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Answer to the REVISED SCHEME FOR EVALUATING JUDICIAL SYSTEMS 2004 Data

Réponse à la GRILLE REVISEE POUR L'ÉVALUATION DES SYSTÈMES JUDICIAIRES Données 2004

LITHUANIA/LITUANIE



Strasbourg, 15 September 2005

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EUROPEAN COMMISSION FOR THE EFFICIENCY OF JUSTICE (CEPEJ)

REVISED SCHEME FOR EVALUATING JUDICIAL SYSTEMS

adopted by the CEPEJ at its 5th Plenary Meeting (Strasbourg, 15 – 17 June 2005) and approved by the Committee of Ministers on 7 September 2005 (936th meeting of the Ministers' Deputies)

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REVISED SCHEME FOR EVALUATING JUDICIAL SYSTEMS

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I. Der	nographic and	economic data		
I. A. C	General informa	ation		
	1.Number of inhabitants3 425 300			
	Source Department of the Statistics at the Government of the Republic of Lithuania			
2.	2. Total of annual State public expenditure / where appropriate, public expenditure at regional or federal entity level			
	State level 3 664 414 301€ Regional / entity level		<mark>3 664 414 301€</mark>	
	Please specify:			
In 2004 year's State budget the planned expenditures were 3 983 133 109 €, however the real State budget expenditures were 3 664 414 301 €.				
	Source <mark>Minis</mark> i	try of Finance of the Republic of Lithuania		
	3. Per c	apita GDP	5 264 €	
	Source <mark>Depa</mark>	rtment of the Statistics at the Government	of the Republic of Lithuania	
	4. Average gross annual salary 4 024 €		4 024 €	
	Source <mark>Depa</mark> l	rtment of the Statistics at the Government	of the Republic of Lithuania	
I. B. E	Budgetary data	concerning judicial system		
	5. Total	annual budget allocated to all courts	<mark>38 045 065 €</mark>	

Please specify:

In 2004 year's State budget the planned expenditures for the national court system were 37 807 866 €. The real expenditures were 38 045 065 €. These expenditures do not include allocations for the Constitutional Court (planed expenditures were 1 665 025 €, the real expenditures – 1 669 341 €).

Source Ministry of Finance of the Republic of Lithuania

6. Within this budget, can you isolate the following budgets and specify, if appropriate, their amount:

÷	Salaries? IT? Justice expenses borne	Yes X Data is not avai	25 3	ount 310 530 €
	by the State?	Data is not avai	lable	
Source	Ministry of Finance of the Republic of L	ithuania		
7.	Annual public budget spent on legal	aid		<mark>1 636 208 €</mark>
Source	Ministry of Finance of the Republic of L	ithuania		
8.	If possible, please specify:			
•	the annual public budget spent on legal aid in criminal cases		Data is not a	available
•	the annual public budget spent		Data is not o	available
	on legal aid in other court cases		Data is not a	available
Source	Ministry of Justice of the Republic of Lit	huania		
9.	Annual public budget spent on prose	ecution system	24 3	<mark>375 087 €</mark>

Source The Prosecutor General's Office of the Republic of Lithuania

10. Bodies formally responsible for budgets allocated to the courts:

	Preparation of the budget (Yes/No)	Adoption of the budget (Yes/No)	Management and allocation of the budget among courts (Yes/No)	Evaluation of the use of the budget (Yes/No)
Ministry of Justice	<mark>No</mark>	No	<mark>No</mark>	No
Other ministry. Please specify	No	<mark>No</mark>	<mark>Yes, Ministry of</mark> Finance	Yes, Ministry of Finance
Parliament	No	Yes	No	No
Supreme Court	Yes, preparation of the budget of the Supreme Court	No	No	No
Judicial Council	No	Yes, approval of draft budgets	No	No

		(except budgets of the Supreme Court, the Court of Appeals and the Supreme Administrative Court)		
Courts	Yes, each court prepares a draft of its own budget	No	No	No
Inspection body. Please specify.	No	No	No	Yes, National Audit Office
Other. Please specify	No	No	Yes, National Courts Administration	Yes, National Courts Administration

You can indicate below:

- any useful comments for interpreting the data mentioned above
- the characteristics of your budgetary system

Concerning the question 6, in 2004 year's State budget the planned expenditures for salaries in the courts were 25 865 095 €. The real expenditures were 25 310 530 €. These expenditures do not include expenditures for salaries in the Constitutional Court (planed expenditures were 984 418 €, the real expenditures – 958 990 €).

II. Access to Justice and to all courts

II. A. Legal aid

11. Does legal aid concern:

	Criminal cases	Other than criminal cases
Representation in court (Yes/No)	Yes	Yes
Legal advice (Yes/No)	Yes	Yes
Other (Yes/No). Please specify	No	No

12. Number of legal aid cases:

- total
- criminal cases
- other than criminal cases

Data is not available Data is not available Data is not available

Source Ministry of Justice of the Republic of Lithuania

13. In a criminal case, can any individual who does not have sufficient financial means be assisted by a free of charge (or financed by public budget) lawyer?



- 14. Does your country have an income and asset test for granting legal aid:
- for criminal cases?
 for other than criminal cases?
 X

Source Ministry of Justice of the Republic of Lithuania

15. In other than criminal cases, is it possible to refuse legal aid for lack of merit of the case (for example for frivolous action)?

Yes No X

- 16. If yes, is the decision taken by:
- the court?
- a body external to the court?
- a mixed decision-making body (court and external)?
- 17. In general are litigants required to pay a court tax or fee to start a proceeding at a court of general jurisdiction:
 - for criminal cases?
 - for other than criminal cases?

If yes, are there exceptions? Please specify:

There are a lot of exceptions from stamp duty in civil (14 clauses) and administrative cases (13 clauses), e.g. a complaint is relating awarding or refusal to award of pensions, a complaint is relating to imposition of administrative sanctions or refusal to impose the sanctions, a complaint is relating to awarding of maintenance, etc.

Yes

Х

No

Х

18. Is there a private system of legal expense insurance for individuals in order to finance legal proceedings to court?

NoYesXPlease specify:The legal expense insurance is not compulsory, so it is not in great demand.

