



JUDICIAL TRAINING CATALOGUE



INTERNATIONAL DEPARTMENT















editorial



It is common knowledge that all States are now well aware of the importance that must be attached to training their agents. Whether they wish to improve the way existing systems work, face up to new threats and litigation, or engage in in-depth reform processes, training is one of the drivers of success. Of course judges and prosecutors are a very special category of State agent: they report to the State, insofar as the judicial administration contributes to social and public order but, at the same time they must maintain an appropriate distance in order to preserve their independence, because justice is rendered in the name of society as a whole.

With this important yet delicate position in mind, how can we train judges and prosecutors without running the risk of influencing them, without jeopardising their independence? France has chosen to have an autonomous school that is distinct from the executive and whose independence and academic freedom are ensured by the highest French judicial authorities.

Next, what constitutes good practice in terms of training? It is obvious that the training provided by schools for judges must not be devoted to teaching laws and treaties. These basics must be acquired previously and constitute only a preamble to the training provided in the schools. The training dispensed by the schools concentrates on judicial practice: not just knowledge, but knowing how to apply it, knowing how to act. The focus is on professional experience, on experimentation and indeed on everything that cannot be learned from codes and books.

It is this very idea of training that the ENM gives overseas judges, prosecutors and investigators, organized around subjects that are a shared preoccupation for many countries, including France.

It is obvious that this catalogue does not include the full ENM training offering, which comprises nearly 500 different courses. It presents a limited choice, but one which is particularly suited to overseas judges and prosecutors in terms of logistics and teaching conditions. However, its value remains unchanged: the lecturers provide the same quality and skills as in the training for French magistrates, they just use a different teaching method.

I hope that this year the offering will again fully satisfy you and enable many judges and prosecutors to discuss their experiences, questions and solutions with colleagues from France and other countries so that the exercise of justice may always be in keeping with the rules that our respective legislators have laid down for it: fundamentally, so that justice may be not just a value, but an everyday reality.

Samuel VUELTA SIMON Deputy Director of the French National School for the Judiciary

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French National School for the Judiciary

The only school for judges in France, the French National School for the Judiciary (Ecole Nationale de la Magistrature – ENM) was founded in 1958. It has the status of a national public administrative establishment and is placed under the authority of the French Ministry of Justice. This status gives the school autonomy in its administrative and financial management.

Based in Bordeaux and Paris, the French National School for the Judiciary recruits French judges and public prosecutors annually. It produces and dispenses initial training courses lasting 31 months, and provides in-service training thereafter. The school also trains other legal professionals as well as magistrates from outside France.

A powerful international commitment

From the very first year of its existence, the National School for the Judiciary opted for a broad international outlook. As a central player in European construction in terms of training, the school is active throughout the world, building, improving and modernising training for judges and prosecutors. Conscious of the enriching effect of exchanges between practitioners in different countries with their own judicial cultures, each year it sends numerous French judges and prosecutors to train abroad and welcomes within its walls judges and prosecutors from a variety of countries.

The International Department of the ENM aims to share the expertise it has acquired over more than 50 years. In so doing, it contributes to promoting continental law and, more generally, to maintaining the rule of law all over the world

Service offering for overseas institutions

Teaching and support missions

- A permanent offering comprising initial and in-service training modules as well as trainer training;
- Technical assistance (assessments or audits) for training institutions from other countries, whether they are setting up or seeking to professionalise.

The ENM in figures

Staff of 172 working full time at the ENM, including nearly 50 judges, training more than 20,000 people every year, comprising:

- Nearly 700 law students in initial training
- 6,400 French judges and prosecutors in in-service training Nearly 3,500 non-professional judges and collaborators of iustice
- More than 2,000 judges and prosecutors and students from overseas
- More than 8,000 external partners

The ENM on the web The training offering: formation.enm.justice.fr ENM news: www.enm-justice.fr -

• Areas of expertise

- Pedagogical and administrative engineering;
- International issues: organised crime, drug trafficking, corruption, terrorism, cybercrime, human rights;
- Professional practice: functions of the public prosecutor, civil and commercial proceedings, mediation and conciliation

• Working frameworks

- Contractual service provisions;
- Bilateral projects;
- · Calls for tender, calls for proposals and twinning programmes in the framework of multilateral financing by international organisations;
- Judicial training networks: EJTN, EAJTN, IOJT.

INITIAL TRAINING CYCLE FOR JUDGES & PROSECUTORS

Description

From the School's beginnings, overseas judges and prosecutors were offered the opportunity to take the initial training cycle in France, in a special "international class" at the National School for the Judiciary. Since 2006, present or future judges and prosecutors from abroad have been integrated into the intakes of the School alongside French students. With the exception of the internship abroad and the placement in a law firm that French trainees must complete at the start of their training. Foreign students follow the whole of the course: the class work in Bordeaux, the court internship and the outside internships with partners of the justice system. They take all the evaluation papers (except for the ranking examination), and if they complete their studies successfully, the School issues



them with a diploma.

Thanks to six months of immersion in the school followed by the internship in a court, the clear objective is to offer future judges and prosecutors from other countries something more that what they have learned at university. The aim is to provide them not only with technical skills, but also with an ability to reflect on the role of the judicial professions and on the society in which they will be working.

During their time in Bordeaux, students acquire basic skills (drafting judicial decisions, conducting hearings, judicial questioning...) and techniques (psychology, languages, IT) in tutorials, workshops and conferences.

The court internship is an opportunity for future judges or prosecutors to work with

all specialised judges (examining judge, judge for the enforcement of sentences...) and the prosecutor's office. In liaison with their tutor, they can familiarise themselves with a law firm and a bailiff's office or visit partner institutions.

Admission to the course is by a prior examination organised by French Embassies. The examination includes a written paper on a general theme relating to the running of justice and its place in society (set by the ENM) and an oral interview with a representative of the cooperation department of the French Embassy to assess the motivation of the applicant and, for non-French-speaking countries, their level in French.

A diploma is issued on completion of the course.

TARGET AUDIENCE

For pedagogical reasons, the number of places per year is limited.

This cycle is for future judges and prosecutors (pupils in a training centre for judges or prosecutors) or newlyappointed judges and prosecutors with a Masters in Law or equivalent diploma and a good working knowledge of French.

REMARKS

Admission to this cycle is by an entrance examination to check applicants' legal level and mastery of French. The compulsory gown, may be purchased in France for a cost of 600€.

