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CEPEJ(2022)4 PART 2

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

## HFII: Towards a better evaluation of the results of judicial reform efforts in the Western Balkans "DASHBOARD Western Balkans"

Data collection: 2021

Report prepared by the CEPEJ for the attention of the European Commission

# Part 2 (A) - Beneficiary fiche - North Macedonia

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#### **Executive Summary - North Macedonia in 2021**

#### Population in 2021



GDP per capita in 2021



WB Average: 8 479 €



## Population

North Macedonia carried out a census in 2021. As a result, the number of inhabitants dropped by -11,5% between 2020 and 2021. For this reason, the 2020-2021 variations of all figures standardised by the number of inhabitants have been affected by this change.

#### Budget

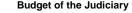
In 2021, North Macedonia spent 40 401 736€ on the implemented judicial system budget (JSB), i.e 22€ per inhabitant, which is less than the Western Balkans average (thereafter WB average) of 36€. Moreover, the implemented JSB as % of GDP (0,39%) was below the WB average (0,58%). The implemented JSB was distributed as follows: 77,1% was spent for all courts, 21,6% for prosecution services, 1,3% for legal aid.

## Furthermore, the budgets spent for courts, public prosecution services and legal aid per inhabitant was below WB average.

Regarding the **external donors**, North Macedonia established the Sector Working Group for Justice with a mandate for coordination and monitoring of the use of donor assistance in general, and the European Union's IPA programme in particular. The aim is to ensure the full integration and synergy between the national policies and the use of foreign assistance by donors and creditors. North Macedonia was able to estimate the following ratios between external donors funding and their budgets: **external donors funding allocated to courts is around 1% compared to courts' budget**, **around 8% for public prosecution services**, **49% for legal aid**, **6% for the whole justice system**.

#### Legal aid

Compared to 2020, the implemented budget for legal aid soared by 54,6%, from 335 114€ in 2020 to 518 070€ in 2021. Although the implemented budget increased and reached 0,3€ per inhabitant in 2021, it was still well below the WB average of 0,5€. In 2021, the number of cases for which legal aid was granted was 5 098. On average, North Macedonia spent 101,6€ per case, which is below the WB average of 199,1€. When the law on legal aid was implemented in 2021, a campaign was launched to promote legal aid, which led to increase the number of submitted and approved requests for legal aid.



Implemented Judical System Budget per inhabitant in 2021



Implemented Judicial System Budget as % of GDP in 2021



#### Efficiency\*\*

In 2021, the Disposition time (DT) was below the WB average for both first and second instance cases and for all matters whereas the Clearance rate (CR) was above the 100% threshold only for first and second instance Criminal law cases and for second instance Administrative law cases.

Between 2020 to 2021, the CR for the first instance Administrative cases drastically dropped from 110% to 87%. Indeed, courts resolved 22,3% less cases compared to 2020. This was mainly due to the implementation of the new Law on Administrative Disputes, which requires compulsory public hearings for most of the administrative cases. As a result, the DT for this type of cases increased by 52,5% between 2020 and 2021 (from 228 to 348 days).

Over the same period of time, both incoming and resolved first instance criminal law cases significantly increased by 44,7% and 51,8%, respectively. The courts were then able to reduce the pending cases by 7,2%.

While the CR for second instance **Civil and commercial litigious case** steadily increased between 2018 and 2020, it then fell below the 100% threshold in 2021. As a consequence, **the DT** for this type of cases **increased in 2021** (142 days), but it was still well below the WB average of 503 days.

Regarding the second instance Administrative cases, their DT had a decreasing trend between 2019 and 2021 (from 188 days to 84 days) and, in 2021, it was remarkably below the WB average.

Finally, the courts dealing with the second instance Criminal cases had a CR slightly over the 100% threshold 2021 and their DT was reduced from 166 days in 2020 to 134 days in 2021. In North Macedonia, there are **quality standards determined for the judicial system at national level**. The monitoring indicators for the justice sector performance contains indicators envisaged within the **Judicial Reform Strategy 2017-2022** in the area of Strategic Planning and Policy Making. In 2021, the Second National Measurement was conducted (according to the "Matrix of indicators for monitoring of the judicial" reform), and the new report was prepared within the project "Embedding analytical and monitoring tools to support the justice sector reforms in the Republic of North Macedonia".

Clearance Rate, obtained by dividing the number of resolved cases by the number of incoming cases, is used to assess the ability of a judicial system to handle the inflow of court cases. Its key value is 100%. A value below 100% means that the courts weren't able to solve all the cases they received and, as a consequence, the number of pending cases will increase, while CR above 100% means that the courts have resolved all the incoming cases is and part of the pending cases is onsequence, the number of pending cases will increase.

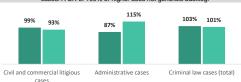
Disposition Time is a proxy to estimate the lengths of proceedings in days. It is calculated as the ratio between the pending cases at the end of the period and the resolved cases (multiplied by 365). It estimates the time to resolve all pending cases based on the actual pace of work. This indicator is highly influenced by the number of pending cases: categories of cases with high backlog will have higher DT than categories of cases that do not have backlog. At the same time, it is affected by the number of resolved cases, and this is especially evident in 2020, when this number of pending.

#### Efficiency

■ 1st instance ■ 2nd instance

Clearance rate in 2021 (%)

The Clearance Rate (CR) shows the capacity of a judicial system to deal with the incoming cases. A CR of 100% or higher does not generate backlog.



#### Disposition time in 2021 (in days)

The Disposition Time determines the maximum estimated number of days necessary for a pending case to be solved in a court.



<sup>\*\*</sup> The CEPEJ has developed two indicators to measure court's performance: clearance rate and disposition time.

#### CMS index (scale 0-4)

The Case Management System (CMS) Index is an index from 0 to 4 points calculated based on five questions on the features and deployment rate of the CMS of the courts of the respective beneficiary. The methodology for calculation provides one index point for each of the five questions for each case matter. The points regarding the four questions on the features of the CMS (status of cases online; centralised or interoperable database; early warning signals; status of integration with a statistical tool) are summarized while the deployment rate is multiplied as a weight. In this way if the system is not fully deployed the value is decreased even if all features are included to provide an adequate evaluation.



The total budget of the training institution and the implemented budget of courts and prosecution services allocated to training of judges and prosecutors was 0,65€ per inhabitant, which is above the WB average (0,56€ per inhabitant). The number of delivered in-person training courses increased between 2020 and 2021 (from 42 days to 310 days). Moreover, the online available courses slightly increased from 9 in 2019 to 10 in 2021. In 2021, North Macedonia was able to transfer courses from in-person to online platform and most of the trainings which were planned to be delivered in-person in 2021, were delivered online.

In 2021, most of the trainings on EU Law and almost all trainings on the EU Charter of Fundamental Rights and the European Convention on Human Rights available or delivered in North Macedonia were co-organised or co-financed with International partners.

#### Electronic case management system and court activity statistics

In North Macedonia, the case management system (CMS), eg software used for registering judicial proceedings and their management, has been developed more than 10 years ago. It is developed in all courts (100% deployment rate) and the data is stored on a database consolidated at national level. The process of upgrading of the existing system or introducing a new case management system in the judiciary has been planned. Indeed, there are a number of planned activities for the digitalisation of the judiciary, such as the introduction of the concept of online trials and digitalization in the existing legal framework. .

#### ADR (Alternative Dispute Resolution)

Generally speaking, ADR and mediation in particular are not well developed in the Western Balkans region. In North Macedonia, court related mediation procedures are available. The judicial system provides for mandatory mediation with a mediator before or instead going to court. The number of court-related mediation for which parties agreed to start mediation per 100 inhabitants has increased since 2019 and it was slightly above the WB average in 2021. Court related mediations are provided by private mediators and judges. In 2021, the number of mediators was 2,5 per 100 000 inhabitants, which was below the WB average (11,7 per 100 000 inhabitants). In the same year, mediation was most used for Civil and commercial cases and Labour cases (including employment dismissals) (318 and 156 cases, respectively, in which parties agreed to start mediation). Conciliation, mediation (other than court related mediation) and arbitration are also available in North Macedonia

#### FCHR

Training

In 2021, the applications allocated to a judicial formation for North Macedonia were 394 (119 more than the previous year). The judgements by the ECHR finding at least one violation for North Macedonia were 8: whereas they were 14 in 2020. The number of cases considered as closed after a judgement of the ECHR and the execution of judgements process was 4 in 2021; whereas they were 11 in 2020. In North Macedonia, there is a monitoring system for violations related to Article 6 of the European Convention on Human Rights for civil procedures (non-enforcement and timeframe) and for criminal procedures (timeframe). There is also a possibility to review a case after a decision on violation of human rights by the ECHR.



// WB Average % Male North Macedonia % Male North Macedonia % Female WB Average % Female

#### Professionals and gender balance

Traditionally, in Eastern Europe's judicial systems, there is a very high number of professionals per 100 000 inhabitants. However, in North Macedonia in 2021 the numbers of judges per 100 000 inhabitants (25,8) and prosecutors per 100 000 inhabitants (9.4) were lower than the WB averages(29.8 and 11.1, respectively). Between 2019 and 2020, the absolute total number of professional judges was reduced

by -4,6%; while the absolute total number of prosecutors was reduced by 8,9%. There were 4,7 non-judge staff per professional judge (higher than the WB average).

Also, there were 2,1 non-prosecutor staff per prosecutor (lower than the Western Balkans median of 2,3).

Compared to the national average salary, judges and prosecutors received a much lower salary than the WB average, both at the beginning and at the end of their career.

Regarding the gender balance, in 2021, the percentage of female judges, prosecutors and non-prosecutor staff was higher than the WB average, whereas the percentage of female non-judge staff was lower than the WB average). Moreover, the percentage of female lawyers was 50,1%, which was much higher than WB average (38,5%).

Court presidents and heads of prosecution services were the only categories where less than 50% of professionals were female. Yet, the share of female court presidents and heads of prosecution services was higher than the WB average, especially for heads of prosecution services (45.5% vs 38.2%).

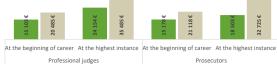
North Macedonia has a national programme or orientation document to promote gender equality. The new "Strategy on Gender Equality 2021-2026" and "Law on Equal Opportunities for women and men promulgated in 2012" were implemented.

The Strategy establishes a comprehensive framework of activities for the promotion of gender equality and the promotion of the status of women. One of the priority areas is to increase the number of women in the decision-making positions (eg in executive branch, political parties, media, etc., and also in all areas where no legal solutions or quotas are established).

#### Professionals of Justice Total number of professionals per 100 000 inhabitants in 2021

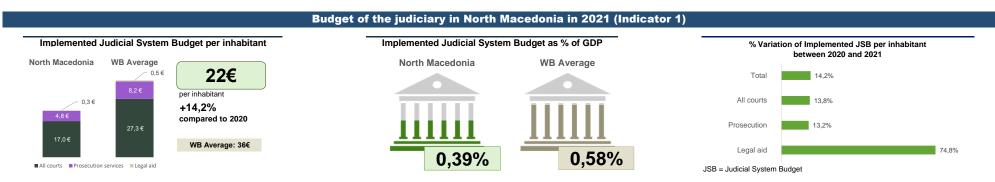


Gross annual salaries of professional judges and prosecutors in 2021 North Macedonia WB Average





\* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence



The Judicial System Budget (JSB) is composed by the budget for all courts, public prosecution services and legal aid. In 2021, the implemented JBS for North Macedonia was 22€ per inhabitant. This was lower than the Western Balkans (WB) average (36€) and it increased by 14,2% since 2020. It represented 0,39% of the GDP of North Macedonia (the WB average was 0,58%).

#### • Budget allocated to the judicial system (courts, prosecution services and legal aid)

In 2021, North Macedonia spent 40 401 736€ on the implemented judcial system budget. This means that North Macedonia spent 22€ per inhabitant, which is less than the Western Balkans median of 36€. 77,1% was spent for all courts, 21,6% for prosecution services, 1,3% for legal aid.

Compared to 2020, North Macedonia has spent, per inhabitant, 13,8% more for courts, 13,2% more for prosecution services, and 74,8% more for legal aid. Yet, these variations is calculated by taking into account the figures standardised by population and the increase of the implemented budget for all courts and for prosecution services was only due to the remarkable drop of the number of inhabitants between 2019 and 2021 (-11,5%). Only the implemented budget for legal aid soared for legal aid soared for legal aid by 54,6% in nominal terms (from 335 114€ in 2020 to 518 070€ in 2021). Indeed, North Macedonia has implemented a new Law on free legal aid in 2020. This law facilitates the conditions for obtaining free legal aid. As a consequence, the budget on legal aid has increased in 2021 is ince the money for the lawyers, engaged ex officio, are calculated according to the Lawyers tariff, which was not a case in the previous years.

	Judicial System	Budget in 2021	Implen	nented Judicial Sys	stem Budget per inhabitant		Implemented Judicial System Budget as % of GDP			
Judicial System Budget	Approved	Implemented	Per inhabitant in 2021	WB Average in 2021	% Variation of the values per inhabitant 2019 - 2021	% Variation of the values per inhabitant 2020 - 2021	As % of GDP	WB Average	Variation (in ppt) 2019 - 2021	Variation (in ppt) 2020 - 2021
Total	41 633 626 €	40 401 736 €	22,0€	36,0 €	4,7%	14,2%	0,39%	0,58%	0,00	0,01
All courts	31 696 649 €	31 147 869€	17,0€	27,3€	11,5%	13,8%	0,30%	0,44%	0,02	0,01
Prosecution	9 312 976 €	8 735 797 €	4,8€	8,2€	-15,3%	13,2%	0,08%	0,14%	-0,02	0,00
Legal aid	624 001 €	518 070 €	0,28 €	0,52€	46,0%	74,8%	0,005%	0,010%	0,001	0,002
	PPT = Percentage points							ts		



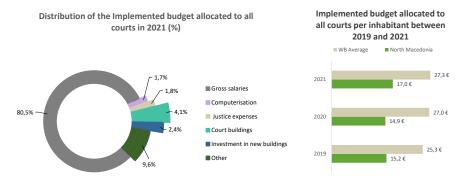
This scatterplot shows the relation between the GDP in billions and the Implemented Judicial System Budget as % of GDP. A figure on the right (left) of the WB average means that the Beneficiary has a higher (lower GDP than the WB average. A figure above (below) the WB average shows that the Beneficiary has a higher (lower) ratio of Implemented Judicial System Budget as % of GDP than the WB average.

#### • Budget allocated to the functioning of all courts

In 2021, North Macedonia spent 31 147 869€ on the implemented budget for courts. 80,5% was spent for gross salaries, 1,7% for computerisation, 1,8% for justice expenses, 4,1% for court buildings, 2,4% for investment in new buildings, 9,6% for other.

Compared to 2020, the implemented budget for courts has increased by 0,7%.

	2021		% Variation betwe	en 2019 and 2021	% Variation between 2020 and 2021	
	Approved budget	Implemented budget	Approved budget	Implemented budget	Approved budget	Implemented budget
Total (1 + 2 + 3 + 4 + 5 + 6 + 7)	31 696 649€	31 147 869 €	-5,0%	-1,4%	1,7%	0,7%
1. Gross salaries	25 098 287 €	25 063 863 €	3,5%	4,3%	3,7%	3,5%
2. Computerisation (2.1 + 2.2)	548 648 €	517 618 €	-28,7%	-32,7%	-24,8%	-24,3%
2.1 Investiment in computerisation	317 132€	296 709 €				
2.2 Maintenance of the IT equipment of courts	231 516€	220 909 €				
3. Justice expenses	577 652€	552 081 €	-24,8%	-28,1%	46,1%	39,6%
4. Court buildings	1 395 255€	1 284 678 €	21,5%	11,8%	28,2%	18,1%
5. Investment in new buildings	817 313€	744 583 €	-26,7%	122,5%	115,5%	111,7%
6. Training	NAP	NAP	NAP	NAP	NAP	NAP
7. Other	3 259 494 €	2 985 046 €	-38,6%	-34,2%	-25,0%	-29,2%



In the category "other", the following costs are included: costs for mailing services, office materials, travel costs, costs for renting of apartments, new cars etc.

The 2020-2021 variations of the implemented budget could be explained as follows:

2. Computerisation: in 2021 there was a decrease of -24,3% compared to 2020 because the courts had been supplied with more IT equipment in 2020.

3. Justice expenses: these were were higher in 2021 (+39,6%) because of the higher amount of court expertise required in 2021.

4. Court buildings: the implemented budget increased by 18,1% in 2021 because of the expected increased amount of bills.

5. Investement in new buildings: in 2021 there was a reconstruction of the building of the Administrative court. Thus, the budget for this line soared by 111,7% in 2021.

7. Other: there was no supply of new cars and all cost decreased because other expenses in other lines were higher.

#### • Budget allocated to the whole justice system

Court budget

Prison system

**Probation services** 

Council of the judiciary

**High Prosecutorial Council** 

Legal aid budget

Public prosecution services budget

Whole Judice System	2021		% Variation of the Whole Justice System per inhabitant		
	Absolute number	Per inhabitant	2019 - 2021	2020 - 2021	
Approved	70 772 324 €	38,5€	4,2%	16,7%	
Implemented	67 068 407 €	36,5€	11,8%	16,3%	

V

#### The whole justice system budget includes the following elements in 2021:

Approved Implemented 38,5€ 37,0€ 36,5€ 32,7€ 33.0€ 31,4€ 2019 2020 2021 Functioning of the Ministry of Justice × × Refugees and asylum seekers service ×  $\checkmark$ Immigration services × × Some police services × 

Other services

The budget for the Whole Justice System includes: whole Court budget, budget of the Judicial Council, budget of Public Prosecution offices, budget of the Council of Public Prosecutors, Academy for judges and public prosecutors, Ministry of justice, Constitutional court, Prisons, State Attorney office and Ombudsman office. In the category "other services", it is included: the Ombudsman budget, the Judicial Academy budget and the Council of Public Prosecutor's budget. The largest portion of the Whole Justice Budget is allocated to the courts, prisons and public prosecution offices.

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According to the new amendments in article 55 of the Law on the Council of Public Prosecutors of the Republic of North Macedonia(2020), the Council for Public Prosecutors has the separate budget as a user.

Constitutional court

Enforcement services

State advocacy

Forensic services

Notariat

Judicial management body

Judicial protection of juveniles

Whole Judicial System Budget between 2019 to 2021 (€ per inhabitant)

#### Budget received from external donors

The percentages represent an estimate of the ratio between external donations and respective budget. The percentage is calculated in relation to the total implemented budget of each category. However, this does not mean that the external funds cover a percentage of the budget, since donations are not included in the judicial system budget.



Looking at these figures, the highest ratio between external donations and budget of North Macedonia is for legal aid (49%).

The external donor funds were provided to the Justice sector through the implementation of relevant projects. Contributions of external donors were not a direct part of the national budget. In the table, the provided figures regard the projects realized in 2021, and they are calculated according to the CEPEJ methodolgy. In order to ensure the full integration and synergy between the national policies and the use of foreign assistance by donors and creditors, North Macedonia established the Sector Working Group for Justice with a mandate for coordination and monitoring of the use of donor assistance in general, and the European Union's IPA programme in particular.

The amount allocated to courts budget was lower compared to 2020, because many of the projects where a larger amount of funds was allocated (ex. projects related with supply on equipment) finished at the end of 2020.

Moreover, the external donors' budget for regional projects was not included in the total amount. The regional projects that were implemented in 2021 by the external donors in North Macedonia were: Regional Rule of Law initiative, Strengthening Enforcement in North Macedonia, Serbia, Kosovo, Albania, Global Program Combating Illicit Financial Flows, Countering Serious Crimes in the Western Balkans-IPA 2019, Open Regional Fund for SEE-Legal reform, Regional project Enhancing penitentiary capacities in addressing radicalisation in prisons in Western Balkans, Regional project: iPROCEEDS – Targeting crime proceeds on the Internet in South Eastern Europe and Turkey.

