ANNOTATED LEADING CASES OF INTERNATIONAL CRIMINAL TRIBUNALS

VOLUME XII:

THE INTERNATIONAL CRIMINAL TRIBUNAL FOR RWANDA 2003

André KLIP and Göran SLUITER (eds.)



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

UK

Tel: + 44 1865 51 75 30 Fax: +44 1865 51 07 10

Distribution for Switzerland and Germany:

Schulthess Verlag Zwingliplatz 2 CH-8022 Zürich Switzerland

Tel: +41 1 251 93 36 Fax: +41 1 261 63 94 Distribution for North America:

Gaunt Inc. Gaunt Building 3011 Gulf Drive Holmes Beach Florida 34217-2199

USA

Tel: + 1 941 778 5211 Fax: + 1 941 778 5252

Distribution for other countries:

Intersentia Publishers Groenstraat 31 BE-2640 Mortsel Belgium

Tel: + 32 3 680 15 50 Fax: + 32 3 658 71 21

Please cite as: Decision on the Defence Motion on a Point of Law (Rule 73), Prosecutor v. Bicamumpaka, Case No. ICTR-99-50-I, T. Ch. II, 8 April 2003, Klip/ Sluiter, ALC-XII-13

Annotated Leading Cases of International Criminal Tribunals André Klip and Göran Sluiter (eds.) Cover illustration: Gitte De Maeseneer

© 2007 Intersentia Antwerp - Oxford http://www.intersentia.com

ISBN 978-90-5095-651-2 D/2007/7849/39 NUR 828

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	5
Preface	11
Part 1 / Preliminary matters	
1. Provisional Release	
Decision on the Defence Motion on a Point of Law (Rule 73), <i>Prosecutor v. Bicamumpaka</i> , Case No. ICTR-99-50-I, T. Ch. II, 8 April 2003	13
Decision on the Motion by Ngirumpatse's Defence to Find the Accused's Detention Unlawful or, in the Alternative, to Order his Provisional Release, <i>Prosecutor v. Ngirumpatse et al.</i> , Case No. ICTR-98-44-I, T.Ch. III, 18 August 2003	19
Commentary Rick Lawson	25
2. Indictment	
Decision on Preliminary Motion, <i>Prosecutor v. Rukundo</i> , Case No. ICTR-2001-70-I, T. Ch. III, 26 February 2003	
Commentary Pedro Caeiro	41
Decision on the Prosecutor's Request for Leave to File an Amended Indictment, <i>Prosecutor v. Bizimungu, Mugenzi, Bicamumpaka and Mugiraneza</i> , Case No. ICTR-99-50-I, T. Ch. II, 6 October 2003	53
Decision on Prosecutor's Request for Leave to Amend the Indictment and on Defence Urgent Motion for an Order to Disclose Supporting Material in Respect of the Prosecutor's Motion for Leave to Amend the Indictment, <i>Prosecutor v. Zigiranyirazo</i> , Case No. ICTR-2001-73-I, T.Ch. III, 15 October 2003	61
Commentary Pedro Caeiro	68
Part 2 / Procedural Matters	
3. Joinder and Separation of Trials	
Decision on Motions by Ntabakuze for Severance and to Establish a Reasonable Schedule for the Presentation of Prosecution Witnesses, <i>Prosecutor v. Bagosora, Kabiligi, Ntabakuze and Nsengiyumva</i> , Case No. ICTR-98-41-T, T. Ch. I, 9 September 2003	73
Decision (Appeal of the Trial Chamber I "Decision on motions by Ntabakuze for Severance and to Establish a Reasonable Schedule for the Presentation of Prosecution Witness" of 9 September 2003), <i>Ntabakuze v. Prosecutor</i> , Case No. ICTR-98-41-AR72(C), A. Ch., 28 October 2003	83
Commentary Enrique Carnero Rojo	87

4. Continuation of Proceedings and Expeditious Trial

Decision on the Prosecutor's Extremely Urgent Request for a Suspension of Time Limits and for an Extension of Time for Filing an Application for Rebuttal, <i>Prosecutor v. Ntagerura, Bagambiki and Imanishimwe</i> , Case No. ICTR-99-46-T, T. Ch. III, 10 April 2003	
Decision on Continuation or Commencement <i>de novo</i> of Trial, <i>Prosecutor v. Bagosora, Kabiligi, Ntabakuze and Nsengiyumva</i> , Case No. ICTR-98-41-T, T. Ch. I, 11 June 2003	99
Decision on the Matter of Proceedings Under Rule 15bis (D), Prosecutor v. Nyiramasuhuko and Ntahobali (Case No. ICTR-97-21-T), Nsabimana and Nteziryayo (Case No. ICTR-97-29A&B-T), Kanyabashi (Case No. ICTR-96-15-T), and Ndayambaje (Case No. ICTR-96-8-T), Joint Case No. ICTR-98-42-T, T. Ch. II, 15 July 2003	105
Decision in the Matter of Proceedings under Rule 15bis (D), Prosecutor v. Nyiramasuhuko and Ntahobali (Case No. ICTR-97-21-T), Nsabimana and Nteziryayo (Case No. ICTR-97-29A&B-T), Kanyabashi (Case No. ICTR-96-15-T), and Ndayambaje (Case No. ICTR-96-8-T), Joint Case No. ICTR-98-42-A15bis, A. Ch., 24 September 2003 Declaration of Judge Shahabuddeen Dissenting Opinion of Judge David Hunt	132
Decision on Prosper Mugiraneza's Motion to Dismiss the Indictment for Violation of Article 20 (4) (c) of the Statute, Demand for Speedy Trial and for Appropriate Relief, <i>Prosecutor v. Mugiraneza</i> , Case No. ICTR-99-50-I, T. Ch. II, 2 October 2003	145
Decision on Extremely Urgent Prosecution Application for an Adjournment of the Oral Hearing, Elizaphan Ntakirutimana and Gérard Ntakirutimana v. Prosecutor, Case No. ICTR-96-10-A and ICTR-96-17-A, A. Ch., 20 November 2003 Dissenting Opinion of Judge Schomburg	
Commentary Håkan Friman	155
5. Disclosure and Other Access to Materials and Evidence	
Decision on the Motions of the Parties Concerning the Inspection and Disclosure of a Videotape, Prosecutor v. Kajelijeli, Case No. ICTR-98-44A-T, T. Ch. II, 28 April 2003	163
Decision on Defence Motion for Reconsideration of the Trial Chamber's Decision and Scheduling Order of 5 December 2001, <i>Prosecutor v. Bagosora, Kabiligi, Ntabakuze and Nsengiyumva</i> , Case No. ICTR-98-41-T, T. Ch. I, 18 July 2003	169
Decision on Prosper Mugiraneza's Motion to Require the Registrar to Allow Access to a Witness, Prosecutor v. Bizimungu, Mugenzi, Bicamumpaka and Mugiraneza, Case No. ICTR- 99-50-I, T. Ch. II, 2 October 2003	175
Decision on the Defence Motion for Disclosure of Exculpatory Evidence (Rule 68 of the Rules of Procedure and Evidence), <i>Prosecutor v. Nzirorera et al.</i> , Case No. ICTR-98-44-I, T. Ch. III, 7 October 2003	183
Decision on Joseph Nzirorera's Motion for Disclosure of Closed Session Testimony and Exhibits Received Under Seal, <i>Prosecutor v. Kajelijeli</i> , Case No. ICTR-99-44A-T, T. Ch. II, 7 October 2003	189

Decision on Joseph Nzirorera's Second Motion for Disclosure of Closed Session Testimony and Exhibits Received under Seal, <i>Prosecutor v. Kajelijeli</i> , Case No. ICTR-99-44A-T, T. Ch. II, 29 October 2003	195
Commentary Christopher Rassi	198
6. Witnesses	
Decision on the Prosecutor's Motion for Depositions of Ngeze Witnesses, <i>Prosecutor v. Nahimana, Barayagwiza and Ngeze</i> , Case No. ICTR-99-52-T, T.Ch. I, 7 March 2003	207
Decision on the Prosecution Motion for Leave to Call Rebuttal Evidence (Rule 85), <i>Prosecutor v. Kajelijeli</i> , Case No. ICTR-98-44A-T, T. Ch. II, 12 May 2003	211
Decision of 9 May 2003 on the Prosecutor's Application for Rebuttal Witnesses as Corrected According to the Order of 13 May 2003, <i>Prosecutor v. Nahimana, Barayagwiza and Ngeze</i> , Case No. ICTR-99-52-T, T.Ch. I, 13 May 2003	217
Decision on Prosecution Motion for Protective Measures for Victims and Witnesses, <i>Prosecutor v. Gacumbitsi</i> , Case No. ICTR-2001-64-I, T. Ch. III, 20 May 2003	231
Decision on the Prosecutor's Motion for Leave to Call Evidence in Rebuttal Pursuant to Rules 54, 73 and 85 (A) (iii) of the Rules of Procedure and Evidence, <i>Prosecutor v. Ntagerura, Bagambiki and Imanishimwe</i> , Case No. ICTR-99-46-T, T. Ch. III, 21 May 2003	237
Decision on Prosecution Motion for Addition of Witnesses Pursuant to Rule 73bis (E), Prosecutor v. Bagosora, Kabiligi, Ntabakuze and Nsengiyumva, Case No. ICTR-98-41-T, T.Ch. I, 26 June 2003	249
Decision on the Defence Motion for Subpoena to Witness G, <i>Prosecutor v. Nzirorera et al.</i> , Case No. ICTR-98-44-I, T.Ch. III, 20 October 2003	257
Commentary Gerhard Kemp	262
7. Admissibility of Evidence and Judicial Notice	
Decision on the Prosecutor's Motion to Remove From her Witness List Five Deceased Witnesses and to Admit Into Evidence the Witness Statements of Four of Said Witnesses, <i>Prosecutor v. Ndayambaje, Kanyabashi, Nyiramasuhuko, Ntahobali, Nsabimana and Nteziryayo,</i> Case No. ICTR-98-42-T, T. Ch. II, 22 January 2003	269
Decision on Kamuhanda's Motion to Admit Evidence Pursuant to Rule 89 of the Rules of Procedure and Evidence, <i>Prosecutor v. Kamuhanda</i> , Case No. ICTR-99-54A-T, T. Ch. II, 10 February 2003	277
Decision on the Prosecutor's Motion for Judicial Notice pursuant to Rules 73, 89 and 94, Prosecutor v. Bagosora, Kabiligi, Ntabakuze and Nsengiyumva, Case No. ICTR-98-41-T, T. Ch. III, 11 April 2003	283
Decision on Admissibility of Proposed Testimony of Witnesses DBY, <i>Prosecutor v. Bagosora, Kabiligi, Ntabakuze and Nsengiyumva</i> , Case No. ICTR-98-41-T, T. Ch. I, 18 September 2003	299
Commentary Steven Freeland	309

8. Contempt, Counsel and Right to an Effective Defence

The President's Decision on Ferdinand Nahimana's Appeal Against the Disciplinary Measures Imposed on him by the UNDF, <i>Prosecutor v. Nahimana</i> , Case No. ICTR-96-11-T, Pres., 10 February 2003	317
The President's Decision on an Application by Pauline Nyiramasuhuko for Review of the Registrar's Decision Declining the Reappointment of her two Investigators, <i>Prosecutor v. Nyiramasuhuko and Ntahobali</i> , Case No. ICTR- 97-21-T, Pres., 9 April 2003	321
Decision on the Defence Request for Leave to Interview Potential Prosecution Witnesses Jean Mr. Kambanda, Georges Ruggiu and Omar Serushago, <i>Prosecutor v. Joseph Nzirorera et al.</i> , Case No. ICTR-98-44-I, T. Ch. III, 29 September 2003	327
Decision on Defence Request for an Investigation Into Alleged False Testimony of Witness DO, Prosecutor v. Bagosora, Kabiligi, Ntabakuze and Nsengiyumva, Case No. ICTR-98-41-T, T. Ch. I, 3 October 2003	331
Decision on Defence Third Motion for Return of Property and Sanctions for Violation of Court Order, <i>Prosecutor v. Nzirorera et al.</i> , Case No. ICTR-98-44-I, T. Ch. III, 13 October 2003	337
Decision on the Accused's Request to Instruct the Registrar to Replace Assigned Lead Counsel (Article 20 (4) (d) of the Statute and Rules 45 and 73 of the Rules of Procedure and Evidence), <i>Prosecutor v. Muvunyi et al.</i> , Case No. ICTR-2000-55-I, T.Ch. III, 18 November 2003	343
Order to Duty Counsel Regarding the Deposition of Prosecution Witness QX (Rule 54 of the Rules of procedure and evidence), <i>Prosecutor v. Muvunyi, Nizeyimana and Hategekimana</i> , Case No. ICTR-2000-55-I, T.Ch. III, 28 November 2003	347
Commentary Karin Bruinenberg	349
9. State Cooperation and Enforcement of Sentences	
The President's Decision on the Prosecutor's <i>Ex Parte</i> Application for the Continued Detention of Georges Ruggiu in the Tribunal's Detention Facility in Arusha, <i>Prosecutor v. Ruggiu</i> , Pres., 17 January 2003	359
Decision on the Motion to Stay the Proceedings in the Trial of Ferdinand Nahimana, <i>Prosecutor v. Nahimana, Ngeze and Barayagwiza</i> , ICTR-99-52-T, T. Ch. I, 5 June 2003	363
Decision on the Defence Motion to Order the Government of Rwanda to Show Cause, <i>Prosecutor v. Nzirorera et al.</i> , Case No. ICTR-98-44-I, T. Ch. III, 4 September 2003	371
Decision on the Request to the Governments of United States of America, Belgium, France and Germany for Cooperation, <i>Prosecutor v. Nzirorera et al.</i> , Case No. ICTR-98-44-I, T. Ch. III, 4 September 2003	375
Commentary Cecilia Nilsson-Kleffner	377
Part 3 / Judgement and Sentencing	
10. Judgements	
Judgement and Sentence, <i>Prosecutor v. Elizaphan Ntakirutimana and Gérard Ntakirutimana</i> , Cases No. ICTR-96-10 and ICTR-96-17-T, T. Ch. I, 21 February 2003	383

