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CIVIL AND POLITICAL RIGHTS, INCLUDING THE QUESTION OF: INDEPENDENCE OF THE JUDICIARY, ADMINISTRATION OF JUSTICE, IMPUNITY

### Report of the Special Rapporteur on the independence of judges and lawyers, Mr. Param Cumaraswamy

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### <u>Introduction</u>

- 1. The present report is submitted pursuant to Commission on Human Rights resolution 1998/35. It is the fifth annual report to the Commission by Mr. Param Cumaraswamy since the mandate was established by the Commission in its resolution 1994/41, renewed in resolution 1997/23 and endorsed by the Economic and Social Council in its decision 1997/245 (see also E/CN.4/1995/39, E/CN.4/1996/57, E/CN.4/1997/32 and E/CN.4/1998/39).
- Chapter I of the present report contains the term of reference for the 2. discharge of the mandate. Chapter II refers to the methods of work applied by the Special Rapporteur in the discharge of the mandate. In chapter III, the Special Rapporteur presents an account of the activities undertaken within the framework of his mandate in the past year. Chapter IV provides a brief discussion on theoretical issues which the Special Rapporteur considers to be important for the development of an independent and impartial judiciary. Chapter V describes standards and guidelines for judges and lawyers that have been adopted or are in the process of being adopted by various associations around the world. Chapter VI contains a brief summary of judicial decisions asserting the importance of and the principle of judicial independence. Chapter VII contains brief summaries of urgent appeals and communications to and from Governments, along with observations of the Special Rapporteur. Chapter VIII contains the conclusions and recommendations of the Special Rapporteur.

### I. TERMS OF REFERENCE

- 3. At its fiftieth session, the Commission on Human Rights, in resolution 1994/41, noting both the increasing frequency of attacks on the independence of judges, lawyers and court officials and the link which exists between the weakening of safeguards for the judiciary and lawyers and the gravity and frequency of violations of human rights, requested the Chairman of the Commission to appoint, for a period of three years, a special rapporteur whose mandate would consist of the following tasks:
- (a) To inquire into any substantial allegations transmitted to him or her and report his or her conclusions thereon;
- (b) To identify and record not only attacks on the independence of the judiciary, lawyers and court officials but also progress achieved in protecting and enhancing their independence, and make recommendations including the provision of advisory services or technical assistance when they are requested by the State concerned;
- (c) To study, for the purpose of making proposals, important and topical questions of principle with a view to protecting and enhancing the independence of the judiciary and lawyers.
- 4. Without substantially changing the mandate, the Commission endorsed in its resolution 1995/36 the decision of the Special Rapporteur to use, beginning in 1995, the short title "Special Rapporteur on the independence of judges and lawyers".

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- 5. In resolutions 1995/36, 1996/34, 1997/23 and 1998/35, the Commission on Human Rights took note of the annual reports of the Special Rapporteur, expressing appreciation of his working methods, and requested him to submit another annual report on the activities relating to his mandate to the Commission on Human Rights.
- 6. Several resolutions adopted by the Commission on Human Rights at its fifty-fourth session are also pertinent to the mandate of the Special Rapporteur and have been taken into consideration in examining and analysing the information brought to his attention with regard to various countries. These resolutions are, in particular:
- (a) Resolution 1998/19 on the rights of persons belonging to national or ethnic, religious and linguistic minorities, in which the Commission called upon all special representatives, special rapporteurs and working groups of the Commission to continue to give attention, within their respective mandates, to situations involving minorities;
- (b) Resolution 1998/39 on human rights in the administration of justice, in particular of children and juveniles in detention, in which the Commission called upon special rapporteurs, special representatives and working groups of the Commission to continue to give special attention to questions relating to the effective protection of human rights in the administration of justice, and to provide, wherever appropriate, specific recommendations in this regard, including proposals for measures of advisory services and technical assistance;
- (c) Resolution 1998/42 on the right to freedom of opinion and expression, in which the Commission invited once again the working groups, representatives and special rapporteurs to pay attention, within the framework of their mandates, to the situation of persons detained, subjected to violence, ill-treated or discriminated against for having exercised the right to freedom of opinion and expression as affirmed in the Universal Declaration of Human Rights, the International Covenant on Civil and Political Rights and other relevant human rights instruments;
- (d) Resolution 1998/47 on human rights and terrorism, in which the Commission urged all relevant human rights mechanisms and procedures, as appropriate, to address the consequences of the acts, methods and practices of terrorist groups, in their forthcoming reports to the Commission;
- (e) Resolution 1998/51 on integrating human rights of women throughout the United Nations system, in which the Commission requested all human rights treaty bodies, special procedures and other human rights mechanisms of the Commission and the Sub-Commission on Prevention of Discrimination and Protection of Minorities regularly and systematically to take a gender perspective into account in the implementation of their mandates, and to include in their reports information on and qualitative analysis of violations of human rights of women and girls, and encouraged the strengthening of cooperation and coordination in that regard;

- (f) Resolution 1998/57 on advisory services, technical cooperation and the Voluntary Fund for Technical Cooperation in the Field of Human Rights, in which the Commission invited relevant United Nations treaty bodies, special rapporteurs and representatives, as well as working groups, to continue to include in their recommendations, whenever appropriate, proposals for specific projects to be realized under the programme of advisory services and technical cooperation in the field of human rights;
- (g) Resolution 1998/73 on hostage-taking, in which the Commission urged all thematic special rapporteurs and working groups to address, as appropriate, the consequences of hostage-taking in their forthcoming reports to the Commission;
- Resolution 1998/74 on human rights and thematic procedures, in which the Commission requested the thematic special rapporteurs and working groups to: (a) make recommendations for the prevention of human rights violations; (b) follow closely the progress made by Governments in the investigations carried out within their respective mandates; (c) continue close cooperation with relevant treaty bodies and country rapporteurs; (d) include in their reports information provided by Governments on follow-up action, as well as their own observations thereon, including in regard to both problems and improvements, as appropriate; (e) include regularly in their reports gender-disaggregated data and address the characteristics and practice of human rights violations under their mandates that were specifically or primarily directed against women, or to which women were particularly vulnerable, in order to ensure the effective protection of their human rights; also requested the thematic special rapporteurs and working groups to include in their reports comments on problems of responsiveness and the result of analyses, as appropriate, in order to carry out their mandates even more effectively, and to include also in their reports suggestions as to areas where Governments might request relevant assistance through the programme of advisory services administered by the Office of the High Commissioner for Human Rights; and suggested that the special rapporteurs, representatives, experts and working groups of the special procedures of the Commission, acting within their mandates, consider how they could also promote public awareness about human rights and about the particular situation of individuals, groups and organs of society that promoted and protected human rights and fundamental problems;
- (i) Resolution 1998/76 on the rights of the child, in which the Commission recommended that, within their mandates, all relevant human rights mechanisms pay attention to particular situations in which children are in danger and where their rights are violated and that they take into account the work of the Committee on the Rights of the Child.

### II. METHODS OF WORK

7. The Special Rapporteur, in the fifth year of his mandate, continued following the methods of work described in his first report (E/CN.4/1995/39, paras. 63-93).

### III. ACTIVITIES OF THE SPECIAL RAPPORTEUR

### A. <u>Consultations</u>

- 8. The Special Rapporteur visited Geneva for his first round of consultations from 24 March to 2 April 1998 and in order to present his report to the Commission at its fifty-fourth session. During this period, the Special Rapporteur met with representatives of the Latin American Regional Group, the Asian Regional Group and the Western Group to brief them on his work as Special Rapporteur and to answer any questions they might have. He also met with the High Commissioner for Human Rights, representatives of the Parliament of Zanzibar and Mr. Pierre Cornillon, Secretary-General of the Inter-Parliamentary Union. In addition he held a briefing for interested non-governmental organizations, met individually with representatives of several non-governmental organizations and participated in a briefing on Northern Ireland. The Special Rapporteur also conducted a press briefing during this period.
- 9. The Special Rapporteur visited Geneva for his second round of consultations from 26 to 30 May 1998 and to attend the fifth meeting of special rapporteurs/representatives/experts and chairmen of working groups of the special procedures of the Commission on Human Rights and of the advisory services programme. During this period he also held consultations with representatives of the Governments of Indonesia and Tunisia.
- 10. At the invitation of the Chairman of the Sub-Committee on International Operations and Human Rights of the Committee on International Relations of the Congress of the United States, the Special Rapporteur participated in a round table discussion on his report on his mission to the United Kingdom of Great Britain and Northern Ireland (E/CN.4/1998/39/Add.4), held in Washington on 29 September 1998.
- 11. From Washington the Special Rapporteur proceeded to New York and had consultations in the Office of the Legal Counsel at United Nations Headquarters with regard to the proceedings before the International Court of Justice on the question of immunity of experts on mission for the United Nations.
- 12. While in Washington and New York, the Special Rapporteur had meetings with NGOs and lawyers on matters of interest to his mandate.
- 13. The Special Rapporteur visited Geneva for his third round of consultations from 8 to 10 October 1998. During this period he met with the Permanent Representatives of Pakistan and Belgium to the United Nations Office in Geneva, as well as with the High Commissioner for Human Rights and the Chief of the Activities and Programmes Branch.
- 14. In conjunction with his mission to Belgium from 24 to 26 May 1998, the Special Rapporteur stopped over in Geneva for one day of consultations. Following the mission, he returned to Geneva from 27 November to 1 December 1998 to draft the present report.

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- 15. From 1 to 4 December, the Special Rapporteur held consultations in London with various non-governmental organizations and private individuals, who provided him with follow-up information on his visit to the United Kingdom of Great Britain and Northern Ireland, which had taken place from 20 to 30 October 1997.
- 16. From 7 to 10 December, the Special Rapporteur attended the hearings before the International Court of Justice in the Hague concerning the question of immunity of experts on mission for the United Nations. During this period, the Special Rapporteur also met representatives of the Minister for Foreign Affairs of the Netherlands to discuss issues relevant to his mandate. Following the hearings, he returned to Geneva and finalized the present report from 10 to 12 December 1998.

### B. Missions/visits

- 17. The Special Rapporteur undertook a follow-up mission to Belgium from 23 to 27 November 1998. The report on this mission will be finalized only in the New Year and, therefore, may not be submitted to the Commission on Human Rights at its fifty-fifth session in written form. However, a summary of this report will in any event be made available to the Commission.
- 18. During the period under review, the Special Rapporteur informed the Government of Egypt of his wish to carry out an <u>in situ</u> investigation. He also reminded the Governments of Indonesia, Pakistan, Tunisia and Turkey of his previous requests to undertake a mission to those countries.

### : Communication with Governments

- 19. During the period under review, the Special Rapporteur transmitted 11 urgent appeals to the following eight Member States: Argentina, Belarus, Belize, Bolivia, Malaysia (2), Peru (3), Trinidad and Tobago, Turkey.
- 20. Seeking to avoid unnecessary duplication of the activities of other thematic rapporteurs and country rapporteurs, the Special Rapporteur has joined during the past year with other special rapporteurs and working groups to transmit nine urgent appeals on behalf of individuals to the Governments of the following six countries: Brazil, together with the Special Rapporteur on torture; Nigeria (3), together with the Chairman-Rapporteur of the Working Group on Arbitrary Detention, the Special Rapporteur on the situation of human rights in Nigeria and the Special Rapporteur on freedom of opinion and expression; Philippines, together with the Special Rapporteur on extrajudicial, summary or arbitrary executions; Sri Lanka, together with the Special Rapporteur on torture; Sudan, together with the Chairman-Rapporteur of the Working Group on Arbitrary Detention and the Special Rapporteur on torture; Sudan, together with the Chairman-Rapporteur of the Working Group on Arbitrary Detention and the Special Rapporteur on the situation of human rights in the Sudan; Federal Republic of Yugoslavia, together with the Special Rapporteur on the situation of human rights in the Sudan; Federal Rapporteur on the
- 21. The Special Rapporteur transmitted 19 communications to the Governments of the following 18 countries: Cambodia, Colombia, Djibouti, Egypt,

Equatorial Guinea, Kenya, India, Indonesia, Malaysia, New Zealand, Pakistan, Peru, Philippines, Russian Federation, Sri Lanka, Sudan (2), Tunisia, United Kingdom of Great Britain and Northern Ireland.

- 22. The Special Rapporteur has also joined with other special rapporteurs to transmit two communications to the Governments of the Sudan, together with the Special Rapporteur on the situation of human rights in the Sudan, and of Turkey, together with the Special Rapporteur on violence against women, its causes and consequences.
- 23. The Special Rapporteur received replies to urgent appeals from the Governments of the following four countries: Colombia, Philippines, Sudan, Turkey.
- 24. Replies to communications were received from the Governments of the following 8 countries: Colombia, France, India, Kenya, Sri Lanka, Sudan (2), Tunisia, Turkey. Other communications were received from the Governments of Bahrain and Peru (3).
- 25. In addition to the Special Rapporteur's participation in the special rapporteurs' meeting, as well as in joint urgent actions and communications transmitted to Governments, the Special Rapporteur reiterated his request to undertake a joint mission to Tunisia with the Special Rapporteur on the promotion and protection of the right to freedom of opinion and expression, in order to assess the human rights situation regarding freedom of opinion and the independence of judges and lawyers.

### D. <u>Cooperation with intergovernmental and non-governmental organizations</u>

26. The Special Rapporteur has continued the dialogue with intergovernmental and non-governmental organizations in the implementation of his mandate and thanks these organizations for their cooperation and assistance during the year.

