

21 March 2002

Original: English

Preparatory Commission for the International Criminal Court New York 8-19 April 2002 1-12 July 2002

Note

Attached is the outcome of an inter-sessional meeting held in The Hague from 11 to 15 March 2002, circulated at the request of the Netherlands.

02-29631 (E) * **0229631** *

Provisional internal rules and regulations of the International Criminal Court

Inter-sessional meeting of experts held at The Hague from 11 to 15 March 2002

Contents

				Paragraphs	Page
I.	Intr	oduct	tion	1–9	3
II.	Proceedings				5
	A.	Human resources and administration		10-103	5
		1.	Executive summary by the Focal Point, annotated by comments and suggestions made during the meeting	1–101	5
		2.	List of documents compiled by the Focal Point	102	25
		3.	Documents considered essential by the Meeting	103	26
	В.	Bud	lgetary and finance	104-123	26
		1.	Executive summary by the Focal Point, annotated by comments and suggestions made during the meeting	104-121	26
		2.	List of documents compiled by the Focal Point	122	30
		3.	Documents considered essential by the Meeting	123	31
	C.	Ope	erational issues	124-156	31
		1.	Executive summary by the Focal Point, annotated by comments and suggestions made during the meeting	124–154	31
		2.	List of documents compiled by the Focal Point	155	39
		3.	Documents considered essential by the Meeting	156	41
Annex					
	List	of p	articipants		42

I. Introduction

1. At the invitation of the Government of the Netherlands, an inter-sessional experts meeting on the provisional internal rules and regulations of the International Criminal Court was held at The Hague from 11 to 15 March 2002. The session was opened by Edmond Wellenstein, Director-General, ICC Task Force, Ministry of Foreign Affairs of the Government of the Netherlands. Silvia Fernandez de Gurmendi of Argentina served as chairperson of the meeting. Participants at the meeting included governmental and non-governmental experts, coordinators and focal points on various issues before the Preparatory Commission for the International Criminal Court, experts from the International Tribunal for the Former Yugoslavia, the International Tribunal for Rwanda and the International Tribunal for the United Nations Office of Legal Affairs (see list of participants in the annex).

2. The purpose of the meeting was to review rules and regulations in use within the United Nations system, especially as they are used in relation to and by the ad hoc Tribunals for the Former Yugoslavia and for Rwanda, which would be relevant for provisional application by the International Criminal Court at the initial stages of its establishment. This is in accordance with the call for the convening of intersessional meetings of experts and the need to prepare documents and undertake activities required, inter alia, for the most efficient establishment of the Court, as highlighted in the road map leading to the early establishment of the International Criminal Court (PCNICC/2001/L.2 and Corr.1).

3. The meeting identified four possible stages towards the establishment of a fully fledged International Criminal Court, namely: the period before the entry into force of the Statute; secondly, the period between the entry into force of the Statute and the first meeting of the Assembly of States Parties; thirdly, the period between the first meeting of the Assembly of States Parties and the election of judges and the Prosecutor; and finally, the period immediately subsequent to the election of the Court. The meeting considered that there was a need for a transitional arrangement addressing the Court's situation during these stages.

4. The meeting focused on documents assembled and executive summaries prepared by the focal points appointed at the eighth session of the Preparatory Commission. This material, aiming to comprise the necessary internal rules and regulations, was presented in three clusters: (a) human resources and administration; (b) budgetary and finance; and (c) operational issues.

5. In the executive summaries, the focal points, inter alia, attempted to present in a prioritized manner the essential rules and regulations for use by the International Criminal Court at the initial stages of its establishment. The executive summaries briefly described the functions of the rules and regulations so established and, where appropriate, identified those of their aspects which would require change or adaptation. Accordingly, in reviewing the relevant rules and regulations as well as the executive summaries prepared by the focal points, the meeting sought to:

(a) Establish and prioritize essential rules and regulations necessary at the initial stages of the establishment and operation of the International Criminal Court;

(b) Identify those aspects of the rules and regulations which would require change or adaptation for use by the International Criminal Court, taking into account the Rome Statute, the draft Rules of Procedure and Evidence and other ancillary documents finalized in accordance with resolution F;

(c) Make the appropriate suggestions and annotations concerning the rules and regulations that may be of use to the International Criminal Court and provisionally applied at its initial stages, before permanent rules and regulations are prepared.

6. In that connection, the meeting proceeded in plenary on the basis of presentations by the focal points, comments by the experts and exchanges of views and comments by participants. The plenary discussions were followed by working group sessions for each of the three clusters.

7. Part II of the present report contains the executive summaries and comments made by the experts and participants, reflecting the main issues raised and discussed during the meeting, for onward transmission by the Preparatory Commission and the Assembly of States Parties to the Court for its consideration.

