



Fonds au Profit des Victimes
The Trust Fund for Victims



TFV Management Brief

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Public Document



Headlines

During the reporting period, the COVID-19 pandemic continued to affect field based activities, impacting the lives of beneficiary communities as well as the operations of TFV staff and implementing partners. Conflict and insecurity further affect operations, particularly in the Central African Republic, Mali, and in the DRC.

In reparations, victim identification and verification activities have had to adapt to public health and security conditions, in consultation with legal representatives. In *Lubanga*, a major contract with a consortium concerning the implementation of collective service based awards is in the final negotiation stage; the selection of the implementing partner for symbolic awards is ongoing through a competitive bidding procedure. In *Al Mahdi*, the four selected implementing partners, including UNESCO, are scheduled to start activities from January onwards. The Trust Fund continued to participate in pre-order reparations proceedings in *Ntaganda*.

In assistance, programmes are firmly in place in Uganda, DRC, Central African Republic and Côte d'Ivoire. New programmes have been decided for Georgia, Kenya and Mali.

By 31 December 2020, the TFV concluded a total of 16 contracts with implementing partners to run projects in the Democratic Republic of the Congo (10), Central African Republic (1), Côte d'Ivoire (3) and in Mali (2). It launched its assistance programmes in DRC and Côte d'Ivoire and the pilot programme in the Central African Republic. The total number of TFV projects, including the 5 projects in Uganda, by 31 December 2020 was 21. An additional 8 contracts, concerning activities in Mali (2), the DRC (1) and the Central African Republic (5), were brought to the final stage of contract negotiation by December 2020 and are pending signatures.

During the reporting period, the TFV Board of Directors held 8 remote sessions. Based on a preliminary assessment prepared by the Secretariat, the Board engaged on an initial discussion of the report of the independent expert review (IER), issuing a statement on 13 October. The Board issued decisions on the launch of new assistance programmes in Georgia, Kenya and Mali. The Board also decided on the use of the Incidental Programme Cost (IPC) provision of the Fund's extra-budgetary resources, including in relation to fundraising and visibility, monitoring and independent evaluations, centralised audit of implementing partners and support to new programmes.

By the end of the reporting period, the Trust Fund's active investment portfolio – contracted activities – had a value of Euro 4,290,664¹, against total available resources of over Euro 19.5 million. The complete (with 29 projects), multi-annual investment portfolio of the Trust Fund for Victims is valued at over Euro 46 million.

Notwithstanding the impact of the COVID-19 pandemic, mostly affecting travel, the implementation rate of the Trust Fund's Secretariat's regular budget, funded from assessed contributions, reached 92.1% in 2020.

In resource development, the Trust Fund recorded a significant volume of revenue from voluntary contributions in the reporting period, to a total of Euro 2.5 million. In total, the TFV has received from 26 States Parties voluntary contributions of close to €2,8 million in 2020 (an increase of over €65,000 compared to 2019), and private donations (€14,527) from individuals and institutions.

¹ The value of the contracted activities includes the value of two contracts under the Reparations mandate signed at the end of 2020, while the funds will only be disbursed in 2021.

Board members, management and staff of the Trust Fund actively participated in the Assembly of States Parties in December 2020, which also featured three well-attended side events on Ending Violence Against Women and Girls, the late Board Chair Dr Felipe Michelini and on the status and outlook of the Trust Fund for Victims. A major surge in social media presence and output, especially via Twitter, combined with a revision of the TFV's website (in process of finalization), contributed to a significantly increased visibility of the TFV in the public domain.

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A. Introduction

Despite a palpable effect of the pandemic on the operations of the Trust Fund for Victims in the field, the Fund achieved several **milestones** and conducted several events between 15 October and December 2020:

- October:
 - Press events in Bangui on the launch of the pilot assistance programme in CAR;
 - Three virtual Board sessions on 6, 9 and 30 October. The Board discussed among others the independent expert review (IER) report and the Secretariat's internal preliminary assessment of the IER report's recommendations; the Secretariat's proposal to use the Incidental Programme Costs (IPC) provisions in the TFV's extra-budgetary resources; fundraising approach and activities.
 - The TFV received voluntary contributions from Belgium (€25,000).
 - The TFV and the Government of Ireland signed a Memorandum of Understanding (MoU) for €200,000 earmarked to reparations reserve (€100,000) and assistance reserve (€100,000).

- November:
 - 1 November: Signature of contracts with three implementing partners in CIV (launch in January 2021);
 - Five virtual Board sessions on 6, 9, 10, 11, and 20 November. The Board considered and decided on the use of the IPC provision and the Secretariat's recommendations on the feasibility of opening new assistance programmes in Georgia, Kenya, and Mali; the Board conducted a session with the ASP Vice-President and ICC Principals; as well as a remote session with almost 40 civil society organisations;
 - 15 November: Signature of contracts with two implementing partners for collective reparations awards in *Al Madhi*, Mali;
 - 18 November to 11 December: High level TFV mission in Mali with the Chair of the Board Mama Koité Doumbia;
 - 23 November: Launch of the Call for Expressions of Interest in relation to the assistance programme in Mali;
 - 27 November: TFV press conference in Mali with the Chair of the Board relevant to the upcoming assistance programme and the reparation activities.
 - The TFV received voluntary contributions from Austria (€15,000), Czech Republic (€22,665), and Liechtenstein (€9,169).

- December:
 - 1 December: Virtual TFV press conference in Georgia with Board member Gocha Lordkipanidze to announce that the Board of Directors of the Trust Fund for Victims has approved the opening of an assistance programme in Georgia;
 - 1 – 11 December: Virtual and in person identification of beneficiaries resumed in Bunia for the *Lubanga* case led by the Legal Representatives (LRVs) and supported by the TFV;
 - 3 December: Virtual outreach session with more than 11 civil society organizations in Georgia, to discuss the Board decision concerning the launch of an assistance programme;
 - 3 December: Virtual annual meeting with Sida (Swedish government agency for development – an essential donor);

- 8 December 2020: Virtual ASP side-event hosted by the TFV together with Governments of Finland and Dominican Republic, entitled “Ending Violence Against Women and Girls under the Rome Statute System”;
- 10 December 2020: Virtual ASP side-event at the ASP hosted by the TFV together with Governments of Uruguay and Parliamentarians for Global Action, entitled “Honouring the Memory of Late Board Chair Dr Felipe Michelini on Human Rights Day 2020”;
- 14 – 16 December 2020: TFV Board members and the Secretariat participated virtually and physically at the 19th session of the Assembly of States Parties (ASP) in The Hague, the Netherlands;
- 14 December 2020: TFV Board Chair, Mama Koité Doumbia, presented the report on the activities of the Trust Fund for Victims to the ASP;
- 14 December 2020: Virtual ASP side-event hosted by the TFV together with the Governments of Ireland and Sweden, entitled “The Trust Fund for Victims: Now and Into 2021”;
- 15 December: Workshop in preparation of the launch of activities in Côte d’Ivoire with implementing partners for the TFV assistance programme held;
- 16 December: Establishment of an advisory committee in CIV for the TFV, consisting of human rights organisations and victims associations;
- 18 December: Concluding observations of the Trust Fund in the Ntaganda proceedings;
- Katanga Reparations: completion of educational assistance modality and advancement of income-generating activities, to the degree possible in current security and health situation.
- The TFV received voluntary contributions from Belgium (€500,000), Cyprus (€15,000), Estonia (€50,000), Finland (€200,000), Georgia (€25,000), Hungary (€10,000), Italy (€30,000), Japan (pledged €51,903, received in January 2021), Luxembourg (€75,000), the Netherlands (€200,000), Portugal (€10,000), Slovakia (€10,000), Slovenia (€10,000), Sweden (€983,221), United Kingdom (pledged £60,000) and Uruguay (€2,500).
- The TFV and the Government of the United Kingdom signed a second MoU in 2020 (£60,000) for assistance projects in Uganda.

B. Impact of COVID-19 pandemic and security concerns on operations

Working remotely continues to be the norm for staff in The Hague as well as in the country offices. Government travel restrictions and preventative measures in situation countries continue to affect the mobility of TFV staff and the activities of the TFV’s implementing partners and counterparts. Just before the second wave of the pandemic fully started, the TFV could, however, organize a high level mission to Mali (November-December) and Mama Koité Doumbia and Minou Tavárez Mirabal were able to travel to The Hague for the 19th ASP.

TFV staff members participate in different sub-committees of the Court’s COVID-19 CMT (Crisis Management Team) designing how to continue working and travelling under changed conditions. Field missions are limited to essential travel requiring the approval of the Head of Organ. In addition, they are very difficult to undertake due to ICC’s COVID-mission restrictions and unavailability of regular UN flights.

The security situation has heavily affected operations in most of the TFV situation countries during the reporting period. In Bunia (DRC), any travel outside of the centre of Bunia is not allowed for security

reasons. The Trust Fund may also not request beneficiaries or applicants for reparations to travel to Bunia. In Côte d'Ivoire, the elections held at the end of October impacted on the possibility of TFV staff to do in-country missions and therefore on the launch of the assistance programme. In Uganda, staff members have been advised not to conduct missions and to work from home during the upcoming January elections. In CAR, violence during and after the election period continues to significantly constrain the operational activity of TFV staff and led – in agreement with the implementing partners – to an agreed delay of signatures into early 2021. ICC Staff members' and Counsel's travel to Timbuktu, Mali, is currently not possible for security reasons.

C. Implementation of reparations and assistance activities

I. Reparations activities

In the reporting period, the Trust Fund submitted confidential update reports to the Trial Chambers in the cases of *Katanga* (19 October), *Lubanga* (21 October) and *Al Mahdi* (29 December).

