

Strasbourg, 10 September 2006

CEPEJ (2006) **Version finale**

Answer to the REVISED SCHEME FOR EVALUATING JUDICIAL SYSTEMS 2004 Data

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

NORTHERN IRELAND/IRLANDE DU NORD



Strasbourg, 15 September 2005

CEPEJ (2005) 2 REV 2

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

COUNTRY: Northern Ireland

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I. Demographic and economic data

I. A. General information

1. Number of inhabitants

1,710,300 2004

Year of reference

Source National Statistics Online

http://www.statistics.gov.uk/CCI/nugget.asp?ID=6

2. Total of annual State public expenditure / where appropriate, public expenditure at regional or federal entity level

Urgent need for an update!

Budget
Year of reference

12.4 billion €
1998/1999

Source http://www.publications.parliament.uk/pa/cm199798/cmstand/nirelg/st971211/am/71211s01.htm

3. Per capita GDP

<mark>25,343 €</mark>

Year of reference

2004

Source http://www.gesource.ac.uk/worldguide/html/1072 economic.html

4. Average gross annual salary

31,061 **€**

Year of reference

2004

Source http://www.reed.co.uk/client/downloads/RegionalLabourMarketStatsNnIreland03.pdf

I. B. Budgetary data concerning judicial system

5. Total annual budget allocated to all courts

148 million € (est.)

Year of reference: 2004

Source: http://www.dca.gov.uk/deprep0102/b00.htm

Please specify:

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

Salaries?

IT?

Justice expenses borne by the State? Yes

Amount

€
7 million € (Source 2002)

Source Northern Ireland Court Service Resource Accounts 2004-2005 http://www.courtsni.gov.uk/NR/rdonlyres/430CAF60-3912-4C71-A002-01337FE7361E/0/p_tp_resourceaccounts20042005.pdf

7. Annual public budget spent on legal aid

93,63 million €

€

Source Northern Ireland Legal Services Commission 2004/05 Annual Resource Accounts

http://www.nilsc.org.uk/uploads/publications/documents/managestat2.pdf

Northern Ireland Services Commission – Financial Memorandum 2004

http://www.nilsc.org.uk/uploads/publications/documents/financememo2.pdf

8. If possible, please specify:

 the annual public budget spent on legal aid in criminal cases

the annual public budget spent on legal aid in other court cases 36,96 million €

55,67 million €

Source NI Legal Services Commission 2004/2005 Annual Resource Accounts

9. Annual public budget spent on prosecution system

35,37 million €

Year: 2004/2005

Source: Public Prosecution Service Northern Ireland

http://www.ppsni.gov.uk/site/default.asp?catid=67&12=True&13=True

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	No	No	No	No
Other ministry. Please specify	No	No	No	No
Parliament	No	No	No	No
Supreme Court	No	No	No	No
Judicial Council	No	No	No	No

Courts	Yes	Yes	Yes	Yes
Inspection body. Please specify.	No	No	No	No
Other. Please specify	No	No	No	No

You can indicate below:

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

ш	Accass	to I	Lietica	and to	م الو د	ourte

II. A. Legal aid

11. Does legal aid concern: Information correct

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

12. Number of legal aid cases

total
criminal cases
other than criminal cases
69,838

Source NI Legal Services Commission Management Information 2004/2005

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? No change.

Yes x No

14. Does your country have an income and asset test for granting legal aid:

for criminal cases?

No Yes/Amount
x

For criminal cases No, there is currently an interest of justice merits test but no income and asset test for granting Legal Aid.

for other than criminal cases?



Comment: Legal advice and assistance is available to any person if his disposable income does not exceed €125 per week; or he is directly or indirectly in receipt of income support or any income based job seeker allowance, without paying a contribution.

Advice and assistance is available with a contribution if disposable income does not exceed €295.50 per week. In either case his disposable capital must not exceed €1455.

Civil Legal Aid is available to any person without contribution whose disposable income does not exceed €4266 and with contributions up to £12,635 or for personal injury cases €13,929.

The disposable capital limit without contributions must not exceed €4366, and with contributions the limit is €9,824 and for personal injury cases €12,459.

Source: The Legal Aid (Financial Conditions) Regulations (Northern Ireland) 2004

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)?

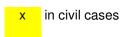


Comment:

The "Merits Test" applied is that the applicant must show to have reasonable grounds for bringing or defending or being a party to the proceedings and it must be reasonable in all the circumstances for the applicant to obtain legal aid.

- 16. If yes, is the decision taken by:
 - the court?
 - a body external to the court?
 - a mixed decision-making body (court and external)?





