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ថ្ងៃ ខែ ឆ្នាំ (Date):.....11-Nov-2014, 10:22 Sann Rada CMS/CFO:

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Kingdom of Cambodia Nation Religion King Royaume du Cambodge Nation Religion Roi

អត្ថខិត្តិ៩ម្រះទិសាមញ្ញត្តួខត្តសា**គារ**គម្ព៩រ

Extraordinary Chambers in the Courts of Cambodia Chambres Extraordinaires au sein des Tribunaux Cambodgiens

អតិន្នមុំស្រិះមារបន្តជំន

Trial Chamber Chambre de première instance

TRANSCRIPT OF PROCEEDINGS **PUBLIC SESSION**

Case File N° 002-02/19-09-2007-ECCC/TC

28 October 2014 Trial Management Meeting

Before the Judges:

NIL Nonn, Presiding

Claudia FENZ

YA Sokhan

Jean-Marc LAVERGNE

THOU Mony

YOU Ottara (Absent) Martin KAROPKIN (Reserve)

Trial Chamber Greffiers/Legal Officers:

SE Kolvuthy

Maddalena GHEZZI

For the Office of the Co-Prosecutors:

Nicholas KOUMJIAN William SMITH SENG Bunkheang SENG Leang **SONG Chorvoin** SREA Rattanak

Vincent DE WILDE D'ESTMAEL

Dale LYSAK Salim NAKHJAVANI

For Court Management Section:

UCH Arun

Accused:

KHIEU Samphan

Lawyers for the Accused:

SON Arun Victor KOPPE KONG Sam Onn Anta GUISSÉ

Office of Administration:

KRANH Tony Knut ROSANDHAUG

Charles ZAMA Lars OLSEN Isaac ENDELEY

Lawyers for the Civil Parties:

PICH Ang Marie GUIRAUD LOR Chunthy **HONG Kimsuon VEN Pov**

CHET Vanly TY Srinna SIN Soworn

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List of Speakers:

Language used unless specified otherwise in the transcript

Speaker	Language
MR. ENDELEY	French/English
JUDGE FENZ	English
MS. GUIRAUD	French
MS. GUISSÉ	French
MR. KHIEU SAMPHAN	Khmer
MR. KONG SAM ONN	Khmer
MR. KOPPE	English
MR. KOUMJIAN	English
JUDGE LAVERGNE	French
MR. LYSAK	English
THE PRESIDENT (NIL Nonn, Presiding)	Khmer
MR. PICH ANG	Khmer
MR. ROSANDHAUG	English
MR. SENG BUNKHEANG	Khmer

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- 1 PROCEEDINGS
- 2 (Court opens in Public Session at 0903H)
- 3 MR. PRESIDENT:
- 4 Please be seated.
- 5 As the President, and on behalf of my fellow Judges of the Trial
- 6 Chamber, allow me to welcome the Co- Prosecutors, the Lead
- 7 Co-Lawyers for the Civil Parties and counsels for the Defence.
- 8 I also welcome His Excellency, the Acting Director of
- 9 Administration; the Deputy Director of Administration, and other
- 10 staff members from the administrative section.
- 11 Pursuant to Internal Rule 79.7, this Trial Management Meeting is
- 12 held in-camera for the time being. Parts of this Trial Management
- 13 Meeting might be made public afterwards.
- 14 [09.05.02]
- 15 I note that Judge Ottara, You, is absent today. In accordance
- 16 with Internal Rule 79.4 and after consultation with the other
- 17 sitting Judges, I have decided to designate reserve Judge Thou
- 18 Mony to sit in the place of Judge Ottara for today's TMM.
- 19 Ms. Se Kolvuthy, could you report the attendance of the Parties
- 20 to today's Trial Management Meeting.
- 21 GREFFIER:
- 22 Mr. President, for today's Trial Management Meeting, all Parties
- 23 and individuals to today's meeting are present.
- 24 Khieu Samphan is also present in today's meeting.
- 25 Nuon Chea notifies that he does not intend to participate in

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- 1 today's TMM.
- 2 [09.06.09]
- 3 MR. PRESIDENT:
- 4 Thank you.
- 5 Last week on Tuesday, 21 October 2014, the Trial Chamber held a
- 6 Trial Management Meeting to discuss:
- 7 First, the issue of resources provided by the Office of
- 8 Administration in light of recent submissions by Khieu Samphan
- 9 defence; and second, the legal and critical consequences of new
- 10 disclosures from the Office of Co-Prosecutors.
- 11 The Director and Deputy Director and other representatives of the
- 12 Administration were invited to provide information with respect
- 13 to available resources.
- 14 [09.07.01]
- 15 Despite being directed to attend the TMM, both Defence teams
- 16 failed to appear without providing any valid justification.
- 17 On 24 October 2014, therefore, the Trial Chamber issued an
- 18 official warning to both Defence teams pursuant to Internal Rule
- 19 38. In the same memorandum, the Trial Chamber ordered the Parties
- 20 to attend today's Trial Management Meeting in order to form a
- 21 complete view of the issue of insufficient resources raised by
- 22 Khieu Samphan. For this reason, the Director, Deputy Director and
- 23 other representatives of the Administration have again been
- 24 invited to attend this TMM.
- 25 I remind the Khieu Samphan's defence that this will be the last

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- 1 opportunity to discuss the issue of resources with the Trial
- 2 Chamber.
- 3 The memorandum also informed the Parties that they will be
- 4 provided an opportunity to discuss the Co-Prosecutors' request to
- 5 assign amici curiae counsel and advance proceedings; a courtesy
- 6 copy of which was distributed on 22 October 2014.
- 7 [09.08.47]
- 8 Finally, the Chamber informed the Parties yesterday by email that
- 9 they would have an opportunity to respond during today's TMM to
- 10 the International Co-Prosecutor's proposed procedure for the use
- of confidential material filed on 22 October 2014.
- 12 Before I hand the floor to Judge Lavergne to pose certain
- 13 questions in relation to resources issues, I would ask the Khieu
- 14 Samphan team to address the following two points, and before -
- 15 then, I would hand the floor to Judge Lavergne.
- 16 JUDGE LAVERGNE:
- 17 Thank you, Mr. President. I, indeed, have a number of questions
- 18 to ask essentially to the Khieu Samphan defence team.
- 19 [09.10.00]
- 20 My first questions have to do with clarifications of instructions
- 21 that have been given by the accused person, Khieu Samphan, to his
- 22 counsel. I would like to recall a number of statements made by
- 23 Mr. Khieu Samphan during the 17 October 2014 hearing. These
- 24 statements are on pages 90 and 99 of the transcript. During that
- 25 hearing, Khieu Samphan stated that he wished to fully exercise

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- 1 his right to appeal the Judgment of the 7 of August issued by
- 2 this Chamber and to develop all submissions before the Supreme
- 3 Court.
- 4 During the hearing of the 7 of October, this is what he stated:
- 5 "My counsel have told me that they cannot attend the hearing" -
- 6 that is, the hearing on the merits in Case 002/02 "without
- 7 having had the Appeal resolved" that is, the Appeal of the 7th
- 8 of August. And he continued by saying:
- 9 "That is why I have to ask my counsel to concentrate on the
- 10 Appeal. My counsel will not be able to take part in the hearings
- 11 of Case 002/02, because, if they take part in that trial, they
- 12 will not be able to participate in the Appeal."
- 13 And he goes on to say that:
- 14 "After due consideration and after consulting with my lawyers, I
- 15 have decided to choose the Appeal because the current proceedings
- 16 are less important than the Appeal."
- 17 [09.12.18]
- 18 Let me press on with the quotation:
- 19 "I would therefore wish to respectfully inform the Chamber that,
- 20 both myself and my defence team will be happy to participate in
- 21 the proceedings when we shall have prepared our Appeal properly."
- 22 The other reasons that were given, I will not deal with those
- 23 today, but I am talking about statements concerning the
- 24 proceedings in Case 002.
- 25 I would like also to recall the contents of an application that

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- 1 was filed before the Chamber by the Deputy Director of
- 2 Administration. That request was dated the 8 of October 2014, and
- 3 that request had been sent by the Defence Support Section to the
- 4 Deputy Director of Administration. That request was aimed at
- 5 obtaining or, is aimed at obtaining redeployment of funds and a
- 6 temporary increase of the remuneration allotted to the Nuon Chea
- 7 and Khieu Samphan defence teams, and this is for the period from
- 8 the 1st of October to the 31st of December 2014.
- 9 [09.13.58]
- 10 According to what is stated in the document we received, the
- 11 Defence Support Section filed a request, pursuant to a memorandum
- of the 7th of October 2014, which was co-signed both by the Nuon
- 13 Chea and Khieu Samphan defence counsels. And in that memorandum,
- 14 the request was made for an increase in the number of working
- 15 hours, as well as an increase in the remuneration allotted to
- 16 members of those defence teams. The justification provided in
- 17 support for that application was that, the increases were
- 18 necessary to enable them to carry out the additional work over
- 19 the next few months, during which work they would have to
- 20 discharge very significant additional obligations, including, on
- 21 the one hand, the preparation of the Appeal brief; and also,
- 22 preparing fully for their participation in Case 002/02.
- 23 Mr. Khieu Samphan, I have a question for you: Can you tell us
- 24 whether you were aware of these applications for increases in
- 25 remuneration sent by your counsel to the Deputy of Administration

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- 1 and whether you were informed that those requests for financial
- 2 increase funds increases were meant to assist lawyers in
- 3 preparing for in drafting the Appeal brief and also to enable
- 4 them to prepare for Case 002/02?
- 5 [09.16.14]
- 6 MR. KHIEU SAMPHAN:
- 7 Good morning, Mr President. Good morning, Your Honours.
- 8 I clearly know that my team is trying their best to work on my
- 9 Appeal per my instructions and they have been working day and
- 10 night and I know this very well because I have almost daily
- 11 communication with my team. You can refer to my log book and the
- 12 log of my telephone conversation. Although I may not know the
- 13 small details of the processes of working, to my knowledge, they
- 14 are working their best pursuant to my instructions to them. Thank
- 15 you.
- 16 [09.17.33]
- 17 JUDGE LAVERGNE:
- 18 It appears that there may be some incoherence between saying that
- 19 one cannot participate in the Case 002/02 proceedings and to
- 20 prepare for the Appeal; and also making an application for an
- 21 increase in financial assistance to enable counsel to prepare for
- 22 these proceedings, and for the Appeal.
- 23 I would give the Khieu Samphan defence team the floor to make any
- 24 further clarifications they may have.
- 25 MS. GUISSÉ:

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1 Yes, Your Honour. Good morning to the Chamber and the Parties. We

- 2 would like to make a few clarifications. I think there is some
- 3 misunderstanding on the part of the Chamber of the submissions we
- 4 made.
- 5 First of all, to respond to your questions, let me point out
- 6 that, all that we have said so far doesn't stem from the issue of
- 7 resources. The requests that were made were meant to enable Mr.
- 8 Khieu Samphan to fully participate in his defence regarding the
- 9 memorandum.
- 10 [09.18.57]
- 11 Let me point out that we had a problem with the printing, because
- 12 the Khieu Samphan team did not sign any document to the effect
- 13 that they would participate fully in the proceedings of 002/02
- 14 and the Appeal. What we said in the memorandum sent to the
- 15 Administration was to point out that, we have the decision of the
- 16 Chamber scheduling Case 002/02, and in any case, since the
- 17 Judgment has been issued, we had to work on both the proceedings
- 18 and the Appeal and there were applications made to that effect
- 19 and a lot of work was done. I would like to address these issues
- 20 since we are talking about housekeeping matters. It is important
- 21 for us to address these issues.
- 22 At the hearing of the 21st of October, it was suggested or,
- 23 insinuated I don't know what word to use that our application
- 24 for additional resources in the event of the two proceedings
- 25 proceeding the two proceedings being held. Let me say that, for

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- 1 the Administration, the matter has always been very clear.
- 2 Perhaps there were no Chamber decisions fixing a specific date
- 3 for the commencement of the second mini trial, there was never an
- 4 issue providing additional resources.
- 5 [09.20.31]
- 6 The memorandum that we filed in October2014 stems from a
- 7 correspondence from the Defence Support Section in line with your
- 8 Order of the 19th of October: "Since we now have a date for the
- 9 second trial segment, you can file your request for additional
- 10 financial resources."
- 11 Let me point out that the memorandum of the 21st of October was
- 12 not aimed at requesting additional resources to enable us to
- 13 participate in the second trial in Case 002/02, but during the
- 14 first trial segment, we received additional resources and the
- 15 public and Parties should not imagine that we are asking double
- 16 the resources we have. We were asking for resources to enable us
- 17 to draft the documents the Appeal documents; and as part of
- 18 002/02, we increased we received a 7 per cent increase for our
- 19 team, particularly to draft our closing arguments.
- 20 [09.22.05]
- 21 The memo of the 21st of October 2014 is along the same lines; we
- 22 are not asking for additional resources. And you would imagine
- 23 that the Defence since the very beginning given the timeline,
- 24 we had to file our brief before the Appeals Chamber. We had
- 25 started our work and it was not only a few weeks to filing of

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- 1 that brief that we would have had to reorganize ourselves and
- 2 recruit additional staff, whereas we had already organized our
- 3 work based on the resources that we had estimated.
- 4 Since I have the memo before me that is, the memo of the 21st
- 5 of October 2014 since Judge Lavergne has referred to it. In
- 6 paragraph 5 now we have to quote in English, so please, I crave
- 7 your indulgence for my accent this is what is stated in that
- 8 paragraph it indicates:
- 9 "Between October and December 2014, the Case 002 Defence is
- 10 required to undertake workload significantly exceeding their
- 11 usual already full workloads. Most particularly, in this period,
- 12 the Case 002 Defence must prepare substantive appeals to the Case
- 13 002/01 Judgment. This task is not only a critical importance, but
- 14 also extremely lengthy and highly complex."
- 15 [09.24.01]
- 16 Paragraph 18 of the same memo and I am quoting again in
- 17 English.
- 18 "The Case 002 Defence, therefore, takes the view that the
- 19 temporary budget increase would be justifiable on the sole basis
- 20 of the work required to finalize its Case 002/01 substantive
- 21 appeal briefs, and that this would be consistent with the reason
- 22 for which the budget increase was granted between August and
- 23 October 2014. However, in this instance, the Case 002 Defence
- 24 will also need to undertake substantial additional work on top of
- 25 the Case 002/01 appeal, work which includes: preparation for

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1 substantive hearings in Case 002/02; preparation-"

