DIRECTORATE GENERAL OF ADMINISTRATION

DIRECTORATE OF INFORMATION TECHNOLOGY



Strasbourg, 22 November 2017

DS/DG1(2017)2

## Retention/Disposal schedule Independence and Efficiency of Justice Division

## Extract for the European Commission for the Efficiency of Justice (CEPEJ) – documents published online

Justice and Legal Co-operation Department Directorate of Human Rights DG1 - Directorate General of Human Rights and Rule of Law

The following is an extract of the forthcoming full retention/disposal schedule of the European Commission for the Efficiency of Justice (CEPEJ). It has been prepared for receiving in the Council of Europe's Records management System the CEPEJ's documents currently published on the Web using the Transit structure or the WebCube Documentaire; both are currently phased out due to obsolete technology.

Series: title, description	Master / Copy	Medium, format & storage	Retention period	Disposition	Access classi- fication level	Notes / Rationale	Folder structure
C.50 Conducting Committees							
<b>RS003-Committee governance an</b> Includes the following sub-series:	nd proced	ures					
CEPEJ governance and procedures Includes: - Rules of procedure - CEPEJ working group terms of reference Activity programme with terms of references of working groups established according to § 7.2 of the CEPEJ Statute.	Сору	Link (RMS)	As long as needed	Destruction	Public	Master is kept with permanent CEPEJ meeting records as adopted text.	Chronol- ogically
<b>RS005-Committee membership r</b> Includes the following sub-series:	ecords						
<b>CEPEJ member biographies</b> Biographies (CVs) of current and former members of the European Commission for the Efficiency of Justice throughout their mandate, including personal information. Include: - Biographies of the bureau members	Master	Word (RMS)	5 years	Destruction	Public		By role
- Biographies of the presidents			Permanent	Preservation			
RS050-Committee meeting recorn Includes the following sub-series:	ds						
<b>CEPEJ Bureau meeting</b> <b>records</b> Records documenting the meetings of the Bureau of the	Master	Word (RMS)	30 years	Destruction	Public		By meeting

Series: title, description	Master / Copy	Medium, format & storage	Retention period	Disposition	Access classi- fication level	Notes / Rationale	Folder structure
European Commission for the Efficiency of Justice (CEPEJ-BU): - Meeting report including agenda and short list of participants - Adopted texts (e.g. composition of working groups)							
CEPEJ working groups and networks meeting records Records documenting the meetings of the CEPEJ working groups, sub-groups and associate groupings. Examples are GT-QUAL Quality of Justice, GT-EVAL Evaluation of Judicial Systems, GT-EXE on Execution, the National Correspondents, the Network of Pilot Courts, etc. May include: - Agenda - Working documents - Reference documents - Minutes or meeting report with agenda and participants - Expert reports	Master	Word (RMS)	10 years	Review for useful information	Public		By working group
CEPEJ Plenary meeting records Records documenting the plenary meetings of the European Commission for the Efficiency of Justice. May include: - Agenda - Information documents - Adopted texts such as activity programme, CEPEJ guidelines,	Master	Word (RMS)	Permanent	Preservation	Public	Adopted evaluation reports are filed under D.20.040.RS050 <i>Monitoring reports</i> . Adopted texts are declared record after the meeting and proofreading. Shortened version of the abridged meeting	By meeting

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activity report, good practice guides and tools - Abridged meeting report including agenda and list of participants						report is sent to CM who publishes it with a CM reference. CM also reproduces other CEPEJ adopted texts.	
C.20.30 Managing external relation	ons - Exte	rnal relations w	ith non-member	entities			
<b>RS050- Conference and event pa</b> Includes the following sub-series:	rticipatior	n records					
<b>CEPEJ event participation</b> <b>records</b> Presentations of CEPEJ experts, members and Secretariat in external events. Includes listing of these events.	Master	Word, PDF, PowerPoint, Excel (RMS)	10 years	Review for useful information	Public		By year, then event
C.70 Organisation of conference	s and eve	nts					
RS050- Conference and event re Includes the following sub-series:	cords						
CEPEJ conference and event records Records documenting the conferences, study sessions and events organised by CEPEJ, including virtual events such as the "European Day of Justice". May include: - Programme - Brief list of participants - Speeches - Presentations - Report on the event	Master	Word, PDF, PPT (RMS)	15 years	Review for useful information	Public	If national programmes of the European Day of Justice event are of importance, they should be captured into a record instead of making a link to the national website. Audiovisual recordings of events to be registered in MAM.	By conference, session or event

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C.90.040. Media relations manag	ement						
<b>RS050- Press reviews</b> Includes the following sub-series:							
<b>CEPEJ press reviews</b> Records documenting the coverage of CEPEJ activities in the media. Includes, for example press cuttings or clippings, TV interviews, etc.	Master	Word, PDF (RMS)	30 years	Review for useful information	Public	Publication requires previous consent of the publisher.	By topic (prize, evaluation, etc.)
<b>RS090- Council of Europe press</b> Includes the following sub-series:	releases a	and news	1	1	1		1
<b>CEPEJ press release listings</b> Listings with link to press releases issued by the Directorate of Communications.	Master	Word, PDF (RMS)	30 years	Review for useful information	Public		Chrono- logically
C.90.070 Managing publications							
RS010- Council of Europe public Includes the following sub-series:	ations						
<b>CEPEJ Studies</b> Glossy versions of CEPEJ reports prepared for a wider distribution. This series covers guidelines, comparative studies and evaluation reports on European Judicial Systems.	Сору	PDF (RMS)	As long as needed	Destruction	Public	Master with SPDP <sup>1</sup> . Copy will be kept until masters are in RMS, then replaced by a link to the master.	Chrono- logically
RS050- Council of Europe aware Includes the following sub-series:	ness-raisi	ng material				·	
CEPEJ Newsletter Web-based newsletter	Master	PDF or html (RMS)	10 years	Rewiew for useful	Public	The newsletter is produced as a website	Chrono- logically

<sup>1</sup> Division of Documents and Publications Production in DGA-DGS.

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concerning the activities and priorities of the CEPEJ and the progress of the activity programmes in the field of efficiency of justice in the 47 Member-States of the Council of Europe.				information		but should be captured also as document into RMS.	
<b>CEPEJ awareness-raising</b> <b>material</b> Information material on CEPEJ and its activities such as a presentation of the presidents, of CEPEJ, etc.	Master/ Copy	Word, PDF (RMS)	10 years	Review for useful information	Public	Master might be with SPDP and is to be replaced with a link when available in RMS.	Chrono- logically
C.90.080 Web management							
<b>CEPEJ website</b> CEPEJ section on Council of Europe website, consisting of web pages.	Master	Electronic (Liferay)	Keep current	n/a	Public	Web pages to be archived via Archive- IT.	Web content structure
D.20.040. Conducting monitoring	g instance	S					
<b>RS050 Monitoring reports</b> Includes the following sub-series:							
<b>CEPEJ-STAT database</b> Data on judicial systems in Council of Europe member and selected observer states collected by the European Commission for the Efficiency of Justice (CEPEJ) with the help of national correspondents via an online evaluation scheme.	Master	Electronic (published on CEPEJ website)	Keep current	n/a	Public	Core reports are exported and saved to RMS as CEPEJ evaluation records (see <i>D.20.040.070-</i> <i>RS050 Monitoring</i> <i>reports</i> ).	n/a

Series: title, description	Master / Copy	Medium, format & storage	Retention period	Disposition	Access classi- fication level	Notes / Rationale	Folder structure
CEPEJ evaluation records Record documenting the evaluation of the judicial systems organised by cycle (i.e. excluding peer review evaluations) the judicial systems in Europe. May include: - Evaluation scheme (question.) - Explanatory note - Evaluation indicators - National reports (reports from CEPEJ-STAT) - Final evaluation report including thematic reports on particular aspects - Summary report - Presentation note - Impact report	Master	Word, PDF (RMS)	Permanent	Preservation	Public	Evaluation records are adopted in CEPEJ plenary meetings, but captured in this series for the context. The final report is also reproduced by SPDP as glossy publication in the CEPEJ Study Series (see C.90.070- RS010 Council of Europe publications).	By evaluation cycle
<b>CEPEJ peer review evaluation</b> <b>reports</b> Evaluation reports resulting from the pilot co-operation process of peer evaluation on judicial statistics. The evaluation is carried out by CEPEJ members or experts.	Master	World (RMS)	Permanent	Preservation	Confidential.	The report becomes public upon the authorisation of the government (to be changed manually in RMS).	By year
D.030.030 Conducting co-operation	on projec	ts					
<b>RS050- Co-operation project acti</b> Includes the following sub-series:	on record	S					
<b>CEPEJ co-operation project</b> <b>action records</b> Records documenting the activities carried out in the	Master	Word, PowerPoint (RMS)	10 years	Review for useful information	Public	Final report is public, if country agrees.	By country, then project

Series: title, description	Master / Copy	Medium, format & storage	Retention period	Disposition	Access classi- fication level	Notes / Rationale	Folder structure
context of a specific co-operation project such as capacity-building events (CEPEJ Roadshow). May include: - Project descriptions - Records documenting seminars or other events, such as presentations, speeches, course material - Final report							
D.030.040 Information gathering	and resea	rch for sharing					
RS030- Country or thematic info Includes the following sub-series:	rmation (c	o-operation)					
<b>CEPEJ country profiles</b> National information related to judicial systems. The majority of the information in a country profile consists of texts existing elsewhere. Some documents are established for the profile based on contributions by the member countries, such as: - Recent developments in the judicial field - National contact details - Organisational charts of the system of justice	Master	Word, PDF (RMS)	10 years	Review for useful information	Public		By country
Efficiency of justice thematic files Country-independent information related to efficiency of justice such as tools, guidelines, good practices and other texts from	Master	Word, PDF (RMS)	10 years	Review for useful information	Public		By topic

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external sources such as NGOs and other institutions. Includes listings of useful documents listings of ECHR case law, etc.							
D.030.050 Promotion of standard	Is and valu	ues					
<b>RS080- Prize and award organisi</b> Includes the following sub-series:	ng record	S					
Crystal Prize organising records Records documenting the organisation of the Crystal Scales of Justice Prize founded in 2005, covering the call, the receipt of applications, the meeting and decision of the jury and substantial exchanges among jury members and with candidates. Include: - (Short)-List of candidates - Filled-in application forms - Jury meeting report with jury motivations and winners - Project presentations of candidates (can be a video) - Ceremony organising records	Master	Word, Excel, PDF, PowerPoint	10 years	Review for useful information	Confidential Selected ones become public (to be changed manually)	Audiovisual recordings of events should be registered in MAM.	By award year