ANNOTATED LEADING CASES OF INTERNATIONAL CRIMINAL TRIBUNALS

VOLUME XXXVI:

THE INTERNATIONAL CRIMINAL TRIBUNAL FOR RWANDA 2009

André KLIP and Göran SLUITER (eds.)



Intersentia Publishing Ltd.

Trinity House | Cambridge Business Park | Cowley Road

Cambridge | CB4 0WZ | United Kingdom

Tel.: +44 1223 393 753 | Email: mail@intersentia.co.uk

Distribution for the UK: Hart Publishing Ltd. 16C Worcester Place Oxford OX1 2JW

IJК

Tel.: +44 1865 517 530 Email: mail@hartpub.co.uk

Distribution for Austria: Neuer Wissenschaftlicher Verlag Argentinierstraße 42/6

1040 Wien

Tel.: +43 1 535 61 03 24 Email: office@nwv.at

Distribution for the USA and Canada: International Specialized Book Services

920 NE 58th Ave. Suite 300 Portland, OR 97213

USA

Tel.: +1 800 944 6190 (tol1 free)

Email: info@isbs.com

Distribution for other countries: Intersentia Publishing ny

Groenstraat 31 2640 Mortsel Belgium

Tel.: +32 3 680 15 50 Email: mail@intersentia.be

Please cite as: Decision on "Joseph Nzirorera's Appeal from refusal to investigate [a] prosecution witness for false testimony" and on Motion for Oral Arguments, *Prosecutor v. Karemera, Ngirumpatse and Nzirorera*, Case No. ICTR-98-44-AR.91, A. Ch., 22 January 2009, Klip/ Sluiter, ALC-XXXVI-9.

Annotated Leading Cases of International Criminal Tribunals André Klip and Göran Sluiter (eds.) Cover illustration: Annelies Der Kinderen

© 2013 Intersentia Cambridge – Antwerp – Portland www.intersentia.com | www.intersentia.co.uk

ISBN 978-1-78068-034-7 D/2013/7849/5 NUR 828

British Library Cataloguing in Publication Data. A catalogue record for this book is available from the British Library.

No part of this book may be reproduced in any form, by print, photoprint, microfilm or any other means, without written permission from the publisher.

TABLE OF CONTENTS

Table of Contents
Preface
Part 1 / Procedural Matters
1. Standards for investigation of false testimony
Decision on "Joseph Nzirorera's Appeal from refusal to investigate [a] prosecution witness for false testimony" and on Motion for Oral Arguments, <i>Prosecutor v. Karemera, Ngirumpatse and Nzirorera</i> , Case No. ICTR-98-44-AR.91, A. Ch., 22 January 2009.
Commentary Marjolein Cupido.
2. Fair trial
Decision on Continuation of Trial (Articles 19 and 20 of the Statute and Rule 82(B) of the Rules of Procedure and Evidence), <i>Prosecutor v. Karemera, Ngirumpatse and Nzirorera</i> , Case No. ICTR-98-44-T, T. Ch. III, 3 March 2009
Decision on Trial Date, <i>Prosecutor v. Ngirabatware</i> , Case No. ICTR-99-54-T, T. Ch. II, 12 June 2009
Decision on Appeal Concerning the Severance of Matthieu Ngirumpatse, <i>Karemera, Ngirumpatse and Nzirorera v. Prosecutor</i> , Case No. ICTR-98-44-AR73.16, A. Ch., 19 June 2009
Decision on Édouard Karamera's Motion relating to his right to be tried without undue delay (Article 21 (4) (d) of the Statute), <i>Prosecutor v. Karemera, Ngirumpatse and Nzirorera</i> , Case No. ICTR-98-44-T, T. Ch. III, 23 June 2009
Commentary Caroline Fournet
3. Review/Evidence
Decision on the Prosecutor's Appeal Concerning the scope of Evidence to be Adduced in the Retrial, Prosecutor v. Muvunyi, Case No. ICTR-2000-55A-AR73, A. Ch., 24 March 2009
Joint Dissenting Opinion of Judges Shahabuddeen and Meron
Decision on Motion requesting Preliminary Conference with Former Legal Team for the Preparation of a Request for the Assignment of Counsel for the Purpose of a Review, <i>Musema-Uwimana v. Prosecutor</i> , Case No. ICTR-96-13-R, A. Ch., 18 June 2009.
Decision on Jean-Bosco Barayagwiza's Motion for Review and/ or Reconsideration of the Appeal Judgement of 28 November 2007, <i>Barayagwiza v. Prosecutor</i> , Case No. ICTR-99-52A-R, A. Ch., 22 June 2009.
Decision on Motion for Legal Assistance, <i>Kamuhanda v. Prosecutor</i> , Case No. ICTR-99-54A-R, A. Ch., 21 July 2009
Commentary Cristing Fernandez-Pacheco Estrada

4. Provisional release

Decision on Matthieu Ngirumpatse's Appeal against Decision on Remand on Provisional Release, <i>Karemera, Ngirumpatse and Nzirorera v. Prosecutor</i> , Case No. ICTR-98-44-AR65, A. Ch., 8 December 2009	105
Dissenting Opinion Judge Liu Daqun	112
Commentary Mariam Pathan	114
Part 2 / Judgements and Sentencing	
5. Judgements	
Judgement, Karera v. Prosecutor, Case No. ICTR-01-74-A, A. Ch., 2 February 2009	121
Commentary Sandhiya Singh	205
Judgement, Proseuctor v. Rukundo, Case No. ICTR-2001-70-T, T. Ch. II, 27 February 2009	213
Commentary Michele Panzavolta	341
Judgement, Prosecutor v. Kalimanzira, Case No. ICTR-05-88-T, T. Ch. III, 22 June 2009	359
Commentary Pedro Caeiro and Miguel Ângelo Lemos	496
Judgement, Prosecutor v. Nshogoza, Case No. ICTR-07-91-T, T. Ch. III, 7 July 2009	509
Commentary Joachim Renzikowski	574
Judgement and Sentence, <i>Prosecutor v. Renzaho</i> , Case No. ICTR-97-31-T, T. Ch. I, 14 July 2009	583
Commentary Hilde Farthofer	772
Judgement, Zigiranyirazo v. Prosecutor, Case No. ICTR-01-73-A, A. Ch., 16 November 2009	777
Commentary Ward Ferdinandusse	803
Sentencing Judgement, <i>Prosecutor v. Bagaragaza</i> , Case No. ICTR-05-86-S, T. Ch. III, 17 November 2009	811
Commentary David Taylor	823
Index	831
Contributors and Editors	833

PREFACE

This is the thirty-sixth volume in the series 'Annotated Leading Cases of International Criminal Tribunals' and contains the most important decisions of the International Criminal Tribunal for Rwanda (ICTR) of the whole year of 2009. It is the twelfth volume in the series containing decisions of the ICTR. A further volume on ICTR case law will be selected soon and will cover decisions up to the fall of 2010.

In its approach and structure, the present volume is similar to previous volumes. Thus, the book contains the full text of all the decisions and judgements, including separate, concurring and dissenting opinions, as well as annexes to the decisions. As with previous volumes, the editors have ensured that the decisions are fully identical to the *written* original text, as issued by the ICTR Press and Information Office, which bears the signatures of the judges. We are aware that almost all decisions are available on the internet. However, only the written decisions bearing the signatures of the judges can be considered as authoritative versions. In the course of our editorial work on this and previous volumes, we have occasionally discovered inconsistencies between the written original version of the decision and the internet version, if the latter is available at all. Much of our editorial efforts consist in making the texts in this series identical to the written original version.

We could only include the full text of the decisions in this volume by reducing their original format. Still, we wanted the reader to be able to identify the page number of the original text, which is throughout the text put in brackets. We are again very happy that a number of distinguished scholars in the field of international criminal law were prepared to write interesting and stimulating commentaries regarding the decisions.

A few words regarding the selection of decisions may give the user insight into our working method. In principle, we select all final judgements. In addition, we publish decisions taken at any stage of the procedure that are important for other reasons: because they deal with a specific legal question, because they are representative of a specific type of decision, or because they enter new legal waters. Of course, we cannot publish all decisions. As a result, we may not publish decisions in which issues have been decided in a way similar or identical to a decision that has already been selected.

The decisions are presented in different parts and under different headings.

Part 1, 'Procedural matters', deals with a decision on false testimony, some decisions on the length of the proceedings, some on the scope of evidence during the retrial, as well as a decision concerning provisional release.

Part 2, 'Judgement and Sentencing', contains seven judgements and covers by far the largest part of this volume. As mentioned above, judgements are by definition included in this series, because of their importance, both from a factual and legal perspective.

We owe acknowledgements to many persons without whom we could not have completed this thirty-second volume. These include Registrar Adama Dieng of the ICTR and his staff, who offered generous assistance in obtaining all the hard copies of decisions. Our publisher Intersentia, in particular Hans Kluwer, Tom Scheirs and Isabelle van Dongen, facilitated our work. We also acknowledge the work of our student assistants, Mariam Pathan and Anzinga Low (Maastricht), and Jeroen Gunning (Amsterdam), who assisted with the corrections of the text and without whom we would not be able to publish this series. The Netherlands School of Human Rights Research stimulated our work. Anzinga Low, the student-assistant at Maastricht University, offered tremendous help by correcting our English. Last but not least, we wish to thank the distinguished authors for their commentaries on the decisions.

We owe many thanks to Mariam Pathan, who was our student-assistant in Maastricht. Mariam has assisted us since volume XXI on the decisions of the Special Court for Sierra Leone. Over the years she has been a most reliable linchpin between contributors, editors and the publisher. We wish her all the best in her future endeavours.

On 26 March 2010, our dear colleague Peter Bal passed away in a hospital on the island of Bali, Indonesia. Peter contributed to volume XVI on the East Timorese case law on one of his favorite topics: the fitness to stand trial. It was an excellent contribution in which he was able to draw many comparisons with US law. We

remember Peter as a high-spirited and dedicated colleague. His competent and energetic teaching style was very well appreciated by his students. Among his colleagues, Peter was known to be a qualified, passionate and charming scholar. In memory of him, his friends wrote a book that was dedicated to him. We will sadly miss him.

We hope that this volume will contribute to the further dissemination of the important work of the ICTR and that it will provide access to its decisions to practitioners, academics and students.

André Klip and Göran Sluiter

Maastricht/ Amsterdam, August 2012

Frans Koenraadt and Ria Wolleswinkel (eds.), Homo ludens en humaan strafrecht, funderen – vergelijken – onderwijzen, Gedenkbundel Peter Bal, Pompe Reeks 67, Boom Lemma uitgevers Den Haag 2011 (362 p.).