Commentary Gentian Zyberi	581
Judgement and Sentence, <i>Prosecutor v. Semanza</i> , Case No. ICTR-97-20-T, T. Ch. III, 15 May 2003	599
Separate Opinion of Judge Yakov Ostrovsky Concerning Serious Violations of Article 3 Common	
to the Geneva Conventions and Additional Protocol II	
Separate and Dissenting Opinion of Judge Pavel Dolenc	707
Commentary William A. Schabas	724
Judgement and Sentence, <i>Prosecutor v. Niyitegeka</i> , Case No. ICTR-96-14-T, T. Ch. I, 16 May 2003	731
Commentary Göran Sluiter	851
Judgement, Rutaganda v. Prosecutor, Case No. ICTR-96-3-A, A. Ch., 26 May 2003	857
Separate Opinion of Judges Meron and Jorda	
Dissenting Opinion of Judge Pocar	
Separate Opinion of Judge Shahabuddeen	
Separate Opinion of Judge Shanabuddeen	1007
Commentary Larissa van den Herik	1020
Index	1031
Contributors and Editors	1035

PREFACE

This is the twelfth 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) from 1 January to 30 November 2003. It is the fourth volume in the series containing decisions of the ICTR.

The present volume is in its approach and structure similar to the previous eleven 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 in the 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 and which bears the signatures of the Judges. We are aware that more and more decisions are available on the internet. However, only the written decisions bearing the signatures of the Judges can be considered authoritative versions. In the course of our editorial work on this and previous volumes, we have 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 scholars in the field of international criminal law were prepared to write interesting and stimulating commentaries to 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 in 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 deals with preliminary matters, arising essentially prior to the commencement of the trial. This part contains decisions on provisional release and on (the form of) the indictment. All those matters can be considered "usual" pre-trial matters, although they continue to arise after commencement of the trial as well.

Part 2 is entitled procedural matters and deals with a variety of issues, which are sometimes only with difficulty able to be categorised under a common heading.

This is exemplified by heading 4, including decisions dealing with continuation of proceedings and an expeditious trial.

Heading 3 focuses on more tangible issues such as joinder and separation of trials.

Under heading 5, the reader will find decisions dealing with various aspects of disclosure in particular and access to evidence more generally.

The recurring theme of witnesses, which can be explored from a great variety of angles, is the object of heading 6, in which a number of decisions are grouped.

Heading 7 concentrates on another "regular" issue, namely the question of admission of evidence, which is this time joined by the closely related matter of judicial notice. The latter indeed gains significantly in importance in the daily work of international criminal tribunals.

'Contempt, counsel and right to an effective defence' is the title of the 8th heading. It brings together seven decisions dealing with the position of counsel/defence from different perspectives, including that of contempt.

Heading 9 deals with state cooperation and the enforcement of sentences. While these may seem separate issues, the provision of legal assistance by States is pivotal in enforcing sentences and the matters have therefore been grouped under a single heading.

Part 3 is entitled 'judgement and sentencing'. Under heading 10 we have brought four judgements, which also include aspects of sentencing. There is the trial judgement in the case of (the late) father and son *Ntakuritimana* (Eliziphan Ntakuritimana passed away in January 2007, while serving his sentence of imprisonment), as well as the trial judgements in *Niyitegeka* and *Semanza*. Finality in *Rutaganda* is marked by the appeals judgement in that case.

We owe acknowledgements to many persons without whom we could not have completed this twelfth volume. These include our publisher Intersentia, in particular Hans Kluwer and Isabelle van Dongen, our student assistants Thom Dieben (Maastricht University) and Denis Abels (University of Amsterdam), who both assisted with the corrections of the text and other editorial work. Rosette Muzigo Morrison and the ICTR Press and Information Office have helped us in obtaining all the hard copies of decisions. Steven Freeland from the University of Western Sydney, Australia, offered tremendous help by correcting our English. Last but not least, we wish to thank the distinguished authors for their commentaries to the decisions.

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, June 2007