- 2 Judge Lavergne, I see you shaking your head. It was for we
- 3 prepared documents for Case 002/02. That is indeed true, and I
- 4 will continue quoting in English.
- 5 "(inaudible) would need to be undertaken between October and
- 6 December 2014, regardless of whether the Case 002/02 substantive
- 7 hearings begin on 12 October 2014 or are postponed."
- 8 [09.25.53]
- 9 To answer your question, therefore, Judge Lavergne, in this memo,
- 10 it was envisaged that we will prepare for hearings whether they
- 11 were scheduled or not as of the 7th of October because it is
- 12 obvious and that is the problem we face that, although we are
- 13 focusing on the Appeals and the drafting of a very complex Appeal
- 14 brief, there are, indeed, issues and there are applications and
- 15 we have to respond to those applications in a timely manner. In
- 16 any case, we cannot rely on this memo to say that we are trying
- 17 to obtain additional funding funding that is particularly
- 18 significant. In view of the fact that the application was made
- 19 based on the application that had been made previously in terms
- 20 of preparing for the second trial segment and the 7 per cent
- 21 increase was granted to enable us to prepare for those
- 22 proceedings I want the Chamber to bear this in mind and it
- 23 should be very clear to all the Parties once again, I am
- 24 responding to this question because it is an issue that has come
- 25 up in public hearings and you find that it is particularly

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- 1 important, and in my submissions and the statements made by our
- 2 clients. There are some points that are extremely important that
- 3 we should not lose sight of. Basically that, at this point in
- 4 time at this stage 28 October 2014 we have a very short
- 5 time to prepare our documents.
- 6 [09.27.45]
- 7 Mr. Khieu Samphan's is participating in this hearing. It is very
- 8 difficult sometimes to appreciate the workload that we have. When
- 9 you have been sentenced to life you have to prepare for your
- 10 appeal and for us that appeal is the most important thing we have
- 11 to prepare for.
- 12 That said, Judge Lavergne, I will give the floor to whoever
- 13 wishes to make any further remarks. To say that we are asking for
- 14 additional resources to double our team, that is not possible. We
- 15 couldn't have made any application without taking into account
- 16 what the Chamber had already envisaged. And it's something that
- 17 we had clearly understood on this side of Defence and it's
- 18 something that the Defence Support Section understood very well
- 19 and we work in a privilege relationship with the Defence and we
- 20 knew fully well that the Defence Support Section came back to us
- 21 and said you can try again to seek supplementary resources.
- 22 [09.29.00]
- 23 In any case, today on the 28th of October, we are facing a
- 24 situation with a very short timeline and we have to deal with
- 25 very complex issues and as I said, a while ago, I was expecting a

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1 bit more understanding from the Chamber regarding this issue: the

- 2 fact that the two proceedings are simultaneous, going on
- 3 concurrently. And it is also in line with Mr. Khieu Samphan's
- 4 wish to fully participate in these proceedings because he is also
- 5 preparing for the appeal.
- 6 [09.29.36]
- 7 And that is why we expected the Chamber to show proof of more
- 8 understanding because in the hearing of the 12th of December
- 9 2013, Your Honourable the Honourably Judge Lavergne, said that
- 10 starting the second trial segment was a matter which had to be
- 11 initiated quickly because we needed to gain time. In the
- 12 transcript E1/238.2 at fourteen hours this is what you stated:
- 13 "From a personal prospective, I note that, during hearings it is
- 14 very difficult to concentrate on hearings and so at the same
- 15 time, concentrate on a judgement which is something very
- 16 technical: you cannot work both ways. It is not only a question
- 17 of having additional staff; it is a question for the Judges to be
- 18 able to concentrate in an in-depth manner on very thorny issues
- 19 that require time."
- 20 End of quote.
- 21 Well, I would like to respectively submit, Your Honours, that Mr.
- 22 Khieu Samphan also needs to concentrate on very thorny issues
- 23 that have far reaching repercussions. We are only asking for
- 24 resources to be able to concentrate on very thorny issues that
- 25 require time, and bearing in mind that we have fixed deadlines

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1 and that the Accused has been sentenced to life imprisonment,

- 2 that hasn't confirmed.
- 3 [09.31.09]
- 4 Mr. President, Your Honours, Mr. Khieu Samphan, who has
- 5 participated actively in his defence in his case from the very
- 6 beginning, taking notes, pointing out certain evidentiary
- 7 matters, working in concert with his counsel, similarly, Mr.
- 8 President, he has told you that he cannot do both things at the
- 9 same time at this very crucial time in his defence. This is a
- 10 very important matter. I don't know why, what he said, seems to
- 11 have fallen through the cracks. I think it is very essential and
- 12 it is at the very centre of Mr. Khieu Samphan's application. He
- 13 is here present and he can confirm that he also said, before this
- 14 Chamber, that he would appear before the Chamber if he was forced
- 15 to appear, if he was coerced to do so, but that he would instruct
- 16 his Chamber to continue working exclusively on his Appeal because
- 17 that was what he considered as most important. And perhaps and
- 18 this is something that may come up again because we don't have
- 19 the same views on this issue with the Nuon Chea's defence team -
- 20 let me remind the Chamber that there are accused two accused
- 21 persons in these proceedings. It is a trial of several accused
- 22 persons, we don't have a common defence, Mr. Nuon Chea has his
- 23 defence team and they are free to choose their means of defence
- 24 as they deem necessary and they are also free to defend their
- 25 client as they wish in a manner that is different from our own

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- 1 approach.
- 2 [09.33.13]
- 3 So, we raise many other arguments we did not only talk about
- 4 resources we also talk about the possibility of ensuring that Mr.
- 5 Khieu Samphan fully participates in his proceedings and it was in
- 6 our application, E314/5/1 on the 3rd of October, and in that
- 7 application we explained the reasons why we considered that it
- 8 was important for Mr. Khieu Samphan's to work on the appeals, why
- 9 we thought it was necessary for you to reconsider your order
- 10 scheduling the proceedings, why it was important for us to
- 11 properly prepare these documents, that is the thrust of the
- 12 matter. The matter is not one of asking whether we can just
- 13 defend our client as if it's window dressing. It's a matter of
- 14 defending our client to the best of our means you also we also
- 15 said why having the two proceedings concurrently would jeopardize
- 16 the defence of our client and we have deadlines and we cannot do
- 17 all the work required at the same time in that application we
- 18 required we recalled the
- 19 ICTY relevant jurisdiction, recalling Mr. Khieu Samphan's right
- 20 to fully participate in his proceedings as he wished. We pointed
- 21 out the medical issues involved; you have the report from the
- 22 detention facility. Mr. Khieu Samphan said with the resources he
- 23 had he's working all day long in his case.
- 24 [09.35.10]
- 25 You may think that this is not important and that this is

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1 something that you can ignore, but we are dealing with an accused

- 2 person who has been sentenced to life and the least he can do is
- 3 to fully participate in his defence and to give his defence the
- 4 resources to work on his Appeal. Let me point out that Mr. Khieu
- 5 Samphan has never said that he did not want to participate in his
- 6 proceedings, he has never said that he does not want to
- 7 participate in the second trial segment, but he wouldn't do so if
- 8 his Appeal is not properly handled by his defence counsel. Let me
- 9 also say that we are not being capricious here. We are being
- 10 taxed with foot dragging; could someone explain to us how an
- 11 accused person who has been sentenced to life would want to waste
- 12 time.
- 13 [09.36.09]
- 14 Mr. Khieu Samphan has not been released, he is in prison at this
- 15 point in time, he is in prison and he wants to work on his
- 16 Appeal's brief. And again, I want to go back to the issue of
- 17 resources; and to again reiterate what I felt as insinuations
- 18 that we wanted to stall the proceedings or we that we had to
- 19 waste the Court's time.
- 20 Your Honours, for the three years of proceedings against Mr.
- 21 Khieu Samphan, I wonder, what is the basis for this sudden
- 22 challenge of our approach, we have been professional. Our
- 23 professionalism has been challenged. Why do you think we just
- 24 want to bother others, whereas all we want to do is to advance
- 25 the course of our defence and to be able to properly defend our

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1 client in line with his instructions and these instructions are

- 2 not unreasonable. These instructions, that we can only agree with
- 3 because we are we are all agreed, on 17 October 2014, my
- 4 counsel has said so and Mr. Khieu Samphan himself has said so.
- 5 The Appeal is very important because you are the ones who issued
- 6 the Judgement and it is up to you to conduct the proceedings in
- 7 the second trial segment if there is no decision that is
- 8 favourable to our application for recusal.
- 9 [09.37.46]
- 10 And that is why, in answer to this question regarding the
- 11 resources, I would like to point out again that we should not
- 12 waste time on issues that are not important. The issue of
- 13 resources could have been resolved well before. Now, because the
- 14 Administration did not agree with us, and again I am talking on
- 15 the behalf of the entire team as well as the Nuon Chea's defence
- 16 team, we wish to concentrate on the Appeal and to make sure that
- 17 everything is clear because it is possible that what was said was
- 18 not very clear regarding the schedule.
- 19 All we are saying is that, we want to be allowed to appear before
- 20 this Chamber and to do so effectively, and if the time limits
- 21 that were requested before the Supreme Court for drafting this
- 22 complex Appeal brief that would mean that we would prepare our
- 23 brief in French, in December 29th of December at the latest -
- 24 if the request we made before the Supreme Court Chamber is
- 25 granted, under these conditions, under these circumstances there

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- 1 is no unreasonable request on the part of Mr. Khieu Samphan and
- 2 as you pointed out last time, on the 17th of October, our
- 3 objective is not to stall the proceedings, we cannot even stall
- 4 the proceedings.
- 5 [09.39.25]
- 6 If you wish to continue with the proceedings by forcing Mr. Khieu
- 7 Samphan to appear before the Chamber, he cannot do otherwise he
- 8 would appear and he would appear and would not be able to do what
- 9 he would like to do, which is to work on his Appeal. However, as
- 10 a lawyer as lawyers we will not be able to appear before the
- 11 Chamber if we have the view that working on the Appeal is in his
- 12 best interest and as I said, what is his best interest.
- 13 Let me rephrase what I am saying, what is less important as
- 14 required what is less important is working on the second case.
- 15 What is most important is working on his Appeal. I think in his
- 16 response to the Co-Prosecutors application we will when we talk
- 17 about that application, we will talk about the code of ethics
- 18 that we adhere to and again the impression I have is that we want
- 19 to view the problem as if it is only a problem of resources that
- 20 is not the crux of the matter today. I have responded to the
- 21 question on regarding time limits, it is very clear.
- 22 [09.41.53]
- 23 Today, when you ask us to respond to the issue whether we agree
- 24 with proceedings in Case 002/02, when you ask us to attend this
- 25 trial Management Meeting to talk about the second trial segment,

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- 1 unfortunately that is something we wouldn't want to do, we
- 2 wouldn't want to spend time working on second trial segment,
- 3 because our objective is to defend our client and to prepare his
- 4 Appeal brief, but that is the most important task before us.
- 5 JUDGE LAVERGNE:
- 6 Counsel Guisse, I think my question was rather restrictive and
- 7 limited, I was simply concerned with the information that was
- 8 provided to Mr. Khieu Samphan based on which he made his
- 9 instructions. In the future, I would be most appreciative if you
- 10 were to directly answer the question I am posing.
- 11 [09.42.02]
- 12 With respect to the necessary time for preparation of Case
- 13 002/02, could you please inform the Chamber if, in light of what
- 14 has been prepared since the end of closing arguments to the time
- 15 that Judgement was issued, unless I am mistaken, as the defence
- 16 team for Mr. Khieu Samphan and Mr. Nuon Chea, you were given
- 17 additional financial resources that is equivalent to the
- 18 appointment of full time lawyer to join your team. Therefore,
- 19 what work was achieved during practically nine to ten months?
- 20 MS. GUISSE:
- 21 Exactly, Judge Lavergne, this is the point that we've reached. As
- 22 the DSS has explained to you, Your Honour, in relation to our
- 23 work as a defence team, we are consistently and regularly
- 24 outlining the work we do on the monthly basis. Judge Lavergne, I
- 25 believe it was at the Initial Hearing that certain time lines

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- 1 were given to the Defence teams to submit their witness lists,
- 2 their evidence list, and the team for Khieu Samphan was the only
- 3 team to respect the deadlines and we undertook that work, we
- 4 accomplished that work in relation to Case 002/02 and we also
- 5 garnered information that would be useful for the Appeal as well
- 6 information on Case 002/02. We started that work as all others
- 7 defence teams and all other parties.
- 8 [09.44.04]
- 9 However, I would call attention to some caution and refrain from
- 10 casting both Defence teams in the same category because the
- 11 defence team for Nuon Chea would like to start the second trial
- 12 based on certain conditions and restrictions, but once again we
- 13 are two distinct Defence teams, with two distinct strategies,
- 14 with two distinct lines of defence. Since you worked on the
- 15 Judgement of Case 002/01, you will understand that defence for
- 16 Mr. Khieu Samphan is not identical to that of Mr. Nuon Chea,
- 17 there are significant and factual nuances between the two teams
- 18 they are rather considerable and worth highlighting.
- 19 [09.44.55]
- 20 I am not saying that Mr. Nuon Chea's defence arguments are less
- 21 important but the method by which the Judgement was drafted based
- 22 on certain facts, for instance concerning his participation in
- 23 the decision to evacuate, well, those pose very specific problems
- 24 on which Mr. Khieu Samphan wishes us to focus. I respect the
- 25 choice of Mr. Nuon Chea to carry out his particular strategy.

