



European Commission for the Efficiency of Justice

Commission européenne pour l'efficacité de la justice

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# EUROPEAN COMMISSION FOR THE EFFICIENCY OF JUSTICE (CEPEJ)

## Cooperation with the European Commission – Dashboard Western Balkans

## QUESTIONNAIRE

Reference Year: 2023

Data collection from September 2023 to 1st March 2024

NB: Please provide all the requested texts in English

For the purpose of this questionnaire and exercise, "Country/ies" refer to the Beneficiaries of this project.

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Note: If the comments provided by correspondents in the previous data collection still apply, they should nevertheless be repeated for this data collection.

Reference year:	2023	
Reference year +1:	2024	
General Data		

**Q001.** Question 1 CEPEJ Questionnaire

Number of inhabitants (if possible, on 1 January of the reference year +1) \_\_\_\_\_

**Q002.** Question 3 CEPEJ Questionnaire

Per capita GDP (in €) in current prices for the reference year \_\_\_\_\_

#### Q003. Question 5 CEPEJ Questionnaire

Exchange rate of national currency (non-Euro zone) in € on 1 January of the reference year +1 \_\_\_\_\_

## Indicator 1. Budget

## Courts, prosecution offices and legal aid (judicial system)

## **Q004.** Question 6 CEPEJ Questionnaire

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 5. If you are able to answer this question, please answer NA to question 5.

	Approved budget (in €)	Implemented budget (in €)
TOTAL - Annual public budget allocated to the functioning of all courts $(1 + 2 + 3 + 4 + 5 + 6 + 7)$	/ NA / NAP	/ NA / NAP
1. Annual public budget allocated to (gross) salaries	/ NA / NAP	/ NA / NAP
2. Annual public budget allocated to computerisation (2.1 + 2.2)	/ NA / NAP	/ NA / NAP
2.1 Investments in computerisation	/ NA / NAP	/ NA / NAP
2.2 Maintenance of the IT equipment of courts	/ NA / NAP	/ NA / NAP
3. Annual public budget allocated to justice expenses (expertise, interpretation, etc.).	/ NA / NAP	/ NA / NAP
4. Annual public budget allocated to court buildings (maintenance, operating costs)	/ NA / NAP	/ NA / NAP
5. Annual public budget allocated to investments in new (court) buildings	/ NA / NAP	/ NA / NAP
6. Annual public budget allocated to training	/ NA / NAP	/ NA / NAP
7. Other (Please specify)	/ NA / NAP	/ NA / NAP

Comments - 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:

## **Q005.** Question 7 CEPEJ Questionnaire

If you cannot answer question 4 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 €)
Total annual public budget allocated to all courts and the public prosecution services together	/ NA / NAP	/ NA / NAP
Total annual public budget allocated to all courts and legal aid together	/ NA / NAP	/ NA / NAP
Total annual public budget allocated to all courts, public prosecution services and legal aid together	/ NA / NAP	/ NA / 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:

## Q006. Question 13 CEPEJ Questionnaire

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

	Approved budget (in €)	Implemented budget (in €)
Total annual public budget allocated to the public prosecution services, in € (including 6.1)	/ NA / NAP	/ NA / NAP
6.1. Annual public budget allocated to training of public prosecution services	/ NA / NAP	/ NA / NAP

Comments - 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:

## **Q012.** Question 12 CEPEJ Questionnaire

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

	Total	Criminal cases	Other than criminal cases
TOTAL - Annual approved public budget allocated to legal aid (1 + 2)	/ NA / NAP	/ NA / NAP	/ NA / NAP
1 for cases brought to court (court fees and/or legal representation)	/ NA / NAP	/ NA / NAP	/ NA / NAP
2 for cases not brought to court (legal advice, ADR and other legal services)	/ NA / NAP	/ NA / NAP	/ NA / NAP

#### Q013. Question 12-1 CEPEJ Questionnaire

## Annual implemented public budget allocated to legal aid in €.

	Total	Criminal cases	Other than criminal cases
TOTAL - Annual implemented public budget allocated to legal aid (1+2)	/ NA / NAP	/ NA / NAP	/ NA / NAP
1 for cases brought to court (court fees and/or legal representation)	/ NA / NAP	/ NA / NAP	/ NA / NAP

2 for cases not brought to court (legal advice, ADR and	/ NA / NAP	/ NA / NAP	/ NA / NAP
other legal services)			

Comments - 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:

## Q013-2. Question 12-3 CEPEJ Questionnaire

## Do legal aid budgets indicated in Q12 and Q13 include:

	Amount (calculated/estimated) included
Coverage of court fees	☐Yes ☐No ☐NAP (Legal aid does not include coverage of court fees)
Exemption from court fees	Yes No NAP (Legal aid does not include exemption from court fees)

## **External funding**

**Q010.** If external donor funds contribute to the budget of courts, prosecution services, legal aid and/or the whole justice system (see previous questions), please indicate the implemented amount. If you cannot provide an amount, please indicate NA and reply to question 11.

	Total implemented amount from external donors in reference year (in €)
Budget allocated to courts (see question 4)	/ NA / NAP
Budget allocated to public prosecution services (see question 6)	/ NA / NAP
Budget allocated to legal aid (see questions 12/13)	/ NA / NAP
Budget allocated to the whole justice system (see question 7)	/ NA / NAP

Comments - If the funds are earmarked for a specific purpose, please specify:

# **Q011.** If you cannot provide the amount of external donor's contribution (specified in question 10), please provide an estimation of the ratio of this amount within the total implemented budget:

	Estimated percentage from the total implemented budget (see questions 4, 6, 12/13, 7) in reference year (in %)
Budget allocated to courts (see question 4)	/ NA / NAP
Budget allocated to public prosecution services (see question 6)	/ NA / NAP
Budget allocated to legal aid (see questions 12/13)	/ NA / NAP
Budget allocated to the whole justice system (see question 7)	/ NA / NAP

Comments - If the funds are earmarked for a specific purpose, please specify:

## Indicator 2. Profile of the judiciary

## Indicator 2.0 Organisation of the court system

## Q014-0-1 Question 42. CEPEJ Questionnaire

Number of courts - legal entities.

Total number of all courts - legal entities (1. + 2.)	/ NA / NAP
1. Total number of courts of general jurisdiction - legal entities (1.1 + 1.2 + 1.3)	/ NA / NAP
1.1 First instance courts of general jurisdiction - legal entities	/ NA / NAP

1.2 Second instance courts of general jurisdiction - legal entities	/ NA / NAP
1.3 Highest instance courts of general jurisdiction - legal entities	/ NA / NAP
2. Total number of specialised courts - legal entities	/ NA / NAP

## Q014-0-2 Question 43. CEPEJ Questionnaire

## Number of specialised courts – legal entities.

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

Comments - If "Other specialised courts", please specify:

## Q014-0-3 Question 44. CEPEJ Questionnaire

Number of courts - geographic locations.

First instance courts geographic locations (this includes 1 <sup>st</sup> instance courts of general jurisdiction and first instance specialised courts)	/ NA / NAP
All the courts geographic locations (this includes 1 <sup>st</sup> instance courts of general jurisdiction, first instance specialised courts, all second instance courts and courts of appeal and all Supreme Courts)	/ NA / NAP

## Indicator 2.1 Average gross salary of judges and prosecutors

## **Q014.** Question 4 CEPEJ Questionnaire

Average gross annual salary (in €) for the reference year \_\_\_\_\_

## Q015. Question 132 CEPEJ Questionnaire

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

Category of judges and prosecutors	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	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / 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)	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
Public prosecutor at the beginning of his/her career	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / 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).	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP

Comment - please describe briefly how the salaries are determined during the career of a judge/prosecutor.

## Q016. Question 133 CEPEJ Questionnaire

Do judges and public prosecutors have additional benefits?

	Judges	Public prosecutors
Reduced taxation		
Special pension		
Housing		
Other financial benefit		

## Q017. Question 134 CEPEJ Questionnaire

If "other financial benefit", please specify:

#### **Q018.** Question 139 CEPEJ Questionnaire

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)?



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

## Indicator 2.2 Number of justice professionals

#### Judges

#### **Q019.** Question 46 CEPEJ Questionnaire

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
Total number of professional judges (1 + 2 + 3)	/ NA / NAP	/ NA / NAP	/ NA / NAP
1. Number of first instance professional judges	/ NA / NAP	/ NA / NAP	/ NA / NAP
2. Number of second instance (court of appeal) professional judges	/ NA / NAP	/ NA / NAP	/ NA / NAP
3. Number of Supreme Court professional judges	/ NA / NAP	/ NA / NAP	/ NA / NAP

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

### Q019-1. Question 47 CEPEJ Questionnaire Number of court presidents .

	Total	Males	Females
Total number of court presidents (1 + 2 + 3)	/ NA / NAP	/ NA / NAP	/ NA / NAP
1. Number of first instance court presidents	/ NA / NAP	/ NA / NAP	/ NA / NAP
2. Number of second instance (court of appeal) court presidents	/ NA / NAP	/ NA / NAP	/ NA / NAP
3. Number of Supreme Court presidents	/ NA / NAP	/ NA / NAP	/ NA / NAP

#### Q022. Question 49 CEPEJ Questionnaire

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):

	Figure
Gross figure	/ NA / NAP
In full-time equivalent	/ NA / NAP

### Q023. Question 49-1 CEPEJ Questionnaire

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)	0	0	0
Criminal cases (misdemeanour and/or minor)	0	0	0
Family law cases	0	0	0
Labour law cases	0	0	0
Social law cases			
Commercial law cases	0	0	0
Insolvency cases	0	0	0
Other civil cases	0	0	0

## NAP

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

#### **Q024.** Question 50 CEPEJ Questionnaire

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

Yes
No

Q025. Question 50-1 CEPEJ Questionnaire If yes, for which type(s) of case(s)?

Criminal cases Other than criminal cases

## Non-judge staff

#### **Q026.** Question 52 CEPEJ Questionnaire

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 32 (please give the information in full-time equivalent and for posts actually filled)

	Total	Males	Females
Total non-judge staff working in courts (1 + 2 + 3 + 4 + 5)	/ NA / NAP	/ NA / NAP	/ NA / NAP
1. <i>Rechtspfleger</i> (or similar bodies) (See Explanatory Note)	/ NA / NAP	/ NA / NAP	/ NA / NAP
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)	/ NA / NAP	/ NA / NAP	/ NA / NAP
3. Staff in charge of different <i>administrative tasks</i> and of the <i>management of the courts</i> (human resources management, material and equipment management, including computer systems, financial and budgetary management, training management)	/ NA / NAP	/ NA / NAP	/ NA / NAP
4. Technical staff	/ NA / NAP	/ NA / NAP	/ NA / NAP
5. Other non-judge staff	/ NA / NAP	/ NA / NAP	/ NA / NAP

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

## Q027. Question 52-1 CEPEJ Questionnaire

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 32) (please give the information in full-time equivalent and for posts actually filled).

	Total	Males	Females
Total non-judge staff working in courts (1+2+3)	/ NA / NAP	/ NA / NAP	/ NA / NAP
1. Total non-judge staff working in courts at first instance level	/ NA / NAP	/ NA / NAP	/ NA / NAP
2. Total non-judge staff working in courts at second instance (court of appeal) level	/ NA / NAP	/ NA / NAP	/ NA / NAP
3. Total non-judge staff working in courts at Supreme Court level	/ NA / NAP	/ NA / NAP	/ NA / NAP

## Public prosecutors and non-prosecutor staff

## Q028. Question 55 CEPEJ Questionnaire

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
Total number of prosecutors (1 + 2 + 3)	/ NA / NAP	/ NA / NAP	/ NA / NAP
1. Number of prosecutors at first instance level	/ NA / NAP	/ NA / NAP	/ NA / NAP
2. Number of prosecutors at second instance (court of appeal) level	/ NA / NAP	/ NA / NAP	/ NA / NAP
3. Number of prosecutors at Supreme Court level	/ NA / NAP	/ NA / NAP	/ NA / NAP

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

#### **Q028-1. Question 56 CEPEJ Questionnaire** Number of heads of prosecution offices:

	Total	Males	Females
Total number of heads of prosecution offices (1 + 2 + 3)	/ NA / NAP	/ NA / NAP	/ NA / NAP
1. Number of heads of prosecution offices at first instance level	/ NA / NAP	/ NA / NAP	/ NA / NAP
2. Number of heads of prosecution offices at second instance	/ NA / NAP	/ NA / NAP	/ NA / NAP
(court of appeal) level			
3. Number of heads of prosecution offices at Supreme Court level	/ NA / NAP	/ NA / NAP	/ NA / NAP

#### **Q029.** Question 57 CEPEJ Questionnaire

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



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

Q030. Question 57-1 CEPEJ Questionnaire

If yes, please provide the number (full-time equivalent) \_\_\_\_\_ / 📃 NA

#### **Q031.** Question 59 CEPEJ Questionnaire

If yes, is their number included in the number of public prosecutors that you have indicated under question 28?



#### Q032. Question 60 CEPEJ Questionnaire

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 26 (in full-time equivalent and for posts actually filled).

Total	Males	Females
/ NA	/ NA	/ NA

Comment – please describe which categories of staff you have included in your reply:

## Lawyers

Q033. Question 146 CEPEJ Questionnaire

Total number of lawyers practicing in your country:

Total	Males	Females
/ NA	/ NA	/ NA

## Q034. Question 147 CEPEJ Questionnaire

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

## 🗌 Yes 🔲 No

**Indicator 3. Efficiency and productivity** 

Indicator 3.1 Case flow (Clearance Rate, Disposition Time, Pending cases)

## First instance cases

## Q035. Question 91 CEPEJ Questionnaire

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

Type of 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
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	Total of <i>other than criminal</i> law cases (1+2+3+4)	/ NA / NAP				
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1. Civil (and commercial) litigious	/ NA /				
cases (including litigious enforcement	NAP	NAP	NAP	NAP	NAP
cases and if possible without					
administrative law cases, see category 3)					

2. Non-litigious cases (2.1+2.2+2.3)	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	
<b>2.1. General civil (and commercial)</b> <b>non-litigious cases</b> , e.g. uncontested payment orders, requests for a change of name, non-litigious enforcement cases etc. (if possible without administrative law cases, see category 3; without registry	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	

cases and other cases, see categories 2.2 and 2.3)						
<b>2.2. Registry cases</b> (2.2.1+2.2.2+2.2.3)	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP		
2.2.1. Non-litigious land registry cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP		
2.2.2 Non-litigious business registry cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP		
2.2.3. Other registry cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP		
2.3. Other non-litigious cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP		
3. Administrative law cases	/ NA / NAP					
4. Other cases	/ NA / NAP					

Note 1: the cases mentioned in categories 2.2.1. and 2.2.2. (*land registry, business registry*) should be presented separately in the table. The cases mentioned in category 3 (*administrative law cases*) should also be separately mentioned for the countries which have specialised administrative courts or separate administrative law procedures or are able to distinguish in another way between administrative law cases and civil law cases.

Note 2: please check if the figures submitted are (horizontally and vertically) consistent. *Horizontal consistent* data means that: "(pending cases on 1 January reference year + incoming cases) – resolved cases" should give the correct number of pending cases on 31 December reference year. If this horizontal consistency is not possible due to joined cases, please specify.

Vertical consistency of data means that the sum of the individual case categories 1 to 4 should reflect the total number of other than criminal law cases.

## Q036. Question 92 CEPEJ Questionnaire

## If courts deal with "civil (and commercial) non-litigious cases", please indicate the case categories included:

## Q037. Question 93 CEPEJ Questionnaire

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

## Q038. Question 94 CEPEJ Questionnaire

First instance courts: number of criminal law cases.

Type of 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
Total of criminal cases	/ NA /	/ NA /	/ NA /	/ NA /	/ NA /
(1+2+3)	NAP	NAP	NAP	NAP	NAP
1. Severe criminal cases	/ NA /	/ NA /	/ NA /	/ NA /	/ NA /
	NAP	NAP	NAP	NAP	NAP
2. Misdemeanour and /	/ NA /	/ NA /	/ NA /	/ NA /	/ NA /
or minor criminal cases	NAP	NAP	NAP	NAP	NAP

3. Other criminal cases	/ NA /				
	NAP	NAP	NAP	NAP	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:

-

## Second instance cases

## Q039. Question 97 CEPEJ Questionnaire

Second instance courts (appeal): Number of "other than criminal law" cases.

Type of 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
Total of other than criminal law cases (1+2+3+4)	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
<b>1. Civil (and commercial) litigious</b> <b>cases</b> (including litigious enforcement cases and if possible without administrative law cases, see category 3)	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP

2. Non-litigious cases (2.1+2.2+2.3)	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	
<b>2.1. General civil (and commercial)</b> <b>non-litigious cases</b> , 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)	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	
<b>2.2. Registry cases</b> (2.2.1+2.2.2+2.2.3)	/ NA /	/ NA / NAP	/ NA / NAP	/ NA / NAP	
2.2.1. Non-litigious land registry cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	
2.2.2 Non-litigious business registry cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	
2.2.3. Other registry cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	
2.3. Other non-litigious cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	

3. Administrative law cases	/ NA /				
	NAP	NAP	NAP	NAP	NAP

4. Other cases	/ NA /	/ NA /	/ NA /		/ NA /
	NAP	NAP	NAP	NAP	NAP

Comments - If "Other cases" please specify:

Q040. Question 98 CEPEJ Questionnaire

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

Type of 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
Total of criminal cases	/ NA /	/ NA /	/ NA /	/ NA /	/ NA /
(1+2+3)	NAP	NAP	NAP	NAP	NAP
1. Severe criminal cases	/ NA /	/ NA /	/ NA /	/ NA /	/ NA /
	NAP	NAP	NAP	NAP	NAP
2. Misdemeanour and /	/ NA /	/ NA /	/ NA /	/ NA /	/ NA /
or minor criminal cases	NAP	NAP	NAP	NAP	NAP
3. Other criminal cases	/ NA /	/ NA /	/ NA /	/ NA /	/ NA /
	NAP	NAP	NAP	NAP	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:

## Special category cases

# **Q041.** 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 at 1 <sup>st</sup> instance (in days)	Average length at 2 <sup>nd</sup> instance (in days)	Average length at 3 <sup>rd</sup> instance (in days)	Average length of the entire procedure (in days)	% of cases pending for more than 3 years for all instances
Civil and commercial litigious cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
Litigious divorce cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
Employment dismissal cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
Insolvency cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP

Robbery cases	/ NA /	/ NA /	/ NA /	/ NA /	/	/
	NAP	NAP	NAP	NAP	NA / NAP	NA / NAP
Intentional homicide cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
Bribery cases	/ NA /	/ NA /	/ NA /	/ NA /	/	/
	NAP	NAP	NAP	NAP	NA / NAP	NA / NAP
Trading in influence cases	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP

## Indicator 3.1.1 Case flow management - public prosecution

#### Q41-1. **Question 105 CEPEJ Questionnaire**

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 the 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:

#### **Question 106 CEPEJ Questionnaire** Q41-2.

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

Civil cases

Administrative cases □ Insolvency cases

Comments - If yes, please specify:

#### **Question 107 CEPEJ Questionnaire** Q41-3. Public prosecutors: Total number of 1<sup>st</sup> instance criminal cases

1. Pending cases on 1 Jan. ref. year	/ NA / NAP
2. Incoming/received cases	/ NA / NAP
3. Processed cases (3.1 + 3.2 + 3.3 + 3.4)	/ NA / NAP
3.1. Discontinued during the reference year (3.1.1 +	/ NA / NAP
3.1.2 + 3.1.3 + 3.1.4)	
3.1.1 Discontinued by the public prosecutor	/ NA / NAP
because the offender could not be identified	
3.1.2 Discontinued by the public prosecutor due to	/ NA / NAP
the lack of an established offence or a specific legal	
situation	
3.1.3 Discontinued by the public prosecutor for	/ NA / NAP
reasons of opportunity	
3.1.4 Discontinued for other reasons	
3.2. Concluded by a penalty or a measure imposed or	/ NA / NAP
negotiated by the public prosecutor	
3.3. Cases brought to court	/ NA / NAP
4. Pending cases on 31 Dec. ref. year	/ NA / NAP

## Q41-4. Question 107-1 CEPEJ Questionnaire

## If the guilty plea procedure exists, how many cases were concluded by this procedure?

	Total	Severe criminal Misdemeanour cases and/or criminal cases	
Total number of guilty plea procedures	/ NA / NAP	/ NA / NAP	/ NA / NAP
Before the main trial	/ NA / NAP	/ NA / NAP	/ NA / NAP
During the main trial	/ NA / NAP	/ NA / NAP	/ NA / NAP

## Q41-5. Question 109 CEPEJ Questionnaire

Do the figures provided in Q41-3 include traffic offence cases?

## 📘 Yes 📘 No

# Indicator 3.2 Monitoring and evaluation of courts', public prosecution services, judges' and prosecutors' activities

National policies applied in courts and public prosecution services

## Q042. Question 66 CEPEJ Questionnaire

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

Yes

Comments - If yes, please specify:

## Q043. Question 67 CEPEJ Questionnaire Do you have specialised personnel entrusted with implementation of these national level quality standards?

within the courts

within the public prosecution services

Measuring court /public prosecution services' activity through performance and quality objectives

## Q058. Question 70 CEPEJ Questionnaire

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

Comments - If "other", please specify:

#### Q059. Question 70-1 CEPEJ Questionnaire

## 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 public prosecution)
Costs of the judicial procedures
Clearance rate
Disposition time
Percentage of convictions and acquittals
Other:
Comments - If "other", please specify:

## Q048. Question 73 CEPEJ Questionnaire

Do you have a system to evaluate regularly court performance based on the monitored indicators of question 58?



Q049. Question 73-0 CEPEJ Questionnaire If yes, please specify the frequency:

Annual

Less frequent

More frequent

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

#### **Q050.** Question 73-1 CEPEJ Questionnaire

Is this evaluation of the court activity used for the later allocation of resources within this court?



Q051. Question 73-2 CEPEJ Questionnaire

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: \_\_\_\_

#### Q052. Question 73-3 CEPEJ Questionnaire

Do you have a system to evaluate regularly the performance of the public prosecution services based on the monitored indicators of question 59?



#### Q053. Question 73-4 CEPEJ Questionnaire If yes, please specify the frequency:

Annual

- Less frequent
- More frequent

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

## Q054. Question 73-5 CEPEJ Questionnaire

Is this evaluation of the activity of public prosecution services used for the later allocation of resources within this public prosecution service?



Q055. Question 73-6 CEPEJ Questionnaire 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:

#### **Q056.** Question 79 CEPEJ Questionnaire

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: \_\_\_\_\_

Comment: In case of multiple replies, please specify the role of each institution involved

#### Q057. Question 79-1 CEPEJ Questionnaire

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: \_\_\_\_\_

Comment: In case of multiple replies, please specify the role of each institution involved

#### Q060. Question 71 CEPEJ Questionnaire

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

#### Q061. Question 72 CEPEJ Questionnaire

## Do you monitor waiting time during judicial proceedings?

within the courts	🗌 Yes 🔲 No
within the public prosecution services	🗌 Yes 🔲 No

Comments - If yes, please specify:

## Q061-1. Question 89 CEPEJ Questionnaire

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 ect.)?

Agreement on general arrangements 🔲 Yes 🛄 No

Agreement in specific cases 🛄 Yes 🛄 No

Comments - If yes, please specify:

## Information regarding courts /public prosecution services activity

## Q062. Question 80 CEPEJ Questionnaire

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

Yes (please indicate the name and the address of this institution): \_\_\_\_\_\_
 No

Q063. Question 80-1 CEPEJ Questionnaire

Are the statistics on the functioning of each court published:

Yes, on the internet (please provide the link)\_\_\_\_\_

No, only internally (on an intranet website)

🔲 No

## Q064. Question 80-2 CEPEJ Questionnaire

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):
No

## Q065. Question 80-3 CEPEJ Questionnaire

Are the statistics on the functioning of each public prosecution service published?

Yes, on the internet (please provide th	e link)
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No, only internally (on an intranet website)

🔲 No

## Q066. Question 81 CEPEJ Questionnaire

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)?



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

Q067. Question 81-1 CEPEJ Questionnaire If yes, please specify in which form this report is released:

- 🔲 Internet
- Intranet website
- Paper distribution

#### Q068. Question 81-2 CEPEJ Questionnaire

If yes, please, indicate the periodicity at which the report is released:

- Annual
- Less frequent
- More frequent

#### Q069. Question 81-3 CEPEJ Questionnaire

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)?



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

#### Q070. Question 81-4 CEPEJ Questionnaire

If yes, please specify in which form this report is released:

- Internet
- Intranet website
- Paper distribution

#### Q071. Question 81-5 CEPEJ Questionnaire

If yes, please, indicate the periodicity at which the report is released:

AnnualLess frequent

oMore frequent

## Performance and evaluation of judges and public prosecutors

## Q074. Question 83 CEPEJ Questionnaire

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



#### Q075. Question 83-1 CEPEJ Questionnaire

Who is responsible for setting these targets for each judge?

Executive power (for example the Ministry of Justice) - please specify \_\_\_\_\_

Legislative power

Judicial power (for example the High Judicial Council, Supreme Court)

President of the court

Other - please specify \_\_\_\_

NAP (no targets defined)

## **Q075-1. Question 083-1-1 CEPEJ Questionnaire** What are the consequences for a judge if quantitative targets are not met?

	Consequences:
Without disciplinary procedure	Warning by court's president
	Temporary salary reduction
	Reflected in the individual assessment
	Other, please specify:
With disciplinary procedure	Warning by court's president
	Temporary salary reduction
	Reflected in the individual assessment
	Other, please specify:
	No consequences
	NAP (no targets defined)

## Q076. Question 114 CEPEJ Questionnaire

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

Quantitative 🗌 Yes 🗌 No

Qualitative Ves No

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

## Q076-1 Who is responsible for setting the criteria for the evaluation of the judges' work?

Executive power (for example the Ministry of Justice) - please specify \_\_\_\_\_

- Legislative power
- Udicial power (for example the High Judicial Council, Supreme Court)
- President of the court
- Other, please specify: \_\_\_\_\_

Q077. Question 114-1 CEPEJ Questionnaire Please specify the frequency of this evaluation:

Annual

- Less frequent
- More frequent
- Different frequencies used, please specify:

□ NAP

## Q078. Question 83-2 CEPEJ Questionnaire

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

Yes
No

#### Q079. Question 83-3 CEPEJ Questionnaire 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 (no targets in the system)

## Q079-1. Question 83-3-1CEPEJ Questionnaire

## What are the consequences for a prosecutor if these targets are not met?

	Consequences:	
Without disciplinary procedure	Warning by head of prosecution	
	Temporary salary reduction	
	Reflected in the individual assessment	
	Other, please specify:	
With disciplinary procedure	Warning by head of prosecution	
	Temporary salary reduction	
	Reflected in the individual assessment	
	Other, please specify:	
	No consequences	
	NAP (no targets defined)	

#### Q080. Question 120 CEPEJ Questionnaire

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

Quantitative 🗌 Yes 🗌 No

Qualitative 🗌 Yes 🗌 No

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

#### Q080-1 Who is responsible for setting the criteria for evaluation of the public prosecutors' work?

Executive power (for example the Ministry of Justice) - please specify

- Prosecutor General /State public prosecutor
- Public Prosecutorial Council
- Head of the organisational unit or hierarchical superior public prosecutor
- Other please specify \_\_\_\_\_

## **Q081.** Question 120-1 CEPEJ Questionnaire

## Please specify the frequency of this evaluation:

- Annual
- Less frequent
- $\circ$  More frequent  $\circ$  Different frequencies used, please specify:

## Indicator 3.3 Electronic case management system and court activity statistics

## Information and Communication Technology (ICT) Strategy

Q082-0. Question 62-01 CEPEJ Questionnaire

Do you have an overall Information and Communication Technology (ICT) strategy in the judicial system?



No

If Yes, please provide the currently valid document in English:

## **Case Management System (CMS)**

Q082.

Is there a case management system (CMS) (Software used for registering judicial proceedings and their management)?

Yes
No

## Q082-1-0

In case there is more than one CMS, how many are they? Please specify and explain.

🔲 NAP

Q082-1. When was the running CMS developed (or in case of major redevelopment when it was redesigned)?

In the last 2 years
 Between 2 and 5 years
 Between 5 and 10 years
 More than 10 years
 Other

Comments - If "other", please specify:

**Q082-2.** Are there plans for a significant change in the present IT system in the judiciary in the next year (Change of CMS or other main application)?



If yes, please provide details of the planned changes and its timeline including when the new system is expected to become operational:

Q083. Question 062-20 CEPEJ Questionnaire If one or more case management system(s) (CMS) exist, what are the deployment and usage rates?

	Deployment rate	Usage rate
Civil	○ <b>95-100 %</b>	○ 95-100 %
	○ 75-95 %	o <b>75-95 %</b>
	o <b>50-75 %</b>	o <b>50-75 %</b>
	○ 25-50 %	o <b>25-50 %</b>
	○ <b>1-25 %</b>	○ <b>1-25 %</b>
	○ <b>0 %</b>	○ <b>0 %</b>
	$\circ$ NAP – CMS does not exist	$\circ$ NAP – CMS does not exist
	• <b>NA</b>	
		○ <b>NA</b>
Administrative	○ 95-100 %	○ 95-100 %
	○ 75-95 %	o <b>75-95 %</b>
	o <b>50-75 %</b>	○ <b>50-75 %</b>
	○ 25-50 %	○ <b>25-50 %</b>
	○ <b>1-25 %</b>	○ <b>1-25 %</b>
	○ <b>0 %</b>	○ <b>0 %</b>
	$\circ$ NAP – CMS does not exist	$\circ$ NAP– CMS does not exist
	• <b>NA</b>	• <b>NA</b>
Criminal	o <b>95-100 %</b>	○ <b>95-100 %</b>
	○ 75-95 %	o <b>75-95 %</b>
	o <b>50-75 %</b>	○ <b>50-75 %</b>
	○ 25-50 %	o <b>25-50 %</b>
	○ <b>1-25 %</b>	○ <b>1-25 %</b>
	○ <b>0 %</b>	○ <b>0 %</b>
	$\circ$ NAP– CMS does not exist	<ul> <li>NAP– CMS does not exist</li> </ul>
	○ <b>NA</b>	○ <b>NA</b>

## Q083-1. Question 062-21 CEPEJ Questionnaire If one or more case management system(s) (CMS) exist in civil and in administrative matters, please specify the functionalities of these system(s): Ē

	Functionalities				
Civil	Centralised and/or interoperable CMS databases				
	Active case management dashboard				
	□ Random allocation of cases				
	□ Case weighting				
	□ Identification of a case between instances (unique or linked id number)				
	□ Electronic transfer of a case to another instance/court				
	□ Anonymisation of decisions to be published				
	□ Interoperability with other systems (civil register, tax register, insolvency register)				
	Access to closed/resolved cases				

	Advanced search engine
	Protected log files
	Electronic signature
	□ Other special functionality, please specify
	NAP- CMS does not exist
Administrative	Centralised and/or interoperable CMS databases
	Active case management dashboard
	Random allocation of cases
	Case weighting
	□ Identification of a case between instances (unique or linked id number)
	Electronic transfer of a case to another instance/court
	□ Anonymisation of decisions to be published
	□ Interoperability with other systems (civil register, tax register, insolvency register)
	□ Access to closed/resolved cases
	□ Advanced search engine
	Protected log files
	Electronic signature
	□ Other special functionality, please specify
	□ NAP– CMS does not exist
	1

Comment - If you have selected the option "Other special functionality", because of its importance please specify details.

## Q083-2. Question 062-22 CEPEJ Questionnaire

# If one or more case management system(s) (CMS) exist in criminal matter, please specify the functionalities of these system(s):

	Functionalities			
Criminal Centralised and/or interoperable CMS databases				
	Active case management dashboard			
	<ul> <li>Random allocation of cases</li> <li>Case weighting</li> <li>Identification of a case between instances (unique or linked id number)</li> </ul>			
	Electronic transfer of a case to another instance/court			
	Anonymisation of decisions to be published			
	□ Interoperability with prosecution system			
	□ Interoperability with other systems (civil register, tax register, insolvency register)			

Access to closed/resolved cases
□ Advanced search engine
Protected log files
Electronic signature
□ Other special functionality, please specify
NAP– CMS does not exist

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

## Database of court decisions

## Q084. Question 062-27 CEPEJ Questionnaire

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

	Percentage of 1 <sup>st</sup> instance decisions published	Percentage of 2 <sup>nd</sup> instance decisions published	Percentage of Supreme court decisions published
Civil	○ <b>95-100 %</b>	○ <b>95-100 %</b>	○ <b>95-100 %</b>
	o <b>75-95 %</b>	o <b>75-95 %</b>	○ <b>75-95 %</b>
	○ <b>50-75 %</b>	○ <b>50-75 %</b>	○ <b>50-75 %</b>
	o <b>25-50 %</b>	○ <b>25-50 %</b>	o <b>25-50 %</b>
	o <b>1-25 %</b>	o <b>1-25 %</b>	o <b>1-25 %</b>
	o <b>0 %</b>	o <b>0 %</b>	° 0 %
	<ul> <li>NAP – There is no database for these decisions</li> </ul>	<ul> <li>NAP– There is no database for these decisions</li> </ul>	<ul> <li>NAP– There is no database for these decisions</li> </ul>
	○ <b>NA</b>	○ <b>NA</b>	• NA
Administrative	○ <b>95-100 %</b>	○ <b>95-100 %</b>	o 95-100 %
	o <b>75-95 %</b>	o <b>75-95 %</b>	o <b>75-95 %</b>
	○ <b>50-75 %</b>	○ <b>50-75 %</b>	○ <b>50-75 %</b>
	o <b>25-50 %</b>	o <b>25-50 %</b>	○ <b>25-50 %</b>
	○ <b>1-25 %</b>	○ <b>1-25 %</b>	o <b>1-25 %</b>
	o <b>0 %</b>	○ <b>0 %</b>	° 0 %
	<ul> <li>NAP         There is no database for these decisions     </li> </ul>	<ul> <li>NAP         There is no database for these decisions     </li> </ul>	$\circ$ NAP– There is no database for these decisions
	• <b>NA</b>	• <b>NA</b>	• <b>NA</b>
Criminal	○ <b>95-100 %</b>	○ <b>95-100 %</b>	○ <b>95-100 %</b>
	o <b>75-95 %</b>	o <b>75-95 %</b>	o <b>75-95 %</b>
	○ <b>50-75 %</b>	○ <b>50-75 %</b>	○ <b>50-75 %</b>
	○ <b>25-50 %</b>	○ <b>25-50 %</b>	o <b>25-50 %</b>

o <b>1-25 %</b>	o <b>1-25 %</b>	o <b>1-25 %</b>
○ <b>0 %</b>	○ <b>0 %</b>	○ <b>0 %</b>
<ul> <li>NAP– There is no database for these decisions</li> </ul>	<ul> <li>NAP– There is no database for these decisions</li> </ul>	<ul> <li>NAP– There is no database for these decisions</li> </ul>
○ <b>NA</b>	○ <b>NA</b>	○ <b>NA</b>

## Q084-1. Question 062-28 CEPEJ Questionnaire

If there is a national database of court decisions, please specify the modalities in publishing these decisions:

	1st instance	2nd instance	Supreme court
Civil	Published online (public website)	Published online (public website)	Published online (public website)
	□Published in an internal database	□Published in an internal database	□Published in an internal database
	□Other, please specify	□Other, please specify	□Other, please specify
	□ NAP– There is no database for these decisions	□ NAP– There is no database for these decisions	NAP– There is no database for these decisions
	D NA	D NA	D NA
Administrative	Published online (public website)	Published online (public website)	Published online (public website)
	□Published in an internal database	□Published in an internal database	□Published in an internal database
	□Other, please specify	□Other, please specify	□Other, please specify
	□ NAP– There is no database for these decisions	□ NAP– There is no database for these decisions	NAP– There is no database for these decisions
	🗆 NA	🗆 NA	🗆 NA
Criminal	Published online (public website)	Published online (public website)	Published online (public website)
	□Published in an internal database	□Published in an internal database	□Published in an internal database
	□Other, please specify	□Other, please specify	□Other, please specify
	□ NAP– There is no database for these decisions	□ NAP– There is no database for these decisions	NAP– There is no database for these decisions
	🗆 NA	🗆 NA	🗆 NA

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

Q084-2. Question 062-29. CEPEJ Questionnaire

If there is a database of court decisions at national level, what are the functionalities of this database?

Civil <ul> <li>Automatic anonymisation</li> <li>Manual anonymisation</li> <li>Free public online access</li> <li>Link to the case law of the European Court of Human Rights (ECHR)</li> <li>Open data</li> <li>Advanced search engine</li> <li>Machine-readable content</li> <li>Structured content</li> <li>Metadata</li> <li>European Case Law Identifier (ECLI)</li> <li>Other special functionality, please specify</li> <li>NAP – There is no database for these decisions</li> <li>NA</li> </ul> <li>Administrative</li> <li>Advanced search engine</li> <li>Link to the case law of the European Court of Human Rights (ECHR)</li> <li>Open data</li> <li>Advanced search engine</li> <li>Manual anonymisation</li> <li>Free public online access</li> <li>Link to the case law of the European Court of Human Rights (ECHR)</li> <li>Open data</li> <li>Advanced search engine</li> <li>Machine-readable content</li> <li>Structured content</li> <li>Structured content</li> <li>Structured content</li> <li>Metadata</li> <li>European Case Law Identifier (ECLI)</li> <li>Other special functionality, please specify</li> <li>NAP – There is no database for these decisions</li> <li>NA</li> <li>Criminal</li> <li>Automatic anonymisation</li> <li>Manual anonymisation</li>	
GFree public online access             Link to the case law of the European Court of Human Rights (ECHR)             DOpen data             Advanced search engine             Machine-readable content             Structured content             Metadata             European Case Law Identifier (ECLI)             Other special functionality, please specify             NAP- There is no database for these decisions             NA             Administrative              BAutomatic anonymisation             BFree public online access             ELink to the case law of the European Court of Human Rights (ECHR)             DOpen data               DAdvanced search engine             Manual anonymisation             Bree public content             Structured content             Didentifier (ECLI)             Open data             Advanced search engine             Machine-readable content             Structured content             Structured content             Differe public online access             Link to the case law of the European Court of Human Rights (ECHR)             DOpen data             Advanced search engine             Machine-readable content             Structured content             Structured content             Differe special functionality, please specify             INAP- There is no database for these decisions             INA                 Criminal               DAutomatic anonymisation	
Image: Character and the case law of the European Court of Human Rights (ECHR)         Image: Image	
Criminal       Open data         Imachine-readable content       Machine-readable content         Imachine-readable content       Other special functionality, please specify         Imachine treated and incrementation       Imachine treated and incrementation         Imachine treated and incrementation       Imachine treated and incrementation         Image: Im	
Advanced search engine         Machine-readable content         Structured content         Metadata         European Case Law Identifier (ECLI)         Other special functionality, please specify         NAP- There is no database for these decisions         NA         Administrative         Administrative         Administrative         Administrative         Criminal         Mathematic anonymisation         Structured content         Structured content         Machine-readable content         Structured content         Metadata         European Case Law Identifier (ECLI)         Other special functionality, please specify         NAP- There is no database for these decisions         NA         Criminal	
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Image: Criminal       Image: Criminal	
European Case Law Identifier (ECLI)         Other special functionality, please specify         INAP- There is no database for these decisions         INA         Administrative         Administrative         Image: Interview of the example of the exampl	
Criminal       Other special functionality, please specify         INAP- There is no database for these decisions         INA         Administrative       Outomatic anonymisation         Imanual anonymisation         Imanual anonymisation         Imanual anonymisation         Image: Image	
Image:	
Administrative       □ Automatic anonymisation         □Manual anonymisation       □Free public online access         □Link to the case law of the European Court of Human Rights (ECHR)         □Open data         □Advanced search engine         □Machine-readable content         □Structured content         □Metadata         □European Case Law Identifier (ECLI)         □Other special functionality, please specify         □NAP- There is no database for these decisions         □NA         Criminal	
Administrative       Automatic anonymisation         Imanual anonymisation       Imanual anonymisation	
Imanual anonymisation	
Free public online access         Link to the case law of the European Court of Human Rights (ECHR)         Open data         Advanced search engine         Machine-readable content         Structured content         Metadata         European Case Law Identifier (ECLI)         Other special functionality, please specify         NAP- There is no database for these decisions         NA         Criminal         Manual anonymisation	
Image: Criminal	
Criminal       Open data         Open data       Advanced search engine         Machine-readable content       Structured content         Determine       Metadata         European Case Law Identifier (ECLI)       Other special functionality, please specify         NAP- There is no database for these decisions       NA         Criminal       Automatic anonymisation         Manual anonymisation       Manual anonymisation	
Image: Criminal	
Imachine-readable content         Imachine-readable content         Imachine-readable content         Imachine-readable content         Imachine-readable content         Imathematical content         Image: Criminal         Image: Criminal         Image: Image: Criminal         Image: Imag	
Image: Structured content	
Image:	
□European Case Law Identifier (ECLI)         □Other special functionality, please specify         □NAP- There is no database for these decisions         □NA         Criminal       □Automatic anonymisation         □Manual anonymisation	
Criminal	
Image:	
Image: NA         Criminal         Image: Ima	
Criminal  Automatic anonymisation Manual anonymisation	
□ Manual anonymisation	
Free public online access	
Link to the case law of the European Court of Human Rights (ECHR)	
Dopen data	
□Advanced search engine	
Machine-readable content	
Structured content	
European Case Law Identifier (ECLI)	
□Other special functionality, please specify	
DNAP- There is no database for these decisions	

🗆 NA		

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

## Statistical Tool

Q085 Question 062-30 CEPEJ Questionnaire If there are statistical tools for analysing court case data, what is their deployment rate?

	Deployment rate
Civil	○ <b>95-100 %</b>
	○ <b>75-95 %</b>
	○ <b>50-75 %</b>
	○ <b>25-50 %</b>
	○ <b>1-25 %</b>
	○ <b>0 %</b>
	$\circ$ NAP – there are no statistical tools
	○ <b>NA</b>
Administrative	○ <b>95-100 %</b>
	○ <b>75-95 %</b>
	○ <b>50-75 %</b>
	○ <b>25-50 %</b>
	○ <b>1-25 %</b>
	○ <b>0 %</b>
	$\circ$ NAP– there are no statistical tools
	○ <b>NA</b>
Criminal	○ <b>95-100 %</b>
	○ <b>75-95 %</b>
	○ <b>50-75 %</b>
	○ <b>25-50 %</b>
	○ <b>1-25 %</b>
	○ <b>0 %</b>
	$\circ$ NAP– there are no statistical tools

• NA

Q085-1 Question 062-31 CEPEJ Questionnaire If there are statistical tools for analysing court case data, please describe their functionalities and the data available for statistical analysis:

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

	□Other special functionality, please specify □NAP– there are no statistical tools □ NA	
Criminal		Case flow data (number of incoming, resolved, pending) Age of a pending case Length of proceedings Number of hearings, Cases per judge Case weights Number of parties in a case Indicator of appeal Result of the appeal NAP- there are no statistical tools NA

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

## Indicator 4. Access to justice - legal aid

(For legal aid budget, please see indicator 1)

## Organisation of the legal aid system

Q086-0-0. Question 16 CEPEJ Questionnaire

Does legal aid apply to:

	Criminal cases	Other than criminal cases
Representation in court	Yes No NA NAP	☐ Yes ☐ No ☐ NA ☐ NAP
Legal advice, ADR and other legal services	Yes No NA NAP	Yes No NA NAP

## Q086-0. Question 16-1 CEPEJ Questionnaire

Please briefly describe the organisation of the legal aid system in your country.

## Indicator 4.1 Number of cases for which legal aid has been granted

## **Q086.** Question 20 CEPEJ Questionnaire

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

	Total	Cases brought to court	Cases not brought to court
Total	/ NA / NAP	/ NA / NAP	/ NA / NAP
In criminal cases	/ NA / NAP	/ NA / NAP	/ NA / NAP
In other than criminal cases	/ NA / NAP	/ NA / NAP	/ NA / NAP

Comments - Please specify when appropriate:

## Q086-1. Question 20-0 CEPEJ Questionnaire

Please indicate the number of recipients of legal aid:

	Total	Cases brought to court	Cases not brought to court
Total	/ NA / NAP	/ NA / NAP	/ NA / NAP
In criminal cases	/ NA / NAP	/ NA / NAP	/ NA / NAP
In other than criminal cases	/ NA / NAP	/ NA / NAP	/ NA / NAP

Comments - Please specify when appropriate:

## Indicator 4.2 Amount of legal aid

#### Q087. Question 23-0 CEPEJ Questionnaire

Does your country have an income and assets evaluation for granting full or partial legal aid?

## 🗌 Yes 📃 No

## Q088. Question 23 CEPEJ Questionnaire

If yes, please specify in the table:

• For full legal aid to the applicant:

		ual income person), (in €		Assets' person),	value (in €)	(for	one
for criminal cas	es	/ NA / NAF	Р	/	NA / NAF	2	
for other than o	riminal	/ NA / NAF	Ρ	/	NA / NAF	0	
cases							

#### For partial legal aid to the applicant: .

		ual income v person), (in €)	Assets' person),		(for	one
for criminal cas	es	/ NA / NAP	/	NA / NAF	2	
for other than c	riminal	/ NA / NAP	/	NA / NAI	D	
cases						

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

## Indicator 4.3 (Timeframes for granting legal aid)

## Q088-1. Question 20-1 CEPEJ Questionnaire

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	/ NA / NAP
Actual average duration	/ NA / 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:

## Indicator 5 Appointment/recruitment/mandate of judges/prosecutors

## Indicator 5.1 Selection and recruitment

## Description of the specific procedure of recruitment (entry procedure/selection/appointment) for a judge:

## Q089. Question 110 CEPEJ Questionnaire

## How are judges recruited?

Through a competitive exam (open competition)
 Through a recruitment procedure for experienced legal professionals (for example experienced lawyers)

Other

Comments - If "other", please specify:

## A. Criteria for entry into the process to become a judge

## Q090. What are the entry criteria (pre-conditions) into the process to become a judge?

<u>Criteria</u>	Via Judicial Academy	Without Judicial Academy
Basic law studies		
Advanced law studies (masters or PhD)		
Judicial exam/bar exam		
Average grades in education		
Years of work experience		
Relevance of previous work experience		
Citizenship		
Age		
Clean criminal record		
Foreign language knowledge		
Entry test/exam		
Other		
NAP		

Comments - If "Other" or "Clean criminal record", please specify:

## Q091. Which authority is competent during the entry selection procedure?

	Via Judicial Academy	Without Judicial Academy
Parliament		
Executive power		
High Judicial Council		
Judicial Academy		
Other body		
NAP		

Comments - If "Other body" or "Executive power", please specify:

#### Q092. Is there a public call for candidates to become a judge?

☐ Via the Judicial Academy ☐ Without Judicial Academy

## Q093. Are the entry criteria to become a judge publicly available?

	Via Judicial Academy	Without Judicial Academy
Yes, announced as part of the public call		
Yes, announced separately		
No		
Other		
NAP		

Comments - If "Other", please specify:

## Q094. Is there a list of pre-selected candidates which is public?

	Via Judicial Academy	Without Judicial Academy
Yes, published on the internet		
No, sent only to the candidates who participated in the competition		
No		
Other		
NAP		

Comments - If "Other", please specify:

## Q095. Is there a possibility for non-pre-selected candidates to appeal?

	Via Judicial Academy	Without Judicial Academy
Yes		
No		
NAP		

#### Q096. If yes, what body is competent to decide on appeal?

	Via Judicial Academy	Without Judicial Academy
Parliament		
Executive power		
High Judicial Council		
Judicial Academy		
Other body		
Court		
NAP		

Comments - If "Other body", "Court" or "Executive power", please specify:

## B. Selection procedure for judges (after exam/interviews, etc.)

## Q097. What are the criteria for the selection of judges?

Criteria	Judicial Academy graduates	Other than Judicial Academy graduates
Results/score from Judicial Academy training / Additional testing for non-Academy graduates		
Relevance of previous work experience		
Duration of previous work experience		
Interview evaluation Performance appraisal (from previous employer)		
Other criteria		
Automatic selection of each successful candidate from the Judicial Academy / every pre-selected experienced candidate outside the Judicial Academy		
NAP		

## Comments - If "Other criteria", please specify:

# **Q097-1** If you selected "Interview evaluation" in the previous Question, please indicate what measures are in place to ensure the transparency of the interview process:

Audio or video recording of the interviews are taken

A standardised Questionnaire is used for all candidates

A standardised point system is used to evaluate the candidates

Other

□ NAP

## Q098. Which authority is competent to select judges?

	Via Judicial Academy	Without Judicial Academy
Parliament		
Executive power		
High Judicial Council		
Judicial Academy		
Other body		
NAP		

Comments - If "Other body" or "Executive power", please specify:

#### C. Formal decision of appointment of judges (including by Parliament)

## Q099. Which authority is competent for the final appointment of a judge?

Parliament
 Executive power, please specify: \_\_\_\_\_
 High Judicial Council
 Judicial Academy
 Court/Court president concerned
 Higher court/Supreme Court
 Other body, please specify: \_\_\_\_\_

## Q100. Which competences has this authority in the final appointment procedure (multiple replies possible):

Only confirms all the selected (proposed) candidates
 Has a right to appoint some and reject some among the selected (proposed) candidates
 Has a right to appoint candidates that were not selected (proposed) by the competent authority
 Other, please specify: \_\_\_\_\_

#### Q101. May non-selected candidates appeal against the decision of appointment?

□ Yes □ No

#### Q102. If yes, what body is competent to decide on appeal?

Parliament	
Executive power	
High Judicial Council	
Court	
Judicial Academy	
Other body, please specify: _	

#### Q103. How do you check the integrity of candidate judges?

- Through the check of criminal records
- Through the check of disciplinary proceedings and sanctions
- ☐ Through intelligence investigation
- Through an integrity assessment test
- □ Through psychological assessment
- Other

#### D. Mandate of judges

#### Q104. Question 121 CEPEJ Questionnaire

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

Yes. If yes, please indicate the compulsory retirement age: \_\_\_\_\_\_
 No

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

#### Q105. Question 122 CEPEJ Questionnaire

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



Duration of the probation period (in years): \_\_\_\_\_

#### Q106. If yes, which authority is competent to decide if the probation period is successful?

_Parliament
Executive power, please specify:
High Judicial Council
Judicial Academy
Court/Court president concerned
Higher court/Supreme Court
Other body, please specify:

#### Q107. Is there a possibility to appeal against this decision?

🗌 Yes 🗌 No

## Q108. Question 125 CEPEJ Questionnaire

If the mandate of judges is not for an undetermined period (see question 104), what is the length of the mandate (in years)?

