

Corrected Version of Annex I

PROCEDURAL HISTORY

1. On 14 March 2012, Trial Chamber I handed down judgment pursuant to article 74 of the Statute (“Judgment Handing Down Conviction”).¹ It found Thomas Lubanga Dyilo (“Mr Lubanga”) guilty of the crimes of conscripting and enlisting children under the age of 15 years into the FPLC and using them to participate actively in hostilities within the meaning of articles 8(2)(e)(vii) and 25(3)(a) of the Statute, between early September 2002 and 13 August 2003.
2. On 10 July 2012, Trial Chamber I issued the decision on sentence pursuant to article 76 of the Statute (“Determination of Sentence”), imposing a total term of imprisonment of 14 years on Mr Lubanga.²
3. On 7 August 2012, Trial Chamber I issued a decision establishing the principles and procedures to be applied to reparations in the case (“Decision on Reparations”).³
4. On 14 December 2012, the Appeals Chamber granted suspensive effect to the appeal against the Decision on Reparations.⁴
5. On 1 December 2014, the Appeals Chamber affirmed the Judgment Handing Down Conviction.⁵

¹ Trial Chamber I, “Judgment pursuant to Article 74 of the Statute”, dated 24 March 2012, ICC-01/04-01/06-2842, [French] translation registered on 31 August 2012, ICC-01/04-01/06-2842. See also separate opinion of Judge Adrian Fulford and dissenting opinion of Judge Elizabeth Odio Benito, ICC-01/04-01/06-2842, p. 594 and p. 608, respectively.

² Trial Chamber I, “Decision on Sentence pursuant to Article 76 of the Statute”, dated 10 July 2012, [French] translation registered on 31 August 2012, ICC-01/04-01/06-2901.

³ Trial Chamber I, “Decision establishing the principles and procedures to be applied to reparations”, dated 7 August 2012, [French] translation registered on 19 February 2013, ICC-01/04-01/06-2904.

⁴ Appeals Chamber, “Decision on the admissibility of the appeals against Trial Chamber I’s ‘Decision establishing the principles and procedures to be applied to reparations’ and directions on the further conduct of proceedings”, 14 December 2012, ICC-01/04-01/06-2953.

⁵ Appeals Chamber, “Judgment on the appeal of Mr Thomas Lubanga Dyilo against his conviction”, 1 December 2014, ICC-01/04-01/06-3121-Conf, and two annexes, ICC-01/04-01/06-3121-Anx3 and ICC-01/04-01/06-3121-Anx4. A public redacted version was filed that day (ICC-01/04-01/06-3121-Red).

6. On 1 December 2014, the Appeals Chamber affirmed the Determination of Sentence.⁶

7. On 3 March 2015, the Appeals Chamber in part affirmed and in part amended Trial Chamber I's Decision on Reparations.⁷ The Appeals Chamber appended to its Judgment an "Amended Order for Reparations" ("Order for Reparations"), wherein it defined the principles and criteria applicable to an order for reparations and laid down a number of principles specific to the case at bar. It also referred to a trial chamber the determination of the size of the award for which Mr Lubanga is liable, in order for the decision to be appealable.⁸

8. On 17 March 2015, the Presidency of the Court referred the case to Trial Chamber II ("Chamber").⁹

9. On 17 March 2015, the Presidency of the Court replaced two members of that bench.¹⁰ Judge Christine Van den Wyngaert and Judge Silvia Fernández de Gurmendi were assigned to the Appeals Chamber and replaced by Judge Marc Perrin de Brichambaut and Judge Péter Kovács.

See also "Partly dissenting opinion of Judge Sang-Hyun Song"(ICC-01/04-01/06-3121-Anx1) and "Dissenting opinion of Judge Anita Ušacka" (ICC-01/04-01/06-3121-Anx2).

⁶ Appeals Chamber, "Judgment on the appeals of the Prosecutor and Mr Thomas Lubanga Dyilo against the 'Decision on Sentence pursuant to Article 76 of the Statute'", 1 December 2014, ICC-01/04-01/06-3122, and annex, ICC-01/04-01/06-3122-Anx2. See also "Partly dissenting opinion of Judge Sang-Hyun Song", ICC-01/04-01/06-3122-Anx1.

⁷ Appeals Chamber, "Judgment on the appeals against the 'Decision establishing the principles and procedures to be applied to reparations' of 7 August 2012 with AMENDED order for reparations (Annex A)", 3 March 2015, ICC-01/04-01/06-3129, and two public annexes, ICC-01/04-01/06-3129-Anx1 and ICC-01/04-01/06-3129-Anx2.

⁸ Appeals Chamber, "Order for Reparations (amended)", dated 3 March 2015, [French] translation registered on 29 July 2016, ICC-01/04-01/06-3129-AnxA.

⁹ "Decision referring the case of *The Prosecutor v. Thomas Lubanga Dyilo* to Trial Chamber II", 17 March 2015, ICC-01/04-01/06-3131.

¹⁰ *Katanga*, Presidency, "Decision replacing two judges in Trial Chamber II", dated 17 March 2015, registered on 18 March 2015, ICC-01/04-01/07-3530. See also Presidency, "Decision assigning judges to divisions", dated 13 March 2015, ICC-01/04-01/06-3130.

10. On 11 August 2015, the Trust Fund for Victims ("Trust Fund") requested an extension to the six months set by the Appeals Chamber for the filing of the draft plan for the implementation of reparations ("Trust Fund Draft").¹¹
11. On 14 August 2015, the Chamber extended until 3 November 2015 the time for filing the Trust Fund Draft.¹²
12. On 3 November 2015, the Trust Fund filed its draft plan for the implementation of reparations ("Trust Fund Draft of 3 November 2015").¹³
13. On 12 November 2015, the Chamber set the schedule for the parties to file observations on the Trust Fund Draft.¹⁴
14. On 13 November 2015, the Office of the Prosecutor ("Prosecution") submitted a request for an extension of time until 18 January 2016 for filing observations on the Trust Fund Draft.¹⁵
15. On 18 November 2015, the Chamber instructed the Registry to review Mr Lubanga's financial situation and report to it by 11 January 2016. It also

¹¹ "Request for extension of time to submit the draft implementation plan on reparations", 11 August 2015, ICC-01/04-01/06-3157-Conf. A public redacted version was filed on 13 August 2015, ICC-01/04-01/06-3157-Red.

¹² "Decision on the 'Request for extension of time to submit the draft implementation plan on reparations'", 14 August 2015, ICC-01/04-01/06-3161.

¹³ "Filing on Reparations and Draft Implementation Plan", dated 3 November 2015, [French] translation registered on 29 January 2016, ICC-01/04-01/06-3177-Conf, with a public annex, ICC-01/04-01/06-3177-AnxA, and a confidential annex, *ex parte*, Trust Fund for Victims and Registry, ICC-01/04-01/06-3177-Conf-Exp-AnxI. A public redacted version of the judgment was filed that day (ICC-01/04-01/06-3177-Red), and a confidential redacted version of the second annex was filed on 14 December 2015 (ICC-01/04-01/06-3177-Conf-Exp-AnxI-Red).

¹⁴ "Order fixing the schedule for the submission of observations on the draft implementation plan submitted by the Trust Fund for Victims", 12 November 2015, ICC-01/04-01/06-3179-tENG.

¹⁵ "Prosecution's request for extension of time to file observations on the Trust Fund for Victims' Reparations and Draft Implementation Plan", 13 November 2015, ICC-01/04-01/06-3180.

instructed the Prosecution to provide any relevant information on the subject to the Registry.¹⁶

16. On 19 November 2015, the Office of Public Counsel for Victims (“OPCV”) requested access to the confidential *ex parte* annex appended to the Trust Fund Draft (“OPCV Request for Access of 19 November 2015”).¹⁷

17. On 20 November 2015, the Chamber instructed the Prosecution, as well as interested persons or interested States, to file, by 18 December 2015, observations on the Trust Fund Draft, and instructed the legal representatives of victims, the OPCV and Mr Lubanga’s defence team (“Defence”) to file, by 18 January 2016, observations on the Trust Fund Draft and on the observations submitted to the Chamber by 18 December 2015 (“Order of 20 November 2015”).

18. On 26 November 2015, the V02 team of legal representatives of victims (“Legal Representatives of V02 Victims”) submitted a request for an extension of time until 15 February 2016 for filing observations on the Trust Fund Draft.¹⁸

19. On 17 December 2015, in accordance with the Chamber’s instructions, the *Ligue pour la Paix, les Droits de l’Homme et la Justice* [League for Peace and Human Rights] (LIPADHOJ) filed observations on the Trust Fund Draft.¹⁹

¹⁶ “Order concerning Thomas Lubanga Dyilo’s financial situation”, dated 18 November 2015, [French original] registered on 20 November 2015, ICC-01/04-01/06-3182-Conf-Exp-tENG.

¹⁷ “Request for access to Annex 1 confidential *ex parte* annexed to the filing ICC-01/04-01/06-3177-Conf”, 19 November 2015, ICC-01/04-01/06-3181-tENG.

¹⁸ “Request for an extension of time to respond to the submission filed by the Trust Fund for Victims on 3 November 2015”, dated 26 November 2015, [French original] registered on 27 November 2015, ICC-01/04-01/06-3184-Conf-tENG, and three confidential annexes, ICC-01/04-01/06-3184-Conf-Anx1, ICC-01/04-01/06-3184-Conf-Anx2, ICC-01/04-01/06-3184-Conf-Anx3.

¹⁹ “Observations of the *Ligue pour la Paix, les Droits de l’Homme et la Justice* (LIPADHOJ) on the draft implementation plan filed by the Trust Fund for Victims on 3 November 2015”, dated 17 December 2015, [French original] registered on 18 December 2017, ICC-01/04-01/06-3187-tENG.

20. On 18 December 2015, in accordance with the Chamber's instructions, the Prosecution filed observations on the Trust Fund Draft.²⁰

21. On 4 January 2016, the Defence conveyed to the Chamber information about measures to enable Mr Lubanga to participate in the reparations proceedings.²¹

22. On 11 January 2016, in accordance with the Chamber's instructions, the Registry submitted a report on Mr Lubanga's financial situation ("Registry Report of 11 January 2016").²²

23. On 13 January 2016, the Chamber stated that there was no reason to consider the OPCV Request for Access of 19 November 2015. The Chamber then gave the Legal Representatives of Victims, the OPCV and the Defence time in addition to the extension given by the Order of 20 November 2015, allowing them until 1 February 2016 to file observations on the Trust Fund Draft.²³

24. On 25 January 2016, the Chamber instructed the Registry to continue monitoring Mr Lubanga's financial situation and to provide the Registry Report of 11 January 2016 to the Trust Fund, with the necessary redactions, by 1 February 2016.²⁴

²⁰ "Prosecution's observations on the Trust Fund for Victims' Filing on Reparations and Draft Implementation Plan", 18 December 2015, ICC-01/04-01/06-3186.

²¹ *"Transmission par la Défense de M. Thomas Lubanga d'informations relatives aux mesures mises en place pour permettre à M. Lubanga de participer à la phase de réparation"*, 4 January 2016, ICC-01/04-01/06-3188-Conf-Exp, and a confidential annex, *ex parte*, Defence and Registry, ICC-01/04-01/06-3188-Conf-Exp-AnxA.

²² "Registry's report on the financial situation of Thomas Lubanga Dyilo", dated 11 January 2016, registered on 12 January 2016, ICC-01/04-01/06-3189-Conf-Exp.

²³ "Decision on the request of the Office of Public Counsel for Victims and the request of the Legal Representatives of Victims V02", 13 January 2016, ICC-01/04-01/06-3190-tENG.

²⁴ "Second order on the financial situation of Thomas Lubanga Dyilo", 25 January 2016, ICC-01/04-01/06-3192-Conf-Exp-tENG.

25. On 1 February 2016, in accordance with the Chamber's instructions, the OPCV filed observations on the Trust Fund Draft.²⁵

26. On 1 February 2016, in accordance with the Chamber's instructions, the V01 team of legal representatives of victims ("Legal Representatives of V01 Victims") filed observations on the Trust Fund Draft.²⁶

27. On 1 February 2016, in accordance with the Chamber's instructions, the Legal Representatives of V02 Victims filed observations on the Trust Fund Draft.²⁷

28. On 1 February 2016, in accordance with the Chamber's instructions, the Defence filed observations on the Trust Fund Draft ("Defence Observations of 1 February 2016").²⁸

29. On 5 February 2016, LIPADHOJ requested the confidential redacted version of the Defence Observations of 1 February 2016.²⁹

30. On 9 February 2016, the Chamber ordered the Trust Fund to supplement its draft implementation plan and deferred its approval. It instructed the Trust Fund to provide it, by 31 March 2016, with a first set of dossiers of victims who were

²⁵ "Observations on the Draft Implementation Plan for Reparations Filed by the Trust Fund for Victims on 3 November 2015", dated 1 February 2016, [French version] reclassified as a public document on 3 February 2016, ICC-01/04-01/06-3193-tENG.

²⁶ "Observations of the V01 Group of Victims on the 'Filing on Reparations and Draft Implementation Plan' filed by the Trust Fund for Victims, ICC-01/04-01/06-3177", 1 February 2016, ICC-01/04-01/06-3194-tENG.

²⁷ "Observations of Team V02 on the draft implementation plan for reparations submitted by the Trust Fund for Victims (TFV) to Trial Chamber II on 3 November 2015", 1 February 2016, ICC-01/04-01/06-3195-tENG.

²⁸ "Observations de la Défense de M. Thomas Lubanga relatives au 'Filing on Reparations and Draft Implementation Plan', daté du 3 novembre 2015", 1 February 2016, ICC-01/04-01/06-3196-Conf. A confidential redacted version (ICC-01/04-01/06-3196-Conf-Red) and a public redacted version (ICC-01/04-01/06-3196-Red2) were filed on 2 February 2016.

²⁹ "Demande de la Ligue pour la Paix, les Droits de l'Homme et la Justice (LIPADHOJ) de notification à bref délai en version confidentielle expurgée du document 'Observations de la Défense de M. Thomas Lubanga relatives au 'Filing on Reparations and Draft Implementation Plan' daté du 3 novembre 2015' déposé le 1^{er} février 2016 (ICC-01/04-01/06-3196-Conf)", 5 February 2016, ICC-01/04-01/06-3197-Conf.

potentially eligible for reparations (“Batch One from Trust Fund”), a second set by 15 July 2016 (“Batch Two from Trust Fund”) and a third set by 31 December 2016 (“Batch Three from Trust Fund”). The Chamber also instructed the Trust Fund to submit to it, by 17 May 2016, the complete details of a first set of collective reparations programmes. Lastly, the Chamber instructed the Trust Fund to provide to it, by 31 December 2016, the overall evaluation of the harm caused to the victims and the anticipated amount of Mr Lubanga’s liability (“Order of 9 February 2016”).³⁰

31. On 9 February 2016, one of the Legal Representatives of V02 Victims requested leave to respond to the Defence Observations of 1 February 2016.³¹

32. On 15 February 2016, the Trust Fund requested leave of the Chamber to appeal against the Order of 9 February 2016 (“Trust Fund Request of 15 February 2016”).³²

33. On 18 February 2016, the Defence filed observations on the Trust Fund Request of 15 February 2016.³³

34. On 4 March 2016, the Chamber dismissed the Trust Fund Request of 15 February 2016 outright.³⁴

³⁰ “Order instructing the Trust Fund for Victims to supplement the draft implementation plan”, 9 February 2016, ICC-01/04-01/06-3198-tENG.

³¹ “Demande d’autorisation de répondre aux observations ICC-01/04-01/06-3196-Conf de l’équipe de défense de Thomas Lubanga”, dated 9 February 2016, [French original] registered on 10 February 2016, ICC-01/04-01/06-3199.

³² “Request for Leave to Appeal against the ‘Ordonnance enjoignant au Fonds au profit des victimes de compléter le projet de plan de mise en œuvre’ (9 February 2016)”, 15 February 2016, ICC-01/04-01/06-3200.

³³ “Réponse de la Défense à la Requête du Fonds au profit des victimes sollicitant l’autorisation d’interjeter appel de l’ ‘Ordonnance enjoignant au Fonds au profit des victimes de compléter le projet de plan de mise en œuvre’ datée du 15 février 2016”, 18 February 2016, ICC-01/04-01/06-3201.

³⁴ “Decision on the request of the Trust Fund for Victims for leave to appeal against the order of 9 February 2016”, 4 March 2016, ICC-01/04-01/06-3202-tENG.

35. On 7 March 2016, the Chamber instructed the Registry to reclassify the confidential document appended to the Trust Fund Draft as confidential, *ex parte*, Trust Fund, Registry and Office of Public Counsel for Victims.³⁵

36. On 23 March 2016, the Trust Fund submitted a request for extension of the time set by the Chamber for submitting Batch One of dossiers of victims potentially eligible for reparations.³⁶

37. On 29 March 2016, the Chamber extended until 31 May 2016 the time for submitting Batch One of dossiers of victims potentially eligible for reparations.³⁷

38. On 3 May 2016, the Trust Fund requested an extension of the time set by the Chamber for filing additional information about the first set of collective reparations programmes.³⁸

39. On 4 May 2016, the Chamber extended until 7 June 2016 the time for filing additional information about the collective reparations programmes.³⁹

40. On 31 May 2016, in accordance with the Chamber's instructions, the Trust Fund filed Batch One of dossiers of victims potentially eligible for reparations and observations thereon. In the same document, the Trust Fund also moved the

³⁵ "Order instructing the Registry to reclassify document ICC-01/04-01/06-3177-Conf-Exp-AnxI", 7 March 2016, ICC-01/04-01/06-3203-tENG.

³⁶ "Request for extension of time to submit the first transmission of potential victim dossiers", 23 March 2016, ICC-01/04-01/06-3204.

³⁷ "Decision on the request of the Trust Fund for Victims for an extension of the time limit for the submission of the first batch of files of potential victims", dated 29 March 2016, [French original] registered on 30 November 2016, ICC-01/04-01/06-3205-tENG.

³⁸ "Request for extension of time to submit additional reparation programme information", 3 May 2016, ICC-01/04-01/06-3206.

³⁹ "Decision extending the time limit for the submission of additional reparation programme information", 4 May 2016, ICC-01/04-01/06-3207-tENG.

Chamber to reconsider its procedural approach set out in the Order of 9 February 2016 (“Trust Fund Filing of 31 May 2016”).⁴⁰

41. On 7 June 2016, in accordance with the Chamber’s instructions, the Trust Fund filed additional information about the collective reparations programmes. It also sought again the reconsideration of the Order of 9 February 2016 (“Trust Fund Filing of 7 June 2016”).⁴¹

42. On 14 June 2016, the Chamber instructed the legal representatives of victims, the OPCV and the Defence to file by 1 July 2016 consolidated observations on the Trust Fund Filing of 31 May 2016 and the Trust Fund Filing of 7 June 2016.⁴²

43. On 1 July 2016, in accordance with the Chamber’s instructions, the Defence filed consolidated observations.⁴³

44. On 1 July 2016, in accordance with the Chamber’s instructions, the OPCV filed consolidated observations.⁴⁴

45. On 1 July 2016, in accordance with the Chamber’s instructions, the Legal Representatives of V01 Victims filed consolidated observations (“Observations of Legal Representatives of V01 Victims of 1 July 2016”).⁴⁵

⁴⁰ “First submission of victim dossiers”, 31 May 2016, ICC-01/04-01/06-3208, and confidential annexes 1-12, *ex parte*, Registry and Legal Representatives of V01 victims. A confidential redacted version of the annexes was filed for the attention of the Defence on 8 March 2017 (ICC-01/04-01/06-3276).

⁴¹ “Additional Programme Information Filing”, 7 June 2016, ICC-01/04-01/06-3209.

⁴² “Order setting the time limit for observations on the latest documents filed by the Trust Fund for Victims”, 14 June 2016, ICC-01/04-01/06-3210-tENG.

⁴³ “Corrigendum - Réponse consolidée de la Défense de M. Thomas Lubanga relative à la ‘First submission of victim dossiers’, datée du 31 mai 2016, et au ‘Additional Programme Information Filing’, daté du 7 juin 2016 (30 juin 2016, ICC-01/04-01/06-3211)”, 1 July 2016, ICC-01/04-01/06-3211-Corr, and annex, ICC-01/04-01/06-3211-Corr-AnxA.

⁴⁴ “Consolidated response to the submissions filed on 31 May and 7 June 2016 by the Trust Fund for Victims”, 1 July 2016, ICC-01/04-01/06-3212-tENG, and a confidential annex, *ex parte*, OPCV, ICC-01/04-01/06-3212-Conf-Exp-Anx.

46. On 1 July 2016, in accordance with the Chamber's instructions, the Legal Representatives of V02 Victims filed consolidated observations ("Observations of Legal Representatives of V02 Victims of 1 July 2016").⁴⁶

47. On 8 July 2016, the Defence filed a request for leave of the Chamber to reply to the Observations of the Legal Representatives of V01 Victims of 1 July 2016 and to the Observations of the Legal Representatives of V02 Victims of 1 July 2016 ("Defence Request of 8 July 2016").⁴⁷

48. On 14 July 2016, in accordance with the Chamber's instructions, the Trust Fund filed Batch Two of dossiers of victims potentially eligible for reparations and its observations thereon.⁴⁸

49. On 15 July 2016, the Chamber invited the States concerned and any organizations which so wished to put submissions before the Chamber in writing and, if need be, to make submissions at the hearing to be held on 11, 13 and 14 October 2016 ("Order on Submissions from States and Organizations of 15 July 2016").⁴⁹

50. On 15 July 2016, the Chamber instructed the Registry to provide aid and assistance to the Legal Representatives of Victims and instructed the Trust Fund to

⁴⁵ "Consolidated observations of the V01 Group of Victims on the documents 'First submission of victim dossiers' and 'Additional Programme Information Filing', filed by the Trust Fund for Victims on 31 May and 1 June respectively", 1 July 2016, ICC-01/04-01/06-3213-tENG.

⁴⁶ "Observations of the V02 team on filings ICC-01/04-01/06-3208 and ICC-01/04-01/06-3209 submitted by the Trust Fund for Victims", 1 July 2016, ICC-01/04-01/06-3214-tENG.

⁴⁷ "Defence request for leave to reply to the '*Observations consolidées du groupe de victimes V01*' and the 'Observations of the V02 team' of 1 July 2016", 8 July 2016, ICC-01/04-01/06-3215-tENG.

⁴⁸ "Second submission of victim dossiers With Eleven confidential, *ex parte* annexes, available to the Registrar, and Legal Representatives of Victims V02 and OPCV only", 14 July 2016, ICC-01/04-01/06-3216 and confidential annexes 1-11, *ex parte*, Registry, Legal Representatives of V02 Victims and OPCV. A confidential redacted version of the annexes was filed for the attention of the Defence on 8 March 2017 (ICC-01/04-01/06-3276).

⁴⁹ "Order pursuant to rule 103 of the Rules of Procedure and Evidence", 15 July 2016, ICC-01/04-01/06-3217-tENG.

identify victims who were potentially eligible for reparations (“Order on Identification of Potentially Eligible Victims of 15 July 2016”).⁵⁰

51. On 15 July 2016, the Chamber instructed the Trust Fund to study the feasibility of developing a concrete project aimed at providing prompt symbolic reparations (“Order on Feasibility of Symbolic Reparations of 15 July 2016”).⁵¹

52. On 15 July 2016, Judge Herrera-Carbuccia gave a dissenting opinion to express her disagreement with the three above-mentioned decisions,⁵² taken by majority; she wrote on the need for a hearing, the role of symbolic reparations and the procedure to be followed.⁵³

53. On 15 July 2016, the Chamber rejected the Defence Request of 8 July 2016.⁵⁴

54. On 25 July 2016, the Defence filed a response to Batch Two submitted by the Trust Fund on 14 July 2016.⁵⁵

55. On 16 September 2016, further to the Order on Identification of Potentially Eligible Victims of 15 July 2016, the OPCV filed a request for guidance (“OPCV Request of 16 September 2016”).⁵⁶

⁵⁰ “Order instructing the Registry to provide aid and assistance to the Legal Representatives and the Trust Fund for Victims to identify victims potentially eligible for reparations”, 15 July 2016, ICC-01/04-01/06-3218-tENG.

⁵¹ “Request Concerning the Feasibility of Applying Symbolic Collective Reparations”, 15 July 2016, ICC-01/04-01/06-3219.

⁵² “Order pursuant to rule 103 of the Rules of Procedure and Evidence”, 15 July 2016, ICC-01/04-01/06-3217-tENG; “Order instructing the Registry to provide aid and assistance to the Legal Representatives and the Trust Fund for Victims to identify victims potentially eligible for reparations”, 15 July 2016, ICC-01/04-01/06-3218-tENG; “Request Concerning the Feasibility of Applying Symbolic Collective Reparations”, 15 July 2016, ICC-01/04-01/06-3219.

⁵³ “Opinion of Judge Herrera Carbuccia”, 15 July 2016, ICC-01/04-01/06-3217-Anx-tENG.

⁵⁴ “Decision on the request of the Defence team for Thomas Lubanga Dyilo on the basis of regulation 24(5) of the Regulations of the Court”, 15 July 2016, ICC-01/04-01/06-3220-tENG.

⁵⁵ “Response by the Defence for Mr Thomas Lubanga to the Trust Fund for Victims’ ‘Second submission of victim dossiers’ of 14 July 2016”, 25 July 2016, ICC-01/04-01/06-3221-tENG.

56. On 16 September 2016, in accordance with the Chamber's instructions, the Trust Fund provided the Chamber with information about the feasibility of symbolic reparations in the case at bar ("Trust Fund Project on Symbolic Reparations of 16 September 2016").⁵⁷

57. On 20 September 2016, the Chamber set the schedule for the Trust Fund and the Registry to file observations on the OPCV Request of 16 September 2016, and for the Legal Representatives of V01 and V02 Victims and the Defence to file observations the OPCV Request of 16 September 2016 and on the said observations of the Trust Fund and the Registry ("Order of 20 September 2016").⁵⁸

58. On 20 September 2016, the Defence filed a request for Mr Lubanga to appear via video link at the hearings of 11, 13 and 14 October 2016 ("Defence Request of 20 September 2016").⁵⁹

59. On 21 September 2016, the Trust Fund filed requested an extension of the time set by the Chamber in the Order of 20 September 2016 ("Trust Fund Request of 21 September 2016").⁶⁰

60. On 22 September 2016, the OPCV filed a response to the Trust Fund Request of 21 September 2016.⁶¹

⁵⁶ "Request for guidance from the Chamber further to the Order of 15 July 2016", 16 September 2016, ICC-01/04-01/06-3222-tENG.

⁵⁷ "URGENT - Filing regarding symbolic collective reparations projects with Confidential Annex: Draft Request for Proposals", 16 September 2016, ICC-01/04-01/06-3223-Conf and a confidential annex, ICC-01/04-01/06-3223-Conf-Anx. A public redacted version was filed on 19 September 2016 and registered on 20 September 2016 (ICC-01/04-01/06-3223-Red).

⁵⁸ "Order setting time limits for observations on the motion of the Office of Public Counsel for Victims of 16 September 2016", 20 September 2016, ICC-01/04-01/06-3224-tENG.

⁵⁹ "Request of the Defence for Mr Thomas Lubanga seeking his appearance via video-link at the hearings of 11, 13 and 14 October 2016", dated 20 July 2016, registered on 21 September 2016, ICC-01/04-01/06-3225-Conf-Exp-tENG. A public redacted version was filed on 27 September 2016 (ICC-01/04-01/06-3225-Red).

⁶⁰ "Request for an extension of time limit", 21 September 2016, ICC-01/04-01/06-3226.

61. On 23 September 2016, the Chamber extended the time set in the Order of 20 September 2016.⁶²

62. On 26 September 2016, the Defence filed an application for an *ex parte* closed session to be held during the hearings of 11, 13 and 14 October 2016 to be closed ("Defence Request of 26 September 2016").⁶³

63. On 26 September 2016, the Chamber instructed the Registry to file observations on the feasibility of the Defence Request of 20 September 2016.⁶⁴

64. On 28 September 2016, the Chamber set the time for responses to the Defence Request of 20 September 2016.⁶⁵

65. On 29 September 2016, LIPADHOJ filed observations, in accordance with the Order on Submissions from States and Organizations of 15 July 2016.⁶⁶

66. On 30 September 2016, the Registry filed observations on the Defence Request of 20 September 2016.⁶⁷

⁶¹ "Response to the request for an extension of time limit filed by the Trust Fund for Victims on 21 September 2016", 22 September 2016, ICC-01/04-01/06-3227-tENG.

⁶² "Decision granting an extension of time limit to submit observations on the request of the Office of Public Counsel for Victims of 16 September 2016", 23 September 2016, ICC-01/04-01/06-3228-tENG.

⁶³ "*Requête de la Défense de Monsieur Thomas Lubanga de tenue d'une audience ex parte à huis clos*", 26 September 2016, ICC-01/04-01/06-3229-Conf-Exp.

⁶⁴ "Order relating to the request of the Defence team for Thomas Lubanga Dyilo of 20 September 2016", 26 September 2016, ICC-01/04-01/06-3230-Conf-Exp-tENG.

⁶⁵ "Order setting the deadline for any response to the Request by the Defence team for Thomas Lubanga Dyilo of 20 September 2016", 28 September 2016, ICC-01/04-01/06-3231-tENG.

⁶⁶ "*Observations de la Ligue pour la Paix, les Droits de l'Homme et la Justice (LIPADHOJ) présentées conformément à l'ordonnance de la Chambre de céans du 15 juillet 2016 rendue en application de la règle 103 du règlement de procédure et de preuve*", dated 29 September 2016, registered on 30 September 2016, ICC-01/04-01/06-3232.

⁶⁷ "Registry's observations on the '*Requête de la Défense de Monsieur Thomas Lubanga aux fins de comparution de Monsieur Lubanga par video-link lors des audiences des 11, 13 et 14 octobre 2016*'", 30 September 2016, ICC-01/04-01/06-3233-Conf-Exp, and a confidential *ex parte* annex, ICC-01/04-01/06-3233-Conf-Exp-AnxI.

67. On 30 September 2016, *Cooperazione internazionale* filed observations, in accordance with the Order on Submissions from States and Organizations of 15 July 2016.⁶⁸

68. On 3 October 2016, the Chamber dismissed outright the Defence Request of 26 September 2016 for an *ex parte* closed session to be held during the hearings of 11, 13 and 14 October 2016.⁶⁹

69. On 3 October 2016, the Legal Representatives of V01 Victims filed a response to the Defence Request of 20 September 2016.⁷⁰

70. On 3 October 2016, in accordance with the Chamber's instructions, the Trust Fund filed observations on the OPCV Request of 16 September 2016 ("Trust Fund Observations of 3 October 2016").⁷¹

71. On 3 October 2016, in accordance with the Chamber's instructions, the Registry filed observations on the OPCV Request of 16 September 2016 ("Registry Observations of 3 October 2016").⁷²

72. On 4 October 2016, the Registry filed a report on the execution of the Order on Submissions from States and Organizations of 15 July 2016 and conveyed the observations of several amici curiae to the Chamber.⁷³

⁶⁸ "Order issued pursuant to Rule 103 of the Rules of Procedure and Evidence", 30 September 2016, ICC-01/04-01/06-3234-tENG, and three annexes, ICC-01/04-01/06-3234-Conf-Anx1-tENG, ICC-01/04-01/06-3234-Anx2-tENG and ICC-01/04-01/06-3234-Anx3-tENG.

