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EUROPEAN COMMISSION FOR THE EFFICIENCY OF JUSTICE (CEPEJ)

SCHEME FOR EVALUATING JUDICIAL SYSTEMS 2009

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## Country: Autriche

### National correspondent

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## 1. Données démographiques et économiques

#### 1. 1. Généralités

1. 1. 1. Habitants et informations économiques

#### 1) Number of inhabitants

8336549

2) Total of annual State public expenditure / where appropriate, public expenditure at regional or federal entity level (in €)

	Amount
State level	147682000000
Regional / entity level	

#### 3) Per capita GDP (in €)

33810

## 4) Average gross annual salary (in €)

43200

5) Exchange rate from national currency (non-Euro zone) to €on 1 January 2009

Please indicate the sources for questions 1 to 4 and give comments concerning the interpretation of the figures supplied if appropriate:

01:

http://www.statistik.at/web\_de/static/ergebnisse\_im\_ueberblick\_jahresdurchschnittsbevoelkerung\_031331.xls

Q2:

https://www.bmf.gv.at/Budget/Budget20072008/\_start.htm

Q3:

http://www.statistik.at/web\_de/statistiken/volkswirtschaftliche\_gesamtrechnungen/bruttoinlandsprodukt\_und\_hauptaggregate/jahresdaten/019505.html

Q4 (Arbeitnehmerentgelt, monatlich je Arbeitnehmer)x12:

 $http://www.statistik.at/web\_de/statistiken/volkswirtschaftliche\_gesamtrechnungen/bruttoinlandsprodukt\_und\_hauptaggregate/jahresdaten/index.html$ 

- 1. 2. Données budgétaires relatives au système judiciaire
- 1. 2. 1. Budgets (tribunaux, ministère public, aide judiciaire, frais)
- 6) Total annual approved budget allocated to all courts (in €)

667930000

#### 7) Please specify

Supreme Court: € 13,098.000 Courts: € 662,894.000

8) Does the approved budget of the courts include the following items? Please give for each item (or some of them) a specification of the amount concerned or indicate NA (not available) in case that the information cannot be supplied

## Please provide comments to explain the data provided under question 8:

Annual public budget allocated to (gross) salaries	✓Yes	332940000
Annual public budget allocated to computerisation (equipment, investments, maintenance)	✓Yes	28400000
Annual public budget allocated to justice expenses	✓Yes	258790000
Annual public budget allocated to court buildings (maintenance, operation costs)	✓Yes	47800000
Annual public budget allocated to investments in new (court) buildings		NA
Annual public budget allocated to training and education		NA
Other (please specify):		NA

Comment:

9) Has the annual public budget of the courts changed (increased or decreased) over the last five years?

Yes

If yes, please specify (i.e. provide an indication of the increase or decrease of the budget over the last five years:

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Increasing sal	aries				
10) In gener	al are litigants required to pay	a court tax or fee	to start a proceeding at	a court of general juris	diction:
✓ for other th	an criminal cases?				
If yes, are the	ere exceptions? Please specify:				
<b>11) If yes, pl</b> 741000000	ease specify the annual incom	e of court fees (or	taxes) received by the S	State (in Euros)	
12) Total ann	ual approved budget allocated	d to the whole just	ice system (in €)		
Please provid	le information concerning the			hole justice system bud	lget:
		✓Amount	1172000000		
Comment:					
13) Total ann	nual approved public budget a	located to legal aid	d (in €)		
Please provid	le comments to explain the fig	ure provided unde	r question 13:		
		✓ Amount	18400000		
Comment:					
14) If possib abbreviation	le, please specify (if no data is ):	available (NA) or	if it does not apply to yo	our system (NAP) pleas	e indicate it with the relevan
	Annual public budget allocated to legal aid in cr	iminal law Annual public bud	dget allocated to legal aid in non criminal	「	
Amount	NA	NA		]	
Comment :					
15) Is the pu	blic budget allocated to legal a	aid included in the	court budget ?		
○ No					
16) Total anr	nual approved public budget al	located to the publ	lic prosecution system (	in €)	
	le comments to explain the fig			ŕ	
	•	Amount			
Comment : The seperate ar	mount of the annual public budget a	llocated to the public	prosecution system is not av	vailable.	

17) Is the budget allocated to the public prosecution included in the court budget?

YesNo

## ${\bf 18)} \ {\bf Authorities} \ {\bf formally} \ {\bf responsible} \ {\bf for} \ {\bf the} \ {\bf budget} \ {\bf allocated} \ {\bf to} \ {\bf the} \ {\bf courts} :$

	Preparation of the total court budget	Adoption of the total court budget	Management and allocation of the budget among the individual courts	Evaluation of the use of the budget at a national level
Ministry of Justice	Yes	No	Yes	Yes
Other ministry	Yes	No	No	No
Parliament	Yes	Yes	No	No
Supreme Court	No	No	Yes	Yes
Judicial Council	No	No	No	No
Courts	No	No	No	No
Inspection body	No	No	No	No
Other	No	No	Yes	Yes

19) If other Ministry and/or inspection body and/or other, please specify (in regards to question 18):

The Presidents of the Higher regional courts manage and evaluate the budget of the courts.

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### You can indicate below:

- any useful comments for interpreting the data mentioned in this chapter
   the characteristics of your budgetary system and the main reforms that have been implemented over the last two years
   if available an organisation scheme with a description of the competencies of the different authorities responsible for the budget

Please indicate the sources for answering the questions 6, 8, 11, 12, 13, 14 and 16. Federal Financial Law.

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## 2. Accès à la justice et à l'ensemble des tribunaux

## 2. 1. Aide judiciaire

## 2. 1. 1. Principes

## 20) Does legal aid concerns:

	Criminal cases	Other than criminal cases
Representation in court	Yes	Yes
Legal advice	Yes	Yes
Other	Yes	Yes
, ,,	please specify (in regards to question	,
If yes, please	specify:	
As far as civil of Order (Zivilprocourt fees, fees necessary annot representation In criminal case According to set take into accours for him/herself offence. The codefendant, dec costs will be rethe costs will be rethe court decid further on he ocosts, may procosts.  In principle even bear the costs of CCP).  According to se request of the lawyer without him/her to a sit the interest of	ases are concerned, according to § 64 o zessordnung, ZPO) legal aid may cover a for witnesses, experts, interpreters and buncements and the cash expenditure of by a court official or – if necessary – a li	a provisional exemption from a guardians, costs of the guardians or lawyers, awyer.  court's decision on costs has to bear the costs for the daily life of compensation in regard of the d because of an impecunious t assumes that in the future the e not, the economic capacity of rtain period. The statute for al decision in the proceeding. If the costs of the proceeding and thorities, responsible to recover instalments, or to abate the or another representative has to pointed ex officio (sec 393 par 1 on total or partial legal aid on the the total costs for the defence mily's maintenance which enables interest of justice in particular in
offenders; at the trail on t and on the con at the trail in fr at the trail in fr three years of during the appeassessors, in cathe European C the request for if the defendenthe defense by court, for the appeal if the factual ar Where in any clegal aid ex off to provide legal and ex off to provide legal In regard of the capacity to beathe maintenance and can be indegarnished given and can be indegarnished given and other asser maintenance of obligation on colonidation on colonidation.	nd legal position is difficult. ase the defendant needs a defense lawy icio even if the defendant does not reque I aid are given. e decision on legal aid the court has to e r the costs for a defense lawyer. The ecce which enables the defendant and his/lentified at the bases of the minimum livin by sec 5 of the act on garnishment of hich is higher than the minimum living v ts on the one hand and the number of pin the other hand determine the threshol osts reimbursement.	subsequent offender; irs; ich may be imposed is more than it of jury or a court of lay is has determined a violation of ional Protocol to it for conducting the trail in public; capped or is not able to conduct understand the language at  er, the court has to decide on est for it but further requirements examine the defendant's economic conomic capacity is determined by her family to a simple lifestyle, ng wage which may not be wages and the appropriate wage. In particular the income ersons who are entitled to
● Yes ○ No		
		led by (national, regional, local) publ ate it with the relevant abbreviation)
1	Nur	nber

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Total	NA
in criminal cases	NA
Other than criminal cases	13831

#### Comment:

If legal aid is granted in the main proceeding, the same also applies to the enforcement proceeding. The requirements for granting legal aid has only to be examined again, if the enforcement proceeding will be opened one year after the main proceeding has closed (§ 68a of the Austrian Civil Procedure Order).

25) 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) lawver?	?	

Yes

○ No

#### 26) Does your country have an income and asset test for granting legal aid:

	Yes	Amount in €
for criminal cases	Yes	NA
for other than criminal cases?	Yes	NA

#### Comment:

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

Vac

∩ No

Please provide comments to explain the answer under question 27:

Granting legal aid depends not only on the income and on the financial situation of the party; in fact, it is possible to refuse legal aid if the if the claim or defence of the applicant is manifestly unfounded or not brought in good faith. Moreover, the court must withdraw legal aid, if it is established that the initial conditions under which legal aid was granted have ceased to apply (e.g. there are changes in the party's circumstances or the claim proves to be unfoundedly manifested or not brought in good faith) or there is proof that the conditions for granting legal aid were not met even at the time when legal aid was granted. In the latter case the party must pay back the amounts received.

