



**Reference data 2022 (01/01/2022 - 31/12/2022)**

**Start/end date of the data collection campaign : 15/03/2023 - 01/10/2023**

**Objective :**

The CEPEJ decided, at its 39th plenary meeting, to launch the ninth evaluation cycle 2024, focused on 2022 data. The CEPEJ wishes to use the methodology developed in the previous cycles to get, with the support of its national correspondents' network, a general evaluation of the judicial systems in the 46 member states of the Council of Europe as well as three observer states (Israel, Morocco and Kazakhstan).

The present questionnaire was developed by the Working group on evaluation of judicial systems (CEPEJ-GT-EVAL) in view of the previous evaluation cycles and considering the comments submitted by CEPEJ members, observers, experts and national correspondents. The aim of this exercise is to increase awareness of judicial systems in the participating states, to compare the functioning of judicial systems in their various aspects, as well as to have a better knowledge of the trends of the judicial organisation in order to help improve the efficiency of justice. The evaluation questionnaire and the analysis of the results becomes a genuine tool in favour of public policies on justice, in service of the European citizens.

For better understanding of the questions it is necessary to consult the Explanatory note that gives definitions and explanations on the CEPEJ evaluation questionnaire and the methodology needed for replying, You can download the Explanatory note as a whole document on the CEPEJ website. In addition to the Explanatory note, there is also the User manual that is a technical document to help you navigate through this application for data collection.

In case you have any questions related to these documents or on the use of the application, please do not hesitate to contact the Secretariat.

**Instruction :**

Explanatory note: <https://rm.coe.int/explanatory-note-2024-cycle-cepej-2023-2-en/1680aae30a>

Word version of the questionnaire - <https://rm.coe.int/evaluation-scheme-2024-cycle-cepej-2022-9rev1-en-30-march-2023/1680aae309>

CEPEJ COLLECT - User manual – you can download under Documentation tab

---

## 1. General and financial information

### 1.1. Demographic and economic data

#### 1.1.1 Inhabitants and economic general information



##### 001. Number of inhabitants (if possible on 1 January of the reference year +1)

[ 2 977 130 ]

Comments

=



### 003. Per capita GDP (in €) in current prices for the reference year

[ 6 210 ]

Comments

### 004. Average gross annual salary (in €) for the reference year

[ 6 732 ]

[ ] NA

Comments The average monthly nominal wage has been increased since the last data collection EUR ~ 2 220 (AMD 235 576) was the average monthly nominal wage for 2022, the average annual salary is EUR~6732. The basis for calculations was the exchange rate 420.06.

### 005. Exchange rate of national currency (non-Euro zone) in € on 1 January of the reference year +1:

[ 420.06 ]

Allow decimals : 5

[ ] NAP

Comments The information is provided by the Central Bank of Armenia.  
The average exchange rate for 2022 is 460.8.

### A1. Please indicate the sources for answering the questions in this part

Sources: Sources: <https://armstat.am/am/?nid=12&id=17012&submit=>  
<https://www.cba.am/EN/SitePages/ExchangeArchive.aspx?FilterDate=2023-01-01>  
Official information provided by the Central Bank of Armenia.

### 1.1.2 Budgetary data concerning judicial system



006. Annual (approved and implemented) public budget allocated to the functioning of all courts, in € (without the budget of the public prosecution services and without the budget of legal aid). If you cannot separate the budget allocated to the courts from the budget of public prosecution services and/or the one allocated to legal aid, please go to question 7. If you are able to answer this question, please answer NA to question 7.

|  | Approved budget (in €)          | Implemented budget (in €)       |
|--|---------------------------------|---------------------------------|
| <b>TOTAL - Annual public budget allocated to the functioning of all courts (1 + 2 + 3 + 4 + 5 + 6 + 7)</b> | 35 433 878<br>[ ] NA<br>[ ] NAP | 34 359 417<br>[ ] NA<br>[ ] NAP |
| <b>1. Annual public budget allocated to (gross) salaries</b>   | 28 034 364<br>[ ] NA<br>[ ] NAP | 27 730 651<br>[ ] NA<br>[ ] NAP |

|  |                                |                                |
|--|--------------------------------|--------------------------------|
| <b>2. Annual public budget allocated to computerisation (2.1 + 2.2)</b>                        | 781 310<br>[ ] NA<br>[ ] NAP   | 642 263<br>[ ] NA<br>[ ] NAP   |
| <b>2.1 Investments in computerisation</b>  | 648 443<br>[ ] NA<br>[ ] NAP   | 534 738<br>[ ] NA<br>[ ] NAP   |
| <b>2.2 Maintenance of the IT equipment of courts</b>   | 132 867<br>[ ] NA<br>[ ] NAP   | 107 525<br>[ ] NA<br>[ ] NAP   |
| <b>3. Annual public budget allocated to justice expenses (expertise, interpretation, etc.)</b> | 201 876<br>[ ] NA<br>[ ] NAP   | 124 227<br>[ ] NA<br>[ ] NAP   |
| <b>4. Annual public budget allocated to court buildings (maintenance, operating costs)</b>     | 531 161<br>[ ] NA<br>[ ] NAP   | 495 774<br>[ ] NA<br>[ ] NAP   |
| <b>5. Annual public budget allocated to investments in new (court) buildings</b>               | 7 618<br>[ ] NA<br>[ ] NAP     | 7 618<br>[ ] NA<br>[ ] NAP     |
| <b>6. Annual public budget allocated to training</b>   | 89 481<br>[ ] NA<br>[ ] NAP    | 8 348<br>[ ] NA<br>[ ] NAP     |
| <b>7. Other (please specify)</b>   | 5 788 067<br>[ ] NA<br>[ ] NAP | 5 350 536<br>[ ] NA<br>[ ] NAP |

Please indicate any useful comment to explain the figures provided. If the annual public budget allocated to the functioning of all courts actually implemented is different from the approved annual public budget allocated to the functioning of all courts, please indicate the main reasons for the differences: The budget category "other" includes:

- 7.1 The reserve fund of courts: 694,144.65 (implemented: 659 546)
- 7.2 Providing social packages for employees of state institutions and organizations: 437 367 (implemented: 387 457)
- 7.3 The annual public budget allocated to other equipment: 213 135 (implemented: 296 620)
- 7.4 Maintenance of courts of RA: 4 443 421 (implemented: 4 006 912)

It should be noted that in Armenia social packages for employees (7.2) are not included in the category of salaries. The mentioned measures are allocated separately within the framework of the "Providing employees of state institutions and organizations with a social package" program of budget. The same point applies to the maintenance of courts (7.4) mentioned in the section "other" as it does not include annual public budget allocated to court buildings, but it is allocated to ensure the normal functioning of the courts and their staff and is intended for other expenses. It is not possible to perform accurate recalculation to include those elements respectively within categories 6.1 Salaries and 6.4 Budget allocated to court buildings.

**007. If you cannot answer question 6 because you cannot isolate the public budget allocated to courts from the budget allocated to public prosecution services and/or the one allocated to legal aid, please fill in only the appropriate line in the table according to your system:**

|  | Approved budget (in €) | Implemented budget (in €) |
|--|------------------------|---------------------------|
| <b>Total annual public budget allocated to all courts and the public prosecution services together</b> | [ X ] NA<br>[ ] NAP    | [ X ] NA<br>[ ] NAP       |
| <b>Total annual public budget allocated to all courts and legal aid together</b>                       | [ X ] NA<br>[ ] NAP    | [ X ] NA<br>[ ] NAP       |

|   |  |  |
|---|--|--|
| <b>Total annual public budget allocated to all courts, public prosecution services and legal aid together</b> | <input checked="" type="checkbox"/> NA | <input checked="" type="checkbox"/> NA |
|   | <input type="checkbox"/> NAP           | <input type="checkbox"/> NAP           |

Comments - Please indicate any useful comment to explain the figures provided. If the annual public budget actually implemented is different from the approved annual public budget, please indicate the main reasons for the differences:



=

**008. Are litigants in general required to pay a court fee to initiate a proceeding at a court of general jurisdiction:**

|                                      | <b>Litigants required to pay a court fee to initiate a proceeding at a court of general jurisdiction ?</b>  |
|--------------------------------------|---|
| <b>for criminal cases</b>            | <input type="checkbox"/> Yes, at the beginning of the procedure<br><input type="checkbox"/> Yes, at a later stage<br><input checked="" type="checkbox"/> No |
| <b>for other than criminal cases</b> | <input checked="" type="checkbox"/> Yes, at the beginning of the procedure<br><input type="checkbox"/> Yes, at a later stage<br><input type="checkbox"/> No |

Comments - If there are exceptions to the obligation to pay these court fees, could you please provide comments on those exceptions?

**008-1. Please briefly present the methodology of calculation of these court fees:**

- Article 9 of the "Law on State Fee" regulates the rates of state fees for claims and appeals, as well as for getting copies of the documents by parties of a case. As per the latest amendments, the fee for pecuniary claims is 3% of the cost of the lawsuit, the fee for appeals is 4% and the fee for non-pecuniary claims is approximately 48€, and for appeals on non-pecuniary claims is approximately 71€.

**008-2. The amount of court fees requested to commence an action for 3000€ debt recovery:**

[ 90 ]  
 NA  
 NAP

Comments The fee for initiating a lawsuit for 3000€ debt recovery will be 3% of the debt amount which is approximately 90€. If it is examined by the simplified procedures it will cost 60 EUR. In 2022, as a result of the amendments in the "Law on State Fee" the state fee was increased.

**009. Annual income of court fees received by the State (in €):**

[ 7 295 616 ]  
 NA  
 NAP

Comments In 2022, as a result of the amendments in the "Law on State Fee" the state fee was increased.

**012. Annual approved public budget allocated to legal aid, in €.**

|   | TOTAL                          | Criminal cases      | Other than criminal cases |
|---|--------------------------------|---------------------|---------------------------|
| <b>TOTAL - Annual approved public budget allocated to legal aid (12.1 + 12.2)</b>       | 1 065 679<br>[ ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP       |
| <b>12.1 for cases brought to court (court fees and/or legal representation)</b>         | [ X ] NA<br>[ ] NAP            | [ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP       |
| <b>12.2 for cases not brought to court (legal advice, ADR and other legal services)</b> | [ X ] NA<br>[ ] NAP            | [ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP       |

Comments

**012-1. Annual implemented public budget allocated to legal aid, in €.**

|   | TOTAL                          | Criminal cases      | Other than criminal cases |
|---|--------------------------------|---------------------|---------------------------|
| <b>TOTAL - Annual implemented public budget allocated to legal aid (12-1.1 + 12-1.2)</b>  | 1 065 679<br>[ ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP       |
| <b>12-1.1 for cases brought to court (court fees and/or legal representation)</b>         | [ X ] NA<br>[ ] NAP            | [ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP       |
| <b>12-1.2 for cases not brought to court (legal advice, ADR and other legal services)</b> | [ X ] NA<br>[ ] NAP            | [ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP       |

If the public budget actually implemented regarding legal aid is different from the annual approved public budget allocated to legal aid, please indicate the main reasons for the differences:

=

**012-3. Do legal aid budgets indicated in Q12 and Q12-1 include:**

|                                  | Amount calculated/estimated included  |
|----------------------------------|---|
| <b>Coverage of court fees</b>    | ( ) Yes<br>( X ) No<br>( ) NAP (Legal aid does not include coverage of court fees)    |
| <b>Exemption from court fees</b> | ( ) Yes<br>( X ) No<br>( ) NAP (Legal aid does not include exemption from court fees) |

Comments

**013. Annual (approved and implemented) public budget allocated to the public prosecution services, in €.**

|   | Approved budget (in €)          | Implemented budget (in €)       |
|---|---------------------------------|---------------------------------|
| <b>Total annual public budget allocated to the public prosecution services, in € (including 13.1)</b> | 15 201 084<br>[ ] NA<br>[ ] NAP | 15 161 305<br>[ ] NA<br>[ ] NAP |
| <b>13.1. Annual public budget allocated to training of public prosecution services</b>                | [ ] NA<br>[ X ] NAP             | [ ] NA<br>[ X ] NAP             |

Please indicate any useful comment to explain the figures provided. Moreover, if the annual public budget allocated to the public prosecution services actually implemented is different from the approved annual public budget, please indicate the main reasons for the differences: The budget of the RA Prosecutor's Office is formed exclusively at the expense of the state budget. As for the budget allocated for training, the allocations for the training of prosecutors at the expense of the state budget are provided to the RA Academy of Justice. Apart from the depreciation of euro, the reason for increase is the dedicated state policy aimed at expanding the prosecutor's network, thanks to which the budget has increased. It is also noteworthy that during the year, the prosecutors were paid supplements.

## A2. Please indicate the sources for answering the questions in this part

Sources: The official information provided by the RA Prosecutor's Office.

### 1.1.3 Budgetary data concerning the whole justice system

**015-1. Annual (approved and implemented) public budget allocated to the whole justice system, in € (this global budget includes the judicial system budget - see 15-2 and other elements of the justice system - see 15-3)**

|  | Approved budget (in €)          | Implemented budget (in €)       |
|--|---------------------------------|---------------------------------|
| <b>Total annual public budget allocated to the whole justice system in €</b> | 99 878 651<br>[ ] NA<br>[ ] NAP | 97 105 632<br>[ ] NA<br>[ ] NAP |

Comments - Please indicate any useful comment to explain the figures provided above and specify if a large portion of the budget allocated to the whole justice system comes from an international organisation. Moreover, if the annual public budget allocated to the whole justice system actually implemented is different from the approved annual public budget, please indicate the main reasons for the differences:

### 015-2. Elements of the judicial system budget (Q6, Q7, Q12, Q13)

|                  | Included                       |
|------------------|--------------------------------|
| <b>Courts</b>    | ( X ) Yes<br>( ) No<br>[ ] NAP |
| <b>Legal aid</b> | ( X ) Yes<br>( ) No<br>[ ] NAP |

|                                    |  |
|------------------------------------|--|
| <b>Public prosecution services</b> | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
|------------------------------------|--|

Comments

### 015-3. Other budgetary elements

|  | <b>Included</b>  |
|--|--|
| <b>Prison system</b>                                 | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Probation services</b>                            | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>High Judicial Council</b>                         | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>High Prosecutorial Council</b>                    | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP |
| <b>Constitutional court</b>                          | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Judicial management body</b>                      | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Service for legal representation of the State</b> | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP |
| <b>Enforcement services</b>                          | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Notariat</b>                                      | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Forensic services</b>                             | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Judicial protection of juveniles</b>              | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Functioning of the Ministry of Justice</b>        | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Refugees and asylum seekers services</b>          | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Immigration Service</b>                           | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |

|  |                                |
|--|--------------------------------|
| Some police services (e.g. : transfer, investigation, prisoners' security) | ( ) Yes<br>( X ) No<br>[ ] NAP |
| Other  | ( ) Yes<br>( X ) No<br>[ ] NAP |

If "Other", please specify:

### A3. Please indicate the sources for answering the questions in this part

Sources: Law on State Budget and relevant reports

## 2. Access to justice and all courts

### 2.1. Legal Aid

#### 2.1.1 Scope of legal aid

#### 016. Does legal aid apply to:

|  | Criminal cases                           | Other than criminal cases                |
|--|--|--|
| Representation in court                    | ( X ) Yes<br>( ) No<br>[ ] NA<br>[ ] NAP | ( X ) Yes<br>( ) No<br>[ ] NA<br>[ ] NAP |
| Legal advice, ADR and other legal services | ( X ) Yes<br>( ) No<br>[ ] NA<br>[ ] NAP | ( X ) Yes<br>( ) No<br>[ ] NA<br>[ ] NAP |

#### 016-1. Please briefly describe the organisation of the legal aid system in your country.

- Armenia has made significant progress in ensuring access to justice for vulnerable groups of the population through the provision of free legal aid since the establishment of the Public Defender's Office (PDO) in 2006.

Over the years, the number of cases handled within the state-guaranteed free legal aid system grew steadily, from 1408 in 2007 to 3119 in 2012 to 14423 in 2020 to 18064 in 2022.

The Law on Advocacy states that "Free legal aid includes:

1)consultation: preparation of lawsuits, applications, complaints, and other legal documents, including the provision of legal information,

2)representation or defense in criminal, civil, administrative, and constitutional cases." (Article 41).

At the time of its adoption in 2004, the Law on Advocacy provided that the State shall guarantee legal aid in criminal cases pursuant to the procedure and in cases provided for by the Code of Criminal Procedure of the Republic of Armenia, as well as pursuant to the procedure prescribed by the Code of Civil Procedure of the Republic of Armenia in the following cases:

1)in actions with regard to collecting maintenance payments;

2)compensation for losses incurred as a result of mayhem or other injury to the health, as well as death of the bread-winner.

After applying to the Public Defender's Office, if you fall under the category of who can receive free legal aid, your case will be



referred to the appropriate public defender who will provide counseling.

In December 2011, the Law on Advocacy was amended, adding the possibility for various categories of population to receive free legal aid in civil and administrative cases. The categories listed in this amendment were (Article 41, part 5):

- 1)family members of soldiers who deceased during the defense of the borders of the Republic of Armenia;
- 2)persons with 1st, 2nd degree of disability;
- 3)convicts;
- 4)members of families registered in the family indigence assessment system and those having a rate of indigence higher than “0”;
- 5)participants of the Great Patriotic War and battles of the Republic of Armenia during the defense of its borders;
- 6)unemployed persons;
- 7)pensioners living alone;
- 8)children left without parental care, as well as persons considered to be children left without parental care;
- 9)refugees;
- 10)those who received temporary asylum in the Republic of Armenia;
- 11)those indigent natural persons, who present truthful data that certify their indigence. In the meaning of this provision, indigent is a natural person not having sufficient income, an employed family member who lives with him/her, as well as does not have any immovable property or a vehicle exceeding the amount of thousand-fold of the minimum salary, other than his/her personal apartment. Recent amendment expanded the list with the following categories:
  - 12) to individuals having mental disorders and receiving medical treatment in an asylum. 13) to individuals who have been recognized as victims or special category victims by the identification committee of human trafficking and exploitation in order prescribed by the law. 14) to the ones searching shelter in the Republic of Armenia. 15) persons who have suffered from torture in order to receive compensation in accordance with the procedure established by Article 1087.3 of the Civil Code of the Republic of Armenia.
  - 16) persons who have been subjected to domestic violence in accordance with the Law of the Republic of Armenia "On Prevention of Domestic Violence, Protection of persons who have been subjected to Domestic Violence and restoration of solidarity in the family".
  - 17) defendants in civil cases initiated on the basis of the Law of the Republic of Armenia on confiscation of property of illegal origin".
  - 18) foreigners - for protesting the decision on deportation. 19) persons in respect of whom proceedings are being carried out on cases of recognition as incapacitated or with limited legal capacity, on recognition as incapacitated of a citizen recognized as incapacitated, or on the abolition of restrictions on the legal capacity of a citizen. 20) victims, if they are conscripts or a child under 16 years of age.

**018. Can legal aid be granted for the fees that are related to the enforcement of judicial decisions (e.g. fees of an enforcement agent)?**

Yes

No

NAP

If yes, please specify:

**019. Can legal aid be granted for other costs (different from those mentioned in questions 16 to 18, e.g. fees of technical advisors or experts, costs of other legal professionals (notaries), travel costs etc.)?**

|                |                           |
|----------------|---------------------------|
| Criminal cases | Other than criminal cases |
|----------------|---------------------------|

|  |   |   |
|--|---|---|
| <b>Legal aid granted for other costs</b> | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
|--|---|---|

Comments - If yes, please specify: Free legal aid is provided for Civil and Criminal cases to the category of people defined by the Law. Legal aid does not include compensation of fees of technical advisors or experts, or costs of other legal professionals.



## 2.1.2 Information on legal aid

**020. Please indicate the number of cases for which legal aid has been granted:**

|                                     | <b>Total</b>  | <b>Cases brought to court</b>  | <b>Cases not brought to court</b>                                      |
|-------------------------------------|---|--|--|
| <b>TOTAL</b>                        | 18 064<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>In criminal cases</b>            | 11 117<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>In other than criminal cases</b> | 6 947<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP  | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments - Please specify when appropriate: The Information is provided by the Chamber of Advocates.

**020-0. Please indicate the number of recipients of legal aid:**

|                                     | <b>Total</b>   | <b>Cases brought to court</b>  | <b>Cases not brought to court</b>                                      |
|-------------------------------------|--|--|--|
| <b>TOTAL</b>                        | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>In criminal cases</b>            | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>In other than criminal cases</b> | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments - Please specify when appropriate:

**020-0-1. Are there statistical data disaggregated by gender in respect of recipients of legal aid?**

Yes

No

Comments

**020-0-2. If yes, please provide details on distribution by gender of recipients of legal aid:**

|  | <b>Total</b>  | <b>Males</b>  | <b>Females</b>  |
|--|---|---|---|
| <b>Number of recipients of legal aid</b> | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments

**020-0-3. Is it possible to divide the number of recipients of legal aid per different categories of cases?**

Yes

No

Comment: If yes, please specify for which categories of cases:

**020-0-4. Are there situations where legal aid is automatically granted depending on categories of cases?**

Yes

No

Comment: If yes, please specify:

**020-0-5. How many of the recipients of legal aid are alleged victims of domestic violence?**

|  | Total  | Males  | Females  |
|--|--|--|--|
| Number of recipients of legal aid who are alleged victims of domestic violence | 9<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments

**020-1. Please indicate the timeframes of the procedure for granting legal aid, in relation to the duration from the initial legal aid request to the final decision on the legal aid request:**

|   | Time in days   |
|---|--|
| Maximum duration prescribed in law/regulation | 2<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| Actual average duration                       | 1<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments - Please specify if the envisaged timeframe is set in a statutory law, or in other regulation. Furthermore, if different timeframes are envisaged for criminal and other than criminal cases, please provide more information:

=

**021. In criminal cases, can individuals who do not have sufficient financial means be assisted by a free of charge (or financed by a public budget) lawyer?**

|                     | Assisted by a free of charge lawyer                                    |
|---------------------|--|
| Accused individuals | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| Victims             | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |

Comments - If yes, please specify:

**022. In criminal cases are these individuals free to choose their lawyer within the framework of the legal aid system?**

|                     | free selection of lawyer   |
|---------------------|--|
| Accused individuals | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| Victims             | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |

Comments

**023-0. Does your country have an income and assets evaluation for granting full or partial legal aid?**

Yes

No

Comments - Please indicate if any other criteria are taken into account for the granting of legal aid and any comment that could explain the data provided above:

**023. If yes, please specify in the table:**

|  | Annual income value (for one person), (in €)                | Assets value (for one person), (in €)                       |
|--|---|---|
| Full legal aid to the applicant for criminal cases               | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| Full legal aid to the applicant for other than criminal cases    | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| Partial legal aid to the applicant for criminal cases            | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| Partial legal aid to the applicant for other than criminal cases | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

**024. Is it possible to refuse legal aid for lack of merit of the case (for example for frivolous action or no chance of success)?**

Yes

No

Comments - If yes, please specify the exact criteria for denying legal aid:

**025. Is the decision to grant or refuse legal aid taken by:**

the judge(s) dealing with the main case

another judge or official

an authority external to the court

several authorities (court and external bodies)

Comments The external body is the Office of Public Defender.

**027. Can judicial decisions direct how legal costs, paid by the parties during the procedure, will be shared:**

|                              | Judicial decisions direct how legal costs will be shared               |
|------------------------------|--|
| in criminal cases            | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| in other than criminal cases | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |

Comments - If no, please specify how legal costs are distributed:

**B1. Please indicate the sources for answering the questions in this part**

Sources: The official information provided by the Chamber of Advocates of the Republic of Armenia.  
Civil Code, Criminal Code, Law on Advocacy

**2.2. Court users and victims**

**2.2.1 Rights of the users and victims**

**028. Are there official internet sites/portals (e.g. Ministry of Justice, Judicial Council etc.) where general public may have free-of-charge access to the following:**

|  | Yes, internet adresse(es)                      | No                       |
|--|--|--------------------------|
| Legal texts (e.g. codes, laws, regulations, etc.)                                      | <input checked="" type="checkbox"/> arlis.am   | <input type="checkbox"/> |
| Case-law of the higher court/s   | <input checked="" type="checkbox"/> datalex.am | <input type="checkbox"/> |
| Information about the judicial system (organisation of courts, court proceedings, etc) | <input checked="" type="checkbox"/> court.am   | <input type="checkbox"/> |
| Other documents (e.g. forms, downloadable forms, online registration forms)            | <input checked="" type="checkbox"/> e-draft.am | <input type="checkbox"/> |

Comment - Please specify what documents and information are included in "Other documents" The draft laws of the Republic of Armenia.

**029. Is there an obligation to provide information to the parties concerning the foreseeable timeframes of their proceedings?**

Yes, always

No

( ) Yes, only in some specific situations

Comment - If “Yes, only in some specific situations”, please specify:

**030. Is there a public and free-of-charge information system for providing information and facilitating access to justice:**

|  | Information system   |
|--|--|
| General for citizens                         | <input checked="" type="checkbox"/> Online information<br><input type="checkbox"/> Telephone<br><input type="checkbox"/> Interactive chat<br><input type="checkbox"/> In-person (physical access on site)<br><input type="checkbox"/> Other<br><input type="checkbox"/> No                       |
| Specific for victims of offences             | <input checked="" type="checkbox"/> Online information<br><input checked="" type="checkbox"/> Telephone<br><input type="checkbox"/> Interactive chat<br><input checked="" type="checkbox"/> In-person (physical access on site)<br><input type="checkbox"/> Other<br><input type="checkbox"/> No |
| Specific for minors (child-friendly systems) | <input type="checkbox"/> Online information<br><input type="checkbox"/> Telephone<br><input type="checkbox"/> Interactive chat<br><input type="checkbox"/> In-person (physical access on site)<br><input type="checkbox"/> Other<br><input checked="" type="checkbox"/> No                       |

Comments - Please provide more information on these systems and specify how this assistance is provided:

**031. Are there special favourable arrangements to be applied, during judicial proceedings, to the following categories of vulnerable persons:**

|                                 | Information mechanism  | Special arrangements in hearings                                       | Other specific arrangements  |
|---------------------------------|--|--|--|
| Victims of sexual violence/rape | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Victims of terrorism            | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Minors (witnesses or victims)   | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| Victims of domestic violence    | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Ethnic minorities               | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Persons with disabilities       | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| Juvenile offenders              | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |

|  |                     |                     |                     |
|--|---------------------|---------------------|---------------------|
| <b>Other (e.g. victims of human trafficking, forced marriage, sexual mutilation)</b> | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No |
|--|---------------------|---------------------|---------------------|

Comments - If “Other vulnerable person” and/or “Other specific arrangements”, please specify:

**031-0. If there are special arrangements for minors, what are the settings / tools / facilities / practises employed to protect them when they participate in judicial proceedings?**

- Special and child-adequate preparation for participation in trials / lawsuits (explaining in a child-friendly manner the proceedings)
- Special room in court designated for child-friendly hearings
- Special person / team of trained professional(s) (such as psychologists) to accompany a minor throughout the proceedings
- Special ways to communicate and explain meaning of court decisions
- Interagency/multidisciplinary structure such as “Children's Houses”
- Other, please specify .....
- NAP

Comment

**031-1. What are the main criteria for a person under 18 years of age to act in court proceedings or to be a witness?**

|  | Civil proceedings   | Criminal proceedings  |
|--|---|---|
| <b>Capacity to initiate a proceeding and take other procedural actions in his/her own name</b> | <input checked="" type="checkbox"/> Age threshold<br>[Comment]18<br><input type="checkbox"/> Capacity for discernment<br><input type="checkbox"/> Other<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> Age threshold<br>[Comment]16<br><input type="checkbox"/> Capacity for discernment<br><input type="checkbox"/> Other<br><input type="checkbox"/> NAP |
| <b>To be a witness</b>   | <input type="checkbox"/> Age threshold<br>[Comment]<br><input type="checkbox"/> Capacity for discernment<br><input checked="" type="checkbox"/> Other<br><input type="checkbox"/> NAP   | <input type="checkbox"/> Age threshold<br>[Comment]<br><input type="checkbox"/> Capacity for discernment<br><input checked="" type="checkbox"/> Other<br><input type="checkbox"/> NAP   |

Comments - Please specify if you selected “Other”.

**031-2. If a person under 18 years of age cannot act in court proceedings in his/her own name, who can represent him/her in judicial proceedings?**

|                              | Civil proceedings  | Criminal proceedings   |
|------------------------------|--|--|
| <b>Parent/legal guardian</b> | <input checked="" type="checkbox"/> Yes, always<br><input type="checkbox"/> Yes, except in some specific situations<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes, always<br><input type="checkbox"/> Yes, except in some specific situations<br><input type="checkbox"/> No |

|  |   |   |
|--|---|---|
| <b>Another representative (instead of parent/legal guardian)</b> | <input checked="" type="checkbox"/> Social care services or other public institution<br><input type="checkbox"/> Legal professional<br><input type="checkbox"/> Associations for protection of minors<br><input type="checkbox"/> Other | <input checked="" type="checkbox"/> Social care services or other public institution<br><input type="checkbox"/> Legal professional<br><input type="checkbox"/> Associations for protection of minors<br><input type="checkbox"/> Other |
|--|---|---|

Comment

**031-3. What are the different criteria for the criminal liability of minors? (multiple replies possible)**

- Age threshold(s)
- Capacity for discernment
- Other criteria

Comment

**031-3-1. What is the age threshold for the criminal liability of minors?**

**Criminal liability resulting in sentence without privation of liberty (for example, educational measures)**

- 16 ]
- NA
- NAP

**Criminal liability resulting in sentence of privation of liberty**

- 16 ]
- NA
- NAP

Comment - Please describe, briefly, the specifics of your system. Could you, please specify if the possibility of mitigation applies to the sanctions and how?

-  
-

**032. Does your country allocate compensation for victims of offences?**

- Yes, but only if the offender is unknown
- Yes, but only if compensation could not be obtained from the offender
- Yes, in both situations
- No

Comment

**032-0. If yes, for what types of offences the compensation is allocated?**

- For all types of offences
- For some types of offences
- NAP

Comment - Please specify:

**032-1. Is a court decision necessary in the framework of the compensation procedure?**



Yes

No

Comments

**032-0. If yes, for what types of offences the compensation is allocated?**

For all types of offences

For some types of offences

NAP

Comment - Please specify:

**032-1. Is a court decision necessary in the framework of the compensation procedure?**

Yes

No

Comments

**032-0. If yes, for what types of offences the compensation is allocated?**

For all types of offences

For some types of offences

NAP

Comment - Please specify:

**032-1. Is a court decision necessary in the framework of the compensation procedure?**

Yes

No

Comments

**034. Is there a regular monitoring (official studies, reports etc.) allowing the evaluation of the recovery rate of the damages awarded by courts to victims?**

Yes

No

Comments - If yes, please illustrate with available data concerning the recovery rate, the title of the studies, the frequency of the studies and the coordinating body:

**035. Do public prosecutors have a specific role with respect to victims (protection and assistance)?**

Yes

No

Comments - If yes, please specify:

**035-1. Do public prosecutors have a specific role with respect to minor victims (protection and assistance)?**

Yes

No

Comment - If yes, please specify:

-

**036. Do victims of offences have the right to dispute a public prosecutor's decision to discontinue a case? Please verify the consistency of your answers in this question and question 105 regarding the possibility for a public prosecutor "to discontinue a case without needing a decision by a judge".**

Yes

No

NAP

Comment - If necessary, please specify:

**037. Is there a system of compensation in the following circumstances:**

|   | Number of requests for compensation                                    | Number of compensations granted  | Total amount of compensations granted (in €)                           |
|---|--|--|--|
| <b>Total</b>                            | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>Excessive length of proceedings</b>  | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>Non-execution of court decisions</b> | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>Wrongful arrest/detention</b>        | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>Wrongful conviction</b>              | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>Other</b>                            | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments - Where appropriate, please give details on the compensation procedure and the calculation method for the amount of the compensation (e.g., the amount per day for unjustified detentions or convictions): There is no consolidated data regarding those questions. However, the law provides for compensation scheme.

