

**Cour
Pénale
Internationale**



**International
Criminal
Court**

Original: English

No.: ICC-01/05-01/08

Date: 13 January 2012

TRIAL CHAMBER III

Before: Judge Sylvia Steiner, Presiding Judge
Judge Joyce Aluoch
Judge Kuniko Ozaki

SITUATION IN THE CENTRAL AFRICAN REPUBLIC

**IN THE CASE OF
*THE PROSECUTOR v. JEAN-PIERRE BEMBA GOMBO***

Confidential

***EX PARTE* only available to the Registry**

With 5 Confidential annexes *EX PARTE* only available to the Registry

**Twentieth report to Trial Chamber III on applications to participate in the
proceedings**

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

Ms Silvana Arbia

Counsel Support Section

Deputy Registrar

Mr Didier Preira

Victims and Witnesses Unit

Detention Section

**Victims Participation and Reparations
Section**

Ms Fiona McKay

Other

The Registrar of the International Criminal Court (the "Court");

NOTING Trial Chamber III's (the "Chamber") decisions on applications by victims to participate in the proceedings issued on 22 February 2010 ("22 February 2010 Decision"),¹ 30 June 2010,² 18 November 2010,³ 23 December 2010,⁴ 8 July 2011,⁵ 25 October 2011⁶ and 15 December 2011;⁷

NOTING the memorandum of the Presiding Judge dated 16 September 2010 which required the Registry to provide the Chamber with reports which, for each application, summarise the alleged facts and harm suffered as well as provide a *prima facie* assessment of the application's compliance with the requirements of rule 85 of the Rules of Procedure and Evidence;⁸

NOTING that on 2 September 2011, the Chamber instructed the Registry to transmit any pending applications in batches of 200 to 350 applications on a continuing basis;⁹

NOTING article 68(3) of the Rome Statute, rule 89(1) of the Rules of Procedure and Evidence and regulations 23 *bis*, 24 *bis* (2) and 86(5) of the Regulations of the Court;

CONSIDERING that the present document and its annexes are filed with the status "**Confidential *ex parte*, only available to the Registry**", in order to

¹ ICC-01/05-01/08-699.

² ICC-01/05-01/08-807.

³ ICC-01/05-01/08-1017.

⁴ ICC-01/05-01/08-1091.

⁵ ICC-01/05-01/08-1590.

⁶ ICC-01/05-01/08-1862.

⁷ ICC-01/05-01/08-2011.

⁸ Memorandum dated 16 September 2010 from the Presiding Judge to the Director, Division of Court Services ("DCS").

⁹ Email from the Assistant Legal Officer, Trial Division, to the Chief, Victims Participation and Reparations Section ("VPRS").

sufficiently protect the identity of the applicants and their intermediaries when applicable;

CONSIDERING that a further 350 applications have now been processed and redacted in accordance with the guidelines established by the Chamber;¹⁰

TRANSMITS to the Chamber the following report on 350 applications for participation in the proceedings.

A. Background and content of this report

1. The present report covers 350 applications to participate in the proceedings.
2. The 350 applications have been filed with the Chamber on 13 January 2012. The present report serves to transmit to the Chamber the reports which are required by regulation 86(5) of the Regulations of the Court as further elaborated by the memorandum of the Presiding Judge dated 16 September 2010.
3. All the applications that are the subject of this report appear to the Registry to be linked to the charges in the case of *The Prosecutor v. Jean-Pierre Bemba Gombo*.¹¹
4. In accordance with the 22 February 2010 Decision,¹² the Registry is only filing the applications that appear to be complete, as assessed by reference to the relevant legal texts and jurisprudence.
5. The Registry is aware of the possibility that an applicant may introduce more than one application for participation in the proceedings, and that such instances are normally discovered and dealt with in the usual course of

¹⁰ ICC-01/05-01/08-699, para. 33.

¹¹ As determined by reference to Public Redacted Annex B to the "Prosecution's Submission of the Document Containing the Charges as Confirmed by the Pre-Trial Chamber filed in accordance with the Chamber's Order of 7 October 2009", ICC-01/05-01/08-593, dated 4 November 2009.

¹² ICC-01/05-01/08-699, para. 35.

processing by the Registry. The Registry would like to draw to the Chamber's attention the fact that, due to the large number of applications for participation in the proceedings being received from the field and processed within short delays at this time, no automatic check for duplicate applications is currently being performed prior to the filing of applications, so the Registry is not in a position to be certain that there are no applications in this category. Nevertheless, the Registry would like to inform the Chamber that checks for duplicates will be carried out at a later stage and should the Registry discover such applications at any point, it will bring the situation to the Chamber's attention without delay and withdraw registration numbers as appropriate.

6. This report provides an overview of the applications transmitted, while the following documents are provided as annexes:

- **Annex 1:** An explanation of the contents of the individual assessment reports which constitute Annex 3;
- **Annex 2:** Map showing the geographical areas used to group applications;
- **Annex 3:** Reports under regulation 86(5) of the Regulations of the Court, providing the Registry's assessment of each application (as explained in Annex 1);
- **Annex 4:** Memoranda sent by the Office of Public Counsel for Victims (OPCV) to the VPRS in relation to individual applications;
- **Annex 5:** Index showing applications filed with this report by geographical area A to D.

7. As described in its previous reports,¹³ the Registry has categorized applications according to the geographical locations at which crimes are

¹³ Notably the Registry's Report on applications to participate in the proceedings (ICC-01/05-01/08-653-Conf-Exp, para. 8); Second report to Trial Chamber III on applications to participate in the proceedings (ICC-01/05-01/08-796-Conf-Exp, paras. 6 to 8) and annex 2 to that report (ICC-01/05-01/08-796-Conf-Exp-Anx2).

alleged by the applicants to have been committed.¹⁴ These groupings are explained in Annex 1 and shown on the map in Annex 2. The applications which are the subject of this report fall within all four groups, but in order to facilitate the Chamber's consideration, an Index is provided as Annex 5. This annex divides the applications according to their groups (groups A to D) based on the geographical area of the alleged events.¹⁵ The Registry draws to the Chamber's attention the fact that it is not aware, when processing the applications, whether any applicants would fall within group E (dual status victims).¹⁶ As a consequence, none of the applications has been allocated to this group.

B. *Prima facie* assessments in relation to rule 85

8. As requested by the Chamber, the Registry has, for each application covered by this report, undertaken a *prima facie* assessment of compliance with the requirements of rule 85 of the Rules of Procedure and Evidence. The reports, which constitute Annex 3, show the individual results of these assessments, and the reasons for them (including whether the requirements of rule 85 of the Rules of Procedure and Evidence are fulfilled and any legal issues which are apparent), as well as summaries of the applications.
9. In relation to each application, the Registry indicates either that:
 - (a) The application appears *prima facie* to comply with the requirements of rule 85; or
 - (b) The application is unclear: the Registry is not in a position to make a *prima facie* assessment without further guidance from the Chamber on specific matters that are indicated.

¹⁴ As set out in Public Redacted Annex B to the "Prosecution's Submission of the Document Containing the Charges as confirmed by the Pre-Trial Chamber filed in accordance with the Chamber's Order of 7 October 2009" (ICC-01/05-01/08-593).

¹⁵ The Registry notes that as regards Group D, Moungoumba and the surrounding area, some applications have been included in this group even though it is not clear whether in fact the alleged incident took place closer to Bangui or to the area of Moungoumba, which is situated to the South of Bangui. This is due to the similarity in the patterns of events alleged by these applicants.

¹⁶ ICC-01/05-01/08-1012-Corr.

C. Protection

10. The Registry notes that the 350 applications which are the subject of this report have been transmitted in redacted form to the parties and the respective legal representative in compliance with the Chamber's order of 16 September 2010,¹⁷ and in accordance with the guidelines on redactions provided in the 22 February 2010 Decision.

11. At this time no further measures of protection appear to be necessary.



Marc Dubuisson, Director, Division of Court Services
per delegation of the Registrar

Dated this 13 January 2012

At The Hague, The Netherlands

¹⁷ Email of 16 September 2010 from the Legal Advisor, Trial Division, to the Director, DCS and the Chief, VPRS.