

TABLE OF CONTENTS

Foreword	xxi
<i>M. Cherif Bassiouni</i>	
Preface	xxix
<i>Michael Bohlander, Roman Boed and Richard J. Wilson</i>	
About the Authors	xxxii

Chapter 1: Introduction and Overview

Michael Bohlander

Chapter 2: Procedural Safeguards for the Defense in International Human Rights Law

Richard J. Wilson

2.1. Introduction and Overview.....	7
2.2. "Legal Assistance" in International Human Rights Law	8
2.2.1. "Legal Assistance" and Representation by a Non-Lawyer.....	9
2.2.2. Advice and Assistance Through Other State Entities and NGOs.....	10
2.2.3. Representation by Apprentices in Pupilage, Mandatory Service Programs as a Condition of Bar Admission or Students in a Law School Clinical Program	11
2.2.4. No Structural Requirements for Defense Services	12
2.3. The Right to Legal Assistance in Criminal Matters Generally.....	13
2.3.1. "Minimum Guarantees".....	14
2.3.2. The Principle of Access to a Court.....	14
2.3.3. The Principle of Equality of Arms	15
2.3.4. The Principle of the Presumption of Innocence	15
2.3.5. Scope of the Right to Legal Assistance in Criminal Matters: Duration of Representation and Types of Cases Requiring Assignment.....	16
2.3.6. Counsel of Choice, Number of Counsel, Unwanted Counsel and Harassment of Counsel	17
2.3.7. "Free" Counsel, Costs and Recovery of Costs of Counsel in Criminal Proceedings	18
2.3.8. The Right to Effective Assistance of Counsel	20
2.4. Pre-Trial Rights to Counsel.....	22
2.4.1. Notice of the Right to Counsel and Legal Assistance	22
2.4.2. Early Access to Counsel for Detained Persons	22
2.4.3. Adequate Time to Prepare	23
2.4.4. Adequate Facilities.....	24
2.4.5. Confidential Communication With Counsel.....	24
2.5. The Right to Counsel at Trial.....	26
2.5.1. The Right to Oral Proceedings.....	27

2.5.2. The Right of the Accused to Effective Participation in the Trial	27
2.6. Counsel on Appeal	27
2.7. Special Situations for Legal Assistance Under International Human Rights Law	28
2.7.1. Juvenile Matters	28
2.7.2. Capital Cases	29
2.7.3. Trial by Military Courts	29
2.7.4. Suspension of the Right to Legal Assistance During National Emergencies	29
2.8. Bibliography: Books and Articles Not Otherwise Referenced	30

Chapter 3: A History of the Role of Defense Counsel in International Criminal and War Crimes Tribunals

Richard J. Wilson

3.1. Introduction and Framework	31
3.2. International Criminal Defense Before Nuremberg	32
3.3. The Scope of the Right to Assigned Counsel in the United States and Europe at the End of World War II	35
3.4. Defense at the Nuremberg and Tokyo International Criminal Tribunals	38
3.4.1. The Nuremberg IMT: Structures for Defense Services	39
3.4.2. The Tokyo IMTFC: Defense Structures	40
3.4.3. Structural and Procedural Limitations on the Defense at Nuremberg and Tokyo	42
3.4.4. Profile: Otto Kranzbuhler, Defense Counsel for Admiral Karl Doenitz Before the Nuremberg IMT	45
3.5. Defense in Post-World War II War Crimes Trials	48
3.5.1. The Subsequent International Trials of Nuremberg and Tokyo	49
3.5.2. Profile: A. Frank Reel, Defense Counsel Team Member for General Tomoyuki Yamashita at Trial Before a U.S. Military Commission, Luzon, Philippines: 1945	50
3.5.3. Post-War Efforts to Create an International Criminal Tribunal	56
3.6. Domestic Trials for International and War Crimes	56
3.6.1. Profile: Robert Servatius, Defense Counsel for Adolf Eichmann in Jerusalem, 1961–62	57
3.6.2. Other National Trials for International Crimes Since World War II	61
3.6.3. Profile: Jacques Verges, Defense Counsel for Klaus Barbie in French Domestic Court, 1987	62

Chapter 4: ICTY

Mónica Martínez

4.1. Right to Counsel	67
4.2. Assignment of Counsel	79
4.2.1. Introduction	79
4.2.2. Legal Framework of the ICTY Legal Aid System	79
4.2.2.1. ICTY Statute	79
4.2.2.2. ICTY Rules of Procedure and Evidence	79
4.2.2.3. ICTY Directive on Assignment of Defense Counsel	80
4.2.3. ICTY Case Law and Practice	87

4.2.3.1.	The Chambers	87
4.2.3.1.1.	Article 21 of the Statute—Assignment of Counsel—the Accused’s Right to Defend Himself	87
4.2.3.1.2.	The Accused’s Right to Choose Counsel	90
4.2.3.1.3.	Article 16 of the Directive—Accused’s Right to Have a Second Counsel (“Co-Counsel”) Assigned	91
4.2.3.1.4.	Article 11 of the Directive—Registrar’s Refusal to Assign Counsel After Review of Accused’s Indigent Status	92
4.2.3.2.	The ICTY President	94
4.2.3.2.1.	Rule 44B of the Rules—Procedure to Follow Regarding Assignment of Counsel—The Discretion of the Registrar in Defining the Bounds of the “Interests of Justice” Exception.	94
4.2.4.	Commentary.	94
4.2.4.1.	Qualifications of Assigned Counsel—Article 14 of the Directive	94
4.2.4.2.	The So-Called Rule 45 List	95
4.2.4.2.1.	Admission to the Practice of Law or University Professor of Law	95
4.2.4.2.2.	The Language Requirement.	96
4.2.4.2.3.	Established Competence in Criminal Law and/or International Criminal Law/International Humanitarian Law/International Human Rights Law.	96
4.2.4.2.4.	Disciplinary and Criminal Record	96
4.2.4.2.5.	Counsel’s Availability	97
4.2.4.2.6.	ADC Membership in Good Standing	97
4.2.4.3.	Removal From the Rule 45 and Duty Counsel Lists	97
4.2.4.4.	Procedure for Assignment of Counsel	98
4.2.4.4.1.	Right to Assigned Counsel	98
4.2.4.4.2.	Right to Choose Counsel.	98
4.2.4.4.3.	Initial Assignment	99
4.2.4.4.4.	Remedy Against the Registrar’s Decision.	99
4.2.4.4.5.	Scope of Assignment.	99
4.3.	Professional Ethics.	100
4.3.1.	Introduction	100
4.3.2.	Legal Framework	101
4.3.2.1.	Rule 46 of the Rules (Misconduct)	101
4.3.2.2.	Rule 77 of the Rules (Contempt of Court)	101
4.3.2.3.	The ICTY Code.	103
4.3.3.	ICTY Case Law and Practice	118
4.3.3.1.	The Chambers	118
4.3.3.1.1.	Rule 46 of the Rules.	118
4.3.3.1.1.1.	Warning Counsel About Possible Refusal of Audience and Consequential Withdrawal	118
4.3.3.1.1.2.	Refusal of Audience to <i>Pro Bono</i> Counsel Not Fit to Appear Before the Tribunal	119

4.3.3.1.2.	Rule 77 of the Rules	119
4.3.3.2.	The Code	120
4.3.3.2.1.	The Chambers	120
4.3.3.2.1.1.	Article 14 of the Code—Conflict of Interest	120
4.3.3.2.2.	The Disciplinary Panel	122
4.3.4.	Commentary	123
4.3.4.1.	Rule 46 of the Rules	123
4.3.4.2.	Rule 77 of the Rules	123
4.3.4.3.	The Code	124
4.4.	Communications With a Client in Custody	127
4.4.1.	Introduction	127
4.4.2.	ICTY Applicable Rules	127
4.4.2.1.	The Rules	127
4.4.2.2.	The Rules of Detention	127
4.4.2.3.	The U.N. Detention Unit Regulations to Govern the Supervision of Visits to and Communication With Detainees	128
4.4.2.3.1.	Correspondence	128
4.4.2.3.2.	Telephone Conversations	129
4.4.2.3.3.	Visits	129
4.4.2.4.	The Code	131
4.4.3.	ICTY Practice	132
4.4.3.1.	Scope of Attorney-Client Privilege	132
4.4.3.2.	Justification and Purpose of the Privilege	133
4.4.3.3.	Limits to the Privilege	134
4.4.3.4.	Telephone Communications in Particular	135

