

CAMBODIA

MEMBERS OF THE NATIONAL ASSEMBLY ELECTIONS 27 JULY 2003

EU ELECTION OBSERVATION MISSION

FINAL REPORT

TABLE OF CONTENT

Ι	EX	ECUTIVE SUMMARY	1
Π	IN	FRODUCTION AND ACKNOWLEDGEMENTS	2
	A.	INTRODUCTION	2
	B.	COOPERATION WITH OTHER INTERNATIONAL ORGANISATIONS	3
Ш	РО	LITICAL BACKGROUND	4
IV	LE	GAL FRAMEWORK	5
	A.	RELEVANT LEGISLATION	5
	B.	AMENDMENTS TO THE LAW	6
	C.	ELECTORAL SYSTEM	8
	D.	ADAPTATION OF THE LEGAL FRAMEWORK BY THE NEC	8
V	EL	ECTION ADMINISTRATION	9
VI	PR	E- ELECTION PERIOD	11
	A.	VOTER EDUCATION	11
	B.	VOTER REGISTRATION	12
	C.	CANDIDATE REGISTRATION	14
	D.	ELECTORAL CAMPAIGN	15
	E.	 LAW ENFORCEMENT - COMPLAINTS AND APPEALS. Complaints system on campaign events. Reconciliation rather than law enforcement. NEC handling of cases related to the campaign period. Focal issues (Village Chiefs, neutrality of administration, gift giving) 	
VII	PO	LLING, COUNTING AND TABULATION OF RESULTS	
	A.	POLLING DAY	
	B.	COUNTING DAY	
	C.	TABULATION OF RESULTS	
	D.	COMPLAINTS AND APPEALS FOR VOTING AND COUNTING	
VIII	PO	ST-ELECTION PERIOD	
	A.	PRELIMINARY ELECTION RESULTS	
	B.	COMPLAINTS AFTER PRELIMINARY RESULTS	
	C.	FINAL ELECTION RESULTS	

This report was produced by the EU Election Observation Mission and presents the EUEOM's findings on the election of the Members of the National Assembly in Cambodia. These views have not been adopted or in any way approved by the Commission and should not be relied upon as a statement of the Commission. The European Commission does not guarantee the accuracy of the data included in this report, nor does it accept responsibility for any use made thereof.

IX	MI	EDIA	41
	A.	MEDIA LANDSCAPE	41
	B.	LEGAL FRAMEWORK 1. General Framework 2. Election-related legal framework	42
	C.	ACCESS TO MEDIA	43
	D.	 EU EOM MEDIA MONITORING	45 46
	E.	EUEOM CONCLUSIONS ON THE MEDIA	50
X	RE	COMMENDATIONS	51
	A.	LEGAL	51
	B.	ELECTION ADMINISTRATION	
	C.	MEDIA	
XI	AN	INEXES	54
		ANNEX Chapter V – Election Administration	55
		Structure of the Election Administration	55
		ANNEX Chapter VI – Pre Election Period	56
		(a) Gender Balance - Political Parties' Candidates	56
		(b) Table on Complaints lodged by parties during the Campaign at CEC and	
		PEC level	57
		(c) Hearings at the NEC Complaints related to the campaign	61
		ANNEX Chapter VII – Polling, Counting and tabulation of Results	63
		(a) Complaints related to polling and counting lodged before PECs(b) Hearings and verifications at the NEC of Complaints related to Voting and	63
		Counting	65
		ANNEX Chapter VIII – Post election Period	67
		(a) Preliminary Election Results	67
		(b) FUNCINPEC and SRP Complaints lodged before the Constitutional Council	68
		(c) Decisions of the Constitutional Council	78
		(d) Report on Hearings at the Constitutional Council	86

I <u>EXECUTIVE SUMMARY</u>

In its preliminary statement after the elections on 27 July 2003 the European Union Election Observation Mission (EUEOM) concluded, "the 2003 Parliamentary Elections were well conducted" but there was "still some way to go to full democracy".

This Report covers the whole EUEOM observation activities during the election process. It gathers the findings of the Mission that led to the conclusions given in the Preliminary statement.

Following previous elections in Cambodia, the legal framework regulating the electoral process had been substantially improved by incorporating changes derived from lessons learnt and to both clarify and strengthen the existing provisions. In particular these modifications referred to the seat allocation system, complaints and appeals proceedings and the establishment of a permanent voter register kept by Commune Councils. The National Election Committee (NEC) has shown a genuine commitment to improving the legal framework, in particular with the adoption of Regulations and Directives.

The consultative approach of the electoral administration increased the understanding of the process. NEC appeared to be willing to efficiently fill the gaps of the legal framework as they were emerging, especially when political parties, NGOs or the international community, raised them. However, the numerous NEC directives, whilst welcomed, were not fully enforced. The reluctance of political parties and election officials to fully comply with the revised complaints and appeals system made it less effective.

Compared with previous elections the atmosphere was less tense and there were fewer violent incidents, but concerns remained during the pre-election period over the number of alleged political killings. The inflammatory, anti-Vietnamese rhetoric of some political parties during the campaign caused concern as well as the anti-Vietnamese incidents during Election Day.

Several issues such as the interference of the Village Chiefs in the process, the widespread involvement of civil servants and officials in the campaign or the practice of distributing gifts during the campaign, sometimes referred to as "vote buying", are still not properly handled by litigation procedures. This contributed to create an environment for the political campaign, which was favourable to the ruling party.

Access of all political parties to state media was significantly improved in this election compared to the previous one. The time devoted to each political party was more balanced. In particular, the rules governing equal access and equity programmes were respected and thus provided a reasonable amount of coverage of all political parties. However, looking at the overall picture of state and private media, there remains a considerable imbalance in favour of the CPP. The other political parties have fared better than on the previous elections but in a country where the private media especially with its 6 TV channels dominating the scene and mostly supporting the CPP, it is hardly a level playing field.

The overall pattern on Election Day was of a smooth process with voters participating peacefully. Good technical preparations overcame the challenges posed by the adverse weather. A few minor irregularities were observed. The transparency of the election process was enhanced by the presence of Party Agents and national observers in Polling Stations throughout the country.

The complaints and appeals system has been substantially strengthened and better used and complied with by all stakeholders. Reconciliation mechanisms have been particularly successful and have contributed to ease the atmosphere of the campaign. Even if towards the end of the campaign, the Election Administration has shown signs that they were ready to tackle serious

violations of the Law, NEC's approach towards law enforcement has been mostly based on the issuing of Directives and on appeals from the Chairman, rather than on the imposition of sanctions.

The system for complaints and appeals related to polling and counting has been more successful, even if a high rate of complaints rejected on grounds of formalities indicates that knowledge of the procedures is still too low among the political parties, and that election commissions have been sometimes too stringent and legalistic when examining the formal conditions of the complaints.

The NEC announced the preliminary results on 8 August 2003: 5,168,837 voters cast their ballots on 27 July, which represents a turnout of 81.5%. Opposition parties and some NGOs noted that this is the lowest turnout in any election in Cambodia since 1993. While this is correct, it should also be noted that the actual number of people who cast their ballot in the 2003 election was a new record high.

II INTRODUCTION AND ACKNOWLEDGEMENTS

A. INTRODUCTION

Following an invitation from the Royal Government of Cambodia, the European Union took the decision to deploy an Election Observation Mission (EOM) from 11 June 2003 to 30 August 2003. This decision was taken following an Exploratory Mission carried out in February 2003 and reflects the European Union continuing involvement in Cambodia after the observation missions of 1998 and 2002. This was the third time that an EOM was established to observe an Election in Cambodia, after the observation of the National Assembly Elections 1998 and Commune Council Elections 2002

Mr. Robert Evans (UK), a Member of the European Parliament and of the EP Delegation for Relations with the countries of South Asia and South Asia Association for Regional Co-operation was appointed as Chief Observer for the European Union Election Observation Mission.

The Core Team for the EOM comprised 6 people: Deputy Chief Observer, Maria Rosaria Macchiaverna (Italy); Legal Analyst, Gilles Saphy (France); Elections Analyst, Stefan Krause (Germany); Media Analyst, Antonio Menezes (Portugal); LTO Co-ordinator, Paul Guerin (Ireland); Operations Expert, Alexandre Castanias (France).

GTZ was the Service Provider, responsible for the logistical and administrative support to the EOM. Karin Roeske acted as the GTZ Project Manager.

The key objectives of the European Observation Mission were to conduct a comprehensive and national analysis of the electoral process and to offer an impartial balanced and informed assessment of the election. In addition, by the presence of observers, the mission sought to reduce tension, minimise instances of fraud, intimidation and to give confidence to contestants and voters to participate freely.

The EOM deployed on the 26th of June 37 Long Term Observers (LTOs), forming 18 teams based in Phnom Penh, Siem Reap, Battambang, Kompong Cham, Kratie, Kandal, Kompong Chhnang, Prey Veng, Pursat, Takeo, Kampot, Sihanoukville, Kompong Thom, Kompong Speu, Svay Rieng, Banteay Meanchey. Five LTO Teams covered a second Province or Municipality including Kep, Koh Kong, Pailin, Oddar Meanchey and Preah Vihear. A mobile team covered the three remote north-eastern Provinces, Stung Treng, Ratanakiri and Mondulkiri.

Regular meetings were held throughout the country with election officials at the national, provincial and commune levels, and with political parties, candidates, other observer groups, national and international NGOs and the media. The EUEOM also maintained close contacts with representatives of EU Member States and co-operation offices of Member States present in Cambodia.

At the time of the election, the mission was joined by some 80 Short Term Observers (STOs) sent by all 15 EU Member States, five extra STOs bilaterally funded by Sweden, and 6 qualified STOs proposed locally by EU Member States' embassies who provided valuable support in covering the country during Election Day and counting day.

One LTO and five STOs from Switzerland were also fully integrated in the mission. A Delegation of four members from the European Parliament, arrived in Cambodia on the 23rd of July, though keeping its own identity, was also operationally, fully integrated into the EUEOM mission and its conclusion integrated in the EUEOM preliminary statement.

On Election Day itself observers visited 706 (5.5%) of the 12,826 Polling Stations, with reports from all 20 Provinces and 4 Municipalities. This report consolidates the findings of the entire EOM, taking account of all aspects of the electoral process.

The EU EOM wishes to thank the Royal Government of Cambodia, the National Election Committee and all subordinate committees throughout the country for their co-operation and assistance during the course of the observation, the political parties and civil society organisations in Cambodia as well as EU Member States representatives in the country for their co-operation throughout its presence.

Special thanks are due to the EC Delegation to Cambodia for its support during all the phases of the mission.

This final report presents the findings of the EU EOM covering the whole process, and it is the sole responsibility of the EU EOM team. The report includes also a number of recommendations for future elections.

B. COOPERATION WITH OTHER INTERNATIONAL ORGANISATIONS

Information sharing meetings with international and national observers organisations were held regularly in Phnom Penh, before and after the elections.

The EUEOM encouraged full cooperation between the different international observation organisations.

EU Long Term Observers in the field leased with the observers of the Asia Foundation (the only other observer mission with a long term component) and this exchange of information at Provincial level proved overall very successful. EUEOM Observation forms were presented and exchanged with the other international organisations, as were briefing materials, and the compilation of documents for the Long and Short Term observers.

The EUEOM though covering the 24 constituencies of the country, co-ordinated its deployment plans with all the other international observers organisations and offered briefings both at Headquarters level and at Provincial level to the following Observers delegations: European Parliament, bilateral delegation of the French Embassy, a delegation from the French Parliament, German Embassy, British Embassy, Francophonie, Australian Parliament, Japanese Observer mission.

An exchange of information on the content of the respective press statements as well as the scheduling of press statements took place after the election.

The full integration of the European Parliament delegation proved very successful and the result of a common statement presented by the EUEOM Chief Observers with the Head of the Parliamentary Delegation represented a model of fruitful co-operation and showed a strong political message that should be encouraged for future EU Election Observation Missions.

Originally the European Parliament Delegation was comprised of five members. Due to a late withdrawal and the substitution of Mr Marco Pannella, it became more complicated. On his arrival in Cambodia Mr Pannella refused to be bound by the agreements of the rest of the MEPs, in particular those of the Head of the Delegation Mr Glyn Ford MEP, and so Mr Pannella withdrew.

However, Mr Pannella stayed in Cambodia issued press releases and held his own media conference. Bearing in mind his well-documented close links with one political party, the potential for complications and confusion was immense. Great precautions were taken to ensure that any problems were minimised and whilst Mr Pannella cooperated with the EUEOM, the circumstances were clearly far from perfect and the European Parliament needs to take action to ensure that a similar situation does not arise again.

III <u>POLITICAL BACKGROUND</u>

Following the 1998 elections, three parties were represented in the National Assembly. After a difficult post-electoral process, a coalition government was formed where the Cambodian's People Party (CPP) was joined by the FUNCINPEC in coalition to rule the country. Prime Minister Hun Sen (CPP) led the government, while Prince Norodom Ranariddh (FUNCINPEC) was elected President of the National Assembly. The Sam Rainsy Party (SRP) was the only opposition party represented in the National Assembly.

The attack on the Thai embassy and Thai-owned buildings on 29 January 2003, highlighted the volatile security situation and a climate of targeted xenophobia, together with assassinations allegedly politically motivated, and provided an uneasy political background in the few months preceding the elections.

The overall lack of convictions and even of investigation into cases of alleged political killings since last year Commune elections has contributed to a feeling of impunity. The investigation undertaken on the murder of Om Radsady, senior advisor to the HRH Prince Norodom Ranariddh has not yet led to a conclusion.

Fear of local authorities, is still widespread through Cambodian society especially among rural and uneducated people.

In the Commune Council Elections held on February 2002, CPP took about 60% of the national vote, compared with 40% in 1998, followed by FUNCINPEC with 22% compared with 32% in 1998, and SRP with 17% (14% in 1998). All other parties combined reached less than 0.3%.

After the Commune Council Elections, the FUNCINPEC and the SRP confirmed that they would use the lessons learnt from their participation for the upcoming parliamentary elections in July 2003, from this exercise their Party Agents and staff became more familiar with the electoral proceedings and mechanisms and on how to write and lodge complaints.

The SRP and FUNCINPEC were affected by defections from their own ranks while all three main political parties were affected by rumours about internal splits or tensions. De facto, leaders of the three main parties multiplied public appearances before the official start of the campaign and conducted various activities aimed at attracting voters.

Having shared government responsibilities with the CPP, FUNCINPEC after the Commune elections acknowledged the loss of popularity and the downwards trend of the party since 1993 and tried to dissociate itself from the ruling coalition partner and targeting especially Hun Sen, in an attempt to regain popular support.

On the other hand SRP support from 1998 has risen particularly in urban areas with a very active campaign.

NICFEC also reported five killings of party activists, although it remains unclear whether these killings had a political background.

IV <u>LEGAL FRAMEWORK</u>

A. RELEVANT LEGISLATION¹

The <u>Constitution of the Kingdom of Cambodia</u> (24 September 1993 – 8 March 1999) contains several provisions contributing to the shape of the elections legal framework: It bears a reference to Fundamental Freedoms and Human Rights (UN Charter, Universal declaration of HR), to the shape of the regime (Parliamentary Monarchy), to the right to vote and to run as a candidate, to the number of Members of the National Assembly or the duration of the Legislature (5 years). It also contains provisions on the functioning of the National Assembly (2/3 majority for a vote of confidence and for any revision of the Constitution), which has contributed to the shape of the current regime, in particular by making the formation of coalition governments almost compulsory. Moreover the Constitution provides that the sessions of the National Assembly are only valid if a quorum of 7/10 of the members is present. This provision gives possibilities to 36 members of the Assembly to block its functioning by their absence.

Finally, it gives the Constitutional Council the responsibility to be the judge of last resort of the Election of the Members of the National Assembly.

The <u>Law on the Election of the Members of the National Assembly</u> (or LEMNA) (Promulgated on 26 December 1997 and 17 September 2002) describes the electoral system (proportional representation - highest average) with provincial/municipal constituencies, the establishment, appointment and responsibilities of Election Commissions, the registration of voters, political parties and candidates' lists, as well as details of Election Administration proceedings.

The National Election Committee (NEC) has the power to adopt <u>Regulations and</u> <u>Procedures</u>. They follow the same chapter structure as the Law and provide guidelines for Electoral Officials at all levels. They can also be referred to as "by-laws". The NEC has promoted the adoption and use of a set of <u>Codes of Conduct</u> for various actors of the process (political parties, security forces, observers, Election officials)². The NEC also

¹ The legal framework regulating the Media is described in the media section below

² NEC, Code of Conduct for Election Officials, Code of Conduct for International Observers, 06 December 2002, Code of Conduct for Political Parties, 9 December 2002, Code of Conduct for Security Forces, 22 January 2003

adopted, together with the Ministry of Interior, a Joint Directive³ aimed at regulating the cooperation between the Election Commissions and the local administration.

Also relevant to the understanding of the legal framework for the elections are, among others, the Law on Political parties, dated 28 October 1997 and The Law on the Organisation and Functioning of the Constitutional Council, 19 March 1998.

B. AMENDMENTS TO THE LAW

Some amendments to the Electoral Law were made by the legislator in 2002 in order to incorporate changes derived from lessons learnt during the past elections and to clarify or strengthen already existing provisions.

The seat allocation system: During the 1998 elections a strong controversy emerged over the issue of the seat allocation. Some political parties alleged that the seat allocation system, which was specified (highest average) but not detailed in the Law, had been changed by the NEC at the last minute for a formula favourable to the CPP. The inclusion of details on the seat-allocation formula in the amended Election Law (art.118) is a welcome change; all stakeholders know in advance how seats will be allocated.

Voter Register: The primary objective of the amendments to the Law was to be able to rely on a permanent list of voters with a yearly registration period to be carried out by Commune Councils. One must admit it was quite a challenge for legislators to grant such a heavy responsibilities to newly elected Commune Councils, with little means and little experience in the matter. In addition, one of the great improvements in the Law has been the introduction in art.54 (new) of a detailed list of conditions to meet in order to register as a voter and in particular a complete list of the documents acceptable as proofs of identity, including the use of two witnesses to prove identity, age and residence⁴. This new procedure removed all discretionary power from the Registration Officers and is a substantial improvement compared to the previous system, which allowed them some discretion in accepting and rejecting applications and was heavily criticised.

Counting: The Law introduces provisions for conducting the counting process at commune level in counting centres, but only makes it specific to the 2003 election process (Art.137 new). Ballot papers from 3 Polling Stations should be mixed and counted together so as to increase the secrecy of the vote. In practice, this system did not work due to the fact that as an additional security measure, ballot papers were marked with a stamp specific to each Polling Station, hence nullifying the secrecy effect expected from mixing the ballots.

Sanctions: Penalties established in Chapter XI of the Law have been strengthened, in particular with the adoption of the rules of Chapter 11 of the By-laws. It is one of the particularities of the Cambodian system to grant the National Election Commission with quasi-judicial competences with regard to penal offences related the electoral process (destruction of someone's property, injuries, intimidation, etc.) that under other circumstances would fall under the jurisdiction of the ordinary tribunals. Among other reasons, a very high lack of trust in the judiciary in Cambodia accounts for such a choice.

³ Joint Directives On the Cooperation of Local Authorities at all Levels in the Conduct of the Third Parliamentary Election, NEC – Ministry of Interior, N.004 S.N.N, 27 May 2003

⁴The LEMNA introduces a broad definition of the residence to allow, in particular, workers, students and militaries to register in the commune where they have a (temporary) residence at the moment of registration, e.g. factories and pagoda. There is no legal requirement for a certain time of residency before the registration.

This implication of the NEC in matters of penal nature is yet creating some confusion as regards the division of labour between NEC and the Courts. NEC would only be competent for offences related to the electoral process. However, the penalties that the NEC can pronounce according to art.124 (deprivation of the right to vote and/or to be a candidate, fines) do not preclude the Courts to impose criminal penalties to the offender, provided the plaintiff(s) would lodge a parallel complaint before the Courts.

In practice, the existence of dual complaints proceedings raises several questions; in particular, the conformity of the system to the Constitution is unclear: The Constitution seems to keep all judicial competences with the judiciary and exclude any form of justice administered *inter alia* by the Executive or the legislative branch⁵. This is particularly true considering the fact that the NEC has the power to deprive a person from the right to vote and to be a candidate, which are constitutional rights.

Moreover, NEC rulings implying the imposition of such type of sanctions on offenders⁶ are not subject to possible further appeal with any higher judicial body (Supreme Court or Constitutional Council). Either one considers that these cases are above all related to the election of the Members of the National Assembly, then the Constitution clearly demands that a possibility of appealing to the Constitutional Council should be offered⁷, or one considers that these cases are first of all of a criminal nature, and there should therefore exist a possibility to appeal with the Supreme Court.

Finally, there is no specific provision on the division of responsibilities between the NEC and the Courts in case parallel complaints are introduced. Which institution is in charge of the investigation? Does one institution take precedence over the other? What if, when adjudicating on the same case, the Courts and the Election Administration do not reach the same conclusion on the facts? The provisions of Chapter 11 of the Regulations and Procedures (the by-law specifically adopted in order to clarify the details of Chapter XI of the Law that is dealing with sanctions) seem to indicate that the authorities in charge of law and order should conduct the investigation⁸.

It seems clear that the quasi-judicial competences of election commissions should be evaluated taken into consideration the fact that this is a provisional solution adopted with the view that law enforcement would be better ensured by the NEC than by the Courts.

In the end, apart from the still existing defects of the complaints and appeals system, the Law and various additional pieces of legislation provide a workable legal framework for the conduct of the electoral process.

⁵ Constitution of the Kingdom of Cambodia, 24 September 1993, 8 March 1999:

Art.128 (ex-art.109): "(...) The judiciary shall have jurisdiction over all lawsuits, including administrative ones". Art.129 (ex-art.110): "(...) Only the judge shall have the rights to adjudicate".

Art.130 (ex-art.111): "The judicial power shall not be granted to the legislative or executive branches".

Art.131 (ex-art.112): "Only the Department of Public Prosecution shall have the rights to file criminal suits." ⁶ Cases resorting to Chapter XI of the Election Law

⁷ Ibid. Art.136 (ex-art.117): "The Constitutional Council shall have the right to examine and decide on contested cases involving the election of assembly members and of the Senate."

⁸ Chapter 11, art.11.1.3.3.5: "If the CEC found that the complaint is of a purely criminal offense, not related to an offense as referred to in Chapter 11 of the Electoral Law, the CEC shall advise the complainant to lodge the complaint with the court". Art.11.1.3.3.6: If the CEC found that the complaint is of an aggravated felony or misdemeanor offense and this offense is also mentioned in Chapter 11 of the Electoral Law, the CEC shall advise the complaint aggravated felony or misdemeanor offense and this offense is also mentioned in Chapter 11 of the Electoral Law, the CEC shall follow Point 11.1.3.3.5 and shall closely cooperate with the authority in charge of security and public order of the election to push for an investigation to be immediately conducted.

C. ELECTORAL SYSTEM

The National Assembly consists of at least 120 members who are elected for a five-year term in "general, universal, free, fair, equal, direct and secret elections" [LEMNA, Art. 5] Members of parliament are elected by proportional representation in 24 constituencies (20 Provinces and 4 Municipalities).

Prior to each election, a special government-appointed commission determines the total number of seats for the next National Assembly, based on changes in the population since the last elections. For the 2003 National Assembly elections, the total number of seats was 123, up from 122 in the 1998 elections. The additional seat was allocated to Oddar Meanchey Province, which was formed after the 1998 elections. Mandates are awarded at the constituency level. The number of mandates per constituency varies from one (in nine constituencies) to 18 (in Kampong Cham Province), with an average of 5.1 seats per constituency. While there is no threshold specified in the law, the small number of seats to be awarded in most constituencies creates a rather high "natural" threshold.

Seats are allocated using a formula that yields the same results as the widely used d'Hondt formula. Several small parties complained to the EUEOM that the current formula disadvantages them and favours the bigger parties. While none of these parties received enough votes to win a mandate under any of the commonly used allocation formulas, a different formula would have changed the distribution of mandates for the three main parties, which will be represented in the new Assembly. Using the formula specified in the law, the CPP won 73 seats, FUNCINPEC 26, and the SRP 24. Had the equally common Hare formula been used, the CPP would have won 64 mandates; FUNCINPEC would have received 28 seats, and the SRP, 31. Regardless of these differences, the fact remains that ultimately the choice of a seat allocation system is sovereign and that it is up to Parliament to decide which formula will be used for seat allocation.

D. ADAPTATION OF THE LEGAL FRAMEWORK BY THE NEC

The NEC has a complete jurisdiction over the adoption of a set of Rules and Regulations detailing the provisions of the Law: the by-laws. In addition, the NEC has developed a set of Codes of conduct for all stakeholders as well as a co-operation mechanism between the NEC and local authorities⁹.

The NEC has shown genuine commitment in clarifying and strengthening the legal framework. It has also been very receptive in responding quickly to emerging issues, such as that of campaign activities in certain places, the role of Village Chiefs, or the poor performance of the complaints and appeals system, by adopting directives regulating campaign activities, reminding Village Chiefs of their obligations of neutrality and of the sanctions provided for in the Law, or by formulating a "quick action" complaints procedure¹⁰. Many of these directives were adopted after issues were raised by political parties, NGOs, or the international community¹¹.

⁹Joint Directives On the Cooperation of Local Authorities at all Levels in the Conduct of the Third Parliamentary Election, NEC – Ministry of Interior, N.004 S.N.N, 27 May 2003

¹⁰ Directive on Serious Violations of the Electoral Law for which no Complaint was Lodged, No. 07.1416/03 NEC, signed on 09 July 2003

¹¹ A good example of the NEC's capacity to quickly address emerging issues is the one of campaign activities in market places. Directive on Campaign Activities, N 07.1377/03 NEC

In the end, the NEC appeared as willing to efficiently fill the gaps of the legal framework as they were emerging¹². As the electoral process reaches its end, little remains unregulated. However, one thing is to formulate a comprehensive legal framework, another thing is to make sure this framework is efficiently abided by.

V <u>ELECTION ADMINISTRATION</u>

National Assembly elections are administered by a four-tier Election Administration. At the highest level is the National Election Committee (NEC), which has overall responsibility for the election process. Below the NEC are 20 Provincial Election Commissions (PECs) and four Municipal Election Commissions (MECs)¹³, 1,621 Commune Election Commissions (CECs), and 12,826 Polling Station Commissions (PSCs). Overall, 72,408 persons served as members of election commissions.

The NEC was reformed in 2002 following the amendments to the Election Law enacted on 17 September 2002. The NEC "shall be an independent and neutral body" whose five members are selected "from among dignitaries who are experienced in politics and in professional life, and have good reputation" [LEMNA, Art. 12, 13]. The previous NEC was composed of 11 members, including representatives of political parties represented in the National Assembly and two representatives of the Ministry of Interior.

Royal Decree appointed the current NEC members on 30 October 2002 upon the request of the Council of Ministers, after having been proposed by the Interior Minister and approved by the absolute majority of the National Assembly. They took office on 15 November. NEC members have to resign any positions they may hold in political parties, NGOs, trade unions or government service for the length of their NEC mandates. The NEC is assisted in its work by a General Secretariat, which oversees the work of five departments – Operations, Administration, Finance, Training and Public Information, and Legal Services.

The previous NEC was widely criticized for lacking independence and impartiality. While the technical aspects of its work were generally regarded positively, questions were raised over some of the more political decisions, both in the 1998 National Assembly elections and in the 2002 Commune Council elections. One particular area of concern was the handling of complaints. Many critics of the previous NEC demanded a reform, which would remove party influence from the NEC in favour of the inclusion of society at large. Others argued in favour of an openly multi-party NEC with sufficient checks and balances.

The current NEC also came under criticism from opposition parties and sections of civil society. While acknowledging that it handled the technical side of the elections well, they accused the NEC of pro-CPP bias and lack of independence. The EUEOM does not share this assessment. Throughout the election period, the NEC worked in a transparent manner, seeking contact with political parties and civil society.

¹² In addition to the already mentioned directives, one can cite the following:

Directive on the neutrality of chiefs of villages, their deputy and members, N. 07.1499/03 NEC, 17 July 2003, Directive on Cooling-off Period, N 07.1508/03 NEC, 19 July, 2003,

Additional Directive on Examination of Identity Documents of Voters and How to Watch for Unusual Ballots, No. 07.1534/03 NEC, 21 July 2003,

Directive On Prohibiting Villages' Chiefs And Subordinates from Acting As Political Parties' agents, N. 07-1558/03 NEC, 22 July 2003.

¹³ For simplicity's sake, PECs and MECs will be referred as PECs throughout this report. All references to PECs equally apply to MECs.

PECs are composed of a chairperson, a deputy chairperson, and three to five members. For the 2003 elections, the NEC determined that all PECs would be composed of seven persons. PEC members are appointed by the NEC and stay in office until 60 days after the announcement of the final results. In addition, the NEC designates one or two officials of the PEC secretariat to maintain the continuity of electoral work in the Province between elections. CECs are made up of a chairperson, a deputy chairperson, and three members. CEC members are appointed by the NEC at the request of the relevant PEC and stay in office until the announcement of the final results. PSCs consist of a chairperson, a deputy chairperson, a secretary, and two members. The NEC at the request of the PECs appoints PSC members. PSCs stay in office until they deliver all election material from their Polling Station to the CEC and complete the verification of the number of ballots cast in their Polling Station. Some PSC members may be selected to work an additional day as members of counting teams.

The overall women participation at all levels of the Election Administration, although higher than in 2002, still remains low (20.7%). This average of 20.7% is the result of a higher percentage of women working at Polling Station level (23.8%) and a low percentage of women appointed as PEC or CEC level. According to NEC, more women applied for working with the Election Administration at all levels than in previous elections, but only few passed the selection procedures, mainly due to a low level of literacy and written command of the Khmer language, especially outside big urban areas.

Gender Dalance Election		10113 - 2003	
Description	Total*	Women	%
NEC members	5	2	40.0
NEC Staff	460	87	18.9
PEC chairpersons & deputies	48	3	6.2
PEC members and staff	1193	109	9.1
CEC chairpersons	1621	131	8.1
CEC members and assistants	9873	1169	11.8
PS members	40125	9544	23.8
Total	53325	11045	20.7

Gender balance - Election Commissions - 2003

* Figures above were provided to the EUEOM by the NEC and take into account all persons who worked for the Election Administration at all phases of the process.

PEC and CEC members must be citizens eligible to vote and may not be members of the armed forces or national police, court officials, monks, provincial or district governors or deputy governors, members of Commune Councils, Village Chiefs, Deputy Village Chiefs, or Village chiefs subordinates. To serve on a PSC, persons must meet the same criteria and in addition not be working in Commune administration.

Although the Election Law provides for a non-partisan Election Administration, many NGOs and political parties have questioned the independence and impartiality of election administrators, especially at the PEC and CEC level. COMFREL and NICFEC claimed that some 70% of all PEC and CEC members were affiliated with the CPP, and another 28% with FUNCINPEC and 2% with the SRP. Positions on PECs, CECs and PSCs were filled after a selection and interview process, which was publicly advertised and open to anybody who fulfilled the criteria, outlined above. As prior election experience was considered a key asset for applicants, some two thirds of the successful candidates had worked in previous elections, which contributed to the perception that the senior ruling party dominated the Election Administration. The EUEOM long-term observers found most PECs to be professional, efficient and unbiased, although the impartiality of some CECs was in question. This concerned mainly the handling of complaints, while the technical and organizational aspects of the elections were managed professionally.

Overall, PECs and CECs administered the technical aspects of the elections efficiently and professionally, despite logistical challenges and a sometimes difficult working environment. Every single member of the Election Administration received training. PEC and CEC members were trained on the election law, complaints procedures and election campaign rules in May and June 2003, while PECs, CECs and PSCs received training on polling and counting procedures in June and July. EUEOM LTOs attended training sessions for CECs and PSCs and found them adequate. It became apparent on election and counting days that some PSCs and counting teams had problems packing and unpacking election material according to NEC instructions and properly verifying and reconciling numbers of ballots and of voters who voted. This suggests that more training may be needed on some aspects of the complex procedures. Manuals detailing the election law and NEC Regulations were distributed to all electoral bodies, as was a manual on handling complaints.

PECs and CECs held weekly meetings with political parties running in the election. In many places, these meetings contributed to the openness of the process and may have enhanced confidence in the process and increased dialogue between the stakeholders.

VI <u>PRE- ELECTION PERIOD</u>

A. VOTER EDUCATION

Both the NEC and numerous NGOs engaged in voter and civic education in the run-up to the National Assembly elections.

During the voter registration period, the NEC produced public announcements, posters, illustrated leaflets, banners, audio and video spots. NGOs that published reports on the voter registration complained that the NEC voter education program was of low quality, failed to provide voters with the necessary information. NICFEC reported that public information posters were not posted long enough, and that in some remote areas, there was no voter information at all. COMFREL also noted that NGO access to media during voter registration period was limited and that the NEC discouraged the SRP from providing voter information, on the basis that the campaign period had not yet started. However, some political parties took the initiative to help their known supporters to find out whether they were already registered.

NEC voter information during the pre-election period included leaflets calling on voter to go and vote, posters on the election date and on ID documents, which could be used to prove identity, posters, banners, audio spots, and video spots. Loudspeakers were distributed for dissemination of the audio spots in all communes. NEC produced also posters, leaflets and spots on the secrecy of the vote, on complaints procedures and against intimidation and violence.

Most voter education material was readily understandable, even to citizens who could not read or write. This was an improvement over previous efforts (such as a leaflet on the secrecy of the vote issued days before the 2002 Commune Council elections) when some material consisted mostly of text and therefore failed to reach a significant segment of the population. Generally, voter education was more intense and of better quality than in previous elections. However, thought should be given to more targeted voter education, especially with regards to outreach to rural and remote areas where voters are less informed and more vulnerable to pressure. The NEC's efforts to expand voter education to include not only technical information but also a campaign against violence in the campaign period were commendable. They should continue during the annual voter registration period and be intensified before the next elections.

B. VOTER REGISTRATION

Among the significant amendments to the election law was the introduction of a permanent voter register. This was a positive step that removes the need to register the entire electorate ahead of each election. The voters' register is now kept permanently in each commune and will be updated annually. A copy of each register will be kept at the NEC. If properly maintained, a permanent voters register will not only ensure that a high number of people will be able to vote but will greatly reduce the amount of work required before each election and will also result in a reduction of expenses.

To be eligible to register, a person must have Cambodian citizenship, be 18 years old on Election Day, have residence in the commune where he or she will vote, not be serving a prison sentence, and not have been declared mentally unfit or been placed under legal guardianship. To be registered, a person has to produce proof of identity, citizenship, age and residence to the registration clerk appointed by the Commune Council. Voters may only be registered under one name and in one Polling Station; voters with more than one residence must choose where they vote. Candidates who stand in a Province outside their place of residence may vote there, as may their spouses and children.

The registers from the 2002 Commune Council elections were used as a basis, therefore only citizens who had not registered for these elections or who had turned 18 in the meantime, or who had changed their commune of residence¹⁴, were required to register.

Initially, voter registration was supposed to take place between 17 January and 15 February throughout the country. Due to a large number (over 1 million) of potential eligible voters who had not yet registered, the NEC extended the registration period for two days in all the 1621 communes, to five days in some others. The extensions criteria were based on the overall estimated figures of the NEC of people aged 18 on polling day not yet registered, and on the demands received from the commune councils considering the situation on the ground (their estimation of people who are not yet registered but want to do so), compared to the NEC estimated figures.}

The whole registration process was completed 20 February. Citizens denied voter registration had the possibility to appeal against the decision of the registration clerk with the Commune Council, and the Commune Council decision with the NEC, whose decision could be appealed against to the Constitutional Council. Further complaints and appeals could be lodged before the NEC and the Constitutional Council after preliminary voters list was published.

After the registration period, including the posting of the preliminary voter lists, and the settlement of registration-related complaints and objections, the total number of registered voters for the National Assembly elections was 6,341,834. This represents an increase of 1,151,527 registered voters compared with the 5,190,307 voters registered in 2002. Ultimately, 93.95% of the estimated number of potential voters was registered for the 2003 elections.

¹⁴ Those latter citizens had to be deleted from the voter list of their previous registration's commune (67,603 names deleted) as well as deceased people (4,933 names deleted), if duly documented – source: NEC.

Complaints/objections against a refusal to register are heard by commune councils in first instance. Their rulings can be appealed directly to the NEC. Complaints and appeals related to voter registration are reported to have been smoothly handled. The settlement of complaints and appeals was facilitated by the fact that rejected applicants were given a document explaining the reason for the rejection¹⁵.

A total of 604 objections and appeals were lodged before commune councils during the registration period. 159 appeals were lodged before the NEC. As it was already the case in 2002, most cases relate to objected registered voters, with highest numbers of objected registrations in the provinces of Kandal (4,550 voters), Prey Veng (1,309), Pursat (1,228), Siem Reap (606), Phnom Penh (436), etc.

Several NGOs issued reports on the voter registration process. COMFREL reported that while the process ran smoothly in 83% of registration stations, there were 1,294 cases of irregularities at 342 stations. Most of these irregularities were of a minor nature, such as inadequate training of registration officials, insufficient publicity of the registration process, and cases of short suspension of registration due to lack of material and equipment. Serious irregularities, such as illegal confiscation of ID documents, obstruction, threats and intimidation, or refusal to address complaints, were observed in limited cases. COMFREL found serious problems in only one commune in Kampong Chhnang Province. NICFEC's report lists 162 cases of irregularities, again mostly minor in nature, with the exception of 13 cases of intimidation. NICFEC also reported five killings of party activists, although it remains unclear whether these killings had a political background.

The requirement to prove one's residence created problems for some Buddhist monks. Under a Circular issued by the Interior Ministry on 20 December 2002, monks needed a certificate from the Head of their pagoda in order to receive a certificate of residence from the Commune Chief, rather than two witnesses who testify on the registrant's behalf. This requirement turned into a dead end when the Chief Monks of Cambodia's two Buddhist sects issued a directive exhorting monks not to vote. Many heads of pagodas felt they were not authorized to issue the necessary papers after the directive was issued, and the NEC was not authorized to modify the Interior Ministry's Circular. Ultimately, however, many heads of pagodas started issuing certificates to monks after the NEC negotiated with the heads of some important pagodas and after the King issued a letter defending monks' right to vote. The number of monks who were unable to register is unknown, but only monks who did not register in 2002 and those whose ID card showed a pagoda residence were affected.

It must be reminded that people had been invited to check their name on the voter list posted during registration and on the preliminary voter list (second phase); according to the NEC 57,476 registered people in 2002 requested changes in the voter list, either because of wrong spelling of the name or for change of polling station within the commune, for distance reason.

It became apparent on Election Day that a number of voters had failed to understand the registration procedures. These voters, who had registered for the 1998 National Assembly elections but not for the 2002 Commune Council elections, thought that they had been automatically included on the voter register and only found out that this was not the case when they came to their Polling Station. This indicates that many people failed to check whether they were on the list when the preliminary voter registers were posted. The NEC in cooperation with the Commune Councils should consider undertaking an extra effort,

including public information, ahead of the next updating of voter lists in order to reach this category of citizens.

One problem that became apparent after the conclusion of the registration process was that some voters never had photographs attached to their voter registration receipts. This meant that persons without other identity documents approved by the NEC would have been unable to vote. The NEC had decided to use conventional film cameras instead of Polaroid cameras; as a result, some photos were of poor quality, film went missing or was damaged during development, or pictures that were returned to Commune Councils could not be matched up with the person on the photo. Once this problem was identified, the NEC took immediate action to remedy the situation and sent out cameras so that new pictures could be taken. According to NEC data, 70,067 voters were affected by this problem. As of 17 July, Commune Councils and CECs had retaken 47,599 photos, and by the 25 July deadline set by the NEC, less than 10,000 voters were left without pictures on their registration receipts.

In order to facilitate voting, the NEC approved a wide range of identity documents, which could be used on Election Day to prove a voter's identity, unlike in previous elections, where voters could only use voter cards issued at the time of registration. This represented a genuine attempt to ensure voters would not be disenfranchised due to lack of valid documents.

C. CANDIDATE REGISTRATION

To be eligible for candidature, a person must be a "Cambodian national by birth", at least 25 years old on Election Day, eligible to vote and be registered as a voter, resident in Cambodia, and included in a party's list of candidates. Civil servants, court officials, members of the armed forces and the national police, members of the Constitutional Council or the Supreme Council of Magistracy, and priests are not eligible to stand as candidates unless they resign from their functions at the latest seven days before the start of the election campaign. If elected, they are given leave of absence for the duration of their mandate and are entitled to return to their previous position afterwards. In addition, persons convicted of a felony or misdemeanour and not yet rehabilitated, persons deprived of their right to vote, mentally unfit persons placed under legal guardianship, and members of the NEC or any election commission are not eligible to run in elections¹⁶.

Only political parties may submit candidate lists for National Assembly elections. There are no independent candidates or independent lists. Political parties submit separate lists for each constituency in which they intend to run. A party's total number of candidates must be at least one third of the total number of National Assembly seats (i.e. 41 for the 2003 elections). The number of candidates on each constituency list must equal the number of mandates to be distributed. In addition, parties must submit a list of alternate candidates whose status or role is not defined anywhere in the election law or in NEC Regulations. The number of alternate candidates equals that of regular candidates, but it must be at least three in one and two-seat constituencies.

Parties must submit candidate lists at the latest 70 days before the elections. In addition to their lists of candidates, they must submit a number of documents detailed in LEMNA, Art. 37, including a receipt proving that the party paid a deposit of 15 million riels (\in 3.200) which will only be returned if the party wins three percent of the vote or a seat in the National Assembly. Candidates who are found to be on more than one list of candidates will be deleted from all lists. If the NEC rejects a party's candidate lists, the

¹⁶ LEMNA, art.33 (new), 34 (new) and 35 (new)

party has five days to appeal to the Constitutional Council. The Constitutional Council must rule on such appeals within ten days, and its ruling is final.

For the 27 July 2003 elections, 25 parties filed for registration. The NEC registered 23 parties and rejected two, the National Construction Party and the Khmer Prosperity Party. The Khmer Prosperity Party failed to submit a list with a sufficient number of candidates, and both parties failed to produce a receipt showing that they had paid the financial bond. Both parties appealed to the Constitutional Council, which upheld the NEC decision.

Of the 23 parties running in the National Assembly elections, only seven fielded candidates in all 24 constituencies. At the other end of the spectrum, the Rice Party had only four constituency lists, and another four parties ran in five constituencies. One small party, the Khmer Help Khmer Party announced on 22 June it was withdrawing from the elections, saying they would not be free and fair.

The average percentage of women presented in the lists of all the parties reaches 25.4%, with considerable differences between parties; the percentage of women candidates presented by the three main parties varies from 11.38% (CPP) to 12.2% (SRP and FUNCINPEC). Among the smaller parties, three presented a majority of women (Cambodian Women Party: 90.38%, Nationalist Khmer Party: 55%, Khmer Angkor Party: 54.5%). The party, which presented the lowest percentage of women, is the Hang Dara Party, with 6.5%. It has to be noted that numbers of women candidates in absolute terms is not meaningful, as it depends on the position of the women on the lists, knowing that often only candidates from position 1 to 3 on each list could have a chance to be elected. [For details, see Annex Chapter VI (a)]

D. ELECTORAL CAMPAIGN

1. <u>Rules of the campaign</u>

The official election campaign period lasted for 30 days. It began on 26 June and ended on 25 July. No campaigning was allowed on 26 July and on Election Day. Campaign rules were defined in the Election Law (Chapter VII), NEC Regulations (Chapter 7 and 11), and a binding Code of Conduct for Political Parties adopted by the NEC. In addition to the binding NEC Code of Conduct for Political Parties, 17 parties signed the Principles of Conduct for the campaign, which had been drawn up by the NEC and the National Democratic Institute (NDI), in consultation with the political parties.

Under Chapter VII of the Election Law and the relevant NEC Regulations, parties and candidates "shall avoid using threats, intimidation or violence against citizens, other political parties and candidates"¹⁷ and shall not obstruct their competitors' campaign activities. Contestants are required to comply with the election law, NEC Regulations and Procedures, and the Code of Conduct for political parties adopted by the NEC. The law specifically states that parties shall refrain from acts "that may cause fear and confusion or could undermine confidence in the secrecy of the vote"¹⁸. Parties must pay all campaign expenses themselves and must keep an account book, which is open to inspection by the NEC at any time. All revenues and expenditures must be affected through the same bank account.

Public venues must be made available to all contestants on an equal basis¹⁹. Parties must request use of such venues in writing three days in advance and must copy the request to

¹⁷ LEMNA, art.71 and 72

¹⁸ LEMNA, art.76

¹⁹ LEMNA, art.77

the relevant CEC. Meetings in private venues can be held at any time without prior official permission but the relevant CEC must be informed. Party signs can be installed in public places, based on the principle of equality, but they may not be installed on state buildings and offices. The use of the King's picture, speeches, messages, achievements or name for campaign purposes, was prohibited²⁰.

Under the NEC – Ministry of Interior Joint Directive, civil servants, village chiefs, were barred from participating actively in the campaign while on duty, to use their power and position to influence the election process, and to mobilize their peers in order to gain votes for a political party. Civil servants were allowed to participate in campaign activities when off duty, provided they were not wearing uniform and carrying arms.

2. Summary of the Campaign

The campaign was dynamic and all three main parties and the smaller ones were able to actively campaign and generally meetings took place in a peaceful environment.

The promotion of spaces of political debates like the Fora between the main parties sponsored by the National Democratic Institute (NDI) marked by a peaceful and constructive interaction between the candidates and the audience contributed to the improvement of the electoral environment.

Observers reported throughout the country, that the campaign climate was more free in comparison with the previous elections, with voters no longer afraid to demonstrate their political opinion or attend meetings and rallies of different political parties.

A considerably higher number of banners and signs was displayed throughout the country, and even in small villages the three main parties had offices, often side by side with their opponents. Some of the new parties, such as the Khmer Front Party, the Rice Party, the Indra Buddra City Party were also represented in the Provinces (mainly Battambang, Kampong Cham, Kompong Speu, Phnom Penh).

In comparison with previous elections, SRP and FUNCINPEC conducted a more vigorous campaign than CPP in urban areas as well as in the most remote villages. CPP carried on a lower key campaign without emphasis on program, consolidating its support through network of commune and Village Chiefs, choosing to ignore rather than contradicting the rhetoric of the opposition parties on key campaign issues such as corruption, illegal immigrants, or rural development promises and to focus its campaign on the achievements of the CPP led Government.

CPP activities though intensified during the last few days of the campaign: huge rallies of students, women, workers were organised in the capital and in its suburban areas as in other main cities in Cambodia where CPP had to face a serious challenge by the SRP showing that the party could gather impressive number of trucks filled by supporters. To capitalise on positive achievements of the infrastructure of the country, the Prime Minister Hun Sen had been intensified inaugurations of public works, schools and pagodas.

Regrettably, among the main political parties, SRP and FUNCINPEC, as well as the NCPK made an extensive use of xenophobic rhetoric targeting essentially the Vietnamese community. No distinction was made between Cambodian citizens of Vietnamese origin, legal immigrants, or illegal immigrants. Radios (FM 105 MHz, FM 93.5 MHz, VOA,

²⁰ Although not prohibited in the Law, the use of the picture and the name of the King is prohibited by the Code of Conduct for Political Parties, 9 December 2002

RFA and FM90.5) broadcasted anti Vietnamese messages during the campaign as well as some newspapers (Moneakseka Khmer News and Udomkate Khmer News).

NEC Chairman, on 30 June issued an appeal to the parties contesting the elections to abide by the Election Law, NEC Regulations and the Code of Conduct for Political Parties. HE Mr Im Suosdey said some parties in their campaign speeches incited ethnic hatred, denigrated ethnic groups, insulted other candidates and used the picture and name of the King for campaign purposes.

In addition, the campaign showed that several unsolved issues limit the development of grass root democracy and contribute to creating an imbalance in favour of the ruling party. These questions are the influence of village chiefs on political activities in grass root communities under present appointment system, the lack of neutrality of the administration and the widespread practice of incentives distribution. [These focal points are described in details below in part E.4.]

E. LAW ENFORCEMENT – COMPLAINTS AND APPEALS

Ever since the first Cambodian elections after the Paris Accord, it seems that electionrelated complaints and appeals have always been a matter of concern. During past elections, observers noted a clear reluctance to use institutional/formal systems of dispute resolution and to punish offenders: This trend has several possible causes, including a reluctance of the Electoral Administration (especially at local level) to be involved in potentially conflicting issues, a tendency of the electoral administration to underestimate its competence, the fear of the victims to lodge complaints, of witnesses to testify, of election officials to enquire, a lack of knowledge of the procedures on all sides (victims, defendants, political parties, election officials), recurrent difficulties to substantiate the complaints, and a strong preference for informal/conciliation-type mechanisms for the settlement of disputes (avoid face loosing problems but inappropriate for criminal offences). Then, there also existed a tendency to turn the complaints and appeals system into a political instrument, in particular a tendency of some parties to lodge complaints with a view to "making a statement" out of it, or the use (in 1998 in particular) of complaints in high numbers in order to paralyse the functioning of Electoral Commissions

This year, even though the Law has been amended in order to strengthen sanctions for serious violations of the Law (Chapter IX) and even though a wide range of legal documents have been adopted in order to regulate the conduct of all stakeholders, the reluctance from both political parties and election officials to properly use and follow the complaints and appeals system have limited the expected progresses. In the end, the NEC's approach towards law enforcement was based on the issuing of Directives and on appeals from the chairman, rather than on the imposition of sanctions.

The NEC and some election commissions did however show signs towards the end of the campaign period that they were ready to also impose sanctions on offenders. In addition to that, the level of knowledge of complaints and appeals procedures was higher this year both among election officials and political parties. This could explain why the system was used more than previously.

1. <u>Complaints system on campaign events</u>

The architecture of the complaints and appeals system has been designed taking into account some lessons of past elections and in particular with a view of reaching certain contradictory objectives, such as to offer legal remedies for violations of the Law and the Regulations without opening ways for parties to block the system with a flow of

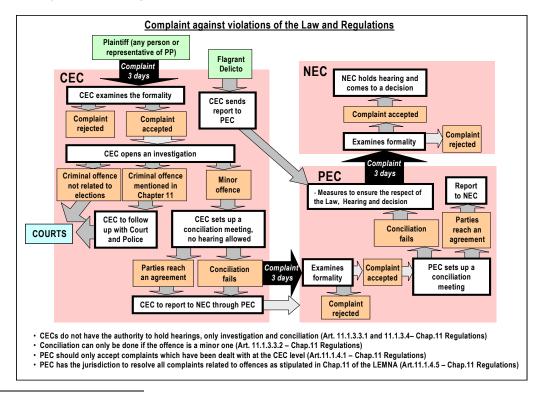
complaints. The system also incorporated traditional conciliatory systems of settling disputes but restricted its use to minor offences.

The CEC and PEC began handling complaints at the start of the campaign period. The By-Laws adopted for the implementation of the LEMNA, and especially Chapter 11, have given jurisdiction to sub-levels (PEC and CEC) to also deal with complaints under certain conditions and by delegation from the NEC.

In the overall complaints and appeals system, CECs were expected to act as filters before PEC level, by organising formal conciliation meetings between the plaintiff(s) and the defendant(s) and to work out dispute settlement. CECs were also expected to conduct investigation and gather evidence to substantiate the cases. However, they were neither supposed to carry out formal hearings, nor to make decisions. Their role was rather to facilitate the settlement of a dispute between two parties. Conciliation could only be used for minor offences.²¹

In 2002, though having a competence over disputes involving a possibility of sanction, PECs were extremely reluctant to hold formal hearings and to adjudicate on complaints.

The provisions of Chapter 11 of the Regulations and Procedures establish a two step procedure: for each case submitted, PECs must first try to solve the dispute by reconciliation and only if it fails should they hold a hearing and make a formal decision. This means that before holding a hearing, election commissions would have tried twice (at CEC and PEC level) to reach reconciliation. As a result very few cases ended up being the object of a hearing session.



²¹ Art.11.1.3.4: "The CEC has the jurisdiction to resolve complaints related to offences as provided for in Chapter 11 of the Electoral Law out of the hearing system only through the conciliatory process. The CEC does not have the authority to hold hearings".

During the campaign, it appeared that as numerous allegations were made by parties and NGOs on serious violations of the Law, in particular cases involving Village Chiefs, the complaints and appeals system did not seem to be able to offer legal remedy for these cases. In particular, the system was impeded by the reluctance of victims to lodge complaints and by the difficulties to substantiate cases, but also by the reluctance of election officials to take any sanction.