#### 28) If yes, is the decision for granting or refusing legal aid taken by:

✓ the court?

an authority external to the court?

a mixed decision-making authority (court and external)?

## 29) Is there a private system of legal expense insurance enabling individuals to finance court proceedings?

Yes

○ No

Please specify:

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

	Yes (the decision has an impact on who bears the legal costs)
criminal cases?	Yes
other than criminal cases?	Yes

#### You can indicate below:

- any useful comments for interpreting the data mentioned in this chapter
- the characteristics of your legal aid system and the main reforms that have been implemented over the last two years

Legal aid can be granted any natural person regardless of nationality or residence of the applicant. A party without sufficient financial means may apply for legal aid when entering or just before entering into litigation or at any time later as long as the civil proceeding is still pending. The core provisions regarding legal aid are set out in §§ 63 to 73 of the Austrian Civil Procedure Order (Zivilprozessordnung, ZPO).

It is mandatory to submit the special application form (so-called "ZPForm 1"). This form contains a summary of assets (income, property, cash at the bank, property, insurance policies, etc.) and liabilities (maintenance, etc.), personal data and living conditions. As far as possible it should be substantiated by written proof. The form must be submitted by the applicant within four weeks of the date of signature or it loses its validity.

It is noteworthy that no strict financial threshold is applied to determine whether an applicant qualifies for legal aid or not. At its discretion the court may grant full legal aid or - according to the financial situation of the applicant regarding the amount of costs to be expected in the future - allow it only partially. It may cover: a provisional exemption of court fees, fees for witnesses, experts and edicts; of costs for guardians and cash expenditure of guardians or lawyers in case of representation by legal aid; and representation by a court official or - if necessary - a lawyer (which is very often the

If the court decides to grant legal aid including the assistance of a lawyer, the local lawyers chamber (Länderkammer of the Austrian Bar Association) has to select the next available lawyer among its members. The applicant may however nominate a particular lawyer. Although this request is not binding on the local lawyers' chamber, it will in general accept a well-founded proposal (for example if the lawyer is willing and already familiar with the case). As a general rule, any decision on legal aid can be subject to appeal to the court of second instance whose decision becomes final. In legal aid matters an appeal to the Supreme Court (Oberster Gerichtshof) is not available.

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## Please indicate the sources for answering the questions 24 and 26

MoJ

### 2. 2. Usagers des tribunaux et victimes

#### 2. 2. 1. Droit des usagers et victimes

31) 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:

R legal texts (e.g. codes, laws, regulations, etc.)? Internet address(es):

R case-law of the higher court/s? Internet address(es):

R other documents (for examples forms)?

Internet address(es):

WYes

www.ris.bka.gv.at

WYes

www.ris.bka.gv.at

32) Is there an obligation to provide information to the parties concerning the foreseeable timeframe of the proceeding?

Yes		
No		
If yes,	please	specify:

33) Is there a public and free-of-charge specific information system to inform and to help victims of crimes?
● Yes
○No
If yes, please specify:
www.opfer-notruf.at

# 34) Are there special favourable arrangements to be applied, during judicial proceedings, to the following categories of vulnerable persons:

	Information mechanism	Hearing modalities	Procedural rights	Other
Victims of rape	Yes	Yes	Yes	Yes
Victims of terrorism	Yes	Yes	Yes	Yes
Children/Witnesses/Victims	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	Yes	Yes	Yes	Yes

Comment:

35)	Does	vour	country	have a	com	pensation	procedure	for	victims	of	crimes'
33	Ducs	your	country,	Have a	COIII	pensation	procedure		VICCIIIIS	v.	CHILLOS

YesNo

#### 36) If yes, does this compensation procedure consist in:

✓ a public fund?✓ a court decision?☐ a private fund?

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

According to the Crime Victims Act ("Verbrechensopfergesetz"), Austrian citizens, citizens of other EU- or EEA-Member States as well as others who stay legally in Austria or on an Austrian (air)ship at the moment of the crime, are entitled to economic compensation and social benefits (like psychological care) under certain conditions, if they suffered bodily harm caused by an intentionally committed offence for which a sentence of more than six months of imprisonment is provided. Furthermore, anybody who claims to have suffered damage deriving from an alleged offence is in principle entitled to claim compensation for this damage within the criminal proceeding.

371	Are there studies to	evaluate the recov	ery rate of the com	nensation awarded	I by courts to vict	tims?

○ Yes

No

If yes, please specify:

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#### 38) Is there a specific role for the public prosecutor with respect to the (protection of the position and assistance of) victims?

Yes
 No

If yes, please specify:

Section 10 of the CCP obliges the prosecution to care on the victim's rights and interests and to inform them about their rights including the legal possibilities to get compensation. Furthermore victims are to be informed about the release of the alleged perpetrator from prison or pre-trial detention. Victims who are strongly affected emotionally, which include, persons who, by means of a criminal offence, might have been exposed to violence, dangerous threat or infringement of their sexual integrity, have a special standing in the proceedings which has to be respected by the prosecuting bodies ex officio. They are entitled to assistance during the proceedings which shall be granted upon request if and to the extent that psychosocial and legal assistance during the proceedings is required in order to make the stresses and strains of the proceedings bearable for the victim and to guarantee that he or she can exercise his or her procedural rights. Relatives of a victim, who died because of a criminal offence, have the same rights. Victims should be informed about their essential rights and the prerequisites for assistance during proceedings at the latest prior to their first interrogation.

In particular in applying measures of diversion (payment of a sum of money, probationary period with or without certain obligations, community service, victim-offender-mediation) the public prosecutor has to take into account the needs and interests of the victim and, in particular, to include compensation of the victim into the arrangement designed to discontinue proceedings under certain conditions and with the consent of the suspect.

#### 39) Do victims of crimes have the right to contest to a decision of the public prosecution to discontinue a case?

Yes

∩ No

If yes, please specify:

According to sec 66 CCP victims – independent of their position as civil claimants – have the right to be represented (sec 73), to inspect the file (sec 68), to be informed about the topic of the proceeding and their essential rights prior to their questioning (sec 70 para. 1), to be informed about the ongoing of the case (sec 25 para. 3, 177 para. 5, 194, 195 para. 3, 206 and 208 para. 3), to receive translation aid, for which section 56 applies correspondingly, to participate in the adversary hearing of witnesses and accused (sec 165), in the fact findings (section 127 para. 2) and in the reconstruction of the criminal act (section 150 para. 1), to be present during the main proceeding, to question the accused, the witnesses and experts and to be heard concerning their claims, to request the proceeding of a case terminated by the office of public prosecution (section 195 para. 1).

According to sec 67 CCP victims have the right to claim reimbursement for the damage caused by the criminal act or compensation for the impairment of their legally protected interests. The extent of the damage or the impairment has to be established ex officio as far as this can be done on the basis of the results of the criminal proceeding or with the help of additional simple investigations. If for the assessment of a bodily injury or damage to the health of a person an expert is appointed, he/she also has to be requested to establish the periods of pain.

In particular victims have the right to request that a proceeding which has been discontinued by the public prosecutor should be carried on. A Senate of three judges decides about such a request (see Sections 190 to 192 and 195 CCP).

## 2. 2. 2. Confiance des citoyens dans leur justice

### 40) Is there a system for compensating users in the following circumstances:

✓ excessive length of proceedings?

non execution of court decisions?

✓ wrongful arrest?

✓ wrongful condemnation?

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

The Public Authority's Liability Act (Amtshaftungsgesetz) provides for liability of the state (and other legal entities) for misconduct of their employees in the exercise of public authority, including court proceedings and court decisions, causing damage to persons or property by excessive length of proceedings, wrongful arrest and/or wrongful condemnation. The liability presupposes both wrongfulness and fault.

In the case of wrongful arrest or wrongful criminal condemnation, compensation can also be obtained according to the Penal Law's Compensation Act (Strafrechtliches Entschädigungsgesetz) without proving fault of the Authorities.

The compensation procedure is laid down in para. 8 ff. Amtshaftungsgesetz and para. 9 ff. Strafrechtliches Entschädigungsgesetz. The injured person may demand – free of costs - of the legal entity against which the claim for damages is to be raised to forward her/him within a three months' term a written statement indicating as to whether it accepts or partially or totally rejects the claim for damages. If the claim is partially or totally rejected, the complaint can still be filed at court.

The exclusive jurisidiction over the claim of the injured person against the legal entity rests in the first instance with the regional court (Landesgericht) in charge of civil matters in whose range of jurisdiction the infringement of law occurred. Compensation is funded by the Public Authority's general budget. The liability is unlimited, indemnity is to be paid in terms of money only. To make sure that compensation is paid following the concrete circumstances of each individual case, there is no such thing as a daily tariff or a flat compensation sum. The amount of compensation depends solely on the magnitude of damage suffered by the victim and the degree of fault attributable to the Public Authority.