Kosovo is not included in the calculation of summary statistics



#### Professionals and Gender Balance in judiciary in North Macedonia in 2021 (Indicators 2 and 12)

In 2021, North Macedonia had 25,8 professional judges per 100 000 inhabitants and 9,4 prosecutors per 100 000 inhabitants. Both figures were below the Western Balkans (WB) average of 29,8 and 11,1, respectively. More than half of professional judges were women (WB Average was 62%), as well as the percentage of female prosecutors (the WB average was 53%).

#### Professional Judges

		Professional judges						
	Absolute number	Absolute number % of the total Per 100 000 inhabitants WB Average p 100 000 inhabita						
Total	473	100,0%	25,8	29,8				
1st instance courts	362	76,5%	19,7	23,0				
2nd instance courts	92	19,5%	5,0	5,6				
Supreme Court	19	4,0%	1,0	1,3				

For reference only: the 2020 EU median is 21,8 judges per 100 000 inhabitants.

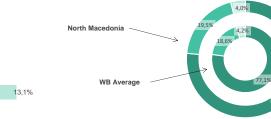
In 2021, the absolute number of professional judges in North Macedonia was 473, which was 25,8 per 100 000 inhabitants (lower than the WB average of 29,8).

The figures show a difference of 0,6 percentage points between the percentage of judges in the first instance (76,5%) and the WB average (77,1%)

Compared to 2019, the total number of professional judges per 100 000 inhabitants increased by 7,8%. Given that this variation is calculated by taking into account the standardised figure of number of judges per 100 000 inhabitants, this increase is only due to the remarkable drop of the number of inhabitants between 2019 and 2021 (-11,5%). Indeed, the absolute total number of professional judges was actually reduced by 23 FTEs between 2019 and 2020 (ie -4,6%).

The number of judges is decreasing due to the retirements and long process of trainings in Academy. From 2013, the only selections process to become a judge or a public prosecutor is through the training (24 months) in the Academy for judges and prosecutors. Therefore, the process of selection and appointment of qualified judges and prosecutors is around 3 years. Also, in the Strategy for reform of judicial sector 2017-2022 with the Action plan, one of the strategic guidelines was 2.4.3. "Harmonization of the number of judges in the Republic of North Macedonia with the European average per capita" and the strategic measure is Optimization of the number of judges per case in the courts according to European standards through the natural drain of the judges with retirement. The success indicator for this goal is to reduce the number of judges by 5%.



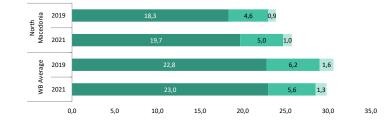


1st instance 2nd instance 3rd instance

7,8% 7,4% 8.4%

% Variation of no. of professional judges per 100 000 inh. 2019 - 2021

Distribution of professional judges per 100 000 inhabitants by instance in 2019 and 2021



## • Court presidents

	Court presidents						
	Absolute number	Absolute number % of the total Per 100 000 inhabitants WB Avera 100 000 inh					
Total	34	100,0%	1,9	2,2			
1st instance courts	28	82,4%	1,5	1,8			
2nd instance courts	5	14,7%	0,3	0,3			
Supreme Court	1	2,9%	0,1	0,1			

The absolute number of court presidents in North Macedonia in 2021 was 34, which was 1,9 per 100 000 inhabitants (the WB average of 2,2).

Distribution of court presidents by instance in 2021 (%) North Macedonia WB Average WB Average 82,1% 82,4%

## CEPEJ - Western Balkans Dashboard 2022 - Part 2 (A)

#### • Non-judge staff

The absolute total number of non-judge staff in North Macedonia was 2 224, which decreased by -0,7% between 2019 and 2021. The number of non-judge staff per 100 000 inhabitants was 121,1, which was above the WB average of 112,1.

Compared to 2020, there was some variation in the distribution of non-judge staff by category in 2021. Namely, there was an increase of 44 non-judge staff assisting the judge while the non-judge staff in charge of administrative tasks were reduced by 70 FTEs. The latter still represented the largest category of non-judge staff (59,5% of the total).

	Number of non-judge staff by instance						
	Absolute number	Absolute number % of the total Per 100 000 inhabitants WB Aver 100 000 inh					
Total	2 224	100,0%	121,1	112,1			
1st instance courts	1 893	85%	103,1	91,2			
2nd instance courts	260	12%	14,2	16,0			
Supreme Court	71	3%	3,87	4,87			

For reference only: the 2020 EU median is 69 non-judge staff per 100 000 inhabitants.

	Number of non-judge staff by category						
	Absolute number	% of the total	Per 100 000 inhabitants	WB Average per 100 000 inhabitants			
Total	2 224	100,0%	121,1	112,1			
Rechtspfleger	NAP	NAP	NAP	2,5			
Assisting the judge	561	25,2%	30,5	49,0			
In charge of administrative tasks	1 324	59,5%	72,1	40,3			
Technical staff	150	6,7%	8,2	14,9			
Other	189	8,5%	10,3	12,4			

The category "Other" includes employees working for the Court police.

#### • Ratio between non-judge staff and professional judges

In North Macedonia, the ratio of non-judge staff per professional judge was 4,7 in 2021, whereas the WB Average was 3,7. This ratio has steadily increased since 2018 (from 4,4 in 2018 to 4,7 in 2021).

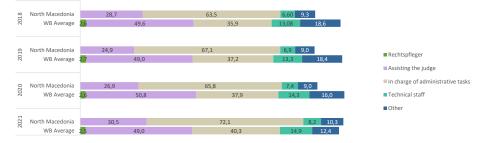
	Ratio i	% Variation between 2019 and 2021	
	North Macedonia	North Macedonia	
Total	4,7	3,7	4,1%
1st instance courts	5,2	3,9	3,7%
2nd instance courts	2,8	2,8	7,2%
Supreme Court	3,7	5,1	9,2%

For reference only: the 2020 EU median ratio of non-judge staff per judge is 3,7.

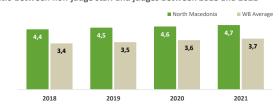
Distribution of non-judge staff by instance in 2019 and 2021



#### Number of non-judge staff per 100 000 inhabitants by category between 2018 and 2021



Ratio between non-judge staff and judges between 2018 and 2021



#### Prosecutors

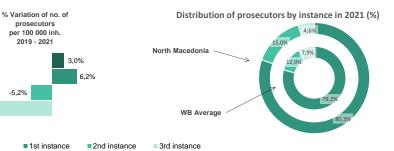
	Number of prosecutors by instance					
	Absolute number	% of the total	Per 100 000 inhabitants	WB Average per 100 000 inhabitants		
Total	173	100,0%	9,4	11,1		
1st instance courts	139	80,3%	7,6	8,9		
2nd instance courts	26	15,0%	1,4	1,5		
Supreme Court	8	4,6%	0,4	0,9		

In 2021, the absolute number of prosecutors in North Macedonia was 173, which was 9,4 per 100 000 inhabitants (lower than the WB Average of 11,1).

The figures show a difference of 1,1 percentage points between the percentage of prosecutors in the first instance (80,3%) and the WB average (79,2%)

The total number of prosecutors per 100 000 inhabitants increased by 3% between 2019 and 2021.

The total number of prosecutors per 100 000 inhabitants increased by 3% between 2019 and 2021. This variation is calculated by taking into account the standardised figure of number of prosecutors per 100 000 inhabitants. Thus, this increase is only due to the remarkable drop of the number of inhabitants between 2019 and 2021 (-11,5%). Indeed, the absolute total number of prosecutors was actually reduced by 17 FTEs between 2019 and 2020 (ie -8,9%).



Distribution of prosecutors per 100 000 inhabitants by instance in 2019 and 2021



#### • Heads of prosecution services

		Heads of prosecution services						
	Absolute number	% of the total	Per 100 000 inhabitants	WB Average per 100 000 inhabitants				
Total	22	100,0%	1,2	1,2				
1st instance courts	17	77,3%	0,9	1,0				
2nd instance courts	4	18,2%	0,2	0,2				
Supreme Court	1	4,5%	0,1	0,1				

The absolute number of heads of prosecution services in North Macedonia in 2021 was 22, which was 1,2 per 100 000 inhabitants (the same as the WB average of 1,2).

The head of Public prosecution office in Radovish is acting head. The head of Public prosecution office in Skopje was elected at the beginning of 2022.

Distribution of heads of prosecution services by instance in 2021 (%)

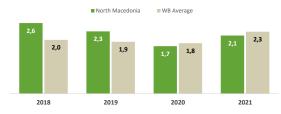


#### Non-prosecutor staff and Ratio between non-prosecutor staff and prosecutors

	Non-prosecutor staff in 2021			Ratio between no and prosect	% Variation 2019 2021	
	Absolute number	Per 100 000 inhabitants	WB Average per 100 000 inhab.	North Macedonia	WB Average	North Macedonia
Total	367	20,0	24,7	2,1	2,3	-6,7%

In 2021, the total number of non-prosecutor staff in North Macedonia was 367, which decreased by -15% compared to 2019. The number of non-prosecutor staff per 100 000 inhabitants was 20, below the WB Average of 24,7 The ratio of non-prosecutor staff per prosecutor was 2,12, which was lower than the WB Average of 2,3.

# Ratio between non-prosecutor staff and prosecutors between 2018 and 2021



#### • Lawyers

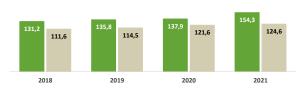
	Ν	% Variation 2019 - 2021		
	Absolute number	Per 100 000 inhabitants	WB Average per 100 000 inhabitants	North Macedonia
Total	2 834	154,3	124,6	13,6%

For reference only: the 2020 EU median is 192,6 lawyers per 100 000 inhabitants.

In 2021, the number of lawyers was 154,3 per 100 000 inhabitants, which was higher than the WB Average (124,6). The number of lawyers increased by 13,6% between 2019 and 2021. Yet, given that this variation is calculated by taking into account the standardised figure of number of lawyers per 100 000 inhabitants, this increase is only due to the remarkable drop of the number of inhabitants between 2019 and 2021 (-11,5%). Indeed, the absolute total number of lawyers increased only by 0,5% over the 2019 - 2021 period.

Number of lawyers per 100 000 inhabitants between 2018 and 2021

North Macedonia WB Average



#### Salaries of professional judges and prosecutors

In 2021, the ratio of the salary of professional judges at the beginning of career with the annual gross average salary in North Macedonia was 1,7, which was less than the WB average (2,5). At the end of career, judges were paid more than at the beginning of career by 59,9%, which was less than the variation of WB average (66,9%).

In 2021, the ratio of the salary of prosecutors at the beginning of career with the annual gross average salary in North Macedonia was 1,7, which was less than the WB average (2,6).

At the end of career, prosecutors were paid more than at the beginning of career by 21,9%, which was less than the variation of WB average (50,4%).

			Salaries	s in 2021		% Variation 2019 - 2021
		Gross annual salary in €	Net annual salary in €	Ratio with the annual gross salary	WB Average Ratio with the annual gross salary	North Macedonia
Professional judge	At the beginning of his/her career	15 103	9 968	1,7	2,5	-9,6%
Profes jud	Of the Supreme Court or the Highest Appellate Court	24 154	15 941	2,8	4,2	6,5%
Public osecutor	At the beginning of his/her career	15 178	10 000	1,7	2,6	-12,4%
Put	Of the Supreme Court or the Highest Appellate Court	18 503	12 154	2,1	3,9	-16,4%

For reference only: the 2020 EU median for the ratio of judges and prosecutors' salaries with average gross annual national salary is: - professional judges' salary at the beginning of career: 2,3 - prosecutors' salary at the beginning of career: 1,9

- professional judges' salary at the end of career: 4,3

prosecutors' salary at the beginning of career: 1,:
prosecutors' salary at the end of career: 3,8

The figures for the gross annual salaries at the beginning and the end of the career are provided by calculating the average of the actual salaries received by the judges. These salaries vary according to a number of factors, such as professional experience. For this reason, the average salaries for the first instance professional judges have decreased between 2020 and 2021 since, on average, these judges had less professional experience compared to those in 2020.

#### Additional benefits and bonuses for professional judges and prosecutors

	Reduced taxation	Special pension	Housing	Other financial benefit	Productivity bonuses for judges
Judges	⊗	$\otimes$		$\bigcirc$	$\otimes$
Prosecutors	8	8		$\bigcirc$	



In 2015 and 2018 the Parliament adopted amendments on The Law on judge's salaries and on the Law on public prosecutor's salaries. These two laws introduced additional financial benefits for judges and public prosecutors for work under special conditions, work on confidence cases and for security risks.

-----North Macedonia





Judges - Ratio with the annual gross salary at the beginning and the end of career in 2021

4.2

Prosecutors - Ratio with the annual gross salary at the beginning and the end of career in 2021

- 3.9

-----North Macedonia

#### **Gender Balance**

				% Variation 2019 - 2021
	Total number per 100 000 inh.	% Female	WB Average	North Macedonia
Professional Judges	25,8	62,2%	62,0%	2,1
Court Presidents	1,9	47,1%	46,4%	
Non-Judge Staff	121,1	62,1%	70,3%	0,4
Prosecutors	9,4	56,1%	53,0%	2,9
Heads of Prosecution Services	1,2	45,5%	38,2%	
Non-Prosecutor Staff	20,0	70,6%	69,1%	4,6
Lawyers	154,3	50,1%	38,5%	0,0
r reference only. 2020 EU me	■ edians on aender are amona	professionals are:		

For reference only. 2020 EU medians on gender are among professionals are: 62% women judges. 76% women non-judge staff.

58% women prosecutors. 73% women non-prosecutor staff.

47% women lawyers.

In 2021, the percentage of female judges was 62,2%, which was slightly higher than WB average (62%). Moreover, the percentage of female non-judge staff was 62,1% (lower than the WB average of 70,2%).

Also, in 2021, the percentage of female prosecutors was 56,1%, higher than WB average (53%). The percentage of female non-prosecutor staff was 70,6% (slightly higher than the WB average of 69,1%).

Finally, the percentage of female lawyers was 50,1%, which was much higher than WB average (38,5%).

Court presidents and heads of prosecution services were the only categories where less than 50% of professionals were female. Yet, the share of female

court presidents and heads of prosecution services was higher than the WB average, especially for heads of prosecution services (45,5% vs 38,2%).

50%

0%

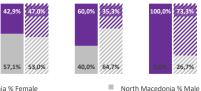
	% Female Profe	essional Judges	% Female Co	urt presidents	% Female P	Prosecutors	% Female Heads Serv	
	North Macedonia	WB Average	North Macedonia	WB Average	North Macedonia	WB Average	North Macedonia	WB Average
1st instance courts	63,5%	61,8%	42,9%	47,0%	59,7%	54,1%	52,9%	40,2%
2nd instance courts	59,8%	64,5%	60,0%	35,3%	50,0%	52,8%	25,0%	31,3%
Supreme Court	47,4%	54,9%	100,0%	73,3%	12,5%	41,4%	0,0%	40,0%

percentage of female might be observed from the first to third instance. Yet, it should be noticed that there were only five second instance and one third instance court presidents.

#### Professional Judges - Gender Balance by instance in 2021



Court Presidents- Gender Balance by instance in 2021 1st instance 2nd instance 3rd instance





50.0% 47.2%

<sup>6</sup> WB Average % Male

1st instan

59.7%

40.3% 45.9%

100%

50%

0%

For judges and prosecutors, a diminution of the percentage of female might be observed from first to third instance. In particular, the percentage of female prosecutors drastically dropped between the first instance and third instance. In the latter, the share of female prosecutors was only 12,5% in 2021 (ie, 1 out 8 prosecutors in total). Also, the percentage of female heads of prosecution services decreased from first to third intances. However, in the latter, there was only one head of prosecution services. Finally, for court presidents, an increase of the

Professional Judges

Court Presidents

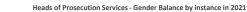
Non-Judge Staff

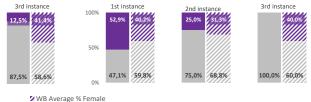
Prosecutors

Heads of Prosecution Services

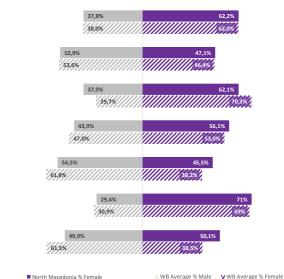
Non-Prosecutor Staff

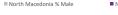
Lawyers











#### Gender Equality Policies

	Recru	itment	Appointment	Prom	otion	Person / institution
	Specific provisions for facilitating gender equality	Person / institution dealing with gender issues on national level	Specific provisions for facilitating gender equality	Specific provisions for facilitating gender equality	Person / institution dealing with gender issues on national level	specifically dedicated to ensure the respect of gender equality on institution level
Court Presidents			8			
Heads of Prosecution Services			8			
Judges	8	8		8	8	8
Prosecutors	8	8		8	8	8
Non-judge staff	8	8		8	8	8
Lawyers	8			8		
Notaries	8			8		
Enforcement agents	8			8		

In North Macedonia there is an overarching document (e.g. policy/strategy/action plan/program) on gender equality that applies specifically to the judiciary.

There is a Law for the promotion of equal rights between woman and man which contains special measures for improvement of equality between woman and man in the judiciary. In addition to that, the Law prescribes that every 8 years the Strategy for gender equality will be adopted. New Strategy for gender equality is in the final stage of preparation.

The "Strategy on Gender Equality 2013-2020" and "Law on Equal Opportunities for women and men promulgated in 2012" were implemented.

The Government of the Republic of North Macedonia on July 19, 2021 adopted the text of the new Strategy for Gender Equality 2021-2026, now in the parliamentary procedure for adoption. The Strategy is the basic strategic document of the Republic of North Macedonia, which establishes a comprehensive framework of activities for the promotion of gender equality and the promotion of the strategy is adopted for a period of six years 2021 - 2026, as a fourth strategic document in this area. According to the new Strategy 2021-2026, one of the priority areas is Policy and Decision making. It is necessary to increase the number of women in decision-making positions in the executive branch, political parties, media, sports, local self-government, and also in all areas where no legal solutions or quotas are established and where women's participation is very low, according to the Commitment 50 -50. The increase in the number of women decision-makers should be done through incentive measures, and awareness rising, as well as binding legal measures. It is especially important to encourage women to participate in the decision-making structures in the local self-government units. In order to improve the position of women in all areas of public and private life, according to the new Strategy, one of the specific goals is: Equal access to justice for all women and men. (Annex document 1 "Strategy for Gender Equality 2021-2026). Also, a new Law on Gender Equality is being drafted. The draft text is reviewed by experts (TALEX instrument) for its compliance with international standards.

Although there is no specific person (e.g. an equal opportunities commissioner)/institution dealing with gender issues in the justice system, in the Ministry of labor and social policy exists legal representative for the protection of equal rights between the woman and man: (1) The person whose right to equal treatment on the grounds of gender has been violated may file a petition to the Ministry.

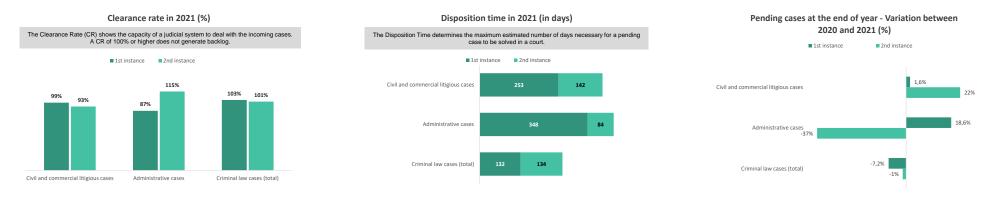
(2) The procedure in the Ministry shall be led by the representative.

(3) The representative shall be employed as a civil servant in the Ministry in charge of conducting a procedure for identifying unequal treatment of women and men. Act of the legal representative has a character of opinion and recommendation.