8. The meeting also made comments and suggestions on the draft financial rules prepared by the focal point, with a view to assisting him in revising and finalizing a text for consideration by the Preparatory Commission in accordance with resolution F.

9. The meeting expressed its gratitude to the Government of the Netherlands for organizing and convening the inter-sessional meeting and to the Governments of Canada, Germany and the United Kingdom of Great Britain and Northern Ireland for providing financial contributions towards the organization of the meeting.

Annex

List of participants

Chair

Fernandez de Gurmendi, Silvia	Ministry of Foreign Affairs, Argentina
Focal Points	
Maqungo, Sivuyile	Office of the Chief State Law Adviser, South Africa
Mochochoko, Phakiso	Ministry of Foreign Affairs, Lesotho
Much, Christian	Permanent Mission of Germany to the United Nations, New York
Invited experts	
Bindernagel, Ken	International Tribunal for Rwanda, Arusha
Chitty, Gritakumar	Former Registrar of the International Tribunal for the Law of the Sea, Hamburg
Hebel, Herman von	ICTY/Chambers, The Hague
Hocking, John	International Tribunal for the Former Yugoslavia
Kennedy, Tom	International Tribunal for Rwanda, Arusha
Stuebner, Bill	Institute for International Criminal Investigations
Tolbert, David	American Bar Association, Washington D.C.
Webster, Don	International Tribunal for Rwanda, Kigali
Williamson, Jamie	International Tribunal for Rwanda, Arusha
United Nations Secretariat	
Arsanjani, Mahnoush H.	United Nations, New York
Chimimba, Trevor P.	United Nations, New York
Khalastchi, Ruth	United Nations, New York
Governmental and non-governmental experts	
Afonso, Pedro Comissário	Ministry of Foreign Affairs and Cooperation, Mozambique
Al-Ansari, Mohammed E.	Ministry of Justice of the State of Kuwait
Al-Ameri, Masoud	Ministry of Justice, Court of Justice, Qatar
Al-Barashdi, Mahmood Bin Ahmed	Ministry of Legal Affairs, Oman
Al-Bin Ali, Salah	Ministry of Justice of the State of Kuwait

Al-Dailmi, Ali	Permanent Mission of Yemen to the United Nations, New York
Al-Hafiz, Maan	Ministry of Foreign Affairs, Saudi Arabia
Al-Harthy, Said Nasser	Ministry of Foreign Affairs, Oman
Al-Kumeem, Abdul Hakem Saleh	Director of Minister's Office, Yemen
Al-Moslimani, Khalifa	Ministry of Justice, Qatar
Al-Saadi, Khalifa Hamed	Ministry of Interior, Oman
Al-Shaibani, Hameed	Embassy of Yemen, The Hague
Alawadi, Abdurahim	Ministry of Justice, United Arab Emirates
Alkamali, Mohamed	Ministry of Justice, United Arab Emirates
Alkhalili, Raad	International Tribunal for the Former Yugoslavia
Almannai, Mubarak	Ministry of Justice, Qatar
Antibas, Fabio	Ministry of Foreign Affairs, Brazil
Ascencio, Alfonso	Permanent Mission of Mexico to the United Nations, New York
Balde, Ousmane Diao	Ministry of Foreign Affairs and Cooperation, Guinea
Bataineh, Yousef	Ministry of Foreign Affairs, Jordan
Beckvard, Kristina Miskowiak	Ministry of Foreign Affairs, Denmark
Bedjaoui, Merzak	Ministry of Foreign Affairs, Algeria
Bellelli, G. Roberto	Ministry of Foreign Affairs, Italy
Ben Trais, Obaid	Ministry of Justice, United Arab Emirates
Ben-Ari, Harél	Embassy of Israel, The Hague
Bevers, Hans	Ministry of Justice, The Netherlands
Bitti, Gilbert	Ministry of Justice, France
Bjuggstam, Lisa	Embassy of Sweden, The Hague
Bogaards, Fred	Task Force ICC, Ministry of Foreign Affairs, The Netherlands
Bogosian, Elizabeth	Embassy of Uruguay, The Hague
Boukhemis, Ahgene	Embassy of Algeria, The Hague
Braun, Peter	International Bar Association
Brigenshaw, David Victor	Foreign and Commonwealth Office, United Kingdom

Brugnini, Octavio	Embassy of Uruguay, The Hague
Burka, Zenebe	Ministry of Justice, Ethiopia
Ciciriello, Maria Clelia	Ministry of Foreign Affairs, Italy
Colitti, Carmen	No Peace without Justice, Rome
Cuco, Ezequiel	Ministry of Foreign Affairs and Cooperation, Mozambique
Da Costa Moniz, Herminio	Permanent Mission of Cape Verde to the United Nations, New York
Dang, Hoang Giang	Ministry of Foreign Affairs, Viet Nam
Dascalopoulou-Livada, Phani	Legal Advisor, Minister for Foreign Affairs, Greece
De Wit Guzman, Santiago	Embassy of the Holy See, The Hague
Diassana, Christian Idrissa	Ministry of Justice, Mali
Dive, Gerard	Ministry of Justice, Belgium
Döllekes, Peter	Ministry of Finance, Germany
Domingos, Agostinho	Procureur Général Adjoint of the Republic, Angola
D'Urso, Claire	Ministry of Justice, France
Echeverria, Gabriela	Redress, New York
El Shinawy, Mohamed	Embassy of Egypt, The Hague
Elisha, Nicole	Permanent Mission of Benin to the United Nations, New York
El-Khoury, Michel	Embassy of Lebanon, The Hague
Ferstman, Carla	Redress, New York
Figa-Talamanca, Niccolo	Permanent Mission of Sierra Leone to the United Nations, New York
Freitas Alvarado, Luz Maria Del Pilar	Ministry of Justice, Peru
Gartner, Irene	Ministry of Justice, Austria
Gaspard, Fritzner	Ministry of Foreign Affairs, Haiti
Gavalec, Ondrej	Ministry of Foreign Affairs, Slovakia
Gerardin, Marie-Claire	Ministry of Foreign Affairs, France
Gevorgyan, Kirill	Ministry of Foreign Affairs, Russian Federation
Ghanem, Abdulla Ahmed	Ministry of Legal Affairs, Yemen
Gilles De Pélichy, Olivier	Belgian Permanent Representative to the OPCW, The Hague

PCNICC/2002/INF/2

Hall, Chris	Amnesty International
Hedberg, Bosse	Ministry of Foreign Affairs, Sweden
Hetesy, Zsolt	Permanent Mission of Hungary to the United Nations, New York
Holmes, John	Department of Foreign Affairs and International Trade, Canada
Hood, Gavin	Foreign and Commonwealth Office, United Kingdom
Horak, Jaroslav	Ministry of Foreign Affairs, Czech Republic
Ibrahimi, Suela	Ministry of Foreign Affairs, Albania
Ishigaki, Tomoaki	Ministry of Foreign Affairs, Japan
Jailani, Abdul Kadir	Embassy of Indonesia, The Hague
Kasoulides, George	Permanent Mission of Cyprus to the United Nations, New York
Kashou, Marian	Finance Section (ICTY), New York
Katungye, Rossette	Permanent Mission of Uganda to the United Nations, New York
Kaul, Hans-Peter	Ministry of Foreign Affairs, Germany
Kim, Chong Hoon	Embassy of the Republic of Korea, The Hague
Koide, Kunio	Embassy of Japan, The Hague
Laan, Christina van der	Task Force ICC, Ministry of Foreign Affairs, The Netherlands
Leanza, Umberto	Ministry of Foreign Affairs, Italy
Loko, Theodore C.	Ministry of Foreign Affairs, Benin
Lukovac, Haris	Embassy of Bosnia and Herzegovina, The Hague
Madou Gaba, Felix	Ministry of Justice, Côte d'Ivoire
Mahdi, Abdalla	Ministry of Justice, Sudan
Makawa, Ernest M.	Government of the Republic of Malawi
Mäkelä, Sari	Ministry of Foreign Affairs, Finland
Mangkoedilaga, Benjamin	Supreme Court of Indonesia, Jakarta
Matekane, Lineo	Permanent Mission of Lesotho to the United Nations, New York
McColm, Victoria	International Bar Association, London

McGreeghan, William	International Tribunal for the Former Yugoslavia, the Netherlands
Mejicanos, Silvia	Embassy of Guatemala, The Hague
Mirzaee-Yengejeh, Saeid	Permanent Mission of Islamic Republic of Iran to the United Nations, New York
Misztal, Andrzej	Ministry of Foreign Affairs, Poland
Mlitzke, Andreas	Ministry of Justice, Germany
Mohamed, Naguib	Second Counsellor, Djibouti
Mokaddem, Rana	Embassy of Lebanon, The Hague
Moral, Alicia	Embassy of Spain, The Hague
Moses, Albert	Task Force ICC, Ministry of Foreign Affairs, The Netherlands
Mousazadeh, Reza	Iranian Embassy, The Hague
Mukelabai, Mukelabai	Ministry of Legal Affairs, Zambia
Mukongo Ngay, Zenon	Permanent Mission of the Democratic Republic of the Congo to the United Nations, New York
Myjer, Eric P. J.	Associate Professor of Public International Law, The Netherlands
Nabais da Silva, Lidia	Ministry of Foreign Affairs, Portugal
Nainar, Vahida	Women's Caucus For Gender Justice
Nand, Nainedra	Government of Fiji
Naranjo-Mesa, Vladimiro	Embassy of Colombia, The Hague
Naualna, Daba	Legal Department and Human Rights Division, Guinea- Bissau
Nazarov, Rakhmatulla	Embassy of Uzbekistan, Brussels
Ndayirukiye, Renovat	Ministry of Foreign Affairs, Burundi
Ndir, Doudou	Ministry of Justice, Senegal
Nsue Biyogo Andeme, Juan Alonso	Commission of Law Codification, Equatorial Guinea
Nürnberg, Erik I.	Ministry of Foreign Affairs, Norway
O'Donahue, Jonathan	Amnesty International
O'Reilly, Patrick	Embassy of Ireland, The Hague
Ould Ghaylani, Seyid	Ministry of Justice, Mauritania

