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**EUROPEAN COMMISSION FOR THE EFFICIENCY OF JUSTICE
(CEPEJ)**

SCHEME FOR EVALUATING EUROPEAN JUDICIAL SYSTEMS - 2024 CYCLE (2022 data)

SCHEME FOR EVALUATING EUROPEAN JUDICIAL SYSTEMS

Note: If the comments provided by national correspondents in the previous scheme still apply, they must nevertheless be repeated for this evaluation cycle.

Reference year:	2022
Reference year +1:	2023

1. General and financial information

1.1. Demographic and economic data

1.1.1 Inhabitants and economic information

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

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

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

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

A-1. Please indicate the sources for answering the questions in this part:

1.1.2. Budgetary data concerning judicial system

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

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

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

7. If you cannot answer question 6 because you cannot isolate the public budget allocated to courts from

the budget allocated to public prosecution services and/or the one allocated to legal aid, please fill in only the appropriate line in the table according to your system:

	Approved budget (in €)	Implemented budget (in €)
Total annual public budget allocated to all courts and the public prosecution services together	_____ / NA / NAP	_____ / NA / NAP
Total annual public budget allocated to all courts and legal aid together	_____ / NA / NAP	_____ / NA / NAP
Total annual public budget allocated to all courts, public prosecution services and legal aid together	_____ / NA / NAP	_____ / NA / NAP

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

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

for criminal cases	<input type="checkbox"/> Yes, at the beginning of the procedure <input type="checkbox"/> Yes, at a later stage <input type="checkbox"/> No
for other than criminal cases	<input type="checkbox"/> Yes, at the beginning of the procedure <input type="checkbox"/> Yes, at a later stage <input type="checkbox"/> No

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

8-1. Please briefly present the methodology of calculation of these court fees:

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8-2. The amount of court fees requested to commence an action for 3000€ debt recovery: _____

9. Annual income of court fees received by the State (in €): _____ / NA / NAP

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

	Total	Criminal cases	Other than criminal cases
TOTAL - Annual approved public budget allocated to legal aid (12.1 + 12.2)	_____ / NA / NAP	_____ / NA / NAP	_____ / NA / NAP
12.1 for cases brought to court (court fees and/or legal representation)	_____ / NA / NAP	_____ / NA / NAP	_____ / NA / NAP
12.2 for cases not brought to court (legal advice, ADR and other legal services)	_____ / NA / NAP	_____ / NA / NAP	_____ / NA / NAP

12-1. Annual implemented public budget allocated to legal aid in €.

	Total	Criminal cases	Other than criminal cases
TOTAL - Annual implemented public budget allocated to legal aid (12-1.1 + 12-1.2)	_____ / NA / NAP	_____ / NA / NAP	_____ / NA / NAP
12-1.1 for cases brought to court (court fees and/or legal representation)	_____ / NA / NAP	_____ / NA / NAP	_____ / NA / NAP
12-1.2 for cases not brought to court (legal advice, ADR and other legal services)	_____ / NA / NAP	_____ / NA / NAP	_____ / NA / NAP

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

12-3. Do legal aid budgets indicated in Q12 and Q12-1 include:

	Amount (calculated/estimated) included
coverage of court fees	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP (Legal aid does not include coverage of court fees)
exemption from court fees	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP (Legal aid does not include exemption from court fees)

13. 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)	_____ / NA / NAP	_____ / NA / NAP
13.1. Annual public budget allocated to training of public prosecution services	_____ / NA / NAP	_____ / NA / NAP

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

A-2. Please indicate the sources for answering the questions in this part:

1.1.3. Budgetary data concerning the whole justice system

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

	Approved budget (in €)	Implemented budget (in €)
Total annual public budget allocated to the whole justice system in €	_____ / NA	_____ / NA /

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

15-2. Elements of the judicial system budget (Q6, Q7, Q12 and Q13)

Included

Courts (see question 6 or 7)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Legal aid (see question 12 or 7)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Public prosecution services (see question 13 or 7)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP

15-3. Other budgetary elements

	Included
Prison system	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Probation services	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
High Judicial Council	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
High Prosecutorial Council	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Constitutional court	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Judicial management body	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Service for legal representation of the State	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Enforcement services	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Notariat	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Forensic services	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Judicial protection of juveniles	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Functioning of the Ministry of Justice	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Refugees and asylum seekers services	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Immigration Service	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Some police services (e.g.: transfer, investigation, prisoners' security)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Other	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP

Comments - If "other", please specify:

A-3. Please indicate the sources for answering the questions in this part:

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2. Access to Justice and to all courts

2.1 Legal aid

2.1.1. Scope of legal aid

16. Does legal aid apply to:

	Criminal cases	Other than criminal cases
Representation in court	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> NAP
Legal advice, ADR and other legal services	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> NAP

16-1. Please briefly describe the organisation of the legal aid system in your country.

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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 NAP

Comments - If yes, please specify:

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

Criminal cases	Other than criminal cases
<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> NAP

Comments - If yes, please specify:

2.1.2 Information on legal aid

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

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

Comments - Please specify when appropriate:

20-0. Please indicate the number of recipients of legal aid:

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

Comments – Please specify when appropriate:

20-0-1 Are there statistical data disaggregated by gender in respect of recipients of legal aid?

Yes No

20-0-2 If yes, please provide details on distribution by gender of recipients of legal aid:

	Total	Males	Females
Number of recipients of legal aid	_____ / NA / NAP	_____ / NA/NAP	_____ / NA/NAP

20-0-3 Is it possible to divide the number of recipients of legal aid by different categories of cases?

Yes No

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

20-0-4 Are there situations where legal aid is automatically granted depending on categories of cases?

Yes No

Comment: If yes, please specify:

20-0-5 How many of the recipients of legal aid are alleged victims of domestic violence?

	Total	Males	Females
Number of recipients of legal aid who are alleged victims of domestic violence	_____ / NA / NAP	_____ / NA/NAP	_____ / NA/NAP

20-1. Please indicate the timeframes of the procedure for granting legal aid, in relation to the duration from the initial legal aid request to the final decision on the legal aid request:

	Time in days
Maximum duration prescribed in law/regulation	_____ / NA / NAP
Actual average duration	_____ / NA / NAP

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

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?

Accused individuals Yes No
Victims Yes No

Comments - If yes, please specify:

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

Accused individuals Yes No
Victims Yes No

23-0. Does your country have an income and assets evaluation for granting full or partial legal aid?

Yes No

23. If yes, please specify in the table:

- For full legal aid to the applicant:

	Annual income value (for one person), (in €)	Assets value (for one person), (in €)
for criminal cases	_____ / NA / NAP	_____ / NA / NAP
for other than criminal cases	_____ / NA / NAP	_____ / NA / NAP

- For partial legal aid to the applicant:

	Annual income value (for one person), (in €)	Assets value (for one person), (in €)
for criminal cases	/ NA / NAP	/ NA / NAP
for other than criminal cases	/ NA / NAP	/ NA / NAP

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

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

- Yes No

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

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

- the judge(s) dealing with the main case
- another judge or official
- an authority external to the court
- several authorities (court and external bodies)

27. Can judicial decisions direct how legal costs, paid by the parties during the procedure, will be distributed?

- Yes, in criminal cases
- Yes, in other than criminal cases
- No

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

B-1. Please indicate the sources for answering the questions in this part:

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2.2 Court users and victims

2.2.1 Rights of the users and victims

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

	Yes	Internet address(es)
Legal texts (e.g., codes, laws, regulations, etc.)	<input type="checkbox"/>	
Case-law of the higher court/s	<input type="checkbox"/>	
Information about the judicial system (organisation of courts, court proceedings, etc)	<input type="checkbox"/>	
Other documents (e.g., forms, downloadable forms, online registration forms)	<input type="checkbox"/>	

Comments - Please specify what documents and information are included in “other documents”:

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

- Yes, always
- No
- Yes, only in some specific situations

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

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

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

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

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

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

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

31-0. If there are special arrangements for minors, what are the settings / tools / facilities / practises employed to protect them when they participate in judicial proceedings?

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

Other, please specify _____

31-1. What are the main criteria for a person under 18 years of age to act in court proceedings or to be a witness?

	Civil proceedings	Criminal proceedings
Capacity to initiate a proceeding and take other procedural actions in his/her own name	<input type="checkbox"/> Age threshold _____ <input type="checkbox"/> Capacity for discernment <input type="checkbox"/> Other <input type="checkbox"/> NAP	<input type="checkbox"/> Age threshold _____ <input type="checkbox"/> Capacity for discernment <input type="checkbox"/> Other <input type="checkbox"/> NAP
To be a witness	<input type="checkbox"/> Age threshold _____ <input type="checkbox"/> Capacity for discernment <input type="checkbox"/> Other <input type="checkbox"/> NAP	<input type="checkbox"/> Age threshold _____ <input type="checkbox"/> Capacity for discernment <input type="checkbox"/> Other <input type="checkbox"/> NAP

Comments - Please specify if you selected "Other".

31-2. If a person under 18 years of age cannot act in court proceedings in his/her own name, who can represent him/her in judicial proceedings?

	Civil proceedings	Criminal proceedings
Parent/legal guardian	<input type="checkbox"/> Yes, always <input type="checkbox"/> Yes, except in some specific situations <input type="checkbox"/> No	<input type="checkbox"/> Yes always <input type="checkbox"/> Yes, except in some specific situations <input type="checkbox"/> No
Another representative (instead of parent/legal guardian)	<input type="checkbox"/> Social care services or other public institution <input type="checkbox"/> Legal professional <input type="checkbox"/> Associations for protection of minors <input type="checkbox"/> Other	<input type="checkbox"/> Social care services or other public institution <input type="checkbox"/> Legal professional <input type="checkbox"/> Associations for protection of minors <input type="checkbox"/> Other

31-3. What are the different criteria for the criminal liability of minors (multiple replies possible)?

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

31-3-1. Is there an age threshold for the criminal liability of minors?

- resulting in sentence without privation of liberty (for example, educational measures) ____/NA/NAP
- resulting in sentence of privation of liberty ____/NA/NAP

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

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

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

32-0. If yes, for what types of offences the compensation is allocated?

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

Comments - Please specify:

32-1. Is a court decision necessary in the framework of the compensation procedure?

- Yes No

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

- Yes No

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

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

- Yes No

Comments - If yes, please specify:

35-1. Do public prosecutors have a specific role with respect to minor victims (protection and assistance)?

- Yes No

Comments - If yes, please specify:

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

Please verify the consistency of your answers in this question and question 105 regarding the possibility for a public prosecutor "to discontinue a case without needing a decision by a judge".

- Yes
- No
- NAP (the public prosecutor cannot decide to discontinue a case on his/her own. A decision by a judge is needed).

Comments - If necessary, please specify:

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

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

37-1. Please specify which authorities are responsible for dealing with the requests and whether a legal time limit exists to deal with these requests:

	Responsible authorities	Legal time limit
Court concerned	<input type="checkbox"/>	<input type="checkbox"/>
Other court	<input type="checkbox"/>	<input type="checkbox"/>

Ministry of Justice	<input type="checkbox"/>	<input type="checkbox"/>
High Judicial Council	<input type="checkbox"/>	<input type="checkbox"/>
Other external bodies (e.g., Ombudsman)	<input type="checkbox"/>	<input type="checkbox"/>

37-2. Are there statistical data disaggregated by gender concerning the number of:

Persons who initiate a case in other than criminal matters	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please specify for which categories of cases NA
Victims recognised as such by the court	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please specify for which types of offences NA
Perpetrators of criminal offences	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, please specify for which types of offences NA

37-3. Are there statistical data on the relation between the perpetrator of the criminal offence and the victim recognised by the court?

Yes No

If yes, please specify:

2.2.2 Confidence and satisfaction of citizens with their justice system

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

	National level	Court level
Surveys for judges	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc
Surveys for court staff	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc
Surveys for public prosecutors	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc
Surveys for lawyers	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc
Surveys for other professionals	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc
Surveys for the parties	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc
Surveys for other court users (e.g. jurors, witnesses, experts, interpreters, representatives of governmental agencies, NGOs)	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc
Surveys for victims	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc
Surveys for minors	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular <input type="checkbox"/> Ad hoc
Surveys for the general public	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular	<input type="checkbox"/> Annual <input type="checkbox"/> Other regular

	<input type="checkbox"/> Ad hoc	<input type="checkbox"/> Ad hoc
Other not mentioned	<input type="checkbox"/> Annual	<input type="checkbox"/> Annual
	<input type="checkbox"/> Other regular	<input type="checkbox"/> Other regular
	<input type="checkbox"/> Ad hoc	<input type="checkbox"/> Ad hoc

Comments - Please, indicate the references and links to the satisfaction surveys you mentioned above:

3. Organisation of the court system

3.1 Courts

3.1.1 Number of courts

42. Number of courts - legal entities.

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

43. Number of specialised courts – legal entities.

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

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

44. Number of courts - geographic locations.

First instance courts <i>geographic locations (this includes 1st instance courts of general jurisdiction and first instance specialised courts)</i>	■ / NA / NAP
All the courts <i>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)</i>	■ / NA / NAP

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

3.2 Court staff

3.2.1 Judges and non-judge staff

46. Number of professional judges sitting in courts (if possible, on 31 December of the reference year).

(Please give the information in full-time equivalent and for posts actually filled for all types of courts - general jurisdiction and specialised courts)

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

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

46-1-1. Does your system allow part-time work for professional judges with proportionally reduced remuneration?

- Yes
 No

46-1-2. If yes, please specify in which situation(s) part-time work can be granted (multiple replies possible).

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

46-1-3. If yes, what is the number of professional judges working part-time with reduced remuneration?

	Total	Males	Females
Total (1 + 2 + 3)	___ / NA / NAP	___ / NA / NAP	___ / NA / NAP
1. At first instance level	___ / NA / NAP	___ / NA / NAP	___ / NA / NAP
2. At second instance (court of appeal) level	___ / NA / NAP	___ / NA / NAP	___ / NA / NAP
3. At Supreme Court level	___ / NA / NAP	___ / NA / NAP	___ / NA / NAP

46-1-4. Are there other possibilities (apart from part-time) for regular adjustment of working time or conditions with or without reduced remuneration?

- Temporary reduction of the workload Yes No
 Temporary reduction of the working time / special leave Yes No
 Other measures Yes No

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

46-1-5. If yes, please specify in which situation(s) these possibilities can be used?

- Child-care

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

46-2. Number of judges (FTE) by case type.

	Total	Civil and/or commercial	Criminal	Administrative	Other
Total number of judges	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
First instance	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
Second instance	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP
Supreme Court	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP	/ NA / NAP

Comments - If "Other", please explain which types of cases:

47. Number of court presidents.

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

48. 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):

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

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

48-1. Do these professional judges sitting in courts on an occasional basis deal with a significant part of cases?

- Yes If yes, please give specifications on the types of cases and an estimate in percentage. _____
- No
- NAP

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

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

49-1. If such non-professional judges exist at first instance in your country, please specify for which types of cases:

	Yes	No	Echevinage / mixed bench
Criminal cases (severe)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Criminal cases (misdemeanour and/or minor)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Family law cases	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Labour law cases	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Social law cases			
Commercial law cases	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Insolvency cases	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Other civil cases	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

NAP

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

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

Yes No

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

- Criminal cases
 Other than criminal cases

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

/ NA / NAP

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

	Total	Males	Females
Total non-judge staff working in courts (1 + 2 + 3 + 4 + 5)	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP
1. <i>Rechtspfleger</i> (or similar bodies) (see Explanatory Note)	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP
2. Non-judge (judicial) staff whose task is to assist the judges such as registrars (case preparation, assistance during the hearing, helping to draft the decisions)	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP
3. Staff in charge of different administrative tasks and of the management of the courts (human resources management, material and equipment management, including computer systems, financial and budgetary management, training management)	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP
4. Technical staff	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP
5. Other non-judge staff	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP

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

52-1. Number of non-judge staff by instance (if possible, on 31 December of the reference year) (this data should not include the staff working for public prosecutors; see question 60) (please give the information in full-time equivalent and for posts actually filled).

	Total	Male	Females
Total non-judge staff working in courts (1+2+3)	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP
1. Total non-judge staff working in courts at first instance level	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP
2. Total non-judge staff working in courts at second instance (court of appeal) level	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP
3. Total non-judge staff working in courts at Supreme Court level	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP	<input type="text"/> / NA / NAP

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

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

- NAP

Comments - Please briefly describe their status and exact duties:

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

- Yes No

54-1. If yes, please specify which services have been outsourced:

- IT services
- Training of staff
- Security
- Archives
- Cleaning
- Other types of services

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

C-1. Please indicate the sources for answering the questions in this part:

--

3.3 Public prosecution

3.3.1 Public prosecutors and staff

55. Number of public prosecutors (on 31 December of the reference year):

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

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

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

55-1-1. Does your system allow part-time work for prosecutors with proportionally reduced remuneration?

- Yes
 No

55-1-2. If yes, please specify in which situation(s) part-time work can be granted? (multiple replies possible)

- Child-care
- Elderly care or other dependant persons' care
- Training

- For the purposes of early retirement
- No specific reason required
- Other reason, please specify:

55-1-3. If yes, what is the number of prosecutors working part-time with reduced remuneration?

	Total	Males	Females
Total (1 + 2 + 3)	___/ NA / NAP	___/ NA / NAP	___/ NA / NAP
1. At first instance level	___/ NA / NAP	___/ NA / NAP	___/ NA / NAP
2. At second instance (court of appeal) level	___/ NA / NAP	___/ NA / NAP	___/ NA / NAP
3. At Supreme Court level	___/ NA / NAP	___/ NA / NAP	___/ NA / NAP

55-1-4. Are there other possibilities (apart of part-time work) for regular adjustment of working time or conditions with or without reduced remuneration?

- Temporary reduction of the workload Yes No
 Temporary reduction of the working time/ special leave Yes No
 Other measures Yes No

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

55-1-5. If yes, please specify in which situation(s) these possibilities can be used?

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

56. Number of heads of prosecution offices:

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

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

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

- Yes
- No

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

57-1. If yes, please provide the number (full-time equivalent)

___ / NA

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

Yes No NAP

59-1. Do prosecution offices have prosecutors who are specially trained in areas of domestic violence and sexual violence?

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

Comments - If yes, please specify:

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

Total	Males	Females
/ NA	/ NA	/ NA

Comments – Please, describe which categories of staff you have included in your reply:

C-2. Please indicate the sources for answering the questions in this part:

3.4. Gender equality

3.4.1. Specific provisions for facilitating gender equality

61-2 Are there specific provisions for facilitating gender equality within the framework of the procedures for recruiting:

- judges
 Yes No If “yes”, please specify:
- prosecutors
 Yes No If “yes”, please specify:
- non-judge staff
 Yes No If “yes”, please specify:
- lawyers
 Yes No If “yes”, please specify:
- notaries
 Yes No If “yes”, please specify:
- enforcement agents
 Yes No If “yes”, please specify:

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

61-3. Are there specific provisions for facilitating gender equality within the framework of the procedures for promoting:

- judges
 Yes No If “yes”, please specify:
- prosecutors
 Yes No If “yes”, please specify:
- non-judge staff
 Yes No If “yes”, please specify:
- lawyers?

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

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

61-3-1. Are there specific provisions for facilitating gender equality within the framework of the procedures for the appointment of:

court president

Yes No

If "yes", please specify:

head of prosecution services

Yes No

If "yes", please specify:

3.4.2 At national level

61-5. Does your country have an overarching document (e.g., policy/strategy/action plan/program) on gender equality that applies specifically to the judiciary?

Yes No

Comments - If the situation changed since the reference year, please indicate in the comments.
Could you specify the reference or internet link of this/these document(s) or send/upload it/them to us:

61-6. At national level, is there any specific person (e.g., an equal opportunities commissioner) / institution dealing with gender issues in the justice system concerning:

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

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

3.4.3 At court/public prosecution services level

61-7. 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:

- in courts (judges)
 Yes No
- in public prosecution services (prosecutors)

- Yes No
- for courts' non-judge staff
- Yes No

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

61-9. In order to improve gender balance in access to different judicial professions and gender equality in promotion and in access to functions of responsibility, what are the measures, in your country, which:

- have been already implemented (please specify)
- are planned (please specify)
- NAP

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

61-10. Are there evaluation studies or official reports regarding the main causes of possible gender inequalities with regard to:

Recruitment procedures (please specify)	<input type="checkbox"/> Yes, please specify _____ <input type="checkbox"/> No
Appointment to the position of court president	<input type="checkbox"/> Yes, please specify _____ <input type="checkbox"/> No
Appointment to the position of head of prosecution services	<input type="checkbox"/> Yes, please specify _____ <input type="checkbox"/> No
Promotion procedures and access to the functions of responsibility (please specify)	<input type="checkbox"/> Yes, please specify _____ <input type="checkbox"/> No
Other studies	<input type="checkbox"/> Yes, please specify _____ <input type="checkbox"/> No

NAP

Comments - Please specify also the reference documents.

3.5 Use of information Technologies in courts

ICT questions from the previous questionnaire were entirely replaced by the following:

3.5.1 Governance

ICT STRATEGY

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

- o Yes
- o No

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

- Judges (Judicial council)
- Prosecutors (Prosecutorial or judicial council)
- Ministry of justice
- Lawyers (bar association)
- Notaries (association of notaries)
- Enforcement agents (association of enforcement agents)
- Other (please specify) _____

LEGISLATION

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

- Yes
- No

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

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

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

IMPACT OF IMPLEMENTATION OF ICT SYSTEMS

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

- Yes
- No

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

Areas	Format:	Last conducted audit
ICT Governance	<input type="checkbox"/> Internal <input type="checkbox"/> External <input type="checkbox"/> NAP - no audit has been organised <input type="checkbox"/> NA	<input type="checkbox"/> In the last 2 years <input type="checkbox"/> Between 2 and 5 years ago <input type="checkbox"/> More than 5 years ago <input type="checkbox"/> NAP - no audit has been organised <input type="checkbox"/> NA
Security and risk management	<input type="checkbox"/> Internal <input type="checkbox"/> External <input type="checkbox"/> NAP - no audit has been organised <input type="checkbox"/> NA	<input type="checkbox"/> In the last 2 years <input type="checkbox"/> Between 2 and 5 years ago <input type="checkbox"/> More than 5 years ago <input type="checkbox"/> NAP - no audit has been organised
Impact on efficiency and quality of the business processes and workflow	<input type="checkbox"/> Internal <input type="checkbox"/> External <input type="checkbox"/> NAP - there was no audit already organised <input type="checkbox"/> NA	<input type="checkbox"/> In the last 2 years <input type="checkbox"/> Between 2 and 5 years ago <input type="checkbox"/> More than 5 years ago <input type="checkbox"/> NAP - no audit has been organised <input type="checkbox"/> NA
Impact on human resources (number, workload, wellbeing)	<input type="checkbox"/> Internal <input type="checkbox"/> External <input type="checkbox"/> NAP - no audit has been organised	<input type="checkbox"/> In the last 2 years <input type="checkbox"/> Between 2 and 5 years ago <input type="checkbox"/> More than 5 years ago <input type="checkbox"/> NAP - no audit has been

	<input type="checkbox"/> NA	organised <input type="checkbox"/> NA
Other, please specify in comments	<input type="checkbox"/> Internal <input type="checkbox"/> External <input type="checkbox"/> NAP - no audit has been organised <input type="checkbox"/> NA	<input type="checkbox"/> In the last 2 years <input type="checkbox"/> Between 2 and 5 years ago <input type="checkbox"/> More than 5 years ago <input type="checkbox"/> NAP - no audit has been organised <input type="checkbox"/> NA

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

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

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

NA NAP

3.5.2 Electronic case processing

ELECTRONIC SUBMISSION OF CASES

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

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

<ul style="list-style-type: none"> ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP - electronic submission is not possible ○ NA 	<ul style="list-style-type: none"> ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP - electronic submission is not possible ○ NA
--	--

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

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

SENDING ELECTRONIC DOCUMENTS TO COURT

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

	Deployment rate	Usage rate
Civil	○ 95-100 %	○ 95-100 %

	<ul style="list-style-type: none"> <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic delivery is not possible <input type="radio"/> NA 	<ul style="list-style-type: none"> <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic delivery is not possible <input type="radio"/> NA
Administrative	<ul style="list-style-type: none"> <input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic delivery is not possible <input type="radio"/> NA 	<ul style="list-style-type: none"> <input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic delivery is not possible <input type="radio"/> NA
Criminal	<ul style="list-style-type: none"> <input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic delivery is not possible <input type="radio"/> NA 	<ul style="list-style-type: none"> <input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic delivery is not possible <input type="radio"/> NA

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

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

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

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

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ELECTRONIC NOTIFICATIONS

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

	Deployment rate	Usage rate
Civil	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP – electronic notifications are not possible <input type="radio"/> NA	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic notifications are not possible <input type="radio"/> NA
Administrative	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic notifications are not possible <input type="radio"/> NA	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic notifications are not possible <input type="radio"/> NA
Criminal	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic notifications are not possible <input type="radio"/> NA	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic notifications are not possible <input type="radio"/> NA

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

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

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

CONSULTATION OF A CASE ONLINE

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

rates?

	Deployment rate	Usage rate
Civil	<ul style="list-style-type: none"> <input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– online consultation is not possible <input type="radio"/> NA 	<ul style="list-style-type: none"> <input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– online consultation is not possible <input type="radio"/> NA
Administrative	<ul style="list-style-type: none"> <input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– online consultation is not possible <input type="radio"/> NA 	<ul style="list-style-type: none"> <input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– online consultation is not possible <input type="radio"/> NA
Criminal	<ul style="list-style-type: none"> <input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– online consultation is not possible <input type="radio"/> NA 	<ul style="list-style-type: none"> <input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– online consultation is not possible <input type="radio"/> NA

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

	Content	Access	Consultation format
Civil	<ul style="list-style-type: none"> <input type="checkbox"/> Case status <input type="checkbox"/> Documents <input type="checkbox"/> Notifications <input type="checkbox"/> Events/calendar <input type="checkbox"/> Court decision <input type="checkbox"/> Other, please specify <input type="checkbox"/> NAP – online consultation is not possible <input type="checkbox"/> NA 	<ul style="list-style-type: none"> <input type="checkbox"/> Lawyer <input type="checkbox"/> Party not represented by a lawyer <input type="checkbox"/> Other, please specify <input type="checkbox"/> NAP – online consultation is not possible <input type="checkbox"/> NA 	<ul style="list-style-type: none"> <input type="checkbox"/> Electronic access at the court premises <input type="checkbox"/> Other, please specify <input type="checkbox"/> NAP – online consultation is not possible <input type="checkbox"/> NA
Administrative	<ul style="list-style-type: none"> <input type="checkbox"/> Case status <input type="checkbox"/> Documents <input type="checkbox"/> Notifications <input type="checkbox"/> Events/calendar <input type="checkbox"/> Court decision <input type="checkbox"/> Other, please specify <input type="checkbox"/> NAP – online consultation is not possible <input type="checkbox"/> NA 	<ul style="list-style-type: none"> <input type="checkbox"/> Lawyer <input type="checkbox"/> Party not represented by a lawyer <input type="checkbox"/> Other, please specify <input type="checkbox"/> NAP – online consultation is not possible <input type="checkbox"/> NA 	<ul style="list-style-type: none"> <input type="checkbox"/> Electronic access at the court premises <input type="checkbox"/> Other, please specify <input type="checkbox"/> NAP – online consultation is not possible <input type="checkbox"/> NA

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

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

REMOTE HEARINGS

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

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

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

	Functionalities	Modalities
Civil	<input type="checkbox"/> Dedicated tool specially designed for the use by courts <input type="checkbox"/> Publicly available tools used by courts <input type="checkbox"/> Organisation of private sessions within online hearings for consultation between parties and their lawyers	<input type="checkbox"/> Agreement of the parties is needed <input type="checkbox"/> The judge can impose a remote hearing <input type="checkbox"/> NAP – remote hearings are not possible <input type="checkbox"/> NA

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

ELECTRONIC ARCHIVES

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

	Deployment rate	Usage rate
Civil	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP – electronic archives do not exist <input type="radio"/> NA	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– electronic archives do not exist <input type="radio"/> NA
Administrative	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 %	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 %

	<ul style="list-style-type: none"> ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– electronic archives do not exist ○ NA 	<ul style="list-style-type: none"> ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– electronic archives do not exist ○ NA
Criminal	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– electronic archives do not exist ○ NA 	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– electronic archives do not exist ○ NA

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

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

3.5.3 Tools

CASE MANAGEMENT SYSTEMS (CMS)

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

	Deployment rate	Usage rate
Civil	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP – CMS does not exist ○ NA 	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP – CMS does not exist ○ NA
Administrative	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % 	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 %

	<ul style="list-style-type: none"> ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP – CMS does not exist ○ NA 	<ul style="list-style-type: none"> ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– CMS does not exist ○ NA
Criminal	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– CMS does not exist ○ NA 	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– CMS does not exist ○ NA

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

	Functionalities
Civil	<ul style="list-style-type: none"> <input type="checkbox"/> Centralised and/or interoperable CMS databases <input type="checkbox"/> Active case management dashboard <input type="checkbox"/> Random allocation of cases <input type="checkbox"/> Case weighting <input type="checkbox"/> Identification of a case between instances (unique or linked id number) <input type="checkbox"/> Electronic transfer of a case to another instance/court <input type="checkbox"/> Anonymisation of decisions to be published <input type="checkbox"/> Interoperability with other systems (civil register, tax register, insolvency register) <input type="checkbox"/> Access to closed/resolved cases <input type="checkbox"/> Advanced search engine <input type="checkbox"/> Protected log files <input type="checkbox"/> Electronic signature <input type="checkbox"/> Other special functionality, please specify <input type="checkbox"/> NAP– CMS does not exist <input type="checkbox"/> NA
Administrative	<ul style="list-style-type: none"> <input type="checkbox"/> Centralised and/or interoperable CMS databases <input type="checkbox"/> Active case management dashboard <input type="checkbox"/> Random allocation of cases <input type="checkbox"/> Case weighting <input type="checkbox"/> Identification of a case between instances (unique or linked id number) <input type="checkbox"/> Electronic transfer of a case to another instance/court <input type="checkbox"/> Anonymisation of decisions to be published <input type="checkbox"/> Interoperability with other systems (civil register, tax register, insolvency register) <input type="checkbox"/> Access to closed/resolved cases <input type="checkbox"/> Advanced search engine <input type="checkbox"/> Protected log files <input type="checkbox"/> Electronic signature <input type="checkbox"/> Other special functionality, please specify

	<input type="checkbox"/> NAP– CMS does not exist <input type="checkbox"/> NA
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Comment - If you have selected the option “Other special functionality”, because of its importance please specify details.

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

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

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

WRITING ASSISTANCE TOOLS

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

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

	<input type="radio"/> 0 % <input type="radio"/> NAP– writing assistance tools do not exist <input type="radio"/> NA	<input type="radio"/> 0 % <input type="radio"/> NAP– writing assistance tools do not exist <input type="radio"/> NA
Criminal	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– writing assistance tools do not exist <input type="radio"/> NA	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP– writing assistance tools do not exist <input type="radio"/> NA

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

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

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

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RECORDING OF COURT HEARINGS

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

	Deployment rate	Usage rate
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Civil	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP – there is no tool for recording hearings ○ NA 	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– there is no tool for recording hearings ○ NA
Administrative	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– there is no tool for recording hearings ○ NA 	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– there is no tool for recording hearings ○ NA
Criminal	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– there is no tool for recording hearings ○ NA 	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– there is no tool for recording hearings ○ NA

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

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

	<input type="checkbox"/> Automatically indexed recording <input type="checkbox"/> Automatic transcript from recording <input type="checkbox"/> Possibility to request a copy of the recording <input type="checkbox"/> Other special functionality, please specify <input type="checkbox"/> NAP– there is no tool for recording hearings <input type="checkbox"/> NA
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Comment - If you have selected the option "Other special functionality", please specify the details.

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DATABASE OF COURT DECISIONS

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

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

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

	1st instance	2nd instance	Supreme court
Civil	<input type="checkbox"/> Published online (public website) <input type="checkbox"/> Published in an internal database	<input type="checkbox"/> Published online (public website) <input type="checkbox"/> Published in an internal database	<input type="checkbox"/> Published online (public website) <input type="checkbox"/> Published in an internal database

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

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

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

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

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

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

STATISTICAL TOOLS

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

	Deployment rate
Civil	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 % <input type="radio"/> NAP – there are no statistical tools <input type="radio"/> NA
Administrative	<input type="radio"/> 95-100 % <input type="radio"/> 75-95 % <input type="radio"/> 50-75 % <input type="radio"/> 25-50 % <input type="radio"/> 1-25 % <input type="radio"/> 0 %

	<ul style="list-style-type: none"> ○ NAP– there are no statistical tools ○ NA
Criminal	<ul style="list-style-type: none"> ○ 95-100 % ○ 75-95 % ○ 50-75 % ○ 25-50 % ○ 1-25 % ○ 0 % ○ NAP– there are no statistical tools ○ NA

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

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

	<input type="checkbox"/> Automatic consolidation of data at the national level <input type="checkbox"/> Other special functionality, please specify <input type="checkbox"/> NAP– there are no statistical tools <input type="checkbox"/> NA	<input type="checkbox"/> Indicator of appeal <input type="checkbox"/> Result of the appeal <input type="checkbox"/> NAP– there are no statistical tools <input type="checkbox"/> NA
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Comment - If you have selected the option "Other special functionality", please specify the details.

OTHER TOOLS

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

- Yes
- No

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

- Yes, please specify the maximum value _____
- No

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

- Small claim litigation
- Undisputed claim
- Payment order
- Misdemeanour criminal cases
- Enforcement of civil cases
- Other, please specify _____

Comment: Please describe the existing online procedures:

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

- Yes
- No

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

- The computerised record includes biometric data (ex. fingerprint data, picture)
- The computerised record is linked to other European records of the same nature (ex. ECRIS)
- The content is directly available through computerised means for judges and/or prosecutors (ex. interoperability with the CMS)
- The content is directly available for purposes other than criminal (ex. civil and administrative matters)
- The record contains conviction information on third-country nationals and stateless persons

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

- Yes
- No

Comment: If yes, please provide details on the purposes and usage of this system.

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

- Yes
- No

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

3.6 Performance and evaluation

3.6.1 National policies applied in courts / public prosecution services

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

Yes No

Comments - If yes, please specify:

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

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

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

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

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

Comments - If "other", please specify:

70-1. Do you regularly monitor public prosecution activities (performance and quality) concerning:

- number of incoming cases
- length of proceedings (timeframes)
- number of resolved cases
- number of pending cases
- backlogs
- productivity of prosecutors and prosecution staff

- satisfaction of prosecution staff
- satisfaction of users (regarding the services delivered by the public prosecution)
- costs of the judicial procedures
- clearance rate
- disposition time
- percentage of convictions and acquittals
- other:

Comments - If "other", please specify:

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

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

72. Do you monitor waiting time during judicial proceedings?

- within the courts Yes No
 within the public prosecution services Yes No

Comments - If yes, please specify:

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

- Yes No

73-0. If yes, please specify the frequency:

- Annual
- Less frequent
- More frequent

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

73-1. Is this evaluation of the court activity used for the later allocation of resources within this court?

- Yes No

73-2. If yes, which courses of action are taken (multiple replies possible)?

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

73-3. Do you have a system to evaluate regularly the performance of the public prosecution services based on the monitored indicators of question 70-1?

- Yes No

73-4. If yes, please specify the frequency:

- Annual
- Less frequent
- More frequent

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

73-5. Is this evaluation of the activity of public prosecution services used for the later allocation of resources within this public prosecution service?

Yes No

73-6. If yes, which courses of action are taken (multiple replies possible)?

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

79. Who is responsible for evaluating the performance of the courts (multiple replies possible):

- High Judicial Council
- Ministry of Justice
- Inspection authority
- Supreme court
- External audit body
- Other, please specify: _____

79-1. Who is responsible for evaluating the performance of the public prosecution services (multiple replies possible):

- Public Prosecutorial Council
- Ministry of Justice
- Head of the organisational unit or hierarchically superior public prosecutor
- Prosecutor General /State public prosecutor
- External audit body
- Other, please specify: _____

3.6.3 Information regarding courts /public prosecution services activity

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

Yes No

Comments - If yes, please indicate the name and the address of this institution:

80-1. Are the statistics on the functioning of each court published:

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

80-2. Is there a centralised institution that is responsible for collecting statistical data regarding the functioning of the public prosecution services?

Yes No

Comments - If yes, please indicate the name and the address of this institution:

80-3. Are the statistics on the functioning of each public prosecution service published?

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

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

Yes No

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

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

- Internet
- Intranet website
- Paper distribution

81-2. If yes, please, indicate the periodicity at which the report is released:

- Annual
- Less frequent
- More frequent

81-3. Are public prosecution services required to prepare an activity report (that includes, for example, data on the number of incoming cases, the number of decisions, the number of public prosecutors and administrative staff, targets and assessment of the activity)?

Yes No

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

81-4. If yes, please specify in which form this report is released:

- Internet
- Intranet website
- Paper distribution

81-5. If yes, please, indicate the periodicity at which the report is released:

- Annual
- Less frequent
- More frequent

3.6.4 Performance and evaluation of judges and public prosecutors

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

Yes No

83-1. Who is responsible for setting these targets for each judge?

- Executive power (for example the Ministry of Justice)
- Legislative power
- Judicial power (for example the High Judicial Council, Supreme Court)
- President of the court
- Other, please specify: _____
- NAP (no targets defined)

83-1-1 What are the consequences for a judge if these targets are not met?

	Consequences:
Without disciplinary procedure	<input type="checkbox"/> Warning by court's president <input type="checkbox"/> Temporary salary reduction

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

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

Quantitative Yes No

Qualitative Yes No

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

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

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

NAP

83-2. Are there quantitative performance targets defined for each public prosecutor (e.g., the number of decisions in a month or year)?

Yes No

83-3. Who is responsible for setting these targets for each public prosecutor

- Executive power (for example the Ministry of Justice)
- Prosecutor General /State public prosecutor
- Public Prosecutorial Council
- Head of the organisational unit or hierarchically superior public prosecutor
- Other, please specify: _____
- NAP (no targets in the system)

83-3-1 What are the consequences for a prosecutor if these targets are not met?

	Consequences:
Without disciplinary procedure	<input type="checkbox"/> Warning by head of prosecution <input type="checkbox"/> Temporary salary reduction <input type="checkbox"/> Reflected in the individual assessment <input type="checkbox"/> Other, please specify: _____
With disciplinary procedure	<input type="checkbox"/> Warning by head of prosecution <input type="checkbox"/> Temporary salary reduction <input type="checkbox"/> Reflected in the individual assessment <input type="checkbox"/> Other, please specify: _____
	<input type="checkbox"/> No consequences
	<input checked="" type="checkbox"/> NAP (no targets defined)

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

Quantitative Yes No

Qualitative Yes No

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

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

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

NAP

C-4. Please indicate the sources for answering the questions in this part:

--

4. Fair trial

4.1 Principles

4.1.1 Principles of fair trial

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

_____/NA/NAP

Comments - Please add methodology for calculation used:

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

- Yes
 No

85-1. If yes, what are:

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

Comments - Please, could you briefly specify:

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

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

NAP

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

86-1. Is there in your country a possibility to review/reopen a case after a finding of a violation of the European Convention on Human Rights by the European Court of Human Rights?

- For civil cases
 For criminal cases
 For administrative cases

NAP

D-1. Please, indicate the sources for answering the questions in this part:

--

4.2 Timeframes of proceedings

4.2.1 General information

87. Are there specific procedures for urgent matters regarding:

- civil cases

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

If yes, please specify:

88. Are there simplified procedures for:

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

Comments - If yes, please specify:

88-1. For these simplified procedures, may judges deliver an oral judgement with a written order and without the full reasoning of the judgement?

- civil cases?
- criminal cases?
- administrative cases?

Comments - If yes, please specify:

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 etc.)?

Agreement on general arrangements Yes No Agreement in specific cases Yes No

Comments - If yes, please specify:

4.2.2 Case flow management - first instance

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

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

2.2.2 Non-litigious business registry cases	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	
2.2.3. Other registry cases	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	
2.3. Other non-litigious cases	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	
3. Administrative law cases	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP
4. Other cases	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP

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

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

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

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

--

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

--

94. First instance courts: number of criminal law cases.

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

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

--

4.2.3 Case flow management - second instance

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

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

Comments - If “Other cases” please specify:

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

Type of cases	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the second instance court
Total of criminal cases (1+2+3)	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
1. Severe criminal cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
2. Misdemeanour and / or minor criminal cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
3. Other criminal cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP

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

4.2.4 Case flow management – Supreme Court

99. Highest instance courts (Supreme court): Number of “other than criminal law” cases:

Type of cases	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the Supreme Court
Total of other than criminal law cases (1+2+3+4)	____/ NA / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / NAP
1. Civil (and commercial) litigious cases (including litigious enforcement cases and if possible without administrative law cases, see category 3)	____/ NA / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / NAP
2. Non litigious cases (2.1+2.2+2.3)	____/ NA / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	
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 / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	
2.2. Registry cases (2.2.1+2.2.2+2.2.3)	____/ NA / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	
2.2.1. Non litigious land registry cases	____/ NA / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	
2.2.2 Non-litigious business registry cases	____/ NA / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	
2.2.3. Other registry cases	____/ NA / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	
2.3. Other non-litigious cases	____/ NA / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	
3. Administrative law cases	____/ NA / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / NAP
4. Other cases	____/ NA / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / / NAP	____/ NA / NAP

Comments - If “Other cases”, please specify:

99-1. At the level of the Highest court (Supreme Court), is there a procedure of manifest inadmissibility?

- Yes. If yes, please indicate the number of cases closed by this procedure: _____
- No

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

Type of cases	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the Supreme Court
Total of criminal cases (1+2+3)	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
1. Severe criminal cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
2. Misdemeanour and / or minor criminal cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
3. Other criminal cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP

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

4.2.5 Case flow management and timeframes – specific cases

101. Number of specific litigious cases received and processed by first instance courts.

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec ref. year	Pending cases for more than 2 years from the date the case came to the first instance court
Litigious divorce cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
Employment dismissal cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
Insolvency	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
Robbery case	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
Intentional homicide	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP

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

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

101-1. Could you briefly describe the system in your country dealing with legal remedies relating to:

- asylum seekers (refugee status under the 1951 Geneva Convention)
- the right of entry and stay for aliens

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec ref. year	Pending cases for more than 2 years from the date the case came to the first instance court
Child sexual abuse	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
Child pornography	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP

Comments – Please explain what are the legal definitions of these categories of offences in your system:

102. Percentage of decisions subject to appeal, average length of proceedings, and percentage of cases pending for more than 3 years for all instances for specific litigious cases.

The average length of proceedings has to be calculated from the date the application for judicial review is lodged to the date the judgment is made, without taking into account the investigation phase in criminal cases as well as enforcement procedure.

	% of decisions subject to appeal	Average length in 1 st instance (in days)	Average length in 2 nd instance (in days)	Average length in 3 rd instance (in days)	Average length of the entire procedure (in days)	% of cases pending for more than 3 years for all instances
Civil and commercial litigious cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
Litigious divorce cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP
Employment dismissal cases	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP	____/ NA / NAP

Insolvency	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP
Robbery cases	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP
Intentional homicide	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP	_____/ NA / NAP

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

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4.2.6 Case flow management – public prosecution

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

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

Comments - If "other significant powers", please specify:

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

- civil cases
- administrative cases
- insolvency cases

Comments - If yes, please specify:

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

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

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

	Total	Severe criminal cases	Misdemeanour and / or minor criminal cases
--	--------------	------------------------------	---

Total number of guilty plea procedures	_____ / NA / NAP	_____ / NA / NAP	_____ / NA / NAP
Before the main trial	_____ / NA / NAP	_____ / NA / NAP	_____ / NA / NAP
During the main trial	_____ / NA / NAP	_____ / NA / NAP	_____ / NA / NAP

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

Yes No

D-2. Please indicate the sources for answering the questions in this part:

--

5. Career of judges and public prosecutors

5.1 Recruitment and promotion

5.1.1. Recruitment and promotion of judges

110. How are judges recruited?

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

Comments - If "other", please specify:

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

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

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

NAP

If "other", please, specify;

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

	Total	Males	Females
Number of applicants	_____ / NA	_____ / NA	_____ / NA
Number of recruited persons	_____ / NA	_____ / NA	_____ / NA

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

Yes No

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

- Increase of salary

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

Comments: If "other", please, specify:

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

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

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

111-1. How many members compose this authority?

	Total	Males	Females
Members	<input type="text"/> / <input type="checkbox"/> NA / NAP	<input type="text"/> / <input type="checkbox"/> NA / NAP	<input type="text"/> / <input type="checkbox"/> NA / NAP

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

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

- Yes No

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

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

- Yes No

Comments - If no, please specify which authority is competent for promoting judges:

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

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

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

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

	Total	Males	Females
Number of applicants	<input type="text"/> / NA	<input type="text"/> / NA	<input type="text"/> / NA
Number of promoted persons	<input type="text"/> / NA	<input type="text"/> / NA	<input type="text"/> / NA

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

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

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

5.1.2 Status recruitment and promotion of prosecutors

115. What is the status of public prosecution services?

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

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

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

- Yes No

Comments - If yes, please specify:

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

- Yes No NAP

Comments - Please describe these exceptions:

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

- General Prosecutor
- Higher prosecutor/Head of prosecution office
- Executive power
- Other
- NAP

Comments - If "Other", please specify:

115-4. What form these instructions may take?

- Oral instruction
- Oral instruction with written confirmation

- Written instruction
- Other
- NAP

Comments - If "Other", please specify:

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

- Issued seeking prior advice from the competent public prosecutor
- Mandatory
- Reasoned
- Recorded in the case file
- Other
- NAP

Comments - If "Other", please specify:

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

- Exceptional
- Occasional
- Frequent
- Systematic
- NAP

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

- Yes No NAP

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

116. How are public prosecutors recruited?

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

Comments - If "other", please specify:

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

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

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

NAP

If "other", please, specify;

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

	Total	Males	Females
Number of applicants	/ NA	/ NA	/ NA
Number of recruited persons	/ NA	/ NA	/ NA

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

Yes No

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

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

Comments: If "other", please, specify:

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

- an authority composed of public prosecutors only
- an authority composed of non-public prosecutors only
- an authority composed of public prosecutors and non-public prosecutors
- other

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

117-1. How many members compose this authority?

	Total	Male	Female
Members	/ <input type="checkbox"/> NA / NAP	/ <input type="checkbox"/> NA / NAP	/ <input type="checkbox"/> NA / NAP

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

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

Yes No

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

118. Is the same authority (Q117) competent for the promotion of public prosecutors?

Yes No

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

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

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

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

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

	Total	Males	Females
Number of applicants	_____/ NA	_____/ NA	_____/ NA
Number of promoted persons	_____/ NA	_____/ NA	_____/ NA

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

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

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

5.1.3. Mandate and retirement of judges and prosecutors

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

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

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

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

- For disciplinary reasons
- For organisational reasons
- For other reasons
- No

Comments - If "other reasons", please specify modalities and safeguards:

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

- Yes Duration of the probation period (in years): _____
- No
- NAP

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

- Yes. If yes, please indicate the compulsory retirement age: _____

No

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

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

Yes Duration of the probation period (in years):
 No

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

Comments - Length of the mandate for judges (in years): / NA/ NAP

125-1 Is it renewable?

Yes No NAP

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

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

126-1. Is it renewable? Yes No NAP

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

5.2 Training
5.2.1 Training of judges

127. Training of judges:

Type of training	Compulsory	Optional	No training proposed
Initial training (e.g., attend a judicial school, traineeship in a court)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
General in-service training	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training for specialised judicial functions (e.g., judge for economic or administrative issues)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training for management functions of the court (e.g., court president)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training for the use of computer facilities in courts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training on ethics	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training on child-friendly justice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training on gender equality	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other in-service training	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Type of training	Regularly (for example every year)	Occasional (as needed)	No training proposed
General in-service training	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training for specialised judicial functions (e.g., judge for economic or administrative issues)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training for management functions of the court (e.g., court president)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training for the use of computer facilities in courts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training on ethics	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
In-service training on child-friendly justice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In-service training on gender equality	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other in-service training	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

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

5.2.2 Training of prosecutors

129. Training of public prosecutors:

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

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

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

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

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

	Per prosecutor
Initial compulsory training – minimum number of trainings	___/NA/NAP
Initial compulsory training – minimum number of days per year	___/NA/NAP

number of days per year	
In-service compulsory trainings minimum number of trainings per year	—/NA/NAP
In-service compulsory trainings minimum number of days per year	—/NA/NAP

5.2.3 Training institutions

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

Type of institution(s)	Initial training only	Continuous training only	Initial and continuous training
Institution(s) for judges	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Institution(s) for prosecutors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Institution(s) for both judges and prosecutors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Type of institution(s)	Implemented budget of the institution for the reference year, in €
Institution(s) for judges	/ NA / NAP
Institution(s) for prosecutors	/ NA / NAP
Institution(s) for both judges and prosecutors	/ NA / NAP

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

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5.2.4 Quantity of trainings

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

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

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

Number of participants in live (in-person, hybrid, videoconference)	Number of participants in internet-based trainings provided on the e-
---	---

	trainings	learning platform of the training institution (not live)
Total	_____/ NA / NAP	_____/ NA / NAP
Judges	_____/ NA / NAP	_____/ NA / NAP
Prosecutors	_____/ NA / NAP	_____/ NA / NAP
Non-judge staff	_____/ NA / NAP	_____/ NA / NAP
Non-prosecutor staff	_____/ NA / NAP	_____/ NA / NAP

E.2 Please indicate the sources for answering the questions in this part:

--

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:

Category of judges and prosecutors	Gross annual salary, in €	Net annual salary, in €	Gross annual salary, in local currency	Net annual salary, in local currency
First instance professional judge at the beginning of his/her career	_____/ NA	_____/ NA	_____/ NA / NAP	_____/ NA / NAP
Judge of the Supreme Court or the Highest Appellate Court (please indicate the highest salary of a judge at this level, excluding the salary of the Court President)	_____/ NA	_____/ NA	_____/ NA / NAP	_____/ NA / NAP
Public prosecutor at the beginning of his/her career	_____/ NA	_____/ NA	_____/ NA / NAP	_____/ NA / NAP
Public prosecutor of the Supreme Court or the Highest Appellate Instance (please indicate the highest salary of a public prosecutor at this level, excluding the salary of the Attorney General).	_____/ NA	_____/ NA	_____/ NA / NAP	_____/ NA / NAP

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

133. Do judges and public prosecutors have additional benefits?

	Judges	Public prosecutors
Reduced taxation	<input type="checkbox"/>	<input type="checkbox"/>
Special pension	<input type="checkbox"/>	<input type="checkbox"/>
Housing	<input type="checkbox"/>	<input type="checkbox"/>
Other financial benefit	<input type="checkbox"/>	<input type="checkbox"/>

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

--

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

Functions/activities	With remuneration	Without remuneration
Teaching	<input type="checkbox"/>	<input type="checkbox"/>
Research and publication	<input type="checkbox"/>	<input type="checkbox"/>
Arbitrator	<input type="checkbox"/>	<input type="checkbox"/>
Consultant	<input type="checkbox"/>	<input type="checkbox"/>
Cultural function	<input type="checkbox"/>	<input type="checkbox"/>
Political function	<input type="checkbox"/>	<input type="checkbox"/>
Mediator	<input type="checkbox"/>	<input type="checkbox"/>
Other function	<input type="checkbox"/>	<input type="checkbox"/>

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

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

Functions/activities	With remuneration	Without remuneration
Teaching	<input type="checkbox"/>	<input type="checkbox"/>
Research and publication	<input type="checkbox"/>	<input type="checkbox"/>
Arbitrator	<input type="checkbox"/>	<input type="checkbox"/>
Consultant	<input type="checkbox"/>	<input type="checkbox"/>
Cultural function	<input type="checkbox"/>	<input type="checkbox"/>
Political function	<input type="checkbox"/>	<input type="checkbox"/>
Mediator	<input type="checkbox"/>	<input type="checkbox"/>
Other function	<input type="checkbox"/>	<input type="checkbox"/>

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

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

Yes No

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

5.3.2 Body/institution of ethics

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

Yes
 No

Comment: Please specify

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

Only judges
 Judges and other legal professionals
 Other

Comments - If "other", please specify:

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

Yes
 No

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

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

Number_____/NA

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

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

- Yes
 No

Comment: Please specify

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

- Only prosecutors
 Prosecutors and other legal professionals
 Other

Comments - If "other", please specify:

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

- Yes
 No

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

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

Number_____/NA

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

5.4 Disciplinary procedures

5.4.1 Authorities responsible for disciplinary procedures and sanctions

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

- Court users
 Relevant Court or hierarchical superior
 High Court / Supreme Court
 High Judicial Council
 Disciplinary court
 Disciplinary body
 Ombudsman
 Parliament
 Executive power
 Other, please specify: _____
 This is not possible

Comments - If "executive power", please specify:

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

- Citizens
 Head of the organisational unit or hierarchical superior public prosecutor

- Prosecutor General /State public prosecutor
- Public Prosecutorial Council (High Judicial Council)
- Disciplinary court
- Disciplinary body
- Ombudsman
- Professional body
- Executive power
- Other, please specify: _____
- This is not possible

Comments - If "executive power", please specify:

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

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

Comments - If "executive power", please specify:

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

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

Comments - If "executive power" and/or "other", please specify:

5.4.2 Number of disciplinary procedures and sanctions

144. Number of disciplinary proceedings initiated during the reference year against judges and public prosecutors.

If a disciplinary proceeding is undertaken because of several reasons, please count the proceedings only once and for the main reason.

Type of disciplinary proceeding	Judges	Prosecutors
Total number (1+2+3+4)	/ NA / NAP	/ NA / NAP
1. Breach of professional ethics	/ NA / NAP	/ NA / NAP
2. Professional inadequacy	/ NA / NAP	/ NA / NAP
3. Criminal offence	/ NA / NAP	/ NA / NAP
4. Other	/ NA / NAP	/ NA / NAP

Comments - If "other", please specify:

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

Type of sanction	Judges	Prosecutors
Total number (total 1 to 10)	/ NA / NAP	/ NA / NAP
1. Reprimand	/ NA / NAP	/ NA / NAP
2. Suspension	/ NA / NAP	/ NA / NAP
3. Withdrawal from cases	/ NA / NAP	/ NA / NAP

4. Fine	/ NA / NAP	/ NA / NAP
5. Temporary reduction of salary	/ NA / NAP	/ NA / NAP
6. Position downgrade	/ NA / NAP	/ NA / NAP
7. Transfer to another geographical (court) location	/ NA / NAP	/ NA / NAP
8. Resignation	/ NA / NAP	/ NA / NAP
9. Other	/ NA / NAP	/ NA / NAP
10. Dismissal		

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

E-3. Please indicate the sources for answering the questions in this part:

6. Lawyers

6.1 Profession of lawyer

6.1.1 Status of the profession and training

146. Total number of lawyers practicing in your country:

	Total	Males	Females
Number of lawyers	/ NA	/ NA	/ NA

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 / NAP

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

	First instance	Second instance	Highest instance court (Supreme Court)
Civil cases	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No
Dismissal cases	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No
Criminal cases – Defendant	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No
Criminal cases – Victim	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No
Administrative cases	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No	<input type="radio"/> Yes always <input type="radio"/> Yes in some cases <input type="radio"/> No

NAP

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

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

	First instance	Second instance	Highest instance court (Supreme Court)
Civil society organisation	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
Family member	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
Self-representation	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
Trade union	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No
Other	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No	<input type="radio"/> Yes <input type="radio"/> No

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

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

- Notarial activity
- Arbitration / mediation
- Proxy / representation
- Property manager
- Real estate agent
- Other, please specify: _____

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

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

150. Is the lawyer profession organised through?

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

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

- Yes No

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

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

- Yes No

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

- Yes No

Comments - If yes, please specify:

F-1. Please indicate the sources for answering the questions in this part:

6.1.2 Practicing the profession of lawyer

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

- Yes No

155. Are lawyers' fees freely negotiated?

Yes No

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

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

6.1.3 Quality standards and disciplinary proceedings for lawyers

157. Have quality standards been determined for lawyers?

Yes No

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

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

- the bar association
- the Parliament
- other

Comments - If "other", please specify:

159. Is it possible to file a complaint about:

- the performance of lawyers
- the amount of fees

Comments - Please specify:

160. Which authority is responsible for disciplinary procedures?

- a judge
- Ministry of Justice
- a professional authority
- other, please specify: _____

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.

Total number of disciplinary proceedings initiated (1 + 2 + 3 + 4)		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> NAP
1. Breach of professional ethics		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> NAP
2. Professional inadequacy		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> NAP
3. Criminal offence		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> NAP
4. Other		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> NAP

Comments - If "other", please specify:

162. Sanctions pronounced against lawyers.

Total number of sanctions (1 + 2 + 3 + 4 + 5)		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> NAP
1. Reprimand		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> NAP
2. Suspension		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> NAP
3. Withdrawal from cases		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> NAP
4. Fine		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> NAP
5. Other		/	<input type="checkbox"/> NA	/	<input type="checkbox"/> 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:

7. Court related mediation and other Alternative Dispute Resolution methods

7.1 Court related mediation

7.1.1 Details on court related mediation

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

Yes No

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

- Before/instead of going to court
 Ordered by the court, the judge, the public prosecutor or a public authority in the course of a judicial proceeding
 No mandatory mediation

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

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

Yes No

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

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

Type of cases	Private mediator	Public authority (other than the court)	Judge	Public prosecutor
Civil and commercial cases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Family cases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Administrative cases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Labour cases including employment dismissals	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Criminal cases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Consumer cases	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NAP

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

Yes No NAP

Comments - If yes, please specify:

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

Total	Males	Females
<input type="checkbox"/> / NA / NAP	<input type="checkbox"/> / NA / NAP	<input type="checkbox"/> / NA / NAP

166-1 Could you please describe what are the requirements and what is the procedure to become an accredited or registered mediator in your country (educational requirements, working experiences, accrediting procedure etc.)?

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

NAP

Comments - Please indicate the source:

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

- Mediation other than court-related mediation
- Arbitration
- Conciliation (if different from mediation)
- Other ADR

Comments - If "other", please specify:

G-1. Please indicate the sources for answering the questions in this part:

8. Enforcement of court decisions

8.1 Execution of decisions in civil matters
8.1.1 Number of enforcement agents, status and mandate

169. Number and type of enforcement agents in your country. If you do not have enforcement agents, please skip to question 192.

Type of enforcement agents	Total	Male	Female
Total (1+2+3+4)	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP
1. Private professionals under the authority (control) of public authorities	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP
2. Enforcement agents working in a public institution (civil servants paid by state)	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP
3. Judges	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP
4. Other	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP	/ <input type="checkbox"/> NA / <input type="checkbox"/> NAP

Comments - If other, please specify their status and competences:

170. What are the requirements to access the profession of enforcement agent (multiple replies possible)?

- diploma
- professional experience
- specific exam
- appointment procedure by the State
- initial training
- other

Comments - If "other", please specify:

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

- Yes Please indicate the age of retirement:
- No Please specify the duration of the appointment:

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

8.1.2. Activities / scope of competence

171-1. Which debtor's information can the enforcement agent access at the beginning of the enforcement procedure?

	Access to information	Direct electronic access to information
Address	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Date of birth	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Civil status	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Cohabitant	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Employer	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Motor vehicle	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Movable property	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Immovable property	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Bank account	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Other enforcement proceedings underway	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Insolvency proceedings (bankruptcy, judicial reorganisation, collective debt settlement etc.)	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
Other	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

Comments – If "Other", please specify:

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

	Option
Seizure of movable tangible properties	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Preventive seizure of movable tangible properties	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Seizure of immovable properties	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively

	<p>performed by enforcement agents</p> <input type="checkbox"/> No <input type="checkbox"/> NAP
Preventive seizure of immovable properties	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Seizure from a third party of the debtor's claims regarding a sum of money	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Seizure of remunerations	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Seizure of motorised vehicles	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Eviction measures	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Seizures of boats and ships	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Seizure of aircrafts	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Seizure of electronic assets (e.g. cryptocurrency)	<input type="checkbox"/> <input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Enforced sale by public tender of seized properties	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP
Sale of shares	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No

	<input type="checkbox"/> NAP
Other	<input type="checkbox"/> Yes, exclusively performed by enforcement agents <input type="checkbox"/> Yes, but not exclusively performed by enforcement agents <input type="checkbox"/> No <input type="checkbox"/> NAP

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

- Service of judicial and extrajudicial documents
- Debt recovery
- Voluntary or public auctions of moveable or immovable property
- Custody of goods
- Recording and reporting of evidence
- Court hearings service
- Provision of legal advice
- Bankruptcy procedures
- Performing tasks assigned by judges
- Representing parties in courts
- Drawing up private deeds and documents
- Building manager
- Other

8.1.3. Training and ICT

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

Yes No

172-2. Do you have an e-learning training system established for enforcement agents?

Yes No

Comments – If yes, please specify

172-3. Does the content of the continuous training system also include ICT (related to enforcement procedures)?

Yes No

Comments – If yes, please specify:

172-4. Have an electronic service of documents or electronic notifications been introduced in your country?

Yes No

172-5. Does the development of new technologies have an effect on the different stages of the enforcement procedure?

Yes No

Comments – Please explain:

8.1.4. Fees

174. Are enforcement fees easily established and transparent for parties?

Yes No

175-1. Are the fees charged in case of successful enforcement proceedings freely negotiated?

Yes No

175-2. Who has to pay these fees if the enforcement proceedings are successful?

The debtor

The creditor

Other – please specify

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

Yes No

Please indicate the sources for answering the questions in this part:

--

8.1.5 Organisation of profession and 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?

professional body

judge

Ministry of Justice

public prosecutor

other

Comments - If "other", please specify:

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

Yes No

Comments - If yes, please specify:

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

Yes No

Comments - If yes, please specify:

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

no execution at all

non execution of court decisions against public authorities

lack of information

excessive length

unlawful practices

insufficient supervision

excessive cost

unethical behaviour of enforcement agent

other, please specify: _____

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

for civil cases Yes No
 for administrative cases Yes No

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

- between 1 and 5 days
- between 6 and 10 days
- between 11 and 30 days
- more (please specify): _____
- NA

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.

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

Comments - If "other", please specify:

188. Number of sanctions pronounced against enforcement agents.

Total number of sanctions (1+2+3+4+5)	/ NA / NAP
1. Reprimand	/ NA / NAP
2. Suspension	/ NA / NAP
3. Withdrawal from cases	/ NA / NAP
4. Fine	/ NA / NAP
5. Other	/ 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:

H.1 Please indicate the sources for answering the questions in this part:

8.2 Execution of decisions in criminal matters
8.2.1 Functioning of the execution in criminal matters

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

- Judge
- Public prosecutor
- Prison and Probation Services
- Enforcement agent
- Other authority

Comments - Please specify his/her functions and duties (e.g., initiative or monitoring functions). If "other authority", please specify:

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%

Comments - Please indicate the source for answering this question:

9. Notaries

9.1. Profession of notary

9.1.1. Number, status and mandate of notaries

192. Number and status of notaries in your country.

Type of notaries	Total	Males	Females
Total (1 + 2 + 3 + 4)	NA/NAP	NA/NAP	NA/NAP
1.Private professionals (without control from public authorities)	NA/NAP	NA/NAP	NA/NAP
2.Holders of public offices appointed by the State	NA/NAP	NA/NAP	NA/NAP
3.Civil servants (paid by the State)	NA/NAP	NA/NAP	NA/NAP
4.Other	NA/NAP	NA/NAP	NA/NAP

Comments - If "Other", please specify the status, or if "Holder of a public office appointed by the State", please indicate which ministry is mainly engaged in the appointment procedure:

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

- diploma
- professional experience
- specific exam
- appointment procedure by the State
- initial training
- other, please specify: _____

192-2. Are notaries appointed to office for an undetermined period (i.e., "for life" = until the official age of retirement)?

- Yes. If yes, please indicate the age of retirement: _____
- No if no, please specify the duration of the appointment: _____

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

9.1.2. Activities/scope of competences

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

Authentication	<input type="checkbox"/> Yes, exclusively performed by notaries <input type="checkbox"/> Yes, but not exclusively performed by notaries <input type="checkbox"/> No <input type="checkbox"/> NAP
Certification of signatures	<input type="checkbox"/> Yes, exclusively performed by notaries <input type="checkbox"/> Yes, but not exclusively performed by notaries <input type="checkbox"/> No <input type="checkbox"/> NAP
Mediation	<input type="checkbox"/> Yes, exclusively performed by notaries <input type="checkbox"/> Yes, but not exclusively performed by notaries <input type="checkbox"/> No <input type="checkbox"/> NAP
Taking of oaths	<input type="checkbox"/> Yes, exclusively performed by notaries <input type="checkbox"/> Yes, but not exclusively performed by notaries <input type="checkbox"/> No <input type="checkbox"/> NAP
Non-contentious judicial procedures (e.g., acting as court commissioner in a successions file, performing	<input type="checkbox"/> Yes, exclusively performed by notaries <input type="checkbox"/> Yes, but not exclusively performed by notaries

divorce, division of estate, please specify)	<input type="checkbox"/> No <input type="checkbox"/> NAP
Act as civil servant (for example performing marriage, please specify)	<input type="checkbox"/> Yes, exclusively performed by notaries <input type="checkbox"/> Yes, but not exclusively performed by notaries <input type="checkbox"/> No <input type="checkbox"/> NAP
Other judicial functions (for example, payment orders)	<input type="checkbox"/> Yes, exclusively performed by notaries <input type="checkbox"/> Yes, but not exclusively performed by notaries <input type="checkbox"/> No <input type="checkbox"/> NAP
Public auctions	<input type="checkbox"/> Yes, exclusively performed by notaries <input type="checkbox"/> Yes, but not exclusively performed by notaries <input type="checkbox"/> No <input type="checkbox"/> NAP
Other (for example collect taxes, run registers etc.)	<input type="checkbox"/> Yes, exclusively performed by notaries <input type="checkbox"/> Yes, but not exclusively performed by notaries <input type="checkbox"/> No <input type="checkbox"/> NAP

Comments - If "other", please specify. Please indicate any useful clarifications regarding the content of the notaries' exclusive rights or, on the opposite, other bodies that also have competences for the listed activities:

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

- Real estate transaction
- Family law
- Succession law
- Company law
- Legality control of gambling activities
- Protection of vulnerable persons
- Other

9.1.3. ICT, organisation of the profession and training

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

- In their relations with the State (e.g., courts, registries, chambers of commerce, tax authorities)
- In their relations with their clients
- In their relations with other notaries (e.g., videoconferencing, system to exchange documents)

194-4. Which computerised registries can notaries consult?

- Land registry
- Business registry
- Civil status / Population registry
- Succession / Family law registry
- Any other registry (please specify)
- None

194-5. Are there registries / registry infrastructures run by the notaries?

- Yes No

Comments - If "yes", please specify:

194-6. In which computerised registries can notaries modify data (either directly or by submitting an online request)?

	Directly modifying	Indirectly modifying by submitting an online request
Land registry	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Business registry	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Civil status/ Population registry	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Succession / Family law registry	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP

Any other registry (please specify)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
None	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP

194-7. What ICT tools are used by notaries in their relations with clients?

- Videoconferencing (e.g., digital advice)
- Digital act
- Digital identification
- Digital archiving
- Other, please specify
- None

194-8. Who is responsible to run the digital archives?

- Notariat / Professional body
- Other public authority
- Another entity (please specify)

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

- Yes No

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

- professional body
- court
- Ministry of Justice
- a public prosecutor
- other

Comments - If "other", please specify:

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

- Yes No

196-2. Do notaries have training on:

European law	<input type="checkbox"/> Yes <input type="checkbox"/> No
Law of another Member State (cross-border training programmes)	<input type="checkbox"/> Yes <input type="checkbox"/> No

Comments - If yes, please indicate the types (e.g., traditional courses, e-learning, webinar) and the major topics of the training activities:

I.1 Please indicate the sources for answering the questions in this part:

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10. Judicial experts

10.1. Profession of judicial expert

10.1.1. Status of judicial expert

202. In your system, what types of judicial experts can participate in judicial procedures (multiple replies possible):

- Experts designated by the parties in support of their arguments but bound by a duty of independence and impartiality to the court
- Experts appointed by the court or other authority independent of the parties
- Other system of judicial expertise, please specify

Comments - Please specify who is proposing and appointing experts in an individual case:

202-1. Are there lists or any other form of official registration for judicial experts?

Yes No

202-1-1. If yes, at which level is the list established (multiple replies possible):

- national
- administrative district or federal entity
- judicial district
- other

Comments - Please, indicate any other comment regarding these lists or databases of experts, if they do exist (e.g., does the expert take an oath? How are his/her skills evaluated? By whom?):

202-1-2. Are these lists publicly available?

Yes, available on the internet
 Yes
 No

202-2. Which authority is competent for the registration of judicial experts?

- Ministry of justice
- Courts
- Administrative body
- Independent body (association of judicial experts)
- Other

Comments - Please also specify the registration criteria:

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

Yes, for how long _____
 No

202-4. Can an expert who is not on the list or not registered be appointed in a case?

Yes No

Comments - If yes, please specify in which cases:

203. Is the title of judicial experts protected?

Yes No

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

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

Initial training Yes No
Continuous training Yes No

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

- judicial proceedings
- the profession of expert
- other

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

Yes No

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

Yes No

Comments - If yes, please specify:

205. Number of accredited or registered judicial experts:

	Total	Males	Females
Number of experts	/ NA / NAP	/ NA / NAP	/ NA / NAP

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

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

205-1. Who defines the amount of the expert remuneration?

	In civil/administrative cases	In criminal cases
Defined by law/by-law or a special regulation	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Defined by the court /judge	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Defined by the Ministry of Justice or another ministry (setting a tariff for example)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Salary of public official (in case of forensic or another specialist – who is public employee)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Freely agreed between expert and the parties	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP
Other	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NAP

Comments - If other, please specify:

206. Are there binding provisions for judicial experts regarding:

Deadlines to provide expertise Yes No
 Quality of expertise Yes No
 Other Yes No

Comments - If yes, please specify and provide details in case there are possible sanctions:

207-1. Does the judge or another body control the progress of the expertise?

Yes No

Comments - If yes, please specify:

207-2. Are judicial experts' associations involved in:

selection processes	<input type="checkbox"/> Yes <input type="checkbox"/> No
initial or continuous training	<input type="checkbox"/> Yes <input type="checkbox"/> No
disciplinary procedures	<input type="checkbox"/> Yes <input type="checkbox"/> No

NAP

K.1 Please indicate the sources for answering the questions in this part:

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11. Reforms in judiciary

11.1 Foreseen reforms

11.1.1. Reforms

208. Can you provide information on the current debate in your country regarding the functioning of justice? Are there undergoing or foreseen reforms?

If possible, please observe the following categories:

1. (Comprehensive) reform plans

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

2. Budget

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

3. Courts and public prosecution services (e.g., powers and organisation, structural changes - e.g., reduction of the number of courts (geographic locations), competences of the courts, management and working methods, information technologies, backlogs and efficiency, court fees, renovations and construction of new buildings)

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

4. Access to justice and legal aid

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

5. High Judicial Council (competent for judges and/or prosecutors)

- Yes (planned)
- Yes (adopted)

- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

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

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

7. Gender equality

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

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

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

9. Enforcement of court decisions and in particular regarding decisions against public authorities

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

10. Mediation and other ADR

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

11. Fight against crime

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

12. Prison system

- Yes (planned)

- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

13. Child friendly justice

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

14. Domestic violence

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

15. New information and communication technologies

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify

16. Other

- Yes (planned)
- Yes (adopted)
- Yes (implemented during year of reference +1)
- No

Comments - If yes, please specify