### E. <u>Cooperation with other United Nations</u> procedures and bodies

### 1. <u>Special rapporteurs and working groups of the Commission</u> on Human Rights

- 27. The Special Rapporteur has continued to work closely with other special rapporteurs and working groups. As previously indicated, in order to avoid duplication he has, where appropriate, made joint interventions with other special rapporteurs and working groups. On issues relevant to his mandate, the Special Rapporteur makes reference in the present report to reports of other special rapporteurs and working groups.
  - 2. <u>The Centre for International Crime Prevention of the United Nations Secretariat</u>
- 28. In his third and fourth reports (E/CN.4/1997/32, paras. 26-37; E/CN.4/1998/39, paras. 23-24), the Special Rapporteur referred to the

importance of the work done by the former Crime Prevention and Criminal Justice Division in overseeing the implementation of the Basic Principles on the Independence of the Judiciary, and to the need for the Special Rapporteur to work closely with that Division.

- 29. The Special Rapporteur attended the seventh session of the Commission on Crime Prevention and Criminal Justice on 22 and 23 April 1998 and made a statement on 22 April 1998, in which he said that crime prevention and bribery in international commercial transactions required the cooperation not only of the international community but the political will of Governments to organize their domestic systems of justice to meet the challenges. One of the main institutions must necessarily be the judiciary, complemented by an effective prosecutorial service and an independent legal profession. Nevertheless, cooperation among Member States to combat those global menaces could only be effective if uniform international standards were approved and used by Member States for the organization of their judicial systems. The Basic Principles on the Independence of the Judiciary, the Basic Principles on the Role of Lawyers and the Guidelines on the Role of Prosecutors provided general guidelines for Member States to apply in their domestic justice systems.
- 30. He added that in the four years since the creation of his mandate and his appointment, in his interventions concerning alleged attacks on the independence of judges and lawyers, he had drawn the attention of Member States to these standards. The responses could be classified into four categories: (a) Member States who were fully aware of and endeavouring to apply them; (b) Member States who were aware of them but resisted applying them for one reason or another; (c) Member States who were aware of them but, for want of resources, both financial and human, were unable to apply them; (d) Member States who were not aware of the standards.
- 31. The Special Rapporteur welcomed the work undertaken by the Commission on Crime Prevention and Criminal Justice through the Centre for International Crime Prevention to monitor the use and application of the standards. He noted that two years previously the Centre had sent out questionnaires to Member States to ascertain the use and application of the Basic Principles on the Independence of the Judiciary. Although less than 50 per cent of the Member States had responded to the questionnaire, that should not deter the Centre from pursuing its information gathering. In that regard, he urged the Commission to give its approval to two draft questionnaires before the seventh session, on lawyers and prosecutors.
- 32. He also urged that there should be meaningful follow-up to the responses by processing and evaluating them to ascertain the actual situation in the countries concerned, and suggested that NGO's like Bar Associations and other groups involved in the administration of justice should be consulted. In that regard, he welcomed the recommendations of the 1998 Onati Workshop on the Impact of International Crime Prevention and Criminal Justice Standards on National Practices.
- 33. The Special Rapporteur also pointed out that many Member States, particularly countries in transition, were aware of the standards but were not able to apply them because of resource constraints. Those States needed considerable expert and technical assistance in structuring their judicial

systems. He welcomed the efforts by the Centre to address that serious problem. Similarly, the High Commissioner for Human Rights was giving priority to technical assistance to those States in that area. One project being undertaken by the High Commissioner was a comprehensive training manual for judges.

34. He concluded by welcoming the opening statement of the Executive Director, Mr. Pino Arlacchi. In the mid-term plan for 1998-2001, he had identified six objectives for the Centre. The Special Rapporteur noted that all of them were pertinent. In so far as standards were concerned, the Special Rapporteur wholeheartedly supported the need to raise public awareness of the United Nations standards and norms.

### 3. <u>Activities and Programmes Branch of the Office of the High Commissioner for Human Rights</u>

35. As mentioned in his third and fourth reports (E/CN.4/1997/32, para. 31; E/CN.4/1998/39, para. 26), the Special Rapporteur is collaborating with the Activities and Programmes Branch of the Office of the High Commissioner for Human Rights to develop a training manual for judges and lawyers in the context of the United Nations Decade for Human Rights Education. The Special Rapporteur attended an expert meeting from 5 to 8 May 1997 to review the draft manual. The draft will be revised on the basis of substantive comments made by the participants in the expert meeting and will be piloted through forthcoming courses to be offered to judges and lawyers under the OHCHR programme of technical cooperation, before final publication. The Special Rapporteur expects this manual to constitute a comprehensive curriculum for the training of judges and lawyers on international human rights standards, to be adapted case by case to particular national needs and legal systems.

### 4. <u>Promotional activities</u>

- 36. As stated in his third and fourth reports, the Special Rapporteur considers promoting the importance of the independence of the judiciary and the legal profession for respect of the rule of law in a democratic society, in the spirit of the Vienna Declaration and Programme of Action, to be an integral part of his mandate. In this regard, the Special Rapporteur continued to receive invitations to address legal forums, seminars, conferences and training programmes. Owing to other commitments, the Special Rapporteur could not accept all the invitations. Nevertheless, he accepted the following invitations:
- (a) 23 March, in Brussels, at the invitation of the Commission Nationale De La Magistrature, he addressed the first-ever Belgian National Conference of Judges on the subject of "Judicial independence".
- (b) 4-6 June, at the invitation of the Norwegian Association of Judges, he addressed the Norwegian Triennial Conference of Judges in Trondheim on "A global view of the independence of the judiciary attacks, dangers and today's status".

- (c) 12-14 June, in Hong Kong, at the invitation of the Human Rights Institute of the International Bar Association, he spoke on the "Independence of the judiciary" at a conference on the worldwide application of the International Covenant on Civil and Political Rights.
- (d) 20-22 July, in Cape Town, South Africa, at the invitation of the International Commission of Jurists to its triennial meeting and conference on the rule of law in a changing world, he addressed a panel discussion on "The United Nations Basic Principles and the work of the Special Rapporteur on the independence of judges and lawyers".
- (e) 5-7 October, in Larnaca, Cyprus, at the invitation of the Commonwealth Magistrates and Judges Association, he spoke on the subject "international and regional standards for the protection of judicial independence and the role of the Special Rapporteur on the independence of judges and lawyers" at a seminar on the role of the judiciary in developing and maintaining a vibrant human rights environment in the Commonwealth.
- 37. The addresses delivered by the Special Rapporteur at these conferences and seminars are published by the organizers for further dissemination.

### IV. THEORETICAL ISSUES

### A. Establishment of an international criminal court

- The Special Rapporteur is pleased to note the important strides the international community has taken towards the establishment of the International Criminal Court. The Rome Statute of the International Criminal Court, adopted on 17 July 1998 by the United Nations Diplomatic Conference of Plenipotentiaries, contains a number of provisions that safeguard the independence of the Prosecutor, but in a manner that promises judicial oversight of prosecutorial discretion. In particular, the Court may exercise its jurisdiction if, pursuant to article 13 of the Statute, either the United Nations Security Council or a State Party to the Statute refers a situation to the Prosecutor. Alternatively, pursuant to article 15.1, "the Prosecutor may initiate investigations proprio motu on the basis of information on crimes within the jurisdiction of the Court". Paragraphs 2 to 6 of article 15 set out the powers and responsibilities of the Prosecutor in this connection, including the obligation of the Prosecutor to submit the grounds upon which he or she believes "there is a reasonable basis to proceed with an investigation" to the Pre-Trial Chamber of the Court. Article 15.6 provides: "If, after the preliminary examination referred to in paragraphs 1 and 2, the Prosecutor concludes that the information provided does not constitute a reasonable basis for an investigation, he or she shall inform those who provided the information. This shall not preclude the Prosecutor from considering further information submitted to him or her regarding the same situation in the light of new facts or evidence." The Special Rapporteur believes these, along with certain other provisions, sketch out an adequate measure of independence for the Prosecutor.
- 39. However, article 16, entitled "Deferral of investigation or prosecution", gives considerable cause for concern. Article 16 stipulates: "No investigation or prosecution may be commenced or proceeded with under this

Statute for a period of 12 months after the Security Council, in a resolution adopted under Chapter VII of the Charter of the United Nations, has requested the Court to that effect; that request may be renewed by the Council under the same conditions." Article 16 leaves the Security Council a large role by authorizing it to delay investigations or prosecutions for a year or more. The political role of the Security Council in triggering the Court's investigation and prosecution powers, may, depending on how this role is played, substantially undermine the judicial independence of the Court by precluding judicial review of situations politically sensitive to one or other of the permanent members of the Council, who, of course, wield the power of veto.

40. Thus, the Special Rapporteur is pleased that the Rome Statute has been adopted, but retains serious misgivings about the potential for political interference from Security Council members in the functions of the Prosecutor. It can only be hoped that the Security Council will exercise its authority wisely and in the interests of the international community as a whole.

### B. <u>Honour killings</u>

- 41. The Special Rapporteur on extrajudicial, summary or arbitrary executions has drawn the Special Rapporteur's attention to the problem of so-called "honour killings", which are reported to take place in some countries of the Middle East, Latin America and South Asia, where husbands, fathers or brothers have gone unpunished after having murdered their wives, daughters or sisters in order to defend the honour of the family. She has also received reports of such cases in Turkey. The Special Rapporteur on extrajudicial, summary or arbitrary executions has been informed that men who commit "honour killings" normally receive considerably shorter sentences, as the courts view defence of the honour of the family as a mitigating circumstance (see E/CN.4/1999/39, paras. 74-75).
- 42. This information is of grave concern to the Special Rapporteur. He will continue to work with the Special Rapporteur on extrajudicial, summary or arbitrary executions to study this phenomenon. They will report their findings to the Commission on Human Rights at its fifty-sixth session.

### V. STANDARDS

- 43. In his second and third reports the Special Rapporteur made reference to the Beijing Statement of Principles on the Independence of the Judiciary in the LAWASIA region.
- 44. The Commonwealth Magistrates and Judges Association drew the Special Rapporteur's attention to the Latimer House Guidelines for the Commonwealth on Parliamentary Supremacy and Judicial Independence. This set of guidelines were adopted at a meeting of the representatives of the Commonwealth Parliamentary Association, the Commonwealth Magistrates and Judges Association, the Commonwealth Lawyers' Association and the Commonwealth Legal Education Association, held at Latimer House in the United Kingdom from 15 to 19 June 1998. The Guidelines, which cover, inter alia, matters relating to judicial autonomy, funding, training, ethics and accontability mechanisms,

will be proposed for consideration by the Commonwealth Heads of Government meeting and for effective implementation by member countries of the Commonwealth.

- 45. The Special Rapporteur was invited to Larnaca, Cyprus, by the Commonwealth Magistrates and Judges Association on 5 and 7 October for a seminar on these Guidelines and in particular for discussion on a mechanism for implementation. In his address to the seminar the Special Rapporteur said that when the Guidelines had been adopted by the Commonwealth Heads of Government he would refer to these Guidelines in addition to the United Nations Basic Principles and the Beijing Declaration when intervening with Commonwealth Governments.
- 46. In this regard the Special Rapporteur would also like to refer to Council of Europe Recommendation No. R (94) 12 on the independence, efficiency and role of judges, adopted by the Committee of Ministers on 13 October 1994 at the 518th meeting of the Ministers' Deputies.
- 47. With the adoption of the Latimer House Guidelines for the Commonwealth there are today two sets of intergovernmental standards in addition to the United Nations Basic Principles.
- 48. The Special Rapporteur has also learnt that the International Association of Judges, a non-governmental association, is in the process of adopting a set of standards described as "The Universal Charter of the Judge".
- 49. The Special Rapporteur, while expressing his appreciation to these organizations concerned to set standards for the promotion and protection of judicial independence, also expresses some concern over possible proliferation of standards. If these additional standards are needed to supplement the gaps in the United Nations Basic Principles then it may be that the Basic Principles need to be reviewed.
  - VI. JUDICIAL DECISIONS REFLECTING THE INDEPENDENCE AND IMPARTIALITY OF THE JUDICIARY
- 50. The Special Rapporteur welcomes the following decisions of the apex courts of Canada, Norway and India asserting the importance of and the principle of judicial independence.
- (a) The Canadian Supreme Court, in the case of <u>Reference re:</u>
  Remuneration of Judges of the Provincial Court of Prince Edward Island and others 1997, in interpreting sections 96 to 100 of the Constitution Act 1867 and S.11 (d) of the Canadian Charter of Rights and Freedoms held that judicial independence was an unwritten norm and had grown into a principle that extended to all courts, not just the superior courts of Canada.
- (b) The Norwegian Supreme Court, in the case of <u>Jens Viktor Plabte vs.</u>

  <u>The State December 1997 in case No.82 B/1997 No.108/1957</u>, held that temporary judges who did not have the same protection of security of tenure as permanently appointed judges were incompetent to adjudicate on certain disputes to which the State or any of its organs were parties. The court said, <u>inter alia</u>:

"The courts guarantee the rule of law for citizens in their relations with the legislative power and the executive power - they can try the constitutionality of laws and have judicial power to review the decisions of the executive. Since the State is a party in a considerable amount of cases decided by the courts, it is especially important that the law-seeking public can have full confidence in the individual judge making his judgement without having to consider any negative consequences for his position. The judges' irremovability in accordance with section 22 of the Norwegian Constitution is therefore fundamental for the trust that the law-seeking public can have in their objectivity.

