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

# ព្រះពលានាន ត្រូនទទួ ល

# បាតិ សាសនា ព្រះមហាភ្យត្រ

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

# ឣ៰្ល៩ិនុំ៩ម្រុះតុលាភារភំពូល

Supreme Court Chamber Chambre de la Cour suprême

សំណុំរឿងលេខ: 00១/១៨ កក្កដា ២០០៧-អ.វ.ត.ក/អ.ជ.ត.ក

Case File/Dossier Nº. 001/18-07-2007-ECCC/SC

**Before:** 

Judge KONG Srim, President Judge Motoo NOGUCHI Judge SOM Sereyvuth Judge Agnieszka KLONOWIECKA-MILART Judge SIN Rith Judge Chandra Nihal JAYASINGHE Judge YA Narin

Date:

4 March 2011

Classification:

PUBLIC

### **ORDER SCHEDULING APPEAL HEARING**

### Lawyers for the Accused

KAR Savuth KANG Ritheary

Accused KAING Guek Eav alias 'DUCH'

<u>Co-Prosecutors</u> CHEA Leang Andrew CAYLEY

# Lawyers for Civil Parties Group 1

TY Srinna Karim KHAN Alain WERNER Brianne McGONIGLE

#### Lawyers for Civil Parties Group 2

KONG Pisey HONG Kimsuon YUNG Phanit Silke STUDZINSKY

Lawyers for Civil Parties Group 3

KIM Mengkhy MOCH Sovannary Martine JACQUIN Annie DELAHAIE Philippe CANONNE Elizabeth RABESANDRATANA Fabienne TRUSSES-NAPROUS Christine MARTINEAU

ផ្លូវជាតិលេខ ៤ សង្កាត់ ចោមចៅ ខ័ណ្ឌ ដង្កោ ក្រុងភ្នំពេញ កម្ពុជា ប្រអប់សំបុត្រ ៧១ ទូរស័ព្ទ: (៨៥៥) -២៣-២១៩-៨១៤ ទូរសារ: (៨៥៥) -២៣-២១៩-៨៤១ គេហទំព័រ: National Road 4, Chaom Chau, Dangkao, Phnom Penh, P.O. Box 71, Phnom Penh Tel:+855(0)23 219814 Fax:023 219 www.eccc.gov.kh

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**THE SUPREME COURT CHAMBER** of the Extraordinary Chambers in the Courts of Cambodia ("ECCC"):

**NOTING** the Judgement of the Trial Chamber in Case 001 against KAING Guek Eav *alias* Duch ("Trial Judgement") issued on 26 July 2010;<sup>1</sup>

**BEING SEISED** of appeals against the Trial Judgement by the Co-Prosecutors, Accused, and Civil Parties Groups 1, 2, and 3 (collectively "Appellants");<sup>2</sup>

**RECALLING** that, pursuant to Internal Rule 108(3) (Rev. 6), the Greffiers of the Chamber notified the Appellants on 22 December 2010 that the Chamber will hold an Appeal Hearing from Monday, 28 March 2011 to Thursday, 31 March 2011 and that "A schedule of hearings, including precise dates and times, will be communicated to you in due course";

**CONSIDERING** that the identification of issues below can in no way be interpreted as an expression of the Chamber's opinion on the admissibility or merits of the appeals;

#### **HEREBY:**

**ORDERS** that a public Appeal Hearing in Case File No. 001/18-07-2007-ECCC/SC concerning the appeals against the Trial Judgement will begin on Monday, 28 March 2011 at 09:00 hours (local time) in the main courtroom of the ECCC and end at approximately 16:30 hours;

<sup>&</sup>lt;sup>1</sup> E188 (as corrected).

<sup>&</sup>lt;sup>2</sup> Group 1-Civil Parties' Co-Lawyers' Immediate Appeal of Civil Party Status Determinations from the Final Judgement, 16 September 2010, F8; Group 1-Civil Parties' Co-Lawyers' Notice of Intent Supplemental Filing, 28 October 2010, F12; Appeal of the Co-Lawyers for the Group 3 Civil Parties against the Judgement of 26 July 2010, 6 October 2010, F9; Co-Prosecutors' Appeal against the Judgement of the Trial Chamber in the Case of KAING Guek Eav alias Duch, 18 October 2010, F10 ("Co-Prosecutors' Appeal Brief"); Notice of Appeal of Co-Lawyers for Civil Parties (Group 2) and Grounds of Appeal against Judgment, 6 September 2010, E188/12; Appeal against Rejection of Civil Party Applicants in the Judgment Co-Lawyers for Civil Parties - Group 2, 22 October 2010, F11; Appeal against Judgment on Reparations by Co-Lawyers for Civil Parties - Group 2, 2 November 2010, F13; Appeal Brief by the Co-Lawyers for KAING Guek Eav alias 'Duch' against the Trial Chamber Judgement of 26 July 2010, 18 November 2010, F14 ("Accused's Appeal Brief"); Request for Correction to Accused's Appeal Brief, 9 December 2010, F14/Corr-1 Request for Correction to Accused's Appeal Brief, 3 February 2011, F14/Corr-2; Response of the Lawyers, Group 3 Civil Parties to the Appeal of the Co-Lawyers for Duch against the Judgement of 26 July 2010 2010, F14/2; Co-Prosecutors' Response to the Appeal Brief by the Co-Lawyers for KAING Guek Eay against the Trial Chamber Judgement of 26 July 2010, 20 December 2010, F14/4; Reply by the Co-I KAING Guek Eav alias "Duch" to the Co-Prosecutors' Response of 20 December 2010, 14 January ("Accused's Reply").

**ORDERS** that the Appeal Hearing will continue on Tuesday, 29 March 2011 and Wednesday, 30 March 2011 beginning at 09:00 hours and ending at approximately 16:30 hours on each of those days, and that if extra time is needed the Appeal Hearing will continue on Thursday, 31 March 2011 beginning at 09:00 hours and ending no later than 16:30 hours;

**INVITES** the Appellants, without prejudice to any matter the Chamber may wish to raise at the Appeal Hearing, to make or further develop oral submissions at the Appeal Hearing on the following issues:

- 1. Personal jurisdiction
  - a. Co-Lawyers for the Accused, Co-Prosecutors, and Lawyers for Civil Parties Group 3 are invited to explore whether the language, "senior leaders of Democratic Kampuchea and those who were most responsible" in the ECCC Agreement and the ECCC Law constitutes a jurisdictional requirement that is subject to judicial review, or is a guide to the discretion of the Co-Prosecutors and Co-Investigating Judges that is not subject to judicial review.
- 2. Principle of legality
  - a. Co-Lawyers for the Accused are invited to further explain the references to the principle of legality (*nullum crimen sine lege*) in the Accused's Appeal Brief (e.g., paragraphs 14, 61-62, 67, 95, 100) and the Accused's Reply (e.g., paragraph 12).
- 3. Crimes against humanity
  - a. Co-Lawyers for the Accused are invited to respond to the submissions from paragraphs 132 to 209 in the Co-Prosecutors' Appeal Brief.
  - b. Co-Prosecutors are invited to explain the international legal basis for cumulative convictions in this case and the effect, if any, of such cumulative convictions on the sentence.
  - c. The Co-Lawyers for the Accused and the Co-Prosecutors are invited to explore whether rape was an autonomous crime against humanity under international law during the temporal jurisdiction of the ECCC.
  - d. The Co-Lawyers for the Accused and the Co-Prosecutors are invited to explore whether, during the temporal jurisdiction of the Equation international law required a nexus between the underlying acts of explore against humanity and an armed conflict.



- 4. Sentencing
  - a. The Co-Lawyers for the Accused and the Co-Prosecutors are invited to further explore whether and to what extent the 2009 Criminal Code of Cambodia, including Article 668 thereof, applies to the determination of the appeals against the sentence.
- 5. Civil Parties
  - a. The groups of Civil Parties requesting the submission of additional evidence are invited to explain why the additional evidence was not available at trial.
  - b. Civil Parties Group 1 is invited to confirm that the only "form of reparation" it is requesting from the Supreme Court Chamber is the "recognition of the nine civil party applications."<sup>3</sup>

ATTACHES the timetable for the Appeal Hearing as Annex 1 to this Order;

**NOTES** that under Internal Rule 109(6) parties may not raise any matters of fact or law during the Appeal Hearing that were not previously set out in their submission on appeal, except as pre-authorized by the Chamber;

**REMINDS** the Appellants not to simply recount in oral argument what has been set out in their written submissions, but to elaborate on points most relevant to their respective appeals;

**AND RECALLING** the limited seating in the main courtroom for individual civil parties and their lawyers, **ORDERS** the Lawyers for Civil Parties Groups 1, 2, and 3 to inform the Greffiers of the Chamber in writing by Friday, 11 March 2011 whether, how many, and which individual civil party appellants wish to sit in the main courtroom during the Appeal Hearing.

President of the Supreme Court Chamber flat.) **Kong Srim** HAMBER

Phnom Penh, 4 March 2011

<sup>&</sup>lt;sup>3</sup> Group 1-Civil Parties' Co-Lawyers' Notice of Intent Supplemental Filing, 28 October 2010, F12, para. 5.