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EUROPEAN COMMISSION FOR THE EFFICIENCY OF JUSTICE (CEPEJ)

SCHEME FOR EVALUATING JUDICIAL SYSTEMS 2007

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Country: Denmark

National correspondent

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1. Demographic and economic data

1. 1. General information

1. 1. 1. Inhabitants and economic information

1) Number of inhabitants

5427000

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

	Amount
State level	11374000000
Regional / entity level	

3) Per capita GDP (in €)

40492

4) Average gross annual salary (in €)

48307

5) Exchange rate from national currency (non-Euro zone) to € on 1 January 2007

745,660

Please indicate the sources for the questions 1 to 4

- 1) Statistics Denmark
- 2) Statistics Denmark
- 3) Statistics Denmark
- 4) Statistics Denmark

1. 2. Budgetary data concerning judicial system

1. 2. 2. Budget (courts, public prosecution, legal aid, fees)

6) Total annual approved budget allocated to all courts (in €)

183000000

7) Please specify

The annual approved budget allocated to all courts is exclusive of free process, legal aid and compensation.

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

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Annual public budget allocated to (gross) salaries	✓ Yes	129817880
Annual public budget allocated to computerisation (equipment, investments, maintenance)	▼ Yes	13746211
Annual public budget allocated to justice expenses	□ Yes	
Annual public budget allocated to court buildings (maintenance, operation costs)	▼ Yes	31529115
Annual public budget allocated to investments in new (court) buildings	☐ Yes	
Annual public budget allocated to training and education	▼ Yes	1475203
Other (please specify):	▼ Yes	6490894
9) Has the annual public budget of the cour years?	ts changed (inci	eased or decreased) over the last five
• Yes		
○ No		
If yes, please specify (i.e. provide an indication the last five years)	of the increase or	decrease of the budget over
On average the annual increase has been, in fix	ed prices, 1,6%.	
10) In general are litigants required to pay general jurisdiction:	a court tax or fe	ee to start a proceeding at a court of
☐ for criminal cases?		
✓ for other than criminal cases?		
If yes, are there exceptions? Please specify:		

Print Evaluation Page 5 of 50 11) If yes, please specify the annual income of court fees (or taxes) received by the State (in €) 51699166 12) Total annual approved budget allocated to the whole justice system (in €) 240009502 13) Total annual approved public budget allocated to legal aid (in €) 2869941 14) If possible, please specify the annual public budget allocated to legal aid in criminal the annual public budget allocated to legal aid in other court cases Amount 15) Is the public budget allocated to legal aid included in the court budget? Yes No 16) Total annual approved public budget allocated to the public prosecution system (in €) 17) Is the budget allocated to the public prosecution included in the court budget? Yes No 18) Authorities formally responsible for the budget allocated to the 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				
Other ministry				
Parliament				
Supreme Court				
Judicial Council	V	V	V	V
Courts				
Inspection body				V
Other				

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

The inspection body is the General Auditing Bureau of Denmark.

http://www.cepej.coe.int/EvaluationGrid/WebForms/PrintEvaluation.aspx?idevaluation=2&idcountry=1... 03/09/2008 Print Evaluation Page 6 of 50

You can indicate below:

- any useful comments for interpreting the data mentioned above
- 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 process

Regarding question 8 other is specified as office supplies, conveyance and postage.

Regarding question 12 - The total annual budget allocated to the courts is 240 009 502 Euro. This amount includes the budget to the courts, free process, compensations, the Court Administration and the Appeals Permission Board.

Q13. LA budget corresponds only to civil cases

The budget of the prosecution system is under the police and therefore not included in the budget to the whole justice system.

Please indicate the sources for the questions 6, 7, 13 et 16

- 6) The Danish Court Administration
- 13) The Danish Court Administration

2. Access to justice

2. 1. Legal aid

2. 1. 1. Principles

20) Does legal aid concerns:

	Criminal cases	Other than criminal cases
Representation in court	V	V
Legal advice	V	V
Other		

21) If other, please specify (in regards to question 20):

Yes

O No

If yes, please specify:

The court decides on the matter.

23) Can legal aid be granted for the fees that are related to the execution of judicial decisions?

Yes

O No

If yes, please specify:

The court decides on the matter.

24) Number of cases granted with legal aid provided by (national, regional, local) public authorities:

	Number
Total	N.A.
Criminal cases	N.A.
Other than criminal cases	N.A.

25) In a criminal case, can any individual who does not have sufficient financial means be assisted by

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	V	
other than criminal cases?	V	

You can indicate below:

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

Regarding Q24. The total number of legal aid cases decided by the regional offices under the Ministry of Interior (statsamter) is 10183, but there are no available statistics of the number of cases granted with legal aid by the regional offices. The Civil Affairs Agency (the authority og appeal) granted legal aid in 588 cases.

In general it should be noted that the Danish Administration of Justice Act part 31 regarding legal iad has been reformed with effect from 1st of January 2007.

Regarding Q26 (2006)/242.000 DKK for singles and 307.000 DKK for cohabitant couples. The limits are raised by 42.000 DKK for each child.

Please indicate the sources for the questions 24 and 26

Civil Affairs Agency

2. 2. Users of the courts and victims

2. 2. 1. Rights of the users and victims

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 (Please specify the Internet addresses):

etc.)?	⊻ yes	www.retsinfo.dk
case-law of the higher court/s?	y es ✓	www.hoejesteret.dk www.vestrelandsret.dk www.oestrelandsret.dk
other documents (for example forms)?	✓ yes	www.domstol.dk

32) Is there an obligation to provide information to the parties concerning the foreseeable timefram of the proceeding?
© Yes
No No
If yes, please specify:

Print Evaluation Page 10 of 50 33) Is there a public and free-of-charge specific information system to inform and to help victims of crimes? Yes O No If yes, please specify: The police are obliged to inform victims of crimes about the possibility to claim compensation. 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 $\overline{}$ ✓ ✓ П Victims of terrorism Children/Witnesses/Victims ~ ~ $\overline{\mathbf{v}}$ Victims of domestic ✓ ~ ~ П violence Ethnic minorities П Disabled persons Juvenile offenders ✓ ~ ✓ Other 35) Does your country have a compensation procedure for victims of crimes? Yes O No 36) If yes, does this compensation procedure consist in: ☑ a public fund? ✓ a court decision?

private fund?

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

Criminal Act committed on Danish territory.

All cases where a person has suffered personal injury due to a violation of the Danish

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2. 2. 2. Confidence of citizens in their justice system
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 Director of Public Prosecution establishes tariffs concerning compensation.
41) Does your country have surveys aimed at users or legal professionals (judges, lawyers, officials etc.) to measure their trust and/or satisfaction with the services delivered by the judiciary system?
 ✓ (Satisfaction) surveys aimed at judges ✓ (Satisfaction) surveys aimed at court staff ✓ (Satisfaction) surveys aimed at public prosecutors ✓ (Satisfaction) surveys aimed at lawyers ✓ (Satisfaction) surveys aimed at citizens (visitors of the court) ✓ (Satisfaction) surveys aimed at other clients of the courts If possible, please specify their titles, how to find these surveys, etc: The internet site to find the surveys is www.domstol.dk The title is "Brugerundersøgelse 2005" (User Survey 2005)

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42) If yes, please specify:

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

43) Is there a national or local procedure for making complaints about the performance (for example 1) and the performance of the complaints about the performance of the complaints are complaints about the performance of the complaints are complaints about the performance of the complaints are complaints.	mple
the length of proceedings) or the functioning (for example the treatment of a case by a judge) of	f the
judicial system?	

(Yes
O	Yes

○ No

44) If yes, please specify:

	Time limit to respond (Yes)	Time limit for dealing with the complaint (Yes)
Court concerned		
Higher court		
Ministry of Justice		
High Council of the Judiciary		
Other external organisations (e.g. Ombudsman)		

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

N.A.

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3. Organisation of the court system

3. 1. Functioning

3. 1. 1. Courts

45) Number of courts considered as legal entities (administrative structures) and geographic locations (please, complete the table)

	Total number
First instance courts of general jurisdiction (legal entities)	24
Specialised first instance courts (legal entities)	1
All the courts (geographic locations)	30

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

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

Yes

O No

If yes, please specify:

The Danish court reform is put into force on January 1st 2007. The reform entales a reduction of the first instance courts from 82 to 24, among other things.

48) Number of first instance courts competent for a case concerning:

	Number	
a debt collection for small claims	24	
a dismissal	24	
a robbery	24	

Please specify what is meant by small claims in your country (answer only if the definition has changed compared to the previous evaluation round):

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Please indicate the sources for the question 45

45) The Danish Court Administration

3. 1. 2. Judges, courts staff

49) Number of professional judges sitting in courts (present the information in full time equivalent and for permanent posts)

359

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 specify (answer only if the information has changed compared to the previous evaluation round):
- 52) Number of non-professional judges (including lay judges and excluding jurees) who are not remunerated but who can possibly receive a simple defrayal of costs. Please specify (answer only if the information has changed compared to the previous evaluation round):
- 53) Does your judicial system include trial by jury with the participation of citizens?
- Yes
- O No

If yes, for which type of case(s)? In criminal cases.

- 54) If possible, indicate the number of citizens who were involved in such juries for the year of reference?
- 55) Number of non-judge staff who are working in courts (present the information in full time equivalent and for permanent posts)

1424

f 50

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56) If possible, could you distribute this sta	aff according to the 4 following categories:
non-judge staff (Rechtspfleger), with judicial or quasi-judicial tasks having autonomous competence and whose decisions could be subject to appeal	□ Yes
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	☐ Yes
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
Q49) The Danish Court Administration Q50) The Danish Court Administration Q53) The Danish Court Administration Q55) The Danish Court Administration	
3. 1. 3. Prosecutors	
57) Number of public prosecutors (present posts)	the information in full time equivalent and for permanent
560	
58) Do any other persons have similar dutie	es as public prosecutors?
• Yes	
○ No	
If yes, please specify: Some police officers conduct cases pertaining to	minor offences in court.

59) Number of staff (non prosecutors) attached to the public prosecution service (present the information in full time equivalent and for permanent posts)

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Please indicate the sources for the questions 57 and 59

Q57) The Ministry of Justice

Q59) N/A

3. 1. 4. Budget and New technologies

60) Who is entrusted with the individual court budget?

	Preparation of the budget	Arbitration and allocation of the budget	Day to day management of the budget	Evaluation and control of the use of the budget
Management Board				
Court President			V	>
Court administrative director			~	~
Head of the court clerk office			~	>
Other	>	V		V

61) You can indicate below:

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

Other is the Danish Court Administration

62) 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	\			
Electronic data base of jurisprudence	>			
Electronic files	<			
E-mail	\			
Internet connection	V			

63) 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	V			
Court management information system	~			
Financial information system	~			

64) 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				

Print Evaluation Page 18 of 50 ✓ Special Website ✓ Other electronic ✓ communication 65) Is there a centralised institution which is responsible for collecting statistical data regarding the functioning of the courts and judiciary (answer only if this information has changed compared with the previous evaluation round)? Yes O No If yes, please specify the name and the address of this institution: The Court Administration St. Kongensgade 1-3 1264 København K Denmark You can indicate below: - any useful comments for interpreting the data mentioned above - the characteristics of your judicial system and the main reforms that have been implemented over the last two years Please indicate the sources for the questions 62, 63 and 64 Q62) The Danish Court Administration Q63) The Danish Court Administration Q64) The Danish Court Administration 3. 2. Monitoring and evaluation 3. 2. 1. Monitoring and Evaluation 66) Are the courts required to prepare an annual activity report? Yes O No 67) 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)?

The Danish Court Administration produces an annual report concerning cases that

✓ other?

Please specify:

involve violent behaviour and rape.

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68) Do you have a regular system to evaluate the performance of each court?	
• Yes	
© No	
Please specify:	
The indvidual courts are measured by an annual report.	
69) Concerning court activities, have you defined performance indicators?	
© Yes	
C No	
70) Please select the 4 main performance and quality indicators that are used for a prope	er
unctioning 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	
☐ The enforcement of penal decisions	
☐ Satisfaction of employees of the courts	
Satisfaction of clients (regarding the services delivered by the courts)	
☐ Judicial and organisational quality of the courts	
☐ The costs of the judicial procedures	
□ Other	
Please specify:	

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✓ other?

Other, please specify:
The Danish Court Administration.
76) 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:
77) Do you have specialised court staff which is entrusted with quality policy and/or quality system for the judiciary?
© Yes
No
• NO
78) Is there a system enabling to measure the backlogs and to detect the cases which are not
processed within a reasonable timeframe for:
✓ civil cases?
✓ criminal cases?
✓ administrative cases?
79) Do you have a way of analysing waiting time during court procedures?
O Yes
• No
If yes, please specify:

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You can indicate below:

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

Please indicate the sources for the question 70,71, 72 and 76

Q70) The Danish Court Administration

Q71) The Danish Court Administration

Q72) The Danish Court Administration

Q76) The Danish Court Administration

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4. Fair trial

4. 1. Principles

4. 1. 1. General principles

82) 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)?

26

83) Is there a procedure to effectively challenge a judge if a party considers that the judge is not impartial?

Yes

No

If possible, number of successful challenges (in a year):

84) Please give the following data concerning the number of cases regarding Article 6 of the European Convention on Human Rights (on duration and non-execution), for the year of reference

	Cases declared inadmissible by the Court	Friendly settlements	Judgements establishing a violation	Judgements establishing a non violation
Civil proceedings - Article 6§1 (duration)	2	0	1	0
Article 6§1 (non- execution)	0	0	0	0
Criminal proceedings - Article 6§1 (duration)	3	0	0	0

Please indicate the sources for the questions 82 and 84

- 82) The Danish Court Administration
- 84) The Ministry of Justice

4. 2. Timeframes of proceedings

4. 2. 1. General information

85) Are there specific procedures for urgent matters as regards:

✓ civil cases?

✓ criminal cases?

 \square administrative cases?

If yes, please specify:

In civil cases emergency interim proceedings can be used, and in cases regarding custody of a child the judge can take a provisional decision on the right to control and care for the child. In criminal cases there are specific procedures for urgent mattters as regards the investigations of the police.

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86) Are there simplified procedures for:

✓ civil cases (small claims)?

□ criminal cases (petty offences)?

☐ administrative cases?

If yes, please specify (for example if you have introduced a new law on simplified procedures):

A special simplified procedure for civil small-claims cases, i.e. claims of less than DKK 50000 (6705 \in), will come into force on January 1st 2008.

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

Yes

O No

If yes, please specify:

The court can conclude agreements with the parties during the preliminary hearing concerning the further processing of the case. Furthermore, the court can appoint the time and date of the hearing.

4. 2. 2. Penal, civil and administrative law cases

88) Total number of cases in the first instance courts (litigious and non-litigious); (please complete the table)

	Pending cases on 1 January	Incoming cases	Decisions	Pending cases on 31
	2006	_		December 2006
Total of civil,				
			!	•

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commercial and administrative law cases (1-7)	N/A	N/A	N/A	N/A
1 Civil (and commercial) litigious cases*	26678	63171	62427	28036
2 Civil (and commercial) non- litigious cases*	12959	69537	67649	15149
3 Enforcement cases	28649	187518	189357	28728
4 Land registry cases**	N/A	3322420	3315403	N/A
5 Business register cases**	N/A	N/A	N/A	N/A
6 Administrative law cases	N/A	N/A	5465	1986
7 Other	N/A	N/A	1338	617
Total criminal cases (8+9)	21368	115791	113206	23290
8 Criminal cases (severe criminal offences)	3646	15506	15068	3980
9 Misdemeanour cases (minor offences)	17722	100285	98138	19310

89) * The cases mentioned in categories 3 to 5 (enforcement, land registry, business register) are excluded from this total and should be presented separately in the table. The cases mentioned in category 6 (administrative law cases) are also excluded from this total for the countries which have specialised administrative courts or units in the courts of general jurisdiction.

** if applicable

Note: for the criminal law cases there may be a problem of classification of cases between severe criminal law cases and misdemeanour cases. Some countries might have other ways of addressing misdemeanour offences (for example via administrative law procedure). Please indicate if possible what case categories are included under "severe criminal cases" and the cases included under "misdemeanour cases (minor offences)".

Explanation

Because of different divisions in the civil cases it is not possible to indicate a figur for the total of civil cases.

The business register cases belong under the Danish Commerce and Companies Agency.

In the Danish jucidial system there is no division between severe criminal offences and minor offences.

90) Total number of cases in the second instance (appeal) courts (litigious and non-litigious); (please complete the table)

	Pending cases on 1 Jan. '06	Incoming cases	Decisions on the merits	Pending cases on 31 Dec. '06
Total of civil, commercial and administrative law cases (1-7)	4503	6973	7186	4230
1 Civil (and commercial) litigious cases*	N/A	N/A	N/A	N/A
2 Civil (and commercial) non- litigious cases*	N/A	N/A	N/A	N/A
3 Enforcement cases	N/A	N/A	N/A	N/A
4 Land registry cases**	N/A	N/A	N/A	N/A
5 Business register cases**	N/A	N/A	N/A	N/A
6 Administrative law cases	N/A	N/A	N/A	N/A
7 Other	N/A	N/A	N/A	N/A
Total criminal cases (8+9)	1487	3046	N/A	1384
8 Criminal cases (Severe criminal offences)	35	110	N/A	58
9 Misdemeanour cases (minor	1452	2936	N/A	1326

offences)

91) Total number of cases in the highest instance courts (litigious and non-litigious); (please complete the table)

	Pending cases on 1 Jan. '06	Incoming cases	Decisions on the merits	Pending cases on 31 Dec. '06
Total of civil, commercial and administrative law cases (1-7)	453	456	452	449
1 Civil (and commercial) litigious cases*	N/A	N/A	N/A	N/A
2 Civil (and commercial) non- litigious cases*	N/A	N/A	N/A	N/A
3 Enforcement cases	N/A	N/A	N/A	N/A
4 Land registry cases**	N/A	N/A	N/A	N/A
5 Business register cases**	N/A	N/A	N/A	N/A
6 Administrative law cases	N/A	N/A	N/A	N/A
7 Other	N/A	N/A	N/A	N/A
Total criminal cases (8+9)	N/A	128	N/A	N/A
8 Criminal cases (Severe criminal offences)	N/A	N/A	N/A	N/A
9 Misdemeanour cases (minor offences)	N/A	N/A	N/A	N/A

92) Number of divorce cases, employment dismissal cases, robbery cases and intentional homicide cases received and treated by first instance courts (complete the table)

	Pending cases on 1 Jan. '06	Incoming cases	Decisions	Pending cases on 31 Jan. '06
Divorce cases	1541	5735	5465	
Employment dismissal cases				
Robbery cases				
Intentional homicide case				

93) Average length of proceedings (from the date of lodging of court proceedings)

	% of decisions subject to appeal	% pending cases more than 3 years	1st instance	2nd instance	Total procedure
Divorce cases		0	3 months	3 months	6 months
Employment dismissal cases					
Robbery cases					
Intentional homicide					

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

95) How is the length of proceedings calculated for the four case categories? (please give a description of the calculation method)

From the date of incoming cases to the date of decisions.

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96) 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?
✓ when necessary, to demand investigation measures from the judge?
✓ to charge?
✓ to present the case in the court?
✓ to propose a sentence to the judge?
✓ to appeal?
✓ to supervise the enforcement procedure?
lacksquare to end the case by dropping it without the need for a judicial decision?
\square to end the case by imposing or negotiating a penalty without a judicial decision?
□ other significant powers?
Please specify:
97) Does the prosecutor also have a role in civil and/or administrative cases?
• Yes
○ No
If yes, please specify:
When a person claims damages following wrongful criminal charges, the prosecutor
handles the case administratively. The administrative decision can subsequently be brought before the courts, in which case the prosecutor conducts the case in court.
brought before the courts, in which case the prosecutor conducts the case in court.
98) Functions of the public prosecutor in relation to criminal cases – please complete this table:
Received by the Discontinued by the Discontinu

for reason of

opportunity

negotiated by the

public prosecutor

before the courts

due to the lack of

an established

offence or a specific

because the

offender could not be identified Print Evaluation Page 28 of 50

		legal situation		
Total number of 1st instance criminal	506556			416488
cases				

You can indicate below:

- any useful comments for interpreting the data mentioned above
- 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 the questions 92 to 94 and question 98

- 92) The Danish Court Administration
- 98) Statistics Denmark & the Director of Public Prosecutions, Denmark

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5. Career of judges and prosecutors

5. 1. Appointment and training

5. 1. 1. Recruitement, nomination and promotion

99) How are judges recruited?
☐ Through a competitive exam (for instance after a law degree)?
\Box A specific recruitment procedure for legal professionals with long working experience in the legal field (for example lawyers)?
✓ A combination of both
□ Other
If other, please specify:
100) 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?
101) Is the same authority competent for the promotion of judges?
• Yes
O No
If no, please specify which authority is competent for promoting judges:

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102) Which procedures and criteria are used for promoting judges? (please specify). 103) 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 If other, please specify: 104) Are prosecutors initially/at the beginning of their carrier recruited and nominated by: \square an authority composed of prosecutors only? an authority composed of non-prosecutors only? ☑ an authority composed of prosecutors and non-prosecutors? 105) Is the same authority formally responsible for the promotion of prosecutors? Yes O No If no, please specify which authority is competent for promoting prosecutors. In both Q104 and Q105 the responsible authority is the Ministry of Justice.

106) Which procedures and criteria are used for promoting prosecutors (please specify)

Qualifications, experience, former carrier, references and recommendations from superiors within the

Print Evaluation Page 31 of 50 prosecution services and a personal interview. 107) Is the mandate given for an undetermined period for judges? Yes No Are there exceptions? Please specify: 108) Is the mandate given for an undetermined period for prosecutors? Yes O No Are there exceptions? Please specify: 109) If no, what is the length of the mandate? Is it renewable? for judges ☐ yes, please The maximum age for a specify the judge: 70 years old. length for prosecutors ☐ yes, please specify the length 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 and the main reforms that have been implemented over the last two years 5. 1. 2. Training 110) 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, court managers)

11) Frequenc	cy of the training of judg	ges:		
T	Annual	Regular	Occasional	1
Initial training				1
General in-service training			V	
n-service training for specialised judicial functions		V		
n-service training for management unctions of the court		V		
n-service training for the use of computer facilities in the court		V		
	aining for the use of comp		c prosecution service	
	Annual	Regular	Occasional]
Initial training				1
General in-service training				1
Specialised in-service training				
n-service training for management functions of the prosecution services				
In-service training for the use of computer facilities in the public prosecution service				

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You can indicate below:

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 \square In-service training for the use of computer facilities in the court

- any useful comments for interpreting the data mentioned above
- comments regarding the attention given to the curricula to the European Convention on Human Rights and the case law of the Court
- the characteristics of your training system for judges and prosecutors and the main reforms that have been implemented over the last two years

5. 2. Practice of the profession

5. 2. 1. Salaries

114) Salaries of judges and prosecutors (complete the table)

	Gross annual salary (euro)	Net annual salary (euro)
First instance professional judge at the beginning of his/her career	91904	
Judge of the Supreme Court or the Highest Appellate Court	130341	
Public prosecutor at the beginning of his/her career	40269	
Public prosecutor of the Supreme Court or the Highest Appellate Instance		

115) Do judges and public prosecutors have additional benefits?

	Judges	Prosecutors
Reduced taxation		
Special pension	<u>v</u>	
Housing		
Other financial benefit		

116) If other financial benefit, please specify:

117) Can judges combine their work with any of the following other professions?

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

118) If other function, please specify:

E.g. as board member in different organisations etc.

119) Can prosecutors combine their work with any of the following other professions?

Teaching	V	
Research and publication	V	
Arbitrator	>	

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	Consultant	V	
	Cultural function	V	

Consultant	V	
Cultural function	V	
Other function	>	

120) If other function, please specify:

121) Do judges receive bonus based on the fulfi	lment of quantitative objectives relating to the
delivering of judgments?	

Yes

No

If yes, please specify:

Please indicate the source for the question 114

114) The Ministry of Justice & the Danish Court Administration.

5. 2. 2. Disciplinary procedures

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

Regarding judges:

Anybody, who has felt wrongly treated can file a complaint to the the local court president or to the Special Court of Indictment and Revisions.

Regarding prosecutors:

The Ministry of Justice.

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

Regarding judges:

The local court president can reprimand the judge in question. The Special Court of Indictment and Revisions can reprimand and also fine the judge in question. Ultimately the Special Court of Indictment and Revisions can dismiss the judge in question.

Regarding prosecutors:

The Ministry of Justice.

124) Types of disciplinary proceedings and sanctions against judges and prosecutors: number of disciplinary proceedings initiated

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

125) Types of disciplinary proceedings and sanctions against judges and prosecutors: number of sanctions pronounced

	Judges	Prosecutors
Total number (total 1 to 9)		
1. Reprimand		
2. Suspension		
3. Withdrawal of cases		
4. Fine		
5. Temporary reduction of salary		
6. Degradation of post		
 Transfer to another geographical (court) location 		
8. Dismissal		
9. Other		

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 and the main reforms that have been implemented over the last two years

Print Evaluation Page 36 of 50 6. Lawyers 6. 1. Statute of the profession 6. 1. 1. Profession 126) Total number of lawyers practising in your country 4891 127) Does this figure include legal advisors (solicitors or in-house counsellor) who cannot represent their clients in court? Yes O No 128) Number of legal advisors? N.A. 129) Do lawyers have a monopoly of representation: ☐ 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. Regarding civil cases: Family members can represent. From January 1st 2008 anyone can represent in cases under app. 7000 €. Regarding administrative cases: There is no special court for administrative cases in Denmark. Anyone can represent a client vis a vis the authorities. 130) Is the lawyer profession organised through: ☑ a national Bar? ☐ a regional Bar? ☑ a local Bar? Please specify: The Danish Bar and Law Society consists of a national board and 11 Local Bars.

Print Evaluation Page 38 of 50 135) Are lawyers fees: regulated by law? regulated by the Bar association? ☐ freely negotiated? 6. 2. Evaluation 6. 2. 1. Complaints and sanctions 136) Have quality standards been formulated for lawyers? Yes O No 137) If yes, who is responsible for formulating these quality standards: ✓ the Bar association? \square the legislature? \square other? Please specify (including a description of the quality criteria used): The Board of the Danish Bar and Law Society issues a guiding set of rules. 138) Is it possible to complain about : ▼ the performance of lawyers? ✓ the amount of fees? Please specify: The Discipliniary Board of the Danish Bar and Law Society. The lawyer can submit a

ruling from the Discipliniary Board before the courts.

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139) Which authority is responsible for disciplinary procedures.				
□ the judge?				
☐ the Ministry of Justice?				
☑ a professional authority or other?				
Please specify:				

140) Disciplinary proceedings and sanctions against lawyers: Disciplinary proceedings initiated

	Breach of professional ethics	Professional inadequacy	Criminal offence	Other
Annual number				804

141) Disciplinary proceedings and sanctions against lawyers: Sanctions pronounced

	Reprimand	Suspension	Removal	Fine	Other
Annual number	59	1	0	101	116

You can indicate below:

- any useful comments for interpreting the data mentioned above
- the characteristics of your system concerning the organisation of the Bar and the main reforms that have been implemented over the last two years

Q140) A total of 804 cases were brought in before the Disciplinaty Board.

Q141 - Other)107 cases because of no breach. 9 cases because the case too old or the case was rejected.

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7. Alternative Dispute Resolution

7. 1. Mediation and other forms of ADR

7. 1. 1. Mediation

142) If appropriate, please specify, by type of cases, the organisation of judicial mediation:

	Possibility of private mediation or court annexed mediation	Private mediator	Public authority	Judge	Prosecutor
Civil and commercial cases					
amily law cases (ex. Divorce)					
Administrative cases					
Employment dismissals					
Criminal cases					
	gible for free legary's expenses on		eding before the rding to the pilot		
44) Can you	provide inform	ation about th	e number of ac	credited medi	ators?
○ Yes • No					
	provide the num	ber of mediators	S:		
45) Can you oncerning:	provide inform	ation about th	e total number	of judicial me	diation procedure
_			_		
civil cases?			□ yes, number:		
family cases?			number: □ yes,		
y 000001			number:		
administrative	cases?		□ yes,		

number:

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Please indicate the source for the question 145

The Ministry of Justice

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7. 1. 2. Other forms of alternative dispute resolution

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

The Danish Arbitration Act (Act no. 553 of 24 June 2005 on Arbitration) is based on the UNCITRAL Model Law on International Commercial Arbitration.

There is in addition to this number of different tribunals concerning alternative dispute resolution, e.g. the Labour Court.

In family cases the regional state administration offers mediation.

You can indicate below:

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

On 1 March 2003 a pilot scheme on court-connected mediation in civil law cases was initiated in Denmark. The pilot scheme includes four city courts and one High Court. The pilot scheme includes all civil law cases which are brought before the courts. However, it does not include such rights and obligations which are not at the parties' disposal. Both lawyers and judges are taking part as mediators in the pilot scheme on court-connected mediation. The pilot scheme on court-connected mediation in civil law cases was evaluated in March 2005. The evaluation showed that the pilot scheme was a big success. On 28 November 2007 the Minister of Justice introduced a bill on a permanent and nationwide scheme on court-connected mediation in civil law cases. According to the bill the new rules on court-connected mediation will come into force on 1 April 2008.

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8. Enforcement of court decisions

8. 1. Execution of decisions in civil matters

8. 1. Execution of decisions in civil matters
8. 1. 1. Functioning
147) Number of enforcement agents
251
148) 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 agents are member of the court staff. That is why the questions below are unanswered.
149) Is there a specific initial training or examination to enter the profession of enforcement agent?
○ Yes● No
150) Is the profession of enforcement agent organised by?
□ a national body? □ a regional body? □ a local body?
151) Can users establish easily what the fees of the enforcement agents will be?
© Yes ● No

http://www.cepej.coe.int/EvaluationGrid/WebForms/PrintEvaluation.aspx?idevaluation=2&idcountry=1... 03/09/2008

152) Are enforcement fees:

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□ regulated by law? □ freely negotiated?	
Please indicate the source for the question 147	
The Danish Court Administration	
8. 1. 2. Supervision	
153) Is there a body entrusted with the supervision and the control of the enforcement	agents?
YesNo	
154) 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 local court president.	
155) Have quality standards been formulated for enforcement agents?	
YesNo	
If yes, who is responsible for formulating these quality standards and what are the quality criteria used? The court presidents together with the Danish Court Administration.	

156) Do you have a specific mechanism for executing court decisions rendered against public authorities, including for monitoring the execution? Yes No If yes, please specify: Please indicate the sources for the questions 155 and 156 The Danish Court Administration 8. 1. 3. Complaints and sanctions 157) What are the main complaints of users concerning the enforcement procedure? (please indicate a maximum of 3) \square 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:

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	established concrete measures to change the situation cisions – in particular as regards decisions against public
C Yes	
• No	
If yes, please specify:	
159) Is there a system measuring the tir	meframes of the enforcement of decisions:
✓ for civil cases?	
✓ for administrative cases?	
160) As regards a decision on debts colledecision to the parties which live in the c	ection, can you estimate the average timeframe to notify the city where the court seats:
□ between 1 and 5 days	
between 6 and 10 days	
□ between 11 and 30 days	
□ more	
Please specify:	
161) Disciplinary proceedings initiated a	gainst enforcement agents:
Breach of professional ethics	\square yes, number:
Professional inadequacy	□ yes, number:
Criminal offence	□ yes, number:
Other	□ yes, number:

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162) Sanctions pronounced aga	inst enforcement agents:
Reprimand	□ yes, number:
Suspension	□ yes, number:
Dismissal	□ yes, number:
Fine	□ yes, number:
Other	□ yes, number:
	preting the data mentioned above forcement system of decisions in civil matters and the main reforms fer the last two years
Please indicate the sources for	the questions 157 and 160
The Danish Court Administration	
8. 2. Execution of decisions	in criminal matters
8. 2. 1. Functioning	
163) Is there a judge who is in	charge of the enforcement of judgments?
○ Yes • No	
please specify which authority is e prosecutor).	tions and activities (e.g. Initiative or control functions). If no, entrusted with the enforcement of judgements (e.g.
The Danish Prison and Probation S	ervice
164) As regards fines decided b	by a criminal court, are there studies to evaluate the effective recovery
○ Yes	
● No	
If yes, please specify:	

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You can indicate below:

- any useful comments for interpreting the data mentioned above
- 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. Notaries

9. 1. Statute

9. T. Statute	
9. 1. 1. Functioning	
165) Do you have notaries in your country	? If no, go to question 170.
YesNo	
166) Is the status of notaries:	
a private one (without control from public authorities)?	□ yes, number:
a status of private worker ruled by the public authorities?	□ yes, number:
a public one?	yes, number:
other?	☐ yes, number and specify:
167) Do notaries have duties:	
\square within the framework of civil procedure?	
\square in the field of legal advice?	
to authenticate legal deeds?	
✓ other?	
Please specify:	

Please indicacte the source for the question 166

The Danish Court Administration

9. 1. 2. Supervision

To witness a will.

168) Is there an authority entrusted with the supervision and the control of the notaries?

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• Yes	
O No	
169) Which authority is responsible for the supervision and the control of the notaries:	
□ a professional body?	
\square the Ministry of Justice?	
☐ the prosecutor?	
□ other?	
Please specify:	
The local court president is responsible for the supervision and the control of the notaries.	
You can indicate below: - any useful comments for interpreting the data mentioned above - the characteristics of your system of notaries and the main reforms that have been implover the last two years	emented
, , ,	

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10. Functioning of justice

10. 1. Foreseen reforms

10. 1. 1. Reforms

170) Can you provide information on the current debate in your country regarding the functioning of justice? Are there reforms foreseen? (for example changes in legislation, changes in the structure of the judiciary, innovation programmes, etc). If yes, please specify.

The Danish court reform:

The Danish court reform is put into force on January 1st 2007. The reform entails a number of changes:

The number of district courts is reduced from 82 to 24

Virtually all cases are tried by district courts (first tier)

Civil cases in district courts may be tried by a panel of judges or by a judge assisted by experts

The Supreme Court will only review cases of principle

What will change?

The objectives are to modernise the judicial system so as to ensure the highest possible level of professional competence, flexibility and service as well as efficient case administration. These include:

Reduced length of procedures – less vulnerability and more efficient management

Higher degree of homogeneity – less units and a greater ability to coordinate

Higher level of quality – more specialized and professional courts

The police reform:

From 1 January 2007 the number of police districts has been reduced from 54 to 12 to establish more solid and effective districts that are able to handle any given assignment. In connection with this, a great deal of the administrative assignments has been moved from the Commissioner of Police to the individual districts, thereby creating a decentralization of the decision-making process. Finally, a number of assignments that were formerly maintained by the police, althoug they were not considered traditional police work have now been moved to other authorities, to secure that the police resources are used as effectively as possible.

Entirely new rules on class actions enter into force on January 1st 2008 (Act no. 181 of 28 February 2007). The purpose of the new rules on class actions is to introduce a new procedure that provides extended possibilities of handling disputes concerning a large number of uniform claims more effectively. In practice, rules on class actions will allow a better (procedural) examination of uniform claims, and a large number of uniform claims in particular, than the examination provided in practice under the current rules on the joinder of causes of action (joinder), etc. Rules on class actions would also facilitate access to the courts and thereby support the enforcement of justified claims, including claims that are abandoned today due to a lack of resources.