"Temporary judges do not have the same protection of their positions as permanently appointed judges in office have. For practical reasons one cannot completely avoid the use of temporary appointed judges, but because of the difference in the protection of their positions, the use is open to objections and should be restricted as far as possible. This has also been emphasized by the Supreme Court, see especially in Rt. 1984, page 979 and Rt. 1995, page 506."

- (c) Very recently, in October 1998, the Supreme Court of India, in the case of Special Reference No.1 of 1998 (JT 1998 (5) S.C., reviewing its own earlier decision of 1993 on the procedure for the appointment of judges to the Supreme Court and High Court as laid down under the Constitution held, inter alia, that the expression "consultation with the Chief Justice of India" required consultation with a plurality of judges in the formation of the opinion of the Chief Justice of India. The sole individual opinion of the Chief Justice does not constitute "consultation" within the meaning of the Constitutional provisions. This decision removed the doubt which arose in the 1993 decision of the same court (commonly referred to in the legal fraternity as the "second Judge's case") that the sole opinion of the Chief Justice had primacy.
- 51. Principle 10 of the Basic Principles on the Independence of the Judiciary provides, <u>inter alia</u>, "Any method of judicial selection shall safeguard against judicial appointments for improper motives". It is therefore imperative that the selection mechanism should never reside in the personality of a single person, however high and eminent his office may be. This judgement of the Indian Supreme Court will add lustre to the jurisprudence of judicial independence.

### V. COUNTRY SITUATIONS

### A. <u>Introduction</u>

52. This chapter contains brief summaries of the urgent appeals and communications transmitted to Governments between 11 December 1997 and 30 November 1998, as well as of replies to the allegations received from the Governments between 29 January 1998 and 15 December 1998. In addition, the Special Rapporteur takes note in this chapter of the activities of other mechanisms which are related to his mandate. Where he has deemed it necessary, the Special Rapporteur has included his own observations. He wishes to emphasize that the appeals and communications reflected in this

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chapter are based exclusively upon information that has been transmitted to him directly. Where information was insufficient, the Special Rapporteur was not in a position to act. He also recognizes that problems concerning the independence and impartiality of the judiciary are not confined to the countries mentioned in this chapter. In this regard, he wishes to emphasize that readers of the present report should not interpret the omission of a particular country from this chapter as indicative that the Special Rapporteur considers that there are no problems with the judiciary in that country.

53. In preparing this report, the Special Rapporteur took note of reports of his colleagues: Mr. Michel Moussalli, Special Representative of the Commission on the situation of human rights in Rwanda; Mr. Adama Dieng, independent expert on the situation on human rights in Haiti; and Mr. Jiri Dienstbier, Special Rapporteur on the situation of human rights in Bosnia and Herzegovina, Croatia and the Federal Republic of Yugoslavia (the Special Rapporteur has dealt separately, by country, with the reports of the Special Rapporteur on the situation of human rights in Bosnia and Herzegovina, Croatia and the Federal Republic of Yugoslavia); Mr. Maurice Copithorne, the Special Representative on the situation of human rights in the Islamic Republic of Iran and Mr. Thomas Hammarberg, the Special Representative of the Special Representative of the situation of human rights in Cambodia.

# B. Situations in specific countries or territories

### rgentina

## Communication to the Government

54. On 26 August 1998, the Special Rapporteur sent an urgent appeal concerning Federal Judge Roberto Marquevich, who had initiated an investigation into the abduction by security forces of children whose parents involuntarily disappeared between 1976 and 1978. According to the source, on 9 June 1998, Judge Marquevich ordered the arrest of the former army commander and president of the first military junta in Argentina, Jorge Rafael Videla. The source reported that Judge Marquevich and his family had been subjected to death threats. The source also reported that human rights lawyer sergio Smierniansky was threatened on 3 July 1998, just a few hours after the federal police evicted 50 families whom the lawyer had been defending from a municipal property in the Flores district of Buenos Aires.

55. The Special Rapporteur awaits a response from the Government to this communication.

### Bahrain

### Communication from the Government

56. On 5 May 1998, the Permanent Representative of the State of Bahrain to the United Nations Office in Geneva sent a letter to the Special Rapporteur in which he enclosed a translation of a press statement distributed by the Islamic Movement of the Freedom of Bahrain dated 25 April 1998. The press

statement alleged that the Chairman of the fifty-fourth session of the Commission on Human Rights had asked the delegation of Bahrain which participated in the meetings of the said Commission twice to stop the torture and humiliation to which Shaikh Al Jamry was exposed. The Permanent Representative informed the Special Rapporteur that H.E. Mr. Jacob S. Selebi, Chairman of the fifty-fourth session of the Commission had never raised the issue of Al-Jamri with the delegation of Bahrain during the whole session. The Permanent Representative called upon the Special Rapporteur to note "the extent of lies and propaganda of these terrorists groups, which try by all means to manipulate the United Nations organs and system."

### Observation

57. The Special Rapporteur thanks the State of Bahrain for this communication and has taken note of its contents.

### Belarus

### Communication to the Government

58. On 18 October 1998, the Special Rapporteur sent an urgent appeal concerning Ms. Vera Stremkovskaya, an attorney, who, it was reported, had been summoned for conversations to the Collegium of Advocates and the Ministry of Justice. According to the source, Ms. Stremkovskaya had been informed that she had been accused of violating legal ethics, evidently in connection with remarks she had made at a briefing for the International League for Human Rights on 23 September 1998. She had been informed that she would be disbarred. It was believed that the Collegium presidium would meet the following week to set up a commission to disbar Ms. Stremkovskaya on the grounds of unethical and illegal behaviour while abroad.

### <u>Observation</u>

59. The Special Rapporteur awaits a response from the Government to this communication.

### <u>Belize</u>

### Communication to the Government

60. On 18 October 1998, the Special Rapporteur sent an urgent appeal concerning the possible removal from the bench of Chief Justice Manuel Sosa of the Belize Supreme Court. According to the information received, Chief Justice Sosa had been appointed by the Prime Minister. In accordance with the Constitution, the Prime Minister had requested the view of the leader of the opposition party, at the time the People's United Party (PUP), on this appointment, but the latter requested deferment of the required consultation. Nevertheless, the appointment was made. Upon the return to power of PUP following the general elections, it was reported that the Attorney General would imminently take certain measures to rescind the appointment. It was alleged that the measures to be taken were contrary to the procedures established by the Constitution for the removal of the Chief Justice.

### <u>Observation</u>

61. The Special Rapporteur awaits a response from the Government to this communication.

### <u>Bolivia</u>

### Communication to the Government

62. On 19 February 1998, the Special Rapporteur sent an urgent appeal to the Government concerning Mr. Waldo Albarracin, a lawyer and President of the Permanent Assembly of Human Rights of Bolivia and a candidate for the position of Ombudsman. It was reported that Mr. Albarracin and his two children had been threatened on the telephone on 5 February 1998. In this regard, the Special Rapporteur recalled that he and the Special Rapporteur on extrajudicial, summary or arbitrary executions had sent jointly an urgent action appeal on 24 February 1997 concerning previous death threats that Mr. Albarracin had received.

### Observation

63. The Special Rapporteur awaits a response from the Government to this communication.

### Bosnia and Herzegovina

- 64. In his report to the General Assembly (A/53/322, paras. 27-29), the Special Rapporteur on the situation of human rights in Bosnia and Herzegovina, Croatia and the Federal Republic of Yugoslavia reported that on 20 May 1998, the Ministers of Justice of the Federation of Bosnia and Herzegovina and the Republika Srpska signed a memorandum of understanding on the regulation of legal assistance between institutions of the Federation of Bosnia and Herzegovina and the Republika Srpska.
- 65. On 31 July 1998, the High Representative imposed a law on courts in the Herzegovina-Neretva Canton, restructuring the judiciary of the canton consistent with the new system in the Federation. Under the new law, there will be one common court for the canton at Mostar, and the ethnic composition of judges in the canton will reflect the results of the 1991 census.
- 66. Following an agreement among relevant cantonal authorities, this year, Central Bosnia became the first canton in which a Judicial Appointments Commission was established to review all applications and ensure an impartial and just selection process.
- 67. In a joint press statement, the Office of the High Representative, the Office of the United Nations High Commissioner for Human Rights and the Organization for Security and Co-operation in Europe (OSCE) expressed their serious concern about the fairness of the trial of Ibrahim Djedovic, who was convicted on charges of war crimes against the civilian population and sentenced to 10 years' imprisonment by the Sarajevo Cantonal Court on 6 October 1998. On account of several observed irregularities, such as the

violation of the right to legal counsel and the summary rejection by the court of 30 defence witnesses, there are serious concerns over the impartiality of the court in this case (A/53/322/Add.1, para. 8).

### Observation

68. The Special Rapporteur views the trial of Ibrahim Djedovic with serious concern and will liaise with the Special Rapporteur on the situation of human rights in Bosnia and Herzegovina, Croatia and the Federal Republic of Yugoslavia.

### Brazil

### Communication to the Government

69. On 2 July 1998, the Special Rapporteur sent an urgent appeal jointly with the Special Rapporteur on torture concerning Mrs. Edna Flor and Mr. Donizetti Flor, lawyers of the Centro de Defensa dos Direitos Humanos Antoñio Porfirio dos Santos in Aracatuba, São Paolo state. They were believed to have received death threats from an unidentified man on the telephone, on 13 and 14 June 1998, following which two handmade bombs were allegedly thrown in front of their office. The source alleged that these death threats might constitute a retaliation for the lawyers' denunciation of several cases of torture perpetrated by members of the civilian and military police.

### <u>Observation</u>

70. The Special Rapporteur awaits a response from the Government to this communication.

### <u>Cambodia</u>

### Communication to the Government

71. On 11 March 1998, the Special Rapporteur sent a communication to the Government concerning an order issued by Minister of Justice Chem Snguon suspending three Appeal Court judges and ignoring their decision of 26 December 1997 to overturn on appeal the conviction of Chau Sakhon by a municipal court in June 1997. According to the source, there was no legal provision under which the Minister has the authority to suspend a judge.

### Report of the Special Representative of the Secretary-General on the situation of human rights in Cambodia

72. In his report to the General Assembly, the Special Representative of the Secretary-General on the situation of human rights in Cambodia (A/53/400, paras. 73-80) reported that in general, some progress had been made in establishing institutions called for by the Cambodian Constitution and essential for the strengthening of the rule of law in Cambodia. The Supreme Council of the Magistracy had been convened for the first time in December 1997 and was facing a heavy backlog.

- 73. Further, there had been considerable debate on both the legality of the appointment processes and about the qualifications of the individuals appointed to Cambodia's Constitutional Council in 1998.
- 74. The report also indicated that the problem of frequent executive interference and military intimidation in judicial matters, and the lack of independence of the judiciary were continuing in 1998.

### <u>Observation</u>

75. The Special Rapporteur will continue to monitor the transition process, in particular with regard to the independence of the judiciary.

### <u>Colombia</u>

### Communication to the Government

On 19 April 1998, the Special Rapporteur sent a communication to the Government concerning the assassination of Mr. Eduardo Umaña Mendoza, a well-known lawyer and human rights defender. According to the source, this murder was perpetrated on 18 April 1998 in the city of Bogotá at Mr. Umaña's office by two unidentified men and an unidentified woman who were posing as journalists. It was further reported that Mr. Umaña had been the recipient of numerous death threats for several years owing to his work as a human rights lawyer. In this regard, the Special Rapporteur recalled that his report on his mission to Colombia contained testimony provided to him by Mr. Umaña concerning the nature of the death threats made against him and the reasons why he had refused security from the State (see E/CN.4/1998/39/Add.2, paras. 123 and 124). It was also reported that the murder of Mr. Umaña was preceded by the murders of two other human rights defenders, Ms. María Arango Fonnegra, on 16 April 1998 in Bogotá, and Mr. Jesús María Vallen Jaramillo, on 27 February 1998 in Medellín; Mr. Vallen Jaramillo was a lawyer and the President of the Committee of Human Rights in Antioquia.

### Communications from the Government

77. On 11 February 1998, the Permanent Mission of Colombia sent a note verbale to the Special Rapporteur regarding the allegations of threats and persecution which had been brought to his attention concerning the lawyers Alirio Uribe Muñoz, Miguel Puerto Barrera and Rafael Barrios Mandivil, members of the "José Alvear Restrepo" lawyers' collective. The Government informed the Special Rapporteur that the terrorism unit of the Regional Directorate of Authorities of Santa Fé de Bogota, after having gone through its files, had not found any evidence of the existence of the denunciation of the 13th Brigade of the National Army concerning the lawyers. On the contrary, the terrorist unit was investigating the threats against those persons. In that regard, the terrorism unit had asserted that the investigation into the threats received by Rafael Barrios Mendivi was making progress. That inquiry had started on 10 August 1994, with the investigations being handed over to the proper authorities. On 15 December 1997, it was integrated into the investigations being carried out in the cases of threats against Alirio Uribe Muñoz and Miguel Puerto Barrera. Additionally, the Administrative Department of Security had informed the Director-General that the Directorate of

Protection was making a technical study of the threats against these lawyers. That study would be given to the Committee of Regulation and Evaluation of Risks. Any steps taken by the Committee would be transmitted to the Special Rapporteur.

78. On 16 April 1998, the Government sent a letter in reply to the Special Rapporteur's letter of 17 November 1997 concerning the death threats received by and the persecution of the lawyers Alirio Uribe Muñoz, Miguel Puerto Barrera and Rafael Barrios Mendivil. The Colombian authorities reaffirmed that there was no evidence of the existence of an intelligence document accusing Alirio Uribe Muñoz of belonging to a support network for the Union Camilista del Ejercito Nacional de Liberacion. Additionally, no judicial evidence had been found that he had been declared a target by the 13th Brigade of the National Army. On the contrary, they expressed their interest in receiving information from the denunciators that would lead to clarification of when and by whom those threats had been made, so that they could initiate a disciplinary or penal investigation.

### <u>Observations</u>

79. The Special Rapporteur thanks the Government for its responses. However, he notes that he has not yet received a response to his letter of 19 April 1998 concerning the assassination of Eduardo Umaña Mendoza.

### Croatia

- 80. The Special Rapporteur took note of the report of the Special Rapporteur on the situation of human rights in Bosnia and Herzegovina, Croatia and the Federal Republic of Yugoslavia to the General Assembly, in which he noted that, although promoted and supported by local and international civil rights organizations, a wholly independent judiciary was still a distant goal in the Republic of Croatia. For example, in late May 1998, the President of the Supreme Court, Milan Vukovic instructed the country's courts not to provide international organizations with information about their work. That action has been interpreted as an attempt to curtail legitimate monitoring activities (A/53/322, paras. 56-57).
- 81. The Special Rapporteur on the situation of human rights in Bosnia and Herzegovina, Croatia and the Federal Republic of Yugoslavia also reported that on 1 October 1998, at the conclusion of controversial disciplinary proceedings, the State Judicial Council had ruled in favour of the final dismissal of the former President of the Supreme Court of Croatia, Krunislav Olujic, who could now lodge an appeal with the House of Counties. Questions had been raised as to whether Mr. Olujic's right to defence had been curtailed during the trial (A/53/322/Add.1, para. 21).
- 82. The war crimes trial of four defendants belonging to the so-called Sodolovci group, which began on 10 September 1998, is continuing. The four defendants were granted a retrial without being subject to detention which would be mandatory for the charges that they are facing. Also, another hearing in the ongoing war crimes trial of Goran Vusurovic, scheduled for 1 to 3 September 1998, was postponed.

### <u>Observations</u>

83. The Special Rapporteur will continue to liaise with the Special Rapporteur on the situation of human rights in Bosnia and Herzegovina, Croatia and the Federal Republic of Yugoslavia concerning the independence of the judiciary and the legal profession in Croatia.

### <u>Djibouti</u>

### Communication to the Government

On 11 March 1998, the Special Rapporteur sent a communication to the Government concerning the case against Mr. Ahmed Boulaleh, Mr. Ali Mahamade Houmed and Mr. Moumin Bahdon Farah, three former members of the Parliament of Djibouti. According to the source, on 15 June 1996, the parliamentary immunity of the above-mentioned individuals was lifted to permit their prosecution for offending the Head of State. In a press communiqué they had launched a "solemn appeal to all militants ... and Djiboutians to come together and mobilize to thwart, by all legal and peaceful means, this deliberate policy of President Hassan Gouled Aptidon to rule by terror and force while trampling underfoot our Constitution and republican institutions". Seized of an appeal against this decision, the Constitutional Court found on 31 July 1996 inter alia that "the lack of a hearing of the deputies concerned ... constitutes a flagrant violation of the right of defence". However, this decision of the highest judicial instance in the country notwithstanding, the lower court found them guilty of offending the Head of State and sentenced them, in August 1996, to a six months' prison term, a heavy fine and, in particular, forfeiture of their civic rights for a period of five years, which meant that they would not be able to stand for parliamentary election. The source asserted that the trial in question was not fair and, in particular, that shortly before it took place, the Minister of Justice transferred and dismissed four judges of the Appeal Court and members of the Correctional Chamber, in violation of the prevailing law. source further reported that the President of the Constitutional Court had been dismissed and one of the lawyers of the three former MPs, Mr. Aref Mohamed Aref, stood accused of fraud, allegedly without any facts having been adduced to substantiate the accusation.

### <u>Observation</u>

85. The Special Rapporteur awaits a response from the Government to this communication.

### <u>Egypt</u>

### Communication to the Government

86. On 18 October 1998, the Special Rapporteur sent a letter concerning the dissolution of the Egyptian Bar Association (EBA) and of the country's regional bar associations, and the subsequent appointment of sequestrators to administer the EBA and the regional associations. It was reported that the court-appointed sequestrators played a role in disciplinary proceedings of the legal profession. The source further alleged that the Government had been

stalling the electoral process for the Bar Council of the EBA, on the pretext of the inadequacy of information in the registry concerning those individuals who would be eligible to vote for the leadership of the Bar Council.

### Observation

87. The Special Rapporteur awaits a response from the Government to this communication.

### Equatorial Guinea

### Communication to the Government

88. On 26 August 1998, the Special Rapporteur sent a communication to the Government concerning a lawyer, José Oló Obono, who was arrested at his home on 21 July 1998 and detained at the police station in Malabo before being provisionally released on 21 August 1998. It was alleged that Mr. Oló Obono was arrested solely because he sought to prevent the admission, as evidence, of statements made under torture by detainees on trial for alleged involvement in an attack on a military barracks on Bioko Island on 21 January 1998. The source also reported that both Mr. Oló Obono and another lawyer involved in the case, Colonel Lorenzo Ondó Ela Mangue, received death threats after they had informed the court of systematic torture of those detainees. Further, the source reported that Mr. Oló Obono was treated in a degrading way while in detention. Specifically, the Special Rapporteur was informed that he was forced to wash a car and sweep the street, and to use a cardboard box in his cell as a toilet.

### Observation

89. The Special Rapporteur awaits a response from the Government to this communication.

### <u>France</u>

### Communication from the Government

- 90. On 13 February 1998, the Government sent a letter to the Special Rapporteur in reference to his letter of 7 November 1997 in which he had asked for information regarding the strike by lawyers of the French Bar Association, organized on 6 November 1997, to protest the lack of resources available to the judiciary (see E/CN.4/1998/39, para. 68). The Bar Association claimed that that situation impaired the independence of the French judicial system.
- 91. The Government informed the Special Rapporteur that while it was true that the numerous jurisdictions in France were encumbered by their workload and that, often, delays in hearing of cases were abnormally long, the public powers completely recognized the problem and were now in the process of resolving it. In that regard, the Government enclosed with its letter the text of the justice reform presented by the Garde des Sceaux. The reform was intended to make the institutions of justice more efficient, while reinforcing their independence. Concerning this reform, the Government stated that it was

premature at that stage to say more: there would be a debate on the proposed reform in the National Assembly later in the month. The planned laws would then be prepared and put in place by the Government.

- 92. The Government conceded that the delays in the justice system continued to be a major cause of the strike of 6 November 1997, but felt it was difficult to make a direct link between that situation and the independence of the French judicial system, pointing out that France was a party to international instruments that called upon States parties to respect the independence of the judiciary, but also noting that those instruments allowed for reasonable delays in judicial procedures. The Government also informed the Special Rapporteur that while it was true that France was sometimes criticized for such delays, notably before the European Court in Strasbourg, France was not criticized on the fundamental independence of the judiciary.
- 93. The Government concluded by stating that the fundamental principles of the independence of the judicial system, to which the Special Rapporteur referred, were not compromised by delays in judicial proceedings.

### <u>Observations</u>

94. The Special Rapporteur will continue to monitor reform developments in France.

### Georgia

95. In his report to the fifty-fourth session of the Commission on Human Rights (E/CN.4/1998/39, para. 71), the Special Rapporteur made reference to a letter dated 19 January 1998 from the Government transmitting the Basic Law on courts of general jurisdiction, which had been adopted by the Parliament on 13 July 1997, and a document containing an assessment of the judicial situation in Georgia. The Government had sought the comments of the High Commissioner on the Basic Law. The Special Rapporteur regrets that he has been unable to complete his study of these materials. He will transmit directly to the Government of Georgia his views on these documents.

### <u>Haiti</u>

- 96. In his report to the General Assembly (A/53/355, para. 22), the independent expert on Haiti reported that over the past year, Haiti had begun facing the challenge of putting into place a modern, effective, independent, democratic, equitable and accessible justice system. In undertaking that reform Haiti had benefited from a programme of technical assistance to the Preparatory Commission for the Reform of Justice (CPRDJ), sponsored by the European Commission. CPRDJ would provide a report recommending the necessary components of, and a plan of action for, justice system reform in Haiti.
- 97. In addition, the Ministry of Justice had set up a "Bureau de controle de détention préventive" to deal with the large number of preventive detainees, that is, detainees who were incarcerated, but who had not been tried and convicted. In the context of that initiative, judges had regularly visited prisons in order to hear some of the backlog of cases.

### Observations

98. The Special Rapporteur will continue to liaise with the independent expert on Haiti over the reform proposals.

### <u>India</u>

### Communication to the Government

99. On 1 September 1998, the Special Rapporteur sent a communication to the Government of India to express concern over allegations he had received regarding lawyer and human rights defender, Daljit Singh Rajput, who was allegedly arrested by Punjab police on 27 July 1998. It was reported that two cases had been filed against him in connection with a conspiracy to secure the escape of prisoners from Burail jail, Chandigarh. His application for bail was rejected on 4 August 1998, reportedly because the charges against him were thought too serious. It was further reported that the police had interrogated those in detention and had attempted to persuade them to implicate human rights lawyers in the conspiracy. As a result, several lawyers personally presented the Chief Justice of the Punjab High Court with a petition on 11 August 1998 appealing to him to prevent their arbitrary arrest and requesting him to ensure that lawyers should only be arrested with the prior permission of the High Court. The petition was signed by Nakiran Singh, Amar Singh Chahal, Rajvinder Singh Bains, Ranjan Lakhanpal, Puran Singh Hundal and Arunjeev Singh Walia.

### Communication from the Government

100. In a note verbale dated 9 March 1998 to the Office of the High Commissioner for Human Rights, the Government of India transmitted a response to the Special Rapporteur's letter of 1 August 1997 concerning the harassment and intimidation of Mr. Jagmohan Singh (E/CN.4/1998/39, para. 77). The Government of Punjab informed the Special Rapporteur that it had inquired into the allegations forwarded by him and found that the allegations were without basis. The Government stated that it was true that the residence of Mr. Jagmohan Singh had been searched by police officers. This was, however, in connection with criminal complaints which had been filed in the Khanna police station alleging that Mr. Singh was harbouring known terrorists. Mr. Singh had been arrested and questioned in order to inquire into those complaints and two cases had been registered against him. He had, however, subsequently been acquitted of all charges. The allegations that Mr. Singh's home had been raided over 100 times were without foundation. There was also no substance to the allegation that Mr. Singh had been aggressively questioned and that his picture had been displayed publicly in a police station. The above incident had taken place several years previously and Mr. Singh had since informed the concerned authorities through a sworn affidavit that he was enjoying a normal and tranquil life and had no complaint against the behaviour of the local police.

### <u>Observation</u>

101. The Special Rapporteur thanks the Government and is pleased to note that Mr. Singh was acquitted. The Special Rapporteur is awaiting a response to his communication dated 1 September 1998.

### Indonesia

### Communication to the Government

102. On 11 March 1998, the Special Rapporteur sent a letter to the Government concerning the disappearance of Mr. Desmond J. Mahesa, a lawyer, aged 33, who is the director of the Jakarta Branch of the Nusantara Legal Aid Institute (LBH Nusantra). According to the source, Mr. Mahesa had not been seen since 3 February 1998, when he was visited by military intelligence agents. The source reported that Mr. Mahesa was suspected to be in the illegal custody of the military intelligence agency, BIA. The source also expressed fears that he might be subjected to psychological and/or physical torture.

### Observation

103. The Special Rapporteur awaits a response from the Government to this communication.

### Iran (Islamic Republic of)

- 104. The Special Rapporteur has taken note of the report of the Special Representative on the situation of human rights in the Islamic Republic of Iran (E/CN.4/1999/32). In this report, the Special Representative notes the emergence of debate in Iran about the judiciary and the legal system. The Special Representative has been informed that a court reform bill concerning the civil and revolutionary courts (containing some 800 articles) which has been under discussion in the Majlis Judiciary Committee for two years, is to be debated in the Majlis this month.
- 105. The Special Representative reports the need for reform of the Clerics Court, which has tended to be an arbitrary and secretive tribunal. Such practices serve to deny a defendant the right to a fair trial.
- 106. In 1997, following the enactment of a new Majlis law (under which candidates are screened by the Judges Court), elections were held for positions on the Bar Executive Council. The Bar Association is beginning to address the issue of the shortage of lawyers, and the issue of access to lawyers in Iran.

### <u>Observations</u>

107. The Special Rapporteur will continue to liaise with the Special Representative for more information on these developments.

### <u>Israel</u>

- 108. The Special Rapporteur has taken note of the report to the General Assembly of the Special Committee to Investigate Israeli Practices Affecting the Human Rights of the Palestinian People and Other Arabs of the Occupied Territories (A/53/661, paras. 118-119). The Special Committee reported on the situation of persons detained in Israel without legal entry permits and who are subjected to summary trials with no qualified legal assistance. It was reported that many prisoners were not aware of their rights and that since there were no lawyers to advise them, such persons often received heavy penalties for offences not requiring detention and paid large fines.
- 109. The Special Committee also reported that there was no due process of law. Military courts were often composed of officers without legal background, some being settlers who were known by Palestinians to hold extremist views.
- 110. The Special Committee also reported that Palestinian lawyers were not eligible to represent prisoners before Israeli courts because they were not members of the Israeli Bar. Also, not all prisoners could afford to pay the fees of an Israeli lawyer, although some Israeli lawyers are hired for Palestinians through human rights organizations. Further, Palestinian lawyers were denied access to centres of detention and to their clients since they were often unable to obtain the necessary permits to enter Israel, in particular if they were from the Gaza Strip.

