

Strasbourg, 17 January 2012

CDDH-SC(2012)R2

STEERING COMMITTEE FOR HUMAN RIGHTS (CDDH)

GROUP ON NATIONAL PRACTICES FOR THE SELECTION OF CANDIDATES FOR THE POST OF JUDGE AT THE EUROPEAN COURT OF HUMAN RIGHTS (CDDH-SC)

REPORT

 2^{nd} meeting

11-13 January 2012

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

1. The Group on national procedures for the selection of candidates for the post of judge at the European Court of Human Rights (CDDH-SC) held its second meeting in Strasbourg from 11-13 January 2012 with Mrs Isabelle NIEDLISPACHER (Belgium) in the chair. The list of participants appears at <u>Appendix I</u>. The agenda, as adopted, appears at <u>Appendix II</u>.

Item 2: Finalisation of the draft Guidelines

- 2. The Group revised and adopted the draft Guidelines, as they appear at <u>Appendix III</u>, with a view to their adoption by the CDDH at the latter's next meeting (7-10 February 2012) for transmission to the Committee of Ministers.
- 3. In doing so, the Group was especially attentive to concerns expressed in relation to Guideline II.6. on linguistic requirements. It noted that certain States, on account of particular national circumstances, may present only a limited pool of potential applicants both having the necessary legal experience and qualifications, and fully satisfying the linguistic requirements. Having received further clarifications from Mr John DARCY of the Registry, it nevertheless recalled that there were certain unavoidable minimum requirements for judges to be operational. It took particular note of the fact that whilst proficiency was required in one official language, only passive knowledge notably the ability to read and assimilate legal texts such as Court judgments and case-notes was required in the other. On this basis, the Group agreed upon the wording of the relevant Guideline which was intended to be consistent with that used in the relevant Parliamentary Assembly resolution and of the corresponding part of the explanatory memorandum, as found in Appendices III and IV (see further below) respectively.

<u>Item 3:</u> Finalisation of the draft explanatory memorandum accompanying the Guidelines

- 4. The Group revised and adopted the draft explanatory memorandum, as it appears at <u>Appendix IV</u>, with a view to its adoption by the CDDH at the latter's next meeting (7-10 February 2012) for transmission to the Committee of Ministers.
- 5. Although it does not appear in the relevant part of the Guidelines themselves, the Group decided that the explanatory report on the Scope of the Guidelines could usefully make brief reference to the issue of selection of potential ad hoc judges (see <u>Appendix</u> IV, para. 18). (See further on ad hoc judges under Item 4 below.)

Item 4: Other business

- 6. The Group recalled that the CDDH's terms of reference for the biennium 2012-2013 require it to prepare a non-binding Committee of Ministers instrument concerning the selection of candidates for the post of judge at the European Court of Human Rights and the establishment of lists of ad hoc judges under Article 26(4) of the Convention. As regards ad hoc judges, the Group came to the conclusion that it would at present not be opportune to respond to this part of the terms of reference by addressing the issue in detail in the Guidelines, for the following reasons:
 - as indicated by Mr DARCY of the Registry, the Court itself had not perceived any real problem in the operation of the current system for appointment of ad hoc judges, who were required in relatively few cases, most of which were of lesser significance;
 - the Information Report of the Assembly's Committee on Legal Affairs and Human Rights on the issue concluded that "[a]t this stage, it may be premature to make specific recommendations on how the system could be improved" and that "further consideration of these issues ... is called for, in order to evaluate how the new system is functioning";²
 - relatively little information on national practices had been received from member States in response to the earlier questionnaire,³ apparently due to the fact that the new system has only been in full operation for a relatively short period of time.
- 7. The Group therefore concluded that it had appropriately fulfilled the received mandate. It expressed its appreciation for the constructive atmosphere and spirit of compromise shown by its members throughout its work, which had allowed adoption of the draft texts by consensus, for the way in which the Chairperson had conducted its meetings and for the support of the Secretariat.

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³ See doc. CDDH-SC(2011)001.

¹ The current system was instituted by the entry into force of Protocol No. 14 to the Convention: see in particular Article 26(4) of the Convention, as amended by Protocol No. 14, and Rule 29 of the Rules of Court.

² See "*Ad hoc* judges at the European Court of Human Rights: an overview", doc. AS/Jur(2011)36, para. 46 (Rapporteur: Mrs Marie-Louise Bemelmans-Videc).

Appendix I

List of participants / Liste de participants

ALBANIA / ALBANIE

Mr Oltion TORO, State Advocate, State Advocature, Ministry of Justice

ARMENIA / ARMENIE

Mr Tigran H. GALSTYAN, Law Department of the Ministry of Foreign Affairs of the Republic of Armenia, 8, rue Grigor Loussavoritch 375015 Erevan

BELGIUM / BELGIQUE

Mme Isabelle NIEDLISPACHER, <u>Chairperson of the CDDH-SC / Président du CDDH-SC</u> co-Agent du Gouvernement, Service Public Fédéral Justice, Service des droits de l'homme, Boulevard de Waterloo 115, B-1000 Bruxelles

CROATIA / CROATIE

Ms Stefica STAZNIK, Ministry of Justice of the Republic of Croatia, Government Agent before the ECHR and other European Courts, Dalmatinska ,1HR 10000 Zagreb

DENMARK / DANEMARK

Mrs Stine GRAASKOV JENSEN, The Danish Ministry of Justice, EU Law and Human Rights Division, DK-1216 Copenhagen K

ESTONIA / ESTONIE

Ms Merje JOGI, Lawyer, Ministry of Foreign Affairs, Islandi valjak 1, 15049 Tallinn, Estonia

FINLAND / FINLANDE

Mr Jaakko HALTTUNEN, Councellor, Unit for Human Rights Courts and Conventions Legal Service, Ministry for Foreign Affairs, P.O.Box 411, FIN-00023 Finland

FRANCE / FRANCE

Mr Bertrand JADOT, Ministère des Affaires Etrangères et Européennes, Direction des Affaires juridiques, Sous-direction droits de l'Homme, 57 boulevard des Invalides, 75700 PARIS

GERMANY / ALLEMAGNE

Ms Sonja WINKELMAIER, Staatsanwaltin, Bundesministerium de Justiz, Mohrenstr. 37, 10117 Berlin

GREECE / GRECE

Mr Dimitris Kalogiros, Legal assistant in the State Legal Council, Office of the State Legal Counselor in the Ministry of Foreign Affairs, Akadimias 3, 10671, Athens

ICELAND / ISLANDE

Mr Helgi VALBERG JENSSON, Legal Expert, Ministry of the Interior, Solvholsgotu 7, 150 Reykjavík

IRELAND / IRLANDE

Excused / excusé

LATVIA / LETTONIE

Ms Inga REINE, Representative of the Government before International Human Rights Organisations, Ministry of Foreign Affairs, Brivibas blvd, 36, Riga LV1395

LUXEMBOURG / LUXEMBOURG

Mme Anne KAYSER-ATTUIL, Représentante Permanente Adjointe, Représentation permanente du Luxembourg auprés du Conseil de l'Europe, 65, allée de la Robertsau - 67000 Strasbourg

REPUBLIC OF MOLDOVA / REPUBLIQUE DE MOLDOVA

Mr Lilian APOSTOL, Head of Gouvernment Agent's Division, Ministry of Justice of Moldova, 82, 31 August str. 2012 Chisinau

THE NETHERLANDS / PAYS-BAS

Ms Liselot EGMOND, Deputy Government Agent, Ministry of Foreign Affairs, PO Box 20061, The Hague NL-2500

POLAND / POLOGNE

Ms Justyna Chrzanowska, Deputy Government Agent of Poland, Ministry of Foreign Affairs, Warsaw 00580

PORTUGAL / PORTUGAL

Mr Joao ARSENIO DE OLIVEIRA, Deputy Director, Ministry of Justice, Av. Oscar Monteiro Torres 39, 1000-216 Lisboa

RUSSIAN FEDERATION / FEDERATION DE RUSSIE

Mr Dmitry SHISHKIN, Legal referent, Office of the Russian Representative at the ECHR, Ministry of Justice, 119991 Moscow, Zhitnaya 14

SERBIA / SERBIE

Mr Slavoljub CARIC, Agent of the Republic of Serbia before the ECHR, Government of the Republic of Serbia, Ministry of Justice, Bulevar Mihajla Pupina 2, Novi Beograd, 11070

SLOVAK REPUBLIC / REPUBLIQUE SLOVAQUE

Mr Juraj KUBLA, Ministry of Foreign Affairs of the Slovak Republic, Department for Human Rights, Hlboka cesta 2, 833 36 Bratislava

SWEDEN / SUEDE

Ms Hanna Kristiansson, Legal Adviser, Department for International Law, Human Rights and Treaty Law, Ministry of Foreign Affairs, Malmtorgsgatan 3, 10339 Stockholm

SWITZERLAND / SUISSE

Mr Adrian SCHIEDEGGER, Agent suppléant du Gouvernement suisse devant la Cour européenne des droits de l'Homme et le CAT, Département fédéral de justice et police DFJP, Office fédéral de la justice OFJ, Représentation de la Suisse devant la Cour européenne des droits de l'Homme et le CAT, Bundesrain 20, CH-3003 Berne

TURKEY / TURQUIE

Mr Gürçay ŞEKER, Deputy to the Permanent Representative of Turkey, 23 Boulevard de l'Orangerie, 67000 Strasbourg

UKRAINE / UKRAINE

Mr Yevhen PERELYGIN, Head of the Department of European Integration, Administration of the President of Ukraine, 11, Bankova St., Kiev

UNITED KINGDOM / ROYAUME-UNI

Mr Rob LINHAM, Vice-Chairperson of the CDDH-SC / Vice - Président du CDDH-SC

Head of Council of Europe Human Rights Policy, Ministry of Justice, 102 Petty France, London SW1H 9AJ

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OBSERVERS / OBSERVATEURS

JAPAN / JAPON

Mr Hideaki GUNJI, Consul, Consulat Général du Japon, "Tour Europe" 20, place des Halles, 67000 Strasbourg

MEXICO / MEXIQUE

Mme Andrea Barbosa, Représentation du Mexique auprès du Conseil de l'Europe, 8, boulevard du Président Edwards, 67000 Strasbourg, France

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PARTICIPANTS

Parliamentary Assembly/Assemblée parlementaire

Excused / excusé

<u>Directorate of Legal Advice and Public International Law / Direction du Conseil Juridique et du droit international public</u>

Excused / excusé

Registry of the European Court of Human Rights / Greffe de la Cour européenne des droits de l'homme

Mr John DARCY, Conseiller du président et du greffier / Adviser to the President and the Registrar, Private Office of the President, European Court of Human Rights / Cabinet du Président, Cour européenne des droits de l'Homme

<u>Committee of legal advisers on public international law / Comité des Conseillers juridiques sur le Droit international public (CAHDI)</u>

Ms Hélène FESTER, Administrator / administrateur, Public International Law and Anti-Terrorism Division

Directorate of Legal Advice and Public International Law Council of Europe

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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 Jörg POLAKIEWICZ, 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

Mr David MILNER, Administrator / Administrateur, Human Rights Intergovernmental Cooperation Division / Division de la coopération intergouvernementale en matière de droits de l'Homme, <u>Secretary of the CDDH-SC / Secrétaire du CDDH-SC</u>

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

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

Mlle Aurélie JACQUOT, Assistant / Assistante, Human Rights Intergovernmental Cooperation Division / Division de la coopération intergouvernementale en matière de droits de l'Homme

INTERPRETERS / INTERPRÈTES

Mr Luke TILDEN Mr Christopher TYCZKA Ms Chloé CHENETIER

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Appendix II

Agenda (as adopted)

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

General reference documents

-	Draft annotated agenda	CDDH-SC(2012)OJ001
-	Report of the 73rd CDDH meeting (6-9 December 2011)	CDDH(2011)R73
-	Report of the meeting of the Ad hoc Working Group on national procedures for the selection of candidates for the post of judge at the European Court of Human Rights (CDDH-SC) (7-9 September 2011)	CDDH-SC(2011)R1

Item 2: Finalisation of the draft Guidelines

election of judges to the European Court of Human Rights

Working document

-	Elements for draft Guidelines (prepared by the Secretariat)	CDDH-SC(2012)001	
Reference documents			
-	Questionnaire on national procedures for the selection of candidates for the post of judge at the Court	CDDH-SC(2011)001	
-	Compilation of replies to the questionnaire (prepared by the Secretariat)	CDDH-SC(2011)002 REV.	
-	Summary and preliminary analysis of the replies to the questionnaire (prepared by the Secretariat)	CDDH-SC(2011)003 REV.	
-	Parliamentary Assembly report on the nomination of candidates and	PACE doc. 11767	

<u>Item 3:</u> Finalisation of the draft text accompanying the Guidelines (explanatory report, guide to good practice)

Working document

- Elements for a draft explanatory report and guide to good practice CDDH-SC(2012)002 (prepared by the Secretariat)

Item 4: Other business

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Appendix III

Draft Committee of Ministers' Guidelines on the selection of candidates for the post of judge at the European Court of Human Rights⁴

The Committee of Ministers,

Underlining the fundamental importance of the High Contacting Parties' role in proposing candidates of the highest possible quality for election as judges of the European Court of Human Rights (hereinafter "the Court"), so as to ensure that the authority and credibility of the Court are maintained;

Recalling Articles 21 and 22 of the European Convention on Human Rights (hereinafter "the Convention"), which set out the criteria for office and give competence to the Parliamentary Assembly for the election of judges from a list of three candidates nominated by the High Contracting Party, respectively;

Recalling the Declaration adopted at the High-level Conference on the future of the European Court of Human Rights (Interlaken, Switzerland, 18-19 February 2010), which stressed the importance of maintaining the independence of the judges and of preserving the independence and impartiality of the European Court of Human Rights;

Recalling also the Declaration adopted at the High-level Conference on the future of the European Court of Human Rights (Izmir, Turkey, 26-27 April 2011), which cited the need to encourage applications by good potential candidates for the post of judge at the Court, and to ensure a sustainable recruitment of competent judges with relevant experience and the impartiality and quality of the Court;

Recalling Committee of Ministers' Resolution Res(2010)26 on the establishment of an Advisory Panel of experts on candidates for election as judge to the European Court of Human Rights (hereinafter the "Advisory Panel"), which reiterated the responsibility of the High Contracting Parties to the Convention to ensure a fair and transparent national selection procedure;

Recalling Recommendation 1649(2004) of the Parliamentary Assembly on candidates for the European Court of Human Rights and the Committee of Ministers' reply thereto;

Taking note of the various resolutions of the Parliamentary Assembly on the matter;

Adopts the following guidelines and invites member states to implement them effectively and ensure that they, and their explanatory memorandum, are widely disseminated, in particular among all authorities involved in the selection of candidates for the post of

⁴ Adopted by the CDDH-SC at its 2nd meeting (11-13 January 2012).

judge at the Court, and, if necessary, translated into the official language(s) of the country.

I. Scope of the Guidelines

The present guidelines apply to selection procedures at national level for candidates for the post of judge at the Court, before a High Contracting Party's list of candidates is transmitted to the Advisory Panel and thereafter the Parliamentary Assembly of the Council of Europe.

II. Criteria for the establishment of lists of candidates

- 1. Candidates shall be of high moral character.
- 2. Candidates shall possess the qualifications required for appointment to high judicial office or be jurisconsults of recognised competence.
- 3. Candidates should have knowledge of public international law and of the national legal system(s).
- 4. If elected, a candidate should in general be able to hold office for at least half of the nine-year term before reaching 70 years of age.
- 5. A candidate should undertake to cease, if elected and for the duration of their term of office, to engage in any activity incompatible with their independence or impartiality or with the demands of a full-time office.
- 6. Candidates must, as an absolute minimum, be proficient in at least one official language of the Council of Europe (i.e. English or French) and should also possess a passive knowledge of the other, so as to be able to play a full part in the work of the Court.
- 7. If a candidate is elected, this should not foreseeably result in a frequent, long-lasting need to appoint an ad hoc judge.
- 8. Lists of candidates should as a general rule contain at least one candidate of each sex, unless the sex of the candidates on the list is under-represented on the Court (under 40% of judges) or if exceptional circumstances exist to derogate from this rule.

III. Procedure for eliciting applications

1. The procedure for eliciting applications should be stable and established in advance through codification or by settled administrative practice. This may be a standing

- procedure or a procedure established in the event of each selection process. Details of the procedure should be made public.
- 2. The call for applications should be widely publicly available, in such a manner that it could reasonably be expected to come to the attention of all or most potentially suitable candidates.
- 3. States should, if necessary, consider taking additional appropriate measures in order to ensure that a sufficient number of good applicants present themselves to allow the selection body to propose a satisfactory list of candidates.
- 4. If the national procedure allows or requires applicants to be proposed by third parties, safeguards should be put into place to ensure that all applicants are considered fairly and impartially, and that suitable applicants are not deterred or prevented from putting themselves forward.
- 5. A reasonable period of time should be given for submission of applications.

IV. Procedure for drawing up the recommended list of candidates

- 1. The body responsible for recommending the list of candidates should be of balanced composition. Its members should collectively have sufficient technical knowledge and command respect and confidence. They should come from a variety of backgrounds, be of similar professional standing and be free from undue influence, although they may seek relevant information from outside sources.
- 2. All serious applicants should be interviewed unless this is impracticable on account of their number, in which case the body should draw up, based on the applications, a shortlist of the best candidates. Interviews should generally be based upon a standardised format.
- 3. There should be an assessment of applicants' linguistic abilities, preferably during interview.
- 4. All members should be able to participate equally in the body's decision, subject to the requirement that its procedures ensure that it is always able to reach a decision.

V. Finalisation of the list of candidates

1. Any departure by the final decision-maker from the selection body's recommendation should be justified by reference to the criteria for the establishment of lists of candidates.

- 2. Applicants should be able to obtain information concerning the examination of their application, where this is consistent with general principles of confidentiality in the context of the national legal system.
- 3. The final list of candidates to be presented to the Parliamentary Assembly should be made public by the High Contracting Party at national level.

Appendix IV

Draft Explanatory Memorandum to accompany the Committee of Ministers' Guidelines⁵

A. GENERAL INTRODUCTION

- 1. The human rights protection system based upon the European Convention on Human Rights ("the Convention") is in large part distinguished and made effective by the judicial nature of its control mechanism, the European Court of Human Rights ("the Court"). The authority and credibility of that Court, and thus of the Convention system as a whole, depends upon the quality of its judges. Each judge of the Court is elected by the Parliamentary Assembly from a list of three candidates nominated by a High Contracting Party. It is therefore vital that these candidates are of the highest possible quality.
- 2. The Interlaken High Level Conference on the future of the Court (held by the Swiss chairmanship of the Committee of Ministers on 18-19 February 2010) reaffirmed "the need for maintaining the independence of the judges and preserving the impartiality and quality of the Court" and called upon States Parties and the Council of Europe to "ensure, if necessary by improving the transparency and quality of the selection procedure at both national and European levels, full satisfaction of the Convention's criteria for office as a judge of the Court, including knowledge of public international law and of the national legal systems as well as proficiency in at least one official language. In addition, the Court's composition should comprise the necessary practical legal experience".
- 3. Likewise, the Izmir High Level Conference on the future of the Court (held by the Turkish chairmanship of the Committee of Ministers on 26-27 April 2011) invited the Committee of Ministers "to continue its reflection on the criteria for office as judge of the Court and on the selection procedures at national and international level, in order to encourage applications by good potential candidates and to ensure a sustainable recruitment of competent judges with relevant experience and the impartiality and quality of the Court".⁷
- 4. The present Guidelines and Explanatory Memorandum have been adopted further to these Conferences and the decisions taken by the Committee of Ministers subsequent to them, as part of the Interlaken Process of reform of the Convention system.

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⁵ Prepared by the CDDH-SC at its 2nd meeting (11-13 January 2012).

⁶ See the Preamble to the Interlaken Declaration, paragraph 8.a..

⁷ See the Izmir Declaration, paragraph 7.

B. SOURCES OF STANDARDS AND NORMS

5. The Convention deals with the issue of the Court's judges in Articles 20-23, which read as follows:

Article 20

Number of judges

The Court shall consist of a number of judges equal to that of the High Contracting Parties.

Article 21

Criteria for office

- 1. The judges shall be of high moral character and must either possess the qualifications required for appointment to high judicial office or be jurisconsults of recognised competence.
- 2. The judges shall sit on the Court in their individual capacity.
- 3. During their term of office the judges shall not engage in any activity which is incompatible with their independence, impartiality or with the demands of a full-time office; all questions arising from the application of this paragraph shall be decided by the Court.

Article 22

Election of judges

The judges shall be elected by the Parliamentary Assembly with respect to each High Contracting Party by a majority of votes cast from a list of three candidates nominated by the High Contracting Party.

Article 23

Terms of office and dismissal

- 1. The judges shall be elected for a period of nine years. They may not be reelected.
- 2. The terms of office of judges shall expire when they reach the age of 70.
- 3. The judges shall hold office until replaced. They shall, however, continue to deal with such cases as they already have under consideration.

- 4. No judge may be dismissed from office unless the other judges decide by a majority of two-thirds that that judge has ceased to fulfil the required conditions.
- 6. As can be seen, the criteria of Article 21(1) are expressed in general terms. As this Explanatory Memorandum will make clear, these may be interpreted and applied in different ways in the context of different national legal systems, provided that their underlying purpose is fulfilled.
- 7. It is apparent from Article 22 of the Convention that the quality of the Court's judges depends in the first place on the quality of the candidates that are nominated by the High Contracting Parties. Article 22 of the Convention gives to the Parliamentary Assembly exclusive competence for electing a judge to the Court from the national lists. If a list is not composed of suitable candidates, all that the Assembly can do is reject it.
- 8. In order to clarify its expectations and thereby assist States in fulfilling their own responsibilities, the Parliamentary Assembly has over the years used its direct practical experience to develop a body of recommendations to States Parties concerning national procedures for the selection of candidates for judge at the Court. Many of these recommendations have been incorporated into the Committee of Ministers' Guidelines. The present Explanatory Memorandum indicates where this is the case.
- 9. The Court has in the past been asked to give an opinion on certain of the Assembly's practices. This opinion which concerned the Assembly's requirement that the lists of candidates presented by States respect the principle of gender equality, despite this not being one of the criteria set out in the Convention contains important clarification of the legal significance of the Assembly's approach.
- 10. The Court found that "the Assembly may take account of additional criteria [to those found in Article 21 of the Convention] for the purposes of choosing between candidates put forward by a Contracting Party and may, as it has done in a bid to ensure transparency and foreseeability, incorporate those criteria in its resolutions and recommendations. Indeed, neither Article 22 nor the Convention system sets any explicit limits on the criteria which can be employed by the Parliamentary Assembly in choosing between the candidates put forward. Hence, it is the Assembly's custom to consider candidates also "with an eye to a harmonious composition of the Court, taking into account, for example, their professional backgrounds and a gender balance"... [The] Court notes that the inclusion of a member of the under-represented sex is not the only criterion applied by the Assembly which is not laid down by Article 21(1). The same is true of the criterion that candidates should have "sufficient knowledge at least one of the official languages" ... and of the criteria listed in the report of the Committee on Legal Affairs and Human Rights concerning Resolution 1366... In the Court's view, however, the latter criteria can be legitimately considered to flow implicitly from Article 21(1) and,

⁸ See Advisory opinion on certain questions concerning the lists of candidates submitted with a view to the election of judges to the European Court of Human Rights, 12 February 2008.

in a sense, explain it in greater detail... [Although] the aim of ensuring a certain mix in the composition of lists of candidates is legitimate and generally accepted, it may not be pursued without provision being made for some exceptions designed to enable each Contracting Party to choose national candidates who satisfy all the requirements of Article 21(1)."

- 11. In effect, the Court held that Article 22 of the Convention does not limit the Assembly to assessing candidates only against the criteria set out in Article 21(1) of the Convention; it may elaborate on Article 21(1) by introducing additional criteria that "flow" from them and "explain them in greater detail"; and it may apply other legitimate principles (such as gender balance), provided that in doing so, it does not impede satisfaction of the Article 21(1) criteria.
- 12. Given the Assembly's decisive role in the election of judges, High Contracting Parties must therefore present lists of candidates that conform to all of the criteria applied by the Assembly, to avoid the risk that they are rejected.
- 13. Finally, it should be recalled that, on 10 November 2010, the Committee of Ministers adopted Resolution Res(2010)26 on the establishment of an Advisory Panel of Experts on Candidates for Election as Judge to the European Court of Human Rights. In this resolution, the Committee of Ministers, having recalled the Interlaken Declaration, stated its conviction that "the establishment of a Panel of Experts mandated to advise on the suitability of candidates that the member states intend to put forward for office as judges of the Court would constitute an adequate mechanism in this regard". This new mechanism was explicitly framed in the context of "the responsibility of the High Contracting Parties to the Convention to ensure a fair and transparent national selection procedure".

Definitions

14. For the purposes of the Guidelines and the present Explanatory Memorandum, "applicant" is taken to mean a person applying at national level to be a candidate for election as judge of the Court and "candidate" is taken to mean an applicant successful at national level whose candidature is transmitted by a State Party to the Parliamentary Assembly, in accordance with Article 22 of the Convention.

C. EXPLANATION AND EXAMPLES OF GOOD PRACTICE

I. SCOPE OF THE GUIDELINES

- 15. The Guidelines apply to national procedures for the selection of candidates for judge at the European Court of Human Rights. They are intended to cover all stages of this procedure, including the establishment of the procedure, the identification of criteria applicable to the inclusion of candidates on a list, the composition and procedures of the selection body responsible for recommending candidates to the final decision-maker and the role of the final decision-maker. They apply prior to presentation of a proposed list of candidates to the Advisory Panel and thus also before submission of the list to the Parliamentary Assembly.
- 16. Fundamental principles of democracy and the rule of law underpin and inform the Guidelines, notably those of fairness, transparency and consistency. Where relevant, the Explanatory Memorandum clarifies the principles applicable to particular issues.
- 17. The Guidelines are addressed to member States and in particular to those authorities that are involved in the selection of candidates for judge at the Court. They contain both binding and non-binding standards, as reflected in the language used and made clear in the Explanatory Memorandum.
- 18. The Guidelines relate only to the selection by a High Contracting Party of a list of candidates for election to the Court; they do not relate to the selection of lists of potential ad hoc judges. The principles set out in the Guidelines may nevertheless also be applicable *mutatis mutandis* to the selection of potential ad hoc judges.

II. CRITERIA FOR THE ESTABLISHMENT OF LISTS OF CANDIDATES

19. Section II sets out the requirements that apply to individual candidates and to lists of candidates. These requirements are either taken directly from the Convention – some of them being conditions that must implicitly be met if relevant Convention provisions are to be satisfied – or from recommendations of the Parliamentary Assembly or exhortations found in the Interlaken Declaration that flow from and elaborate upon Convention provisions. The only exception is the requirement relating to gender balance, whose status has been clarified by the Court in its advisory opinion (see para. 9 above).

1. Candidates shall be of high moral character.

20. The requirement that judges be of high moral character is contained in Article 21 of the Convention, which is binding on States as a matter of international treaty law. This implies that candidates must also be of high moral character. A candidate's behaviour and personal status must be compatible with holding judicial office. A certain flexibility must be permitted in interpreting this criterion.

- 21. As an example of good practice, applicants are asked at interview to declare whether anything they have said, written or done, should it be made public, would be capable of bringing the Court into disrepute (United Kingdom).
 - 2. Candidates shall possess the qualifications required for appointment to high judicial office or be jurisconsults of recognised competence.
- 22. The requirement relating to judge's qualifications and competence is contained in Article 21 of the Convention, which is binding on States as a matter of international treaty law. This implies that candidates must also possess these attributes. They must be professionally qualified and/competent to exercise the office of judge at the Court. This may be reflected in requirements for specific qualifications or a certain length of experience, possibly fixed. A certain flexibility must be permitted in interpreting this criterion.
- 23. Examples of good practice include the following:
 - Applicants must have at least a Master's degree in law and practical experience in legal affairs. They must fulfil the criteria for judges in Estonia as set out in art. 47 of the Court's Act (Estonia).
 - Applicants must show a high level of achievement and experience (Ireland).
 - Candidates must meet the requirements for election to judge of the Constitutional Court, that is be either: [a legal expert at least 40 years old;]⁹ qualified to be a judge and have held judicial office for at least 15 years; qualified as a lawyer with at least 20 years' practice; or a university law lecturer elected as associate professor (Slovenia).
 - Candidates must meet the requirements for appointment to higher national courts or be of equivalent professional standing (United Kingdom).
 - 3. Candidates should have knowledge of public international law and of the national legal system(s).
- 24. The requirement relating to candidates' legal knowledge is taken from paragraph 8.a. of the Interlaken Declaration. The Interlaken Declaration is a non-binding instrument adopted by high representatives of the States Parties. Although this criterion does not supersede Article 21 of the Convention, a high level of knowledge in these fields should be taken as an implicit requirement for candidates for judge at the Court and relative levels of knowledge could be taken into account when choosing between applicants of otherwise equal merits. As the judges sit on an international court playing a subsidiary role in supervising national implementation of the Convention, it is important for them to have knowledge of both public international law and the national legal system(s). Although the Court's composition benefits from a range of legal expertise, it is generally advantageous that applicants have expertise in human rights, notably the Convention and the Court's case-law.

⁹ Several States have indicated that their domestic legal systems may have difficulty with imposition of a minimum age-limit for applicants.

- 25. Examples of good practice include the following:
 - Applicants must have knowledge of public international law and of the national legal system (Albania).
 - Applicants must possess a good knowledge of national law and a solid training and practical experience in the field of European human rights protection (Monaco).
 - Applicants should in principle have judicial experience and a thorough knowledge of the Convention (The Netherlands).
 - 4. If elected, a candidate should in general be able to hold office for at least half of the nine-year term before reaching 70 years of age.
- 26. The requirement relating to judges' age is contained in Article 23 of the Convention. High Contracting Parties should avoid proposing candidates who, in view of their age, would not be able to hold office for at least half the nine-year term before reaching the age of 70. This contributes to a Court of stable, experienced composition, avoiding the disruption that may be caused by more frequent election of new judges.
- 27. Examples of good practice include the following:
 - Between applicants of equal merit, preference would be given to the applicant who would be able to serve all or at least more of the term of office (The Netherlands).
 - Applicants who would be unable to serve a full term may be asked whether they feel they would nevertheless be able to make a significant contribution to the Court's activities (United Kingdom).
- 5. A candidate should undertake to cease, if elected and for the duration of their term of office, to engage in any activity incompatible with their independence or impartiality or with the demands of a full-time office.
- 28. The requirement relating to incompatible activities is contained in Article 21(3) of the Convention. Although this criterion does not relate to the quality of a candidate, it is relevant to whether they may fulfil the requirements to be a judge of the Court. The possibility of a candidate, if elected, then failing to satisfy this requirement may be reduced by their giving an appropriate undertaking during the national selection procedure. It should be recalled that the Court is the final authority to determine whether or not judges meet the requirements of Article 21(3).
- 29. Examples of good practice include the following:
 - Applicants are asked to complete and sign a form including a provision stating that there are no obstacles to their taking office as judge at the Court (Russian Federation).

¹⁰ See the Explanatory Report to Protocol No. 14 to the Convention, para. 53.

- Applicants make a declaration accepting nomination as candidate, implying *inter alia* a willingness to cease any incompatible activities (Slovakia).
- Applicants may be asked at interview whether they currently engage in any potentially incompatible activities and, if so, whether they would be willing to cease doing so should they be elected (United Kingdom).

6. Candidates must, as an absolute minimum, be proficient in at least one official language of the Council of Europe (i.e. English or French) and should also possess a passive knowledge of the other, so as to be able to play a full part in the work of the Court.

30. The first element ("absolute minimum") is taken from the paragraph 8.a. of the Interlaken Declaration, a non-binding instrument adopted by high representatives of the States Parties. The second element is taken from Parliamentary Assembly Resolution 1646(2009), thus a non-binding standard. The Court's working methods involve many documents in either English or French only and relatively few in both. This requires that judges be able to read and assimilate technical, complex and nuanced documents in both languages. They must be able to direct and supervise the drafting of such documents in one of the official languages. Their language abilities must be such as to inspire confidence on the part of other courts, lawyers, applicants to the Court and the general public. Between otherwise equivalent candidates, States should therefore prefer those with the relevant levels of ability in both languages. Information on this requirement could be made public well in advance of the launching of the selection procedure, so as to allow the possibility to develop any required additional language skills in the meantime. ¹¹

31. Examples of good practice include the following:

- Applicants must be proficient in one of the official languages of the Council of Europe and possess a passive knowledge of the other (Bosnia-Herzegovina).
- Active knowledge of one official language of the Council of Europe and passive knowledge of the other (Croatia).
- Active knowledge of one official language is a basic criterion; knowledge of the other is a criterion of preference (Czech Republic).
- Applicants must have advanced proficiency in one official language and at least passive knowledge of the other (Estonia).
- Operational working knowledge of French (Ireland, where English is one of the official languages).
- Applicants must have a good command of written and spoken English or French and, as a minimum, the ability to read and understand the other (Norway).
- Applicants must be fluent in at least one official language; fluency in both is an advantage (Serbia).

¹¹ Potential applicants may find it useful were the required level of language proficiency to be expressed by reference to the European Language Passport.