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1 However, it must be understood that the two separate choices made

- 2 by the Accused and the two strategies must be understood and
- 3 respected.
- 4 JUDGE LAVERGNE:
- 5 Very well, you have stated that the issue of insufficient
- 6 resources were not the only factor that led to your decision to
- 7 not participate in Case 002/02. I don't know what the answers
- 8 will be in response to the requests that you have made, requests
- 9 that you have put to the Court's administration through the
- 10 Defence Support Section, but can you please tell the Chamber if a
- 11 possible favourable response from the Administration would have
- 12 an impact and what would that impact be? And you as counsel for
- 13 the Accused person, Mr. Khieu Samphan, are you likely to become
- 14 more available; do you have any other professional obligations
- 15 under way?
- 16 [09.46.54]
- 17 MS. GUISSÉ:
- 18 As I explained earlier, if there were to be an increase
- 19 consistent with our or an increase of 16 per cent which would
- 20 allow our teams to work even more than they are working now and
- 21 to make sure that the rights of Mr. Khieu Samphan are preserved,
- 22 well, it would not change the position of Mr. Khieu Samphan to be
- 23 both in the detention cell and to work on the Appeal and to be
- 24 present here in the courtroom. If we are if we are to prepare
- 25 for evidentiary hearings, Case 002/02, we cannot work on the

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- 1 Appeal arithmetically speaking; that is just not possible.
- 2 [09.47.44]
- 3 JUDGE LAVERGNE:
- 4 Indeed. If you are preparing applications to not participate in
- 5 Case 002/02, well indeed, that will give rise to a certain number
- 6 of problems. Now in the month of October, aside from the hearing
- 7 of the 17th of October, there was absolutely no evidentiary
- 8 hearing in Case File 002/02. In November the hearings were only
- 9 likely to resume on the 12th of November, but as the Chamber had
- 10 already indicated for the time being, the hearings were only to
- 11 take place three days per week. Therefore, that would have
- 12 tallied nine days in November.
- 13 For December, given the judicial recess before the end of the
- 14 year, the Chamber had only envisaged sitting nine days; that is
- 15 to say three days per week. Now we've heard your arguments; now
- 16 aside of all of those arguments, I will ask you once again, do
- 17 you have any suggestions to make to the Trial Chamber with
- 18 respect to those proposed number of days of sitting?
- 19 [09.49.05]
- 20 MS. GUISSÉ:
- 21 Yes, if you were to ask for my suggestion Judge Lavergne, we
- 22 would say that yes indeed those very few days are actually quite
- 23 significant for us in terms of preparing the Appeal of Mr. Khieu
- 24 Samphan and if we were to benefit from nine days in addition to
- 25 the three weeks or the time that would be allotted by the Supreme

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- 1 Court, every single hour and day is indispensable to the team for
- 2 Mr. Khieu Samphan. Talking about days of hearings is not just
- 3 about window dressing here in the courtroom. Those nine days of
- 4 hearing entail cross-examination of witnesses, of preparation of
- 5 cross-examinations and aside from the Initial Hearing, the as
- 6 Judge Cartwright had said, showing up at the hearings is only the
- 7 tip of the iceberg in terms of the workload required.
- 8 There is the preparation time and if you believe that the number
- 9 is not important, I can tell you that in terms of the preparation
- 10 for the Appeal, each day and every single hour is important.
- 11 [09.50.24]
- 12 JUDGE LAVERGNE:
- 13 Counsel Guisse, can you please answer the question that I've
- 14 asked you, when I asked you if you would be more available or if
- 15 you had any other professional obligations, can you just answer
- 16 that question?
- 17 MS. GUISSE:
- 18 Currently, my professional engagements are committed to the
- 19 defence of Mr. Khieu Samphan and to his Appeal.
- 20 JUDGE LAVERGNE:
- 21 Let us return to the clarification concerning the date at which
- 22 the defence for Mr. Khieu Samphan believes that it would be
- 23 possible for him to participate in hearings for Case File 002/02.
- 24 I would recall that the Parties filed their Notices of Appeal on
- 25 the 29th of September and this was after the timeline or the

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- 1 deadline to file the Notices of Appeal was extended. According -
- 2 when pursuant to the provisions of Internal Rule 107.4, the
- 3 appeal brief must be filed within the 60 days following the
- 4 filing of the Notice of Appeal, that is to say, before the 28th
- 5 of November.
- 6 [09.51.46]
- 7 We are fully aware, however, that the Parties have already
- 8 applied for an extension of the filing of the appeal briefs. I
- 9 believe that the Co-Prosecutors, as well as the defence team for
- 10 Mr. Nuon Chea, have requested an extension until the 29th of
- 11 December. Now, I understand, now correct me if I'm wrong, that
- 12 the defence for Mr. Khieu Samphan has asked for an extension that
- 13 would enable it to file an Appeal Brief within 174 days following
- 14 the date of the Notice of Appeal, therefore an Appeal Brief that
- would be eventually filed at the end of March 2015.
- 16 MS. GUISSÉ:
- 17 Yes, Judge Lavergne, I believe that I anticipated your question I
- 18 answered previously. The difference between the extensions asked
- 19 by Nuon Chea and Khieu Samphan is that we have factored in
- 20 translation times which would condition when the timeframes start
- 21 running for the replies, but we have calculated 174 days because
- 22 that would mean the end of the drafting in our working language
- 23 and for us, the lack of ability of a translation, would mean that
- 24 the final filing would only be in March 2015.
- 25 [09.53.39]

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- 1 This includes translation timeframes and following the replies
- 2 given to the Co-Prosecutors, but we agree that the 29th of
- 3 December is the deadline for the French drafting of the Appeal
- 4 brief of Mr. Khieu Samphan.
- 5 JUDGE LAVERGNE:
- 6 Now, if I understand correctly, the 29th of December is the date
- 7 that you have indicated as the date on which you would be able to
- 8 participate, once again, in Case 002/02?
- 9 MS. GUISSE:
- 10 Perhaps not on the day of filing itself, in French I would
- 11 specify, but certainly the start of January following the Appeal.
- 12 That would be a possible resumption date for Case 002/02.
- 13 [09.54.35]
- 14 JUDGE LAVERGNE:
- 15 I'm not here to plant any ideas, but just to make a
- 16 clarification; it is possible that there could be responses or
- 17 replies to the appeal briefs. I'm not sure how the Supreme Court
- 18 will organize that, but the time that you will allocate to the
- 19 responses of the Appeal would certainly influence your capacity
- 20 to participate in Case 002/02 and you would find yourselves in a
- 21 position, once again, to postpone the hearings in Case 002/02.
- 22 MS GUISSE:
- 23 In theory, Judge Lavergne, I would say no, the essential point
- 24 for us is that we be committed entirely to the Appeal of Mr.
- 25 Khieu Samphan as we have envisaged to date. It is abundantly

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- 1 clear that the amount of work in a mere reply is not the same as
- 2 the amount of work that goes into an appeal brief that elaborates
- 3 on all of the grounds of appeal and that cannot be raised after
- 4 the deadlines.
- 5 [09.55.45]
- 6 So, to answer your question, the real problem, the crux of the
- 7 matter is really to concentrate on the appeal of Mr. Khieu
- 8 Samphan, that is up until the filing of the Appeal brief on the
- 9 29th of December, if the Supreme Court grants our request.
- 10 JUDGE LAVERGNE:
- 11 You have stated that you were in contact with the Administration
- 12 during the certain period of time and that you had made some
- 13 requests. So that things were perfectly clear, can you please
- 14 state, if officially you have made any request before the
- 15 Administration that have not been revealed or referred to in the
- 16 previous Trial Management Meeting? And at this stage in the
- 17 proceedings, in terms of translation, do you believe that it
- 18 would be worthwhile to reformulate those requests in order to
- 19 address the matter of resources so that the situation may be
- 20 improved?
- 21 MS. GUISSÉ:
- 22 Judge Lavergne, I can only acknowledge what was said at the last
- 23 Trial Management Meeting by Mr. Charles Zama and his explanations
- 24 on the delays regarding translations. I gather that there are
- 25 some recruitment drives that are underway; I believe that

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- 1 everything is under control.
- 2 [09.57.22]
- 3 The team has already indicated which priority translations must
- 4 be done and we will see over time. However, I believe that Mr.
- 5 Zama has already answered at the last hearings, those questions.
- 6 For now, unless we were to double check, I believe that there may
- 7 be some requests that are outstanding and there are attempts to
- 8 provide us courtesy copies, and we greatly appreciate those, but
- 9 we understand that at a certain time the ITU was quite overloaded
- 10 and that there was a bottleneck. But we understand, like you,
- 11 that there has been an improvement and I think this is an
- 12 important factor because in terms of our own filings, there are
- 13 sometimes issues with the English translation, which is rather
- 14 unfortunate for other Parties and for the Trial Chamber who may
- 15 not be entirely well versed with our arguments.
- 16 JUDGE LAVERGNE:
- 17 To summarize the situation, and please correct me if I've
- 18 misunderstood anything, but I gather that you are not willing to
- 19 make any compromise before the Chamber aside from the fact that
- 20 you may be in a position to resume next year. However, until
- 21 then, it is not possible for you to participate in the hearings
- 22 until that point.
- 23 [09.59.05]
- 24 MS. GUISSÉ:
- 25 There's no Judge Lavergne, there's no compromise possible with

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- 1 the defence of our clients, if that's how you wish to summarize
- 2 matters. Yes, it is a priority of importance to concentrate on
- 3 the appeal of Mr. Khieu Samphan.
- 4 JUDGE LAVERGNE:
- 5 For the record, I wasn't talking about a compression of time; I
- 6 was talking about a compromise.
- 7 I have no further questions to put to the defence team for Mr.
- 8 Khieu Samphan. Mr. President, over to you.
- 9 MR. PRESIDENT:
- 10 Judge Fenz, you may proceed.
- 11 [09.59.58]
- 12 JUDGE FENZ:
- 13 Thank you. I have two short questions to Mr. Khieu Samphan
- 14 following up on what he said in the beginning and then one final
- 15 question to the Defence. I'll start with Mr. Khieu Samphan; you
- 16 said in the beginning, among other things, that you had almost
- 17 daily communication with your counsel. Now, my question refers to
- 18 this; "almost daily" obviously means not daily. So may I ask you
- 19 how often have you've seen your counsel, let's say in the last 2
- 20 weeks?
- 21 MR. KHIEU SAMPHAN:
- 22 Yes, I have stated that I have a constant telephone communication
- 23 with my defence team, namely Socheata on who is sitting on my
- 24 right and Marie on my left and usually these two go together to
- 25 meet me in my room in the Detention Facility for clarification in

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- 1 relation to my case file, so that they can work effectively on my
- 2 Appeal. There are many, many, many points for them to respond and
- 3 to put in in the Appeal. You can actually view the log book of
- 4 their visits at the Detention Facility then you will see by
- 5 yourself. Thank you.
- 6 [10.01.52]
- 7 JUDGE FENZ:
- 8 Obviously I can consult the log book, but for the record, can you
- 9 give us an idea on how often, in the last two weeks you have seen
- 10 members of your defence team and how long these meetings took; or
- 11 phoned members of your defence team?
- 12 MR. KHIEU SAMPHAN:
- 13 The duration of the phone conversation varies; sometimes I would
- 14 make a phone conversation in reference to the documents used in
- 15 other documents. That's one thing and the other thing is usually
- 16 I would call them to come and pick up the documents that I typed
- 17 so that they can be used by Marie and Socheata.
- 18 And it happens almost every day; you can check my phone log book.
- 19 And sometimes Marie would come to visit me to ask for
- 20 clarification of the documents that I write or that I typed and
- 21 that happened every week of the month.
- 22 [10.03.30]
- 23 JUDGE FENZ:
- 24 I take it that this is as much information on that as we will get
- 25 today. So sorry my next question is to the Defence. Actually-

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- 1 MR. KHIEU SAMPHAN:
- 2 I actually instruct Marie to inform my lawyer in Paris; so even
- 3 if my counsel is in Paris, they have constant communication and I
- 4 can see that clearly.
- 5 JUDGE FENZ:
- 6 My question to the Defence, but before I ask the question, I want
- 7 to and at least to try to sum up what has been said over the
- 8 last, I don't know, 30 minutes or so.
- 9 [10.04.27]
- 10 And I'm really just trying to distil the gist of it, so we
- 11 understand where we are. And before I do that, I want to remind
- 12 everybody, specifically the Defence, that it is not this Chamber
- 13 who is trying to, or not only this Chamber, who is trying to move
- 14 ahead. The Supreme Court has told us in basically every decision
- 15 over the last year, that Case 002/02 has to start as soon as
- 16 possible with one Chamber or the other, but there was never any
- 17 question as to the need to go ahead as soon as possible. And
- 18 again, this is the Supreme Court.
- 19 Having said that, if I understood you correctly, Counsel, what
- 20 you are saying is: "this is not an issue of resources; this is an
- 21 issue of us as counsel not being able to do both things at the
- 22 same time; Appeal and Case 002/02 with the diligence we consider
- 23 necessary."
- 24 Now, the obvious question is why can the Nuon Chea team do it,
- and since you have raised it, you're answer was somehow they have

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- 1 a different strategy.
- 2 [10.05.48]
- 3 I'm still a bit at a loss on how this answers the issue of
- 4 organizing your work and what else you and the third thing you
- 5 are saying is: "our client is unable, as we are, to do these both
- 6 things at the same time." Can I first ask you, if I got it
- 7 correctly, and please short, because we have heard all the long
- 8 arguments, but is this correct, not an issue of resources; issue
- 9 of personal inability or unwillingness to do both things at the
- 10 same time and both, on behalf of yourself and your client; is
- 11 that correct?
- 12 MR. KONG SAM ONN:
- 13 Good morning, Your Honours, and good morning everyone and I'd
- 14 like to respond to the question raised by Judge Fenz.
- 15 The issue on our focus on writing the Appeal brief rather than
- 16 attending the hearing and we have informed the Chamber earlier
- 17 that we cannot do both things in parallel and that is in the
- 18 interest of our client.
- 19 [10.07.14]
- 20 We think of the effectiveness of our defence. Of course we can do
- 21 both things in parallel, but in the end it is just symbolic; it's
- 22 just to fulfil the procedure without any effectiveness in our
- 23 defence. And, for that reason, it's going to contradict our
- 24 profession, our conscience as counsels. As a professional
- 25 counsel, we are barred from doing things just for the sake of

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- 1 doing it, but we are to defend the interest of our client and
- 2 that of justice. If our client's interest is affected, then the
- 3 justice is so affected. For that reason, it is important for us
- 4 to put our concentration fully on one particular task, in order
- 5 also to raise the image and the quality of this Court and that is
- 6 (inaudible), positive legacy for Cambodia and for the world. And
- 7 for that reason, we urge you to postpone to the hearing and every
- 8 time our proposal or request was rejected.
- 9 Regarding our communication with our client, we actually set our
- 10 time to meet our client weekly, two times per week. However, not
- 11 only I was the one who meet our client, we also have staff
- 12 working in our team and also our International counsel.
- 13 [10.09.08]
- 14 It is not possible for us to meet our client freely because there
- 15 are times that we cannot meet them and there are holidays or
- 16 sometimes weekend that we cannot have access to our client. And I
- 17 heard the question put to my counsel my counterpart by Judge
- 18 Lavergne, and she responded in detail, about her work and about
- 19 the sole work that she is doing at the moment that is the work
- 20 at this Court.
- 21 We have two accused in this Court, but our work is different.
- 22 Although we work in the same building, we have different offices
- 23 and my counterpart usually is based in Paris. For that reason the
- 24 communication is by electronic means, mostly; however, this is
- 25 not an issue.

