

# EUROPEAN COMMISSION FOR THE EFFICIENCY OF JUSTICE (CEPEJ)

SCHEME FOR EVALUATING JUDICIAL SYSTEMS 2013

### Country: Cyprus

### National correspondent

First Name - Last Name:	PAPANICOLAOU Natassa
Job title:	Assistant Chief Registrar
Organisation:	Supreme Court of Cyprus
E-mail:	npapanicolaou@sc.judicial.gov.cy
Phone Number :	+357 22 865 737

### 1. Demographic and economic data

### 1. 1. General information

### 1. 1. 1. Inhabitants and economic information

### 1) Number of inhabitants (if possible on 1 January 2013)

865 900

2) Total of annual public expenditure at state level and where appropriate, public expenditure at regional or federal entity level (in  $\mathcal{E}$ ) - (If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP).

	Amount
State or federal level	8 257 831 260
Regional / federal entity level (total for all regions / federal entities)	NAP

#### 3) Per capita GDP (in €)

20 512

#### 4) Average gross annual salary (in €)

24 124

#### 5) Exchange rate of national currency (non-Euro zone) to € on 1 January 2013

# A1. Please indicate the sources for questions 1 to 4 and give comments concerning the interpretation of the figures supplied if appropriate:

statistical service of the republic, treasury department and ministry of finance

#### 1. 1. 2. Budgetary data concerning judicial system

# 6) Annual approved public budget allocated to the functioning of all courts, in € (if possible without the budget of the public prosecution services and without the budget of legal aid):

TOTAL annual approved budget allocated to the functioning of all courts $(1 + 2 + 3 + 4 + 5 + 6 + 7)$	<b></b> ✓Yes	30 611 480
<ol> <li>Annual public budget allocated to (gross) salaries</li> </ol>	Ves Ves	22 793 540
<ol> <li>Annual public budget allocated to computerisation (equipment, investments, maintenance)</li> </ol>	<b></b> ✓Yes	124 970
3. Annual public budget allocated to justice expenses (expertise, interpretation, etc), without legal aid. NB: this does not concern the taxes and fees to be paid by the parties.	▼Yes	117 374
<ol> <li>Annual public budget allocated to court buildings (maintenance, operating costs)</li> </ol>	Ves Ves	2 474 850
<ol><li>Annual public budget allocated to investments in new (court) buildings</li></ol>	Ves Ves	3 000 060
6. Annual public budget allocated to training and education	Ves Ves	92 480
7. Other (please specify):	Ves 🛛	2 008 206

# 7) If you cannot separate the budget of the public prosecution services and the budget of legal aid from the budget allocated to all courts, please indicate it clearly. If "other", please specify:

this amount includes costs for publication and compensation and costs in action mail CN 9/1/14: Q 6 (annual public budget allocated to investments in new buildings), différence avec l'exercice précédent: In question 6 there is a big difference in the amount because in the last exercise for 2010 the amount

included a sum or the final settlement of the account for the erection of the new Supreme Court building.

# 8) Are litigants in general required to pay a court tax or fee to start a proceeding at a court of general jurisdiction:

for criminal cases?

If or other than criminal cases?

If yes, are there exceptions to the rule to pay court a tax or fee? Please provide comments on those exceptions:

#### 8.1) Please briefly present the methodology of calculation of courts fees?

in civil cases this is according to the scale of the claim. In criminal cases it is a fixed amount

**8.2)** Please indicate, if possible, the amount of court fees to commence an action for 3000€ debt recovery? 48 euros

#### 9) Annual income of court taxes or fees received by the State (in €)

11 377 030

12) Annual approved public budget allocated to legal aid, in €. - If one or several data are not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP. (Question modified)

If your system enables to be granted legal aid for cases which are non litigious or not brought to court, please specify:

	Amount (in €)
Total annual approved public budget allocated to legal aid (12.1 + 12.2)	1526738
12.1 Annual public budget allocated to legal aid for cases brought to court	NA
12.1.1 in criminal law cases	NA
12.1.2 in other than criminal law cases	NA
12.2 Annual public budget allocated to legal aid for non litigious cases or cases not brought to court (legal consultation, ADR, etc)	NA

Comment :

### 13) Total annual approved public budget allocated to the public prosecution services (in €). Please indicate in the "comment" box below any useful information to explain the figures provided .

🗹 Amount

17 971 759

Comment :

.

this is only the budget for the Law Office of the Republic the Attorney General's office

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

	total court budget	court budget	allocation of the budget among the courts	the budget at a national level
Ministry of Justice	No	No	No	No
Other ministry	No	No	No	No
Parliament	No	Yes	No	No
Supreme Court	Yes	Yes	Yes	Yes
High Judicial Council	No	No	No	No
Courts	No	No	No	No

Inspection body	No	No	No	No
Other	No	No	No	No

14.1) If any other Ministry and/or inspection body and/or other, please specify (considering question 14):

#### A.2 You can indicate below:

- any useful comments for interpreting the data mentioned in this chapter

- the characteristics of your budgetary system and the main reforms that have been implemented over the last two years

- if available, an organisation scheme with a description of the competencies of the different authorities responsible for the budget process

the amount in question 9 includes also income from transfers

#### Please indicate the sources for answering questions 6, 9, 12 and 13.

treasury department, court registry

#### 1. 1. 3. Budgetary data concerning the whole justice system

#### 15) The following data would be useful for information

15.1) (Former question 10) Annual approved public budget allocated to the whole justice system, in € (this global budget does not include only the court system as defined under question 6, but also the prison system, the judicial protection of juveniles, the operation of the Ministry of Justice, etc.)

**15.2)** (Former question **11**) Please indicate the budgetary elements that are included in the whole justice system. If "other", please specify in the "comment" box below.

Court (see question 6)	Yes
Legal aid (see question 12)	Yes
Public prosecution services (see question 13)	Yes
Prison system	Yes
Probation services	Yes
Council of the judiciary	Yes
Constitutional court	Yes
Judicial management body	Yes
State advocacy	Yes
Enforcement services	No
Notariat	No
Forensic services	No
Judicial protection of juveniles	Yes
Functioning of the Ministry of Justice	Yes
Refugees and asylum seekers services	No
Other	No

Comment :

mail CN 23/5/14: In relation to the legal aid budget. The amount is 1526738 Euros and it is part of the budget allocated for the whole justice system under the heading cost for prosecution.

### 2. Access to justice

### 2. 1. Legal aid

2. 1. 1. Principles

### 16) Does legal aid apply to:

	Criminal cases	Other than criminal cases
Representation in court	Yes	Yes
Legal advice	Yes	Yes

17) Does legal aid include the coverage of or the exemption from court fees?

Yes

🔘 No

If yes, please specify:

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

🔘 Yes

No

If yes, please specify:

19) Can legal aid be granted for other costs (different from questions 16 to 18, e.g. fees of technical advisors or experts, costs of other legal professionals (notaries), travel costs etc ? If yes, please specify it in the "comment" box below).

Criminal cases	Other than criminal cases
No	No

Comment :

20) Number of cases referred to the court for which legal aid has been granted. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

Please specify in the "comment" box below, when appropriate.

[This question concerns only the annual number of cases for which legal aid has been granted to those referring a case to a court. It does not concern legal advice provided for cases that are not brought before the court.]

	Number
Total	NA
in criminal cases	NA
other than criminal cases	NA

Comment :

20.1) Number of cases not brought to court (see 12.2 above) for which legal aid has been granted. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

Number of cases	

NA

Comment :

# 21) 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?

#### Please specify in the "comment" box below.

Accused individuals	Yes
Victims	No

Comment :

22) If yes, are individuals free to choose their lawyer within the framework of the legal aid system

V Yes

📃 No

23) Does your country have an income and assets evaluation for granting legal aid to the applicant ? If you have such a system but no data available, please indicate NA. If you do not have such a system, please indicate NAP.

#### Please provide in the "comment" box below any information to explain the figures provided.

	amount of annual income (if possible for one person) in €	amount of assets in $\in$
for criminal cases	NA	NA
for other than criminal cases?	NA	20000

Comment :

According to the fund for investors law legal aid is granted to investors to file an action for the purchase of shares, where its family income does not exceed 20000Cyp.