⁶⁹ "Decision on the request of the Defence team for Thomas Lubanga Dyilo seeking an *ex parte* hearing", 3 October 2016, ICC-01/04-01/06-3235-Conf-Exp-tENG.

⁷⁰ "Réponse du groupe de victimes V01 sur la 'Requête de la Défense de Monsieur Thomas Lubanga aux fins de comparution de Monsieur Lubanga par vidéoconférence lors des audiences des 11,13 et 14 octobre 2016'", 3 October 2016, ICC-01/04-01/06-3236.

⁷¹ "Observations on the 'Requête afin de solliciter des lignes directrices de la Chambre suite à l'Ordonnance émise le 15 juillet 2016'", 3 October 2016, ICC-01/04-01/06-3237.

⁷² "Registry's observations on the 'Requête afin de solliciter des lignes directrices de la Chambre suite à l'Ordonnance émise le 15 juillet 2016' dated 16 September 2016", 3 October 2016, ICC-01/04-01/06-3238.

73. On 6 October 2016, in accordance with the Chamber's instructions, the Defence filed observations on the OPCV Request of 16 September 2016.⁷⁴

74. On 6 October 2016, in accordance with the Chamber's instructions, the Legal Representatives of V01 Victims filed observations on the OPCV Request of 16 September 2016, as well as on the Trust Fund Observations of 3 October 2016 and the Registry Observations of 3 October 2016.⁷⁵

75. On 6 October 2016, the Legal Representatives of V02 Victims filed observations on the OPCV Request of 16 September 2016 and the Trust Fund Filing on Symbolic Reparations of 16 September 2016.⁷⁶

76. On 6 October 2016, the Chamber rejected the Defence Request of 20 September 2016 for Mr Lubanga to appear via video link at the hearings on 11, 13 and 14 October 2016 ("Decision of 6 October 2016").⁷⁷

77. On 6 October 2016, the Chamber set out how the hearing in open court would proceed on 11 and 13 October 2016 ("Order of 6 October 2016").⁷⁸

⁷³ "Report of the Registrar on the execution of Decision ICC-01/04-01/06-3217", dated 4 October 2016, registered on 5 October 2016, ICC-01/04-01/06-3240-tENG, and 13 confidential annexes, *ex parte*, participants and NGOs submitting observations; a confidential annex, *ex parte*, participants; and a public annex.

⁷⁴ "Observations of the Defence for Mr Thomas Lubanga on the 'Request for guidance from the Chamber further to the Order of 15 July 2016' filed by the Office of Public Counsel for Victims on 16 September 2016", 6 October 2016, ICC-01/04-01/06-3241-tENG.

⁷⁵ "Observations of Victim Group V01 on the OPCV Request of 16 September 2016 and the Responses of the Trust Fund for Victims and the Registry filed on 3 October 2016", 6 October 2016, ICC-01/04-01/06-3242-tENG.

⁷⁶ "Observations de l'équipe V02 de représentants légaux sur les écritures ICC-01/04-01/06-3222 du Bureau du conseil public pour les victimes et ICC-01/04-01/06-3223-Conf (+ annexe confidentielle) du Fonds au profit des victimes", 6 October 2016, ICC-01/04-01/06-3244-Conf.

⁷⁷ "Decision on the Request of the Defence for Thomas Lubanga Dyilo seeking his Appearance via Video-Link at the Hearings of 11, 13 and 14 October 2016", 6 October 2016, ICC-01/04-01/06-3243-tENG.

⁷⁸ "Order on the conduct of the hearing to be held on 11 and 13 October 2016", 6 October 2016, ICC-01/04-01/06-3245-tENG.

78. On 9 October 2016, the Defence filed a request for leave to appeal against the Decision of 6 October 2016.⁷⁹

79. On 13 October 2016, Judge Perrin de Brichambaut directed the Registry to redact the transcript and remove from the audiovisual recording certain confidential information inadvertently mentioned at the hearing held in open court on 13 October 2016.⁸⁰

80. On 21 October 2016, the Chamber approved the Trust Fund's proposed plan for symbolic reparations of 16 September 2016 ("Order on Symbolic Reparations of 21 October 2016").⁸¹

81. On 21 October 2016, the Chamber directed the Trust Fund to continue the identification process and instructed the Registry to commence outreach missions as soon as possible. The Chamber also authorized the OPCV to continue the identification process and instructed it to submit to it the dossiers of potentially eligible victims by 31 December ("Order on Identification of Victims of 21 October 2016").⁸² On 25 October 2016, Judge Herrera-Carbuccia gave a dissenting opinion to express her disagreement with the Order of 21 October 2016.⁸³

⁷⁹ "Defence Application for Leave to Appeal the 'Decision on the Request of the Defence for Thomas Lubanga Dyilo seeking his Appearance via Video-Link at the Hearings of 11, 13 and 14 October 2016' of 6 October 2016", dated 9 October 2016, registered on 10 October 2016, ICC-01/04-01/06-3246-tENG.

⁸⁰ "Order to redact the transcript and audio visual broadcast of a public hearing", dated 13 October 2016, registered on 14 October 2016, ICC-01/04-01/06-3249-Conf.

⁸¹ "Order approving the proposed plan of the Trust Fund for Victims in relation to symbolic collective reparations", 21 October 2016, ICC-01/04-01/06-3251.

⁸² "Order relating to the request of the Office of Public Counsel for Victims of 16 September 2016", 21 October 2016, ICC-01/04-01/06-3252-tENG.

⁸³ "Opinion of Judge Herrera Carbuccia", 25 October 2016, ICC-01/04-01/06-3252-Anx-tENG.

82. On 21 October 2016, in accordance with the Order on Submissions from States and Organizations of 15 July 2016, the Democratic Republic of the Congo filed observations.⁸⁴

83. On 28 October 2016, the Legal Representatives of V01 Victims requested leave of the Chamber to appeal against the Order on Symbolic Reparations of 21 October 2016 and the Order on Identification of Victims of 21 October 2016 ("Request of Legal Representatives of V01 Victims of 28 October 2016").⁸⁵

84. On 1 November 2016, the Chamber instructed the Registry to provide it with a report on the assessment of the security situation in the Ituri region.⁸⁶

85. On 1 November 2016, the Chamber rejected the Defence request for leave to appeal against the Decision of 6 October 2016.⁸⁷

86. On 3 November 2016, the OPCV filed a response to the Request of Legal Representatives of V01 Victims of 28 October 2016.⁸⁸

87. On 16 November 2016, the Legal Representatives of V02 Victims filed a response to the Request of Legal Representatives of V01 Victims of 28 October 2016.⁸⁹

⁸⁴ "Transmission of the observations of the Government of the Democratic Republic of the Congo in response to Order ICC-01/04-01/06-3217", dated 21 October 2016, registered on 24 October 2016, ICC-01/04-01/06-3253, a confidential annex, ICC-01/04-01/06-3253-Conf-Anx1, and a public annex, ICC-01/04-01/06-3253-Anx2.

⁸⁵ "Application from the V01 group of victims requesting leave to appeal the 'Order relating to the request of the Office of Public Counsel for Victims of 16 September 2016' and the 'Order approving the proposed plan of the Trust Fund for Victims in relation to symbolic collective reparations' of 21 October 2016", 28 October 2016, ICC-01/04-01/06-3254-tENG.

⁸⁶ "Order instructing the Registry to file a report on the current security situation prevailing in the Ituri region", dated 1 November 2016, reclassified as confidential on 12 December 2016, ICC-01/04-01/06-3255-Conf-tENG.

⁸⁷ "Decision rejecting the application of the Defence for Thomas Lubanga Dyilo for leave to appeal the Decision of 6 October 2016", 1 November 2016, ICC-01/04-01/06-3256-tENG.

⁸⁸ "Response to the Application for Leave to Appeal the Orders of 21 October 2016", 3 November 2016, ICC-01/04-01/06-3257-tENG.

88. On 22 November 2016, the Chamber invited the Government of the Democratic Republic of the Congo to convey to it information about the participation of child soldiers in programmes for the disarmament, demobilization and reintegration of armed groups in Ituri ("Order of 22 November 2016").⁹⁰

89. On 30 November 2016, in accordance with the Chamber's instructions, the Registry filed an assessment report on the security situation in the region of Ituri.⁹¹

90. On 8 December 2016, the Chamber instructed the Trust Fund to submit information about collective reparations to it by 13 February 2017.⁹²

91. On 8 December 2016, the Chamber rejected the Request of Legal Representatives of V01 Victims of 28 October 2016.⁹³

92. On 14 December 2016, the Registry entered in the record of the case a document presented during the hearing held in open court on 13 October 2016.⁹⁴

⁸⁹ "Response from the V02 Team to the V01 Team Application Requesting Leave to Appeal the Orders of 21 October 2016", 16 November 2016, ICC-01/04-01/06-3259-tENG.

⁹⁰ "Order inviting the Government of the Democratic Republic of the Congo to submit observations on the participation of child soldiers in programmes for the disarmament, demobilisation and reintegration of armed groups in Ituri", 22 November 2016, ICC-01/04-01/06-3260-tENG.

⁹¹ "Registry's submission of the assessment report on the security situation in the region of Ituri pursuant to the '*Ordonnance enjoignant au Greffe de déposer un rapport sur le contexte sécuritaire actuel prévalant dans la région de l'Ituri*' (ICC-01/04-01/06-3255-Conf-Exp)", dated 30 November 2016, reclassified as confidential on 12 December 2016, ICC-01/04-01/06-3261-Conf, and a confidential annex, *ex parte*, Registry, ICC-01/04-01/06-3261-Conf-Exp-AnxI. A confidential redacted version of the annex was filed on 13 December 2016 (ICC-01/04-01/06-3261-Conf-AnxI-Red).

⁹² "Order instructing the Trust Fund for Victims to Submit Information regarding Collective Reparations", 8 December 2016, ICC-01/04-01/06-3262.

⁹³ "Decision rejecting the application for leave to appeal of the Legal Representatives of the 01 Group of Victims", 8 December 2016, ICC-01/04-01/06-3263-tENG.

⁹⁴ "Registration into the record of the case of a document presented during the Hearing on Reparations held on 13 October 2016", 14 December 2016, ICC-01/04-01/06-3264, and a public annex, ICC-01/04-01/06-3264-Anx1.

93. On 16 December 2016, the Legal Representatives of V02 Victims filed a request for extension of time until April 2017 for submitting the dossiers of victims potentially eligible for reparations.⁹⁵

94. On 20 December 2016, the OPCV filed a request for extension of time until 30 June 2017 for filing the dossiers of victims potentially eligible for reparations.⁹⁶

95. On 21 December 2016, the Chamber extended until 31 March 2017 the time for completing the identification process and for compiling and submitting the dossiers ("Order of 21 December 2016").⁹⁷

96. On 22 December 2016, in accordance with the Chamber's instructions, the Trust Fund filed Batch Three of dossiers of victims potentially eligible for reparations and its observations thereon.⁹⁸

97. On 22 December 2016, the Registry transmitted to the Chamber a first set of dossiers of victims potentially eligible for reparations filed by the OPCV ("Batch One from OPCV").⁹⁹

⁹⁵ "Demande de prorogation du délai initialement fixé au 31 décembre 2016 pour la transmission à la Chambre des dossiers des victimes", 16 December 2016, ICC-01/04-01/06-3265.

⁹⁶ "Demande de prorogation du délai aux fins de dépôt des demandes en réparation supplémentaires de bénéficiaires potentiels", 20 December 2016, ICC-01/04-01/06-3266-Conf. A public redacted version of the application was filed that day, ICC-01/04-01/06-3266-Red.

⁹⁷ "Order to complete the process of identifying victims potentially eligible to benefit from reparations", dated 21 December 2016, [French original] registered on 22 December 2016, ICC-01/04-01/06-3267-tENG.

⁹⁸ "Third submission of victim dossiers", 22 December 2016, ICC-01/04-01/06-3268, and confidential annexes 1-8, *ex parte*, Registry, VPRS and Legal Representatives of V01 and V02 Victims, and three confidential annexes, *ex parte*, Registry and VPRS. A confidential redacted version of annexes 1-8 was filed for the attention of the Defence on 8 March 2017 (ICC-01/04-01/06-3276).

⁹⁹ "First Transmission and Report on Applications for Reparations", 22 December 2016, ICC-01/04-01/06-3269, and confidential annexes 1-24, *ex parte*, Registry and OPCV. A confidential redacted version of annexes 1-23 was filed for the attention of the Defence on 22 March 2017 (ICC-01/04-01/06-3281).

98. On 20 January 2017, the Registry transmitted to the Chamber a second set of dossiers of victims potentially eligible for reparations filed by the OPCV (“Batch Two from OPCV”).¹⁰⁰

99. On 23 January 2017, the Trust Fund filed an initial report on the implementation of the symbolic collective reparations.¹⁰¹

100. On 24 January 2017, the Registry filed a report on the execution of the Order of 22 November 2016.¹⁰²

101. On 13 February 2017, in accordance with the Chamber’s instructions, the Trust Fund filed information about the collective reparations (“Trust Fund Project of 13 February 2017 for Service-based Collective Reparations”).¹⁰³

102. On 20 February 2017, the Government of the Democratic Republic of the Congo filed observations in response to the Order of 22 November 2016.¹⁰⁴

¹⁰⁰ “Second Transmission and Report on Applications for Reparations”, 20 January 2017, ICC-01/04-01/06-3270, and confidential annexes 1-97, *ex parte*, Registry and OPCV. A confidential redacted version of annexes 1-96 was filed for the attention of the Defence on 5 April 2017 (ICC-01/04-01/06-3288).

¹⁰¹ “First report on the implementation of symbolic collective reparations as per the Trial Chamber II Order of 21 October 2016”, 23 January 2017, ICC-01/04-01/06-3271, and a confidential annex, *ex parte*, Registry, ICC-01/04-01/06-3271-Conf-Exp-AnxA. A confidential redacted version of the annex was filed that day (ICC-01/04-01/06-3271-Conf-AnxA-Red).

¹⁰² “Rapport du Greffier sur l’exécution de l’Ordonnance ICC-01/04-01/06-3260”, dated 24 January 2017, registered on 25 January 2017, ICC-01/04-01/06-3272, and five confidential annexes, ICC-01/04-01/06-3272-Conf-AnxI, ICC-01/04-01/06-3272-Conf-AnxII, ICC-01/04-01/06-3272-Conf-AnxIII, ICC-01/04-01/06-3272-Conf-AnxIV and ICC-01/04-01/06-3272-Conf-AnxV.

¹⁰³ “Information regarding Collective Reparations”, 13 February 2017, ICC-01/04-01/06-3273, and three public annexes (ICC-01/04-01/06-3273-AnxA, ICC-01/04-01/06-3273-AnxB, ICC-01/04-01/06-3273-AnxC), a confidential annex (ICC-01/04-01/06-3273-Conf-AnxD1) and a confidential annex, *ex parte*, Trial Chamber II (ICC-01/04-01/06-3273-Conf-Exp-AnxD2). A public redacted version of the confidential annex was filed that day (ICC-01/04-01/06-3273-Anx-D1-Red).

¹⁰⁴ “Transmission of the Observations of the Government of the Democratic Republic of the Congo in Response to Order ICC-01/04-01/06-3260”, 20 February 2017, ICC-01/04-01/06-3274-tENG, and a confidential annex, *ex parte*, Registry, ICC-01/04-01/06-3274-Conf-Exp-AnxI.

103. On 22 February 2017, the Chamber prescribed when and how the redacted the dossiers of victims potentially eligible for reparations were to be provided to the Defence. The Chamber also set the time by which the Defence was to file observations on those dossiers ("Order of 22 February 2017").¹⁰⁵

104. On 8 March 2017, in accordance with the schedule set by the Chamber, the Registry disclosed a first set of redacted dossiers of potentially eligible victims to the Defence ("Batch One of Redacted Dossiers").¹⁰⁶

105. On 20 March 2017, the OPCV filed a second request for an extension of time to 30 June 2017 for the filing of dossiers of victims potentially eligible for reparations ("OPCV Request of 20 March 2017").¹⁰⁷

106. On 21 March 2017, the Registry filed a request for a further 60 days for submitting to the Chamber the dossiers of victims potentially eligible for reparations received by the VPRS ("Registry Request of 21 March 2017").¹⁰⁸

107. On 22 March 2017, in accordance with the schedule set by the Chamber, the Registry disclosed a second set of redacted dossiers of potentially eligible victims to the Defence ("Batch Two of Redacted Dossiers").¹⁰⁹

¹⁰⁵ "Order for the Transmission of the Application Files of Victims who may be Eligible for Reparations to The Defence Team of Thomas Lubanga Dyilo", 22 February 2017, ICC-01/04-01/06-3275-tENG.

¹⁰⁶ "First Transmission to the Defence of Redacted Applications for Reparations pursuant to Trial Chamber II Order ICC-01/04-01/06-3275 of 22 February 2017", 8 March 2017, ICC-01/04-01/06-3276, and confidential redacted annexes 1-31.

¹⁰⁷ "Second Request for an Extension of the Time Limit for Filing Additional Applications for Reparations of Potential Beneficiaries", 20 March 2017, ICC-01/04-01/06-3279-Conf-tENG. A public redacted version of the request was filed that day, ICC-01/04-01/06-3279-Red-tENG.

¹⁰⁸ "Request for an Extension of Time Pursuant to Regulation 35 of the Regulations of the Court to Transmit Victims' Dossiers and Registry's Legal Assessment Report Thereon", 21 March 2017, ICC-01/04-01/06-3280.

108. On 29 March 2017, the Chamber set the schedule for the Defence to file observations on the OPCV Request of 20 March 2017 and on the Registry Request of 21 March 2017.¹¹⁰

109. On 29 March 2017, the Legal Representatives of V02 Victims filed a request for a further 90 days in which to file the dossiers of victims potentially eligible for reparations ("Request of Legal Representatives of V02 Victims of 29 March 2017").¹¹¹

110. On 30 March 2017, in accordance with the schedule set by the Chamber, the Defence filed a consolidated response to the OPCV Request of 20 March 2017 and to the Registry Request of 21 March 2017.¹¹²

111. On 31 March 2017, the Registry transmitted to the Chamber a third set of dossiers of victims potentially eligible for reparations filed by the OPCV ("Batch Three from OPCV").¹¹³

112. On 5 April 2017, in accordance with the schedule set by the Chamber, the Registry disclosed a third set of redacted dossiers of potentially eligible victims to the Defence ("Batch Three of Redacted Dossiers").¹¹⁴

¹⁰⁹ "Second Transmission to the Defence of Redacted Applications for Reparations pursuant to Trial Chamber II Order ICC-01/04-01/06-3275 of 22 February 2017", 22 March 2017, ICC-01/04-01/06-3281, and confidential redacted annexes 1-23.

¹¹⁰ "Order Fixing the Schedule for the Defence Team of Thomas Lubanga Dyilo to File Observations on the Requests of 20 and 21 March 2017", 29 March 2017, ICC-01/04-01/06-3283-tENG.

¹¹¹ "Request for an Extension of the Time Limit fixed at 31 March 2017 for the Transmission of Victim Applications to the Chamber", dated 29 March 2017, reclassified as confidential on 30 March 2017, ICC-01/04-01/06-3284-Conf-tENG.

¹¹² "Réponse consolidée de la Défense de M. Thomas Lubanga sur les demandes de prorogation de délai des 20 et 21 mars 2017", 30 March 2017, ICC-01/04-01/06-3286.

¹¹³ "Third Transmission and Report on Applications for Reparations", 31 March 2017, ICC-01/04-01/06-3287, and confidential annexes 1-93, *ex parte*, Registry and OPCV. A confidential redacted version of annexes 1-92 was filed for the attention of the Defence on 24 April 2017 (ICC-01/04-01/06-3298).

113. On 6 April 2017, the Chamber approved the first phase of the Trust Fund Project of 13 February 2017 for Service-based Collective Reparations: selection of an implementing partner for the collective reparations.¹¹⁵

114. On 6 April 2017, the Chamber rejected outright the Request of the Legal Representatives of V02 Victims of 29 March 2017 and the OPCV Request of 20 March 2017. That day, the Chamber granted the Registry Request of 21 March 2017 and extended the time set in the Order of 21 December 2016 (“Decision on Requests for Extension of Time of 6 April 2017”).¹¹⁶

115. On 10 April 2017, in accordance with the schedule set by the Chamber, the Defence filed observations on Batch One of Redacted Dossiers (“Defence Observations of 10 April 2017”).¹¹⁷

116. On 12 April 2017, the OPCV filed an application for reconsideration of the Decision on Requests for Extension of Time of 6 April 2017 (“OPCV Request for Reconsideration of 12 April 2017”).¹¹⁸

¹¹⁴ “Third Transmission to the Defence of Redacted Applications for Reparations pursuant to Trial Chamber II Order ICC-01/04-01/06-3275 of 22 February 2017”, 5 April 2017, ICC-01/04-01/06-3288, and confidential redacted annexes 1-96.

¹¹⁵ “Order approving the proposed programmatic framework for collective service-based reparations submitted by the Trust Fund for Victims”, 6 April 2017, ICC-01/04-01/06-3289.