19. Do judicial decisions have an impact on who bears the legal costs which are paid by the parties during the procedure in:

		res	INO
•	criminal cases?		X, with exceptions
•	other than criminal cases?	X	

You can indicate below:

- any useful comments for interpreting the data mentioned above
- the characteristics of your legal aid system

Yes

There were 5 levels of the person's property and income with regard to legal aid. Persons whose annual income and property corresponded with the first level of property and income (approximately 1 445 € income per year) were eligible for primary legal assistance. Persons whose annual income and property corresponded with any of those 5 levels of property and income were eligible to the state legal aid. It shoud be noted that expenses of state legal aid to persons were covered by the State according to the level of the person's property and income the question 14).

If the compulsory participation of a lawyer in a case proceedings is established by the Code of Criminal Proceedings, legal aid to the suspect, the defendant or the convicted was provided by his/her agreement without testing his/her income and assets (concerning the question 14).

Note:

On the 20th January, 2005 the Seimas of the Republic of Lithuania adopted the Law on Amending the Law on the State Guaranteed Legal Aid as well as the Law on Implementation of the Law Amending the Law on the State Guaranteed Legal Aid, main provisions of which came into effect on the 1st May, 2005.

The new Law on Legal Aid introduced major changes in this area. The aim of the adopted law is to improve the system of the state guaranteed legal aid in pursuance of better application of the state's obligation to guarantee the delivery of legal aid. The law aims to simplify the procedure for identifying a person's eligibility for the state guaranteed legal aid and to safeguard the rational use of the resources of the State budget.

II. B. Users of the courts and victims	
II. B. 1. Rights of the users and victims	

- 20. Are there official internet sites/portals (e.g. Ministry of Justice, etc.) for the following, which the general public may have free of charge access to:
 - Ves No
 legal texts (e.g. codes, laws, regulations, etc.)? X
 Internet address(es): http://www.irs.lt
 case-law of the higher court/s? X
 Internet address(es): http://www.lrs.lt
 other documents (for examples legal forms)? X
 Internet address(es): http://www.lvat.lt; http://www.lvat.lt; http://www.lvat.lt
- 21. Is there an obligation to provide information to the parties concerning the foreseeable timeframe of the proceeding?

Yes No X

If ve	s, plea	ise sp	ecify:	
II yes	3, pica	ise sp	Cony.	

22. Is there a public and free-of-charge specific information system to inform and to help victims of crimes?

Yes No X

23. Are there special arrangements to be applied, during judicial proceedings, to the following categories of vulnerable persons:

	Information mechanism (Yes/No)	Hearing modalities (Yes/No)	Procedural rights (Yes/No)	Other (Yes/No). Please specify
Victims of rape	No	No	No	No
Victims of terrorism	No	No	No	No
Child/Witness/ Victim	No	Yes, inquiry with the official for protection of the rights of the child or the psychologist; the possibility to give evidences only in pre-trial investigation and do not appear before the court (recorded evidences are hearing out in judicial proceedings)	Yes, the participation of the representative by the law	No
Victims of domestic violence	No	No	No	No
Ethnic minorities	No	No	No	No
Disabled persons	No	No	Yes, the compulsory participation of a lawyer and the representative by the law	No
Juvenile offenders	No	Yes, inquiry with the official for protection of the rights of the child or the psychologist	Yes, the compulsory participation of a lawyer; special types of provisional measures; special term of arrest	Yes, specific provisions for application of measures of suppression

Other - persons who do not speak Lithuanian	No	No	Yes, the right to translation; the compulsory participation of a	No
			lawyer	

Please specify:

Note:
Judicial proceedings may be closed to public if case hearing may cause disclosure of
state, civil service, trade or commercial secret or harm any vulnerable group (juvenile
offenders, victims of rape etc.).
Besides, status of anonym (e.g. procedural right) may be applied for victims and witnesses
if there is real danger for their or their relatives' lives, liberties, health or property, their
given evidences are very significant and there is a serious or very serious crime (e.g. a
<mark>felony)</mark> .

24. Does your country have compensation procedure for victims of crimes?

Yes No X	
Compensation to Violent C	e Seimas of the Republic of Lithuania adopted the Law on Crime Victims. The law entered into force on the 14 th July, 2005 compensation procedure for victims of violent crimes.

Yes

25. If yes, does this compensation procedure consist in:

- a public fund?
- a court order?
- private fund?

26. If yes, which kind of cases does this procedure concern?

27. For victims, are there studies to evaluate the recovery rate of the compensation awarded by courts?

No X Yes Please specify:

II. B.2. Confidence of citizens in their justice system

28. Is there a system for compensating users in the following circumstances:

- excessive length of proceedings?
- wrongful arrest?
- wrongful condemnation?

If yes, please specify (fund, daily tariff):

Damage resulting either from unlawful conviction, or unlawful arrest, as a measure of suppression, as well as from unlawful detention, or application of unlawful procedural measures of enforcement, or unlawful infliction of administrative penalty - arrest - is compensated fully by the state irrespective of the fault of the officials of preliminary investigation, prosecution or court.

Yes

X X No

Х

It is possible to receive the compensation of pecuniary damage not exceeding 2 896 € and the compensation of non-pecuniary damage not exceeding 1 448 € in administrative (nonjudicial) procedure.

29. Does your country have surveys on users or legal professionals (judges, lawyers, officials, etc.) to measure public trust and satisfaction with the services delivered by the judiciary system?



If possible, please specify their titles, how to find these surveys, etc: Market and opinion research centre "Vilmorus" (http://www.vilmorus.lt) conducts monthly surveys on Lithuania's inhabitants attitude towards the social institutions (including the courts).

30. If yes, please specify:

	Trough systematic surveys (Yes/No)	Through ad hoc surveys (Yes/No)
Surveys at national level	No	No
Surveys at court level	No	No

- 31. Is there a national or local procedure for making complaints about the performance of the judicial system?
 - Yes X No
 - 32. If yes, please specify:

	Time limit to respond (Yes/No)	Time limit for dealing with the complaint (Yes/No)
Court concerned	Yes, 30 days since a complaint was received	Yes, 30 days since a complaint was received
Higher court	Yes, 30 days since a complaint was received	Yes, 30 days since a complaint was received
Ministry of Justice	No	No
High Council of Justice	No	No
Other external organisations (e.g. Ombudsman)	No	No

Can you give information elements concerning the efficiency of this complaint procedure?