Length of the mandate for judges (in years): \_\_\_\_\_ / NA/ NAP

Q109. Question 125-1 CEPEJ Questionnaire

### Is it renewable?

Yes No NAP

## Description of the specific procedure of recruitment (entry procedure/selection/appointment) for a prosecutor:

#### Q111. Question 116 CEPEJ Questionnaire How are public prosecutors recruited?

Through a competitive exam (open competition)

Through a competitive exam (open competition)
 Through a recruitment procedure for experienced legal professionals (for example experienced lawyers)

other

Comments - If "other", please specify:

#### A. Criteria for entry into the process to become a prosecutor

### Q112. What are the entry criteria (pre-conditions) into the process to become a prosecutor?

Criteria	Via Judicial Academy	Without Judicial Academy
Basic law studies		
Advanced law studies (master or PhD)		
Judicial exam/bar exam		
Average grades in education		
Years of work experience		
Relevance of previous work experience		
Citizenship		
Age		
Clean criminal record		
Foreign language knowledge		
Entry test/exam		
Other		
NAP		

Comments - If "Clean criminal record" or "Other", please specify:

#### Q113. Which authority is competent during the entry selection procedure?

	Via Judicial Academy	Without Judicial Academy
Parliament		
Executive power		
High Judicial/Prosecutorial Council		
Prosecution services		
Judicial Academy		
Other body		
NAP		

Comments - If "Executive power" or "Other body", please specify:

## Q114. Is there a public call for candidates to become a prosecutor?

Via the Judicial Academy
 Without Judicial Academy

#### Q115. Are the entry criteria to become a prosecutor publicly available?

	Via Judicial Academy	Without Judicial Academy
Yes, announced as part of the public call		
Yes, announced separately		
No		
Other		
NAP		

Comments - If "Other", please specify:

## Q116. Is there a list of pre-selected candidates which is public?

	Via Judicial Academy	Without Judicial Academy
Yes, published on the internet		
No, sent only to the candidates who participated in the competition		
No		
Other		
NAP		

Comments - If "Other", please specify:

#### Q117. Is there a possibility for non-pre-selected candidates to appeal?

	Via Judicial Academy	Without Judicial Academy
Yes		
No		
NAP		

## Q118. If yes, what body is competent to decide on appeal?

	Via Judicial Academy	Without Judicial Academy
Parliament		
Executive power		
High Judicial/Prosecutorial council		
Prosecution services		
Judicial Academy		
Other body		
Court		
NAP		

Comments - If "Other body", "Court" or "Executive power", please specify:

## B. Selection procedure for prosecutors (after exam/interview, etc)

#### Q119. What are the criteria of selection of public prosecutor?

Criteria	Judicial Academy graduates	Other than Judicial Academy graduates
Results/score from Judicial Academy training/ Additional testing for non-Academy graduates		
Relevance of previous work experience		
Duration of previous work experience		
Interview evaluation		
Performance appraisal (from previous employer)		
Other criteria		
Automatic selection of each successful candidate from the Judicial Academy / every pre-selected experienced candidate outside the Judicial Academy		
NAP		

Comments - If "Other criteria", please specify:

## Q119-1 If you selected "Interview evaluation" in the previous Question, please indicate what measures are in place to ensure the transparency of the interview process:

Minutes of the interviews are taken

- Audio or video recording of the interviews are taken
- A standardised Questionnaire is used for all candidates

A standardised point system is used to evaluate the candidates

- Other
- □ NAP

#### Q120. Which authority is competent during the selection procedure of a public prosecutor?

	Via Judicial Academy	Without Judicial Academy
Parliament		
Executive power		
High Judicial/Prosecutorial Council		
Prosecution services		
Judicial Academy		
Other body		
NAP		

Comments - If "Other body" or "Executive power", please specify:

#### C. Formal decision of appointment of prosecutors (including by Parliament)

## Q121. Which authority is competent for the final appointment of a prosecutor?

Parliament
 Executive power, please specify \_\_\_\_
 High Judicial/Prosecutorial Council
 Judicial Academy
 Other body, please specify: \_\_\_\_

#### Q121-1 Which competences has this authority in the final appointment procedure (multiple replies possible):

Only confirms all the selected (proposed) candidates

Has a right to appoint some and reject some among the selected (proposed) candidates

Has a right to appoint candidates that were not selected (proposed) by the competent authority Other, please specify: \_\_\_\_\_

#### Q122. May non-selected candidates appeal against the decision of appointment?



#### Q123. If yes, what body is competent to decide on appeal?

Parliament Executive power, please specify: \_\_ High Judicial/Prosecutorial Council Court/prosecution office

Judicial Academy

Other body, please specify: \_\_\_\_

#### Q124. How do you check the integrity of candidate prosecutors?

Through the check of criminal records

Through the check of disciplinary proceedings and sanctions

- ☐ Through intelligence investigation
- ☐ Through an integrity assessment test
- Through psychological assessment

Other

#### D. Mandate of prosecutors

### Q125. Question 123 CEPEJ Questionnaire

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

Yes.	If yes, please indicate the compulsory retirement age:
🔲 No	

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

#### Q126. Question 124 CEPEJ Questionnaire

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



Duration of the probation period (in years): \_\_\_\_

#### Q127. If yes, which authority is competent to decide if the probation period is successful?

Parliament
Executive power, please specify:
High Judicial/Prosecutorial Council
Judicial Academy
Prosecution office concerned
Higher prosecution office / Prosecutor general (State public prosecutor)
Other body, please specify:

#### Q128. Is there a possibility to appeal against this decision?

☐ Yes ☐ No ☐ NAP

#### Q129. Question 126 CEPEJ Questionnaire

If the mandate of public prosecutors is not for an undetermined period (see question 125), what is the length of the mandate (in years)?

Length of the mandate for public prosecutors (in years): \_\_\_\_ / NA / NAP

Q130. Question 126-1 CEPEJ Questionnaire Is it renewable?

Yes No NAP

## **Indicator 6 Promotion**

## For judges

Q132. Which authority is competent for the promotion of judges?

Parliament

- Executive power, plea High Judicial Council Judicial Academy Executive power, please specify: \_\_\_\_
- Judicial Academy
- Other body, please specify: \_\_

#### Q133. Question 113 CEPEJ Questionnaire

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:

#### Q134. Question 113-1 CEPEJ Questionnaire

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 ticked the box "Performance" or "Other"):

#### Q135. Can a decision on the promotion of judges be appealed?

🗌 Yes 🗌 No 🗌 NAP

#### Q136. If yes, what is the body competent to decide on appeal?

Parliament
Executive power
High Judicial council
Court
Judicial academy
Other body

Comments - If "Executive power" and/or "Other", please specify:

## For prosecutors

#### Q137. Which authority is competent for the promotion of prosecutors?

Parliament
------------

- Executive power, please specify:
- High Judicial/Prosecutorial Council
- Judicial Academy
- Other body, please specify: \_\_\_\_\_

#### Q138. Question 119 CEPEJ Questionnaire

#### 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:

#### Q139. Question 119-2 CEPEJ Questionnaire

Please indicate the criteria used for the promotion of a prosecutor (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 information regarding the criteria (especially if you have ticked the box "Performance" or "Other"):

### Q140. Can a decision on the promotion of prosecutors be appealed?

Yes No NAP

#### Q141. If yes, what body is competent to decide on appeal?

Parliament

Executive power, please specify: \_\_\_\_

High Judicial/Prosecutorial Council

Court/prosecution office

Judicial Academy

Other body, please specify: \_\_\_\_\_

## **Indicator 7 Training**

## Indicator 7.1 Training

### Q142. Question 131-0 CEPEJ Questionnaire

What is the implemented budget of the training institution(s)?

Type of institution	Implemented budget of the institution for the reference year, in €
One institution for judges	/ NA / NAP
One institution for prosecutors	/ NA / NAP
One single institution for both judges and prosecutors	/ NA / NAP

#### Q142-1.

## What amount of the budget included in Question 142 comes from external donors?

Type of institution	Implemented budget of the institution for the reference year, in €
One institution for judges	/ NA / NAP
One institution for prosecutors	/ NA / NAP
One single institution for both judges and prosecutors	/ NA / NAP

## Q143.Question 127 CEPEJ Questionnaire

Types of different trainings offered to judges:

Type of training	Compulsory	Optional	No training proposed
<b>Initial training</b> (e.g. attend a judicial school, traineeship in a court)			
General in-service training			

<b>In-service training for specialised judicial functions</b> (e.g. judge for economic or administrative issues)		
In-service training for management functions of the court (e.g. court president)		
In-service training for the use of computer facilities in courts		
In-service training on ethics		
In-service training on child-friendly justice		
In-service training on gender equality		
Other in-service training		

#### Q143-1. In-service training of judges solely dedicated to prevention of corruption and conflicts of interest

Type of training	Compulsory	Optional	No training proposed
In-service training on prevention of corruption			
In-service training on conflicts of interest			

#### Q144. Question 129 CEPEJ Questionnaire

Types of different training offered to public prosecutors:

Type of training	Compulsory	Optional	No training proposed
Initial training			
General in-service training			
<b>In-service training for specialised functions</b> (e.g. public prosecutor specialised in organised crime)			
<b>In-service training for management functions</b> (e.g. Head of prosecution office, manager)			
In-service training for the use of computer facilities in office			
In-service training on ethics			
In-service training on child-friendly justice			
In-service training on gender equality			
Other in-service training			

#### Q144-1. In-service training of prosecutors solely dedicated to prevention of corruption and conflicts of interest

Type of training	Compulsory	Optional	No training proposed
In-service training on prevention of corruption			
In-service training on conflicts of interest			

#### Q145. Question 128 CEPEJ Questionnaire

Frequency of the in-service training of judges:

Type of training	Regularly (for example every year)	Occasional (as needed)	No training proposed
General in-service training			
In-service training for specialised judicial functions (e.g. judge for economic or administrative issues)			
In-service training for management functions of the court (e.g. court president)			
In-service training for the use of computer facilities in courts			
In-service training on ethics			
In-service training on child-friendly justice			
In-service training on gender equality			
Other in-service training			

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

Q145-1. Frequency of the in-service training of judges solely dedicated to prevention of corruption and conflicts of interest

Type of training	Regularly (for example every year)	Occasional (as needed)	No training proposed
In-service training on prevention of corruption			
In-service training on conflicts of interest			

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

#### Q146. Question 130 CEPEJ Questionnaire

Frequency of the in-service training of public prosecutors:

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

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

## **Q146-1-0.** Frequency of the in-service training of prosecutors solely dedicated to prevention of corruption and conflicts of interest

Type of training	Regularly (for example every year)	Occasional (as needed)	No training proposed
In-service training on prevention of corruption			
In-service training on conflicts of interest			

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

## Q146-1: Questions 128-1 and 130-1 CEPEJ Questionnaire

#### Do you have a minimum number of compulsory trainings:

	Per judge	Per prosecutor
Initial compulsory training - minimum number of trainings	/NA/NAP	/NA/NAP
Initial compulsory training - minimum number of days	/NA/NAP	/NA/NAP
In-service compulsory trainings - minimum number of trainings per year	/NA/NAP	/NA/NAP
In-service compulsory trainings - minimum number of days per year	/NA/NAP	/NA/NAP

### Q147. Question 131-2 CEPEJ Questionnaire

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, video conference) trainings available	Number of live (in person, hybrid, video conference) trainings delivered	Number of days of delivered live (in person, hybrid, video conference) trainings	Number of internet-based trainings available on the e-learning platform of the training institution (not live)
Total	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
For judges	/ NA / NAP	/ NA / NAP	/ NA / NAP	NAP
For prosecutors	/ NA / NAP	/ NA / NAP	/ NA / NAP	NAP / NA /
For non-judge staff	/ NA / NAP	/ NA / NAP	/ NA / NAP	NAP / NA /
For non- prosecutor staff	/ NA / NAP	/ NA / NAP	/ NA / NAP	NAP / NA /

## Q147-1. Question 131-3 CEPEJ Questionnaire

## Number of participants in the trainings during the reference year

	Number of participants in live (in-person, hybrid, video conference) trainings	Number of participants in internet-based trainings provided on the e-learning platform of the training institution (not live)	
Total	/ NA / NAP	/ NA / NAP	
Judges	/ NA / NAP	/ NA / NAP	
Prosecutors	/ NA / NAP	/ NA / NAP	
Non-judge staff	/ NA / NAP	/ NA / NAP	
Non-prosecutor staff	/ NA / NAP	/ NA / NAP	

## Q147-2. Number of unique participants in the trainings during the reference year

	Number of unique participants in live (in-person, hybrid, video conference) trainings
Total	/ NA / NAP
Judges	/ NA / NAP

Prosecutors	/ NA / NAP
Non-judge staff	/ NA / NAP
Non-prosecutor staff	/ NA / NAP

### Q147-3. Number of internet-based trainings on other e-learning platforms and number of participants

	based trainings completed by justice professionals on other e-learning	Number of participants in internet-based trainings completed by justice professionals on other e-learning platforms (HELP, EJTN, UN, etc)
Total	/ NA / NAP	/ NA / NAP
For judges	/ NA / NAP	/ NA / NAP
For prosecutors	/ NA / NAP	/ NA / NAP
For non-judge staff	/ NA / NAP	/ NA / NAP
For non-prosecutor staff	/ NA / NAP	/ NA / NAP

Q148. If in-service training is compulsory for judges, are sanctions foreseen if judges do not attend the training sessions? If yes, please specify.

□ Yes, please specify: \_\_\_\_

🗌 No

Q149. If in-service training is compulsory for prosecutors, are sanctions foreseen if prosecutors do not attend the training sessions? If yes, please specify.

□ Yes, please specify: \_\_\_\_

🗌 No

#### Q153. Question 59-1 CEPEJ questionnaire

Do prosecution offices have prosecutors who are specially trained in areas of domestic violence and sexual violence?

Domestic violence	Yes Yes, specifically for minor victims
Sexual violence	Yes Yes, specifically for minor victims

## Indicator 7.2 Training in EU Law

## Q154. Number of in-service trainings available (planned/offered) and delivered (organized) (in total and in days) in the reference year by the public institution(s) responsible for training concerning the following categories

	different available live (in-person, hybrid, video	delivered live (in- person hybrid, video conference)	video conference) trainings	internet-based trainings available	
EU law	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	
EU Charter of Fundamental Rights/European Convention on Human Rights	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	

**Q154-1.** Number of participating judges and prosecutors to trainings in EU Law and EU Charter of Fundamental Rights/European Convention on Human Rights during the reference year organized by the public institution(s) responsible for training

	Number of participations in live (in-person, hybrid, video conference) trainings	participants in live (in-person, hybrid, video conference) trainings	participations in internet-based trainings provided on the e-learning platform of the	Number of participations in internet-based trainings provided on other e-learning platforms (HELP EJTN, UN)
Judges	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
Prosecutors	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP

# Q155. Number of these in-service trainings available (planned) and delivered (organised) (in total and in days) in the reference year organised/financed by other stakeholders in the framework of co-operation programmes (for ex. EU funded projects).

Number of different	Number of	Number of days of	Number of	Number of
available live (in-	delivered live	delivered live (in-	internet-based	internet-based
person, hybrid, video	(in-person	person, hybrid, video	trainings	trainings
conference) trainings	hybrid, video	conference) trainings	available on the	completed by
	conference)		e-learning	justice
	trainings		platform of the	professionals
			training	on other e-
			institution (not	learning
			live)	platforms

					(HELP, EJTN, UN, etc…)
EU law	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
EU Charter of Fundamental Rights/European Convention on Human Rights	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP

**Q155-1.** Number of participating judges and prosecutors to trainings in EU Law and EU Charter of Fundamental Rights/European Convention on Human Rights during the reference year organized by other stakeholders in the framework of co-operation programmes (for ex. EU funded projects).

	participations in live (in-person, hybrid, video conference)	participants in live (in-person, hybrid, video conference) trainings	participations in internet-based trainings provided on the e-learning platform of the	Number of participations in internet-based trainings provided on other e-learning platforms (HELP EJTN, UN)
Judges	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
Prosecutors	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP

## Indicator 7.3 Quality of judicial training

#### Q155-2. How do you identify (collect information about) future training needs? (multiple possible answers)

From the target audience itself
From the previous participants in trainings
From the trainers
From the Courts/prosecutor's offices
From the relevant judicial institutions
From the Ministry of Justice
Other, please specify:
—

Comments - Please specify the methods of assessment of future training needs:

#### Q155-3. What is the frequency of assessing future training needs?

🗌 Annual
🗌 Biannual
🗌 Every 4-5 year
Other, please specify:

Comments – Please specify the frequency of assessment:

#### Q155-4. Do you evaluate the in-service trainings (seminars, workshops, round tables)?

Yes
No

Comments:

#### Q155-5. If yes: what type of training evaluation model do you use?

Kirkpatrick training evaluation model

A combination Kirkpatrick and other training evaluation models

Other – please specify

Comments – Please describe the training evaluation model used:

#### Q155.6. If yes: what is the frequency of training evaluation? (multiple possible answers)

Immediately after the training is delivered

□ 3-6 months after the training is delivered

A year or more after the training

Comments - Please specify the frequency of assessment:

Q155-7. If yes: what is the result of the training evaluation process used for (multiple possible answers):

To prepare a training evaluation report with recommendations

- To improve the training course which, according to the report, needed improvements
- To replace the trainers that failed to meet expected learning outcomes/were negatively evaluated
- □ To suppress a training course
- To introduce a new course
- Other

Comments - Please describe the use of the result of the training evaluation process:

## Indicator 8 Accountability and processes affecting public trust

## Indicator 8.1 Confidence and satisfaction of the public with their justice system

#### Q156. Question 37 CEPEJ Questionnaire

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 €)
Total	/ NA / NAP	/ NA / NAP	/ NA / NAP
Excessive length of proceedings	/ NA / NAP	/ NA / NAP	/ NA / NAP
Non-execution of court decisions	/ NA / NAP	/ NA / NAP	/ NA / NAP
Wrongful arrest / detention	/ NA / NAP	/ NA / NAP	/ NA / NAP
Wrongful conviction	/ NA / NAP	/ NA / NAP	/ NA / NAP
other	/ NA / NAP	/ NA / NAP	/ NA / NAP

Comments - Where appropriate, please give details of the compensation procedure and the calculation method for the amount of the compensation (e.g. the amount per day for unjustified detentions or convictions):

#### Q156-1. Question 37-1 CEPEJ Questionnaire

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
Court concerned		
Other court		
Ministry of Justice		
High Judicial Council		
Other external bodies (e.g. Ombudsman)		

#### Q160. Question 85 CEPEJ Questionnaire

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



#### Q161. Question 85-1 CEPEJ Questionnaire

#### If yes, what are:

the total number of initiated procedures in the reference	/NA/NAP
year	
the total number of recusals pronounced in the reference	/NA/NAP
year:	

Comments - Please, could you briefly specify:

#### **Q162-0. Question 115 CEPEJ Questionnaire** 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)

Spart 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)

Spart 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:

#### Q162. Question 115-1 CEPEJ Questionnaire

Are specific instructions addressed to a public prosecutor to prosecute or not prohibited by law or other regulation?



Comments - If yes, please specify:

Q162-1. Question 115-2 CEPEJ Questionnaire

#### If they are prohibited by law or other regulation, are there exceptions?

Yes
No
NAP

Comments - Please describe these exceptions:

### Q162-2-0. Question 115-3 CEPEJ Questionnaire Which authority can issue such specific instructions?

General Prosecutor

Higher prosecutor/Head of prosecution office

- Executive power
- Other
- □ NAP

Comments - If "Other", please specify:

#### Q162-2. Question 115-4 CEPEJ Questionnaire

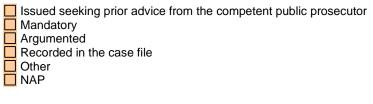
#### What form these instructions may take?

Oral instruction
Oral instruction with written confirmation
Written instruction
Other
NAP

Comments - If "Other", please specify:

#### Q162-3. Question 115-5 CEPEJ Questionnaire

#### In that case, are the instructions:



Comments - If "Other", please specify:

#### Q162-4. Question 115-6 CEPEJ Questionnaire

#### What is the frequency of this type of instructions:



Q162-4-1 How many instructions addressed to a public prosecutor to prosecute or not were issued in the reference year?

\_\_\_\_\_ / NA/ NAP

#### Q162-5. Question 115-7 CEPEJ Questionnaire

#### Can the public prosecutor oppose/report an instruction to an independent body?



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

#### Q163. Question 31 CEPEJ Questionnaire

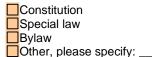
Are there special favourable arrangements to be applied, during judicial proceedings, to the following categories of vulnerable persons:

	Information mechanism	Special arrangements in hearings	Other specific arrangements
Victims of sexual violence/rape			
Victims of terrorism			
Minors (witnesses or victims)			
Victims of domestic violence			
Ethnic minorities			
Persons with disabilities			
Juvenile offenders			
Other (e.g. victims of human trafficking, forced marriage, sexual mutilation)			

Comments - If "Other vulnerable person" and/or "Other special arrangements", please specify:

## Indicator 8.2 Promotion of integrity and prevention of corruption

Q164. What are the legal provisions in the hierarchy of norms, which guarantee the independence of judges?



Q165. Please indicate the articles and copy the relevant legal provisions in English which ensure guarantees of the independence of judges:

Q166. What are the legal provisions in the hierarchy of norms, which guarantee the independence of prosecutors?

Constitution Special law Bylaw Other, please specify: \_\_\_\_

**Q167.** Please indicate the articles and copy the relevant legal provisions in English which guarantee the independence of prosecutors:

**Q168.** Please indicate and copy the terms of the laws and regulations (criminal code, law on disciplinary liability, codes of conduct, etc.) which describe the different possible breaches of integrity of judges:

Q169. Please indicate and copy the terms of the laws and regulations (criminal code, law on disciplinary liability, codes of conduct, etc.) which describe the different possible breaches of integrity of prosecutors:

Q170. Please indicate and copy the terms of the laws and regulations (criminal code, law on disciplinary liability, codes of conduct, etc.) which describe the different possible breaches of integrity of staff of the court:

Q171. Number	of crin	ninal cases	against	judges	or	prosecutors.

	Number of initiated cases	Number of completed cases	Number of sanctions pronounced
Judges	/ NA / NAP	/ NA / NAP	/ NA / NAP
Prosecutors	/ NA / NAP	/ NA / NAP	/ NA / NAP

#### Q172-0. Are specific measures to prevent corruption in place?

	Judges	Prosecutors
Mandatory rotation of judges, prosecutors, and staff	Yes / No	Yes / No
Gift rules	Yes / No	Yes / No
Specific training	Yes / No	Yes / No
Internal controls	Yes / No	Yes / No
Safe complaints mechanisms	Yes / No	Yes / No
Other (please specify)	Yes / No	Yes / No
No mechanism in place	Yes / No	Yes / No

#### Q172. Is there a code of ethics applicable to all judges? Please provide the link.

☐ Yes. Please provide the link \_\_\_\_\_

#### Q173-1 Does the Code of Ethics contains principles on:

Adherence to judicial values (independence, integrity, impartiality)

Relationship with institution, citizens and users

Competence and continuing education

Extrajudicial activities

Conflict of interest

Information disclosure and relationship with press agencies

Political activity

Association membership and institutional positions

Gift rules

#### Q174. Is there a code of ethics applicable to all prosecutors? Please provide the link.

Yes F	Please provide	the link	
🗌 No			

## Q175-1 Does the Code of Ethics contains principles on:

Adherence to judicial values (independence, integrity, impartiality)

Relationship with institution, citizens and users

Competence and continuing education

Extrajudicial activities

Conflict of interest

Information disclosure and relationship with press agencies

Political activity

Association membership and institutional positions

Gift rules

#### Q176. Question 138 CEPEJ Questionnaire

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

## Q177. Question 138-1 CEPEJ Questionnaire

If yes, who are the members of this institution / body ?

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

#### Q178. Question 138-2 CEPEJ Questionnaire

#### 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	guidelines and/or opinions,	etc .:
---	--------------------------	-----------------------------	--------

Q178-1. Question 138-2-1 CEPEJ Questionnaire

#### 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 **Q179.** Question 138-3 CEPEJ Questionnaire

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.)



Comment - Please specify

#### Q180. Question 138-4 CEPEJ Questionnaire

If yes, who are the members of this institution / body ?

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

#### Q181. Question 138-5 CEPEJ Questionnaire

Are the guidelines and/or opinions of this institution / body publicly available?



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

#### Q181-1. Question 138-5-1 CEPEJ Questionnaire

#### How many guidelines and/opinions were given during the reference year?

/NA/

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

#### Q182. Is there in your system an established mechanism to report attempts on influence/corruption on judges and prosecutors?

$\Box$	for	judges,
	for	prosecutors,

please describe	
please describe	

#### Q183. Is transparency in distribution of court cases ensured in your judicial system?

Yes
No

#### Q184. How is distribution of court cases organized in your system?

automatic allocation (first available judge/allocation from predefined list)

- random allocation (completely by random algorithm)
- other type of allocation, please describe:

specific allocation for priority cases, please describe:

possibility to exclude a judge from the allocation, please describe: \_\_\_\_

all interventions on the system are irreversibly logged/registered

Comments - If there are exceptions from the main process, please specify:

#### Q185. What are the different possible reasons for reassigning a case?

Conflict of interest declared by the judge or by the parties

- Recusal of the judge or requested by the parties
- Physical unavailability (illness, longer absence)
- Recusal of the judge or
   Physical unavailability (
   Other, please specify: \_

#### Q185-1. How many reassignments of cases were processed in the reference year?

	Number of reassignments
TOTAL	/NA/NAP
Conflict of interest declared by the judge or by the parties	/NA/NAP
Recusal of the judge or requested by the parties	/NA/NAP
Physical unavailability (illness, longer absence)	/NA/NAP
Other,	/NA/NAP

Comments - if other please specify:

#### Q186. Does the reassignment of cases have to be reasoned?

- Yes, for all reassignments
- Yes, for some reassignments
- 🗌 No NAP

Comments - Please specify:

#### Q187. Are all reassignments of cases processed through the computerised distribution of cases?

☐ Yes



#### Q188. If yes, how are reassignments of cases processed:

automatic allocation (first available/allocation from predefined list)

random allocation (completely by random algorithm)

by discretion of a presid discretion of a presid other, please describe: by discretion of a president of a court, please describe:

all interventions on the system are irreversibly logged/registered

Q189. Level of implementation of the recommendations addressed by GRECO (Council of Europe Group of States against Corruption) to the country concerned in its Evaluation Report (in the framework of the 4th cycle of evaluation concerning the prevention of corruption in respect of members of parliament, judges and prosecutors)

## **Indicator 8.3 Declaration of assets**

### For judges

Q190. Which law(s) and regulation(s) require a declaration of assets by judges?

Constitution Law regulating the status of judges Law on High Judicial Council Special law Special regulation Bylaw Other NAP

Q191. Please indicate and copy the terms of these law(s) and regulation(s) in English which require a declaration of assets by judges:

□ NAP

Q192. Can you provide the declaration of assets form (attachment)?

□ NAP

□ NAP

#### Q193. What items are to be declared?

assets	
financial interests	
sources of income	
liabilities	
☐ gifts	
others. Please specify.	