Chapter 5: ICTR

Roman Boed and Mame Mandiaye Niang

5.1.	Right to Counsel Under the Statute and the Rules	137
5.1.1.	Introduction	137
5.1.2.	Statutes, Rules and Official Legal Documents	137
5.1.2.1.	Statute	137
5.1.2.2.	Rules of Procedure and Evidence	138
5.1.2.3.	Rules Covering the Detention of Persons Awaiting Trial or Appeal	140
5.1.2.4.	Directive on the Assignment of Defense Counsel	141
5.1.3.	Case Law and Practice	142
5.1.3.1.	Article 17(3) of the Statute	142
5.1.3.2.	Article 20(4) of the Statute	148
5.1.3.3.	Rule 40 <i>bis</i> of the Rules of Procedure and Evidence	154
5.1.3.4.	Rule 42 of the Rules of Procedure and Evidence	154
5.1.3.5.	Rule 44 of the Rules of Procedure and Evidence	156
5.1.3.6.	Rule 44 <i>bis</i> of the Rules of Procedure and Evidence	159
5.1.3.7.	Rule 45 of the Rules of Procedure and Evidence	159
5.1.3.8.	Rule 62(A)(i) of the Rules of Procedure and Evidence	159
5.1.3.9.	Rule 63 of the Rules of Procedure and Evidence	159

5.1.3.10.	Rule 82 <i>bis</i> of the Rules of Procedure and Evidence	159
5.1.3.11.	Rule 107 of the Rules of Procedure and Evidence	159
5.1.3.12.	Rule 10 of the Rules Covering the Detention of Persons Awaiting Trial or Appeal	159
5.1.3.13.	Rule 65 of the Rules Covering the Detention of Persons Awaiting Trial or Appeal	159
5.1.3.14.	Article 2 of the Directive on the Assignment of Defense Counsel	159
5.1.3.15.	Article 13 of the Directive on the Assignment of Defense Counsel	159
5.1.3.16.	Article 14 of the Directive on the Assignment of Defense Counsel	160
5.1.4.	Materials	160
5.1.5.	Commentary	160
5.2.	Assignment of Counsel	163
5.2.1.	Introduction	163
5.2.2.	Statute, Rules and Official Legal Documents	164
5.2.2.1.	Statute	164
5.2.2.2.	Rules of Procedure and Evidence	164
5.2.2.3.	Directive on the Assignment of Defense Counsel	165
5.2.2.4.	Administrative Directives	170
5.2.2.4.1.	Guidelines for the Remuneration of Counsel Appearing Before the ICTR (Arusha, September 1, 1998) ...	170
5.2.2.4.2.	Guidelines for Settlement of Defense Accounts .	171
5.2.2.4.3.	Information Circular No. 1 of November 18, 1998	174
5.2.2.4.4.	Information Circular No. 2 on Assignment of Counsel of November 22, 1999	174
5.2.3.	Case Law and Practice	175
5.2.3.1.	Rules 44 and 45 of the Rules of Procedure and Evidence ...	175
5.2.3.2.	Rule 45 <i>ter</i> (A)	181
5.2.3.3.	Rule 45 <i>quater</i>	183
5.2.3.4.	Article 4 of the Directive	185
5.2.3.5.	Article 5–8 of the Directive	186
5.2.3.6.	Article 9 of the Directive	186
5.2.3.7.	Article 10 of the Directive	186
5.2.3.8.	Article 10 <i>bis</i> of the Directive	186
5.2.3.9.	Article 12 of the Directive	187
5.2.3.10.	Article 13D of the Directive	191
5.2.3.11.	Article 14 of the Directive	192
5.2.3.12.	Article 15 of the Directive	192
5.2.3.13.	Article 16 of the Directive	198
5.2.3.14.	Article 17 of the Directive	199
5.2.3.15.	Article 20 of the Directive	199
5.2.3.16.	Article 29 of the Directive	199
5.2.3.17.	Article 30 of the Directive	200

