# American Model United Nations **Historical Commission of Inquiry of 2005**

Report from the Commission of Experts to Review the Prosecution of Serious Violations of Human Rights in Timor-Leste (then East Timor) in 1999

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## 1 Background on the Situation in Timor-Leste

Timor-Leste, officially known until 2002 as East Timor, is a small island nation in Southeast Asia situated on the eastern half of Timor Island. It has a long history spanning over four centuries as a Portuguese colony, where local kingdoms and Portuguese cultural and Catholic influences shaped its unique identity. Colonial authority on East Timor was limited beyond the main center of Dili and exercised minimal administrative control. When the Empire of Japan invaded the territory during the Second World War, almost all infrastructure that existed had been destroyed. The peaceful 1974 Carnation Revolution in Portugal yielded decolonization efforts in Portuguese colonies, including East Timor.

The colonial era ended in 1975, leading to a civil war and a declaration of independence by FRETILIN, only to be followed by the Indonesian invasion and subsequent formal annexation in 1976. This 24 year occupation was marked by massive human rights abuses, resistance from the Timorese guerrilla force Falintil, large-scale displacement, famine and an estimated 100,000-200,000 deaths. Throughout this period, the territory was recognized internationally as non-self-governing, fueling global solidarity movements demanding a resolution. In 1999, an election to decide East Timor's independence was held. After the result, a vote for independence was released and mass violence broke out.

It was a turning point in August 1999 when President B.J. Habibi of Indonesia permitted a UN-supervised referendum in which the Timorese voted for independence. This triggered a wave of brutal violence by pro-Indonesia militias, who were supported by the Indonesian military. The campaign was marked by mass killings, the forced displacement of nearly 250,000 people and extensive destruction of infrastructure. Order was eventually restored through the intervention of international forces INTERFET. From 1999 to 2002, East Timor entered a transitional phase under the United Nations Transnational Administration in East Timor (UNTAET), which oversaw the creation of new state institutions, organized elections and established judicial mechanisms such as the Serious Crimes Unit (SCU) to address the atrocities committed in 1999.

On 20 May 2002, East Timor attained full independence, with Xanana Gusmo inaugurated as its first president. Despite early challenges including fragile state institutions, political tensions, economic reliance on oil and gas and the need for reconciliation with Indonesia, the country has evolved into a stable semi-presidential republic characterized by peaceful and regular elections. Today, East Timor has a youthful population and a vibrant cultural heritage that blends Austronesian, Melanesian, Portuguese and Catholic traditions, with Tetun and Portuguese recognized as its official languages.

#### 1.1 Mandate

 On January 11th of 2005, Secretary-General Kofi Annan addressed the President of the Security Council in a letter establishing the independent Commission of Expert's Investigation into Timor-Leste (COE).

The mandate of this COE is to:

- assess the progress made in bringing justice
- 2. determine whether full accountability has been achieved
- 38 3. recommend future actions regarding full accountability

# 39 2 Summary of Investigation

#### On February 24, 2005:

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- United Nations Mission of Support in Timor-Leste extended until May 2006.
- COE requested information regarding court proceedings from an Indonesian Court Proceedings representative, Special Crimes Unit representative, a Dili Court (Including special panels) representative, local journalists around Indonesia and Timor-Leste and the Attorney General of Indonesia.
- COE interviewed UNAMET Representative Jeffrey Fischer over the establishment and aftermath of elections in Timor-Leste in 1999.
  - COE sent a request to send staff to interview those affected by the violence in Timor-Leste.
  - COE requested to travel to Dili, Timor-Leste.

