The European Commission for the Efficiency of Justice

Evaluation of the judicial systems (2018 - 2020)



Sweden

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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)

[10 230 185]

Comments



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

| | Amount |
|--|-------------------------|
| State or federal level | 230 262 310 000 []NA |
| 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

[46 117]

Comments

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

[40 706]

Comments

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

[10.2]
Allow decimals : 5

Comments

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

Sources: Statistics Sweden and the Riksbank.

1.1.2.Budgetary data concerning judicial system



006. Annual (approved and implemented) public budget allocated to the functioning of all courts, in € (without the budget of the public prosecution services and without the budget of legal aid). If you cannot separate the budget allocated to the courts from the 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.

| Approved budget (in €) | Implemented budget (in €) |
|------------------------|---------------------------|
| | |

| TOTAL - Annual public budget allocated to the functioning | 693 812 627 | 690 378 611 |
|---|-------------|-------------|
| | [] NA | [] NA |
| of all courts $(1+2+3+4+5+6+7)$ | [] NAP | [] NAP |
| Annual public budget allocated to (gross) salaries | | 499 202 555 |
| 1. Annual public budget anocated to (gross) sataries | [X] NA | [] NA |
| | []NAP | NAP |
| | | |
| 2. Annual public budget allocated to computerisation | | 15 892 937 |
| | [X] NA | [] NA |
| | [] NAP | [] NAP |
| 3. Annual public budget allocated to justice expenses | | 19 412 004 |
| | [X] NA | [] NA |
| (expertise, interpretation, etc.) | [] NAP | [] NAP |
| 4. Annual public budget allocated to court buildings | | 89 957 479 |
| - | [X]NA | []NA |
| (maintenance, operating costs) | [] NAP | NAP |
| 5. Annual public budget allocated to investments in new | | |
| - | [] NA | [] NA |
| (court) buildings | [X]NAP | [X]NAP |
| | [A] NAI | [A]IVAI |
| 6. Annual public budget allocated to training | | 1 098 732 |
| - | [X] NA | [] NA |
| | [] NAP | [] NAP |
| 7. Other (please specify) | | 64 814 904 |
| ··· - ······ (F »P)/ | [X] NA | [] NA |
| | [] NAP | [] 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: Due to differences in nomenclature within different audit systems there is an inherent problem in comparing numbers. As a result, the figures presented in question 6 should be used with prudence. Annual implemented budget allocated to training excludes expenses for food and lodging, these expenses are included in "Other".

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 | | |
| Total annual public budget allocated to all courts and the public prosecution services together | [X] NA | [X]NA |
| Total annual public budget allocated to all courts and legal | []IVAF | [] IVAT |
| aid together | [X] NA | [X]NA |
| Total annual public budget allocated to all courts, public | | |
| prosecution services and legal aid together | [X]NA []NAP | [X] NA [] NAP |

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

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 |
| | (X) No |
| for other than criminal cases | (X) Yes |
| | () No |

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

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

- Applicants must pay an application fee for applications in civil cases. The fee is paid to the District Court ("tingsrätt") when the application is submitted. The application fee is currently SEK 900 (in cases where the value of the claim does not exceed half of the base amount prescribed in the National Insurance Act). For other civil cases (i.e. where the value of the claim exceeds half of the base amount according to the National Insurance Act) the application fee is currently SEK 2 800. If the application fee is not paid, the court sends the applicant an order to fulfil the payment obligation. If the payment is not made despite this, the application will be rejected. Consequently the case will only begin once the District Court has received a separate application and payment.

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

[274]

[]NA

[] NAP

Comments

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

[11 357 962]

[] 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 | 358 275 646 | | |
| allocated to legal aid (12.1 + 12.2) | [] NA | [X] NA | [X] NA |
| anocated to legal aid (12.1 + 12.2) | [] NAP | [] NAP | [] NAP |
| 12.1 for cases brought to court (court fees | | | |
| and/or legal representation) | [X] NA | [X] NA | [X] NA |
| und of 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 |
| advice, ADIX and other regal services) | [] NAP | [] NAP | [] NAP |

Comments

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

| | TOTAL | Criminal cases | Other than criminal cases |
|---|---------------------|---------------------|---------------------------|
| TOTAL - Annual implemented public budget | 364 053 128 | | |
| allocated to legal aid (12-1.1 + 12-1.2) | [] NA | [X] NA | [X] NA |
| anocated 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 [] NAP | [X] NA [] NAP | [X] NA [] NAP |

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

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

| | Approved budget (in €) | Implemented budget (in €) |
|--|------------------------|---------------------------|
| Total annual public budget allocated to the public prosecution services, in € (including 13.1) | 149 975 424 []NA | 147 464 139 []NA |
| 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:

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 |
| | () N o | (X) No | (X) No | () No [] NAP |
| Other ministry | (X) Yes | () Yes | () Yes | (X) Yes |
| • | () No [] NAP | (X) No | (X) No | () N o |
| Parliament | () Yes | (X) Yes | () Yes | () Yes |
| | (X) No | () No [] NAP | (X) No | (X) No |
| Supreme Court | () Yes | () Yes | () Yes | () Yes |
| | (X) No | (X) No | (X) No | (X) No |

| High Judicial Council | () Yes | () Yes | () Yes | () Yes | |
|-----------------------|---------|-----------|-----------|---------|--|
| | () No | () No | () No | () No | |
| | [X]NAP | [X] NAP | [X] NAP | [X]NAP | |
| Courts | () Yes | () Yes | () Yes | () Yes | |
| | (X) No | (X) No | (X) No | (X) No | |
| | [] NAP | [] NAP | [] NAP | [] NAP | |
| Inspection body | () Yes | () Yes | () Yes | () Yes | |
| | (X) No | (X) No | (X) No | (X) No | |
| | [] NAP | [] NAP | [] NAP | [] NAP | |
| Other | (X) Yes | () Yes | (X) Yes | (X) Yes | |
| | () No | (X) No | () No | () 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 |
| Court President | (X) No | (X) No | (X) No | (X) No |
| | (X) Yes | (X) Yes | (X) Yes | (X) Yes |
| | () No | () No | () No | () No |
| Court administrative director | (X) Yes | (X) Yes | (X) Yes | (X) Yes () No |
| Head of the court clerk office | () Yes | () Yes | () Yes | () Yes |
| | (X) No | (X) No | (X) 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: Swedish National Courts Administration (question 6-9, 14-1). | |
|---|--|
| Sources: Swedish National Courts Administration (question 6-9, 14-1). | |

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 | 4 733 494 629 | 4 676 681 615 |
|---|-------------------|-------------------|
| system in € | [] NA [] NAP | [] NA [] 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:

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) | (X) | () | () |
| Legal aid (see question 12 or 7) | (X) | () | () |
| Public prosecution services (see question 13 or 7) | (X) | () | () |

015-3. Other budgetary elements

| | Included | Not included | Does not exist (NAP) |
|--|----------|--------------|----------------------|
| Prison system | (X) | () | () |
| Probation services | (X) | () | () |
| High Judicial Council | () | () | (X) |
| Constitutional court | () | () | (X) |
| Judicial management body | (X) | () | () |
| State advocacy | () | () | (X) |
| Enforcement services | () | (X) | () |
| Notariat | () | () | (X) |
| Forensic services | (X) | () | () |
| Judicial protection of juveniles | (X) | () | () |
| Functioning of the Ministry of Justice | () | (X) | () |
| Refugees and asylum seekers services | () | (X) | () |
| Immigration Service | () | (X) | () |
| Some police services (e.g. : transfer, investigation, prisoners' security) | () | (X) | () |

| Other | (X) | () | () |
|---|---------------------------|---------------------------|--------------------------|
| "other", please specify: The category "other" encom | passes namely the Swedish | Police; the Swedish Secur | ity Service; the Swedish |

If "other", please specify: The category "other" encompasses namely the Swedish Police; the Swedish Security Service; the Swedish Economic Crime Authority; the Swedish National Council for Crime Prevention; the Swedish Gene Technology Advisory Board; the Crime Victim Compensation and Support Authority; the Swedish Commission on Security and Integrity Protection; Economic compensation for damages suffered due to crime; Economic costs for certain claim settlements; Economic contributions to local crime prevention; the Judges Proposals Board; EU funding for EU internal security efforts.

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

| Sources: The Central Annual Government Report 2018 |
|--|
| |
| |
| |

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 |
| | [] NAP | [] NAP |
| Legal advice, ADR and other legal services | (X) Yes | (X) Yes |
| | () No | () No |
| | [] 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.

- If a person does not have insurance that covers the cost of her/his dispute, s/he could be entitled to legal aid. First, s/he must check with her/his insurance company to see if her/his insurance covers the dispute. In criminal cases, a person cannot receive this type of legal aid. In that case, defence counsel or counsel for an injured party can be appointed to represent one.

Applying for legal aid: One apply for legal aid together with the lawyer/legal practitioner one wish to represent her/him. Before a person can apply for legal aid, the lawyer/legal practitioner must provide a minimum of one hour and a maximum of two hours' consultation on payment of a set fee. During the consultation the lawyer/legal practitioner familiarises himself/herself with the dispute in order to provide advice and make a legal assessment of ones need for legal aid. In many cases, consultation could be sufficient. If a person decides to proceed, s/he completes the legal aid application form together.

The cost of consultation is a set fee of SEK 1,552 per hour (2013). The fee can be reduced to half if a person's income is less than SEK 75,000 per year. For those who are under 18 and have no income or wealth, consultation is free. Legal aid includes:

•Part of the cost for the lawyer/legal practitioner for up to 100 hours (in the case of persons under the age of 18 who have no income or wealth, the whole cost could be covered). Legal aid can be increased if there are special reasons.

| •The cost of evidence in a general court, the Market Court | and the Labour Court. | |
|---|---------------------------------------|---|
| •Investigation costs up to SEK 10,000 (excluding VAT). | | |
| •Costs for interpreting and translation. | | |
| •The court application fee (if one is receiving legal aid at t | 11 | |
| •Copies of documents from authorities, documents that ha | ve been served etc. | |
| •The cost of a mediator. | | |
| When a legal aid matter has been concluded, the Legal Aid that one and her/his legal representative each receive a lett representative. | | _ |
| Payment: When one has received an invoice, one has a mo | onth to pay. If one do not pay during | g this period, one will receive a reminde |
| One can contact the Legal Aid Authority if one has difficu | lty paying the whole amount at onc | e. In such case, the Legal Aid Authority |
| can sometimes help with a payment plan. If one does not f | | amount falls due for payment |
| immediately and the Swedish Enforcement Authority will | concertate announce of ring. | |
| (X) Yes () No []NAP If yes, please specify: | | |
| | | |
| 018. Can legal aid be granted for the fees that | at are related to the enforce | cement of judicial decisions |
| (e.g. fees of an enforcement agent)? | | |
| (X) Yes | | |
| () No | | |
| [] NAP | | |
| If yes, please specify: | | |
| 019. Can legal aid be granted for other costs | (different from those me | ntioned in questions 16 to 18 |
| e.g. fees of technical advisors or experts, cos | sts of other legal profession | onals (notaries), travel costs |
| etc.)? | | |
| | Criminal cases | Other than criminal cases |
| | Cililia Casos | Outor main orininan outon |
| | | |

(X) Yes

() No

Comments - If yes, please specify:

Legal aid granted for other costs

2.1.2.Information on legal aid

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

(X) Yes

() No

| | Total | Cases brought to court | 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 | | | |
| | [X] 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 |
|---------------------|-------------------------------------|
| Accused individuals | (X) Yes |
| Victims | (X) Yes () No |

Comments - If yes, please specify:

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

| | free selection of lawyer |
|---------------------|--------------------------|
| Accused individuals | (X) Yes |
| | () No |
| Victims | (X) Yes |
| | () No |

Comments If you are the suspect of a crime, you have the right to a public defence counsel. A public defence counsel must always be a lawyer, and you have the right to choose whichever lawyer you want. Public funding covers the costs for your counsel.

If you are the victim of a crime, you have the right to what is called a "counsel for an injured party". You are free to choose whichever

lawyer you want, and public funding covers the costs for your counsel.

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: The size of the legal aid fee is based on a person's financial base and the total costs for her/his legal representative. The legal aid fee is a percentage of the total cost for her/his legal representative.

Several factors affect the financial base although in simple terms it comes down to a person's assets/wealth minus debts and support

obligations. If one has assets/wealth in addition to her/his income, this could affect whether or not one is granted legal aid. It is the taxable value of the assets that is used as a basis. One is allowed to make a deduction of SEK 15,000 (1 469 Euro) per year for each child under the age of 18 for whom one has an obligation to support although this is subject to a maximum of SEK 75,000 (7 344 Euro) per year. The financial base must not be more than SEK 260,000 (25 456 Euro) per year for one to be granted legal aid.

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 | 4 896 | |
| | [] NA | [X] NA |
| | [] NAP | [] NAP |
| Full legal aid to the applicant for other than criminal cases | 4 896 | |
| | [] NA | [X] NA |
| | [] NAP | [] NAP |
| Partial legal aid to the applicant for criminal cases | 25 456 | |
| | [] NA | [X] NA |
| | [] NAP | [] NAP |
| Partial legal aid to the applicant for other than criminal | 25 456 | |
| cases | [] NA | [X] NA |
| Cubon | [] NAP | [] NAP |

| 024. Is i | t possible to refuse | e legal aid for lac | k of merit of the | e case (for exam | ple for frivolous | action |
|-----------|----------------------|---------------------|-------------------|------------------|-------------------|--------|
| or no ch | ance of success)? | | | | | |

| (X | () Yes |
|------------|--------|
| (|) No |

Comments - If yes, please explain the exact criteria for denying legal aid: You must be in need of legal assistance and it must be reasonable that the state contributes to your costs in the dispute. This assessment is made by the Legal Aid Authority or the court (if the matter is already before the court).

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

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

Comments The decision is made by the Legal Aid Authority or the court if the matter is already before the court.

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?

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 |
|---|--------------------------|--|
| in other than criminal cases | | (X) Yes |
| | | () No |
| Comments | | |
| B1. Please indicate the sources for answering | g questions 20 and 2 | 23: |
| Sources: Legal Aid and Rates brochur | | |
| | | |
| | | |
| .2.Court users and victims | | |
| | | |
| 2.2.1.Rights of the users and victims | | |
| 028. Are there official internet sites/portals (e | e.g. Ministry of Jus | tice, etc.) where general public |
| may have free of charge access to the following | ing: | |
| | Yes | Internet adresse(es) |
| | | (X) |
| legal texts (e.g. codes, laws, regulations, etc.) | () | http://www.riksdagen.se/sv/dok |
| | | ument-lagar/ |
| case-law of the higher court/s | () | (X) https://lagrummet.se/ |
| other documents (e.g. downloadable forms, online | () | (X) |
| registration) | | http://www.domstol.se/Ladda- nerbestall/Blanketter/ |
| Please specify what documents and information are included in | "other documents": Other | · |
| small claims, civil lawsuit, legal aid, divorce, bankruptcy. | | a documents metado rono il mg approduton tos |
| http://www.riksdagen.se/sv/dokument-lagar/ (legal texts) https://lagrummet.se/ (case-law) | | |
| http://www.domstol.se/Ladda-nerbestall/Blanketter/ (other do | ocuments) | |
| 029. Is there an obligation to provide informa | ation to the parties | concerning the foreseeable |
| timeframes of proceedings? | F | |
| () Yes, always | | |
| () No | | |
| (X) Yes, only in some specific situations | | |
| Comments - If yes, only in some specific situations, please specific | cify: | |
| 030. Is there a public and free-of-charge spec | rific information sy | stem to inform and to help victing |
| of offences? | | 1 |
| (X)Yes | | |
| | | |

| / | | | |
|----|----|-----|---|
| (| ١. | N | ^ |
| ١. | , | 1.1 | u |

Comments - If yes, please specify: The Swedish Crime Victim Compensation and Support Authority (Brottsoffermyndigheten) is subordinate to the Ministry of Justice and led by a Director-General appointed by the Government. Its overall aim is to look after the rights of all crime victims and to draw public attention to their needs and interests. Website: www.brottsoffermyndigheten.se

After reporting of a crime to the police, the police and the prosecutor are responsible to give victims information on their rights during the preliminary investigation. They shall also inform about the possibilities to receive damages and criminal injuries compensation. The Crime Victim Compensation and Support Authority offers information to victims on their rights throughout the whole legal process.

For certain crimes, the victim is entitled to personal legal support, a counsel for the injured party. The counsel assists the victim during the preliminary investigation and during the court proceedings. The counsel for the injured party is free of charge and is funded by the state.

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 | () Yes | (X) Yes | () Yes |
| Victims of terrorism | (X) No () Yes (X) No | () No (X) Yes () No | (X) No () Yes (X) No |
| Minors (witnesses or victims) | () Yes (X) No | (X) Yes | () Yes (X) No |
| Victims of domestic violence | () Yes (X) No | (X) Yes | () Yes (X) No |
| Ethnic minorities | () Yes (X) No | (X) Yes | () Yes (X) No |
| Disabled persons | () Yes (X) No | (X) Yes | () Yes (X) No |
| Juvenile offenders | () Yes (X) No | (X) Yes | () Yes (X) No |
| Other (e.g. victims of human trafficking, forced marriage, sexual mutilation) | () Yes (X) No | (X) Yes () No | () Yes (X) No |

Comments - If "other vulnerable person" and/or "other special arrangements", please specify: Victims of human trafficking, forced marriage, sexual mutilation.

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.): Minors over 15 years of age can be defendants in criminal proceedings. The main rule is that a public defence counsel shall be appointed. In a civil and an administrative procedure, a minor is represented by its guardian or a legal representative. In cases concerning compulsory care of minors, a minor over 15 years of age has the right to represent him-/herself. In a civil case concerning a minors income from his/her own work a minor over 16 years of age can represent him-/herself.