5.2.4.	Commentary.	203
5.2.5.	Withdrawal of Counsel	205
5.2.5.1.	Statute, Rules and Official Legal Documents.	205
5.2.5.1.1.	Rules of Procedure and Evidence.	205
5.2.5.1.2.	Directive on Assignment of Counsel	206
5.2.5.2.	Case Law and Practice	207
5.2.5.2.1.	Rule 45 of the Rules of Procedure and Evidence	207
5.2.5.2.2.	Rule 45 <i>ter</i> of the Rules of Procedure and Evidence	214
5.2.5.2.3.	Rule 46 of the Rules of Procedure and Evidence	215
5.2.5.2.4.	Article 15 of the Directive	216
5.2.5.2.5.	Article 18 of the Directive	216
5.2.5.2.6.	Article 19 of the Directive	216
5.2.5.3.	Materials.	229
5.3.	Professional Ethics.	229
5.3.1.	Introduction	229
5.3.2.	Statutes, Rules and Official Legal Documents.	230
5.3.2.1.	Statute	230
5.3.2.2.	Rules of Procedure and Evidence	230
5.3.2.3.	Directive on the Assignment of Defense Counsel	233
5.3.2.4.	Code of Professional Conduct for Defense Counsel	233
5.3.3.	Case Law and Practice	241
5.3.3.1.	Rule 44 of the Rules of Procedure and Evidence	241
5.3.3.2.	Rule 46 of the Rules of Procedure and Evidence	241
5.3.3.3.	Rule 73 of the Rules of Procedure and Evidence	247
5.3.3.4.	Rule 77 of the Rules of Procedure and Evidence	253
5.3.3.5.	Article 16 of the Directive on the Assignment of Defense Counsel	261
5.3.3.6.	Article 19 of the Directive on the Assignment of Defense Counsel	262
5.3.3.7.	Code of Professional Conduct for Defense Counsel	262
5.3.4.	Materials	273
5.3.5.	Commentary.	273
5.3.5.1.	Regulatory Framework.	273
5.3.5.2.	Counsel Misconduct.	273
5.3.5.3.	Frivolous Motions and Abuse of Process	275
5.3.5.4.	Contempt	275
5.4.	Attorney-Client Privilege.	276
5.4.1.	Introduction	276
5.4.2.	Statutes, Rules and Official Documents.	277
5.4.2.1.	Rules of Procedure and Evidence	277
5.4.2.2.	Rules Covering the Detention of Persons Awaiting Trial or Appeal Before the Tribunal or Otherwise Detained on the Authority of the Tribunal	277
5.4.2.3.	Code of Professional Conduct for Defense Counsel	278

5.4.2.4.	Regulations to Govern the Supervision of Visits to and Communication With Detainees	278
5.4.2.5.	Brief to All Other Persons Regarding Visits to Detainees	282
5.4.3.	Case Law and Practice	283
5.4.4.	Commentary	289
5.5.	Communications With a Client in Custody	290
5.5.1.	Introduction	290
5.5.2.	Statutes, Rules and Official Legal Documents	291
5.5.2.1.	Statute	291
5.5.2.2.	Rules of Procedure and Evidence	291
5.5.2.3.	Rules Covering the Detention of Persons Awaiting Trial or Appeal Before the Tribunal or Otherwise Detained on the Authority of the Tribunal	291
5.5.2.4.	Regulations to Govern the Supervision of Visits to and Communications With Detainees	292
5.5.3.	Case Law and Practice	299
5.5.4.	Commentary	313
5.6.	Defense Access to Witnesses	315
5.6.1.	Introduction	315
5.6.2.	Statute, Rules of Procedure and Evidence, Other Regulations and Case Law	316
5.6.2.1.	Statute	316
5.6.2.2.	Rules of Procedure and Evidence	316
5.6.2.3.	Other Regulations—Rules Covering the Detention of Persons Awaiting Trial or Appeal Before the Tribunal or Otherwise	324
5.6.2.4.	Case Law	325
5.6.3.	Commentary	432

Chapter 6: The International Criminal Court

Kenneth S. Gallant and Stefan Kirsch

6.1.	Right to Counsel Under the ICC Statute, the Rules of Procedure and Evidence, and the Regulations of the Court	437
6.1.1.	Introduction	437
6.1.2.	Statutes, Rules and Official Legal Documents	437
6.1.2.1.	ICC Statute	437
6.1.2.2.	Rules of Procedure and Evidence	439
6.1.2.3.	Regulations of the Court	441
6.1.3.	Case Law and Practice	445
6.1.4.	Academic Writing	445
6.1.5.	Commentary	446
6.1.5.1.	The Right to Counsel During the Investigatory Stage	446
6.1.5.2.	Right to Counsel for “the Accused” Under Article 67 of the ICC Statute	448
6.1.5.2.1.	Time of Attachment of Right to Counsel for the Accused Under Article 67	449
6.1.5.2.1.1.	Confirmation Hearing and After	450
6.1.5.2.1.2.	Confirmation Hearing in Absence of Accused but With Counsel	451

6.1.5.2.1.3.	Right to Counsel Under Article 67	
	Before the Confirmation Hearing	451
6.1.5.2.1.3.1.	The Regulations of the Court and the Authority to Appoint Counsel Before the Confirmation Hearing	452
6.1.5.3.	Right to Counsel Before National Courts Before Surrender to the ICC	453
6.1.5.4.	No Right to Counsel for Compensation Claims	454
6.1.5.5.	Right to Free Choice of Counsel	454
6.2.	Assignment of Counsel	455
6.2.1.	Introduction	455
6.2.2.	Statute, Rules and Official Legal Documents	455
6.2.2.1.	Statute	455
6.2.2.2.	Rules of Procedure and Evidence	456
6.2.2.3.	Regulations	459
6.2.2.3.1.	Regulations of the Court	459
6.2.3.	Case Law and Practice	465
6.2.4.	Materials	467
6.2.4.1.	Statute of the International Criminal Tribunal for the Former Yugoslavia	467
6.2.4.2.	Statute of the International Criminal Tribunal for Rwanda	467
6.2.5.	Commentary	468
6.3.	Professional Ethics and Discipline of Counsel in the International Criminal Court	475
6.3.1.	Introduction	475
6.3.2.	Statutes, Rules and Official Legal Documents	475
6.3.2.1.	Rules of Procedure and Evidence	475
6.3.2.2.	Assembly of States Parties Resolutions	476
6.3.2.3.	Proposal for a Draft Code of Professional Conduct for Counsel Before the International Criminal Court	476
6.3.3.	Practice	476
6.3.4.	Reports and Academic Writings	476
6.3.4.1.	Reports	476
6.3.4.2.	Academic Writings	477
6.3.5.	Commentary	477
6.4.	Counsel-Client Privilege in the International Criminal Court	478
6.4.1.	Introduction	478
6.4.2.	Statutes, Rules and Official Legal Documents	478
6.4.2.1.	ICC Statute	478
6.4.2.2.	Rules of Procedure and Evidence	479
6.4.3.	Case Law and Practice	479
6.4.4.	Reports	479
6.4.5.	Commentary: Right to Confidentiality as Part of the Right to Counsel in the ICC Statute	479
6.5.	Communications With a Client in Custody	481
6.5.1.	Introduction	481

6.5.2. Regulations of the Court.....	481
6.6. Communications With Witnesses.....	482

Chapter 7: Associations of Defense Counsel—Development and Role

Stéphane Bourgon, Kennedy Ogetto and Wolfgang Bendler

7.1. The Association of Defense Counsels Practicing Before the International Criminal Tribunal for the Former Yugoslavia (ADC-ICTY)	483
7.1.1. Introduction.....	483
7.1.2. Documents and Materials—Constitution of the ADC-ICTY.....	489
7.2. The Defense Lawyers' Association at the ICTR (ADAD)	501
7.2.1. Introduction.....	501
7.2.2. The Role and Development of ADAD	505
7.2.3. ADAD as <i>Amicus Curiae</i>	509
7.2.4. Advocacy.....	512
7.2.5. Transfer of Prisoners to Rwanda.....	515
7.2.6. Organizational Problems.....	516
7.2.6.1. The Legal and Institutional Framework for the Defense at the ICTR; The Need for an Interlocutor.....	517
7.2.6.1.1. The Statute.....	517
7.2.6.1.2. Code of Professional Conduct	523
7.2.7. Conclusion	526
7.3. International Criminal Bar.....	528
7.3.1. Constitution	528
7.3.2. Code of Conduct and Disciplinary Procedure of the International Criminal Bar.....	536
7.4. European Associations of Defense Counsel—Development and Role.....	568
7.4.1. Introduction.....	568
7.4.1.1. Security Versus Liberty.....	569
7.4.1.2. Failings of the Past	569
7.4.2. Treaties, Conventions, Charters, Drafts	570
7.4.2.1. The Treaty on European Union (TEU)	570
7.4.2.2. The European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)	570
7.4.2.3. Charter of Fundamental Rights of the European Union (CFREU).....	571
7.4.2.4. Draft Treaty Establishing a Constitution for Europe.....	572
7.4.2.5. The Draft of the “Corpus Juris”.....	573
7.4.3. European Legislation and/or Measures to Approximate and Harmonize National Laws	574
7.4.3.1. Green Paper of the Commission for Procedural Safeguards for Suspects and Defendants in Criminal Proceedings Throughout the European Union	575
7.4.3.2. The Proposal for a Council Framework Decision on Certain Procedural Rights in Criminal Proceedings Throughout the European Union	577
7.4.4. Rules for Professional Practice in the European Union.....	581
7.4.5. Representation of European Defense Counsel Associations	583
7.4.5.1. Council of the Bars and Law Societies of the European Union (CCBE)	583