**037-1. Please specify which authorities are responsible for dealing with the requests and whether a legal time limit exists to deal with these requests:**

|                            | Responsible authorities             | Legal time limit                    |
|----------------------------|-------------------------------------|-------------------------------------|
| <b>Court concerned</b>     | <input type="checkbox"/>            | <input type="checkbox"/>            |
| <b>Other court</b>         | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| <b>Ministry of Justice</b> | <input type="checkbox"/>            | <input type="checkbox"/>            |

|  |     |     |
|--|-----|-----|
| High Judicial Council                  | [ ] | [ ] |
| Other external bodies (e.g. Ombudsman) | [ ] | [ ] |

Comments Civil courts deal with such claims.

**037-2. Are there statistical data disaggregated by gender concerning the number of:**

|  | Existence of statistical data disaggregated by gender   |
|--|---|
| Persons who initiate a case in other than criminal matters | <input type="checkbox"/> Yes - If yes, please specify for which categories of cases: [Comment]<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NA |
| Victims recognised as such by the court                    | <input type="checkbox"/> Yes - If yes, please specify for which types of offences: [Comment]<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NA   |
| Perpetrators of criminal offences                          | <input type="checkbox"/> Yes - If yes, please specify for which types of offences: [Comment]<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NA   |

Comments

**037-3. Are there statistical data on the relation between the perpetrator of the criminal offence and the victim recognised by the court?**

Yes

No

If yes, please specify:

**2.2.2 Confidence and satisfaction of citizens with their justice system**

**038. Does your country implement surveys to measure trust in justice and satisfaction with the services delivered by the judicial system?**

|                                | National level   | Court level  |
|--------------------------------|--|--|
| Surveys for judges             | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc |
| Surveys for court staff        | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc |
| Surveys for public prosecutors | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc |

|   |   |   |
|---|---|---|
| Surveys for lawyers   | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input checked="" type="checkbox"/> Ad hoc | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input checked="" type="checkbox"/> Ad hoc |
| Surveys for other professionals   | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            |
| Surveys for the parties   | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input checked="" type="checkbox"/> Ad hoc | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            |
| Surveys for other court users (e.g. jurors, witnesses, experts, interpreters, representatives of governmental agencies, NGOs) | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            |
| Surveys for victims   | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input checked="" type="checkbox"/> Ad hoc | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            |
| Surveys for minors  | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            |
| Surveys for the general public  | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            |
| Other not mentioned   | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            | <input type="checkbox"/> Annual<br><input type="checkbox"/> Other regular<br><input type="checkbox"/> Ad hoc            |

NA

Comment - Please, indicate the references and links to the satisfaction surveys you mentioned above: "Public Opinion Survey: Residents of Armenia", May 2021 [https://www.iri.org/sites/default/files/armenia\\_ppt\\_final.pdf](https://www.iri.org/sites/default/files/armenia_ppt_final.pdf)

Survey on judges by the lawyers <https://helpcourt.am/>

### 3. Organisation of the court system

#### 3.1. Courts

##### 3.1.1 Number of courts

##### 042. Number of courts - legal entities.

|   | Number of courts  |
|---|---|
| Total number of all courts - legal entities (1 + 2)                                 | 18<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| 1 Total number of courts of general jurisdiction - legal entities (1.1 + 1.2 + 1.3) | 14<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| 1.1 First instance courts of general jurisdiction - legal entities                  | 11<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

|  |                        |
|--|------------------------|
| 1.2 Second instance courts of general jurisdiction - legal entities  | 2<br>[ ] NA<br>[ ] NAP |
| 1.3 Highest instance courts of general jurisdiction - legal entities | 1<br>[ ] NA<br>[ ] NAP |
| 2 Total number of specialised courts - legal entities                | 4<br>[ ] NA<br>[ ] NAP |

Comments

#### 043. Number of specialised courts – legal entities.

|  | First instance         | Higher instances       |
|--|------------------------|------------------------|
| <b>Total number of specialised courts - legal entities</b>     | 3<br>[ ] NA<br>[ ] NAP | 1<br>[ ] NA<br>[ ] NAP |
| <b>Commercial courts (excluded insolvency courts)</b>          | [ ] NA<br>[ X ] NAP    | [ ] NA<br>[ X ] NAP    |
| <b>Insolvency courts</b>                                       | 1<br>[ ] NA<br>[ ] NAP | [ ] NA<br>[ X ] NAP    |
| <b>Labour courts</b>   | [ ] NA<br>[ X ] NAP    | [ ] NA<br>[ X ] NAP    |
| <b>Family courts</b>   | [ ] NA<br>[ X ] NAP    | [ ] NA<br>[ X ] NAP    |
| <b>Rent and tenancies courts</b>                               | [ ] NA<br>[ X ] NAP    | [ ] NA<br>[ X ] NAP    |
| <b>Enforcement of criminal sanctions courts</b>                | [ ] NA<br>[ X ] NAP    | [ ] NA<br>[ X ] NAP    |
| <b>Fight against terrorism, organised crime and corruption</b> | [ ] NA<br>[ X ] NAP    | [ ] NA<br>[ X ] NAP    |
| <b>Internet related disputes</b>                               | [ ] NA<br>[ X ] NAP    | [ ] NA<br>[ X ] NAP    |
| <b>Administrative courts</b>                                   | 1<br>[ ] NA<br>[ ] NAP | 1<br>[ ] NA<br>[ ] NAP |
| <b>Insurance and / or social welfare courts</b>                | [ ] NA<br>[ X ] NAP    | [ ] NA<br>[ X ] NAP    |
| <b>Military courts</b>   | [ ] NA<br>[ X ] NAP    | [ ] NA<br>[ X ] NAP    |
| <b>Juvenile courts</b>   | [ ] NA<br>[ X ] NAP    | [ ] NA<br>[ X ] NAP    |

|                                 |  |  |
|---------------------------------|--|--|
| <b>Other specialised courts</b> | 1<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
|---------------------------------|--|--|

Comments - If “Other specialised courts”, please specify: There are three specialized courts in Armenia: the Insolvency Court, the Administrative Court and the Anti-Corruption Court.

There is an Administrative Court of Appeal, and no specialized Insolvency court of Appeal, since the review of Insolvency Court decisions is being done by the Civil court of Appeal. In 2022, a first instance anti-corruption court was established (based on legal amendments which was adopted on October 29, 2021), increasing thus the number of specialized first instance courts to 3 (the Anti-Corruption Court, Administrative Court and Insolvency Court). The number of higher specialized courts remained the same, including only the Administrative Court of Appeal.

#### 044. Number of courts - geographic locations.

|   | Number of courts (geographic locations)                           |
|---|---|
| <b>First instance courts geographic locations (this includes 1st instance courts of general jurisdiction and first instance specialised courts)</b>   | 44<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>All the courts (geographic locations) (this includes 1st instance courts of general jurisdiction, first instance specialised courts, all second instance courts and courts of appeal and all Supreme Courts)</b> | 47<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments The 1st instance courts of general jurisdiction of different districts of city of Yerevan were combined into one court for Yerevan city decreasing thus the number of geographic locations from 50 in 2020 to 44 in 2022.

#### C. Please indicate the sources for answering the questions in this part

Sources: Information on questions 42-44 can be found here: <https://court.am/hy>

### 3.2. Court staff

#### 3.2.1 Judges and non-judge staff

046. Number of professional judges sitting in courts (if possible on 31 December of the reference year). (Please give the information in full-time equivalent and for posts actually filled for all types of courts - general jurisdiction and specialised courts)

|   | Total  | Males  | Females   |
|---|--|--|---|
| <b>Total number of professional judges (1 + 2 + 3)</b>                    | 297<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | 204<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | 93<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>1. Number of first instance professional judges</b>                    | 215<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | 141<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | 74<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>2. Number of second instance (court of appeal) professional judges</b> | 55<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP  | 41<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP  | 14<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

|   |                         |                         |                        |
|---|-------------------------|-------------------------|------------------------|
| <b>3. Number of Supreme Court professional judges</b> | 27<br>[ ] NA<br>[ ] NAP | 22<br>[ ] NA<br>[ ] NAP | 5<br>[ ] NA<br>[ ] NAP |
|---|-------------------------|-------------------------|------------------------|

Comment - Please provide any useful comment for interpreting the data above:

=

**046-1-1. Does your system allow part-time work for professional judges with proportionally reduced remuneration?**

( ) Yes

(X) No

Comments

**046-1-2. If yes, please specify in which situation(s) part-time work can be granted (multiple replies possible).**

- Child-care
- Elderly care or other dependant persons' care
- Training
- For the purposes of early retirement
- No specific reason required
- Other reason, please specify: .....

Comments

**046-1-3. If yes, what is the number of professional judges working part-time with reduced remuneration?**

|  | Total             | Males             | Females           |
|--|-------------------|-------------------|-------------------|
| <b>Total (1 + 2 + 3)</b>                             | [ ] NA<br>[ ] NAP | [ ] NA<br>[ ] NAP | [ ] NA<br>[ ] NAP |
| <b>1. At first instance level</b>                    | [ ] NA<br>[ ] NAP | [ ] NA<br>[ ] NAP | [ ] NA<br>[ ] NAP |
| <b>2. At second instance (court of appeal) level</b> | [ ] NA<br>[ ] NAP | [ ] NA<br>[ ] NAP | [ ] NA<br>[ ] NAP |
| <b>3. At Supreme Court level</b>                     | [ ] NA<br>[ ] NAP | [ ] NA<br>[ ] NAP | [ ] NA<br>[ ] NAP |

Comments

**046-1-4. Are there other possibilities (apart from part-time) for regular adjustment of working time or conditions with or without reduced remuneration?**

|   | Adjustment of working time or conditions with or without reduced remuneration |
|---|---|
| Temporary reduction of the workload                     | ( ) Yes<br>(X) No   |
| Temporary reduction of the working time / special leave | ( ) Yes<br>(X) No   |
| Other measures  | ( ) Yes<br>(X) No   |

Comment: If such possibilities for regular adjustment exist, please specify if they imply or not a reduction of the remuneration?

#### 046-1-5. If yes, please specify in which situation(s) these possibilities can be used?

- Child-care
- Elderly care or other dependant persons' care
- Training
- For the purposes of early retirement
- As part of induction process for new judges
- No specific reason required
- Other reason, please specify: .....
- NAP

Comments

=

#### 046-2. Number of judges (FTE) by case type:

|                               | Total                    | Civil and/or commercial  | Criminal                 | Administrative          | Other                   |
|-------------------------------|--------------------------|--------------------------|--------------------------|-------------------------|-------------------------|
| <b>Total number of judges</b> | 297<br>[ ] NA<br>[ ] NAP | 124<br>[ ] NA<br>[ ] NAP | 119<br>[ ] NA<br>[ ] NAP | 38<br>[ ] NA<br>[ ] NAP | 16<br>[ ] NA<br>[ ] NAP |
| <b>First instance</b>         | 215<br>[ ] NA<br>[ ] NAP | 92<br>[ ] NA<br>[ ] NAP  | 86<br>[ ] NA<br>[ ] NAP  | 21<br>[ ] NA<br>[ ] NAP | 16<br>[ ] NA<br>[ ] NAP |
| <b>Second instance</b>        | 55<br>[ ] NA<br>[ ] NAP  | 20<br>[ ] NA<br>[ ] NAP  | 23<br>[ ] NA<br>[ ] NAP  | 12<br>[ ] NA<br>[ ] NAP | [ ] NA<br>[X] NAP       |
| <b>Supreme Court</b>          | 27<br>[ ] NA<br>[ ] NAP  | 12<br>[ ] NA<br>[ ] NAP  | 10<br>[ ] NA<br>[ ] NAP  | 5<br>[ ] NA<br>[ ] NAP  | [ ] NA<br>[X] NAP       |

If "Other", please explain which types of cases: "Other" refers to insolvency cases.

The increase in the number of judges at the Court of Cassation compared to 2020 was a result of legislative changes that led to the separation of the civil and administrative chambers of the Court of Cassation and the establishment of the anti-corruption chamber.

In 2020, there was a single Civil and administrative chamber at the Supreme Court dealing with both cases that's why previously no separate number was provided, unlike the 2022 data.

=



**047. Number of court presidents .**

|  | <b>Total</b>            | <b>Males</b>            | <b>Females</b>         |
|--|-------------------------|-------------------------|------------------------|
| <b>Total number of court presidents (1 + 2 + 3)</b>                    | 17<br>[ ] NA<br>[ ] NAP | 14<br>[ ] NA<br>[ ] NAP | 3<br>[ ] NA<br>[ ] NAP |
| <b>1. Number of first instance court presidents</b>                    | 13<br>[ ] NA<br>[ ] NAP | 11<br>[ ] NA<br>[ ] NAP | 2<br>[ ] NA<br>[ ] NAP |
| <b>2. Number of second instance (court of appeal) court presidents</b> | 3<br>[ ] NA<br>[ ] NAP  | 3<br>[ ] NA<br>[ ] NAP  | 0<br>[ ] NA<br>[ ] NAP |
| <b>3. Number of Supreme Court presidents</b>                           | 1<br>[ ] NA<br>[ ] NAP  | 0<br>[ ] NA<br>[ ] NAP  | 1<br>[ ] NA<br>[ ] NAP |

Comments

**048. Number of professional judges sitting in courts on an occasional basis and who are paid as such (if possible, on 31 December of the reference year):**

|                                | <b>Figure</b>       |
|--------------------------------|---------------------|
| <b>Gross figure</b>            | [ ] NA<br>[ X ] NAP |
| <b>In full-time equivalent</b> | [ ] NA<br>[ X ] NAP |

Comments - If necessary, please provide comments to explain the answer provided: As of December 31, 2022, there were no judges with a reserve status or sitting in courts on an occasional basis in the judicial system of the Republic of Armenia.

**048-1. Do these professional judges sitting in courts on an occasional basis deal with a significant part of cases?**

( ) Yes If yes, please give specifications on the types of cases and an estimate in percentage. ....

( ) No

[ X ] NAP

Comments

**049. Number of non-professional judges who are not remunerated but who may receive a simple defrayal of costs (if possible, on 31 December of the reference year) (e.g. lay judges or “juges consulaires”, but not arbitrators or persons sitting on a jury):**

|                     | <b>Figure</b>       |
|---------------------|---------------------|
| <b>Gross figure</b> | [ ] NA<br>[ X ] NAP |

In full time equivalent

NA  
 NAP

Comments

**049-1. If such non-professional judges exist at first instance in your country, please specify for which types of cases:**

|  | Yes | No  | Echevinage / mixed bench |
|--|-----|-----|--------------------------|
| Criminal cases (severe)                    | ( ) | ( ) | ( )                      |
| Criminal cases (misdemeanour and/or minor) | ( ) | ( ) | ( )                      |
| Family law cases                           | ( ) | ( ) | ( )                      |
| Labour law cases                           | ( ) | ( ) | ( )                      |
| Social law cases                           | ( ) | ( ) | ( )                      |
| Commercial law cases                       | ( ) | ( ) | ( )                      |
| Insolvency cases                           | ( ) | ( ) | ( )                      |
| Other civil cases                          | ( ) | ( ) | ( )                      |

NAP

Comments - If "Other civil cases", please specify:

**050. Does your judicial system include trial by jury with the participation of citizens?**

( ) Yes

( X ) No

Comments

**050-1. If yes, for which type(s) of case(s)?**

Criminal cases

Other than criminal cases

Comments

**051. Number of citizens who were involved in such juries for the year of reference:**

[            ]

NA

NAP

Comments

=



052. Number of non-judge staff who are working in courts (if possible on 31 December of the reference year) (this data should not include the staff working for public prosecutors; see question 60) (please give the information in full-time equivalent and for posts actually filled)

|  | Total                      | Males                    | Females                    |
|--|----------------------------|--------------------------|----------------------------|
| <b>Total non-judge staff working in courts (1 + 2 + 3 + 4 + 5)</b>   | 1 582<br>[ ] NA<br>[ ] NAP | 401<br>[ ] NA<br>[ ] NAP | 1 181<br>[ ] NA<br>[ ] NAP |
| <b>1. Rechtspfleger (or similar bodies) (see Explanatory Note)</b>   | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP        |
| <b>2. Non-judge (judicial) staff whose task is to assist the judges such as registrars (case preparation, assistance during the hearing, helping to draft the decisions)</b>   | 312<br>[ ] NA<br>[ ] NAP   | 95<br>[ ] NA<br>[ ] NAP  | 217<br>[ ] NA<br>[ ] NAP   |
| <b>3. Staff in charge of different administrative tasks and of the management of the courts (human resources management, material and equipment management, including computer systems, financial and budgetary management, training management)</b> | 773<br>[ ] NA<br>[ ] NAP   | 70<br>[ ] NA<br>[ ] NAP  | 703<br>[ ] NA<br>[ ] NAP   |
| <b>4. Technical staff</b>  | 497<br>[ ] NA<br>[ ] NAP   | 236<br>[ ] NA<br>[ ] NAP | 261<br>[ ] NA<br>[ ] NAP   |
| <b>5. Other non-judge staff</b>  | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP        |

Comments - If "Other non-judge staff", please specify:

052-1. Number of non-judge staff by instance (if possible, on 31 December of the reference year) (this data should not include the staff working for public prosecutors; see question 60) (please give the information in full-time equivalent and for posts actually filled).

|  | Total                      | Males                    | Females                    |
|--|----------------------------|--------------------------|----------------------------|
| <b>Total non-judge staff working in courts (1+2+3)</b>                                       | 1 582<br>[ ] NA<br>[ ] NAP | 401<br>[ ] NA<br>[ ] NAP | 1 181<br>[ ] NA<br>[ ] NAP |
| <b>1. Total non-judge staff working in courts at first instance level</b>                    | 1 230<br>[ ] NA<br>[ ] NAP | 317<br>[ ] NA<br>[ ] NAP | 913<br>[ ] NA<br>[ ] NAP   |
| <b>2. Total non-judge staff working in courts at second instance (court of appeal) level</b> | 244<br>[ ] NA<br>[ ] NAP   | 50<br>[ ] NA<br>[ ] NAP  | 194<br>[ ] NA<br>[ ] NAP   |
| <b>3. Total non-judge staff working in courts at Supreme Court level</b>                     | 108<br>[ ] NA<br>[ ] NAP   | 34<br>[ ] NA<br>[ ] NAP  | 74<br>[ ] NA<br>[ ] NAP    |

Comments

=

**053. If there are Rechtspfleger (or similar bodies), please specify in which fields they have a role:**

- Legal aid
- Family cases
- Payment orders
- Registry cases (land and/or business registry cases)
- Enforcement of civil cases
- Enforcement of criminal cases
- Non-litigious cases
- Other cases not mentioned (please describe in comment)
- NAP

Comments - Please briefly describe their status and exact duties:

**054. Have the courts outsourced certain services under their responsibilities to external providers?**

- Yes
- No

Comments

**054-1. If yes, please specify which services have been outsourced:**

- IT services
- Training of staff
- Security
- Archives
- Cleaning
- Other types of services (please specify): .....

Comments - If "Other types of services", please specify:

NA

**C1. Please indicate the sources for answering the questions in this part**

Sources: Information provided by the Supreme Judicial Council.

**3.3. Public prosecution**

**3.3.1 Public prosecutors and staff**

**055. Number of public prosecutors (on 31 December of the reference year). (Please give the information in full-time equivalent and for posts actually filled.)**

|  | Total                    | Males                    | Females                 |
|--|--------------------------|--------------------------|-------------------------|
| <b>Total number of prosecutors (1 + 2 + 3)</b>                             | 399<br>[ ] NA<br>[ ] NAP | 318<br>[ ] NA<br>[ ] NAP | 81<br>[ ] NA<br>[ ] NAP |
| <b>1. Number of prosecutors at first instance level</b>                    | [ ] NA<br>[X] NAP        | [ ] NA<br>[X] NAP        | [ ] NA<br>[X] NAP       |
| <b>2. Number of prosecutors at second instance (court of appeal) level</b> | [ ] NA<br>[X] NAP        | [ ] NA<br>[X] NAP        | [ ] NA<br>[X] NAP       |
| <b>3. Number of prosecutors at Supreme Court level</b>                     | [ ] NA<br>[X] NAP        | [ ] NA<br>[X] NAP        | [ ] NA<br>[X] NAP       |

Comments - Please indicate any useful comment for interpreting the data above:



=

**055-1-1. Does your system allow part-time work for prosecutors with proportionally reduced remuneration?**

( ) Yes

(X) No

Comments

**055-1-2. If yes, please specify in which situation(s) part-time work can be granted? (multiple replies possible)**

- [ ] Child-care
- [ ] Elderly care or other dependant persons' care
- [ ] Training
- [ ] For the purposes of early retirement
- [ ] No specific reason required
- [ ] Other reason, please specify: .....

Comments

**055-1-3. If yes, what is the number of prosecutors working part-time with reduced remuneration?**

|                                   | Total             | Males             | Females           |
|-----------------------------------|-------------------|-------------------|-------------------|
| <b>Total (1 + 2 + 3)</b>          | [ ] NA<br>[X] NAP | [ ] NA<br>[X] NAP | [ ] NA<br>[X] NAP |
| <b>1. At first instance level</b> | [ ] NA<br>[X] NAP | [ ] NA<br>[X] NAP | [ ] NA<br>[X] NAP |

|  |  |  |  |
|--|--|--|--|
| <b>2. At second instance (court of appeal) level</b> | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>3. At Supreme Court level</b>                     | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |

Comments

**055-1-4. Are there other possibilities (apart of part-time work) for regular adjustment of working time or conditions with or without reduced remuneration?**

|  | <b>Adjustment of working time or conditions with or without reduced remuneration</b> |
|--|--|
| <b>Temporary reduction of the workload</b>                     | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No               |
| <b>Temporary reduction of the working time / special leave</b> | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No               |
| <b>Other measures</b>  | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No               |

Comment: If such possibilities for regular adjustment exist, please specify if they imply or not a reduction of the remuneration?

**055-1-5 . If yes, please specify in which situation(s) these possibilities can be used?**

- Child-care
  - Elderly care or other dependant persons' care
  - Training
  - For the purposes of early retirement
  - As part of induction process for new prosecutors
  - No specific reason required
  - Other reason, please specify: .....
- NAP

Comments

**056. Number of heads of prosecution offices.**

|   | <b>Total</b>   | <b>Males</b>   | <b>Females</b>   |
|---|--|--|--|
| <b>Total number of heads of prosecution offices (1 + 2 + 3)</b>                             | 28<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP      | 27<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP      | 1<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP       |
| <b>1. Number of heads of prosecution offices at first instance level</b>                    | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>2. Number of heads of prosecution offices at second instance (court of appeal) level</b> | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |

|   |  |  |  |
|---|--|--|--|
| <b>3. Number of heads of prosecution offices at Supreme Court level</b> | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
|---|--|--|--|

Please provide any useful comment for interpreting the data above: For the heads of individual prosecutor's offices (individual prosecutor's offices), their number is 28, according to the following list: the Prosecutor General of the Republic of Armenia 1, the Military Prosecutor of the Republic of Armenia 1, the Prosecutor of the City of Yerevan 1, prosecutors of the administrative districts of Yerevan 7, prosecutors of regions 10, military prosecutors of garrisons 8.

**057. In your judicial system, do other persons have similar duties to those of public prosecutors?**

Yes

No

Comments - If yes, please specify their titles and functions:

**057-1. If yes, please provide the number (in full-time equivalent):**

[            ]  
 NA

**059. If yes, is their number included in the number of public prosecutors that you have indicated under question 55?**

Yes

No

NAP

Comments

**059-1. Do prosecution offices have prosecutors who are specially trained in areas of domestic violence and sexual violence?**

|                          |   |
|--------------------------|---|
|                          | -   |
| <b>Domestic violence</b> | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> Yes, specifically for minor victims<br><input type="checkbox"/> No<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>Sexual violence</b>   | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> Yes, specifically for minor victims<br><input type="checkbox"/> No<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments - If yes, please specify In 2022, the following disciplines were included in the training programme of prosecutors: "Investigation of gender-based violent crimes", "Combating and Prevention of Domestic Violence and Violence against Women in the Republic of Armenia" and "Criminological and Criminal-Procedural Issues of Struggle against Domestic Violence, Sex-Based and Juvenile Crime".

=

**060. Number of staff (non-public prosecutors) attached to the public prosecution services, if**



possible, on 31 December of the reference year and without the number of non-judge staff, see question 52 (in full-time equivalent and for posts actually filled).

|   | Total         | Males        | Females       |
|---|---------------|--------------|---------------|
| Number of staff (non-public prosecutors) attached to the public prosecution service | 274<br>[ ] NA | 80<br>[ ] NA | 194<br>[ ] NA |

Comment – please describe which categories of staff you have included in your reply: According to official information provided by the Prosecutor General's Office, the increase is attributed to the expansion of the network and reforms in the prosecution system.

## C2. Please indicate the sources for answering the questions in this part

Sources: Information provided from the Prosecutor General's Office.

### 3.4. Gender equality

#### 3.4.1 Specific provisions for facilitating gender equality

061-2. Are there specific provisions for facilitating gender equality within the framework of the procedures for recruiting :

|                    | Yes, please specify        | No    |
|--------------------|----------------------------|-------|
| judges             | ( X ) for judge candidates | ( )   |
| prosecutors        | ( )                        | ( X ) |
| non-judge staff    | ( )                        | ( X ) |
| lawyers            | ( )                        | ( X ) |
| notaries           | ( )                        | ( X ) |
| enforcement agents | ( )                        | ( X ) |

[ ] NA

Comments - if the situation changed since the reference year, please specify in the comments. If you have additional comments please specify:

061-3. Are there specific provisions for facilitating gender equality within the framework of the procedures for promoting :

|        | Yes, please specify | No    |
|--------|---------------------|-------|
| judges | ( )                 | ( X ) |



|                    |     |       |
|--------------------|-----|-------|
| prosecutors        | ( ) | ( X ) |
| non-judge staff    | ( ) | ( X ) |
| lawyers            | ( ) | ( X ) |
| notaries           | ( ) | ( X ) |
| enforcement agents | ( ) | ( X ) |

Comments - If the situation changed since the reference year or you have additional comments, please specify:

**061-3-1. Are there specific provisions for facilitating gender equality within the framework of the procedures for the appointment of:**

|                              | Yes / No   |
|------------------------------|--|
| Court president              | ( ) Yes If “yes”, please specify:[Comment]<br>( X ) No |
| Head of prosecution services | ( ) Yes If “yes”, please specify:[Comment]<br>( X ) No |

Comments

**3.4.2 At national level**

**061-5. Does your country have an overarching document (e.g. policy/strategy/action plan/program) on gender equality that applies specifically to the judiciary?**

( ) Yes

( X ) No

Comments - If the situation changed since the reference year, please indicate in the comments. Could you specify the reference or internet link of this/these document(s) or send/upload it/them to us? Specifically for judiciary, no. But the Gender Policy Strategy adopted in 2019 aims at promoting women's representation in decision-making positions and eliminate the gender bias regarding certain professions, which may include also judiciary.

**061-6. At national level, is there any specific person (e.g. an equal opportunities commissioner) / institution dealing with gender issues in the justice system concerning:**

|                                | Yes, please specify | No    |
|--------------------------------|---------------------|-------|
| The recruitment of judges      | ( )                 | ( X ) |
| The promotion of judges        | ( )                 | ( X ) |
| The recruitment of prosecutors | ( )                 | ( X ) |
| The promotion of prosecutors   | ( )                 | ( X ) |

|   |     |       |
|---|-----|-------|
| <b>The recruitment of non-judge staff</b> | ( ) | ( X ) |
| <b>The promotion of non-judge staff</b>   | ( ) | ( X ) |

Comments - Please specify the status of this person/institution and if it has a consultative function or if its opinions/decisions have legal consequences:

### **3.4.3 At court/public prosecution services level**

**061-7. At the court or public prosecution services level, is there a person (e.g. an equal opportunities commissioner)/institution specifically dedicated to ensure the respect of gender equality in the organisation of judicial work?**

|   | Yes | No    |
|---|-----|-------|
| <b>in courts (judges)</b>                           | ( ) | ( X ) |
| <b>in public prosecution services (prosecutors)</b> | ( ) | ( X ) |
| <b>for courts' non-judge staff</b>                  | ( ) | ( X ) |

Comments - Please specify the details of this person/institution, in particular its titles and function:

**061-9. In order to improve gender balance in access to different judicial professions and gender equality in promotion and in access to functions of responsibility, what are the measures, in your country, which:**

have been already implemented (please specify) : Judicial Code adopted in 2018 has provisions for improving gender balance in judiciary.

For example, Article 100, part 3: For the purpose of gender representation of judge members within the Supreme Judicial Council, the number of representatives of the same gender must be as restricted as possible to maximum three members.

Article 109, part 5: Where the number of judges of either sex is less than twenty-five per cent of the total number of judges, up to fifty percent of the places in the list of contenders for judge candidates shall be reserved to the persons of the sex concerned who have received the maximum number of “for” votes, but not less than at least more than half of those of all the members of the Supreme Judicial Council.

In 2015, Armenia adopted the Action Plan On Promoting Gender Balance among Candidates for Judges for 2015-2017. The Action Plan defines, inter alia, the action of (i) analyzing existing opinions and approaches in different social groups on gender equality in the judiciary; (ii) developing educational materials and thematic curricula based on the analysis of the international experience; (iii) providing capacity building on gender equality; (iv) ensuring cooperation with different educational institutions, NGOs and INGOs; (v) promoting access to legal professions among girls and young women; (vi) organising discussions, roundtables, seminars for raising awareness on the issue of gender equality in the judiciary. CEDAW Committee, in its concluding observations on the combined fifth and sixth periodic reports of Armenia, notes that this Action Plan is a positive development for the country.

are planned (please specify) : In 2019, the government adopted the Gender Policy Implementation Strategy and Action Plan for 2019–2023. Among the priority areas, there are objectives related to the improvement of national machinery on women’s

advancement and equal participation of women and men in the leadership and decision-making positions; elimination of gender discrimination in the socio-economic sphere and enhancement of economic opportunities for women, including addressing work-family balance, prevention of gender-based discrimination, including promoting increased political representation of women and addressing gender stereotypes.

