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EUROPEAN COMMISSION FOR THE EFFICIENCY OF JUSTICE (CEPEJ)

SCHEME FOR EVALUATING JUDICIAL SYSTEMS 2007

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Country: UK-Scotland

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1. Demographic and economic data

1. 1. General information

1. 1. 1. Inhabitants and economic information

1) Number of inhabitants

5116900

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

	Amount
State level	44181918000
Regional / entity level	

3) Per capita GDP (in €)

30473

4) Average gross annual salary (in €)

35644,80

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

1,4852 Euros per £

Please indicate the sources for the questions 1 to 4

- 1) Source: Govt Actuary Dept, Eurostat mid-2006
- 2) Source: SE Draft budget to 2007/08 as at 2006 year of reference: 2006/07

http://www.scotland.gov.uk/Resource/Doc/146893/0038508.pdf

- 3) Source: World Bank Data & Statistics year of reference: 2006
- 4) Source: Annual Survey of Hours and Earnings Nov 2007 year of reference: 2006/07

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 €)

120852210

7) Please specify

€ 113748498 Scottish Courts Service and € 7103712 District Courts through LA funding(GAE). 2006/07 Budget

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8) Does the approved budget of the courts include the following items? Please give for each item	n (o
some of them) a specification of the amount concerned	

Annual public budget allocated to (gross) salaries	▼ Yes	43261355,17
Annual public budget allocated to computerisation (equipment, investments, maintenance)	✓ Yes	4915860,015
Annual public budget allocated to justice expenses	▼ Yes	28644825,02
Annual public budget allocated to court buildings (maintenance, operation costs)	▼ Yes	34041697,69
Annual public budget allocated to investments in new (court) buildings	▼ Yes	2391660,462
Annual public budget allocated to training and education	▼ Yes	799702,1593
Other (please specify):	□Yes	

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

(Υ	es

O No

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

Slight rise and fall but outturn almost unchanged compared with 2002/03.

10) In general are litigants required to pay a court tax or fee to start a proceeding at a court of general jurisdiction:

for	crimin	al c	2002
IOI		ai c	15E5 (

✓ for other than criminal cases?

If yes, are there exceptions? Please specify:

Yes. People are exempt from paying court fees where,

- (a) the person or his or her partner is in receipt of income support under the Social Security Contributions and Benefits Act 1992[4]
- (b) the person is in receipt of an income based jobseeker's allowance (payable under the Jobseekers Act 1995[5])
- (c) the person is in receipt of civil legal aid within the meaning of section 13(2) of the Legal Aid (Scotland) Act 1986[6] in respect of the matter in the Table of Fees in connection with which the fee is payable

(d) the fee is payable in connection with a simplified divorce or dissolution of a civil partnership application and the person is in receipt of advice and assistance from a solicitor under the Legal Aid (Scotland) Act 1986 in respect of that application

- (e) the person's solicitor is undertaking work in relation to the matter in the Table of Fees in connection with which the fee is payable on the basis of any regulations made under section 36 of the Legal Aid (Scotland) Act 1986 providing for legal aid in a matter of special urgency
- (f) the person or his or her partner is in receipt of guarantee credit under the State Pension Credit Act 2002[7] or
- (g) the person or his or her partner is in receipt of working tax credit, provided that—
 (i) child tax is being paid to the party, or otherwise following a claim for child tax credit made jointly by the members of a couple (as defined in section 3(5A) of the Tax Credits Act 2002)[8] which includes the party or
- (ii) there is a disability element or severe disability element (or both) to the tax credit received by the party and that the gross annual income taken into account for the calculation of the working tax credit is £16,017 or less.".
- 11) If yes, please specify the annual income of court fees (or taxes) received by the State (in €)

23988950

12) Total annual approved budget allocated to the whole justice system (in €)

3095384036

13) Total annual approved public budget allocated to legal aid (in €)

239947427

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	cases
Amount	71%	29%

15) Is the public budget allocated to leg	al aid included in the court bu	udget ?

Yes

No

16) Total annual approved public budget allocated to the public prosecution system (in €)

147511549

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

Yes

No

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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 budget at a national	
Ministry of Justice				
Other ministry				
Parliament				
Supreme Court				
Judicial Council				
Courts		>	V	V
Inspection body				
Other	V		>	

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

Preparation of total court budget is carried out by the Scottish Government in consultation with the courts. Management and allocation of the budget among the individual courts is partly performed by Courts and partly by Local Authorities.

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

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

Source for 6, 7, 13 & 16

Exchange rate used 1.4852 Euros per £ sterling, as at 1/1/07 given budgets relate to 12 month period 2006/07.

http://www.scotland.gov.uk/Resource/Doc/146893/0038508.pdf

12) Details (TOTAL €3,095,384,036 (2006/07):

Courts Group €60,248,623

Legal Aid €239,947,427

Miscellaneous €35,931,444

Police Central Government €154,165,245

Police LA Capital €46,657,558

Reducing Re-offending and Court Reform €8,911,200

Safer Communities €104,186,780

Accountant in Bankruptcy €11,462,774

Scottish Court Service €113,748,498

Scottish Prison Service €588,586,245

District Courts GAE €7,103,712

Police GAE €1,552,336,981

Police Loan Charges €21,844,322

Source: http://www.scotland.gov.uk/Resource/Doc/146893/0038508.pdf

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	<u>v</u>	V
Legal advice	<u> </u>	V
Other		

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

22)	Does legal	l aid foresee	the covering or	the exoneration	of court fees?

Yes

O No

If yes, please specify:

???

23)	Can legal aid be	granted for the f	ees that are re	lated to the	execution of i	udicial decisions
20,	call legal ald be	dianted for the i	ccs mar are re	nated to the t	zacculion or r	uulciai uccisiolis

Yes

O No

If yes, please specify:

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

	Number
Total	
Criminal cases	
Other than criminal cases	

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

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	<u></u>			
other than criminal cases?	V			
	omments for interpreting the eristics of your legal aid syste			n implemented over
Please indicat	te the sources for the question	ons 24 and 26		
Scottish Legal <i>i</i>	Aid Board			
2. 2. Users	s of the courts and victims			
2. 2. 1. Riç	ghts of the users and victims			
	official internet sites/portal c may have free of charge ac			
legal texts (e. etc.)?	g. codes, laws, regulations,	▽ yes		
case-law of th	e higher court/s?	▽ yes		
other docume	nts (for example forms)?	yes yes		
of the proceed ○ Yes • No If yes, please		mation to the pa	rties concerning the fo	reseeable timeframe
33) Is there a crimes? • Yes • No If yes, please	public and free-of-charge s specify:	pecific informatio	on system to inform an	d to help victims of
As E. & W				

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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	Y	V	V	V
Victims of terrorism	~	V	V	V
Children/Witnesses/Victims	~	V	V	V
Victims of domestic violence	V	V	V	V
Ethnic minorities	<	•	V	V
Disabled persons	<	~	V	V
Juvenile offenders	~	V	V	V
Other				

35) Does	vour	country	have a	com	pensation	procedure	for	victims	of	crimes?
-	, 2003	,	554:::: 7	11400		ponsation	procedure		V 10 t 11 1 1 3	٠.	01 111103.

O No

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

▽ a	public	fund?
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☐ a court decision?

 \square private fund?

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

As E. & W

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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): www.legalappeal.co.uk
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
\square (Satisfaction) surveys aimed at public prosecutors
☐ (Satisfaction) surveys aimed at lawyers
☑ (Satisfaction) surveys aimed at citizens (visitors of the court)
\square (Satisfaction) surveys aimed at other clients of the courts
If possible, please specify their titles, how to find these surveys, etc: www.scotland.gov.uk

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		V

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

⊙ No

44) If yes, please specify:

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

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

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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)	22
Specialised first instance courts (legal entities)	22
All the courts (geographic locations)	50

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:

???

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

	Number
a debt collection for small claims	
a dismissal	
a robbery	

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

Debt collection is dealt with at the Sheriff Court level. A small claim is action for a recovery of sums up to £750. Summary cause actions are for claims of £750-£1,500 and Ordinary cause deals with over £1,500.

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Please indicate the sources for the question 45

www.scotcourts.gov.uk

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)

227

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

	Number
gross figure	NA
if possible, in full time equivalent	

51) Please specify (answer only if the information has changed compared to the previous evaluation round):

34 Supreme Court judges

136 full time sheriffs

4 stipendiary magistrates

These figures are approximate and taken from 2004.

Q50 – there are in Scottish system non-professional judges?

The query as stated for this question, which appears to ask whether Scotland has a system of non-professional judges, doesn't tally with the actual question, which asks about "occasional" professional judges, which I take to be part time. The answer to the query as overtly stated is yes, Scotland does have a system of non-professional judges.

However, assuming that the query is in fact about part time judges, which I think makes sense, because we appear not to have given any information thus far for question 50, the answer to that is also yes. We have in Scotland part time sheriffs, who numbered 80 in 2006. However it isn't possible to give a Full Time Equivalent (FTE), as their participation is demand led and thus varies from day to day and week to week

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):

749 Justices of the Peace (approx.)

53) D	Does vour i	iudicial	system	include	trial by	iury with	the participation	า of citizens?
-------	-------------	----------	--------	---------	----------	-----------	-------------------	----------------

Yes

O No

If yes, for which type of case(s)?

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

Please indicate the sources for the questions 57 and 59

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				
Court administrative director				
Head of the court clerk office	V	V	~	V
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 = Scottish Court Service

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	V			
Electronic data base of jurisprudence	V			
Electronic files	•			
E-mail	V			
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

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Case registration system	~				
Court management information system	~				
Financial information system]
64) For the comwithin the cour		veen the court and	I the parties, what	are the computer	facilities used
Electronic web forms	~				
Special Website	<u> </u>				_
Other electronic communication facilities	<u> </u>				_
Judicial Appointm	necify the name and nents & Finance Diving a Pierre Diving a Pierre Department of the Pierre and Pi		institution:		
- the characteri the last two yea	mments for inter stics of your jud ars	preting the data m icial system and th the questions 62, 6	ie main reforms th	at have been impl	lemented over
The Scottish Exec	cutive				
3. 2. Monito	ring and evalua	tion			
3. 2. 1. Moni	toring and Evalua	ation			
66) Are the cou	rts required to p	repare an annual a	activity report?		
• Yes • No					
67) Do you hav	e a regular moni	toring system of co	ourt activities con	cerning the:	

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✓ number of incoming cases?	
✓ number of decisions?	
✓ number of postponed cases?	
✓ length of proceedings (timeframes)?	
□ other?	
Please specify:	
(0) D	
68) Do you have a regular system to evaluate the performance of each court?	
• Yes	
O No	
Please specify:	
69) Concerning court activities, have you defined performance indicators?	
• Yes	
○ No	
70) Please select the 4 main performance and quality indicators that are used for a propertioning of courts.	oroper
□ Incoming cases	
☐ Incoming cases ☐ Length of proceedings (timeframes)	
☐ Length of proceedings (timeframes) ☐ Closed cases	
☐ Pending cases and backlogs ☐ Productivity of judges and court staff	
Enroductivity of Judges and Court Staff	

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 □ 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: ??? Les réponses ne sont les bonnes voir : 	
As E & W	
71) Are there performance targets defined for individual judges?	
• Yes	
○ No	
72) Are there performance targets defined at the level of the courts?	
• Yes	
○ No	
73) Please specify who is responsible for setting the targets:	
✓ executive power (for example the Ministry of Justice)	
✓ legislative power	
\square judicial power (for example a High Judicial Council or a Higher Court) \square other	
Please specify	
Her Majesty's Government	

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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 the question 70,71, 72 and 76

Scottish Executive and Scottish Court Service

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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)?

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

Yes

O 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)				
Civil proceedings - Article 6§1 (non- execution)				
Criminal proceedings - Article 6§1 (duration)				

Please indicate the sources for the questions 82 and 84

4. 2. Timeframes of proceedings

4. 2. 1. General information

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

✓ civil cases?

✓ criminal cases?

✓ administrative cases?

If yes, please specify:

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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):

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

○ No

If yes, please specify:

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 2006	Incoming cases	Decisions	Pending cases on 31 December 2006
Total of civil, commercial and administrative law cases (1-7)		240000		
1 Civil (and commercial) litigious		140000		

		-
cases*		
2 Civil (and commercial) non- litigious cases*		
3 Enforcement cases		
4 Land registry cases**		
5 Business register cases**		
6 Administrative law cases	100000	
7 Other	110000	
Total criminal cases (8+9)		
8 Criminal cases (severe criminal offences)		
9 Misdemeanour cases (minor offences)		

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

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)				
1 Civil (and commercial) litigious cases*				
2 Civil (and commercial) non- litigious cases*				
3 Enforcement cases				
4 Land registry cases**				
5 Business register cases**				
6 Administrative law cases				
7 Other				
Total criminal cases (8+9)				
8 Criminal cases (Severe criminal offences)				
9 Misdemeanour cases (minor offences)				

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

|--|

% of decisions subject

to appeal

description of the calculation method)

✓ to conduct or supervise police investigation?

when necessary, to demand investigation measures from the judge?

Divorce cases

Employment

dismissal cases Robbery cases

Intentional homicide

are possible):

✓ to conduct investigation?

% pending cases more

than 3 years

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

0

0

0

0

96) Please describe the role and powers of the prosecutor in the criminal procedure (multiple options

1st instance

2nd instance

Total procedure

✓ to charge?							
▼ to present t ■ to present t ■ to present t ■ t	he case in the	e court?					
▼ to propose a	a sentence to	the judge?					
\square to appeal?							
☐ to supervise	e the enforcen	nent procedur	e?				
\square to end the d	ase by dropp	ing it without	the need for a	a judicial decis	sion?		
\square to end the d	case by impos	ing or negotia	iting a penalty	without a ju	dicial decision	?	
□ other signifi	icant powers?						
Please specify	:						
97) Does the	prosecutor a	also have a r	ole in civil aı	nd/or admin	nistrative cas	es?	
No							
If yes, please	specify:						
ii yoo, pioaso	opoon y .						
98) Functions	of the publi	ic prosecutor	r in relation	to criminal c	ases – pleas	e complete t	his table:
98) Functions	of the publi	ic prosecutor	in relation	to criminal c	ases – pleas	e complete t	his table:
98) Functions	-	-				-	his table:
98) Functions	-	Discontinued by the public prosecutor because the	Discontinued by the public prosecutor due to the lack of	Discontinued by the public prosecutor for reason of	Concluded by a penalty, imposed or negotiated by the	Charged by the public prosecutor before the courts	his table:
98) Functions	Received by the	Discontinued by the public prosecutor	Discontinued by the public prosecutor due to the lack of an established offence or a specific	Discontinued by the public prosecutor for reason of opportunity	Concluded by a penalty, imposed or	Charged by the public prosecutor	his table:
70tal number of 1st instance criminal cases	Received by the	Discontinued by the public prosecutor because the offender could not	Discontinued by the public prosecutor due to the lack of an established	Discontinued by the public prosecutor for reason of opportunity	Concluded by a penalty, imposed or negotiated by the	Charged by the public prosecutor	his table:

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You can indicate below:

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- any useful comments for interpreting the data mentioned above

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have been implemented over the last two years

Note 1*: This relates to the number of cases closed as "Not a Crime" ie where the facts provable by sufficient admissible and reliable evidence do not disclose a crime known to the law of Scotland.

Note 2**: This relates to the number of cases closed as a paid Fiscal Fine or Conditional Offer (Road Traffic etc offence) - ie no co-accused in the case was subject of court proceedings of any kind.

Please indicate the sources for the questions 92 to 94 and question 98

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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)?
☐ 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?
an damenty 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:
✓ 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?
YesNo
If no, please specify which authority is competent for promoting prosecutors.

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

Print Evaluation Page 32 of 51 107) Is the mandate given for an undetermined period for judges? Yes O No Are there exceptions? Please specify: 108) Is the mandate given for an undetermined period for prosecutors? Yes No Are there exceptions? Please specify: 109) If no, what is the length of the mandate? Is it renewable? for judges ☐ yes, please specify the length for prosecutors yes, please Individually determined 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 Individually determined 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) \square In-service training for management functions of the court (e.g. court president, court managers) ▼ In-service training for the use of computer facilities in the court

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111) Frequency of the training of judges:

	Annual	Regular	Occasional
Initial training			
General in-service training		V	
In-service training for specialised judicial functions		V	
In-service training for management functions of the court	<u>I</u>	V	
In-service training for the use of computer facilities in the court		V	

112) Nature of the training of prosecutors. Is it compulsory?

✓ Initial	training
-----------	----------

□ General in-service training

✓ Specialised in-service training (e.g. specialised public prosecutor)

☐ 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

113) Frequency of the training of prosecutors:

	Annual	Regular	Occasional
Initial training		V	
General in-service training		V	
Specialised in-service training		V	
In-service training for management functions of the prosecution services			
In-service training for the use of computer facilities in the public prosecution service			

You can indicate below:

- 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

As E & W

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	170000	
Judge of the Supreme Court or the Highest Appellate Court	255000	
Public prosecutor at the beginning of his/her career	37500	
Public prosecutor of the Supreme Court or the Highest Appellate Instance	46000	

115) Do judges and public prosecutors have additional benefits?

	Judges	Prosecutors
Reduced taxation		
Special pension	V	
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		V	
Other function		V	

118) If other function, please specify:

Judges who sit part-time are often still in legal practice, so can, therefore, hold other remunerated jobs.

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

Teaching	V	
Research and publication	V	
Arbitrator	V	

Print Evaluation Page 35 of 51 Consultant ~ Cultural function ~ Other function ✓ 120) If other function, please specify: As long as it does not impact in any way upon duties as a prosecutor 121) Do judges receive bonus based on the fulfilment of quantitative objectives relating to the

O Yes

No

If yes, please specify:

delivering of judgments?

Please indicate the source for the question 114

www.scotland.gov.uk

5. 2. 2. Disciplinary procedures

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

As for E & W

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

As for E & W

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

6. Lawyers 6. 1. Statute of the profession 6. 1. 1. Profession 126) Total number of lawyers practising in your country 12238 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? 11778 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. Any appropriately qualified person can represent in court 130) Is the lawyer profession organised through: ☑ a national Bar? ☐ a regional Bar? ☐ a local Bar? Please specify: The Law Society of Scotland for solicitors and the Faculty of Advocates for advocates.

http://www.cepej.coe.int/EvaluationGrid/WebForms/PrintEvaluation.aspx?idevaluation=2&idcountry=5... 03/09/2008

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39) Which au	thority is respons	ible for disciplinar	y procedures:	
\square the judge?				
\square the Ministry	of Justice?			
▼ a professiona	al authority or other	?		
Please specify:				
	ary proceedings ar oceedings initiate	nd sanctions again d	st lawyers:	
	J			
		Professional inadequacy	Criminal offence	Other
1	Propose of professional athies			
Annual number	Breach of professional ethics	Professional inadequacy	Criminal offence	Other

141) Disciplinary proceedings and sanctions against lawyers: Sanctions pronounced

	Reprimand	Suspension	Removal	Fine	Other
Annual number					

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

There were 4,091 complaints received and 4,517 closed

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7. Alternative Dispute Resolution

7. 1. Mediation and other forms of ADR

7. 1. 1. Mediation

administrative cases?

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
ivil and commercial cases		V			
amily law cases (ex. Divorce)	V				
Administrative cases					
Employment dismissals					
Criminal cases					
○ No f yes, please s	specify:				
44) Can you	provide inform	ation about th	ne number of acc	redited med	iators?
● Yes ○ No					
lf yes, please p	provide the num	per of mediators	s:		
45) Can you oncerning:	provide inform	ation about th	ne total number	of judicial me	ediation procedu
civil cases?			□ yes, number:		
family cases?			\Box yes, number:		

☐ yes, number:

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employment dismissals?	□ yes, number:	
criminal cases?	□ yes, number:	
Please indicate the source for the	question 145	

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:

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

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8. Enforcement of court decisions

9. 1. Execution of decisions in sixtly posttors

8. 1. Execution of decisions in civil matters
8. 1. 1. Functioning
147) Number of enforcement agents
200
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 falls to Sheriff Officers and Messengers-at-Arms who are fee-paid contractors who hold a commission from the Sheriff Principal of the Sheriffdom in which they are authorised to act.
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? ⑥ Yes ⑥ No

152) Are enforcement fees:

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✓ regulated by law?	
☐ freely negotiated?	
Please indicate the source for the question 147	
130 Messengers-at-Arms and 70 Sheriffs' Officers - Office of Public Sector In	nformation
8. 1. 2. Supervision	
153) Is there a body entrusted with the supervision and the control	of the enforcement agents?
• Yes	
○ No	
154) Which authority is responsible for the supervision and the cont	rol of enforcement agents:
✓ a professional body?	
☐ the judge?	
the Ministry of Justice?	
☐ the prosecutor?	
other?	
Please specify: The Scottish Sheriffdoms	
155) Have quality standards been formulated for enforcement agent	s?
• Yes	
○ No	
If yes, who is responsible for formulating these quality standards and what criteria used?	are the quality
The Society of Messengers-at-Arms and Sheriff Officers	

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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
8. 1. 3. Complaints and sanctions
157) 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: Complaints are not dissected in this way

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	blished concrete measures to change the situation ons – in particular as regards decisions against public
• Yes	
○ No	
If yes, please specify: The Debt Arrangement & Attachment Act which	came into force in 2003
159) Is there a system measuring the timef	rames of the enforcement of decisions:
✓ for civil cases?	
✓ for administrative cases?	
160) As regards a decision on debts collecti decision to the parties which live in the city	on, can you estimate the average timeframe to notify the 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 agai	nst enforcement agents:
Breach of professional ethics	□ yes, number:
Professional inadequacy	yes, number:
Criminal offence	□ yes, number:
Other	□ yes, number:

162) Sanctions pronounced against enforcement agents:

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Reprimand	□ yes,	
	number:	
Suspension	□ yes,	
Dismissal	number:	
Distriissai	\square yes, number:	
Fine	□ yes,	
	number:	
Other	□ yes,	
	number:	
You can indicate below: - any useful comments for interpreting the characteristics of your enforcement that have been implemented over the last please indicate the sources for the quest.	t system of decisions in civil matters and the main reforms st two years	
8. 2. Execution of decisions in crimin	nal matters	
8. 2. 1. Functioning		
163) Is there a judge who is in charge of	f the enforcement of judgments?	
○ Yes		
• No		
If yes, please specify his/her functions and a please specify which authority is entrusted w prosecutor).	activities (e.g. Initiative or control functions). If no, with the enforcement of judgements (e.g.	
164) As regards fines decided by a crimin rate?	nal court, are there studies to evaluate the effective recovery	,
• Yes		
○ No		
If yes, please specify:		

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- 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. 1. 1. Functioning

Yes

O No

166) Is the status of notaries:

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:

within the framework of civil procedure?
lacksquare in the field of legal advice?
✓ to authenticate legal deeds?
□ other?
Please specify:

Please indicacte the source for the question 166

9. 1. 2. Supervision

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

Yes

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○ No	
169) Which authority is responsible for the supervision and the control of the notaries:	
✓ a professional body?	
☐ the judge?	
☐ the Ministry of Justice?	
\square the prosecutor?	
□ other?	
Please specify: The Law Society of Scotland	
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 imp	olemented
over the last two years	

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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.