1. Victim identification and verification in *Lubanga* and *Al Mahdi*

The Trust Fund continued to focus on the identification and verification of victims to benefit from collective awards (*Lubanga*) and individual awards (*Al Mahdi*).

Identification and collection (Al Mahdi):

As a result of the COVID-19 pandemic, the Trust Fund continued collecting victims' applications with the assistance of local intermediaries. As a result of intense efforts to travel despite the COVID-19 restrictions, the Secretariat conducted a three weeks mission to Bamako in November and collected jointly with the Legal Representative for Victims (LRV) hundreds of applications. In addition, dozens of applications were collected by Trust Fund intermediaries in November and December (these intermediaries collected hundreds applications throughout 2020).

Eligibility (Al Mahdi):

By December 2020, the TFV Board of Directors took decisions on all of the applications transmitted to the Trust Fund through VPRS: 657 decisions on the eligibility of beneficiaries for reparation were issued, out of which 259 are positive.

Implementing individual reparations (Al Mahdi):

Payment of individual compensation will be effectuated through an implementing partner capable of operating money transfer to beneficiaries in a secured and confidential manner. Upon completion of a procurement process during Q3, the Trust Fund and the selected partner have been negotiating the contract that will be signed in January. It is expected that the notification of the positive eligibility decisions by the LRV and the Trust Fund will take place before March 2021 as well as the payment of the first compensations by the Trust Fund to the beneficiaries.

Identification and verification (Lubanga)

The identification process of victims in Lubanga is hampered by the travel restrictions for Trust Fund staff and the LRV teams from outside of the DRC to travel to and work throughout Ituri. This process is further hindered by the security situation in Ituri, which has worsened over the past few months. The Trust Fund together with teams of legal representative of victims (LRV) had several meetings to discuss mitigating measures in order to resume victims identification activities with team members

based in Ituri and by virtual meetings. Further information in the identification process of victims in *Lubanga* is currently confidential.

TFV Board administrative decision-making on victim eligibility

The Secretariat is grateful for the continued engagement Mama Koité Doumbia and Gocha Lordkipanidze, on behalf of the Board, in relation to the review and approval of the Fund's administrative eligibility decisions in these cases.

2. Implementation of collective reparations in *Lubanga*

The Trust Fund made considerable progress in the procurement and contracting of the implementing partners for collective and symbolic reparations. The STFV continued its reporting on a quarterly basis to the Trial Chamber. Further information about the *Lubanga* implementation is currently confidential.

3. Implementation of collective awards in *Katanga*

The implementation of collective awards in Katanga (remaining income-generating activities, housing assistance and psychological rehabilitation) was impacted over the last months by increased insecurity and pandemic-related challenges but nevertheless progressed considerably. Further information about the *Katanga* implementation is currently confidential.

4. Implementation of collective reparation awards in *Al Mahdi*

During the last quarter of 2020, the Secretariat signed contracts with two implementing partners for the implementation of the collective awards for economic harm and moral harm. The negotiation with an implementing partner for the rehabilitation and maintenance of buildings is nearing completion.

In November 2020, the Secretariat has organised working sessions with the implementing partners to work on a cooperation and collaboration framework as well as on the eligibility mechanisms. Additionally, representatives of the families and Timbuktu communities met remotely and in person with the Trust Fund in October and November 2020 to speak about the eligibility criteria for the collective awards.

Thanks to the Chair of the Board, the Trust Fund met the newly appointed national authorities and could introduce its operations in Mali. They expressed their continuous support to the Trust Fund's operations.

Regarding the symbolic reparations, the Trust Fund prepared a detailed road map for the ceremony and shared it with the authorities. Such ceremony should be organised during the first half of 2021.

5. *Ntaganda* reparations proceedings: in pre-order phase

On 18 December 2020, the Trust Fund submitted its concluding observations on the reparations proceedings in which it addresses the issues raised in the Reparations Calendar, in the Decision Appointing Experts and in the First Reparations Decision and only insofar as the 28 February 2020 Observations required additions. Within the limits of the health and security situation in Bunia/Ituri, the Trust Fund conducted a study into the organisations carrying out similar activities in the region. The Trust Fund will continue on this study for the purposes of the draft implementation plan. It also assessed its past and present programmes, their costs and impact. The results feature in the

observations of the Trust Fund to provide the Trial Chamber with figures in relation to the cost of ongoing programmes in Ituri to inform the Trial Chamber’s decision on the liability of the accused.

The parties to the proceedings also submitted their concluding filings on 18 December 2020. Further filings are only expected from the Registry, in January 2021, before the issuance of the reparation order.

Upon the issuance of the reparation order, the Trust Fund will need to develop the implementation plan and address the Board of Directors in respect of the complement amount, as Mr Ntaganda will most likely be found indigent.

II. Assistance activities

1. Implementation of the assistance programme in northern Uganda

The impact of the COVID-19 pandemic is not limited to the Trust Fund and its staff. Implementing partners in greater northern Uganda had to adapt their interventions to comply with COVID-19 restrictions, such as counselling victims over the telephone and conducting follow-up consultations by telephone. Activities, such as surgical interventions, have necessarily been placed on hold pending the easing of preventive measures instituted by government.

In July, the government announced the easing of some in-country travel restrictions which have enabled our partners to regain greater access to victims and communities while observing protective protocols (face masks, face shields, social distancing, and sanitation). Recognizing that certain preventative measures will remain in place well into this year, the Trust Fund and our partners will take these conditions into consideration when developing project proposals for 2021 activities. The Trust Fund is analysing and discussing specific activity adjustments and budget implications caused by the COVID-19 conditions on programming in Uganda.

In September, TFV Uganda developed public service announcements concerning the work of the TFV with the Country Office PIOS unit. The radio spots address five discrete topics concerning the activities and mandate of the TFV in Uganda and will air on area radio stations in local languages to the victim communities of northern Uganda.

On 25 September 2020, the TFV Programme Manager was a panelist speaker at the “High Level Meeting on Transitional Justice: Popularizing the National Transitional Justice Policy” hosted by Refugee Law Project and Makerere University. The event brought together Members of Parliament, Ministerial and agency representatives, and prominent civil society and development partners to build linkages to aid cooperation among stakeholders responsible for implementing the National Transitional Justice policy.

On 7 October 2020, TFV partner the Centre for Victims of Torture (CVT) organised an online fundraising event, the Restoring Hope Breakfast, in which the TFV participated as a major donor.

On 5 November 2020, the Centre for Children in Vulnerable Situations (CCVS), another TFV implementing partner in Uganda, conducted a widely attended webinar, with TFV participation, on the mental health needs assessment that was executed in Kitgum and Pader Districts, northern Uganda. These events were helpful in highlighting the activities of TFV implementing partners in support of the needs and rights of victims and affected communities in northern Uganda.

In November and December 2020, TFV in Uganda conducted two Financial Verification Checks of two implementing partners. Due to COVID 19 protocols, the verification checks were organised differently from years past; partners were requested to drop all supporting documents at the Country Office in Kampala where TFV staff could review the materials. Follow-up and clarification of matters was performed by tele-conference. At the conclusion of the verification checks, the findings and observations were discussed with partners in a video teleconference and report acknowledgement and signatures were completed through email and scanning.

2. Implementation of the assistance programme in DRC

An additional implementing partner joined the nine other implementing partners in the month of December, completing the number of implementing partners under the Assistance Mandate, which has now ten partners/ is running ten projects. Implementing partners submitted their first quarterly report in October 2020 and the second quarterly reports are expected in mid-January 2021. In the first quarter of implementation, 1,955 direct beneficiaries have been reached in the fields of psychological rehabilitation, physical rehabilitation, community peacebuilding and material support. The TFV plan to reach many more beneficiaries in 2021. Programme Manager and staff based in Bunia closely monitor the work of the implementing partners.

TFV partners in the Ituri, North and South Kivu Provinces organised outreach activities on the TFV assistance activities, through community outreach and on radio and television programmes, including Radio Okapi, sponsored by MONUSCO and aired across the DRC. Community outreach activities in Ituri, North and South Kivu, reaching approximately 5,000 community members and 100 community leaders, focused on SGBV awareness training. Ms Kizita Forgwe, TFV Programme Manager and her team in the DRC, continued to have meetings with key stakeholders, including a bilateral meeting with the new head of MONUSCO in Bunia, to provide update information of the TFV activities in the region.

3. Implementation of the assistance programme in CIV

During the reporting period, the Trust Fund has finalised the preparatory work for the launch of the assistance programme in Côte d'Ivoire that will complement the Government's reparation programme and the actions conducted by the civil society in support of victims. Following the notification by the Board of Directors to Pre-Trial Chamber II filed in July 2020, the Pre-Trial Chamber informed the TFV Board of Directors on 8 September 2020 that the proposed activities described in the corrected version of Annex I to the Notification do not appear per se to pre-determine any issue to be determined by the Court.

In view of the national context, the Trust Fund identified the activities to be implemented following a qualitative approach that addressed the types of harm that result from specific 'emblematic' events qualifiable as war crimes or crimes against humanity. Thirteen such events committed between 2002 and 2011 were selected in August 2020 by human rights organisations and victims associations following the work done by the National Investigation Commission and the Commission Dialogue Truth and Reconciliation. The events, known by the entire Ivorian population, are emblematic either by the nature of the harms or the community dimension. The events have been selected taking into consideration also amongst other (i) the community repartition of the victims, (ii) the type and gravity of the types of harm; (iii) the documentation of the events by national or international organisations, (iv) the geographical balance.

The TFV programme aims at addressing the types of harm suffered as the result of these 13 incidents in four regions (Lagunes, Hautassandra, Guémon, and Cavally) thanks to physical, psychological rehabilitation as well as material support.