Comments - If the situation changed since reference year, please specify in the comments. During 2022 the number of women court presidents raised.  
During recent 5 years the number of women judge candidates raised, and nowadays most of the candidates especially for civil and administrative cases are women.

NAP

**061-10. Are there evaluation studies or official reports regarding the main causes of possible gender inequalities with regard to:**

- Recruitment procedures, please specify: .....
- Appointment to the position of court president, please specify: .....
- Appointment to the position of head of prosecution services, please specify: .....
- Promotion procedures and access to the functions of responsibility, please specify: .....
- Other studies, please specify: .....

NAP

Comments - Please specify also the reference documents.

**3.5. Use of information technologies in courts**

**3.5.1 Governance**

**ICT STRATEGY**

**062-01. Do you have an overall Information and Communication Technology (ICT) strategy in the judicial system?**

- Yes
- No

Comments

**062-02. If there is an overall ICT strategy in the judicial system, who was involved in the process of its definition?**

- Judges (Judicial council)
- Prosecutors (Prosecutorial or judicial council)
- Ministry of justice

- Lawyers (bar association)
- Notaries (association of notaries)
- Enforcement agents (association of enforcement agents)
- Other (please specify) Line ministries, CSOs
- NA
- NAP

Comments

## LEGISLATION

### 062-03. Does a national legislation/regulation of ICT in the judicial system exist?

- Yes
- No

Comments

### 062-04. If yes, how is this legislation/regulation of ICT in the judicial system structured?

- Relevant norms are included in the general e-government legislation/regulation
- Relevant norms are included in specific legislation/regulation only for the judicial system
- Relevant texts are included in dedicated technical documents/specifications
- Other, please specify .....
- NA

Comment - If more than one of the proposed models exist in your country, please select them all and explain the details

- NA

## IMPACT OF IMPLEMENTATION OF ICT SYSTEMS

### 062-05. Have you already organised audits/evaluations/assessments of the impact of the implementation of the ICT system?

- Yes
- No

Comments

### 062-06. If these audits/evaluations/assessments were already organised, please specify their modalities:

|                | Format  | Last conducted audit  |
|----------------|---|---|
| ICT Governance | <input type="checkbox"/> Internal<br><input type="checkbox"/> External<br><input type="checkbox"/> NAP - no audit has been organised<br><input type="checkbox"/> NA | <input type="checkbox"/> In the last 2 years<br><input type="checkbox"/> Between 2 and 5 years ago<br><input type="checkbox"/> More than 5 years ago<br><input type="checkbox"/> NAP - no audit has been organised<br><input type="checkbox"/> NA |

|  |   |   |
|--|---|---|
| <b>Security and risk management</b>  | <input type="checkbox"/> Internal<br><input type="checkbox"/> External<br><input type="checkbox"/> NAP - no audit has been organised<br><input type="checkbox"/> NA | <input type="checkbox"/> In the last 2 years<br><input type="checkbox"/> Between 2 and 5 years ago<br><input type="checkbox"/> More than 5 years ago<br><input type="checkbox"/> NAP - no audit has been organised<br><input type="checkbox"/> NA |
| <b>Impact on efficiency and quality of the business processes and workflow</b> | <input type="checkbox"/> Internal<br><input type="checkbox"/> External<br><input type="checkbox"/> NAP - no audit has been organised<br><input type="checkbox"/> NA | <input type="checkbox"/> In the last 2 years<br><input type="checkbox"/> Between 2 and 5 years ago<br><input type="checkbox"/> More than 5 years ago<br><input type="checkbox"/> NAP - no audit has been organised<br><input type="checkbox"/> NA |
| <b>Impact on human resources (number, workload, wellbeing)</b>                 | <input type="checkbox"/> Internal<br><input type="checkbox"/> External<br><input type="checkbox"/> NAP - no audit has been organised<br><input type="checkbox"/> NA | <input type="checkbox"/> In the last 2 years<br><input type="checkbox"/> Between 2 and 5 years ago<br><input type="checkbox"/> More than 5 years ago<br><input type="checkbox"/> NAP - no audit has been organised<br><input type="checkbox"/> NA |
| <b>Other, please specify in comments</b>                                       | <input type="checkbox"/> Internal<br><input type="checkbox"/> External<br><input type="checkbox"/> NAP - no audit has been organised<br><input type="checkbox"/> NA | <input type="checkbox"/> In the last 2 years<br><input type="checkbox"/> Between 2 and 5 years ago<br><input type="checkbox"/> More than 5 years ago<br><input type="checkbox"/> NAP - no audit has been organised<br><input type="checkbox"/> NA |

Comment - If you have selected other area, please provide details. Please also add details on the content of the last organised evaluation.

**062-07. If these audits/evaluations/assessments were organised in the last 5 years, how did you apply their recommendations/results?**

- Update applications
- Define new ICT projects/modules
- Adjust legislation
- Adjust working processes
- Withdraw/stop use of a module/application
- Reporting purpose only
- Other, please specify .....

NA

NAP

Comments

**3.5.2 Electronic case processing**

**ELECTRONIC SUBMISSION OF CASES**

**062-08. If it is possible to submit a case to a court electronically, what are the deployment and**

usage rates?

|                       | Deployment rate  | Usage rate   |
|-----------------------|--|--|
| <b>Civil</b>          | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - electronic submission is not possible<br><input checked="" type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - electronic submission is not possible<br><input checked="" type="checkbox"/> NA |
| <b>Administrative</b> | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic submission is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic submission is not possible<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic submission is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic submission is not possible<br><input type="checkbox"/> NA |

Comments

**062-09. If it is possible to submit a case to a court electronically, please specify the modalities:**

|                     |   |                  |
|---------------------|---|------------------|
| Electronic or paper | Possible to be submitted electronically by: | Data integration |
|---------------------|---|------------------|

|                       |   |  |   |
|-----------------------|---|--|---|
| <b>Civil</b>          | <input checked="" type="checkbox"/> Paper submission is still possible<br><input type="checkbox"/> Paper submission is not possible anymore (electronic submission is the only way)<br><input type="checkbox"/> Double submission (paper must accompany the electronic submission)<br><input type="checkbox"/> NAP – electronic submission is not possible<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Lawyer<br><input checked="" type="checkbox"/> Party not represented by a lawyer<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP – electronic submission is not possible<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> The data are electronically transferred to the Case Management System (CMS)<br><input checked="" type="checkbox"/> The data are manually re-entered in the CMS<br><input type="checkbox"/> NAP – electronic submission is not possible<br><input type="checkbox"/> NA |
| <b>Administrative</b> | <input type="checkbox"/> Paper submission is still possible<br><input type="checkbox"/> Paper submission is not possible anymore (electronic submission is the only way)<br><input type="checkbox"/> Double submission (paper must accompany the electronic submission)<br><input checked="" type="checkbox"/> NAP – electronic submission is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Lawyer<br><input type="checkbox"/> Party not represented by a lawyer<br><input type="checkbox"/> Other, please specify<br><input checked="" type="checkbox"/> NAP – electronic submission is not possible<br><input type="checkbox"/> NA            | <input type="checkbox"/> The data are electronically transferred to the Case Management System (CMS)<br><input type="checkbox"/> The data are manually re-entered in the CMS<br><input checked="" type="checkbox"/> NAP – electronic submission is not possible<br><input type="checkbox"/> NA            |
| <b>Criminal</b>       | <input type="checkbox"/> Paper submission is still possible<br><input type="checkbox"/> Paper submission is not possible anymore (electronic submission is the only way)<br><input type="checkbox"/> Double submission (paper must accompany the electronic submission)<br><input checked="" type="checkbox"/> NAP – electronic submission is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Lawyer<br><input type="checkbox"/> Party not represented by a lawyer<br><input type="checkbox"/> Other, please specify<br><input checked="" type="checkbox"/> NAP – electronic submission is not possible<br><input type="checkbox"/> NA            | <input type="checkbox"/> The data are electronically transferred to the Case Management System (CMS)<br><input type="checkbox"/> The data are manually re-entered in the CMS<br><input checked="" type="checkbox"/> NAP – electronic submission is not possible<br><input type="checkbox"/> NA            |

Comments

## SENDING ELECTRONIC DOCUMENTS TO COURT



062-10. If it is possible to send case-related documents to the courts electronically, what are the deployment and usage rates?

|                       | Deployment rate   | Usage rate  |
|-----------------------|---|---|
| <b>Civil</b>          | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic delivery<br>is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic delivery<br>is not possible<br><input type="checkbox"/> NA |
| <b>Administrative</b> | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic delivery<br>is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic delivery<br>is not possible<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic delivery<br>is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic delivery<br>is not possible<br><input type="checkbox"/> NA |

Comments

062-11. If it is possible to send electronically case related documents to the courts, please specify the modalities:

|                     |   |                  |
|---------------------|---|------------------|
| Electronic or paper | Possible to be submitted electronically by: | Data integration |
|---------------------|---|------------------|



|                       |   |  |   |
|-----------------------|---|--|---|
| <b>Civil</b>          | <input type="checkbox"/> Paper delivery is still possible<br><input type="checkbox"/> Paper delivery is not possible anymore (electronic delivery is the only way)<br><input type="checkbox"/> Double delivery (Paper delivery must accompany the electronic one)<br><input checked="" type="checkbox"/> NAP – electronic delivery is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Documents sent by a lawyer<br><input type="checkbox"/> Documents sent by a party not represented by a lawyer<br><input type="checkbox"/> Documents sent by another person/institution<br><input checked="" type="checkbox"/> NAP – electronic delivery is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> The data are electronically transferred to the CMS<br><input type="checkbox"/> The data are manually re-entered in the CMS<br><input checked="" type="checkbox"/> NAP – electronic delivery is not possible<br><input type="checkbox"/> NA |
| <b>Administrative</b> | <input type="checkbox"/> Paper delivery is still possible<br><input type="checkbox"/> Paper delivery is not possible anymore (electronic delivery is the only way)<br><input type="checkbox"/> Double delivery (Paper delivery must accompany the electronic one)<br><input checked="" type="checkbox"/> NAP – electronic delivery is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Documents sent by a lawyer<br><input type="checkbox"/> Documents sent by a party not represented by a lawyer<br><input type="checkbox"/> Documents sent by another person/institution<br><input checked="" type="checkbox"/> NAP – electronic delivery is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> The data are electronically transferred to the CMS<br><input type="checkbox"/> The data are manually re-entered in the CMS<br><input checked="" type="checkbox"/> NAP – electronic delivery is not possible<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input type="checkbox"/> Paper delivery is still possible<br><input type="checkbox"/> Paper delivery is not possible anymore (electronic delivery is the only way)<br><input type="checkbox"/> Double delivery (Paper delivery must accompany the electronic one)<br><input checked="" type="checkbox"/> NAP – electronic delivery is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Documents sent by a lawyer<br><input type="checkbox"/> Documents sent by a party not represented by a lawyer<br><input type="checkbox"/> Documents sent by another person/institution<br><input checked="" type="checkbox"/> NAP – electronic delivery is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> The data are electronically transferred to the CMS<br><input type="checkbox"/> The data are manually re-entered in the CMS<br><input checked="" type="checkbox"/> NAP – electronic delivery is not possible<br><input type="checkbox"/> NA |

Comment - If you have selected the option “Documents sent by another person/institution”, please specify details.

## ELECTRONIC NOTIFICATIONS

**062-12. If it is possible for courts to send electronic notifications, what are the deployment and usage rates?**

|                 |            |
|-----------------|------------|
| Deployment rate | Usage rate |
|-----------------|------------|

|                       |  |  |
|-----------------------|--|--|
| <b>Civil</b>          | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic notifications are not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic notifications are not possible<br><input type="checkbox"/> NA |
| <b>Administrative</b> | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic notifications are not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic notifications are not possible<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic notifications are not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - electronic notifications are not possible<br><input type="checkbox"/> NA |

Comments

**062-13. If it is possible for courts to send electronic notifications, please specify the modalities:**

|              | <b>Electronic or paper</b>  | <b>Type of notification</b>  | <b>Data integration</b>  |
|--------------|---|--|--|
| <b>Civil</b> | <input type="checkbox"/> Paper notification is still possible<br><input type="checkbox"/> Paper notification is not possible anymore (electronic notification is the only way)<br><input type="checkbox"/> Double notification (paper notification must accompany the electronic one)<br><input checked="" type="checkbox"/> NAP – electronic notifications are not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Notifications sent by the court to the lawyer<br><input type="checkbox"/> Notifications sent by the court to the party not represented by a lawyer<br><input type="checkbox"/> Notifications with attached official documents sent by the courts<br><input type="checkbox"/> Notifications sent to other persons/institutions<br><input checked="" type="checkbox"/> NAP – electronic notifications are not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> The electronic notification is generated from the CMS<br><input type="checkbox"/> The electronic notification is manually generated<br><input checked="" type="checkbox"/> NAP – electronic notifications are not possible<br><input type="checkbox"/> NA |

|                       |   |  |  |
|-----------------------|---|--|--|
| <b>Administrative</b> | <input type="checkbox"/> Paper notification is still possible<br><input type="checkbox"/> Paper notification is not possible anymore (electronic notification is the only way)<br><input type="checkbox"/> Double notification (paper notification must accompany the electronic one)<br><input checked="" type="checkbox"/> NAP – electronic notifications are not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Notifications sent by the court to the lawyer<br><input type="checkbox"/> Notifications sent by the court to the party not represented by a lawyer<br><input type="checkbox"/> Notifications with attached official documents sent by the courts<br><input type="checkbox"/> Notifications sent to other persons/institutions<br><input checked="" type="checkbox"/> NAP – electronic notifications are not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> The electronic notification is generated from the CMS<br><input type="checkbox"/> The electronic notification is manually generated<br><input checked="" type="checkbox"/> NAP – electronic notifications are not possible<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input type="checkbox"/> Paper notification is still possible<br><input type="checkbox"/> Paper notification is not possible anymore (electronic notification is the only way)<br><input type="checkbox"/> Double notification (paper notification must accompany the electronic one)<br><input checked="" type="checkbox"/> NAP – electronic notifications are not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Notifications sent by the court to the lawyer<br><input type="checkbox"/> Notifications sent by the court to the party not represented by a lawyer<br><input type="checkbox"/> Notifications with attached official documents sent by the courts<br><input type="checkbox"/> Notifications sent to other persons/institutions<br><input checked="" type="checkbox"/> NAP – electronic notifications are not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> The electronic notification is generated from the CMS<br><input type="checkbox"/> The electronic notification is manually generated<br><input checked="" type="checkbox"/> NAP – electronic notifications are not possible<br><input type="checkbox"/> NA |

Comment - If you have selected the option “Notifications sent to other persons/institutions”, please specify details.

## CONSULTATION OF A CASE ONLINE

**062-14. If it is possible for external users to consult a case online, what are the deployment and usage rates?**

|                 |            |
|-----------------|------------|
| Deployment rate | Usage rate |
|-----------------|------------|

|                       |   |   |
|-----------------------|---|---|
| <b>Civil</b>          | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - online consultation<br>is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - online consultation<br>is not possible<br><input checked="" type="checkbox"/> NA |
| <b>Administrative</b> | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - online consultation<br>is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - online consultation<br>is not possible<br><input checked="" type="checkbox"/> NA |
| <b>Criminal</b>       | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - online consultation<br>is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - online consultation<br>is not possible<br><input checked="" type="checkbox"/> NA |

Comments

**062-15. If it is possible for external users to consult a case online, please specify the modalities:**

|              | <b>Content</b>  | <b>Access</b>  | <b>Consultation format</b>   |
|--------------|---|--|--|
| <b>Civil</b> | <input checked="" type="checkbox"/> Case status<br><input type="checkbox"/> Documents<br><input type="checkbox"/> Notifications<br><input checked="" type="checkbox"/> Events/calendar<br><input checked="" type="checkbox"/> Court decision<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP – online consultation is not possible<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Lawyer<br><input checked="" type="checkbox"/> Party not represented by a lawyer<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP – online consultation is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Electronic access at the court premises<br><input checked="" type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP – online consultation is not possible<br><input type="checkbox"/> NA |

|                       |  |  |  |
|-----------------------|--|--|--|
| <b>Administrative</b> | <input checked="" type="checkbox"/> Case status<br><input type="checkbox"/> Documents<br><input type="checkbox"/> Notifications<br><input checked="" type="checkbox"/> Events/calendar<br><input checked="" type="checkbox"/> Court decision<br><input checked="" type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP – online consultation is not possible<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Lawyer<br><input checked="" type="checkbox"/> Party not represented by a lawyer<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP – online consultation is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Electronic access at the court premises<br><input checked="" type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP – online consultation is not possible<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input checked="" type="checkbox"/> Case status<br><input type="checkbox"/> Documents<br><input type="checkbox"/> Notifications<br><input checked="" type="checkbox"/> Events/calendar<br><input checked="" type="checkbox"/> Court decision<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP – online consultation is not possible<br><input type="checkbox"/> NA            | <input checked="" type="checkbox"/> Lawyer<br><input checked="" type="checkbox"/> Party not represented by a lawyer<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP – online consultation is not possible<br><input type="checkbox"/> NA | <input type="checkbox"/> Electronic access at the court premises<br><input checked="" type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP – online consultation is not possible<br><input type="checkbox"/> NA |

Comment - If you have selected the option “Other”, please specify details. (See general comment)

## REMOTE HEARINGS

062-16. If it is possible to organise remote hearings what are the deployment and usage rates?

|                       | Deployment rate   | Usage rate  |
|-----------------------|---|---|
| <b>Civil</b>          | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - remote hearings are not possible<br><input checked="" type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - remote hearings are not possible<br><input checked="" type="checkbox"/> NA |
| <b>Administrative</b> | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - remote hearings are not possible<br><input checked="" type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - remote hearings are not possible<br><input checked="" type="checkbox"/> NA |

|                 |   |   |
|-----------------|---|---|
| <b>Criminal</b> | ( ) 95-100 %                                  | ( ) 95-100 %                                  |
|                 | ( ) 75-95 %                                   | ( ) 75-95 %                                   |
|                 | ( ) 50-75 %                                   | ( ) 50-75 %                                   |
|                 | ( ) 25-50 %                                   | ( ) 25-50 %                                   |
|                 | ( ) 1-25 %                                    | ( ) 1-25 %                                    |
|                 | ( ) 0 %                                       | ( ) 0 %                                       |
|                 | ( ) NAP - remote hearings<br>are not possible | ( ) NAP - remote hearings<br>are not possible |
|                 | <input checked="" type="checkbox"/> NA        | <input checked="" type="checkbox"/> NA        |

Comments

**062-17. If it is possible to organise remote hearings, please specify the functionalities and modalities:**

|              | <b>Functionalities</b>   | <b>Modalities</b>  |
|--------------|--|--|
| <b>Civil</b> | <input type="checkbox"/> Dedicated tool specially designed for the use by courts<br><input checked="" type="checkbox"/> Publicly available tools used by courts<br><input type="checkbox"/> Organisation of private sessions within online hearings for consultation between parties and their lawyers<br><input type="checkbox"/> Tools for witness protection (voice distortion, picture distortion)<br><input type="checkbox"/> Tools for simultaneous interpretation<br><input type="checkbox"/> Tools for automatic subtitling (speech-to-text)<br><input type="checkbox"/> NAP – remote hearings are not possible<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Agreement of the parties is needed<br><input type="checkbox"/> The judge can impose a remote hearing<br><input type="checkbox"/> NAP – remote hearings are not possible<br><input type="checkbox"/> NA |

|                              |   |   |
|------------------------------|---|---|
| <p><b>Administrative</b></p> | <p><input type="checkbox"/> Dedicated tool specially designed for the use by courts</p> <p><input checked="" type="checkbox"/> Publicly available tools used by courts</p> <p><input type="checkbox"/> Organisation of private sessions within online hearings for consultation between parties and their lawyers</p> <p><input type="checkbox"/> Tools for witness protection (voice distortion, picture distortion)</p> <p><input type="checkbox"/> Tools for simultaneous interpretation</p> <p><input type="checkbox"/> Tools for automatic subtitling (speech-to-text)</p> <p><input type="checkbox"/> NAP – remote hearings are not possible</p> <p><input type="checkbox"/> NA</p> | <p><input checked="" type="checkbox"/> Agreement of the parties is needed</p> <p><input type="checkbox"/> The judge can impose a remote hearing</p> <p><input type="checkbox"/> NAP – remote hearings are not possible</p> <p><input type="checkbox"/> NA</p> |
| <p><b>Criminal</b></p>       | <p><input type="checkbox"/> Dedicated tool specially designed for the use by courts</p> <p><input checked="" type="checkbox"/> Publicly available tools used by courts</p> <p><input type="checkbox"/> Organisation of private sessions within online hearings for consultation between parties and their lawyers</p> <p><input type="checkbox"/> Tools for witness protection (voice distortion, picture distortion)</p> <p><input type="checkbox"/> Tools for simultaneous interpretation</p> <p><input type="checkbox"/> Tools for automatic subtitling (speech-to-text)</p> <p><input type="checkbox"/> NAP – remote hearings are not possible</p> <p><input type="checkbox"/> NA</p> | <p><input checked="" type="checkbox"/> Agreement of the parties is needed</p> <p><input type="checkbox"/> The judge can impose a remote hearing</p> <p><input type="checkbox"/> NAP – remote hearings are not possible</p> <p><input type="checkbox"/> NA</p> |

Comments

**ELECTRONIC ARCHIVES**



**062-18. If electronic archives of cases exist, what are the deployment and usage rates?**

|                               |                          |
|-------------------------------|--------------------------|
| <p><b>Deployment rate</b></p> | <p><b>Usage rate</b></p> |
|-------------------------------|--------------------------|

|                       |  |  |
|-----------------------|--|--|
| <b>Civil</b>          | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - electronic archives<br>do not exist<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - electronic archives<br>do not exist<br><input type="checkbox"/> NA |
| <b>Administrative</b> | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - electronic archives<br>do not exist<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - electronic archives<br>do not exist<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - electronic archives<br>do not exist<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - electronic archives<br>do not exist<br><input type="checkbox"/> NA |

Comments

**062-19. If an electronic archive of cases exists, please specify the modalities:**

|                       | <b>Electronic or paper</b>  |
|-----------------------|---|
| <b>Civil</b>          | <input checked="" type="checkbox"/> Paper archiving is still possible<br><input type="checkbox"/> Paper archiving is not possible anymore (electronic archiving is the only way)<br><input type="checkbox"/> Double archiving (paper archiving must accompany the electronic one)<br><input type="checkbox"/> NAP – electronic archives do not exist<br><input type="checkbox"/> NA |
| <b>Administrative</b> | <input checked="" type="checkbox"/> Paper archiving is still possible<br><input type="checkbox"/> Paper archiving is not possible anymore (electronic archiving is the only way)<br><input type="checkbox"/> Double archiving (paper archiving must accompany the electronic one)<br><input type="checkbox"/> NAP – electronic archives do not exist<br><input type="checkbox"/> NA |



|                 |   |
|-----------------|---|
| <b>Criminal</b> | <input checked="" type="checkbox"/> Paper archiving is still possible<br><input type="checkbox"/> Paper archiving is not possible anymore (electronic archiving is the only way)<br><input type="checkbox"/> Double archiving (paper archiving must accompany the electronic one)<br><input type="checkbox"/> NAP – electronic archives do not exist<br><input type="checkbox"/> NA |
|-----------------|---|

Comments

### 3.5.3 Tools

## CASE MANAGEMENT SYSTEMS (CMS)

062-20. If one or more case management system(s) (CMS) exist, what are the deployment and usage rates?

|                       | Deployment rate   | Usage rate  |
|-----------------------|---|---|
| <b>Civil</b>          | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - CMS does not exist<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - CMS does not exist<br><input type="checkbox"/> NA |
| <b>Administrative</b> | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - CMS does not exist<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - CMS does not exist<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - CMS does not exist<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - CMS does not exist<br><input type="checkbox"/> NA |

Comments

062-21. If one or more case management system(s) (CMS) exist, please specify the functionalities of these system(s):

|                       | <b>Functionalities</b>   |
|-----------------------|--|
| <b>Civil</b>          | <p><input checked="" type="checkbox"/> Centralised and/or interoperable CMS databases</p> <p><input checked="" type="checkbox"/> Active case management dashboard</p> <p><input checked="" type="checkbox"/> Random allocation of cases</p> <p><input type="checkbox"/> Case weighting</p> <p><input checked="" type="checkbox"/> Identification of a case between instances (unique or linked id number)</p> <p><input checked="" type="checkbox"/> Electronic transfer of a case to another instance/court</p> <p><input type="checkbox"/> Anonymisation of decisions to be published</p> <p><input checked="" type="checkbox"/> Interoperability with other systems (civil register, tax register, insolvency register)</p> <p><input checked="" type="checkbox"/> Access to closed/resolved cases</p> <p><input checked="" type="checkbox"/> Advanced search engine</p> <p><input checked="" type="checkbox"/> Protected log files</p> <p><input checked="" type="checkbox"/> Electronic signature</p> <p><input type="checkbox"/> Other special functionality, please specify</p> <p><input type="checkbox"/> NAP – CMS does not exist</p> <p><input type="checkbox"/> NA</p> |
| <b>Administrative</b> | <p><input checked="" type="checkbox"/> Centralised and/or interoperable CMS databases</p> <p><input checked="" type="checkbox"/> Active case management dashboard</p> <p><input checked="" type="checkbox"/> Random allocation of cases</p> <p><input type="checkbox"/> Case weighting</p> <p><input checked="" type="checkbox"/> Identification of a case between instances (unique or linked id number)</p> <p><input checked="" type="checkbox"/> Electronic transfer of a case to another instance/court</p> <p><input type="checkbox"/> Anonymisation of decisions to be published</p> <p><input type="checkbox"/> Interoperability with other systems (civil register, tax register, insolvency register)</p> <p><input checked="" type="checkbox"/> Access to closed/resolved cases</p> <p><input checked="" type="checkbox"/> Advanced search engine</p> <p><input checked="" type="checkbox"/> Protected log files</p> <p><input type="checkbox"/> Electronic signature</p> <p><input type="checkbox"/> Other special functionality, please specify</p> <p><input type="checkbox"/> NAP – CMS does not exist</p> <p><input type="checkbox"/> NA</p>                       |

Comment - If you have selected the option “Other special functionality”, because of its importance please specify details. The electronic signature is applicable only for payment orders.

062-22. If one or more case management system(s) (CMS) exist, please specify the functionalities of these system(s):

|          | Functionalities   |
|----------|---|
| Criminal | <input checked="" type="checkbox"/> Centralised and/or interoperable CMS databases<br><input checked="" type="checkbox"/> Active case management dashboard<br><input checked="" type="checkbox"/> Random allocation of cases<br><input type="checkbox"/> Case weighting<br><input type="checkbox"/> Identification of a case between instances (unique or linked id number)<br><input checked="" type="checkbox"/> Electronic transfer of a case to another instance/court<br><input type="checkbox"/> Anonymisation of decisions to be published<br><input type="checkbox"/> Interoperability with prosecution system<br><input type="checkbox"/> Interoperability with other systems (civil register, tax register, insolvency register)<br><input checked="" type="checkbox"/> Access to closed/resolved cases<br><input checked="" type="checkbox"/> Advanced search engine<br><input checked="" type="checkbox"/> Protected log files<br><input type="checkbox"/> Electronic signature<br><input type="checkbox"/> Other special functionality, please specify<br><input type="checkbox"/> NAP – CMS does not exist<br><input type="checkbox"/> NA |

Comment - If you have selected the option “Other special functionality”, please specify the details.

## WRITING ASSISTANCE TOOLS

062-23. If writing assistance tools exist in courts, what are their deployment and usage rates?

|       | Deployment rate  | Usage rate   |
|-------|--|--|
| Civil | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - writing assistance tools do not exist<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - writing assistance tools do not exist<br><input type="checkbox"/> NA |

|                       |  |  |
|-----------------------|--|--|
| <b>Administrative</b> | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - writing assistance tools do not exist<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - writing assistance tools do not exist<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - writing assistance tools do not exist<br><input type="checkbox"/> NA | <input type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input checked="" type="checkbox"/> NAP - writing assistance tools do not exist<br><input type="checkbox"/> NA |

Comments

**062-24. If writing assistance tools exist in courts, please describe their functionalities:**

|                       | <b>Functionalities</b>   |
|-----------------------|--|
| <b>Civil</b>          | <input type="checkbox"/> Templates<br><input type="checkbox"/> Automatically generated text<br><input type="checkbox"/> Automatically suggested decision<br><input type="checkbox"/> Speech-to-text<br><input type="checkbox"/> Electronic signature<br><input type="checkbox"/> Other special functionality, please specify<br><input checked="" type="checkbox"/> NAP – writing assistance tools do not exist<br><input type="checkbox"/> NA |
| <b>Administrative</b> | <input type="checkbox"/> Templates<br><input type="checkbox"/> Automatically generated text<br><input type="checkbox"/> Automatically suggested decision<br><input type="checkbox"/> Speech-to-text<br><input type="checkbox"/> Electronic signature<br><input type="checkbox"/> Other special functionality, please specify<br><input checked="" type="checkbox"/> NAP – writing assistance tools do not exist<br><input type="checkbox"/> NA |

|                 |  |
|-----------------|--|
| <b>Criminal</b> | <input type="checkbox"/> Templates<br><input type="checkbox"/> Automatically generated text<br><input type="checkbox"/> Automatically suggested decision<br><input type="checkbox"/> Speech-to-text<br><input type="checkbox"/> Electronic signature<br><input type="checkbox"/> Other special functionality, please specify<br><input checked="" type="checkbox"/> NAP – writing assistance tools do not exist<br><input type="checkbox"/> NA |
|-----------------|--|

Comment - If you have selected the option “Other special functionality”, please specify the details.