Where legal aid is requested a report is prepared by the welfare office in which the socioeconomical status of the applicant is stated. There is no specific amount above which legal aid is refused. However according to the fund for investors law legal aid is granted to investors to file an action for the purchase of shares, where its family income does not exceed 20000Cyp. This aid is not given by the court but is provided from a fund, and is given exclusively to investors. (cf. 13/07)

### 24) In other than criminal cases, is it possible to refuse legal aid for lack of merit of the case (for example for frivolous action or no chance of success)?

Yes

💿 No

If yes, please explain the exact criteria for denying legal aid: According to Article 7 A of Legal Aid law of 2000 legal aid will not be granted in case of transnational cases where it is a frivolous action.

#### 25) In other than criminal cases, is the decision to grant or refuse legal aid taken by:

#### the court?

an authority external to the court?

a mixed authority (court and external bodies)?

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

Yes

🔘 No

If appropriate, please inform about the current development of such insurances in your country; is it a growing phenomenon?

27) Can judicial decisions direct how legal costs, paid by the parties during the procedure, will be shared, in:

criminal cases?	Yes
other than criminal cases?	Yes

#### **B.1 You can indicate below:**

- any useful comments for interpreting the data mentioned in this chapter

- the characteristics of your legal aid system and the main reforms that have been implemented over the last two years

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

#### 2. 2. Users of the courts and victims

#### 2. 2. 1. Rights of the users and victims

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

The websites mentioned could appear in particular on the internet website of the CEPEJ. Please specify in the "comment" box below what documents and information the addresses for "other documents" include:

www.cygazette.com

www.supremecourt.gov.cy

www.cylaw.org

legal texts (e.g. codes, laws, regulations, etc.)? Internet address(es):	Ves Yes
case-law of the higher court/s? Internet address(es):	Ves Ves
other documents (e.g. downloadable forms, online registration)? Internet address(es):	Yes

Comment :

## **29)** Is there an obligation to provide information to the parties concerning the foreseeable timeframes of proceedings?

💿 No

Yes only in some specific situations

If yes only in some specific situations, please specify:

# 30) Is there a public and free-of-charge specific information system to inform and to help victims of crime?

Yes

🔘 No

If yes, please specify:

The public prosecutors inform the victims of crimes as to the proceedings before the courts

# **31)** Are there special favourable arrangements to be applied, during judicial proceedings, to the following categories of vulnerable persons. If "other vulnerable person" and/or "other special arrangements", please specify it in the "comment" box below.

[This question does not concern the police investigation phase of the procedure and does not concern compensation mechanisms for victims of criminal offences, which are addressed under questions 32 to 34.]

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

Comment :

#### 31.1) Is it possible for minors to be a party to a judicial proceedings :

Yes

💿 No

If yes, please specify which procedure can be concerned (civil, criminal, administrative/normal or accelerated procedure) and at which conditions (can children benefit from legal aid, be represented by a lawyer, etc.) :

#### 32) Does your country allocate compensation for victims of crime?

Yes

🔘 No

#### If yes, for which kind of offences

compensation may be awarded by the state to victims of violent crimes (Law 51(I)/97). Violent crimes have been defined asoffences commited with intent and entails violence which results in death, serious physical injury or shaking of health and includes murder and manslaughter, rape, abduction.

There is also the compensation of violent crimes (cross border case)regulations of 2006 (328/2006)

civil actions maybe brought by victims of crimes for compensation

#### 33) If yes, does this compensation consist in:

- a public fund?
- damages to be paid by the responsible person (decided by a court decision)?
- a private fund?

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

Yes

💿 No

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:

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

- Yes
- No

If yes, please specify:

36) Do victims of crime have the right to dispute a public prosecutor's decision to discontinue a case?

Please verify the consistency of your answer with that of question 105 regarding the possibility for a public prosecutor "to discontinue a case without needing a decision by a judge".

Yes

💿 No

NAP (the public prosecutor cannot decide to discontinue a case on his/her own. A decision by a judge is needed).

If necessary, please specify:

#### 2. 2. 2. Confidence of citizens in their justice system

#### 37) Is there a system for compensating users in the following circumstances:

excessive length of proceedings?

Inon execution of court decisions?

wrongful arrest?

wrongful condemnation?

Where appropriate, please give details on the compensation procedure, the number of cases, the result of the procedures and the existing mechanism for calculating the compensation (e.g. the amount per day for unjustified detentions or convictions):

### 38) Does your country have surveys aimed at legal professionals and court users to measure their trust and/or satisfaction with the services delivered by the judicial system? (multiple options possible)

(Satisfaction) surveys aimed at judges

Satisfaction) surveys aimed at court staff

Satisfaction) surveys aimed at public prosecutors

(Satisfaction) surveys aimed at lawyers

(Satisfaction) surveys aimed at the parties

Satisfaction) surveys aimed at other court users (e.g. jurors, witnesses, experts, interpreters, representatives of governmental agencies)

(Satisfaction) surveys aimed at victims

If possible, please specify their titles, object and websites where they can be consulted:

#### **39) If possible, please specify:**

	Surveys at a regular interval (for example annual)	Occasional surveys
Surveys at national level	No	No
Surveys at court level	No	No

40) Is there a national or local procedure for making complaints about the functioning of the judicial system(for example the handling of a case by a judge or the duration of a proceeding)?

Yes

🔘 No

41) Please specify which authority is responsible for dealing with such complaints and inform whether there is or not a time limit to respond and/or a time limit for dealing with the complaint (multiple options possible). Please give information concerning the efficiency of this complaint procedure in the "comment"

box below.

	Time limit to respond (e.g. to acknowledge receipt of the complaint, to provide information on the follow-up to be given to the complaint, etc.)	Time limit for dealing with the complaint
Court concerned	Yes	Yes
Higher court	Yes	Yes
Ministry of Justice	No	No
High Council of the Judiciary	Yes	Yes
Other external bodies (e.g. Ombudsman)	No	No

Comment :

41.1) Please indicate the number of complaints that are upheld and the amount of compensation given to users in 2012 for complaints about the functioning of the judicial system

0

### 3. Organisation of the court system

#### 3. 1. Functioning

#### 3. 1. 1. Courts

42) Number of courts considered as legal entities (administrative structures) and geographic locations. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

	Total number
42.1 First instance courts of general jurisdiction (legal entities)	6
42.2 First instance specialised Courts (legal entities)	14
42.3 All the courts (geographic locations) (this includes 1st instance courts of general jurisdiction, first instance specialised courts, all second instance courts and courts of appeal and all supreme courts)	21

43) Number (legal entities) of first instance specialised courts (or specific judicial order). If data is not available, please indicate NA.

If the situation is not applicable in your country, please indicate NAP.

	Number
Total (must be the same as the data given under question 42.2)	14
Commercial courts (excluded insolvency courts)	NAP
Insolvency courts	NAP
Labour courts	1
Family courts	3
Rent and tenancies courts	3
Enforcement of criminal sanctions courts	NAP
Fight against terrorism, organised crime and corruption	NAP
Internet related disputes	NAP
Administrative courts	NAP
Insurance and / or social welfare courts	NAP
Military courts	1
Other specialised 1st instance courts	NA

Comment :

# 44) 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]?

V Yes

🔳 No

If yes, please specify:

legislation is being drafted together with an amendment of the constitution providing for the establishment of an administrtive court.

### 45) Number of first instance courts (geographic locations) competent for the following cases. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

	Number
a debt collection for small claims	6
a dismissal	3
a robbery	6

**Please give the definition for small claims and indicate the monetary value of a small claim:** 2000 EUROS

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

COURT REGISTRY AND PRACTICE DIRECTION OF THE SUPREME COURT

#### 3. 1. 2. Judges, court staff

46) Number of professional judges sitting in courts (if possible on 31 December 2012) (please give the information in full-time equivalent and for permanent posts actually filled for all types of courts - general jurisdiction and specialised courts). If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

Please provide in the "comment" box below any useful comment for interpreting the data above.

#### \*\*\*\*\*

[Please make sure that public prosecutors and their staff are excluded from the following figures (they will be part of questions 55-60). If a distinction between staff attached to judges and staff attached to prosecutors cannot be made, please indicate it clearly.