#### On February 28, 2005:

- Human rights groups condemn the United States for continuing a military training group in Indonesia that was originally discontinued over human rights violations in Timor-Leste.
- A Special Representative of the Secretary General and head of the UN Special Mission of Support in Timor-Leste appeared before the Security Council. Progress has been made in rebuilding Timorese infrastructure.
- COE traveled to Dili, Timor-Leste.
  - COE received a report from BBC Southeast Asia Desk Jonathan Best over Dili SCU Special Panels and the Indonesian Ad Hoc Human Rights Court regarding the discriminatory prosecution of Timorese military officials and the hostile treatment of witnesses.
    - COE requested an interview with Indonesian Attorney General Abdul Rahman Saleh upon their arrival in Jakarta.
    - COE interviewed Judge Phillip Rapooza over cooperation between Indonesian and Timorese courts, pressure between prosecutors and judges and the disproportionate ratio between Indonesian and Timorese judges.
    - COE interviewed a Timorese journalist, who wished to remain anonymous, on Timorese civilian
      objectivity over the situation in Timor-Leste as well as the pressure the governments of Indonesia
      and Timor-Leste have placed on court proceedings.

### On March 4, 2005:

- COE traveled to Jakarta, Indonesia.
- COE received an Indictment and Documentation report regarding evidence collection, court proceedings and witness treatment.

#### On March 7, 2005:

- COE began writing its findings report.
- COE received a report from the prosecutor's office regarding the likelihood of finding General Wiranto guilty and evidence for and against.
- COE received the Terms of Reference for the Commission of Truth and Friendship (CTF).
- COE interviewed Indonesian court translator Michael Vahassa over the allowing of arms into court rooms, the intimidation of witnesses and the failure to use all available documents and witness
   statements.
- COE interviewed Indonesian Attorney General Abdul Rahman Saleh over the Indonesian government's efforts to maintain accountability, a lack of resources for court proceedings and the retention of state sovereignty.

#### On March 14, 2005:

- UN Secretary-General Kofi Annan reaffirmed how the COE's findings could be of interest to the CTF.
- COE received the Terms of Reference for the CTF regarding efforts by both governments of Indonesia and Timor-Leste to create a courteous, trade-friendly relationship.

#### On April 9, 2005:

- Dr. Alberto Ricardo da Silva of the Catholic Church of Timor-Leste wrote a letter to the COE insisting on the moral and legal accountability of both the Indonesian and Timorese governments concerning the CTF, a concern for the safety of the Timorese, an inability to maintain accountability and a focus on reconciliation by the CTF rather than justice.
- COE interviewed an Indonesian Commissioner for the CTF, Joko Wahid, regarding the Terms of Reference of the CTF and the negotiations between Indonesian and Timorese delegations.
- COE debated conclusions and recommendations regarding courses of action for the CTF and the international community.
- COE concluded there is a significant lack of accountability in Timor-Leste and Indonesia especially regarding the situation in Timor-Leste in 1999.
  - COE submitted its final report to the Security Council regarding its investigation.

#### 99 **2.1 Actors**

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### Major Actors Throughout the Situation in Timor-Leste

- 1. Timorese Pro-Independence Leaders
- 2. Indonesian military & Security Forces (TNI/POLRI)
- 103 3. Pro-Integration Militias
- 104 4. Local Communities and Victims
- 5. International Peacekeepers (INTERFET, UNTAET)

#### **Role of the United Nations**

- 1. United Nations Mission in East Timor (UNAMET) (1999): Organized and supervised the independence referendum, including voter registration, polling stations and dissemination of civic information.
- 2. United Nations Transitional Administration of East Timor (UNTAET) (1999-2002): Administered the territory after the violence, with full executive and legislative authority. UNTAET was responsible for rebuilding institutions, establishing courts, training local personnel and creating the SCU and Special Panels for Serious Crimes.
- Peacekeeping & Security: Through INTERFET and subsequent UN missions, the UN restored security, supported the return of displaced persons and helped reconstruct infrastructure destroyed in 1999.
- Human Rights & Justice Mechanisms: The UN documented crimes, supported truth-seeking processes and facilitated transnational initiatives, including cooperation with Indonesia where possible.
- 5. UNMISET (May 20, 2002 present): The United Nations Mission of Support in Timor-Leste began in May of 2002 at the conclusion of UNTAET. It has been extended as of now until May 2006.

### 122 2.2 Methods

- 123 **INTERVIEWS**
- 124 Interview of UNAMET Official

On February 24th, 2005, Mr. Jeffrey Fischer, a UNAMET representative, explained that the mission worked to ensure that the 1999 Timor-Leste elections were accessible to all eligible voters despite significant documentation challenges. At the time, East Timor did not accept Indonesian papers and many citizens did not possess documentation. Determining true Timorese citizenship often required relying on local pastors and catholic priests. UNAMET created credible procedures so that prisoners in Indonesia and individuals without identification could still vote.

A major security issue involved Indonesians from Jakarta attempting to participate in the elections. On election day, after the limit of fifty observers from Portugal and Indonesia had been reached, a group of suspected gang members from Jakarta arrived by boat and were turned away.

Fischer noted that, although the elections were conducted successfully, the aftermath was devastating, with roughly 1,300 Timorese killed. He was unsure of the outcomes of subsequent prosecution attempts. The government assisted with prisoner voting and other processes; in hindsight, Fischer found the degree of Indonesian pre-election cooperation suspicious. Identifying the people from Jakarta posing as observers was straightforward, as their sudden arrival by vessel and later evidence of gang recruitment suggested malicious intent. Fischer believed the United Nations might hold a brief documenting their gang affiliations. Reflecting on the broader mission, he emphasized that his primary responsibility was ensuring the elections proceeded smoothly and inclusively, and he recalled that the period following the vote became so violent that UNAMET personnel could not leave their compound without risking their lives prior to evacuation.

#### Report from Journalist, Jonathan Best

The COE received a report from February 24, 2005 from journalist Jonathan Best of the Southeast Asia Desk for the BBC. He discussed both the Dili Special Panels and the Indonesian Ad Hoc Human Rights Court in his response. Starting with Dili, he mentioned that there is public approval of the trials with the convictions of low-level militias being a promising sign. However, he added that the trials have focused on Timorese militias and not Indonesia officers, with the Special Panels being viewed as an externalized national process with this new court system set up yet only trying Timorese militias. With regard to the Indonesia Ad Hoc Court, Mr. Best stated that the trials were flawed, putting the pressure of bringing about justice for the people of Timor-Leste. Furthermore, the acquittal of senior military officials, including the protection of General Wiranto from the process, made the trials appear more symbolic than legitimate. Finally, Mr. Best mentions the unfair treatment of Timorese witnesses testifying in Indonesia.

#### Interview of Judge, Phillip Rapoza

The Special Panels for Serious Crimes in Dili, composed of two international judges and one Timorese judge, were responsible for trying serious offenses stemming from the 1999 violence in Timor-Leste, including rape, genocide and war crimes. Although several courts played roles in post-conflict justice, the Dili District Court handled the majority of the most serious cases. Investigations were led by the Serious Crimes Unit (SCU), but political tensions and limited cooperation with Indonesia created challenges, especially in cases involving Indonesian military officers.

On February 28, 2005, Judge Rapoza emphasized that trial procedures were standardized, fair and conducted with integrity. Both prosecution and defense had formal access to resources, although personnel shortages and resource constraints sometimes slowed investigations. Cooperation with Indonesia was described as tense, with difficulties in securing Indonesian legal participation. Politically sensitive cases were especially challenging, and some prosecutions were quietly withdrawn by stateappointed prosecutors likely due to government pressure, diplomatic concerns or insufficient evidence.

Most completed cases focused on Timorese militia members, while cases involving high ranking Indonesian officials stalled due to jurisdictional limits and lack of cooperation. The Judge noted that once international judges depart, Timor-Leste may face shortages of adequately trained judicial personnel.

Regarding a 2004 decision declining to proceed with a warrant application for General Wiranto, the judge explained that his decision resulted from a lack of evidence and a desire not to be seen as politically biased as an international judge.

#### Interview of Clerk and Translator, Michael Vahassa

On March 7th, 2005, an interview with clerk and translator Michael Vahassa was conducted. Vahassa explained that the court was established under Act No. 26/2000 with its specific mandate for East Timor created by Presidential Decrees No. 53/2001 and No. 96/2001. The court's jurisdiction covered gross human rights violations committed in areas such as Dili and Suai between January and October of 1999. These violations include scorched-earth actions and violence against women and children. Vahassa notes that cases were formed through both legislative and executive processes, with evidence initially being gathered by investigative bodies and then to the Attorney General. Judges were appointed by the President and the Chief Justice of the Supreme Court, though Vahassa said that he could not speak to their expertise regarding international human rights law.

Vahassa observed that some valuable information that he translated, including witness testimonies, did not always make it to court.

Regarding witness protection, he brought up some concerns: trials were public, meaning "unsavory" individuals, including armed attendees, were sometimes present. This may have contributed to fear among the Timorese witnesses.

When questioned about the absence of indictments against high-ranking Indonesian officials, he replied that the results speak for themselves, pointing to the structural limits of the system. He works closely with the National Commission on Human Rights (INHRC) and considers its members competent. Though, not all pieces of the materials they provide are ultimately used in court.

#### Interview of Attorney General of Indonesia, Abdul Rahman Saleh

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On March 7, 2005, the COE conducted an interview with the Attorney General of Indonesia, Abdul Rahman Saleh. When asked about his role in the ad hoc human rights court in Jakarta, Saleh explained that he was responsible for overseeing it and allowing his staff to do what was required of them. Saleh also provided information on the court process, stating that they operate within the limitations of procedure they are required to follow, though a lack of resources may be a limitation to the effectiveness of their work.

Saleh continued, saying that crimes can only be prosecuted if they are in certain regions at a specific time, with attacks being a large priority. The COE asked Saleh about the process of selecting prosecutors, to which he stated that the prosecution were selected based on their eligibility and were adequately staffed and trained. When asked about the process for selecting evidence used in court for prosecution, Saleh claimed they used their professional judgment to determine this. The COE asked the Attorney General to respond to the allegations around insufficient prosecution in the court, to which he claimed that the Timorese people do not know how reconciliation works, as they are taking steps to address the issues of the past, which proves Indonesia's goodwill towards this goal. Saleh also explained any witness protection programs in place for those participating in these proceedings, stating that Timorese are expected to testify in Jakarta. When asked if witnesses were experiencing hostility and intimidation in the court room, he stated yes, if the truth is hostile. The COE asked the attorney general to elaborate on the security process at the court room, but he was unable to provide specifics, saying that there was a process, but he does not know how security is enforced. The attorney general was also asked to explain how politics had influenced these proceedings, but he asserted that the process was fair, however, the very nature of these proceedings is political. Additionally, the COE asked Saleh why a mutual extradition treaty had not been signed with Timor Leste, with the attorney general responding that he had already advised Indonesia's president's office on that matter, and they have determined there is no benefit to sending their citizens to a foreign court when they are already handling it internally. Finally, the COE asked the attorney general about pushback received in regard to international pressure put on the Indonesian government to deliver justice. The attorney general responded, saying that if one country is subject to the whims of all others, it has not retained its sovereignty. The attorney general believes the Indonesian government is doing all they can to bring all accountable parties to justice.

#### Interview with an Anonymous Timorese Journalist

On March 7, 2005 the COE conducted an interview with a Timorese journalist who expressed a wish to remain anonymous. The COE decided to respect his request. He was eager to speak and was willing to answer inquiries to the best of his ability. He noted the restraints on free speech that still exist

in Timor-Leste, and that while not as severe as it was five or ten years ago the remnants of that sentiment still exist. When questioned about popular grievances towards the trials conducted so far in Dili, he expressed that "we have been let down" and explained how the initial excitement surrounding the establishment of the Court soon turned to disappointment when the parties responsible for violence were not prosecuted. When asked his thoughts, as a journalist, of how the court system could be improved he said that "the panel should be able to do what it was promised to do," referring to justice for perpetrators. Strikingly, he asserted that "everybody knows the Indonesian government is responsible, even if they don't admit it."

#### Interview with Commissioner of the CTF, Joko Wahid

The CTF describes reconciliation primarily as a process of moving on. In their view, reconciliation is about enabling both countries to turn the page and establish a stable relationship for the future. When asked how justice fits into this process, the Commissioner explained that justice is largely handled by the courts, which they consider to be outside the Commissioner's direct purview.

Regarding the role of courts or international tribunals in holding perpetrators accountable, the Commissioner responded that they believe judicial bodies ultimately have the final say in such matters. On the question of victims, they emphasized that victims will be treated with trust and respect, which they framed as the foundation for building a lasting friendship and future partnership between the two nations.

When asked about what the negotiations within the CTF will look like, the representative replied that both parties are "waiting for the COE," offering no additional detail. Similarly, when asked about accountability and justice, the representative stated they could not offer a personal opinion. As for what is required from both parties for the agreement to succeed, the response was simply that "everyone should do their job." Finally, when asked whether the CTF is intended to involve the international community, the representative confirmed that it is.

#### REPORTS FROM EXTERNAL ACTORS

#### **Indictment and Documentation Information Request**

As of February 28, 2005, the COE was presented with some background, documentation and evidence on the creation of the Ad Hoc Human Rights Court in East Timor. The document first outlines the purpose in the creation of the Court, saying that the UN Secretary–General allowed Indonesia to carry out domestic trials that would bring justice for the victims in East Timor. This, however, was undermined by the failure of that court to sentence defendants for their crimes as of the 18 total defendants, 12 were acquitted, 4 appealed sentences and the final two were East Timorese defendants, one of which had their case overturned, presenting a clear inability to bring about justice and accountability. Amidst calls for an international tribunal to ameliorate the situation, Indonesia rejected this proposal, saying they could bring about justice credibly. After this promise, there were 12 verdicts sent down by that court, 2 against East Timorese people who have been "convicted and received light sentences" and 10 acquittals. The document argues that there is "considerable evidence" against those ultimately acquitted, with the report further arguing that this is evidence of Indonesia's inability to provide a "credible response".

This evidence led to mounting international pressure, causing the creation of the Ad Hoc Court for East Timor with 18 non-career judges appointed by the president and 24 prosecutors. The court handled 7 cases, and charged the former Governor of East Timor, Abilio Soares and the former Police Chief, General Timbul Silaen with crimes against humanity. These verdicts received international and domestic criticism and continued calls for an international tribunal on the basis of weak trials. Regarding witnesses and their treatment, the report argues that witness protection on behalf of the Ad Hoc Court has been inadequate due to the people allowed in the courtroom and the lack of security.

#### Indonesian Ad Hoc Human Rights Court

On February 28, 2005, The Indonesian Ad Hoc Human Rights Court on Timor-Leste, established in 2001, was mandated to try individuals responsible for serious human rights violations committed around the 1999 referendum period. The court focused on crimes such as murder, torture and forced displacement. Although it indicted several Indonesian military officers, police officials and pro-integration

militia leaders, the process was widely criticized for its limited scope, weak investigations and overwhelmingly acquittal-heavy outcomes.

### Special Panel in Dili and SCU Prosecutions/Investigations:

On February 28, 2005, alongside the Indonesian process, the Special Panels for Serious Crimes is a hybrid tribunal composed of international and Timorese judges that was established in Dili under the United Nations Transitional Administration in East Timor (UNTAET). These panels possessed jurisdiction over genocide, war crimes, crimes against humanity, murder and sexual offences related to the 1999 violence, outlined in Regulations no. 2000/11 and 2000/15.

Supporting this judicial mechanism was the Serious Crimes Unit (SCU), responsible for investigating and prosecuting those suspected of orchestrating or participating in the violence. The SCU conducted extensive field investigations, collected testimonies from victims and witnesses and issued indictments against militia members, Timorese collaborators and high-ranking Indonesian military officers. While the Special Panels secured dozens of convictions primarily of low and mid level Timorese militia members, the inability to extradite Indonesian suspects severely limited accountability for senior perpetrators. Despite resource constraints and political challenges, the SCU and Special Panels contributed significantly to establishing the factual record of 1999 atrocities.

#### Report from SCU on Proceedings in Timor-Leste

On March 7, 2005 the Serious Crimes Unit (SCU) in Dili reported that the evidence against General Wiranto includes 34 binders of material, 13,000 pages of documentation and roughly 1,500 witness statements. This has testimony from survivors, eyewitnesses and individuals describing TNI-militia coordination. An international judge issued a 20 page arrest warrant in 2004, finding reasonable grounds to proceed with prosecution. The SCU considers a conviction reasonably likely if the case ever reaches trial, since the evidence supports command responsibility consistent with international criminal jurisprudence.

However, the warrant was never forwarded to Interpol. Additionally, Wiranto's political standing also contributed to the lack of enforcement; at the time, he was running for president. The Indonesian government has been non-compliant and refuses to cooperate with the Serious Crimes process, forcibly rejecting Timor-Leste's jurisdiction. They also continue to deny consistent access to evidence or personnel. There is no extradition treaty or a legal assistance mechanism to help compel cooperation.

The SCU defines a just trial as one conducted before impartial and independent judges with the following: independent prosecution free of political interference, the ability to secure the accused's physical presence and full admission and consideration of testimonial and documentary evidence. This judgement is consistent with international humanitarian law and criminal law.

# 2.3 Pertinent Evidence Reviewed and Collected from the Amnesty International Report

In a report published on April 14, 2003, Amnesty International detailed the following concerns regarding the process of transnational justice addressing possible crimes against humanity in Timor-Leste (Paraphrased):

- Regarding the proceedings of the Ad Hoc Human Rights Court in Indonesia, Amnesty International
  has monitored the trials taking place under the Ad Hoc Human Rights Court and does not consider the prosecutions undertaken through these proceedings to be truthful, honest or fair. They
  are doubtful the Indonesian authorities have the capacity to or carry out substantial legal and
  institutional reforms necessary to make for fair and credible trials.
  - The Law on Human Rights Courts (law 26/2000) under which the Ad Hoc Human Rights Court on Timor-Leste was established is not fully consistent with international law. Definitions of crimes in the law differ from definitions in the Rome Statute of the ICC, with many of the investigations to prove these crimes and determine their perpetrators being conducted under unreasonably short and rigid time limits that have degraded the quality and capacity of these investigations.

- Many of the judges and prosecutors involved in these proceedings also have little experience
  with, or expertise in, international law or human rights law. This calls into question the efficacy
  of these proceedings and the ability of those appointed to conduct them to do so responsibly
  and in accordance with international law.
  - \* Many prosecutors have failed to effectively challenge witnesses or asked probing questions to prove their case. Many questions in the courtroom have appeared designed to assert the innocence of the accused.
- Members of the Indonesian military and police forces have also been involved in many of the investigations conducted throughout these proceedings. This indicates a clear conflict of interest as many of the accused or possible suspects in these investigations are members of the Indonesian military or police
- Thus far, the Indonesian Attorney General has only selected five cases for investigation. This
  has limited the ability of the court to determine whether patterns of violence were widespread
  and systemic in nature, a requirement to demonstrate crimes against humanity.
- In many cases, documentary and other well-attested evidence of suspects' role in organizing
  or directly participating in committing serious crimes have not been presented to the court.
  Key witnesses who could have strengthened the prosecution's case have also not been summoned.
- The indictments produced through this process were weak and often carelessly drafted with many contradictory facts. These failed to adequately address the systemic nature of the events in Timor-Leste and the role of the Indonesian security forces in setting up and supporting the militia.
- Regarding the investigations and proceedings of the SCU and Special Panels in Timor-Leste, Amnesty
  International has determined that there is significant promise in these proceedings. However, under resourcing, downsizing and difficulties in collaborating with Indonesia on these matters have
  complicated this process.
  - Pursuant to its mandate, the SCU has filed numerous indictments charging hundreds of individuals with crimes against humanity including murder, sexual offenses, torture, inhuman acts, persecution, deportation and unlawful imprisonment.
  - In late February 2003, the SCU filed nine indictments that charged fifty individuals with crimes against humanity. This included a number of high ranking Indonesian officials, of which only some have been put on trial in Indonesia, and many of these cases acquitted. These indictments directly address the institutional responsibility of Indonesian security forces for the violence in Timor-Leste, as they are accused of having had effective control of militia groups in Timor-Leste and responsibility for crimes they committed. They also failed to put in place measures to prevent these crimes from taking place and punishing the perpetrators.
  - According to Amnesty International's analysis, the investigations carried out by the SCU account for under half the killings estimated to have taken place in Timor-Leste in 1999. Many cases yet to be investigated will be neglected if the SCU withdraws at the conclusion of UN-MISET's mandate in May 2004. Force reduction leading up to that withdrawal will exacerbate the issue.
  - Additionally, there is a severe lack of capacity within the Special Panels in Dili among prosecutors and case managers to effectively complete the amount of trials necessary to hold all those responsible accountable. While Timorese lawyers and staff have served admirably in support of these objectives, increased international resourcing and support appear to be vital to effectively completing this work, per Amnesty International.
  - The majority of the individuals indicted by the SCU remain at large in Indonesia with the Indonesian government refusing to extradite them or support the objectives of the SCU and Special Panels in Dili. Throughout this process, Indonesia has refused to cooperate with these investigations and appears poised to continue that.

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#### 3 **Conclusions** 380

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It has thus far seemed clear to the COE that there are inconsistencies between the courts in Dili and in Jakarta, as well as inconsistencies between third party reports that investigate the perpetrators of crimes, and what they should be tried for, versus what they actually were tried for in the ad hoc human rights court. We have gathered evidence from multiple reports, including from the The International Center for Transnational Justice and former UNAMET staffer Geoffrey Robinson.

The COE would like to note several concerning patterns uncovered in the course of investigation that point towards the ineffectiveness of these courts. In Jakarta, witness statements about intimidation, both from government sources and people present in court rooms, present a concerning pattern of biased court proceedings. Allegations that important evidence is not always presented in court and a general lack of accountability from the chain of command are disconcerting as well. In Dili, courts are severely under-staffed and face imminent collapse once international judges leave. In addition, the COE is concerned by witness testimony suggesting that cases are encouraged to be dismissed both by government sources and social pressures.

In addition to these observations, empirical evidence suggests that there is a significant lack of accountability for Indonesian officials. They are disproportionately left out of proceedings in Dili, and no convictions have been made in Jakarta despite the trial of multiple cases. One especially concerning example is the failure to prosecute General Wiranto, despite mounting evidence pointing to his culpability in severe international crimes. Worse still, General Wiranto seems to be headed towards another governmental position. Justice cannot be carried out if perpetrators are not properly held accountable.

It is clear that as they stand, neither the Special Panels in Dili nor the Ad Hoc Court in Jakarta are carrying out justice effectively for the victims of the crisis in former East Timor.

#### Recommendation for Future Actions 3.1

The COE reiterates the previous recommendations of previous commissions on the matter of the need for an International Tribunal for all people who played a role in the violence of 1999, regardless of nationality. The COE recommends the Security Council, with due input from Indonesia and Timor-Leste, determine the constitution of this tribunal, appointing international legal experts to develop court proceedings and procedures. This tribunal should take into account the perspectives of the governments of Indonesia and Timor-Leste, as well as the desires of their populations for both justice and reconciliation.

- This COE further recommends that if the Security Council, with consent from both Indonesia and Timor-Leste, forms an International Tribunal, that the tribunal be used to try perpetrators accused of the most serious, systemic offenses, as well as higher ranking military and civilian officials in both Indonesia and Timor-Leste suspected of committing crimes against humanity.
- Both the court proceedings in Indonesia trying these crimes, as well as the proceedings in Timor-Leste have encountered a number of challenges in effectively resourcing and conducting fair trials for all those accused. The use of an International Tribunal will not only unify and centralize these processes to avoid conducting multiple trials for the same individuals regarding the same crimes, but will also ensure fairness and proper resourcing for these trials as international judges, prosecutors and observers will provide due process and fair treatment for defendants and witnesses.

The COE recommends to the Security Council the establishment of a judicial oversight committee. The purpose of the committee would be to act as an external monitoring mechanism for the Ad Hoc Human Rights Court in Jakarta and the Special Panels for Serious Crimes in Dili. The Committee should be a single mechanism divided into two groups that monitor the courts separately but maintain communication to ensure that all perpetrators are being brought to justice, regardless of the court in which they are tried. The duties of the committee should include:

- 1. To consistently monitor and report on the proceedings of both courts;
- 2. To promote compliance with international legal standards for crimes against humanity and human rights violations;

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3. To report instances of violations of established procedure or internationally accepted principles of justice.

The COE has concluded that a judicial oversight committee will be an excellent compromise between respecting the sovereignty of Indonesia and its judicial system while applying pressure to Indonesia to quickly prosecute responsible parties and ensure effectiveness. Additionally, the committee would offer credibility to the Indonesian Court system so long as it performs in the way that it should. For Timor-Leste, it would also provide transparency in the processes of that Court, dissuading political interference.

The COE recommends that the Special Panels for Serious Crimes (Special Panels) and the Serious Crimes Unit (SCU) continue to operate beyond the previously scheduled date of May 20, 2005. Downsizing the operation at this critical point would risk undermining ongoing investigations and prosecutions. The panels should be restored to full operational capacity, with additional resources and personnel provided to ensure effectiveness.

Given the volume and complexity of remaining cases, the COE suggests an initial extension of one year, accompanied by a detailed report at the end of this period, however to provide sufficient continuity, security and judicial capacity the mandate should be allowed further extensions as necessary. This ensures that ongoing indictments can continue, cases can be completed properly and new investigations can be pursued without interruption. This extension will provide assurance to the people of Timor-Leste and provide more time to the courts to fix their shortcomings and meet international standards, as well as bring in additional personnel and resources. The courts shall continue serving indictments and conducting trials during this period.

The presence of a UN-supported operational structure remains important for maintaining security, supporting witness protection and upholding the credibility of the judicial process. Any extension should include clear benchmarks for case completion and resources to prevent operational gaps and ensure that panels can fulfill their mandate effectively.

Finally, the COE recommends that the Security Council refer key figures involved in the situation in 1999 in East Timor whose cases have substantial evidence that has not been adequately presented in trial, such as leaders of the Indonesian military and militias to the International Criminal Court (ICC) for their crimes. The investigation did not focus on culpability of specific individuals, but is concerned at reports of significant evidence against officials being dismissed, and encourage more investigation into these crimes with possible referral to the ICC. It is clear from the investigation of the COE that domestic mechanisms for holding alleged perpetrators accountable is insufficient and ineffective, thus an international venue is most appropriate for serving justice and accountability. Evidence supporting this claim comes first from a report by Amnesty International entitled International Responsibility for Justice. The report outlines some of the shortcomings in the creation of the Ad Hoc Human Rights Court in Jakarta by Presidential Decision 26/2000, specifically stating that in the Legal Framework, definitions of crimes between the domestic court and international courts are incongruent. Trying individuals at a different level for alleged crimes shows that the Ad Hoc Court is not adequately bringing about justice in regards to international standards.