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Thursday, 12 October 2023 [Status Conference] [Open session] [The accused entered the courtroom] --- Upon commencing at 2.00 p.m. JUDGE GUILLOU: Good afternoon, everyone, and welcome in and outside the courtroom. Madam Court Officer, can you please call the case. THE COURT OFFICER: Good afternoon, Your Honour. This is file KSC-BC-2023-10, The Specialist Prosecutor versus Sabit Januzi and Ismet Bahtjari. JUDGE GUILLOU: Thank you, Madam Court Officer. Now I will ask the parties and participants to introduce themselves, starting with the Prosecutor's Office. Madam Prosecutor, please. MS. SHAHABUDDIN: Good afternoon, Your Honour. For the Specialist Prosecutor's Office, my name is Taz Shahabuddin. Next to me is Josh Hafetz and John Devaney, and behind me are seated Fabian Unser-Nad and Marlene Yahya. JUDGE GUILLOU: Thank you, Madam Prosecutor. Now, I turn to the Defence, starting with the Defence of Mr. Januzi, please. MR. GILLIS: Thank you, Your Honour. My name is Mr. Thomas Gillis, bar association, Ghent, Belgium, and I am the

25 Special Counsel for Mr. Sabit Januzi. Thank you.

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1	JUDGE GUILLOU: Thank you, Mr. Gillis. And for the record, I
2	note that your client is here present in the courtroom.
3	Now, I turn to the Defence of Mr. Bahtjari. Counsel, please.
4	MR. SYTEMA: Thank you, Your Honour. My name is Hendrik Sytema,
5	member of The Hague bar, representing as Duty Counsel Mr. Bahtjari,
6	also present here.
7	JUDGE GUILLOU: Thank you, Mr. Sytema. And the same for the
8	record, I note that your client is also present here in the
9	courtroom.
10	And I turn to the Registry.
11	MR. NILSSON: Good afternoon, Your Honour. Jonas Nilsson,
12	Deputy Registrar, representing the Registry today.
13	JUDGE GUILLOU: Thank you, Mr. Nilsson.
14	And for the record, I am Nicolas Guillou, Pre-Trial Judge for
15	this case.
16	On 9 October, I scheduled the first Status Conference in this
17	case for today. My goal is to review the status of the case and to
18	organise exchanges between the parties to ensure an expeditious
19	preparation for trial.
20	In particular, I would like to discuss: The status of the SPO's
21	investigations, the estimated amount of documentary and testimonial
22	evidence the parties will bring to trial, as well as issues related
23	to disclosure of supporting material to the indictment, additional
24	material intended to use at trial, evidence material to the Defence
25	preparation, exculpatory evidence, and protected material. And then
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we'll also discuss about the procedure for disclosure, the redaction regime to be adopted in the present proceedings, and, finally, any other issues that the parties wish to raise.

I thank the parties for their submissions, and I will invite them to present their views in a concise fashion about each item on the agenda that I will address individually.

I remind the parties to give prior notice should any submission require the disclosure of confidential information so that we can go in private or closed session.

So let's start with the general questions as I mentioned in my
Scheduling Order.

Before I give the floor to the parties, I wish to remind them of the general principles of disclosure in the legal framework of the Specialist Chambers. Disclosure is an *inter partes* process in electronic form and facilitated through the Registry's court management system.

Disclosure shall be a priority for the Prosecution at this stage, and the parties shall disclose evidence of true relevance to the case and not the greatest volume of evidence.

In view of the publicity principle, evidence is registered as public unless there are reasons to classify otherwise. The disclosing party determines the appropriate level of classification of evidentiary items on a case-by-case basis.

I first would like to hear from the SPO on this first topic in the agenda; notably, the status of its investigation, the type of

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evidence it intends to use in the proceedings, and how many witnesses it intends to call at trial.

3 Madam Prosecutor, you have the floor.

MS. SHAHABUDDIN: Your Honour, just to address those issues in turn. Well, first, as an initial matter, I would just refer the Court to the Prosecution's submissions for the first Status Conference, which the Specialist Prosecutor's Office filed yesterday on 11 October.

9 With regard to the ongoing investigation, there is an ongoing 10 investigation related to this case but it is limited in scope. That 11 said, there may be additional evidence adduced as a result of that 12 investigation. If such evidence is adduced, then it will be 13 disclosed to the Defence.

Despite the limited ongoing investigation, the Specialist Prosecutor's Office does not foresee that this will in any way impede the speedy conduct of proceedings. And furthermore, we aim to complete the investigation during the pendency of the pre-trial proceedings, which should be over the next three months.

With regard to the scope of the case. The evidence for trial and the volume of the forthcoming disclosures we anticipate, in terms of volume, will be relatively small, at least compared to other cases that have been before this Chambers. In particular regarding witnesses, the SPO currently intends to call one witness but may add up to two more, and would ask leave of the Court to include others to the extent that would be necessary in order to authenticate its

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documentary evidence for trial. 1 Turning to that evidence. Broadly speaking, we expect that the 2 documentary evidence to be disclosed to the Defence is going to 3 include transcripts of witness statements, Official Notes from 4 witness contacts, records from mobile telephones, call data records, 5 reports, and potentially audio-visual material. And that is across 6 the board. 7 If Your Honour wishes, I can address each of the disclosure 8 rules in turn. 9 JUDGE GUILLOU: Later. We'll address them in turn. 10 MS. SHAHABUDDIN: I see. 11 JUDGE GUILLOU: So just the general remarks now. 12 MS. SHAHABUDDIN: In that case, I believe, Your Honour, that 13 14 that addresses generally the scope of the case and the extent of the disclosures that the SPO intends to make. 15 JUDGE GUILLOU: Thank you, Madam Prosecutor. 16 I note that you indicated that investigation would not last more 17 than three months. Is that a correct interpretation? 18 MS. SHAHABUDDIN: Yes, you're correct, Your Honour. We 19 anticipate to wrap up early next year. 20 JUDGE GUILLOU: Thank you, Madam Prosecutor. 21 Now, let me turn to the Defence. And before giving the floor to 22 counsel, I note that, at this stage, both Defence teams for 23 Mr. Januzi and Mr. Bahtjari cannot provide any further detail 24 regarding the steps they intend to take as regards the question 25

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1 raised in the agenda for this hearing, notably because disclosure 2 hasn't started.

3 So I will ask the Defence for their submissions on what the 4 Prosecution just indicated, starting with the Defence for Mr. Januzi. 5 Mr. Gillis, please.

6 MR. GILLIS: Thank you, Your Honour. This meeting started with 7 Your Honour, you, saying that disclosure should be a priority for the 8 Prosecutor's Office. I think that's absolutely also in the rules and 9 in the procedure, of course, and, basically, that's what the Defence 10 of Mr. Januzi's main concern.

The time schedule that we had in the submission that we received 11 from the Specialist Prosecutor's Office, the time schedule is really 12 The Special Prosecutor just two minutes ago said maybe three broad. 13 14 months maximum. The time schedule that has been presented in the submission talks about -- of course, the first delay we don't have 15 any problems with, 8 November. It's within the law, of course. 8 16 November, the 30th day. But then the two other dates, 24 January 17 2024 and 26 February 2024. The Defence of Mr. Januzi, for us, it 18 conflicts a bit with what is said orally today but also in the 19 submission under margin number 21. 20

I think that it's a limited case. It's a limited case with not so much evidence will be presented, but we jump immediately from today until 26 February 2024. We have an objection to that. Of course, some of the evidence will be presented. Today, we had a CD-ROM, a CD, which will be important, I think. It's the

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interrogation of my client the 4th October, which will be very
interesting, and we will start immediately. But I think within the
law, normally the rule, and I don't have to say, 102(3), that
normally such material and evidence should be disclosed
[indiscernible] without delay. Without delay. That should be the
rule.

And within this, for the Defence, with what we know now, and also what the Specialist Prosecutor said, limited in -- I -- when we compare to other cases, limited case, I think jumping to 24 January and 26 February is, for now, as such, on today, it's far too reaching.

And, of course, I'm not going to say something already about our submission on the detention on remand. But, of course, add this towards the time limit, that's an element that is absolutely vital for the Defence. Those three elements I absolutely wanted to already remark for now.

17 Thank you, Your Honour.

18 JUDGE GUILLOU: Thank you, Mr. Gillis.

19 Mr. Sytema, please.

20 MR. SYTEMA: Yes, thank you, Your Honour.

I would gladly support the words of my learned colleague on this subject.

As you all know, with my client being held in detention, there is a pressure on the case and the speed of the investigation and, with that, the speed of the disclosure. At this moment, like my

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colleague said, we have no supporting material or the material
 supporting the indictment. We only have the indictment itself.

Also as stated, we filed submissions on the detention of -- on remand. We also, yeah, have to do that with our hands tied behind our back, so to speak. So also in that respect, we need disclosure of material as soon as possible.

Considering that what we heard from the Special Prosecutor is that it's a limited case, not as big as all the other cases, then it seems a bit strange to us, in this situation, that the presented time schedule is even going so far as the end of November next year. So we would urge you to decide a disclosure in that manner, that at an earlier stage we would get our material so we could build up our defence and our submissions which we need to make in that respect.

14 That's what I wanted to add to the words of my colleague at this 15 moment. So, basically, the detention is the biggest argument for us 16 to get our material as quick as possible. Thank you for this moment. 17 JUDGE GUILLOU: Thank you, Mr. Sytema.

We are going to discuss about these deadlines in the next topic in the agenda because we're going to talk about each category of material, but I've well noted your request to get the material earlier. So we will see what we all can get from the Specialist Prosecutor's Office.

Let us now move to the second item on the agenda, which is the supporting material to the indictment, the so-called 102(1)(a) material.

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I take note that the SPO intends to disclose material falling 1 under this rule by 8 November 2023. I also take note that part of 2 the SPO's material under Rule 102(1)(a) may require protective 3 measures. So I invite the SPO to give further submissions on the 4 disclosure of the supporting material to the indictment, notably, the 5 overall amount of evidentiary material, whether translations into 6 Albanian of witness statements whom the SPO intends to call to 7 testify at trial have been finalised, and any other details that the 8 SPO wishes to provide. 9

Madam Prosecutor.

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MS. SHAHABUDDIN: Thank you, Your Honour. I would like to begin 11 by just stating that the Specialist Prosecutor's Office is also 12 interested in speedy proceedings here. And while overall the volume 13 14 of materials ultimately may be relatively smaller to other cases, it is also still the case that it is just not a matter of us collecting 15 materials and turning it over, but there's also the issue of 16 translations and review and the application of redactions and 17 potential protective measures. 18

And so it is with those additional considerations in mind that the SPO has proposed the various dates it has.

21 With regard to the 102(1)(a) materials, the SPO has proposed to 22 take the 30 days prescribed under the rules, which would provide us 23 with a deadline of 8 November. But I'm also happy to place on the 24 record now that we fully intend to make that disclosure in advance of 25 that date and as far in advance of that date that we can manage so

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1 that the Defence has an ability to begin a thorough review of the 2 indictment-supporting materials.

With that said, regarding what the materials consist of. We anticipate that there will actually be fewer than 30 items on the 102(1)(a) list. It will consist of three statements from the accused, including two statements that were given by the accused to the Specialist Prosecutor's Office last week, which are currently in the process of being transcribed. A process we are pursuing as speedily as possible.

In addition, we will be providing the Defence with a detailed outline which accompanied the indictment as well as transcripts of witness statements, Official Notes from witness contacts, records from mobile telephones, and call data records, amongst others. These materials will need to be redacted consistent with the forthcoming redaction regime to be adopted by Your Honour.

And beyond that, to the extent that the Defence has any particular requests with regard to materials that have been identified as forthcoming 102(1)(a) materials, we are certainly open to having a dialogue about disclosure.

JUDGE GUILLOU: Thank you, Madam Prosecutor. I take from your submissions that we can anticipate disclosure before 8 November, probably at the end of October. Is it what I can read between the lines?

MS. SHAHABUDDIN: That is certainly our aim, Your Honour. The reason that we have asked for the full 30 days is, you know,

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1 sometimes these transcription, translation processes can come across 2 unexpected hurdles, but we will as soon as is practicable make those 3 disclosures. 4 JUDGE GUILLOU: Would it be possible for you to disclose the

5 evidence that do not need redactions first so that the Defence can 6 start reviewing all these documents and disclosing the rest as soon 7 as possible?

8 MS. SHAHABUDDIN: If Your Honour is referring to a rolling 9 disclosure process, certainly we can entertain that.

10 JUDGE GUILLOU: Thank you, Madam Prosecutor.

11 Counsel for the Defence, do you want to say anything on this 12 specific type of evidentiary material?

13 Mr. Gillis.

MR. GILLIS: Thank you, Your Honour. First of all, a small correction. The precise date, as mentioned before, on 26 January 2024 for Rule 102(1)(a). It was not the 26th. And in February, 23 February 2024 for 102(3). It has to be correct. Excuses for that.

Secondly, very short, because I've already -- yeah, I've already spoken about it and our concerns, but I am glad to hear from the Defence, and I count on that, that the loyalty of the Specialist Prosecutor's Office will be that way, that if there's any material, that we get it and we can start working. And that would be also completely logic in the sense of margin 21 and the submission that it's a limited case and that they want to speed it up, but speed it

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up, of course, in the -- in the sense of with regard to Article 6 of 1 the European Treaty of Human Rights with correct -- that we can work 2 in a proper way with time and, of course, in a thorough way. 3 So, of course, that's all I have to say, Your Honour, because I 4 already did it before. Our main concern are the dates and, 5 basically, the loyalty of the Special Prosecutor's Office, which will 6 be there, I'm absolutely sure. Thank you. 7 JUDGE GUILLOU: Thank you, Mr. Gillis. 8 Mr. Sytema, do you want to add something? 9 MR. SYTEMA: Thank you, Your Honour. 10 I'm very much in favour of presenting -- of being presented the 11 evidence by the Special Prosecutor's Office as soon as it is able to 12 do so. I'd rather have it in, say, so to speak, bits and pieces than 13 14 all in once. We have to discuss it. I have to discuss it with my client. And every time there is something material being presented, 15 it gives me that opportunity, so it also helps build up the Defence 16 in a practical way. So I'm very much in favour of that, that as soon 17 as something is available, that it be presented. 18

19 Thank you.

20 JUDGE GUILLOU: Thank you, Mr. Sytema.

Madam Prosecutor, the material supporting the indictment that is unredacted or that do not need redaction, can it be disclosed in the following days to the Defence as a first batch? Because you proposed a disclosure on a rolling basis, which I support. But for the material that is ready, can you disclose this, I don't know, tomorrow

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or Monday or Tuesday? 1 MS. SHAHABUDDIN: Your Honour, I would just ask that we be 2 allowed to review the redaction regime as it is ordered before 3 committing to a date. I think I would have no problem making an 4 initial disclosure under Rule 102(1)(a) by the end of this month, 5 which would at least be in advance of the deadline we have now. 6 7 Otherwise, I would ask to reserve on that particular commitment. JUDGE GUILLOU: I note that you will do your best as long as I 8 issue my framework decision. 9 So let's now move to the additional material that the SPO 10 intends to use at trial, which is the 102(1)(b) material. 11 I take note that the SPO proposes to disclose additional 12 material falling under 102(1)(b) by 26 January 2024 or, in any case, 13 14 no later than 30 days prior to the opening of the SPO's case. I invite the SPO to give any further submissions on the 15 estimated amount and type of material it intends to disclose, the 16 redactions that will be required, and any other details that the SPO 17 wishes to provide in relation to this category of evidence. 18 Madam Prosecutor. 19 MS. SHAHABUDDIN: Thank you, Your Honour. 20 I would begin by saying that, you know, the primary driver, as I 21 see it, of the deadlines that the Specialist Prosecutor's Office has 22 proposed with regard to this category of material is the fact that 23 the investigation is ongoing, and we do anticipate receiving 24 additional materials for review. 25

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And so that review is underway in order to identify Rule 102(1)(b) material, and we are certainly pursuing it as aggressively as possible. We anticipate, again, that it will include documentary materials along the lines of what is to be disclosed under 102(1)(a), including records for mobile telephones, call data records, the addition of some audio-visual material.

That said, the materials that we already have under review may 7 require transcription, translation, redaction, and there is this 8 question of new evidence that we expect may come in that would also 9 require that additional process. And so it is with those 10 considerations in mind that, although, as colleagues in the Defence 11 have noted, the ultimate volume may be relatively small compared to 12 some of what this Chamber has seen, the Specialist Prosecutor's 13 14 Office was not comfortable coming up -- or committing to a more aggressive deadline than the one we have proposed for January of next 15 16 year.

That said, we are confident that we will be able to meet that deadline, and certainly, again, happy to have open dialogue with the Defence regarding rolling disclosure and particular materials that they may be interested in.

JUDGE GUILLOU: Thank you, Madam Prosecutor.

I turn to the Defence.

- Do you want to add anything?
- 24 MR. GILLIS: [Microphone not activated]

25 JUDGE GUILLOU: Mr. Gillis.

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1	MR. GILLIS: Very short, Your Honour.
2	I noted the Specialist Prosecutor not being comfortable with
3	getting it earlier. I can only say not being to you, Your Honour,
4	not being comfortable is not the same as not being possible or not
5	being prepared to do it. I think behind me, of course, is an
6	accused. For him, it's not being comfortable either. And with that
7	I mean there is a pressure, like my colleague for the other Defence
8	also has said, there is a pressure of the remand in custody. And not
9	being comfortable for us, and that's with all the respect that I say
10	that, Your Honour, for the Defence of Mr. Januzi that's not enough as
11	an argument.
12	And I really ask, Your Honour, to make their decision bearing in
13	mind I'm having margin 21 here in front of me, and the
14	Special Prosecutor in the submission says that:
15	[As read] "The relatively relatively limited volume of
16	material to disclose as compared to other cases [indiscernible] and
17	in particular the nature of the disclosed material."
18	So also the nature of it is not too complex. And for us, it's
19	really too far. So do I understand being not comfortable, I do
20	understand that, but it's not enough as a legal argument for us.
21	So we ask, the Defence, Your Honour, to look at that and rule
22	that there must be a possibility. It's three months and a half, I
23	think, for 102(1)(b). Three months and a half from today. That's
24	too far, I think in this case. That I wanted to add.
25	JUDGE GUILLOU: Thank you, Mr. Gillis.

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Mr. Sytema, please.

2 MR. SYTEMA: Thank you, Your Honour.

I agree with the words of my colleague. I would add to that, may I suggest for you to set a more strict date or more strict time limit for the 102(1)(b) disclosure than argued by the Special Prosecutor's Office.

If there will come up a need for them to, yeah, postpone that 7 period of time or to set another limit, they could file a submission, 8 file a request to Your Honour for extending the time-period, but it 9 keeps the pressure also on that case regarding the detention on 10 11 remand giving them the whole period on advance. There is also felt -- a pressure felt by the SPO, but it needs to be more strict as 12 far as the Defence is concerned. And if there's some issue to be 13 14 raised, then the Special Prosecutor could turn themselves to you, asking for either one solution coming up at that time. But a more 15 strict time limit has the definite favour of the Defence. Thank you. 16 JUDGE GUILLOU: Thank you, Mr. Sytema. 17

Madam Prosecutor, on this very interesting proposal by the Defence of having a deadline that would be, for example, on Friday, December, provided that it could be extended, would you get evidence from investigations that you would continue in the following weeks, does it seems like a deadline that is possible for you?

MS. SHAHABUDDIN: I think it's certainly possible to, again, just as we did with the 102(1)(a) disclosure, agree to make a rolling production here. That said, I would just remind everybody that we do

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1	have an ongoing investigation that I've estimated will take at least
2	three months. So I think, you know, having set a deadline that is
3	approximately three and a half months out per my colleague's
4	calculation is pretty aggressive. We're actually we are trying
5	very hard to get this information to the Defence in a timely fashion.
6	And, again, I would just emphasise that as information comes
7	in even the information we have now is subject to several
8	additional processes before it can be disclosed in some cases, right?
9	We're talking about redactions often in more than one language.
10	We're talking about transcription, about translation, all in addition
11	to the ongoing review process.
12	That said, being prepared to commit to a rolling basis, if
13	Your Honour were to set a specific date of 15 December as, you know,

14 certainly by that date some form of disclosure under this rule will 15 have to have been made by the Specialist Prosecutor's Office, I have 16 no objection to committing to that.

JUDGE GUILLOU: Thank you, Madam Prosecutor. This is noted. Now, let us move to the next item on our agenda today, which is the evidence material to the Defence preparation, which is the Rule 102(3) material.

I would like to remind the SPO that disclosure or inspection of evidence such as statements, documents, photographs, or tangible objects material to the Defence must be disclosed without delay. The detailed notice of such material must include not only information the SPO assesses to be potentially material to the Defence

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preparation, but any material and evidence in the SPO's possession 1 which has not been disclosed under Rule 102(1)(a) and (b), and 103, 2 and which is relevant to the case. 3

And I invite the parties to review the jurisprudence of the KSC 4 on this legal question. 5

I also remind the parties that disputes as to the materiality of 6 the information as claimed by the Defence must be submitted 7 immediately to the Pre-Trial Judge for resolution. 8

I take note that the SPO anticipates providing the Defence with 9 a detailed notice of Rule 102(3) material by 23 February 2024. I 10 also take note that the SPO requests a time-period of two weeks to 11 file materiality challenges to material identified by the Defence. 12

So I invite the SPO to indicate for this category an estimation 13 of the type and amount of material, the redactions that would be 14 required, and any other detail that the SPO wishes to provide. 15 Madam Prosecutor, you have the floor.

MS. SHAHABUDDIN: Your Honour, the SPO anticipates that the 17 18 Rule 102(3) review that will be undertaken will depend in large amount to the process we engage in as far as our 102(1)(b) review 19 goes. Ultimately, what will be produced under 102(3) to the Defence 20 is going to consist in large part of residual material and, 21 therefore, would consist of the same categories of documentary 22 evidence that I've already outlined, namely, call data records, and, 23 in particular, under 102(3), the full contents of mobile phones that 24 have been seized from the accused and from the individual named 25

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1 Co-perpetrator 1 in the Confirmed Indictment.

And to that end, I will note that actually the Specialist 2 Prosecutor's Office intends to make a disclosure of the full images 3 of those mobile devices to the Defence on the same timeline that it 4 is producing the very first disclosure it will be making under 5 102(1)(a). And so we are fully cognisant of the importance of 6 certain of this evidence to the Defence's review from the beginning, 7 and so those materials will be made speedily available to the 8 Defence. 9

As to the rest, not knowing as of yet, given where we are with the investigation, the full volume of materials that we will be dealing with and what will be residual after our pending 102(1)(b) analysis, it did seem reasonable to the Specialist Prosecutor's Office to set that February deadline having -- in consideration of the January deadline we propose for the 102(1)(b) materials.

JUDGE GUILLOU: And if the January proposed deadline becomes a December deadline for the 102(1)(b), what could we anticipate for the Rule 102(3) list of 102(3) material?

MS. SHAHABUDDIN: Your Honour, I think, as with the previous categories, we would certainly be willing to engage in disclosure on a rolling basis. As I've noticed, the mobile phone evidence will be going over well in advance of certain of these deadlines, you know, early in -- late this month, early November, as soon as is practicable for us to turn it over.

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And so I think having a final deadline of what we have proposed

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in, you know, 23 February, I believe, would be entirely reasonable
given what we may be up against as the Specialist Prosecutor's
Office, but certainly we could make disclosures pursuant to 102(3)
earlier as well on a rolling basis.

5 JUDGE GUILLOU: The problem is that you need to provide the 6 Defence with a list of material. So the rolling basis --

MS. SHAHABUDDIN: I'm sorry. Yes, of course, the list.
 JUDGE GUILLOU: I understand that this would be for - MS. SHAHABUDDIN: It would be --

JUDGE GUILLOU: -- after the deadline you propose. But the 10 difficulty I see is that the later the list is provided to the 11 Defence, if we add the time for the Defence to review the list, then 12 the two weeks that you request to be able to reply to the Defence, 13 14 then the materiality challenge before me, this is an extra, probably, month or month and a half, we're looking at April. And if the 15 Defence asks me to make investigations based on the documents that 16 you will have disclosed under 102(3), we're already in May. 17

18 So I find that it is a bit long for a case like this. This is 19 why I am insisting on having the possibility to have the notice 20 before the end of February.

MS. SHAHABUDDIN: Yes, Your Honour. Certainly, we are not looking to push things out, you know, without due cause. I believe that we should be able to get a, at least preliminary, 102(3) list to the Defence at the end of January and would ask that we be allowed to supplement that list as needed.

JUDGE GUILLOU: Thank you, Madam Prosecutor. Much appreciated.

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Mr. Gillis, please.

3 MR. GILLIS: Thank you, Your Honour.

I only had one remark, but the remark has already been shortened by the question you asked. Is -- there is a clear connection between 102(1)(b) and 103 -- 102(3). And then the logic -- the logic question is, of course, if the 102(1)(b) delay would be 15 December, then the Defence asks very clearly to bring it down, of course, the -- the 23rd, 23rd February, of course, bringing it down. Of course.

Of course, sometimes I forget by talking about the dates. In the law, of course, 102(3) says - this is the second time I say it, it will be the last time - without delay. This is too much gap to be reasonable and acceptable, because the Specialist Prosecutor says, "For us it is entirely reasonable the delay that is now foreseen." For the Defence, it's not. There is too much big difference between "without delay" and then almost four months and a half.

But the our main argument for the Defence of Mr. Januzi is, 17 Your Honour, of course, the connection between 102(1)(b) and 103. 18 And, of course, if Your Honour makes a decision concerning 102(1)(b) 19 in the direction of 15 December, I ask to be a logic there and then, 20 of course, straightforward, and have a far shorter delay for 102(3). 21 Once again, I finish with that, I refer to the submission from 22 the Special Prosecutor's Office margin 21, that is very clear where 23 it says it's a limited case, not extremely limited, relatively 24 limited case, but also in the content of the evidence that will be 25

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presented. That is what I have to say. Thank you, Your Honour. 1 JUDGE GUILLOU: Thank you, Mr. Gillis. 2 Mr. Sytema, please. 3 MR. SYTEMA: Thank you, Your Honour. 4 I've little to add on what has been said both by you, 5 Your Honour, and my colleague on this subject. I think we made very 6 clear that as a Defence we have a clear interest, there's a clear 7 importance of disclosure of any material, also this material or lists 8 that go along with it. Thank you. 9 JUDGE GUILLOU: Thank you, Mr. Sytema. 10 Let us now move to the rule -- unless, Madam Prosecutor, you 11 12 want to add something? Let us move to the Rule 103 material, which is the exculpatory 13 14 material. I remind the SPO that it must disclose immediately to the Defence any exculpatory evidence as soon as it is in its custody, 15 control, or actual knowledge, and which may reasonably suggest the 16 accused's innocence or mitigate the guilt of the accused or affect 17 18 the credibility or reliability of the SPO's evidence.

Disclosure of exculpatory evidence is a continuous obligation subject only to protective measures where necessary.

I note that the SPO is continuing its review of Rule 103 material within its custody, control, or actual knowledge. So as for the other category of material, I will ask you, Madam Prosecutor, to indicate the amount and type of exculpatory material the Defence can anticipate, whether redactions will be required, and if there are any

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other details you would like to provide. 1 Madam Prosecutor, please. 2 MS. SHAHABUDDIN: Currently, Your Honour, the SPO has not 3 identified any material under 103. Our review, as we noted in our 4 submission, is ongoing. 5 That said, we are very mindful of our obligations under 6 Rule 103, and will certainly make immediate disclosures of any such 7 material upon its discovery. 8 JUDGE GUILLOU: Thank you, Madam Prosecutor. 9 Does the Defence want to mention anything on this? 10 MR. GILLIS: [Microphone not activated] 11 MR. SYTEMA: No, Your Honour. Thank you. 12 JUDGE GUILLOU: Thank you very much. 13 14 Let us now move to the protected material, which is the 107 material. 15 I take note that, at the current stage, the material that the 16 SPO intends to disclose pursuant to the rules do not require Rule 107 17 18 clearances. Madam Prosecutor, do you want to add anything to your written 19 submissions on this point? 20 MS. SHAHABUDDIN: I would just state once again the 21 investigation is ongoing. There is information flowing in as a 22 result. And to the extent that any such material would be subject to 23

Rule 107 clearance, we would certainly promptly inform Your Honour and proceed accordingly.

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1 JUDGE GUILLOU: Thank you, Madam Prosecutor.

2 I turn to the Defence.

3 Do you want to add anything on this point?

4 MR. GILLIS: No, thank you, Your Honour.

5 MR. SYTEMA: No, thank you, Your Honour.

6 JUDGE GUILLOU: Thank you, counsels.

7 Let us now move to the procedure for disclosure. Notably, the 8 use of the case-specific categorisation in Legal Workflow for 9 material falling under Rule 102(1)(a) and (b), and Rule 104(1), (5), 10 and (6) at the time of disclosure at each batch of such material.

In its submission, the SPO contends that the proposed categorisation would both delay the disclosure process, and, I quote, "potentially cause confusion during the review process."

I invite the SPO to indicate why the categorisation of evidence by count or by accused would cause confusion. I was a bit surprised when I read your written submissions, to be honest. And if the SPO is not available to indicate which piece of evidence supports each count or if much -- each mode of liability, then I don't really understand how you will plead your case, Madam Prosecutor.

The SPO also submits that it would be, nevertheless, in favour of a mutual agreement with the Defence, should this find the proposed subcategorisation of assistance.

As regards the Defence, I take note that the Defence for both Mr. Januzi and Mr. Bahtjari are in favour of the proposed disclosure procedure.

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So I invite the parties to give further detail on this topic, 1 notably: Whether the parties wish to make any proposal as to further 2 subcategories to be added; whether the parties can agree on a model 3 of consolidated disclosure chart that satisfies the requirements of 4 Rule 109(c) of the rules; and whether the SPO and the Defence agree 5 to provide each other with a consolidated disclosure chart at the 6 time of the submission of the SPO pre-trial brief and the Defence 7 pre-trial brief respectively. 8

9 Madam Prosecutor.

MS. SHAHABUDDIN: The Specialist Prosecutor's Office position that additional subcategorisation of the items to be disclosed is unnecessary here is based largely on our review of items already in our possession, including the indictment-supporting materials that Your Honour is aware of.

It seems to the office that there are many items, if not most 15 items, that would end up getting tagged with the "all" category or 16 most of the other categories such that the meaning of these 17 18 additional categories would essentially collapse in on itself. And, you know, despite that being the case, consideration of which 19 categories do apply to each individual item would, nevertheless, be a 20 time-consuming process that may involve the -- you know, multiple 21 resources, multiple individuals' input, and in that sense would delay 22 the disclosure. And on the back end, it occurs to me that if what 23 the Defence were to receive is a categorisation that essentially 24 25 checks all the boxes for most materials, it could cause confusion or

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at the very least would not be of any additional assistance than the 1 more standard categorisation framework. 2 And so our proposal would be not to apply the additional 3 subcategories. But, of course, we are open to discussion with the 4 Defence regarding categories that they would find helpful and coming 5 up with a mutually agreed framework in that regard, and similarly 6 would agree to both provide and be provided with a consolidated 7 disclosure chart within some distance of time, we propose 15 days of 8 any pre-trial filing, which we think would be of help to the parties 9 involved. 10

And so that would be the reason for our position, Your Honour.
 JUDGE GUILLOU: Thank you, Madam Prosecutor.

Before I give the floor to the Defence, let me put this debate in context.

I've had long discussions with the SPO on the issue of 15 categorisation of evidence in past cases because I've always 16 considered that it was a duty for the Bench to organise the evidence 17 so that it would be clear, not only for the Judges but also for the 18 Defence, for the understanding of the case, and it will also 19 facilitate the work of all parties and, thus, speed up the 20 proceedings. So this is the reason why I asked for this 21 categorisation. 22

And before I give the floor to the Defence, maybe one question to the Prosecution. The fact that the categorisation would, in fact, not be pertinent because it would apply to -- in fact, you would tag

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all documents with any category, is it true for the counts or is it also true for the modes of liability and for the names of the two accused? Because I can understand what you say *vis-à-vis* the counts, but the modes of liability I question -- I have more questions, and the two accused I have even more questions.

MS. SHAHABUDDIN: I think, Your Honour, that it would also apply 6 7 to the modes of liability possibly to a lesser extent, but certainly many overlapping modes involved as far as what the Specialist 8 Prosecutor's Office alleges. And I think perhaps to an even lesser 9 extent to the accused. But, again, one of the allegations here is 10 that the accused worked together in a group. And so given the nature 11 of the charges, I think in that case also there would be quite a bit 12 of overlap, which, again, to -- in our view, to diminishing value in 13 14 terms of the use of the subcategories.

15 JUDGE GUILLOU: Thank you, Madam Prosecutor.

16 Mr. Gillis, please.

17 MR. GILLIS: Thank you, Your Honour.

To be honest, since one day I've been thinking about this --18 this part of the submission. For the Defence of Mr. Januzi, not 19 going along with the standard Rules of Procedure and Evidence would, 20 for us -- we have to be presented with an argument that really makes 21 it tangible. And, indeed, as Your Honour already noticed, the main 22 question I have is -- we are not following specifically here the 23 Rules of Procedure and Evidence. And the categorisation would mean 24 that there would be, yeah, confusion, I don't see it directly. Of 25

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course, I've been listening to what the Specialist Prosecutor 1 answered, but I don't see it legally in this case, bearing in mind 2 once again the relatively limited volume of material and, of course, 3 also the nature of the disclosed material. And, secondly, how also 4 this would delay the disclosure process, I don't see it directly. Of 5 course, Your Honour, you will, with all the experience, make a 6 decision there. But the Defence, after one day -- sometimes one day 7 is not enough to think over things. But I've done -- I think we've 8 done also, my colleague counsel, have been really thinking about 9 that. And the first argument, the Defence of Mr. Januzi, 10 Your Honour, says that, for us, I don't see it. 11

And I think if, indeed, in this case there is no specific reason that we can see in the file and that can be argumented, I think that following the rules of the categorisation following the standard Rules of Procedure and Evidence should be the norm. It should be the norm.

Having said this, of course, looking for mutual agreement on that, of course, we -- we're willing to do that, of course. But then it has to be a mutual agreement and sometimes it's not that -- not that easy. We don't want to lose time there either. And that is the difficult decision, Your Honour, you have to make.

But our main point of view, looking at it, is that we don't see a specific grounded reason to depart from the rules of standard procedure and evidence in this case, bearing in mind for sure that categorisation in this case should not take ages, I think. And it's

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very important. I think looking forward to where we'll end up and 1 the trial itself, I think it will be very important. 2 But a mutual agreement should be possible, but I think the 3 Defence is clear at what we ask, Your Honour. 4 JUDGE GUILLOU: Thank you, Mr. Gillis. 5 Mr. Sytema, please. 6 MR. SYTEMA: Thank you, Your Honour. I agree with my colleague, 7 Mr. Gillis. If what I hear from the side from the Prosecution's 8 Office is that, and that's my summarisation of it, that there is an 9 overlap and there is a connection between the charges, and it's one 10 complex of facts, that it leads to a categorisation like we have to 11 check all the boxes. Well, wouldn't that be easy? So where's the 12 profit of seeking another framework that's different from the 13 14 standard framework? So I can understand the questions raised by yourself, Your Honour. 15 But also on the other hand, it's in our interest to make things 16

10 but disc on the other hand, it is in our interest to make things 17 work easy and quick for our -- work for our defendants or our 18 clients, so the Defence of Mr. Bahtjari is also open for any 19 agreement discussion on these topics. But, first, we would ask you 20 to stick to the framework you suggested. Thank you.

21 JUDGE GUILLOU: Thank you, Mr. Sytema.

22 Madam Prosecutor, do you want to mention something?

MS. SHAHABUDDIN: I believe I've already addressed some of what my colleagues have raised. I do want to clarify one thing, though. We are certainly not looking to divert from what the rules

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provide for. We would certainly still mark all items consistent with the main categories called for by the rules. Our response is it was limited to the subcategories provided by Your Honour in order to further clarify and aid the Defence in its review of the evidence, and our position is simply that we don't actually think that the subcategories, as applied to our evidence, would be helpful in that regard.

8 But, again, in terms of mutual agreement on categories that 9 would be helpful, we are certainly open to that conversation. 10 JUDGE GUILLOU: Thank you, Madam Prosecutor.

I don't see any request for the floor. So let us now move to the redaction regime.

I remind the parties that, in adopting a redaction regime, it is necessary to ensure the efficiency of the disclosure process while striking a balance between the duty to protect the interests of the victims and witnesses and upholding the rights of the accused.

In their submissions, the SPO and the Defence agreed to adopt the redaction regime applied in Case KSC-BC-2020-04. I invite the SPO and the Defence to make any further submissions on this topic. Madam Prosecutor.

MS. SHAHABUDDIN: Thank you, Your Honour. As a general matter, the Specialist Prosecutor's Office agrees to adopting the redaction regime that is outlined in the framework decision for Case 04.

I would just note that with regard to the default timeline to file materiality charges, the office has found the five days to be

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unmanageable and would request two weeks, consistent with protective 1 measures, in the same context. Thank you. 2 JUDGE GUILLOU: Thank you, Madam Prosecutor. 3 Mr. Gillis, please. 4 MR. GILLIS: Your Honour, I don't have any remarks on this 5 subject. 6 JUDGE GUILLOU: Thank you, Mr. Gillis. 7 Mr. Sytema, please. 8 MR. SYTEMA: The same goes for the Defence of Mr. Bahtjari. 9 Thank you. 10 JUDGE GUILLOU: Thank you, Mr. Sytema. 11

12 There is one other point I would like us to discuss today that 13 was not on the agenda but the SPO raised it in its written 14 submissions. It is the question of the adoption of a protocol on 15 handling confidential information and protocol governing the --16 sorry, protocol of handling confidential information and contact with 17 witnesses of the opposing party.

18 This is a protocol that I have adopted in other cases.

Madam Prosecutor, can you expand on this? What would be the need, and would it be efficient if such a protocol was annexed to my Framework Decision on Disclosure of Evidence?

MS. SHAHABUDDIN: Thank you, Your Honour. Yes, the Specialist Prosecutor's Office intends to make a submission in short order to address the confidentiality of information as well as contacts with witnesses.

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Such provisions have been made in former cases, as Your Honour 1 is well aware. In this case in particular, it is of immense 2 importance given the nature of the charges at issue here and of the 3 alleged conduct, which involves the approach by the accused made to 4 an individual whom they believed to be connected with proceedings 5 under way here before the Chambers and the way in which it was made. 6 I don't particularly wish to go -- say anything further on the record 7 today. We will be following up with a written submission that will, 8 of course, be accessible to all in the courtroom today, and I think 9 actually it would be helpful for Your Honour to incorporate that into 10 the framework decision that is forthcoming. 11

JUDGE GUILLOU: Madam Prosecutor, do you request any changes in the protocol that I have adopted in other cases before the KSC or would it be the same protocol that I adopted before?

MS. SHAHABUDDIN: It would be largely the same, but there is a significant modification that we would request with regard to the contact protocol, which I'm happy to expand upon in my written submission.

But, basically, we would ask that contact limitations be applied not just to the individual identified as Witness 01 in the Confirmed Indictment but also to family members.

JUDGE GUILLOU: Apart from that, it would be the same regime as the protocol I've already adopted in other cases?

24 MS. SHAHABUDDIN: Yes, Your Honour.

JUDGE GUILLOU: I'm trying to find the most efficient way,

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because if I want to annex it to my Framework Decision on Disclosure 1 of Evidence, I need submissions from the parties very soon. 2 Would it be possible for both the SPO and the Defence to file 3 submissions on this protocol by, I don't know, Monday next week, for 4 example, or Tuesday next week? It means that for the Defence it's a 5 question of reviewing the protocol that I've issued in other cases, 6 which is actually the same as the protocol in the annex of the 7 Chambers manual of the ICC, so it's nothing that is very different 8 from common practice. 9 Is it something that is feasible for the Prosecution and the 10 Defence? And you can take 30 seconds or a minute to think about it 11 or discuss with your colleagues if needed. 12 [Specialist Prosecutors confer] 13 14 [Specialist Counsel confer] JUDGE GUILLOU: Madam Prosecutor. 15 MS. SHAHABUDDIN: Yes, Your Honour. Certainly possible from the 16 Specialist Prosecutor's side. 17 18 JUDGE GUILLOU: Thank you, Madam Prosecutor. Mr. Gillis. 19 MR. GILLIS: Yes, Your Honour. Two remarks. First of all, we 20 eagerly await the submission of the Special Prosecutor's Office. We 21 want to read it, of course, and then maybe we don't have any remarks. 22 23 Then it will be a very short submission. But we absolutely want

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Secondly, Your Honour. Monday is really not possible for me,

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that.

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and I think for my colleague. I propose -- the Defence of Mr. Januzi 1 proposes Wednesday, by 12.00, noon, again, like, by the way, 2 yesterday, also by 12.00, noon. By then, of course, we will have the 3 submission, we will have directly -- we will have -- directly study 4 it and evaluate. But we respectfully ask Your Honour to make a 5 decision on that, that, first of all, we have the submission and, 6 secondly, that the delay would be Wednesday at noon instead of 7 Monday. That's really almost impossible for the Defence of 8 Mr. Januzi. 9 Thank you, Your Honour. 10 JUDGE GUILLOU: Thank you, Mr. Gillis. 11 Mr. Sytema, please. 12 MR. SYTEMA: Thank you, Your Honour. 13 14 The same goes for the Defence of Mr. Bahtjari. I think it's wise that we await the submission of the Special Prosecutor's Office 15 so that we can react on that, and maybe that's a very plain and 16 simple reaction, that we have no comments on it. And if we do, we 17 18 will do so. But the order of things would be most practical in that way. 19

Also for me, it applies that I couldn't file a submission by coming Monday due to my other obligations, amongst which visiting my client tomorrow. Thank you.

JUDGE GUILLOU: So if we have the submissions of the SPO on Monday and the response of the Defence on Wednesday, would this be agreeable to all of you?

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Madam Prosecutor. 1 MS. SHAHABUDDIN: Yes, Your Honour. Certainly the Specialist 2 Prosecutor's Office could make its submission on Monday. 3 If I might clarify one point. Your Honour had asked regarding 4 what modifications we might be proposing in our submission, so I want 5 to clarify. In addition to the expansion of the contact protocol, 6 there would be an additional modification regarding the mode of 7 testimony and the specifically pre- and post-testimony contact, which 8 I could expand upon in the submission. But just so that it was 9 noticed today here in court. 10 JUDGE GUILLOU: Thank you, Madam Prosecutor. 11 Mr. Gillis. 12 MR. GILLIS: [Microphone not activated] ... Your Honour, that we 13 14 agree, of course. JUDGE GUILLOU: Thank you, Mr. Gillis. 15 Mr. Sytema. 16 MR. SYTEMA: The same goes for the Defence of Mr. Bahtjari. 17 Thank you. 18 JUDGE GUILLOU: Thank you, Mr. Sytema. 19 I will issue an oral order on this in a couple of minutes. 20 Before I issue the oral order, at this point do the parties have any 21 issues they would like to raise today? 22 Madam Prosecutor. 23 MS. SHAHABUDDIN: Yes, Your Honour. Something small and 24 something I had hoped to discuss with counsel for Mr. Januzi before 25

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we got started today. But it is my understanding that Mr. Januzi may
prefer to use an alternate spelling of his name in these proceedings.
And if that is the case, just something I wanted to get on the record
in terms of clearing that up so that we could use the preferred
spelling going forward.
JUDGE GUILLOU: Thank you, Madam Prosecutor.
Mr. Gillis, do you have any submissions on this point?
MR. GILLIS: Not directly. We will address that and then take
contact, of course, with the Prosecutor's Office. Thank you,
Your Honour.
JUDGE GUILLOU: Thank you, Mr. Gillis.
Madam Prosecutor, anything else?
MS. SHAHABUDDIN: No, Your Honour. Thank you.
JUDGE GUILLOU: Mr. Gillis, anything else you would like to
raise today?
MR. GILLIS: Your Honour, of course, we submitted a second
submission on the detention on remand. And, of course, as for now, I
don't know whether Your Honour asks us to give any oral arguments on
that. I'm ready, of course, to do that, but it's not clear for me
if, Your Honour, you expect me to do that right now. I don't think
so. I understood no.
JUDGE GUILLOU: No, no, it will be done by written rulings.
MR. GILLIS: Yeah.

JUDGE GUILLOU: And you will have also access to a certain number of decisions that will be disclosed to you I think this

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afternoon or tomorrow at the latest. So feel free to supplement your 1 submissions if needed with the decisions or evidence that will have 2 been disclosed to you. 3 MR. GILLIS: I understood that, Your Honour. But just because 4 you asked me if I have any remarks, that was the remark. Thank you. 5 JUDGE GUILLOU: Thank you, Mr. Gillis. 6 Mr. Sytema, please. 7 MR. SYTEMA: Thank you, Your Honour. 8 Exactly this point was raised before the start of the case with 9 the Prosecution. They suggested that we added supplements to the 10 submissions we already made considering what we know now rather than 11 12 we did yesterday filing the submissions, so we gladly will take the

13 opportunity to do so. And then the Prosecution -- Special

14 Prosecution can react on that. So thank you for that.

15 JUDGE GUILLOU: Thank you, Mr. Sytema.

Would you supplement your submissions on detention of remand for both Defence teams? If you can just inform the SPO so that they do not make a response, for example, while you are at the same time filing supplementary submissions, because that way it will avoid a bit of confusion between the filings on both sides, and it will also clarify the briefing schedule.

22 MR. SYTEMA: Of course we will do that, and I'm talking for 23 Mr. Gillis on this point also, I guess.

JUDGE GUILLOU: Thank you very much. I don't see that the parties request the floor.

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1 So I would like to inform the parties that I intend to hold the 2 second Status Conference on 3 November 2023, most likely in the 3 morning.

I note in this regard that should counsel of the accused wish to participate via video-conference, written notice shall be sent to the Registry via e-mail 24 hours in advance so that arrangements can be made, and such notice should also include the written consent of the accused, as I mentioned during the Initial Appearance.

9 I will also -- I also indicate that you will receive a 10 Scheduling Order for the next Status Conference that will include the 11 agenda. If you wish to address other issues at the Status 12 Conference, please indicate this in your written submissions ahead of 13 the Status Conference so that the other parties can be briefed and so 14 we can have efficient and productive hearings.

I will now ask you to wait for a couple of seconds, the time for me to finalise the oral order, and I will issue it in a couple of seconds, but you can stay in the courtroom.

18 So we're going to break for five minutes, and then I will come 19 back with the oral orders. Just before we break, to make sure that 20 the parties do not have anything else to add? No? I don't see 21 requests for the floor. Okay.

22 So we break for five minutes and we'll be back in the courtroom 23 very soon.

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    24 --- Break taken at 3.06 p.m.
    25 --- On resuming at 3.12 p.m.
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1	JUDGE GUILLOU: So I will now issue my first oral order
2	concerning the adoption of the protocol on handling confidential
3	information, adoption of protocols governing the handling of
4	sorry, excuse me.
5	I will issue my first oral concerning the adoption of the
6	protocol on handling confidential information.
7	And I instruct the SPO to file its submission by Monday, 16
8	October 2023, and the Defence is instructed to respond by Wednesday,
9	18 October 2023. No reply will be entertained.
10	And this concludes my first oral order.
11	And this concludes the Status Conference today. I thank the
12	parties and participants for their participation. As usual, I thank
13	the interpreter, audio-visual technician, stenographer, and security
14	personnel for their assistance.
15	The hearing is adjourned.
16	Whereupon the Status Conference adjourned
17	at 3.14 p.m.
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