Cour Pénale Internationale



International Criminal Court

Internal memorandum Memorandum interne

| To À | Peter Lewis, Registrar Marc Dubuisson, Director of the Division of Judicial Services | From De | Judge Antoine Kesia-Mbe Mindua, President of the Pre-Trial Division |
|--------|--|---------------|--|
| Date | 29 June 2018 | Through Via | |
| Ref. | ICC-PTD-02/2018 | Copies | All Judges of the Pre-Trial Division Gilbert Bitti, Senior Legal Adviser to the Pre-Trial Division |

Subject | Objet

Administrative Decision notifying the Registrar of the amended procedure under regulation 46(3) of the Regulations of the Court

1. THE PRESIDENT OF THE PRE-TRIAL DIVISION of the International Criminal

Court, based on the authority in regulation 14 of the Regulations of the Court (the "Regulations") to oversee the administration of the Pre-Trial Division (the "PTD"), hereby informs the Registrar of the amendment of the procedure under regulation 46(3) of the Regulations.

2. The PTD President recalls the previous administrative decisions promulgated by the then PTD President Judge Hans-Peter Kaul on the establishment of the regulation 46(3) roster,¹ and the administrative decision promulgated by the then PTD President Judge Christine van den Wyngaert on the establishment of the

¹ President of the Pre-Trial Division, "Administrative Decision concerning the establishment of a Roster according to regulation 46 para. 3 of the Regulations of the Court", 19 December 2007, ICC-PTD-01/2007; the administrative decision (without the actual roster) was communicated to the Registry in "Administrative decision concerning the communications to the President of the Pre-Trial Division falling under regulation 46 para. 3 of the Regulations of the Court", 19 December 2007, ICC-PTD-02/2007. The roster was amended subsequently, *see* President of the Pre-Trial Division, "Administrative Decision with Annex concerning the amendment of the Roster according to regulation 46(3) of the Regulations of the Court", 30 June 2009, ICC-PTD-01/2009. The amended roster was not communicated to the Registrar.

procedure for handling matters, requests and information falling under regulation 46(3) of the Regulations.²

- 3 The PTD President hereby notifies the Registrar of the amended procedure for handling matters, requests and information under regulation 46(3) of the Regulations as promulgated in the "Administrative Decision amending the Procedure and Roster under regulation 46(3) of the Regulations of the Court" on 29 June 2018 (the "2018 Administrative Decision").³ The Registrar is instructed to follow the procedure as established in the 2018 Administrative Decision which is annexed to the present decision (without the roster)
- 4. For reasons of transparency and clarity, the Registrar 1s also ordered to publicize the following documents on the website of the Court under the page "Documents and decisions related to Regulation 46(3) of the Regulations of the Court":
 - a) "Administrative Decision concerning the establishment of a Roster according to regulation 46 para 3 of the Regulations of the Court", ICC-PTD-01/2007 (without the roster);
 - b) "Administrative decision concerning communications to the President of the Pre-Trial Division falling under regulation 46 para. 3 of the Regulations of the Court", ICC-PTD-02/2007;
 - c) "Administrative Decision with Annex concerning the amendment of the Roster according to regulation 46(3) of the Regulations of the Court", ICC-PTD-01/2009 (without the roster);

² President of the Pre-Trial Division, "Administrative Decision establishing a procedure for the handling of any 'matter, request or information' falling under regulation 46(3) of the Regulations of the Court", 18 February 2015, ICC-PTD-01/2015, this decision was also communicated to the Registrar of the Court

³ President of the Pre-Trial Division, "Administrative Decision amending the Procedure and Roster under regulation 46(3) of the Regulations of the Court", 29 June 2018, ICC-PTD-01/2018

- d) "Administrative Decision establishing a procedure for the handling of any 'matter, request or information' under regulation 46(3) of the Regulations of the Court", ICC-PTD-01/2015
- e) 2018 Administrative Decision (without the roster)

FOR THESE REASONS, THE PRESIDENT OF THE PRE-TRIAL DIVISION HEREBY

- (i) orders the Registrar to follow the procedure set out in the 2018 Administrative Decision; and
- (ii) publicize on the website of the Court the administrative decisions, as set forth in paragraph 4 of the present decision.

Judge Antoine Kesia-Mbe Mindua President of the Pre-Trial Division

Dated this Friday, 29 June 2018 At The Hague, The Netherlands

ANNEX

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International Criminal Court

Internal memorandum Memorandum interne

| To À | All Judges of the Pre-Trial Division | From De | Judge Antoine Kesia-Mbe Mindua, President of the Pre-Trial Division |
|--------|--------------------------------------|---------------|--|
| Date | 29 June 2018 | Through Via | |
| Ref. | ICC-PTD-01/2018 | Copies | Gilbert Bitti, Senior Legal Adviser to the Pre-Trial Division |

Administrative Decision amending the Procedure and Roster under regulation 46(3) of theSubject | ObjetRegulations of the Court

- THE PRESIDENT OF THE PRE-TRIAL DIVISION of the International Criminal Court, based on the authority in regulation 14 of the Regulations of the Court (the "Regulations") to oversee the administration of the Pre-Trial Division, hereby amends the procedure and the roster within the meaning of regulation 46(3) of the Regulations.
- 2. The President of the Pre-Trial Division notes regulation 46(3) of the Regulations of the Court whereby

Any matter, request or information not arising out of a situation assigned to a Pre-Trial Chamber in accordance with sub-regulation 2, shall be directed by the President of the Pre-Trial Division to a Pre-Trial Chamber according to a roster established by the President of the Division.

3. Regulation 46(3) of the Regulations leaves the President of the Pre-Trial Division with little discretion. As long as the subject-matter referred to in the matter, request or information pertains to an issue that does not appear (a) to fall outside the competence of the Pre-Trial Chamber, or (b) to be manifestly frivolous, the President of the Pre-Trial Division shall direct it to a Pre-Trial Chamber, based on a pre-existing roster.¹

- 4. In this context, the President of the Pre-Trial Division recalls the administrative decisions of the former President of the Pre-Trial Division, Judge Hans-Peter Kaul, establishing and amending the roster according to regulation 46(3) of the Regulations;² and the administrative decision of the former President of the Pre-Trial Division, Judge Christine Van den Wyngaert, establishing the procedure for the handling of any "matter, request or information" (together, "communications") falling under regulation 46(3) of the Regulations.³
- 5. The President of the Pre-Trial Division recalls the "Administrative Decision establishing a procedure for the handling of any 'matter, request or information' falling under regulation 46(3) of the Regulations of the Court" dated 18 February 2015 (the "2014 Administrative Decision") according to which a communication under regulation 46(3) of the Regulations may not be registered in the ICC-RoC46(3) record, unless the President of the Pre-Trial Division has determined first that the "matter, request or information" passes the test as stipulated in

¹ President of the Pre-Trial Division, "Decision assigning the 'Prosecution's Request for a Ruling on Jurisdiction under Article 19(3) of the Statute' to Pre-Trial Chamber I', 11 April 2018, ICC-RoC46(3)-01/18-2, para 2, "Decision assigning the 'Request for review of the Prosecution's decision of 23 April 2014 not to open a Preliminary Examination concerning alleged crimes committed in the Arab Republic of Egypt, and the Registrar's Decision of 25 April 2014' to Pre-Trial Chamber II", 10 September 2014, ICC-RoC46(3)-01/14-1, para 3 ² President of the Pre-Trial Division, "Administrative Decision concerning the establishment of a Roster according to

² President of the Pre-Trial Division, "Administrative Decision concerning the establishment of a Roster according to regulation 46 para 3 of the Regulations of the Court", 19 December 2007, ICC-PTD-01/2007, the administrative decision (without the actual Roster) was communicated to the Registry in "Administrative decision concerning the communications to the President of the Pre-Trial Division falling under regulation 46 para 3 of the Regulations of the Court", 19 December 2007, ICC-PTD-02/2007 The Roster was amended subsequently, *see* President of the Pre-Trial Division, "Administrative Decision with Annex concerning the amendment of the Roster according to regulation 46(3) of the Regulations of the Court", 30 June 2009, ICC-PTD-01/2009

³ President of the Pre-Trial Division, "Administrative Decision establishing a procedure for the handling of any 'matter, request or information' falling under regulation 46(3) of the Regulations of the Court", 18 February 2015, ICC-PTD-01/2015 This decision was communicated to the Registrar of the Court

paragraph 3 above. This filter mechanism ensures that the ICC-RoC46(3) record 1s not overburdened with communications that clearly do not pass the test.

6. With a view to determining whether any "matter, request or information" passes the test set out in paragraph 3 above, the following procedure shall be followed when dealing with any "matter, request or information" falling under regulation 46(3) of the Regulations.

I. Procedure Regarding Communications Submitted to the Registrar

- 7. Upon receiving a "matter, request or information", the Registry shall always and immediately inform the President of the Pre-Trial Division thereof by way of an email alongside with the communication concerned.
- 8. In the event that the President of the Pre-Trial Division determines that the "matter, request or information" passes the test as recited in paragraph 3 above, then the President of the Pre-Trial Division will order the Registrar by way of email to file the "matter, request or information" into the ICC-RoC46(3) record and assign it a new serial number in a given year, as provided for in regulation 20(1) and 27 of the Regulations of the Registry.
- 9. In the event that the President of the Pre-Trial Division determines that the "matter, request or information" does not pass the test as recited in paragraph 3 above, then the President of the Pre-Trial Division will order the Registrar to respond to the applicant on his or her behalf, without the "matter, request or information" being registered into the case record ICC-RoC46(3). This response shall be prepared in consultation with the President of the Pre-Trial Division.
- 10. Finally, the Registrar is ordered to keep a full record of any "matter, request or information" received.

II. Procedure Regarding Communications Submitted Directly to the President of the Pre-Trial Division

- 11 In the event that the President of the Pre-Trial Division is directly seized of a "matter, request or information", he or she shall determine whether the communication passes the test, as recited in paragraph 3 above.
- 12. In the event that the President of the Pre-Trial Division determines that the "matter, request or information" passes the test as recited in paragraph 3 above, then the President of the Pre-Trial Division will order the Registrar by way of email to assign the "matter, request or information" a new serial number in a given year, as provided for in regulation 20(1) and 27 of the Regulations of the Registry, and to file it into the ICC-RoC46(3) record.
- 13. In the event that the President of the Pre-Trial Division determines that the "matter, request or information" does not pass the test as recited in paragraph 3 above, then the Registrar will be ordered by way of email not to assign the "matter, request or information" a new serial number in a given year, as provided for in regulation 20(1) and 27 of the Regulations of the Registry. As a result, the "matter, request or information" will not be filed into the ICC-RoC46(3) record. Lastly, the President of the Pre-Trial Division will order the Registrar to respond to the applicant on his or her behalf. This response shall be prepared in consultation with the President of the Pre-Trial Division.

III. Amendment of the Pre-Existing Roster

- 14. The amendment of the roster became necessary due to the recent re-composition of the Pre-Trial Chambers and the dissolution of Pre-Trial Chamber III.⁴ In amending the roster, the President of the Pre-Trial Division is also guided by the necessity for a fair and equitable distribution to the existing Pre-Trial Chambers of any "matter, request or information not arising out of a situation assigned to a Pre-Trial Chamber".
- 15. The roster itself shall not be communicated to the Registry, the Prosecutor and the general public.

FOR THESE REASONS, THE PRESIDENT OF THE PRE-TRIAL DIVISION HEREBY

- (1) amends the existing procedure as established in the 2015 Administrative Decision;
- (ii) **amends** the regulation 46(3) roster of Pre-Trial Chambers with immediate effect; and
- (iii) decides that the administrative decisions by the former Presidents of the Pre-Trial Division dated 19 December 2007 and 18 February 2015 remain otherwise unchanged and in effect.

⁴ See, for example, Presidency, Situation in Georgia, Decision assigning judges to divisions and recomposing Chambers, 16 March 2018, ICC-01/15-16

Judge Antoine Kesia-Mbe Mindue President of the Pre-Trial Division

Dated this Friday, 29 June 2018 At The Hague (The Netherlands)