#### Q194. What is the moment of the declaration of assets of judges?

at the beginning of the term of office
at the end of the term of office
when there is a significant change in the items to be declared.
other

Comments - Please specify what a significant change is:

#### Q195. Does this declaration concern the members of the family?

Spouse	
partner,	
children (under legal age)	
adult children	
other family members, please specify:	

#### Q196. Is the declaration for family members the same as for the judge?

Yes
No
NAP

#### Q197. Which authority receives and verifies the declaration? Please specify the status and nature of this authority (is it an independent body, what is the procedure for appointing members etc.):

□ NAP

#### Q198. Are these declarations of assets verified as regards:

☐ the timeliness of the form/declaration ☐ the completeness of the form/declaration

the accuracy of the content of the declaration

unexplained financial discrepancies (unusual change in assets, liabilities, income, etc.)

□ NAP

#### Q199. Is there a register of declaration of assets?

Yes
No
NAP

#### Q200. Where is the declaration published?

On internet
In an official journal

- Other, please specify: \_\_\_\_
- Not published
- □ NAP

#### Q201. What is the sanction in case of non-declaration of assets?

☐ Warning

🗌 Fine

- Withdrawal from cases
- Transfer to another geographical (court) location

Suspension

Other criminal sanction, please specify:

- Other disciplinary sanction, please specify:
- Other, please specify: \_\_\_\_\_

#### Q202. Number of proceedings against judges due to violations/discrepancies in their declaration of assets:

	Number of cases	Number of cases	Number of sanctions
	initiated	completed	pronounced
Number	/ NA / NAP	/ NA / NAP	/ NA / NAP

#### Comment: please specify which types of sanction were pronounced, and how many for each type

## For prosecutors

#### Q203. Which law(s) and regulation(s) require a declaration of assets by prosecutors

Law regulating the status of prosecutors
Law on High Judicial/Prosecutorial Council
Special law
Special regulation
Bylaw
Other, please specify:

#### Q204. Please indicate and copy in English the terms of these law(s) and regulation(s) which require a declaration of assets by prosecutors:

□ NAP

Q205. Can you provide the declaration of assets form? (attachment)

□Yes

□No

NAP

#### Q206. What items are to be declared?

□ assets financial interests sources of income ☐ liabilities ☐ gifts others, please specify: \_\_\_\_\_ □ NAP

#### Q207. What is the moment of the declaration of assets of prosecutors?

at the beginning of the term of office
 at the end of the term of office
 when there is a significant change in the items to be declared

other

□ NAP

Comments - Please specify what a significant change is:

### Q208. Does this declaration concern the members of the family?

spouse
partner
children (under legal age)
adult children
other family members, please specify:
NAP

#### Q209. Is the declaration for family members the same as for the prosecutor?

Yes
No
NAP

## Q210. Which authority receives and verifies the declaration? Please specify the status and nature of this authority (is it an independent body, what is the procedure for appointing members etc.):

🗌 NAP

#### Q211. Are these declarations of assets verified as regards:

- the timeliness of the form/declaration
- the completeness of the form/declaration
- the accuracy of the content of the declaration
- unexplained financial discrepancies (unusual change in assets, liabilities, income, etc.)
- NAP

#### Q212. Is there a register of declaration of assets?

□Yes □No □NAP

#### Q213. Where is the declaration published?

On internet
In an official journal
Other, please specify:
Not published
NAP

#### Q214. What is the sanction in case of non-declaration of assets?

🗌 Warning	
Fine	
Withdrawal from cases	
Transfer to another public prosecution office	
Suspension	
Other criminal sanction, please specify:	
Other disciplinary sanction, please specify:	_:
Other, please specify:	

#### Q215. Number of proceedings against prosecutors due to violations/discrepancies in their declaration of assets:

	Number of cases initiated	Number of cases completed	Number of sanctions pronounced	
Number	/ NA / NAP	/ NA / NAP	/ NA / NAP	

#### Comment: please specify which types of sanction were pronounced, and how many for each type

## Indicator 8.4 Conflicts of interests

#### For judges

**Q216.** Please indicate the title(s) of the law(s)/regulation(s), the article and copy the text in English (law on prevention of "conflicts of interest" but also criminal procedure code, civil procedure code, code of ethics, etc.) concerning conflicts of interest of judges (and related issues such as recusals, accessory activities, gifts):

Q217. Select and describe the procedures/mechanisms for managing (potential) conflicts of interest of judges:

Regulation/procedure on reporting a (potential) conflict of interest

Regulation/procedure for recusal/withdrawal from a case

Regulation on receiving gifts

Regulation on combining the profession of a judge with other functions/professional activities

Other, please specify

#### **Q218.** Question 135 CEPEJ Questionnaire

Can judges combine their work with any of the following other functions/activities?

Functions/activities	With remuneration	Without remuneration	
Teaching			
Research and publication			
Arbitrator			
Consultant			
Cultural function			
Political function			
Mediator			
Other function			

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

#### Q219. Is an authorisation needed to perform these accessory activities for judges?

🗌 Yes	
🗌 No	
🗌 Yes	, for some
	2

Q220. If yes, who is giving authorisation for these accessory activities for judges?

The court in question
 High Judicial Council
 Other, please specify: \_
 NAP

#### Q221. If not, does the judge have to inform his or her hierarchy about these accessory activities?

Yes
No

Q222. Under which law/regulation are proceedings for breaches of rules on conflicts of interest in respect of judges regulated?

Q223. In which law is the procedure to sanction breaches of the rules on conflicts of interest in respect of judges regulated:

law on the prevention of conflicts of interest criminal procedure code
criminal code
civil procedure code
civil code
code of ethics
☐ law on judges
law on the High Judicial Council
other, please specify:

Comments - Please briefly describe the procedure:

## Q224. Number of procedures initiated/completed/sanctions pronounced for breaches of the rules on conflicts of interest in respect of judges in the reference year

	Number of cases initiated	Number of cases completed	Number of sanctions pronounced
Number	/ NA / NAP	/ NA / NAP	/ NA / NAP

Comment: please specify which types of sanction were pronounced, and how many for each type

#### For prosecutors

**Q225.** Please indicate the title(s) of the law(s)/regulation(s), the article and copy the text in English (law on prevention of "conflicts of interest" but also criminal procedure code, civil procedure code, code of ethics, etc.) concerning conflicts of interest of prosecutors (and related issues such as recusals, accessory activities, gifts):

Q226. Select and describe the procedures/mechanisms for managing (potential) conflicts of interest of prosecutors:

Regulation/procedure on reporting a (potential) conflict of interest

Regulation/procedure for recusal/withdrawal from a case

Regulation on receiving gifts

Regulation on combining the profession of a prosecutor with other functions/professional activities

Other, please specify

#### Q227. Question 137 CEPEJ Questionnaire

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

Functions/activities	With remuneration	Without remuneration
Teaching		
Research and publication		
Arbitrator		
Consultant		
Cultural function		
Political function		
Mediator		
Other function		

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

#### Q228. Is an authorisation needed to perform these accessory activities for public prosecutors?

🗌 Yes 🗌 No Yes, for some NAP

#### Q229. If yes, who is giving authorisation for these accessory activities for public prosecutors?

The public prosecution office in question High Judicial/Prosecutorial Council Other, please specify: \_

#### Q230. If not, does the prosecutor have to inform his or her hierarchy about these accessory activities?

Yes
No

#### Q231. Under which law/regulation are proceedings for breaches of rules on conflicts of interest in respect of prosecutors regulated?

law on the prevention of conflict of interests
criminal procedure code
civil procedure code
code of ethics
law on public prosecutors/public prosecution
law on the Judicial/Prosecutorial Council

- other, please specify: \_\_

Comments - Please briefly describe the procedure:

#### Q232. In which law is the procedure to sanction breaches of the rules on conflicts of interest in respect of prosecutors regulated:

- law on the prevention of conflict of interests
- criminal procedure code
- criminal code
- civil procedure code
- civil code
- law on public prosecutors/public prosecution
- law on the High Judicial/Prosecutorial Council
- other, please specify:
- □ NAP

#### Q233. Number of procedures initiated/completed/sanctions pronounced for conflicts of interests against prosecutors in the reference year

	Number of cases initiated	Number of cases completed	Number of sanctions pronounced
Number	/ NA / NAP	/ NA / NAP	/ NA / NAP

#### Comment: please specify which types of sanction were pronounced, and how many for each type

## **Indicator 8.5 Discipline**

#### Description of the disciplinary procedure against judges:

Q234. Question 140 CEPEJ Questionnaire

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: \_\_\_\_\_\_
Other, please specify: \_\_\_\_\_\_
This is not possible

#### Q235. Question 142 CEPEJ Questionnaire

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: \_\_\_\_\_

Comment: please specify the role of each institution

#### Q236. What are the possibilities for the judge to present an argumentation? (multiple replies possible)

Hearing
Written submission
None

#### Q237. Number of disciplinary proceedings initiated during the reference year against judges.

Type of disciplinary proceeding - initiated	Judges
Total number (1 to 5)	/ NA / NAP
1. Breach of professional ethics (including breach of	/ NA / NAP
integrity)	
2. Professional inadequacy	/ NA / NAP
3. Corruption	/ NA / NAP
4. Other criminal offence	/ NA / NAP
5. Other	/ NA / NAP

Comments - If "Other", please describe what is included in this category:

#### Q237-1. Please describe what is included in the category "Professional inadequacy"

#### Q238. Number of cases completed in the reference year against judges.

Type of disciplinary proceeding – completed	Judges
Total number (1 to 5)	/ NA / NAP
1. Breach of professional ethics (including breach of integrity)	/ NA / NAP
2. Professional inadequacy	/ NA / NAP
3. Corruption	/ NA / NAP
4. Other criminal offence	/ NA / NAP
5. Other	/ NA / NAP

#### Q239. Question 145 CEPEJ Questionnaire

#### Number of sanctions pronounced during the reference year against judges.

Type of sanctions	Judges
Total number (total 1 to 10)	/ NA / NAP
1. Reprimand	/ NA / NAP
2. Suspension	/ NA / NAP
3. Withdrawal from cases	/ NA / NAP
4. Fine	/ NA / NAP
5. Temporary reduction of salary	/ NA / NAP
6. Position downgrade	/ NA / NAP
7. Transfer to another geographical (court) location	/ NA / NAP
8. Resignation	/ NA / NAP
9. Other	/ NA / NAP
10. Dismissal	

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:

#### Q240. Can a disciplinary decision be appealed?

Yes
No

#### Q241. If yes, what body is competent to decide on appeal?

	Court
	Higher Court / Supreme Court
	High Judicial Council
	Disciplinary court or body
	Ombudsman
	Parliament
	Executive power, please specify:
	Other, please specify:

### Q242. Question 121-1 CEPEJ Questionnaire

#### Can a judge be transferred to another court without his/her consent?

- ☐ For disciplinary reasons ☐ For organisational reasons
- For other reason, please specify modalities and safeguards: \_\_\_

🗌 No

#### Description of the disciplinary procedure against prosecutors:

#### Q243. Question 141 CEPEJ Questionnaire

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

#### Q244. Question 143 CEPEJ Questionnaire

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, please specify:
Executive power, please specify:
Other, please specify:

Comment: please specify the role of each institution

#### Q245. What are the possibilities for prosecutors to present an argumentation (multiple replies possible)?

Hearing
 Written submission
 None

#### Q246. Number of disciplinary proceedings initiated during the reference year against public prosecutors.

Type of disciplinary proceeding - initiated	Prosecutors
Total number (1 to 5)	/ NA / NAP
1. Breach of professional ethics (including breach of integrity)	/ NA / NAP
2. Professional inadequacy	/ NA / NAP
3. Corruption	/ NA / NAP
4. Other criminal offence	/ NA / NAP
5. Other	/ NA / NAP

Comments - If "Other", please describe what is included in this category:

#### Q246-1. Please describe what is included in the category "Professional inadequacy"

#### Q247. Number of cases completed in the reference year against public prosecutors.

Type of disciplinary proceeding – completed	Prosecutors
Total number (1 to 5)	/ NA / NAP
1. Breach of professional ethics (including breach of	/ NA / NAP
integrity)	
2. Professional inadequacy	/ NA / NAP
3. Corruption	/ NA / NAP
4. Other criminal offence	/ NA / NAP
5. Other	/ NA / NAP

#### Q248. Question 145 CEPEJ Questionnaire

#### Number of sanctions pronounced during the reference year against public prosecutors.

Type of sanctions	Prosecutors
Total number (total 1 to 10)	/ NA / NAP
1. Reprimand	/ NA / NAP
2. Suspension	/ NA / NAP
3. Withdrawal from cases	/ NA / NAP
4. Fine	/ NA / NAP
5. Temporary reduction of salary	/ NA / NAP
6. Position downgrade	/ NA / NAP
7. Transfer to another public prosecution	/ NA / NAP
8. Resignation	/ NA / NAP
9. Other	/ NA / NAP
10. Dismissal	/ NA / 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:

#### Q250. Can the disciplinary decision be appealed?

Yes
No

#### Q251. If yes, what body is competent to decide on appeal?

Supreme Court

Head of the organisational unit or hierarchical superior public prosecutor

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: \_\_\_\_\_

## **Indicator 9 Alternative Dispute Resolution**

#### Q252. Question 163 CEPEJ Questionnaire

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

🗌 Yes 📃 No

Q253. Question 163-1 CEPEJ Questionnaire

#### 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:

Q254. Question 163-2 CEPEJ Questionnaire

#### In some fields, does the legal system provide for mandatory informative sessions with a mediator?

🔲 Yes 📃 No

NAP

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

#### **Q255.** Question 164 CEPEJ Questionnaire

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

Type of cases	Private mediator	Public authority (other than the court)	Judge	Public prosecutor
Civil and commercial cases	Yes	Yes	□Yes	□Yes
	No	□No	□No	□No
	□ NAP	□ NAP	□NAP	□ NAP
Family cases	□Yes	□Yes	□Yes	□Yes
	□No	□No	□No	□No
		□NAP	□NAP	□NAP
Administrative cases	□Yes	□Yes	□Yes	□Yes
	□No	□No	□No	□No
		□NAP	□NAP	□NAP
Labour cases including	□Yes	□Yes	□Yes	□Yes
employment dismissals	□No	□No	□No	□No
	□NAP	□ NAP	□ NAP	□ NAP
Criminal cases	□Yes	□Yes	□Yes	□Yes

	□No □NAP	□No □NAP	□No □NAP	□No □NAP
Consumer cases	□Yes	□Yes	Yes	□Yes
	□No	□No	□No	□No
	□NAP	□NAP	□ NAP	□ NAP

#### **Q256.** Question 165 CEPEJ Questionnaire

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:

#### Q257. Question 166 CEPEJ Questionnaire

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

Total	Males	Females
/ NA / NAP	/ NA / NAP	/ NA / NAP

Q257-1. Question 166-1 CEPEJ Questionnaire

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)?

