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In: KSC-BC-2020-06

The Prosecutor v. Hashim Thaçi, Kadri Veseli, Rexhep Selimi,

and Jakup Krasniqi

Before: Trial Panel II

Judge Charles L. Smith III, Presiding Judge

Judge Christoph Barthe

Judge Guénaël Mettraux

Judge Fergal Gaynor, Reserve Judge

Registrar: Fidelma Donlon

Date: 11 October 2023

Language: English

Classification: Public

Public Redacted Version of Decision on Prosecution Request for Video-Conference Testimony for W04448 and Related Matters

Acting Deputy Specialist Prosecutor

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Counsel for Kadri Veseli

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TRIAL PANEL II ("Panel"), pursuant to Articles 21(2) and (4)(f), 23(1) and 40(2) of Law No. 05/L-053 on Specialist Chambers and Specialist Prosecutor's Office ("Law") and Rules 141(1) and 144 of the Rules of Procedure and Evidence before the Kosovo Specialist Chambers ("Rules"), hereby renders this decision.

I. PROCEDURAL BACKGROUND

- On 2 October 2023, the Specialist Prosecutor's Office ("SPO") filed a request for video-conference testimony for W04448 and related matters ("Request").1
- 2. On 5 October 2023, the Registry filed its assessment regarding the feasibility of facilitating the Request ("Registry Assessment"),2 and the Defence filed a response to the Request ("Response").3
- 3. On 6 October 2023, the SPO filed a reply to the Response ("Reply").4

II. **SUBMISSIONS**

The SPO requests the Panel to authorise the testimony of W04448 to take place by video-conference from [REDACTED].⁵ It argues that the Panel should grant the Request as it is necessary, proportionate and would not result in undue prejudice to the Accused. The SPO submits that the [REDACTED] authorities are willing to facilitate W04448's video-conference testimony from [REDACTED].7 The SPO

¹ F01826, Specialist Prosecutor, Prosecution Request for Video-Conference Testimony for W04448 and Related Matters, 2 October 2023, confidential.

² F01837, Registry, Registry Assessment Regarding Prosecution's Request for Video-Conference Testimony for W04448 and Related Matters, 5 October 2023, confidential. See CRSPD 334.

³ F01838, Specialist Counsel, Joint Defence Response to Prosecution Request for Video-Conference Testimony for W04448 and Related Matters, 5 October 2023, confidential. See CRSPD 334.

⁴ F01841, Specialist Prosecutor, Prosecution Reply Relating to Video-Conference Request F01826, 6 October 2023, confidential. See CRSPD 334.

⁵ Request, paras 1, 15.

⁶ Request, paras 2, 4-6, 8-10.

⁷ Request, para. 7.

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further requests that: (i) the sitting schedule for W04448's testimony be altered to

account for the time difference; and (ii) the Defence be ordered to carefully review

and, as relevant, revise cross-examination estimates for each of the four witnesses

scheduled for the 9-19 October hearing block so that any necessary adjustments to

the schedule can be incorporated into the planning.8

5. The Defence objects to the Request on the basis that: (i) the Request is

untimely and unsubstantiated;9 (ii) the proposed amendments to the sitting

schedule are unreasonable in light of the burden they place on a significant

number of KSC personnel;¹⁰ and (iii) revision to Defence cross-examination

estimates is premature and fails to account for the various factors that can only be

properly assessed immediately prior to cross-examination.¹¹ The Defence therefore

requests that the Panel reject the Request in its entirety. 12

6. The SPO replies that the Response relies on speculation, misrepresentations

and irrelevant arguments, and does not engage with the well-founded reasons

grounding the Request, namely, the witness's security and well-being and the

expeditiousness of the proceedings.¹³ The SPO therefore submits that the Request

should be granted in full.14

7. The Registry preliminarily assesses that it is feasible to conduct the testimony

of W04448 via video-conference from [REDACTED].¹⁵ However, it submits that a

final assessment is dependent on the formal confirmation by relevant state

authorities of their willingness and ability to facilitate the testimony of W04448

⁸ Request, paras 12-13, 15.

⁹ Response, paras 2-3, 5-23.

¹⁰ Response, paras 4-5, 24-25.

¹¹ Response, paras 4-5, 26-27.

¹² Response, para. 29.

¹³ Reply, para. 1.

¹⁴ Reply, para. 10.

¹⁵ Registry Assessment, paras 8, 17.

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via video-conference in line with certain conditions. 16 The Registry also submits

that it can facilitate, on an exceptional basis, an altered sitting schedule, provided

that hearings do not last longer than 19:30 hours, if the Accused attend the

hearings in person, or until 20:00 hours, if the Accused attend the hearings via

video-conference from the Detention Management Unit.¹⁷

III. APPLICABLE LAW

Pursuant to Rule 141(1), the testimony of a witness at trial shall be given in

person. The Panel may also permit the testimony of a witness by means of video-

conference pursuant to Rule 144 in a way not prejudicial to or inconsistent with

the rights of the Accused. Pursuant to Rule 144(1) and (3), the Panel may order

that testimony be received via video-conference, provided that such technology

permits the witness to be properly examined. The Panel shall ensure that the

video-conference permits the witness to be examined by the Parties and the Panel

at the time the witness so testifies.

