

ENM

ÉCOLE  
NATIONALE  
DE LA  
MAGISTRATURE

*L'esprit des lois s'épanouit à l'ENM*

2021

INTERNATIONAL

JUDICIAL  
TRAINING  
CATALOGUE 





The French National School for the Judiciary (ENM) has been providing practical professional training to the French judiciary and judges and prosecutors from foreign countries since 1958. Acutely aware of the need to have competent judges and prosecutors, it is fully committed to training judges and prosecutors from interested countries, and some 5,000 of them undergo training at the ENM every year.

This training catalogue is specially dedicated to them. It offers courses specially designed for foreign judges and prosecutors, but it also allows them to undergo training in immersion with their French colleagues on issues that are common to all of them.

This year the 2021 edition offers foreign judges and prosecutors the chance to develop their skills in both criminal and civil law, by examining the fundamentals of their profession in greater depth, but also by taking specialised courses in priority areas, such as environmental protection the fight against organised crime and terrorism, the fight against corruption. They can also follow a specialised cycle of training sessions in criminal justice (5 weeks) or civil justice (4 weeks), enabling them to take part in several training sessions on interlinked issues, in a short space of time.

As well as these courses, this catalogue also contains cross-disciplinary sessions intended to allow participants to widen their reflection and enhance the human and societal dimensions of their roles as judges and prosecutors. Judges and prosecutors can also take courses to improve their managerial skills, essential for those running a department or a court, or to discover the field of instructional engineering.

Finally, the 2020 health crisis has shown just how important it is to be able to undertake distance training. This is the challenge that ENM is taking up with its online training offer, with custom courses tailored to fit participants' actual needs.

The French National School for the Judiciary is convinced that the effectiveness, integrity and independence of justice require in-depth training of judges and prosecutors and therefore places its long experience at the service of those countries that wish to participate in it. We are in no doubt that the discussions stemming from these training courses will also contribute to our own reflection on how to provide a quality justice system.

## **Olivier Leurent**

Director of the French National School for the Judiciary

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# FRENCH NATIONAL SCHOOL FOR THE JUDICIARY

The only school for judges and prosecutors 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 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 designs and provides both their initial 31-month training and their in-service training throughout their careers. The School also trains other legal professionals as well as judges and prosecutors 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 the European construction in terms of judicial 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 the ENM 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 60 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 FOREIGN INSTITUTIONS

### TEACHING AND SUPPORT MISSIONS

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

### AREAS OF EXPERTISE

- Pedagogical and administrative engineering;
- International issues: organised crime, drug trafficking, corruption, terrorism, cybercrime, human rights, etc. ;
- 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: European Judicial Training Network (EJTN), Euro-Arab Network for Judicial Training (EANJT), International Organisation for Judicial Training (IOJT), European Programme for Human Rights Education for Legal Professionals (HELP).

## THE ENM IN FIGURES

240 people working at the ENM (including 17 in the international department) and almost 70 judges and prosecutors, train over 25,000 people a year, including:

- Over 1,300 trainee judges and prosecutors undergoing their initial training;
- 8,500 French judges and prosecutors on in-service training courses;
- Almost 12,500 lay judges and judicial auxiliaries;
- Almost 3,500 foreign judges, prosecutors and students;
- Almost 8,000 external partners.

## 2021 : 2 NEW CYCLES

### SPECIALISED CRIMINAL JUSTICE CYCLE

A criminal justice cycle to enable judges and prosecutors to develop specific skills if they wish to specialise or are already specialised. This specialist cycle will cover four themes over four weeks:

- Organised crime and judicial cooperation;
- The judicial treatment of terrorism and violent radicalisation;
- Economic and financial investigations;
- Criminal justice cooperation between Third States and European Union Member States.

These complementary themes will enable those that have taken the cycle to cope with complex cases, to set up strategies for their investigations and to master the tools available in criminal justice cooperation. In practice, the teaching on the criminal justice cycle is characterised by alternating theoretical sessions with practical case study, or external visits, and meetings with specialised judges and prosecutors to encourage exchanges between professionals.

*A special rate is available for those taking the whole criminal cycle: please contact us.*

### SPECIALISED CIVIL JUSTICE CYCLE

A civil justice cycle to enable judges and prosecutors to develop specific skills if they wish to specialise or are already specialised. This specialist cycle will cover three themes over three weeks:

- Legal liability protection and contract law;
- Intellectual property;
- Family disputes and international law.

Participants in this cycle will benefit from top-flight training covering the main branches of civil law, addressing French civil law, but also international law and comparative law.

The teaching on the civil justice cycle is based on theoretical inputs, along with time for exchanges between the participants, work on case studies and external visits. A placement in a court usefully rounds off this cycle by providing an opportunity to see how the different topics addressed play out in the field.

*A special rate is available for those taking the whole civil cycle: please contact us.*

**ALL YEAR ROUND****TYPE OF SESSION**

Training courses or study visits developed on request, classroom courses or distance learning.

**VENUE**

In France or in the applicant country.

**LANGUAGE**

French. Language interpretation services are available; please contact us.

**COST**

Quotation on request.

**CONTACT**

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

## CUSTOM TRAINING, E-TRAINING COURSES AND STUDY VISITS

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**IN BRIEF**

Training courses or study visits developed on request and on the basis of the identified needs, in France or in the applicant country. E-training courses can also be organised for distance learning using appropriate digital educational tools.

**CONTEXT**

The ENM offers training sessions with fixed dates and on established themes, dealing with various topics as detailed in the following pages. The International Department is also at your disposal, however, to develop any training you might require on a given theme, in France or abroad. Language interpretation services can also be organised. The ENM also develops e-training courses on request, using methods and materials adapted to distance learning.

**EXAMPLES OF SEMINARS AND STUDY VISITS IN 2019:**

- Training for trainers for a delegation for Kyrgyzstan (5 days);
- French-Quebec seminar on alternative methods of dispute resolution (5 days);
- Training session on «Status and professional practices of French judges and prosecutors» for a delegation of judges and prosecutors from Vietnam (5 days);
- Seminar on intellectual property for a delegation of judges and prosecutors from several Middle Eastern countries (1 day);
- E-training on the methodology of civil judgments for trainers from Mali.

**FROM 21 JUNE TO 2 JULY 2021**

Enrolments by: 12 May 2021.

**TYPE OF SESSION**

Techniques for training judges and prosecutors.

**TARGET AUDIENCE**

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

**REMARKS**

Open to members of the European Judicial Training Network (EJTN).

**LANGUAGE**

French. Language interpretation services are available; please contact us.

**VENUE**

ENM Bordeaux and/or ENM Paris France.

**COST**

€2000 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## TRAINING FOR TRAINERS

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**IN BRIEF**

A training course focussing on techniques for course design, delivery of training programmes, leading training sessions, developing assessments and monitoring trainees.

**CONTEXT**

Aware that justice of a high standard implies 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 "Training for trainers" 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 that the ENM has acquired since its foundation, the two weeks of training given by an external specialist in instructional engineering and the School's teaching staff and adult education specialists will cover the following topics: organisational aspects of a training institution, methodology of adult education, specificities of judicial training, defining training objectives, designing a teaching programme, running a training session, choosing methods and designing teaching materials.

To ensure the course is interactive, each participant will give a presentation of the training institute they work for and prior to their participation will provide the ENM, with 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.

**FROM 5 TO 9 JULY 2021**

Enrolments by: 21 May 2021.

**TYPE OF SESSION**

Techniques for training judges and prosecutors.

**TARGET AUDIENCE**

This course is intended for managers or teachers in judicial training institutions, judges, prosecutors, high-ranking civil servants, decision-makers on judicial training. **A good working knowledge of French is required.**

**REMARKS**

Open to members of the European Judicial Training Network (EJTN). 

**LANGUAGE**

French. Language interpretation services are available; please contact us.

**VENUE**

ENM Bordeaux and/or ENM Paris France.

**COST**

€1000 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## ORGANISATION OF A JUDICIAL TRAINING INSTITUTION

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**IN BRIEF**

This session is dedicated to learning about the institutional challenges, structure and workings of a judicial training institute.

**CONTEXT**

For over 60 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 the society as a whole. 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 participants will discover the ENM, the French public training institution for judges and prosecutors through its organisation, both educational and administrative. All the aspects of this organisation will be looked at in detail:

- Organisation and operation of the School's different departments;
- Management: internal and external control mechanisms, governance of the School, strategy of a training institution, preparation and implementation of the budget, etc.
- Course design: needs analysis, defining training objectives, course development, recruiting trainers, assessment.

This session will give participants the opportunity to meet the School's management staff, trainers, and designers of both initial training and continuing education courses.

A visit will also be organised to the Regional Court in Bordeaux.



**ALL YEAR ROUND****TYPE OF SESSION**

E-Learning.

**TARGET AUDIENCE**

E-training open after enrolment to all judges and prosecutors, judicial trainees and staff of French embassies and institutes abroad.

**LANGUAGE**

French, English.

**VENUE**

On-line training course accessible via the ENM e-learning platform ([e-formation.enm.justice.fr](http://e-formation.enm.justice.fr)) with identification codes.

**COST**

Free of charge.

**CONTACT**

[enm-info-dl@justice.fr](mailto:enm-info-dl@justice.fr)  
Tel: +33(0)1.44.41.88.24

## JUSLINGUA: REMOTE INTRODUCTION TO THE FRENCH JUDICIAL ORGANISATION

**IN BRIEF**

This e-training course is provided free of charge for any person wishing to discover the French judicial system while improving their proficiency of French or English. Learners can also follow three other courses in English presenting the judicial systems of Poland, the Netherlands and Spain (also exists in Spanish).

**CONTEXT**

This training enables foreign judges or prosecutors who speak French or English to:

- Make progress in their proficiency of French or English,
- Acquire a basic level of knowledge of the French judicial system to allow them to follow other courses proposed by the International Department more easily,
- Learn a common legal and judicial vocabulary.

This e-training course is organised in three parts:

- An online training module,
- Quizzes and oral comprehension exercises for self-assessment,
- A glossary with exercises

Participants can use the e-learning course anywhere, provided that they have an internet connection. At the end of the programme, the participant:

Will be familiar with the judicial system they have studied;  
Will be capable of using judicial vocabulary appropriately in French or in English;  
Will have improved their oral comprehension of French or English on judicial themes.

**TEACHING**

This e-training programme lasts about 4 hours and is intended for judges and prosecutors wishing to discover our judicial system or get prepared prior to a class course, while perfecting their French or English. It is also open to French embassies and institutions abroad who may make free use of it.

**FROM 3 TO 12 MAY 2021  
(IN FRENCH)**

Enrolments by: 19 March 2021.

**FROM 2 TO 6 NOVEMBER 2021  
(IN ENGLISH)**

Enrolments by: 17 September 2021

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN).


**LANGUAGE**

French, English.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France  
Court internship.

**COST**

€1200 per trainee for the French session  
€1000 per trainee for the English session,  
except for judges and prosecutors enrolled  
by the EJTN.

**CONTACT**

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

## INTRODUCTION TO THE FRENCH JUSTICE SYSTEM

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**IN BRIEF**

This course offers foreign legal and judicial professionals the chance to learn about the main components of the French judicial system: overview of the judicial organisation, status of judges and prosecutors, the different courts, specialist functions, the High Council for the Judiciary (CSM), the judicial inspectorate (IGJ) and so on.

**CONTEXT**

The French judicial system has been shaped by the country's complex history and is based on principles that guarantee respect for fundamental freedoms, such as equality before the law, impartiality and independence. Based on these principles, French justice and judicial institutions have adapted to changes in society, however, to provide a justice that is more protective, more accessible, closer to citizens and also more modern.

The English language training provides participants with a better understanding of the French judicial organisation, its history, evolution and workings. Above all, it constitutes the first step towards constructing a space of mutual trust and international cooperation between States.

The French-language course is usefully rounded off with a 3-day placement with a court to facilitate the foreign judges and prosecutors' immersion in the French judicial system.

**TEACHING**

This training course is intended for judges and prosecutors wishing to get a better grasp of the working of the French justice system they sometimes have to work with.



**FROM 7 JUNE 2021  
TO 17 JUNE 2022**

Enrolments by: 29 March 2021.

**TYPE OF SESSION**

Initial training in immersion with French student judges and prosecutors (judicial trainees).

**TARGET AUDIENCE**

For pedagogical reasons, the number of places per year is limited. This cycle is for future judges and prosecutors (trainees from a training centre for judges or prosecutors) or newly-appointed judges and prosecutors with a Masters in Law or equivalent diploma and **with a good working knowledge of French**.

**REMARKS**

Admission to this cycle is by an entrance examination to check applicants' legal level and command of French.

**LANGUAGE**

French only (level B2).

**VENUE**

ENM, 10 rue des Frères Bonie  
33000 Bordeaux - France  
from June 2021 to February 2022  
&  
then in a French court for the internship from  
February to June 2022.

**COST**

€6000 per trainee.  
A gown is compulsory for hearings (may be  
purchased in France for €600).

**CONTACT**

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

## INTEGRATION INTO THE INITIAL TRAINING COURSE

**IN BRIEF**

Integration into the initial training cycle of judicial trainees at the School (6 months) and then on a court internship (5 months). This long training course enables participants to acquire not only professional skills, but also soft skills and know-how going beyond the knowledge learned at university.

**CONTEXT**

From the School's beginnings, international judges and prosecutors have been 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, the trainees follow the whole of the course: the theoretical 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). If they complete their studies successfully, the School issues them with a diploma.

**TEACHING**

During their tuition in Bordeaux, students acquire basic skills (drafting judicial decisions, conducting hearings, judicial questioning, etc.) and techniques (psychology, languages, IT) in tutorials, workshops, role plays and conferences. The court internship lasts 5 months and enables the future judges or prosecutors to work with all the specialist judges (investigating judge, sentence enforcement judge, etc.) and also with the prosecutor's office. Supported by 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 working of justice and its place in society (set by the ENM). An oral interview will also be conducted with a representative from the Cooperation Department or the French embassy, in order to assess the candidate's motivation and, for non-French-speaking countries, their skill in the French language.

**Specialised criminal justice cycle****FROM 27 SEPTEMBER  
TO 12 OCTOBER 2021**

enrolments by: 2 July 2021.

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

This session is open to judges, prosecutors, police officers and members of other government departments responsible for the fight against organised crime.

Open to members

of the European Judicial Training Network (EJTN). **LANGUAGE**

French. Language interpretation services are available; please contact us.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€1000 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

enm-info-dl@justice.fr

Tel: +33(0)1.44.41.88.24

## ORGANISED CRIME AND JUDICIAL COOPERATION

**IN BRIEF**

A presentation of the ways of fighting organised crime and of mutual assistance in criminal matters, from the legal, practical and operational points of view: multi-disciplinary exchanges between professionals.

**CONTEXT**

Like terrorism, organised crime requires a response adapted to the scale of the actions and resources of criminal organisations, for whom borders are not an obstacle, but often provide a perverse form of protection. Whether it be Mafia-type organisations in their widest sense or permanent or temporary groups of professionalised criminals, their illegal activities represent a direct threat to democratic societies. Like other countries, France is affected by this phenomenon. Judges, prosecutors and investigation services have had to adapt to provide an effective response to organised crime, and in France this has involved the creation of Specialised Inter-Regional Courts (JIRS), an increase in investigations into assets and in mutual assistance in criminal matters. The aim of this seminar is to enable professionals working in the fight against organised crime to share their technical know-how. Whatever the judicial system in each State, whether it is of continental, mixed, adversarial or common law inspiration, the technical fundamentals addressed in this training session are intended to enable each participant to share France's experience of this threat and, more importantly, its solutions, as well as studying best practices in other countries.

**TEACHING**

As this training session is designed as an advanced course for experienced participants, the number of places available has been limited in order to foster exchanges. Taught by leading French specialists with experience in the field of the fight against organised crime, this session will cover the following topics in particular: the current state of the threat, the charges and offences involved, the centralisation and regionalisation of investigative organisations, collaboration with the intelligence services, infiltration techniques, tapping techniques, working with informants, financial strategies, joint investigation teams, spontaneous information sharing and advanced international criminal investigation techniques in order to break up criminal organisations involved in international drug trafficking, cross-border arms dealing and human trafficking.

**Specialised criminal justice cycle****FROM 4 TO 8 OCTOBER 2021**

Enrolments by: 2 July 2021.

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

This session is open to judges, prosecutors, police officers and members of other government departments responsible for the fight against terrorism.

Open to members of the European Judicial Training Network (EJTN).