III. Organisation of the court system III. A. Functioning

- 33. Total number of courts (administrative structure):
- first instance courts of general jurisdiction
 54 district courts

Source National Courts Administration

specialised first instance courts
5 regional administrative courts

Source National Courts Administration

Please specify the different areas of specialisation (and, if possible, the number of courts concerned):

34. Total number of courts (geographic locations) 67

Source National Courts Administration

- 35. Number of first instance courts competent for a case concerning:
- a debt collection for small claims

Please specify what is meant by small claims in your country: Small claims cover all monetary claims up to 290 €.

a dismissal 54 district courts and 5 regional administrative courts

Regional administrative courts are competent for civil cervice-related disputes (including dismissal), where one of the parties is a civil servant executing the powers of public administration.

54

693

- a robbery
 54 district courts and 5 regional courts
- **36.** Number of professional judges sitting in courts (present the information in full time equivalent and for permanent posts)

Source National Courts Administration

37. Number of professional judges sitting in courts on an occasional basis and who are paid as such:

gross figure
 if possible, in full time equivalent
 None

Source National Courts Administration

Please specify:

38. Number of non-professional judges (including lay judges) who are not remunerated but who can possibly receive a simple defrayal of costs None

Source National Courts Administration

Please specify:	

39. Does your judicial system include trial by jury with the participation of citizens?

No X Yes For which type of case(s)?

If possible, number of citizens who were involved in such juries for the year 2004?

40. Number of non-judge staff who are working in courts (present the information in full time equivalent and for permanent posts)

Source National Courts Administration

- 41. If possible, could you distribute this staff according to the 3 following categories:
- non-judge staff whose task is to assist the judges (case file preparation, assistance during the hearing, keeping the minutes of the meetings, helping to prepare the decisions) such as registrars:
- staff in charge of different administrative tasks as well as of the management of the courts (human resources management, material and equipment management, including computer systems, financial and budgetary management, training management):
- technical staff:

Data is not available

42. In courts, do you have non-judge staff entrusted with judicial or quasi-judicial tasks having autonomous competence and whose decisions could be subject to appeal (such as German and Austrian Rechtspfleger):

No	X	
Yes		Number of staff

43. Number of public prosecutors

850

2 3 5 0

(present the information in full time equivalent and for permanent posts)

Source The Prosecutor General's Office of the Republic of Lithuania

44. Do you have persons who have similar duties as public prosecutors?

No X Yes Please specify:

45. Is the status of prosecutors:

- independent within the judiciary?
- independent from the judiciary ?
- under the authority of the Ministry of Justice?

Note:

Prosecution service is independent from the judiciary, but closely correlated to the latter.

Yes

46. Number of staff (non prosecutors) attached to the public prosecution service 585

(present the information in full time equivalent and for permanent posts)

Source The Prosecutor General's Office of the Republic of Lithuania

47. Who is entrusted with the individual court budget?

	Preparation of the budget (Yes/No)	Arbitration and allocation (Yes/No)	Day to day management of the budget (Yes/No)	Evaluation and control of the use of the budget (Yes/No)
Management Board	No	No	No	No
Court President	Yes	Yes	No	Yes
Court administrative director	No	No	No	No
Head of the court clerk office	No	No	No	No
Other. Please specify	Yes, the court's financier	Yes, the court's financier	Yes, the court's financier	Yes, the court's financier

48. In general, do the courts in your country have computer facilities?

Yes X No

49. What are the computer facilities used within the courts?

Functions	Facilities	100% of courts	+50% of courts	-50% of courts	- 10 % of courts
Direct assistance to	Word processing	<mark>Yes</mark>			
the judge/court clerk	Electronic data base of	Yes			

	jurisprudence				
	Electronic files	<mark>Yes</mark>			
	E-mail	Yes			
	Internet connection	<mark>Yes</mark>			
Administration and management	Case registration system	Yes			
	Court management information system		Yes		
	Financial information system		Yes		
Communication	Electronic forms			<mark>Yes</mark>	
between the court and	Special Website			Yes	
the parties	Other electronic communication facilities				

Source National Courts Administration

50. Is there a centralised institution which is responsible for collecting statistical data regarding the functioning of the courts and judiciary?

No

Yes X Please specify the name and the address of this institution: National Courts Administration, A.Jakšto g. 13-1, Vilnius, Lithuania, LT-01105, phone +3705 268 5186, fax 3705 268 5187, e-mail: info@teismai.lt, http://www.teismai.lt.

You can indicate below:

- any useful comments for interpreting the data mentioned above
- the characteristics of your judicial system

III. B. Monitoring and evaluation

51. Are the courts required to prepare an annual activity report?

Yes X

The Law on Courts does not commit the courts to prepare annual activity reports, however according the decision of the Judicial Council on the 16th January, 2004, the Chairmen of all courts must prepare and publish the courts' annual activity reviews.

Yes

Х

Х

Х

No

Х

52. Do you have a regular monitoring system of court activities concerning the:

- number of incoming cases?
- number of decisions?

No

- number of postponed cases?
- Iength of proceedings?
- other?
 - Please specify:

Number of cases hearing whereof took longer than 6 months and reasons of such delay.

Х

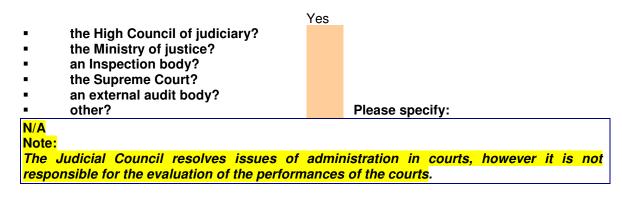
53. Do you have a regular evaluation system of the performance of the court?

