

Strasbourg, 16 May 2014

GT-GDR-F(2014)R2

STEERING COMMITTEE FOR HUMAN RIGHTS (CDDH)

DRAFTING GROUP 'F' ON THE REFORM OF THE COURT (GT-GDR-F)

2nd Meeting

Strasbourg

Wednesday 14 May – Friday 16 May 2014

Agora, Meeting Room G02

MEETING REPORT

Item 1: Opening of the meeting and adoption of the agenda

1. Drafting Group F on the reform of the Court (GT-GDR-F) held its 2^{nd} meeting in Strasbourg from 14-16 May 2014 with Mr Martin KUIJER (The Netherlands) in the chair. The list of participants appears at <u>Appendix I</u>. The agenda, as adopted, appears at <u>Appendix II</u>.

<u>Item 2:</u> Examination of the results of the Oslo Conference on the longterm future of the European Court of Human Rights

2. On the basis notably of the published proceedings, the Group examined the results of the Oslo Conference on the long-term future of the European Court of Human Rights, organised by PluriCourts under the auspices of the Council of Europe on 7-8 April 2014, with a view in particular to identifying elements of especial interest to its work.

Item 3: Presentations by invited 'ad hoc experts'

3. Following presentation of their proposals, the Group exchanged views with Ms Nuala MOLE (AIRE Centre), Professor Marten BREUER (University of Konstanz) (see doc. GT-GDR-F(2014)009) and Professor Elisabeth LAMBERT ABDELGAWAD (University of Strasbourg).

Item 4: Advantages and disadvantages of the current system

4. Further to decisions at its first meeting, the Group exchanged views on the question of the advantages and disadvantages of the current system, which it had provisionally determined would be addressed in Section IV of the draft CDDH final report. On reflection, it agreed that a more suitable title for this section would be "Strengths and weaknesses".

5. The Group agreed on guidance and an aide-memoire to the Rapporteur, as they appear at <u>Appendix III</u>, and appointed Ms Katja BEHR (Germany) as Rapporteur to prepare draft text for the final report on that basis.

<u>Item 5:</u> Possibilities for preserving (and reinforcing) the current system

6. Further to decisions at its first meeting, the Group exchanged views on the question of possibilities for preserving and reinforcing the current system, which it had provisionally determined would be addressed in Section V of the CDDH final report.

<u>Item 6:</u> Organisation of future work

7. The Group decided to continue its discussions under Item 5 at its next meeting (24-26 September 2014). It therefore decided to defer appointment of a Rapporteur for Section V of the draft CDDH final report and adoption of any conclusions of its discussions so far. Instead, the Secretariat was instructed to prepare a summary of the views expressed at the meeting, for distribution prior to the next meeting. The Group invited its members to submit written contributions in advance of the next meeting on both the Secretariat's summary and other issues on the list distributed during the present meeting (see doc. GT-GDR-F(2014)misc.1), as well as any proposals for other issues that could be examined under this item.

8. In response to a proposal from Sir Nicolas BRATZA, the Group decided to invite Mr Erik FRIBERGH, Registrar of the Court, and Mr Christos GIAKOUMOPOULOS, Director, Human Rights to its next meeting to provide information on the situation of the Court and the Committee of Ministers (as regards its supervision of Court judgments under article 46 of the Convention). During the course of the meeting, the Group also prepared a preliminary list of questions to which it invited Mr Fribergh and Mr Giakoumopoulos to respond (see doc. GT-GDR-F(2014)misc.2), and invited its members to submit any proposals for additional questions to the Secretariat (david.milner@coe.int) by Monday 26 May 2012. It also invited Mr Fribergh and Mr Giakoumopoulos in advance of the next meeting.

9. As regards invitations to 'ad hoc experts' to participate at the next meeting, the Group recalled that the CDDH had in April considered in particular inviting Ms Başak Çali and Ms Alice Donald to future meetings. It noted that there may be an interest in inviting the 'ad hoc experts' who participated to the present meeting also to the next, given that discussions under Item 5 of the current agenda would continue. The Group therefore invited its members to transmit to the Secretariat (david.milner@coe.int) any further proposals for persons to be invited to its next meeting, and invited the DH-GDR to decide on the matter at the latter's next meeting (4-6 June 2014).

<u>Item 7:</u> Other business

10. The Group took note of information provided by Ms Helen LINDQUIST (Sweden) concerning a seminar on "the interplay between the European Court of Human Rights and National Courts", organized by the Swedish Ministry for Foreign Affairs in collaboration with the Supreme Court and the Administrative Supreme Court in Stockholm on 19 May 2014, in connection with a visit by the President of the Court, Dean SPIELMANN and with the participation of Judges Helena JÄDERBLOM and Angelika NÜSSBERGER. The Group reiterated its invitation to members to provide information to the Secretariat (david.milner@coe.int) on any other relevant events taking place in their countries.

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<u>Appendix</u> I

List of participants

MEMBERS / MEMBRES

AUSTRIA / AUTRICHE

Mr Ronald FABER, Federal Chancellery of the Republic of Austria, Constitutional Service, Head of Department V/5

BELGIUM / BELGIQUE

Mme Isabelle NIEDLISPACHER, co-Agent du Gouvernement, SPF Justice, Service des Droits de l'Homme

CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE

Mr Ota HLINOMAZ, Office of the Government Agent, Ministry of Justice

DENMARK / DANEMARK

Ms Josephine ILCHMANN JØRGENSEN, Head of Section, The Danish Ministry of Justice, EU Law and Human Rights Division

FINLAND / FINLANDE

Mr Arto KOSONEN, Government Agent, Director, Unit for Human Rights Court and Conventions, Legal Service, Ministry of Foreign Affairs

FRANCE

Mme Elodie JUNG, Ministère des Affaires étrangères, Direction des affaires juridiques, Sousdirection des droits de l'Homme

GERMANY / ALLEMAGNE

Ms Katja BEHR, Head of Unit IV C 1, Government Agent before the European Court of Human Rights, Ministry of Justice

GREECE / GRÈCE

Ms Ourania PATSOPOULOU, Senior Adviser, Office of the Government Agent

ITALY / ITALIE

Mr Paolo EPIFANI, Ministère des affaires étrangères

LATVIA / LETTONIE

Mrs Kristine LICE, Government Agent, Representative of the Government of Latvia before International Human Rights Organizations, Ministry of Foreign Affairs

LUXEMBOURG / LUXEMBOURG

Mme Brigitte KONZ, Juge de Paix directrice

THE NETHERLANDS / PAYS-BAS

Mr. Martin KUIJER, **Chairperson of Drafting Group "F"/Président du Groupe de redaction "F",** Senior legal adviser human rights law, Ministry of Justice, Legislation Department Ms Liselot EGMOND, Deputy Agent for the Government of the Netherlands, Ministry of Foreign Affairs

NORWAY / NORVÈGE

Ms Helle Aase FALKENBERG, Legal adviser, Ministry of Justice

POLAND / POLOGNE

Mrs Eliza SUCHOŻEBRSKA, Government Co-Agent of Poland before the European Court of Human Rights, Department of Proceedings before International Human Rights Protection Bodies, Ministry of Foreign Affairs of Poland

PORTUGAL

M. Paulo NEVES POCINHO, Représentant permanent adjoint du Portugal

ROMANIA / ROUMANIE

Ms Irina CAMBREA, Government Agent, Ministry of Foreign Affairs

RUSSIAN FEDERATION / FÉDÉRATION DE RUSSIE

Mr Nikolay MIKHAYLOV, Deputy Head of the Office of the Russian Federation at the European Court of Human Rights, Ministry of Justice of the Russian Federation

Mr Maxim TOKAREV Deputy to the Permanent Representative, Permanent Representation of Russian Federation to the Council of Europe

Mr Vitaly NEVZOROV, Deputy to the Permanent Representative, Permanent Representation of Russian Federation to the Council of Europe

SPAIN / ESPAGNE

Mr Rafael Andrés LEON CAVERO, Agent of Spain before the ECHR, Deputy, Directorate General of Consitutional and Human Rights Affairs, State Attorney, Head of the Human Rights Area, Office of the General State Attorney, Ministry of Justice

SWEDEN / SUÈDE

Ms Helen LINDQUIST, Special Advisor, Department for International Law, Human Rights and Treaty Law, Ministry for Foreign Affairs

SWITZERLAND / SUISSE

Mr Frank SCHÜRMANN, Agent du Gouvernement, Chef de l'Unité Droit européen et Protection Internationale des droits de l'Homme, Office fédéral de la justice

TURKEY / TURQUIE

Ms Ayşen EMÜLER, Legal Expert, Permanent Representation of Turkey to the Council of Europe

Mr Harun SAĞLAM, Counsellor, Ministry of Justice, Permanent Representation of Turkey to the Council of Europe

UNITED KINGDOM / ROYAUME-UNI

Mr Rob LINHAM, Head of Council of Europe Human Rights Policy, Ministry of Justice

EXTERNAL EXPERTS / EXPERTS EXTERNES

Sir Nicolas BRATZA, Former President of the European Court of Human Rights

Mr Alvaro GIL-ROBLES, Former Commissioner for Human Rights

Mr Christophe GRABENWARTER, Constitutional Court judge and member of the Venice Commission

Mr Bahadir KILINÇ, Deputy Secretary General, Constitutional Court of the Republic of Turkey

Mr Alain LACABARATS (Apologised)

Mr Giorgio MALINVERNI, Professeur honoraire de l'Université de Genève, Ancien Juge à la Cour européenne des droits de l'homme

Ms Tatiana NESHATAEVA, Vice-president of the Court of the Eurasian Economic Community

AD HOC EXPERTS / EXPERTS AD HOC

Professor Martin BREUER, Universität Konstanz

Mme Elisabeth LAMBERT-ABDELGAWAD, Directrice de recherche au CNRS

Ms Nuala MOLE, AIRE Centre

OTHER PARTICIPANT / AUTRE PARTICIPANT

Ms Vasilisa NESHATAEVA

OBSERVERS / OBSERVATEURS

HOLY SEE/ SAINT SIÈGE Mme Andreea POPESCU

JAPAN / JAPON

Mr Takaaki SHINTAKU, Consul, Consulate General of Japan in Strasbourg

EUROPEAN UNION / UNION EUROPÉENNE

Mr Giovanni Carlo BRUNO, Deputy to the Head of delegation, European Union Delegation to the Council of Europe

Mr Jonathan BERNAERTS, European Union delegation to the Council of Europe

AMNESTY INTERNATIONAL

Mr Sébastien RAMU, Senior Legal Adviser, Law and Policy

CONFERENCE OF INGOS OF THE COUNCIL OF EUROPE / CONFÉRENCE DES OING DU CONSEIL DE L'EUROPE

M. Jean-Bernard MARIE

OPEN SOCIETY JUSTICE

Mr Christian DE VOS, advocacy officer

Mr Aidan HARRIS

INTERNATIONAL COMMISSION OF JURISTS (ICJ) / COMMISSION INTERNATIONALE DE JURISTES (CIJ)

Mrs Róisín PILLAY, Senior Legal Adviser, Europe Programme

EUROPEAN NETWORK OF HUMAN RIGHTS INSTITUTIONS (ENNHRI) / RÉSEAU EUROPÉEN DES INSTITUTIONS NATIONALES DES DROITS DE L'HOMME

Mr Bruce ADAMSON, Senior Enquiries and Legal Officer, Irish Human Rights Commission

REGISTRY OF THE EUROPEAN COURT OF HUMAN RIGHTS / GREFFE DE LA COUR EUROPÉENNE DES DROITS DE L'HOMME

Mr John DARCY, Adviser to the President and the Registrar, Private Office of the President, European Court of Human Rights

PARLIAMENTARY ASSEMBLY / ASSEMBLÉE PARLEMENTAIRE

Mr Andrew DRZEMCZEWSKI, Head of Department, Legal Affairs & Human Rights Department

Ms Ann-Katrin SPECK, Legal Affairs & Human Rights Department

DEPARTMENT FOR THE EXECUTION OF JUDGMENTS OF THE COURT / SERVICE DE L'EXÉCUTION DES ARRÊTS DE LA COUR Ms Geneviève MAYER, Head of Department

Mr Fredrik SUNDBERG, Deputy to the Head of Department

SECRETARIAT

DG I – Human Rights and Rule of Law / Droits de l'homme et État de droit Council of Europe / Conseil de l'Europe, F-67075 Strasbourg Cedex

Mr Christos GIAKOUMOPOULOS, Director / Directeur, Human Rights Directorate / Direction des droits de l'Homme

Mr Mikhail LOBOV, Head of Human Rights Policy and Development Department / Chef du Service des politiques et du développement des droits de l'Homme

Mr Alfonso DE SALAS, Head of the Human Rights Intergovernmental Cooperation Division / Chef de la Division de la coopération intergouvernementale en matière de droits de l'Homme, **Secretary of the CDDH / Secrétaire du CDDH**

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Mr David MILNER, Head of the Unit on the reform of the Court / Chef de l'Unité pour la réforme de la Cour, Human Rights Intergovernmental Cooperation Division / Division de la coopération intergouvernementale en matière de droits de l'Homme, Secretary of the DH-GDR / Secrétaire du DH-GDR

Mme Virginie FLORES, Administrator / Administrateur, Human Rights Intergovernmental Cooperation Division / Division de la coopération intergouvernementale en matière de droits de l'Homme

Ms Naomi FENWICK, Human Rights Intergovernmental Cooperation Division / Division de la coopération intergouvernementale en matière de droits de l'Homme

Mme Haldia MOKEDDEM, Assistant / Assistante, Human Rights Intergovernmental Cooperation Division / Division de la coopération intergouvernementale en matière de droits de l'Homme

INTERPRETERS/INTERPRÈTES

Sally BAILEY-RAVET Lucie DE BURLET Isabelle MARCHINI

Appendix II

Agenda (as adopted)

Item 1: Opening of the meeting and adoption of the agenda and order of business

General background documents

-	Draft annotated agenda	GT-GDR-F(2014)OJ002
-	Report of the 1 st meeting of the GT-GDR-F (19-21 March 2014)	GT-GDR-F(2014)R1
-	Report of the 80 th meeting of the CDDH (8-10 April 2014)	CDDH(2014)R80
-	Report of the 79 th meeting of the CDDH (26-29 November 2013)	CDDH(2013)R79
-	Report of the 78 th meeting of the CDDH (25-28 June 2013)	CDDH(2013)R78
-	Report of the 5 th meeting of the DH-GDR (29-31 October 2013)	DH-GDR(2013)R5
-	Brighton Declaration	CDDH(2012)007
-	Securing the long-term effectiveness of the supervisory mechanism of the European Convention on Human Rights (Decisions of the 122 nd Session of the Committee of Ministers, 23 May 2012)	CM/Dec(2012)122/2
-	Decisions taken at the 124 th Session of the Committee of Ministers (6 May 2014)	GT-GDR-F(2014)013
-	Terms of reference of the Committee of Experts on the reform of the Court (DH-GDR) for 2014-2015	DH-GDR(2014)001
-	Expected results, working methods and schedule: proposals by the Chairperson of the GT-GDR-F	GT-GDR-F(2014)001

<u>Item 2:</u> Examination of the results of the Oslo Conference on the long-term future of the European Court of Human Rights

Reference document

- Proceedings of the Oslo Conference on the long-term future of the H/Inf(2014)1 European Court of Human Rights

Item 3: Presentations by invited 'ad hoc experts'

Reference documents

-	Compilation of the results of the 'open call for contributions' (prepared by the Secretariat)	GT-GDR-F(2014)002
-	Proceedings of the Oslo Conference on the long-term future of the European Court of Human Rights	H/Inf(2014)1
-	Previous contributions made in the context of on-going work by the ad hoc experts invited to the 2nd meeting	GT-GDR-F(2014)008
-	Taking Human Rights Seriously: Attributing Supremacy to the European Convention on Human Rights (PowerPoint presentation by	GT-GDR-F(2014)009

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Professor Dr Marten Breuer, University of Konstanz)

Item 4: Advantages and disadvantages of the current system

Reference documents

-	Compilation of the results of the 'open call for contributions' (prepared by the Secretariat)	GT-GDR-F(2014)002
-	Thematic overview of the results of the 'open call for contributions' (prepared by the Secretariat)	GT-GDR-F(2014)003
-	Proceedings of the Oslo Conference on the long-term future of the European Court of Human Rights	H/Inf(2014)1
-	CDDH report containing elements to contribute to the evaluation of the effects of Protocol no. 14 to the Convention and the implementation of the Interlaken and Izmir Declarations on the Court's situation	CDDH(2012)R76 Addendum II
-	Analysis of statistics 2013 (European Court of Human Rights, January 2014)	
-	Statistics of the Court on case-management survey $(01/01-31/03/2014)$, cases by country and Brighton backlog by country as of $01/04/2014$	DD(2014)494
-	7 th Annual Report of the Committee of Ministers on the supervision of the execution of judgments and decisions of the European Court of	

Item 5: Possibilities for preserving (and reinforcing) the current system

Reference documents

Human Rights, 2013

-	Compilation of the results of the 'open call for contributions' (prepared by the Secretariat)	GT-GDR-F(2014)002
-	Thematic overview of the results of the 'open call for contributions' (prepared by the Secretariat)	GT-GDR-F(2014)003
-	Proceedings of the Oslo Conference on the long-term future of the European Court of Human Rights	H/Inf(2014)1
-	Overview of proposals made in the context of on-going work concerning preservation and reinforcement of the current system (prepared by the Secretariat)	GT-GDR-F(2014)010
-	Compilation of written contributions received in advance of the 2^{nd} meeting (prepared by the Secretariat)	GT-GDR-F(2014)012 REV.
-	Opinions of the Consultative Council of European Judges (CCJE)	[Link]

<u>Item 6:</u> Organisation of future work

Item 7: Other business

Appendix III

Section IV – Strengths and weaknesses of the current system

Non-exhaustive guidance and aide-memoire for the Rapporteur

- Overall approach:
 - Consider the <u>system as a whole</u> the Court is just a means to wider end; acknowledge fact of questions over what should be the aim of system
 - <u>Broad approach</u>: are the Convention system/ its constituent elements suited or capable of achieving all of the current aims?
 - <u>Specific approach</u>: what are the strengths and weaknesses of the current system/ its constituent elements, notably in relation to the expected future challenges? What are the positive and/ or negative aspects?
- <u>General point</u> the greatest strength of the system is the fact of its existence!
 - Europe-wide human rights protection system, enhancing respect for human rights & rule of law
- Question is whether the Convention system achieves its current aims
- Convention system an international system
 - Strength elevates system above national level, binding legal obligations under international law and collective enforcement by Parties
 - Weakness separates Convention system from domestic ownership
- A <u>weakness in international law generally</u> is the inability to enforce compliance in the absence of political will
 - In the Convention context, this means how to find effective tools to deal with States Parties that refuse to execute a judgment
 - More specifically, how to involve the decisive national actors in the implementation process and to induce them to take the timely and appropriate measures required by the Court's judgments? How better to assist them in this process? Weakness the Council of Europe's limited capacity in that regard and the lack of appropriate domestic mechanisms to that effect
- Subsidiarity
 - Strength State Party has responsibility to find most appropriate measures for Convention implementation, given particularities
 - Weakness varying levels of implementation, varying levels of application at domestic level
- System based on judicial determination of complaints
 - o Strength authority: procedural integrity, Applicants' trust in process
 - Weakness practical feasibility, given demands on the system
- Current model is in practice based on <u>individual justice</u> (not inter-state cases): strength or weakness?
- <u>Limits to this model</u> especially in relation to repetitive case-load
- (In)ability of the Convention system to respond promptly to situations of <u>large-scale</u> <u>violations</u> (a weakness)
- The Convention focuses mainly on civil & political rights; social & economic rights have been elaborated in the Court's case-law

- Strength Court maintains the Convention's relevance ("living instrument")
- Weakness in doing so, it may be considered to go beyond the intentions of the drafters
- Responses to the <u>caseload</u> problem different elements:
- <u>Single Judge</u> system:
 - Tension between output efficiency (strength), and resource consequences/ degree of reasoning and its effects on public perception (weakness)
 - o Risk of 'mistaken' Single Judge decisions (weakness)
- <u>Repetitive applications</u>:
 - Possible weaknesses to current responses: the definition may be too broad/ too narrow; the pilot judgment procedure could be used more effectively
- (In)ability of the Court to deal with <u>non-priority Chamber cases</u> (a weakness)
- Court developed and applied 'living instrument' interpretative doctrine
- The Convention institutions have developed <u>practices that fill the procedural spaces</u> in the system established by the legal texts, going beyond & sometimes even against them e.g. separate decisions on admissibility & merits in simple cases
 - Both demonstrate flexibility (a strength), but criticised as an inappropriate arrogation of power by Court (a weakness)
- <u>Rules of Court</u> have allowed development of responses to new problems; if precluded, system could run into a dead end
 - Strength Court adopts Rules of procedure / can react flexibly to changing circumstances
 - Weakness Rules may create rights & obligations for parties to which parties have not agreed
- Also, identify strengths and weaknesses in relation to the following aspects:
 - The process for <u>appointing judges</u> of the Court
 - The execution of judgments & its supervision by the CM
 - <u>Article 41</u>: best means of redress through Court award of just satisfaction or more varied forms provided by national authorities (e.g. reopening domestic proceedings)?
 - Role of <u>national parliaments</u>

The Rapporteur should also consider the contributions received following the 'open call' and the proceedings of the Oslo Conference, as well as any further contributions from experts and previous CDDH reports, which may contain further elements relevant to this section of the final report.

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