### <u>Observations</u>

111. The Special Rapporteur will continue to liaise with the Special Committee concerning these issues.

### <u>Kenya</u>

### Communication to the Government

112. On 26 August 1998, the Special Rapporteur sent a communication to the Government concerning Mr. Juma Kiplenge, a lawyer and human rights defender, who was on bail at the time awaiting trial on charges of incitement to violence and unlawful assembly. According to the source, Mr. Kiplenge and 13 others were arrested and charged after organizing and attending a day-long cultural event in October 1997 which was violently broken up by the police. The source claimed that the charges of unlawful assembly and incitement to violence had been brought despite the fact that no licence was required for such a gathering and the only violence that occurred was on the part of the police. The source further reported that the next hearing in the case was due to take place on 31 August 1998. It was alleged that the magistrate hearing the case had reportedly stated at another hearing of the case in November 1997 that he would convict the defendants regardless of the evidence produced in court "because they are troublemakers". The case was being heard at the Magistrate's Court in Kabarnet in western Kenya. The magistrate hearing the case was reportedly a lay magistrate with no legal training.

### Communication from the Government

113. On 6 November 1998, the Deputy Solicitor-General of Kenya sent a letter in reference to the Special Rapporteur's letter of 26 August 1998 concerning Mr. Juma Kiplenge and 13 others. The Deputy Solicitor-General informed the Special Rapporteur that the Attorney-General had entered a <u>nolle prosequi</u> in respect of all the cases.

### <u>Observations</u>

114. The Special Rapporteur thanks the Government of Kenya and is pleased to note that the charges against Mr. Kiplenge were withdrawn.

### <u>Malaysia</u>

- 115. In his fourth report to the Commission on Human Rights, the Special Rapporteur drew attention to the continuation of the four lawsuits filed against him for defamation. In an addendum (E/CN.4/1998/39/Add.5), the Special Rapporteur described how the Federal Court of Malaysia had refused to grant him leave to appeal to that court. As such, the Special Rapporteur had exhausted all his legal remedies on the issue of immunity before the Malaysian courts.
- 116. Following this refusal the United Nations Secretary-General sent Maître Yves Fortier to Kuala Lumpur as his special envoy in late February 1998 to seek with the competent authorities in Malaysia a resolution of the dispute on the immunity issue. After failure to reach a resolution the Secretary-General sent the same envoy again, in July 1998, to Kuala Lumpur to resolve the dispute. That attempt too failed.
- 117. Having exhausted his diplomatic efforts, the Secretary-General urged the Economic and Social Council at its session in New York, on 28 July 1998, to seek a resolution by referring the dispute, under section 30 of the Convention on the Privileges and Immunities of the United Nations, to the International Court of Justice (ICJ) for an advisory opinion. On 5 August the Council adopted a resolution without a vote and referred the dispute to ICJ.
- 118. Upon directions given by ICJ to Member States to submit written statements, seven Member States did so. In addition to Malaysia, they were: Costa Rica, Germany, Italy, Sweden, the United Kingdom of Great Britain and Northern Ireland and the United States of America. The Office of Legal Affairs of the United Nations also submitted a written statement. ICJ heard oral submissions at the Hague from 7 to 10 December. The Office of Legal Affairs of the United Nations, Malaysia, Costa Rica and Italy made oral submissions.
- 119. At the conclusion the President of ICJ stated that the Court would deliver its opinion sometime in the spring of 1999.
- 120. In the meantime, the Malaysian courts have programmed hearings of the Special Rapporteur's appeals/applications in the four lawsuits for the first

week of February 1999. ICJ was informed by the Government of Malaysia that those hearings would be further postponed in the event that the ICJ opinion had not been delivered by then.

121. In another development, the Special Rapporteur sent three communications to the Government of Malaysia on 28 September, 9 October and 30 November 1998 in connection with allegations of harassment of defence lawyers engaged in the trial of Datuk Anwar Ibrahim, the former Deputy Prime Minister of Malaysia. The 30 November communication was with regard to the committal of lawyer Zainur Zakaria, one of Datuk Anwar's lawyers to three months' imprisonment for contempt of court for having filed an application in court on behalf of his client.

### <u>Observations</u>

- 122. The Special Rapporteur is awaiting the Government's response to these communications.
- 123. In the event that the ICJ advisory opinion is delivered before the Commission session, the Special Rapporteur will prepare a summary for the Commission.

### New Zealand

### Communication to the Government

124. On 11 November 1998, the Special Rapporteur sent a letter to the Government concerning the case of Mr. Moti Singh and the conduct of Judge Bouchier of the Otahuhu District Court in the adjudication of that case. Allegedly, Mr. Singh had lodged a criminal complaint against a third party, who was accused of theft. The police investigation initially determined that there were sufficient grounds for proceeding with the prosecution on 6 July 1996; however, after certain specific comments made by Judge Bouchier, the police decided not to proceed with the prosecution on 4 December 1996. Reportedly, Judge Bouchier made comments, in private and in public, that resulted in the police decision not to prosecute. Of particular concern is the allegation that the Judge made these comments without considering the facts of the case. Supposedly, her conclusions were based solely on her prior experiences with Mr. Singh, when he had appeared as a defendant in her court. After an investigation by Judge R.L. Young, the Chief Judge of the District Court, Judge Bouchier was not formally reprimanded (although she did express regret at making those comments and provided an apology for any embarrassment that may have resulted). Judge Young indicated that although the criminal complaint had been dropped, Mr. Singh could still seek compensation through the exercise of his civil rights.

### <u>Observations</u>

125. The Special Rapporteur awaits a response from the Government.

### <u>Nigeria</u>

### Press statement

126. On 1 May 1998, the Special Rapporteur joined the High Commissioner for Human Rights, the Special Rapporteur on the situation of human rights in Nigeria and the Special Rapporteur on extrajudicial, summary or arbitrary executions in issuing a press statement expressing deep concern at the sentencing to death in Nigeria of six defendants on charges of treason on 28 April 1998. A total of 30 persons had been charged in connection with an alleged coup plot announced by the Government of Nigeria in December 1997. The ad hoc military tribunal which convicted and sentenced the individuals failed to meet regional and international standards protecting the defendant and ensuring a fair trial. The tribunal was comprised of military officers operating outside of the normal judicial system, most of the evidence was heard in secret and no right of appeal was provided to the defendants.

### Communication to the Government

- 127. On 18 March 1998, the Special Rapporteur sent an urgent appeal jointly with the Special Rapporteur on the situation of human rights in Nigeria concerning the arrest of the following individuals:
- (a) Felix Morka, lawyer and Executive Director of the Social and Economic Rights Action Centre in Lagos was reportedly detained by the State Security Service on 16 March at the Lagos Murthala Mohammed International Airport upon his arrival at approximately 2 p.m. to board a plane to Nairobi to attend a meeting with the Ford Foundation. The source reports that Mr. Morka is thought to be in custody at Awolowo Road, Ikoyi, Lagos;
- (b) Lawyer and human rights activist Femi Falana was reportedly arrested on 12 March with seven other people. According to the source, Falana and the others were arrested at a hotel in Ilorin during a conference and are being held without charge at the Ilorin command of the State Security Service;
- (c) Olisa Agbakoba, ex-President of the Civil Liberties Organization (CLO), President of AFRONET and President of the United Action for Democracy (UAD) was reportedly arrested on 3 March 1998. According to the source, Mr. Agbakoba was attacked and then arrested by members of the Nigerian Police when he tried to speak at a pro-democracy rally, organized by UAD in Yaba Lagos. During the rally, 36 other people were reportedly arrested. Mr. Agbakoba was detained for 24 hours and then brought before a magistrate who released him under caution. The arrest was later justified by the Police Commissioner on the grounds that the meeting had not been authorized. Mr. Agbakoba launched an appeal in the High Federal Court challenging his arrest and requesting that he be awarded damages.
- 128. On 8 June 1998, the Special Rapporteur sent an urgent appeal jointly with the Chairman-Rapporteur of the Working Group on Arbitrary Detention, the Special Rapporteur on the situation of human rights in Nigeria and the Special Rapporteur on freedom of opinion and expression concerning the case of Mr. Niran Malaolu, the editor of an independent Nigerian daily newspaper, The Diet. According to the source, Mr. Malaolu was arrested at the editorial

offices of the newspaper on 28 December 1997, allegedly by armed soldiers of the Military Intelligence Directorate (DMI). Mr. Malaolu was held without charges until 14 February 1998, when he was brought before a Special Military Tribunal constituted under the Treason and Other Offences (Special Military Tribunal) Decree No. 1 of 1986, on secret charges. Prior to his arraignment before the tribunal, Mr. Malaolu was denied access to a lawyer, a doctor and members of his family, and remanded at a military detention facility in Lagos, until he was moved to the northern city of Jos, where the trial took place. After a secret trial, the tribunal's president announced, on 28 April 1998, that Mr. Malaolu had been found guilty of concealment of treason and sentenced him to life imprisonment. According to the source, Mr. Malaolu was punished by the Nigerian military authorities for news stories published by his paper concerning an alleged coup plot involving Lieutenant-General Oladipo Diya, as well as other military officers and civilians who were also convicted by the tribunal and given sentences ranging from prison terms to death by firing squad.

129. On 8 June 1998, the Special Rapporteur sent an urgent action jointly with the Chairman-Rapporteur of the Working Group on Arbitrary Detention and the Special Rapporteur on the situation of human rights in Nigeria concerning the 27 crew members of the cargo ship <u>Dubai Valour</u>, who reportedly had been kept forcibly on board the ship since 8 August 1997. According to the information received, upon completion of the discharge of the cargo in Nigeria on 8 August 1997, the cargo's receivers, Lonestar Nigeria, impounded the ship for a claim equivalent to US\$ 17 million. Although the ship's owner hired local lawyers and various attempts were made to bring the matter before the local courts, these attempts were frustrated by the claimants. On 22 August 1997, the Federal High Court in Lagos ordered that the ship be released against a letter of undertaking in the amount of US\$ 1 million. This letter was provided, but the ship was unable to leave port, owing to difficulties encountered with local agents appointed by Lonestar. Thereafter, the Area Naval Commander refused to accept the release order; in addition, the Nigerian Port Authority advised that it had received a letter from Lonestar advising that the ship should not be allowed to leave port. The shipowner's lawyer then met with the Chief of Naval Staff and asked for his intervention, and also requested the intercession of the Chief Judge of the Federal High Court; his efforts were to no avail. On 30 September 1997, the High Court order facilitating the release of the cargo was stayed, after an application by the claimants. There has been no movement since then.

### Report of the Special Rapporteur on the situation of human rights in Nigeria

130. The Special Rapporteur has taken note of the report to the Commission on Human Rights of the Special Rapporteur on the situation of human rights in Nigeria (E/CN.4/1999/36). In his report, the Special Rapporteur on the situation of human rights in Nigeria informs the Commission that for the first time in 19 years, the Supreme Court acquired, on 25 November 1998, its full complement of justices, with the appointment of six new justices. The number has thereby been brought to 15 in addition to the Chief Justice of Nigeria (as provided for by the 1979 Constitution of the Federal Republic of Nigeria). In addition, 24 new justices of the Court of Appeal were appointed by the

Provisional Ruling Council, bringing their total number to 50 (including the President). This brings the Court of Appeal to its full capacity in accordance with the Court of Appeal Act.

131. General Abubakar's promise to ensure the financial independence of the judiciary by providing it with funds from the consolidated revenue is a further sign of the substantial efforts being made to unfetter the judicial system in Nigeria.

### Observations

132. The Special Rapporteur awaits a response from the Government to the joint urgent appeals. He is pleased to note that some improvements are being made in the justice system in Nigeria.

### Pakistan

### Communication to the Government

133. On 16 September 1998, the Special Rapporteur sent a letter to the Government recalling his communications dated 28 September 1995, 17 January 1996, 23 September 1997, 16 October 1997 and 11 December 1997 in which he had requested to lead a mission to investigate the state of independence of the judiciary and lawyers in Pakistan, and seeking a response from the Government as to whether it would be possible to undertake such a mission.

### <u>Peru</u>

### Communication to the Government

134. On 1 May 1998, the Special Rapporteur sent an urgent appeal to the Government concerning Mrs. Delia Revoredo, a former member of the Constitutional Court of Peru and the current Dean of the Colegio de Abogados of Lima. It was reported that Mrs. Revoredo had announced at a press conference on 12 April 1998 that she was leaving the country because she had received death threats. Mrs. Revoredo stated that the threats against her had commenced when she had publicly expressed her opposition to the decision of President Alberto Fujimori to seek a third term in office. In 1996, Mrs. Revoredo was one of seven judges elected by the Congress to be a member of the Constitutional Court of Peru. In 1997, she and two other judges, Manuel Aguirre Roca and Guillermo Rey Terry, held that it was unconstitutional for President Fujimori to present himself for a third term in the presidential elections to be held in the year 2000. The Congress of Peru then removed her and the two other judges from the Constitutional Court. In December 1997, Mrs. Revoredo was elected Dean of the Colegio de Abogados of Lima. She publicly announced that she would implement a policy in favour of the defence of human rights and against corruption, and she called upon the National Council of the Magistracy to initiate investigations against various judges suspected of corruption. It was reported that Mrs. Revoredo had departed for Costa Rica with her husband Jaime Mur to seek political asylum. Her children, however, remained in Lima, where they were continuing to receive threats on the telephone.

- 135. On 13 May 1998, the Special Rapporteur sent an urgent appeal to the Government concerning Heriberto Benítez Rivas, a human rights lawyer. It was reported that he had begun receiving death threats at his home in Lima in December 1997 and that they had continued during the month of April 1998. Reportedly, the threats were related to his work for human rights.

  Mr. Benítez is the lawyer for Leonor Rosa Bustamante, a former agent of the Intelligence Service of the Army (SIE) who was tortured by SIE members to extract information about security plans. Mr. Benítez also represents Gustavo Adolfo Cesti Hurtado, a retired army Captain who had been sentenced to four years' imprisonment by a military tribunal for the crime of fraud.

  Mr. Benítez had also informed the United Nations of the case of Mrs. Delia Revoredo, who had fled the country and sought political asylum in Costa Rica after receiving death threats.
- 136. On 14 July 1998, the Special Rapporteur sent an urgent appeal to the Government concerning Mr. Francisco Soberón, President of the Peruvian Association for Human Rights (APRODEH) and Vice-President of the International Federation of Human Rights (FIDH). It was reported that, on 19 June 1998, a message containing threats against Mr. Francisco Soberón appeared on the association's fax. This letter accused Mr. Soberón of being the accomplice of numerous terrorists and of being in contact with Mr. Salas and Mrs. Zanata, who are described in the letter as traitors and made the subject of degrading comments. Mr. Salas is a captain in the police and Mrs. Zanata is a secret agent. Both were, at the time, refugees in the United States because of threats directed against them. In addition to the threats contained in this letter, the language seemed to indicate that Mr. Soberón was closely watched.
- 137. On 19 November 1998, the Special Rapporteur sent a letter to the Government concerning the safety of Ms. Elba Greta Minaya Calle. According to the source, Ms. Calle has been the target of intimidation because of her independent exercise of professional duties. On 22 September 1998, she is alleged to have been stopped by a police officer based at the Cotabambas police station, for no apparent reason. This action and previous allegations of harassment appear to delineate a concerted effort to discourage Ms. Calle's independence as a judge.

### Communication from the Government

- 138. On 3 March 1998, the Government sent a note verbale informing the Office of the High Commissioner for Human Rights about recent steps it had taken in the development of human rights. The Government reaffirmed its firm intent to promote and protect human rights and its desire to use all of its resources to raise the level of human rights in Peru. An example of this firm political intent was the adoption of Law No. 26926, modifying several articles of the Penal Code and recognizing genocide, enforced disappearances and torture as crimes against humanity. The text of the law was attached to the note verbale.
- 139. On 28 April 1998, the Government sent a note verbale to the Office of the High Commissioner for Human Rights stating that on 3 April 1998 Law No. 26940 had been promulgated. A copy of the law was attached to the note verbale. The Government requested that the information be transmitted to the special rapporteurs and working groups of the Commission on Human Rights,

in particular the Working Group on Arbitrary Detention, as well as the relevant Committees. The Government indicated that that law would have the effect of increasing the powers of the ad hoc commission created by Law No. 26655, the Pardons Commission, enabling it better to know, evaluate, qualify and propose to the President of the Republic the commutation of sentences (on an exceptional basis) by which people have been deprived of their liberty. The mandate of that ad hoc commission had been extended until 31 December 1998.

140. On 14 August 1998, the Government sent a note verbale to the Office of the High Commissioner of Human Rights in response to the urgent appeal transmitted by the Special Rapporteur on 14 July 1998 concerning Mr. Francisco Soberón. The Government wished to communicate to the Special Rapporteur that it had taken note of his communication and had ordered an investigation of the case, the results of which he would be informed of in due course. Further, the Government had ordered that all the necessary measures be taken to guarantee the security and physical integrity of Mr. Soberón, in the framework of the policy of the promotion and protection of human rights that he had pledged to expand.

### Observations

141. The Special Rapporteur is awaiting a response to his communications of 1 May, 13 May and 19 November 1998. He thanks the Government for its response of 14 August 1998 and is pleased to learn of the measures taken to guarantee Mr. Soberón's security. He has also taken note of the other communications sent to the Office of the High Commissioner for Human Rights.

### **Philippines**

### Communication to the Government

142. On 20 February 1998, the Special Rapporteur sent a letter to the Government of the Philippines concerning lawyers Romeo T. Capulong, Marie Yuviengo and Rolando Rico Olalia. According to information received, they have been the subject of harassment related to their legal representation of State witnesses in the case against military officers implicated in the torture and murder of the labour leader Rolando Olalia in 1986. The source further reported that on or around 2 February 1998, the office of the Public Interest Law Center was broken into, confidential case files were forced open and searched, and the central processing unit of a computer was removed along with 1,700 pesos in cash. Moreover, it was reported that, prior to that incident, the above-mentioned lawyers had received telephone calls from anonymous persons requesting information about their movements. In addition, their office had been visited by several suspicious persons purporting to be seeking legal assistance. One of those persons had produced an identity card dating from 1967 under the name of a former deceased governor of a province. It had also been reported that attorney Capalong had been subjected to surveillance. On 13 January 1998 at midnight, a van was reportedly seen being driven around his home and this action was repeated at about 9 p.m. on 2 February 1998. The source further reported that the van was believed to be a Tamaraw Fx bearing the number plate 347, and that three men had been seen

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- inside it. All of those acts reportedly were connected with the murder charges filed against several high-ranking former and current military officers on 12 January 1998 by the above-mentioned lawyers.
- 143. On 12 May 1998, the Special Rapporteur sent an urgent action jointly with the Special Rapporteur on extrajudicial, summary or arbitrary executions concerning José Manuel Diokno, Vice-Chair of the Free Legal Assistance Group (FLAG). It was reported that Mr. Diokno had received a written death threat in connection with his representation of State witnesses in the Kuratong Baleleng case, a case involving the killing of 11 persons by members of the Philippine National Police in May 1995.

### Communication from the Government

- 144. On 18 March 1998, the Government sent a letter to the Special Rapporteur in response to his letter of 10 December 1997 concerning the case of lawyer Nicolas Ruiz and Mr. Jevee Patalita. The Government provided the following information.
- 145. On 18 July 1997, the Supreme Court issued a writ of habeas corpus directing the respondents to respond to the writ not later than 22 July 1997 to Executive Judge Estrella Trias Estrada, Regional Trial Court, Quezon City, and to appear and produce the disappeared persons, attorney Ruiz and Mr. Patalita, at a hearing before that judge, also on the same date. Judge Estrada was further directed to try and decide the case on its merits and thereafter furnish the High Court with a copy of her decision.
- 146. On 22 July 1997, the respondents in the petition for habeas corpus of attorney Nicolas Ruiz and Jevee Patalita, docketed as G.R. No. 129635 and entitled "Benedicta N. Ruiz and Nicolas Giovanni N. Ruiz, Petitioners, versus Brig. Gen. Benjamin Libarnes, Brig. Gen. José Calimlim and Director Santiago Toledo, Respondents" made a return of the writ stating therein that they did not have custody of attorney Ruiz and Mr. Patalita. However, the respondents filed with the Court of Appeals a petition for certiorari and prohibition (with an urgent plea for the issuance of a temporary restraining order and/or writ of preliminary injunctions) docketed as CA-G.R. No. SP. 41980 and entitled "Maj. Gen. Benjamin Libarnes, et al., Petitioners, versus Hon. Estrella Estrada and Benedicta N. Ruiz et al., Respondents".
- 147. On 20 August 1997, a temporary restraining order was issued by the 10th Division of the Court of Appeals restraining the respondent judge from continuing with proceedings in the petition for habeas corpus. Accordingly, the hearing of the petition for habeas corpus was suspended.
- 148. On 27 October 1997, a writ of preliminary injunction was issued by the Court of Appeals directing the public and private respondents therein to cease from taking any further action in G.R. No. 129635 pending the final resolution of the petition. As of the date of the Government's letter, the Court of Appeals had not made a final decision in connection with the petition.
- 149. The combined efforts of elements of the Philippine National Police and the National Bureau of Investigation were being exerted to locate the

whereabouts of the alleged disappeared persons. The case was part of a larger drug-related case involving an alleged drug lord whose extradition was being sought from Hong Kong. The Government emphasized that it took the matter seriously in the light of its determination to combat the drug menace in the Philippines. Since its investigations were still continuing and considering that the case of Mr. Ruiz and Mr. Patalita was before the courts, detailed information could not be provided at that time.

### <u>Observations</u>

150. The Special Rapporteur thanks the Government for its response. However, he has heard nothing further concerning the investigations into the disappearances of Nicolas Ruiz and Jevee Patalita

### Russian Federation

### Communication to the Government

151. On 19 November 1998, the Special Rapporteur sent a letter to the Government concerning the case of Vasiliy Rakovich. Allegedly, Mr. Rakovich was attacked on 23 October 1998, during a lunch break in the trial of Vasiliy Chaikin. Mr. Rakovich was Mr. Chaikin's defence counsel at the time; the case was being heard in the City Court of Stanitsa Leningradskaya, in the Krasnodar region. Supposedly, the attack was motivated by Mr. Rakovich's call for an investigation into Sergey Tsaturyan's interrogation of witnesses in the Chaikin case. Mr. Tsaturyan is the chief investigator in Vasiliy Chaikin's case.

### Observation

152. The Special Rapporteur awaits a response from the Government.

### <u>Rwanda</u>

- 153. In his report to the General Assembly (A/53/402, paras. 40-49), the Special Representative of the Commission on Human Rights on the situation of human rights in Rwanda reported that there had been some improvement in the administration of justice in Rwanda in the past year. For example, the Office of the Prosecutor-General had initiated "group trials" in an attempt to alleviate the burden on the justice system, and there had been an improvement in access by civil parties to legal representation in Rwanda. Further, the Special Representative commended the rulings handed down by the International Criminal Tribunal for Rwanda and hoped that those verdicts would serve as the first step on the path to eradicating impunity.
- 154. There remained, however, concerns about the lack of adequate financial and human resources to support the effective functioning of an independent and impartial justice system in Rwanda.

### Observation

155. The Special Rapporteur shares the concerns of the Special Representative over the lack of resources for the judiciary.

## <u>Sri Lanka</u>

## Communication to the Government

156. On 11 August 1998, the Special Rapporteur sent an urgent appeal jointly with the Chairman-Rapporteur of the Working Group on Arbitrary Detention and the Special Rapporteur on torture concerning Mr. Weerasinghe Arrachige Janaka Chaminda. According to information received, he was arrested on 6 August 1998 at 3.15 p.m. and allegedly brought to the Ja-ela police station, where he was detained. He was reportedly beaten by a police inspector on several occasions during the day and the night of his arrest. Mr. Milroy, who reportedly went to visit him, was said also to have been detained at the same police station, where he was allegedly beaten by a police constable. It was alleged that they had not been brought before a judicial authority since their arrest, had not been charged and had been denied access to a legal adviser. Both are said to have been denied access to their families. Furthermore, fears were expressed that the above-named persons might continue to be at risk of torture and other forms of ill-treatment.

157. On 11 November 1998, the Special Rapporteur sent a letter to the Government concerning allegations reported in the <u>Sunday Observer</u>, a prominent Sri Lankan newspaper. An article printed on 7 June 1998 alleged inappropriate conduct by an unnamed High Court judge. Specifically, the judge was accused of privately meeting with a defendant, whose case was pending in the judge's court, and another High Court judge. Although no names were provided, the resolution of this matter, either through the identification and sanctioning of the persons involved or through their exoneration, was of particular importance.

## Communication from the Government

158. On 17 November 1998, the Permanent Representative of Sri Lanka to the United Nations Office in Geneva sent a letter to the Special Rapporteur informing him that the contents of his letter of 11 November 1998 had been transmitted to the relevant authorities in Sri Lanka and that a further communication would follow upon receipt of information from the authorities in Sri Lanka.

# <u>Observations</u>

159. The Special Rapporteur awaits a response to his communication of 11 August 1998.

## <u>Sudan</u>

## Communication to the Government

160. On 16 January 1998, the Special Rapporteur sent an urgent appeal jointly with the Special Rapporteur on the situation of human rights in the Sudan and the Chairman-Rapporteur of the Working Group on Arbitrary Detention concerning the arrest and detention of lawyers Zaki Mansour and El Eden Mohamed Ahmed, both arrested on 21 December 1997, and Yahya El Hussain, Margani El Hibir and Mahjoub Abdalla Mohamed, arrested on 1 January 1998. It was reported that

Margani El Hibir was released on 7 January 1998. According to the information received, they had been arrested in relation to a peaceful demonstration organized in Khartoum by Sudanese lawyers on 20 December 1997, in which between 1,000 and 2,000 lawyers marched to the High Court and the Ministry of Justice in Khartoum protesting the violation of human rights and the arrest and harassment of lawyers. The report expresses grave fears for their physical and psychological integrity. It was also reported that a memorandum had been distributed to the Minister of Justice requesting independence of the judiciary; the closure of all public order courts; the withdrawal of the 1993 amendments to the Advocacy Act of 1983 that denies Sudanese lawyers the right to confidentiality and places the Bar Association under the control of the Registrar of Trade Unions and the Minister of Labour; the discontinuing of arbitrary arrests and detentions and the release of all persons detained without charge; respect for the rule of law, the annulment of all constitutional decrees and laws that contradict international human rights law that has been agreed to by the Government of the Sudan; and the resumption of democracy and civil rights in the Sudan. It was also alleged that among the persons and lawyers forced to report daily to security headquarters were Ms. Ilhlam Nassir, a civil servant with the Omdurman local Council; Professor Mohammed Osman Maki, a lecturer in philosophy; and Mr. Hamid El Nur, a businessman. Moreover, lawyers El Sheik Mohamed, Ali Adam, Ms. Fatima Abu El Gasim and Abd El Hameed Khalaf Alla had been forced to stay at Security Headquarters from 6 a.m. until midnight.

161. On 23 January 1998, the Special Rapporteur sent a letter jointly with the Special Rapporteur on the situation of human rights in the Sudan concerning the arrest and detention of Mr. Gazi Suleiman, a human rights defender and lawyer. According to the information received, Mr. Suleiman was arrested in Khartoum on 20 January 1998 at 2 p.m. and brought to trial the same day at 4 p.m. It was also reported that after an adjournment of four hours, at approximately 9 p.m., a summary trial was held in which Mr. Suleiman was convicted under section 66 (spreading false news) and section 94 (failure to obey an order or summons by a government official) of the 1991 Penal Code. The basis for the charges was reportedly Mr. Suleiman's refusal to obey a summons by the Security on Saturday 17 January 1998 and public statements he had made concerning the Sudanese Bar Association and, more generally, the rule of law in Sudan. According to the source, Mr. Suleiman had reasonable grounds under the law to refuse the summons because the security officers did not present their identification papers. The source further reported that Mr. Suleiman denied the allegations of spreading false news. It was reported that Mr. Suleiman had been sentenced to five months' imprisonment and fined 500,000 Sudanese pounds and was reportedly being held at Security Headquarters before being transferred to Kober Prison.

162. On 12 May 1998, the Special Rapporteur sent a letter to the Government concerning the arrest of advocate Ali Alsayed, a leading member of the Alliance for the Restoration of Democracy (ARD), and other opposition lawyers, including Khalid Abu Elrous. According to the source, Mr. Ali Alsayed was arrested on 7 May 1998 by armed security men. He was then taken to his office, which was searched. He was detained in an unknown location and fears had been expressed for his physical and psychological integrity. The source

also alleged that advocate Khalid Abu Elrous was recently arrested, along with 83 other lawyers, members of ARD. The source reported that the arrests occurred during the referendum on the new Constitution.

163. On 23 August 1998, the Special Rapporteur sent a letter to the Government concerning Mr. Mostafa Abdel Gadir, who was reportedly detained in Khartoum in early July. The source alleged that advocate Gadir had been detained as a result of his legal representation of a number of members of the political opposition arrested in late June 1998, who had announced, pursuant to provisions of the newly enacted Constitution, that they would restart party activities immediately.

## Communication from the Government

- 164. On 8 May 1998, the Government sent a note verbale to the Office of the High Commissioner for Human Rights, which provided, inter alia, a response to the Special Rapporteur's letter of 16 January 1998. The Government informed him that lawyers Zaki Mansour, Alla Eldin Mohamed Ahmed, Yahia Elhussein, Ihlam Nasir, Mohamed Osman Mekki, Hamid Elnur, El Sheikh Mohamed Ahmed, Ali Adam, Fatima Abuelgasim and Abdel Hameed Khalafalla had been subjected to preliminary investigation, which was conducted in a very short time and in accordance with the law. No one was detained.
- 165. On 11 July 1998, the Rapporteur of the Advisory Council for Human Rights of the Republic of the Sudan sent a letter to the Special Rapporteur acknowledging receipt of his letter concerning the detention of some Sudanese lawyers. After investigating the matter, the Government informed the Special Rapporteur that the allegations were not true. In particular, advocate Ali Alsayed and advocate Khalid Abu Elrous were continuing their normal life and practising their profession. However, some security officers had communicated with them on the dates mentioned in the Special Rapporteur's letter about certain incidents which had taken place at the buildings of the Bar Association in the Sudan, but they had not been detained.
- 166. On 26 October 1998, the Government sent a letter to the Office of the High Commissioner for Human Rights in response to the Special Rapporteur's letter dated 23 August 1998 concerning the alleged detention of advocate Mustafa Abdel Gadir. The Government informed the Special Rapporteur that advocate Abdel Gadir had never been detained as alleged and that he was free, conducting his profession and other activities.

## Observations

167. The Special Rapporteur thanks the Government for its responses. However, he expresses some concern that lawyers appear to be under some form of harassment from security forces.

## Trinidad and Tobago

168. On 10 October 1998, the Special Rapporteur sent an urgent appeal to the Government concerning Ms. Pamela Ramjattan, sentenced to death for the murder of her common-law husband, Mr. Alexander Jordan. Ms. Ramjattan now faces imminent execution. Based upon the information received, it appeared that a

failure of justice may have occurred insofar as the court did not take into consideration salient, mitigating factors in defence of the accused. The Special Rapporteur requested the Government to stay the proceedings to allow him to study the facts of the case in greater detail and to prepare a detailed intervention that might be submitted to the Advisory Committee on the Power of Pardon.

## Observations

169. The Special Rapporteur has not yet received a response from the Government. He is also awaiting further materials from the source.

## <u>Tunisia</u>

## Communication to the Government

170. On 12 March 1998, the Special Rapporteur sent a letter to the Government concerning lawyer Radhia Nassraoui. According to the information received, her office was broken into and ransacked on 11 February 1998 around 3 a.m. and the majority of her materials were stolen. The main door of her office was forced open and badly damaged and the contents of her office, including her files, law books, telephone, fax and computer were stolen. Additionally, it was reported that Ms. Nassraoui has allegedly been the object of such attacks because of her activities in the area of the defence of human rights. It was also reported that Ms. Nassraoui has been frequently placed under surveillance by security agents and that on the day of the incident witnesses reported having seen security agents near her office.

## Communication from the Government

171. On 3 June 1998, the Government sent the Special Rapporteur a response to his letter dated 12 March 1998. The Government informed the Special Rapporteur that on 12 February 1998 Ms. Nassraoui had presented through her lawyer a request to the Procurator of the Republic of the Court of First Instance of Tunisia, in which she also alleged that her office had been the object of damaging theft. On the basis of this complaint, the Procurator of the Republic had decided to open an investigation of damaging theft to the property of another. He had charged the senior judge with the investigation, who had ordered the judicial police to handle the matter. The police agents came to the site and proceeded to interview and to gather testimony in the presence of Ms. Nassraoui, who was invited by the investigators to present herself at the office of the judicial police for the purpose of making a statement. However, the interested party had not followed up on this invitation. The Government also informed the Special Rapporteur that the investigation was following its normal course with the purpose of discovering the truth and establishing the facts.

## <u>Observations</u>

172. The Special Rapporteur thanks the Government and awaits further information on the outcome of the investigation.

#### <u>Turkey</u>

## Communication to the Government

- 173. On 12 March 1998, the Special Rapporteur sent an urgent appeal to the Government concerning the detention of Mr. Kemal Yilmaz, a lawyer of the Bar Association of Istanbul and member of the Contemporary Lawyers Association and of the Human Rights Association of Turkey (IHD). According to the source, Mr. Yilmaz had been arrested on 21 February 1998 in Yozgat, while he was leaving the city after having visited his client in the local prison. He had been interrogated by the police, although, according to Turkish law, lawyers can only be interrogated by a prosecutor. According to the source, he was detained in Yozgat E-type prison. Mr. Yilmaz was allegedly suspected of being a liaison officer of an illegal organization. The source expressed fears that he may be subjected to psychological and/or physical torture.
- 174. On 26 August 1998, the Special Rapporteur sent a communication jointly with the Special Rapporteur on violence against women, its causes and consequences to the Government concerning lawyer Mrs. Sevil Dalkiliç, who was sentenced to 30 years' imprisonment in 1995, allegedly on the basis of statements which she made under torture. According to the source, Mrs. Dalkiliç was detained in March 1994 and held in the Ankara police headquarters for 15 days. During this time, she was allegedly subjected to death threats and threats of rape, sexually abused, beaten, subjected to electric shocks, hosed with pressurized water and deprived of food, sleep and access to toilet facilities. She allegedly suffered a bilaterally dislocated jaw as a result of the beating. The source further reported that the statement she had made in police custody was brought as evidence in her trial at Ankara State Security Court on charges of membership of the illegal Kurdish Workers' Party, handling explosives and separatism. The statement was not supported by any forensic evidence or eyewitness testimony. Reportedly, the only other evidence brought before the court was police statements and statements, apparently also made under duress, by other defendants in the trial. In court, Mrs. Dalkiliç retracted her statement, alleging that it had been extracted under torture. The source claims that the court conducted no investigations into her complaint.

## Communication from the Government

- 175. On 6 May 1998, the Government sent a letter to the Special Rapporteur enclosing an information note pertaining to the case of Mr. Kemal Yilmaz. The Government informed the Special Rapporteur that Mr. Kemal Yilmaz, a lawyer, was taken under custody on 21 February 1998 in Yozgat and after his first interrogation by the Chief Prosecutor in Yozgat, he was arrested by the Criminal Court of First Instance, and kept at the Yozgat prison, on the grounds of serving the illegal, terrorist organization TKP/MI-TIKKO as a courier and providing shelter and assistance to its members.
- 176. During the visit paid to his clients (Mr. Hasan Durna, Mr. Erdal Cetinkaya, Mr. Ismet Cetkinaya and Mr. Ali Gocmen, all of them convicted of membership of the illegal terrorist organization TKP/MI-TIKKO) at the Yozgat prison, messages for the members of the said organization,

disguised in layers of paper tissues, as well as a written document reflecting the views and strategies of the said illegal organization were discovered on Mr. Kemal Yilmaz.

- 177. Mr. Yilmaz's case was later deferred to the State Security Court of Ankara on 23 February 1998. He was transferred to the Ankara Ulucanlar prison on 31 March 1998. His case was pending in the Ankara State Security Court.
- 178. It had been established through medical reports that he had not been subjected to torture or ill-treatment, either during the period of detention or at the time of his arrest.
- 179. On 27 October 1998, the Government sent a letter to the Special Rapporteur and the Special Rapporteur on violence against women, its causes and consequences in response to their letter dated 12 October 1998 concerning the case of Mrs. Sevil Dalkiliç. The Government provided the following information to the Special Rapporteurs.
- 180. First, Mrs. Sevil Dalkiliç, a lawyer and the Director of the Kaman local house, as well as a member of the Human Rights Association, had been taken under custody in the aftermath of an operation carried out in collaboration by the Kir•ehir and Ankara Security Forces on 3 March 1994 on the grounds of her participation in the illegal action group consisting of Mr. •brahim Halil Ata and Mr. •smet Ayaz, the central regional province and political representative, respectively, of the terrorist organization PKK. She was kept under custody for 14 days, according to the relevant articles of the Turkish Code of Criminal Procedures then in force, and was arrested on 17 March 1994.
- 181. Secondly, as a result of the interrogation of Mrs. Dalkiliç, she was found guilty of the following offences: an attempt to set fire to a forest zone in Ankara-Oran, on 15 August 1993; bombing of the Kir•ehir Palace of Justice on 23 September 1993; using explosives at the Emlak Bank building in Kir•ehir on 1 October 1993; using explosives at the Kir•ehir Governorate building on 14 October 1993; bombing of a building belonging to a political party in Ankara on 22 December 1993; bombing of the government lodges belonging to the Ministry of Justice in Kir•ehir on 1 January 1994.
- 182. Thirdly, Mrs. Dalkiliç's case was considered by the State Security Court of Ankara and she was sentenced to 15 years' imprisonment and payment of a fine of 1,920,000 Turkish liras, on 7 February 1995, on the grounds of her membership of an armed gang and using explosives. The verdict was appealed against to the Supreme Court of Appeals and the decision of the Ankara State Security Court was upheld on 13 October 1995.
- 183. Fourthly, Mrs. Dalkiliç and her lawyer had submitted, on 8 July 1994 and 14 November 1994, respectively, allegations of torture during her stay in custody. However, the forensic report issued at the end of the period she spent in custody, on 16 March 1994, confirmed that she had not been subjected to torture or ill-treatment. Moreover, Mrs. Dalkiliç, at the hearing of the State Security Court on 17 March 1994, accepted her testimony, received during her interrogation by the Security Department, and did not claim for any acts of torture or ill-treatment directed against her physical integrity.

#### <u>Observations</u>

184. The Special Rapporteur thanks the Government for its responses, but he has not been able to verify the information transmitted by the Government.

# United Kingdom of Great Britain and Northern Ireland

185. In his report to the Commission on Human Rights at its fifty-fourth session on his mission to the United Kingdom (E/CN.4/1998/39/Add.4), the Special Rapporteur raised several matters of concern and made recommendations. The Government of the United Kingdom did respond. The Special Rapporteur wishes to deal with just two issues, namely, intimidation and harassment of defence lawyers and the murder of Patrick Finucane.