**LANGUAGE**

French. Language interpretation services are available; please contact us.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€1000 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## JUDICIAL TREATMENT OF TERRORISM AND VIOLENT RADICALISATION

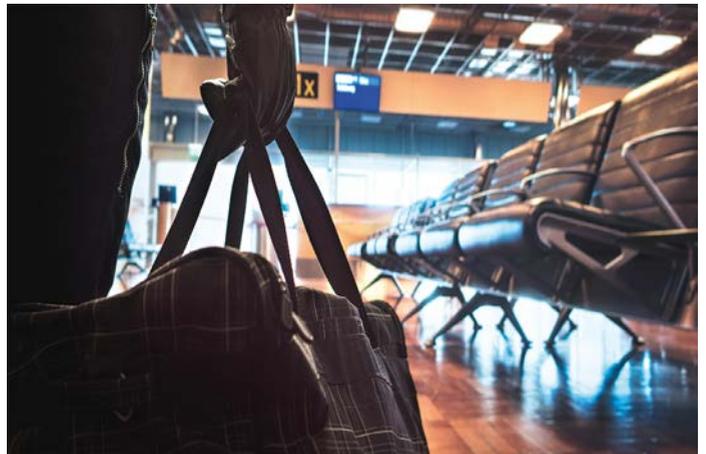
**IN BRIEF**

Analysis of the issues and legal solutions, presentation of the institutional stakeholders and the changes in investigation and prosecution methods in respect of fundamental rights: multidisciplinary exchanges between professionals.

**CONTEXT**

The threat of terrorism lies at the heart of social, political and judicial concerns in our countries today. Its internationalisation and spread are additional sources of fears and difficulties for the institutions dedicated to the fight against terrorism. In France as in other countries, the judicial authorities are directly concerned by these issues. From the mid-1980s onwards, the French justice system had to cope with the threat of terrorism and to modify its approach.

This seminar analyses the specific criteria that apply to the indictment of terrorist acts, the definition of offences, the inclusion of intelligence in judicial procedures, and generally the way States organise and optimise the judicial response to radicalisation and terrorism. It looks at the techniques used in the domestic context, as well as within the broader context of the international instruments adopted in this field, but also from the point of view of fundamental rights.

**TEACHING**

This is a practical training course, whose aim is firstly to describe and analyse current manifestations of radicalisation and the terrorist threat (international, urban radical and from violent separatists), and secondly, to present and comment on how the judicial system deals with them at different stages of the investigation, the trial and the enforcement of sentences. Consisting of lectures and round table sessions, the course presents hands-on experience of these subjects, in particular a practical description of how competing competences are implemented, thanks to the participation of academic researchers and national and international actors in the fight against terrorism.

**Specialised criminal justice cycle****FROM 11 TO 15 OCTOBER 2021**

Enrolments by: 2 July 2021

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

Priority is given to judges, prosecutors and investigating judges specialising in economic and financial litigation.

This session can be usefully combined with the session on "Corruption: detection, prevention, repression".

**LANGUAGE**

French

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€1000 per trainee.

**CONTACT**

enm-info-di@justice.fr

Tel: +33(0)1.44.41.88.24

## ECONOMIC AND FINANCIAL INVESTIGATIONS

**IN BRIEF**

This session addresses the main economic offences and the strategies and methods of investigations into complex cases: multi-disciplinary exchanges between professionals.

**CONTEXT**

The opening up of capital markets, growing complexity of relations between economic players and 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.

**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 professionals, experts and public institutions working alongside the justice system: French Ministry of Finance Financial Intelligence Unit - TRACFIN;
- International cooperation in the judicial handling of large-scale corruption.

### Specialised criminal justice cycle

#### FROM 18 TO 22 OCTOBER 2021

Enrolments by: 3 September 2021.

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

Foreign judges and prosecutors.

#### REMARKS

This session is open to judges, prosecutors, police officers and members of other government departments responsible for the fight against organised crime.

Open to members of the European Judicial Training Network (EJTN).



#### LANGUAGE

French. Language interpretation services are available; please contact us.

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

#### COST

€1000 per trainee, except for judges and prosecutors enrolled by the EJTN.

#### CONTACT

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

## THIRD STATES, EUROPEAN UNION MEMBER STATES: HOW TO COOPERATE?

### IN BRIEF

A presentation of the ways of fighting organised crime and of mutual assistance in criminal matters, from the legal, practical and operational points of view: multi-disciplinary exchanges between professionals.

### CONTEXT

This training course is mainly intended for judges and prosecutors from outside the European Union needing to cooperate with Member States of the European Union.

As crime knows no borders, the response of the criminal justice system must not be hindered by poor knowledge of the tools and resources available to judges, prosecutors and investigators. Providing a response to those affected and guaranteeing everyone's right to justice, in particular when it comes to fighting criminal and terrorist organisations operating outside and within Europe, requires a command of the dedicated European instruments.

The aim of this session, which focuses on exchanges between practitioners of all geographical origins who need to collaborate with EU Member States, is to contribute to the spread of good practices and reflexes in order to improve the quality of the criminal justice response, from the reporting of a crime to the investigation, and including the protection of victims and suspects' rights from the judgment phase to the enforcement of the sentence, including property rights, all of this whatever the territorial and subject matter jurisdiction of the judge or prosecutor concerned by international - and more particularly European - cooperation in criminal matters.

### TEACHING

This session will present, discuss and work on the criminal justice instruments, points of contact and organisations dedicated to facilitating cooperation in criminal matters and the drawing up of requests for assistance. Liaison judges and prosecutors, national and European points of contact, dedicated platforms (the European Union's Judicial Cooperation Unit (EUROJUST), European Police Office (EUROPOL), International Criminal Police Organisation (INTERPOL), agencies dedicated to the confiscation and management of criminal assets), specialist investigation services, judges of the European courts: these European contributors will propose a resolutely practical approach intended to enable each participant to facilitate the setting up of cooperation tools.

**FROM 15 TO 19 NOVEMBER 2021**

Enrolments by: 1 October 2021.

**PARTNERSHIP**

French Anticorruption Agency (AFA)

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

This session is open to judges, prosecutors, police officers and members of other government departments specialised in the fight against organised crime and other breaches of codes of ethics.

Open to members of the European Judicial

Training Network (EJTN). 

**LANGUAGE**

French - Language interpretation services are available; please contact us.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€1000 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## CORRUPTION: DETECTION, PREVENTION, REPRESSION

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**IN BRIEF**

A presentation of the ways of preventing and fighting corruption from the legal, practical and operational points of view: multi-disciplinary exchanges between professionals.

**CONTEXT**

No country in the world is untouched by corruption which constitutes a serious threat to democracy. In some cases it reaches proportions such that it threatens to stifle economic growth and undermine efforts to introduce good governance. In the long term, it leads to the breakdown of the social fabric and distorts the economic system and political structure of States, to the detriment of the population.

Intended for judges, prosecutors and other officials dealing with administrative or judicial management and prevention of corruption or similar acts, this session aims to raise awareness and train these professionals in both the prevention and repression of this phenomenon.

Among other things, the course will make available to participants the expertise of the French Anticorruption Agency (AFA), as well as technical and legal tools that will enable them to detect, regulate and deal with this type of crime more effectively.

**TEACHING**

The programme brings together stakeholders from the different sectors involved: The French Anticorruption Agency (AFA), sociologists, financial court judges, prosecutors, specialised investigators, lawyers, academics, representatives from the Group of States Against Corruption (GRECO), the Organisation for Economic Co-operation and Development (OECD), non-governmental organisations (NGOs), financial intelligence services such as the department for intelligence and action against clandestine financial networks (TRACFIN), senior officials at the Ministries of Justice, Finance and Foreign Affairs, private sector leaders, etc.

They take part in the session in the form of lectures, round tables and debates 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 issues and to enhance practices in order to prevent and repress it more effectively, both in France and internationally

**FROM 6 TO 8 OCTOBER 2021**

Enrolments by: 20 August 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

This session may be usefully combined with «Organised crime and judicial cooperation».

Intended for all judges and prosecutors working in criminal matters, this course will also be of interest to those in charge of the fight against organised crime or wishing to take on such a role.

Open to members of the European Judicial Training Network (EJTN).

**LANGUAGE**

French.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France

The court internship takes place in the regions.

**COST**

€300 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**enm-info-dl@justice.fr  
Tel: +33(0)1.44.41.88.24**FROM 7 TO 15 JUNE 2021**

enrolments by: 23 April 2021.

**TARGET AUDIENCE**

Foreign judges and prosecutors and foreign investigators.

**REMARKS**

5-day session followed by 2 days spent with a court.