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

(X) Yes, please specify for which kind of offences: The criminal injuries compensation is not limited to any specific type of criminal offences. For example for crimes against life and health, liberty and peace, sexual crimes, robbery and for gross defamation. There is a

| limited possibility to receive compensation for theft and fraud. |
|--|
| () No |
| Comments |
| 032-1. Is a court decision necessary in the framework of the compensation procedure? |
| () Yes |
| (X) No |
| Comments In order to receive a compensation it is necessary for the criminal offence to be reported to the police. The victim/s of the offence/s must also have tried to get a compensation from the insurance company. In principle, however, if the suspect has been identified, a conviction or a summary imposition of a fine is required. |
| 033. If yes, does this compensation come from: |
| [X] a public fund |
| [X] damages and interests to be paid by the person responsible |
| [] a private fund |
| Comments A compensation from the public fund can be received only if the person responsible cannot him- or herself pay damages and interests. |
| 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: There are no comprehensive or complete studies on this subject. |
| 035. Do public prosecutors have a specific role with respect to victims (protection and assistance)? |
| (X) Yes |
| () No |
| Comments - If yes, please specify: In cases where there is no counsel for the injured party appointed, the prosecutor shall help the victim to claim for damages during the court proceedings. The prosecutor can impose a visiting ban in cases of threats and harassment against a victim. |
| The police is responsible to assess what kind of protection a victim needs and inform about measures available to increase security. |
| 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 |
| [] NAP |
| Comments - If necessary, please specify: |
| 037. Is there a system for compensating users in the following circumstances: |

| | Number of requecompensation | ests for Number of condemnations | Total amount (in €) |
|----------------------------------|-----------------------------|----------------------------------|---------------------|
| Total | 1 947 | 1 713 | 8 878 730 |
| | [] NA | [] NA | [] NA |
| | [] NAP | [] NAP | [] NAP |
| Excessive length of proceedings | 3 | 2 | 1 780 |
| | [] NA | [] NA | [] NA |
| | [] NAP | [] NAP | [] NAP |
| Non-execution of court decisions | 0 | 0 | 0 |
| | [] NA | [] NA | [] NA |
| | [] NAP | [] NAP | [] NAP |
| Wrongful arrest | 1 939 | 1 705 | 7 300 000 |
| | [] NA | [] NA | [] NA |
| | [] NAP | [] NAP | [] NAP |
| Wrongful conviction | 5 | 6 | 1 576 950 |
| | [] NA | [] NA | [] NA |
| | [] NAP | [] NAP | [] NAP |
| Other | | | |
| | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] 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): When it comes to cases concerning excessive length of proceedings (and non-execution of court decisions) the case management system applied by The Office of the Chancellor of Justice does not allow to clearly identify these two type of cases mentioned above. Only in three cases that were registered in 2018 the claim clearly concerned excessive length of proceedings. In regard to cases concerning wrongful arrest the total amount of EUR 7 300 000 includes accrued interest and costs for legal assistance. (The compensation payments alone amounted to EUR 6 040 000).

Other: NAP

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 [] Other regular [] Ad hoc | [] Annual [] Other regular [] Ad hoc |
| 2. Surveys aimed at court staff | [] Annual [] Other regular [] Ad hoc | [] Annual [] Other regular [] Ad hoc |
| 3. Surveys aimed at public prosecutors | [] Annual [] Other regular [] Ad hoc | [] Annual [] Other regular [X] Ad hoc |
| 4. Surveys aimed at lawyers | [] Annual [] Other regular [] Ad hoc | [] Annual [] Other regular [X] Ad hoc |

| 5. Surveys aimed at the parties | [] Annual | [] Annual |
|--|-------------------|-------------------|
| - | [] Other regular | [] Other regular |
| | [] Ad hoc | [X] Ad hoc |
| 5. Surveys aimed at other court users (e.g. jurors, witnesses, | [] Annual | [] Annual |
| experts, interpreters, representatives of governmental | [] Other regular | [] Other regular |
| agencies, NGOs) | [] Ad hoc | [X] Ad hoc |
| 7. Surveys aimed at victims | [] Annual | [] Annual |
| | [] Other regular | [] Other regular |
| | [] Ad hoc | [X] Ad hoc |
| 3. Other not mentioned | [] Annual | [] Annual |
| | [X] Other regular | [X] Other regular |
| | [] Ad hoc | Ad hoc |

Comments - Please, indicate the references and links to the satisfaction surveys you mentioned above: The satisfaction surveys mentioned above are being carried out at a court level. Therefore there are neither English translation nor reference links available. The content of the court surveys conducted during 2016-2018 was customer service of the court (e.g. reception at the court, information on proceedings, politeness and proficiency of court staff), the conduct of the hearing (e.g. respectful treatment of the parties during hear-ing), the judgment/decision of the court (e.g. comprehensibility, foreseeability, and fairness of the decision). The surveys covered also issues concerning the general level of trust in the justice system (e.g. whether the respondent believes that the system is generally impartial). The Swedish National Courts Administration has not conducted any nationwide survey between 2016 and 2018. Concerning the category "Other not mentioned" the Swedish National Courts Administration conducts every third year the so called "media survey". The purpose of this survey is to establish the journalists opinion and experience of their contacts with the Swedish courts. This survey is conducted as a telephone interview survey and involves around 150 journalists from all over the country. The journalists are asked for example to share their opinions about interviews that they have done with the representatives for the judiciary/courts as well as their trust in the judiciary. The survey contains both quantitative and open questions.

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 | (X)Yes | () Yes |
| | () No | (X) No |
| Ministry of Justice | () Yes | () Yes |
| · | (X) No | (X) No |
| High Judicial Council | () Yes | () Yes |
| | (X) No | (X) No |
| Other external bodies (e.g. Ombudsman) | (X)Yes | () Yes |
| , | () No | (X) No |

Comments

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 | | |
| · | [] NA | [] NA |
| | [X] NAP | [X] NAP |
| High Judicial Council | | |
| | [] NA | [] NA |
| | [X] NAP | [X] NAP |
| Other external bodies (e.g. Ombudsman) | | |
| , | [X] NA | [X] NA |
| | [] NAP | [] NAP |

Comments - If possible, please give information concerning the efficiency of this complaint procedure and any useful comment:

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) | 48 |
| | [] NA [] NAP |
| 42.2 First instance specialised courts (legal entities) | 31 []NA |
| | []NAP |
| 42.3 All the courts (geographic locations) (this includes 1st instance courts of general jurisdiction, first instance specialised courts, all second instance courts | 74 []NA |
| and courts of appeal and all Supreme Courts) | [] NAP |

Comments In 2018 evaluation cycle, the answer has been adjusted to comply with the CEPEJ definitions. District courts are the courts of first instance among the general courts and deal with criminal and civil cases and various kinds of other matters. In addition to civil and criminal cases, district courts also take decisions on such matters as adoption, administrators, bankruptcy and special representatives. There are 48 district courts across the country. They vary in size, from about ten to several hundred employees.

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) | 31 |
|--|-------------------|
| | [] NA [] NAP |
| | [] MA |
| Commercial courts (excluded insolvency courts) | |
| | []NA |
| | [X] NAP |
| Insolvency courts | |
| | [] NA |
| | [X]NAP |
| Labour courts | 1 |
| | [] NA |
| | [] NAP |
| Family courts | |
| rainity cours | [] NA |
| | [X]NAP |
| | |
| Rent and tenancies courts | 5 3 3 Y A |
| | []NA |
| | [X] NAP |
| Enforcement of criminal sanctions courts | |
| | [] NA |
| | [X]NAP |
| Fight against terrorism, organised crime and corruption | |
| i igni ugumbi terrerisin, ergambea erime ana eerrapuor | [] NA |
| | [X] NAP |
| T. 4 4 1 . 1 | |
| Internet related disputes | [] NA |
| | [X]NAP |
| | |
| Administrative courts | 12 |
| | []NA |
| | []NAP |
| Insurance and / or social welfare courts | |
| | [] NA |
| | [X]NAP |
| Military courts | |
| | [] NA |
| | [X]NAP |
| Other angicliced 1st instance counts | 18 |
| Other specialised 1st instance courts | [] NA |
| | []NAP |
| | 16.3-100 |

Comments - If "other specialised 1st instance courts", please specify: In 2018 evaluation cycle, the answer has been adjusted to comply with the CEPEJ definitions. General administrative courts are the courts of first instance among the general courts and deal with cases involving disputes between the community and individuals. These courts settle many different types of cases (around 500 different types of cases). Common types of cases are tax cases, social insurance cases, cases under the Social Services Act and cases concerning compulsory care. There are twelve administrative courts. The Patent and Market Court deals, among other things, with disputes under the Competition Act and the Marketing Practices Act. There is one first-instance Patent and Market Court.

Land and Environment courts process cases such as permits for water operations and environmentally hazardous operations, issues of health protection, nature conservation, refuse collection, polluted areas and hazardous waste, environmentally-related damages and compensation issues, issues of building, demolition and land permits under the Planning and Building Act, site leaseholds, appeals in planning matters, land parcelling, utility easements and expropriation. There are five Land and Environment Courts, which are specialized courts at the District Courts in Nacka, Vänersborg, Växjö, Umeå and Östersund. Migration courts review decisions made by the Swedish Migration Board on matters concerning aliens and citizenship. There are four Migration Courts, they are specialized courts which are part of the Administrative Courts in Malmö, Göteborg, Stockholm and Luleå.

Maritime courts deal with cases under the Swedish Maritime Code (1994:1009). There are seven maritime courts, which are part of the

District Courts in Luleå, Sundsvall, Stockholm, Kalmar, Malmö, Gothenburg and Karlstad. Sweden also has special courts, which are not considered to be part of the general and administrative courts' system. These two courts are completely separated from the general and administrative courts and their organization, which means that they have a more far-reaching separation from the general and administrative courts. Those are: The Labour Court (deals with labour disputes. Labour disputes are disputes in the frame of employers and employees' relationships. The Labour Court is normally the first and only instance competent in labour disputes. Nevertheless, some labour disputes are heard first in a district court, after which an appeal may be lodged with the Labour Court as the court of second and final instance) and The Defense Intelligence Court. Rent and Tenancy Tribunals are not included because they are not courts in Sweden but administrative agencies. These are quasi-judicial bodies which hold similar powers to the courts and they make decision on disputes involving rents, tenant-ownerships and leaseholds.

| 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 | 48 |
| | []NA []NAP |
| an employment dismissal | 48 |
| | [] NA [] NAP |
| a robbery | 48 |
| | [] NAP |
| an insolvency case | 48 []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: Small claims (called simplified civil cases) are handled under Chapter 1 Section 3 d of the Swedish Code of Judicial Procedure if the value of what is claimed in the case clearly does not exceed half of the base amount. The base amount for 2018 is 45 500 SEK, so if the value does not exceed 22 750 SEK (2 227 EUR) it is a small claim. The court fee for small claims is lower, the cases are handled by one single judge and the possibility to be reimbursed for litigation costs is limited.

045-2. Please indicate the value in € of a small claim:

[2227]

Comments

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

Sources: Swedish National Courts Administration.

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 |
|---|-------------------|---------------|---------------|
| | 1 217 | 5.00 | C49 |
| Total number of professional judges $(1 + 2 + 3)$ | [] NA | 569 [] NA | 648 []NA |
| | [] NAP | [] NAP | [] NAP |
| 1. Number of first instance professional judges | 816 []NA | 391 []NA | 425 [] NA |
| | [] NAP | [] NAP | [] NAP |
| 2. Number of second instance (court of appeal) | 370 | 159 | 211 |
| professional judges | []NAP | []NAP | []NAP |
| 3. Number of Supreme Court professional | 31 | 19 | 12 |
| judges | [] NA [] NAP | []NA []NAP | []NA []NAP |

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

047. Number of court presidents (professional judges).

| | Total | Males | Females |
|--|-------------------|-------------------|-------------------|
| Total number of court presidents $(1+2+3)$ | 72 | 42 [] NA | 30 |
| | []NAP | []NAP | []NAP |
| 1. Number of first instance court presidents | 60 | 34 | 26 |
| | []NAP | [] NAP | []NAP |
| 2. Number of second instance (court of appeal) | 10 | 7 | 3 |
| court presidents | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP |
| 3. Number of Supreme Court presidents | 2 | 1 | 1 |
| • | [] NA | [] NA | [] NA |
| | [] NAP | [] NAP | [] NAP |

Comments

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

| | Figure |
|--------------|-------------------|
| Gross figure | 144 |
| | [] NA [] NAP |



| In full-time equivalent | | 28 []NA []NAP | |
|--|--|---|-----------------------------|
| Comments - If necessary, please provide com | nments to explain the answe | er provided: | |
| 048-1. Do these professional jud | lges sitting in courts | s on an occasional | basis deal with a significa |
| part of cases? | | | |
| () Yes If yes, please give specifications | s on the types of cases and | an estimate in percentage. | |
| (X)No | | | |
| [] NAP | | | |
| Comments | | | |
| imple defrayal of costs (if possi | ible on 31 December | er of the reference | |
| simple defrayal of costs (if possi | ible on 31 December | er of the reference | year) (e.g. lay judges or |
| simple defrayal of costs (if possi | ible on 31 December | er of the reference itting in a jury): | year) (e.g. lay judges or |
| simple defrayal of costs (if possi | ible on 31 December | er of the reference yetting in a jury): Figure 8 350 | year) (e.g. lay judges or |
| simple defrayal of costs (if possifuges consulaires", but not arbitograms of costs (if possifuges consulaires arbitograms). | ible on 31 December | er of the reference yetting in a jury): Figure 8 350 | year) (e.g. lay judges or |
| O49. Number of non-professional simple defrayal of costs (if possifigures) but not arbitated and the simple defrayal of costs (if possification) for the simple defrayal of co | ible on 31 December | er of the reference yetting in a jury): Figure 8 350 []NA []NAP | year) (e.g. lay judges or |
| simple defrayal of costs (if possification) if you will be seen that the simple defrayal of costs (if possification) is a simple defray | ible on 31 December | er of the reference yetting in a jury): Figure 8 350 | year) (e.g. lay judges or |
| simple defrayal of costs (if possification) juges consulaires", but not arbition of the consulaires of the c | ible on 31 Decembers trators or persons si | er of the reference yeitting in a jury): Figure 8 350 []NA []NAP [X]NA | year) (e.g. lay judges or |
| simple defrayal of costs (if possifinges consulaires", but not arbited Gross figure In full time equivalent Comments 049-1. If such non-professional j | ible on 31 Decembers trators or persons si | er of the reference yeitting in a jury): Figure 8 350 []NA []NAP [X]NA | year) (e.g. lay judges or |
| simple defrayal of costs (if possifuges consulaires", but not arbitograms of costs (if possifuges consulaires arbitograms). | ible on 31 Decembers trators or persons si | er of the reference yeitting in a jury): Figure 8 350 []NA []NAP [X]NA | year) (e.g. lay judges or |
| simple defrayal of costs (if possifinges consulaires", but not arbitated. Gross figure In full time equivalent Comments 049-1. If such non-professional j | ible on 31 Decembers trators or persons si | er of the reference yeitting in a jury): Figure 8 350 []NA []NAP [X]NA | year) (e.g. lay judges or |

| | 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:

| 050-1. If yes, for which type of cas | e(s)? | | |
|--|------------------------|------------------------|-------------------------|
| [] Criminal cases | | | |
| [X] Other than criminal cases | | | |
| omments | | | |
| 51. Number of citizens who were inv | olved in such | juries for the year | of reference: |
| [] [X] NA [] NAP | | | |
| Comments | | | |
| 52. Number of non-judge staff who a eference year) (this data should not in 60) (please give the information in full | clude the stat | f working for publi | ic prosecutors; see que |
| Fotal non-judge staff working in courts $(1 + 2 + 3 + 4 + 5)$ | 5 208 []NA []NAP | 1 216 []NA []NAP | 3 992 []NA []NAP |
| 1. Rechtspfleger (or similar bodies) with judicial or quasi-judicial tasks having autonomous competence and whose decisions could be subject to appeal | []NA [X]NAP | []NA [X]NAP | [] NA [X] 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) | 3 577 []NA []NAP | 659 []NA []NAP | 2 918 [] NA [] NAP |
| 3. Staff in charge of different administrative tasks and of the management of the courts (human resources management, material and | 733 []NA []NAP | 251 []NA []NAP | 482 []NA []NAP |
| equipment management, including computer systems, financial and budgetary management, training management) | | | |

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

Comments In Sweden the public is represented in the courts by means of lay judges. However, the defendant has the right to a jury trial in the lower court (tingsrätt) when accused of an offence against the fundamental laws on freedom of expression and freedom of the press. The jurors are drawn by lot from a panel chosen by politically elected councils. Furthermore, one third of the jurors must be present or

(X) Yes

() No

former lay assessors.

| 5. Other non-judge staff | 754 | 209 | 545 |
|--|----------------------|----------------------------|---------------------------------------|
| | []NAP | []NAP | []NAP |
| Comments - If "other non-judge staff", please specify program. | 7: This category ind | cludes Junior Judges and A | ssociate Judges in the judicial train |
| 052-1. Number of non-judge staff by | instance (if po | ossible on 31 Decen | nber of the reference yea |
| (this data should not include the staff | working for p | ublic prosecutors; s | see question 60) (please g |
| the information in full-time equivalen | t and for pern | nanent posts actuall | y filled) |
| | Total | Males | Females |
| Total non-judge staff working in courts | 5 208 | 1 216 | 3 992 |
| (1+2+3) | [] NA [] NAP | [] NA [] NAP | []NA []NAP |
| 1. Total non-judge staff working in courts at | 4 141 | 993 | 3 148 |
| first instance level | [] NA [] NAP | [] NA [] NAP | []NA |
| 2. Total non-judge staff working in courts at | 930 | 197 | 733 |
| second instance (court of appeal) level | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP |
| 3. Total non-judge staff working in courts at | 137 | 26 | 111 |
| Supreme Court level | [] NA [] NAP | [] NA [] NAP | []NA |
| fields do they have a role: | | | |
| [] family cases | | | |
| [] payment orders | | | |
| [] registry cases (land and/or business registry cases) | ases) | | |
| [] enforcement of civil cases | | | |
| [] enforcement of criminal cases | | | |
| [] other cases not mentioned (please describe in | comment) | | |
| [] non-litigious cases | | | |
| [X] NAP | | | |
| Comments - Please briefly describe their status and d | uties: | | |
| 054. Have the courts outsourced certa | in services un | der their responsibi | ilities to external provide |
| (X) Yes | | | |
| () No | | | |
| Comments | | | |
| 054-1. If yes, please specify which | services hav | e been outsourced: | |

| [|] IT services |
|----------|---|
| [X | X] Training of staff |
| [X | K] Security |
| [|] Archives |
| [X | X] Cleaning |
| [|] Other types of services (please specify): |
| Comments | s |

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

| Sources: Data system | at the Swedish | National Courts | Administration s | o called Palasso. |
|----------------------|----------------|-----------------|------------------|-------------------|
| | | | | |

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 $(1 + 2 + 3)$ | 948 | 379 | 569 | |
| Total number of prosecutors (1 + 2 + 3) | [] NA | [] NA | [] NA | |
| | [] NAP | [] NAP | [] NAP | |
| 1. Number of prosecutors at first instance lev | rel | | | |
| _ | [X] NA | [X] NA | [X] NA | |
| | [] NAP | [] NAP | [] NAP | |
| 2. Number of prosecutors at second instance | | | | |
| (court of appeal) level | [X] NA | [X] NA | [X] NA | |
| (court of appear) level | [] NAP | [] NAP | [] NAP | |
| 3. Number of prosecutors at Supreme Court | | | | |
| level | [X] NA | [X] NA | [X] NA | |
| | [] NAP | [] NAP | [] NAP | |

Please indicate any useful comment for interpreting the data above: We cannot make a distinction between first and second instance level. Therefore the answer is NA.

