

5. PROJECT ACHIEVEMENT

This report summarizes activities carried out during the period from 1st July 2021 to 30th June 2022 through the following major themes of the project:

- **Improvement of legal knowledge and skills for Judges and Registrars**
- **Reduction of the case backlogs**
- **Production, publication and accessibility of legal information**
- **Support to the Genocide Fugitive Tracking Unit (GFTU);**
- **Project Management: Administration, monitoring and evaluation.**

5.1. SUPPORT TO THE JUDICIARY

5.1.1. Improved legal knowledge and skills for Judges

5.1.1.1. Specialization of legal professional training at diploma level

The Judiciary used the Memorandum of Understanding (MoU) signed on 18th June 2015 and revised on 6th October 2020 with the Institute of Legal Practice and Development (ILPD) to develop programs and to train Judges and registrars as detailed below:

a) Criminal process and Sentencing Diploma Program

a.1) Development of Criminal process and Sentencing Diploma Program

The development of this program has been elaborated and accredited by High Education Council (HEC) on 18th January 2022.

a.2) Training of 30 judges on criminal process and sentencing diploma Program

This program was launched on **11th July 2022 at ILPD** with 22 Judges of Judiciary, 1 judge from Military Court, 2 judges from Military High court, 4 Prosecutors and 1 Legal Researcher. Trainees consisted of 30 people (12 women and 18 men). Women represent 40% and men 60% of total trainees.

This program will end on **31st August 2023**, meaning after **13 months and 19 days**. The physical class attendance is 4 months and 10 days (130 days) at ILPD, and the other time is dedicated to online class, assignments and self-review.

5.1.2a

5.1.2a

Photos of trainees in Criminal Process and Sentencing Law Practice, Diploma Program during class sessions at ILPD

The list below shows the trainees in Criminal Process and Sentencing Law Practice Diploma Program

N°	Names	Place of assignment	Position
1.	5.1.2a	HC Kigali	5.1.2a
2.		HC Nyanza	
3.		High Court Kigali	
4.		Military High court	

N°	Names	Place of assignment	Position
5.	5.1.2a	Military High court	5.1.2a
6.		Military court	
7.		TB Ruhango	
8.		NPPA	
9.		NPPA	
10.		NPPA	
11.		NPPA	
12.		TGI Gasabo	
13.		TGI Gicumbi	
14.		TGI Nyarugenge	
15.		TGI Karongi	
16.		TGI Huye	
17.		TB Nyamata	
18.		TB Kicukiro	
19.		TB Busasamana	
20.		TB Gasaka	
21.		TB Kagano	
22.		TB Bwishyura	
23.		TB Gihango	
24.		TB Ngororero	
25.		TB Gahunga	
26.		TB Ndora	

N°	Names	Place of assignment	Position
27.	5.1.2a	TB Mbogo	5.1.2a
28.		TB Gatunda	
29.		TB Nzige	
30.		Supreme Court	

b) Civil Procedure Practice Law Diploma Program

b.1) Development of Civil Procedure Practice Diploma Program

After assessment by the Program Developer, Civil Procedure Practice Diploma Program has replaced terminologically Civil Case Management mentioned in the Project Document.

This program has been accredited by HEC on 10th September 2021.

b.2) Training of 30 Judges on Civil Procedure Practice Diploma Program

The training on this program started on 10th January 2022 at ILPD with 13 Judges and 15 Registrars from Ordinary Courts, 1 judge and 1 Registrar from Military High Court. Trainees consisted of 9 Women and 21 men, women representing 30% and men 70%.

The training will end on 10th February 2023, meaning after **13 months**. The physical class attendance is 2 months and 20 days (80 days) at ILPD and the other time is dedicated to online class, assignments and self-review.

5.1.2a

Trainees in Civil Procedure Law Practice during class sessions at ILPD

5.1.2a

Photo of Trainees with Vice Rector of Academic Affairs of ILPD, Dr Yves SEZIRAHIGA in Civil Procedure law practice

List of trainees of Postgraduate Diploma in Civil Procedure Practice

N°	NAMES	COURTS	POSITION
1.	5.1.2a	TGI Gasabo	5.1.2a
2.		TGI Nyarugenge	
3.		TGI Muhanga	
4.		TGI Rubavu	
5.		TGI Musanze	
6.		TGI Nyagatare	
7.		CC	
8.		TB Nyarugenge	
9.		TB Kicukiro	
10.		TB Gasabo	
11.		TB Kamembe	
12.		TB Gisenyi	
13.		TB Kigabiro	
14.		Military High Court	

N°	NAMES	COURTS	POSITION
15.	5.1.2a	HC Kigali	5.1.2a
16.		HC Nyanza	
17.		HC Rwamagana	
18.		TGI Gasabo	
19.		TB Gasabo	
20.		TB Gasabo	
21.		TB Nyarugenge	
22.		TGI Nyarugenge	
23.		TB Kicukiro	
24.		TGI Muhanga	
25.		TGI Rubavu	
26.		TGI Nyagatare	
27.		TGI Ngoma	
28.		TB Gisenyi	
29.		TB Kibungo	
30.	Military High court		
GRAND TOTAL		30	

c) Upgrading the existing 6 short courses program of specialized courses and transform them into diploma program for the three existing courses such as:

c.1) Introduction

6 Diploma Programs have been developed by ILPD and accredited by HEC in this way:

- Two Diploma Programs namely “Contract and Tort Law Practice” and “Corporate and Insolvency Law” were accredited by HEC on 10th September 2021;
- “Criminal Process for International Crimes and Genocide Ideology Law Practice” was accredited on 18th January 2022. It will start on 26th September 2022 and end on 26th August 2023;
- Accredited on 18th January 2022, the training on 3 Diploma programs to “Criminal Process for economic crimes Practice” and “Family Law Practice” are not funded due to the lack of budget, while “Banking Law Practice” is in the process of accreditation by HEC.

c.2) Training on the above diploma programs accredited have started as follows:

c.2.1. Contract and Tort Law Practice:

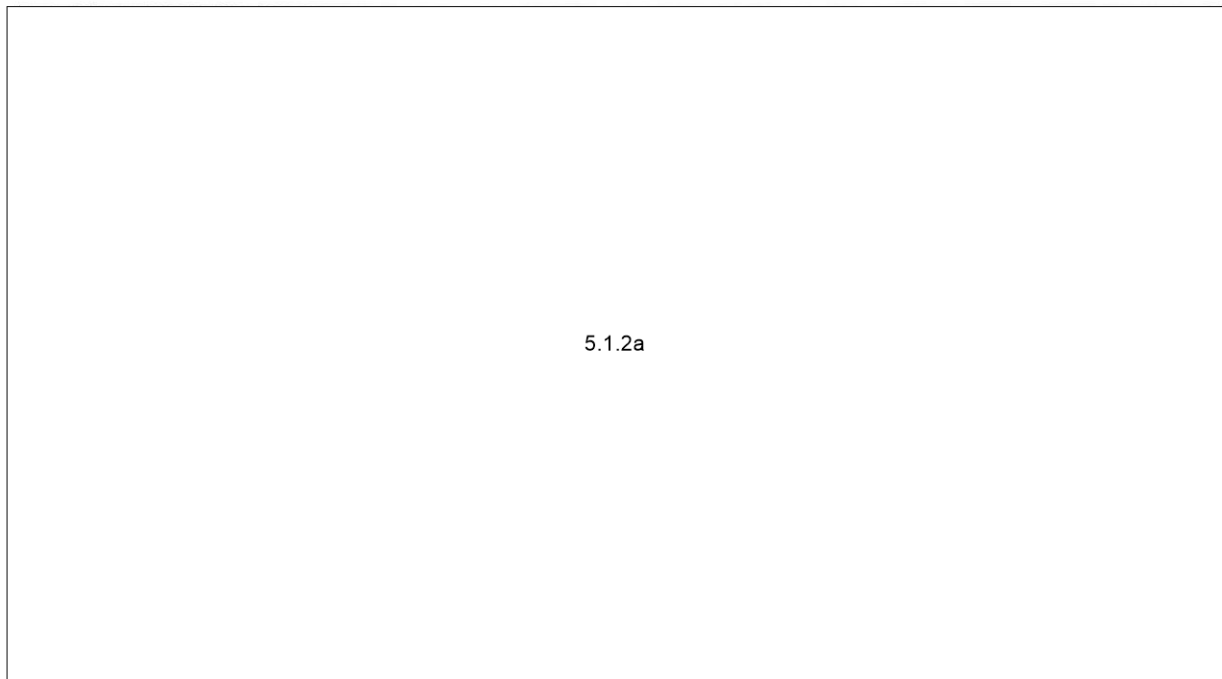
This Program has started on 31st January 2022 and will end on 19th May 2023. It will last 15 months and 19 days. The physical class attendance is 100 days at ILPD. The other time will be for online class, assignment and self-review. 5 registrars and 25 Judges are being trained. 11 Trainees are women and 19 are men. Women represent 36,6% and men 63,4%.

The table below shows the list of trainees of Postgraduate Diploma in Contract and Tort Law Practice

N°	NAMES	COURTS	POSITION
1.	5.1.2a	HC Kigali	5.1.2a
2.		HC Kigali	
3.		HC Rwamagana	
4.		CHC	
5.		CC	
6.		TGI Gasabo	
7.		TGI Gasabo	
8.		TGI Nyarugenge	

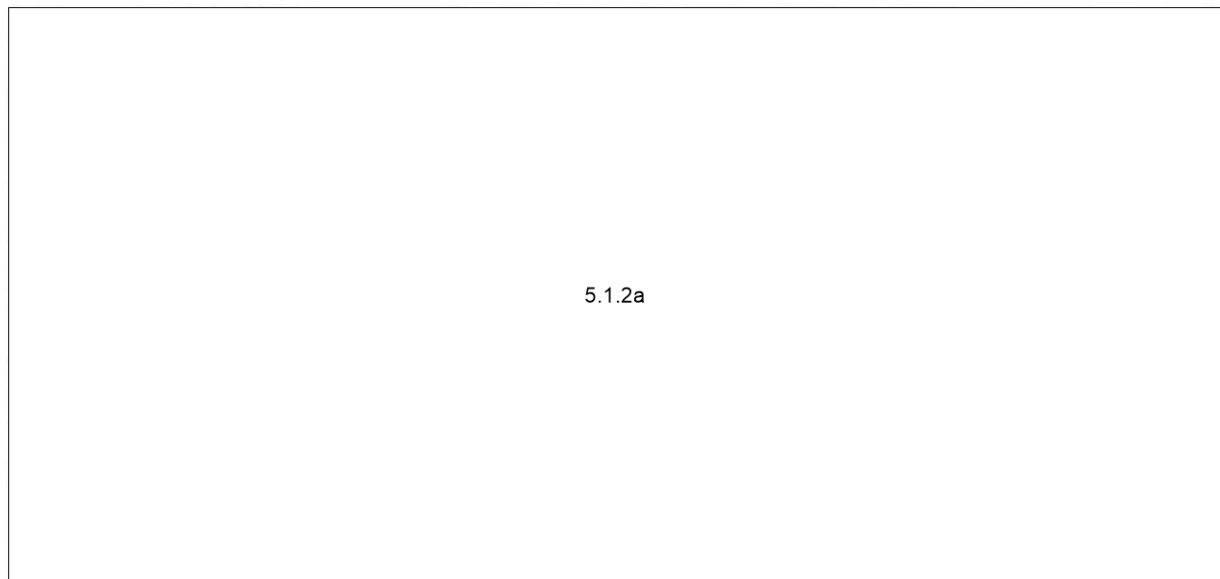
N°	NAMES	COURTS	POSITION
9.	5.1.2a	TGI Nyarugenge	5.1.2a
10.		TGI Huye	
11.		TGI Nyamagabe	
12.		TGI Rusizi	
13.		TGI Karongi	
14.		TGI Rubavu	
15.		TGI Musanze	
16.		TGI Ngoma	
17.		TGI Ngoma	
18.		TB Nyamata	
19.		TB Kiramuruzi	
20.		TB Nyagatare	
21.		TB Nyamabuye	
22.		TB Mukamira	
23.		TB Byumba	
24.		TB Kirehe	
25.		TB Ndora	
26.		HC Musanze	
27.		CC	
28.		TGI Huye	
29.	TGI Karongi		
30.	TB Gacurabwenge		
GRAND TOTAL		30	

The photos bellow shows trainees in Contract and Tort Law Practice Diploma Program



5.1.2a

Photos of Trainees at inaugural ceremony



5.1.2a

Trainees received welcoming remarks by Vice Rector of Academic Affairs of ILPD

c.2.2. Corporate and Insolvency Law:

This program was launched on 21st February 2022 and will end on 14th July 2023. It will last 19 months and 7 days. The physical class attendance is 120 days at ILPD and the remaining time will be for online class, assignment and self-review. The trainees consist of 23 Judges, 3 Chief Registrars and 4 Registrars. 13 of them are women which represent 39% and 17 are men representing 61%.

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List of trainees of Diploma Program in Corporate and Insolvency Law:

N°	NAMES	COURTS	POSITION
1.	5.1.2a	HCC	5.1.2a
2.		HCC	
3.		HCC	
4.		CC	
5.		CC	
6.		CC	
7.		CC	
8.		CC	
9.		CC	
10.		TGI Gasabo	
11.		TGI Muhanga	
12.		TGI Muhanga	
13.		TGI Rusizi	
14.		TGI Musanze	
15.		TGI Gicumbi	
16.		TGI Nyagatare	
17.		TGI Ngoma	
18.		TGI Gakenke	
19.		TGI Gisenyi	
20.		TGI Nyarugenge	
21.		TGI Gasabo	
22.		TB Ngoma	

N°	NAMES	COURTS	POSITION
23.	5.1.2a	TB Mbogo	5.1.2a
24.		TGI Nyarugenge	
25.		TGI Gasabo	
26.		TGI Muhanga	
27.		TGI Rusizi	
28.		TGI Gicumbi	
29.		TGI Kicukiro	
30.		CC	
GRAND TOTAL		30	

5.1.2a

Trainees did some assignments

5.1.2a

Photo of Trainees with the Vice Rector of Academic Affairs of ILPD, Dr Yves SEZIRAHIGA

5.1.2. Continuing Legal education for Judges

5.1.2.1. Organization of training on new laws

a) A 3-day Training of 40 Judges and registrars from the Supreme Court and Court of Appeal on Analysis of injustice and unconstitutionality cases"

This training has been conducted through Ordinary Budget from 30th March to 1st April 2022 at Kigali Conventional Center Hotel and it was attended by 32 courts staff members.

N°	COURT	PARTICIPANTS	NUMBER
1.	Supreme Court	Judges	7
2.	Supreme Court	Inspector General of Courts	1
3.	Supreme Court	Inspector of Courts	1
4.	Supreme Court	Chief Registrar	1
5.	Supreme Court	Secretary General	1
6.	Supreme Court	Advisor to Chief Justice	1
7.	Supreme Court	Communication Specialist	1
8.	Supreme Court	Protocol Officer	1
9.	Supreme Court	IT Officer	1
10.	Supreme Court	Legal Researcher	1
11.	Court of Appeal	Chief Registrar	1
12.	Court of Appeal	Advisor to President	1
13.	Court of Appeal	Judges	12
14.	High Court	President	1
15.	Commercial High Court	President	1
	Total		32

The objective of this training was to analyze methods and strategies to be used in examining cases related to injustice and unconstitutionality.

b) A 5 day Training of 84 Judges and registrars of Commercial court, Commercial High Court, Court of Appeal and Supreme Court on law n° 41/2017 of 23/09/2017 governing the organization of banking

This training is rescheduled in 1st week of December 2022 due to the unavailability of Judges.

c) A 5 day Training of 84 Judges and registrars of Commercial court, Commercial High Court, Court of Appeal and Supreme Court on law n° 007/2021 of 05/02/2021 governing companies

Training is rescheduled in the 1st week of March 2023 due to non-availability of Judges.

d) A 2 day Training of Judges 274 and Registrars 274 on law n° 32/2016 of 28/08/2016 governing persons and family

d.1) Training of Trainers (ToT)

This ToT was conducted from 22-25/11/2021 at ILPD Nyanza, 17 judges were trained where 10 were men and 7 were women, men representing 58,8% and women 41.2%.

The concerned law governs natural persons and family as well as relations between persons. Participants were trained on the following topics:

- General principles;
- Legal personality;
- Commencement and effects of legal personality;
- Termination of legal personality;
- Elements identifying a person, capacity of persons;
- General provisions;
- Marriage; and
- Relationship between parents and children.

Trainers have worked in small groups and discussed many topics. As trainers; it helps them to train themselves, to discuss and argue about given topics.

It also helps them to express their views on serious subjects and in formal situations. It improves their thinking, listening and speaking skills. It also promotes their level of confidence.

5.1.2a

Vice Rector of Academic Affairs of ILPD Dr Yves SEZIRAHIGA (in the middle front) posed a photo with trainees

5.1.2a

Trainees during Training of Trainers on GBV and Children's rights

5.1.2a

Photo of closing training on GBV and children's rights

d.2) Training of court Staff Members (Judges and registrars)

510 court staff members were trained in four days while 78 judges and registrars were in other trainings on diploma program. The rate of achievement was 86.7%. 250 judges, 228 registrars, 32 legal researchers were trained whereby 266 were women and 244 men, meaning 52.1% and 47.9% respectively.

N°	Target	Trained Judicial staff members	Date of session	Sites	Women	Men	% of achievement
1	To train 274 Judges and 274 Registrars from all Courts except Commercial Courts, Court of Appeal and Supreme Court	-231 judges -204 registrars -32 legal researchers	From 13-16/6/2022 and 20-30/6/2022	-Kigali, -Musanze, -Huye, -Muhanga, -Rubavu -Rwamagana	255	212	
		-43 Court Staff memberstrained *19 judges *24 registrars	From 18-21/7/2022	Rusizi	11	32	
Total	588	510	-	7 Sites	266	244	86.7%

5.1.2a

Participants in Family Law training at Rusizi site from 18-21/7/2022

5.1.2a

Photo of trainees on family law at Kigali site

5.1.2a

Participants posed a photo during Family law training at Rwamagana Site

e. Training of 518 judges and registrars of Intermediate Courts, Commercial Court and Primary Courts on judgment and opinion writing "

518 were supposed to be trained but only 409 court staff members were trained in five days and some judicial staff members did not attend due to their unavailability. The rate of achievement was 78.9%.

215 judges, 194 registrars were trained where 239 were women and 170 were men, representing 58,4% and 41,6% respectively.

- **Study tours in Mauritius, Canada and Netherlands: 3 judges and 3 Registrars from TGIs, 1 IT officer and 1 Inspector:**

Study tours in Mauritius, Canada and Netherlands are not yet conducted but correspondences between concerned countries are ongoing.

5.1.3. Reduction of case backlogs

5.1.3.1. Technical assistance provided

a) Hiring 15 local legal researchers

Among the 15 staff members who started their duties as legal Researchers on 2nd November 2020, one of them terminated the employment on 14th February 2022. The remaining staff members deployed in different courts are still in their positions as indicated below:

a.1. Legal Researchers deployment

N°	Courts	Number
1.	Supreme Court	2
2.	Court of Appeal	9
3.	Inspection of Courts	1
4.	High Court of Kigali /High Court for International Crimes Chamber	1
5.	Commercial High Court	1
	Total	14

a.2. Legal Researchers activities report:

a.2.1. Supreme Court

N	Activities	Number
1.	Drafting pre-trial reports	20
2.	Injustice cases reviewed	56
3.	Final judgments drafted	20
4.	Claims from litigants to CJ about rejected cases by Chief Registrar	2
5.	Proofreading	14
6.	Drafting memo	1
7.	Drafting regulation	1

a.2.2. Court of Appeal

N°	Activities	Numbers
1.	Drafting pre-trial reports	42
2.	Drafting Judgements	74
3.	Judgement reports	69
4.	Proofreadings	53
5.	Draft of decisions over applications for review of judgements vitiated by injustice	445
6.	Draft of decisions over appeal initiated against the decision of Chief Registrar	46
7.	Verification of the cases filed to Court and assess their admissibility	431

a.2.3. Inspectorate General of Courts

N°	Expected results	Numbers
1.	Conducting legal research on injustice cases from Ombudsman Office to the Supreme Court	32
2.	Verifying and responding on the admissibility of injustice cases submitted by parties	21
3	Monthly, quarterly and annual Reporting to the Inspector of Courts and Inspector General of Courts	12
4.	Representing Supreme Court in Technical Team to Follow up Public Idle Assets located in all 30 Districts, task organized by the Office of Ombudsman (in 3 months).	1 443
5.	Follow-up of action plans of Anti-Corruption week in all Courts	62
6.	Coordination of election of 7 Anti-corruption committees in all Courts	7
7.	Identify and analyze decided cases vitiated with injustice since 2016 up to now.	428
8.	Collection and update of database of Court Cases closed by Mediation procedure in all Courts.	737

a.2.4. High Court for International Crimes

N°	Activities	Number
01	Conducting legal research, assisting judges in court hearing and preparing decision drafting of the case 5.1.2a 5.1.2a between NPPA and 5.1.2a <i>et al.</i> (3 court hearings), and assisting judges in court hearing of the case n° 5.1.2a between NPPA and 5.1.2a <i>et al.</i> (2 courts hearings)	5
02	Preparing decision drafting of the case 5.1.2a 5.1.2a between NPPA and 5.1.2a <i>et al.</i>	2
03	Conducting legal research, assisting judges in court hearing and preparing decision drafting of the case 5.1.2a 5.1.2a between NPPA and 5.1.2a <i>et al.</i> (6 court hearings).	6

N°	Activities	Number
04	Conducting legal research, assisting judges in court hearing and preparing decision drafting of the case 5.1.2a between NPPA and 5.1.2a et al. (2 court hearings), Conducting legal research and preparing decision drafting of ten cases (10) from High Court - Kigali	12
05	Conducting legal research, assisting judges in court hearing and preparing decision drafting of the case 5.1.2a between NPPA and 5.1.2a et al. (2 court hearings), assisting judges in court hearing of the case 5.1.2a between NPPA and 5.1.2a (1 court hearing)	3
06	Conducting legal research, assisting judges in court hearing and preparing decision drafting of the case 5.1.2a between NPPA and 5.1.2a et al. (1 court hearing) and analyzing cases in order to determine whether or not they can be reviewed on the grounds of injustice (from High Court -Kigali) (1 case)	2
07	Conducting legal research and preparing decision drafting of the case 5.1.2a between NPPA and 5.1.2a et al. (1), assisting judges in court hearing of the case 5.1.2a between NPPA and 5.1.2a (1 court hearing), assisting judges in court hearing of the case 5.1.2a between NPPA and 5.1.2a (1 court hearing)	3
08	Analyzing case in order to determine whether or not it can be reviewed on the grounds of injustice, case 5.1.2a of 5.1.2a (1 case from High Court -Kigali)	1
09	Conducting legal research, assisting judges in court hearing and preparing decision drafting of the case 5.1.2a between NPPA and 5.1.2a (3 court hearings), analyzing the cases in order to determine whether or not they can be reviewed on the grounds of injustice (2 cases from High Court -Kigali), Conducting legal research of the case 5.1.2a between NPPA and 5.1.2a (1)	6
10	Conducting legal research, assisting judges in court hearing and preparing decision drafting of the case 5.1.2a between NPPA and 5.1.2a (1 court hearing) and conducting legal research of the case no 5.1.2a between NPPA and 5.1.2a (1)	2

a.2.5. Commercial High Court

N°	Activities	Numbers
1	Drafting Judgements	90
2	Draft decision of appeal against the court registrar's decision	11
3	Injustice case	2

b) Hiring 2 experienced international legal researchers

This position has been re-advertised many times, one successful candidate signed the consultancy contract on 1st April 2021 but terminated it on 30th November 2021.

In order to fill the vacancy, the Judiciary re-advertised again the position and two International Experienced Legal Researchers started respectively on 1st April 2022 and 23rd May 2022.

b.1. Consultant

5.1.2a

5.1.2a

The Main activities carried out are:

• Meetings:

Attend the meetings with the President of the Court of Appeal, the Vice President and the Judges of the Court of Appeal to define the work required to the expert and the expectation on his contribution.

• Advisory activities to the judges:

- Assist to the sentencing in the case of 5.1.2a
- Assist to the sentencing in the case of 5.1.2a
- Provide advice on the case of 5.1.2a

5.1.2a

• Researches:

- Research on the databases of the ICTR and the ICTY on "coercion"
- Research on the databases of the jurisprudence of the UNMICT on "cumulative conviction based on the same criminal facts".

- Research on jurisprudence of International Tribunals on preparation of 4 appeals cases scheduled for hearing during year 2022.