Source: 2004

- 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:

http://europa.eu.int/comm/justice home/ejn/case to court/case to court nir en.htm

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



	Yes x Please specify:
	Some insurance companies include provision to finance legal proceedings in Court.
19.	Do judicial decisions have an impact on who bears the legal costs which are paid by the parties during the procedure in: Yes No criminal cases? t yes No x x other than criminal cases?

	nn indicate below: y useful comments for interpreting the data mentioned above
	e characteristics of your legal aid system
weblin	
	ww.citizensadvice.co.uk/ ww.lawsoc-ni.org/
	ropa.eu.int/comm/justice home/ejn/legal aid/legal aid nir en.htm
	sers 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: Yes No legal texts (e.g. codes, laws, regulations, etc.)? Internet address(es): U.K.: http://www.hmso.gov.uk http://www.parliament.uk
	 case-law of the higher court/s? Internet address(es): U.K. http://www.dca.gov.uk
	 other documents (for examples legal forms)? Internet address(es): Northern Ireland http://www.courtsni.gov.uk
21.	Is there an obligation to provide information to the parties concerning the foreseeable timeframe of the proceeding?
	Yes No x
	If yes, please specify:
	There is no obligation to provide information to the parties concerning the foreseeable timeframe of the proceeding, but is is usual in practice to provide such time limits – although in most cases there is nothing specified in a law or a rule.
22.	Is there a public and free-of-charge specific information system to inform and to help victims of crimes?

Yes

No x

Comments:

The Victims Liaison Unit of the Northern Ireland Office do some work in this area.

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	Yes	Yes	Yes	Yes
Victims of terrorism	Yes	Yes	Yes	Yes
Child/Witness/ Victim	Yes	Yes	Yes	Yes
Victims of domestic violence	Yes	Yes	Yes	Yes
Ethnic minorities	Yes	Yes	Yes	Yes
Disabled persons	Yes	Yes	Yes	Yes
Juvenile offenders	Yes	Yes	Yes	Yes
Other	•	•		•

~ 4					
24.	LIAGE VALIF CALINTY	have compensation in	nracadiira t	Or VICTIME OF	crimae'
47.	Dues vous counts v	Have Combensation i	DI OCEUUIE I	OI VIGUILIS OI	CHILLES:

Yes	Х	No	

Comment:

The Compensation Agency of Northern Ireland is responsible for these issues. Have also a look at the following weblink:

http://www.compensationni.gov.uk/

- 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?

The Compensation Agency was established in April 1992 to support the victims of violent crime by providing compensation to those who sustain loss as a result of actions taken under emergency provisions legislation. We carry out this work on behalf of the Secretary of State for Northern Ireland.

Our <u>charter</u> includes the administration of the <u>criminal injuries</u>, <u>criminal damages</u>, and <u>Terrorism Act 2000</u> compensation schemes and we operate these schemes in accordance with our framework document and corporate and business plan.

We recognise the trauma and difficulties suffered by victims of violent crime and we aim to provide you with a service which is efficient, sensitive and confidential.

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



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):

http://www.legalappeal.co.uk/pages/justice/compensation_for_wrongful_imprisonment.php

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:

Institute for Public Policy Research:

http://www.ippr.org.uk/articles/archive.asp?id=1549&fID=55

30. If yes, please specify:

Through systematic surveys	Through ad hoc surveys
(Yes/No)	(Yes/No)

Surveys at national level	
Surveys at court level	Yes

31. Is there a national or local procedure for making complaints about the performance of the judicial system?

Yes x No

Source: http://www.courtsni.gov.uk/NR/rdonlyres/D72A09E4-BFF1-47B6-95B7-526163DEB22D/0/p ucs complaintsV6.pdf

32. If yes, please specify:

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

Source: http://www.dca.gov.uk/legalsys/complain.htm#4d

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

weblinks:

http://www.courtsni.gov.uk/en-GB/AboutUs/Making+a+Complaint/

 $\underline{http://www.courtsni.gov.uk/NR/rdonlyres/15656591-24D2-4402-9089-8D19703D7BBA/0/p_ucs_complaint.pdf}$

http://www.courtsni.gov.uk/NR/rdonlyres/D72A09E4-BFF1-47B6-95B7-526163DEB22D/0/p ucs complaintsV6.pdf

II. Organisation of the court system

III. A. Functioning

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

<mark>22</mark>

Source Northern Ireland Office - Figure of 2004

specialised first instance courts

2 additional specialised courts

Source Northern Ireland Office - Figure of 2004

Please concer	specify the different areas of specialisation (and, if possible, the number of courts ned):
	urt for Appeals to the Social Security Commissioner urt for Enforcement of Judgments
Year: Source	2004 : Department for Constitutional Affairs Northern Ireland Office
Total n	umber of courts (geographic locations) 7 regions with 21 courthouses
http://wy	Northern Ireland Court Service www.courtsni.gov.uk/NR/rdonlyres/653113B4-3AAA-4616-A051- 3EB52C/0/p_scs_divisions_with_cover_AUG2005_FINAL.pdf
Numbe	r 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:
•	a dismissal a robbery
	r of professional judges sitting in courts t the information in full time equivalent and for permanent posts)
Source	<mark>2004</mark>
Numbe such:	r of professional judges sitting in courts on an occasional basis and who are paid as
Source	gross figure if possible, in full time equivalent

Please specify:

34.

35.

36.

37.

38.	Number of non-professional judges (including lay judges) who are not remunerated but who can possibly receive a simple defrayal of costs
	Year: 2004 Source: <mark>Northern Ireland Office</mark>
	Comment:
	There are no full time non-professional judges in Northern Ireland. However, there are 78 deputy judges who may be called upon on an ad hoc basis. There are also 879 Justices of Peace and 143 Lay Panel Members who may be called upon to provide judicial assistance. The latter two roles are due to be consolidated in a new Lay Magistracy role in the course of 2004.
39.	Does your judicial system include trial by jury with the participation of citizens?
	No x Yes For which type of case(s)?
	Tel mile. type of edec(e).
	If possible, number of citizens who were involved in such juries for the year 2004? NOT APLLICABLE!
40.	Number of non-judge staff who are working in courts 537 (present the information in full time equivalent and for permanent posts)
	Year: 2004 Source: <mark>Northern Ireland Office</mark>
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:
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

300 total PPS staff
of whom 100 are judges

(present the information in full time equivalent and for permanent posts) of whom 100 are judges

Source Public Prosecution Service

http://www.ppsni.gov.uk/site/default.asp?CATID=8

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?



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

300 total PPS staff

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

Source Public Prosecution Service

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		-	-	-
Court President	-	-	-	-
Court administrative director	-	-	-	-
Head of the court clerk office	Yes	Yes	Yes	Yes
Other. Please specify	-	-	-	-

	48.	In general, do t	he 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	X			
the judge/court clerk	Electronic data base of jurisprudence	X			
	Electronic files	X			
	E-mail	X			
	Internet connection	X			
Administration and management	Case registration system	X			
	Court management information system	X			
	Financial information system				
Communication	Electronic forms	X			
between the court and	Special Website	X			
the parties	Other electronic communication facilities	X			

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:
		NIO - Statistics Research Branch
		Northern Ireland Office
		Room G34
		Massey House
		Stormont Estate
		Belfast BT4 3SX

You can indicate below:

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

MUCH TOO GENERAL!!! Need to be specified!