IV. **DISCUSSION**

A. VIDEO-CONFERENCE REQUEST

The Panel recalls that, while video-conference testimony should not be

considered only on an exceptional basis, the presence in the courtroom of a witness

¹⁶ Registry Assessment, para. 8. These conditions include the following: (i) the video-conference location is on secure premises free from interference (to the extent possible, within the control of the competent state authorities), where the confidentiality of the proceedings can be assured; (ii) the video-

conference testimony would take place in a room that is sound proof, with appropriate lighting, and where the risk of disruption from outside noise is minimised; (iii) the competent state authorities provide suitable in-situ cabled or wireless open internet connection that is stable and supports video

streaming; and (iv) the witness would not be permitted to take any electronic devices into the video-

conference room. Registry Assessment, para. 10.

¹⁷ Registry Assessment, para. 16.

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during testimony remains the preferred option.¹⁸ The Panel emphasises that, when considering whether to allow video-conference testimony, the Panel may consider a number of factors, such as the "location, personal and health situation, availability and security of the witness, as well as the complexity and duration of any logistical travel and other arrangements to be made." 19

10. The Panel notes the SPO's submissions that: (i) W04448 resides in [REDACTED] and, [REDACTED], does not have travel documents, [REDACTED]; and (ii) if W04448 were to travel to The Hague under current circumstances, [REDACTED], and this would threaten his well-being and security.²⁰

11. Having carefully considered the Request, the Panel finds that the SPO has established that the fact that W04448 does not have travel documents warrants allowing W04448 to testify via video-conference. As a general matter, the mere absence of travel documents is not good cause to grant a request for a witness to testify by video conference. It is the calling Party's responsibility to ensure that a witness has the travel documents necessary to travel to The Hague for testimony. However, in the present circumstances the Panel is satisfied that the SPO has exhausted reasonable efforts to try to secure the necessary documents. In particular, the Panel is satisfied that, contrary to the Defence's submissions,²¹ the SPO has provided a sufficient basis for the Panel to conclude that [REDACTED].²²

¹⁸ F01558, Panel, Decision on Prosecution Request for Video-Conference Testimony and Special Measure for W04337, 26 May 2023, strictly confidential and ex parte, para. 16; F01776, Panel, Decision on Prosecution Request for Video-Conference Testimony for W03827, 8 September 2023, confidential, para. 12; KSC-BC-2020-07, Transcript of Hearing, 14 January 2022, p. 3034, lines 2-5. See also ICTY, Prosecutor v. Tadić, IT-94-1-T, Trial Chamber II, Decision on the Defence Motions to Summon and Protect Defence Witnesses, and on the Giving of Evidence by Video-Link, 25 June 1996, para. 19.

¹⁹ KSC-BC-2020-07, Transcript of Hearing, 14 January 2022, p. 3034, lines 6-10. See similarly KSC-BC-2020-04, F00482/RED, Trial Panel I, Public Redacted Version of Decision on the Specialist Prosecutor's Request for Video-Conference testimony for TW4-04, TW4-10 and TW4-11, 13 April 2023, paras 13-14.

²⁰ Request, paras 7-8.

²¹ Response, paras 15-16.

²² 070602-070618, paras 3-4; 108612-108612, para. 2; 110768-110771, pp. 110769-110771. See also Response, paras 8-9.

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12. The Panel additionally considers: (i) the assurances of the relevant state

authorities that they will be able to facilitate the necessary logistical, technical, and

security arrangements;²³ and (ii) the preliminary assessment of the Registry that it

is feasible to conduct the testimony of W04448 via video-conference.²⁴ The Panel

further notes that a final assessment will be conducted by the Registry following

a decision by the Panel. In this regard, the Panel encourages the Registry to work

expeditiously to ensure that the relevant measures²⁵ are implemented without

delay to make the proposed venue suitable for video-conference testimony and to

report to the Panel once all preparations have been made for such video-

conference.

13. The Panel is not persuaded by the Defence's argument that testimony by way

of video-conference would by itself give rise to prejudice to the Defence in light of

what the Defence claims is the importance and unique character of the witness's

testimony.26 The Panel, the Accused, the Parties and participants will be able to

see and hear the witness testifying, and the Panel, the Parties and Victims' Counsel

will have the opportunity to question the witness. Furthermore, contrary to the

Defence's submissions,²⁷ the Panel will be able to adequately instruct the witness,

assess his demeanour and control the proceedings throughout his testimony.

14. For these reasons, the Panel finds it appropriate to hear the testimony of

W04448 by way of video-conference.

15. This being said, the Panel agrees with the Defence that the SPO should have

initiated this process earlier, so as to avoid requiring the Defence and the Panel to

address this matter at a late stage relative to the proposed time of testimony. The

SPO has known of the [REDACTED] of the witness for years and should have

²³ Request, para. 7.

²⁴ Registry Assessment, paras 8, 17.

²⁵ Registry Assessment, para. 10.

²⁶ Response, paras 17-20.

²⁷ Response, paras 20-23.

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foreseen the complications that have now arisen.²⁸ The Panel observes that the

SPO: (i) elected to call W04448 as part of the second block of witnesses at the end

of June 2023;²⁹ (ii) engaged in weeks of consultations with the [REDACTED]

authorities thereafter, seeking to secure necessary documents and authorisation;³⁰

(iii) received confirmation on 29 September 2023 that the [REDACTED]

authorities are unable to provide such documents and authorisation;31 and

(iv) filed the Request on 2 October 2023.

16. The Panel emphasises that it is the calling Party's responsibility to file

requests for video-conference testimony sufficiently in advance of the date of the

witness's expected testimony, in order to permit the opposing Party to respond

and the Panel to have reasonable time to assess the merits of the request, and for

the Registry to make the necessary logistical arrangements. The Panel therefore

directs the SPO not to call the witness before 30 October 2023 to enable the

Registry to make all necessary practical arrangements. The Panel also directs the

SPO to ensure that any future applications for video-conference testimony is made

at the earliest possible opportunity.

B. ALTERED SITTING SCHEDULE AND RELATED REQUESTS

17. The Panel notes that that the [REDACTED] authorities have indicated that the

earliest time testimony can be accommodated at [REDACTED] is [REDACTED]

(15:00 hours in The Hague).³² The Panel considers the Defence's argument that

altering the sitting schedule to account for the time difference might negatively

²⁸ See Response, paras 8-10, referring to 070602-070618, paras 3-4; 108612-108612, para. 2; 110768-110771,

pp. 110769-110771.

²⁹ F01630, Specialist Prosecutor, Prosecution Submission of List of the Next 12 Witnesses, Reserve Witnesses and Associated Information, with Annexes 1-2, confidential, and Annex 3, strictly confidential and ex parte, 28 June 2023.

³⁰ See Request, para. 7; Reply, para. 3.

³¹ See Request, para. 7.

³² Request, para. 12.

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affect the work schedule of the Panel, Parties and participants, interpreters,

stenographers and other courtroom personnel.³³ The Panel agrees that, as a general

matter, it is the responsibility of the calling Party to ensure that a witness who

testifies by video-conference does so during ordinary courtroom hours in The

Hague, regardless of the location of the witness. However, the Panel notes the

exceptional nature of the Request, and that the Registry submits that the Request

can be facilitated.³⁴ The Panel therefore finds it appropriate to alter the sitting

schedule. For these reasons, the Panel schedules the hearings for W04448's

testimony to commence at 15:00 hours and to continue until 19:30 hours, with a

30-minute break between 17:00 hours and 17:30 hours.

18. Turning to the issue of cross-examination estimates, the Panel recalls that it

directed the SPO not to call W04448 before 30 October 2023.35 The SPO's request

for revised cross-examination estimates for the 9-19 October hearing block is

therefore moot. However, the Panel is mindful that cross-examination estimates

impact the SPO's witness scheduling and can disrupt the expeditiousness of the

evidentiary phase of the proceedings.³⁶ The Panel is also mindful of the need for

the Registry, the Panel, the Parties and participants to know in advance the days

on which the Panel will need to sit on a revised schedule. The Panel therefore

directs the Defence to provide updated cross-examination estimates for W04448

by Friday, 20 October 2023, and urges the Defence to ensure that such estimates

are based on questions focusing exclusively on issues relevant to this case and in

dispute between the Parties.

³³ Response, para. 25.

³⁴ Registry Assessment, para. 16.

³⁵ *See above* para. 16.

³⁶ Transcript of Hearing, 19 July 2023, p. 6089, lines 13-15.

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V. CLASSIFICATION

19. The Panel notes that the Request, the Registry Assessment, the Response and

the Reply were filed confidentially. The Panel orders the Parties and the Registry

to file public redacted versions of the Request, the Registry Assessment, the

Response and the Reply, by Friday, 20 October 2023.

VI. DISPOSITION

20. For the above-mentioned reasons, the Panel hereby:

a) GRANTS the Request, in part;

b) AUTHORISES W04448 to testify via video-conference on or after

30 October 2023;

c) **ORDERS** the Registry to make the necessary arrangement for W04448's

testimony via video-conference;

d) ALTERS the sitting schedule for W04448's testimony and SCHEDULES

the relevant hearings to commence at 15:00 hours and to continue until

19:30 hours, with a 30-minute break between 17:00 hours and 17:30

hours;

e) **ORDERS** the Defence to provide updated cross-examination estimates

for W04448 by Friday, 20 October 2023; and

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ORDERS the Parties and the Registry to file public redacted versions of the Request, the Registry Assessment, the Response and the Reply, by Friday, 20 October 2023.

Judge Charles L. Smith, III

Charles I Smit

Presiding Judge

Dated this Wednesday, 11 October 2023

At The Hague, the Netherlands.