In addition to this, there is a protection provided by the Ombudsman, Commission for Anti-discrimination and regular court.

Kosovo is not included in the calculation of summary statistics

#### Efficiency in North Macedonia in 2021 (Indicators 3.1 and 3.2)



In 2021, the highest Clearance rate (CR) for North Macedonia was for the second instance Administrative cases, with a CR of 115%. However, it seems that North Macedonia was not able to deal as efficiently with the first instance Administrative cases (CR of 87%). With a Disposition Time of approximately 84 days, the second instance Administrative cases were resolved faster than the other type of cases.

Compared to 2020, the pending cases at the end of year increased for the second instance Civil and commercial litigious cases (22,3%), whereas they decreased for the second instance Administrative cases by -36,7%.

Between 2018 and 2020, the Clearance rate (CR) for the first instance Civil and commercial litigious cases decreased from 101% to 90%. Consequently, the relative Disposition time (DT) increased from 179 in 2018 to 294 in 2020. Only in the 2021, the CR increase to reach 99% (slightly below of the 100% threshold but above the WB average of 94%).

Over the period between 2019 to 2021, the CR for the first instance Administrative cases drastically dropped from 116% to 87%. Indeed, courts resolved 22,3% less cases compared to 2020. This was due to the implementation of the new Law on Administrative Disputes, which requires compulsory public hearings for most of the administrative cases. As a result, the DT for this type of cases increased by 52,5% between 2020 and 2021 (from 228 to 348 days).

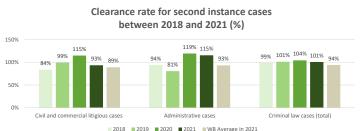
Regarding the first instance Criminal law cases, their CR rose from 89% in 2019 to 103% in 2021, the DT decreased from 216 to 132 days, and it was well below the WB average in 2021. Between 2020 and 2021, both incoming and resolved criminal law cases significantly increased by 44,7% and 51,8%, respectively. The courts were able to reduce the pending cases by 7.2% over the same period of time.

For the second instance Civil and commercial litigious cases, the CR steadily increased between 2018 and 2020, but it then fell below the 100% threshold in 2021. As a consequence, the DT for this type of cases increased in 2021 (142 days), but it was still well below the WB average of 503 days.

Regarding the second instance Administrative cases, their CR had a fluctuating trend between 2018 and 2021. Yet, their DT had a decreasing trend between 2019 and 2021 (from 188 days to 84 days). In 2021, it was remarkably below the WB average.

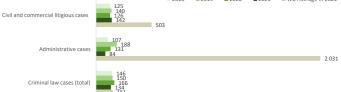
Finally, the courts dealing with the second instance Criminal cases had a CR slightly over the 100% threshold between 2019 and 2021 and their DT was reduced from 150 days in 2019 to 134 days in 2021.





#### Second instance cases

## Disposition time for second instance cases between 2018 and 2021 (in days)



#### • First instance cases - Other than criminal law cases

					20	21				P	er 100 inhat	oitants in 20	21		% Var	iation betwo	een 2020 and	2021		
	1st instance	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	CR (%)	WB Average CR (%)	DT (days)	WB Average DT (days)	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	CR (PPT)	DT (%)	PPT = Percentage points
Tot	al of other than criminal law cases (1+2+3+4)	75 720	74 521	32 700	NA	98%	100%	160	335	4,12	4,06	1,78	NA	-3,7%	-1,7%	3,8%	NA	2,0	5,6%	
1	Civil and commercial litigious cases	36 670	36 261	25 160	NA	99%	94%	253	361	2,00	1,97	1,37	NA	7,0%	18,1%	1,6%	NA	9,3	-14,0%	
2	Non-litigious cases**	32 160	32 088	1 990	NA	100%	106%	23	196	1,75	1,75	0,11	NA	-14,3%	-15,1%	3,8%	NA	-0,9	22,1%	
3	Administrative cases	5 893	5 128	4 884	NA	87%	88%	348	492	0,32	0,28	0,27	NA	-1,9%	-22,3%	18,6%	NA	-22,8	52,5%	
4	Other cases	997	1 044	666	NA	105%	101%	233	94	0,05	0,06	0,04	NA	21,0%	36,1%	-6,6%	NA	11,6	-31,4%	
** No	on-litigious cases include: General civil (and	d commercial) r	on-litigious case	es, Registry cas	es and Other non	-litigious case	5.													
For	reference only: for the first instance C	ivil and Comn	nercial litigious	cases, the 2	020 EU Median	was as follo	ws:			For reference	only: for the f	irst instance A	Administrative o	cases, the 202	0 EU Median a	as follows:				
- Inc	oming cases per 100 inhabitants: 1,6	;								- incoming ca	ses per 100 ir	nhabitants was	s 0,3;							
- Cle	earance rate: 98,5% ;									- Clearance r	ate: 100,1%;									

- Disposition time: 221 days.

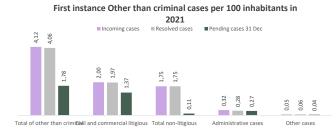
- Disposition time: 388 days.

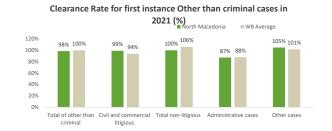
In 2021, the incoming civil and commercial litigious cases were 36 670, which was 2 per 100 inhabitants and 7% more than in 2020. The resolved cases were 36 261, which was 1,97 per 100 inhabitants and 18,1% more than in 2020. Hence, the number of resolved cases was lower than the incoming cases. As a consequence, the civil and commercial litigious pending cases at the end of 2021 were more than in 2020 and the Clearance rate for this type of cases was 99%. This increased by 9,3 percentage points compared to 2020 and was above the WB average (94%).

Finally, the Disposition Time for civil and commercial litigious cases was approximately 253 days in 2021. This has decreased by -14% compared to 2020 and it was below the WB average (361 days).

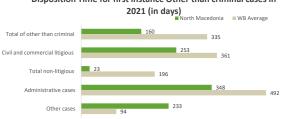
In 2021, the incoming administrative cases were 5 893, which was 0,32 per 100 inhabitants and -1,9% less than in 2020. The resolved cases were 5 128, which was 0,28 per 100 inhabitants and -22,3% less than in 2020. Hence, the number of resolved cases was lower than the incoming cases. As a consequence, the administrative pending cases at the end of 2021 were more than in 2020 and the Clearance rate for this type of cases was 87%. This decreased by -22,8 percentage points compared to 2020 and was slighly below the WB average (88%).

Finally, the Disposition Time for administrative cases was approximately 348 days in 2021. Although it was below the WB average (492 days), it has increased by 52,5% compared to 2020.





Disposition Time for first instance Other than criminal cases in



The number of the resolved administrative cases is decreasing in 2021 due to the implementation of the new Law on Administrative Disputes (implementation started at 25.05.2020). Articles 37 and 39 from the new Law provide compulsory public hearings for most of the administrative cases and before this, the court didn't have any obligation for hearings. Consequently, there was an increase of the pending cases and disposition time. Also, in 2021 two judges retired.

#### • First instance cases - Criminal law cases

					202	21				P	er 100 inhab	oitants in 20	21		% Var	iation betw	een 2020 and	2021	
	1st instance	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	CR (%)	WB Average CR (%)	DT (days)	WB Average DT (days)	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	CR (PPT)	DT (%)
	Total of criminal law cases (1+2+3)	83 563	85 980	31 076	NA	103%	101%	132	176	4,55	4,68	1,69	NA	44,7 <mark>%</mark>	51,8 <mark>%</mark>	-7,2%	NA	4,8	-38,9%
1	Severe criminal cases	12 716	13 307	5 584	NA	105%	102%	153	199	0,69	0,72	0,30	NA	-10,6%	7,1%	-9,6%	NA	17,3	-15,6%
2	Misdemeanour and / or minor criminal cases	70 847	72 673	25 492	NA	103%	99%	128	216	3,86	3,96	1,39	NA	62,7%	64,4%	-6,7%	NA	1,0	-43,2%
3	Other cases	NAP	NAP	NAP	NAP	NAP	100%	NAP	199	NAP	NAP	NAP	NAP	NA	NA	NA	NA	NAP	NAP
																		PPT = Percenta	ge points

For reference only: for the first instance Total Criminal law cases, the 2020 EU Median was as follows:

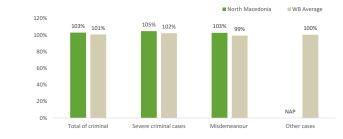
- Incoming cases per 100 inhabitants: 1,6; - Clearance rate: 95,2%; - Disposition time: 139 days.

In 2021, the incoming total criminal cases were 83 563, which was 4,5 per 100 inhabitants and 44,7% more than in 2020. The resolved cases were 85 980, which was 4,7 per 100 inhabitants and 51,8% more than in 2020. Hence, the number of resolved cases was higher than the incoming cases. As a consequence, the total criminal pending cases at the end of 2021 were less than in 2020 and the Clearance rate for this type of cases was 103%. This increased by 4,8 percentage points compared to 2020 and was above the WB average (101%).

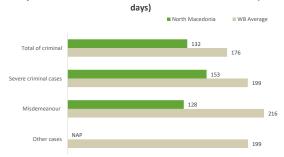
Clearance Rate for first instance Criminal Law cases in 2021 (%)

Finally, the Disposition Time for total criminal cases was approximately 132 days in 2021. This has decreased by -38,9% compared to 2020 and it was below the WB average (176 days).

First instance Criminal law cases per 100 inhabitants in 2021



Disposition Time for first instance Criminal Law cases in 2021 (in



In 2020 when the President of the Republic of North Macedonia had adopted a decision for the existence of State of Emergency because of COVID 19 pandemic, the Government of North Macedonia adopted a decree-law that allowed the deadlines for cases before the courts to be stopped. Actually, all the deadlines were stopped for 3 months in 2020 and that is the reason why there is a larger number of increased cases before the courts in 2021.

				20	21				P	er 100 inhab	itants in 202	21		% Var	iation betwe	en 2020 and	2021		
2nd instance	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	CR (%)	WB Average CR (%)	DT (days)	WB Average DT (days)	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	CR (PPT)	DT (%)	PPT = Percentage points
Total of other than criminal law cases (1+2+3+4)	19 576	18 838	6 862	NA	96%	98%	133	228	1,07	1,03	0,37	NA	28,4%	7,0%	12,1%	NA	-19,3	4,7%	
Civil and commercial litigious cases	17 028	15 900	6 188	NA	93%	89%	142	503	0,93	0,87	0,34	NA	33,4%	8,5%	22,3%	NA	-21,4	12,7%	
2 Non-litigious cases**	NAP	NAP	NAP	NAP	NAP	86%	NAP	352	NAP	NAP	NAP	NAP	NA	NA	NA	NA	NAP	NAP	
3 Administrative cases	2 548	2 938	674	NA	115%	93%	84	2 031	0,14	0,16	0,04	NA	2,7%	-0,7%	-36,7%	NA	-3,9	-36,2%	
4 Other cases	NAP	NAP	NAP	NAP	NAP	98%	NAP	13	NAP	NAP	NAP	NAP	NA	NA	NA	NA	NAP	NAP	

For reference only: for the first instance Civil and Commercial litigious cases, the 2020 EU Median was as follows:

- Clearance rate: 105,2%;

- Disposition time: 177 days.

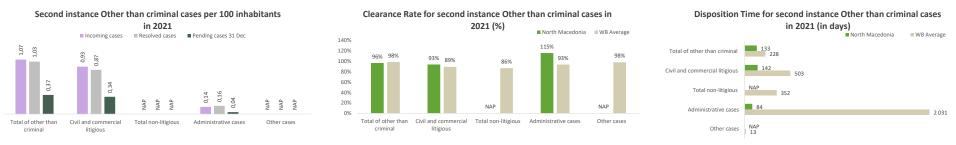
For reference only: for the first instance Administrative cases, the 2020 EU Median as follows: - Clearance rate: 99,2%; - Disposition time: 362 days.

In 2021, the incoming civil and commercial litigious cases were 17 028, which was 0,93 per 100 inhabitants and 33,4% more than in 2020. The resolved cases were 15 900, which was 0,87 per 100 inhabitants and 8,5% more than in 2020. Hence, the number of resolved cases was lower than the incoming cases. The civil and commercial litigious pending cases at the end of 2021 were more than in 2020 and the Clearance rate for this type of cases was 93% (above the WB average of 89%). This decreased by -21,4 percentage points compared to 2020.

Finally, the Disposition Time for civil and commercial litigious cases was approximately 142 days in 2021. This has increased by 12,7% compared to 2020 and it was well below the WB average (503 days).

In 2021, the incoming administrative caseswere 2 548, which was 0,14 per 100 inhabitants and 2,7% more than in 2020. The resolved cases were 2 938, which was 0,16 per 100 inhabitants and -0,7% less than in 2020. Hence, the number of resolved cases was higher than the incoming cases. As a consequence, the administrative pending cases at the end of 2021 were less than in 2020 and the Clearance rate for this type of cases was 115%. This decreased by -3,9 percentage points compared to 2020 and was well above the WB average (93%).

Finally, the Disposition Time for administrative cases was approximately 84 days in 2021. This has decreased by -36,2% compared to 2020 and it was below the WB average (2 031 days).



In 2020, when the President of the Republic of North Macedonia had adopted a decision for the existence of State of Emergency because of COVID 19 pandemic, the Government of North Macedonia adopted a decree-law that allowed the deadlines for cases before the courts to be stopped. Actually, all the deadlines were stopped for 3 months in 2020 and that is the reason why there is a larger number of increased cases before the courts in 2021.

#### • Second instance cases - Criminal law cases

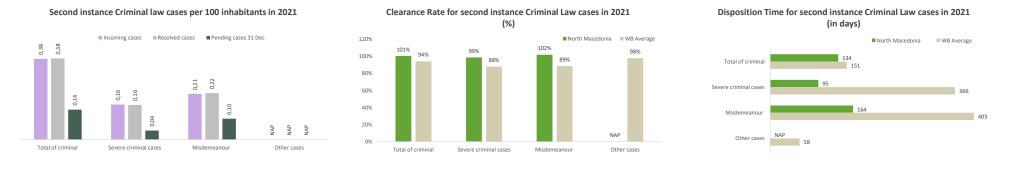
					202	21				P	er 100 inhab	oitants in 20	21		% Var	iation betwe	en 2020 and	2021	
	2nd instance	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	CR (%)	WB Average CR (%)	DT (days)	WB Average DT (days)	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	Incoming cases	Resolved cases	Pending cases 31 Dec	Pending cases over 2 years	CR (PPT)	DT (%)
	Total of criminal law cases (1+2+3)	6 969	7 005	2 580	NA	101%	94%	134	151	0,38	0,38	0,14	NA	26,0%	21, <mark>6%</mark>	-1,4%	NA	-3,6	-18,9%
1	Severe criminal cases	3 029	2 991	779	NA	99%	88%	95	366	0,16	0,16	0,04	NA	29,8%	37,8%	5,1%	NA	5,7	-23,7%
2	Misdemeanour and / or minor criminal cases	3 940	4 014	1 801	NA	102%	89%	164	403	0,21	0,22	0,10	NA	23,2%	11,8%	-3,9%	NA	-10,4	-14,1%
3	Other cases	NAP	NAP	NAP	NAP	NAP	98%	NAP	58	NAP	NAP	NAP	NAP	NA	NA	NA	NA	NAP	NAP
																	' '	PPT = Percenta	age points

For reference only: for the second instance Total Criminal law cases, the 2020 EU Median was as follows:

- Incoming cases per 100 inhabitants: 1,6; - Clearance rate: 95,2%; - Disposition time: 139 days.

In 2021, the incoming total criminal cases were 6 969, which was 0,38 per 100 inhabitants and 26% more than in 2020. The resolved cases were 7 005, which was 0,38 per 100 inhabitants and 21,6% more than in 2020. Given that the number of resolved cases was higher than the incoming cases, the total criminal pending cases at the end of 2021 were less than in 2020. Their Clearance rate was 101%, which was above the WB average (94%). However, the CR decreased by -3,6 percentage points compared to 2020.

Finally, the Disposition Time for total criminal cases was approximately 134 days in 2021. This has decreased by -18,9% compared to 2020 and it was below the WB average (151 days).



In 2020, when the President of the Republic of North Macedonia had adopted a decision for the existence of State of Emergency because of COVID 19 pandemic, the Government of North Macedonia adopted a decree-law that allowed the deadlines for cases before the courts to be stopped. Actually, all the deadlines were stopped for 3 months in 2020 and that is the reason why there is a larger number of increased cases before the courts in 2021.

## • Average length of proceedings for specific category cases ( in days - from the date the application for judicial review is lodged)

			20	)21				% Vai	riation betwe	en 2020 and	1 2021	
	Decisions	Av		of proceedin lays)	gs	% of cases pending for	Decisions	Av	/erage length (in d	of proceedin ays)	gs	Cases pending for
	subject to appeal (%)	First instance	Second instance	Third instance	Total	more than 3 years for all instances	subject to appeal (PPT)	First instance	Second instance	Third instance	Total	more than 3 years for all instances (PPT)
Civil and commercial litigious cases	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Litigious divorce cases	9%	127	NA	NA	NA	NA	-6,0	-11%	NA	NA	NA	NA
Employment dismissal cases	55%	207	NA	NA	NA	NA	11,0	10%	NA	NA	NA	NA
Insolvency cases	6%	163	NA	NA	NA	NA	1,0	-15%	NA	NA	NA	NA
Robbery cases	39%	242	NA	NA	NA	NA	-10,0	-35%	NA	NA	NA	NA
Intentional homicide cases	59%	191	NA	NA	NA	NA	-11,0	8%	NA	NA	NA	NA
Bribery cases	88%	228	NA	NA	NA	NA	-12,0	30%	NA	NA	NA	NA
Trading in influence	100%	227	NA	NA	NA	NA	100,0	NA	NA	NA	NA	NA

There are some variations in the average length of cases in 1st instance (in days) which cannot be explained due to this data being collected manually with all courts within North Macedonia.

#### Quality standards and performance indicators in the judicial system

In North Macedonia there are quality standards determined for the judicial system at national level. Also, both courts and public prosecution services have specialised personnel entrusted with implementation of these national level quality standards.

The Supreme Court annually reviews reports of all courts regarding their work including qualitative criteria. The Judicial Council defines qualitative and quantitative criteria for the work of the courts. The qualitative criteria for assessing the work of the judge are: - the quality of running the court procedure in which it is assessed: the ability to argumentation, readiness to conduct the hearing, compilation of minutes and hearing of parties, readiness to make procedural decisions, as well as the ability to resolve conflicts. - quality of prompt handling of court cases in relation to: respecting the legal deadlines for undertaking procedural actions in the procedure, respecting the legal deadlines for adopting, publishing and drafting the decisions, the duration of the court procedure; and - quality of the judge's work in the part of the number of reversed decisions due to a serious violation of the procedure in relation to the total number of resolved cases.

The quality standards are part of the Law on the Judicial Council, the Law on Courts and the new by-law - Methodology for evaluation of the judgment's work on the basis of compliance of qualitative criteria for judicial work (adopted by the Judicial Council at the end of 2020). The Supreme Court annually reviews reports of all courts regarding their work including qualitative criteria. Also, the Matrix of monitoring indicators for the justice sector performance provides quality indicators.