III. B. Monitoring and evaluation

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

Yes	X	No	

:	number of incoming cases? number of decisions? number of postponed cases? length of proceedings? other? Please specify:	Yes No	
-			
Do yo	ou have a regular evaluation system	of the performan	ce of the court?
No Yes	x Please specify:		
162	Flease specify.		
Conc	erning court activities, have you def	ined:	
	performance indicators?	Yes x	No
	performance maleators:	103 /	140
Pleas	se specify the 4 main indicators for a	proper functioni	ng of justice:
•	targets?	Yes x	No
•	targets? Please specify who is responsible		
•	Please specify who is responsible - executive power? - legislative power? - judicial power?	Yes	argets:
The (Please specify who is responsible - executive power? - legislative power? - judicial power? - other?	Yes X X X Please	
The C	Please specify who is responsible - executive power? - legislative power? - judicial power?	Yes X X X Please	argets:
	Please specify who is responsible - executive power? - legislative power? - judicial power? - other?	Yes X X Please g these targets.	argets:
	Please specify who is responsible - executive power? - legislative power? - judicial power? - other? Government is responsible for settin	Yes X X Please g these targets.	argets:
	Please specify who is responsible - executive power? - legislative power? - judicial power? - other? Government is responsible for settings	Yes X X Please g these targets.	argets:
Pleas	Please specify who is responsible - executive power? - legislative power? - judicial power? - other? Government is responsible for settinese specify the main objectives applie	Yes X X Please g these targets.	e specify:
Pleas	Please specify who is responsible - executive power? - legislative power? - judicial power? - other? Government is responsible for settings	Yes X X Please g these targets.	e specify:
Pleas	Please specify who is responsible - executive power? - legislative power? - judicial power? - other? Government is responsible for setting se specify the main objectives applie the authority is responsible for the even	Yes X X Please g these targets.	e specify:
Pleas	Please specify who is responsible - executive power? - legislative power? - judicial power? - other? Government is responsible for setting se specify the main objectives applie the authority is responsible for the event of the event	Yes X X Please g these targets. d:	e specify:
Pleas Source Whice	Please specify who is responsible - executive power? - legislative power? - judicial power? - other? Government is responsible for setting se specify the main objectives applie the authority is responsible for the even Yes the High Council of judiciary? the Ministry of justice?	Yes X X Please g these targets.	e specify:
Pleas Source Whice	Please specify who is responsible - executive power? - legislative power? - judicial power? - other? Government is responsible for setting se specify the main objectives applie the authority is responsible for the even Yes the High Council of judiciary? the Ministry of justice? an Inspection body?	Yes X X Please g these targets. d: Aluation of the pe	e specify:
Pleas Source Whice	Please specify who is responsible - executive power? - legislative power? - judicial power? - other? Government is responsible for setting se specify the main objectives applie the authority is responsible for the even Yes the High Council of judiciary? the Ministry of justice? an Inspection body? the Supreme Court?	Yes X X Please g these targets. d:	e specify:
Pleas Source Whice	Please specify who is responsible - executive power? - legislative power? - judicial power? - other? Government is responsible for setting se specify the main objectives applie the authority is responsible for the even Yes the High Council of judiciary? the Ministry of justice? an Inspection body?	Yes X X Please g these targets. d: Aluation of the pe	e specify:

56.	Does the evaluation system include quality standards concerning judicial decisions?
	No Yes Please specify:
3	Source
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 No civil cases? criminal cases? administrative cases?
58.	Do you have a way of analysing queuing time during court procedures?
	No Yes Please specify:
59.	Do you monitor and evaluate the performance of the prosecution services?
	No Yes x Please specify:
	The Public Prosecution Service is in charge of this issue.

- an	an indicate below: y useful comments for interpreting the data mentioned above
- tne weblin	e characteristics of your court monitoring and evaluation system
http://w	ww.ppsni.gov.uk/site/default.asp
IV. Fair	trial
IV. A. F	undamental 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 No the right to have reasons given for all prisons sentences? Yes x No
	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

Source	

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): NOT POSSIBLE!

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:

This is not available

	o io not ava	unuoit	<u> </u>								
		Cas commu by the	nicated	decl inadm	ses ared issible Court		ndly ments		ments shing a ation	establi	ments shing a olation
		2003	2004	2003	2004	2003	2004	2003	2004	2003	2004
Criminal proceedings	Article 6§1 (equity) Article 6§1 (duration) Article 6§2 Article 6§3a Article 6§3c Article 6§3c										
Civil proceedings	Article 6§3e Article 6§1 (equity) Article 6§1 (duration) Article 6§1 (non execution only)										

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

64. Are there specific procedures for urgent matters in:

civil cases?

criminal cases?

administrative cases?

Yes No

65. Are there simplified procedures for:

 civil cases 	(small claims)	?
---------------------------------	----------------	---

- criminal cases (petty offences)?
- administrative cases?



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

Yes	Х	No	

66. 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)?



IV. B. 2. Civil and administrative cases

67. Total number of civil cases in courts (litigious and not litigious):

Please specify the main types of cases:

Civil cases: Chancery, Queen's Bench, Civil Bills and Small Claims Administrative cases: Default judgements for Queen's Bench, Civil Bills and Small Claims

Source	

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	Administrat ive cases	Divorce	Employment dismissal	
Incoming cases		28,062	-	2,808	Department employment learning	of and
	Decisions on the merits	24,407	9480	2,697	Department employment learning	of and
Total number (1st instance)	Percentage of decisions subject to appeal in a higher court	2%	Not available	<1%	Department employment learning	of and

	Pending cases by 1 January 2005	9,364	Not available	2805	Department employment learning	of and
	Percentage of pending cases of more than 3 years	Not available	Not available	Not available	Department employment learning	of and
Average length (from date of lodging of court proceedings*)	Chancery	24 weeks	Not available	32 weeks from received to disposed	Department employment learning	of and
	Queen's Bench	138 weeks	15 weeks	-	Department employment learning	of and
	Civil Bills Small Claims	38 weeks 17 weeks	13 weeks 17 weeks		Department employment learning	of and

^{*} If you cannot calculate the average length from the date of lodging of court proceedings, how do you calculate length of proceedings? Length of time is calculated for each main area from date received in the Court to final date of disposal. During 2004, NICtS moved to a new operational system. This meant that there were two stats systems in place during 2004. For ease of calculation, length of time is based on provisional figures from 2005.

