## Cluster (Sub)-Section Assembly Assembly & Court Court Comm

	I. GOVERNANCE		
	A. Unified Governance		
1. Structure of the Court: (1)			
ICC/Court Governance, (2) ICC/IO		all	R1 to R7
Governance			
2. Decision-Making Process and		all	R8 to R11
Internal Legal Framework		an	
3. Content of Internal Legal	R13	R12	R12 and R13
framework	113	N1Z	
4. Working Culture at the Court		all	R14 to R20

	B. Chambers Governance (Working Environment and Culture, Structur	e, Management and Organisation	
1. Working Environment and Culture, 2. Chambers Structure and Organisation (1) Static and Dynamic Case Teams Led by référendaires (2) Specialised Pre-trial Team (3) Transferability of Case Teams (4) Role of Presiding Judges (5) Legal Staff Support to Judges, 3. Managment in Chambers (1) Head of Chmabers Staff (2) Legal Advisers to Divisions (3) Quality of Legal Support Staff and Professional Development (4) Administrative	B. Chambers Governance (Working Environment and Culture, Structur	re, Management and Organisation all	R21 to R37. R23 and depend from the ASF budgetary impact
Assistants			

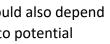
C. OTP Governance		
1. The OTP Structure, 2. The OTP		
Regulatory Framework (1) Current		
OTP Regulatory Framework (2)	all	R38 to R45
Areas Not Addressed Under the		
Current Framework		

ments
d R33 could also
SP due to potential

3. OTP Management and Leadership Structures (1) Prosecutor and Deputy Prosecutor - <i>Roles of</i> <i>Prosecutor and Deputy Prosecutor,</i> <i>Issue of two Deputy Prosecutors</i>	R48	R46 and R 47	R46 to R48
3. (2) Executive Committee (ExCom)		all	R49 to R52
3. (3) Immediate Office of the			R53 to R56. R55 coul
Prosecutor (IOP) - Chef de Cabinet,		all	from the ASP due to
Public Information Unit (PIU)			budgetary impact
3. (4) Integrated Teams		all	R57 to R63
4. OTP Staffing (1) Staff		all	R64 to R70
Qualifications			
			R71 to R75, R74 and I
4. (2) Quantity of Staff		all	depend from the ASP
			budgetary impact

		D. Registry Governance		
1. Election of the Registrar and Deputy Registrar	R78	R76 and R77		R76 to R78
2. Various Sections of the Registry			all	R79
				R80 to R86. R80 could
3. Field offices			all	from the ASP due to
				budgetary impact

Welfare; C. Bullying and Harassm	ient;
all	R87 and R88
25	
	R89 and R89. R89 : +
all	impact
pointments, Local Recruitment	
<b>D01</b> D02 D02	R91-96. R92, R93 : +A
R91, R92, R93	impact
all	R97 and R98.
	R99.
	•
	all es all pointments, Local Recruitment R91, R92, R93 all