#### Performance and quality indicators and regular assessment in courts and prosecution offices

In North Macedonia performance and quality indicators are defined for both courts and prosecution offices as follows:

	Cou	rts	Prosecutio	on offices
	Performance and quality indicators	Regular assessment	Performance and quality indicators	Regular assessment
Number of incoming cases	$\otimes$		8	$\bigcirc$
Length of proceedings (timeframes)				
Number of resolved cases				
Number of pending cases				
Backlogs			8	$\bigcirc$
Productivity of judges and court staff / prosecutors and prosecution staff	8			$\bigcirc$
Satisfaction of court / prosecution staff	8	$\otimes$		$\otimes$
tisfaction of users (regarding the services delivered by the courts / the public prosecutors)	8	8		$\otimes$
Costs of the judicial procedures	8	8	8	$\otimes$
Number of appeals	8	$\otimes$		
Appeal ratio	8	$\otimes$		
Clearance rate			×	8
Disposition time			8	8
Percentage of convictions and acquittals				$\otimes$
Other	<b></b>	Ø		8

Monitoring of the number of pen	ding cases and backlogs
Civil law cases	Yes
Criminal law cases	Yes
Administrative law cases	Yes

The Judicial Council on regular bases monitor backlog of cases.

Monitoring of the waiting time during judicial proceedings							
Within the courts	Yes						
Within the public prosecution services	Yes						
ag to the Law on courts and Court Pulos of procedu	ure the court president monitors the						

According to the Law on courts and Court Rules of procedure the court president monitors waiting time through the deadlines prescribed in the procedural laws (Law on civil procedure. Law on criminal procedure and Law on administrative procedure). For example in the Law on civil procedure are prescribed deadlines for the labour disputes. Here is also the basic principle of a trial within a reasonable time. About the Public Prosecutor's, the article 28 from the Law on Public Prosecutor's office states: "(1) The supervision of the lawful and timely execution of the public prosecutorial function of the lower public prosecutor's offices shall be performed by the higher public prosecutor's office. (2) The supervision of the lawful and timely execution of the public prosecutorial function of the Basic Public Prosecutor's Office for Prosecution of Organized Crime and Corruption shall be performed by the Public Prosecutor's Office of the Republic of North Macedonia. (3) The supervision of the administrative work of the public prosecutor's office shall be performed by the Chief Public Prosecutor of the Republic of North Macedonia. (4) The manner of supervision shall be determined by the rulebooks adopted by the Council of Public Prosecutors of the Republic of North Macedonia. (5) The regulations on the internal operation of the public prosecutor's offices shall be adopted by the Chief Public Prosecutor of the Republic of North Macedonia."

The Matrix of monitoring indicators for the justice sector performance contains more indicators, which is envisaged as a mechanism in the Judicial Reform Strategy 2017-2022 in the area of Strategic Planning and Policy Making. In 2021, the Second National Measurement was conducted (according to the Matrix of indicators for monitoring of the judicial reform), and the new report was prepared within the project "Embedding analytical and monitoring tools to support the justice sector reforms in the Republic of North Macedonia" implemented by CLRA, and supported by the British Embassy Skopje.

The Methodology for performance and monitoring the Public Prosecutors of the Republic of North Macedonia (Matrix) is composed by 71 indicators grouped in five areas: efficiency (14 indicators), quality (19 indicators), independence (17 indicators), accountability (7 indicators) and transparency (14 indicators).

The Law on Management of Court Cases foresees the use of automated computer system to manage court cases; the respect for legal deadlines for procedural action, as well as for the adoption, producing and publishing the court decisions; it foresees establishing of Taskforce to manage the case flow through the court, which proposes measures to prevent and reduce the backlog of cases, regulates the modalities of publication of court decisions on the web-site of the court. President of the Court establishes the Task Force on managing the case-flow, chaired by the president of the court, which president of the court, where there is no court administrator. Its members are presidents of the court's departments and court officers in the rank of managerial court servants, or professional court servants.

According to the Law on Judicial Council, the quality of the judge's work in the part of the number of reversed decisions due to significant violations of the procedure in relation to the total number of resolved cases in the period in which it is assessed is scored through a points system. A points system is also used to evaluate the work of the judge according to the number of altered decisions made in relation to the total number of resolved cases in a particular period.

#### Quantitative targets for each judge and prosecutor

#### In North Macedonia there are quantitative targets only for judges but not for prosecutors

Responsible for setting up quantitative targets for judges		Responsible for setting up quantitative targets for public	lic prosecutors	Consequences for not meeting the targets	Judges	Public prosecutors
Executive power (for example the Ministry of Justice)	$\otimes$	Executive power (for example the Ministry of Justice)		Warning by court's president/ head of prosecution	$\bigotimes$	8
Legislative power	$\otimes$	Prosecutor General /State public prosecutor		Disciplinary procedure		$\otimes$
Judicial power (for example the High Judicial Council, Supreme Court)	$\bigcirc$	Public prosecutorial Council	$\otimes$	Temporary salary reduction	8	$\otimes$
President of the court	$\otimes$	Head of the organisational unit or hierarchical superior public prosecutor	$\otimes$	Other	$\otimes$	$\otimes$
Other:	8	Other	8	No consequences	8	8

The quantitative criteria for the performance of the judge are: - the scope of his work, which is valued by the number and type of resolved cases in relation to the orientation number of cases to be solved by the judge monthly obtained from the Automatic Judicial and Information System for Case Management. - the quantity of the judge's work in the section of altered decisions made in relation to the total number of resolved decisions.

If the number of resolved cases by certain types of cases in relation to the envision orientation number is 100%, it is considered that the judge has met the quantitative criteria and is valued at 40 points. The higher or lower number of resolved cases in relation to the envision orientation number is 100%, it is considered that the judge has met the quantitative criteria and is valued at 40 points. The higher or lower number of resolved cases in relation to the envision orientation number of points referred to in paragraph 3 of this Article increases or decreases by 0.5 points ,but the total number of points cannot be more than 60 points, nor less than 20 points.

The quantity of work of the judge in the part of the reversed and altered decisions is assessed through an insight into the automated computerized court management system by taking into consideration only the number of decisions against which legal remedies are allowed and they are altered due to misapplication of substantive law. The work of the judge according to the number of altered decisions made in relation to the total number of resolved cases in the period in which he or she is evaluated shall be scored according to the following table: Percentage of altered decisions in relation to the total number of resolved cases: Up to 5% - 20 points, from 5% to 10% - 15 points, from 15% to 20% - 7 points, from 20% to 30% - 4 points, more than 30% - 0 points.

#### The Judicial Council is the responsible body for setting the targets for judges.

The evaluation system of judges is composed by two components qualitative and quantitative criteria. The qualitative criteria in terms of the quantitative are in the ratio of 60% versus 40% in the formation of the final grade. If a judge is evaluated negatively in two consecutive evaluations, he/she may be dismissed on the basis of unprofessional and negligent performance of the function.

Kosovo is not included in the calculation of summary statistics

#### Electronic case management system and court activity statistics in North Macedonia in 2021 (Indicator 3.3)

The Case Management System (CMS) Index is an index ranging from 0 to 4 points. It is calculated based on five questions on the features and deployment rate of the CMS of the courts of the respective beneficiary.

The methodology for calculation provides one index point for each of the five questions for each case matter. The points regarding the four questions on the features of the CMS (status of cases online; centralised or interoperable database; early warning signals; status of integration with a statistical tool) are summarized while the deployment rate is multiplied as a weight. In this way, if the system is not fully deployed, the value is decreased even if all features are included. This methodology provides an adequate evaluation.



#### Electronic case management system

In North Macedonia, there is an IT Strategy for the judiciary and there are plans for a significant change in the present IT system in the judiciary in 2021.

Some of the planned activities for the digitalisation of the judiciary are the following: the introduction of the concept of online trials and digitalization in the existing legal framework; amendments to the Law on Civil Procedure; amendments to the Law on Administrative Disputes; amendments to the Court Rules of Procedure; providing hardware equipment for the courts; analysis of existing equipment and determination of needs; introduction of a platform for promoting transparency in 5 pilot courts; provision of equipment for audio-visual recording and remote trial; analysis of the use of advanced electronic tools in the courts; introduction of a platform for the courts; introduction of a platform for two-way electronic communication for interoperability (E-delivery); amendments to the Court Rules of Procedure; upgrading and improving of AKMIS; establishing of an online learning and screening process for candidates for judges and prosecutors; upgrading of the existing content management system with two new modules; ECHPR case law database in Macedonian language and library; etc.

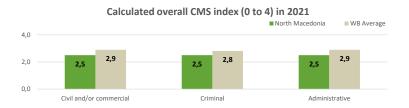
There is a case management system (CMS), eg software used for registering judicial proceedings and their management. This has been developed more than 10 years.

The CMS is developped in all courts (100% deployment rate). The data is stored on a database consolidated at national level. The CMS index for North Macedonia is slightly lower than the WB average (2.5 for each type of cases versus 2.9).

The CMS has an integrated data generator that provides data on received, resolved or unresolved cases brought to courts, but does not provide detailed data on whether they are criminal, civil cases or others. This data is calculated manually.

	Case management system and its modalities							
	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							
Civil and/or commercial	100%	Publication of decision online			Not connected at all			
Criminal	100%	Publication of decision online			Not connected at all			
Administrative	100%	Publication of decision online			Not connected at all			

	Overall CMS Index in 2021				
	North Macedonia	WB Average			
Civil and/or commercial	2,5	2,9			
Criminal	2,5	2,8			
Administrative	2,5	2,9			



## • Centralised national database of court decisions

In North Macedonia, there is a centralised national database of court decisions in which the following information is collected, with anonymised data. This case-law database is available for free online and in open data. There is no links with ECHR case law (hyperlinks with a reference to the ECHR judgments in HUDOC database) in this database.

	For 1st instance decisions	For 2nd instance decisions	For 3rd instance decisions	Link with ECHR case law	Data anonymised	Case-law database available free online	Case-law database available in open data
Civil and/or commercial	Yes all judgements	Yes all judgements	Yes all judgements	8	$\bigcirc$		
Criminal	Yes all judgements	Yes all judgements	Yes all judgements	8		$\checkmark$	
Administrative	Yes all judgements	Yes all judgements	Yes all judgements	$\otimes$		$\checkmark$	

Kosovo is not included in the calculation of summary statistics

## Legal Aid in North Macedonia in 2021 (Indicator 4)



same as the WB average.

## per case. A figure on the right (left) of the WB average means that the Beneficiary has more (less) number of LA cases per 100 inhabitants than the WB average. A figure above (below) the WB average shows that the Beneficiary has spent per LA case more (less) than the WB average.

### Organisation of the legal aid system

Free legal aid may be provided as preliminary legal aid and secondary legal aid. On one hand, preliminary legal aid may be provided by authorised Ministry staff, an authorised association or a legal clinic (hereinafter: providers). On the other, secondary legal aid may be provided by lawyers in proceedings before a court, a state authority, the Pension and Disability Insurance Fund of North Macedonia, the Health Insurance Fund of North Macedonia, and persons with public authorisations in accordance with the provisions of this law. The funds for approving free legal aid and the costs of the provided legal aid in the proceedings stipulated in this law are provided by the Ministry budget, as well as by donations and other income in accordance with the laws. The beneficiary may be reimbursed the costs of the secondary legal aid, in full or partially.

Any natural person with domicile or residence on the territory of the Republic of North Macedonia may be entitled to preliminary legal aid.

Scope of preliminary legal aid

The scope of preliminary legal aid is the following:

-initial legal advice on the right to use free legal aid:

-general legal information;

-general legal advice;

-assistance in completing the secondary legal aid application;

- assistance in filling out forms issued by administrative authorities in an administrative procedure for social welfare and protection of children's rights; pension, disability and healthcare insurance; protection of victims of gender based violence and domesti violence; procedure for entry into the birth Register; obtaining personal identification and citizenship documents;

-writing complaints to the Anti-Discrimination Commission and to the Ombudsman, as well as petitions to the Constitutional Court of the Republic of North Macedonia for the protection of rights and freedoms.

When providing preliminary legal aid, the Ministry, the association or the legal clinic are not entitled to act on behalf and for the account of the person.

Secondary legal aid may be approved to a person in need of professional legal help by a lawyer regarding a specific legal matter and who is not in a position to pay for the costs of the procedure due to their financial standing, and whose application is justified. It involves representation in a procedure before a court, state authority, the Pension and Disability Insurance Fund of North Macedonia, the Health Insurance Fund of North Macedonia, and persons with public authorisations in accordance with Article 14 of this law, as well as exemption from the costs in accordance with the provision of this law and other laws. In the secondary legal aid procedure, the Ministry cooperates with the Bar Association of the Republic of North Macedoni, judicial bodies, as well as the social work centre, state agencies and other competent institutions legally bound to submit free of charge the requested information for providing secondary legal aid, where that information is delivered in accordance with the regulations on personal data protection. For each individual secondary legal aid application, the authorised official issues a certificate for approving the application or they adopts a public information act notifying the applicant that their application has been declined.

The costs of providing secondary legal aid in accordance with the procedures stipulated by the law are covered by funds from the Ministry budget.

If the secondary legal aid beneficiary is successful in their dispute and the court mandates the other party to compensate the costs of the procedure, in full or partially, in accordance with the legal provisions on the judicial procedure, then in the judgment the court mandates the other party to remit the amount of the procedure costs to the account of the budget of the Republic of North Macedonia.

Free legal aid does not cover the costs that the free legal aid beneficiary is obliged to compensate if their litigation is unsuccessful.

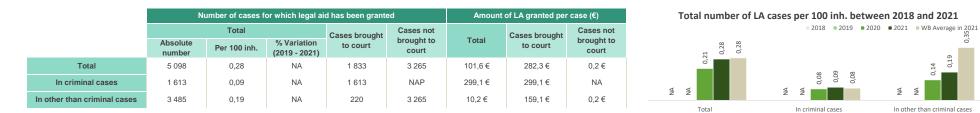
Secondary legal aid covers the costs of the procedure incurred after the day of approval of the secondary legal aid application.

#### Implemented budget for legal aid and number of cases for which legal aid has been granted

	Implemented budget for legal aid in €				Total implemented budget for legal aid Per inhabitant		Total implemented budget for legal aid as % of GDP	
	Total	% Variation (2019 - 2021)	Cases brought to court	Cases not brought to court	North Macedonia	WB Average	North Macedonia	WB Average
Total	518 070 €	29,1%	517 435 €	635€	0,28€	0,52 €	0,005%	0,010%
In criminal cases	482 435 €	26,9%	482 435 €	NAP				
In other than criminal cases	35 635 €	69,3%	35 000 €	635€				

In 2021, the total implemented budget for legal aid was 518 070€, which was 29,1% more compared to 2020. For criminal cases, North Macedonia spent 482 435€ while for other than criminal cases, it spent 35 635€. In total, North Macedonia spent 0,28€ per inhabitant in legal aid (below the WB Average of 0,52€).

North Macedonia has implemented a new Law on free legal aid in 2020. This law facilitates the conditions for obtaining free legal aid. As a consequence, the budget on legal aid has increased in 2021 since the money for the lawyers, engaged ex officio, are calculated according to the Lawyers tariff, which was not a case in the previous years.



In 2021, the number of cases for which legal aid was granted was 5 098. The number of criminal cases were 1 613, and the other than criminal cases were 3 485. The total cases brought to court were 1 833, while the total cases not brought to court were 3 265. On average, North Macedonia spent 101,6€ per case, which is below the WB average of 199,1€.

In 2021 there were 1610 criminal cases referred to the court for which court granted free legal aid (compulsory defense) and 3 cases referred to the court for which court granted free legal aid (Defense of indigent persons). In 2021, the law on free legal aid was implemented, a campaign was launched to promote free legal aid, which led to increased number of submitted and approved requests for free legal aid.

Kosovo is not included in the calculation of summary statistics

## Training of judges and prosecutors in North Macedonia in 2021 (Indicator 7)



The total budget for training of judges and prosecutors in North Macedonia was 0,65€ per inhabitant, which is above the Western Balkans (WB) average (0,56€ per inhabitant). The number of delivered in-person training courses increased between 2020 and 2021 (from 42 days to 310 days). Moreover, the online available courses increased from 3 in 2019 to 10 in 2021.

#### • Budget for Trainings

	Budget of the training	Budget of the		Total	(1)+(2)	
	institution(s) (1)	courts/prosecution allocated to training (2)	Absolute Number	Per inhabitant	% Variation 2019 - 2021	WB Average per inhabitant
Total	1 193 036€	NAP	1 193 036 €	0,65€	19,0%	0,56€
Judges	NAP	NAP				
Prosecutors	NAP	NAP				
One single institution for both judges and prosecutors	1 193 036 €					

North Macedonia spent in total 1 193  $036\in$  for training for judges and prosecutors in 2021, which is  $0,65\in$  per inhabitant (above the WB average of  $0,56\in$  per inhabitant).

The approved budget of the training institution for both judges and prosecutors increased because in 2021 started new (eighth) generation of candidates on the Academy of judges and public prosecutors.

#### • Type and frequency of trainings

		Judge	s	Prosecutors		
		Compulsory/ Optional or No training	Frequency	Compulsory/ Optional or No training	Frequency	
	Initial training	Compulsory		Compulsory		
ba	General	Compulsory	Regularly	Compulsory	Regularly	
ining	Specialised judicial functions	Compulsory	Regularly	Compulsory	Regularly	
e traini	Management functions of the court	Compulsory	Regularly	Compulsory	Regularly	
rvice	Use of computer facilities in courts	Compulsory	Regularly	Compulsory	Regularly	
In-ser	On ethics	Compulsory	Regularly	Compulsory	Regularly	
_	On child-friendly justice	Compulsory	Regularly	Compulsory	Regularly	

There is a two years Program for continuous training of judges and public prosecutors adopted by the Board of the Academy on the proposal of the Program Council of the Academy for judges and public prosecutors. There is a special program for new elected judges and public prosecutors.

#### Number of in-service trainings and participants



Because of COVID-19 pandemic, most of the trainings which were planned to be delivered in person in 2021, were delivered online. From a total of 235 delivered trainings, 69 were trainings for judges, 31 trainings for prosecutors, 94 trainings were common for judges and prosecutors , 17 for non-judge staff and 0 for non-prosecutor staff, 11 trainings were organized as common for non-judges and non-prosecutors and 16 for other categories).

The total number of 160 for judges included 66 trainings organized only for judges plus 94 common trainings for judges and public prosecutors. The total number of 125 trainings for public prosecutors included 31 trainings organized only for public prosecutors plus 94 common trainings.

The total number of 28 trainings for non-judges stuff included 17 trainings organized for non-judges stuff plus 11 common trainings for non-judges stuff and non-prosecutors stuff.

The total number of 11 trainings for non-prosecutor stuff were common trainings. Separate trainings only for non-prosecutors were not organized.

According to the system on the Academy for judges and public prosecutors, the trainings are common for non-judge and non-prosecutor staff and the days of training were therefore reflected under both categories.

In 2021, a total of 10 common online trainings were organized by the Academy for judges, prosecutors, non-judge staff and non prosecutor staff. Out of this 10 trainings, 2 trainings were available only for judges and 1 training were available only for public prosecutors. 7 trainings were organized for both judges and prosecutors.

In 2021 the number of organized trainings increased compared to 2020 when the number decreased because of the COVID-19 pandemic.

The Academy usually organizes common trainings for judges, prosecutors, non-judge and non-prosecutor staff. 1229 is total number for non-judge and non-prosecutor staff that participated on the trainings. Given that it is not possible to differentiate between non-judge and non-prosecutor staff, the answers for those categories were NA.

In North Macedonia, sanctions are foreseen if judges and prosecutors do not attend the compulsory training sessions.

According to the Law and bylaws of the Academy, the Academy only organises trainings that are mandatory and, at the end of each calendar year, they give certificates to the judges for the number of days spent on training. The Academy informs the Judicial Council on the training days that the judges have gone through and whether they have completed the number of trainings according to their length of service. In case a judge did not attend a mandatory training, the Judicial Council will act further.

According to the Law on Public Prosecutor's Office (Article 70 paragraph 1 line 8) as a disciplinary violation for initiating a disciplinary procedure of public prosecutor is also and failure to fulfill the duty of professional education.

In North Macedonia, judges and prosecutors have to undergo compulsory in-service training solely dedicated to ethics, the prevention of corruption and conflicts of interest. This training lasts up to 1 day and they need to participate to it more than once on an ad hoc basis. Following the usual practice of the Academy, these type of trainings last one day, but if the organization is in cooperation with other institutions or foreign partners of the Academy, these trainings can be carried out for two days or even more than two days.

Trainings on topics related to ethics, corruption prevention and conflict of interest are not obligatory.

Namely, within the days for obligatory trainings which have to be carried out by judges and public prosecutors, they apply on voluntary basis for trainings by chosing from the List of trainings in the Annual Catalogue for obligatory trainings, depending on their interest on the topic and the matter on what they are working as well as their working schedule (days when they do not have trial).

Prosecution offices have prosecutors specially trained in domestic violence. Moreover, they have prosecutors specially trained in sexual violence and, also, specifically trained in dealing with cases when minor victims are involved.

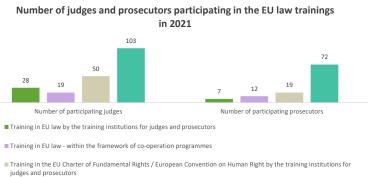
In the Academy for judges and prosecutors, a lot of training activities are organised in the field of domestic and sexual violence.

The Academy for Judges and Public Prosecutors within the general Program for continuous training of judges and public prosecutors as well as in the Catalogue for mandatory continuous training envisages and implements trainings on domestic violence and sexual violence.

The notifications submitted to the courts and prosecutor's offices for each specific training indicate the target group for which the training is intended. The trainings on the indicated topics are intended for judges and public prosecutors who act in cases of domestic and sexual violence.

## Number of EU law training courses and participants

	Training in EU law o	organised/financed:	Training in the EU Charter of Fundamental Rights / European Convention on Human Rights organised/financed:			
	By the training institutions Within the framework of co- for judges and prosecutors operation programmes for		By the training institutions for judges and prosecutors			
Number of in-person training courses available	1	3	5	14		
Number of delivered in-person training courses in days	1	6	4	18		
Number of online training courses (e- learning) available	NAP	NAP	NAP	NAP		
Number of judges participating	28	19	50	103		
Number of prosecutors participating	7	12	19	72		



Training in the EU Charter of Fundamental Rights / European Convention on Human Right - within the framework of cooperation programmes

In 2021, most of trainings on EU Law and almost all trainings on the EU Charter of Fundamental Rights and the European Convention on Human Rights available or delivered in North Macedonia were co-organised or co-financed with International partners.

Kosovo is not included in the calculation of summary statistics

#### Alternative Dispute Resolution in North Macedonia in 2021 (Indicator 9) Mediators Legal aid for court-related mediation or related mediation No Total number of court-related mediations provided free of charge 56,5% female mediators 2,5 Court-related mediation procedures Yes Number of cases for which the parties agreed 475 to start mediation Mandatory informative sessions with a mediator per 100 000 Mandatory mediation with a mediator Yes inhabitants Number of finished court-related mediations 475 Before/instead of going to court WB Average: 11,7 Number of cases in which there is a settlement agreement

In North Macedonia, court related mediation procedures are available and legal aid for court-related mediation or related mediation provided free of charge could not be granted. The judicial system provides for mandatory mediators with a mediator before or instead going to court. However, there are no mandatory informative sessions with a mediator. In 2021, the number of mediators per 100 000 inhabitants was 2,5, which was below the Western Balkans average (11,7 per 100 000 inhabitants). The majority of the mediators were women (56,5%). There were in total 475 cases for which the parties agreed to start mediation and 155 mediation procedures which ended with a settlement agreement.

#### Mediation procedures

There is mandatory mediation for the small commercial cases up to 15.000 Euro.

According to the Law on Civil Procedure, the parties (in the commercial disputes up to 1.000.000,00 denars) are obliged to try to resolve the dispute through mediation before filing a lawsuit in front of the court. Also, according to this law, if the judge considers that the dispute can be resolved through mediation, he can refer the parties to the mediation process.



#### Arbitration

The arbitration is also available in the legal provisions, as an alternative measure of judicial procedures in the field of commercial law. As part of the Economic Chamber, the Permanent Court of Arbitration is established, where business partners may settle mutual business relations disputes, who in their contracts have foreseen that possibility. The Arbitration in North Macedonia exists since 1993, The value of disputes resolved through arbitration varies from a few thousand to several million Euros.

#### Conciliation

There are a significant number of legal grounds that allow friendly settlement of disputes, both before and out-of-court proceedings.

#### The court settlement

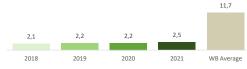
The court settlement is provided in the Law on Litigation Procedure whereby the parties during the course of the whole procedure can settle upon the subject of the dispute. This is one type of judicial mediation. The settlement is concluded on minutes (no court decision) and the parties sign the minutes voluntarily. Although there is no formal court decision, the concluded court settlement is considered as res judicata and the parties do not have the possibility to file a dispute again before the court for the same thing. Each party shall bear their own costs when the procedure is completed with a court settlement, if in the settlement is not otherwise agreed.

According to the Law on Criminal Procedure for offences subject to private prosecution, the judge may summon only the private prosecutor and the defendant to a conciliation hearing if he considers it expedient for the prompt termination of proceedings. On the conciliation hearing the judge may propose the private prosecutor and the defendant to be sent to mediation, if it is agreed by both parties, whilst the settlement reached in front of a mediator shall be submitted to the court, who will adopt a decision to terminate the procedure.

#### • Mediators and court-related mediations

Accredited/register	% Variation between					
Absolute number	Per 100 000 inhabitants	Per 100 000 WB average per				
46	2.5	11 7	2.2%			





For reference only: the 2020 EU median is 17 mediators per 100 000 inhabitants.

In 2021, the total number of mediators in North Macedonia was 46, which is 2,2% more than in 2019. The number of mediators per 100 000 inhabitants was 2,5, which is less than the WB average of 11,7.

A licensed mediator can become a person with faculty education and 3 years of work experience after graduation, with passed psychological test and integrity test, who attended 70 hours of accredited training, passed the exam before the Mediation Board, and obtained a license from the Mediation Board.

Conditions for mediator and mediation Article 46

(1) A mediator may be a legally capable natural person who has a license to perform mediation activities (hereinafter: license for mediator).

(2) A license for mediator shall be issued to the person who will pass the exam for checking the theoretical knowledge and practical skills of mediation (hereinafter: exam for mediators) before the Board for ensuring, monitoring and evaluating the quality of mediation activities (hereinafter: the Board) will present a concluded contract for liability insurance in accordance with Article 24 paragraph (4) of this Law.

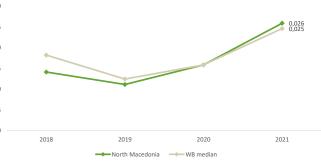
(3) The issued license is valid for five years and it can be extended or revoked depending on the results of the evaluation of the quality of the mediator.

(4) The evaluation of the quality of the work of the mediators shall be performed by the Board at least once in five years in accordance with the methodology and the procedure for performing monitoring and evaluation of the quality of the work of the mediators. (5) The form and the content of the license for mediator shall be prescribed by the Minister of Justice.

Exam for mediators Article 47 (1) The exam for mediator can be taken by the persons who have submitted an application for taking the exam to the Board together with a proof for: a) completed Faculty education VII / I or 300 credits according to the European Credit Transfer System (ECTS) in the Republic of North Macedonia or a decision for recognition of an appropriate higher education qualification acquired abroad issued by the Ministry of Education and Science; b) completed training according to an accredited training program for mediators of at least 70 hours in the Republic of North Macedonia, i.e abroad, or a decision for recognition of appropriate training completed abroad adopted by the Board; c) at least three years of work experience after graduation; d) followed by at least four mediation procedures conducted by a mediator for which a certificate was issued by a mediator supported together with an excerpt from the Register of Mediation Procedures; e) conducted psychological test and integrity test issued by a licensed professional; f) certificate of citizenship of the Republic of North Macedonia and g) at least five recommendations from persons who know the applicant professional].

	Number of court-related mediations			Providers of court-related mediation services				
	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	Private mediator	Public authority (other than the court)	Judge	Public prosecutor	0,030
Total (1 + 2 + 3 + 4 + 5+ 6)	475	475	155					0,025
1. Civil and commercial cases	318	318	29	۲	8	8	8	0,020
2. Family cases	0	0	0	0	8	۲	8	0,015
3. Administrative cases	NAP	NAP	NAP	NAP	NAP	NAP	NAP	0,010
4. Labour cases incl. employment dismissals	156	156	126	•	8	8	8	0,010
5. Criminal cases	0	0	0		8	8	8	0,000
6. Consumer cases	1	1	0	0	8	8	8	





Court related mediations are provided by private mediators and judges. In 2021, mediation was most used for Civil and commercial cases and Labour cases (including employment dismissals) (318 and 156 cases, respectively, in which parties agreed to start mediation). In North Macedonia, it is not possible to receive legal aid for court-related mediation or receive these services free of charge.

From 2020 the Ministry of Justice maintains a Register of mediation proceedings, in which the mediators are obliged to record the mediations. The number of court related mediations (in 2021) is from the Register (on March 3, 2022). Still, there is possibility this data to be changed as the mediators fulfill the Register.

According to our Law on mediation, mediation is allowed in property and legal disputes, family disputes, workplace disputes, trade disputes, consumer disputes, insurance disputes, disputes in the field of education, environmental protection, disputes regarding discrimination and other disputed relations where mediation is appropriate to the nature of the disputed relations and can help to resolve them. Mediation is allowed in criminal cases if its application is not excluded by a special law.

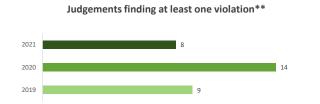
The electronic register in which the mediators themselves enter the data is one of the key factors that led to the stimulation of the mediators to record all the procedures that were given to them to act. As of December 31, 2021, they were given the opportunity to import all old cases from 2016 to 2021 in order to gain a realistic picture of the number of mediations they had at work. At the same time, the determination of the Government determined by the Conclusion of 2019 and the Memorandum of Cooperation with the Chamber of Mediators to try to resolve its disputes through mediation gave a great impetus. Procedures for mediation in labor disputes with ministries, public enterprises and other institutions are widespread.

Kosovo is not included in the calculation of summary statistics

## European Convention on Human Rights in North Macedonia in 2021 (Indicator 10)

#### European Convention on Human Rights – Article 6 – Right to a fair trial:

In the determination of his civil rights and obligations or of any criminal charge against him, everyone is entitled to a fair and public hearing within a reasonable time by an independent and impartial tribunal established by law. Judgment shall be pronounced publicly but the press and public may be excluded from all or part of the trial in the interests of morals, public order or national security in a democratic society, where the interests of juveniles or the protection of the private life of the parties so require, or to the extent strictly necessary in the opinion of the court in special circumstances where publicity would prejudice the interests of justice.



Number of cases considered as closed after a judgement of the ECHR and the execution of judgements process\*\*\*



#### • ECHR

The Inter-Departmental Commission for Execution of Judgments and Decisions of the European Court of Human Rights (hereinafter: the Inter-Departmental Commission), which was set up pursuant to the provisions of the Law on Execution of Judgments and Decisions of the European Court of Human Rights of 2009, as amended in 2014, represents an institutional monitoring mechanism. It is composed of representatives of the Ministry of Justice, the Ministry of the Interior, the Ministry of Foreign Affairs and the Ministry of Finance; the President of the State Judicial Council; the President of the Supreme Court; the President of the Constitutional Court; the Presidents of the Appeal Courts in Skopje, Bitola, Gostivar and Štip; the President of the Higher Administrative Court; the Council of Public Prosecutors; the State Public Prosecutor and the Government Agent before the European Court of Human Rights. Its representatives held at least four sessions per year in order to analyse and discuss the comprehensive information gathered from all respective institutions, with a view to ensuring effective monitoring of the process of execution of the Court's judgments handed down in respect of the State.

Monitoring system for violations related to Article 6 of ECHR						
Civil procedures Civil procedures Criminal procedures (non-enforcement) (timeframe) (timeframe)						
0	0	0				

The Inter-Departmental Commission constitutes an inter-institutional group of experts in charge of examining specific issues raised by the judgments of the Court given in respect of the State, identifying possible execution measures and monitoring their implementation. Additionally, the Inter-Departmental Commission may perform tasks which are tantamount to implementation of internal statutory and institutional systems to remedy the established violations of the European Convention on Human Rights, in particular as regards the violations found in respect of the right to a fair trial (Article 6 ECHR), as well as implementation of internal systems to prevent other similar violations in future.

In this connection, Section 11 paragraph 6 of the Law provides that the Inter-Departmental Commission is competent to monitor the implementation of the existing system for execution of judgments of the European Court of Human Rights and it is also tasked with recommending measures for its improvement. With respect to the violations of the right to hearing within reasonable time in civil and criminal procedures and the non-enforcement of final judgments rendered by the Court in civil procedures, the Inter-Departmental Commission is also in charge of monitoring the implementation of the length remedy which was introduced as an effective remedy which should be exhausted by the applicants before the Supreme Court in order to address the existing violations of the right to hearing within reasonable time and award an adequate remedy to the injured party for the damage sustained (compensatory remedy), but also to prevent further prolongation of the impugned procedures by setting a time-limit within which the ongoing procedures should be terminated (accelerator remedy).

#### Possibility to review a case after a decision on violation of human rights by the ECHR



There are provisions in procedural laws (Law on Criminal Procedure, Law on Civil Procedure and the Law on Administrative Disputes). Also, there is a provision in the Law on the Judicial Council (article 73) for repeating the disciplinary procedure for the judge or the president of the court after the final judgment of the European Court of Human Rights for violation.

\*\*\* Source: Department of Execution of sanctions of the Council of Europe

In 2021, the applications allocated to a judicial formation\*\* for North Macedonia were 394 (119 more than the previous year). The judgements by the ECHR finding at least one violation for North Macedonia were 8; whereas they were 14 in 2020.

The number of cases considered as closed after a judgement of the ECHR and the execution of judgements process was 4 in 2021; whereas they were 11 in 2020.



	2019	2020	2021
Number of cases considered as closed after a judgement of the ECHR and the execution of judgements process***	26	11	4

<sup>\*\*</sup> Source: ECHR

Kosovo is not included in the calculation of summary statistics





CEPEJ(2022)4

Part 2

# EUROPEAN COMMISSION FOR THE EFFICIENCY OF JUSTICE (CEPEJ)

# HFII: Towards a better evaluation of the results of judicial reform efforts in the Western Balkans - "Dashboard Western Balkans"

Data collection: 2021

## Part 2 (B) - Beneficiary Profile – North Macedonia

This analysis has been prepared on the basis of the replies from the beneficiary (Dashboard correspondent) to the CEPEJ Questionnaire for the Dashboard Western Balkans, and relevant GRECO reports.

## Selection and recruitment of judges and prosecutors

Recruitment and career of judges is regulated by the Law on Courts. Judges, presidents of courts and lay judges are appointed and dismissed by the Judicial Council (JC) according to the Law on the Judicial Council. The JC has a right to appoint some and reject some among the selected candidates.

The selection process of judges differs depending on whether they are to become judges in a basic court or in an administrative court.

## Judges in basic courts:

Judges of first instance courts may only be selected from the list of candidates that finished two years initial training on the Academy for Judges and Public Prosecutors. Except finishing of the Academy, JC in the procedure of selection is taking into account the year of completion of the training, achieved success on the Academy and the results of the interview conducted by the Council. In order to ensure transparency during interview evaluation, minutes of the interviews are taken and a standardised point system is used to evaluate the candidates.

Law on Academy for judges and public prosecutors regulates the admittance to the initial training as well as the entrance exam. In order to be admitted to the initial training as per Article 57 the candidates have to fulfil general conditions, which include citizenship, ability to work, general health capability, active command of the Macedonian and in one of the three most commonly used languages of the EU (English, French or German), computer literacy, a four-year university degree, to have passed the bar exam, two years of work experience in legal affairs after passing the bar exam, and should not be prohibited from practicing profession, performing an activity or duty as per the Criminal Code (Article 38-b) or Law on misdemeanours (Article 30).

Candidates have to pass an entrance exam to the Academy, composed of a qualification test, a psychological test, an integrity test and an exam. The entrance exam is carried out by the Commission (a chair and nine members and their deputies, appointed by the Managing Board of the Academy from the ranks of judges and public prosecutors, one from the administrative staff of the Ministry of Justice and one psychologist) while the psychological and integrity tests are carried out by an independent psychology institution. The non pre-selected candidates for the Academy for judges and public prosecutors have the right to appeal to the Commission for the entrance exam within three days from the announcement of the results on the Academy's official website and notice board which has to then decide within two days. A dissatisfied candidate can then appeal to the Management Board within eight days of the receipt of the Commission's decision which then has to decide in three days. An administrative dispute may be then initiated by the dissatisfied applicant before the Administrative Court within three days of the receipt of the Board's decision (Article 88). The actual selection of candidates is thus in effect delegated in theory to the Academy. Initial training of the Academy last two years.

The Academy for Judges and Public Prosecutors is an independent institution established in 2006 by the Law on the Academy for Training of Judges and Public Prosecutors. It is responsible for selecting future judges and prosecutors in the first instance courts and prosecution offices, through entrance exams followed by an initial training programme composed of 9 months of theoretical and 15 months of practical training.

The selection procedure for judges is based on the results from the Academy's initial training and the interview evaluation and is carried out by the JC which appoints the judge.

## Lay judges:

Lay judges are appointed and dismissed by the Judicial Council. Candidate for lay judge can be every adult citizen of the Republic of North Macedonia who has completed at least secondary education, who is fluent in Macedonian language, has a reputation for exercising this function and in not older than 60 years, may be elected as a Lay judge. After completion on the procedure of their election they shall mandatorily attend specialized training, organized by the Academy for Judges and Public Prosecutors.

## Judges of the first instance administrative court:

Judges of the Administrative Court (which has a first instance competence over the entire territory of North Macedonia) need not be graduates from the Academy. They have to fulfil a series of specific conditions and criteria set out in the Law on Courts, designed to ensure the greatest possible objectivity in the process. Vacant positions are advertised by the JC in the same manner as for judges of first instance courts. Candidates with the relevant degree of professional experience and whose work performance has been evaluated with the highest grade by the JC can apply.

A person with a working experience of at least four years of uninterrupted judicial service as a judge in a basic court up to the moment of the application for election may be elected as a judge of the Administrative Court. This person shall be evaluated by a competent authority with a positive assessment, in accordance with the Law on the Judicial Council of the Republic of North Macedonia.

A non-selected candidate has a right to appeal against a decision of appointment of the JC within eight days from the day of the receipt of notification. The competent body for deciding on the appeal is the Appeal Council at the Supreme Court (Article 49, Law on Judicial Council).

The integrity of a candidate judge is checked through integrity and psychological tests conducted by the JC which candidates for election of a judge have to undergo. Criteria such as having reputation, integrity in the exercise of the judicial office and social skills for exercising judicial office are checked (Article 45-a, Law on Courts).

Judges are appointed without limitation of their term of office, until they reach the retirement age of 64 (male)/62 (female) (retirement age may be prolonged until 67) or another cause of termination of their office occurs, such as termination upon request, election/appointment to another office, disability or if they have been sentenced by a final court judgment for a criminal offence to an unconditional prison term of at least six months (Article 73, Law on Courts). Termination of office may also occur as a result of a disciplinary procedure (see below under enforcement).

The office of lay judges may be terminated upon their request, when they reach the retirement age of 60, if they permanently lose their ability to perform their duty, if they have been sentenced for a criminal offence to a prison term of at least six months or as a disciplinary measure, in case they perform their duty improperly or unethically (Article 80, Law on Courts).

No probation period is envisaged in the law for judges before being appointed "for life".

Public prosecutors as well as the heads of the public prosecution offices (PPOs) are elected by the Council of public prosecutors (CPP). The CPP has a right to appoint some and reject some among the selected candidates.

