Cour Pénale Internationale



International Criminal Court

Original: English No.: ICC-01/04-01/07
Date: 24 October 2008

PRE-TRIAL CHAMBER I

Before: Judge Akua Kuenyehia, Presiding Judge

Judge Anita Ušacka Judge Sylvia Steiner

SITUATION IN THE DEMOCRATIC REPUBLIC OF THE CONGO IN THE CASE OF

THE PROSECUTOR v. Germain Katanga and Mathieu Ngudjolo Chui

Public

Decision on the Applications for Leave to Appeal the Decision on the Admission of the Evidence of Witnesses 132 and 287 and on the Leave to Appeal on the Decision on the Confirmation of Charges

Decision to be notified in accordance with regulation 31 of the Regulations of the Court to:

The Office of the Prosecutor

Mr Luis Moreno Ocampo, Prosecutor Mr Éric Macdonald, Senior Trial Lawyer Counsel for the Defence of Germain Katanga Mr David Hooper

Ms Caroline Buisman

Counsel for the Defence of Mathieu

Ngudjolo Chui

Mr Jean-Pierre Kilenda Kakengi Basila

Ms Maryse Alié

Applicants

Legal Representatives of the Victims

Ms Carine Bapita Buyangandu

Mr Joseph Keta Mr J.L. Gilissen Mr Hervé Diakiese

Mr Jean-Chrisostome Mulamba

Nsokoloni

Unrepresented Victims

Unrepresented Applicants for

Legal Representatives of the

Participation/Reparation

The Office of Public Counsel for

Victims

The Office of Public Counsel for the

Defence

States Representatives

Amicus Curiae

REGISTRY

Registrar

Defence Support Section

Ms Silvana Arbia

Victims and Witnesses Unit

Detention Section

Victims Participation and Reparations Other

Section

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PRE-TRIAL CHAMBER I of the International Criminal Court ("the Chamber"

and "the Court" respectively);

NOTING the "Decision on Evidentiary Scope of the Confirmation Hearing,

Preventive Relocation and Disclosure under Article 67(2) of the Statute and Rule

77 of the Rules" ("the Decision on the Scope of the Confirmation Hearing")

issued by the Single Judge on 18 April 2008;

NOTING the "Prosecution's Submission of the Document Containing the

Charges and List of Evidence" ("the Prosecution's Charging Document"),2 filed

by the Prosecution on 21 April 2008;

NOTING the "Decision on Prosecution's Urgent Application for the Admission

of the Evidence of Witnesses 132 and 287"3 ("the Decision on the Prosecution's

Urgent Application") issued by the Single Judge on 28 May 2008;

NOTING the "Demande d'interjeter appel sur la décision intitulée 'Decision on

Prosecution's Urgent Application for the Admission of the Evidence of Witnesses 132

and 287"4 filed by the Defence for Mathieu Ngudjolo Chui on 3 June 2008;

NOTING the "Defence Application for Leave to Appeal the Single Judge's

Decision on Prosecution's Urgent Application for the Admission of the Evidence of

Witnesses 132 and 287"5 filed by the Defence for Germain Katanga on 3 June 2008;

¹ ICC-01/04-01/07-411-Conf-Exp; ICC-01/04-01/07-423-Conf and ICC-01/04-01/07-428.

² ICC-01/04-01/04-422; ICC-01/04-01/07-422-Anx1A and Anx2A; ICC-01/04-01/07-422-Conf-Exp-Anx1B and Anx2B; and ICC-01/04-01/07-422-Conf-Anx1D and Anx2D.

³ ICC-01/04-01/07-459.

⁴ ICC-01/04-01/07-544.

⁵ ICC-01/04-01/07-545.

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NOTING the "Prosecution's Consolidated Response to Defence Applications for

Leave to Appeal the Decision on the Admission of the Evidence of Witnesses 132

and 287"6 ("the Prosecution Consolidated Response") filed by the Prosecution on

9 June 2008;

NOTING the "Decision on the Procedure for Leave to Appeal pursuant to article

82 (l)(d) of the Statute, rule 155 of the Rules and regulation 65 of the Regulations

and on the Pending Requests for Leave to Appeal Concerning Witnesses 132 and

287" 7 ("the Decision on the Procedure for Leave to Appeal") issued by the Single

Judge on 17 June 2008;

NOTING the "Decision on the confirmation of charges" issued by the Chamber

on 26 September 2008;

NOTING the "Defence Application for Leave to Appeal the Decision on the

Confirmation of Charges" filed by the Defence for Germain Katanga on 6

October 2008;

NOTING the "Prosecution's Response to Application by the Defence of Katanga

for Leave to Appeal the Decision on the Confirmation of Charges"10 filed by the

Prosecution on 10 October 2008;

⁶ ICC-01/04-01/07-569.

⁷ ICC-01/04-01/07-601.

8 ICC-01/04-01/07-716-Conf; ICC-01/04-01/07-717.

⁹ ICC-01/04-01/07-721.

¹⁰ ICC-01/04-01/07-723.

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NOTING the "Réponses des victimes a/0333/07 et a/0110/08 sur la "Defence

Application for Leave to Appeal the Decision on the Confirmation of Charges" déposée

par la Défense de Germain Katanga"¹¹ filed by the Legal Representatives of Victims

a/0333/07 and a/0110/08 on 16 October 2008;

NOTING articles 61 and 82(1)(d) of the Rome Statute ("the Statute"), rules 64,

122(1), 129 and 155 of the Rules of Procedure and Evidence ("the Rules"), and

regulation 65 of the Regulations of the Court ("the Regulations");

I. Preliminary Remarks

CONSIDERING at the outset that, pursuant to regulation 65(3) of the

Regulations, the time limit to respond to a request for leave to appeal is within

three days of notification of the application for leave to appeal under rule 155 of

the Rules; that the response by the Legal Representatives of Victims a/0333/07

and a/0110/08 to the Defence for Germain Katanga's request for leave to appeal

the Decision on the confirmation of charges was filed outside the prescribed time

limit; and that therefore, the Chamber will not consider their response;

CONSIDERING further that, in the Decision on the Procedure for Leave to

Appeal the Single Judge stated that both Defence' requests for leave to appeal the

Decision on the Prosecution's Urgent Application shall be dealt with along with

¹¹ ICC-01/04-01/07-725.

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any request for leave to appeal filed in relation to the Decision on the

confirmation of charges;12

CONSIDERING that only one notice of request for leave to appeal has been

filed pursuant to the Decision on the Procedure for Leave to Appeal;13 and that

such notice of request for leave to appeal was subsequently withdrawn by the

party that initially filed it;14

CONSIDERING, therefore, that the only pending requests for leave to appeal

are those filed by (i) both Defence in relation to the Decision on the Prosecution's

Urgent Application; and (ii) the Defence for Germain Katanga against the

Decision on the confirmation of charges; and that they are all addressed in the

present decision;

CONSIDERING that the only issue for which leave to appeal the Decision on

the Prosecution's Urgent Application is sought by the Defence for Mathieu

Ngudjolo Chui is whether the Single Judge improperly reconsidered her earlier

decision to exclude the evidence of Witnesses 132 and 287 on the basis of

purported new circumstances that did not justify such reconsideration ("the First

Issue");15 and that the Defence for Germain Katanga is also seeking leave to

appeal in relation to this very same issue;16

¹² ICC-01/04-01/07-601 at p. 19.

¹³ ICC-01/04-01/07-688.

¹⁴ ICC-01/04-01/07-720.

¹⁵ ICC-01/04-01/07-544-Conf, para. 15.

¹⁶ ICC-01/04-01/07-545, para. 11.

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CONSIDERING that the Defence for Germain Katanga also seeks leave to appeal the Decision on the Prosecution's Urgent Application in relation to a second issue, which is whether the fact that Single Judge issued the impugned Decision without hearing any submissions from the Defence caused "very prejudicial consequences for the Defence" ("the Second Issue");¹⁷

CONSIDERING that, in relation to the Decision on the confirmation of the charges, the Defence for Germain Katanga seeks leave to appeal on the following two issues:

(i) whether the majority of the Pre-Trial Chamber – with Judge Anita Ušacka dissenting- wrongfully confirmed the sexual violence charges under counts 6, 7, 8, and 9 despite the lack of sufficient evidence concerning the requisite subjective elements (*dolus directus* in the first or second degree) of the crimes ("the Third Issue"); and

(ii) whether the majority of the Pre-Trial Chamber –with Judge Anita Ušacka dissenting- applied *dolus eventualis* instead of *dolus directus* in respect of the sexual violence charges under counts 6, 7, 8, and 9 ("the Fourth Issue");

CONSIDERING that, as Pre-Trial Chambers I and II have repeatedly stated, ¹⁸ for the Chamber to grant leave to appeal under article 82(1)(d) of the Statute, the

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¹⁷ ICC-01/04-01/07-545, para. 11.

¹⁸ See, inter alia, "Decision on the Prosecution Motion for Reconsideration and, in the alternative, Leave to Appeal", issued by Pre-Trial Chamber I on 23 June 2006 (ICC-01/04-01/06-165-Conf-Exp); "Decision on Defence Motion for Leave to Appeal", issued by Pre-Trial Chamber I on 18 August 2006 (ICC-01/04-01/06-338); "Decision on Second Defence Motion for Leave to Appeal", issued by Pre-Trial Chamber I on 28 September 2006 (ICC-01/04-01/06-489);

issue identified by the appellant must: (i) have been dealt with in the relevant decision; and (ii) meet the following two cumulative criteria:

- a. it must be an issue that would significantly affect (i) both the fair and expeditious conduct of the proceedings; or (ii) the outcome of the trial; and
- it must be an issue for which, in the opinion of the Pre-Trial or Trial
 Chamber, an immediate resolution by the Appeals Chamber may
 materially advance the proceedings;

CONSIDERING that, according to the "Judgment on the Prosecutor's Application for Extraordinary Review of Pre-Trial Chamber I's 31 March 2006 Decision Denying Leave to Appeal", 19 issued by the Appeals Chamber on 13 July 2006 ("the Appeals Chamber Judgment"):

- (i) "[o]nly an issue may form the subject-matter of an appealable decision";²⁰
- (ii) "[a]n issue is constituted by a subject, the resolution of which is essential for the determination of matters arising in the judicial cause under examination";²¹
- (iii) "[n]ot every issue may constitute the subject of an appeal",22 but "it must be one apt to 'significantly affect',

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²¹ Appeals Chamber Judgment, para. 9.

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[&]quot;Decision on the Prosecution Request for Leave to Appeal the First Decision on Redactions", issued by Pre-Trial Chamber I on 14 December 2007 (ICC-01/04-01/07-108) and "Decision on the Prosecutor's Application for Leave to Appeal in Part Pre-Trial Chamber II's Decision on the Prosecutor's Applications for Warrants of Arrest Under Article 58", issued by Pre-Trial Chamber II on 19 August 2005 (ICC-02/04-01/05-20-US-Exp; unsealed pursuant to Decision ICC-02/04-01/05-52 issued on 13 October 2005), in particular para. 20.

19 ICC-01/04-168.

²⁰ Appeals Chamber Judgment, para. 9.

i.e. in a material way, either a) 'the fair and expeditious conduct of the proceedings' or b) 'the outcome of the trial'"; ²³ and

(iv) "[i]dentification of an issue having the attributes adumbrated above does not automatically qualify it as the subject of an appeal" insofar as "the issue must be one 'for which in the opinion of the Pre-Trial or Trial Chamber, an immediate resolution by the Appeals Chamber may materially advance the proceedings'";²⁴

II. First and Second Issues

CONSIDERING that, in the Decision on the Evidentiary Scope of the Confirmation Hearing, the Single Judge prevented the Prosecution from including in its List of Evidence the statements, interview notes and interview transcripts of Witnesses 132 and 287 ("the written evidence of Witnesses 132 and 287") because:

(i) as a result of the Prosecution's unlawful preventive relocation of such witnesses, the witnesses had to be considered as being "unprotected" at such time; and, therefore, given their particular circumstances, the use of their written evidence for the purposes of

Appeals Chamber Judgment, para. 9.
 Appeals Chamber Judgment, para. 10.

²⁴ Appeals Chamber Judgment, para. 14.

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the confirmation hearing in a non-redacted, redacted or summary

form would have placed them at a considerable risk;25

(ii) as previous case law of this Chamber has pointed out, overriding

security concerns in relation to a witness is a legitimate reason to

order the Prosecution not to include the evidence of such witness in

the Prosecution List of Evidence;26

(iii) the confirmation hearing was, at that time, scheduled to start on

21 May 2008, and therefore the Prosecution List of Evidence was

due to be filed no later than 21 April 2008, that is to say three days

after the issuance of the Decision on the Evidentiary Scope of the

Confirmation Hearing;

(iv) in light of the above-mentioned schedule, there was no time for the

Registrar to adopt and implement the necessary protective

measures that would have allowed for the use of the written

evidence of Witnesses 132 and 287 at the confirmation hearing;

CONSIDERING therefore that, as the Prosecution explains in the Prosecution

Consolidated Response, the Single Judge, in the Decision on the Evidentiary

Scope of the Confirmation Hearing, issued a protective order in relation to

Witnesses 132 and 287 which consisted of a prohibition for the Prosecution to

include the written evidence of Witnesses 132 and 287 in the Prosecution List of

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Evidence;

²⁵ ICC-01/04-01/07-523, pp. 5-6.

²⁶ ICC-01/04-01/06-517.

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CONSIDERING that, after the issuance of the above-mentioned protective

order, the initiation of the confirmation hearing was postponed for more than a

month and the relevant witnesses were relocated by the Registrar;

CONSIDERING that, as a result of these new circumstances:

(i) the security concerns related to Witnesses 132 and 287, that had

motivated the protective order issued by the Single Judge in the

Decision on the Evidentiary Scope of the Confirmation Hearing,

disappeared; and therefore

(ii) there was no reason to prevent the Prosecution from including the

written evidence of Witnesses 132 and 287 in the Prosecution List of

Additional Evidence insofar as the new date of the confirmation

hearing allowed for the time-limits provided for in rule 121 of the

Rules to be scrupulously observed;

CONSIDERING that, in light of the above, in the Decision on the Prosecution's

Urgent Application, the Single Judge decided that "the security concerns that led

to the finding of inadmissibility of the evidence of Witnesses 132 and 287 no

longer exist, and that therefore there is currently no impediment based on such

security concerns for the inclusion in the Prosecution List of Additional Evidence

of the statements, interview notes and interview transcripts of Witnesses 132 and

287":27

CONSIDERING therefore, that in the Decision on the Prosecution's Urgent

Application, the Single Judge did not reconsider any previous decision taken in

²⁷ ICC-01/04-01/07-523, p. 8.

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the Decision on the Evidentiary Scope of the Confirmation Hearing; that the

Single Judge merely declared (i) that the security concerns that had justified the

issuance of the protective order prohibiting the Prosecution from including the

written evidence of Witnesses 132 and 287 in the Prosecution List of Evidence no

longer existed; and (ii) that therefore there was no reason to maintain such

protective order;

CONSIDERING that, for the above-mentioned reasons, the Chamber is of the

view that the First Issue raised by both Defence does not arise out of the Decision

on the Prosecution's Urgent Application;

CONSIDERING that, in relation to the Second Issue, the Chamber observes that

the Single Judge issued the Decision on the Prosecution's Urgent Application

without hearing any submissions from the Defence; and that, therefore, this is an

issue arising out of the impugned Decision;

CONSIDERING that, in the Chamber's view, the fact that a party is not heard in

relation to a given issue does not automatically mean that the fair conduct of the

proceedings may have been significantly affected; and that the assessment of

whether the issuance of a decision without hearing a party has the potential to

cause such a significant impact on the fairness of the proceedings must be carried

out in light of the nature of the underlying issue, the interest of the affected party

and the actual prejudice caused to such a party;

