

## Case 002/02 – Trial Chamber Workplan (detailed)

<b><u>Stages</u></b>	<b><u>Description</u></b>	<b><u>Related Actions</u></b>	<b><u>Sequence/Timeline</u></b>
<b>Determination of the possible Establishment of a 2<sup>nd</sup> Panel of the Trial Chamber</b>	Assessment of the feasibility of establishing a 2 <sup>nd</sup> Panel of the Trial Chamber as a means for Case 002/02 to commence and proceed more expeditiously	Trial Management Meeting	11-12 December 2013
		Memo from the President of the Trial Chamber to the Office of Administration and the Parties	20 December 2013 (E301/4)
<b>Issuing of the Trial Chamber Workplan for Case 002/02</b>	The Trial Chamber Workplan for Case 002/02 highlights the major stages and activities necessary prior to the commencement of the substantive hearing	Trial Chamber preparation and Issuing of Case 002/02 Workplan	24 December 2013 (E301/5)
<b>Assessment of Accused Fitness</b>	Assessment of the Accused current health status, including the need to initiate expert review of their fitness to stand trial and the issuing of a decision on fitness to stand trial; The Accuseds' health status is monitored on an on-going basis.	Memo to Parties requesting their views on the Accused health status	24 December 2013 (E301/5)
		Scheduling of Fitness Assessment, if required (includes scheduling of fitness assessment and adversarial hearing)	ASAP and on-going
		Trial Chamber Fitness Decision, if required	ASAP and on-going
<b>Determination of the Scope of the Case</b>	Determination of the charges relevant to Case 002/02 with the holding of an adversarial hearing and the issuing of a Severance Decision	Scheduling Memo (written submissions and Adversarial hearing)	Written submissions requested by 15 January 2014 and hearing scheduled for 11 February 2014 (E301/5)
		Severance Decision	ASAP after the Adversarial Hearing

<b>Pre-Trial Phase</b>	The Pre-Trial phase encompasses all relevant preparations for the commencement of Case 002/02, including: <ul style="list-style-type: none"> <li>• Filing of lists of relevant witnesses, experts and civil parties proposed to appear at trial</li> <li>• Filing of relevant document lists</li> <li>• Decision on any outstanding preliminary objections</li> <li>• Decision on status of evidence put before the Chamber in Case 002/01</li> <li>• Holding of additional Trial Management Meetings (TMMs) to address management issues</li> <li>• Disposition of any other relevant submissions from the parties</li> <li>• Discussion on the disposition of charges excluded from Case 002/02</li> </ul>	Submissions and Decision on Khieu SAMPHAN request to stay/postpone the start of Case 002/02 until after the issuance of the final judgement in Case 002/01	<ul style="list-style-type: none"> <li>• Scheduling Memo ordering written submissions: 24 December 2014 (E301/5)</li> <li>• Decision: ASAP (NB: the determination of this request might have an impact on the ensuing steps in this Workplan)</li> </ul>
		Order to File Materials (Witness, Expert, Civil Party, Document Lists, etc)	Order/s to File Materials – ASAP after the Severance Decision
		Possible holding of TMMs; Possible regular meetings between SLO and parties	ASAP after Severance Decision and on-going
		Decisions on Preliminary Objections (including possible scheduling of adversarial hearings and/or additional written submissions)	ASAP after Severance Decision
		Determination of other procedural matters (i.e. protective measures, scheduling, document admissibility issues, disqualification challenges, other ad hoc requests, etc)	ASAP and on-going after Severance Decision
		Disposition of remaining charges excluded from Case 002/02 (including scheduling of adversarial hearings)	ASAP after Severance Decision
		<b>Holding of the Initial Hearing</b>	In accordance with Internal Rule 80 <i>bis</i> , the Initial Hearing will include: <ul style="list-style-type: none"> <li>• Discussion of proposed lists of</li> </ul>
Witness, Expert and Civil Party Decision	ASAP – after Initial Hearing		

	witnesses, experts and civil parties appearing at trial <ul style="list-style-type: none"> <li>• Matters relevant to Preliminary Objections</li> <li>• Initial Specifications of awards relevant to Civil Party Claims</li> </ul>	Decision/s on Preliminary Objections	ASAP after Initial Hearing (if necessary and outstanding decisions still pending)
<b>Commencement of the Substantive Hearing</b>	During the Substantive Hearing, evidence will be presented and put before the Chamber. Witnesses, Experts and Civil Parties will be heard. In addition, document admissibility and relevant document presentation hearings might also be held; The schedule of the hearing will be adapted continuously based on any relevant scheduling issues and potential conflicts with any pending appeals against the Trial Judgment in Case 002/01	Scheduling Memo	After Initial Hearing and on-going
		Scheduling of Witnesses, Experts and Civil Parties appearing at trial	After Initial Hearing and on-going (liaise with WESU)
		Scheduling of Document Admissibility and Relevant Document Presentation Hearings	On-going (includes subsequent issuing of relevant Trial Chamber decisions on admissibility of documents)
		Determination of other procedural and substantial issues raised during the trial, including evidentiary matters	On-going (might include scheduling or written submissions, adversarial hearing and Trial Chamber Decisions)