Yes

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

Have a look at: http://europa.eu.int/comm/justice home/ejn/divorce/divorce nir en.htm

Source European Judicial Network Website, link, see above

IV. B. 3. Criminal cases

68. Please describe the role and powers of the prosecutor in the criminal procedure:

•	to conduct or supervise police investigation?	X	
•	to conduct investigation?	X	
•	when necessary, to demand investigation		
	measures from the judge?	X	
•	to charge?	X	
•	to present the case in the court?	X	
•	to propose a sentence to the judge?	X	
•	to appeal?		X
•	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?	X	
	Please specify:		

Have a look at the following weblink:

http://www.ppsni.gov.uk/site/default.asp?catid=87&12=True&13=True

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



70. Functions	the public	prosecutor	in relation t	o criminal	cases-	please com	plete this	s table:
---------------	------------	------------	---------------	------------	--------	------------	------------	----------

		Total number of 1st instance criminal cases
Received by the public prosecutor		70,000
Discontinued by the	In general	
public prosecutor	Because the offender could not be identified	
	Due to the lack of an established offence or a specific legal situation	
Concluded by a penalty, the public prosecutor	imposed or negotiated by	
Charged by the public pro	secutor before the courts	

Source	

71. 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
	Incoming cases			
	Judicial decisions			
	Convicted persons			
	Acquitted persons			
Total number (1st instance)	Percentage of decisions subject to appeal in a higher court			
	Pending cases by 1 January 2005			
	Percentage of pending cases of more than 3 years			
Average length*(from the date of official charging)	1st instance decision			
	2nd instance decision			
	Total procedure			

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

ı	/011	can	ind	icate	hal	OW.
1	Ou	Call	ma	ıcale	DEI	UW.

- any useful comments for interpreting the data mentioned above
- the characteristics of your system concerning timeframes of proceedings

See the following weblink:

V. Career of judges and prosecutors

V. A. Appointment and training

- 72. Are judges initially/at the beginning of their career recruited and nominated by:
 - 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?



Comment:

The Justice Northern Ireland Act 2002 provided for a Judicial Appointments Commission which would have responsibility for judicial appointments. Legislation is being brought forward to set up a Commissioner for Judicial Appointments pre-devolution to have the responsibility of bringing justice matters to the Northern Ireland Assembly. Currently appointments are made via an open and transparent recruitment system.

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



- 74. Is the mandate given for an undetermined period for:
 - judges?
 - prosecutors?



Are there exceptions? Please specify:

If no, what is the length of the mandate:

Is it renewable?

of judges?





of prosecutors?

individually determinable x

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

The establishment of a Judicial Appointments Commission was central to the recommendations of the Northern Ireland Criminal Justice Review. It heralds radical changes to the arrangements for the selection of judges in Northern Ireland. From today, the Commission will undertake responsibility from me for organising, overseeing and making recommendations on whom to appoint as judges, for judicial appointments up to the level of High Court judge. The Commission will make the appointment process more open, more transparent, and it will work towards a judiciary that is reflective of the whole community in Northern Ireland. This new, better system will give the people of Northern Ireland greater confidence in the way their judiciary are appointed. It is my pleasure to introduce the Commission members today. The Lord Chief Justice of Northern Ireland. Sir Brian Kerr, will Chair the Commission, and he will be supported by twelve other members.

Source:

http://www.dca.gov.uk/speeches/2005/lc140605.htm

Concerning prosecutors have a look at the following weblink:

http://www.ppsni.gov.uk/site/default.asp?CATID=8

75. Nature of the training of judges:

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

76. Nature of the training of prosecutors:

	Compulsio	n (Yes/No)	Frequency (Yes/No)
Initial training	Compulsory	Yes	
	Highly recommended		
	Optional		

General in-service training	Compulsory	Yes	Annual	
	Highly recommended		Regular	Yes
	Optional		Occasional	
Specialised in-	Compulsory	Yes	Annual	
service training	Highly recommended		Regular	Yes
	Optional		Occasional	

You can indicate below:

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

Training and development

The aims and objectives of the Board are to provide suitable and effective programmes of practical studies for full and part time members of the judiciary and to improve upon the system of disseminating information to them. In order to protect judicial independence and in particular to ensure that sectional interests are not brought to bear on the judiciary through the training events, the Board is "judge driven".

The Board currently aims to provide a mixture of ten events and workshops per term, to meet the needs of judiciary at all levels.

Members of the judiciary are also invited to attend courses organised and run by the <u>Judicial</u> Studies Board in England and Wales (JSB) and the <u>Judicial</u> Studies Committee (JSC) in Scotland.

The Board is a founder member of the <u>European Judicial Training Network (EJTN)</u> and members of the judiciary attend conferences in a number of other jurisdictions to discuss matters of mutual interest.

Source: http://www.jsbni.com/Home/JSB Header.htm

See also: http://www.ejtn.net/www/en/html/nodes main/4 1949 208/5 1585 32.htm

V. B. Practice of the profession

77. Gross annual salary of a first instance professional judge at the beginning of his/her career

High Court Judge £155,404 Resident Magistrate £93,483

District Judge £93,483 County Court Judge £125,803

Year: 2004

Source: RMB Northern Ireland Court Service

78. Gross annual salary of a judge of the Supreme Court or of the highest appellate court

Lord Justice of Appeal in Ordinary

Year: 2004

Source: RMB Northern Ireland Court Service

79. Gross annual salary of a public prosecutor at the beginning of his/her career

Between 35,660 € and 74,852 € (depending on grade and seniority)

Year: 2004

Source Public Prosecution Service

http://www.ppsni.gov.uk/site/default.asp?CATID=63

80. Gross annual salary of a public prosecutor of the Supreme Court or of the highest appellate court

£175,671

See question 81.

81. Do judges and public prosecutors have additional benefits?

	Judges (Yes/No)	Public prosecutors (Yes/No)
Reduced taxation	No	No
Special pension		
Housing	No	No
Other financial benefit (If yes, please specify)		

Sources: http://www.ppsni.gov.uk/site/default.asp?CATID=63

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

	Judges			Prosecutors		
	Yes with remuneration	Yes without remuneration	No	Yes with remuneration	Yes without remuneration	No
Teaching						
Research and publication						
Arbitrator						
Consultant						
Cultural function						
Other function to specify						

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

No x Yes P

Please specify:

V. C. Disciplinary procedures

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

		Judges	Prosecutors
	Total number	0	0
Reasons for	Breach of professional ethics (Yes/No) If yes, please specify the number	No	No
disciplinary procedures	Professional inadequacy (Yes/No) If yes, please specify the number	No	No
	Criminal offence (Yes/No) If yes, please specify the number	No	No
	Other (Yes/No) If yes, please specify	No	No
	Total number	0	0
<u> </u>	Reprimand (Yes/No) If yes, please specify the number	No	No
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	No

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

85. Number of lawyers practising in your country

552 barristers

Year: 2004

Source: Database held by the General Council of the Bar of Northern Ireland

86.		figure include lega their clients in court?		(solicitors	s or in-house	e counsellor)	who ca	nnot
	Yes	No						
87.	Do lawyer	s have a monopoly of	representat	ion:				
		Monopoly	(Yes/No)		If no, poss	sible represer (Yes/No)	ntation by	
Civil	cases*				Member of far Trade Union NGO Other	mily		
Criminal cases*		Defendant			Member of far Trade Union NGO Other	mily		
		Victim			Member of far Trade Union NGO Other	mily		
Administrative cases*					Member of far Trade Union NGO Other	mily		
* If app	ropriate, ple	ease specify if it concerr	s first instan	ce and ap				
88.	ar ar	yer profession organis national bar? regional bar? ocal bar?	sed through	?	Yes			
		ecify: re is the Law Society or barristers.	of Northern	Ireland f	or solicitors a	and the Bar o	f Norther	n
89.	Is there a	specific initial training	or examina	ition to ei	nter the profes	ssion of lawye	er?	
	Yes x	No						
90.	Is there developme	a mandatory genera	al system	for lawy	ers requiring	continuing	professi	onal
	Yes x	No						

91.	Is the specialisation in some legal fields tied with a specific level of training/ qualification/specific diploma or specific authorisations?
	No Yes X Please specify:
92.	Can users establish easily what the lawyers' fees will be?
	Yes No x
	Comment: Lawyer's fees are individually negotiated. If litigants think they have been overcharged for a service, the Law Society can intervene and regulate the solicitor's fees.
93.	Are lawyers fees:
	regulated by law? regulated by Bar association? freely negotiated?
	Comment: Solicitors fees are freely negotiated but through a Law Society remuneration certificate or court assessment, these fees can be queried. The fee for a solicitors service is a contract between the solicitor and the client.
94.	Have quality standards been formulated for lawyers?
	Yes x No No
95.	If yes, who is responsible for formulating these quality standards: Yes
	the bar association?
	the legislature?other?Please specify:
	The Law Society of Northern Ireland regulates solicitors in Northern Ireland and will advise customers accordingly if they think they have been overcharged for a service.
96.	Is it possible to complain about :
	the performance of lawyers? No Yes X Please specify:
	Comment: The Law Society of Northern Ireland monitors and acts upon complaints against solicitors. The Professional Conduct Committee of the Bar of Northern Ireland monitors and acts upon complaints against barristers.
	the amount of fees? Yes X No
97.	Disciplinary proceedings and sanctions against lawyers:

	Yes /No (If yes, please specify the annual number)			
	Breach of professional ethics	Yes		
	Professional inadequacy	Yes		
Reasons for	Criminal offence	Yes		
disciplinary proceedings	Other			
	Reprimand	Yes		
-	Suspension	Yes		
Type of sanctions	Removal	Yes		
	Fine	Yes		
	Other			

Source:

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

a professional body?	Yes x	Please specify:
Yes, there is the Solicitors Disciplinary Tribunal.		
the judge?the Ministry of justice?other?		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

For extensive information see the following weblinks:

http://www.barlibrary.com/

http://www.lawsoc-ni.org/index.htm

VII. Alternative Dispute Resolution

99. 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		Private mediator		
			Public or authorised by court body		
			Court		

	Compulsory stage in court proceedings	Judge	
	Ordered by judge in certain cases	Prosecutor	
		Private mediator	
Family cases	Compulsory stage prior to court proceedings	Public or authorised by court body	
		Court	
	Compulsory stage in court proceedings	Judge	
	Ordered by judge in certain cases	Prosecutor	
Administrative	Compulsory stage prior	Private mediator	
cases	to court proceedings	Public or authorised by court body	
		Court	
	Compulsory stage in court proceedings	Judge	
	Ordered by judge in certain cases	Prosecutor	
		Private mediator	
Employment dismissals	Compulsory stage prior to court proceedings	Public or authorised by court body	
		Court	
	Compulsory stage in court proceedings	Judge	
	Ordered by judge in certain cases	Prosecutor	
		Private mediator	
Criminal cases	Compulsory stage prior to court proceedings	Public or authorised by court body	
		Court	
	Compulsory stage in court proceedings	Judge	
	Ordered by judge in certain cases	Prosecutor	

100. Can you provide information about accredited mediators?

Source: Mediation Northern Ireland

http://www.mediationnorthernireland.org/d5_mediation.htm

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

- civil cases?
- family cases?
- administrative cases?
- employment dismissals?



	•	criminal cases?				
	Source					
102.	Can you give information concerning other alternative dispute resolution (e.g. Arbitration)? Please specify:					

You can indicate below:

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

The Law Society of Northern Ireland has launched a new mediation and conciliation initiative as an alternative to litigation and as a preliminary means of solving primarily business disputes.

The service was formerly inaugurated in the spring of 2002 by Mr Justice Coghlin, who is responsible for the commercial division of the High Court in Belfast, and Mr Brian Currin, the South African lawyer who is an international expert in mediation.

Known as Alternative Dispute Resolution (ADR), the techniques developed primarily in the United States and are increasingly spreading to other parts of the world. Sue Bryson, Deputy Secretary of the Law Society, said, "As the benefits of Alternative Dispute Resolution are becoming more recognised, many professional bodies like the Law Society are introducing mediation services. Advantages

"The advantages of mediation are a process conducted by neutral professionally trained experts in confidence and without the publicity associated with court proceedings; it can be much faster; it can save huge costs in litigation and finally the relationships between disputing parties can be more readily maintained intact.

"For those who think ADR might be the way to go in a dispute, seek the advice of a solicitor on the possibilities. You may not be able to avoid going to court, but it is always worth looking at other choices."

Source: The Law Society of Northern Ireland

http://www.lawsoc-ni.org/ADR/adr index.htm

See also http://www.mediationnorthernireland.org/a1 aboutus.htm

http://www.mediationnorthernireland.org/d5 mediation.htm

http://www.lawsoc-ni.org/download/adr/Booklet.pdf

VIII. Enforcement of court decisions

VIII. A. Execution of decisions in civil matters

103. 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:

Enforcement Officers are civil servants employed by the Northern Ireland Court Service, who deal with enforcement of civil judgments through the Enforcement of Judgments Office. The Enforcement of Judgments Office enforces civil judgments of magistrates' courts and county courts (including small claims courts) as well as of the High Court. The legislative provision for this can be found in the Judgments Enforcement (Northern Ireland) Order 1981 and the Judgment Enforcement Rules (Northern Ireland) 1981, as amended. As civil servants their posts are open to all European Union citizens.

Source: European Judicial Network Website

http://europa.eu.int/comm/justice home/ejn/legal prof/legal prof nir en.htm#4.

104. Number of enforcement agents

15 Source

- 105. 2004 Enforcement Judgments Office
- 106. Is there a specific initial training or examination to enter the profession of enforcement agent?



- 107. Is the profession of enforcement agent organised by?
 - a national body?
 - a regional body?
 - a local body?



108. Can users establish easily what the fees of the enforcement agents will be?



Comment:

See in particular the following weblink:

http://www.courtsni.gov.uk/en-GB/Services/Enforcement+of+Judgments+Office/EJO+Fees/

- 109. Are enforcement fees:
 - regulated by law?
 - freely negotiated?

Yes

x - based on the value of the judgment debt: individual

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

Yes x Which authority is responsible for the supervision and the control of enforcement agents:

- a professional body?
- the judge?
- the Ministry of justice?
- the prosecutor?



other?
Please specify:

The Enforcement of Judgements Office of Northern Ireland Court Service supervises the activities of enforcement agents.

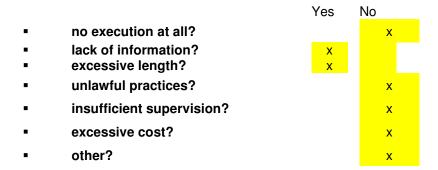
111. Have quality standards been formulated for enforcement agents?

No
Yes

Who is responsible for formulating these quality standards?

The Enforcement of Judgements Office of Northern Ireland Court Service is responsible for formulating these quality standards.

112. What are the main complaints of users concerning the enforcement procedure:



113. Has your country prepared or established concrete measures to change the situation concerning the enforcement of court decisions?

No Yes x Please specify:

Enforcement of Judgements Office has drafted a consultation document to consider the updating of legislation governing its procedures under The Enforcement of Judgments (Northern Ireland) Order 1981 and Judgement Enforcement Rules (Northern Ireland) 1981.

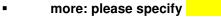
114. Is there a system measuring the timeframes of the enforcement of decisions :



- 115. 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



nd 30 days
l





 ${\color{red} \textit{Source} } \ \underline{\text{http://www.courtsni.gov.uk/en-GB/AboutUs/Enforcement+of+Judgments+Office/p_ejo_EJOAboutUs.htm}}$

116. Disciplinary proceedings and sanctions against enforcement agents:

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

You can indicate below:

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

weblink:

 $\frac{http://www.courtsni.gov.uk/en-GB/AboutUs/Enforcement+of+Judgments+Office/p_ejo_EJOAboutUs.htm}{http://europa.eu.int/comm/justice_home/ejn/legal_prof/legal_prof_nir_en.htm\#4}.$

VIII. B. Enforcement of decisions in criminal matters

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

Yes function	ns):	Please	specify	his/her	functions	and	activities	(e.g.	Initi	iative or	cont	ro
No judgen	X nents (d	Please e.g prose		which	authority	is (entrusted	with	the	enforce	ment	Of

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

No x Yes Please specify:

	Source	9:	
	any use	ate below: ful comments for interpreting the data mentioned racteristics of your enforcement system of decis	
X. No	taries		
19.		status of notaries: a private one?	Yes No
	:	a status of private worker ruled by the public a a public one? other? Please specify:	uthorities?
	Source	e: The Law Society of Northern Ireland http://www.lawsoc-ni.org/notaries.htm	
20.	Do no	taries have duties:	
	:	within the framework of civil procedure? in the field of legal advice? to authenticate legal deeds? other? If yes, please specify:	Yes No X X X X X
21.	ls the	re a body entrusted with the supervision and the	control of the notaries?
	No Yes	x Which authority is responsible for th notaries:	•
	:	a professional body? the judge? the Ministry of justice? the prosecutor?	Yes
	•	other?	Please specify:

The Law Society is responsible for the supervision and control of the notaries.

You can indicate below:

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

Under the Solicitors (Northern Ireland) Order 1976, all solicitors are commissioners for oaths, which means that they can witness official documents other than those prepared by themselves or their opponents in a case.

In addition, there these aare the solicitors in Northern Ireland who are notaries public, and can witness documents for use abroad. The date is the date of appointment.

Source: http://www.lawsoc-ni.org/notaries.htm

http://www.thenotariessociety.org.uk/public_statement.asp