- 7. If a candidate is elected, this should not foreseeably result in a frequent, long-lasting need to appoint an ad hoc judge.
- 32. This requirement is based upon Parliamentary Assembly Recommendation 1649(2004), which the Committee of Ministers, in its reply thereto, has invited member States' governments to make every effort to meet. Its purpose is to minimise the foreseeable recourse to ad hoc judges, whose appointment procedures are not subject to the same safeguards of independence and impartiality and whose presence would affect the stability of the Court's composition. This criterion may create a dilemma between attracting the largest possible number of applicants, on the one hand, and not appointing judges who will be forced often to recuse themselves, on the other.
- 8. Lists of candidates should as a general rule contain at least one candidate of each sex, unless the sex of the candidates on the list is under-represented on the Court (under 40% of judges) or if exceptional circumstances exist to derogate from this rule.
- 33. The first element ("general rule") is taken from the Committee of Ministers' reply to Parliamentary Assembly Recommendation 1649(2004). The second element ("unless") is taken from Parliamentary Assembly Resolution 1426(2005). The third element ("exceptional circumstances") is taken from Parliamentary Assembly Resolution 1627(2008), adopted following the Court's Advisory Opinion. 12
- 34. The Assembly's requirement sets the general rule that lists of candidates should contain persons of both sexes. There are two possible exceptions. The first exception arises if, when the list is presented, either of the sexes makes up less than 40% of judges on the Court, in which case the list of candidates may be composed only of persons of that sex. The second exception arises if there are exceptional circumstances which justify derogation from the general rule. The Assembly has defined "exceptional circumstances" as being "where a Contracting Party has taken all the necessary and appropriate steps to ensure that the list contains a candidate of the underrepresented sex, but has not been able to find a candidate of that sex who satisfies the requirements of Article 21(1) of the Convention." ¹³
- 35. Examples of good practice include the following:
 - The selection is carried out respecting the principle of equity of genders (Albania).
 - The call for applicants specifically mentions women (Belgium);
 - This rule is followed in Bosnia Herzegovina.
 - The selection commission must produce a long list including both sexes: if there are two possible candidates for third place on the list, the candidate of the otherwise unrepresented sex is preferred. If there is no candidate of the sex underrepresented (<40%) on the Court, the list is accompanied by a note explaining the procedure and reasons for a single-sex list (Czech Republic).

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¹² See Advisory opinion on certain legal questions concerning the lists of candidates submitted with a view to the election of judges to the European Court of Human Rights, 12 February 2008.

¹³ See Parliamentary Assembly Resolution 1627 (2008), para. 4.

- Every list should contain candidates of both sexes (Denmark).
- Lists of candidates should as a rule contain at least one candidate of each sex (Hungary).
- The attention of the independent selection panel is brought to the Parliamentary Assembly's requirements (Ireland).
- The call for applicants includes information on the Parliamentary Assembly's requirements for gender balance (Slovakia).
- This requirement is observed in "the former Yugoslav Republic of Macedonia".
- The call for applicants states that the list must contain at least one man and at least one woman; the selection panel is asked to bear the Parliamentary Assembly's requirement in mind (United Kingdom).

III. PROCEDURE FOR ELICITING APPLICATIONS

- 1. The procedure for eliciting applications should be stable and established in advance through codification or by settled administrative practice. This may be a standing procedure or a procedure established in the event of each selection process. Details of the procedure should be made public.
- 36. The need for a stable and established procedure reflects the rule of law principles of transparency and consistency, and thus also legal certainty. Applicants and the general public should be able to rely upon a certain procedure being followed, although that procedure need not be the same for every successive selection process. The need for accessibility of details of the procedure reflects the principle of transparency. Applicants and the general public should be able to know in advance the procedure that will be followed.
- 37. Examples of good practice include the following:
 - The procedure is codified by Government Resolution no. 1063 of 26 August 2009 (Czech Republic).
 - The procedure is codified by Amendment No. 741/2010 to the Act on Judicial Appointments, No. 205/2000 (Finland).
 - The procedure is described in a policy document signed by the Ministers of Foreign Affairs and of Justice (The Netherlands).
 - The legal framework is represented by Art. 5 of the Government Decree no. 94/1999 on the participation of Romania in proceedings taking place before the European Court of Human Rights and the Committee of Ministers (Romania).
 - The formal legal basis is set up by the acts of the Ministry of Justice, which outline the overall sequence of the selection procedure and define the bodies involved in it (Russian Federation).
 - The procedure is governed by Article 141a of the Constitution, which gives competence to the Judicial Council to submit a list of candidates to the Government, coupled with the Law on the Judicial Council, which lays down the selection criteria and requirements to be met by candidates, names the authorities that are competent to nominate applicants and sets out the rules of procedure (Slovakia).

- The procedure for nominating candidates is extensively regulated by the Act on the Nomination of Candidates from the Republic of Slovenia to Judges at International Courts (Slovenia).
- The procedure is governed by decrees of the Government and President. The former regulates the composition of the selection body; the latter regulates the requirements for candidates (Ukraine).
- 38. As regards making public in advance the details of the procedure to be followed, examples of good practice include the following:
 - details appear in the call for applications;
 - details appear on the government website; 15
 - details appear in the relevant legal text, which is publicly available. 16
- 2. The call for applications should be widely publicly available, in such a manner that it could reasonably be expected to come to the attention of all or most potentially suitable candidates.
- The need for an effectively public call for applications reflects the principles of 39. transparency and also fairness. The wider the variety of means of publication that are employed, as appropriate in national circumstances, the more fully these principles will be satisfied.
- Examples of practices that may be employed, in combination, to achieve this 40. result include the following:
 - publication in the official journal/ other official publications;¹⁷
 - publication on Government websites;¹⁸
 - publication in national and, where appropriate, regional newspapers; ¹⁹
 - publication in the specialised legal press;²⁰
 - dissemination via judicial bodies (e.g. presidents of the highest courts, judicial council, association of judges);²¹
 - dissemination via lawyers' professional associations;²²
 - dissemination via Ombudsmen/ national human rights institutions;²³
 - dissemination via universities;²⁴

¹⁴ As in e.g. Croatia, Finland, Portugal, Russian Federation, Serbia.

As in e.g. Croatia, Thiane, Fortugal, Russian Federation, Serbia, Ukraine.

¹⁶ As in e.g. Republic of Moldova, Slovakia, Ukraine.

¹⁷ As in e.g. Belgium, Cyprus, Estonia, Finland, Lithuania, Republic of Moldova, Portugal, Russian Federation, Serbia, Slovenia, "The former Yugoslav Republic of Macedonia," Ukraine.

¹⁸ As in e.g. Czech Republic, Denmark, Estonia, Finland, Germany, Greece, Ireland, Norway, Portugal, Russian Federation, Serbia, Slovakia, Slovenia, Ukraine.

¹⁹ As in e.g. Estonia, Finland, Germany, Ireland, The Netherlands, Lithuania, Portugal, Bosnia-Herzegovina, Slovakia, Switzerland, "The former Yugoslav Republic of Macedonia."

²⁰ As in e.g. Denmark, Germany, Ireland, The Netherlands, Norway, Russian Federation, Slovenia.

²¹ As in e.g. Belgium, Croatia, Cyprus, Czech Republic, Germany, Greece, Ireland, Norway, Portugal, Slovakia, Switzerland.

²² As in e.g. Croatia, Cyprus, Czech Republic, Denmark, Estonia, Germany, Ireland, Lithuania, Norway, Portugal, Slovakia, Sweden.

²³ As in e.g. Cyprus, Germany, Ireland, Norway.

- dissemination via human rights NGOs.²⁵
- 3. States should, if necessary, consider taking additional appropriate measures in order to ensure that a sufficient number of good applicants present themselves to allow the selection body to propose a satisfactory list of candidates.
- 41. Whether or not experience shows that there is difficulty in attracting a sufficient number of applications of the necessary quality to allow the selection body to propose a satisfactory list of candidates, it may nevertheless be considered advisable to take appropriate measures to raise awareness of the call for applicants and, for example, Court judges' working conditions. It may also be considered appropriate to take measures reflecting gender-related considerations and to encourage interest on the part of ethnic or other minorities historically less likely to produce applicants. Such steps would also have the advantage of reinforcing measures taken under Guideline III.2 (see above).
- 42. The following measures, if necessary, may be considered appropriate:
 - maximum transparency in the selection procedure;
 - awareness-raising on the work and life of a judge in Strasbourg, including with a view to correcting misconceptions about the conditions of employment:
 - o public lectures;
 - o articles in relevant journals;
 - o interviews and articles in the wider media (e.g. legal sections of national newspapers);
 - o speeches and interventions by the sitting/ former judge;
 - transmitting information about the imminent call for applicants to legal networks, including the women's barristers' network, and/ or universities:
 - o providing support to relevant events organised by such networks;
 - particular measures aimed at increasing applications by persons from backgrounds that are historically less likely to produce applicants or, for example, to encourage applications from members of the sex under-represented on the Court;
 - asking relevant independent persons/ organisations to encourage potentially suitable persons to apply;
 - use of new media, including government websites;
 - taking measures to ensure suitable professional opportunities for former judges upon leaving office.
- 4. If the national procedure allows or requires applicants to be proposed by third parties, safeguards should be put into place to ensure that all applicants are considered fairly and impartially, and that suitable applicants are not deterred or prevented from putting themselves forward.
- 43. In some countries, it is considered useful and appropriate to invite certain third parties, including public authorities, national human rights institutions and non-

As in e.g. Belgium, Croatia, Czech Republic, Greece, Hungary, Ireland, Lithuania, Norway, Slovenia.
 As in e.g. Hungary.

governmental organisations, either to invite suitable persons to apply or themselves to nominate such persons. Such a practice may be seen as helping to ensure that there are sufficient suitable applicants to allow a list of three candidates of the highest possible calibre to be presented to the Parliamentary Assembly. Should consideration be given to introducing such a practice, it should be accompanied by procedural safeguards ensuring that such applicants are not improperly advantaged, which would be inconsistent with the principles of fairness and impartiality and could deter other potentially suitable applicants from presenting themselves.

- 44. Examples of such practices include the following:
 - Federal courts, the Office of the federal Public Prosecutor General, the Bar Association and the Institute for Human Rights are reminded that they are free to encourage persons to apply. All applicants are treated in the same way (Germany).
 - The Supreme Court, the Office of the Attorney-General, the Norwegian Centre for Human Rights and the Norwegian Bar Association are encouraged to put forward the names of one woman and one man (Norway).
 - The Supreme Judicial Council and the Supreme Council of the Administrative and Fiscal Courts are asked to nominate two potential candidates, one man and one woman, judges at the respective courts. Any such applicants are treated in the same way as any others (Portugal).
 - Candidates must be proposed by members of the Judicial Council, the Ministry of Justice, the professional association of judges or other lawyers' professional associations (Slovakia).

5. A reasonable period of time should be given for submission of applications.

- 45. This requirement reflects the principle of fairness: potentially interested persons should not lose the opportunity of applying because of their circumstances at a particular moment in time (e.g. absence for personal or professional reasons, illness etc.) and should have enough time to prepare and submit their applications properly.
- 46. In the Czech Republic, a minimum period of two months following the call for applications is allowed for applications.

IV. PROCEDURE FOR DRAWING UP THE RECOMMENDED LIST OF CANDIDATES

- 1. The body responsible for recommending the list of candidates should be of balanced composition. Its members should collectively have sufficient technical knowledge and command respect and confidence. They should come from a variety of backgrounds, be of similar professional standing and be free from undue influence, although they may seek relevant information from outside sources.
- 47. The composition of the selection body is an essential consideration. It is generally established under the authority of the government and contains members drawn from the administration, and thus cannot be considered independent in the strict sense of the word.

It should nevertheless be free from undue influence since the composition of the final list of candidates must not be, and must not appear to be a result of political patronage or preference: all those eventually included on the list of candidates should be able to meet the requirements of independence and impartiality and to sit in an individual capacity, as set out in Article 21 of the Convention.

- 48. The selection body, taken as a whole, must have the technical knowledge necessary to be able to engage with applicants on matters of relevant substance and thereby to assess their relative merits. This expertise may be supplemented by that of outside experts for specific purposes, such as testing language abilities. It should also be pluralistic, representing a variety of backgrounds and institutional perspectives and avoiding any appearance of partiality. Its members should be of similar professional standing, so that their views may carry equal weight during deliberations.
- 49. Similarly, the standing of members of the selection body must be sufficient as to allow them to engage freely and effectively with applicants, without undue (and inappropriate) deference.
- 50. Depending on national circumstances, members of the selection body may be drawn from some of, for example, the following:
 - Office of the Prime Minister;²⁶
 - Ministry of Justice;²⁷
 - Ministry of Foreign Affairs;²⁸
 - Office of the Attorney-General/Prosecutor-General;²⁹
 - Government Agent;³⁰
 - parliamentarians (member of relevant parliamentary committee);³¹
 - highest national court(s), judicial council, other judiciary;³²
 - academics or human rights experts:³³
 - Ombudsmen:³⁴
 - bar association or other professional legal association or senior practicing lawyer(s);³⁵
 - non-governmental organisation(s).³⁶

²⁶ As in e.g. Finland, Lithuania.

²⁷ As in e.g. Croatia, Cyprus, Czech Republic, Estonia, Finland, Greece, Lithuania, Republic of Moldova, Russian Federation, Sweden, "The former Yugoslav Republic of Macedonia," Ukraine.

²⁸ Cyprus, Czech Republic, Estonia, Finland, Greece, Lithuania, Republic of Moldova, Russian Federation, Serbia, Sweden, "The former Yugoslav Republic of Macedonia," Ukraine.

As in e.g. Finland, Ireland, Republic of Moldova, Norway, Portugal.

³⁰ As in e.g. Belgium, Czech Republic, Republic of Moldova, Russian Federation.

³¹ As in e.g. Belgium, Croatia, Lithuania, Slovenia, Switzerland, "The former Yugoslav Republic of Macedonia," Ukraine.

³² As in e.g. Belgium, Croatia, Cyprus Czech Republic, Estonia, Finland, Greece, Lithuania, Republic of Moldova, The Netherlands, Norway, Portugal, Romania, Slovakia, Slovenia, Switzerland, "The former Yugoslav Republic of Macedonia," Ukraine.

³³ As in e.g. Croatia, Finland, Republic of Moldova, The Netherlands, Russian Federation.
³⁴ As in e.g. Czech Republic, Estonia, Norway, Ukraine.

³⁵ As in e.g. Czech Republic, Finland, Ireland, Republic of Moldova, Norway, Portugal, Russian Federation.

- 51. Relevant to this guideline is the practice in Estonia, where members of the selection body are required to act on the basis of the interests of the Republic of Estonia and their own convictions, in accordance with legal acts, ethical considerations and good practices.
- 52. In some countries, it may be considered useful and appropriate for the selection body to seek advice from an outside source. This may depend on the composition of the selection body, for example the extent of its technical knowledge. It is important that, should it have recourse to information or advice from an outside source, the selection body continues to act fairly and impartially and does not give any appearance of failing to do so.
- 53. Examples of such practices include the following:
 - All members of the Committee are entitled to consult with the institution that they are representing and ask for an expert opinion (Estonia).
 - The Committee may, if necessary, liaise with the relevant international bodies (Finland).
 - The selection body may consult with whomsoever it sees fit; for example, the bar association (The Netherlands).
 - The Committee may seek advice from relevant external actors and should seek advice from former Norwegian judges at the Court (Norway).
- 2. All serious applicants should be interviewed unless impracticable on account of their number, in which case the body should draw up, based on the applications, a shortlist of the best candidates. Interviews should generally be based upon a standardised format.
- 54. This requirement reflects the principles of fairness and consistency in the treatment of applicants. The preference should therefore be to interview all applicants. Should, however, there be so many that this becomes impracticable, or should certain applicants be so clearly unsuitable that their prospects of success may be immediately discounted, then it may be acceptable for the selection body to draw up a shortlist of applicants on paper, who would then be interviewed. In this case, there may be a need for procedural safeguards to ensure that this process is foreseeable and transparent.
- 55. Examples of good practice include the following:
 - All applicants are interviewed (Belgium).
 - Clearly unsuitable applications are excluded administratively; the selection body is then asked whether it wishes to interview all remaining applicants or prepare a shortlist of applicants for it to interview (United Kingdom).
- 56. The requirement that interviews should generally be based upon a standardised format reflects the principles of fairness and consistency. All applicants should be assessed against the same essential standards. They should be asked to give details of how their qualifications and experience satisfy the criteria for office. Questions should

³⁶ As in e.g. Republic of Moldova, Russian Federation, Ukraine.

address both technical issues relating to, for example, legal or linguistic knowledge, and issues relating to professional ethics. This, of course, should not exclude further exploration of issues arising in answers given to standard questions or of issues specific to the qualifications, experience or other characteristics of a particular applicant.

- 57. Examples of good practice include those in Belgium; Croatia; and the Russian Federation, where the interview format and essential questions are standardised.
 - 3. There should be an assessment of applicants' linguistic abilities, preferably during interview.
- 58. Given the particular nature of linguistic competence and its importance to the operational capacity of Court judges, it should be specifically assessed during the selection process. This should preferably occur during interview; the alternative, of assessment on the basis of certificates, may not be sufficient.
- 59. Examples of good practice include the following
 - Applicants are asked at interview to translate an extract from a Court judgment within a certain time-limit and are subsequently interviewed in English or French on issues relating to their legal experience and knowledge of the Convention (Russian Federation).
 - Language proficiency is usually tested by the members of the selection body during verbal interviews and written examination (Republic of Moldova).
 - Language is also tested at interview in countries including Belgium, Germany and Hungary.
- 4. All members should be able to participate equally in the body's decision, subject to the requirement that its procedures ensure that it is always able to reach a decision.
- 60. The requirement that all members should be able to participate equally in the body's decision relates to the principles of fairness and impartiality. It is connected to the need for the selection body to be free from undue influence and sufficiently pluralistic to ensure a variety of backgrounds and institutional perspectives and to consist of individuals of equal status. Examples of good practice include Belgium, Croatia, United Kingdom.
- 61. Given the importance of filling vacancies on the Court in good time, it is essential that procedural obstacles to the nomination of lists of candidates do not arise on account of the selection body being unable to reach a decision.
- 62. Examples of good practice include the following:
 - In Croatia, the body seeks to decide by consensus but there may be majority vote if necessary.
 - In Switzerland, members of the selection body rank applicants in order, with points being given in accordance with this order, the recommended list of

- candidates containing those applicants that have accumulated the lowest number of points (similar to the "Borda count" system).
- In Ukraine, decisions are taken by majority vote, with the Chairperson having a casting vote in case of a split decision.

V. FINALISATION OF THE LIST OF CANDIDATES

- 1. Any departure by the final decision-maker from the selection body's recommendation should be justified by reference to the criteria for the establishment of lists of candidates.
- 63. This requirement reflects the principles of fairness, transparency, consistency and impartiality. The final decision will be a matter for the government, as the State's representative in international affairs, which thus retains the possibility of departing from the selection body's proposal. Any departure from the selection body's recommendation should nevertheless be justified by reference to the same underlying criteria for the establishment of lists of candidates (see Guideline II), in order to avoid the final decision either being or appearing to be arbitrary.
- 64. Examples of good practice include the following:
 - The government may only choose from amongst the first five on the selection body's ordered list of applicants (Belgium), on the basis of objective, relevant criteria.
 - The Ministry of Justice takes the final decision on the list of candidates; if it considers deviating from the selection committee's proposal, it must ask the committee for an opinion on any applicants who were not on the committee's short-list (Norway).
 - 2. Applicants should able to obtain information concerning the examination of their application, where this is consistent with general principles of confidentiality in the context of the national legal system.
- 65. This requirement reflects the principle of transparency. Applicants should be able to obtain information on the treatment and outcome of their application (but not necessarily on that of other applicants, other than to know which were included on the final list of candidates), in accordance with national laws on confidentiality and data protection.
- 66. Examples of good practice include Belgium and the United Kingdom, where an applicant who is interviewed but not successful is usually able to obtain reasons, usually from the chair of the selection body.

- 3. The final list of candidates to be presented to the Parliamentary Assembly should be made public by the High Contracting Party at national level.
- The need for making public the outcome of the procedure, i.e. the final list of candidates presented to the Parliamentary Assembly, reflects the principle of transparency.
- Examples of good practice include: 68.
 - publication of the list via the government's website;³⁷
 - publication of the list in the official journal;³⁸
 - other means ensuring wide dissemination of the list.³⁹

As in e.g. Croatia, Estonia, Greece, Iceland, Latvia, The Netherlands, Portugal, Slovakia, Switzerland.
 As in e.g. Estonia, Portugal.

³⁹ As in e.g. Finland (publication in an appropriate manner), Lithuania (list finalised by a government decision), Republic of Moldova (wide dissemination), Ukraine (announcement and publication by the selection body on the final day of the competition).