CONSIDERING that the Decision on the Prosecution's Urgent Application only

stated that:

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- (i) the security concerns in relation to Witnesses 132 and 287 no longer existed due to their subsequent relocation; and that therefore
- (ii) there was no reason to prevent the Prosecution from including the written evidence of these two witnesses in the Prosecution List of Additional Evidence given the fact that the time-limits provided for in rule 121 of the Rules could be complied with as a result of:
 - a. the postponement to 27 June 2008 of the starting date of the confirmation hearing; and
 - b. the indication by the Prosecution in the Prosecution's Charging Document filed on 21 April 2008 that it would reintroduce the charges related to sexual violence when the reasons for preventing the inclusion of the written evidence of Witnesses 132 and 287 no longer existed;²⁸

CONSIDERING that the existence and scope of the risks for the security of Witnesses 132 and 287 as a result of the use of their written evidence at the confirmation hearing had been the proper subject of *ex parte* proceedings held only with the Prosecution and the Victims and Witnesses Unit;²⁹ and that, therefore, in the view of the Chamber, the rights of Germain Katanga and Mathieu Ngudjolo Chui could not be affected by the fact that the Single Judge issued, without hearing the Defence, a decision declaring that (i) previous security concerns relating to the said potential Prosecution witnesses no longer existed; and that (ii) there was no reason to maintain the protective order issued by the Single Judge in relation to these two witnesses;

²⁸ ICC-01/04-01/07-422, p. 3.

²⁹ ICC-01/04-01/07-T-15-Conf-Exp; ICC-01/04-01/07-T-20-Conf-Exp; ICC-01/04-01/07-T-22-Conf-Exp.

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CONSIDERING further that the purpose of the Prosecution List of Evidence

and the Prosecution List of Additional Evidence is to give the Defence advance

notice of, and access to the items of evidence on which the Prosecution intends to

rely at the confirmation hearing;

CONSIDERING that the items of evidence included in the Prosecution List of

Evidence and in the Prosecution List of Additional Evidence are only tendered

into evidence by the Prosecution, and given an evidence number by the Registry,

at the confirmation hearing;

CONSIDERING that it is only when a given item of evidence included in the

Prosecution List of Evidence, or in the Prosecution List of Additional Evidence is

tendered into evidence at the confirmation hearing that such item of evidence

becomes the Court's evidence, which, according to the previous case law of this

Chamber, cannot be withdrawn;30

CONSIDERING that, according to rule 64 of the Rules, the Defence has the

opportunity to challenge the relevance or admissibility of any item of evidence

included in the Prosecution List of Evidence, or in the Prosecution List of

Additional Evidence from the moment the Defence is notified of such lists until

the time allocated to the Defence at the confirmation hearing following the

tendering of the relevant item by the Prosecution into evidence at the

confirmation hearing;31

³⁰ ICC-01/04-01/06-803-tEN, paras 140-142.

³¹ Furthermore, as provided for in rule 64 of the Rules, "[e]xceptionally, when those issues were not known at the time when the evidence was submitted, it may be raised immediately after the

issue has become known".

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CONSIDERING therefore that, in light of the above-mentioned circumstances, even if the Defence for Germain Katanga would have shown that its rights were infringed upon by the fact that the Decision on the Prosecution's Urgent Application was issued without hearing submissions from it, no prejudice could have been suffered by the Defence for Germain Katanga;

CONSIDERING, therefore, that in the view of the Chamber, the Second Issue would not "significantly affect the fair [...] conduct of the proceedings" within the meaning of article 82 (1)(d) of the Statute;

III. Third and Fourth Issues

CONSIDERING that the Third Issue and the Fourth Issue for which leave to appeal has been requested relate to the Decision on the confirmation of charges;

CONSIDERING that, in relation to the Third Issue, the Defence for Germain Katanga raises no concern in relation to:

(i) the Chamber's distinction between (i) the notion of *dolus directus* of the second degree (the suspect carries out his action or omission despite being aware that the commission of the crime is its necessary outcome); and (ii) the notion of *dolus eventualis* (the suspect carries out his action or omission in the awareness that the commission of the crime is its likely outcome and accepting such an outcome);