## Intimidation and harassment of defence lawyers

- 186. In paragraph 38 of his report, the Special Rapporteur asserted that he was satisfied that there had been harassment and intimidation of defence lawyers by Royal Ulster Constabulary (RUC) officers. The Government responded by stating, inter alia: "This obviously is a matter of considerable concern. We would ask, however, to be provided with specific details on which the allegations are made. If there is new evidence, we will want to ensure that that is looked into". The Chief Constable of the RUC was reported to have said, "All of his complaints relate to hearsay. I'm not saying that they should not be taken seriously, but he has come to conclusions without any firm evidence". (The Sunday Business Post, 10 October 1998).
- 187. Special Rapporteurs on mission have no powers to compel witnesses to appear before them and record evidence on oath to substantiate any allegation, if that is what the Chief Constable meant when he called for substantiation of allegations. During his mission the Special Rapporteur listened to various personalities and studied the materials supplied to him. The fact remained that the RUC was fully aware of these complaints through NGO reports, both domestic and international. It failed to take note. In the view of the Special Rapporteur, the RUC showed complete indifference to the allegations contained in the reports from NGOs. The lawyers concerned were only about 30 of the 1,700 solicitors in Northern Ireland and could easily be identified. The Chief Constable could easily have called them for a meeting and inquired why they were complaining to the NGOs and not the RUC. Through such a dialogue, confidence in the RUC investigation mechanism could have been restored. This the Chief Constable failed to do and allowed the situation to deteriorate.
- 188. Recently a solicitor made a number of formal complaints, the investigations of which were supervised by the Independent Commission for Police Complaints (ICPC). The Special Rapporteur received information that ICPC expressed dissatisfaction with the manner in which these complaints were investigated. As a result, the Metropolitan Police of London were appointed to investigate them. The investigation is yet to be completed. This once again illustrates the lack of confidence in the RUC investigation mechanism and demonstrates further why the lawyers concerned refused to complain to the RUC.

189. The Special Rapporteur trusts that when the audio/video recording of interrogation is fully operational and the police Ombudsman scheme comes into existence on 1 March 1999, cases of harassment and intimidation of defence lawyers will be minimized. However, these mechanisms can only be effective if those who are entrusted with their implementation are committed and adequately trained to respect the rights of suspects under investigation and the role of lawyers representing them. The Special Rapporteur hopes that the Chris Patten Commission will address this issue.

## The murder of Patrick Finucane

- 190. With regard to the murder of a prominent lawyer, Patrick Finucane, the Special Rapporteur in his report expressed his conviction that there were compelling reasons for an independent judicial inquiry. He in fact called on the Government to invoke the provisions of the Commission of Enquiry Act as was done in the case of the Bloody Sunday incident.
- 191. The Government's response was that there was no new evidence to justify such an inquiry. The Special Rapporteur is of the view that the Government may have misunderstood the reason for his call for such an inquiry. His concern over this murder was over doubts as to whether there was State collusion, i.e. military and/or RUC collusion, in this murder. From the materials seen by the Special Rapporteur, there is at least prima facie evidence of such collusion. His conclusion to this effect is fortified by the refusal up to now by the Government to make public the report of John Stevens' second inquiry. Even a summary of the report was not made public as was done in the earlier inquiry. The Special Rapporteur was not calling for the prosecution of anyone for the murder, in which event new evidence may be necessary.
- 192. In this regard, the Special Rapporteur was surprised to learn from a news report of a statement attributed to the Chief Constable of the RUC. He was reported to have said, "There never was a suggestion of RUC collusion. What John Stevens (the British Chief Constable who succeeded John Stalker to investigate RUC collusion) found was that part-time military regiment (RIR) people had been involved. There was no hint of collusion by the RUC with paramilitaries" (The Sunday Business Post, 4 October 1998).
- 193. The Special Rapporteur finds such a statement coming from the Chief Constable surprising. At the end of the mission in Belfast, the Special Rapporteur sought another meeting with the Chief Constable, Mr. Ronnie Flanagan. At this meeting the Special Rapporteur requested answers on this issue. The Chief Constable said that as he was not the Chief Constable at the time of the investigation he could not provide the answers and directed the Special Rapporteur to Mr. John Stevens. The Chief Constable even volunteered to call Mr. John Stevens to give him the green light to answer the Special Rapporteur's questions. When the Special Rapporteur wrote to John Stevens posing some questions (see E/CN.4/1998/39/Add.4, para. 70), he (Stevens) declined on the grounds, inter alia, that "The reports are highly classified and the authority of the above persons will be required before information is released" (E/CN.4/1998/39/Add.4, para. 71).

- 194. What is puzzling here is that the Chief Constable, at the meeting with the Special Rapporteur, volunteered to instruct John Stevens to answer the Special Rapporteur's questions. But John Stevens declined to answer unless he obtained permission from the Secretary of State and/or the Chief Constable. But the Chief Constable is reported to have divulged at least part of the John Stevens report to the <u>Sunday Business Report</u>. If a salient part of that report, considered highly classified, could be divulged to the press by the Chief Constable then why could not the entire report be made public?
- 195. Since the report of the Special Rapporteur was issued, his attention has been drawn to an illuminating article written by a journalist, Mr. John Ware, in the New Statesman of 24 April 1998. In the article, Mr. Ware gives details of British army collusion in murders such as that of Patrick Finucane. The article also deals with the Patrick Finucane murder. The Special Rapporteur met Mr. John Ware in London and discussed with him the contents of the article. The Special Rapporteur considers that the revelation in the article further substantiates his conclusion that there was possible security force collusion in the murder of Patrick Finucane. If new evidence is needed, there appears to be ample in the article referred to. The Chief Constable's reported disclosure to The Sunday Business Post "that part-time military regiment (RIR) people had been involved" adds further substance to the Special Rapporteur's conclusion.
- 196. The Special Rapporteur therefore reiterates his earlier call for a royal commission of inquiry into this murder. Only such an inquiry could finally lay to rest the lingering doubts about this brutal murder, which had a chilling effect on the independence of the legal profession in Northern Ireland.

## Communication to the Government

197. On 12 August 1998, the Special Rapporteur sent a communication to the Government concerning the alleged assault of Miceal Caraher, Martin Mines and Bernard McGinn by the police following a court appearance in the Craigavon Magistrates Court in Northern Ireland. Of particular concern was the fact that the alleged assault occurred in the precincts of the court building. Further, according to the source, the allegations were raised by the solicitors of the above-named individuals with the resident magistrate, Mr. Ken Nixon. The source reported that the resident magistrate indicated to the solicitors that he had not seen anything and therefore he would not take the matter any further. The source also reported that the above-named individuals claim that their visits to court are the occasion of regular minor assaults and verbal abuse. In this regard, the Special Rapporteur had been informed by the Special Rapporteur on torture, Mr. Nigel Rodley, that he had transmitted on 28 April 1997 prior allegations concerning Mr. McGinn and Miceal Caraher. The Special Rapporteur on torture had also provided a copy of the Government's response dated 30 June 1997, in which it indicated that the allegations were the subject of an internal investigation of complaints against officers of the Royal Ulster Constabulary supervised by the Independent Commission of Police Complaints.

# <u>Observations</u>

198. The Special Rapporteur awaits a response on the investigation into these allegations.

## Yugoslavia (Federal Republic of)

## Communication to the Government

199. On 6 August 1998, the Special Rapporteur transmitted an urgent appeal jointly with the Special Rapporteur on torture concerning the arrest of Mr. Destan Rukiqi, a human rights lawyer who has defended ethnic Albanian political prisoners in Kosovo in recent years and reportedly has provided information on war crimes committed by Serbian special police forces in Kosovo to the International War Crimes Tribunal for the Former Yugoslavia in the Hague. According to the source, Mr. Rukiqi was arrested on 23 July 1998 in the presence of staff of the Office of the High Commissioner for Human Rights and sentenced that same day in an expedited procedure to the maximum 60 days in prison for disturbing public order under article 6, paragraph 3 of the Serbian Law on Public Order. The source further alleged that Mr. Rukiqi was severely beaten by the police following his arrest and was hospitalized on 30 July in serious condition because of injuries to his kidneys caused by the beatings. The charges against Mr. Rukiqi were based on an investigative judge's claim that Mr. Rukiqi had insulted her by saying she had behaved like a policeman. The court decision indicated that he had made the remark in the office of the investigative judge, when she would not allow him to take notes on, but only to read, court documents relating to the defence of one of his clients. In this regard, the Special Rapporteurs had been informed that the Law on Criminal Procedure guarantees unconditional review of court files relating to a client. The source also reported that another human rights activist, Ms. Zahrida Podrimcaku, was arrested in Pristina on 9 June 1998. Ms. Podrimcaku had been investigating an incident that occurred on 31 May 1998 in the village of Poklek, in which police detained 10 ethnic Albanian men during an attack on the village. According to the source, the body of one of the men, Ardian Deliu, was found the next day, while the other nine men remain missing and are presumed dead.

## <u>Observations</u>

200. The Special Rapporteur is awaiting a response from the Government.

# Report of the Special Rapporteur on the situation of human rights in Bosnia and Herzegovina, Croatia and the Federal Republic of Yugoslavia

- 201. The Special Rapporteur has also taken note of the report to the General Assembly of the Special Rapporteur on the situation of human rights in Bosnia and Herzegovina, Croatia and the Federal Republic of Yugoslavia (A/53/322), in which he stated that the need for independent investigations into mass crimes against civilians in Kosovo was urgent. Following three comprehensive field missions in 1998, the Special Rapporteur on the situation of human rights in Bosnia and Herzegovina, Croatia and the Federal Republic of Yugoslavia, cited the continuing disregard of both domestic and international standards pertaining to police conduct and the treatment of detainees (A/53/322/Add.1, para. 36).
- 202. Trials on criminal charges relating to terrorism and anti-State activity began in the district of Prizren, resulting so far in the conviction and sentencing of all those charged. Trials were scheduled for every other

weekday until the end of October and November 1998. The Office of the High Commissioner for Human Rights monitored these proceedings throughout Kosovo (A/53/322/Add.1, para. 37).

203. The Milosevic-Holbrooke agreement of 13 October 1998 (points 11 and 12) provides amnesty for persons who took part in armed activity in Kosovo. Prior to the implementation of these regulations, the portions relating to criminal prosecution must be reviewed, approved and codified in regulations by the federal Parliament and then published in the official gazette of the Federal Republic of Yugoslavia. At the time of writing of the present report, it is unclear when regulations for amnesty for persons who took part in armed activity in Kosovo will be adopted. It was also reported by the Special Rapporteur on the human rights situation that the Serbian Ministry of Justice can issue interim instructions to suspend relevant criminal proceedings of persons charged with terrorism, until the federal Parliament has taken action (A/53/322/Add.1, para. 37).

#### VIII. CONCLUSIONS AND RECOMMENDATIONS

#### A. <u>Conclusions</u>

- 204. From the number of interventions made, it will be seen that many Governments do not respond in a timely manner. The Special Rapporteur generally seeks a response from a Government within a month.
- 205. Several Governments to which the Special Rapporteur has made requests for <u>in situ</u> missions have not responded positively. In this connection, the Special Rapporteur would state that he seeks <u>in situ</u> missions not only to countries where judges and lawyers face problems of threats to judicial independence, but also countries where efforts are being made to improve and enhance judicial independence, so that those positive developments can be reported to the Commission. Such reports could encourage other States to emulate their efforts.
- 206. On the question of standards, the Special Rapporteur, while welcoming intergovernmental organizations addressing the issue of judicial and lawyers' independence, is concerned over the possible proliferation of standards. Unless standards are uniform and consistent there can be confusion. The Special Rapporteur will continue to work closely with intergovernmental organizations on this matter. If the United Nations Basic Principles are found to be too general and basic in substance then there may be a justification for reviewing them.
- 207. There has been an increase in the interest shown by organizations of judges and lawyers in the work of the Special Rapporteur and the status of independence globally. It is reflected in the number of invitations the Special Rapporteur has received to participate in meetings in the different regions.
- 208. With the increase in requests by countries, particularly countries in transition, for technical assistance and training programmes for the implementation of human rights standards, support for the rule of law and the strengthening of the administration of justice, the Special Rapporteur will work closely with the Activities and Programmes Branch of the Office of the High Commissioner for Human Rights to assist with these activities.

209. The Special Rapporteur's mandate often requires analysis of laws and legislation. When such laws and legislation are in a language other than English, the Special Rapporteur encounters considerable difficulties in the Office of the High Commissioner for Human Rights in having such laws and legislation translated into the English language professionally. These difficulties not only impede and delay the work of the Special Rapporteur but affect the quality of his work.

## B. Recommendations

210. Arising from some of the observations made earlier under country situations, his activities and the conclusions, the Special Rapporteur wishes to make some specific recommendations:

- (i) In the case of the United Kingdom of Great Britain and Northern Ireland, the Special Rapporteur reiterates his earlier recommendation in paragraph 95 of his report to the Commission on Human Rights at its fifty-fourth session (E/CN.4/1998/39/Add.4) that the Government should establish an independent judicial inquiry to investigate the murder of Patrick Finucane. In this regard, the Special Rapporteur urges the Government to make public the second report of John Stevens.
- (ii) In paragraph 4 of resolution 1994/41 creating this mandate, the Commission urged all Governments to assist the Special Rapporteur in the discharge of his mandate and to transmit to him all the information requested. In the spirit of this paragraph, the Special Rapporteur once again appeals to Governments to respond to his interventions promptly and attend positively to his requests to undertake in situ missions.
- (iii) The Special Rapporteur calls on Governments, the national judiciaries, Bar associations and NGOs to submit to him any court judgments and any legislation affecting the independence of the judiciary and the legal profession for his consideration, irrespective of whether such judgments and legislation have the effect of enhancing or restricting judicial and lawyer independence.
- (iv) The Special Rapporteur requests that he be provided with professional translation assistance in the Office of the High Commissioner for Human Rights to enable him to discharge his mandate effectively.

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