## IN THE STATE COURTS OF THE REPUBLIC OF SINGAPORE

## REGISTRAR'S CIRCULAR NO. 6 OF 2024

## UPDATES TO REGISTRAR'S CIRCULAR NO. 9 OF 2023

- 1. Registrar's Circular No. 9 of 2023 introduced, with effect from 22 May 2023, the asynchronous hearing of pre-trial case conferences ("PTCs") and criminal case disclosure conferences ("CCDCs") under Part 9 of the Criminal Procedure Code 2010.
- 2. With effect from 15 July 2024, Registrar's Circular No. 9 of 2023 applies as if:
  - (a) Paragraph 4(b) of that Circular was deleted, and paragraph 4(c) and (d) were renumbered as paragraph 4(b) and (c) respectively.
  - (b) The reference in paragraph 4 of that Circular to "subparagraph (d)" was a reference to subparagraph (c).
  - (c) The last sentence in paragraph 4 of that Circular ("Likewise, cases involving charges prosecuted by regulatory agencies will also not be fixed for asynchronous PTCs/CCDCs, until further notice.") was deleted.
- 3. It is also hereby notified that, with effect from 15 July 2024, the detailed asynchronous hearing protocol as set out in Annex A to Registrar's Circular No. 9 of 2023 will be updated in the manner set out in the following new Annex A:

#### New Annex A

4. The new Annex A contains general updates relating to the asynchronous hearing process.

Dated this 11<sup>th</sup> date of July 2024.

EDWIN SAN REGISTRAR STATE COURTS

# ANNEX A

### Protocol for Asynchronous Conduct of PTCs and CCDCs via ICMS

1. This protocol will apply to PTCs and CCDCs under Part 9 of the Criminal Procedure Code 2010 in the manner set out at paragraph 5 of Registrar's Circular No. 9 of 2023 ("RC").

### The first PTC or first hearing of the first CCDC

- 2. The first PTC fixed for a case (or the first hearing of the first CCDC fixed for a case if no PTC is fixed prior to that) shall be a physical hearing or remote hearing via video conferencing (hereafter collectively referred to as a "non-asynchronous hearing"). This is to allow the Court to gain an understanding from the parties of the background and status of the case and ascertain parties' respective positions.
- 3. At this first PTC (or first hearing of the first CCDC fixed for a case, if no PTC is fixed prior to that), the Court will issue its directions and fix the case for an asynchronous hearing of the next PTC or CCDC (as applicable) unless one or more of the following apply:
  - (a) where the accused person is unrepresented;
  - (b) where trial dates are being taken; or
  - (c) where the Court directs otherwise.
- 4. All asynchronous hearings will be fixed for hearing in **PTC Chambers 4-5 (Asynchronous PTCs)**.

#### Steps to take before the scheduled asynchronous hearing

- 5. Where a matter has been fixed for an asynchronous hearing, all requests for adjournments and other related directions must be made through the PTC/CCDC checklist submitted on ICMS. The exception to this is where parties are applying for the scheduled asynchronous hearing to be refixed as a *non-asynchronous hearing*, in which case parties should submit a 'Request to reschedule court event' (in accordance with the procedure at paragraphs 17 and 18 below).
- 6. For the avoidance of doubt, where parties are making specific applications, *eg*,
  - (a) request for bail review,
  - (b) request for a mention date to apply for a discharge amounting to an acquittal or a discharge not amounting to an acquittal.
  - (c) request for a mention date to tender charges,
  - (d) request to leave jurisdiction,

these shall continue to be filed as **applications on ICMS** and not by way of the PTC/CCDC checklists.

## Filing of the PTC/CCDC checklist

- 7. Prior to the scheduled asynchronous hearing, parties are encouraged to consult each other on their proposed timelines and/or directions and attempt to agree on the same.
- 8. Where parties <u>agree</u> on the proposed directions and timelines, either the Prosecution or the Defence is to complete and submit its PTC/CCDC checklist on ICMS and check the box indicating that parties have consented to the timelines and/or directions sought (hereafter referred to as the "Agreed Checklist"). The Agreed Checklist will be deemed as having been filed on behalf of both parties, *i.e.*, the other party will not need to complete and submit a separate PTC/CCDC checklist on ICMS.
- 9. Where parties are <u>unable to reach an agreement</u> on the proposed directions and/or timelines, parties must separately complete and submit their *respective* PTC/CCDC checklists on ICMS.
- 10. Parties who intend to submit additional supporting documents for the Court's consideration at the asynchronous hearings must:
  - (a) upload these in the 'Documents' tab of the ICMS e-Case file; and
  - (b) make *clear* reference to these additional supporting documents in the Agreed Checklist or PTC/CCDC checklists.
- 11. Parties must, *at least three working days before the scheduled asynchronous hearing*:
  - (a) complete and submit their Agreed Checklist or (if they are unable to agree on the timelines and/or directions) their respective PTC/CCDC checklists on ICMS; and
  - (b) upload their additional supporting documents into the 'Documents' tab of the ICMS e-Case file.

