

Pilot courts – Questionnaire concerning the categorisation of cases

As you know, the CEPEJ adopted in 2016 an *Implementation Guide concerning European Timeframes for judicial proceedings* (Document CEPEJ(2016)5) which could be revised and detailed in a near future.

Moreover, the SATURN Group is currently working on the case weighting. In order to carry on these tasks, it would be very useful to gather detailed information from CEPEJ Network of Pilot courts about the different categories of cases used in your court.

Answers are expected by 17 September 2018

Question 1

What is the name of your country?

Please, write the name of your country in English.

Question 2

What is the name of your court?

Please, write the name of your court in English.

Question 3

What are the main case categories used in your court for which you can collect data about 1) incoming 2) resolved 3) pending 4) age of pending cases (15 maximum). Please explain if data can be collected and supplied for all the 4 “elements” or for just some of them.

As example, we propose to you the categorisation used in the CEPEJ Scheme of Evaluation (see below). Probably this list is not enough detailed.

Feel free to adapt and revise the list, in order to adapt it to the jurisdiction of your court.

Other than criminal cases

1. Litigious civil and commercial cases (for example litigious divorce cases, disputes regarding contracts)
2. Litigious enforcement cases (for example judicial appeal against deeds processed by a bailiff)
3. General non-litigious civil and commercial cases (for example uncontested payment orders, request for a change of name, non-contentious cases related to enforcement, divorce cases with mutual consent, register cases)
4. Administrative law cases (litigious or non-litigious) (for example disputes between citizens and local, regional or national authorities, for instance, asylum refusals or refusals of construction permit applications)
5. Other

Criminal cases

1. Severe criminal cases
2. Misdemeanour and/or minor criminal cases

Your list of case categories is:

- Case category 1.
- Case category 2.
- Case category 3.
- Case category 4.
- Case category 5.
- Case category 6.
- Case category 7.

Case category 8.
Case category 9.
Case category 10.
Case category 11.
Case category 12.
Case category 13.
Case category 14.
Case category 15.

Any further comment will be appreciated:

Question 4

Do you use the following classification, or a similar one, within your court?

- Priority cases: yes - no
- Normal (non-complex) cases: yes - no
- Complex cases: yes - no

If the answer is “yes” on some of these cases, please, briefly explain what kinds of cases are included in the 3 categories (priority, normal, complex).

Question 5

Any further comment will be appreciated: