BEFORE THE CO-INVESTIGATING JUDGES EXTRAORDINARY CHAMBERS IN THE COURTS OF CAMBODIA

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INTERNATIONAL CO-PROSECUTOR'S RESPONSE TO YIM TITH'S REQUEST TO TERMINATE, SEAL AND ARCHIVE CASE 004

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ECCC LAW

Core Legal Documents

- 1. Agreement Between the United Nations and the Royal Government of Cambodia Concerning the Prosecution Under Cambodian Law of Crimes Committed During the Period of Democratic Kampuchea, Phnom Penh, 6 June 2003 ("ECCC Agreement"), arts 1, 5(4), 7(4). (Not attached available in the ECCC Legal Compendium)
- 2. Law on the Establishment of Extraordinary Chambers in the Courts of Cambodia for the Prosecution of Crimes Committed During the Period of Democratic Kampuchea, as amended on 27 October 2004 ("ECCC Law"), arts 1, 2 new, 23 new, 35 new. (*Not attached available in the ECCC Legal Compendium*)
- 3. Extraordinary Chambers in the Courts of Cambodia, Internal Rules (Rev. 9), as revised on 16 January 2015 ("Internal Rule(s)", "Rule(s)", "IR(s)"), Rules 1(2), 21, 67(1) and (5), 73, 74, 76(2) and (4), 77. (Not attached available in the ECCC Legal Compendium)
- 4. Practice Direction on the Filing of Documents Before the ECCC, ECCC/01/2007/Rev.8, amended 7 March 2012, art. 5.1. (*Not attached publicly available on ECCC website*)

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5. Case 002/31-10-2019-ECCC/SC (03)-11 Decision on Khieu Samphan's Application for Disqualification of Six Appeal Judges Who Adjudicated in Case 002/01, 14 July 2020, paras 63-64. (Exceeds 10 pages – excerpt attached) (Authority 1)

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- 6. **F36** Appeal Judgement, 23 November 2016 ("Case 002/01 AJ"), paras 100, 112. (*Exceeds 10 pages excerpt attached*) (**Authority 2**)
- 7. **F43** Decision on Nuon Chea and Khieu Samphan's Requests for Extensions of Time and Page Limits on Notices of Appeal, 26 April 2019, para. 12. (Authority 3)
- 8. **E138/1/10/1/5/7** Decision on Immediate Appeal Against the Trial Chamber's Order to Unconditionally Release the Accused Ieng Thirith, 14 December 2012, para. 38. (Not attached available on Case File 004 as document number **D382/28.1.2**, which is attached to D382/28 International Co-Prosecutor's Response to Yim Tith's Appeal Against the Issuance of Two Closing Orders in Case 004, EN 01637336-01637361)

9. **E154/1/14** Decision on leng Sary's Appeal Against the Trial Chamber's Decision on its Senior Legal Officer's Ex Parte Communications, 25 April 2012, paras 14-15. (*Not attached – available on Case File 004 as document number D284/1/3.1.1*, which is attached to D284/1/3 International Co-Prosecutor's Response to Ao An's Appeal Against Order on Ao An's Responses D193/47, D193/49, D193/51, D193/53, & D193/60, EN 01201674-01201686)

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10. **E004/2/1/1/2** Decision on International Co-Prosecutors' Immediate Appeal of the Trial Chamber's Effective Termination of Case 004/2, 10 August 2020 ("SCC Immediate Appeal Decision"). (Not attached – available on Case File 004 as document number **D381/29.1.2**, which is attached to D381/29 International Co-Prosecutor's Request to File Additional Submissions on Her Appeal of the Order Dismissing the Case Against Yim Tith, EN 01653577-01653583)

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11. Case 002-E116 Decision on Nuon Chea Motions Regarding Fairness of Judicial Investigation (E51/3, E82, E88 and E92), 9 September 2011, paras 16-17. (Not attached – available on Case File 004 as document number D382/28.1.10, which is attached to D382/28 International Co-Prosecutor's Response to Yim Tith's Appeal Against the Issuance of Two Closing Orders in Case 004, EN 01637336-01637361)

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- 12. A410/2/6 Decision on Appeal Against the Response of the Co-Investigating Judges on the Motion of Confidentiality, Equality and Fairness, 29 June 2011, para. 10. (Not attached available on Case File 004 as document number D284/1/3.1.4, which is attached to D284/1/3 International Co-Prosecutor's Response to Ao An's Appeal Against Order on Ao An's Responses D193/47, D193/49, D193/51, D193/53, & D193/60, EN 01201674-01201686)
- 13. C11/29 Public Decision on the Co-Lawyers' Urgent Application for Disqualification of Judge Ney Thol Pending the Appeal Against the Provisional Detention Order in the Case of Nuon Chea, 4 February 2008, paras 19-21. (Authority 4)
- 14. **C22/I/41** Decision on Admissibility of Civil Party General Observations, 24 June 2008, para. 5. (Authority 5)
- 15. **D314/1/8** Decision on Nuon Chea's and Ieng Sary's Appeal Against OCIJ Order on Requests to Summons Witnesses, 8 June 2010, para. 70. (Exceeds 10 pages excerpt attached) (Authority 6)
- 16. **D390/1/2/4** Decision on Ieng Sary's Appeal Against Co-Investigating Judges' Decision Refusing to Accept the Filing of Ieng Sary's Response to the Co-Prosecutors' Rule 66 Final Submission and Additional Observations, and Request for Stay of the Proceedings, 20 September 2010, para. 15. (Exceeds 10 pages excerpt attached) (Authority 7)

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- 17. **C2/4** Considerations of the Pre-Trial Chamber on Meas Muth's Urgent Request for a Stay of Execution of Arrest Warrant, 23 September 2015, Opinions of Judges Olivier Beauvallet and Steven J. Bwana, para. 17. (*Exceeds 10 pages excerpt attached*) (**Authority 8**)
- 18. D120/3/1/8 Considerations on Meas Muth's Appeal Against the International Co-Investigating Judge's Re-Issued Decision on Meas Muth's Motion to Strike the International Co-Prosecutor's Supplementary Submission, 26 April 2016, Opinion of Judges Beauvallet and Baik (The "Undersigned Judges") Regarding the Merit of the Appeal, para. 36. (Not attached available on Case File 004 as document number D382/28.1.13, which is attached to D382/28 International Co-Prosecutor's Response to Yim Tith's Appeal Against the Issuance of Two Closing Orders in Case 004, EN 01637336-01637361)
- 19. **D158/1** Decision on Meas Muth's Request for the Pre-Trial Chamber to Take a Broad Interpretation of the Permissible Scope of Appeals Against the Closing Order & to Clarify the Procedure for Annulling the Closing Order, or Portions Thereof, if Necessary, 28 April 2016, paras 17-18. (*Exceeds 10 pages excerpt attached*) (**Authority 9**)
- 20. **D266/27 & D267/35** Considerations on Appeals Against Closing Orders, 7 April 2021 ("Case 003 Considerations"), p. 40 (Disposition), Opinion of Judges Prak Kimsan, Ney Thol and Huot Vuthy, p. 42 (Disposition), Opinion of Judges Olivier Beauvallet and Kang Jin Baik ("International Judges' Opinion"), paras 132-133, 256, 261, 263-283, p. 145 (Disposition). (*Exceeds 10 pages excerpt attached*) (**Authority 10**)

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- 21. **D1/1.3** Annex I: Public Redacted Version Considerations of the Pre-Trial Chamber Regarding the Disagreement Between the Co-Prosecutors Pursuant to Internal Rule 71, 18 August 2009, para. 1.
- 22. **D381/45 & D382/43** Considerations on Appeals Against Closing Orders, 17 September 2021 ("Considerations").

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23. **D308/3/1/20** Considerations on the International Co-Prosecutor's Appeal of the Closing Order (Reasons), 28 June 2018, para. 33. (Not attached – available on Case File 004 as document number **D381/19.1.16**, which is attached to D381/19 International Co-Prosecutor's Appeal of the Order Dismissing the Case Against Yim Tith (D381), EN 01632820-01632895)

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24. **D359/24 & D360/33** Considerations on Appeals Against Closing Orders, 19 December 2019 ("Case 004/2 Considerations"), International Judges' Opinion, para. 320. (Not attached – available on Case File 004 as document number **D382/28.1.11**, which is attached to D382/28 International Co-Prosecutor's Response to Yim Tith's Appeal Against the Issuance of Two Closing Orders in Case 004, EN 01637336-01637361)

25. **D359/36 & D360/45** Interoffice Memorandum from Judges Olivier Beauvallet and Kang Jin Baik entitled "Transfer of Case File 004/2", 12 March 2020, paras 27-28, 31. (Authority 11)

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- 26. **D87/2/1.7/1** Decision on Meas Muth's Request for Clarification Concerning Crimes Against Humanity and the Nexus with Armed Conflict, 5 April 2016, para. 13. (*Not attached available on Case File 004 as document number D306/17.1/1/6.1.14*, which is attached to D306/17.1/1/6 International Co-prosecutor's Response to Yim Tith's Appeal Against the International Co-Investigating Judge's Civilian Population Decision, EN 01483544-01483563)
- 27. **D181** Consolidated Decision on Meas Muth's Requests on Personal Jurisdiction, 1 February 2016, para. 28. (Not attached available on Case File 004 as document number **D298.1**, which is attached to D298 Placement on Case File 004 of the Case 003 Consolidated Decision on Meas Muth's Requests on Personal Jurisdiction, EN 01204584-01204585)
- 28. **D270**/7 Decision on International Co-Prosecutor's Request to Forward Case File 003 to the Trial Chamber, 20 May 2021 ("Decision on Forwarding Case"), paras 19, 36-38, 40, 42. (Exceeds 10 pages excerpt attached) (Authority 12)
- D271/5 & D272/3 Consolidated Decision on the Requests of the International Co-Prosecutor and the Co-Lawyers for Meas Muth Concerning the Proceedings in Case 003, 8 September 2021 ("Consolidated PTC Decision"), paras 67, 69, 74(2), 76; fn. 186. (Exceeds 10 pages excerpt attached) (Authority 13)
- 30. **D273** Order to File Submissions on Residual Jurisdiction to Terminate Case 003, 16 September 2021 ("Order for Termination Submissions"), paras 5-7, disposition. (Authority 14)

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- 31. **D185/1** Decision on Ta An's Motion for Annulment of Investigative Action Pursuant to Internal Rule 76, 22 April 2014 ("Ao An Annulment Decision"), paras 29, 33; fn. 37.
- 32. **D382** Closing Order, 28 June 2019 ("Indictment"), paras 3, 7, 21, 151, 992-1040; pp. 475-487.
- 33. D384 Order on Admissibility of Civil Party Applications, 28 June 2019, para. 2.

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34. **D308/3** Closing Order (Reasons), 10 July 2017 ("Im Chaem Closing Order Reasons"), para. 10. (Exceeds 10 pages – excerpt attached) (Authority 15)

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- 35. **D355/1** Decision on Ao An's Urgent Request for Disclosure of Documents Relating to Disagreements, 18 September 2017 ("Disagreement Disclosure Decision"), paras 13-18. (Authority 16)
- 36. **D360** Closing Order (Indictment), 16 August 2018, paras 35-38. (Exceeds 10 pages excerpt attached) (Authority 17)
- 37. **D364** Memorandum from the Co-Investigating Judges entitled "Defence Request of 17 March 2020 to seal and archive Case File 004/2 D363 ("Request")", 29 May 2020. (Authority 18)

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- 38. Code of Criminal Procedure of the Kingdom of Cambodia, adopted 7 June 2007, translated 9 September 2008 ("CCCP"), art. 7. (Not attached available on Case File 004 as document number D382/28.1.24, which is attached to D382/28 International Co-Prosecutor's Response to Yim Tith's Appeal Against the Issuance of Two Closing Orders in Case 004, EN 01637336-01637361)
- 39. Constitution of the Kingdom of Cambodia, adopted 21 September 1993, amended 4 March 1999, art. 31. (*Not attached available in the ECCC Legal Compendium*)

INTERNATIONAL LAW

Treaties and Other Instruments

- 40. International Covenant on Civil and Political Rights, 16 December 1966 ("ICCPR"), 999 UNTS 171, arts 14(1) and (3)(c). (Not attached available in the ECCC Legal Compendium)
- 41. Rome Statute of the International Criminal Court, 17 July 1998 ("Rome Statute"), 2187 UNTS 90, arts 21(2), 67(1)(c). (Not attached available in the ECCC Legal Compendium)
- 42. Statute of the International Court of Justice, 18 April 1946, 33 UNTS 993, arts 38(1)(d), 59. (Not attached available on Case File 004 as document number **D212/1/2/1.1.1**, which is attached to D212/1/2/1 Yim Tith's Appeal Against the International Co-Investigating Judge's Clarification on the Validity of a Summons Issued by One Co-Investigating Judge, EN 01025059-01025067)
- 43. Statute of the International Criminal Tribunal for Rwanda, 8 November 1994, amended 31 January 2010, art. 20(1). (Exceeds 10 pages excerpt attached) (Authority 19)
- 44. Statute of the Special Court for Sierra Leone, annexed to the Agreement Between the United Nations and the Government of Sierra Leone on the Establishment of the Special Court for Sierra Leone, Freetown, 16 January 2002, 2178 UNTS 137, art. 17(1). (*Not attached available in Legal Compendium*)

- 45. Statute of the Special Tribunal for Lebanon, 30 May 2007, Security Council, UN Doc. S/Res/1757 (Attachment), art. 16(1). (Exceeds 10 pages excerpt attached) (Authority 20)
- 46. Universal Declaration of Human Rights, 10 December 1948, General Assembly, UN Doc. A/Res/3/217A, art. 7. (Not attached available on Case File 004 as document number D301/2.1.5, which is attached to D301/2 International Co-Prosecutor's Response to Civil Party Lawyers' Request for Investigative Action Concerning the Crime of Forced Pregnancy, EN 01221976-01221985)
- 47. Updated Statute of the International Criminal Tribunal for the Former Yugoslavia, 25 May 1993, updated September 2009, art. 21(1). (Exceeds 10 pages excerpt attached) (Authority 21)

United Nations Human Rights Committee Documents

- 48. Human Rights Committee, General Comment No. 32, Article 14: Right to equality before courts and tribunals and to a fair trial, CCPR/C/GC/32, 23 August 2007 ("General Comment No. 32"), paras 2-4, 7-9, 12-14, 26, 35. (Not attached available on Case File 004 as document number D193/91/6.1.5, which is attached to D193/91/6 Yim Tith's Reply to the International Co-Prosecutor's Response to the Consolidated Appeal Against the International Co-Investigating Judge's Consolidated Decisions D193/89 and D193/90, EN 01345165-01345183)
- 49. S.W.M Broeks v. The Netherlands, Communication No. 172/1984, UN Doc. Supp. No. 40 (A/42/40), 9 April 1987, at p. 139, para. 13. (Not attached available on Case File 004 as document number D193/91/5.1.2, which is attached to D193/91/5 International Co-Prosecutor's Response to Yim Tith's Consolidated Appeal Against the International Co-Investigating Judge's Consolidated Decisions D193/89 and D193/90 Concerning Disclosure From Case 004 to Case 002, EN 0132887-01328902)

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- 50. Barcelona Traction, Light and Power Company, Limited, Preliminary Objections, Judgment, 24 July 1964, ICJ Reports 1964, Separate Opinion of Judge Tanaka, p. 65. (Exceeds 10 pages excerpt attached) (Authority 22)
- 51. South West Africa, Second Phase, Judgment, 18 July 1966, ICJ Reports 1966, Separate Opinion of Judge Van Wyk, p. 67. (Exceeds 10 pages excerpt attached) (Authority 23)

International Criminal Tribunal for Rwanda (ICTR)

52. The Prosecutor v. Nyiramasuhuko et al., ICTR-98-42-A, Judgement, Appeals Chamber, 14 December 2015 ("Nyiramasuhuko AJ"), paras 360, 362, 364. (Exceeds 10 pages – excerpt attached) (Authority 24)

- 53. *Renzaho v. The Prosecutor*, ICTR-97-31-A, Judgement, Appeals Chamber, 1 April 2011, para. 238. (*Exceeds 10 pages excerpt attached*) (Authority 25)
- 54. The Prosecutor v. Rwamakuba, ICTR-98-44C-PT, Decision on Defence Motion for Stay of Proceedings, Trial Chamber, 3 June 2005, para. 19. (Exceeds 10 pages excerpt attached) (Authority 26)
- 55. Semanza v. The Prosecutor, ICTR-97-23-A, Decision, Appeals Chamber, 31 May 2000, para. 92. (Exceeds 10 pages excerpt attached) (Authority 27)

International Criminal Tribunal for the Former Yugoslavia (ICTY)

- 56. *Prosecutor v. Aleksovski*, IT-95-14/1-A, Judgement, Appeals Chamber, 24 March 2000, paras 107-108. (*Exceeds 10 pages excerpt attached*) (Authority 28)
- 57. *Prosecutor v. Furundžija*, IT-95-17/1-A, Judgement, Appeals Chamber, 21 July 2000, paras 189-190. (*Exceeds 10 pages excerpt attached*) (Authority 29)
- 58. *Prosecutor v. Galić*, IT-98-29-A, Judgement, Appeals Chamber, 30 November 2006, para. 117. (*Exceeds 10 pages excerpt attached*) (Authority 30)
- 59. *Prosecutor v. Halilović*, IT-01-48-A, Decision on Defence Motion for Prompt Scheduling of Appeal Hearing, Appeals Chamber, 27 October 2006 ("*Halilović* Appeal Hearing Decision"), para. 17. (Authority 31)
- 60. Prosecutor v. Kordić & Čerkez, IT-95-14/2-A, Judgement, Appeals Chamber, 17 December 2004, para. 1040. (Exceeds 10 pages excerpt attached) (Authority 32)
- 61. Prosecutor v. Šainović et al., IT-05-87-A, Judgment, Appeals Chamber, 23 January 2014, para. 1650. (Not attached available on Case File 004 as document number **D378/2.1.117**, which is attached to D378/2 International Co-Prosecutor's Rule 66 Final Submission Against Yim Tith, EN 01578266-01578980)
- 62. *Prosecutor v. Šešelj*, IT-03-67-T, Decision on Oral Request of the Accused for Abuse of Process, Trial Chamber, 10 February 2010 ("*Šešelj* Abuse of Process Decision"), paras 29-30. (*Exceeds 10 pages excerpt attached*) (Authority 33)

Special Tribunal for Lebanon (STL)

63. *The Prosecutor v. Ayyash et al.*, STL-11-01/T/TC, Judgment, Trial Chamber, 18 August 2020, para. 966. (*Exceeds 10 pages – excerpt attached*) (Authority 34)

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- 64. African (Banjul) Charter on Human and Peoples' Rights, 27 June 1981, CAB/LEG/67/3 rev. 5, 21 I.L.M. 58 (1982), art. 7(1)(d). (Not attached available on Case File 004 as document number **D257/1/3.1.48**, which is attached to D257/1/3 International Co-Prosecutor's Response to Ao An's Application to Annul Investigative Action Concerning Forced Marriage and His Reply to the Pre-Trial Chamber's Email of 3 September 2015, EN 01149758-01149779)
- 65. American Convention on Human Rights: "Pact of San José, Costa Rica", San José, 22 November 1969, 1144 UNTS 143, art. 8(1). (Not attached available on Case File 004 as document number D306/13.1.2, which is attached to D306/13 Amicus Brief filed by the Center for International and Comparative Law, University of Baltimore School of Law on the Legality of Targeting Members of One's Own Military, EN 01243685-01243694)
- 66. (European) Convention for the Protection of Human Rights and Fundamental Freedoms, Rome, 4 November 1950, 213 UNTS 221 (as amended), art. 6(1). (*Not attached available on Case File 004 as document number* **D378/2.1.201**, which is attached to D378/2 International Co-Prosecutor's Rule 66 Final Submission Against Yim Tith, EN 01578266-01578980)

Domestic Legislation

67. French Code of Criminal Procedure, as at 14 February 2020, art. 6. (Not attached – available on Case File 004 as document number D382/28.1.50, which is attached to D382/28 International Co-Prosecutor's Response to Yim Tith's Appeal Against the Issuance of Two Closing Orders in Case 004, EN 01637336-01637361)

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European Court of Human Rights (ECtHR)

- 68. Abdoella v. The Netherlands, No. 12728/87, Judgment, 25 November 1992, para. 24. (Exceeds 10 pages excerpt attached) (Authority 35)
- 69. Atanasovski v. the Former Yugoslav Republic of Macedonia, No. 36815/03, Judgment, 14 January 2010, para. 38. (Exceeds 10 pages excerpt attached) (Authority 36)
- 70. Boddaert v. Belgium, No. 12919/87, Judgment, 12 October 1992, para. 39. (Not attached available on Case File 004 as document number **D382/28.1.48**, which is attached to D382/28 International Co-Prosecutor's Response to Yim Tith's Appeal Against the Issuance of Two Closing Orders in Case 004, EN 01637336-01637361)
- 71. Brumărescu v. Romania, No. 28342/95, Judgment, 28 October 1999 ("Brumărescu"), paras 14-25, 56-65. (Exceeds 10 pages excerpt attached) (Authority 37)
- 72. Buscemi v. Italy, No. 29569/95, Judgment, 16 September 1999, paras 68-69. (Exceeds 10 pages excerpt attached) (Authority 38)

- 73. Coëme and others v. Belgium, Nos 32492/96, 32547/96, 32548/96, 33209/96, 33210/96, Judgment, 22 June 2000, para. 140. (Exceeds 10 pages excerpt attached) (Authority 39)
- 74. Cossey v. The United Kingdom, No. 10843/84, Judgment, 27 September 1990, para. 35. (Exceeds 10 pages excerpt attached) (Authority 40)
- 75. Frydlender v. France, No. 30979/96, Judgment, 27 June 2000 ("Frydlender"), para. 45. (Not attached available on Case File 004 as document number **D386/1.5**, which is attached to D386 Yim Tith's Request to the Co-Investigating Judges to Immediately Terminate, Seal and Archive Case 004, EN 01679366-01679387)
- 76. *Kehaya and Others v. Bulgaria*, Nos 47797/99 and 68698/01, Judgment, 12 January 2006, paras 12-26, 71-77. (*Exceeds 10 pages excerpt attached*) (**Authority 41**)
- 77. Lavents v. Latvia, No. 58442/00, Judgment, 28 November 2002, paras 119, 121. (Exceeds 10 pages excerpt attached) (Authority 42 (French))
- 78. *Marini v. Albania*, No. 3738/02, Judgment, 18 December 2007 ("*Marini*"), paras 118, 126. (*Exceeds 10 pages excerpt attached*) (**Authority 43**)
- 79. Olujić v. Croatia, No. 22330/05, Judgment, 5 February 2009, paras 59, 65, 68. (Exceeds 10 pages excerpt attached) (Authority 44)
- 80. *Ryabykh v. Russia*, No. 52854/99, Judgment, 24 July 2003, paras 7-30, 51-58. (*Exceeds 10 pages excerpt attached*) (**Authority 45**)
- 81. Rudnichenko v. Ukraine, No. 2775/07, Judgment, 11 July 2013, paras 116, 118. (Exceeds 10 pages excerpt attached) (Authority 46)
- 82. Stanković and Trajković v. Serbia, Nos 37194/08 and 37260/08, Judgment, 22 December 2015, para. 40(vi). (Exceeds 10 pages excerpt attached) (Authority 47)
- 83. Ştefănică and others v. Romania, No. 38155/02, Judgment, 2 November 2010 ("Ştefănică"), paras 37-38. (Not attached available on Case File 004 as document number **D386/1.10**, which is attached to D386 Yim Tith's Request to the Co-Investigating Judges to Immediately Terminate, Seal and Archive Case 004, EN 01679366-01679387)
- 84. *Unédic v. France*, No. 20153/04, Judgment, 18 December 2008, para. 74. (*Exceeds 10 pages excerpt attached*) (Authority 48 (French))

OTHER DOCUMENTS

ECCC Emails

- 85. Case 004 Email from Case-File-Officer-Notification of D381/45 & D382/43 Considerations on Appeals Against Closing Orders, 17 September 2021, 5:05 p.m. (Authority 49)
- 86. Case 004/23-09-2021-ECCC/SC (06) Email from Case-File-Officer-Notification of ICP Appeal, 21 October 2021, 11:46 a.m. (Authority 50)

ECCC Statements

87. ECCC Statement, *International Co-Investigating Judge Reinstated*, 24 April 2020. (Authority 51)

Journal Articles

88. S. Negri, "The Principle of Equality of Arms and the Evolving Law of International Criminal Procedure", International Criminal Law Review 5, no. 4 (2005), pp. 523, 544-545, 571. (Exceeds 10 pages – excerpt attached) (Authority 52)