

### Evaluation of the judicial systems (2018 - 2020)

#### Iceland

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#### Reference data 2018 (01/01/2018 - 31/12/2018)

#### Start/end date of the data collection campaign : 01/03/2019 - 01/10/2019

#### **Objective :**

The CEPEJ decided, at its 31th plenary meeting, to launch the eigth evaluation cycle 2018 – 2020, focused on 2018 data. The CEPEJ wishes to use the methodology developed in the previous cycles to get, with the support of its national correspondents' network, a general evaluation of the judicial systems in the 47 member states of the Council of Europe as well as three observer states (Israel, Morocco and Kazakhstan). This will enable policy makers and judicial practitioners to take account of such unique information when carrying out their activities.

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

#### Instruction :

The ways to use the application and to answer the questions are guided by two main documents:

- -User manual
- -Explanatory note

While the explanatory note gives definitions and explanations on the CEPEJ evaluation questionnaire and the methodology needed for replying, the User manual is a tool to help you navigate through this application. You can download the Explanatory note as a whole on the CEPEJ website. The specific explanations are also accessible for each question within this application under the tab "Explanatory note". This will serve as immediate consultation tool when answering questions. The user manual is accessible in the "Documentation" tab of the application.

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

#### 1.General and financial information

#### 1.1.Demographic and economic data

#### 1.1.1.Inhabitants and economic general information

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

[ 356 991 ]

Comments 1.1.2019

# 002. Total of annual public expenditure at state level and where appropriate, public expenditure at regional or federal entity level (in $\in$ )

	Amount
State or federal level	8 850 074 963 []NA []NAP
Regional / federal entity level (total for all regions / federal entities)	[]NA [X]NAP

Comments

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

[21012]

Comments This is the correct number.

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

[ 64 858 ]

[]NA

Comments

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

[ 133.4 ] Allow decimals : 5 [ ] NAP

Comments 2 January 2019. New Years' Day is a public holiday and the Central Bank does not update the rate.

#### A1. Please indicate the sources for answering questions 1 to 5

Sources: 001: https://statice.is/ 004: https://www.cb.is/statistics/official-exchange-rate/ https://www.hagstofa.is/utgafur/frettasafn/fjarmal-hins-opinbera/fjarmal-hins-opinbera-2018-endurskodun/

### 1.1.2. Budgetary data concerning judicial system

006. Annual (approved and implemented) public budget allocated to the functioning of all courts, in  $\notin$  (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 budgets of public prosecution services and/or legal aid, please go to question 7. If you are able to answer this question 6, please answer NA to the question 7.

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	Approved budget (in €)	Implemented budget (in €)
TOTAL - Annual public budget allocated to the functioning	23 410 795	23 410 795
of all courts $(1 + 2 + 3 + 4 + 5 + 6 + 7)$	[]NA []NAP	[]NA []NAP
1. Annual public budget allocated to (gross) salaries		
	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
2. Annual public budget allocated to computerisation		
	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
3. Annual public budget allocated to justice expenses		
(expertise, interpretation, etc.)	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
4. Annual public budget allocated to court buildings		
(maintenance, operating costs)	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
5. Annual public budget allocated to investments in new		
(court) buildings	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
6. Annual public budget allocated to training		
	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
7. Other (please specify)		
	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP

Please indicate any useful comment to explain the figures provided. If the annual public budget allocated to the functioning of all courts actually implemented is different from the approved annual public budget allocated to the functioning of all courts, please indicate the main reasons for the differences: Answer to question 1 includes the Supreme Court, the Court of Appeals, the District Court and the Court Administration.

007. If you cannot answer question 6 because you cannot isolate the public budget allocated to courts from the budget allocated to public prosecution services and/or legal aid, please fill 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	[ X ] NA	[ X ] NA
public prosecution services together	[ ] NAP	[ ] NAP
Total annual public budget allocated to all courts and legal		
aid together	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP
Total annual public budget allocated to all courts, public		
prosecution services and legal aid together	[ X ] NA	[ X ] NA
prosecution services and regar and together	[ ] NAP	[ ] NAP

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

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

	Litigants required to pay a court fee to start a proceeding at a court of general jurisdiction ?
for criminal cases	() Yes
for other than criminal cases	(X) No (X) Yes
	( ) No

If there are exceptions to the rule to pay these court fees, could you please provide comments on those exceptions? According to Art. 1(5) of the Additional Treasury Income Act No 88/1991 fees are not paid regarding:

- 1. Cases for the collection of salaries.
- 2. Cases for the determination of the paternity of a child.
- 3. Cases to contest paternity or for the annulment of a voluntary declaration of paternity. 4. Cases regarding legal competence.
- 5. Cases regarding electoral registers. 6. Civil cases litigated by the criminal procedure.

7. Cases where the litigant receives legal aid. 8. Cases regarding custody of a child. 9. Cases regarding Act No 160/1995 on Recognition and Enforcement of Foreign Decisions on the Custody of Children.

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

- Court fees are decided by law, Additional Tresary Income Act No. 88/1991.

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

[142] []NA []NAP

#### Comments

#### 009. Annual income of court fees received by the State (in $\in$ ):

[4745127] []NA []NAP

#### Comments

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

	TOTAL	Criminal cases	Other than criminal cases
TOTAL - Annual approved public budget	13 805 097	10 931 784	2 873 313
allocated to legal aid $(12.1 + 12.2)$	[ ] NA	[ ] NA	[ ] NA
anocated to legal and $(12.1 \pm 12.2)$	[ ] NAP	[ ] NAP	[ ] NAP
12.1 for cases brought to court (court fees			
•	[ X ] NA	[ X ] NA	[ X ] NA
and/or legal representation)	[ ] NAP	[ ] NAP	[ ] NAP
12.2 for cases not brought to court (legal			
advice, ADR and other legal services)	[ X ] NA	[ X ] NA	[ X ] NA
auvice, ADK and outer legal services)	[ ] NAP	[ ] NAP	[ ] NAP

	TOTAL	Criminal cases	Other than criminal cases
TOTAL - Annual implemented public budget	10 974 513	8 170 915	2 803 598
	[ ] NA	[ ] NA	[ ] NA
allocated to legal aid $(12-1.1 + 12-1.2)$	[ ] NAP	[ ] NAP	[ ] NAP
12-1.1 for cases brought to court (court fees	[ X ] NA	[ X ] NA	[ X ] NA
and/or legal representation)	[] NAP	[] NAP	[] NAP
12-1.2 for cases not brought to court (legal			
advice, ADR and other legal services)	[ X ] NA	[ X ] NA	[ X ] NA
advice, rapic and outer legal services)	[ ] NAP	[ ] NAP	[ ] NAP

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

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:

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

	Approved budget (in €)	Implemented budget (in €)
Total annual public budget allocated to the public prosecution services, in € (including 13.1)	9 198 650 []NA []NAP	9 220 390 []NA []NAP
13.1. Annual public budget allocated to training of public prosecution services	[ X ] NA [ ] NAP	[X]NA []NAP

Please indicate any useful comment to explain the figures provided. Moreover, if the annual public budget allocated to the public prosecution services actually implemented is different from the approved annual public budget, please indicate the main reasons for the differences: The total annual budget includes the Director of Public Prosecution and The District Prosecutor. The police also hold prosecution authority in certain minor cases. However, the budget allocated to the police for these purposes are included in the general budget allocated to policing and cannot be separated from it.

# 014. Authorities formally responsible for the budgets allocated to the courts (multiple options possible):

	Preparation of the total court budget	Adoption/approval of the total court budget	Management and allocation of the budget among the courts	Evaluation of the use of the budget at a national level
Ministry of Justice	(X) Yes	() Yes	() Yes	(X) Yes
	( ) No [] NAP	(X) No [] NAP	(X) No ] ] NAP	( ) No [] NAP
Other ministry	( ) Yes (X) No	( ) Yes (X) No	( ) Yes (X) No	( ) Yes (X) No
	[] NAP	[] NAP	[] NAP	[] NAP
Parliament	(X) Yes	(X) Yes	(X) Yes	( ) Yes
	( ) No [] NAP	( ) No [] NAP	( ) No []NAP	(X) No []NAP

Supreme Court	(X) Yes	( ) Yes	( ) Yes	( ) Yes
Supreme Court	() No	(X) No	(X) No	(X) No
	[] NAP	[] NAP	[]NAP	[] NAP
High Judicial Council	(X) Yes	( ) Yes	(X) Yes	(X) Yes
	( ) No	(X) No	( ) No	( ) No
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Courts	(X) Yes	( ) Yes	( ) Yes	( ) Yes
	( ) No	(X) No	(X) No	(X) No
	[ ] NAP	[ ] NAP	[ ] NAP	[] NAP
Inspection body	( ) Yes	( ) Yes	( ) Yes	( ) Yes
	( ) No	( ) No	( ) No	( ) No
	[ X ] NAP			
Other	( ) Yes	( ) Yes	( ) Yes	( ) Yes
	(X) No	(X) No	(X) No	(X) No
	[] NAP	[] NAP	[] NAP	[] NAP

If any other Ministry and/or inspection body and/or other, please specify:

## 014-1. (Former question 61) Who is entrusted with responsibilities related to the budget within the court?

	Preparation of the budget	Arbitration and allocation of the budget	Day to day management of the budget	Evaluation and control of the use of the budget
Management Board	( ) Yes	( ) Yes	( ) Yes	( ) Yes
	( X ) No	( X ) No	( X ) No	( X ) No
Court President	(X) Yes	(X) Yes	(X) Yes	(X) Yes
	() No	() No	() No	() No
Court administrative director	( ) Yes	( ) Yes	( ) Yes	( ) Yes
	( X ) No	( X ) No	( X ) No	( X ) No
Head of the court clerk office	( ) Yes	( ) Yes	(X) Yes	( ) Yes
	( X ) No	( X ) No	() No	(X) No
Other	( ) Yes	( ) Yes	( ) Yes	( ) Yes
	( X ) No	(X) No	(X) No	( X ) No

Comments - If "other", please specify:

#### A2. Please indicate the sources for answering questions 6 to 14:

Sources: Budget law for 2018 = https://www.althingi.is/altext/pdf/148/s/0144.pdf Government account for 2018 = https://www.fjs.is/media/rikisreikningur/Rikisreikningur\_04072019.pdf

### 1.1.3.Budgetary data concerning the whole justice system

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

	Approved budget (in €)	Implemented budget (in €)
Total annual public budget allocated to the whole justice		
system in €	[] NA [X] NAP	[]NA [X]NAP

Please indicate any useful comment to explain the figures provided above and specify if a large portion of the budget allocated to the whole justice system comes from an international organisation. Moreover, if the annual public budget allocated to the whole justice system actually implemented is different from the approved annual public budget, please indicate the main reasons for the differences: This is data is not readily available as the justice system is defined into various subsections in the public budget system.

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

	Included	Not included	Does not exist (NAP)
Courts (see question 6 or 7)	( )	( )	( )
Legal aid (see question 12 or 7)	( )	( )	( )
Public prosecution services (see question 13 or 7)	( )	( )	( )

See answer to question 15-1.

#### 015-3. Other budgetary elements

	Included	Not included	Does not exist (NAP)
Prison system	( )	( )	( )
Probation services	( )	( )	( )
High Judicial Council	( )	( )	( )
Constitutional court	( )	( )	( )
Judicial management body	( )	( )	( )
State advocacy	( )	( )	( )
Enforcement services	( )	( )	( )
Notariat	( )	( )	( )
Forensic services	( )	( )	( )
Judicial protection of juveniles	( )	( )	( )
Functioning of the Ministry of Justice	( )	( )	( )
Refugees and asylum seekers services	( )	( )	( )

Immigration Service	( )	( )	( )
Some police services (e.g. : transfer, investigation, prisoners' security)	( )	( )	( )
Other	( )	( )	( )

If "other", please specify: See answer to question 15-1.

#### A3. Please indicate the sources for answering questions 15-1, 15-2 and 15-3:

Sources: See answer to question 15-1.
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### 2. Access to justice and all courts

#### 2.1.Legal Aid

### 2.1.1.Scope of legal aid

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

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

# 016-1. Please briefly describe the organisation of the legal aid system in your country both before going to court and during court proceedings.

- Article 126 of the Act on Civil Procedure nr. 91/1991 states that any person involved in civil judicial proceedings in Iceland may be entitled to legal aid. According to Article 221 of the Act on Criminal Procedure No 88/2008, the State bears all costs of criminal proceedings. However, if the defendant is proven guilty he is legally obligated to reimburse the state for its costs. Regarding civil cases, in particular, legal aid generally only applies to representation in court and preparation for court proceedings. However, in some instances, most notably in cases concerning asylum seekers, the State will provide legal aid for legal advice and proceedings at an administrative level. This is further regulated in Article 13 of the Act on Foreigners No 80/2016.

### 017. Does legal aid include the coverage of or the exemption from court fees?

(X)Yes

( ) No

[]NAP

If yes, please specify: According to Article 127 (3) of the Act on Civil Procedure No 91/1991, legal aid covers court fees. It also covers all public fees directly related to the proceedings.

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

- (X)Yes
- ( ) No
- [] NAP

If yes, please specify: Article 127(4) of the Act on Civil Procedure specifies that if not exempted in the permit for legal aid, legal aid should also cover expenses related to the enforcement of judicial decisions.

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

	Criminal cases	Other than criminal cases
Legal aid granted for other costs	(X)Yes	(X)Yes
	( ) No	( ) No
	[ ] NA	[ ] NA
	[ ] NAP	[ ] NAP

Comments - If yes, please specify: For proof in civil cases (appraisals of Court-Appointed Assessors) and for expert assistance. expenses to travel for advocate and witness.

### 2.1.2.Information on legal aid

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

	Total	Cases brought to cour	t Cases not brought to court
TOTAL			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP
In criminal cases			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP
In other than criminal cases	252		
	[ ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP

Comments - Please specify when appropriate:

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

Assisted by a free of charge lawyer

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Accused individuals	(X)Yes ()No
Victims	(X) Yes () No

Comments - If yes, please specify: According to Article 221 of the Act on Criminal Procedure No 88/2008, the Stqate bears all costs of criminal proceedings. however, if the defedant is proven guilty he is legally obligated to reimburse the state for its costs. According to Article 216 of the same law, this includes the costs of a criminal defence lawyer. the same provisions apply to victims.

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

	free selection of lawyer
Accused individuals	(X)Yes ()No []NAP
Victims	(X)Yes ()No []NAP

Comments According to Art 33 of the Act on criminal Proceedings No 88/2008, the defendant has the right to the appointment a defence lawyer by either the police or a judge. When appointing a defence lawyer, the relevant authorities are required by law to take into account the defendants wishes, in so far possible. In civil cases, the individual in question is free to choose his lawyer, within the framwork of the legal aid system.

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

(X)Yes

( ) No

Comments - Please indicate if any other criteria are taken into account for the granting of legal aid and any comment that could explain the data provided above: According to the Regulation on Legal Aid in Civil matters No 45/2008, changed by regulation nr. 740/2018 annual income for individuals may not bee higher than 25.498 euros. Annual income for couple is 39.182 Euros and 2.900 Euros more for each child under 18 years old.

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

	Annual income value (for one person), (in €)	Assets value (for one person), (in €)
Full legal aid to the applicant for criminal cases		
	[ ] NA	[ ] NA
	[ X ] NAP	[ X ] NAP
Full legal aid to the applicant for other than criminal cases	25 498	
	[ ] NA	[ ] NA
	[ ] NAP	[ X ] NAP
Partial legal aid to the applicant for criminal cases		
	[ ] NA	[] NA
	[ X ] NAP	[ X ] NAP
Partial legal aid to the applicant for other than criminal		
	[ ] NA	[ ] NA
cases	[ X ] NAP	[ X ] NAP

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

( X ) Yes

( ) No

Comments - If yes, please explain the exact criteria for denying legal aid: The general conditions for the granting of legal aid in civil cases are provided for by Article 126 of the Act on Civil Proceedings No 91/1991. Each case must have some merits to it, and furthermore, it must be likely that the applicant for legal aid does not have the financial means to bear the cost himself or; the case is of general public interest or highly affects the applicants personal interests. Article 5 of the Regulation on Legal Aid in Civil matters No 45/2008 further states that when assessing whether a case has some merits to it or not, the following criteria shall be taken into consideration: 1. Can it be considered fair, given the nature of the case, that costs are borne by the public (does it concern the applicants' business, is the dispute between relatives, has the applicants' behaviour caused the dispute, is the applicants' possible gains highly disproportionate to the likely costs of litigation etc.? 2. the issues of the case are sufficiently clear and litigation is both necessary and timely. 3. The applicant has a reasonable chance of success before the Courts. Have the relevant issues already been decided upon by the Courts? Are there precedents? 4. If there is an identical or similar case already before the Courts, an application for legal aid can be refused, pening the outcome of that case.

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

- ( ) the court
- ( X ) an authority external to the court
- () a mixed authority (court and external bodies)

Comments According to Article 125 of the Act on Civil Proceedings No 91/1991, the Minister of Justice shall appoint a committee of three lawyers to evaluate applications for legal aid in civil matters. One shall be appointed by the Icelandic Bar Association, one by the Icelandic Judges Association and the minister decides upon the last member at his own discretion. Formally, legal aid applications are granted by the Ministry of Justice. However, according to law, the Ministry cannot grant such an application without the committees' recommendation. It should be noted, that in some instances, non-conditional legal aid is provided for by law. This includes, for example, some disputes concerning children.

# 026. Is there a private system of legal expense insurance enabling individuals (this does not concern companies or other legal persons) to finance court proceedings?

( X ) Yes

( ) No

Comments - If appropriate, please inform about the current development of such insurances in your country; is it a growing phenomenon? Some insurance companies provide litigations insurances. It should be noted that according to Article 7 of the Regulation on Legal Aid in Civil matters, legal aid may be refused or limited if the applicant is covered by such an insurance.

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

	Judicial decisions direct how legal costs will be shared
in criminal cases	(X) Yes () No
in other than criminal cases	(X) Yes () No

Comments The general rule in civil cases is, that an individual that loses a case in all main aspects before the Courts, shall reimburse his

opponent for his legal costs. According to Articles 130-132 of the Act on Civil Proceedings No 19/1991, the judge, however, has some discretion when deciding upon this, depending on the circumstances of the case at hand. The same applies to criminal cases, mutatis mutandis, according to Article 217-220 of the Act on Criminal Proceedings No 88/2008.

#### B1. Please indicate the sources for answering questions 20 and 23 :

Sources: Sources: 21. Act on Criminal Proceedings No 88/2008.

22: Act Civil Proceedings No 91/1991, Act on Criminal Proceedings No 88/2008.

23. Act Civil Proceedings No 91/1991, Regulation on Legal Aid in Civil matters No 45/2008.

#### 2.2.Court users and victims

#### 2.2.1.Rights of the users and victims

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

	Yes	Internet adresse(es)
legal texts (e.g. codes, laws, regulations, etc.)	( )	(X) www.althingi.is/lagasafn/ and www.reglugerd.is
case-law of the higher court/s	( )	(X) www.domstolar.is, www.landsrettur.is and haestirettur.is
other documents (e.g. downloadable forms, online registration)	( )	(X) https://www.stjornarradid.is/gog n/log-og-reglugerdir/, www.island.is, www.logbirtingablad.is and www.syslumadur.is

Please specify what documents and information are included in "other documents": https://www.stjornarradid.is/gogn/log-og-reglugerdir/ is the website of the Ministry of Justice. the Ministry publishes various information and directions on the Justice system and its individual institutions. www.island.is is an online, electronic forum where people can communicate with various public agencies, including filling out and submitting forms. www.logbirtingablad.is is the webpage of the Legal notice Journal. Not free of charge. www.syslumadur.is is the webpage for the District Commissioners.

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

( ) Yes, always

( X ) No

( ) Yes, only in some specific situations

Comments - If yes, only in some specific situations, please specify:

#### 030. Is there a public and free-of-charge specific information system to inform and to help victims

#### of offences?

(X)Yes

( ) No

Comments - If yes, please specify: On websites: https://www.rikissaksoknari.is/brotatholar/upplysingar-fyrir-brotathola

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

	Information mechanism	Special arrangements in hearings	Other specific arrangements
Victims of sexual violence/rape	(X)Yes	(X)Yes	(X)Yes
	( ) No	( ) No	( ) No
Victims of terrorism	( ) Yes	( ) Yes	( ) Yes
	( X ) No	( X ) No	( X ) No
Minors (witnesses or victims)	(X)Yes	(X)Yes	(X)Yes
	( ) No	( ) No	( ) No
Victims of domestic violence	(X)Yes	(X)Yes	(X)Yes
	( ) No	( ) No	( ) No
Ethnic minorities	() Yes	() Yes	( ) Yes
	( X ) No	( X ) No	( X ) No
Disabled persons	(X)Yes	(X)Yes	(X)Yes
•	( ) No	( ) No	( ) No
Juvenile offenders	(X)Yes	(X)Yes	(X)Yes
	( ) No	( ) No	( ) No
Other (e.g. victims of human trafficking, forced	(X)Yes	(X)Yes	(X)Yes
marriage, sexual mutilation)	( ) No	( ) No	( ) No

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

### 031-1. Is it possible for minors to be a party to a judicial proceeding:

(X)Yes

( ) No

Comments - If yes, please specify which procedures can be concerned (civil, criminal, administrative / normal or accelerated procedure) and at which conditions (can minor benefit from legal aid, be represented by a lawyer, etc.): Children can be defendants in criminal cases from the age of 15.

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

(X) Yes, please specify for which kind of offences: According to Art. 172 of Act No. 88/2008, a victim and whoever believes he has a claim for compensation regarding a criminal case can request a judgement on the claim in a criminal case. If the individual is awarded compensation it is paid by public funds but the claim is collected from the responsible person as possible.

( ) No

Comments

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

( X ) Yes

( ) No

Comments Yes, unless an out of court settlement is reached.

According to Art. 172 of Act No. 88/2008, a victim and whoever believes he has a claim for compensation regarding a criminal case can request a judgement on the claim in a criminal case. If the individual is awarded compensation it is paid by public funds but the claim is collected from the responsible person as possible.

#### 033. If yes, does this compensation come from:

[X] a public fund

- [ ] damages and interests to be paid by the person responsible
- [ ] a private fund

Comments Damages are covered by a public fund. However, the government can claim reimbursement from the person responsible.

#### 034. Are there studies that evaluate the recovery rate of the damages awarded by courts to victims?

() Yes

( X ) No

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

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

(X)Yes

( ) No

Comments - If yes, please specify:

036. Do victims of offences have the right to dispute a public prosecutor's decision to discontinue a case? Please verify the consistency of your answer with that of the question 105 regarding the possibility for a public prosecutor "to discontinue a case without needing a decision by a judge". (The answer NAP means that the public prosecutor cannot decide to discontinue a case on his/her own. A decision by a judge is needed.)

(X) Yes () No

Comments - If necessary, please specify:

#### 037. Is there a system for compensating users in the following circumstances:

	Number of requests for compensation	Number of condemnations	Total amount (in €)
Total			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[] NAP
Excessive length of proceedings			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[] NAP	[] NAP

Non-execution of court decisions			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP
Wrongful arrest			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP
Wrongful conviction			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP
Other			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP

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

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

038. Does your country implement surveys aimed at legal professionals and court users to measure their trust in justice and their satisfaction with the services delivered by the judicial system? If yes, how frequently and up to what level?

	National level	Court level
1. Surveys aimed at judges	[ ] Annual [ X ] Other regular [ ] Ad hoc	[ ] Annual [ X ] Other regular [ ] Ad hoc
2. Surveys aimed at court staff	[ ] Annual [ X ] Other regular [ ] Ad hoc	[ ] Annual [ X ] Other regular [ ] Ad hoc
3. Surveys aimed at public prosecutors	[ ] Annual [ X ] Other regular [ ] Ad hoc	[ ] Annual [ X ] Other regular [ ] Ad hoc
4. Surveys aimed at lawyers	[ ] Annual [ X ] Other regular [ ] Ad hoc	[ ] Annual [ X ] Other regular [ ] Ad hoc
5. Surveys aimed at the parties	[ ] Annual [ X ] Other regular [ ] Ad hoc	[ ] Annual [ X ] Other regular [ ] Ad hoc
6. Surveys aimed at other court users (e.g. jurors, witnesses, experts, interpreters, representatives of governmental agencies, NGOs)	[ ] Annual [ X ] Other regular [ ] Ad hoc	[ ] Annual [ X ] Other regular [ ] Ad hoc
7. Surveys aimed at victims	[ ] Annual [X] Other regular [ ] Ad hoc	[ ] Annual [ X ] Other regular [ ] Ad hoc
8. Other not mentioned	[ ] Annual [ X ] Other regular [ ] Ad hoc	[ ] Annual [ X ] Other regular [ ] Ad hoc

Comments - Please, indicate the references and links to the satisfaction surveys you mentioned above: The Judicial Administration regularly conducts surveys of this kinds, the latest in June 2019. There are two types of surveys conducted, one aimed at people in close

# 040. Is there a national or local procedure for filing complaints about the functioning of the judicial system? (for example, handling of the case by a judge or the duration of a proceeding)

( X ) Yes

( ) No

Comments

#### 041. If yes, please specify certain aspects of this procedure:

	Authority responsible for dealing with the complaint	Existence of a time limit to deal with the complaint for this authority
Court concerned	(X)Yes	( ) Yes
	( ) No	( X ) No
Higher court	( ) Yes	( ) Yes
	( X ) No	( X ) No
Ministry of Justice	( ) Yes	( ) Yes
	( X ) No	( X ) No
High Judicial Council	(X)Yes	( ) Yes
	( ) No	( X ) No
Other external bodies (e.g. Ombudsman)	(X)Yes	(X)Yes
	( ) No	( ) No

Comments The Judicial Administration is an independent administrative agency that was established when the new Act on the Judiciary No. 50/2016 came into force 1 January 2018. Its main functions are to see to and represent the courts' joint administration, strengthen it, and, at the same time, promote coordination of the operations of all three judicial levels. Any person who considers that a judge has committed an infringement against his or her rights in the discharge of judicial functions can lodge a written complaint of the matter with the Committee on Judicial Functions according to Article 47 of the Act on the Judiciary No. 50/2016. Furthermore can a judge or a staff member who considers that the courts president has committed an infringement lodge a complaint of that matter to the Judicial Administration.

#### 041-1. If yes, please specify certain aspects of this procedure:

	Number of complaints	Compensation amount granted
Court concerned		
	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP
Higher court		
	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP
Ministry of Justice		
	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP
High Judicial Council		
	[ X ] NA	[ X ] NA
	[ ] NAP	[] NAP
Other external bodies (e.g. Ombudsman)	3	
	[ ] NA	[ X ] NA
	[ ] NAP	[ ] NAP

Comments - If possible, please give information concerning the efficiency of this complaint procedure and any useful comment: The external body referred to is The Committee on Judicial Functions, special committee independent of the courts and the Ministry of Justice. Number of complaints in the year 2018 where 3. It should be noted that if the person involved puts forward a claim for damages, these are handled by the Office of the State Attorney General or the Courts in civil procedures if an out-of-court settlement cannot be reached.

### 3. Organisation of the court system

#### 3.1.Courts

### 3.1.1.Number of courts

042. Number of courts considered as legal entities (administrative structures) and geographic locations.

	Number of courts
42.1 First instance courts of general jurisdiction (legal entities)	8 []NA
42.2 First instance specialised courts (legal entities)	[]NAP 2 []NA []NA
42.3 All the courts (geographic locations) (this includes 1st instance courts of general jurisdiction, first instance specialised courts, all second instance courts and courts of appeal and all Supreme Courts)	12 []NA []NAP

Comments 8 District Courts, 1 Apply Court, 1 Supreme Court and 2 specialized courts (Labour Court, Court of Impeachement.

#### 043. Number (legal entities) of first instance specialised courts (or specific judicial order)

	Number of courts	
Total (must be the same as the data given under question 42.2)	2	
	[]NA []NAP	
Commercial courts (excluded insolvency courts)		
	[ ] NA [ X ] NAP	
Insolvency courts		
	[ ] NA [ X ] NAP	
Labour courts	1	
	[]NA []NAP	
Family courts		
	[ ] NA [ X ] NAP	
Rent and tenancies courts		
	[ ] NA [ X ] NAP	
Enforcement of criminal sanctions courts		
	[ ] NA [ X ] NAP	

Fight against terrorism, organised crime and corruption	
88	[] NA
	[ X ] NAP
<b>T</b>	
Internet related disputes	
	[ ] NA
	[ X ] NAP
Administrative courts	
Administrative courts	[ ] N [ A
	[] NA
	[ X ] NAP
Insurance and / or social welfare courts	
insurance and 7 of social wentale courts	[] NA
	[X] NAP
Military courts	
William y Courts	[] NA
	[X] NAP
Other specialised 1st instance courts	1
	[ ] NA
	[]NAP

Comments - If "other specialised 1st instance courts", please specify: Court of Impeachment - responsible for deciding on violations of the Ministerial accountability Act No 4/1963.

# 044. Is there a foreseen change in the structure of courts [for example a reduction of the number of courts (geographic locations) or a change in the powers of courts]?

() Yes

( X ) No

Comments - Please specify:

#### 045. Number of first instance courts (geographic locations) competent for a case concerning:

	Number of courts
a debt collection for small claims	8
	[ ] NA [ ] NAP
an employment dismissal	8
	[ ] NA [ ] NAP
a robbery	8
	[ ] NA [ ] NAP
an insolvency case	8
	[ ] NA [ ] NAP

Comments

#### 045-1. Is your definition for small claims the same as the one in the Explanatory note?

() Yes

( X ) No

Comments - If not, please give your definition for small claims: Iceland does not have a specialized courts or proceedings dealing with small claims. It follows that Iceland does not have an official small claims definition. All claims are handled by the district courts at first

instance.

#### 045-2. Please indicate the value in $\in$ of a small claim:

[0]

Comments Iceland does not have a specialized courts or proceedings dealing with small claims.

#### C. Please indicate the sources for answering questions 42, 43 and 45:

Sources: Ministry of Justice

#### 3.2. Court staff

#### 3.2.1.Judges and non-judge staff

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

	Total	Males	Females
Total number of professional judges $(1 + 2 + 3)$		41	24
	[]NA []NAP	[] NA [] NAP	[]NA []NAP
1. Number of first instance professional judges	42	26	16
	[]NA []NAP	[ ] NA [ ] NAP	[]NA []NAP
2. Number of second instance (court of appeal)	15	8	7
professional judges	[]NA []NAP	[] NA [] NAP	[]NA []NAP
3. Number of Supreme Court professional	8	7	1
judges	[] NA [] NAP	[]NA []NAP	[]NA []NAP

Comment - Please provide any useful comment for interpreting the data above: Professional judges sitting in the district courts, the Apply Court and the the Supreme Court are total 65. Not included 5 judges of the Labour court (3 males and 2 females) as these are considered a part-time positions. The Labour Court gave 1 judgment ub 2018. Furthermore, not included that number are the 15 judges of the Impeachment Court which has only been convened once, in the year 2010.

### 047. Number of court presidents (professional judges).

	Total	Males	Females
Total number of court presidents $(1 + 2 + 3)$	10	8 []NA	2 []NA
	[]NA []NAP	[ ] NAP	[ ] NAP
1. Number of first instance court presidents	8 []NA	7 []NA	1 []NA
	[] NAP	[] NAP	[] NAP

( )

2. Number of second instance (court of appeal) court presidents	1	0	1
	[]NA	[]NA	[]NA
3. Number of Supreme Court presidents	[]NAP	[]NAP	[]NAP
	1	1	0
	[]NA	[]NA	[]NA
	[]NAP	[]NAP	[]NAP

Comments This number does not include the president of the Labour Court (female) see answer 46.

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

	Figure
Gross figure	[]NA [X]NAP
In full-time equivalent	[]NA [X]NAP

Comments - If necessary, please provide comments to explain the answer provided:

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

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

( X ) No

[ ] NAP

#### Comments

049. Number of non-professional judges who are not remunerated but who can possibly 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 in a jury):

	Figure
Gross figure	[]NA [X]NAP
In full time equivalent	[]NA [X]NAP

Comments

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

	Yes	No	Echevinage	
criminal cases (severe)	( )	(X)	( )	

criminal cases (misdemeanour and/or minor)	( )	(X)	( )
family law cases	( )	(X)	( )
labour law cases	( )	(X)	( )
social law cases	( )	(X)	( )
commercial law cases	( )	(X)	( )
insolvency cases	( )	(X)	( )
other civil cases	( )	(X)	( )

[] NAP

Comments - If "other", please specify:

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

( ) Yes

( X ) No

#### Comments

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

[ ] Criminal cases

]

[ ] Other than criminal cases

#### Comments

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

[ [] NA [X] NAP

#### Comments

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

	Total	Males	Females
Total non-judge staff working in courts $(1 + 2 + 3 + 4 + 5)$	75 []NA []NAP	20 []NA []NAP	<b>55</b> []NA []NAP
1. Rechtspfleger (or similar bodies) with judicial or quasi-judicial tasks having autonomous competence and whose decisions could be subject to appeal	27 []NA []NAP	10 []NA []NAP	17 []NA []NAP

2. Non-judge staff whose task is to assist the judges such as registrars (case file preparation, assistance during the hearing, court recording, helping to draft the decisions)	24 []NA []NAP	2 []NA []NAP	22 []NA []NAP	
3. Staff in charge of different administrative tasks and of the management of the courts (human resources management, material and equipment management, including computer systems, financial and budgetary management, training management)	16 []NA []NAP	3 []NA []NAP	13 []NA []NAP	
4. Technical staff	0 []NA []NAP	0 []NA []NAP	0 []NA []NAP	
5. Other non-judge staff	8 []NA []NAP	5 []NA []NAP	<b>3</b> []NA []NAP	

Comments - If "other non-judge staff", please specify: 5 security guards, 3 proofreaders

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

	Total	Males	Females	
Total non-judge staff working in courts (1+2+3)	75 []NA []NAP	20 []NA []NAP	55 []NA []NAP	
1. Total non-judge staff working in courts at first instance level	<b>50</b> []NA []NAP	<b>8</b> [] NA [] NAP	42 []NA []NAP	
2. Total non-judge staff working in courts at second instance (court of appeal) level	17 []NA []NAP	<b>8</b> [] NA [] NAP	<b>9</b> []NA []NAP	
3. Total non-judge staff working in courts at Supreme Court level	<b>8</b> []NA []NAP	<b>4</b> []NA []NAP	4 []NA []NAP	

Comments

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

- [X] legal aid
- [X] family cases
- [X] payment orders
- [ X ] registry cases (land and/or business registry cases)

[X] enforcement of civil cases

[X] enforcement of criminal cases

[X] other cases not mentioned (please describe in comment)

[ ] non-litigious cases

[] NAP

Comments - Please briefly describe their status and duties: The Rechtspfleger has limited independent judicial authority according to section 17 of the Act on the Judiciary No. 15/1998. They are, in certain instances authorised to conclude civil cases where the defendant does not provide a defence and in criminal law where the defendant pleads guilty to a charge. Among their other tasks is to assist the judges such as registrars (case file preparation, assistance during the hearing, court recording, helping to draft the decisions)

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

(X)Yes

( ) No

Comments

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

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

Comments

#### C1. Please indicate the sources for answering questions 46, 47, 48, 49 and 52

Sources: Annual report of the Judicial Administration, https://www.domstolar.is/domstolasyslan/fraedsla-og-utgafa/arsskyrslur/ Info from the Judicial Administration

#### 3.3. Public prosecution

#### 3.3.1.Public prosecutors and staff

055. Number of public prosecutors (on 31 December of the reference year). Please give the information in full-time equivalent and for permanent posts actually filled for all types of courts - general jurisdiction and specialised courts.

	Total	Males	Females
Total number of prosecutors $(1 + 2 + 3)$	70	30	40
	[ ] NA [ ] NAP	[]NA []NAP	[ ] NA [ ] NAP
1. Number of prosecutors at first instance level	60	26	34
	[] NAP	[]NAP	[] NAP

2. Number of prosecutors at second instance (court of appeal) level	10	<b>4</b>	<b>6</b>
	[]NA	[]NA	[]NA
	[]NAP	[]NAP	[]NAP
3. Number of prosecutors at Supreme Court level	10	4	6
	[]NA	[]NA	[]NA
	[]NA	[]NA	[]NAP

Please indicate any useful comment for interpreting the data above: In Iceland there is only two level of prosecution. The Director of Public Prosecution is responceble for both second instance level (court of appeal) and the Supreme Court level. Therefore the ansver to no. 2 og 3 is the same.

#### 056. Number of heads of prosecution offices.

	Total	Males	Females
Total number of heads of prosecution offices $(1 + 2 + 3)$	11	6	5
	[]NA	[]NA	[]NA
1. Number of heads of prosecution offices at first instance level	[]NAP	[] NAP	[]NAP
	10	6	4
	[]NA	[] NA	[]NA
	[]NAP	[] NAP	[]NAP
2. Number of heads of prosecution offices at second instance (court of appeal) level	1	0	1
	[]NA	[] NA	[]NA
	[]NAP	[] NAP	[]NAP
3. Number of heads of prosecution offices at Supreme Court level	1	0	1
	[]NA	[]NA	[]NA
	[]NAP	[]NAP	[]NAP

Please provide any useful comment for interpreting the data above: In Iceland there is only two level of prosecution. The Director of Public Prosecution is responceble for both second instance level (court of appeal) and the Supreme Court level. Therefore the ansver to no. 2 og 3 is the same.

#### 057. Do other persons have similar duties to those of public prosecutors?

() Yes

( X ) No

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

#### 057-1. Please specify their number (in full-time equivalent):

```
[ ] NA
```

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

( ) Yes ( ) No

Comments

059-1. Do prosecution offices have specially trained prosecutors in domestic violence and sexual violence ?

(X)Yes

( ) No

Comments

060. Number of staff (non-public prosecutors) attached to the public prosecution services (on 31 December of the reference year) (without the number of non-judge staff, see question 52) (in full-time equivalent and for permanent posts actually filled).

	Total	Males	Females
Number of staff (non-public prosecutors)			
attached to the public prosecution service	[ X ] NA	[ X ] NA	[ X ] NA

Comments

#### C2. Please indicate the sources for answering questions 55, 56 and 60

Sources: The Prosecution Office.

#### 3.4. Gender equality

### 3.4.1 Specific provisions for facilitating gender equality

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

	Yes, please specify	No
judges	( )	(X)
prosecutors	( )	(X)
non-judge staff	(X) The Gender Equality committee	( )
lawyers	(X) The Gender Equality committee	( )
notaries	(X) The Gender Equality committee	( )
enforcement agents	(X) The Gender Equality committee	( )

[]NA

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

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

#### procedures for promoting :

	Yes, please specify	No
judges	( )	(X)
prosecutors	( )	(X)
non-judge staff	(X) The Gender Equality committee	( )
lawyers	(X) The Gender Equality committee	( )
notaries	(X) The Gender Equality committee	( )
enforcement agents	(X) The Gender Equality committee	( )

[] NA

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

#### 3.4.2 At national level

061-4. Do you have, at national level, one or more recent surveys or reports related to - wholly or partly - the distribution males/females within the judicial system concerning:

	Yes	No
judges	(X)	( )
prosecutors	( )	(X)
non-judge staff	(X)	( )
lawyers	(X)	( )
notaries	( )	(X)
enforcement agents	( )	(X)

Comments - If the situation changed since the reference year, please specify in the comments. Could you specify the reference or internet link of this/these document(s) or send it/them to us? The Judicial Administration holds statistics in its annual report on distribution of males/females within the courts. See:

https://www.domstolar.is/library/pdf-skrar/%C3%81rssk%C3%BDrsla-2018.pdf

# 061-5. Is there a national programme or an orientation document to promote males/females equality within the judicial system?

(X)Yes

( ) No

Comments - if the situation changed since the reference year, please specify in the comments. Could you specify the reference or internet link of this/these document(s) or send it/them to us? The Judicial Administration has a special committee handling on discrimination and gender equality cases.

https://www.domstolar.is/library/Files/Eineltisstefna-PPT.pdf

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

	Yes, please specify	No
the recruitment of judges	( )	(X)
the promotion of judges	( )	(X)
the recruitment of prosecutors	( )	(X)
the promotion of prosecutors	( )	(X)
the recruitment of non-judge staff	( )	(X)
the promotion of non-judge staff	( )	(X)

Comments - if other than recruitment and/or promotion, please specify. If the situation changed since the reference year, please specify in the comments

#### 061-6-1. Please specify the text which set up this person/institution :

(title, date, nature of the text)

#### [ X ] NAP

#### 061-6-2. Please specify the status of this person/institution:

(e.g. independent, attached to the Ministry of Justice, to the High Judicial Council or equivalent or to an inter-ministerial institution specifically dedicated to gender equality)

[X]NAP

# 061-6-3. Please specify if this person/institution has an information and consultative function or if its opinions/decisions have legal consequences:

(e.g. block a decision or allow an appeal)

### 3.4.3 At court/public prosecution services level

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

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

Comments - If yes, please specify their titles and tasks. If the situation changed since the reference year, please specify in the comments. There is a special committee handling on cases regarding discrimination and sexual harassment.

# 061-8. Does the feminisation of certain functions, if it exists in your country, within courts or public prosecution services, lead to concrete changes in the organisation of the work in the following areas:

	Yes	No
Assignment in different positions	( )	(X)
Workload distribution	( )	(X)
Working hours	(X)	( )
Modalities of teleworking and presence in the work space	( )	(X)
Replacement of absent persons	( )	(X)
Organisation of the hearings	( )	(X)
Other	( )	(X)

Comments - If other, please specify. Could you also indicate concrete examples referring to the various possibilities mentioned? If the situation changed since the reference year, please specify in the comments.

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

have been already implemented (please specify) :

C

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

[X]NAP

# 061-10. In your judicial system, and eventually based on evaluation, studies or official reports, what are the main causes of inequalities in:

recruitment procedures (please specify):

promotion procedures and access to the functions of responsibility (please specify) :

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

[ X ] NAP

061-11. In your courts, is there particular attention given to gender issues regarding the public and users of justice, in particular:

	Yes, please specify	No
judges and court staff are more chosen among males or females according to the type of cases	( )	(X)
the composition of hearings with several judges is always mixed	( )	(X)
statistics exist concerning males and females who initiate a case/victims, accused persons, etc.	( )	(X)

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

#### 3.5 Use of information technologies in courts

# 062-1. Basic principles and models used in Information technology policies and strategies definition

	Organisation
Г	
IT policies and strategies	(X) defined and coordinated at national
	level by one institution
	( ) defined and coordinated at national
	level by several institutions
	( ) defined and coordinated at
	unit/stakeholder level
	( ) other
IT Governance	(X) governed on national level by one
	institution
	( ) governed on national level by several
	institutions
	( ) organised at unit/stakeholder level
	( ) other

Comments The judicial administration office in both instances

## 065-1. In case there is a national structure in charge of the strategic policy making and governance of the judicial system modernisation (including also IT) what is the composition of this structure?

( X ) administrative, technical and scientific staff only

- ( ) mixed teams of judicial staff (judges/prosecutors/etc.) and administrative/technical/scientific staff
- ( ) other (please specify in a comment)

Comments - (please specify if there are other modernisation approaches that have been implemented): The staff of judicial administration office is in charge of setting and implementing strategies and puts together teams that include (but not limited to) judicial staff to do so.

# 065-2. Which is the organisational model primarily chosen for conducting structural IT projects in courts and the management of applications (maintenance, evolution)?

	Implementing new projects	Management of applications
Mainly by an IT department with the help of professionals in the field (judges, prosecutors, non-judge judicial staff, etc.)	( ) Yes ( X ) No	( ) Yes ( X ) Non
Mainly by professionals in the field (judges, prosecutors, non-judge judicial staff, etc.) with the help of an internal IT department and/or an external service provider	(X)Yes ()No	(X)Yes ()Non
Other alternatives (external service provider only – specify in a comment)	(X)Yes ()No	(X)Yes ()Non

Comments - please also describe in case of "other alternatives" There is no IT department, only the judicial administrative office and external service provider.

# 065-3. Is there a device of detection and promotion of innovations regarding IT coming from personal and/or local/court level initiatives?

( X ) Yes

( ) No

Comments (please specify projects that have experienced national developments)

# 065-4. Have you measured the impact resulting from the implementation of one or several components of your new information system?

(X)Yes

( ) No

#### 065-4-1. If yes, have you measured the impact on (multiple answers possible):

[X] Business processes

[X] Workload

[X] Human resources

[X] Costs

[ ] Other, please specify .....

Comments (please specify examples of the impact) For example implementation of digital communication between the district courts and the appeals court when sending documents in appeals.

### 3.5.2 Security of courts information system and personal data protection

# 065-5. Are there independent audits or other mechanisms to contribute to the global security policy regarding the information system of the judiciary ?

(X)Yes

( ) No

Comments (please specify in particular if national frameworks of information security exist): External computer and service provider.

### 065-6. Is the protection of personal data managed by courts ensured at legislative level?

(X)Yes

( ) No

Comment - If yes, please specify among others: if there are authorities specifically responsible for protection of personal data; the extent of the rights granted to citizens in the specific framework of software used by courts; if there are controls or limitations by law regarding the sharing of databases managed by courts with other administrations (police, etc.)

### 3.5.3 Centralised databases for decision support

### 062-4. Is there a centralised national database of court decisions (case-law, etc.)?

(X)Yes

( ) Non

Comments

	For 1st instance decisions	For 2nd instance decisions	For 3rd instance decisions	Link with ECHR case law	Data anonymised	Case-law database available free online	Case-law database available in open data
Civil and/or commercial	(X) Yes all		× /		(X)Yes	(X)Yes	( ) Yes
	judgements	judgements	judgements	( X ) No	( ) No	( ) No	( X ) No
	( ) Yes	( ) Yes	( ) Yes				
	some	some	some				
	judgements	judgements	judgements				
	( ) No	( ) No	( ) No				
Criminal	(X) Yes all	(X) Yes all	(X) Yes all	() Yes	(X)Yes	(X)Yes	() Yes
	judgements	judgements	judgements	( X ) No	( ) No	( ) No	( X ) No
	( ) Yes	( ) Yes	( ) Yes				
	some	some	some				
	judgements	judgements	judgements				
	( ) No	( ) No	( ) No				
Administrative	(X) Yes all	(X) Yes all	(X) Yes all	() Yes	(X)Yes	(X)Yes	() Yes
	judgements	judgements	judgements	( X ) No	( ) No	( ) No	( X ) No
	() Yes	() Yes	() Yes				
	some	some	some				
	judgements	judgements	judgements				
	( ) No	( ) No	( ) No				

#### 062-4-1. If yes, please specify the following information:

Comments - if it exists in other matters please specify

#### 062-6. Is there a computerised national record centralising all criminal convictions?

(X) Yes

( ) No

Comments

#### 062-6-1. If yes, please specify the following information:

[ ] Linkage with other European records of the same nature

[X] Content directly available through computerised means for judges and/or prosecutors

[ ] Content directly available for purposes other than criminal (civil and administrative matters)

Comments - Please specify who is the authority delivering the access Available to courts after they have sent a request to the prosecution authority

#### 3.5.4 Writing assistance tools

## 062-7. Are there writing assistance tools for which the content is coordinated at national level? (models or templates, paragraphs already pre-written, etc.)

(X)Yes

( ) No

Comment - if it exists in other matters please specify Templates are available and used by some but not all courts.

#### 062-7-1. If yes, please specify the following information:

	Availability rate
Civil and/or commercial	( ) 100% ( X ) 50-99% ( ) 10-49% ( ) 1-9%
Criminal	( ) 0% (NAP) [ ] NA ( ) 100%
	(X) 50-99% () 10-49% () 1-9%
	( ) 0% (NAP)
Administrative	<ul> <li>( ) 100%</li> <li>( X ) 50-99%</li> <li>( ) 10-49%</li> </ul>
	( ) 1-9% ( ) 0% (NAP) [ ] NA

### 062-8. Are there voice recording tools?

(X)Yes

( ) No

Comments

### 062-8-1. If yes, please specify:

	Availability of simple dictation tools	Availability of multiple speakers recording tools	Voice recognition feature
Civil and/or commercial	<ul> <li>( ) in all courts</li> <li>( X ) in most of the courts</li> <li>( ) in some courts / some pilot phases</li> <li>( ) not available for this matter</li> <li>[ ] NA</li> </ul>	<ul> <li>(X) in all courts</li> <li>() in most of the courts</li> <li>() in some courts / some pilot phases</li> <li>() not available for this matter</li> <li>NA</li> </ul>	<ul> <li>( ) Yes</li> <li>( ) Pilot testing</li> <li>( X ) No</li> <li>[ ] NA</li> </ul>
Criminal	<ul> <li>( ) in all courts</li> <li>( X ) in most of the courts</li> <li>( ) in some courts / some pilot phases</li> <li>( ) not available for this matter</li> <li>[ ] NA</li> </ul>	<ul> <li>(X) in all courts</li> <li>() in most of the courts</li> <li>() in some courts / some pilot phases</li> <li>() not available for this matter</li> <li>NA</li> </ul>	<ul> <li>( ) Yes</li> <li>( ) Pilot testing</li> <li>( X ) No</li> <li>[ ] NA</li> </ul>

Administrative	<ul> <li>( ) in all courts</li> <li>( X ) in all courts</li> <li>( X ) in most of the</li> <li>( ) in most of the</li> </ul>		<ul><li>( ) Yes</li><li>( ) Pilot testing</li></ul>
	courts	courts	(X) No
	( ) in some courts /	( ) in some courts /	[ ] NA
	some pilot phases	some pilot phases	
	( ) not available for	( ) not available for	
		this matter	
	[ ] NA	[ ] NA	

#### 062-9. Is there an intranet site within the judicial system for distribution of news/novelties?

#### Availability rate:

- ( ) 100% accessible to everyone in judiciary
- ( ) 50-99% accessible for most judges/prosecutors in all instances
- ( ) 10-49% in some courts only
- ( X ) 1-9% in one court only
- ( ) 0% (NAP) No access

#### []NA

Comments The new policy is to use the new cms for this.

#### 3.5.5 Technologies used for administration of the courts and case management

# 063-1. Is there a case management system (CMS) ? (Software used for registering judicial proceedings and their management)

( X ) Yes

( ) No

Comments - if it exists in other matters please specify Status of case online - parties can see online dates and publication of rulings but not directly from CMS, not documents or their specific case status.

#### 063-1-1. If yes, please specify the following information:

	CMS deployment rate	Status of case online	Centralised or interoperable database	Early warning signals (for active case management)	Status of integration/conn ection of a CMS with a statistical tool
Civil and/or commercial	(X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) [] NA	<ul> <li>( ) accessible</li> <li>to parties</li> <li>( ) publication</li> <li>of decision online</li> <li>( ) both</li> <li>( X ) not</li> <li>accessible at all</li> <li>[ ] NA</li> <li>[ ] NAP</li> </ul>	(X)Yes ()No []NA []NAP	(X)Yes ()No []NA []NAP	<ul> <li>( ) Fully integrated</li> <li>including BI</li> <li>( X ) Integrated</li> <li>( ) Not</li> <li>integrated but</li> <li>connected</li> <li>( ) Not</li> <li>connected at all</li> <li>[ ] NA</li> <li>[ ] NAP</li> </ul>

Criminal	(X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) [] NA	<ul> <li>( ) accessible</li> <li>to parties</li> <li>( ) publication</li> <li>of decision online</li> <li>( ) both</li> <li>( X ) not</li> <li>accessible at all</li> <li>[ ] NA</li> <li>[ ] NAP</li> </ul>	(X)Yes ()No []NA []NAP	(X)Yes ()No []NA []NAP	<ul> <li>( ) Fully integrated</li> <li>including BI</li> <li>( X ) Integrated</li> <li>( ) Not</li> <li>integrated but</li> <li>connected</li> <li>( ) Not</li> <li>connected at all</li> <li>[ ] NA</li> <li>[ ] NAP</li> </ul>
Administrative	(X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) [] NA	<ul> <li>( ) accessible</li> <li>to parties</li> <li>( ) publication</li> <li>of decision online</li> <li>( ) both</li> <li>( X ) not</li> <li>accessible at all</li> <li>[ ] NA</li> <li>[ ] NAP</li> </ul>	(X)Yes ()No []NA []NAP	(X)Yes ()No []NA []NAP	<ul> <li>( ) Fully</li> <li>integrated</li> <li>including BI</li> <li>( X ) Integrated</li> <li>( ) Not</li> <li>integrated but</li> <li>connected</li> <li>( ) Not</li> <li>connected at all</li> <li>[ ] NA</li> <li>[ ] NAP</li> </ul>

### 063-2. Computerised registries managed by courts

	Deployment rate	Data consolidated at national level	Service available online	Statistical module integrated or connected
Land registry	(X)100% ()50-99%	(X)Yes ()No	(X)Yes ()No	( ) Yes ( X ) No
	<ul> <li>( ) 10-49%</li> <li>( ) 1-9%</li> <li>( ) 0% (NAP)</li> <li>[ ] NA</li> </ul>			
Business registry	(X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) [] NA	(X)Yes ()No	(X)Yes ()No	( ) Yes ( X ) No

Comment - if it exists in other matters please specify There are computerized registries but not managed by the courts.

### 063-6. Budgetary and financial management systems of courts

Tool deployment rate	Data consolidated at national level	System communicating with other ministries (financial among others)
----------------------	-------------------------------------	---

Budgetary and financial management of courts	(X) 100%	(X)Yes	(X)Yes
	( ) 50-99%	( ) No	( ) No
	( ) 10-49%		
	( ) 1-9%		
	( ) 0% (NAP)		
	[ ] NA		
Justice expenses management	(X)100%	(X)Yes	(X)Yes
	( ) 50-99%	( ) No	( ) No
	( ) 10-49%		
	( ) 1-9%		
	( ) 0% (NAP)		
	[] NA		
Other (please specify in comments)	( ) 100%	( ) Yes	( ) Yes
	( ) 50-99%	( X ) No	( X ) No
	( ) 10-49%		
	( ) 1-9%		
	( ) 0% (NAP)		
	[ X ] NA		

Comments

063-7. Measurement tools to assess the workload of judges, prosecutors and/or non-judge/non-prosecutor staff (tool quantifying the activity of judges, prosecutors and/or non-judge/non-prosecutor staff – for example the number of cases resolved)

( X ) Yes

( ) No

Comments

### 063-7-1. If yes, please specify the following information:

	Tools deployment rate	Data used for monitoring at national level	Data used for monitoring at court local level	Tool integrated in the CMS
For judges	(X)100% ()50-99% ()10-49% ()1-9% ()0%(NAP) []NA	(X)Yes ()No []NA []NAP	(X)Yes ()No []NA []NAP	(X)Yes ()No []NA []NAP
For prosecutors	(X)100% ()50-99% ()10-49% ()1-9% ()0%(NAP)	(X)Yes ()No []NA []NAP	(X)Yes ()No []NA []NAP	(X)Yes ()No []NA []NAP
For non-judge/non-prosecutor staff	( ) 100% ( ) 50-99% ( X ) 10-49% ( ) 1-9% ( ) 0% (NAP) [ ] NA	( ) Yes (X) No []NA []NAP	(X)Yes ()No []NA []NAP	(X)Yes ()No []NA []NAP

064-2. Is there a possibility to submit a case to courts by electronic means?(possibility to introduce a case by electronic means, for example an e-mail or a form on a website)

() Yes

( X ) No

Comments This is in process and a few pilot projects have started.

# 064-2-1. If yes, please specify the following information:

	Availability rate	Simultaneous submission of cases in paper form remains mandatory	Specific legislative framework authorising the submission of a case	An integrated/connect ed tool with the CMS
Civil and/or commercial	<ul> <li>( ) 100%</li> <li>( ) 50-99%</li> <li>( ) 10-49%</li> <li>( ) 1-9%</li> <li>( ) 0% (NAP)</li> <li>[ ] NA</li> </ul>	( ) Yes ( ) No [ ] NA [ ] NAP	( ) Yes ( ) No [ ] NA [ ] NAP	( ) Yes ( ) No [ ] NA [ ] NAP
Criminal	<ul> <li>( ) 100%</li> <li>( ) 50-99%</li> <li>( ) 10-49%</li> <li>( ) 1-9%</li> <li>( ) 0% (NAP)</li> <li>[ ] NA</li> </ul>	( ) Yes ( ) No [ ] NA [ ] NAP	( ) Yes ( ) No [ ] NA [ ] NAP	( ) Yes ( ) No [ ] NA [ ] NAP
Administrative	<ul> <li>( ) 100%</li> <li>( ) 50-99%</li> <li>( ) 10-49%</li> <li>( ) 1-9%</li> <li>( ) 0% (NAP)</li> <li>[ ] NA</li> </ul>	( ) Yes ( ) No [ ] NA [ ] NAP	( ) Yes ( ) No [ ] NA [ ] NAP	( ) Yes ( ) No [ ] NA [ ] NAP

Comments - if it exist in other matters please specify

# 064-3. Is it possible to request legal aid by electronic means?

() Yes

( X ) No

Comments

# 064-3-1. If yes, please specify the following information:

Requesting legal aid electronically

	( ) 1000/
Availability rate	( ) 100%
	( ) 50-99%
	( ) 10-49%
	( ) 1-9%
	( ) 0% (NAP)
	[ ] NA
Formalisation of the request in paper form remains mandatory	( ) Yes
	( ) No
	[ ] NA
	[] NAP
Specific legislative framework regarding requests for legal aid by electronic	( ) Yes
means	( ) No
	[ ] NA
	[] NAP
Granting legal aid is also electronic	( ) Yes
	( ) No
	[ ] NA
	[] NAP
Information available in CMS	( ) Yes
	( ) No
	[ ] NA
	[ ] NAP

064-4. Is it possible to transmit summons to a judicial meeting or a hearing by electronic means? (a judicial meeting relates to stages prior to a court hearing, with a view to mediation or conciliation)

(X)Yes

( ) No

Comments

064-4-1. If yes, please specify the following information:

	Summons produced by CMS	Simultaneous summon in paper form remains mandatory	Consent of the user to be notified by electronic means	Modalities (if other please specify in comments)	Specific legislative framework
Civil and/or commercial	[X]	[X]	[X]	[ ] SMS [ X ] E-mail [ ] Specific computer application [ ] Other	[]
Criminal	[X]	[X]	[X]	[ ] SMS [ X ] E-mail [ ] Specific computer application [ ] Other	[ ]

Administrative	[X]	[ X ]	[ X ]	[ ] SMS [ X ] E-mail	[]
				[ ] Specific	
				computer application	
				[ ] Other	

064-6. Are there possibilities of electronic communication between courts and lawyers and/or parties? (sending of electronic files and data concerning a judicial proceeding with or without scanned documents, mainly to develop dematerialised communication)

Communication between court and lawyers representing parties

(X)Yes

( ) No

Communication between court and parties not represented by lawyer

( ) Yes

( X ) No

Comments

### 064-6-1. If yes, please specify the following information:

	Tool deployment rate	Trial phases concerned	Modalities (if there are different according to the trial phases or if other, please specify in a comment)	Specific legal framework
Civil and/or commercial	[ X ] 100% [ ] 50-99% [ ] 10-49% [ ] 1-9% [ ] 0% (NAP) - for this matter [ ] NA	[ ] Submission of a case to a court [ X ] Phases preparatory to a hearing [ X ] Schedule of hearings and/or appeals management [ X ] Transmission of court decisions	[ X ] E-mail [ ] Specific computer application [ ] Other	[ ] Yes

Criminal	[ X ] 100% [ ] 50-99%	[ ] Submission of a case to a court	[ X ] E-mail [ ] Specific	[ ] Yes
	[ ] 10-49%	[X] Phases	computer application	
	[ ] 1-9%	preparatory to a	[ ] Other	
	[ ] 0% (NAP) -	hearing		
	for this matter	[X] Schedule of		
	[ ] NA	hearings and/or		
		appeals management		
		[ X ]		
		Transmission of		
		court decisions		
Administrative	[X]100%	[ ] Submission	[X]E-mail	[ ] Yes
	[ ] 50-99%	of a case to a court	[ ] Specific	
	[ ] 10-49%	[X] Phases	computer application	
	[ ] 1-9%	preparatory to a	[ ] Other	
	[ ] 0% (NAP) -	hearing		
	for this matter	[X] Schedule of		
	[ ] NA	hearings and/or		
		appeals management		
		[X]		
		Transmission of		
		court decisions		

064-7. Terms and conditions of electronic communication used by professionals other than lawyers (sending of electronic data concerning a judicial proceeding with or without scanned documents, mainly to develop dematerialised communication)

	Tool deployment rate	Modalities (if there are different according to the deeds or if other, please specify in a comment)	Specific legal framework
Enforcement agents (as defined in Q169 and following)	[X]100% []50-99% []10-49% []1-9% []0% (NAP) []NA	[X] E-mail [] Specific computer application [] Other	[ ] Yes
Notaries (as defined in Q192 and following)	[X]100% []50-99% []10-49% []1-9% []0% (NAP) []NA	[ X ] E-mail [ ] Specific computer application [ ] Other	[]Yes
Experts (as defined in Q202 and following)	[X]100% []50-99% []10-49% []1-9% []0% (NAP) []NA	[X] E-mail [] Specific computer application [] Other	[ ] Yes

Judicial police services	[ X ] 100% [ ] 50-99% [ ] 10-49%	[X] E-mail [] Specific computer application	[ ] Yes
	[ ] 1-9% [ ] 0% (NAP) [ ] NA	[ ] Other	

064-9. Are there online processing devices of specialised litigation? (low value litigation,

undisputed claims, preparatory phases to the resolution of family conflicts, etc. – please, specify in "comments" section)

( ) Yes

( X ) No

Comments - Please describe the system that exists.

# 064-10. Videoconferencing between courts, professionals and/or users (this concerns the use of audio-visual devices in the framework of judicial proceedings such as the hearing of parties, etc.)

() Yes

( X ) No

Comments Only available in the judiciary administrative office and sometimes used but the goal is to implement videoconferencing in all courts this or next year. Videoconference tools will be implemented in the District Court and the Appeal Court this year.

# 064-10-1. If yes, please specify the following information and describe in comments of this section the cases of actual use of videoconferencing and the expected benefits (for example, the use of this device to reduce the number of detainees' transfers to the court):

	Deployment rate (chose one only)	Proceeding phase	Specific legislative framework
Civil and/or commercial	[ ] 100% [ ] 50-99% [ ] 10-49% [ ] 1-9%	[ ] Prior to the hearing [ ] During the hearing	[ ] Yes [ ] No
	[ ] 0% (NAP)	[ ] After the hearing	
Criminal	[ ] 100% [ ] 50-99% [ ] 10-49% [ ] 1-9% [ ] 0% (NAP) [ ] NA	[ ] Prior to the hearing [ ] During the hearing [ ] After the hearing	[ ] Yes [ ] No
Administrative	[ ] 100% [ ] 50-99% [ ] 10-49% [ ] 1-9% [ ] 0% (NAP) [ ] NA	[ ] Prior to the hearing [ ] During the hearing [ ] After the hearing	[ ] Yes [ ] No

# 064-11. Recording of hearings or debates (sound or audio-visual recording during the investigation and/or trial phase(s))

(X)Yes

( ) No

Comments The method of recording of hearings (sound and audio visual) in district court and the new Appeal Court was implemented in January 2018. Prior to that date recording of hearings (only sound) took place in the fist instance. (Not in the Supreme Court).

# 064-11-1. If yes, please specify the following information:

	Tool deployment rate	Type of recording	Specific legislative framework
Civil and/or commercial	(X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) [] NA	( ) Sound ( ) Video ( X ) Both [ ] NA [ ] NAP	(X)Yes ()No []NA []NAP
Criminal	(X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) [] NA	( ) Sound ( ) Video ( X ) Both [ ] NA [ ] NAP	(X)Yes ()No []NA []NAP
Administrative	(X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) [] NA	( ) Sound ( ) Video ( X ) Both [ ] NA [ ] NAP	(X)Yes ()No []NA []NAP

# 064-12. Is electronic evidence admissible?

	Admissibility of electronic evidence	Legislative framework
Civil and/or commercial	( ) Yes ( X ) No	<ul><li>(X) General law only</li><li>() General and specialised law</li></ul>
		( ) Specialised law only
Criminal	( ) Yes ( X ) No	<ul><li>(X) General law only</li><li>() General and specialised</li><li>law</li></ul>
Administrative	( ) Yes ( X ) No	<ul> <li>( ) Specialised law only</li> <li>( X ) General law only</li> <li>( ) General and specialised</li> </ul>
		law ( ) Specialised law only

Comments

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

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

() Yes

( X ) No

Comments - If yes, please specify: The Judicial Administration publishes statistical data regarding the functioning of the courts and the Judiciary, See Annual report for 2018: https://www.domstolar.is/library/pdf-skrar/%C3%81rssk%C3%BDrsla-2018.pdf

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

	Yes / No
within the courts	( ) Yes ( X ) No
within the public prosecution services	( ) Yes ( X ) No

Comments

# 3.6.2.Performance and quality objectives at court level/public prosecution services

# 077. Concerning court activities, have you defined performance and quality indicators?

( X ) Yes

( ) No

Comments

# 078. If yes, please select the main performance and quality indicators that have been defined for courts:

[X] number of incoming cases

- [X] length of proceedings (timeframes)
- [X] number of resolved cases
- [X] number of pending cases
- [X] backlogs
- [ ] productivity of judges and court staff
- [X] satisfaction of court staff
- [X] satisfaction of users (regarding the services delivered by the courts)
- [ ] costs of the judicial procedures
- [ ] number of appeals
- [ ] appeal ratio
- [ ] clearance rate

- [ ] disposition time
- [ ] other (please specify): .....

# 077-1. Concerning public prosecution activities, have you defined performance and quality indicators?

() Yes

( X ) No

Comments

# 078-1. If yes, please select the main performance and quality indicators for the public prosecution services that have been defined:

- [ ] 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 prosecutors)
- [ ] costs of the judicial procedures
- [ ] clearance rate
- [ ] disposition time
- [ ] percentage of convictions and acquittals
- [ ] other (please specify): .....

Comments

# 073. Do you have a system to evaluate regularly court performance based primarily on the defined indicators?

(X) Yes

( ) No

Comments

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

(X) Annual

- ( ) Less frequent
- ( ) More frequent

Comments - If "less frequent" or "more frequent", please specify: The Judicial Administration prepares and publishes statistical data regarding the functioning of the courts and the Judiciary. See: https://www.domstolar.is/domstolasyslan/fraedsla-og-utgafa/arsskyrslur/

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

(X)Yes

( ) No

Comments

# 073-2. If yes, which courses of action are taken?

[X] Identifying to the causes of improved or deteriorated performance

[X] Reallocating resources (human/financial resources based on performance (treatment)

[ ] Reengineering of internal procedures to increase efficiency (treatment)

[ ] Other (please specify): .....

#### Comments

# 073-3. Do you have a system to evaluate regularly the performance of the public prosecution services based primarily on the defined indicators?

() Yes

( X ) No

Comments

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

- ( ) Annual
- ( ) Less frequent
- ( ) More frequent

Comments - If "less frequent" or "more frequent", please specify:

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

() Yes

( X ) No

Comments

# 073-6. If yes, which courses of action are taken?

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

#### Comments

# 079. Who is responsible for evaluating the performance of the courts (multiple options possible) :

[X] High Judicial Council

[	] Ministry of Justice
[	] Inspection authority
[	] Supreme Court
[	] External audit body
[	] Other (please specify):
Com	ments High Judicial Council= the Judicial Administration has according to Article 8 of the Act on the Judiciary No 50/2016 the role

of publishing statistical data of the courts performance each year.

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

- [ ] Public prosecutorial Council
- [ ] Ministry of Justice
- [X] Head of the organisational unit or hierarchical superior public prosecutor
- [X] Prosecutor General /State public prosecutor
- [ ] External audit body
- [ ] Other (please specify): .....

#### Comments

# 3.6.3. Measuring courts' / public prosecution services activity

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

- [X] number of incoming cases
- [X] length of proceedings (timeframes)
- [X] number of resolved cases
- [X] number of pending cases
- [X] backlogs
- [ ] productivity of judges and court staff
- [ ] satisfaction of court staff
- [X] satisfaction of users (regarding the services delivered by the courts)
- [ ] costs of the judicial procedures
- [X] number of appeals
- [ ] appeal ratio
- [ ] clearance rate
- [ ] disposition time
- [ ] other (please specify): .....

Comments

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

[ ] number of incoming cases

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

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

- [X] civil law cases
- [X] criminal law cases
- [X] administrative law cases

#### Comments

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

	Yes (If yes, please specify)	No
within the courts	(X)	( )
within the public prosecution services	( )	(X)

Comments The Judicial Administration prepares and publishes statistical data regarding the functioning of the courts and the Judiciary annually.

# 3.6.4. Information regarding courts /public prosecution services activity

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

( X ) Yes (please indicate the name and the address of this institution):The Judicial Administration

( ) No

Comments The Judicial Administration prepares and publishes statistical data regarding the functioning of the courts and the Judiciary. The Supreme Court publish as well.

### 080-1. Does this institution publish statistics on the functioning of each court:

(X) Yes, on internet

- ( ) No, only internally (in an intranet website)
- ( ) No

Comments The Judicial Administration publish annually report for district courts, Apply court and Supreme court. https://www.domstolar.is/domstolasyslan/fraedsla-og-utgafa/arsskyrslur/ Further information is also published on internet: District courts: https://www.heradsdomstolar.is/tolfraedi/ Supreme Court: https://www.haestirettur.is/upplysingar/arsskyrsla/

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

( ) Yes (please indicate the name and the address of this institution): .....

( X ) No

Comments

# 080-3. Does this institution publish statistics on the functioning of each public prosecution service?

(X) Yes, on internet

- ( ) No, only internally (in an intranet website)
- ( ) No

Comments See:

https://www.rikissaksoknari.is/media/arsskyrslur/Rikissaksoknari\_2018\_Web.pdf

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

(X)Yes

( ) No

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

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

[X] Internet

[ ] Intranet (internal) website

[X] Paper distribution

Comments District courts: https://www.heradsdomstolar.is/tolfraedi/ Supreme Court: https://www.haestirettur.is/upplysingar/arsskyrsla/ The Annual report is also printed.

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

(  ${\bf X}$  ) Annual

- ( ) Less frequent
- ( ) More frequent

Comments

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

() Yes

( X ) No

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

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

- [ ] Internet
- [ ] Intranet (internal) website
- [ ] Paper distribution

#### Comments

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

- ( ) Annual
- ( ) Less frequent
- ( ) More frequent

#### Comments

# 3.6.5 Courts administration

082. Is there a process or structure of dialogue between the public prosecution services and courts regarding the way cases are presented before courts (for example the organisation, number and planning of hearings, on-call service for urgent cases, selection of simplified procedures of prosecution...)?

```
(X) Yes
() No
```

Comments - If yes, please specify:

082-1. Is there in general a process or structure of dialogue between lawyers and courts regarding the way cases are presented before courts in other than criminal matters (e.g. organisation, number and planning of hearings, on-call service for urgent cases)?

(X)Yes

( ) No

Comments - If yes, please specify:

# 3.6.6 Performance and evaluation of judges and public prosecutors

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

(X)Yes

# 083-1. Who is responsible for setting the individual targets for each judge?

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

#### Comments

### 114. Is there a system of qualitative individual assessment of the judges' work?

- () Yes
- ( X ) No

Comments

#### 114-1. If yes, please specify the frequency of this assessment:

- ( ) Annual
- ( ) Less frequent
- ( ) More frequent

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

- () Yes
- ( X ) No

Comments

### 083-3. Who is responsible for setting the individual targets for each public prosecutor

- [ ] Executive power (for example the Ministry of Justice)
- [ ] Prosecutor General /State public prosecutor
- [ ] Public prosecutorial Council
- [X] Head of the organisational unit or hierarchical superior public prosecutor
- [ ] Other (please specify): .....

#### Comments

### 120. Is there a system of qualitative individual assessment of the public prosecutors' work?

() Yes

( X ) No

Comments

# 120-1. If yes, please specify the frequency of this assessment:

- ( ) Annual
- ( ) Less frequent
- ( ) More frequent

C4. Please indicate the sources for answering the questions in this chapter:

Sources: The Prosecution Office

# 4.Fair trial

### 4.1.Principles

# 4.1.1.Principles of fair trial

1

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

[ [ X ] NA [ ] NAP

Comments - Please add methodology for calculation used.

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

(X)Yes

( ) No

Comments - Please could you briefly specify:

085-1. Ratio between the total number of initiated procedures of challenges and total number of finalised challenges (in the reference year):

[ ]

Comments

# 086. Is there in your country a monitoring system for the 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):

# 086-1. Is there in your country a possibility to review a case after a decision on violation of human rights by the European Court of Human Rights?

(X)Yes

( ) No

[] NAP

Comments

### D1. Please indicate the sources for answering questions in this chapter.

Sources: The Judical Administration

# 4.2. Timeframe of proceedings

# 4.2.1. General information

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

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

Comments - If yes, please specify: Chapter 19 of the Act on Civil Procedure No. 91/1991 provides for an expedient procedure for civil and administrative cases.

# 088. Are there simplified procedures for:

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

Comments - If yes, please specify: There is a simplified procedure for settlement regarding minor traffic offences

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

- [ ] civil cases
- [X] criminal cases
- [ ] administrative cases

Comments - If yes, please specify:

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

(X)Yes

( ) No

Comments - If yes, please specify:

# 4.2.2. Case flow management – first instance

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the first instance court
Total of other than criminal law		20 767	11 207		
	[ X ] NA	[]NA	[]NA	[ X ] NA	[ X ] NA
cases (1+2+3+4)	[] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
1. Civil (and commercial)		20 767	11 207		
litigious cases (including litigious	[ X ] NA	[ ] NA	[ ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
enforcement cases and if possible					
without administrative law cases,					
see category 3)					
2. Non litigious cases					
(2.1+2.2+2.3)	[]NA	[ ] NA	[ ] NA	[ ] NA	[ X ] NA
(2.1+2.2+2.3)	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ ] NAP
2.1. General civil (and					
commercial) non-litigious cases,	[ ] NA	[ ] NA	[ ] NA	[ ] NA	[ X ] NA
	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ ] NAP
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)					
2.2. Registry cases					
(2.2.1+2.2.2+2.2.3)	[]NA	[] NA	[] NA	[] NA	[ X ] NA
	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ ] NAP
2.2.1. Non litigious land registry					
cases	[]NA	[] NA	[] NA	[] NA	[ X ] NA
	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ ] NAP
2.2.2 Non-litigious business					
registry cases	[ ] NA	[ ] NA	[ ] NA	[ ] NA	[ X ] NA
	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ ] NAP
2.2.3. Other registry cases					
	[ ] NA	[ ] NA	[ ] NA	[ ] NA	[ X ] NA
	[X]NAP	[ X ] NAP	[ X ] NAP	[ X ] NAP	[ ] NAP

 $\bigcirc$ 

2.3. Other non-litigious cases					
	[] NA	[ ] NA	[] NA	[ ] NA	[ X ] NA
	[ X ] NAP	[ ] NAP			
3. Administrative law cases					
	[ ] NA	[ ] NA	[]NA	[ ] NA	[ X ] NA
	[ X ] NAP	[ ] NAP			
4. Other cases					
	[ ] NA	[ ] NA	[ ] NA	[ ] NA	[ X ] NA
	[ X ] NAP	[ ] NAP			

Comments The data asked for in these questions is much more detailed and sometimes different than the data that is generally collected and readily available in Iceland. Also, case management system has recently changed so it appears difficult to extract the data in the requested manner.

Data refers only to civil cases with hearings.

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

. No answers available

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

. No answers available

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the first instance court
Total of criminal law cases		3 987	3 700		
(1, 2, 3)	[X]NA	[] NA	[ ] NA	[ X ] NA	[] NA
(1+2+3)	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ X ] NAP
1. Severe criminal cases					
	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ X ] NAP
2. Misdemeanour and / or minor					
criminal cases	[X]NA	[ X ] NA	[ X ] NA	[ X ] NA	[ ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[X]NAP
3. Other cases					
	[X]NA	[ X ] NA	[X]NA	[ X ] NA	[ ] NA
	[] NAP	[ ] NAP	[] NAP	[ ] NAP	[ X ] NAP

Comments - If you cannot make a distinction between misdemeanour criminal cases and severe criminal cases (according to the CEPEJ definitions), please indicate the categories of cases reported in the category "serious offences" and cases reported in the category "minor offences". If "Other cases" please specify: The data asked for in these questions is much more detailed and sometimes different than the

data that is generally collected and readily available in Iceland. Also, case management system has recently changed so it appears difficult to extract the data in the requested manner.

# 4.2.3. Case flow management – second instance

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the second instance court
Total of other than criminal law cases (1+2+3+4)	0 []NA []NAP	<b>324</b> [ ] NA [ ] NAP	219 []NA []NAP	105 []NA []NAP	[ X ] NA [ ] NAP
1. Civil (and commercial) litigious cases (including litigious enforcement cases and if possible without administrative law cases, see category 3)	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
2. Non litigious cases	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
(2.1+2.2+2.3)	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
2.1. General civil (and commercial) non-litigious cases, e.g. uncontested payment orders, request for a change of name, non-litigious enforcement cases etc. (if possible without administrative law cases, see category 3; without registry cases and other cases, see categories 2.2 and 2.3)	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
2.2. Registry cases	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
(2.2.1+2.2.2+2.2.3)	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
2.2.1. Non litigious land registry cases	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
2.2.2 Non-litigious business registry cases	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
2.2.3. Other registry cases	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
2.3. Other non-litigious cases	[ X ] NA	[X]NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[]NAP	[ ] NAP	[ ] NAP	[ ] NAP
3. Administrative law cases	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP

4. Other cases					
	[ X ] NA				
	[ ] NAP	[ ] NAP	[] NAP	[ ] NAP	[ ] NAP

Comments - If "Other cases" please specify The Apply Court was founded 1.1.2018

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the second instance court
Total of criminal law cases	75	97	103	69	
(1+2+3)	[ ] NA	[ ] NA	[ ] NA	[ ] NA	[ X ] NA
(1+2+3)	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
1. Severe criminal cases					
	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
2. Misdemeanour and / or minor					
criminal cases	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[X]NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
3. Other cases					
	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] 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 indicate the categories of cases reported in the category "serious offences" and cases reported in the category "minor offences". If "Other cases", please specify. 75 criminal cases were moved from the Supreme Court to the Apply court when he started 1.1.2018.

# 4.2.4. Case flow management - Supreme Court

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the Supreme Court
Total of other than criminal law	270	12	270	12	
(1 + 2 + 2 + 4)	[]NA	[ ] NA	[ ] NA	[]NA	[ X ] NA
cases (1+2+3+4)	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
1. Civil (and commercial)					
litigious cases (including litigious	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
enforcement cases and if possible					
without administrative law cases,					
see category 3)					
2. Non litigious cases					
(2.1+2.2+2.3)	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP

 $\circ$ 

2.1. General civil (and					
commercial) non-litigious cases,	[ X ] NA [ ] NAP				
e.g. uncontested payment orders,	[ ] NAP				
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)					
2.2. Registry cases					
(2.2.1+2.2.2+2.2.3)	[X]NA	[ X ] NA	[X]NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[] NAP	[ ] NAP	[ ] NAP
2.2.1. Non litigious land registry					
cases	[ X ] NA				
	[]NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
2.2.2 Non-litigious business					
registry cases	[ X ] NA				
	[ ] NAP				
2.2.3. Other registry cases					
2.2.5. Outor registary cubes	[ X ] NA				
	[ ] NAP				
2.3. Other non-litigious cases					
2.5. Other non-nuglous cases	[ X ] NA				
	[] NAP	[] NAP	[]NAP	[] NAP	[] NAP
3. Administrative law cases					
	[X]NA	[ X ] NA			
	[ ] NAP				
4. Other cases					
	[ X ] NA				
	[ ] NAP				

Comments - If "Other cases", please specify NA data: The reason for this is data asked for in these questions is much more detailed and sometimes different than the data

that is generally collected and readily available in Iceland.

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

() Yes

( X ) No

Comments

# 099-1-1. If yes, please indicate the number of:

```
cases received by the Highest court? [ ]
```

```
cases closed by this procedure? [ ]
```

Comments

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the Supreme Court
Total of criminal law cases	2	5	3	4	
(1+2+3)	[ ] NA	[] NA	[ ] NA	[ ] NA	[ X ] NA
(1+2+3)	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
1. Severe criminal cases					
	[ X ] NA	[ X ] NA	[X]NA	[ X ] NA	[X]NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
2. Misdemeanour and / or minor					
criminal cases	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
3. Other cases					
	[X]NA	[ X ] NA	[ X ] NA	[ X ] NA	[X]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 indicate the categories of cases reported in the category "serious offences" and cases reported in the category "minor offences". If "Other cases", please specify 75 criminal cases were sent to the Appeal Court when it was established 1. January 2018. Because of the establishment of the Appeal Court there are few incoming and resolved cases in the year 2018.

# 4.2.5. Case flow management and timeframes - specific cases

101. Number of litigious divorce cases, employment dismissal cases, insolvency, robbery cases, intentional homicide cases, cases relating to asylum seekers and cases relating to the right of entry and stay for aliens received and processed by first instance courts.

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec ref. year
Litigious divorce cases				
C	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Employment dismissal cases				
1 - 5	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Insolvency		2 349		
	[ X ] NA	[] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Robbery case				
, ,	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Intentional homicide				
	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Cases relating to asylum seekers				
(refugee status under the 1951 Geneva	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Convention)				
Cases relating to the right of entry and				
stay for aliens	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP

Comments This data asked for in these questions is much ore detailed than the data that is generally collected and readily available in Iceland.

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

. Everybody are allowed to apply for international protection in Iceland at the Directorate of Immigration. Refusals can be appealed to the Immigration and Asylum Appeals Board, which has a suspensive effect. Affirmed cases by the Board can be brought to the Icelandic courts, and this appeal does not have a suspensive effect. The Board may rule on their own appeals regarding both requests to reopen a case as well as requests to suspend the implementation of the Directorate's decisions and decisions taken by the Board.

102. Average length of proceedings, in days (from the date the application for judicial review is lodged). 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 enforcement procedure.

	% of decisions subject to appeal	Average length in 1st instance (in days)	Average length in 2nd instance (in days)	Average length in 3rd instance (in days)	Average total length of the total procedure (in days)	% of cases pending for more than 3 years for all instances
Civil and commercial						
	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
litigious cases	[ ] NAP	[] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Litigious divorce case						
	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Employment dismissal case						
Employment distrissur cuse	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Insolvency						
	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Robbery case						
	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Intentional homicide						
	[ X ] NA	[ X ] NA	[X]NA	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP	[] NAP	[ ] NAP

Comments This data asked for in these questions is much ore detailed than the data that is generally collected and readily available in Iceland.

103. Where appropriate, please indicate the specific procedure regarding divorce cases (litigious and non-litigious):

. NA

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

. NA

# 4.2.6. Case flow management – public prosecution

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

- [X] to conduct or supervise police investigation
- [X] to conduct investigations
- [X] when necessary, to request investigation measures from the judge
- [X] to charge
- [ X ] to present the case in court
- [X] to propose a sentence to the judge
- [X] to appeal
- [ ] to supervise the enforcement procedure
- [X] to discontinue a case without needing a decision by a judge (ensure consistency with question 36!)
- [X] to end the case by imposing or negotiating a penalty or measure without requiring a judicial decision
- [ ] other significant powers (please specify): .....

Comments

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

- [ ] civil cases
- [ ] administrative cases
- [ ] insolvency cases

Comments - If yes, please specify: no

#### 107. Cases processed by the public prosecutor - Total number of first instance criminal cases:

	the reference year	during the reference year (see Q108 below)	penalty or a	Cases brought to court
Total number of first instance cases	6 872	946		5 568
processed by the public prosecutor	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ X ] NA [ ] NAP	[]NA []NAP

Comments

#### 107-1. If the guilty plea procedure exists, how many cases were brought to court by the prosecutor

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# through this procedure?

	Number of guilty plea procedures
Total	
	[ X ] NA
	[ ] NAP
Before the court case	
	[ X ] NA
	[ ] NAP
During the court case	
	[ X ] NA
	[ ] NAP

Comments

# 108. Total number of cases which were discontinued by the public prosecutor.

	Number of cases
Total number of cases which were discontinued by the public prosecutor	946
(1+2+3+4)	[]NA
	[ ] NAP
1. Discontinued by the public prosecutor because the offender could not be	
identified	
	[] NAP
2. Discontinued by the public prosecutor due to the lack of an established	ΓΧΙΝΑ
offence or a specific legal situation	[] NAP
3. Discontinued by the public prosecutor for reasons of opportunity	
of Discontinuou of the public prosecutor for feasions of opportunity	[ X ] NA
	[] NAP
4. Other	
	[ X ] NA
	[ ] NAP

Comments

# 109. Do the figures include traffic offence cases?

( X ) Yes

( ) No

Comments

D2. Please indicate the sources for answering questions 91, 94, 97, 98, 99, 100, 101, 102, 107, 107-1 and 108.

Sources: The Public Prosecutor

# 5.Career of judges and public prosecutors

# 5.1.Recruitment and promotion

# 5.1.1.Recruitment and promotion of judges

# 110. How are judges recruited?

- [ ] mainly through a competitive exam (open competition)
- [ ] mainly through a recruitment procedure for experienced legal professionals (for example experienced lawyers)
- [ ] a combination of both (competitive exam and working experience)
- [X] other (please specify):and Independent body

#### Comments

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

[ ] an authority made up of judges only

- [ ] an authority made up of non-judges only
- [X] an authority made up of judges and non-judges

Comments - Please indicate the name of the authority(ies) involved in the whole procedure of recruitment and nomination of judges. If there are several authorities, please describe their respective roles: The committee on evaluating the qualification for recruitment of judges.

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

() Yes

( X ) No

Comments There is no system in place for the promotion of judges in Iceland. All vacant positions are publicly advertised.

# 113. What is the procedure for the promotion of judges? (multiple answers possible)

- [ ] Competitive test / Exam
- [ ] Other procedure (interview or other)
- [X] No special procedure

Comments - Please specify how the promotion of judges is organised (especially if there is no competition or examination): There is no system in place for the promotion of judges in Iceland. All vacant positions are publicly advertised.

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

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

Comments - Please specify any useful comment regarding the criteria (especially if you have checked the box "performance" or "other"): There is no system in place for the promotion of judges in Iceland. All vacant positions are publicly advertised.

# 5.1.2.Status, recruitment and promotion of prosecutors

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

- [X] statutory independent
- [ ] under the authority of the Minister of Justice or another central authority
- [ ] other (please specify): .....

Comments - When appropriate, please specify the objective guarantees of this independence (transfer, appointment...). The Director of Public Prosecutions is the highest holder of prosecutorial powers in the country, according to Art. 20 of Act 88/2008 on criminal procedure. Art. 18 of the Act provides that prosecutors do not follow orders or directions from other authorities regarding prosecutorial powers unless legal provisions provide for such. Art. 21 provides that the public prosecutor sets general rules and instructions about the treatment of prosecutorial powers and supervises the practice of prosecutorial powers in the country. Art. 21 provides that the public prosecutor can give binding instructions to other prosecutors in particular cases. The director of public prosecutions can order the start of investigations, instruct on how it shall be executed and supervise it. The director of public prosecutions can revise the police commissioner's decision to drop a case on his own accord or after receiving a complaint by a party connected to the case. After receiving a complaint the director of public prosecutions can revise the police commissioner's decisions to dismiss a case or stop investigating in an ongoing investigation. Art 19 of Act 88/2008 provides that the minister supervises the execution of prosecutorial powers and can request that the director of public prosecutions submits documents and report on particular cases. However, the ministry does not have the powers to initiate an independent criminal investigation and it does not have the power to revise the decisions of the director of public prosecutions as he highest holder of prosecutorial powers would go against the principle of the independence of the director of public prosecutions as he highest holder of prosecutorial powers in the country.

# 115-1. Does the law or another regulation prevent specific instructions to prosecute or not, addressed to a public prosecutor?

(X)Yes

( ) No

Comments - If yes, please specify:

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

- [ ] mainly through a competitive exam (open competition)
- [X] mainly through a recruitment procedure for experienced legal professionals (for example experienced lawyers)
- [ ] a combination of both (competitive exam and working experience)
- [ ] other (please specify): .....

Comments Comments According to Act. on the Judiciary No. 15/1998, the Act on criminal procedure No. 88/2008 and The Government Employees Act. No. 70/1996, all prosecutor positions are advertised in the Legal Notice Journal (Lögbirtingablað) and/or newspapers as open for applications. The general rule is that all vacancies are advertised. A few exceptions exist. Public Prosecutors are civil servants and in The Government Employees Act, No. 70/1996, it is stipulated in Art. 36, that a government authority which has appointed a person to a post can move that person from one post to another as long as both posts come under its authority. A government authority which has appointed a person to a post can also agree that he be moved to another post under another government authority, as long as that government authority requests the transfer. If a person moves to another post according to which is lower paid than the earlier post, he shall be entitled to receive the pay difference during the remainder of his appointment period. If the person does not agree to move to a new post, he can be relieved from office with the pension he is entitled to by law, according to the Constitution. It is, therefore, possible to move other civil servants into the office of prosecutor, but this has not been used for a long time without the position being advertised and the evaluation of applications.

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

- [X] an authority composed of public prosecutors only
- [ ] an authority composed of non-public prosecutors only
- [X] an authority composed of public prosecutors and non-public prosecutors

Comments - Please indicate the name of the authority(ies) involved in the whole procedure of recruitment and nomination of public prosecutors. If there are several authorities, please describe their respective roles: Prosecutors are formally appointed by the Minister of Justice. However, in case of higher offices an independent ad hoc committee is set up to evaluate applications and make recommendations to the Minister. In case of other prosecutors, the Director of Public Prosecutions or the District Prosecutor evaluates applications and makes recommendations to the Minister: According to the Act on criminal procedure nr. 88/2008 the director of public prosecution shall be appointed for life by the Minister of the Interior and shall fulfil the legal requirements for appointments of judges to the Supreme Court. The director of public prosecutions shall also enjoy the same legal status as Supreme Court judges, as far as possible. A deputy director of public prosecution is appointed by the minister for life assists the director of public prosecutions. Also assisting are public prosecutors who are appointed by the minister for a five-year term. The deputy director of public prosecutions shall fulfil the same legal requirements as for the appointments of district court judges. The director of public prosecutions employs other staff, among them being prosecution officers who have completed legal studies (bachelor's and master's degrees in law). When the position of director of public prosecutions or deputy director of public prosections is available the position is advertised. When the application deadline expires the procedure for appointment begins. (the procedure has been such for appointing a director and deputy director of public prosecutions in 2011 that an independent ad hoc committee has been appointed to evaluate the applications and evaluate the qualifications of the applicants. When appointing prosecutors, the applications have been forwarded to the director of public prosecutions for treatment which is then evaluated by the ministry).

### 118. Is the same authority (Q.117) formally responsible for the promotion of public prosecutors?

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

Comments There is no promotion system. If a prosecutor wishes to become the Director of Public Prosecutions or deputy Director of Public Prosecutions, he or she can apply when the position is advertised. The promotion is therefore through a recruitment procedure for legal professionals with long-time working experience in the legal field (for example lawyers).

### 119. What is the procedure for the promotion of prosecutors? (multiple answers possible)

- [ ] Competitive test / exam
- [ ] Other procedure (interview or other)
- [X] No special procedure

Comments - Please, specify the procedure (especially if it is a procedure different from a competitive test or an exam):

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

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

Comments - Please, specify any useful comment regarding the criteria (especially if you have checked the box "performance" or "other"): There is no promotion system. If a prosecutor wishes to become the Director of Public Prosecutions or deputy Director of Public Prosecutions, he or she can apply when the position is advertised. The promotion is therefore through a recruitment procedure for legal professionals with long-time working experience in the legal field (for example lawyers).

# 5.1.3.Mandate and retirement of judges and prosecutors

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

( X ) Yes, please indicate the compulsory retirement age:70

( ) No

Comments - If yes, are there exceptions (e.g. dismissal as a disciplinary sanction)? Please specify: Judges are appointed for life, or until the official age of retirement (70), but there are exceptions. As stated in the Act on the Judiciary No 50/2016, judges are appointed for life. It is stated in the same law, that a judge shall be relieved from office at his own request, subject to the rules generally applicable to government employees. A judge shall be deemed to be relieved if he accepts a commission or appointment to another office. A judge may be relieved from office when he has attained the age of 65 years, but he shall subsequently be entitled to a pension as if he had been in office until the age of seventy unless he is entitled to further rights according to constitutional law. A judge shall, in any case, be relieved from office when he has attained the age of seventy years. The President of Iceland shall relieve a judge of the Supreme Court from office as proposed by the Minister of Justice, and the Minister shall have this power about district court judges.

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

- [ ] For disciplinary reasons
- [X] For organisational reasons
- [ ] For other reasons (please specify modalities and safeguards): .....
- [ ] No

Comments Supreme Court judges, Appeal Court judges or district court judges cannot be transferred or moved against their will, except in the event of reorganization of the judiciary. Article 61 of the Constitution: In the performance of their official duties, judges shall be guided solely by the law. Those judges who do not also have administrative functions cannot be discharged from office except by a judicial decision, nor may they be transferred to another office against their will, except in the event of re-organization of the judiciary. However, a judge who has reached the age of 65 may be released from office, but judges of the Supreme Court shall not lose any of their salaries. The Judicial Administration decides the allocation of district judges to courts and regions, Act on the Judiciary No 50/2016, before advertising the post. The procedure for the moving of a judge between courts is provided. The Judicial Administration shall make every effort to take the personal wishes of a judge into account when a decision is made on his or her first place of work. A district court judge is entitled to have his or her place of work changed as soon as possible after having been in office for three consecutive years at the same district court, or without a permanent appointment to a particular district court, provided the provisions of the fifth paragraph do not prevent his transfer to another place, cf. Unless approved by a district court, judge, he cannot be transferred to a new place of work for a period longer than six months in every ten years, if the judge cannot attend work there in a trouble-free manner without transferring his or her home. This shall however not apply if a judge must be transferred because of a permanent reduction of the number of judges in office at a particular court. If a district court, judge who is permanently engaged to serve with a particular district court is needed for adjudication of a particular case at another district court, including for taking a seat in a court of man

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

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

( X ) No

Comments

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

(X) Yes, please indicate the compulsory retirement age:70

( ) No

Comments - If yes, are there exceptions (e.g. dismissal as a disciplinary sanction)? Please specify: The power of prosecution is divided into two administrative levels. The Director of Public Prosecutions and the lover level The District Prosecutor, and the Commissioners of the 9 local police districts. These offices can have public prosecutors, and also legally trained representatives/prosecutorial representatives who are recruited by the heads of the relevant offices and who hold the prosecutorial power on their behalf. According to the Act on criminal procedure nr. 88/2008 the director of public prosecution and deputy director shall be appointed for life by the Minister of Justice. For life means until the age of 70 years. Same applies to the District Prosecutor and the deputy District Prosecutor. According to the Act on criminal procedure No. 88/2008, the Government Employees Act, No. 70/1996 and Police Act No. 90/1996, other prosecutors are given a 5-year renewable mandate, including the Chiefs of Police. The appointed time of the public prosecutors and other public servants, (not judges, director of public prosecution, the deputy director and the District Prosecutor and the deputy District Prosecutor.) of five years, is based on the principle that civil servants are not appointed longer than five years. According to the Government Employees Act, No. 70/1996, Article 23, civil servants shall be appointed for a fixed term of five years at a time, unless otherwise stated by law. If an individual has been appointed to a post according to that, he shall be informed no later than six months before his term of appointment expires whether the post is going to be advertised as vacant. If this is not done, his term of appointment is automatically extended by five years, unless he wishes to resign in accordance with Paragraph 1, Article 37. In that paragraph is stated that when a civil servant wishes to resign he must do so in writing with a notice of three months, unless unforeseen circumstances have rendered him incapable of performing his job or the government authority accepting the resignation agrees to a shorter period.

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

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

( X ) No

Comments

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

```
[
[]NA
[X]NAP
```

Comments

### 125-1. Is it renewable?

1

( ) Yes ( ) No [ X ] NAP

Comments

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

```
[5]
[]NA
[]NAP
```

Comments Only the Director of General Prosecutions, the Deputy Director of General Prosecutions, the District Prosecutor and the Deputy District Prosecutor are appointed for life. Other public prosecutors, including the Police Commissioners, are appointed for the period of 5 years.

# 126-1. Is it renewable?

- (X)Yes
- ( ) No
- [] NAP

#### Comments

# E1. Please indicate the sources for answering the questions in this chapter:

Sources: The Judicial Administration and the Public Prosecutor

# 5.2.Training

# 5.2.1.Training of judges

# 127. Types of different trainings offered to judges:

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

Comments Newly appointed judges attend a training course at the beginning of their service

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

	Frequency of the judges training
General in-service training	[ X ] Regularly (for example every year)
	<ul><li>[ ] Occasional (as needed)</li><li>[ ] No training proposed</li></ul>

In-service training for specialised judicial functions (e.g. judge for economic or	[ ] Regularly (for example every
administrative issues)	year)
	[X] Occasional (as needed)
	[ ] No training proposed
In-service training for management functions of the court (e.g. court president)	[ ] Regularly (for example every
	year)
	[X] Occasional (as needed)
	[ ] No training proposed
In-service training for the use of computer facilities in courts	[ ] Regularly (for example every
	year)
	[X] Occasional (as needed)
	[ ] No training proposed
In-service training on ethics	[ ] Regularly (for example every
	year)
	[X] Occasional (as needed)
	[ ] No training proposed

Comments - Please indicate any information on the periodicity of the continuous training of judges: According to Article 8 of the Act on the Judiciary the role of the Judicial Administration is to organise continuing education for judges and court staff. Seminars and other training methods are used on regularly bases.

# 5.2.2.Training of prosecutors

	Compulsory	Optional	No training proposed
Initial training	(X) Yes	( ) Yes	( ) Yes
	() No	( X ) No	( X ) No
General in-service training	( ) Yes	( X ) Yes	( ) Yes
	( X ) No	( ) No	( X ) No
In-service training for specialised functions (e.g. public prosecutors specialised on organised crime)	( ) Yes ( X ) No	( X ) Yes ( _ ) No	( ) Yes ( X ) No
In-service training for management functions (e.g. Head of prosecution office, manager)	( ) Yes	( ) Yes	(X)Yes
	( X ) No	( X ) No	()No
In-service training for the use of computer facilities in office	( ) Yes	(X)Yes	( ) Yes
	( X ) No	()No	( X ) No
In-service training on ethics	( ) Yes	(X)Yes	( ) Yes
	( X ) No	()No	( X ) No

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

Comments

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

Frequency of the in-service training

 $\bigcirc$ 

General in-service training	[X] Regularly (for example every
	year)
	[ ] Occasional (as needed)
	[ ] No training proposed
In-service training for specialised functions (e.g. public prosecutor specialised	[ ] Regularly (for example every
on organised crime)	year)
	[X] Occasional (as needed)
	[ ] No training proposed
In-service training for management functions (e.g. Head of prosecution office,	[ ] Regularly (for example every
manager)	year)
	[ ] Occasional (as needed)
	[ X ] No training proposed
In-service training for the use of computer facilities in office	[ ] Regularly (for example every
	year)
	[X] Occasional (as needed)
	[ ] No training proposed
In-service training on ethics	[X] Regularly (for example every
	year)
	[ ] Occasional (as needed)
	[ ] No training proposed

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

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

		Continuous training only	Initial and continuous training
One institution for judges	[]	[]	[X]
One institution for prosecutors	[]	[]	[X]
One single institution for both judges and prosecutors	[]	[]	[]

Comments There are separated institutions for judges and prosecutors.

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

	Budget of the institution for the reference year, in $\in$
One institution for judges	
	[ X ] NA
	[ ] NAP
One institution for prosecutors	
•	[ X ] NA
	[ ] NAP
One single institution for both judges and prosecutors	
	[ ] NA
	[ X ] NAP

Comments

# 131-1. If judges and/or prosecutors have no compulsory initial training in such institutions, please

. Judges have compulsory training according to the Act on the Judiciary.

# 131-2. Number of in-service training courses (in days) organised by the judicial training institution for judges, prosecutors, non-judge and non-prosecutor staff

	Number of training of in days organised, we learning	courses vithout e- reference year (e-learning)
Total	22	
	[ ] NA	[ X ] NA
	[ ] NAP	[] NAP
1. Only for judges	10	
	[ ] NA	[ X ] NA
	[ ] NAP	[ ] NAP
2. Only for prosecutors	10	
	[ ] NA	[ X ] NA
	[ ] NAP	[ ] NAP
3. Only for other non-judge staff	2	0
	[ ] NA	[ ] NA
	[ ] NAP	[ ] NAP
4. Only for other non-prosecutor staff		
	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP
5. Other common training		
6	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP

Comments:

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

Sources: The Public Prosecutor and the Judicial Administration

### 5.3.Practice of the profession

# 5.3.1.Salaries and benefits of judges and prosecutors

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

		Net annual salary, in €		Net annual salary, in local currency
First instance professional judge at the	127 028		16 923 936	
beginning of his/her career	[] NA [] NAP	[ X ] NA [ ] NAP	[]NA []NAP	[ X ] NA [ ] NAP

Judge of the Supreme Court or the Highest Appellate Court (please indicate the average salary of a judge at this level, and not the salary of the Court President)	163 715 [ ] NA [ ] NAP	[ X ] NA [ ] NAP	21 811 716 []NA []NAP	[ X ] NA [ ] NAP
Public prosecutor at the beginning of his/her career	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
Public prosecutor of the Supreme Court or the Highest Appellate Instance (please indicate the average salary of a public prosecutor at this level, and not the salary of the Attorney General).	127 028 [ ] NA [ ] NAP	[ X ] NA [ ] NAP	17 783 920 []NA []NAP	[ X ] NA [ ] NAP

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

	Judges	Public prosecutors
Reduced taxation	( ) Yes	( ) Yes
Special pension	(X)No (X)Yes	(X) No () Yes
	( ) No	(X)No
Housing	( ) Yes (X) No	( ) Yes (X) No
Other financial benefit	( ) Yes (X) No	( ) Yes (X) No

Comments

.

# 134. If "other financial benefit", please specify:

[ X ] NAP

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

	With remuneration	Without remuneration
Teaching	(X) Yes () No	(X) Yes () No
Research and publication	(X) Yes () No	(X) Yes () No

Arbitrator	(X)Yes ()No	(X)Yes ()No
Consultant	( ) Yes ( X ) No	( ) Yes ( X ) No
Cultural function	(X) Yes () No	(X)Yes ()No
Political function	( ) Yes ( X ) No	( ) Yes ( X ) No
Mediator	(X) Yes () No	(X) Yes () No
Other function	( ) Yes ( X ) No	( ) Yes ( X ) No

Comments - If rules exist in your country (e.g. authorisation needed to perform these activities), please specify. If "other function", please specify. As legislated in Act on the Judiciary No. 50/2016, a judge may not accept an occupation or become the owner of a share in a company or enterprise if this is not compatible with his office or carries a risk that he will not be able to discharge his official duties properly. The Committee on Judicial Functions shall issue general rules concerning which additional functions may be considered compatible with a judge's official functions. A judge shall report any additional functions to the Committee before accepting them. If the general rules issued by the Committee do not enumerate that function, a judge shall seek its permission in advance. The Committee on Judicial Functions shall issue general rules. The committee has set rules in Regulation No. 463/2000 concerning the extent to which ownership of a share in a company or enterprise is compatible with the office of a judge. A judge shall report any share acquired by him in a company or enterprise to the Committee. If the general rules issued by the Committee on Judicial Functions can, by a reasoned decision, prevent a judge from discharging an additional function or owning a share in a company or enterprise. A judge shall be obliged to heed such prohibition but is entitled to seek a judicial resolution on its legality.

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

	With remuneration	Without remuneration
Teaching	(X)Yes	(X)Yes
	( ) No	( ) No
Research and publication	(X)Yes	(X)Yes
	( ) No	( ) No
Arbitrator	(X)Yes	(X)Yes
	( ) No	( ) No
Consultant	( ) Yes	( ) Yes
	( X ) No	( X ) No
Cultural function	(X)Yes	(X)Yes
	( ) No	( ) No
Political function	(X)Yes	(X)Yes
	( ) No	( ) No
Mediator	(X)Yes	(X)Yes
	( ) No	( ) No
Other function	(X)Yes	(X)Yes
	( ) No	( ) No

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

specify:

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

() Yes

( X ) No

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

# 5.3.2 Body/institution of ethics

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

(X)Yes

( ) No

Comments

### 138-1. If yes, how is this institution / body formed

( X ) only by judges

( ) by judges and other legal professionals

( ) other, please specify: .....

#### Comments

# 138-2. Are the opinions of this institution / body publicly available?

(X)Yes

( ) No

[] NAP

Comments - Please describe the work of this institution / body, the frequency of opinions, etc. Their opinions should be published on the Icelandic Judges Association website. See:

http://domarafelag.is/sidareglur-domara/

[] NAP

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

() Yes

( ) No

Comments

#### 138-4. If yes, how is this institution / body formed

( ) only by prosecutors

( ) by prosecutors and other legal professionals

( ) other, please specify: .....

# 138-5. Are the opinions of this institution / body publicly available?

( ) Yes

( ) No

[ ] NAP

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

[ X ] NAP

# 5.4.Disciplinary procedures

# 5.4.1.Authorities responsible for disciplinary procedures and sanctions

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

- [X] Court users
- [X] Relevant Court or hierarchical superior
- [X] High Court / Supreme Court
- [X] High Judicial Council
- [X] Disciplinary court or body
- [ ] Ombudsman
- [ ] Parliament
- [X] Executive power (please specify):Minister of Justice
- [ ] Other (please specify): .....
- [ ] This is not possible

Comments Article 61 of the Constitution: In the performance of their official duties, judges shall be guided solely by the law. Those judges who do not also have administrative functions cannot be discharged from office except by a judicial decision, nor may they be transferred to another office against their will, except in the event of re-organisation of the judiciary. However, a judge who has reached the age of 65 may be released from office, but judges of the Supreme Court shall not lose any of their salaries. For the discharge of the functions provided for in this Chapter, the Minister of Justice shall appoint three persons to form a Committee on Judicial Functions and three alternates. One member shall be appointed as proposed by the Icelandic Association of Judges, another as proposed by the Law Faculty of the University of Iceland, and the third without a nomination. The person appointed without a nomination shall serve as chairman and shall fulfil the requirements set for appointment to the office of a Supreme Court judge. The term of appointment shall be six years, with the proviso that the term of one member shall expire every second year. Alternates shall be appointed in the same manner. A principal member of the Committee shall not be appointed for more than two consecutive terms. The decisions taken by the Committee on Judicial Functions cannot be referred to any higher administrative authority. Any person who considers that a judge has committed an infringement against his or her rights in the discharge of judicial functions can lodge a written complaint of the matter with the Committee on Judicial Functions. The events in question shall be described in the complaint, and reasons presented for the allegation that the rights of the complainant have been infringed upon. If the Committee, having received a complaint, immediately considers evident that it does not warrant any further action, it shall dismiss the complaint. If not, the Committee shall afford the judge, and the person in charge of the court in question, an opportunity to present their written observations within a specified period. The Committee may consider two or more complaints at once if they relate to the same judge. He may request, orally or in writing, that the judge correct the matter. If a request made in accordance with this is not successful, or if the person in charge of the court considers the matter so serious that a request of this kind is not suitable, the person in charge of the court shall refer the matter to the Committee on Judicial Functions in writing, stating the reasons. The same procedure shall be followed in case a judge does not heed to a decision of the Judicial Administration or a prohibition (Act of Judiciary No. 50/2016). The Minister of Justice may refer a matter to the Committee on Judicial Functions in the manner provided

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

[X] Citizens
[X] Head of the organisational unit or hierarchical superior public prosecutor
[X] 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):
[ ] This is not possible

#### Comments

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

- [ ] Court
- [ ] Higher Court / Supreme Court
- [ ] High Judicial Council
- [X] Disciplinary court or body
- [ ] Ombudsman
- [ ] Parliament
- [ ] Executive power (please specify): .....
- [ ] Other (please specify): .....

#### Comments

# 143. Which authority has disciplinary power over public prosecutors? (multiple options possible):

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

Comments The Director of Public Prosecutor (DPP) enjoys the same legal status as supreme court judges according to Art. 20 of Act No. 88/2008. Therefore the same applies to the public prosecutor as to supreme court judges. Act nr. 70/1996 on the rights and obligations of public employees applies to other prosecutors, as to other officials. The DPP is the director of the Office of the DPP and is responsible for ensuring that the institution he commands operates according to the law, regulations and his terms of reference according to para 2 Art. 38

of Act nr. 70/1996. Within the powers of directors of public institutions is regulating personnel within his Office, that is to enact certain measures towards his staff according to Act nr. 70/1996. Prosecutors are the staff of the Office of the DPP and others entrusted with prosecutorial powers are under the supervision of the DPP according to what has been stated above. Prosecutors are public officials according to the definition of the Act (point 5 Art. 22). Act nr. 70/1996 contains a provision regarding written reprimands to a member of staff who has not been punctual or has shown other negligence, disobeyed legal orders given by his superior, shown ignorance or not handled his work with care, has not shown satisfactory results in his work, has been under the influence of alcohol at work or shown conduct or acts in or out of daily work that is in other ways indecent. Before being presented with written reprimands the member of staff should be allowed to state his case if possible. An official shall be relieved temporarily of his work if he has not been punctual or has shown other negligence, disobeyed legal orders given by his superior, shown ignorance or not handled his work with care (see eg. Art. 38 Act nr. 70/1996), has been under the influence of alcohol at work or shown conduct or acts in or out of daily work that is in other ways indecent, inappropriate or incompatible with the office he serves. If an official handles financial affairs he may be relieved of his work temporarily if suspicions arise or are confirmed that the financial affairs or bookkeeping are in disarray, he has been declared bankrupt or asked for a composition with creditors. The same applies if an official is suspected of conduct that would result in disbarment according to Art. 68 of the General Penal Code. Art. 27 provides that if an official has been relieved of his work temporarily for suspected flaws in his work, a committee of experts shall investigate his case to see if it would be right to ask for full resignation or allow him to take office again. Art. 29 provides that an official shall be dismissed from office if he has been deprived of office with a final judgement. If an official has been deprived of office with a first instance court judgement, the judgement shall provide whether it shall be fully enacted right away or be postponed until it is clear that it will not be appealed or until a final judgement. An official shall be dismissed from office if the majority of a committee according to Art. 27 reaches the conclusion that it was correct to relieve him temporarily of office, unless it becomes clear that the misdemeanours he was suspected of did not occur. An official shall be dismissed from office without condition if he has confessed to criminal behaviour that will likely lead to disbarment according to Art. 68 of the General Penal Code. Art. 68 of the General Penal code nr. 19/1940 provides that if a public official commits a crime he may be disbarred in the criminal case against him if he no longer is fit to serve his office. This disbarment may be temporary up to 5 years, or for life. Art. 31 of Act No. 70/1996 provides that the public authority that appoints a man for office is the authority that relieves him from office unless otherwise stated in the law. As the Minister of Justice appoints the office of public prosecutor, it would be the Minister of Justice who would relieve him of his office formally.

# 5.4.2.Number of disciplinary procedures and sanctions

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

	Judges	Prosecutors	
Total number (1+2+3+4)	3	0	
	[ ] NA	[ ] NA	
	[ ] NAP	[ ] NAP	
1. Breach of professional ethics	0	0	
1	[ ] NA	[ ] NA	
	[ ] NAP	[ ] NAP	
2. Professional inadequacy	3	0	
1	[ ] NA	[ ] NA	
	[ ] NAP	[ ] NAP	
3. Criminal offence	0	0	
	[ ] NA	[ ] NA	
	[ ] NAP	[ ] NAP	
4. Other	0	0	
	[ ] NA	[ ] NA	
	[ ] NAP	[ ] NAP	

Comments - If "other", please specify:

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

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

# E3. Please indicate the sources for answering questions 144 and 145:

Sources: Annual report of Commitee on Judicial Functions 2018.

https://www.domstolar.is/library/Files/%C3%81 rssk%C3%BDrsla%20 nefndar%20 um%20 d%C3%B3 marast%C3%B6 rf%202018.pdf

#### 6.1.Profession of lawyer

# 6.1.1.Status of the profession of lawyers

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

	Total	Male	Female
Number of lawyers	1 072	740	332 []]NA

Comments Information date 5. July 2019

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

Yes (X)

No ( )

Comments This number includes every lawyer who has completed a bar exam and is a member of the Icelandic Bar Association.

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

[293] []NA

[ ] NAP

Comments This number only includes in-house counsellors. In certain instances, they can represent their employer in court.

#### 149. Do lawyers have a monopoly on legal representation in (multiple options are possible):

	First instance	Second instance	Highest instance court (Supreme Court)
Civil cases	[X]	[X]	[X]
Dismissal cases	[X]	[X]	[X]
Criminal cases – Defendant	[X]	[X]	[X]
Criminal cases – Victim	[X]	[X]	[ X ]
Administrative cases	[X]	[X]	[X]

[] NAP

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

# 149-0. If there is no monopoly, please specify the organisations or persons that may represent a client in court:

	First instance	Second instance	Highest instance court (Supreme Court)
Civil society organisation	( ) Yes	( ) Yes	( ) Yes
	(X) No	( X ) No	( X ) No



Family member	( ) Yes	( ) Yes	( ) Yes
	( X ) No	( X ) No	( X ) No
Self-representation	(X)Yes	(X)Yes	(X) Yes
	()No	()No	() No
Trade union	( ) Yes	( ) Yes	( ) Yes
	( X ) No	( X ) No	( X ) No
Other	( ) Yes	( ) Yes	( ) Yes
	( X ) No	( X ) No	( X ) No

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

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

- [X] Notarial activity
- [X] Arbitration / mediation
- [X] Proxy / representation
- [X] Property manager
- [X] Real estate agent
- [X] Other law activities (please specify):Legal adviser, part time advocat

#### Comments

#### 149-2. What are the statuses for exercising the profession of lawyer?

- [X] Self-employed lawyer
- [X] Staff lawyer
- [X] In-house lawyer

#### Comments

# 150. Is the lawyer profession organised through:

- [X] a national bar association
- [ ] a regional bar association
- [ ] a local bar association

#### Comments

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

- (X)Yes
- ( ) No

Comments - If not, please indicate if there are other specific requirements as regards diplomas or university degrees:

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

- () Yes
- ( X ) No

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

() Yes

( X ) No

Comments - If yes, please specify:

#### F1. Please indicate the sources for answering questions 146 and 148:

```
Sources: Icelandic Bar Association - members list
```

### 6.1.2. Practicing the profession

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

(X)Yes

( ) No

Comments

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

( X ) Yes

( ) No

Comments

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

[ ] Yes, laws provide rules

- [X] Yes, standards of the bar association provide rules
- [ ] No, neither laws nor bar association standards provide rules

Comments

# 6.1.3.Quality standards and disciplinary procedures

# 157. Have quality standards been determined for lawyers?

(X)Yes

( ) No

Comments - If yes, what are the quality criteria used? Codex Ethicus for the members of the Icelandic Bar Association: See on website: https://lmfi.is/lmfi/log-og-reglur-um-logmenn/sidareglur-logmanna

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

[X] the bar association

- [ ] the Parliament
- [ ] other (please specify): .....

#### Comments

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

[X] the performance of lawyers

[X] the amount of fees

Comments - Please specify: According to Article 26 of the Act on Professional Lawyers No. 77/1998, either party to a dispute between a lawyer and his client, concerning the lawyer's right to payment for his services or the amount thereof, may refer the dispute to the Professional Lawyers' Resolution Committee.

According to Article 27 of the Act on Professional Lawyers No. 77/1998, any person considering that a lawyer has, in the course of his functions, damaged his interests by unlawful conduct or conduct contrary to rules issued in accordance with Article 5, the second paragraph, may submit a complaint against the lawyer to the Professional Lawyers Resolution Committee.

# 160. Which authority is responsible for disciplinary procedures?

- [ ] a judge
- [ ] Ministry of Justice
- [X] a professional authority
- [ ] other (please specify): .....

Comments Lawyer's Disciplinary Committee. See rules respecting the Processing of Cases: https://lmfi.is/english/lawyers-disciplinary-committee

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

	Number of disciplinary proceedings
Total number of disciplinary proceedings initiated $(1 + 2 + 3 + 4)$	36
	[]NA []NAP
1. Breach of professional ethics	13
	[]NA []NAP
2. Professional inadequacy	15
	[]NA []NAP
3. Criminal offence	0
	[]NA []NAP
4. Other	8
	[]NA []NAP

Comments - If "other", please specify: Complaints 44 - dismissed 8=36 total. Other: Fees

#### 162. Sanctions pronounced against lawyers.

	Number of sanctions
	19
Total number of sanctions $(1 + 2 + 3 + 4 + 5)$	
	[ ] NAP
1. Reprimand	5
	[ ] NA
	[]NAP
2. Suspension	0
	[ ] NA
	[ ] NAP
3. Withdrawal from cases	0
5. Withdrawar from cases	[] NA
	[] NAP
4. Fine	0
	[ ] NA
	[ ] NAP
5.01	14
5. Other	14
	[ ] NA
	[ ] NAP

Comments - If "other", please specify. If a significant difference between the number of disciplinary proceedings and the number of sanctions exists, please indicate the reasons. Note: In some instances, the fees are changes, without acknowledging a breach of the lawyer's duties.

# 7. Court related mediation and other alternative Dispute Resolution

#### 7.1 Court related mediation

# 7.1.1 Details on court related mediation

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

(X)Yes

( ) No

Comments

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

[X] 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: In family cases it is mandatory to provide for meditation before going to court.

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

(X)Yes

( ) No

Comments - If there are mandatory informative sessions, please specify which fields are concerned: In family cases.

	Private mediator	Public authority (other than the court)	Judge	Public prosecutor
Civil and commercial cases	( ) Yes	() Yes	(X)Yes	( ) Yes
	( X ) No	( X ) No	( ) No	( X ) No
	[ ] NAP	[ ] NAP	[] NAP	[ ] NAP
Family cases	( ) Yes	(X)Yes	(X)Yes	( ) Yes
	( X ) No	( ) No	( ) No	( X ) No
	[ ] NAP	[ ] NAP	[]NAP	[ ] NAP
Administrative cases	( ) Yes	( ) Yes	(X)Yes	( ) Yes
	( X ) No	( X ) No	( ) No	( X ) No
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Labour cases including employment	( ) Yes	( ) Yes	(X)Yes	( ) Yes
dismissals	( X ) No	( X ) No	( ) No	( X ) No
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Criminal cases	( ) Yes	( ) Yes	(X)Yes	(X)Yes
	( X ) No	( X ) No	( ) No	( ) No
	[ ] NAP	[ ] NAP	[ ] NAP	[ ] NAP
Consumer cases	( ) Yes	() Yes	(X)Yes	( ) Yes
	( X ) No	( X ) No	( ) No	( X ) No
	[] NAP	[ ] NAP	[ ] NAP	[ ] NAP

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

Comments

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

(X)Yes

( ) No

[] NAP

Comments - If yes, please specify (only one or both options):: For mediation in court by a judge, usually in family law cases regarding custody of children.

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

	Total	Males	Females
Number of mediators			
	[]NA	[]NA	[]NA
	[ X ] NAP	[ X ] NAP	[ X ] NAP

Comments

### 167. Number of court-related mediations:

Number of cases for which the parties agreed to start mediation	Number of finished court-related mediations	Number of cases in which there is a settlement agreement
--	---	--

Total (1+2+3+4+5+6)			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP
1. Civil and commercial cases			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP
2. Family cases	F 37 3 3 7 4	F 37 3 3 7 4	
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP
3. Administrative cases			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP
4. Labour cases including employment			
• • •	[ X ] NA	[ X ] NA	[ X ] NA
dismissal cases	[ ] NAP	[ ] NAP	[] NAP
5. Criminal cases			
5. Criminal cases	[ X ] NA	[ X ] NA	[ X ] NA
	[]] NAP	[] NAP	[] NAP
	[ ] 1 17 11	[ ] 1 12 M	
6. Consumer cases			
	[ X ] NA	[ X ] NA	[ X ] NA
	[ ] NAP	[ ] NAP	[ ] NAP

Comments - Please indicate the source:

### 168. Do the following alternative dispute resolution (ADR) methods exist in your country?

- [X] Mediation other than court-related mediation
- [X] Arbitration
- [ ] Conciliation (if different from mediation)
- [ ] Other ADR (please specify): .....

Comments Magistrates can serve as mediators according to art 107 of the code of civil procedure. A judge can, upon request of all parties, refer a case to the magistrate if he believes it will lead to a successful conclusion. The parties themselves can also in some instances bring a case before a magistrate without the instrumentality of a judge.

#### G1. Please indicate the source for answering question 166:

Source: The Judicial Administration

# 8.Enforcement of court decisions

#### 8.1.Execution of decisions in civil matters

#### 8.1.1.Functioning

# 169. Do you have enforcement agents in your judicial system?

(X)Yes

( ) No

### 170. Number of enforcement agents

	Total	Male	Female
Number of enforcement agents	9 []NA	[ X ] NA	[ X ] NA

Comments

### 171. Are enforcement agents (multiple options are possible):

[ ] judges

[X] bailiffs practising as private professionals under the authority (control) of public authorities

[X] bailiffs working in a public institution

[] other

Comments - Please specify their status and powers:

### 171-1. Do enforcement agents have the monopoly in exercising their profession?

(X)Yes

( ) No

Comments - Please indicate any useful clarifications regarding the content of the enforcement agents' monopoly or on the opposite regarding the competition they have to deal with:

#### 171-2. Can the enforcement agent carry out the following civil enforcement proceedings:

	Option
Seizure of movable tangible properties	(X) Yes with monopoly () Yes without monopoly () No [] NAP
Seizure of immovable properties	<ul> <li>(X) Yes with monopoly</li> <li>() Yes without monopoly</li> <li>() No</li> <li>[] NAP</li> </ul>
Seizure from a third party of the debtor claims regarding a sum of money	<ul> <li>(X) Yes with monopoly</li> <li>() Yes without monopoly</li> <li>() No</li> <li>[] NAP</li> </ul>
Seizure of remunerations	<ul> <li>(X) Yes with monopoly</li> <li>() Yes without monopoly</li> <li>() No</li> <li>[] NAP</li> </ul>
Seizure of motorised vehicles	<ul> <li>(X) Yes with monopoly</li> <li>() Yes without monopoly</li> <li>() No</li> <li>[] NAP</li> </ul>

Eviction measures	(X) Yes with monopoly () Yes without monopoly () No
Enforced sale by public tender of seized properties	(X) Yes with monopoly () Yes without monopoly () No [] NAP
Other	<ul> <li>( ) Yes with monopoly</li> <li>( ) Yes without monopoly</li> <li>( ) No</li> <li>[X] NAP</li> </ul>

# 171-3. Apart of the enforcement of court decisions, what are the other activities that can be carried out by enforcement agents?

- [X] Service of judicial and extrajudicial documents
- [X] Debt recovery
- [X] Voluntary sale of moveable or immoveable property at public auction
- [ ] Seizure of goods
- [ ] Recording and reporting of evidence
- [X] Court hearings service
- [ ] Provision of legal advice
- [X] Bankruptcy procedures
- [ ] Performing tasks assigned by judges
- [ ] Representing parties in courts
- [ ] Drawing up private deeds and documents
- [ ] Building manager
- [] Other

#### Comments

#### 172. Is there a specific initial training or exam to become an enforcement agent?

- (X)Yes
- ( ) No

#### Comments

#### 172-1. Is there a system of mandatory general continuous training for enforcement agents?

- (X)Yes
- ( ) No

Comments

# 173. Is the profession of enforcement agents organised by (the answer NAP means that the

#### profession is not organised):

[X] a national body

[ ] a regional body

[ ] a local body

[ ] NAP

#### Comments

### 174. Are enforcement fees easily established and transparent for court users?

(X)Yes

( ) No

Comments

### 175. Are enforcement fees freely negotiated?

() Yes

( X ) No

Comments

# 176. Do laws provide any rules on enforcement fees (including those freely negotiated)?

(X)Yes

( ) No

Comments

# H0. Please indicate the sources for answering question 170

Source: Ministry of Justice

# 8.1.2.Efficiency of enforcement services

177. Is there a body entrusted with supervising and monitoring the enforcement agents' activity?

(X)Yes

( ) No

Comments

# 178. Which authority is responsible for supervising and monitoring enforcement agents?

[ ] professional body

[ ] judge

[X] Ministry of Justice

[ ] public prosecutor

[ ] other (please specify): .....

# 179. Have quality standards been determined for enforcement agents?

(X)Yes

( ) No

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

# 180. If yes, who is responsible for establishing these quality standards?

- [ ] professional body
- [ ] judge
- [X] Ministry of Justice
- [ ] other (please specify): .....

Comments The Parliament passes laws and the standards and procedures of enforcement are detailed in the Act on enforcement nr. 90/1989.

# 181. Is there a specific mechanism for executing court decisions rendered against public authorities, including supervising such execution?

() Yes

( X ) No

Comments - If yes, please specify:

# 182. Is there a system for monitoring how the enforcement procedure is conducted by the enforcement agent?

(X)Yes

( ) No

Comments - If yes, please specify:

# 183. What are the main complaints made by users concerning the enforcement procedure? Please indicate a maximum of 3.

- [ ] no execution at all
- [ ] non execution of court decisions against public authorities
- [X] lack of information
- [ ] excessive length
- [ ] unlawful practices
- [ ] insufficient supervision
- [ ] excessive cost
- [ ] other (please specify): .....

Comments

184. Has your country prepared or established concrete measures to change the situation concerning the enforcement of court decisions – in particular regarding decisions against public

### authorities?

() Yes

( X ) No

Comments - If yes, please specify:

# 185. Is there a system measuring the length of enforcement procedures:

	Existence of the system
for civil cases	(X) Yes () No
for administrative cases	(X)Yes ()No

Comments

186. Regarding a decision on debt collection, please estimate the average timeframe to notify the decision to the parties who live in the city where the court sits (one option only):

( ) between 1 and 5 days

( ) between 6 and 10 days

(  $\boldsymbol{X}$  ) between 11 and 30 days

( ) more (please specify): .....

[]NA

Comments

187. Number of disciplinary proceedings initiated against enforcement agents. (If a disciplinary proceeding is undertaken because of several reasons, please count the proceedings only once and for the main reason.)

	Number of disciplinary proceedings initiated
Total number of initiated disciplinary proceedings (1+2+3+4)	
	[ X ] NA
	[ ] NAP
1. For breach of professional ethics	
-	[ X ] NA
	[ ] NAP
2. For professional inadequacy	
	[ X ] NA
	[ ] NAP
3. For criminal offence	
	[ X ] NA
	[] NAP
4 Other	
4. Other	[ X ] NA
	[ ] NAP

Comments - If "other", please specify:

#### 188. Number of sanctions pronounced against enforcement agents:

	Number of sanctions pronounced
Total number of sanctions (1+2+3+4+5)	
	[ X ] NA
	[ ] NAP
1. Reprimand	
1	[ X ] NA
	[ ] NAP
2 Symposium	
2. Suspension	[ X ] NA
	[ ] NAP
3. Withdrawal from cases	
	[ X ] NA
	[ ] NAP
4. Fine	
4. FILE	[ X ] NA
	[ ] NAP
5. Other	
	[ X ] NA
	[ ] NAP

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

# H1. Please indicate the sources for answering questions 186, 187 and 188:

Source: Source: Ministry of Justice

# 8.2. Execution of decisions in criminal matters

# 8.2.1.Functioning of execution in criminal matters

# 189. Which authority is in charge of the enforcement of judgments in criminal matters? (multiple options possible)

[ ] Judge

[X] Public prosecutor

[X] Prison and Probation Services

 $\left[ {\left. X \right.} \right]$  Other authority (please specify):DPP and Prison Services

Comments - Please specify his/her functions and duties (e.g. initiative or monitoring functions).

#### 190. Are the effective recovery rates of fines decided by a criminal court evaluated by studies?

(X)Yes

( ) No

Comments

#### 191. If yes, what is the recovery rate?

- () 80-100%
- ( ) 50-79%
- ( X ) less than 50%

Comments - Please indicate the source for answering this question:

# 9.Notaries

#### 9.1.Profession of notary

### 9.1.1.Number and status of notaries

192. Number and type of notaries in your country. If you do not have notaries skip to question 197.

	Total	Male	Female
	9	6	3
TOTAL (1+2+3+4)	-		
	[] NA	[ ] NA	[ ] NA
	[] NAP	[ ] NAP	[ ] NAP
1. Private professionals (without control from			
public authorities)	[ ] NA	[ ] NA	[ ] NA
	[ X ] NAP	[ X ] NAP	[ X ] NAP
2. Professionals appointed by the State			
11 5	[] NA	[ ] NA	[ ] NA
	[ X ] NAP	[ X ] NAP	[ X ] NAP
3. Public officials	9	6	3
	[] NA	[ ] NA	[ ] NA
	[ ] NAP	[ ] NAP	[ ] NAP
4. Other			
	[] NA	[ ] NA	[ ] NA
	[ X ] NAP	[ X ] NAP	[ X ] NAP

Comments - If "other", please specify the status:

#### 192-1. What are the access conditions to the profession of notary (multiple options possible):

- [X] diploma
- [ ] professional experience/professional training
- [] exam
- [ ] appointment procedure by the State
- [ ] other (please specify): .....

Comments A notarial act is an administrative procedure performed by the District Commissioner in each district acting as notarius publicus. There are 9 District Commissioners in Iceland. Icelandic ambassadors and consuls act as notarius publicus in the countries in which and for which they serve for acts for or by Icelandic citizens. The Icelandic Minister for Foreign Affairs can allow Icelandic honorary consuls the same authorisation.

The condition is a law degree from a university.

# 192-2. Are notaries appointed to office for an undetermined period (i.e. "for life" = until the

# official age of retirement)?

- [X] yes, please indicate the age of retirement:70
- [ ] no, please specify the duration of the appointment: .....

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

#### 194. What kind of activities do notaries perform (multiple options possible):

[X] Within some civil procedures (for example inheritance or inheritance distribution; divorce by mutual consent)

- [ ] Authentication
- [X] Certification of signatures
- [X] Legality control of documents submitted by the parties
- [ ] Mediation
- [ ] Taking of oaths
- [ ] Other, for example collect taxes, keep registers etc. (please specify): .....

#### Comments

#### 194-1. Do notaries have the exclusive rights when exercising their profession:

- [ ] Within some civil procedures (for example inheritance or inheritance distribution; divorce by mutual consent)
- [X] Authentication
- [X] Certification of signatures
- [ ] Legality control of documents submitted by the parties
- [ ] Mediation
- [ ] Taking of oaths
- [ ] Other, for example collect taxes, keep registers etc. (please specify): .....

Comments - Please indicate any useful clarifications regarding the content of the notaries' exclusive rights or on the opposite regarding the competition they have to deal with:

#### 194-2. In which areas of law do notaries perform their activities (multiple options possible)?

- [X] Real estate transaction
- [X] Family law
- [X] Succession law
- [X] Company law
- [X] Legality control of gambling activities
- [ ] Other

Comments

#### 194-3. Do notaries use specialised digital systems in their activity?

- [X] In establishing authentic instruments
- [X] In recording authentic instruments (archives)
- [ ] Other activity (please cpecify): .....

### 195. Is there an authority entrusted with supervising and monitoring the notaries' work?

( X ) Yes

( ) No

Comments

# 196. If yes, which authority is responsible for supervising and monitoring notaries (multiple options possible)?

[ ] professional body

[ ] court

[X] Ministry of Justice

[ ] public prosecutor

[ ] other (please specify): .....

#### Comments

### 196-1. Is there a system of general continuous training for all notaries?

() Yes

( X ) No

Comments District Commissioner of Westfjords

#### I1. Please indicate the sources for answering question 192:

Sources: District Commissioner of Westfjords

# **10.Court interpreters**

10.1. Details on profession of court interpreter

# 10.1.1.Status of court interpreters

# 197. Is the title of court interpreters protected?

(X)Yes

( ) No

Comments

# 198. Is the function of court interpreters regulated by legal norms?

( X ) Yes

( ) No

Comments Act no. 148/2000 on certified court interpreters and translators.

Regluation no. 1122/2006 on certified court interpreters and translators.

#### 199. Number of accredited or registered court interpreters:

[57] []NA []NAP

Comments

# 200. Are there binding provisions regarding the quality of court interpretation within judicial proceedings?

(X)Yes

( ) No

Comments - If yes, please specify (e.g. having passed a specific exam): Act No. 148/2000 on certified court interpreters and translators. Regulation no. 1122/2006 on certified court interpreters and translators.

#### 201. Are the courts responsible for selecting court interpreters?

[ ] Yes, for recruitment and/or appointment for a specific term of office

[X] Yes, for recruitment and/or appointment on an ad hoc basis, according to the specific needs of given proceedings

[ ] No, please specify which authority selects court interpreters .....

Comments As a general principle, the parties or the prosecution will recruit/nominate court interpreters. In certain instances, the Court will do so.

#### J1. Please indicate the sources for answering question 199

Sources: The Ministry of Justice.

#### 11.Judicial experts

11.1.Profession of judicial expert

# 11.1.1.Status of judicial experts

# 202. In your system, what types of judicial experts can be requested to participate in judicial procedures (multiple choices possible):

[X] experts who are requested by the parties to bring their expertise to support their argumentation,

[X] experts appointed by a court to put their scientific and technical knowledge on issues of fact at the court's disposal,

[ ] "legal experts" who might be consulted by the judge on specific legal issues or requested to support the judge in preparing the judicial work (but do not take part in the decision).

[ ] Other (please specify): .....

Comments

# 202-1. Are there lists or databases of registered judicial experts?

(X)Yes

( ) No

Comments - Please indicate any useful comment regarding these lists or databases of experts, if they do exist (e.g. : Does the expert take an oath? How is his/her skill evaluated? By whom?): The expert shall be mentally and physically fit, have an Icelandic citizenship and legality, have reached the age of 25, have custody of his/her estate, have not been guilty of criminal conduct which may be considered as abusive in public opinion. The expert shall have sustainable knowledge and work experience in the field of expertise and a minimum knowledge of Legal and Judicial Procedure.

# 202-2. Who is responsible for registering judicial experts?

- [ ] Ministry of justice
- [ ] Courts
- [ ] Independent body (association of judicial experts)
- [X] Other

Comments The Judicial Administration nominate experts and is responsible for registering.

# 202-3. Is the registration of judicial experts limited in time?

(X) Yes, for how long5 years

( ) No

Comments

#### 203. Is the title of judicial experts protected?

- () Yes
- ( X ) No

Comments - If appropriate, please explain the meaning of this protection:

# 203-1. Does the judicial expert have an obligation of training?

	Obligation of training
Initial training	(X) Yes () No
Continuous training	( ) Yes ( X ) No

Comments The first training program will start the September 2019.

# 203-2. If yes, does this training concern:

- [X] judicial proceedings
- [ ] the profession of expert
- [ ] other

Comments The training is only about Legal and Judicial Procedure.

# 204. Is the function of judicial experts regulated by legal norms?

(X)Yes

( ) No

Comments

# 204-1. On the occasion of a task entrusted to him/her, does the judicial expert have to report any potential conflicts of interest?

(X)Yes

( ) No

Comments

### 205. Number of accredited or registered judicial experts:

	Total	Male	Female
Number of experts	114	97	17
	[]NA []NAP	[]NA []NAP	[]NA []NAP

Comments

# 205-1. Who sets the expert remuneration?

- The Judicial Administration.

# 206. Are there binding provisions regarding the exercise of the function of judicial expert within judicial proceedings?

(X)Yes

( ) No

Comments - If yes, please specify, in particular the given time to provide a technical report to the judge:

# 206-1. Number of cases where expert opinion was ordered by a judge or requested by the parties

	Number of cases
Total (1+2+3+4)	
	[ X ] NA
	[ ] NAP
1. Civil and commercial litigious cases	
	[ X ] NA
	[ ] NAP
2.Administrative cases	
	[ X ] NA
	[ ] NAP
3.Criminal cases	
	[ X ] NA
	[]NAP

4.Other cases	
	[ X ] NA
	[ ] NAP

# 207. Are the courts responsible for selecting judicial experts?

[ ] Yes, for recruitment and/or appointment for a specific term of office

[X] Yes, for recruitment and/or appointment on an ad hoc basis, according to the specific needs of given proceedings

[ ] No, please specify which authority selects judicial experts .....

Comments

# 207-1. Does the judge control the progress of the expertise?

(X)Yes

( ) No

Comments

### K1. Please indicate the sources for answering question 205

Sources: The Judicial Administration, List of experts:https://www.domstolar.is/domstolasyslan/handbok-domstolanna/meddomsmenn/tilnefndir-serfrodir-meddomsmenn-/

# 12.Reforms in judiciary

#### 12.1.Foreseen reforms

# 12.1.1.Reforms

208. Can you provide information on the current debate in your country regarding the functioning of justice? Are there foreseen reforms? Please inform whether these reforms are under preparation or have only been envisaged at this stage. Have innovative projects been implemented? If possible, please observe the following categories:

1. (Comprehensive) reform plans The Ministry of Justice has decided on developing the use of technology, information and communication to improve access of citizens to justice and effective judicial action.

The Ministry of Justice has plans for new court house for the Reykjavík District Court and for the new Appeal Court.

3. Courts and public prosecution services (e.g. powers and organisation, structural changes - e.g. reduction of the number of courts -, management and working methods, information technologies, backlogs and efficiency, court fees, renovations and construction of new buildings) The Ministry of Justice has decided on developing the use of technology, information and communication to improve access of citizens to justice and effective judicial action.

3.1. Access to justice and legal aid By developing technology as to increase access to the Courts.

4. High Judicial Council NAP

5. Legal professionals (judges, public prosecutors, lawyers, notaries, enforcement agents, etc.): organisation, education and training, etc. According to the Act on the Judiciary the Judicial Administration is responsible for the continuous education of judges and other court staff members.

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

7. Enforcement of court decisions NAP

8. Mediation and other ADR NAP

9. Fight against crime NAP

9.1. Prison system A new modernized Prison was established 2018.

9.2 Child friendly justice NAP

9.3. Violence against partners A special effort has been set by the Reykjavík Police.

10. New information and communication technologies The Ministry of Justice has decided on developing the use of technology, information and communication to improve access of citizens to justice and effective judicial action.

11. Other NAP