d R75 could also SP due to potential

uld also depend o potential

+ ASP if budgetary

+ASP if budgetary

		R100		R100.
	J.	. Flexibility, Scalability and Mobility in St	tatting	
<ol> <li>Internal Mobility 2. External Mobility 3. Secondments</li> </ol>		R102, R103	R101	R101 to R103
4. Tenure			R104, R105	R104 and R105
	III. ETF	HICS AND PREVENTION OF CONFLICTS O A. Ethics Framework	FINTEREST	
		A. Ethics Framework		R106 to R109. R108 : I
Court staff and/or officials,		R106, R108, R109	R107	should be reviewed ar
Individuals affiliated with the Court				impact to be expected
				P P
		B. Prevention of Conflict of Interest	t	
	R112, R114	R110, R111, R113		R110 to R114
		IV. INTERNAL GRIEVANCE PROCEDUR		
		A. General; B. Accountability of Judg	es	
1. Disciplinary Mechanisms and				
Complaints 2. Disciplinary Standards			R115, R116, R117, R118, R119, R120,	
3. A Readjusted Disciplinary		R124, 125, R126, R127, R128, R131	R121, R122, R123, R129, R130	R115 to 131.
Arrangement 4. Judicial Council of the Court				
		V. BUDGET PROCESS		
A. Court B	udget Process, B. Committee on Budg	get and Finance (CBF) C. Enhancing Trial	ogue D. Assembly of States Parties E. N	1iscellaneous
		(, )		
	R135, R139, R141	R136, R137, R138, R140, R143	R132, R133, R134, R142	R132 to 143.
	R135, R139, R141	R136, R137, R138, R140, R143	K132, K133, K134, K142	R132 to 143.
		R136, R137, R138, R140, R143 FORMANCE INDICATORS AND STRATEGI		R132 to 143.
				R132 to 143.
		FORMANCE INDICATORS AND STRATEGI		R132 to 143. R144 to 148
		FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness	C PLANNING	
	VI. PERI	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness VII. EXTERNAL RELATIONS	C PLANNING All	R144 to 148
A. Relations with the United Na	VI. PERI	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness	C PLANNING All	R144 to 148 tional and Regional Org
A. Relations with the United Na	VI. PERI	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness VII. EXTERNAL RELATIONS	C PLANNING All	R144 to 148 tional and Regional Org R149 to R152. R150 : -
A. Relations with the United Na	VI. PERI	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness VII. EXTERNAL RELATIONS	C PLANNING All ns with UN Agencies and Other Interna	R144 to 148 tional and Regional Org
A. Relations with the United Na	VI. PERF ations B. Role of the Court's New York	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness VII. EXTERNAL RELATIONS Liason Office to the UN (NYLO) Relation	C PLANNING All ns with UN Agencies and Other Interna all	R144 to 148 tional and Regional Org R149 to R152. R150 : -
A. Relations with the United Na	VI. PERF ations B. Role of the Court's New York	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness VII. EXTERNAL RELATIONS	C PLANNING All ns with UN Agencies and Other Interna all	R144 to 148 tional and Regional Org R149 to R152. R150 : - budgetary impact
A. Relations with the United Na	VI. PERF ations B. Role of the Court's New York	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness VII. EXTERNAL RELATIONS Liason Office to the UN (NYLO) Relation	C PLANNING All ns with UN Agencies and Other Interna all ganisations	R144 to 148 tional and Regional Org R149 to R152. R150 : - budgetary impact R152 to R162. R155, F
A. Relations with the United Na	VI. PERF ations B. Role of the Court's New York	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness VII. EXTERNAL RELATIONS Liason Office to the UN (NYLO) Relation	C PLANNING All ns with UN Agencies and Other Interna all	R144 to 148 tional and Regional Org R149 to R152. R150 : - budgetary impact R152 to R162. R155, R R159, R161, R162 : + <i>A</i>
A. Relations with the United Na	VI. PERF ations B. Role of the Court's New York	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness VII. EXTERNAL RELATIONS Liason Office to the UN (NYLO) Relation	C PLANNING All ns with UN Agencies and Other Interna all ganisations	R144 to 148 tional and Regional Org R149 to R152. R150 : - budgetary impact R152 to R162. R155, R
A. Relations with the United Na	VI. PERF ations B. Role of the Court's New York D. Re	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness VII. EXTERNAL RELATIONS Liason Office to the UN (NYLO) Relation	C PLANNING All ns with UN Agencies and Other Interna all ganisations all	R144 to 148 tional and Regional Org R149 to R152. R150 : - budgetary impact R152 to R162. R155, R R159, R161, R162 : + <i>A</i>
A. Relations with the United Na	VI. PERF ations B. Role of the Court's New York D. Re	FORMANCE INDICATORS AND STRATEGI A. Efficiency B. Effectiveness VII. EXTERNAL RELATIONS Liason Office to the UN (NYLO) Relation	C PLANNING All ns with UN Agencies and Other Interna all ganisations all	R144 to 148 tional and Regional Org R149 to R152. R150 : - budgetary impact R152 to R162. R155, R R159, R161, R162 : + A



, R168 : + ASP if

G. External Political Measures against the Court			
	R169	R170	R169 and R170

	VIII. ELECTION OF THE PRESIDENCY		
R173		R171 and R172	R171 to R173

	IX. WORKING METHODS		
A. Induction	n and Continuing Professional Developmen	t	
1. Induction Programme 2. Timing 3. Contents 4. Continuing Professional Development		all	R174 to R177 : all cou the ASP due to poten impact
В	3. Full-Time Service of New Judges		
		all	R178 to R180
	C. Code of Judicial Ethics		
		all	R181 to R184
	D. Judicial Collegiality		

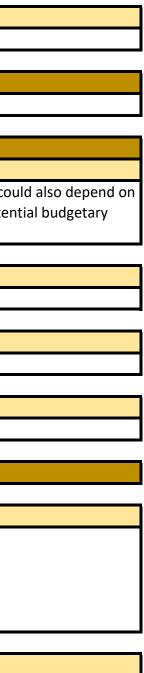
X. EFFICIENCY OF THE JUDICIAL PROCESS AND FAIR TRIAL RIGHTS

all

R185 to R188

A. Pre-Trial Stage		
1. Disclosure of Evidence 2.		
Confirmation of Charges 3. Length		
of Pre-Trial Stage 4. Chambers	all	R189 to R198
Practice Manual and Judicial Case		
Management		

B. Trial Stage



<ol> <li>Transfer of the Case to Trial</li> <li>Division 2. No Case to Answer 3.</li> <li>Amicus Curiae 4. Evidence Admitted</li> <li>vs Submitted 5. Witness</li> <li>Preparation/Proofing 6. Prior</li> <li>Recorded Testimony and Live</li> <li>Testimony by Means of Audio or</li> <li>Video-Link Technology 7.</li> <li>Management of the Trial 8. Court</li> <li>Activities <i>in situ</i> and Site Visits 9.</li> <li>Brief Absence of a Judge 10.</li> <li>Technology in the Judicial Process</li> <li>(1) Case Law Database (2) Other</li> <li>Digital Resources and Legal Tools (3)</li> <li>Effect on the Defence and Legal</li> <li>Representatives of Victims</li> </ol>	R201 - R203 - R206	R199 - R200 - R202 - R204 - R205 - R207 to R212	R199 to R212 : R205 also depend on the A potential budgetary i
---	--------------------	--	--

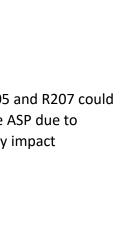
C. Interlocutory Appeals			
	R213	R213	

D. Management of Transitions in the Judiciary			
1. Continuing in Office on Expiry of			
Term 2. Designation of an Alternate	D214 D215		D214 +0 D215
Judge 3. Appointment of a	R214 - R215		R214 to R215
Substitute Judge			

XI. DEVELOPMENT OF PROCESSES AND PROCEDURES TO PROMOTE COHERENT ANDACCESSIBLE JURISPRUDENCE AND DECISION-MAKING			
A. Standard of Review in Appeals B. Departure from Established Practice	e and Jurisprudence C. developing a D	Deliberation Culture D. Judgment Stru	icture and Drafting E. Confl
	Different Legal Systems and Best Pra	ctices	
			R216 to R225
			The IER pointed out th
			urgent action to provi
			(by amending the RS)
	R218	All except R218	applicable standard o
			appeals, but did not c
			appropriate to make a
			recommandation on t
			issue could be conside

XII. OTP SITUATIONS AND CASES: PROSECUTORIAL STRATEGIES OF SELECTION, PRIORITISATION, HIBERNATION AND CLOSURE

A. Initial Situation and Case Selection: Preliminary Examinations



## nflicts Between

the necessary ovide legal certainty S) regarding the I of review in t considered it e a n this topic. This idered by the ASP.

B. Selection and Prioritisation of Cases and Perpetrators			
1. The Criteria for Case Selection			
and Prioritisation (1) The Policy in			
relation to Selecting and Charging	all	R230 to R239	
Suspects (2) Defining a Case:	all	N250 10 N259	
Charging Practices (3) Case			
Prioritisation: Feasibility Issues			
2. The Process of Case Selection and		D240 to D242	
Prioritisation	all	R240 to R242	

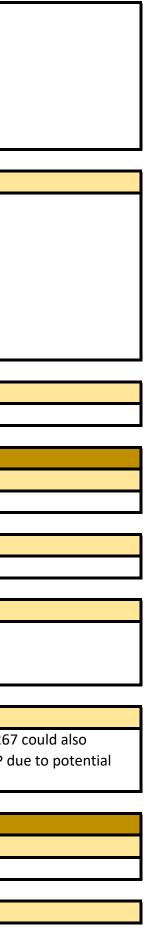
C. Situation Prioritisation, Hibernation and Closure			
	R247 due to item (ii)	all except R247	R243 to R250

	<b>KIII. PRELIMINARY EXAMINATIONS</b>		
A. Concerns Re	elated to Preliminary Examinations	Section (PES)	
		all	R251 to R253
B.	Length of PE Activities, Time Limit	S	
		all	R254 to R261
C. Compl	ementarity and Positive Complem	entarity	
1. Complementarity Assessments for			
Admissibility (Article 17) 2. Positive		all	R262 to R265
Complementarity			
D. Tra	nsparency of Preliminary Examina	tions	

	R266 and R267: R267
	1200 anu 1207. 1207
all	depend on the ASP d
	budgetary impact
	all

i i	
	XIV. INVESTIGATIONS
	A. Investigative Strategy
	all R268 to R271

B. Investigative Technique and Tools



1. Cooperation for Evidence Collection		R273 to R275	all except R273 to R275	R272 to R278: R277 c on the ASP due to pot impact
2. Cooperation Requests - JCCD International Cooperation Section			all	R279 to R282
3. Developing Technical Expertise within the ID (1) Financial Investigations (2) Tracking and Arrests of Fugitives (3) Remote Investigations	R284 and R289	R290 due to budgetary impact	all except R284, R289 and R290	R283 to R292: R286 a also depend on the A potential budgetary in

C. ID Field Presence in Situation Cour	ntries	
		R293 to R298: all coul
	all	the ASP due to potent
		impact
D. Evidence Assessment and Analy	vsis	
		R299 to R304: R303 ar
	all	also depend on the AS

XV. OTP INTERNAL QUALITY CONTROL MECHA	ANISMS	
A. Evidence Reviews: Internal and Peeer Re	eview	
	all	R305 to R310

B. Trial Monitoring		
	all	R311 and R312
C. Lessons Learnt		
		R313 to R319: R314, I
	all	R313 to R319: R314, I could also depend on
		a stantial buildents with

XVI. DEFENCE AND LEGAL AID		
A. Institutional Representation		
	all	R320 to 327

		B. Legal Aid		
	R332	R328, R331	R329, R330, R333, R334, R335	R328 to 335. R331 cou on the ASP due to pote impact. R332: up to th themselves, rather tha
				collectively.

XVII. VICTIM PARTICIPATION

7 could also depend potential budgetary and R291 could e ASP due to / impact ould also depend on ential budgetary and R304 could ASP due to potential budgetary impact , R318 and R319 on the ASP due to potential budgetary impact ould also depend otential budgetary the States Parties han the ASP

A. Outline of the System B. The System in Operation C. Recognition of Victims as Participants D. Concerns about the System as a Whole E. Legal Representation of Victims F.			
	the Reparations Phase		
	R336, R337, R339	R338, R340, R341	R336 to 341.

A. Outline of the System B. The System in Operation C. Recognition of Victims as Participants D. Concerns about the System as a Whole E. Legal Representation of Victims F. Tracing Victims in the Reparations Phase				
		R336, R337, R339	R338, R340, R341	R336 to 341.
			_	
		XVIII. VICTIMS: REPARATIONS AND ASSISTANC		ad to Departise
A. Current Fran	nework for victims Participat	ion in the Rome Statute System, and its Function	ning B. Judicial Matters Relate	
<ul> <li>B. 1. General (Judicial) Principles on</li> <li>Reparations 2. Specialised</li> <li>Reparations Chamber 3. Non-Stay of</li> <li>Reparation Proceedings 4. Individual</li> <li>Requests for Reparations 5. Registry-</li> <li>Led Victim Application Process 6.</li> <li>New Potential Beneficiary Requests</li> <li>and Information 7. Reparations</li> <li>Experts 8. Mutually Agreed</li> <li>Protocols 9. Chambers Oversight</li> <li>Role in Implementation</li> </ul>		R344, R345, R346, R347, R348, R349, R351, R352, R353	R342, R343, R350	R342 to 353.
	С. Т	he TFV and its Secretariat: Governance and Func	tioning	
1. Delivery of Mandate 2.	Ci i			
Governance, Oversight and Management	R355, R356, R357	R354, R358, R359, R360		R354 to 360.
		XIX. OVERSIGHT BODIES		
		A. ASP - Court Relations		
		R361, R363	R362	
		B. Internal and External Oversight Mechanism		
	R364, R366, R368	R367	R365	
		C. Secretariat of the ASP		
	R369, R370			
				•
	XX. IMI	PROVEMENT OF THE SYSTEM OF NOMINATION C	OF JUDGES	
	all			R371 to R380. R378 : up to States Parties themselves, rather than the ASP collectively.
		VELOPMENT OF THE RULES OF PROCEDURE AND	R382, R383, R384	R381 to R384
	R381		N302, N303, N384	
		RESOLUTION ICC-ASP/18/Res.7		

	(a) Strengthening, cooperation (b)	
	Non-cooperation, (c)	
	Complementarity, and the	
OP 18	relationship between national	all
	jurisdictions and the Court, (d)	
	Equitable geographical	
	representation and gender balance	
	The election of the Prosecutor,	
	implementation of arrest warrants	
Appendix II, para 5	and reviewing Assembly working	all
	methods	

KEY			
СММ	Court-wide Matters		
OSM: C	Organ Specific Matters: Chambers		
OSM: OTP	Organ Specific Matters: Office of the Prosecutor		
OSM: R	Organ Specific Matters: Registry		
EG	External Governance		
RI	Remaining Issues		

