GUIDANCE NOTE

FRAMEWORK FOR MEASURING ACCESS TO JUSTICE INCLUDING SPECIFIC CHALLENGES FACING WOMEN







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ACRONYMS

CEDAW: Convention on the Elimination of All Forms of Discrimination against Women

CEPEJ: European Commission for the Efficiency of Justice

CEVI: Committee of Experts of the Follow-up Mechanism to the Belém do Pará

Convention

DEMI: Defensoría de la Mujer Indigena (Indigenous Women's Legal Aid Office)

DHS: Demographic and Health Surveys

ECLAC: Economic Commission for Latin America and the Caribbean

EIGE: European Institute for Gender Equality

FRA: European Union Agency for Fundamental Rights

GLSS: Ghana Living Standards Survey

GREVIO: Group of Experts on Action against Violence against Women and Domestic

Violence (Istanbul Convention)

LSMS: Living Standards Measurement Study

MESECVI: Follow-up Mechanism to the Inter-American Convention on the Prevention,

Punishment and Eradication of Violence against Women, the "Belém do Pará

Convention"

MDGs: Millennium Development Goals

NGO: Non-governmental organization

OAS: Organization of American States

OEA: Organización de los Estados Americanos

OECD: Organisation for Economic Co-operation and Development

PEKKA: Pemberdaayan Perempuan Kepala Keluarga (Women Headed Family

Empowerment)

SDGs: Sustainable Development Goals

SIEH: Sistema Integrado de Encuestas de Hogares (Integrated Household Survey System)

SIGI: Social Institutions and Gender Index

UNDP: United Nations Development Programme

UNODC: United Nations Office on Drugs and Crime

UNROLI: United Nations Rule of Law Indicators

USAID: United States Agency for International Development

WBL: Women, Business and the Law

WJP: World Justice Project

INTRODUCTION

1.1.

Background

1.1.1. A focus on justice systems

In recent years, the international community has increased its focus on the improvement of justice systems within countries. The strengthening of legal frameworks and justice institutions, to fight corruption, attract investment, redress inequality, improve security and broaden individuals' access to resources has gained momentum among governments and international actors. The increased attention and interventions in the sector has brought the need to create better tools to assess justice systems, in order to identify the main elements affecting the workings of the justice machinery. Think tanks and international organizations working in the field have contributed to a substantial body of indicators assessing various aspects of justice systems. Existing indicators are currently used by governments, civil society and international partners to assess justice systems and monitor progress towards specific goals and targets, as well as to set standards against which governments' adherence to the rule of law can be measured and trends documented.

1.1.2. Access to justice

In a context of increasing interest and engagement in the reform and strengthening of justice systems, the ability of citizens to access justice institutions in order to address their grievances and resolve conflicts has come to be seen as an essential element of development, human rights, democracy and the rule of law.

In the broad definition we rely upon in this report, access to justice encompasses all the elements needed to enable citizens to seek redress for their grievances and to demand that their rights are upheld. Such elements include a legal framework that grants comprehensive and equal rights to all citizens in accordance with international human rights standards; widespread legal awareness and literacy among the

population; availability of affordable and quality legal advice and representation; availability of dispute resolution mechanisms that are accessible, affordable, timely, effective, efficient, impartial, corruption-free and trustworthy, and that apply rules and processes in line with international human rights standards; and the availability of efficient and impartial mechanisms for the enforcement of judicial decisions. 1 In the rights-based approach underpinning this report, access to justice may also be referred to as the capacity of the "duty bearer" (i.e., the institutions entrusted with the authority and duty to render justice) to provide access, and the ability of the "right holders" (i.e., the individuals and entities entitled to seek and obtain justice) to exercise their rights through access to justice services.²

1.1.3. Measuring access

Access to justice has been the focus of numerous studies and assessments, and indicators have been designed and implemented to track progress and collect data on elements both hindering and facilitating citizens' ability to access justice systems. The vast number of indicators includes "measures of institutional performance and compliance with international norms, surveys of user experience and perception, broad indices and 'baskets' of indicators that aim to aggregate various concepts" (Berg and Desai 2013). Indicators may capture elements of the supply side of justice (i.e., the institutions and the individuals providing justice services) or the demand side of justice (i.e., the intended users of such services).

1.1.4. The specificity of women's experience of justice

The right of women and men to equality before the law and equal access to dispute resolution mechanisms is enshrined in a number of international instruments, sanctioning access to justice as a universal human right and warranting its measurement in ways that capture the gender specificity of individuals' experiences.³

In this context, a number of studies and reports by international actors⁴ – including the United Nations, the World Bank, the Council of Europe and the United Nations Committee on the Elimination of Discrimination against Women – have highlighted the unique challenges faced by women seeking to access justice and the importance of assessing them. All have indicated the lack of data measuring women's access to justice and documenting successful interventions as an issue requiring immediate and focused attention. Indeed, notwithstanding the increased relevance of access to justice in the development discourse, the specificity of women's experience of law and justice - both as users and providers - is, as yet, little documented by statistical evidence.⁵ However, the fact that it is harder for women, on average, to gain access to institutional spaces to negotiate and protect their rights and obtain a fair resolution to their grievances is widely accepted. While many of the barriers limiting access to justice stem from factors other than gender (such as poverty, illiteracy, lack of knowledge of official languages and lack of legal knowledge and awareness), they tend to affect women more than men. Indeed, a combination of social and institutional barriers aggravates the difficulty women face in accessing justice institutions – across income quintiles, education levels and ethnic groups - creating higher barriers at entry and high attrition, and making women more vulnerable during the judicial process. In addition, barriers such as discriminatory laws and social stigma are gender specific, increasing dramatically the access gap.

1.2.

A new development framework

1.2.1. The post-2015 agenda for sustainable development: a new space for justice

On September 25 2015, the UN General Assembly adopted Resolution 70/1, "Transforming our world: the 2030 Agenda for Sustainable Development". The resolution contains the agreed-upon 17 Sustainable Development Goals (SDGs) and 169 targets, through which member states commit to a new framework for sustainable development to be implemented by 2030.

The new framework, which builds on lessons learned in the past decade, including the implementation of the Millennium Development Goals (MDGs), is based on the recognition that only peaceful and just societies can contribute to sustainable development, and that a functioning and accessible justice system is an essential element of development per se and an enabling factor for the realization of other development goals. Achieving justice for all emerges as a priority in the new development agenda, and access to justice has gained new relevance. Gender equality and women's empowerment are also at the forefront, with the preamble of Resolution 70/1 stating that "[the 17 sustainable development goals and 169 targets] seek to realize the human rights of all and to achieve gender equality and the empowerment of all women and girls".6

SDGs 16,5 and 17 are particularly relevant for this study. Goal 16 sets out a commitment to "[p]romote peaceful and inclusive societies for sustainable development, provide access to justice for all and build effective, accountable and inclusive institutions at all levels". In particular, Target 16.3 focuses on the promotion of "the rule of law at the national and international levels" and on ensuring "equal access to justice for all". Targets 16.5, 16.6 and 16.7 seek to increase the efficiency, transparency, inclusiveness and representativeness of institutions, setting as their objectives the "reduction of corruption" (16.5), the development of "effective, accountable and transparent institutions at all levels" (16.6) and the creation of "responsive, inclusive, participatory and representative decision-making at all levels" (16.7). A key element of the ability of individuals to claim their rights and access justice is the provision of legal identity, including birth registration, as set forth by target 16.9. Finally, Target 16.b focuses on the promotion and enforcement of non-discriminatory laws and policies for sustainable development. Goal 5⁷ includes targets addressing aspects of gender equality and girls' and women's empowerment that are clearly linked to access to justice, such as ending all forms of discrimination against women and girls everywhere (target 5.1); eliminating all forms of violence against women (5.2); ensuring women's participation and equal opportunities for leadership at all levels of decision-making, economic and public

life (5.5); undertaking reforms to give women equal rights to economic resources, property, financial services, inheritance and natural resources (5.a); and, finally, adopting and strengthening sound policies and enforceable legislation for the promotion of gender equality and the empowerment of all women and girls at all levels (5.c).

The creation of meaningful, measurable and technically sound indicators to track progress towards each goal and target is also emphasized in the new framework, as is the collection of "reliable and timely data sets, [through] new and non-traditional data sources" (UN 2014), while a "broader and systematic disaggregation of data" is highlighted as fundamental in order to unearth inequities and make evidence-based interventions truly responsive to the needs of the most vulnerable (High-Level Panel of Eminent Persons on the Post-2015 Development Agenda 2013). Goal 17, setting forth the means of implementation of the agenda, captures these elements in target 17.18, which calls for enhancing the capacity of developing countries "to increase significantly the availability of high-quality, timely and reliable data disaggregated by income, gender, age ... and other characteristics relevant in national contexts". Finally, target 17.19 commits the international community to "build on existing initiatives to develop measurements of progress on sustainable development".

1.2.2. The CEDAW Committee's general recommendation on women's access to justice

Further adding to the newly gained relevance of access to justice for all in the new development agenda, the CEDAW Committee's general recommendation No. 33 focuses on women's access to justice. In the recommendation, the committee identifies six essential components of access to justice (CEDAW Committee 2015: 5-6):

- justiciability, that is the unhindered ability of women to access justice and claim their rights under CEDAW;
- availability, which entails the existence of courts and quasi-judicial bodies throughout national territory, including rural and remote areas;

- accessibility, requiring all justice systems to be secure, affordable, physically accessible to women and adapted and appropriate to the needs of women;
- good quality, which includes elements such as competence, efficiency, independence, impartiality and timeliness, *inter alia*;
- the provision of viable and meaningful remedies;
- accountability of the justice system(s).

Notably, data collection and use of indicators are among the measures the CEDAW Committee recommends to improve women's access to justice. In particular, in order to improve accountability, states are encouraged to collect data on aspects of access to justice including, inter alia, the number and geographical distribution of dispute resolution mechanisms and lawyers; the number and gender distribution of professionals working in judicial and quasi-judicial bodies; and the nature, number, length and outcome of cases lodged and dealt with by judicial and quasi-judicial bodies – all disaggregated by gender of complainant. Qualitative studies and critical gender analyses are also recommended to learn more about those factors hindering or promoting women's access to justice, and to inform policies aimed at improving the accountability of justice systems (ibid: 10). Finally, the creation of indicators measuring women's access to justice is highlighted in the Committee's recommendations on the improvement of the quality of justice (ibid: 8).

1.2.3. Measuring progress in combating violence against women

Assessment and measurement tools have also been developed to track progress in state responses to violence against women. The Organization of American States (OAS) has recently finalised, through the Follow-up Mechanism to the Inter-American Convention on the Prevention, Punishment and Eradication of Violence against Women, the "Belém do Pará Convention" (MESECVI), a set of indicators to monitor member states' progress in the implementation of the convention. The set includes structural indicators, which assess the existence of national legal and institutional frameworks suited to implement and protect women's rights in compliance with the convention,

focusing in particular "on the domestic laws that relate to the right to live a life free from violence and on the institutional mechanisms that promote and enforce those laws" (OAS 2013: 7); process indicators, which measure the extent to which policies, plans and strategies promote the realisation of specific rights as provided by the convention; and outcome indicators, which "seek to measure the actual impact of State strategies, programs, and interventions concerning the guarantees of women's rights" (ibid.). This set of indicators will be used by state parties to the Belém do Pará Convention to monitor progress in its implementation and to report to it.

The Council of Europe Convention on preventing and combating violence against women and domestic violence (Istanbul Convention) entered into force on 1 August 2014 and sets forth monitoring procedures through which the progress of states parties in realizing the rights afforded by the convention and implementing its provisions are evaluated. For this purpose, a body of independent experts, the Group of Experts on Action against Violence against Women and Domestic Violence (GREVIO) has been set up. The convention creates research and data collection obligations for states parties. In particular, Article 11 requires states parties to "collect disaggregated relevant statistical data at regular intervals on cases of all forms of violence covered by the scope of this Convention" and to "endeavour to conduct population based surveys at regular intervals to assess the prevalence of and trends in all forms of violence covered by the scope of this Convention" (Council of Europe, 2016). In addition, states must periodically report to GREVIO on their progress on implementation of the convention, providing data collected in the areas covered by the convention.8

1.3.

Purpose and organization of the report

Against such a backdrop, this report seeks to advance the current discourse on access to justice indicators by mapping existing data collection efforts and measurement tools and proposing a set of indicators that governments, civil society and international organizations may adopt to assess the degree to which justice systems are accessible to all, with particular attention to the barriers to access faced by women.

The remainder of the report is structured into two additional parts. Part II is dedicated to the mapping and analysis of existing indicators measuring access to justice. The first section explains the methodology followed in carrying out the mapping and compiling of indicators. Section 2 includes tables containing access to justice indicators, drawn from a sample of sources. Section 3 analyses gaps in existing indicators, highlighting areas of access to justice that could be further explored, and Section 4 focuses on approaches that could help to better identify women's barriers to access and address their needs.

Finally, Part III lays out a proposal for a basket of indicators able to capture aspects of access to justice particularly affecting women, gender gaps in access to justice and barriers encountered by women seeking to access justice. Section 1 of this part explains the methodology used to select and present the indicators, and Section 2 provides a list of proposed indicators as well as the rationale behind their selection.

STOCKTAKING OF EXISTING INDICATORS MEASURING ACCESS TO JUSTICE: MAPPING AND ANALYSIS

2.1. **Methodology**

2.1.1. Sources

A mapping of existing indicators used to assess access to justice has been conducted to take stock of the current status of access to measures of justice by learning which indicators are currently used by international organizations, civil society and governments.

A desk review of existing sources of access to justice indicators was carried out. The review covered an array of diverse sources including: sets of global indicators used to assess countries' adherence to the rule of law, business competitiveness, gender equality and women's empowerment; national household and public opinion surveys; indicators used by national statistical offices, court statistical offices and international conventions.

Given the vast number of existing access to justice indicators and the impracticality of accounting for all, the exercise aims to provide a sample of existing indicators rather than a comprehensive list. These sources were selected with a view to providing a balanced sample of access to justice indicators used by multilateral (global and regional) organizations, civil society organizations and national governments. The sample, including indicators used and/or developed by national governments (whether or not through

their national statistical offices), ought to represent regional diversity. Given the purpose of this report, the content of which is open to input and revision by partners, additional sources may be added to the mapping, and relevant suggestions by partners and stakeholders are encouraged.⁹

The following sources were used to conduct the mapping:

- Afrobarometer;
- Council of Europe Convention on preventing and combating violence against women and
- · domestic violence;
- Demographic and Health Surveys (DHS);
- Economic Commission for Latin America and the Caribbean (ECLAC) and its Databases and Statistical Publications division, CEPALSTAT;
- European Commission for the Efficiency of Justice (CEPEJ Council of Europe)
- European Institute for Crime Prevention and Control, affiliated with the UN (HEUNI) – European sourcebook of crime and criminal justice statistics, 5th edition;
- Follow-up Mechanism to the Belém do Pará Convention (MESECVI) – "Progress indicators for measuring the implementation of the Inter American Convention on the Prevention, Punishment and Eradication of Violence Against Women, 'Belém do Pará Convention', adopted by the Committee of Experts (CEVI) on 21st May 2013";

- European Union Agency for Fundamental Rights (FRA) – "Survey on women's well-being and safety in Europe";
- Global Integrity Global Integrity Report;
- Government of Mongolia "Achieving the Millennium Development Goals, Fifth National Progress Report" (2013);
- National Institute of Statistics "Annuaire statistique du Cameroun" (2013);
- National Center for Access to Justice The Justice Index:
- Kenya National Bureau of Statistics Kenya Facts and Figures 2014;
- World Bank Living Standards Measurements Study;
- Central Statistical Agency, Ethiopia 2011/12 Rural Socioeconomic Survey;
- Ghana Statistical Service Ghana Living Standards Survey Round 6 (2014);
- National Institute for Statistics, Guatemala –
 National Survey of Living Conditions (2000);
- National Statistics Directorate, Timor-Leste Timor-Leste Survey of Living Conditions (2007) and Extension of Timor-Leste Survey of Living Conditions (2008);
- State Agency for Statistics, Republika Srpska Institute of Statistics, Federation of BiH Institute of Statistics – Living Standards Measurement Survey 2004 (Wave 4 Panel);
- Organisation for Economic Co-operation and Development (OECD) – Social Institutions and Gender Index (SIGI);
- UN Rule of Law Indicators (UNROLI);
- UN Gender Statistics;
- World Bank Gender Indicators:
- World Justice Project (WJP) Indicators;
- Women, Business and the Law (WBL).

2.1.2. Identification and organization of indicators

A review of the sources included in the sample was carried out to identify indicators addressing access to justice, including those focusing on gender-related issues and specific barriers to access for women. The indicators so identified have been compiled in Tables 2.1. to 2.5.

Table 2.1. presents access to justice indicators, grouped thematically around 15 dimensions that mirror the unfolding of the justice chain and reflect the broad understanding of access to justice presupposed in this exercise – which spans from the existence of substantial rights and entitlements to physical, economic and intellectual accessibility of courts, to fair and effective processes, accountability, transparency and lack of corruption in judicial institutions.

The dimensions are:

- rights and entitlements;
- legal assistance and representation;
- legal awareness and literacy/opinions and perceptions of the law and justice systems;
- main justiciable issues experienced by citizens/ actions taken/outcomes/involvement with criminal iustice:
- trust/satisfaction in justice institutions;
- accessibility of justice institutions;
- · procedures;
- appeal mechanisms;
- independence of the judiciary;
- corruption;
- transparency and accountability;
- enforcement of judicial decisions;
- capacity of the justice system;
- special courts and procedures; alternative dispute resolution.

The tables provide the following information about the indicators:

- entity that developed/uses the indicator: the organization or government that designed the indicator and/or uses it to assess justice system accessibility;
- data sources: the data each indicator relies upon, including objective data (such as administrative and field data and document review) and subjective data (such as household and public opinion surveys, expert interviews and surveys);
- sector of the justice sector covered by the indicator: whether the indicator covers civil, criminal, administrative constitutional courts and laws, or the whole justice system;
- whether the indicator describes and/or assesses justice systems' inputs, outputs or outcomes: whereby inputs are elements that enable the

justice system to function and provide services (such as human and material resources, laws, regulations, procedures, mechanisms and institutions); outputs are the immediate results and services provided by the justice system (such as the number of cases disposed of by courts, or the number of clients served by legal aid services); and outcomes are the end result of justice services, also impacting users' attitudes and ability to access the system (such as public trust in the justice system and the overall costs of justice proceedings); whether the indicator describes and/or assesses an element of the supply or demand side of the justice system: whereby "demand side" refers to the intended

beneficiaries of justice services or, in a rights-based approach to access to justice, the right-holders (that is the totality of citizens, whether or not they have come in contact with the justice system); and the "supply side" of justice refers to the laws and regulations, mechanism and institutions that make up the justice machinery.

Table 2.2. includes indicators on access to justice in relation to gender-based violence; Table 2.3. focuses on the police; and Table 2.4. on government services. Finally, Table 2.5. lists those indicators, among those included in the preceding tables, that rely on the collection of administrative data.

2.2.

Mapping of existing indicators measuring access to justice

Colour code:	Indicators focusing on gender-related elements of access to justice
	Indicators relying on administrative data

TABLE 2.1. **Access to justice indicators**

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side			
RIGHTS AND ENTITLEMENTS								
International treaties are part of the national I	egal framework							
Conformity of domestic laws and regulations with international human rights treaties and conventions	Government of Mongolia – "Achieving the Millennium Development Goals, Fifth National Progress Report". Data analysis by the National Statistical Office and Ministry of Economic Development – Poverty and MDG Monitoring and Assessment National System with the National Statistical Office (Government of Mongolia MDG Progress Report)	Expert evaluation	Constitutional/ civil/criminal/ administrative	Input	Supply side			
For additional indicators in this category, see Ta	ble 2.2. (gender-based viole	ence indicators)						
Constitutional rights								
Is there a non-discrimination clause in the constitution?	Women, Business and the Law (WBL)	Expert survey/ document review	Constitutional	Input	Supply side			
Is there a non-discrimination clause in the constitution, and does it explicitly mention gender?	WBL	Expert survey	Constitutional	Input	Supply side			
Does the constitution guarantee equality before the law?	WBL	Document review	Constitutional	Input	Supply side			

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Is customary law recognized as a valid source of law under the constitution?	WBL	Expert survey	Constitutional	Input	Supply side
If customary law is a valid source of law, is it considered invalid if it violates constitutional provisions on non-discrimination or equality?	WBL	Document review	Constitutional	Input	Supply side
Is personal law recognized as a valid source of law under the constitution?	WBL	Expert survey	Constitutional	Input	Supply side
If personal law is a valid source of law, is it considered invalid if it violates constitutional provisions on non-discrimination or equality?	WBL	Expert survey	Constitutional	Input	Supply side
National laws and regulations					
Legal identity/citizenship					
Can a married/unmarried woman apply for a national ID card in the same way as a man?	WBL	Expert survey/ document review	Constitutional	Input	Supply side
Can a married/unmarried woman apply for a passport in the same way as a man?	WBL	Expert survey/ document review	Constitutional	Input	Supply side
Can a married/unmarried woman confer citizenship to her children in the same way as a man?	WBL	Expert survey/ document review	Constitutional/ civil	Input	Supply side
Can a married/unmarried woman convey citizenship to her non-national spouse in the same way as a man?	WBL	Expert survey/ document review	Constitutional/ civil	Input	Supply side
Can a married/unmarried woman be "head of household" or "head of family" in the same way as a man?	WBL	Expert survey/ document review	Constitutional/ civil	Input	Supply side
Marriage – In law					
Legal age of marriage – Whether women and men have the same legal minimum age of marriage	OECD SIGI	Country profile ¹⁰	Civil	Input	Supply side
Parental authority in marriage – Whether women and men have the same right to be the legal guardian of a child during marriage	OECD SIGI	Country profile	Civil	Input	Supply side
Parental authority in divorce – Whether women and men have the same right to be the legal guardian of and have custody rights over a child after divorce	OECD SIGI	Country profile	Civil	Input	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Are married women required by law to obey their husbands?	WBL	Expert survey/ document review	Civil	Input	Supply side
Do married couples jointly share legal responsibility for financially maintaining the family's expenses?	WBL	Expert survey/ document review	Civil	Input	Supply side
What is the default marital property regime?	WBL	Expert survey/ document review	Civil	Input	Supply side
Who legally administers property during marriage?	WBL	Expert survey/ document review	Civil	Input	Supply side
If the husband legally administers property during marriage, does he need his wife's consent for major transactions?	WBL	Expert Survey/ document review	Civil	Input	Supply side
Are there special provisions governing (transactions regarding) the marital home?	WBL	Expert survey/ document review	Civil	Input	Supply side
Does the law provide for valuation of non-monetary contributions during marriage?	WBL	Expert survey/ document review	Civil	Input	Supply side
Marriage – In practice					
Early marriage Percentage of women married between 15 to 19 years of age	OECD SIGI	Secondary sources of quantitative data	Civil	Outcome	-
Property – In law					
Secure access to land – Whether laws guarantee women and men equal and secure access to land use, control and ownership	OECD SIGI	SIGI country profile	Civil	Input	Supply side
Secure access to non-land assets – Whether laws guarantee women and men equal and secure access to non-land assets use, control and ownership	OECD SIGI	SIGI country profile	Civil	Input	Supply side
Do married/unmarried men and women have equal ownership rights to property?	WBL	Expert survey/ document review	Civil	Input	Supply side
Property – In practice					
Ownership of house of residence or other house/ of agricultural or non-agricultural land either alone or jointly with someone else	DHS	Household surveys/gender- disaggregated data	Civil	-	Demand side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Existence of title deed for any house/agricul- tural or non-agricultural land owned	DHS	Household surveys/gender- disaggregated data	Civil	-	Demand side
Whether respondent's name is on title deed	DHS	Household surveys/gender- disaggregated data	Civil	-	
Inheritance					
Inheritance rights of widows – Whether widows and widowers have equal inheritance rights	OECD SIGI	SIGI country profile	Civil	Input	Supply side
Inheritance rights of daughters – Whether daughters and sons have equal inheritance rights	OECD SIGI	SIGI country profile	Civil	Input	Supply side
Do daughters and sons have equal inheritance rights to property?	WBL	Expert survey/ document review	Civil	Input	Supply side
Do female and male surviving spouses have equal inheritance rights to property?	WBL	Expert survey/ document review	Civil	Input	Supply side
Access to credit					
Access to financial services – Whether women and men have equal access to financial services	OECD SIGI	SIGI country profile	Civil	Input	Supply side
Can an unmarried woman open a bank account in the same way as a man?	WBL	Expert survey/ document review	Civil	Input	Supply side
Commercial law					
Can a married/unmarried woman sign a contract in the same way as a man?	WBL	Expert survey/ document review	Civil	Input	Supply side
Can a married/unmarried woman register a business in the same way as a man?	WBL	Expert survey/ document review	Civil	Input	Supply side
Freedom of movement					•
Access to public space – Whether laws impose restrictions on women's freedom of movement and access to public space, such as restricted ability to choose their places of residence, visit their families and friends or apply for a passport	OECD SIGI	SIGI country profile	Civil	Input	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Can a married/unmarried woman travel outside her home in the same way as a man?	WBL	Expert survey/ document review	Civil	Input	Supply side
Can a married/unmarried woman travel outside the country in the same way as a man?	WBL	Expert survey/ document review	Civil	Input	Supply side
Can a married/unmarried woman choose where to live in the same way as a man?	WBL	Expert survey/ document review	Civil	Input	Supply side
Right to work and related entitlements					
Can a married/unmarried woman get a job or pursue a trade or profession in the same way as a man?	WBL	Expert survey/ document review	Civil	Input	Supply side
Parental benefits ¹¹ Retirement and pension Working hours and industry restrictions Workplace protection	WBL	Expert survey/ document review	Civil	Input	Supply side
Jurisdiction and procedural rules					
Does the law recognize customary courts?	WBL	Expert survey/ document review	Constitutional/ civil/criminal	Input	Supply side
Does the law recognize personal courts?	WBL	Expert survey/ document review	Constitutional/ civil/criminal	Input	Supply side
Does a woman's testimony carry the same evidentiary weight in court as a man's?	WBL	Expert survey/ document review	Civil/criminal	Input	Supply side
Is there compensation for victims of crime? For what kinds of offences? What does compensation consist of?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Availability of legal assistance/representation/	legal aid	l	l	1	
Likelihood that a poor person receives legal advice from a lawyer, paralegal or legal aid centre	WJP	Qualified respondent questionnaire	Civil/adminis- trative	Output	Supply side
How likely is it that a detained suspect who requests access to a legal counsel receives adequate legal counsel from a public defender during initial police custody/pre-trial detention/trial?	WJP	Qualified respondent questionnaire	Criminal	Output	Supply side
How significant a problem is the insufficient number of state-provided or pro bono attorneys for poor criminal defendants?	WJP	Qualified respondent questionnaire	Criminal	Impact	Demand side
Availability of free legal assistance for indigent defendants	UNROLI (focus on criminal justice)	Expert survey	Criminal	Output	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Availability of legal assistance for children in conflict with the law	UNROLI	Expert survey	Criminal	Output	Supply side
In law, the state provides legal counsel for defendants in criminal cases who cannot afford it	Global Integrity	Expert interview	Criminal	Input	Supply side
In practice, the state provides adequate legal counsel for defendants in criminal cases who cannot afford it	Global Integrity	Expert interview	Criminal	Input	Supply side
Whether respondents (who have used courts in the previous five years) could not obtain legal counsel or advice	Afrobarometer	Household survey	Civil/criminal	Outcome	Supply side
Number of attorneys that provide services to citizens who are not able to pay for them	Government of Mon- golia MDG Progress Report	Administrative data	Constitutional/ civil/criminal/ administrative	Input	Supply side
Number of lawyers per 10 000 people in poverty (measured in each state in the USA, and compared with the number of lawyers per 10 000 people not in poverty).	The Justice Index	Desk review/ expert interview	Civil/criminal/ administrative	Input	Supply side
Does legal aid apply to: representation in court? legal advice? In: criminal cases? cases other than criminal ones?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Does legal aid include the coverage of or exemption from court fees?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Can legal aid be granted for the fees that are related to the enforcement of judicial decisions (e.g., the fees of an enforcement agent)?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Can legal aid be granted for other costs (e.g. fees of technical advisors or experts, costs of other legal professionals (notaries), or travel costs)?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Number of cases referred to the court for which legal aid has been granted	CEPEJ	Country report/ administrative data	Civil/criminal	Output	Supply side
Number of cases not brought to court (non-litigious cases or cases not brought to court such as those resolved through legal consultation or alternative dispute resolution, ADR) for which legal aid has been granted	СЕРЕЈ	Country report/ administrative data	Civil	Output	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side	
In criminal cases, can accused individuals/ victims who do not have sufficient financial means be assisted by a free of charge (or financed by a public budget) lawyer, and are individuals free to choose a lawyer within the framework of the legal aid system?	CEPEJ	Country report	Criminal	Input	Supply side	
Is there income and assets evaluation for granting legal aid to the applicant?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side	
In cases other than criminal ones, is it possible to refuse legal aid for lack of merit of the case (e.g. for frivolous action or because there is no chance of success), and who makes the decision to grant or refuse legal aid?	CEPEJ	Country report	Civil	Input	Supply side	
Total number of lawyers practicing in the country, including legal advisors who cannot represent their clients in court	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side	
Do lawyers have a monopoly on legal representation?	CEPEJ	Country report	Civil	Input	Supply side	
How is the legal profession organized (e.g. through a bar association)?	СЕРЕЈ	Country report	Civil	Input	Supply side	
Is there specific initial training and/or an examination to enter the profession of a lawyer?	CEPEJ	Country report	Civil	Input	Supply side	
Is there a mandatory general system for lawyers requiring in-service professional training?	CEPEJ	Country report	Civil	Input	Supply side	
Is the specialization in some legal fields tied with specific training, levels of qualification, specific diplomas or specific authorisations?	CEPEJ	Country report	Civil	Input	Supply side	
Regulation of lawyers' fees	CEPEJ	Country report	Civil	Input	Supply side	
Support for self-represented litigants	The Justice Index	Desk review/ expert interview	Civil/criminal/ administrative	Input	Supply side	
Accountability of lawyers						
Regulation of quality standards	CEPEJ	Country report	Civil	Input	Supply side	
Disciplinary procedures	CEPEJ	Country report	Civil	Input	Supply side	

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side			
Quality of legal assistance/representation	Quality of legal assistance/representation							
Quality of legal representation generally available to defendants on criminal procedures	UNROLI	Expert survey	Criminal	Input	Supply side			
How significant a problem is the incompetence of state-provided or pro bono attorneys for poor criminal defendants?	WJP	Qualified respondent questionnaire	Criminal	Impact	Demand side			
Cost of legal assistance/representation								
How much would a typical lawyer charge to represent a client?	WJP	Qualified respondent questionnaire	Civil	Input	Supply side			
Is the process expensive?	WJP	General population questionnaire	Civil	Outcome	Demand side			
LEGAL AWARENESS AND LITERACY/OPINIONS A	ND PERCEPTIONS OF THE L	AW AND JUSTICE SY	STEMS					
Are people aware of available measures?	WJP	Not measured	Civil	-	Demand side			
Are there official internet sites/portals (e.g. ministry of justice) through which the general public may have free-of-charge access to legal texts (e.g. codes, laws, regulations), case law of the higher court/s, and other documents (e.g. downloadable forms, online registration)?	CEPEJ	Country report	Civil/criminal	Input	Supply side			
Knowledge about any dispute resolution mechanism by region and locality	Ghana Living Standards Survey	Household survey	Civil/criminal	-	Demand side			
Knowledge/perception about whether an official land title is the strongest claim when pursuing a land claim in the court system	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil	-				
Knowledge/perception about whether, according to the constitution, the <i>adat</i> process (traditional dispute resolution process) has to be within certain guidelines or is not subject to national standards as it is based on local customs	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Non-state system (adat)	-	Demand side			
Knowledge/perception about whether, according to national law, all household property is under the control of the head of the household or the property acquired by men or women prior to marriage remains under their personal control throughout the marriage	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil	-	Demand side			

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Knowledge/perception about whether in certain circumstances a woman can obtain a divorce without the approval of the man	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil	-	Demand side
Knowledge/perception about whether or not men and women are entitled to equal daily wage for the same tasks	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil	-	Demand side
Knowledge/perception about whether only women who have experienced physical violence can report it, or if women who have experienced pressure and threats can also do so	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Criminal	-	Demand side
Knowledge/perception about whether parents must provide a birth or baptism certificate upon enrolling children in primary school	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/adminis- trative	-	Demand side
Whether respondents believe that it is acceptable for public officials to ask for additional payments beyond what is legally allowed in exchange for good services	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Criminal	-	Demand side
Opinion on whether the main responsibility for maintaining law and order in the community lies with the police or with the <i>chefe de suco</i> (traditional leader) and the community itself	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	-	-	Demand side
Opinion on whether women should be able to speak for themselves in the <i>adat</i> process (traditional dispute resolution mechanism)	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	-	-	Demand side
Opinion on whether a process of land titling would help reduce conflict in the community or the reverse, by stirring up old problems and offering the opportunity to steal land through fake claims	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/adminis- trative	-	Demand side
Public knowledge of institutions (including the judiciary, public prosecution and the police)	Ecuador – Instituto Nacional de Estadisticas y Censos – INEC Gobernabilidad, Pobreza subjective y participacion ciudadana	Sistema Integra- do de Encuestas de Hogares (SIEH – Integrated Household Survey System) – 3rd round March 2004	System wide	Outcome	Demand side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side				
MAIN JUSTICIABLE ISSUES EXPERIENCED BY CIT	MAIN JUSTICIABLE ISSUES EXPERIENCED BY CITIZENS/INVOLVEMENT WITH CRIMINAL JUSTICE/ACTIONS TAKEN/OUTCOME								
Major causes of conflict in community or neighbourhood by region and locality	Ghana Living Standards Survey	Household survey	Civil/criminal	-	Demand side				
Problems faced by the community (e.g. gangs, drug abuse, alcohol, prostitution, land conflicts, water conflicts, boundary conflicts)	Guatemala National Survey of Living Conditions (2000)	Community questionnaire (informed individual survey)	Civil/criminal	-	Demand side				
Crimes committed in the community	Guatemala National Survey of Living Conditions (2000)	Community questionnaire (informed individual survey)	Criminal	-	Demand side				
Crimes committed in the community and perpetrators	Guatemala National Survey of Living Conditions (2000)	Community questionnaire (informed individual survey)	Criminal	-	Demand side				
Whether respondents report the crime	Guatemala National Survey of Living Conditions (2000)	Community questionnaire (informed individual survey)	Criminal	-	Demand side				
What has resulted through reporting of the crime?	Guatemala National Survey of Living Conditions (2000)	Community questionnaire (informed individual survey)	Criminal	-	Demand side				
Reasons for not reporting the crime	Guatemala National Survey of Living Conditions (2000)	Community questionnaire (informed indi- vidual surveys)	Criminal	-	Demand side				
Whether respondents or anyone in their household experienced a dispute regarding resources, family, finances, crime/disputes between individuals, development projects, government decision making or other issues. Note: for each dispute experienced, respondents are asked the following follow-up questions: • whether the problem resulted in property damage • whether the problem resulted in injury to anyone • whether the problem resulted in death • which of the disputes experienced had the most impact on the household • which primary party the dispute was with • brief description of dispute(s).	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/administra- tive/criminal	-	Demand side				

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Where did respondents first seek help to solve the dispute (including: family member/neighbour/friend; priest; legal aid group/non-governmental organization; chefe de aldeia/chefe de suco; adat process; police; local government official; provincial/national government official; court official; other) Note: the survey includes a follow-up question asking whether respondents sought help from another individual/group.	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/criminal/ administrative – State/non-state system	Outcome	Demand side
Why did the respondent choose such a person/group?	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/criminal/ administrative – State/non-state system	Outcome	Demand side
Whether the dispute was resolved at the time of survey	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/criminal/ administrative – State/non-state system	Output	Supply side
Who was able to resolve the dispute?	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/criminal/ administrative – State/non-state system	Output	Supply side
Whether the dispute was resolved in favour of the survey respondent	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/criminal/ administrative – State/non-state system	Outcome	Demand/ supply side
Whether the survey respondent was awarded compensation	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/criminal/ administrative – State/non-state system	Outcome	Demand/ supply side
Whether the survey respondent has, at the time of survey, collected compensation	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/criminal/ administrative – State/non-state system	Outcome	Demand/ supply side
Number of respondents who came in contact with courts/tribunals (as claimants, respondents/defenders, witnesses, or for other reasons) among the general population	Afrobarometer	Household survey	Civil/criminal	-	Demand side
Offences recorded by the police, by type (including sexual assault, which includes rape and sexual abuse of a child)	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Output	Demand/ supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Number of females, minors and aliens among suspected offenders in 2010	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	-	Demand/ supply side
Total criminal cases handled by the prosecuting authorities (including input, pending and output)	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Input/output	Demand/ supply side
Criminal cases handled by the prosecuting authorities relating to minors	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Input/output	Demand/ supply side
Number of cases relating to females and aliens among all criminal cases handled by the prosecuting authorities in 2010 (by status: input, pending, output)	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Input/output	Demand/ supply side
Persons in police custody	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Output	Demand/supply side
Persons in pre-trial detention	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Output	Demand/supply side
Total number of persons convicted, by type of offence and by length of unsuspended custodial sanctions and measures imposed	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Output	Demand/supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Number of females, minors and aliens among persons convicted by type of offence	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Output	Demand/supply side
Persons held in pre-trial detention (at least temporarily) among persons convicted	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national correspondents	Criminal	Output	Demand/supply side
Prison population (including pre-trial detain- ees): STOCK (accounts separately for females, aliens, pre-trial detentions, minors)	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Outcome	Demand/supply sid
TRUST/SATISFACTION IN JUSTICE INSTITUTIONS					
Level of confidence in dispute resolution mechanism by region and locality	Ghana Living Standards Survey	Household survey	Civil/criminal	Outcome	Demand side
Citizens' opinion about what the main reasons are for not going to a government court	Afrobarometer (data is gender disaggregated)	Household survey	Civil/criminal	Outcome	Demand side
Citizens' trust in courts of law	Afrobarometer	Household survey	System wide	Outcome	Demand side
Citizens' trust in traditional leaders	Afrobarometer	Household survey	System wide	Outcome	Demand side
Citizens' trust in religious leaders	Afrobarometer	Household survey	System wide	Outcome	Demand side
Public perception about the activities of state organizations and law enforcement institutions	Government of Mongolia MDG Progress Report	Public perception survey	System wide	Outcome	Demand side
Does your country have surveys aimed at legal professionals and court users to measure their trust and/or satisfaction with the services delivered by the judicial system? (multiple options possible) ¹²	CEPEJ	Country report	Civil/criminal	Input	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Whether respondents think that it is better for non-violent disputes to be resolved within the community or that the formal court system is designed to be fair to all citizens and is the best place to take non-violent disputes	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	State/non-state systems	Outcome	Demand/ supply side
Respondents' satisfaction with local institutions (including: adat process/traditional leaders; chefe de aldeia/chefe de suco; Provedor's office conflict resolution facilities; national police; international police; paralegal/lawyer/legal aid non-governmental organization (NGO); courts/judges; sub-district level government officials)	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	State/non-state systems	Outcome	Demand/ supply side
Choice of dispute resolution mechanisms (for hypothetical disagreements)	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/criminal – State/non-state systems	Outcome	Demand side
Respondent's satisfaction with the dispute resolution process (question is asked to respondents who have experienced a dispute)	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/criminal – State/non-state systems	Outcome	Demand side
Trust in institutions (including judicial institutions)	Ecuador INEC	Sistema Integrado de Encuestas de Hogares (SIEH – Integrated Household Survey System) – third round, March 2004	System wide	Outcome	Demand side
ACCESSIBILITY OF LEGAL INSTITUTIONS					
General					
Whether, in the past five years, members of the community expressed a need for initiation/improvement of law enforcement	2011/12 Ethiopian Rural Socioeconomic Survey	Community questionnaire (informed individual survey)	Civil/criminal	Outcome	Demand side
Whether, in the past five years, community leaders have organized the community to discuss a need for initiation/improvement of law enforcement	2011/12 Ethiopian Rural Socioeconomic Survey	Community questionnaire (informed individual survey)	Civil/criminal	-	Demand/ supply side
Whether, in the past five years, community members met to address the need for initiation/improvement of law enforcement	2011/12 Ethiopian Rural Socioeconomic Survey	Community questionnaire (informed individual survey)	Civil/criminal	-	Demand side
What did the community do to address the need for initiation/improvement of law enforcement?	2011/12 Ethiopian Rural Socioeconomic Survey	Community questionnaire (informed individual survey)	Civil/criminal	-	Demand/ supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Geographic/physical accessibility					
Location of courthouses	WJP	Qualified respondent questionnaire	Civil	Input	Supply side
In practice, all citizens have access to a court of law, regardless of geographic location	Global Integrity	Expert interview	Civil/criminal	Outcome	Supply side
Number of courts considered legal entities (administrative structures) and geographic locations	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Support for people with disabilities	The Justice Index	Desk review	Civil/criminal/ administrative	Input	Supply side
Cost					
Expected costs of procedure as a percentage of claim in regular civil or commercial court lawsuits and small claims or magistrate court	WJP	Qualified respondent questionnaire	Civil	Outcome	Supply side
Whether procedures are perceived as too expensive	WJP	General population questionnaire	Civil	Outcome	Demand side
Fees to obtain access to courts	UNROLI	Public survey	Criminal	Input	Supply side
In practice, citizens earning the median yearly income can afford to bring a legal suit	Global Integrity	Expert interview	Civil	Outcome	Demand side
In practice, a typical small retail business can afford to bring a legal suit	Global Integrity	Expert interview	Civil	Outcome	Demand side
Minimum cost for a small claim in a small claims court/fast-track procedure for small claims (as a percentage of income per capita)	Women, Business and the Law	Expert interview/ document review	Civil	Input	Supply side
Whether respondents (who used courts in the previous five years) were unable to pay the necessary costs and fees	Afrobarometer	Household survey	Civil/criminal	Outcome	Demand side
How much money did the dispute resolution process cost?	Extension of Timor- Leste Survey of Living Conditions (2008)	Household survey	Civil/criminal	Outcome	Demand side
Language		•			
Importance of language barriers as a factor influencing a person's decision to go to court to resolve a dispute	WJP	Qualified respondent questionnaire	Civil	Impact	Demand side
Access to interpreters for detained suspects	WJP	Qualified respondent questionnaire	Criminal	Output	Demand side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Availability of interpreters	UNROLI	Expert survey	Criminal	Input	Supply side
How available are the services of interpreters to assist defendants and victims of crime?					
Reliance on "certified" interpreters and the provision of court forms translated into languages other than English – See more at: www.justiceindex.org/methodology/#sthash.oryhxcDm.dpuf	The Justice Index	Desk review/ expert interview	Civil/criminal/ administrative	Input	Supply side
Is the title of court interpreters protected?	CEPEJ	Country reports	Civil/criminal	Input	Supply side
Is the function of court interpreters regulated by legal norms?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Number of accredited or registered court interpreters	CEPEJ	Country report	Civil/criminal	Input	Supply side
Are there binding provisions regarding the quality of court interpretation within judicial proceedings	CEPEJ	Country report	Civil/criminal	Input	Supply side
Who is responsible for selecting court interpreters?	CEPEJ	Country report	Civil/criminal	Process	Supply side
Timeliness of judicial proceedings			l		
Civil justice is not subject to unreasonable delays – How long would it take in practice to obtain a decision/judgment in regular civil or commercial court lawsuits/small claims or magistrate courts/local courts?	WJP	Qualified respondent survey	Civil	Process	Supply side
How long did a case take to resolve?	WJP	General population survey	Criminal	Process	Supply side
Ability of the judicial system to hear and conclude criminal cases without undue delay	UNROLI	Expert survey	Criminal	Process	Supply side
How much time did the dispute resolution process take?	Extension of Timor- Leste Survey of Living Conditions (2008)				
Public perception of undue delay					
Importance of case duration as a factor influencing people's decisions to go to court to resolve a dispute	WJP	Qualified respondent survey	Civil	Impact	Demand side
How serious a problem is case duration in civil and commercial courts?	WJP	Qualified respondent survey	Civil	Process	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Whether procedures are perceived as too slow	WJP	General population survey	Civil	Process	Supply side
Whether the public perceives that the courts complete criminal proceedings without unnecessary delay	UNROLI	Public survey	Criminal	Process	Supply side
Whether respondents (who used courts in the previous five years) report that there were long delays in handling or resolving the case	Afrobarometer	Household survey	Civil/criminal	Process	Supply side
PROCEDURES					
Complexity and availability of information					
Complexity and cumbersomeness of procedures as a factor influencing people's decisions to go to court to resolve a dispute	WJP	Qualified respondent questionnaire	Civil	Impact	Demand side
Lack of information on court procedures as a factor influencing people's decisions to go to court to resolve a dispute	WJP	Qualified respondents questionnaire	Civil	Impact	Demand side
Whether respondents (who have used courts in the previous five years) could not understand the legal processes and procedures	Afrobarometer	Household survey	Civil/criminal	Outcome	Demand side
Is there a public and free-of-charge specific information system to inform and to help victims of crime?	CEPEJ	Country report/ administrative data	Criminal	Input	Supply side
Is there an obligation to provide information to the parties concerning the foreseeable time frames of proceedings?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Responsiveness of courts	l				
Difficulty in obtaining assistance from the courts	Afrobarometer	Household survey	Civil/criminal	Outcome	Supply side
Standing					
Possibility of class action	WJP	Qualified respondent questionnaire	Civil	Input	Supply side
Efficiency and case flaw management		•	•	•	•
Number of law cases other than criminal, for first, second and highest instance courts: Pending cases on 1 January Incoming cases Resolved cases Pending cases on 31 December	CEPEJ	Country report/ administrative data	Civil	Output	Demand/ supply side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Number of criminal law cases for first, second and highest instance courts: Pending cases on 1 January Incoming cases Resolved cases Pending cases on 31 December	CEPEJ	Country report/ administrative data	Criminal	Output	Demand/ supply side
Number of cases of litigious divorce, employment dismissal, insolvency, robbery and intentional homicide received and processed by first instance courts Pending cases on 1 January Incoming cases Resolved cases Pending cases on 31 December	CEPEJ	Country report/ administrative data	Civil/criminal	Process	Demand/ supply side
Average length of proceedings (of the cases listed above) in days (from the date the application for judicial review is lodged) % of decisions subject to appeal % of cases pending for more than three years Average length in first instance (in days) Average length in second instance (in days) Average length in third instance (in days) Average length of the total procedure (in days)	CEPEJ	Country report/ administrative data	Civil/criminal	Process	Demand/ supply side
Cases disposed of by the prosecuting authorities in 2010 (including those referred to courts, dropped or resolved by the prosecution)	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Output	Supply side
Cases brought before a court by offence group in 2010 (by type, including rape and child abuse)	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Output	Supply side
Percentage of implementation/enforcement of judicial decisions	Government of Mongolia MDG Progress Report	Administrative data	System wide	Output	Supply side
Proportion of persons convicted in relation to persons indicted in a calendar year	National Institute of Statistics – Annuaire Statistique du Cameroun 2013	Ministry of Justice, report on the status of human rights in Cameroon in 2011	Criminal	Output	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Recourses per calendar year – yearly change Recourses received Convictions voided or reduced Provisional convictions revised	National Institute of Statistics – Annuaire Statistique du Cameroun 2013	Ministry of Justice, report on the status of human rights in Cameroon in 2011	Criminal	Input/output	Demand/ supply side
Fairness/absence of discrimination					
Civil justice is free of discrimination on the basis of income, gender, ethnicity, religion, nationality, sexual orientation and social and economic status (marginalization)	WJP	Qualified respondent questionnaire	Civil	Process	Supply side
Impartiality of courts – Whether the courts are perceived by the population to be treating people fairly and impartially regardless of their income, race, national or social origin, gender and religion	UNROLI	Public perception survey	Criminal	Outcome	Demand side
Whether the public believes that prosecution decisions are made in a fair, efficient and effective manner	UNROLI	Expert survey	Criminal	Outcome	Demand side
Equal application of the law by judges – Whether judges impose different punish- ments for the same type of crime based on a defendant's or victim's personal or ethnic characteristics	UNROLI	Expert survey	Criminal	Process	Supply side
In practice, judgments in the criminal system follow written laws	Global Integrity	Expert interview	Criminal	Process	Supply side
In practice, judicial decisions are not affected by racial or ethnic bias	Global Integrity	Expert interview	Civil/criminal	Process	Supply side
In practice, women have full access to the judicial system	Global Integrity	Expert interview	Civil/criminal	Outcome	Supply/ demand side
Whether respondents (who used courts in the previous five years) report that the judge or magistrate did not listen to their side of the story	Afrobarometer	Household survey	Civil/criminal	Process	Supply side
Are there special favourable arrangements to be applied, during judicial proceedings, to the following categories of vulnerable persons: • victims of sexual violence/rape? • victims of terrorism? • minors (witnesses or victims)? • victims of domestic violence? • ethnic minorities? • disabled persons? • juvenile offenders?	CEPEJ	Country report	Civil/criminal	Process	Supply side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Treatment of children by the courts					
Whether judges who adjudicate cases involving children as defendants apply procedures specifically designed for children	UNROLI	Expert survey/ administrative data	Criminal	Process	Supply side
Special procedures for child victims or witnesses of crime – Whether child-friendly measures have been adopted by the courts and the prosecution for dealing with cases involving child victims or witnesses of crime	UNROLI	Document review/ administrative data	Criminal	Process	Supply side
Due process					
Presumption of innocence	WJP	Qualified respondent questionnaire	Criminal	Input	Supply side
Arrest and pre-trial detention	WJP	Qualified respondent questionnaire	Criminal	Input	Supply side
Torture and abusive treatment of suspects	WJP	Qualified respondent questionnaire	Criminal	Input	Supply side
	WJP	General popula- tion poll			
Likelihood that detained suspects are tried and convicted in a secret trial	WJP	Qualified respondent questionnaire	Criminal	Input	Supply side
Suspects have full access to evidence	WJP	Qualified respondent questionnaire	Criminal	Input	Supply side
Suspects are able to challenge evidence	WJP	Qualified respondent questionnaire	Criminal	Input	Supply side
Protection of the rights of defendants and victims – Whether the rights of victims and defendants are sufficiently protected during criminal court proceedings	UNROLI	Expert survey	Criminal	Input	Supply side
Judiciary's respect for the rights of defendants and victims – Public perception of how respectful judges and prosecutors are of the rights of defendants and victims	UNROLI	Public perception survey	Criminal	Outcome	Supply side
Percentage of first instance criminal in absentia judgments	CEPEJ	Country report/ administrative data	Criminal	Output	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side	
APPEAL MECHANISMS						
Whether an appeal mechanism for challenging criminal judgments exists in law	Global Integrity	Expert interview	Criminal	Input	Supply side	
In practice, appeals are resolved within a reasonable time period	Global Integrity	Expert interview	Criminal	Input	Supply side	
In practice, citizens can use the appeals mechanism at a reasonable cost	Global Integrity	Expert interview	Criminal	Input	Supply side	
INDEPENDENCE OF THE JUDICIARY						
Civil/criminal justice is free from undue government influence: % of cases involving the government where the latter exercised undue influence	WJP	Qualified respondent questionnaire	Civil/criminal	Process	Supply side	
Government always obeys the decisions of the high courts	WJP	Qualified respondent questionnaire	Civil/criminal	Process	Supply side	
In practice, national and local courts are free of political influence	WJP	Qualified respondent questionnaire	Civil/criminal	Process	Supply side	
Likelihood that homeowners suing the government will obtain fair compensation in court	WJP	General public survey	Civil	Outcome	Supply side	
Opinion on whether most judges decide cases based on what the government tells them to do	WJP	General public survey	Civil	Process	Demand/supply side	
The (criminal) justice system is free from undue government influence	WJP	General public survey	Criminal	Process	Supply side	
Independence of the judiciary (tenure and discipline)	UNROLI	Document review/expert survey	Criminal	Input	Supply side	
Public perception of judicial independence	UNROLI	Public survey	Criminal	Input	Supply side	
Independence of the judiciary	Global Competitiveness Report	Executive opinion survey	Civil/criminal	Input/process	Supply side	
In law, the independence of the judiciary is guaranteed	Global Integrity	Expert interview	Civil/criminal	Input	Supply side	
In practice, national-level judges are protected from political interference	Global Integrity	Expert interview	Civil/criminal	Input/process	Supply side	
In law, national-level judges are protected from removal without due justification	Global Integrity	Expert interview	Civil/criminal	Input	Supply side	

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Are judges/prosecutors appointed to office for an undetermined period (i.e., "for life" or until the official age of retirement)? If yes, are there exceptions?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Can a judge/prosecutor be transferred to another court without his/her consent: for disciplinary reasons? for organizational reasons? for other reasons?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Is there a probation period for judges/ prosecutors, if so, how long is it?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
If the mandate for judges is not for an undetermined period (see question 121 of CEPEJ survey), what is the length of the mandate (in years)? Is it renewable?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Is the status of prosecution services: • independent? • under the authority of the minister of justice?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
CORRUPTION					
Bribery					
Bribes to judges, court personnel, commercial arbitrators and labour inspectors	WJP	Qualified respondent questionnaire	Civil	Outcome	Supply side
Likelihood that judges, magistrates, court personnel and labour inspectors request a bribe	WJP	Qualified respondent questionnaire	Civil	Outcome	Supply side
Seriousness of corruption of judges and judicial officers in civil and commercial courts	WJP	Qualified respondent questionnaire	Civil	Outcome	Supply side
How often people have to pay bribes, informal payments or other inducements to expedite a court process?	WJP	Qualified respondent questionnaire	Civil	Outcome	Supply side
	Afrobarometer	Household survey	Civil/criminal	Outcome	Supply side
Perception of corruption		,	,		
Whether the population believes that people can avoid a conviction or receive a more lenient sentence by paying a bribe to a judge, a prosecutor or other court personnel	UNROLI	Public survey	Criminal	Outcome	Demand/ supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Importance of corruption of judges and judicial officers as a factor influencing people's decisions on whether to go to court to resolve a dispute	WJP	Qualified respondent questionnaire	Civil	Impact	Demand/ supply side
Opinion on whether most judges decide cases according to what powerful private interests tell them to do	WJP	General population polls	Civil	Outcome	Demand/ supply side
Whether citizens think judges and magistrates are involved in corruption	Afrobarometer	Household survey	Civil/criminal	Process	Demand/ supply side
Whether citizens think police are involved in corruption	Afrobarometer	Household survey	Criminal	Outcome	Demand side
Perception of corruption in political organizations, and judicial and law enforcement institutions	Government of Mon- golia MDG Progress Report	Public opinion survey	Constitutional/ civil/ criminal/admin- istrative	Outcome	Demand side
Public perception of corruption	Ecuador INEC	Sistema Integrado de Encuestas de Hogares (SIEH – Integrated Household Survey System) – third round, March 2004	System wide	Outcome	Demand side
Undue influence by private interests	,				
Undue influence by powerful private interests % of cases in the past year reflecting judges' honest evaluation of evidence and applicable law % of cases in the past year where the final decision was influenced by undue pressure of one of the parties or by corruption	WJP	Qualified respondent questionnaire	Civil	Output	Supply side
Police, military, prosecutors and criminal judges are free from undue influence	WJP	Qualified respondent questionnaire/ general popula- tion poll	Criminal	Process	Supply side
In practice, in the last year, no judges have been physically harmed/killed because of adjudicating corruption cases	Global Integrity	Expert interview	Criminal	Outcome	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side			
TRANSPARENCY AND ACCOUNTABILITY	TRANSPARENCY AND ACCOUNTABILITY							
Public access to criminal trials	UNROLI	Expert survey	Criminal	Input	Supply side			
Publicly available information about complaints against judges	UNROLI	Document review	Criminal	Input	Supply side			
Publicly available reports on court spending	UNROLI	Document review	Criminal	Input	Supply side			
Investigation of prosecutors' alleged misconduct	UNROLI	Expert survey	Criminal	Input	Supply side			
Investigation of judges' alleged misconduct	UNROLI	Expert survey	Criminal	Input	Supply side			
Judges are subject to removal or other disciplinary measures for serious misconduct	UNROLI	Expert Survey	Criminal	Input	Supply side			
Prosecutors are subject to removal or other disciplinary measures for serious misconduct	UNROLI	Expert survey	Criminal	Input	Supply side			
Performance monitoring system exists for prosecutors	UNROLI	Document review	Criminal	Input	Supply side			
Performance monitoring system exists for judges	UNROLI	Document review	Criminal	Input	Supply side			
Access to redress for miscarriage of justice	UNROLI	Expert survey	Criminal	Input	Supply side			
Frequency of reporting of corruption cases	Afrobarometer	Household survey	Criminal	Outcome	Demand side			
Whether authorities took action upon receiving reports of corruption	Afrobarometer	Household survey	Criminal	Output	Supply side			
Whether citizens who reported corruption suffered retaliation or other negative consequences	Afrobarometer	Household survey	Criminal	Outcome	Demand/ supply side			
Main reasons for failure to report corruption of court officials	Afrobarometer	Household survey	Criminal	Outcome	Demand/ supply side			
In law, there is a transparent and objective system for distributing cases to national-level judges	Global Integrity	Expert interview	Civil/criminal	Input	Supply side			
Is there a system for compensating users in the following circumstances: • excessive length of proceedings? • non-execution of court decisions? • wrongful arrest? • wrongful condemnation?	CEPEJ	Country report	Civil/criminal	Input	Supply side			

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Is there a national or local procedure for lodging complaints about the functioning of the judicial system, and which authority is responsible for such a procedure?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Number of complaints that are upheld and the amount of compensation given to users (in a 12-month period) for complaints about the functioning of the judicial system	CEPEJ	Country report/ administrative data	Civil/criminal	Output	Supply side
Is there a specialized institution responsible for collecting statistical data regarding the functioning of the courts and judiciary?	СЕРЕЈ	Country report/ administrative data	Civil/criminal	Input	Supply side
Does this institution publish statistics on the functioning of each court on the Internet?	CEPEJ	Country report/ administrative data	Civil/criminal	Output	Supply side
Are individual courts required to prepare an annual activity report?	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Do you have, within the courts, a regular monitoring system of court activities concerning: • number of incoming cases? • number of decisions delivered? • number of postponed cases? • length of proceedings?	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Are there performance and quality indicators for court activities, and if yes, what are the main four indicators?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Are there quantitative performance targets (for instance a number of cases to be addressed in a month) defined for each judge, and who sets such targets?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Are there performance targets defined at the level of the court, and who sets such targets?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Who is responsible for evaluating the performance of the courts?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Are quality standards determined for the whole judicial system (are there quality systems for the judiciary and/or judicial quality policies)?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Do you have specialized court staff entrusted with these quality standards?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Do you monitor backlogs and cases that are not processed within a reasonable time frame for: • civil law cases? • criminal law cases? • administrative law cases?	CEPEJ	Country report/ administrative data	Civil/criminal/ administrative	Input	Supply side
Do you monitor waiting time during court procedures?	СЕРЕЈ	Country report/ administrative data	Civil/criminal	Input	Supply side
Is there a system to evaluate the overall (smooth) functioning of courts on the basis of an evaluation plan —a plan of visits agreed beforehand?	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Is there a system for monitoring and evaluating the performance of the public prosecution service?	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Is there a procedure to effectively challenge a judge if a party considers that the judge is not impartial?	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Number of successful challenges in a year	CEPEJ	Country report/ administrative data	Civil/criminal	Output	Supply side
Number of cases regarding Article 6 of the European Convention on Human Rights on duration and non-execution	CEPEJ	Country report/ administrative data	Civil/criminal	Output	Supply side
Who is authorized to initiate disciplinary proceedings against judges/prosecutors (e.g. citizens, ombudsman, executive power)?	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Which authority has disciplinary power over judges/prosecutors?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Number of disciplinary proceedings initiated against judges/public prosecutors/enforcement agents (total and by type of misconduct) and number of sanctions pronounced (total and by type of sanction)	CEPEJ	Country report/ administrative data	Civil/criminal	Output	Supply side
EFFECTIVE ENFORCEMENT					
How serious a problem is effective enforcement?	WJP	Qualified respondent questionnaire	Civil	Output	Supply side
How long does it take to enforce a decision and collect payment or compensation through a regular civil/commercial court or small claims or magistrate court?	WJP	Qualified respondent questionnaire	Civil	Output	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
How long did it take to enforce a decision in a practical case?	WJP	General popula- tion poll	Civil	Output	Supply side
In practice, judicial decisions are enforced by the state	Global Integrity	Expert interview	Civil/criminal	Output	Supply side
Functioning of enforcement procedures	CEPEJ	Country report	Civil/criminal	Input	Supply side
Efficiency of enforcement procedures	СЕРЕЈ	Country report/ administrative data	Civil/criminal	Input	Supply side
Quality of enforcement services and accountability	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
CAPACITY		'		-	
Human resources					
Percentage of judges who are women	UNROLI	Administrative data	Criminal/civil	Input	Supply side
	UNODC		Criminal/civil	Input	
	World Bank Gender Statistics	No data available	Criminal/civil	Input	Supply side
Number of justices on the constitutional court and number of judges on the constitutional court who are women	WBL	Expert survey/ administrative data	Constitutional	Input	Supply side
Whether the chief justice is a woman	WBL	Expert survey/ administrative data	Constitutional	Input	Supply side
Percentage of women judges in the highest court or supreme court	ECLAC	Administrative data/court statistics	Constitutional	Input	Supply side
Competence (skills and knowledge) of judges	UNROLI	Expert survey	Criminal	Input	Supply side
Competence (skills and knowledge) of prosecutors	UNROLI	Expert survey	Criminal	Input	Supply side
Competence (skills and knowledge) of defence counsels	UNROLI	Expert survey	Criminal	Input	Supply side
Number of professional judges, by gender, sitting on: first instance courts second instance courts supreme courts	СЕРЕЈ	Country report/ administrative data	Civil/criminal	Input	Supply side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Number of court presidents (professional judges) by gender	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Number of professional judges sitting on courts on an occasional basis and who are paid as such	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Number of non-professional judges who are not remunerated but who can possibly receive a simple defrayal of costs	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Number of non-judge staff who are working in courts for judges, by gender	СЕРЕЈ	Country report/ administrative data	Civil/criminal	Input	Supply side
Number of public prosecutors, by gender, at: first instance level second instance level supreme court level	СЕРЕЈ	Country report/ administrative data	Criminal	Input	Supply side
Number of heads of prosecution offices, by gender	CEPEJ	Country report/ administrative data	Criminal	Input	Supply side
Number of staff (non-public prosecutors) attached to the public prosecution service	СЕРЕЈ	Country report/ administrative data	Criminal	Input	Supply side
Staff of the prosecuting authority (not disaggregated)	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national corre- spondents	Criminal	Input	Supply side
Distribution of magistrates and judges in law courts by cadre	Kenya Facts and Figures 2014	Administrative data	Civil/criminal/ constitutional/ administrative	Input	Supply side
Recruitment					
How are judges/prosecutors recruited?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Are there specific provisions for facilitating gender equality within the framework of the procedure for recruiting judges/prosecutors?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Which authority is competent to recruit and nominate judges/prosecutors and is it: • an authority made up of judges only? • an authority made up of non-judges only? • an authority made up of judges and non-judges?	CEPEJ	Country report	Civil/criminal	Input	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Which authority is competent for the promotion of judges/prosecutors?	СЕРЕЈ	Country reports	Civil/criminal	Input	Supply side
Are there specific provisions for facilitating gender equality within the framework of the procedure for promoting judges/prosecutors?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Which procedures and criteria are used for promoting judges/prosecutors?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Is there a system of qualitative individual assessment of judges'/prosecutors' activity?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Training					
Is compulsory/optional training for judges/ prosecutors provided, such as: • initial training (e.g. attend a judicial school, traineeship in the court) • general in-service training • in-service training for specialised functions (e.g. judge for economic or administrative issues/public prosecutor for organized crime) • in-service training for management functions of the court (e.g. court president/ head of prosecution office, manager) • in-service training for the use of computer facilities in courts	CEPEJ	Country report	Civil/criminal	Input	Supply side
Frequency of training	CEPEJ	Country report	Civil/criminal	Input	Supply side
Do you have public training institutions for judges and/or prosecutors? If yes, what is the budget of such institution(s)?	CEPEJ	Country report	Civil/criminal	Input	Supply side
If there is no initial training for judges and/or prosecutors in such institutions, how are they recruited and trained?	CEPEJ	Country report	Civil/criminal	Input	Supply side
Compensation					
Salaries and benefits of judges/public prosecutors	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Can judges/prosecutors combine their work with other functions?	СЕРЕЈ	Country report	Civil/criminal	Input	Supply side
Productivity bonuses: do judges receive bonuses based on the fulfilment of quantitative objectives in relation to the delivery of judgments (e.g. number of judgments delivered over a given period of time)?	CEPEJ	Country report	Civil/criminal	Input	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
Material resources					
Justice sector's budget – Yearly change	National Institute of Statistics – Annuaire Statistique du Cameroun 2013	Ministry of Justice, report on the status of human rights in Cameroon in 2011	System wide	Input	Supply side
Whether the material resources available to the court are adequate	UNROLI	Expert survey	Criminal	Input	Supply side
Whether prosecutors have the material resources to record testimonies, store and maintain evidence, and keep track of pending cases and hearing dates	UNROLI	Expert survey	Criminal	Input	Supply side
Quality of court records	UNROLI	Field data	Criminal	Input	Supply side
Quality of prosecution records	UNROLI	Field data	Criminal	Input	Supply side
Computer facilities and teleconference services used in courts	CEPEJ	Country report	Civil/criminal	Input	Supply side
Administrative and management capacity					
Strategic planning and budgeting capacity of courts	UNROLI	Expert survey/ document review	Criminal	Input	Supply side
Strategic planning and budgeting capacity of prosecutors	UNROLI	Expert survey/ document review	Criminal	Input	Supply side
Administrative systems of the courts	UNROLI	Expert survey	Criminal	Input	Supply side
Administrative systems of the prosecutors	UNROLI	Expert survey	Criminal	Input	Supply side
SPECIAL COURTS/PROCEDURES					
Is there a small claims court or a fast-track procedure for small claims, and what is the maximum amount for a small claim (as a percentage of income per capita)?	WBL	Expert survey/ document review	Civil	Input	Supply side
Number (legal entities) of first instance specialized courts (or specific judicial orders)	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side
Number of first instance courts (geographic locations) competent for a case concerning:	CEPEJ	Country report/ administrative data	Civil/criminal	Input	Supply side

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side	
Are there specific procedures for urgent matters as regards: civil cases criminal cases? administrative cases?	CEPEJ	Country report	Civil/criminal/ administrative	Input	Supply side	
Are there simplified procedures for: civil cases (small disputes)? criminal cases? (small offences) administrative cases?	CEPEJ	Country report	Civil/criminal/ administrative	Input	Supply side	
For these simplified procedures, may judges deliver an oral judgment with a written order and dispense with a full reasoned judgment?	CEPEJ	Country report	Civil/criminal/ administrative	Input	Supply side	
Do courts and lawyers have the possibility to conclude agreements on arrangements for processing cases (i.e., presentation of files, decisions on time frames for lawyers to submit their conclusions and on dates of hearings)?	CEPEJ	Country report	Civil/criminal/ administrative	Input	Supply side	
ALTERNATIVE DISPUTE RESOLUTION	,	1	1	l		
Accessibility (cost)						
Expected cost (as a % of the claim) of commercial arbitration mechanisms	WJP	Qualified respondent questionnaire	Civil	Input	Supply side	
Impartiality		l	l	l		
ADR is impartial	WJP	Not measured	Civil	Output	Supply side	
ADR is free from undue influence						
Likelihood that commercial arbitrators will request a bribe	WJP	Qualified respondent questionnaire	Civil	Output	Supply side	
ADR is effective and not subject to unreasonable delays						
In practice, how long would it take to enforce (i.e., collect payment) the arbitral award through the local courts if the award came from a national arbitration panel?	WJP	Qualified respondent questionnaire	Civil	Process	Supply side	
In practice, how long would it take to enforce (i.e., collect payment) the arbitral award through the local courts if the award came from an international arbitration panel?	WJP	Qualified respondent questionnaire	Civil	Process	Supply side	

Target/indicator	Developed/used by	Data source	Constitutional/ criminal/ civil law	Input/output/ outcome/ impact/process	Demand/ supply side
In practice, how long would it take to obtain a decision using a commercial arbitration mechanism?	WJP	Qualified respondent questionnaire	Civil	Process	Supply side
In practice, after a decision or an agreement is reached, how long would it take to obtain enforcement using a commercial arbitration mechanism?	WJP	Qualified respondent questionnaire	Civil	Process	Supply side
Does the judicial system provide for judicial mediation procedures?	CEPEJ	Country report	Civil	Input	Supply side
In which cases is mediation mandatory?	CEPEJ	Country report	Civil	Input	Supply side
Is there a possibility to receive legal aid for judicial mediation procedures?	СЕРЕЈ	Country report	Civil	Input	Supply side
Number of accredited or registered mediators who practice judicial mediation	СЕРЕЈ	Country report/ administrative data	Civil	Input	Supply side
Number of judicial mediation procedures, by case type	CEPEJ	Country report/ administrative data	Civil	Output	Supply side
Does the legal system provide for the following ADR: • mediation other than judicial mediation? Arbitration? • conciliation? • other ADR?	CEPEJ	Country report	Civil	Process	Supply side
Effective enforcement					
Likelihood of enforcing an arbitral award against a government agency if the award is obtained from a national arbitration panel	WJP	Qualified respondent questionnaire	Civil	Outcome	Supply side
Likelihood of enforcing an arbitral award against a government agency if the award is obtained from an international arbitration panel	WJP	Qualified respondent questionnaire	Civil	Outcome	Supply side

TABLE 2.2. Gender-based violence – Access to justice indicators

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side		
RIGHTS AND ENTITLEMENTS							
Is there legislation that specifically addresses domestic violence?	WBL	Expert survey/ document review	Criminal	Input	Supply side		
Does domestic violence legislation protect women in unmarried intimate relationships?	WBL	Document review	Criminal	Input	Supply side		
Does domestic violence legislation cover emotional, physical, financial and sexual abuse?	WBL	Expert survey	Criminal	Input	Supply side		
Laws on domestic violence – Whether the legal framework offers women legal protection from domestic violence	OECD SIGI	SIGI country profile	Criminal	Input	Supply side		
Laws on rape – Whether the legal framework offers women legal protection from rape	OECD SIGI	SIGI country profile	Criminal	Input	Supply side		
Laws on sexual harassment – Whether the legal framework offers women legal protection from sexual harassment	OECD SIGI	SIGI country profile	Criminal	Input	Supply side		
Existence of laws criminalizing: psychological and criminal violence, stalking, sexual violence including rape (including when perpetrated by spouse/partner), forced marriage, female genital mutilation, forced abortion and forced sterilization, sexual harassment, including attempt of, and aiding and abetting of, any such offences	Council of Europe Convention on preventing and combating violence against women and domestic violence (Istanbul Convention) Articles 33-41	-	Criminal	Input	Supply side		
Existence of laws criminalizing all forms of violence against women as specified above irrespective of the nature of the relationship between victim and perpetrator	Istanbul Convention, Article 43	-	Criminal	Input	Supply side		
PROCEDURAL PROVISIONS FOR COMBATING AN	ID PREVENTING VIOLENCE	AGAINST WOMEN	,		-		
Investigations and judicial proceedings in relation to all forms of violence covered by the scope of this convention are carried out without undue delay while taking into consideration the rights of the victim during all stages of criminal proceedings	Istanbul Convention, Article 48	-	Criminal	Input	Supply side		
Laws and other measures exist to ensure the effective investigation and prosecution of offences established in accordance with the Istanbul Convention	Istanbul Convention, Article 48	-	Criminal	Input	Supply side		

Indicators focusing on gender-related elements of access to justice $\label{eq:condition} % \[\frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} \right) $
Indicators relying on administrative data

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
Laws or other measures exist to ensure that the responsible law enforcement agencies respond to all forms of violence covered by the Istanbul Convention promptly and appropriately by offering adequate and immediate protection to victims	Istanbul Convention, Article 50	-	Criminal	Input	Supply side
Existence of judicial proceedings that provide mechanisms for enforcing protective measures and guarantee the safety of women victims of violence, their children and their witnesses. These mechanisms include: • relocation funds • mechanisms for rescuing women • changes of identity • witness protection • safe conducts to leave the country • safe reference networks • panic buttons	Follow-up Mechanism to the Belém do Pará Convention (MESECVI) Committee of Experts (CEVI)	-	Criminal	Input	Supply side
Competence of ministries or supervisory offices to receive complaints from health system users	MESECVI/CEVI	-	Criminal	Process	Supply side
Existence of specific mechanism to receive complaints from users regarding the justice system	MESECVI/CEVI	-	Criminal	Input	Supply side
Existence of constitutional relief (amparos, protective actions, custody)	MESECVI/CEVI	-	Criminal	Input	Supply side
Laws or other measures exist to protect the rights and interests of victims, including their special needs as witnesses, at all stages of investigations and judicial proceedings	Istanbul Convention, Article 56	-	Criminal	Input	Supply side
Competent authorities are granted the power to issue barring orders	Istanbul Convention, Article 52	-	Criminal	Input	Supply side
Laws or other measures exist to ensure that, in any civil or criminal proceedings, evidence relating to the sexual history and conduct of the victim shall be permitted only when it is relevant and necessary	Istanbul Convention, Article 54	-	Criminal and civil	Istanbul Convention, Article 53	-
Procedures exist ensuring that competent authorities take into account lethality risk, risk of repeated violence, and possession or access to firearms during investigations and proceedings, and provide coordinated safety and support	Istanbul Convention, Article 51	-	Criminal	Input	Supply side

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
Availability of procedural guarantees in judicial proceedings involving violence: independence and impartiality of the court reasonable time equality of arms res judicata appeals to higher courts against judgments	MESECVI/CEVI	-	Criminal	Input	Supply side
Existence of criminal investigation protocols on crimes of violence against women, femicide and violent deaths of women, with a gender perspective	MESECVI/CEVI	-	Criminal	Input	Supply side
Laws and procedures exist to ensure that the proceedings related to offences contemplated in the Istanbul Convention may continue even if the victim withdraws her or his statement or complaint	Istanbul Convention, Article 55	-	Criminal	Input	Supply side
Existence of legislation that explicitly bans the use of such methods as conciliation, mediation, suspended sentences, probation, application of the opportunity, commutation of sentences and others intended to resolve cases of violence against women extra-judicially	MESECVI/CEVI	-	Criminal	Input	Supply side
Existence of provisions prohibiting mandatory alternative dispute resolution processes, including mediation and conciliation, in relation to all forms of violence covered by the scope of the Istanbul Convention	Istanbul Convention, Article 48	-	Criminal	Input	Supply side
Existence of legislation on protective measures, at the request of the victim or third parties or on an <i>ex officio</i> basis, before and during administrative and/or judicial proceedings	MESECVI/CEVI	-	Criminal	Input	Supply side
Existence of legislation and rapidly available mechanisms for protection of indigenous, rural girls and adolescents, adult women and elderly women victims of violence, with particular attention to intercultural backgrounds	MESECVI/CEVI	-	Criminal	Input	Supply side
Existence of adequate civil remedies against perpetrators of violence against women and domestic violence	Istanbul Convention, Article 29	-	Criminal	Input	Supply side
Existence of procedures ensuring that if the payment of a fine is ordered, due account shall be taken of the ability of the perpetrator to assume his or her financial obligations towards the victim	Istanbul Convention, Article 48	-	Criminal	Input	Supply side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
Existence of a right to compensation for victims of violence against women and domestic violence	Istanbul Convention, Article 30	-	Criminal	Input	Supply side
Existence of laws or other measures ensuring that the determination of custody and visitation rights for children involved in incidents of violence against women and domestic violence (as defined by the Istanbul Convention) are taken into account	Istanbul Convention, Article 31	-	Criminal	Input	Supply side
Existence of provisions ensuring that mar- riages concluded under force may be voidable, annulled or dissolved without undue financial or administrative burden placed on the victim	Istanbul Convention, Article 32	-	Criminal	Input	Supply side
Existence of provisions ensuring broad domestic jurisdiction (territorial and personal) over offences contemplated in the Istanbul Convention	Istanbul Convention, Article 44	-	Criminal	Input	Supply side
Existence of provisions ensuring that extra- dition of persons convicted for an offence contemplated in the Istanbul Convention is not granted solely on the basis of nationality	Istanbul Convention, Article 44	-	Criminal	Input	Supply side
Existence of effective, proportionate and dissuasive sanctions, for the punishment of the offences contemplated in the Istanbul Convention	Istanbul Convention, Article 44	-	Criminal	Input	Supply side
Existence of provisions for the protection and support of child witnesses	Istanbul Convention, Article 26	-	Criminal	Input	Supply side
Existence of measures to encourage reporting of acts of violence covered by the scope of the Istanbul Convention to the competent organizations or authorities	Istanbul Convention, Article 27	-	Criminal	Input	Supply side
Measures are in place to ensure that the confidentiality rules imposed by internal law on certain professionals do not constitute an obstacle to the reporting of acts of violence covered by the Istanbul Convention to the competent organizations or authorities	Istanbul Convention, Article 28	-	Criminal	Input	Supply side
EXISTENCE OF INSTITUTIONS AND SERVICES FOR	R PREVENTING AND COMB	ATING VIOLENCE AG	AINST WOMEN		
Is there a specialized court or procedure for cases of domestic violence?	WBL	Expert survey	Criminal	Input	Supply side
Number and location of agencies for receiving complaints	MESECVI/CEVI	-	Criminal	Input	Supply side

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
Existence of administrative agencies for filing complaints regarding failure to abide by obligations related to the right to a life free from violence	MESECVI/CEVI	-	Criminal	Input	Supply side
Existence of legal representation services, either public or state-supported, specializing in women affected by violence	MESECVI/CEVI	-	Criminal	Input	Supply side
Existence of nationwide toll-free telephone lines for women victims of violence	MESECVI/CEVI	-	Criminal	Input	Supply side
State-wide round- the-clock (24/7) telephone helplines providing advice free of charge to callers in relation to all forms of violence covered by the scope of the Istanbul Convention	Istanbul Convention, Article 24	-	Criminal	Input	Supply side
Appropriate, easily accessible shelters providing safe accommodation and that reach out pro-actively to victims, especially women and their children	Istanbul Convention, Article 23	-	Criminal	Input	Supply side
Existence of free and comprehensive legal services to protect the right to a life free from violence	MESECVI/CEVI	-	Criminal	Input	Supply side
Existence of free and comprehensive legal services intended for indigenous, rural girls and adolescents, adult and elderly women, taking into account inter-culturality, according to legislation in force	MESECVI/CEVI	-	Criminal	Input	Supply side
Existence of an office, rapporteurship, or other kinds of specific agency within the trials and appeals courts and at the supreme court	MESECVI/CEVI	-	Criminal	Input	Supply side
Provision of the right to legal assistance and to free legal aid for victims under the conditions provided by states' internal law	Istanbul Convention, Article 57	-	Criminal	Input	Supply side
Existence of services facilitating the recovery of victims of violence including, when necessary, services such as legal and psychological counselling, financial assistance, housing, education, training and assistance in finding employment	Istanbul Convention, Article 20	-	Criminal	Input	Supply side
Victims have access to health care and social services that are adequately resourced and staffed with professionals who are trained to assist victims and refer them to the appropriate services	Istanbul Convention, Article 20	-	Criminal	Input	Supply side

Indicators focusing on ger	der-related elements of access to justice
Indicators relying on admi	nistrative data

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
Immediate, short- and long-term specialist support services for victims are available, including specialist women's support services to all women victims of violence and their children	Istanbul Convention, Article 22	-	Criminal	Input	Supply side
Easily accessible rape crisis or sexual violence referral centres for victims providing medical and forensic examination, trauma support and counselling for victims are available	Istanbul Convention, Article 25	-	Criminal	Input	Supply side
PUBLIC AWARENESS					
Women's awareness of organizations/services for preventing and combating violence against women	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	-	Demand side
Women's awareness of advertising campaigns against violence against women	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	-	Demand side
Women's awareness of laws or political initiatives in their countries for the prevention of violence against women or the protection of women in cases of domestic violence	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	-	Demand side
Frequency of awareness-raising campaigns or programmes to increase awareness and understanding among the general public of the different manifestations of all forms of violence covered by the Istanbul Convention, their consequences on children, and the need to prevent such violence	Istanbul Convention, Article 13	Women's public survey	Criminal	-	Demand side
Information about measures available to prevent acts of violence covered by the Istanbul Convention is disseminated to the public	Istanbul Convention, Article 13	Women's public survey	Criminal	-	Demand side
Curricula at all levels of education contain, as appropriate, modules on gender equality, non-stereotyped gender roles, mutual respect, non-violent conflict resolution in interpersonal relationships, gender-based violence against women and the right to personal integrity; and that such principles are promoted through informal educational facilities, as well as in sports, cultural and leisure facilities and the media	Istanbul Convention, Article 14	Women's public survey	Criminal	-	Demand side
Victims receive adequate and timely informa- tion on available support services and legal measures in a language they understand	Istanbul Convention, Article 13	Women's public survey	Criminal	-	Demand side

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
Victims have information on and access to applicable regional and international individual/collective complaints mechanisms	Istanbul Convention, Article 21	Women's public survey	Criminal	-	Demand side
ROLE OF CIVIL SOCIETY/MONITORING, CONTROL	L AND SUPPORT ENTITIES				
Number and characteristics of civil society organizations involved in monitoring and control initiatives, including in particular organizations working with girls and adolescents, adult women and elderly women of diverse ethnic origin, Afro-descendants, rural, with disabilities, with different sexual preferences, by sexual identity, migrants, refugees, displaced persons or those deprived of their freedom	MESECVI/CEVI	-	-	Input	-
Number and characteristics of civil society organizations that are involved as advisors or as complainants in criminal proceedings for violence against women and femicide	MESECVI/CEVI	-	-	Input	-
Possibility for governmental and non-governmental organizations and domestic violence counsellors to assist and/or support victims, at their request, during investigations and judicial proceedings concerning the offences set out in the Istanbul Convention	Istanbul Convention, Article 55	-	Criminal	Input	Supply side
ACCESS TO THE JUSTICE SYSTEM					
Unreported violence rate: number of girls and adolescents, adult women and elderly women who were victims of different forms of violence over the past 12 months and who did not report those acts of violence, divided by the total number of women in their age groups	MESECVI/CEVI	-	Criminal	-	Demand side
Number of women lodging complaints of violence with the police	MESECVI/CEVI	-	Criminal	Outcome	Demand side
Number of justice users served by telephone lines	MESECVI/CEVI	-	-	-	Demand side
Number of complaints involving violence received, investigated, and resolved by competent national human rights institutions	MESECVI/CEVI	-	Criminal	Output/outcome	Demand/supply side
Number of users of free legal representation services, be they public or private, with or without state subsidies	MESECVI/CEVI	-	Criminal	Output	Demand side
Number and percentage of girls and adolescents, adult women and elderly women who access the emergency kit in institutions	MESECVI/CEVI	-	Criminal	Output/outcome	Demand side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
Whether women victims of sexual harassment spoke about the incident or reported it to anyone (including, inter alia, the police, victim support organizations and lawyers)	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	Outcome	Demand side
Satisfaction with response obtained from the individuals/institutions that women referred incidents of sexual harassment to	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	Outcome	Demand side
Reasons for not talking about/reporting incidents of sexual harassment to anyone	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	Outcome	Demand side
Whether police came to know of incidents of sexual violence ¹³ suffered by respondents	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	Outcome	Demand side
Reasons why respondents did not contact the police with regard to incidents of sexual violence they suffered	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	Outcome	Demand side
Information, advice and support respondents felt they needed after experiencing an incident of sexual violence	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	-	Demand side
Whether respondents who experienced incidents of sexual violence talked about it with anyone and/or contacted certain organizations, including hospitals, doctors/health care institutions, social services, women's shelters, victim support organizations, church/religious organizations, or legal services/lawyers.	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	-	Demand side
Reason for not seeking help from such organizations	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	-	Demand side
Whether bringing charges in court or obtaining convictions helped victims of sexual violence overcome the consequences of violence	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	-	Demand side
Whether respondents who have experienced any kind of gender-based violence have ever tried to seek help	DHS	Household sur- vey/gender-dis- aggregated data	Criminal	Outcome	Demand side
If respondents who have experienced any kind of gender-based violence have tried to seek help, where did they go?	DHS	Household survey	Criminal	Outcome	Demand side

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
Victims have information on and access to applicable regional and international individual/collective complaints mechanisms	Istanbul Convention, Article 21	Women's public survey	Criminal	-	Demand side
RESPONSE OF THE JUSTICE SYSTEM TO GENDER-	BASED VIOLENCE				
Number of complaints involving violence received, investigated, and resolved by competent national human rights institutions	MESECVI/CEVI	-	Criminal	Output/outcome	Demand/supply side
Percentage of protective orders issued in cases of violence against women, in proportion to the number of protective orders requested, broken down by the type of crime and/or type of violence reported	MESECVI/CEVI	-	Criminal	Output	Supply side
Judgments and rulings that make use of and include the Belém do Pará Convention	MESECVI/CEVI	-	Criminal	Output	Supply side
Number of judicial sentences or rulings on do- mestic violence or any other form of violence (physical, sexual, psychological, patrimonial, economic, institutional, political, workplace, sexual harassment, political harassment, obstetric, etc.) broken down by sex, age, race, ethnic origin, and socio-economic status	MESECVI/CEVI	-	Civil/criminal/ administrative	Output	Supply side
Number of judgments or resolutions related to reparation of victims, and type of reparation	MESECVI/CEVI	-	Criminal	Output	Supply side
Number and percentage of cases reported to the investigating agency, for violence against women in its various manifestations and violent deaths of women, according to the process status: • research • accusation • judicial decisions • dismissed • archived	MESECVI/CEVI	-	Civil/criminal/ administrative	Output	Supply side
Number and percentage of cases heard by the criminal courts (routine and specialized) for different crimes (violence against women, femicide, attempted femicide) in relation to the number and percentage of judgments (convictions and/or acquittals) issued by the courts (routine and specialized)	MESECVI/CEVI	-	Criminal	Output	Supply side
Number and percentage of cases known by the jurisdictional entities of the justice system on reparation of women affected by violence or collateral victims in case of the violent death of women	MESECVI/CEVI	-	Civil/criminal	Input	Demand side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
Number of convictions for violence against women in proportion to the total number of reports	MESECVI/CEVI	-	Criminal	Output	Supply side
Number of victims of femicide in the past 12 months, by age, marital status, cause of death and geographic location	MESECVI/CEVI	-	Criminal	-	Demand side
Number of femicide prosecutions with sentences in the past 12 months in proportion to the total number of recorded cases	MESECVI/CEVI	-	Criminal	Output	Supply side
Number of cases solved involving indigenous, rural girls and adolescents, adult women and elderly women as victims of violence	MESECVI/CEVI	-	Criminal	Output	Supply side
Whether reports/complaints of incidents of sexual harassment were followed by official action	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	Outcome	Demand side
Respondents' overall satisfaction or dissatisfaction with the contact they had with the police in relation to incidents of sexual violence they suffered	Fundamental Rights Agency – Survey on women's well-being and safety in Europe	Women's public survey	Criminal	Outcome	Demand side
Preventive intervention and treatment programmes are set up or supported	Istanbul Convention, Article 16	-	Criminal	Input	Supply side
TIMELINESS OF PROCEDURES					
Average time between the initial phase of a criminal trial for violence against women in its various manifestations and/or femicide and judgment (conviction or acquittal)	MESECVI/CEVI	-	Criminal	Outcome	Supply side
CAPACITY					
Human resources/training					
Do all prosecution offices have specially trained prosecutors in domestic and sexual violence?	СЕРЕЈ	Country report	Criminal	Input	Supply side
Are there special favourable arrangements to be applied, during judicial proceedings, to the following categories of vulnerable persons: Victims of sexual violence/rape [] Victims of domestic violence []	CEPEJ	Country reports	Civil/criminal	Process	Supply side

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
Policies to train judges, prosecutors, defence attorneys, lawyers and justice operators on the topic of violence, as well as thematic coverage and scope, and their inclusion in law school programmes	MESECVI/CEVI	-	Civil/criminal/ administrative	Input	Supply side
Existence of training programmes for justice operators from the perspective of gender and inter-culturality	MESECVI/CEVI	-	Civil/criminal/ administrative	Input	Supply side
Number of trained personnel in the justice system with a perspective on gender and inter-culturality	MESECVI/CEVI	-	Civil/criminal/ administrative	Output	Supply side
Number of indigenous, rural women holding decision-making positions for conflict resolution in indigenous, rural communities	MESECVI/CEVI	-	Civil/criminal/ administrative – State/non-state systems	Input	Supply side
Number of women in decision-making positions in the prosecution, courts and other administrative bodies of justice	MESECVI/CEVI	-	Civil/criminal/ administrative – State/non-state systems	Input	Supply side
Number of civil servants and public officials who have accessed training processes, awareness and training on the issue of violence against women	MESECVI/CEVI	-	Civil/criminal/ administrative – State/non-state systems	Output	Supply side
Number of public servants who work in positions that have direct interaction with women affected by violence against women in all its manifestations: • number and percentage of female officers in relation to the number of cases reported to the institution • number and percentage of women psychologists and psychiatrists in relation to the number of cases reported to the institutions responsible for dispensing justice • number and percentage of social workers in relation to the number of cases reported to the institutions responsible for dispensing justice • number and percentage of women lawyers in relation to the number of cases reported to institutions responsible for counselling women in criminal proceedings (as plaintiffs or the accused) • number of interpreters with knowledge of the rights of women	MESECVI/CEVI		Civil/criminal/ administrative – State/non-state systems	Input	Supply side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Data Sources	Constitutional/ criminal/civil law/courts	Input/output/ outcome/ impact/process	Demand/ supply side
	UNROLI	Public perception survey Note: the analysis of responses to this question includes a gender-based comparison of responses	Criminal	Outcome	Demand side
Existence of training programmes for relevant professionals dealing with victims or perpetrators of all acts of violence covered by the scope of the Istanbul Convention, on the prevention and detection of such violence, equality between women and men, the needs and rights of victims, as well as on how to prevent secondary victimization	Istanbul Convention, Article 15	-	Criminal	Input	Supply side
TRANSPARENCY AND ACCESS TO INFORMATION	i	1	1	-	1
Database records with relevant precedents from higher federal and state courts on violence against women, including documentation of emblematic cases	MESECVI/CEVI	-	Criminal/civil	Output	Supply side
Publication of and access to information on judgments and rulings enacted	MESECVI/CEVI	-	Criminal/civil	Outcome	Supply side
Publication of and access to information on girls and adolescents, adult women and elderly women victims of violence served, in the different languages that are spoken in the country	MESECVI/CEVI	-	-	Outcome	Supply side
ATTITUDES TOWARDS GENDER-BASED VIOLENC	E		,	,	
Attitudes toward violence: percentage of women who agree that a husband/partner is justified in beating his wife/partner under certain circumstances	OECD SIGI	DHS MICS World Values Survey	-	-	Demand side
Whether respondent believes a husband is justified in hitting or beating his wife in the following situations: • if she goes out without telling him • if she neglects the children • if she argues with him • if she refuses to have sex with him • if she burns the food	DHS	Household survey, men's module and women's module	-	-	Demand side

TABLE 2.3.

Police

Target/indicator	Developed/used by	Data Sources	Input/output/ outcome/impact/ process	Demand/ supply side
ACCESS/ PERFORMANCE				
Number of respondents who sought assistance from the police	Afrobarometer	Household survey	Outcome	Demand side
Whether respondents or any household member normally use a police station	Timor-Leste Survey of Living Conditions (2007)	Household survey	Outcome	Demand side
How far is it from respondent's house to the police station his/her household members normally go to?	Timor-Leste Survey of Living Conditions (2007)	Household survey	Input	Supply side
How does respondent normally travel to this police station?	Timor-Leste Survey of Living Conditions (2007)	Household survey	Input	Supply side
How long does it take to travel from respondent's house to this police station?	Timor-Leste Survey of Living Conditions (2007)	Household survey	Input	Supply side
Existence of police post in the community Note: the community questionnaires further include the following questions, which may apply to the police: • does the community have any protective systems (national police, private police, from the community) • what are the problems/benefits of the existing protective service?	Guatemala National Survey of Living Conditions	Community questionnaire (informed individual survey)	Input	Supply side
Difficulty of obtaining assistance from the police	Afrobarometer	Household survey	Outcome	Supply side
Population's perception of the police's role in controlling crime in the community	UNROLI	Public survey	Outcome	Demand side
Satisfaction with police response to crime reports	UNROLI	Public survey	Outcome	Supply side
Police response to requests of assistance ("To what extent do you agree that the police respond promptly to requests for assistance from the public?")	UNROLI	Expert survey	Outcome	Supply side
Response to domestic violence incidents ("To what extent do you agree that the police respond seriously and competently to incidents of domestic violence?")	UNROLI	Expert survey	Outcome	Supply side
Response to sexual crimes against women and children ("To what extent do you agree that the police respond seriously and competently to incidents of sexual crimes against women and children?)	UNROLI	Expert survey	Outcome	Supply side

Target/indicator	Developed/used by	Data Sources	Input/output/ outcome/impact/ process	Demand/ supply side
Control of vigilantism – Ability of the police to prevent people from taking the law into their own hands (e.g. vigilantism, mob violence)	UNROLI	Expert survey	Outcome	Supply side
Intentional homicide cases solved by the police	UNROLI	Administrative data	Output	Supply side
Whether, in the past five years, members of the community expressed a need for initiation/improvement of law enforcement	2011/12 Ethiopian Rural Socioeconomic Survey	Community questionnaire (informed individual survey)	Outcome	Demand side
Whether, in the past five years, community leaders have organized the community to discuss a need for initiation/improvement of law enforcement	2011/12 Ethiopian Rural Socioeconomic Survey	Community questionnaire (informed individual survey)	-	Demand/supply side
Whether, in the past five years, community members met to address the need for initiation/improvement of law enforcement	2011/12 Ethiopian Rural Socioeconomic Survey	Community questionnaire (informed individual survey)	Outcome	Demand side
What did the community do to address the need for initiation/improvement of law enforcement?	2011/12 Ethiopian Rural Socioeconomic Survey	Community questionnaire (informed individual survey)	Outcome	Demand/supply side
CRIME RECORDING, REPORTING AND TRUST IN THE P	OLICE			
Offences recorded by the police, by type (including sexual assault, which includes rape and sexual abuse of a child)	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national correspondents	Output	Supply side
Crime reporting to the police – Percentage of victimized individuals who reported their victimization to the police within the last 12 months (questions on the specific authority to whom the crime was reported and the level of satisfaction are asked to respondents who say they reported a crime)	UNROLI	Population survey	Input	Demand side
Crime reporting by women – Percentage of victimized women who reported their victimization to the police within the last 12 months (a supplementary question is asked of respondents who did not report the crime to the police: "Did you report it to other authorities?")	UNROLI	Population survey	-	Demand side
Police service to the community – Whether the police are perceived by the population to be doing as much as they can to be of service to the community	UNROLI	Population survey	-	Demand side

Target/indicator	Developed/used by	Data Sources	Input/output/ outcome/impact/ process	Demand/ supply side
Gender and confidence in the police – Percentage of women and men respondents to the public survey who say they trust the police	UNROLI	Population survey	-	Demand side
Public perception of police behaviour – Whether the population perceives the police to be abusive in their contacts with people	UNROLI	Population survey	-	Demand side
Public confidence in police leaders	UNROLI	Population survey	-	Demand side
Satisfaction with the police	Living in Bosnia and Herzegovina (2004), Survey of Living Standards	Household survey	Outcome	Demand side
Households that experienced stealing or attempted stealing during the last five years, by member involved, region and locality and Households for which incidence of theft was reported to the police, by region and locality	Ghana Living Standards Survey	Household survey	Outcome	Demand side
Household members who experienced sexual offences, by region and locality and Households reporting sexual offences to the police, by region and locality	Ghana Living Standards Survey	Household survey	Outcome	Demand side
Reasons for not reporting incidence of sexual offence to the police, by region	Ghana Living Standards Survey	Household survey	Outcome	Demand side
Crimes committed in the community and perpetrators	Guatemala National Survey of Living Conditions (2000)	Community questionnaire (informed individual survey)	-	Demand side
Whether respondents report the crime	Guatemala National Survey of Living Conditions (2000)	Community questionnaire (informed individual survey)	Outcome	Demand side
What has resulted through reporting the crime?	Guatemala National Survey of Living Conditions (2000)	Community questionnaire (informed individual survey)	Outcome	Supply side
Reasons for not reporting the crime	Guatemala National Survey of Living Conditions (2000)	Community questionnaire (informed individual survey)	Outcome	Demand side
Satisfaction with police services	Living in Bosnia and Herzegovina – Wave 4 Questionnaire 2004	Household survey	Outcome	Demand side

Target/indicator	Developed/used by	Data Sources	Input/output/ outcome/impact/ process	Demand/ supply side
INTEGRITY, TRANSPARENCY AND ACCOUNTABILITY				
Corruption				
Frequency – How often did respondents have to pay a bribe, give a gift, or do a favour for a police officer in order to get the assistance they needed, or to avoid a problem like passing a checkpoint or avoiding a fine or arrest?	Afrobarometer	Household survey	-	Demand/supply side
Public perception of whether it is possible to avoid arrest by offering a bribe to a police officers	UNROLI	Population survey	-	Demand side
Frequency of reporting of corruption cases	Afrobarometer	Household survey	Outcome	Demand side
Whether authorities took action upon receiving reports of corruption	Afrobarometer	Household survey	Outcome	Supply side
Whether citizens who reported corruption suffered retaliation or other negative consequences	Afrobarometer	Household survey	Outcome	Demand/supply side
Main reasons for failure to report corruption of police officers	Afrobarometer	Household survey	Outcome	Demand/supply side
Integrity				
Use of police powers – Whether the police use their law enforcement powers (e.g. arrest, search, seizure and detention) in strict accordance with the law	UNROLI	Expert survey	Process	Supply side
Use of force to obtain confessions – Whether and to what extent the police are perceived to be using force to obtain confessions	UNROLI	Population survey	Process	Demand side
Accountability				
Investigation of police misconduct – Ability of members of the public to trigger an investigation of alleged misconduct by the police	UNROLI	Expert survey	-	Demand/supply side
Procedure for investigating police misconduct – Whether there is a formal procedure set out in law for an independent investigation of serious incidents of police misconduct	UNROLI	Document review	Input	Supply side
Number of disciplinary proceedings initiated against judges/public prosecutors/enforcement agents (total and by type of misconduct) and number of sanctions pronounced (total and by type of sanction)	CEPEJ	Country report	Output	Supply side

Target/indicator	Developed/used by	Data Sources	Input/output/ outcome/impact/ process	Demand/ supply side
Prosecution of police corruption or misconduct – Whether alleged incidents of police misconduct or corruption are seriously investigated and, when required by law, prosecuted	UNROLI	Expert survey/ administrative data (Administrative data to be used, when available, to calcu- late the percentage of investigations of alleged incidents of police misconduct which, in a given year, resulted in a disciplinary action or the prosecution of a police officer)	Process	Supply side
Do the police have separate powers to drop proceedings, conditionally dispose of them or issue a penal order that counts as a conviction? If yes, which powers do they have?	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national correspondents	Input	Supply side
Transparency				
Public availability of reports on police complaints	UNROLI	Document review	Output	Supply side
Public reports on police budgets and expenditures	UNROLI	Document review	Output	Supply side
Public reports on deaths in police custody or as a result of police actions	UNROLI	Document review	Output	Supply side
TREATMENT OF MEMBERS OF VULNERABLE GROUPS				
Perception of discrimination by the police – Whether the population perceives the police as treating people of all groups fairly and without discrimination	UNROLI	Population survey	-	Demand side
Existence and implementation of child-friendly policies and procedures	UNROLI	Document review	Input/process	Supply side
Existence and implementation of policies and procedures to respond to the needs of children in conflict with the law and to protect their rights	UNROLI	Expert survey	Input/process	Supply side
Whether operational policies and procedures provide adequate guidance to police dealing with mentally ill suspects or offenders	UNROLI	Document review	Input	Supply side

Target/indicator	Developed/used by	Data Sources	Input/output/ outcome/impact/ process	Demand/ supply side
CAPACITY				
Material resources				
Availability of equipment to perform basic police duties	UNROLI	Expert survey	Input	Supply side
Availability of private areas for receiving crime reports and holding cells	UNROLI	Field data	Input	Supply side
Availability of forensic test capacity	UNROLI	Expert survey	Input	Supply side
Human resources				
Police staff (non-disaggregated)	European sourcebook of crime and criminal justice statistics, 5th edition	Administrative and survey data and court statistics, mainly provided by national correspondents	Input	Supply side
Perception of recruitment practices as fair and effective	UNROLI	Population survey	Input	Supply side
Remuneration – Whether entry-level salaries for police officers are sufficient to recruit and retain qualified individuals	UNROLI	Expert survey	Input	Supply side
Whether police have the necessary skills to gather and protect physical evidence	UNROLI	Expert survey	Input	Supply side
Whether there is a functioning and adequate vetting process in place	UNROLI	Expert survey	Input	Supply side
Public perception of effectiveness of vetting process	UNROLI	Expert survey	Input	Supply side
Gender balance – Percentage of police personnel who are women	UNROLI	Administrative data	Input	Supply side
Competence of frontline police officers	UNROLI	Expert survey	Input	Supply side
Ability of police leaders – Perceived ability and determination of police leaders to improve the capacity, integrity and performance of the police	UNROLI	Expert survey	Input	Supply side
Record management capacity – Quality and accuracy of police records of individuals held in custody	UNROLI	Expert survey/field data	Input	Supply side

TABLE 2.4.

Government services

Target/indicator	Developed/used by	Input/output/ outcome/impact/ process	Demand/supply side
ACCESS			
Existence of civil registry in community	Guatemala National Survey of Living Conditions (2000)	Input	Supply side
Whether respondents have tried in the past 12 months to obtain an identity document such as a birth certificate, driver's license, passport, voter's card or permit from government	Afrobarometer	-	Demand side
Identity card applications made, processed and collected (in a given time frame)	Kenya Facts and Figures 2015	Output	Demand/supply side
PROCEDURES			
Difficulty in obtaining the document needed	Afrobarometer	Output	Supply side
CORRUPTION			
Frequency – How often did respondents pay a bribe, give a gift, or do a favour for a government official in order to get the document needed?	Afrobarometer	Outcome	Supply side
Whether authorities took action upon receiving reports of corruption	Afrobarometer	Process	Supply side
Whether citizens who reported corruption suffered retaliation or other negative consequences	Afrobarometer	Outcome	Demand/supply side
Main reasons for failure to report corruption of government officials	Afrobarometer	Outcome	Demand side
Whether authorities took action upon receiving reports of corruption	Afrobarometer	Process	Supply side
Whether citizens who reported corruption suffered retaliation or other negative consequences	Afrobarometer	Outcome	Demand/supply side

Indicators focusing on gender-related elements of access to justice $\label{eq:condition} % \[\frac{1}{2} \left(\frac{1}{2} \right) = \frac{1}{2} \left(\frac{1}{2} \right) $
Indicators relying on administrative data

TABLE 2.5. Access to justice indicators relying on administrative data

Target/indicator	Developed/used by	Constitutional/ criminal/civil law/ courts	Input/output/ outcome/impact/ process	Demand/supply side	
LEGAL ASSISTANCE AND REPRESENTATION					
Availability of legal assistance/representation/legal	aid				
Number of cases referred to the court for which legal aid has been granted	СЕРЕЈ	Civil/criminal	Output	Supply side	
Number of cases not brought to court (non-liti- gious cases or cases not brought to court, such as legal consultation and ADR) for which legal aid has been granted	CEPEJ	Civil	Output	Supply side	
Total number of lawyers practising in your country, including legal advisors who cannot represent their clients in court	CEPEJ	Civil/criminal	Input	Supply side	
Accountability of lawyers	,				
Number of disciplinary proceedings initiated against lawyers Total and by type of misconduct	СЕРЕЈ	Civil/criminal	Output	Supply side	
Number of sanctions Total and by type of sanction	СЕРЕЈ	Civil/criminal	Output	Supply side	
ACCESSIBILITY OF LEGAL INSTITUTIONS	,		1	1	
Prevalence of violence/reporting rates					
Number of women victims of sex crimes, by age, racial or ethnic origin, and socio-economic status	MESECVI ¹⁴	Criminal	-	Demand side	
Unreported violence rate – Number of girls and adolescents, adult women and elderly women who were victims of different forms of violence over the past 12 months and who did not report those acts of violence, divided by the total number of women in their age groups	MESECVI	Criminal	-	Demand side	
Number of women lodging complaints of violence with the police	MESECVI	Criminal	Outcome	Demand side	
Number of justice users served by telephone lines	MESECVI	-	-	Demand side	
Number of complaints involving violence received, investigated and resolved by competent national human rights institutions	MESECVI	Criminal	Output/outcome	Demand/supply side	
Number of users of free legal representation services, be they public or private, with or without state subsidies	MESECVI	Criminal	Output	Demand side	

Target/indicator	Developed/used by	Constitutional/ criminal/civil law/ courts	Input/output/ outcome/impact/ process	Demand/supply side
Number and percentage of girls and adolescents, adult women and elderly women who access the emergency kit in institutions	MESECVI	Criminal	Output/outcome	Demand side
Geographic accessibility				
Number of courts considered legal entities (administrative structures) and geographic locations	СЕРЕЈ	Civil/criminal	Input	Supply side
Language				
Number of accredited or registered court interpreters	CEPEJ	Civil/criminal	Input	Supply side
TIMELINESS OF PROCESS				
Number of law cases other than criminal, for first, second and highest instance courts: Pending cases on 1 January Incoming cases Resolved cases Pending cases on 31 December	СЕРЕЈ	Civil	Output	Demand/supply side
Number of criminal law cases for first, second and highest instance courts: Pending cases on 1 January Incoming cases Resolved cases Pending cases on 31 December	CEPEJ	Civil	Output	Demand/supply side
Number of cases of litigious divorce, employment dismissal, insolvency, robbery and intentional homicide received and processed by first instance courts Pending cases on 1 January Incoming cases Resolved cases Pending cases on 31 December	СЕРЕЈ	Civil/criminal	Process	Demand/supply side
Average length of proceedings (of the cases listed above), in days (from the date the application for judicial review is lodged) % of decisions subject to appeal % of cases pending for more than three years Average length in first instance (in days) Average length in second instance (in days) Average length in third instance (in days) Average total length of the total procedure (in days)	СЕРЕЈ	Civil/criminal	Process	Demand/supply side
Average time between the initial phase of a criminal trial for violence against women in its various manifestations and/or femicide and judgment (conviction or acquittal)	MESECVI	Criminal	Outcome	Supply side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Constitutional/ criminal/civil law/ courts	Input/output/ outcome/impact/ process	Demand/supply side
PROCEDURES				
Fairness/absence of discrimination				
Treatment of children by the courts				
Whether judges who adjudicate cases involving children as defendants apply procedures specifically designed for children	UNROLI	Criminal	Process	Supply side
Special procedures for child victims or witnesses of crime – Whether child-friendly measures have been adopted by the courts and the prosecution for dealing with cases involving child victims or witnesses of crime	UNROLI	Criminal	Process	Supply side
Due process				
Percentage of first instance criminal in absentia judgments	СЕРЕЈ	Criminal	Output	Supply side
RESPONSE OF THE JUSTICE SYSTEM TO VIOLENCE AGA	AINST WOMEN			
Number of complaints involving violence received, investigated and resolved by competent national human rights institutions	MESECVI	Criminal	Output/outcome	Demand/supply side
Percentage of protective orders issued in cases of violence against women, in proportion to the number of protective orders requested, broken down by the type of crime and/or type of violence reported	MESECVI	Criminal	Output	Supply side
Judgments and rulings that make use of and include the Convention of Belém do Pará ¹⁵	MESECVI	Criminal	Output	Supply side
Number of judicial sentences or rulings on domestic violence or any other form of violence (physical, sexual, psychological, patrimonial, economic, institutional, political, workplace, sexual harassment, political harassment, obstetric, etc.) broken down by sex, age, race, ethnic origin and socio-economic status	MESECVI	Civil/administrative/ criminal	Output	Supply side
Number of judgments or resolutions related to reparation of victims, and type of reparation	MESECVI	Criminal	Output	Supply side

Target/indicator	Developed/used by	Constitutional/ criminal/civil law/ courts	Input/output/ outcome/impact/ process	Demand/supply side
Number and percentage of cases reported to the investigating agency, for violence against women in its various manifestations and violent deaths of women, according to the process status: • research • accusation • judicial decisions • dismissed • archived	MESECVI	Criminal/administrative/civil	Output	Supply side
Number and percentage of cases heard by the criminal courts (routine and specialized) for different crimes: violence against women, femicide, attempted femicide, in relation to the number and percentage of judgments (convictions and/or acquittals) issued by the courts (routine and specialized)	MESECVI	Criminal	Output	Supply side
Number and percentage of cases known by the jurisdictional entities of the justice system on reparation of women affected by violence or collateral victims in case of the violent death of women	MESECVI	Civil/criminal	Input	Demand side
Number of convictions for violence against women in proportion to the total number of reports	MESECVI	Criminal	Output	Supply side
Number of victims of femicide in the past 12 months, by age, marital status, cause of death and geographic location	MESECVI	Criminal	-	Demand side
Number of femicide prosecutions with sentences in the past 12 months in proportion to the total number of recorded cases	MESECVI	Criminal	Output	Supply side
Number of cases solved involving indigenous, rural girls and adolescents, adult women and elderly women as victims of violence	MESECVI	Criminal	Output	Supply side
TRANSPARENCY AND ACCOUNTABILITY			l	1
Number of complaints that are upheld and the amount of compensation given to users (in a 12-month period) for complaints about the functioning of the judicial system	CEPEJ	Civil/criminal	Output	Supply side
 16Do you have, within the courts, a regular monitoring system of court activities concerning: number of incoming cases? number of decisions delivered? number of postponed cases? length of proceedings? 	CEPEJ	Civil/criminal	Input	Supply side

Target/indicator	Developed/used by	Constitutional/ criminal/civil law/ courts	Input/output/ outcome/impact/ process	Demand/supply side
¹⁷ Is there a specialized institution responsible for collecting statistical data regarding the functioning of the courts and judiciary?	CEPEJ	Civil/criminal	Input	Supply side
Does this institution publish statistics on the functioning of each court on the Internet?	СЕРЕЈ	Civil/criminal	Input	Supply side
Are individual courts required to prepare an annual activity report?	СЕРЕЈ	Civil/criminal	Input	Supply side
Do you monitor backlogs and cases that are not processed within a reasonable time frame for:	СЕРЕЈ	Civil/criminal/ administrative	Input	Supply side
Do you monitor waiting time during court procedures?	СЕРЕЈ	Civil/criminal/ administrative	Input	Supply side
Is there a system to evaluate the overall (smooth) functioning of courts on the basis of an evaluation plan (plan of visits) agreed beforehand?	CEPEJ	Civil/criminal/ administrative	Input	Supply side
Is there a system for monitoring and evaluating the performance of the public prosecution service?	СЕРЕЈ	Criminal	Input	Supply side
In a year, the number of successful challenges against a judge if a party considers that the judge is not impartial?	CEPEJ	Civil/criminal	Output	Supply side
Number of cases regarding Article 6 of the Europe- an Convention on Human Rights on duration and non-execution	CEPEJ	Civil/criminal	Output	Supply side
Number of disciplinary proceedings initiated against judges/public prosecutors/enforcement agents (total and by type of misconduct) and number of sanctions pronounced (total and by type of sanction)	CEPEJ	Civil/administrative/ criminal	Output	Supply side
EFFECTIVE ENFORCEMENT				
Is there a system measuring the length of enforcement procedures: • for civil cases? • for administrative cases?	СЕРЕЈ	Civil/administrative	Process	Supply side

Target/indicator	Developed/used by	Constitutional/ criminal/civil law/ courts	Input/output/ outcome/impact/ process	Demand/supply side
CAPACITY		'	_	
Human resources				
Percentage of judges who are women	UNROLI	Criminal/civil	Input	Supply side
Percentage of judges who are women	UNODC	Criminal/civil	Input	Supply side
Percentage of judges who are women	World Bank Gender Statistics (no data available)	Criminal/civil	Input	Supply side
Number of justices on the constitutional court and number of judges on the constitutional court who are women	WBL	Constitutional	Input	Supply side
Whether the chief justice is a woman	WBL	Constitutional	Input	Supply side
Number of professional judges, by gender, sitting on: first instance courts second instance courts supreme courts	СЕРЕЈ	Civil/criminal	Input	Supply side
Number of court presidents (professional judges), by gender	СЕРЕЈ	Civil/criminal	Input	Supply side
Number of professional judges sitting on courts on an occasional basis and who are paid as such	СЕРЕЈ	Civil/criminal	Input	Supply side
Number of non-professional judges who are not remunerated but who can possibly receive a simple defrayal of costs	СЕРЕЈ	Civil/criminal	Input	Supply side
Number of non-judge staff who are working in courts for judges, by gender	СЕРЕЈ	Civil/criminal	Input	Supply side
Number of public prosecutors, by gender, at: first instance level second instance level supreme court level	СЕРЕЈ	Criminal	Input	Supply side
Number of heads of prosecution offices, by gender	CEPEJ	Criminal	Input	Supply side
Number of staff (non-public prosecutors) attached to the public prosecution service	СЕРЕЈ	Criminal	Input	Supply side
Number (legal entities) of first instance specialized courts (or specific judicial orders)	СЕРЕЈ	Civil/criminal	Input	Supply side

Indicators focusing on gender-related elements of access to justice
Indicators relying on administrative data

Target/indicator	Developed/used by	Constitutional/ criminal/civil law/ courts	Input/output/ outcome/impact/ process	Demand/supply side
Number of first instance courts (geographic locations) competent for a case concerning: • a debt collection for small claims • a dismissal • a robbery * respondents are asked to provide a definition of small claims	CEPEJ	Civil/criminal	Input	Supply side
Whether all prosecution offices have specially trained prosecutors in domestic and sexual violence	СЕРЕЈ	Criminal	Input	Supply side
Number of trained personnel in the justice system with a perspective on gender and inter-culturality	MESECVI	Civil/criminal administrative	Output	Supply side
Number of indigenous, rural women holding decision-making positions for conflict resolution in indigenous, rural communities	MESECVI	Civil/criminal a dministrative – State/non-state systems	Input	Supply side
Number of women in decision-making positions in the prosecution and in courts and other administrative bodies of justice	MESECVI	Civil/criminal administrative – State/non-state systems	Input	Supply side
Number of civil servants and public officials who have accessed training processes, awareness and training on the issue of violence against women	MESECVI	Civil/criminal administrative – State/non-state systems	Output	Supply side
Number of public servants who work in positions that have direct interaction with women affected by violence against women in all its manifestations: • number and percentage of female officers in relation to the number of cases reported to the institution • number and percentage of women psychologists and psychiatrists in relation to the number of cases reported to the institutions responsible for dispensing justice • number and percentage of social workers in relation to the number of cases reported to the institutions responsible for dispensing justice • number and percentage of women lawyers in relation to the number of cases reported to institutions responsible for counselling women in criminal proceedings (as plaintiffs or the accused) • number of interpreters with knowledge of the rights of women	MESECVI	Civil/criminal administrative – State/non-state systems	Input	Supply side

Target/indicator	Developed/used by	Constitutional/ criminal/civil law/ courts	Input/output/ outcome/impact/ process	Demand/supply side	
ALTERNATIVE DISPUTE RESOLUTION					
Number of accredited or registered mediators who practice judicial mediation	СЕРЕЈ	Civil	Supply side	Supply side	
Number of judicial mediation procedures, by case type	СЕРЕЈ	Civil	Output	Supply side	
POLICE					
Access performance					
Intentional homicide cases resolved by the police	UNROLI		Output	Supply side	
Accountability					
Prosecution of police corruption or misconduct – Whether alleged incidents of police misconduct or corruption are seriously investigated and, when required by law, prosecuted	UNROLI		Output/process	Supply side	
Capacity					
Gender balance – Percentage of police personnel who are women	UNROLI		Input	Supply side	

TABLE 2.6.

Menu of indicators for undertaking assessments of the justice sector in fragile states provided by the g7+¹⁸

Justice conditions	Capacity of justice institutions	Performance of justice institutions
% of trust in customary justice system, % trust in formal justice system % of population who perceive they have access to justice % of population aware of seeking redress and are confident in the justice system	 Total budget allocation to justice sector as of total state budget % of overall budget allocated to justice sector and expenditures % of national budget allocated to the justice sector Budget allocated to the judiciary in the last 5 years and effectively released 	Perception of overall performance of the justice system of of public who perceive the justice system (judiciary) to be independent
 Number of prosecuted and punished cases of corruption in the judiciary Number of documented cases of corruption in the judiciary that are sanctioned by law. Number of prosecuted and punished offenders among the elite Number of cases that involve state actors and public figures being processed and prosecuted by court Number of cases of arbitrariness recorded over the last 5 years 	 Existence of laws such as: * Law on sexual violence, law on child protection Existence of a structure responsible for the accessibility of specific laws (target) / number of laws made accessible. The inclusion of traditional justice norms into legal code (target) Number of customary legal issues/cases that complement or are consistent with the statutory system and the percentage of cases resolved by traditional/customary justice systems 	 Report by the Supreme Council of the Judiciary reasserting the independence of justice Number of legal claims from individual or organization against state on violation of international norms to the court Number /% of justice personnel prosecuted and convicted for corruption List of elite offenders punished Number of arbitrary arrest made Number of person in illegal detention by district
 Number of criminals responsible for rapes and atrocities who are prosecuted and punished Number of human rights violation cases that are being resolved Number of indigents who receive free legal services Number / % of human rights cases tried and convicted 	 Existence of a plan and a programme for reform. Budget of the reform. Availability of an annual report of the Supreme Council of the Judiciary Existence of planning and programming of recruitment and retirement Improvements in status and salary scales of judges (target) 	Proportion of cases resolved from total cases reported on annually Number of corruption cases received & prosecuted Number of land dispute cases prosecuted Number of victims that have been compensated Number of court decisions enforced Number and coverage of consultation of public interest legislation Number of cases of sexual violence prosecuted Length of sentences of sexual offenders Existence of juvenile courts throughout the country Number of judges posted to juvenile courts

Justice conditions	Capacity of justice institutions	Performance of justice institutions
 List of steps taken to bring the justice system and citizens closer. Number of pro bono cases liquidated 	Distribution of judicial structures per province, district and territory (target) Distribution of magistrate/high court at the district and regions Proportion of public defenders to the total population by district Ratio of lawyers to 100,000 prisoners Number of judges per 100,000 population Ratio of prisoners to prison wards by region Ratio of prisoners to cell space	Measures have been implemented to help the poor have access to formal justice.(target) % population with awareness of legal and human rights
 Existence of a training programme for people who conduct traditional justice Number of visits from officials from the formal justice system to traditional justice institutions. 	Number of fully trained and assigned justice staff (judges and magistrate, prosecutors, public defenders, correctional officers, lawyers and staff) Number of women recruited in the judiciary Number of judges recruited per year Number of judges and other court staff retiring per year Number of judges and other judicial personnel trained per year Number of moral talks given by the head of the judiciary institution in front of judicial personnel and judges	
	Number of judicial infrastructure built and rehabilitated in the last 5 years. Number of fully equipped courts. Number of military courts set up and working Number of peace courts built Number of local courts set up to hear rape cases	
	Availability of separate detention facility for women and children Existence of specific outfits, beds and bed clothes for prison inmates Food rations served to prison inmates are sufficient, varied and balanced Existence of internal courtyards/libraries/visitor's rooms/training workshops for prison	

BOX 1.

Access to justice indicators used and/or relying on data collected by governments

Although most of the indicators included in the tables above have been developed and are used by international and civil society organizations (such as the UN, World Bank, OECD, OAS, the Council of Europe, Global Integrity and the World Justice Project), a number of measurements are used by governments, which directly collect the data such indicators rely upon.

1. European Commission for the Efficiency of Justice.

The Council of Europe European Commission for the Efficiency of Justice (CEPEJ) has developed a very comprehensive set of indicators, which it uses to assess member states' justice systems. Member states are asked to prepare reports in response to the CEPEJ questionnaire, based on administrative and other data regularly collected by the government. As Table 2.1 to 2.5 show, CEPEJ requests governments to provide data on a number of dimensions of access to justice, including:

- legal assistance and representation;
- · access to justice institutions;
- timeliness of process;
- · procedures;
- independence of the judiciary;
- transparency and accountability;
- rights of victims of crime;
- enforcement;
- capacity;
- special courts and procedures;
- alternative dispute resolution;
- · domestic violence.

Member states provide a written response to the questionnaire, providing the data requested, unless data are not available or the specific dimension covered by an indicator is not applicable to a country's justice system. Data collected and provided by states include administrative data, such as number of judges and prosecutors (including number of courts and geographic location, number of judges

and prosecutors who are women) case flow, duration of cases, number of cases for which legal aid was granted, among others, and other "objective data" on existence of legislations, institutions and procedures.

2. Surveys of living standards. The Living Standards Measurement Study (LSMS) is a programme housed within the World Bank's Development Research Group. At the request of national governments, LSMS teams work with national statistical offices to design and implement household surveys focusing on issues identified as national priorities, such as education, health, agriculture, labour, access to finance and migration. A small number of living standards surveys have been sampled for the purpose of this mapping. Although to (very) different degrees, living standard surveys include justice-related indicators – some specifically focus on elements of access to justice.

In general, these indicators seek to capture country-specific aspects of access to justice, covering legal needs (i.e. main causes of conflict in the community), respondents' actions when a conflict or dispute occurred, reasons for not reporting a conflict/dispute, and satisfaction with justice institutions. The Extension of Timor-Leste Survey of Living Conditions (2008) has the most comprehensive set of access to justice indicators among the sampled questionnaires. It includes, notably, sections on "opinions about justice" and "perceptions about justice" seeking to capture respondents' attitudes towards certain issues (e.g. whether or not a woman should be able to speak for herself in the traditional adat process) and perception/ knowledge of the law (e.g. whether a woman can obtain a divorce without the approval of the man).

3. Demographic and Health Surveys. Funded by the United States Agency for International Development (USAID), the Demographic and

Health Surveys (DHS) aim to collect data on health and demographic trends in developing countries. With the technical assistance of USAID teams, survey design and data collection is a country-led effort. Notwithstanding their focus, DHS surveys include a few justice-related questions. Of particular interest are those on respondents' experience of gender-based violence, and choice of forum for those victims who took action. Other questions cover attitudes towards domestic violence and home ownership, including existence of title deed and inclusion of the respondent's name in such a deed – all gender disaggregated.

4. Follow-Up Mechanism to the Belém do Pará Convention (MESECVI) - "Progress indicators for measuring the implementation of the Inter American Convention on the Prevention, Punishment and Eradication of Violence Against Women, 'Belém do Pará Convention', adopted by the Committee of Experts (CEVI) on 21st May 2013". These indicators, designed through an extensive and inclusive consultative process among states members of the Organization of American States (OAS/OEA) bound by the Belém do Pará Convention, seek to provide a set of standardized tools to measure progress towards the implementation of the convention. The set includes a section focusing on access to justice covering aspects such as: the existence of legislation recognizing women's right to a life free of violence; the existence of legislation ensuring the rights of victims to a fair trial and to the provision of protecting measures; the presence of institutions and procedures for reporting, investigating, prosecuting and punishing violence against women; prevalence of violence among women; reporting rate; and the response of the justice system to cases of violence against women – including human resources and the provision of specific training to justice professionals. Similarly to the CEPEJ mechanism, governments are required to respond to MESECVI's request for data. Although yet to be finalzsed and implemented, the progress indicators for measuring the

implementation of the Belém do Pará Convention will catalyse governments' efforts to collect relevant data.

- 5. Council of Europe Convention on preventing and combating violence against women and domestic violence (Istanbul Convention). The convention creates research and data collection obligations for states parties. In particular, Article 11 requires states parties to "collect disaggregated relevant statistical data at regular intervals on cases of all forms of violence covered by the scope of this Convention" and to "endeavour to conduct population-based surveys at regular intervals to assess the prevalence of and trends in all forms of violence covered by the scope of this Convention". In addition, states must periodically report to the Group of Experts on Action against Violence against Women and Domestic Violence (GREVIO) on their progress on implementation of the convention, providing data collected in the areas covered by the convention. 19 20
- **6.** Administrative data collected by government agencies and national statistical offices. Government agencies usually collect and update justice-related data. Justice ministries, through court statistical offices, when available, maintain rolls accounting for the number of justice professionals employed and salaries paid, and collect data on caseflow, crime reporting, investigation, prosecution and sentencing. National statistical offices also collect and publish justice-related data, such as the ratio of judges to population or the number of users of legal aid services.

In addition to the indicators included in data collection tools such as the CEPEJ report, the LSMS and DHS, the mapping includes indicators used by the national statistical offices of Ghana, Kenya, Mongolia and Cameroon. These indicators are included in the mapping to provide a snapshot of the kind of data governments and national statistical offices collect on a regular basis. The selection seeks to provide examples from different regions, and is by no means exhaustive.

2.3.

Gaps in existing measures of access to justice

2.3.1. Focus on supply side and input indicators

A quick look at the tables above makes it evident that the universe of existing measures of access to justice is vast and diverse, covering most of the dimensions of the justice chain. The list includes indicators that differ in nature, capturing aspects of access to justice from different angles and with different levels of granularity. Some, such as the Global Integrity indicators, are broader in their formulation and attempt to capture complex situations reflecting interactions of different elements and actors of the justice systems. Others, like the indicators used by CEPEJ, are more specific and offer a detailed portrait of the access to justice machinery, zooming in on its distinct elements. Notwithstanding this variety, there are areas of access to justice that have been neglected, unexplored and unmeasured. A clear trend highlighted by the mapping is the focus on the supply-side aspects of access to justice, while elements of the demand side are far less documented. Moreover, most indicators measure inputs into the system, such as the existence of certain institutions or regulations, and fewer are concerned with the end results of the justice process and the impact that some of its elements have on users.

2.3.2. Legal needs and barriers to access

There are few examples²¹ of data collection and analysis aiming to build a knowledge base on the demand side of justice; that is, on the needs and challenges encountered by the intended beneficiaries and end users of justice services. Data on the main challenges faced by women and men in accessing justice would be most useful in designing policies and interventions, and in measuring progress towards a more accessible justice system. In addition, it would be useful to learn more about the main justiciable issues (or issues that can be solved through legal means) that are faced by

citizens. While there are indicators and data collected on incoming cases, a systematic analysis of such data disaggregated by sex and type of case would further an understanding of the main issues for which women and men seek justice. While not an indicator per se, such data should constitute the evidence base for the design of meaningful, context and gender-specific indicators.

2.3.3. Awareness of rights, remedies, institutions and legal literacy

While recognized as an essential element of access to justice,²² there is little data on how much women and men know about their own rights and about what constitutes a justiciable issue, the institutions tasked with resolving controversies and grievances, and the procedures and mechanisms through which their rights can be protected and enforced. Documenting levels of legal literacy and awareness is indeed challenging. It requires designing questions so that respondents understand what they are asked; administering surveys in ways that minimize the risk of leading respondents to one answer over another; interpreting data and understanding what is indeed a lack of knowledge, attributable to ingrained attitudes, social values and certain perceptions of the justice system, none of which is an easy task. However, learning about levels of legal awareness and literacy, and the gaps in such knowledge between men and women is essential in guiding interventions and design policies.²³

2.3.4. Justice outcomes

Existing indicators account for efficiency and fairness of the judicial process. But it is also important to know what the trends are as to outcomes of cases and, complementing such information, how people feel about those outcomes. Disaggregation of data on outcomes by sex (of plaintiff, defendant, offender and victim) and type of case could provide valuable information on judges' attitudes and biases, as well as public perceptions about the working of justice.

2.4.

Integrating gender into access to justice indicators – lack of disaggregation and gendersensitive data analysis

The challenges faced by women in accessing justice are rarely brought to light by the existing assessment and measurement tools. While many access to justice indicators address areas where women are at a disadvantage vis-à-vis men, the lack of disaggregated data and the failure to combine different sets of data (e.g., average distance of courts from users along with the availability of means of transportation to women) obscure situations of uneven access. Some areas of access to justice are particularly relevant for women and should be the object of gender-sensitive analysis.

2.4.1. Geographic and economic accessibility

The geographic distribution of courts is an essential element of access to justice, and a number of indicators have been designed and used by different actors²⁴ to measure it. Distance of courts and travel time clearly affects both men and women – to varying degrees, depending on whether they live in urban or rural areas or whether they have access to means of transportation, and their economic situation. However, women are often at a disadvantage compared with men, and this is hardly captured by existing indicators. Women are likely to have less access to means of transportation, and the economic means to pay for their travels; they are more likely to have limited mobility, and are particularly affected by time poverty. The lack of childcare facilities easily accessible by women near their home or in court buildings is also an important element affecting women's ability to access justice. In addition, specialized courts dealing with issues of particular relevance to women, such as family courts or small claims courts, as well as special police and prosecution units (such as those dealing with gender-based and domestic violence) are usually located in urban areas, often in the district or provincial capital. The cost of procedures may, likewise, represent a higher barrier to access for women than for men, given the uneven distribution of household resources and the

average lower income of female-headed households compared to male-headed households.

2.4.2. Access to legal counselling, representation and legal aid

Likewise, the availability of legal professionals providing affordable counsel and representation in judicial proceedings is fundamental to guarantee access to justice for all. However, women are likely to benefit more from the ready availability of legal assistance, and, on the other hand, suffer disproportionally from the lack thereof. Lower literacy rates and knowledge of official languages than men, limited access to media and, often, to public life, likely translate into lower awareness of rights, procedures and available dispute resolution mechanisms. While there are indicators measuring the availability and quality of legal assistance and representation and of legal aid services, there is a lack of measures and data accounting for how women and men experience such services and in what specific ways they are affected by their lack.

2.4.3. Gender training for legal and justice professionals

Measurement of in-service training for judges and prosecutors is rarely included in baskets of indicators measuring the capacity of the justice system. Among the eight sources reviewed, only the CEPEJ report covers this area. Even less attention is given to specific gender training - focused on building the capacity of justice professionals to identify gender-specific needs and challenges in the justice process and appropriately respond to them, as well as strengthening their knowledge of specific laws, regulations and procedures for addressing such areas as gender-based violence and domestic violence. Only one of the CEPEJ indicators on training is concerned with gender-related aspects of justice: it tracks whether all prosecution offices have specially trained prosecutors in domestic and sexual violence.

2.4.4. A way forward – A paradigm shift in data collection and analysis

As noted, with the exception of indicators on gender-based violence and violence against women, only a small number of indicators listed in the tables above address women's challenges in access to justice. Such indicators are clustered around specific areas, including the existence of a legal framework affording equal rights to women and men, and equal representation in the legal and judicial professions. However, general indicators assessing aspects of access to justice affecting both men and women can provide valuable information on the gender differentials in access if the data they rely upon are systematically disaggregated and analysed in conjunction with demographic data highlighting gender gaps in specific areas.

Indeed, in order for a justice system to ensure access to all, it must have the ability to detect and respond to the needs and challenges of all users. An essential step in that direction is the use of measurement tools that

can capture the composite nature of the demand side of justice, and account for the different ways in which women and men experience justice, and the different barriers they face. For example, to capture the degree and the specific ways in which barriers to geographic and economic accessibility affect women and men, data should be systematically disaggregated and perception data should be collected to complement the administrative and field data on location of courts and costs of procedures. In addition, data analysis should include a correlation with disaggregated data on intra-household distribution of resources, access to means of transportation, gender roles in society and in the household, literacy rates and levels of legal awareness.

BOX 2.

Trends and gaps in indicators used and/or relying on data collected by governments

Indicators intended for use by governments, and the data that is collected as a result, differ in nature and serve different purposes. Some, such as the CEPEJ indicators, those collected by administrative or statistical bodies within the justice sector and, to some extent, the MESECVI indicators, seek to assess structural and functional aspects of the justice machinery – such as responsiveness, efficiency, effectiveness and accountability. Others, such as the indicators included in some of the surveys of living standards, capture demand-side aspects of access to justice, including main justiciable issues, forum preference and confidence in justice institutions. There is, thus, no lack of examples of governments' efforts to assess and collect information about their justice systems. A few observations are, however, needed. First, CEPEJ indicators, for example, invite countries to report on certain issues, but governments are not obliged to collect the data requested, and may indicate their unavailability. Second, more research is needed to assess the extent to which countries are collecting data on access to justice, and whether all countries are collecting at least some data. As to the identification of gaps in the indicators used and data collected by governments, that is a task that must be undertaken on a case-by-case basis. Indeed, governments' choices to measure certain aspects of access to justice will depend on identified national priorities, which may or may not be in line with global trends. On the other hand, a flexible basket of indicators, such as the one proposed in this report, could be useful in providing countries with a set of measurements to assess the basic supply and demand-side elements that must be present for a justice system to be accessible to all.

PROPOSED INDICATORS FOR MEASURING ACCESS TO JUSTICE INCLUDING SPECIFIC CHALLENGES AFFECTING WOMEN

Indicators provide a snapshot of the status and progress of a social, economic or other phenomenon through an assessment of its constitutive elements, or proxies thereof. Access to justice is a complex phenomenon that, in the broad definition underpinning this exercise, encompasses the existence of rights and obligations enshrined in laws and regulations, public awareness of such rights, and the ability to exercise and claim those rights through dispute resolution mechanisms that are fair, efficient and accountable.

The space that the dialogue on a new post-2015 development agenda has opened up for measuring justice, including access to justice, provides a unique opportunity to expand on the indicators proposed in such a context and create a comprehensive set of indicators measuring the accessibility, availability, acceptability and quality of justice and the systems that support its delivery. In addition, the CEDAW general recommendation on women's access to justice and good practices emerging from the field (see Annex 1) provide a valuable springboard for the design and implementation of indicators able to account for the specific challenges faced by women seeking to access justice. What follows is a framework for building a basket of such indicators.

3.1.

Purpose and methodology

3.1.1. **Purpose**

Building upon the indicator mapping and analysis, here follows a list of indicators intended to assess the degree of accessibility of a justice system, with particular focus on women's barriers to access. The main purpose driving the design of such indicators is to provide governments, civil society and international organizations with tools for:

- guiding legal reform, policymaking and interventions to improve women's and men's access to justice;
- assessing existing gaps in the supply of and demand for justice services affecting women's and men's access to justice;
- facilitating monitoring and reporting on progress in improving women's and men's access to justice and implementing women's rights and entitlements;
- enabling comparison of trends in women's and men's access to justice, over time and within and between countries;
- incentivizing the collection of gender-disaggregated data on areas directly or indirectly affecting women's and men's access to justice;
- raising awareness on the status of women's and men access to justice and on the barriers affecting it.

3.1.2. Structure

The proposed indicators are organized around three dimensions: 1) the enabling environment, covering the legal framework setting forth the rights and entitlements, regulations and safeguards defining the space within which citizens and the state can negotiate access to justice and justice outcomes; 2) the supply side of justice, including the elements making up the justice machinery, such as institutions and human resources, essential to the provision of justice services; and 3) the demand side of justice, focusing on those elements enabling citizens to seek remedies through the justice system.

Throughout and within such dimensions, indicators are grouped around the main elements of access to justice reflecting the steps along the justice chain, including: the protection of rights enshrined in laws and regulations; the occurrence of grievances or offences; the tools individuals need to access and navigate the justice system; and the mechanisms and safeguards to guarantee that processes and outcomes are acceptable to the parties involved. These elements cover:

- · legal framework;
- justice needs;
- legal awareness, access to legal advice and representation (legal aid);
- access to courts;
- fair process and outcome;
- trust in the justice system.

A more elaborate discussion of each element is provided below.

The following are the criteria used in the selection of the proposed indicators:

- indicators are measurable;
- indicators are easy to understand and to convey to the public;
- indicators capture elements of access to justice that are particularly relevant for women.

3.1.3. Measuring non-state justice

Non-state justice systems – that is customary and religious legal systems existing alongside the state legal and judicial system, whose legitimacy lies in

custom and tradition or has a religious connotation - play an essential role as dispute resolution mechanisms in a number of countries characterized by plural legal systems. They are often the preferred – or only – choice for women seeking justice. Although we recognize such a role of non-state justice systems, this study focuses on state justice systems, and the indicators we developed include only a few measurements expressly addressing non-state justice systems (such as those seeking to measure trust in justice systems and length of procedures), while others can be applied to both state and non-state justice systems. These are meant to provide examples of possible measures of elements of non-state justice systems that may be easily captured by standard indicators. The choice not to include non-state justice in the focus of our work is in part due to the fact that measuring aspects of non-state legal systems through quantitative methods is challenging and the measurements obtained can be highly misleading unless properly contextualised. However, we recognize that in order to have a comprehensive picture of the normative and justice systems available to women and men in a country, indicators targeting such non-state systems should be developed. Given the highly idiosyncratic and local character of customary and religious legal systems, such indicators are best designed through a country-led consultative process including stakeholders from both state and non-state justice systems.

3.1.4. Selection of indicators

The indicators below were selected with a view to respond to the institutional needs of UN Women, which commissioned this study, and the Council of Europe. Within such a framework, the following principles guided our selection. While we believe that indicators should not overburden governments with demanding data collection requirements, we are of the opinion that indicators should also play a role in catalysing new data collection efforts and capacity building, as part of the quest for a "data revolution". In short, indicators should be realistic, but also aspirational in nature. The proposed basket tries to strike such a balance. To the extent possible, each dimension includes indicators relying on objective/administrative data and subjective/perception data, in order to provide as

exhaustive a picture as possible of the status of access to justice. Finally, some of the measures proposed are drawn from existing indicators included in the mapping attached; some are borrowed from proposals made by participants to the dialogue on the post-2015 development agenda, while others seek to fill the gaps identified in the existing measurement tools.

The following list aims to provide a framework for measuring the degree to which women and men

have equal access to the justice system. Within each dimension, stakeholders can pick and choose, or design anew, specific indicators according to their needs and circumstances. In order to ensure a thorough assessment of women's access to justice across the justice chain it is recommended that a comprehensive approach be adopted by selecting at least one indicator under each dimension.

3.2.

Basket of proposed indicators for measuring access to justice including specific challenges affecting women

3.2.1. Enabling environment

i. Legal framework

Courts and efficient judicial processes are meaningless if citizens are not granted secure rights they can claim and enforce through such courts and processes. It is the legal framework that defines what issues are justiciable and can potentially be resolved through legal means. The existence of a legal framework granting equal rights to citizens is the foundation of a justice system accessible to all. Unequal laws, or gender-blind laws that formally grant equal rights to women and men but practically penalize women, impair women's ability to obtain fair justice outcomes. Laws defining legal capacity and legal standing, property and inheritance rights, marriage and divorce are among those most likely to perpetuate discrimination and hinder women's empowerment.

Indicator	Data source/means of verification	Used/proposed by/comments
Extent to which national laws are in accordance with binding international treaties on human and women's rights	Expert interview/ legal document review	MESECVI
Extent to which the case law of international and regional human rights bodies is in accordance with binding international treaties on human and women's rights	Expert interview/case law review	This indicator seeks to complement the previous one by monitoring the body of human rights judicial decisions, which, as case law, constitutes an additional source of law
Extent to which national laws are in accordance with binding international treaties on violence against women	Expert interview/ legal document review	MESECVI
Extent to which the case law of international and regional human rights bodies is in accordance with binding international treaties on violence against women	Expert interview/case law document review	This indicator seeks to complement the previous one by monitoring the body of judicial decisions related to rights and entitlements arising from binding international treaties on violence against women
Extent to which national laws prohibit direct and indirect discrimination in the following areas (stakeholders to choose one or more among the following depending on their needs and priorities):	Expert interview/ legal document review	Areas addressed by CEDAW and the WBL index
1) legal capacity/standing 2) property rights 3) inheritance rights 4) rights within marriage 5) rights to obtain a divorce and custody over children 6) capacity to open a bank account 7) rights to acquire, change, retain or convey one's nationality 8) rights to education 9) rights to employment		

Indicator	Data source/means of verification	Used/proposed by/comments
Whether national laws grant to women and men equal treatment in the following areas (stakeholders to choose one or more among the following depending on their needs and priorities):	Expert interview/ legal document review	Areas addressed by CEDAW and the WBL index
1) legal capacity/standing 2) property rights 3) inheritance rights 4) rights within marriage 5) rights to obtain a divorce and custody over children 6) capacity to open a bank account 7) rights to acquire, change, retain or convey their nationality 8) rights to education 9) rights to employment		
Existence of laws criminalizing (stakeholders to choose one or more among the following depending on their needs and priorities): 1) psychological and criminal violence 2) stalking 3) sexual violence including rape (including when perpetrated by spouse/partner) 4) forced marriage 5) female genital mutilation 6) forced abortion and forced sterilization 7) sexual harassment and attempt of, and aiding and abetting of such offences 8) sexualized forms of corruption	Legal document review	Council of Europe Convention on preventing and combating violence against women and domestic violence (Istanbul Convention), Articles 33-41 A similar indicator is used by MESECVI UNODC has proposed an indicator (without specifying the offences that should be included in the law) in the context of the dialogue on the post-2015 development agenda
Standing in court is granted to legal entities (e.g. NGOs, labour unions)	Expert interview/desk review	The possibility afforded to legal entities to bring cases to court is a valuable asset in making women's access to justice effective. Indeed, in a number of cases NGOs, through strategic litigations, have been able to bring about significant gains in women's rights. Furthermore, organizations championing women's rights may be able to take on cases affecting individuals who, for different reasons, might not be able or willing to pursue the cases personally, or join forces with the affected individual adding weight (in terms of economic means and visibility) to the case.
Existence of laws providing non-criminal sanctions, such as protective orders, in cases of gender-based violence, rape and domestic violence	Expert interview/desk review	Criminal sanctions alone might not provide an adequate response in cases of violence against women, including rape. In certain cases, for example, women depend on their husband for both their own and their children's subsistence, so sanctions such as protective orders might constitute a more adequate remedy than a prison sentence.

3.2.2. Supply side

i. Capacity

Measuring capacity means gauging the ability of the justice system to respond to the justice needs of citizens. Capacity refers to a complex phenomenon, which spans the entire justice chain. Both objective (human resources, training) and subjective (user's satisfaction, expert opinion) aspects of capacity are relevant, and measuring both allows for a balanced assessment. The indicators proposed below capture elements positioned at opposite ends of the justice chain. Measuring inputs, such as the number of judges and magistrates per 100 000 inhabitants, provides hard data on the actual capacity of the system (the relevance of the indicator being based on the assumption that adequate

staffing, although not sufficient, is necessary to ensure the provision of civil, administrative and criminal justice services). The disaggregation of data by sex allows one to gauge the diversity and representativeness of the justice system – an essential element of the capacity of the system – as "[w]omen's participation in the judiciary ... is important in order for the ... justice system to reflect the society it serves. Women judges ... can promote the strengthening of the rule of law by contributing to an impartial judiciary ... as well through their role in the implementation of laws (including on access to justice for women and girls)" (UNODC 2013: 59).

Indicator	Data source/means of verification	Used/proposed by/comments
Number of judges/magistrates per 100 000 inhabitants, by sex	Administrative data	Similar indicators: Ghana Statistical Service CEPEI
Number of judges, by sex, sitting in: first instance courts second instance courts supreme courts	Administrative data	CEDAW Committee's recommendation on women's access to justice (2015:10). Note: similar indicators exist that are formulated in a gender-specific manner, explicitly measuring women's participation in the judicial profession. Such indicators are: % of judges who are women (UNROLI, UNODC, World Bank Gender Statistics, MESECVI); number of
		justices on the constitutional court; and number of judges on the constitutional court who are women and whether the chief justice is a woman (WBL).
Number of filed cases per judge, disaggregated by gender and type of case		This indicator seeks to measure the actual capacity of a justice system, as expressed by the judges' caseload. Disaggregating data by gender and type of case can highlight possible trends in the number and typology of cases assigned to male and female judges.
Proportion of administrative court staff (non-judges) who are women, disaggregated by position	Administrative data	CEPEJ; CEDAW Committee's general recommendation on women's access to justice
Provision of mandatory initial/in-service training for justice personnel (police/judges/prosecutors) on gender issues	Expert survey/ interview/field data	Included in the CEDAW Committee's general recommendation on women's access to justice Similar indicators: MESECVI CEPEJ
How serious a problem is the lack of capacity of justice personnel (police/judges/prosecutors)?	Expert survey/surveys of judicial personnel	Similar indicators: WJP
Percentage (of total number of eligible individuals) of civil servants and public officials who have accessed training processes, awareness and training on the issue of violence against women	Administrative data	MESECVI Committee of Experts (CEVI)

ii. Availability and quality of legal aid

The existence of free or affordable legal advice and assistance for both criminal and civil cases is essential to foster equal access to justice for all. Interventions focusing on the delivery of legal advice and assistance have shown a positive impact on women's access to justice, in situations ranging from reporting rape

or abuse to obtaining birth, marriage or divorce certificates. Free or affordable legal assistance and representation may be offered by the government, but is often complemented by private lawyers working pro bono and by civil society organizations through lawyers, law students or paralegals.

Indicator	Data source/means of verification	Used/proposed by/comments
Number of legal aid providers ²⁵ for civil and criminal cases per 100 000 inhabitants, by sex	Administrative data/ field data	Adapted from Government of Mongolia – "Achieving the Millennium Development Goals, Fifth National Progress Report"
Existence of legal provisions or tradition requiring lawyers to provide pro bono services to indigent individuals	Expert interview/desk review	This indicator covers an alternative method of delivering legal services to the poor. The development of pro bono services can be a valuable tool in increasing the capacity of a legal system to expand access to justice to the poor disadvantaged.
Availability of free legal assistance for indigent defendants	Expert survey/desk review	UNROLI (focus on criminal justice)
Percentage of legal expenses covered by the government in cases where free legal aid is afforded	Administrative data	In order for a legal aid service to be effective and of good quality, it needs to have adequate resources. This indicator seeks to ascertain that legal aid services are provided with an appropriate budget.
Whether legal aid includes fee waiver programmes	Expert survey/desk review Surveys of administrative and professional personnel of entities providing legal aid services User survey	CEPEJ ²⁶
Existence of an income and assets evaluation for granting legal aid to the applicant based on real income or disposable assets available to the person requesting assistance	Expert interview/ administrative data Court clerk interview	CEPEJ CEDAW Committee's general recommendation on women's access to justice
Quality of legal aid service provided	Expert survey	WJP and UNROLI include similar indicators
Number of legal aid providers who are women	Administrative data/ field data	MESECVI
Percentage of criminal defendants who had a lawyer during trial, by sex	Administrative data	Adapted from WJP indicator

iii. Geographic accessibility

Distant justice for a are another major barrier to access to justice, and again, this affects disproportionally the poor and disadvantaged, including women and rural dwellers with poor access to means of transportation. Distance affects people's ability to access justice in many ways – travelling great distances is time consuming and costly. It may cause a loss of income, due to the hours or days a person needs to leave work to travel to courts and participate in court proceedings. Poor women are at a particular disadvantage, as they

may have limited access to household resources and enjoy limited mobility, due to tradition or simply time poverty, childcare duties and a lack of means of transportation. Measures of ease of access in terms of distance of justice fora should rely on both objective/administrative data and perception data, in order to capture not only the actual physical distance, but also how much the latter impacts people's perceptions of the accessibility of the justice system.

Indicator	Data source/means of verification	Used/proposed by/ comments
Number of justice fora per 100 000 inhabitants, and geographic location	Administrative data	Adapted from CEPEJ
% of people who live within (X amount of time) from a justice forum, by sex	Administrative data/ field data	Adapted from indicator proposed by the Open Society Foundations and Namati in the context of the dialogue on the post-2015 development agenda
% of people reporting that physical access to justice fora is convenient in terms of distance, by sex	Household survey	This indicator approaches the issue of geographic accessibility from the point of view of the individual seeking justice, and seeks to complement objective data on distance of justice forums. Subjective data on geographic access is essential to capture circumstances specific to certain areas or individuals, such as the difficulty of travelling on certain roads, lack of means of transportation and socio-cultural barriers limiting mobility. In Indonesia, for example, only a minority of respondents to a survey conducted by UNDP and the Government of Indonesia reported "that courts were located within accessible distance from their home" (UN Women 2011: 54).
Existence of procedures and facilities affording privacy (e.g., separate rooms) for crime reporting, collecting testimony, waiting areas (list all of existing procedures and facilities)	Expert interview/field data	The existence of procedures and facilities ensuring privacy and confidentiality is an essential component of justice system accessibility. In rape cases, for example, the availability of separate rooms for victims and witnesses to provide their deposition can minimize the trauma and fear and be an incentive for reporting. ²⁷
Availability of easily accessible rape crisis or sexual violence referral centres for victims providing medical and forensic examination, trauma support and counselling for victims	Expert interview/field data	Council of Europe Convention on preventing and combating violence against women and domestic violence (Istanbul Convention), Article 25

Data on travel time and perception of distance could be complemented by disaggregated data on availability of public transportation (existence and cost) and access to private transportation, and existence of informal barriers, such as the need to take permission from community leaders.

iv. Cost

Official and unofficial costs also represent a disincentive to accessing justice, more so for the poor and disadvantaged – including women – who have limited access to economic resources. The cost of legal representation,

court fees, travel and loss of income due to absence from work may be coupled with requests for bribes – further penalizing vulnerable groups.

Indicator	Data source/means of verification	Used/proposed by/comments
Average cost of judicial proceedings (including legal assistance/representation) for claims related to (stakeholders to choose one or more among the following depending on their needs and priorities): • divorce • contract enforcement • employment dismissal cases • immovable property • insolvency cases • inheritance claims • child custody • robbery cases • intentional homicide cases • rape cases • domestic violence cases • sexual violence (other than rape and domestic violence) • restraining orders in instances of domestic violence, including rape	Administrative data/ field data/household survey/expert survey	Adapted from UNROLI and Extension of Timor-Leste Survey of Living Conditions (2008)
% of people reporting that access to courts is affordable, by sex	Household survey	Adapted from WJP
% of people who report having been asked to pay bribes, informal payments or other inducements, including sexual favours, to initiate or expedite a court process or to obtain a favourable decision, by sex	Expert survey/ interview/household survey	Proposed by UNODC in the context of the dialogue on the post-2015 development agenda, included in the "Prioritized indicators for Goal 16" proposed by the Technical Support Team on the post-2015 development agenda

v. Time

Undue delays in court procedures impair access to justice by depriving plaintiffs of a timely remedy to their grievance, victims of crimes of protection (through, for example, a restraining or protective order) and detained suspects of an expedited process ascertaining his/her responsibilities. In addition, repeated and

lengthy trips to court may represent an excessive burden. Like distance and cost, length of procedure is likely to affect different individuals and groups in different ways, warranting the collection of disaggregated administrative, opinion and perception data.

Indicator	Data source/means of verification	Used/proposed by/comments
Average length of procedure in cases related to (stakeholders to choose one or more among the following depending on their needs and priorities):	Administrative data	CEPEJ
1) divorce 2) contract enforcement 3) employment dismissal case 4) immovable property 5) insolvency cases 6) inheritance claims 7) child custody 8) robbery cases 9) intentional homicide cases 10) rape cases 11) domestic violence cases 12) sexual violence (other than rape and domestic violence) 13) restraining orders in instances of domestic violence, including rape Time taken to resolve case, disaggregated by sex of plaintiff/defendant/victim/perpetrator and by type of case.		
How long did a case take to resolve – disaggregated by sex of respondent?	User survey	Adapted from WJP
How serious a problem is case duration in criminal, civil and commercial courts/traditional/religious justice fora?	Expert survey/ interview/user survey	Adapted from WJP (WJP's indicator addresses only state justice resolution mechanisms)
Existence of interim measures (list all existing measures, such as custody arrangements or restraining orders)	Expert interview/desk review	The existence of interim measures significantly affects the timeliness of the justice system's response to the justice needs of individuals. The availability of interim measures, such as custody arrangements or restraining orders, is particularly important, for example, in cases of domestic violence.
Number of detained suspects in pre-trial custody for more than 12 months, disaggregated by sex	Administrative data	Included in the "Prioritized indicators for Goal 16" proposed by the Technical Support Team on the post-2015 development agenda

vi. Specialized courts

The existence of special courts with simplified and less costly procedures, such as family courts, or small claims courts can significantly lower barriers to access. Certain groups, such as small business owners (a

category including most women business owners) or spouses seeking divorce or payment of alimony, may be particularly benefited by the provision of cheaper, simpler and quicker justice procedures.

Indicators	Data source/means of verification	Used/proposed by/comments
Existence of a small claims court or a fast-track procedure for small claims, and the maximum amount for a small claim (as a percentage of income per capita)	Expert survey/ interview	WBL
Existence of a specialized court or procedure for cases of domestic violence	Expert survey	WBL
Number of small claims/family courts per 100 000 inhabitants, and geographic location	Administrative data	Adapted from CEPEJ
% of people who live within (X amount of time) from (specialized court)	Administrative data/ field data	Adapted from indicator proposed by the Open Society Foundations and Namati in the context of the dialogue on the post-2015 development agenda.
% of people reporting that physical access to (specialized court) is convenient in terms of distance, by sex	Household survey	New indicator from the High-Level Panel of Eminent Persons on the Post-2015 Development Agenda.
Number of cases received and processed by special courts in a calendar year, including: pending cases on 1 January incoming cases resolved cases cases dropped/exiting the system (attrition) pending cases on 31 December	Administrative data	Adapted from CEPEJ indicators

vii. Fairness of process (including rights of victims) and outcome

The ability of the justice system to ensure fair and non-discriminatory process and outcome is an essential element of access to justice. Accessing justice means more than being able to bring a claim to court: it also includes the right to a process that adjudicates disputes fairly and without biases and discrimination;

that leads to an outcome that both parties consider an acceptable resolution of their dispute; that is enforced/executed; and that provides adequate protection and support for victims of crimes, including avoiding secondary victimization.

Indicator	Data source/means of verification	Used/proposed by/comments
Civil and criminal justice is free of discrimination on the basis of gender	Expert survey	WJP
Existence of victims' support services and procedures (list all existing services and procedures such as the right of victims of crimes to be accompanied by support persons) during trial	Expert interview/desk review	In addition to a fair trial, support services are essential to guarantee effective access to justice for victims of crimes. Shelters, trauma support and counselling, advice on financial issues related to the crime, advice on risk and prevention of secondary victimization, are all measures provided for by the Directive 2012/29/EU, 25 October 2012 (Victims' Directive) for the protection of victims' fundamental rights, including access to justice (FRA 2014).
Outcomes of cases, disaggregated by type of dispute and sex of victim/perpetrator, plaintiff/defendant	Court files review	CEDAW Committee's general recommendation on women's access to justice

3.2.3. Demand side

i. Most common justice issues experienced by citizens and actions taken to access justice

Learning about citizens' needs and challenges in accessing justice is crucial to ensure that policies and interventions effectively focus on relevant issues. However, indicators focusing on this area are few. Evidence on the type of disputes women and men experience and crimes committed, actions taken

by citizens, and barriers to access – encountered or perceived – should be gathered through a variety of sources, including household and user surveys, expert interviews, administrative data and case file review, in order to complement and cross-validate the data collected.

Indicator	Data source/means of verification	Used/proposed by/comments
Types and number of complaints lodged with dispute resolution mechanisms, disaggregated by sex	Administrative data/ case file review	CEDAW Committee's general recommendation on women's access to justice
Main justiciable issues experienced by citizens, disaggregated by sex	User survey/expert interview	Surveys of living standards Afrobarometer
Action taken to solve a dispute (including turning to a dispute resolution mechanism), and why, disaggregated by sex	User survey/expert interview/case file review	Surveys of living standards
Unreported violence rate: number of girls and adolescents, adult women and elderly women who were victims of different forms of violence over the past 12 months and who did not report those acts of violence, divided by the total number of women in their age groups (disaggregating data by age, including girls over the age of consent and under the age of consent)	Household survey	MESECVI Committee of Experts (CEVI)
Main barriers in accessing justice, disaggregated by sex	Household survey (questions for respondents who have experienced a dispute, whether or not they took action)/ user survey/expert interview	This indicator seeks to build first-hand knowledge on the barriers (perceived or real) that women and men encounter when trying to access justice. Such barriers range from lack of economic resources, to lack of trust in the system to lack of awareness of rights and available remedies. Being able to pinpoint one or more issues is vital to designing successful policies and interventions seeking to increase access to justice for all (CEDAW Committee 2015: 4, 11-13).

ii. Legal awareness

Lack of awareness of rights and available dispute resolution mechanisms and an inability to navigate the justice system severely limit access to justice for many – especially among disadvantaged groups, including women, whose ability to understand legal provisions

and navigate court procedures might be impaired by low general and legal literacy (or lack thereof), time poverty and scarce economic resources. Although challenging, measuring legal awareness is key to assess demand-side capacity to access justice.

Indicator	Data source/means of verification	Used/proposed by/comments
Extent to which women and men are aware of specific laws/rights relevant in the national context	Household survey	Adapted from indicator proposed by the International Dialogue on Peacebuilding and Statebuilding
Extent to which women and men are aware of the five main dispute resolution mechanisms available	Household survey	Adapted from the Ghana Living Standards Survey (Round 6)
Extent to which women and men believe a husband is justified in hitting or beating his wife in the following situations: a) if she goes out without telling him b) if she neglects the children c) if she argues with him d) if she refuses to have sex with him e) if she burns the food	Household survey/ men's module and women's module	DHS
Number of women and men having benefited from legal aid, by sex and income	Administrative data	This indicator seeks to measure women's actual access to legal aid. Even when legal aid systems exist and are properly founded, women might encounter barriers to access, such as cultural and social values discouraging them from seeking help. Data on the actual use of legal aid by women can shed light on demand-side barriers to access that would otherwise be overlooked.
Existence and impact of legal literacy and legal awareness programmes for women and men, focusing on gender equality, non-discrimination, gender-based violence, and other areas of particular interest for women. Number and content of programmes in the last calendar year Number of women and men who participated in the programmes Measurable impact of programmes in terms of increased legal literacy and awareness	Field and administrative data/participant survey (baseline and evaluation)	This indicator seeks to measure and catalyse efforts (by both the government and civil society) to improve women's ability to protect their rights and navigate the legal and judicial systems, and the impact of such efforts. Such programmes tend to benefit women disproportionately given their lower general and legal literacy and awareness compared to men's, and are essential to make access to justice effective for all.

Data on literacy, rights awareness and mobility (including access to means of transportation) disaggregated by sex could help better understand women's and men's needs, allowing fine-tuning of interventions focusing on legal assistance/legal aid services.

iii. Attrition

Even when a dispute or an offence makes its way into the justice system, ²⁸ it is not certain that the judicial process will reach its final stages and a final decision on the case will be obtained. Navigating the justice chain is a complex endeavour requiring resources, skills and will on the part of both citizens and justice professionals. Claimants and victims (when the law allows) may drop the case, because of lack of legal knowledge and ability to navigate the system, or lack of economic resources, time or interest. They may also do so due to social or family pressures, or

fear of retaliation. Cases may be dropped by police, prosecutors or judges because of an inability to find the perpetrator, lack of evidence or other procedural issues.²⁹ This phenomenon, known as attrition, is particularly acute in rape cases, where the rate of cases dropped is high and only a small percentage of cases end in the conviction of perpetrators.³⁰ Collecting data on attrition rates is essential to better identify the barriers and "potholes" limiting the ability of individuals to obtain fair justice outcomes – and to devise strategies to tackle the problem.

Indicator	Data source/means of verification	Used/proposed by/comments
Yearly attrition rate in rape cases, by procedural stage and reason of attrition, disaggregated by whether or not the victim is underage	Administrative data/ expert interview	Attrition is particularly acute in cases of rape and other forms of sexual violence, including domestic violence. However, data on attrition is scarce. These indicators seek to measure the phenomenon of attrition and catalyse the collection of relevant data. In addition, social pressure to drop a case is usually stronger for women and girls over the legal age than for children (minors). Thus, measuring attrition for these two groups separately will shed light on the actual dimension of the problem.
Yearly attrition rate in domestic violence cases, by procedural stage and reason of attrition, disaggregated by whether or not the victim is underage	Administrative data/ expert interview	
Yearly attrition rate in sexual violence cases, by procedural stage and reason of attrition, disaggregated by whether or not the victim is underage	Administrative data/ expert interview	

iv. Trust in the justice system(s)

Public perception of the fairness of judicial processes and outcomes also determines the degree of accessibility of a justice system. Lack of trust in the justice system hinders access to justice by citizens who lack confidence that their grievances will be resolved in a fair and effective way. Cultural distance, conflicting values, perceptions of corruption, inefficiency and

discrimination are all elements that might contribute to making citizens wary of the justice machinery. Measuring the level of trust in the justice system sheds light on how well justice services are responding to people's needs.³¹ Disaggregated data on perception provide valuable information on how women and men experience justice processes.

Indicator	Data source/means of verification	Used/proposed by/comments
Whether citizens express confidence that they can access affordable and quality legal assistance and representation, by sex	Household survey	Adapted from indicator proposed by the Open Society Foundations and Namati in the context of the dialogue on the post-2015 development agenda
% of people expressing confidence that they would be treated fairly and without discrimination by the police/judges/prosecutors/traditional leaders/ religious leaders, by sex	Household survey	UNROLI Afrobarometer
% of people who have experienced a dispute reporting access to a satisfactory dispute resolution mechanism, by sex ³²	Household survey	Included in the "Prioritized indicators for Goal 16" proposed by the Technical Support Team on the post-2015 development agenda

ANNEX: PROMISING APPROACHES TO IMPROVE ACCESS TO JUSTICE FOR WOMEN³³

Barriers limiting women's ability to access justice are many and of a varied nature. They encompass institutional forms, functions and culture; economic and geographic barriers; and socio-cultural values and attitudes preventing women from engaging with public dispute resolution mechanisms and law enforcement bodies. Because they are complex and multifaceted, tackling barriers to women's access to justice has proved challenging. There are, however, promising approaches that have proven successful in easing women's access to the justice system.

These include interventions targeting some of the elements of the justice chain that most affect women's ability to access justice – such as limited mobility, limited access to economic resources, lack of legal awareness and knowledge, gender biases and lack of gender sensitivity among justice professionals, and the difficulty of navigating the complexities of the justice chain, often resulting in high attrition rates.

Accessible legal aid and legal assistance

Readily available and affordable legal advice and representation are essential to provide access to justice for all. Even when equitable laws and systems are in place, individuals may be unable to exercise and protect their rights in practice as they lack the knowledge or the resources to access and navigate the justice system. Women are at a disadvantage vis-à-vis men, given that their literacy rate, access to information, legal awareness and access to economic resources are lower, on average, and that socio-cultural barriers often stifle their ability to resort to justice to protect their rights. This "capacity gap" on the demand side of justice can be addressed by providing quality, affordable and gender-sensitive legal aid and other

forms of legal assistance, including formal (governmental) legal aid programmes, legal aid clinics set up by civil society organizations, and legal advice and legal assistance programmes relying on the work of paralegals. Legal aid and legal assistance programmes with a focus on women's access to justice have been implemented in a number of countries, and have yielded positive results. In Guatemala, the Defensoría de la Mujer Indigena (DEMI, the Indigenous Women's Legal Aid Office) was set up by the government following the 1996 peace agreement. DEMI is staffed by indigenous women lawyers and social workers, and focuses on cases of violence and discrimination against indigenous women. Data from 2007 show that 2 600 cases where taken up by DEMI in that year, of which 85% were domestic violence cases, 11% were rape cases and 4% were ethnic discrimination cases (DEMI 2007; Sieder and Sierra 2010). Similarly, the Bangladesh Rural Advancement Committee provides legal education and legal advice to women, and has helped women lodge and pursue inheritance claims and denounce illegal marriage, polygamy and cases of dowry (UN Women 2012: 57). Indonesia's Pemberdaayan Perempuan Kepala Keruarga (PEKKA, Women Headed Household Empowerment) provides legal empowerment to women head of households. In 2007, through advocacy work that included multi-stakeholder forums bringing together judges, police, local governments and NGOs, PEKKA facilitated policy change leading to an increase in budget allocation for religious courts that allowed for the establishment of a legal aid programme providing fee waivers for the poor. Between 2007 and 2010, the number of poor accessing religious courts increased more than 10 times, while the number of women accessing (religious) circuit courts has quadrupled (Sumner, Zurstrassen and Lister 2011).

Programmes involving paralegals have long been a feature of legal empowerment and legal assistance programmes. Paralegals are usually community members trained in the basics of the law, embedded in the local socio-cultural context, and able to communicate with individuals seeking legal advice and support them on their own terms. In particular, evidence shows that women paralegals are effective in responding to women's needs, including in instances of sexual violence, domestic violence and rape — issues which women might be wary, or unable due to socio-cultural barriers — to discuss with men.³⁴

One-stop shops

Bringing a case to court involves a number of steps, including the collection of an array of documents, such as proof of identity and evidence supporting the case. This in turn involves visiting different offices, often located in different parts of town, if not in different cities. Not all individuals seeking to bring a case to court or report a crime have the ability to find their way in what is often a maze of offices and procedures - because it takes too much of their time, they have no access to means of transportation, or they simply do not know where to go. As a consequence, cases are dropped (case attrition) or are never lodged with the competent authorities and are lost in the cracks of the system. Given the higher institutional and social barriers women face, they are particularly vulnerable to case attrition. Attrition and non-reporting are especially high in rape and sexual violence cases, due to the highly sensitive nature of the issues, the importance of timely collection of evidence and the pressure victims often experience to drop or not bring a case to court (UN Women 2011: 50). A promising approach to address the issue is the set up of integrated services,

or "one stop" shops – facilities that offer a number of services and reduce the number of steps in the process while facilitating co-ordination among different offices. One-stop shops have proved particularly effective in assisting women victims of sexual and domestic violence. They are usually located in hospitals or health centres, are often the first point of contact with public institutions for victims of sexual violence, and are staffed with medical personnel, social workers and police officers who have received special training to work as one integrated body. The Thuthuzela Care Centres in South Africa are an example of one-stop shops for victims of sexual violence. Introduced as part of the national anti-rape strategy, they are located in public hospitals, and provide rape victims with physical and psychological care, guiding them to the process of crime reporting, while case monitors ensure that the victims' dockets are kept in order and that services are co-ordinated to avoid secondary victimization. Data shows that the centres have been effective in shortening trial completion time: for cases dealt with by the centres this is seven and a half months on average, as compared to the national average of two years. The Thuthuzela Care Centres model has been adopted by other countries such as Ethiopia and Chile (UN Women 2011: 47). Similarly, integrated support for victims of domestic violence is provided at the Malaysia's one-stop crisis centres at government hospitals (World Bank 2011: 312).

Women-only police units, women justice providers and gender training for justice professionals

Gender biases among police and justice professionals constitute a major obstacle to women's access to justice, depriving them of fair treatment, processes and outcomes. For their part, women often do not feel comfortable reporting to men crimes committed against them, or socio-cultural norms prevent them from doing so. This is the case particularly with episodes of sexual violence, but may also apply to discussing divorce or family issues with men. During focus groups conducted in 2013 as part of research conducted on women's access to justice in Afghanistan (Marchiori 2014), women related episodes of abuse perpetrated by the police against

women victims of rape or other forms of sexual and domestic violence, and stated their low trust in, and even fear of, the institution. An approach that has successfully addressed this issue has been the set-up of women-only police units – thus lowering barriers to access at its very entry point. Used in Brazil since 1985, this approach has been applied with positive results in Peru, Guatemala and Argentina (World Bank 2011: 313). More recently, 188 women-only police units were set up in both urban and rural areas in Tamil Nadu, India. The units, which focus on crimes against women, have increased women's access and reporting of sexual and domestic violence incidents (Jubb and Izumino 2003). Increasing women's participation in the judiciary also has a potential positive affect on women's access to justice. While there is no consistent evidence showing that women judges are more likely to rule in favour of women or to be immune to gender biases, women's participation in the judiciary results in a more balanced and diverse institution, where the discourse about rights and entitlements can be enriched by different voices. Papua New Guinea implemented new policies to include women among village magistrates starting in 2000. In 2004, there were 10 women village magistrates; by 2011, the number increased to 700, while 300 women were working as court clerks and peace officers, with promising effects on women's access to justice. In particular, women magistrates were able to direct male magistrates' attention to the need to apply a gender-sensitive approach to the issues raised by the cases coming before them.³⁵ Finally, providing mandatory training on gender equality, non-discrimination and violence against women also increases women's chances of obtaining fair treatment and justice outcomes. Justice and enforcement professionals who have participated in such training report having acquired a different perspective in approaching sensitive cases involving women (World Bank 2011: 313).

Mobile courts

In an effort to bring justice closer to women, especially in rural and remote areas, mobile courts have been used in a number of countries, including Somaliland, Sierra Leone, Pakistan, Peru and the Democratic Republic of Congo. Staffed by regular judges and court personnel, mobile courts travel to underserved communities on scheduled days and hold hearings. They

usually address minor property disputes, alimony and custody issues and other family disputes – which tend to be the legal issues affecting women the most. In Peshawar, Pakistan, UNDP-supported mobile courts do not charge litigation fees and offer the option of resolving the issue through mediation, instead of waiting for a formal decision. In Sierra Leone, Somaliland and the Democratic Republic of Congo, mobile courts have been used to help rebuild the justice machinery after a period of conflict during which institutions had collapsed, physical infrastructure had been destroyed, human resources were scarce and the rule of law shattered. In particular, in the Democratic Republic of Congo, mobile courts have been deployed successfully to deal with widespread sexual violence, which already overloaded and understaffed regular courts were unable to address (UNDP 2014).

Specialized courts and special procedures

Finally, the creation of adequately funded specialized courts staffed with properly trained specialized personnel to address issues of particular interest to women is another tool to increase women's access to justice and improve their experience of justice. Simplified procedures, lower or no fees, and special provisions for speeding up the process (fast-tracking) make these courts more easily accessible and adaptable to women's needs. Other benefits of specialized courts include the possibility of developing high competencies among judicial professionals who focus on a particular area, and the visibility of these courts, as evidence shows that in some cases their functions are better known to the public than those of ordinary courts. Family courts are probably the most common example of specialized courts, and exist (either as a separate court or as sections of ordinary courts) in countries as diverse as Afghanistan, Morocco³⁶ and the United States. Recently, a number of countries have set up courts, offices or special procedures to respond to violence against women. In Wales (United Kingdom), fast-tracking procedures have halved the average processing time for domestic violence cases, and in South Africa, sexual offences courts have a higher conviction rate (70%) than ordinary courts, and are well regarded by staff, the families of victims and the victims themselves.³⁷

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ENDNOTES

- 1 There is no single definition of access to justice. The United Nations Development Programme (UNDP) broadly defines it as "[t]he ability of people to seek and obtain a remedy through formal or informal institutions of justice, and in conformity with human rights standards", see UNDP (2005). According to the General Recommendation No. 33 of the United Nations Committee on the Elimination of Discrimination against Women (CEDAW), women's right to access to justice "encompasses justiciability, availability, accessibility, good quality and accountability of justice systems, and provision of remedies for victims", see CEDAW Committee (2015).
- The analysis of access to justice and its constitutive elements carried out in this report is underpinned by a rights-based approach, based on the understanding that individuals have a right to obtain solutions to their grievances through justice institutions. Against such a backdrop, we identify the elements of the justice chain that are key to an assessment of the accessibility of a justice system as those steps or components of the justice chain that most affect the ability of individuals to exercise such a right. These elements, when absent or malfunctioning, have been identified as the main barriers to access to justice, just as when properly designed and implemented, they constitute best practice examples that boost justice system accessibility. See, for example, UNDP (2004); UN Women (2011); World Bank (2011); Rule of Law Initiative (2012).
- 3 Article 2 of CEDAW creates an obligation for states to guarantee the "effective protection of women against any act of discrimination" also through the establishment of "competent national tribunals and other public institutions". Article 15 provides that women and men shall be equal before the law. Finally, a number of general recommendations issued by the CEDAW

- Committee have interpreted CEDAW provisions to further bind states to ensure that "all women have access to education and information about their rights, to competent, gender-sensitive dispute resolution systems, as well as equal access to effective remedies", see CEDAW Committee (2015).
- 4 See, for example, UN Women (2012); World Bank (2012); Council of Europe (2014a); Council of Europe (2014b); CEDAW Committee (2015); and UN Women/UNICEF/UNDP (2009).
 - One area of women's access to justice that has received more attention is that of gender-based violence and violence against women. For example, the United Nations "Guidelines for producing statistics on violence against women: statistical surveys", provides governments with tools for measuring and analysing data on violence against women; the United Nations Office on Drugs and Crime (UNODC) collects data on criminal justice, including on violence against women. The Organization of American States (OAS), through the Follow-up Mechanism on the Belém do Pará Convention, provides guidelines on the implementation of the convention, and it is preparing a set of indicators to measure national progress in the implementation of the convention. The Council of Europe Convention on preventing and combating violence against women and domestic violence (Istanbul Convention) sets binding requirements on states to collect data on violence against women. A monitoring mechanism will assess the implementation of the convention by the parties. The European Institute for Gender Equality prepared a report accounting for the status of governments' administrative data collection on gender-based violence (European Institute for Gender Equality, 2014), and highlighting gaps and opportunities. In 2008, the Council of Europe published the report "Administrative data collection on domestic violence in Council of Europe member states".

- 6 See United Nations Resolution A/ RES/70/1, p. 1.
- UN Women had been advocating for the inclusion of a stand-alone goal on gender equality, including a target on women's access to justice. Although the post-2015 development agenda in its current formulation does include such a stand-alone goal (Goal 5), it does not include a target aiming to "[e]nsure security, support services and justice for women and girls" as UN Women advocated (see UN Women 2013). Such a proposed target, which was intended to measure access to justice, was to include an indicator expressly tracking the "proportion of law enforcement professionals who are women (including judges and the police)".
- 8 The monitoring process will begin in 2016.
- Additional indicator sets including measurements of access to justice, which have not been sampled in this study, are, among others: Global Competitiveness Report; Global Gender Gap Report; Transparency International Corruption Perceptions Index; Freedom House "Freedom in the World" report; Doing Business; World Values Survey; UNICEF Multiple Indicator Cluster Surveys; Latinobarómetro. With regard to indicators used by national governments, most countries collect justice-related data on court staff, case flow and public perception of security and institutions.
- OECD SIGI indicators rely on country profiles prepared by experts as well as on various secondary sources of quantitative and qualitative data (DHS, MICS, World Bank World Development Indicators, etc.). Country profiles are prepared for each country in the SIGI index, by country experts relying on secondary data sources and existing literature.
- 11 Given the high number of indicators clustered under these "dimensions", we are not including them in the

- matrix. For the complete list of indicators, please see the WBL website at http://wbl.worldbank.org/data/exploretopics/getting-a-job, accessed 11 February 2016.
- 12 This, in fact, can be called a meta-indicator; that is, an indicator tracking the existence of data collection on a certain phenomenon, instead of data capturing the phenomenon itself. It is included in the list as states' responses provide valuable information about whether they are collecting the data mentioned by the indicator.
- 13 Sexual violence includes violence against women perpetrated by their current partner. See Fundamental Rights Agency (2012: 33 and ff.).
- 14 The MESECVI indicators have not been finalized, and discussions about their data sources are still ongoing among member states. However, the indicators included in Table 2.5 will most likely be based on administrative data collected by governments.
- 15 Inter-American Convention on the Prevention, Punishment and Eradication of Violence against Women "Convention of Belém do Pará". Adopted in Belém do Pará, Brazil, on 9 June 1994 and entered into force on 5 March 1995.
- 16 This indicator does not, in itself, rely on administrative data. However, states' responses provide valuable information about whether they are collecting the data mentioned therein.
- 17 This and some of the following indicators, as noted in the previous footnote, are mentioned here as the relevant states' responses provide information about what kind of justice-related statistics countries are collecting.
- 18 The g7+ is a voluntary association of countries that are or have been affected by conflict and are now in transition to the next stage of development. The main objective of the g7+ is to share experiences and learn from one another, and to advocate for reforms in the way the international community engages in conflict

- affected states. To find out more about the g7+ visit www.g7plus.org.
- 19 The monitoring process will begin in 2016.
- 20 See also Council of Europe (2016).
- 21 The Afrobarometer, UNROLI and some of the surveys of living standards are among the sources including indicators on the demand side of justice. For example, the Ghana Living Standards Survey (round 6), the Guatemala National Survey of Living Conditions (2000), and the Extension of Timor-Leste Survey of Living Conditions (2008) include questions on the main conflicts experienced in the community or directly by respondents or their household members. The Extension of Timor-Leste Survey of Living Conditions also includes detailed questions on what respondents who experienced a dispute did about it, and why. In addition, the Ghana Living Standards Survey, the Extension of Timor-Leste Survey of Living Conditions, the Afrobarometer and UNROLI include questions on respondents' trust in justice institutions.
- 22 See, for example, Rule of Law Initiative (2012); Council of Europe (2013); CEDAW Committee (2015).
- 23 An indicator on "public knowledge of the main dispute resolution mechanisms available" is used, for example, in the Ghana Living Standards Survey.
- 24 Table 2.1. in the previous section provides examples of indicators measuring physical accessibility. The WJP set includes an indicator on court location, while Global Integrity asks experts whether all citizens have access to courts "regardless of geographic location". CEPEJ monitors the number and location of courts.
- 25 The term "legal aid" includes, for the purposes of the formulation of this indicator, lawyers and non-lawyers, providing legal advice, assistance or representation, whether or not they are part of governmental legal aid programmes and whether or not they

- are funded by the government, as well as legal empowerment.
- 26 While the provision of free or subsidized legal assistance and representation certainly lowers economic barriers to access to justice, court fees might still be prohibitive for a large part of those seeking justice, and, in particular, for women with limited or no autonomous access to economic resources, e.g., disadvantaged categories such as women heads of households, those seeking alimony after a divorce, or those fleeing a situation of domestic violence. In Cambodia, fees for forensic examinations in rape cases were equal to about two weeks average income in rural areas (2007 data); in Indonesia, where the average cost of a divorce was around 10 times a poor woman's monthly income, fee waivers helped increase women's access to courts and government benefits. See UN Women (2011: 54); World Bank (2011: 168, 367); Chiongson et al. (2011).
- 27 See CEDAW Committee (2015: 8), which included among its recommendations on accessibility "the creation of gender units as components of justice institutions".
- 28 A survey on violence against women in the European Union, published in March 2014, indicated that only 14% of the most serious incidents of partner violence had been reported to the police (and 13% in the case of non-partner violence), FRA (2014).
- 29 Attrition is a multifaceted phenomenon encompassing aspects of both the demand side of justice, such as social pressures or fear of retaliation, and the supply side of justice, such as lengthy and costly procedures. We chose to include it in the demand-side dimension of justice as there lay aspects of attrition of particular interest for a gender analysis of access to justice.
- 30 Data from Gauteng Province, South Africa, show that only 17% of reported rape cases made their way to court, and only 4% resulted in a conviction.

- See UN Women (2012: 49); Vetten et al. (2008); Council of Europe (2013: 12).
- 31 Because trust is an inherently subjective element, which can reflect individuals' interpretations of facts, baskets of indicators should be used to create a context for a correct data analysis. User surveys, or administrative data may serve the purpose: for example, asking court users about the frequency with which they were asked to pay a bribe to move the process along or to obtain their preferred outcome is useful to contextualize generic perception of judicial corruption.
- 32 This indicator is included in the latest version of the "Prioritized indicators for Goal 16" proposed by the Technical Support Team on the post-2015 development agenda.

- 33 A comprehensive compilation of good practices was prepared by the Council of Europe, and published in October 2015. The compilation includes 65 entries from 24 Council of Europe member states, and it is available at www.coe.int/equality, accessed 12 February 2016.
- 34 See Dinnen S. and Hailey N (2012); Open Society Justice Initiative (2010); Dale P. (2009); Berenschot W. and Rinaldi T. (2011); Open Society Institute and UNDP; Dugard J. and Drage K. (2013); Franco J., Soliman H. and Cisnero M. (2014).
- 35 See "Global education empowering women in Papua New Guinea", Papua New Guinea Village Courts and Land Mediation Secretariat, unpublished background study on female village

- magistrates in Papua New Guinea, available at www.globaleducation. edu.au/case-studies/empowering-women-in-png.html, accessed on 12 Feb 2016.
- 36 UN Women (2011: 59). A 2010 survey shows that 85% of the women surveyed knew about their right to divorce and were aware that they could enforce it through the special family sections (created in 2004).
- 37 Specialized prosecutors can reduce barriers to justice, available at www. endvawnow.org/en/articles/894-specialized-prosecutors-can-reduce-barriers-to-justice.html?next=895, accessed 12 February 2016.

UN WOMEN IS THE UN ORGANIZATION DEDICATED TO GENDER EQUALITY AND THE EMPOWERMENT OF WOMEN. A GLOBAL CHAMPION FOR WOMEN AND GIRLS, UN WOMEN WAS ESTABLISHED TO ACCELERATE PROGRESS ON MEETING THEIR NEEDS WORLDWIDE.

UN Women supports UN Member States as they set global standards for achieving gender equality, and works with governments and civil society to design laws, policies, programmes and services needed to implement these standards. It stands behind women's equal participation in all aspects of life, focusing on five priority areas: increasing women's leadership and participation; ending violence against women; engaging women in all aspects of peace and security processes; enhancing women's economic empowerment; and making gender equality central to national development planning and budgeting. UN Women also coordinates and promotes the UN system's work in advancing gender equality.



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