Open to members of the European Judicial Training Network (EJTN).

**LANGUAGE**

French.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€1000 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**enm-info-dl@justice.fr  
Tel: +33(0)1.44.41.88.24

## TRACKING, IDENTIFYING, SEIZING AND CONFISCATING CRIMINAL ASSETS

**IN BRIEF**

A review of the legislative and regulatory measures and good professional practices concerning the seizure and confiscation of criminal assets.

**CONTEXT**

The identification, seizure and confiscation of the assets of criminals have been a central concern of the authorities in the fight against organised crime. The law of 09/07/2010 which created the Agency for the Recovery and Management of Seized and Confiscated Assets (AGRASC) and the Law of 27/03/2012 simplified, modernised and reinforced the legislative arsenal in this area to allow the courts to unravel fraudulent financial arrangements more effectively. Although the number of seizures made during investigations has increased significantly, the number of confiscations decided by the courts and enforced still remains too limited.

**TEACHING**

This course will focus on the legislation and regulations and good professional practices that enable judges and prosecutors to deal with issues around seizure and confiscation currently facing them. It will address investigations into assets, the different types of special seizure and the management of seized assets pending judgment. It will also look at the role played by the entities set up by the police and gendarmerie to identify assets and assist investigation units. Finally, discussions and comparisons of experience will feed their reflection on the choice of sentence and on whether seizure-confiscation is useful or appropriate, as well as providing an insight into the way other countries proceed in such matters.

## CONDUCTING AN INVESTIGATION

**NEW****IN BRIEF**

Conducting criminal investigations, whether for a prosecutor or an investigative judge, means having a good mastery of the legal framework and the powers that it gives them, but also being familiar and communicating with their partners, and, first and foremost, the criminal investigation services. It means making choices, in particular in terms of criminal charges, knowing how to identify priorities and manage cases over the long term.

**CONTEXT**

The aim of this course is to give judges and prosecutors the tools they need to adopt the best investigative strategies, to control their environment, the means of communication they have at their disposal, and to recognise and deal with their limits.

**TEACHING**

A particular criminal case will be used to provide a common thread throughout the course, serving for role play exercises covering everything from the scene of crime to the referral to the court for judgment, and taking in all the stages of the investigation. A judge presiding a Criminal court will come to give his/her point of view on the essential elements that allow a case to stand up to the court hearings.

**FROM 7 TO 11 JUNE 2021**

Enrolments by: 23 April 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

The course takes place on an alternating basis at the ENM in Paris and on the premises of the IRCGN in Cergy-Pontoise. This session may be combined with "Cybercrime and digital evidence".

Open to members of the European Judicial Training Network (EJTN).

**LANGUAGE**

French.

**VENUE**

ENM, 3 ter quai aux Fleurs - 75004 Paris - France

**COST**

€500 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

**FROM 14 TO 18 JUNE 2021**

Enrolments by: 20 April 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

This session can be usefully combined with the session on "Criminal evidence and scientific progress".

Open to members of the European Judicial Training Network (EJTN).

**LANGUAGE**

French.

**VENUE**

ENM, 3 ter quai aux Fleurs - 75004 Paris - France

**COST**

€500 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## CRIMINAL EVIDENCE AND SCIENTIFIC PROGRESS

**IN BRIEF**

The IRCGN will present the latest developments in the fields of scientific evidence and forensic medicine through a combination of presentations and practical work.

**CONTEXT**

Everyday more, the success of judicial investigations and the outcomes of trials are closely linked with the relevance of material evidence, the right choice of technical and scientific investigations, the quality of their execution and perfect integration within a coherent procedure, and the clarity of the results. The aim of this session is to provide up-to-date knowledge of the most significant developments in the area of scientific evidence and forensic medicine.

**TEACHING**

By alternating presentations (DNA, crime scene management, IT expert assessments), a comparative view (Great Britain, Switzerland) and practical work at the IRCGN, this course fosters collective reflection by participants (judges, prosecutors, senior gendarmes and police officers) in order to identify the place of scientific evidence in proceedings more clearly.

## CYBERCRIME AND DIGITAL EVIDENCE

**IN BRIEF**

Overview of the issues surrounding cybercrime and its international aspects, recent international developments, digital investigations and the judicial treatment of this type of crime.

**CONTEXT**

Internet is driving progress in many areas and is omnipresent in our daily lives, but it is also a space without borders in which cybercrime can flourish. Today's "cyberthreats" target not only businesses (including the banking sector in particular), but also individuals and State.

**TEACHING**

Through presentations, round table debates and demonstrations, this session will focus on:

- Addressing internet and its language to foster a better understanding of the technical aspects of how it operates and of its potential,
- Presenting the French, European and international civil and criminal legal provisions that govern the operation of the network and foster international cooperation and mutual assistance in repression activities,
- Helping judges, prosecutors and judicial police officers to progress in their handling of proceedings, by focusing on practical approaches to the different phases (locating and identifying the offenders, gaining access to data, measures to prevent the disappearance of digital evidence, etc.).

**FROM 22 TO 25 JUNE 2021**

Enrolments by: 7 May 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

This session may be usefully combined with "Organised crime and judicial cooperation" and "The victim in criminal trials".

Open to members of the

European Judicial Training Network (EJTN). 

**LANGUAGE**

French.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€400 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## HUMAN TRAFFICKING

**IN BRIEF**

A comprehensive insight into this phenomenon. A presentation of the legislative and operational measures in place nationally and internationally, of the responses of the criminal justice systems, of the identification and handling of victims and of the work conducted with specialised associations.

**CONTEXT**

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. Brought into the European Union via clandestine immigration networks and driven by contemporary geopolitical imbalances, these victims (mainly women and children) find themselves in networks of illegal labour, prostitution, begging, burglary and organ trafficking. In response to this crime against human dignity, the European Union has made this combat a priority, while France has also launched an Inter-Ministerial Plan against Human Trafficking, in addition to drafting Article 225-4-1 of the Criminal Code.

**TEACHING**

Through lectures, round table debates and presentations of situations that can be observed on national territory, this course addresses the institutional and judicial framework of the fight against human trafficking and provides some possibilities for the identification and handling of the victims. A second part of the course is dedicated to the judicial handling of these cases. From the investigation through to the hearing, and including international mutual assistance in criminal matters, how can we succeed in prosecuting and convicting the offenders?

**FROM 25 TO 27 MAY 2021**

Enrolments by: 9 April 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

Open to members of the

European Judicial

Training Network (EJTN).

**LANGUAGE**

French.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€300 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

enm-info-dl@justice.fr

Tel: +33(0)1.44.41.88.24

## DOMESTIC VIOLENCE

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**IN BRIEF**

A multi-disciplinary, in-depth analysis of domestic violence and the corresponding judicial responses, in both criminal and civil matters.

**CONTEXT**

Domestic violence exists in all societies. It is an issue that necessarily comes up in legal systems which often have to deal with this type of violence in a variety of disputes, both civil and criminal. Faced with this large-scale phenomenon, judges and prosecutors need a common core of knowledge in order to understand the mechanisms behind this violence and the systemic responses that can be implemented.

The aim of this training is to offer a broad view of violence committed against women, in particular that committed by their partner. French legislation on protection against domestic violence will be presented, and in particular the most recent initiatives. The course will also address the psychological and/or sociological mechanisms involved in such violence, the institutional framework and partnerships for taking care of the women who are victims of it, as well as the criminal and jurisdictional policies that can be considered. The handling of the offenders and the place of children in such proceedings will also be studied.

**TEACHING**

Researchers, judges, prosecutors, lawyers and psychiatrists will present their work or their innovative practices in the field. Fruitful discussion after the presentations will be facilitated by the diverse backgrounds of the participants.

**FROM 12 TO 15 OCTOBER 2021**

Enrolments by: 2 September 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**LANGUAGE**

French.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€400 per trainee.

**CONTACT**

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

## SEXUAL VIOLENCE

### IN BRIEF

In addition to the legal framework, this training addresses all the knowledge required in psychology, psychiatry and forensic medicine to ascertain, understand and prevent sexual violence.

### CONTEXT

Whatever the judicial system, judges and prosecutors are often required to intervene in cases of sexual violence. In all cases ranging from criminal proceedings to family affairs or the protection of minors, this form of violence is the subject of special treatment on account of its particular features.

The aim of this training is to develop knowledge that is not directly of a legal nature but is necessary for judges and prosecutors at each stage in the proceedings when they are faced with cases involving sexual violence. This knowledge comes from the fields of psychology, psychiatry and forensic medicine.

This training will also provide a better understanding of the strategy of the aggressor, of the traumatic impact on victims and of the mechanisms of the sexual violence committed in certain particular contexts (family, work, etc.). It will look into the specific challenges involved in collecting the testimony and hearings of the victim and the aggressor. There will be a particular focus on sexual violence committed in a family context.

Finally, the systems in place for handling the offenders and victims in this kind of case will be presented.



### TEACHING

With its strong practical focus, this training will give priority to discussions and exchanges of best practices between judges and prosecutors. It will call on specialists in the different disciplines required to understand sexual violence and its consequences, with a multidisciplinary approach.

**FROM 29 TO 31 MARCH 2021**

Enrolments by: 12 February 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors

**REMARKS**

This session is open to judges, prosecutors, police officers and members of other government departments responsible for the fight against organised crime.

Open to members of the

European Judicial Training Network (EJTN). 

**LANGUAGE**

French.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€300 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## VICTIM IN CRIMINAL TRIALS

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**IN BRIEF**

A session combining contributions on the theory and discussions around the place and rights of the victim in criminal trials, from prosecution through to compensation.

**CONTEXT**

Victims have taken on a growing role through legal developments, with the establishment of victims' rights in public policy and also in the very representation of what criminal justice is. As parties to the trial, victims benefit from a genuine status endowing them with rights throughout the proceedings, from the moment when the complaint is filed through to enforcement of the sentence. Specific systems have also been implemented to guarantee the most comprehensive, rapid and effective compensation. Likewise, support measures going even as far as all-inclusive coverage can be proposed by a very active and diverse range of non-profit organisations. And yet, are victims aware of these rights and measures and do they genuinely benefit from them? Does the judicial response meet their expectations? What is the legal and practical impact of the creation of new positions for judges with responsibility for victims? What do the notions of recognition and restoration referred to by victims actually mean? How can we find that fragile or even impossible balance between providing a response to the pain and suffering of the victims and respecting the rights of the presumed offenders? Can the victim be placed at the heart of the criminal justice system?

The aim of this course is to address the issues revolving around the place of the victim in criminal proceedings in light of the European Directive of 25 October 2012, notably in terms of their rights and assistance, but also to study the public policies on assistance for victims implemented in the various European Union Member States. To this effect, the aim will be to address this issue at all the stages in criminal proceedings, from the investigation through to the trial and enforcement of the judgement.

**TEACHING**

The aim of this course is to present the legal and technical aspects involved in taking more effective account of the victims of criminal offences, along with the mechanisms for compensating for their prejudice. It will also look, however, into the broader social questions raised by the place of victims in criminal justice, informed by historical, sociological and psychological approaches. It will comprise presentations by judges, prosecutors, experts, academics and representatives of non-profit organisations in France and abroad, and multi-disciplinary debates between participants.

**FROM 11 TO 13 OCTOBER 2021**

Enrolments by: 27 August 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

This session can be usefully combined with the "Judicial interviews" course.

Open to members of the European Judicial

Training Network (EJTN). 

**LANGUAGE**

French.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€300 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## FROM HANDING DOWN THE SENTENCE TO ENFORCEMENT: HOW SHOULD THE STAKEHOLDERS WORK TOGETHER?

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**IN BRIEF**

Reflection and discussions on the workings of the criminal justice process and post-sentence professional practices.

**CONTEXT**

The aim is to reflect on the organisation of the criminal department of a court in order to ensure better circulation of information and more personalised sentencing to contribute to preventing repeat offences and to enable the various judicial protagonists involved in handing down and enforcing the sentence to share their practices.

The course will focus on the contribution of a structured evaluation when the sentence is chosen and during follow-up, and on reflecting on the outputs of forums such as sentence enforcement committees and half-yearly regional conferences on matters relating to sentencing adjustments and alternatives to prison.

**TEACHING**

Intended for trial judges in criminal matters, sentence enforcement judges, prosecutors, court registrars and the regional departments of the prison administration, this session will give priority to discussions on concrete examples of innovative experiments and on the tools developed by the criminal justice services.

## Specialised civil justice cycle

### FROM 29 MARCH TO 2 APRIL 2021

Enrolments by: 12 February 2021.

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

Foreign judges and prosecutors, notaries.

#### REMARKS

Open to members of the European Judicial Training Network (EJTN). 

#### LANGUAGE

French. Language interpretation services are available; please contact us.

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

#### COST

€1000 per trainee, except for judges and prosecutors enrolled by the EJTN.

#### CONTACT

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

## LEGAL LIABILITY PROTECTION AND CONTRACT LAW

### IN BRIEF

The increasing complexity of the regulations and growing numbers of disputes require a detailed understanding of the legal issues raised by contracts in business relationships.

### CONTEXT

Legal security is a key objective of corporate contracts. However, there have been more and more changes in recent years to business relationships, dispute settlement methods and legal rules on the European and international levels, thereby increasing the risks in contractual business relationships. In the face of this complexity, professionals must work constantly on perfecting their skills to strike the right balance between legal security and the foreseeability and adaptability of contracts.

The role of the judge is thus profoundly modified. Although the courts are increasingly avoided in favour of amicable settlement methods, the powers of the judge over the life of the contract have increased. The purpose of this training course is to grasp the legal issues raised by the securing of contract law and the role of the judge in business life.

### TEACHING

Based on a presentation of contract law and the specifics of business relationships, participants will reflect together on how business contracts can be adapted to today's risks and to changes in the role of the judge. The session will be illustrated by practical examples.

## Specialised civil justice cycle

### FROM 6 TO 9 APRIL 2021

Enrolments by: 19 February 2021.

### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

### TARGET AUDIENCE

Foreign judges and prosecutors.

### REMARKS

Open to members of the European Judicial Training Network (EJTN). 

### LANGUAGE

French. Language interpretation services are available; please contact us.

### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

### COST

€800 per trainee, except for judges and prosecutors enrolled by the EJTN.

### CONTACT

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

## INTELLECTUAL PROPERTY

### IN BRIEF

A large number of intellectual property cases have received widespread attention: how should they be handled? How can the new disputes arising from digital developments and internet be addressed?

### CONTEXT

Intellectual property protection is now of key importance to economic stakeholders. The latter must also keep up with changes in technologies and business models that are generating growing numbers of disputes, amplified by the use of internet.

This training course therefore provides judges and prosecutors with the opportunity to perfect their knowledge of this highly technical subject which is constantly evolving and opening up new perspectives. The session will therefore focus particularly on infringements of intellectual property committed online, the specifics of evidence, the responsibility of the different actors on the internet and penalties.



### TEACHING

This training course will review the case law and regulatory developments in intellectual property and provide participants with a better understanding of their impacts, in particular on the strategies of economic stakeholders. It will therefore address disputes generated by the internet and the different procedural options in matters of intellectual property, through discussion between the participants and case studies.

## Specialised civil justice cycle

### FROM 12 TO 16 APRIL 2021

Enrolments by: 26 February 2021.

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

Foreign judges and prosecutors.

#### REMARKS

Open to members of the European Judicial Training Network (EJTN). 

#### LANGUAGE

French.

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

#### COST

€1000 per trainee, except for judges and prosecutors enrolled by the EJTN.

#### CONTACT

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

## FAMILY DISPUTES AND INTERNATIONAL LAW

### IN BRIEF

The geographical mobility of couples has generated new types of cross-border litigation. To respond to these issues, international private law has provided specific rules in family matters.

### CONTEXT

The internationalisation of family relationships and the increased mobility of families is leading to a multiplication in cross-border issues. Family law has had to adapt and adopt international private law rules to govern cross-border situations and organise cooperation between States.

Whether it is to facilitate adoption, to enable the circulation of divorce rulings, to facilitate the international recovery of child maintenance allowance or obtain the return of a child illegally taken abroad, professionals working in family law now have an obligation to be aware of and implement European and international laws in this field, as well as to familiarise themselves with the mechanisms allowing their implementation.

This training course will therefore cover the different instruments organising international judicial cooperation in the family law sphere and the means facilitating their use, as well as the role of the central authorities.

### TEACHING

This session aims to give participants a better knowledge of the European and international laws applicable in the field of family law and to address the issues involved in managing these legally complex and humanly delicate situations. The training also aims to foster exchanges between practitioners in this field, in particular by means of case studies, and will contribute to a better understanding of the issues involved in cooperation.

The theoretical part of this training course at the ENM is followed by a one-week practical internship in a court.

**FROM 3 TO 5 MAY 2021**

Enrolments by: 19 March 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**LANGUAGE**

French only (level B2).

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€300 per trainee.

**CONTACT**enm-info-di@justice.fr  
Tel: +33(0)1.44.41.88.24**FROM 7 TO 10 JUNE 2021**

Enrolments by: 27 April 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**Open to members  
of the European Judicial  
Training Network (EJTN). **LANGUAGE**

French.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**€400 per trainee, except for judges and  
prosecutors enrolled by the EJTN.**CONTACT**enm-info-di@justice.fr  
Tel: +33(0)1.44.41.88.24

## METHODOLOGY OF CIVIL JUDGEMENTS

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**IN BRIEF**

Drafting a civil ruling obeys specific rules that must be known in order to hand down a decision that is clear, grounded in law, reasoned and enforceable.

**CONTEXT**

The aim of this session is to enable judges who are taking up or returning to a civil position to review the essential principles that apply to drafting a civil judgement, from the analysis of the elements from the hearing and the file through to the written transcription of the decision in order to enable its enforcement, or to enable any court hearing an appeal against it to make its decision.

**TEACHING**

The main difficulties encountered in drafting decisions (presenting the facts and claims, grounds and terms) will be studied with the help of practical cases, as will the procedural errors to be avoided.

## QUALITY OF CIVIL RULINGS

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**IN BRIEF**

How can the quality of a judicial ruling be defined? That it should be handed down on the scheduled date, clearly explained and precise, in order to enable enforcement... These criteria will be examined with a comparative law approach and with examples of quality procedures applied in the courts.

**CONTEXT**

The quality of a ruling is a constant source of concern for judges who fear that current productivity demands may not leave sufficient place for the qualitative approach that is essential to the credibility and effectiveness of civil justice. How can that quality be defined? It depends on the quality of the legal reasoning and drafting of the decision and the fact that it must be intelligible and effective. It also requires that the ruling is made after a process that guarantees the quality of the trial and which, by diversifying the possible responses, is able to fully satisfy the new expectations of the justice system, which constitute a new challenge for the institution.

**TEACHING**

This session proposes to analyse the various quality criteria relating to a civil judgement throughout the process in which it is elaborated. The approach is theoretical: what does the quality of a civil decision mean? How can we act on it and what lessons can be learned from European studies on the quality of justice? It is also resolutely practical, listing the main pitfalls to be avoided in order to prevent difficulties or the decision being overturned or even impossible to enforce, and also presenting the findings of working groups that have looked into this question.

**FROM 6 TO 6 APRIL 2021**

Enrolments by: 19 February 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN).

**LANGUAGE**

French.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€400 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## ALTERNATIVE DISPUTE SETTLEMENT METHODS

**IN BRIEF**

An introduction to different alternative dispute resolution methods and techniques required to use them.

**CONTEXT**

Mediation and conciliation are two different and novel means of conflict resolution, where equity may be achieved without diminishing the role of judges. Mediation necessarily involves the intervention of an independent third party, proposed and appointed by the judge: the mediator, who will help the parties to establish or restore dialogue in order to try and reach an agreement without the judge's intervention, the agreement being submitted to the judge for approval. Conciliation, on the other hand, is a process intended to bring the parties to an agreement that can be conducted by the judge him/herself and which can be tested, as he/she deems appropriate, even without the prior formal acceptance of the parties. Above all, mediation therefore requires preparation and organisation of the measure, while conciliation requires judges to learn the necessary techniques themselves.

**TEACHING**

This training course aims to examine the interest of amicable dispute resolution methods and to understand the challenges involved, both theoretical and practical in nature. It will address the implementation of such methods and provide participants with an introduction to the techniques of conciliation and mediation through workshops.

**FROM 6 TO 9 APRIL 2021**

Enrolments by: 19 February 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN). 

**LANGUAGE**

French.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€400 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## INTERNATIONAL ASPECTS OF CIVIL LITIGATION

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**IN BRIEF**

Gain an understanding of the fundamental notions pertaining to the conflict of laws and jurisdiction, as well as the main international conventions, and study these questions in family, civil and commercial matters.

**CONTEXT**

A growing proportion of litigation now involves foreign elements which may concern either the status of persons, family law, contract law or civil liability. Judges therefore have to consider more and more often whether they have jurisdiction or which body of law applies. At the same time, international legal instruments are proliferating, whether bilateral, international or European standards, European case law or internal conflict-of-law rules.

**TEACHING**

This course addresses the different areas affected by conflicts of law and will provide judges and prosecutors with guidelines enabling them to take decisions in the cases referred to them. Based on the legal analysis of the fundamental principles involved, the contributions of judges, prosecutors and academics who are experts in these matters will enable participants to consider these issues in more depth and share their questions.

**FROM 17 TO 21 MAY 2021**

Enrolments by: 2 April 2021.

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**LANGUAGE**

French. Language interpretation services are available; please contact us.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€1000 per trainee.

**CONTACT**

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

## ETHICS AND THE RULE OF LAW

NEW

**IN BRIEF**

The Rule of Law rests on a balance between executive, legislative and judicial powers. This point of equilibrium, however, cannot be achieved without rules that confer a special status upon judges as well as a special regime of responsibility, or without the establishment of ethical principles that guide their actions.

**CONTEXT**

This session proposes to address the principles of independence and impartiality that must govern the actions of judges and prosecutors in a democratic system, so that they can live up to the trust that the public puts in them.

Although the system has to guarantee that judges and prosecutors have the means to carry out their duties in accordance with these principles, they must also be responsible themselves.

Beyond the question of sanctions, the professional ethics of judges and prosecutors must also be addressed through the prism of positive ethics, that is to say the dissemination of rules and values that will enlighten judges and prosecutors in their actions.

**TEACHING**

The session will alternate the following activities:

- Presentations of the main stakeholders in the field and the networks that work on these issues at international level (such as the Global Judicial Integrity Network or the Council of Europe's European Commission for the Efficiency of Justice);
- Reflections based on theoretical contrasts and comparative law;
- Workshops on case studies where the different participants will draw on their own judicial frameworks and exchange perspectives with the other participants.

**FROM 21 TO 22 OCTOBER 2021**

Enrolments by: 10 September 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**LANGUAGE**

French only (level B2 required).

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€200 per trainee.

**CONTACT**enm-info-di@justice.fr  
Tel: +33(0)1.44.41.88.24**FROM 4 TO 6 OCTOBER 2021**

Enrolments by: 31 August 2021

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**Open to members of the  
European Judicial  
Training Network (EJTN). **LANGUAGE**

French.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**€300 per trainee, except for judges and  
prosecutors enrolled by the EJTN.**CONTACT**enm-info-di@justice.fr  
Tel: +33(0)1.44.41.88.24

## SOCIAL MEDIA: BETWEEN SELF EXPOSURE AND PRIVACY

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**IN BRIEF**

As a place for meetings and discussions, as well as self-exposure, social media platforms are not only a means of expression but also a source of dispute and an investigative tool, thus calling into question the role of judges and prosecutors in society.

**CONTEXT**

As a place for self-exposure and expression, meetings and discussions, social media platforms are constantly evolving. For judges, they represent not only a new source of dispute and a new investigative tool, but also a means of expression that raises a different type of question about the role of judges in society.

**TEACHING**

Through lectures and discussions, the session will address the growing development of social media platforms and, more particularly, their impact on the protection of privacy and personal data, as well as the role of judges. The course will also provide an opportunity to think more deeply about the role played by judges in social media and the fragile balance between freedom of expression and the duty of confidentiality.

## LAW AND DIGITAL TECHNOLOGIES: CHALLENGES AND PROSPECTS

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**IN BRIEF**

Dematerialisation, open data, workflow automation and algorithms will significantly alter access to legal information, work organisation within courts and with their partners, as well as the way legal decisions are produced. The judicial world must take up the new challenges posed by digital technologies and take a fresh look at its own organisation. In the 21<sup>st</sup> century, judges must be aware of and understand these developments.

**TEACHING**

Lectures and debates will serve to present and analyse the ongoing technological and digital progress and developments, and their influence on judicial practices.

**FROM 24 TO 26 FEBRUARY 2021**

Enrolments by: 15 January 2021

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN). 

**LANGUAGE**

French.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€300 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**enm-info-dl@justice.fr  
Tel: +33(0)1.44.41.88.24

## UN LAW ON FUNDAMENTAL FREEDOMS

**IN BRIEF**

Presentations and practical cases to gain an understanding of the main international human rights conventions, their enforceability and the procedures for guaranteeing compliance with them.

**CONTEXT**

The protection of fundamental rights has been the subject of a large number of international texts since 1945. From the Universal Declaration of Human Rights to the European Convention on Human Rights, from the New York Convention on the Rights of the Child to the Convention against Torture, these texts now form a complete corpus, which judges and prosecutors must apply in the course of their duties.

However, international human rights norms cover a vast and legally complex field, given the diversity of the texts applicable, the rules on direct applicability in domestic law and the abundant case law of the international courts, all of which makes specific training necessary for judges and prosecutors.

**TEACHING**

This course presents the main international human rights conventions, both the general conventions and those concerning a specific area. It looks at the invoking of rights under the conventions and their direct application. Dispensed by law professors, judges, prosecutors, lawyers and experts from the United Nations, it encourages exchanges and discussions between participants.

**FROM 8 TO 12 MARCH 2021**

Enrolments by: 22 January 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN). 

**LANGUAGE**

French.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€500 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**enm-info-di@justice.fr  
Tel: +33(0)1.44.41.88.24**FROM 14 TO 18 JUNE 2021**

Enrolments by: 4 May 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN). 

**LANGUAGE**

French.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€500 per trainee, except for judges and prosecutors enrolled by the EJTN.

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

## CRIMINOLOGY: SCIENTIFIC DATA AND CRIMINAL JUSTICE

**IN BRIEF**

Judges may refer to scientific data to support their criminal justice decisions. Criminology can pursue this objective by combining multidisciplinary theoretical contributions and reflecting on practices.

**CONTEXT**

Despite the sometimes paradoxical expectations of society, judges sitting in criminal cases, sentence enforcement judges, specialised prosecutors and prison system personnel work to ensure the re-integration of those sentenced and to prevent repeat offences by developing and implementing alternative sentencing measures.

This training will enable participants to enhance their legal knowledge of the ever-changing law on sentence enforcement, by a criminological approach, providing a forum for analysis and reflection on integration systems and the meaning of sentences.

**TEACHING**

By pinpointing innovative experiments, a partnership approach is encouraged, subject to the roles and responsibilities of the different stakeholders, taking account of the meaning of alternative sentencing, both for the criminal justice system and for the individual lives of those sentenced.

## PRISON IN QUESTION

**IN BRIEF**

Against a backdrop of intense national and international discussions, a multidisciplinary approach to the prison world and the fundamentals of the prison sentence is of great relevance.

**CONTEXT**

Prisons occupy a central place in the criminal systems of all countries. Their function, whether retributive or to protect society, is the focus of intense debate on the consequences of imprisonment (family life, social integration), prison conditions and overpopulation, with members of parliament, institutional stakeholders and international bodies paying particular attention and sometimes taking a critical view. Additionally, European (ECHR) and French case law have transformed the legal framework of imprisonment.

**TEACHING**

This training proposes complementary approaches (historical, sociological, legal, criminological and demographic), international comparisons and presentations by specialists in the criminal domain (Inspector General of Prisons, judges, prosecutors, lawyers, prison administration staff, psychiatrists, non-profit groups, institutions, academics and researchers). It aims to present the current situation in French prisons, the knowledge produced on the subject and also the questions and sometimes paradoxical expectations society has of its prison system.

**FROM 22 TO 26 NOVEMBER 2021**

Enrolments by: 8 October 2021.

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN).


**LANGUAGE**

French. Language interpretation services are available; please contact us.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€1000 per trainee except for judges and prosecutors enrolled by the EJTN.

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

## JUSTICE AND ENVIRONMENTAL PROTECTION

**IN BRIEF**

The protection of the environment demands a new and complex judicial response which is studied in depth in this training course.

**CONTEXT**

Environmental protection is a challenge that faces all of us, and it is now reflected in the justice system under the aegis of conventional or customary international law and domestic law (constitutions and framework laws on the environment). This is emphasised by the 1992 Rio Declaration on Environment and Development, which refers to the existence of a «*a new and equitable global partnership through the creation of new levels of cooperation among States, key sectors of societies and people, working towards international agreements which respect the interests of all and protect the integrity of the global environmental and developmental system, recognizing the integral and interdependent nature of the Earth, our home*».

In practice, this dimension has translated into the development of new disputes, which can appear complex and which the judicial world has a duty to take fully on board - both the administrative and the civil and criminal aspects - and which often include international dimensions. Judges and prosecutors with the ordinary courts must therefore have a mastery of these issues and develop innovative ways of working and be able to draw on



familiar tools in these highly cross-cutting and important disputes.

This training addresses the specific legal framework of environmental protection and its institutional stakeholders, both French and international. It also looks into the specific techniques for handling environmental disputes. It emphasises a multidisciplinary and interactive approach.

**TEACHING**

This course gives priority to discussions between participants and to the international dimension of environmental protection. After some time set aside for a multidisciplinary analysis of the main environmental risks. The course will address the civil and criminal dimensions of the judicial protection of the environment.

**FROM 4 TO 8 OCTOBER 2021**

Enrolments by: 20 August 2021.

**TYPE OF SESSION**

Immersion training with French judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors

**LANGUAGE**

French only (level B2 required).

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€500 per trainee.

**CONTACT**

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

## JUSTICE AND FORENSIC MEDICINE

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**IN BRIEF**

A panorama of technical and organisational developments in forensic medicine to move towards a qualitative harmonisation of judicial practices.

**CONTEXT**

The quality of criminal justice is often directly dependent on that of forensic medicine, whether thanatology or on live subjects, which contributes to delivering evidence and to guaranteeing the rights of defendants. Considerable progress in forensic medicine, driven by new disciplines combined with a new territorial organisation, has nonetheless led to range of very different situations and practices. This session brings together judges, prosecutors, police, gendarmes and physicians with the aim of reviewing the most significant developments in forensic medicine, presenting the main recommendations based on the work by the High Council for Forensic Medicine (CSML), learning lessons from real-life cases of complex crime scene management and seeking to harmonise practices within the framework of a quality procedure.

**TEACHING**

Presentations by forensic medicine practitioners, from France and abroad, and judges and prosecutors, will be followed by discussions and feedback on experience.

**FROM 6 TO 10 DECEMBER 2021**

Enrolments by: 22 October 2021.

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**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.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN). 

**LANGUAGE**

French. Language interpretation services are available; please contact us.

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

€1000 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**

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

## JUDICIAL MANAGEMENT

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**IN BRIEF**

Presentation of the management techniques suited to the particular structure of a court, particularly as regards the way it operates and the status of the judges and prosecutors working in it.

**CONTEXT**

Management is the implementation by an organisation of its human and material resources to achieve its objectives. It covers the ideas of administration and steering applied to an organisation.

Management therefore consists at once of: setting (strategic and operational) objectives, choosing the means to achieve them, implementing those means, checking implementation and the results obtained and finally imposing regulation based on those checks.

Judges and prosecutors are trained to exercise their judicial roles, but they generally receive no training in management, even though these skills are indispensable when they reach management positions. This is especially the case for new heads of courts, who will necessarily be confronted with human and organisational issues requiring specific training.

The aim of this course is to present management techniques suited to the specific structure of a court, particularly as regards the way it operates and the status of the judges and prosecutors working in it. It is intended both for newly appointed heads of courts as well as their more experienced counterparts who would like to reflect on and share their practices.

**TEACHING**

Dispensed by experienced heads of courts and specialists, this course leaves plenty of time for discussions between the participants, both after presentations and as part of themed workshops.

**FROM 13 TO 15 DECEMBER 2021**

Enrolments by: 29 October 2021.

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

This session can be usefully combined with the «Change Management» course which focuses on the managerial dimension of projects.

Open to members of the European Judicial Training Network (EJTN). 

**LANGUAGE**

French. Language interpretation services are available; please contact us.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€600 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**enm-info-dl@justice.fr  
Tel: +33(0)1.44.41.88.24**FROM 16 TO 17 DECEMBER 2021**

Enrolments by: 5 November 2021.

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors.

**REMARKS**

This session can be combined with the «Leading a project», organised the same week.

Open to members of the European Judicial Training Network (EJTN). 

**LANGUAGE**

French. Language interpretation services are available; please contact us.

**VENUE**ENM, 3 ter quai aux Fleurs  
75004 Paris - France**COST**

€400 per trainee, except for judges and prosecutors enrolled by the EJTN.

**CONTACT**enm-info-dl@justice.fr  
Tel: +33(0)1.44.41.88.24

## LEADING A PROJECT

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**IN BRIEF**

Managing a project that has an impact on a court or department, whether as part of an internal initiative or a partnership policy.

**CONTEXT**

Any judge or prosecutor may find themselves leading a project that has an impact on court processes or the department they are attached to, whether as part of an internal initiative or a partnership (reorganisation of a department, a move to new premises, a digital transformation project, etc.).

**TEACHING**

The aim of this 3-day session is to equip the trainees with some operational keys to succeed in such transformation projects. Participants will learn techniques that will enable them to define the steps in the preparation of a project, then implement the project and follow it up.

The course will cover the administrative and budgetary aspects of a project, conducting meetings, managing a group, motivating a (reluctant) team and presenting a project to superiors.

## CHANGE MANAGEMENT

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**IN BRIEF**

Managing a project successfully necessarily involves the acceptance of the new organisation and the new tasks or roles that go with it.

**CONTEXT**

The life of a court and the work of a judge or prosecutor is constantly subject to change. Whether it is to upgrade organisations or working methods or to improve performance, new projects are constantly being implemented. As in any other professional environment, the success of such projects necessarily involves the acceptance of the new organisation and the new tasks or roles that go with it.

**TEACHING**

This 2-day training session aims to introduce participants to some effective methods of supporting staff during such changes and dealing with the natural resistance that arises when people are faced with a new situation.

# ENROLMENT FORM

Please complete in black upper case letters



Postal address  
8 rue Chanoinesse  
75004 PARIS

Tel: +33 (0)1 44 41 88 24  
enm-info-di@justice.fr

photo

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

THE EXACT TITLE OF THE COURSE YOU WOULD LIKE TO TAKE: .....

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

IDENTITY	HIGHER EDUCATION	PROFESSIONAL ACTIVITY
SURNAME : .....	NUMBER OF YEARS OF STUDIES: .....years	DATE APPOINTED AS A JUDGE OR PROSECUTOR (or other): .....
FORENAME : .....	SUBJECT: .....	
DATE OF BIRTH : .....	DIPLOMA AWARDED (indicate the highest diploma awarded): .....	CURRENT POSITION: .....
NATIONALITY : .....		
TITLE : MS <input type="checkbox"/> MR <input type="checkbox"/>	PLACE AWARDED : .....	COUNTRY OF WORK: .....
	DATE AWARDED : .....	

## IDENTITY

HOME ADDRESS (postal address):.....  
.....  
.....  
TELEPHONE: ..... E-MAIL: .....

PROFESSIONAL ADDRESS:.....  
.....  
PROFESSIONAL TELEPHONE: .....

PROFESSIONAL E-MAIL: .....

## KNOWLEDGE OF FRENCH

KNOWLEDGE OF FRENCH:                      yes                       no

If yes, where did you learn French (name and location of institution): .....

.....

LEVEL ACQUIRED:

Reading:              GOOD               AVERAGE               POOR

Writing:              GOOD               AVERAGE               POOR

Speaking:              GOOD               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 one?)

.....

## FINANCING

### TRAINING COSTS PAID BY:

- The trainee (Indicate name and address):
- The embassy via Campus France
- The embassy via other (Indicate name and address):
- Other (Indicate name and address):

I hereby certify that the above information is correct and complete, and that if my application should be taken into consideration, I undertake to comply with the general rules of tuition at the ENM.

in ..... on .....

**SIGNATURE OF THE APPLICANT:**

### STAMP OF THE COMPETENT LINE AUTHORITY AUTHORISING THE APPLICANT TO FOLLOW THIS COURSE:

NAME OF SIGNATORY: .....

CAPACITY OF SIGNATORY: .....

in ..... on .....

## BOX RESERVED FOR CULTURAL ATTACHE, HEAD OF MISSION OR LIAISON JUDGE

### OPINION ON THE APPLICATION:

In the light of the position held by the applicant, the body for which they work and the course requested, I hereby give the following opinion on this application:

- VERY FAVOURABLE  FAVOURABLE   
UNFAVOURABLE

### THE CANDIDATE'S LEVEL IN FRENCH IS:

Reading: GOOD  AVERAGE  POOR

Writing: GOOD  AVERAGE  POOR

Speaking: GOOD  AVERAGE  POOR

### REMARKS:

**DATE:**

**SIGNATURE:**

.....

# GENERAL CONDITIONS

## Participation of foreign professionals in ENM International Department training courses.

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.

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.

### Financial terms

For all courses taking place in France, the French National School for the Judiciary charges, for each foreign judge or prosecutor, the tuition fee specified in the description of each course in the annual catalogue.

As a general rule, these tuition fees are not charged directly to the trainees, but paid to the National School for the Judiciary either by the authority they depend on, after acceptance of the quotation, or by the Ministry for Foreign Affairs where the judges and prosecutors benefit from a French government bursary under an institutional cooperation scheme.

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:

#### Campus France

28, rue de la Grange aux Belles

75010 Paris

[www.campusfrance.org](http://www.campusfrance.org) / Tel: +33 (0)1.40.40.58.58

email : [etablisements@campusfrance.org](mailto:etablisements@campusfrance.org)

### Legal framework

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

## CALENDAR FOR 2021

### 1<sup>st</sup> SEMESTER

- 24 to 26 February 2021 .....UN law and fundamental freedoms (Paris)
- 8 to 12 March 2021 .....Criminology: scientific data and criminal justice (Paris)
- 29 to 31 March 2021 .....Victim in criminal proceedings (Paris)

#### 29 March to 30 April 2021 .....Specialised civil justice cycle

- 29 March to 2 April 2021 .....Legal liability protection and contract law (Paris)
- 6 to 9 April 2021 .....Intellectual property (Paris)
- 12 to 16 April 2021 .....Family disputes and international law (Paris)

- 19 to 23 April 2021 .....Specialised civil justice cycle court placement (Regions)
- 6 to 9 April 2021 .....Alternative dispute settlement methods (Paris)
- 6 to 9 April 2021 .....International elements in civil matters (Paris)
- 3 to 5 May 2021 .....Methodology of civil judgements (Paris)
- 3 to 12 May 2021 .....Introduction to the French justice system – in French (Paris)
- 17 to 21 May 2021 .....Ethics and the Rule of law (Paris)
- 25 to 27 May 2021 .....Domestic violence (Paris)
- 7 to 10 June 2021 .....Quality of civil rulings (Paris)
- 7 to 11 June 2021 .....Criminal evidence and scientific progress (Paris)
- 7 to 15 June 2021 .....Conducting an investigation (Paris)
- 7 June 2021 to 22 June 2022.....Integration into the initial training course (Bordeaux and regions for the internship)
- 14 to 18 June 2021 .....Cybercrime and digital evidence (Paris)
- 14 to 18 June 2021.....Prison in question (Paris)
- 21 June to 2 July 2021 .....Training for trainers (Paris/Bordeaux)
- 5 to 9 July 2021 .....Organisation of a judicial training institution (Bordeaux)

### 2<sup>nd</sup> SEMESTER

#### 27 Sept to 22 October 2021 .....Specialised criminal justice cycle

- 27 Sept to 1 October 2021 .....Organised crime and judicial cooperation (Paris)
- 4 to 8 October .....Judicial treatment of terrorism and violent radicalisation (Paris)
- 11 to 15 October .....Economic and financial investigations (Paris)
- 18 to 22 October 2021 .....Third States, European Union Member States: how to cooperate? (Paris)
- 4 to 6 October .....Law and digital technologies: challenges and prospects (Paris)
- 4 to 8 October 2021 .....Justice and forensic medicine (Paris)
- 6 to 8 October 2021 .....Tracking, identifying, seizing and confiscating criminal assets (Paris)
- 11 to 13 October .....From handing down the sentence to enforcement: how should the stakeholders work together? (Paris)
- 12 to 15 October 2021 .....Sexual violence (Paris)
- 21 to 22 October 2021 .....Social media: between self exposure and privacy (Paris)
- 2 to 6 November 2021 .....Introduction to the French justice system – in English (Paris)
- 15 to 19 November 2021 .....Corruption: detection, prevention, repression (Paris)
- 22 to 26 November .....Justice and environmental protection (Paris)
- 22 to 25 November 2021 .....Human trafficking (Paris)
- 6 to 10 December 2021 .....Judicial management (Paris)
- 13 to 17 December 2021 .....Leading a project/ Change management (Paris)



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