41) Does your country have surveys aimed at users or legal professionals (judges, lawyers, officials, etc.) to measure their trust and/or

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#### satisfaction (with the services delivered by the judiciary system)?

lacksquare (Satisfaction) surveys aimed at judges

 $\ensuremath{\checkmark}$  (Satisfaction) surveys aimed at court staff

lacksquare (Satisfaction) surveys aimed at public prosecutors

✓ (Satisfaction) surveys aimed at lawyers

ightharpoonset (Satisfaction) surveys aimed at citizens (visitors of the court)

 $\ensuremath{\,\checkmark\,}$  (Satisfaction) surveys aimed at other clients of the courts

If possible, please specify their titles, how to find these surveys, etc:

"Key-Findings regarding the setup of Service Centers" by agency "marketmind" together with other bodies of the Austrian authorities.

Several minor "ad hoc"-surveys to current topics.

## 42) If possible, please specify:

	Yes (surveys at a regular interval: for example annual)	Yes (incidental surveys)
Surveys at national level	Yes	Yes
Surveys at court level	Yes	Yes

43) Is there a national or local procedure for making complaints about the functioning (for example the treatment of a case by a judge or the duration of a proceeding) of the judicial system?

Voc

O No

#### 44) If yes, please specify:

Please give elements of information concerning the efficiency of this complaint procedure:

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

#### Comment

If a court is dilatory in taking any procedural step, according to section 91 of the Courts Act (§ 91 Gerichtsorganisationsgesetz) any party may submit a request to this court for the superior court to impose an appropriate time limit for the taking of the particular procedural step. If the court takes all procedural steps specified in the request within four weeks of receipt and informs the party concerned, the request is deemed withdrawn unless the party declares within two weeks after service of the notification that it wishes to maintain its request. Then the superior court has to decide upon the request at stake. According to the case law of the ECHR (see e.g. Holzinger v. Austria, appl.no. 23459/94) an application under section 91 of the Courts Act is an effective remedy as its use would reduce the length of proceedings. Furthermore, such an application is necessary to exhaust all domestic remedies before a complaint to the ECHR concerning any unreasonable delay is admissible.

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#### 3. Organisation des tribunaux

#### 3. 1. Fonctionnement

#### 3. 1. 1. Tribunaux

45) Number of courts considered as legal entities (administrative structures) and geographic locations (please, complete the table. If no data is available (NA) or if it does not apply to your system (NAP) please indicate it with the relevant abbreviation.

	Total number
First instance courts of general jurisdiction	154
Specialised first instance Courts (legal entities)	7
All the Courts (geographic locations) * (this includes Supreme Courts and/or High Courts)	149

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

On principal every court has to deal with all judicial issues; in the biggest Austrian cities certain courts are specialised, i.e. five in Vienna (civil cases, criminal cases, commercial cases [2 x], employment- and social welfare cases) and two in Graz (criminal cases, remaining cases).

47) Is there a change in the structure in the courts foreseen	(for example a reduction	of the number of courts	s (geographic locations	) or a
change in the powers of courts)?				

Yes

No

If yes, please specify:

48) Number of first instance courts competent for a case concerning (if no data is available (NA) or if it does not apply to your system (NAP) please indicate it with the relevant abbreviation):

	Number
a debt collection for small claims	141
a dismissal	16
a robbery	16

Please specify what is meant by small claims in your country (answer only if the definition has been changed since the previous evaluation cycle):

Please indicate the sources for answering the questions 45 and 48:

Database of courts (total number of premises)

#### 3. 1. 2. Juges, personnels des tribunaux

49) Number of professional judges sitting in courts

(please give the information in full time equivalent and for permanent posts; if there is no data please indicate this with NA)

Please provide comments to explain the answer under question 49:

Comment:

 $Incl.\ substitution\ judges\ ("Ersatzkr\"{a}fte"),\ but\ without\ substituted\ judges\ ("Ersatzf\"{a}lle");\ without\ Ministry\ Ministry$ 

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

	Number
gross figure	0
if possible, in full time equivalent	0

51) Please provide comments to explain the answer under question 50:

52) Is there in the legal system non-professional judges (including lay judges and excluding jurees) who are not remunerated but who can possibly receive a simple defrayal of costs? (Please indicate NA if no figures are available).

Please provide comments to explain the answer under question 52:

	Yes	Number
Do you have non-		
professional judges?		

Comment :

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53) Does your judicial system include trial	by jury with the part	icipation of citizens?
Yes		
O No		
If yes, for which type of case(s)?  Lay judges are intended by the law for offences years of imprisonment.	s, which are threatened	with at least five
<b>54)</b> If possible, indicate the number of citiz NAP	zens who were involv	ed in such juries for the year of reference?
55) Number of non-judge staff who are wo figures are available.	rking in courts (in fu	ll time equivalent and for permanent posts). Please indicate NA if no
Please provide comments to explain the an	swer under question	55:
Number	☑.	4637,87
Comment:		
56) If possible, could you distribute this sta your system (NAP) please indicate it with t		following categories. If no data is available (NA) or if it does not apply to tion).
<ul> <li>non-judge staff (Rechtspfleger or similar bodies), with judicial or quasi-judicial tasks having autonomous competence and whose decisions could be subject to appeal</li> </ul>	Yes	
<ul> <li>non-judge staff whose task is to assist the judges (case file preparation, assistance during the hearing, keeping the minutes of the</li> </ul>	e ∐Yes	
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)	Yes	
- technical staff	Yes	
Comment : As it is technically not possible to fill in the fields	above, the numbers are:	
non-judge staff (Rechtspfleger): 745,17 non-judge staff whose task is to assist the judges: 3 staff in charge of different administrative tasks as technical staff: 66,04		nt of the courts: 3795,35
"Rechtspfleger" are judicial officers with a specia under civil law. They are bound to the instruction reserve the handling of the legal case to themse	al training and special q ons of the judge respons elves at any time and at	al system, please describe briefly their status and functions: ualifications, who are assigned the handling of certain first-instance transactions sible for the case according to the distribution of court business, who may also any stage. "Rechtspfleger" may only issue court orders. The judges themselves edy of requiring submission of the case to a judge.
	legal aid in court-clerk	ault actions, confirming the legal effect and enforceability of rulings by judges in proceedings and performing official acts on the basis of a request for judicial
		collection proceedings and in personal bankruptcy cases. In addition, they maintain be probate and custody proceedings (non-litigious matters).
	t also have worked in a	y must have passed the secondary-school leaving examination (Matura), or the court office for two years and passed the court-office examination and the special-
3. 1. 3. Procureurs		
58) Number of public prosecutors (in full ti If there is no data available please indicate		r permanent posts).
Number	☑.	318,5
Comment:		
59) Do any other persons have similar duti	es as public prosecut	ors?
<ul><li>Yes</li></ul>		
○No		
If yes, please specify:		

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The agents of public prosecutor's offices ("Bezirksanwälte") are judicial officers with legal training, and are allowed to act for the public prosecutor's offices under the supervision of a public prosecutor (quite similar to the "Rechtspfleger", but with a lower range of competence and fewer qualification). On July 1st 2008 there have been 144,28 (fte) agents (155 permanent posts), who are not included in question 58.

60) Number of staff (non prosecutors) attached to the public prosecution service (in full time equivalent and for permanent posts). If there is no data available please indicate it (NA).

Please provide comments to explain the answer under question 60:

Comment:

#### 3. 1. 4. Budget des tribunaux et nouvelles technologies

#### 61) Who is entrusted with the individual court budget?

	Preparation of the budget	Arbitration and allocation	Day to day management of the budget	Evaluation and control of the use of the budget
Management Board	No	No	No	No
Court President	No	No	No	No
Court administrative director	No	No	No	No
Head of the court clerk office	No	No	No	No
Other	Yes	No	Yes	Yes

#### 62) You can indicate below:

- any useful comments for interpreting the data mentioned above
- if available an organisation scheme with a description of the competencies of the different authorities responsible for the budget process in the court

The Presidents of the Higher regional Courts are entrusted with the individual court budget.