#### **Q258.** Question 167 CEPEJ Questionnaire

#### 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
Total (1 + 2 + 3 + 4 + 5+ 6)	/ NA / NAP	/ NA / NAP	/ NA / NAP
1. Civil and commercial cases	/ NA / NAP	/ NA / NAP	/ NA / NAP
2. Family cases	/ NA / NAP	/ NA / NAP	/ NA / NAP
3. Administrative cases	/ NA / NAP	/ NA / NAP	/ NA / NAP
4. Labour cases including employment dismissal	/ NA / NAP	/ NA / NAP	/ NA / NAP
cases			
5. Criminal cases	/ NA / NAP	/ NA / NAP	/ NA / NAP
6. Consumer cases	/ NA / NAP	/ NA / NAP	/ NA / NAP
7. Other cases	/ NA / NAP	/ NA / NAP	/ NA / NAP

## 🗌 NAP

Comments - Please indicate the source:

#### **Q259.** Question 168 CEPEJ Questionnaire

#### 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: \_\_\_\_

## **Indicator 10 EctHR**

## Indicator 10.1 ECHR

#### **Q260.** Question 86 CEPEJ Questionnaire

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

For civil procedures (non-enforcement):
 For civil procedures (timeframe):
 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):

#### **Q261.** Question 86-1 CEPEJ Questionnaire

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

Q262. Number of applications against the country allocated to a judicial formation of the European Court of Human Rights during the reference year (Data to be provided by ECHR or Department of execution of judgments of ECHR)

Q263. Number of judgments delivered against the country finding at least one violation of the European Convention on Human Rights (Data to be provided by ECHR or Department of execution of judgments of ECHR)

**Q263-1.** Number of judgments delivered against the country finding at least one violation of the Article 6 of the European Convention on Human Rights (Data to be provided by ECHR or Department of execution of judgements of ECHR)

Right to a fair trial	
Length of proceedings	
Non-enforcement	

Q264. Number of cases considered as closed after a judgment of the European Court of Human Rights and the execution of judgments process (Data to be provided by ECHR or Department of execution of judgments of ECHR)

## Indicator 11 Council for the Judiciary/ Prosecutorial Council

**Q266.** What is the composition of the Council(s)? Please specify the number of members from relevant bodies/institutions?

Number of members proposed by:	Single Council competent for both judges and prosecutors	Council for judges only	Council for prosecutors only
Total	/ NA / NAP	/ NA / NAP	/ NA / NAP

Highest authority (Supreme Court/Highest prosecution instance)	/ NA / NAP	/ NA / NAP	/ NA / NAP
Constitutional Court	/ NA / NAP	/ NA / NAP	/ NA / NAP
Second instance	/ NA / NAP	/ NA / NAP	/ NA / NAP
(courts/prosecution offices)			
First instance	/ NA / NAP	/ NA / NAP	/ NA / NAP
(courts/prosecution offices)			
Parliament	/ NA / NAP	/ NA / NAP	/ NA / NAP
Ministry of justice	/ NA / NAP	/ NA / NAP	/ NA / NAP
Ministry of interior	/ NA / NAP	/ NA / NAP	/ NA / NAP
Academics	/ NA / NAP	/ NA / NAP	/ NA / NAP
Bar Association	/ NA / NAP	/ NA / NAP	/ NA / NAP
Civil Society Organisations	/ NA / NAP	/ NA / NAP	/ NA / NAP
Other	/ NA / NAP	/ NA / NAP	/ NA / NAP

Comments - If "Other", please describe where the other members come from and how many:

#### Q267. What is the procedure to appoint the different members of the Council(s):

In case of aSingle Council competent for both ju	udges and prosecutors _		NAP
In case of a Council for judges only		NAP	
In case of a Council for prosecutors only		NAP	

#### Q268. Are there selection criteria for non-judge/non-prosecutor members in the Council(s)?

🗌 Yes 🗌 No

If yes, what are the criteria? \_\_\_\_\_

#### Q269. What is the term of office of the members of the Council(s) in years?

	Single Council competent for both judges and prosecutors	Council for judges only	Council for prosecutors only
Term of office as member of the Council	/ NA / NAP	/ NA / NAP	/ NA / NAP

Comments - If the term in office is different for different members, please specify:

#### Q270. Conditions for the term of office of members of the Council(s)?

	Single Council competent for both judges and prosecutors	Council for judges only	Council for prosecutors only
Is the term of office of members renewable (in totality or partially)?			
Is it a full-time position?			
If not a full-time position, are members subject to evaluation procedures			

Comments - If you have additional comments please specify:

#### Q271. Please describe the different competences of the Council(s).

Single Council competent for both judges and prosecutors

Council for judges only

Council for prosecutors only

**Q272.** Please describe what are the operational arrangements in place to avoid an over-concentration of powers in the same hands concerning the different functions to be performed by members of the Judicial Council/Prosecutorial Council?

🗌 NAP

#### Q273. What accountability measures are in place regarding the activities of the Council(s)?

	Single Council competent for both judges and prosecutors	Council for judges only	Council for prosecutors only
published activity reports			
published decisions			
reasoned decisions			
other			

Comments - If "Other" please specify. Please specify how regularly they are published. Please provide links to the publication sites:

## Q274. Is/Are the Council(s) competent when it is evident that there is a breach of the independence or the impartiality of a judge or pressure on a prosecutor?

	For judges	For prosecutors
Single Council competent for both judges	🖸 Yes 🛄 No 🛄 NAP	🎦 Yes 🛄 No 🛄 NAP
and		
prosecutors		
Council for	🔲 Yes 📃 No 📃 NAP	📃 Yes 📃 No 📃 NAP
judges only		
Council for	Yes No NAP	Yes No NAP
prosecutors		
only		

Comments - If the Council(s) has/have this competence, please describe:

## Indicator 12 Gender Equality

#### Q275. Question 61-2 CEPEJ Questionnaire

Are there specific provisions for facilitating gender equality within the framework of the procedures for recruiting:

-	judges	
	🗌 Yes 🗌 No	If "yes", please specify:
-	prosecutors	
	🗌 Yes 🗌 No	If "yes", please specify:
-	non-judge staff	
	🗌 Yes 🗌 No	If "yes", please specify:
-	lawyers	
	🗌 Yes 🗌 No	If "yes", please specify:

-	notaries	
	🗌 Yes 🗌 No	If "yes", please specify:
-	enforcement agents	
	🗌 Yes 🗌 No	If "yes", please specify:

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

#### Q276. Question 61-3 CEPEJ Questionnaire

Are there specific provisions for facilitating gender equality within the framework of the procedures for promoting:

-	judges	
	🗌 Yes 🗌 No	If "yes", please specify:
-	prosecutors	
	🗌 Yes 🗌 No	If "yes", please specify:
-	non-judge staff	
	🗌 Yes 🗌 No	If "yes", please specify:
-	lawyers?	
	🗌 Yes 🗌 No	If "yes", please specify:
-	notaries	
	🗌 Yes 🗌 No	If "yes", please specify:
-	enforcement agents	
	🗌 Yes 🗌 No	If "yes", please specify:

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

#### Q277. Question 61-3-1 CEPEJ Questionnaire

Are there specific provisions for facilitating gender equality within the framework of the procedures for the appointment of:

#### court president

Yes No If "yes", please specify:

#### head of prosecution services

🗌 Yes 🗌 No

If "yes", please specify

#### Q278. Question 61-5 CEPEJ Questionnaire

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

🗌 Yes 🗌 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?

## Q279. Question 61-6 CEPEJ Questionnaire

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

- the recruitment of judges
   Yes No if yes, please specify:
- the promotion of judges
   Yes No if yes, please specify:
- the recruitment of prosecutors
   ☐ Yes ☐ No if yes, please specify:

- the promotion of prosecutors
   Yes No if yes, please specify:
- the recruitment of non-judge staff
   Yes No if yes, please specify:
- the promotion of non-judge staff
   Yes No if yes, please specify:

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

## Q283. Question 61-7 CEPEJ Questionnaire

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:

- in courts (judges)
- 🗌 Yes 🗌 No
- in public prosecution services (prosecutors)
- 🗌 Yes 🗌 No
- for courts' non-judge staff
- 🗌 Yes 🗌 No

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

## Q285. Question 61-9 CEPEJ questionnaire

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)
- are planned (please specify)
- NAP

Comments - If the situation changed since reference year, please specify in the comments:

#### Q286. Question 61-10 CEPEJ Questionnaire

Are there evaluation studies or official reports regarding the main causes of possible gender inequalities with regard to:

Recruitment procedures (please specify)	Yes, please specify
	No
Appointment to the position of court president	Yes, please specify
	🗌 No
Appointment to the position of head of prosecution	Yes, please specify
services	No
Promotion procedures and access to the functions of	Yes, please specify
responsibility (please specify)	🗌 No
Other studies	Yes, please specify
	No

🗌 NAP

Comments - Please specify also the reference documents::

### Q287. Question 37-2 CEPEJ Questionnaire

Are there statistical data disaggregated by gender concerning the number of:

Persons who initiate a case in	Yes No
other than criminal matters	
	If yes, please specify for which
	categories of cases

	NA
Victims recognised as such by the court	Yes No If yes, please specify for which types of offences
Perpetrators of criminal offences	Yes No If yes, please specify for which types of offences NA

## **Overview of reforms**

## Q288. Question 208 CEPEJ Questionnaire

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:

Q288-1 Question 208-1 CEPEJ Questionnaire

#### (Comprehensive) reform plans

🗌 Yes (planned)
Yes (adopted)
Yes (implemented )
No

Comments - If yes, please specify

Q288-2. Question 208-2 CEPEJ Questionnaire

#### Budget

🗌 Ye	es (plar	nned)	
🗌 Ye	es (ado	pted)	
🗌 Ye	es (imp	lemente	d)
🗌 No	כ		

Comments - If yes, please specify

#### Q288-3. Question 208-3 CEPEJ Questionnaire

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)
🗌 No	

Comments - If yes, please specify

#### Q288-4. Question 208-4 CEPEJ Questionnaire

#### Access to justice and legal aid

🗌 Yes	(planned)
🗌 Yes	(adopted)
Yes	(implemented)
🗌 No	

Comments - If yes, please specify

#### Q288-5. Question 208-5 CEPEJ Questionnaire

#### High Judicial Council and High Prosecutorial Council

🗌 Yes	(planned)
🗌 Yes	(adopted)
🗌 Yes	(implemented)
🗌 No	

Comments - If yes, please specify

#### Q288-6.

Legal professionals (judges, public prosecutors, lawyers): organisation, education and training, recruitment, promotion and other related aspects

🗌 Yes	(planned)
🗌 Yes	(adopted)
🗌 Yes	(implemented)
🗌 No	

Comments - If yes, please specify

Q288-7. Question 208-7 CEPEJ Questionnaire Gender equality

🗌 Yes	(planned)
Yes	(adopted)
🗌 Yes	(implemented)
🗌 No	

Comments - If yes, please specify

#### Q288-8. Question 208-8 CEPEJ Questionnaire

Reforms regarding civil, criminal and administrative laws, international conventions and cooperation activities

☐ Yes (planned) ☐ Yes (adopted) ☐ Yes (implemented)

Comments - If yes, please specify

#### Q288-9. Question 208-10 CEPEJ Questionnaire

#### Mediation and other ADR

Yes (planned)
Yes (adopted)
Yes (implemented)
No

Comments - If yes, please specify

Q288-10.

## Fight against corruption and accountability mechanisms

Yes (planned)
Yes (adopted)
Yes (implemented)
No

Comments - If yes, please specify

Q288-11. Question 208-14 CEPEJ Questionnaire Domestic violence

☐ Yes (planned)
☐ Yes (adopted)
☐ Yes (implemented)
☐ No

Comments - If yes, please specify

#### Q288-12. Question 208-15 CEPEJ Questionnaire

#### New information and communication technologies

Yes	(planned)
Yes	(adopted)
Yes	(implemented)
No	

Comments - If yes, please specify