### Please indicate the number of posts that are actually filled at the date of reference and not the theoretical budgetary posts.]

	Total	Males	Females	NAP
Total number of professional judges (1 + 2 + 3)	103	56	47	
1. Number of first instance professional judges	90	47	43	
<ol><li>Number of second instance (court of appeal) professional judges</li></ol>	NAP	NAP	NAP	NAP
3. Number of supreme court professional judges	13	9	4	

Comment :

Cyprus has a two tier system. The supreme court is the second and final instance court.

## 47) Number of court presidents (professional judges). If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

	Total	Males	Females	NAP
Total number of court presidents (1 + 2 + 3)	18	10	8	
1. Number of first instance court presidents	17	9	8	
<ol><li>Number of second instance (court of appeal) court presidents</li></ol>	NAP	NAP	NAP	NAP
3. Number of supreme court presidents	1	1	0	

48) Number of professional judges sitting in courts on an occasional basis and who are paid as such (if possible on 31 December 2012).

Please provide in the "comment" box below any information to explain the answer under question 48.

Gross figure	NAP
If possible, in full-time equivalent	NAP

Comment :

49) Number of non-professional judges who are not remunerated but who can possibly receive a simple defrayal of costs (if possible on 31 December 2012) (e.g. lay judges and "juges consulaires", but not arbitrators and persons sitting in a jury):

NAP

If such non-professional judges exists in your country, please specify it in the "comment" box below:

Gross figure

Comment :

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

Yes

💿 No

If yes, for which type of case(s)?

**51)** Number of citizens who were involved in such juries for the year of reference:

# 52) Number of non-judge staff who are working in courts for judges (if possible on 31 December 2012) (this data should not include the staff working for public prosecutors; see question 60) (please give the information in full-time equivalent and for permanent posts actually filled). If "other non-judge staff", please specify it in the "comment" box below.

Total non-judge staff working in courts $(1 + 2 + 3 + 4 + 5)$	Ves (among which women)	424
1. Rechtspfleger (or similar bodies) with judicial or quasi-judicial tasks having autonomous competence and whose decisions could be subject to appeal		NAP
2. Non-judge staff whose task is to assist the judges (case file preparation, assistance during the hearing, court recording, helping to draft the decisions) such as registrars	✓Yes (among which women)	133
3. Staff in charge of different administrative tasks and of the management of the courts (human resources management, material and equipment management, including computer systems, financial and budgetary management, training management)	✓Yes (among which women)	124
4. Technical staff	Ves (among which women)	129
5. Other non-judge staff	Ves (among which women)	38
Comment ·		

Comment : 38 court bailiffs

# 53) If there are Rechtspfleger (or similar bodies) in your judicial system, please describe briefly their status and duties:

NAP

54) Have the courts delegated certain services, which fall within their powers, to private providers (e.g. IT services, training of staff, security, archives, cleaning)?

🗌 Yes

📝 No

If yes, please specify:

C1 You can indicate below: - any useful comments for interpreting the data mentioned in this chapter - the characteristics of your judicial system and the main reforms that have been implemented over the last two years

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

#### 3. 1. 3. Public prosecutors and staff

55) Number of public prosecutors (if possible on 31 December 2012) (please give the information in fulltime equivalent and for permanent posts actually filled, for all types of courts – ordinary and specialised jurisdictions). If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP. Please provide in the "comment" box below any useful information for interpreting the data.

	Total	Males	Females	NAP
Total number of prosecutors (1 + 2 + 3)	112	29	83	
1. Number of prosecutors at first instance level		NAP	NAP	
<ol><li>Number of prosecutors at second instance (court of appeal) level</li></ol>	NAP	NAP	NAP	
3. Number of prosecutors at supreme court level	NAP	NAP	NAP	

Comment :

# 56) Number of heads of prosecution offices. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

#### Please provide in the "comment" box below any useful information for interpreting the data.

	Total	Males	Females	NAP
Total number of heads of prosecution offices (1 + 2 + 3)	9	5	4	
1. Number of heads of prosecution offices at first instance level		NAP	NAP	
2. Number of heads of prosecution offices at second instance (court of appeal) leve	NAP	NAP	NAP	
3. Number of heads of prosecution offices at supreme court level	NAP	NAP	NAP	

Comment :

Mail CN 23/04/14: Q 56: 9 heads of prosecution (5 males and 4 females). This includes the Attorney general, The Deputy Attorney General, Attorneys of the Republic and the heads of specific sections within the law office of the republic,. The decrease is attributed to the freezing of places within the public sector.

Mail CN 23/04/14: Q 56 and 57: The answer for question 56 and 57 is NAP since all the heads of prosecution can appear at all level of jurisdiction

#### 57) Do other persons have similar duties to public prosecutors?

Yes

💿 No

O NA

Number (full-time equivalent)

#### 58) If yes, please specify their title and function:

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

Yes

📃 No

**59.1)** Do all prosecution offices have specially trained prosecutors in domestic violence and sexual violence etc.?

🗌 Yes

60) Number of staff (non-public prosecutors) attached to the public prosecution service (if possible on 31 December 2012) (without the number of non-judge staff, see question 52) (in full-time equivalent and for permanent posts actually filled).

Number	NA	83
Among which women	NA	

http://www.cepej.coe.int/EvaluationGrid/WebForms/PrintEvaluation.aspx?idevaluatio... 10/09/2014

C2 You can indicate below:

- Any useful comments for interpreting the data mentioned in this chapter

- The characteristics of your judicial system and the main reforms that have been implemented over the last two years

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

Law Office of the Republic

#### 3. 1. 4. Management of the court budget

61) Who is entrusted with responsibilities related to the budget within the court?

If "other", please specify it in the "comment" box below.

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

Comment :

Accounting department of the supreme Court is also responsible for the preparation and monitoring of the court Budget

#### 3. 1. 5. Use of Technologies in courts

#### 62) For direct assistance to the judge/court clerk, what are the computer facilities used within the courts?

Word processing	100% of courts
Electronic data base of caselaw	100% of courts
Electronic files	0 % of courts
E-mail	100% of courts
Internet connection	100% of courts

#### 63) For administration and management, what are the computer facilities used within the courts?

Case registration system	0 % of courts
Court management information system	0 % of courts
Financial information system	100% of courts
Videoconferencing	100% of courts

64) For the electronic communication and exchange of information between the courts and their environment, what are the computer facilities used by the courts ?

Si "autres moyens de communication électronique", veuillez le préciser dans la boîte de commentaires cidessous.

Electronic web forms	0 % of courts
Website	100% of courts
Follow-up of cases online	0 % of courts
Electronic registers	0 % of courts
Electronic processing of small claims	0 % of courts
Electronic processing of undisputed debt recovery	0 % of courts
Electronic submission of claims	

	0 % of courts
Videoconferencing	100% of courts
Other electronic communication facilities	0 % of courts

Comment :

#### 65) The use of videoconferencing in the courts (details on question 63).

Please indicate in the "comment" box below any clarification on the legal framework and the development of videoconferencing in your country.

65.1 In criminal cases, do courts or prosecution offices use videoconferencing for hearings in the presence of defendants or witnesses or victims?	Yes
65.2 Can such court hearing be held in the police station and/or in the prison?	No
65.3 Is there any specific legislation on the conditions for using videoconferencing in the courts / prosecution offices, especially in order to protect the rights of the defence?	Yes
65.4 Is videoconferencing used in other than criminal cases?	Yes

Comment :

#### C3 You can indicate below:

- any useful comments for interpreting the data mentioned in this chapter

- the characteristics of your judicial system and the main reforms that have been implemented over the last two years

court registry mail CN 23/01/14: Q 63: we do not have an electronic filing system. However we have tried to use computer technology for facilitating the management of cases

#### 3. 2. Monitoring and evaluation

#### 3. 2. 1. Performance and evaluation

### 66) Is there a centralised institution that is responsible for collecting statistical data regarding the functioning of the courts and judiciary?

V Yes

📃 No

If yes, please indicate the name and the address of this institution: supreme court of cyprus

#### 66.1) Does this institution publish statistics on the functioning of each court on the internet:

V Yes

No, only in an intranet website
No

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

V Yes

No, only in an intranet website

#### 68) Do you have, within the courts, a regular monitoring system of court activities concerning:

The monitoring system aims to assess the day-to-day activity of the courts (namely, what the courts produce) thanks in particular to data collections and statistical analysis (see also questions 80 and 81).

Inumber of incoming cases?

Inumber of decisions delivered?

number of postponed cases?

length of proceedings (timeframes)?

other?

If other, please specify:

69) Do you have a system to evaluate regularly the activity (in terms of performance and output) of each court?

The evaluation system refers to the performance of the court systems with prospective concerns, using indicators and targets. The evaluation may be of more qualitative nature (see questions 69-77). It does not refer to the evaluation of the overall (good) functioning of the court (see question 82).

Yes

💿 No

If yes, please specify:

**70)** Concerning court activities, have you defined performance and quality indicators (if no, please skip to question 72)

Yes

🔘 No

71) Please select the 4 main performance and quality indicators that have been defined:

- incoming cases
- Iength of proceedings (timeframes)

closed cases

pending cases and backlogs

productivity of judges and court staff

percentage of cases that are processed by a single sitting judge

enforcement of penal decisions

satisfaction of court staff

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

viudicial quality and organisational quality of the courts

costs of the judicial procedures

other:

If other, please specify:

72) Are there quantitative performance targets (for instance a number of cases to be addressed in a month) defined for each judge?

Yes

💿 No

#### 73) Who is responsible for setting the targets for each judge?

executive power (for example the Ministry of Justice)?

legislative power

judicial power (for example a High Judicial Council, Higher Court)

President of the court

other

If other, please specify:

#### 74) Are there performance targets defined at the level of the court (if no please skip to question 77)?

- Yes
- 🔘 No

#### 75) Who is responsible for setting the targets for the courts?:

- executive power (for example the ministry of Justice)?
- legislative power
- Judicial power (for example a High Judicial Council, Higher Court)
- President of the court
- 📃 other
- If other, please specify:

#### 76) Please specify the main targets applied to the courts:

judgments should be delivered within six months from the completion of the case

# 77) Who is responsible for evaluating the performance of the courts (see questions 69 to 76)? (multiple options possible)

- High Council of judiciary
- Ministry of Justice
- Inspection authority
- Supreme Court
- External audit body
- 📃 Other
- If other, please specify :

## 78) Are quality standards determined for the whole judicial system (are there quality systems for the judiciary and/or judicial quality policies)?

- Yes
- 💿 No
- If yes, please specify:

#### 79) Do you have specialised court staff that is entrusted with these quality standards?

- Yes
- No

#### 80) Do you monitor backlogs and cases that are not processed within a reasonable timeframe for ?

**I** in civil law cases

- ☑ in criminal law cases
- ☑ in administrave law cases

#### 81) Do you monitor waiting time during court procedures?

- Yes
- 🔘 No

If yes, please specify:

## 82) Is there a system to evaluate the overall (smooth) functioning of courts on the basis of an evaluation plan (plan of visits) agreed beforehand?

This question does not concern the specific evaluation of performance indicators.

Yes

💿 No

Please specify the frequency of the evaluation:

#### 83) Is there a system for monitoring and evaluating the performance of the public prosecution service?

Yes

💿 No

If yes, please give further details:

C.4 You can indicate below:

- any useful comments for interpreting the data mentioned in this chapter - the characteristics of your court monitoring and evaluation systems

mail CN 23/1/14: the statistical data are published on the website of the supreme court

- 4. Fair trial
- 4. 1. Principles
  - 4. 1. 1. General principles

**84)** Percentage of first instance criminal in absentia judgments (cases in which the suspect is not attending the hearing in person nor represented by a lawyer)? 31040

# 85) Is there a procedure to effectively challenge a judge if a party considers that the judge is not impartial?

Yes

🔘 No

Number of successful challenges (in a year):

0

# 86) Number of cases regarding Article 6 of the European Convention of Human Rights on duration and non-execution. If data is not available, please indicate NA.

	Cases declared inadmissible by the Court	Friendly settlements	Judgements establishing a violation	Judgements establishing a non violation
	NA	NA	NA	NA
Civil proceedings - Article 6§1 (non-execution)		NA	NA	NA
Criminal proceedings - Article 6§1 (duration)	NA	NA	NA	NA

#### Please indicate the sources:

COURT REGISTRY

#### D.1 You can indicate below any useful comments for interpreting the data mentioned in this chapter

#### 4. 2. Timeframes of proceedings

4. 2. 1. General information

#### 87) Are there specific procedures for urgent matters as regards:

civil cases?

criminal cases?

administrative cases?

There is no specific procedure

If yes, please specify: INTERIM ORDERS

#### 88) Are there simplified procedures for:

vivil cases (small disputes)?

Image: Criminal cases (small offences)?

administrative cases?

There is no simplified procedure

If yes, please specify:

According to article 18 of the civil procedures rules

Where the defendant appears to a writ of summons specially indorsed under Order 2, Rule 6, the plaintiff may on affidavit made by himself, or by any other person who can swear positively to the facts, verifying the cause of action, and the amount claimed (if any), and stating that in his belief there is no defence to the action, apply for judgment for the amount so indorsed, together with interest (if any), or for the recovery of the land (with or without rent), or for the delivering up of a specific chattel, as the case may be, and costs. And judgment for the plaintiff may be given thereupon, unless the defendant shall satisfy the Court that he has a good defence to the action on the merits, or disclose such facts as may be deemed sufficient to entitle him to defend

In certain minor offences cases, the defendants signs on the charge sheets that he admits to the charge and then his presence is not compulsory

## 88.1) For these simplified procedures, may judges deliver an oral judgement with a written order and dispense with a full reasoned judgement?

🗌 Yes

📝 No

# 89) 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)?

Yes

🔘 No

If yes, please specify:

#### 4. 2. 2. Case flow management and timeframes of judicial proceedings

#### 90) Comment:

The national correspondents are invited to pay special attention to the quality of the answers to questions 91 to 102 regarding case flow management and timeframes of judicial proceedings. The CEPEJ agreed that the subsequent data would be processed and published only if answers from a significant number of member states – taking into account the data presented in the previous report – are given, enabling a useful comparison between the systems.

91) First instance courts: number of other than criminal and criminal law cases. Number of other than criminal law cases. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

Note 1: cases mentioned in categories 3 to 5 (enforcement, land registry, business register) should be presented separately in the table. Cases mentioned in category 6 (administrative law) should also be separately mentioned for the countries which have specialised administrative courts or separate administrative law procedures or are able to distinguish in another way between administrative law cases and civil law cases.

Note 2: check if the figures submitted are (horizontally and vertically) consistent. Horizontal consistent data means: "(pending cases on 1 January 2012 + incoming cases) – resolved cases" should give the correct number of pending cases on 31 December 2012. Vertical consistency of data means that the sum of the individual case categories 1 to 7 should r

	Pending cases on 1 Jan. `12	Incoming cases	Resolved cases	Pending cases on 31 Dec. `12
Total of other than criminal law cases (1+2+3+4+5+6+7)*	42179	36868	32092	46955
<ol> <li>Civil (and commercial) litigious cases (if feasible without administrative law cases, see category 6)*</li> </ol>	NA	NA	NA	NA
<ol> <li>General civil (and commercial) non-litigious cases, e.g. uncontested payment orders, request for a change of name, etc. (if feasible without administrative law cases; without enforcement cases, registration cases and other cases, see categories 3-7)*</li> </ol>	NA	NA	NA	NA
3. Non litigious enforcement cases	NA	NA	NA	NA
4. Non litigious land registry cases**	NA	NA	NA	NA
5. Non litigious business registry cases**	NA	NA	NA	NA
6. Administrative law cases	4851	2094	1550	5395
7. Other cases (e.g. insolvency registry cases)	NA	NA	NA	NA

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

93) If "other cases", please indicate the case categories included:

94) Number of criminal law cases. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

Note: please check if the figures submitted are (horizontally and vertically) consistent. Horizontal consistent data means that: "(pending cases on 1 January 2012 + incoming cases) – resolved cases" should give the correct number of pending cases on 31 December 2012. Vertical consistency of data means that the sum of the categories 8 and 9 for criminal cases should reflect the total number of criminal cases.