5.1.2a

• **Others related works:**

- **Research and preparation of a list of links on jurisprudence of International Tribunals and other courts (ICTR, ICTY, UNMICT, ICC, European Court of Human Right, African Court of Human and Peoples Rights, Belgium, France...):** A number of links to precedents from international tribunals and case law from other countries have been collected. This collection will be expanded as the research progresses. For the moment I have more focus is put on free links.
- **Collection of material for preparation on Court Rules of procedures:** Collection of all the text of law governing the transfer of the accused transferred before the Rwandan courts is under preparation. On the other hand, a draft of court rules of procedure that covers different phases of the trial based on the laws in force is under progress. Such Court Rules of procedure should cover all the phases from the transfer of the accused from the UNMICT or foreign Court up to the trial before the HCCIC and the appeal before the CoA.
- **Preparation of Researcher handbook:** In collaboration with other researchers, a researcher handbook is intended to be prepared.

b.2. Consultant

5.1.2a

5.1.2a

The main activities carried out within that short period are:

- Consultancy of necessary documentation (*the various laws relating to international crimes, the judgments already rendered by national and international Courts/Tribunals, the Project proposal for improvement of quality judgments in the judiciary and quality investigations in genocide fugitive tracking unit/NPPA, and relevant activity reports.*)
- Attendance to Registrars meeting convened by the President of the HCCIC Nyanza with the following five items on the agenda:
 - *The number and progress of cases, taking into account the date of their registration and court instance level (first level or Appellate level);*
 - *Preparation of the Public Hearings Schedule for the month of July 2022;*
 - *Exchange of views on the causes of postponements in some cases;*

- Assignment of cases to Researchers 5.1.2a was assigned to International Experienced legal researcher).
- Miscellaneous (introduction of new staff members, reassignment of some judges and their replacement)

c) Hiring 6 legal translators

c.1. Recruitment

The process of recruitment took too long time. This position has been advertised many times. Legal Translators hired signed their employment contracts at the dates as specified in the table below:

N°	NAMES	Stating dates
1.	5.1.2a	1 st June 2022
2.		1 st June 2021
3.		21 st June 2021
4.		21 st June 2021 - (He terminated his contract on 20 th June 2022)
5.		2 nd May 2022
6.		18 th July 2022

c.2. Report on activities carried out by Legal Translators

- Different translation and proofreading activities on the cases to be published in the Rwanda Law Reports were done. They include civil, administrative, labor, commercial and criminal and constitutional cases.
- Working on WEBSITE updating.

Below is the table showing the list of cases, their categories, task required and number of pages.

c.2.1. Proofreading activities

5.1.2a			
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* De volgende 11 pagina's zijn op dezelfde wijze beoordeeld

5.1.2a	
Total pages	1300

c.2.3. Drafting activities

5.1.2a	
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5.1.2a	
Total pages	51

c.2.4. Interpreting activities

5.1.2a

5.1.2a	
Total sessions	19 sessions

d) Hire 20 contractual Judges and 20 Registrars for Primary courts

Twenty (20) successful candidates were recruited as Contractual Judges, and 10 (ten) as Contractual Registrars. They were deployed in different Primary courts and started their duties on 17th March 2022 as follows:

d.1) 20 contractual Judges appointed to the Primary Courts

N°	COURTS	NAMES
1.	Primary Court of Kicukiro	5.1.2a
2.		
3.		
4.		

N°	COURTS	NAMES	
5	Primary Court of Gasabo	5.1.2a	
6.			
7.			
8.			
9.			
10.			
11.	Primary Court of Nyarugenge		
12.			
13.			
14.			
15.	Primary Court of Kiramuruzi		
16.			
17.	Primary Court of Nyarubuye		
18.			
19.	Primary Court of Byumba		
20.	Primary Court of Kagano		

d.2) Activity report of contractual Judges

Court	Names of the judge	Rendered cases						
		March	April	May	June	July	August	Sum
5.1.2a		25	37	87	83	77	69	378
		20	38	89	76	72	60	355
		18	36	87	78	75	64	358
		23	36	92	82	75	99	407
		1,498						
		2	32	34	29	35	75	207
		0	27	34	41	40	41	183
		0	30	29	32	31	22	144
		6	35	41	30	21	30	163
		0	26	24	24	50	22	146
		0	31	26	53	51	69	230
	Grand total		1,073					

Court	Names of the judge	Rendered cases						
		March	April	May	June	July	August	Sum
5.1.2a		0	22	28	30	42	61	183
		16	18	44	21	24	46	169
		13	8	48	22	35	66	192
		13	8	25	50	26	44	166
		710						
		-	36	26	36	37	58	193
		193						
		0	20	23	28	29	20	120
		120						
		14	48	28	47	48	60	245
Grand total		245						

Court	Names of the judge	Rendered cases						
		March	April	May	June	July	August	Sum
5.1.2a		-	48	44	42	21	37	192
		-	41	52	46	35	53	227
		-	35	44	48	20	58	205
Grand total								432
Cumulative total		150	612	905	898	844	1.054	4,463

d.3) 10 contractual Registrars appointed at Primary Courts

N°	COURTS	NAMES	
1.	Primary Court of Kicukiro	5.1.2a	
2.			
3.			
4.	Primary Court of Nyarugenge		
5.			
6.			
7.	Primary Court of Gasabo		
8.			
9.			
10.			

d.4) Activities report

Court	Names of the registrar	Performed task	Month						Sum
			March	April	May	June	July	August	
5.1.2a		Customers queries + helpdesk	20	30	30	30	150	150	410
		Claims registration	10	0	0	0	0	0	10
		Hearing minutes taking	38	230	250	212	218	90	1,038
		Judgment pronouncement minutes taking	11	140	156	122	128	117	674
		Summoning of parties	30	40	45	60	60	300	535
		Minute taking of Conciliation session of spouses under divorce proceedings	16	33	31	17	14	0	111
		Grand total							2,778
		Customers queries + helpdesk	2	8	12	18	9	14	63

Court	Names of the registrar	Performed task	Month						Sum
			March	April	May	June	July	August	
		Claims registration	1	4	3	7	6	5	26
		Preparation of the draft pretrial meeting	2	3	7	4	9	0	25
		Carrying out the pretrial meeting	2	3	7	4	9	0	25
		Hearing minutes taking	86	216	217	218	216	210	1,163
		Pronouncement minutes taking	0	220	219	223	218	216	1,096
		Summoning of parties	110	106	86	101	48	142	593
		Minute taking of Conciliation session of spouses under divorce proceedings	68	99	40	36	4	0	247
		Grand total							3,238
	5.1.2a	Customers queries + helpdesk	2	5	7	9	12	62	97
		Claims registration	0	101	298	301	321	325	1,346
		Hearing minutes taking	0	63	2	5	8	14	92

Court	Names of the registrar	Performed task	Month						Sum
			March	April	May	June	July	August	
		Pronouncement minutes taking	5	2	20	14	7	12	60
		Summoning of parties	0	5	30	1	2	10	48
		Minute taking of Conciliation session of spouses under divorce proceedings	13	0	23	0	4	0	40
		Grand total							1,683
	5.1.2a	Customers queries + helpdesk	-	40	50	70	80	120	360
		Hearing minutes taking	70	192	180	190	186	208	1,026
		Pronouncement minutes taking	60	182	180	184	150	108	864
		Summoning of parties	90	105	174	148	200	240	957
		Minute taking of Conciliation session of spouses under divorce proceedings	13	27	10	40	34	0	124
		Grand total							3,331

Court	Names of the registrar	Performed task	Month						Sum
			March	April	May	June	July	August	
		Cumulative total							11,030
	5.1.2a	Customers queries + helpdesk	-	6	100	4	-	197	307
		Claims registration	-	-	-	-	-	1	1
		Preparation of draft pretrial meeting	-	-	-	-	28	10	38
		Carrying out pretrial meeting	-	-	-	-	30	12	42
		Hearing minutes taking	25	70	52	32	17	94	290
		Pronouncement minutes taking	24	61	84	29	37	58	293
		Grand total							971
		Customers queries + helpdesk	2	4	4	6	7	178	201
		Preparation of draft pretrial meeting	-	-	-	30	11	-	41
		Carrying out pretrial meeting	-	-	-	30	11	-	41

Court	Names of the registrar	Performed task	Month						Sum
			March	April	May	June	July	August	
		Hearing minutes taking	30	55	50	38	74	98	345
		Pronouncement minutes taking	18	70	69	36	31	92	316
		Grand total							944
	5.1.2a	Customers queries + helpdesk	1	6	4	8	3	190	212
		Preparation of draft pretrial meeting	-	-	32	-	-	13	45
		Carrying out pretrial meeting	-	-	32	-	-	13	45
		Hearing minutes taking	28	54	15	45	106	91	339
		Pronouncement minutes taking	2	67	19	82	78	70	318
		Grand total							959
		Cumulative total							2,874
		Customers queries + helpdesk	22	61	46	71	42	69	311
		Claims registration	---	---	18	31	11	107	167

Court	Names of the registrar	Performed task	Month						Sum
			March	April	May	June	July	August	
		Hearing minutes taking	15	55	85	110	36	57	358
		Pronouncement minutes taking	16	18	44	32	34	59	203
		Grand total							1,039
	5.1.2a	Customers queries + helpdesk	37	45	147	357	275	421	1,282
		Hearing minutes taking	31	108	85	101	40	25	390
		Pronouncement minutes taking	11	49	109	71	58	57	355
		Grand total							2,027
	5.1.2a	Customers queries + helpdesk	42	40	81	61	74	-	298
		Hearing minutes taking	18	94	85	109	40	-	346
		Pronouncement minutes taking	13	8	25	50	26	-	122
		Grand total							766
		Cumulative total							3,832

5.1.2a

d.5) Report analysis

Contractual judges are 20 and have been appointed in 8 courts namely the Primary Court of Gasabo, Primary Court of Kicukiro, Primary Court of Nyarugenge, Primary Court of Nyamabuye, Primary Court of Kagano, Primary Court of Nyarubuye, Primary Court of Kiramuruzi and Primary Court of Byumba. Within six month starting from March to August 2022, they rendered 4,463 cases in total. From the foregoing figures, it is evident that every judge has in general rendered 223 within six months, amounting to an **average of 37 cases a month**.

Contractual Court registrars are 10 and have been appointed in 3 courts located in the City of Kigali namely the Primary Court of Gasabo, Primary Court of Kicukiro and Primary Court of Nyarugenge. The report indicates that they carried out different judicial activities amounting to **17,736**, which entails that in general, **2,956 activities** were done and amount to an average of **295 activities a month for every Court Registrar**.

5.1.3.2. Improved transparency during court proceedings through the use of court technologies

Acquire court technologies such as:

a) **Upgrade** 5.1.2a **System to allow litigants and citizens to file their complaints in Inspection of courts and denounce suspects of corruption practices.**

5.1.2a System allows litigants to request for review of cases based on ground of injustice, denounce corruption, provide information on judicial malpractices and provide their views on the general perception of court services using the suggestion box.

The contract for maintenance and correction of some gaps of the Software has been entered into between Supreme Court and 5.1.2a on 7th May 2021 for a period of 2 years. The contract performance is in progress and will end on 7th January 2023.

Consultancy main tasks:

- Development of solution to identified bugs to make the system more usable while supporting the existing operational system;
- Providing daily support of the system including prompt bug fixing and ensuring daily backup;
- Ensuring knowledge transfer progressively by working with and training dedicated staff on system support.

They provide monthly reports of the work under the Supervision of IT Department and are paid monthly.

b) **Organize training of end users (Court staff and citizens) on** 5.1.2a **System: 3** days training for public users (Cybercafés, facilitators and any other interested citizens), , around 25 people from each TGI meaning 300 trainees, and 126 court staff members (Presidents and Chief Registrars)

b.1) Training of Trainers (TOT) on 5.1.2a System

This training was conducted on 26/11/2021 where 6 IT staff members from High Court of Kigali, Rwamagana, Rusizi, Nyanza, Musanze and the Supreme Court were trained at Nobleza Hotel Kigali. One was a female representing 16.6%, and 5 were male, representing 83.4%. Trainers were 5.1.2a who have been trained by 5.1.2a

Participants were trained on the configuration of the system, especially the window for cases to be examined for injustice, cases of corruption and then they acquired skills on the use of entire system in order to improve transparency for effective justice sector.

List of trainers trained on 5.1.2a System on 26/11/2021

Nº	NAMES	Position	Court
1	5.1.2a	IT	5.1.2a
2		IT	
3		IT	
4		IT	
5		IT	
6		IT	

5.1.2a

Trainees on 5.1.2a System at Nobleza Hotel on 26/11/2021

b.2) Training of Court Staff members

This training was conducted on 28/1/2022, where 69 court staff members were trained. 22 of them were female and 47 were male, representing 68.1% and 31.9% respectively and the rate of achievement reached 100%.

N°	Court	Judiciary staff trained	Number
1	Supreme Court	Inspectors	6
		Administrative Assistant of Inspector General	1
		Legal Researchers of Inspectorate of courts	2
		Law Reporters	2
2	Court of Appeal	Legal Researchers	23
3	High Court Rwamagana	Judge	1
4	High Court Nyanza	Judge	1
5	ICC	Judge	1
6	High Court Rusizi	Judge	1
7	High Court Musanze	Judge	1
8	High Court Kigali	Judges (President and Vice President)	2
9	Commercial High Court	Judges (President and Vice President)	2
10	TGI Nyarugenge	Judges (President and Vice President)	2
11	TGI Gasabo	Judges (President and Vice President)	2
12	TGI Muhanga	Judges (President and Vice President)	2
13	TGI Huye	Judges (President and Vice President)	2
14	TGI Nyamagabe	Judges (President and Vice President)	2
15	TGI Rusizi	Judges (President and Vice President)	2

N°	Court	Judiciary staff trained	Number
16	TGI Karongi	Judges (President and Vice President)	2
17	TGI Rubavu	Judges (President and Vice President)	2
18	TGI Musanze	Judges (President and Vice President)	2
19	TGI Gicumbi	Judges (President and Vice President)	2
20	TGI Nyagatare	Judges (President and Vice President)	2
21	TGI Ngoma	Judges (President and Vice President)	2
22	Ombudsman Office	Judgement Review Officers	2
	Total		69

b.3) Training for Public end users

This training was conducted on different dates on 27/5/2022, 26/6/2022, 24/5/2022, 25/5/2022, 10/6/2022 and 20/6/2022 in 12 TGI territorial jurisdictions. Among 230 end users trained, 149 were male and 81 were female and represented 64.7% and 35.3% respectively and the rate of achievement reached 76.6%.

N°	COURT	Number of End-users on Sobanuzinkiko System
1	TGI Nyarugenge	6
2	TGI Gasabo	26
3	TGI Muhanga	17
4	TGI Huye	23
5	TGI Nyamagabe	19
6	TGI Rusizi	16
7	TGI Karongi	8
8	TGI Rubavu	18
9	TGI Musanze	26
10	TGI Gicumbi	13
11	TGI Nyagatare	30
12	TGI Ngoma	28
	TOTAL	230

5.1.2a

Training of End users on 5.1.2a System in practice in Rusizi Intermediate Court with Trainer 5.1.2a
5.1.2a

5.1.2a

Training of End users on 5.1.2a System practice in Karongi Intermediate Court with Trainer 5.1.2a
5.1.2a

5.1.2a

Training of end users on 5.1.2a System at Ngoma Intermediate Court with Trainer 5.1.2a

5.1.2a

Training of end users on 5.1.2a System at Ngoma Intermediate Court with Trainer 5.1.2a

5.1.2a

d) Acquisition of 5 smart screens: 3 for Supreme Court and 2 for Court of Appeal

The tender has been re-advertised several times and the contract for supply and Installation of smart screens was finally signed by 5.1.2a on 23rd June 2022

for a period of one month and 15 days (end 7/8/2022). Due to different raisons, an extension period of 45 days has been granted and the supplier was supposed to deliver all items by 22nd September 2022.

e) Acquisition of 314 laptops for 145 judges, 145 registrars of Primary courts and 24 for intermediate courts

The Judiciary referred to the contract framework signed in June 2020 for all governmental Institutions, between Rwanda Information Society Authority (RISA) and 5.1.2a

5.1.2a for the acquisition of laptops for the judiciary staff.

N°	ITEM DESCRIPTION	NUMBER	AMOUNT /FRW	DATE OF ACQUISITION
1.	5.1.2a			30/9/2021

Other 52 were purchased by the ordinary budget funds.

DISTRIBUTION OF 104 LAPTOPS PURCHASED BY PROJECT FUNDS AND 52 LAPTOPS PURCHASED BY ORDINARY BUDGET

N°	COURTS	QUANTITY
1.	SUPREME COURT	16
2.	HC NYANZA ^a	34
3.	HC RWAMAGANA	15
4.	HC KIGALI	56
5.	CHC KIGALI	3
6.	HC RUSIZI	10
7.	HC MUSANZE	22
	TOTAL	156

f) Acquisition of video conference facilities for Intermediate Courts and High Court

5.1.2a signed the contract for Supply and Installation of 2 Video Conference facilities in Courts for an amount of 5.1.2a. With the extension duration, the contract ended on 23th August 2021 and the termination contract date was 22nd October 2021.

Unfortunately, the supplier failed to fulfill the contract obligations and the Judiciary opted to terminate the contract.

The Judiciary re-advertised the tender which was awarded to 5.1.2a on 27th October 2021 and 3 VCF were delivered and installed in TB Gasabo, TB Kicukiro and TGI Rubavu.

After delivering those 3VCF, the Management of the Judiciary decided to purchase other 2 VCF for TGI Gasabo and TGI Nyarugenge through the remaining funds on this budget line. Those VCF are expected to be delivered in September 2022.



Video Conference System

5.1.4. Adequate and easily accessible legal information produced and published

5.1.4.1. Technical Assistance in law reporting and small claim procedure provided

a) Hiring 4 Law Reporters

Working with the existing team of the Judiciary, four successful candidates signed the employment contracts for a period of 1 year starting from 20th July 2020 to 19 July 2021, but three of them did not renew them.

In order to replace the employees who left the project, the Judiciary re-advertised the position and three Law reporters joined the team from 1st June 2022.

Activities carried out by Law Reporters

b.1) Produce, print and publish law reports (4 volumes per year)

From July 2021 up to June 2022, 4 volumes of Law Reports prepared were approved and published via 5.1.2a -Law Report as follows:

- Law Report, V.3-2021 published in July 2021;
- Law Report, V.4-2021 published in October 2021;
- Law Report, V.1-2022 published in January 2022 and
- Law Report, V2-2022 published in April 2022.

Overall cases published in fiscal year 2021/2022 equal to 25. The Cases were published as follows:

N°	Ref. Volumes	Cases	Number of cases
I	Vol. [2021] 3 RLR	Commercial cases	2
		Civil case	3
		Administrative case	1
		Procedural case	1
		Total	7
II	Vol. [2021] 4 RLR	Civil case	1
		Commercial case	1
		Petition seeking to declare a law unconstitutional	2
		Procedural cases	2
		Total	6
III	Vol. [2022] 1RLR	Civil cases	1
		Commercial cases	1
		Penal case	1
		Petition seeking to declare a law unconstitutional	3
		Total	6

N°	Ref. Volumes	Cases	Number of cases
N°	Ref. Volumes	Cases	Number of cases
IV	Vol. [2022] 2 RLR	Civil case	1
		Petition seeking to declare a law unconstitutional	1
		Procedural case	3
		Total	5
		Grand Total	24

It is very important to note that all these cases are uploaded on the Decisia:
<http://decisia.lexum.com/rlr/kn/nav.do>

The Cases were published as follows:

1. Civil cases

N°	Volumes	Cases' Ref.	Case name
1	Vol [2021] 3 RLR	5.1.2a	
2	Vol [2021] 3 RLR		
3	Vol. [2021] 3 RLR		
4	Vol. [2021] 3 RLR		
5	Vol. [2022] 1 RLR		
6	Vol. [2022] 2 RLR		

2. Commercial cases

N°	Volumes	Cases' Ref.	Case name
1	Vol [2021] 3 RLR	5.1.2a	
2	Vol [2021] 3 RLR		
3	Vol [2021] 4 RLR		
4	Vol [2021] 4 RLR		
5	Vol [2021] 4 RLR		
6	Vol. [2021] 4 RLR		
7	Vol. [2022] 1 RLR		

3. Penal cases

N°	Volumes	Cases' Ref.	Case name
1	Vol [2022] 1 RLR	5.1.2a	

4. Administrative cases















N°	Volumes	Cases' Ref.	Case name
1	Vol, [2022] 2 RLR	5.1.2a	
2	Vol, [2022] 2 RLR		
3	Vol, [2022] 2 RLR		

5. Constitutional cases

N°	Volumes	Ref. Cases	Concerned
1	Vol, [2021] 4 RLR	5.1.2a	
2	Vol, [2021] 4 RLR		
3	Vol, [2022] 1 RLR		
4	Vol, [2022] 1 RLR		
5	Vol, [2022] 1 RLR		
6	Vol, [2022] 2 RLR		

b.2) Overview of decisia (Online Law Report) navigation

Below is a list of the Rwanda Law Report online platform consultations from various countries:

COUNTRY	VISITS
 Rwanda	10,810
 United States	342
 Benin	148
 Mauritius	56
 South Africa	45
 United Kingdom	42
 Netherlands	41
 Kenya	27
 Uganda	24
 Côte d'Ivoire	19
 France	18
 Cameroon	15
 China	12
 Sweden	11

 Tanzania	10
 Canada	9
 Ghana	6
 Czechia	5
 Italy	5
 Poland	5
 Romania	5
 Belgium	3
 Georgia	3
 Germany	3
 Russia	3
 Ukraine	3
? Unknown	3
 Australia	2
 Congo - Kinshasa	2
 India	2
 Singapore	2
 Spain	2
 Armenia	1
 Austria	1
 Finland	1
 Hong Kong SAR China	1
 Nigeria	1
 Portugal	1
 Turkey	1
 Zambia	1
 Zimbabwe	1
Totals	11,692

b.3) Importance of Rwanda law reports

Article 9 of the Law n° 22/2018 of 29/04/2018 relating to the civil, commercial, labor and administrative procedure, provides that a judge adjudicates a case on the basis of relevant rules of law. In the absence of such rules, the judge adjudicates according to the rules that he/she would establish if he/she had to act as legislator, **relying on precedents**, [emphasis added] customs, general principles of law and doctrine. A judge cannot refuse to decide a case on any pretext of silence, obscurity or insufficiency of the law.

Therefore, it is certain that the judiciary will increasingly draw upon its own burgeoning case law in order to craft legal principles suitable to the Rwandan society. In this regard, Rwanda Law Reports is of a signal importance.

In jurisdictions where judicial decisions form an important part of the law, it goes without saying that all persons should have access to such judicial decisions. It also follows that law reports, as repositories of such law, must be available and timeous.

1. Law reporting contributes to the administration of justice in the way that, it offers opportunities for the development of the law and the evolution of jurisprudence, whereby courts can more quickly lay down new principles, or extend old principles, to meet novel circumstances.
2. It ensures in the way that people are able to order their affairs and come to settlements with a certain extent of confidence when the outcome of litigation can be predicted by referring to previous decisions of the courts (predictable justice).
3. It is a tool of impartiality and transparency for judicial officers. Generally, a judge is bound to follow the law enunciated in a previous case unless he or she can overrule or distinguish and moreover, the decision is published and disclosed to the society as a public record.

b) Hiring of a consultant to develop small Claim Procedure bench book for Primary Courts

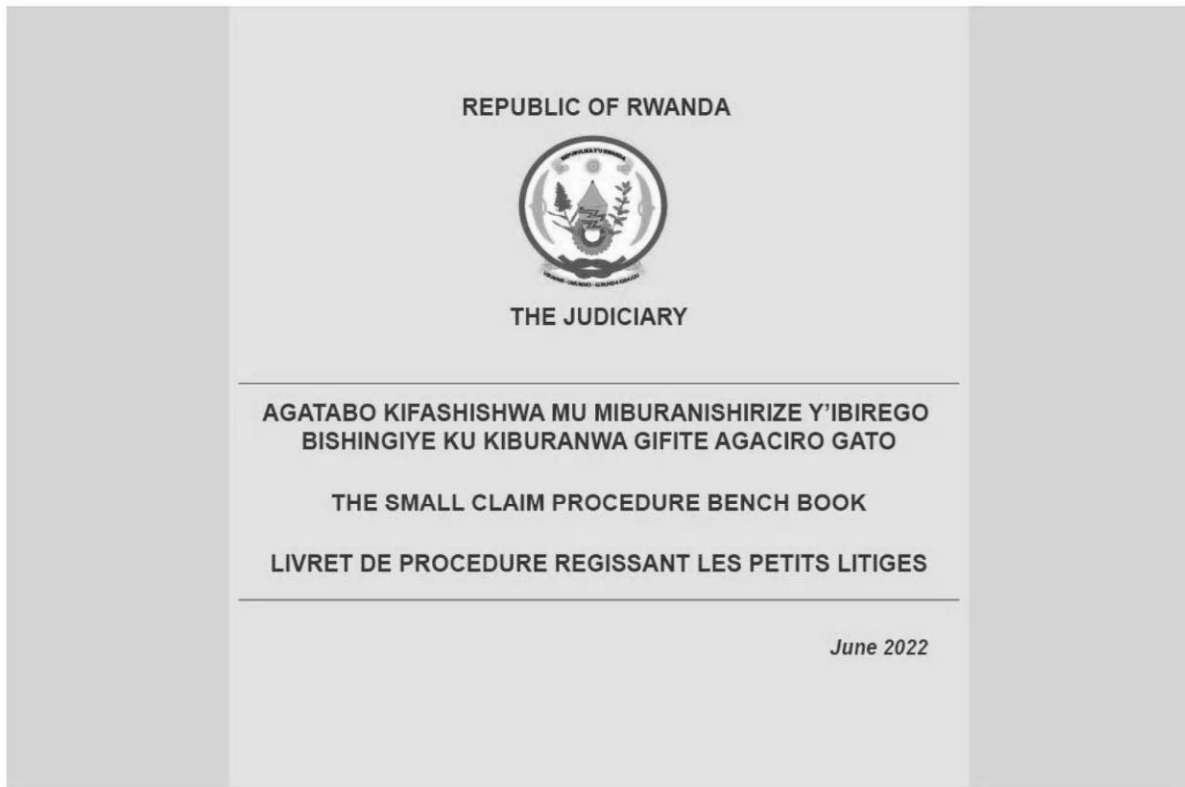
The objective of the above activity was to hire a consultancy firm to develop small claim Procedure Bench Book. The bench book will be used as a guide to the Judges and Registrars for the filing of the case, its registration, summoning of parties, conducting hearing, reaching to compromise between parties, delivery of judgement up to the execution of judgement. The booklet will facilitate them to understand easily the procedure.

Elaborated and produced by ILPD, the Bench book was approved by Judiciary Education Committee (JEC) and the final document into 3 languages has been submitted on 29/8/2021 for approval.

The booklet was available on 13th June 2022.

c) Production and publication of 123 bench book

246 bench books have been printed by Image Designing Center Ltd on 28th June 2022 and their distribution to the Primary Courts and Commercial Court is underway.



5.1.4.2 Acquisition of the Latest law books and accessibility to online law libraries

a) Acquisition of 750 latest law books

Published on 15/10/2020 and evaluated, the Judiciary awarded the successful bidder 5.1.2a 5.1.2a on 5th January 2021 but it refused to sign the contract until 23rd February 2021, and the Judiciary decided to award the tender to the second bidder, 5.1.2a for a period of 45 calendar days starting from 29/03/2021.

Covid-19 pandemic has paralyzed the delivery of law books. After reassessing the request from the supplier, four extensions of 140 calendar days were granted starting from 13th May 2021 (date of expiry of the amendment of the Contract duration) and expected to end on 30th September 2021.

The 5.1.2a delivered only 155 books out of 750 books. This contract was terminated due to failure to comply with the contract obligations.

The tender was re-advertised on 28/1/2022 for the remaining books. Mallory international Ltd was the successful bidder for the supply of 595 books and signed the contract on 03rd August 2022 for a period of 2 Months. The contract is ongoing.

b) Subscription to two online law libraries

The objective of this subscription is to ensure that the judiciary is subscribed to two online law libraries in order to improve the quality of judgements by improving the level of research as well as the research facilities available to judicial officers.

The judiciary referred to the single source procurement method to attract international competitors in order to obtain the quality needed services.

Since October 2020, the Judiciary has faced challenges due to lack of different online law libraries willing to register in the e-procurement system, which was necessary to have access to compete in listed tenders.

After gathering all information about this tender, the tender document has been published on 5th May 2021.

Even though the tender has been published, the judiciary continued to interest the online law libraries in order to register in e-procurement system but unfortunately on 21/06/2021 no bidder responded despite the fact that the process has taken too long time.

On 15/08/2021, the Judiciary has re-advertised the tender using an international restricted tendering because some of the online law libraries are already in the system.

This tender opened on 7th September 2021 and one bidder competed. After evaluation, the Judiciary notified the bidder on 14th September 2021 but did not award the tender due to the fact that the prices offered were higher than available budget.

After re-advertising the tender, the contract of online law libraries was entered into between the Supreme Court and Jutta and 5.1.2a on 01st March 2022 for a period of one-year renewable.

5.2. SUPPORT TO NPPA/GFTU

Established on 14 November 2007, the Genocide Fugitive Tracking Unit (GFTU) has been at the forefront of Rwanda's efforts to investigate cases and draft indictments of genocide suspects who have settled abroad, with the aim of cooperating with national prosecution services and international justice bodies across various jurisdictions to bring those genocide fugitives to justice in their respective host countries, or alternatively facilitate their extradition to Rwanda for their trial.

The Kingdom of the Netherlands is currently funding activities described below through the Project Proposal for Implementation of Quality Judgements in the Judiciary and Quality Investigations in the Genocide Fugitives Tracking Unit/National Public Prosecution Authority (NPPA).

5.2.1. Improvement of legal knowledge and skills for prosecutors

5.2.1.1. Continuing legal education

a) Organize training on new legal techniques and the following fields were covered:

a.1) Training of 12 Investigators on Investigation techniques (Preliminary investigations, Forensic evidences and management; Indictment/constitutive elements)

- 72 Participants were trained where 40 were prosecutors and 32 were investigators. In addition, 22 were women and 50 were men. Women represented 30,5% and men were 69,5%. The reason behind the highest level of participation was the availability of funds, the value, importance and the necessity of the training.

Indicative table of training participation

N°	Training	Date, Venue	Participants	Percentage
01	Training of Prosecutors and investigators on preliminary investigation techniques	28/3-1/4/2022 Nobleza Hotel	25 (17 investigators and 8 prosecutors : 5 females and 20 males)	(The target was 12)
02	Training of investigators and prosecutors on investigation techniques	28-30/3/2022 La Palisse Hotel	26 (13 Prosecutors and 13 investigators : 6 females and 20 males)	
03	Training on investigation techniques on International crimes	13-15/12/2021 Nobleza Hotel	21 (19 prosecutors and 2 investigators : 11 women and 10 men)	
Total			72	600%

The main objective of this training is to improve the knowledge of prosecutors and investigators on successful preliminary investigation techniques.

After a crime has been reported, the investigator carried out a preliminary investigation. A preliminary investigation must be carried out if there is reason to believe that a crime has occurred on the basis of the reported crime. The preliminary investigation is mostly carried out at the place where the offence was committed. Due to resource shortages, it may sometimes take a while. During the preliminary investigation, they investigate the circumstances of the offence and prejudices suffered by the victims of the crime. The investigator interrogates the victim, the suspect and any witnesses, as well as collect evidence, such as various statements, photos, and carry out technical investigations. Even the slightest information held by the victim about the crime should be informed to the investigator. In simple and clear cases, the investigator may carry out a brief preliminary investigation, if nothing more than a fine is expected to be paid for the petty offence. Such crimes include, inter alia, endangering traffic safety, petty theft, and the use of narcotic drugs. When the preliminary investigation is completed, the investigator collects the material into a preliminary investigation report if it is necessary for further investigation, and hands the material to the prosecutor.

5.1.2a

Training of investigators and Prosecutors on investigation techniques at La Palisse Hotel from 28-30/3/2022

5.1.2a

Participants in classroom at La Palisse Hotel

a.2) Training of Prosecutors on International criminal law skills (Genocide, Genocide ideologies, Cybercrimes, Human trafficking, Money laundering and Terrorism)

- 45 Participants were trained and 20 were investigators and 25 were prosecutors. 16 were female and 26 were male, representing 35.5% and 64.5% respectively.

Nº	Training	Date, Venue	Participants	Percentage
01	Training on international crimes (Genocide ideology law)	23-25/5/2022 Saint Andre KABGAYI Hotel	19 (9 Prosecutors, 6 assistants and 4 investigators; 7 females and 12 males)	(The target was 14)
02	Training on international crimes	6-8/6/2022 Saint Andre KABGAYI Hotel	25 of which 15 investigators and 10 prosecutors: (9 females and 16 males)	
Total			44 Trained	314%

The training focused on the following topics:

- **Investigation techniques on international crimes:** In this topic, trainees discussed on how best can an investigator conduct investigations tailored on the elements of the crime of international crimes, investigation techniques, and the required standard and threshold of evidence for international crimes. It also covered the concept of how investigators can shift from the practice of mere statement recording to a more practical structured investigation leading to asking relevant questions and finding answers to those questions as if they were prosecutors, judges or defense counsels in the case. This kind of investigation mentality aims at yielding a prima-facie case while still at the field with eye witnesses.
- **Constitutive elements of international crimes:** The determination of elements of crime is essential and primordial for an Investigator and Prosecutor when they are respectively investigating and prosecuting crimes. The search for evidence depends on elements of each crime. The international crimes have specific elements which were identified and discussed in this training.
- **Training on a New Format of Indictment:** A new format of indictment has been formulated by the National Public Prosecution Authority (NPPA). Investigators and Prosecutors were trained about it, looking at what evidence they were required to gather taking into consideration the elements of each crime and identifying the causal link to the suspected fugitive being investigated.

5.1.2a

Trainees at International crimes training at Nobleza Hotel from 13-15/12/2022

5.1.2a

Training on international law at St Andre Kabgayi Hotel from 6-8/6/2022

5.1.2a

Training on International Law at St Andre Kabgayi Hotel from 6-8/6/2022

a.3) Training of all Prosecutors on amended and new relevant laws (GBV and Drugs, Environmental Crimes, Money Laundering, Terrorism, Financial Audit assessment, Electronic indictments, Cybercrimes and Human Trafficking)

172 Participants composed by 87 Investigators and 85 Prosecutors were trained, among them 109 were men and 63 were women. Men represented 63.3% and women were 36.7%

N°	Training	Date, Venue	Participants	Percentage
01	Training on GBV and Narcotic Drugs	1-3/12/2021, Credo Hotel	15 (3 investigators, 12 prosecutors) 8 females and 7 males	(The target was to train 181 Prosecutors)
02	Training on the use of IECMS	24-28/1/2022, ILPD	25 Investigators (15 males and 10 females)	
03	Training on GBV and narcotic drugs offences	30/8-1/9/2021, Credo Hotel	20 Prosecutors; 15 were men and 5 were women	
04	Training on the use of IECMS	23-28/1/2022, ILPD	25 investigators trained (21 males and 4 females)	
05	Training on the use of IECMS	19-21/1/2022 NPPA Headquarter	6 prosecutors (3 males and 3 females)	

N°	Training	Date, Venue	Participants	Percentage
06	Training the use of IECMS	19-21/1/2022, St Andre KABGAYI	14 prosecutors (7 females and 7 males)	
07	Training of Prosecutors and investigations on money laundering	14-16/3/2022, Nobleza Hotel	21 Prosecutors (12 Prosecutors and 9 investigators: 16 males and 5 females)	
08	Training the use of IECMS	23-27/5/2022, ILPD	25 Investigators (15 males and 10 females)	
09	Training the use of IECMS	19-21/1/2022, St Andre KABGAYI	21 Prosecutors (16 males and 5 females)	
TOTAL			172 (87 Investigators and 85 Prosecutors)	95%

Trainings on amended and new relevant laws were undertaken on the following topics this year:

➤ **The use of IECMS:**

The main objective of the training was to build the capacity of investigators by improving or updating their knowledge on the use of Integrated Electronic Case Management System (IECMS). The Integrated Electronic Case Management System for Rwanda (Rwanda IECMS) is an automated information management system, which is designed within the initiative of modernizing Rwanda Judicial chain case processing and management. The system aims at facilitating information sharing at key decision points as well as to improve efficiency and coordination of the investigation, prosecution, court, correctional services, civil litigation service and judgment executions in the Republic of Rwanda.

The main objective of Rwanda IECMS is to serve as a centralized and unique database for all justice sector institutions, starting from investigation, to prosecution, adjudication, civil litigation, correctional services and Judgment execution. It is a sector-wide platform to assist all the officials accessing the system to have an easy and ad-hoc access to the information required for processing the cases and implementing day-to-day operations. Rwanda IECMS is intended to help to standardize case record information storage and to streamline current processes, and, thus, ensure more effective follow-up at different levels. It is also the main database and data collection and reporting system as it guarantees effective access to the case data, promotes accountability, and increases public trust and confidence in justice service delivery. The criminal investigation module within Rwanda IECMS is designed to extend its functionality to the criminal investigators of all levels. It serves at the same time as a tool for all users at all organizational structure levels to handle and compile the case files, share different statements and subsequently submit the files to the prosecution offices. The training intended to ensure improved access to and transparency of justice information both for the government institutions and general public.

- **Training on money laundering:** The law related to money laundering was amended several times in recent years. From the Law N°47/2008 of 09/09/2008 on Counter

terrorism, Organic Law n° 01/2012/OL of 02/05/2012 instituting the Penal Code, the law N° 75/2019 of 29/01/2020 on prevention and punishment of money laundering, financing of terrorism and financing of proliferation of weapons of mass destruction, to the Law n° 038/2021 of 28/07/2021 amending law n° 75/2019 of 29/01/2020 on prevention and punishment of money laundering, financing of terrorism and financing of proliferation of weapons of mass destruction, there have been a lot of changes in both law and practice, which implies a continuous learning of these texts of laws to tackle challenges arising in investigating and prosecuting under these laws. The training is a designed tool which enabled the trainees to critically analyze, openly discuss, and present arguments. The legal provisions of related laws, doctrinal data and judgments decided by Rwandan and foreign courts were wrapped with case studies and examples. Three groups were formed in order to share and present the potential challenges lying in some legal provisions and prospects of success in relevant cases.

- **Training on GBV and Narcotic Drugs:** The main objective of the training was to build the capacity of investigators and prosecutors by improving or updating their knowledge on Gender-Based Violence (GBV) and Narcotic drugs offenses. The specific objectives include sharing notions of investigation techniques in Gender Based Violence and Narcotic Drugs Offence. The training aimed at enhancing the already available knowledge in investigation of different crimes and focus on modern techniques of investigating Gender-Based Violence (GBV) offences. In order to achieve these objectives, trainees were equipped with basic and advanced understanding of Gender Based Violence and Narcotic Drugs Offences.

5.1.2a

Trainees at Credo Hotel from 1-3/12/2021

5.1.2a

Training on the use of IECMS at ILPD from 23-27/5/2022

5.1.2a

Training on the use of IECMS at ILPD from 23-27/5/2022

5.1.2a

Training on the use of IECMS at ILPD from 23-27/5/2022

5.1.2a

Training on money laundering from 13-16/3/2022, at Nobleza Hotel

5.1.2a

Training of Prosecutors and Investigators on money laundering from 13-16/3/2022, at Nobleza Hotel

5.1.2a

Training of Prosecutors on the use of IECMS at St Andre KABGAYI Hotel from 19-21/1/2022

5.1.2a

Training on the use of IECMS of investigators at ILPD from 23-27/5/2022

5.2.1.2. Organization of study tours in Netherlands for 5 National Prosecutors

Study tour in Netherlands for 5 National Prosecutors was planned in this fiscal year 2021 - 2022, but not yet conducted due to the delay of approval by the host country. It is now planned to be conducted in the fiscal year 2022-2023

5.2.1.3. Annual follow-up visits in 5.1.2a

Visits were planned in this fiscal year 2021-2022, but not yet conducted due to the fact that the host countries have not yet responded. It is now planned to be conducted in the fiscal year 2022-2023.

5.2.2. Case backlog reduction

5.2.2.1. Supporting GFTU field Investigations activities

a) GFTU field investigation

The project disbursed an amount of 5.1.2a Frw to facilitate GFTU field investigations.

a.1. Fugitive Mapping conducted by Investigators and Prosecutors

With the closure of the Gacaca courts on 18th June 2012, Seventy-One Thousand, Six Hundred and Fifty-Eight (71,658) dossiers of persons sentenced *in absentia* were referred to the NPPA. The NPPA was tasked with determining the whereabouts of each person sentenced. As such, investigators and prosecutors the NPPA and GFTU have undertaken various investigations to

ascertain the whereabouts of the Seventy-One Thousand, Six Hundred and Fifty-Eight (71,658) dossiers of persons sentenced *in absentia*.

The table below provides a detailed summary of the findings from the investigations carried out from July 2021 – June 2022. This mapping commenced on 17th August 2021 and concluded on 26th February 2022. The fugitive mapping was conducted in thirty (30) districts of the four (4) provinces of Rwanda and the City of Kigali.

Fugitive mapping table

PROVINCES	DISTRICTS	NUMBER OF PERSONS	CATEGORY A (THOSE WHO DIED)	CATEGORY B (THOSE WHO COMPLETED THEIR SENTENCES)	CATEGORY C (INCARCERATED)	CATEGORY D (FUGITIVES OUT OF RWANDA)	CATEGORY E (FUGITIVES INSIDE RWANDA)
EASTERN PROVINCE	KAYONZA	1323	62	81	79	988	113
	KIREHE	924	54	29	52	615	174
	NGOMA	1105	68	29	52	814	142
	BUGESERA	1877	177	120	93	914	573
	RWAMAGANA	1234	65	38	89	761	281
EASTERN PROVINCE	GATSIBO	852	45	26	59	663	59
	NYAGATARE	95	1	2	4	83	5
SOUTHERN PROVINCE	GISAGARA	1961	107	60	157	1363	274
	HUYE	3132	250	170	343	1697	672
	NYAMAGABE	1537	136	36	141	784	440
	NYARUGURU	2348	97	74	135	1624	418
	KAMONYI	1460	133	48	69	813	397
	MUHANGA	1346	118	144	131	674	279
	RUHANGO	1573	79	42	88	1047	317
	NYANZA	2762	188	103	160	1827	484
NORTHERN PROVINCE	RULINDO	515	32	42	22	271	148
	MUSANZE	138	16	7	8	95	12
	GAKENKE	39	4	1	7	19	8

PROVINCES	DISTRICTS	NUMBER OF PERSONS	CATEGORY A (THOSE WHO DIED)	CATEGORY B (THOSE WHO COMPLETED THEIR SENTENCES)	CATEGORY C (THOSE WHO ARE IN JAIL)	CATEGORY D (FUGITIVES OUT OF RWANDA)	CATEGORY E (FUGITIVES INSIDE RWANDA)
NORTHERN PROVINCE	39	4	1	7	19	8	31
	BURERA	9	0	0	0	9	0
	KARONGI	2011	121	102	124	1139	525
	RUTSIRO	738	47	18	58	475	140
	NGORORERO	937	77	36	77	546	201
	RUBAVU	484	43	18	24	362	37
	RUSIZI	1320	51	33	49	1047	140
	NYABIHU	414	38	9	38	271	58
	NYAMASHEKE	1806	141	58	122	1070	415
CITY OF KIGALI	GASABO	1170	125	113	166	504	262
	NYARUGENGE	1413	149	103	102	812	247
	KICUKIRO	1081	167	64	85	518	247
TOTAL		35,680	2,552	1,591	2,532	21,950	7,055

a.2. List of countries of residence of fugitives listed in categories above

5.1.2a

N°	COUNTRY	NUMBER OF FUGITIVES
23.	5.1.2a	
24.		
25.		
26.		
27.		
28.		
29.		
30.		
31.		
32.		
33.		
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44.		
45.		
46.		
47.		
TOTAL		21,950

a.3. Pending investigations for 2022 – 2023

Upon the closure of Gacaca jurisdictions, Seventy-One Thousand Six Hundred and Fifty-Eight (71,658) dossiers of persons sentenced *in absentia* had to be investigated and located by the NPPA. As at July 2021, the NPPA had to investigate Seventy Thousand, Seven Hundred and Thirty-Four (70,734) dossiers of persons sentenced *in absentia*. Currently, there are Thirty-Five Thousand and Fifty-Four (35,054) Gacaca dossiers that still need to be investigated by the NPPA.

b) Logistics

The Project paid for 4 vehicles (GR 320D, GR 321D, GR 546D, and GR 547D)

- 5.1.2a for insurance services;
- 5.1.2a for maintenance;
- 5.1.2a for tyres (4 tyres for each vehicle GR 320D, GR 321D);
- 5.1.2a for fuel.

c) Communication

During the period from 1st July up to 30th June 2021, the Project paid 5.1.2a Frw for communication of Investigators, Senior Legal Advisor and Translator to support them during investigation.

5.2.2.2. Technical Assistance

The project has paid salaries and lump sum of the GFTU staff (2 Senior Legal Advisors, 1 Translator, 3 Data Clerks and 4 Drivers).

The table below shows their activities carried out during the period of 1st July 2021 up to 30th June 2022

1. Two Senior Legal Advisory activities	
ACTIVITIES	IMPACT
Refining of seven (07) Indictments, seven (07) International Arrest Warrants and three (03) Extradition Requests pertaining to genocide fugitives living outside Rwanda.	The drafted documents were sent to the Prosecutor General for further consideration.
Drafting and refining one (01) indictment and one (1) international arrest warrant pertaining to genocide fugitives living outside Rwanda.	The drafted Indictment and international arrest warrant were sent to the Prosecutor General for further consideration.

ACTIVITIES	IMPACT
Participating in various meetings, within the NPPA, more specifically those related to cases transferred/extradited to Rwanda, discussing and suggesting various ways of addressing the raised issues in the current cases; and ensure that proper due process standards are met.	Legal advisory services were provided.
Drafting documents, reports and various correspondences as requested by the NPPA Management and colleagues.	All requested documents were timely provided.
Providing the requested support and work with ten (10) foreign rogatory commissions while on mission in Rwanda.	The requested assistance was timely given.
Drafting responses to correspondences and queries pertaining to extradition cases.	All requested documents were timely provided.
Working on refining various documents/correspondences drafted by colleagues.	Advisory services were provided to prosecutors as to improve the drafting of Indictments, International Arrest Warrants and Requests for Extradition.
Providing assistance, as deemed necessary, to investigators and prosecutors in their work related to genocide fugitives' files.	Identified gaps were addressed and filled in investigations/prosecutions files.
Conducting legal research and analysis, as to assist tightening the drafting of legal documents.	Assistance was provided to address various issues and perform duties related to the institution's workload.
Planning of fugitive mapping and supervising that activity all over the country.	The fugitive mapping report was submitted to the NPPA Management for further consideration.
Drafting different concept notes and various documents requested by the NPPA Management.	All requested documents were timely provided.

ACTIVITIES		IMPACT	
2. Translation Expert			
Translation of witness statements from Kinyarwanda into French [five (05) case files].		Good understanding of the document by the office of destination.	
Translation from Kinyarwanda into English of witness statements [eleven (11) case files].		Good understanding of the document by the office of destination.	
Translation and harmonization of various Court rulings requested by NPPA Management from English into French and vice versa.		All requested documents were timely provided.	
Translation of different special tasks given by the Office of the Prosecutor General.		All requested documents were timely provided.	
Revision and harmonization two (02) files from English into French and vice versa.		Good understanding of the document by the office of destination.	
3. Data clerk's activities			
Activities	Data Entry: Reading from physical files and seizure of information to database	Thirty-Five (35) files were read	Two thousand five hundred and sixty-three (2,563) names of co-perpetrators were identified and entered into the Database.
4. Drivers' activities			
<ul style="list-style-type: none">Activities Driving investigators and prosecutors while on field investigative missions.			

5.3. PROJECT IMPLEMENTATION

5.3.1. Administration, Monitoring, Evaluation and Audit

5.3.1.1. Hiring SPIU Personnel

a) Technical Advisor in charge of monitoring and evaluation

This position was re-advertised many times. The successful candidates refused to sign the employment contract because of the low salary envelope proposed for this position.

The Judiciary organized an Interview test on 13 July 2021, but no candidate managed to be successful. This position will be re-advertised.

b) Procurement Specialist

The employment contract has been extended from 19th July 2021 to 30th June 2022.

c) Training Specialist

The employment contract has been extended from 1st November 2021 to 30th June 2022.

d) Accountant

The Accountant who started working on 19th March 2021 has terminated his employment contract on 31st December 2021.

The new accountant recommended by MIFOTRA signed the employment contract and started working on **12th January 2022**.

5.3.2. Audit of the project

The first Project Audit for the fiscal year 2019-2020 has been conducted successfully by 5.1.2a 5.1.2a in December 2020 and was submitted to the Donor on 25th February 2021.

The second Audit for the fiscal year 2020-2021 has been conducted successfully by 5.1.2a 5.1.2a in October 2021 and was submitted to the Donor on 25th October 2021.

Both audit reports have been approved by the Donor on 21st December 2021.

In addition, the Office of the Auditor General conducted the first project audit in April 2021 and the second in April 2022.

5.3.3. Project Reports

The Project prepared and submitted monthly and quarterly financial reports to MINECOFIN.

The annual narrative and financial report for first fiscal (1st July 2019 - 30th June 2020) and second fiscal year (1st July 2020 - 30th June 2021) submitted to the Donor respectively on 15th October 2020 and 21st October 2021 has been approved on 21st December 2021.

5.3.4. Steering Committee Meeting

The second Steering Committee meeting was held on 20th October 2021 and its report is attached on this document.

The table below shows the members of the Steering Committee of the Capacity Building of Judiciary and Prosecution /CBJP.

Nº	Steering Committee Members
1	Secretary General of Supreme Court/ Chairperson of the Steering Committee
2	Secretary General of the NPPA
3	Inspector General of Courts
4	Inspector General – NPPA
5	Head of GFTU
6	Representative of Court of Appeal
7	Representative of Rwanda Bar Association /RBA
8	Representative from MINECOFIN
9	Representative of Justice Sector
10	Representative of ILPD
11	SPIU Coordinator
12	SPIU Procurement Specialist, Reporter of the Meeting

5.4. CHALLENGES FACED BY THE PROJECT AND PROPOSED SOLUTIONS FOR THE WAY FORWARD

Though the project has achieved a lot, it faced some challenges as indicated below:

Challenges	Recommended actions
Delays in recruitment of the staff	<ul style="list-style-type: none"> - Delayed due to Covid19: recruitment process of the project staff and the Judiciary Experts took longer than expected hence caused delays in commencement of certain project activities; - Some Successful candidates have refused to sign the employment contract, others terminated the contract and others refused to renew their contract due to insufficient salary; <p>Example: Technical Advisor, Translators, International Experienced Legal Research, Accountant, Law Reporter ...</p>
Delays in Training	<ul style="list-style-type: none"> - The Covid19 pandemic has paralysed some activities related to trainings from July 2021 to September 2021 due to partial lockdown; - unavailability of Judges, registrars, prosecutors, investigators due to their obligations.
Proposed solution for achievements of all objectives of the project	<ul style="list-style-type: none"> - The Government has sensitized people on the importance of being vaccinated and the Donor granted amount from contingency to be used for Covid test of trainers and trainees in order to comply with the rules and regulations set up by Ministry of Health; - Budget revision for extension of the project without any additional funds were prepared by the Judiciary and approved by Donor on 1st August 2022 in order to perform the delayed activities; - In order to reduce high labour turnover of the contract employees, the Judiciary has requested to the Ministry of labour to increase the salary of the SPIU staff because the salary structure did not change since 2012 and also the salary does not satisfy the necessary needs of the contractual staff.

6. FINANCIAL REPORT

6.1. BUDGET EXECUTION FOR THE FISCAL YEAR OF 1st JULY 2021-30th JUNE 2022

ACTIVITIES	APPROVED BUDGET PLAN YEAR 3/RW	BUDGET SPENT/ FRW	BALANCE	% OF EXECUTION
	2021-2022	2021-2022	At 30/6/2021	%
Outcome 1: IMPROVED LEGAL KNOWLEDGE AND SKILLS FOR JUDGES				
1.1. Specialized legal professional training at Diploma Level was provided				
Activity 1: Developing Criminal Process and Sentencing Diploma Program				
Activity 2: Providing training to 30 Judges, Prosecutors and Registrars on Criminal Process and Sentencing				
Activity 3: Developing Civil Procedure Practice				
Activity 4: Providing training to 30 Judges and registrars on Civil Procedure Practice diploma	5.1.2a		0	100%
Activity 5: Upgrading the existing short courses Program of specialized courses and transforming it into Diploma Program for the six existing courses.				
Activity 6: Providing training to judges in 3 branches of law				
6.1. Providing training on Contract and Tort Law Practice to 30 Judges and Registrars			0	100%
6.2. Providing training in Corporate and Insolvency Law to 30 Judges and Registrars			0	100%
1.2. Continuing Legal Education for judges was provided				
1.2.1. Organizing training on aspects of new laws to cover the following laws:				
Activity 7: A 3 day training on Law n° 68/2018 of 30/08/2018 determining Offences and Penalties in general (New Penal Code) : 294Judges and 294 Registrars			-	
Activity 8: A 2 day training on Law n° 30/2018 of 2/6/2018 determining the Jurisdiction of courts : 295 Judges and 295 Registrars				

ACTIVITIES	APPROVED BUDGET PLAN YEAR 3/RW	BUGDET SPENT/ FRW	BALANCE	% OF EXECUTION
	2021-2022	2021-2022	At 30/6/2021	%
Activity 9: "A 5 day training of 41 Judges and Registrars of Commercial Court, Commercial High Court, Court of Appeal and Supreme Court on Law n° 41/2017 of 23/09/2017 governing the Organization of banking "				
Activity 10: " A 5 day training of 41 Judges and registrars of Commercial court, Commercial High Court, Court of Appeal and Supreme Court on Law n° 007/2021 of 05/02/2021 governing companies		5.1.2a		0%
Activity 11: A 2 day training of 295 Judges and 295 Registrars on Law n° 22/2018 of 29/4/2018 relating to the Civil, Commercial, Labor and Administrative Procedure for				
Activity 12: A 2 day training of 274 Judges and 274 Registrars on law n° 32/2016 of 28/08/2016 governing Persons and Family		5.1.2a		113.44%
Activity 13: "Other trainings: A 5 day training of 518 Judges and Registrars of Intermediate Courts, Commercial Court and Primary Courts on Judgment and Opinion writing "				61%
Activity 14: A 3 day training of 294 Judges and 294 Registrars 94 on Upcoming Criminal Procedure Law				
Activity 15: Other Trainings				
15.1 .Providing Training to 41 Judges and Registrars on Tax Law				
15.2. Providing Training to 41 Judges and Registrars on Intellectual Property Law				
15.3 .Providing Training to 41 Judges and Registrars on Procurement Law				
15.4 .Providing Training to 107 Judges and Registrars on Cyber Crimes				
15.5 .Providing Training to 518 Judges and Registrars on Mediation Technics				
Activity 16: Organizing a 3 day training of 86 Judges, Inspectors and Legal Researchers on Emerging issues namely Human Trafficking, Gender-based and sexual violence, Money Laundering, Children rights				

ACTIVITIES	APPROVED BUDGET PLAN YEAR 3/RW	BUDGET SPENT/ FRW	BALANCE	% OF EXECUTION
	2021-2022	2021-2022	At 30/6/2021	%
1.3. Enhanced experience of judges and improved court management practices through exchanging programs with other Judiciaries				
Activity 17: Organizing a Study Tour in The Kingdom of Netherlands to 9 trainees for 7 days		5.1.2a		0%
Activity 18: Organizing a Study Tour in Mauritius to 8 trainees for 7 days				
Activity 19: Organizing a Study Tour in Canada to 5 trainees for 14 days				
S/Total of outcome 1		5.1.2a		82.81%
Outcome 2: CASE BACKLOG REDUCED				
Output 2.1: Technical assistance in legal research provided.				
Activity 20: Hiring Local Legal Researchers :SC 2, CoA 10, H.C 3		5.1.2a		96.82%
Activity 21: Hiring 2 Experienced International Legal Researchers, CoA 1 & 1 H.C				63.39%
Activity 22: Hiring Legal Translators from Kinyarwanda into English and French S.C 2, CoA 2, HCCIC 2				97.14%
Activity 23: Hiring 20 Contractual Judges and 20 Registrars for Primary courts				85.4%
Subtotal				
2.2: Improved transparency during court proceedings through the use of court technologies				
2.2.1. Acquisition of court technologies				
Activity 24: Upgrading 5.1.2a System to allow litigants and citizens to file their complaints in Inspection of courts, denounce suspects of corruption practices.		5.1.2a		42.76%
Activity 25: Acquisition of 2 Digital court recordings for Court of Appeal				%

ACTIVITIES	APPROVED BUDGET PLAN YEAR 3/RW 2021-2022	BUDGET SPENT/ FRW 2021-2022	BALANCE At 30/6/2021	% OF EXECUTION %
Activity 26: Organizing training to end users (Court staff and citizens) in 3 days on the use of 5.1.2a System:		5.1.2a		76.66%
Activity 27: Paying hosting fees of 5.1.2a System				0%
Activity 28: Acquisition of 5 smart screens: 3 in Supreme Court, 2 for Court of Appeal.				%
Activity 29: Acquisition of 314 laptops for 145 Judges , 145 Registrars of Primary Courts and for 24 for Intermediate Courts				100%
Activity 30: Acquisition of 2 video conferences for Intermediate Courts and High Court		5.1.2a		100%
Total of outcome 2				88.72%
Outcome 3: ADEQUATE AND EASILY ACCESSIBLE LEGAL INFORMATION PRODUCED AND PUBLISHED				
3.1 Technical Assistance in law reporting and small claim procedure provided				
Activity 31: Hiring 4 Law Reporters				73.52%
Activity 32: Producing, printing and publishing Law reports (4 volume per year), 150 copies for each volume, that is 600 copies each year.		5.1.2a		105.69%
Activity 33: Publishing Law reports electronically for easy sharing among judges and other legal practitioners locally and worldwide as well as archiving them electronically.				100%
Activity 34: Hiring a consultant to develop Small Claim Procedure Bench Book				96,72%

ACTIVITIES	APPROVED BUDGET PLAN YEAR 3/RW	BUDGET SPENT/ FRW	BALANCE	% OF EXECUTION
	2021-2022	2021-2022	At 30/6/2021	%
Activity 35: Producing, printing and publishing 123 (3 for each of 41 Primary Courts) bench book on Small Claims Procedure	5.1.2a			100.55%
3.2. The latest law books acquired and accessibility to online law libraries provided.				%
Activity 36: Acquisition of 750 latest law books in the different domains of law				39.61%
Activity 37: Subscribing to One online Law Libraries for three years at West law Reuter Thompson				97.23%
S/Total of outcome 3				76.77%
S/T (A)				85.33%
B. PROSECUTION/GFTU BUDGET				
Outcome 4: IMPROVED LEGAL KNOWLEDGE AND SKILLS FOR PROSECUTORS AND INVESTIGATORS				
B.1: Continuing Legal Education for Prosecutors and Investigators is provided				
Activity 38: Training of all Investigators on Investigation Techniques (Preliminaries investigations; Forensic evidences and Management; Indictment/ELTS Constitutive)	5.1.2a			98.84%
Activity 39 : Training of all Prosecutors on International criminal Law skills in 3 years (Genocide; Genocide ideology, Cybercrimes, Human Trafficking, Money Laundering, Terrorism)				58.79%
Activity 40: Training of all Prosecutors on amended and new relevant laws (GBV and Drugs, Environmental Crimes, Money Laundering, Terrorism, Financial Audit assessment, Electronic indictments, Cybercrimes and Human Trafficking)				78.61%
Activity 41: Organizing study tour in Netherlands to 3 National prosecutors for 7 days				0%

ACTIVITIES	APPROVED BUDGET PLAN YEAR 3/RW	BUDGET SPENT/ FRW	BALANCE	% OF EXECUTION
	2021-2022	2021-2022	At 30/6/2021	%
B.2 CASE BACLOGS REDUCED				
2.2: Technical assistance in legal research provided				
Activity 42: Hiring 2 Senior Legal Advisors, 1 Translator				63.1%
Activity 43: Hiring 10 contractual Prosecutors at Primary level				65.78%
Activity 44: Hiring 4 Drivers and Data clerk				91.91%
Activity 45: 2 Following up visits per year (5 countries in total: 5.1.2a)				
Activity 46: Supporting to GFTU field Investigation activities				83.25%
ST Outcome 4 (B)				77.38%
Outcome 5				
C. Project Management Costs				
Activity 47: Administration, Monitoring, Evaluation and Audit		5.1.2a		85,74%
ST (C)				85,74%
Outcome 6				
D. CONTINGENCY				
48. Contingency 5%				
48.1. Covid test				60.79%
48.2. Translation cost				0%
48.3. Transportation cost for new contractual Judges and Registrars				0%
ST (D)				8.99%
GRAND TOTAL (A+B+C+D)	1			80.23%

6.2. OVERALL PROJECT BUDGET EXECUTION FOR THE PERIOD FROM 1st JULY 2021 TO 30th JUNE 2022

Outcome	Activity/description	Approved budget/Frw	Expenditure July 2019-June 2022	Balance on 30 th June 2022/Frw	Execution rate / %
1	Improved legal knowledge and skills for Judges		5.1.2a		45.97
2	Reduction of case backlogs				44.71
3	Adequate and easily accessible legal information produced and published				50.15
4	Improved practical skills in investigation and prosecution of international crimes and especial in genocide crime				53.38
5	Project management 7.5%				54.8
6	Contingency				5.46
Total					<u>46.43</u>

6.3. FINANCIAL OVERVIEW: PERIOD OF 1ST JULY 2021- 30TH JUNE 2022)

PROJECT AMOUNT (INITIAL)	5.1.2a
<u>Financial Overview</u>	
1st Disbursement on 31st August 2019	5.1.2a
2nd Disbursement on 6th December 2021	
<i>Total Disbursement</i>	
<i>Remaining Euro to be received from the Donor</i>	
Start Bank balance of 1st July 2022	
Amount exchanged on 29th October 2019	
Amount exchanged on 25th June 2021	
Amount exchanged on 27th June 2022	
Amount exchanged on 25th October 2021	
<i>Total exchanged amount</i>	
<i>Equivalent in FRW</i>	
Start Bank balance 1/7/2021/ FRW	
Total Expenditure from 1st July 2021-30th June 2022/ FRW	
Bank statement balance 30/06/2022 FRW	
Bank Statement Balance at 30/06/2022 EURO	

6.4. BUDGET OVERVIEW 2019-2023

N	OUTCOME - SPECIFIC COSTS	APPROVED BUDGET PLAN YEAR 3/RW	2019-2020 TOTAL Year 1 BUDGET SPENT	2020-2021 TOTAL Year 2 BUDGET SPENT	2021-2022 TOTAL Year 3 BUDGET SPEND	2022-2023 TOTAL Year 4 BUDGET PLAN	JULY - DECEMBER 2023 TOTAL Year 5 BUDGET PLAN	REVISED TOTAL BUDGET
1	Outcome 1: Improved Legal Knowledge and skills for Judges and Registrars							
2	Outcome 2: Reduction of Case Backlogs							
3	Outcome 3: Adequate and easily accessible legal information produced and published							
4	Outcome 4: Improved practical skills in investigation and prosecution of International Crimes and especial in Genocide Crimes				5.1.2a			
5	Outcome 5: Project Management 7.5%							
	TOTAL DIRECT COSTS (1+2+3+4)							
	Contingency 5%							
	TOTAL COSTS OF THE ACTION							

6.5. BANK RECONCILIATION AT 30TH JUNE 2022 (EURO)



0500000000-SUPREME COURT

BANK RECONCILIATION REPORT

as at 6/30/22

5.1.2a

Add Deposit in Transit

0

Less Outstanding Payments / Cheques

0

Adjusted Bank Balance as at 6/30/22

5.1.2a

Cash Book Balance as at 6/30/22

Unreconciled Difference

0

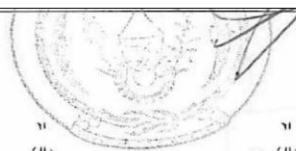
Prepared By

Reviewed By

5.1.2a

Approved By

Director
Corporate Security
Supreme Court



Capacity Building Delegate

6.6 BANK STATEMENT AT 30TH JUNE 2022 (EURO)



YOUR ACCOUNT STATEMENT

5.1.2a

6.7. BANK RECONCILIATION REPORT AT 30TH JUNE 2022 (FRW)

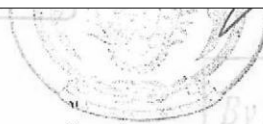


0500000000-SUPREME COURT

BANK RECONCILIATION REPORT

as at 6/30/22

5.1.2a



By Authority Delegation

6.8. BANK STATEMENT AT 30TH JUNE 2022 (FRW)



N	
K	
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S	
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6	5.1.2a
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De volgende 5 pagina's zijn op dezelfde wijze beoordeeld.

7. REVISED PROJECT PLAN /BUDGET (2019-2023)

OUTCOMES & ACTIVITIES	BUDGET SPENT YEAR 1	BUDGET SPENT YEAR 2	BUDGET SPENT IN YEAR 3	TOTAL BUDGET SPENT	BUDGET PLAN FOR YEAR 4	BUDGET PLAN YEAR 5	TOTAL REVISED BUDGET
A. JUDICIARY BUDGET	2019-2020	2020-2021	2021-2022		2022-2023	July-December 2023	
Outcome 1: IMPROVED LEGAL KNOWLEDGE AND SKILLS FOR JUDGES							
1.1. Specialized legal professional training at diploma level provided							
Activity 1: Developing Criminal process and sentencing diploma program	-	-	-		-	-	-
Activity 2: Providing training to 30 judges, prosecutors and registrars on Criminal process and Sentencing	-	-					
Activity 3: Developing Civil Procedure Practice	-	-					
Activity 4: Providing training to 30 judges and registrars on Civil Procedure Practice diploma	-	-					
Activity 5: Upgrading the existing short courses program of specialized courses and transforming them into diploma program for the six existing courses.							
Activity 6: Providing training to judges in 3 branches of law							
6.1. Providing training in Contract and Tort Law Practice to 30 Judges and registrars	-	-					

5.1.2a

OUTCOMES & ACTIVITIES	BUDGET SPENT YEAR 1	BUDGET SPENT YEAR 2	BUDGET SPENT IN YEAR 3	TOTAL BUDGET SPENT	BUDGET PLAN FOR YEAR 4	BUDGET PLAN YEAR 5	TOTAL REVISED PROJECT BUDGET
A. JUDICIARY BUDGET	2019-2020	2020-2021	2021-2022		2022-2023	July-December 2023	
6.2. Providing training in Corporate and Insolvency Law to 30 Judges and registrars							
6.3. Providing training in Criminal process for International Crimes & Genocide ideology to 30 Judges, prosecutors and registrars							
1.2: Continuing Legal Education for judges is provided.							
Organizing training on aspects of new laws to cover following laws:							
Activity 7: A 3 day training on Law No 68/2018 of 30/08/2018 determining offences and penalties in general (new penal code) : 294Judges and 294 Registrars							
Activity 8: A 2 day training of courts Judges 295 and Registers 295on law n° 30/2018 of 2/6/2018 determining the Jurisdiction							
Activity 9: "A 5 day training of 41 Judges and registrars of Commercial court, Commercial High Court, Court of Appeal and Supreme Court on law n° 41/2017 of 23/09/2017 governing the organization of banking "							
					8,885,500		8,885,500

5.1.2a

OUTCOMES & ACTIVITIES	BUDGET SPENT YEAR 1	BUDGET SPENT YEAR 2	BUDGET SPENT IN YEAR 3	TOTAL BUDGET SPENT	BUGDET PLAN FOR YEAR 4	BUDGET PLAN YEAR 5	TOTAL REVISED PROJECT BUDGET
A. JUDICIARY BUDGET	2019-2020	2020-2021	2021-2022		2022-2023	July-December 2023	
Activity 10: "A 5 day training of 41 Judges and registrars of Commercial court, Commercial High Court, Court of Appeal and Supreme Court on law n° 007/2021 of 05/02/2021 governing companies "				5.1.2a			
Activity 11: A 2 day training of 295 Judges and 295 Registrars on law n° 22/2018 of 29/4/2018 relating to the civil, commercial, labor and administrative procedure							
Activity 12: A 2 day training 274 Judges and 274 Registrars on law n° 32/2016 of 28/08/2016 governing persons and family							
Activity 13: "Other trainings: A 5 day training of 518 judges and registrars of Intermediate Courts, Commercial Court and Primary Courts on judgment and opinion writing "							
Activity 14: A 3 day training of 294 Judges and 294 Registrars on Upcoming criminal procedure law							
Activity 15: Other Trainings							
15.1 .Providing Training to 41 Judges and Registrars on tax law							

OUTCOMES & ACTIVITIES	BUDGET SPENT YEAR 1	BUDGET SPENT YEAR 2	BUDGET SPENT IN YEAR 3	TOTAL BUDGET SPENT	BUGDET PLAN FOR YEAR 4	BUDGET PLAN YEAR 5	TOTAL REVISED PROJECT BUDGET
A. JUDICIARY BUDGET	2019-2020	2020-2021	2021-2022		2022-2023	July-December 2023	
15.2 .Providing Training to 41 Judges and Registrars on intellectual property law							
15.3 .Providing Training to 41 Judges and Registrars on Procurement law							
15.4 .Providing Training to 107 Judges and Registrars on cyber crimes							
15.5 .Providing Training to 518 Judges and Registrars on Mediation Technics							
Activity 16: Organizing a 3 day training of 86 Judges, Inspectors and legal researchers on emerging issues namely human trafficking, gender based and sexual violence, money laundering, children rights							
1.3: Enhanced experience of judges and improved court management practices through exchanging programs with other Judiciaries							
Activity 17. Organizing a study tour in The Kingdom of Netherlands to 9 trainees for 7 days:							
Activity 18: Organizing a study tour in Mauritius to 8 trainees for 7 days:							
Activity 19: Organizing a study tour in Canada to 5 trainees for 14 days:							
Total of outcome 1							

5.1.2a

OUTCOMES & ACTIVITIES	BUDGET SPENT YEAR 1	BUDGET SPENT YEAR 2	BUDGET SPENT IN YEAR 3	TOTAL BUDGET SPENT	BUGDET PLAN FOR YEAR 4	BUDGET PLAN YEAR 5	TOTAL REVISED PROJECT BUDGET
A. JUDICIARY BUDGET	2019-2020	2020-2021	2021-2022		2022-2023	July-December 2023	
Outcome 2: CASE BACKLOG REDUCED							-
2.1: Technical assistance in legal research provided							
Activity 20: Hiring local Legal Researchers :SC 2, CoA 10, H.C 3							
Activity 21: Hiring 2 Experienced International Legal Researchers : CoA 1&1 H.C							
Activity 22: Hiring Legal Translators from Kinyarwanda into English and French: S.C 2, CoA 2, HCCIC 2							
Activity 23: Hiring 20 contractual Judges and 20 Registrars for Primary courts							
2.2: Improved transparence during court proceedings through the use of court technologies							
Acquisition of court technologies							
Activity 24: Upgrading 5.1.2a System to allow litigants and citizen to file their complaints in Inspection of courts, denounce suspects of corruption practices.							
Activity 25: Acquisition of 2 Digital court recordings for the Court of Appeal							

5.1.2a

OUTCOMES & ACTIVITIES	BUDGET SPENT YEAR 1	BUDGET SPENT YEAR 2	BUDGET SPENT IN YEAR 3	TOTAL BUDGET SPENT	BUGDET PLAN FOR YEAR 4	BUDGET PLAN YEAR 5	TOTAL REVISED PROJECT BUDGET
A. JUDICIARY BUDGET	2019-2020	2020-2021	2021-2022		2022-2023	July-December 2023	
Activity 26: Organizing training to end users (Court staff and citizens) in 3 days on the use of 5.1.2a system:	5.1.2a						
Activity 27: Paying hosting fees of SOBANUZINKIKO System							
Activity 28: Acquisition of 5 smart screens: 3 in Supreme Court, 2 for the Court of Appeal.							
Activity 29: Acquisition of 314 laptops for 145 judges , 145 registrars of Primary courts and for 24 for intermediate courts							
Activity 30: Acquisition of 5 video conferences for Intermediate courts and High Court							
Total of outcome 2							
Outcome 3: ADEQUATE AND EASILY ACCESSIBLE LEGAL INFORMATION PRODUCED AND PUBLISHED							
3.1 Technical Assistance in law reporting and small claim procedure provided							
Activity 31: Hiring 4 Law Reporters							
Activity 32: Producing, printing and publishing law reports (4 volume per year), 150 copies for each volume, that is 600 copies each year.							

OUTCOMES & ACTIVITIES	BUDGET SPENT YEAR 1	BUDGET SPENT YEAR 2	BUDGET SPENT IN YEAR 3	TOTAL BUDGET SPENT	BUGDET PLAN FOR YEAR 4	BUDGET PLAN YEAR 5	TOTAL REVISED PROJECT BUDGET
A. JUDICIARY BUDGET	2019-2020	2020-2021	2021-2022		2022-2023	July-December 2023	
Activity 33: Electronic Publication of law reports for easy sharing among judges and other legal practitioners locally and worldwide as well as archive them electronically.	5.1.2a						
Activity 34: Hiring a consultant to develop small Claim Procedure bench book							
Activity 35: Producing, printing and publishing 123 (3 for each of 41 Primary Courts) bench book on Small Claims Procedure							
3.2. The latest law books acquired and accessibility to online law libraries provided.							
Activity 36: Acquisition 750 latest law books in the next branches of law							
Activity 37: Subscribing to One online law libraries for three years at West law Reuter Thompson							
Total of outcome 3							
TOTAL A							

OUTCOMES & ACTIVITIES	BUDGET SPENT YEAR 1	BUDGET SPENT YEAR 2	BUDGET SPENT IN YEAR 3	TOTAL BUDGET SPENT	BUGDET PLAN FOR YEAR 4	BUDGET PLAN YEAR 5	TOTAL REVISED PROJECT BUDGET
B. PROSECUTION/GFTU BUDGET	2019-2020	2020-2021	2021-2022		2022-2023	July-December 2023	
Outcome 4: IMPROVED LEGAL KNOWLEDGE AND SKILLS FOR PROSECUTORS AND INVESTIGATORS							
B.1: Continuing Legal Education for Prosecutors and investigators is provided							
Organize training on aspects of new laws to cover following laws:							
Activity 38 : Training of all Investigators on Investigation Techniques (Preliminaries investigations; Forensic evidences and management; Indictment/ELTS Constitutive)	-						
Activity 39 : Training of all prosecutors on International criminal law skills in 3 years (Genocide; Genocide ideology, Cybercrimes, Human Trafficking, Money Laundering, Terrorism)	-						
Activity 40: Training of all Prosecutors on amended and new relevant laws (GBV and Drugs, Environmental Crimes, Money Laundering, Terrorism, Financial Audit assessment, Electronic indictments, Cybercrimes and Human Trafficking)	-						
Activity 41: Organizing study tour in Netherlands to 3 National prosecutors for 7 days	-						

5.1.2a

OUTCOMES & ACTIVITIES	BUDGET SPENT YEAR 1	BUDGET SPENT YEAR 2	BUDGET SPENT IN YEAR 3	TOTAL BUDGET SPENT	BUGDET PLAN FOR YEAR 4	BUDGET PLAN YEAR 5	TOTAL REVISED PROJECT BUDGET
B. PROSECUTION/GFTU BUDGET	2019-2020	2020-2021	2021-2022		2022-2023	July-December 2023	
B.2 CASE BACLOGS REDUCED							
2.2: Technical assistance in legal research provided							
Activity 42 :Hiring 2 Senior Legal Advisors, 1 Translator	5.1.2a						
Activity 43 :Hiring 10 contractual Prosecutors at Primary level							
Activity 44 :Hiring 4 drivers and Data clerk							
Activity 45: 2 Following up visits per 5.1.2a							
Activity 46: Supporting to GFTU field Investigation activities							
Total of Outcome 4 (B)							

OUTCOMES & ACTIVITIES	BUDGET SPENT YEAR 1	BUDGET SPENT YEAR 2	BUDGET SPENT IN YEAR 3	TOTAL BUDGET SPENT	BUDGET PLAN FOR YEAR 4	BUDGET PLAN YEAR 5	TOTAL REVISED PROJECT BUDGET
Outcome 5	2019-2020	2020-2021	2021-2022		2022-2023	July-December 2023	-
C. PROJECT MANAGEMENT COSTS							
Activity 47: Administration, Monitoring, Evaluation and Audit							
Outcome 6							
D. CONTINGENCY							
48. Contingency 5%							
48.1 Covid test							
48.2 Translation cost							
48.3 Transport cost for new contractual Judges and Registrars							
TOTAL D							
Requested Dutch Contribution (A+B+C+D)							

5.1.2a

8. ANNEXES

8.1. LIST OF COMPANIES AWARDED TENDERS

8.2. LIST OF PROJECT STAFF

8.3. PROJECT ARRANGEMENT

8.4. PROJECT AMENDMENT TO THE ARRANGEMENT

8.5. STEERING COMMITTEE MEETING REPORT

8.1. LIST OF COMPANIES AWARDED TENDERS, PERIOD FROM JULY 2021 - JUNE 2022

5.1.2a

De volgende 9 pagina's zijn op dezelfde wijze beoordeeld.