056. Number of heads of prosecution offices.

| | Total | Males | Females |
|---|-------------------|-------------------|-------------------|
| Total number of heads of prosecution offices (1 | 38 | 24 | 14 |
| + 2 + 3) | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP |

| 1. Number of heads of prosecution offices at first instance level | [X]NA | [X]NA | [X] NA |
|--|-------|-------|----------|
| | []NAP | []NAP | [] NAP |
| 2. Number of heads of prosecution offices at second instance (court of appeal) level | [X]NA | [X]NA | [X]NA |
| | []NAP | []NAP | []NAP |
| 3. Number of heads of prosecution offices at Supreme Court level | 3 | 1 | 2 |
| | []NA | []NA | []NA |
| | []NAP | []NAP | []NAP |

Please provide any useful comment for interpreting the data above: Prosecutors at first instance, also appear at second instance. This nd This se m

| means that the same prosecutors handle cases at both instance levels. Consequently, there are 35 heads of prosecution offices at second instance level. There are certain prosecutors who only appear at Supreme Court level. The number of these prosecutors at makes a total number of 38 (35+3). | |
|---|-------|
| 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 | |
| []NAP | |
| Comments | |
| 059-1. Do prosecution offices have specially trained prosecutors in domestic violence and s | exual |
| violence? | |
| (X) Yes | |
| () No | |
| Comments | |
| 060. Number of staff (non-public prosecutors) attached to the public prosecution services (o | on 31 |
| D | |

December of the reference year) (without the number of non-judge staff, see question 52) (in fulltime equivalent and for permanent posts actually filled).

| | Total | Males | Females |
|--|--------|--------|---------|
| Number of staff (non-public prosecutors) | 454 | 82 | 372 |
| attached to the public prosecution service | [] NA | [] NA | [] NA |

Comments

| C2. I lease mulcate ti | ie sources for answering questions 33, 30 and 00 |
|------------------------|--|
| Sources: HR managemen | nt system. |
| | |
| | |
| | |

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) |
| lawyers | () | (X) |
| notaries | () | (X) |
| enforcement agents | (X) | () |

[] NA

Comments - if the situation changed since the reference year, please specify in the comments. If you have additional comments please specify: SPA strives for an equal gender representation among its' employees and focuses on attracting the underrepresented gender. Today, women are in the majority both among prosecutors and administrative personnel. The agency's equal treatment plan has provisions regarding recruitment. It states that all recruitments shall be based on merits. However, when two candidates have equal qualifications, the applicant of an underrepresented gender should be chosen. SPA also strives for an equal gender distribution among head of chambers and other managers. The ambition of the agency is that the proportion of female candidates for positions as head of chamber should increase. These provisions have been in power since 2013.

Since 2017 all recruitments of enforcement agents are supported through a selection procedure based on tests. Research has shown that a selection procedure based on tests is a method that clearly supports objectivity and therefore increases the probability that the Enforcement Authority makes objective decisions ensuring equal treatment and diversity. When the recruitment process is developed it is analysed from a gender equality perspective. When employing, the Enforcement Authority makes an effort to make the underrepresented gender to apply and gradually increase the underrepresented gender. The job descriptions should be presented in a manner appealing to both sexes.

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

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

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

[] NA

Comments - if the situation changed since the reference year, please specify in the comments. If you have additional comments please specify: SPA strives for an equal gender representation among its employees and focuses on attracting the underrepresented gender. Today, women are in the majority both among prosecutors and administrative personnel. The agency's equal treatment plan has provisions regarding recruitment. It states that all recruitments shall be based on merits. However, when two candidates have equal qualifications, the applicant of an underrepresented gender should be chosen. SPA also strives for an equal gender distribution among heads of chambers and other managers. The ambition of the agency is that the proportion of female candidates for positions as head of chamber should increase. These provisions have been in power since 2013.

The Enforcement Authority uses selection tests to test aptitude and increase the likelihood of making objective decisions that ensure equal treatment and diversity. The Enforcement Authority aims to provide the employees with an experience that they obtain the same opportunities for education and development of skills. The latest employee investigation showed that the results for men and women were approximately the same, with a slightly better result for women.

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 Swedish Bar Association monitors on a continuous basis the gender ratio among female and male members of the association. Furthermore The Swedish Bar Association works proactively to increase the influence of the female advocates within the law firms. As a result of the Me Too Movement the Swedish Bar Association is also fully dedicated to its work aiming at counteract and outweigh all kinds of work-related gender differences or disadvantages in regard to the female members of the Swedish Bar Association. The same approach and work is being applied and carried out in regard to the legal associates.

061-5. Is there a national programme or an orientation document to promote males/females

| ommissioner)/institution dealing with ger | nder issues in the justice sy | stem concerning: |
|---|---|---|
| <i>-</i> | Yes, please specify | No |
| the recruitment of judges | (X) | () |
| the promotion of judges | (X) | () |
| the recruitment of prosecutors | (X) | () |
| he promotion of prosecutors | (X) | () |
| he recruitment of non-judge staff | (X) | () |
| he promotion of non-judge staff | (X) | () |
| combat discrimination. The Swedish Gender Equality Agency, established on 1 Januality policy. The main task of the gender equality agency of gender equality. The work is carried out in the following Analysis and follow-up of the development towards gender Support to government agencies, county councils, regions Coordination and implementation of certain assignments in the Combudsman shall work to ensure that discrimination of the Ombudsman shall also work in other respects to prefer expression, ethnicity, religion or other belief, disability, | y is to coordinate, follow up and pro- domains: r equality. and municipalities in the implementa the area of gender equality policy. up this person/institution: an has the duties described in the Diston associated with sex, transgender is of occur in any areas of the life of sociomote equal rights and opportunities | vide various forms of support in the area ation of gender equality policy. crimination Act (2008:567). dentity or expression, ethnicity, religion of siety. |

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equality within the judicial system?

() Yes

(X) No

[]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) The Equality Ombudsman (DO) is a government agency that works on behalf of the |
| Swedish parliament and government to promote equal rights and opportunities and to combat discrimination. |
| The Swedish Gender Equality Agency is also a government agency. See (2017:937) Ordinance with Instructions for the Swedish |
| Gender Equality Agency. |

[] 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) According to Section 2 of the Discrimination Act (2008:567) The Equality Ombudsman shall provide advice and other support so as to help enable anyone who has been subjected to discrimination to claim their rights. Further, within her or his sphere of activities, the Equality Ombudsman shall

- •inform, educate, discuss and have other contacts with government agencies, enterprises, individuals and organisations,
- •follow international developments and have contacts with international organisations,
- •follow research and development work,
- •propose legislative amendments or other anti-discrimination measures to the Government, and
- •initiate other appropriate measures.

[] NAP

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.

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 | e () | (X) |
| Replacement of absent persons | () | (X) |
| Organisation of the hearings | () | (X) |
| Other | () | (X) |
| 061-9. In order to improve gender balance in a promotion and in access to functions of responding. which: | | |
| have been already implemented (please specify): See the co | omments section belo | w. |
| | | |
| are planned (please specify) : See the comments section bel | low. | |
| | | |
| | | |

Comments - If the situation changed since reference year, please specify in the comments. Sweden has the first feminist government in the world. This means that gender equality is central to the Government's priorities – in decision-making and resource allocation. A feminist government ensures that a gender equality perspective is brought into policy-making on a broad front, both nationally and internationally. Women and men must have the same power to shape society and their own lives. This is a human right and a matter of democracy and justice. The overarching goal of Sweden's national gender equality work is for women and men to have the same power to shape society and their own lives. This goal is separated into six sub-goals in the following areas: influence, economy, health, education, work and bodily integrity. The gender equality work is ultimately a matter of redistributing power and resources in order to achieve the goals. Gender equality is also part of the solution to society's challenges and a matter of course in a modern welfare state – for justice and economic development. The Government's most important tool for implementing feminist policy is gender mainstreaming, of which gender-responsive budgeting is an important component.

In recent years Gender Mainstreaming has been strengthened within public authorities. One example is the work carried out by six courts that were assigned to act as pilot courts for gender mainstreaming. They have analysed their operations from a gender perspective, for example court buildings, steering documents and reception of court staff and the public. The Swedish Gender Equality Agency was established on 1 January 2018 to contribute to effective implementation of Swedish gender equality policy. The work of the agency requires close cooperation with other government agencies, municipalities, county councils, regions, civil society and

| business and industry. The main task of the gender equality age | ncy is to coordinate, follow up and | l provide various forms of support in |
|---|-------------------------------------|---------------------------------------|
| the area of gender equality. | | |
| | | |
| | | |
| | | |
| [] NAP | | |
| 061-10. In your judicial system, and eventually l | oased on evaluation, stud | lies or official reports, |
| what are the main causes of inequalities in: | | |
| recruitment procedures (please specify): | | |
| | | |
| | | |
| | | |
| promotion procedures and access to the functions of responsible | ility (please specify): | |
| | | |
| | | |
| | | |
| Comments - If the situation changed since reference year, plea | se 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: | | |
| aboth of Junitoo, in particular. | Vog places enecify | No |
| | Yes, please specify | INO |
| | | |

| | 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

3.5.1 General policies in Information Technology in judicial systems

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

| | Organisa | tion |
|--|---|---|
| IT policies and strategies | level by o () defi level by so (X) def | ned and coordinated at national ne institution ned and coordinated at national everal institutions ined and coordinated at holder level |
| IT Governance | () govinstitution | erned on national level by one |
| | institution | anised at unit/stakeholder level |
| Comments 065-1. In case there is a national structure in cha | rge of the strategic polic | cy making and governar |
| of the judicial system modernisation (including a | also IT) what is the com | position of this structur |
| () administrative, technical and scientific staff only | | |
| (X) mixed teams of judicial staff (judges/prosecutors/etc.) and a | dministrative/technical/scientific | staff |
| () other (please specify in a comment) | | |
| Comments - (please specify if there are other modernisation approach | ches that have been implemented |): |
| 065-2. Which is the organisational model primar | ily chosen for conducting | ng structural IT projects |
| courts and the management of applications (main | ntenance, evolution)? | |
| | Implementing new projects | Management of applications |
| Mainly by an IT department with the help of professionals | (X) Yes | (X) Yes |

| | 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.) | (X) Yes () No | (X) Yes () 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 | () Yes (X) No | () Yes (X) Non |
| Other alternatives (external service provider only – specify in a comment) | () Yes (X) No | () Yes (X) Non |

Comments - please also describe in case of "other alternatives"

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) There is an organizational unit that works with and

promotes innovations throughout the organization. Basically the mission is to promote and enable ideas and to explore ideas and new technology.

| 065-4. Have you measured the impact resulting from the implementation of one or s | 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 | |
| [] Human resources | |
| [X] Costs | |
| [X] Other, please specify | |

Comments (please specify examples of the impact) The utilisation rate of system solutions in the Swedish courts is also measured.

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):

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.) The EU Regulation 2016/679 (The General Data Protection Regulation or GDPR) is the principal data protection legislation in the EU, hence also in Sweden. This key law governing privacy in Sweden regulates the processing of personal data wholly or partly by automated means and the processing other than by automated means of personal data which form part of a filing system or are intended to form part of a filing system. The GDPR applies to all Swedish establishments which process personal data in their capacity as controller (i.e. the natural or legal person, public authority, agency or other body which, alone or jointly with others, determines the purposes and means of the processing of personal data) or processor (i.e. a natural or legal person, public authority, agency or other body which processes personal data on behalf of the controller), regardless of in which country the processing takes place. Exemption from the GDPR's material scope includes for example processing of personal data by a natural person in the course of a purely personal or household activity.

Two key laws in Sweden which complement the GDPR are the Act containing supplementary provisions to the EU General Data Protection Regulation (sw. Lag (2018:218) med kompletterande bestämmelser till EU:s dataskyddsförordning) (the "Data Protection Act") and the Ordinance containing supplementary provisions to the EU General Data Protection Regulation (sw. Förordning (2018:219) med kompletterande bestämmelser till EU:s dataskyddsförordning) (the "Data Protection Ordinance").

The Data Protection Act and the Data Protection Ordinance inter alia regulate Sweden's implementation of the areas where the GDPR allows flexibility for the individual EU member states to further specify and supplement the GDPR's provisions, such as age of consent in

relation to information society services as well as the lawfulness of processing special categories of personal data and personal data relating to criminal convictions and offences. They also contain provisions regarding enforcement of sanction decisions and the role of the supervisory authority. The regulation along with the supplementary and special laws (like for example the Court Data Act and the Criminal Data Act) form the legal framework that governs processing of personal data by courts and within law enforcement as well as citizens 'rights in regard to the protection of their personal data. Generally, the sector specific legislation complement the GDPR but the GDPR has priority.

According to the GDPR it is mandatory for each EU Member State to provide for one or more supervisory authority/authorities to be responsible for monitoring the application of the GDPR. The supervisory authority for the GDPR, the Data Protection Act and the Data Protection Ordinance is the Swedish Data Protection Authority (sw. Datainspektionen).

Within the criminal law enforcement chain there are special legal arrangements in place which enable the autonomous authorities to participate in the large-scale information exchange process. .

3.5.3 Centralised databases for decision support

| 062-4. Is there a | centralised national | database of cour | t decisions (case-la | aw, etc.)? |
|-------------------|----------------------|------------------|----------------------|------------|
| (X) Yes | | | | |
| () Non | | | | |

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

| | 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 | () Yes all | () Yes all | (X) Yes all | () Yes | (X) Yes | (X) Yes | (X)Yes |
| | judgements | judgements | judgements | (X) No | () No | () No | () No |
| | (X) Yes | (X)Yes | () Yes | | | | |
| | some | some | some | | | | |
| | judgements | judgements | judgements | | | | |
| | () No | () No | () No | | | | |
| Criminal | () Yes all | () Yes all | (X) Yes all | () Yes | (X) Yes | (X) Yes | (X)Yes |
| | judgements | judgements | judgements | (X) No | () No | () No | () No |
| | (X) Yes | (X)Yes | () Yes | | | | |
| | some | some | some | | | | |
| | judgements | judgements | judgements | | | | |
| | () No | () No | () No | | | | |
| Administrative | () Yes all | () Yes all | (X) Yes all | () Yes | (X) Yes | (X)Yes | (X)Yes |
| | judgements | judgements | judgements | (X) No | () No | () No | () No |
| | (X) Yes | (X)Yes | () Yes | | | | |
| | some | some | some | | | | |
| | judgements | judgements | judgements | | | | |
| | () No | () No | () No | | | | |

Comments - if it exists in other matters please specify

| 062-6 | 5. Is there a computerised national record centralising all criminal convictions? |
|-------|---|
| (X) | Yes |
| () | No |

Comments

Comments

| [] Linkage with other European records of the same nature | | | | | |
|---|--|--|--|--|--|
| [X] Content directly available through computerised means for judg | ges 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 Accord responsible for the criminal records and records of suspected offenders. These penalized for crime and who are under reasonable suspicion for crime. For example, private individuals have the right to personally request an extra | se records contain information on individuals who have bee | | | | |
| 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, e | etc.) | | | | |
| (X)Yes | | | | | |
| () No | | | | | |
| Comment – if it exists in other matters please specify | | | | | |
| 062-7-1. If yes, please specify the following inform | nation: | | | | |
| ooz / 1. If yes, preuse speerly the fone wing miori | Availability rate | | | | |
| | 71Vallability face | | | | |
| Civil and/or commercial | (X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) | | | | |
| Criminal | (X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) | | | | |
| Administrative | (X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) | | | | |
| 062-8. Are there voice recording tools? | | | | | |
| (X) Yes | | | | | |
| () No | | | | | |
| Comments | | | | | |
| 062-8-1. If yes, please specify: | | | | | |

