



# Digital justice in national justice systems

Yannick Meneceur | CEPEJ, Administrator, Secretary of the SATURN Centre for time management

09/05/2018





European Commission for the Efficiency

of Justice

Commission européenne pour l'efficacité de la justice

cepej



# COUNCIL OF EUROPE CONSEIL DE L'EUROPE

## 47 MEMBER STATES 47 ÉTATS MEMBRES





# Created in 2002





# Art.6§1 Reasonable time





# Better knowledge





**CoE** tools

**CEPEJ studies** 

**Upcoming** 

**About** 

Intergovernmental



cepej

European Commission for the Efficiency of Justice Commission européenne pour l'efficacité de la justice



# Comparison





**CoE** tools

**CEPEJ** studies

**Upcoming** 

Bureau

About Intergovernmental



# **Plenary meeting**



**Evaluation** 



**SATURN** 



Quality



Mediation



**Working groups** 

cepej

European Commission for the Efficiency of Justice Commission européenne pour l'efficacité de la justice



# Opinion No. 14 of the CCJE (Consultative Council of European Judges)





# PACE (Parliamentary Assembly of the Council of Europe) Resolutions 2054(2015) and 2102(2017)





CoE tools

**CEPEJ** studies

**Upcoming** 

**Evaluation**Guidelines

# 1.Data collection47 member States2.Quality check3.Comments

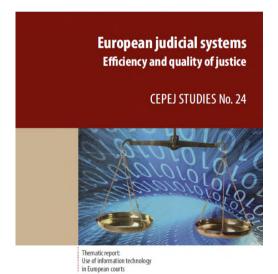
European Commission for the Efficiency of Justice Commission européenne pour l'efficacité de la justice



**CoE** tools

**CEPEJ** studies

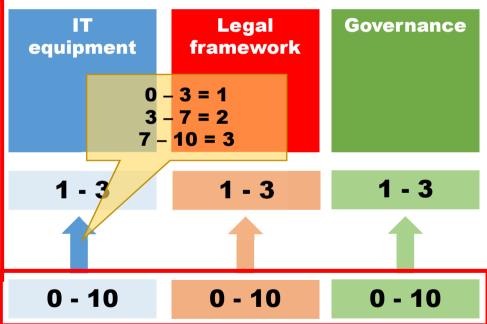
**Evaluation Guidelines** 



Sum of IT +
Legal +
Governance

3 - 9

Global
index
Index per
category







cepej European Commission

European Commission
Commission européenne
for the Efficiency pour l'efficacité
of Justice de la justice

Higher the value is Higher the development is



CoE tools

**CEPEJ** studies

**Upcoming** 

**Evaluation**Guidelines

# Development is not use

cepej

European Commission for the Efficiency of Justice Commission européenne pour l'efficacité de la justice



**CoE** tools

**CEPEJ** studies

**Upcoming** 

**Evaluation** 

European judicial systems
Efficiency and quality of justice

CEPEJ STUDIES No. 24

Thematic report:
Use of information technology in European courts

Sum of IT + Legal + Governance

3 - 9

Global index

IT equipment

1 - 3

0 - 10

framewo

Governance

1 - 3

1 - 3

0 - 10

0 - 10

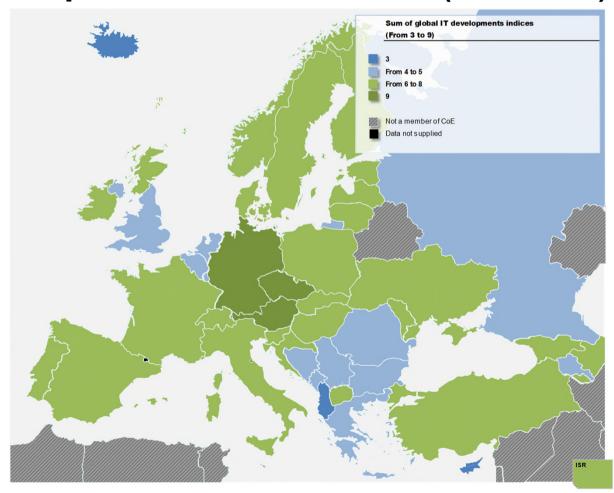




European Commission for the Efficiency of Justice Commission européenne pour l'efficacité de la justice Higher the value is Higher the development is



## Sum of IT developments indices in each field (Q62 to Q65)





**CoE** tools

**CEPEJ** studies

**Upcoming** 

**Evaluation** 





Use of information technology in European courts

Sum of IT + Legal +

3 - 9

IT equipment

1 - 3

0 - 10

1 - 3

0 - 10

1 - 3

0 - 10





European Commission for the Efficiency of Justice Commission pour l'efficacité de la justice

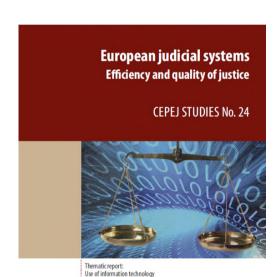
Higher the value is Higher the development is



**CoE** tools

**CEPEJ** studies

**Upcoming** 



in European courts





Direct assistance to judges, prosecutors, court clerks Administration of the courts and case management

Communication between the courts, the professionals and/or the users

0 - 10

0 - 10

0 - 10

0 - 10

Average of the 3 subcategories

European Commission for the Efficiency of Justice Commission européenne pour l'efficacité de la justice Higher the value is Higher the development is



**CoE** tools

**CEPEJ** studies

**Upcoming** 

# European judicial systems Efficiency and quality of justice CEPEJ STUDIES No. 24



Thematic report:
Use of information technology
in European courts

## IT equipment

Total

Direct
assistance to
judges,
prosecutors,
court clerks

Administration of the courts and case management

Communication between the courts, the professionals and/or the users

0 - 10

0 - 10

0 - 10

0 - 10



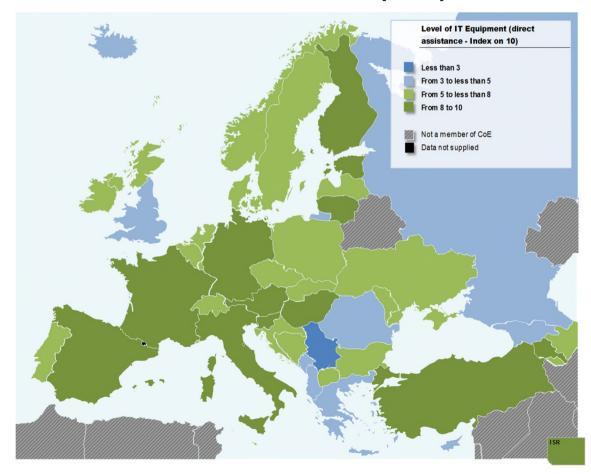


European Commission
Commission européenne
for the Efficiency pour l'efficacité
of Justice de la justice

Higher the value is Higher the development is



## Level of IT equipment in judicial systems for the direct assistance to the judges, prosecutors and court clerks (Q62)



# Level of IT equipment in judicial systems for the direct assistance to the judges, prosecutors and court clerks (Q62)

	Basic	Basic tools		Decisions writing		ralised datab	Other		
	Basic equipments	Advanced automation tools	Templates	Voice dictation	Centralised legislative database	legislative case law		Intranet	Online training
Yes			63%			89%	78%		
No			37%			11%	22%		
100%	80%	54%		13%	76%			59%	30%
50-99%	20%	22%		9%	11%			17%	17%
10-49%	0%	15%		17%	2%			4%	17%
1-9%	0%	2%		11%	0%			0%	11%
0% (NAP)	0%	2%		35%	9%			17%	22%
NA	0%	4%		15%	2%			2%	2%

	Basic	tools	Decision	s writing	Centr	alised datab	ases	Other		
	Basic equipments	Advanced automation tools	Templates	Voice dictation	Centralised legislative database	Centralised case law database	Centralised record of criminal cases	Intranet	Online training	
Albania	100%	10-49%	No	0% (NAP)	0% (NAP)	Yes	No	100%	0% (NAP)	
Armenia	100%	50-99%	Yes	0% (NAP)	100%	Yes	Yes	50-99%	50-99%	
Austria	100%	100%	Yes	1-9%	100%	Yes	Yes	100%	50-99%	
Azerbaijan	100%	10-49%	Yes	0% (NAP)	100%	Yes	Yes	0% (NAP)	10-49%	
Belgium	100%	NA	Yes	NA	100%	Yes	Yes	100%	0% (NAP)	
Bosnia and Herzegovina	100%	100%	No	0% (NAP)	0% (NAP)	Yes	Yes	100%	100%	
Bulgaria	100%	100%	No	0% (NAP)	100%	Yes	Yes	0% (NAP)	50-99%	
Croatia	50-99%	10-49%	Yes	0% (NAP)	50-99%	Yes	Yes	50-99%	50-99%	
Cyprus	100%	10-49%	No	0% (NAP)	100%	Yes	No	0% (NAP)	1-9%	
Czech Republic	100%	100%	Yes	50-99%	100%	Yes	No	100%	50-99%	
Denmark	100%	100%	Yes	100%	100%	No	Yes	100%	1-9%	
Estonia	100%	100%	Yes	0% (NAP)	100%	Yes	Yes	100%	10-49%	
Finland	100%	100%	Yes	0% (NAP)	100%	Yes	Yes	100%	10-49%	
France	100%	100%	Yes	1-9%	100%	Yes	Yes	100%	1-9%	
Georgia	50-99%	50-99%	No	100%	50-99%	Yes	No	100%	0% (NAP)	
Germany	100%	50-99%	Yes	10-49%	50-99%	Yes	Yes	50-99%	1-9%	
Greece	50-99%	10-49%	No	1-9%	0% (NAP)	Yes	Yes	0% (NAP)	0% (NAP)	
Hungary	100%	100%	Yes	100%	100%	Yes	Yes	100%	50-99%	
Iceland	100%	NA	No	NA	100%	Yes	Yes	100%	NA	
Ireland	100%	100%	No	10-49%	100%	Yes	No	100%	100%	
Italy	100%	10-49%	Yes	50-99%	100%	Yes	Yes	100%	100%	
Latvia	100%	100%	Yes	10-49%	100%	Yes	No	100%	10-49%	
Lithuania	100%	100%	Yes	100%	100%	Yes	Yes	100%	0% (NAP)	
Luxembourg	100%	100%	No	0% (NAP)	100%	Yes	Yes	100%	100%	
Malta	100%	100%	Yes	100%	100%	Yes	Yes	100%	100%	
Republic of Moldova	100%	100%	Yes	0% (NAP)	100%	Yes	Yes	0% (NAP)	100%	
Monaco	100%	100%	Yes	10-49%	50-99%	Yes	Yes	100%	0% (NAP)	
Montenegro	50-99%	50-99%	Yes	NA	100%	Yes	No	NA	0% (NAP)	
Netherlands	100%	100%	Yes	10-49%	100%	Yes	Yes	100%	50-99%	
Norway	100%	100%	Yes	NA	100%	Yes	Yes	100%	100%	
Poland	50-99%	50-99%	No	1-9%	100%	Yes	Yes	50-99%	100%	
Portugal	100%	50-99%	Yes	0% (NAP)	NA	Yes	Yes	50-99%	100%	
Romania	100%	0% (NAP)	Yes	0% (NAP)	0% (NAP)	Yes	No	100%	0% (NAP)	
Russian Federation	50-99%	100%	No	0% (NAP)	50-99%	No	Yes	50-99%	10-49%	
Serbia	100%	1-9%	No	50-99%	100%	No	No	0% (NAP)	0% (NAP)	
Slovakia	100%	100%	No	10-49%	100%	Yes	No	100%	0% (NAP)	
Slovenia	100%	100%	Yes	100%	100%	Yes	Yes	100%	100%	
Spain	100%	100%	Yes	0% (NAP)	100%	Yes	Yes	100%	100%	
Sweden	100%	100%	Yes	NA	100%	Yes	Yes	100%	100%	
Switzerland	100%	50-99%	No		100%	Yes	Yes	10-49%	1-9%	
The FYROMacedonia	50-99%	50-99%	Yes		100%	Yes	Yes	0% (NAP)	10-49%	
Turkey	100%	10-49%	Yes	NA	100%	Yes	Yes	10-49%	100%	
Ukraine	50-99%	50-99%	No		100%	Yes	Yes	50-99%	10-49%	
UK-England and Wales	100%	100%	No		100%	No	Yes	0% (NAP)	100%	
UK-Northern Ireland	50-99%	50-99%	No		10-49%	Yes	Yes	50-99%	10-49%	
UK-Scotland	100%	100%	Yes		100%	No	Yes	100%	50-99%	



**CoE** tools

**CEPEJ** studies

**Upcoming** 

# European judicial systems Efficiency and quality of justice CEPEJ STUDIES No. 24



Thematic report:
Use of information technology
in European courts

## IT equipment

Total

Direct
assistance to
judges,
prosecutors,
court clerks

Administration of the courts and case management

Communication between the courts, the professionals and/or the users

0 - 10

0 - 10

0 - 10

0 - 10





European Commission for the Efficiency

of Justice

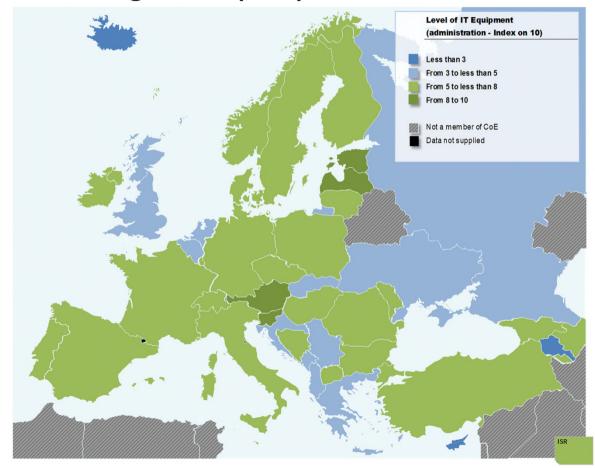
Commission européenne pour l'efficacité de la justice

cepej

Higher the value is Higher the development is



# Level of IT equipment in judicial systems for the administration of the courts and case management (Q63)



# Level of IT equipment in judicial systems for the administration of the courts and case management (Q63)

		ı	Efficiency of the	judicial system			Budgotoni	Othe	· tools	
	Electronic Case	Cc	omputerised registrie	S	Statistical tools	Business	Budgetary and financial management	Workload	Videoconferencing	
	Management	Land registries	Business registries	Other	Ctatistical tools	intelligence	management	monitoring		
Yes	98%				87%	51%				
No	2%				13%	49%				
100%		21%	32%	17%			68%	45%	34%	
50-99%		6%	11%	6%			15%	15%	17%	
10-49%		2%	0%	0%			2%	9%	23%	
1-9%		0%	0%	0%			2%	6%	13%	
0% (NAP)		62%	47%	66%			13%	17%	13%	
NA		9%	11%	11%			0%	9%	0%	

		E	Budgetery	Other tools						
	Electronic Case	Con	nputerised registries		Statistical tools	Business	Budgetary - and financial management	Workload	Videoconferencing	
	Management	Land registries	Business registries	Other		intelligence		monitoring		
Albania	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	1-9%	NA	0% (NAP)	
Armenia	Yes	0% (NAP)	50-99%	NA	No	No	0% (NAP)	0% (NAP)	0% (NAP)	
Austria	Yes	100%	100%	50-99%	Yes	Yes	100%	100%	100%	
Azerbaijan	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	Yes	50-99%	1-9%	50-99%	
Belgium	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	100%	1-9%	1-9%	
Bosnia and Herzegovina	Yes	100%	100%	0% (NAP)	Yes	Yes	100%	100%	50-99%	
Bulgaria	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	Yes	100%	10-49%	1-9%	
Croatia	Yes	50-99%	50-99%	0% (NAP)	Yes	No	100%	50-99%	10-49%	
Cyprus	No	0% (NAP)	0% (NAP)	0% (NAP)	No	No	0% (NAP)	0% (NAP)	0% (NAP)	
Czech Republic	Yes	0% (NAP)	100%	100%	Yes	Yes	100%	100%	10-49%	
Denmark	Yes	100%	NA	NA	Yes	Yes	50-99%	50-99%	10-49%	
Estonia	Yes	100%	100%	100%	Yes	Yes	100%	100%	100%	
Finland	Yes	50-99%	50-99%	0% (NAP)	Yes	Yes	100%	100%	100%	
France	Yes	100%	100%	0% (NAP)	Yes	Yes	100%	100%	100%	
Georgia	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	100%	10-49%	10-49%	
Germany	Yes	100%	100%	50-99%	Yes	Yes	50-99%	50-99%	10-49%	
Greece	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	Yes	10-49%	100%	1-9%	
Hungary	Yes	0% (NAP)	100%	100%	Yes	Yes	100%	100%	10-49%	
Iceland	Yes	100%	100%	0% (NAP)	No	No	0% (NAP)	0% (NAP)	0% (NAP)	
Ireland	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	100%	0% (NAP)	10-49%	
Italy	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	Yes	50-99%	100%	100%	
Latvia	Yes	100%	100%	100%	Yes	Yes	100%	10-49%	50-99%	
Lithuania	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	100%	100%	100%	
Luxembourg	Yes	0% (NAP)	100%	0% (NAP)	Yes	No	100%	100%	100%	
Malta	Yes	0% (NAP)	100%	NA	Yes	No	0% (NAP)	100%	100%	
Republic of Moldova	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	100%	50-99%	0% (NAP)	
Monaco	Yes	0% (NAP)	100%	0% (NAP)	Yes	Yes	100%	100%	100%	
Montenegro	Yes	NA	NA	100%	Yes	No	100%	NA	1-9%	
Netherlands	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	100%	50-99%	100%	
Norway	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	Yes	100%	100%	50-99%	
Poland	Yes	100%	100%	0% (NAP)	Yes	Yes	100%	1-9%	50-99%	
Portugal	Yes	NA	NA	100%	Yes	Yes	100%	100%	100%	
Romania	Yes	NA	NA	NA	Yes	No	100%	0% (NAP)	100%	
Russian Federation	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	Yes	100%	NA	10-49%	
Serbia	Yes	0% (NAP)	0% (NAP)	0% (NAP)	No	No	100%	100%	0% (NAP)	
Slovakia	Yes	0% (NAP)	100%	0% (NAP)	No	No	100%	0% (NAP)	10-49%	
Slovenia	Yes	100%	100%	100%	Yes	Yes	100%	100%	100%	
Spain	Yes	0% (NAP)	0% (NAP)	100%	Yes	Yes	0% (NAP)	100%	100%	
Sweden	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	Yes	100%	0% (NAP)	100%	
Switzerland	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	50-99%	50-99%	1-9%	
The FYROMacedonia	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	100%	100%	10-49%	
Turkey	Yes	10-49%	50-99%	0% (NAP)	Yes	Yes	100%	100%	50-99%	
Ukraine	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	0% (NAP)	10-49%	10-49%	
UK-England and Wales	Yes	0% (NAP)	0% (NAP)	0% (NAP)	Yes	No	50-99%	0% (NAP)	50-99%	
UK-Northern Ireland	Yes	50-99%	50-99%	50-99%	Yes	No	50-99%	50-99%	50-99%	
UK-Scotland	Yes	NA	NA	NA	No	No	100%	NA	100%	



**CoE** tools

**CEPEJ** studies

**Upcoming** 

# European judicial systems Efficiency and quality of justice CEPEJ STUDIES No. 24

Thematic report:
Use of information technology in European courts

## IT equipment

Total

Direct
assistance to
judges,
prosecutors,
court clerks

Administration of the courts and case management

Communication between the courts, the professionals and/or the users

0 - 10

0 - 10

0 - 10

0 - 10

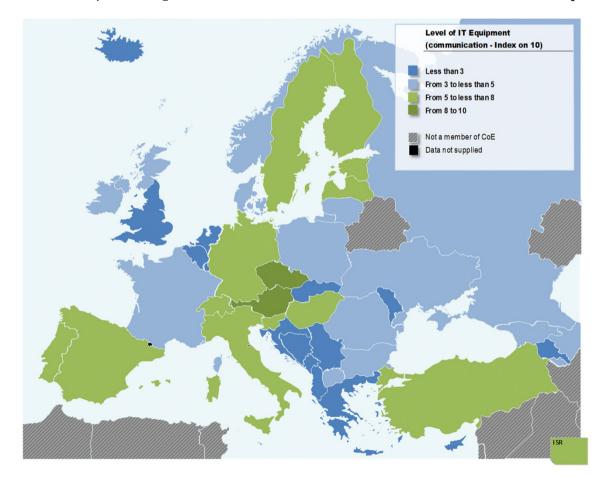




Higher the value is Higher the development is



# Level of IT equipment in judicial systems for the communication between the courts, the professionals and/or the users (Q64)



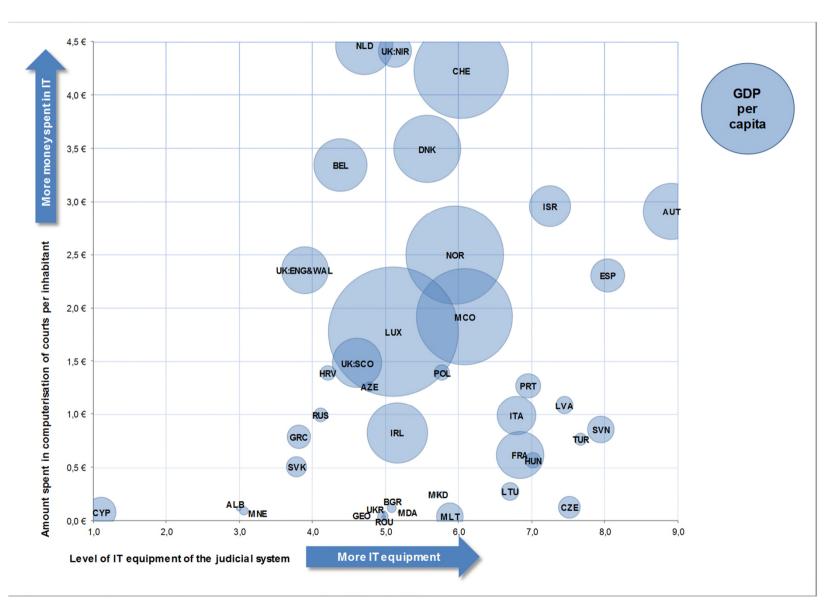
	Tools to im	prove the imp	rove the quali	ty of the servic	e provided to	court users					
	Website gath	_	Online services								
	At national level	At local level	Submit a case to the court	Granting legal aid	e-Summoning	Monitor online the stages of a proceeding					
Yes	93%	71%	74%	26%	59%	67%					
No	7%	29%	26%	74%	41%	33%					
100%		56%									
50-99%		11%									
10-49%		4%									
1-9%		0%									
0% (NAP)		0%									
NA		0%									

	Too	ols for improvir	ng the relation	ship quality be	tween courts a	and profession	als
	Communication	С	ommunication w ith		Online		
	betw een courts and law yers	Enfocement agents	Notaries	Experts	Judicial police services	Electronic signature	processing of specialised litigation
Yes	74%					46%	37%
No	26%					54%	63%
100%		15%	17%	17%	11%		
50-99%		11%	4%	7%	4%		
10-49%		4%	4%	0%	4%		
1-9%		0%	0%	2%	0%		
0% (NAP)		65%	65%	70%	74%		
NA		4%	9%	4%	7%		

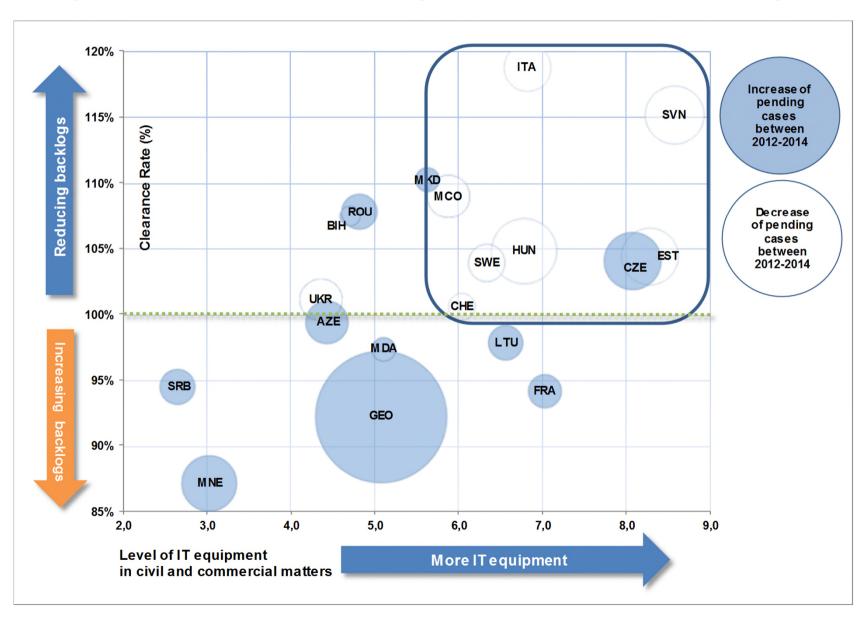
	Tools in t	the framework	of judicial pro	ceedings	
	Videoconference	Recording of hearings or	In criminal matter surveillance reco of evi	rdings as pieces	
	v ideoconi erence	debates	Possibility to broadcast video recordings at a hearing	Legal framew ork	
Yes	85%	87%	83%	80%	
No	15%	13%	17%	20%	

	Tools to i	Tools to improve the improve the quality of the service provided to court users						Tools for improving the relationship quality between courts and professionals							Tools in the framework of judicial proceedings			
	Website gathering r	national information		Online s	ervices		Communication		Communication with	other professionals			Online processing		Recording of	evide	s, used or video dings as pieces of ence	
	At national level	At local level	Submit a case to the court	Granting legal aid	e-Summoning	Monitor online the stages of a proceeding	between courts and lawyers	Enfocement agents	Notaries	Experts	Judicial police services	Bectronic signature	of specialised litigation	Videoconference	hearings or debates	Possibility to broadcast video recordings at a hearing	Legal framew ork	
Albania	Yes	50-99%	No	No	No	No	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No	No	No	Yes	No	No	
Armenia	Yes	No	No	No	No	No	No	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No	No	No	No	No	No	
Austria	Yes	No	Yes	Yes	Yes	Yes	Yes	100%	100%	100%	100%	Yes	Yes	Yes	Yes	Yes	Yes	
Azerbaijan	Yes	100%	Yes	No	Yes	Yes	No	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No		Yes	Yes	Yes	Yes	
Belgium	Yes	50-99%	Yes		No	No	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No		Yes	Yes	Yes	Yes	
Bosnia and Herzegovina	Yes	100%	No		No	Yes	No	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No		Yes	Yes	Yes	Yes	
Bulgaria	Yes	100%	No	-	Yes	Yes	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No	-	Yes	Yes	Yes	Yes	
Croatia	Yes	50-99%	No		No	Yes	No	0% (NAP)	10-49%	0% (NAP)	0% (NAP)	No		Yes	Yes	Yes	Yes	
Cyprus			No	-	No		No	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No		-	No	No	No	
Czech Republic	Yes	100%	Yes		Yes	Yes	Yes	100%	100%	100%	100%	Yes		Yes	Yes	Yes	Yes	
Denmark	Yes	100%	Yes	-	Yes	No	Yes	50-99%	0% (NAP)	0% (NAP)	0% (NAP)	No	-		Yes	Yes	No	
Estonia	Yes	100%	Yes		Yes	Yes	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	Yes		Yes	Yes	Yes	Yes	
Finland	Yes	100%	Yes		Yes	No	Yes	100%	100%	100%	100%	No			Yes	Yes	Yes	
France	Yes	100%	No		No	Yes	Yes	50-99%	NA	100%	10-49%	Yes		Yes	Yes	Yes	Yes	
Georgia	No	50-99%	Yes		Yes	Yes	Yes	0% (NAP)	50-99%	0% (NAP)	0% (NAP)	No		Yes	Yes	Yes	Yes	
Germany	No	100%	Yes		Yes	No	Yes	10-49%	NA NA	1-9%	NA	Yes		Yes	No	Yes	Yes	
Greece	Yes	10-49%	Yes		No	Yes	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	Yes		No	Yes	No	Yes	
Hungary	Yes	100%	Yes		Yes	Yes	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	Yes		Yes	Yes	Yes	Yes	
Iceland	Yes	50-99%	No		No	No	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No			No	Yes	No	
Ireland	Yes	100%	Yes		Yes	Yes	Yes	0% (NAP)	NA 1000/	0% (NAP)	0% (NAP)	No		Yes	Yes	Yes	Yes	
Italy	Yes	100%	Yes		Yes	Yes	Yes	0% (NAP)	100%	100%	100%	Yes		Yes	Yes	Yes	Yes	
Latvia	Yes	No			Yes	Yes	Yes	50-99%	0% (NAP)	50-99%	0% (NAP)	Yes		Yes	Yes	Yes	No	
Lithuania 	Yes	100%	Yes		Yes	Yes	No	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	Yes		Yes	Yes	No	Yes	
Luxembourg	Yes	No			No	No	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No			Yes	Yes	Yes	
Malta	Yes Yes	No			Yes	Yes	Yes	NA OO( (NA D)	0% (NAP)	0% (NAP)	0% (NAP)	No		Yes	Yes	Yes	No	
Republic of Moldova		No	No		No	Yes	No	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No		Yes	Yes	Yes	Yes	
Monaco	Yes Yes	No 100%	No No		No No	No Yes	Yes No	0% (NAP) 0% (NAP)	0% (NAP) 0% (NAP)	50-99% 0% (NAP)	50-99%	No No			Yes No	Yes Yes	Yes Yes	
Montenegro	Yes	100%	Yes		No No	Yes	No No	0% (NAP) NA	0% (NAP)	U% (NAP)	0% (NAP) NA	No			Yes	Yes	Yes	
Netherlands	Yes	100%	Yes		Yes	Yes	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No No		Yes	No	Yes	Yes	
Norway Poland	Yes	100%	Yes		Yes	Yes	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No No		Yes	Yes	Yes	Yes	
Portugal	Yes	No	Yes		Yes	Yes	Yes	100%	100%	U% (NAP)	50-99%	Yes		Yes	Yes	Yes	Yes	
Romania	Yes	100%	Yes		No.	Yes	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	Yes		Yes	Yes	No.	No	
Russian Federation	Yes	100%	Yes		Yes	Yes	No.	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	Yes			Yes	No	No	
Serbia	Yes	100%	Yes		No	Yes	No	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No			Yes	No	Yes	
Slovakia	Yes	100%	Yes		No		No	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No			Yes	Yes	Yes	
Slovenia	Yes	100%	Yes		Yes	Yes	Yes	100%	100%	0% (NAP)	0% (NAP)	Yes		Yes	Yes	Yes	Yes	
Spain	Yes	10-49%	Yes		Yes	Yes	Yes	0% (NAP)	100%	100%	100%	Yes		Yes	Yes	Yes	Yes	
Sweden	Yes	100%	Yes		Yes	No	Yes	100%	NA NA	100%	NA	Yes			Yes	Yes	Yes	
Switzerland	No	100%	Yes		Yes	No	Yes	50-99%	50-99%	50-99%	0% (NAP)	Yes		Yes	Yes	Yes	Yes	
The FYROMacedonia	Yes	100%	Yes		Yes	No	Yes	10-49%	10-49%	0% (NAP)	0% (NAP)	Yes			Yes	Yes	Yes	
Turkey	Yes	No			Yes	Yes	Yes	100%	0% (NAP)	100%	10-49%	Yes			Yes	Yes	Yes	
Ukraine	Yes	No	Yes		Yes	Yes	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	Yes			Yes	Yes	Yes	
UK-England and Wales	Yes	No			No	Yes	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No	-	Yes	Yes	Yes	Yes	
UK-Northern Ireland	Yes	No			No	Yes	Yes	0% (NAP)	0% (NAP)	0% (NAP)	0% (NAP)	No		Yes	Yes	Yes	Yes	
UK-Scotland	Yes	No		-	Yes	No	Yes	50-99%	0% (NAP)	0% (NAP)	0% (NAP)	Yes			Yes	Yes	Yes	

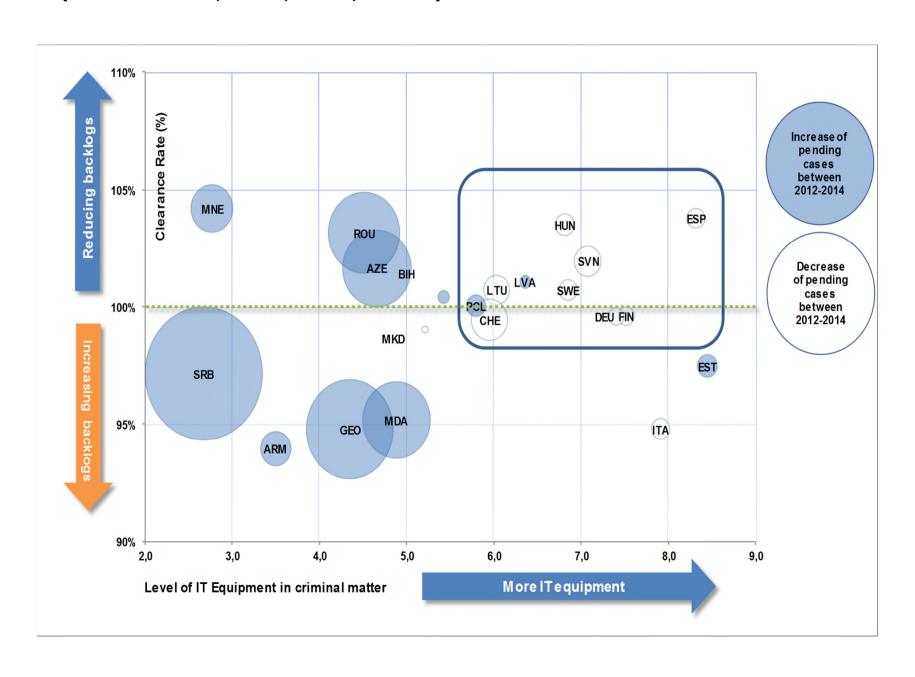
# Relation between the level of IT equipment and the budget for computerisation of courts per inhabitant in 2014 (Q1, Q3, Q6, Q62 to Q64)



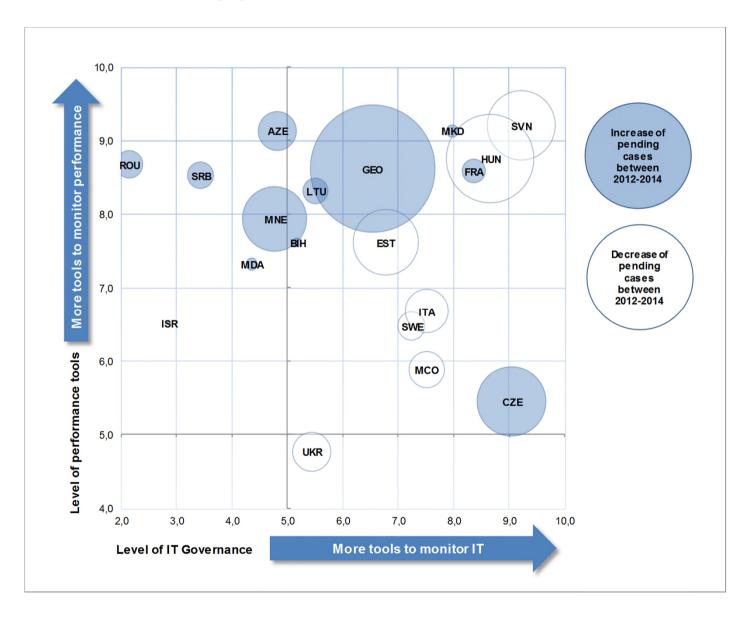
# Civil and commercial litigious cases: impact of IT systems on efficiency between 2012 and 2014 (Q62 to Q64, Q91, Q97, Q99)



# Criminal cases: impact of IT systems on efficiency between 2012 and 2014 (Q62 to Q64, Q94, Q98, Q100)



Relation between the level of IT Governance, the level of performance tools in 2014 and efficiency (civil and commercial litigious cases between 2012 and 2014) (Q1, Q62 à Q65, Q66 à 83.3, Q91, Q97, Q99)



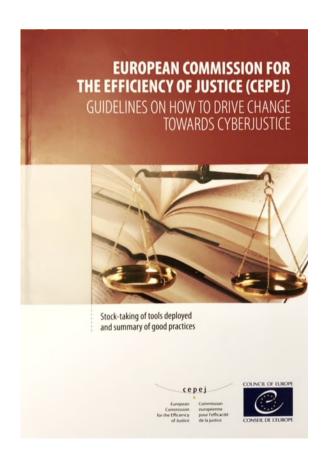


**CoE** tools

**CEPEJ studies** 

**Upcoming** 

Evaluation **Guidelines** 



# Compilation of most recent experiences

**Critical look** 

**Recommendations** 

**Checklists** 



of Justice

de la justice



CoE tools

**CEPEJ** studies

**Upcoming** 

# **Access to justice**

#### Points to note

**Guidelines** 

- Provision of information to litigants at all levels made easier (information on physical access to the court, on the way the court is organised and how to bring proceedings, on existing alternatives and on the online monitoring of proceedings; access to the decision as soon as it is delivered)
- Reduction in waiting times at "physical" court reception desks or some journeys rendered unnecessary
- Online settlement of some disputes before bringing proceedings in order to relieve the courts of simple cases

- Maintenance and durability of data, especially archives
- Significant reinvestment in human resources through recruitment or training plans for the new services proposed
- Account to be taken of the growing number of online dispute resolution (ODR) services provided by the private sector complementing or competing with the public sector

#### Possible developments

**Benefits identified** 

- Integration of access—to- justice tools into the general information system of the judicial services
- Rethinking the judicial map and investment in buildings in the light of the migration of some uses of the building to the court's online space

#### Potential risks

- Online court referrals: care must be taken to ensure that accessing justice is not trivialised
- Threatens the future of officers of the court, who are no longer obligatory intermediaries between the court and the litigant
- Perception of parties to proceedings: will they feel listened to and treated fairly if the alternative dispute resolution or judicial process takes place online? Might the potential character of the proceedings be affected?
- Retrieval by private companies of open judicial data for purposes other than access to the law



**CoE** tools

**CEPEJ studies** 

**Upcoming** 

# **Communication**

Evaluation **Guidelines** 

#### Benefits identified

- · Cost reductions, speed of processing
- Organisational simplification

#### Points to note

- Technical compatibility and reliability of the system between different entitles
- Change management policy to be rigorously determined
- Effects of blocking the communication chain in case of failure

#### Possible developments

 Definition of common communication patterns (starting from court services and continuing to all the services involved in the operation of the judicial system)

#### **Potential risks**

 Considerable loss of time in the event of an uncontrolled technical failure

cepej

European Commission for the Efficiency of Justice Commission européenne pour l'efficacité de la justice



CoE tools

**CEPEJ studies** 

**Upcoming** 

# **Direct assistance**

# Evaluation **Guidelines**

#### Benefits identified

- Improvement in the formal quality of decisions
- Access to large legal data bases
- Time saved by the electronic administration of evidence
- System facilitates remote working or the fairer distribution of cases among judges
- In criminal cases, guarantee of acquiring a good knowledge of the past history of the accused to increase the number of individually tailored decisions

#### Points to note

- For pre-established templates, ensure their quality (working group) and regular updates
- Design tools in such a way that the judge retains the possibility of taking back control over the system at all times

#### Possible developments

- Lever to improve the dissemination of case law
- Harmonisation of practices with regard to the drafting and reasoning of judgements

#### **Potential risks**

- The decision should not be influenced by the constraints of a computer system
- The system should not undermine the independence of judges or cause a breach of the equality of arms between the parties
- When designing databases, need to ensure the neutrality of consultation criteria and that users understand them
- Risk of depriving the judge of his/her decision-making capacity or of confining his/her power to judge within too formal a framework (as a result of an excess workload leading to automation of the tasks performed or reliance on standard judgements)



CoE tools

**CEPEJ** studies

**Upcoming** 

# **Administration**

Evaluation **Guidelines** 

#### Benefits identified

- Improvements in the efficiency of the courts
- Increases in or redeployment of staff (full time equivalent) by reducing duplication of effort
- Reduction in court operating costs
- Improvements in judicial activity statistics

#### Points to note

- Equipment's technical reliability to be ensured and maintained
- Change management policy to be strictly defined
- Quality of data input to be supervised to avoid statistical distortions
- Thin line between the performance of the court as a whole and that of each individual (especially the judges) and consequences for assessing judges' work

#### Possible developments

- Driving force for the reorganisation of a court's operation
- Definition of management objectives and real-time monitoring of court's performance
- Integration of CMS applications into a more extensive information system (especially with electronic communication)

#### **Potential risks**

- Considerable loss of time in the event of a breakdown
- Considerable financial losses if the deployment fails
- Concentration on the court's quantitative performance to the detriment of its qualitative performance



Start by setting clear objectives, free from all technical considerations

Consider the basic criteria contributing to the smooth deployment of information technology





Allocate appropriate resources commensurate with the projects' goals

Closely involve future users in the development of the tools throughout the life of the project





Develop a deployment policy involving all the stakeholders

From a project management culture to a truly hands-on approach to innovation





- 1. Checklist for the organisation responsible for managing an IT project
- 2. Checklist for users of the information system





# Caselaw

What changes to expect?

A new norm resulting from the number?

# **Data protection**

Anonymization? Pseudonimization? Name of professionals?





# **Challenges**

What are the relevant purposes?
Use of statistical approach with « social material »?

# Charter of use in judicial systems

To strengthen the development in the light of the principles of the ECHR









