

**ANNEX – SECTION A**  
**INTERNATIONAL CRIMINAL LAW CAPACITY-DEVELOPMENT PROJECTS - BALKANS**  
**(FORMER YUGOSLAVIA)**

**POST-COMPLETION STRATEGY\***

Time	Jurisdiction	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
2002-	ICTY	<p>Lectures, seminars, professional symposia, visits and meetings on:</p> <p>(a) Substantive law issues, including: command responsibility; applicable law at ICTY; international humanitarian law in domestic trials; comparative analysis of ICTY statute and domestic provisions; comparative analysis of forms of criminal association and command responsibility; application of international legal standards; comparative analysis of appeal proceedings; evaluation of evidence; mitigating and aggravating circumstances</p> <p>(b) Procedural law issues, including: guilty pleas and plea agreements; handling of war crimes cases</p>	Training	<p>Croatian legal professionals (including judges and prosecutors); Serbian (and, initially, Montenegrin) judges, prosecutors and investigators including Supreme Court judges, other judges and future judges; Prosecutors and investigators from Bosnia-Herzegovina (BiH), including judges from the BiH State Court, a special visit by its registry officials and officials in the criminal defence section; attorneys from Sarajevo; local judges from Brcko; Judges, prosecutors and senior legal professionals from Macedonia (including Supreme Court judges); Judges and prosecutors from Kosovo; Witness Protection Commission from Serbia. IT section of the WCC of the Belgrade District Court; WCC Spokesperson for the Registry and Chambers; Defence counsel from Kosovo</p>	ICTY	

\* Completion Strategy Plan submitted to United Nations Security Council by the President of the International Criminal Tribunal for the former Yugoslavia (ICTY) Claude Jorda on June 10 2002 (see UN Doc. S/2002/678; SC Res 1503, August 28 2003).

Time	Jurisdiction	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
2002-	ICTY	<p>Visits and meetings on technical matters, including:</p> <ul style="list-style-type: none"> <li>• Cooperation between courts;</li> <li>• Deferral of cases (October 17-19 2001, with professionals from Kosovo);</li> <li>• Handover of cases and documents to domestic courts; case flow management; collection and use of evidence (methods and techniques);</li> <li>• Targeting, investigating and charging decisions, including comparative analysis between ICTY and Special Court for War Crimes (SCWC);</li> <li>• Access to ICTY documents;</li> <li>• Working with witnesses, including witness protection;</li> <li>• Data management: archives, judicial database, records and transcripts;</li> <li>• Best practices for outreach and communications;</li> <li>• E-court management and trial support tools used at the ICTY;</li> <li>• Information technology (IT) and IT security issues;</li> <li>• The work of the Office of Legal Aid and detention matters;</li> <li>• Building channels of communication between ICTY and domestic institutions.</li> </ul>	Training	<p>Chairman of the Kosovo Liberal Party;</p> <p>Inspectors from the Witness Protection Unit, Ministry of Interior, Macedonia;</p> <p>Director of the Academy for Training Judges and Prosecutors of the FYRM;</p> <p>Policy advisers from the Office of the President, Prime Minister and Ministry of Justice of Kosovo;</p> <p>Cantonal prosecutors from Sarajevo;</p> <p>Bosnian parliamentarians and parliamentarians from Vojvodina, Serbia and Montenegro;</p> <p>Students from Ljubljana (Slovenia), BiH (Serb, Kosovo Albanian), Kragujevac (Serbia and Montenegro) and Croatia;</p> <p>Military Officers from Albania, Croatia, Bosnia, FYROM, Serbia and Montenegro.</p> <p>Judges from the Indonesian Ad Hoc Human Rights Tribunal</p>	ICTY	
?	BiH	<p>Training sessions on:</p> <p>(a) Defence issues: "Theory of war crimes case, case analysis and the expert witness examination"; "Best practices: direct and cross-examination"; "Best practices: opening and closing arguments", training sessions on international humanitarian law for advocates wishing to appear before the Court in BiH; "The role of defence counsel in upholding fair trial standards" (on war crimes, crimes against humanity, genocide and command responsibility); "Advocacy";</p> <p>(b) Prosecution issues: international humanitarian law, Geneva Conventions, international human rights law and trial advocacy, war crimes investigations; BiH legal and political structures; information, technology and the media</p>	Training	Defence counsel and prosecutors	Court of BiH, OKO, Prosecution Support Section, ICRC	
2009-12	BiH	Train Judges and Prosecutors in BiH in order to successfully complete processing of the remaining war crimes cases at courts of all levels in the country. The aim is to lend support to implement the State Strategy for War Crimes Cases, create and implement educational	Training	Judges and Prosecutors	UNDP, Ministry of Justice of BiH	Governments of Spain and Japan

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		programmes, and establish the support networks for witnesses and victims.				
?	BiH	OKO legal associates support team comprising international lawyers from Canada, US, UK, Switzerland, etc.	Informal transfer of knowledge and skills			
?	BiH	Establishment of implementation task force and 9 working groups on the establishment of the BiH WC			ICTY	
?	BiH	Information management: electronic access to database; distribution of legal materials in English and BCS	Information management		ICTY	
2003-2006	BiH	Two donor conferences to fund the Court of BiH	Fundraising		ICTY	
		<p>Judicial Reform Project, with the following components:</p> <ul style="list-style-type: none"> <li>(a) Policy dialogue and strategic support to the judiciary;</li> <li>(b) Capacity development in Judicial Training (operational partnerships with Judicial and Prosecutorial Training Centres in BiH and Republika Srpska);</li> <li>(c) Strengthening the effectiveness and administration of justice in Sarajevo Municipal Court and Banja Luka Basic Court (plea agreements and mediation, reducing backlog and management practices).</li> </ul> <p>The Project's purpose is to contribute to the achievement of a sustainable, effective judicial system that is accessible, transparent, impartial, independent and efficient and strengthens promotion and protection of gender equality.</p> <p>Project also includes training sessions, donation of computers and network equipment</p>	Judicial Reform	Judicial institutions	Canadian International Development Agency (CIDA) implemented by GENIVAR Inc. and the University of Ottawa	OSCE, OHR, COE in BiH, International Council of Voluntary Agencies (ICVA), Local Initiatives Programme of Canadian Embassy in BiH, USAID, JSDP, ABA - CEELI, Balkans Safety, Security and Access to Justice Programme of DFID, and IFC
March 2004 – March 2009		<p>USAID Justice Sector Development Project (JSDP), with the following main components:</p> <ul style="list-style-type: none"> <li>(a) Strengthening the High Judicial and Prosecutorial Council of BiH;</li> <li>(b) Court Administration Reform:</li> </ul>			USAID through East-West Management Institute (EWMI)	

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		<ul style="list-style-type: none"> <li>Wave 1 includes: common case numbering system, judicial and court management, case backlog reduction, and public access to court services;</li> <li>Wave 2 includes: implementing the new manual Records Management System, developing efficiencies in appellate procedures and records transfers improvements, public awareness and court services plus audio recording and criminal legal aid.</li> </ul> <p>(c) Introduction of an automated case management system in some courts</p>				
		<p>Judicial Reform Project, with the following components:</p> <p>(a) Policy dialogue and strategic support to the judiciary;</p> <p>(b) Capacity development in Judicial Training (operational partnerships with Judicial and Prosecutorial Training Centres in BiH and Republika Srpska);</p> <p>(c) Strengthening the effectiveness and administration of justice in Sarajevo Municipal Court and Banja Luka Basic Court (plea agreements and mediation, reducing backlog and management practices).</p> <p>The Project's purpose is to contribute to the achievement of a sustainable, effective judicial system that is accessible, transparent, impartial, independent and efficient and strengthens promotion and protection of gender equality.</p> <p>Project also includes training sessions, donation of computers and network equipment</p>	Judicial Reform	Judicial institutions	Canadian International Development Agency (CIDA) implemented by GENIVAR Inc. and the University of Ottawa	OSCE, OHR, COE in BiH, International Council of Voluntary Agencies (ICVA), Local Initiatives Programme of Canadian Embassy in BiH, USAID, JSDP, ABA - Central European and Eurasian Law Initiative (CEELI), Balkans Safety, Security and Access to Justice Programme of DFID, and IFC
May 2003	BiH	Establishment of the Entity Training Centres			OHR, with participation of Council of Europe and the Independent Judicial Commission	EC, Norwegian Bar Association, Dutch Government
	BiH	New state-level Criminal and Criminal Procedure Codes in 2003			OHR, with participation of Council of	

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					Europe and the Independent Judicial Commission	
	Serbia	Two training sessions (the second of which the ICTY organized in The Hague in March 2007). Topics included the use of testimony video link.	Training, institutional design		ICTY	
	Serbia	The WCC decided to establish a Victim and Witness Support Unit (WCC-VWSU) after a conference in Sarajevo organized by the ICTY Victim and Witness Support Unit (ICTY-VWSU).			ICTY-VWSU	
2001	Serbia	Establishment of the Judicial Training Center	Training	Judges, Prosecutors and Deputy Prosecutors	Ministry of Justice, Association of Judges of Serbia	UNDP, CoE, OHR, OSCE Mission to Serbia, French Embassy and Open Society Fund
2005	Serbia	Judicial Training Seminar held on 'War Crimes and Legal Heritage', as well application of new Criminal Procedure Code	Training	Judges, Prosecutors and Deputy Prosecutors	Judicial Training Center	
	Serbia	<p>Judicial Reform Project, with three components:</p> <ul style="list-style-type: none"> <li>(a) Policy dialogue and strategic support to the judiciary;</li> <li>(b) Capacity development in judicial training (operational partnerships with the Judicial Training Center); and</li> <li>(c) Strengthening the effectiveness and administration of justice in District and Municipal Courts of Zrenjanin and Kraljevo (particularly the use of plea agreements and mediation, reduction of backlog and case management practices.</li> </ul> <p>The purpose of the project is to contribute to the achievement of a sustainable, effective judicial system that is accessible, transparent, impartial, independent and efficient and strengthens promotion and protection of gender equality. Activities include: training sessions; joint publication of 'Manual for Public Prosecutors and Deputy Prosecutors'; study visits to Canada and BiH.</p>	Institutional reform, training and education		Government of Canada through CIDA implemented by GENIVAR Inc. and the University of Ottawa	<p>OSCE</p> <p>International Council of Volunteer Agencies (ICVA)</p> <p>Canadian Embassy in Serbia,</p> <p>ABA CEELI</p> <p>UK DFID - Balkans Safety, Security and Access to Justice Programme</p> <p>IFC</p>
	Serbia	Series of three-day training courses in the use of the new Criminal Procedure Code on topics such as DNA analysis, narcotics analysis, interrogation techniques, crime scene investigation, plea bargaining, and the new role of prosecutors in investigations.	Training	Prosecutors	ABA Rule of Law Initiative	

Time	Jurisdiction	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
	Serbia	Support to domestic judiciary in conducting war crimes trials given through trainings and drafting of new Law on War Crimes and witness protection legislation	Training, institutional design, legal reform and drafting		OSCE Mission to Serbia	
	Serbia	Court modernisation program – supply of IT equipment and refurbishment of courtrooms	Supplies, infrastructure	District courts and municipal courts	EU	EU
	Kosovo	Creation of the Judicial Training Section under the Department of Human Rights and Rule of Law (transformed in February 2000 into the Kosovo Judicial Institute). The purpose of this section is to develop, deliver and promote effective training and professional development. Activities have included: Continuous Legal Education Programme for judges and prosecutors, Education Abroad Programme and Practical Skills Training Programme.	Training	Judges and Prosecutors (via initial training, continuous professional education programmes), Lay Judges, other professionals associated with the justice system	OSCE, OSCE Mission in Kosovo (OMIK), EAR, CoE, United States Department of Justice, ICTY	
June 2000	Kosovo	Creation of Kosovo Law Centre, which provides Continuing Legal Education and other training.	Training	Legal professionals	OSCE/OMIK	OSCE, ABA-CEELI, USAID, UK DFID
Sept. 2000	Kosovo	Training sessions on humanitarian law	Training	Judges and Prosecutors	ICTY	
	Kosovo	International Judges and International Prosecutors introduced into the judicial system.	Institutional design		UNMIK	
	Kosovo	Kosovo Special Prosecutor's Office set up designed to upgrade skills through a combined programme of monitoring, mentoring and formalized training.	Training, Institutional design	Local public prosecutors	EAR, KCB	
2006-2008	Croatia	Twinning Project to support to a more efficient, effective and modern operation and functioning of the Croatian court system		Ministry of Justice of Croatia	EU CARDS	
2005-2006	Croatia	"Capacity Building Support to Judicial Academy" programme, aimed to strengthen the existing judicial training structure by improving knowledge and skills of the Judicial Academy's management and staff and upgrading teaching skills of tutors.	Training	Judicial Academy	UK	
2005	Croatia	Donation of digital equipment designed to alter witnesses' voices and images for courtrooms	Equipment		US Embassy	United States

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2004-2005	Croatia	Establishment of EU CARDS programme on "Judicial Reform – Support to the Croatian Training Centre for Judges", including training and study visits to Berlin and Lisbon	Training and education	Judicial Academy (trainers), Judges, Prosecutors and judicial and auxiliary court staff, Court Apprentices (judges-in-training)	EU CARDS	
	Croatia	CARDS Twinning project "Education and Training of Prosecutors", including the following:  (a) Twinning Project: Training of trainers, design of curricula, delivery of courses (2006-2007); and  (b) Supply Project: Provision of video conference equipment, furniture, computers and legal documentation for the Judicial Academy's Regional Training Centres of Split and Osijek, as well as the State Attorney's Office of Croatia in Zagreb.		Ministry of Justice of Croatia (Judicial Academy), General Attorney's Office of Croatia	French National School for Magistrates, The French Ministry of Justice (Acojuris), the Spanish Centre for Judicial Studies	
2003	Croatia	Supply of equipment for county and municipal courts	Supplies, infrastructure	Ministry of Justice of Croatia	EU CARDS	

### **PRE-COMPLETION STRATEGY**

1999	ICTY	Establishment of Outreach Programme				
	BiH	Judicial Reform Project		Police, Prosecutors and Judges	OHR	
	BiH	Vetting of police (1999-2002) and judges and prosecutors (2002-4)			United Nations Mission in Bosnia Herzegovina (UNMIBH), 3 HJPCs	

	BiH	Building an operational police force through establishment of a Police Support Unit (which will work to develop over 13 major projects to increase the capacities of the police forces), and training on fingerprints, surveillance.	Institutional design, training	Police	EU CARDS, EU Police Mission	EU CARDS
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**ANNEX – SECTION B**  
**INTERNATIONAL CRIMINAL LAW CAPACITY-DEVELOPMENT PROJECTS - RWANDA**

Time	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
2006-9	Disseminate the activities of the ICTR and the interaction with the justice mechanisms in the region, whether national or international	Advocacy-Publications		Fondation Hironnelle Media for Peace and Human Dignity	EC
2006-9	Build sustainable and comprehensive service provision to primary and secondary victims of torture (The project covers Rwanda, Burundi and the DRC). It aims at building the capacity of 4 Centres.		4 Centres for the treatment of victims of torture	Forum for Activist against Torture Fact Rwanda	EC
2006-9	Support Project of the Civil Society to the Gacaca Process in Rwanda, Phase II. Monitor the Gacaca process in order to verify whether the genocide trials and the executions of its judgements are conducted according with related laws and fundamental principles of human rights.	Technical assistance-Institutional reform	Gacaca courts	Collectif des Ligues et Associations de Defence des Droits de l'Homme au Rwanda	EC
2006-8	Advocacy Campaign for the Abolition of the Death Penalty	Advocacy-Institutional Reform		Collectif des Ligues et Associations de Defence des Droits de l'Homme au Rwanda	EC
2008	Training: ICTR staff members conducted a series of training for Rwanda's Provincial judiciary on Online Legal Information Research. OTP Staff trained UNILAK students on advocacy techniques	Training	Judges, prosecutors, registrars and other legal personnel.  Students from the Law Faculty of the Kigali	ICTR, EU  ICTR ICTR, Nat.	World Bank and the EU  EU



Time	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
	<p>Workshop for Rwandan Prosecutors (10 day on the law of indictments)</p> <p>Records Management</p>		<p>Adventist University</p> <p>About 147 participants drawn from different levels in the National prosecution Services</p> <p>Students of Rwandan Universities (at least four universities)</p> <p>20 Members of the Rwandan Judiciary</p> <p>3 staff from the National Gacaca Service</p>	<p>Prosecution Serv.</p> <p>ICTR</p>	
<p><b>2007</b></p>	<p>Online legal research training for students of Rwandan Universities (287)</p> <p>Training seminar on ICL, specifically on Genocide, CAH, forms of participation, fair trial and sentencing (5 days)</p> <p>6 days TRIM user and administrator level training</p> <p>Training for 3 librarians and archivists from the Rwandan Judicial System</p> <p>Since Nov. 2007, the ICTR has trained the Rwandan judicial sector in such areas as international criminal law and practice, prosecution strategies, law on indictments, advocacy, court-related information management and online legal research (S/2008/322). Demand is increasing across Africa, including countries which have signed agreements on enforcements of sentences with the Tribunal.</p>	<p>Training</p>	<p>Judges of the Rwandan Supreme Court, and the High Court, Members of the Rwandan Bar Association, Prosecutors, court information managers, and various judicial and academic institutions.</p> <p>2 ICT staff from the Rwanda Supreme Court</p> <p>Judges from the Supreme Court, Prosecutors, and Lawyers</p> <p>Rwanda legal staff who will manage Umusanzu Mini-Centres (22 participants of the Supreme Court and the Prosecutor General's Office)</p> <p>More than 50 Rwandan Lawyers</p> <p>Two representatives from the Rwandan national judicial system (Supreme Court)</p>	<p>ICTR, Rwanda Supreme Court</p> <p>ICTR</p> <p>ICTR</p>	<p>EC to the Trib.'s Voluntary Trust Fund</p> <p>EU</p>
<p><b>2005-6</b></p>	<p>Seminars aimed at strengthening the knowledge of judges, registrars, university professors and law students in areas such as online legal research and utilization of information management software. (S/2007/323, Annex 5, p. 25). These trainings will be extended to the Rwandan Bar Association.</p> <p>Lecturing at the Universite Libre de Kigali on Public International Law</p> <p>3-day training on management of information and evidence.</p>	<p>Training</p>	<p>750 Law Students</p> <p>13 Rwandan Case Managers and Registrars</p> <p>Rwandan legal professionals and students from various universities.</p> <p>20 persons</p> <p>10 persons</p> <p>17 lectures to 300 law students and 35 legal</p>	<p>ICTR Outreach</p>	

Time	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
	<p>(Archive Management, On line legal research, case management procedures, lessons learnt and best practice in trial management, etc.)<sup>1</sup></p> <p>Legal information management</p> <p>Case management</p> <p>Online legal research</p> <p>2006 OTP needs assessment mission to Kigali</p> <p>Investigator's, Trial and Case management and Advocacy training</p> <p>5-day training on online research</p> <p>Training seminar on Online Legal Research</p> <p>(Until Sept 2005 most workshops and training activities are directed to ICTR personnel).</p> <p>Training in information and documentation techniques.</p> <p>Training in international law, procedure and practice, legal research and study visits to the ICTR</p>		<p>professionals</p> <p>Prosecutors</p> <p>Prosecutors</p> <p>Rwandans (?)</p> <p>Rwandan Legal Professionals</p> <p>Officials from the Supreme Court, the Prosecutor General, and the Ministry of Justice.</p> <p>Members of the Rwandan Bar Association (briefings and 5 visits for 250 attorneys)</p>		
2005	ICTR Hands over jurisprudence to the Rwandan Judicial Authorities and confers certificates to trainees on legal documentary techniques, use of library management software (WINSIS) and online legal research.	?		ICTR – Registrar	
2006	<p>Visits: South African Students (7 days visit) Ongoing Programme since 2002.</p> <p>12 Rwandan lawyers and academics of the Univesite du Rwanda and Univesite Libre de Kigali (ICTR ACSU, in the Hague)</p> <p>Rwandan Law students and Professors from a Private University</p> <p>ICTR-Rwandan Government joint workshop on the transfer of ICTR files and the completion strategy</p>	Informal training		ICTR- Outreach ICTR-Rwanda Gov.	

<sup>1</sup> Prior to these training courses the ICTR OTP conducted an assessment of the Rwandan judiciary's information management needs. The assessment targeted mainly the Gacaca Court and the Office of the Prosecutor General.

Time	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
2005	<p>Attachment programme of Rwandan judicial officials to the OTP and Registry (with a focus on the transfer of cases).</p> <p>High-profile judges from Rwanda visit the ICTR. Aim: Strengthen the cooperation between the Rwandan Judicial system and the Tribunal in what is called <i>Appui Judiciare</i> to the Rwandese judicial bodies. They also briefed ICCTR officials on the restructuring within the judiciary system of Rwanda and on the ongoing legal reform in their country. (?)</p> <p>Program for the judiciary and other Rwandan representatives to visit the Tribunal (Outreach or CB?) since 2000</p> <p>The ICTR legal professionals lectured at the national university and this will be extended to other Rwandan Univ. The Tribunal sponsors regular study groups.</p> <p>Forum between OTP of the Ad Hoc Criminal Tribunals and National Prosecuting Authorities</p>			<p>ICT Registrar</p> <p>ICTR OTP</p>	<p>John D &amp; Catherine T MacArthur Foundation</p>
2004	<p>Conflict Resolution Training for the Rwandan Gacaca Process. The project uses small-group workshops to provide individuals in conflict with tools to settle their differences. The workshops include perpetrators and victims; it will conduct 48 basic and 10 advanced workshops throughout Rwanda.</p>	Training			<p>United States Institute of Peace (USIP)</p>
	<p>Cooperation between the ICTR and the Rwandan Government and Judiciary for the purposes of arresting and transferring indicted persons for trials, to access witnesses and material evidence, etc.</p>	Institutional design			
2004-6	<p>Promotion of Human Rights and Capacity Building of Judicial Personnel Project:</p> <p>Improve professionalism and promote stability. It expected to provide improved skills of all judicial personnel, comprehensive knowledge and grasp of the principles and functioning of the Gacaca system, etc. Legal assistance to the poor, and general awareness of the programme on imprisonment and alternative penalties.</p>	Training	Judicial system	<p>UNDP. Partners: Belgian Coop. CIDA, DANIDA, EU, GTZ, NORAD, SDC, SIDA, USAID, World Bank, international NGOs</p>	

Time	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
2005-7	<p>Gacaca E-Documentation Project:</p> <p>Objectives: Speed up trials, reduce cost of the taxpayer for the upkeep of prisons, facilitate participation of every member of the community to aid revelation of facts and truth.</p> <p>Strategy: establishment of an electronic documentation system in the National Service of Gacaca Jurisdiction. Carry out a feasibility study (or needs assessment), equipment for information capturing, storage and retrieval, training, and providing this information to the Gacaca courts.</p>	Supplies, Training	Gacaca courts	UNDP in partnership with the Ministry of Justice, the National Service of Gacaca Jurisdictions and NORAD/UNDP.	
2004-5	<p>SSR Programme</p> <ol style="list-style-type: none"> <li>1. Advice GoR on sector wide Security Policy Formulation</li> <li>2. Capacity Building Justice Sector (UNDP lead)</li> <li>3. Train and equip North and (potentially) South Police Forces</li> </ol> <p>[Government thought not to be playing fair in Eastern DRC, therefore programme halted]</p>	Training – Supplies		DFID UNDP	

**ANNEX – SECTION C**  
**INTERNATIONAL CRIMINAL LAW CAPACITY-DEVELOPMENT PROJECTS – SIERRA LEONE**

<b>Time</b>	<b>CB Activity/Programme</b>	<b>Type of Activity</b>	<b>Targeted institution/people</b>	<b>Hosting Institution + Partners</b>	<b>Donors</b>
2007-2008	Strengthening the Capacity of Special Court Employees Program. Activities include courses in résumé writing and conducting recruitment interviews and on-the jobs skills training for staff.	Training	National employees of the Special Court for Sierra Leone (SCSL), personnel section staff	Legacy Working Group and Personnel Sections, SCSL	
2007-2008	In-house training provided by the Office of the Prosecutor to investigators and trial attorneys, including case management, using computers and electronic databases, and conducting investigations including witness sensitization.	Training	Office of the Prosecutor	Office of the Prosecutor, SCSL	
	Project by Witness Evaluation and Legacy Project (WEL) to establish a witness protection and support unit within the national criminal justice system	Needs assessment / feasibility study		SCSL Legacy Working Group	Oak Foundation
	Site Project to evaluate the most viable and optimal use of the SCSL site in Freetown	Infrastructure	Sierra Leone/West African region judicial institutions		
2007-2008	Establishment of Special Project Fund for the Legacy Programme	Fundraising	N/A	SCSL Legacy Working Group, Rockefeller Philanthropy Advisors	
2006-2007	Sierra Leone Rule of Law and Capacity Building Project, intended to build capacity through sustained training.	Training	Prosecutors, defence attorneys, and enforcement officials.		

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\* Cassese suggested that they should be expanded to areas such as i) effective English communication skills, including memo writing and other office techniques; ii) literacy skills; and c) upgrading professional skills. Each of them tailored to the different positions or roles (police officers, secretaries, etc.).

Time	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
	Establishment of Sierra Leone's first legal aid scheme to serve as a counterbalance to the DPP.				
2005-	Justice Sector Development Programme (JSDP), including: <ul style="list-style-type: none"> <li>• Refurbishment/new construction of quarters for the Judiciary and MoJ</li> <li>• Implement Criminal Case Management handbook</li> <li>• Computers delivered to the Mater and Registrar for Installation</li> <li>• Validate the status of International Treaties</li> </ul>	Infrastructure, training	Magistrate House in Koidu; Prosecutors quarter in Koidu, Magistrate House in Makeni; Judge House in Makeni	British Council	
2005-2006	Sierra Leone Police Training in Major Case Management and Source/Witness Protection	Training	Sierra Leone Police	SCSL Legacy Working Group	Canadian Department of Foreign Affairs and International Trade (DFAIT)
2005	Creation of the Legacy Working Group				
2005-?	Law Development Project intended to assist in the consolidation and institutionalisation of the rule of law in Sierra Leone by helping the court and legal system to function effectively. Emphasis on capacity building in legal profession and courts.		Justice Sector	British Council	UK Department for International Development (DFID)
2005-?	Police Mentoring and Monitoring		Senior Officers of the SL Police	United Nations Civilian Police (UNCIVPOL)	UK DFID
2004-	Establishment of up to 10 funded internships for Sierra Leonean university graduates.	Education, funding			
	Assisting national judicial monitoring programmes				

Time	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
	Human Rights Watch project on the composition of defence teams, which found that each team must include persons with experience in international criminal law, criminal trial law, including serious crimes, and Sierra Leonean criminal Law	Institutional design	Defence counsel	Human Rights Watch	
	Production of booklets on topics pertaining to international humanitarian law	Training		SCSL Legacy Working Group	
2002-3	Judicial Assistance Program			NPWJ	
2002-2003	<p>The Legal Profession Program (LPP), established to promote knowledge of human rights law and humanitarian law, held the following sessions:</p> <ul style="list-style-type: none"> <li>• Seminar on the Draft Rules of Procedure and Evidence (2002)</li> <li>• Seminar on the Structure of the Defence at the Special Court (2003)</li> <li>• Training seminar on the Initial Responsibilities of Special Court Defence Counsel (2003)</li> <li>• Training seminar on international humanitarian law (2003)</li> </ul> <p>The LPP also established that International Human Rights and Humanitarian Law Library (2002-) and published the 'Lawyer's Guide to the SCSL'.</p>			No Peace Without Justice, Bar Human Rights Committee of England and Wales (BHRC) for international humanitarian law seminars	
	Training on international humanitarian law, rights of suspects and accused persons, and international standards of detention	Training	Military, police and detention staff	Outreach section of the Legacy Programme (SCSL)	
	Advocacy courses run for the local bar	Training	Local lawyers (members of the Bar)		

Time	CB Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
January 2003	Outreach activities were relocated to the Registry (from the Office of the Prosecutor) and an Outreach Section was created.	Outreach			
1996-2003	Strategy to transform the Sierra Leone police, including appointment of a senior UK police officer as Inspector General of Police.). Assistance included supply of uniforms, vehicles, communications and basic necessities (medicines, water, and sanitation); creation of audit and inspection systems, begun systematic complaints investigation, reduced absenteeism and fraud.	Training, institutional design; provision of supplies		Commonwealth Community Safety and Security Project (CCSSP, by the UK	



**ANNEX – SECTION D**  
**INTERNATIONAL CRIMINAL LAW CAPACITY-DEVELOPMENT PROJECTS - EAST TIMOR**

<b>Time</b>	<b>Activity/Programme</b>	<b>Type of Activity</b>	<b>Targeted institution/people</b>	<b>Hosting Institution + Partners</b>	<b>Donors</b>
2001	Legal knowledge training programmes	Training	National Judges	Special Panel on Serious Crimes (SPSC) in partnership with UNDP and the International Development Law Institute	
2002	Training of judges by “Justice in Times of Transition Project” of Harvard University	Training	National Judges	Harvard University	
2002-03	Training of 5 prosecutors, 2 case managers, 3 IT technicians and 2 data coders within the Serious Crimes Unit (SCU)	Training	SCU	UNDP Justice System Programme	Norwegian Government
2002-05	For the continuation of the works of the Serious Crimes Unit after the end of UNTAET	Financial Support	Office of the Prosecutor General of East Timor	United Nations Mission of Support in East Timor (UNMISET)	UNMISET
2002-05	Training in prosecution, case management, information technology, data entry and evidence management	Training	SCU	SCU	Norwegian Government
2003	Seminar on War Crimes, including development and distribution to each participant of the seminar of a 160-page Discussion Guide on international criminal and humanitarian law specifically tailored to the subject matter of the SPSC	Training	International and National Judges of the SPSC	American University’s Washington College of Law – War Crimes Research Office	American University - Washington College of Law

<b>Time</b>	<b>Activity/Programme</b>	<b>Type of Activity</b>	<b>Targeted institution/people</b>	<b>Hosting Institution + Partners</b>	<b>Donors</b>
2004	Developing tools for transitional justice project	Training	National Judges		United Nations Office of the High Commissioner of Human Rights
2004 - 2010	Project to develop the capacity of selected non-governmental and governmental institutions in the implementation of the rule of law and in influencing policy makers on related issues. Expected outcomes include more effective and sustainable regional networks in addressing human rights issues; improved legislative and policy environment for legal/judicial services; and greater access to services and protection by law for the target group	Training and Technical Assistance	Non-governmental and governmental institutions of East-Timor and other southeast Asia countries	Geospatial / Salasan Consulting Inc.	Canadian International Development Agency
February - May 2005	“Handover” of the SCU process, including: leaving files in a state that might be useful for future cases; scanning of documents; creation of a searchable database; translation of important documents into Tetum; extensive work on unfinished cases; and drafting of instructions for future investigators who might resume inquiries	Support and logistics		SCU	
Post- 2006	Legal and forensic investigation workshops, including discussions about the mandate of the Serious Crimes Investigation Team (SCIT)	Training	National agencies, particularly the national police. Similar workshops offered for judges, prosecutors and defence lawyers.	SCIT	United Nations Integrated Mission in Timor-Leste (UNMIT)
Post- 2006	Conservation and digitalisation of serious crimes prosecution files	Information Management	Office of the Prosecutor General	SCIT	UNMIT
?	Recruitment of international judges recruited for the SPSC and Court of Appeal to work on prosecutions and cases, as well as to monitor and tutor national judges	Recruitment and mentoring	National Judges on SPSC and the Court of Appeal	SPSC, Court of Appeal	

**ANNEX – SECTION E**  
**INTERNATIONAL CRIMINAL LAW CAPACITY-DEVELOPMENT PROJECTS – CAMBODIA**

<b>Time</b>	<b>Activity/Programme</b>	<b>Type of Activity</b>	<b>Targeted institution/people</b>	<b>Hosting Institution + Partners</b>	<b>Donors</b>
Nov. 2008	Donation of 1.5 million Euros to the Victims Unit for its work over the next two years	Financial assistance	Extraordinary Chambers in the Courts of Cambodia (ECCC) Victims Unit		Federal Republic of Germany
7-8 Nov. 2007	Fourth Colloquium of International Prosecutors, including discussion on topics crucial to the development of international criminal law and its successful prosecution	Training and collaboration	Principal prosecutors of all international and hybrid tribunals	ECCC co-prosecutors Chea Leang and Robert Petit	
Opened: 18 July 2007	Construction of ECCC detention facility, designed to satisfy international standards (in consultation with the ICRC)	Facilities, Infrastructure	Royal Government of Cambodia	ECCC	India and Japan contributed to the construction of the facility
June 2007	Creation of the ECCC Victims Unit by the adoption of the Internal Rules. Victims Unit to be a centralised initial contact point for Victims and their representatives for the filings necessary for participation in the proceedings, either by filing complaints or applying to be joined as Civil Parties.	Institutional design		ECCC	
March 2007	Seminar on international criminal law, focusing on the crimes that are likely to be charged and the way that appeals will be made before the ECCC. Speakers include two judges from other international/hybrid criminal tribunals: Judge Phillip Rapoza (Special Panel for Serious Crimes, East Timor) and Judge Liu Daqun (International Criminal Tribunal for the former Yugoslavia), as well as Professor David Cohen (Berkeley War Crimes Studies Centre)	Training	Lawyers with four or more years of experience wishing to defend cases before the ECCC	ECCC, Bar Association of the Kingdom of Cambodia (BAKC) and East West Centre	British Embassy at Phnom Penh

Time	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
March 2007	Course on international criminal law, including analysis of international criminal law as it will apply at the ECCC, covering the role of international law in domestic courts, forms of responsibility, and the individual offences of genocide, crimes against humanity and war crimes.	Training	Places limited to trainee lawyers and those who joined the BAKC after 12 March 2004.	BAKC, DSS of the ECCC and International Bar Association	
Nov.– Dec. 2006	Detailed analysis of international criminal law as it will apply at the ECCC, covering the role of international law in domestic courts, forms of responsibility, and the individual offences of genocide, crimes against humanity and war crimes	Training	Anyone interested to practice before the ECCC, with priority to members of the BAKC	BAKC and Defence Office of the ECCC	
13 Nov. 2006	Roundtable on ‘rights of the accused’, including the following topics: <ul style="list-style-type: none"> <li>• The function of the ECCC Defence Office;</li> <li>• The formation of Defence Teams;</li> <li>• The list of approved lawyers for the ECCC;</li> <li>• The role of foreign lawyers in the ECCC;</li> <li>• The fee policy of the ECCC; and</li> <li>• Defence rights during the pre-trial and trial phases.</li> </ul> Roundtable also included a debate upon the Draft Internal Rules of the ECCC, which had recently been released.	Discussion, training	Open to anyone interested	Defence Office of the ECCC; Open Society Justice Initiative (OSJI)	
26 October 2006	Training programme for national and international staff of the Office of Co-Investigating Judges and Office of Co-Prosecutors	Training	Staff of the Office of Co-Investigating Judges and Office of Co-Prosecutors, and observers of the Court Management Section		OSJI, Cambodian Justice Initiative, plus facilitation by Embassy of Germany and Lufthansa Airlines

Time	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
February 2006	<p>Conclusion of the following supplementary agreements:</p> <ul style="list-style-type: none"> <li>• Supplementary Agreement on Safety and Security, which includes: division of responsibilities, security policies and planning, emergency services, security of the accused and of the courtroom and an annex listing all the security equipment transferred to the ECCC</li> <li>• Supplementary Agreement on Utilities and Facilities, which includes cost and maintenance for utilities and facilities and regular transport</li> </ul>	Collaboration, facilities support		Royal Government of Cambodia and the United Nations	
2006-2009	Donation of 995.100 Euros, to support the administration of the ECCC according to international standards and consistently with the Rome Statute principles, as adopted by Cambodian law, to ensure international war crimes and crimes against humanity can be prevented in the future	Funding		United Nations Development Program	European Commission
2006-2009	<p>Donation of 950.000 Euros to assist the Royal Government of Cambodia (RGC) to</p> <ul style="list-style-type: none"> <li>• Fulfill its obligations under the UN-RGC Agreement of April 19 2005, by supporting the Cambodian share of the Tribunal's budget; and</li> <li>• To support the standards of the administration of justice in Cambodia in order to stimulate greater demand for internal accountability of the justice operators by demonstrating international justice standards in practice.</li> </ul>	Funding		Stichting Oxfam Novib	European Commission
10 Dec. 2005	AUD\$48,306 grant to Task Force Secretariat			Government of Australia Human Rights Small Grants Scheme	
30 June 2005	United Nations approval of the newly constructed headquarters of the Royal Cambodian Armed Forces on the outskirts of Phnom Penh as the location for the Khmer Rouge Tribunal	Infrastructure		United Nations	Royal Government of Cambodia

Time	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
May-July 2005	Training courses on international humanitarian law	Training	For 30 Cambodian Judges and Prosecutors and 38 Cambodian lawyers	Task Force Secretariat, Royal School of Judges and Prosecutors (RSJP), UNDP, BAKC	
September 2004	Introductory training course on international humanitarian law	Training	For 30 Cambodian lawyers and 30 Judges and Prosecutors	Task Force Secretariat; RSJP; UNDP	
March-July 2004	Sixth Meeting between the Group of Interested States and United Nations Assistance for the Khmer Rouge Trials (UNAKRT). Interested states call for the reduction of the ECCC initial budget but insist in ensuring the four cornerstones of the project: Due Process, International Standards for Court Operations, Security and Safety and Efficiency and Effectiveness	International Pressure	The Group of Interested States, UNAKRT	The Group of Interested States, UNAKRT	
May 2004	Report of the Working Group for the Extraordinary Chambers on International Standards for the treatment of victims and witnesses before the ECCC. Recommendations include: <ul style="list-style-type: none"> <li>• The creation of a separate Victims/Witnesses Unit;</li> <li>• The use of already operating NGOs for outreach programme;</li> <li>• The development of a confidentiality policy;</li> <li>• The institution of comprehensive protective measures for witnesses (including protection after the trial); and</li> <li>• Training programmes for investigators and other court personnel in dealing with traumatised victims</li> </ul>	Collaboration	ECCC, and particularly the drafters of the internal rules		
3 March 2004	Creation of the Working Group for the Extraordinary Chambers Objective: to provide legal, technical and other assistance to	Collaboration and training	Ad hoc coalition of international non-governmental	Initiative from OSJI-Cambodia Project	Human Rights Watch; The

Time	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
	<p>Cambodians, the Extraordinary Chambers and interested members of the international community.</p> <p>Since March 2004, the Working Group focused on organising workshops for the following purposes:</p> <ul style="list-style-type: none"> <li>• To provide opportunities for Cambodians to learn from past experiences in other countries and other tribunals (both positive and negative);</li> <li>• To share the experience of international experts who have worked directly either with previous tribunals, and/or on monitoring, training, and other relevant activities;</li> <li>• To assist Cambodians in developing their own monitoring, outreach, advocacy and other activities;</li> <li>• To discuss and assist in developing plans for training judges, prosecutors, investigators, court staff, interpreters/translators, media, monitors, and others in relation to the Extraordinary Chambers;</li> <li>• To provide an opportunity for Cambodians working in various fields related to the ECCC to collaborate with international participants and to solidify networks;</li> <li>• To explore options for attracting adequate funding to activities relevant to the Chambers (outreach, advocacy, monitoring, mental health, and other areas)</li> </ul>		<p>organizations and individuals with expertise in international law and background working in Cambodia.</p>		<p>International Center for Transitional Justice, The Lawyers Committee for Human Rights; and Professor Steven Heder School of Oriental and African Studies (SOAS)</p>
<p>20 August 1999</p>	<p>Creation of the Task Force for Cooperation with Foreign Legal Experts and Preparation of the Proceedings for the Trial of Senior Khmer Rouge Leaders (“Task Force”)</p> <p>Mission:</p> <ul style="list-style-type: none"> <li>• To cooperate with foreign lawyers and specialists in analysing procedures and to consider the laws and standards necessary to establish a court to try those accused of genocide;</li> <li>• To prepare the site, and consider measures necessary for</li> </ul>	<p>Collaboration</p>			

Time	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
	<p>the maintenance of order during the time when the court is in session;</p> <ul style="list-style-type: none"><li>• To cooperate with the Supreme Council of the Magistracy in order to carry out the above tasks;</li><li>• To report to the Prime Minister on the functioning of the Task Force or on problems that need solving, and</li><li>• To compile a final report.</li></ul>				



**ANNEX – SECTION F**  
**INTERNATIONAL CRIMINAL LAW CAPACITY-DEVELOPMENT PROJECTS –**  
**SITUATIONS UNDER REVIEW BY INTERNATIONAL CRIMINAL COURT (ICC) BY COUNTRY**

<b>Time</b>	<b>Jurisdiction</b>	<b>Activity/Programme</b>	<b>Type of Activity</b>	<b>Targeted institution/people</b>	<b>Hosting Institution + Partners</b>	<b>Donors</b>
2004-	Burundi	Support in Reconstructing the Judicial System of Burundi, particularly technical assistance/institutional reform of judiciary”	Technical assistance / institutional reform	Judiciary	German Society for Technical Cooperation (GTZ)	Germany – Federal Minister for Economic Cooperation and Development (BMZ)
2009	Northern CAR	“Capacity-building for law enforcement officials, the judiciary and civil society”, including: human rights training; technical support to courts, gendarme and police units; and building of capacity for specialised police units to respond to sexual and gender-based violence.	Training / technical support / capacity-building	Law enforcement officials, the judiciary, NGOs	United Nations Peace-building Office in the Central African Republic (BONUCA)	
2008	North Darfur Sudan	Workshop on Transitional Justice	Workshop	Lawyers, national NGOs, academics	United Nations – African Union Mission in Darfur (UNAMID), African Union	
2006-2008	Darfur Sudan	Addressing Gender-Based Violence in Darfur programme, including: Awareness raising; Support of and referral of cases to Legal Aid Network to represent victims; and Rights and psychosocial needs training	Outreach, legal assistance, training	Paralegals, judges, lawyers and the judiciary Chief Justice, Chief Prosecutor and Chief Attorney-General in El-Fasher 25 paralegals and lawyers	United Nations Development Program (UNDP)	United States Agency for International Development (USAID)

Time	Jurisdiction	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
April 2008	Darfur (El Fasher, El Geneina) Sudan	Mobile Human Rights Training Teams, including investigation skills	Training	Human rights monitors	Institute for International Criminal Investigations (IICI)	
2008-2013	Ituri, DRC	REJUSCO: Restoration of Justice in the DRC (Second Stage)  For details of REJUSCO see below.			European Commission	10 <sup>th</sup> Development Fund, DFID, Dutch and Belgian governments
2008	Province Orientale DRC	4-day training workshop on judicial capacity building on sex crimes investigation	Training	Military investigators, prosecutors, magistrates	United Nations Observer Mission in the Democratic Republic of the Congo (MONUC) Rule of Law Division, American Institute of International Legal Studies	American Institute of International Legal Studies
2008	DRC	Mobile police training, “in order to establish and consolidate confidence in military justice”	Training	Congolese National Police (PNC), judicial personnel	MONUC Rule of Law division/ Military General Auditor	
2006-2008	DRC	Reinforce the Capacities of Local Actors Opening a Judiciary Assistance for Prisoners and Victims of International Crimes project, the stated purpose of which is to “fight against impunity of international crimes committed in the DRC, through supporting the activities of the International Criminal Court with the	Technical assistance / institutional reform / law revision / public interest litigation / training		Avocats Sans Frontières–Belgique (ASBL)	European Commission

Time	Jurisdiction	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
		Congolese victims, and prosecuting these crimes by the Congolese justice system in complementarily with the International Criminal Court.”				
2006-2008	DRC	Global Rights Justice programme – “Securing Access to Justice and Combating Impunity in the DRC”, the stated purpose of which is to “strengthen the Congolese justice sector by strengthening of Congolese justice NGOs”	Technical assistance / institutional reform	Congolese justice NGOs	Global Rights	Sweden – International Development Cooperation Agency (SIDA)
2006-2007	DRC	Defence lawyers training programme	Training	Defence lawyers	Government of Canada ICC & Accountability Campaign	Government of Canada
2006-2007	DRC	Justice for Victims of Sexual Violence programme			Government of Canada ICC & Accountability Campaign	Government of Canada
2005-2007	DRC	Programme “Protecting Transitional Justice in the DRC”, the stated of purpose of which is “to promote and strengthen transitional justice initiatives including truth and reconciliation commission and human rights observatory. The objective ... is to ensure technical expertise as well as effective justice and accountability initiatives and to build capacity for gender-sensitive approaches to transitional justice mechanisms.”	Technical assistance / institutional reform		International Center for Transitional Justice (ICTJ)	SIDA

Time	Jurisdiction	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
2005	DRC	3-day seminar on establishment, structure and nature of the (proposed international criminal tribunal) specialised chambers of the domestic court system	Training	Civil society, government and human rights organizations	MONUC – Rule of Law Division	ICTJ
2003-2004	DRC	Assistance to the institutions and civil society dealing with prisons, military and civil justice systems			REJUSCO for UK DFID	UNDP, European Commission
	Kinshasa DRC	Investigation Training Programme		Militaire Auditaire, Justice Department	IICI, MONUC - Human Rights Division	
	DRC Province Equateur Province Orientale	Creation of legal aid clinics to support victims of war crimes and crimes against humanity	Establishment of legal clinics	Victims of crime	MONUC	
	DRC	Support for Congolese court prosecutions		Court system	MONUC	
2008	Uganda	CICC judicial training for High Court of Uganda, established to prosecute international crimes	Training	Judges of High Court of Uganda	Uganda Coalition for the ICC	

Time	Jurisdiction	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
2008	Uganda	Institute for international Criminal Investigations training workshop on investigation and documentation of international crimes	Training	Human rights advocates	International Refugee Rights Initiative (IRRI)	
2008	Uganda	Fact-finding mission by John Ralston, Executive Director of Institute for international Criminal Investigations, on needs and capabilities of local actors to investigate and prosecute international crimes in Uganda				
2007-12	Colombia	Improvement of Justice Systems in Latin America: The objective is to contribute to changing the practices of criminal justice systems in Latin America in order to achieve greater transparency and efficiency, as well as better conditions for the respect of human rights.	Institutional reform	Criminal Justice System	Justice Studies Center of the Americas (JSCA)	Canadian International Development Agency (CIDA)
2008-11	Colombia	Human Rights Ombudsman: Programme to support the work of the Ombudsman Office Institution	Technical Assistance- Institutional Reform	Defensoria del Pueblo/Human Rights Ombudsman	OHCHR	Sweden – SIDA
2008-11	Colombia	Police Authorities in Colombia: The objective of the programme is to educate the police and military in human rights	Technical Assistance – Institutional Reform	Police and Military	Instituto Interamericano de Derechos Humanos, Costa Rica	Sweden – SIDA
2007-10	Colombia	Reconstruction and Documentation of Human Rights Violations Committed against Children in conflict zones between 2000 and 2005. It also seeks to strengthen the capacity of key actors to raise aware and advocate for protective actions.	Litigation, Advocacy	Lawyers, NGO personnel	Corporacion de Promocion Popular	EC

Time	Jurisdiction	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
2007-9	Colombia	Juridical, Political and Educational Support for the Right to Know the Truth, Enable Reparations and Prevent Impunity in Santander North	Litigation, advocacy	Lawyers	Corporacion Colectivo de Abogados Luis Carlos Perez	EC
2006-9	Colombia	OHCHR Colombia: Operational Support The OHCHR uses these funds, along with other donors' funding, to achieve its mandate. The on-going work of the OHCHR in Colombia includes: i) monitoring the situation of human rights and international humanitarian law through the follow-up of individual complaints; ... iii) providing training, technical advice and technical assistance to government authorities and civil society on formulating and implementing policies, programs and measures to promote and protect human rights.	Financial Assistance – Institutional Reform	OHCHR, public officials in the justice sector	OHCHR	CIDA
2007-8	Colombia	Strengthening the implementation of the accusatorial system through case-management monitoring and evaluation  With GOF funding in 2006/7, UNODC/LAPLAC has implemented a case-management tool within the Prosecution and Police Services through training and an implementation guide, which is in the process of official adoption. The implementation of this tool now needs to be monitored and evaluated as a way of strengthening the rollout and transition to the new accusatorial system in Colombia. Apart from expanding training on the use of the case-management tool to cover the large number of officials within the target authorities, the project will focus on monitoring and evaluating actual casework, including one-on-one mentoring by UNODC/LAPLAC's expert team and the trainers prepared by it	Technical Assistance – Institutional Reform	Criminal Justice System	UNODC	UK FCO

Time	Jurisdicti on	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
2006-8	Colombia	Recuperation of the Collective Memory and Fight against Impunity in Nariño and Valle del Cauca Objective: Raise awareness about the crimes and other human rights violations committed against human rights defenders and social organizations in the Valle del Cauca and Nariño municipalities. The specific objective is to encourage and reconstruct the capacity of the local civil society to advocate for clarification of the criminal process, fight impunity and demand reparation.	Advocacy- Training	Law practitioners and civil society	Humanidad Vigente Corporacion Juridica	EC
2006-7	Colombia	Recuperation of the Collective Memory of the Genocide in the Valle del Cauca The project-team is actively involved in the investigation, documentation, divulgation and follow-up of the identified cases. The beneficiaries are survivors of the genocide and family of victims.	Litigation – Technical Assistance – Institutional Reform- Advocacy	Lawyers and victims	Corporacion Fundacion para la Defensa y Promocion de los Derechos Humanos, Reiniciar Corporacion sin Animo de Lucro	EC
2005	Colombia	Strengthening Administration of Justice "DPK assisted Colombian judicial-sector institutions in the implementation of the new criminal procedures code that came into force in July 2004. Assistance was specifically targeted to improve court management and case management systems and improve coordination of scheduling and operational tasks arising in public, oral procedures. DPK focused on improving systems for the assignment of hearing rooms; the transportation of the accused and physical evidence; and the presence of witnesses, legal representatives, and court staff. DPK worked with counterparts to identify and set court administration priorities to successfully implement the new accusatorial criminal justice system."	Technical Assistance –Institutional Reform	Colombian judicial sector.	DPK Consulting	USAID

Time	Jurisdiction	Activity/Programme	Type of Activity	Targeted institution/people	Hosting Institution + Partners	Donors
2004-?	Colombia	Administration of Justice Programme "The Administration of Justice Program supports the Government of Colombia's efforts to create a fairer, more transparent, and more effective criminal justice system while expanding access to justice for Colombian citizens. As USAID's implementing contractor for this Program, Checchi is working with the key justice sector institutions to introduce oral trial procedures and other elements of the constitutionally-mandated adversarial system, improve public defense services, and establish a system of Casas de Justicia, or Justice Houses, throughout the country. Among other activities, Checchi has provided extensive training in the new adversarial system, assisted with the renovation of 28 courtrooms for oral trials, developed Public Defense Pilot Offices in Bogota and two other cities, and helped establish 23 new Justice Houses offering community dispute resolution, family law, and related services. The Program also includes a major grants component to help strengthen the awareness and involvement of civil society in the reform initiatives."	Training Technical Assistance Institutional Reform	Colombian judiciary, public defence system, and prosecutors	Checchi Consulting	USAID
2004-?	Colombia	Attorney General's Office Support & Strengthening	Training Technical Assistance Institutional Reform	Attorney General's Office		Inter-American Development Bank