#### 63) For direct assistance to the judge/court clerk, what are the computer facilities used within the courts?

	100% of courts	+50% of courts	-50% of courts	-10% of courts
Word processing	Yes	No	No	No
Electronic data base of jurisprudence	Yes	No	No	No
Electronic files	Yes	No	No	No
E-mail	Yes	No	No	No
Internet connection	Yes	No	No	No

#### 64) For administration and management, what are the computer facilities used within the courts?

	100% of courts	+50% of courts	-50% of courts	-10% of courts
Case registration system	Yes	No	No	No
Court management information system	Yes	No	No	No
Financial information system	Yes	No	No	No

## 65) For the communication between the court and the parties, what are the computer facilities used within the courts?

	100% of courts	+50% of courts	-50% of courts	-10% of courts
Electronic web forms	Yes	No	No	No
Special Website	Yes	No	No	No
Other electronic communication facilities	Yes	No	No	No

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

Yes

○ No

If yes, please specify the name and the address of this institution:

Federal Computing Centre of Austria (Bundesrechenzentrum GmbH)

on behalf of

Federal Ministry of Justice of the Republic of Austria

Museumstraße 7

1070 Wien

### You can indicate below:

- any useful comments for interpreting the data mentioned in this chapter
- the characteristics of your judicial system and the main reforms that has been implemented over the last two years

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## 3. 2. Suivi et évaluation

## 3. 2. 1. Suivi et évaluation

67) Are the courts required to prepare an annual activity report?
• Yes
○No
68) Do you have a regular monitoring system of court activities concerning the
✓ number of incoming cases?
✓ number of decisions?
✓ number of postponed cases?
✓ length of proceedings (timeframes)?
✓ other?
Please specify:
e. g. certain kinds of decisions
69) Do you have a regular system to evaluate the performance of each court?
• Yes
○ No
Please specify:
Operational Information System (BIS)
Period test lists (On October 1st of every year)
Monthly reports
70) Concerning court activities, have you defined performance indicators (if no, go to question 72)?
Yes
○ No
71) Please select the 4 main performance and quality indicators that is used for a proper functioning of courts:
✓ incoming cases
length of proceedings (timeframes)
✓ closed cases
✓ pending cases and backlogs
productivity of judges and court staff
percentage of cases that are treated by a single sitting judge
enforcement of penal decisions
satisfaction of employees of the courts
satisfaction of clients (regarding the services delivered by the courts)
judicial quality and organisational quality of the courts
costs of the judicial procedures
✓ other:
Please specify:
Cases, which have a certain duration between the decision and the dispatch of the decision
Examination of the ratio of staff to caseload (PAR)
Lenght of procedures is also calculated in some branches.
72) Are there performance targets defined for individual judges (if no go to question 74) ?  (Yes
● No
73) Please specify who is responsible for setting the targets:
executive power (for example the ministry of Justice)?
legislative power
judicial power (for example a High Judicial Council or a Higher Court
other
If other, please specify:
There are no specific targets given to the courts.
74) Are there performance targets defined at the level of the sample (if we are to supplied 77)?
74) Are there performance targets defined at the level of the courts (if no go to question 77)?
● Yes

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○ No
75) Please specify who is responsible for setting the targets:
executive power (for example the ministry of Justice)?
legislative power
□ judicial power (for example a High Judicial Council or a Higher Court)
other
If other, please specify:
76) Please specify the main targets applied
70) Flease specify the main targets applied
77) Which authority is responsible for the evaluation of the performances of the courts:
High Council of judiciary
✓ Ministry of justice
✓ inspection authority
Supreme Court
external audit body
other
If other, Please specify:
If other, riease specify:
78) Are there quality standards (organisational quality and/or judicial quality policy) formulated for the courts (existence of a quality
system for the judiciary)?
Yes
● No
If yes, please specify:
79) Do you have specialised court staff which is entrusted with quality policy and/or quality systems for the judiciary?
○Yes
<ul><li>No</li></ul>
© NO
80) Is there a system which measures the backlogs and which detects the cases not processed within a reasonable timeframe for:
♥ civil cases?
✓ criminal cases?
administrative cases?
81) Do you have a way of analysing waiting time during court procedures?
○Yes
● No
If yes, please specify:
82) Is there a system to evaluate the functioning of courts on the basis of an evaluation plan (timetable for visits) agreed a priori?
© Yes
○ No
Please specify (including an indication of the frequency of the evaluation):
Annual audit plan with regular audits every 4 to 7 years.
83) Is there a system for monitoring and evaluating the functioning of the prosecution services?
No.
○ No
If yes, please specify:
The monitoring of the performance of the prosecution services is similar to the
monitoring of the performance of the courts.
You can indicate below:

B any useful comments for interpreting the data mentioned in this chapter B the characteristics of your court monitoring and evaluation system

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## 4. Procès équitable

### 4. 1. Principes

## 4. 1. 1. Principes généraux

84) What is the percentage of judgements in first instance criminal cases in which the suspect is not attending in person or not represented by a legal professional (i.e. lawyer) during a court session (in absentia judgements)? If no data is available (NA) or if it does not apply to your system (NAP) please indicate it with the relevant abbreviation).

NA	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,			
85) Is there	e a procedure to e	ffectively challeng	je a judge if a party	considers that the	judge is not impartial?
<ul><li>Yes</li></ul>					
○ No					
If possible,	number of successf	ul challenges (in a y	ear):		
					of the European Convention of Human Rights (on
duration an	d non-execution),	for the year of re	ference. If there is	no data available, p	lease indicate it (NA).
	Cases declared inadmiss	ible Friendly settlements	Judgements establishing	a Judgements establishing a	٦
Civil proceedings	by the Court	0	violation	non violation	-
Article 6§1 (durati Civil proceedings	on) 0	0	0	0	-
Article 6§1 (non execution)	-   ~				
Criminal proceedii - Article 6§1	<sup>ngs</sup> 1	3	0	0	
(duration)					_
	rée des procédur Généralités	res			
•		ures for urgent m	atters as regards:		
✓ civil case					
criminal					
administr	ative cases?				
Please spec	•				
"Einstweilige	· Verfügung" ("Urge	nt order")			
88) Are the	re simplified proc	edures for:			
		caures for.			
_	s (small claims)? cases (petty offence	-/3			
_	ative cases?	5):			
	ify (for example if y lers up to € 75.000.		a new law on simplifie	ed procedures):	
				nents on the modali nd on dates of heari	ties for processing cases (presentation of files, ings)?
○Yes					
No					
If yes, pleas	se specify:				
		et specified time lim	its according to proce	dural law.	
4. 2. 2.	Affaires pénales, ci	viles, et administra	tives		
				d non-litigious): ple e relevant abbrevia	ase complete the table. If the data are not availablitions.
	Pending cases on 1 Jan.	'08 Incoming cases	Resolved cases	Pending cases on 31 Dec. '08	3
	1	1	1	Í.	1

	Pending cases on 1 Jan. '08	Incoming cases	Resolved cases	Pending cases on 31 Dec. '08
Total of civil, commercial and administrative law cases (litigious and non litigious)*	538.893	3.625.816	3.635.938	528.771
1 Civil (and commercial) litigious cases*	39.975	110.497	111.245	39.227
2 Civil (and commercial) non- litigious cases*	149.964	827.066	822.941	154.089
3 Enforcement cases	288.528	1.117.035	1.133.016	272.547
4 Land registry cases**	14.838	690.225	689.516	15.547
5 Business register cases**	0	241.658	241.658	0
6 Administrative law cases	NAP	NAP	NAP	NAP
7 Other	45.588	639.335	637.562	47.361
Total criminal cases (8+9)	26.131	59.812	65.538	20.405

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8 Criminal cases (severe criminal offences)	6.277	24.782	24.630	6.429
9 Misdemeanour and / or minor offences cases	19.854	35.030	40.908	13.976

91) Comments (including an indication of the cases that are included in the total figures of civil, commercial and administrative law case and types of criminal law cases - definition of misdemeanour cases, minor offences and severe criminal cases):

Line 1: Out from the 111.245 decisions on the merits 40.402 of them had written verdicts.

Line 2 includes semi-automated pay-orders: 516.561 incoming and 522.953 decided on the merits. Line 5: Only incoming cases counted; other values in that line set to keep the vertical consistancy.

Line 8: Out from the 24.630 decisions on the merits 20.496 of them had written verdicts. Line 9: Out from the 40.908 decisions on the merits 23.192 of them had written verdicts.

92) Total number of cases in the second instance (appeal) courts (litigious and non-litigious): please complete the table. If the data are not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations).

\* Please indicate (in the comments below) which types of cases are included in the total figures of civil, commercial and administrative law cases

\*\* if applicable

Please check the consistency of data as mentioned under question 91.

Comments (including an indication of the cases that are included in the total figures of civil, commercial and administrative law case and types of criminal law cases and possibly the existence of appeal rates for some case categories):

	Pending cases on 1 Jan. '08	Incoming cases	Resolved cases	Pending cases on 31 Dec. '08
Total of civil, commercial and administrative law cases (litigious and non-litigious)*	6.317	34.251	33.777	6.791
1 Civil (and commercial) litigious cases*	NA	NA	NA	NA
2 Civil (and commercial) non- litigious cases*	NA	NA	NA	NA
3 Enforcement cases	NA	NA	NA	NA
4 Land registry cases**	NA	NA	NA	NA
5 Business register cases**	NA	NA	NA	NA
6 Administrative law cases	NAP	NAP	NAP	NAP
7 Other	NA	NA	NA	NA
Total criminal cases (8+9)	1.022	11.628	11.173	1.477
8 Criminal cases (Severe criminal offences)	526	8.943	8.404	1.065
9 Misdemeanour and/or minor offences cases	496	2.685	2.769	412

Comment:

93) Total number of cases in the highest instance courts (litigious and non-litigious): please complete the table. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations.

\* Please indicate (in the comments below) which types of cases are included in the total figures of civil, commercial and administrative

\*\* if applicable

Please check the consistency of data as mentioned under question 88.