Pace, Bill	Coalition for an International Criminal Court, New York
Padilla Menendez, Luis Alberto	Embassy of Guatemala, The Hague
Palacios, Jorge	Embassy of Ecuador, The Hague
Paleev, Michael	Presidency of the Russian Federation, Moscow
Panceski, Miodrag	Embassy of the Federal Republic of Yugoslavia, The Hague
Paris, Elena Gina	Ministry of Foreign Affairs, Romania
Park, Ji-Eun	Ministry of Foreign Affairs and Trade, Republic of Korea
Pavlichenko, Olexander	Ministry of Foreign Affairs, Ukraine
Peersman, Carl	Permanent Mission of the Netherlands to the United Nations, New York
Pereira, Sonia	Embassy of Colombia, The Hague
Perkins, Kiplen	International Tribunal for the Former Yugoslavia, the Netherlands
Perry, Mike	Department of Foreign Affairs and International Trade, Canada
Phommavongsa, Phoukhao	Ministry of Foreign Affairs, Lao People's Democratic Republic
Poukre-Kono, Fernand	Permanent Mission of the Central African Republic to the United Nations, New York
Qu, Wensheng	Ministry of Foreign Affairs, China
Ramain, Pierre	Embassy of France, The Hague
Rosenthal, Indira	Human Rights Watch, New York
Roux, Franck-Olivier	European Commission, Human Rights Unit, France
Ruedas, Patricio	Ministry of Foreign Affairs, Spain
Salim, Fahd	Ministry of Foreign Affairs, Syrian Arab Republic
Schense, Jennifer	Coalition for an International Criminal Court, New York
Segni, Birhanemeskel A.	Permanent Mission of Ethiopia to the United Nations, New York
Settimo, Pierre-Henri	Embassy of Monaco, Brussels
Seyoum, Rezene	Ministry of Justice, Eritrea
Shaheen, Siham	Embassy of the Libyan Arab Jamahiriya, Brussels

Shang, Zhen	Ministry of Foreign Affairs, China
Shukri, Muhammad Aziz	Ministry of Foreign Affairs, Syrian Arab Republic
Silva, Amelia	Minister Counsellor Embassy of Nicaragua, The Hague
Simão de Sousa, Victor	Judge of the Supreme Court, Angola
Skibsted, Arnold	Ministry of Foreign Affairs, Denmark
Smith, Lacey Alison	Delegation of Thailand, Brussels
Sorby, Martin	Ministry of Foreign Affairs, Norway
Sutzer, Jeanne	International Federation for Human Rights, France
Swaak-Goldman, Olivia	Ministry of Foreign Affairs, the Netherlands
Swangsilpa, Sira	Ministry of Foreign Affairs, Thailand
Sweyen, Joep	Task Force ICC, Ministry of Foreign Affairs, the Netherlands
Tchimou, Raymond	Ministry of Justice, Côte d'Ivoire
Traore, Alain Edouard	Ministry of Foreign Affairs, Burkina Faso
Tsirbas, Marina	Australian Embassy, The Hague
Vamos-Goldman, Andras	Department of Foreign Affairs and International Trade, Canada
Vermeulen, Antoine	International Tribunal for the Former Yugoslavia, the Netherlands
Verweij, Harry	Task Force ICC, Ministry of Foreign Affairs, the Netherlands
Weeks, Alan	Foreign and Commonwealth Office, United Kingdom
Wellenstein, Edmond	Task Force ICC, Ministry of Foreign Affairs, The Netherlands
Williamson, Aaron V.	Ministry of Foreign Affairs, Liberia
Yañez-Barnuevo, Juan Antonio	Ministry of Foreign Affairs, Spain
Zellweger, Valentin	Permanent Observer Mission of Switzerland to the United Nations, New York