15-05-88-T D5596- D5592 18 AUGUST 2006

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International Tribunal for the **Prosecution of Persons** Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the former Yugoslavia since 1991

Case No.: IT-05-88-T

Date:

18 August 2006

Original: English

#### **IN TRIAL CHAMBER II**

Before:

Judge Carmel Agius, Presiding

Judge O-Gon Kwon **Judge Kimberly Prost** 

Registrar:

Mr. Hans Holthuis

**Decision of:** 

18 August 2006

## **PROSECUTOR**

v.

VUJADIN POPOVIĆ LJUBIŠA BEARA DRAGO NIKOLIĆ LJUBOMIR BOROVČANIN RADIVOJE MILETIĆ MILAN GVERO VINKO PANDUREVIĆ

# DECISION ON JOINT DEFENCE MOTION SEEKING THE POSTPONEMENT OF TRIAL PROCEEDINGS

### Office of the Prosecutor

Mr. Peter McCloskey

### **Counsel for the Accused**

Mr. Zoran Živanović and Ms. Julie Condon for Vujadin Popović

Mr. John Ostojić and Mr. Christopher Meek for Ljubiša Beara

Ms. Jelena Nikolić and Mr. Stéphane Bourgon for Drago Nikolić

Mr. Aleksandar Lazarević and Mr. Miodrag Stojanović for Ljubomir Borovčanin

Ms. Natacha Fauveau Ivanović for Radivoje Miletić

Mr. Dragan Krgović for Milan Gvero

Mr. Peter Haynes and Mr. Đorđe Sarapa for Vinko Pandurević

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TRIAL CHAMBER II of the International Tribunal for the Prosecution of Persons Responsible

for Serious Violations of International Humanitarian Law Committed in the Territory of the former

Yugoslavia since 1991 ("Tribunal");

BEING SEISED OF the "Joint Defence Motion Seeking the Postponement of Trial Proceedings

Until the Prosecution has Met its Obligations Pursuant to Rule 65 ter and the Trial Chamber's

Order of 14 July" ("Motion"), filed confidentially on 16 August 2006, in which the Defence teams

for all seven Accused ("Defence") request a postponement of the trial proceedings scheduled to

commence on 21 August 2006, arguing that the Prosecution has failed to fulfil its disclosure

obligations;

NOTING the Prosecution's "Response to Joint Defence Motion Seeking the Postponement of Trial

Proceedings" ("Response"), filed confidentially on 17 August 2006, in which the Prosecution

asserts that "[t]here is no substance to this eleventh hour Joint Defence Motion";1

NOTING the "Joint Defence Motion Seeking Leave to Reply and Reply to Prosecution Response

to Joint Defence Motion Seeking the Postponement of Trial Proceedings" ("Reply"), filed on 18

August 2006;

NOTING that the Defence asserts the Prosecution has failed in its disclosure obligations pursuant

to Rule 65 ter(E)(iii) of the Rules of Procedure and Evidence ("Rules"), which requires that the

Prosecution should provide the Defence with the list of exhibits the Prosecution intends to offer and

copies of the exhibits so listed:<sup>2</sup>

**NOTING** that the Defence asserts that "no copies have been provided for 158 exhibits while 177

English and 114 BCS translations remain missing";<sup>3</sup>

NOTING that the Defence asserts it has actively communicated with the Prosecution regarding the

missing exhibits, that it appreciates the efforts of the Prosecution in its attempts to provide the

exhibits, and that the Prosecution has done much work in this regard, nevertheless, the above listed

exhibits and translations have not been provided;<sup>4</sup>

<sup>1</sup> Response, para. 2.

<sup>2</sup> Rule 65 *ter*(E)(iii).

<sup>3</sup> Motion, para. 10.

<sup>4</sup> Motion, paras. 11–13.

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**NOTING** that the Defence asserts this failure by the Prosecution to discharge its disclosure obligations "has made it impossible for the Defence to prepare and be ready for trial for the beginning of trial proceedings scheduled for 21 August 2006";<sup>5</sup>

**NOTING** that the Defence asserts that it must have the benefit of disclosure of all these exhibits before the start of trial proceedings, and that it must have "sufficient time to take stock and understand the substance of the proposed exhibits";

NOTING that the Defence further asserts that the Prosecution has failed to comply with the terms of the Trial Chamber's "Order Concerning Guidelines on the Presentation of Evidence and the Conduct of Parties During Trial Proceedings" ("Order"), issued on 14 July 2006, in that its "Prosecution's Updated Witness List for August and September 2006" ("Witness Update"), filed on 7 August 2006, does not contain, *inter alia*, a list of proposed exhibits to be used with each witness, and that, therefore, the Defence is not in a position to comply with its own duties under the terms of the Order "to provide the Trial Chamber and the Prosecution with an estimate of the total time expected to be taken by each Defence team cross-examining each witness", and that the Defence is also, therefore, unable to prepare adequately for trial;

**NOTING** that the Prosecution asserts that the Defence has "grossly overstated" the problems with disclosure in this case, including erroneously listing "scores – perhaps hundreds – of items which Defence counsel have possessed for months and which are readily accessible through a variety of means", and demanding the translation of "self-explanatory items which simply are not appropriate for translation; e.g., photographs, rosters of names, and other lists bearing only names, dates and numbers"; 8

**NOTING** that the Prosecution asserts that the Defence printout of exhibits does not contain two columns from the original 65 *ter* spreadsheet provided by the Prosecution, which includes exhibit numbers from earlier trials, "all of which can then be found on the JDB", and that the Defence submission therefore gives "a somewhat false impression that exhibits are indeed missing, when they can easily be accessed even if they are not correctly hyperlinked to the 65 *ter* spreadsheet"; 9

<sup>&</sup>lt;sup>5</sup> Motion, para. 13.

<sup>&</sup>lt;sup>6</sup> Motion, para. 24.

<sup>&</sup>lt;sup>7</sup> Response, para. 2.

<sup>&</sup>lt;sup>8</sup> Response, para. 2.

<sup>&</sup>lt;sup>9</sup> Response, para. 7.

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NOTING that the Response contains an analysis of the thirteen categories of exhibits included in

the Motion and purports to demonstrate "that the alleged defects in the 65 ter exhibit list are hardly

as grave as the Defence insists", 10 and that the Prosecution asserts the Defence has failed to show

any actual prejudice;11

NOTING that the Reply challenges many of the Prosecution's assertions in the Response, but that

the Defence states it has now been provided with the "Prosecution's Witness/Exhibit List for 21-25

August 2006", filed on 17 August 2006, and "[c]onsidering the nature of the proposed exhibits

which the Prosecution intends to use with these witnesses, the Joint Defence acknowledges that it

would be possible to proceed with them as planned";<sup>12</sup>

CONSIDERING that the parties are clearly in dispute as to whether the Prosecution has fully

complied with its disclosure obligations pursuant to Rule 65 ter, but that, having thoroughly

reviewed the list of exhibits the Defence asserts the Prosecution has failed to provide and the

Prosecution's analysis of that list, the Trial Chamber is not satisfied that the Prosecution's partial

non-fulfilment of its disclosure obligations has denied the Defence the ability to prepare adequately

for trial;

CONSIDERING therefore, that it would not be in the interests of justice to delay the

commencement of trial proceedings in this case and that it is unnecessary, at this time, to hold a

hearing or schedule a Rule 65 ter meeting on this issue;

**RECALLING** the terms of the Order that the Prosecution should include in its monthly update a

"list [of] the exhibits the Prosecution intends to use with each proposed witness, and an estimated

total time to be taken for examination-in-chief of each witness"; 13

CONSIDERING that, regardless of whether the Prosecution has or has not fully complied with its

disclosure obligations pursuant to Rule 65 ter, it should have included in its Witness Update a list

of the exhibits it intends to use with each proposed witness;

<sup>10</sup> Response, para. 7.

<sup>11</sup> Response, para. 8.

<sup>12</sup> Reply, para. 13.

<sup>13</sup> Order, para. I(a).

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PURSUANT TO Rules 54 and 65 ter of the Rules,

**HEREBY GRANTS** the Motion, **IN PART** and **ORDERS** as follows:

1. The Prosecution shall comply without delay with its obligations pursuant to Rule 65 ter (E)(iii)

by serving on each Defence team copies of all exhibits it intends to offer at trial which have not

yet been provided.

2. The Prosecution shall provide the Trial Chamber and the Defence teams, by the commencement

of trial proceedings on 21 August 2006, a revised Witness Update for August and September

which shall include a list of all exhibits it intends to use with each witness listed.

3. The Defence shall have seven days from the filing of the revised Witness Update to provide the

Trial Chamber and the Prosecution with an estimate of the total time expected to be taken by

each Defence team cross-examining each witness.

4. Notwithstanding the terms of the Order, the Defence teams shall have until 5:00 p.m. on 22

August 2006 to provide the Trial Chamber and the Prosecution with an estimate of the total time

expected to be taken by each Defence team cross-examining each witness listed in the

"Prosecution's Witness/Exhibit List for 21-25 August 2006".

5. In all other respects, the Motion is denied.

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

O-Gon Kwon

Dated this eighteenth day of August 2006

At The Hague

The Netherlands

[Seal of the Tribunal]