7.4.5.2.	European Criminal Bar Association (ECBA)	584
7.4.5.3.	Avocats Européens Démocrates (AED)/European Democratic Lawyers (EDL)	584
7.4.5.4.	Union des Avocats Européens (UAE)/European Lawyers' Union	585
7.4.5.5.	Fédération des Barreaux d'Europe (FBE/EBF)/European Bars Federation	585
7.4.5.6.	Non-Governmental Organizations—Fair Trials Abroad (FTA)	586
7.4.5.7.	National Initiatives	586
7.4.5.7.1.	Frankfurt Appeal and Proposal for a Magna Carta of Procedural Safeguards	586
7.4.5.7.2.	The “Eu-Defense” Project	587
7.4.5.7.3.	“EURO-Defensor”	588
7.4.5.7.4.	The “EURO-Defense” Proposal	589
7.4.6.	Current State of European Defense Counsel Associations	590
7.4.7.	Project Proposal for Establishing a European Criminal Defense Network	590
7.4.8.	Outlook	592
7.4.9.	Annexes	593
7.4.9.1.	Annex 1—Treaty on European Union (TEU)— Consolidated Version From December 24, 2002, Amended by the Treaty of Nice	593
7.4.9.2.	Annex 2—The European Convention for the Protection of Human Rights and Fundamental Freedoms (ECHR)	596
7.4.9.3.	Annex 3—Charter of Fundamental Rights of the European	597
7.4.9.4.	Annex 4—Draft Treaty Establishing a Constitution for Europe	598
7.4.9.5.	Annex 5—Corpus Juris	603
7.4.9.6.	Annex 6—Proposal for a Council Framework Decision on Certain Procedural Rights in Criminal Proceedings Throughout the European Union	605
7.4.9.7.	Annex 7—Frankfurt Appeal of the German Defense Counsels	610
7.4.9.8.	Annex 8—Frankfurt Appeal—Discussion Paper “Procedural Safeguards of the Suspect/Accused in Europe”	613

Chapter 8: Mixed Tribunals

*Alan Simmons, Héleyn Uñac, Sylvia de Bertodano, Rupert Skilbeck,
Richard J. Wilson, Sarah Williams, Mohamed C. Othman and Scott Worden*

8.1.	Kosovo	619
8.1.1.	Applicable Law in Kosovo	619
8.1.1.1.	Applicable Criminal Law and Criminal Procedure Law	619
8.1.1.2.	Observance of Human Rights Standards	621
8.1.2.	Representation Before Mixed Tribunals in Kosovo	624
8.1.2.1.	The Principle: Only Members of the Kosovo Bar Can Be Defense Counsel	624
8.1.2.3.	Representation by Foreign Lawyers	625

8.1.3.	The Criminal Defense Resource Center (CDRC)	626
8.1.4.	Right to Counsel Under the Provisional Criminal Procedure Code of Kosovo	626
8.1.4.1.	The Right to Have Defense Counsel at All Stages of the Proceedings	626
8.1.4.2.	Mandatory Legal Assistance.	627
8.1.4.3.	Waiving the Right to Defense Counsel	627
8.1.4.4.	The Right to Have Defense Counsel of One's Choice	628
8.1.4.5.	Appointment by the Court of <i>Ex Officio</i> Lawyers at Public Expense.	628
8.1.5.	Defense Counsel's Duties and Discipline.	630
8.1.5.1.	The Law on Advocacy and Other Legal Assistance of 1979	630
8.1.5.2.	The Statute of the Kosovo Chamber of Advocates	631
8.1.5.3.	The Code of Lawyers' Professional Ethics	632
8.1.5.4.	The Provisional Criminal Procedure Code of Kosovo (PCPCK)—Discipline by the Bench	633
8.1.6.	Defense Counsel's Rights	633
8.1.7.	Role of Defense Counsel Before Kosovo Mixed Tribunals.	634
8.1.7.1.	Procedure Applicable.	634
8.1.7.2.	Role of the Defense Counsel at the Pre-Trial Stage.	635
8.1.7.2.1.	During the Investigation	635
8.1.7.2.2.	Filing and Confirmation of the Indictment.	637
8.1.7.3.	The Role of the Defense Counsel at the Main Trial	640
8.1.7.4.	The Role of Defense Counsel at the Appeal Stage	643
8.1.8.	Annex I: The Statute of the Kosovo Bar Association	644
8.1.9.	Annex II: Law on Advocacy and Other Legal Assistance	674
8.1.10.	Annex III: Kosovo Chamber of Advocates, the Code of Lawyers' Professional Ethics	692
8.2.	East Timor	703
8.2.1.	Introduction.	703
8.2.2.	Statutes, Rules and Official Legal Documents.	704
8.2.2.1.	Security Council Resolution 1272.	704
8.2.2.2.	UNTAET Regulations.	705
8.2.2.2.1.	On the Organization of Courts in East Timor, UNTAET/REG 2000/11, as Amended by UNTAET/ REG 2001/25	705
8.2.2.2.2.	Transitional Rules of Criminal Procedure, UNTAET/REG 2000/30	706
8.2.2.2.3.	On the Establishment of a Legal Aid Service in East Timor, UNTAET/REG/2001/24	711
8.2.2.3.	The Constitution of East Timor	716
8.2.3.	Case Law and Practice	717
8.2.3.1.	Illegal Detention.	718
8.2.3.2.	Admissibility of Prior Statements: Access to a Lawyer	719
8.2.4.	Materials	720
8.2.4.1.	East Timor: Justice Past, Present and Future Amnesty International	720
8.2.4.2.	Report on East Timor International Legal Assistance Consortium.	721

8.2.4.3.	<i>The General Prosecutor v. Joni Marques and 9 Others—JSMP . . .</i>	722
8.2.4.4.	Justice Denied for East Timor: Indonesia's Sham Prosecutions, the Need to Strengthen the Trial Process in East Timor, and the Imperative of U.N. Action Human Rights Watch	722
8.2.4.5.	East Timor Report: Conflict Security and Development Group King's College, London.	723
8.2.4.6.	Indonesia and Timor-Leste—International Responsibility for Justice Amnesty International.	723
8.2.4.7.	Indonesia and Timor-Leste: Justice for Timor-Leste—The Way Forward, JSMP and Amnesty International	724
8.2.4.8.	Report of the Secretary-General on the U.N. Transitional Administration in East Timor, S/2001/983.	724
8.2.4.9.	Report of the Secretary General on the United Nations Transitional Administration in East Timor, S/2002/432	725
8.2.4.10.	Report of the Secretary-General on the U.N. Mission in Support in East Timor, S/2002/1223	725
8.2.4.11.	Question of the Violation of Human Rights and Fundamental Freedoms in Any Part of the World: Situation of Human Rights in Timor-Leste Report of the U.N. High Commissioner for Human Rights, E/CN.4/2003/37.	725
8.2.4.12.	Report of the Secretary-General on the U.N. Mission in Support in East Timor, S/2003/449	726
8.2.4.13.	Report of the Secretary-General on the U.N. Mission in Support in East Timor, S/2003/944	726
8.2.4.14.	Special Report of the Secretary-General on the U.N. Mission in Support in East Timor, S/2004/117.	726
8.2.5.	Academic Writing.	727
8.2.6.	Conclusion	729
8.3.	Sierra Leone	730
8.3.1.	Introduction	730
8.3.1.1.	The Special Court for Sierra Leone	730
8.3.1.2.	The Office of the Principal Defender.	730
8.3.2.	Legal Documents	731
8.3.2.1.	Statute of the Special Court for Sierra Leone	731
8.3.2.2.	Rules of Procedure of the Special Court for Sierra Leone . . .	732
8.3.2.3.	Directive on the Assignment of Counsel	744
8.3.2.4.	Other Documents.	756
8.3.2.4.1.	Constitution of Sierra Leone (Excerpts)	756
8.3.2.4.2.	Headquarters Agreement Between the Republic of Sierra Leone and the Special Court of Sierra Leone . . .	760
8.3.2.4.3.	Practice Direction on the Procedure Following a Request by a State, the Truth and Reconciliation Commission or Other Legitimate Authority to Take a Statement From a Person in the Custody of the Special Court for Sierra Leone.	760
8.3.2.4.4.	First Annual Report of the Special Court for Sierra Leone for the Period December 2, 2002 to December 1, 2003 (Excerpts)	762
8.3.3.	Case Law and Practice	764

8.3.4.	Articles	786
8.3.4.1.	No Peace Without Justice: Report on Defense Provision for the Special Court for Sierra Leone	786
8.3.5.	Commentary.....	803
8.3.5.1.	Office of the Principal Defender (OPD)	803
8.3.5.1.1.	Legal Basis in Statute and RPE.....	803
8.3.5.1.2.	Duty Counsel	804
8.3.5.1.3.	Assignment of Counsel	805
8.3.5.1.4.	Legal Support.....	805
8.3.5.1.5.	Administrative Support	806
8.3.5.1.6.	Legacy	806
8.3.5.1.7.	Outreach.....	806
8.4.	Defending Detainees at Guantánamo Bay	806
8.4.1.	Overview of the Detainees in Guantánamo Bay and Their Legal Situation	807
8.4.2.	Federal Court Litigation After the Supreme Court Decision in <i>Rasul</i>	809
8.4.2.1.	The Government's Administrative Structural Response: The CSRT and ARB Processes	810
8.4.2.2.	The Right to Defense in the CSRTs	811
8.4.2.3.	Court Rulings on the Validity of the CSRT Process.....	811
8.4.2.4.	The Ongoing Annual Review Board Process	811
8.4.2.5.	The Government's Litigation Response: The Protective Order, National Security Limitations and Other Limits on Defense Counsel	812
8.4.2.6.	The Federal Court Rejects the Government's Argument for Monitoring of Defense Counsel Visits With Detainees, but Imposes a Protective Order.....	812
8.4.2.7.	Other Early Procedural Issues.....	813
8.4.2.8.	The Government's Litigation Response: Consolidation of Common Legal Issues and Competing Court Decisions	813
8.4.3.	Military Commission Trials in Guantánamo	814
8.4.3.1.	Military Commission Structure	814
8.4.3.2.	The Role of Defense Counsel in the Commission Process. . .	815
8.4.3.3.	The Federal Court Suspends Military Commission Trials. . .	816
8.4.4.	Conclusion: Other Issues To Be Decided, and the Law To Be Applied	816
8.5.	The Iraqi Special Tribunal	817
8.5.1.	Introduction.....	817
8.5.2.	Texts	818
8.5.2.1.	The Statute of the Iraqi Special Tribunal (Excerpts)	818
8.5.2.2.	Rules of Procedure and Evidence.....	819
8.5.3.	Commentary.....	825
8.5.3.1.	The Office of the Defense	825
8.5.3.2.	Defense Counsel.....	826
8.5.3.3.	International Advisers to the Office of the Defense	827
8.5.3.4.	Role of Defense Counsel	828
8.5.4.	Conclusion	830
8.6.	Cambodia: Extraordinary Chambers	830
8.6.1.	Introduction.....	830

8.6.1.1.	Historical Development	831
8.6.1.2.	Cambodia's Judicial System	832
8.6.1.3.	Bar Association of Cambodia.	833
8.6.2.	Basic Framework for Defense in the Extraordinary Chambers	833
8.6.3.	Extraordinary Chambers Jurisdiction.	834
8.6.4.	Extraordinary Chambers Structure	835
8.6.5.	Extraordinary Chambers Defense Procedures	835
8.6.6.	Extraordinary Chambers Investigations and Prosecutions.	836
8.6.7.	Defense Rights in Cambodia.	836
8.6.7.1.	Constitutional Law	837
8.6.7.2.	Procedural Law.	837
8.6.7.3.	Application of Defense Rights.	838
8.6.8.	Statutes, Rules and Official Legal Documentation	839
8.6.8.1.	Law on the Establishment of the Extraordinary Chambers	839
8.6.8.2.	U.N.-Cambodia Agreement	840
8.6.8.3.	Constitution of Cambodia	842
8.6.8.4.	SOC Law	843
8.6.8.5.	UNTAC Code	845
8.6.8.6.	Law on Aggravating Circumstances of the Felonies	848
8.6.8.7.	Law on the Bar Association of the Kingdom of Cambodia	848
8.6.8.8.	Code of Ethics for Lawyers Licensed With the Bar Association of the Kingdom of Cambodia.	853
8.6.8.9.	Draft Criminal Procedure Code	858
8.6.9.	Commentary.	858
8.6.9.1.	Cambodian Lawyers (Admission Requirements).	858
8.6.9.2.	Foreign Lawyers (Admission and Practice)	859
8.6.9.3.	Elements of Defense Practice in Cambodia	860
8.6.9.4.	Assignment of Counsel	861
8.6.9.5.	Communications With a Client in Custody	863
8.6.9.6.	Communications With Witnesses	863
8.6.9.7.	Code of Ethics.	865
8.6.9.8.	Discipline of Attorneys.	866
8.6.10.	Conclusion	867
<i>Table of Cases.</i>		869
<i>Index</i>		875