¹¹⁶ “Decision on Requests for the Extension of Time submitted by the Office of Public Counsel for Victims, the Registry and the Legal Representatives of V02 Victims”, 6 April 2017, ICC-01/04-01/06-3290-tENG.

¹¹⁷ “Observations of the Defence for Mr Lubanga on the First Transmission of Redacted Applications for Reparations of 8 March 2017”, 10 April 2017, ICC-01/04-01/06-3291-tENG, and three confidential annexes (ICC-01/04-01/06-3291-Conf-Anx1, ICC-01/04-01/06-3291-Conf-Anx2 and ICC-01/04-01/06-3291-Conf-Anx3).

¹¹⁸ “Demande de réexamen de la ‘Décision portant sur les demandes de prorogation de délai présentées par le Bureau du conseil public pour les victimes, le Greffe et les Représentants légaux du groupe de victimes V02’ (ICC-01/04-01/06-3290)”, 12 April 2017, ICC-01/04-01/06-3292.

117. On 13 April 2017, the OPCV filed a document entitled “Information regarding the Issues as well as the Concerns and Wishes of the Potentially Eligible Victims in the Reparations Proceedings” (“OPCV Information of 13 April 2017”).¹¹⁹

118. On 14 April 2017, the Defence filed a request for further disclosure of reparations dossiers (“Defence Request of 14 April 2017”).¹²⁰

119. On 21 April 2017, the Trust Fund filed a second report on the implementation of the symbolic reparations.¹²¹

120. On 21 April 2017, the Legal Representatives of V01 and V02 Victims filed a response to the Defence Observations of 10 April 2017 (“Response of Legal Representatives of V01 and V02 Victims of 21 April 2017”).¹²²

121. On 24 April 2017, the Defence filed a response to the OPCV Request for Reconsideration of 12 April 2017.¹²³

122. On 24 April 2017, in accordance with the schedule set by the Chamber, the Registry disclosed a fourth set of redacted dossiers of potentially eligible victims to the Defence (“Batch Four of Redacted Dossiers”).¹²⁴

¹¹⁹ “Informations relatives aux enjeux ainsi qu’aux préoccupations et souhaits des bénéficiaires potentiels dans la procédure en réparations”, dated 13 April 2017, registered with a corrigendum and its explanatory note on 25 April 2017, ICC-01/04-01/06-3293-Conf-Corr and ICC-01/04-01/06-3293-Conf-Corr-Anx. A public redacted version was also filed on 25 April 2017 (ICC-01/04-01/06-3293-Red).

¹²⁰ “Request by the Defence for Mr Lubanga for New Transmissions of Applications for Reparations”, dated 14 April 2017, [French original] registered on 24 April 2017, ICC-01/04-01/06-3294-tENG.

¹²¹ “Second progress report on the implementation of symbolic collective reparations as per the Trial Chamber II order of 21 October 2016”, 21 April 2017, ICC-01/04-01/06-3295, a public annex (ICC-01/04-01/06-3295-Anx1) and a confidential annex, *ex parte*, Registry (ICC-01/04-01/06-3295-Conf-Exp-AnxA).

¹²² “Réponse des Représentants des victimes aux observations de la Défense à la première transmission des formulaires de réparation expurgés du 8 mars 2017”, dated 21 April 2017, registered on 24 April 2017, ICC-01/04-01/06-3296.

¹²³ “Réponse de l’équipe de Défense de M. Lubanga à la ‘Demande de réexamen’ déposée par le Bureau du conseil public pour les victimes le 12 avril 2017”, 24 April 2017, ICC-01/04-01/06-3297.

123. On 24 April 2017, in accordance with the schedule set by the Chamber, the Defence filed observations on Batch Two of Redacted Dossiers (“Defence Observations of 24 April 2017”).¹²⁵

124. On 26 April 2017, the Defence filed a response to the OPCV Information of 13 April 2017 (“Defence Response of 26 April 2017”).¹²⁶

125. On 26 April 2017, the Defence filed a request to have the Response of the Legal Representatives of V01 and V02 Victims of 21 April 2017 declared inadmissible (“Defence Request of 26 April 2017”).¹²⁷

126. On 28 April 2017, the Chamber set the schedule for the VPRS, the Legal Representatives of V01 and V02 Victims and the OPCV to file observations on the Defence Request of 14 April 2017.¹²⁸

127. On 2 May 2017, in accordance with the schedule set by the Chamber, the Registry filed observations on the Defence Request of 14 April 2017.¹²⁹

¹²⁴ “Fourth Transmission to the Defence of Redacted Applications for Reparations pursuant to Trial Chamber II Decision ICC-01/04-01/06-3290 of 6 April 2017”, 24 April 2017, ICC-01/04-01/06-3298, and confidential redacted annexes 1-92.

¹²⁵ “Observations of the Defence for Mr Lubanga on the Second Transmission of Redacted Applications for Reparations of 22 March 2017”, 24 April 2017, ICC-01/04-01/06-3299, and a confidential annex, ICC-01/04-01/06-3299-Conf-Anx1.

¹²⁶ “Réponse de l’équipe de Défense de M. Lubanga aux ‘Informations relatives aux enjeux ainsi qu’aux préoccupations et souhaits des bénéficiaires potentiels dans la procédure en réparations’ déposées par le Bureau du conseil public pour les victimes”, 26 April 2017, ICC-01/04-01/06-3300.

¹²⁷ “Requête de l’équipe de Défense de M. Lubanga aux fins de voir déclarer irrecevable la ‘Réponse des Représentants des victimes aux observations de la Défense à la première transmission des formulaires de réparation expurgés du 8 mars 2017’”, dated 26 April 2017, registered on 29 April 2017, ICC-01/04-01/06-3301.

¹²⁸ “Order fixing the schedule for the submission of observations on the Application by the Defence team for Thomas Lubanga Dyilo of 14 April 2017”, 28 April 2017, ICC-01/04-01/06-3302-tENG.

¹²⁹ “Registry’s Observations on the Defence Request of 14 April 2017 pursuant to Trial Chamber Order ICC-01/04-01/06-3302 of 28 April 2017”, 2 May 2017, ICC-01/04-01/06-3303.

128. On 4 May 2017, the Registry transmitted to the Chamber a fourth set of dossiers of victims potentially eligible for reparations filed by the OPCV ("Batch Four from OPCV").¹³⁰

129. On 4 May 2017, in accordance with the schedule set by the Chamber, the Registry disclosed to the Defence a fifth set of redacted dossiers of potentially eligible victims ("Batch Five of Redacted Dossiers").¹³¹

130. On 5 May 2017, the OPCV filed submissions on the Defence Observations of 24 April 2017 ("OPCV Submissions of 5 May 2017").¹³²

131. On 5 May 2017, in accordance with the schedule set by the Chamber, the OPCV filed observations on the Defence Request of 14 April 2017.¹³³

132. On 5 May 2017, in accordance with the schedule set by the Chamber, the Legal Representatives of V02 Victims filed observations on the Defence Request of 14 April 2017.¹³⁴

133. On 5 May 2017, in accordance with the schedule set by the Chamber, the Legal Representatives of V01 Victims filed observations on the Defence Request of 14 April 2017.¹³⁵

¹³⁰ "Fourth Transmission to Trial Chamber II of Confidential Applications for Reparations and the Report Thereon", 4 May 2017, ICC-01/04-01/06-3304, and confidential annexes 1-62, *ex parte*, Registry and OPCV. A confidential redacted version of annexes 1-61 was filed for the attention of the Defence that day (ICC-01/04-01/06-3305).

¹³¹ "Fifth Transmission to the Defence of Confidential Redacted Applications for Reparations pursuant to Trial Chamber II Decision ICC-01/04-01/06-3290 of 6 April 2017", 4 May 2017, ICC-01/04-01/06-3305, and confidential redacted annexes 1-61.

¹³² "*Soumissions relatives aux 'Observations de la Défense de M. Lubanga à la deuxième transmission des formulaires de réparation expurgés du 22 mars 2017'*", 5 May 2017, ICC-01/04-01/06-3306.

¹³³ "*Observations sur la requête de la Défense du 14 avril 2017*", 5 May 2017, ICC-01/04-01/06-3307.

¹³⁴ "*Observations de l'équipe V02 conformément à l'ordonnance ICC-01/04-01/06-3302 de la Chambre en date du 28 avril 2017*", 5 May 2017, ICC-01/04-01/06-3309-Conf.

134. On 5 May 2017, the Legal Representatives of V01 and V02 Victims filed a response to the Defence Request of 26 April 2017 (“Response of Legal Representatives of V01 and V02 Victims of 5 May 2017”).¹³⁶

135. On 5 May 2017, in accordance with the schedule set by the Chamber, the Defence filed observations on Batch Three of Redacted Dossiers (“Defence Observations of 5 May 2017”).¹³⁷

136. On 18 May 2017, the Registry transmitted to the Chamber a fifth set of dossiers of victims potentially eligible for reparations filed by the OPCV (“Batch Five from OPCV”).¹³⁸

137. On 18 May 2017, in accordance with the schedule set by the Chamber, the Registry disclosed a sixth set of redacted dossiers of potentially eligible victims to the Defence (“Batch Six of Redacted Dossiers”).¹³⁹

138. On 19 May 2017, the Chamber instructed the Defence and the Legal Representatives of V01 and V02 Victims to file observations on the OPCV Information of 13 April 2017. It also declared inadmissible the Response of the Legal

¹³⁵ “Observations du groupe de victimes V01 à la requête de la Défense du 14 avril 2017”, 5 May 2017, ICC-01/04-01/06-3310.

¹³⁶ “Réponse des représentants des victimes à la requête de la Défense aux fins de voir déclarer irrecevable la ‘Réponse des représentants des victimes aux observations de la Défense à la première transmission des formulaires de réparation expurgés du 8 mars 2017’”, 5 May 2017, ICC-01/04-01/06-3308.

¹³⁷ “Observations of the Defence for Mr Lubanga on the Third Transmission of Redacted Applications for Reparations of 5 April 2017”, 5 May 2017, ICC-01/04-01/06-3311-tENG, and two confidential annexes, ICC-01/04-01/06-3311-Conf-Anx1 and ICC-01/04-01/06-3311-Conf-Anx2.

¹³⁸ “Fifth Transmission to Trial Chamber II of Confidential Applications for Reparations and the Report Thereon”, 18 May 2017, ICC-01/04-01/06-3312, and confidential annexes 1-61, *ex parte*, Chamber and OPCV. A confidential redacted version of annexes 1-60 was filed for the attention of the Defence that day (ICC-01/04-01/06-3313).