	Pending cases on 1 Jan. '12	Incoming cases	Resolved cases	Pending cases on 31 Dec. '12
Total of criminal cases (8+9)	67088	118410	108068	77430
8. Severe criminal cases		NA	NA	NA
9. Misdemeanour and / or minor criminal cases	67088	118410	108068	77430

95) To differentiate between misdemeanour / minor offenses and serious offenses and ensure the consistency of the responses between different systems, the CEPEJ invites to classify as misdemeanour / minor all offenses for which it is not possible to pronounce a sentence of privation of liberty. Conversely, should be classified as severe offenses all offenses punishable by a deprivation of liberty (arrest and detention, imprisonment). If you cannot make such a distinction, please indicate the categories of cases reported in the category "serious offenses":

96) Comments on questions 90 to 95 (specific situation in your country e.g. NA-answers and the calculation of the total number of other than criminal law cases, differences in horizontal consistency etc.)

mail CN 9/1/14: We do not have data separately for litigious and not litigious cases they are under the same category civil cases.

civil litigious and non litigious cases (1 et 2): pending cases on 1/1/12: 37328; incoming cases: 34774; resolved cases: 30542; pending cases on 31/12/12: 41560

#### 97) Second instance courts: total number of cases

#### Number of "other than criminal law" cases.

If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

	Pending cases on 1 Jan. `12	Incoming cases	Resolved cases	Pending cases on 31 Dec. `12
Total of other than criminal law cases (1+2+3+4+5+6+7)	NAP	NAP	NAP	NAP
<ol> <li>Civil (and commercial) litigious cases (if feasible without administrative law cases, see category 6)*</li> </ol>	NAP	NAP	NAP	NAP
<ol> <li>General civil (and commercial) non-litigious cases, e.g. uncontested payment orders, request for a change of name, etc. (if feasible without administrative law cases; without enforcement cases, registration cases and other cases, see categories 3-7)*</li> </ol>	NAP	NAP	NAP	NAP
3. Non litigious enforcement cases	NAP	NAP	NAP	NAP
4. Non litigious land registry cases	NAP	NAP	NAP	NAP
5. Non litigious business registry cases	NAP	NAP	NAP	NAP
6. Administrative law cases	NAP	NAP	NAP	NAP
7. Other cases (e.g. insolvency registry cases)	NAP	NAP	NAP	NAP

### 98) Number of criminal law cases. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

	Pending cases on 1 Jan. `12	Incoming cases	Resolved cases	Pending cases on 31 Dec. '12
Total of criminal cases (8+9)	NAP	NAP	NAP	NAP
8. Severe criminal cases	NAP	NAP	NAP	NAP

9. Misdemeanour and/or minor criminal cases NAP NAP NAP NAP
---

Comment :

#### 99) Highest instance courts: total number of cases Number of "other than criminal law" cases: If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

	Pending cases on 1 Jan. `12	Incoming cases	Resolved cases	Pending cases on 31 Dec. '12
Total of other than criminal law cases (1+2+3+4+5+6+7)	1 918	1 076	719	2 275
1. Civil (and commercial) litigious cases (if feasible without administrative law cases, see category 6)	1 148	515	325	303
<ol> <li>General civil (and commercial) non-litigious cases, e.g. uncontested payment orders, request for a change of name, etc. (if feasible without administrative law cases; without enforcement cases, registration cases and other cases, see categories 3-7)</li> </ol>	NA	NA	NA	NA
3. Non litigious enforcement cases	NA	NA	NA	NA
4. Non litigious land registry cases**	NA	NA	NA	NA
5. Non litigious business registry cases	NA	NA	NA	NA
6. Administrative law cases	619	288	116	791
7. Other cases (e.g. insolvency registry cases)	NA	NA	NA	NA

#### 99.1) At the level of the Higher court, is there a procedure of manifest inadmissibility?

O Yes. If yes, please indicate the number of cases closed by this procedure?

💿 No

Number

### 100) Number of criminal law cases. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

	Pending cases on 1 Jan. `12	Incoming cases	Resolved cases	Pending cases on 31 Dec. '12
Total of criminal cases (8+9)	305	246	248	303
8. Ssevere criminal cases	NA	NA	NA	NA
9. Misdemeanour and/or minor criminal cases	NA	NA	NA	NA

Comment :

mail CN 23/5/14: le commentaire suivant qui était sous la Q 98 d'applique désormais à la Q 100: "Mail CN 23/04/14 : Question 98 there is no explanation as to the increase. More criminal appeals have been filed."

# 101) Number of litigious divorce cases, employment dismissal cases, insolvency, robbery cases and intentional homicide cases received and processed by first instance courts. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

	Pending cases on 1 January 2012	Incoming cases	Resolved cases	Pending cases on 31 December 2012
Litigious divorce cases	3450	7195	7267	3378
Employment dismissal cases	1382	1005	638	1749
Insolvency	NA	NA	NA	NA
Robbery cases	NA	NA	NA	NA
Intentional homicide	NA	NA	NA	NA

# 102) Average length of proceedings, in days (from the date the application for judicial review is lodged). If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

[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	% pending cases more than 3 years	Average length in 1st instance (in days)	Average length in 2nd instance (in days)		Average total length of the total procedure (in days)
		NA	NA	NA	NA	NA
Employment dismissal cases	NA	NA	NA	NA	NA	NA
Insolvency	NA	NA	NA	NA	NA	NA
Robbery cases	NA	NA	NA	NA	NA	NA
Intentional homicide	NA	NA	NA	NA	NA	NA

## 103) Where appropriate, please inform about the specific procedure as regards divorce cases (litigious and non-litigious):

### 104) How is the length of proceedings calculated for the five case categories? Please give a description of the calculation method.

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

to conduct or supervise police investigation

- to conduct investigations
- when necessary, to request investigation measures from the judge

V to charge

Ito present the case in the court

to propose a sentence to the judge

V to appeal

- to supervise the enforcement procedure
- It discontinue a case without needing a decision by a judge (ensure consistency with question 36!)
- lo end the case by imposing or negotiating a penalty or measure without requiring a judicial decision
- lother significant powers
- If "other significant powers", please specify:

#### 106) Does the public prosecutor also have a role in civil and/or administrative cases?

Yes

🔘 No

If yes, please specify:

it represents the government the government in cases filed against it and also apperas before the court to support the administrative decision in recourses filed before the supreme court

#### 106.1) Does the public prosecutor also have a role in insolvency cases?

Yes

💿 No

If yes, please specify:

#### 107) Case proceedings managed by the public prosecutor Total number of 1st instance criminal cases. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

Received by the	Cases discontinued by the public	Cases concluded by a penalty or	Cases charged by the
public prosecutor	prosecutor (see 108 below)	a measure imposed or	public prosecutor

			negotiated by the public prosecutor	before the courts
Total number of 1st instance criminal cases	NA	NA	NA	NA

### 107.1) Among cases charged by the public prosecutor before the courts, how many were brought to court under a guilty plea procedure or similar ?

	Before the court case:	During the court case:
If possible, please distinguish the number of guily plea procedure:	NA	NA

### 108) Total cases which were discontinued by the public prosecutor. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

	Number
Total cases which were discontinued by the public prosecutor (1+2+3)	NA
1. Discontinued by the public prosecutor because the offender could not be identified	NA
2. Discontinued by the public prosecutor due to the lack of an established offence or a specific legal situation	NA
3. Discontinued by the public prosecutor for reasons of opportunity	NA

#### 109) Do the figures include traffic offence cases?

V Yes

📃 No

#### D.2 You can indicate below:

#### any useful comments for interpreting the data mentioned in this chapter

### the characteristics of your system concerning timeframes of proceedings and the main reforms that have been implemented over the last two years

mail CN 9/1/14: Question 99 we only have a two tier system therefore the supreme court is the second, highest and final instance court.

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

COURT REGISTRY

### 5. Career of judges and public prosecutors

### 5. 1. Recruitment and promotion

5. 1. 1. Recruitment and promotion

#### 110) How are judges recruited?

Mainly through a competitive exam (for instance, following a university degree in law)

Mainly through a recruitment procedure for legal professionals with long-time working experience in the legal field (for example lawyers)

A combination of both (competitive exam and working experience)

V Other

If "other", please specify:

Firsti instance judges are appointed by the Supreme Council of Judicature. Judges of the Supreme Court are appointed by the President of the Republic.

## **110.1)** Are there specific provisions for facilitating gender equality within the framework of the procedure for recruiting judges?

📃 Yes

📝 No

If "yes", please specify:

The same procedure applies to both male and female judge

# 111) Authority(ies) in charge: are judges initially/at the beginning of their carrier recruited and nominated by:

# [This question strictly concerns the authority entrusted with the decision to recruit (not the authority formally responsible for the nomination if different from the former)].

An authority made up of judges only?

An authority made up of non-judges only?

An authority made up of judges and non-judges?

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

the supreme council of Judicature which is composed of the thirteen judges of the supreme court.

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

Yes

🔘 No

If no, which authority is competent for the promotion of judges ?

# 112.1) Are there specific provisions for facilitating gender equality within the framework of the procedure for promoting judges?

Yes

💿 No

If "yes", please specify:

#### 113) Which procedures and criteria are used for promoting judges? Please specify.

promotion of judges is made by the Supreme Council of Judicature based on the quality and quantity of work

#### 114) Is there a system of qualitative individual assessment of the judges' activity?

Yes

🔘 No

If yes, please indicate the frequency

#### 115) Is the status of prosecution services:

- Independent?
- Under the authority of the Minister of justice ?
- Other?
- Please specify:

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

Mainly through a competitive exam (for instance, following a university degree in law)

Mainly through a recruitment procedure for legal professionals with long-time working experience in the legal field (for example lawyers)

A combination of both (competitive exam and working experience)

V Other

If "other", please specify:

By the Public Service Committee

# 117) Authority(ies) in charge: are public prosecutors initially/at the beginning of their carrier recruited by:

### [This question concerns the authority entrusted with the responsibility to recruit only (not the authority formally responsible for the nomination if different from the former).)

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?

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:

the Public Service Committee

mail CN 23/5/14: "Prosecutors are appointed by the Public service commission which is an independent organ with the authority t to appoint confirm, emplace on the permanent or pensionable establishment, promote transfer, retire and exercise disciplinary control over, including dismissal or removal from office of, public officers. (article 125 of the constitution)"

### 117.1) Are there specific provisions for facilitating gender equality within the framework of the procedure for recruiting prosecutors?

Yes

No

If "yes", please specify:

#### 118) Is the same authority formally responsible for the promotion of public prosecutors?

Yes

🔘 No

If no, please specify which authority is competent for promoting public prosecutors:

**119) Which procedures and criteria are used for promoting public prosecutors? Please specify:** Quality of work

**119.1)** Are there specific provisions for facilitating gender equality within the framework of the procedure for promoting prosecutors?

Yes

No

If "yes", please specify:

120) Is there a system of qualitative individual assessment of the public prosecutors' activity?

Yes

🔘 No

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

If yes, are there exceptions (e.g. dismissal as a disciplinary sanction)? Please specify in the "comment" box below

Yes. If yes, please indicate the compulsory retirement age	63
No	

Comment :

#### 121.1) Can a judge be transferred to another court without his consent:

For disciplinary reasons

For organisational reasons

For other reasons. Please specify modalities and safeguards

Please specify modalities and safeguards

122) If there is a probation period for judges (e.g. before being appointed "for life"), how long is this period? If the situation is not applicable in your country, please indicate NAP.

	Duration of the probation period (in years)
Yes	2 years
No	
NAP	

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

If yes, are there exceptions (e.g. dismissal as a disciplinary sanction)? Please specify in the "comment" box below:

Yes. If yes, please indicate the compulsory retirement age	63
No	

http://www.cepej.coe.int/EvaluationGrid/WebForms/PrintEvaluation.aspx?idevaluatio... 10/09/2014

Comment :

124) Is there a probation period for public prosecutors? If yes, how long is this period? If the situation is not applicable in your country, please indicate NAP.

	Duration of the probation period (in years)
Yes	2 years
No	
NAP	

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

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)? Is it renewable? NAP

E.1 You can indicate below:

- any useful comments for interpreting the data mentioned in this chapter

- the characteristics of the selection and nomination procedure of judges and public prosecutors and the main reforms that have been implemented over the last two years

#### 5. 2. Training

5. 2. 1. Training

#### 127) Training of judges

Initial training (e.g. attend a judicial school, traineeship in the court)	Optional
General in-service training	Optional
In-service training for specialised judicial functions (e.g. judge for economic or administrative issues)	Optional
In-service training for management functions of the court (e.g. court president) Optional	
In-service training for the use of computer facilities in courts	Optional

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

General in-service training	Occasional (e.g. at times)
In-service training for specialised judicial functions (e.g. judge for economic or administrative issues)	Occasional (e.g. at times)
In-service training for management functions of the court (e.g. court president)	Occasional (e.g. at times)
In-service training for the use of computer facilities in courts	Occasional (e.g. at times)

#### 129) Training of public prosecutors

Initial training	Optional	
General in-service training	Optional	
In-service training for specialised functions (e.g. public prosecutor specialised on organised crime)	Optional	
In-service training for management functions of the court (e.g. Head of prosecution office, manager)	Optional	
In-service training for the use of computer facilities in office	Optional	

#### 130) Frequency of the in-service training of public prosecutors

General in-service training	Occasional (e.g. at times)
In-service training for specialised functions (e.g. public prosecutor specialised on organised crime)	Occasional (e.g. at times)
In-service training for management functions of the court (e.g. Head of prosecution office, manager)	Occasional (e.g. at times)
In-service training for the use of computer facilities in office	Occasional (e.g. at times)

# 131) Do you have public training institutions for judges and / or prosecutors? If yes, please indicate the budget of such institution(s) in the "comment" box below.

-----

If your judicial training institutions do not correspond to these criteria, please specify it:

	Initial training only	Continuous training only	Initial and continuous training	2012 budget of the institution, in €
One institution for judges	No	No	No	No
One institution for prosecutors	No	No	No	No
One single institution for both judges and prosecutors	No	No	No	No

Comment :

### 131.1) If there is no initial training for judges and/or prosecutors in such institutions, please indicate briefly how these judges and/or prosecutors are recruited and trained ?

According to our Courts of Justice Law (14/60) district court judges are appointed by the Supreme Court from the ranks of lawyers. To qualify for appointment as a District Judge, the lower level in the hierarchy of first instance courts, one must be registered as advocate with six years practice in the legal profession and of high moral standing. For appointment to the office of President of a District Court, one must be a qualified practicing lawyer for at least ten years and of high moral standing. Prior judicial service ranks as practice in law.

According to Articles 133 and 153 of the Cyprus Constitution the President and the Judges of the Supreme Court are appointed by the President of the Republic. In the exercise of this power the President invariably seeks the opinion of the Supreme Court and by practice acts upon its recommendations. The President and the other judges of the Supreme Court are appointed from amongst lawyers of high professional and moral standard. To be qualified for appointment to the Supreme Court one must have at least 12 years practice as a member of the Bar or a member of the judiciary or a combination of the two.

E.2 You can indicate below:

any useful comments for interpreting the data mentioned in this chapter

comments regarding the attention given in the curricula to the European Convention on Human Rights and the case law of the Court

the characteristics of your training system for judges and public prosecutors and the main reforms that have been implemented over the last two years

#### 5. 3. Practice of the profession

5. 3. 1. Practice of the profession

#### 132) Salaries of judges and public prosecutors.

	Gross annual salary, in €, on 31 December 2012	Net annual salary, in €, on 31 December 2012
First instance professional judge at the beginning of his/her career		NA
Judge of the Supreme Court or the Highest Appellate Court (please indicate the average salary of a judge at this level, and not the salary of the Court President)	133219	NA
Public prosecutor at the beginning of his/her career	32038	NA
Public prosecutor of the Supreme Court or the Highest Appellate Instance (please indicate the average salary of a public prosecutor at this level, and not the salary of the Public prosecutor General)	NA	NA

Comment :

mail CN 9/1/14: Q 132: the net is calculated individually

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

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

#### 134) If other financial benefit, please specify:

REPRESENTATION ALLOWANCE IS GIVEN TO THE MEMBERS OF THE SUPREME COURTS AND TO THE PRESIDENTS OF THE DISTRICT COURTS.THIS ALLOWANCE IS PENSIONABLE.

