

## Evaluation of the judicial systems (2020 - 2022)

Morocco

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**Reference data 2020 (01/01/2020 - 31/12/2020)**

**Start/end date of the data collection campaign : 19/03/2021 - 01/10/2021**

### **Objective :**

The CEPEJ decided, at its 35th plenary meeting, to launch the ninth evaluation cycle 2020 – 2022, focused on 2020 data. The CEPEJ wishes to use the methodology developed in the previous cycles to get, with the support of its national correspondents' network, a general evaluation of the judicial systems in the 47 member states of the Council of Europe as well as three observer states (Israel, Morocco and Kazakhstan). This will enable policy makers and judicial practitioners to take account of such unique information when carrying out their activities.

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

### **Instruction :**

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

- User manual
- Explanatory note

While the explanatory note gives definitions and explanations on the CEPEJ evaluation questionnaire and the methodology needed for replying, the User manual is a tool to help you navigate through this application. You can download the Explanatory note as a whole on the CEPEJ website. The specific explanations are also accessible for each question within this application under the tab "Explanatory note". This will serve as immediate consultation tool when answering questions. In case you have any questions related to these documents or on the use of the application, please do not hesitate to contact the Secretariat.

## **1.General and financial information**

### **1.1.Demographic and economic data**

#### **1.1.1Inhabitants and economic general information**



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

[ 36 313 189 ]

Comments



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

Amount	
<b>State or federal level</b>	30 651 882 215 [ ] NA [ ] NAP
<b>Regional / federal entity level (total for all regions / federal entities)</b>	3 580 894 787 [ ] NA [ ] NAP

Comments Au niveau national Les dépenses comptabilisées sont : \* Les dépenses publiques au niveau national (30.651 millions d'euros) qui correspondent aux dépenses ordinaires (de fonctionnement) (22,388 millions d'euros) et à celles d'investissement (8,263 millions d'euros).

- Au niveau des collectivités territoriales les dépenses comptabilisées sont : \*Les dépenses publiques au niveau des collectivités territoriales (3.580 millions d'euros) qui correspondent aux dépenses ordinaires (de fonctionnement) (2,209 millions d'euros) et à celles d'investissement (1,371 millions d'euros).

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

[ 2 785 ]

Comments

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

[ ]

[ X ] NA

Comments La seule information disponible est: le salaire NET mensuel dans la fonction publique qui est de 8.147,00 Dh (Salaire Net Annuel moyen Euro 8.985,00 ) Source : le Rapport du Ministère de l'Economie et des Finances et de la Réforme de l'Administration (Rapport sur les Ressources Humaines Loi de finance 2021 /Page 40) [https://www.finances.gov.ma/Publication/db/2021/10-%20Rapport%20Ressources%20Humaines\\_Fr.pdf](https://www.finances.gov.ma/Publication/db/2021/10-%20Rapport%20Ressources%20Humaines_Fr.pdf)

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

[ 10.8808 ]

Allow decimals : 5

[ ] NAP

Comments Taux moyen du 04/01/2021 (le 1er, le 2ème et le 3ème étant fériés)

## A1. Please indicate the sources for answering the questions in this part

Sources: Question 1 : Rapport « Projections de la population et des provinces » du Haut-Commissariat au Plan.

Question 2 :

« Statistiques des finances publiques, décembre 2020 » du Ministère de l'Economie et des Finances– Trésorerie Générale du Royaume. ([www.tgr.gov.ma](http://www.tgr.gov.ma))

« Bulletin mensuel de statistiques des finances locales - Décembre 2020 » du Ministère de l'Economie et des Finances– Trésorerie Générale du Royaume. ([www.tgr.gov.ma](http://www.tgr.gov.ma))

Question 3 : «Rapport sur la Situation Économique Nationale en 2020 / Comptes nationaux provisoires de 2020» du Haut-Commissariat au Plan. ([www.hcp.ma](http://www.hcp.ma))

Question 5 : Bank Al Maghreb (Banque centrale [www.bkam.ma](http://www.bkam.ma))

### 1.1.2 Budgetary data concerning judicial system

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

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

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

**007. If you cannot answer question 6 because you cannot isolate the public budget allocated to courts from the budget allocated to public prosecution services and/or the one allocated to legal aid, please fill in only the appropriate line in the table according to your system:**

	Approved budget (in €)	Implemented budget (in €)
<b>Total annual public budget allocated to all courts and the public prosecution services together</b>	578 527 355 [ ] NA [ ] NAP	532 062 773 [ ] NA [ ] NAP
<b>Total annual public budget allocated to all courts and legal aid together</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Total annual public budget allocated to all courts, public prosecution services and legal aid together</b>	580 824 980 [ ] NA [ ] NAP	534 359 626 [ ] NA [ ] NAP

Comments - Please indicate any useful comment to explain the figures provided. If the annual public budget actually implemented is different from the approved annual public budget, please indicate the main reasons for the differences: Le budget approuvé et exécuté a connu une forte augmentation entre 2018 et 2020, suite à l'augmentation de la masse salariale, et principalement à l'intégration dans le budget sectoriel des cotisations de l'Etat au titre de la prévoyance sociale et la retraite.

Le budget alloué au Ministère de la Justice ne fait toujours pas de distinction entre les tribunaux, le ministère public, l'assistance judiciaire et le fonctionnement du ministère. Par conséquent, le budget alloué aux tribunaux et au ministère public intègre également les dépenses de fonctionnement de l'administration centrale, puisque nous considérons qu'il s'agit de dépenses qui représentent une part très faible du budget total, en plus du fait que les missions de l'administration centrale tendent principalement vers le pilotage et le soutien des missions des tribunaux.



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

	Litigants required to pay a court fee to initiate a proceeding at a court of general jurisdiction ?
<b>for criminal cases</b>	( ) Yes, at the beginning of the procedure ( ) Yes, at a later stage (X) No
<b>for other than criminal cases</b>	(X) Yes, at the beginning of the procedure ( ) Yes, at a later stage ( ) No

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

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

- Sur une demande introductory d'instance d'un montant déterminé, une taxe proportionnelle est appliquée au montant demandé avec un minimum de perception.  
si  $1.000 \text{ MAD} < \text{Montant demandé} \leq 5000 \text{ MAD}$  alors  $(4\% \times \text{Montant}) + 50 \text{ MAD}$   
(si  $91,9 \text{ Euro} < \text{Montant demandé} \leq 459,5 \text{ Euro}$  alors  $(4\% \times \text{Montant}) + 4,6 \text{ Euro}$ )  
si  $5.000 \text{ MAD} < \text{Montant demandé} \leq 20.000 \text{ MAD}$  alors  $(2,5\% \times \text{Montant}) + 200 \text{ MAD}$

(si 459,5 Euro < Montant demandé =< 1838 Euro alors (2,5% x Montant) + 18,38 Euro)

si Montant demandé > 20.000 MAD alors (1% x Montant) + 300 MAD

(si Montant demandé > 1838 Euro alors (1% x Montant) + 27,57 Euro)

Si la demande est d'un montant indéterminé, il est perçu 150 dirhams (13,78 Euro) devant le tribunal de première instance.

D'autres taxes afférentes à des procédures particulières sont indiquées à la section première « Frais d'instance » du chapitre II « Tarif de la taxe judiciaire » du Dahir n° 1-84-54 du 27 avril 1984 relatif aux taxes et frais de justice dans le domaine civil, commercial et administratif

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

[ 57 ]

[ ] N/A

[ ] N/A/P

Comments Crédit de 3.000 € soit 320642,4 MAD donc :

Montant des frais de justice : (320642,4 MAD x 1%) + 300 MAD = 626.424 MAD soit 57,57 €

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

[ 58 058 159 ]

[ ] N/A

[ ] N/A/P

Comments Il s'agit du montant total des taxes judiciaires perçues par les tribunaux en 2020. Le Ministère de la Justice bénéficie seulement d'une part de 56% de ces taxes pour alimenter son budget. Les taxes perçues par les tribunaux ont diminué en 2020 suite au ralentissement de l'activité judiciaire en raison de la propagation du Covid-19.

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

	TOTAL	Criminal cases	Other than criminal cases
<b>TOTAL - Annual approved public budget allocated to legal aid (12.1 + 12.2)</b>	2 297 625 [ ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>12.1 for cases brought to court (court fees and/or legal representation)</b>	2 297 625 [ ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>12.2 for cases not brought to court (legal advice, ADR and other legal services)</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP

Comments Le Budget public annuel approuvé par la Loi de Finances alloué à l'aide judiciaire est de 15 000 000,00 MAD. Toutefois, le Ministère de la Justice procède à des virements entre lignes budgétaires, après visa du Ministère de l'Economie et des Finances, et ce pour alimenter la ligne budgétaire relative à l'assistance judiciaire avec les crédits supplémentaires nécessaires. Cette opération a porté les crédits définitifs approuvés de la ligne à 25 000 000,00 MAD en 2020.

La tendance à la hausse du budget alloué à l'aide judiciaire depuis 2016 s'inscrit dans la logique du plan de réforme décrit dans le cadre de la Q208, notamment la volonté de renforcer le budget alloué au secteur de la justice.

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

	<b>TOTAL</b>	<b>Criminal cases</b>	<b>Other than criminal cases</b>
<b>TOTAL - Annual implemented public budget allocated to legal aid (12-1.1 + 12-1.2)</b>	2 296 853 [ ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>12-1.1 for cases brought to court (court fees and/or legal representation)</b>	2 296 853 [ ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>12-1.2 for cases not brought to court (legal advice, ADR and other legal services)</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP

If the public budget actually implemented regarding legal aid is different from the annual approved public budget allocated to legal aid, please indicate the main reasons for the differences: La tendance à la hausse du budget alloué à l'aide judiciaire depuis 2016 s'inscrit dans la logique du plan de réforme décrit dans le cadre de la Q208, notamment la volonté de renforcer le budget alloué au secteur de la justice.

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### 012-2. Does legal aid include:

	<b>Legal aid includes:</b>
<b>Coverage of court fees</b>	( X ) Yes ( ) No [ ] NAP
<b>Exemption from court fees</b>	( X ) Yes ( ) No [ ] NAP

Comments L'aide judiciaire prévoit l'exonération des taxes par défaut pour certains types de personnes en situation de précarité, en plus de l'exonération temporaire sur demande après étude du dossier par les juges.

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### 012-3. Do legal aid budgets indicated in Q12 and Q12-1 include:

	<b>Amount calculated/estimated included</b>
<b>Coverage of court fees</b>	( ) Yes ( X ) No [ ] NAP
<b>Exemption from court fees</b>	( ) Yes ( X ) No [ ] NAP

Comments Le budget indiqué correspond uniquement aux honoraires d'avocats octroyés aux bénéficiaires de l'assistance judiciaire

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

<b>Approved budget (in €)</b>	<b>Implemented budget (in €)</b>

Total annual public budget allocated to the public prosecution services, in € (including 13.1)	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
13.1. Annual public budget allocated to training of public prosecution services	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP

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

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

	Preparation of the total court budget	Adoption/approval of the total court budget	Management and allocation of the budget among the courts	Evaluation of the use of the budget at a national level
<b>Ministry of Justice</b>	( X ) Yes ( ) No [ ] NAP	( X ) Yes ( ) No [ ] NAP	( X ) Yes ( ) No [ ] NAP	( X ) Yes ( ) No [ ] NAP
<b>Other ministry</b>	( ) Yes ( X ) No [ ] NAP	( X ) Yes ( ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP
<b>Parliament</b>	( ) Yes ( X ) No [ ] NAP	( X ) Yes ( ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( X ) Yes ( ) No [ ] NAP
<b>Supreme Court</b>	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP
<b>High Judicial Council</b>	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP
<b>Courts</b>	( X ) Yes ( ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP
<b>Inspection body</b>	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( X ) Yes ( ) No [ ] NAP
<b>Other</b>	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP

Comments - If "Other Ministry" and/or "Inspection body" and/or "Other", please specify: Les réponses correspondent au budget général du ministère puisqu'on ne peut pas distinguer entre la part allouée aux tribunaux et au ministère public.

Précisions :

Autre ministère : Ministère de l'Economie et des Finances.

Organisme d'inspection : Inspection Générale des Finances et la Cour des Comptes.

#### 014-0. What are the criteria used to allocate financial resources among courts? Furthermore, please select maximum three main criteria of allocation

	Criteria used	Main criteria
Previous years' budget costs	[ X ]	[ X ]
Special needs assessment	[ X ]	[ X ]
Number of judges/non judges' staff	[ X ]	[ ]
Number of incoming cases	[ X ]	[ ]
Number of pending cases	[ X ]	[ ]
Number of resolved cases	[ X ]	[ ]
Other	[ X ]	[ X ]

[ ] NAP

Comments - If "Other", please specify

#### 014-1. Who is entrusted with responsibilities related to the budget within a first instance court?

	Preparation of the budget	Arbitration and allocation of the budget	Day to day management of the budget	Evaluation and control of the use of the budget
Court President and/or judge(s)	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP
Head of court administration and/or non-judges	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP
Mixed body (judge(s) and non-judge(s))	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP	( ) Yes ( X ) No [ ] NAP
Other	( X ) Yes ( ) No [ ] NAP	( X ) Yes ( ) No [ ] NAP	( X ) Yes ( ) No [ ] NAP	( X ) Yes ( ) No [ ] NAP

Comments - If "Other", please specify. If the responsibilities are different depending on the type/instance of courts, please answer the question for the first instance court of general jurisdiction and describe the differences in the comment box: Autre:Sous-directions régionales Les crédits budgétaires destinés aux juridictions sont délégués aux Sous-directions régionales (entité qui représente l'administration centrale au sein des circonscriptions judiciaires) qui exécutent le budget sans distinction entre la présidence et le parquet

#### A2. Please indicate the sources for answering the questions in this part

Sources: Les réponses des questions 6 à 14 émanent toutes de la Direction du Budget et de Contrôle du Ministère de la Justice.

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



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

	Approved budget (in €)	Implemented budget (in €)
<b>Total annual public budget allocated to the whole justice system in €</b>	580 824 980 [ ] NA [ ] NAP	534 359 626 [ ] NA [ ] NAP

Comments - Please indicate any useful comment to explain the figures provided above and specify if a large portion of the budget allocated to the whole justice system comes from an international organisation. Moreover, if the annual public budget allocated to the whole justice system actually implemented is different from the approved annual public budget, please indicate the main reasons for the differences: Le budget alloué au Ministère de la Justice provient du Budget Général de l'Etat et du Compte d'Affectation Spécial (CAS) (Fonds Spécial pour le Soutien des Juridictions).

La différence entre le budget approuvé et celui exécuté est enregistrée au niveau du CAS. Celui-ci est un compte spécial de trésor, où le solde est reporté d'année en année. Par conséquent, les crédits budgétaires sont utilisés selon les besoins du ministère.

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

	Included
Courts	( X ) Yes ( ) No [ ] NAP
Legal aid	( X ) Yes ( ) No [ ] NAP
Public prosecution services	( X ) Yes ( ) No [ ] NAP

Comments

**015-3. Other budgetary elements**

	Included
Prison system	( ) Yes ( X ) No [ ] NAP
Probation services	( ) Yes ( X ) No [ ] NAP
High Judicial Council	( ) Yes ( X ) No [ ] NAP
High Prosecutorial Council	( ) Yes ( X ) No [ ] NAP

Constitutional court	( <input type="checkbox"/> ) Yes ( X ) No [ <input type="checkbox"/> ] NAP
Judicial management body	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input checked="" type="checkbox"/> ] NAP
State advocacy	( <input type="checkbox"/> ) Yes ( X ) No [ <input type="checkbox"/> ] NAP
Enforcement services	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input checked="" type="checkbox"/> ] NAP
Notariat	( <input type="checkbox"/> ) Yes ( X ) No [ <input type="checkbox"/> ] NAP
Forensic services	( <input type="checkbox"/> ) Yes ( X ) No [ <input type="checkbox"/> ] NAP
Judicial protection of juveniles	( <input type="checkbox"/> ) Yes ( X ) No [ <input type="checkbox"/> ] NAP
Functioning of the Ministry of Justice	( X ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
Refugees and asylum seekers services	( <input type="checkbox"/> ) Yes ( X ) No [ <input type="checkbox"/> ] NAP
Immigration Service	( <input type="checkbox"/> ) Yes ( X ) No [ <input type="checkbox"/> ] NAP
Some police services (e.g. : transfer, investigation, prisoners' security)	( <input type="checkbox"/> ) Yes ( X ) No [ <input type="checkbox"/> ] NAP
Other	( <input type="checkbox"/> ) Yes ( X ) No [ <input type="checkbox"/> ] NAP

If "Other", please specify:

### A3. Please indicate the sources for answering the questions in this part

Sources: Les réponses émanent de la Direction du Budget et de Contrôle du Ministère de la Justice.

## 1.2. Organisation and management of courts and public prosecution services

015-4. Please describe who has responsibilities for the management of individual courts, what management roles they have, what is their status and their position in the organisational hierarchy

of the court concerned.

Max characters value : 10 000

**015-5. Please describe who has responsibilities for the management of individual public prosecution offices, what management roles they have, what is their status and their position in the organisational hierarchy of the office concerned.**

Max characters value : 10 000

## 2. Access to justice and all courts

### 2.1. Legal Aid

#### 2.1.1 Scope of legal aid

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

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

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

- L'aide juridictionnelle ou l'assistance judiciaire est une aide financière ou juridique que l'État Marocain accorde aux justiciables dont les revenus sont insuffisants pour accéder à la justice. Ce système fut institué par Décret royal portant loi n° 514-65 (17 rejet 1386) sur l'assistance judiciaire (B.O. 16 novembre 1966). Ce décret a connu plusieurs modifications au fil des années.

Le système de l'assistance judiciaire permet de garantir l'assistance devant toutes les juridictions du Royaume, en tout état de cause, aux personnes, aux établissements publics ou d'utilité publique, aux associations privées poursuivant une œuvre d'assistance et dotées de la personnalité civile, de nationalité marocaine, que l'insuffisance de leurs ressources met dans l'impossibilité d'exercer ou de défendre leurs droits en justice.

L'assistance judiciaire est applicable à tout litige, aux constitutions de parties civiles devant les juridictions d'instruction et de jugement et, en dehors de tout litige, aux actes de juridiction gracieuse et aux actes conservatoires

La décision accordant l'assistance judiciaire n'a d'effet qu'en ce qui concerne les actes et opérations accomplis postérieurement à la date à laquelle elle a été prononcée, et s'étend de plein droit aux actes et procédures d'exécution à opérer à la suite des décisions judiciaires en vue desquelles elle a été accordée. Elle peut, lorsque le poursuivant se trouve sans ressources suffisantes, être accordée pour tous actes et procédures d'exécution à intervenir en vertu de décisions obtenues sans son bénéfice.

L'admission à l'assistance judiciaire est prononcée :

I : Pour les litiges à porter devant la Cour suprême, par un bureau établi près cette cour et composé :

1° Du procureur général près ladite cour ou de son délégué ;

2° De trois hauts magistrats en activité ou à la retraite désignés par le ministre de la justice ;

3° D'un représentant du ministre des finances.

II : Pour les instances à porter devant la cour d'appel, par un bureau établi près cette cour et composé :

1° Du procureur général près ladite cour ou d'un magistrat de son parquet général ;

2° D'un délégué du ministre des finances ;

3° D'un avocat désigné par la cour d'appel.

III : Pour les instances à porter devant les autres juridictions par un bureau établi près le tribunal régional de la circonscription, composé :

1° Du procureur du roi près le tribunal régional ou de son substitut ;

2° D'un délégué du ministre des finances ;

3° D'un avocat ou, à défaut, d'un défenseur agréé ou d'un outil désigné par le tribunal régional.

Les demandes d'assistance judiciaire sont adressées au procureur du roi près le tribunal régional qui doit être saisi du litige ou dans la circonscription duquel se trouve la juridiction à saisir.

Après enregistrement de la demande, ce magistrat fait toute diligence pour procéder à son instruction et recueillir tous renseignements utiles tant sur l'indigence du demandeur que sur le fond de l'affaire. Ces diligences accomplies, il soumet la demande au bureau.

Les demandes formées en vue d'un appel de la compétence de la Cour d'appel peuvent être adressées soit au procureur général près ladite cour, soit au procureur du roi près le tribunal régional qui a statué en première instance ou dans le ressort duquel se trouve la juridiction dont la décision est attaquée.

Les demandes présentées en vue de former un pourvoi en cassation peuvent être adressées soit au procureur général près la Cour suprême, soit au procureur du roi près le tribunal régional dans la circonscription duquel siège la juridiction dont la décision donne lieu à un pourvoi. Dans ce dernier cas, le procureur du roi donne immédiatement avis du dépôt de la demande au procureur général près la Cour suprême, puis la lui transmet après instruction.

=

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

( X ) Yes

(   ) No

[ ] NAP

If yes, please specify:

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

etc.)?

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

Comments - If yes, please specify:

## 2.1.2 Information on legal aid

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

	Total	Cases brought to court	Cases not brought to court
<b>TOTAL</b>	3 837 [ ] NA [ ] NAP	3 837 [ ] NA [ ] NAP	[ ] NA [ X ] NAP
In criminal cases	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ ] NA [ X ] NAP
In other than criminal cases	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ ] NA [ X ] NAP

Comments - Please specify when appropriate:

020-1. Please indicate the timeframes of the procedure for granting legal aid, in relation to the duration from the initial legal aid request to the final approval of the legal aid request:

	Time in days
Maximum duration prescribed in law/regulation	[ ] NA [ X ] NAP
Actual average duration	[ X ] NA [ ] NAP

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

=

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

	Assisted by a free of charge lawyer
Accused individuals	( X ) Yes ( ) No

Victims	( X ) Yes (   ) No
---------	-----------------------

Comments - If yes, please specify:

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

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

Comments

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

- (   ) Yes  
( X ) No

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

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

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

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

- (   ) Yes  
( X ) No

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

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

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

Comments

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

- ( ) Yes  
 ( X ) No

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

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

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

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

**B1. Please indicate the sources for answering the questions in this part**

Sources: Q21-Q22-Q23-Q24-Q25-Q26: Direction des affaires pénale et grâce

Q24-Q25-Q26: Direction des affaires civiles

Dispositions du Décret royal portant loi n° 514-65 (17 rejab 1386) sur l'assistance judiciaire (B.O. 16 novembre 1966)

## 2.2.Court users and victims

### 2.2.1Rights of the users and victims

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

	Yes, internet adresse(es)	No
Legal texts (e.g. codes, laws, regulations, etc.)	( X ) www.ism.ma;https://adala.justice.gov.ma	( )

<b>Case-law of the higher court/s</b>	( X ) www.ism.ma;https://portailjuge ments.justice.gov.ma	( )
<b>Information about the judicial system (organisation of courts, court proceedings, etc)</b>	( X ) www.ism.ma;http://www.justic e.gov.ma; https://www.mahakim.ma/	( )
<b>Other documents (e.g. forms, downloadable forms, online registration forms)</b>	( X ) www.ism.ma;drh.justice.gov.m a;https://www.mahakim.ma	( )

Comment - Please specify what documents and information are included in "Other documents" Pour l'ISM: Annonces des concours, Appels d'offres

Pour la DRH: le site web officiel de la Direction des Ressources Humaines est portail de communication avec l'ensemble des usagers des services de la Direction des Ressources Humaines du Ministère de la Justice et contient des informations concernant les activités de la DRH et les situations administratives des fonctionnaires du ministère de la justice

Pour le site mahakim.ma, il s'agit de demandes de Registre de Commerce, Exemples de Requetes devant les tribunaux, demandes de casier judiciaire...

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

( ) Yes, always

( ) No

( X ) Yes, only in some specific situations

Comment - If "Yes, only in some specific situations", please specify: Plusieurs dispositions dans le code de la famille précisent des délais particuliers pour la procédure :

ART15: Les marocains, ayant contracté mariage conformément à la législation locale du pays de résidence, doivent déposer une copie de l'acte de mariage, dans un délai de trois mois courant à compter de la date de sa conclusion, aux services consulaires marocains du lieu d'établissement de l'acte. En l'absence de services consulaires, copie de l'acte de mariage est adressée dans le même délai au ministère chargé des affaires étrangères. Ce ministère procède à la transmission de ladite copie à l'officier d'état civil et à la section de la justice de la famille du lieu de naissance de chacun des conjoints. Si les conjoints ou l'un d'eux ne sont pas nés au Maroc, la copie est adressée à la section de la justice de la famille de Rabat et au procureur du Roi près le tribunal de première instance de Rabat.

Article 45: Lorsqu'il est établi, au cours des débats, l'impossibilité de la poursuite de la relation conjugale et que l'épouse dont le mari envisage de lui adjoindre une épouse persiste à demander le divorce, le tribunal fixe un montant correspondant à tous les droits de l'épouse et de leurs enfants que l'époux a l'obligation d'entretenir. - 24 - L'époux doit consigner la somme fixée dans un délai n'excédant pas sept jours. Dès la consignation de la somme, le tribunal prononce un jugement de divorce. Ce jugement n'est susceptible d'aucun recours, dans sa partie mettant fin à la relation conjugale. La non-consignation de la somme précitée, dans le délai imparti, est considérée comme une renonciation de l'époux à sa demande de prendre une autre épouse. Lorsque l'époux persiste à demander l'autorisation de prendre une autre épouse et que la première ne donne pas son accord, sans pour autant demander le divorce, le tribunal applique, d'office, la procédure de discorde (Chiqaq) prévue aux Articles 94 à 97 ci-dessous.

Article 63: Le conjoint qui a fait l'objet de contrainte ou de dol qui l'a amené à accepter le mariage, ou de faits expressément stipulés comme condition - 30 - dans l'acte de mariage, peut demander la résiliation du mariage avant ou après sa consommation dans un délai maximum de deux mois. Ce délai court à compter du jour de la levée de la contrainte ou de la date de la connaissance du dol. Le conjoint lésé peut réclamer, en outre, un dédommagement.

Article 68: Le libellé de l'acte de mariage est transcrit sur le registre tenu à cet effet, à la section de la justice de la famille. Un extrait en est adressé à l'officier d'état civil du lieu de naissance des époux, accompagné d'un certificat de remise et ce, dans un délai de 15 jours courant à compter de la date d'homologation de l'acte de mariage par le juge. Toutefois, si l'un des deux époux ou les deux à la fois ne sont pas nés au Maroc, l'extrait est transmis au procureur du Roi près le tribunal de première instance de Rabat. L'officier d'état civil est tenu de porter toutes les mentions de l'extrait, en marge de l'acte de naissance de chacun des époux. La forme, le contenu du registre prévu au

premier alinéa ci-dessus ainsi que les mentions précitées, sont fixés par arrêté du ministre de la justice . 9

Article 102: L'épouse peut demander le divorce judiciaire pour manquement de l'époux à l'obligation de la pension, alimentaire exigible et due, dans les cas et suivant les dispositions ci-après: 1) si l'époux dispose de biens permettant d'en prélever la pension alimentaire, le tribunal décide du moyen d'exécution de ce prélèvement et ne donne pas suite à la demande de divorce judiciaire; 2) en cas d'indigence dûment établie de l'époux, le tribunal lui impartit, en fonction des circonstances, un délai ne dépassant pas trente jours pour assurer l'entretien

de son épouse ; à défaut et sauf cas de circonstance impérieuse ou exceptionnelle, le divorce judiciaire est prononcé; 3) le tribunal prononce le divorce, immédiatement, si l'époux refuse d'assumer l'entretien de son épouse sans prouver son incapacité à cet égard

Article 112:

Lorsque l'époux fait serment de continence à l'égard de son épouse ou qu'il la délaisse, celle-ci peut en saisir le tribunal qui impartit à l'époux un délai de quatre mois. Passé ce délai et si l'époux ne revient pas à résipiscence, le divorce est prononcé par le tribunal.

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

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

Comment - Please provide more information on these systems. Furthermore, please specify how this assistance is provided. Le système d'information public se manifeste sur plusieurs niveaux, en premier lieu, le ministère de la justice dispose d'une plateforme riche en informations pratiques assurant à tout intéressé un accès simple et directe à la justice et ce via le site internet « www.justice.ma ».

Ce site web permet de garantir l'accès à la justice 24/24 et 7/7 via un grand nombre de service. D'abord le justiciable dispose de la faculté de consulter son dossier sans avoir à se déplacer au siège du tribunal, ce système lui donne également la possibilité de faire un suivi en temps réel de son dossier et de prendre connaissance de la décision précise par le ou les juges, et s'il y a lieu, la date et l'heure de la prochaine audience. La plateforme contient également une sélection des textes juridiques en vigueur classés en rubrique pour faciliter la recherche et régulièrement mis à jour. Tout citoyen peut également accéder librement et directement au tribunaux pour obtenir des informations, et à cette fin le ministère de la justice a aménager les halls d'entrée des tribunaux en « front office » permettant de faciliter l'orientation du justiciable.

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

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

Comments - If “Other vulnerable person” and/or “Other specific arrangements”, please specify: En ce qui concerne les femmes victimes de violences sexuelles, une nouvelle loi fut promulguée en date du 22 février 2018. Il s’agit du Dahir n° 1-18-19 du 5 JOURADA II 1439 portant promulgation de la loi n° 103-13 relative à la lutte contre les violences faites aux femmes.

En effet, Ce dahir content plusieurs dispositions visant à assurer des modalités de protection supplémentaire pour les victimes de violence sexuelle que le juge peut éventuellement ordonner en faveur de la victime. Il s’agit notamment de :

Peines accessoires prononcées en cas de condamnation pour harcèlement, agression, exploitation sexuelle, maltraitance ou violences commises contre des femmes ou des mineurs, quelle que soit la nature de l’acte ou son auteur. Ces peines peuvent prendre plusieurs formes : 1. interdiction au condamné de contacter la victime ou de s’approcher du lieu où elle se trouve ou de communiquer avec elle par tous moyens définitivement ou pour une durée déterminée,

2. La soumission du condamné à un traitement psychologique approprié.

Les mêmes modalités s’appliquent pour les mineurs et les victimes de violences domestiques ou conjugales.

Outre les mesures précédentes, le code de procédure pénal prévoit désormais un certain nombre de mesures de protection ou de prise en charge prises immédiatement dans les affaires de violences commises contre des femmes tels que : - ramener l’enfant soumis à la garde avec la personne assurant sa garde au logement qui lui est désigné par la juridiction ; • Avertir, dans le cas de menaces de recourir à la violence, la personne proférant lesdites menaces de ne pas passer à l’acte, avec l’engagement de ne pas commettre d’agression ; • Avertir l’agresseur qu’il lui est interdit de disposer des biens communs des époux ; • Placer la victime dans des centres d’hospitalisation aux fins de traitement ; • Ordonner de placer la femme battue qui a besoin et qui le désire dans les établissements d’accueil ou des établissements de protection sociale.

De manière plus globale, en matière de protection des victimes, la loi exige l’information de toute victime de son droit de se constituer partie civile devant le juge d’instruction ou la juridiction de jugement, ainsi que de tous les droits dont elle jouit en vertu de la loi. Cette information doit être indiquée dans le procès-verbal établi par la police judiciaire ou par le ministère public, dans le cas où la victime comparaît devant ce dernier.

De surcroit, Le procureur du Roi, le procureur général du Roi ou le juge d’instruction, chacun en ce qui le concerne, procède à la prise de toutes sortes de mesures de protection susceptibles de garantir la protection de la victime ainsi que celle des membres de sa famille, de ses proches ou de ses biens, contre tout dommage auquel elle pourrait s’exposer en raison de la plainte qu’elle a déposée. A cet effet, il peut être mis à la disposition de la victime :

Un numéro de téléphone spécial de la police judiciaire ou des services de sûreté qu’il peut composer à tout moment pour demander protection ;

Une protection corporelle pour elle, pour les membres de sa famille ou ses proches assurés par la force publique ;

Un changement des lieux de résidence et la non divulgation des informations relatives à son identité.

La victime peut être présentée à l'examen d'un médecin spécialiste et bénéficié de l'assistance sociale nécessaire.

Si les mesures de protection précitées s'avèrent insuffisantes, toute autre mesure peut, par décision motivée, être prise si elle est considérée d'une garantie effective au profit de la personne pour laquelle la protection est exigible.

### **031-0. If there are special arrangements for minors, what are the settings / tools / facilities / practises employed to protect them when they participate in judicial proceedings?**

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

NAP

Comment Le code de procédure pénal marocain prévoit que l'instruction de l'affaire et les débats en matière des mineurs ont lieu à huis clos.

### **031-1. What are the main criteria for a minor to initiate a proceeding, take procedural actions in his/her own name or to be a witness?**

	<b>Civil proceedings</b>	<b>Criminal proceedings</b>
<b>Capacity to initiate a proceeding and take other procedural actions in his/her own name</b>	<ul style="list-style-type: none"><li><input type="checkbox"/> Age threshold</li><li>[Comment]</li><li><input checked="" type="checkbox"/> Exceptions from the threshold</li><li><input type="checkbox"/> Capacity for discernment</li><li><input type="checkbox"/> Other</li><li><input type="checkbox"/> NAP</li></ul>	<ul style="list-style-type: none"><li><input type="checkbox"/> Age threshold</li><li>[Comment]</li><li><input type="checkbox"/> Exceptions from the threshold</li><li><input type="checkbox"/> Capacity for discernment</li><li><input type="checkbox"/> Other</li><li><input checked="" type="checkbox"/> NAP</li></ul>
<b>To be a witness</b>	<ul style="list-style-type: none"><li><input type="checkbox"/> Age threshold</li><li>[Comment]</li><li><input type="checkbox"/> Exceptions from the threshold</li><li><input type="checkbox"/> Capacity for discernment</li><li><input checked="" type="checkbox"/> Other</li><li><input type="checkbox"/> NAP</li></ul>	<ul style="list-style-type: none"><li><input type="checkbox"/> Age threshold</li><li>[Comment]</li><li><input type="checkbox"/> Exceptions from the threshold</li><li><input checked="" type="checkbox"/> Capacity for discernment</li><li><input type="checkbox"/> Other</li><li><input type="checkbox"/> NAP</li></ul>

Comment - Please specify if you selected answers "Exceptions from the threshold" and "Other". If your system distinguishes between full and limited capacity to take legal actions, please describe the basis for this differentiation (age, capacity for discernment, type of action, type of cases, other). En matière civile, les règles juridiques relatives à la capacité civile sont définies par l'article 3 du Dahir des obligations et des contrats, qui stipule que « La capacité civile de l'individu est réglée par la loi qui régit son statut personnel », et c'est l'Article 209 de la loi n° 70-03 portant code de la famille qui fixe l'âge de majorité à dix-huit années grégoriennes et c'est à partir de cet Age que la personne jouit de la pleine capacité pour exercer ses droits et assumer ses obligations. Toutefois, le législateur a prévu certaines exceptions de seuil permettant à un mineur de moins de 18 ans d'ester en juste en son propre nom dans certains cas de figure : •Le mineur, peut être autorisé à exercer le commerce ou l'industrie, dans ce cas il doit agir, dans les limites de l'autorisation qui lui a été donnée ; celle-ci comprend, dans tous les cas, les actes qui sont nécessaires à l'exercice du commerce qui fait l'objet de l'autorisation et le mineur émancipé est considéré comme ayant pleine capacité pour agir dans la limite de l'autorisation qu'il a reçue ainsi que pour ester en justice.

• Les conjoints (mineurs), mariés conformément aux dispositions de l'Article 20 du code de la famille, acquièrent la capacité civile pour ester en justice pour tout ce qui concerne les droits et obligations nés des effets résultant du mariage.

En matière civile, l'audition des témoins est organisée par le code de procédure civil marocain. En effet, le juge civil peut permettre à un mineur de témoigner, toutefois, la distinction peut être faite entre deux cas de figures : - Lorsqu'il s'agit d'un mineur de moins de seize ans, il n'est pas admis à prêter serment, et son témoignage et ne peut être entendu qu'à titre de renseignements. - Quant au mineur de plus de seize ans, il est admis à prêter serment et son témoignage et recevable devant les juridictions civiles. En Matière Pénale, les mineurs de moins de 18 ans peuvent être entendus comme témoins, mais sans prestation de serment.

## 031-2. If a minor cannot conduct proceedings in his/her own name, who can represent him/her in judicial proceedings?

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

Comment Les mineurs peuvent être représentés en cours d'une procédure judiciaire par leurs parents ou tuteurs, ou d'un avocat.

Notamment, dans toutes les affaires dans lesquelles un mineur est mis en cause, ce dernier doit être représenté par un avocat, et à Défaut du choix d'un défenseur par le mineur ou son représentant légal, le juge désigne d'office, ou fait désigner par le bâtonnier un défenseur.

## 031-3. What are the different criteria for the criminal liability of minors? (multiple replies possible)

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

Comment

### 031-3-1. What is the age threshold for the criminal liability of minors?

**Criminal liability resulting in sentence without privation of liberty (for example, educational measures)**

- 12
- NA
- NAP

**Criminal liability resulting in sentence of privation of liberty**

- 18
- NA
- NAP

Comment - Please describe, briefly, the specifics of your system. Could you, please specify if the possibility of mitigation applies to the

sanctions and how? Le mineur de moins de douze ans est considéré comme irresponsable pénalement par défaut de discernement. Le mineur ne peut en aucun cas être condamné à une peine privative de liberté, le tribunal l'admoneste et le remet à ses parents ou à la personne ou l'organisme qui en est la charge.

Le mineur de douze ans qui n'a pas atteint dix-huit ans est, pénalement, considéré comme partiellement irresponsable en raison d'une insuffisance de discernement.

Le mineur bénéficie dans ce de l'excuse de minorité, et ne peut faire l'objet que des dispositions suivante issue de l'article 481 du code procédure pénale :

Remise à ses parents, à son tuteur, à son tuteur datif, à la personne qui le prend en charge, à la personne qui en la garde, à une personne digne de confiance ou à l'établissement ou la personne chargée de son assistance ; •Application du régime de la liberté surveillée ;  
•Placement dans une institution ou un établissement public ou privé d'éducation ou de formation professionnelle habilité à cet effet ;  
•Placement par les soins du service public chargé de l'assistance ;  
•Placement dans un internat apte à recevoir des mineurs délinquants d'âge scolaire ; •Placement dans un établissement médical ou médico-pédagogique habilité ;  
•Placement dans un service ou une institution publique d'éducation surveillée ou d'éducation corrective. Ces mesures sont applicables pour les crimes comme pour les délits.

En matière des mineurs, le recours aux peines privatives de liberté ne doit être fait qu'exceptionnellement. Le code de procédure pénal a prévu un très grand nombre de sanctions adaptées à la situation des mineurs délinquant et à leur responsabilité réduite. Le juge doit donc faire le choix entre ses différentes mesures de sanction mentionnée ci-dessus. Mais si le juge l'estime indispensable en raison des circonstances ou de la personnalité du délinquant, il peut, par décision motivée remplacer ou compléter par une peine privative de liberté ou d'amende, les mesures de protection ou de rééducation. Et dans ce cas, le maximum et le minimum de la peine prévue par la loi doivent être diminués de moitié.

En matière criminelle, l'article 493 prévoit la même chose en précisant que si l'infraction commise est passible de la peine de mort ou de la réclusion perpétuelle, la chambre criminelle peut prononcer une peine atténuée de dix à quinze ans de réclusion.

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

- ( ) Yes, but only if offender is unknown  
( ) Yes, but only if compensation could not be obtained from offender  
( X ) Yes, always  
( ) No

Comment Conformément aux dispositions de l'article 7 du code de procédure pénale, L'action civile en réparation du dommage causé par un crime, un délit ou une contravention appartient à tous ceux qui ont personnellement subi un dommage corporel, matériel ou moral, directement causé par l'infraction.

### 032-0. If yes, for what types of offences the compensation is allocated?

- ( X ) For all types of offences  
( ) For some types of offences  
[ ] NAP

Comment - Please specify: En droit marocain, le système de réparation diffère selon la nature de l'infraction, ou la personne de l'auteur : Le cadre général de l'indemnisation est fixé par l'article 7 du code de procédure pénale qui attribue à toute personne lésée par une infraction le droit d'en demander réparation de la part de l'auteur de cette infraction. L'Etat ou tout organisme public peuvent aussi dans certains cas assurer l'indemnisation des victimes dans des cas particuliers :

Dans le cas où lauteur de l'infraction est non assuré, inconnu ou insolvable, un régime de garantie dit « Fonds de garantie des accidents de la circulation » est mis en place pour assurer le dédommagement des victimes comme c'est le cas pour les victimes d'accident de circulation issues d'infractions routières. En ce qui concerne les victimes d'actes de torture, la législation marocaine leur accorde le droit de demander réparation à l'État, dans la mesure où ce dernier est responsable des erreurs commises par ses agents

La loi marocaine offre diverses garanties d'indemnisation équitable et proportionnelle à la gravité du préjudice subi, y compris la réhabilitation la plus complète possible de la victime en cas de séquelles psychologiques ou physiques conformément à l'article 14 de la Convention contre la torture ratifiée par le royaume.

En ce qui concerne les victimes d'actes terroristes, elles bénéficient d'un régime spécial d'indemnisation sur la base d'une procédure administrative. Une commission Ad-hoc étudie les demandes d'indemnisation, et propose aux victimes des indemnités proportionnelles aux dommages occasionnés chez elles.

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

Yes

No

Comments

### **032-0. If yes, for what types of offences the compensation is allocated?**

For all types of offences

For some types of offences

[ ] NAP

Comment - Please specify: En droit marocain, le système de réparation diffère selon la nature de l'infraction, ou la personne de l'auteur : Le cadre général de l'indemnisation est fixé par l'article 7 du code de procédure pénale qui attribue à toute personne lésée par une infraction le droit d'en demander réparation de la part de l'auteur de cette infraction. L'Etat ou tout organisme public peuvent aussi dans certains cas assurer l'indemnisation des victimes dans des cas particuliers :

Dans le cas où l'auteur de l'infraction est non assuré, inconnu ou insolvable, un régime de garantie dit « Fonds de garantie des accidents de la circulation » est mis en place pour assurer le dédommagement des victimes comme c'est le cas pour les victimes d'accident de circulation issues d'infractions routières. En ce qui concerne les victimes d'actes de torture, la législation marocaine leur accorde le droit de demander réparation à l'État, dans la mesure où ce dernier est responsable des erreurs commises par ses agents

La loi marocaine offre diverses garanties d'indemnisation équitable et proportionnelle à la gravité du préjudice subi, y compris la réhabilitation la plus complète possible de la victime en cas de séquelles psychologiques ou physiques conformément à l'article 14 de la Convention contre la torture ratifiée par le royaume.

En ce qui concerne les victimes d'actes terroristes, elles bénéficient d'un régime spécial d'indemnisation sur la base d'une procédure administrative. Une commission Ad-hoc étudie les demandes d'indemnisation, et propose aux victimes des indemnités proportionnelles aux dommages occasionnés chez elles.

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

Yes

No

Comments

### **032-0. If yes, for what types of offences the compensation is allocated?**

For all types of offences

For some types of offences

[ ] NAP

Comment - Please specify: En droit marocain, le système de réparation diffère selon la nature de l'infraction, ou la personne de l'auteur : Le cadre général de l'indemnisation est fixé par l'article 7 du code de procédure pénale qui attribue à toute personne lésée par une infraction le droit d'en demander réparation de la part de l'auteur de cette infraction. L'Etat ou tout organisme public peuvent aussi dans certains cas assurer l'indemnisation des victimes dans des cas particuliers :

Dans le cas où l'auteur de l'infraction est non assuré, inconnu ou insolvable, un régime de garantie dit « Fonds de garantie des accidents de la circulation » est mis en place pour assurer le dédommagement des victimes comme c'est le cas pour les victimes d'accident de circulation issues d'infractions routières. En ce qui concerne les victimes d'actes de torture, la législation marocaine leur accorde le droit de demander réparation à l'État, dans la mesure où ce dernier est responsable des erreurs commises par ses agents

La loi marocaine offre diverses garanties d'indemnisation équitable et proportionnelle à la gravité du préjudice subi, y compris la réhabilitation la plus complète possible de la victime en cas de séquelles psychologiques ou physiques conformément à l'article 14 de la

Convention contre la torture ratifiée par le royaume.

En ce qui concerne les victimes d'actes terroristes, elles bénéficient d'un régime spécial d'indemnisation sur la base d'une procédure administrative. Une commission Ad-hoc étudie les demandes d'indemnisation, et propose aux victimes des indemnités proportionnelles aux dommages occasionnés chez elles.

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

Yes

No

Comments

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

Yes

No

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

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

Yes

No

Comments - If yes, please specify: Voir commentaire de la question 031

### **035-1. Do public prosecutors have a specific role with respect to minor victims (protection and assistance)?**

Yes

No

Comment - If yes, please specify: Voir commentaire de la question 031 relatif à la protection des mineurs.

### **036. Do victims of offences have the right to dispute a public prosecutor's decision to discontinue a case? Please verify the consistency of your answers in this question and question 105 regarding the possibility for a public prosecutor "to discontinue a case without needing a decision by a judge".**

Yes

No

NAP

Comment - If necessary, please specify: La décision de classement sans suite prévue par l'article 40 du code de procédure pénale doit être notifiée au plaignant ou son défenseur dans un délai de 15 jours à compter de la date de prise de décision. Cette dernière n'aucune autorité ni vis-à-vis des parties ni vis-à-vis du procureur qui l'a prise. En effet ce dernier peut la revoir ou la réviser à tout moment à la demande du plaignant lui-même à l'occasion d'une demande en révision devant le procureur qui a rendu la décision, soit à l'occasion d'un recours gracieux devant le procureur général du Roi.

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

Number of requests for compensation	Number of condemnations	Total amount (in €)

<b>Total</b>	61 [ ] NA [ ] NAP	19 [ ] NA [ ] NAP	40 944 [ ] NA [ ] NAP
<b>Excessive length of proceedings</b>	0 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP
<b>Non-execution of court decisions</b>	47 [ ] NA [ ] NAP	9 [ ] NA [ ] NAP	38 187 [ ] NA [ ] NAP
<b>Wrongful arrest</b>	9 [ ] NA [ ] NAP	1 [ ] NA [ ] NAP	2 757 [ ] NA [ ] NAP
<b>Wrongful conviction</b>	4 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP
<b>Other</b>	1 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP

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

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

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

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

<b>Surveys for victims</b>	[ <input type="checkbox"/> ] Annual [ <input type="checkbox"/> ] Other regular [ <input type="checkbox"/> ] Ad hoc	[ <input type="checkbox"/> ] Annual [ <input type="checkbox"/> ] Other regular [ <input type="checkbox"/> ] Ad hoc
<b>Surveys for minors</b>	[ <input type="checkbox"/> ] Annual [ <input type="checkbox"/> ] Other regular [ <input type="checkbox"/> ] Ad hoc	[ <input type="checkbox"/> ] Annual [ <input type="checkbox"/> ] Other regular [ <input type="checkbox"/> ] Ad hoc
<b>Surveys for the general public</b>	[ <input type="checkbox"/> ] Annual [ <input type="checkbox"/> ] Other regular [ <input type="checkbox"/> ] Ad hoc	[ <input type="checkbox"/> ] Annual [ <input type="checkbox"/> ] Other regular [ <input type="checkbox"/> ] Ad hoc
<b>Other not mentioned</b>	[ <input type="checkbox"/> ] Annual [ <input type="checkbox"/> ] Other regular [ <input type="checkbox"/> ] Ad hoc	[ <input type="checkbox"/> ] Annual [ <input type="checkbox"/> ] Other regular [ <input type="checkbox"/> ] Ad hoc

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

**039. Are there statistical data concerning male and female court users, persons who initiate a case, victims, accused persons, etc.**

(  ) Yes, please specify: .....

( X ) No

Comment - If you have additional comments please specify:

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

( X ) Yes

(  ) No

Comments

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

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

Comments

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

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

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

### 3.Organisation of the court system

#### 3.1.Courts

##### 3.1.1Number of courts

#### 042. Number of courts - legal entities.

	Number of courts
Total number of all courts - legal entities (1 + 2)	129 [ ] NA [ ] NAP
1 Total number of courts of general jurisdiction - legal entities (1.1 + 1.2 + 1.3)	106 [ ] NA [ ] NAP
1.1 First instance courts of general jurisdiction - legal entities	83 [ ] NA [ ] NAP
1.2 Second instance courts of general jurisdiction - legal entities	22 [ ] NA [ ] NAP
1.3 Highest instance courts of general jurisdiction - legal entities	1 [ ] NA [ ] NAP
2 Total number of specialised courts - legal entities	23 [ ] NA [ ] NAP

Comments

#### 043. Number of specialised courts – legal entities.

	<b>First instance</b>	<b>Higher instances</b>
<b>Total number of specialised courts - legal entities</b>	18 [ ] NA [ ] NAP	5 [ ] NA [ ] NAP
<b>Commercial courts (excluded insolvency courts)</b>	8 [ ] NA [ ] NAP	3 [ ] NA [ ] NAP
<b>Insolvency courts</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Labour courts</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Family courts</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Rent and tenancies courts</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Enforcement of criminal sanctions courts</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Fight against terrorism, organised crime and corruption</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Internet related disputes</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Administrative courts</b>	7 [ ] NA [ ] NAP	2 [ ] NA [ ] NAP
<b>Insurance and / or social welfare courts</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Military courts</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Juvenile courts</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>Other specialised courts</b>	3 [ ] NA [ ] NAP	[ ] NA [ X ] NAP

Comments - If "Other specialised courts", please specify: Dans la circonscription de Casablanca, le ministère de la justice à mis en place trois tribunaux « qualifiés » de première instance  
 -le tribunal civil de première instance  
 -le tribunal pénal de première instance  
 -le tribunal social de première instance  
 C'est une expérience pilote pour la spécialisation des juridictions au Maroc

#### 044. Number of courts - geographic locations.

	Number of courts (geographic locations)
First instance courts geographic locations (this includes 1st instance courts of general jurisdiction and first instance specialised courts)	101 [ ] NA [ ] NAP
All the courts (geographic locations) (this includes 1st instance courts of general jurisdiction, first instance specialised courts, all second instance courts and courts of appeal and all Supreme Courts)	129 [ ] NA [ ] NAP

Comments

=

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

	Number of courts
A small claim	[ ] NA [ ] NAP
An employment dismissal	[ ] NA [ ] NAP
A robbery	[ ] NA [ ] NAP
An insolvency case	[ ] NA [ ] NAP

Comments

#### 045-1. Is your definition of a small claim the same as the one in the Explanatory note?

- ( ) Yes  
( ) No

Comments - If not, please give your definition of a small claim:

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

[ ]

Comments

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

Sources:

#### 3.2. Court staff

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

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

	Total	Males	Females
<b>Total number of professional judges (1 + 2 + 3)</b>	2 729 [ ] NA [ ] NAP	1 974 [ ] NA [ ] NAP	755 [ ] NA [ ] NAP
<b>1. Number of first instance professional judges</b>	1 811 [ ] NA [ ] NAP	1 210 [ ] NA [ ] NAP	601 [ ] NA [ ] NAP
<b>2. Number of second instance (court of appeal) professional judges</b>	714 [ ] NA [ ] NAP	612 [ ] NA [ ] NAP	102 [ ] NA [ ] NAP
<b>3. Number of Supreme Court professional judges</b>	204 [ ] NA [ ] NAP	152 [ ] NA [ ] NAP	52 [ ] NA [ ] NAP

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

=

**046-1-1. Does your system allow part-time work for judges with proportionally reduced remuneration?**

- ( ) Yes  
( X ) No

Comments

**046-1-2. If yes, please specify in which situation part-time work can be granted? (multiple replies possible):**

- [ ] Child-care  
[ ] Elderly care  
[ ] For the purposes of early retirement  
[ ] Other reason, please specify: .....  
[ ] Without reason

Comments

**046-1-3. If yes, what is the percentage of judges working part-time (in relation to the total number of judges)?**

	Total (%)	Male (%)	Females (%)
<b>Total (1 + 2 + 3) (%)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

<b>1. At first instance level (%)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>2. At second instance (court of appeal) level (%)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>3. At Supreme Court level (%)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

Comments

#### 046-1-4. What is the percentage of work time of a judge working part-time compared to a full-time equivalent judge?

- ( ) Less than 50%
- ( ) 50 – 60%
- ( ) 60 - 80%
- ( ) More than 80%

[ ] NA  
[ X ] NAP

Comments

=

#### 046-2. Number of judges (FTE) by case type:

	Total	Civil and/or commercial	Criminal	Administrative	Other
<b>Total number of judges</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>First instance</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>Second instance</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>Supreme court</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

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

=

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

	Total	Males	Females
<b>Total number of court presidents (1 + 2 + 3)</b>	117 [ ] NA [ ] NAP	111 [ ] NA [ ] NAP	6 [ ] NA [ ] NAP

1. Number of first instance court presidents	90 [ ] NA [ ] NAP	85 [ ] NA [ ] NAP	5 [ ] NA [ ] NAP
2. Number of second instance (court of appeal) court presidents	26 [ ] NA [ ] NAP	25 [ ] NA [ ] NAP	1 [ ] NA [ ] NAP
3. Number of Supreme Court presidents	1 [ ] NA [ ] NAP	1 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP

Comments La cour de cassation est à la tête de l'Organisation Judiciaire du Maroc

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

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

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

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

- ( ) Yes If yes, please give specifications on the types of cases and an estimate in percentage. ....  
 ( ) No  
 [ X ] NAP

Comments

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

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

Comments

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

	Yes	No	Echevinage / mixed bench
Criminal cases (severe)	( )	( )	( )
Criminal cases (misdemeanour and/or minor)	( )	( )	( )
Family law cases	( )	( )	( )
Labour law cases	( )	( )	( )
Social law cases	( )	( )	( )
Commercial law cases	( )	( )	( )
Insolvency cases	( )	( )	( )
Other civil cases	( )	( )	( )

[ X ] NAP

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

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

( ) Yes

( X ) No

Comments

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

[ ] Criminal cases

[ ] Other than criminal cases

Comments

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

[ ]

[ ] NA

[ X ] NAP

Comments

=

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

Total	Males	Females

Total non-judge staff working in courts (1 + 2 + 3 + 4 + 5)	8 745 [ ] NA [ ] NAP	4 269 [ ] NA [ ] NAP	4 476 [ ] NA [ ] NAP
1. Rechtspfleger (or similar bodies) with judicial or quasi-judicial tasks having autonomous competence and whose decisions could be subject to appeal	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
2. Non-judge (judicial) staff whose task is to assist the judges such as registrars (case file preparation, assistance during the hearing, helping to draft the decisions)	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
3. Staff in charge of different administrative tasks and of the management of the courts (human resources management, material and equipment management, including computer systems, financial and budgetary management, training management)	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
4. Technical staff	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
5. Other non-judge staff	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP

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

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

	Total	Males	Females
Total non-judge staff working in courts (1+2+3)	8 745 [ ] NA [ ] NAP	4 269 [ ] NA [ ] NAP	4 476 [ ] NA [ ] NAP
1. Total non-judge staff working in courts at first instance level	6 445 [ ] NA [ ] NAP	3 295 [ ] NA [ ] NAP	3 150 [ ] NA [ ] NAP
2. Total non-judge staff working in courts at second instance (court of appeal) level	2 048 [ ] NA [ ] NAP	901 [ ] NA [ ] NAP	1 147 [ ] NA [ ] NAP
3. Total non-judge staff working in courts at Supreme Court level	252 [ ] NA [ ] NAP	73 [ ] NA [ ] NAP	179 [ ] NA [ ] NAP

Comments

=

053. If there are Rechtspfleger (or similar bodies) with judicial or quasi-judicial tasks having autonomous competence and whose decisions could be subject to appeal in your judicial system,

**please specify in which fields they have a role:**

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

Comments - Please briefly describe their status and duties:

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

( X ) Yes

(   ) No

Comments

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

IT services

Training of staff

Security

Archives

Cleaning

Other types of services (please specify): jardinage (entretien des espaces verts), transport et manutention du matériel, de mobilier et de documents...

Comments "Autres": jardinage (entretien des espaces verts), transport et manutention du matériel, de mobilier et de documents...

#### **C1. Please indicate the sources for answering the questions in this part**

Sources: 54 et 54-1: Les réponses émanent de la Direction du Budget et de Contrôle du Ministère de la Justice.

### **3.3. Public prosecution**

#### **3.3.1 Public prosecutors and staff**



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

	Total	Males	Females
<b>Total number of prosecutors (1 + 2 + 3)</b>	1 015 [ ] NA [ ] NAP	858 [ ] NA [ ] NAP	157 [ ] NA [ ] NAP
<b>1. Number of prosecutors at first instance level</b>	730 [ ] NA [ ] NAP	596 [ ] NA [ ] NAP	134 [ ] NA [ ] NAP
<b>2. Number of prosecutors at second instance (court of appeal) level</b>	244 [ ] NA [ ] NAP	222 [ ] NA [ ] NAP	22 [ ] NA [ ] NAP
<b>3. Number of prosecutors at Supreme Court level</b>	41 [ ] NA [ ] NAP	40 [ ] NA [ ] NAP	1 [ ] NA [ ] NAP

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

=

### 055-1-1. Does your system allow part-time work for prosecutors with proportionally reduced remuneration?

- ( ) Yes
- ( ) No

Comments

### 055-1-2. If yes, please specify in which situation part-time work can be granted? (multiple replies possible):

- [ ] Child-care
- [ ] Elderly care
- [ ] For the purposes of early retirement
- [ ] Other reason, please specify: .....
- [ ] Without reason

Comments

### 055-1-3. If yes, what is the percentage of prosecutors working part-time (in relation to the total number of prosecutors)?

	Total (%)	Male (%)	Females (%)
<b>Total (1 + 2 + 3) (%)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>1. At first instance level (%)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>2. At second instance (court of appeal) level (%)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

<b>3. At Supreme Court level (%)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
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Comments

#### **055-1-4. What is the percentage of work time of a prosecutor working part-time compared to a full-time equivalent prosecutor?**

- ( ) Less than 50%
- ( ) 50 - 60%
- ( ) 60 - 80%
- ( ) More than 80%

[ ] NA  
[ ] NAP

Comments

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

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

Please provide any useful comment for interpreting the data above:

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

- ( ) Yes
- ( ) No

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

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

[ ]  
[ ] NA

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

- ( ) Yes
- ( ) No

Comments

**059-1. Do prosecution offices have prosecutors who are specially trained in areas of domestic violence and sexual violence?**

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

Comments - If yes, please specify

=

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

	Total	Males	Females
Number of staff (non-public prosecutors) attached to the public prosecution service	3 600 [ ] NA	1 877 [ ] NA	1 723 [ ] NA

Comments

**C2. Please indicate the sources for answering the questions in this part**

Sources: Direction des ressources humaines

**3.4. Gender equality**

**3.4.1 Specific provisions for facilitating gender equality**

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

	Yes, please specify	No
judges	( )	(X)

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

[ ] NA

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

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

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

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

=

### 061-3-1. Are there specific provisions for facilitating gender equality within the framework of the procedures for the appointment of:

	Yes / No
Court president	( ) Yes If "yes", please specify:[Comment] ( ) No
Head of prosecution services	( ) Yes If "yes", please specify:[Comment] ( ) No

Comments

### 3.4.2 At national level

**061-5. Does your country have an overarching document (e.g. policy/strategy/action plan/program) on gender equality that applies specifically to the judiciary?**

( ) Yes

(X) No

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

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

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

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

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

(title, date, nature of the text)

[ X ] NAP

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

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

[ X ] NAP

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

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

### 3.4.3 At court/public prosecution services level

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

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

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

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

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

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

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

have been already implemented (please specify) : -

are planned (please specify) : -

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

[ ] NAP

#### **061-10. Are there evaluation studies or official reports regarding the main causes of possible inequalities with regard to:**

- Recruitment procedures, please specify: .....
- Appointment to the position of court president, please specify: .....
- Appointment to the position of head of prosecution services, please specify: .....
- Promotion procedures and access to the functions of responsibility, please specify: .....
- Other studies, please specify: .....

[ X ] NAP

Comments - Please specify also the reference documents.

### **3.5 Use of information technologies in courts**

#### **3.5.1 General policies in Information Technology in judicial systems**

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

	<b>Organisation</b>
<b>IT policies and strategies</b>	( X ) Defined and coordinated at national level by one institution (   ) Defined and coordinated at national level by several institutions (   ) Defined and coordinated at unit/stakeholder level (   ) Other
<b>IT Governance</b>	( X ) Governed at national level by one institution (   ) Governed at national level by several institutions (   ) Organised at unit/stakeholder level (   ) Other

Comments

#### **065-1. In case there is a national structure in charge of the strategic policy making and governance**

## of the judicial system modernisation (including also IT) what is the composition of this structure?

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

Comments - (please specify if there are other modernisation approaches that have been implemented):

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

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

Comments - please also describe in case of “other alternatives”

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

- ( ) Yes  
( X ) No

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

- [ ] Business processes  
[ ] Workload  
[ ] Human resources  
[ ] Costs  
[ ] Other, please specify .....

Comments (please specify examples of the impact)

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

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

- ( X ) Yes  
( ) No

Comments (please specify in particular if national frameworks of information security exist):

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

( X ) Yes

( ) No

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

### 3.5.3 Centralised databases for decision support

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

( X ) Yes

( ) Non

Comments - L'organisation judiciaire marocaine repose sur le principe du litige à deux niveaux.

- Il y a une phase de numérisation de tous les arrêts de la cour de cassation par le service informatique et la publication de la jurisprudence est assurée par un autre service.

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

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

Comments - if it exists in other matters please specify

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

( X ) Yes

( ) No

Comments

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

- Linkage with other European records of the same nature
- Content directly available through computerised means for judges and/or prosecutors
- Content directly available for purposes other than criminal (civil and administrative matters)

Comments - Please specify who is the authority delivering the access

### 3.5.4 Writing assistance tools



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

( X ) Yes

( ) No

Comment – if it exists in other matters please specify

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

	<b>Availability rate</b>
<b>Civil and/or commercial</b>	<p>( X ) 100% (all templates are available for all courts of this matter)</p> <p>( ) 50-99% (most of the templates are available for all courts or all templates for most of the courts)</p> <p>( ) 10-49% (some of the templates are available for most of the courts or most of the templates for some of the courts)</p> <p>( ) 1-9% (just starting to become available or in testing phase)</p> <p>( ) 0% (NAP) (does not exist at all for this matter)</p> <p><input type="checkbox"/> NA</p>
<b>Criminal</b>	<p>( X ) 100% (all templates are available for all courts of this matter)</p> <p>( ) 50-99% (most of the templates are available for all courts or all templates for most of the courts)</p> <p>( ) 10-49% (some of the templates are available for most of the courts or most of the templates for some of the courts)</p> <p>( ) 1-9% (just starting to become available or in testing phase)</p> <p>( ) 0% (NAP) (does not exist at all for this matter)</p> <p><input type="checkbox"/> NA</p>

<b>Administrative</b>	( X ) 100% (all templates are available for all courts of this matter) ( ) 50-99% (most of the templates are available for all courts or all templates for most of the courts) ( ) 10-49% (some of the templates are available for most of the courts or most of the templates for some of the courts) ( ) 1-9% (just starting to become available or in testing phase) ( ) 0% (NAP) (does not exist at all for this matter) [ ] NA
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## 062-8. Are there voice recording tools?

( ) Yes

( X ) No

Comments

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

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

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

Availability rate:

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

[ ] N/A

Comments

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

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

- (X) Yes  
 ( ) No

Comments - if it exists in other matters please specify

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

	CMS deployment rate	Status of case online	Centralised or interoperable database	Early warning signals (for active case management)	Status of integration/connection of a CMS with a statistical tool
<b>Civil and/or commercial</b>	<p>(X) 100%</p> <p>( ) 50-99%</p> <p>( ) 10-49%</p> <p>( ) 1-9%</p> <p>( ) 0% (NAP)</p> <p>[ ] N/A</p>	<p>(X) Accessible to parties</p> <p>( ) Publication of decision online</p> <p>( ) Both</p> <p>( ) Not accessible at all</p> <p>[ ] N/A</p> <p>[ ] NAP</p>	<p>(X) Yes</p> <p>( ) No</p> <p>[ ] N/A</p> <p>[ ] NAP</p>	<p>( ) Yes</p> <p>(X) No</p> <p>[ ] N/A</p> <p>[ ] NAP</p>	<p>( ) Fully integrated including BI</p> <p>( ) Integrated</p> <p>(X) Not integrated but connected</p> <p>( ) Not connected at all</p> <p>[ ] N/A</p> <p>[ ] NAP</p>
<b>Criminal</b>	<p>(X) 100%</p> <p>( ) 50-99%</p> <p>( ) 10-49%</p> <p>( ) 1-9%</p> <p>( ) 0% (NAP)</p> <p>[ ] N/A</p>	<p>(X) Accessible to parties</p> <p>( ) Publication of decision online</p> <p>( ) Both</p> <p>( ) Not accessible at all</p> <p>[ ] N/A</p> <p>[ ] NAP</p>	<p>( ) Yes</p> <p>(X) No</p> <p>[ ] N/A</p> <p>[ ] NAP</p>	<p>( ) Yes</p> <p>(X) No</p> <p>[ ] N/A</p> <p>[ ] NAP</p>	<p>( ) Fully integrated including BI</p> <p>( ) Integrated</p> <p>(X) Not integrated but connected</p> <p>( ) Not connected at all</p> <p>[ ] N/A</p> <p>[ ] NAP</p>

<b>Administrative</b>	( X ) 100% ( ) 50-99% ( ) 10-49% ( ) 1-9% ( ) 0% (NAP) [ ] NA	( X ) Accessible to parties ( ) Publication of decision online ( ) Both ( ) Not accessible at all [ ] NA [ ] NAP	( X ) Yes ( ) No [ ] NA [ ] NAP	( ) Yes ( X ) No [ ] NA [ ] NAP	( ) Fully integrated including BI ( ) Integrated ( X ) Not integrated but connected ( ) Not connected at all [ ] NA [ ] NAP
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Comment - If it exists in other matters please specify:

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

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

Comment – if it exists in other matters please specify:

### Budgetary and financial monitoring



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

	Tool deployment rate	Data consolidated at national level	System communicating with other ministries (financial among others)
<b>Budgetary and financial management of courts</b>	( ) 100% ( ) 50-99% ( ) 10-49% ( ) 1-9% ( X ) 0% (NAP) [ ] NA	( ) Yes ( X ) No [ ] NA [ ] NAP	( ) Yes ( X ) No [ ] NA [ ] NAP
<b>Justice expenses management</b>	( X ) 100% ( ) 50-99% ( ) 10-49% ( ) 1-9% ( ) 0% (NAP) [ ] NA	( X ) Yes ( ) No [ ] NA [ ] NAP	( ) Yes ( X ) No [ ] NA [ ] NAP

Other (please specify in comments)	( X ) 100% ( ) 50-99% ( ) 10-49% ( ) 1-9% ( ) 0% (NAP) [ ] NA	( X ) Yes ( ) No [ ] NA [ ] NAP	( X ) Yes ( ) No [ ] NA [ ] NAP
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Comments

## Other tools of courts management

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

( X ) Yes

( ) No

Comments

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

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

## 3.5.6 Technologies used for communication between courts, professionals and/or court users

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

( X ) Yes

( ) No

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

	<b>Availability rate</b>	<b>Simultaneous submission of cases in paper form remains mandatory</b>	<b>Specific legislative framework authorising the submission of a case</b>	<b>An integrated/connect ed tool with the CMS</b>
<b>Civil and/or commercial</b>	<input type="checkbox"/> 100% <input checked="" type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input type="checkbox"/> 0% (NAP) <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP
<b>Criminal</b>	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input checked="" type="checkbox"/> 0% (NAP) <input type="checkbox"/> N/A	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP
<b>Administrative</b>	<input type="checkbox"/> 100% <input checked="" type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input type="checkbox"/> 0% (NAP) <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP

Comments - if it exist in other matters please specify

**064-3. Is it possible to request legal aid by electronic means?** Yes No

Comments

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

	<b>Requesting legal aid electronically</b>
<b>Availability rate</b>	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input type="checkbox"/> 0% (NAP) <input type="checkbox"/> N/A
<b>Formalisation of the request in paper form remains mandatory</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP
<b>Specific legislative framework regarding requests for legal aid by electronic means</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> NAP

Granting legal aid is also electronic	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NA [ <input type="checkbox"/> ] NAP
Information available in CMS	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NA [ <input type="checkbox"/> ] NAP

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

( X ) Yes

(  ) No

Comments

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

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

Comments

### Use of information technologies for improving the quality of the communication between courts and professionals

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

Tool deployment rate	Trial phases concerned	Modalities (if there are different according to the trial phases or if other, please specify in a comment)	Specific legal framework	Availability for
<input type="checkbox"/> 100% <input checked="" type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Submission of a case to a court <input type="checkbox"/> Phases preparatory to a hearing <input checked="" type="checkbox"/> Schedule of hearings and/or deferrals <input type="checkbox"/> Transmission of court decisions	<input type="checkbox"/> E-mail <input checked="" type="checkbox"/> Specific computer application <input type="checkbox"/> Other	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Lawyers <input type="checkbox"/> Parties not represented by lawyer
<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input checked="" type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input type="checkbox"/> Submission of a case to a court <input type="checkbox"/> Phases preparatory to a hearing <input type="checkbox"/> Schedule of hearings and/or deferrals <input type="checkbox"/> Transmission of court decisions	<input type="checkbox"/> E-mail <input type="checkbox"/> Specific computer application <input type="checkbox"/> Other	<input type="checkbox"/> Yes	<input type="checkbox"/> Lawyers <input type="checkbox"/> Parties not represented by lawyer
<input type="checkbox"/> 100% <input checked="" type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input checked="" type="checkbox"/> Submission of a case to a court <input type="checkbox"/> Phases preparatory to a hearing <input checked="" type="checkbox"/> Schedule of hearings and/or deferrals <input type="checkbox"/> Transmission of court decisions	<input type="checkbox"/> E-mail <input type="checkbox"/> Specific computer application <input type="checkbox"/> Other	<input type="checkbox"/> Yes	<input type="checkbox"/> Lawyers <input type="checkbox"/> Parties not represented by lawyer

Comments

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

	Tool deployment rate	Modalities (if there are different according to the deeds or if other, please specify in a comment)	Specific legal framework
Enforcement agents (as defined in Q169 and following)	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input checked="" type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input type="checkbox"/> E-mail <input type="checkbox"/> Specific computer application <input type="checkbox"/> Other	<input type="checkbox"/> Yes
Notaries (as defined in Q192 and following)	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input checked="" type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input type="checkbox"/> E-mail <input type="checkbox"/> Specific computer application <input type="checkbox"/> Other	<input type="checkbox"/> Yes
Experts (as defined in Q202 and following)	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input checked="" type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input type="checkbox"/> E-mail <input type="checkbox"/> Specific computer application <input type="checkbox"/> Other	<input type="checkbox"/> Yes
Judicial police services	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input checked="" type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input type="checkbox"/> E-mail <input type="checkbox"/> Specific computer application <input type="checkbox"/> Other	<input type="checkbox"/> Yes

Comments

**064-9. Are there online processing systems of specialised litigation (small claim litigation, undisputed claims, preparatory phases to the resolution of family conflicts, etc. – please, specify in “comments” section)?**

( ) Yes

( X ) No

Comments – Please describe the system that exists.

### Use of information technologies between courts, professionals and users in the framework of judicial proceedings

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

( X ) Yes

( ) No

Comments Cet outil est utilisé principalement pour la communication avec les détenus, il offre beaucoup d'avantages au niveau de la sécurité des détenus et permet aussi de gagner du temps et réduire le nombre de transferts de détenus vers le tribunal.

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

	Deployment rate (choose one only)	Proceeding phase	Specific legislative framework
<b>Civil and/or commercial</b>	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input checked="" type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input type="checkbox"/> Prior to the hearing <input type="checkbox"/> During the hearing <input type="checkbox"/> After the hearing	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Criminal</b>	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input checked="" type="checkbox"/> 1-9% <input type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input type="checkbox"/> Prior to the hearing <input checked="" type="checkbox"/> During the hearing <input type="checkbox"/> After the hearing	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Administrative</b>	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input checked="" type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input type="checkbox"/> Prior to the hearing <input type="checkbox"/> During the hearing <input type="checkbox"/> After the hearing	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Comments En matière pénale, avec les restrictions dûes au Covid19, les tribunaux ont adopté l'utilisation de la vidéoconférence durant l'audience.

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

( ) Yes

( X ) No

Comments

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

	Tool deployment rate	Type of recording	Specific legislative framework
<b>Civil and/or commercial</b>	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input type="checkbox"/> Sound <input type="checkbox"/> Video <input type="checkbox"/> Both <input type="checkbox"/> NA <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> NAP
<b>Criminal</b>	<input type="checkbox"/> 100% <input type="checkbox"/> 50-99% <input type="checkbox"/> 10-49% <input type="checkbox"/> 1-9% <input type="checkbox"/> 0% (NAP) <input type="checkbox"/> NA	<input type="checkbox"/> Sound <input type="checkbox"/> Video <input type="checkbox"/> Both <input type="checkbox"/> NA <input type="checkbox"/> NAP	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA <input type="checkbox"/> NAP

<b>Administrative</b>	( <input type="checkbox"/> ) 100% ( <input type="checkbox"/> ) 50-99% ( <input type="checkbox"/> ) 10-49% ( <input type="checkbox"/> ) 1-9% ( <input type="checkbox"/> ) 0% (NAP) [ <input type="checkbox"/> ] N/A	( <input type="checkbox"/> ) Sound ( <input type="checkbox"/> ) Video ( <input type="checkbox"/> ) Both [ <input type="checkbox"/> ] N/A [ <input type="checkbox"/> ] NAP	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] N/A [ <input type="checkbox"/> ] NAP
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## 064-12. Is electronic evidence admissible?

	<b>Admissibility of electronic evidence</b>	<b>Legislative framework</b>
<b>Civil and/or commercial</b>	( X ) Yes ( <input type="checkbox"/> ) No	( X ) General law only ( <input type="checkbox"/> ) General and specialised law ( <input type="checkbox"/> ) Specialised law only [ <input type="checkbox"/> ] N/A
<b>Criminal</b>	( X ) Yes ( <input type="checkbox"/> ) No	( X ) General law only ( <input type="checkbox"/> ) General and specialised law ( <input type="checkbox"/> ) Specialised law only [ <input type="checkbox"/> ] N/A
<b>Administrative</b>	( X ) Yes ( <input type="checkbox"/> ) No	( X ) General law only ( <input type="checkbox"/> ) General and specialised law ( <input type="checkbox"/> ) Specialised law only [ <input type="checkbox"/> ] N/A

Comments - Other devices of electronic communication between courts, professionals and/or users

## 3.6.Performance and evaluation

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

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

(  ) Yes

(  ) No

Comments - If yes, please specify:

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

	<b>Yes / No</b>
<b>within the courts</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>within the public prosecution services</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No

Comments

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

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

( X ) Yes

(   ) No

Comments

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

[ X ] number of incoming cases

[ X ] length of proceedings (timeframes)

[ X ] number of resolved cases

[ X ] number of pending cases

[ X ] backlogs

[ X ] productivity of judges and court staff

[   ] satisfaction of court staff

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

[   ] costs of the judicial procedures

[ X ] number of appeals

[   ] appeal ratio

[ X ] clearance rate

[ X ] disposition time

[   ] other (please specify): .....

Comments

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

(   ) Yes

(   ) No

Comments NA

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

[   ] number of incoming cases

[   ] length of proceedings (timeframes)

[   ] number of resolved cases

[   ] number of pending cases

[   ] backlogs

[   ] productivity of prosecutors and prosecution staff

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

Comments

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

- Yes
- No

Comments

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

- Annual
- Less frequent
- More frequent

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

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

- Yes
- No

Comments

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

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

Comments

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

- Yes
- No

Comments NA

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

- Annual
- Less frequent
- More frequent

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

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

- Yes
- No

Comments NA

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

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

Comments

=

**079. Who is responsible for evaluating the performance of the courts (multiple replies possible)?**

- High Judicial Council
- Ministry of Justice
- Inspection authority
- Supreme Court
- External audit body
- Other (please specify): .....

Comments

**079-1. Who is responsible for evaluating the performance of the public prosecution services (multiple replies possible)?**

- Public Prosecutorial Council
- Ministry of Justice
- Head of the organisational unit or hierarchically superior public prosecutor
- Prosecutor General /State public prosecutor
- External audit body
- Other (please specify):Présidence du ministère public

Comments

### **3.6.3 Measuring courts' / public prosecution services activity**

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

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

Comments

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

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

Comments NA

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

[ X ] civil law cases

[ X ] criminal law cases

[ X ] administrative law cases

Comments

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

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

Comments

## 3.6.4Information regarding courts /public prosecution services activity

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

( X ) Yes (please indicate the name and the address of this institution): Direction des études de la coopération et de la modernisation (Ministère de la justice)

( ) No

Comments

### 080-1. Are the statistics on the functioning of each court published?

( ) Yes, on the internet

( ) No, only internally (on an intranet website)

( X ) No

Comments Avant l'indépendance institutionnelle du pouvoir judiciaire en Avril 2016, le ministère de la justice procédait à une publication de certains aspects des statistiques des juridictions relatives au taux de rendement des tribunaux et de l'arriéré judiciaire sur son site web ainsi que dans son rapport annuel des réalisations qui faisait également l'objet d'une publication numérique; à partir de 2018, après création du CSPJ et de la PMP, il n'était plus question de procéder à une telle publication en raison de l'indépendance institutionnelle du pouvoir judiciaire, par conséquent la collecte de ces informations se faisait seulement en interne, et la même réponse reste valable pour 2020 puisque la situation institutionnelle n'a pas changé et par conséquent, la publication de ces éléments même sur intranet n'est pas disponible, du moins pour le ministère de la justice.

=

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

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

( ) No

Comments

### 080-3. Are the statistics on the functioning of each public prosecution service published?

( ) Yes, on the internet

( ) No, only internally (on an intranet website)

( ) No

Comments

=

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

( X ) Yes

( ) No

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

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

[ ] Internet

[ ] Intranet (internal) website

[ X ] Paper distribution

Comments

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

( X ) Annual

( ) Less frequent

( ) More frequent

Comments

=

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

( ) Yes

( ) No

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

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

[ ] Internet

[ ] Intranet (internal) website

[ ] Paper distribution

Comments

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

( ) Annual

- Less frequent  
 More frequent

Comments

### 3.6.5 Courts administration

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

- Yes  
 No

Comments - If yes, please specify:

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

- Yes  
 No

Comments - If yes, please specify:

### 3.6.6 Performance and evaluation of judges and public prosecutors

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

- Yes  
 No

Comments

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

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

Comments

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

- Yes  
 No

Comments

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

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

=

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

- (  ) Yes  
(  ) No

Comments

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

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

Comments

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

- (  ) Yes  
(  ) No

Comments

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

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

Comments

**C4. Please indicate the sources for answering the questions in this part**

Sources:

**4.Fair trial**

## 4.1.Principles

### 4.1.1Principles of fair trial



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

[ ]

[ X ] N/A

[ ] N/A/P

Comments - Please add methodology for calculation used.

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

( X ) Yes

( ) No

Comments - Please could you briefly specify:

**085-1. If yes, what is the ratio between the total number of initiated procedures and the total number of recusals pronounced (in the reference year):**

[ ]

[ X ] N/A

Comments

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

[ ] For civil procedures (non-enforcement)

[ ] For civil procedures (timeframe)

[ ] For criminal procedures (timeframe)

[ X ] N/A/P

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

**086-1. 1 Is there in your country a possibility to review a case after a finding of a violation of the European Convention on Human Rights by the European Court of Human Rights?**

( ) Yes

( ) No

[ X ] N/A/P

Comments

**D1. Please indicate the sources for answering the questions in this part**

Sources: Rapport d'activité annuelle du ministère public à titre de l'année 2019,

## 4.2.Timeframe of proceedings

### 4.2.1 General information

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

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

Comments - If yes, please specify:

#### 088. Are there simplified procedures for:

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

Comments - If yes, please specify:

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

- civil cases  
 criminal cases  
 administrative cases

Comments - If yes, please specify:

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

- ( ) Yes  
(X) No

Comments - If yes, please specify:

### 4.2.2 Case flow management – first instance

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the first instance court
<b>Total of other than criminal law cases (1+2+3+4)</b>	243 043 [ ] NA [ ] NAP	1 399 409 [ ] NA [ ] NAP	1 342 547 [ ] NA [ ] NAP	299 905 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>1. Civil (and commercial) litigious cases (including litigious enforcement cases and if possible without administrative law cases, see category 3)</b>	232 670 [ ] NA [ ] NAP	961 058 [ ] NA [ ] NAP	903 443 [ ] NA [ ] NAP	290 285 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>2. Non litigious cases (2.1+2.2+2.3)</b>	233 [ ] NA [ ] NAP	416 866 [ ] NA [ ] NAP	416 856 [ ] NA [ ] NAP	243 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>2.1. General civil (and commercial) non-litigious cases, e.g. uncontested payment orders, request for a change of name, non-litigious enforcement cases etc. (if possible without administrative law cases, see category 3; without registry cases and other cases, see categories 2.2 and 2.3)</b>	233 [ ] NA [ ] NAP	212 449 [ ] NA [ ] NAP	212 439 [ ] NA [ ] NAP	243 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>2.2. Registry cases (2.2.1+2.2.2+2.2.3)</b>	0 [ ] NA [ ] NAP	204 417 [ ] NA [ ] NAP	204 417 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>2.2.1. Non litigious land registry cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>2.2.2 Non-litigious business registry cases</b>	0 [ ] NA [ ] NAP	204 417 [ ] NA [ ] NAP	204 417 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>2.2.3. Other registry cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>2.3. Other non-litigious cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>3. Administrative law cases</b>	10 140 [ ] NA [ ] NAP	21 485 [ ] NA [ ] NAP	22 248 [ ] NA [ ] NAP	9 377 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>4. Other cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP

Comments Dans le cadre de l'urgence sanitaire décrétée au Maroc par le décret-loi n°2-20-292 du 23 mars 2020, une série de mesures ont été prises ou préconisées pour garantir le meilleur fonctionnement possible des institutions nationales, notamment au sein du système judiciaire national. De même, selon un communiqué conjoint (MDJ, CSPJ, PMP), il a été décidé à partir du 18 Mars 2020 de suspendre la

tenue des audiences de tous les tribunaux du Royaume, sauf celles concernant : les affaires criminelles et délictuelles concernant les prévenus en détention provisoire ; les instructions pour déterminer si les accusés seront mis en examen, en détention provisoire, ou en liberté ; les affaires de mineurs pour déterminer s'ils seront mis dans des centres de réhabilitation ou remis à leurs parents ; les référés visant l'urgence.

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

- . - Les affaires de registre de commerce (inscription) - Les ordonnances sur requête
- Les interventions du président du tribunal de commerce dans le cadre du livre 5 du code de commerce (procédure de protection)

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

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the first instance court
<b>Total of criminal law cases (1+2+3)</b>	251 670 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	1 366 342 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	1 307 105 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	310 907 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	<input checked="" type="checkbox"/> NA <input type="checkbox"/> NAP
<b>1. Severe criminal cases</b>	244 752 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	1 069 729 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	1 007 268 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	307 213 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	<input checked="" type="checkbox"/> NA <input type="checkbox"/> NAP
<b>2. Misdemeanour and / or minor criminal cases</b>	6 918 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	296 613 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	299 837 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	3 694 <input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	<input checked="" type="checkbox"/> NA <input type="checkbox"/> NAP
<b>3. Other criminal cases</b>	<input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	<input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	<input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	<input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP	<input type="checkbox"/> NA <input checked="" type="checkbox"/> NAP

Comments - If you cannot make a distinction between misdemeanour criminal cases and severe criminal cases (according to the CEPEJ definitions), please specify what cases are reported in those categories. If “Other criminal cases”, please specify Dans le cadre de l'urgence sanitaire décrétée au Maroc par le décret-loi n°2-20-292 du 23 mars 2020, une série de mesures ont été prises ou préconisées pour garantir le meilleur fonctionnement possible des institutions nationales, notamment au sein du système judiciaire national. De même, selon un communiqué conjoint (MDJ, CSPJ, PMP), il a été décidé à partir du 18 Mars 2020 de suspendre la tenue des audiences de tous les tribunaux du Royaume, sauf celles concernant : les affaires criminelles et délictuelles concernant les prévenus en détention provisoire ; les instructions pour déterminer si les accusés seront mis en examen, en détention provisoire, ou en liberté ; les affaires de mineurs pour déterminer s'ils seront mis dans des centres de réhabilitation ou remis à leurs parents ; les référés visant l'urgence.

### 4.2.3 Case flow management – second instance

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the second instance court
<b>Total of other than criminal law cases (1+2+3+4)</b>	50 757 [ ] NA [ ] NAP	86 164 [ ] NA [ ] NAP	76 786 [ ] NA [ ] NAP	60 135 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>1. Civil (and commercial) litigious cases (including litigious enforcement cases and if possible without administrative law cases, see category 3)</b>	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>2. Non litigious cases (2.1+2.2+2.3)</b>	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>2.1. General civil (and commercial) non-litigious cases, e.g. uncontested payment orders, request for a change of name, non-litigious enforcement cases etc. (if possible without administrative law cases, see category 3; without registry cases and other cases, see categories 2.2 and 2.3)</b>	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>2.2. Registry cases (2.2.1+2.2.2+2.2.3)</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>2.2.1. Non litigious land registry cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>2.2.2 Non-litigious business registry cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>2.2.3. Other registry cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>2.3. Other non-litigious cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>3. Administrative law cases</b>	4 916 [ ] NA [ ] NAP	7 628 [ ] NA [ ] NAP	7 035 [ ] NA [ ] NAP	5 509 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>4. Other cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP

Comments - If “Other cases” please specify Dans le cadre de l’urgence sanitaire décrétée au Maroc par le décret-loi n°2-20-292 du 23

mars 2020, une série de mesures ont été prises ou préconisées pour garantir le meilleur fonctionnement possible des institutions nationales, notamment au sein du système judiciaire national. De même, selon un communiqué conjoint (MDJ, CSPJ, PMP), il a été décidé à partir du 18 Mars 2020 de suspendre la tenue des audiences de tous les tribunaux du Royaume, sauf celles concernant : les affaires criminelles et délictuelles concernant les prévenus en détention provisoire ; les instructions pour déterminer si les accusés seront mis en examen, en détention provisoire, ou en liberté ; les affaires de mineurs pour déterminer s'ils seront mis dans des centres de réhabilitation ou remis à leurs parents ; les référés visant l'urgence.

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the second instance court
<b>Total of criminal law cases (1+2+3)</b>	41 383 [ ] NA [ ] NAP	134 550 [ ] NA [ ] NAP	127 431 [ ] NA [ ] NAP	48 502 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>1. Severe criminal cases</b>	41 383 [ ] NA [ ] NAP	134 550 [ ] NA [ ] NAP	127 431 [ ] NA [ ] NAP	48 502 [ ] NA [ ] NAP	[ X ] NA [ ] NAP
<b>2. Misdemeanour and / or minor criminal cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
<b>3. Other cases</b>	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP

Comments - If you cannot make a distinction between misdemeanour criminal cases and severe criminal cases (according to the CEPEJ definitions), please indicate the categories of cases reported in the category "serious offences" and cases reported in the category "minor offences". If "Other cases", please specify. Dans le cadre de l'urgence sanitaire décrétée au Maroc par le décret-loi n°2-20-292 du 23 mars 2020, une série de mesures ont été prises ou préconisées pour garantir le meilleur fonctionnement possible des institutions nationales, notamment au sein du système judiciaire national. De même, selon un communiqué conjoint (MDJ, CSPJ, PMP), il a été décidé à partir du 18 Mars 2020 de suspendre la tenue des audiences de tous les tribunaux du Royaume, sauf celles concernant : les affaires criminelles et délictuelles concernant les prévenus en détention provisoire ; les instructions pour déterminer si les accusés seront mis en examen, en détention provisoire, ou en liberté ; les affaires de mineurs pour déterminer s'ils seront mis dans des centres de réhabilitation ou remis à leurs parents ; les référés visant l'urgence.

## 4.2.4 Case flow management – Supreme Court

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec. ref. year	Pending cases older than 2 years from the date the case came to the Supreme Court
<b>Total of other than criminal law cases (1+2+3+4)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

<b>1. Civil (and commercial) litigious cases (including litigious enforcement cases and if possible without administrative law cases, see category 3)</b>	[ ] NA [ ] NAP				
<b>2. Non litigious cases (2.1+2.2+2.3)</b>	[ ] NA [ ] NAP				
<b>2.1. General civil (and commercial) non-litigious cases, e.g. uncontested payment orders, request for a change of name, non-litigious enforcement cases etc. (if possible without administrative law cases, see category 3; without registry cases and other cases, see categories 2.2 and 2.3)</b>	[ ] NA [ ] NAP				
<b>2.2. Registry cases (2.2.1+2.2.2+2.2.3)</b>	[ ] NA [ ] NAP				
<b>2.2.1. Non litigious land registry cases</b>	[ ] NA [ ] NAP				
<b>2.2.2 Non-litigious business registry cases</b>	[ ] NA [ ] NAP				
<b>2.2.3. Other registry cases</b>	[ ] NA [ ] NAP				
<b>2.3. Other non-litigious cases</b>	[ ] NA [ ] NAP				
<b>3. Administrative law cases</b>	[ ] NA [ ] NAP				
<b>4. Other cases</b>	[ ] NA [ ] NAP				

Comments - If "Other cases", please specify

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

( ) Yes, please indicate the number of cases closed by this procedure: .....

( ) No

Comments

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

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

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

#### 4.2.5 Case flow management and timeframes – specific cases

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec ref. year	Pending for more than 2 years
<b>Litigious divorce cases</b>	27 720 [ ] NA [ ] NAP	86 597 [ ] NA [ ] NAP	76 936 [ ] NA [ ] NAP	37 381 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP
<b>Employment dismissal cases</b>	22 711 [ ] NA [ ] NAP	35 800 [ ] NA [ ] NAP	24 741 [ ] NA [ ] NAP	33 770 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP
<b>Insolvency</b>	63 [ ] NA [ ] NAP	125 [ ] NA [ ] NAP	119 [ ] NA [ ] NAP	69 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP
<b>Robbery case</b>	229 [ ] NA [ ] NAP	3 636 [ ] NA [ ] NAP	2 720 [ ] NA [ ] NAP	1 145 [ ] NA [ ] NAP	41 [ ] NA [ ] NAP
<b>Intentional homicide</b>	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP

Comments Les variations observées doivent être interprétées à la lumière du contexte particulier de l'année 2020. Ainsi, dans le cadre de l'urgence sanitaire décrétée au Maroc par le décret-loi n°2-20-292 du 23 mars 2020, une série de mesures ont été prises ou préconisées pour garantir le meilleur fonctionnement possible des institutions nationales, notamment au sein du système judiciaire national. De même, selon un communiqué conjoint (MDJ, CSPJ, PMP), il a été décidé à partir du 18 Mars 2020 de suspendre la tenue des audiences de tous les tribunaux du Royaume, sauf celles concernant : les affaires criminelles et délictuelles concernant les prévenus en détention provisoire ; les instructions pour déterminer si les accusés seront mis en examen, en détention provisoire, ou en liberté ; les affaires de mineurs pour déterminer s'ils seront mis dans des centres de réhabilitation ou remis à leurs parents ; les référés visant l'urgence.

=

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

aliens.

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

Comments

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

. NAP

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

	Pending cases on 1 Jan. ref. year	Incoming cases	Resolved cases	Pending cases on 31 Dec ref. year	Pending cases older than 2 years from the date the case came to the first instance court
Child sexual abuse	69 [ ] NA [ ] NAP	350 [ ] NA [ ] NAP	332 [ ] NA [ ] NAP	87 [ ] NA [ ] NAP	6 [ ] NA [ ] NAP
Child pornography	0 [ ] NA [ ] NAP	31 [ ] NA [ ] NAP	29 [ ] NA [ ] NAP	2 [ ] NA [ ] NAP	0 [ ] NA [ ] NAP

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

102. Percentage of decisions subject to appeal, average length of proceedings and percentage of cases pending for more than 3 years for all instances for specific litigious cases. The average length of proceedings has to be calculated from the date the application for judicial review is

lodged to the date the judgment is made, without taking into account the investigation phase in criminal cases as well as enforcement procedure.

	% of decisions subject to appeal	Average length in 1st instance (in days)	Average length in 2nd instance (in days)	Average length in 3rd instance (in days)	Average total length of the total procedure (in days)	% of cases pending for more than 3 years for all instances
<b>Civil and commercial litigious cases</b>	Max numeric value allowed : 100  [ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	Max numeric value allowed : 100  [ X ] NA [ ] NAP
<b>Litigious divorce cases</b>	Max numeric value allowed : 100  [ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	Max numeric value allowed : 100  [ X ] NA [ ] NAP
<b>Employment dismissal cases</b>	Max numeric value allowed : 100  [ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	Max numeric value allowed : 100  [ X ] NA [ ] NAP
<b>Insolvency cases</b>	Max numeric value allowed : 100  [ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	Max numeric value allowed : 100  [ X ] NA [ ] NAP
<b>Robbery cases</b>	Max numeric value allowed : 100  [ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	Max numeric value allowed : 100  [ X ] NA [ ] NAP
<b>Intentional homicide cases</b>	Max numeric value allowed : 100  [ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	[ X ] NA [ ] NAP	Max numeric value allowed : 100  [ X ] NA [ ] NAP

Comments

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

-

104. How is the length of proceedings calculated for the six case categories of question 102?

Please give a description of the calculation method.

-

#### 4.2.6 Case flow management – public prosecution

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

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

Comments

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

- civil cases
- administrative cases
- insolvency cases

Comments - If yes, please specify:

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

	Number of cases
1.Pending cases on 1 Jan. ref. year	<input checked="" type="checkbox"/> NA <input type="checkbox"/> NAP
2.Incoming/received cases	<input checked="" type="checkbox"/> NA <input type="checkbox"/> NAP
3.Processed cases (3.1+3.2+3.3+3.4)	<input checked="" type="checkbox"/> NA <input type="checkbox"/> NAP

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

Comments

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

	Total	Severe criminal cases	Misdemeanour and / or minor criminal cases
Total number of guilty plea procedures	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
Before the main trial	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP
During the main trial	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP	[ ] NA [ X ] NAP

Comments

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

- ( ) Yes
- ( X ) No

Comments

#### D2. Please indicate the sources for answering the questions in this part

Sources: -

## 5.Career of judges and public prosecutors

### 5.1.Recruitment and promotion

#### 5.1.1Recruitment and promotion of judges

##### 110. How are judges recruited?

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

Comments

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

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

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

##### 111-1. How many members compose this authority?

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

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

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

- ( ) Yes
- ( ) No

Comments – please specify which body is competent to decide on appeal?

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

- ( ) Yes
- ( ) No

Comments

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

- Competitive test / Exam

Other procedure (interview or other)

No special procedure

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

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

Years of experience

Professional skills (and/or qualitative performance)

Performance (quantitative)

Subjective criteria (e.g. integrity, reputation)

Other

No criteria

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

### **5.1.2 Status, recruitment and promotion of prosecutors**

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

Has an independent status as a separate entity among state institutions

Is part of the executive power but enjoys functional independence (please briefly explain how and to what extent)

Is part of the executive power (without functional independence)

Is part of the judicial power but enjoys functional independence (please briefly explain how and to what extent)

Is part of the judicial power (without functional independence)

Is a mixed model (please explain)

Has other status (please explain)

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

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

( ) Yes

( ) No

Comments - If yes, please specify:

#### **115-2. If you answered "Yes" to Q115-1, are there exceptions provided by the law/regulations?**

( ) Yes

( ) No

Comments - Please describe these exceptions:

#### **115-3. If you answered "No" to Q115-1, which authority can issue the specific instructions?**

General Prosecutor

Higher prosecutor/Head of prosecution office

Executive power

Other

Comments - If “Other”, please specify:

#### **115-4. What form these instructions may take?**

- Oral instruction
- Oral instruction with written confirmation
- Written instruction
- Other
- NAP

Comments - If “Other”, please specify:

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

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

Comments - If “Other”, please specify:

#### **115-6. What is the frequency of this type of instructions:**

- Exceptional
- Occasional
- Frequent
- Systematic
- NAP

Comments

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

- Yes
- No
- NAP

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

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

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

Comments

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

- An authority composed of public prosecutors only
- An authority composed of non-public prosecutors only
- An authority composed of public prosecutors and non-public prosecutors
- Other

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

### **117-1. How many members compose this authority?**

	Total	Male	Female
<b>Members</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

Comments - Please specify what is the status of this authority and who is proposing its members?

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

- Yes
- No

Comments - Please specify which body is competent to decide on appeal?

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

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

Comments

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

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

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

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

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

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

### **5.1.3Mandate and retirement of judges and prosecutors**

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

(  ) Yes, please indicate the compulsory retirement age: .....

(  ) No

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

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

[  ] For disciplinary reasons

[  ] For organisational reasons

[  ] For other reasons (please specify modalities and safeguards): .....

[  ] No

Comments

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

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

(  ) No

Comments

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

(  ) Yes, please indicate the compulsory retirement age: .....

(  ) No

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

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

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

(  ) No

Comments

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

[  ]

[  ] N/A

[  ] NAP

Comments

#### **125-1. Is it renewable?**

( ) Yes

( ) No

[ ] NAP

Comments

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

[ ]

[ ] N/A

[ ] NAP

Comments

**126-1. Is it renewable?**

( ) Yes

( ) No

[ ] NAP

Comments

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

Sources:

## 5.2.Training

### 5.2.1 Training of judges

**127. Types of different trainings offered to judges:**

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

In-service training on ethics	( X ) Yes ( ) No	( ) Yes ( X ) No	( ) Yes ( X ) No
In-service training on child-friendly justice	( ) Yes ( X ) No	( X ) Yes ( ) No	( ) Yes ( X ) No

Comments Pour la formation continue sur la justice adaptée aux enfants, il s'agit d'une formation à distance dans le cadre du programme du Conseil de l'Europe HELP.

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

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

Comments - Please indicate any information on the periodicity of the continuous training of judges: Pour la formation continue sur la justice adaptée aux enfants, il s'agit d'une formation à distance dans le cadre du programme du Conseil de l'Europe HELP.

## 5.2.2 Training of prosecutors

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

	Compulsory	Optional	No training proposed
Initial training	( ) Yes ( ) No	( ) Yes ( ) No	( ) Yes ( ) No
General in-service training	( ) Yes ( ) No	( ) Yes ( ) No	( ) Yes ( ) No

<b>In-service training for specialised functions (e.g. public prosecutors specialised in organised crime)</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>In-service training for management functions (e.g. Head of prosecution office, manager)</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>In-service training for the use of computer facilities in office</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>In-service training on ethics</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>In-service training on child-friendly justice</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No

Comments

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

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

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

### 5.2.3 Training institutions

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

	Initial training only	Continuous training only	Initial and continuous training
Institution(s) for judges	[ ]	[ ]	[ ]
Institution(s) for prosecutors	[ ]	[ ]	[ ]
Institution(s) for both judges and prosecutors	[ ]	[ ]	[X]

Comments

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

	Budget of the institution(s) for the reference year, in €
Institution(s) for judges	[ ] NA [X] NAP
Institution(s) for prosecutors	[ ] NA [X] NAP
Institution(s) for both judges and prosecutors	5 010 460 [ ] NA [ ] NAP

Comments

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

-

#### 5.2.4 Number of trainings

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

	Number of in-person training courses available	Number of delivered in-person training courses in days	Online training courses available during the reference year (e-learning)
Total	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
1. For judges	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
2. For prosecutors	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

3. For other non-judge staff	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
4. For other non-prosecutor staff	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
5. Training for other professionals	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

Comments – please specify if there are training courses of judges and/or prosecutors that include other professionals in the field of justice.

### 131-3. Number of participants of the training courses during the reference year

	Number of participants in in-person training courses	Number of participants in online training courses (e-learning)
Total	[ ] NA [ ] NAP	[ ] NA [ ] NAP
Judges	[ ] NA [ ] NAP	[ ] NA [ ] NAP
Prosecutors	[ ] NA [ ] NAP	[ ] NA [ ] NAP
Non-judge staff	[ ] NA [ ] NAP	[ ] NA [ ] NAP
Non-prosecutor staff	[ ] NA [ ] NAP	[ ] NA [ ] NAP
Other professionals	[ ] NA [ ] NAP	[ ] NA [ ] NAP

Comments

### 5.3. Practice of the profession

#### 5.3.1 Salaries and benefits of judges and prosecutors



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

	Gross annual salary, in €	Net annual salary, in €	Gross annual salary, in local currency	Net annual salary, in local currency
First instance professional judge at the beginning of his/her career	22 442 [ ] NA [ ] NAP	15 350 [ ] NA [ ] NAP	244 183 [ ] NA [ ] NAP	167 026 [ ] NA [ ] NAP
Judge of the Supreme Court or the Highest Appellate Court (please indicate the average salary of a judge at this level, and not the salary of the Court President)	57 717 [ ] NA [ ] NAP	38 061 [ ] NA [ ] NAP	628 012 [ ] NA [ ] NAP	414 135 [ ] NA [ ] NAP

<b>Public prosecutor at the beginning of his/her career</b>	22 442 [ ] NA [ ] NAP	15 350 [ ] NA [ ] NAP	244 183 [ ] NA [ ] NAP	127 026 [ ] NA [ ] NAP
<b>Public prosecutor of the Supreme Court or the Highest Appellate Instance (please indicate the average salary of a public prosecutor at this level, and not the salary of the Attorney General).</b>	57 717 [ ] NA [ ] NAP	38 061 [ ] NA [ ] NAP	628 012 [ ] NA [ ] NAP	414 135 [ ] NA [ ] NAP

Comments Il n'y a pas de différence entre les juges et les procureurs au niveau des salaires.

Le salaire des juges de la Cour Suprême ont été calculés en se basant sur le salaire du grade exceptionnel des magistrats.

Salaire annuel brut en monnaie nationale pour un juge/procureur de la Cour suprême ou de la dernière instance de recours est entre Min : 565 697,64 MAD et Max: 690 326,88 MAD

Salaire annuel net en monnaie nationale pour un juge/procureur de la Cour suprême ou de la dernière instance de recours est entre Min: 381 885,60 MAD et Max: 446 383,68 MAD

L'augmentation des salaires des juges et procureurs au niveau de la Cour suprême pour la période 2018 - 2020 est due aux indemnités accordées par Décret n° 2-20-04 du 24 rejet 1414 (9 mars 2020) relatif à certaines indemnités accordées aux magistrats.

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

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

Comments

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

[ ] NAP

=

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

	With remuneration	Without remuneration
<b>Teaching</b>	( ) Yes ( ) No	( ) Yes ( ) No

<b>Research and publication</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Arbitrator</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Consultant</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Cultural function</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Political function</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Mediator</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Other function</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No

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

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

	<b>With remuneration</b>	<b>Without remuneration</b>
<b>Teaching</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Research and publication</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Arbitrator</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Consultant</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Cultural function</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Political function</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Mediator</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
<b>Other function</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No

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

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

(  ) Yes

(  ) No

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

### **5.3.2 Body/institution of ethics**

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

(  ) Yes

(  ) No

Comments

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

(  ) Only judges

(  ) Judges and other legal professionals

(  ) Other, please specify: .....

Comments

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

(  ) Yes

(  ) No

[  ] NAP

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

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

(  ) Yes

(  ) No

Comments

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

(  ) Only prosecutors

(  ) Prosecutors and other legal professionals

(  ) Other, please specify: .....

Comments

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

(  ) Yes

(  ) No

[  ] NAP

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

### **5.4.Disciplinary procedures**

#### **5.4.1 Authorities responsible for disciplinary procedures and sanctions**

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

- Court users
- Relevant Court or hierarchical superior
- High Court / Supreme Court
- High Judicial Council
- Disciplinary court
- Disciplinary body (disciplinary prosecutor, investigator etc.)
- Ombudsman
- Parliament
- Executive power (please specify): .....
- Other (please specify): .....
- This is not possible

Comments

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

- Citizens
- Head of the organisational unit or hierarchical superior public prosecutor
- Prosecutor General /State public prosecutor
- Public prosecutorial Council (High Judicial Council)
- Disciplinary court
- Disciplinary body (disciplinary prosecutor, investigator etc.)
- Ombudsman
- Professional body
- Executive power (please specify): .....
- Other (please specify): .....
- This is not possible

Comments

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

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

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

Comments

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

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

Comments

#### 5.4.2 Number of disciplinary procedures and sanctions

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

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

Comments - If "other", please specify:

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

Judges	Prosecutors

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

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

### E3. Please indicate the sources for answering the questions in this part

Sources:

## 6.Lawyers

### 6.1.Profession of lawyer

#### 6.1.1Status of the profession of lawyers

146. Total number of lawyers practising in your country:

	Total	Male	Female
<b>Number of lawyers</b>	13 602 [ ] NA	10 280 [ ] NA	3 322 [ ] NA

Comments Chiffres données au titre de l'année 2021

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

Yes ( )

No ( X )

Comments

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

[ ]

[ ] NA

[ X ] NAP

Comments

=

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

	First instance	Second instance	Highest instance court (Supreme Court)
<b>Civil cases</b>	( ) Yes always ( X ) Yes in some cases ( ) No [ ] NAP	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP
<b>Dismissal cases</b>	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP
<b>Criminal cases – Defendant</b>	( ) Yes always ( X ) Yes in some cases ( ) No [ ] NAP	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP
<b>Criminal cases – Victim</b>	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP
<b>Administrative cases</b>	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP	( X ) Yes always ( ) Yes in some cases ( ) No [ ] NAP

Comments - Please indicate any useful clarifications regarding the content of lawyers' exclusive rights: L'article 32 de la loi 28.08 organisant l'exercice de la profession d'avocat indique que : "les avocats inscrits aux barreaux du Royaume sont seuls habilités, dans le

cadre de la représentation et de l'assistance des parties, à présenter les requêtes, conclusions et mémoires de défense dans toutes les matières à l'exception des affaires des déclarations de l'état civile, de pension alimentaire devant les tribunaux de première instance et les cours d'appel et des affaires qui sont de la compétence des tribunaux de première instance en dernier ressort ainsi que la défense en matière des délits et contraventions."

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

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

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

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

- [ X ] Notarial activity
- [ X ] Arbitration / mediation
- [ X ] Proxy / representation
- [  ] Property manager
- [  ] Real estate agent
- [ X ] Other law activities (please specify): .....

Comments donner des consultations juridiques, représenter autrui devant les administrations publiques, défendre les parties devant les conseils disciplinaires.

Les fonctions de l'avocat sont prévues dans l'article 30 de la loi 28.08 sur l'organisation de l'exercice de la profession.

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

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

Comments Article 6 de la loi 28.08 prévoit que :" l'avocat peut exercer sa profession soit à titre individuel, soit avec d'autres avocats dans le cadre d'une association ou en qualité d'assistant."

Les avocats peuvent aussi exercer leur profession dans le cadre d'une société et ce en vertu de la loi 29.08 concernant l'organisation des sociétés civiles professionnelles d'avocat.

#### **150. Is the lawyer profession organised through:**

- [  ] a national bar association

[ X ] a regional bar association

[ ] a local bar association

Comments La profession d'avocat est organisée à travers plusieurs barreaux, qui sont institués dans le ressort des cours d'appels. Mais l'organisation de ces barreaux ne correspond pas à l'organisation administrative du Royaume soit au niveau régional soit au niveau local, puisqu'il existe des régions qui comportent dans leurs limites territoriales une ou plusieurs cours d'appel. Cela est du au fait que le nombre minimal d'avocats exigé par la loi pour instituer un barreau n'est pas suffisant. (le nombre minimal fixé est de cent, article 83 de la loi 28.08 sus mentionnée)

Le nombre des barreaux institués dans le royaume est de 17 barreaux.

Au niveau national les barreaux d'avocats sont coiffés par une association des barreaux d'avocats.

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

( X ) Yes

( ) No

Comments - Please indicate if there are other specific requirements as regards diplomas or university degrees: L'accès à la profession d'avocat est ouvert aux titulaires de la licence en droit (public et privé). Les candidats à la profession doivent en premier lieu réussir un examen pour obtenir un certificat d'aptitude à l'exercice de la profession . En deuxième lieu, ils doivent effectuer un stage de trois ans dans un cabinet d'avocat et d'assister aux sessions de formations organisées par le barreau

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

( X ) Yes

( ) No

Comments Le ministère de la justice a signé des conventions avec les barreaux d'avocats et l'institut supérieur de la magistrature, en vertu des quelles il s'oblige de budgétiser des sessions de formations initiales obligatoires pour les avocats stagiaires et des cessions de formation continue pour tous les avocats.

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

( ) Yes

( X ) No

Comments - If yes, please specify:

## **F1. Please indicate the sources for answering the questions in this part**

Sources: Direction des affaires civiles

La loi 28.08 concernant l'organisation de l'exercice de la profession d'avocat et la loi 29.08 concernant l'organisation des sociétés civiles professionnelles d'avocat.

