

## European Network of Councils for the Judiciary (ENCJ)

Réseau européen des Conseils de la Justice (RECJ)

# ENCJ Working Group on strengthening mutual confidence in the European Union - Report to The General Assembly on the $6^{th}/7^{th}$ June 2007

At the annual conference of the European Network of Councils for the Judiciary in Wroclaw on 25 - 26 May, 2006, the General Assembly decided to establish six Working Groups. The topics of the Working Groups resulted from the interactive sessions which were organised on the first day of the Conference.

The Working Group on Strengthening Mutual Confidence was established to consider methods of strengthening mutual confidence amongst the members of the European Network of Councils for the Judiciary. Membership of the Working Group is set out in **Appendix A**, attached to this document.

#### **Terms of Reference**

It was noted that the work of the group would include:

- Clarification of the meaning of the term 'mutual confidence'
- Meeting representatives of the European Commission
- Considering the reality of mutual confidence from the point of view of the judicial decision maker
- Considering methods of assisting the development of mutual confidence amongst the judiciary of the European Union

#### **Objective**

It was envisaged that the objective would be to advise on methods of developing information, contacts and systems to enable the growth of mutual confidence amongst the judiciary in the European Union.

#### Result

A result anticipated of this Working Group was to present to the next General Assembly:

- Suggestions on methods of developing mutual confidence and mutual co-operation between members of the judiciary in the European Member States.
- 2. Suggestions on methods by which the ENCJ could provide relevant expertise to the EU institutions.

#### **ENCJ**

The ENCJ is a new organisation in the European Union and reflects key developments which have been taking place.

The objectives of the ENCJ, as stated in the charter, are:-

- (1) Within the framework of the creation of the European Area of freedom, security and justice, the objectives of the ENCJ are co-operation between members on the following:-
  - analysis of and information on the structures and competencies of members;
  - exchange of experience in relation to how the judiciary is organised and how it functions;
  - issues pertaining to the independence of the Judiciary and other issues of common interest; and
  - provision of expertise, experience and proposals to European
     Union institutions and other national and international organisations.
- (2) The ENCJ shall exclusively pursue objectives of a non-profit making character.

The Council of the European Union adopted the Hague Programme at their meeting in Brussels on Friday 5<sup>th</sup> November, 2004. In paragraph 3.2 it addressed the relevance of the work of judges and the position of the ENCJ. It states:

#### "3.2 - Confidence - building and mutual trust

Judicial cooperation both in criminal and civil matters could be further enhanced by strengthening mutual trust and by progressive development of a European Judicial culture based on diversity of the legal systems of the member States and unity through European Law. In an enlarged European Union, mutual confidence shall be based on

the certainty that all European citizens have access to a judicial system meeting high standards of quality. In order to facilitate full implementation of the principle of mutual recognition, a system providing for objective and impartial evaluation of the implementation of EU policies in the field of justice, while fully respecting the independence of the judiciary and consistent with all the existing European mechanisms, must be established.

Strengthening mutual confidence requires an explicit effort to improve mutual understanding among judicial authorities and different legal systems. In this regard, networks of judicial organisations and institutions, such as the network of the Councils for the Judiciary, the European Network of Supreme Courts, and the European Judicial Training Network, should be supported by the Union."

This Working Group is the embodiment of the required effort. The Working Group illustrates this development in the European Union.

In 1970 Jean Monnet said¹:

"Our community is not a coal and steel producers association, it is the beginning of Europe."

This "beginning of Europe" rings true today in our arena, in that the cooperation between the Councils of the Judiciary in Europe is developing. What began as the European Coal and Steel Community became the European Economic Community and eventually the European Union. What began with coal and steel has become today's Union. The founding fathers of the European Union spoke of a "closer Europe" and in many respects Europeans are closer today than ever before. The judges and prosecutors of the European Union work with laws which are being harmonised, with Directives and Regulations enjoying similar application across the Union. We are here to discuss how we can create an environment where we can work together in order to enjoy a rapport with one another and facilitate a "closer Europe" with mutual confidence.

#### **Silence**

One important feature in the growth of the EU has been the silence of the Councils for the Judiciary. When we consider government structures - we think in the way of Montesquieu<sup>ii</sup> - the legislature, the executive and the judiciary. In the EU there is the parliament, where representatives from all the States meet and work. The heads of government meet and plan the future. The ECJ decides the cases which come before it. There has been a lacuna, there have not been effective avenues of communication between the National Councils for the Judiciary and between the Judicial Councils and the institutions of the EU.

As the EU expands in the Justice field this silence has become more obvious. Hence the ENCJ and its Working Groups have been established and flourished.

#### Meaning of term 'Mutual Confidence'

What is mutual confidence? It is difficult to conceptionalise and define. There may not be any conclusive abstract definition. A theoretical approach may not be the best. The preamble to the European Coal and Steel Community stated:

"Recognising that Europe can be built only through practical achievements which will first of all create real solidarity..."

Perhaps the best approach is to consider practical achievements. Perhaps that is one of the best methods of moving forward?

Another approach is to analyse it from two perspectives - 'mutual' and 'confidence'.

#### **Mutual**

'Mutual' refers to the coming together of members from across the European Union, as in the ENCJ and this Working Group. This coming together leads to rapport, which is the key building block of mutual confidence. If we develop a rapport with one another, it will assist the development of confidence in each other.

'Mutual' may also refer to shared experiences. Thus, for example, perhaps we should consider how colleagues in other Member States apply European laws?

'Mutual' may refer to parties or persons being in agreement, having an understanding, a common goal which to be achieved. This concept of 'mutual' has brought us here, to this Conference, in agreement on developing ties between the National Councils for the Judiciary.

#### **Confidence**

To develop confidence it is required that we have more information on, and communication with, each other's Council for the Judiciary and legal systems. In Europe there are various models of Councils for the Judiciary and legal systems - some are closer aligned than others. Essentially there are twenty seven legal systems. The most important difference in relation to legal systems is between the civil law systems and the common law systems. However, each legal system is unique. And, as we stress in Europe, there is strength in diversity.

We are here as a group of jurists, working together on a project to develop mutual confidence. The more we work together, communicate and co-operate, the more we will get to know about legal systems and Councils for the Judiciary, and the more likely it is that confidence in each other will grow.

Thus the concept of mutual confidence is broad. There are many aspects to mutual confidence. In **Appendix B** is attached a diagram which represents some of the relevant matters which may be considered.

#### **European Judges**

The Councils for the Judiciary represent judges, *inter alia*. However national judges are also judges of the European Union. It is vital that there be an exchange of information as to how the laws are being implemented by judicial colleagues across the Union. This is an important area which we may consider for the purpose of our recommendations, and for future work.

#### **Number of Judges**

A significant factor in considering the issue of mutual confidence amongst the Councils for the Judiciary, the judiciaries, and the public prosecutors, of the European Union, is the number of judges and prosecutors.

Figures relating to the number of judges in the European Union have been extracted from a number of sources<sup>iii iv</sup>. The figures for the number of professional judges on a full time basis are as follows<sup>v</sup>:

Austria	1,674
Belgium	1,567
Bulgaria	1,751
Croatia	1,907
Cyprus	98
Czech Republic	2,878
Denmark	380
Estonia	245
Finland	875
France	6,278
Germany	20,395
Greece	2,200
Hungary	2,757
Ireland	130
Italy	6,105
Latvia	384
Lithuania	693
Luxembourg	162
Malta	35
Netherlands	2,004
Poland	9,766
Portugal	1,754
Romania	4,315
Slovakia	1,208
Slovenia	780
Spain	4,201
Sweden	1,618

Turkey	5,304
UK: England and Wales	2,271
UK: Northern Ireland	63
UK: Scotland	250
	84,048

This does not include non-professional judges, lay judges or persons who are judges on an occasional basis. For example in England and Wales there are Magistrates, approximately 30,000, and part-time recorders number  $1350^{vi}$ . Approximate numbers for the ENCJ member states are  $^{vii}$   $^{viii}$   $^{ix}$ :

Austria	n/a <sup>x</sup>
Belgium	2,435
Bulgaria	0
Croatia	6,200* <sup>xi</sup>
Cyprus	0
Czech Republic	7,900*
Denmark	8,400*
Estonia	2,000*
Finland	3,700*
France	3,500*
Germany	100,000 (lay judges)
Greece	0
Hungary	400*
Ireland	0
Italy	9,000
Latvia	4,058
Lithuania	0
Luxembourg	130
Malta	0
Netherlands	0
Poland	44,000*
Portugal	670*
Romania	170*
Slovakia	2,747
Slovenia	4,065
Spain	8,800*
Sweden	7,500*
Turkey	0
UK: England and Wales	32,000*
UK: Northern Ireland	252
UK: Scotland	750*
	248,677

#### **Extensive numbers**

The numbers are quite extensive and indicate one difficulty in addressing the strengthening and developing of mutual confidence amongst this large number of judges of the European Union.

The number of judicial prosecutors is also high. Of course some countries do not have public prosecutors in the form taken in the civil law countries. In common law countries no such system exists. Figures on the numbers of such public prosecutors in many of the Member States are not available. We tried to contact Member States over the course of a month in late 2006, but only one country would furnish us with figures, Belgium, which has 830 such prosecutor-judges<sup>xii</sup>. Several member states do not have such prosecutor-judges, including Austria, Croatia, Cyprus, Denmark, Hungary, Ireland, Latvia, Lithuania, Netherlands, Slovakia, Slovenia, UK-England & Wales, UK-Northern Ireland and UK-Scotland<sup>xiii</sup>.

#### Practical approach

Perhaps a good way to proceed is to take a practical approach. Robert Schuman<sup>xiv</sup>, in his Schuman Declaration of May 9<sup>th</sup>, 1950, said:

"Europe will not be built in a day, nor to an overall design; it will be built through practical achievements that first establish a sense of common achievement."

So let us seek practical achievements which may first establish a sense of strengthening mutual confidence.

#### **Identify certain areas**

Perhaps we should consider identifying certain areas where specific subjects could be addressed, and where we could make recommendations in the future in relation to such an issue? We could choose a topic of practical importance to Councils for the Judiciary, such as, for example, a harmonised application of EU law, including those laws of the Member States which have been most affected or influenced by the supranational level. Topics might be chosen, for example, from the areas of environmental law, competition law, agricultural law or criminal law.

#### **Conference**

The Working Group met on the 23<sup>rd</sup> day of November 2006 in Dublin. It had the benefit of the attendance of Ms. Caroline Morgan of the Criminal Justice Unit of the European Commission. Ms Morgan gave a presentation, covering the history of

Mutual Recognition (Tampere, Hague, MR Programme), a summary of several measures (European Arrest Warrant, European Evidence Warrant, criminal records work, procedural rights, European Supervision Order and Transfer of Prisoners) and an account of the difficulties that are encountered (unanimity, discussions over proposals in which a small group of Member States has a position contrary to the majority e.g. European Evidence Warrant and procedural rights). The Working Group was informed that Commission will now focus less on proposals for legalisation, but rather on flanking measures that are designed to improve mutual trust and confidence. Therefore the Commission's aims and those of the ENCJ's aims are connected. The ENCJ could participate in the planned Evaluation of Justice Forum and in the annual review of mutual recognition planned by ERA (the European Law Academy in Trier), for instance, which would give the ENCJ a channel of communication not only with the Commission but also with other actors in the criminal justice process throughout the EU.

#### **Institutions**

Institutions have been at the heart of the development of the EU. Institutions were developed which were capable of growing and expanding with the great European project envisaged by the founding fathers. It was recognised that to achieve lasting success institutions are essential.

In relation to the National Councils of the European Judiciary it is also important that there be relevant institutions. One such is the ENCJ. A vital concept to be developed through such an institution is the strengthening of mutual confidence.

#### Recommendations

The Working Group was requested to make recommendations to the General Assembly in June, 2007. As an initial step on this most important topic of mutual confidence the Working Group makes some practical recommendations.

Key areas for the development of mutual confidence are identified as:

- Information.
- Communication.
- Training.
- Representation of the ENCJ at meetings of the European Commission.

#### 1. On-going work.

The concept of strengthening mutual confidence amongst the members of the European network of Councils for the Judiciary is at the core of judicial co-operation in the European Union and should be continued to be addressed by the ENCJ, its national members, and observers. It is recommended that this be a topic for further, specific, consideration by the ENCJ in another Working Group.

#### 2. Step-by-step

A step-by-step approach to the concept of strengthening mutual confidence is advised.

#### 3. Institutions

Institutions have been at the core of the development of the E.U. The ENCJ was formally established in 2004. A charter was adopted. The ENCJ proposes to act as an intermediary between institutions of the European Union and the national judiciaries and has formulated a number of objectives within the framework of the creation of the European Area of Freedom, Security and Justice. The ENCJ itself is developing as an institution. In this growth, work should continue to advance and strengthen mutual confidence.

#### 4. Information

The Working Group recommends that there be a development of sources of information which are easily accessible, on each Member State. There are many sources of such information existing already, but there is merit in an agreed format, which then enables ease of reference. The Working Group have drawn up a template which could be used; see **Appendix C.** 

Such a template would provide in similar format basic information on the Member State and its legal system. To illustrate the use of the template, in

**Appendix D** the template is completed with information on Ireland.

Such information could be put on the ENCJ website. It is acknowledged that there already is information of the Member States on the ENCJ website, but the Working Group suggests that there is merit in a system providing the information in a uniform format. This enables easy reference.

#### Website

The Working Group recommends the development of systems of easy reference to the many relevant justice websites in the EU.

At **Appendix E** are set out helpful justice links in Europe.

**Appendix F** sets out national websites of the Member States.

#### 5. Communication

It is manifestly obvious that more communication between jurists (judges, prosecutors etc.) of the European Union, will assist the development of mutual confidence. There is an overlap between the topic of information and that of communication. The recommendations in relation to information are relevant and applicable.

However, in addition, perhaps a system could be set up in conjunction with the ENCJ in each State where queries from the members of Councils for the Judiciary could be addressed? This could be a judicial person/body to whom queries could be directed, and then redirected as relevant? This is a matter which may be taken up and developed in further work after the General Assembly. The ENCJ could also recommend and/or assist a greater number of conferences or meetings of judges on specific subjects, of particular interest to judges in particular areas, for example a conference of judges to discuss the European Arrest Warrant, for example. Associations of judges working in specific areas and fields already exist, but some areas remain untouched and the ENCJ could focus on identifying those areas and determining how best to adopt approaches to assist closer co-operation.

#### 6. Training

Without straying into the field of the EJTN, we note the importance of judicial training and the work of EJTN. The European Judicial Training Network was founded with the signing of the Charter of Bordeaux in October 2000. The objective's of the body fall within the scope of the Amsterdam Treaty, the Tampere European Council Meeting and the Hague Programme which set the EU's ambitious goal: to build a genuine European area of justice, to promote awareness of legal systems thus enhancing understanding, confidence and co-operation between the judges and prosecutors of the Member States. The EJTN strives for the promotion of training programmes with a genuine European dimension for members of the European judiciary. This addresses analysing and identifying training needs, designing

programmes and methods for collaborative training, exchanging and disseminating experiences in the field of judicial training, co-ordinating programmes and providing training expertise and know-how.

#### Contact with EJTN is made as follows:

Square Marie Louise, 43

B-1000 Brussels

**BELGIUM** 

E-mail: ejtn@ejtn.eu

#### **Secretary General of the European Judicial Training Network**

Gilles Charbonnier, Secretariat

Quentin Balthazart (Policy Advisor and Assistant to the Secretary

*General*)

Monica Marti (Project and Communication Officer)

#### **Exchange Programme**

Aude Magen (Coordinator of exchanges for judges and

*prosecutors*)

Benedetta Vermiglio (Coordinator of exchanges for trainers and

between training institutions)

Orla Sheehy (Programme Officer: research and

documentation, feasibility study and newsletter

coordination)

#### **Secretariat and Exchange Programme**

Sophie Haversin (Budgetary and financial assistant)

#### 7. Representation of the ENCJ at meetings with the European Commission

It was suggested that the Working Group consider the issue of the representation of the ENCJ at meetings with the European Commission.

It must be first recognised that this is a complex issue. There is no manifestly clear answer. It is a matter requiring careful consideration. Owing to the diversity of the National Councils for the Judiciary it may not be possible to find a solution on some topics. In many cases the ENCJ will have to refrain from expressing opinions and will have to leave that to the Member States.

An approach which may be followed on other occasions may be seen in the Report by Adrian Fulford, entitled Report by the Representatives of the European Network of Councils for the Judiciary (ENCJ) who attended the meeting in Brussels on 17<sup>th</sup> - 18<sup>th</sup> July, 2006 "Fairness in Gathering and Handling Evidence." At paragraph 42 it was reported:

#### "The contribution by the ENCJ

#### 42. The following statement was made:

'The European Network of Councils for the Judiciary (ENCJ) is a relatively young body (established in 2004) representing national Councils for judges in which are independent of the executive and the legislature. Thus far, Councils from 14 countries are members of the ENCJ. It will be unsurprising for us to indicate at present there is no EU wide consensus across the councils of judges on the difficult issues that fall for discussion over the next two days, particularly given this meeting was called at relatively short notice. We are therefore not delegated to express views on the questions asked (in the Commission documents circulated prior to the meeting.)) However. 7 representatives from National Judges' Councils are present today and although we are presently unable to make any positive contribution on behalf of all the members of the ENCJ, we will carefully consider whether, in due course, we are able to make written submissions and it is our hope that we will be able to contribute to this debate. It is in those circumstances and for those reasons that we will, remain highly interested, if rather silent observers."

This may be a useful precedent for a similar approach in the future. Another precedent exists in the way the ENCJ addressed the issue of the electronic form European Payment order. Under that approach Member States would be requested to nominate experts. From such a list the Steering Committee could establish a panel of experts on separate topics which are important to the ENCJ and upon which the ENCJ may wish to propose a view.

It may be appropriate to establish a specific sub-committee of the Steering Committee to address this issue and possibly to create any such panels. Work would have to be done establishing the panels, writing biographies of the panellists, and clearly stating the views of the experts so that the Steering Committee would be in a position to delegate an expert to attend a particular meeting, conference, working group etc. Such experts may be members of a Council for the Judiciary, a judge, a prosecutor, an academic, or such other person as the Steering Committee deems appropriate. The ultimate decision as to the provision of experts should be made by the Steering Committee. The Steering Committee would have discretion in the exercise of this decision.

The Working Group recommends that there be further discussion on this matter and, if appropriate, a sub-committee could be established to develop the concept further, or it could be part of the terms of reference of a new Working Group.

#### 8. Diversity

In our analysis of the concept of mutual confidence we should not negate the strength to be found in the diversity within the European Union. The values of the European Union include respect for human dignity, freedom, democracy, equality, the rule of law, and respect for human rights, including the rights of persons belonging to minorities. The proposed motto of the Union is 'United in diversity'.

We should find a way of respecting the diversities. Every Member State has a legal system which reflects its history and culture. In strengthening mutual confidence between the Councils for the Judiciary of our legal systems there is a need for a mutual respect of the diversity of our systems.

#### 9. <u>Conclusion</u>

- This is a most important and complex topic.
- A practical approach is advised to develop and strengthen mutual confidence.
- A step by step approach is recommended.
- The ENCJ should consider establishing a further Working Group to advance a specific topic relevant to advancing and strengthening mutual confidence.
- Key areas for assisting the strengthening of mutual confidence are in the
  development of communication between the Councils for the Judiciary,
  in the exchange of information between the Councils for the Judiciary,
  and by training, conferences and seminars. In particular, web technology
  is an area which may be addressed further.
- The suggestion from Caroline Morgan, of the European Commission, that the ENCJ could participate in the planned Evaluation of Justice
   Forum and the annual review of mutual recognition planned by ERA (the European Law Academy in Trier) is welcomed and should be considered favourably by the ENCJ.

## APPENDIX A

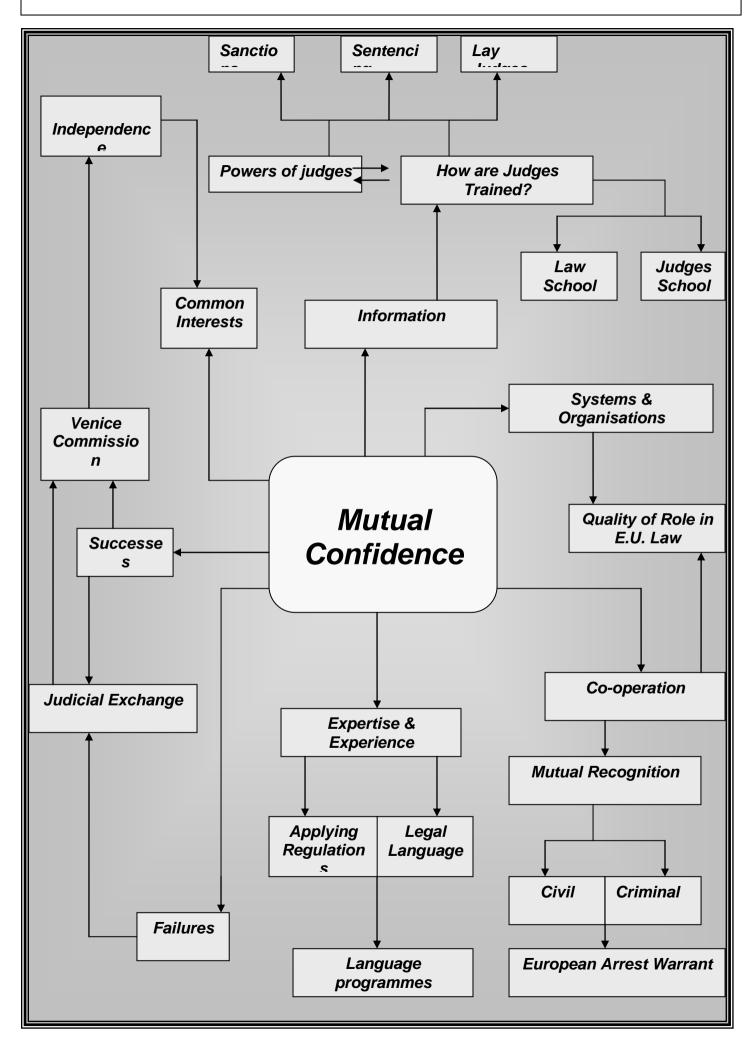
## ENCJ

## **Working Group**

## **Strengthening Mutual Confidence in The European Union**

### Members

1	Ireland. Co-ordinator	Susan Denham
2	Ireland	Brendan Ryan
3	Italy	Andrea Montagni
4	Belgium	Edith van den Broeck
5	Netherlands	Ruud Winter
6	Netherlands	Marlies Bouman
7	Germany	Martin Petrasch
8	Romania	Ana Cristina Labus
9	Romania	Alina Prelipcean
10	Scotland	Lord Kinclaven
11	England & Wales	Barbara Flaxman



#### **Template for Country Profile**

**COUNTRY PROFILE – template** Country Flag **Official Name** INTRODUCTION/INITIATION **Population Capital** National Holiday Religion Languages Independence **Accession to the EU GOVERNMENT AND POLITICS Government Type Head of State** Head of Government **Minister of Justice Elections Political Parties** Bi-/uni- cameral **Parliament ECONOMY** Currency GDP per capita Unemployment **LEGAL SYSTEM** Constitution **Chief Justice Courts Structure Court Level M:** (municipal/local) **Court Level R:** (regional) **Court Level F:** (first instance) **Court Level A:** (administrative) **Court Level C:** 

(constitutional)

## APPENDIX C CONTINUED

<b>Court Levels S:</b>	
(supreme/final	
instance)	
Number of	
professional judges	
Number of	
prosecutorial judges	
Number of lay judges	
or magistrates	
Juries	
Judicial Mandate	
Judges' Salary	
Number of lawyers	

#### LEGAL EDUCATION

Judicial School	
<b>Compulsory Initial</b>	
Training	
<b>In-service Training</b>	
Law School	
Average Age of New	
Lawyer	

## **COUNTRY PROFILE - Template for Ireland**

	IRELAND/IRLANDE
	Ireland
	Eire

#### INTRODUCTION

Population	4.3 million
Capital	Dublin/Baile Átha Cliath
National Holiday	March 17
Religions	Catholic 85%, Protestant 6%
Languages	Irish and English (both official)
Independence	1921
EU Membership	1973

#### GOVERNMENT AND POLITICS

<b>Government Type</b>	Parliamentary republic
Head of State	President Mrs Mary McAleese (non-executive)
<b>Head of Government</b>	Taoiseach Mr Bertie Ahern
<b>Minister of Justice</b>	Tánaiste Mr Michael McDowell
Elections	May run to every 5 years, next due by May 2007
<b>Political Parties</b>	Fianna Fáil (UEN), Fine Gael (EPP-ED), Labour Party
	(PES), Progressive Democrats (ALDE), Comhaontas Glas
	(Greens-EFA), Sinn Féin (GUE-NGL), Socialist Party
Bicameral	Seanad/Senate – 60 members elected by electoral college,
Parliament	university list or appointed by the Taoiseach
	Dáil/House – 166 members elected by proportional
	representation (Single Transferable Vote)

#### **ECONOMY**

Currency	Euro (€1 = 100 cent)
GDP per capita	€36,700
Unemployment	4.3%

#### LEGAL SYSTEM

Constitution	Bunreacht na hEireann; adopted by plebiscite 1937 – rigid,
	amendable only by referendum
<b>Chief Justice</b>	The Honourable Mr Justice John L. Murray
<b>Courts Structure</b>	4 tiers – Supreme, High, Circuit and District courts. All but
	District are appellate and all but Supreme are first instance.
	A Special Criminal Court deals with offences against the
	State and a Court of Criminal Appeal hears criminal appeal
	cases.

## APPENDIX D CONTINUED

District Court  Organised on a local basis where the civil action does not exceed €6350. It handles licensing, family law, minor criminal law matters and initial hearings of serious offences	
$\mathcal{E}$ , $\mathcal{I}$	
criminal law matters and initial hearings of serious offences	
1 judge presides over the court.	
Court Level R: Organised on a regional basis where the civil action does no	t
Circuit Court   exceed €38000. It handles family law and appeals from the	
District Court. 1 judge presides over the court, but in the ca	se
of criminal matters a jury determines questions of fact, guilt	
and innocence. It can try criminal matters except rape and	
murder.	
Court Levels F: Court of first instance and hears all criminal matters that	
High Court/ cannot be dealt with by the lower courts (known as the	
Central Criminal Court). It hears appeals from the Circuit	
Court and points of law from the District Court. It hears all	
civil actions over €38000.	
Court Level F1: Three judges sitting without a jury who try serious criminal	
<b>Special Criminal</b> and subversive offences ("scheduled offences"), mainly	
<b>Court</b> offences against the State and drugs.	
Court Level F2: A court of appeal, it hears appeals relating to a criminal	
Court of Criminal conviction or sentence from the Circuit, High or Special	
Appeal Criminal Courts.	
Court Levels A/S: A court of appeal and of final instance. It has the power of	
Supreme Court judicial review, may declare a statute unconstitutional and	
scrutinizes the constitutionality of legislation referred to it b	y
the President.	
Number of 130	
professional judges (approx. 33000:1)	
Number of 0	
prosecutorial judges	
Number of lay judges 0	
or magistrates	
<b>Juries</b> Yes – criminal cases where the penalty is an imprisonment	
of more than 2 years and civil cases in defamation, assault	
and false imprisonment	
Judicial Mandate Judges serve until age 70	
(age 65 in lower courts) – otherwise no fixed term	
<b>Judges' Salary</b> €127,600 - €225,300	
Number of lawyers 1500 barristers (advocates)	
9500 solicitors	

#### LEGAL EDUCATION

<b>Judicial School</b>	No	
<b>Compulsory Initial</b>	No	
Training		
<b>In-service Training</b>	Judicial Studies Institute arranges conference and seminars.	

## APPENDIX D CONTINUED

Law School	3-4 years undergraduate study	
	1-2 years graduate study and training	
Average Age of New	23-24	
Lawyer		

#### **APPENDIX E**

#### **JUSTICE LINKS IN EUROPE**

Austria/Autriche www.bmj.gv.at

Belgium/Belgique www.scj.be / www.hrj.be

Bulgaria/La Bulgarie www.justice.bg

Croatia/Cratie

Cyprus/Chypre

Czech Republic/Rép. Tcheque www.justice.cz

**Denmark/Danemark** www.domstol.dk

Estonia/Estonie www.just.ee

Finland/Finlande www.om.fi

France www.conseil-superieur-magistrature.fr

Germany/Allemagne www.bmj.bund.de

Hungary/Hongrie www.justice.hu

Ireland/Irelande www.courts.ie

Italy/Italie <u>www.csm.it</u>

Latvia/Lettonie www.tm.gov.lv

Lithuania/lithuanie www.teismai.lt

Luxemburg/Luxembourg www.mj.public.lu

Malta/Malte www.justice.gov.mt

Netherlands/Pays-Bas www.rechtspraak.nl

Poland/Pologne www.krs.pl

**Portugal** www.conselhosuperiordamagistratura.pt/

www.stj.pt

Romania/Roumanie www.csm1909.ro

#### APPENDIX E CONTINUED

Slovakia/Slovaquie

Slovenia/Slovénie <u>www.sodisce.si</u>

Spain/Espagne www.poderjudicial.es

Sweden/Suede www.dom.se

Turkey/Turquie

United Kingdom/Royaume Uni:-

England and Wales <u>www.hmcourts-service.gov.uk</u>

Northern Ireland <u>www.courtsni.gov.uk</u>

Scotland <u>www.scotcourts.gov.uk</u>

European Network of Councils for the Judiciary (ENCJ)/ www.encj.eu/

Réseau européen des Conseils de la Justice (RECJ) <u>www.encj.net</u>

## **APPENDIX F**

#### **National Websites of Member States**

COUNTRY	INSTITUTION	WEBSITE
Pays	Institution	Site-Web
Land	Amt	Webseite
AUSTRIA	Chancellor	www.austria.gv.at
Autriche	Parliament	www.parlament.gv.at
Österreich	Ministry of Justice	www.bmj.gv.at
	Constitutional Court	www.vfgh.gv.at
	Judges Council	
	Judicial Academy	
	Bar Council	www.rechtsanwaelte.at
BELGIUM	Prime Minister	
Belgique	Parliament	www.premier.fgov.be
Belgien	Ministry of Justice	www.fed-parl.be
	Court of Cassation	www.just-fgov.be
	Council of State	www.cass.be
	Judges Council	www.raadvst-consetat.be
	Judicial Academy	www.raadvst-consetat.be
	Bar Council	
BULGARIA	Prime Minister	
Bulgarie	Parliament	www.government.bg
Bulgarien	Ministry of Justice	www.parliament.bg
	Court of Cassation	www.mjeli.government.bg
	Supreme Court	www.bild.net/ccourt
	Judges Council	www.sac.government.bg
	Judicial Academy	www.sac.government.og
~~~	Bar Council	
CROATIA	Prime Minister	www.vlada.hr
Croatie	Parliament	www.sabor.hr
Kroatien	Ministry of Justice	www.pravosudje.hr
	Supreme Court	www.vsrh.hr
	Constitutional Court	www.usud.hr
	Judges Council	
	Judicial Academy	
CYDDIIC	Bar Council	www.odvj-komora.hr
CYPRUS	President Parliament	
Chypre		www.cyprus.gov.cy
Zypern	Ministry of Justice Supreme Court	www.parliament.cy
	Judges Council	www.moi.gov.cy
	Bar Council	
CZECH REP.	Prime Minister	www.ylada.cz
	Parliament	www.vlada.cz
Rép. Tchéque Tschechien	Ministry of Justice	www.psp.cz
1 Schecillen	Constitutional Court	www.justice.cz
	Constitutional Court	www.concourt.cz

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	Bar Council	
	Judges Council	
	Judicial Academy	www.akademie.justice.cz
DENMARK	Prime Minister	www.stm.dk
Danemark	Parliament	www.folketinget.dk
Dänemark	Ministry of Justice	www.jm.dk
	Supreme Court	
	Constitutional Court	
	Bar Council	
	Courts Admin.	www.domstol.dk
ESTONIA	Prime Minister	www.riik.ee/government
Estonie	Parliament	www.riigokogu.ee
Estland	Ministry of Justice	www.just.ee
Listidia	Supreme Court	www.nc.ee
	Judges Council	www.ne.ce
	Bar Council	www.advokatuur.ee
	Bar Council	www.advokatuur.cc
EINI AND	President	www.tolefi
FINLAND		www.tpk.fi
Finlande	Prime Minister	www.vn.fi/vnk
Finnland	Parliament	www.eduskunta.fi
	Ministry of Justice	www.om.fi
	Supreme Court	www.kko.fi
	Judges Council	
	Bar Council	www.asianajajat.fi
FRANCE	President	www.elysee.fr
France	Prime Minister	www.premier-ministre.gouv.fr
Frankreich	Parliament	www.assemblee-nationale.fr
	Ministry of Justice	www.justice.gouv.fr
	Court of Cassation	www.courdecassation.fr
	Constitutional Court	www.conseil-constitutionnel.fr
	Admin. Court	www.conseil-etat.fr
	Bar Council	
	Judiciary School	www.enm.justice.fr
GERMANY	Federal Chancellor	www.bundeskanzlerin.de
Allemagne	Parliament	www.bundestag.de
Deutschland	Federal Ministry of Justice	www.bmj.de
_ 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Federal Court of Justice	www.bundesgerichtshof.de
	Federal Constitutional Court	www.bundesverfassungsgericht.de
	Federal Labour Court	www.bundesarbeitsgericht.de
	Federal Administrative	www.bverwg.de
	Court	www.bundesfinanzhof.de
	Federal Financial Court	www.bsg.bund.de
	Federal Social Court	www.brak.de
	Bar Council	www.drb.de
		www.deutsche-richterakademie.com
	Judges Association	www.ucutsche-fichterakadenne.com
CDEECE	Judicial Academy	
GREECE	Prime Minister	www.primeminister.gr
Grece	Parliament	www.parliament.gr
Griechenland	Ministry of Justice	www.ministryofjustice.gr

	Suprama Court	
	Supreme Court Court of Cassation	
	Bar Council	11
TTT N.C. A. D.Y.	Judges School	www.esdi.gr
HUNGARY	Prime Minister	www.meh.hu
Hongrie	Parliament	www.mkogy.hu
Ungarn	Ministry of Justice	www.im.hu
	Supreme Court	www.lb.hu
	Constitutional Court	www.mkab.hu
	Bar Council	
	Judges Council	
IRELAND	President	www.irlgov.ie/aras
Irlande	Prime Minister	www.irlgov.ie/taoiseach
Irland	Parliament	www.irlgov.ie/oireachtas
	Ministry of Justice	www.irlgov.ie/justice
	Courts Service	www.courts.ie
	Bar Council	www.barcouncil.ie
ITALY	Prime Minister	www.palazzochigi.it
Italie	Parliament	www.parlamento.it
Italien	Ministry of Justice	www.giustizia.it
	Court of Cassation	www.cortedicassazione.it
	Constitutional Court	www.cortecostituzionale.it
	Bar Council	
	Magistrate's Council	www.csm.it
LATVIA	Prime Minister	www.mk.gov.lv
Lettonie	Parliament	www.saeima.lv
Lettland	Ministry of Justice	www.tm.gov.lv
	Constitutional Court	www.satv.tiesa.gov.lv
	Bar Council	www.advokati.lv
	Judicial Training Ce	www.ltmc.lv
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LITHUANIA	Prime Minister	www.lrvk.lt/anglu
Lithuanie	Parliament	www.lrs.lt
Litauen	Ministry of Justice	www.tm.lt
	Supreme Court	www.lat.litlex.lt
	Constitutional Court	www.lrkt.lt
	Bar Council	www.advoco.lt
	Judges Council	www.lrta.lt
	Courts Service	www.teismai.lt
LUXEMBOURG	Prime Minister	www.gouvernement.lu
Luxembourg	Parliament	www.chd.lu
Luxemburg	Ministry of Justice	www.etat.lu/mi
	Supreme Court	
	Constitutional Court	
	Bar Council	
MALTA	Prime Minister	www.gov.mt
Malte	Parliament	www.parliament.gov.mt
Malta	Ministry of Justice	www.justice.gov.mt
	Supreme Court	

	Bar Council	
NETHERLANDS	Prime Minister	www.overheid.nl
Pays-Bas	Parliament	www.tweede-kamer.nl
Niederlande	Ministry of Justice	www.justitie.nl
Niederiande	1	
	Supreme Court Courts Service	www.rechtspraak.nl
		www.openbaarministerie.nl
	Bar Council	www.advocatenorde.nl
	Judicial Training Ce	www.ssr.nl
POLAND	Prime Minister	www.kprm.gov.pl
Pologne	Parliament	www.sejm.gov.pl
Polen	Ministry of Justice	www.ms.gov.pl
	Supreme Court	www.sn.pl
	Constitutional Court	www.trybunal.pl
	Bar Council	www.adwokatura.org.pl
	Legal Server	www.prawo.lex.pl
PORTUGAL	Prime Minister	www.primeiro-ministero.pt
Portugal	Parliament	www.parlamento.pt
Portugal	Ministry of Justice	www.min-jus.pt
1 01 000 8001	Supreme Court	www.stj.pt
	Constitutional Court	www.tribunalconstitucional.pt
	Bar Council	<u></u>
	Judicial Studies Cen	www.cej.pt
ROMANIA	President	www.presidency.ro
Roumanie	Parliament	www.cdep.ro
Rumänien	Prime Minister	www.guv.ro
	Ministry of Justice	www.just.ro
	Supreme Court	
	Constitutional Court	www.ccr.ro
	Bar Council	
SLOVAKIA	Prime Minister	www.government.gov.sk
Slovaquie	Parliament	www.nrsr.sk
Slowakei	Ministry of Justice	www.justice.gov.uk
	Supreme Court	
	Constitutional Court	www.concourt.sk
	Bar Council	
	Judicial Academy	
SLOVENIA	Prime Minister	
Slovenie	Parliament	www.sigov.si
Slowenien	Ministry of Justice	www.dz-rs.si
	Supreme Court	www.sigov.si/mp
	Constitutional Court	
	Bar Council	
SPAIN	Prime Minister	www.la-moncloa.es
Espagne	Parliament	www.congreso.es
Spanien	Ministry of Justice	www.mju.es
	Supreme Court	
	Constitutional Court	www.tribunalconstitucional.es
	Bar Council	www.cgae.es
	Judges Council	www.cgpj.es

	Judicial School	www.poderjudicial.es
SWEDEN	Prime Minister	www.regeringen.se
Suede	Parliament	www.riksdagen.se
Schweden	Ministry of Justice	www.justitie.regeringen.se
	Supreme Court	www.hogstadomstolen.se
	Courts Service	www.dom.se
	Bar Council	www.advokatsamfundet.se
TURKEY	Prime Minister	www.basbakanlik.gov.tr
Turquie	Parliament	www.tbmm.gov.tr
Türkei	Ministry of Justice	www.adalet.gov.tr
	Supreme Court	
	Constitutional Court	www.anayasa.gov.tr
	Bar Council	
UK: ENGLAND	Prime Minister	www.pm.gov.uk
Angleterre	Parliament	www.parliament.uk
England	Home Department	www.homeoffice.gov.uk
	Supreme Court	
	Constitutional Court	
	Courts Service	www.courtsservice.gov.uk
	Bar Council	www.jsboard.co.uk
	Judicial Studies Board (also	
	Wales)	
UK: NORTHERN	First Minister	www.ofmdfmni.gov.uk
IRELAND	Parliament	www.ni-assembly.gov.uk
Irlande du Nord	NI Office	www.nio.gov.uk
Nordirland	Supreme Court	
	Bar Council	
	Courts Service	www.courtsni.gov.uk
	Judicial Studies Board	www.jsbni.com
UK: SCOTLAND	First Minister	www.scotland.gov.uk
Ecosse	Parliament	www.scottish.parliament.gov.uk
Schottland	Ministry of Justice	
	Supreme Court	
	Judicial Studies Committee	www.judicialstudies-scotland.org.uk
	Bar Council	
UK: WALES	First Minister	
Pays des Galles	Parliament	www.senedd.org
Wales	Ministry of Justice	

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#### **Footnotes**

- <sup>i</sup> Jean Monnet (1888-1979) was regarded as one of the main founding fathers of European unity. A French businessman, he had previously served as deputy Secretary-General of the League of Nations, adviser to American President Roosevelt and British Prime Minister Churchill during the Second World War and member of the French government-in-exile in Algiers. He drafted the Monnet plan, which helped to pool French and German coal resources and set Europe on the road to integration, as well as the Schuman declaration which lead to the establishment of the European Coal and Steel Community, the forerunner of the European Union.
- <sup>ii</sup> Charles-Louis de Secondat, Baron de la Brede et de Montesquieu (1689-1755), more commonly known as Montesquieu was a French social commentator and political thinker who lived during the Enlightenment period. He is famous for his articulation of the theory of the separation of powers, which can be found in the publication "The Spirit of the Laws" (De l'esprit des lois).
- For Bulgaria, Croatia, Czech Republic, Estonia, Finland, France, Germany, Greece, Luxembourg, Malta, Poland, Portugal, Romania, Spain and Sweden see generally the Answer to the Revised Scheme for Evaluating Judicial Systems (2004 data) by the European Commission for the Efficiency of Justice (CEPEJ) for the Council of Europe, 10/09/2005.
- <sup>iv</sup> Figures for Austria, Belgium, Cyprus, Denmark, England & Wales, Hungary, Italy, Ireland, Latvia, Lithuania, Netherlands, Northern Ireland, Scotland, Slovakia and Slovenia were obtained from their national Ministries of Justice or Courts Service organisations via email or telephone in late 2006.
- <sup>v</sup> Please note that Croatia and Turkey, candidate nations for EU status, are observer members of the ENCJ.
- vi Source: Judiciary of England and Wales website, February 2007
- vii Bulgaria, Cyprus, Greece, Ireland, Italy, Lithuania, Malta, Netherlands and Turkey do not have a system of part-time or lay judges.
- viii For Croatia, Czech Republic, Estonia, Finland, France, Germany, Greece, Luxembourg, Poland, Portugal, Romania, Scotland, Spain and Sweden see generally the Answer to the Revised Scheme for Evaluating Judicial Systems (2004 data) by the European Commission for the Efficiency of Justice (CEPEJ) for the Council of Europe, 10/09/2005.
- <sup>ix</sup> Figures for Belgium, Denmark, England & Wales, Hungary, Latvia, Northern Ireland, Slovakia and Slovenia were obtained from their national Ministries of Justice or Courts Service organisations via email or telephone in late 2006
- <sup>x</sup> Figures for Austria unavailable
- xi Figures marked with an asterisk are an approximated figure, based upon the most recent figures which can be found in the Answer to the Revised Scheme for Evaluating Judicial Systems (2004 data) by the European Commission for the Efficiency of Justice (CEPEJ) for the Council of Europe, 10/09/2005.
- xii Belgian High Council for the Judiciary, email late 2006
- xiii Confirmed via email/telephone in late 2006