PRACTICAL INFORMATION



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INTRODUCTION TO THE FRENCH JUSTICE SYSTEM

I Description

The French judicial system and its institutions are the fruit of a complex history, and the focus of constant efforts to meet the challenges of providing efficient, modern justice in a globalised context.

Achieving a closer understanding of the organisation of the



French judicial system and its specifics, while taking the full measure of its place in the civil law system is no doubt a first step towards successful international cooperation.

The "Introduction to the French Judicial System" course offers an opportunity for those foreign law and justice professionals who so wish, to discover the workings of the French judicial system and its language (legal terminology and explanation of the different

abbreviations), institutions (an overview of the judicial organisation, the status of judges and prosecutors, presentation of the various partners, such as lawyers, police, gendarmerie) and operational aspects (the various courts, specialised functions, the Higher Judicial Council (CSM), the General Inspectorate of the Judiciary and the Constitutional Council).

The course teaching is designed to be progressive, and comprises two stages:

• From 12 January to 13 February the first part of the course lasts five weeks and is made up of conferences of a theoretical nature, dispensed by specialists in the various themes. Each conference uses a variety of teaching materials (PowerPoint presentations, videos, charts, etc.), plus on-site visits to some of the main institutions that are presented.

• From 16 February to 13 March the second part lasts four weeks and is of a practical nature, mainly taking place in a mediumsized District Court where the trainees can enjoy a hands-on introduction to the main departments and chambers, taking part in the life of the court and, in some cases, getting to know the local partners and other institutions (internship in a local law firm, in an Industrial Tribunal or a court of Appeal).

This practical internship may be adapted to take into account the specific wishes of trainees and the administrative requirements of the host court.

TARGET AUDIENCE

The theoretical part of this training cycle is open to judges and prosecutors and to all other legal professionals with at least 10 years of professional experience and **proficiency in French**. The practical part of the course is reserved for foreign judges and prosecutors, however.

REMARKS

Although any preferences expressed by trainees will be taken into consideration as far as possible, their placement will depend on the places that are made available by the courts that offer internships. Therefore, the ENM cannot guarantee that trainees will automatically be allocated to the court of their choice. **The majority of training takes place outside Paris.**

• PRACTICAL INFORMATION



Teaching Benoît CHAMOUARD Organisation Myriam ELEORE

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FRENCH COURT INTERNSHIPS FOR FOREIGN JUDGES & PROSECUTORS

I Description

The organisation of initial and lifelong training for French judges and prosecutors places considerable emphasis on internships in courts or organisations that are partners of the justice system. Students at the school thus spend 41 weeks in internships to learn about each judicial speciality in the duties of the judge or prosecutor. In addition to this, since 2009, each judge or prosecutor who changes jobs must follow a course to train for their new duties, including a 3-week internship. Finally, within the general framework of lifelong learning activities, French judges and prosecutors have a choice of internships in some 200 different places. These are internships in organisations or institutions that take part in the workings of the justice system (investigation services, laboratories, international courts, other State administrations, private corporations, financial institutions, etc.).

This experience and the variety of internship places available is open to foreign judges and prosecutors, although they must speak French to benefit. The duration of the proposed internship will depend on the wishes of the participant and local internship possibilities. Sometimes, the internship is also organised before or after a classical training course.

During the internship, the judge or prosecutor will be in contact with judges or prosecutors working in the field, will see their daily work in the courts first hand, and can discuss their practices with them. This internship may be completed by periods in institutions or organisations that are partners of the justice system, in the specialised area of interest to the trainee.

Before the beginning of the course and in order to benefit from it to the full, trainees may be given a quick overview of the organisation of the French judicial system and its basic workings. They will then swear an oath and a ruling will be issued in their name by the Minister for Justice to authorise them to attend all judicial activities and have access to information that is protected by professional secrecy rules.



TARGET AUDIENCE

This training is for judges and prosecutors in all different positions and at any levels in the hierarchy of their country. The internships are organised according to their specific interests.

• PRACTICAL INFORMATION

All year round COST According to project and length LANGUAGE VENUE According to demand and local availability CONTACTS Teaching Benoît CHAMOUARD Organisation Myriam ELEORE enm-info-di@justice.fr Tel: +33(0)1.44.41.88.24 Tel: +33(0)1.44.41.99.54

ORGANISING THE JUDICIARY TO TACKLE ORGANISED CRIME

While terrorism has hit particularly hard over the last 10 years, the plague of organised crime has also been continuing to spread through out our societies. Whether it be the mafia in its broadest sense or permanent or temporary groups of professional criminals, their illegal activities represent a direct threat to democracy.



Like other countries, France is of course affected by this threat. Judges, prosecutors and investigation services have had to adapt to provide an effective judicial response to organised crime, notably by creating Specialised Inter-Regional Courts (J.I.R.S.).

More than ever before, all the different resources within the State must be coordinated and complementary. More than ever before, States must also cooperate more closely with each other by promoting all forms of operational liaison and information sharing.

The aim of this seminar is to

exchange technical know-how between professionals working in the fight against organised crime. Whatever the judicial system in each State, whether of civil, mixed, adversarial or common law inspiration, the fundamental techniques addressed in this course are intended to enable each participant to share France's experience of organised crime and, more importantly, its solutions.

Teaching

This session has been designed for participants with experience of these issues and the number of participants has been limited intentionally to foster exchanges between them. Dispensed by leading French specialists with field experience of the fight against organised crime, this session will address the following subjects, among others: a review of the threat, the criminal charges that apply, centralised or regionalised organisations, collaborating with intelligence services, infiltration techniques, tapping techniques, working with informants, financial strategy, joint investigation teams, spontaneous information exchange, advanced international criminal cooperation techniques, etc. Complete and updated documentation will be given to participants on CD Rom.

TARGET AUDIENCE

This session is open to judges, prosecutors, police or members of other State administrations specialising in the fight against organised crime.

• PRACTICAL INFORMATION



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HANDLING TERRORISM

Description

The threat of terrorism lies at the heart of social, political and judicial concerns in our countries today. In the wake of globalisation, its internationalisation is more than ever before an additional source of fear and difficulty for the institutions responsible for preventing or punishing it.

In France as in other countries, the judicial authorities are very much concerned by this issue. As early as the 1980s, the French justice system was forced to organise itself to cope with the threat. Today, there are therefore specialised judges and prosecutors in Paris, judges and prosecutors working in the courts in jurisdictions where there are terrorist group activities, prosecutors of the central administration tracking this form of crime and, of course, the judges handling liaison with countries affected by these activities.

Regarding the way the threat has been addressed by the law, this session analyses the specific criteria that apply in formulating charges, defining offences, including intelligence work in judicial procedures and, more generally, in the judicial organisation of States to optimise the fight against terrorism. It presents the techniques used nationally and within the broader framework of the international instruments adopted in such matters, as well as in fundamental rights.

Teaching

The primary aim of this session is to describe and analyse the current manifestations of the terrorist threat (international, urban, separatism violence), and also to present and comment on its judicial treatment in the different phases of the investigation, trial proceedings and enforcement of the sentence. The session is held in the form of conferences and round-table debates, and presents hands-on

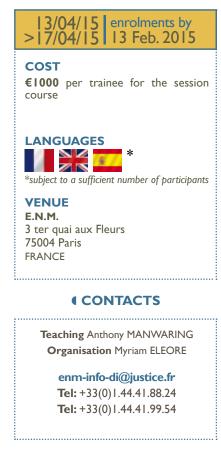


experience of the issues, in particular a practical description of how to implement the different competences that are required, thanks to the participation of academic researchers and members of the specialised departments of the diplomatic services, police and justice system.

TARGET AUDIENCE

This session is open to judges, prosecutors, police or members of other State administrations specialised in the fight against terrorism.

PRACTICAL INFORMATION



CYBERCRIME

Cybercrime encompasses all the criminal offences likely to be committed on or via computer systems, generally connected to a network.

Cybercrime is one of the great challenges facing modern society, as it now enjoys a new space without any borders, that of the Internet, a place of expression, communication and creation, but also of work, business, power and delinguency. It is all the easier and guicker to use this "cyberspace" for illegal purposes because technologies are constantly evolving, thereby allowing a very broad reach. Given the largely transnational nature of this form of crime, States must find new forms of cooperation and harmonise their judicial systems to combat it.

In addition, it is very difficult for legal experts to grasp all the technical aspects of the threat, to conduct investigations by computer, and to transform encrypted data into evidence for use in criminal proceedings. It is even



more difficult to detect and establish criminal offences and, of course, to identify those responsible for them.

This session addresses the language of the internet, fostering a better understanding of its technical workings and its potential. It presents the French, European and international civil and criminal legal systems that govern the workings of the network and favour international cooperation and mutual assistance in law enforcement, in order to fight against the various offences committed via internet.

Teaching

Through presentations, round table discussions and debates, this session has set itself the objective of helping judges, prosecutors and investigators to make progress in their handling of procedures. It presents the techniques used nationally and within the broader framework of the international instruments adopted in such matters, as well as in fundamental rights.

TARGET AUDIENCE

This session already features in the lifelong learning catalogue for French judges and is being opened up to foreign judges or prosecutors who speak French or Arabic subject to a sufficient number of participants.

Session open to the eltn

REMARKS

For practical reasons, the number of places per class is limited.

• PRACTICAL INFORMATION



COST

€500 per trainee for the session except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)



*subject to a sufficient number of participants

VENUE Paris FRANCE

CONTACTS

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THE FIGHT AGAINST DRUG TRAFFICKING **IDENTIFICATION, SEIZURE** AND CONFISCATION OF CRIMINAL ASSETS

Description

There can be no doubt that one of the most lucrative fields of activity for organised crime is drug trafficking. Whatever the substance, earnings from such illegal activities are considerable and are immediately reinvested in other activities, legal and illegal. Coordinating the fight against this particular form of crime is necessary on an international level. In addition, ensuring that the riches generated by these activities are identified and confiscated by the State is a key issue, and one of the main ways of combating this threat.

It is for this reason that this training course comprises two technical seminars that are quite distinct, yet complementary.

First, a 3-day seminar is dedicated to the fight against drug trafficking. Faced with the ever-changing organisation of the aspects of organised crime, the systems devised to combat it also need to be adapted constantly: specific legislation and regulations, specialisation of investigators, judges and prosecutors working in this field, enhanced international cooperation, etc.

This first seminar is followed immediately by a second one lasting three days and devoted to identifying, seizing and confiscating the assets of criminals and offenders, which has now become one of the most effective cornerstones in the fight against organised crime, and an approach that is recommended by such international bodies as the UN, FATF (Financial Action Task Force) or European Union.

Teaching

The course aims to present these aspects from the judicial, practical and technical points of view and to focus on the international issues and tools. It offers a forum for exchanges between speakers from a variety of backgrounds, in the form of conferences and round-table discussions among professionals, and also addresses the question of defining and enforcing criminal policy as part of broader public policy to prevent drug addiction, and adapting it to the different profiles of the people involved (users, drug couriers, etc).

The participation of french and foreign judges and prosecutors will provide an opportunity to discuss practices in different countries and ways of reinforcing cooperation in this field.





TARGET AUDIENCE

This cycle already features in the life-long training catalogue for French judges and prosecutors, and is being opened up for the first time to judges and prosecutors from other countries who speak French or Spanish.

Session open to the eltn

REMARKS

For practical reasons, the number of places per class is limited.

PRACTICAL INFORMATION



COST

 ${\color{black}{{\pmb{\varepsilon}}}{\pmb{600}}}$ per trainee for the whole course except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)



*subject to a sufficient number of participants

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CORRUPTION: DETECTION, PREVENTION, SUPPRESSION

With the assistance of the Central Service for the Prevention of Corruption



No country in the world, no matter how developed, is untouched by corruption. A serious threat to democracy, in some countries corruption is so widespread that it threatens to stifle economic growth and counter efforts to ensure good governance. In the long term it undermines the social fabric and corrupts the economic system and political structure of States.

For several years efforts to combat corruption, encourage transparency and increase responsibility have been gathering pace, both internationally and at the level of individual States, because the political, economic and social costs of corruption are better understood.

The session is intended for French and foreign professionals (judges, prosecutors and civil servants) who have to deal with corruption and similar activities, at an administrative level or in the courts, and to prevent them. Its aim is to increase awareness among the participants and to train them in the prevention and suppression of this type of crime.

The course aims to give the participants access to the expertise of the SCPC (Central Department for the Prevention of Corruption), and the technical and legal tools with which to detect, regulate and deal with this type of crime.

Teaching

It brings together all the stakeholders in the different sectors concerned: SCPC, sociologists, judges dealing with financial matters, prosecutors, specialist investigators, lawyers, academics, representatives of GRECO (Group of States against Corruption),



the OECD, NGO, the French Ministry of Finance Financial Intelligence Unit (TRACFIN), senior civil servants from the Ministry of Justice, the Ministry of Finance and the Ministry of Foreign Affairs, private sector managers, etc.

They deliver lectures and also lead round tables and debates on particular points of view (international action, perspective of civil society, etc.), in order to share their experience and knowledge of this problem and the steps taken to deal with it.

The aim of the session is to increase awareness of corruption and the challenges it creates, both in France and internationally.

TARGET AUDIENCE

The session is open to judges, prosecutors, police officers or members of any other State agency concerned with the fight against corruption and other failures to abide by codes of ethics.



• PRACTICAL INFORMATION



COST

€1000 per trainee for the session course except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)



*subject to a sufficient number of participants

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ECONOMIC & FINANCIAL INVESTIGATIONS

Description

The opening up of capital markets, the growing complexity of relations between economic players and the internationalisation of organised crime, including in the business world, have obliged political and judicial authorities to create legal tools to combat these phenomena that undermine the economy.

Faced with ever-more astute and better organised forms of crime, judges, prosecutors and investigation services have had to innovate in their approaches to fight this particular form of crime more effectively.

In order to combat increasingly astute and highly structured crime, judges, prosecutors and investigation departments have had to think

and act innovatively, most notably by strengthening their partnership with other institutions specialised in the fight against economic and financial crime.



Teaching

This session is an opportunity for participants to exchange their technical knowledge and look into the balance between the need to fight this kind of crime and protecting the economic and social interests of the nation.

The top French specialists in the fight against economic and financial crime will be addressing the following working themes, among others:

• the definition of financial offences and the fundamentals of reading accounts and financial analysis documents;

• a description of the specifics of police investigation techniques;

• the judicial handling of economic and financial offences: prevention and enforcement, the role of the prosecutor's office when companies are in financial difficulty, criminal policy in financial matters, the examination phase;

• a description of the role of the legal professionnals, experts and public institutions working alongside the justice system (TRACFIN):

 international cooperation in the judicial handling of largescale corruption.

The one-week theoretical part of this course is held at the ENM, followed by a one-week practical internship in a court with a specialised financial chamber.



TARGET AUDIENCE

20 participants, judges or prosecutors: priority is given to judges, prosecutors and examining judges specialising in economic and financial litigation.

PRACTICAL INFORMATION



€1000 per trainee for the whole training course

LANGUAGE

VENUE

E.N.M. 3 ter quai aux Fleurs 75004 Paris FRANCE & in a French court for the internship

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THE ROLE OF THE PROSECUTOR

Description



The prosecutor did not originate in Athens or Rome, but is a French institution created with the King's Prosecutors in around 1300 under the reigns of Kings Philippe III and Philippe le Bel.

Their main role was to defend the King's land interests.

It was with Napoleon's code of criminal procedure in 1808 that the Public Prosecutor or "Ministère Public" was granted a monopoly on criminal prosecution, with professional prosecutors working in a pyramidal hierarchy.

Today, prosecutors have a very large number of missions, making them the key figure in the criminal justice chain, playing a role at every stage in the procedure and overseeing the work of the judicial police in the investigation.

Their powers extend into certain civil and commercial matters and also into urban policy.

For four days, participants in the training course will discover this multifaceted and fast-changing French judicial institution.

Teaching

Over five days, participants will discover this multi-faceted, everchanging French judicial institution.

They will meet a large number of French prosecutors specialising in different areas who will present their role, the issues at stake and day-to-day aspects of their function.

Participants will see the handling of cases and criminal hearings in real time during a visit to a major prosecutor's office in the Paris region and will get an insight into French prosecution practice through practical cases.

TARGET AUDIENCE

This training session is open to judges, prosecutors, police or members of any other State administration specialising in criminal matters

• PRACTICAL INFORMATION





*subject to a sufficient number of participants

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TRAFFICKING IN HUMAN BEINGS

Description

Trafficking in human beings is taking on worrying dimensions today, with estimates of the number of victims around the world varying between 700,000 and 900,000 people.

This is a particularly lucrative activity, described in some studies as being the third source of illegal income after arms trafficking and narcotics.

Trafficking of human beings is a multi-faceted phenomenon that raises issues of the sexual exploitation of women and children, the protection of women against violence, organised crime, illegal labour and migration. No matter how varied they may be, however, these offences demand a global judicial approach.

In response to this crime against human dignity, the European Union and several international organisations have joined forces to make this combat a priority. France has also committed to an interministerial plan against the trafficking of human beings.



Teaching

This course in the form of presentations and conference-debates will present the different facets of trafficking in human beings, provide an insight into the national and international texts, review the operational resources for investigation and legal proceedings and analyse victim identification criteria with a view to handling and protecting them.

TARGET AUDIENCE

This training session is open to judges, prosecutors, police or members of any other State administration specialising in criminal matters.

Session open to the eitn

REMARKS

For practical reasons, the number of places per class is limited.

PRACTICAL INFORMATION



COST

€300 per trainee for the whole course except for judges or prosecutors enrolled by EJTN (European Judicial Training Network))



*subject to a sufficient number of participants

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JUSTICE AND FORENSIC MEDICINE

Description

The quality of criminal justice is often directly reliant on that of forensic medicine, whether thanatology or living forensics, which contribute to providing evidence and upholding the rights of those involved in legal proceedings.

Investigators, judges and prosecutors must understand and appreciate the evidence submitted to them by specialists in forensic medicine, understand its consequences and take on a critical point of view. They also need to be familiar with the technical tools that are available in order to make wise use of them.

Under the influence of new disciplines, considerable developments in the field of forensic medicine, together with new territorial organisation, have resulted in the emergence of great differences in situations and practices.

This complexity and these issues make the joint training of judges, prosecutors, police and gendarmes indispensable if investigations involving forensic medicine are to be fully effective.

Teaching

The aim of this session is to review the most significant developments in forensic medicine. It presents the main guidelines issued by the High Council for Forensic Medicine, draw on the lessons to be learned from complex crime scene cases and thus foster harmonisation of practices within the framework of a quality procedure.

Presentations by forensic medicine practitioners, including representatives from abroad, will be followed by discussions and feedback on personal experiences.



TARGET AUDIENCE

This training session is open to judges, prosecutors, police or members of any other State administration specialising in criminal matters.

Session open to the eltn

REMARKS

For practical reasons, the number of places per class is limited.

• PRACTICAL INFORMATION



COST

€500 per trainee for the whole course except for judges or prosecutors enrolled by EITN (European Judicial Training Network)

LANGUAGE



FRANCE

VENUE E.N.M. 3 ter quai aux Fleurs 75004 Paris

CONTACTS

Teaching Benoît CHAMOUARD **Organisation** Myriam ELEORE

enm-info-di@justice.fr Tel: +33(0)1.44.41.88.24 Tel:+33(0)1.44.41.99.54

INTERNATIONAL CRIMINAL JUSTICE

Description

War crimes, genocide and crimes against humanity are terms that have attracted much attention among stakeholders in judicial systems all over the world in the last few decades. The 20th century was



one of large-scale crimes perpetrated against civilian populations. The first judicial response came in the form of the tribunals of Nuremberg and Tokyo. With the creation of the ad hoc Inter-

Tribunals (for Former Yugoslavia, Rwanda, etc.) and the International Criminal Court at the Rome Conference in 1998, international criminal justice has become a permanent and fast-developing reality.

The session will address the notions of international criminal law and the main offences, and will present the institutions of international criminal justice and their functions. In addition to this legal view, political and diplomatic aspects will also be addressed, as well as the incidences of the action of national or international courts that exert their competence in such matters.

Particular attention will also be paid to the opportunities and difficulties of cooperation between national judicial and police authorities and the international courts.

Teaching

The primary aim of this session is to understand the organisation, role and issues at stake of international justice and then to present and comment on its workings in the various stages of the investigation, court proceedings and enforcement of sentences. The session is organised around conferences and round-table discussions, and presents practical experiences of these subjects, with judges, prosecutors, clerks and investigators from the international justice system, and also speakers from outside the judicial world (academics, political scientists, victimologists, etc.).

national Criminal

TARGET AUDIENCE

Although this course is included in the catalogue of in-service training for French judges and prosecutors, it is also open to judges, prosecutors, lawyers, police officers and members of other state agencies from non-EU States interested in the signification and operation of the international criminal justice system

Session open to the eltn

REMARKS

For practical reasons, the number of places per class is limited.

• PRACTICAL INFORMATION



COST

€400 per trainee except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)



*subject to a sufficient number of participants

VENUE E.N.M.

3 ter quai aux Fleurs 75004 Paris FRANCE

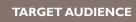
CONTACTS

Teaching Benoît CHAMOUARD **Organisation** Myriam ELEORE

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THE EUROPEAN CONVENTION **ON HUMAN RIGHTS: A USER GUIDE**

Since the entry into force of the Lisbon Treaty on Ist December 2009, the Charter of Fundamental Rights of the European Union has now become a binding legal document. The European Union has also been recognised as having the capacity to sign up to the European Convention on Human Rights. In addition to this, since 1st June 2010, Protocol 14 has introduced profound changes to the workings of the European Court of Human Rights (Court reorganisation, single judge, modification of application admissibility criteria, decision enforcement...). Judges and prosecutors may be required to reflect on the relationships between the Convention and the Constitution within the framework of priority preliminary rulings on the issue of constitutionality. These different changes make this a session of great interest for participants, allowing them to revise or gain more thorough knowledge essential to the exercise of their duties.



This training session is open to judges, prosecutors, police or members of any other State administration specialising in criminal matters.

Session open to the eltn

REMARKS

For practical reasons, the number of places per group is limited.



Teaching

Designed and run by a member of the European Court of Human Rights, the dynamics of this training session are built around the remarks and questions of the participants, nurtured by the expertise acquired by the speakers at the heart of European institutions, thus making for a resolutely concrete approach.

The session will begin with the film "The Conscience of Europe" which looks at the activity of the European Court of Human Rights.

• PRACTICAL INFORMATION



COST

€500 per trainee for the whole course except for judges or prosecutors enrolled by EITN (European Judicial Training Network)

LANGUAGE



VENUE Paris FRANCE

CONTACTS

Teaching Benoît CHAMOUARD **Organisation** Myriam ELEORE

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PRISON AND DETENTION: THE ROLE OF THE JUDICIARY IN PROTECTING FUNDAMENTAL RIGHTS

Description

The French Constitution gives the judiciary the role of "guardian of individual liberties". This role also features in international instruments and requires judges and prosecutors to keep a constant eye on the protection of the fundamental rights of the individuals referred to them.



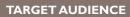
Such is more particularly the case in matters of imprisonment and detention. When applying the law, judges and prosecutors must ensure that coercive measures are reserved for those cases where they are necessary, while remaining accountable for the efficiency of the criminal procedure and the relevance of the sentence they decide upon.

Parallel to this intervention by the judge, fundamental rights are also protected by the intervention of independent bodies, such as France's Inspector General of Places of Deprivation of Liberty and international governmental (Council of Europe...) and nongovernmental (Human Rights Watch, Amnesty...) organisations.

The judge or prosecutor therefore occupies a very special position between the different interests, and one which merits international insight.

Teaching

This training course will go over the legal framework implemented by the national and international instruments protecting fundamental rights in matters of detention. Through exchanges, participants will be encouraged to produce ideas, both in workshops and further to a prison visit.



This session is open to judges, prosecutors and members of State departments specialising in detention matters

PRACTICAL INFORMATION



ENVIRONMENTAL LAW PRACTICE

I Description

Recently consolidated in France by an Environmental Charter of constitutional value, environmental law is developing quickly and is recognised by several European and international instruments, while also being a technical and complex area of the law.

The different types of environmental law and the issues at stake require an appropriate judicial response, but also one that is manageable for the judge or prosecutor who will sometimes discover just how complex it is.

Protecting wildlife, policing hunting, water and fishing, protected areas, waste, listed sites and pollution are all matters in which there is a growing need for a high-quality response from judicial authorities, which thus become key players in constructing sustainable development locally.

Teaching

This training session is dispensed by specialists in environmental law and provides broad and practical course content on the subject for prosecutors and judges. It presents all the different players likely to be involved in such matters, as well as the systems and terms of effective processing of offences.



TARGET AUDIENCE

This training session is open to judges, prosecutors, police or members of any other State administration specialising in offences against the environment.

Session open to the ejtn

REMARKS

For practical reasons, the number of places per group is limited.

• PRACTICAL INFORMATION



COST

€400 per trainee for the whole course except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)



*subject to a sufficient number of participants

VENUE E.N.M. 3 ter quai aux Fleurs 75004 Paris FRANCE

CONTACTS

Teaching Anthony MANWARING Organisation Myriam ELEORE

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THE INTERNATIONAL DIMENSION IN CIVIL DISPUTES

I Description

Disputes containing a foreign element are growing in number in matters of the status of natural persons, family law, contract law or civil liability, raising increasingly frequent questions for judges as to their competence and the law that should apply. At the same time, there are more and more international legal instruments in the form of bilateral, international or European standards, European case law or internal rules of conflict of laws.



Teaching

The aim of the session is to address different areas pertaining to conflict of laws and to offer judges and prosecutors guidelines to help them find solutions adapted to the situations submitted to them. Based on a legal analysis of the fundamental principles at stake, judges, prosecutors and academics specialising in such cases will help the participants reflect on the subject and share their questions.

TARGET AUDIENCE

This session already features in the lifelong learning catalogue for French judges and prosecutors and is being opened up to French or English-speaking judges or prosecutors interested in the theme.



• PRACTICAL INFORMATION



COST

€500 per trainee for the whole course except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)



*subject to a sufficient number of participants

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CONTACTS

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ALTERNATIVE DISPUTE RESOLUTION METHODS

Mediation and conciliation are original ways of settling conflicts in which equity can find its place without the judge losing his or hers. These two conflict-settlement techniques should not be confused with each other. Mediation necessarily requires the intervention of



an independent third party, a mediator proposed and appointed by the judge, who will help the parties to establish or restore dialogue and possibly come to an agreement which will be submitted to the judge for approval. Conciliation is also a process aiming at finding an agreement between the parties, but can be conducted by the judge if he or she so wishes and can be attempted at the instigation of the judge, even without the prior formal acceptance of the parties. Mediation therefore requires that the court prepare and organise the measure, while any judge wishing to handle conciliation directly must learn the necessary techniques to do so.

Teaching

The aim of this training course is to examine the interest of alternative dispute resolution methods and to understand their issues according to the different types of disputes. It will propose a practical approach to department organisation and the implementation of mediation and will provide an opportunity for participants who so wish to get an introduction to conciliation techniques through role plays and workshops.

TARGET AUDIENCE

This session already features in the lifelong learning catalogue for French judges and prosecutors and is being opened up to French-speaking judges or prosecutors interested in the theme.

Session open to the eltn

REMARKS

For practical reasons, the number of places per group is limited.

PRACTICAL INFORMATION

30/03/15 enrolments by >02/04/15 06 Feb. 2015

COST

€400 per trainee for the whole course except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)

LANGUAGE



VENUE E.N.M. 3 ter quai aux Fleurs 75004 Paris FRANCE

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Description

The Internet plays an essential role in today's society. In twenty years this means of communication has become an indispensable work tool, a key socialisation hub and an entertainment zone frequented by the majority of the human race.

The prime position that the Internet occupies in our everyday lives has generated major and complex disputes in all realms of law and justice. Contract law, the rules for civil liability and privacy protection have all had to adapt to a new space with no frontiers that is sometimes anonymous and often volatile. A new form of criminality has developed. New legal objects and concepts have made their appearance.

This training session covers all the issues raised by the Internet, whether civil or criminal, and underscores the legal and judicial responses that have been formulated to date.

Teaching

This session proposes a comprehensive, practical approach to the internet-related litigation that judges and prosecutors encounter. It gives participants a better grasp of how this tool works and an understanding of its juridical and legal characteristics, particularly in the light of the decisions of the European Court of Justice.



TARGET AUDIENCE

This training session is open to Frenchspeaking prosecutors and judges practicing in the civil or criminal domain. No special knowledge of computing is required to attend this training course.

Session open to eltn

places per group is limited.

REMARKS



For practical reasons, the number of





€1000 per trainee for the whole course except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)



VENUE E.N.M. 3 ter quai aux Fleurs 75004 Paris FRANCE

CONTACTS

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COURT MANAGEMENT

Description

Management is a discipline in its own right, comprising a set of practices and know-how associated with human reactions and the organisation of work. It is taught in universities and business schools, providing future executives with the tools they need to optimise the activity of the people in their company or department, notably through motivation and organisation.

Although judges and prosecutors are trained for their judicial role, they generally receive no training in management, no matter how essential that might be when they reach management positions. This is the case notably for new heads of courts who will necessarily face human and organisational issues requiring specific training.

The purpose of this training course is to present management techniques that are adapted to the particular organisation of a court, notably as regards its smooth running and the status of the judges and prosecutors working in it. It is for newly-appointed heads of courts or their more experienced counterparts wishing to reflect on and exchange their practices.

Teaching

Dispensed by experienced, specialised heads of courts, the training course will present the principles of court management. A lot of time will be allowed for discussions between participants in conferences and themed workshops.



TARGET AUDIENCE

This session is open to judges and prosecutors who are heads of courts, department heads or wish to hold management positions in the future.

PRACTICAL INFORMATION



CONTACTS

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TRAINING OF TRAINERS

Description

Aware that justice of a high standard is not possible without the highest standards of training for judicial personnel, and notably judges and prosecutors, many countries have chosen to create and develop judicial training institutes handling initial and life-long training for judges and prosecutors, among others.

This professionalisation of training activities implies further training in turn. The purpose of the "Trainer Training" session is to enable personnel (judges, prosecutors or others) in charge of judicial training to design course content, roll out programmes and training materials, dispense courses, assess results, make any adjustments to content that might be necessary, conduct assessments and monitor trainees.

Teaching

Based on the know-how built up at the ENM since its creation, the two weeks of training coordinated by teaching staff from the School itself and specialists in adult education will address the following themes, among others: the organisation, administrative and financial aspects of training institutes, theoretical approaches to adult education, the specifics of judicial training, defining course objectives, implementing a teaching programme, features of initial training and teaching methods, defining and designing teaching materials, preparing and accompanying internships, and delocalised life-long



learning.

To ensure the course interactive, each is participant will give a presentation of the training institute they work for, its statutes, training programmes, practical cases, assessment questionnaires and any documents that might be necessary to offer the other participants a good understanding of training issues in their country and any specific difficulties there might be, so that the group can work, with the assistance of the trainers, to put forward the best possible solutions.

TARGET AUDIENCE

This course is intended for managers, executives and teaching staff, permanent or otherwise, working in judicial training institutes with a good working knowledge of French.

REMARKS

This two-week course can be followed up effectively by the session on "course design" that is also offered by the ENM.

PRACTICAL INFORMATION

26/05/15 enrolments by >05/06/15 20 March 2015

COST

1

FRANCE

€2000 per trainee for the whole training course

LANGUAGE

VENUE E.N.M. 3 ter quai aux Fleurs 75004 Paris FRANCE & E.N.M. 10 rue des frères Bonie 33000 Bordeaux

CONTACTS

Teaching Benoît CHAMOUARD & Anthony MANWARING Organisation Myriam ELEORE

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COURSE DESIGN AND ADMINISTRATIVE ORGANISATION FOR JUDICIAL TRAINING INSTITUTES

I Description

For over 50 years, the French National School for the Judiciary has been adapting the teaching and courses it offers judges and prosecutors to keep up with changes in their roles, in the justice system and in society. These changes have had their impact on the school itself, its structure, organisation and logistics, staff and resources, and the organisational and scientific approach to its teaching activity.



Teaching

The purpose of this training session is to provide participants with an insight into the public service provided by this French school of applied studies dedicated to training judges and prosecutors, through its pedagogical and administrative organisation.

All organisational aspects will be addressed in detail:

• the design, organisation and workings of the various departments of the school (studies, research, finance, human resources, international relations, management, general secretariat, IT, etc.);

• the role and issues of internal and external control mechanisms (financial control, board, ministry, etc.);

• recent innovations in the management and running of the school (performance indicators, virtual document management, etc.);

• pedagogical development, between a vertical approach to learning a profession (judge, prosecutor, examining judge, juvenile court judge, etc.) and a horizontal approach to learning fundamental skills (ethics, institutional culture, judicial questioning, decision-making, etc.).

In this session, participants will meet the trainers and course designers working in initial and life-long training.

Complete and largely electronic documentation in French on all the subjects and techniques addressed during the course is supplied to participants.

TARGET AUDIENCE

This training session is intended for highranking professionals (judges, prosecutors or senior civil servants) who have decisionmaking powers in their respective countries in matters of judicial training, or managers or course designers from training organisations for judges and prosecutors.

• PRACTICAL INFORMATION



COST €800 per participant for the whole course

LANGUAGE

No translation services will be provided. Delegations must make their own provisions for assistance from an interpreter if necessary.

VENUE

E.N.M. 10 rue des frères Bonie 33000 Bordeaux FRANCE

CONTACTS

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TAILORED COURSES.....

The International Department is at your dispo courses on any subject to meet your requiremen according to your availability.

Some examples of specific sessions in 2013/2014:

In France

- Pedagogical engineering 5 days in Paris prosecutors
- Study visit 5 days in Paris and Bordeaux Irania
 Introduction to the French justice system 10
- judges and prosecutors
- Enforcement of civil rulings 5 days in Par prosecutors

International

- Consolidating real-time handling of criminal proc Faso – judges, prosecutors and judicial police of
- The legal and judicial handling of terrorism 3

 judges, prosecutors and police officers from I
 d'Ivoire, Mali, Republic of the Congo, Mauritania,
- Trainer training 3 days in Brasilia Brazilian ju
 Legal terminology and international cooperation Alicante – Spanish judges
- The changing role of the prosecutor's office judges and prosecutors

Further information and prices availa

CONTACT

Caroline BERGEAUD-COCUDE Caroline.bergeaud-cocude@justice.fr or enm-info-di@justice.fr

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that took place
and Bordeaux – Afghan
an judges and prosecutors 0 days in Paris – Kazakh
ris – Qatari judges and
edures – 7 days in Burkina fficers from Burkina Faso days in Tokyo (UNAFEI) Burkina Faso, Chad, Côte Niger and Senegal dges and prosecutors on in French – 5 days in
5 days in Dubai – Qatari
ible upon request



Payment for training sessions is exclusively by bank transfer at the time of enrolment, or no later than one month before the beginning of the training session.

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Postal address 8 rue Chanoinesse 75004 PARIS - FRANCE Tel: +33 (0) | 44 4 | 88 24 **Fax:** +33 (0) | 44 4 | 88 00 enm-info-di@justice.fr

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initial training 🛛 other course \Box MARK YOUR CHOICE:

INDICATE THE EXACT TITLE OF THE COURSE YOU WOULD LIKE TO TAKE (in block capitals):

 •••••

DATES OF THE COURSE: from......to......to......

.....

IDENTITY	HIGHER EDUCATION	PROFESSIONAL ACTIVITY
SURNAME: 	NUMBER OF YEARS OF STUDIES IN HIGHER EDUCATION:years SUBJECT:	DATE APPOINTED AS A JUDGE OR PRO- SECUTOR (or other):
MAIDEN NAME :	DIPLOMA AWARDED (INDICATE THE HIGHEST DIPLOMA AWARDED):	
DATE OF BIRTH:		
NATIONALITY:	PLACE AWARDED:	COUNTRY OF WORK:
TITLE: MS: 🗆 MR: 🗆	DATE AWARDED:	

IDENTITY
MARITAL STATUS:
HOME ADDRESS (postal address):
TELEPHONE:e-mail:
PROFESSIONAL ADDRESS:
TELEPHONE:

HIGHER EDUCATION

(Describe your studies prior to the highest diploma indicated previously, stating the names of the institutions in chronological order. Attach photocopies of your higher education diplomas.)