Comments (including an indication of the cases that are included in the total figures of civil, commercial and administrative law case and on possible limitations to the appeal to the highest instance court):

	Pending cases on 1 Jan. '08	Incoming cases	Resolved cases	Pending cases on 31 Dec. '08
Total of civil, commercial and administrative law cases* (litigious and non-litigious)	852	2857	2882	827
1 Civil (and commercial) litigious cases*	NA	NA	NA	NA
2 Civil (and commercial) non- litigious cases*	NA	NA	NA	NA
3 Enforcement cases	NA	NA	NA	NA
4 Land registry cases**	NA	NA	NA	NA
5 Business register cases**	NA	NA	NA	NA
6 Administrative law cases	NAP	NAP	NAP	NAP
7 Other	NA	NA	NA	NA
Total criminal cases (8+9)	207	942	936	213
8 Criminal cases (severe criminal offences)	NA	NA	NA	NA
9 Misdemeanour cases (minor offences)	NA	NA	NA	NA

Comment:

94) Number of litigious divorce cases, employment dismissal cases, robbery cases and intentional homicide cases received and treated by first instance courts: please complete the table. If the data are not available (NA) or not applicable (NAP) please indicate it in the table

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#### with the relevant abbreviations.

	Pending cases on 1 Jan. '08	Incoming cases	Resolved cases	Pending cases on 31 Jan. '08
Litigious divorce cases*	3.324	7.325	7.374	3.275
Employment dismissal cases*	NA	NA	NA	NA
Robbery cases	NA	NA	NA	NA
Intentional homicide	NA	NA	NA	NA

95) Average length of proceeding (from the date of lodging of court proceedings) in days, number of pending cases more than 3 years and percentage of cases subject to appeal: please complete the tale. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations.

Please provide comments to explain the answers to question 92:

	% of decisions subject to appeal	% pending cases more than 3 years	1st instance (average length)	2d instance (average length)	Total procedure (average total length)
Litigious divorce cases*	NA	2,8	6	NA	NA
Employment dismissal cases*	NA	NA	5,7	NA	NA
Robbery cases	NA	NA	NA	NA	NA
Intentional homicide	NA	NA	NA	NA	NA

#### Comment

Figures in Q95 are taken from the average lenght (median) of procedures in civil general and civil labour categories in months.

96) Where appropriate, please specify the specific procedure as regards (litigious and non-litigious) divorce:

97) How is the length of proceedings calculated for the four case categories? Please give a description of the calculation method.

Average length (median) of procedures from filing to final close.

98) Please describe the role and powers of the prosecutor in the criminal procedure (multiple options are possible):
✓ to conduct or supervise police investigation
✓ to conduct investigation
${f f \!$
☑ to charge

✓ to present the case in the court

to propose a sentence to the judge

The proposed a series to the judge

✓ to appeal

ightharpoonset to supervise enforcement procedure

✓ to end the case by dropping it without the need for a judicial decision

 $\hfill\square$  to end the case by imposing or negotiating a penalty without a judicial decision

other significant powers

Please specify

With the entry into force of the Code of Criminal Procedures Amending Act (Strafprozessreformgesetz) on 1st January 2008 the public prosecutor has got the right to conduct investigations himself.

The public prosecutor has to refrain from requesting a concrete term of sentence. However, he has the right to plea with regard to the sentence, thus meaning inter alia he can refer to the mitigating and aggravating grounds to be applied or if a sentence under probation is admissible or not.

In Austria, the public prosecutor can not impose or negotiate a penalty. However, measures of diversion ("diversionelle Erledigungen"), which are proposed to the suspect by the public prosecutor without a judicial decision, can be regarded as sanctions (but not penalties) and should be mentioned in this context. The suspect is free to accept such a proposal or to reject it (there is no room for negotiations, for example if the suspect would prefer another type of measure of diversion). In the latter case, the proceeding is continued, that means the suspect is indicted.

## 99) Does the prosecutor also have a role in civil and/or administrative cases?

Yes

O No

#### Please specify:

Only in few, certain, exactly defined cases, the public prosecutor has the right to file an action before a civil court to have a marriage declared null and void, inter alia in the case of bigamy or if the marriage was merely or predominantly concluded to obtain the nationality or the family name of one spouse by the other.

Furthermore, the public prosecutor represents the public interest in judicial proceedings, with which a person is declared dead. Inter alia he has the opportunity to give a statement before such a decision and has to request the nullification or the amendment of such a declaration, if a person has been declared dead but still is alive or has died on a different day than the day stated in the declaration of death.

100) Functions of the public prosecutor in relation to criminal cases – please complete this table. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations.

Please provide comments to explain the answers to question 100 and indicate in particular if the data given include traffic offences:

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	Received by the	Discontinued by the	Discontinued by the	Discontinued by the	Concluded by a	Charged by the
	public prosecutor	public prosecutor because the offender could not be identified	public prosecutor due to the lack of an established offence or a specific	for reason of opportunity	penalty, imposed or negotiated by the public prosecutor	public prosecutor before the courts
		be identified	legal situation			
Total number of 1st instance criminal cases	604.928	350.792	156.163	10.059	38.208	71.684

1st column: any case received concerning known or unknown offenders and non-crime related cases;

3rd column: the number shown includes the lack of an established offence or measures of "Diversion", i.e. sanctions proposed to the subject without a judicial decision (which constitute sanctions but no penalties/sentences).

Remark: There can be more than one person contained in one case.

#### You can indicate below:

B any useful comments for interpreting the data mentioned in this chapter
B the characteristics of your system concerning timeframes of proceedings and the main reforms that have been implemented over the last two years

## Please indicate the sources for answering the questions 90 to 95 and 100:

Betriebliches Informationssystem der Justiz, Darstellung der Staatsanwaltschaftlichen Behörden (StaBIS Justiz) 2008 (Information System of the Judiciary concerning Public Prosecutors' Authorities).

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## 5. Carrière des juges et procureurs

## 5. 1. Désignation et formation

## 5. 1. 1. Recrutement, nomination et promotion

101) How are judges recruited?
✓ Through a competitive exam (for instance after a law degree)?
A specific recruitment procedure for legal professionals with long working experience in the legal field (for example lawyers)?
A combination of both
Other
Other, please specify:
102) Are judges initially/at the beginning of their carrier recruited and nominated by:
An authority composed of judges only?
An authority composed of non-judges only?
✓ An authority composed of judges and non-judges?
103) Is the same authority competent for the promotion of judges?
○Yes
● No
If no, please specify which authority is competent for the promotion of judges:  Appointment by the Federal President (highest judges) or by the Federal Minister of  Justice based upon an approval by an authority composed of judges.
104) Which procedures and criteria are used for promoting judges? Please specify.
Public announcement and request for a proposal of qualified judges given by an authority composed of judges.
105) How are prosecutors recruited?
Through a competitive exam? (for example after a law degree)
A specific recruitment procedure for legal professionals with long working experience in the legal field (for example lawyers)?
A combination of both
✓ Other
Other, please specify:
Basically it has to be mentioned that "only judges or prosecutors can be appointed as prosecutors". They have to meet the requirements for being appointed as a professional judge. See question 101!
106) Are prosecutors initially/at the beginning of their carrier recruited and nominated by:
An authority composed of prosecutors only?
✓ An authority composed of non-prosecutors only?
An authority composed of prosecutors and non-prosecutors?
107) Is the same authority formally responsible for the promotion of prosecutors?
○ Yes
● No
If no, please specify which authority is competent for promoting prosecutors:  In Austria "promoting" means exclusively the appointment to higher posts like the chief of a public prosecution, a General Advocate or a prosecutor of second instance. The Federal President appoints public prosecutors upon proposal by the staff commission.  However, for most established (lower) public prosecutor posts he has delegated the right of appointment to the Federal Minister of Justice.
108) Which procedures and criteria are used for promoting prosecutors? Please specify:  See question 105. In the proposal which includes a ranking of the applicants the staff commission has to consider the professional experience, the appropriate application, the ability of personnel management, organizational skills and the appraisals of the applicants.
109) Is the mandate given for an undetermined period for judges?
● Yes
○ No
Are there exceptions? Please specify:

110) Is there a probation period for judges? If yes, how long is this period?

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	Yes	Duration of the probation period (in years)
Probation period for judges	No	

#### 111) Is the mandate given for an undetermined period for prosecutors?

Yes

O No

Are there exceptions? Please specify:

#### 112) Is there a probation period for prosecutors? If yes, how long is this period?

	Yes	Duration of the probation period (in years)
Probation period for prosecutors	No	

#### 113) If the mandate for judges/prosecutors is not for an undetermined period, what is the length of the mandate? Is it renewable?

#### Please specify the length

#### You can indicate below:

B any useful comments for interpreting the data mentioned in this chapter

B the characteristics of the selection and nomination procedure of judges and prosecutors and the main reforms that have been implemented over the last two years

#### 5. 1. 2. Formation

#### 114) Nature of the training of judges. Is it compulsory?

✓ Initial training

✓ General in-service training

☐ In-service training for specialised judicial functions (e.g. judge for economic or administrative issues)

☐ In-service training for management functions of the court (e.g. court president)

ightharpoons In-service training for the use of computer facilities in the court)

#### 115) Frequency of the training of judges

	Annual	Regular	Occasional
Initial training	No	Yes	No
General in-service training	No	Yes	No
In-service training for specialised judicial functions (e.g. judge for economic or administrative issues)	No	Yes	No
In-service training for management functions of the court (e.g. court president)	NO	Yes	No
In-service training for the use of computer facilities in the court	No	Yes	No

#### 116) Nature of the training of prosecutors. Is it compulsory?

✓ Initial training

General in-service training

☐ In-service training for management functions of the prosecution services (e.g. head prosecutor and/or managers)

☐ In-service training for the use of computer facilities in the public prosecution service)

## 117) Frequency of the training of prosecutors

	Annual	Regular	Occasional
Initial training	No	Yes	No
General in-service training	No	Yes	No
Specialised in-service training (specialised public prosecutor)	No	Yes	No
In-service training for management functions of the prosecution services (e.g. head prosecutor and/or managers)	No	Yes	No
In-service training for			

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	the use of computer	No	Ves	No
ı	facilities in the public	140	103	110
ı	prosecution service)			

#### You can indicate below:

B any useful comments for interpreting the data mentioned in this chapter

B comments regarding the attention given in the curricula to the European Convention on Human Rights and the case law of the Court B the characteristics of your training system for judges and prosecutors and the main reforms that has been implemented over the last two years

In Austria candidates for judges and prosecutors get the same initial training. After education the candidate is free to choose either between a career as a judge or as a prosecutor. The initial training takes about four years and is conducted by judges. All the candidates also get practice at the Public Prosecutions Office. The initial training is compulsory for each candidate. After four years of practice at Court and the Public Prosecutions Office and initial training the candidates are allowed to make the Judge Office Examination (in writing and orally), which is held by examination commissions established at each Court of appeal.

The continuous training is based on a balanced decentralized and centralized judicial training system.

After having passed the examination both judges and prosecutors are free to take part in continuing education offered by the presidents of the four courts of appeal, the Public Prosecution Offices, the Judges Association and the Federal Ministry of Justice/Training Unit for Judges and Prosecutors. An annual Training Programme for judges and prosecutors is published as a booklet and distributed to every judge and prosecutor and it also can be found on the homepage of the Federal Ministry of Justice. The general in-service training offered by the judicial authorities mentioned above is taken up by more than 70% of the judges and prosecutor every year.

In case of extensive amendments of law some training activities are compulsory.

### 5. 2. Exercice de la profession

#### 5. 2. 1. Salaires

118) Salaries of judges and prosecutors: please complete the table. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations.

Please provide comments to explain the answers to question 118:

	Gross annual salary (€)	Net annual salary (€)
First instance professional judge at the beginning of his/her career	45.612	
Judge of the Supreme Court or the Highest Appellate Court	110.632,90	
Public prosecutor at the beginning of his/her career	48.427,40	
Public prosecutor of the Supreme Court or the Highest Appellate Instance	110.632,90	

#### Comment:

#### 119) Do judges and public prosecutors have additional benefits?

	Judges	Public prosecutors
Reduced taxation	No	No
Special pension	No	No
Housing	No	No
Other financial benefit	No	No

#### 120) If other financial benefit, please specify:

#### 121) Can judges combine their work with any of the following other functions?

	Yes with remuneration	Yes without remuneration	No
Teaching	Yes	No	No
Research and publication	Yes	No	No
Arbitrator	Yes	No	No
Consultant	Yes	No	No
Cultural function	Yes	No	No
Other function	Yes	No	No

## 122) If other function, please specify:

Being judge or prosecutor of course is a main profession, which does not allow practising another "profession". Under certain assumptions extra activities can be exercised. The judicial function (the function as a judge) must not be affected by the extra activities. If this cannot be guaranteed, it is forbidden to execute an extra activity.

#### 123) Can prosecutors combine their work with any of the following other functions?

Teaching	Yes	No	No
Research and publication	Yes	No	No
Arbitrator	No	No	Yes

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Consultant	Yes	No	No
Cultural function	Yes	No	No
Other function	Yes	No	No

#### 124) If other function, please specify:

Being judge or prosecutor of course is a main profession, which does not allow practising another "profession". Under certain assumptions extra activities can be exercised. The judicial function (the function as a prosecutor) must not be affected by the extra activities. If this cannot be guaranteed, it is forbidden to execute an extra activity.

#### 125) Do judges receive bonus based on the fulfilment of quantitative objectives relating to the delivering of judgments?

O Yes

No

If yes, please specify:

#### Please indicate the source for answering the question 118

§ 66 RStDG, § 190 RStDG

#### 5. 2. 2. Procédures disciplinaires

#### 126) Which authority is authorized to initiate disciplinary proceedings against judges and/or prosecutors? Please specify:

Judges: A disciplinary body consisting of judges can initiate disciplinary proceedings against a judge after a reporting of an offence made by the judge himself or by another person.

Prosecutors: The senior public prosecution office can initiate disciplinary proceedings against a prosecutor, if the superior of the prosecutor informs the office about a suspicion upon a disciplinary offence.

#### 127) Which authority has the disciplinary power on judges and prosecutors? Please specify:

Judges and Prosecutors: A disciplinary body consisting of judges Prosecutors: An independent authority (disciplinary commission).

128) Number of disciplinary proceedings initiated against judges and prosecutors: please complete the table. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations.

Please provide comments to explain the answers to question 128:

	Judges	Prosecutors
Total number (1+2+3+4)	47	1
Breach of professional ethics	34	0
Professional inadequacy	9	0
3. Criminal offence	4	1
4. Other	0	0

Comment:

129) Number of sanctions pronounced against judges and prosecutors: please complete the table. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations.

Please provide comments to explain the answers to question 129

	Judges	Prosecutors
Total number (total 1 to 9)	58	0
1. Reprimand	3	0
2. Suspension	0	0
<ol><li>Withdrawal of cases</li></ol>	37	0
4. Fine	0	0
5. Temporary reduction of salary	3	0
<ol><li>Degradation of post</li></ol>	0	0
<ol> <li>Transfer to another geographical (court) location</li> </ol>	0	0
8. Dismissal	0	0
9. Other	15	0

#### Comment:

Reason for the difference between the data of disciplinary proceedings/sanctions against judges and prosecutors: This remarkable difference is mainly a result of the fact that there are much more judges than prosecutors in Austria.

Characteristics of the disciplinary procedure for judges and prosecutors:

Disciplinary courts (Disziplinargerichte) established at the Courts of Appeal (Oberlandesgerichte) are on duty for all judges below the rank of president and vice-president of a Court of Appeal and all prosecutors below the rank of the head of the senior public prosecution office and his deputy. For the latter as well as for all judges of the Supreme Court and the public prosecutors at the Supreme Court, the Supreme Court functions as disciplinary court. The disciplinary courts consist exclusively of judges and become active in cases of breach of duty (e.g., violation of official secrecy, acceptance of gifts, and absenteeism). The penalties imposed range from admonition to dismissal. Like other civil servants, judges and prosecutors are dismissed if they are sentenced to more than one year of imprisonment for an intentional crime.

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In 2008 the disciplinary procedure for prosecutors was adopted to the disciplinary procedure for judges.

B any useful comments for interpreting the data mentioned in this chapter

B the characteristics of your system concerning disciplinary procedures for judges and prosecutors and the main reforms that have been implemented over the last two years

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## 6. Avocats

## 6. 1. Statut de la profession

### 6. 1. 1. Profession

130) Total number of lawyers practising in your country. If there is no data available, please indicate it (NA).

Source: Statistic from the Austrian Bar (Österreichischer Rechtsanwaltskammertag) of 31 December 2008 (available at www.rechtsanwaelte.at). This figure only includes lawyers registered in the list of Austrian lawyers (5272), lawyers registered in the list of established European lawyers (87 trainee lawyers (1870) registered by December 2008. It does not include solicitors or legal advisors as such professions/types of service providers exist in Austria.	
131) Does this figure include legal advisors (solicitors or in-house counsellor) who cannot represent their clients in court? If no go question 133.	to
● No	
○ Not applicable	
132) Number of legal advisors. If there is no data available, please indicate it (NA) NAP	
133) Do lawyers have a monopoly of representation in (multiple options are possible):	
Civil cases*?	
Criminal cases - Defendant*?	
Criminal cases - Victim*?	
Administrative cases*?	
* If appropriate, please specify if it concerns first instance and appeal. And in case there is no monopoly, please specify the organisations or persons which may represent a client before a court (for example a NGO, family member, trade union, etc) and for which types of cases:  Civil cases:	
No monopoly; only in proceedings before district courts (Bezirksgerichte) when the litigation value exceeds € 5000 or before the higher courts, in appeal cases and before the Civil Supreme Courts representation by a lawyer is mandatory. Possible representation by Member of family, Trade Union, NGO, e.g. the party itself, each person able to represent him-/herself, the Economic Chamber, the Labour Chamber, Consumer Protection Association (Verein für Konsumenteninformation).	
Criminal cases:  No monopoly; Possible representation by Member of family, in qualified criminal cases listed in Art 61 Code of Criminal Procedure (Strafprozessordnung) only by defence counsels (Verteidiger; i.a. lawyers, other persons authorised by law to represent in criminal proceedings or university professors for criminal and criminal procedural law); in other cases also the defendant him-/herself or a legal representative. By victim protection associations (Opferschutzeinrichtungen).	
In general: The extent to which persons/entities may represent in such matters is governed by the respective procedural law and other relevant laws.	
134) Is the lawyer profession organised through?	
✓ a national bar?	
✓ a regional bar?	
a local bar?	
Please specify:	
The Austrian Bar based in Vienna is the umbrella association of the nine regional Bar Associations in Austria, one established in each province in Austria. The Austrian Bar as well as the regional Bar Associations are self-governing public bodies. The Austrian Bar is responsible to represent the Austrian bar at large. The regional Bar Associations are responsible for the representation of the lawyers registered with them and the bar as far as only their own sphere is concerned, the registration of lawyers and disciplinary supervision and sanction.	
Please indicate the source for answering the questions 130 and 132:  Austrian Bar.	
6. 1. 2. Formation	
135) Is there a specific initial training and/or examination to enter the profession of lawyer?	
✓ Yes	
□ No	

 ${\bf 136)}\ Is\ there\ a\ mandatory\ general\ system\ for\ lawyers\ requiring\ continuing\ professional\ training?$ 

**Print Evaluation** Page 26 of 34 Yes No 137) Is the specialisation in some legal fields tied with a specific level of training/ qualification/ specific diploma or specific authorisations? Yes ✓ No If yes, please specify: Comment to Q 136: Continuing professional training is mandatory for lawyers in Austria according to Art 10 para 6 Lawyers Act (Rechtsanwaltsordnung). There is however no continuing training regime in place. The law leaves it open to each lawyer how to comply with his/her continuing training duty. Specification to Q 137: Lawyers can, however, indicate themselves fields of specialisation in the lawyers' directory. 6. 1. 3. Honoraires 138) Can users establish easily what the lawyers' fees will be? ✓ Yes No Please provide comments to explain the answer under question 138 139) Are lawyers fees ✓ regulated by law? regulated by Bar association? ✓ freely negotiated? Please provide comments to explain the answer under question 139: The fees can be freely negotiated between client and lawyer in Austria. Usually for instance hourly rates, lump-sum agreements, caps or fees according to the lawyers' tariff act (Rechtsanwaltstarifgesetz) are agreed. The latter is a federal law providing fee schedules, which are necessary as basis for the courts decision on the procedural fees the losing party has to reimburse to the winning party. Please note that not the lawyer but the winning party is entitled to ask for the reimbursement of the fees. 6. 2. Evaluation 6. 2. 1. Plaintes et sanctions

#### 140) Have quality standards been formulated for lawyers?

Yes

○ No

#### 141) If yes, who is responsible for formulating these quality standards:

✓ the bar association?

✓ the legislature?

other?

Please specify (including a description of the quality criteria used):

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Austrian and European professional law provides for high quality standards for lawyers. The relevant provisions can be found in the Lawyers Act, the European and International Lawyers Act (Europäisches und Internationales Rechtsanwaltsgesetz) and the Disciplinary Act (Disziplinarstatut), all of which are federal laws, the Directives on the exercise of the lawyers' profession and for the supervision of the lawyers' duties (Richtlinien für die Ausübung des Rechtsanwaltsberufs und für die Überwachung der Pflichten des Rechtsanwaltes) and the Directive on the training of trainee lawyers (Richtlinie für die Ausbildung der Rechtsanwaltsanwärter), which are both state law regulations enacted by the Assembly of Delegates (Vertreterversammlung) of the Austrian Bar within its powers delegated by the Lawyers Act and the CCBE Code of Conduct.They provide in particular the following quality standards:
- profound academic and professional education and training, which is required in order

to become a lawyer (4 years of academic and 5 years of professional training, participation in training seminars and bar exam) - obligation to continuing training

- obligation to professional secrecy, integrity and independence
- prevention of conflicts of interest duty to represent the clients interests with eagerness, loyalty and diligence
- prohibition of using means not complying with the law, integrity and custom
- obligatory professional indemnity insurance
- obligation to pay clients funds/money into separate bank accounts
   obligation to manage their firms with diligence and caution
- obligation to use acknowledged secure e-signatures
- supervision, disciplinary proceedings and sanction by the competent Bar Association when lawyers do not comply with their duties
- possibility for clients to complain about the performance of lawyers
- increased liability according to civil law

#### 142) Is it possible to complain about

▼ the performance of lawyers?

the amount of fees?

Please specify:

A complaint about the performance of lawyers can be directed at the competent Bar Association (where the respective lawyer is registered) or the Disciplinary Council (Disziplinarrat) of this Bar Association.

A complaint about the amount of fees can be directed at the Board of the competent Bar

#### 143) Which authority is responsible for disciplinary procedures

	the	

the Ministry of justice?

✓ a professional authority or other?

At first instance the Disciplinary Council is the competent authority established at the seat of each Bar Association in Austria where the accused lawyer is registered. Appeals against decisions of the Disciplinary Council can be lodged at the Supreme Appeals and Disciplinary commission (Oberste Berufungs- und Disziplinarkommission), which decides in senates consisting of two judges of the Supreme Court (Oberster Gerichtshof) and two lawyer judges, whereas always a judge of the Supreme Court acts as chair. The Supreme Appeals and Disciplinary commission is a tribunal in terms of Article 6 ECHR.

144) Disciplinary proceedings initiated against lawyers: please complete the table. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations.

Please provide comments to explain the answers to question 141:

	Breach of professional ethics	Professional inadequacy	Criminal offence	Other
Annual number	NA	NA	NA	NA

#### Comment:

145) Sanctions pronounced against lawyers: please complete the table. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations.

Please provide comments to explain the answers to guestion 145:

	Reprimand	Suspension	Removal	Fine	Other
Annual number	NA	NA	NA	NA	NA

### Comment:

B any useful comments for interpreting the data mentioned in this chapter

B the characteristics of your system concerning the organisation of the Bar and the main reforms that have been implemented over the last two years

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### 7. Mesures alternatives au règlement des litiges

#### 7. 1. Médiation et autres formes de règlement des litiges

#### 7. 1. 1. Médiation

#### 146) Does the legal system provide for mediation procedures? If no go to question 151

O No

#### 147) If applicable, please specify, by type of cases, the organisation of mediation

	Possibility for private mediation proposed by the judge or court annexed mediation	Private mediator	Public authority (other than the court)	Judge	Prosecutor
Civil and commercial cases	Yes	Yes	No	No	No
Family law cases (ex. Divorce)	Yes	Yes	No	No	No
Administrative cases	Yes	Yes	No	No	No
Employment dismissals	Yes	Yes	No	No	No
Criminal cases	Yes	No	Yes	No	No

#### 148) Is there a possibility to receive legal aid for mediation procedures?

Yes

No

If yes, please specify:

Though there is no possibility to receive legal aid for mediation procedures, the Federal Ministry of Economics, Familiy and Youth grants benefit for mediation in family matters, depending on the family's income. The current tarriff rates can be found under http://www.bmwfj.gv.at/Familie/TrennungUndScheidung/Documents/TARIFTABELLE.pdf; see also Section 4 (1) of the directives to enhance mediation (Richtlinie zur Förderung der Mediation).

#### 149) Number of accredited mediators. If there is no data available, please indicate it (NA)

3400

150) Please Indicate the total number of judicial mediation procedures per case category. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations.

civil cases? family cases? NA NAP administrative cases? employment dismissals? NA NΑ criminal cases?

#### Please indicate the source for answering the question 150:

Law on Mediation in Civil Matters (Zivilrechts-Mediations-Gesetz); § 204 Criminal Procedure Code – victim-offender-mediation (Tatausgleich)

#### 7. 1. 2. Autres formes de règlement des litiges

## 151) Can you give information concerning other forms of alternative dispute resolution (e.g. arbitration, conciliation)? Please specify:

- A. Arbitration tribunals
- B. Conciliation board procedures for disputes relating to accommodation
- C. Mediation in civil law cases (especially in family law)
  D. Conciliation board for telecommunications matters
- E. Local authority mediation offices
- F. Arbitration tribunals and conciliation centres of the lawyers' associations

#### You can indicate below:

- B any useful comments for interpreting the data mentioned in this chapter
- B the characteristics of your system concerning ADR and the main reforms that have been implemented over the last two years

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# 8. Exécution des décisions de justice 8. 1. Exécution des décisions civiles 8. 1. 1. Fonctionnement 152) Do you have in your system enforcement agents (judicial officers)? If no go to question 154 O No 153) Number of enforcement agents. If there is no data available, please indicate it (NA). 356 154) Are enforcement agents (multiple options are possible): judges? bailiff practising as private profession ruled by public authorities? ✓ bailiff working in a public institution? other enforcement agents? Please specify their status and powers: 155) Is there a specific initial training or examination to enter the profession of enforcement agent? Yes O No Not applicable 156) Is the profession of enforcement agent organised by? a national body? ✓ a regional body? a local body? not applicable 157) Can users establish easily what the fees of the enforcement agents will be? Yes O No Not applicable 158) Are enforcement fees: ✓ regulated by law? freely negotiated? not applicable Please indicate the source for answering the question 153: The correct number in Q153 is 356,15 but is not accepted! Verwendungsdatenauswertung 1. 7. 2008 8. 1. 2. Supervision 159) Is there a body entrusted with the supervision and the control of the enforcement agents? Yes O No Not applicable 160) 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: Controlling Units at the four Courts of Appeal (Vienna, Graz, Linz and Innsbruck) are

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161) Have quality standards been formulated for enforcement agents?
● Yes
○ No
O Not applicable
If yes, who is responsible for formulating these quality standards and what are the quality criteria used?
Controlling Units at the four Courts of Appeal (Vienna, Graz, Linz and Innsbruck).
162) Is there a specific mechanism for executing court decisions rendered against public authorities, including the follow up to this execution?
● Yes  ○ No
if yes, please specify As a rule, execution of court decisions rendered against public authorities follows the same procedure as any other execution. However, a specific provision states that property that is indispensable for public duties is exempt from any execution of monetary claims against a public authority. It is up to the decision of the administrative authorities whether any property is indispensable for public duties or not.
163) Is there a system for monitoring the execution?
○Yes
No
If yes, please specify
8. 1. 3. Plaintes et sanctions
164) What are the main complaints of users concerning the enforcement procedure? Please indicate a maximum of 3.
no execution at all?
non execution of court decisions against public authorities?
□ lack of information?
✓ excessive length?
✓ unlawful practices?
insufficient supervision?
excessive cost?
other?
Please specify:
165) Has your country prepared or has established concrete measures to change the situation concerning the enforcement of court decisions – in particular as regards decisions against public authorities?
Yes
○ No
If yes, please specify: The Reform of Law Enforcement ("FEX-project"), see http://www.coe.int/T/dghl/cooperation/cepej/events/EDCJ/Cristal/ProjetAustria2005.pdf
166) Is there a system measuring the timeframes of the enforcement of decisions :
of civil cases?
for administrative cases?
167) 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 sits:
✓ between 1 and 5 days
□ between 6 and 10 days
between 11 and 30 days
more
If more, please specify

168) Number of disciplinary proceedings initiated against enforcement agents. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations.

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	_	
Total number of disciplinary proceedings	number:	2
for breach of professional ethics	✓ number:	0
for professional inadequacy	✓ yes, number:	1
for criminal offence	✓ number:	1
Other	✓ number:	0
169) Number of sanctions pronounced ag indicate it in the table with the relevant a		gents. If the data are not available (NA) or not applicable (NAP) please
Total number of sanctions	✓ number:	2
Reprimand	number:	
Suspension	number:	
Dismissal	number:	
Fine	✓ number:	2
Other	number:	
B any useful comments for interpreting t B the characteristics of your enforcement main reforms that has been implemented The data above include only disciplinary proce  Please indicate the source for answering	t system of decisions over the last two ye edings but not any oth	s in civil matters and the ears eer disciplinary measure.
<del>-</del>	•	Dilinary proceedings. This register is administrated by the Federal Ministry of Justice.
8. 2. Exécution des décisions pénale	S	
8. 2. 1. Fonctionnement		
170) Is there a judge who is in charge of	the enforcement of j	judgments?
<ul><li>Yes</li></ul>		
○ No		
If yes, please specify his/her functions and a please specify which authority is entrusted w prosecutor):	ith the enforcement of	judgements (e.g.
A "court of enforcement" ("Vollzugsgericht"; c instance in the area enforcing the prison sent As a rule, such decisions are taken by a single three judges is competent with regard to deci judgment to be enforced was rendered by a s the issuing of instructions, the appointment o having served the full term of the sentence (in by single judges).	ence) is established.	ourt composed of e unless the sion merely affects r the release after
171) As regards fines decided by a crimin  Yes	al court, are there s	tudies to evaluate the effective recovery rate?
No		
If yes, please specify:		
ii yes, piease speciiy.		

You can indicate below:

B any useful comments for interpreting the data mentioned in this chapter

B the characteristics of your enforcement system of decisions in criminal matters and the main reforms that have been implemented over the last two years

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9. Notaires		
9. 1. Statut		
9. 1. 1. Fonctionnement		
172) Do you have notaries in your country	? If no go to ques	stion 177
<ul><li>Yes</li></ul>		
○ No		
173) Is the status of notaries (if the data a abbreviations):	are not available (	(NA) or not applicable (NAP) please indicate it in the table with the relevant
a private one (without control from public authorities)?	number	
a status of private worker ruled by the public authorities?	✓number	490
a public one?	number	
other?	number	
Comment:		
174) Do notaries have duties:		
✓ within the framework of civil procedure?		
✓ in the field of legal advice?		
✓ to authenticate legal deeds?		
✓ other?		
Please specify:  In addition to the above described activities, no within the frame work of real estate transactior amendment to the notary act, authentic instrur notary plays an important role for the e-govern first Austrian electronic archives and have a lea	ns and corporate aff ments can be set up nment. Austrian civi	ffairs. Under a further p electronically. The il notaries operate the
Furthermore notaries act as Probate Commissic connection with parts of real estate transaction		
Please indicate the source for answering the Austrian civil law notary is appointed by the liberal profession.		of Justice; he is entrusted with official functions but practises within the frame work of a
9. 1. 2. Supervision		
175) Is there an authority entrusted with t	the supervision ar	nd the control of the notaries?
<ul><li>Yes</li></ul>		
○No		
176) Which authority is responsible for the	e supervision and	I the control of the notaries:
✓ a professional body?		
Walandara 2		

✓ the judge? ✓ the Ministry of justice?  $\square$  the prosecutor? other? not applicable

Please specify:

You can indicate below:

B any useful comments for interpreting the data mentioned in this chapter

B the characteristics of your system of notaries and the main reforms that have been implemented over the last two years

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# 10. Interprètes judiciaires 10. 1. fonction 10. 1. 1. Statut 177) Is the title of court interpreter protected? O No 178) Is the function of court interpreter regulated? Yes No 179) Number of certified court interpreters. If the data is not available (NA) or not applicable (NAP) please indicate it in the table with the relevant abbreviations 820 180) Are there binding provisions regarding the quality of court interpreting in judicial proceedings? Yes No If yes, please specify: 181) Are the courts responsible for the selection of court interpreters? Yes O No

Please provide comments to explain the answers to question 178 (in particular, if no, which authority selects court interpreters?):

In general, the judge (or public prosecutor in preliminary proceedings) is responsible for choosing an Interpreter in a proceeding, who is usually a Certified Court Interpreter (i.e.

In general, the Judge (or public prosecutor in preliminary proceedings) is responsible for choosing an Interpreter in a proceeding, who is usually a Certified Court Interpreter (i.e. "allgemein beeideter und gerichtlich zertifizierter Dolmetscher", "Sworn and Certified Court Interpreter"), which means that he is registered in the List of Court Interpreters because of his specific knowledge. The swearing in and certification are part of a judicial administrative procedure applying strict selection criteria. "Sworn" means that the interpreter is permanently under oath for all proceedings in which he/she takes a part, as opposed to a mere "ad hoc" interpreter, who is put under oath only in exceptional cases for specific proceedings.

The Federal Law on Sworn and Certified Court Experts and Interpreters (SDG) amended the requirements for registration in this List to the extent that applicants must prove professional experience for several years as interpreters and/or translators. In addition, knowledge of the principles of Austrian legal and court procedures and of those of the country where the chosen language is the official language, as well as extensive knowledge of the legal and commercial terminology of law and commerce both in German and the foreign language is required.

The Application for Registration in the List of Sworn and Certified Court Interpreters must be submitted to the president of the court of first instance in the district of the applicant's regular residence or place of professional activity ('centre of economic interests'). In the course of the registration proceedings the certifying authority will charge a commission with preparing an expert opinion on whether qualifications are fulfilled.

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## 11. Fonctionnement de la justice

#### 11. 1. Réformes envisagées

#### 11. 1. 1. Réformes

182) Can you provide information on the current debate in your country regarding the functioning of justice? Are there foreseen reforms? For example changes in legislation, changes in the structure of the judiciary, innovation programmes, etc. Please specify:

- From 2008 on the new law on criminal procedure is effective: The preliminary procedure is now led by the public prosecutor (instead of the investigational judge) working closer with the police, judges competence is limited to guarantee fundamental (human) rights.

   As a follow up a reform of the main criminal procedure will be started.

- A new system of calculating the input of personnel needed to handle the judicial workload ("PAR"-project) has been done.
   Initiatives to improve the quality and service level of the judiciary will be continued; Service Centres at some pilot courts have been established