¹³⁹ “Sixth Transmission to the Defence of Confidential Redacted Applications for Reparations pursuant to Trial Chamber II Decision ICC-01/04-01/06-3290 of 6 April 2017”, 18 May 2017, ICC-01/04-01/06-3313, and confidential redacted annexes 1-60.

Representatives of V01 and V02 Victims of 21 April 2017 and the OPCV Submissions of 5 May 2017.¹⁴⁰

139. On 22 May 2017, in accordance with the schedule set by the Chamber, the Defence filed observations on Batch Four of Redacted Dossiers (“Defence Observations of 22 May 2017”).¹⁴¹

140. On 26 May 2017, the OPCV filed a request for leave to reply to the Defence Observations of 22 May 2017 (“OPCV Request of 26 May 2017”).¹⁴²

141. On 29 May 2017, in accordance with the Chamber’s instructions, the Legal Representatives of V01 Victims filed a response to the OPCV Information of 13 April 2017.¹⁴³

142. On 29 May 2017, in accordance with the Chamber’s instructions, the Legal Representatives of V02 Victims filed a response to the OPCV Information of 13 April 2017.¹⁴⁴

143. On 29 May 2017, in accordance with the Chamber’s instructions, the Defence filed a response to the OPCV Information of 13 April 2017 (“Defence Response of 29 May 2017”).¹⁴⁵

¹⁴⁰ “Decision on the Admissibility of Documents filed by the Parties on 13 and 21 April 2017 and 5 May 2017”, 19 May 2017, ICC-01/04-01/06-3314-tENG.

¹⁴¹ “Observations of the Defence for Mr Lubanga on the Fourth Transmission of Redacted Applications of 24 April 2017”, 22 May 2017, ICC-01/04-01/06-3315-tENG.

¹⁴² “Demande d’autorisation de déposer une réplique aux ‘Observations de la Défense de M. Lubanga à la quatrième transmission des formulaires de réparation expurgés du 24 avril 2017’”, 26 May 2017, ICC-01/04-01/06-3316.

¹⁴³ “Réponse du groupe de victimes V01 aux observations de l’OPCV du 13 avril 2017”, 29 May 2017, ICC-01/04-01/06-3317.

¹⁴⁴ “Réponse de l’équipe V02 de représentants légaux de victimes aux informations ICC-01/04-01/06-3293 du BCPV”, 29 May 2017, ICC-01/04-01/06-3318-Conf.

¹⁴⁵ “Réponse de la Défense de M. Lubanga aux ‘Informations relatives aux enjeux ainsi qu’aux préoccupations et souhaits des bénéficiaires potentiels dans la procédure en réparations’ déposées par le Bureau du conseil public

144. On 30 May 2017, in accordance with the schedule set by the Chamber, the Defence filed observations on Batch Five of Redacted Dossiers (“Defence Observations of 30 May 2017”).¹⁴⁶

145. On 31 May 2017, the Defence filed a response to the OPCV Request of 26 May 2017.¹⁴⁷

146. On 31 May 2017, in accordance with the schedule set by the Chamber, the Defence filed observations on Batch Six of Redacted Dossiers (“Defence Observations of 31 May 2017”).¹⁴⁸

147. On 1 June 2017, the Registry transmitted to the Chamber a sixth set of dossiers of victims potentially eligible for reparations filed by the Legal Representatives of V02 Victims and the OPCV (“Batch Six from Legal Representatives of V02 Victims and OPCV”).¹⁴⁹

pour les victimes le 13 avril 2017”, 29 May 2017, ICC-01/04-01/06-3319, and two public annexes, ICC-01/04-01/06-3319-Anx1 and ICC-01/04-01/06-3319-Anx2.

¹⁴⁶ “Observations of the Defence for Mr Lubanga on the Fifth Transmission of Redacted Applications for Reparations of 4 May 2017”, 30 May 2017, ICC-01/04-01/06-3320-tENG, and a confidential annex, ICC-01/04-01/06-3320-Conf-Anx1.

¹⁴⁷ “Réponse de la Défense de M. Lubanga à la ‘Demande d’autorisation de déposer une réplique aux ‘Observations de la Défense de M. Lubanga à la quatrième transmission des formulaires de réparation expurgés du 24 avril 2017’” déposée le 26 mai 2017”, 31 May 2017, ICC-01/04-01/06-3321.

¹⁴⁸ “Observations of the Defence for Mr Lubanga on the Sixth Transmission of Redacted Applications for Reparations of 18 May 2017”, 31 May 2017, ICC-01/04-01/06-3322-tENG, and a confidential annex, ICC-01/04-01/06-3322-Conf-Anx1.

¹⁴⁹ “Sixth Transmission to Trial Chamber II of Confidential Applications for Reparations and the Report Thereon”, 1 June 2017, ICC-01/04-01/06-3323, and confidential annexes 1-34, *ex parte*, Chamber, Legal Representatives of V02 Victims and Trust Fund, and confidential annexes 35-62, *ex parte*, Chamber and OPCV. A confidential redacted version of annexes 1-60 was filed for the attention of the Defence that day (ICC-01/04-01/06-3324).

148. On 1 June 2017, in accordance with the schedule set by the Chamber, the Registry disclosed to the Defence a seventh set of redacted dossiers of potentially eligible victims (“Batch Seven of Redacted Dossiers”).¹⁵⁰

149. On 2 June 2017, the OPCV filed a request for leave to reply to the Defence Observations of 30 May 2017 and to the Defence Observations of 31 May 2017 (“OPCV Request of 2 June 2017”).¹⁵¹

150. On 2 June 2017, the Legal Representatives of V02 Victims filed a request for leave to reply to the Defence Response of 29 May 2017.¹⁵²

151. On 5 June 2017, the Defence filed a response to the OPCV Request of 2 June 2017.¹⁵³

152. On 6 June 2017, the Chamber rejected the Defence request concerning the redactions to some dossiers of victims potentially eligible for reparations.¹⁵⁴

153. On 15 June 2017, the Registry transmitted to the Chamber a seventh set of dossiers of victims potentially eligible for reparations filed by the Trust Fund and by the OPCV (“Batch Seven from Trust Fund and OPCV”).¹⁵⁵

¹⁵⁰ “Seventh Transmission to the Defence of Confidential Redacted Applications for Reparations pursuant to Trial Chamber II Decision ICC-01/04-01/06-3290 of 6 April 2017”, 1 June 2017, ICC-01/04-01/06-3324, and confidential redacted annexes 1-60.

¹⁵¹ “Demande d’autorisation de déposer une réplique aux Observations de la Défense de M. Lubanga aux cinquième et sixième transmissions des formulaires de réparation expurgés”, 2 June 2017, ICC-01/04-01/06-3325.

¹⁵² “Demande d’autorisation de l’équipe V02 à déposer une réplique aux observations de la Défense de Monsieur Lubanga (ICC-01/04-01/06-3319 + Anxs) conformément à la norme 24-5 du Règlement de la Cour”, 2 June 2017, ICC-01/04-01/06-3326.

¹⁵³ “Réponse de la Défense de M. Lubanga à la ‘Demande d’autorisation de déposer une réplique aux Observations de la Défense de M. Lubanga aux cinquième et sixième transmissions des formulaires de réparation expurgés’ déposée le 2 juin 2017”, 5 June 2017, ICC-01/04-01/06-3327.

¹⁵⁴ “Decision on the Application of the Defence for Thomas Lubanga Dyilo of 24 April 2017 concerning Redactions in some of the Files of Potentially Eligible Victims”, dated 5 June 2017, [French original] registered on 6 June 2017, ICC-01/04-01/06-3328-tENG.

154. On 15 June 2017, in accordance with the schedule set by the Chamber, the Registry disclosed to the Defence an eighth set of redacted dossiers of potentially eligible victims (“Batch Eight of Redacted Dossiers”).¹⁵⁶

155. On 16 June 2017, the Chamber gave leave to the OPCV to file, by 22 June 2017, a reply to the Defence Observations of 22, 30 and 31 May 2017. It also gave leave to the Legal Representatives of V02 Victims to file, by 22 June 2017, a reply to the Defence Response of 29 May 2017. Lastly, it gave leave to the Defence to file, by 28 June 2017, a response to the OPCV Reply and to the Reply of the Legal Representatives of V02 Victims.¹⁵⁷

156. On 22 June 2017, the Legal Representatives of V02 Victims filed a reply to the Defence Response of 29 May 2017 (“Reply of Legal Representatives of V02 Victims of 22 June 2017”).¹⁵⁸

157. On 22 June 2017, the OPCV filed a reply to the Defence Observations of 22, 30 and 31 May 2017 (“OPCV Reply of 22 June 2017”).¹⁵⁹

¹⁵⁵ “Seventh Transmission to Trial Chamber II of Confidential Applications for Reparations and the Report Thereon”, 15 June 2017, ICC-01/04-01/06-3329, and confidential annexes 1-10, *ex parte*, Chamber, Legal Representatives of V01 Victims and Trust Fund, confidential annexes 11-25, *ex parte*, Chamber, Legal Representatives of V02 Victims and Trust Fund, and confidential annexes 26-56, *ex parte*, Chamber and OPCV.

¹⁵⁶ “Eighth Transmission to the Defence of Confidential Redacted Applications for Reparations pursuant to Trial Chamber II Decision ICC-01/04-01/06-3290 of 6 April 2017”, 15 June 2017, ICC-01/04-01/06-3330, and confidential redacted annexes 1-53.

¹⁵⁷ “Decision on the Applications of the Office of Public Counsel for Victims and the Legal Representatives of the V02 Group of Victims for Leave to Reply to the Observations of the Defence Team of Thomas Lubanga Dyilo of 22, 30 and 31 May 2017”, 16 June 2017, ICC-01/04-01/06-3331-tENG.

¹⁵⁸ “V02 Team Reply to the Observations of the Defence for Mr Lubanga (ICC-01/04-01/06-3319 and Annexes)”, 22 June 2017, ICC-01/04-01/06-3332-tENG.

¹⁵⁹ “Réplique aux Observations déposées par la Défense de M. Lubanga aux 4^{ème}, 5^{ème} et 6^{ème} transmissions des formulaires des potentiels bénéficiaires”, 22 June 2017, ICC-01/04-01/06-3333.

158. On 28 June 2017, the Defence filed a response to the Reply of the Legal Representatives of V02 Victims of 22 June 2017 and to the OPCV Reply of 22 June 2017.¹⁶⁰

159. On 29 June 2017, the Defence filed observations on Batch Seven of Redacted Dossiers ("Defence Observations of 29 June 2017").¹⁶¹

160. On 11 July 2017, the Defence filed observations on Batch Eight of Redacted Dossiers ("Defence Observations of 11 July 2017").¹⁶²

161. On 11 July 2017, the Chamber instructed the Registry to reclassify as confidential an annex filed by the Government of the Democratic Republic of the Congo containing information about the participation of child soldiers in the programmes for the disarmament, demobilization and reintegration of armed groups in Ituri.¹⁶³

162. On 13 July 2017, the Chamber rejected the OPCV's Request for Reconsideration of 12 April 2017.¹⁶⁴

163. On 13 July 2017, the Chamber instructed the parties to file submissions on the evidence admitted in the present proceedings with a view to setting the size of

¹⁶⁰ "Réponse de la Défense de M. Lubanga à la 'Réplique de l'équipe V02 aux observations de la Défense de Monsieur Lubanga (ICC-01/04-01/06-3319 + Anxs)' et à la 'Réplique aux Observations déposées par la Défense de M. Lubanga aux 4ème, 5ème et 6ème transmissions des formulaires des potentiels bénéficiaires' déposées le 22 juin 2017", 28 June 2017, ICC-01/04-01/06-3334.

¹⁶¹ "Observations de la Défense de M. Lubanga à la septième transmission des formulaires de réparation expurgés du 1^{er} juin 2017", dated 29 June 2017, registered on 30 June 2017, ICC-01/04-01/06-3335, and a confidential annex, ICC-01/04-01/06-3335-Conf-Anx1.

¹⁶² "Observations de la Défense de M. Lubanga à la huitième transmission des formulaires de réparation expurgés du 15 juin 2017", 11 July 2017, ICC-01/04-01/06-3336, and a confidential annex, ICC-01/04-01/06-3336-Conf-Anx1.

¹⁶³ "Order Instructing the Registry to Reclassify Document ICC-01/04-01/06-3274-Conf-Exp-AnxI", 11 July 2017, ICC-01/04-01/06-3337-tENG.

¹⁶⁴ "Decision on the Motion of the Office of Public Counsel for Victims for Reconsideration of the Decision of 6 April 2017", 13 July 2017, ICC-01/04-01/06-3338-tENG.

the reparations award for which Thomas Lubanga Dyilo is liable (“Chamber’s Order of 13 July 2017”).¹⁶⁵

164. On 17 July 2017, the OPCV filed a request for leave to reply to the Defence Observations of 11 July 2017.¹⁶⁶

165. On 17 July 2017, the OPCV filed a request for an extension of time for filing observations on the evidence admitted in the proceedings for the determination of the size of the reparations award for which Thomas Lubanga Dyilo is liable (“OPCV Request for Extension of Time of 17 July 2017”).¹⁶⁷

166. On 18 July 2017, the Legal Representatives of V01 Victims filed a response to the OPCV Request for Extension of Time of 17 July 2017.¹⁶⁸

167. On 20 July 2017, the Chamber gave leave to the OPCV to reply to the Defence Observations of 11 July 2017.¹⁶⁹

168. On 21 July 2017, the Chamber instructed the Registry to file additional documents in the case record and instructed the parties to consider the documents in

¹⁶⁵ “Order Instructing the Parties to File Submissions on the Evidence Admitted for the Determination of Thomas Lubanga Dyilo’s Liability for Reparations”, 13 July 2017, ICC-01/04-01/06-3339-tENG.

¹⁶⁶ “*Demande d’autorisation de déposer une réplique aux Observations de la Défense de M. Lubanga à la huitième transmission des formulaires de réparation expurgés*”, 17 July 2017, ICC-01/04-01/06-3340.

¹⁶⁷ “*Demande de prorogation du délai aux fins de dépôt des observations sur les éléments admis dans la présente procédure en vue de fixer le montant des réparations auxquelles est tenu M. Thomas Lubanga Dyilo*”, 17 July 2017, ICC-01/04-01/06-3341.

¹⁶⁸ “Response of the Legal Representatives of Victims to the ‘*Demande de prorogation du délai aux fins de dépôt des observations sur les éléments admis dans la présente procédure en vue de fixer le montant des réparations auxquelles est tenu M. Thomas Lubanga Dyilo*’ ICC-01/04-01/06-3341”, 18 July 2017, ICC-01/04-01/06-3342-tENG.

¹⁶⁹ “Decision on the Application of the Office of Public Counsel for Victims seeking leave to reply to the Observations of the Defence for Thomas Lubanga Dyilo of 11 July 2017”, 20 July 2017, ICC-01/04-01/06-3343-tENG.

their observations to be filed in accordance with the Chamber's Order of 13 July 2017.¹⁷⁰

169. On 21 July 2017, the Chamber extended to 8 September 2017 the time for the OPCV and the Legal Representatives of V01 and V02 Victims to file observations in accordance with the Chamber's Order of 13 July 2017. The Chamber also extended to 29 September 2017 the time for the Defence to file a response to the observations of the OPCV and the Legal Representatives of V01 and V02 Victims.¹⁷¹

170. On 16 August 2017, in accordance with the Chamber's instructions, the OPCV filed a reply to the Defence Observations of 11 July 2017 (Batch Eight of Redacted Dossiers) ("OPCV Reply of 16 August 2017").¹⁷²

171. On 18 August 2017, in accordance with the Chamber's instructions, the Defence filed a response to the OPCV Reply of 16 August 2017.¹⁷³

172. On 5 September 2017, the OPCV filed a request for extension of the page limit so as to file its observations in accordance with the Order of 13 July 2017 ("OPCV Request of 5 September 2017").¹⁷⁴

173. On 6 September 2017, the Chamber granted the OPCV Request of 5 September 2017 ("Decision of 6 September 2017").¹⁷⁵

¹⁷⁰ "Order Instructing the Registrar to File Additional Documents in the Case Record", dated 20 July 2017, [French original] registered on 21 July 2017, ICC-01/04-01/06-3344-tENG, with public annexes 1-24 and 26 and confidential annex 25.

¹⁷¹ "Decision on the Application of the Office of Public Counsel for Victims for an extension of the time limit set by the Order of 13 July 2017", 21 July 2017, ICC-01/04-01/06-3345-tENG.

¹⁷² "*Réplique aux Observations déposées par la Défense de M. Lubanga à la huitième transmission des formulaires des potentiels bénéficiaires en réparation*", 16 August 2017, ICC-01/04-01/06-3349.

¹⁷³ "Defence Response to the '*Réplique aux Observations déposées par la Défense de M. Lubanga à la huitième transmission des formulaires des potentiels bénéficiaires en réparation*' of 16 August 2017", 18 August 2017, ICC-01/04-01/06-3351-tENG.

¹⁷⁴ "*Demande aux fins d'augmentation du nombre de pages autorisées*", 5 September 2017, ICC-01/04-01/06-3354.

174. On 7 September 2017, the Legal Representatives of V01 Victims filed their observations in accordance with the Order of 13 July 2017 (“Observations of Legal Representatives of V01 Victims of 7 September”).¹⁷⁶

175. That day, the Legal Representatives of V01 Victims filed a request for extension of the page limit (“Request of Legal Representatives of V01 Victims of 7 September 2017”).¹⁷⁷

176. On 8 September 2017, the Legal Representatives of V01 Victims filed a new version of the Observations of Legal Representatives of V01 Victims of 7 September, as required by the Decision of 6 September 2017.¹⁷⁸

177. That day, the OPCV filed its observations pursuant to the Order of 13 July 2017.¹⁷⁹

178. That day, the Chamber gave a decision stating that there was no reason to consider the Request of Legal Representatives of V01 Victims of 7 September 2017.¹⁸⁰

179. On 11 September 2017, the Legal Representatives of V02 Victims filed their observations in accordance with the Order of 13 July 2017.¹⁸¹

¹⁷⁵ “Decision Granting the Request of the Office of Public Counsel for Victims for Extension of Page Limit”, 6 September 2017, ICC-01/04-01/06-3356-tENG.

¹⁷⁶ “*Les observations des Représentants légaux des victimes*”, dated 6 September, registered on 7 September 2017, ICC-01/04-01/06-3357.

¹⁷⁷ “*Demande aux fins d’augmentation du nombre de pages autorisées*”, 7 September 2017, ICC-01/04-01/06-3358.

¹⁷⁸ “Submissions on the Evidence Admitted in the Proceedings for the Determination of Mr Thomas Lubanga Dyilo’s Liability for Reparations”, ICC-01/04-01/06-3359-tENG.

¹⁷⁹ “Submissions on the Evidence Admitted in the Proceedings for the Determination of Thomas Lubanga Dyilo’s Liability for Reparations”, 8 September 2017, ICC-01/04-01/06-3360-tENG, and two public annexes, ICC-01/04-01/06-3360-Anx and ICC-01/04-01/06-3360-AnxI.

¹⁸⁰ “Decision on the Request by the Legal Representatives of the V01 Group of Victims of 7 September 2017”, 8 September 2017, ICC-01/04-01/06-3362-tENG.

¹⁸¹ “Observations of the V02 Team in Compliance with Order No. ICC-01/04-01/06-3345”, dated 8 September, [French original] registered on 11 September 2017, ICC-01/04-01/06-3363-tENG.

180. On 2 October 2017, the Defence filed its observations in accordance with the Order of 13 July 2017.¹⁸²

181. On 7 November 2017, the Chamber instructed the Trust Fund to report to it by 15 November 2017 on the status of the implementation of collective reparations, including symbolic collective reparations.¹⁸³

182. On 16 November 2017, the Trust Fund filed the third progress report on the implementation of the collective reparations and the symbolic collective reparations.¹⁸⁴

183. On 22 November 2017, the decision on the size of the reparations award for which Mr Lubanga is liable was scheduled by the Chamber for pronouncement in open court on 15 December 2017.¹⁸⁵

¹⁸² “Defence Submissions on the Evidence Admitted for the Determination of Thomas Lubanga Dyilo’s Liability for Reparations”, dated 29 September 2017, [French original] registered on 2 October 2017, ICC-01/04-01/06-3374.

¹⁸³ “Order Instructing the Trust Fund for Victims to Inform the Chamber of the Progress Made in the Implementation of Reparations”, 7 November 2017, ICC-01/04-01/06-3376-tENG.

¹⁸⁴ “Third progress report on the implementation of collective reparations as per the Trial Chamber II orders of 21 October 2016 and 6 April 2017”, dated 15 November 2017, registered on 16 November 2017, ICC-01/04-01/06-3377, and a confidential annex, *ex parte*, Registry. On 20 November 2017, in accordance with the Chamber’s instructions, document ICC-01/04-01/06-3377-Conf-Exp-AnxA was reclassified as *ex parte*, Registry, Legal Representatives of V01 and V02 Victims and OPCV.

¹⁸⁵ “Order Setting the Date for the Delivery of the Decision on the Amount of Thomas Lubanga Dyilo’s Liability for Reparations”, 22 November 2017, ICC-01/04-01/06-3378-tENG.