ELRC Workshop in Romania

CEF in Romania: an outlook into current and future challenges

e-Justice perspective

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CEF – E-Justice DSI (1)

- European e-Justice Portal – one of the Digital Service Infrastructures (DSI) financed by the Connecting Europe Facility (CEF) – Telecomunications (Telecom) Sector
- Currently CEF Telecom 2018-4 call opened (until 22.11)
- Call Objectives:
  - e-Evidence - allow competent national authorities to join the e-Evidence Digital System
  - Insolvency Registers Interconnection - allow competent public authorities to ensure compliance with Regulation (EU) 2015/848
  - ...
Call Objectives (cont.):

- Access to e-CODEX - Connect courts to the Portal via e-CODEX to support the European Payment Order and Small Claims procedures
- Integration of multilingual standard forms - Supports the implementation of Regulation (EU) 2016/1191 (Public Documents Regulation); aims to allow national authorities to deploy appropriate IT solutions using common standards

In scope: work necessary to achieve the connection

Out of scope: work necessary to create something to connect (e.g., establishing national registers, case management systems, non-connection related hardware/software)
e-CODEX (1)

- e-CODEX is providing a fast, easy and reliable connection between legal professionals across Europe, so they can efficiently and effectively handle cross border legal cases in a digital manner.
- e-CODEX interlinks national and European IT systems in the e-Justice domain: a fast and secure legal communication is being established through a decentralised network of e-CODEX access points.
- Pilot implementations of cross-border instruments based on EU Regulations (e.g. European Payment Order, Small Claims etc.) or Registers’ interconnections (e.g. nat. Bussines Register – BRIS)
e-CODEX high-level system architecture

https://www.e-codex.eu/
e-Justice Portal (1)

• one-stop-shop for European e-Justice
• The Portal's objective - to contribute to the creation of a European judicial area by leveraging ICT to facilitate access to justice and enable electronic cross-border judicial proceedings and judicial cooperation.
• The European e-Justice Portal - from being a provider of information to being a provider of services in the judicial area.
Welcome to the BETA version of the European e-Justice Portal

We hope you will enjoy it. Please leave your comments via the yellow menu on the left hand side.

The BETA Portal is being updated and improved daily. Both the current and BETA versions of the Portal will run in parallel until the end of 2018.

Family matters & inheritance
- Legal information regarding family matters for cross-border issues in the EU
  - Inheritance
  - Divorce and legal separation
  - Property in marriage & civil partnerships

Money/monetary claims
- Information on legislation, procedures, fees and forms regarding financial issues
  - European payment order
  - Court fees concerning European Payment Order procedure
  - Small claims

Court procedures
- Find information on the legal procedures in civil and criminal cases
  - Civil cases
  - Criminal cases
  - Judicial auctions

Taking legal action
- Detailed information on the process of taking legal action in the EU
  - Mediation
  - Legal aid

Your rights
- Various information pages pertaining to EU citizens' rights
  - Defendants (criminal proceedings)
  - Victims of crime

Legislation and case law
- Applicable legislation to EU citizens and case law judgements
  - EU law
  - National legislation

https://e-justice.europa.eu/
E-Justice current context


• Next steps: to have the Strategy and Action Plan confirmed by Coreper on 22 November and adopted by the JHA Council on 6 December.

• “The European Commission, Member States and practitioners' organisations should ensure that proper financing is available in a timely manner for e-Justice projects. (...) This financing could be provided, for example, through Commission grant programs, such as CEF.”
• National Trade Register Office (ONRC) – RO Bussines Register interconnected with BRIS, 2 CEF Telecom financed projects

• Other judicial institutions – Case Management IT System to be revamped, 2 structural funds (POCA) financed projects (2018-2023)
  – Business Analysis Project
  – System Development Project
Revamped IT System (TO BE)

Architecture of the Integrated IT System for the Romanian judiciary

Integrated IT System for the Romanian judiciary

- Court case management and statistics
- Information exchange with Prosecutors’ Offices, Prosecutors, Trade Register, citizens registry, crime record register, judicial technical experts register

Courts

- RT Case management and statistics
- Information exchange with Ministry of Justice and Superior Council of Magistracy

Prosecutors’ Offices

- Strategic Management
- Integrated Statistics
- (MS) Asset recovery
- (MS) SSO register

Ministry of Justice and Superior Council of Magistracy

Operational management

- Electronic access to documents and decision
- Courts case management
- Prosecutors Case management
- Judicial Inspection case management
- Probation case management
- Statistics and BI

Internal/external Portal

Document management, including storage and indexing

Relational database management system

Hardware infrastructure and standard software, including networking infrastructure

External IT Systems

- National Administration of Penitentiaries
- Trade Register
- Ministry of Interior / Police
- e-Justice Portal/other MS CMSs

Access through Courts Portal to:
- Information about the cases
- Filling and signing of case documents
- Courts jurisdiction

Citizens, Lawyers, Attorneys, Firms

Judicial Inspection

- Probation case management and statistics
- Information exchange with Courts, Prosecutors, and Penitentiaries

Probation

Interconnection

Electronic data exchange
Challenges

• Financing related
• HR related
  – Business stakeholders involvement
  – Project management personnel
  – IT personnel
• IT Projects related
Thank you!

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At the end of the day, IT is *with* and *about* people.