The NEC decided to strengthen the mechanism with the adoption of a new directive²² bringing about new possibilities to tackle violations of the law through several new provisions, in particular one creating an obligation on election officials when they witness a serious violation to note the violation and report immediately to the PEC, even if no complaint was lodged. The PEC should only organise an emergency hearing, but not come to a decision on a sanction but communicate its conclusions to the NEC, which would then examine the case and decide on sanctions. It was expected that by removing the obligation to have a complaint as a start of a procedure, and by relieving the PECs from the burden of having to impose sanctions, the system would bring about better Law enforcement.

2. Reconciliation rather than law enforcement

Commune Election Commissions generally managed to handle minor disputes through conciliation. The conciliation system was usually efficient when having to deal with political parties behaviour during the campaign (insults, campaign disturbance, destruction of signboards, etc). This conciliation mechanism has certainly contributed to ease the atmosphere of the campaign.

It must be remembered that formal litigation is not widespread in the Cambodian culture, which uses as a rule, consensus building system rather than legal proceedings. Secondly, a certain fatigue has been observed with PECs unfamiliar with legal proceedings and overwhelmed with administrative duties. Thirdly, and most importantly a certain reluctance to issue decisions against officials or hierarchically superior authorities was noted. In addition, the Regulations and Procedures (Chapter 11) might have been too complicated and ambiguous to implement for not sufficiently trained legal officers.

The table below was worked out by the EUEOM based on the information provided by PECs and the NEC.

D. d	Total	Reject formaliti		Conciliation				Response Referred to court			Sustained		Dismissed		Pending			
Parties		lotal	ana	DEC	CE	С	PE	EC	ana	DEG	ana	DEG	ana	DEG	ana	DEG	ana	DEG
		CEC	PEC	Yes No	No	Yes	No	CEC	PEC	CEC	PEC	CEC	PEC	CEC	PEC	CEC	PEC	
FUNCINPEC	71	10	2	32	5	10				3	1		2				2	
SRP	195	19	18	81	12	20				11	4		4		12	3	4	
СРР	63	6	1	22	4	9				4			6	1	1	2	4	
KFP*	3					1			2									
Individual	14	2	1	7		3						1						
Authority	2			1														
NGO	1															1		
Total	349	37	22	143	21	43			2	18	5	1	12	1	13	6	10	

*Khmer Front Party

[For details on complaints lodged by parties, see ANNEX Chapter VI (b)]

²² Directive on Serious Violations of the Electoral Law for which no Complaint is Lodged, No. 07.1416/03 NEC, signed on 09 July 2003

According to PEC reports to NEC, a total of 349 complaints were lodged during the campaign period at both CEC and PEC level. The SRP lodged most complaints (195, i.e. more than half) against 71 for FUNCINPEC and 63 for CPP. 60 cases (17%) were rejected for reasons of formality, with no apparent pattern of bias in favour of one party on this point.

Statistics also show a high instance of allegations of "threats", "vote buying" and "gift distribution" being lodged by SRP and FUNCINPEC, many of which were solved by conciliation at CEC level. Complaints lodged by CPP tended to relate to breaches of the code of conduct by other parties. One cannot conclude from the statistics on the complaints that Election Commissions handled complaints differently depending on who were the plaintiffs and the defendants.

Out of the total 349 complaints lodged on campaign related events, 143 were solved by conciliation at CEC level and an additional 43 cases were solved by conciliation at PEC level. It does seem that the conciliation mechanisms have efficiently acted as they were expected to, i.e. as filters preventing too many cases to require the holding of a formal hearing session.

The PECs' overall performances as regards complaints and appeals have been more disappointing, as generally they were not being able to offer proper response to more serious violations of the Law. They managed to settle some complaints by conciliation, but still seem to keep a low profile when cases involve serious offences or officials.

Yet, towards the end of the campaign period, few PECs took sanctions against offenders, imposing a 5 million Riels (approx.1250 USD) fine to a Village Chief for obstructing a FUNCINPEC rally in Battambang, and similarly against a citizen who disturbed a FUNCINPEC rally in Kampong Cham and injured a party supporter. Both defendants appealed to the NEC, which confirmed the sanctions taken by both PECs. PEC Kampong Cham also imposed a 10 million Riels (approx. 2500 USD) to SRP for having distributed money to voters. The SRP appealed to the NEC, which should rule on the appeal during the first week of September.

3. NEC handling of cases related to the campaign period

From 26 June to 30 July, the NEC had received 33 complaints related to violations of the Law, Regulations or Codes of Conduct. Several further cases related to the campaign arrived at the NEC after the publication of the preliminary results.

	Туре		Appeals after preliminary results*	Rejected	Conciliatio n		D	Hearing		
Plaintiff		Numb er		for formalit y	and/or withdrawal	Referred to PEC	Respons e	Sustaine d	Dismissed	Pendi ng
CPP										
	Breach of code of conduct	4				1	2			1
	Defamation	5				1	4			
	Vote buying	1	1		1		1			
	Appeal against PEC sanction	1							1	
SRP										
	Obstruction to campaign	2	3						2	3
	Threat	1	1						1	1
	Vote buying		2							2
	Assault	1							1	
	Partiality of PEC or CEC	4	1				2		1	2
	Appeal against PEC sanction	2	1		1					2
	NEC violation		1							1
	Officials campaigning	1								1
FUNCINP EC										
	Breach of code of conduct	2					2			
	Vote buying	3	4						3	4

	Partiality of PEC	2	1					3
	Appeal against PEC sanction	1						1
KFP								
	Access to media	1		1				
Election Commissi ons								
	Defamation	1					1	
Citizens								
	Appeal against PEC sanction	1					1	
NGO								
	Threat		1					1
Total**		33	16	3	2	11	11	22

* These are also cases relating to campaign events. The NEC classified them as complaints received after preliminary result. For clarity, they are put together in this report.

** The figures are valid as of 29 August 2003. NEC expected few further appeals of PEC rulings.

Most common allegations are: Lack of neutrality of the election commissions, breaches of the code of conduct (mostly insults), defamation and "vote buying". CPP complaints tend to focus mostly on allegations that other parties' behaviour does not respect the rules of the campaign (in particular on cases of defamation and breaches of the code of conduct). Complaints lodged by FUNCINPEC and SRP are more focussed on victimisation issues (partiality of the election commissions, threats, assault...) and on the imbalance of means between parties (vote buying, officials campaigning).

The NEC frequently handles complaints by sending "responses" to both parties in dispute. These are explanations on the legislation or reminders of all parties' obligations under the Law. It avoids the holding of a hearing when the outcome is obvious.

Among the 10 cases for which a hearing was held, 3 were brought by the FUNCINPEC, all related to distributions of gifts and incentives including one against Mrs Bun Rany Hun Den, the Prime Minister's wife, 5 were brought by the SRP and were all related to campaign activities restrictions or violence. [For further details on the hearings, see Annex Chapter IV (c)]

One appeal was lodged by the CPP against a ruling of PEC Battambang deciding to fine a village chief 5 million Riels for having disrupted a FUNCINPEC campaign event. Finally, an appeal was lodged by an individual against a ruling of PEC Kampong Cham imposing him a five million Riels for having disturbed a FUNCINPEC rally and injured a truck driver. The NEC confirmed both PEC rulings.

Campaign-related cases submitted to NEC after campaign period:

Several cases arrived at the NEC after the end of the campaign period and in particular after preliminary results had been released. These are appeals from PEC rulings related to campaign complaints. NEC had to handle an additional 16 cases (as of 29 August), among which some politically sensitive:

An appeal by the SRP against a ruling of PEC Kampong Cham dated 21 August 2003, to impose a 10 million Riels fine to the SRP for having distributed 660,000 Riels to 66 families two days before Election Day. This is the highest fine ever imposed by a PEC.

Two appeals lodged by FUNCINPEC against 2 PEC Battambang's rulings not to sanction CPP officials, including HE. Sar Kheng, Deputy Prime Minister and Co-Minister of Interior, accused of having distributed money to voters. An appeal against a ruling by PEC Kampong Chnang imposing blame to Prince Norodom Rannariddh for having used contemptuous language during the campaign.

Several cases involve Province Governors who are tried for partiality.

NEC is expected to rule on these cases during the first week of September. Political parties will follow them as test cases for the NEC's resilience to political pressure.

Some progresses have been made since last year, when it seemed impossible any PEC or even the NEC would impose any sanction. However, there are still issues for which the complaints and appeals system does not seem to be able to offer proper legal remedy. The involvement of some village chiefs in acts of intimidation and psychological pressure, the widespread lack of neutrality of the administration, the issue of the distribution of incentives, and the issue of the misuse of state resources.

4. Focal issues (Village Chiefs, neutrality of administration, gift giving)

Several specific issues remain that impede the development of an open and transparent system, for which the complaints and appeals system has so far offered no real answers:

* The involvement of civil servants and officials in the campaign:

The involvement of civil servants and officials in the campaign has been widespread, including reports involving magistrates in Kampong Cham.

One must first have a look at the way the territorial and local administration is organised to try and understand this whole issue (see chart below):

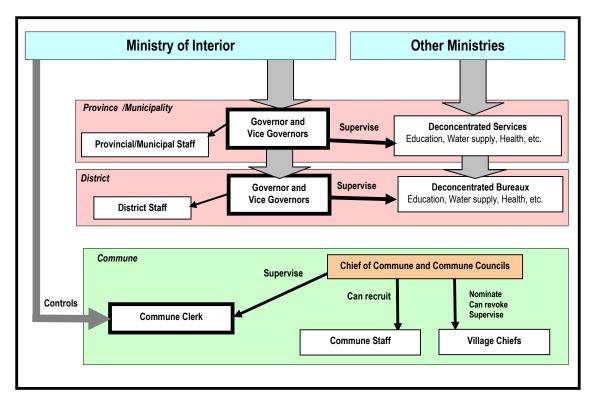
Provincial/Municipal and District administration:

Governors and Vice Governors of Provinces/Municipalities are under the supervision of the Minister of Interior. District Governors are under the supervision of the Governor of the Province/Municipality to which their district belongs. Governors and Vice-Governors are supported by a Provincial/Municipal or District staff under their supervision.

Decentralised service staff are nominated by the ministry that they represent, but are under the double supervision of Province/Municipality Governors, and of the ministry. Decentralised Bureaux operate in the same manner as Decentralised Services but at District level.

Commune Administration:

Commune Councils have been elected last year and elected Chiefs of Commune among them. Commune clerks are nominated by the Ministry of Interior and are under its direct supervision. They are State civil servants and are the eyes of the central government inside commune administrations. They are at the same time under the supervision of Commune Chiefs, who can request their revocation to the MOI. Commune Councils can recruit Commune staff. These have no particular status and can be recruited for a short period of time or for a particular task. This is left at the discretion of Commune Councils. Village Chiefs, even if they still have no proper status, are under the supervision of communes (see below).



Neutrality vs. involvement in the campaign

The issue of civil servants political activities is crucial to the understanding of the way the campaign operates. The state sector employs dozens of thousands of people in Cambodia. The sole administration of the Municipality of Phnom Penh counts more than 20,000 agents. Even if salaries are extremely low, the state sector recruits among the most educated parts of the population. This is particularly true in the Provinces where most literate people would actually work for the administration in a way or another. They would also constitute the most politicised part of the population.

As a result, the challenge for NEC regulations was to answer two contradictory objectives: Civil servants are not second class citizens, and as all other eligible voters should have the right to express their opinion and to get involved in the campaign in their capacity of citizens of Cambodia. In addition, political parties need their participation in the campaign in order to be able to fulfil their activities efficiently. However, this freedom creates a risk that civil servants would be used – in addition to state resources – by one particular party for which they would feel compelled to campaign. The solutions adopted by the NEC through its Regulations²³ or in cooperation with the Ministry of Interior²⁴ have tried to address this contradiction between neutrality and participation. The system adopted, although putting forward genuine and relevant principles did not reach the desired effect:

²³ Chapter 7 of the By-Laws (Election Campaign): art.7.6 to art.7.8

²⁴ Joint Directive on the Cooperation of Local Authorities in the Conduct of the Elections signed by NEC and Ministry of Interior on 27 May 2003.

The provisions Chapter 7 of the By-Laws (Election Campaign) specifically request civil servants to not "actively participate in the election campaign for any political party" when they are on duty. Therefore, civil servants, officials, Commune Council members, etc. should be on leave or resign to be able to get involved in the campaign.

A specific "*Directive on the Leaves of Commune Council Members*" (07/SNN/KKS) was issued by the Ministry of Interior on 25 June 2003 (one day before campaign started), in order to clarify the procedure on the leave. This directive facilitated the involvement of Commune Council Members in the campaign, contrary to the spirit of Chapter VII of the Regulations and Procedures and of the *Joint Directive*.

In addition, the Ministry of Interior issued 2 Directives on the issue of Neutrality of Civil Servant and on the issue of the leaves they take so as to be able to campaign²⁵. The first directive reminded officials their obligation of neutrality and established a mechanism of direct reporting to Province Governors whenever an official was accused of violating the Law. The second reminded Commune Councillors that even though they could go on leave to participate in the campaign, this should not adversely affect the normal functioning of the administration and Commune Councillors should write formal requests for leave to the Governor of the Province.

A quick study of parts of the Cambodian legislation on leaves for civil servants²⁶ clearly confirmed that, most authorizations for taking leaves – and for getting involved in the campaign – had to go through Governors. The system set up by the various above mentioned pieces of legislation on leaves, gives Governors an extended control over the involvement of civil servants and officials in the campaign and can allow them to only give permissions for leave to some particular parties' activists and to forbid others to get involved in the campaign.

Eventually, EU EOM LTO teams as well as other observer groups noted massive involvement of civil servants in the campaign. The incorporation of the well intended principle of neutrality of the administration in the legal framework²⁷ has not had the expected effect: not only did it not prevent civil servants and officials to get involved in the campaign to an outstanding degree, but it has indirectly - though surely - allowed Province Governors to keep a grip on who would go on leave and campaign, and to grant leaves selectively.

* The role of Village Chiefs

Village Chiefs' status (as well as that of Deputy Chiefs and assistant) is vague or nonexistent. The Law on the Administration of Communes required that the Ministry of Interior would issue a *Prakas* (ministerial act) after Communal Elections to clarify the selection process for Village Chiefs. It has not been adopted yet. The current practice is that they are under the supervision of Commune Councils, which have the competence to propose District Governors to dismiss them. Even though no legal text regulates their status, they are paid by the state.

During the communist period, they had a particular responsibility in security issues and were supervising village militias. Their role nowadays is to act as a channel of communication between Commune Chiefs and the population. The population turn to

²⁵ No. 620 SCN and No. 621 SCN, both dated 11 July 2003.

²⁶ In particular of the Anukret (Decree) on the Duration of the Workweek of Civil Servants dated 30 January 1996 and of the Sechdey Nenorm (Directive) n.007 S.N.N. of the Ministry of Interior on Leave of Civil Servants of the Ministry of Interior dated 7 July 2003.

²⁷ Inter alia, the Joint Directive op.cit.

them if they have particular requests to the administration. They are also the arms of the Commune Chiefs in villages.

The issue of Village Chiefs interfering with political activities at grass root community level has become one of the main focuses of both the international community and local NGOs, concerned as they were by the numerous allegations of Village Chiefs getting involved in acts of intimidation or putting pressure on voters of their community, hence being increasingly perceived as parts of both the remnants of the old state control apparatus and of the current power's campaigning structure. Eventually, they appear as a major obstacle to grass-root democracy.

The question of Village Chiefs' role is also an interesting example on how the NEC would interact with the civil society and respond to their concerns:

Village Chiefs as Party Agents:

The concerns increased when the question of the possible presence of Village Chiefs inside Polling Stations on Election Day as Party Agents began to emerge among the international community and several NGOs around mid July. From the legal point of view, this issue is a difficult issue:

The right to be a party representative in a Polling Station is considered as a fundamental right. Every eligible voter, even candidates and officials, can be party representatives.²⁸ The selection is considered as political parties' internal affairs and any limitation could be considered as interference. Applications are processed by Commune Election Commissions. As for all other eligible voters, nothing in the Law prevents Village Chiefs from being Party Agents in a Polling Station. However, the already mentioned Joint Directive²⁹ was partly adopted in order to address the specific issue of Commune and Village Chiefs' influence on voters and formally requested them to be neutral, in particular in part 4 of the Joint Directive³⁰. Even though the Joint Directive does not specifically mention the issue of the nomination as Party Agent, the NEC's interpretation was originally that the provisions forbidding Commune and Village Chiefs to "show support" and demanding them to hold a "neutral and impartial stance", did prohibit them from being chosen as party representatives.

According to NEC's first position, Commune and Village Chiefs could only be Party Representatives if they temporarily resigned or took a leave. As the Ministry of Interior issued an act³¹ prohibiting Village Chiefs from taking leaves for the elections, those two combined made it *de facto* illegal for Village Chiefs to be party representatives inside Polling Stations.

Eventually upon request from several NGOs³², on 22 July 2003 the NEC adopted a *Directive Prohibiting Villages' Chiefs And Subordinates from Acting As Political Parties' agents*³³. This new NEC Directive confirmed with a text what was already achieved, but it raised a new legal question. Did the NEC legally have the power to issue such a directive?

²⁸ Chapter 12 (Regulations and Procedures) Point 12.1.3.2: "A political party representative shall: be an eligible voter, be capable to perform his/her work, be a trained political Party Agent by his/her political party".

²⁹ Directive on the Cooperation of Local Authorities in the Conduct of the Elections signed by NEC and Ministry of Interior on 27 May 2003

³⁰"Village Chiefs, Deputy Village Chiefs and Village Board Members must hold on to the neutral and impartial stance in fulfilling their duties without showing any support or opposition against any party or candidate at all."

³¹ *Co-Ministers of Interior Addresses to His Excellency the Chairman of the NEC*, No. 646 SPN, 22 July 2003 ³² Joint Statement ANFREL, COMFREL, NICFEC, Transnational Radical Party, 16th July 2003

³³ No. 07-1558/03 NEC

Some might argue that the NEC could not legally adopt that directive since it created a limitation of a fundamental right not limited in the Constitution or in the Law.

Finally, from the pure point of view of the integrity of the process, the question of whether or not Village Chiefs should be kept outside Polling Stations is not so clear either. Apart from a few exceptions, the NEC Directive effectively prevented Village Chiefs from being nominated as Party Agents and therefore from staying inside Polling Stations, but it did not prevent many Village Chiefs from wandering around Polling Stations, keeping record of voters coming in and out or from directing and advising them. Indeed it actually made it more difficult for observers (local observers and other Party Agents in Polling Stations) to keep an eye on them.

Village Chiefs' impunity

Even though numerous allegations have been made that Village Chiefs were a major obstacle to political freedom at grass root level³⁴; very few complaints were lodged and handled to address the issue. Lack of evidence, lack of witnesses and reluctance of the Commune Election Commissions made it almost impossible for cases to emerge.

On Friday 25 July, the NEC issued a press release on three Village Chiefs having been suspended by the Ministry of Interior in Kampong Cham, Kratie and Prey Veng Provinces. Interestingly, these cases did not come through the normal complaints and appeals procedure but were initiated on 23 July, when the UN Human Rights Office (UNCOHCHR) brought the three cases to the attention of the NEC.

The NEC sent a letter to the Ministry of Interior asking them to take steps to suspend the three Village Chiefs concerned and to initiate investigations.

The normal procedure for this type of case would have been the "quick action" procedure, detailed in a specific NEC Directive³⁵, which made provision for the NEC (and PECs) to initiate procedures on their own motion, without requiring a formal complaint. In each case, PECs would be required to establish emergency hearings, but not to make decisions. They would just report their conclusions to the NEC, which could, if considered appropriate, take sanctions.

This episode also shows that there was a common understanding among the international community, the NEC and the civil society that the example could only come from the top, i.e. the NEC. In this respect, it is interesting to note that only few hours after the NEC and the MoI took this initiative to suspend three Village Chiefs, the PEC in Battambang decided to take sanctions against a Village Chief who disturbed a FUNCINPEC rally.

It is unfortunate that these cases were brought to the attention of the NEC so late in the process (four days before Election Day), at a time when PECs were too busy with pre polling day logistics and operations to organise any hearings. There is no doubt the symbolic impact of the NEC taking sanctions against Village Chiefs would have been much higher and could have acted as a deterrence, had it been done during the campaign.

³⁴ See, among others, Report of the Special Representative of the Secretary General for Human Rights in Cambodia, 8 July 2003

³⁵ Directive on serious violations of the electoral law for which no complaint was lodged, No. 07.1416/03 NEC, dated 09 July 2003

However, this episode also revealed the possible shortcomings of the "quick action" procedure. It appeared later that before those cases had been brought to the attention of the NEC, formal "standard" complaints had previously been lodged against two of the three Village Chiefs in question (in Kampong Cham and in Kratie). Reconciliation had been conducted at CEC levels and parties in dispute had reached an agreement. The procedure was hence considered as terminated and there was no way the PECs in Kampong Cham and Kratie could implement the "quick action" proceedings and organise hearings, since the case was legally closed. This illustrates again that the multiplication of different complaints proceedings can be counterproductive.

Even if Village Chiefs' interference is still common practice, the simple facts that some PECs have decided to take sanctions, or that some initiatives were made by both the NEC and the Ministry of Interior to take sanctions against Village Chiefs misbehaving are, although still symbolic, indications that impunity is no longer total. Beyond the sole issue of Village Chiefs, what matters is that -too few- election commissions have shown they had the capacity to use the provisions of the law (art.124) and impose sanctions. The symbolic dimension of these decisions is very high.

Eventually, as the Law on Commune Administration provides that the Ministry of Interior must issue an act on the selection of Village Chiefs, one should take this opportunity to try and regulate the role and responsibilities of Village Chiefs, *inter alia* during the election processes³⁶.

* The distribution of incentives:

Widespread distributions of various types of gifts and incentives by the main parties have again taken place during the electoral campaign with numerous complaints being lodged alleging "vote buying".

The complaints and appeals system has not been able to tackle this issue, in particular due to the formulation of the prohibition: The Law establishes sanctions against whoever "offers material or monetary incentives to buy votes" (art.124), but "vote buying" is very difficult to establish, and is not defined in legal terms. Ideally, one should be able to prove that the beneficiary of the gift actually felt compelled to change his/her vote in favour of a certain party. As a result, the whole prohibition was not really enforced.

Only the NEC's so called "directive on the night of barking dogs"³⁷ established a complete prohibition of any kind of distribution of "cash or valuable objects" without referring to the objective of vote buying, but this prohibition only applied to the silence period. In the end, the decision of PEC Kampong Cham to condemn the SRP to a fine for having allegedly distributed 660,000 Riels to 66 families was the only ruling condemning a party for distribution of incentive or "vote buying". This decision was then appealed to the NEC, which overturned PEC Kampong Cham ruling. In the end, nobody has ever been sentenced for such an offence.

³⁶ Law on Commune Administration, Art.30: "In the objective to promote the effectiveness of commune/Sangkat management, each Commune/Sangkat Council <u>shall select</u> a village chief for each village subjected to the commune/Sangkat. (...) The Minister of Interior shall issue an instruction concerning the formalities and procedures for selecting the village chief, taking office, changing of village chief and appointment of village chief assistant".

³⁷ Directive on Cooling off Period", N 07.1508/03 NEC, dated 19 July 2003

VII POLLING, COUNTING AND TABULATION OF RESULTS

During polling on 27 July and counting the following day, 44 teams of Short-Term Observers deployed to all 24 constituencies reported to the EUEOM headquarters in Phnom Penh. In addition, the 18 teams of Long-Term Observers and the Core Team also observed polling and counting. In total, 706 voting observation forms and 59 observations of closing were submitted. On 28 July, teams observed the vote count in 67 counting centres and reported to mission headquarters.

A. POLLING DAY

Polling took place on 27 July from 07:00 to 15:00 hours. All 12,826 Polling Stations operated normally, although strong rainfall in the days before the elections had flooded parts of Cambodia and resulted in concerns that the elections may have to be postponed in some areas. Ultimately, election officials managed to transport election material to all Polling Stations in time, and on 27 July all Polling Stations were operational.

Voters and election officials understood the voting procedures. The regulations for the voting process included checks of voters' ID documents and the use of indelible ink in order to prevent double voting. Voters were given ballots with the names and logos of all parties running in their constituency and had to mark the box with the party of their choice.

An incident was reported to have occurred in Kandal province on polling day (while going to the polling station, several dozens of allegedly of Vietnamese origin registered voters, and allegedly non-registered voters, were prevented to vote, by a crow of young people. The registered voters could not cast their ballot (some because they were then afraid to go to the polling station); no action was taken against the young. The EUEOM did not observe first hand the incident as when the observers reached the spot, the incident was over.

The overall analysis of polling was of a well-administered process. Observers rated the voting process as good or satisfactory in 96 % of Polling Stations visited. Only in 19 Polling Stations (2.8%) was the process rated as poor, and in three (0.4%) as very bad. Overall, the environment was peaceful. Observers noted tension or pressure on voters in 3.0% of all Polling Stations visited, and the presence of campaign material (usually banners and posters that had not been removed at the end of the campaign) in the vicinity of 3.5% of Polling Stations visited. The secrecy of the vote was ensured in 98.4% of all cases.³⁸ In the 11 Polling Stations where observers noted problems with the secrecy, it was usually due to bad Polling Station layout and did not necessarily mean that the secrecy was *de facto* compromised.

Observers noted that in 37.6% of all Polling Stations visited, not all voters were separately checked for ink upon entering the Polling Station. However, the indelible ink used was clearly visible, and no observers noted instances where voters whose finger had already been marked tried to vote a second time. On the other hand, all voters were marked with ink after they had voted in all but three (0.4%) Polling Stations visited. Observers reported that in 5.1% of Polling Stations, the ballot box had not been sealed properly. This appears to have been due to a design flaw, which allows the ballot box to be sealed even if the bolt securing the top cover has not been inserted properly. Observers said that the PSCs were not aware of the fact that the ballot box had not been closed properly before sealing.

³⁸ The statement in the EUEOM Preliminary Statement that the secrecy was ensured in 94% of Polling Stations visited is incorrect and due to error during the summarization of observation forms.

Party Agents were present in all Polling Stations visited during Election Day. The three parliamentary parties had agents in virtually every Polling Station, while agents of other parties were present in a smaller number of Polling Stations. Observers noted that in quite a few cases, Party Agents did not seem to be familiar with the electoral procedures. Domestic observers were present in 91.5% of Polling Stations visited. COMFREL observers were positively identified in 79.7% of Polling Stations, and NICFEC observers in 34.1%. Other domestic observers were seen during only 8.9% of all visits.

Observers clearly identified Village and Commune Chiefs inside Polling Stations or in their inner perimeter in 11.8% of all Polling Stations visited. Since there was often no way of identifying such persons and due to the short period of each individual observation, it is highly likely that Village and Commune Chiefs were actually present in a much higher percentage of Polling Stations. Such persons clearly are not entitled to being inside Polling Stations unless they cast their vote, and steps should be taken to address this problem and its potentially intimidating results.

Following the closing of the polls, PSCs had to perform an initial verification, which included a reconciliation of the number of received, spoiled and unused ballots and the number of names on the voter lists who had been marked as having voted. After the verification, PSCs packed and sealed the ballot box and other election material before transporting it to their CEC. The instructions for packing of material were elaborate and complex as the NEC made every attempt to ensure that the material could not be tampered with before the count. The complexity of the procedures, however, resulted in a time-consuming process, which at least some of the PSCs observed had problems following and understanding. EUEOM observers reported that verification and packing were generally done according to NEC regulations. With regards to the handover of election material to the CECs, observers noted that in some communes, the process was not well organized due to the number of PSCs delivering their election material at the same time.

After delivery to the CEC, ballot boxes and other material were locked in guarded rooms for the night. Party Agents and observers were allowed to stay overnight. All observers indicated that the premises and security arrangements were adequate for safekeeping of the ballots and other sensitive material.

B. COUNTING DAY

On 28 July, observers followed the ballot verification and count in counting centres in all 24 constituencies and sent 67 questionnaires back to headquarters. Before the count, each PSC opened the ballot box from its Polling Stations and counted the number of ballots cast without unfolding them to check whether the figure matched the number of people who had been marked as having voted. Observers noted that the verification procedures were followed strictly. In no case were ballots unfolded, and everywhere the seals used to pack the ballot box and other material were intact and their serial number matched the one in the voting records.

The vote count itself was carried out according to the rules and assessed as good or satisfactory in 98 % of all cases. Only one count was rated as poor, and none as very bad. In counting centres observed, there were few cases of disagreement over a ballot's validity. Only in two cases were complaints entered into the minutes, and everywhere Party Agents were willing to sign the counting record (Form 1104). Party Agents and domestic observers were presented in every count observed.

Opposition parties complained that in a number of cases their agents were not given the consolidated commune result summary (Form 1105). However, it turned out that in most cases Party Agents left shortly after the count they observed had finished and did not wait

for all counting teams in a commune to finish and for the CEC to prepare Form 1105. Only in one commune in Phnom Penh (Chaom Chau) did the NEC establish that the CEC refused to hand a copy of Form 1105 to SRP agents. In order to avoid allegations of tampering with the results, it would have been preferable if the NEC had included a provision that Party Agents receive not only Form 1105 but also a copy of Form 1104. While Party Agents received Form 1104 in many cases, there was not requirement for counting teams to issue copies of this form.

C. TABULATION OF RESULTS

Election results were tabulated at the various levels. At the lowest level, CECs consolidated the results for their commune from the result sheets of each counting team. Based on protocols submitted by the CECs in each constituency, the PECs then aggregated the results in each Province or Municipality. PECs sent their constituency results and all election material (including used and unused ballots) to the NEC. The NEC then examined the election results and decided on their validity and settled outstanding complaints before announcing the preliminary results.

Once the vote count had finished, result tabulation at the various levels was done swiftly and within the legal deadlines, enabling the NEC to announce the preliminary results on 8 August.

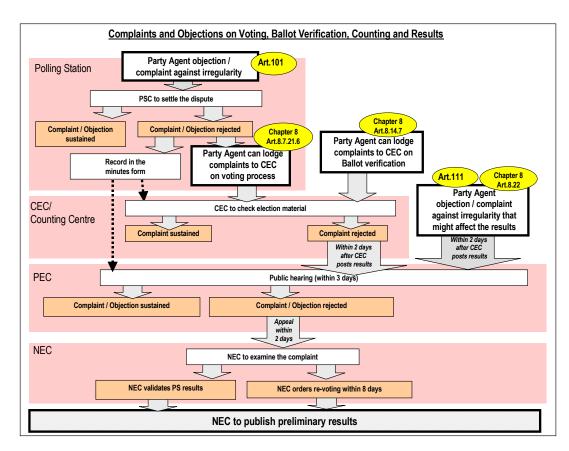
D. COMPLAINTS AND APPEALS FOR VOTING AND COUNTING

The complaints and appeals system for voting and counting operations comprises three possibilities to lodge complaints for Party Agents, each of them having its own path through the Election Administration level (see flowchart below):

<u>Complaints against irregularities during polling</u>: Party Agents can raise complaints during polling, inside the polling station. If not satisfied with the PSC response, the objection is recorded in the polling record (Art.101), which Party Agents must sign if they want their complaints to be taken into account (Chapter 8 – art.8.7.21.4). They can forward their complaints to the CEC (8.7.21.1 – 8.7.21.2) and appeal to the PEC of the CEC decision (art.111).

<u>Complaints concerning ballot verification</u> (on the morning of the 28th July): If a Party Agent attending the ballot verification thought any irregularity is being committed, he could raise the issue to the Chairperson. If he/she was not satisfied with the solution, he/she could lodge an objection to the CEC. Party Agents an appeal the decision of the CEC to the PEC (art.111).

<u>Complaints against irregularities related to counting and results</u>: These complaints had to be directly lodged at the PEC level (art.111) by Party Agents within 2 days after results were posted outside CECs.



* Complaints lodged at CEC and PEC level:

Most complaints nationwide come from SRP. They held a press conference on Friday 1st August indicating that among the various complaints they lodged at provincial level, they would follow more closely three particular cases where they hope they could get an extra seat: a complaint requesting a re-voting in the whole Poipet commune (Bantea Meanchey Province), and 2 complaints requesting verification of results forms in Svay Rieng and Kampong Thom Provinces where SRP is just 146 and 375 votes away to get an extra seat in both Provinces respectively.

Plaintiffs	Total	Rejected for	Conciliation	Boononao	Referred to	Hearing	Donding	
Fiamunis	TOLAI	formality	Conciliation	Response	court	Sustained	Dismissed	Pending
FUNCINPEC	98	85	10				1	2
SRP	250	168	43			8	25	6
СРР	13	7	6					
Citizen	1		1					
Total	362	260	60			8	26	8

[See Annex Chapter VII (a) for detailed table of complaints by party]

The vast majority of these complaints are related to lack of posting of Commune consolidated results (form 1103) after the end of counting, failure to provide Party Agents with copies of the commune consolidated results (form 1105) after counting was completed, or about discrepancies between forms at various stages of the counting processes.

Many were rejected on lack of ground, evidence, legal basis, and etc. The particularly high number of cases rejected on grounds of formality is partly due to the tight delays to lodge complaints, to ignorance of the proceedings on the side of the plaintiffs and also on overly legalistic and stringent interpretation of conditions of formality by Election Commissions. The particularly high number of FUNCINPEC cases rejected for formalities (85.7%) is remarkable.

Apart from these complaints related to paperwork procedures, a few SRP and FUNCINPEC complaints (especially in Phnom Penh) claim that the counting process was intentionally slow to wear out the endurance of their Party Agents who frequently went home before the final consolidation was finished. Actually, some Party Agents did not even ask for a copy of the form until their superiors had ordered them to do so. Some complaints argued, on the contrary, that the counting was done too fast and that Party Agents could not follow it.

The use political parties have done of the complaints and appeals system is ambiguous. On the one hand, there is a genuine will among political parties that procedures have to be followed by the letter in order to act as safeguards of the integrity of the process. On the other hand, complaints lodged by Party Agents (either at their initiative or upon instruction from their head quarters) often express excessive claims and unsubstantiated allegations, in order to impede the credibility of the process rather that to ensure law enforcement. However, one must acknowledge that parties have not tried to paralyse the election commissions with dozens of complaints, as one could have feared.

* Complaints and appeals, NEC level:

What makes this period very critical for the NEC legal department is that it must process the new complaints or appeals related to voting and counting in short deadlines (before preliminary results are issued by NEC), while several complaints or appeals from the campaign period still remain pending.