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

| | Availability of simple dictation tools | Availability of multiple speakers recording tools | Voice recognition feature |
|--|---|---|--|
| Civil and/or commercial | () in all courts () in most of the courts () in some courts / some pilot phases (X) not available for this matter | (X) in all courts () in most of the courts () in some courts / some pilot phases () not available for this matter | () Yes () Pilot testing (X) No |
| Criminal | () in all courts () in most of the courts () in some courts / some pilot phases (X) not available for this matter | (X) in all courts () in most of the courts () in some courts / some pilot phases () not available for this matter | () Yes () Pilot testing (X) No |
| Administrative | () in all courts () in most of the courts () in some courts / some pilot phases (X) not available for this matter []NA | (X) in all courts () in most of the courts () in some courts / some pilot phases () not available for this matter [] NA | () Yes () Pilot testing (X) No |
| 52-9. Is there an intranet site with | nin the judicial system for | distribution of new | vs/novelties? |
| Availability rate: | | | |
| (X) 100% - accessible to everyone in judic | - | | |
| () 50-99% - accessible for most judges/p | rosecutors in an instances | | |
| () 10-49% - in some courts only () 1-9% - in one court only | | | |
| () 0% (NAP) - No access | | | |
| omments https://intranatet.dom.se/ | | | |
| 5.5 Technologies used for adm | inistration of the courts | and case manage | ment |
| | | | |
| 63-1. Is there a case management | | ire used for register | ing judiciai |
| oceedings and their managemen | t) | | |
| (X) Yes | | | |
| () No | :6 | | |
| omments - if it exists in other matters please sp | pecity | | |

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

| | | | Service available online | Statistical module integrated or connected |
|---------------|--|-------------------|--------------------------|--|
| Land registry | () 100% () 50-99% () 10-49% () 1-9% (X) 0% (NAP) | () Yes (X) No | () Yes (X) No | () Yes (X) No |

| ` |) 100%) 50-99%) 10-49%) 1-9% X) 0% (NAP) | () Yes (X) No | () Yes (X) No | () Yes (X) No |
|---|--|---------------------|-------------------------------------|---|
| omment – if it exists in other matters please spe | cify These registr | ies are not ma | anaged by the courts. | |
| 63-6. Budgetary and financial man | nagement sys | stems of c | ourts | |
| 63-6. Budgetary and financial man | | stems of c | Data consolidated at national level | t System communicating with other ministries (financial among others) |

() 100%

() 50-99%

() 10-49% () 1-9% (X) 0% (NAP)

() 100%

() 50-99%

() 10-49% () 1-9% (X) 0% (NAP)

] NA

Comments

Justice expenses management

Other (please specify in 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 |
|---|---|----------------------------|
|---|---|----------------------------|

() Yes

(X) No

| For judges | (X) 100% | (X)Yes | (X)Yes | (X) Yes |
|------------------------------------|--|-------------------------------------|-------------------------------------|-------------------------------|
| | () 50-99% () 10-49% () 1-9% () 0% (NAP) | () No [] NA [] NAP | () No []NA []NAP | () 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 | (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 |

3.5 users

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)

| (2 | () | res |
|-----|------------|-----|
| (|)] | No |

Comments

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 | () 100% () 50-99% (X) 10-49% () 1-9% () 0% (NAP) | () Yes (X) No []NA []NAP | (X) Yes () No [] NA [] NAP | () Yes (X) No []NA []NAP |
| Criminal | () 100% (X) 50-99% () 10-49% () 1-9% () 0% (NAP) | () Yes (X) No []NA | (X) Yes () No [] NA [] NAP | (X) Yes () No []NA []NAP |

| | Administrative | () 100% () 50-99% () 10-49% (X) 1-9% () 0% (NAP) | () Yes (X) No []NA []NAP | () Yes (X) No []NA []NAP | (X) Yes () No [] NA [] NAP |
|-----|--|--|------------------------------------|--|-------------------------------------|
| cou | mments - if it exist in other matters please sports on district court level participaiting in this at application for divorce online. This service | s project. The project of | concerns a new electr | onic service that enable | es citizens to make a |
| 06 | 4-3. Is it possible to request lega | al aid by electron | nic means? | | |
| (|) Yes | | | | |
| (| X) No | | | | |
| Coı | mments | | | | |
| | 064-3-1. If yes, please specify | the following in | formation: | | |
| | | | | Requesting legal a | aid electronically |
| | Availability rate | | | () 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) | |
| | Formalisation of the request in paper for | orm remains mandato | ory | () Yes () No []NA | |
| | Specific legislative framework regarding means | ng requests for legal | aid by electronic | () Yes () No []NA | |
| | Granting legal aid is also electronic | | | () Yes () No []NA | |
| | Information available in CMS | | | () Yes () No [] NA [] NAP | |
| (a | 4-4. Is it possible to transmit surjudicial meeting relates to stage | - | _ | | |
| | nciliation) | | | | |
| | X) Yes | | | | |
| |) No | | | | |
| Coi | mments | | | | |
| | | | | Р | age 40 of 103 |

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

Comments Simultaneous summon in paper form is not mandatory. No consent of the user to be notified by electronic means is required. No specific legislative framework.

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 |
| (X) Yes | |
| () No | |

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

Comments

| Tool deployment rate | concerned | according to the trial phases or if other, please | Specific legal framework |
|----------------------|-----------|---|-----------------------------|
| | | specify in a | |
| | | comment) | |

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

Comments No specific legal framework.

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 | [X] 100% | [X] E-mail | [] Yes |
| following) | [] 50-99% [] 10-49% | [] Specific computer application | |
| | [] 1-9% | [] Other | |
| | [] 0% (NAP) | | |

| Notaries (as defined in Q192 and following) | [X]100% []50-99% []10-49% []1-9% []0%(NAP) | [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) | [X] E-mail [] Specific computer application [] Other | [] Yes |
| Judicial police services | [X] 100% [] 50-99% [] 10-49% [] 1-9% [] 0% (NAP) | [X] E-mail [] Specific computer application [] Other | [] Yes |
| Comments No specific legal framework. | | | |

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. A pilot-project called ESKIL has recently been launched. As of now there are only two courts on district court level participating in this project. The project concerns a new electronic service that enables citizens to make a joint application for divorce online. This service is going to be available to the public on the website (www.domstol.se). Currently, no other electronic services or devices are available.

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.)

(X) Yes

() No

Comments

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) | 0 1 | Specific legislative framework |
|----------------------------------|------------|--------------------------------|
|----------------------------------|------------|--------------------------------|

| Civil and/or commercial | [X] 100% [] 50-99% [] 10-49% [] 1-9% [] 0% (NAP) | [X] Prior to the hearing [X] During the hearing [] After the hearing | [] Yes [X] No |
|-------------------------|--|---|---------------------|
| | [] NA | | |
| Criminal | [X] 100% | [X] Prior to the | [] Yes |
| | [] 50-99% | hearing | [X] No |
| | [] 10-49% | [X] During the | |
| | [] 1-9% | hearing | |
| | [] 0% (NAP) | [] After the hearing | |
| Administrative | [X]100% | [X] Prior to the | [] Yes |
| A Addining will yo | [] 50-99% | hearing | [X] No |
| | [] 10-49% | [X] During the | |
| | [] 1-9% | hearing | |
| | [] 0% (NAP) | [] After the hearing | |
| | [] NA | | |

Comments

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

(X) Yes
() No

Comments

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) | () Sound () Video (X) Both [] NA | () Yes (X) No [] NA [] NAP |
| Criminal | (X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) | () Sound () Video (X) Both [] NA | () Yes (X) No []NA []NAP |
| Administrative | (X) 100% () 50-99% () 10-49% () 1-9% () 0% (NAP) | () Sound () Video (X) Both [] NA | () Yes (X) No []NA []NAP |

064-12. Is electronic evidence admissible?

| | Admissibility of electronic evidence | Legislative framework |
|--|--------------------------------------|---|
| Civil and/or commercial | (X)Yes | () General law only |
| | () No | (X) General and specialised |
| | | law () Specialised law only |
| Criminal | (X)Yes | () General law only |
| | () No | (X) General and specialised |
| | | law |
| Administrative | (X)Yes | () Specialised law only () General law only |
| Administrative | () No | (X) General and specialised |
| | | law |
| | | () Specialised law only |
| ystems for the judiciary and/or judic () Yes (X) No comments - If yes, please specify: | cial quanty policies)? | |
| 067. Do you have specialised person | nel entrusted with implementation | n of these national level |
| quality standards? | | |
| | Yes / I | No |
| within the courts | () | l'es |
| | (X)1 | No |
| within the public prosecution services | () | |
| | (X) | No |
| Comments | | |
| .6.2.Performance and quality obje | ectives at court level/public pro | secution services |
| 077. Concerning court activities, hav | re you defined performance and q | uality indicators? |
| (X) Yes | · • | • |
| () No | | |
| | | |

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

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| for courts: |
|---|
| [] number of incoming cases |
| [X] length of proceedings (timeframes) |
| [X] number of resolved cases |
| [X] number of pending cases |
| [X] backlogs |
| [X] productivity of judges and court staff |
| [] satisfaction of court staff |
| [] satisfaction of users (regarding the services delivered by the courts) |
| [] costs of the judicial procedures |
| [] number of appeals |
| [] appeal ratio |
| [] clearance rate |
| [] disposition time |
| [] other (please specify): |
| Comments |
| 077-1. Concerning public prosecution activities, have you defined performance and quality |
| indicators? |
| (X) Yes |
| () No |
| Comments |
| |
| 078-1. If yes, please select the main performance and quality indicators for the public |
| prosecution services that have been defined: |
| [X] number of incoming cases |
| [X] length of proceedings (timeframes) |
| [X] number of resolved cases |
| [X] number of pending cases |
| [] backlogs |
| [] productivity of prosecutors and prosecution staff |
| [X] satisfaction of prosecution staff |
| [] satisfaction of users (regarding the services delivered by the public prosecutors) |
| [X] costs of the judicial procedures |
| [] clearance rate |
| [] disposition time |
| [] percentage of convictions and acquittals |
| [] other (please specify): |

| 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: |
| () Annual |
| () Less frequent |
| (X) More frequent |
| Comments - If "less frequent" or "more frequent", please specify: Annual evaluation and occasionally when needed. |
| 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) |
| [X] 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? |
| (X)Yes |
| () No |
| Comments |
| 073-4. If yes, please specify the frequency: |
| () Annual |
| () Less frequent |
| (X) More frequent |
| Comments - If "less frequent" or "more frequent", please specify: There is a regularly evaluation of the Prosecution Authority, both by internal audit and external through, e.g. meetings between Prosecutor-General and the Ministry of Justice once a year, and with the |

073-5. Is this evaluation of the activity of public prosecution services used for the later allocation

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| of resources within this public prosecution service? |
|---|
| (X) Yes |
| () No |
| Comments |
| 073-6. 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)) |
| [X] 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): |
| [] High Judicial Council |
| [X] Ministry of Justice |
| [] Inspection authority |
| [] Supreme Court |
| [] External audit body |
| [] Other (please specify): |
| Comments |
| 079-1. Who is responsible for evaluating the performance of the public prosecution services |
| (multiple options possible): |
| [] Public prosecutorial Council |
| [X] Ministry of Justice |
| [] Head of the organisational unit or hierarchical superior public prosecutor |
| [X] Prosecutor General /State public prosecutor |
| [X] External audit body |
| [X] Other (please specify):There is also an internal audit at the Prosecution Authority. |
| 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 |
|---|
| [] 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 |
| [X] other (please specify):Se comment below |
| Comments "Other" specified: |
| Statistics concerning review permits in a superior court (this is often required when you appeal to a superior court) - Number of incoming cases where there is a demand for a review permit - Number of cases that receives a review permit - Time to examine if a review permit will be given Statistics concerning hearings - Number and duration of hearings in a case - Number of cancelled hearings in a case Statistics concerning parties - Number and type of parties in a case (defendants, witnesses, parties injured, plaintiffs) - Number of detained persons (in custody) in a criminal case - Number of cases including minor offenders (< 18 years old) Statistics concerning various types of decisions - Number of times a judicial decision is changed in a superior court Statistics concerning unit within court used to handle the case Statistics concerning number of judges used to handle the case General comment: The Swedish courts all use the same case management system but with differens set-ups. The system is used for all categories of cases. Information is shared when a case is appealed to a higher instance court. In criminal cases the system communicates with the National Police Board and the prosecutors office. The system also provides the statistics system with data on a daily basis. The statistics are found in ready-made reports and everyone who is employed by a court can obtain the information quickly and easily. Al courts have access to all available information. The statistics system contains operational statistics, as well as historical data and data which is updated continuously. The statistics database and reports are updated every night. The statistics are mainly used for analysis and follow-ups for all courts and the National Courts Administration, annual reports to the government, official statistics (annual publication), inquiries from media, authorities and public as well as for allocation of budgetary resources between different courts. |
| 070-1. Do you regularly monitor public prosecution 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 |
| [] backlogs |
| [] productivity of prosecutors and prosecution staff |
| |
| [X] satisfaction of prosecution staff |
| [] satisfaction of users (regarding the services delivered by the by the public prosecution) |

| [X] costs of the judicial procedures | | |
|--|----------------------------------|-------------------------------------|
| [] clearance rate | | |
| [] disposition time | | |
| [] percentage of convictions and acquittals | | |
| [] other (please specify): | | |
| Comments | | |
| 071. Do you monitor the number of pending case | es and cases that are no | t 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 judicia | al proceedings? | |
| | Yes (If yes, please specify) | No |
| within the courts | (X) | () |
| within the public prosecution services | (X) | () |
| Comments We are monitoring cases with detained suspects and case At all units, each prosecutor is responsible for his/her cases and more Prosecutor to monitor the work of the staff on a regularly basis. | , , , | • |
| 3.6.4.Information regarding courts /public pro | secution services acti | vity |
| 080. Is there a centralised institution that is response | angible for collecting at | etistical data recording the |
| functioning of the courts? | distole for confeculty su | austical data regarding the |
| (X) Yes (please indicate the name and the address of this institution | tion):The Swedish National Cou | rts Administration 551-81 Jönköning |
| SE | aon). The bweaton realional coal | res reministration, correcting, |
| () No | | |
| Comments | | |
| 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 | | |
| 080-2. Is there a centralised institution that is res | sponsible for collecting | statistical data regarding |

(X) Yes (please indicate the name and the address of this institution): The Swedish Prosecution Authority, Box 5553, SE-11485

the functioning of the public prosecution services?

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| Stockholm, Sweden |
|--|
| () No |
| Comments |
| 080-3. Does this institution publish statistics on the functioning of each public prosecution |
| service? |
| () Yes, on internet |
| (X) No, only internally (in an intranet website) |
| () No |
| Comments |
| 081. Are individual courts required to prepare an activity report (that includes, for example, data |
| on the number of resolved cases or pending cases, the number of judges and administrative staff |
| targets and assessment of the activity)? |
| () Yes |
| (X) 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: |
| [] Internet |
| [] Intranet (internal) website |
| [] Paper distribution |
| Comments |
| 081-2. If yes, please, indicate the periodicity at which the report is released: |
| () Annual |
| () Less frequent |
| () More frequent |
| Comments |
| 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)? |
| (X) Yes |
| () No |
| Comments - If yes, please describe the content of the report and its audience (i.e. to whom the report is intended): See 81-4 |
| 081-4. If yes, please specify in which form this report is released: |
| [X] Internet |
| [X] Intranet (internal) website |
| |

| Comments The Swedish Prosecution Authority must, like all Swedish government authorities, submit an annual report to the Government concerning the activities and the economy of the authority during the past year. The report describes how the authority has used its budget, achieved the goals and accomplished the tasks received in the instructions by the Government. |
|--|
| 081-5. If yes, please, indicate the periodicity at which the report is released: |
| (X) 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)? |
| () Yes |
| (X)No |
| Comments There is no system in place for evaluating judges in regard to quantitative performance targets. |
| 083-1. Who is responsible for setting the individual targets for each judge? |
| [] Executive power (for example the Ministry of Justice) |
| [] Legislative power |
| [] Judicial power (for example the High Judicial Council, Supreme Court) |
| [] President of the court |
| [] Other (please specify): |

[X] Paper distribution

| 114. Is there a system of qualitative individual assessment of the judges' work? |
|---|
| () Yes |
| (X)No |
| Comments There is no qualitative individual appraisal of judge's work. |
| 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? |
| (X)Yes |
| () No |
| Comments |
| 120-1. If yes, please specify the frequency of this assessment: |
| () Annual |
| () Less frequent |
| (X) More frequent |
| Comments There is a regularly individual assessment of prosecutor's work by the Chief Public Prosecutor at each unit. |
| C4. Please indicate the sources for answering the questions in this chapter: |
| Sources: There is no by law regulated evaluation process. |
| |
| |

| 4.Fair trial | |
|---|---|
| 4.1.Principles | |
| 4.1.1.Principles of fair trial | |
| 084. Percentage of first instance criminal in absent attending the hearing in person nor is represented | _ |
| [] NAP | |
| Comments - Please add methodology for calculation used. | |
| 085. Is there a procedure to effectively challenge a impartial? (X) Yes | a judge, if a party considers that the judge is not |
| () No | |
| Comments - Please could you briefly specify: | |
| 085-1. Ratio between the total number of initia | ated procedures of challenges and total number |

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 |

]

[[X]NA

Comments

of finalised challenges (in the reference year):

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 In Sweden, it is possible to review a case, that has entered into final force, using so called extraordinary remedies. Relief for substantial defect may be granted if the application of law forming the basis of the judgment is manifestly inconsistence with a statutory

| provision. The convention is concerned to be part of the Swedish national law. Subsequently, the judgments and decisions of the ECHR in cases against Sweden are biding for Sweden and they have to be respected and followed in the Swedish national legal system. The verdicts of the ECHR in cases concerning other countries have a status of guidelines for the interpretation and application of the convention. |
|--|
| D1. Please indicate the sources for answering questions in this chapter. |
| Sources: The Swedish Code of Judicial Procedure, Chapter 58. |
| |
| |
| 1.2.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: In civil and administrative cases it is possible to rule a temporary decision pending a final decision in some matters. In criminal cases this possibility concerns juveniles.

088. Are there simplified procedures for:

[X] civil cases (small disputes)

[X] criminal cases (misdemeanour cases)

] administrative cases

] There is no simplified procedure

Comments - If yes, please specify: Small disputes and misdemeanour cases.