#### 135) Can judges combine their work with any of the following other functions ?

	With remuneration	Without remuneration
Teaching	Yes	Yes
Research and publication	Yes	Yes
Arbitrator	No	No
Consultant	No	No
Cultural function	No	No
Political function	No	No
Other function	No	No

**136) If rules exist in your country (e.g. authorisation needed to perform these activities), please specify. If "other function", please specify.** AUTHORISATION IS REQUIRED

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

	With remuneration	Without remuneration
Teaching	Yes	Yes
Research and publication	Yes	Yes
Arbitrator	No	No
Consultant	No	No
Cultural function	No	No
Political function	No	No
Other function	No	No

# 138) Please specify existing rules (e.g. authorisation to perform the whole or a part of these activities). If "other function", please specify:

AUTHORISATION IS REQUIRED

Mail CN 23/04/14 : Question 137 if prior authorization is given they can perform the specified functions

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

Yes

💿 No

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

#### 5. 4. Disciplinary procedures

#### 5. 4. 1. Disciplinary procedures

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

- Citizens 📃
- Relevant Court or hierarchical superior
- Iigh Court / Supreme Court
- High Judicial Council
- Disciplinary court or body
- 🔲 Ombudsman
- Parliament
- Executive power
- 📃 Other
- This is not possible
- If "executive power" and/or "other", please specify:

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

- Citizens
- Head of the organisational unit or hierarchical superior public prosecutor
- Prosecutor General /State public prosecutor
- Public prosecutorial Council (and Judicial Council)
- Disciplinary court or body
- 🔲 Ombudsman
- Professional body
- Executive power
- V Other
- This is not possible
- If "executive power" and/or "other", please specify: public service commission

#### 142) Which authority has disciplinary power on judges? (multiple options possible):

- 📃 Court
- Higher Court / Supreme Court
- Judicial Council
- Disciplinary court or body
- 🔲 Ombudsman
- Parliament
- Executive power
- 📃 Other
- If "executive power" and/or "other", please specify:

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

- Supreme Court
- $\overline{\ensuremath{\mathbb Z}}$  Head of the organisational unit or hierarchical superior public prosecutor
- Prosecutor General /State public prosecutor
- Public prosecutorial Council (and Judicial Council)

- Disciplinary court or body
- 🔲 Ombudsman
- Professional body
- Executive power
- 🗌 Other

If "executive power" and/or "other", please specify: public service commission

144) Number of disciplinary proceedings initiated against judges and public prosecutors. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP. If "other", please specify it in the "comment" box below.

[If disciplinary proceedings are undertaken because of several mistakes, please count the proceedings only once and for the main mistake.]

	Judges	Public prosecutors
Total number (1+2+3+4)	0	NA
1. Breach of professional ethics	0	NA
2. Professional inadequacy	0	NA
3. Criminal offence	0	NA
4. Other	0	NA

Comment :

145) Number of sanctions pronounced in 2012 against judges and public prosecutors. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP.

If "other", please specify it in the "comment" box below. If a significant difference between the number of disciplinary proceedings and the number of sanctions exists, please indicate the reasons in the "comment" box below.

	Judges	Public prosecutors
Total number (total 1 to 9)	0	NA
1. Reprimand	0	NA
2. Suspension	0	NA
3. Removal of cases	0	NA
4. Fine	0	NA
5. Temporary reduction of salary	0	NA
6. Position downgrade	0	NA
7. Transfer to another geographical (court) location	0	NA
8. Resignation	0	NA
9. Other	0	NA

Comment :

#### E.3 You can indicate below:

- any useful comments for interpreting the data mentioned in this chapter

- the characteristics of your system concerning disciplinary procedures for judges and public prosecutors and the main reforms that have been implemented over the last two years

#### Please indicate the sources for answering questions 144 and 145

court registry

### 6. Lawyers

- 6. 1. Status of the profession and training
- 6. 1. 1. Status of the profession and training

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

2558

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

Yes

🔘 No

## **148)** Number of legal advisors who cannot represent their clients in court: NA

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

- Civil cases?
- Criminal cases Defendant?
- Criminal cases Victim?
- Administrative cases?
- There is no monopoly

If there is no monopoly, please specify the organisations or persons that may represent a client before a court (for example a NGO, a family member, a trade union, etc) and for which types of cases:

#### 150) Is the lawyer profession organised through? (multiple options possible)

- a national bar?
- a regional bar?
- ✓ a local bar?

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

- V Yes
- 📃 No

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

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

🗌 Yes

📝 No

# 153) Is the specialisation in some legal fields tied with specific training, levels of qualification, specific diploma or specific authorisations?

- 🗌 Yes
- 📝 No
- If yes, please specify:

Please indicate the sources for answering questions 146 and 148:

CYPRUS BAR ASSOCIATION

#### F1 Comments for interpreting the data mentioned in this chapter:

#### 6. 2. Practising the profession

#### 6. 2. 1. Practising the profession

154) Can court users establish easily what the lawyers' fees will be (i.e. do users have easy access to prior information on the foreseeable amount of fees, is the information transparent and accountable)?

V Yes

📃 No

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

- 🔳 Yes
- 📝 No

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

- Pres laws provide rules
- Ves standards of the bar association provide rules
- No, neither laws nor bar association standards provide rules

#### F2 Useful comments for interpreting the data mentioned in this chapter:

#### 6. 3. Quality standards and disciplinary proceedings

#### 6. 3. 1. Quality standards and disciplinary proceedings

#### 157) Have quality standards been determited for lawyers?

- Yes
- 💿 No
- If yes, what are the quality criteria used?

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

- The bar association?
- The Parliament?
- other?
- If "other", please specify:

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

the performance of lawyers?

the amount of fees?

Please specify:

the disciplinary board is responsible to exmanie complaints filed against the behaviour and performace of lawyers and taxation of the court fees can be done by the registars of the court in which the case was filed

#### 160) Which authority is responsible for disciplinary procedures?

🔲 the judge

the Ministry of justice

a professional authority

📝 other

If other, please specify: The disciplinary board

161) Disciplinary proceedings initiated against lawyers. If data is not available, please indicate NA. If the situation is not applicable in your country, please indicate NAP. If "other", please specify it in the "comment" box below.

-----

[If disciplinary proceedings are undertaken because of several mistakes, please count the proceedings only once and for the main mistake.]

	Number
Total number of disciplinary proceedings initiated (1 + 2 + 3 + 4)	NA
1. Breach of professional ethics	NA
2. Professional inadequacy	NA
3. Criminal offence	NA
4. Other	NA

Comment :

#### 162) Sanctions pronounced against lawyers.

-----

If "other", please specify it in the "comment" box below. If a significant difference between the number of disciplinary proceedings and the number of sanctions exists, please indicate the reasons in the "comment" box below.

	Number
Total number of sanctions $(1 + 2 + 3 + 4 + 5)$	NA
1.Reprimand	NA
2. Suspension	NA
3. Removal	NA
4. Fine	NA
5. Other (e.g. disbarment)	NA

Comment :

#### F3 You can indicate below any useful comments for interpreting the data mentioned in this chapter:

### 7. Alternative Dispute Resolution

### 7. 1. Mediation and other forms of ADR

### 7. 1. 1. Mediation and other forms of ADR

163) Does the judicial system provide for judicial mediation procedures? If no skip to question 168

Judicial mediation: in this type of mediation, there is always the intervention of a judge or a public prosecutor who facilitates, advises on, decides on or/and approves the procedure. For example, in civil disputes or divorce cases, judges may refer parties to a mediator if they believe that more satisfactory results can be achieved for both parties. In criminal law cases, a public prosecutor can propose that he/she mediates a case between an offender and a victim (for example to establish a compensation agreement).

Yes

🔘 No

### 163.1) In some fields, does the judicial system provide for mandatory mediation procedures?

# If there are mandatory mediation procedures, please specify which fields are concerned in the "comment" box below.

Before going to court

Ordered by a judge in the course of a judicial proceeding

If there are mandatory mediation procedures, please specify which fields are concerned:

#### 164) Please specify, by type of cases, the organisation of judicial mediation:

	Court annexed mediation	Private mediator	Public authority (other than the court)	Judge	Public prosecutor
Civil and commercial cases	Yes	Yes	No	No	No
Family law cases (ex. divorce)	No	No	No	No	No
Administrative cases	No	No	No	No	No
Employment dismissals	No	No	No	No	No
Criminal cases	No	No	No	No	No

#### 165) Is there a possibility to receive legal aid for judicial mediation procedures?

Yes

No

If yes, please specify:

**166)** Number of accredited or registered mediators who practice judicial mediation: NA

#### 167) Number of judicial mediation procedures.

#### Please indicate the source in the "comment" box below:

Total number of cases (total 1+2+3+4+5)	NA
1. civil cases	NA
2. family cases	NA
3. administrative cases	NA
4. employment dismissals cases	NA
5. criminal cases	NA

Comment :

#### 168) Does the legal system provide for the following ADR :

#### If "other", please specify it in the "comment" box below:

Mediation other than judicial mediation?	Yes
Arbitration?	Yes
Conciliation?	No
Other alternative dispute resolution?	No

Comment :

G.1 You can indicate below:

- any useful comments for interpreting the data mentioned in this chapter

- the characteristics of your system concerning ADR and the main reforms that have been implemented over the last two years

Please indicate the source for answering question 166:

### 8. Enforcement of court decisions

### 8. 1. Execution of decisions in civil matters

8. 1. 1. Functioning

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

Yes

🔘 No

### 170) Number of enforcement agents

116

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

🔲 judges?

I bailiffs practising as private professionals under the authority (control) of public authorities?

bailiff working in a public institution?

other enforcement agents?

Please specify their status and powers:

### 172) Is there a specific initial training or examination to become an enforcement agent?

Yes

💿 No

#### 173) Is the profession of enforcement agents organised by?

- a national body?
- a regional body?
- a local body?
- NAP (the profession is not organised)

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

- V Yes
- 📃 No

### 175) Are enforcement fees freely negotiated?

🗌 Yes

📝 No

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

V Yes

No 📃

### Please indicate the source for answering question 170:

REGISTRY DEPARTMENT

8. 1. 2. Efficiency of enforcement services

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

Yes

🔘 No

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

🔲 a professional body
🔲 the judge
the Ministry of justice
the public prosecutor
✓ other
If other, please specify:
supreme court

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

- Yes
- No

If yes, what are the quality criteria used?

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

- a professional body
- the judge
- The Ministry of Justice
- other 📃
- If "other", please specify:

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

- Yes
- 💿 No
- if yes, please specify

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

- Yes
- 🖲 No

If yes, please specify

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

no execution at all

non execution of court decisions against public authorities

lack of information

excessive length

unlawful practices

insufficient supervision

excessive cost

other

If "other", please specify:

184) Has your country prepared or established concrete measures to change the situation concerning the enforcement of court decisions – in particular as regards decisions against public authorities?

Yes

No

If yes, please specify:

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

for civil cases?for administrative cases?

## 186) As regards a decision on debts collection, please estimate the average timeframe to notify the decision to the parties who live in the city where the court sits:

NA

### 187) Number of disciplinary proceedings initiated against enforcement agents. If other, please specify it in the "comment" box below.

[If disciplinary proceedings are undertaken because of several mistakes, please count the proceedings only once and for the main mistake.]

Total number of initiated disciplinary proceedings (1+2+3+4)	NA
1. for breach of professional ethics	NA
2. for professional inadequacy	NA
3. for criminal offence	NA
4. Other	NA

Comment :

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

If "other", please specify it in the "comment" box below. If a significant difference between the number of disciplinary proceedings initiated and the number of sanctions exists, please indicate the reasons in the "comment" box below.

Total number of sanctions (1+2+3+4+5)	NA
1. Reprimand	NA
2. Suspension	NA
3. Dismissal	NA
4. Fine	NA
5. Other	NA

Comment :

#### H.1 You can indicate below:

any useful comments for interpreting the data mentioned in this chapter the characteristics of your enforcement system of decisions in civil matters and the main reforms that have been implemented over the last two years

**Please indicate the sources for answering questions 186, 187 and 188:** court registry

#### 8. 2. Execution of decisions in criminal matters

#### 8. 2. 1. Functioning

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

📃 Judge

Public prosecutor

Prison and Probation Services

Other authority

Please specify his/her functions and duties (initiative or monitoring functions). If "other authority", please specify: police officers

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

Yes

💿 No

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

80-100%

50-79%

less than 50%

cannot be estimated

Please indicate the source for answering this question:

H.2 You can indicate below:

any useful comments for interpreting the data mentioned in this chapter

the characteristics of your enforcement system of decisions in criminal matters and the main reforms that have been implemented over the last two years

### 9. Notaries

#### 9. 1. Statute

9. 1. 1. Functionning

#### 192) Do you have notaries in your country? If no please skip to question 197.

- Yes
- 🔘 No

#### 193) Are notaries:

If other, please specify it in the "comment" box below.	
private professionals (without control from public authorities)?	NAP
private professionals under the authority (control) of public authorities?	NA
	NAP NAP

Comment :

#### 194) Do notaries have duties (multiple options possible):

within the framework of civil procedure?

in the field of legal advice?

to certify the authenticity of legal deeds and certificates?

other?

If "other", please specify:

#### 9. 1. 2. Supervision

#### 195) Is there an authority entrusted with supervising and monitoring the notaries' activity?

Yes

🔘 No

#### **196)** Which authority is responsible for supervising and monitoring notaries:

- a professional body?
- 🔲 the judge?
- The Ministry of justice?
- The public prosecutor?
- V other?

If other, please specify: MINISTRY OF INTERIOR

#### I.1 You can indicate below:

any useful comments for interpreting the data mentioned in this chapter

the characteristics of your system of notaries and the main reforms that have been implemented over the last two years

Please indicate the sources for answering question 193:

#### 10. Court interpreters

#### 10. 1. Court interpreters

10. 1. 1. Functionning

#### 197) Is the title of court interpreters protected?

- Yes
- 🔘 No

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

- Yes
- 🔘 No

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

NA

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

- Yes
- 💿 No

If yes, please specify (e.g. having passed a specific exam):

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

#### If no, please indicate in the "comment" box below which authority selects court interpreters.

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

Yes for recruitment and/or appointment on an ad hoc basis, according to the specific needs of given proceedings No 🗹.

Comment :

IN CRIMINAL CASES THE INTERPRETERS ARE SELECTED FROM A LIST WHEREAS IN CIVIL CASES THE PARTIES SELECT THEIR OWN INTERPRETERS

#### J.1 You can indicate below any useful comments for interpreting the data mentioned in this chapter:

#### Please indicate the sources for answering question 199:

### 11. Judicial experts

#### 11. 1. Judicial experts

11. 1. 1. Judicial experts

202) In your system, what type of experts can be requested to participate in judicial procedures (multiple choice possible):

NAP

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

Yes

🔘 No

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

Yes

💿 No

**205)** Number of accredited or registered judicial experts (technical experts) NAP

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

Yes

🔘 No

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

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

#### If no, please specify in the "comments" box below which authority selects judicial experts?

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

Yes for recruitment and/or appointment on an ad hoc basis, according to the specific needs of given proceedings No

Comment :

Mail CN 23/04/14 : Question 207 the parties select their experts

#### You can indicate below any useful comments for interpreting the data mentioned in this chapter:

Please indicate the sources for answering question 205:

### 12. Foreseen reforms

### 12. 1. Foreseen reforms

### 12. 1. 1. Foreseen 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. If possible, please observe the following categories: 1. (Comprehensive) reform plans

2. Budget

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)

- 3.1 Access to justice and legal aid
- 4. High Judicial Council

5. Legal professionals (judges, public prosecutors, lawyers, notaries, enforcement agents, etc.): organisation, education, etc.

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

6.1 Personal status

- 7. Enforcement of court decisions
- 8. Mediation and other ADR

9. Fight against crim

ADMINISTRATIVE COURT WILL BE ESTABLISHED