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1 We all have our work besides the work at this Court, because I do

- 2 not work full-time for this Case. I work based on the number of
- 3 hours; I get paid for the work here at this Court. So, we try to
- 4 manage our time to the best as we can and that is on the issue of
- 5 consultation with our client and receiving his instructions. So,
- 6 we need time to have this constant communication with our client
- 7 besides the hearing days. And if you set three hearing schedules
- 8 per week, it does not mean we only work for these three days
- 9 because when an issue arises we have to have a consultation with
- 10 our client and we have to have discussion within our team and
- 11 with our client.
- 12 And sometimes the issue cannot be solved just for one visit and
- 13 that is the difficulty that we are having at the moment because
- 14 this is a purely a teamwork result, not a personal work.
- 15 [10.11.45]
- 16 JUDGE FENZ:
- 17 Thank you. Yes, understood I'm sorry I have understood that
- 18 you are saying we can't do both at the same time. I think an
- 19 important question is, should capable and diligent counsel be
- 20 able to do both at the same time? But you have clarified my
- 21 question as to where exactly your arguments are and I just have
- 22 one more question which pertains to an issue you have raised
- 23 frequently, the difference to the Nuon Chea defence team.
- 24 Now, we all know the Judgment; it would appear on first sight
- 25 that the burden on both defence teams when it comes to the Appeal

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- 1 and preparation of Case 002/02 is pretty equal.
- 2 [10.12.42]
- 3 I don't understand the reference to strategy, because we are
- 4 talking an issue here of of organizing your work, so, in case
- 5 you wish (inaudible), can you give me any, or point any
- 6 substantive difference between the two teams, beside their
- 7 methods of organizing themselves, that would account for the Nuon
- 8 Chea team apparently not having a problem with organizing itself
- 9 and your team having these problems?
- 10 MS. GUISSÉ:
- 11 I observe with certain unease that there is re-examination of Mr.
- 12 Khieu Samphan's capacity to participate. I cannot answer on
- 13 behalf of the team for Mr. Nuon Chea; they are free as lawyers to
- 14 organize themselves as they wish. They are free as they wish to
- 15 split their team in half and dedicate one to the Appeal and the
- other to Case 002/02; that is their choice. That is entirely
- 17 their prerogative.
- 18 [10.14.00]
- 19 However, our choice is to commit all of our forces on what is the
- 20 most significant and most important issue for us; which is the
- 21 Appeal. So you are asking us for an opinion on the methodology of
- 22 Mr. Nuon Chea's team and I will not comment on that. We are a
- 23 distinct team and on behalf of our team, on behalf of our client,
- 24 the instructions are very clear. We can only answer on our own
- 25 behalf.

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- 1 MR. KONG SAM ONN:
- 2 I'd like to add to what my counsel just said. I think it is not
- 3 difficult to understand, if you look at Khieu Samphan; of course,
- 4 you can see clearly that his name is different from Nuon Chea's
- 5 name and if you refer to the facts put before this Chamber, the
- 6 facts are different from the facts alleged against Nuon Chea.
- 7 So, that is the the difference; and even today Khieu Samphan is
- 8 here attending the meeting, but Nuon Chea is absent. So they have
- 9 different strategies, different motives and you may ask Nuon
- 10 Chea's defence on their grounds or their ability to to do so
- 11 and why Khieu Samphan defence cannot do it; it's a different
- 12 matter.
- 13 [10.15.37]
- 14 MR. PRESIDENT:
- 15 Thank you. Judge Lavergne, did you have anything more to add? If
- 16 so, yes, please proceed.
- 17 JUDGE LAVERGNE:
- 18 Yes, just a clarification to make sure that I fully understood
- 19 what was said by counsel for Khieu Samphan. They have told us
- 20 that they are in a position to file their Appeal Brief in French
- 21 by the 29th of January, as the speaker says, and they would need
- 22 until the end of March in order to have the translations
- 23 completed. Is that correct?
- 24 MS. GUISSÉ:
- 25 As you said Judge, yes, it is in fact the 29th of December, if

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- 1 the Supreme Court grants our request for an extension of
- 2 timeline.
- 3 [10.16.33]
- 4 MR. PRESIDENT:
- 5 Thank you, Khieu Samphan's defence, for your response. The
- 6 Chamber would like to ask the Deputy and the Acting Director of
- 7 Administration if you have any things or comments to make
- 8 regarding the resources issues raised by Khieu Samphan's defence
- 9 just then.
- 10 MR ROSANDHAUG:
- 11 Good morning, Chamber, good morning Parties. Since the defence
- 12 falls under the portfolio of the Deputy Director I will answer
- 13 this question. I have heard nothing today which is actionable at
- 14 my end. I heard a statement saying that the issue of language and
- 15 translation is under control and the situation is improving. So I
- 16 have nothing further to add.
- 17 [10.17.43]
- 18 MR. PRESIDENT:
- 19 Thank you. And the Co-Prosecutors, do you wish to make any
- 20 observations or comments to make, regarding the response and
- 21 clarifications from Khieu Samphan's defence?
- 22 MR KOUMJIAN:
- 23 No, not on this issue of of what the questions that have been
- 24 asked of them today.
- 25 MR. PRESIDENT:

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- 1 And the Lead Co-Lawyers for Civil Parties, do you wish to make
- 2 any observations or comments regarding the responses and
- 3 clarifications made by Khieu Samphan's defence?
- 4 MR. PICH ANG:
- 5 Good morning, Your Honours, the Lead Co-Lawyers do not wish to
- 6 make any comments or put any questions. Thank you.
- 7 [10.18.49]
- 8 MR. PRESIDENT:
- 9 Thank you. And, what about Nuon Chea's defence; the Chamber notes
- 10 that you may wish to raise issues regarding this issue or other
- 11 issues during this time. Can you clarify your status?
- 12 MR. KOPPE:
- 13 Good morning, Mr. President, good morning, Counsel. I don't think
- 14 we have much to add to what has been said this morning. I think
- 15 our position has always been crystal clear. We were ready to
- 16 start with the second trial already in March of this year, and we
- 17 are still ready, very ready as a matter of fact. There's only one
- 18 thing that I would like to say, and that is also looking at the
- 19 Chief of the Defence Office and the Deputy Director at the same
- 20 time, and that is in relation to the memo of 7 October, that we
- 21 sent, in which we request additional resources in terms of extra
- 22 hours for both Co-Lawyers and for the Consultants.
- 23 [10.20.15]
- 24 The moment it was clear that we would have a second trial, we
- 25 approached the Chief of the Defence Office and asked for the

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1 possibility of extra resources, because everybody knows that once

- 2 these two things would go simultaneously extra resources would be
- 3 needed. It was, however, made clear from the very beginning, that
- 4 we would only be allowed to ask or to get any resources the
- 5 moment that there would be a Scheduling Order for trial, for the
- 6 second trial. So even, let's say the formal start of of Case
- 7 002/02 with the decision in April on the severance, that time we
- 8 already approached, informally, the Chief of the Defence whether
- 9 we would have an opportunity to get extra resources. We were told
- 10 don't bother there's no room for that in the budget.
- 11 [10.21.26]
- 12 The Initial Hearing, maybe the official start of the second
- 13 trial, was another moment that we asked would it be possible to
- 14 get extra resources. And again we were told no chance for that.
- 15 Another moment was the actual judgment and the very start of the
- 16 work on the Appeal, and again at that time it was made clear to
- 17 us that there was no chance of getting extra resources. Only at
- 18 the moment that the Scheduling Order came out we were told: OK,
- 19 now it's a time, now is the time, the appropriate time to file a
- 20 request and possibly we will get extra resources.
- 21 So, I just want to make very clear that this last memo is not
- 22 because all of a sudden we thought, oh we are having a heavy
- 23 workload now. No, we were on this from the very beginning but we
- 24 were told and I would like to ask, to say this in a question
- 25 form, whether that is correct; that only once you issued a

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- 1 Scheduling Order, would then, for the Administration, be the
- 2 appropriate time to consider our request for additional
- 3 resources?
- 4 Which of course to us doesn't make any sense because being in
- 5 Court is one thing, but preparing the evidence, reading the
- 6 evidence, preparing for witness testimonies, probably much more
- 7 work than the actual presence in Court. However, that is how we
- 8 understood the situation and that's the rationale for the
- 9 relatively late filing of this memorandum requesting for
- 10 additional money.
- 11 [10.23.26]
- 12 JUDGE FENZ:
- 13 I would like to [microphone not activated]. I would like to take
- 14 up Mr. Koppe's suggestion to verify the accuracy of what we have
- 15 just heard with whoever wishes to answer. My understanding is
- 16 that this first communications were informal.
- 17 MR. ROSANDHAUG:
- 18 Thank you, Your Honour. I will start and then I will lead, lean
- 19 on on the Head of the DSS as this debate probably occurred
- 20 within his office. I would just mention that at the Time
- 21 Management Meeting in December the issue I understood was, from
- 22 Defence, was not to reduce available resources compared to what
- 23 was in the budget. The whole debate was about no reduction, and
- 24 there has been no reduction in available resources for the
- 25 Defence from January through this year. Now the request for

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1 topping up that, for the individuals already on board, I will

- 2 have to refer to the Head of DSS.
- 3 [10.24.49]
- 4 MR. ENDELEY
- 5 Good morning, Your Honours. Good morning, Prosecutors, good
- 6 morning, Defence Counsel, Civil Parties, Directors. Mr. Koppe's
- 7 recollection of the facts is quite accurate, and so was Ms. Anta
- 8 Guisse's summary of the events as well. As the Deputy Director
- 9 has stated, at the Trial Management Meeting, in this very
- 10 courtroom last December, the issue of resources came up. On the
- 11 one hand, the Defence teams needed reassurance that the budget
- 12 for 2014 would not be reduced, compared to the budget for 2013.
- 13 The Deputy Director gave such an assurance here. He also did say
- 14 at that meeting, I reviewed the transcripts, he also did say -
- 15 there was a question about whether there could be extra
- 16 resources, he said, "Well if there is double tracking that may be
- 17 considered." As he had said, we have a very finite budget. Within
- 18 the limits we couldn't give an open-ended increment to the
- 19 Defence teams unless we had a clear time frame. That is why we
- 20 had to wait until there was a clear and precise Scheduling Order
- 21 that tells them when the double tracking we knew of course that
- 22 they were doing both tasks, we receive their action plans every
- 23 month and we're quite aware that they do two things at the same
- 24 time.
- 25 [10.26.15]

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- 1 However, for budgetary purposes, we couldn't leave the
- 2 remuneration question open, open-ended. So, once there was a
- 3 clear Scheduling Order on 19th September, I personally,
- 4 proactively approached both the Nuon Chea and the Khieu Samphan
- 5 teams and advised them that they could now make a formal request
- 6 and we were hoping it could be acted upon.
- 7 And the memorandum that you received is the product of that
- 8 consultation. So yes, I support what they have both said. It's
- 9 quite accurate.
- 10 JUDGE FENZ:
- 11 Thank you. I have no further questions.
- 12 MR. PRESIDENT:
- 13 We still have two more items on today's meeting's agenda. And we
- 14 still need the presence of the Acting Director and Deputy
- 15 Director of Administration. We shall take a short break and we
- 16 will resume at twenty to eleven.
- 17 (Court recesses from 1027H to 1045H)
- 18 MR PRESIDENT:
- 19 Please be seated. The Court is now in session.
- 20 The discussion on the resources and related issues has now drawn
- 21 to a close. The Chamber will now move to a discussion on the
- 22 Co-Prosecutor request to assign amici curiae counsel and advance
- 23 proceedings. The Chamber has already informed the Acting
- 24 Director, the Deputy Director of the Administration, as well as
- 25 the Chiefs of DSS and ITU already, that they are invited to

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- 1 remain for this part of the discussion as well. I now give the
- 2 floor to the Co-Prosecutors in relation to the request to assign
- 3 amici curiae counsel and advance proceedings. You may now
- 4 proceed, Mr. Co-Prosecutors.
- 5 [10.46.48]
- 6 MR. KOUMJIAN
- 7 Thank you, Mr. President, Your Honours. The information that
- 8 we've learned this morning, I think, is very important and
- 9 assists us in talking about our proposal. And I'd like to talk
- 10 about our proposal both as to the Khieu Samphan team and the Nuon
- 11 Chea team. The situation, that Your Honours face, is that the
- 12 Court, after hearing from the Parties and taking into account
- 13 various submissions, made a decision to proceed on this trial
- 14 while the Appeal was pending, with reduced schedule of Court
- 15 hearings. As was stated by Judge Lavergne this morning, I think
- 16 there were 18 days scheduled left this year, Court hearings, in
- 17 total there were 24 back in, when, Your Honours, first made the
- 18 schedule, there were 24 days of evidentiary hearings scheduled
- 19 and we've already lost six of those. The Defence has simply
- 20 decided that they disagree with the rulings of the Court and they
- 21 will not obey, according to their clients' informed instructions,
- 22 the orders of the Court.
- 23 [10.48.10]
- 24 So, taking them separately, I'll begin with the Nuon Chea
- 25 position as I understand it. Nuon Chea's position is that they

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will not participate in the trial proceedings until the 1 2 disqualification motion, pending, is resolved. And I do think 3 it's important, it's too bad Mr. Nuon Chea is not here today, to absolutely clarify that the position of the Nuon Chea and his 4 5 team is that, if the motion is decided against him - in other 6 words if the disqualification is denied - that then his boycott 7 will end and he will be here. Because, as far as the time of the boycott, that obviously is a very important consideration. 8 But this is simply Nuon Chea deciding, after being informed of 9 all the consequences by his counsels, to defy the Court rule, the 10 11 Court ruling, under Rule 34 the Court is entitled to sit when a disqualification is pending. That's a clear rule in this Court 12 13 and it's been utilised I believe in several, in this trial, in several disqualification motions. I recall at the opening 14 statements in 2011, counsel for Nuon Chea announced at that 15 16 hearing that the defence had a disqualification motion pending 17 against one of the judges and then immediately Nuon Chea made his opening statement. 18 [10.49.55]

- 19
- 20 There was no boycott because a disqualification was pending. In
- 21 fact, even back in the pre-trial proceedings on the 1st of
- 22 February 2008, there's a Defence filing from the Nuon Chea team,
- 23 it's document C1124, and it relates to a application for the
- 24 disqualification of one of the pre-trial Judges. In that motion,
- 25 in paragraph 2, the Nuon Chea defence wrote, as noted by the OCP,

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1 the hearing can proceed and pursuant to Rule 34.5, Judge Ney may

- 2 either continue to participate in the proceedings pending a
- 3 decision of the application or decide to step down voluntarily.
- 4 So the Defence clearly recognises that the law of the ECCC
- 5 provides an option for the Trial Chamber or any Judge who is
- 6 disqualified to continue to sit while that motion is pending. And
- 7 in fact they'd never even tried to establish any prejudice from
- 8 Nuon Chea participating while this is pending. Obviously if the
- 9 disqualification were granted the effect on any proceedings that
- 10 had gone on prior to that would be up to the new Trial Chamber to
- 11 decide.
- 12 [10.51.28]
- 13 So there's no basis for Nuon Chea to decide to instruct his
- 14 counsel not to come to Court and participate in these
- 15 proceedings. It's simply a defiance of a Court order. There's
- 16 absolutely no quarantee that in future proceedings when the
- 17 Defence, either Khieu Samphan or Nuon Chea, doesn't like a ruling
- 18 they will again utilise this tactic if it is rewarded. So we
- 19 urge, Your Honours, to recognise that what this amounts to is an
- 20 informed waiver by Nuon Chea of his right to have his counsel
- 21 present in Court. He has counsel that has been provided by the
- 22 Defence, both teams. We've also heard this morning from both
- 23 teams that there's no issue of resources, complaints about
- 24 resources. Khieu Samphan team also made it absolutely clear their
- 25 boycott is not based on resources, lack of resources. So the

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- 1 right of Nuon Chea and Khieu Samphan to counsel and sufficient
- 2 resources for counsel has been respected by the Court. They have
- 3 them; they are choosing not to use them. And it's good that the
- 4 Administration is here because, what is the effect on that of
- 5 this?
- 6 [10.52.50]
- 7 Well first of all and most importantly the effect is to delay
- 8 justice that's been too long delayed.
- 9 And secondly, the other clear effect, is to prolong the life of
- 10 this, not only trial but institution, and the cost. So, I think
- 11 it would be interesting to ask the Administration, if this trial
- 12 is extended let's say, one month, what is the cost involved in
- 13 extending this trial one month? The total cost; an estimate.
- 14 Now the Khieu Samphan team has taken a very different situation,
- 15 a different approach and excuse for not appearing. They've
- 16 decided we can't work on two cases at one time. Well this is very
- 17 interesting since we also hear counsels saying: well we all have
- 18 other cases outside of this Court. And of course all of us know
- 19 as lawyers it's very rare occasion that lawyers are only working
- 20 on one case at one time. In the case of the Co-Prosecutors, we're
- 21 working on this case, Case 002, we'll be working on the Appeal,
- 22 we'll be working on the trial, we'll be working on Cases 003 and
- 23 004 also. So we're quadruple-tracked in our work and we'll be
- 24 responding not to one appeal, but to two appeals to double the
- 25 amount of writing required.

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- 1 [10.54.25]
- 2 So again, Khieu Samphan has simply made the decision, well we've
- 3 decided, or my client has told us, don't work on the trial. That
- 4 is a waiver of his right to have counsel. He has counsel provided
- 5 by the Court and the Court would be perfectly within its rights,
- 6 I believe, to simply proceed with the trial with Khieu Samphan
- 7 and Nuon Chea present with no counsel, since they are the ones
- 8 who have ordered their counsels not to come. But the Prosecution
- 9 suggests it would be even better to appoint an amicus lawyer, to
- 10 make to represent to be a friend of the Court, to make sure
- 11 that the Defence is the Defendant's rights are preserved. And
- 12 this has been done in other instances in international
- 13 jurisprudence, quite a lot, in cases like Milosevic where the
- 14 court appointed an amicus. The amicus does not replace counsel,
- 15 because in this case, as Milosevic was self-represented, in this
- 16 case Nuon Chea and Khieu Samphan are represented. They have their
- 17 lawyers. The amicus is there to make sure for the Court's benefit
- 18 that if these lawyers are not doing their jobs, that still, the
- 19 rights of the Accused Persons are protected.
- 20 [10.55.58]
- 21 Now, it's unfortunate that this would mean additional resources,
- 22 costs. But again I'd ask, Your Honours, to compare that cost and
- 23 ask the Administration to compare that cost to the cost of delays
- 24 in the trial. There's no guarantee, again, that if this boycott
- 25 is rewarded that it will not be repeated. It wasn't clear to me

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- 1 whether the defence for Khieu Samphan, for example, is saying
- 2 that they will be able to prepare for oral arguments on the
- 3 Appeal at the same time they're doing the trial, although they
- 4 couldn't prepare for the written arguments at the same time.
- 5 In summation, Your Honours, we believe that this unfortunate
- 6 situation is completely due to the choices of Khieu Samphan and
- 7 Nuon Chea after consulting with their lawyers to disrespect and
- 8 to defy the orders of the Court. That shouldn't be rewarded.
- 9 We're asking for the trial to go forward and we believe that the
- 10 appointment of amicus counsel will ensure the integrity of these
- 11 proceedings as it goes forward.
- 12 [10.57.16]
- 13 MR. PRESIDENT:
- 14 Thank you, Mr. International Co-Prosecutor. I now give the floor
- 15 to the Civil Party Lead Co-Lawyers for any comments in relation
- 16 to the assignment of amici curiae counsel and advance
- 17 proceedings. You may now proceed, Mr. Co-Lead Lawyers.
- 18 MS. GUIRAUD:
- 19 Thank you, Mr. President. I would like to make some brief remarks
- 20 in support of the Co-Prosecutor's application to have amicus
- 21 curiae assigned by the Chamber to assist Mr. Nuon Chea and Mr.
- 22 Khieu Samphan in Case 002/02. Yesterday we filed an application
- 23 in support of that motion and I would like to say a few words in
- 24 that regard.
- 25 [10.58.12]

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1 For introductory purposes, I would like to say, and I have

- 2 already said before, that we endorse the fundamental rights of
- 3 the Accused to actively participate in their defence. I do so
- 4 understand because we are auxiliaries of justice, officers of
- 5 court and also lawyers, and it is very important to us, Civil
- 6 Party Lawyers, that the Accused should fully participate in their
- 7 defence.
- 8 This said, we are of the view that the Co-Prosecutor's
- 9 application would help harmonise respect for the Accused rights
- 10 to participate in their defence and the rights of those who
- 11 represent that is, the Civil Parties, to have a trial without
- 12 undue delay. And that is why we support the Co-Prosecutor's
- 13 application and it is in that perspective that we are speaking
- 14 here. We do not represent the public, we represent 3877 victims
- 15 of the Democratic Kampuchea Regime and Ang Pich and myself have
- 16 to synthesize the interests of all those persons. And it is in
- 17 the direct interests of that group that this trial should proceed
- 18 as expeditiously as possible for the following reasons.
- 19 [11.00.00]
- 20 The persons we represent are aging as well. They also have health
- 21 problems, they have problems related to their memory, and the
- 22 Chamber is aware of that. They are also frustrated by the length
- 23 of the proceedings and you have seen that the civil parties speak
- 24 about such frustration whenever they take the floor. We are aware
- 25 of it because we represent those persons and we are minded to

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1 articulate those interests. You, the Chamber, have to strike the

- 2 balance between the fundamental rights of the Defence and the
- 3 rights of the victims who are keen to make sure that the
- 4 proceedings move forward quickly. And that is why we have decided
- 5 to support the Co-Prosecutor's application because that motion
- 6 combines all the interests you have at heart; the interests in
- 7 making sure your decisions are adhered to. You have the means to
- 8 compel Nuon Chea and Khieu Samphan to appear before you, and you
- 9 even have the right to use force to compel them to appear. And
- 10 for us, the Civil Parties, it is of the utmost interest to make
- 11 sure that these Accused are represented by their lawyers in order
- 12 that their interests are fully respected and their fundamental
- 13 rights are adhered to.
- 14 [11.01.45]
- 15 MR. PRESIDENT:
- 16 Thank you, International Lead Co-Lawyer for Civil Parties. The
- 17 Chamber would like now to ask Nuon Chea's defence if you wish to
- 18 make any observations or comments.
- 19 MR KOPPE:
- 20 Thank you, Mr. President. There are two preliminary issues I
- 21 would like to raise before possibly answering the submissions of
- 22 the Prosecution and the Civil Parties. The first preliminary
- 23 question is relating to the Civil Parties, especially to the
- 24 lawyers of the Civil Parties and maybe also to the Civil Parties
- in the back, no there aren't any.

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- 1 My question is the following. Yesterday I read in the Cambodia
- 2 Daily a report called: "ECCC warns Defence teams for misconduct."
- 3 And in this report of the Cambodia Daily I read the following:
- 4 "Civil party, Pen Soeun, a member of a victims' association that
- 5 has recently come together to demand cash reparations from the
- 6 ECCC, said he fully supported the defendants' boycott.
- 7 'We civil parties are not angry and do not have a bad reaction
- 8 against the Defence teams of the two Accused, but we think they
- 9 have done the right thing', he said."
- 10 [11.03.26]
- 11 Now, who is this Mr. Pen Soeun? In another report in the Cambodia
- 12 Daily of October 25, Mr. Pen Soeun is quoted on the action of the
- 13 Civil Parties during the opening of the substantive hearings. And
- 14 it seems that his actions or his protests are supported by a
- 15 lawyer called Lor Chunthy. The Cambodia Daily report says that
- 16 he's a lawyer from Legal Aid of Cambodia which represents 1217
- 17 civil parties. Now my question is, preliminary question to the
- 18 International Co-Lead Lawyers for the Civil Parties, who is she
- 19 representing? Is she talking on behalf of all civil parties or
- just a few? That would be my first preliminary remark.
- 21 My second preliminary remark would be about the status of this
- 22 hearing. Maybe it is wise, or maybe it seems appropriate to have
- 23 an introduction to Cambodian Law in response to International
- 24 Co-Prosecutor's words. I might remind International Co-Prosecutor
- 25 of Article 12 of the Law on the Establishment of the

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1 Extraordinary Chambers. Article 12 says the procedure shall be in

- 2 accordance with Cambodian Law.
- 3 [11.05.21]
- 4 Article 316 of the code of the Criminal Code of Procedure in
- 5 Cambodia, a law adopted by Parliament, signed by the King in
- 6 accordance with, apparently, the wish of the Cambodian people, as
- 7 opposed to the Internal Rules that we are speaking of. This
- 8 Article 316 says:
- 9 "Trial hearings shall be conducted in public. However, the Court
- 10 may order a complete or partial in camera hearing if it considers
- 11 that the public hearing will cause a significant danger to the
- 12 public order or morality. The Court shall decide by a written
- 13 decision separate from the judgement on the merits or by special
- 14 section within the judgement on the merits."
- 15 The same provision you can find in the Internal Rules. In
- 16 principle, any hearing of the Trial Chamber is held in public.
- 17 When I look at the Internal Rules specifically relating to Trial
- 18 Management, Article 79, paragraph 7:
- 19 [11.06.48]
- 20 "In order to facilitate a fair and expeditious conduct of the
- 21 proceedings, the Chamber may confer with the Parties or their
- 22 representatives as applicable by holding a Trial Management
- 23 Meeting. Such a meeting shall be held in camera unless the Trial
- 24 Chamber decides otherwise. The purpose of this meeting will inter
- 25 alia be to allow exchanges between the Parties, to facilitate the

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- 1 setting of the date of the initial or of the substantive
- 2 hearings, and to review the status of the case, by allowing the
- 3 Accused to raise issues in relation thereto, including his or her
- 4 mental and physical conditions."
- 5 [11.07.25]
- 6 Now, having sketched the legal framework, my question is, and
- 7 that's a preliminary question, why are we having this very
- 8 fundamental discussion on whether we should have amicus curiae at
- 9 this Court, something that doesn't exist in the Internal Rules,
- 10 by the way? Why are we having this in camera? Why am I not
- 11 wearing my robe, making a proper argument in front of the public?
- 12 So, these are the two preliminary questions I would like to
- 13 raise. I think they should be answered before we answer to the
- 14 merits of the submissions of the Prosecution.
- 15 MR. PRESIDENT:
- 16 (No interpretation)
- 17 MS. GUISSÉ:
- 18 Mr. President, I would like to say a word quite simply to support
- 19 the submissions of my learned colleague, Koppe, which we referred
- 20 to yesterday. Because, we are of the view that the issues we are
- 21 discussing today are so important that they should not be
- 22 discussed in closed session. These discussions should be in the
- 23 public domain. Everything should be public, because these are
- 24 very important issues.
- 25 [11.08.55]

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- 1 MR. PRESIDENT:
- 2 Do you have any comments or observations to make regarding the
- 3 issue at hand?
- 4 MR. KONG SAM ONN:
- 5 Thank you, Mr. President.
- 6 I will not make comments regarding the meetings or hearings held
- 7 in camera. I'd like to respond to the International
- 8 Co-Prosecutor's statement. We have heard the request made by the
- 9 International Co-Prosecutor on the request for the amici curiae
- 10 counsel. What is requested by the International Co-Prosecutor is
- 11 not in line with any applicable law of the Kingdom of Cambodia.
- 12 I'd like to touch upon this issue, in particular on the code of
- 13 ethics for lawyers, on the choosing and acceptance of lawyers by
- 14 the Accused. As a universal and general principle, the right of
- 15 the Accused is recognized by the law in Cambodia and by this
- 16 Court.
- 17 [11.10.22]
- 18 I'd like, Your Honours, to refer to Article 13 of the Agreement
- 19 between the United Nations and the Royal Kingdom of Cambodia,
- 20 stipulating the fact on the right of the Accused. I'd like to
- 21 only focus on two points. One is the selection of counsel through
- 22 his or her own choice, and that is very important in relation to
- 23 the request put forward by the International Co-Prosecutors. Nuon
- 24 Chea and Khieu Samphan currently have their counsel, and I am the
- 25 counsel defending my client before this Court. As a counsel for

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- 1 Khieu Samphan, I do not give away or abandon my client.
- 2 Currently, I am the lawyer for my client, and I work together
- 3 with my international counterpart.
- 4 Secondly, on the right to have sufficient time for the Defence,
- 5 that is another right of the Accused mentioned in the said
- 6 Article of the Agreement. So, what is requested by the
- 7 Prosecution is related to these two rights. If the Chamber forces
- 8 the Accused to have a counsel, that is contradictory to his right
- 9 to have his counsel of his own choosing. That, of course, is in
- 10 violation of his right.
- 11 Secondly, in reference to the code of ethics for lawyers of the
- 12 Bar Association of Cambodia, please refer to Article 45 on the
- 13 substitution and adding of lawyers. If I am a lawyer for my
- 14 client, Khieu Samphan, and I do not resign, how can another
- 15 lawyer be assigned to replace my position? And that is clearly
- 16 contradicting the code of ethics. It's like the later lawyer is
- 17 going to grab my seat and my profession with my client, and this
- 18 is not applicable.
- 19 [11.13.12]
- 20 So, to me, I actually do not understand well about the request
- 21 made by the Prosecution on the amici counsel. Of course, if there
- 22 is consent from the counsel from the current counsel and from
- 23 the client, then that will be acceptable. But in this case, it's
- 24 a clear violation of the process. And I'd like to stress on the
- 25 time of the working hours, and I have repeated it on several

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- 1 occasions, that if a decision by the Chamber is not satisfied by
- 2 the Accused, Khieu Samphan, or another Accused, and that he
- 3 instructs his counsel not to attend, that's going to interfere or
- 4 to have a delay on the proceedings in this Court.
- 5 But you have to look at it from another way: the Accused has his
- 6 full right and he is not in a position to accept or to
- 7 acknowledge all the decisions made by the Chamber. If that is the
- 8 case, there is no need to have the ground of another
- 9 participating in the proceedings, or not to have the ground for
- 10 his defence. There has to be a legal basis or ground that can be
- 11 used to support and to protect the interest of the client.
- 12 [11.15.11]
- 13 What we did, it's not actually a boycott, but it is the time
- 14 constraint that we had to choose, that we cannot work on two main
- 15 tasks in parallel. Thank you.
- 16 MR. PRESIDENT:
- 17 Thank you. And, what about the head of the Defence Support
- 18 Section? Do you wish to make any comment on the request by the
- 19 amici curiae counsel requested by the Prosecution? And before
- 20 that, I'd like to give the floor first to Madame Counsel for
- 21 Khieu Samphan.
- 22 MS. GUISSÉ:
- 23 Yes, Mr. President. When the Co-Prosecutors have time to respond,
- 24 unless you want them to respond first, I would like to say
- 25 something, following what my learned colleague has just said in

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- 1 response to the Co-Prosecutors.
- 2 [11.16.20]
- 3 To support what my learned colleague has said, there are several
- 4 issues that were raised in the Co-Prosecutors' application. I
- 5 would like to start by saying something regarding his claim that
- 6 we are defying the orders of the Chamber, and regarding our
- 7 status as Defence counsel before this Chamber. There is indeed a
- 8 huge gap between the Co-Prosecutors and the Defence. The concept
- 9 of officers of court does not exist in our civil law system. We
- 10 are officers of court. It means that we support the justice
- 11 system, and we work hand in hand with the judicial officers. And
- 12 as I said earlier, it is not a question of stalling the
- 13 proceedings.
- 14 We have pointed out from the very outset that if you wish to
- 15 continue with the proceedings, and to force Mr. Khieu Samphan to
- 16 appear before this Chamber, you have the right to do so. But the
- 17 question is, is this in line with his rights? Will his defence be
- 18 effective or not?
- 19 [11.17.55]
- 20 When we consider the application by the Co-Prosecutors, Your
- 21 Honours, you have been asked not to buttress the rights of Mr.
- 22 Khieu Samphan and Mr. Nuon Chea, but to ensure some
- 23 window-dressing, the appearance of a defence. The same
- 24 Co-Prosecutor, who is telling us to proceed more expeditiously,
- 25 is asking us to have amicus curiae. In a motion by the

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1 Co-Prosecutors, the prosecutor is asking for additional pages to

- 2 respond to the Nuon Chea motion for disqualification.
- 3 The first point made, to counter that motion, was to allow the
- 4 judges to familiarize themselves with the issues. It would take
- 5 months for them to prepare themselves.
- 6 And the Prosecutor is saying that we should designate amicus
- 7 curiae to defend the Accused. They would certainly appear in
- 8 their robes before this Chamber, but if it would take them
- 9 several months for the judges to familiarize themselves with
- 10 proceedings of this scope, you would also understand that a
- 11 newly-appointed lawyer would also need the same amount of time to
- 12 familiarize himself or herself with the proceedings.
- 13 [11.19.42]
- 14 Such amicus curiae would not have the approval of Mr. Khieu
- 15 Samphan, so that person would not be able to cooperate with Mr.
- 16 Khieu Samphan. And the Co-Prosecutor is saying that it would
- 17 guarantee the rights of the Defence. It would only be for
- 18 window-dressing, it would not provide for effective defence.
- 19 At this point in time, when we are talking of proceedings, at
- 20 first instance and appellate proceedings, you would agree that
- 21 our energies should focus on the Appeal. Can you imagine if that
- 22 would not tally with Mr. Khieu Samphan's right to properly defend
- 23 himself, and that someone would appear simply for
- 24 window-dressing?
- 25 In paragraph five of the Co-Prosecutors' motion, they claim that

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- 1 we are acting in defiance of the proceedings of the procedures.
- 2 What we are doing is to preserve whatever is left of his rights.
- 3 And we are doing this in order to defend his interests to the
- 4 best of our ability. We have no choice but to do so.
- 5 [11.21.24]
- 6 In paragraph eight of the Co-Prosecutors' application, it says
- 7 that in Rule 24 we are under a duty to act in such a manner as to
- 8 expedite the proceedings, and to be fair. The appearance of
- 9 fairness, or acting in such a manner that it is a mere
- 10 window-dressing, would not defend the interests of Mr. Khieu
- 11 Samphan. The Khieu Samphan team has never acted contrary to the
- 12 principle of ensuring that his defence is effective and as
- 13 complete as possible, as part of the appeal against the Judgement
- 14 in Case 002/01.
- 15 In paragraph 10 we are told that the delays that the Defence
- 16 would cause, by insisting on the approach that they have adopted,
- 17 would be cowardly. If defending one's client to the best of one's
- 18 ability is not reasonable, if it is not a reasonable ground for
- 19 action on the part of the Defence, I don't understand what is.
- 20 [11.22.59]
- 21 Mr. Khieu Samphan has never told his lawyers to stop representing
- 22 him. He has always asked us to defend him as much as possible in
- 23 his defence. Since the code of ethics has been mentioned in the
- 24 Co-Prosecutors' application, let me also give some lessons in
- 25 ethics by noting the text that exists in this regard, before this

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- 1 Chamber.
- 2 Since we are before a United Nations Tribunal, and we are acting
- 3 according to principles adopted by the Eighth Congress of the
- 4 United Nations on the 28th of August 1988.
- 5 Paragraph 14:
- 6 "By protecting the rights of their clients, and promoting the
- 7 cause of justice, lawyers should try to ensure that human rights
- 8 and fundamental freedoms recognized by international and national
- 9 laws are adhered to, and that they should act at every time
- 10 freely and with diligence, in accordance with the law and the
- 11 norms recognized by the code of ethics of lawyers."
- 12 Paragraph 15: "Lawyers will always defend the interests of their
- 13 client fairly."
- 14 [11.24.29]
- 15 Today the Chamber is being asked to assign counsel who would not
- 16 only act in violation of the wishes of the client, but would
- 17 spend at least a number of months to familiarize themselves with
- 18 the case file, because they would not know the case file unless
- 19 they do so.
- 20 Let me quote the Internal Rules of the Paris Bar Association.
- 21 This document has also been quoted by the Co-Prosecutors in their
- 22 motion, but with an extremely partial interpretation. So I'll
- 23 quote it in its entirety:
- 24 "21.2.1.1 The multiplicity of the duties of a lawyer impose on
- 25 him or her absolute independence, free from all pressure, free

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- 1 from his own interests or external influence. Such independence
- 2 is as important as the impartiality of the judge. The lawyer
- 3 should therefore avoid any attack on his or her independence, and
- 4 make sure that the code of ethics is not interfered with by the
- 5 judges or third parties, or even by his or her client."
- 6 [11.26.01]
- 7 The Co-Prosecutors even ask for some sanctions against us. Taking
- 8 into account the interests of the clients, we the lawyers took a
- 9 decision that is not necessarily in our interests. Because we
- 10 have been warned by you, we've taken our decision not to please
- 11 you or third parties, but solely in the interests of our client.
- 12 And I quote again:
- 13 "Such independence is necessary for both legal and judicial
- 14 activities. The advice given to the client by the lawyer has no
- 15 value if it's given with complacency or under pressure from
- 16 outside."
- 17 So, we haven't acted contrary to the interest of our lawyer of
- 18 our client, and an appointing counsel who is not approved by the
- 19 client will not be in a position to defend the interests of Mr.
- 20 Khieu Samphan in their entirety.
- 21 [11.27.12]
- 22 And paragraph 21 2.7 of the same Internal Rules:
- 23 "In the interests of the client, by respecting the rules of
- 24 ethics strictly, the lawyer is under a duty to defend his
- 25 client's interests to the best of his ability, even contrary to

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- 1 his own interests, or those of his colleagues."
- 2 Lastly, and this is perhaps at the very centre of our debate
- 3 today, since we are being accused of stalling the proceedings,
- 4 and defying the orders of the Chamber unreasonably. In that
- 5 respect, we are being accused of being incompetent.
- 6 Paragraph 21.4.3; Respect for Judges:
- 7 "While ensuring that they are loyal and respectful of the judges,
- 8 the lawyer and his client must not take into account his or her
- 9 personal interest."
- 10 No one should therefore tell us on the side of the Co-Prosecutors
- 11 that the Code of Criminal Procedure in Cambodia does not
- 12 countenance such a situation. Since, in Article 84 of that Code,
- 13 mention is made of the need to protect the right to justice, and
- 14 the need to be independent and respectful of the judges.
- 15 [11.28.48]
- 16 And we are also told that the lawyer is entitled to advance any
- 17 arguments, any points, in the interests of the client. In the
- 18 code of conduct governing lawyers, it is stated that the lawyer
- 19 should make every effort to ensure a genuine fair trial, while
- 20 upholding the rules of procedure.
- 21 And we are being told today that it is important to assign
- 22 counsel who would be amicus curiae, a friend of court, but who
- 23 would not be appointed or endorsed by his or her client, and who
- 24 would simply appear and wouldn't defend the interests of the
- 25 client.

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- 1 That is the main thrust of the Co-Prosecutors' motion, which is
- 2 supported by the Civil Parties. That person will not fully defend
- 3 the rights of the client effectively, and what really matters is
- 4 defending Mr. Khieu Samphan's rights effectively, as he wishes,
- 5 and fully, before the Appeals Chamber. That is what we are doing.
- 6 When we shall have defended his interests fully before the
- 7 Appeals Chamber, we can then appear before the Trial Chamber.
- 8 [11.30.26]
- 9 Mr. President, Your Honours, that is the only possible appeal
- 10 against a judgement that you delivered. It is the only possible
- 11 appeal that would enable the Supreme Court Chamber to rule on
- 12 issues in the first trial segment. The Supreme Court Chamber is
- 13 not cognisant of all those issues. He is not aware of the case
- 14 file. And anyone who is not aware of all those issues in the
- 15 first trial segment will not be in a position to defend our
- 16 client, Khieu Samphan. It would be an error to entertain that
- 17 application.
- 18 Looking at the Co-Prosecutors' interpretation of the situation, I
- 19 think we'd face many difficulties if that application is granted.
- 20 In any case, the Co-Prosecutors' application is unreasonable in
- 21 terms of the timeframes before us. But it would also be a
- 22 violation of the rules of procedure.
- 23 [11.32.03]
- 24 As I pointed out earlier, our first advisor is Mr. Khieu Samphan.
- 25 This morning he has expressed the wish to respond personally to

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- 1 that application, and that is why he is here present today. May I
- 2 therefore request the Chamber to give him the floor?
- 3 MR. PRESIDENT:
- 4 You may now proceed, Mr. Khieu Samphan.
- 5 KHIEU SAMPHAN:
- 6 Thank you very much, Mr. President.
- 7 I have read the letter dated on 22nd October 2014. I am very
- 8 doubtful, and I am sure that there will be a matter raised in
- 9 relation to my rights and my defence team. For this reason I am
- 10 here today.
- 11 So, it is now true that today we discuss this matter. The
- 12 Co-Prosecutor requests to assign amici curiae counsel, I would
- 13 like to inform the Chamber and everybody that this request is to
- 14 dismiss my counsel.
- 15 [11.33.48]
- 16 So far, I have been working very hard. I have been in the Court
- 17 hearings, and my counsel are all here regularly. So, I do not
- 18 have any intention to obstruct the proceeding. If I were outside
- 19 the courtroom, I was in the detention it is my intention to
- 20 obstruct the proceedings. But I am here, so what is the interest
- 21 to delay the proceeding?
- 22 So, the assertion, the argument, of the Co-Prosecutor is moot.
- 23 It's not correct. I have never mentioned that I have never
- 24 mentioned that I dismissed my counsel, so there is no reason to
- 25 dismiss my counsel.

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- 1 And as for amicus curiae, I do not really understand. They may
- 2 not understand my case, so how could they defend my case? My
- 3 counsels, they have been working with me for three years.
- 4 Sometimes, they may come to me and ask for clarification on some
- 5 issues. So, I would like to make clarification on this point. In
- 6 some cases, my counsel may not understand well some of the
- 7 points. They have to come to me and seek my clarification. What
- 8 if there are new lawyers? They do not really understand my case,
- 9 they just come for the sake of defending. They come to be in the
- 10 show trial.
- 11 So, I want to make clear on this point. I absolutely do not
- 12 accept any new lawyers, new counsel. Thank you very much.
- 13 [11.36.13]
- 14 MR. PRESIDENT:
- 15 You may now proceed, Judge Fenz.
- 16 JUDGE FENZ:
- 17 This is just an attempt to streamline today's hearing. This is
- 18 for the defence of Mr. Nuon Chea. We obviously took note of what
- 19 you said in the beginning, and as far as legally relevant, it
- 20 appears to boil down to a request to make the results of today's
- 21 hearing public.
- 22 Now, the President has authorized me to assure you this will
- 23 happen. Now, my question is our question is: do you wish to
- 24 comment on the substance? Because you haven't done this so far.
- 25 [11.37.00]

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- 1 MR. KOPPE:
- 2 Thank you, Judge Fenz. I think, and I apologize for that my
- 3 request maybe wasn't understood well. I think it is our firm
- 4 belief that this hearing should be in public. We should wear our
- 5 robes. We should have a debate, a public debate, on this very
- 6 fundamental issue. Publishing a video of a hearing later is not
- 7 the way it is supposed to be done.
- 8 So this is a very fundamental adversarial issue, which does not
- 9 belong on a Trial Management Hearing. It has nothing to do with
- 10 trial management. It goes directly to the fairness of the
- 11 proceedings, so the request is to stop here, to reconvene at any
- 12 appropriate time, with our robes on, and to publicly debate this
- 13 issue. That is the request.
- 14 [Judges deliberate]
- 15 [11.39.04]
- 16 MR. PRESIDENT:
- 17 You may now proceed, Co-Lead Lawyer Lead Co-Lawyer.
- 18 MS. GUIRAUD:
- 19 Thank you, President.
- 20 Just before you issue your decision on whether this hearing will
- 21 be made public, I think it's rather important to address the
- 22 opening remark made by my learned colleague from the Defence,
- 23 with respect to who exactly we represent on this side of the
- 24 courtroom.
- 25 I simply want to recall what is the foundation of everything,

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- 1 which is the Internal Rules. Internal Rule 12 ter five, states
- 2 that we represent the consolidated group of civil parties. The
- 3 defence lawyers understand that the civil parties do not
- 4 participate individually to the proceedings of evidentiary
- 5 hearings, but that they are represented, and they participate, as
- 6 a consolidated group.
- 7 [11.40.04]
- 8 Ang Pich and myself defend their interests. In concrete terms,
- 9 how do we defend the interests of a group that is made up of some
- 10 3,867 civil parties? Well, we execute a very difficult daily
- 11 task, which is to draw a synthesis of all matters. And we take a
- 12 position, a public position, in this courtroom, on behalf of the
- 13 consolidated group of civil parties, on whose behalf we speak.
- 14 I wish to be perfectly clear, understanding this was validated
- 15 once again in the Judgement of this Chamber, issued in on the
- 16 7th of August, and nowhere in the notification of appeal was
- 17 there any challenge to how the civil parties are represented in
- 18 Case 002/01 or 02.
- 19 So, two things. The defence for Mr. Nuon Chea raised the issue of
- 20 whether or not this was a show trial, and if it was difficult for
- 21 us on a daily basis to represent the consolidated group. And I
- 22 fully agree with you, my learned colleague, this is a enormous
- 23 challenge. But if the objective of my learned colleague was to
- 24 underscore something much more systemic, and each time Ang Pich
- 25 or myself are to take the floor before this Bench, and if the

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- 1 Defence are to rise and challenge our legitimacy to speak on
- 2 behalf of the consolidated group, well there, I would invite the
- 3 Chamber, as I've already done, I would invite the Chamber to make
- 4 the necessary clarifications to reassert and reaffirm once again
- 5 the role of this consolidated group, and the rights of this
- 6 consolidated group as a full-fledged party in the proceedings in
- 7 this courtroom. Thank you.
- 8 [11.42.22]
- 9 MR. PRESIDENT:
- 10 I now give the floor to the International Co-Prosecutor. You may
- 11 now proceed.
- 12 MR. KOUMJIAN:
- 13 Thank you, Your Honour.
- 14 To begin with, I see it's a quarter to 12, and I initially want
- 15 to say that, as we stated, as I stated, at the last Trial
- 16 Management Meeting, in which the Defence teams did not appear, I
- 17 felt the issue of discussing the defendants' boycott of the
- 18 proceedings should be done in public. And again, I reiterate
- 19 that, and I would support the Defence motion. I'm completely
- 20 indifferent to whether we wear robes or not, but I would ask now
- 21 for Your Honours to consider coming back at 1.30 with the doors
- 22 open, and in public hearing.
- 23 If you do not want to do that, then I do have some other comments
- 24 to make. So, I first would ask you to consider that, and then if
- 25 you instruct me to go on, I will go on now with my further

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- 1 comments.
- 2 [11.43.27]
- 3 MR PRESIDENT:
- 4 Now, I give the floor to Judge Fenz. She will respond to the
- 5 comments made by the defence team for Mr. Nuon Chea and also the
- 6 comments made by International Co-Prosecutor. You may now
- 7 proceed, Judge Fenz.
- 8 JUDGE FENZ:
- 9 The Chamber notes that the Trial Management Meeting had various
- 10 objectives. Some of them made the Chamber or the nature of some
- 11 of them made the Chamber decide that it should be in closed
- 12 session. Now, as I've mentioned before, the Chamber agrees that
- 13 the debate on this issue, meaning the issue of amicus curiae,
- 14 should be public. There are various ways to achieve this. The
- 15 Chamber rejects the request to adjourn and re-open in open
- 16 session in the afternoon. It will, however, publish the contents
- or the tapes of the Trial Management Meeting.
- 18 [11.47.38]
- 19 We wish to point out that this whole debate could very well be in
- 20 writing only. There is no absolute need to do this verbally. We
- 21 have chosen to do it for expeditiousness' sake. Therefore the
- 22 time to make substantive arguments is now and only now.
- 23 And, may I just because I think it's easier if the Prosecution
- 24 answers once we have everything from the Defence, and so I'm
- 25 asking again Mr. Koppe if he wishes to comment on the substance.

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- 1 MR. KOPPE:
- 2 Thank you, Judge Fenz, members of the Trial Chamber. As indicated
- 3 by me earlier, I think this is a very principled issue. We have
- 4 received the submissions by the Prosecution only a few days ago.
- 5 We have been able to, in a sketchy sense of the word, discuss the
- 6 content of that request with our client yesterday.
- 7 [11.49.26]
- 8 The position of our client in respect of that request has been
- 9 made I think abundantly clear in his personal letter of
- 10 yesterday, the same day, to the Chief of the Defence Section, Mr.
- 11 Endeley.
- 12 Nuon Chea will categorically refuse any form of amicus curiae
- 13 forced upon him or any other lawyers forced upon him.
- 14 So that is our very preliminary position. The question is whether
- 15 we should and how we should deal with this matter. Again, it
- 16 should be in a public hearing, but you have ruled, so I will give
- 17 you right now some preliminary remarks that I have.
- 18 As observed by the Prosecution and other Parties, our position in
- 19 this whole matter is indeed different from the Khieu Samphan
- 20 team.
- 21 [11.50.26]
- 22 It is our firm belief that Cambodian law is very strict on what
- 23 judges should do in the matter of requests for disqualification.
- 24 I can repeat what I said earlier about how we should interpret
- 25 the legal framework within the proceedings, or within the ECCC.

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1 Article 560, Article 595 of the Cambodian Code of Criminal

- 2 Procedure is very clear, a judge shall step down while a decision
- 3 is pending on disqualification. You have chosen to give primacy
- 4 not to the law of this country, but to Internal Rules which are
- 5 clearly contrary to Cambodian law.
- 6 It is true, as the Prosecutor said, that in the past we have
- 7 chosen not to pursue this issue. However our disqualification
- 8 motion, 45 pages, after a judgment in which our client was
- 9 convicted to a life sentence, is so fundamental, so principled,
- 10 that to me, that to us, that to Nuon Chea, it is incomprehensible
- 11 that you have decided to go ahead anyway; that you have issued a
- 12 Scheduling Order, in the full knowledge that we were going to
- 13 file this request for disqualification.
- 14 [11.52.16]
- 15 As a matter of fact, in the previous Trial Completion Report, it
- 16 was expressly indicated that this request would come and that
- 17 proceedings would be delayed possibly with one or two or three
- 18 months. The fact that you haven't done that, the fact that the
- 19 Trial Chamber has showed, as we would like to see it, contempt
- 20 $\,$ for the proceedings, contempt for Cambodian law, was the reason
- 21 that Nuon Chea took this very unusual decision. A decision which
- 22 has never done which he has never made before. He has always
- 23 abided by rules, procedures, etc. in Trial 002/01. But now he has
- 24 said "enough is enough".
- 25 So this is just again to clarify the principled position of our

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1 clear - of our client. Now there's many things that I can say

- 2 about the very opportunistic way of operating with the
- 3 Prosecutions and the Civil Parties in immediately jumping on this
- 4 issue by asking for the appointment of an amicus curiae. It's
- 5 almost like the child in the schoolyard complaining with the
- 6 teacher that the other children are cheating. It feels like that.
- 7 It is behaviour, I think, not fitting the Office of the
- 8 Prosecution.
- 9 [11.54.09]
- 10 Notwithstanding all this, notwithstanding the opportunistic moves
- 11 of the Prosecution, we can give a preliminary reaction. I think
- 12 the Chief of the Defence Section is perfectly able to tell you
- 13 that it would be highly unpractical to even consider this idea. I
- 14 believe it was his words of last week's Trial Management Meeting
- 15 that it will take up to at least four months to even find an
- 16 appropriate counsel. I suspect, but I stand corrected if I'm
- 17 wrong, that the qualifications for an amicus curiae will be the
- 18 exact same as the qualifications for an amicus curiae. I presume
- 19 it will take at least six months for any amicus to get acquainted
- 20 with the case file and everything that happened in the last three
- 21 years. But I'm sure from a practical point of view Mr. Endeley is
- 22 quite capable and authorized to give these remarks.
- 23 [11.54.57]
- 24 One other point that I would like to make is just if we have a
- 25 look again at the holy grail of the trial proceedings here, the

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1 Internal Rules, I don't see any provision in the Internal Rules

- 2 that allows the Trial Chamber to appoint an amicus curiae.
- 3 We are in a civil law system. Amicus curiae is a phenomenon, that
- 4 I think, only exists in common law systems. I myself come from a
- 5 domestic system, which is a civil system, almost a copy from the
- 6 French system. I can assure you there's never any decision in 160
- 7 years of criminal law, criminal procedure in Holland wherever -
- 8 whenever an amicus curiae was appointed. I'm sure my French
- 9 colleague will confirm this. My Cambodian colleagues can say that
- 10 no such thing as amicus curiae exists within Cambodian
- 11 proceedings.
- 12 We're always being accused of using tactics and strategies and
- 13 delays and what have you. I think what we're having now, what
- 14 we're facing, is tactics and strategies from the Prosecution.
- 15 Very opportunistic ones, as I said earlier.
- 16 The position of our client is still clear. We are waiting for a
- 17 decision of the Special Bench. We have no idea when that decision
- 18 will come. In my own domestic proceedings, decisions like this
- 19 are usually rendered within days after disqualification motion,
- 20 so I'm not quite sure why it would take very long.
- 21 [11.57.34]
- 22 We have our client has quoted the spokesperson of this tribunal
- 23 saying that it would last at least three months. Whether that is
- 24 the case, I'm not sure. But I do anticipate that if we have an
- 25 imminent decision or if we have a decision soon, it will be an

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1 unreasoned decision or a decision with reasons to follow. I'm not

- 2 sure whether that would satisfy the position of Nuon Chea. But
- 3 our position is to take a step-by-step approach in this matter,
- 4 especially in the light of the fact that the issues that we have
- 5 raised in our disqualification motions go directly to the
- 6 independence of National Judges.
- 7 So it might very well be possible that we will have a split
- 8 decision at the Special Bench or maybe a dissenting opinion of
- 9 one of the International Judges. But let's cross the bridge when
- 10 we get there. Right now, our position I think is crystal clear.
- 11 Our client has instructed us not to take part in the substantive
- 12 hearings as long as there's no decision.
- 13 To appoint an amicus now would not only be ludicrous from a
- 14 practical point of view, it would violate every principle of
- 15 fairness, fair trial, in this case. Thank you.
- 16 [11.59.40]
- 17 MR. PRESIDENT:
- 18 Thank you. You may now proceed, Judge Fenz.
- 19 JUDGE FENZ:
- 20 Just two additional questions directly pertaining what you just
- 21 said. Did I understand you correctly? I haven't heard about the
- 22 idea of a decision without reasons to follow, but since you
- 23 raised it: if a decision with reasons to follow came, you are
- 24 basically saying, "we might not participate from then onwards
- 25 either." And this leads to the obvious last question: what

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- 1 happens if the decision you get is not to your liking reasoned
- 2 decision you get is not to your liking?
- 3 [12.00.25]
- 4 MR. KOPPE:
- 5 Thank you for this question, Judge Fenz, but to be honest there's
- 6 only one person who can answer your questions and he is not in
- 7 this courtroom. We are acting solely, exclusively on his
- 8 instructions. If he tells us this is unsatisfactory, we, as civil
- 9 law lawyers are bound by his instructions. We are not officers of
- 10 this Court, I cannot repeat that enough. So our ethical rules
- 11 will prohibit us from participating.
- 12 I'm not saying that our client will instruct us as indicated. I'm
- 13 not saying it is a given that whatever decision, reasoned or
- 14 unreasoned, negative or positive, will be the end of his present
- 15 instructions. I'm not again, I'm not saying that he will. It's
- 16 up to him and only him.
- 17 MR. PRESIDENT:
- 18 What about the Chief of DSS? Have you got any comments to be made
- 19 in relation to the appointment or assignment of amicus curiae and
- 20 advance of the proceeding? Advancement of the proceeding, rather.
- 21 You may proceed.
- 22 [12.02.12]
- 23 MR. ENDELEY:
- 24 Thank you, Your Honour. Yes indeed I do have a few observations.
- 25 First of all, I believe Ms Anta Guisse and Mr. Victor Koppe have

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- 1 both very properly articulated the main Defence position and the
- 2 DSS is one hundred per cent behind them. The reasons that they
- 3 have given for the current situation is fully are fully
- 4 supported by the Defence Support Section. So, I'm not going to go
- 5 into the details of what they've already said, I don't need to
- 6 repeat those.
- 7 What I'd just like to point out to are first of all, to remind
- 8 the Court that in addition to the Accused person's right to
- 9 participate fully in their own defence, they also have a right to
- 10 be represented by counsel of their own choosing. That's a
- 11 fundamental right that's practiced at all the major tribunals
- 12 around the world. So having counsel here who do not have the
- 13 approval of the Accused, who are unable to consult with the
- 14 Accused, who are unable to receive instruction from them will not
- 15 actually be representing the Accused. They may be representing
- 16 the interests, but not the Accused themselves.
- 17 [12.03.22]
- 18 I received yesterday, as Mr. Koppe has just mentioned, I did
- 19 receive yesterday, 27 October, a letter from Mr. Nuon Chea. It's
- 20 a fairly short letter, I'll just read to you the concluding
- 21 paragraph, a quick translation into English.
- 22 "Today, I have been informed that the prosecutors want the ECCC
- 23 to appoint new lawyers. Let me be very clear to you. It is my
- 24 absolute stance that I shall not accept, under any circumstances,
- 25 new lawyers. I have absolute faith and confidence in Son Arun and

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- 1 Victor Koppe. If the Court decides to appoint new lawyers, I
- 2 shall not accept them, and I shall refuse to come to court. Only
- 3 by use of force shall I attend any hearing. I would like to
- 4 invite you to my cell so that you can hear my position in
- 5 person". End of quote.
- 6 [12.04.20]
- 7 Your Honour, the mandate of the Defence Support Section is in
- 8 fact to support the Defence, it is in fact to ensure that the
- 9 Accused have all the facilities guaranteed by the law under the
- 10 law, to protect their rights, to protect themselves. Having
- 11 counsel that is not the counsel chosen by the Accused persons
- 12 does not protect that right. Actually it's in violation of the
- 13 right. So it will be very hard for the Defence Support Section to
- 14 support counsel that are not assigned that are not chosen and
- 15 are not approved by the suspects even if they are imposed by the
- 16 Court.
- 17 I think maybe I should pause there for now, but I'll be ready to
- 18 clarify if need be. Thank you, Your Honours.
- 19 MR. PRESIDENT:
- 20 Thank you. The Chamber would like to give the floor now to the
- 21 International Co-Prosecutor. You may proceed.
- 22 [12.05.29]
- 23 MR. KOUMJIAN:
- 24 Your Honours, I just have one question for Mr. Endeley, if I may.
- 25 May I ask a question to the head of the Defence Support Section?

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- 1 Thank you.
- 2 Sir, in your view, how is defence counsel that you have appointed
- 3 pursuant to the choice of counsel- of the Accused persons,
- 4 counsel of their choice, who were provided resources by your
- 5 office how do they protect the rights of the Accused if they
- 6 don't go to court?
- 7 MR. ENDELEY:
- 8 Your Honour, may I? Thank you, Your Honour. I believe one of the
- 9 defence counsel earlier quoted from a statement made last year by
- 10 Judge Jean Marc Lavergne where he said the work of judges, and I
- 11 suppose the work of lawyers, is not only when they are in court,
- 12 it's also when they are away, when they are in their offices. We
- 13 receive work schedule on a monthly basis from the Defence teams
- 14 and we're quite aware of the work that they do to represent
- 15 clients, even when court proceedings are not on.
- 16 [12.06.44]
- 17 As you know, they read and respond to motions by the other
- 18 Parties, they make motions of their own, they prepare to
- 19 cross-examine witnesses, they're working on appeals briefs, and
- 20 many other things. So they do represent the client even if
- 21 they're not sitting in the courtroom. Thank you, Your Honour.
- 22 MR. KOUMJIAN:
- 23 I think my question was misunderstood, but I have general
- 24 comments and I think rather than pose questions I can make it in
- 25 the form of comments.

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- 1 I think there seems to be a fundamental misunderstanding by all
- 2 of the defence counsel that have spoken from the letter Nuon Chea
- 3 and from what he said in court today, Khieu Samphan, about what
- 4 is being proposed by the Prosecution.
- 5 [12.07.27]
- 6 We have not proposed at this point to replace counsel, although
- 7 that we believe is certainly open to Your Honours, if counsel
- 8 continue to instruct proceedings. We have not proposed that. They
- 9 have counsel of their choice. The Defence office has appointed
- 10 them. The Defence office has provided them with resources. The
- 11 Court has invested millions of dollars in the defence of the
- 12 Accused persons. And they're here and capable.
- 13 The issue is, they're not willing to participate in the trial
- 14 under the instructions of their clients. So they have counsel,
- 15 the Court has provided it, the Court has paid for it, they're
- 16 choosing not to use it. Now, the amicus that we are proposing is
- 17 not a counsel appointment. He does not represent the Accused.
- 18 They have the lawyers already and they can go to court. Any day
- 19 they want to, Ms. Guisse, Mr. Koppe can go to court and
- 20 cross-examine the witness or do whatever else is required. But if
- 21 they're sitting outside of court, they can't do a
- 22 cross-examination, they can't object to the Prosecution
- 23 questions.
- 24 So, we propose, while the Court could simply go on with the trial
- 25 with no one being present other than the Accused persons, to

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- 1 further the integrity of the proceedings that an amicus be
- 2 appointed who would make sure that the rights of the defendant
- 3 are respected; to object to Prosecution questions, to make
- 4 submissions, to do cross-examination.
- 5 [12.09.08]
- 6 No one is proposing to replace counsel. And since these amicus
- 7 are there to ensure the integrity of the proceedings, to ensure,
- 8 Your Honours, that Defence interests are protected, they are not
- 9 the lawyers for the Accused and they don't need to be chosen by
- 10 the Accused. The Accused may choose to cooperate with them and
- 11 consult with them, or they may choose not to, but they have their
- own counsel. The counsel are here, and it's the only they're
- 13 only saying they will not participate because they disagree with
- 14 rulings of the Court.
- 15 [12.09.43]
- 16 So, I'd like to also address particularly the Nuon Chea point and
- 17 address point that Mr. Koppe put to me, and that is about the
- 18 Cambodian law and Rule 38. Now since 2008, motions for
- 19 disqualification have been made and I-
- 20 MR. PRESIDENT:
- 21 International Co-Prosecutor, please wait. I think we are running
- 22 out of DVD recording facility now.
- 23 [Short pause]
- 24 [12.11.13]
- 25 The International Co-Prosecutor, you may resume.

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- 1 MR. KOUMJIAN:
- 2 Thank you, Your Honours. I may thank you. I just sorry I lost
- 3 my thought for a moment. So, the point about defence counsel
- 4 arguing that Rule 38 is inconsistent with Cambodian law is
- 5 something that has previously been put before Chamber and Your
- 6 Honours, ruled against it because the law in establishment
- 7 allows, when there is a question about the application of
- 8 Cambodian rules in the context of the ECCC, that the Court can
- 9 look for international standards.
- 10 [12.11.57]
- 11 In the way to challenge a ruling of the Court is in court; to
- 12 challenge it with motions to Your Honour, or to challenge it
- 13 before the Supreme Court. It's interesting that in the appeal
- 14 filed by Nuon Chea, they listed 233 grounds of appeal. They never
- 15 listed as a ground of appeal any challenge to Your Honours, in
- 16 the past having sat while the disqualification motions were
- 17 pending. They've never done that. Also, the rules allowed the
- 18 Defence Support Section, or the defence counsel through the
- 19 Defence Support Section, to make proposals for rule amendments.
- 20 To my knowledge, someone else may know differently, but I don't
- 21 believe any effort has ever been made, any proposal, to amend
- 22 Rule 38. The procedures that exist here at the ECCC, in my
- 23 submission, are more favourable to the Accused than would exist
- 24 in Cambodian Law. In Cambodian Law, the issue Mr. President,
- 25 you and your fellow Cambodian Judges know better than me but I

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1 believe the issue would go to a single judge, the President of

- 2 the next higher body, who would decide the issue and this would
- 3 have been decided a long time ago. And certainly, we also would
- 4 hope this decision's decided as soon as possible.
- 5 [12.13.17]
- 6 So, the question, then, is not whether or not defence counsel
- 7 agrees or disagrees with rulings of Your Honours. He has a right
- 8 to disagree. The question is: does he then have a right to
- 9 obstruct the proceedings, or does his client, by saying we don't
- 10 like a ruling therefore we will not have counsel participate any
- 11 further in the trial? So my question back to him would be: why do
- 12 you believe you have a right to obstruct proceedings simply
- 13 because you disagree with a ruling of the Court? Wouldn't that
- 14 lead to complete chaos; if the prosecution disagrees with a
- 15 ruling, we walk out of court and say we will not participate. If
- 16 the Defence disagrees with a future ruling of Your Honours, they
- 17 announce their trial won't go on; they don't like the game
- 18 anymore; they won't participate. So, fundamentally, the Defence
- 19 has every right to disagree with Your Honours, but they do not
- 20 have a right to then say, because of our disagreement, we will
- 21 obstruct the proceedings.
- 22 [12.14.30]
- 23 MR. PRESIDENT:
- 24 Chief of the Defence Support Section, you may proceed.
- 25 MR. ENDELEY:

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1 Thank you, Your Honour. Just to add to the comments I made

- 2 earlier. If you recall, at the last Trial Management Meeting a
- 3 week ago, I indicated to you that it might take about three to
- 4 four months to get a competent, available lawyer on board. I
- 5 should add that this does not include the amount of time that he
- 6 or she is going to require to get familiar with the case file.
- 7 That, in itself, will take very many months because it's an
- 8 enormous case file. I also would like to say that before any
- 9 amicus curiae can come and participate, he or she should have
- 10 knowledge of the case. The Prosecutor seems to be suggesting that
- 11 we could just get a warm body to sit in the Defence dock and
- 12 listen to the proceedings. That will not be defending the
- 13 interests of the Accused person.
- 14 [12.15.29]
- 15 We need somebody who can who knows the case, who has the
- 16 approval and consent of the Accused persons, who can adequately
- 17 represent the accused persons. It is, after all, the life of the
- 18 Accused that is at stake here; they are the ones who have been
- 19 sentenced to life imprisonment, so they should have an active
- 20 role. As you've heard from Mr. Nuon Chea's letter that I just
- 21 read to you, he has no intention of cooperating with any lawyer
- 22 other than Mr. Son Arun and Mr. Victor Koppe. And Mr. Khieu
- 23 Samphan has just said the same by himself here in court. He will
- 24 not accept any other lawyers than the ones that he has already
- 25 chosen. So in addition to the time factor, there is also the

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- 1 issue of the inability of any counsel that is appointed by the
- 2 Court to come in and effectively represent the clients, the
- 3 accused persons of this Court. Thank you, Your Honours.
- 4 [12.16.26]
- 5 MR. PRESIDENT:
- 6 Thank you. The National Lead Co-Lawyer for Civil Parties, you may
- 7 proceed.
- 8 MR. PICH ANG:
- 9 Once again, good afternoon Mr. President, Your Honours, the
- 10 Acting Director and the Deputy Director of Administration and the
- 11 representatives from the Office of Administration. I have short
- 12 comments to make regarding the amici curiae counsel. I will not
- 13 touch upon the issue of the amici curiae counsel because it all
- 14 has been let out well by the prosecution, including the the
- 15 procedures as well as the rights to defence by the Accused.
- 16 However, what I'd like to state now is that we have heard the
- 17 co-counsels for the Accused that the appointment of amici curiae
- 18 counsel is contradictory to the Internal Rules of the ECCC, as
- 19 well as the applicable law of the Code of Criminal Procedure of
- 20 the Kingdom of Cambodia. In fact, there is no clear provision in
- 21 the Internal Rule or in the Code of Criminal Procedure of
- 22 Cambodia, however, once there is a gap or an absence of a law
- 23 applicable, then the -this ECCC can use external measures or
- 24 provisions to apply. For instance, during the proceedings, if
- 25 there is an issue arising and it is not provided in the Internal

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- 1 Rule, the Chamber or the judges shall make a decision pursuant to
- 2 Rule 12.1 of the new of the agreement or of relevant rules
- 3 concerning the Law on the Establishment of the ECCC, namely Rule
- 4 Articles 33 and 37.
- 5 [12.19.07]
- 6 It is my understanding that this is a pathway for the Chamber to
- 7 appoint a counsel, who is a friend to the Court, although the
- 8 Accused may object to such an appointment for the defence of his
- 9 rights. I also have a question for the Chief of the Defence
- 10 Support Section, although his response and comments he just made
- 11 seems to apparently answer to that.
- 12 I'd like to ask the Chief of the DSS the following question: In
- 13 the case that the Chamber instructs or orders the Defence Support
- 14 Section to appoint a counsel who is a friend to the Court to the
- 15 two Accused, will your Defence Support Section not abide by the
- 16 instruction of this Chamber? Thank you, Mr. President.
- 17 [12.20.27]
- 18 MR. PRESIDENT:
- 19 Chief of Defence Support Section, you may respond to this
- 20 question.
- 21 MR. ENDELEY:
- 22 Thank you, Counsel. In response to that, I'd say, perhaps, unlike
- 23 unlike the defence lawyers, we actually are officers of the
- 24 Court so we will abide by any order that comes from the Court
- 25 and, as the Deputy Director mentioned at the last Trial

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- 1 Management Meeting, even though we did not make budgetary
- 2 provisions for that, his office will do what is necessary if
- 3 there is a Court order. My role here is just to highlight to you
- 4 the impractical nature of such an order, the difficulties that
- 5 will arise and perhaps, down the line, the legal issues that may
- 6 arise if we are forced. But yes, if there is an order from the
- 7 Court, the Director already said it, we will support, we will
- 8 implement as necessary. Thank you.
- 9 [12.21.22]
- 10 MR. PRESIDENT:
- 11 Thank you. Is there any other issue to be raised? Now the
- 12 International Lead Co-Lawyer for Civil Parties, you may make a
- 13 brief statement.
- 14 MS. GUIRAUD:
- 15 Yes, thank you, Mr. President. A very brief remark on the
- 16 prevalence of the civil law system in this courtroom and the fact
- 17 that we, the Civil Party Lawyers, have the impression that the
- 18 system is not a civil law one, but it is a hybrid system in light
- 19 of Rule 22, paragraph 4. This is a question I'm putting to the
- 20 Defence Support Section Chief. Lawyers are under a duty to
- 21 promote justice and efficient and expeditious conduct of the
- 22 proceedings. In concrete terms, therefore, this is a very naïve
- 23 question that I am putting to you. Don't you have the impression
- 24 that this rule somehow amends the system, that we are in a hybrid
- 25 system in which the lawyers are different, are not in a, strictly

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- 1 speaking, civil law context, and that they are acting both in -
- 2 with reference to the instructions given by their client but they
- 3 also have to respect the Court?
- 4 [12.23.07]
- 5 MR. ENDELEY:
- 6 Thank you, Counsel. I think Counsel Anta Guisse has answered that
- 7 question in light of their consultations with their bar counsel.
- 8 I think the answers given by the counsel for both accused persons
- 9 are very clear and I have nothing to add in that regard. Thank
- 10 you.
- 11 MR. PRESIDENT:
- 12 Thank you. The discussion on the possibility to assign amici
- 13 curiae counsel and advanced proceedings has now come to an end. I
- 14 wish to thank the Director, Deputy Director of the
- 15 Administration, as well as the Chiefs of DSS and ITU for their
- 16 contribution. You may now be excused from this meeting.
- 17 The Chamber would like to inform the Parties that we still have
- 18 another item on the agenda for this afternoon's discussions; that
- 19 is the proposals by the International Co-Prosecutor on the use of
- 20 statements from Cases 003 and 004. I believe we are running a
- 21 little bit over time now and that we adjourn today's meeting and
- 22 we will discuss this last item of the agenda this afternoon,
- 23 commencing from 1.30 this afternoon. All Parties should appear
- 24 during this afternoon proceeding and security guards you are
- 25 instructed to take the Accused, Khieu Samphan, and bring him back

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to this courtroom before 1.30. The Court is now adjourned. (End of public session. Trial Management Meeting recesses from 1225H to 1330H) (Court will resume in closed session)