NAME OF INSTITUTION	LOCATION OF INSTITUTION	NUMBER OF YEARS	DIPLOMA AWARDED	DATE

MAIN PUBLICATIONS
Туре:
Title:
Number of pages: Place published:

LANGUAGE SKILLS

		yes □	no 🗆		
If yes, where did you learn French (name and location of institution):					
LEVEL AC	QUIRED:		•••••		
Reading:	GOOD 🗆	AVERAGE		POOR	
Writing:	GOOD 🗆	AVERAGE		POOR	
Speaking:		AVERAGE		POOR	

MOTIVATION

WHY DO YOU WANT TO DO THIS COURSE AT THE ENM:

HAVE YOU ALREADY TAKEN PART IN A COURSE AT THE ENM (if so, which

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ACTIVITY

• Are you a judge or prosecutor?: yes 🗆 no 🗆	
• Do you have, or have you had another professional activity?	
YOUR CURRENT POSITION :	
DETAILED DESCRIPTION OF YOUR DUTIES – ORGANISATION OR	MINISTRY FOR WHICH YOU WORK:
DEPARTMENT:	
WHAT ISTHETITLE OF YOUR LINE MANAGER? :	
TYPE OF ACTIVITY:	
SENIORITY IN THIS POSITION? :	
PREVIOUS POSITIONS: (or other activities)	DESCRIPTION OF YOUR DUTIES:
I hereby certify that the above information is correct and complete, an I undertake to comply with the general rules of tuition at the ENM.	d that if my application should be taken into consideration,
inon	. SIGNATURE OF THE APPLICANT:
STAMP OF THE COMPETENT LINE AUTHORITY AUTHORISING THE APPLICANT TO FOLLOW THIS COURSE: NAME OF SIGNATORY: CAPACITY OF SIGNATORY:	•
(BOX RESERVED FOR CULTURAL ATTACHE	, HEAD OF MISSION OR LIAISON JUDGE)
OPINION ON THE APPLICATION:	THE CANDIDATE'S LEVEL IN FRENCH IS:
In the light of the position held by the applicant, the body for which they worl and the course requested, I hereby give the following opinion on this applicati	
VERY FAVOURABLE D FAVOURABLE UNFAVOURABLE	

REMARKS:

DATE:

SIGNATURE:

GENERAL TERMS AND CONDITIONS

Participation of foreign professional in ENM International Department training courses

General admission conditions

The international activities of the ENM, and notably the opportunity for judges, prosecutors or members of a foreign administration fulfilling a mission of judicial police or working with the justice system, to take part in training courses in France falls within the scope of the School's international technical cooperation.

Except when translation is provided, the admission of foreign professionals is conditional on applicants having a good working knowledge of French. In order to favour such a working knowledge, some training courses may be preceded by a preliminary language course of varying durations, depending on the abilities of the trainees in question. This preliminary course is organised either by the Ministry for Foreign Affairs or by the State of which the trainee is a national. The level in the language will be a pre-requisite for confirmation of enrolment.

Concerning initial training and institutional cooperation, the application files of present or future judges or prosecutors who are nationals of foreign States and who wish to take part in training courses organised by the French National School for the Judiciary must be transmitted by their governments, via diplomatic channels, to the Minister for Foreign Affairs who refers them to the Minister for Justice who passes them on in turn to the Director of the School. No applications may be processed if they are submitted directly and without the support of the authorities of the State of which the applicant is a national.

Concerning life-long learning, for nationals of countries outside the European Union, applications to take part are transmitted to the ENM via the French Embassy, by the Ministry to which the applicant reports or by the authorities in charge of training in the country of origin.

These formalities are set out by the texts regulating the workings of the ENM, and no exemptions are possible.

It is also mandatory for trainees doing all or part of their training in a court to swear the oath provided by the Law of 11 July 1975 in front of the Court of Appeal, by the terms of which they are required to respect the secrecy of judicial work and acts.

Admission for initial training

This training is only open to foreign judges and prosecutors or future judges and prosecutors. Subject to what has been said previously, the files of applicants wishing to take part in the initial training cycle must comprise the following items:

- A birth certificate or equivalent document;
- A curriculum vitæ indicating namely the diplomas held by the applicant;
- Certified copies of the said diplomas;
- A copy of their criminal record or equivalent document;

A medical certificate dated within the previous three months and stating that the applicant is free of any contagious disease;

4 ID photographs.

compiled.

 A curriculum vitæ indicating namely the diplomas held by the applicant; Certified copies of the said diplomas; • A cover letter in French (except for training sessions translated into another language); • 3 ID photographs.

As a general rule, these tuition fees are not charged directly to the trainees, but are paid to the French National School for the Judiciary either by the authorities to which they report, subject to the prior signature of a contract, or by the Minister for Foreign Affairs when the trainees benefit from a French government grant within the framework of institutional cooperation.

CAMPUS FRANCE 28, rue de la Grange aux Belles 75010 Paris www.campusfrance.org Tél : +33 (0) I.40.40.58.58 email : etablissements@campusfrance.org

LEGAL FRAMEWORK

Excerpt from Law 75-631 of 11 July 1975 on internships by present and future judges and prosecutors from foreign States

> Texts available at www.enm.justice.fr section International Department

The files of applicants for the initial training cycle must be transmitted by their respective governments to the competent French embassy to organise the selection examinations: in the absence of an exemption granted by the Director of the ENM, applications may only be accepted after passing a professional selection examination organised in liaison with the cooperation and cultural action departments of French Embassies and a language test.

The file must then be transmitted to the French National School for the Judiciary before a date set each year, to allow the applications to be examined prior to making a decision: the result of the evaluation examinations will be included in the application file that has been

Decisions to turn down an application are made by the Director of the ENM. Decisions to accept an application are pronounced by the Minister for Justice on the recommendation of the Director of the French National School for the Judiciary.

Admission for life-long learning and other training

Concerning life-long learning, for nationals of countries outside the European Union, applications are transmitted to the ENM by the government representations (ministry, embassy) of the country of which the applicant is a national or by the authorities in charge of training judges and prosecutors in the country of origin, via the French embassy.

The following items must be supplied:

Financial terms

For each of the training courses in France, the French National School for the Judiciary charges, for each foreign judge or prosecutor, tuition fees of an amount indicated in the description of each training course in the annual catalogue.

In the latter case, the material aspects of their stay in France are managed by a body under contract with the Ministry for Foreign Affairs, usually:

contacts

ECOLE NATIONALE DE LA MAGISTRATURE

POSTAL ADRESS:

8 RUE CHANOINESSE - 75004 PARIS +33 (0)1 44 41 88 20

International Department: +33 (0)1 44 41 88 24



ECOLE NATIONALE DE LA MAGISTRATURE

10 rue des frères bonie / 33080 bordeaux cedex france tél. +33 (0)5 56 00 10 10

8 rue chanoinesse / 75004 paris france tél. +33 (0)1 44 41 88 20

www.enm.justice.fr