## RECORDING OF COURT HEARINGS

**062-25. If a tool to record court hearings exists, what are the deployment and usage rates?**

|                       | Deployment rate  | Usage rate   |
|-----------------------|--|--|
| <b>Civil</b>          | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - there is no tool for recording hearings<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - there is no tool for recording hearings<br><input type="checkbox"/> NA |
| <b>Administrative</b> | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - there is no tool for recording hearings<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - there is no tool for recording hearings<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - there is no tool for recording hearings<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - there is no tool for recording hearings<br><input type="checkbox"/> NA |

Comments

**062-26. If a tool to record court hearings exist, please specify its functionalities:**

|                        |
|------------------------|
| <b>Functionalities</b> |
|------------------------|

|                              |   |
|------------------------------|---|
| <p><b>Civil</b></p>          | <p><input checked="" type="checkbox"/> Audio recording<br/> <input type="checkbox"/> Video recording<br/> <input checked="" type="checkbox"/> Systematic recording for all hearings<br/> <input type="checkbox"/> Automatically indexed recording<br/> <input type="checkbox"/> Automatic transcript from recording<br/> <input checked="" type="checkbox"/> Possibility to request a copy of the recording<br/> <input checked="" type="checkbox"/> Other special functionality, please specify<br/> <input type="checkbox"/> NAP – there is no tool for recording hearings<br/> <input type="checkbox"/> NA</p> |
| <p><b>Administrative</b></p> | <p><input checked="" type="checkbox"/> Audio recording<br/> <input type="checkbox"/> Video recording<br/> <input checked="" type="checkbox"/> Systematic recording for all hearings<br/> <input type="checkbox"/> Automatically indexed recording<br/> <input type="checkbox"/> Automatic transcript from recording<br/> <input checked="" type="checkbox"/> Possibility to request a copy of the recording<br/> <input checked="" type="checkbox"/> Other special functionality, please specify<br/> <input type="checkbox"/> NAP – there is no tool for recording hearings<br/> <input type="checkbox"/> NA</p> |
| <p><b>Criminal</b></p>       | <p><input checked="" type="checkbox"/> Audio recording<br/> <input type="checkbox"/> Video recording<br/> <input checked="" type="checkbox"/> Systematic recording for all hearings<br/> <input type="checkbox"/> Automatically indexed recording<br/> <input type="checkbox"/> Automatic transcript from recording<br/> <input checked="" type="checkbox"/> Possibility to request a copy of the recording<br/> <input checked="" type="checkbox"/> Other special functionality, please specify<br/> <input type="checkbox"/> NAP – there is no tool for recording hearings<br/> <input type="checkbox"/> NA</p> |

Comment - If you have selected the option “Other special functionality”, please specify the details. Digital signature is also applicable at the end of the recording.

## DATABASE OF COURT DECISIONS

**062-27. If there is a national database of court decisions, please provide the percentage of the decisions published at each instance.**

|                       | Percentage of 1st instance decisions published  | Percentage of 2nd instance decisions published  | Percentage of Supreme court decisions published   |
|-----------------------|---|---|---|
| <b>Civil</b>          | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - There is no database for these decisions<br><input type="checkbox"/> NA |
| <b>Administrative</b> | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - There is no database for these decisions<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - There is no database for these decisions<br><input type="checkbox"/> NA |

Comments The database of court decisions is located in the courts and in the central body of the judicial system, from where the data is moved datalex.am judicial information system.

**062-28. If there is a national database of court decisions, please specify the modalities in publishing these decisions:**

|              | 1st instance  | 2nd instance  | Supreme court   |
|--------------|---|---|---|
| <b>Civil</b> | <input checked="" type="checkbox"/> Published online (public website)<br><input checked="" type="checkbox"/> Published in an internal database<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP– There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Published online (public website)<br><input checked="" type="checkbox"/> Published in an internal database<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP– There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Published online (public website)<br><input checked="" type="checkbox"/> Published in an internal database<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP– There is no database for these decisions<br><input type="checkbox"/> NA |

|                       |   |   |   |
|-----------------------|---|---|---|
| <b>Administrative</b> | <input checked="" type="checkbox"/> Published online (public website)<br><input checked="" type="checkbox"/> Published in an internal database<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP– There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Published online (public website)<br><input checked="" type="checkbox"/> Published in an internal database<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP– There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Published online (public website)<br><input checked="" type="checkbox"/> Published in an internal database<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP– There is no database for these decisions<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input checked="" type="checkbox"/> Published online (public website)<br><input checked="" type="checkbox"/> Published in an internal database<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP– There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Published online (public website)<br><input checked="" type="checkbox"/> Published in an internal database<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP– There is no database for these decisions<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Published online (public website)<br><input checked="" type="checkbox"/> Published in an internal database<br><input type="checkbox"/> Other, please specify<br><input type="checkbox"/> NAP– There is no database for these decisions<br><input type="checkbox"/> NA |

- If you have selected the option “Other” because the court decisions are published online in some other way than the presented modalities, please describe.

**062-29. If there is a database of court decisions at national level, what are the functionalities of this database?**

|              | <b>Functionalities</b>   |
|--------------|--|
| <b>Civil</b> | <input type="checkbox"/> Automatic anonymisation<br><input type="checkbox"/> Manual anonymisation<br><input checked="" type="checkbox"/> Free public online access<br><input checked="" type="checkbox"/> Link to the case law of the European Court of Human Rights (ECHR)<br><input checked="" type="checkbox"/> Open data<br><input checked="" type="checkbox"/> Advanced search engine<br><input checked="" type="checkbox"/> Machine-readable content<br><input type="checkbox"/> Structured content<br><input type="checkbox"/> Metadata<br><input type="checkbox"/> European Case Law Identifier (ECLI)<br><input type="checkbox"/> Other special functionality, please specify<br><input type="checkbox"/> NAP – There is no database for these decisions<br><input type="checkbox"/> NA |



|                       |  |
|-----------------------|--|
| <b>Administrative</b> | <input type="checkbox"/> Automatic anonymisation<br><input type="checkbox"/> Manual anonymisation<br><input checked="" type="checkbox"/> Free public online access<br><input checked="" type="checkbox"/> Link to the case law of the European Court of Human Rights (ECHR)<br><input checked="" type="checkbox"/> Open data<br><input checked="" type="checkbox"/> Advanced search engine<br><input checked="" type="checkbox"/> Machine-readable content<br><input type="checkbox"/> Structured content<br><input type="checkbox"/> Metadata<br><input type="checkbox"/> European Case Law Identifier (ECLI)<br><input type="checkbox"/> Other special functionality, please specify<br><input type="checkbox"/> NAP – There is no database for these decisions<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input type="checkbox"/> Automatic anonymisation<br><input type="checkbox"/> Manual anonymisation<br><input checked="" type="checkbox"/> Free public online access<br><input checked="" type="checkbox"/> Link to the case law of the European Court of Human Rights (ECHR)<br><input checked="" type="checkbox"/> Open data<br><input checked="" type="checkbox"/> Advanced search engine<br><input checked="" type="checkbox"/> Machine-readable content<br><input type="checkbox"/> Structured content<br><input type="checkbox"/> Metadata<br><input type="checkbox"/> European Case Law Identifier (ECLI)<br><input type="checkbox"/> Other special functionality, please specify<br><input type="checkbox"/> NAP – There is no database for these decisions<br><input type="checkbox"/> NA |

Comment - If you have selected the option “Other special functionality”, please specify the details. The answers are provided for datalex.am judicial information system.

## STATISTICAL TOOLS

062-30. If there are statistical tools for analysing court case data, what is their deployment rate?

|              | Deployment rate   |
|--------------|---|
| <b>Civil</b> | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - there are no statistical tools<br><input type="checkbox"/> NA |

|                       |   |
|-----------------------|---|
| <b>Administrative</b> | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - there are no statistical tools<br><input type="checkbox"/> NA |
| <b>Criminal</b>       | <input checked="" type="checkbox"/> 95-100 %<br><input type="checkbox"/> 75-95 %<br><input type="checkbox"/> 50-75 %<br><input type="checkbox"/> 25-50 %<br><input type="checkbox"/> 1-25 %<br><input type="checkbox"/> 0 %<br><input type="checkbox"/> NAP - there are no statistical tools<br><input type="checkbox"/> NA |

Comments

**062-31. If there are statistical tools for analysing court case data, please describe their functionalities and the data available for statistical analysis:**

|              | <b>Functionalities</b>  | <b>Data available for statistical analysis</b>   |
|--------------|---|--|
| <b>Civil</b> | <input checked="" type="checkbox"/> Integration/connection with the CMS<br><input checked="" type="checkbox"/> Business intelligence software<br><input type="checkbox"/> Generation of predefined statistical reports<br><input type="checkbox"/> Generation of customised statistical reports<br><input checked="" type="checkbox"/> Internal page and/or dashboard<br><input type="checkbox"/> External page with statistics (public website)<br><input checked="" type="checkbox"/> Real-time data availability<br><input type="checkbox"/> Automatic consolidation of data at the national level<br><input type="checkbox"/> Other special functionality, please specify<br><input type="checkbox"/> NAP – there are no statistical tools<br><input type="checkbox"/> NA | <input checked="" type="checkbox"/> Case flow data (number of incoming, resolved, pending)<br><input checked="" type="checkbox"/> Age of a pending case<br><input type="checkbox"/> Length of proceedings<br><input checked="" type="checkbox"/> Number of hearings<br><input checked="" type="checkbox"/> Cases per judge<br><input type="checkbox"/> Case weights<br><input checked="" type="checkbox"/> Number of parties in a case<br><input checked="" type="checkbox"/> Indicator of appeal<br><input checked="" type="checkbox"/> Result of the appeal<br><input type="checkbox"/> NAP– there are no statistical tools<br><input type="checkbox"/> NA |

|                              |  |   |
|------------------------------|--|---|
| <p><b>Administrative</b></p> | <p><input checked="" type="checkbox"/> Integration/connection with the CMS</p> <p><input checked="" type="checkbox"/> Business intelligence software</p> <p><input type="checkbox"/> Generation of predefined statistical reports</p> <p><input type="checkbox"/> Generation of customised statistical reports</p> <p><input checked="" type="checkbox"/> Internal page and/or dashboard</p> <p><input type="checkbox"/> External page with statistics (public website)</p> <p><input checked="" type="checkbox"/> Real-time data availability</p> <p><input type="checkbox"/> Automatic consolidation of data at the national level</p> <p><input type="checkbox"/> Other special functionality, please specify</p> <p><input type="checkbox"/> NAP – there are no statistical tools</p> <p><input type="checkbox"/> NA</p> | <p><input checked="" type="checkbox"/> Case flow data (number of incoming, resolved, pending)</p> <p><input checked="" type="checkbox"/> Age of a pending case</p> <p><input type="checkbox"/> Length of proceedings</p> <p><input checked="" type="checkbox"/> Number of hearings</p> <p><input checked="" type="checkbox"/> Cases per judge</p> <p><input type="checkbox"/> Case weights</p> <p><input checked="" type="checkbox"/> Number of parties in a case</p> <p><input checked="" type="checkbox"/> Indicator of appeal</p> <p><input checked="" type="checkbox"/> Result of the appeal</p> <p><input type="checkbox"/> NAP– there are no statistical tools</p> <p><input type="checkbox"/> NA</p> |
| <p><b>Criminal</b></p>       | <p><input checked="" type="checkbox"/> Integration/connection with the CMS</p> <p><input checked="" type="checkbox"/> Business intelligence software</p> <p><input type="checkbox"/> Generation of predefined statistical reports</p> <p><input type="checkbox"/> Generation of customised statistical reports</p> <p><input checked="" type="checkbox"/> Internal page and/or dashboard</p> <p><input type="checkbox"/> External page with statistics (public website)</p> <p><input checked="" type="checkbox"/> Real-time data availability</p> <p><input type="checkbox"/> Automatic consolidation of data at the national level</p> <p><input type="checkbox"/> Other special functionality, please specify</p> <p><input type="checkbox"/> NAP – there are no statistical tools</p> <p><input type="checkbox"/> NA</p> | <p><input checked="" type="checkbox"/> Case flow data (number of incoming, resolved, pending)</p> <p><input checked="" type="checkbox"/> Age of a pending case</p> <p><input type="checkbox"/> Length of proceedings</p> <p><input checked="" type="checkbox"/> Number of hearings</p> <p><input checked="" type="checkbox"/> Cases per judge</p> <p><input type="checkbox"/> Case weights</p> <p><input checked="" type="checkbox"/> Number of parties in a case</p> <p><input checked="" type="checkbox"/> Indicator of appeal</p> <p><input checked="" type="checkbox"/> Result of the appeal</p> <p><input type="checkbox"/> NAP– there are no statistical tools</p> <p><input type="checkbox"/> NA</p> |

Comment - If you have selected the option “Other special functionality”, please specify the details

**OTHER TOOLS**

**062-32. Is there any application for online court-related dispute resolution?**

Yes

No

Comments

**062-33. If yes, is there a maximum value over which online court-related dispute resolution cannot be organised?**

Yes, please specify the maximum value .....

No

Comments

**062-34. If yes, can the online court-related dispute resolution be used in the following areas?**

Small claim litigation

Undisputed claim

Payment order

Misdemeanour criminal cases

Enforcement of civil cases

Other, please specify .....

Comment: Please describe the existing online procedures:

**062-35. Is there a computerised national record centralising all criminal convictions?**

Yes

No

Comments

**062-36. If yes, please specify the following information:**

The computerised record includes biometric data (ex. fingerprint data, picture)

The computerised record is linked to other European records of the same nature (ex. ECRIS)

The content is directly available through computerised means for judges and/or prosecutors (ex. interoperability with the CMS)

The content is directly available for purposes other than criminal (ex. civil and administrative matters)

The record contains conviction information on third-country nationals and stateless persons

Comments All convictions are stored in the database of courts and the Judicial Department.

**062-37. Is there a Document Management System (DMS) in the registry of courts?**

Yes

No

Comment: If yes, please provide details on the purposes and usage of this system. (See general comment)

**062-38. In addition to the tools listed in the ICT section of this questionnaire does your judicial system use other innovative ICT tools?**

Yes

No

Comment: If yes, please list and describe these ICT tools.

### 3.6. Performance and evaluation

#### 3.6.1 National policies applied in courts and public prosecution services

**066. Are quality standards determined for the judicial system at national level (are there quality systems for the judiciary and/or judicial quality policies)?**

Yes

No

Comments - If yes, please specify:

**067. Do you have specialised personnel entrusted with implementation of these national level quality standards?**

|   | Yes / No   |
|---|--|
| <b>within the courts</b>                      | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <b>within the public prosecution services</b> | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |

Comments

#### 3.6.2 Measuring court/public prosecution services

**070. Do you regularly monitor court activities (performance and quality) concerning:**

number of incoming cases

length of proceedings (timeframes)

number of resolved cases

number of pending cases

backlogs

productivity of judges and court staff

satisfaction of court staff

satisfaction of users (regarding the services delivered by the courts)

costs of the judicial procedures

number of appeals

appeal ratio

clearance rate

disposition time

other (please specify): .....

Comments According to official information provided by the Judicial Department, "satisfaction of court staff" was carried out once in 2021. As of 2022 such monitoring hasn't been carried out.

**070-1. Do you regularly monitor public prosecution activities (performance and quality) concerning:**

- number of incoming cases
- length of proceedings (timeframes)
- number of resolved cases
- number of pending cases
- backlogs
- productivity of prosecutors and prosecution staff
- satisfaction of prosecution staff
- satisfaction of users (regarding the services delivered by the by the public prosecution)
- costs of the judicial procedures
- clearance rate
- disposition time
- percentage of convictions and acquittals
- other (please specify): .....

Comments Each year, before April 1, the Prosecutor General submits a report on the activities of the Prosecutor's Office to the National Assembly of the Republic of Armenia. The report shall include information on the activities carried out by the Prosecutor's Office during the previous year in relation to each of the powers defined by Article 4 of this Law, statistical data, comparative analyzes and conclusions.

**071. Do you monitor the number of pending cases and cases that are not processed within a reasonable timeframe (backlogs) for:**

- civil law cases
- criminal law cases
- administrative law cases

Comments Control of reasonable terms of consideration of cases and the number of cases that have not received progress is not carried out.

The Supreme Judicial Council confirmed that monitoring of the number of pending cases and cases that are not processed within a reasonable timeframe (backlogs) is not being carried out in essence. The legislative basis for such a monitoring has been adopted in 2024 and monitoring will be carried out starting from 2024.

**072. Do you monitor waiting time during judicial proceedings?**

|   | Yes (If yes, please specify) | No    |
|---|------------------------------|-------|
| <b>within the courts</b>                      | ( )                          | ( X ) |
| <b>within the public prosecution services</b> | ( )                          | ( X ) |

Comments

**073. Do you have a system to evaluate regularly court performance based on the monitored indicators of question 70?**

- Yes
- No

Comments

**073-0. If yes, please specify the frequency:**

- Annual
- Less frequent
- More frequent

Comments - If "Less frequent" or "More frequent", please specify:

**073-1. Is this evaluation of the court activity used for the later allocation of resources within this court?**

- Yes
- No

Comments

**073-2. If yes, which courses of action are taken (multiple replies possible)?**

- Identifying the causes of improved or deteriorated performance
- Reallocating resources (human/financial resources based on performance)
- Reengineering of internal procedures to increase efficiency
- Other (please specify): .....

Comments

**073-3. Do you have a system to evaluate regularly the performance of the public prosecution services based on the monitored indicators of question 70-1?**

- Yes
- No

Comments

**073-4. If yes, please specify the frequency:**

- Annual
- Less frequent
- More frequent

Comments - If "less frequent" or "more frequent", please specify: The performance of a specific prosecution service may also be evaluated based on the relevant order of the Prosecutor General.

**073-5. Is this evaluation of the activity of public prosecution services used for the later allocation of resources within this public prosecution service?**

- Yes
- No

Comments

**073-6. If yes, which courses of action are taken (multiple replies possible)?**

- Identifying the causes of improved or deteriorated performance

Reallocating resources (human/financial resources based on performance)

Reengineering of internal procedures to increase efficiency

Other (please specify): .....

Comments

=

### **079. Who is responsible for evaluating the performance of the courts (multiple replies possible)?**

High Judicial Council

Ministry of Justice

Inspection authority

Supreme Court

External audit body

Other (please specify): .....

Comments

### **079-1. Who is responsible for evaluating the performance of the public prosecution services (multiple replies possible)?**

Public Prosecutorial Council

Ministry of Justice

Head of the organisational unit or hierarchically superior public prosecutor

Prosecutor General /State public prosecutor

External audit body

Other (please specify): .....

Comments

## **3.6.3 Information regarding courts /public prosecution services activity**

### **080. Is there a centralised institution that is responsible for collecting statistical data regarding the functioning of the courts?**

( X ) Yes (please indicate the name and the address of this institution):The Office of the Supreme Judicial Council: Judicial Department (15/1 Koryun street, Yerevan, 0009, Republic of Armenia)

( ) No

Comments

### **080-1. Are the statistics on the functioning of each court published?**

( X ) Yes, on the internet (please provide the link)<https://court.am/hy/monitoring>

( ) No, only internally (on an intranet website)

( ) No

Comments

=



**080-2. Is there a centralised institution that is responsible for collecting statistical data regarding the functioning of the public prosecution services?**

Yes (please indicate the name and the address of this institution):the Department of Statistics and Analysis within the Prosecutor General's Office (Address: 5 Vazgen Sargsyan, Yerevan, 0010,Armenia)

No

Comments

**080-3. Are the statistics on the functioning of each public prosecution service published?**

Yes, on the internet (please provide the link) .....

No, only internally (on an intranet website)

No

Comments

=

**081. Are individual courts required to prepare an activity report (that includes, for example, data on the number of resolved cases or pending cases, the number of judges and administrative staff, targets and assessment of the activity)?**

Yes

No

Comments - If yes, please describe the content of the report and its audience (i.e. to whom the report is primarily intended):

**081-1. If yes, please specify in which form this report is released:**

Internet

Intranet (internal) website

Paper distribution

Comments

**081-2. If yes, please, indicate the periodicity at which the report is released:**

Annual

Less frequent

More frequent

Comments Twice a year.

=

**081-3. Are public prosecution services required to prepare an activity report (that includes, for example, data on the number of incoming cases, the number of decisions, the number of public prosecutors and administrative staff, targets and assessment of the activity)?**

Yes

No

Comments - If yes, please describe the content of the report and its audience (i.e. for whom the report is primarily intended):

**081-4. If yes, please specify in which form this report is released:**

- Internet
- Intranet (internal) website
- Paper distribution

Comments Every year each public prosecution service prepares an activity report regarding all aspects of prosecutorial activities which is presented to the Prosecutor General.

**081-5. If yes, please, indicate the periodicity at which the report is released:**

- Annual
- Less frequent
- More frequent

Comments

**3.6.4 Performance and evaluation of judges and public prosecutors**

**083. Are there quantitative performance targets defined for each judge (e.g. the number of resolved cases in a month or year)?**

- Yes
- No

Comments

**083-1. Who is responsible for setting these targets for each judge?**

- Executive power (for example the Ministry of Justice)
- Legislative power
- Judicial power (for example the High Judicial Council, Supreme Court)
- President of the court
- Other (please specify): .....
- NAP

Comments

**083-1-1. What are the consequences for a judge if these targets are not met?**

|                                       |  |
|---------------------------------------|--|
|                                       | <b>Consequences:</b>   |
| <b>Without disciplinary procedure</b> | <input type="checkbox"/> Warning by court's president<br><input type="checkbox"/> Temporary salary reduction<br><input type="checkbox"/> Reflected in the individual assessment<br><input type="checkbox"/> Other, please specify: [Comment] |

|                             |  |
|-----------------------------|--|
| With disciplinary procedure | <input type="checkbox"/> Warning by court's president<br><input type="checkbox"/> Temporary salary reduction<br><input type="checkbox"/> Reflected in the individual assessment<br><input type="checkbox"/> Other, please specify: [Comment] |
| -                           | <input type="checkbox"/> No consequences   |
| -                           | <input checked="" type="checkbox"/> NAP (no targets defined)   |

Comments

**114. Is there a system of individual evaluation of the judges' work?**

|              | Existence of a system of individual evaluation of the judges' work     |
|--------------|--|
| Quantitative | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| Qualitative  | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |

Comment: Please specify the criteria on which the assessment is based, the authority competent for carrying out the assessment, the purposes for which the results of the assessment are used:

**114-1. Please specify the frequency of this evaluation:**

- Annual
- Less frequent
- More frequent
- Different frequencies used, please specify: .....
- NAP

=

**083-2. Are there quantitative performance targets defined for each public prosecutor (e.g. the number of decisions in a month or year)?**

- Yes
- No

Comments

**083-3. Who is responsible for setting these targets for each public prosecutor?**

- Executive power (for example the Ministry of Justice)
- Prosecutor General /State public prosecutor
- Public Prosecutorial Council
- Head of the organisational unit or hierarchically superior public prosecutor
- Other (please specify): .....
- NAP

Comments

**083-3-1. What are the consequences for a prosecutor if these targets are not met?**

|                                       | Consequences:  |
|---------------------------------------|--|
| <b>Without disciplinary procedure</b> | <input type="checkbox"/> Warning by head of prosecution<br><input type="checkbox"/> Temporary salary reduction<br><input type="checkbox"/> Reflected in the individual assessment<br><input type="checkbox"/> Other, please specify: [Comment]<br><input type="checkbox"/> NAP |
| <b>With disciplinary procedure</b>    | <input type="checkbox"/> Warning by head of prosecution<br><input type="checkbox"/> Temporary salary reduction<br><input type="checkbox"/> Reflected in the individual assessment<br><input type="checkbox"/> Other, please specify: [Comment]<br><input type="checkbox"/> NAP |
| <b>No consequences</b>                | <input type="checkbox"/> No consequences<br><input checked="" type="checkbox"/> NAP  |

Comments

**120. Is there a system of individual evaluation of the public prosecutors' work?**

|                     | Existence of a system of individual evaluation of the public prosecutors' work |
|---------------------|--|
| <b>Quantitative</b> | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No         |
| <b>Qualitative</b>  | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No         |

Comment: Please specify the criteria on which the assessment is based, the authority competent for carrying out the assessment, the purposes for which the results of the assessment are used: According to Article 50, Part 10 and 11 of the Law "On Prosecutor's Office": The immediate superior prosecutor shall submit the appraisal of the prosecutor at least two weeks before the competency evaluation. The appraisal must contain data on the prosecutor, on his or her practical and personal features and a justified evaluation of the results of his or her official activities. This evaluation must be based on the conclusions of the immediate superior prosecutor with respect to the reports submitted to him or her by the prosecutor once a year, which relate to the activities carried out by the latter during the period following the previous competency evaluation. The data on the number of motions submitted in the criminal cases under the supervision of the prosecutor as a measure of restraint, the number of satisfied and rejected motions must be attached to the assessment. A process is currently underway to introduce quantitative and qualitative criteria for evaluating the individual performance of prosecutors.

**120-1. Please specify the frequency of this evaluation:**

- Annual
- Less frequent
- More frequent
- Different frequencies used, please specify: .....
- NAP

Comments

**C4. Please indicate the sources for answering the questions in this part**

## 4. Fair trial

### 4.1. Principles

#### 4.1.1 Principles of fair trial

**084. Percentage of first instance criminal in absentia judgments (cases in which the suspect is not attending the hearing in person nor is represented by a lawyer)?**

[            ]

[ ] NA

[ X ] NAP

Comments - Please add methodology for calculation used.

**085. Is there a procedure to effectively challenge a judge (recusal), if a party considers that the judge is not impartial?**

( X ) Yes

(   ) No

Comments - Please could you briefly specify:

**085-1. If yes, what are:**

|   |                     |
|---|---------------------|
|   | -                   |
| <b>The total number of the initiated procedures in the reference year</b> | [ X ] NA<br>[ ] NAP |
| <b>The total number of recusals pronounced in the reference year</b>      | [ X ] NA<br>[ ] NAP |

Comment - Please, could you briefly specify: No records or statistics are being processed on the number of recusals.

**086. Is there in your country a monitoring system for the violations related to Article 6 of the European Convention on Human Rights?**

[ X ] For civil procedures (non-enforcement)

[ X ] For civil procedures (timeframe)

[ X ] For criminal procedures (timeframe)

[ ] NAP

Comments - Please specify what are the terms and conditions of this monitoring system (information related to acknowledged violations by ECHR at the State/courts level; implementation of internal systems to prevent other violations (that are similar) and if possible to

measure an evolution of the established violations):

**086-1. Is there in your country a possibility to review/reopen a case after a finding of a violation of the European Convention on Human Rights by the European Court of Human Rights?**

- For civil cases
- For criminal cases
- For administrative cases
- NAP

Comments

**D1. Please indicate the sources for answering the questions in this part**

Sources: Judicial code of RA, Criminal Procedure Code of RA, Civil Procedure Code of RA, Administrative Procedure Code of RA, Law on the Representative of Armenia before the ECHR

**4.2. Timeframe of proceedings**

**4.2.1 General information**

**087. Are there specific procedures for urgent matters regarding:**

- civil cases
- criminal cases
- administrative cases
- There is no specific procedure for urgent matters

Comments - If yes, please specify:

**088. Are there simplified procedures for:**

- civil cases (small disputes)
- criminal cases (misdemeanour cases)
- administrative cases
- There is no simplified procedure

Comments - If yes, please specify:

**088-1. For these simplified procedures, may judges deliver an oral judgement with a written order and without the full reasoning of the judgement ?**

- civil cases
- criminal cases
- administrative cases

Comments - If yes, please specify:

089. Do courts and lawyers have the possibility to conclude agreements on arrangements for processing cases (presentation of files, decisions on timeframes for lawyers to submit their conclusions etc.)?

|                                   | Yes | No    |
|-----------------------------------|-----|-------|
| Agreement on general arrangements | ( ) | ( X ) |
| Agreement in specific cases       | ( ) | ( X ) |

Comments

#### 4.2.2 Case flow management – first instance



091. First instance courts: number of other than criminal law cases.

|  | Pending cases on 1 Jan. ref. year | Incoming cases               | Resolved cases               | Pending cases on 31 Dec. ref. year | Pending cases older than 2 years from the date the case came to the first instance court |
|--|-----------------------------------|------------------------------|------------------------------|------------------------------------|--|
| <b>Total of other than criminal law cases (1+2+3+4)</b>  | 88 804<br>[ ] NA<br>[ ] NAP       | 219 161<br>[ ] NA<br>[ ] NAP | 212 046<br>[ ] NA<br>[ ] NAP | 95 919<br>[ ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP  |
| <b>1. Civil (and commercial) litigious cases (including litigious enforcement cases and if possible without administrative law cases, see category 3)</b>  | 74 086<br>[ ] NA<br>[ ] NAP       | 176 534<br>[ ] NA<br>[ ] NAP | 165 670<br>[ ] NA<br>[ ] NAP | 84 950<br>[ ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP  |
| <b>2. Non litigious cases (2.1+2.2+2.3)</b>  | 6 757<br>[ ] NA<br>[ ] NAP        | 32 741<br>[ ] NA<br>[ ] NAP  | 36 456<br>[ ] NA<br>[ ] NAP  | 3 042<br>[ ] NA<br>[ ] NAP         | [ X ] NA<br>[ ] NAP  |
| <b>2.1. General civil (and commercial) non-litigious cases, e.g. uncontested payment orders, request for a change of name, non-litigious enforcement cases etc. (if possible without administrative law cases, see category 3; without registry cases and other cases, see categories 2.2 and 2.3)</b> | 6 757<br>[ ] NA<br>[ ] NAP        | 32 741<br>[ ] NA<br>[ ] NAP  | 36 456<br>[ ] NA<br>[ ] NAP  | 3 042<br>[ ] NA<br>[ ] NAP         | [ X ] NA<br>[ ] NAP  |
| <b>2.2. Registry cases (2.2.1+2.2.2+2.2.3)</b>   | [ ] NA<br>[ X ] NAP               | [ ] NA<br>[ X ] NAP          | [ ] NA<br>[ X ] NAP          | [ ] NA<br>[ X ] NAP                | [ ] NA<br>[ X ] NAP  |
| <b>2.2.1. Non litigious land registry cases</b>  | [ ] NA<br>[ X ] NAP               | [ ] NA<br>[ X ] NAP          | [ ] NA<br>[ X ] NAP          | [ ] NA<br>[ X ] NAP                | [ ] NA<br>[ X ] NAP  |

|  |  |  |  |  |  |
|--|--|--|--|--|--|
| <b>2.2.2 Non-litigious business registry cases</b> | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>2.2.3. Other registry cases</b>                 | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>2.3. Other non-litigious cases</b>              | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>3. Administrative law cases</b>                 | 7 961<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 9 886<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 9 920<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 7 927<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>4. Other cases</b>                              | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |

Comments

**092. If courts deal with “civil (and commercial) non-litigious cases”, please indicate the case categories included:**

. Regarding the case categories, which are included in civil (and commercial) non-litigious cases, it should be noted that according to the statistics provided by the Judicial department the following cases are included: statement for recognition of sui juris (emancipated), cases on declaring a citizen as having no active legal capacity or limiting the active legal capacity of a citizen, cases on involuntary hospitalization of the citizen in the psychiatric organization, cases on recognition of the citizen as missing or dead, cases on finding out the inaccuracies in the records of civil acts, cases on considering property as ownerless, cases on on confirmation of the facts having legal value, cases on recovery of the rights on the lost bearer securities or order securities.

**093. Please indicate the case categories included in the category "other cases":**

. NAP

**094. First instance courts: number of criminal law cases.**

|  | <b>Pending cases on 1 Jan. ref. year</b>                               | <b>Incoming cases</b>  | <b>Resolved cases</b>  | <b>Pending cases on 31 Dec. ref. year</b>                              | <b>Pending cases older than 2 years from the date the case came to the first instance court</b> |
|--|--|--|--|--|---|
| <b>Total of criminal law cases (1+2+3)</b> | 4 826<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 6 457<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 6 900<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 4 383<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP                          |
| <b>1. Severe criminal cases</b>            | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP                          |



|  |   |   |   |   |   |
|--|---|---|---|---|---|
| <b>2. Misdemeanour and / or minor criminal cases</b> | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>3. Other criminal cases</b>                       | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments - If you cannot make a distinction between misdemeanour criminal cases and severe criminal cases (according to the CEPEJ definitions), please specify what cases are reported in those categories. If “Other criminal cases”, please specify According to the Criminal Code crimes are divided into four groups: minor, moderate, grave and especially grave. As there is no breakout of each type of case we selected all categories as NA.

### 4.2.3 Case flow management – second instance

#### 097. Second instance courts (appeal): Number of “other than criminal law” cases.

|  | Pending cases on 1 Jan. ref. year                           | Incoming cases   | Resolved cases   | Pending cases on 31 Dec. ref. year                          | Pending cases older than 2 years from the date the case came to the second instance court |
|--|---|--|--|---|---|
| <b>Total of other than criminal law cases (1+2+3+4)</b>  | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP                               |
| <b>1. Civil (and commercial) litigious cases (including litigious enforcement cases and if possible without administrative law cases, see category 3)</b>  | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | 7 551<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | 7 765<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP                               |
| <b>2. Non litigious cases (2.1+2.2+2.3)</b>  | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP                               |
| <b>2.1. General civil (and commercial) non-litigious cases, e.g. uncontested payment orders, non-litigious enforcement cases etc. (if possible without administrative law cases, see category 3; without registry cases and other cases, see categories 2.2 and 2.3)</b> | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP                               |
| <b>2.2. Registry cases (2.2.1+2.2.2+2.2.3)</b>   | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP                               |
| <b>2.2.1. Non litigious land registry cases</b>  | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP                               |
| <b>2.2.2 Non-litigious business registry cases</b>   | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP                               |

|                                       |  |  |  |  |  |
|---------------------------------------|--|--|--|--|--|
| <b>2.2.3. Other registry cases</b>    | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>2.3. Other non-litigious cases</b> | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>3. Administrative law cases</b>    | 3 427<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 5 014<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 3 973<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 4 468<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>4. Other cases</b>                 | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments - If "Other cases" please specify

#### 098. Second instance courts (appeal): Number of criminal law cases.

|  | Pending cases on 1 Jan. ref. year                                      | Incoming cases   | Resolved cases   | Pending cases on 31 Dec. ref. year                                     | Pending cases older than 2 years from the date the case came to the second instance court |
|--|--|--|--|--|---|
| <b>Total of criminal law cases (1+2+3)</b>           | 704<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP     | 5 807<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 5 788<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   | 723<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP     | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP                    |
| <b>1. Severe criminal cases</b>                      | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP                    |
| <b>2. Misdemeanour and / or minor criminal cases</b> | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP                    |
| <b>3. Other criminal cases</b>                       | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP                    |

Comments - If you cannot make a distinction between misdemeanour criminal cases and severe criminal cases (according to the CEPEJ definitions), please specify what cases are reported in those categories. If "Other criminal cases", please specify:

#### 4.2.4 Case flow management – Supreme Court

#### 099. Highest instance courts (Supreme Court): Number of "other than criminal law" cases:

|   | Pending cases on 1 Jan. ref. year                                      | Incoming cases   | Resolved cases   | Pending cases on 31 Dec. ref. year                                     | Pending cases older than 2 years from the date the case came to the Supreme Court |
|---|--|--|--|--|---|
| <b>Total of other than criminal law cases (1+2+3+4)</b> | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP            |

|  |                            |                            |                            |                          |                     |
|--|----------------------------|----------------------------|----------------------------|--------------------------|---------------------|
| <b>1. Civil (and commercial) litigious cases (including litigious enforcement cases and if possible without administrative law cases, see category 3)</b>  | 1 106<br>[ ] NA<br>[ ] NAP | 3 419<br>[ ] NA<br>[ ] NAP | 4 267<br>[ ] NA<br>[ ] NAP | 258<br>[ ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP |
| <b>2. Non litigious cases (2.1+2.2+2.3)</b>  | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP      | [ X ] NA<br>[ ] NAP |
| <b>2.1. General civil (and commercial) non-litigious cases, e.g. uncontested payment orders, request for a change of name, non-litigious enforcement cases etc. (if possible without administrative law cases, see category 3; without registry cases and other cases, see categories 2.2 and 2.3)</b> | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP      | [ X ] NA<br>[ ] NAP |
| <b>2.2. Registry cases (2.2.1+2.2.2+2.2.3)</b>   | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP |
| <b>2.2.1. Non litigious land registry cases</b>  | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP |
| <b>2.2.2 Non-litigious business registry cases</b>   | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP |
| <b>2.2.3. Other registry cases</b>   | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP |
| <b>2.3. Other non-litigious cases</b>  | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP |
| <b>3. Administrative law cases</b>   | 398<br>[ ] NA<br>[ ] NAP   | 1 592<br>[ ] NA<br>[ ] NAP | 1 874<br>[ ] NA<br>[ ] NAP | 116<br>[ ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP |
| <b>4. Other cases</b>  | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP        | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP |

Comments - If “Other cases”, please specify The quantitative growth of resolved civil litigious cases is connected:

1. with the increase in the number of lawsuits filed in court.
2. with newly appointed judges.
3. Implementation of simplified civil procedure (with the introduction of written procedures, for example, providing for a 4-month period).

### 099-1. At the level of the Highest court (Supreme Court), is there a procedure of manifest inadmissibility?

( X ) Yes, please indicate the number of cases closed by this procedure: NA

( ) No

**100. Highest instance courts (Supreme Court): Number of criminal law cases.**

|  | Pending cases on 1 Jan. ref. year | Incoming cases             | Resolved cases             | Pending cases on 31 Dec. ref. year | Pending cases older than 2 years from the date the case came to the Supreme Court |
|--|-----------------------------------|----------------------------|----------------------------|------------------------------------|---|
| <b>Total of criminal law cases (1+2+3)</b>           | 374<br>[ ] NA<br>[ ] NAP          | 1 702<br>[ ] NA<br>[ ] NAP | 1 931<br>[ ] NA<br>[ ] NAP | 145<br>[ ] NA<br>[ ] NAP           | [ X ] NA<br>[ ] NAP   |
| <b>1. Severe criminal cases</b>                      | [ X ] NA<br>[ ] NAP               | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP                | [ X ] NA<br>[ ] NAP   |
| <b>2. Misdemeanour and / or minor criminal cases</b> | [ X ] NA<br>[ ] NAP               | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP                | [ X ] NA<br>[ ] NAP   |
| <b>3. Other criminal cases</b>                       | [ X ] NA<br>[ ] NAP               | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP                | [ X ] NA<br>[ ] NAP   |

Comment - If you cannot make a distinction between misdemeanour criminal cases and severe criminal cases (according to the CEPEJ definitions), please specify what cases are reported in those categories. If “Other criminal cases”, please specify According to the Criminal Code crimes are divided into four groups: minor, moderate, grave and especially grave. As there is no breakout of each type of case we selected all categories as NA.

**4.2.5 Case flow management and timeframes – specific cases****101. Number of specific litigious cases received and processed by first instance courts.**

|                                   | Pending cases on 1 Jan. ref. year | Incoming cases             | Resolved cases             | Pending cases on 31 Dec ref. year | Pending cases older than 2 years from the date the case came to the first instance court |
|-----------------------------------|-----------------------------------|----------------------------|----------------------------|-----------------------------------|--|
| <b>Litigious divorce cases</b>    | 966<br>[ ] NA<br>[ ] NAP          | 1 256<br>[ ] NA<br>[ ] NAP | 1 341<br>[ ] NA<br>[ ] NAP | 881<br>[ ] NA<br>[ ] NAP          | [ X ] NA<br>[ ] NAP  |
| <b>Employment dismissal cases</b> | 130<br>[ ] NA<br>[ ] NAP          | 145<br>[ ] NA<br>[ ] NAP   | 114<br>[ ] NA<br>[ ] NAP   | 161<br>[ ] NA<br>[ ] NAP          | [ X ] NA<br>[ ] NAP  |
| <b>Insolvency</b>                 | 6 965<br>[ ] NA<br>[ ] NAP        | 4 058<br>[ ] NA<br>[ ] NAP | 4 278<br>[ ] NA<br>[ ] NAP | 6 745<br>[ ] NA<br>[ ] NAP        | [ X ] NA<br>[ ] NAP  |
| <b>Robbery case</b>               | 75<br>[ ] NA<br>[ ] NAP           | 41<br>[ ] NA<br>[ ] NAP    | 31<br>[ ] NA<br>[ ] NAP    | 85<br>[ ] NA<br>[ ] NAP           | [ X ] NA<br>[ ] NAP  |
| <b>Intentional homicide</b>       | 187<br>[ ] NA<br>[ ] NAP          | 79<br>[ ] NA<br>[ ] NAP    | 47<br>[ ] NA<br>[ ] NAP    | 219<br>[ ] NA<br>[ ] NAP          | [ X ] NA<br>[ ] NAP  |

Comments For 2022, information on reinstatement cases (employment dismissal cases) was separated and provided.

**101-0. Number of cases relating to asylum seekers and to the right of entry and stay for aliens.**

|   | Pending cases on 1 Jan. ref. year | Incoming cases      | Resolved cases      | Pending cases on 31 Dec ref. year | Pending cases for more than 2 years |
|---|-----------------------------------|---------------------|---------------------|-----------------------------------|-------------------------------------|
| <b>Court cases relating to asylum seekers (refugee status under the 1951 Geneva Convention)</b> | [ X ] NA<br>[ ] NAP               | [ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP               | [ X ] NA<br>[ ] NAP                 |
| <b>Court cases relating to the right of entry and stay for aliens</b>                           | [ X ] NA<br>[ ] NAP               | [ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP               | [ X ] NA<br>[ ] NAP                 |

Comments

**101-1. Could you briefly describe the system in your country dealing with legal remedies relating to asylum seekers (refugee status under the 1951 Geneva Convention) and the right of entry and stay for aliens:**

. According to the Law of the Republic of Armenia on Refugees and Asylum Article 2,

1. Asylum is the protection granted to a foreign citizen or stateless person in the Republic of Armenia, which guarantees the application of the principle defined in Article 9 of this Law, as well as all the rights granted under the Convention, present Law, and other legal acts of the Republic of Armenia to refugees recognized as such in the Republic of Armenia.
2. Asylum, as defined in the Paragraph 1 of this Article, shall further be extended to any foreign citizen or stateless person recognized as a refugee by another State, if he/she has legally entered the territory of the Republic of Armenia and has one of the resident permits issued based on the legislation of the Republic of Armenia, providing the right to legally reside in the country.
3. The granting of asylum shall be considered a peaceful and humanitarian gesture and shall in no manner be regarded as an unfriendly act, as it does not imply any judgement on the country of citizenship of the refugee or any other country.

Article 57. Appeal Against Decisions on Asylum Application and Recognition as Refugee

1. Asylum seekers and refugees shall have the right to appeal to the court against any negative decisions issued by the Designated Body to them in the course of the asylum procedure or any other administrative procedure based on the present Law. Appeals may be launched within 30 days after notification on decision.
2. If the deadline defined in Paragraph 1 of the present Article is not met, the decision of the Designated Body becomes final. The period for launching an appeal may be renewed if there are valid reasons, which do not fall within the sphere of influences of the appellant.
3. After the reason (reasons) for missing the appeal period disappears, the asylum seeker can present an appeal to the court within 15 days, but not later than within 3 months starting from the day s/he got acknowledgement of the decision by the Designated Body regarding his/her asylum application.
4. Negative decision of the Designated Body shall include information on the right to appeal and the periods for launching an appeal as defined in Paragraphs 1 and 2 of the present Article, as well as on applying to respective court.
5. Negative decisions of the Designated Body on asylum application or refugee recognition shall be considered final, if the asylum seeker did not appeal within the timeframe defined in Paragraph 3 of the present Article.

Article 7. Asylum for Family Members and Family Reunion

1. The spouse, the child under 18 years of age, and any other person under the lawful care of a refugee granted asylum in the Republic of Armenia shall also be considered refugees and accorded with asylum in the Republic of Armenia, if they reside together with the refugee in the territory of the Republic of Armenia and do not possess any citizenship - different from that of the refugee - providing effective protection.
2. Other relatives, or in-laws of a refugee granted asylum in the Republic of Armenia may also be considered refugees and accorded with asylum in the Republic of Armenia, provided they reside together with the refugee in the territory of the Republic of Armenia, are dependent on him/her and do not possess any citizenship - different from that of the refugee - providing effective protection.
3. According to the criteria of Article 6 of the present Law, the parents of the child who is recognized as a refugee and received asylum in the Republic of Armenia, under 18 years old, as well as sisters and brothers above 18 who are disabled, are also considered

refugees and granted asylum in the Republic of Armenia, if they reside together with the child who received refugee status and do not possess citizenship of another state – different from that of this child – providing effective protection. 4. Refugees granted asylum in the Republic of Armenia shall be entitled to family reunion with their family members specified in Paragraphs 1 and 3 of the present Article on the territory of the Republic of Armenia pursuant to the procedure stipulated in Article 54 of the present Law.

5. In case of cessation, or cancellation of the recognition as refugee, or the cessation of asylum of the refugee who was recognized first (hereafter: the principal refugee) pursuant to Article 53, of the present law, his/her family members, who have been recognised as refugees and obtained asylum in the Republic of Armenia according to Paragraphs 1, 2, or 3 of the present Article, shall forfeit their status together with the principle refugee. However, this shall not deprive them of the possibility to launch an asylum application immediately thereafter based on their personal reasons. They shall, however, if recognised as refugees and granted asylum not be able to confer their status to those family members, who have lost their recognition as refugees and the right to asylum by cessation, revocation, or cancellation.

**Article 54. Procedure for Family Reunification**

1. Family members of a refugee granted Asylum in the Republic of Armenia enumerated in Article 7, Paragraphs 1 and 3 of the present Law are entitled to refugee status and asylum in the Republic of Armenia, even if they are outside the boundaries of the Republic of Armenia.

2. Persons mentioned in Paragraph 1 of this Article, who reside outside the boundaries of the Republic of Armenia, and intend to join a refugee granted asylum in the Republic of Armenia, shall apply to the diplomatic representations and consular department of the Republic of Armenia in a respective country with the request for family reunification. The relevant diplomatic representations and consular department of the Republic of Armenia shall record their application and forward it to the Designated Body.

In the cases of absence of a diplomatic representations and a consular institution of the Republic of Armenia in a respective country, the persons defined in Paragraph 1 of the present Article who reside outside the boundaries of the Republic of Armenia, and intend to join their family member recognized as a refugee and granted asylum in the Republic of Armenia, shall apply to the diplomatic representations and consular department of the Republic of Armenia in the closest country with request for family reunification.

3. The Designated Body, in co-operation with the designated body for Foreign Affairs, shall verify the information provided by the applicants and determine whether they fulfil the requirements stipulated in Article 7, Paragraphs 1 and 3 of the present Law.

4. If the Designated Body decides that the requirements of Paragraph 3 of the present Article are met, it shall grant refugee status and asylum to those persons on the basis of Article 52 Paragraph 3 and Article 53, Paragraph 5 of the present Law and shall inform about it the relevant diplomatic representation and consular department of the Republic of Armenia, through the designated body for Foreign Affairs, based on which the latter shall issue the family members granted asylum with valid visa for entering the Republic of Armenia. The Police shall issue them Convention Travel Documents upon arrival to the Republic of Armenia.

5. If the Designated Body considers that the requirements of Paragraph 3 of the present Article are not met, it shall make a decision on rejecting the application pursuant to Article 52, Paragraph 7 of the present Law, informing the diplomatic representation and consular department of the Republic of Armenia in the respective country through the designated body for Foreign Affairs. The latter informs the persons who submitted an asylum application. The refugee granted asylum in the Republic of Armenia may appeal the decision of the Designated Body pursuant to Article 57 of the present Law.

**101-2. Number of cases relating to child sexual abuse and child pornography received and processed by first instance courts.**

| Pending cases on 1 Jan. ref. year | Incoming cases | Resolved cases | Pending cases on 31 Dec ref. year | Pending cases older than 2 years from the date the case came to the first instance court |
|-----------------------------------|----------------|----------------|-----------------------------------|--|
|                                   |                |                |                                   |  |

|                           |                         |                        |                        |                         |                        |
|---------------------------|-------------------------|------------------------|------------------------|-------------------------|------------------------|
| <b>Child sexual abuse</b> | 18<br>[ ] NA<br>[ ] NAP | 3<br>[ ] NA<br>[ ] NAP | 3<br>[ ] NA<br>[ ] NAP | 18<br>[ ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP    |
| <b>Child pornography</b>  | 0<br>[ ] NA<br>[ ] NAP  | 0<br>[ ] NA<br>[ ] NAP | 0<br>[ ] NA<br>[ ] NAP | 0<br>[ ] NA<br>[ ] NAP  | 0<br>[ ] NA<br>[ ] NAP |

Comments - Please explain what are the legal definitions of these categories of offences in your system: According to article 202 of the Criminal Code, offering a meeting by a person over the age of 18, using information or communication technologies to a person under the age of 16, and performing an action aimed at a meeting for the purpose of sexual relations or other actions of a sexual nature, including imitation of sexual intercourse or satisfaction of sexual needs, or the creation or production of child pornography, if there are no signs crimes provided for in Articles 189 or 198-201 of this Code are punishable by short-term imprisonment for a term not exceeding two months, or imprisonment for a term not exceeding two years.

According to article 300 of the Criminal Code, the creation, production, acquisition, distribution, sale, export, import, offer, advertising, provision of access, disposal of child pornography, acquisition of access through information or communication technologies or storage or viewing of child pornography on a computer, computer system, computer network or other computer equipment or any other in this way, they are punished by a fine in the amount of ten to thirty times the size or by community service lasting from one hundred to two hundred hours, or restriction of liberty for a term not exceeding three years, or short-term imprisonment for a term not exceeding two months, or imprisonment for a term not exceeding three years.

Within the meaning of this article, child pornography is any material depicting a child performing a real or imitative act of a sexually explicit nature or demonstrating a child's sexual organ for sexual reasons.

According to article 198(2) of the Criminal Code, sexual intercourse or other acts of a sexual nature against a minor, including imitation of sexual intercourse or satisfaction of sexual needs, committed against the will of the victim of the crime, or ignoring his will with the use of violence against the victim of the crime, or another person, or with the threat of its use, or with the use of the helpless state of a person who has suffered from a crime, shall be punished by imprisonment for a term from.

According to article 199(2) of the Criminal Code, sexual intercourse or other acts of a sexual nature against a minor, including imitation of sexual intercourse or satisfaction of sexual needs, committed for the purpose of blackmail, threat of destruction, damage or seizure of property or use of material or other dependence of a person who has suffered a crime, or on reasonable conviction without his consent, or forcing him to have sexual intercourse or other sexual acts in the same way, in the absence of signs of crimes provided for in Articles 188 or 189 of this Code, is punishable by imprisonment for a term of three to six years.

**102. Percentage of decisions subject to appeal, average length of proceedings and percentage of cases pending for more than 3 years for all instances for specific litigious cases. The average length of proceedings has to be calculated from the date the application for judicial review is lodged to the date the judgment is made, without taking into account the investigation phase in criminal cases as well as enforcement procedure.**

|   | % of decisions subject to appeal                   | Average length in 1st instance (in days) | Average length in 2nd instance (in days) | Average length in 3rd instance (in days) | Average length of the entire procedure (in days) | % of cases pending for more than 3 years for all instances |
|---|--|--|--|--|--|--|
| <b>Civil and commercial litigious cases</b> | _____<br>Allow decimals : 2<br>[ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP                      | [ X ] NA<br>[ ] NAP                      | [ X ] NA<br>[ ] NAP                      | [ X ] NA<br>[ ] NAP                              | _____<br>Allow decimals : 2<br>[ X ] NA<br>[ ] NAP         |
| <b>Litigious divorce cases</b>              | _____<br>Allow decimals : 2<br>[ X ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP                      | [ X ] NA<br>[ ] NAP                      | [ X ] NA<br>[ ] NAP                      | [ X ] NA<br>[ ] NAP                              | _____<br>Allow decimals : 2<br>[ X ] NA<br>[ ] NAP         |

|                                   |   |  |  |  |  |   |
|-----------------------------------|---|--|--|--|--|---|
| <b>Employment dismissal cases</b> | _____<br>Allow decimals : 2<br><input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | _____<br>Allow decimals : 2<br><input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>Insolvency cases</b>           | _____<br>Allow decimals : 2<br><input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | _____<br>Allow decimals : 2<br><input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>Robbery cases</b>              | _____<br>Allow decimals : 2<br><input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | _____<br>Allow decimals : 2<br><input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>Intentional homicide cases</b> | _____<br>Allow decimals : 2<br><input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | _____<br>Allow decimals : 2<br><input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments

**104. How is the length of proceedings calculated for the six case categories of question 102? Please give a description of the calculation method.**

. NAP

#### 4.2.6 Case flow management – public prosecution

**105. Role and powers of the public prosecutor in the criminal procedure (multiple replies possible):**

- to conduct or supervise investigation
- when necessary, to request investigation measures from the judge
- to charge
- to present the case in court
- to propose a sentence to the judge
- to appeal
- to supervise the enforcement procedure
- to discontinue a case without needing a decision by a judge (ensure consistency with question 36!)
- to end the case by imposing or negotiating a penalty or measure without requiring a judicial decision

other significant powers (please specify): According to Armenian Constitution: The Prosecutor's Office, in cases and under the procedure prescribed by law, shall: (1) instigate criminal prosecution; (2) exercise oversight over the lawfulness of pre-trial criminal proceedings; (3) pursue a charge at court; (4) appeal against the civil judgments, criminal judgments and decisions of courts; (5) exercise oversight over the lawfulness of applying punishments and other coercive measures.



Comments Comments In regard of conducting or supervising police investigation, it should be noted that the term "supervising police investigation" is not envisaged by the RA legislation and the RA Prosecutor's Office does not have such authority. However, if saying "police investigation" we should understand police operative-investigative activities, than in accordance with the Article 35 of the RA Law on Operative Investigation, the prosecutor exercises control over the legality of operative-investigative activities, while conducting procedural oversight of the preliminary investigation and inquiry in the scope of the powers vested to him by law, and if "police investigation" means investigation conducted by the police, than In accordance with the Constitution of the Republic of Armenia, the prosecutor's office exercises control over the legality of the investigation and preliminary investigation.

### 106. Does the public prosecutor also have a role in:

- civil cases
- administrative cases
- insolvency cases

Comments - If yes, please specify:

=

### 107. Public prosecutors: Total number of 1st instance criminal cases.

|  | Number of cases  |
|--|--|
| <b>1.Pending cases on 1 Jan. ref. year</b>   | 7 853<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   |
| <b>2.Incoming/received cases</b>   | 58 249<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP  |
| <b>3.Processed cases (3.1+3.2+3.3+3.4)</b>   | 24 854<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP  |
| <b>3.1.Discontinued during the reference year (3.1.1+3.1.2+3.1.3+3.1.4.)</b>   | 14 644<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP  |
| <b>3.1.1 Discontinued by the public prosecutor because the offender could not be identified</b>                            | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>3.1.2 Discontinued by the public prosecutor due to the lack of an established offence or a specific legal situation</b> | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>3.1.3 Discontinued by the public prosecutor for reasons of opportunity</b>  | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>3.1.4 Discontinued for other reasons</b>  | 14 644<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP  |
| <b>3.2.Concluded by a penalty or a measure imposed or negotiated by the public prosecutor</b>                              | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>3.3.Cases brought to court</b>  | 4 432<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP   |

**4. Pending cases on 31 Dec. ref. year**

28 390

[ ] NA

[ ] NAP

Comments The increased number of criminal proceedings initiated in 2022 is also due to the entry into force of the new Criminal Procedure Code of the Republic of Armenia, which entered into force on July 1, 2022.

Thus, if at the stage of initiation of a criminal case (preparation of materials), provided for by the Criminal Procedure Code of the Republic of Armenia, adopted on July 1, 1998, the body conducting the proceedings had the opportunity within 10 days to verify the legality of the reason for initiating a criminal case and the sufficiency of the grounds and only then decide on the initiation of a criminal case, then in the new Code of Criminal Procedure, there is no longer a ten-day period for reviewing and resolving communications, and the issue of initiating criminal proceedings is resolved only in each case of receiving a proper communication.

At the same time, the legislator established that in each case of receiving a proper notification, the issue of initiating a criminal case by an investigator should be resolved immediately, but no later than within 24 hours (Part 1 of Article 178 of the Criminal Procedure Code of the Republic of Armenia).

In addition, a 22% increase in crimes against humanity is attributed to cases of sudden death, for which no criminal case (proceedings) were initiated before July 1, 2022.

In accordance with the provisions of the former RA Code of Criminal Procedure, materials were prepared, as a result of which, as a rule, the initiation of a criminal case (proceedings) was refused on an exculpatory basis, and they were not considered by the police information center as a case of a crime.

According to the current Code of Criminal Procedure of the Republic of Armenia, criminal proceedings are initiated in all these cases, and these cases are counted as murder.

Category 3.1.4 (discontinued for other reasons) has been marked as there is no breakdown available. The consistency on pending 1 Jan + incoming - processed = pending on 31 Dec is not observed because of merged cases and cases sent under jurisdiction (for example, if the proceedings are transferred from one investigative body to another investigative body after qualification of a crime under a different article).

**107-1. If the guilty plea procedure exists, how many cases were concluded by this procedure?**

|   | Total                    | Severe criminal cases | Misdemeanour and / or minor criminal cases |
|---|--------------------------|-----------------------|--|
| <b>Total number of guilty plea procedures</b> | 422<br>[ ] NA<br>[ ] NAP | [ X ] NA<br>[ ] NAP   | [ X ] NA<br>[ ] NAP                        |
| <b>Before the main trial</b>                  | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP   | [ ] NA<br>[ X ] NAP                        |
| <b>During the main trial</b>                  | [ X ] NA<br>[ ] NAP      | [ X ] NA<br>[ ] NAP   | [ X ] NA<br>[ ] NAP                        |

Comments The guilty plea procedure was introduced in 2021 and this is the first year that the statistics are collected.

**109. Do the figures provided in Q107 include traffic offence cases?**

( X ) Yes

( ) No

Comments

**D2. Please indicate the sources for answering the questions in this part**

Sources: Criminal Procedure Code of RA,  
Information provided by the Prosecutor General's office.

## 5. Career of judges and public prosecutors

### 5.1. Recruitment and promotion

#### 5.1.1 Recruitment and promotion of judges

##### 110. How are judges recruited?

through a competitive exam (open competition)

through a recruitment procedure for experienced legal professionals (for example experienced lawyers)

other (please specify): .....

Comments

##### 110-1. Please briefly describe the recruitment procedure(s) for judges in your country:

. The Supreme Judicial Council annually, no later than September 15, establishes and publishes the form of the qualifying written exam, minimum requirements for the structure and content of examination questions, the procedure for organizing and conducting the written exam, including the procedure for distributing examination materials, the course of the exam, the use of legal or other documents or technical means, evaluation of examination papers, minimum pass the score based on the results of the written exam (which cannot be less than 60 percent of the total (Part 1 of Article 100 of the Constitutional Law "Judicial Code of the Republic of Armenia").

The qualification check consists of the stages of application and verification, a written exam and an interview (Part 1 of Article 96 of the Constitutional Law "Judicial Code of the Republic of Armenia").

A person applying for inclusion in the list of candidates for judges, within one month from the date of publication of the decision on the qualification check, submits an application to the Supreme Judicial Council in the form established by the Supreme Judicial Council (Part 1 of Article 98 of the Constitutional Law "Judicial Code of the Republic of Armenia").

Persons between the ages of 25 and 60, who have the right to vote, may participate in the qualification check for inclusion in the list of candidates for judges if:

1. They possess only the citizenship of the Republic of Armenia.
2. They have obtained a Bachelor of Law qualification degree in the Republic of Armenia or the qualification of a certified specialist with higher legal education, or have received the corresponding degree in a foreign country.
3. They are proficient in Armenian.
4. They have the appropriate level of language knowledge established by the Supreme Judicial Council in at least one of the English, Russian, and French languages tested using standardized test systems.
5. Only in the case of a Bachelor of Law degree or obtaining an appropriate degree in a foreign country, they have professional work experience of at least five years. In the case of a Bachelor of Law and Master of Law degree or a qualified degree of a certified specialist with higher legal education or obtaining an appropriate degree in a foreign country, they should have professional work experience of at least three years.
6. There are no restrictions provided for by Judicial Code for the appointment of a judge.

Candidates with extensive experience in the field of law (experienced legal professionals) are eligible to apply for inclusion in the list of judicial candidates if they meet the requirements set out in paragraphs 1-4 and 6 above, and:

1. Have at least eight years of professional work experience in the last 10 years.
2. Have an academic degree in law and have taught law for at least five years in a higher educational institution or the state non-profit organization "Academy of Justice," the foundation "Academy of Advocates of the Republic of Armenia" or have performed scientific work in a scientific institution over the past 10 years.

In this case, the candidate undergoes the interview stage to assess their qualifications in accordance with the established procedure.

---

**110-2. What are the recruitment requirements for judges (multiple replies possible)?**

- Age
- Nationality
- Physical/Psychological capacity
- General studies in law
- Advanced studies in law (Master, PhD)
- Number of years of relevant experience
- Traineeship/judicial functions in courts
- Validation of a general state examination in law
- Validation of a specific examination for judges
- Clean criminal record
- Foreign languages
- Personal requirements (related to integrity)
- Other
- NAP

Comments - If "other", please specify:

**110-3. In the frame of these recruitments, please indicate the number of applicants for the position of judge and the number of recruitments actually made during the reference year:**

|                             | Total                              | Males                             | Females                           |
|-----------------------------|------------------------------------|-----------------------------------|-----------------------------------|
| Number of applicants        | 143<br><input type="checkbox"/> NA | 67<br><input type="checkbox"/> NA | 76<br><input type="checkbox"/> NA |
| Number of recruited persons | 39<br><input type="checkbox"/> NA  | 21<br><input type="checkbox"/> NA | 18<br><input type="checkbox"/> NA |

Comments

**110-4. If the number of applicants decreased in the last years did you take any remedial measures?**

- Yes
- No

Comments

**110-5. If yes, please specify what remedies you implemented:**

- Increase of salary
- Other financial incentives
- Improving working conditions
- Workload reduction at the beginning of career
- Other adjustments in the frame of the induction of new judges
- Other

Comments: If "other", please, specify:



=

**111. Authority(ies) responsible for recruitment - are judges initially/at the beginning of their career recruited and nominated by:**

- An authority made up of judges only
- An authority made up of non-judges only
- An authority/authorities made up of judges and non-judges
- Other

Comments - Please indicate the name of the authority(ies) responsible for the whole procedure of recruitment and nomination of judges. If there are several authorities, please describe their respective roles:

**111-1. How many members compose this authority?**

|                | Total                        | Males                        | Females                      |
|----------------|------------------------------|------------------------------|------------------------------|
| <b>Members</b> | 9                            | 6                            | 3                            |
|                | <input type="checkbox"/> NA  | <input type="checkbox"/> NA  | <input type="checkbox"/> NA  |
|                | <input type="checkbox"/> NAP | <input type="checkbox"/> NAP | <input type="checkbox"/> NAP |

Comments – Please specify what is the status of this authority and who is proposing/appointing its members: There are 10 members in the Supreme Judicial Council according to law.

**111-2. May non-selected candidates appeal against the decision on recruitment/appointment?**

- Yes
- No

Comments – Please specify the procedure to be followed, the competent authority, the moment for exercising the right of appeal:

**112. Is the same authority (Q111) competent for the promotion of judges?**

- Yes
- No

Comments - No, please specify which authority is competent for promoting judges

**113. What is the procedure for the promotion of judges? (multiple replies possible)**

- Competitive test / Exam
- Previous individual evaluations
- Other procedure(s) (interview or other)
- No special procedure

Comments - Please specify how the promotion procedure for judges is organised (especially if there is no competition or examination) and how the publicity of promotion processes is ensured:

**113-0. In the frame of the promotion procedures, please indicate the number of applicants and the number of promotions actually made during the reference year:**

| Total | Males | Females |
|-------|-------|---------|
|       |       |         |

|                                   |              |              |             |
|-----------------------------------|--------------|--------------|-------------|
| <b>Number of applicants</b>       | 26<br>[ ] NA | 21<br>[ ] NA | 5<br>[ ] NA |
| <b>Number of promoted persons</b> | 26<br>[ ] NA | 21<br>[ ] NA | 5<br>[ ] NA |

Comments

**113-1. Please indicate the criteria used for the promotion of a judge? (multiple replies possible)**

- Years of experience
- Professional skills (and/or qualitative performance)
- Performance (quantitative)
- Subjective criteria (e.g. integrity, reputation)
- Other
- No criteria

Comments - Please specify any useful comment regarding the criteria (especially if you have checked the box “performance” or “other”):

**5.1.2 Status, recruitment and promotion of prosecutors**

**115. What is the status of public prosecution services?**

- Has an independent status as a separate entity among state institutions
- Is part of the executive power but enjoys functional independence (please briefly explain how and to what extent)
- Is part of the executive power (without functional independence)
- Is part of the judicial power but enjoys functional independence (please briefly explain how and to what extent)
- Is part of the judicial power (without functional independence)
- Is a mixed model (please explain)
- Has other status (please explain)

Comments - When appropriate, please specify the objective guarantees of this independence (such as funding) and where they are enshrined (Constitution, legislation etc.). Furthermore, if “mixed model” or “other”, please specify.

**115-1. Are specific instructions addressed to a public prosecutor to prosecute or not prohibited by law or other regulation?**

- Yes
- No

Comments - If yes, please specify: According to Article 69, Part 1 of the RA Law on the Prosecutor’s Office while performing his or her activities, a prosecutor shall be independent and shall obey only the law. Prosecutor shall take decisions autonomously based on laws and inner conviction, and shall be responsible for decisions taken by him.

Any interference with the prosecutor’s activities, which is not prescribed by law, leads to legal liability and shall be prohibited. According to the Article 32, instructions of the superior prosecutor are mandatory for the subordinate prosecutor, except in cases when the subordinate prosecutor finds that instructions are illegal or unfounded. In that case the subordinate prosecutor shall not follow the given instructions and must file a written objection to the superior prosecutor, who gave the instruction, except in cases when the instruction was given by the General Prosecutor. Where the disputed assignment or instruction is oral, the inferior prosecutor may, before submitting an objection, request a written assignment or instruction from the superior prosecutor.

**115-2. If they are prohibited by law or other regulation, are there exceptions?**

Yes

No

NAP

Comments - Please describe these exceptions:

### 115-3. Which authority can issue such specific instructions?

General Prosecutor

Higher prosecutor/Head of prosecution office

Executive power

Other

NAP

Comments - If "Other", please specify: According to the Article 6 of the "Law on Prosecution" of RA, in the exercise of his/her powers, every prosecutor shall take decisions autonomously based on laws and inner conviction, and shall be responsible for decisions taken by him. Any interference with the prosecutor's activities, which is not prescribed by law, leads to legal liability and shall be prohibited. It should be noted that according to the Article 32, instructions of the superior prosecutor are mandatory for the subordinate prosecutor, except in cases when the subordinate prosecutor finds that instructions are illegal or unfounded. In that case the subordinate prosecutor shall not follow the given instructions and must file a written objection to the superior prosecutor, who gave the instruction, except in cases when the instruction was given by the General Prosecutor.

### 115-4. What form these instructions may take?

Oral instruction

Oral instruction with written confirmation

Written instruction

Other

NAP

Comments - If "Other", please specify:

### 115-5. In that case, are the instructions:

Issued seeking prior advice from the competent public prosecutor

Mandatory

Reasoned

Recorded in the case file

Other

NAP

Comments - If "Other", please specify:

### 115-6. What is the frequency of this type of instructions:

Exceptional

Occasional

Frequent

Systematic

NAP

**115-7. Can the public prosecutor oppose/report an instruction to an independent body?**

- Yes
- No
- NAP

Comments - If yes, please specify to which body/institution and please describe under which conditions.

=

**116. How are public prosecutors recruited?**

- through a competitive exam (open competition)
- through a recruitment procedure for experienced legal professionals (for example experienced lawyers)
- other (please specify): .....

Comments The exam is prevalent.

**116-1. Please briefly describe the recruitment procedure(s) for prosecutors in your country:**

. According to Article 33 of the Law on the Prosecutor's Office, a citizen of the Republic of Armenia aged from 22 to 65 years, who

- 1) has received a bachelor's degree or a certified specialist of higher legal education in the Republic of Armenia, or has acquired a similar degree in a foreign country, the recognition and establishment of equivalence of which in the Republic of Armenia are carried out in accordance with the procedure established by law;
- 2) speaks Armenian;
- 3) which is not subject to the restrictions established by part 1 of Article 34 of this Law;
- 4) has completed the relevant training at the Academy of Justice, if, in the cases established by part 10 of Article 38 of this Law, is not exempt from training at the Academy of Justice.

2. A person with at least two years of professional experience as a lawyer may be appointed as a prosecutor of a subdivision performing functions for the recovery of property of illegal origin.

To make additions to the list of candidates for prosecutors, a closed competition of applicants may be held on behalf of the Prosecutor General during the year.

The Qualification Commission checks the applicant's professional training, practical skills, awareness of the requirements of the fundamental legal acts concerning his/her status, his/her personal qualities and merits (self-control, behavior, listening skills, communication skills, analytical abilities, etc.), as well as compliance of the documents submitted by him/her with the requirements stipulated by law, when the applicant is a candidate of legal sciences or a doctor of law and has at least four years of scientific experience, the qualification commission checks only the compliance of the documents submitted by the applicant with the requirements provided by law, his/her personal qualities and merits to assess the qualities necessary to occupy this position (self-control, behavior, listening skills, communication skills, analytical abilities, presentation of a position on one brief legal issue in the field of relevant specialization).

Candidates of applicants, on which the qualification commission gives a positive conclusion, are submitted to the Prosecutor General. The Prosecutor General makes a reasoned decision not to include the applicant in the List, which the applicant can appeal in court. A person included in the list of candidates for prosecutors undergoes a training program at the Academy of Justice, with the exception of persons established by part 10 of this Article and legal scholars established by part 7 of this Article.

**116-2. What are the recruitment requirements for prosecutors (multiple replies possible)?**



- Age
- Nationality
- Physical/Psychological capacity
- General studies in law
- Advanced studies in law (Master, PhD)
- Number of years of relevant experience
- Traineeship/judicial functions in courts
- Validation of a general state examination in law
- Validation of a specific examination for prosecutors
- Clean criminal record
- Foreign languages
- Personal requirements (related to integrity)
- Other
- NAP

Comments - If “other”, please specify: In accordance with article 33 of the Law on the Prosecutor's Office:

1. A citizen of the Republic of Armenia under the age of 65 can be a prosecutor who:

- 1) has received a bachelor's degree or a graduate degree with higher legal education in the Republic of Armenia or received a similar degree in a foreign country, the recognition and confirmation of equivalence of which in the Republic of Armenia were carried out in accordance with the procedure established by law;
- 2) speaks Armenian;
- 3) is not subject to the restrictions established by part 1 of Article 34 of the Law;
- 4) has completed the relevant training at the Academy of Justice, if in the cases established by paragraph 10 of Article 38 of this law, he is not exempt from studying at the Academy of Justice.

According to part 1 of Article 34 of the Law on the Prosecutor's Office, a person cannot be a prosecutor who:

- 1) who has been declared legally incompetent or has limited legal capacity;
- 2) who has been convicted of an intentional crime, regardless of whether the criminal record has been extinguished or removed, and in the case of a crime of negligence - before the repayment or removal of the criminal record;
- 3) who has a physical disability or illness that prevents him from being appointed to the position of prosecutor;
- 4) who did not undergo compulsory military service, with the exception of persons who were exempted from such service in accordance with the procedure and on the basis provided for by law;
- 5) in respect of whom the criminal prosecution initiated for an intentional crime has been terminated on an unjustified basis;
- 6) who also has the citizenship of another State;
- 7) who was previously dismissed from the post of prosecutor, judge or investigator (head of the investigative department, head of the investigative body) as a result of the application of a disciplinary penalty, if less than one year has passed since the application of the disciplinary penalty;
- 8) who has been deprived of the right to hold any position in the civil service by a judicial act that has entered into legal force.

**116-3. In the frame of these recruitments, please indicate the number of applicants for the position of prosecutor and the number of recruitments actually made during the reference year:**

|                                    | Total                              | Males                             | Females                           |
|------------------------------------|------------------------------------|-----------------------------------|-----------------------------------|
| <b>Number of applicants</b>        | 122<br><input type="checkbox"/> NA | 69<br><input type="checkbox"/> NA | 53<br><input type="checkbox"/> NA |
| <b>Number of recruited persons</b> | 34<br><input type="checkbox"/> NA  | 23<br><input type="checkbox"/> NA | 11<br><input type="checkbox"/> NA |

Comments

**116-4. If the number of applicants decreased in the last years did you take any remedial measures?**

- Yes
- No

Comments

**116-5. If yes, please specify what remedies you implemented:**

- Increase of salary
- Other financial incentives
- Improving working conditions
- Workload reduction at the beginning of career
- Other adjustments in the frame of the induction of new prosecutors
- Other

Comments: If "other", please, specify:

**117. Authority(ies) responsible for recruitment - Are public prosecutors initially/at the beginning of their career recruited by:**

- An authority composed of public prosecutors only
- An authority composed of non-public prosecutors only
- An authority composed of public prosecutors and non-public prosecutors
- Other

Comments - Please indicate the name of the authority(ies) responsible for the whole procedure of recruitment and nomination of public prosecutors. If there are several authorities, please describe their respective roles: The Qualification Commission is responsible for the recruitment and nomination of public prosecutors. According to article 23 of Law on Prosecution- The Qualification Commission shall have nine members, and for choosing the candidates of prosecutors for carrying out the activities stipulated in "Forfeiture of unlawfully acquired property" law, the Commission shall have 11 members.

The Qualification Commission shall consist of one deputy of the Prosecutor General, four prosecutors, three law academics and the Rector of the Academy of Justice, and in the 2-nd case the Commission shall include 2 experts (appointed by the Prosecutor General) having at least 3 year's experience in the field of forfeiture of unlawfully acquired property.

**117-1. How many members compose this authority?**

|                | Total                        | Male                         | Female                       |
|----------------|------------------------------|------------------------------|------------------------------|
| <b>Members</b> | 9                            | 8                            | 1                            |
|                | <input type="checkbox"/> NA  | <input type="checkbox"/> NA  | <input type="checkbox"/> NA  |
|                | <input type="checkbox"/> NAP | <input type="checkbox"/> NAP | <input type="checkbox"/> NAP |

Comments – Please specify what is the status of this authority and who is proposing/appointing its members:

**117-2. May non-selected candidates appeal against the decision on recruitment/appointment?**

- Yes
- No

Comments – Please specify the procedure to be followed, the competent authority, the moment for exercising the right of appeal:

According to Article 38, Part 8: The candidacies of the applicants whereon the Qualification Commission delivers a positive opinion shall be submitted to the Prosecutor General. The Prosecutor General shall have the right to include the presented applicants in the list of candidates for prosecutors. The Prosecutor General shall render a reasoned decision on not including the applicant in the list, which may be appealed by the applicant through judicial procedure.

**118. Is the same authority (Q.117) competent for the promotion of public prosecutors?**

- Yes
- No, please specify which authority is competent for promoting public prosecutors .....

Comments

**119. What is the procedure for the promotion of prosecutors? (multiple replies possible)**

- Competitive test / exam
- Previous individual evaluations
- Other procedure(s) (interview or other)
- No special procedure

Comments - Please specify how the promotion procedure for prosecutors is organised (especially if there is no competition or examination) and how the publicity of promotion processes is ensured: The procedure is described by Article 39 of the Law on the Prosecutor’s Office. According to it, the official promotion lists of prosecutors shall be drawn up by the Qualification Commission upon the order of the Prosecutor General: (1) in the course of regular competency evaluation of prosecutors; (2) on an extraordinary basis, when the Prosecutor General submits to the Qualification Commission a proposal on including a prosecutor in the promotion list by submitting relevant appraisal issued by the Prosecutor General or the Deputy Prosecutor General coordinating the respective field. The prosecutor shall be included in the official promotion list of prosecutors upon the positive conclusion of the Qualification Commission; (3) in the manner prescribed by part 11 of Article 38 of this Law, when the Qualification Commission adopts a decision on including the person, exempt from studies at the Academy of Justice prescribed by part 9 of Article 38 of this Law, simultaneously in the lists of candidates for prosecutors and lists of official promotion thereof prescribed by this Article.

**119-1. In the frame of the promotion procedures, please indicate the number of applicants and the number of promotions actually made during the reference year:**

|                            | Total                             | Males                             | Females                          |
|----------------------------|-----------------------------------|-----------------------------------|----------------------------------|
| Number of applicants       | 23<br><input type="checkbox"/> NA | 17<br><input type="checkbox"/> NA | 6<br><input type="checkbox"/> NA |
| Number of promoted persons | 22<br><input type="checkbox"/> NA | 16<br><input type="checkbox"/> NA | 6<br><input type="checkbox"/> NA |

Comments

**119-2. Please indicate the criteria used for the promotion of a prosecutor:**

- Years of experience
- Professional skills (and/or qualitative performance)
- Performance (quantitative)
- Subjective criteria (e.g. integrity, reputation)
- Other
- No criteria

Comments - Please, specify any useful comment regarding the criteria (especially if you have checked the box “performance” or “other”):

### 5.1.3Mandate and retirement of judges and prosecutors



**121. Are judges appointed to office for an undetermined period (i.e. "for life" = until the official age of retirement)?**

Yes, please indicate the compulsory retirement age:65

No

Comments - If yes, are there exceptions (e.g. dismissal as a disciplinary sanction)? Please specify:

**121-1. Can a judge be transferred to another court without his/her consent:**

For disciplinary reasons

For organisational reasons

For other reasons (please specify modalities and safeguards): .....

No

Comments

**122. Is there a probation period for judges (e.g. before being appointed "for life")? If yes, how long is this period?**

Yes, duration of the probation period (in years): .....

No

Comments

**123. Are public prosecutors appointed to office for an undetermined period (i.e. "for life" = until the official age of retirement)?**

Yes, please indicate the compulsory retirement age:65

No

Comments - If yes, are there exceptions (e.g. dismissal as a disciplinary sanction)? Please specify:

**124. Is there a probation period for public prosecutors? If yes, how long is this period?**

Yes, duration of the probation period (in years): .....

No

Comments

**125. If the mandate of judges is not for an undetermined period (see question 121), what is the length of the mandate (in years)?**

[            ]

NA

NAP

Comments

**125-1. Is it renewable?**

Yes

( ) No

[X] NAP

Comments

**126. If the mandate of public prosecutors is not for an undetermined period (see question 123), what is the length of the mandate (in years)?**

[ ]

[ ] NA

[X] NAP

Comments

**126-1. Is it renewable?**

( ) Yes

( ) No

[X] NAP

Comments

**E1. Please indicate the sources for answering the questions in this part**

Sources: The Constitution of RA

Judicial Code of RA

"Law on Prosecution" of RA

Information provided by the Prosecutor General's office and Supreme Judicial Council

## 5.2. Training

### 5.2.1 Training of judges

**127. Types of different trainings offered to judges:**

|  | Compulsory          | Optional            | No training proposed |
|--|---------------------|---------------------|----------------------|
| <b>Initial training (e.g. attend a judicial school, traineeship in a court)</b>                                  | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No  |
| <b>General in-service training</b>   | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No  |
| <b>In-service training for specialised judicial functions (e.g. judge for economic or administrative issues)</b> | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No  |
| <b>In-service training for management functions of the court (e.g. court president)</b>                          | ( ) Yes<br>( X ) No | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No  |
| <b>In-service training for the use of computer facilities in courts</b>  | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No | ( X ) Yes<br>( ) No  |

|  |                     |                     |                     |
|--|---------------------|---------------------|---------------------|
| <b>In-service training on ethics</b>                 | ( ) Yes<br>( X ) No | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No |
| <b>In-service training on child-friendly justice</b> | ( ) Yes<br>( X ) No | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No |
| <b>In-service training on gender equality</b>        | ( ) Yes<br>( X ) No | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No |
| <b>Other in- service training</b>                    | ( ) Yes<br>( X ) No | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No |

Comments Judge candidates must attend initial training at the Academy of Justice. This is a precondition for becoming a judge. It should be mentioned, that a training course on the use of computer facilities in courts is regularly being held as part of the educational program for individuals included in the list of applicants for candidates of judges position. Regarding a training course of management functions of the court it should be mentioned that this training course is compulsory in a framework of initial training. During in-service training the mentioned training is optional and organized for all judges. During this data collection "In-service training on ethics", "In-service training on gender equality" and "In-service training on child-friendly justice" are described as "optional" for more accuracy, as these courses become compulsory for judges if they select those ones.

### 128. Frequency of the in-service training of judges:

|  | <b>Frequency of the judges training</b>  |
|--|--|
| <b>General in-service training</b>   | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>In-service training for specialised judicial functions (e.g. judge for economic or administrative issues)</b> | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>In-service training for management functions of the court (e.g. court president)</b>                          | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>In-service training for the use of computer facilities in courts</b>  | [ ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ X ] No training proposed |
| <b>In-service training on ethics</b>   | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>In-service training on child-friendly justice</b>   | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>In-service training on gender equality</b>  | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |

|                                   |  |
|-----------------------------------|--|
| <b>Other in- service training</b> | <input checked="" type="checkbox"/> Regularly (for example every year)<br><input type="checkbox"/> Occasional (as needed)<br><input type="checkbox"/> No training proposed |
|-----------------------------------|--|

Comments - Please indicate any information on the periodicity of the continuous training of judges:

### 128-1. Do you have a minimum number of compulsory trainings per judge:

|   | Per judge  |
|---|--|
| <b>Initial compulsory training – minimum number of trainings</b>              | _____<br>Min numeric value allowed : 0<br><br><input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>Initial compulsory training – minimum number of days</b>                   | _____<br>Min numeric value allowed : 0<br>30<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP          |
| <b>In-service compulsory trainings – minimum number of trainings per year</b> | _____<br>Min numeric value allowed : 0<br><br><input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>In-service compulsory trainings – minimum number of days per year</b>      | _____<br>Min numeric value allowed : 0<br>10<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP          |

Comments In Academy of Justice the minimum amount of in-service compulsory trainings is 80 hours for judges.

## 5.2.2 Training of prosecutors

### 129. Types of different trainings offered to public prosecutors:

|   | Compulsory   | Optional   | No training proposed   |
|---|--|--|--|
| <b>Initial training</b>   | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <b>General in-service training</b>  | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <b>In-service training for specialised functions (e.g. public prosecutors specialised in organised crime)</b> | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <b>In-service training for management functions (e.g. Head of prosecution office, manager)</b>                | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <b>In-service training for the use of computer facilities in office</b>                                       | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| <b>In-service training on ethics</b>  | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |

|  |                     |                     |                     |
|--|---------------------|---------------------|---------------------|
| <b>In-service training on child-friendly justice</b> | ( ) Yes<br>( X ) No | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No |
| <b>In-service training on gender equality</b>        | ( ) Yes<br>( X ) No | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No |
| <b>Other in- service training</b>                    | ( ) Yes<br>( X ) No | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No |

Comments In-service trainings on management functions are being held for prosecutors only as part of online educational module (it is not organized only for heads of prosecution offices). A training course on the use of computer facilities in office is only being held for individuals included in the list of prosecutor candidates, as part of core curriculum. During this data collection "In-service training on ethics", "In-service training on gender equality" and "In-service training on child-friendly justice" are described as "optional" for more accuracy, as these courses become compulsory for prosecutors if they select those ones.

### 130. Frequency of the in-service training of public prosecutors :

|  | <b>Frequency of the in-service training</b>  |
|--|--|
| <b>General in-service training</b>   | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>In-service training for specialised functions (e.g. public prosecutor specialised in organised crime)</b> | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>In-service training for management functions (e.g. Head of prosecution office, manager)</b>               | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>In-service training for the use of computer facilities in office</b>                                      | [ ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ X ] No training proposed |
| <b>In-service training on ethics</b>   | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>In-service training on child-friendly justice</b>   | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>In-service training on gender equality</b>  | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |
| <b>Other in- service training</b>  | [ X ] Regularly (for example every year)<br>[ ] Occasional (as needed)<br>[ ] No training proposed |



Comments - Please indicate any information on the periodicity of the in-service training of prosecutors:

**130-1. Do you have a minimum number of compulsory trainings per prosecutor:**

|  | Per prosecutor   |
|--|--|
| Initial compulsory training – minimum number of trainings              | _____<br>Min numeric value allowed : 0<br><br><input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| Initial compulsory training – minimum number of days                   | _____<br>Min numeric value allowed : 0<br>30<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP          |
| In-service compulsory trainings – minimum number of trainings per year | _____<br>Min numeric value allowed : 0<br><br><input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| In-service compulsory trainings – minimum number of days per year      | _____<br>Min numeric value allowed : 0<br>10<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP          |

Comments

**5.2.3 Training institutions**

**131. Do you have public training institutions for judges and / or prosecutors?**

|  | Initial training only        | Continuous training only     | Initial and continuous training           |
|--|------------------------------|------------------------------|---|
| Institution(s) for judges                      | <input type="checkbox"/> [ ] | <input type="checkbox"/> [ ] | <input type="checkbox"/> [ ]              |
| Institution(s) for prosecutors                 | <input type="checkbox"/> [ ] | <input type="checkbox"/> [ ] | <input type="checkbox"/> [ ]              |
| Institution(s) for both judges and prosecutors | <input type="checkbox"/> [ ] | <input type="checkbox"/> [ ] | <input checked="" type="checkbox"/> [ X ] |

Comments

**131-0. If yes, what is the implemented budget of such institution(s)?**

|  | Implemented budget of the institution for the reference year, in €     |
|--|--|
| Institution(s) for judges                      | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| Institution(s) for prosecutors                 | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| Institution(s) for both judges and prosecutors | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |

**131-1. If judges and/or prosecutors have no compulsory initial training in such institutions, please indicate briefly how judges and/or prosecutors are trained?**

. NAP

**5.2.4 Number of trainings**

**131-2. Number of in-service trainings available and delivered (in days) by the public institution(s) responsible for training.**

|                                 | Number of different live (in person, hybrid, videoconference) trainings available | Number of live (in person, hybrid, videoconference) trainings delivered | Number of days of delivered live (in person, hybrid, videoconference) trainings | Number of internet-based trainings available on the e-learning platform of the training institution (not live) |
|---------------------------------|---|---|---|--|
| <b>Total</b>                    | 90<br>[ ] NA<br>[ ] NAP   | 73<br>[ ] NA<br>[ ] NAP   | 219<br>[ ] NA<br>[ ] NAP  | 16<br>[ ] NA<br>[ ] NAP  |
| <b>For judges</b>               | 53<br>[ ] NA<br>[ ] NAP   | 52<br>[ ] NA<br>[ ] NAP   | 100<br>[ ] NA<br>[ ] NAP  | 9<br>[ ] NA<br>[ ] NAP   |
| <b>For prosecutors</b>          | 33<br>[ ] NA<br>[ ] NAP   | 17<br>[ ] NA<br>[ ] NAP   | 92<br>[ ] NA<br>[ ] NAP   | 7<br>[ ] NA<br>[ ] NAP   |
| <b>For non-judge staff</b>      | 4<br>[ ] NA<br>[ ] NAP  | 4<br>[ ] NA<br>[ ] NAP  | 27<br>[ ] NA<br>[ ] NAP   | [ ] NA<br>[X] NAP  |
| <b>For non-prosecutor staff</b> | [ ] NA<br>[X] NAP   | [ ] NA<br>[X] NAP   | [ ] NA<br>[X] NAP   | [ ] NA<br>[X] NAP  |

Comments In cooperation with international partners of the judiciary, a total of 4 trainings for non-judge staff officials were conducted in 2022.

**131-3. Number of participants in the trainings during the reference year.**

|               | Number of participants in live (in-person, hybrid, videoconference) trainings | Number of participants in internet-based trainings provided on the e-learning platform of the training institution (not live) |
|---------------|---|---|
| <b>Total</b>  | 770<br>[ ] NA<br>[ ] NAP  | 161<br>[ ] NA<br>[ ] NAP  |
| <b>Judges</b> | 250<br>[ ] NA<br>[ ] NAP  | 89<br>[ ] NA<br>[ ] NAP   |

|                      |                          |                         |
|----------------------|--------------------------|-------------------------|
| Prosecutors          | 376<br>[ ] NA<br>[ ] NAP | 72<br>[ ] NA<br>[ ] NAP |
| Non-judge staff      | 144<br>[ ] NA<br>[ ] NAP | [ ] NA<br>[ X ] NAP     |
| Non-prosecutor staff | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP     |

Comments

## E2. Please indicate the sources for answering the questions in this part

Sources: Information provided by the Academy of Justice Armenia.

### 5.3.Practice of the profession

#### 5.3.1Salaries and benefits of judges and prosecutors



#### 132. Salaries of judges and public prosecutors on 31 December of the reference year:

|   | Gross annual salary, in €   | Net annual salary, in €     | Gross annual salary, in local currency | Net annual salary, in local currency |
|---|-----------------------------|-----------------------------|--|--------------------------------------|
| First instance professional judge at the beginning of his/her career  | 26 137<br>[ ] NA<br>[ ] NAP | 15 985<br>[ ] NA<br>[ ] NAP | 10 979 240<br>[ ] NA<br>[ ] NAP        | 8 673 600<br>[ ] NA<br>[ ] NAP       |
| Judge of the Supreme Court or the Highest Appellate Court (please indicate the highest salary of a judge at this level, excluding the salary of the Court President)                              | 58 082<br>[ ] NA<br>[ ] NAP | 45 885<br>[ ] NA<br>[ ] NAP | 24 397 850<br>[ ] NA<br>[ ] NAP        | 19 274 301<br>[ ] NA<br>[ ] NAP      |
| Public prosecutor at the beginning of his/her career  | 15 077<br>[ ] NA<br>[ ] NAP | 10 946<br>[ ] NA<br>[ ] NAP | 6 333 560<br>[ ] NA<br>[ ] NAP         | 4 598 280<br>[ ] NA<br>[ ] NAP       |
| Public prosecutor of the Supreme Court or the Highest Appellate Instance (please indicate the highest salary of a public prosecutor at this level, excluding the salary of the Attorney General). | 15 332<br>[ ] NA<br>[ ] NAP | 12 037<br>[ ] NA<br>[ ] NAP | 6 448 656<br>[ ] NA<br>[ ] NAP         | 5 056 225<br>[ ] NA<br>[ ] NAP       |

Comment – Please describe briefly how the salaries are determined during the career of a judge/prosecutor: Special fee for judges is 30% of their salary (the special fee is an additional remuneration which is not based on performance/other criteria and mainly it is the same for all judges).

#### 133. Do judges and public prosecutors have additional benefits?

|                                | Judges              | Public prosecutors  |
|--------------------------------|---------------------|---------------------|
| <b>Reduced taxation</b>        | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No |
| <b>Special pension</b>         | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No |
| <b>Housing</b>                 | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No |
| <b>Other financial benefit</b> | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No |

Comments A judge or a prosecutor appointed to a position outside the place of his or her permanent residence shall, based on his or her application, be provided with compensation equal to the rent of an apartment in the given place.

The additional salary includes supplements and surcharges. It must be noted, however, that the 2022-2026 Strategy of Judicial and Legal Reforms provides for increase of salaries for judges, their staff and prosecutors.

### 134. If “other financial benefit”, please specify:

. According to Article 65 of the RA Law on the Prosecutor's Office, the Prosecutor may be granted a one-time financial assistance in the amount prescribed by the Prosecutor General within the salary fund, and according to Article 66 of the same law: Property damage caused to the prosecutor or his / her family members due to the fulfillment of obligations shall be compensated by the state in the manner prescribed by law.

The state provides free examinations and treatment of prosecutors. The examination and treatment of the prosecutor's health condition is carried out in the medical institutions mentioned in the list approved by the Police of the Republic of Armenia and the Ministry of Defense of the Republic of Armenia.

[ ] NAP

=

### 135. Can judges combine their work with any of the following functions/activities?

|                                 | With remuneration   | Without remuneration |
|---------------------------------|---------------------|----------------------|
| <b>Teaching</b>                 | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No  |
| <b>Research and publication</b> | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No  |
| <b>Arbitrator</b>               | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No  |
| <b>Consultant</b>               | ( ) Yes<br>( X ) No | ( X ) Yes<br>( ) No  |
| <b>Cultural function</b>        | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No  |
| <b>Political function</b>       | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No  |

|                       |  |  |
|-----------------------|--|--|
| <b>Mediator</b>       | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| <b>Other function</b> | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |

Comments - If rules exist in your country (e.g. authorisation needed to perform these activities), please specify. If “other function”, please specify.

### 137. Can public prosecutors combine their work with any of the following functions/activities?

|                                 | With remuneration  | Without remuneration   |
|---------------------------------|--|--|
| <b>Teaching</b>                 | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| <b>Research and publication</b> | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| <b>Arbitrator</b>               | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <b>Consultant</b>               | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| <b>Cultural function</b>        | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| <b>Political function</b>       | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <b>Mediator</b>                 | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <b>Other function</b>           | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |

Comments - If rules exist in your country (e.g. authorisation needed to perform these activities), please specify. If “other function”, please specify:

### 139. Productivity bonuses: do judges receive bonuses based on the fulfilment of quantitative objectives in relation to the number of resolved cases (e.g. number of cases resolved over a given period of time)?

Yes

No

Comments - If yes, please specify the conditions and if possible the amounts:

### 5.3.2 Body/institution of ethics

### 138. Is there in your country an institution / body giving guidelines and/or opinions on ethical questions of the conduct of judges (e.g. involvement in political life, use of social media by judges, etc.)?

Yes

No

Comment - Please specify:

**138-1. If yes, who are the members of this institution/body?**

- Only judges
- Judges and other legal professionals
- Other, please specify: .....

Comments

**138-2. Are the guidelines and/or opinions of this institution / body publicly available?**

- Yes
- No

Comments - Please describe the work of this institution / body, the frequency of the guidelines and/or opinions, etc.:

**138-2-1. How many guidelines and/or opinions were given during the reference year?**

- [            ]
- NA

Comments – Please specify what were the topics addressed in these guidelines and/or opinions

**138-3. Is there in your country an institution / body giving guidelines and/or opinions on ethical questions of the conduct of prosecutors (e.g. involvement in political life, use of social media by prosecutors, etc.)**

- Yes
- No

Comment: Please specify

**138-4. If yes, who are the members of this institution/body?**

- Only prosecutors
- Prosecutors and other legal professionals
- Other, please specify: .....

Comments Pursuant to Article 57(10) of the RA Law on the Prosecutor's Office, the prosecutor may apply to the Ethics Committee for advisory comments on the prosecutor's code of conduct, and the Ethics Committee, in accordance consists of of seven members. According to the Order of the Prosecutor General dated on 10 April 2019 a specific committee was established aimed at giving confidential counselling to the prosecutors on ethical issues.

**138-5. Are the guidelines and/or opinions of this institution / body publicly available?**

- Yes
- No

Comments - Please describe the work of this institution / body, the frequency of opinions, etc.

**138-5-1. How many guidelines and/or opinions were given during the reference year?**

- [ 1 ]
- NA

Comments – Please specify what were the topics addressed in these guidelines and/or opinions

## 5.4. Disciplinary procedures

### 5.4.1 Authorities responsible for disciplinary procedures and sanctions

#### 140. Who is authorised to initiate disciplinary proceedings against judges (multiple replies possible)?

- Court users
- Relevant Court or hierarchical superior
- High Court / Supreme Court
- High Judicial Council
- Disciplinary court
- Disciplinary body
- Ombudsman
- Parliament
- Executive power (please specify): The Ministry of Justice
- Other (please specify): Corruption Prevention Commission of the Republic of Armenia
- This is not possible

Comments

#### 141. Who is authorised to initiate disciplinary proceedings against public prosecutors: (multiple replies possible):

- Citizens
- Head of the organisational unit or hierarchical superior public prosecutor
- Prosecutor General / State public prosecutor
- Public prosecutorial Council (High Judicial Council)
- Disciplinary court
- Disciplinary body
- Ombudsman
- Professional body
- Executive power (please specify): .....
- Other (please specify): .....
- This is not possible

Comments

#### 142. Which authority has disciplinary power over judges (multiple replies possible)?

- Court
- Higher Court / Supreme Court
- High Judicial Council
- Disciplinary court or body

- Ombudsman
- Parliament
- Executive power (please specify): .....
- Other (please specify): .....

Comments

**143. Which authority has disciplinary power over public prosecutors (multiple replies possible)?**

- Supreme Court
- Head of the organisational unit or hierarchical superior
- Prosecutor General /State public prosecutor
- Public prosecutorial Council (High Judicial Council)
- Disciplinary court or body
- Ombudsman
- Professional body
- Executive power (please specify): .....
- Other (please specify): .....

Comments

**5.4.2 Number of disciplinary procedures and sanctions**

**144. Number of disciplinary proceedings initiated during the reference year against judges and public prosecutors. (If a disciplinary proceeding is undertaken because of several reasons, please count the proceedings only once and for the main reason.)**

|   | Judges   | Prosecutors   |
|---|--|---|
| <b>Total number (1+2+3+4)</b>           | 27<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP      | 22<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>1. Breach of professional ethics</b> | 14<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP      | 3<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP  |
| <b>2. Professional inadequacy</b>       | 13<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP      | 0<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP  |
| <b>3. Criminal offence</b>              | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | 0<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP  |
| <b>4. Other</b>                         | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | 19<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments - If “other”, please specify: Non-performance or improper performance of duties was the basis for initiating disciplinary proceedings against 19 prosecutors in the reporting year.

**145. Number of sanctions pronounced during the reference year against judges and public prosecutors:**



|   | Judges                  | Prosecutors             |
|---|-------------------------|-------------------------|
| <b>Total number (total 1 to 10)</b>                         | 11<br>[ ] NA<br>[ ] NAP | 16<br>[ ] NA<br>[ ] NAP |
| <b>1. Reprimand</b>   | 4<br>[ ] NA<br>[ ] NAP  | 15<br>[ ] NA<br>[ ] NAP |
| <b>2. Suspension</b>  | [ ] NA<br>[ X ] NAP     | [ ] NA<br>[ X ] NAP     |
| <b>3. Withdrawal from cases</b>                             | [ ] NA<br>[ X ] NAP     | [ ] NA<br>[ X ] NAP     |
| <b>4. Fine</b>  | [ ] NA<br>[ X ] NAP     | [ ] NA<br>[ X ] NAP     |
| <b>5. Temporary reduction of salary</b>                     | [ ] NA<br>[ X ] NAP     | [ ] NA<br>[ X ] NAP     |
| <b>6. Position downgrade</b>                                | [ ] NA<br>[ X ] NAP     | 1<br>[ ] NA<br>[ ] NAP  |
| <b>7. Transfer to another geographical (court) location</b> | [ ] NA<br>[ X ] NAP     | [ ] NA<br>[ X ] NAP     |
| <b>8. Resignation</b>                                       | [ ] NA<br>[ X ] NAP     | [ ] NA<br>[ X ] NAP     |
| <b>9. Other</b>   | 4<br>[ ] NA<br>[ ] NAP  | 0<br>[ ] NA<br>[ ] NAP  |
| <b>10. Dismissal</b>  | 3<br>[ ] NA<br>[ ] NAP  | 0<br>[ ] NA<br>[ ] NAP  |

Comments - If “other”, please specify. If a significant difference exists between the number of disciplinary proceedings and the number of sanctions, please indicate the reasons. Other: 2 warnings and 2 severe reprimands.

### E3. Please indicate the sources for answering the questions in this part

Sources: Information provided by the Supreme Judicial Council and Prosecutor General's Office.

## 6.Lawyers

### 6.1.Profession of lawyer

#### 6.1.1Status of the profession of lawyers



**146. Total number of lawyers practising in your country:**

|                   | Total                                | Males                                | Females                              |
|-------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| Number of lawyers | 2 520<br><input type="checkbox"/> NA | 1 412<br><input type="checkbox"/> NA | 1 108<br><input type="checkbox"/> NA |

Comments

**147. Does this figure include “legal advisors” who cannot represent their clients in court (for example, some solicitors or in-house counsellors)?**

Yes (  )

No (  )

Comments

**148. Number of legal advisors who cannot represent their clients in court:**

[  ]

NA

NAP

Comments

=

**149. Is legal representation in courts exclusively exercised by lawyers in: (multiple replies possible)**

|                                   | First instance  | Second instance   | Highest instance court (Supreme Court)  |
|-----------------------------------|---|---|---|
| <b>Civil cases</b>                | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP |
| <b>Dismissal cases</b>            | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP |
| <b>Criminal cases – Defendant</b> | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP |
| <b>Criminal cases – Victim</b>    | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP | ( <input checked="" type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input type="checkbox"/> ) No<br><input type="checkbox"/> NAP |
| <b>Administrative cases</b>       | ( <input type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input checked="" type="checkbox"/> ) No<br><input type="checkbox"/> NAP | ( <input type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input checked="" type="checkbox"/> ) No<br><input type="checkbox"/> NAP | ( <input type="checkbox"/> ) Yes always<br>( <input type="checkbox"/> ) Yes in some cases<br>( <input checked="" type="checkbox"/> ) No<br><input type="checkbox"/> NAP |

Comments - Please indicate any useful clarifications regarding the content of lawyers' exclusive rights:

**149-0. If other than lawyers may represent a client in court, please specify who:**

|                                   | First instance      | Second instance     | Highest instance court (Supreme Court) |
|-----------------------------------|---------------------|---------------------|--|
| <b>Civil society organisation</b> | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No                    |
| <b>Family member</b>              | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No                    |
| <b>Self-representation</b>        | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No                    |
| <b>Trade union</b>                | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No                    |
| <b>Other</b>                      | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No                    |

Comments - If "other", please specify. In addition, for the categories selected please specify the types of cases concerned by this/these representation(s):

**149-1. In addition to the functions of legal representation and legal advice, can a lawyer exercise other activities?**

- Notarial activity
- Arbitration / mediation
- Proxy / representation
- Property manager
- Real estate agent
- Other (please specify):Scientific, research and other activities

Comments

**149-2. Professional lawyers may have the status of:**

- Self-employed lawyer
- Staff lawyer
- In-house lawyer

Comments

**150. Is the lawyer profession organised through:**

- a national bar association
- a regional bar association
- a local bar association

Comments

**151. Is there a specific initial training and/or exam to enter the profession of lawyer?**

- Yes
- No

Comments - Please indicate if there are other specific requirements as regards diplomas or university degrees:

**152. Is there a mandatory general in-service professional training system for lawyers?**

Yes

No

Comments

**153. Is the specialisation in some legal fields linked to specific training, levels of qualification, specific diploma or specific authorisations?**

Yes

No

Comments - If yes, please specify:

**F1. Please indicate the sources for answering the questions in this part**

Sources: Civil Procedure Code of Armenia, Criminal Procedure Code of Armenia, Administrative Procedure Code of Armenia, Law on Advocacy, information provided by the Chamber of Advocates of the Republic of Armenia

**6.1.2 Practicing the profession of lawyer**

**154. Can court users establish easily what the lawyers' fees will be (i.e. a prior information on the foreseeable amount of fees)?**

Yes

No

Comments

**155. Are lawyers' fees freely negotiated?**

Yes

No

Comments

**156. Do laws or bar standards provide any rules on lawyers' fees (including those freely negotiated)?**

Yes, laws provide rules

Yes, standards of the bar association provide rules

No, neither laws nor bar association standards provide rules

Comments

**6.1.3 Quality standards and disciplinary procedures for lawyers**

**157. Have quality standards been determined for lawyers?**

Yes

No

Comments - If yes, what are the quality criteria used?

**158. If yes, who is responsible for formulating these quality standards:**

the bar association

the Parliament

other (please specify): .....

Comments

**159. Is it possible to file a complaint about:**

the performance of lawyers

the amount of fees

Comments - Please specify:

**160. Which authority is responsible for disciplinary procedures?**

a judge

Ministry of Justice

a professional authority

other (please specify): .....

Comments

**161. Disciplinary proceedings initiated against lawyers. (If a disciplinary proceeding is undertaken because of several reasons, please count the proceedings only once and for the main reason.)**

|   | Number of disciplinary proceedings                                     |
|---|--|
| <b>Total number of disciplinary proceedings initiated (1 + 2 + 3 + 4)</b> | 142<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP     |
| <b>1. Breach of professional ethics</b>                                   | 138<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP     |
| <b>2. Professional inadequacy</b>   | 4<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP       |
| <b>3. Criminal offence</b>  | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>4. Other</b>   | 0<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP       |

Comments - If "other", please specify: Please take into consideration that all breaches (including not paying the membership fee or not participating in the trainings) are considered to be a breach of professional ethics.

In accordance with the Law on Advocacy, the grounds for bringing a lawyer to disciplinary responsibility are:

1) violation of the requirements of the Law committed intentionally or through gross negligence;

- 2) Violation of the requirements of the Lawyer's Code of Conduct, committed intentionally or through gross negligence;
- 3) Violation of the requirements of the law "On Combating Money Laundering and Financing of Terrorism " and regulatory legal acts adopted on its basis, committed intentionally or through gross negligence;
- 4) Violation of the requirements of the law "On Non-cash transactions" and regulatory legal acts adopted on its basis, committed intentionally or through gross negligence.

## 162. Sanctions pronounced against lawyers.

|  | Number of sanctions     |
|--|-------------------------|
| <b>Total number of sanctions (1 + 2 + 3 + 4 + 5)</b> | 68<br>[ ] NA<br>[ ] NAP |
| <b>1. Reprimand</b>                                  | 34<br>[ ] NA<br>[ ] NAP |
| <b>2. Suspension</b>                                 | 0<br>[ ] NA<br>[ ] NAP  |
| <b>3. Withdrawal from cases</b>                      | [ ] NA<br>[X] NAP       |
| <b>4. Fine</b>                                       | 7<br>[ ] NA<br>[ ] NAP  |
| <b>5. Other</b>                                      | 27<br>[ ] NA<br>[ ] NAP |

Comments - If "other", please specify. If a significant difference between the number of disciplinary proceedings and the number of sanctions exists, please indicate the reasons. Other: Severe reprimand

In accordance with the Law on Advocacy, having considered the issue of disciplinary responsibility of a lawyer, the disciplinary commission of the Chamber of Advocates may apply one of the following types of disciplinary penalties to a lawyer, with the exception of the case provided for in paragraph 3 of this Article:

- 1) reprimand.
- 2) severe reprimand.
- 3) attend additional refresher courses;
- 4) a fine.
- 5) termination of the lawyer's license:

## 7. Court related mediation and other alternative Dispute Resolution

### 7.1. Court related mediation

#### 7.1.1 Details on court related mediation

#### 163. Does the judicial system provide for court-related mediation procedures?

( X ) Yes

( ) No

Comments

#### 163-1. In some fields, does the judicial system provide for mandatory mediation with a mediator?

Before/instead of going to court

Ordered by the court, the judge, the public prosecutor or a public authority in the course of a judicial proceeding

No mandatory mediation

Comments - If there is mandatory mediation, please specify which fields are concerned:

**163-2. In some fields, does the legal system provide for mandatory informative sessions with a mediator?**

Yes

No

Comments - If there are mandatory informative sessions, please specify which fields are concerned:

**164. Please specify, by type of cases, who provides court-related mediation services:**

|   | Private mediator   | Public authority (other than the court)  | Judge  | Public prosecutor  |
|---|--|--|--|--|
| <b>Civil and commercial cases</b>                   | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Family cases</b>                                 | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Administrative cases</b>                         | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP |
| <b>Labour cases including employment dismissals</b> | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Criminal cases</b>                               | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP |
| <b>Consumer cases</b>                               | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |

Comments

**165. Is there a possibility to receive legal aid for court-related mediation or receive these services free of charge?**

Yes

No

NAP

Comments - If yes, please specify:

=

**166. Number of accredited or registered mediators for court-related mediation:**

|                            | Total                   | Males                   | Females                 |
|----------------------------|-------------------------|-------------------------|-------------------------|
| <b>Number of mediators</b> | 55<br>[ ] NA<br>[ ] NAP | 32<br>[ ] NA<br>[ ] NAP | 23<br>[ ] NA<br>[ ] NAP |

Comments

**166-1. Could you please describe what are the requirements and what is the procedure to become an accredited or registered mediator in your country (educational requirements, working experiences, accrediting procedure etc.)?**

. A mediator is an individual who has received the qualification of an accredited mediator in accordance with the procedure established by law and is registered in the register of accredited mediators. As of 2022, the qualification of a licensed mediator may be obtained by a person who has reached the age of 25 and has a higher education.

The qualification of an accredited mediator cannot be awarded to a person who is a civil servant; convicted of a crime, and the criminal record has not been extinguished or canceled; who, according to a judicial act of the court that has entered into legal force, is recognized as incompetent, with limited legal capacity, missing or bankrupt, and bankruptcy proceedings have not been completed; against whom criminal prosecution has been initiated.

To participate in the qualification check in order to obtain the qualification of an accredited mediator, a candidate for mediator takes a training course in accordance with the program and training procedure approved by the Minister of Justice or submits a certificate of completion of a similar course in a foreign country, the recognition and confirmation of equivalence of which is carried out by the qualification commission, which is an advisory body under the Minister of Justice.

A person who is a mediator of a reputable foreign organization, when participating in a qualification check, is released from the obligation to complete a training course.

**167. Number of court-related mediations:**

|   | Number of cases for which the parties agreed to start mediation | Number of finished court-related mediations | Number of cases in which there is a settlement agreement |
|---|---|---|--|
| <b>Total (1 + 2 + 3 + 4 + 5 + 6 + 7)</b>                    | [ X ] NA<br>[ ] NAP   | [ X ] NA<br>[ ] NAP                         | [ X ] NA<br>[ ] NAP                                      |
| <b>1. Civil and commercial cases</b>                        | [ X ] NA<br>[ ] NAP   | [ X ] NA<br>[ ] NAP                         | [ X ] NA<br>[ ] NAP                                      |
| <b>2. Family cases</b>                                      | [ X ] NA<br>[ ] NAP   | [ X ] NA<br>[ ] NAP                         | [ X ] NA<br>[ ] NAP                                      |
| <b>3. Administrative cases</b>                              | [ ] NA<br>[ X ] NAP   | [ ] NA<br>[ X ] NAP                         | [ ] NA<br>[ X ] NAP                                      |
| <b>4. Labour cases including employment dismissal cases</b> | [ X ] NA<br>[ ] NAP   | [ X ] NA<br>[ ] NAP                         | [ X ] NA<br>[ ] NAP                                      |



|                          |  |  |  |
|--------------------------|--|--|--|
| <b>5. Criminal cases</b> | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>6. Consumer cases</b> | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| <b>7. Other cases</b>    | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments - Please indicate the source:

=

### 168. Do the following alternative dispute resolution (ADR) methods exist in your country?

- Mediation other than court-related mediation
- Arbitration
- Conciliation (if different from mediation)
- Other ADR (please specify): .....

Comments

### G1. Please indicate the sources for answering the questions in this part

Source: moj.am  
The Law on Financial Mediation System, the Law on Mediation, the Civil Procedure Code

## 8. Enforcement of court decisions

### 8.1. Execution of decisions in civil matters

#### 8.1.1 Number of enforcement agents, status and mandate

#### 169. Number and type of enforcement agents in your country.

|   | Total  | Male   | Female   |
|---|--|--|--|
| <b>Total (1+2+3+4)</b>  | 303<br><input type="checkbox"/> NA                                     | 205<br><input type="checkbox"/> NA                                     | 98<br><input type="checkbox"/> NA                                      |
| <b>1. Private professionals under the authority (control) of public authorities</b>         | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |
| <b>2. Enforcement agents working in a public institution (civil servants paid by state)</b> | 303<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP     | 205<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP     | 98<br><input type="checkbox"/> NA<br><input type="checkbox"/> NAP      |
| <b>3. Judges</b>  | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input checked="" type="checkbox"/> NAP |

|          |   |   |   |
|----------|---|---|---|
| 4. Other | <input type="checkbox"/> NA             | <input type="checkbox"/> NA             | <input type="checkbox"/> NA             |
|          | <input checked="" type="checkbox"/> NAP | <input checked="" type="checkbox"/> NAP | <input checked="" type="checkbox"/> NAP |

Comments - If other, please specify their status and competences:

**170. What are the requirements to access the profession of enforcement agent (multiple replies possible)?**

- diploma
- professional experience
- specific exam
- appointment procedure by the State
- initial training
- other

Comments - If "other", please specify:

**171. Are enforcement agents appointed to office for an undetermined period (i.e. "for life" = until the official age of retirement)?**

- Yes, please indicate the age of retirement: 55
- No, please specify the duration of the appointment: .....

Comments - If yes, are there exceptions (e.g. dismissal as a disciplinary sanction)? Please specify:

**8.1.2 Activities/scope of competence**

**171-1. Which debtor's information can the enforcement agent access at the beginning of the enforcement procedure?**

|                    | Access to information  | Direct electronic access to information                                |
|--------------------|--|--|
| Address            | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Date of birth      | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Civil status       | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Cohabitant         | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Employer           | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Motor vehicle      | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Movable property   | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| Immovable property | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |

|  |                     |                     |
|--|---------------------|---------------------|
| <b>Bank account</b>  | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No |
| <b>Other enforcement proceedings underway</b>  | ( X ) Yes<br>( ) No | ( X ) Yes<br>( ) No |
| <b>Insolvency proceedings (bankruptcy, judicial reorganisation, collective debt settlement etc.)</b> | ( X ) Yes<br>( ) No | ( ) Yes<br>( X ) No |
| <b>Other</b>   | ( ) Yes<br>( X ) No | ( ) Yes<br>( X ) No |

Comments - If "other", please specify:

**171-2. Can the enforcement agent carry out the following civil enforcement proceedings:**

|   | <b>Option</b>   |
|---|---|
| <b>Seizure of movable tangible properties</b>                                   | ( X ) Yes, exclusively performed by enforcement agents<br>( ) Yes, but not exclusively performed by enforcement agents<br>( ) No<br>[ ] NAP |
| <b>Preventive seizure of movable tangible properties</b>                        | ( X ) Yes, exclusively performed by enforcement agents<br>( ) Yes, but not exclusively performed by enforcement agents<br>( ) No<br>[ ] NAP |
| <b>Seizure of immovable properties</b>  | ( X ) Yes, exclusively performed by enforcement agents<br>( ) Yes, but not exclusively performed by enforcement agents<br>( ) No<br>[ ] NAP |
| <b>Preventive seizure of immovable properties</b>                               | ( X ) Yes, exclusively performed by enforcement agents<br>( ) Yes, but not exclusively performed by enforcement agents<br>( ) No<br>[ ] NAP |
| <b>Seizure from a third party of the debtor claims regarding a sum of money</b> | ( X ) Yes, exclusively performed by enforcement agents<br>( ) Yes, but not exclusively performed by enforcement agents<br>( ) No<br>[ ] NAP |
| <b>Seizure of remunerations</b>   | ( X ) Yes, exclusively performed by enforcement agents<br>( ) Yes, but not exclusively performed by enforcement agents<br>( ) No<br>[ ] NAP |

|  |  |
|--|--|
| <b>Seizure of motorised vehicles</b>                       | <input checked="" type="checkbox"/> Yes, exclusively performed by enforcement agents<br><input type="checkbox"/> Yes, but not exclusively performed by enforcement agents<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Eviction measures</b>                                   | <input type="checkbox"/> Yes, exclusively performed by enforcement agents<br><input checked="" type="checkbox"/> Yes, but not exclusively performed by enforcement agents<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Seizures of boats and ships</b>                         | <input type="checkbox"/> Yes, exclusively performed by enforcement agents<br><input type="checkbox"/> Yes, but not exclusively performed by enforcement agents<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP |
| <b>Seizure of aircrafts</b>                                | <input type="checkbox"/> Yes, exclusively performed by enforcement agents<br><input type="checkbox"/> Yes, but not exclusively performed by enforcement agents<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP |
| <b>Seizure of electronic assets (e.g cryptocurrency)</b>   | <input checked="" type="checkbox"/> Yes, exclusively performed by enforcement agents<br><input type="checkbox"/> Yes, but not exclusively performed by enforcement agents<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Enforced sale by public tender of seized properties</b> | <input type="checkbox"/> Yes, exclusively performed by enforcement agents<br><input checked="" type="checkbox"/> Yes, but not exclusively performed by enforcement agents<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Sale of shares</b>                                      | <input type="checkbox"/> Yes, exclusively performed by enforcement agents<br><input checked="" type="checkbox"/> Yes, but not exclusively performed by enforcement agents<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Other</b>   | <input type="checkbox"/> Yes, exclusively performed by enforcement agents<br><input type="checkbox"/> Yes, but not exclusively performed by enforcement agents<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP |

Comments

**171-3. Apart from the enforcement of court decisions, what are the other activities that can be**

## carried out by enforcement agents?

- Service of judicial and extrajudicial documents
- Debt recovery
- Voluntary or public auctions of moveable or immoveable property
- Custody of goods
- Recording and reporting of evidence
- Court hearings service
- Provision of legal advice
- Bankruptcy procedures
- Performing tasks assigned by judges
- Representing parties in courts
- Drawing up private deeds and documents
- Building manager
- Other

Comments

### 8.1.3 Training and ICT

#### **172-1. Is there a system of mandatory general continuous training for enforcement agents?**

- Yes
- No

Comments Each year, at least one third of compulsory enforcement officers shall be subject to mandatory attestation. After the attestation, the Attestation Committee is entitled to defer the attestation and second the compulsory enforcement officer to training. According to Law on Compulsory Enforcement Service of the Republic of Armenia all the enforcement agents shall be subject to annual evaluation of their performance. In cases of approval of non-correspondence between the actual knowledge and competitions of the enforcement agents and the ones needed for holding a position of the enforcement agent, the enforcement agent shall be entitled to mandatory retraining.

#### **172-2. Do you have an e-learning training system established for enforcement agents?**

- Yes
- No

Comments - If yes, please specify:

#### **172-3. Does the content of the continuous training system also include ICT (related to enforcement procedures)?**

- Yes
- No

Comments - If yes, please specify:

#### **172-4. Have an electronic service of documents or electronic notifications been introduced in your country?**

- Yes

No

Comments

**172-5. Does the development of new technologies have an effect on the different stages of the enforcement procedure?**

Yes

No

Comments - Please explain: The Republic of Armenia is currently on a way to provide legislative and technical grounds for fully electronic enforcement proceedings. During the reference year several steps have been conducted to operate systems for electronic document circulation with other state institutions. To be more specific, an enforcement officer currently initiates the enforcement proceedings electronically and sends all the inquiries, decisions and notifications to state and local self-government bodies, legal persons and individual entrepreneurs via electronic systems of document circulation. Currently an e-payment system and united portal for electronic requests are available - enabling to conduct the payments and send all the applications, requests and complaints in scope of enforcement proceedings electronically.

**8.1.4 Fees**

**174. Are enforcement fees easily established and transparent for parties?**

Yes

No

Comments

**175-1. Are the fees charged in case of successful enforcement proceedings freely negotiated?**

Yes

No

Comments

**175-2. Who has to pay these fees if the enforcement proceedings are successful?**

The debtor

The creditor

Other – please specify .....

Comments

**176. Do laws provide any rules on enforcement fees (including those freely negotiated)?**

Yes

No

Comments

**H0. Please indicate the sources for answering the questions in this part**

Source: Law on Compulsory Enforcement of the Judicial Acts of the Republic of Armenia;  
Law on Compulsory Enforcement Service of the Republic of Armenia;  
Law on Civil Service of the Republic of Armenia;  
Law on Public Service of the Republic of Armenia.



**177. Is there a body entrusted with supervising and monitoring the enforcement agents' activity?**

Yes

No

Comments

**178. Which authority is responsible for supervising and monitoring enforcement agents?**

professional body

judge

Ministry of Justice

public prosecutor

other (please specify): .....

Comments

**181. Is there a specific mechanism for executing court decisions rendered against public authorities, including supervising such execution?**

Yes

No

Comments - If yes, please specify:

**182. Is there a system for monitoring how the enforcement procedure is conducted by the enforcement agent?**

Yes

No

Comments - If yes, please specify:

**183. What are the main complaints made by 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

unethical behaviour of enforcement agent

other (please specify): non-proper administration

Comments

**185. Is there a system measuring the length of enforcement procedures:**

|                          | Existence of the system |
|--------------------------|-------------------------|
| for civil cases          | ( ) Yes<br>(X) No       |
| for administrative cases | ( ) Yes<br>(X) No       |

Comments

**186. Regarding a decision on debt collection, please estimate the average timeframe to serve and/or notify the decision to the parties who live in the city where the court sits (one option only):**

- (X) between 1 and 5 days
- ( ) between 6 and 10 days
- ( ) between 11 and 30 days
- ( ) more (please specify): .....
- [ ] NA

Comments

**187. Number of disciplinary proceedings initiated against enforcement agents. (If a disciplinary proceeding is undertaken because of several reasons, please count the proceedings only once and for the main reason.)**

|  | Number of disciplinary proceedings initiated |
|--|--|
| Total number of initiated disciplinary proceedings (1+2+3+4) | 59<br>[ ] NA<br>[ ] NAP                      |
| 1. For breach of professional ethics                         | 4<br>[ ] NA<br>[ ] NAP                       |
| 2. For professional inadequacy                               | 55<br>[ ] NA<br>[ ] NAP                      |
| 3. For criminal offence                                      | 0<br>[ ] NA<br>[ ] NAP                       |
| 4. Other   | 0<br>[ ] NA<br>[ ] NAP                       |

Comments - If "other", please specify:

**188. Number of sanctions pronounced against enforcement agents:**

|                                |
|--------------------------------|
| Number of sanctions pronounced |
|--------------------------------|



|  |                         |
|--|-------------------------|
| <b>Total number of sanctions (1+2+3+4+5)</b> | 26<br>[ ] NA<br>[ ] NAP |
| <b>1. Reprimand</b>                          | [ ] NA<br>[ X ] NAP     |
| <b>2. Suspension</b>                         | 0<br>[ ] NA<br>[ ] NAP  |
| <b>3. Withdrawal from cases</b>              | [ ] NA<br>[ X ] NAP     |
| <b>4. Fine</b>                               | [ ] NA<br>[ X ] NAP     |
| <b>5. Other</b>                              | 26<br>[ ] NA<br>[ ] NAP |

Comments - If “other”, please specify. If a significant difference between the number of disciplinary proceedings and the number of sanctions exists, please indicate the reasons: Warning: 23

Severe reprimand: 3

## H1. Please indicate the sources for answering the questions in this part

Source: Law on Compulsory Enforcement Service of the Republic of Armenia;  
Information provided by the Compulsory Enforcement Service of the Republic of Armenia

## 8.2. Execution of decisions in criminal matters

### 8.2.1 Functioning of execution in criminal matters

**189. Which authority is in charge of the enforcement of judgments in criminal matters? (multiple replies possible)**

- [ ] Judge
- [ ] Public prosecutor
- [ X ] Prison and Probation Services
- [ X ] Enforcement agent
- [ ] Other authority (please specify): .....

Comments - Please specify his/her functions and duties (e.g. initiative or monitoring functions). The enforcement of judgements (verdicts) in criminal cases shall be exercised by the Penitentiary Service of the Republic of Armenia, which operates under the Ministry of Justice. Service ensures implementation of its asks through its central body and through its structural subdivisions and penitentiary institutions. The Probation Service deals with the sanctions not related to deprivation of liberty. However, the judgements and decisions in criminal cases with respect to fines, confiscation of property considered as a tool of crime and levy of execution on property are subject to compulsory enforcement. Enforcement agents are in charge of enforcement of this kind of court judgments and decisions in criminal cases and are authorized to enforce all the applicable enforcement measures to ensure the factual enforcement of these acts.

**190. Are the effective recovery rates of fines decided by a criminal court evaluated by studies?**

Yes

No

Comments

**191. If yes, what is the recovery rate?**

80-100%

50-79%

less than 50%

Comments - Please indicate the source for answering this question:

**9. Notaries**

**9.1. Profession of notary**

**9.1.1 Number, status and mandate of notaries**

**192. Number and status of notaries in your country.**

|   | Total                    | Males                   | Females                 |
|---|--------------------------|-------------------------|-------------------------|
| <b>TOTAL (1+2+3+4)</b>  | 116<br>[ ] NA<br>[ ] NAP | 23<br>[ ] NA<br>[ ] NAP | 93<br>[ ] NA<br>[ ] NAP |
| <b>1. Private professionals (without control from public authorities)</b> | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP     | [ ] NA<br>[ X ] NAP     |
| <b>2. Holders of public offices appointed by the State</b>                | 116<br>[ ] NA<br>[ ] NAP | 23<br>[ ] NA<br>[ ] NAP | 93<br>[ ] NA<br>[ ] NAP |
| <b>3. Civil servants (paid by the State)</b>                              | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP     | [ ] NA<br>[ X ] NAP     |
| <b>4. Other</b>   | [ ] NA<br>[ X ] NAP      | [ ] NA<br>[ X ] NAP     | [ ] NA<br>[ X ] NAP     |

Comments - If "Other", please specify the status, or if "holder of a public office appointed by the State", please indicate which ministry is mainly engaged in the appointment procedure: The Ministry of Justice is responsible for the qualification of notaries and overall supervision through the Notary Chamber.

**192-1. What are the access conditions to the profession of notary (multiple replies possible):**

diploma

professional experience

specific exam

appointment procedure by the State

initial training

other (please specify):at least 25 years old, no criminal record, internship under the supervision of at an acting notary

Comments

**192-2. Are notaries appointed to office for an undetermined period (i.e. "for life" = until the official age of retirement)?**

yes, please indicate the age of retirement:65

no, please specify the duration of the appointment: .....

Comments - are there exceptions (e.g. dismissal as a disciplinary sanction)? Please specify:

**9.1.2 Activities/scope of competences**

**194. What kind of activities do notaries perform (multiple options possible)?**

|  | <b>Please select one option</b>  |
|--|--|
| <b>Authentication</b>  | <input checked="" type="checkbox"/> Yes, exclusively performed by notaries<br><input type="checkbox"/> Yes, but not exclusively performed by notaries<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Certification of signatures</b>   | <input checked="" type="checkbox"/> Yes, exclusively performed by notaries<br><input type="checkbox"/> Yes, but not exclusively performed by notaries<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Mediation</b>   | <input type="checkbox"/> Yes, exclusively performed by notaries<br><input type="checkbox"/> Yes, but not exclusively performed by notaries<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Taking of oaths</b>   | <input checked="" type="checkbox"/> Yes, exclusively performed by notaries<br><input type="checkbox"/> Yes, but not exclusively performed by notaries<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Non-contentious judicial procedures (e.g. acting as court commissioner in a successions file, performing divorce, division of estate, please specify)</b> | <input type="checkbox"/> Yes, exclusively performed by notaries<br><input checked="" type="checkbox"/> Yes, but not exclusively performed by notaries<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |

|   |  |
|---|--|
| <b>Act as civil servant (for example performing marriage, please specify)</b> | <input type="checkbox"/> Yes, exclusively performed by notaries<br><input type="checkbox"/> Yes, but not exclusively performed by notaries<br><input type="checkbox"/> No<br><input checked="" type="checkbox"/> NAP |
| <b>Other judicial functions (for example, payment orders)</b>                 | <input type="checkbox"/> Yes, exclusively performed by notaries<br><input checked="" type="checkbox"/> Yes, but not exclusively performed by notaries<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Public auctions</b>  | <input type="checkbox"/> Yes, exclusively performed by notaries<br><input type="checkbox"/> Yes, but not exclusively performed by notaries<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Other (for example collect taxes, run registers etc.)</b>                  | <input type="checkbox"/> Yes, exclusively performed by notaries<br><input checked="" type="checkbox"/> Yes, but not exclusively performed by notaries<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |

Comments - If "other", please specify. Please indicate any useful clarifications regarding the content of the notaries' exclusive rights or, on the opposite, other bodies that also have competences for the listed activities.

## 194-2. In which areas of law do notaries perform their activities (multiple replies possible)?

- Real estate transaction
- Family law
- Succession law
- Company law
- Legality control of gambling activities
- Protection of vulnerable persons
- Other

Comments

### 9.1.3 ICT, organisation of the profession and training

#### 194-3. Do notaries use specialised ICT systems in their activity?

- In their relations with the State (e.g. courts, registries, chambers of commerce, tax authorities)
- In their relations with their clients
- In their relations with other notaries (e.g. videoconferencing, system to exchange documents)

Comments

#### 194-4. Which computerised registries can notaries consult?

- Land registry
- Business registry
- Civil status / Population registry
- Succession / Family law registry
- Any other registry (please specify) .....
- None

Comments

**194-5. Are there registries/ registry infrastructures run by the notaries?**

- Yes
- No

Comments - If yes, please specify:

**194-6. In which computerised registries can notaries modify data (either directly or by submitting an online request)?**

|  | Directly modifying   | Indirectly modifying by submitting an online request   |
|--|--|--|
| <b>Land registry</b>                       | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Business registry</b>                   | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Civil status/ Population registry</b>   | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Succession / Family law registry</b>    | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>Any other registry (please specify)</b> | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| <b>None</b>                                | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |

Comments

=

**194-7. What ICT tools are used by notaries in their relations with clients?**

- Videoconferencing (e.g. digital advice)
- Digital act
- Digital identification
- Digital archiving

Other, please specify .....

None

Comments

**194-8. Who is responsible to run the digital archives?**

Notariat / Professional body

Other public authority

Another entity (please specify) .....

Comments

**195. Is there an authority entrusted with supervising and monitoring the notaries' work?**

Yes

No

Comments

**196. If yes, which authority is responsible for supervising and monitoring notaries (multiple options possible)?**

professional body

court

Ministry of Justice

public prosecutor

other (please specify): .....

Comments

**196-1. Is there a system of general continuous training for all notaries?**

Yes

No

Comments

**196-2. Do notaries have training on:**

|  | Yes                      | No                                  |
|--|--------------------------|-------------------------------------|
| European law   | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Law of another Member State (cross-border training programmes) | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Comments - If yes, please indicate the types (e.g. traditional courses, e-learning, webinar) and the major topics of the training activities:

**II. Please indicate the sources for answering the questions in this part**

Sources: Law on Notariat, Civil Code

---

## 10. Judicial experts

### 10.1. Profession of judicial expert

#### 10.1.1 Status of judicial experts

### 202. In your system, what types of judicial experts can participate in judicial procedures (multiple replies possible):

- Experts designated by the parties in support of their arguments but bound by a duty of independence and impartiality to the court
- Experts appointed by the court or other authority independent of the parties
- Other system of judicial expertise, please specify .....

Comments - Please specify who is proposing and appointing experts in an individual case.

### 202-1. Are there lists or any other form of official registration for judicial experts?

- Yes
- No

Comments

#### 202-1-1. If yes, at which level is the list established (multiple replies possible):

- national
- administrative district or federal entity
- judicial district
- other

Comments - Please, indicate any other comment regarding these lists or databases of experts, if they do exist (e.g. does the expert take an oath? How are his/her skills evaluated? By whom?):

#### 202-1-2. Are these lists publicly available?

- Yes, available on the internet
- Yes
- No

Comments

### 202-2. Which authority is competent for the registration of judicial experts?

- Ministry of justice
- Courts
- Administrative body
- Independent body (association of judicial experts)
- Other

Comments - Please also specify the registration criteria: NAP

### 202-3. Is the registration of judicial experts limited in time?

Yes, for how long .....

No

Comments

**202-4. Can an expert who is not on the list or not registered be appointed in a case?**

Yes

No

Comment - If yes, please specify in which cases:

**203. Is the title of judicial experts protected?**

Yes

No

Comments - If appropriate, please explain the meaning of this protection:

**203-1. Does the judicial expert have an obligation of training?**

|                            | Obligation of training   |
|----------------------------|--|
| <b>Initial training</b>    | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <b>Continuous training</b> | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |

Comments

**203-2. If yes, does this training concern:**

judicial proceedings

the profession of expert

other

Comments

=

**204. Is the function of judicial experts regulated by legal norms?**

Yes

No

Comments

**204-1. On the occasion of a task entrusted to him/her, does the judicial expert have to report any potential conflicts of interest?**

Yes

No

Comments - If yes, please specify:

**205. Number of accredited or registered judicial experts:**



|                   | Total   | Males   | Females   |
|-------------------|---|---|---|
| Number of experts | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments

### 206-1. Number of cases where an expert opinion was ordered by a judge or requested by the parties

|  | Number of cases   |
|--|---|
| Total (1+2+3+4)                        | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| 1.Civil and commercial litigious cases | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| 2.Administrative cases                 | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| 3.Criminal cases                       | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |
| 4.Other cases                          | <input type="checkbox"/> NA<br><input type="checkbox"/> NAP |

Comments

### 205-1. Who defines the amount of the expert remuneration?

|  | In civil/administrative cases  | In criminal cases  |
|--|--|--|
| Defined by law/by-law or a special regulation  | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| Defined by the court/judge   | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No<br><input type="checkbox"/> NAP |
| Defined by the Ministry of Justice or another ministry (setting a tariff for example)          | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| Salary of public official (in case of forensic or another specialist – who is public employee) | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| Freely agreed between expert and the parties   | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |
| Other  | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP | <input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No<br><input type="checkbox"/> NAP |

Comments - If other, please specify:

**206. Are there binding provisions for judicial experts regarding:**

|                                | Yes   | No    |
|--------------------------------|-------|-------|
| Deadlines to provide expertise | ( )   | ( X ) |
| Quality of expertise           | ( X ) | ( )   |
| Other                          | ( )   | ( X ) |

NAP

Comments - If yes, please specify, and provide details in case there are possible sanctions:

**207-1. Does the judge or another body control the progress of the expertise?**

( ) Yes

( X ) No

If yes, please specify:

**207-2. Are judicial experts' associations involved in:**

Selection processes

Initial or continuous training

Disciplinary procedures

NAP

Comments

**K1. Please indicate the sources for answering the questions in this part**

Sources: Criminal Procedure Code, Civil Procedure Code, Administrative Procedure Code, information provided by the Supreme Judicial Council.

---

**11.Reforms in judiciary**

**11.1.Foreseen reforms**

**11.1.1Reforms**

**208. Can you provide information on the current debate in your country regarding the functioning of justice? Are there undergoing or foreseen reforms? If possible, please observe the following categories:**

**208-1. (Comprehensive) reform plans**

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: The future reform plans are outlined in the “2022-2026 Strategy for Judicial and Legal Reforms“ as adopted by N 1133- decree “On the approval of the strategy of judicial and legal reforms of the Republic of Armenia for 2022-2026 and the resulting action plan and the invalidation of the decree of the Government of the Republic of Armenia No. 1441-L dated October 10, 2019” dated on 21.07.2022 adopted by the Government of Armenia. The 2022-2026 Strategy for Judicial and Legal Reforms the continuous reforms of the judicial system, inter alia, shall pursue the following goals:

- To guarantee the effectiveness of justice and to ensure the unity of judicial practice, as well as to set a higher standard of legal certainty in the field of justice; to ensure the implementation of the target of more effective compliance with reasonable time limits of consideration of court cases, as well as the effective implementation of the principle of economy of the trial terms,
- To ensure the specializations of courts and the sub-specializations of judges in different sub-fields of the law, which, on the one hand, will guarantee more professional consideration of the cases, especially when it comes to consideration of complicated and complex legal relations, requiring highly specialized knowledge, and will redistribute the overall burden on the judiciary, on the other hand,
- To increase the objectivity and validity of the process of selection of candidates for judges,
- To ensure the continuous increase of judges' remuneration in the judiciary, starting from higher instances,
- To ensure the continuous integrity checks of the judges,
- To continue the process of improving the building conditions of the courts.

## 208-2. Budget

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: In 2022 the budget spent on judiciary was 97 105 632 €. The remuneration of Judges in higher courts has been revised by at least 50 percent.

## 208-3. Courts and public prosecution services (e.g. powers and organisation, structural changes - e.g. reduction of the number of courts (geographic locations), competences of the courts, management and working methods, information technologies, backlogs and efficiency, court fees, renovations and construction of new buildings)

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: Implemented in 2022 :

- An Anti-Corruption Court of Appeal has also been created and two separate chambers - Civil and Administrative Chambers - have been formed in the Court of Cassation instead of one civil and administrative chamber, a new anti-corruption chamber has been created, providing the entire chain of three-stage consideration of anti-corruption cases.
- In order to ensure specialized consideration of court cases and minimize the workload of courts in the city of Yerevan, civil and criminal courts of first instance of general jurisdiction have been allocated.

## 208-4. Access to justice and legal aid

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: In the context of legal assistance, emphasis is placed on elaborating mechanisms for making it available to the people in need, wherein the most common types are the state-guaranteed free legal support and the voluntary free aid provided by the advocates themselves. The circle of beneficiaries of free legal aid was supplemented by 3 more groups, the composition of public defenders was

increased by 10 and it is expected that over the next year; about 300 beneficiaries of new groups will have received free legal aid.

Measurable bases of insolvency of persons in relation to receiving free legal aid and structures for verifying their reliability will be planned and launched. The number of positions in the Office of the Public Defender will be increased by at least three (3).

The directions for the development or pro bono legal aid frameworks are highlighted; a draft of legislative amendments has been elaborated or a study ruling out the need for changes has been carried out. Within three years after the implementation of the pro-bono platform, 10 percent of lawyers are involved in the pro bono electronic platform.

A draft legal act has been developed providing for amendments to the law "On Advocacy", which supplemented the circle of beneficiaries receiving free legal assistance. Revised regulations on the provision of public protection have been established as well.

## 208-5. High Judicial Council (competent for judges and/or prosecutors)

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: Planned reforms:

- The weight of the votes of the non-Judge members in the Ethics and Disciplinary Commission of the General Assembly of Judges will be increased by at least 15 percent.

- Currently, there is no legal possibility to appeal the decisions regarding the disciplinary action of Judges. Although the Judicial Code envisages the possibility of reviewing such decisions under new or newly emerged circumstances, this is not, in fact, a sufficient reason for appeal - that is checking the legitimacy and credibility of the decision made by another body (group composition) on the basis of the same (not newly revealed) facts and evidence. Draft Legal Act will be developed for amendments in the Constitutional Law on Judicial Code, which provides for the legal possibility of appealing the decisions of the Supreme Judicial Council in disciplinary cases within the framework or the supreme judicial Council.

## 208-6. Legal professionals (judges, public prosecutors, lawyers, notaries, enforcement agents, etc.): organisation, education and training, etc.

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: 2022-2026 Strategy for Judicial and Legal Reforms:

Goals:

- Guaranteeing the effectiveness of justice and ensuring unity of judicial practice.

- Setting higher standards of legal certainty.
- Specialization of courts and sub-specialization of judges in different sub-fields of law for more professional consideration of cases, especially complex legal relations.
- Increasing the objectivity and validity of the process of selecting candidates for judges.
- Continuous integrity checks of judges.
- In order to replenish the judicial system with new professional personnel, more flexible procedures for involving judges are provided, allowing them to be included in the list of candidates for judges without training at the Academy of Justice, but with passing a qualitatively more complex exam, and there is also a requirement for persons with a certain professional experience to take only an oral exam for inclusion in the list of candidates for judges.

Planned Reforms:

- Ensuring specializations of courts and sub-specializations of judges in different sub-fields of law.
- Improving the consideration of complicated and complex legal relations.
- Conducting continuous integrity checks of judges.

## 208-7. Gender equality

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: The Gender Policy Implementation Strategy of Armenia for 2019-2023 sets the government's priorities and way forward to mainstream gender across diverse sectors. The strategy defines 5 priorities: 1) Improving the National Mechanism for the Advancement of Women, Ensuring Equal Participation of Women and Men in Governance, at the Decision-Making Level, 2) Overcoming gender discrimination in the socio-economic sphere, expanding women's economic opportunities, 3) Enhancing full and effective participation of women and men in education and science, 4) Enhancing equal opportunities for women and men in the field of healthcare, 5) Prevention of Gender Discrimination.

Promoting Gender Equality through:

- Implementation of the Gender Policy Implementation Strategy (2019-2023) across diverse sectors, including the judiciary.

## 208-8. Reforms regarding civil, criminal and administrative laws, international conventions and cooperation activities

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: The New Criminal Code was adopted in 2021.

The Strategy for Judicial and Legal reforms aims to adopt a new code on Administrative Offenses. It is planned to:

-Elaborate draft laws aimed at making amendments to the Civil Code of the Republic of Armenia and other legal acts. The package of projects affects contracts concluded electronically, general terms of the contract (approximate terms), provides for new consumer protection tools, including clarifying the concept of an accession agreement and providing in the accession agreements and general terms concluded with consumers

It is planned to make amendment in the Civil Procedure Code which should include the following:

1. More effective provisions prescribed for electronic notifications, taking into consideration that making judicial notifications electronic is among the key prerequisites for ensuring the effectiveness of proceedings and examination of cases within short period.
2. Regulations on electronic documentation and data administration, including the electronic submission of procedural documents. Particularly, the Civil Procedure Code provides an opportunity for the electronic submission of the procedural documentation (statement

of claim, application, appeal, response to statement of claim, motion, etc.), although the procedure of their submission, application, use and maintenance should be specified in more detail simultaneously with the introduction of the e-justice instruments.

3. Regulations on electronic proofs, taking into consideration that the opportunities and the scope of technical means for the acquisition thereof is increasingly high, including the growing number of cases for their application in the judicial practice.

4. Regulations for the implementation of simplified proceedings with the use of electronic tools, which will contribute to enhancing the effectiveness thereof.

-A package of draft regulatory legal acts has been developed, providing for amendments to the Civil Code and, if necessary, to other legal acts. The package of projects affects contracts concluded electronically, general terms of the contract (approximate terms), provides for new consumer protection tools, including clarifying the concept of an accession agreement and providing in the accession agreements and general terms concluded with consumers.

- The use of simplified and written procedures for the consideration of cases has been expanded, judges have been given the opportunity through a single system to receive electronically the data necessary for the consideration of a case without contacting state bodies.

- In order to stimulate the arbitration procedure for dispute resolution, there is no need to obtain a court writ of execution for the enforcement of arbitration decisions on the recovery of up to 5 million AMD.

## **208-9. Enforcement of court decisions and in particular regarding decisions against public authorities**

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: The electronic platform "personal account" was introduced on the official website of the Enforcement Service by registering on which

citizens and legal entities can get full information about the enforcement proceedings initiated against them.

The system or automatic registration or enforcement proceedings has been implemented, a personal office or enforcement proceedings search and electronic platforms "payment and termination" have been introduced on the official website of the NCOC, the electronic module of group completion of enforcement proceedings for the amount to be recovered up to 100,000 AMD has been upgraded, a new electronic module has been introduced, the launch of which excluded non-fulfillment of requests to competent state bodies and commercial banks after the initiation of enforcement proceedings of a confiscatory nature and the non-use of arrest. A new electronic module has been introduced, transfers to treasury accounts carried out with the use of which are automatically identified, automatic distribution is made, if the amount is sufficient, also termination of production.

## **208-10. Mediation and other Alternative Dispute Resolution**

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: Efforts were made to enhance the practice of mediation and advance alternative dispute resolution methods through comprehensive reforms in the RA Law "On Mediation" which were adopted in 2022. Notably, these reforms included the implementation of mandatory mediation procedures for select family cases prior to court proceedings, effectively alleviating the burden on the judicial system. Additionally, provisions were introduced to enable online mediation, further modernizing the process. Also, new electronic platform will be created by the end of 2023 to help digitalize the mediation experience. The recent adjustments to the legal framework encompass explicit guidelines regarding the constitution and authorities of self-regulating organizations of mediators.

Furthermore, improvements were made to the training and qualification processes for mediators, incentivizing their engagement. The reforms also clarified the management procedures of self-regulating organizations of mediators and the mechanisms for holding mediators

accountable through disciplinary measures. These legislative reforms are designed to encourage and facilitate the mediation process throughout the Republic of Armenia.

For arbitration there are active preparation for the establishment of the new Arbitration and Mediation Center of Armenia which will have the capacity to also resolve international disputes. The Center will commence its operations by the second half of 2023. In 2023 e-mediation.am electronic mediation platform will be launched. - The directions of creation and development of a new arbitration center in Armenia are outlined, its organizational and legal form, structure, management system, financial model are predetermined.

- A package of projects has been adopted providing for changes to the law "On Mediation" - The establishment of the new Arbitration and Mediation Center of Armenia which will have capacity to handle international disputes is planned.

## 208-11. Fight against crime

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: - As part of the legislative reforms implemented during 2022, the investigative service in the State Revenue Committee of the Republic of Armenia was terminated, and the preliminary investigation of criminal proceedings under the jurisdiction of former investigators of the SC was transferred to the Investigative Committee of the Republic of Armenia from January 1, 2023.

- In order to ensure the application of preventive measures that are an alternative to arrest -house arrest and administrative control, as well as punishment that restricts freedom, the necessary means of electronic control (200 units for wearing on the leg or arm) and software have been purchased.

- At the moment, 46 persons have been subjected to preventive measures in the form of house arrest or administrative control, of which 36 are house arrest, and 10 are administrative control.

- Preventive measures were applied both at the stage of the preliminary investigation and in criminal cases considered in court proceedings, ensuring the proper behavior of the accused during criminal proceedings.

- The staffing of the preliminary investigation bodies and the prosecutor's office staff was also revised, increasing the number of staff of the Investigative Committee by 210, the Anti-Corruption Committee by 100, the Prosecutor's Office by 20:

- Legislative reforms aimed at improving the unified e-notification system were carried out. Through the single electronic notification platform (azdararir.am), in compliance with the Law of the Republic of Armenia "On the notification system," individuals can anonymously report instances of corruption. Armenia, represented by the Ministry of Justice, ensures the informant's protection and anonymity through this platform. The informant's anonymity is safeguarded by encrypting their Internet Protocol Address. Platform visitors can choose to submit their notifications anonymously or by providing their information. They can fill in the relevant fields corresponding to their chosen notification method, attach electronic materials related to their message, verify the completed data, and send it to the system's transmission control module.

- Upon submission, the message undergoes verification following the procedures outlined in the Law of the Republic of Armenia "On Operational Investigative Activities." This verification process occurs if the provided information is sufficiently substantiated, pertains to a specific official or entity, and contains verifiable data.

- The protection mechanisms provided to informants have been clarified, a new type of notification is provided- public notification. - The Human rights Defender is defined as the competent authority that will collect statistics obtained by state bodies. In addition, the Human rights defender was entrusted with the powers to monitor the implementation of the protection of informants, collect data on the protection or informants and other powers.

## 208-12. Prison system

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

[ ] NA

Comments - If yes, please specify: Since September 2022, convicts in penal institutions have had the opportunity to receive secondary education also after the age of 19 at the expense of the state budget.

In order to carry out safe and reliable transportation of convicts, 10 modern vehicles were purchased and equipped with appropriate equipment.

Large-scale construction works were carried out in the Abovyan, Armavir, and Sevan penal institutions, creating specially adapted conditions for persons in custody who have problems with the musculoskeletal system.

In 2022, an inventory and acceptance of property, weapons and other means of penal institutions were carried out "Kosh" and "Hrazdan", closed in December 2021.

As part of the reforms in the field of prison medicine, a telemedicine program has also been introduced in penal institutions.

As part of the re-socialization and rehabilitation of probation beneficiaries, a Vocational training Center has been opened in Armenia for the first time, where courses aimed at developing various skills will be taught.

It is planned to commission a new facility within the next 3-4 years, corresponding to the comb model of a penal institution, which will have the conditions provided for the detention of 800-850 people. In connection with the construction of a new Penal institution, the Nubarashen, Yerevan Center, Hospital for Convicts and Vardashen penal institutions will be closed.

According to this, persons holding the relevant positions of the penal enforcement service will be required to undergo certification within three years.

Speaking about the indicators of the prison population density, it should be emphasized that as of 2022, on an average daily basis, 2,265 people were held in penal institutions, of which 1,055 were convicts, and 1,210 were arrested persons.

## 208-13. Child friendly justice

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

[ ] NA

Comments - If yes, please specify: Completed actions under the 2020-2022 Strategy for human rights protection in Armenia:

Creation of the electronic platform e-rights.am.

Legislation for Child Protection in the Criminal Justice System:

- Adoption of legislation in line with international standards for the protection of children's rights in the criminal justice system.

Introduction of provisions for children in the new Criminal and Criminal Procedure Codes of Armenia.

- Establishment of a juvenile justice council to review national legislation, including the draft of the new Criminal Procedure Code, with a focus on international standards and the best interests of the child.

- Inclusion of a provision for the involvement of a qualified psychologist in investigative actions in the Code of Criminal Procedure.

Improvement of Child Adoption Procedures:

- Conducted studies to identify problems related to the adoption procedure.

- Development of a draft law "On Amendments and Additions to the Family Code of the Republic of Armenia" addressing issues raised in discussions.

- Circulation of the draft law for public consideration.

Establishment of a Single Statistical System for Child Rights:

- Drafted a government decree consolidating mechanisms for cooperation between relevant authorities in a single statistical system.

- Pending submission to official circulation after finalizing cooperation mechanisms.

Legislation on Child Custody and Welfare Agencies:

- Proposed legislative changes in the draft law "On Amendments and Additions to the Family Code of the Republic of Armenia" clarifying the role and responsibilities of trusteeship and custodianship.

- Consideration of changes to the commissions on trusteeship and custodianship based on research and community enlargement.

Legislation on Child Visitation in Legal Enforcement Proceedings:

- Approval of guidelines for the implementation of enforcement proceedings related to child visitation.

- Regulation of visitation proceedings with guidelines covering various aspects such as place, time, duration, participants, and the role of a



bailiff.

## 208-14. Domestic violence

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: - In December 2017, Armenia adopted the RA Law on Prevention of Violence within the Family, Protection of Victims of Violence within the Family and Restoration of Peace in the Family (DV Law). After the approval of the DV Law, several government decisions were made to ensure appropriate support and protection defined by the law. MLSA continues to take Measures to Combat Domestic violence by implementing the following 3 directions: 1.Support Center: Domestic violence centers launched in all regions of the country which are co-funded by the state budget continued to provide support services to beneficiaries, such as social-psychological and legal support. With the co-funds provided by the state budget, there have been 2 shelters for victims of domestic violence.The support centers provide services to beneficiaries, such as social-psychological and legal assistance (legal aid, hotline services) and protection measures stipulated in the law, make a decision to transfer victims of violence within the family and persons under their care to the shelter upon their consent and in cases and following the procedure specified in the law, assist the victims of violence within the family in finding job and receiving social assistance from the state or relevant organizations.

It is worth mentioning that Around 1700 people benefited from the assistance provided by the support centers in 2022. The services provided by the support centers are intended exclusively for persons subjected to domestic violence and may include: socio-psychological support, legal assistance, assistance in employment issues, counseling through the hotline service, as well as other services provided by law.

2.Shelter: With the co-funds provided by the state budget, there have been 2 shelters for victims of domestic violence. Victims of violence within the family and persons under their care may be accommodated at the shelter upon their request if there is a reasonable belief that the violence may repeat or continue. The Shelter shall: Freely provide to beneficiaries safe living space, psychological, legal and social assistance drawing, if needed, on the relevant specialists, food and clothing as well as space with appropriate furniture and supplies for lessons to children; Arrange referral of beneficiaries to healthcare facilities for medical treatment and assistance, if needed and with the consent of beneficiaries.

In 2022, Around 200 people benefited from the shelter service.

3.Financial support: In order to support the victims of domestic violence, a lump-sum financial assistance programme is being provided to the victims of domestic violence (up to 150 thousand AMD annually from the state budget). Around 120 people benefited from the financial assistance in 2022.

- Within the framework of the five-year action plan of the Government (2021-2026) a number of measures have been developed, which will continuously expand the assistance provided to women belonging to vulnerable groups. The Government's five-year plan also envisages the expansion and introduction of sustainable cooperation mechanisms for the activities of the Women's Resource Centers operating in different regions with aim to strengthen the capacity of rural women.

- The Ministry also implements support programs for women belonging to vulnerable groups, especially women who have been subjected to domestic violence. in particular, starting from 2023, Programmes to empower women in 3 regions (Tavush, Aragatson, Gegharkunik) has been implemented and it is expected to expand to target beneficiaries belonging to other regions.

- In order to properly carry out the centralized registration of domestic violence cases, the " Electronic Information System for Centralized Registration of Domestic Violence Cases " is under development, through the system, all data related to domestic violence will be collected and statistics and their progress will be conducted electronically. The procedure for registration of victims of domestic violence has been developed; it will be sent to the concerned agencies soon, as well as the electronic system for this category is being established in parallel.

- In cooperation with local and international NGOs, a number of training courses was provided in 2022 for social assistance centers' social workers, to frontline workers such as help line workers (114-911), social workers, and psychologists and MLSA staffs, which will contribute to the development of their professional skills in the framework of the fight against domestic violence and promoting gender equality.

## 208-15. New information and communication technologies

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: In future it is planned to:

Electronic Court Management Systems

- Creation of the unified "e-court" system.
- Improvement of electronic systems for official publication of judicial acts and case distribution in courts.
- Modernization of the penitentiary electronic management system.
- Launch of the electronic criminal case management system.
- Introduction of an electronic system for notaries certifying contracts for the sale of goods on credit.

Outputs are planned to be:

- 20% electronic performance of court functions in Civil, Bankruptcy, Administrative, and Criminal proceedings.
- Online receipt of judicial statistical information.
- 30% increase in public availability of judicial statistical data.
- 100% registration of Mediators in the e-Register of Mediators.
- 100% electronic processing of mediator appointments and submissions.

Judicial and Enforcement Services

- Establishment of the unified "e-justice" management system.
- Introduction of electronic control system in the probation service.
- Implementation of an electronic bankruptcy system.
- Digitization and modernization of public functions and databases assigned to the Ministry of Justice.

Outputs are planned to be:

- Upgraded technical features of the official website of Public Notices.
- 20% reduction in Probation Service paperwork and deadlines.
- 30% reduction in document circulation time for the enforcement service.
- 50% reduction in risks related to personal data loss.
- 10% reduction in financial resources spent on enforcement proceedings.
- 80% digital access to information and documents related to enforcement proceedings.
- 50% expansion of electronic enforcement actions and users of the personal e-office.
- 40% upgrade of the penitentiary's electronic system.
- Creation of an electronic environment for pre-trial criminal proceedings.
- Reduction in the cost of investigating criminal cases and increased efficiency.

Legal Registration and Notary Services

- Upgraded/modernized electronic e-register system of the Agency of the State Register of Legal Entities.
- Operation of a digital archive with 60% digitization of documents.
- 20% increase in registration of legal persons and individual entrepreneurs through the electronic system.
- Implementation of a system for automatic electronic certification of sale of goods contracts by a Notary.
- Validation of 20% unilateral transactions by notaries through electronic communication.

## 208-16. Other

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

NA

Comments - If yes, please specify: