

CCJE(2017)8

Strasbourg, 10 November 2017

CONSULTATIVE COUNCIL OF EUROPEAN JUDGES (CCJE)

18th plenary meeting Strasbourg, 8-10 November 2017

ABRIDGED MEETING REPORT

A. FOREWORD

1. The Consultative Council of European Judges (CCJE) held its 18th plenary meeting in Strasbourg on 8-10 November 2017. It was chaired by Nils ENGSTAD (Norway), President of the CCJE. The agenda is appended and the list of participants is available from the Secretariat.

B. ITEMS SUBMITTED TO THE COMMITTEE OF MINISTERS FOR DECISION

- 2. The CCJE invited the Committee of Ministers:
 - a. to take note of Opinion No. 20(2017) "on the role of courts with respect to the uniform application of the law";
 - and to note that this document would be forwarded to the relevant bodies in the member States, which would be encouraged to translate it into appropriate languages if need be, and to the relevant bodies of the Council of Europe in order that they may take account of it in their own work;
 - b. to take note of the "Report on judicial independence and impartiality in Council of Europe member States in 2017" (CCJE (2017) 5) prepared by the CCJE's Bureau following the proposal by the Secretary General of the Council of Europe in the framework of his Report on the "State of democracy, human rights and the rule of law in Europe - an imperative for the security of Europe" and contributing to the implementation of the Council of Europe's Plan of Action on strengthening judicial independence and impartiality;
 - c. to take note of this report as a whole.

C. LIST OF ITEMS DISCUSSED AND DECISIONS TAKEN BY THE CCJE

The CCJE

 adopted its Opinion No. 20(2017) "on the role of courts in respect of the uniform application of the law" (CCJE(2017)4), subject to possible amendments on the form by its Bureau, which is entrusted to have any such amendments introduced if needed, in order to ensure consistency between the English and French versions; **decided** to submit it to the Committee of Ministers to take note of it; **invited** the member States to ensure its distribution as far as possible among decision-makers and professionals of justice, including its translation where needed;

4. welcomed the "Report on judicial independence and impartiality in Council of Europe member States in 2017" (CCJE (2017) 5) prepared by the Bureau following the proposal by the Secretary General of the Council of Europe in the framework of his Report on the "State of democracy, human rights and the rule of law in Europe - an imperative for the security of Europe" and contributing to the implementation of the Council of Europe's Plan of Action on strengthening judicial independence and impartiality;

took note of the information provided by the delegation of Turkey;

agreed that this report would be submitted to the Secretary General of the Council of Europe and to the Committee of Ministers so that they can take note of it, and would then be published; **agreed** that possible comments to the report by the member States would be appended to the report and published together with it;

- 5. **adopted** a Statement on the situation of the independence of the judiciary in Poland (CCJE(2017)9);
- welcomed and endorsed the opinion of the CCJE Bureau following the request of the Bulgarian Judges Association to provide an opinion with respect to the amendments of 11 August 2017 of the Bulgarian Judicial System Act (CCJE-BU (2017)10);
- 7. **noted with satisfaction** the information of the CCJE members in respect of Georgia, Italy, Poland and Romania, who gave particular visibility to the work of the CCJE and allowed the CCJE's opinions to be used in national works or reforms;
- welcomed the 2017 Report by the Secretary General of the Council of Europe: "State of democracy, human rights and the rule of law: Populism - How strong are Europe's checks and balances?";
- 9. recalled that it was at the disposal of the Committee of Ministers and other bodies of the Council of Europe (particularly the Secretary General and the Parliamentary Assembly) to prepare opinions concerning the specific situation of judges in given member States; to that end, reiterated its invitation to its members to indicate their availability to take part in a pool of experts to be requested to work accordingly;
- 10. decided to focus its 2018 Opinion on "Judicial integrity and corruption" and instructed its Bureau and the select group appointed for 2018 to prepare a draft Opinion on this issue to be adopted at its 19th plenary meeting; welcomed the exchange of views at the European Conference of Judges held on this subject in Strasbourg on 7 November 2017 and instructed its select group to take this into account when preparing this Opinion;
- 11. **decided** to define a "Checklist on the independence of the judiciary and judges";
- 12. appointed Orlando AFONSO (Portugal), Nino BAKAKURI (Georgia), Anke EILERS (Germany), Nils ENGSTAD (Norway), Viktor GORODOVENKO (Ukraine), Kathrin KLETT (Switzerland), Mirjana POPOVIĆ (Montenegro), Gerhard REISSNER (Austria) and Raffaele SABATO (Italy) as members, and Canòlic MINGORANCE CAIRAT (Andorra) and Marc DE WERD (Netherlands) as substitute members to the select group (CCJE-GT) responsible for preparing the 2018 draft Opinion to be submitted to the 19th plenary meeting of the CCJE;
- 13. welcomed the initiative of its Gender Rapporteur, Aneta ARNAUDOVSKA ("the former Yugoslav Republic of Macedonia"), to collect information on how gender issues are addressed within judicial systems, so as to enrich the policy of the Council of Europe in this respect, thanked the 30 delegations which have already replied to the questionnaire sent to this effect and invited the CCJE members in respect of those states that have not yet replied to this questionnaire to do so as soon as possible;

- 14. **took note** of the information by the delegation of Mexico, as an Observer State, the representative of the European Committee for Legal Cooperation (CDCJ), as well as by its observers, in particular the European Association of Judges (EAJ) and the *Magistrats européens pour la démocratie et les libertés* (MEDEL);
- 15. **agreed** that the CCJE could take part in the work of the European Law Initiative (ELI) and **entrusted its Secretariat** to follow the appropriate procedure to make it possible;
- 16. **reiterated its invitation to the member States** to appoint deputy-members to the CCJE bearing in mind that the Council of Europe will only bear the travel and per diem for one member per delegation as regards the attendance of the meetings;
- elected Duro SESSA (Croatia) as President, and Nina BETETTO (Slovenia) as Vice-President for 2018; warmly thanked Nils ENGSTAD (Norway) for his commitment as President of the CCJE during the two last years;
- 18. **designated** Aneta ARNAUDOVSKA (« the former Yugoslav Republic of Macedonia ») as Gender Equality Rapporteur for 2018;
- 19. **proposed** to hold its 19th plenary meeting on 7 9 November 2018;

proposed to hold the 34th and 35th meetings of the select group (CCJE-GT) on 21-23 March 2017 and 13-15 June 2018 respectively; **thanked the judicial authorities of Portugal and Croatia** for the invitation to possibly hold a meeting of the select group in 2018 and 2019 respectively;

noted that the decision concerning the venue of the meetings would be taken at a later stage, according to the rules of the Council of Europe.

APPENDIX I

AGENDA

- 1. Adoption of the agenda
- 2. Information by the President, the CCJE members and the Secretariat

Delegations are invited, in particular, to inform the CCJE on various events (since November 2016) where they have introduced the work of the CCJE.

- 3. CCJE Opinion No. 20(2017)
 - Examination, in view of its adoption, of the draft Opinion No. 20 on "The role of courts with respect to the uniform application of the law"
- 4. Follow-up to the 2016 report of the Secretary General of the Council of Europe on the "State of democracy, human rights and the rule of law a security imperative for Europe" and the preparation of the report of the CCJE Bureau on judicial independence and impartiality in the Council of Europe member States in 2017
- 5. Working methods of the CCJE
 - Election of the President and of the Vice-President of the CCJE for 2018
 - Election of a member of the CCJE Bureau for 2018/2019
 - Appointment of the CCJE's Working Group for 2018
 - Appointment of the CCJE Gender Equality Rapporteur for 2018
- 6. Calendar of the CCJE's and CCJE-GT's meetings in 2018
- 7. Any other business

APPENDIX II

List of participants / Liste des participants

ALBANIA/ALBANIE:

Ms Arjana FULLANI, Justice, Supreme Court of Albania, Rr" Ibrahim Rugova", Kompleksi " Green Park", Kulla 2, Ap. 46, TIRANA

ANDORRA/ANDORRE

Ms Canòlic MINGORANCE CAIRAT, Judge, Seu de la Justicia Av Tarragona, 58-62, AD 700 ANDORRA la Vella

ARMENIA/ARMENIE:

Mr Stepan MIKAELYAN, Cour civile d'appel de l'Arménie, 23 rue Njdeh, YEREVAN

AUSTRIA/AUTRICHE:

Mr Gerhard REISSNER President of the Austrian Association of Judges, President of the District Court of Floridsdorf, Gerichtsgasse 6, 1210 VIENNA

AZERBAIJAN/AZERBAIDJAN

Mr Abiddin HUSEYNOV, Judge, Baku Court of Appeal, BAKU

BELGIUM/BELGIQUE:

M. Paul MAFFEI, Président de la Cour de Cassation, Palais de Justice, Place Poelaert, 1000 BRUXELLES

BOSNIA AND HERZEGOVINA/BOSNIE ET HERZEGOVINE:

Ms Meddzida KRESO, Court of Bosnia and Herzegovina, Kraljice Jelena 88, 71000 SARAJEVO

BULGARIA/BULGARIE:

Ms Maiia ROUSSEVA, Judge, Supreme Court of Cassation, 2 Vitosha Boulevard, SOFIA

CROATIA/CROATIE:

Mr Duro SESSA, (Vice-President of the CCJE/Vice-Président du CCJE), Justice of the Supreme Court, Trgns Zeinskog 3, 10 000 ZAGREB

CYPRUS/CHYPRE:

Mr Stelios NATHANAEL, Judge of the Supreme Court, Charalambos Mouskos Street, 1404 NICOSIA

CZECH REPUBLIC/REPUBLIQUE TCHEQUE:

Mr Luboš DÖRFL, Président of the Regional Court in Usti nad Labem, Narodniho odboje, 1274 400 92, USTI NAD LABEM

DENMARK/DANEMARK:

Ms Linda LAURITSEN, Judge, City Court of Roskilde, Ved Ringen 1, DK-4000, ROSKILDE Ms Lene Pagter KRISTENSEN, Judge of the Supreme Court, Prins Joergens Gaard 13, COPENHAGEN

ESTONIA/ESTONIE:

Mr Meelis EERIK, Estonian Association of Judges, Chairman, Kentmanni 13, 15158 TALLINN

FINLAND/FINLANDE:

Mr Kimmo VANNE, Judge of the Turku Court of Appeal (and Chairman of the Union of Judges of Finland), Hämeenkatu 13, 20500 TURKU

Ms Päivi HIRVELÄ, Judge of the Supreme Court, POB 301, 00171 HELSINKI

FRANCE:

M. Alain LACABARATS, Président de Chambre, Cour de Cassation, 5 quai de l'Horloge, 75055, PARIS

GEORGIA/GEORGIE:

Ms Nino BAKAKURI, Supreme Court of Georgia, #32 Brothers Zubalashvili Street, 0110, TBILISI

GERMANY/ALLEMAGNE:

Ms Anke EILERS, Presiding Judge, Court of Appeal, Cologne, Oberlandesgericht Köln

GREECE/GRECE:

Ms Sofia KARISTINEOU-MAGOULA, Judge, Supreme Court of Civil and Penal Law (Areios Pagos), 2 Mirion str., 55131 THESSALOIKI

(apologised/excusé)

HUNGARY/HONGRIE:

Ms Ursula VEZEKENYI, Chamber President, Civil Department, Supreme Court, arkoutca 16, 1055 BUDAPEST

ICELAND/ISLANDE:

Mr Helgi I. JONSSON, Supreme Court Judge, The Court House at Arnarhóll, 101 REYKJAVIK

IRELAND/IRLANDE:

Mr George BIRMINGHAM, Judge, Court of Appeal, 4 Courts, DUBLIN 7

ITALY/ITALIE:

Mr Raffaele SABATO, Councillor of the Supreme Court of Cassation, Viale Europa, 130, I-80053, CASTELLAMMARE DI STABIA – NAPLES

Mr Alessio ZACCARIA, Member of the Italian High Council for the Judiciary (Consiglio Superiore della Magistratura), Piazza dell'Indipendenza n. 6, I-00185 ROME

Tel.: +39 064 449 16 08

Mr David SIMONE (Assistant to Prof.Zaccaria), International Relations Office (Consiglio Superiore della Magistratura), Piazza dell'Indipendenza n. 6, I-00185 ROME

LATVIA/LETTONIE:

Ms Aija BRANTA, Judge, Constitutional Court of the Republic of Latvia, Nr 1 Alunana Street, 1010 RIGA

LIECHTENSTEIN:

M. Dietmar BAUR, Juge, Cour de Justice, Fürstliches Landgericht, Spaniagasse 1 FL-9490 VADUZ (apologised/excusé)

LITHUANIA/LITUANIE:

Mr Vigintas VIŠINSKIS, Juge of the Court of Appeal of the Republic of Lithuania, Gedimino pr. 40/1, LT-01503, VILNIUS

LUXEMBOURG:

M. Jean-Claude WIWINIUS, Président de la Cour Supérieure de Justice du Luxembourg et Président de la Cour Constitutionnelle, LUXEMBOURG

Mme Marianne HARLES, Premier Conseiller à la Cour d'appel, Cour Supérieure de Justice Cité Judiciaire, Bâtiment CR, L-2080 LUXEMBOURG

ΜΔΙ ΤΔ/ΜΔΙ ΤΕ

Mr Justice Tonio MALLIA, Judge, Court of Appeal, Republic str., VALLETTA

MONACO:

M. Jérôme FOUGERAS-LAVERGNOLLE, Premier Juge, Président du Tribunal Correctionnel de Monaco, Palais de Justice, 5 rue Colonel Bellando de Castro, BP 513, 98015 MONACO

MONTENEGRO/MONTENEGRO:

Ms Mirjana POPOVIĆ, Judge, High Court of Podgorica, Moskovsla street no.169 C4, PODGORICA

NETHERLANDS/PAYS-BAS:

Mr Bart VAN LIEROP, Vice-President of the Administrative High Court for Trade and Industry (College van Beroep voor het bedrijfsleven), The Hague

Mr M.F.M.M. de WERD, Justice, Amsterdam Court of Appeal in the Netherlands

NORWAY/NORVEGE:

Mr Nils A. ENGSTAD (**President of the CCJE**/*Président du CCJE*), Judge, Hålogaland Court of Appeal, P.O. Box 2511, 9271 TROMSØ

Mr Dagfinn GRØNVIK, Judge, City Court, OSLO

POLAND/POLOGNE:

Mr Grzegorz BORKOWSKI, Ph. D., Head of Office of the National Council of the Judiciary of Poland

PORTUGAL:

M. Orlando AFONSO, Juge à la Cour Suprême, rue Général Humberto Delgado 43, 2e ét.e., Cova da Piedade, 2800-423, ALMADA

REPUBLIC OF MOLDOVA / REPUBLIC DE MOLDOVA:

Mr. Radu ŢURCANU, Vice President of the district Court of Botanica, (municipality Chişinău), CHISINAU

ROMANIA/ROUMANIE:

Mme Rodica Aida POPA, Juge, Docteur en Droit, Section Criminelle de la Haute Cour de Cassation et de Justice, 25 Batistei Street, Arr. 2, BUCHAREST

THE RUSSIAN FEDERATION/FÉDÉRATION DE RUSSIE

Mr Viktor MOMOTOV, Justice of the Supreme Court, MOSCOW (apologised/excusé)

SAN-MARINO/SAINT MARIN

SERBIA/SERBIE:

Ms Spomenka ZARIĆ, Judge of the Supreme Court of Cassation, Kneginje Zorke 87, 11000, BELGRADE

SLOVAKIA/SLOVAQUIE:

Ms Alena POLÁČKOVÁ, Judge of the Supreme Court, Župné nám 13, 814 90 BRATISLAVA (excused/excusé)

SLOVENIA/SLOVENIE:

Ms. Nina BETETTO, Judge of the Supreme Court, Tavčarjeva 9, 1000 LJUBLJANA

SPAIN/ESPAGNE:

M. José Francisco COBO SÀENZ, Magistrat, President of the 2nd Section at the Audiencia Provincial (Navarra), C/ San Roque S/N, 31071 PAMPLONA

(apologised/excusé)

SWEDEN/SUEDE:

Mr Mats MELIN, President of the Swedish Supreme Administrative Court, Stockholm Ms Eva WENDEL ROSBERG, Chief Judge, Malmö District Court, Box 265, 201 22 MALMÖ

SWITZERLAND/SUISSE:

Ms Kathrin KLETT, Juge fédéral, 1ère Cour de Droit Civil, LAUSANNE

"THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA"/"L'EX-REPUBLIQUE YOUGOSLAVE DE MACEDOINE":

Ms Aneta ARNAUDOVSKA, Judge, Director of the Academy of Judges and Prosecutors, ul jane Sandanski 12. SKOPJE

TURKEY/TURQUIE:

Mr Mehmet YILMAZ, Acting President of the High Council of Judges and Prosecutors of Turkey, ANKARA

Mr. Yaşar ŞIMŞEK, Member of the High Council of Judges and Prosecutors of Turkey, ANKARA Ms. Burcu SINOPLU, Judge, the High Council of Judges and Prosecutors of Turkey, ANKARA Ms. Cağlayan SAYHAN SOYDAN, Interpreter

UKRAINE:

Mr Viktor GORODOVENKO, President of the Court of Appeal of Zaporizhzhia region, 69005, 162 Lenina av., ZAPORIZHZHIA (apologised/excusé)

UNITED KINGDOM/ ROYAUME-UNI:

Lord Justice Kim LEWISON, Royal Courts of Justice, Strand, LONDON WC2A 2LL

SCIENTIFIC EXPERT / EXPERT SCIENTIFIQUE

Mr Aleš GALIČ, Ph.D., professor of law, Faculty of Law, University of Ljubljana, Kosova ulica 15, LJUBLJANA, SLOVENIA/SLOVENIE

OBSERVER STATES/ ETATS OBSERVATEURS

Permanent Mission of Japan to the Council of Europe / Mission permanente du Japon auprès du Conseil de l'Europe

Mr. Hiroyuki KANNO, Justice, Supreme Court of Japan, Liaison Office, Secretary Division, General Secretariat, Supreme Court of Japan, 4-2 Hayabusa-cho, Chiyoda-ku, Tokyo, Japan

Mr. Takashi MATSUAMI, Judge, Takamatsu High Court Liaison Office, Secretary Division, General Secretariat, Supreme Court of Japan, 4-2 Hayabusa-cho, Chiyoda-ku, Tokyo, Japan

Mr. Kosuke YUKI, Consul, Consulate General of Japan in Strasbourg, Consulate General of Japan in Strasbourg, "Bureaux Europe" 20, Place des Halles, 67000 Strasbourg

Ms Kyoko HITOTA, Interpreter

Permanent Mission of Mexico to the Council of Europe / Mission permanente du Méxique auprès du Conseil de l'Europe

- M. Santiago OÑATE LABORDE, Observateur Permanent du Mexique auprès du Conseil de l'Europe
- M. le Juge Jorge Antonio CRUZ RAMOS, Conseiller de la Magistrature Fédérale
- M. Herles Enrique VELASCO RUVALCABA, Secrétaire Technique de la Magistrature Fédérale.

European Network of Councils of the Judiciary / Réseau européen des conseils de la justice ENCJ / RECJ

M. Alain LACABARATS, Président de Chambre, Cour de Cassation, 5 quai de l'Horloge, 75055, PARIS

Magistrats européens pour la démocratie et les libertés - MEDEL

Mr Gualtiero Michelini, President, Greifswalder Strasse 4, 10405 BERLIN

Association of European administrative judges/Fédération européenne des juges administratifs

M. Pierre VINCENT, Presiding Judge, Nancy Administrative court of Appeal, 6 rue du Haut-Bourgeois, 54000 NANCY

Non-Observer partners

CDCJ

Mr Seamus Carroll, the European Committee of Legal Co-operation, Irlande

OTHER PARTICIPANTS / AUTRES PARTICIPANTS

Ms Erin JACKSON, researcher, PHD student at Law University, AMSTERDAM, Netherlands

COUNCIL OF EUROPE'S SECRETARIAT / SECRETARIAT DU CONSEIL DE L'EUROPE

DG I – Directorate General Human Rights and Rule of Law / DG 1 – Direction Générale des droit de l'Homme et état de Droit

Division for the independence and the efficiency of Justice Division pour l'indépendance et l'efficacité de la justice

(CCJE E-mail : ccje@coe.int)

Ms Hanne JUNCHER, Head of Justice and Legal Co-operation Department / Chef du Service de la coopération judiciaire et juridique

Tél: +33(0) 88 41 24 37, E-mail: hanne.juncher@coe.int

M. Stéphane LEYENBERGER, Secretary to the CCJE / Secrétaire du CCJE Tel : + 33 (0)3 90 21 34 12, E-mail: stéphane.leyenberger@coe.int

Mr Artashes MELIKYAN, Co-Secretary of the CCJE /Co-Secrétaire du CCJE Tel: + 33 (0)3 90 21 47 60, E-mail: artashes.melikyan@coe.int

Mme Annette SATTEL, Administration et Réseaux / Administration and Networks Tel: + 33 (0)3 88 41 39 04, E-mail: annette.sattel@coe.int

Ms Anna KHROMOVA, Assistante / Assistant

Tel: +33 (0)3 88 41 21 68; Fax: +33 (0)3 90 21 50 33,

E-mail: anna.khromova@coe.int

Ms Despina TRAMOUNTANI, Assistant / Assistant Tel: +33 (0)3 90 21 62 95, Fax: +33 (0)3 90 21 50 33,

E-mail: despina.tramountani@coe.int

INTERPRETERS / INTERPRETES

Mr Christopher TYCZKA Ms Sara WEBSTER Ms Isabelle MARCHINI