No	x	
Yes	Please specify:	
Note		
of ju whic evalu appo in th prac char Activ	Idges are evaluated according the P ch were passed by Judicial Council uated decadal (once every 10 years); pinted for this position for the 5 years his position and at the end of 5 year tical knowledge of a judge, efficien racteristics, and etc. are evaluated.	n of performance of courts in Lithuania. Activities eriodic Judges' Activities Evaluation Regulation on the 7 th May, 2004 (activities of the judge ard ; activities of judges of district courts, which ard s period, are evaluated after 2 years from the star rs period). During the evaluation theoretical and ncy and expedition of hearing cases, persona oo when they seek to be appointed to a judge
- 		
com		supervises administration at the court, reviews ocedural activities unrelated to the administration ourt staff.
The	administrative activities of the ju	dge (the court) of lower instance courts are
		er instance court according to courts' (judges' procedure. A system of courts' (judges')
		aid down in the Regulation of Administration in
	rts approved by the Judicial Council.	<u> </u>
■ Plea:	performance indicators? se specify the 4 main indicators for a	Yes X No
<u>1.</u> 7	The judge's caseload;	
	Average of the judges' caseload in the	e court;
	The court's caseload; Stability of handed down sentences ai	nd judgements by a judge:
5. St	tability of handed down sentences an	
Note		nal needs of the courts' – to resolve issues o
	inistration.	
•	targets?	Yes No X
	Disses anasify who is reasonable	for optime the torreto.
	Please specify who is responsible	for setting the targets:
	- executive power?	Yes
	- legislative power?	
	- judicial power?	
	- other?	Please specify:

Please specify the main objectives applied:

Source Ministry of Justice of the Republic of Lithuania

55. Which authority is responsible for the evaluation of the performances of the courts:



56. Does the evaluation system include quality standards concerning judicial decisions?

No	X	
Yes		Please specify:

No

Source National Courts Administration

57. Is there a system enabling to measure the backlogs and to detect the cases which are not processed within an acceptable timeframe for:

Yes

Х

Х

Х

- civil cases?
- criminal cases?
- administrative cases?

Supervision of compliance of procedural terms is performed by the chairman of the higher instance court, according to courts' (judges') administrative activities supervision procedure, performing periodical inspections and investigating the persons' complaints. The National Courts Administration gathers and summarizes data about the number of cases hearing whereof took longer than 6 months and reasons of such delay. The National Courts Administration puts forward conclusions to the Judicial Council.

58. Do you have a way of analysing queuing time during court procedures?

No Yes X Please specify: Analyse of the length of proceedings is included in the courts' (judges') administrative activities supervision procedure.

59. Do you monitor and evaluate the performance of the prosecution services?

No Yes

X Please specify:

The Prosecutor General is accountable for activities of the Prosecution system to the President of the Republic of Lithuania and Seimas of the Republic of Lithuania. The Prosecutor General also provides information on activities of the Prosecution system to the Government of the Republic of Lithuania and the public.

You can indicate below:

- any useful comments for interpreting the data mentioned above
- the characteristics of your court monitoring and evaluation system

IV. Fair trial

IV. A. Fundamental principles

- 60. Is there in your judicial system:
- a right for an interpreter for all those within your jurisdiction who cannot understand or speak the language used in court?
 Yes X
- the right to have reasons given for all prisons sentences?
 Yes X
 No
- for all cases, an effective remedy to a superior jurisdiction?
 Yes X
 No
- 61. Which is the percentage of judgements in first instance criminal cases in which the suspect is not actually present or represented? 0 %, the hearing in the first instance court cannot be performed without presence of a defendant, except he/she is abroad and avoiding to attend the court

Source Ministry of Justice of the Republic of Lithuania

62. Is there a procedure to effectively challenge a judge if a party consider he/she is not impartial?

No Yes

X If possible, number of successful challenges (in a year): Data is not available

63. Please give the following data 2003 and 2004 concerning the number of cases regarding the violation of Article 6 of the European Convention of Human Rights:

		Cas commu by the	nicated	decl inadm	ses ared issible Court	Friendly settlements				Judgements establishing a non violation	
		2003	2004	2003	2004	2003	2004	2003	2004	2003	2004
	Article 6§1 (equity)	<mark>5</mark>									
	Article 6§1 (duration)	7					<mark>2</mark>	2			
Criminal	Article 6§2	1									
proceedings	Article 6§3a										
	Article 6§3b										
	Article 6§3c	1									

	Article 6§3d Article 6§3e	<mark>1</mark>	 				
	Article 6§1 (equity)						
Civil proceedings	Article 6§1		 	 	 	 	
proceedings	(duration) Article 6§1				 1		
	(non execution						
	only)						

Note:

Regarding the violation of the right to appeal to court (Article 6 of the European Convention of Human Rights) there were 2 cases in criminal proceedings and 1 case in civil proceedings in the year 2003 and 1 case in criminal proceedings, 1 case in civil proceedings in the year 2004.

Source Ministry of Justice of Republic of Lithuania

IV.B. Timeframes of proceedings IV. B. 1. General

- 64. Are there specific procedures for urgent matters in: Yes No
- civil cases?
- criminal cases?
- administrative cases?

65. Are there simplified procedures for:

- civil cases (small claims)?
- criminal cases (petty offences)?
- administrative cases?

X X			
X (brie	fer ter	ms)	
Yes X X	No		
	X		

66. Is it possible for a second instance court to send back a case to a first instance court for a new examination?

Yes X No

_

67. Do courts and lawyers have the possibility to conclude agreements on modalities for processing cases (presentation of files, binding timeframes for lawyers to submit their conclusions and dates of hearings)?

No	X	
Yes		Please specify:

IV. B. 2. Civil and administrative cases

68. Total number of civil cases in courts (litigious and not litigious): 152 132

Please specify the main types of cases:

The main types of civil cases are cases concerning obligations (49 095), family relations (18 426) and courts' consents to enter into a transaction, administration of assets etc. (simplified procedure) (47 651).

Source National Courts Administration

69. Litigious administrative and civil cases in courts – please complete this table concerning the number of cases/length of proceedings/pending cases and specify definitions of incoming cases, starting and ending point of length and pending cases:

		Civil cases	Administrati ve cases	Divorce	Employment dismissal
	Incoming cases	<mark>152 132</mark>	<mark>61 517</mark>	<mark>7 275</mark>	Data is not available
	Decisions on the merits	<mark>149 646</mark>	<mark>57 897</mark>	<mark>6 890</mark>	Data is not available
Total number (1st instance)	Percentage of decisions subject to appeal in a higher court	<mark>5 %</mark>	Data is not available	Data is not available	Data is not available
	Pending cases by 1 January 2005	<mark>17 779</mark>	<mark>4 084</mark>	<mark>1 484</mark>	Data is not available
	Percentage of pending cases of more than 3 years	Data is not available	Data is not available	Data is not available	Data is not available
Average length (from date of lodging of court proceedings*)	1st instance decisions	<mark>Data is not</mark> available	<mark>Data is not</mark> available	<mark>Data is not</mark> available	Data is not available
	2nd instance decisions	Data is not available	<mark>Data is not</mark> available	Data is not available	Data is not available
	Total procedure	<mark>Data is not</mark> available	<mark>Data is not</mark> available	<mark>Data is not</mark> available	Data is not available

* If you cannot calculate the average length from the date of lodging of court proceedings, how do you calculate length of proceedings?

Where appropriate, please specify the specific procedure as regards divorce:

Source National Courts Administration, the Supreme Administrative Court

IV. B. 3. Criminal cases

70. Please describe the role and powers of the prosecutor in the criminal procedure: Yes No

Х

to conduct or supervise police investigation?

-	to conduct investigation?	X	
•	when necessary, to demand investigation		
	measures from the judge?	X	
•	to charge?	×	
•	to present the case in the court?	X	
•	to propose a sentence to the judge?	X	
•	to appeal?	×	
•	to supervise enforcement procedure?	X	
•	to end the case by dropping it without the		
	need for a judicial decision?	X	
•	to end the case by imposing or negotiating	_	
	a penalty without a judicial decision?	X	
•	other significant powers?		Х
	Please specify:		

71. Does the prosecutor also have a role in civil and/or administrative cases?

No

Yes X Please specify:

Prosecutors, having established violation of personal, public, State rights or legitimate interests, public interest, must protect them. Prosecutors, having reasons to assume that requirements of acts of law were violated, when protecting public interest have the powers to address the court with a claim, statement, request, to take part in the court procedure when civil cases, presented by a prosecutor in the criminal case, administrative cases are heard, and to appeal against the decisions, rulings, judgments passed by the court.

72. Functions of the public prosecutor in relation to criminal cases – please complete this table:

		Total number of 1st instance criminal cases
Received by the public prosecutor		<mark>17 358</mark>
Discontinued by the	In general	<mark>61 696</mark>
public prosecutor	Because the offender could not be identified	N/A
	Due to the lack of an established offence or a specific legal situation	20 401
Concluded by a penalty, the public prosecutor	imposed or negotiated by	Data is not available
Charged by the public pro	secutor before the courts	<mark>18 827</mark>

Source The Prosecutor General's Office of the Republic of Lithuania

73. Criminal cases in courts – please complete this table concerning the number of cases/length of proceedings/pending cases and specify definitions of incoming cases, starting and ending point of length and pending cases:

		Criminal cases	Robbery cases	Intentional homicides
In	coming cases	<mark>17 592</mark>	Data is not available	Data is not available
Ju	udicial decisions	<mark>17 364</mark>	Data is not available	Data is not available
C	onvicted	<mark>17 882</mark>	Data is not available	Data is not available

	persons			
Total number (1st instance)	Acquitted persons	<mark>458</mark>	Data is not available	Data is not available
	Percentage of decisions subject to appeal in a higher court	<mark>26 %</mark>	Data is not available	Data is not available
	Pending cases by 1 January 2005	<mark>3 493</mark>	Data is not available	Data is not available
	Percentage of pending cases of more than 3 years	Data is not <mark>available</mark>	Data is not available	Data is not available
Average	1st instance decision	Data is not <mark>available</mark>	Data is not available	Data is not available
length*(from the date of official charging)	2nd instance decision	Data is not available	Data is not available	Data is not available
	Total procedure	Data is not available	Data is not available	Data is not available

* If you cannot calculate the average length from the date of official charging, how do you calculate length of proceedings?

Source National Courts Administration

You can indicate below:

any useful comments for interpreting the data mentioned above

the characteristics of your system concerning timeframes of proceedings

V. Career of judges and prosecutors

V. A. Appointment and training

74. Are judges initially/at the beginning of their carrier recruited and nominated by: Yes

- a body composed of members of the judiciary?
 a body composed of members external to the judiciary?
- a body composed of members of the judiciary and external to the judiciary?

75. Are prosecutors initially/at the beginning of their carrier recruited and nominated by:

Х

Yes

Х

- a body composed of members of the prosecution system?
- a body composed of members external to the prosecution system?
- a body composed of members of the prosecution system and external to the prosecution system?
- 76. Is the mandate given for an undetermined period for:
- judges?
 prosecutors?

Are there exceptions ? Please specify:

A person is appointed to a judicial office (a judge) at a district court for the first time for a term of five years in order to ascertain whether the person qualifies for the office. Upon the expiry of the five year term, such a person may be appointed a judge of a district court. without a prior examination and selection, by the President of the Republic of Lithuania, for a term until he/she reaches 65 years of age. Judges of other courts are appointed for a term until they are 65 years of age. The Chairman, the Vice Chairman of a regional administrative court and the Chairman and the Chairman of a division of a regional court are appointed for a term of five years. The Chairman and the Vice Chairman of the Supreme Administrative Court, the Chairman of the Court of Appeals and the Chairman of a division of the Court of Appeals are appointed for a term of six years. The Chairman of the Supreme Court and the Chairman of a division of the Supreme Court are appointed for a term of seven years. The Chairman, the Vice Chairman and the Chairman of a division of a court may not be appointed for more than two terms of office in succession. After being appointed prosecutor a person works on probation at most for 2 years. A person, who was exempted from exam for candidates for prosecutors, works on probation at most for 6 months. After probation Assessment Commission assesses a prosecutor. After this assessment a prosecutor is assessed every five years. The Prosecutor General is appointed for a term of seven years and dismissed by the President of the Republic of Lithuania with a consent of the Seimas of the Republic of Lithuania. Deputies Prosecutor General are appointed for a term of seven years and dismissed by the President of the Republic of Lithuania pursuant to the presentation of the Prosecutor General.

If no, what is the length of the mandate:

Is it renewable?



You can indicate below:

- any useful comments for interpreting the data mentioned above
- the characteristics of the selection and nomination procedure of judges and prosecutors

A judge of a district court is nominated by the President of the Republic. The President of the Republic is advised about the appointment of a judge of a district court by the Judicial Council (concerning the question 74).

Concerning the question 75, persons are accepted to the service at the Prosecution system regarding voluntary and selection principles. Prosecutor General appoints by his order a person to the post within the list of incumbencies of Prosecutors regarding the presentation of Selection Committee (consisting of prosecutors). A prosecutor, when appointed to his post in an established procedure, conducts his duties until pension age (65 years old), or other grounds disabling him from serving as a prosecutor.

77. Nature of the training of judges:

	Compulsio	n (Yes/No)	Frequency (Yes/No)		
Initial training	Compulsory Highly recommended Optional	Yes No No			
General in-service	Compulsory	Yes	Annual	No	
training	Highly recommended	No	Regular	Yes	
	Optional	No No	Occasional	No	
In-service training	Compulsory	<mark>Yes</mark>	Annual	No	
for specialised functions (e.g. judge for economic or administrative issues)	Highly recommended	No	Regular	Yes	
	Optional	No	Occasional	No	
In-service training	Compulsory	<mark>Yes</mark>	Annual	No	
for specific functions (e.g.	Highly recommended	No	Regular	Yes	
head of court)	Optional	No No	Occasional	No	

78. Nature of the training of prosecutors:

	Compulsio	n (Yes/No)	Frequency (Yes/No)	
Initial training	Compulsory	Yes, intended for acting prosecutors (during traineeship).		
	Highly recommended	No		
	Optional	No No		
General in-service training	Compulsory	Yes, intended for prosecutors of the Prosecutor General's Office and territorial offices	Annual	Yes
	Highly recommended	No	Regular	No
	Optional	No	Occasional	No
Specialised in- service training	Compulsory	Yes, qualification raising of specialized prosecutors	Annual	Yes
	Highly recommended	No	Regular	No
	Optional	No	Occasional	No

You can indicate below:

- any useful comments for interpreting the data mentioned above
- the characteristics of your training system for judges and prosecutors

Point 8 part 1 article 20 of the Law on Prosecutor's Office establishes the obligation of a prosecutor to raise his qualification. Part 1 article 32 of the Law on Prosecutor's Office provides that prosecutors must raise their qualification pursuant to the training programs developed by the Prosecutor General's Office. In the point 2 of the Prosecutor Training strategy of the Republic of Lithuania for the years 2003-2006, approved by the Prosecutor General on the 18 December 2002, it is regulated that training of prosecutors includes initial and successive training. It should be noted that the working group has almost prepared the programs for purposive groups training and qualification raising in the year 2006 (concerning the question 78).

V. B. Practice of the profession

79. Gross annual salary of a first instance professional judge at the beginning of his/her career 14 316 €

Source National Courts Administration

80. Gross annual salary of a judge of the Supreme Court or of the highest appellate court 32 449 €

Source The Supreme Court of Lithuania

81. Gross annual salary of a public prosecutor at the beginning of his/her career 8 945 €

Source The Prosecutor General's Office of the Republic of Lithuania

82. Gross annual salary of a public prosecutor of the Supreme Court or of the highest appellate court 20 431 €

Source The Prosecutor General's Office of the Republic of Lithuania

Note:

Data on annual salary of prosecutors of the Public Charges Division of the Prosecutor General's Office, who pursue charges in the Supreme Court of Lithuania: Iowest - 16 503 €; average - 20 431 €; highest - 23 278 €.

83. Do judges and public prosecutors have additional benefits?

	Judges (Yes/No)	Public prosecutors (Yes/No)
Reduced taxation	No	No
Special pension	Yes	Yes
Housing	No	Yes
Other financial benefit (If yes, please specify)	No	Yes, a prosecutor experiencing material problems due to disease of his own, disease or death of a member of his family, natural

disaster, loss of property, also in other extraordinary cases may be provided with an allowance in an amount of up to five minimal monthly salaries. The allowance is paid from the funds intended for salaries of the Prosecution
for salaries of the Prosecution Service.

84. Can judges or prosecutors combine their work with any of the following other professions?

		Judges		Prosecutors		
	Yes with remuneratio n	Yes without remuneration	No	Yes with remuneration	Yes without remuneratio n	No
Teaching	Yes			Yes, may be paid only for pedagogical work in an institution of higher education		
Research and publication	Yes, creative activities			Yes		
Arbitrator			No			No
Consultant		Yes, a judge may be a member of committees/groups which are drafting laws, international agreements and other legal acts, if such activities do not interfere with his judicial duties.		Yes, if the work in groups and on commissions for drafting legal acts is not a part of the prosecutor's direct duties		
Cultural function	Yes, creative activities			Yes, creative activities		
Other function to specify			<mark>No</mark>			No

Note:

The prosecutor may be engaged in research or teaching work, be included in the groups or on the commissions for drafting legal acts only with the authorisation of the Prosecutor General.

85. Do judges receive bonus based on the fulfilment of quantitative objectives relating to the delivering of judgments?

No X Yes Please specify:

V. C. Disciplinary procedures

		Judges	Prosecutors
	Total number	<mark>3</mark>	10
Reasons for	Breach of professional ethics (Yes/No) If yes, please specify the number	Data is not available	Yes, 1
disciplinary procedures	Professional inadequacy (Yes/No) If yes, please specify the number	Data is not available	No
	Criminal offence (Yes/No) If yes, please specify the number	Data is not available	No
	Other (Yes/No) If yes, please specify	Data is not available	Yes, 9
	Total number	<mark>3</mark>	Yes, 10
- ,	Reprimand (Yes/No) If yes, please specify the number	Yes, 3	Yes, 6
Types of sanctions	Suspension (Yes/No) If yes, please specify the number	No	No
	Dismissal (Yes/No) If yes, please specify the number	No	No
	Fine (Yes/No) If yes, please specify the number	No	No
	Other (Yes/No) If yes, please specify	No	Yes, 4

86. Types of disciplinary proceedings and sanctions against judges and prosecutors:

Source National Courts Administration, the Prosecutor General's Office of the Republic of Lithuania

You can indicate below:

- any useful comments for interpreting the data mentioned above
- the characteristics of your system concerning disciplinary procedures for judges and prosecutors

VI. Lawyers

87. Number of lawyers practising in your country 1282

Source Lithuanian Bar

88. Does this figure include legal advisors (solicitors or in-house counsellor) who cannot represent their clients in court?

Yes No X

89. Do lawyers have a monopoly of representation:

	Monopoly (Yes/No)		If no, possible representation by (Yes/No)	
	No		Member of family	<mark>Yes</mark>
Civil cases*			Trade Union	Yes
			NGO	No
			Other	No
			Member of family	No
		Yes	Trade Union	No
	Defendant		NGO	No
Criminal cases*	k		Other	No
oninital babbb	Victim	<mark>Yes</mark>	Member of family	No
			Trade Union	No
			NGO	No
			Other	No
	No		Member of family	<mark>Yes</mark>
Administrative			Trade Union	Yes
cases*			NGO	<mark>Yes</mark>
			Other	<mark>Yes</mark>

* If appropriate, please specify if it concerns first instance and appeal.

90. Is the lawyer profession organised through?

•	a national bar?	
•	a regional bar?	

a local bar?

Please specify:

1

There is only one bar in Lithuania – the Lithuanian Bar. There are no local or regional bars.

Yes X

91. Is there a specific initial training or examination to enter the profession of lawyer?

Yes X No

92. Is there a mandatory general system for lawyers requiring continuing professional development?

Yes X No

93. Is the specialisation in some legal fields tied with a specific level of training/ qualification/ specific diploma or specific authorisations?

No	X	
Yes		Please specify:

94. Can users establish easily what the lawyers' fees will be?

Yes No X	Yes	s	No	Х
----------	-----	---	----	---

- 95. Are lawyers fees:
- regulated by law?
- regulated by Bar association?
- freely negotiated?
- 96. Have quality standards been formulated for lawyers?

Yes		lo X	
No			
<mark>On</mark>	ly principle	of professional activities of the lawyer are defined in the Law	<mark>v on the Bar</mark> .

Yes

Х

Vaa

97. If yes, who is responsible for formulating these quality standards:

•	other?	Please spe	cify:
•	the legislature?		
•	the bar association?		
		165	

98. Is it possible to complain about :

•	the performance of lawyers?	No	
		Yes	X Please specify:

A complaint may be submitted to the Lithuanian Bar. Besides, according to the Law on the Bar, a disciplinary case may be initiated against the lawyer, apprentice of the lawyer for violations of the requirements set for by the Law on the Bar and Code of Ethics for Lawyers. The Council of the Lithuanian Bar and the Minister of Justice are authorized to initiate a disciplinary case for the lawyer.

- the amount of fees? Yes X No
- 99. Disciplinary proceedings and sanctions against lawyers:

Yes /No		
(If yes, please specify the annual number)		
Breach of professional ethics	Yes, 150	
Professional inadequacy	Yes, 0	

	Criminal offence	Yes, 0
Reasons for disciplinary proceedings	Other	No
	Reprimand	Yes, 80
- <i>c</i> .:	Suspension	No
Type of sanctions	Removal	Yes, 30
	Fine	No
	Other	No

100. Who is the authority responsible for the disciplinary procedures:

•	a professional body?	Yes <mark>X</mark>	Please specify:		
Cou	Court of Honour of Advocates, also the Council of the Lithuanian Bar.				
:	the judge? the Ministry of justice? other?	x	Please specify:		

You can indicate below:

any useful comments for interpreting the data mentioned above

the characteristics of your system concerning the organisation of the Bar

In the disciplinary proceedings any breach of any law, including the Law on the Bar is the breach of professional ethics. It is also possible to remove an advocate from the list in case of criminal offence without the disciplinary proceedings.

VII. Alternative Dispute Resolution

101. If appropriate, please specify, by type of cases, the organisation of the judicial mediation:

	Compulsion (Yes/No)		Body providing mediation (Yes/No)	
Civil cases	Compulsory stage prior to court proceedings	No	Private mediator Public or authorised by court body Court	No No
	Compulsory stage in court proceedings	No	Judge	No
	Ordered by judge in certain cases	No	Prosecutor	No
		No	Private mediator	No
Family cases	Compulsory stage prior to court proceedings		Public or authorised by court body	No
			Court	<mark>No</mark>

	Compulsory stage in court proceedings	No	Judge	No
	Ordered by judge in certain cases	No	Prosecutor	No
Administrative	Compulsory stage prior	<mark>No</mark>	Private mediator	No
cases	to court proceedings		Public or authorised by court body	No
			Court	No
	Compulsory stage in court proceedings	No	Judge	No
	Ordered by judge in certain cases	No	Prosecutor	No
		<mark>No</mark>	Private mediator	No
Employment dismissals	Compulsory stage prior to court proceedings		Public or authorised by court body	No
			Court	No
	Compulsory stage in court proceedings	No	Judge	No
	Ordered by judge in certain cases	No	Prosecutor	No
		<mark>No</mark>	Private mediator	No
Criminal cases	Compulsory stage prior to court proceedings		Public or authorised by court body	No
			Court	No
	Compulsory stage in court proceedings	No	Judge	No
	Ordered by judge in certain cases	No	Prosecutor	No

102. Can you provide information about accredited mediators?

N/A			

103. Can you provide information about the total number of mediation procedure concerning:

•	civil cases?	N/A
•	family cases?	N/A
•	administrative cases?	N/A
•	employment dismissals?	N/A
•	criminal cases?	N/A

Source Ministry of Justice of the Republic of Lithuania

104. Can you give information concerning other alternative dispute resolution (e.g. Arbitration)? Please specify:

Vilnius Court of Commercial Arbitration was established as a result of the reorganization of the two arbitration institutions in Lithuania. In 2003 the two main Lithuanian permanent arbitration institutions – the Arbitration Court at the Association International Chamber of Commerce Lithuania and the Vilnius International Commercial Arbitration were merged into one institution, the Vilnius Court of Commercial Arbitration (VCCA). Vilnius Court of Commercial Arbitration was registered as a permanent arbitration institution with the Ministry of Justice of the Republic of Lithuania on 27th September, 2003.

Vilnius Court of Commercial Arbitration operates in accordance with Law on Commercial Arbitration of the Republic of Lithuania.

You can indicate below:

any useful comments for interpreting the data mentioned above

the characteristics of your system concerning ADR

The development of the pilot project of judicial mediation has started in 2005.