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

[X] civil cases

[X] criminal cases

[X] 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

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 cases (1+2+3+4) | 97 859 | 260 016 | 252 458 | 105 417 | 1 410 |
| | []NA | []NA | [] NA | []NA | [] NA |
| | []NAP | []NAP | [] NAP | []NAP | [] NAP |
| 1. Civil (and commercial) litigious cases (including litigious enforcement cases and if possible without administrative law cases, see category 3) | 26 858 | 64 117 | 62 507 | 28 468 | 997 |
| | []NA | []NA | []NA | []NA | []NA |
| | []NAP | []NAP | []NAP | []NAP | []NAP |
| 2. Non litigious cases (2.1+2.2+2.3) | 8 692 | 21 490 | 21 445 | 8 737 | 2 |
| | []NA | []NA | []NA | []NA | []NA |
| | []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) | 8 692 | 21 490 | 21 445 | 8 737 | 2 |
| | []NA | []NA | []NA | [] NA | []NA |
| | []NAP | []NAP | []NAP | [] NAP | []NAP |
| 2.2. Registry cases (2.2.1+2.2.2+2.2.3) | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP | [X] NAP | [X] NAP |
| 2.2.1. Non litigious land registry cases | []NA | [] NA | [] NA | [] NA | [] NA |
| | [X]NAP | [X] NAP | [X] NAP | [X] NAP | [X] NAP |
| 2.2.2 Non-litigious business registry cases | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP | [X] NAP | [X] NAP |
| 2.2.3. Other registry cases | [] NA | []NA | [] NA | []NA | [] NA |
| | [X] NAP | [X]NAP | [X] NAP | [X]NAP | [X] NAP |
| 2.3. Other non-litigious cases | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP | [X] NAP | [X] NAP |
| 3. Administrative law cases | 59 299 | 167 245 | 161 929 | 64 615 | 126 |
| | [] NA | []NA | [] NA | []NA | []NA |
| | [] NAP | []NAP | [] NAP | []NAP | []NAP |

| 4. Other cases | 3 010 | 7 164 | 6 577 | 3 597 | 285 |
|----------------|---------|---------|---------|---------|---------|
| | [] NA |
| | [] NAP |

Comments Migration cases are included in administrative law cases. 2018 had an increase in incoming cases at the administrative courts due to a general increase of nearly all case categories. Civil and commercial litigious cases also increased in 2018 compared to 2017.

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

| 6 | |
|--|--|
| . Joint petitions for divorce and custody of children. | |

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

| . Property cases, | environmental | cases and | cases in | relation t | o the | Planning | and Bui | lding Act. |
|-------------------|---------------|-----------|----------|------------|-------|----------|---------|------------|
| | | | | | | | | |

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 | 34 340 | 97 471 | 93 190 | 38 621 | 1 112 |
| (1+2+3) | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP |
| 1. Severe criminal cases | [X] NA | [X] NA | [X] NA | [X] NA | [X] NA |
| 2. Misdemeanour and / or minor | [] NAP | [] NAP | [] NAP | []NAP | [] NAP |
| criminal cases | [X] NA [] NAP | [X] NA [] NAP | [X] NA [] NAP | [X] NA [] NAP | [X] NA [] NAP |
| 3. Other cases | 34 340 [] NA | 97 471 | 93 190 []NA | 38 621 | 1 112 [] 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: The number of criminal cases have increased since 2016 due to a higher number of incoming cases from the prosecution offices.

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) | 10 716 | 63 668 | 60 626 | 13 758 | 110 |
| | [] NA | [] NA | []NA | []NA | []NA |
| | [] NAP | [] NAP | []NAP | []NAP | []NAP |
| 1. Civil (and commercial) litigious cases (including litigious enforcement cases and if possible without administrative law cases, see category 3) | 804 | 2 801 | 2 856 | 749 | 5 |
| | []NA | []NA | []NA | []NA | []NA |
| | []NAP | []NAP | []NAP | []NAP | []NAP |
| 2. Non litigious cases (2.1+2.2+2.3) | [] NA | [] NA | []NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X]NAP | [X] NAP | [X] 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) | [] NA | [] NA | []NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X]NAP | [X] NAP | [X] NAP |
| 2.2. Registry cases (2.2.1+2.2.2+2.2.3) | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP | [X] NAP | [X] NAP |
| 2.2.1. Non litigious land registry cases | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP | [X] NAP | [X] NAP |
| 2.2.2 Non-litigious business registry cases | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP | [X] NAP | [X] NAP |
| 2.2.3. Other registry cases | [] NA | [] NA | []NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X]NAP | [X] NAP | [X] NAP |
| 2.3. Other non-litigious cases | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP | [X] NAP | [X] NAP |
| 3. Administrative law cases | 7 765 []NA | 45 614 [] NA [] NAP | 42 271 []NA | 11 108 []NA []NAP | 96 []NA |
| 4. Other cases | 2 147 []NA | 15 253 [] NA [] NAP | 15 499 []NA | 1 901 [] NA [] NAP | 9 []NA |

Comments - If "Other cases" please specify The category "Other cases" include environmental and property cases as well as cases in relation to the Planning and Building act and so called other cases. The administrative law cases are handled by the administrative courts

of appeal. Migration cases are included in administrative law cases. 2018 had an increase in incoming cases at the administrative courts of appeal due to an increase of social Insurance cases. Thus a higher number of pending cases at the end of 2018 than 2017.

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 | 2 602 | 9 234 | 8 826 | 3 010 | 7 |
| | [] NA | [] NA | [] NA | [] NA | [] 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 | 2 602 | 9 234 | 8 826 | 3 010 | 7 |
| | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [] NAP | [] NAP | []NAP | [] NAP | []NAP |

Comments - If you cannot make a distinction between misdemeanour criminal cases and severe criminal cases (according to the CEPEJ definitions), please indicate the categories of cases reported in the category "serious offences" and cases reported in the category "minor offences". If "Other cases", please specify.

4.2.4. Case flow management – Supreme Court



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

| | Pending cases on 1 Jan. ref. year | Incoming cases | Resolved cases | Pending cases on 31 Dec. ref. year | Pending cases older than 2 years from the date the case came to the Supreme Court |
|--------------------------------------|---|---------------------|---------------------|--|--|
| Total of other than criminal law | 3 014 | 11 376 | 12 172 | 2 218 | 7 |
| cases (1+2+3+4) | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP |
| 1. Civil (and commercial) | 84 | 320 | 306 | 98 | 3 |
| litigious cases (including litigious | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP |
| enforcement cases and if possible | | | | | |
| without administrative law cases, | | | | | |
| see category 3) | | | | | |
| 2. Non litigious cases | F I NI A | r ana | I I NI A | r ana | r a Nia |
| (2.1+2.2+2.3) | [] NA [X] NAP | [] NA [X] NAP | [] NA [X] NAP | [] NA [X] NAP | [] NA [X] NAP |

| | | 1 | 1 | 1 | |
|------------------------------------|---------------------|---------------------|---------------------|----------------|---------------------|
| 2.1. General civil (and | | | | | |
| commercial) non-litigious cases, | [] NA [X] NAP | [] NA [X] NAP | [] NA [X] NAP | []NA [X]NAP | [] NA [X] NAP |
| e.g. uncontested payment orders, | [11]1111 | [11]1111 | [11] 1 11 11 | [11]1111 | |
| 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 | [] NA | [] NA | [] NA | [] NA | [] NA |
| (2.2.1+2.2.2+2.2.3) | [X]NAP | [X]NAP | [X]NAP | [X]NAP | [X]NAP |
| 0.0.1 Nov. 121.1 1 1 | | | | | |
| 2.2.1. Non litigious land registry | [] NA | [] NA | [] NA | [] NA | [] NA |
| cases | [X]NAP | [X]NAP | [X]NAP | [X]NAP | [X]NAP |
| 2.2.2 Non-litigious business | | | | | |
| | [] NA | [] NA | [] NA | [] NA | [] NA |
| registry cases | [X]NAP | [X]NAP | [X]NAP | [X]NAP | [X]NAP |
| 2.2.3. Other registry cases | | | | | |
| 2.2.3. Guid logistry cuses | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP | [X] NAP | [X] NAP |
| 2.3. Other non-litigious cases | | | | | |
| | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP | [X] NAP | [X] NAP |
| 3. Administrative law cases | 2 402 | 6 960 | 7 643 | 1 719 | 4 |
| | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [] NAP | [] NAP | [] NAP | [] NAP | [] NAP |
| 4. Other cases | 528 | 4 096 | 4 223 | 401 | 0 |
| | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [] NAP | [] NAP | [] NAP | [] NAP | [] NAP |

Comments - If "Other cases", please specify Administrative law cases are handled by the Supreme Administrative Court, while all the other cases in the table 99 are dealt with by the Supreme Court.

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

(X) Yes () No

Comments

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

cases received by the Highest court? [0] cases closed by this procedure? [273]

Comments No data on cases received.

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 | 154 | 1 790 | 1 799 | 145 | 1 |
| (1,2,2) | [] NA | [] NA | [] NA | [] NA | [] 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 |
| Crimmar Cases | [] NAP | [] NAP | [] NAP | [] NAP | [] NAP |
| 3. Other cases | 154 | 1 790 | 1 799 | 145 | 1 |
| | [] NA | [] NA | [] NA | [] NA | [] NA |
| | [] NAP | [] NAP | [] NAP | [] NAP | [] NAP |

Comments - If you cannot make a distinction between misdemeanour criminal cases and severe criminal cases (according to the CEPEJ definitions), please indicate the categories of cases reported in the category "serious offences" and cases reported in the category "minor offences". If "Other cases", please specify

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 | 5 536 | 9 457 | 9 329 | 5 664 |
| | [] NA | [] NA | [] NA | [] NA |
| | [] NAP | []NAP | [] NAP | [] NAP |
| Employment dismissal cases | | | | |
| | [X] NA | [X] NA | [X] NA | [X] NA |
| | [] NAP | [] NAP | [] NAP | [] NAP |
| Insolvency | | | | |
| • | [X] NA | [X] NA | [X] NA | [X] NA |
| | [] NAP | [] NAP | [] NAP | [] NAP |
| Robbery case | | | | |
| -1000 01) 00 00 | [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 | 13 566 | 17 006 | 17 442 | 13 130 |
| • | [] NA | [] NA | [] NA | [] NA |
| (refugee status under the 1951 Geneva | [] NAP | [] NAP | [] NAP | [] NAP |
| Convention) | | | | |
| Cases relating to the right of entry and | 3 870 | 19 312 | 18 604 | 4 578 |
| stay for aliens | [] NA | [] NA | [] NA | [] NA |
| stay for anchs | [] NAP | [] NAP | [] NAP | [] NAP |

Comments Migration cases are still very numerous due to a high number of incoming asylum seekers in 2015, since 2015 this number has

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:

. In Sweden, the Swedish Migration Agency is the authority that considers applications from people who want to take up permanent residence in Sweden, visit, seek protection from persecution or get Swedish citizenship.

If a person's application is rejected by the Swedish Migration Agency, the decision can be appealed against. The single largest category of decisions of the Swedish Migration Agency that are appealed against are those relating to applications for asylum. A description is provided below of what happens when the Swedish Migration Agency has rejected an application for asylum and the person who has applied then appeals to court. In broad terms, this system applies to most decisions of the Swedish Migration Agency that are appealed against.

An asylum application is submitted to the Swedish Migration Agency, which will either grant it or reject it. If the Swedish Migration Agency grants the application, a residence permit will be issued. In the event of rejection, the Swedish Migration Agency will also make a decision on refusal of entry or, if the person who made the application is in Sweden, on deportation. A decision of the Swedish Migration Agency to reject an asylum application and simultaneous decision on refusal of entry or deportation can be appealed against. Appeals are submitted to the Swedish Migration Agency, which will first reconsider its decision. If the Swedish Migration Agency does not amend the decision, the appeal will be forwarded to a Migration Court. In the Migration Court, the Swedish Migration Agency will be the opponent of the person who applied for asylum. The asylum seeker will often be represented by public counsel. The determination of the Migration Court can be appealed against to the Migration Court of Appeal. Appeals should be submitted to the Migration Court, which will forward the documents to the Migration Court of Appeal. In order for the Migration Court of Appeal to entertain an appeal, leave to appeal must first be granted. If the Migration Court of Appeal does not grant leave to appeal, the decision of the Migration Court will remain in force and it will not be possible to appeal further. However, if leave to appeal is granted, this means that the case will be considered and determined by the Migration Court of Appeal. The decision will form a precedent and thereby provide guidance for decisions of the Swedish Migration Board and the Migration Courts in similar matters.

The Migration Court of Appeal is the supreme instance and its decisions cannot be appealed against.

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 | | 153 | 108 | 114 | | |
| litigious cases | [X] NA | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP | [X] NA [] NAP | [X] NA [] NAP |
| Litigious divorce case | | 219 | | | | |
| | [X] NA | [] NA | [X] NA | [X] NA | [X] NA | [X] NA |
| | []NAP | []NAP | []NAP | []NAP | []NAP | []NAP |

| Employment dismissal case | ; | | | | | |
|---------------------------|----------|----------|----------|----------|----------|----------|
| - • | [X] NA |
| | [] NAP |
| Insolvency | | 354 | | | | |
| • | [X] NA | [] NA | [X] NA | [X] NA | [X] NA | [X] NA |
| | [] NAP | []NAP | []NAP | []NAP | []NAP | [] NAP |
| Robbery case | | | | | | |
| • | [X] NA |
| | [] NAP | [] NAP | []NAP | [] NAP | [] NAP | [] NAP |
| Intentional homicide | | | | | | |
| | [X] NA |
| | []NAP | [] NAP |

Comments

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

| . See the general comments | | | |
|----------------------------|--|--|--|
| | | | |
| | | | |

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

| . Average length of proceedings is calculated from the date when the application of summons is received by the court until the dat | e o |
|--|-----|
| the judgement. | |

4.2.6. Case flow management – public prosecution



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

| r | T7 7 | | 1 . | | 1. | |
|-----|------------|------|------------|------------|--------|---------------|
| - 1 | X | l t∩ | conduct or | SIIDETVISE | nolice | investigation |
| - 1 | 2 X | l 10 | conduct of | super visc | ponce | mvesuganon |
| | | | | | | |

[] to conduct investigations

[] 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

| [] administrative cases | | | | |
|--|--|--|--|------------------------|
| [] insolvency cases | | | | |
| Comments - If yes, please specify: NAP | | | | |
| 07. Cases processed by the pu | blic prosecutor - | Total number of | f first instance c | riminal cases: |
| | Received during the reference year | Discontinued during the reference year (see Q108 below) | Concluded by a penalty or a measure imposed or negotiated by the public prosecutor | Cases brought to court |
| Total number of first instance cases | 486 045 | 175 713 | 57 120 | 186 811 |
| processed by the public prosecutor | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP | [] NA [] NAP |
| | onomic Crime Authorit ure exists, how n | | brought to cour | t by the prosec |
| 07-1. If the guilty plea proced | | | brought to cour | t by the prosec |
| 107-1. If the guilty plea proced | | | brought to cour | |
| 07-1. If the guilty plea proced hrough this procedure? | | | _ | |
| 07-1. If the guilty plea proced hrough this procedure? Total | | | Number of guilty p | |
| 107-1. If the guilty plea proced hrough this procedure? | | | Number of guilty p | |
| 107-1. If the guilty plea proced hrough this procedure? Total Before the court case | | | Number of guilty p | |
| 107-1. If the guilty plea proced hrough this procedure? Total Before the court case During the court case | ure exists, how n | nany cases were | Number of guilty p | |
| 107-1. If the guilty plea proced hrough this procedure? Total Before the court case During the court case | ure exists, how n | nany cases were | Number of guilty p | |
| 107-1. If the guilty plea proced hrough this procedure? Total Before the court case During the court case | ich were disconti | nued by the pub | Number of guilty p | |

[X] other significant powers (please specify):Decisions on coercive measures.

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

Comments

[] civil cases

| 2. Discontinued by the public prosecutor due to the lack of an established offence or a specific legal situation | 35 093 []NA []NAP |
|--|-------------------------|
| 3. Discontinued by the public prosecutor for reasons of opportunity | 36 349 []NA []NAP |
| 4. Other | 104 271 []NA |

Comments 175713 includes 38698 from the Swedish Economic Crime Authority (EBM).

35093 includes 13204 from the Swedish Economic Crime Authority (EBM).

36349 includes 14881 from the Swedish Economic Crime Authority (EBM).

104271 includes 10613 from the Swedish Economic Crime Authority (EBM).

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: Departement of statistics, the Prosecution Authority.

The Swedish courts all use the same case management system but with differens set-ups. The system is used for all categories of cases. Information is shared when a case is appealed to a higher instance court. The system also provides the statistics system with data on a daily basis.

The statistics are found in ready-made reports and everyone who is employed by a court can obtain the information quickly and easily. All courts have access to all available information. The statistics system contains operational statistics, as well as historical data and data which is updated continuously. The statistics database and reports are updated every night.

The statistics are mainly used for analysis and follow-ups for all courts and the National Courts Administration, annual reports to the government, official statistics (annual publication), inquiries from media, authorities and public as well as for allocation of budgetary resources between different courts.