### **6.1.2 Practicing the profession**

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

( ) Yes

( ) No

Comments

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

( ) Yes

( ) No

Comments

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

[ ] Yes, laws provide rules

[ ] Yes, standards of the bar association provide rules

[ ] No, neither laws nor bar association standards provide rules

Comments

### 6.1.3 Quality standards and disciplinary procedures

#### 157. Have quality standards been determined for lawyers?

( ) Yes

( ) No

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

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

[ ] the bar association

[ ] the Parliament

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

Comments

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

[ ] the performance of lawyers

[ ] the amount of fees

Comments - Please specify:

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

[ ] a judge

[ ] Ministry of Justice

[ ] a professional authority

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

Comments

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

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

Comments - If "other", please specify:

## 162. Sanctions pronounced against lawyers.

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

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

## 7. Court related mediation and other alternative Dispute Resolution

### 7.1. Court related mediation

#### 7.1.1 Details on court related mediation

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

( ) Yes

( X ) No

Comments

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

[ ] Before/instead of going to court

[ ] Ordered by the court, the judge, the public prosecutor or a public authority in the course of a judicial proceeding

[ X ] No mandatory mediation

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

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

( ) Yes

( X ) No

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

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

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

Comments

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

( ) Yes

( ) No

[ X ] NAP

Comments - If yes, please specify (only one or both options)::

=

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

	Total	Males	Females
<b>Number of mediators</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

Comments

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

	Number of cases for which the parties agreed to start mediation	Number of finished court-related mediations	Number of cases in which there is a settlement agreement
<b>Total ( 1 + 2 + 3 + 4 + 5 + 6)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>1. Civil and commercial cases</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>2. Family cases</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>3. Administrative cases</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>4. Labour cases including employment dismissal cases</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>5. Criminal cases</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>6. Consumer cases</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

Comments - Please indicate the source:

=

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

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

Comments

### G1. Please indicate the sources for answering the questions in this part

## 8. Enforcement of court decisions

### 8.1. Execution of decisions in civil matters

#### 8.1.1 Number of enforcement agents, status and mandate

##### 169. Number and type of enforcement agents in your country.

	Total	Male	Female
<b>Total (1+2+3+4)</b>	[ ] NA	[ ] NA	[ ] NA
<b>1. Private professionals under the authority (control) of public authorities</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>2. Enforcement agents working in a public institution (civil servants paid by state)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>3. Judges</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>4. Other</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

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

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

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

Comments - If "other", please specify:

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

- ( ) Yes, please indicate the age of retirement: .....
- ( ) No, please specify the duration of the appointment: .....

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

## 8.1.2 Activities/scope of competence

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

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

Comments - If "other", please specify:

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

	Option
<b>Seizure of movable tangible properties</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP

<b>Preventive seizure of movable tangible properties</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Seizure of immovable properties</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Preventive seizure of immovable properties</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Seizure from a third party of the debtor claims regarding a sum of money</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Seizure of remunerations</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Seizure of motorised vehicles</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Eviction measures</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Seizures of boats and ships</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP

<b>Seizure of aircrafts</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No <input type="checkbox"/> NAP
<b>Seizure of electronic assets (e.g cryptocurrency)</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No <input type="checkbox"/> NAP
<b>Enforced sale by public tender of seized properties</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No <input type="checkbox"/> NAP
<b>Sale of shares</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No <input type="checkbox"/> NAP
<b>Other</b>	( <input type="checkbox"/> ) Yes, exclusively performed by enforcement agents ( <input type="checkbox"/> ) Yes, but not exclusively performed by enforcement agents ( <input type="checkbox"/> ) No <input type="checkbox"/> NAP

Comments

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

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

[ ] Other

Comments

### 8.1.3 Training and ICT

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

( ) Yes

( ) No

Comments

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

( ) Yes

( ) No

Comments - If yes, please specify:

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

( ) Yes

( ) No

Comments - If yes, please specify:

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

( ) Yes

( ) No

Comments

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

( ) Yes

( ) No

Comments - Please explain:

### 8.1.4 Fees

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

( ) Yes

( ) No

Comments

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

( ) Yes

( ) No

Comments

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

[ ] The debtor

[ ] The creditor

[ ] Other – please specify .....

Comments

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

( ) Yes

( ) No

Comments

**H0. Please indicate the sources for answering the questions in this part**

Source:

**8.1.5 Organisation of profession and efficiency of enforcement services**

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

( ) Yes

( ) No

Comments

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

[ ] professional body

[ ] judge

[ ] Ministry of Justice

[ ] public prosecutor

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

Comments

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

( ) Yes

( ) No

Comments - If yes, please specify:

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

**enforcement agent?**

- (  ) Yes  
(  ) No

Comments - If yes, please specify:

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

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

Comments

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

	Existence of the system
for civil cases	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No
for administrative cases	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No

Comments

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

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

[  ] N/A

Comments

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

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

Comments - If “other”, please specify:

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

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

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

#### H1. Please indicate the sources for answering the questions in this part

Source:

#### 8.2.Execution of decisions in criminal matters

## **8.2.1 Functioning of execution in criminal matters**

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

- Judge  
 Public prosecutor  
 Prison and Probation Services  
 Enforcement agent  
 Other authority (please specify): .....

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

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

- Yes  
 No

Comments Le taux pouvant être calculé correspond aux taux de recouvrement des recettes par rapport à celles prises en charge par les comptables des tribunaux et non celles prononcées par les juridictions

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

- 80-100%  
 50-79%  
 less than 50%

Comments - Please indicate the source for answering this question: Direction du Budget et de Contrôle du ministère de la justice

---

## **9. Notaries**

### **9.1. Profession of notary**

#### **9.1.1 Number, status and mandate of notaries**

### **192. Number and status of notaries in your country.**

	Total	Male	Female
<b>TOTAL (1+2+3+4)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>1. Private professionals (without control from public authorities)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>2. Holders of public offices appointed by the State</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
<b>3. Civil servants (paid by the State)</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

<b>4. Other</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP
-----------------	-------------------	-------------------	-------------------

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

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

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

Comments

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

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

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

### 9.1.2 Activities/scope of competences

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

Please select one option	
<b>Authentication</b>	( ) Yes, exclusively performed by notaries ( ) Yes, but not exclusively performed by notaries ( ) No [ ] NAP
<b>Certification of signatures</b>	( ) Yes, exclusively performed by notaries ( ) Yes, but not exclusively performed by notaries ( ) No [ ] NAP
<b>Legalisation of signatures / Apostille</b>	( ) Yes, exclusively performed by notaries ( ) Yes, but not exclusively performed by notaries ( ) No [ ] NAP

<b>Legality control of documents</b>	( <input type="checkbox"/> ) Yes, exclusively performed by notaries ( <input type="checkbox"/> ) Yes, but not exclusively performed by notaries ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Mediation</b>	( <input type="checkbox"/> ) Yes, exclusively performed by notaries ( <input type="checkbox"/> ) Yes, but not exclusively performed by notaries ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Taking of oaths</b>	( <input type="checkbox"/> ) Yes, exclusively performed by notaries ( <input type="checkbox"/> ) Yes, but not exclusively performed by notaries ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Non-contentious judicial procedures (e.g. acting as court commissioner in a successions file, performing divorce, division of estate, please specify)</b>	( <input type="checkbox"/> ) Yes, exclusively performed by notaries ( <input type="checkbox"/> ) Yes, but not exclusively performed by notaries ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Act as civil servant (for example performing marriage, please specify)</b>	( <input type="checkbox"/> ) Yes, exclusively performed by notaries ( <input type="checkbox"/> ) Yes, but not exclusively performed by notaries ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Other judicial functions (for example, payment orders)</b>	( <input type="checkbox"/> ) Yes, exclusively performed by notaries ( <input type="checkbox"/> ) Yes, but not exclusively performed by notaries ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Public auctions</b>	( <input type="checkbox"/> ) Yes, exclusively performed by notaries ( <input type="checkbox"/> ) Yes, but not exclusively performed by notaries ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Other (for example collect taxes, run registers etc.)</b>	( <input type="checkbox"/> ) Yes, exclusively performed by notaries ( <input type="checkbox"/> ) Yes, but not exclusively performed by notaries ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP

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

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

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

Comments

### 9.1.3 ICT, organisation of the profession and training

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

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

Comments

#### 194-4. Which computerised registries can notaries consult?

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

Comments

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

- () Yes
- () No

Comments - If yes, please specify:

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

	Directly modifying	Indirectly modifying by submitting an online request
Land registry	( <input type="radio"/> ) Yes ( <input type="radio"/> ) No <input type="checkbox"/> NAP	( <input type="radio"/> ) Yes ( <input type="radio"/> ) No <input type="checkbox"/> NAP

<b>Business registry</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Civil status/ Population registry</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Succession / Family law registry</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>Any other registry (please specify)</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP
<b>None</b>	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP	( <input type="checkbox"/> ) Yes ( <input type="checkbox"/> ) No [ <input type="checkbox"/> ] NAP

Comments

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

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

Comments

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

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

Comments

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

- (  ) Yes
- (  ) No

Comments

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

- [  ] professional body
- [  ] court
- [  ] Ministry of Justice
- [  ] public prosecutor

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

Comments

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

( ) Yes

( ) No

Comments

### 196-2. Do notaries have training on:

	Yes	No
European law	( )	( )
Law of another Member State (cross-border training programmes)	( )	( )

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

### I1. Please indicate the sources for answering the questions in this part

Sources:

## 10. Court interpreters

### 10.1. Details on profession of court interpreter

#### 10.1.1 Status of court interpreters



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

( ) Yes

( ) No

Comments

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

( ) Yes

( ) No

Comments

### 199. Number of registered court interpreters:

[ ]

[ ] N/A

[ ] NAP

Comments

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

(  ) Yes

(  ) No

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

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

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

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

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

Comments

**J1. Please indicate the sources for answering the questions in this part**

Sources:

---

**11.Judicial experts**

**11.1.Profession of judicial expert**

**11.1.1Status of judicial experts**



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

[  ] Experts designated by the parties in support of their arguments but bound by a duty of independence and impartiality to the court

[  ] Experts appointed by the court or other authority independent of the parties

[  ] Other system of judicial expertise, please specify .....

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

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

(  ) Yes

(  ) No

Comments

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

[  ] national

[  ] administrative district or federal entity

[  ] judicial district

[ ] other

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

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

( ) Yes, available on the internet

( ) Yes

( ) No

Comments

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

[ ] Ministry of justice

[ ] Courts

[ ] Administrative body

[ ] Independent body (association of judicial experts)

[ ] Other

Comments - Please also specify the registration criteria:

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

( ) Yes, for how long .....

( ) No

Comments

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

( ) Yes

( ) No

Comment - If yes, please specify in which cases:

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

( ) Yes

( ) No

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

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

<b>Obligation of training</b>	
<b>Initial training</b>	<input type="checkbox"/> ( ) Yes <input type="checkbox"/> ( ) No
<b>Continuous training</b>	<input type="checkbox"/> ( ) Yes <input type="checkbox"/> ( ) No

Comments

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

- judicial proceedings
- the profession of expert
- other

Comments

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

- Yes
- No

Comments

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

- Yes
- No

Comments - If yes, please specify:

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

	Total	Male	Female
<b>Number of experts</b>	[ ] NA [ ] NAP	[ ] NA [ ] NAP	[ ] NA [ ] NAP

Comments

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

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

Comments

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

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

Comments - If other, please specify:

## 206. Are there binding provisions for judicial experts regarding:

	<b>Yes</b>	<b>No</b>
<b>Deadlines to provide expertise</b>	( <input type="checkbox"/> )	( <input type="checkbox"/> )
<b>Quality of expertise</b>	( <input type="checkbox"/> )	( <input type="checkbox"/> )
<b>Other</b>	( <input type="checkbox"/> )	( <input type="checkbox"/> )

[  ] NAP

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

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

- (  ) Yes
- (  ) No

If yes, please specify:

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

- [  ] Selection processes
- [  ] Initial or continuous training
- [  ] Disciplinary procedures
- [  ] NAP

Comments

## K1. Please indicate the sources for answering the questions in this part

Sources:

## 12. Reforms in judiciary

### 12.1. Foreseen reforms

#### 12.1.1 Reforms

208. Can you provide information on the current debate in your country regarding the functioning of justice? Are there undergoing or foreseen reforms? If possible, please observe the following categories:

#### 208-1. (Comprehensive) reform plans

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

Comments - If yes, please specify: Après la concrétisation de l'indépendance institutionnelle du pouvoir judiciaire avec l'installation du CSPJ en 2016 ainsi que l'indépendance du parquet du pouvoir exécutif avec la création de la présidence du ministère public en Octobre 2017 ; l'objectif actuel est d'assurer une réadaptation des missions du ministère de la justice, à travers l'adoption d'un nouvel organigramme qui prend en considération l'indépendance du pouvoir judiciaire, ainsi qu'un renforcement des fonctions législatives à travers la préparation et la présentation de l'ensemble des textes législatifs relatifs au secteur de la justice (réforme du code pénal, procédure pénale, procédure civile, organisation judiciaire, professions juridiques et judiciaires..) ; d'autre part, le ministère de la justice a entamé un important chantier d'accessibilité à la justice à travers l'adoption d'un plan de transformation numérique de la justice qui permettra une digitalisation du processus judiciaire à l'horizon 2025.

#### 208-2. Budget

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

Comments - If yes, please specify: Renforcement du budget alloué au secteur de la justice pour accompagner les réformes en cours

208-3. Courts and public prosecution services (e.g. powers and organisation, structural changes - e.g. reduction of the number of courts (geographic locations), competences of the courts, management and working methods, information technologies, backlogs and efficiency, court fees, renovations and construction of new buildings)

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

N/A

Comments - If yes, please specify: -adoption en juillet 2021 par la chambre des représentants du projet de loi 38.15 relatif à l'organisation judiciaire du Royaume (dans l'attente de son adoption par la chambre des conseillers).

- construction et rénovation de 30 bâtiments judiciaires.

-création d'un nouveau tribunal de première instance dans la province de Boujdour et qui était auparavant un centre de juge résidant faisant passer le nombre de TPIs de 83 à 84.

-adoption du plan de transformation numérique de la justice qui permettra une digitalisation de la justice à l'horizon 2025.

-développement des services judiciaires en ligne :

-création d'une plateforme des dépôts en ligne des états de synthèse des entreprises

-gestion du registre national des suretés mobilières

-renforcement de la plateforme de dépôt des requêtes des avocats en ligne

-mise en fonction de la plateforme de dépôt en ligne des demandes de mariage par les adouls

## 208-4. Access to justice and legal aid

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

N/A

Comments - If yes, please specify: Maintien des aides octroyées par le ministère de la justice dans le cadre de l'assistance judiciaire par l'assistance d'avocat ou d'exonération des frais de justice.

## 208-5. High Judicial Council

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

N/A

Comments - If yes, please specify:

## 208-6. Legal professionals (judges, public prosecutors, lawyers, notaries, enforcement agents, etc.): organisation, education and training, etc.

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

N/A

Comments - If yes, please specify: Préparation d'un projet de loi réformant la loi organisant la profession d'avocat.

## **208-7. Gender balance**

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

Comments - If yes, please specify:

## **208-8. Reforms regarding civil, criminal and administrative laws, international conventions and cooperation activities**

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

Comments - If yes, please specify: -adoption de la loi 77.17 organisant l'exercice de la profession de médecine légale.  
-adoption de la loi 32.18 complétant la loi 22.01 relative au code de procédure pénale et qui vise à renforcer l'arsenal juridique de lutte contre la spoliation foncière.  
-adoption de la loi 12.18 complétant les dispositions du code pénal et de la loi 43.05 relative au blanchiment de capitaux. -adoption en juillet 2021 par la chambre des représentants du projet de loi 38.15 relatif à l'organisation judiciaire du Royaume (dans l'attente de son adoption par la chambre des conseillers).

## **208-9. Enforcement of court decisions and in particular regarding decisions against public authorities**

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

Comments - If yes, please specify:

## **208-10. Mediation and other Alternative Dispute Resolution**

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

Comments - If yes, please specify: -Adoption le 22 Juin 2021 de la loi 95.17 relative à l'arbitrage et à la médiation conventionnelle.

## **208-11. Fight against crime**

- Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

N/A

Comments - If yes, please specify: -adoption de la loi 12.18 complétant les dispositions du code pénal et de la loi 43.05 relative au blanchiment de capitaux et de financement du terrorisme.

## 208-12. Prison system

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

N/A

Comments - If yes, please specify:

## 208-13. Child friendly justice

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

N/A

Comments - If yes, please specify:

## 208-14. Domestic violence

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

N/A

Comments - If yes, please specify:

## 208-15. New information and communication technologies

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

N/A

Comments - If yes, please specify: -Adoption par le ministère de la justice du Plan de transformation numérique de la justice.

## 208-16. Other

Yes (planned)

Yes (adopted)

Yes (implemented during year of reference +1)

No

N/A

Comments - If yes, please specify: