION IN THE BOLIVARIAN REPUBLIC OF VENEZUELA I

**Public
With Confidential Annex**

Registry Transmission of "Request to Address Procedural Failures and Ethical Oversight by the ICC Registry in the Context of the Venezuela I Situation"

Source: Registry

Document to be notified in accordance with regulation 31 of the *Regulations of the Court* to:

☒ The Office of the Prosecutor

☐ Counsel for the Defence

☐ Legal Representatives of the Victims

☐ Legal Representatives of the Applicants

☐ Unrepresented Victims

☐ Unrepresented Applicants
(Participation/Reparation)

☐ The Office of Public Counsel for Victims

☐ The Office of Public Counsel for the Defence

☐ States' Representatives

☐ Amicus Curiae

REGISTRY

Registrar

M. Zavala Giler, Osvaldo

☐ Counsel Support Section

☐ Victims and Witnesses Unit

☐ Detention Section

☒ Victims Participation and
Reparations Section

☒ Other
Arcadia Foundation

I. INTRODUCTION

1. The Registry hereby transmits to the Appeals Chamber (“Chamber”), a *“Request to Address Procedural Failures and Ethical Oversight by the ICC Registry in the Context of the Venezuela I Situation”* (the “Request”) received on 12 January 2025 from the Arcadia Foundation (the “Submitter”).

II. PROCEDURAL HISTORY

2. On 12 January 2025, the Registry received an e-mail from the Submitter, with one document attached consisting of the Request¹.
3. On 13 January 2025, the Registry consulted with the Chamber to obtain guidance on the submission of the Request and its annex onto the case record.²
4. On 6 February 2025, the Chamber instructed the Registry to submit the Request *via* a Registry’s transmission filing (“Instruction”).³

III. LEVEL OF CLASSIFICATION

5. Pursuant to regulation 23*bis*(1) of the Regulations of the Court, the annex is classified as “confidential” because it refers to sensitive information that should not be disclosed to the public.

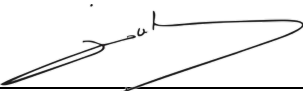
¹ E-mail sent by Robert Carmona-Borjas, Chief Executive Officer, Arcadia Foundation, to the Court Management Section (“CMS”) on 12 January 2025, at 9.51.

² E-mail sent by CMS to the Legal Adviser of the Chamber on 8 January 2025, at 08.35.

³ E-mail sent by the Legal Adviser of the Chamber to CMS on 6 February 2025, at 14.56

IV. TRANSMISSION

6. Pursuant to rule 13(1) of the Rules of Procedure and Evidence, the Registry hereby transmits, as annex to this submission, the Submitter's Request, in accordance with the Chamber's Instruction.



Marc Dubuisson
Director, Division of Judicial Services on behalf of
Osvaldo Zavala Giler, Registrar

Dated this 7 February 2025

At The Hague, The Netherlands