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PROMOTION AND PROTECTION OF ALL HUMAN RIGHTS, CIVIL, POLITICAL, ECONOMIC, SOCIAL AND CULTURAL RIGHTS, INCLUDING THE RIGHT TO DEVELOPMENT

Report of the Special Rapporteur on torture and other cruel, inhuman or degrading treatment or punishment, Manfred Nowak

#### Addendum

FOLLOW-UP TO THE RECOMMENDATIONS MADE BY THE SPECIAL RAPPORTEUR

VISITS TO CHINA, GEORGIA, JORDAN, NEPAL, NIGERIA, AND TOGO\*

<sup>\*</sup> The present document is being circulated as received, in the languages of submission only.

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#### Introduction

- 1. This document contains information supplied by Governments, as well as other stakeholders, including National Human Rights Institutions and non-governmental organizations (NGOs), relating to the follow-up measures to the recommendations of the Special Rapporteur made following country visits. In paragraph 5 (c) of its resolution 8/8 on torture and other cruel, inhuman or degrading treatment or punishment of June 2008, the Human Rights Council urged States "To ensure appropriate follow-up to the recommendations and conclusions of the Special Rapporteur;" The report submitted to the fifty-ninth session of the Commission (E/CN.4/2003/68, para. 18), indicated that Governments of countries to which visits have been carried out would regularly be reminded of the observations and recommendations made by the Special Rapporteur after such visits. Information would be requested on the consideration given to the recommendations, the steps taken to implement them, and any constraints that may prevent their implementation. Information from NGOs and other interested parties regarding measures taken in follow up to his recommendations would be welcome as well.
- 2. Starting from the present report, the format of the follow-up report has been modified with the aim of rendering it more reader-friendly and of facilitating the identification of concrete steps taken in response to the specific recommendations and their results. For this reason, so-called follow-up tables have been created, which contain the recommendations of the Special Rapporteur, a brief description of the situation when the country visit was undertaken, an overview of steps taken in previous years and included in previous follow-up reports and, in the last column, measures taken in the current year on the basis of information gathered by the Special Rapporteur, from governmental and non-governmental sources.
- 3. By letters dated 4-9 December 2008, the Special Rapporteur submitted to the respective Governments for their consideration and comments the information on follow-up measures he had gathered. Letters were sent to the following countries: China, Georgia, Jordan, Mongolia, Nepal, Nigeria, Paraguay and Togo. Information was received from the Governments of Georgia and Togo. The Special Rapporteur is grateful for the information received.
- 4. The Government of Mongolia has not provided any follow-up information since the visit was carried out.
- 5. In the future, the Special Rapporteur intends to include in the new format all countries visited by mandate holders in the previous ten years.
- 6. Owing to restrictions, the Special Rapporteur has been obliged to reduce the details of responses; attention has been given to reflect information that specifically addresses the recommendations and which has not been previously reported.

#### China

Follow-up to the recommendations made by the Special Rapporteur in the report of his visit to China in November 2005 (E/CN.4/2006/6/Add.6, para. 82).

7. On 2 December 2008, the Special Rapporteur sent the table below to the Government of China requesting information and comments on the follow-up measures taken with regard to the

implementation of his recommendations. The Special Rapporteur regrets that the Government has not provided any input. He looks forward to receiving information on China's efforts to follow-up to his recommendations and he reaffirms that he stands ready to assist in efforts to prevent and combat torture and ill-treatment.

- 8. Echoing the observations of the United Nations Committee against Torture of 21 November 2008 (see CAT/C/CHN/CO/4), the Special Rapporteur notes several positive regulatory changes in recent years that relate to criminalizing acts aimed at coercing confessions. He regrets, however, that the definition of torture and the criminalization of torture in Chinese law still do not satisfy the requirements of articles 1 and 4 of the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (CAT). He also reiterates his concerns about Re-education-through-labour (RTL) camps and urges the Government to abolish the doctrine of RTL. The Special Rapporteur notes with interest the Government's on-going efforts to combat torture practices, including through the provision of nationwide training of the police and the introduction of audio and video recording devices in interrogation rooms. However, he also notes reports on shortcomings in the implementation of these new measures as well as on cases of intimidation of defence lawyers. He regrets that the state secrets system continues to be the primary obstacle to independent investigations of torture allegations, thereby also hindering the prosecution of perpetrators. Moreover, the secrecy surrounding actions taken with respect to torture makes it difficult to assess the results of new measures.
- 9. The Special Rapporteur welcomes the amended Law on Lawyers but notes with concern that efforts to reform the Criminal Procedure Law were apparently put on hold at the end of 2007. The Special Rapporteur urges the Government to resume its reform efforts as soon as possible, taking into account his recommendations concerning the guarantee of habeas corpus or equivalent means to challenge the lawfulness of detention and the full guarantee of the right to fair trial. The Special Rapporteur is particularly concerned about reports of the increasing use of house arrests for prolonged periods of time without a possibility to challenge the deprivation of liberty, as well as a reported increase in the number of arrests relating to political crimes in 2008.
- 10. The Special Rapporteur further notes that no independent mechanism mandated to monitor all places of detention has been created. In this context, he strongly encourages the Government to ratify the Optional Protocol to the Convention against Torture.
- 11. The Special Rapporteur also welcomes efforts made by non-governmental organizations (NGOs), national and international, to provide him with relevant reports and information, and encourages the Government to further strengthen its cooperation with them with regard to the implementation of his recommendations.

wi Co To	tority in accordance th article 1 of the convention against orture, with penalties mmensurate with e gravity of torture.	the prohibition and criminalization of torture did not satisfy the requirements of the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (CAT) articles 1 and 4; in particular, it lacked the following elements:  • mental torture  • the direct or indirect involvement of a public official or another person acting in an official capacit  • infliction of the act for a specific purpose  The penalization of acts of torture was stipulated in articles 247 and 248 of the Criminal Law (CL), however a number of other regulations permit exceptions (see infra Rec c)).	•	categories of public officials, such as "Six prohibitions for prison guards", "Six prohibitions for Re-education Through Labour" (RTL) etc.  In the Regulations on Case-Filing Standards in Cases of Rights Infringement through Dereliction of Duty, the Supreme People's Procuratorate (SPP) referred to specific forms of ill-treatment by judicial employees, which amount to the crime of coercing a confession, such as beatings, binding, prolonged use of cold, hunger, exposure or scorching to abuse detainees, severely injuring suspects or leading a suspect to commit serious self-injury or directly or indirectly ordering others to use torture for the purpose of extracting a confession. Cases against civil servants and employees of prisons, detention facilities, holding cells, labour camps	•	Supreme People's Procuratorate (SPP), the definition of torture and the prohibition and criminalization of torture in Chinese law still do not satisfy the requirements of CAT articles 1 and 4. In particular the definition does not include the infliction of severe mental pain or suffering, torture for other purposes such as discrimination and a catch-all phrase that would apply to all state or quasi-state actors.  The 2008 Government White Paper on China's Efforts and Achievements in Promoting the Rule of Law does not acknowledge or address these shortcomings.
(b)	) All allegations of	According to CPL article 18, the		and RTL facilities can be filed for the crime of abusing a detainee.	•	Non-governmental sources: With the

2006: the Ministry of Justice issued

torture and ill-treatment by specific

regulations aimed at prohibiting

(See A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

Recommendation

(a) The **crime of** 

torture and

ill-treatment should be

torture should be

defined as a matter of

(E/CN.4/2006/6/Add.6)

Situation during visit in 2005

No explicit definition of torture

existing legislation relevant to

Supreme People's Procuratorate

(SPP) is the mechanism

(See E/CN.4/2006/6/Add.6)

in domestic legislation; the

Information received on steps taken

since December 2007/current situation

Non-governmental sources: Despite

the introduction of new categories of

exception of occasional reports about

prosecutions of perpetrators in the

offences relating to torture by the

Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
promptly investigated by an independent. authority with no connection to the authority investigating or prosecuting the case against the alleged victim.	responsible for investigating and prosecuting crimes committed by State functionaries. The Procurators are also mandated to monitor the police and prisons and exercise oversight functions. In its dual function of prosecution and monitoring the SPP is not an independent authority, as its primary interest is vested in convicting suspects as charged.		Chinese media, in most of the torture cases documented by human rights organizations, no effective investigations are conducted. The primary obstacle to the independent investigation of torture allegations is the classification of information related to torture and abuse in detention facilities under the state secret system, such as information on methods used for investigation of important criminal cases and the targets of investigations; information on the places and circumstances of custody of important detainees; statistics on unusual deaths in prisons and other detention facilities; statistics on the number of detainees sent to RTL; data on incidents of police officers and other state officials using torture, causing injuries or disabilities to detainees; information on investigations against state officials, etc. For example, information about the treatment of persons detained or sentenced in connection with the March 2008 demonstrations in Tibet and information about investigations into the deaths resulting from these events are all classified.

	terr yers, jerrentes er uni etened persons
	with knowledge of an act of torture
	who complain to the PSB
	Superintendent's Office or the
	Procuratorate usually receive the
	response that no evidence of torture
	was found without an effective and
	independent investigation having
	been carried out. When they are
	initiated, investigations fail to meet
	the requirements of promptness,
	effectiveness and impartiality.
	Political imperatives often influence
	the outcome of individual cases,
	including the decision whether to
	investigate and prosecute allegations
	of torture. The police, procuratorate
	and courts are not independent and
	remain under the supervision of the
	Chinese Communist Party, including
	through "Politics and Law
	Commissions". In cases of complaints
	to the PSB Superintendent's Office,
	the independence of the investigations
	can be questioned, as the PSB is
	responsible for the management of
	detention facilities.

(See A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

Recommendation

(E/CN.4/2006/6/Add.6)

Situation during visit in 2005

(See E/CN.4/2006/6/Add.6)

Information received on steps taken

• As a result, victims of torture, their

lawyers, families or unrelated persons

The secrecy surrounding any actions taken with respect to torture cases makes it difficult to assess any new

since December 2007/current situation

Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
			measures implemented and progress made by the government in this respect.
(c) Any public official indicted for abuse of torture, including prosecutors and judges implicated in colluding in torture or ignoring evidence, should be immediately suspended from duty pending trial, and prosecuted.	The Public Security Organs' Regulations on Pursuing Responsibility for Policemen's Errors in Implementing the Law and other regulations stipulated that "responsibility for 'errors', including forcing confessions or testimony, will not be pursued where the law is unclear or judicial interpretations inconsistent" and allowed for a number of exceptions.		Non-governmental sources: Perpetrators of torture are rarely suspended, indicted or held accountable.
(d) The declaration should be made with respect to article 22 of CAT recognizing the competence of the Committee against Torture to receive and consider communications from individuals who claim to be victims of a violation of the provisions of the Convention. CAT	No declaration made to recognize individual complaint procedure.		
(e) Those legally arrested should not be	The Criminal Procedure Law (CPL) gave public security		Non-governmental sources: The Criminal Procedure Law has not been revised, and

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Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
held in facilities under	organs broad discretion to detain		long delays allowed for summons, formal
the control of their	suspects for long periods in		arrest by the police, approval of the arrest
interrogators or	custody without judicial review.		by the Procuratorate and special
investigators for more	Coercive summoning could be		arrangements for some categories of
than the time required	extended to up to 48 hours and		suspects remain in force. Suspects may
by law to obtain a	the period of examination		still be legally held in police custody for
judicial warrant or	following formal arrest and prior		up to 37 days prior to approval by the
pretrial detention,	to submitting the case to the		procuratorate.
which <b>normally</b>	Public Procuratorate could be		
should not exceed a	extended to up to seven days,		
period of 48 hours.	and up to 30 days for suspects of		
After this period they	organized crime (article 69).		
should be <b>transferred</b>	Detention for the purpose of		
to a pretrial facility	criminal investigation was		
under a different	generally possible for up to		
authority, where no	14 days and could be prolonged		
further unsupervised	for up to 37 days (article 61).		
contact swith the	Criminal detainees were held in		
interrogators or	detention centres ( <i>Juliusuo</i> )		
investigators is	under the jurisdiction of the		
permitted.	Public Security Bureau (PSB).		
(f) Recourse to	Upon approval by the	<b>2006:</b> The SPP placed extended detention	Non-governmental sources: pretrial
pretrial detention in	procuratorate, a suspect could be	in criminal cases within the sphere of	detention continues to be applied
the Criminal	held for up to a total of seven	oversight of the people's supervisors,	excessively and for prolonged periods; in
Procedures Law should	months in investigative detention	which according to the Government, led	cases involving state secrets detention, it
be <b>restricted</b> ,	by the police, which could be	to a reduction in the use of extended	can be indefinite. During the pretrial
particularly for	extended by the procuratorate for	pretrial detention.	phase, suspects remain in detention
non-violent, minor or	another six and a half months in	<u> </u>	centres under the authority of the PSB.
less serious offences,	total or, in the case of the		
and the application of	discovery of new crimes,		The Special Rapporteur has not received
non-custodial	indefinitely.		additional current statistics on the number
measures such as bail			of pretrial detainees.

Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
and recognizance be increased.			
(g) All detainees should be effectively guaranteed the ability to challenge the lawfulness of the detention before an independent court, e.g. through habeas corpus.	China's domestic legislation did not provide for habeas corpus or any other legal recourse to challenge arrest and pretrial detention before an independent court.		Non-governmental sources: There is no provision under Chinese law requiring individuals to be brought promptly before an independent judicial authority for an assessment of the lawfulness of their arrest. House arrests (Ruanjin, literally soft arrests) are increasingly used at the discretion of the police and without legal procedure. House arrests often exceed the detention limits prescribed by the CPL, and persons deprived of their liberty have no access to a judge to challenge their detention; According to information received, socalled black detention sites outside of legal procedures are located at the outskirts of Beijing.
(h) Confessions made without the presence of a lawyer and that are not confirmed before a judge should not be admissible as evidence. Video and audio taping of all persons present during proceedings in interrogation rooms should be expanded throughout the country.	<ul> <li>CPL article 43 prohibited the extortion of confessions by torture or the threat of torture, but not the <i>use</i> of confessions extracted through torture as evidence before courts</li> <li>The Government acknowledged the pervasiveness of torture for the purpose of extracting confession and the SPP</li> </ul>	<ul> <li>2006: Article 75 of the Public Order Administration Punishment Law of the National People's Congress Standing Committee (effective 1 March 2006) prohibits the use of evidence obtained by torture only when it is used as the basis of a criminal charge</li> <li>The SPP announced the gradual nationwide implementation of audiovideo recording of interrogations of criminal suspects, estimated to be in</li> </ul>	<ul> <li>Non-governmental sources: Article 96 of the CPL provides for access to a lawyer only after initial interrogation; while the use of evidence obtained through torture as the basis for a criminal charge is prohibited, such evidence may still be admissible during the proceedings</li> <li>Confessions made without the presence of a lawyer and obtained under torture continue to be relied on in Court. When suspects or their</li> </ul>

	<ul> <li>its priorities</li> <li>Piloting systems of audio and video recording in interrogation rooms</li> </ul>	reportedly also applies to death penalty cases  • A number of Chinese cities have introduced video-taping of interrogations in detention centres using closed-circuit cameras.  However, there are no safeguards in place against the cameras being switched off to avoid capturing torture on tape. Detainees were in some cases brought outside the interrogation room and beaten up to avoid the recording of the abuse
(i) Judges and	While Chinese law and prison	
prosecutors should	detention regulations covered	
routinely inquire of persons brought from	medical attention for detainees quite comprehensively, none of	
police custody how	the provisions established the	
they have been treated	prisoners' rights to independent	
and in any case of	medical examinations;	
doubt (and even in the		
absence of a formal		
complaint from the		
defendant), <b>order an</b>		
independent medical		

use by procuratorates by 1 October

(See A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

2007

Information received on steps taken

since December 2007/current situation

lawyers complain about torture

Non-governmental sources: The

reform of the Criminal Procedure

not altered in any way. This

during trial, the proceedings are often

Recommendation

examination.

(j) The reform of the

**CPL** should conform

(E/CN.4/2006/6/Add.6)

Situation during visit in 2005

announced in 2005 that

eliminating confession

The CPL was not in

conformity with

through torture was among

(See E/CN.4/2006/6/Add.6)

Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
to fair trial provisions, as guaranteed in article 14 of ICCPR, including the following:  • the right to remain silent and the privilege against self-incrimination  • the effective exclusion of evidence extracted through torture  • the presumption of innocence  • timely notice of reasons for detention or arrest • prompt external review of detention or arrest  • timely access to counsel  • adequate time and facilities to prepare a defence; appearance and cross-examination of witnesses; and • ensuring the	international fair trial standards (e.g. it did not provide for the right to remain silent and privilege against self-incrimination)  The Rules on the Handling of Criminal Cases by Public Security Authorities permitted exceptions to the 24 hours time period for family notification  Extensive periods of police custody permitted by law, no independent judicial review of arrest and detention  Article 96 of the CPL provides for access to a lawyer only after the first interrogation  Lack of independence of the judiciary  In practice, there were several shortcomings: presumption of innocence not respected; and  Access to a lawyer and the right to defence was severely limited		And there is no information as to when it will be resumed  • The revised Lawyers Law (effective as of 1 June 2008) provides for the unconditional right of confidential access to a lawyer after initial interrogation, with no exception for cases involving state secrets.  However, the new law contradicts the CPL, which continues to allow restrictions on the right of access to a lawyer for prolonged periods of time and gives police the right to be present during meetings with lawyers and clients. According to information received from non-governmental sources, the vague concept of state Secret has been extensively and arbitrarily used to deny access to legal representation and to case files and to hold trials in camera.  Detainees are not entitled to "free legal assistance" until 10 days before the trial, and this only applies to some categories of prisoners. Following the publication of a letter by prominent lawyers that offered free legal services to Tibetans arrested during the March 2008 protests and that called upon the authorities to prevent coerced confessions, these lawyers

(k) The power to order or approve arrest and supervision of the	There was no provision under Chinese law for individuals to be	Over 70% of criminal cases do not involve lawyers. This is despite the continuously growing number of qualified lawyers. A likely cause for the absence of lawyers from criminal cases is that lawyers refuse to take up cases for fear of repression or harassment (see infra recommendation l  Non-governmental sources: The Public Procuratorate continues to be in charge of decisions over extending police custody.
-	brought promptly before an	of decisions over extending police custody
police and detention facilities of the	independent judicial authority to assess the lawfulness of the	and pretrial detention.
	detention; decisions over an	
procurators should be transferred to	*	
	extension of custody and pretrial detention rested with the Public	
independent courts.	Procuratorate.	
(l) Article 306 of the	Together with article 38 of the	Non-governmental sources: CL articles
Criminal Law,	CPL, which made "interfering	306 and CPL 38 remain in force allowing
according to which any	with the proceedings before	prosecutors to arrest lawyers on grounds
lawyer who counsels a	judicial organs" an offence, CL	of "perjury" or "false testimony",
client to repudiate a	article 306 could be invoked to	of perjury or jaise testimony, offences which are punishable by up to
forced confession, for	harass, intimidate and sanction	seven years' imprisonment. These articles
example, could risk	lawyers.	have been used to intimidate, threaten and
prosecution should be	iuw yeis.	detain lawyers, who defend human rights.
abolished.		Defence lawyers have increasingly
aconsiica.		Dejence inviters more increasingly

(See A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

**Information received on steps taken** 

license renewal in May 2008

Defence lawyers have increasingly become the target of violence and

torture.

since December 2007/current situation

were unable to process their annual

Recommendation

(E/CN.4/2006/6/Add.6)

independence and

impartiality of the

Situation during visit in 2005

(See E/CN.4/2006/6/Add.6)

Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
(m) The Optional			Non-governmental sources: While there
Protocol to the			is no shortage of internal oversight
Convention against			mechanisms within the law enforcement
Torture should be			system, no independent mechanisms
ratified, and a truly			mandated to monitor all places of
independent			detention and effective complaints
monitoring mechanism			mechanisms have been created.
be established - where			
the members of the			
visiting commissions			
would be appointed for			
a fixed period and not			
subject to dismissal - to			
visit all places where			
persons are deprived of			
their liberty throughout			
the country.			
(n) Systematic			
training programmes			
and awareness-raising			
campaigns on the			
principles of the			
Convention against			
Torture for the public			
at large, public security			
personnel, legal			
professionals and the			
judiciary.			
(o) Victims of torture	The Law on State Compensation		Non-governmental sources: Most victims
and ill-treatment	guaranteed the right to		of torture are not awarded compensation,
should receive	compensation for losses suffered		even when they try. If at all, victims
substantial	through infringements of civil		typically receive a small amount after