VIII. Enforcement of court decisions

VIII. A. Execution of decisions in civil matters

105. Are enforcement agents:

- judges?
- bailiff practising as private profession ruled by public authorities?
- bailiff working in a public institution?
- other enforcement agents?
 - Please specify their status:

A bailiff is a person authorised by the State, empowered by it to perform the functions of enforcement of writs of execution, to make material ascertainment on the factual circumstances, to serve proceedings and carry out any other functions provided by law. A bailiff may provide the services set forth in this Law unless this interferes with the performance of the bailiff's functions (Law on Bailiffs, Article 2).

106. Number of enforcement agents

124

Yes X

Yes

Х

Yes

Source The Chamber of Bailiffs of Lithuania

107. Is there a specific initial training or examination to enter the profession of enforcement agent?

Yes X No

108. Is the profession of enforcement agent organised by?

a national body?	
------------------	--

- a regional body?
- a local body?
- 109. Can users establish easily what the fees of the enforcement agents will be?

Yes No X

110. Are enforcement fees:

- regulated by law?
- freely negotiated?

111. Is there a body entrusted with the supervision and the control of the enforcement agents?

No										
Yes	X enfor	Which aut cement agen	-	responsible	for t	the superv	ision and	the	control	of
	•••••					Yes				
•	a prof	essional boo	ly?			X				
•	the ju	dge?	•			×				
•		inistry of jus	tice?			X				
•	the pr	osecutor?								
•	other	=								
	Pleas	e specify:								

112. Have quality standards been formulated for enforcement agents?

Ν	lo	X
Y	'es	Who is responsible for formulating these quality standards?
	Note:	
	Only	principles of bailiffs' activities are defined in the Law on Bailiffs.

Source Ministry of Justice of the Republic of Lithuania

- 113. What are the main complaints of users concerning the enforcement procedure:
- no execution at all?
 lack of information?
 excessive length?
 unlawful practices?
 insufficient supervision?
 excessive cost?
 other?

Source Ministry of Justice of the Republic of Lithuania, the Chamber of Bailiffs of Lithuania

114. Does your country prepared or has established concrete measures to change the situation concerning the enforcement of court decisions?

No Yes

X Please specify:

Ministry of Justice intended to prepare the following measures: the draft of Amendment of the Law on Bailiffs and the new Instruction of Enforcement Procedure whereby the tariffs (fees of the enforcement) would be reviewed etc.

115. Is there a system measuring the timeframes of the enforcement of decisions : Yes No

- for civil cases?
 for administrative cases?
- 116. As regards a decision on debts collection, can you estimate the average timeframe to notify the decision to the parties which live in the city where the court seats:

- between 1 and 5 days
- between 6 and 10 days
- between 11 and 30 days
- more: please specify

Source The Chamber of Bailiffs of Lithuania

117. Disciplinary proceedings and sanctions against enforcement agents:

Х

	(If yes, please	Yes /No specify the total number)
Disciplinary	Breach of professional ethics	Yes, 6
proceedings	Professional inadequacy	No
	Criminal offence	No
	Other	No
Sanctions	Reprimand	No
	Suspension	No
	Dismissal	Yes, 1
	Fine	No
	Other	Yes, 1 - notice

You can indicate below:

- any useful comments for interpreting the data mentioned above

the characteristics of your enforcement system of decisions in civil matters

Control over the procedural activities of a bailiff is carried out by a district court within the bailiff's activities area. Ministry of Justice and the Chamber of Bailiffs of Lithuania supervise the organizational issues of bailiff's work (concerning the question 111).

Concerning the question 117, 3 cases were confined to disciplinary proceedings because they were concerning the procedural activities of bailiffs.

The reform of enforcement system in Lithuania (in 2003) from a civil servant based system towards an independent professional based system was successful and served the purpose.

VIII. B. Enforcement of decisions in criminal matters

118. Is there a judge who has in charge the enforcement of judgments?

Yes X Please specify his/her functions and activities (e.g. Initiative or control functions):

Courts are authorised in performing of some to enforcement related questions, e.g. a district court of the sentence's enforcement place is entitled to change public works into other kind of penalties, a court which passed a sentence is entitled to change a fine into other kind of penalties etc.

No X Please specify which authority is entrusted with the enforcement of judgements (e. g prosecutor):

A prosecutor controls the submission to enforcement and the enforcement of sentences.

As regards fines decided by a criminal court, are there studies to evaluate the effective 119. recovery rate?

No	X		
Yes		Please specify:	

You can indicate below:

- any useful comments for interpreting the data mentioned above
- the characteristics of your enforcement system of decisions in criminal matters

IX. Notaries

- 120. Is the status of notaries:
- a private one?
- a status of private worker ruled by the public authorities?
- a public one? .
- other?

Please specify:

Source Ministry of Justice of the Republic of Lithuania

- 121. Do notaries have duties:
- within the framework of civil procedure?
- in the field of legal advice? .
- to authenticate legal deeds? .

cheques, etc.

other?

Х If yes, please specify: Notaries perform the following notarial acts too: confirmation of transactions, certification of inheritance, acceptance of ships' protests, protests of bills and

Yes

Х

Х

No

Х

122. Is there a body entrusted with the supervision and the control of the notaries?

No Yes

Х Which authority is responsible for the supervision and the control of the notaries: v.

other?	Please specify:
the prosecutor?	
the Ministry of justice?	×
the judge?	X
a professional body?	×
	Yes

You can indicate below:

- any useful comments for interpreting the data mentioned above
- the characteristics of your system of notaries

Yes

Х

Number

208

Concerning the question 122, Ministry of Justice performs supervision of the organizational activity of notaries. The Chamber of Notaries also takes part in monitoring of performance of the notaries: monitors conscientious performance of the duties by the notaries, supervises the organisation of the work of notaries offices and compliance with the requirements of professional ethics etc. Supervision of the legality of the notarial acts performed by notaries is carried out by the district courts within the notaries' activities area.

123. Please indicate main orientations for reform and concrete measures which could improve the quality and the efficiency of your judicial system:

The main aims of the reforms in Lithuanian judicial system are to raise transparency of judicial system, to ensure adequate finances for the court system, to elaborate and adopt transparent system of calculation of fees of the enforcement of court decisions, to review the range of quantitative and qualitative entry requirements for legal and notarial professions in order to ensure competitive environment, to improve the system of legal aid in pursuance of better application of the state's obligation to guarantee the delivery of legal aid etc.