		Appeals	Rejected		Conciliati	Marifianti		Hearing		
Plaintiff and Type	Num ber	after prelimina ry results	De lay s	No Ground / Evidence	on/ withdraw al	Verificati on	Resp onse	Sustained	Dismis sed	Pend ing
СРР										
Appeal against PEC sanction	1									1
SRP										
Disorder during polling	2		1	1						
Results forms 1103 and 1105 not posted or distributed	11	2	2	2	1	2	6			
Village Chiefs presence around PS	2		1	1						
Village chiefs and police presence in PS	1						1			
Îrregular Ballot paper	1			1						
Voter turnout / relocations of PS	1								1	
Counting too fast	1								1	
Forms 1105 signed by Commune Council	1							1 (sanction against CEC)		
Not providing 1202	1			1						
CEC not handling SRP complaints	3		2	1						
CEC delaying counting	1		1							
CEC expelling SRP agents from guarding ballot boxes	1			1						

Between 31 July and 7 August, the NEC has received 34 appeals of PEC decisions:

Party agents kept far from counting, could not see	2		1	1						
PS stamp on complaints forms	1			1						
Swindle to vote		1	1							
FUNCINPEC										
Partiality of CEC or PEC	2			1			1			
Village Chiefs presence around PS	1		1							
Citizens										
Obstruction from voting	1									1
TOTAL	34	3	10	11	1	2	8	1	2	2

Several trends appear from the table above: First of all one can notice that most cases (32 out of 37) were brought by SRP, 19 of which have been rejected for reasons of formality, including 9 for having been lodged after the deadline. FUNCINPEC only lodged 3 appeals before the NEC. The party's current divisions and lack of clear direction may explain this low figure.

The high number of cases rejected for reasons of formality is due to the surprisingly poor quality of the complaints and appeals prepared by political parties. This particular weakness of the cases brought by political parties is increased by a clear tendency of election commissions at lower levels to adopt a legalistic approach of the conditions of admissibility of complaints and appeals. The usual distinction between "substantial formalities" (delays to lodge the complaint, capacity of the plaintiff, etc.), which must be observed, and "unsubstantial formalities" (use of a complaint form 1202, number of copies to make of the complaint form, spelling mistakes, etc.) that exists in most legal systems, seem to be ignored by Election Commissions, hence enabling them to reject many complaints as not admissible with regard to the respect of formality.

The most important cases have been handled by holding hearings: [See Annex Chapter VII (b) for detailed report on hearings]

In **Poipet** (Bantea Meanchey Province), SRP requested a re-vote of the entire Commune, claiming that the low turnout had been the consequence of successful attempts to create confusion among voters as to where they should go and vote, by changing the location of many polling stations. They claimed that with a higher turnout in a city favourable to them (they hold the seat of Commune Chief); they could have won an extra seat in the Province. As it appeared during the hearing, which was held at the NEC on 4 August, that the SRP did not present evidence of their allegations and that they actually agreed locally to the changes of Polling stations location, the NEC dismissed the complaint.

On 5 August 2003, the NEC examined an appeal against PEC **Siem Reap** lodged by SRP and alleging that the counting in several counting centres had been done too quickly, that Party Agents could not follow and that there were discrepancies between results forms. The NEC rejected the appeal on the ground that discrepancies between results forms 1102 (ballot verification form), 1103 (results forms to be posted outside CECs) and 1104 (results of a counting table) were minor and not significant. NEC also noted that these forms, once corrected, had all received the agreement and signatures of the appropriate political parties' representatives including the Sam Rainsy Party.

On 7th August, NEC held a hearing session on a case involving the CEC of **Chom Chao** commune (Phnom Penh), where results forms had not been handed to Party Agents and where, contrary to the provisions of Chapter 8 of the Regulations and Procedures (Voting and Counting), the results forms were signed by the members of the Commune Council at the request of the CEC chairman. The NEC confirmed the sanction imposed by the PEC Phnom Penh on the defendant: five years ban from being an election official.

The NEC also conducted verifications of report forms: upon a request from SRP, the NEC undertook verifications of report forms in several communes of **Svay Rieng** and **Kampong Thom** Provinces. In both Provinces, the differences between forms 1104 (results of a particular counting table within a counting centre) and 1105 (consolidated results of a commune, i.e. addition of all 1104) were minor and the total number of ballots on the different forms remained the same

Having observed and followed the cases settlement, the EUEOM considers that for both complaints related to the campaign and complaints related to voting and counting, the NEC handled cases according to the Law and the Regulations.

VIII <u>POST-ELECTION PERIOD</u>

A. PRELIMINARY ELECTION RESULTS

The NEC announced the preliminary results on 8 August 2003. According to these results, 5,168,837 out of 6.341,834 voters turned out on 27 July. This represents a turnout of 81.5%. Opposition parties and some NGOs noted that this is the lowest turnout in any election in Cambodia since 1993. While this is correct, it should also be noted that the actual number of people who cast their ballot in the 2003 election is a new record high.

According to the preliminary result, the CPP received 2,447,259 votes or 47.35%. The SRP gained 1,130,423 votes or 21.87%, and FUNCINPEC received 1,072,313 votes or 20.75%. All other parties received less than two percent of the vote. The NEC will determine the seat allocation in the new National Assembly only after the final results have been issued. The final results confirmed the preliminary ones, the CPP has 73 seats (nine more than in the previous National Assembly), SRP 24 mandates (+9), and FUNCINPEC 26 (-17).

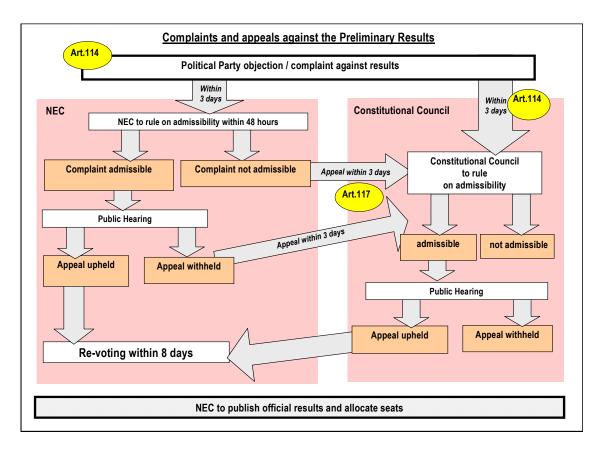
The CPP emerged as the biggest party in all constituencies except for Phnom Penh, which was won by the SRP. In addition, the CPP maintained or increased its mandates in all constituencies apart from Kampot and Prey Veng, where it lost one seat.

[See Annex Chapter VIII (a) for detailed results]

B. COMPLAINTS AFTER PRELIMINARY RESULTS

The announcement of the Preliminary results by the NEC on Friday 8 August opened a 72 hours period for political parties to lodge appeals against the results either to the NEC or to the Constitutional Council (art.114), a somehow unusual system that could create confusion if both the NEC and the Constitutional Council receive simultaneously cases raising similar legal questions and give them different responses.

Eventually, the consistence of case law is still guaranteed by the fact that the Constitutional Council is the judge of last resort of the election process.



The Constitutional Council consists of nine members with a 9 years term renewed by 1/3 every 3 years. Three members are appointed by the King, three by the Supreme Council of Magistracy and three must be elected by the National Assembly by an absolute majority of votes of all members³⁹. The members elect the President of the Constitutional Council with an absolute majority.

Contrary to the 1998 elections scenario, this time political parties only lodged complaints against the preliminary results before the Constitutional Council. The Law provides that the Constitutional Council must rule on these complaints between 10 and 20 days after receiving complaints.

In total, political parties have lodged 3 complaints against the preliminary results before the Constitutional Council.

Hearings held on election related disputes are public.

Complaints lodged with the Constitutional Council

[See Annex Chapter VIII (b) for unofficial translation of the 3 complaints]

On Friday 8th August, **FUNCINPEC** party lodged a complaint to the Constitutional Council against the NEC for "lack of neutrality, negligence, incompetence and irresponsibility". Prince Norodom Sirivudh signed the complaint.

³⁹ Law on the Organisation and Functioning of the Constitutional Council, 19 march 1998, art.3

It contained several allegations of violations or shortcomings on the part of the NEC, namely:

- 1- Recruitment of PEC and CEC members among CPP activists.
- 2- CEC officials refusing to handle complaints lodged by FUNCINPEC against CPP.
- 3- Obstruction to FUNCINPEC complaints, in particular by delaying the distribution of complaint forms 1202 and/or requalifying the object of the complaints.
- 4- Difference between the sanctions imposed on CPP activists and on FUNCINPEC activists.
- 5- Disorder in voters lists and posting not on time
- 6- Confusion among FUNCINPEC voters as to where they should go and vote due to PS relocations.
- 7- Illegal presence of village officials, candidates, local authorities near Polling Stations to frighten the voters and incite them to vote for CPP.
- 8- Some voters were being given a "form 17" by Village Chiefs enabling them to vote without any verification
- 9- CECs allowed some Village Chiefs to be party representatives in PS.
- 10- Illegal Vietnamese immigrants were allowed to vote
- 11- FUN member names were crossed out before they have voted.
- 12- Some PS officers allowed CPP observers to stay near the PS, but refused to FUN agents to stay close.

The list did not refer to any specific case corresponding to the above-mentioned points.

On Sunday 10th August, **SRP** lodged a complaint before the Constitutional Council against the results in the whole country and more specifically on the results in 4 Provinces/Municipalities: Phnom Penh, Bantea Meanchey, Kampong Thom and Svay Rieng.

- In Phnom Penh, SRP alleged that many voters did not find their names on the lists due to late relocations that were not indicated on their registration receipts. They also alleged that the NEC refused to sell SRP a copy of the preliminary voters list, as the Law provides for in art.63§2.
- As regards Bantea Meanchey, the SRP refers to the case of Poipet (relocations of Polling Stations and voters not finding their names on the lists) as not having been properly handled by the NEC.
- In Kampong Thom, their request is also similar to the complaints they had lodged previously before the NEC, this time asking for the recount of 39 communes instead of 26. They claim the NEC did not perform the verification according to the procedure.
- In Svay Rieng, they request the recount of 15 communes on the ground that there were discrepancies between figures at various stages of the results aggregation. They alleged that the NEC did not perform a first verification of the figures (done on 5th August) in accordance with the Regulations.

On Monday 11th August, half an hour before the deadline, **FUNCINPEC** lodged another complaint against the NEC for not having conducted the electoral process according to the Law and Regulations. The complaint raised 5 particular points as evidences of violations: (1) the fact that "vote buying" activities took place during the campaign, (2) the presence of Village Chiefs and officials in front of Polling Stations, (3) disorder in voters' lists in a great number of PS in the country, (4) relocation of PS, and (5) CEC and PECs failed to handle ³/₄ of complaints lodged by FUNCINPEC. This FUNCINPEC 2nd complaint was lodged by Nhek Bun Chhai, Deputy Secretary General. Attached to the complaint is a table recapitulating their allegations (91 cases of "vote buying", 155 cases of threats, 47

cases of irregularities in the voters' lists, 189 cases of partiality, 26 cases of Vietnamese citizens voting, and 41 "others"). However, the complaint contains no reference to any specific case.

Conditions of formality:

The Law on the Organisation and Functioning of the Constitutional Council (LOFCC) establishes criteria of formality⁴⁰. In particular, it allows not only political parties, but also "any individual" to contest against an election result or against "a decision of the NEC". On these two points, the LEMNA is in contradiction with the LOFCC, since according to its art.114, only political parties are offered the possibility to lodge complaints, and complaints can be lodged against "all or part of the results", but not against "a decision of the NEC" as provided in art.28 of the LOFCC. According to the provisions of art.114 of the LEMNA, irregularities committed by election commissions can only be challenged before the Constitutional Council, in so far as they are part of a complaint challenging results⁴¹.

In addition to the legal uncertainty created by these legal contradictions, the Constitutional Council adopted, during the 1998 post election crisis, and face to the high number of complaints, an instruction detailing the formal conditions that complaints had to meet in order to be formally received⁴². The conditions of formality were made more stringent.

As the Constitutional Council is the ultimate judge on the constitutionality and legality of legal texts, the conflicting provisions of these three pieces of regulation actually gives the constitutional judges some flexibility to rule on whether or not they accept to receive a complaint on grounds of formality. The Constitutional Council used this flexibility to accept to receive all 3 complaints, even though the conformity of both FUNCINPEC complaints with the conditions set forth in the LEMNA, the LOFCC and in the Instruction.

Preparatory work:

The LOFCC provides that when investigating on disputes related to the election of the members of the National Assembly, the Constitutional Council shall be divided in 3 teams of 3. As the Constitutional Council only received 3 complaints against the preliminary results, each team investigated one case. The investigations consisted of requests for further information, documentation and evidences from the plaintiff and from the defendant. In addition, the investigating teams conducted closed-door examinations of plaintiffs and defendants arguments and recorded the answers of both parties in dispute. These examination records have been used during the three hearings.

Handling of cases:

[See Annex Chapter VIII (c) for unofficial translation of the 3 CC decisions and (d) for report on the Hearing sessions]

⁴⁰ Law on the Organisation and Functioning of the Constitutional Council, 19 march 1998, art.28

⁴¹ LEMNA, Art.114: "After the announcement of the provisional result of the election, not more than seventy-two (72) hours, a political party that has been registered for participation in the election may file a complaint against all or part of the results of the election directly either to the National Election Committee or the Constitutional Council by indicating irregularities caused by Commissions or members of Commissions, the date and place of irregularities, the names and addresses of witnesses, and other documents or evidence."

⁴² Instruction on the modalities of complaints filing to the Constitutional Council, Constitutional Council, General Secretariat, 7 August 1998

* <u>Hearing of the first FUNCINPEC complaint before the Constitutional</u> <u>Council</u>

On 25th August, the Constitutional Council held the first hearing on the post-preliminary results complaints.

<u>Conditions of formality</u>: In this case, the CC has formally accepted to receive the complaint (even though it had legally the possibility to reject it) on the ground that the complaint had been lodged on time and that the plaintiff had the capacity to lodge a post-preliminary result complaint before the Constitutional Council. This is clearly an interpretation *a minima* of the conditions of formality. If the CC had rejected this complaint on grounds of formality, no hearing would have been held, and the plaintiffs would have been given no chance to voice their concerns. In the current political context, it could have given way to stronger criticism and distrust in the process.

<u>Hearing</u>: The hearing session started at 08.00, and unfolded in a rather confused way, with the 6 lawyers representing FUNCINPEC failing to bring in witnesses then leaving the hearing after 30 minutes, so that the hearing had to continued without any representation of the plaintiff's side, the CC Chairman using the examination records of the plaintiff's done on 15 August as a source of information. It appeared from the interrogation report that the substance of the complaint was not against the electoral results but only against the NEC's performances. (See Annexes for further details)

<u>Decision</u>: The CC has considered that the complaint lodged on 8 August by Prince Norodom Sirivudh on behalf of FUNCINPEC was not a complaint against the results in the sense of art.114 of the Election Law, but against the NEC as an institution. The decision recalled that the Constitutional Council had no jurisdiction to sanction the NEC, and therefore had to dismiss the complaint.

Indeed, under the Election Law (art.15), detailed in Chapter 11 of the By Laws (point 11.2.8), the NEC is under the supervision of the National Assembly and complaints against members of the NEC should be filed to the National Assembly. The decision of the Constitutional Council to dismiss the complaint was hence in full accordance with the Law and regulations. In fact the Constitutional Council even showed some openness in accepting to receive a complaint that could have easily been rejected without a hearing for defect in form.

* <u>Hearing of the second FUNCINPEC complaint before the Constitutional</u> <u>Council</u>

On 26th August, the Constitutional Council held the hearing on the second postpreliminary results complaint lodged by FUNCINPEC on 11th August 2003 and signed by Nhek Bun Chhai, Deputy General Secretary.

<u>Hearing</u>: The hearing started at 08.00. The plaintiff was absent and had sent neither lawyers nor representatives. In their absence, the CC preceded the questioning of the plaintiff and defendant by using the examination reports made on 15 August and comparing their content with the answers of the NEC representative. (See Annexes for further details)

<u>Decision</u>: The Constitutional Council concluded that the plaintiff did not provide enough evidence to support his allegations. Although the wording of both FUNCINPEC complaints where very close, the CC estimated that, contrary to the first FUNCINPEC complaint, the second one was challenging the results and not the NEC, and therefore was

covered by art.114 of the Election Law. The Constitutional Council dismissed the complaint on lack of evidence.

* Hearing of the SRP complaint before the Constitutional Council

The hearing session took place on 27 August and lasted from 08.00 AM to 11.00 AM. The object of the complaint was to contest the results in the whole country and more specifically the results in 4 constituencies (Phnom Penh, Bantea Meanchey, Kampong Thom and Svay Rieng). It was detailed and made several references to the Law and to the by-laws. Mr. Ou Bun Long, SRP Senator, represented the plaintiff and H.E. Mean Satik, Member of the NEC, represented the defendant. Sam Rainsy attended personally the hearing session.

<u>Hearing</u>: (see Annexes for details) The hearing was conducted without any apparent timetable or agenda, debates on the various sections of the complaint and concerning different Provinces took place without any apparent order, passing frequently from one issues to the other and back again. The way the hearing was conducted gave the observers an overall impression of disorder. However, the CC Chairman examined and effectively gave both parties an opportunity to support their allegations and to fulfil their right of defence, systematically listening to both versions of the facts.

Decision:

The CC members withdrew at 11.00 to deliberate and gave their decision at 13.20. It concluded that the Constitutional Council could formally receive the complaint under the provisions of art.114 of the LEMNA.

It dismissed the charges related to Phnom Penh on the ground that new Polling Stations had been created due to the increase of the number of voters and in accordance with the Law.

On the issue of the discrepancies in Svay Rieng and Kampong Thom, the Council rejected the request for a recount because SRP Party Agents had signed the results forms at CEC level.

This justification raises questions with regard to the legal value of these signatures: According to art.106.3 of the LEMNA: "The Chairman and members of the Polling Station Commission shall sign the minutes of the ballot count. The minutes may be signed by representatives of political parties as witnesses." One can find further details on the signatures in the provisions of Chapter 8 of the Regulations and Procedures (Polling and counting): Art.8.18.7.1: "The CEC Chief shall display the consolidation record as mentioned above to political party representatives and observers as well as invite them to jointly sign or thumbprint on the record as witnesses." Art.8.18.7.2: "The refusal to sign or thumbprint on the consolidation record by any political party representative or observer cannot invalidate the record." One can conclude from these provisions that Party Agents' signature of the results is a one-way commitment: the refusal to sign has no consequence on the validity of the results later in the process. Once Party Agents have signed, they commit the party to accept the results.

The EUEOM considers that this decision could create a precedent deterring political parties' agents from signing the results forms.

Finally, as regards Bantea Meanchey (Poipet), the CC considered that the very low turnout did not entitle the plaintiffs to demand a re-voting. They estimated that the particularities of Poipet (border city) accounted for the low turnout.

In conclusion, the Constitutional Council dismissed all the elements of the SRP complaint. In addition, the Constitutional Council added a second point to their decision announcing that all complaints related to the preliminary results had been handled and that as a consequence, the NEC could confirm the validity of the preliminary results.

This second point has been discussed several times between the EUEOM and the Legal department of the NEC and relates to the interpretation of art.118-A of the Election Law. Art.118-A provides: "After having resolved <u>all complaints</u> and received all results of the election, including result of re-election, if any, the National Election Committee shall make public the official results of the election and determine and allocate seats for each constituency to political party base on the number of valid ballot papers."

The question was whether when saying "all complaints", the Law was referring to all the complaints related to the electoral process since the beginning, or was only referring to the complaints lodged under art.114 of the LEMNA, i.e. post-preliminary results complaints.

This question of interpretation was crucial at that stage of the process: According to the first interpretation, the NEC could not release final results before it had solved all pending complaints (22 cases as of Wednesday 28th August). According to the second interpretation, the NEC could release the final results immediately after the Constitutional Council decision.

The Constitutional Council decided to use its ruling on this case to give its interpretation of the Law on this issue and enable the NEC to release final results quickly.]

SRP Press conference after the Hearing session:

At 14.00, Sam Rainsy held a press conference claiming that the complaints process at the CC was a farce and that the CC members only ratified the position previously taken by the NEC when ruling on SRP complaints.

However, Sam Rainsy said he would not call for any demonstration and that their aim now was to strengthen SRP alliance with FUNCINPEC. "There is no need for any street protest" says the press release. He said they would continue to negotiate between parties and reach an agreement before the king calls for the new National Assembly members to meet.

This is quite a change in attitude compared to the previous electoral processes, in particular in 1998. SRP is showing signs that they are choosing an institutional strategy.

C. FINAL ELECTION RESULTS

On 30th August, NEC held a press conference announcing the final election results. The preliminary election results announced on 8th August were confirmed.

[See detailed results per province on Annex Chapter VII (a)]

The National Assembly shall hold its first session no later than sixty days after the election upon notice by the King. Before taking office, the National Assembly shall

decide on the validity of each member's mandate and vote separately to choose a Chairman, Vice-Chairmen and members of each Commission by a 2/3-majority vote.

At the recommendation of the Chairman and with the agreement of both the Vice-Chairmen of the National Assembly, the King shall designate a dignitary from among the representatives of the winning party to form the Royal Government. This designated dignitary along with other colleagues chosen from members of the National Assembly or from the political parties represented in the National Assembly, then present themselves to the National Assembly and request for a vote of confidence.

The Constitution does not provide any specific step to follow in case the National Assembly denies the vote of confidence.⁴³

After the National Assembly has given its vote of confidence, the King shall issue a Royal Decree appointing the entire Council of Ministers.

IX <u>MEDIA</u>

A. MEDIA LANDSCAPE

<u>Written media</u>

Despite a growing number of publications (one counted recently some 70 dailies, weeklies, monthlies and periodicals); the quality of the Cambodian press is still poor because of insufficient resources and the enduring legacy of political patronage. Journalists lack proper training, are poorly paid and are often subservient to political power. Newspapers are deeply politicised, with an overall imbalance in favour of the CPP. Although a source of information for other media, the printed press has a limited impact due to high levels of illiteracy and a diffusion essentially concentrated in the urban areas.

The most widely read newspapers are: *Rasmei Kampuchea* (some 20,000 copies), *Koh Santepheap* (5,000) both generally pro-CPP, *Udamkate Khmer* (4,000), pro-Funcinpec, and *Moneaksekar Khmer* (4,000), pro-SRP. The bilingual English/Khmer *Cambodia Daily* is mainly read by the expatriate community, and the French language daily *Cambodge Soir* and the fortnightly Phnom Penh Post cater for the same audience.

Broadcast media

According to a recent survey⁴⁴, Cambodians watch television and listen to the radio much more than they read newspapers. Overall, 52% watch TV three or more times a week, while 38% listen to the radio three or more times a week while only 9% read a newspaper on a regular basis.

The CPP largely dominates Cambodia's broadcast media: apart from the state-owned TVK and the recently established CTN, the 5 other national TV stations are CPP-owned or affiliated. TVK can reach almost 90% of the population, and TV5 (Royal Armed Forces Television, privately owned) almost 80%. The other stations are: TV3 Phnom Penh, TV9 Khmer, TV Bayon and TV11 Apsara.

Besides AM 918 and FM96, the two state radios with nationwide coverage, there are 16 private stations, most broadcasting on FM with a variable reach. With the exception of FM102, run by the Women's Media Centre, and FM105 *Radio Beehive*, all are directly linked to one of the three main

⁴³ Constitution of the Kingdom of Cambodia, art. 119 (new)

⁴⁴ Democracy in Cambodia – A survey of the Cambodian Electorate, the Asia Foundation, May 2003 (survey from 20 February to 14 March 2003)

parties, mostly in favour of the CPP. As they were denied a licence, *Voice of America* and *Radio Free Asia* broadcast in Khmer from neighbouring countries on AM, which allows a wide geographical coverage. Parts of their programmes were rebroadcast on *Radio Beehive* (FM105) during the election campaign. Apart from these two, the most listened radio stations are FM95, FM103 and AM918.

BBC World Service and *Radio France International* (RFI) in foreign languages are relayed by two local stations on FM, but received only in Phnom Penh. There are no restrictions on satellite dish ownership, and cable operators offer a wide choice of channels from Asia and Europe. Internet can be used for diffusion of political material, as it was done during the campaign albeit to a very limited extent.

B. LEGAL FRAMEWORK

1. General Framework

With the multiplication of printed publications in Cambodia, the National Assembly adopted a first-ever *Law on the Press* in July 1995, to regulate the sector. Yet, there exist no law regulating the electronic media despite their prime importance in disseminating information to Cambodian citizens.

As regards the *Law on the Press*, journalists had voiced concerns that, in contradiction of the spirit of the 1993 Constitution, the Law was allowing the government to censor newspapers and journalists should any published information be considered to adversely "affect national security and political stability" (Art.12), or "humiliate or contempt national institutions" (Art.13). Though such vague clauses have already provided ground for the government to shut down defiant newspapers – in particular during periods of political violence, no action has been taken in recent months against publications critical of the ruling parties.

2. <u>Election-related legal framework</u>

In relation to the election campaign, the particular responsibilities of the media are set under Chapter VII of the LEMNA and the subsequent regulations. Under articles 74 and 75, the law stipulate that all media shall make their services available free of charge to the NEC for voter education and publicizing electoral work, and gives the NEC the responsibility to facilitate equal access to media of all registered parties.

Article 7.13 of the NEC regulations provides for an equal access of political parties to state media, but also mentions for the first time private media as another venue for political advertising (see below section). As regards the media coverage of the election, article 7.20 states that the right of voters to make an informed choice requires both the state and private media to abide by the *Guidelines for the Media* set by the NEC.

These guidelines stipulate, among other, that the media must provide an accurate, impartial and pluralistic coverage of the election, refrain from using inflammatory or offensive language and, like all other stakeholders in the election process, comply with the Electoral Law and NEC regulations. They also confer to the state media the specific responsibility to apply principles of equity and distinguish between government and party activity in their news coverage.

As for private media, however, legal uncertainties remain on the enforcement of these provisions. Though it appears that broadcasters cannot be held accountable for the content of political party spots, their responsibilities as regards the broadcasting of other political material (e.g. inflammatory speech) is not clearly defined in case it infringes the

regulations and *Guidelines for the Media*. Moreover, the division of responsibilities between the NEC and the Ministry of Information is unclear as regards law enforcement and, if required, the imposition of sanctions. The absence of a specific law regulating the electronic media indeed accounts for these legal uncertainties.

C. ACCESS TO MEDIA

A survey on the Cambodian electorate⁴⁵ indicated in March that most voters were still unaware of the political choices available to them, with 91% saying they would welcome radio or television broadcast that illuminate platform and policies of the different parties. In a context where opposition access to both state and private media is usually extremely limited, the NEC introduced new measures to create the conditions for a more balanced news coverage by state media and an increased access of all political parties to private media.

Equal Access Programmes

As in 1998, equal access for all parties was provided free of charge on the state media (TVK, National Radio AM918 and National Radio FM98). During the entire campaign period 2003, these Equal Access programmes were broadcast 2 hours daily on the state media, with a daily repeat divided between political advertising spots (5 minutes for each party) and extracts of roundtable debates. Though several small parties did not take full advantage of the time allocated to them for advertising spots, all attended the roundtable debates co-produced by the NEC and the state media.

Special Elections News Bulletin

The state electronic media ran for the first time a *Special Elections News Bulletin* within their news programmes, produced with the technical assistance of UNDP. The apportionment of time in these programmes was based on the principle of equity, reflecting a party's strength in previous elections and the number of its elected candidates at the National Assembly, and slightly adjusted to boost the opposition and emerging parties. Hence, the distribution was: 44% for CPP, 27% for FUNCINPEC, 19% for SRP and 10% for the other parties. These quotas were largely respected by the state media (see *EU EOM Media Monitoring*), correcting a bias in their news coverage otherwise overwhelmingly dedicated to the Government and CPP.

Political Advertising on Private Media

Private media were mentioned for the first time in the regulations as another venue for party political advertising. Private media could provide airtime and space at equal rates on an equal opportunity basis: they had to be open to all political parties or none. The NEC offered to facilitate negotiations between political parties and the private media. The impact of this innovative measure remained however limited as a number of private media refused to open their airtime to political advertisement. In particular, none of the six private TV stations accepted to broadcast any party's spot, but all devoted a large political coverage to Prime Minister Hun Sen and the Government.

NGO Roundtable Debates

Local and international NGOs were free to organise equal access roundtable debates and other programmes on the political party platforms during the campaign period. These programmes required previous approval from the NEC for being broadcast, so as to ensure that they provided equal access and did not contain images or language that could incite to violence or intimidation. Extracts of roundtable debates sponsored by NDI were thus broadcast on TV Channel 9.

Overall, access of all political parties to the state media was significantly improved in this election compared with the previous ones.

D. EU EOM MEDIA MONITORING

Methodology

The EU EOM Media Monitoring Unit, composed of a media analyst and eight local monitoring assistants, carried out the analysis of a selection of the most popular stateowned and private media from 16th June to 1st August 2003: before (16th to 25th June), during (26th June to 25th July) and after (26th July to 1st August) the official campaign period. The methodology applies quantitative criteria, i.e. the time dedicated to each stakeholder of the election, while considering the quality of this time: the tone is assessed as neutral, negative or positive, along pre-defined criteria. The lack of reliable and accurate statistical data as regards the estimated audience of each media monitored does not allow a scientific weighting for the presentation of aggregated data for several media (e.g. all state media). Given human and material resource constraints, the electronic media to be monitored were selected as follows: the state-owned television TVK, and the 3 most watched⁴⁶ private ones; the state-own radio with the largest audience on FM, and a cross section of private, independent and foreign stations. As regards the Press, the three largest circulations reflecting the three main parties opinions were selected.

The following media were monitored:

TV Channels (monitoring: every day from 17:00	<u>to 24:00 pm)</u>
1. TVK – National Television of Cambodia (State-ov	wned, nationwide geographical coverage: approx. 90%)
2. TV5 – Cambodia Royal Armed Forces Television	(Private, CPP, nationwide geo. coverage: approx. 80%)
3. TV3 – Phnom Penh Municipal Television (Private	e, CPP)
4. TV11 – Apsara (Private, CPP)	
RADIO STATIONS (monitoring: main editions of	the news) ^(*)
1. FM96 MHz – National Radio (State-owned, large	st FM coverage) News at 10:30-10:35 AM ^(**)
2. FM 97MHz – Radio Apsara (private, CPP)	News at 10:00-11:00 AM, 2:00-3:00 PM
3. FM 105 MHz – Beehive (independent)	News at 8:00-9:00 AM
4. VOA – Voice of America (large AM coverage)	News at 8:30-10:00 AM, 5:00-5:30 PM
5. RFA – Radio Free Asia (large AM coverage)	News at 5:30-6:30 AM, 7:30-8:30 PM
NEWSPAPERS (daily newspapers)	
1. Rasmei Kampuchea (pro-CPP, approx. 20,000)	
2. Oudom Kate Khmer (pro-SRP, approx. 4,000)	
3. Moneakseka Khmer (pro-FUNCINPEC)	
 (*) A short observation of FM90.5 (pro-Funcinpec), FM95 (pro-Funcinpec) 	pro-CPP) and FM 93.5 (which sold its airtime exclusively to the SRP)

was also undertaken during the week preceding Election Day.

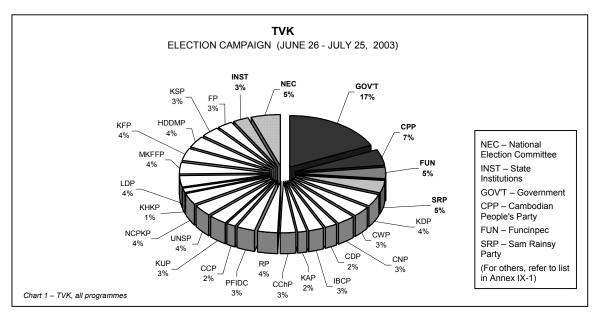
(**) For FM96, state media, the Equal Access (15:00-17:00) and Equity (12:05-12:15) programmes are also monitored.

⁴⁶ Cf. Democracy in Cambodia – A survey of the Cambodian Electorate, the Asia Foundation, May 2003

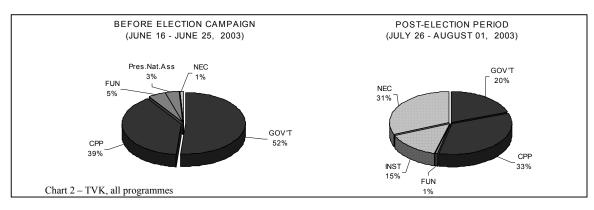
1. <u>State Broadcast Media⁴⁷</u>

TVK – National Television of Cambodia

Main source of information for Cambodians, the state-owned TVK offered by far the widest coverage of politics. During the official election campaign period, the Government received 17%, the CPP 7%, FUNCINPEC 5%, SRP 5% and the other parties average between 2 and 3%. The tone was neutral for the government and all positive for the other parties⁴⁸. Although this is an improvement in comparison to the previous election, there remains an imbalance in favour of the CPP, as the coverage of government activities features almost exclusively Prime Minister Hun Sen and CPP Ministers, and rarely FUNCINPEC ones. Hence, special programmes granted the incumbent Prime Minister occasions to address Cambodian citizens for long periods of time.



After the elections, TVK reverted to its pre-election ways, giving CPP and the Government an overwhelming share of the space, and almost none to the other parties. NEC got 31% because of the coverage of the tabulation of preliminary election results, and the administration of complaints.



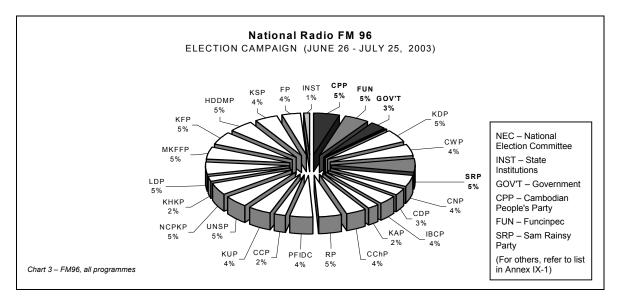
Note: The period of silence 26-27 July was respected by all channels.

⁴⁷ The following data refer to all programmes: news, *Equal Access* programmes, and *Special Election News Block*.

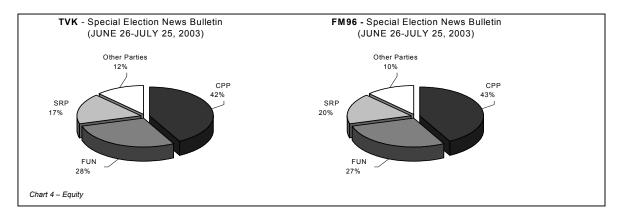
⁴⁸ Coverage of small parties was ensured by the Equal Access programmes, featuring political advertising spots and self-presentations for which the tone is necessarily positive.

FM96 - National Radio of Cambodia

The National Radio FM96 gave a more balanced coverage during the election campaign, but also reverted, after the election, to an almost exclusive coverage of the Government activities.

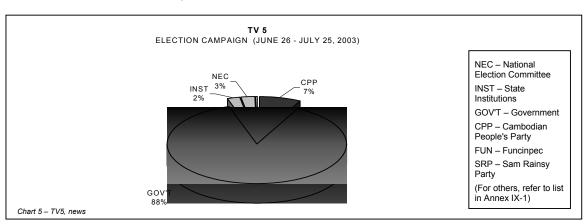


Special Elections News Bulletin (TVK and FM96)



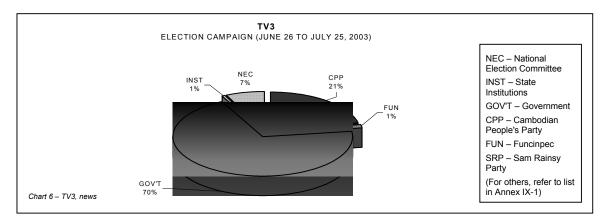
2. Private Broadcast Media

The two most watched television channels in Cambodia⁴⁹, TV5 and TV3, dedicated an overwhelming coverage to the Government and Prime Minister Hun Sen – and the CPP is the only party mentioned. The CPP coverage was almost exclusively positive on TV5, and 71% positive, 29% neutral on TV3. On TV11 Apsara Television, the CPP gets an overwhelming coverage (62%, exclusively positive), and the tone used for the coverage of FUNCINPEC (6%) and the SRP (2%) is almost all negative. The other parties together received less than 1%.

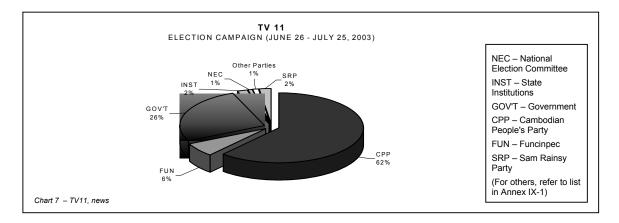


TV5 – Cambodia Royal Armed Forces Television

TV3 – Phnom Penh Municipal Television



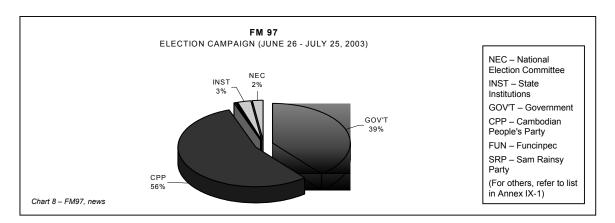
TV11 – Apsara Television



The private radio environment appears more pluralistic: though a number of stations such as FM97 Radio Apsara reproduce the bias prevailing in private televisions, more political parties have access to the news coverage of FM105, *Voice of America* and *Radio Free Asia*. During the election campaign, the three latter stations dedicated most of their news coverage to political parties, with an overall unbalance disfavouring the CPP, and much less airtime to the coverage of the Government's activities. It should also be noted that the present findings of the EU EOM Media Monitoring do not cover stations such as FM90.5 Radio Ta Prom (FUNCINPEC).

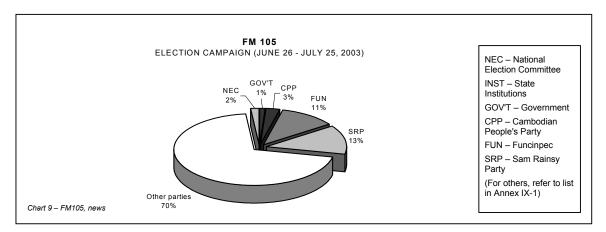
FM97 - Radio Apsara

The news coverage of the private station FM97 follows a pattern similar to the private TV. The CPP received more than 56% of coverage (almost exclusively positive), and the Government 39% (72% of which was positive, 28% neutral). Other parties did not get access.



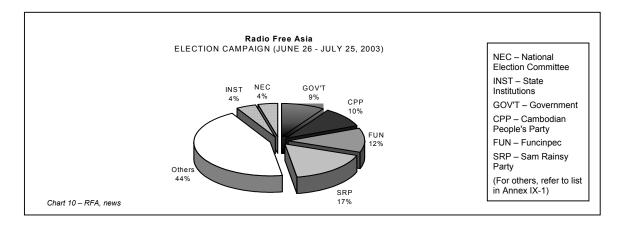
FM 105 – Beehive Radio

Beehive Radio was the only private electronic media monitored that came close to provide a rather balanced coverage of all parties (70% for small parties), although clearly disadvantaging the CPP which received only 3%. The tone was exclusively positive for most parties, including the CPP. The tiny coverage of the Government (1%) was entirely negative.



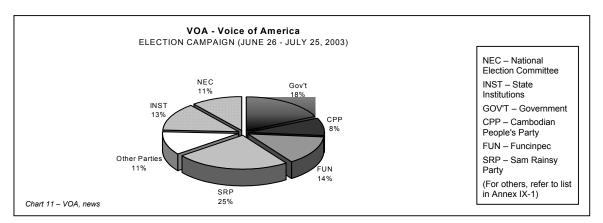
RFA - Radio Free Asia (in Khmer)

Broadcasting on short waves from neighbouring countries, Radio Free Asia broadcasts draws a considerable audience. It provided reasonable coverage to small parties (44%, all positive). The SRP receive 17% (all positive), the FUNCINPEC 12, and the CPP 10%.



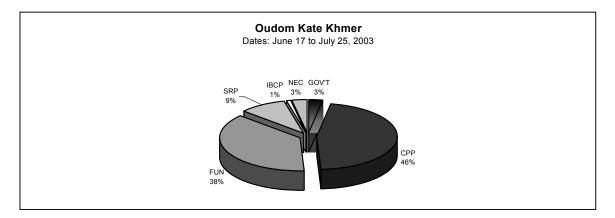
VOA - Voice of America (in Khmer)

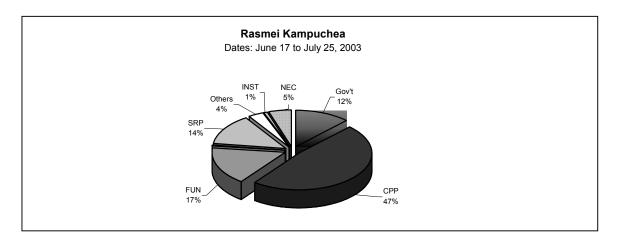
Voice of America also draws a very large audience. It often features interviews with the various political actors. The opposition SRP received large coverage (25%), almost exclusively positive.

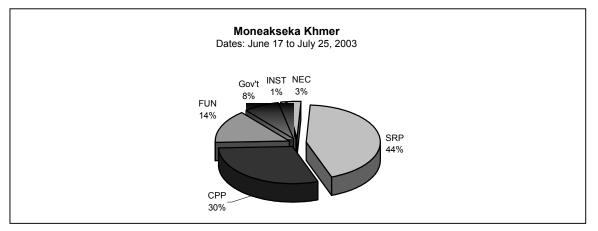


3. Written Media

Of the three newspapers monitored, *Oudom Kate Khmer* reflected Funcinpec position. The tone of its coverage of CPP (46%) and SRP (9%) was totally negative. Its coverage of Funcinpec (38%) was exclusively positive. Although close to the CPP to which it gave 48% of coverage, *Rasmei Kampuchea* was relatively more balanced with regard to other parties: Funcinpec had almost 17% and SRP 13%. Reflecting SRP positions, *Moneakseka Khmer* dedicated to the Government 8% of its coverage, CPP 30% and Funcinpec 14%, all negative in tone. The 44% for the SRP was all positive.







E. EUEOM CONCLUSIONS ON THE MEDIA

- Access of all political parties to state media was significantly improved in this election compared to the previous one. In particular, the rules governing Equal Access and the Equity programme (*Special Election News Bulletin*) were largely respected, thus providing a reasonable amount of coverage for competing parties.
- In spite of this, the state media and particularly TVK continued to show an imbalance in favour of the CPP, as the large coverage given to the Government's public engagements featured essentially Prime Minister Hun Sen and CPP Ministers and therefore could be taken as disguised campaigning.
- While private televisions stations decided they would not broadcast political advertising material from any party, all nonetheless devoted a large political coverage to the Government, namely Prime Minister Hun Sen, and the CPP.
- FM90.5, FM95 and FM93.5 showed unreserved political bias, respectively for FUNCINPEC, CPP and SRP, broadcasting slanderous sometimes xenophobic speeches or phone-ins, in clear breach of the Regulations and *Guidelines to the Media*. The NEC issued warnings to infringing stations, but legal uncertainties as regards law enforcement⁵⁰ however prevented it from taking action.

- The non-affiliated radio station FM105 and the foreign broadcasters *Radio Free Asia* and *Voice of America* provided a more balanced coverage of all political parties.
- The overall findings of the EU EOM Media Monitoring⁵¹ for the state and private media highlight a substantial imbalance in favour of the CPP.
- The NDI (*National Democratic Institute*) sponsored debates were a welcome contribution to adversarial debates, hitherto unknown in this country. Their broadcasting on TV9 contributed to compensate for the lack of debate between the political parties in the roundtable sessions on the state media, most of which were pre-recorded at the start of the campaign.

X <u>RECOMMENDATIONS</u>

A. LEGAL

The wide variety of norms of different levels and nature (Law, Regulations, Codes of Conduct, Directives, Instructions, etc.) sometimes creates confusion as to which rule should prevail. Some Directives adopted by the NEC, in particular the one related to campaign activities and the one on the "quick action" procedure should be incorporated in the Law.

The Electoral Law's provisions on the statute of election officials should clearly state their obligation to enforce the Law, even when no complaint is lodged. This additional responsibility should be accompanied by deeper training sessions at CEC and PEC levels on litigation procedures.

The division of responsibilities between the NEC and the Courts with regards to dealing with cases of a penal nature but politically connected should be clarified. Eventually, when sufficient trust in the judiciary will exist in Cambodia, the Courts should be fully in charge of penal offences related to the elections, the NEC only remaining in charge of implementing the administrative part of the judgements, e.g. removal from voter list.

Offenders condemned by the NEC to penalties pursuant to art.124 and Chapter 11 of the Regulations and Procedures should be offered the possibility of appealing to either the Supreme Court or the Constitutional Council.

As the Law on Commune Administration foresees that the Ministry of Interior should issue an act specifying how Village Chiefs should be selected, one should use this opportunity to better regulate their role and responsibilities, *inter alia* during election processes.

As distributions of gifts and incentives seem to be a widespread and deeply rooted political habit in Cambodia, a prohibition of distribution of incentives does not seem to be a workable option. For future elections, two directions should therefore be explored: a clear definition of what constitutes vote buying as well as a system of control of the amounts distributed and of the modalities of distributions.

The Election Law should be amended to define the role of "alternate candidates" clearing their position and when and under which circumstances they replace outgoing members of the National Assembly.

⁵¹ The Media Monitoring did not take into account FM90.5 (pro-FUNCINPEC) or FM93.5 (pro-SRP)'s one-sided coverage, but includes a cross section of the most watched and listen broadcast media.

The legal value of party agents' signature of the results forms should be clarified, taking into accounts the consequences on both the validity of these results and the possibility for political parties to reject them later in the process.

B. ELECTION ADMINISTRATION

The NEC should ensure that political parties are provided with copies of protocols at all stages of the voting and counting process. Some of the problems witnessed in these elections stem from the fact that voting and counting took place on different dates, which if the Election Law is not amended will not be the case in future elections. Nonetheless, providing stakeholders with documentation at each and every step is important for the transparency and the integrity of the process.

The introduction of a permanent voter register is a major improvement. The NEC and the Commune Councils must ensure that the register is properly updated every year. The NEC and commune councils should strengthen voter education before and during the annual updating of the register in order to enable as many eligible voters as possible to register.

The NEC should be given authority to issue regulations and instructions pertaining to all aspects of voter registration, including certification of residency. On this particular issue, the Ministry of Interior could formally delegate to the NEC the power to regulate the process of certification of residence by Commune Chiefs during the registration period. This could prevent problems such as these encountered by a number of Buddhist monks during the registration for the 2003 elections.

The NEC and Commune Councils should make sure that registered voters are provided with photo IDs required for voting. Although more expensive, Polaroid cameras could be used.

The criteria for the appointment of PECs and CECs should be reconsidered. Observers and opposition parties have questioned the independence of the members of the Election Administration. Appointing experienced persons is justified, but without jeopardizing the performance of the election administration, the employment of qualified candidates without prior election experience should be considered.

The role of Village Chiefs, their appointment, responsibilities and dismissal should be defined. Although Article 30 of the Law on Commune Administration foresees that the Minister of Interior issues guidelines on the qualification required, such guidelines have yet to be issued.

To improve the filing of complaints and to avoid their rejection on formal grounds, parties should enhance competences of their agents with a thorough training.

C. MEDIA

Though the NEC Regulations have enhanced political parties' access to the media, a longterm process is necessary to create a culture of pluralism that would lead to an environment favourable to the conduct of democratic elections. Therefore the general environment of the media should be strengthened.

The principles introduces by the UNDP-sponsored "Equity "programmes were considered as groundbreaking and important, and should be further developed beyond the election campaign period to introduce an ethic of pluralism in the treatment of news. The idea that the state media should follow objective journalistic criteria in the treatment of the news should be strengthened. Donors might wish to consider the funding of projects that would sustain a pluralistic access to the media.

The state media still showed an imbalance in favour of the CPP in as much as many of the reported Government activities related almost entirely to the Prime Minister. To correct this situation a system should be envisaged in order to secure media coverage also for other parties of the ruling coalition as well as parliamentary parties not present in the government.

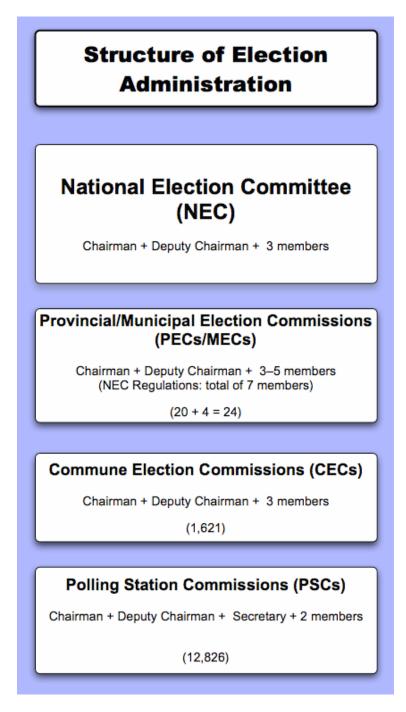
In the absence of a law regulating the electronic media, NEC guidelines should clearly spell out that the broadcasting station is responsible for the material broadcast. The regulations should also clarify, in case of infringement, the division of responsibilities between the NEC and the Ministry of Information as regards law enforcement and the imposition of sanctions.

The imbalance in the private media goes back to the issue of granting broadcasting licences. These are mainly weighed in favour of CPP. At present the Ministry of Information grants the licence after it is cleared by the Ministry of Communications. In order to make this system fairer and subject to public scrutiny, a Parliamentary Committee for the Media could be established. Its advice would be required before granting the licences. Legislation would have to be enacted to this effect.

XI <u>ANNEXES</u>

ANNEX Chapter V – Election Administration

Structure of the Election Administration



ANNEX Chapter VI – Pre Election Period

	Name of Parties		Percentage of seats parties are running for	Candidates										
		Number of Seats parties		Tit	ular Canc	lidates	А	lternate Ca	andidates					
No		are running for		Total	Female	Percentage of Women	Total	Female	Percentage of Women					
1	Union of National Solidarity Party	55	45%	55	27	49.09%	71	41	57.75%					
2	Molina-k and the Khmer Freedom Fighters Party	78	63%	78	30	38.46%	78	52	66.67%					
3	Khmer Help Khmer Party	45	37%	45	9	20.00%	45	10	22.22%					
4	Cambodia Free Independent Democratic Party	53	43%	53	7	13.21%	53	4	7.55%					
5	The Rice Party	52	42%	52	15	28.85%	52	37	71.15%					
6	Khmer Front Party	85	69%	85	6	7.06%	87	22	25.29%					
7	Khmer Angkor Party	123	100%	123	67	54.47%	141	61	43.26%					
8	Cambodia Development Party	51	41%	51	21	41.18%	51	14	27.45%					
9	Hang Dara Democratic Movement Party	123	100%	123	8	6.50%	141	15	10.64%					
10	Khmer Spiritual Aspriration Party	123	100%	123	19	15.45%	136	46	33.82%					
11	Khmer Democratic Party	123	100%	123	47	38.21%	141	45	31.91%					
12	Khmer Citizen's Party	47	38%	47	2	4.26%	49	10	20.41%					
13	Indra Buddra City Party	121	98%	121	11	9.09%	135	7	5.19%					
14	Nationalist Khmer Party	60	49%	60	33	55.00%	70	38	54.29%					
15	Norodom Chakrapong Proloeung Khmer Party	116	94%	116	11	9.48%	120	15	12.50%					
16	Khmer Unity Party	73	59%	73	23	31.51%	77	29	37.66%					
17	Cambodia People's Party	123	100%	123	14	14 11.38%		25	17.61%					
18	Kon Khmer Party	61	50%	61	30	49.18%	63	33	52.38%					
19	Cambodia Women Party	52	42%	52	47	90.38%	58	48	82.76%					
20	Sam Rainsy Party	123	100%	123	15	12.20%	146	14	9.59%					
21	Liberal Democratic Party	49	40%	49	14	28.57%	49	12	24.49%					
22	Farmer's Party	46	37%	46	13	28.26%	52	15	28.85%					
23	Funcinpec Party	123	100%	123	15	12.20%	144	11	7.64%					
	Total : 23 Parties			1905	484	25.41%	2101	604	28.75%					

(a) Gender Balance - Political Parties' Candidates

(b) Table on Complaints lodged by parties during the Campaign at CEC and PEC level

				cted for alities				Conciliation		Response		Referred to court		Sustained		Dismissed		Pending	
Party		Total	CEC	EC PEC		CEC		PEC		PEC	CEC	PEC	CEC	PEC	CEC	PEC	CEC	PEC	
					Yes	No	Yes	No											
FUNCINPEC	Threat	1:	5 1	I	10	1	1				2	2							
	Threat and injury		2				1				1	1							
	Steal of banner		1		1														
	Destruction of banner		1		1														
	Abuse of Code of Conduct		3		2		1												
	Disturbing campaign		2				1							1					
	Gift incentive	10	6	6 1	5		1												
	Defamation	4	i 1	I	1		1					1	1						
	Violation of NEC regulation		3				2											1	
	Campaign prohibition		1 1	l															
	Injury		1											1					
	Destruction of signboard	:	3		3														
	Partiality		1		1														
	Campaign disturbance	ę	5		3													1	