### Further filings after the Agreed Checklist or the respective PTC/CCDC checklists have been filed

- 12. All checklists will be **locked** at **6:00** pm, the working day before the scheduled asynchronous hearing ("the Lock Deadline"). No further changes to the checklists can be made thereafter.
- 13. Where an Agreed Checklist was <u>not</u> filed, parties may view each other's checklist and respond to the other party by updating and re-submitting their respective PTC/CCDC checklists and uploading additional supporting documents **by the Lock Deadline**. Where, after submitting their respective PTC/CCDC checklists, parties reach an agreement on the proposed directions and/or timelines, they may submit an Agreed Checklist stating the date on which agreement was reached and that it supersedes all earlier checklists filed, **by the Lock Deadline**.
- 14. Where an Agreed Checklist was filed but any party <u>withdraws its consent</u> to the timelines and/or directions reflected therein, that party must inform the other party *expeditiously*. Thereafter:
  - (a) (where the party withdrawing consent has informed the other party) Parties must do either of the following **by the Lock Deadline**:
    - i) update and re-submit the Agreed Checklist; or

- ii) (if they are unable to agree on revised timelines and directions) uncheck the box indicating that parties have consented to the timelines and/or directions sought and submit their respective PTC/CCDC checklists with any additional supporting documents.
- (b) (where the party withdrawing consent is unable to inform the other party) The party withdrawing its consent must submit its updated PTC/CCDC checklist with any additional supporting documents on ICMS by the Lock Deadline (the updated PTC/CCDC checklist must furnish reasons for the withdrawal of consent and why the other party could not be informed in good time).
- 15. An illustration of the relevant timelines is set out at **Annex A1**.

### Quality of updates provided by parties in the checklists

- 16. Parties should endeavour to provide *substantive* update(s) that assist the Court to issue directions for the efficient, proper and fair conduct of the matter. Relevant information to provide would include (but is not limited to):
  - (a) The step(s) taken by each party since the previous hearing, the date(s) on which these step(s) were taken, the follow up action(s) required from each party, and the amount of time needed to carry out follow up actions, *eg*, when representations were sent/received and how much time is needed to reply to representations.
  - (b) Where an Institute of Mental Health ("IMH") or other psychiatric/medical report has been sought, information about
    - i) the purpose of the report;
    - ii) whether payment has been made for the report and/or whether there is an application for waiver of fees;
    - iii) the dates of appointments and/or interviews;
    - iv) date of last contact with the IMH/psychiatrist/doctor/hospital/clinic and any update on the status of the report as provided by the same.
  - (c) Where a hearing date for the accused to plead guilty is being sought, parties' common available dates, bearing in mind the usual timelines for the filing of relevant documents leading up to the plead guilty mention. Parties should provide an explanation if they are departing from the usual timelines, *eg*, relevant documents have already been filed.
  - (d) Information that the case requires expediting, *eg*, where the accused is in remand and his remand period may outstrip the eventual sentence.

#### Requests to refix asynchronous hearings as non-asynchronous hearings

17. Where parties have <u>agreed</u> for the scheduled asynchronous hearing to be refixed as a *non-asynchronous hearing*:

- (a) Parties should submit a '**Request to reschedule court event**' application on ICMS before the scheduled asynchronous hearing.
- (b) The application should clearly state that parties have consented to the request, the reason(s) for the request and parties' availability for a non-asynchronous hearing.
- 18. Where parties are <u>unable to agree</u> to refix an asynchronous hearing as a non-asynchronous hearing:
  - (a) The requesting party should submit a '**Request to reschedule court event**' application on ICMS before the scheduled asynchronous hearing.
  - (b) The application should clearly state (i) that no agreement from the other party has been obtained for the request; (ii) the steps taken to notify the other party of the request; and (iii) the other party's response, if any. The application should also state the reason(s) for the request and parties' availability for the non-asynchronous hearing (if available).
- 19. If the application is allowed, the Court may (depending on parties' availability):
  - (a) "convert" the scheduled asynchronous hearing into a non-asynchronous one, fixed on the same date; or
  - (b) reschedule the PTC/CCDC for a non-asynchronous hearing that is fixed on another date.

The Court may also issue any other directions as it deems fit.

#### Conduct of the scheduled asynchronous hearing

- 20. On the date of the scheduled asynchronous hearing, the Court will review and consider the checklists and additional supporting documents (if any) that have been submitted by parties on ICMS.
- 21. The Court will issue its directions and fix the case for a further asynchronous hearing, or other court event (as the case may be), on ICMS.
- 22. At the conclusion of the asynchronous hearing, parties can view the Court's directions and the date of the next asynchronous hearing (or other court event, as the case may be) in the 'Court Event' tab of the ICMS e-Case File.

#### Failure to comply

- 23. If any party or both parties fail to comply with this protocol, *eg*, by failing to submit their PTC/CCDC checklists, or directions given by the Court, the Court may proceed to issue any directions it deems fit for the efficient, proper, and fair conduct of the matter.
- 24. For the avoidance of doubt, where parties fail to comply with the timelines and requirements mandated in Division 2 of the Criminal Procedure Code 2010, the consequences provided for in section 169 of the Criminal Procedure Code 2010 shall, where appropriate, be applicable.

25. Parties are also reminded of the potential costs orders that could be made under Part 18 of the Criminal Procedure Code 2010.

# ANNEX A1

Date of the asynchronous hearing	1 <sup>st</sup> submission of PTC/CCDC checklist (3 working days before the asynchronous hearing)	Lock Deadline (6:00pm, the working day before the asynchronous hearing)
21 July 2023, Friday	18 July 2023, Tuesday	20 July 2023, Thursday, 6:00pm
31 July 2023, Monday	26 July 2023, Wednesday	<b>28 July 2023, Friday, 6:00pm</b> (Saturday and Sunday are non- working days)
10 August 2023, Thursday	4 August 2023, Friday	<b>8 August 2023, Tuesday, 6:00pm</b> (9 August is a Public Holiday)