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Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
compensation proportionate to the gravity of the physical and mental harm suffered, and adequate medical treatment and rehabilitation.	rights by any State organ or functionary, but it contained an exception clause for criminal cases where confessions were "intentionally fabricated" or other "evidence of guilt" was falsified.		going through a painstaking process.
(p) Death row prisoners should not be subjected to additional punishment such as being handcuffed and shackled.	At the Beijing Municipality Detention Centre, death row prisoners awaiting appeal were handcuffed and shackled with leg irons for 24 hours a day and in all circumstances.		<ul> <li>Non-governmental sources: No information has been received on new practices abolishing the handcuffing and shackling of death row prisoners. Some convicts were reportedly denied a final farewell visit by their families prior to their execution.</li> <li>The Government has increased the use of lethal injections to replace executions by shooting people in the neck.</li> <li>New reports were received about harvesting of organs from death row prisoners and Falun Gong practitioners.</li> </ul>
(q) The restoration of Supreme Court review for all death sentences should be utilized as an opportunity to publish national statistics on the application of the death penalty.	The SPC restored its power of review in October 2005.	2006: The Government announced that it was planning to implement the full audiovisual recording of appellate court proceedings in death penalty cases.  2007: The SPC resumed review of death penalty sentences as of Jan 2007; Official accounts estimate a drop in the number of executions by 30% in 2007 compared to 2006 as a result of a reduction in death	Non-governmental sources: Statistics on the application and execution of the death penalty are not published, which contributes to the perception of secrecy and makes it difficult to assess any true progress following the resumption of the SPC's review function;  No statistical data on death sentences and

Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
		sentences passed by lower courts and an average of approx. 15% of overturned death sentences by the SPC. However, NGOs indicate that no official annual statistics were published and that the estimated number of executions in 2007 was between 5,000 and 6,000.	on the impact of SPC oversight on the number of cases of capital punishment was provided.
(r) The scope of the death penalty should be reduced, e.g. by abolishing it for economic and non-violent crimes.	Chinese law provided for the death penalty in relation to a wide range of offences that did not reach the international standard of "most serious crimes"; among the more than 60 capital offences, there were many economic and other non-violent crimes.		Non-governmental sources: The number of crimes that carry the death penalty has not been reduced (at present 68). Several death sentences for non-capital crimes have been imposed during the reporting period. The SPC is currently working on a judicial interpretation of "the most serious and vile" crimes, for which the death penalty should be applied exclusively.
(s) Political crimes that leave large discretion to law enforcement and prosecution authorities such as "endangering national security", "subverting State power", "undermining the unity of the country", "supplying of State secrets to individuals abroad" etc. should be abolished.	The replacement of the crimes of "counter-revolution" and "hooliganism" in 1997 with vaguely defined crimes in the Chinese CL left their application open to abuse particularly against the peaceful exercise of the fundamental freedoms of religion, speech and assembly.	2006 and 2007: Non-government sources: statistics released by the SPP state that the number of arrests for endangering state security rose from 296 in 2005 to 604 in 2006. Arrests reportedly increased further in 2007 to 742, the highest number since 1999.	Non-governmental sources: The number of arrests for endangering state security has risen in 2008 in light of the mass arrests following the March 2008 demonstrations in Tibet and the unrest in Xinjiang. The majority of people arrested for endangering state security are arrested for "subversion", "incitement to subversion", "splittism" and "incitement to splittism". The vague definitions of these crimes in the Criminal Law provide the PSB and the State Security Ministry with broad discretion in deciding what constitutes a political crime and how it should be handled. The prohibition on

ng sentences for illegal	
n RTL detention	
on the number of new	
ring state security and	
ber of all persons	
mes of	
nd endangering state	
led.	
sources: Although	
ave been granted early	
atic effort to free	
has been made.	
t the crimes of	
and hooliganism were	
Criminal Law in 1997,	
sons are estimated to	
for these crimes.	
on the number of	
granted sentence	

Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
			opening trials involving state secrets to the public further increases the authorities' margin of manoeuvre when dealing with cases of political crimes. The total number of prisoners convicted for political crimes is estimated by nongovernmental sources at around 4.000 people, and several thousands more are believed to be serving sentences for illegal political activities in RTL detention facilities.
			No statistical data on the number of new arrests for endangering state security and on the current number of all persons detained for the crimes of counterrevolution and endangering state security was provided.
(t) All persons who have been sentenced for the peaceful exercise of freedom of speech, assembly, association and religion, on the basis of vaguely defined political crimes, both before and after the	Despite the revision of the CL in 1997, political dissidents sentenced before 1997 continued to serve long prison sentences for "hooliganism" and other non-violent offences. After the 1997 changes, political dissidents, journalists, writers, lawyers, human rights defenders, Falun gong practitioners and		Non-governmental sources: Although some individuals have been granted early releases, no systematic effort to free peaceful dissidents has been made. Despite the fact that the crimes of counterrevolution and hooliganism were dropped from the Criminal Law in 1997, as many as 100 persons are estimated to remain imprisoned for these crimes.
1997 reform of the CL, should be released.	members of the Tibetan and Uighur ethnic, linguistic and religious minorities continued to be prosecuted for peacefully		No statistical data on the number of persons released or granted sentence reduction for crimes that have been abolished was provided.

Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
(u) "Re-education	exercising their human rights on the basis of vaguely defined crimes and sentenced to long prison terms. RTL and other forms of		Non-governmental sources: RTL
through Labour" (RTL) and similar forms of forced re-education in prisons, pretrial detention centres and psychiatric hospitals should be abolished.	administrative detention had been used for many years against political groups, Falun Gong practitioners and human rights defenders accused of politically deviant and dissident behaviour, disturbance of the social order or similar petty offences. Some of these measures of re-education through coercion, humiliation and punishment aimed at altering the personality of detainees up to the point of breaking their will.		continues to be used in a wide range of cases against political dissidents, petitioners, religious, ethnic and linguistic minorities, human rights defenders and others, including cases involving prostitution and begging.  Figures received on the number of existing RTL detention sites range from 320 to 352, with one source quoting the total number of detainees at 220,000.  Several thousand persons are reportedly detained in the RTL system for illegal political activity, or to be punished for making trouble, without legal charges, trial or judicial review sometimes for a period of up to four years. RTL also continues to specifically target Falun Gong members. Torture and other ill-treatment in RTL facilities continue to be reported. In the run-up to the Olympic Games, peaceful petitioners and rights activists in Beijing were arrested under the scope of RTL.
			The Special Rapporteur has not received information on when the Illegal Behaviour Correction 2007 draft law on the reform

Recommendation (E/CN.4/2006/6/Add.6)	Situation during visit in 2005 (See E/CN.4/2006/6/Add.6)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
		,	of the RTL system, which reportedly is before the National People's Congress, will be promulgated.
(v) Any decision regarding deprivation of liberty must be made by a judicial and not administrative organ.	RTL and other forms of forced re-education in administrative detention were based solely on administrative regulations and decisions without judicial control over the deprivation of liberty.		Non-governmental sources: Punitive administrative detention and re-education continues to be used to supplement formal criminal sanctions, without judicial oversight and access to a judge. In addition, the increasing use of house arrests and alleged black detention sites take detainees outside both the judicial and administrative oversight mechanisms.
(w) The Special Rapporteur recommends that the Government continue to cooperate with relevant international organizations, including the Office of the United Nations High Commissioner for Human Rights, for assistance in the follow-up to the above			

### Georgia

Follow-up to the recommendations made by the Special Rapporteur in the report of his visit to Georgia in February 2005 (E/CN.4/2006/6/Add.3, paras. 60-62).

- 12. On 2 December 2008, the Special Rapporteur sent the table below to the Government of Georgia requesting information and comments on the follow-up measures taken with regard to the implementation of his recommendations. The Government provided comprehensive information on steps taken on 28 February 2008, on 20 and 26 January 2009. The Special Rapporteur would like to thank the Government for the very detailed and thorough replies provided to him. He reaffirms that he continues to stand ready to assist in all efforts to prevent and combat torture and ill-treatment.
- 13. The Special Rapporteur welcomes the adoption of the Anti-torture action plan and trusts that, by assigning tasks to specific bodies and through improving cooperation, it will render the fight against torture more effective. He hopes that its implementation will constantly be reviewed and is looking forward to learning about the concrete results it will bring about. Similarly, he notes with satisfaction that efforts to establish a national preventive mechanism (NPM) in accordance with the Optional Protocol to the Convention against Torture are on-going. He encourages the Government to ensure that the NPM becomes functional as soon as possible and that civil society is fully included in the process of its creation and in its work.
- 14. The Special Rapporteur commends on-going institutional reforms, e.g. integration of the Prosecutor's Office in the Ministry of Justice, the creation of a new Ministry of the Penitentiary and Probation, and the establishment of the national forensic service as a stand-alone body. He looks forward to receiving information on how these institutional changes translate into concrete improvement on the ground.
- 15. The Special Rapporteur also welcomes recent measures taken to address overcrowding in places of detention. However, he regrets that reports still indicate that the overall number of persons deprived of their liberty continues to grow and that non-custodial punishment measures, such as fines and bail are not sufficiently applied. In this context, he hopes that the Criminal Justice Reform Inter-Agency Coordinating Council will contribute to strengthening the use of non-custodial measures and looks forward to hearing about progress in this regard.

<ul> <li>(established by Presidential Decree N369 of 20 June 2007) elaborated an anti-torture action plan for 2008/09, providing for the introduction of a zerotolerance policy vis-à-vis torture, measures against impunity, activities foreseen to strengthen the safeguards for detainees, improvement of conditions of detention, and awareness-raising.</li> <li>To elaborate relevant recommendations regarding the Criminal Justice Reform in line with the principles of the rule of law and the protection of human rights</li> <li>To review and periodically revise the existing Criminal Justice Reform Strategy</li> <li>To coordinate intergovernmental activities in the elaboration of the Criminal Justice Reform Strategy; and</li> <li>To elaborate proposals and recommendations regarding issues related to penal reform, probation, juvenile justice and legal aid</li> <li>The members of the Council are high level governmental representatives (deputy ministers and heads of relevant</li> </ul>
Cruel and Degrading Treatment  (established by Presidential Decree  Decree 301  On 13 December 2008, the President of
N369 of 20 June 2007) elaborated an Georgia signed Decree No. 591 creating
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measures against impunity, activities  • To elaborate relevant
11.1 0.1
1
To review and periodically revise the existing Criminal Justice Reform
juvenile justice and legal aid
The members of the Council are high
level governmental representatives
(deputy ministers and heads of relevant

for Implementation of Activities

Directed against Torture, Inhuman,

The Inter-agency Coordination Council

(See: A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

Information received on steps taken since

Government 2008: The Anti-Torture

services); members of the Judiciary, and

Membership is open to representatives of

the Public Defender of Georgia.

**December 2007/current situation** 

Action Plan was adopted on

12 June 2008 by Presidential

Recommendations

Anti-torture Action

Plan and criminal

justice reform

(E/CN.4/2006/6/Add.3)

**Situation during visit** 

(See: E/CN.4/2006/6/Add.3)

Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
			international organizations and non- governmental organizations, as well as to criminal justice system experts  • Non-governmental sources 2008: The Inter-agency Coordination Council for Implementation of Activities Directed against Torture, Inhuman, Cruel and Degrading Treatment comprised high- level officials from different ministries as well as international and national organizations (the latter as observers); the official members of the Council tabled an action plan which envisages activities directed against torture and covers the years 2008 and 2009; NGOs positively noted the withdrawal of a section devoted to diplomatic assurances (see also A/HRC/7/3/Add.1) and the inclusion of juveniles/juvenile justice and of monitoring of the progress of the action plan; however, concern was expressed at the vagueness of the 'indicators' contained in the final plan
The highest authorities, particularly those responsible for law enforcement activities, declare unambiguously that the culture of impunity must end and that torture and	No equivocal condemnation of torture	<ul> <li>Prosecution Service and police publish information regularly</li> <li>A Manual containing clearer guidelines on the modalities of the use of force and subjecting the use of force to a stricter review has been elaborated</li> </ul>	

(E/CN.4/2006/6/Add.3)	(See: E/CN.4/2006/6/Add.3)	(See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	December 2007/current situation
ill-treatment by public officials will not be tolerated and will be subject to prosecution (a)  Judges and prosecutors routinely ask persons brought from police custody how they have been treated, and even in the absence of a formal complaint from the defendant, order an independent medical examination (b)	(See: E/CN.4/2006/6/Add.3)  Not in place		Government 2008: The suggestions that judges should ask every person whether he/she has been ill-treated will be taken into account in the course of further criminal justice reform.
		requires a medical examination after every transfer  • CPC article 263, provides that, if information recorded upon the routine medical examination shows that a prisoner has injuries, the prosecutor can initiate a preliminary investigation, even in the absence of allegations from the detainee	
		Internal Guidelines of the	

Information received on steps taken since

Recommendations

Situation during visit

Recommendations	Situation during visit	Steps taken in previous years	Information received on steps taken since	<del></del>
(E/CN.4/2006/6/Add.3)	(See: E/CN.4/2006/6/Add.3)	(See: A/HRC/4/33/Add.2 and	December 2007/current situation	
		A/HRC/7/3/Add.2)		
		Prosecutor General regarding		
		Preliminary Investigation into		
		allegations of torture, inhuman and		
		degrading treatment adopted on		
		7 October 2005 require the		
		automatic opening of a case if		
		reports on torture are received and		
		fix maximum delays for		
		preliminary investigations		
All allegations of	No mechanism to conduct such	A Human Rights Protection	Government 2008: Ministerial Order o	f
torture and	investigations independently	Units exist in the Office of the	19 February 2007 para. 1 requires heads	
ill-treatment be		Prosecutor General and the	of territorial and structural units to ensu	re
promptly and		Ministry of the Interior; however	that every person in their subordination	
thoroughly		they are not independent; both	who carries out investigative activities i	
investigated by an		agencies also have General	connection with a specific criminal case	
independent authority		Inspection Units in charge of	and has direct access to detainees, shall	
with no connection to		ensuring internal discipline (see	be identifiable; the Ministry of Internal	
that which is		below)	Affairs of Georgia is seeking to improve	
investigating or		• According to CPC article 62, any	the system of identification, e.g. through	h
prosecuting the case		crime committed by a policeman	unifying the identification numbers	
against the alleged		shall be investigated by the	Figures concerning investigations and	
victim (c)		Investigative Unit of the	prosecutions for 2008:	
		Prosecution Service; therefore,	Investigation Initiated: 39	
		investigating officials are not from	Among them $144^{1}$ 35	
		the same service as those who are	1442 0	
		subject of the investigation	1443 4	
		• A Decree of the Penitentiary	Investigation terminated 23	
		Department of 7 August 2006	On cases initiated in previous year 8	
		requires every member of the	Criminal pursuit initiated 2	
		Special Task Force to have	Sentenced (persons) 5	
		identification insignia consisting of		

		Justice Decree No. 620 of 26 June 2006	
Plea bargain agreements entered into by accused persons are without prejudice to criminal proceedings they may institute against allegations of torture and other ill- treatment (d)		<ul> <li>Amendments to the CC along with Internal Guidelines of the Prosecutor General regarding Preliminary Investigation into allegations of torture, inhuman and degrading treatment adopted on 7 October 2005 introduced a number of safeguards, notably supervision by a judge and presence of a defense lawyer</li> <li>The guidelines also provide that no plea agreements should be used with respect to victims of torture and/or with respect to persons accused of torture, threat to torture and inhumane and degrading treatment</li> </ul>	Government 2008: No legal-administrative act regulating plea agreement proceedings exists within the Office of the Prosecutor General; however, the Prosecutor has issued Internal Guidelines of a recommendatory character as an authoritative guideline for prosecutors in accordance with recommendations by international experts     Non-governmental sources: NGOs do not have access to the Internal Guidelines.
Forensic medical services be under judicial or another independent authority, not under the same governmental authority	Forensic services were part of the police/penitentiary services	The National Bureau for Forensic Expertise (NBFE) is not structurally subordinated to the Ministry of Justice; its Charter provides for considerable independence while carrying out its duties. NBFE has an independent	Government 2008: In line with the ongoing reforms, on 31 October 2008 the Parliament of Georgia adopted the Law on a Legal Entity of Public Law "Levan Samkharauli National Bureau of Judicial Expertise", which entered into force on 1

budget, bank account, stamp and other

requisites of any legal entity.

Steps taken in previous years

four numbers on his/her uniform Complaint mechanisms are provided by the Law on

Imprisonment and by Minister of

(See: A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

Information received on steps taken since

January 2009 and creates the National

Bureau as an independent legal entity of

**December 2007/current situation** 

Recommendations

as the police and the

penitentiary system.

(E/CN.4/2006/6/Add.3)

Situation during visit

(See: E/CN.4/2006/6/Add.3)

Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
Public forensic medical services should not have a monopoly on expert forensic evidence for judicial purposes (e)			public law, rather than an institutional part of the Ministry of Justice. The President of Georgia shall appoint the head of the National Bureau, who shall present the statute of the National Bureau to the Government for approval.  • Forensic expertise has never been free of charge for any eligible institution or party (including public authorities). Prior to the adoption of the new law, the fees were determined by governmental decree. The new Law explicitly provides that the fees for the forensic expertise shall be defined by governmental decree, thus the law neither alters nor changes the procedures regarding the fees. In addition, as a legal entity of public law, the National Bureau is entitled to carry out remunerated activities as noted in its statute.  • Non-governmental sources 2008: Up until the present time the NBFE has been a legal entity under the Ministry of Justice which is also in charge of prisons. However, in connection with the planned changes of merging the Prosecutor General's Office with the Ministry of Justice, a draft law has been elaborated which envisages that the National Forensic service will be a legal entity separate from executive

indicted for abuse or torture, including prosecutors and judges implicated in colluding in or ignoring evidence, be immediately suspended from duty pending trial, and prosecuted (f)	TVOIC	suspect can be suspended from duty by a judge if some preconditions are fulfilled.	Anti-Torture Action Plan aims at the implementation of the rule that any public official charged with abuse or torture shall be suspended from duty  • Statistical data on administrative and criminal liability of the police in 2008: Notice (114); Reprimand (171); Severe reprimand and warning (78); Demotion (5); Dismissal (303); Recommendation Notice (107); Suspension from duty (9); Warning (9); and Prohibition of the right of three discharges (1)
Victims receive substantial compensation and adequate medical treatment and rehabilitation (g)	No mechanism in place	<ul> <li>CPC article 30(1) provides that a person harmed by any crime can attach a civil action for compensation to a criminal case with CPC article 33(4) containing a safeguard ensuring the protection of the best interests of the victims</li> <li>CPC article 33(4), which provides that the failure to identify the perpetrator is not a hindrance for a victim to bring an action before the civil courts on the basis of state liability, came into force on 1 January 2007</li> </ul>	<ul> <li>Government 2008: Acknowledges the lack of awareness among victims and lawyers of existing possibilities of redress; for this reason, campaigns aimed to raise awareness are foreseen by para. 5(3) of the Anti-Torture Action Plan</li> <li>The latter also contains detailed provisions on adequate medical treatment and rehabilitation</li> </ul>

CPC article219-229 deal with compensation for damages sustained as a result of illegal

Steps taken in previous years

Article 183 CPC provides that a

(See: A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

Situation during visit

None

(See: E/CN.4/2006/6/Add.3)

Recommendations

Any public official

(E/CN.4/2006/6/Add.3)

Information received on steps taken since

Government 2008: Para. 1(4) of the

**December 2007/current situation** 

government bodies

Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
		actions by law-enforcement organs. Compensation is granted independently of whether the state officials were found guilty  To address the fact that there are no cases of victims of torture or ill- treatment to acquire compensation, the Action Plan on the Fight against Torture envisages measures aimed at raising public awareness on the right to compensation for the victims of torture	
Necessary measures be taken to establish and ensure the independence of the judiciary in the performance of their duties in conformity with international standards (e.g. the Basic Principles on the Independence of the Judiciary). Measures should also be taken to ensure respect for the principle of the equality of arms between the prosecution and the defence in criminal	Not respected in practice	<ul> <li>Judicial reform is being carried out including through reform of judges' training, selection and promotion system; salaries of judges were increased substantially in 2007</li> <li>Constitutional amendments were introduced in December 2007 to minimise the authority of the President in the judicial system; the High Council of Justice appoints and dismisses judges; the Chairman of the Supreme Court of Georgia chairs the meetings of the High Council</li> <li>2007 Law on the "Rules of Communication with Judges of General Courts of Georgia".</li> <li>Revision of the Code of Judicial Ethics to ensure compliance with</li> </ul>	<ul> <li>Government 2008: Reform in line with the Criminal Law Reform Strategy and the Government's Action Plan to be completed in early 2009. Its guiding principles are:         <ul> <li>Strengthened independence and impartiality of the judiciary</li> <li>Improve social guarantees for judges as well as non-judicial staff in the judiciary; improved training for both categories</li> <li>Systemic reorganization of the judiciary ensuring effectiveness and efficiency of the whole judicial process</li> <li>Development of infrastructure for the judiciary including construction of new buildings and the provision of necessary technical equipment</li> </ul> </li> </ul>

the European Standards of Judges'

Ethical Behaviour adopted by the

Conference of Judges on 20

(See: A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

October 2007

Information received on steps taken since

• Reform of established court/case

Reforms in the Ministry of Justice of

Georgia and the Prosecution Service

necessary independence in its day-to-day work. The Law on the Prosecution

**December 2007/current situation** 

management systems

Recommendations

proceedings (h)

(E/CN.4/2006/6/Add.3)

Situation during visit

(See: E/CN.4/2006/6/Add.3)

Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
			Service guarantees that no governmental body or official, including the Prime-Minister and the President, can repeal legal acts issued by the Minister of Justice and/or officials of the Prosecution Service of Georgia  • The relevant changes in the Law on the Government of Georgia envisage the establishment of a Penitentiary and Probation Ministry from 1 February 2009, to avoid that the penitentiary and the probation services are under the same ministry  • The Minister of the Penitentiary and Probation will be a Cabinet Minister accountable to Parliament  • Illegal decisions by judges were decriminalized by law; amendments to the Law on "Disciplinary administration of justice and disciplinary responsibilities of judges of common courts of Georgia" of 19 July 2007 redefine "gross violation of law" as "violations of imperative norms of the Constitution of Georgia, international conventions and agreements of Georgia and the legislation of Georgia that caused (or could have caused) the substantial damage to the party of the hearing, legal rights and interests of third person or public interests will be regarded as the gross violation of law";

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Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
			they also make explicit that wrongful interpretation of the law based on intimate convictions of the judge cannot form the basis for disciplinary proceedings and the judge cannot be prosecuted for such conduct  • A "High School of Justice" has been operating since December 2007 to provide basic training on judiciary functions; periodic retraining is foreseen as well  • A competitive selection process for judges is conducted periodically by the High Council of Justice
Non-violent offenders be removed from confinement in pretrial detention facilities, subject to non-custodial measures (i.e. guarantees to appear for trial, at any other stage of the judicial proceeding, and should occasion arise, for execution of the judgement) (i) and Recourse to pretrial detention in the Criminal Procedure		<ul> <li>Government 2007: firm         commitment to restrict the use of         custodial measures for suspects and         accused persons, trend in 2006 and         2007 was positive (see charts in         A/HRC/7/3/Add.2)</li> <li>The Prosecutor General issued         Internal Guidelines dated 26         January 2007 promoting the         application of non-custodial         measures in particular bail</li> <li>Article 195 of the Draft</li> <li>Criminal Procedure Code lists         non-custodial measures and refers         to the establishment of the     </li> </ul>	Government 2008: 2005: 44,7 % non-custodial; 55.3% custodial 2006: 42% non-custodial; 58% custodial 2007 (first ten months): 55% non-custodial; 45% custodial  Non-governmental sources 2008: number of persons in detention continues to grow see appendix 2, table 3  The amendment of December 2005 to article 152 (types of pretrial preventive measures) of the Criminal Procedural Code (16.12.2005 N 2265) excluded house arrest, release on own recognizance, and police oversight and therefore reduced the range of non- custodial pretrial preventive measures
Criminal Procedure Code be restricted,		<ul><li>Probation Service</li><li>CPC article 159 holds that</li></ul>	<ul> <li>custodial pretrial preventive measures</li> <li>In the first 9 months of 2008, pretrial</li> </ul>

Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
particularly for non-violent, minor or less serious offences, and the application of non-custodial measures such as bail and recognizance be increased (j)		detention as a measure of restraint as a rule is not used towards seriously ill persons, minors, persons over a certain age (women 60 and men 65), women who are 12 or more weeks pregnant or have a baby (of up to one year), and also towards persons who have committed a crime out of negligence	detention was 44,9 percent (see appendix 2, table 4)  In February 2007, a standing commission was set up at the Supreme Court of Georgia which elaborated guidelines with regard to certain key proceedings of the criminal procedural legislation and practice. The document is titled "Practical Recommendations for Magistrates on Key Issues of Criminal Procedure" and, among other issues, also includes detailed guidelines regarding the procedures for the application of pretrial measures of constraint  Post-trial: In the last two years the numbers of convicted prisoners have exploded (see appendix 2, table 1); the proportion of prison sentences has averaged 45 % of all sentences over the last 5 years, while conditional sentence has been used in an average of 44% of all sentences; the use of fines as main punishment measure has decreased from 24 % in 2004 to 4 % in 2007; the use of other alternative, non-custodial sentences, such as community service, correctional labour, the deprivation of the right to hold a position or do a professional activity, etc has been meager and has averaged 0.7 % of all

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Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
			applied sentences for the last five years In 2007 and 2008 Penal Reform International, with support from the European Union, together with the Probation Service, held a number of meetings to discuss a new probation law; these meetings showed that probation is widely misunderstood, and that chronic under-resourcing has had the effect of discrediting this institution in the eyes of the police, courts and prosecutors. It is for this reason that constructive alternatives to imprisonment are underused; limited pilots in two locations have started in cooperation with international organizations and the government, including risk and needs assessment/sentence planning tools and provision of qualified social work teams serving juvenile probationers
Confinement in detention not exceed the official capacity (1); Existing institutions be refurbished to meet basic minimum standards (m); and New remand centres be built with sufficient accommodation for the anticipated population	Severe overcrowding; very poor conditions.	<ul> <li>Financial resources allocated have drastically increased and considerable refurbishment programmes are underway, funded from the State budget</li> <li>Some prison facilities underwent substantial reconstruction (Rustavi Prison No. 2); no overcrowding in Tbilisi Prison No. 7; other works in several institutions, including women and juveniles cells; Rustavi</li> </ul>	<ul> <li>Government 2008: The official capacity of the prisons as of 26 January 2009 has been determined by Decree No. 24 of the Minister of Justice of Georgia (see appendix 2, table 1).</li> <li>The following penitentiary institutions have been constructed and renovated in 2008:</li> <li>In March, renovation works on buildings were completed in Geguti No. 8 institution. As a result, the</li> </ul>

Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
to the extent that the use of non-custodial measures will not eliminate the overcrowding problem (n)		Prison No. 2 was abolished with the building fully reconstructed, refurbished and opened anew on 2 December 2006. In June 2005, on the territory of Prison No. 5 for Women Offenders, a new prison for juvenile offenders was constructed in accordance with international standards  • Action Plan for the Reform of the Penitentiary System for 2007-2010 foresees further refurbishment	<ul> <li>number of places increased from 917 to 2000</li> <li>Construction of a new, four-floor building (regime institution) for 1.000 inmates was completed in Geguti No. 8, in August, 2008</li> <li>In October, 2008 the construction of a new penitentiary building in Rustavi No. 2 for 1000 inmates was completed</li> <li>A new modern prison hospital was built and equipped in November 2008. The hospital is designed for 400 patients and will replace the old prison hospital that fell short of international standards</li> <li>The Human Rights Unit of the Ministry of Internal Affairs refurbished the following Temporary Detention Cells (TDCs) in 2008: TDCs No.1, located at the Ministry of Internal Affairs in Tbilisi; TDCs of Chokhatauri region; TDCs of Kobuleti region; TDCs of Kaspi region; and TDCs of Mtskheta-Mtianeti</li> <li>Refurbishment is ongoing at TDCs of Gardabani region and TDCs of Adigeni region, while refurbishment of Gori and Mtskheta TDCs are planned for 2009</li> </ul>

		minors)
	•	The total budget of the Prison
		Department had been increasing in recent
		years in order to meet the requirements.
		The total budget of the Prison
		Department in 2007 amounted to more
		than 82 million GEL
		(= 49 013748) and 96 million GEL
		(= US\$ 54 991034) in 2008. The salaries
		of staff of the penitentiary department
		have increased accordingly
	•	Monthly food expenditure for prisoners
		has increased in successive steps:
		• 2006: 23.5 GEL, about US\$ 14
		2007: 50 GEL, about US\$ 30
		2008: 80 GEL, about \US\$ 48
		from October 2008: 90 GEL, about
		US\$ 54
	•	The outsourcing of food provision has
		already produced tangible results and
		allows providing special diets for those
		prisoners who need it
	•	In October 2007, the Penitentiary
		Department of the Ministry of Justice
		concluded a contract with "Aldagi - BCI"
		insurance company, which has been

(See: A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

Information received on steps taken since

Number of Persons detained in TDCs: 23.196 (786 minors).
Claims towards policemen: 132 (no

providing medical services to the prisoners since November 2007.

**December 2007/current situation** 

minors)

Situation during visit

(See: E/CN.4/2006/6/Add.3)

Recommendations

(E/CN.4/2006/6/Add.3)

Recommendations	Situation during visit	Steps taken in previous years	Information received on steps taken since
(E/CN.4/2006/6/Add.3)	(See: E/CN.4/2006/6/Add.3)	(See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	December 2007/current situation
			Transition to the insurance system has entailed an increase in service standards and trusts in the quality of the treatment  The Medical Monitoring Unit of the General Inspection supervises the activities of the medical services of penitentiary establishments, as well as the conditions of detention. Accordingly, the following activities have been carried out by the Medical Monitoring Unit in 2008:  Implementation of the programmes "Fight against Tuberculosis" and "Fight against HIV/AIDS and other Infectious Diseases" in the penitentiary system  Participation in sessions of the "Tuberculosis, HIV/AIDS and Malaria" Coordinating Council.  Participation of the implementation of the "Metadon Program" (for drugaddicts) at the Penitentiary Institution No. 8  Participation in the work of Special Medical Commission, which reviewed the possibilities of early release of 18 prisoners infected with serious and incurable diseases  Various employment and educational programmes have been gradually introduced (computer learning courses)
			introduced (computer learning courses,

			prisoners education, the noraries of
			almost all penitentiary institutions have
			been refurbished and supplied with
			around 10.000 books of modern literature
			in the last 6 months of 2008. The
			Ministry of Justice and the Ministry of
			Education and Science, with the
			assistance of the reform group, have
			elaborated a concept paper on medium,
			professional and higher education for
			prisoners
			"Administrative detention orders" were
			introduced by the Law on Imprisonment
			of 29 June 2007 (entered into force on
			1 September 2007) as a disciplinary
			measure for prisoners (except pregnant
			women and convicted juveniles below
			14); they can be imposed by the prison
			director or a duly authorized person for
			no more than 60 days; these periods are
			not counted in the overall period of
			conviction; a number of safeguards are
			foreseen (e.g. information in a language
			understandable to the prisoner about his
			rights including to appeal the order); any
			such order, should be presented to the
			court within 24 hours; a public oral court
п		l l	

A/HRC/7/3/Add.2)

Recommendations

(E/CN.4/2006/6/Add.3)

Situation during visit

(See: E/CN.4/2006/6/Add.3)

Information received on steps taken since

shoes micro production facility, iconpainting learning courses, sports activities and etc). With the purpose of prisoners' education, the libraries of

hearing has to be held within 48 hours after its submission in accordance with

**December 2007/current situation** 

Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
			the Administrative Procedure Code, which guarantees the equality of arms (including presence of a defence council)  Prisoner release/amnesty/pardons:  In 2008, the courts, based on motions of the Prison Department and defence lawyers, released 1056 prisoners on parole, postponed the sentence of 42 prisoners, and released two prisoners due to illness  In 2008, 2804 prisoners were granted pardon (pardon covers release or reduction of the sentence)  Parliamentary Law No. 531 of 24 November 2008 lists the crimes with respect to which the suspects, accused, defendants or convicted persons is exempted from criminal liability or when the penalty is reduced to half. With respect to certain crimes it extends the amnesty to persons who were minors when the crimes were committed  Number of amnesties granted:  Exempted from criminal liability: 55  Penalty reduced to half: 1,215  Reduction of the Penalty: 1,380  Penalty remains unchanged: 553  Total: 3,202

		n. 5 Tbilisi, including new prison hospital, a new block in Rustavi opened in 2007; No. 8 in Geguti completely refurbished; Women's colony) However, in spite of repeated requests by non-governmental organizations, the official capacity of the new facilities has
		not been defined by the Ministry of Justice, and it is therefore unclear to what extent they are overcrowded  • A contract with a private insurance firm was signed before a joint ministerial
		health needs assessment process supported by ICRC had been brought to its conclusion, raising concern that the cover provided might not be adequate to the needs
		• For overcrowding figures see table 3
		• Concerning announcements of an amnesty of around 3,000 prisoners in November 2008, NGOs expressed concern at the lack of preparation for release, which increases the risk of reoffending, and at the danger that amnesties discredit the practice of conditional and early release
		conditional and early release

A/HRC/7/3/Add.2)

Information received on steps taken since

NGOs 2008: Several facilities were partly or entirely rebuilt (pretrial Prison

**December 2007/current situation** 

Situation during visit

(See: E/CN.4/2006/6/Add.3)

Recommendations

(E/CN.4/2006/6/Add.3)

Recommendations (E/CN.4/2006/6/Add.3) and Pretrial and	Situation during visit (See: E/CN.4/2006/6/Add.3)  Several cases where they were not	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)  • Article 19 of the Law on	Information received on steps taken since December 2007/current situation
convicted prisoners be strictly separated (k)	separated separated	Imprisonment establishes different types of regimes in the same penitentiary facility, but requires strict separation of the various categories	
In accordance with the Optional Protocol to the Convention against Torture, establish a truly independent monitoring mechanism - where the members of the visiting commissions would be appointed for a fixed period and not subject to dismissal - to visit all places where persons are deprived of their liberty throughout the country. In the opinion of the Special Rapporteur, such a mechanism could be situated in an independent national human rights institution established in accordance with the Paris Principles, the		<ul> <li>2005: accession to the Optional Protocol to the Convention against Torture (OPCAT)</li> <li>In summer 2006 monitoring councils of psychiatric hospitals and orphanages have been set up under the Public Defender's office</li> </ul>	Government 2008: In December 2008, the Ministry of Justice presented a draft proposal regarding the designation of the Public Defender of Georgia as national preventive mechanism (NPM) in accordance with OPCAT, at the Session of the Inter-Agency Coordinating Council against Torture. The members of the Council and the Public Defender were asked to present their views on the draft. Based on the Public Defender's proposals and the Office of the High Commissioner for Human Rights (OHCHR)'s recommendations, the Ministry elaborated a new draft      Article 93 of the Law on Imprisonment refers to Local Monitoring Commissions and the criteria for the appointment of the Members; Ministry of Justice Decree No. 2190 sets out the corresponding rules; Local Monitoring Commissions may enter a penitentiary institution at any time without prior notification of the prison administration to conduct monitoring, receive complaints etc; they

A/HRC/10/44/Add.5 page 41

Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
basis of which might be the Public Defender's Office. This national institution should also be vested with investigatory powers in relation to allegations of torture and ill-treatment, and provided with the necessary financial and human resources, and appropriate capacity-building, to carry out its functions effectively (o)			prepare recommendations aiming at the elimination of any violations in penitentiary institutions (including on education, food, health care) and public reports  • On 1 December 2007, Local Monitoring Councils operated in 11 penitentiary establishments (n. 1, 2, 3, 4, 5, 6, 7, 8, women and juveniles in Tbilisi, prison hospitals in Tbilissi and in Ksani)  • Selection process for the remaining five penitentiary establishments failed due to the lack of candidates  • On the basis of a 2004 Memorandum of Understanding between the Ministry of Interior and the Public Defender, representatives of NGOs authorized by the Ombudsman can enter temporary detention facilities without prior notice; although the possibility of sending reports to the Prosecutor's office is provided, this has not been done in more than three years  • In 2008, the Human Rights Unit of the General Inspection at the Ministry of Justice of Georgia continued to monitor the human rights situation in the penitentiary establishment.  • Meetings were held with 22 prisoners based on their appeals  • In 45 instances, the Unit has

Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
		recommended to the Penitentiary Department to carry out forensic expertise and to inquire into the facts  Seven appeals were submitted to the Prosecution service to initiate investigations  In three instances, free legal aid was provided to prisoners upon the request of the Unit  The Unit also monitors human rights standards and carried out unannounced visits to:  Ksani Prison No. 7. The recommendation of the Public Defender served as the basis for the visit  Gldani Prison Hospital. A letter from a prisoner served as the basis of the visit; and  Rustavi 2, Geguti and Gldani Prisons  Apart from the relevant institutions authorized to visit and monitor the TDCs, the Ministry of Internal Affairs cooperates with the international organizations who have expressed their interest in visiting TDCs. Representatives of the ICRC visited TDCs in Tbilisi and Gori.  Non-governmental sources 2008: By December 2007, all 11 public monitoring commissions had submitted written annual

	support and monthly small allowances, to cover transportation and
	communication costs and, where
	identified by the commissions, emergency needs of prisoners
	v 1
	However, starting from early 2008,
	following a change in the administration
	of the Ministry of Justice, with the
	exception of one commission (Tbilisi n. 5
	women's convicted and pretrial and
	juveniles' pretrial prison),commissions
	have not been given special access
	passes by the Ministry any more; also the
	already expired membership of the
	earliest established commissions was not
	renewed; the remaining commissions
	have not been set up (prison No. 8 in
	Gldani, juvenile colony); commission
	membership at Prison No.5 of Women
	and Juveniles expires at the end of
	November 2008
	Despite its inclusion in the state plan for
	the implementation of the European
	Neighbourhood Policy, an NPM under
	OPCAT not yet established

A/HRC/7/3/Add.2)

Situation during visit

(See: E/CN.4/2006/6/Add.3)

Recommendations

(E/CN.4/2006/6/Add.3)

Information received on steps taken since

reports in a common format to the Ministry of

• The commissions have received technical

The Ombudsman of Georgia and civil society representatives support the mixed

model of an NPM; The Public

**December 2007/current situation** 

Justice and presented them orally;

Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
			Defender's Office prepared a package of draft amendments to the Organic Law on Ombudsman, which envisioned increasing the powers of the Ombudsman and his office in line with OPCAT, but status of the draft is unclear
All investigative law enforcement bodies establish effective procedures for internal monitoring and disciplining of the behaviour of their agents, with a view to eliminating practices of torture and ill-treatment (p)		<ul> <li>Law enforcement agencies, namely the Ministries of Justice and Interior and the Prosecution Service, have so-called "General Inspections", responsible for supervising the performance of their personnel and investigating misconduct</li> <li>On 19 June 2006, the Code of Ethics for Prosecutors was approved by Order No. 5 of the Prosecutor General</li> <li>Code of Police Ethics for the Ministry of Internal Affairs signed by the Minister of Interior on 5 January 2007 and entered into force</li> </ul>	<ul> <li>Government 2008: The Human Rights         Unit within the Ministry of Internal         Affairs of Georgia conducts random and         unscheduled checks in temporary         detention isolators including the register,         complaints, allegations of mistreatment,         etc.; steps to ensure more transparency of         the activities of the Unit were taken</li> <li>In 2007, the Prisoner's Rights Protection         Unit within the penitentiary system         conducted 215 visits to prisoners,         providing on the spot legal consultations;         the Medical Supervision Unit checked         the health conditions of 362 prisoners; In         addition, the Monitoring Unit studied and         replied to 895 and the Medical         Supervision Unit - to 416         letters/complaints of citizens and other         institutions</li> </ul>
Law enforcement recruits undergo an extensive and thorough training curriculum, which incorporates human rights education		At the Police Academy of the Ministry of Internal Affairs of Georgia a number of training sessions are regularly being conducted with support from	<ul> <li>Government 2008: Training programme</li> <li>Probation and Prison Training Centre</li> <li>International and Regional Human Rights Standards in the Penitentiary, OHCHR: 4-6 April 2008. Target</li> </ul>

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Recommendations	Situation during visit	Steps taken in previous years	Information received on steps taken since
(E/CN.4/2006/6/Add.3)	(See: E/CN.4/2006/6/Add.3)	(See: A/HRC/4/33/Add.2 and	December 2007/current situation
throughout, including on effective interrogation techniques, the use of police equipment, and existing officers should undergo continuing education (q)		different donors  In January 2006, a Training Centre was created at the Prosecutor's Office, and training courses were conducted  In the autumn of 2005, the Ministry of Justice established the "Penitentiary and Probation Training Centre"	group: 15 representatives from the penitentiary  • The Centre, in collaboration with donor organizations/partners (UNDP, SIDA, EC, OSCE) organizes on a permanent basis, seminars/trainings on Reform in prison and probation systems (particular emphasis is paid to risk and needs based evaluations, as well as individual plans for serving a sentence):  • Rustavi Prison No. 6, 19-22 February and 14-16 May 2008. Target group: 6 and 10 staff members; for Probation officers on 4-13 June 2008: Target group: 82 probations officers; for Staff of the Penitentiary in July 2008: Target Group: 99 staff members (11 day training in 4 sub-groups); and for Staff of the Penitentiary in October-December 2008. Target group: 22 staff members (11 day training in 6 sub-groups)  • Prosecution Training Centre  • The following trainings were organized for the Prosecutors in 2008: Seminar on Code of Ethics for Prosecutors and UN Guiding

Recommendations	Situation during visit	Steps taken in previous years	Information received on steps taken since
(E/CN.4/2006/6/Add.3)	(See: E/CN.4/2006/6/Add.3)	(See: A/HRC/4/33/Add.2 and	December 2007/current situation
		A/HRC/7/3/Add.2)	
			Principles for Prosecutors: 20-
			21 April 2008. Target group 61
			prosecutors; Training for Trainers in
			Human Rights: 10-12 April, 2008.
			Target group: 13 selected
			prosecutors - trainers; Council of
			Europe Human Rights Training with
			particular emphasis on the
			European Convention on Human
			Rights: 21-25 July 2008. Target
			group: 150 prosecutors and
			investigators; UNICEF Training for
			Trainers in Juvenile Justice:
			25-27 November 2008. Target
			group: 30 selected prosecutors from
			all regions of Georgia - trainers; and
			a Training on Juvenile Justice,
			Pedagogy and Psychology:
			20-21 June/16-17 July 2008. Target
			Group: 250 prosecutors and
			investigators
			<ul> <li>For 2009, the Training Centre for</li> </ul>
			Prosecutors is planning trainings on:
			investigation of torture and ill-
			treatment cases; human rights issues
			in the criminal justice system; and
			the prohibition of discrimination
			Training for policemen
			The curriculum of the Police
			Academy of the Ministry of Internal
			Affaires contains an extensive

	following issues:
	Legal framework for the use of
	physical force, special means and
	firearms, sequence and escalation of
	force, precautions to be taken, as
	well as types of penalties, including
	criminal sanctions for improper
	resort to coercion; the law on the
	police, which regulates the
	modalities of the use of coercive
	force by police, as well as relevant
	criminal and administrative
	legislation. The human rights law
	course puts special emphasis on the
	right to life, especially in
	conjunction with the right to use
	firearms by the policeman
	<ul> <li>Tactical training involves</li> </ul>
	development of skills for action in
	critical circumstances, assessment of
	risk and danger in particular
	situation, and methods and
	modalities of the response in
	accordance with the legislation
	regulating use of force. During this

A/HRC/7/3/Add.2)

Situation during visit

(See: E/CN.4/2006/6/Add.3)

Recommendations

(E/CN.4/2006/6/Add.3)

Information received on steps taken since

tactical training course, a course on local legislation, as well as one on international human rights law.

These courses deal in detail with the

course students also acquire the necessary negotiation skills for

**December 2007/current situation** 

Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
		managing critical situations and for ensuring that coercive force is used as a last resort  • Use of special means and firearms - practical training for prospective policemen for legitimate and effective use of special means. At the end of the course a practical exam is held, where unsuccessful students are unable to graduate from the academy  • Training on Human Rights and Investigation and Interrogation  • Council of Europe training in Human Rights Training on interrogation techniques during investigation: 15 persons (inspector-investigators and representatives from regional police departments)  • Council of Europe training on "Human Rights and Investigation - Interrogation": 20 detectives

Recommendations (E/CN.4/2006/6/Add.3)	Situation during visit (See: E/CN.4/2006/6/Add.3)	Steps taken in previous years (See: A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Information received on st December 2007/current sit	
			Statistical data for 2008 fo	r Basic Courses
			Name of the Course	Quality
			Basic Preparatory Course for Regional Inspectors	811
			Basic Preparatory Course for Patrol Policemen	227
			Additional Trainings for Criminal Policemen	66
			Trainings for Junior Police Officers	193
			Total	1 297
Improve conditions of detention in the territories of Abhkazia and South Ossetia				
Abolish the death penalty in Abkhazia			Non-governmental sources penalty not yet abolished; or on 'death row' in Abkhazia; unclear.	ne man remains

## Jordan

Follow-up to the recommendations made by the Special Rapporteur in the report of his visit to Jordan in June 2006 (A/HRC/4/33/Add.3, paras. 72-73).

- 16. By letter dated 4 December 2008, the Special Rapporteur sent the following table to the Government of Jordan, requesting information and comments on follow-up measures taken with regard to implementing his recommendations. The Special Rapporteur regrets that the Government has not provided input. He looks forward to receiving information on Jordan's endeavour to follow-up to his recommendations and reaffirms that he stands ready to assist in any efforts to prevent and combat torture and ill-treatment.
- 17. While commending the incorporation of a definition of torture in accordance with article 4 of the Convention against Torture, the Special Rapporteur regrets that he has not been provided with statistics on prosecutions of perpetrators of torture under the amended article of the Penal Code. Similarly, the Special Rapporteur has not received any information on compensation rewarded to victims of torture.
- 18. Furthermore, he was not informed of any steps taken with regard to the abolition of the special court system or the strengthening of legal safeguards against torture and ill-treatment, such as the right to access to legal counsel from the moment of arrest.
- 19. Finally, the Special Rapporteur wishes to reiterate his earlier recommendation to the Government of Jordan to consider ratifying the OPCAT and establishing a National Preventive Mechanism.

Constitution			
(b) The highest authorities, particularly those responsible for law enforcement activities, declare unambiguously that the culture of impunity must end and that torture and ill-treatment by public officials will not be tolerated and will be prosecuted. The message should be spread that torture is an extremely serious crime which will be punished with severe (long-term) prison sentences	<ul> <li>Implicit societal tolerance for a degree of violence against alleged criminal suspects and convicts</li> <li>Though unspoken, many were aware that abuse of suspects and detainees occurs and resigned that little could be done about it</li> <li>Little public discussion about the situation of torture</li> </ul>	H.E. King Abdullah and the director of the Public Security Directorate (PSD), Lt. Gen Muhammad Mahmud al-'Aitan issued clear instructions that there was to be no torture. The General Intelligence Directorate (GID) has issued written and oral instructions addressed to all personnel to refrain from abusing any detainee physically, verbally or emotionally, and providing for an increase in penalties for violations.	
(c) The crime of torture be defined as a matter of priority in accordance with article 1 of the Convention against Torture, with penalties	Torture was criminalized in accordance with article 208 of the Penal Code; however, the definition was not consistent with article 1 of the Convention against Torture.	2007: Article 208 of the Penal Code, amended by temporary law No. 49 of 2007, incorporates the definition of torture and increases the minimum prison sentence of three months to six months for perpetrators, and alternative and discretionary sentencing is	Non-governmental sources: No one has been prosecuted under the amended article to date.  No statistics on prosecutions under the amended article have been provided to the Special Rapporteur.

restricted. Courts are expressly

prohibited from taking into account mitigating circumstances and they are

Steps taken in previous years

(to be found in A/HRC/7/3/Add.2)

Recommendation

(a) The absolute

considered for

Constitution

(A/HRC/4/33/Add.3)

prohibition of torture be

incorporation into the

commensurate with the

gravity of torture

**Situation during visit** 

No specific provision relates to the prohibition of torture, or

cruel, inhuman or degrading

(A/HRC/4/33/Add.3)

treatment.

Information received on steps taken since

**December 2007/current situation** 

Recommendation	Situation during visit	Steps taken in previous years	Information received on steps taken since
(A/HRC/4/33/Add.3)	(A/HRC/4/33/Add.3)	(to be found in A/HRC/7/3/Add.2)	December 2007/current situation
		not permitted to impose suspended	
		sentences.	
(d) The special court	The special court system did		
system within the	not work effectively. The		
security services -	presumption of innocence was		
above all, police and	illusory, primacy was placed		
intelligence courts - be	on obtaining confessions,		
abolished, and their	public officials essentially		
jurisdiction be	demonstrated no sense of		
transferred to the	duty, and assumed no		
ordinary independent	responsibility to investigate		
public prosecutors and	human rights violations		
criminal courts	against suspected criminals,		
	and the system of internal		
	special courts served only to		
	shield security officials from		
	justice.		
(e) An effective and	Article 107 of the Code of	The PSD established a radio station	Non-governmental sources: Prisoners
independent complaints	Criminal Procedure	through which all complaints are	can complain to the Ministry of Interior's
system for torture and	(CCP), guaranteed every	directly aired and appropriate	Public Security Directorate through Legal
abuse leading to	prisoner the right to	solutions sought; and installed	Affairs prosecutors who are present full
criminal investigations	complain to prison	complaints boxes in various prisons	time in seven prisons: Muwaqqar,
be established	authorities, who have to	under the direct supervision of the	Qafqafa, Swaqa, Jweideh men, Jweideh
	forward the complaint to	PSD's Office of Complaints and	women, al-'Aqaba and Birain. The prison-
	the Public Prosecutor	Human Rights	based prosecutors work closely with
	• When allegations of	The Ministry of Justice created a	officials in the Grievances and Human
	torture against a member	mechanism to enable detainees to	Rights Office, part of the Public Security
	of the police were made,	make complaints and allocated	Directorate, who visit the prisons every
	the Department of Public	qualified personnel to handle these	two weeks and empty the sealed
	Prosecutions had to	complaints in the Ministry of Justice'	complaints boxes
	register it in an	Human Rights Department. At the	• In February 2008 the Government-funded
	investigation report and	same time, this would enable the	NCHR was allowed to open an office

Recommendation	Situation during visit	Steps taken in previous years	Information received on steps taken since
(A/HRC/4/33/Add.3)	(A/HRC/4/33/Add.3)	(to be found in A/HRC/7/3/Add.2)	December 2007/current situation
	refer the person to a forensic doctor  Within the Public Security Directorate a Complaints and Human Rights Office received complaints against its personnel  A human rights directorate within the Ministry of Interior was mandated to follow up on general human rights issues and complaints  The NCHR was tasked with addressing human rights issues through a monitoring mechanism and the examination of complaints related to government institutions	General Prosecutor to monitor the situation in prisons; the latter created a registry for complaints in the Attorney-General's Office	inside Swaqa prison to receive complaints from prisoners on a weekly basis.  However, the NCHR was not allowed access to Swaqa prison during disturbances which occurred in the prison in April 2008. The Ministry of Interior's Public Security Directorate was then reported to stop its cooperation with the NCHR following its critical reporting of the April 2008 events  • However, partly due to the fear of retaliation and the lack of a clear strategy of Grievance and Human Rights officials for the protection of witnesses and complainants, these complaint mechanisms still fall short of protecting prisoners from torture and other illtreatment
(f) The right to legal	CCP provided that, in the		
counsel be legally guaranteed from the	period following the arrest and before being presented to the		
moment of arrest	Public Prosecutor, legal		
moment of threst	counsel could not be sought.		
(g) The power to order	Security services were		Non-governmental sources: the discussion
or approve arrest and	effectively shielded from		regarding separation of the two authorities
supervision of the	independent criminal		is ongoing.
police and detention	prosecution and judicial		
facilities of the	scrutiny as abuses by officials		
prosecutors be	of those services were dealt		
transferred to	with by a special court system,		

Recommendation (A/HRC/4/33/Add.3)	Situation during visit (A/HRC/4/33/Add.3)	Steps taken in previous years (to be found in A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
` '	,	(to be found in A/fixC/7/3/Add.2)	December 2007/current situation
independent courts	which lacked independence		
	and impartiality.		7
(h) All detainees be	CCP article121 to 129		<i>Non-governmental sources</i> : The right to
effectively guaranteed	guaranteed the right to habeas		habeas corpus is not effective in practice.
the ability to challenge	corpus. They also held that a		
the lawfulness of the	detainee could challenge a		
detention before an	detention order and any		
independent court, e.g.	extension of a detention order		
through habeas corpus	before the competent court.		
proceedings	However, this mechanism was		
	not effective in practice.		
(i) Judges and	It appeared that judges and		
prosecutors routinely	prosecutors did not ask		
ask persons brought	detainees how they had been		
from police custody	treated in police custody.		
how they have been			
treated and, even in the			
absence of a formal			
complaint from the			
defendant, order an			
independent medical			
examination in			
accordance with the			
Istanbul Protocol			
(h) All detainees be	CCP article121 to 129		Non-governmental sources: The right to
effectively guaranteed	guaranteed the right to		habeas corpus is not effective in practice.
the ability to challenge	habeas corpus. They also held		nactas torpus is not effective in practice.
the lawfulness of the	that a detainee could challenge		
detention before an	a detention order and any		
independent court, e.g.	extension of a detention		
through habeas corpus	order before the competent		
proceedings	court. However, this		

Recommendation	Situation during visit	Steps taken in previous years	Information received on steps taken since
(A/HRC/4/33/Add.3)	(A/HRC/4/33/Add.3)	(to be found in A/HRC/7/3/Add.2)	December 2007/current situation
	mechanism was not effective		
	in practice.		
(i) Judges and	It appeared that judges and		
prosecutors routinely	prosecutors did not ask		
ask persons brought	detainees how they had been		
from police custody	treated in police custody.		
how they have been			
treated and, even in the			
absence of a formal			
complaint from the			
defendant, order an			
independent medical			
examination in			
accordance with the			
Istanbul Protocol			
(j) Those legally	While CCP article 100		
arrested should not be	stipulated that a police officer		
held in facilities under	who was not satisfied with a		
the control of their	testimony should send the		
interrogators or	person concerned to the Public		
investigators for more	Prosecutor within 24 hours,		
than the time required	who in turn had to question		
by law to obtain a	him/her within 24 hours. An		
judicial warrant of	individual could bring action		
pretrial detention,	for deprivation of liberty		
which should not	against an official who kept		
exceed 48 hours. After	him or her in custody for over		
this period they should	24 hours without questioning.		
be transferred to a	However, in practice persons		
pretrial facility under a	were at times detained longer		
different authority,	than 24 hours.		
where no further			
unsupervised contact			

Recommendation	Situation during visit	Steps taken in previous years	Information received on steps taken since
(A/HRC/4/33/Add.3)	(A/HRC/4/33/Add.3)	(to be found in A/HRC/7/3/Add.2)	December 2007/current situation
with the interrogators of investigators should be permitted  (k) The maintenance of custody registers be	On paper, a file regarding each detainee informed about the	Non-governmental sources: one register at the GID contains.	Non-governmental sources: Not all the
custody registers be scrupulously ensured, including recording of the time and place of arrest, the identity of the personnel, the actual place of detention, the state of health upon arrival of the person at the detention centre, the time at which the family and a lawyer were contacted and visited the detainee, and information on compulsory medical examinations upon being brought to a detention centre and upon transfer	time of arrival, state of health, details, reason for detention, authority which issued the arrest warrant or verdict, and all details relating to the person's time at the centre. Upon arrival, detainees were to undergo a medical check-up and the police doctor should prepare a medical report, indicating whether there were any traces of torture. If that was the case, a forensic report had to be prepared and judicial authorities were to be notified. However, this process was not effective in practice.	register at the GID contains information about a detainee's name, nationality and charge, if any.  Another register records visitors, and a third register contains medical records. Outside of the GID, detainees do not receive a standard medical examination  In regular prisons, registers generally contain the name of the detainee or prisoner, the nationality and charge, if any; the doctors have medical files of those seeking and receiving medical care, although no entry exam is performed	relevant information is included in registers (state of health, visit time for the arrested person etc).
(1) Confessions made by persons in custody without the presence of a lawyer and that are not confirmed before a judge shall not be admissible as evidence against the persons who made the confession.	A confession could be accepted as the only evidence in a case if the court was convinced that it was made voluntarily and willingly (CCP article 159); in practice, confessions obtained under torture were inadmissible in court.	<b>2006:</b> Court of Cassation ruling No. 1513/2003 of 4 May 2006: "statements obtained as a result of violence and coercion cannot be relied upon to convict a defendant".	<ul> <li>Non-governmental sources: There are cases where "confessions" allegedly extracted under torture or other forms of duress continue to be admitted as evidence, especially by the State Security Court</li> <li>The Court of Cassation has issued several rulings with regard to confessions taken</li> </ul>

should be given to video and audio taping of interrogations, including of all persons present  (m) All allegations of torture and ill-treatment be promptly and thoroughly investigated by an independent authority with no connection to the authority investigating or prosecuting the case against the alleged victim	No ex officio investigations were undertaken even in the face of serious injuries sustained by a criminal suspect     Impunity was total	<ul> <li>A prosecutor appointed by the director of the PSD, who is at the same time an official of the PSD, carries out investigations into allegations of torture and ill-treatment against officials and prosecutes them in a police court staffed by judges who are PSD officials appointed by the PSD director as well</li> <li>2007: Following encouragements by the international community and HE King Abdullah, the police prosecutor brought charges of "beatings leading to death" against prison guards in Aqaba, who beat a detainee to death in May 2007</li> </ul>	The Country Department of the country of the countr
(n) Any public official found responsible for abuse or torture in this report, including the present management of CID and GID, certain police or prison	Security officials referred to examples of disciplinary sanctions as evidence that there was no impunity for isolated acts of ill-treatment not amounting to torture.  Examples of sanctions		The Special Rapporteur has not received information on the number of suspensions, prosecutions etc that took place.

(to be found in A/HRC/7/3/Add.2)

Information received on steps taken since

**December 2007/current situation** 

as a result of violence

Recommendation

(A/HRC/4/33/Add.3)

Serious consideration

officials involved in

torture or ill-treatment,

Situation during visit

(A/HRC/4/33/Add.3)

included loss of salary

imposed on officers, or

Recommendation	Situation during visit	Steps taken in previous years	Information received on steps taken since
(A/HRC/4/33/Add.3)	(A/HRC/4/33/Add.3)	(to be found in A/HRC/7/3/Add.2)	December 2007/current situation
as well as prosecutors	dismissals from service.		
and judges implicated			
in colluding in torture			
or ignoring evidence, be			
immediately suspended			
from duty, and			
prosecuted; on the basis			
of his own (very limited			
and short-time			
investigations) the			
Special Rapporteur			
urges the Government			
to thoroughly			
investigate all			
allegations contained in			
the appendix with a			
view to bringing the			
perpetrators to justice			
(o) Victims of torture	Victims of torture could	No compensation has been awarded to	The Special Rapporteur has not received any
and ill-treatment receive	pursue private claims	victims of torture.	information on the number of compensation
substantial	following a court decision in	victims of torture.	cases and their results.
compensation	their favour.		cuses and then results.
proportionate to the	then ravour.		
gravity of the physical			
and mental harm			
suffered, as well as			
adequate medical			
treatment and			
rehabilitation			
(p) The declaration be	No declaration		
made with respect to	1.0 decimation		
article 22 of the			
Convention against			

	Situation during visit	Steps taken in previous years	Information received on steps taken since
(A/HRC/4/33/Add.3) (A	A/HRC/4/33/Add.3)	(to be found in A/HRC/7/3/Add.2)	December 2007/current situation
Torture recognizing the			
competence of the			
Committee against			
Torture to receive and			
consider			
communications from			
individuals who claim			
to be victims of a			
violation of the			
provisions of the			
Convention			
(q) Non-violent		A committee was created within the	The Special Rapporteur has not received any
offenders be removed		Ministry of Interior to consider	further information on the transfer of the
from confinement in		alternative sentencing measures	corrections department to the authority of
pretrial detention		Transfer of the corrections	the Ministry of Justice and on the
facilities, subject to		department from the Ministry of	introduction and application of non-
non-custodial measures		Interior to the Ministry of Justice is	custodial measures.
(i.e. guarantees to		being discussed	Custo Gilli Inicus Gil Cis
appear for trial, at any		An "Office for Prison Reform" has	
other stage of the		been mandated to devise strategies	
judicial proceeding and,		and plans to modernize mechanisms	
should occasion arise,		to accomplish the goal of combating	
for execution of the		torture. To this end, the services of	
judgement)		the Kerik Group, a company	
		that specializes in prison	
		management services have been	
		contracted	
		A new Reform and Rehabilitation	
		Centre was built in Al-Muqar to	
		address the problem of	
		overcrowding. Construction of more	
		new centres is being considered	

Recommendation (A/HRC/4/33/Add.3)	Situation during visit (A/HRC/4/33/Add.3)	<ul> <li>Steps taken in previous years         <ul> <li>(to be found in A/HRC/7/3/Add.2)</li> </ul> </li> <li>Measures were taken to improve the conditions in GID detention</li> <li>Inmates working in prisons have been included in social security programmes</li> </ul>	Information received on steps taken since December 2007/current situation
(r) Pretrial and convicted prisoners be strictly separated	The Government informed the Special Rapporteur that Correction and rehabilitation centres operate on a system based on separation of convicted persons from persons awaiting trial.	2008: Two new prisons were opened.	<ul> <li>Non-governmental sources: According to the Ministry of Interior's Public Security Department, on 7 April 2008, authorities began to separate pretrial and administrative detainees from convicted prisoners. Qafqafa, Swaqa and Muwaqqar prisons seem to be intended exclusively for convicted prisoners</li> <li>Convicts are further segregated according to age, health, crime, and general behaviour. Under article 3(d) of the 2007 Law on the Correction and Rehabilitation Centers, the classification is to be made by a psychiatrist, a general doctor and a social worker</li> </ul>
(s) The Criminal Procedure Code be amended to ensure that the automatic recourse to pretrial detention, which is the current de facto general practice, be authorized by a judge strictly only as a			

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Recommendation (A/HRC/4/33/Add.3)	Situation during visit (A/HRC/4/33/Add.3)	Steps taken in previous years (to be found in A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
measure of last resort, and the use of	(A/HRC/4/33/Aud.3)	(to be found in A/HRC/1/3/Add.2)	December 2007/current situation
non-custodial measures, such as bail and recognizance, are increased for non-violent, minor or less serious offences (t) Due to extremely harsh prison conditions	Detainees are routinely beaten and subjected to corporal	<b>2006:</b> The Government closed Al-Jafr Prison in December 2006.	
and routine practice of torture, the Al-Jafr Correction and Rehabilitation Centre be closed without delay	punishment amounting to torture. The isolation and harshness of the desert environment compounds the already severe conditions of the prisoners.		
(u) Females not sentenced for a crime but detained under the Crime Prevention Law for being at risk of becoming victims of honour crimes be housed in specific victim shelters where they are at liberty but still enjoy safe conditions	No allegations of ill-treatment were received in the Juweidah (Female) Correction and Rehabilitation Centre. There is a policy of holding females in "protective" detention, under the provisions of the 1954 Crime Prevention Law, because they are at risk of becoming victims of honour crimes.	2007: A victims' centre became operational in 2007, however, not all women in protective custody have been moved to the centre. Furthermore, the centre seeks reconciliation and does not have a mandate to protect the women at risk.	<ul> <li>Non-governmental sources: Those at risk of becoming victims of "honour crimes" continue to be detained in Jweideh prison</li> <li>The Crime Prevention Law is still in use in relation to the arrest of women</li> </ul>
(v) Security personnel shall undergo extensive and thorough training using a curriculum that	None of the directors of prisons, pretrial or police detention centres had allegedly been aware of any	Initiatives within the PSD include: distribution of the Convention against Torture to law enforcement personnel and encouragement of	Non-governmental sources: Several programmes and training courses have been implemented in this regard; the Royal Police Academy incorporated

<b>Recommendation</b> (A/HRC/4/33/Add.3)	Situation during visit (A/HRC/4/33/Add.3)	Steps taken in previous years (to be found in A/HRC/7/3/Add.2)	Information received on steps taken since December 2007/current situation
incorporates human rights education throughout and that includes training in effective interrogation techniques and the proper use of policing equipment, and that existing personnel receive continuing education	allegations of torture.	senior officers to bring it to the attention of their subordinates  Inclusion of CAT in all basic training curricula, lectures and promotion exams for security personnel. The Kerik Group is also training correction staff and modifying inspection mechanisms  Non-governmental sources: In spite of some reforms (mainly training and construction of new prisons), no effective mechanisms of prevention, monitoring and prosecution of perpetrators have been introduced  The issue of prison reform should be publicly discussed with local NGOs and reviewed by the Office of the United Nations High Commissioner for Human Rights to ensure it incorporates the Special Rapporteur's recommendations	some sessions about torture and prisoners' rights within its curriculum
(w) Security personnel recommended for United Nations peacekeeping operations be scrupulously vetted for their suitability to serve (x) The Optional Protocol to the Convention against Torture be ratified, and	No ratification	Visits to detention facilities by the PSD's Office of Complaints and Human Rights, in conjunction with the NCHR and other civil society	

Recommendation	Situation during visit	Steps taken in previous years	Information received on steps taken since
(A/HRC/4/33/Add.3)	(A/HRC/4/33/Add.3)	(to be found in A/HRC/7/3/Add.2)	December 2007/current situation
a truly independent monitoring mechanism be established - where		organizations have been intensified to ascertain wrongful practices and violations to which inmates might be	
the members of the visiting commissions would be appointed for		subjected to, and to compile reports to ensure that those who commit violations will be held accountable	
a fixed period of time and not subject to dismissal - to visit all		A visit to prisons to meet with inmates was organized for the mass media and satellite television	
places where persons are deprived of their liberty throughout the		stations. The NCHR is working to establish joint visits to detention facilities with representatives of the	
country.		General Prosecutor's Office on a weekly and monthly basis	
(y) Systematic training programmes and awareness-raising campaigns be carried out on the principles of the Convention against	The Government informed it promotes human rights concepts through awareness-raising programmes disseminated by the media and recently incorporated these	Training sessions are organized for judges in the Judicial Institute in which emphasis is placed on combating torture in prisons. Prosecutors, together with judges, have been trained by national and international NGOs on the Convention	Non-governmental sources: Several training workshops have been carried out by the National Human Rights Centre
Torture for the public at large, security personnel, legal professionals and the judiciary.	concepts into the academic curricula. In various meetings with government officials the Special Rapporteur found a lack of awareness of the seriousness of torture.	against Torture and on juvenile justice matters.	

## Nepal

Follow-up to the recommendations made by the Special Rapporteur in the report of his visit to Nepal in September 2005 (E/CN.4/2006/6/Add.5, paras. 33-35).

- 20. On 2 December 2008, the Special Rapporteur sent the below table to the Government of Nepal requesting information and comments on measures taken with regard to the implementation of the recommendations made after his fact-finding mission in 2005. The Special Rapporteur regrets that the Government has not provided input. He looks forward to receiving information on Nepal's efforts to follow up to his recommendations and he reaffirms that stands ready to assist in all efforts to prevent and combat torture and ill-treatment.
- 21. The Special Rapporteur notes that the political situation in Nepal has changed significantly since the visit. In this context, he welcomes that the elections of April 2008 were widely found to have been free and fair, but he regrets the upsurge of violence ahead of the polls.
- 22. The Special Rapporteur notes with satisfaction that under the new Government that took office in August 2008, a 50-point Common Minimum Programme (CMP) was agreed, focusing on constitutional supremacy, judicial independence, the rule of law, and fundamental rights. He welcomes that the CMP aims at ending the culture of impunity and provides for the establishment of several commissions, including the Truth and Reconciliation Commission and a Commission on Disappearances, but regrets that in practice the issue of impunity for past and current human rights violations has not received sufficient attention from the authorities. He further expresses concern regarding reports that suggest that torture allegations continue to frequently not be properly investigated and that perpetrators are not prosecuted or punished.
- 23. While noting that efforts are under way to reform the criminal legislation, he remains concerned that the definition and criminalization of torture in Nepalese law does not satisfy the requirements of articles 1 and 4 of the Convention against Torture. The Special Rapporteur notes that long periods of illegal and/or incommunicado detention are less frequent but still occur and is concerned that lack of access to adequate medical and legal assistance is common.
- 24. The Special Rapporteur further notes that no independent monitoring mechanism supervising all places of detention has been created. In this context, he strongly re-iterates his recommendation to the Government to ratify the Optional Protocol to the Convention against Torture.

enforcement activities,	was acceptable in some		other commitments, states that the
declare unambiguously	situations.		culture of impunity shall be ended,
that the culture of			through consolidating law and order. It
impunity must end and			provides that the administration and
that torture and ill			security organs should be independent
treatment by public			and accountable, and that a Code of
officials will not be			Conduct (CoC) should be developed
tolerated and will be			The Home Minister has stated publicly
prosecuted			that the lack of public security and
			absence of the rule of law will be
			addressed; he has also encouraged the
			police to restore law and order; on 7
			September 2008, he gave instructions to
			the Police Inspector General to establish
			law and order
(b) The crime of	Torture prohibited in article	• 2007: Inter-ministerial	Non-governmental sources: Despite
torture is defined as a	14(4) of the 1990	consultations on draft torture bill	corresponding constitutional provisions,
matter of priority in	Constitution	underway.	torture has not been criminalized by law. The
accordance with	Torture was not	Interim Constitution of	draft bill repeatedly announced by the
article 1 of the	criminalized in domestic	January 2007 article 26: "(1) No	Government has not been published.
Convention against	legislation	person who is detained during	The CMP provides for the appointment of a
Torture, with penalties		investigation or for enquiry or for	high-level security committee to develop a
commensurate with the		trial or for any other reason shall be	national security policy, the creation of a
gravity of torture		subjected to physical or mental	National Peace and Rehabilitation
		torture, nor any cruel, inhuman or	Commission, a High Level Truth and

degrading treatment. (2) Actions

punishable by law and any person

pursuant to clause (1) shall be

Steps taken in previous years

criminalized in domestic laws.

**2007:** Interim Constitution prohibiting

torture adopted; however torture is not

(See A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

Steps taken since December 2007/current

In late August 2008, the "Common

Minimum Programme" (CMP) was

Reconciliation Commission (TRC), a

High Level Commission for State

Restructuring, a Commission on

agreed. The 50-point programme, among

situation

Recommendation

particularly those

responsible for law

(E/CN.4/2006/6/Add.5)

(a) Highest authorities,

Situation during visit

Special Rapporteur was

(See E/CN.4/2006/6/Add.5)

repeatedly told by senior police

and military officials that torture

Recommendation	Situation during visit	Steps taken in previous years	Steps taken since December 2007/current
(E/CN.4/2006/6/Add.5)	(See E/CN.4/2006/6/Add.5)	(See A/HRC/4/33/Add.2 and	situation
		A/HRC/7/3/Add.2)	
		so treated shall be compensated in	Disappearances, and a Land Reforms
		accordance with the decision	Commission.
		determined by law."	
		<b>2006:</b> Section 62 of the Army Act 2006	The Special Rapporteur has not received
		(amendment of Military Act 1959)	information on the current status of the draft
		criminalizes torture (without providing	torture bill on the numbers of persons
		a definition) and requires investigations	indicted and convicted on the basis of
		by civilian authorities headed by the	Section 62 of the Army Act.
		Deputy Attorney General. A special	
		court presided by an Appellate Court	
		Judge is competent for such crimes.	
(c) Incommunicado	A large number of persons	<b>2007:</b> Interim Constitution of 2007	Non-governmental sources: Although
detention made illegal,	taken involuntarily by security	article 24 (2) provides for immediate	incommunicado detention is less
and persons held	forces were being held	access to legal counsel, and, according	common now than during the conflict,
incommunicado	incommunicado at unknown	to 24 (3), detainees must be presented	unacknowledged detention, failure to
released without delay	locations.	before a judge within 24 hours of arrest.	observe court orders regarding releases,
·			and illegal (unacknowledged) detention,
			particularly by the Armed Police Force
			(APF), continue to occur from time to
			time. Often the arrest date recorded is
			the day a person is presented to the
			court, even if an individual has spent
			several days in incommunicado detention
			Systematic incommunicado detention of
			political detainees ended with the
			ceasefire in April 2006, however cases of
			incommunicado detention for up to 11
			days continue to be reported.
(d) Those legally	Legislation (2004 Terrorist and	<b>2007:</b> According to 24 (3) of the	Non-governmental sources: In practice, the
arrested should not be	Disruptive Activities (Control	Interim Constitution detainees must be	relevant constitutional provisions are not
held in facilities under	and Punishment) Ordinance	presented before a judge within 24	respected. In many cases detainees continue

authority, where no further unsupervised contact with the interrogators or	held for a longer period without orders of such authority.)	October 2006 and has not been renewed.		
investigators should be permitted				
(e) Maintenance of	Detainee registers were poorly	<b>2006:</b> In March 2006, the then Office of	Non-governmental sources: Detention	
custody registers be	kept, if at all.	the Prime Minister and the Council of	registers are not systematically updated;	
scrupulously ensured,		Ministers opened the Human Rights	the police use two registers: one lists the	
including recording of		Central Registry, whose functions	name of detainees before, and the other	d V
the time and place of		included, inter alia, maintaining a list of	after remand; neither lawyers nor the	A/HRC/ page 67
arrest, the identity of the		persons detained throughout the	public have access to registers; as the	e 6
personnel, the actual		country. National Army, Home Office,	police are legally entitled to detain a	2 Q
place of detention, the		Armed Police Force (APF) and Nepal	person for 24 hours, they often do not	10/
state of health upon		Police (NP) staff had been assigned to	register the names of arrested/detained	44
arrival of the person at		the office and were starting to develop a	persons immediately and if someone is	<u>`</u>
the detention centre, the		detention database, but by the end of	released without charge after a short	dd

hours of arrest. However, there are

some significant gaps in constitutional

protection, e.g. with regard to the rights

of non-citizens, to liberty and security

and provisions permitting derogation

**2006:** The Terrorist and Disruptive

Activities (Control and Punishment)

Ordinance (TADO) - under which

many detainees were held without

charge or trial under the previous

Government - expired at the end of

2006, no data had been entered for the

over 7,000 detainees and prisoners

officially recognized as being held

from rights during a state of emergency.

(See A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

Steps taken since December 2007/current

warrants and to be held in police custody for

period of detention (which could exceed

24 hours), their names often do not

not to be provided with arrest/detention

extended periods of time, up to several

situation

weeks.

Situation during visit

(See E/CN.4/2006/6/Add.5)

(TADO) and the 1989 Public

provided the police and the

Security Act (PSA)) effectively

military with sweeping powers

to detain suspects for preventive

reasons, in some cases for up to

the State Cases Act requires that

12 months; (Section 15 (2) of

arrested persons be produced

authority" within 24 hours, and

prohibits any person from being

before the "appropriate

Recommendation

the control of their interrogators or

investigators for more

than the time required

pretrial detention, which

should not exceed 48

hours. After this period

transferred to a pretrial

facility under a different

by law to obtain a

judicial warrant of

they should be

time family and a lawyer

visited the detainee, and

were contacted and

(E/CN.4/2006/6/Add.5)

Recommendation (E/CN.4/2006/6/Add.5)	Situation during visit (See E/CN.4/2006/6/Add.5)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Steps taken since December 2007/current situation
information on compulsory medical examinations upon being brought to a detention centre and upon transfer		throughout Nepal.	feature in police registers  • The Armed Police Force (APF) does not have clear legal powers to arrest and detain; however, it has become increasingly involved in arrests related to armed groups; it does not operate or maintain official detention facilities or detention registers
(f) All detained persons be effectively guaranteed the ability to challenge the lawfulness of their detention, e.g. through habeas corpus. Such procedures should function effectively and expeditiously	<ul> <li>The right to habeas corpus was denied by virtue of article 14 (7) of the Constitution to any person arrested or detained under any law providing for preventive detention</li> <li>Whereas safeguards were contained in preventive detention legislation and the Supreme Court had the right to issue habeas corpus writs with respect to preventive detention, these safeguards were not effective</li> </ul>	2007: In June 2007, the Supreme Court issued a groundbreaking ruling in relation to disappearances resulting from the conflict, based on the work of its Task Force set up for a group of petitions of habeas corpus. As of January 2008, the ruling had yet to be implemented. A credible commission of inquiry had yet to be set up. 2006: In 2005 and 2006, 640 and 647 habeas corpus cases, respectively, were lodged with the Supreme Court.	Non-governmental sources: While the denial of detainees' rights to habeas corpus is not as serious as during the conflict, concerns remain as to delays in bringing detainees before a court within 24 hours as provided for by the Constitution.
(g) Confessions made by persons in custody without the presence of a lawyer and that are not confirmed before a judge not be admissible as evidence against the persons	1974 Evidence Act declares statements made under torture inadmissible; however torture was systematically practiced to extract confessions.		• Non-governmental sources: lawyers are often not present when detainees initially make "confessions", which are frequently extracted through beatings, threats or other forms of pressure. Police openly admit that they rely heavily on confessions for criminal investigations, and that the latter constitute the main

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Recommendation (E/CN.4/2006/6/Add.5)	Situation during visit (See E/CN.4/2006/6/Add.5)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Steps taken since December 2007/current situation
who made the confession. Serious consideration should be given to video and audio taping of all persons present during proceedings in interrogation rooms			<ul> <li>and sometimes exclusive part of an investigation. Reportedly, some members of the police even implied that they would not be able to obtain a confession without using force</li> <li>It is common for defendants to inform courts at the time of committal hearings that they did not give statements voluntarily and, often, such statements are ruled out as evidence. However, in many other cases this does not happen, or the victim is afraid to allege torture or other ill-treatment</li> </ul>
(h) Judges and prosecutors routinely ask persons brought from police custody how they have been treated and, even in the absence of a formal complaint from the defendant, order an independent medical examination	There was a lack of prosecutions in the face of mounting and credible allegations of torture and other acts of ill-treatment by the police, APF and RNA.  There was a lack of confidence in the justice system and the rule of law on the part of victims and their families.		<ul> <li>Non-governmental sources: most detainees do not make formal complaints of torture and other ill-treatment when brought before a judge or prosecutor, mostly for fear of reprisals. Although some judges have developed the practice of asking male detainees to remove their shirts and question them about their treatment at the hands of the police, this practice has not become uniform and, in any case, is inadequate to detect torture or other ill-treatment, particularly methods which do not leave physical marks and psychological torture or ill-treatment</li> <li>Judges do not systematically test the voluntary nature of a confession and many confessions extracted under duress</li> </ul>

Recommendation (E/CN.4/2006/6/Add.5)	Situation during visit (See E/CN.4/2006/6/Add.5)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Steps taken since December 2007/current situation
			are admitted as evidence; which is exacerbated when the victim is afraid of making allegations of torture or ill- treatment to the court in the presence of the police officers in whose custody they remain
(i) All allegations of torture and ill-treatment be promptly and thoroughly investigated by an independent authority with no connection to that investigating or prosecuting the case against the alleged victim. In the opinion of the Special Rapporteur, the NHRC might be entrusted with this task	No ex-officio investigations	2007: No criminal investigations into torture allegations were launched, however, in one case an internal inquiry found four police officers responsible for torture and imposed minor disciplinary sanctions; Investigations were launched in one prominent case of death in custody.  The Report of the Rayamajhi Commission set up in 2006 to investigate human rights violations, including excessive use of force during the April 2006 protests, was made public in August 2007.	<ul> <li>Non-governmental sources: although article 136 (3) (c) of the Interim Constitution specifies that the Attorney General, on the basis of complaints or information received by him by any means, has the power to investigate allegations of inhuman treatment of any person in custody, no reports of any investigations have been received</li> <li>The "investigations" by the Nepal Police Human Rights Cells consist of sending a letter detailing the complaint to the relevant District Police Office (DPO), asking it to respond to the allegations</li> <li>No reports of suspensions of police officers pending the outcome of the investigations were received</li> <li>The report of the Rayamajhi Commission recommended the prosecution of 31 members of the Nepalese Army, Nepal Police and Armed Police Force, largely in connection with killings which had occurred in the context of the protests, but no action has been taken to initiate prosecutions by the authorities. Nobody</li> </ul>

				context of the protests
				There have been no independent
				investigations into the allegations of
				systematic torture and disappearances in
				2003/2004 by the Bhairabnath Battalion,
				which were documented in OHCHR's
				May 2006 report. In December 2007, a
				site was identified where the body of one
				of the disappeared may have been
				cremated. A group of Finnish forensic
				experts visited the country in
				January 2008 and assisted local experts
				in the exhumation of some of the
				remains. As of early November 2008,
				1
				however, the results of the exhumations
				however, the results of the exhumations have not been made public
(j) Any public o	official	The 1996 Compensation	<b>2007:</b> Since 1996, Nepalese police has	
(j) Any public of indicted for ab		The 1996 Compensation Relating to Torture Act is not in	<b>2007:</b> Since 1996, Nepalese police has taken departmental action against 21	have not been made public
	use or	•		have not been made public  Non-governmental sources: torture suspects
indicted for ab	<b>use or</b> ng	Relating to Torture Act is not in	taken departmental action against 21	have not been made public  Non-governmental sources: torture suspects are not prosecuted or punished. In a few
indicted for ab torture, includi prosecutors and implicated in co	use or ng judges lluding	Relating to Torture Act is not in line with the Convention's	taken departmental action against 21 police personnel in 11 cases for alleged	have not been made public  Non-governmental sources: torture suspects are not prosecuted or punished. In a few cases, police have been briefly suspended
indicted for ab torture, includi prosecutors and implicated in co in torture or ign	use or ng judges lluding	Relating to Torture Act is not in line with the Convention's requirements for effective	taken departmental action against 21 police personnel in 11 cases for alleged torture, out of which 6 cases led to	have not been made public  Non-governmental sources: torture suspects are not prosecuted or punished. In a few cases, police have been briefly suspended pending an internal inquiry. Impunity for
indicted for ab torture, includi prosecutors and implicated in co	use or ng judges lluding	Relating to Torture Act is not in line with the Convention's requirements for effective	taken departmental action against 21 police personnel in 11 cases for alleged torture, out of which 6 cases led to	have not been made public  Non-governmental sources: torture suspects are not prosecuted or punished. In a few cases, police have been briefly suspended pending an internal inquiry. Impunity for current and past crimes continues. Not a
indicted for ab torture, includi prosecutors and implicated in co- in torture or ign evidence, be immediately sus	use or ng judges illuding oring	Relating to Torture Act is not in line with the Convention's requirements for effective	taken departmental action against 21 police personnel in 11 cases for alleged torture, out of which 6 cases led to	have not been made public  Non-governmental sources: torture suspects are not prosecuted or punished. In a few cases, police have been briefly suspended pending an internal inquiry. Impunity for current and past crimes continues. Not a single member of the security forces or the CPN-M has been held criminally accountable or convicted for acts of torture,
indicted for ab torture, includi prosecutors and implicated in co in torture or ign evidence, be	use or ng judges illuding oring	Relating to Torture Act is not in line with the Convention's requirements for effective	taken departmental action against 21 police personnel in 11 cases for alleged torture, out of which 6 cases led to	have not been made public  Non-governmental sources: torture suspects are not prosecuted or punished. In a few cases, police have been briefly suspended pending an internal inquiry. Impunity for current and past crimes continues. Not a single member of the security forces or the CPN-M has been held criminally accountable or convicted for acts of torture, other ill-treatment or other human rights
indicted for ab torture, includi prosecutors and implicated in co- in torture or ign evidence, be immediately sus	use or ng judges illuding oring spended ling	Relating to Torture Act is not in line with the Convention's requirements for effective	taken departmental action against 21 police personnel in 11 cases for alleged torture, out of which 6 cases led to	have not been made public  Non-governmental sources: torture suspects are not prosecuted or punished. In a few cases, police have been briefly suspended pending an internal inquiry. Impunity for current and past crimes continues. Not a single member of the security forces or the CPN-M has been held criminally accountable or convicted for acts of torture, other ill-treatment or other human rights abuses committed during the conflict.
indicted for ab torture, includi prosecutors and implicated in co- in torture or ign evidence, be immediately sus from duty pend	use or ng judges illuding oring spended ling	Relating to Torture Act is not in line with the Convention's requirements for effective	taken departmental action against 21 police personnel in 11 cases for alleged torture, out of which 6 cases led to	have not been made public  Non-governmental sources: torture suspects are not prosecuted or punished. In a few cases, police have been briefly suspended pending an internal inquiry. Impunity for current and past crimes continues. Not a single member of the security forces or the CPN-M has been held criminally accountable or convicted for acts of torture, other ill-treatment or other human rights

(See A/HRC/4/33/Add.2 and

A/HRC/7/3/Add.2)

Recommendation

(E/CN.4/2006/6/Add.5)

Situation during visit

(See E/CN.4/2006/6/Add.5)

Steps taken since December 2007/current

context of the protests

severe human rights violations continue despite the Government's plans to set up the

has been prosecuted for the many cases of serious beatings which occurred in the

situation

Recommendation (E/CN.4/2006/6/Add.5)	Situation during visit (See E/CN.4/2006/6/Add.5)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Steps taken since December 2007/current situation  TRC and the Disappearances Commission.  The Special Rapporteur has not received information on the number of indictments and convictions in relation to the crime of torture, on suspensions of suspected officials and other disciplinary actions.
(k) Victims of torture and ill-treatment receive substantial compensation proportionate to the gravity of the physical and mental harm suffered, and adequate medical treatment and rehabilitation	Since the 1996 Torture Compensation Act (TCA) entered into force, several decisions to award compensation had been taken. However, compensation was only paid in one case.	<ul> <li>2007: Compensation has been awarded in a few cases under the TCA, but has not always been paid to victims or their families, and usually without proper investigations to establish causes and responsibilities</li> <li>Compensation packages depend on what the Government can afford. The Government provided Rupees (Rs.) 1,625,000 (about US\$ 21 200) in financial aid to twelve victims who were recommended by the National Human Rights Commission</li> <li>2006: Compensation awarded by the courts is often not paid out or paid out only after prolonged delays</li> </ul>	<ul> <li>Non-governmental sources: in the 12-year history of the TCA, just over 200 victims of torture or their relatives have filed compensation cases with the courts. However, only 52 cases have been decided in favour of the victims, and in only seven cases was the money actually paid to the victim</li> <li>As part of the peace process, the Government announced that reparation will be provided to victims of the conflict, including torture victims. Chief District Officers (CDOs) are currently registering names of victims or their relatives. However, the criteria for determining who is eligible and how the process will be conducted have not been clarified, and concerns have been raised about the need for relief to be fairly and impartially distributed, and to respect the principle of non-discrimination</li> </ul>
(1) The declaration be made with respect to article 22 of the	No action		4 4 3

Recommendation (E/CN.4/2006/6/Add.5)	Situation during visit (See E/CN.4/2006/6/Add.5)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Steps taken since December 2007/current situation
Convention against Torture recognizing the competence of the Committee against Torture to receive and consider communications from individuals who claim to be victims of a violation of the provisions of the			
Convention (m) The Optional Protocol to the Convention against Torture be ratified and a truly independent monitoring mechanism established to visit all places where persons are	No ratification		
(n) The appointments to the National Human Rights Commission, in the absence of Parliament, be undertaken through a transparent and broadly consultative process	A transparent and consultative process in the appointment of commissioners was lacking.	2007: Under the Interim Constitution, the National Human Rights Commission (NHRC) was transformed into a constitutional body; in October 2007, the International Coordinating Committee of National Human Rights Institutions (ICC), restored 'A' status accreditation. 2006: the Commissioners of the NHRC, who had been appointed by the then Royal Government, resigned in July 2006. However, the work of the	

Recommendation (E/CN.4/2006/6/Add.5)	Situation during visit (See E/CN.4/2006/6/Add.5)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Steps taken since December 2007/current situation
		NHRC, already undermined by the manner in which the previous commissioners were appointed, has been hampered by long delays in appointing new commissioners.	
(o) The Rome Statute of the International Criminal Court be ratified	No ratification	2006: On 25 July 2006, the House of Representatives adopted a resolution directing the Government of Nepal to ratify the Rome Statute. On 14 December 2006, a task force established by the Council of Ministers to examine the House of Representatives' July 2006 resolution, submitted its report to the Minister of Foreign Affairs.	Despite a parliamentary resolution calling upon the Government to accede to the Rome Statute, no action has been taken so far.
(p) Police, the armed police and RNA recruits undergo extensive and thorough training using a curriculum that incorporates human rights education throughout and that includes training in effective interrogation techniques and the proper use of policing equipment, and that existing personnel receive continuing education		2007: A number of workshops and training seminars on human rights and international humanitarian law (IHL) were conducted for NP and APF staff; an IHL classroom was established in the army headquarters     Training with regard to scientific methods of investigations was provided to law enforcement officials and police officers     2006: The Nepal Police Human Rights Cell issued circulars instructing the police not to use torture     APF issued a booklet on human	

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	/10/44/Add

Recommendation	Situation during visit	Steps taken in previous years	Steps taken since December 2007/current
(E/CN.4/2006/6/Add.5)	(See E/CN.4/2006/6/Add.5)	(See A/HRC/4/33/Add.2 and	situation
		A/HRC/7/3/Add.2)	
		rights promotion and protection	
		with a section on state	
		responsibility to prevent torture	
(q) Systematic training		<b>2007:</b> The Ministry of Law, Justice and	
programmes and		Parliamentary Affairs, the Ministry of	
awareness-raising		Foreign Affairs, INSEC (Informal	
campaigns be carried		Sector Service Centre) and CIVIT	
out on the principles of		(Rehabilitation Centre for Victims of	
the Convention against		Torture Nepal) translated CAT-related	
Torture for the public at		documents into Nepali; since then	
large, security forces		copies have been provided to security	
personnel, legal		officers, lawyers and general public.	
professionals and the			
judiciary			
(r) Security forces		According to the Government, since	Non-governmental sources: the NA has not
personnel recommended		15 May 2005, the Nepal Army (NA)	progressed in identifying or punishing those
for United Nations		has implemented the policy that those	responsible for systematic and serious human
peacekeeping operations		who are found guilty of human rights	rights violations during the conflict. The
be scrupulously vetted		violations are disqualified from	army list of personnel excluded from
for their suitability to		participating in UN peacekeeping	peacekeeping missions on the grounds of
serve, and that any		missions. However, since impunity for	having violated human rights, was virtually
concerns raised by		perpetrators of human rights violations	the same list as the one included in a
OHCHR in respect of		is quasi-total, it is questionable whether	November 2007 document provided by the
individuals or units be		this type of vetting reaches many	Army to OHCHR.
taken into consideration		alleged perpetrators.	
(s) The Special	The Special Rapporteur also	<b>2007:</b> The instances of extortion,	Non-governmental sources: although the
Rapporteur calls on the	received shocking evidence of	kidnapping and intimidation by the	number of abductions, assault, ill-treatment
Maoists to end torture	torture carried out by the	Maoists have declined significantly	and other abuses by CPN-M dropped
and other cruel, inhuman	Maoists.	after the signing of the peace	significantly immediately after the signing of
or degrading treatment		agreement.	the Comprehensive Peace Agreement and
or punishment and to			has further been reduced after April 2008,

Recommendation (E/CN.4/2006/6/Add.5)	Situation during visit (See E/CN.4/2006/6/Add.5)	Steps taken in previous years (See A/HRC/4/33/Add.2 and A/HRC/7/3/Add.2)	Steps taken since December 2007/current situation
stop the practice of involuntary recruitment, in particular of women and children			reports of such abuses by the Young Communist League (YCL) have continued.
Torture and ill-treatment against women			Non-governmental sources: women continue to be tortured, ill-treated and sexually harassed by the police. For example, during investigations, women report being sexually harassed with abusive language, stripped naked, beaten and threatened with rape. In many cases, male police officers were found to have tortured female detainees. Moreover, during incommunicado detention, women are often sexually abused and then threatened not to disclose what happened.
Torture and ill-treatment against children			The widespread practice of arbitrary detention, torture and other ill-treatment of juveniles in police custody is a major concern; furthermore, juveniles are detained in inappropriate conditions.

### Nigeria

Follow-up to the recommendations made by the Special Rapporteur in the report of his visit to Nigeria in March 2007 (A/HRC/7/3/Add.4, paras. 75-76).

- 25. By letter dated 9 December 2008, the Special Rapporteur sent the following table to the Government of Nigeria, requesting information and comments on measures taken to implement his recommendations. The Special Rapporteur regrets that the Government has not provided input. He looks forward to receiving information on Nigeria's endeavour to follow up to his recommendations and reaffirms that he stands ready to assist Nigeria in its efforts to prevent and combat torture and ill-treatment.
- 26. The Special Rapporteur notes with satisfaction that a bill providing for the establishment of an anti-torture commission has been tabled in the Senate, and calls upon the members of Parliament to work for its expeditious adoption and effective implementation. A truly independent and effective commission would be a crucial step forward in the fight against the prevailing climate of impunity which constitutes an environment conducive to further acts of torture.
- 27. While there are legal provisions in place covering important but not all necessary elements for the prevention, prohibition and prosecution of torture, the current legal framework is undermined by the lack of implementation, and thus rendered meaningless for the overwhelming majority of detainees. In this context, the Rapporteur would also like to reiterate his recommendation to the Government of Nigeria to consider the ratification of the OPCAT.

Recommendation (A/HRC/7/3/Add.4)	Situation during visit (A/HRC/7/3/Add.4)	Steps taken to implement the recommendations
Impunity (b) The highest authorities, particularly those	No unequivocal condemnation of torture and its	Non-governmental sources: Torture and other
responsible for law enforcement activities, should declare <b>unambiguously</b> that the culture of impunity must end and that torture and illtreatment by public officials will not be tolerated and will be prosecuted. The <b>message</b> should be spread that torture is an extremely serious crime which will be punished with severe (long-term) prison sentences	qualification as a most serious crime.	forms of ill-treatment are still widespread. The different kinds of torture methods include, inter alia, beatings, clubbing of the sole of the feet or ankles, suspension, submersion in water; rape, mock executions, shooting into the feet, burning with cigarettes or hot irons.
(c) The crime of torture should be defined as a matter of priority in accordance with article 1 of the Convention against Torture, with penalties commensurate with the gravity of torture	There was no provision specifically criminalizing torture as defined in article 1 of the Convention against Torture. The latter has not been incorporated in domestic laws, which therefore does not provide for penalties related specifically to acts of torture.	Non-governmental sources: The Senate Committee on Judiciary indicated in October 2008 that it intended to pursue the adoption of legislation specifically criminalizing torture.
(d) An effective and independent complaints system for torture and abuse leading to criminal investigations should be established, similar to the Economic and Financial Crimes Commission	<ul> <li>Perpetrators were in general not held accountable due to the lack of functioning complaint mechanisms and remedies; victims were found to have accepted that impunity was the natural order of things</li> <li>Attempts to register complaints were often met with intimidation, or investigations lacked independence as they could be conducted by the police themselves</li> <li>Upon request by the Government, on 5         April 2007, the UN Special Rapporteur forwarded a draft law on the establishment of a Torture investigation commission     </li> </ul>	Non-governmental sources: A draft bill on the establishment of an anti-torture commission is pending in the Senate. However, no further actions have been taken.
Safeguards		
(e) The <b>right to legal counsel</b> should be legally guaranteed from the moment of arrest	In spite of legal provisions to this effect, the vast majority of detainees did not have legal counsel.	Non-governmental sources: Constitution article 35 (1) guarantees the right to legal

	lawyer to act on their behalf because they cannot afford one  The Federal Legal Aid Council (LAC) suffers from limited capacity, with only 91 lawyers and a mandate confined to specific crimes, including murder, manslaughter, assault, stealing, affray and rape (armed robbery is excluded)  State level initiatives such as the Ogun state citizens' rights department and the Lagos State Government Office of the Public Defender, which provide legal counsel to those who cannot afford it, are commendable but the capacity of such departments is limited. These bodies have restricted funding and it is unclear to what extent they are independent since they formally come under the state ministry of justice. A bill to extend the mandate of the LAC is pending before the National Assembly; however it has been pending for over three years
(f) The power to order or approve arrest and	Non-governmental sources: Although guaranteed
supervision of the police and detention facilities should be vested solely with <b>independent courts</b>	by law, in practice, the detainees' right to challenge the lawfulness of their detention and to be presented promptly before a court is

Situation during visit

(A/HRC/7/3/Add.4)

Recommendation

(A/HRC/7/3/Add.4)

Steps taken to implement the recommendations

compromised by poor record keeping, secrecy on the part of the police and dependent on their

counsel from the moment of arrest; however it is often not respected; many detainees are unable to meet the bail conditions and once detained, the majority of detainees have no

Recommendation (A/HRC/7/3/Add.4)	Situation during visit (A/HRC/7/3/Add.4)	Steps taken to implement the recommendations
(Trine waria.)	(TETITICE 1/13/11dd.1)	financial capacity, often leading to extended detention for periods of up to several weeks in police stations before being presented to court.
(g) All detainees should be effectively guaranteed the ability to <b>challenge the</b> lawfulness of the detention before an independent court, e.g. through habeas corpus proceedings (h) Judges and prosecutors should routinely ask persons brought from police custody how they have been treated and, even in the absence of a formal complaint from the defendant, order an independent medical examination in accordance with the Istanbul Protocol (i) Those legally arrested should not be held in facilities under the control of their interrogators or investigators for more than the time required	De facto the vast majority of detainees did not have the ability to challenge the lawfulness of their detention, due to the lack of financial means, the overload of the entire judicial system as well as a climate of fear.  While in principle empowered to do so, judges and prosecutors did not ex-officio enquire about potential torture and ill-treatment in police custody.  While legal provisions foresaw that persons arrested or detained shall be brought before a judge within one or two days, the majority of	Non-governmental sources: Extended detention at police stations was the norm. Numerous people awaiting trial spend weeks in the police station
by law to obtain a judicial warrant of pretrial detention, which should <b>not exceed 48 hours</b> . After this period they should be transferred to a pretrial facility under a different authority, where no further unsupervised contact with the interrogators or investigators should be permitted	suspects was deprived of their liberty for longer periods without the required judicial oversight.	after their arrest, without seeing a judge despite the constitutional guarantee to be brought before a judge within 48 hours. Police routinely detain suspects and witnesses prior to investigation, including for non-serious offences and offences for which suspects ought to be granted bail; this has led to a situation where even family members or witnesses can end up behind bars.
(j) The maintenance of <b>custody registers</b> should be scrupulously ensured, including recording of the time and place of arrest, the identity of the personnel, the actual place of detention, the state of health upon arrival of the person at the detention centre, the time at which the family and a lawyer were contacted and visited the	The Criminal Code stipulated the keeping of custody registers, however, in practice these records were frequently incomplete or inaccurate.	<ul> <li>Non-governmental sources: There is no reliable archival and record keeping system or database to enable effective oversight supervision by the relevant officers</li> <li>Lagos State has implemented a new computerized case tracking system, following cases through from arraignment to conclusion.</li> </ul>

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Recommendation (A/HRC/7/3/Add.4)	Situation during visit (A/HRC/7/3/Add.4)	Steps taken to implement the recommendations
detainee, and information on compulsory medical examinations upon being brought to a detention centre and upon transfer	(A/IIKC///3/Add.4)	However, the tracking commences only when a detainee is produced before court, not at the point of arrest  It is normal for prison authorities to receive prisoners who bear signs of torture. Some prison officials refuse to accept detainees from the police because of the extent of their injuries
(k) Confessions made by persons in custody without the presence of a lawyer and that are not confirmed before a judge shall <b>not be</b> admissible as evidence against the persons who made the confession. Serious consideration should be given to video and audio taping of interrogations, including of all persons present	Torture was frequently inflicted with the aim of extracting confessions, which were used in court proceedings despite existing legal safeguards. The criminal justice system relied heavily on confessions.	<ul> <li>Non-governmental sources: The vast majority of convictions are based on confessions. Even in those cases in which allegations of torture are raised on the defendant's behalf, and investigations regarding such allegations take place, the confessions extracted under torture are declared admissible by the judiciary in most cases</li> <li>Once in court, the defendant and their counsel are responsible for documenting all incidences of torture and organizing medical examinations</li> <li>Under the Evidence Act, confessions extracted under inducement, threat or promise cannot be used in court. In practice, confessions are often admitted as evidence in court</li> <li>The new criminal procedures in Lagos State provide for video taping of interrogations; where no video is available, the lawyer of the suspect should attend the interrogation</li> </ul>
(l) All allegations of torture and ill-treatment	Attempts to register complaints could be	Non-governmental sources: Cases of torture or
should be <b>promptly and thoroughly investigated</b> by an independent authority with no	met with intimidation, or investigations lack independence as they could be conducted by	other ill-treatment are dealt with internally within the Police and reportedly often informally within a

Recommendation (A/HRC/7/3/Add.4)	Situation during visit (A/HRC/7/3/Add.4)	Steps taken to implement the recommendations
connection to the authority investigating or prosecuting the case against the alleged victim	the police  No information was provided by the Government on evidence of successful criminal prosecutions of perpetrators of torture, payment of compensation to victims, or statistics on disciplinary sanctions meted out to officers	particular station. Only disciplinary steps are taken; most of the law enforcement agencies do not have an effective or transparent mechanism of internal control and discipline. This encourages arbitrariness and results in impunity; no concrete information about any disciplinary measures taken any against member of the Nigerian Police Force on the grounds of their responsibility for torture or other ill-treatment is available.  The Special Rapporteur has not received any recent information on investigations and prosecutions in relation to the cases of Mr. Elijah John and Mr. Bayo Abdurmo Adekunk in CID Panti, Lagos and Mr. Mohamed Bello, CID Kaduna.
(m) Any public official found responsible for abuse or torture in this report, either directly involved in torture or ill-treatment, as well as implicated in colluding in torture or ignoring evidence, should be <b>immediately suspended</b> from duty, and prosecuted. The Special Rapporteur urges the Government to thoroughly investigate all allegations contained in appendix I to the present report with a view to bringing the perpetrators to justice	No information was provided by the Government on evidence of successful criminal prosecutions of perpetrators of torture, or payment of compensation to victims, or statistics on disciplinary sanctions meted out to officers.	The Special Rapporteur has not received reports about the prosecution of members of the Nigerian Police Force on the grounds of torture or other ill-treatment.
(n) Victims of torture and ill-treatment should receive substantial <b>compensation</b> proportionate to the gravity of the physical and mental harm suffered, as well as adequate medical treatment and rehabilitation	No information was provided by the Government on payment of compensation to victims.	Non-governmental sources: In some cases, courts have awarded compensation to be paid to victims of torture. However, the ordered payments are still pending.
(o) The declaration should be made with respect to article 22 of the Convention against Torture	No declaration had been made under article 22.	No declaration has been made under article 22.

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Recommendation	Situation during visit	Steps taken to implement the recommendations
(A/HRC/7/3/Add.4)	(A/HRC/7/3/Add.4)	
recognizing the competence of the Committee		
against Torture to receive and consider		
communications from individuals who claim to		
be victims of a violation of the		
provisions of the Convention		
Conditions of detention		
(p) The <b>release</b> of non-violent offenders <b>from</b>		Non-governmental sources: The Federal Ministry
confinement in pretrial detention facilities		of Justice has embarked on a prison
should be expedited, beginning especially with		"decongestion" scheme; however, so far no
the most vulnerable groups, such as children and		tangible results in terms of numbers of people held
the elderly, and those requiring medical		in pretrial detention has been achieved. There is a
treatment subject to non-custodial measures (i.e.		policy in place focusing especially on the release of
guarantees to appear for trial, at any other stage		members of vulnerable groups.
of the judicial proceeding and, should occasion		Several states have commuted sentences or
arise, for execution of the judgement)		released detainees under amnesties, however this
		is not done as a matter of routine or in any
		coordinated way across the federation. It is
		dependent on the mercy committees of individual
		states and the benevolence of the state governor
(q) Pretrial detainees and convicted prisoners	There was no strict separation of pretrial and	Non-governmental sources: In most cases the two
should be strictly separated	convicted prisoners.	categories are not strictly separated.
(r) Detainees <b>under 18 should</b> be separated from	There was no strict separation of juveniles and	Non-governmental sources: Detainees under 18
adult ones	adults.	are not routinely separated from adults.
(s) <b>Females should</b> be separated from male	Males and females were separated in most	Females are overwhelmingly separated from male
detainees	cases.	detainees.
(t) The Criminal Procedure Code should be	Pretrial detention was ordered by default.	The Criminal Procedure Code of Lagos State has
amended to ensure that the automatic recourse to		been amended; Ogun State is reviewing its
<b>pretrial detention</b> , which is the current de facto		Criminal Procedure Code with a view to amend it;
general practice, is authorized by a judge strictly		other states have begun preliminary reviews of

Recommendation (A/HRC/7/3/Add.4)	Situation during visit (A/HRC/7/3/Add.4)	Steps taken to implement the recommendations
as a measure of last resort, and the use of non-custodial measures, such as bail and recognizance, are increased for non-violent, minor or less serious offences		their criminal procedure codes.
Corporal punishment (u) Abolish all forms of <b>corporal punishment</b> ,	Corporal punishment, such as caning, and	Non-governmental sources: Sharia-based
including sharia-based punishments	sharia-based penal code punishments in the northern states (i.e. amputation, flogging and stoning to death), were lawful in Nigeria.	punishments remain on the statute books.
Capital punishment		
(v) Abolish the <b>death penalty</b> de jure, commute the sentences of prisoners on <b>death</b> row to imprisonment, and release those aged over 60 who have been on death row for 10 years or more	<ul> <li>Capital punishment was still available under the laws of Nigeria, but there was a policy not to carry out executions. However, persons continued to be sentenced to death, which led to the steady growth in numbers of persons languishing on death row for many years in inhuman conditions</li> <li>By letter dated 14 September 2007 the Government stated that it had, as part of the decongestion process, released all prisoners over 60 and 70 years old, as well as all prisoners on death row who had served for more than 10 years.</li> </ul>	<ul> <li>Non-governmental sources: No action has been taken to abolish the death penalty</li> <li>Despite the federal announcement, no substantial number of detainees has been released</li> </ul>
Violence against women  (w) Establish effective mechanisms to enforce	A number of State laws prohibited	Non-governmental sources: Several states
the prohibition of <b>violence against women</b> including traditional practices, such as FGM, and continue awareness-raising campaigns to eradicate such practices, and expedite the adoption of the Violence against Women Bill	discrimination against women in critical areas, such as female genital mutilation and early marriage. Despite such legislation, however, such practices persisted and enjoyed social acceptance. No effective mechanisms to enforce existing prohibitions were in place.	have passed bills prohibiting domestic violence, including Lagos, Cross Rivers Ebonyi and Jigawa states. CEDAW is yet to be incorporated; however, the Federal Ministry of Women Affairs is working with a coalition of NGOs to re-present the CEDAW Domestication Bill to the National Assembly. Women remain

Prevention		
(x) Security personnel shall undergo extensive		Non-governmental sources: Human rights
and thorough training using a curriculum that		education has not been incorporated in security
incorporates human rights education		personnel training, however, some human rights
throughout and that includes training in effective		training is offered to senior personnel. Some
interrogation techniques and the proper use of		interrogation techniques training is provided, but
policing equipment, and that existing personnel		the extreme lack of investigative equipment and
receive continuing education		facilities risks rendering any training obsolete.
(y) Security personnel recommended for		Non-governmental sources: There is no
United Nations, as well as regional,		awareness of vetting procedures for security
peacekeeping operations should be		personnel recommnded for United Nations or
scrupulously vetted for their suitability to serve		regiona, peacekeeping operations.
(z) The <b>Optional Protocol</b> to the Convention	There was no regular or systematic mechanism	Non-governmental sources: The Optional
against Torture should be ratified, and a truly	or activities related to independent visits to	Protocol to the Convention against Torture has not
independent monitoring mechanism should be	detention facilities.	been ratified and no independent monitoring
established - where the members of the visiting		mechanism has been established. Committees of
commissions would be appointed for a fixed		the National Assembly who have statutory
period of time and not subject to dismissal - to		oversight responsibility, but fall short of the
carry out unannounced visits to all places where		requirements stipulated in the Optional Protocol,
persons are deprived of their liberty throughout		do not fulfil their task to ensure that conditions and
the country, to conduct private interviews with		treatment in places of detention are in accordance
detainees and subject them to independent		with international requirements.
medical examinations		
(aa) Systematic training programmes and	No such campaigns existed.	Non-governmental sources: There have been no
awareness-raising campaigns be carried out on		such programmes or campaigns.
the principles of the Convention against Torture		

Situation during visit (A/HRC/7/3/Add.4)

Recommendation

(A/HRC/7/3/Add.4)

for the public at large, security personnel, legal

professionals and the judiciary

Steps taken to implement the recommendations

frequent victims of discrimination and

ill-treatment.

### Togo

# Suivi des recommandations du Rapporteur spécial faites dans le rapport de mission au Togo en avril 2007 (A/HRC/7/3/Add.5)

- 28. Par lettre datée du 29 janvier 2009, le Gouvernement a fourni des informations détaillées concernant les mesures prises en application des recommandations du Rapporteur spécial (voire tableau ci-dessous).
- 29. Le Rapporteur spécial a noté avec satisfaction que les élections d'octobre 2007 se sont déroulées dans le calme, ce qu'il considère comme une étape importante dans un pays où les élections précédentes avaient été éclipsées par des actes de violence de grande ampleur et de graves violations des droits de l'homme, y compris des actes de torture. Il se félicite de la récente adoption du projet de loi visant l'abolition de la peine de mort par le conseil des ministres et invite l'Assemblée nationale à entériner cette décision. Le Rapporteur spécial salue les étapes franchies vers la mise en place de la commission vérité, justice et réconciliation et espère que cette commission commencera rapidement son travail et mettra fin à l'impunité qui règne actuellement à l'égard de graves violations des droits de l'homme commises par le passé au Togo tout en rappelant l'importance de la mises en place dans les lieux de détention des mécanismes de plainte efficaces.
- Le Rapporteur spécial note le travail important de la CNDH (en coopération avec le bureau du HCDH au Togo), notamment les sessions de formation avec les magistrats et officiers de police judiciaire au sujet de l'interdiction et la prévention de la torture et de l'application de la détention préventive (article 112 du Code de procédure pénale), les audiences foraines, ainsi que les visites des prisons qui ont abouti à la libération de centaines de détenus. Il applaudit les initiatives du parquet et d'autres organes étatiques en matière d'inspection des lieux de détention et rappelle à cet égard l'importance d'envisager la ratification du Protocole facultatif à la convention contre la torture et autres peines ou traitements cruels, inhumains ou dégradants, qui prévoit l'établissement d'un mécanisme national de prévention mandaté d'effectuer des visites inopinées dans tous les lieux de détention. Concernant les conditions de détention dans les institutions pénitentiaires, il note la réhabilitation des prisons en cours appuyée par l'Union européenne et le décret portant la création d'un corps surveillant les établissements pénitentiaires, récemment adopté par le conseil des ministres. A cet égard, il souligne également l'importance des mesures de substitution à l'emprisonnement et salue la révision du Code pénal en cours qui, selon le Gouvernement, prévoit l'introduction des peines alternatives non privatives de liberté pour les infractions mineures et érigera la torture en infraction pénale. Dans ce contexte, il invite le Gouvernement à accélérer la révision du Code de procédure pénale et à interdire explicitement l'utilisation des preuves obtenues sous torture dans toute procédure pénale.

dans son article premier, en mant les pemes		dax crimes contre i namamie, a la tortare, aa
appropriées.		terrorisme et à la criminalité internationale, ont
		été validés au cours d'un atelier national de
		validation les 24-26 novembre 2008 à Lomé et
		seront votés par l'Assemblée nationale.
94. Il devrait lutter contre l'impunité en mettant	<ul> <li>Aucune condamnation prononcée par un</li> </ul>	• Gouvernement : Une permanence
en place sur les lieux de détention des	tribunal pénal pour des actes de torture ou	téléphonique a été installée; tout détenu a le
mécanismes d'examen des plaintes efficaces	des mauvais traitements infligés dans le	droit d'adresser un courrier confidentiel au
ouvrant la voie à une information pénale	passé. Absence de mécanismes, internes ou	Directeur de l'administration pénitentiaire
indépendante contre les auteurs d'actes de	externes, d'examen des plaintes auxquels les	ou au Procureur de la République pour
torture et de mauvais traitements et à la conduite	victimes présumées de torture ou de	dénoncer tout mauvais traitement.
d'office d'enquêtes approfondies sur les	mauvais traitements pourraient recourir	
allégations de torture ou de mauvais traitements,	Existence d'une permanence téléphonique	
et traduire en justice les auteurs d'actes de	destinée aux victimes, rattachée au parquet,	
torture ou de mauvais traitements identifiés dans	qui était opérationnelle, mais sur laquelle	
l'appendice.	plus de précision n'était pas disponible	
95. Le Gouvernement devrait interdire	Malgré l'interdiction dans l'article 376 du Code	Gouvernement : Aucun texte de loi ni de
expressément les châtiments corporels et mettre	de l'enfant, dans les lieux de détentions les	mesures réglementaires n'autorisent l'usage du
en place des mécanismes efficaces pour lutter	châtiments corporels semblaient être appliqués	châtiment corporel.
contre ces pratiques.	de manière régulière.	•
96. En ce qui concerne les mineurs, le	Les mineurs en détention sont particulièrement	Gouvernement : Suite à la dénonciation du
Rapporteur spécial réitère les recommandations	vulnérables de subir des châtiments corporels.	responsable de la Brigade des mineurs à cause
formulées par le Comité des droits de l'enfant	•	de pratique de châtiment corporel contre les
visant à ce que l'État prenne des mesures		mineurs, ce dernier a été remplacé par une
législatives et concrètes efficaces pour interdire		femme choisie à dessein pour ses aptitudes de
1		1

Mesures prises depuis la visite

protection des enfants.

particulier ceux qui visent à mettre en

conformité le Code pénal avec les normes

Gouvernement : Certains projets de textes, en

internationales relatives aux crimes de guerre,

aux crimes contre l'humanité, à la torture, au

Situation pendant la visite

la Convention contre la torture.

La législation ne contenait aucune disposition

torture en infraction comme l'exige l'article 4 de

définissant la torture et érigeant les actes de

(A/HRC/7/3/Add.5)

Recommandation

(A/HRC/7/3/Add.5)

torture en infraction pénale

93. Le Gouvernement togolais devrait ériger la

contre la torture et selon la définition contenue

conformément à l'article 4 de la Convention

dans son article premier, en fixant les peines

l'application de châtiments corporels aux

enfants et sensibiliser le public aux conséquences néfastes de cette pratique.

Recommandation (A/HRC/7/3/Add.5)	Situation pendant la visite (A/HRC/7/3/Add.5)	Mesures prises depuis la visite
97. Le Gouvernement devrait mettre en place des mécanismes pour faire respecter l'interdiction de la violence à l'encontre des femmes, y compris les pratiques traditionnelles comme les mutilations génitales, continuer d'organiser des campagnes de sensibilisation, et faire une étude pour évaluer la prévalence des mutilations génitales au Togo.	La pratique de la mutilation générale persistait et continuait d'être acceptée par la société, et les mécanismes pour faire respecter son interdiction étaient quasiment inexistants. Le RS avait été informé d'une seule condamnation, prononcée en 1998, pour infraction à la loi no 98-106 de 1998.	<ul> <li>Gouvernement: En 1999 le Ministre des affaires sociales de l'époque, a entrepris une campagne de sensibilisation à l'échelle nationale avec l'appui des bailleurs, notamment le Fonds des Nations Unies pour la population et l'UNICEF, suite à laquelle les organisations non-gouvernementales ont pris le relais.</li> <li>Dette pratique n'est plus acceptée par la population. Le taux de prévalence des mutilations génitales au Togo est passé de 12 pourcent en 1996 à 6.9 pourcent en 2008 (rapport d'étude du Ministère de l'action sociale).</li> </ul>
98. Le Gouvernement togolais devrait soutenir la Commission Nationale des Droits de l'Homme dans les efforts qu'elle déploie pour jouer un rôle de premier plan dans la lutte contre la torture et donner à ses membres et à son personnel les ressources nécessaires et la formation voulue pour qu'ils soient en mesure d'instruire les plaintes.		<ul> <li>Gouvernement: Le Comité international de coordination des institutions nationales (ICC) a décidé lors de sa 20<sup>ième</sup> session du 14-18 avril 2008, d'accréditer la Commission nationale des droits de l'homme (CNDH) au statut A. Cela prouve que la CNDH remplit les exigences d'indépendance, d'efficacité et de crédibilité fixées par les Principes de Paris.</li> <li>Les activités de la CNDH ont abouti à la libération de plus de 300 détenus préventifs dans les prisons du pays. Selon le Gouvernement, cette libération est le résultat de plusieurs actions réalisées par la CNDH, dont deux sont mentionnées ci-dessous:         <ol> <li>Les audiences foraines organisées du 25 février au 7 mars 2008 avec l'appui</li> </ol> </li> </ul>

Recommandation	Situation pendant la visite	Mesures prises depuis la visite
(A/HRC/7/3/Add.5)	(A/HRC/7/3/Add.5)	
		du Bureau du Haut Commissariat des
		Nations Unies aux droits de l'homme
		(HCDH-OHCHR) au Togo par les tribunaux
		de Kévé (Préfecture de l'Avé) et de Kpalimé
		(Préfecture de Kloto) dont les détenus sont
		gardés à la prison civile de Lomé ont permis
		l'examen d'un nombre important de
		dossiers qui étaient en retard;
		(2) Dans le cadre des activités
		marquant le 60 <sup>ème</sup> anniversaire de la
		Déclaration universelle des droits de
		l'homme, la CNDH avec l'appui du HCDH-
		OHCHR a organisé un atelier technique
		d'échange sur l'application du Code de
		procédure pénale et souligné la nécessité
		d'utiliser la détention préventive comme
		mesure exceptionnelle, tel que prévu par
		l'Art. 112. Cette disposition n'était pas
		appliquée dans la pratique jusqu'à
		maintenant, mais la détention préventive est
		plutôt devenue la règle. Non seulement
		l'atelier a permis aux magistrats de
		réexaminer les modalités d'application, il a
		aussi été suivi par une visite des prisons par
		un groupe composé de membres de la
		CNDH et de magistrats de chaque ressort.
		Un certain nombre de lacunes procédurales
		ayant été constatées, les personnes
		irrégulièrement détenues furent libérées.
99. Le Gouvernement devrait améliorer les	Un fort pourcentage de détenus étaient	Gouvernement : Depuis novembre 2007, le
garanties contre la torture existantes en	maintenus en garde à vue au-delà de la durée	Programme nationale de modernisation de la
introduisant une procédure efficace d'habeas	maximale légale de quatre-vingt-seize heures	justice a organisé plusieurs ateliers de
corpus, faire respecter les garanties comme le	que le ministère public peut autoriser, dont	renforcement des capacités des officiers de

Recommandation (A/HRC/7/3/Add.5)	Situation pendant la visite (A/HRC/7/3/Add.5)	Mesures prises depuis la visite
délai de quarante-huit heures pour la garde à vue dans les locaux de la police ou de la gendarmerie, veiller à ce que tout détenu fasse l'objet d'un examen médical indépendant après son arrestation et après tout transfèrement, faire en sorte que la famille du détenu soit rapidement informée de son arrestation, et mettre en place un système d'aide juridictionnelle pour les personnes accusées d'infractions graves.	certains jusqu'à deux semaines. Aucun examen médical n'était effectué après l'arrestation ou le transfert d'une personne.  Aucun système d'aide juridictionnelle n'était en place.	police judiciaire afin de les aider à mieux accomplir leur mission. 140 officiers de police judiciaire ont déjà profité des ces formations.  • Le Rapporteur spécial n'a pas reçu d'informations quant à l'introduction d'une procédure habeas corpus et la mise en place d'un système d'aide juridictionnelle.
100. Le Gouvernement devrait faire en sorte que les personnes placées en détention préventive comparaissent rapidement devant un juge et soient informées en tout temps de leurs droits et de l'état d'avancement de leur affaire, fixer des limites à la durée de la détention préventive et veiller à ce que ces délais soient respectés en organisant périodiquement des inspections indépendantes.	Dans de nombreux cas, la durée maximale de la garde à vue dans les postes de police ou de gendarmerie (quarante-huit ou quatre-vingt-seize heures) était expirée et qu'elle n'avait pas été prolongée par le ministère public comme la loi l'exige. Cela signifiait que de nombreux détenus passent de longues périodes dans des conditions épouvantables sans aucun fondement juridique;  De nombreux prisonniers en détention avant jugement ont déclaré qu'ils n'avaient pas été présentés à un juge ou un procureur même après plusieurs semaines ou mois de détention.  Beaucoup ne connaissaient pas l'état de leur affaire même s'ils étaient détenus depuis longtemps.	<ul> <li>Gouvernement: Des mesures ont été prises pour améliorer la prise en charge judicaire des détenus et les conditions de détention. Les procureurs de la République et les juges d'instruction font des visites périodiques et inopinées dans les centres de détention (commissariats, brigades de gendarmerie et prisons). De plus, le Programme nationale de modernisation de la justice prévoit que l'effectif des magistrats sera augmenté de 25 personnes chaque année (concours de recrutement) sur les cinq prochaines années. Les magistrats en fonction suivent des formations continues dans le cadre du Programme nationale de modernisation de la justice.</li> <li>En outre, la révision du Code de procédure pénale est en cours (voir recommandation 93). La réhabilitation des prisons est faite (appui de l'Union européenne) et celle des infrastructures juridictionnelles est en cours (appui de l'Union européenne) en vue de</li> </ul>

page 9	A/HKC/10/44/
91	
	/44/
	/Add

Recommandation	Situation pendant la visite	Mesures prises depuis la visite
(A/HRC/7/3/Add.5)	(A/HRC/7/3/Add.5)	permettre, entre autre, la tenue régulière et en temps réel des audiences pénales.
101. Le Gouvernement devrait modifier la législation de sorte qu'aucune condamnation ne puisse reposer sur des preuves obtenues sous la torture et que les aveux ne constituent pas le motif principal des condamnations; il devrait d'ores et déjà donner aux tribunaux des directives claires à ce sujet.	<ul> <li>Souvent les aveux constituaient le principal élément de preuve.</li> <li>Dans la plupart des locaux de garde à vue des mauvais traitements étaient infligés quotidiennement, essentiellement pour arracher des aveux.</li> </ul>	Gouvernement: La révision du Code de procédure pénale est en cours. De plus, la Commission Nationale des Droits de l'Homme (CNDH), appuyée par le HCDH-OHCHR, organise des sessions de sensibilisation sur l'interdiction de la torture et des mauvais traitements et de renforcement des capacités des magistrats et des officiers de police judiciaire (OPJ).
102. Le Gouvernement togolais devrait faire passer les infractions mineures du champ de la justice répressive à celui de la justice réparatrice, élargir l'application des mesures de substitution à la détention préventive et des peines non privatives de liberté, rendre obligatoire le recours à des mesures non privatives de liberté à moins qu.il n'existe des raisons impérieuses de placer le prévenu en détention.		Gouvernement: La révision du Code pénal prévoit l'introduction des peines alternatives non privatives de liberté pour les infractions mineures.
103. Le Gouvernement togolais devrait poursuivre ses efforts en vue d'améliorer les conditions de détention, en particulier, fournir des soins médicaux, traiter les malades mentaux au lieu de les punir et prendre les mesures voulues pour les protéger de la torture et des mauvais traitements, améliorer la quantité de nourriture et la qualité, éventuellement en créant des fermes pénitentiaires où les détenus doivent cependant pouvoir être admis sans discrimination.	Les conditions de détention pendant la garde à vue dans les locaux de la police ou de la gendarmerie, mais aussi dans la plupart des établissements pénitentiaires, constituaient un traitement inhumain. En particulier, le surpeuplement de la plupart des prisons était dramatique, les conditions d'hygiène déplorables, la nourriture de mauvaise qualité et insuffisante et l'accès aux services médicaux difficile.	Gouvernement: La plupart des prisons viennent d'être réhabilitées et d'autres seront bientôt construites (appui Union Européenne) afin d'améliorer les conditions de détention. Par ailleurs, le Gouvernement a informé le Rapporteur spécial que l'Administration Pénitentiaire est en partenariat avec des ONGs internationales (par ex. « PRisonniers Sans Frontières »; « Santé pour l'Afrique » ») pour la prise en charge sanitaire des détenus. Des équipes médicales viennent périodiquement consulter les détenues et font des examens

Recommandation	Situation pendant la visite	Mesures prises depuis la visite
(A/HRC/7/3/Add.5)	(A/HRC/7/3/Add.5)	
		médicaux et mettent à leur disposition des médicaments. Le budget de la santé pénitentiaire a été sensiblement revu à la hausse dans la loi sur les finances dans l'année 2009.
104. Le Gouvernement devrait séparer les prisonniers en détention préventive des condamnés et former et déployer du personnel féminin dans les quartiers des prisons et les locaux de garde à vue réservés aux femmes.	Contrairement à ce qu'exigent les normes internationales minima, il n'y avait pas de personnel féminin dans les prisons ni dans les locaux de garde à vue de la police ou de la gendarmerie. Le Gouvernement avait indiqué que ce problème était en train d'être résolu avec la création d'un corps spécial de surveillants relevant du Ministère de la justice, qui comprendrait des surveillants des deux sexes.	Gouvernement: Un décret portant sur la création du corps des surveillants des établissements pénitentiaires a été adopté par le conseil des ministres le 14 janvier 2009. Le recrutement comprendra du personnel féminin.
105. Les autorités togolaises devraient faire en sorte que les détenus ne soient pas obliges de se déshabiller lorsqu'ils sont placés en garde à vue dans les locaux de la gendarmerie.	Une instruction spéciale de la gendarmerie visant à prévenir les suicides, étaient, par certains responsables, interprétée comme signifiant que les détenus devaient rester nus jour et nuit dans leur cellule. Or, d'après le Gouvernement, la gendarmerie n'avait jamais donné l'ordre de laisser nues les personnes en garde à vue.	Gouvernement: Depuis les recommandations formulées en avril 2007 par le Rapporteur spécial, les dispositions pratiques ont été prises par les autorités au niveau de la gendarmerie et de la police. En vertu de ces dispositions, les détenus sont dans leurs tenues lorsqu'ils sont en garde à vue au bureau en attendant les instructions. Lorsqu'ils doivent être internés dans la chambre de sureté, ils sont fouillés et débarrassés de tout objet pouvant leur permettre de se suicider. Ainsi, ils sont gardés en short de sport ou en culotte, mais jamais nus.
106. Le Gouvernement togolais devrait veiller à ce que le principe de non-discrimination soit respecté à tous les niveaux du système de justice pénale, lutter contre la corruption qui touche particulièrement les pauvres, les groupes vulnérables et les minorités, et prendre des mesures efficaces pour lutter contre la		Gouvernement: La lutte contre la corruption est un cheval de bataille actuel du Gouvernement; le projet de loi anti-corruption est en cours d'examen au conseil des ministres.

clairement les responsabilités de la gendarmerie et celles de la police, séparer les fonctions militaires et les fonctions de maintien de l'ordre, créer des chaînes de commandement claires dans les établissements pénitentiaires, et veiller à ce que dans les prisons le pouvoir soit détenu par les autorités et non par les hiérarques de la population carcérale.	gendarmerie - en principe la gendarmerie opérait essentiellement dans les zones rurales, mais la distinction entre police et gendarmerie est devenue très floue et les deux intervenaient simultanément dans les mêmes zones (en particulier à Lomé).  • Dans les prisons, le pouvoir était systématiquement délégué au « bureau interne » , c'est-à-dire aux détenus les plus hauts dans la hiérarchie de la prison, ce qui était nécessairement source de corruption, de violence entre détenus et de dépendance de certains détenus à l'égard de leurs codétenus.	nationale et promulgué par le Président de la République, fixe le statut général du personnel militaire des Forces Armées Togolaises duquel découle le statut particulier de la gendarmerie nationale. Ce statut fixe clairement et distinctement les missions et les responsabilités de la gendarmerie. Calqué sur le modèle français, la gendarmerie est un corps des Forces Armées Togolaises dont le ministère de la sécurité et de la protection civile dispose pour emploi notamment en maintien de l'ordre pour la sécurité. La gendarmerie opère en zone rurale. Les missions essentielles sont : les missions de police judicaire, missions de police administrative, missions militaires.	
108. Le Gouvernement devrait améliorer la formation des forces de l'ordre et du personnel pénitentiaire et intégrer les droits de l'homme dans les programmes correspondants.	Le type de formation dispensé aux membres des forces de l'ordre semble aussi être excessivement militarisé, puisqu'il accorde beaucoup de place aux aptitudes militaires et peu à la préparation aux tâches complexes liées à l'enquête pénale ou au maintien de l'ordre.	Gouvernement: Depuis le recrutement de 2005 dans le corps de la gendarmerie et de la police, le niveau minimum exigé est le Brevet d'Etudes du Premier Cycle (BEPC). Avec ce niveau de formation les recrues sont intellectuellement aptes pour comprendre et assimiler les cours et les notions sur les modules des droits de l'homme, le maintien de l'ordre avec des	

Manque de clarté dans le partage des

responsabilités entre la police et la

Situation pendant la visite

(A/HRC/7/3/Add.5)

Mesures prises depuis la visite

Gouvernement : La loi No. 2007-010 du 1<sup>er</sup>

mars 2007, délibéré et adopté par l'Assemblée

armes, les relations civilo-militaires, le droit international humanitaire (DIH), le droit

relatif à la femme et à l'enfant.

Recommandation

(A/HRC/7/3/Add.5)

corruption des agents de l'État,

l'administration pénitentiaire.

de la gendarmerie et déterminer

mais également des hauts responsables de

107. Le Gouvernement devrait préciser le statut

Recommandation	Situation pendant la visite	Mesures prises depuis la visite
(A/HRC/7/3/Add.5)	(A/HRC/7/3/Add.5)	
109. Le Gouvernement togolais devrait ratifier		<ul> <li>Tous ces modules sont en vigueur dans les centres de formation, dans tous les stages des forces de l'ordre avec l'appui et l'assistance du système des Nations Unies et le Comité International de la Croix Rouge accrédités au Togo.</li> <li>Les corps des gardiens de préfecture (GP), dont l'une des missions est la garde des prisons et la gestion des prisonniers, suivent les mêmes formations que les forces de sécurité. Les éléments de cette unité sont très bien imprégnés des mêmes modules.</li> <li>Gouvernement : En juin 2008, un projet de loi</li> </ul>
le Protocole facultatif se rapportant à la		autorisant la ratification de l'OPCAT a été
Convention contre la torture et créer des mécanismes nationaux en mesure d'effectuer des visites inopinées dans tous les lieux de détention.		adopté par le Conseil des Ministres et a été soumis à l'Assemblée nationale en vue de son adoption.
110. S'agissant des mineurs, le Togo devrait sans tarder prendre des mesures pour que la privation de liberté ne soit utilisée qu'en dernier recours, pour la durée la plus courte possible et dans des conditions appropriées.	Le Togo ne disposait pas d'un système de justice pour mineurs compatible avec les dispositions et principes de la Convention relative aux droits de l'enfant, ce qui signifie qu'il n'y avait pratiquement pas d'alternative à la détention pour les mineurs en conflit avec la loi et qu'il n'existait aucune mesure de protection particulière à l'égard des personnes de moins de 18 ans.	Gouvernement: En 2007, le ministère de la justice a commandé une étude sur l'état de la justice des mineurs au Togo dont les recommandations serviront à formuler un programme de prise en compte de la justice pour mineurs. Ce programme complétera le Programme nationale de modernisation de la justice. De plus, dans la nouvelle organisation judiciaire, le juge des enfants et les tribunaux pour enfants seront décentralisés et existeront au niveau de chaque région.
111. Plutôt que d'être placés en détention, les enfants orphelins ou marginalisés, comme les enfants victimes de la traite ou les enfants des	Souvent les mineurs, et quelquefois même les jeunes enfants, étaient placés en détention au lieu d'être confiés aux services sociaux. À la	Gouvernement : Des brigades pour mineurs ont été érigées au niveau de chaque région.

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Recommandation (A/HRC/7/3/Add.5)	Situation pendant la visite (A/HRC/7/3/Add.5)	Mesures prises depuis la visite
rues, devraient être confiés à des institutions ne relevant pas du système de justice pénale.	brigade des mineurs de Lomé, par exemple, des enfants abandonnés, victimes de la traite et marginalisés, dont certains âgés de moins de 10 ans, étaient détenus avec de jeunes adultes délinquants.	Le Code de l'enfant a été adopté et promulgué le 6 juillet 2007.
112. Le Gouvernement devrait mettre en place un système de justice pénale au sein duquel exerceraient des policiers, des procureurs et des juges dûment formés, et créer toutes les garanties utiles, notamment l'aide juridictionnelle.		Gouvernement: La formation continue des magistrats, des OPJ (gendarmes et policiers) qui se fait déjà, est rendue systématique par le Programme nationale de modernisation de la justice.
113. Le Togo devrait abolir la peine de mort.	Le Code pénal togolais (articles 17, 45, 222, 223, 233 et 234) prévoyait la peine de mort pour un certain nombre d'infractions. Le Togo était abolitionniste dans la pratique et l'abolition de jure de la peine de mort était envisagée dans le cadre des réformes législatives en cours.	Le projet de la loi visant l'abolition de la peine de mort a été adopté par le conseil des ministres le 10 décembre 2008 et sera voté par l'Assemblée nationale.
115. Les tribunaux devraient sans délai se prononcer sur les plaintes pour actes de torture, mauvais traitements ou autres violations des droits de l'homme infligés lors des élections de 2005 et d'élections antérieures, et poursuivre les responsables.	Une impunité entourait les actes de violence politique perpétrés au fil des années depuis 1958 et, en particulier, les événements liés aux élections de 2005.	<ul> <li>Gouvernement : En 2007, un ministère délégué à la Présidence chargé de la réconciliation et des institutions ad hoc a été créé afin de résoudre le problème de l'impunité.</li> <li>Ce département ministériel est chargé de mettre en place deux commissions, la commission chargée de promouvoir les mesures susceptibles de favoriser le pardon et la réconciliation nationale et la commission chargée de faire la lumière sur les actes de violence à caractère politique commis par le passé.</li> <li>Un ensemble de plus de 100 victimes de violations de droits de l'homme commises</li> </ul>

Recommandation	Situation pendant la visite	Mesures prises depuis la visite
(A/HRC/7/3/Add.5)	(A/HRC/7/3/Add.5)	
		pendant les élections présidentielles de 2005 ont déposé des plaintes au cours de l'année 2008. Les autorités ont déclaré publiquement leur volonté d'en finir avec l'impunité, mais aucun examen des plaintes ne semble avoir été fait.  • En vue de régler définitivement la question de l'impunité le Gouvernement a initié, en avril 2008, des consultations nationales pour la mise en place de la commission vérité, justice et transition. Un rapport extensif avec des recommandations a été publié en juillet 2008.  • En janvier 2009, le Togo est actuellement à l'étape de la mise en place de la commission vérité, justice et réconciliation. Le projet de décret portant création du comité d'appui à la mise en œuvre des recommandations issues des consultations nationales est à l'étude au niveau du Gouvernement aux fins de son adoption par le conseil des ministres. Ce comité procédera à l'élaboration du texte portant création de la commission vérité, justice et réconciliation.

#### Annex I

# GUIDELINES FOR THE SUBMISSION OF INFORMATION ON THE FOLLOW-UP TO THE COUNTRY VISITS OF THE SPECIAL RAPPORTUER ON THE QUESTION OF TORTURE

- 1. Follow-up is a key-element in ensuring the effectiveness of recommendations of Special Procedure mechanisms. In this context, all Governments are urged to enter into a constructive dialogue with the Special Rapporteur on torture with respect to the follow-up to his recommendations, so as to enable him to fulfil his mandate more effectively.
- 2. To obtain a comprehensive picture, the Special Rapporteur welcomes written information from international, regional, national and local organizations regarding follow up measures. The Special Rapporteur encourages information submitted through national coalitions or committees.
- 3. A summary of the content of the submissions from non-State sources is integrated in the follow-up table, which is then forwarded to the concerned State for its input and comments. In particular, States are requested to provide information on the consideration given to the recommendations, the steps taken to implement them, and any constraints which may prevent their implementation.
- 4. For a given country visit report, written information regarding follow-up measures to each of the recommendations should be submitted to the Office of the High Commissioner for Human Rights. Submissions should not exceed 10 pages in length.
- 5. The Special Rapporteur will include summaries of the written information submitted to him in the addenda on the follow-up to country visits of the report to the Human Rights Council.

Country visit report		Previous follow-up information reported		
China	E/CN.4/2006/6/Add.6	A/HRC/4/33/Add.2; A/HRC/7/3/Add.2		
Georgia	E/CN.4/2006/6/Add.3	A/HRC/4/33/Add.2; A/HRC/7/3/Add.2		
Jordan	A/HRC/4/33/Add.3	A/HRC/7/3/Add.2		
Mongolia	E/CN.4/2006/6/Add.4			
Nepal	E/CN.4/2006/6/Add.5	A/HRC/4/33/Add.2; A/HRC/7/3/Add.2		
Nigeria	A/HRC/7/3/Add.4			
Paraguay	A/HRC/7/3/Add.3			
Togo	A/HRC/7/3/Add.5			

### Annex 2

## STATISTICAL INFORMATION ON GEORGIA

### Table 1

# Number of Inmates in the Establishments of the Department of Prisons of the Ministry of Justice of Georgia as for 26 January 2009 (Decree No. 24 of the Minister of Justice of Georgia)

N	Establishment	Official Limits
1.	Common and Strict Regime Institution (Rustavi) No 1	2 380
2.	Common and Strict Regime Institution (Rustavi) No 2	2 744
3.	Common and Jail Regime Institution for Women and Juvenile No 5	970
4.	Common, Strict and Jail Regime Institution (Ksani) No 7	1 600
5.	Common and Strict Regime Institution (Geguti) No 8	2 500
6.	Common and Strict Regime Institution (Khoni) No 9	650
7.	Common and Strict Regime Institution No 10	370
8.	Juvenile Educational Institution	160
9.	Medical Attendance Institution for Tuberculosis Prisoners	540
10.	Medical Attendance Institution for Condemned Persons and Prisoners	250
11.	Prison No 1 (Tbilisi)	750
12.	Jail and Strict Regime Institution (Kutaisi) No 2	1 840
13.	Prison No 3 (Batumi)	557
14.	Prison No 4 (Zugdidi)	305
15.	Jail, Common and Strict Regime Institution (Rustavi) No 6	1 300
16.	Prison No 7 (Tbilisi)	108
17.	Prison No 8 (Tbilisi)	3 672
	Total	20 696

Table 2

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#	Statistics obtained by PRI from Penitentiary	Capacity Limit	Total #
	Dept for October 1, 2008		September
			(Above official
	Penitentiary Establishments		limit NB limits
			often out of date)
1	#1 Establishment Rustavi	1 846	2 064
2	#2 Establishment Rustavi	1 801	1 995
3	#5 Establishment Tbilisi	942	821 (including 2
			women lifers)
4	#7 Establishment of Ksani (Mtskheta)	1 336	2 170
5	#8 Establishment of Geguti (Tskaltubo)	917	1 531
6	#9 Establishment Khoni	600	581
7	#10 Establishment (Tbilisi, Avchala)	370	285
8	Juvenile Educational establishment (Tbilisi)	160	200
9	Prison Hospital	314	243
10	TB establishment	537	510
11	Prison #1 (Tbilisi)	750	915
12	Prison #2 (Kutaisi)	1 840	1 874
13	Prison #3 (Batumi)	503	902
14	Prison #4 (Zugdidi)	305	413
15	Prison #6 (Rustavi)	830	1 608
16	Prison #7 (Tbilisi)	108	38
17	Prison #8 (Tbilisi, Gldani)	None set	3 779
18	Total	13 159	19 929

Table 3

Prison population in Georgia in 2005 - 2008 - the figures are based on official statistics of the Penitentiary Department

Number of prisoners	2005	2006	2007	1 October 2008
Overall prison population	8 895	15 423	18 310	19 929
Pretrial detainees	5 063	4 388	2 963	3 097
Convicted prisoners	3 832	11 035	15 347	16 832

Table 4
Use of pretrial detention vs. non-custodial alternatives

Pretrial	2006	% of	2007	% of	2008 (9 months)	% of
measures		total		total		total
Pretrial	10 367	58%	8 929	43.7%	5 651	44.9%
detention						
Bail	6 745	37.7%	11 241	55.1%	6 757	53.7%
Recognizance	760	4.3%	247	1.2%	168	1.4%
(personal						
guarantee)						
Supervision						
over a						
juvenile						
Supervision						
of a military						
serviceman						
House arrest						
Police						
supervision						
Total	17 872		20 417		12 576	

Source of the statistics: Supreme Court of Georgia www.supremecourt.ge

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