The Chief Public Prosecutor is appointed by the Parliament upon the proposal of the government, on the basis of a previously obtained opinion of the CPP. If the CPP gives a negative opinion on a candidate, the government has to propose another one.

The conditions and criteria for the recruitment of public prosecutors are determined by the Law on Public Prosecution (Articles 43-46, LPP). Candidates for all positions in the Basic Public Prosecution offices have to fulfil the same general criteria, namely to have an active command of the Macedonian language, physical ability, a university degree in law in "the North Macedonia" or an equivalent foreign degree, to have passed the bar exam and to have completed training at the Academy for Judges and Prosecutors. As for judges, the selection process then differs for prosecutors at the beginning of their career and for promotion.

As a post becomes vacant or is created, the CPP publishes a call for candidates in the Official Gazette and in at least two daily newspapers.

The selection process for beginning of career posts mirrors that of judges (see above). As from 2013, prosecutors in basic PPOs may only be selected from the ranks of graduates from the Academy of Judges and Public Prosecutors (more on the initial training and the selection procedure see above). The selection procedure for prosecutors is however based only on the results from the Academy's initial training and the results of the interview, and is carried out by the CPP which makes the final decision on the appointment of a prosecutor. In order to ensure transparency during interview evaluation, a standardised point system is used to evaluate the candidates.

A non-selected candidate does not have a right to appeal against a decision of appointment of the CPP.

Public prosecutors are elected with no limitation on their term in office, until they reach the retirement age of 64 (male)/62 (female) (retirement age may be prolonged until 67), or if another cause of termination of their office occurs, such as termination upon request, disability or if they have been sentenced for a criminal offence to an unconditional prison term of at least six months (Article 58, LPP). Termination of office may also occur as a result of a disciplinary procedure (for serious disciplinary violations – Article 59, LPP, or for unprofessional and unsatisfactory performance of the function of public prosecutor – Article 60, LPP). The heads of the PPOs are elected for a term of office of four years, renewable. The Chief Public Prosecutor is appointed for a term of office of six years, with right to re-election.

No probation period is envisaged in the law for prosecutors before being appointed "for life".

The integrity of candidate prosecutors is not checked before the election – it is only checked through an integrity test at the entrance exam to the Academy.

### Promotion for judges and prosecutors

The JC is competent for deciding on the promotion of judges according to Article 46 of the Law on the Courts. Selection criteria are determined in Article 48 of the Law on Judicial Council.

Judges of higher (including higher administrative court) courts need not be graduates from the Academy. They have to fulfil a series of specific conditions and criteria set out in the Law on Courts, designed to ensure the greatest possible objectivity in the process. Vacant positions are advertised by the JC in the same manner as for judges of first instance courts. Candidates with the relevant degree of professional experience and whose work performance has been evaluated with the highest grade by the JC can apply.

The Council selects a judge in an Appellate Court, the Administrative Court, the Higher Administrative Court and the Supreme Court of the Republic of North Macedonia from among the candidates who have applied to the announcement and who meet the requirements and criteria prescribed by the Law on Courts in a manner that it shall rank the candidates that have applied according to the necessary specialization for filling a judge's position. The Council selects as a judge the person of highest expertise and professional qualities, with good reputation in exercising his judicial office, on the basis of the following criteria prescribed in the Law on Judicial Council (Article 48): expert knowledge and specialization in the field and participation in continuous training; positive evaluation of his work, capability in verbal and written expression, which can be seen through prepared decisions and judiciary expert actions, undertaking additional work when performing judicial office by participating in procedures to resolve backlog of cases, undertaking additional work when performing judicial office by means of mentorship, education, and alike and length of judicial service. The JC decides on the appointment/promotion of a judge at its session, attended by at least eight members of the total number of members of the JC having voting rights – a candidate that wins at least eight votes by the JC members having voting rights shall be selected a judge. Each member has to orally elaborate his/her decision regarding selection of a judge. Each candidate is notified in writing about the JC's decision on promotion which is motivated. If no candidate is elected, the procedure starts again with a new vacancy announcement.

The non-selected candidate may appeal to the Appeal Council of the Supreme Court within a period of eight days as of the day of receipt of the information. The Appeal Council in the Supreme Court against a decision for election and promotion on judges is composed from five members and their deputies from the rank of the judges in the Supreme Court. The members on this council are elected by the President of the Supreme Court with the yearly working plan. This Council is responsible to decide only about submitted appeals by the judge against decisions on the Judicial Council for election on a judge in a Basic court, promotion on a judge and election on a president of the court. The appraisal system of judges is also among the competences of the JC. Amendments to the Law on the Judicial Council (adopted in May 2018) completely revised the appraisal system for judges and put more emphasis on qualitative criteria (i.e. completion of the work programme, quality of decisions performed in the court administration, public relations and transparency in the work). In the final overall assessment, the weight of the notations for qualitative criteria represents 60% (quantitative criteria: 40%) (Articles 107 and 108, Law on the Judicial Council). The working hours are also taken into account. The amended law also provides for a specific list of criteria for court presidents, largely based on the above.

Election of a public prosecutor to a position at a higher PPO is regulated in Article 40 of the Law on Council of Public prosecutors. A body competent for the election of public prosecutors to higher positions is the Council of Public prosecutors (CPP). Vacant positions are advertised by the CPP in the same manner as for prosecutors of basic PPOs. Like judges, candidates to promotion within the prosecution service need not be graduates from the Academy. Besides the general criteria for entry into the prosecution service, they have to fulfil specific requirements regarding in particular their working experience. The candidate with the highest professional qualities and reputation is then selected by the CPP on the basis of an interview, of his/her past work appraisals, and if s/he does not yet work for the prosecution service, of an opinion from the body in which s/he works. Criteria to be taken into account by the CPP include *inter alia* the candidate's education, attitude and diligence at work, ability to resolve legal issues, maintenance of his/her own reputation and that of the PPO, etc. (Article 45, LPP). The CPP then elects one of the candidates by an absolute majority, during a session attended by at least two-thirds of its members. With amendments to the LPP from 2020, the chief basic prosecutor of the basic PPO for prosecuting organised crime and corruption is elected by all prosecutors in the Republic of North Macedonia who vote on elections. The candidate who won the majority of votes and who meets the requirement for a position of a basic prosecutor of the basic prosecutor set in the law is appointed by the CPP.

Candidates to the function of Chief Public Prosecutor have to have ten years of continuous work experience as a prosecutor or a judge in the field of criminal law and four to eight years of experience are required for other public prosecutors, depending on the office to which they apply.

There is no right to appeal against a decision on promotion for a public prosecutor.

The appraisal system for prosecutors is in hands of the CPP. Appraisal of a prosecutor's performance is carried out every two years by a prosecutor of the higher PPO, according to a Rulebook adopted by the CPP in 2008. Work appraisal of prosecutors of basic PPOs is thus performed by higher public prosecutors. Their work, as well as the work of prosecutors of the basic PPO for prosecuting organised crime and corruption is in turn evaluated by the Chief Public Prosecutor. The Chief Public Prosecutor also assesses the work of the prosecutors in his office. S/he, in turn, is responsible before Parliament.

The appraisal is carried out on the basis of a direct examination of the prosecutors' case work and an interview. The prosecutor's ethics, reputation and dignity, communication and organisational skills and efforts towards continuous education and professional improvement are also taken into account.

The evaluation results in a grade, which can be positive or negative. The results of the evaluation are communicated to the CPP and the prosecutor concerned. If the prosecutor is not satisfied with the grade, s/he can submit a written request to the CPP to repeat the grading procedure. If the CPP agrees with this request, it orders the evaluating prosecutor to repeat the assessment and gives him/her concrete directions. In case of a second objection, the CPP will proceed itself to the appraisal of the prosecutor, the result of which will be final.

### Confidence and satisfaction of the public with their justice system

The legislation for protecting the right of citizens to seek compensation in case they have suffered pecuniary or non-pecuniary damage due to the violation of the right to a trial within reasonable time or for non-execution of court decisions is in place. On the basis of the Law on Court from 2006 and its amendments, a sole jurisdiction to decide on claims for protection of the right to trial within reasonable time belongs to the Supreme Court which established the Department for Processing Cases within Reasonable Time in April 2009, based on the Working Schedule of the Supreme Court. In addition, the Law on Enforcement of European Court of Huma Rights decisions and the Law for legal representation of the Republic of North Macedonia before the European Court of Huma Rights were adopted in order to establish an efficient system for enforcement of the ECHR decisions.

The Law on Criminal Procedure defines the procedure for compensation of damages, rehabilitation and exercise of other rights of persons for wrongful arrest and wrongful conviction. Amounts of the compensation are calculated for each case individually, taking into account circumstances of each case (days of wrongful arrest/conviction) as well as some other circumstances (profit lost, costs, interest rate etc.).

		2019			2020		2021			
	Number of requests for compensation	Number of compensation	Total amount (in €)	Number of requests for compensation	Number of compensation	Total amount (in €)	Number of requests for compensation	Number of compensation	Total amount (in €)	
Total	NA	438	141.328	NA	399	331.856	NA	339	152.520	
Excessive length of proceedings	371	429	61.899	371	392	136.987	386	331	55.259	
Non-execution of court decisions	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	
Wrongful arrest	NA	7	74.653	NA	6	184.902	NA	7	74.858	
Wrongful conviction	NA	2	4.776	NA	1	9.967	NA	1	22.403	
Other	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	

Based on the Law on Judicial Council (Article 31), the JC examines complaints filed by citizens about the work of judges, court presidents and courts. As per the Law on Courts (Article 83), the Ministry of Justice is competent to examine complaints filed by citizens on the work of courts related to the delay of court proceedings as well as on work of court services. The Ombudsman undertakes actions and measures for protection against unjustified delay of court proceedings or unconscientious and irresponsible performance of work of the court services (Article 12, Law on the Ombudsman). Also courts concerned as well as higher courts deal with the complaints filed. There are time limits within which the competent authorities have to deal with the complaint.

	20	)19	20	20	2021			
	Number of complaints	Compensation amount granted	Number of complaints	Compensation amount granted	Number of complaints	Compensation amount granted		
TOTAL	NA	NAP	NA	NAP	NA	NAP		
Court concerned	NA	NAP	NA	NAP	NA	NAP		
Higher court	NA	NAP	NA	NAP	NA	NAP		
Ministry of Justice	269	NAP	271	NAP	268	NAP		
High Judicial Council	554	NAP	531	NAP	669	NAP		
Other external bodies (e.g. Ombudsman)	639	NAP	406	NAP	436	NAP		

There is a procedure in place to effectively challenge a judge in case a party considers the judge is not impartial. The authorities have reported that 96% of initiated procedures of challenges have been finalised in 2020. This ratio was 98% in 2021.

Public prosecutors office has an independent status as a separate entity among state institutions. The Law on Criminal Procedure and the LPP prevent specific instructions to be given to a prosecutor to prosecute or not (prohibition to issue instructions and directions concerning the work on specific cases to lower ranking prosecutors – Article 56, para. 4 of the LPP). There are, however, exceptions to the rules specified in Article 56 of the LPP which allow for compulsory general written instructions which may be given by higher prosecutors to prosecutors of a lower rank. These instructions refer to taking certain measures and activities for the protection of fundamental human and civil rights and freedoms, the protection of the public interest, for more effective detection and prosecution of criminal offenses and their perpetrators, investing in legal means and application of laws.

### Promotion of integrity and prevention of corruption

Article 99 of the Constitution stipulates that a judge is elected without limitation of duration of the term of office and cannot be reassigned against his/her will.

Judges enjoy immunity in the exercise of their judicial office (Article 100 of the Constitution and Article 65 of the Law on Courts). A judge may not be held criminally accountable for an opinion held in court or a ruling. A judge may not be detained without approval of the Judicial Council, unless found perpetrating a crime that is sanctioned by a penalty of imprisonment of at least five years. The revocation of the immunity of judges is decided by the Judicial Council with a two-third majority of the total number of its members, following an urgent procedure. The Judicial Council also decides upon requests for custody of a judge. If it decides against custody, the judge has to be released immediately. The Judicial Council may also decide to apply the immunity of a judge even if the judge has not invoked it, if the Council considers that it is necessary for the execution of the judicial function.

Under the Law on Courts, the courts are autonomous and independent state bodies (Article 1). Judges decide impartially on the basis of the law and of the free appraisal of the evidence. Any form of influence on any grounds or by any entity on the independence, impartiality and autonomy of a judge in exercising his/her judicial office is prohibited (Article 11). A court decision may be altered or revoked only by a competent court in a procedure prescribed by law (Article 13). The enforcement of a final and enforceable court decision is to be carried out in the fastest and most efficient manner possible, and it may not be obstructed by the decision of any other state authority (Article 16).

As per Article 106 of the Constitution the prosecution service is a single and autonomous state body. It forms part of the judicial system. Its institutional independence and functional autonomy are guaranteed by the Constitution and by law. The public prosecutors are elected by the Council of Public Prosecutors without limitation of the duration of the term of office. Article 5 of the Law on Public Prosecution (LPP) stipulates that the public prosecutor exercises the office in a lawful, impartial and objective manner. While performing his/her duties, nobody shall influence the independence and impartiality of the public prosecutor. According to Article 6, paragraph 1 of the LPP, the prosecutor service is based on the principles of hierarchy and subordination, but respecting these principles must not threaten the independence of the public prosecutors in the execution of their functions.

Different breaches of integrity of judges and prosecutors are criminalized in the Criminal Code. Under chapter Crimes against official duty the Criminal Code criminalizes Abuse of official position and authorisation (Article 353), Unscrupulous operation within the service (Article 353-c), Embezzlement in the service (Article 354), Defraud in the service (Article 355), Use of resources for personal benefit while in service (Article 356), Taking bribe (Article 357), Giving bribe (Article 358), Giving a reward for unlawful influence (Article 358-a), Accepting a reward for unlawful influence (Article 359), Unlawful obtaining and covering property (Article 359-a), Falsifying an official document (Article 361), Giving false statement (Article 367), Prevention of substantiating (Article 368),

Obstruction of justice (Article 368-a), Violation of the secrecy of the procedure (Article 369). Crimes against Legal Traffic include Counterfeiting a document (Article 378).

As per the Law on the Judicial Council, there are two sets of reasons for establishing the liability of a judge: 1. for a disciplinary violation (Article 74), or 2. for unprofessional and unethical performance of the judicial office (Article 75). More severe misconduct may entail dismissal of a judge (for serious disciplinary violations, i.e. serious violation of the public law and order damaging the reputation of the judge and the court;) or for unprofessional and unethical performance of the judicial office, (i.e. unprofessional, untimely or inattentive exercise of the judicial office in the conduct of the court proceedings on specific cases; delays of the court proceedings without legal grounds).

Provisions of the Law on Courts (Article 74 and 75) regulate dismissal of a judge for serious disciplinary offence (for i.e. gross influence and interference in the performance of the judicial function of another judge, for manifestly violation of the rules on exemption).

Apart from the provisions of the Criminal Code, the LPP stipulates reasons for dismissal of a public prosecutor which are 1. a serious disciplinary infringement that makes them unworthy of the public prosecutorial office prescribed by the law, and 2. unconscious and unprofessional performance of the public prosecutorial function under conditions stipulated by the law (Article 68). Article 69, 70 and 71 define serious disciplinary infringements, disciplinary infringements, a non-professional exertion of the public prosecutorial office as well as unconscious exertion of the public prosecutorial office. Article 6 of the Ethical Code of Public Prosecutors stipulates prohibitions and limitations applicable to prosecutors (limitations regarding receiving gifts, use of their functions or information for personal benefit etc.)

The table below shows number (absolute and per 100 judges/prosecutors) of criminal cases initiated and completed against judges and prosecutors as well as number of sanctions pronounced:

2019						20	20		2021				
	Judges		Prosecutors		Judges		Prosecutors		Judges		Prosecutors		
	Abs	per 100	Abs	per 100	Abs	per 100	Abs	per 100	Abs	per 100	Abs	per 100	
Number of initiated cases	15	3,02	4	2,11	0	0,00	1,00	0,53	0	0,00	0	0,00	
Number of completed cases	5	1,01	0	0,00	0	0,00	1,00	0,53	0	0,00	0	0,00	
Number of sanctions pronounced	0	0,00	0	0,00	0	0,00	1,00	0,53	0	0,00	0	0,00	

In 2019, criminal cases were initiated against 15 judges and 4 prosecutors. One indictment was filed against one judge while for five judges a prosecutor dismissed criminal charges. One indictment was filed against one prosecutor and three procedures are ongoing with regard to three cases involving prosecutors.

For both judges and prosecutors specific measures to prevent corruption exist, namely rules on gifts, specific training, internal controls and safe complaints mechanism.

Both judges and prosecutors have their respective codes of ethics adopted (for judges adopted by the Association of judges, but applicable to all judges, and for the prosecutors adopted by Chief Public Prosecutor) which are regularly updated and published on the website. Main principles enshrined in the code of ethics for judges are independence, impartiality, integrity, dignity, extrajudicial activity, conflict of interest, equality, information disclosure, political activity, association membership and institutional positions as well as rules on gifts. Similarly, the code of ethics for prosecutors sets standards such as independence, impartiality, integrity, not professional actions, professionalism, dignity and restraint.

The Code of judicial ethics also provides for the establishment of an advisory body by the Association of judges, called Consultative Body for judicial ethics. Acting upon requests from judges or the Association of judges, the body can issue opinions on one or more questions related to the ethical conduct or (in)appropriate performance of judicial functions, and on the prevention of conflicts of interest concerning judges. The advisory body responds to a request in writing no later than 15 days from the day of receiving the request. The preventive nature of the work of this body and the transparency of procedures concerning the implementation of the Code aim to strengthening public trust in the judiciary and the autonomy of the judiciary. The body is comprised of seven judges. The opinions of the body are publicly available (published on the website of the Association and of the Supreme Court). Its sessions are, however, confidential.

Similarly to the code for judges, the Code of ethics for public prosecutors prescribes that for purposes of supervising the implementation and interpretation of the content, an Ethical Council is established, all its five members being prosecutors. The Ethical Council provides opinions on compliance of a particular conduct with the Ethical Code, upon request of a prosecutor. The opinions of the Ethical Council are publicly available.

In North Macedonia the Law on Prevention of Corruption and Conflict of Interest (LPCCOI) and the Law on Protection of Whistle-blowers establish a mechanism for reporting attempts on influence/corruption on judges and prosecutors. As per LPCCOI, persons working in bodies for detection and suppression of corruption are given full protection and independence to effectively exercise their powers and shall not be subjected to any pressure at work or when undertaking specific actions. The same applies to those who receive information from whistle-blowers (Article 43). In case of such pressure, persons working in bodies for detection and suppression of corruption, as well as authorised persons for receipt of whistleblower reports, report to the SCPC; if SCPC members of are subjected to such pressure, they inform the Parliament of it. As per the Law on protection of whistle-blowers, bodies designated to receive protected external disclosures from whistle-blowers are defined (i.e. Ministry of Interior, SCPC, the Ombudsman) as well as other reporting channels available to whistle-blowers.

As per the Law on case flow management in the courts, court cases are allocated by the Automatic Court Case Management Information System (ACCMIS), which is in use in all the courts of the country. In case a judge has to withdraw from a case allocated to him/her, the case is re-allocated automatically to another judge through the ACCMIS system. Reasons for reassigning the case are: 1. conflict of interest declared by the judge or the parties; 2. recusal of the judges or requested by the parties; and 3. physical unavailability of the judge (longer absence, illness). All reassignments of cases have to be reasoned.

Level of implementation of GRECO recommendations in September 2020 (adoption of the GRECO Interim Compliance Report on North Macedonia):

	Judges	Prosecutors
Implemented	77,78%	100,00%
partially implemented	11,11%	0,00%
not implemented	11,11%	0,00%

## Declaration of assets for judges and for prosecutors

In accordance with Article 82 of the Law on Prevention of Corruption and Conflict of Interest (LPCCOI) judges and prosecutors are to declare their and their family's assets and interests. Family members are considered to be all the persons who live in the same household with the person obliged to declare assets and interests.

#### The declaration shall contain:

- a detailed inventory of real estate, movables with a value exceeding the amount of twenty average net salaries in the previous three-month period, securities, receivables and debts, as well as other property in his/her possession, or ownership of the members of his/her family, stating the basis for acquiring the declared property;

- a statement of interest for him/her and his/her family members, which contains information on jobs and membership in management boards, membership in associations and foundations, and other data required by the prescribed form.

Declarations are to be filed within 30 days after: 1) appointment; 2) an increase in property (in a value that exceeds the amount of twenty average net salaries in North Macedonia in the previous three months' period) or change of interests, and 3) leaving office (Articles 82 and 85 of the LPCCOI).

Declarations (which contain both information of the person obliged to declare assets and interests as well as his/her family members) are submitted to the State Commission for Prevention of Corruption (SCPC), electronically and in hard copy and published on the SCPC's website, except for data protected by law (http://www.dksk.org.mk/imoti\_2/). The SCPC keeps a register of declarations.

The SCPC is competent for verification of timeliness and completeness of declarations, accuracy of the content as well as unexplained financial discrepancies.

Failure to submit a declaration as well as incomplete or incorrect disclosure give rise to a fine ranging from 300€ to 500€ (Article 109 LPCCOI) which can be imposed both on a judge or a prosecutor. In addition to this, in case of a judge a refusal to file a declaration or filing a declaration which contains gross inaccuracies is considered to be a serious disciplinary offence for which one of the sanctions prescribed is a dismissal (indent 3, para. 1 of Article 75 of the Law on Courts).

Number (absolute and per 100 judges/prosecutors) of proceedings against judges for violations or non declaration of assets in 2019, 2020 and 2021:

North Macedonia			Jı	udges		Prosecutors						
	Number of initiated cases		Number of completed cases		Number of sanctions pronounced		Number of initiated cases		Number of completed cases		Number of sanctions pronounced	
	Abs	per 100	Abs	per 100	Abs	per 100	Abs	per 100	Abs	per 100	Abs	per 100
2019	12	2,42	1	0,20	1	0,20	1	0,53	0	0,00	0	0,00
2020	17	3,45	7	1,42	7	1,42	10	5,35	0	0,00	0	0,00
2021	25	5,29	0	0,00	0	0,00	3	1,73	0	0,00	0	0,00

The SCPC sanctioned 7 judges with a fine which were paid on time while 10 judges refused to pay fines on time and a misdemeanor procedure will be initiated before the SCPC's Misdemeanour Commission. Regarding prosecutors, the SCPC sanctioned 10 prosecutors with a fine in 2020 which are still ongoing due to their refusal to pay fines.

### Conflict of interest for judges and for prosecutors

The legal framework for the prevention and the resolution of conflicts of interest applicable to judges and prosecutors is provided by the relevant provisions of 1) the procedural laws, which contain rules on recusal and self-withdrawal in individual cases; 2) the Law on Courts, as regards incompatibilities and accessory activities of judges, and the Law on Public prosecution office, as regards incompatibilities and accessory activities of public prosecutors; 3) the Law on Prevention of Corruption and Conflict of Interest (LPCCOI – adopted in January 2019), as regards *ad hoc* conflicts of interest and gifts, as both judges and prosecutors are deemed as public officials for the purpose of this law; and 4) the Code of Ethics for Judges and Lay judges, and the Code of Ethics for Public Prosecutors, which both contain provisions on conflicts of interests (obligation to recognise and prevent conflict of interest, possibility to request for an advisory opinion/advice).

The reasons for exemption of judges and lay judges are listed in the relevant procedural laws (Law on Criminal Procedure: Article 34, 36; Law on Civil Procedure: Article 65, 67, 68) and include *inter alia* family relationship at any degree with an accused, plaintiff, lawyer or plenipotentiary, prior participation in the case at a lower level or in any other quality (such as investigative judge, prosecutor, expert etc.) and being affected personally or in his/her rights by the criminal act. Aside from these reasons, a judge or a lay judge may be excluded from a case if any circumstances put his/her impartiality in doubt. Judges and lay judges can be exempted from certain cases, at their own request or that of the parties. The President of the court is the one who decides on the exemption request. If the request concerns him/her, the decision is taken by the President of the court at the next level of jurisdiction, and if there is an exemption request for the President of the Supreme Court, the decision is taken during a general session of that court. A decision refusing the exemption is subject to appeal within three days, while a decision granting the exemption may not be challenged.

Prosecutors may request to withdraw from a case, according to Article 38 of the Law on Criminal Procedure. The latter article stipulates that the provisions of that law regarding the exemption of judges and lay judges apply *mutatis mutandis* to prosecutors. Exemption can thus occur, on the request of the prosecutor him/herself or the parties. The decision on exemption of a prosecutor is taken by the head of his/her office and, if the request concerns a head of office, by his/her immediate superior.

The functions of judge (Articles 100 and 106 of the Constitution) and of prosecutor (Article 107 of the Constitution) are incompatible with membership in a political party and with the performance of other public functions and professions determined by law. Incompatibilities and accessory activities are further regulated by the Law on Courts (Article 52) for judges and by the LPP (Articles 49 and 52) for prosecutors. Both the judicial and prosecutorial functions are incompatible with the function of Member of Parliament, member of a municipal council, member of the Council of the City of Skopje and the functions in state authorities. A judge or a prosecutor cannot perform any other public function or profession, except functions as defined by law, and which are not in

conflict with the independence and autonomy in the exercise of the judicial/prosecutorial function. A judge or a prosecutor cannot be a member of the management or supervisory board of a company or any other legal entity that is established in order to gain profit. The only accessory activities allowed are teaching activities at the Academy for Training of Judges and Prosecutors and in higher education institutions, as well as participation in certain research projects, subject to approval by the Judicial Council (for judges) or the Chief Public Prosecutor (for prosecutors) or the Council of public prosecutors (for the Chief Public Prosecutor).

		With rem	uneration	Without remuneration			
		Judges	Prosecutors	Judges	Prosecutors		
	Teaching	v	v	V	v		
er	Research and publication	V	V	v	v		
with other ctivities	Arbitrator						
k wit activ	Consultant						
e wor ions/	Cultural function	v	v	v	v		
mbine functio	Political function						
Ğ	Mediator						
	Other function						

Judges and prosecutors may combine their work with the following other functions/activities:

The LPCCOI (Article 58) contains a prohibition for the officials it applies to, including judges and public prosecutors, to accept gifts, except in cases stipulated, up to the amount and in a manner stipulated by the Law on Use and Disposal with Objects of State Bodies. The state bodies (i.e. courts and PPOs) are obliged to submit to the SCPC a copy of the list of records of the received gifts by March 31 for the previous year. If the SCPC, when reviewing the list, determines deviation from the legally prescribed criteria, it notifies the body that submitted the list. If the SCPC assesses that an official person has received a gift that affects or may affect the objective and impartial performance of his/her functions, public authorisations or official duties, it informs the competent authorities thereof, and the gifts become the property of the Republic of Macedonia or of the unit of local self-government.

The LPCCOI defines conflicts of interest as a conflict between "public authorisations and duties" and an official's private interest which has or could have an impact on the impartial performance of his/her "public authorisations and official duties". In 2016, the SCPC published a "Conflicts of Interest Management Guide" (http://www.dksk.org.mk/images/Priracnici/ 3%20priracnik.pdf), which distinguishes between real, probable and potential conflicts of interest.

Article 73 LPCCOI which regulates reporting and resolving of an *ad hoc* conflict of interest provides that, when an authority/body is to examine/decide on a matter in which an official has a private interest, the interest is to be reported before the discussion/decision-making and acknowledged in the minutes of the meeting. GRECO in its Fifth Evaluation Report adopted in 2019 (see para. 82 and 83) welcomed the rule in Article 73 but at the same time noted that the rest of the LPCCOI provisions on *ad hoc* disclosure – though amended in the new law - were inconsistent and ill-suited for officials. When an official suspects there might be a conflict of interests, s/he is to ask the SCPC for an opinion. If a conflict seems likely, s/he must take all necessary measures to prevent its influence. When a conflict is identified, s/he is to ask to be exempted and cease being involved in the matter concerned; the recusal has to be accepted by a decision of a body to which s/he is elected/appointed to or at the request of an interested party. Officials participating (on the decision-making side) in election, appointment or employment procedures and have a private interest in the procedure concerned, are obliged to inform the head of his/her institution who shall take all measures to prevent the conflict. The official and the head of institution involved might request an opinion of the SCPC.

While the <u>GRECO Fifth Evaluation Report from 2019</u> (see para. 83) deals with the persons entrusted with top executive functions, the same provisions on conflicts of interest apply as to judges and prosecutors. GRECO observed during the visit that only very few examples were given of officials from the executive branch declaring conflicts of interest *ad hoc*. SCPC representatives met on-site agreed that the then existing provisions taken together could give rise to uncertainty and that they appeared unclear even to practitioners. GRECO therefore noted that the provisions in the LPCCOI remained the same and concluded that clarification and additional guidance would be beneficial in this respect. Consequently, GRECO recommended that the rules on *ad hoc* disclosure and the management of situations of conflicts of interest be complemented with practical guidance and practical measures for their implementation, such as dedicated training, counselling and awareness-raising for persons entrusted with top executive functions. In the <u>GRECO Compliance Report on North Macedonia</u> from 2021 (see para. 38 – 41), the authorities informed GRECO of the Practical guide to the rules for ad hoc detection and handling of cases of conflicts of interest.pdf) which was adopted by the SCPC in November 2020. The Practical guide was presented by the SCPC to the Prime Minister and ministers at an online workshop in December 2020. Furthermore, six consultations on conflicts of interest were organised by the SCPC for the Prime Minister, the Deputy Prime Minister responsible for the fight against corruption, the Minister of Justice, the Minister of Transportation and Communication (and all their advisers) and for the directors of companies formed by the government. GRECO welcomed the activities, but noted that it expected that the recommendation was partly implemented.

The LPCCOI regulates proceedings for breaches of rules on conflicts of interest as well as procedure to sanction breaches of the rules on conflicts of interest in respect of judges and prosecutors. According to Article 76 the SCPC shall initiate a procedure for determining of conflict of interest in case of a reasonable doubt. The procedure shall be initiated ex officio, upon report of another person or anonymous report or at a request of the head of the body or institution where the official person performs functions, public authorisations or official duties. After the SCPC collects documents, data and information from natural and legal persons, including official persons, the SCPC takes a decision of existence/non-existence of a conflict of interest within 30 days after receiving the responses from the persons requested to provide documents, data or information. The persons have a duty to respond to the SCPC within 15 days after receiving a request. If the SCPC establishes the existence of a conflict of interest, it informs the official person and requests that the conflict of interest be removed within 15 days after the conflict of interest has been determined. If the conflict of interest is not resolved, the SCPC may either issue a demand to initiate a disciplinary procedure (if the official person is not appointed/elected), instigate an initiative to the competent authority for dismissal/termination of public duties (if the official person is appointed/elected) or impose a public warning measure in accordance with Article 79 LPCCOI (if the official person is elected in direct elections).

Number (absolute and per 100 judges/prosecutors) of procedures for breaches of rules on conflict of interest for judges and prosecutors in 2019, 2020 and 2021:

		Judges		Prosecutors					
North Macedonia	Number of initiated cases	Number of completed cases	Number of sanctions pronounced	Number of initiated cases	Number of completed cases	Number of sanctions pronounced			
2019	10	5	2	3	1	1			
2020	0	0	0	1	1	0			
2021	3	2	0	0	0	0			

### Discipline against judges and prosecutors

Judges may have disciplinary procedures brought against them for committing a disciplinary offence.

Under the Law on Courts (which was amended in 2018 and 2019), there are two sets of reasons for establishing the liability of a judge: 1. for a serious disciplinary violation (Article 75), or 2. for unprofessional and unethical performance of the judicial office (Article 76). More severe misconduct may entail dismissal of a judge (for serious disciplinary violations, i.e. severe violation of public order and peace; gross influence and interference in the performance of the judicial function of another judge; refusing on filing a statement of assets and interests according to law or if his statement contains gross inaccuracies or manifestly violation of the rules for exemption in situations in which the judge knew or should have known about the existence of one of the grounds for exemption provided for by law, or for unprofessional and unethical performance of the judicial office (i.e. in two consecutive assessments the judge does not fulfil the criteria for successful work; judge was convicted by a final court verdict, with punishment lower than six months imprisonment sentence which is a direct result of acting in the performance of the judicial office; publishing unauthorized classified information; without justified reasons, does not schedule the hearings in the cases; does not take the case into consideration because of which expiration of a criminal prosecution or statute of limitations on the execution of a criminal sanction for a crime occur; takes a case that has not been allocated to him through the automatic computer system for conducting of court cases in the courts; intentionally and inexcusably makes gross professional mistake, while differences in interpretation of law and facts cannot be taken as ground for determination of judges' responsibility).

Procedure for determination of liability of a judge or a president of a court can be initiated with submission on the reasoned request for initiation of a procedure for determination of liability of a judge or a president of a court to the Judicial Council by anyone and must contain: name and surname of the judge or the president of the court, address and place of residence, in which court he exercises the office, description of the violation, legal term for the violation by stating the provisions of the Law on Courts, and proposed evidence that have to be exhibited at the discussion.

The procedure for determination of liability of a judge or a president of a court shall be initiated within a period of six months as of the day of discovering the committed violation, but not later than three years as of the day of commission of the violation. When the European Court of Human Rights finds a violation of a human right or fundamental freedoms envisaged under the European Convention for the Protection of Human Rights and Fundamental Freedoms and its Additional Protocols, which the Republic of North Macedonia has ratified, in accordance with the Constitution of the Republic of North Macedonia, in a proceedings before the Council and the Supreme Court of the Republic of North Macedonia, the judge or the president of the court whose right has been violated in the proceedings may, within a period of 30 days but within three years at the latest from the date the judgment of the European Court becomes final, apply to the Council for reopening of the proceedings.

During the procedure in front of the Council, the judge or the president of the court against whom a procedure is conducted shall have the right to a fair trial in accordance with the guarantees determined in Article 6 of the European Convention for the Protection of Human Rights and Fundamental Freedoms.

The procedure is urgent and confidential, and is conducted without the presence of the public and by respecting the reputation and dignity of the judge or the president of the court, at the same time taking care to protect the personal data of the judge or the president of the court in accordance with the regulations on personal data protection.

Upon a request of the judge or the president of the court, the Council shall decide the procedure to be public. Upon a request of the judge or the president of the court, a representative from the Association of Judges may also attend the session.

The JC which has a disciplinary power over judges shall set up a Commission of Rapporteurs from the members with a right to vote by lot (composed of three members, two of which are from among the JC's members elected by judges and one from among the JC's members elected by the Parliament). The judge against whom the disciplinary procedure is initiated may answer in writing or orally and is entitled to a defence attorney. The request to initiate the procedure is rejected if not submitted timely, not complete or clearly unmeritorious; in such a case the procedure suspends with a decision of the commission. If the request is not rejected, the commission notifies the JC of the facts established which then has to decide within seven days from the notification date whether or not to continue the procedure. If the procedure continues, the commission is obliged to collect all necessary information and prepare a report within three months from the day of the receipt of the request. The accused judge is summoned to a hearing before the commission. After the hearing, the commission prepares another report for the attention of the JC, with a proposal to discontinue the procedure if no violation is established, pronounce a disciplinary measure or dismiss the judge. Decisions on disciplinary measures are taken with at least seven votes from the total number of members of the JC with a right to vote , while decisions on a judge's dismissal are taken with at least eight votes out of the total number of voting members of the JC.

Disciplinary measures consist of a suspension, a reprimand, a temporary salary reduction, a resignation and a dismissal (for severe misconduct).

The judge subject to a disciplinary sanction or dismissal may appeal the decision of the JC to an Appeal Council at the Supreme Court. It is composed of nine members, of whom three are judges of the Supreme Court, four are appeal court judges and two are judges from the dismissed judge's own court. The president of the Supreme Court may not be a member of this Council. The final decision is posted on the JC's website. No appeal or a lawsuit is possible against the decision of the Appeal Council.

A judge may not be transferred to another court without his/her consent due to disciplinary reasons – this is only possible due to organisational reasons (for a maximum period of one year and not more than once in five years). The decision is taken by the JC. The judge has a right to appeal before the JC (Article 39, Law on Courts).

GRECO addressed in its Evaluation Report from 2013 (see para. 168) several misgivings it found about the system for establishing the accountability of a judge, i.e. numerous grounds for dismissal of a judge, several of them being formulated in a very vague manner, lack of proportionality in the judges' disciplinary regime, both on paper and in practice, expressed concerns by interlocutors about political pressures exercised to dismiss certain judges which led to a GRECO recommendation (i) that disciplinary infringements applicable to judges be clearly defined and that the range of sanctions be extended to ensure better proportionality and (ii) that dismissal of a judge only be possible for the most serious cases of misconduct, ensuring, in particular, that the possibility to dismiss a judge solely in case one of his/her decisions is found to be in violation of the right to a trial within a reasonable time be abolished. In the follow-up (see GRECO Second Compliance Report from 2018, para. 59 - 65) the authorities of North Macedonia reported on adoption of a law amending the Law on Courts (in May 2018) which provided for a series of serious and less serious violations which should be established following a disciplinary procedure. The range of disciplinary measures was extended by adding the mandatory attendance of professional training. However, it still provided for a series of offences concerning: a) unprofessional and neglectful exercise of duties (Article 75); b) serious disciplinary offences (Article 76), to be established in the context of by a disciplinary proceeding), c) disciplinary violations (Article 77) such as violations of the rules of ethics, disturbance of the Court's work, failure to attend training, unjustified absences, failure to wear the judge's robe etc. The sanctions for offences under Articles 75 and 76 were the dismissal from office (according to Article 74). whereas for other violations, the penalties were: written reprimand, public reprimand, decrease in salary and the newly introduced mandatory training. Since GRECO in its Evaluation Report expressed its concerns also with regard to excessively vague offences such as the "unprofessional, untimely or inattentive exercise of the judicial office" (an offence used frequently in practice) which could still be found in Article 75 (at the time of adoption of the Second Compliance Report comprising even more, 11 elements, while at the time of the on-site visit there were 10 such elements) GRECO pointed out that some important underlying concerns of the first part of the recommendation were not addressed. The same applied to the second part of the recommendation since the amended legislation contemplated the dismissal of judges only for the most severe disciplinary offences, following a disciplinary procedure. The grounds were listed under Article 76 of the amended Law on Courts, namely: 1) involvement in party and political activities; 2) interfering with the supervision of judicial work by the higher court; 3) taking advantage of one's office to pursue personal interests; 4) severe violation of the public order and peace in a way which affects the reputation of the judiciary (to be determined by a final court decision, e.g. participating in a fight or quarrel); 5) two consecutive unsatisfactory appraisals; 6) holding another public office or performing other work, profession or activity incompatible with judicial functions; 7) accepting gifts and other benefits in relation with the exercise of judicial functions; 8) failing to take into account the content of final judgements of the European Court of Human Rights; 9) disclosing confidential information. Nevertheless, GRECO pointed out that also with regard to this part of the recommendation some important underlying concerns were still present as Article 75 still provides for the type of situations that the recommendation called to abolish (decision found in violation of Articles 5 and 6 of the European Convention on Human Rights). In the GRECO Interim Compliance Report on North Macedonia from September 2020 (see para. 45 – 51), GRECO noted amendments to the Law on Court from 2019 which reformed the disciplinary mechanisms. Commendable efforts have been made to clarify disciplinary infringements applicable to judges within the two types of disciplinary procedures (to discipline and to dismiss a judge) and to avoid parallelism and overlaps, which is confirmed by Opinion No. 944/2018 of the Venice Commission. In particular, provisions allowing for the dismissal of a judge on the ground that s/he failed to apply the case-law of the European Court of Human Rights or that his/her decisions led to a finding of a violation by the European Court of Human Rights have been repealed. Nonetheless, GRECO noted that important requirements of the two parts of the recommendation had not been complied with. The range of sanctions had not been extended to ensure better proportionality and was the same as described in the Evaluation Report (cf. paragraph 158). Moreover, no evidence had been furnished to dispel GRECO's concerns about the practical implementation of the relevant law, notably a lack of proportionality of the Judicial Council in disciplinary procedures against judges and political pressures exercised to dismiss certain judges (cf. paragraph 168 of the Evaluation Report). GRECO therefore concluded that recommendation remained partly implemented.

Another of the GRECO's concerns related to the fact that a member of the JC could initiate a disciplinary procedure against a judge, sit in the commission established by the JC that investigated the case and then decided on a disciplinary sanction, along with the other members of the JC. This lack of separation between the authority to initiate proceedings and to investigate on the one hand and the authority to decide on sanctions on the other hand could be conducive to a lack of impartiality and did not fulfil all guarantees of a fair trial, which disciplinary proceedings against judges should offer, according to paragraph 69 of Recommendation Rec(2010)12<sup>1</sup>. Moreover, the fact that there were two parallel, but widely similar, procedures leading to a judge's dismissal was, in GRECO's view, unnecessary and clearly conducive to legal uncertainty. In its <u>Evaluation Report</u> (para. 169) GRECO therefore recommended that the disciplinary proceedings applicable to judges be reviewed so that (i) infringements would be subject to one single disciplinary procedure and, (ii) with due regard to the principle of judicial independence, the authority to initiate proceedings and to investigate would be separated from the authority to decide on sanctions. In order to implement the recommendation the authorities of North Macedonia amended the Law on the Judicial Council (May 2018) which introduced a single disciplinary procedure (part one of the recommendation) and the Law amending the Law on the Judicial Council (adopted in December 2017) amended the procedure to dissociate the respective functions of those involved in proceedings, i.e. JC members who initiate the procedure, as well as those participating in the investigation, are not allowed anymore to vote in the subsequent decision on a judge's disciplinary liability (see <u>GRECO Compliance Report from 2016</u>, para. 66 – 71, and <u>GRECO Second Compliance Report from 2018</u>, para. 66 – 70).

Prosecutors may have disciplinary procedures brought against them for committing a disciplinary offence as listed in different laws (i.e. Law on Public Prosecution (LPP) – for failure to declare assets or interests and concealment of property; unbecoming behaviour in public places, acceptance of gifts in connection with the prosecutorial functions or non-fulfilment of the professional education duties). Violations of the Code of Ethics of public prosecutors' rules may also serve as a basis for possible disciplinary proceedings. The disciplinary measures that may be pronounced in such a case are a written warning, a public reprimand, a salary reduction in the amount of 15% to 30% of the prosecutor's monthly salary for a period of one to six months or suspension.

<sup>&</sup>lt;sup>1</sup> Recommendation CM/Rec(2010)12 of the Committee of Ministers to member states on judges: independence, efficiency and responsibilities, available at <a href="https://www.icj.org/wp-content/uploads/2014/06/CMRec201012E.pdf">https://www.icj.org/wp-content/uploads/2014/06/CMRec201012E.pdf</a>.

More severe misconduct may entail dismissal of a prosecutor. As is the case for judges, the LPP and the Law on the Council of public prosecutors foresee two sets of reasons, one for "serious disciplinary violations" (Article 59, LPP – i.e. serious violation of the public law and order damaging the reputation of the public prosecution service; violation of the non-discrimination principle on any grounds; serious violation of the rights of the parties and of other participants in the procedure, damaging the reputation of the prosecutor's function; improper conduct towards individuals, state organs or other legal entities in relation to the performance of the functions or otherwise; precluding the Higher Public Prosecution Office from exercising oversight of the work of public prosecutors) and another for "unprofessional and unsatisfactory performance of the function of public prosecutor" (Article 60, LPP – i.e. unprofessional, unethical or incompetent performance of official duties; unjustified refusal to perform official duties, i.e. not following instructions issued in accordance with the provisions of the law; violation of the regulations on the protection of state secret and classified information).

The disciplinary proceeding against prosecutors may be initiated by the Chief Public Prosecutor or a head of the organisational unit for public prosecutors working within that organisational unit.

Authorities entrusted with disciplinary power over prosecutors are the CPP and a disciplinary body.

The procedure for the establishment of a serious disciplinary violation and an unprofessional and unconscious performance of functions by a public prosecutor is conducted by a Commission, composed of five members, established by the Chief Public Prosecutor (Article 72, LPP). This Commission decides in first instance on dismissal. Decisions on disciplinary measures are taken with a simple majority of the members of the CPP, while decisions on a prosecutor's dismissal are taken with a two-thirds majority.

The public prosecutor who is subject to a disciplinary procedure may be suspended from his/her functions during the proceeding. S/he has the right to appeal to the CPP against the decision of suspension within eight days after the receipt of the decision on disciplinary liability. The Chief Public Prosecutor has a right to initiate an administrative dispute against the decision of the CPP before the competent court.

Disciplinary measures consist of a suspension, a reprimand, a temporary salary reduction, a resignation and a dismissal (for severe misconduct).

The prosecutor has a right to appeal against the decision of the Commission – the CPP decides upon the appeal. If the dismissed public prosecutor disagrees with the outcome of this appeal, s/he has a right to initiate an administrative dispute against the decision of the CPP before the competent court.

In both procedures (first instance and appeal), the prosecutor against whom the procedure is initiated has a possibility to present his/her argumentation both in writing or orally at a hearing.

In its <u>Evaluation Report</u> (see para. 242) GRECO expressed a more positive view of the system for the disciplinary accountability of prosecutors than that of judges, both on paper and in practice, due to fewer grounds for dismissal and no indication that the CPP would make use of dismissal procedures in a

disproportionate manner, or be subject to political pressure in order to do so. Nevertheless, GRECO pointed out that some of the grounds for the dismissal of prosecutors, such as the "improper conduct towards individuals, state organs or other legal entities in relation to the performance of the functions or otherwise" or the "violation of the non-discrimination principle on any grounds" were formulated in a very vague manner and the same lack of gradation in sanctions could be observed as for judges, with misconduct of a relatively minor nature leading to a procedure for dismissal. GRECO therefore recommended that the disciplinary regime applicable to prosecutors be reviewed so that (i) infringements would be clearly defined and that (ii) the range of available sanctions be extended to ensure better proportionality ensuring, in particular, that dismissal of a prosecutor would only be possible for the most serious cases of misconduct. At the time of adoption of the GRECO Compliance Report (in 2016) (see para. 80 – 83) and the GRECO Second Compliance Report (in 2018) (see para. 84 – 88) no relevant progress was reported by the North Macedonia's authorities with regard to implementation of this recommendation. However, in the GRECO Interim Compliance Report on North Macedonia from September 2020 (see para. 62 – 66), GRECO noted that the disciplinary regime applicable to prosecutors became regulated by the new Law on Public Prosecution adopted in February 2020. The law defines clear and predictable grounds for the disciplinary liability of prosecutors, based on the principle of proportionality and it foresees disciplinary measures accordingly. Disciplinary violations are divided into two categories: light and severe. Dismissal is only possible for serious disciplinary violations and membership of a political party. For light disciplinary violations the following measures are foreseen: a written warning and a reduction of up to 15% of a prosecutor's monthly salary for a period of one to six months. For serious disciplinary violations a reduction of 15 to 30% of a prosecutor's monthly salary for a period of one to six months and dismissal. GRECO welcomed the progress and was especially satisfied with the fact that dismissal is only possible for the most serious cases of intentional misconduct or due to fross negligence. However, due to the fact that a reduction, instead of an extension of the range of sanctions available for disciplinary violations by prosecutors was foreseen, GRECO concluded the recommendation was partly implemented.

			20	19			20	20			20	21	
		Judges		Prose	cutors	Jud	lges	Prosecutors		Judges		Prose	cutors
		Abs	per 100	Abs	per 100	Abs	per 100	Abs	per 100	Abs	per 100	Abs	per 100
' ing	Total number (1 to 5)	107	21,57	1	0,53	122	24,75	4	2,14	142	30,02	3	1,73
Number of disciplinary proceedings initiated during the reference year	1. Breach of professional ethics (including breach of integrity)	0	0,00	1	0,53	0	0,00	1	0,53	0	0,30	3	1,73
of di s init eren	2. Professional inadequacy	107	21,57	0	0,00	122	24,75	3	1,60	142	30,02	0	0,00
lber ding: e ref	3. Corruption	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00
Num Dicee	4. Other criminal offence	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00
pro	5. Other	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP
ted inst	Total number (1 to 5)	71	14,31	1	0,53	87	17,65	1	0,53	91	19,24	0	0,00
Number of cases completed in the reference year against	1. Breach of professional ethics (including breach of integrity)	0	0,00	1	0,53	0	0,00	1	0,53	0	0,00	0	0,00
ses c ce ye	2. Professional inadequacy	71	14,31	0	0,00	87	17,65	0	0,00	91	19,24	0	0,00
of ca: erenc	3. Corruption	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00
iber o	4. Other criminal offence	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00
Num in th	5. Other	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP
	Total number (total 1 to 10)	1	0,20	1	0,53	6	1,22	1	0,53	14	2,96	0	0,00
g th	1. Reprimand	0	0,00	0	0,00	1	0,20	0	0,00	1	0,21	0	0,00
durin	2. Suspension	0	0,00	0	0,00	0	0,00	0	0,00	7	1,48	0	0,00
ced o	3. Withdrawal from cases	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP
ouno 'ear	4. Fine	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP
ctions pronoun reference year	5. Temporary reduction of salary	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00
ons   ferer	6. Position downgrade	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP
Number of sanctions pronounced during the reference year	7. Transfer to another geographical (court) location	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP
er of	8. Resignation	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00
qun	9. Other	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP	NAP
z	10. Dismissal	1	0,20	1	0,53	5	1,01	1	0,53	6	1,27	0	0,00

From a total of 107 disciplinary proceedings initiated against judges in 2019, the Commission rejected 58 requests. 9 requests for disciplinary proceedings initiated in 2019 were rejected by the JC in 2019 and 4 proceedings were stopped. In 2019 the JC dismissed 2 judges in procedures initiated in 2019, whereas one judge has been dismissed with a final decision. In total, the JC dismissed six judges (4 judges from proceedings initiated in 2017 and above mentioned 2 judges from proceedings initiated in 2019) in 2019, but these decisions were not final as they went on appeal in front of the Appeal Council of the Supreme Court. At the end of 2019, there were 34 procedures ongoing. In 2020, the Commission of the JC rejected 71 requests. The JC stopped 9 disciplinary proceedings. On request with regard to one judge was withdrawn. Five judges were dismissed with a final decision and one judge was reprimanded.

The authorities also clarified that the number of initiated proceedings was higher in 2019, due to amendments to the Law on Judicial Council from 2018 and 2019 which enable court users to request a disciplinary proceeding to be initiated.

The authorities did not indicate what is included under the category "Professional inadequacy" (Q249) although the info has been provided that no such cases existed in 2019.

"Professional inadequacy" as a ground for initiating disciplinary proceeding in respect of judges means unprofessional and unethical performance of the judicial function according to the Law on Courts which implies unsatisfactory expertise or unconscientiousness of the judge that affects the quality and promptness of the work (i.e. the judge's work was not assessed as successful in two consecutive assessments and the judge could not provide justification for that; if the judge was convicted with a final verdict to an unconditional imprisonment of less than six months for acting deliberately or with conscious negligence while performing judicial office; the judge published unauthorised classified information; the judge did not schedule hearings or otherwise delayed the procedure, without justified reasons; the judge took on a case not allocated to him/her via automatic computer system etc.).

# **Council for the Judiciary/ Prosecutorial Council**

Established by the Law on the Judicial Council, the Judicial Council (JC) has competence solely over judges. It is an independent and autonomous judicial body entrusted with ensuring and guaranteeing of autonomy and independence of the judicial authority.

It is composed of 15 members, among whom the President of the Supreme Court and the Minister of Justice are *ex officio* members, eight are elected by judges from their ranks (three of them must be members of communities that do not constitute a majority in the state), three are elected by the Parliament and two are nominated by the President of the Republic and elected by the Parliament, one of whom must be a member of communities that do not constitute a majority in the state.

Following a public announcement of election of the JC's members from among judges which is published by the JC's President, the election is carried out by secret vote, under the supervision of a special election commission of three members, set up by the JC. A separate commission prepares the lists of candidates, who must have five years of experience as judges and must have received positive evaluation of their work performance for three consecutive years. The President of the JC also notifies the President of the Parliament to publish an announcement for election of JC's members who are elected by the Parliament and notifies the President of the Republic to propose to the Parliament his/her candidates for a JC's member. Basic rules for the selection of the JC members also ought to be respected by the Parliament when electing members either directly or upon the proposal the President of the Republic (Macedonian citizenship, a law degree with a minimum of 15 years of experience in the legal field, a passed bay exam, having distinguished himself/herself by scientific or professional work or by public activities, showing worthiness to perform a function of a JC member which means that the candidate should not be convicted with an effective court decision for a criminal offense of misuse of official duty and authorizations or other criminal offence with unconditional imprisonment of at least six months and having a reputation and integrity in the exercise of the office of a member of the JC.

Members of the JC elect a president from among the members with a voting right, elected by the Assembly.

The term of office of the elected members of the JC is six years, renewable once. All members work on a full-time basis.

The JC has competence over the appointment and career of judges: it is competent for the appointment and dismissal of professional judges, lay judges and presidents of courts, monitoring and evaluation of the work of judges, disciplinary measures and procedures, and revocation of judges' immunity. It also examines annual reports of the Supreme Court regarding the determined fundamental principles and fundamental legal opinions upon issues of importance for the purpose of securing unity in the application of the laws, reviews and assesses quarterly and annual reports on the work of the courts and publishes

them on its website, acts upon complaints by citizen and legal entities regarding the work of the judges, the presidents of the courts and the courts, safeguards the reputation of the judges and the trust of the citizens in the judiciary.

Operational arrangements that prevent over-concentration of powers in the same hands concerning different functions to be performed by members of the JC include full-time position of its members, ex officio members (the President of the Supreme Court and the Minister of Justice) not having the right to vote and do not participate in the work of the JC's sessions which are discussing and deciding on issues in proceedings initiated by them. The JC's President and his/her deputy are elected from among the members with a voting right, elected by the Assembly, with at least eight votes from members with a voting right. In the selection procedure a member of the JC's commission preparing the list of candidates cannot be a member of the selection commission and vice versa. A JC member may not be elected as a judge, higher court judge or a president of a court or a constitutional court judge while holding a position in the JC.

Accountability measures in place regarding the JC's activities are primarily ensured through ensuring transparency of the JC's work. The public is informed of the JC's decisions which are reasoned and its reports on its work are published on its website.

In case of any breach of the independence or the impartiality of a judge (i.e. incompatibility, abuse of office/reputation for personal advantage, membership in a political party or carrying out political or party activities) the JC shall within ten days from the day of being aware of such circumstances determine the termination of judicial office. Furthermore, the JC decides on a judge's dismissal for serious disciplinary offence (for i.e. gross influence and interference in the performance of the judicial function of another judge, for manifestly violation of the rules on exemption) (Article 75 and 76 of the Law on Courts). The JC also decides on the revocation of the immunity of a judge and may suspend a judge from exercising the judicial office.

In its Evaluation Report from 2013 (see para. 99 and 100) GRECO addressed the issue of a wide perception of the JS's actions as being subject to undue influence, in particular from the executive power, based on an anonymous survey performed in 2009 among judges, as well as the progress report issued by the European Commission in 2013. In the report GRECO drew attention of the authorities to Opinion No. 10 (2007) of the European Council for European Judges on the Council for Judiciary at the service of society which explicitly stressed that members of the Judicial Council should not be active politicians, in particular members of the government and recommended to North Macedonia that, in order to strengthen the independence of the judiciary from undue political influence, the *ex officio* membership of the Minister of Justice in the JC be abolished. Despite the adoption of the <u>Compliance Report in 2016</u> (see para. 25 - 30) and the <u>Second Compliance Report in 2018</u> (see para. 31 – 35) GRECO established no progress had been made with regard to implementation of this recommendation. Although the authorities of North Macedonia had reported that in December 2017 the Law Amending the Law on the Judicial Council had been adopted according to which the Minister of Justice had been deprived of voting rights, in GRECO's view this did not fundamentally change the situation described in the Evaluation Report where a risk of political influence existed even without formal voting rights or formal attendance of the Minister in person at meetings. In the <u>GRECO Interim Compliance Report on North Macedonia</u> from September 2020 (see para. 30 – 34), GRECO noted that the Ministers of Justice of the last two governments had not participated in the work of the JC and that the new Law on the Judicial Council entered into force, according to

which the Minister of Justice and the Supreme Court President are members of the JC without voting rights and cannot participate in session of the JC dealing with the liability, election and dismissal of a judge/court president. Nonetheless, GRECO reiterated its concerns that the law still allowed the potential for political influence by a Minister of Justice without voting rights and regretted the fact the plan to remove the Minister of Justice from the composition of the JC via constitutional reform had been abandoned. As a consequence, it concluded this recommendation remained not implemented.

Established in 2007 by the Law on the Council of public prosecutors, the Council of public prosecutors (CPP) is an independent body, which guarantees the independence of public prosecutors in the execution of their functions. It has competences over public prosecutors only.

It is composed of 11 members, out of which the Chief Public Prosecutor is an *ex officio* member, one member is elected by the public prosecutors in the basic public prosecution offices from within their ranks, four members are elected by the public prosecutors from the districts of the higher public prosecution offices in Bitola, Gostivar, Skopje and Shtip from within their ranks, one member is a member of a community that does not constitute a majority in the state and four members are elected by the Parliament, from the ranks of university law professors, attorneys and other renowned lawyers, of which two shall be members of the communities that do not constitute a majority in the state.

The CPP has a President, elected by the members of the CPP, by secret ballots and majority votes. His/her term of office is two years, with no right of reelection. The CPP also elects a Deputy President, who replaces the President in his/her absence.

The term of office of the elected members of the CPP is four years, renewable. All members work on a full-time basis.

The CPP is competent for the appointment and dismissal of prosecutors, monitoring and evaluation of their work, disciplinary measures and procedures, and revocation of prosecutors' immunity, and for providing an opinion to the Government of the North Macedonia in relation to the proposal for appointment and dismissal of the Chief Public Prosecutor. It also reviews and evaluates the annual reports from the public prosecutors offices and decides on approval of accessory activities of public prosecutors.

The appointment procedure of the CPP members starts with a public announcement of election of the CPP's members from among prosecutors which is published by the CPP's President, and the CPP President's notification of the President of the Parliament to publish an announcement for election of CPP's members who are elected by the Parliament. A special election commission of three members and their deputies is set up by the CPP to conduct elections for CPP's members from the ranks of prosecutors.

The same selection criteria apply to the members of the CPP as for the members of the JC.

Operational arrangements that prevent over-concentration of powers in the same hands concerning different functions to be performed by members of the CPP include full-time position of its members and prohibition of any political organisation and activities in the CPP. The function of an elected member of the CPP is incompatible with membership in a political party or another public function and profession.

Accountability measures in place regarding the CPP's activities are primarily ensured through ensuring transparency of the CPP's work. The public is informed of the CPP's decisions which must be reasoned as per the new Law on Council of public prosecutors from 2020 through their publication (however, the reasoning is not made public) and its reports on its work are published on its website. The CPP's sessions are recorded (audio and visual) and minutes of sessions are made and published, too.

In case of a pressure on a prosecutor no information has been provided.