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):see general comments

(X) Yes

| 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: |
| 112. Is the same authority (Q111) competent for the promotion of judges? |
| (X) Yes |
| () No |
| Comments |
| 113. What is the procedure for the promotion of judges? (multiple answers possible) |
| [] Competitive test / Exam |
| [X] Other procedure (interview or other) |
| [] No special procedure |
| Comments - Please specify how the promotion of judges is organised (especially if there is no competition or examination): |
| 113-1. Please indicate the criteria used for the promotion of a judge? (multiple answers possible) |
| [X] Years of experience |
| [X] Professional skills (and/or qualitative performance) |
| [X] Performance (quantitative) |
| [X] Assessment results |
| [X] Subjective criteria (e.g. integrity, reputation) |
| [X] Other |
| [] No criteria |
| Comments - Please specify any useful comment regarding the criteria (especially if you have checked the box "performance" or "other"): |
| 5.1.2.Status, recruitment and promotion of prosecutors |
| 115. What is the status of public prosecution services? |
| [] statutory independent |
| [X] 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). |
| 115-1. Does the law or another regulation prevent specific instructions to prosecute or not, |
| addressed to a public prosecutor? |

| Comments - If yes, please specify: |
|--|
| 116. How are public prosecutors recruited? |
| [] mainly through a competitive exam (open competition) |
| [] mainly through a recruitment procedure for experienced legal professionals (for example experienced lawyers) |
| [X] a combination of both (competitive exam and working experience) |
| [] other (please specify): |
| Comments |
| 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 |
| [] 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: |
| 118. Is the same authority (Q.117) formally responsible for the promotion of public prosecutors? |
| (X) Yes |
| () No, please specify which authority is competent for promoting public prosecutors |
| Comments |
| 119. What is the procedure for the promotion of prosecutors? (multiple answers possible) |
| [] Competitive test / exam |
| [X] Other procedure (interview or other) |
| [] 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: |
| [X] Years of experience |
| [X] Professional skills (and/or qualitative performance) |
| [] Performance (quantitative) |
| [X] Assessment results |
| [X] Subjective criteria (e.g. integrity, reputation) |
| [X] Other |
| [] No criteria |
| Comments - Please, specify any useful comment regarding the criteria (especially if you have checked the box "performance" or "other"): |

5.1.3.Mandate and retirement of judges and prosecutors

() No

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| 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:67 |
| () No |
| Comments - If yes, are there exceptions (e.g. dismissal as a disciplinary sanction)? Please specify: |
| 121-1. Can a judge be transferred to another court without his/her consent: |
| [] For disciplinary reasons |
| [X] For organisational reasons |
| [] For other reasons (please specify modalities and safeguards): |
| [] No |
| Comments |
| 122. Is there a probation period for judges (e.g. before being appointed "for life")? If yes, how |
| long is this period? |
| () Yes, duration of the probation period (in years): |
| (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:67 |
| () No |
| Comments - If yes, are there exceptions (e.g. dismissal as a disciplinary sanction)? Please specify: |
| 124. Is there a probation period for public prosecutors? If yes, how long is this period? |
| (X) Yes, duration of the probation period (in years):3 |
| () 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? |
| () Yes |
| () No [X] NAP |

| 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)? |
| |

| [|] |
|-----------|---|
| [] NA | |
| [X] NAP | |
| | |

126-1. Is it renewable?

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

Comments

Comments

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

| Sources: The Human Resources department at the Prosecution Authority. |
|---|
| |
| |
| |
| |

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, | () Yes | (X) Yes | () Yes |
| traineeship in the court) | (X) No | () No | (X) No |
| General in-service training | () Yes (X) No | (X) Yes () No | () Yes (X) No |
| In-service training for specialised judicial functions (e.g. judge for economic or | () Yes (X) No | (X) Yes | () Yes (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) No | (X) Yes | () Yes (X) No |
| In-service training on ethics | () Yes (X) No | (X) Yes | () Yes (X) No |

Comments

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

| | Frequency of the judges training |
|---|--|
| General in-service training | [X] Regularly (for example every year) |
| | [] Occasional (as needed) |
| In-service training for specialised judicial functions (e.g. judge for economic or administrative issues) | [] No training proposed [X] Regularly (for example every year) |
| administrative issues) | [] Occasional (as needed) [] No training proposed |
| In-service training for management functions of the court (e.g. court president) | [X] Regularly (for example every year) |
| | [] Occasional (as needed) [] No training proposed |
| In-service training for the use of computer facilities in courts | [X] Regularly (for example every year) |
| | [] 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 continuous training of judges: Training is optional but training sessions are being organised on a regular basis.

5.2.2.Training of prosecutors

129. Types of different trainings offered to public prosecutors:

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

Comments

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

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

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

Comments There is no public training institution for prosecutors.

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

| | Budget of the institution for the reference year, in € |
|--|--|
| One institution for judges | 6 700 000 |
| | [] NA |
| | [] NAP |
| One institution for prosecutors | |
| | [] NA |
| | [X] NAP |
| One single institution for both judges and prosecutors | |
| | [] NA |
| | [X] NAP |

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

. The Courts of Sweden Judicial Training Academy organises a compulsory training programme for judges in training. It is part of the four-year system for training of future judges during which the judges in training work as judges in the courts. There is no compulsory initial or continuous training for permanent judges. Training for newly appointed permanent judges is planned individually depending on the background and previous experience of each judge. The permanent judges can choose which courses to participate in for their continuous training, the continuous training is normally planned in dialogue between the judge and the court president. The Judicial Training Academy offers a wide range of training sessions to choose from for both initial and continuous training.

Comments regarding prosecutors: In order to become a prosecutor, you need to apply for a position. The competent candidates then undergo tests as part of the recruitment process. All newly employed prosecutors within the Swedish prosecution service have to undergo basic training for a total of 15 weeks, divided into four parts, during their first three years in the service. This basic training is compulsory. All public prosecutors must go through the basic training to become a public prosecutor. After the first three years in the service, the public prosecutors are offered continuous training. The continuous training is compulsory for specialized senior public prosecutors. The training is offered by the Prosecution Authority and is not a public body. The total budget for the training of prosecutors was about 3 900 000 euro in 2018.

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 | |
|---|--|-----------|
| Total | 1 122 | 26 |
| | [] NA | [] NA |
| | [] NAP | [] NAP |
| 1. Only for judges | 334 | 8 |
| Jan | [] NA | [] NA |
| | [] NAP | [] NAP |
| 2. Only for prosecutors | 540 | 5 |
| | [] NA | [] NA |
| | [] NAP | [] NAP |
| 3. Only for other non-judge staff | 171 | 8 |
| | [] NA | [] NA |
| | [] NAP | [] NAP |
| 4. Only for other non-prosecutor staff | 77 | 5 |
| | [] NA | [] NA |
| | [] NAP | [] NAP |
| 5. Other common training | | |
| | [] NA | [] NA |
| | [X] NAP | [X] NAP |

Comments: 1) 334 days regarding courses for judges in training, 219 days regarding courses for permanent judges (48 of these only for judges, 171 primarily for judges but also open for legal court staff).

^{3) 171} days (as indicated above many courses are open for legal court staff who are not judges).

¹⁾ and 3) 8 (the same online training courses are offered to both judges and other legal court staff)

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

| Sources: Anders Olofsson, Head of unit and deputy director of the Judicial Training Academy |
|---|
| Prosecution Authority: Internal compilation containing all the courses held by the authority (number of teaching hours per year). |
| |
| |
| |

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:

| | Gross annual salary, in € | Net annual salary, in € | Gross annual salary, in local currency | Net annual salary, in local currency |
|---|---------------------------|----------------------------|--|---|
| First instance professional judge at the | 72 848 | 46 623 | 760 536 | 486 743 |
| beginning of his/her career | []NAP | [] NAP | []NAP | []NAP |
| Judge of the Supreme Court or the | 126 152 | 65 599 | 1 317 036 | 684 859 |
| Highest Appellate Court (please indicate the average salary of a judge at | [] NAP | [] NAP | [] NAP | [] NAP |
| this level, and not the salary of the Court President) | | | | |
| Public prosecutor at the beginning of | 56 000 | [X] NA | 560 000 | [X] NA |
| his/her career | []NAP | []NAP | []NAP | []NAP |
| Public prosecutor of the Supreme Court or the Highest Appellate | 88 000 [] NA | [X]NA | 880 000 [] NA [] NAP | [X] NA [] NAP |
| Instance (please indicate the average salary of a public prosecutor at this | []NAI | [] IVAI | []IVAI | []IVAI |
| level, and not the salary of the Attorney General). | | | | |

Comments The Swedish Prosecution Authority cannot provide net annual salary, since it is not possible to calculate it accurately.

133. Do judges and public prosecutors have additional benefits?

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

Comments

| | | () No |
|---|--|--|
| Research and publication | (X)Yes | (X) Yes |
| Published | () 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 | () Yes | () Yes |
| O 111-01 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | () 100 |
| omments - If rules exist in your country (e.g. au ecify. | (X) No uthorisation needed to perform these activities | (X) No |
| omments - If rules exist in your country (e.g. au ecify. 37. Can public prosecutors combined to the combined | (X) No uthorisation needed to perform these activities | (X) No |
| omments - If rules exist in your country (e.g. au ecify. 37. Can public prosecutors combined to the combined | (X) No uthorisation needed to perform these activities | (X) No |
| omments - If rules exist in your country (e.g. au ecify. 37. Can public prosecutors combinations/activities? | (X) No uthorisation needed to perform these activities the their work with any of the following the control of the following the control of t | (X) No s), please specify. If "other function lowing other |
| omments - If rules exist in your country (e.g. au ecify. 37. Can public prosecutors combinations/activities? | (X) No uthorisation needed to perform these activities ne their work with any of the fol With remuneration | (X) No s), please specify. If "other function lowing other Without remuneration |
| omments - If rules exist in your country (e.g. au ecify. 37. Can public prosecutors combinanctions/activities? Feaching | (X) No uthorisation needed to perform these activities ne their work with any of the fol With remuneration (X) Yes | (X) No s), please specify. If "other function lowing other Without remuneration (X) Yes |
| omments - If rules exist in your country (e.g. au | (X) No uthorisation needed to perform these activities une their work with any of the foll With remuneration (X) Yes () No | (X) No s), please specify. If "other function lowing other Without remuneration (X) Yes () No |
| omments - If rules exist in your country (e.g. autecify. 37. Can public prosecutors combinanctions/activities? Teaching Research and publication | (X) No uthorisation needed to perform these activities ne their work with any of the fol With remuneration (X) Yes () No (X) Yes | (X) No s), please specify. If "other function lowing other Without remuneration (X) Yes () No (X) Yes |
| omments - If rules exist in your country (e.g. au ecify. 37. Can public prosecutors combinanctions/activities? Teaching | (X) No uthorisation needed to perform these activities une their work with any of the foll With remuneration (X) Yes () No (X) Yes () No | (X) No s), please specify. If "other function lowing other Without remuneration (X) Yes () No (X) Yes () No |
| omments - If rules exist in your country (e.g. au ecify. 37. Can public prosecutors combinanctions/activities? Feaching Research and publication Arbitrator | (X) No uthorisation needed to perform these activities ne their work with any of the fol With remuneration (X) Yes () No (X) Yes () No (X) Yes () No (Yes | (X) No s), please specify. If "other function lowing other Without remuneration (X) Yes () No (X) Yes () No (Yes |
| omments - If rules exist in your country (e.g. au ecify. 37. Can public prosecutors combinanctions/activities? Feaching Research and publication Arbitrator | (X) No uthorisation needed to perform these activities ne their work with any of the fol With remuneration (X) Yes () No (X) Yes () No (X) Yes () No (Yes (X) No | (X) No s), please specify. If "other function lowing other Without remuneration (X) Yes () No (X) Yes () No (Yes (X) No |
| omments - If rules exist in your country (e.g. autecify. 37. Can public prosecutors combinanctions/activities? Teaching Research and publication | (X) No uthorisation needed to perform these activities me their work with any of the foll With remuneration (X) Yes () No (X) Yes () No () Yes (X) No () Yes | (X) No s), please specify. If "other function lowing other Without remuneration (X) Yes () No (X) Yes () No (Yes (X) No (Yes (X) No (Yes |

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

With remuneration

(X) Yes

Without remuneration

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(X) Yes

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

[X] NAP

Teaching

| Political function | (X) Yes () No | (X) Yes () No |
|---|---|--|
| Mediator | () Yes | () Yes |
| Other function | (X) No () Yes (X) No | (X) No () Yes (X) No |
| Comments - If rules exist in your country (e.g. au specify: | nthorisation needed to perform these activ | ities), please specify. If "other function", please |
| 139. Productivity bonuses: do judge | es receive bonuses based on th | ne fulfilment of quantitative |
| objectives in relation to the number | of resolved cases (e.g. number | er of cases resolved over a given |
| period of time)? | | |
| () Yes | | |
| (X)No | | |
| Comments - If yes, please specify the conditions a | and possibly the amounts: | |
| 5.3.2 Body/institution of ethics | | |
| 120 To these in second country on inst | itutian / badu airina aninian | o an athiad arrastians of the |
| 138. Is there in your country an inst | | _ |
| conduct of judges (e.g. involvement | i in ponucai me, use oi sociai | media by judges, etc.) |
| () Yes | | |
| () No | | |
| Comments There are no regulations in place emports to decide on ethical standards. However, the association organisation. Such standards are now in place as a standards are not given a form of rules to follow. judge when facing ethical problems or dilemmas. | ciation can adopt such standards under the | e same conditions as any other private the Swedish Association of Judges. The |
| 138-1. If yes, how is this institu | tion / body formed | |
| () only by judges | • | |
| () by judges and other legal professiona | ls | |
| () other, please specify: | | |
| Comments | | |
| 138-2. Are the opinions of this i | nstitution / body publicly ava | ilable? |
| () Yes | | |
| () No | | |
| [] NAP | | |
| Comments - Please describe the work of this insti $ \begin{tabular}{l} [X] NAP \end{tabular} $ | tution / body, the frequency of opinions, o | etc. |
| 138-3. Is there in your country an ir | nstitution / body giving opinio | ons on ethical questions of the |
| conduct of prosecutors (e.g. involve | ement in political life, use of s | social media by prosecutors, etc.) |

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| () Yes | |
|---|-----|
| (X) No | |
| Comments | |
| 138-4. If yes, how is this institution / body formed | |
| () only by prosecutors | |
| () by prosecutors and other legal professionals | |
| () other, please specify: | |
| Comments | |
| 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. | |
| 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)? [] Court users [X] Relevant Court or hierarchical superior [] High Court / Supreme Court | |
| [] High Judicial Council | |
| [] Disciplinary court or body | |
| [X] Ombudsman | |
| [] Parliament | |
| [] Executive power (please specify): | |
| [X] Other (please specify):The Chancellor of Justice | |
| [] This is not possible | |
| Comments | |
| 141. Who is authorised to initiate disciplinary proceedings against public prosecutors (multi- | nle |
| options possible): | Pic |
| [] Citizens | |
| [] Head of the organisational unit or hierarchical superior public prosecutor | |
| [] Prosecutor General /State public prosecutor | |
| [] Public prosecutorial Council (High Judicial Council) | |

| [] Disciplinary court or body | | |
|---|--------------------------------|-----------------------------|
| [X] Ombudsman | | |
| [] Professional body | | |
| [] Executive power (please specify): | | |
| [X] Other (please specify):Chancellor of Justice, the Prosecution | Authority and the Swedish Econ | omic Crime Authority. |
| [] This is not possible | | |
| Comments | | |
| 142. Which authority has disciplinary power over | r judges? (multiple optic | ons 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 | r public prosecutors? (m | nultiple options possible): |
| [] Supreme Court | | |
| [] Head of the organisational unit or hierarchical superior | | |
| [] Prosecutor General /State public prosecutor | | |
| [] Public prosecutorial Council (High Judicial Council) | | |
| [X] Disciplinary court or body | | |
| [] Ombudsman | | |
| [] Professional body | | |
| [] Executive power (please specify): | | |
| [] Other (please specify): | | |
| Comments | | |
| 5.4.2. Number of disciplinary procedures and s | sanctions | |
| 144. Number of disciplinary proceedings initiated | d during the reference y | ear against judges and |
| public prosecutors. (If a disciplinary proceeding | | |
| count the proceedings only once and for the mair | | • • |
| | Judges | Prosecutors |
| | - | |

| Total number (1+2+3+4) | 5 | 0 | |
|----------------------------------|---------|---------|--|
| , | [] NA | [] NA | |
| | [] NAP | [] NAP | |
| 1. Breach of professional ethics | 0 | 0 | |
| - | [] NA | [] NA | |
| | [] NAP | [] NAP | |
| 2. Professional inadequacy | 4 | 0 | |
| | [] NA | [] NA | |
| | [] NAP | [] NAP | |
| 3. Criminal offence | 0 | 0 | |
| | [] NA | [] NA | |
| | [] NAP | [] NAP | |
| 4. Other | 1 | 0 | |
| | [] NA | [] NA | |
| | [] NAP | [] NAP | |

Comments - If "other", please specify: The case mentioned under the category "Other" concerned a judge who did not report side-line work (so called unauthorised side-line work).

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

| | Judges | Prosecutors | |
|--|-------------------|---------------|--|
| Total number (total 1 to 10) | 0 | 0 | |
| , | [] NA | [] NA | |
| | [] NAP | [] NAP | |
| 1. Reprimand | 0 | 0 | |
| | [] NA [] NAP | []NA []NAP | |
| 2. Suspension | 0 | 0 | |
| | [] NA | [] NA | |
| | [] NAP | [] NAP | |
| 3. Withdrawal from cases | 0 | 0 | |
| | [] NA | [] NA | |
| | [] NAP | [] NAP | |
| 4. Fine | 0 | 0 | |
| | [] NA | [] NA | |
| | [] NAP | [] NAP | |
| 5. Temporary reduction of salary | 0 | 0 | |
| | []NA | []NA | |
| | [] NAP | [] NAP | |
| 6. Position downgrade | 0 | 0 | |
| | [] NA [] NAP | []NA []NAP | |
| | | | |
| 7. Transfer to another geographical (court) location | 0 | 0 | |
| | [] NA [] NAP | []NA []NAP | |
| | | | |
| 8. Resignation | 0 | 0 | |
| | [] NA [] NAP | []NA []NAP | |
| 0.04 | | 0 | |
| 9. Other | 0 [] NA | 0 [] NA | |
| | []NAP | []NAP | |

| 10. Dismissal | 0 []NA | | 0 []NA |
|--|--|--------------------------|------------------------------------|
| | ify. If a significant difference exists betweens. All 5 cases were dismissed, i.e. no ac | ween the number of disc | |
| E3. Please indicate the so | ources for answering question | ns 144 and 145: | |
| Sources: The Annual Report 2 Internal Supervision. | 018 from the National Disciplinary Offe | ence Board. For the Pros | secution Authority: The Department |
| | | | |
| .Lawyers | | | |
| .1.Profession of lawyer | | | |
| 5.1.1.Status of the profe | ssion of lawyers | | • |
| 146. Total number of law | yers practising in your count | ry: | |
| | Total | Male | Female |
| Number of lawyers | 6 000 | 4 065 | 1 935 |
| Comments | II Jana | If Jun | [[]] |
| | uda "lagal advisam" who as | anot rangaant the | oir aliants in accept (for |
| | ude "legal advisors" who can or in-house counsellors)? | mot represent un | en chemis in court (101 |
| Yes () | 01 11 110 000 00 0110 0110 110 110 110 | | |
| No (X) | | | |
| Comments | | | |
| 148. Number of legal adv | risors who cannot represent the | heir clients in co | ırt: |
| [] NA [X] NAP | | | |
| Comments | | | |
| 149. Do lawvers have a n | nonopoly on legal representa | tion in (multiple | options are possible): |
| <u>_</u> | First instance | Second instance | |
| Civril cocce | [] | [] | [] |

| Dismissal cases | [] | [] | [] |
|----------------------------|-----|-----|-----|
| Criminal cases – Defendant | [] | [] | [] |
| Criminal cases – Victim | [] | [] | [] |
| Administrative cases | [] | [] | [] |

[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 | (X) Yes | (X) Yes | (X) Yes |
| | () No | () No | () No |
| Family member | (X) Yes | (X) Yes | (X) Yes |
| | () No | () No | () No |
| Self-representation | (X) Yes | (X) Yes | (X) Yes |
| | () No | () No | () No |
| Trade union | (X) Yes | (X) Yes | (X) Yes |
| | () No | () No | () No |
| Other | (X) Yes | (X) Yes | (X) Yes |
| | () No | () No | () 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 |
| [] Property manager |
| [] Real estate agent |
| |

[X] Other law activities (please specify): A lawyer cannot act as a real estate agent (impartial). However a lawyer can sell a real estate as a part of a mandate (e.g. in mergers/acquisitions or as an estate administrator).

Comments

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

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

| 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? |
| (X) Yes |
| () No |
| Comments |
| 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: Source for answering the question 146: The Registry of the Swedish Bar Association. |
| |
| |
| |
| 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)? |
| () Yes |
| (X) No |
| Comments |
| 155. Are lawyers' fees freely negotiated? |
| (X)Yes |
| () No |
| Comments |

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| 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? An applicant for the Bar Association must - among other requirements - prove his or her reputation for integrity and suitability for the legal profession. A lawyer is prescribed by law to comply with the Code of Professional Conduct which is developed by the Bar Association's Disciplinary Committee. |
| 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: All members of the Swedish Bar Association must follow the professional and ethical standards of the legal profession. If a person is dissatisfied with a member of the Bar Association, he or she can make a complaint to the Bar Association's Disciplinary Committee. The Consumer Dispute Committee adjudicates disputes on the amount of fees between a consumer and a member of the Swedish Bar Association or a law firm. |
| 160. Which authority is responsible for disciplinary procedures? |
| [] a judge |
| [] Ministry of Justice |
| [] a professional authority |
| [X] other (please specify):The Bar Association |
| Comments |
| 161. Disciplinary proceedings initiated against lawyers. (If a disciplinary proceeding is undertaken |
| because of several reasons, please count the proceedings only once and for the main reason.) |

Number of disciplinary proceedings

| Total number of disciplinary proceedings initiated $(1 + 2 + 3 + 4)$ | 515 |
|--|-----------|
| | [] NA |
| | [] NAP |
| 1. Breach of professional ethics | 515 |
| • | [] NA |
| | [] NAP |
| 2. Professional inadequacy | |
| | [] NA |
| | [X] NAP |
| 3. Criminal offence | |
| | [] NA |
| | [X] NAP |
| 4. Other | |
| T. Otto | []NA |
| | [X] NAP |

Comments - If "other", please specify: The Disciplinary Committee only tries cases regarding the breach of professional ethics. 478 proceedings were initiated by client/opposing party/other and 37 initiated by the Board of the Bar Association on its own. The Disciplinary Committee decided in a total of 613 cases.

162. Sanctions pronounced against lawyers.

| | Number of sanctions |
|---|---------------------|
| | 103 |
| Total number of sanctions $(1+2+3+4+5)$ | 193 |
| | [] NA |
| | [] NAP |
| 1. Reprimand | 82 |
| | [] NA |
| | [] NAP |
| | |
| 2. Suspension | |
| | [] NA |
| | [X]NAP |
| 3. Withdrawal from cases | |
| 5. Williawai Itolii cases | [] NA |
| | |
| | [X]NAP |
| 4. Fine | |
| 1 | [] NA |
| | [X]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. The total number of sanctions pronounced against lawyers in 2018 was 193. The number indicates sanctions pronounced in 2018 exclusively in cases regarding breach of professional ethics. Finalized cases where no sanction was given indicates that the Disciplinary Committee decided that no breach of professional ethics had been committed. The sanctions that the Disciplinary Committee of the Swedish Bar Association has available when a lawyer has failed to comply with the rules of professional conduct are the following sorted by level of gravidity: reprimand, warning, warning combined with a fine and disbarment. The Disciplinary Committee may also issue a statement. A statement is not formally considered a sanction. Fine is not used as a separate sanction.

In 2018 the number of actions taken were proportionated as follows:

Reprimands: 82 Warnings: 34 Warnings+Fines: 22 (X) Yes

7. Court related mediation and other alternative Dispute Resolution

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

7.1 Court related mediation

7.1.1 Details on court related mediation

| () No | | | | |
|--|------------------------------|---|---------------------|-----------------------|
| Comments | | | | |
| 163-1. In some fields, does | the judicial system | provide for man | datory media | tion with a mediator? |
| [] Before/instead of going to court | | | | |
| [] Ordered by the court, the judge, | the public prosecutor or a | public authority in the | course of a judicia | l proceeding |
| [X] No mandatory mediation | | | | |
| Comments - If there is mandatory medi | iation, please specify which | n fields are concerned: | | |
| 163-2. In some fields, does | the legal system pro | ovide for manda | tory informati | ive sessions with a |
| mediator? | | | | |
| () Yes | | | | |
| (X) No | | | | |
| Comments - If there are mandatory info | ormative sessions, please sp | pecify which fields are | concerned: | |
| 164. Please specify, by type | of cases who prov | ides court relate | ad mediation (| varvicas. |
| 104. I lease speerly, by type | _ | | | |
| | Private mediator | Public authority (other than the court) | Judge | Public prosecutor |
| Civil and commercial cases | (X)Yes | () Yes | (X) Yes | () Yes |
| | () No | (X)No | () No | (X)No |
| | []NAP | [] NAP | []NAP | []NAP |
| Family cases | (X) Yes | () Yes (X) No | (X) Yes () No | () Yes (X) No |
| | [] NAP | [] NAP | []NAP | [] NAP |
| Administrative cases | () Yes | () Yes | () Yes | () Yes |
| | (X)No | (X) No | (X)No | (X) No |

[] NAP

() Yes

(X) No

(X) Yes

() No

] NAP

[]NAP

[] NAP

(X) Yes

() No

() Yes

(X) No

] NAP

[]NAP

[] NAP

(X) Yes

() No

() Yes

(X) No

] NAP

] NAP

Labour cases including employment

dismissals

Criminal cases

[] NAP

() Yes

(X) No

() Yes

(X) No

] NAP

[]NAP

| Consumer cases | (X)Yes | () Yes | (X)Yes | () Yes |
|----------------|---------|----------|---------|----------|
| | () No | (X) No | () No | (X) No |
| | [] NAP | [] NAP | [] NAP | [] NAP |

Comments

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

| () | X) Yes |
|-----|--------|
| (|) No |
| ſ | 1 NAP |

Comments - If yes, please specify (only one or both options):: If the party is entitled to legal aid, the remuneration of the mediator is covered by the legal aid.

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

| | Total | Males | Females |
|---------------------|---------------------|---------------------|---------------------|
| Number of mediators | r ana | F I NIA | I I NA |
| | [] NA [X] NAP | [] NA [X] NAP | [] NA [X] NAP |

Comments In order to facilitate the choice of special mediator the Swedish National Courts Administration, commissioned by the Swedish government, has put together and published a list of special mediators available for the mediation procedure outside the court rom.

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) | | | |
| 10ta (1+2+3+4+3+0) | [] NA | [] NA | [] NA |
| | [X]NAP | [X]NAP | [X]NAP |
| 1. Civil and commercial cases | | | |
| 1. Civil and commercial cases | [] NA | [] NA | [] NA |
| | [X]NAP | [X] NAP | [X]NAP |
| 2 Family aggs | | | |
| 2. Family cases | [] NA | [] NA | [] NA |
| | [X]NAP | [X]NAP | [X]NAP |
| | [71]1/111 | [21]11211 | |
| 3. Administrative cases | | | |
| | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP |
| 4. Labour cases including employment | | | |
| dismissal cases | [] NA | [] NA | [] NA |
| uisiiissai cases | [X] NAP | [X] NAP | [X] NAP |
| 5. Criminal cases | | | |
| 3. Oliminar Gasos | [] NA | [] NA | [] NA |
| | [X]NAP | [X]NAP | [X]NAP |
| 6. Consumer cases | | | |
| o. Commine cases | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP |

Comments - Please indicate the source:

| 100. | Do the following alternative di | spute resolution (| ADK) memous exi | st in your country? |
|---------------|---|-----------------------------|------------------------------|-------------------------------------|
| [X | Mediation other than court-related mediat | ion | | |
| [X] |] Arbitration | | | |
| [X | Conciliation (if different from mediation) | | | |
| [] | Other ADR (please specify): | | | |
| Comm | ents | | | |
| G 1. l | Please indicate the source for a | nswering auestion | 166: | |
| | ource: NAP | | | |
| 30 | ource: NAP | | | |
| | | | | |
| | | | | |
| | | | | |
| 8.Enfo | orcement of court decisions | | | |
| | | | | |
| | recution of decisions in civil m | atters | | • |
| 8.1.1 | .Functioning | | | · · |
| 169. | Do you have enforcement ager | nts in your judicia | l system? | |
| |) Yes | 3 | • | |
| () | | | | |
| Comm | | | | |
| | | | | |
| 1 | 70. Number of enforcement ag | ents | | |
| | | Total | Male | Female |
| | frankou of outousousous occuse | 795 | 289 | 506 |
| IN | lumber of enforcement agents | [] NA | [] NA | [] NA |
| Comm | ents The decrease in numbers are due to a | number of factors such as | : - the staff has been reduc | ed both because of digitalization. |
| | has also been hired more staff that are not t | • | | - |
| | imber of debtors has also been reduced from | | 000. This is among other fa | actors depending on good times, lov |
| unemp | loyment more debtors getting debt reconstr | uction etc. | | |
| 1 | 71. Are enforcement agents (m | ultiple options are | e possible): | |
| | [] judges | | | |
| | [] bailiffs practising as private profession | onals under the authority (| control) of public authorit | ies |
| | [X] bailiffs working in a public institutio | n | | |
| | [] other | | | |
| Comm | ents - Please specify their status and power | 'S: | | |
| 1 | 71-1. Do enforcement agents h | ove the monopoly | in avaraising their | mmofoggion? |

| | wing civil enforcement proceedings Option |
|--|---|
| Seizure of movable tangible properties | (X) Yes with monopoly () Yes without monopoly () No |
| Seizure of immovable properties | (X) Yes with monopoly () Yes without monopoly () No |
| Seizure from a third party of the debtor claims regarding a sum of r | (X) Yes with monopoly (Yes without monopoly (No |
| Seizure of remunerations | (X) Yes with monopoly () Yes without monopoly () No |
| Seizure of motorised vehicles | (X) Yes with monopoly () Yes without monopoly () No |
| 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 |
| Other | (X) Yes with monopoly () Yes without monopoly () No [] NAP |
| nents | |

| [X] Recording and reporting of evidence | |
|---|---------------------------|
| [] Court hearings service | |
| [] Provision of legal advice | |
| [] Bankruptcy procedures | |
| [] Performing tasks assigned by judges | |
| [] Representing parties in courts | |
| [] Drawing up private deeds and documents | |
| [] Building manager | |
| [] Other | |
| Comments Recording and reporting of evidence; When the Swedish Tax authority needs information when investigating taxes, they may get a court decision whice Enforcement Authority. | th can be enforced by the |
| 172. Is there a specific initial training or exam to become an enforcement age | ent? |
| (X) Yes | |
| () No | |
| Comments | |
| 172-1. Is there a system of mandatory general continuous training for enforce | ement agents? |
| () Yes | |
| (X) No | |
| Comments | |
| 173. Is the profession of enforcement agents organised by (the answer NAP r profession is not organised): | neans that the |
| [X] a national body | |
| [] a regional body | |
| [] a local body | |
| 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 | |
| | |

[X] Seizure of goods

| 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: IT-system for information on staff and organisation |
| 3.1.2.Efficiency of enforcement services |
| 177. Is there a body entrusted with supervising and monitoring the enforcement agents' activity? |
| () Yes |
| (X) No |
| Comments |
| 178. Which authority is responsible for supervising and monitoring enforcement agents? |
| [] professional body |
| [] judge |
| [] Ministry of Justice |
| [] public prosecutor |
| [X] other (please specify): |
| Comments The Parliamentary Ombudsmen form one pillar of parliamentary control in Sweden. The task of the Ombudsmen is to review the implementation of laws and other regulations in the public sector on behalf of the Swedish parliament and independent of the executive power. This review includes courts of law and other public authorities as well as their employees, e.g. the Swedish Enforcement Authority and its enforcement agents. A person who has a complaint concerning the conduct of an enforcement agent or relating to how laws and regulations are applied can adress the ombudsmen who will review the case/situation. |
| 179. Have quality standards been determined for enforcement agents? |
| (X) Yes |
| () No |
| Comments - If yes, what are the quality criteria used? There is no quality standard which is determined by any third party, for example external certification or similar. All enforcement agents are trained and approved according to a given educational model. Beyond that, the Enforcement Authority on a regular basis monitor and control the quality of the enforcement process according to a specific model to ensure that the quality of the enforcement process meet the aims and targets of the control. What was referred to when answering yes were requirements to be hired, For enforcement agents: They are required to have one year training in law, economics or social sciences or similar, they need to have driving licence. For senior enforcement officers: they are required to have a law degree and a two year training at a Swedish court. |

Furthermore when they begin to work there is an authorization education before they are entitled to work as enforcement agent or senior

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

enforcement officer.

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| [] professional body |
|--|
| [] judge |
| [] Ministry of Justice |
| [X] other (please specify): |
| Comments Inhouse quality control according to a model established by the Swedish Enforcement Authority. |
| 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 |
| [X] excessive length |
| [] unlawful practices |
| [] insufficient supervision |
| [] excessive cost |
| [X] other (please specify): Over the last few years the IT-system for accounting has been dysfunctional leading to negative consequences for both debtors and creditors due to delayed or incorrect payment of funds etc. This has been a major source for complaints. |
| 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: |

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| Existence of the system |
|-------------------------|
| (X) Yes () No |
| (X) Yes () No |
| |

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):

| (| > | (X) between 1 and 5 days |
|---|---|--------------------------|
| (| |) between 6 and 10 days |
| (| |) between 11 and 30 days |
| (| |) more (please specify): |
| | [|] NA |

Comments

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

| | Number of disciplinary proceedings initiated |
|--|--|
| Total number of initiated disciplinary proceedings (1+2+3+4) | 1 |
| | [] NA [] NAP |
| 1. For breach of professional ethics | 0 |
| - | [] NA [] NAP |
| 2. For professional inadequacy | 0 |
| 2.1 of professional management | []NA |
| 3. For criminal offence | 0 |
| 3. For Criminal Orience | [] NA |
| 4.04 | []NAP |
| 4. Other | 1 [] NA |
| | [] NAP |

Comments - If "other", please specify: Breach against employment contract.

188. Number of sanctions pronounced against enforcement agents:

| | Number of sanctions pronounced |
|---------------------------------------|--------------------------------|
| Total number of sanctions (1+2+3+4+5) | 2 |
| | [] NA |
| | [] NAP |

| | 1 |
|--|--|
| | [] NA [] NAP |
| 2. Suspension | 0 |
| | [] NA [] NAP |
| 3. Withdrawal from cases | 0 |
| | [] NA [] NAP |
| 4. Fine | 0 |
| | [] NA [] NAP |
| 5. Other | 1 |
| | [] NA [] NAP |
| Comments - If "other", please specify. If a significant difference sanctions exists, please indicate the reasons: H1. Please indicate the sources for answering | e between the number of disciplinary proceedings and the number of |
| | questions 100, 107 and 100: |
| Source: In-house staff disciplinary board. | |
| | |
| | |
| 8.2.1.Functioning of execution in criminal | matters |
| 189. Which authority is in charge of the enfor options possible) | cement of judgments in criminal matters? (multiple |
| | |
| options possible) | |
| options possible) [] Judge | |
| options possible) [] Judge [] Public prosecutor | |
| options possible) [] Judge [] Public prosecutor [X] Prison and Probation Services [X] Other authority (please specify):The Swedish Police | cement of judgments in criminal matters? (multiple |
| [] Judge [] Public prosecutor [X] Prison and Probation Services [X] Other authority (please specify): The Swedish Police Comments - Please specify his/her functions and duties (e.g. init) | cement of judgments in criminal matters? (multiple |
| [] Judge [] Public prosecutor [X] Prison and Probation Services [X] Other authority (please specify): The Swedish Police Comments - Please specify his/her functions and duties (e.g. init) | cement of judgments in criminal matters? (multiple |
| options possible) [] Judge [] Public prosecutor [X] Prison and Probation Services [X] Other authority (please specify):The Swedish Police Comments - Please specify his/her functions and duties (e.g. init 190. Are the effective recovery rates of fines of | cement of judgments in criminal matters? (multiple |
| [] Judge [] Public prosecutor [X] Prison and Probation Services [X] Other authority (please specify): The Swedish Police Comments - Please specify his/her functions and duties (e.g. init 190. Are the effective recovery rates of fines (X) Yes () No | cement of judgments in criminal matters? (multiple |
| [] Judge [] Public prosecutor [X] Prison and Probation Services [X] Other authority (please specify): The Swedish Police Comments - Please specify his/her functions and duties (e.g. init 190. Are the effective recovery rates of fines (| cement of judgments in criminal matters? (multiple |
| [] Judge [] Public prosecutor [X] Prison and Probation Services [X] Other authority (please specify): The Swedish Police Comments - Please specify his/her functions and duties (e.g. init 190. Are the effective recovery rates of fines (X) Yes () No | cement of judgments in criminal matters? (multiple |
| [] Judge [] Public prosecutor [X] Prison and Probation Services [X] Other authority (please specify): The Swedish Police Comments - Please specify his/her functions and duties (e.g. init 190. Are the effective recovery rates of fines (X) Yes () No Comments 191. If yes, what is the recovery rate? | cement of judgments in criminal matters? (multiple |
| poptions possible) [] Judge [] Public prosecutor [X] Prison and Probation Services [X] Other authority (please specify):The Swedish Police Comments - Please specify his/her functions and duties (e.g. init 190. Are the effective recovery rates of fines (X) Yes () No Comments 191. If yes, what is the recovery rate? () 80-100% | cement of judgments in criminal matters? (multiple |

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 |
|--|-----------|-----------|-----------|
| | | | |
| TOTAL (1+2+3+4) | | | |
| | [X] NA | [X] NA | [X] NA |
| | [] NAP | [] NAP | [] NAP |
| 1. Private professionals (without control from | | | |
| public authorities) | [] NA | [] NA | [] NA |
| puone audiorides) | [X] NAP | [X] NAP | [X] NAP |
| 2. Professionals appointed by the State | | | |
| | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] NAP |
| 3. Public officials | | | |
| | [] NA | [] NA | [] NA |
| | [X] NAP | [X] NAP | [X] 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):

| 1 | 102.2. Are notories appointed to office for an undetermina |
|---|--|
| C | Comments See comment above. |
| | [] other (please specify): |
| | [X] appointment procedure by the State |
| | [] exam |
| | [] professional experience/professional training |
| | [X] diploma |

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:67 |
|---|--|
| | [] 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):

|] | Within | some ci | vil p | roced | ures (| for | examp | le i | nhe | erita | ance | or | inhe | ritanc | e dis | stribu | tion; | divorce | by | mutual | consei | nt) |
|---|--------|---------|-------|-------|--------|-----|-------|------|-----|-------|------|----|------|--------|-------|--------|-------|---------|----|--------|--------|-----|
| | | | | | | | | | | | | | | | | | | | | | | |

[X] Authentication

| [X] Certification of signatures |
|---|
| [X] Legality control of documents submitted by the parties |
| [] Mediation |
| [] Taking of oaths |
| [X] Other, for example collect taxes, keep registers etc. (please specify):control lotteries, cancel obligations and shares |
| 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 |
| [X] Legality control of documents submitted by the parties |
| [] Mediation |
| [] Taking of oaths |
| [X] Other, for example collect taxes, keep registers etc. (please specify):control lotteries, cancel obligations and shares |
| 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 |
| [X] Other |
| Comments |
| 194-3. Do notaries use specialised digital systems in their activity? |
| [] In establishing authentic instruments |
| [] In recording authentic instruments (archives) |
| [] Other activity (please cpecify): |
| Comments No information |
| 195. Is there an authority entrusted with supervising and monitoring the notaries' work? |
| () Yes |
| (X) No |
| Comments |
| 196. If yes, which authority is responsible for supervising and monitoring notaries (multiple |

options possible)?

| [] professional body | |
|--|---------------|
| [] court | |
| [] Ministry of Justice | |
| [] public prosecutor | |
| [] other (please specify): | |
| Comments | |
| 196-1. Is there a system of general continuous training for all notaries? | |
| () Yes | |
| (X) No | |
| Comments | |
| I1. Please indicate the sources for answering question 192: | |
| Sources: 1982:327 Notary Public Ordinance | |
| | |
| | |
| | |
| 10 C | |
| 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 | |
| 199. Number of accredited or registered court interpreters: | |
| [257] | |
| [] NA [] NAP | |
| Comments | |
| | |
| 200. Are there binding provisions regarding the quality of court interpretation wi | thin judicial |
| proceedings? | |

| (X)Yes |
|--|
| () No |
| Comments - If yes, please specify (e.g. having passed a specific exam): |
| 201. Are the courts responsible for selecting court interpreters? |
| [X] 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 |
| J1. Please indicate the sources for answering question 199 |
| Sources: https://www.kammarkollegiet.se/vara-tjanster/tolk/hitta-tolk-i-vart-register |
| |
| |
| |
| 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). |
| [X] Other (please specify):medical experts i administrative courts |
| 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?): |
| 202-2. Who is responsible for registering judicial experts? |
| [X] Ministry of justice |
| [] Courts |
| [] Independent body (association of judicial experts) |
| [] Other |

| \sim | | | | | |
|--------|----------|----|------------|---|----|
| C | $\cap r$ | nı | n_{ℓ} | n | te |

| 202-3. Is the registration of judicial experts limit | ited in time? |
|---|--|
| (X) Yes, for how long2-3 yeras | |
| () No | |
| Comments | |
| 203. Is the title of judicial experts protected? | |
| () Yes | |
| (X) No | |
| Comments - If appropriate, please explain the meaning of this prote | ection: |
| 203-1. Does the judicial expert have an obligation | on of training? |
| | Obligation of training |
| Initial training | () Yes (X) No |
| Continuous training | () Yes (X) No |
| Comments | |
| 203-2. If yes, does this training concern: | |
| [] judicial proceedings | |
| [] the profession of expert | |
| [] other | |
| Comments | |
| 204. Is the function of judicial experts regulated | d by legal norms? |
| () Yes | |
| (X) No | |
| Comments | |
| 204-1. On the occasion of a task entrusted to himpotential conflicts of interest? | m/her, does the judicial expert have to report any |
| (X) Yes | |
| () No | |
| Comments | |
| 205. Number of accredited or registered judicial | l experts: |
| Total | Male Female |
| 10411 | 1 VIIIIIV |
| | |

| Comments 205-1. Who sets the expert remuneration? - The remuneration is set by the Government. 206. Are there binding provisions regarding the exercise of the function of judicial expert with indicial proceedings? () Yes (X) 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 pa Number of cases 1 | Number of experts | | | |
|--|---|--------------------------------|----------------------------------|------------------------|
| Comments 205-1. Who sets the expert remuneration? The remuneration is set by the Government. 206. Are there binding provisions regarding the exercise of the function of judicial expert with udicial proceedings? () Yes (X) 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 path of t | rumber of experts | | | |
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Comments

K1. Please indicate the sources for answering question 205

| Sources: NA | | | |
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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 Order and safety in courts. On 14 March 2019 the Government presented a bill with proposals aimed at ensuring that the courts are a safe and secure environment for everyone attending a trial. The proposals will allow the courts to conduct hearings under orderly and safe forms and enable them to make sure that witnesses and plaintiffs can give testimony without feeling disturbed, threatened or under pressure. The proposals include increasing the scope for the judge to decide that the accused shall not be present in the court room during a witness's testimony and increased possibilities for parties and witnesses to give evidence via video-link. The ban on photographing in the courtroom is extended so that it also applies to photography into the courtroom. Electronic equipment that a person in the audience brings into the court room shall as a general rule be turned off and tucked away. Security control shall become more effective by having more people covered by it. The new legislation has been adopted by the Riksdag (the Swedish parliament) and will enter into force on 1 July 2019. Criminalisation of "blue light sabotage"

The Government has in April 2019 presented a proposal to the Council on Legislation concerning that a new criminal provision be introduced into the Swedish Criminal Code, "blue light sabotage", in order to strengthen the criminal law protection for the central emergency services. According to the proposal, what is punished is to attack or otherwise interfere with the police, emergency service or ambulance care, if the act is intended to severely obstruct or prevent emergency activities or law enforcement activities. The punishment for "blue light sabotage" is proposed to be imprisonment for a maximum of four years and for "gross blue light sabotage" imprisonment for a fixed term, at least two and at most eighteen years, or for life.

In order to strengthen the criminal law protection for the exercise of public authority, the Government also proposes that the penalty for serious violence or threats to an official be increased to imprisonment for at least one and at most six years. The intention is to decide on a bill to the Riksdag in June 2019. Reduction of pre-trial detention and restrictions

On 23 July 2015 the Government appointed an Inquiry to submit proposals aimed at reducing the use of pre-trial detention and restrictions. The Inquiry report was delivered in August 2016 and is now being prepared within the Government Offices, with the intention to refer a proposal to the Council on Legislation. Major criminal cases

On 7 April 2016 the Government appointed an Inquiry instructed to analyse how processing of major criminal cases with extensive evidence could be modernised and made more effective while upholding legal security requirements. The work of the Inquiry also included analysing whether it is appropriate to introduce increased opportunities to use documented interrogation as evidence in courts and in that case submit the proposals deemed necessary. An interim report was presented in February 2017 and in December 2017. The Inquiry will present its final report in July 2019.

| Seizure and search of premises In March 2016 the Government appointed an Inquiry to investigate certain issues related to seizure and search of premises. The rules on seizure and search of premises entered into force in the 1940s. The legislation focuses on physical objects and written documents. The task included analysing how the legislation can be adapted to modern technology. The Inquiry report was delivered in December 2017 and is now being prepared within the Government Offices. |
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| 2. Budget A properly functioning justice system is an important precondition for people to feel safe. By providing substantial additional resources, the Government has increased the capacity of the justice system considerably, but more needs to be done for effective crime-fighting. Sweden has had about 20 000 police officers since 2010. In addition to that there are now approximately 10 300 civilians working at the Police agency. To strengthen the preconditions in fighting crime and increasing security the Government decided during 2017 to increase the number of people working as police officers and civilians with 10 000. This will be done and financed during a period of years until 2024. |
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| 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) In order to strengthen the independence and impartiality of the courts and judges, amendments to the Code of Judicial Procedure entered into force on 1 July 2018. Principles concerning the chairmanship of the court and the allocation of cases between individual judges previously regulated in court practices and in Government ordinances are now regulated by law. In 2018 the Riksdag instructed the Government to appoint an inquiry with the mandate to analyze if the independence of the national courts, in the long term, needs to be strengthened. The work to appoint an inquiry is in progress. |
| 3.1. Access to justice and legal aid In certain criminal cases the court can, after a preliminary investigation has been initiated, appoin a counsel for an injured party to help a victim of a crime. A counsel for an injured party protects the interest of the victim and can for example bring an action for damages on the victim's behalf in the criminal case if the prosecutor does not do so. On July 1, 2018, the following legislative amendments regarding counsel for an injured party came into force: -the counsel for an injured party has to be a lawyer (i.e. have a law degree) and only someone who, due to his knowledge and experience and otherwise, is particularly suitable for the assignment may be appointed as a counsel for an injured partythe counsel for an injured party may not substitute another person to act in his or her place without the consent of the courta request for a counsel for an injured party has to be made immediately when a preliminary investigation regarding a sexual offence is initiated. The aim is to provide support to victims of sexual offences at an earlier stage of the process. |
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| 4. High Judicial Council No reforms. |
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| 5. Legal profe etc. No reform | essionals (judges, public prosecutors, lawyers, notaries, enforcement agents, etc.): organisation, education and training, s. |
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| legislation. On acts and acts end acts end acts end conviction will was exploited. maximum prise example when with that person campaign in 20 targeted at you appreciated. Winformation on to Sweden. And teachers. The Asystem during discuss the leg In January 201 northern Stock Board of Foreic cooperation be measures. To the mew method for extensive invession will be acted to the cooperation be measures. To the mew method for extensive invession will be acted to the cooperation be shorten the times. | 1 July 2018 a new sexual offence legislation based on consent came into force. The dividing line between punishable kempt from punishment is determined by whether participation in a sexual act was voluntary or not. Accordingly, a rape of no longer require the use of violence or threats by the perpetrator, or that a victim's particularly vulnerable situation. The new legislation also involves introducing two new offences: 'negligent rape' and 'negligent sexual abuse', with a on sentence of four years. This means that abuse convictions are extended to involve more situations than before, for a person should be aware of the risk that the other person is not participating voluntarily but still engages in a sexual act in. The Swedish Crime Victim Compensation and Support Authority has conducted a nation-wide awareness raising 18 to further the knowledge concerning the new legislation. The name of the campaign was "free will only" and it was ing persons, ages 18-25. In the age group 7 out of 10 were reached by the campaign (8 out of 10 men) and it was widely www.frivilligtsex.se/summary-in-english. During 2019 and 2020 the Authority will continuously work on providing the new legislation to other target groups such as persons aged 13-17, parents and persons that have recently migrated nong other material, the authority will produce learning material for the schools and pedagogical material to support Authority has also, together with The National Courts Administration, provided training and education for the judicial 2018, through cross-sector conferences where police, prosecutors, lawyers and judges were invited to participate and islation. Quicker criminal investigations and prosecutions 8, a pilot project was initiated to investigate and prosecute crime more quickly. The project is being carried out in the holm area jointly by the Police Authority, the Prosecution Authority, the Prison and Probation Service, the National asic Medicine, the National Courts Administration and three district courts. The project is b |
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| 7. Enforceme | nt of court decisions No reforms. |
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| objective of the | and other ADR On 21 November 2018 the revision of the Swedish Arbitration Act was adopted by the Riksdag. The e revision is to make sure that arbitration in Sweden continues to be a modern, efficient and attractive form of dispute Swedish and foreign parties. The revised provisions entered into force on 1 March 2019. |
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| 9. Fight against crime On 28 March 2019 the Government adopted a bill to the Riksdag with proposed, new legislation regarding |
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| data retention for crime fighting purposes. It is proposed that the new legislation will enter into force on 1 October 2019. The draft bill |
| builds on the proposals put forward by a Public Inquiry in October 2017. The Riksdag has planned to vote on the bill on 18 June 2019. |
| Crime prevention work continues to be a priority matter for the Government. In 2017 the National Council for Crime Prevention |
| received a renewed and expanded mandate to support and coordinate national, regional, and local crime prevention work. The |
| Government instituted regional crime prevention coordinators at the county administrative boards. The Government also introduced a |
| long-term national crime prevention program - Combating crime together (Govt Comm. 2016/17:126). The Government continuously |
| follows up on the strategic goals in the program. |
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9.1. Prison system No reforms.

9.2 Child friendly justice Procedural safeguards for child suspects. Sweden has implemented directive (EU) 2016/800 of the European Parliament and of the Council of 11 May 2016 on procedural safeguards for children who are suspects or accused persons in criminal proceedings. The implementation has brought about amendments of the law strengthening the procedural rights for children who are suspects or accused persons in criminal proceedings. The amendments aim, in particular, to ascertain that these children are able to understand and follow the proceedings and exercise their right to a fair trial.

The UN Convention of the Rights of the Child

Sweden approved The United Nations Convention on the Rights of the Child in 1990. Ever since the convention entered into force, Swedish law have been adapted to the Convention through introducing or amending provisions in Swedish legislation. In June 2018, the Riksdag adopted a Government bill on making the convention Swedish law. By being incorporated into Swedish law, the Convention as a whole will become more visible. Making the Convention law will help a point of view based on the legal rights of the child to gain more acceptance in practice. The amendments will enter into force on 1 January 2020. Children who have witnessed crimes

The Government has in 2018 appointed an Inquiry that, among other things, has the mandate to look into the question whether the act of having a child witness a crime committed against a close relative should be specifically criminalised. The right of the child to be heard in the proceedings will in that case be strengthened, thus the violent parent will not be able to deny the child the right to be a witness in the proceedings and the child will have a right to be heard about what he or she has witnessed. The Inquiry will present its report on 14 June 2019.

9.3. Violence against partners Stopping men's violence against women is a priority issue for Sweden's feminist government. In November 2016, the Government presented a national strategy to prevent and combat men's violence against women. The strategy contains measures that strengthen protection for and support to women subjected to violence, measures to combat violence in same-sex relationships as well as measures that counteract destructive masculinity and notions of honour. The strategy also emphasises the participation and responsibility of men in stopping the violence. The strategy spans a ten-year period and came into force on 1 January 2017.

In august 2017, the Government decided to amend the qualification descriptors in the Systems of Qualifications for certain professional qualifications in higher education to include a learning outcome that the student shall demonstrate knowledge of men's violence against women and domestic violence. The study programs concerned are identified as leading to professions in which

| encounters occur with people who have been subjected to violence or have subjected others to violence. The qualification descriptors |
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| concerned include the Degree of Master of Law. These amendments came into force on 1 July 2018. |
| During 2018, Gender Mainstreaming has been strengthened within public authorities, including with respect to rule of law and access |
| to justice. In line with achieving the national Gender Equality Policy's sub goal that men's violence against women must end, |
| important steps have been taken to ensure that relevant staff have the skills and knowledge to identify, understand, and appropriately |
| address cases involving violence in intimate partner relationships. |
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10. New information and communication technologies To meet the challenges facing the judicial system – and, ultimately, to increase security and reduce crime – criminal cases need to be managed more efficiently. To achieve this, the Government has instructed the authorities in the judicial system to jointly develop methods for managing criminal cases, focusing on efficiency, quality and legal certainty. This involves the authorities concerned using IT to develop an improved exchange of information in the criminal justice process, leading to greater efficiency and higher quality, and also creating a better database for knowledge, analysis and follow-up in the judicial chain. The digitisation of information exchange in the judicial chain is a continuous process and the Government is currently giving the authorities involved yearly assignments. On 2 May 2019, the Government instructed the Swedish Prosecution Authority to carry out a Swedish connection to the e-Evidence system. The connection will be completed on 1 January 2021.

| 11. Other No reforms. | | |
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