The Trust Fund collaborates with three partners selected through a procurement process, which was finalised in the first half of 2020. They were selected based on their experience and the relevance of the activities proposed. The three partners are WANEP-CI, AVSI-CI and DRAO-LCF based in Abidjan, Daloa and Guiglo respectively. Contracts between the Trust Fund and the partners were signed by 1 November 2020. The programme will be launched in January 2021.

An advisory committee was established in December 2020 to accompany the Trust Fund and its partners in the further development and implementation of victim-centred project activities. The advisory committee is composed of key civil society actors, including victim associations and human rights organisations: Actions pour la Promotion Protection des Droits de l'Homme (APDH), Coalition Ivoirienne pour la Cour Pénale Internationale (CI-CPI), Collectif des Victimes en Côte d'Ivoire (CVCI), Confédération des Organisations de Victimes de la Crise Ivoirienne (COVICI), Fédération Nationale des Victimes de la Crise Postélectorale (FENAVIPELICI), Fédération Internationale des Droits de l'Homme (FIDH), Ligue Ivoirienne des Droits de l'Homme (LIDHO), Mouvement Ivoirien pour les Droits de l'Homme (MIDH), Observatoire Ivoirien des droits de l'homme (OIDH) et Organisation des Femmes Actives de Côte d'Ivoire (OFACI).

4. Implementation of the assistance programmes in CAR

The contract with the implementing partner for the pilot programme entered into force on 1 September 2020. After meetings with the relevant government authorities, the programme has been launched in October 2020. A formal notification in a form of a Note Verbale to the Embassy and the key ministries was sent, followed by a press release published on 8 October 2020. Six outreach sessions to inform of the launch of the Pilot Programme took place on 7, 8, 20 and 22 October 2020. The official launch of the programme together with the partner took place on 12 October 2020. On 21 October 2020, a radio emission at Ndeke Luka Radio facilitated outreach to victim communities and civil society on the status and outlook of the TFV assistance programme in CAR.

Despite the current situation of political instability in CAR, the pilot program has made progress, notably in the areas of psychological rehabilitation and support for the education of victims' dependents.

In the reporting period, 506 home sessions conducted by implementing partner COOPI, concerning 200 beneficiaries (144 women and 56 men) individually benefited from customized psychosocial therapy and trauma-based counselling. Three psychosocial centres were installed and equipped to serve as training centres. In total 80 children (44 young girls and 36 young boys) were able to regain access to education and receive educational materials. Their performance at the 29 education institutions where they are enrolled in Bangui will be monitored throughout the academic year 2020-2021.

In relation to the comprehensive assistance programme, the contracting of the five selected implementing partners is nearing completion with the start of activities foreseen in the first quarter of 2021, which will depend on the security situation that has considerably worsened since November 2020.

5. Assistance programme Georgia

On 10 November 2020 the TFV Board of Directors, following their deliberation of the situation assessment and recommendation by the Secretariat, approved the initiation of an assistance programme for “victims and their families” harmed by crimes within the Georgia situation. The TFV Board has allocated an initial amount of €600,000 in support of assistance programming for up to 3 years. The three-year programme is subject to further assessment in year two and depending on the interim findings and available resources the programme may be extended at the discretion of the Board. The TFV Board’s decision to open a new assistance programme for Georgia followed a thorough harm-based and victim-centred assessment conducted in 2019/2020 with various stakeholders in the country.

In Georgia, the Trust Fund with the support of the ICC Country Office, held a virtual press conference on 1 December to announce that the TFV Board of Directors has approved the opening of an assistance programme for Georgia. Board member Gocha Lordkipanidze provided a recorded statement to announce the programme.

On 3 December, a virtual meeting took place with participation of 11 civil society organisations. Scott Bartell, TFV Programme Manager, provided further information related to the decision of the Board and next steps. The session examined the findings of the assessment, the procurement process applicable to the development of an assistance program, and the way forward to work together to create an assistance programme in Georgia. The TFV greatly appreciates the Country Office in Georgia in particular Kaupo Kand, Head of CO and his team for hosting these two briefings and liaising with key stakeholders in the country.

The TFV will conduct an open tender procurement process to evaluate and select competent and capable implementing partner organizations. In addition to the procurement process, the TFV, at the appropriate time, will need to submit a notification (Regulation 50 of the Regulations of the Trust Fund, or “RTFV”) to the ICC Pre-Trial Chamber regarding the intended activities.

TFV will continue to consult with affected communities, civil societies, and the authorities concerning the design of the programme. The TFV will continue its efforts to raise funds and mobilize resources as well as to advocate for victims among donors and supporters that victims in Georgia receive the assistance they need.

6. Assistance programme Kenya

On 10 November 2020 the TFV Board of Directors, following their deliberation of the situation assessment and upon recommendation by the Secretariat, approved the initiation of an assistance programme for “victims and their families” harmed by crimes within the Kenya situation. The TFV Board has allocated €300,000 in support of assistance programming for up to 2 years.

The TFV Board’s deliberation was informed by the findings and recommendations of a thorough harm-based and victim-centred assessment carried out across Kenya in 2019-2020. The assessment included nation-wide consultations with victims, affected communities, Government, and civil society organisations. The assessment did find that there was a profound need for gap-filling rehabilitative services that should be directed particularly towards survivors of sexual and gender-based violence (SGBV). Considering the scarcity of TFV financial resources, the Board determined to focus assistance activities on rehabilitation support to SGBV survivors of the post-election violence of 2007/2008.

The TFV will conduct a tender procurement process to evaluate and select a competent and capable implementing partner organization. In addition to the procurement process, the TFV at the appropriate time will need to submit a notification pursuant to regulation 50 of the TFV Regulations to the ICC Pre-Trial Chamber regarding the intended activities.

TFV will consult further with the affected communities, civil societies, and the authorities concerning the design of the programme.

7. Assistance programme Mali

On 10 November 2020, the Board of Directors of the Trust Fund approved the initiation of an assistance programme in the regions of Gao and Mopti, in the Mali situation. The approval of the Board is contingent on the confirmation of the mobilisation of funds for the specific purpose of the programme.

The decision of the Board is based on the results of the initial assessment conducted by the Secretariat from March to September 2020. The recommendations were issued after a thorough consultation of 80 stakeholders, including victims and community members in Gao, Mopti and Bamako. Despite COVID-19, the consultation was made possible thanks to the collaboration of intermediaries.

The Trust Fund established that a national policy on reparations is currently under review by the Government of Mali. Additionally, the assessment has shown that a certain level of frustration exists within the communities of victims as to the perceived priority given by the Trust Fund to a very limited group of potential beneficiaries of reparations measures (victims of the destructions of mausoleums in Timbuktu in the *Al Mahdi* case), while most victims have suffered harm of the crimes associated with the political and security crises since 2012 elsewhere in Mali. On the basis that the national reparation programme is not yet active, the assessment concluded that the harm of groups of the most vulnerable victims other than those belonging to the community of Timbuktu should be urgently addressed by the Trust Fund under its assistance mandate.

During a mission organised in Bamako during the two last weeks of November, the Trust Fund liaised with the national authorities to concretise the cooperation between the future assistance program of the Trust Fund and the yet-to come national programme of reparation. The Trust Fund liaised with several key Ministers. In addition, the Trust Fund had a working session with the sub-commission of the Commission for Truth Justice and Reconciliation in charge of reparations, to further discuss ways to achieve cooperation.

Accordingly, in November 2021 the Trust Fund has launched a Call for Expressions of Interest in relation to the assistance programme. An information session was organised for civil society actors and humanitarian organisations. The call closes in early January 2021.

The Trust Fund organised a press conference, attended by the Legal Representative of victims in *Al Mahdi* and representatives of the Country Office, in Bamako in November 2020 to inform about the intended Trust Fund assistance programme. More than 20 journalists attended the briefing, and the information was massively disseminated in the local newspaper and social media. Board Chair Mama Koité Doumbia and Aude Le Goff, TFV Programme Manager, were interviewed by BBC, Maliweb, Radio France Internationale (RFI), Mali24 and others. The TFV received important support from the Country Office in Mali for its outreach and media initiatives.

III. Procurement

The Joint Procurement Task Force established by the Registrar and Executive Director achieved that all pending procurements for assistance and reparation projects that required finalization in 2020 came to a close in 2020. Accordingly, the backlog in terms of procurement came to an end. The Trust Fund is grateful for the Registrar's personal engagement and for making it possible that Senior Adviser could engage herself in this process from March 2020 onwards.

Two important conclusions were drawn by the Joint Procurement Task Force from this process: first, that additional internal TFV procurement staff capacity has been important to the expeditiousness of the procurement process and second, based on a comparison with relevant UN organizations, that procurement under the Financial Rules and Regulations may not be the most appropriate way to determine implementing partners for reparation and assistance projects.

The TFV Legal Adviser has since been tasked with casting a way forward to simplify the process of determining implementing partners and establishing partnerships for the Trust Fund and will engage in this in 2021.

The procurement plan of the Trust Fund for 2021 includes the three new assistance programmes in Georgia, Kenya and Mali and the ongoing procurement for symbolic reparations in the case *Lubanga*.

D. Organisational matters

I. Board of Directors meetings and decisions

In the reporting period, the Board held eight remote sessions on 6, 9 and 30 October and on 6, 9, 10, 11, and 20 November.

Board decisions included:

Rules to apply for the use of the Incidental Programme related Cost (IPC) provision in the extra-budgetary resources:

1. *No duplication of TFV budget:* The provision cannot be used in such a way to erode the primary function of the TFV Secretariat's regular budget, which remains to ensure core functions and capacities.
2. *Programme-related investment purpose:* The provision must invest in activities that will develop or improve the ways in which beneficiary victims will benefit from reparations awards and assistance activities.
3. *Investment is incidental or temporary:*
 - Incidental (one-off) activities / mechanisms to support increased performance and/or impact of programme implementation.
 - Temporary recourse (12 months, only exceptionally extendable) to human capital, with a view to (i) support critical work (procurement, legal, programmatic) or (ii) jump-start or boost essential functions of the TFV. The temporary nature of investment requires evaluating whether human capital will eventually need to be considered as 'core capacity' and be ensured in the STFV regular budget.

4. *Decision making: allocations to and within the IPC provision are recommended by the Secretariat and approved by the Board of Directors.*

Board approvals of investment from the IPC provision, to a total of Euro 1.4 million, concerned: situational support activities, monitoring and (external) evaluation, capacity development for gender inclusion and conflict sensitivity, centralised audit of implementing partners, policy development, resource development and programme related outreach.

On 10 November, the Board met in remote sessions to review and **approve new assistance programmes in Georgia, Kenya and Mali**, further to reporting and recommendations by the Secretariat based on thorough situational assessments.

On 6 November 2020 the Board engaged with the ASP Vice President - Ambassador Horslund of Denmark and the Court Principals: the ICC Second Vice-President, Judge Perrin van Brichambaut, the ICC Prosecutor, Madam Fatou Bensouda and the ICC Registrar, Mr Peter Lewis. The engagement of the Board with the ASP Vice President focused on discussing the IER report. The Court Principals expressed their support and appreciation of the work and performance of the TFV under both its assistance and reparations mandates, especially considering the challenges brought about by the Covid-19 pandemic.

II. Recruitment and mobilisation of staff

Progress in the Secretariat's recruitment and mobilisation of new staff has been affected by constraints imposed by COVID-19 on the Court's recruitment process. The following recruitments are completed or in advanced stages:

Due to the one-year temporary placement of the Finance Officer at another international organisation in The Hague, a replacement for this period has been identified and mobilised for the period December 2020 – October 2021.

General Temporary Assistance (GTA) posts:

- Associate Field Programme Officer (P2) for Mali: completed and rescheduled for mobilisation in February 2021;
- Associate Field Programme Officer (P2) for DRC (two posts): completed and rescheduled for mobilisation in March 2021.

III. Participation at the 19th session of the Assembly of States Parties

TFV Board Chair Mama Koité Doumbia and Board member Minou Tavárez Mirabal travelled to The Hague to attend the ASP. They also conducted 11 physical or virtual meetings, including with the outgoing ASP President O-Gon Kwon, and with the ICC President, the Prosecutor, the Registrar and the CBF Chair. Further meetings took place with the Ambassadors of Australia, Belgium, Costa Rica, Dominican Republic, Finland and Uruguay. A virtual meeting took place with the CICC Working Group for Victims. Ambassador Annika Markovic of Sweden hosted an informal working dinner on 14 December 2020 between the TFV leadership, the Registrar and invited States Parties.

IV. Implementation of decisions taken by the Board of Directors in honour of Dr Michelini

In the third quarter of 2020, the TFV Board decided on the creation of a fellowship/internship programme named after Board Chair Felipe Michelini. The TFV had several meetings with the Registry's Human Resources Section and Accounts Unit with regard to this and agreed that the proposed fellowship programme would administratively be part of the Court's Internship and Visiting Professional Programme, but the funding would be separate from the Court's internship fund. Details of administrative integration were discussed to ensure accounting processes can be correctly recorded for both the Court and the TFV, while the distinct character of the programme in the name of Felipe Michelini be preserved.

Further meetings will take place in early 2021 to conclude pending issues, including the development of Terms of Reference for the fellowship programme, creation of a specific allocation of funds in the system, and development of a service level agreement to clarify the arrangement between the Court and the TFV, particularly in the areas of administrative and programme support costs, placement and fundraising.

Another decision of the TFV Board in Q3 2020 was to name a meeting room after the late Board Chair Felipe Michelini. The TFV is to receive the plaque in January 2021. Considering the COVID-19 measures, the TFV hopes to facilitate a ceremony at a next Board meeting that will take place in person in The Hague once the Covid-19 restrictions will allow.

V. Fundraising

Contributions

During this time of great uncertainty and challenges, the TFV has been encouraged by the continued generosity from our donors and supporters. At the end of 2020, the TFV has received voluntary contributions of close to €2,8 million (an increase of over €65,000 compared to 2019) from 26 States Parties, and private donations (€14,527) from individuals and institutions. The full list of contributions from States Parties in 2020 is shown in the table below.

In 2020, the TFV received contributions from two new donor countries, Nigeria and Sierra Leone.

Most of the voluntary contributions from States Parties were received in the last quarter of 2020, from 19 States Parties at a total amount of €2,444,324. Voluntary contributions in the reporting period (Q4 of 2020) include Austria (€15,000), Belgium (€525,000), Cyprus (€15,000), Czech Republic (€22,600), Estonia (€50,000), Finland (€200,000), Georgia (€25,000), Hungary (€10,000), Ireland (€200,000), Italy (€30,000), Japan (pledged €51,903, received in January 2021), Liechtenstein (€9,100), Luxembourg (€75,000), The Netherlands (€200,000), United Kingdom (pledged £60,000), Portugal (€10,000), Slovakia (€10,000), Slovenia (€10,000), Sweden (€983,221.33), and Uruguay (€2,500).

Four contributions in 2020 were earmarked to support survivors of SGBV from Andorra (€10,000), Estonia (€50,000), Finland (€200,000) and Japan (€51,903). The contribution from Ireland was split between the reparations reserve (€100,000) and assistance reserve (€100,000).

Of singular importance was the first-ever contribution of €500,000 by Belgium's Federal Public Service of Foreign Affairs, Foreign Trade and Development Cooperation. Notable are the increased

contributions received in 2020 from Governments of Austria, Georgia, and the important increase of contribution from Luxembourg.

In October, the TFV and the Government of Ireland, represented by the Development Cooperation Division of the Department of Foreign Affairs (DFA) have signed a Memorandum of Understanding (MoU) for €200,000. In December, the TFV and the Government of the United Kingdom, represented by Human Rights and Democracy Department, MPD of the Foreign, Commonwealth and Development Office (FCDO) have signed a second MoU in 2020 to support assistance projects in northern Uganda for a total amount of £60,000. In 2020, the TFV has also ongoing multi-year donor agreements with Finland, the Netherlands, and Sweden represented by Sweden’s government agency for development cooperation (Sida).

The table below presents an overview of voluntary contributions received by the TFV from January – December 2020. The total amount of voluntary contributions from States Parties in 2020 increased by over €65,000 compared to 2019.

| Countries | Voluntary Contributions in 2020 (in thousands of €) |
|-------------------|------------------------------------------------------------|
| Andorra | 10.0 |
| Austria | 15.0 |
| Belgium | 525.0 |
| Cyprus | 15.0 |
| Czech Republic | 22.6 |
| Estonia | 50.0 |
| Finland | 200.0 |
| France | 50.0 |
| Georgia | 25.0 |
| Hungary | 10.0 |
| Ireland | 200.0 |
| Italy | 30.0 |
| Japan | 51.9 |
| Liechtenstein | 9.1 |
| Luxembourg | 75.0 |
| Netherlands | 200.0 |
| Nigeria | 16.9 |
| Portugal | 10.0 |
| Republic of Korea | 36.1 |
| Sierra Leone | 2.9 |
| Slovakia | 10.0 |
| Slovenia | 10.0 |
| Spain | 40.0 |
| Sweden | 983.2 |
| United Kingdom | 186.3* |
| Uruguay | 2.5 |
| Total | 2,786.5 |

**This includes the received and pledged contributions from 2020 with exchange rate of 4 February 2021*

Fundraising activities

In Mali, the Trust Fund is pursuing a significant fundraising opportunity.

TFV has continued its research activities in relation to private donor prospects. A professional prospect researcher was selected as a Visiting Professional in August. Close to 100 potential donors and partners from foundations, institutions, governments and private companies have been researched in order to ascertain potential areas for cooperation, collaboration and funding in relation to TFV activities. A scoping of geographical and thematic commonalities was made with a view to diversifying the TFV donor base. In 2021, this and further analysis of prospects will allow to pursue partnerships.

The Fundraising and Visibility Officer is further working to collect relevant project information in order to develop funding notes and to identify funding gaps. This effort, conducted in collaboration with the programme managers and legal staff, serves to approach private funders with appropriate proposals fitting their funding priorities and policies.

VI. Visibility

The TFV staff in HQ and in Country Offices, in close collaboration with the ICC Public Information and Outreach Section (PIOS) and Country Office staff, continued to raise awareness about the TFV's activities. The TFV ensured civil society organisations were informed of TFV statements and activities through circulating all such information via the Coalition for the ICC and hosting a virtual meeting with civil society organisations and the TFV Board of Directors. The language used in public communication efforts was geared to a variety of audiences, ranging from professionals in the field of reparations and victim's rights to the general public in situation countries.

Press releases, statements, and reports

In the reporting period, the TFV published 14 press releases and statements. These were distributed to a total of over 9,800 recipients, including Embassies, Missions, civil society organisations, journalists and other stakeholders. All public announcements and reports have been posted on the TFV website and the majority on the ICC website. TFV press releases, highlighted contributions received by States Parties, drawing attention to the wide geographic support for TFV as well to the earmarked of contributions to specific themes or activities.

During the period, the TFV submitted 7 reports to donors, as well as to External and Internal Auditors.

Website and Social Media

A dedicated team under the leadership of the Fundraising and Visibility Officer, in close cooperation with the Associate Executive Officer, has improved the internal coordination of communication activities within the Secretariat for a streamlined approach towards generating a volume of quality contents in support of the TFV's visibility in the public domain and with donors.

A digital communications consultant (*pro bono*) conducted an audit of the TFV website, looking at content, information architecture, design, functionality and technology. Structural changes were made to improve the website's architecture. Updated content on programmes, legal activities and monitoring & evaluation were finalised by 18 December 2020 and are in the process of being uploaded to the website by the consultant.

The TFV has significantly increased its Twitter presence, disseminating information on programme activities, fundraising and advocacy. In the last quarter of 2020, the TFV posted 254 tweets and gained

183 new followers, ending the year with 1,380 followers. During this period, the TFV profile generated 421,400 impressions (an increase of 514% over the previous quarters).

The TFV has made an important progress in this quarter which showed an increase of 1,395% in number of tweets posted compared to the average of Q1-Q3 2020. The TFV twitter account was also visited over 8,000 times in the last quarter of the year, an increase of almost 900% in the reporting period alone compared to the average of visits registered from Q1 to Q3 2020.

In the reporting period, the TFV was also mentioned in more than 328 third-party tweets, a 10% increase. Besides the ICC and the Coalition of the ICC; which reaches approximately 2,500 civil society organisations; Twitter accounts of Embassies, Ambassadors, Missions, journalists and UN agencies have mentioned the TFV or retweeted our content. These have helped the TFV increase its reach in disseminating information digitally. The TFV has worked with the Registry's PIOS and Coalition of the ICC to inform about TFV's new contents and provided feedback for contents to be published on ICC's social media accounts.

Events and Advocacy

In this reporting period, the Board Chair and the Executive Director were interviewed by two journalists the mandate and activities of the Trust Fund over the years. Earlier interviews were conducted with the Programme Managers in CIV/Mali and Uganda. The interviews are conducted in the context of a series of articles, critically reviewing the TFV, published on JusticeInfo.net.

Session with civil society organisations

A meeting with civil society organisations (CSOs) was organised on 11 November 2020, which was part of a Board session. The TFV Management engaged in a fruitful conversation with almost 40 CSO representatives from Burundi, CIV, DRC, Georgia, Kenya, Mali and Uganda who reiterated their commitment to and support of the work of the TFV. The TFV provided the CSO's with an update of its programmes in different countries, such as DRC, CAR and Uganda, and shared news on moving forward with assistance programmes in Georgia, Mali and Kenya. The civil society organisations were given the opportunity during this session to ask questions, address concerns and exchange views on the TFV mandates and activities in different situation countries. The TFV values the input and collaboration of the CSO's and continues to work in strengthening this collaboration.

Victim Participation and Reparations at the ICC: Assessing the impact of the Independent Expert Review

On 3 December, TFV Legal Adviser, Ms Franziska Eckelmans was invited to speak at the Webinar "Victim Participation and Reparations at the ICC: Assessing the impact of the Independent Expert Review" organised by REDRESS, Avocats Sans Frontières, Queen's University Belfast, Asymmetrical Haircuts and Tallawah Justice. The purpose of this event was to discuss the findings and impact of the IER report on the ICC's reparation process and victims participation. The Legal Adviser explained the work of the TFV and provided inside in the progress of the implementation of reparations awards.

Ending Violence Against Women and Girls under the Rome Statute System

On 8 December 2020 the TFV hosted a virtual event in collaboration with the Governments of Finland and the Dominican Republic, entitled "Ending Violence Against Women and Girls under the Rome Statute System". The event took place in the context of 2020 United Nations UNiTE Campaign "Orange the World: Fund, Respond, Prevent, Collect" that started on 25 November 2020 and lasted until 10 December 2020. The 25 November 2020 was chosen because of the murder of the Mirabal sisters in the Dominican Republic on that date sixty years ago. The event was attended by approximately 70 participants including three Ambassadors and three ICC Judges.

Moderated by the TFV Legal Advisor, H.E Päivi Kaukoranta, Ambassador of Finland to the Netherlands and H.E Dr Guillermo Piña Contreras, Ambassador of the Dominican Republic gave introductory remarks. Keynote presentations were delivered by ICC Prosecutor Fatou Bensouda and Board member Minou Tavárez Mirabal. Survivors of sexual and gender based violence gave a pre-recorded statement speaking about their personal situations. TFV Uganda partners produced these video statements, thereby contributing to the event, promoting their impactful work of the TFV to redress and assist.

Honouring the Memory of Late Board Chair Dr Felipe Michelini on Human Rights Day 2020

On 10 December 2020, TFV together with Government of Uruguay and Parliamentarians for Global Action (PGA) co-hosted a side event at the ASP, “Honouring the Memory of Late Board Chair Dr Felipe Michelini on Human Rights Day 2020”. This event brought together family, friends and colleagues of the late Board Chair Felipe Michelini who tragically passed away in April 2020, to remember his life and consider his legacy. The event was attended by approximately 95 people, including the ICC Second Vice-President, four ICC Judges and seven Ambassadors.

Moderated by the Executive Director, H.E Laura Dupuy, Ambassador of Uruguay to the Kingdom of the Netherlands provided introductory remarks. The wife of Dr Felipe Michelini gave a moving speech. Other speakers included Ms Margareta Cederfelt, MP (Sweden), President of the PGA, the Chair of the Board and all Board members, including Mr Gocha Lordkipanidze in a pre-recorded statement, the Registrar and the Executive Director. The floor was opened at the end to all participants and the Second Vice-President of the Court also took the floor.

The Trust Fund for Victims: Now and Into 2021

On 14 December 2020 the TFV hosted a virtual side event to the ASP, in cooperation with the Governments of Ireland and Sweden, entitled “The Trust Fund for Victims: Now and Into 2021”. The event was attended by over 60 participants.

Ambassador Kelly provided an introductory address on behalf of the Government of Ireland as a supporter of the work of the TFV. Representing the Government of Sweden, TFV’s biggest donor, Kristine Erlandsson, Deputy Director, Department for International Law, Human Rights and Treaty Law, Swedish Ministry for Foreign Affairs recalled the long-term support from Government of Sweden to the TFV, and in particular the multi-annual contributions by the Swedish international development agency, Sida.

The event served to recall the TFV’s accomplishments in 2020 and provide insight into prospects for 2021. Executive Director Pieter de Baan presented the TFV’s harm-based and victim-centred approach to its activities and gave a comprehensive financial breakdown of the TFV’s reparations and assistance programmes. TFV Legal Adviser Franziska Eckelmans provided an overview of legal activities, including on the design and implementation of reparations activities. Programme Managers Aude Le Goff (Côte d’Ivoire, Mali) and Scott Bartell (Uganda) informed about field-based reparations and assistance activities, including the current operational challenges, risks, and mitigation efforts that have put in place.

The report of this event is published under the following Link: [HERE](#).

TFV Outreach in Situation Countries

Public communication and outreach activities in situation countries were hampered by the COVID-19 pandemic and related restrictions. The TFV was able to conduct several outreach activities in the

reporting period, mostly of a virtual nature and with the highly appreciated support of the Registry's Country offices.

In the Central African Republic, the TFV and implementing partner COOPI jointly organised a press briefing in relation to the newly launched pilot assistance programme CAR, covered in four newspapers and in several newsletters issued by organisations based in the country. The TFV joined on 21 October 2020 in a radio emission by Ndeke Luka Radio to inform victims, affected communities, and civil society organisations on the status of the TFV assistance programme and the types of support on offer. Radio Ndeke Luka is a project of Fondation Hironnelle, a Swiss-based international media organization, and according to surveys, it is the most popular radio station in the CAR. This radio programme was instrumental to increase awareness about the TFV and its activities and reached a wider audience in the country.

Outreach activities in CAR also included meetings with government officials and representatives of the international community in the country, to inform about the status and outlook of the TFV assistance activities in CAR. Government officials engaged included the Minister of Humanitarian Action and National Reconciliation, H.E Ms Virginie Baikoua, the Minister for the Promotion of Women, Family and Child Protection, H.E. Mrs. Aline Gisèle Pana, and the Director of the Cabinet of the Minister of Justice.

On 11 November 2020, the TFV and ICC Country Office in Bangui conducted a joint outreach activity with Ms Denise Brown, Deputy Special Representative of the UN Secretary-General, and Resident and Humanitarian Coordinator in CAR, Ms Samuela Isopi, Ambassador of the European Union in CAR, and Mr François De Salle Bado, the Human Rights Observer and African Union representative. The meeting was important in terms of coordinating between the humanitarian efforts of the UN and the TFV assistance activities, as well as discussing about the link of both the ICC and the TFV activities to the Transitional Justice Policy for Africa. In December 2020, the TFV met and shared information about its current and past involvement in CAR with a consultant for the development of a reparation programme for CAR that is supported by various international actors.

Many outreach activities could not take place in CIV in the fourth quarter in 2020 due to challenges from COVID-19 in addition to security constraints caused by violence during the presidential election. The activities that have been carried out are described above (Assistance Programme in CIV). The outreach activities in relation to DRC, Georgia, Mali and Uganda are described above under Assistance Programmes).

TFV Interaction with the Court

The TFV Legal Adviser organised in November a TFV session with Registry sections that have access to confidential material in order to give more in-depth insight into the work of the TFV. The 1 ½ hour remote session was well attended, including by the Director of the Division of Judicial Services, his legal officer and a high number of VPRS staff. The Executive Director and Programme Managers explained the working methods of the TFV. It is planned to organise several such sessions with the Registry and more broadly the Court during 2021.

VII. Monitoring & Evaluation

During the reporting period, Monitoring and Evaluation (M&E) activities focused on introducing TFV M&E tools and practice to new implementing partners in the DRC, CIV and CAR. Additional capacity building workshops for implementing partners are planned for the first quarter of 2021.

A programme review exercise that helps both the Fund and partners to engage strategically on programme implementation is planned for Uganda based implementing partners, in order to share programme insights and results, challenges and improvement needs. This exercise will be replicated in other assistance programmes.

For victim satisfaction surveys planned for reparations implementation in *Katanga* and for baseline surveys in *Lubanga* and *Al Mahdi*, the TFV will work with independent researchers that have been selected through a procurement process completed in December 2020. The Monitoring and Evaluation Officer held in December meetings (in person and remotely) with the Trial Chamber for *Katanga* and *Lubanga* and with the *Katanga* LRV explaining the process of monitoring and evaluation.

To improve the management of information on programme activities and results, collected by implementing partners in assistance and reparation programmes, the TFV has re-launched the process to procure a Management Information System, with the support from IMSS Unit.

VIII. Finance and internal control

An interim External Audit took place in December 2021. Discussion with the Auditor concerned the status of prior recommendations, the scope of the procurement task force, cash management strategy, and substantiation of settlement of advance payments to implementing partners. The Final Audit 2020 will take place from 17 May to 4 June 2021.

In the reporting period, the TFV commissioned a consultancy to review and update the SAP Grants Management module to accommodate reporting needs under the reparations mandate.

IX. Grant Management: internal sessions

The Secretariat continued the bi-monthly routine of remote Grant Management sessions. In the reporting period, the sessions covered issues such as performance problems with implementing partners, contractual consequences, asset management, victims data protection, communications and outreach. Notes and insights of the grants management sessions are used to strengthen operational performance and will also serve to codify the TFV's grants management procedures and practice in 2021.

X. A new Independent Oversight Mechanism evaluation (IOM): on victim engagement, Court-wide

In August and September, the IOM engaged in interviews with the Executive Director, Legal Adviser, Programme Managers, legal staff and other relevant staff at the Secretariat, on the topic of interaction with victims in the context of reparation proceedings, including victim identification and verification participation in assistance programmes. In addition, a survey was filled in by all TFV staff with field experience.

On 30 October 2020, the IOM shared with the TFV its Evaluation Interim Report. On 7 December, the TFV Legal Advisor presented the Head of the IOM with the TFV's detailed Response to the Interim Report, drawing a clear distinction between judicial proceedings and the reparation implementation phase, explaining the character and role of the Trust Fund, and setting out in detail the identification proceedings in *Al Mahdi* and *Lubanga* (confidential document).

The TFV has provided information to the IOM that would allow the IOM to decide to interact with selected victim beneficiaries in its programmes. The IOM intends to publish its final report in the first quarter of 2021. It is expected that the recommendations of the IOM will address the relationship between VPRS and TFV and the TFV's role at the implementation stage in relation to victim identification and eligibility of beneficiaries.

E. Financial Overview

I. Financial overview of extra-budgetary resources

The Summary Financial Overview below presents the state of affairs of the Fund's extra-budgetary resources resulting from voluntary contributions, donations and revenue from Court-ordered fines and forfeitures. **The Summary's financial data are not yet audited and may be subject to adjustments.**

Trust Fund for Victims - SUMMARY Financial Overview as of 31 December 2020 (UN Operational Rate 31 December 2020)

| | |
|-------------------------------------------------------|---------------------|
| Total available funds | €19,526,216 |
| Total allocated funds | |
| Reparations | |
| <i>Board to cases</i> | €4,915,000 |
| <i>Board to reparations reserve</i> | €885,000 |
| | €5,800,000 |
| <i>Donors earmarked to reparations awards</i> | €1,134,400 |
| <i>Donors earmarked to reparations reserve</i> | €2,087,000 |
| <i>Fines and forfeitures</i> | €330,000 |
| | €3,551,400 |
| Sub-total reparations | €9,351,400 |
| Assistance | |
| <i>Board to assistance programmes</i> | €6,898,364 |
| <i>Board to assistance reserve</i> | €300,000 |
| <i>Donors earmarked to assistance programmes</i> | €250,000 |
| | €7,198,364 |
| Sub-total assistance | €7,448,364 |
| Incidental Programme Cost | €1,429,500 |
| Total value | € 18,229,264 |
| Total Non-allocated funds | €1,296,952 |
| Total disbursed funds | €3,935,242 |
| Most recent Board's allocations | |
| Increase assistance funds | -€100,000 |
| Increase reparations funds | €0 |
| Assistance Georgia | €300,000 |
| Incidental Programme Cost | €479,500 |
| Net value | €679,500 |
| Sub-Total funds available for Board allocation | €5,232,193 |
| Non-allocated reparations funds | €885,000 |
| Non-allocated assistance funds | €300,000 |
| Total funds available for Board allocation | € 6,417,193 |

Notes on the Summary

The Summary Financial Overview includes:

- Total available resources currently held by the TFV;
- Overview of Board-approved allocations to reparations and assistance activities, including specific allocations to awards and programmes as well as non-specific resources held in reserve for future activities. NB: These allocations have been made in accordance with regulation 56 of the TFV Regulations;
- Revenue from fines and forfeitures;
- Incidental Programme Cost (IPC) Provision;
- Total funds available for allocation, to be approved by the Board*

*IMPORTANT: the sum of “total funds available for allocation” should not be considered to be free from conditionality. The continuation of the portfolio of multi-annual reparations awards and assistance programmes will require the TFV to use currently available resources as well as continue to generate revenue to ensure the financial sustainability of activities. The current total estimation of multi-annual funding needs for reparations awards and assistance programmes amounts to Euro 31 million. This is a maximum value: the values of actual Board allocations to specific future activities may be informed by performance of implementing partners, availability of resources and other relevant policy parameters.

The Secretariat will submit separately to the Board the revised and updated detailed Financial Overview.

II. STFV budget performance in 2020

|  Cour Pénale Internationale International Criminal Court | | Secretariat Trust Fund for Victims | | | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------|---------------|------------------|------------------|-------------------|----------------|
| Date: 15/01/2021 | | | | | | | |
| Fund | Fund Centre | Commitment Item | Appropriation | Total Funds Used | Budget Balance | Impl. Rate Budget | |
| ICC2020 | Secretariat TFV | 2100 - Professionals | 976,700 | 680,085 | 296,615 | 69.63% | |
| | | 2200 - General Service | 137,000 | 81,834 | 55,166 | 59.73% | |
| | | Subtotal staff | | 1,113,700 | 1,160,036 | -46,336 | 104.16% |
| | | 3100 - General Temp. Assist | 1,573,300 | 1,020,041 | 553,259 | 64.83% | |
| | | Subtotal other staff | | 1,573,300 | 1,525,740 | 47,560 | 96.98% |
| | | 4100 - Travel | 301,000 | 93,084 | 207,916 | 30.93% | |
| | | 4200 - Hospitality | 1,000 | 0 | 1,000 | 0.00% | |
| | | 5000 - Contractual Services | 145,000 | 81,960 | 63,040 | 56.52% | |
| | | 5100 - Training | 32,200 | 11,360 | 20,840 | 35.28% | |
| | | 5250 - Consultants | 51,900 | 93,585 | -41,685 | 180.32% | |
| | | 6000 - General Operating Ex | 5,000 | 2,566 | 2,434 | 51.32% | |
| | | 7000 - Supplies & Materials | 3,000 | 3,091 | -91 | 103.02% | |
| | | Subtotal Non-staff | | 539,100 | 285,647 | 253,453 | 52.99% |
| | | Total | | 3,226,100 | 2,971,423 | 254,677 | 92.11% |

Analysis

The overall budget implementation rate for the TFV Secretariat (Major Programme VI in the Court's programme budget) was 92.1%.

The implementation rate of budget resources in staffing (104.2%) and GTA positions (97%) was as forecasted. In non-staffing budget lines, in particular travel and training expenses were lower than planned, due to the COVID-19 pandemic. Adapting to operational needs, mostly related to reparations activities, contractual services were lower and consulting services were higher than planned.

F. Concluding management observations

For most of the past year, the COVID-19 pandemic and volatile security have restrained the physical movement and operational presence of the Trust Fund for Victims in the field. Yet we have come a long way in 2020. Suffering the tragic loss of its Chair in April, the Board of Directors has galvanised its action into an unprecedented series of remote sessions, taking important decisions on the strategic plan, new assistance activities and forward looking investments in relation to critical capacities to be developed for the Fund. The Secretariat, strengthened in capacity and skills, has worked hard to keep on-going activities in play and to accomplish the expansion into new activities, expanding the TFV's operational footprint and visibility.

The challenges for the TFV - performance, delivery and resource development - are high. But as noted for every new arrival at the Secretariat, our team may be small and stretched, it is also skilled, dynamic and committed, fully aware of the necessity to further improve to earn and maintain the confidence of victims, the Court, States Parties and our donors.

In the past year, the TFV has been under critical scrutiny more than before in its short existence. The IOM evaluation, the report of the independent experts and media reports contain critical observations. We acknowledge that in the recent past there have been weaknesses in our performance, and sluggishness in our responsiveness to the rights and needs of victims.

Over the past two years, we have made significant improvement in management and performance. In the current organisational structure, critical mass has been secured in management and operational delivery. We strengthened internal control mechanisms and procedures, including in relation to the performance of our implementing partners, leading to the closure of four recommendations of the External Auditor. Reorientation and reinforcement of the Secretariat's procurement capacity, together with significant support from the Registry, cleared the path for the effective launch of a great number of reparations and assistance activities in 2020, raising the number of active projects from 6 to 21, with 8 more to start in early 2021. In spite of the pandemic and insecurity, the Secretariat's budget performance in 2020 was at 97%.

Annual revenue from voluntary contributions remains stable at Euro 2.79 million, a good result in the uncertain economic times of the corona pandemic. While certain donors were constrained in their ability to maintain their level of contributions, others have been able to significantly step up their support. We are extremely grateful for the continued support of our donors. In the absence of any significant revenue from asset recovery, fines and forfeitures, it is their contributions, both unrestricted and earmarked, that allow the Trust Fund to invest in reparations and assistance activities, effectively delivering on its mandate to address the harm from atrocity crimes and to enable victims, their families and communities to regain their resilience and dignity.

There is no doubt that more improvement remains to be accomplished, addressing the challenges heads on, especially in the area of reparations and policy development. Certain fundamental queries about the TFV persist and they will need to be addressed in the coming year. These queries concern three major areas: operational effectiveness, resource development and governance.

The TFV Secretariat is built on the premise of the efficiency of outsourcing, while maintaining control and autonomy in its mandated activities. Critical administrative and support functions are provided by the Registry, based on the TFV Regulations and the Cooperation and Assistance Framework that exists since 2019. Carefully selected implementing partners ensure the actual delivery of reparation awards and assistance activities to victims, their families and communities.

The confluence of past underperformance, the resulting critical scrutiny, budgetary realities and the objective need to strengthen organisational capacity to anticipate and respond to new and evolving challenges, especially in reparations, finds the TFV in a situation where improved operational efficiency and effectiveness alone may not be sufficient to overcome all present challenges.

Where options to adapt the Trust Fund's delivery structure exist, they should be contemplated for the risk they may pose to hard-fought organisational stability as well as to the Fund's essential field based presence, ensuring operational guidance and quality control in relation to the activities of implementing partners, as they deliver - on behalf of the Trust Fund, and of the Court - on the Rome Statute's mandate to make reparative justice a reality for victims of atrocity crimes.

Since 2017, the TFV has identified certain areas of fundamental importance that require strengthening, such as fundraising, communication and monitoring and evaluation. Recourse to the IPC provision, as approved by the Board, is an important measure to boost the Secretariat's current capacity, but also necessarily a temporary and incidental investment.

The current, significantly increased programme portfolio of the TFV carries the challenge of mobilising the necessary resources to sustain the investment required to extend contracts with implementing partners in the coming years. To date, the TFV is largely retaining the level of donor support, mostly from States Parties. The prospect of new reparations cases and more ICC situation countries inviting assistance activities cannot be ignored as a fundamental resource development challenge – in fundraising, and in fund management.

The Secretariat is diversifying its revenue stream, attracting earmarked contributions from a wider variety of donors, including as represented in situation countries, in relation to specific activities, such as reparations awards and country assistance programmes. Private fundraising is moving into the pursuit of specific funding opportunities from early on in 2021, while the TFV is completing the necessary infrastructure. Notwithstanding the imminent focused investment into knowledge and skills in relation to fundraising with public donors as well as communication and reporting, the Fund's ability to engage in fundraising and visibility activities will require adequate professional capacity.

The TFV will communicate more clearly about its specific resource development and investment ambitions, at the strategic level as well as when engaging with existing and prospective donors. This is already taking shape in the assistance mandate, where the TFV has the highest level of discretion. Assistance activities of the TFV are shifting to be both more focused and more flexible, to include a role of facilitating domestic and international initiatives of a reparative nature, which both shape and reinforce the scope of the Fund's own programmes that in turn seek complementarity with Court-ordered reparations.

In reparations, it can be expected that liability amounts will rise significantly in the upcoming, increasingly complex reparations cases at the court. However, the financial liability for reparations remains with the convicted person and is not transferable to the Trust Fund, Court or States Parties. The TFV Fund Management and Investment Policy, currently in development, will serve to guide the use and allocation of the Fund's financial resources, on the basis of their expected reparative merit – inherently, as well as in relation to the Rome Statute's reparative justice system. Such a policy is to be built on consultation with the Court and with States, in their capacities as State Party and/or TFV donor, and on a common understanding of what realistic expectations one may have from the Trust Fund about its role and ability to fund reparations awards in the circumstance of indigence of the convicted person. Such a commonly understood realism will be necessary to effectively manage, and more importantly meet the expectations that victims may have from Court-ordered reparations awards.

Next to addressing performance, resource development and investment policies, there is a need to clarify and strengthen governance and accountability, within the Trust Fund and in relation to its institutional stakeholders. The Registrar's engagement with the TFV Board and Secretariat during the past two years, amidst other pressing responsibilities, demonstrates that his thoughtful advice and concrete support are a tremendously important asset to the reflection and action of the TFV Board and Secretariat. The upcoming strategic cycle, starting in 2022, will allow to address the urgent necessity for the TFV and Court to further align and harmonise their respective strategic goals and priorities, signalling their intertwined mandates in particular in the area of reparations. The Secretariat's briefing to the Board on the recommendations of the independent experts includes suggestions in respect of the relationship between Board and Secretariat, and between Board and States Parties. The Secretariat is ready to support the Board in such endeavours and to receive its guidance and support in moving forward.

Annex 1: FILINGS and DECISIONS relevant to the TFV – 13 October 2020 to 31 December 2020 (with links to the website)

CASES [18 documents are confidential]

The Prosecutor v. Germain Katanga (ICC-01/04-01/07) (7 confidential documents)

The Prosecutor v. Thomas Lubanga Dyilo (ICC-01/04-01/06) (6 confidential documents)

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------|
| TFV | Onzième rapport sur le progrès de la mise en oeuvre des réparations collectives conformément aux ordonnances de la Chambre de première instance II des 21 octobre 2016 (ICC-01/04-01/06-3251) et 6 avril 2017 (ICC-01/04-01/06-3289) et la Décision du 7 février 2019 (ICC-01/04-01/06-3440-Red) | 21 Oct 2020 | 3491 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|----------------------|

The Prosecutor v. Ahmad Al Faqi Al Mahdi (ICC-01/12-01/15) (3 confidential documents)

The Prosecutor v. Bosco Ntaganda (ICC-01/04-02/06) (2 confidential documents)

| | | | |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------------------------------------|
| AC | Public redacted version of Decision on request for the admission of additional evidence on appeal of 22 October 2020 (ICC-01/04-02/06-2617-Conf) | 13 Nov 2020 | 2617-Red |
| OTP | Prosecution request for reclassification of ICC-01/04-02/06-2598-Conf | 30 Oct 2020 | 2619 |
| CLR1 | Observations of the Common Legal Representative of the Former Child Soldiers on the “Registry’s First Report on Reparations” | 30 Oct 2020 | 2620-Red |
| CLR2 | Observations of the Common Legal Representative of the Victims of the Attacks on the Registry’s First Report on Reparations | 30 Oct 2020 | 2621 |
| DEF | Defence Observations on the Registry First Report on Reparations | 30 Oct 2020 | 2622 |
| REG | Registry Transmission of Appointed Experts’ Reports With two Annexes In Confidential <i>Ex Parte</i> version, available only to the Registry | 30 Oct 2020 | 2623 2623-Anx1-Red2 2623-Anx2-Red2 |
| CLR2 | Request of the Common Legal Representative of the Victims of the Attacks for an Order to the Registry to collect information pertaining to reparations | 9 Nov 2020 | 2624 |
| AC | Order on the Prosecutor’s request for reclassification | 13 Nov 2020 | 2626 |
| REG | Registry’s Observations on the “Request of the Common Legal Representative of the Victims of the Attacks for an Order to the Registry to collect information pertaining to reparations” of 9 November 2020, ICC-01/04-02/06-2624 | 18 Nov 2020 | 2627 |

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|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------|
| DEF | Defence response to "Request of the Common Legal Representative of the Victims of the Attacks for an Order to the Registry to collect information pertaining to reparations", 9 November 2020, ICC-01/04-02/06-2624 | 20 Nov 2020 | 2628 |
| DEF | Defence request for reclassification of filing ICC-01/04-02/06-2622-Conf | 14 Dec 2020 | 2629 |
| TCVI | Decision on issues raised in the Registry's First Report on Reparations | 15 Dec 2020 | 2630 |
| TCVI | Decision on the Request of the Common Legal Representative of the Victims of the Attacks for an Order to the Registry to collect information pertaining to reparations | 18 Dec 2020 | 2631 |
| CLR1 | Observations on the Appointed Experts' Reports and further submissions on reparations on behalf of the Former Child Soldiers | 18 Dec 2020 | 2632 |
| CLR2 | Final Observations on Reparations of the Common Legal Representative of the Victims of the Attack With Public Annex 1 | 18 Dec 2020 | 2633-Red 2633-Anx1 |
| DEF | Defence Submissions on Reparations | 18 Dec 2020 | 2634-Red |
| TFV | Trust Fund for Victims' Final Observations on the reparations proceedings | 18 Dec 2020 | 2635-Red |

Annex 2: TFV Programme Overview

DRC Programme for the period May 2020 - April 2021: 10 implementing partners

| Implementing Partner | Focus of the intervention | Duration (months) | Budget cost | Start date | End date | Location |
|------------------------|-----------------------------------------------------------------------|-------------------|-------------|------------|------------|-------------------|
| TPO | SGBV | 12 | USD 150,000 | 01-May-20 | 30-Apr-21 | North Kivu |
| AMAB | Physical, psychological rehabilitation & material support (also SGBV) | 12 | USD 150,000 | 01-May-20 | 30-Apr-21 | Ituri |
| Missionaires d'Afrique | Peace education | 12 | USD 150,000 | 01-May-20 | 30-Apr-21 | Ituri + The Kivus |
| COOPI | SGBV | 12 | USD 150,000 | 01-May-20 | 30-Apr-21 | Ituri |
| World Relief | SGBV | 12 | USD 149,985 | 01/11/2020 | 31/10/2021 | North Kivu |
| AFEDDEM | SGBV | 12 | USD 149,800 | 01-May-20 | 30-Apr-21 | South Kivu |
| FLEVICA | Psychological rehab & material support | 12 | USD 150,000 | 01-May-20 | 30-Apr-21 | Ituri |
| ODH | Psychological rehab via community peacebuilding | 12 | USD 140,600 | 01-May-20 | 30-Apr-21 | Ituri |
| MDM | SGBV | 12 | USD 130,000 | 01-May-20 | 30-Apr-21 | South Kivu |
| SOPROP | SGBV | 12 | USD 150,000 | 01-May-20 | 30-Apr-21 | North Kivu |

Uganda Programme for the period April 2019 - April 2020: 6 implementing partners

| Implementing Partner | Focus of the intervention | Duration (months) | Budget cost | Start date | End date | Location |
|----------------------|----------------------------------------------------------------|-------------------|-------------|------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ADDA | SGBV | 12 | EUR 200,000 | 04-Apr-19 | 03-Apr-20 | Amuria, Soroti, and Kaberamaido |
| AVSI | Physical rehabilitation, psychological support, and livelihood | 12 | EUR 200,000 | 04-Apr-19 | 03-Apr-20 | Gulu, Amuru, Nwoya, Omoro, Kitgum, Pader, Agago, Lamwo, Lira, Otuke, Alebtong, Dokolo, Amolatar, Apac, Oyam, Kole, and Adjumani |
| CCVS | Psychological rehabilitation | 12 | EUR 200,000 | 04-Apr-19 | 03-Apr-20 | Lira, Oyam, and Alebtong |
| CVT | Psychological rehabilitation | 12 | EUR 200,000 | 04-Apr-19 | 03-Apr-20 | Gulu, Omoro, and Nwoya |
| HRI/PCAF | SGBV | 12 | EUR 200,000 | 04-Apr-19 | 03-Apr-20 | Moyo, Adjumani, Agago, Alebtong, Amolatar, Amuru, Apac, Dokolo, Gulu, Kitgum, Kole, Lamwo, Lira, Nwoya, Omoro, Oyam, Pader, Amuria, Kaberamido, and Soroti |
| TPO | SGBV | 12 | EUR 200,000 | 04-Apr-19 | 03-Apr-20 | Gulu, Agago, and Pader |

**Uganda Programme for the period April 2020 - April 2021:
6 implementing partners until July 2020, but only 5 partners from August to December 2020**

| Implementing Partner | Focus of the intervention | Duration (months) | Budget cost | Start date | End date | Location |
|----------------------|----------------------------------------------------------------|-------------------|---------------|------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ADDA | SGBV | 4 | EUR 34,306.31 | 04-Apr-20 | 31-Jul-20 | Amuria, Soroti, Kalaki, Kapelebyong and Kaberamaido |
| AVSI | Physical rehabilitation, psychological support, and livelihood | 12 | EUR 300,000 | 04-Apr-20 | 03-Apr-21 | Kitgum, Nwoya, Gulu, Lira, Dokolo, Oyam, Apac, Adjumani, Amuru, Alebtong, Amolatar, Kole, Omoro, Otuke, Kwania, Lamwo, Pader |
| CCVS | Psychological rehabilitation | 12 | EUR 300,000 | 04-Apr-20 | 03-Apr-21 | Lira, Oyam and Alebtong |
| CVT | Psychological rehabilitation | 12 | EUR 300,000 | 04-Apr-20 | 03-Apr-21 | Gulu, Omoro and Nwoya |
| HRI/PCAF | SGBV | 12 | EUR 300,000 | 04-Apr-20 | 03-Apr-21 | Kitgum, Pader, Agago, Lamwo, Gulu, Amuru, Nwoya, Agago, Kole, Apac, Oyam, Lira, Amolatar, Alebtong, Otuke, Dokolo, Soroti, Amuria, Kaberamaido, Adjumani and Moyo |
| TPO | SGBV | 12 | EUR 300,000 | 04-Apr-20 | 03-Apr-21 | Gulu, Agago, and Pader |

Côte d'Ivoire Programme for the period November 2020 - October 2021: 3 implementing partners

| Implementing Partner | Focus of the intervention | Duration (months) | Budget cost | Start date | End date | Location |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------|------------|-----------|-----------------------------------------------|
| AVSI | Physical rehabilitation, medical support, Psychological and psychosocial support, community mobilization, Community awareness and dialogue, entrepreneurship training, income-generating activities. | 12 | EUR 98,214 | 01-Nov-20 | 31-Oct-21 | Haut Sassandra (Daloa) and Guemon (Duekoue) |
| DRAO-LCF | Social cohesion, human rights; genre; SGBV; nonviolence; tolerance and social inclusion; SGBV / Sexual and reproductive health, community dialogue, Formulation of advocacy, funding of income-generating activities, rehailitation of community infrastructure. | 12 | EUR 100,610 | 01-Nov-20 | 31-Oct-21 | Cavally (Guiglo, Bolequin and Toulepleu) |
| WANEP-CI | Psychosocial rehabilitation and economic support. | 12 | EUR 100,609 | 01-Nov-20 | 31-Oct-21 | District d'Abidjan (Abidjan) |

**Central African Republic Pilot project for the period September 2020 - August 2021:
1 implementing partner**

| Implementing Partner | Focus of the intervention | Duration (months) | Budget cost | Start date | End date | Location |
|----------------------|---------------------------|-------------------|-------------|------------|-----------|----------|
| COOPI | SGBV | 12 | EUR 250,000 | 01-Sep-20 | 31-Aug-21 | Bangui |

Central African Republic Programme for the period Feb 2021 - Jan 2022: 5 implementing partners

| Implementing Partner | Focus of the intervention | Duration (months) | Budget cost | Start date | End date | Location |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------|------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| AFJC | Health care, psychological rehabilitation, protection/socioeconomic empowerment and legal aid. | 12 | EUR 292,002 | 01-Feb-21 | 31-Jan-22 | Bégoua et Damara |
| CIAF | Address psychological and psychosocial needs; provide quality health care to victims who have suffered physical harm; support for economic and environmental development initiatives and promotion of employment opportunities; social and community mobilization for the fight against gender-based violence and for reconciliation and the consolidation of peace. | 12 | EUR 150,000 | 01-Feb-21 | 31-Jan-22 | Ombella-Mpoko (PK 12, PK 22 et Damara) et Lobaye (Pissa, Batalimo, Mongoumba et Zinga) |
| DCA | Facilitating access to medical care for victims living with physical harm; improved mental and psychological health of victims; improvement of the socio-economic situation and restoration of their livelihoods among victims and strengthening of social cohesion and acceptance through a mechanism of peaceful cohabitation and reconciliation. | 12 | EUR 150,000 | 01-Feb-21 | 31-Jan-22 | Bangui, Préfecture of Kemo (Bégoua, Sibut centre (Kanga, Boubou, Gbafia, M'brés, Bobadéré, Bossaka, Bingakola, Bopenemo, Isolé, Ngao et le quartier Centre-Ville, Galafondo, Ferré et Dékoa |
| Mukwege Foundation | Medical assistance (curative and preventive care, clinical care and treatment of serious gynecological injuries); psychological support (individual support, therapy and group sociotherapy); socio-economic assistance (adult literacy, small business management and microcredit programmes to empower and transform the lives of conflict survivors; legal assistance (legal advice and support, and other forms of legal defence for victims). | 12 | EUR 149,952 | 01-Feb-21 | 31-Jan-22 | City of Bangui and surroundings |
| Medecins D'Afrique Centrafrique | Medical care of victims through a medical referral mechanism; psychological care through individual counselling, support for socio-economic reintegration through income-generating activities (AGR); legal support. | 12 | EUR 150,000 | t.b.c | t.b.c | BANGUI (3ème, 5ème et 7ème arrondissement), KEMO (Sibut, Bamassa) et l'Ouham Pende (Paoua, Bozoum) |

Al Mahdi case: collective and individual reparations – 4 implementing partners

| Name of implementing partner | Type of Reparation | Duration of the projects (months) | Budget as approved | Total budget | Start date | End date | Location(s) |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------|---------------|------------|-----------|----------------------------------------------------------------------------------------|
| Confidential | Rehabilitation and maintenance of protected buildings in Timbuktu (rehabilitation of cemetery walls, planting of trees and hedges, improvement of lighting, capacity building of the corporation of macons, support for cultural missions and reconstruction of the Al mausoleum Arawani) | 42 months | EUR 430,090 | EUR 430,090 | TBC | TBC | Mali (Tombouctou) |
| Confidential | Economic resilience mechanism - (compensation for the economic damage suffered by the Timbuktu Community due to the destruction of the Mausoleums) | 42 months | EUR 400,000* | EUR 1,344,252 | 15-Nov-20 | 14-May-24 | Mali (Tombouctou/ Bamako) |
| Confidential | Mechanism of psycho-social resilience - and community work on remembrance (reparation of moral damages) | 36 months | EUR 105,000* | EUR 217,445 | 15-Nov-20 | 14-Nov-23 | Mali (Tombouctou/ Bamako) |
| Confidential | Individual reparations for moral and economic damage (individual financial compensation for victims in several parts of the world) | 24 months | EUR 1,065,300 | EUR 1,065,300 | TBC | TBC | Mali, (Tombouctou, Bamako, Gao, Kidal, Koulikoro, etc), Niger, Burkina faso, Mauritani |

* Budget indicated is only for the first 12 months of the project implementation.

Lubanga case: collective service-based reparations: 1 implementing partner

| Name of implementing partner | Type of reparations | Duration of the project | Budget as approved | Total budget | Start date | End date | Location |
|------------------------------|--------------------------------------|-------------------------|--------------------|------------------------------------------------------|------------|----------|-----------|
| Confidential | Collective service-based reparations | 5 years | Confidential | max USD 9,500,000 (excluding indirect and M&E costs) | Conf. | Conf. | Ituri/DRC |