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(ii) the Chamber's approach not to entertain the question of whether or

not the notion of dolus eventualis is part of the general subjective

element provided for in article 30 of the Statute;

CONSIDERING that the request made by the Defence for Germain Katanga

challenges only the application, by the majority of the Chamber, of article 61(7) of

the Statute evidentiary standard in relation to whether the suspects acted with

dolus directus of the second degree;

CONSIDERING that the Third Issue consists of a mere disagreement with the

assessment made by the majority of the Chamber of the evidence submitted by

the Prosecution to support those charges related to sexual violence;

CONSIDERING that, as set out above, the first and foremost requirement for a

request for leave to appeal to be granted is that the relevant party identifies an

issue within the meaning of article 82(1)(d) of the Statute; and that, as this

Chamber has already stated and based on the Appeals Chamber Judgment of

13 July 2006, this is not the case when the matter raised by the Defence consists of

"nothing more than a disagreement" with a finding of the Chamber;32

CONSIDERING further that, even if the concerns raised by the Defence for

Germain Katanga in relation to the assessment of the evidence by the majority of

the Chamber were an issue within the meaning of article 82(1)(d), such an issue

would not significantly affect the fair conduct of the proceedings or the outcome

of the trial insofar as, according to article 64(9) of the Statute, the Trial Chamber

is empowered with the ruling on the admissibility and relevance of the evidence

³² ICC-01/04-01/06-168, para. 9; ICC-01/04-01/06-915, para 71.

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for the purposes of the Trial; and therefore, the Defence would still have the opportunity to make submissions before the Trial Chamber on the relevance and admissibility of the relevant evidence;

CONSIDERING that, in relation to the Fourth Issue, the Chamber agrees with the Prosecution in that the Defence for Germain Katanga has not pointed out to any single instance of the Decision on the Confirmation of Charges in which the majority of the Chamber applied the *dolus eventualis* standard under the label of *dolus directus* of the second degree; and that the Defence only refers to the disagreement shown by the dissenting opinion of Judge Anita Ušacka in relation to the assessment made by the majority of the Chamber of the sufficiency of evidence tendered by the Prosecution for the purposes of the confirmation of the charges of sexual violence;

CONSIDERING that, in the view of the Chamber, the Fourth Issue is a mere extension of the Third Issue since it challenges only the assessment of the evidence made by the majority of the Chamber, in which it concluded that there was sufficient evidence to establish substantial grounds to believe that crimes were committed with *dolus directus* of the second degree; and that, as said above, the mere disagreement with a finding of the Chamber does not, *per se*, fulfill the requirements of article 82(1)(d) of the Statute;

IV. Final Remarks

CONSIDERING that, apart from both Defences' requests for leave to appeal addressed in the present decision, the only pending matter in the case of *The*

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Defence for Germain Katanga concerning family visits;33 and that, in relation to

this application, the Chamber has ordered the Registry to file a report in the

record of the case by no later than 3 November 2008;34

CONSIDERING therefore that, with the filing of the present decision, the

Chamber has fulfilled all its functions in relation to the case of *The Prosecutor v*.

Germain Katanga and Mathieu Ngudjolo Chui;

FOR THESE REASONS

REJECTS the requests for leave to appeal the Decision on the Prosecution's

Urgent Motion filed by the Defence for Germain Katanga and the Defence for

Mathieu Ngudjolo Chui;

REJECTS the request for leave to appeal the Decision on the confirmation of

charges filed by the Defence for Germain Katanga;

³³ ICC-01/04-01/07-724.

³⁴ ICC-01/04-01/07-726.

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DECIDES that, as provided for in rule 129 of the Rules, the present decision and the record of the proceedings in the case of *The Prosecutor v. Germain Katanga and Mathieu Ngudjolo Chui* shall be transmitted to the Presidency.

Done in English and French, the English version being authoritative.

Judge Akua Kuenyehia Presiding Judge

Judge Anita Ušacka Judge Judge Sylvia Steiner

Dated this Friday 24 October 2008

At The Hague, The Netherlands