



INTERNATIONAL

JUDICIAL TRAINING CATALOGUE

2020



ENM
ÉCOLE NATIONALE
de la MAGISTRATURE



Since 1958, the French National School for the Judiciary has been providing practical professional training for judges and prosecutors from France and abroad. Aware as it is of the importance of being able to rely on competent judges and prosecutors, it is fully committed to training judges and prosecutors from those countries that so wish, of whom almost 5,000 received training in 2018, either in France or in their country of origin.

This training catalogue is specially dedicated to these judges and prosecutors. It proposes courses organised expressly for foreign judges and prosecutors, and also offers them the opportunity to train in immersion alongside French judges and prosecutors on issues that they all share.

As in previous years, we propose to judges and prosecutors from all countries to discover and enhance their skills in such priority areas as the fight against organised crime and terrorism, the fight against corruption or the international dimension of family disputes. In addition to these specialised courses, this catalogue also includes essential training to broaden horizons and reflect on issues in order to enrich the human and societal dimensions of the office of judge and prosecutor.

This 2020 edition brings a new approach to the themes on offer by introducing a number of training cycles. In order to enable those judges and prosecutors who so wish to follow several courses, sessions with complementary themes or issues are now grouped together in time. The general criminal justice cycle (6 weeks) providing an in-depth analysis of the fundamentals of criminal justice can thus be combined with a specialised criminal cycle (5 weeks) then a civil law cycle (4 weeks), enabling judges and prosecutors to take part in all or part of a coherent training cycle of 15 weeks.

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 draw on it. We have no doubt that the discussions and exchanges that take place during these training courses will contribute to our reflection on how best to provide justice of a high standard.

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 placed under the authority of the French Ministry of Justice. This status gives the school autonomy in its administrative and financial management. Based in Bordeaux and Paris, the French National School for the Judiciary recruits French judges and public prosecutors annually. It 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 training, the school is active throughout the world, building, improving and modernising training for judges and prosecutors. Conscious of the enriching effect of exchanges between practitioners in different countries with their own judicial cultures, each year it sends numerous French judges and prosecutors to train abroad and welcomes within its walls judges and prosecutors from a variety of countries.

The International Department of the ENM aims to share the expertise it has acquired over more than 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 OVERSEAS INSTITUTIONS

Teaching and support missions

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

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

227 people working at the ENM, including 19 in the international department and almost 70 judges and prosecutors, train over 21,000 people a year, including:

- Over 1,100 trainee judges and prosecutors undergoing their initial training
- 7,400 French judges and prosecutors on in-service training courses
- Almost 9,000 lay judges and judicial auxiliaries
- Almost 5,500 foreign judges, prosecutors and students
- Almost 8,000 external partners

ALL YEAR ROUND

TYPE OF SESSION

Training courses or study visits developed on request.

VENUE

In France or in the applicant country.

LANGUAGE

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

COST

Quotation on request.

CONTACT

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

CUSTOM TRAINING COURSES AND STUDY VISITS

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.

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.

Examples of seminars and study visits in 2018/2019

- Seminar on international commercial law for a delegation of 12 senior judges and prosecutors from Oman (5 days);
- France-Quebec seminar on oral procedure (5 days);
- "Status and professional practice of French judges and prosecutors" training course for a delegation of judges and prosecutors from Vietnam (5 days);
- "Intellectual property and patents" training session for a delegation of Chinese judges and prosecutors (2 days);
- Seminar on civil justice for a delegation from Abu Dhabi (5 days).



Franco-Japanese Seminar on the judicial handling of financial crimes for prosecutors, held at ENM Paris in April 2016

**FROM 22 JUNE
TO 03 JULY 2020**

Enrolments by: 11 may 2020

TYPE OF SESSION

Techniques for training judges and prosecutors.

REMARKS

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.

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



LANGUAGE

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

VENUE

ENM, 10 rue des frères Bonie
33000 Bordeaux - France

COST

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

CONTACT

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

TRAINING FOR TRAINERS

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 is not possible without the highest standards of training for judicial personnel, and notably judges and prosecutors, many countries have chosen to create and develop judicial training institutes handling initial and life-long training for judges and prosecutors, among others. This professionalisation of training activities implies further training in turn. The purpose of the "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 in particular: 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 will provide the ENM, before they arrive in France, 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.

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) with identification codes.

COST

Free of charge.

CONTACT

Teaching: Tania Jewczuk
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

JUSLINGUA: A DISTANCE 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 mastery 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 mastery of French or English,
- Acquire a basic level of knowledge of the French judicial system to allow them to follow the 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 to do some preparation 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 11 TO 20 MAY 2020

Enrolments by: 30 March 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

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

REMARKS

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



LANGUAGE

Only in English.

VENUE

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

COST

€1200 per trainee, except for judges and prosecutors enrolled by the EJTN.

CONTACT

Teaching: Tania Jewczuk
Organisation: Delphine Ropital
Myriam Eléore
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

INTRODUCTION TO THE FRENCH JUSTICE SYSTEM

IN ENGLISH

In Brief

This training course in English is intended for judges and prosecutors wishing to get a better grasp of the working of the French justice system.



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 training is organised in English and 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 course may be combined with a three or four-day court internship to immerse foreign judges and prosecutors 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 08 JUNE 2020
TO 18 JUNE 2021**

Enrolments by: 29 March 2020

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 (pupils in 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 2020 to February 2021
&
then in a French court for the internship from
February to June 2021.

COST

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

CONTACT

Teaching: Tania Jewczuk
Organisation: Delphine Ropital
enm-info-dl@justice.fr
Tel: +33(0)1.44.41.88.24

INTEGRATION IN 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, overseas 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 overseas 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.

FROM 06 TO 10 JULY 2020

Enrolments by: 25 May 2020

TYPE OF SESSION

Techniques for training judges and prosecutors.

TARGET AUDIENCE

This training session is intended for high-ranking professionals (judges, prosecutors or senior civil servants) who have decision-making powers in their respective countries in matters of judicial training, or managers or course designers from training organisations for 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, 10 rue des frères Bonie
33000 Bordeaux - France

COST

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

CONTACT

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

ORGANISATION OF A JUDICIAL TRAINING INSTITUTE

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 society. These changes have had their impact on the school itself, its structure, organisation and logistics, staff and resources, and the organisational and scientific approach to its teaching activity.

Teaching

The 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 in-service training courses.

A visit will also be organised to the Bordeaux Regional Court (TGI).

**FROM 20 JANUARY
TO 03 APRIL 2020 :**

Specialised criminal justice cycle -
enrolments by 09 December 2019

**FROM 06 APRIL
TO 30 APRIL 2020 :** Specialised
civil justice cycle - enrolments by 24
February 2020

TYPE OF SESSION

Training cycle over several weeks.

TARGET AUDIENCE

Foreign judges and prosecutors
and other stakeholders in the judicial
process, subject to selection.

REMARKS

The target audience is specified in each
course information sheet.
This module is included in the specialised
criminal justice cycle.
It may also be taken separately from that
cycle.

LANGUAGE

French. Language interpretation possible
for the training sessions; please contact
us.
Mastery of French required for the court
internships.

VENUE

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

COST

Special pricing for the specialised cycles
Specialised criminal justice cycle Part 1
(6 weeks): €2000
Specialised criminal justice cycle Parts 1
+ 2 (11 weeks): €2500
Specialised criminal justice cycle in full +
specialised civil justice cycle (15 weeks):
€3000
Please contact us for any questions about
pricing

CONTACT

Teaching: Benoit CHAMOUARD
Organisation: Delphine ROPITAL
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

FRENCH CRIMINAL JUSTICE, A PRACTICAL APPROACH

SPECIALISED CRIMINAL JUSTICE CYCLE - COMMON CORE

NEW

In Brief

This year, the ENM is introducing its training organised in specialised cycles that can be combined to make a total of as much as 15 weeks of training. A criminal justice cycle entitled "Criminal justice in practice" (replacing the former University Diploma on the law and practice of French justice) can thus be combined with a specialised criminal justice training cycle.

Context

The purpose of this course divided into two parts is to provide "customised" training that is much more closely focused on professional practice, as well as being more specialised and more modular in order to meet the different needs that have been expressed.

~ Part 1 - French criminal justice: common core ~

This training lasts 6 weeks (including a 2-week internship in a court outside Paris) and provides participants with the opportunity to work on an actual criminal case in chronological sequence from the moment the acts are committed through to the sentence being handed down and enforced. The work sequences will be focused on the main acts in the investigation, taken in chronological order. The training will be interspersed with visits to investigation units and specialised professionals.

~ Part 2 - French criminal justice: specialisation ~

This specialisation enables those participants who so wish to address 4 themes over 4 weeks: the judicial treatment of terrorism and violent radicalisation, organised crime and judicial cooperation, judicial Europe, economic and financial investigations (with this session being followed by a week's internship in a specialised court).

Specialised civil justice cycle

(This cycle may be combined with a one-week court internship)

The "Criminal justice in practice" training may be combined with several specialised civil justice courses. This complementary cycle will enable those who so wish to specialise and to address 3 civil justice themes over 3 weeks: securing transactions, contracts and responsibilities; intellectual property; family disputes and international law.

Teaching

Teaching on the "Criminal justice in practice" cycle alternates sessions analysing practical cases, outside visits and specific sessions targeting certain themes. The specialised cycle in civil justice provides technical knowledge and an understanding of complex challenges and situations of topical importance.

FROM 2 TO 6 MARCH 2020

Enrolments by: 20 January 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

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).



REMARKS

This module is included in the specialised criminal justice cycle.

It may also be taken separately from that cycle.

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

Teaching: Marie Compère
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

THE JUDICIAL TREATMENT OF TERRORISM AND VIOLENT RADICALISATION

SPECIALISED CRIMINAL JUSTICE CYCLE - ADVANCED

NEW

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 was forced to organise 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.

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.

FROM 9 TO 13 MARCH 2020

Enrolments by: 27 January 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

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).

**REMARKS**

This module is included in the specialised criminal justice cycle.

It may also be taken separately from that cycle.

LANGUAGE

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

VENUE

ENM, 3^{er} quai aux Fleurs
75004 Paris - France

COST

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

CONTACT

Teaching: Marie Compère
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

ORGANISED CRIME AND JUDICIAL COOPERATION

SPECIALISED CRIMINAL JUSTICE CYCLE - ADVANCED

NEW

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 only no 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 obviously also 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 (JIRSs) and 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, for example.

FROM 16 TO 20 MARCH 2020

Enrolments by: 3 February 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors
This session is open to judges, prosecutors, police officers and members of other government departments.

REMARKS

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



This module is included in the specialised criminal justice cycle.

It may also be taken separately from that cycle.

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

Teaching: Marie Compère
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

JUDICIAL EUROPE

SPECIALISED CRIMINAL JUSTICE CYCLE - ADVANCED

NEW

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. It will therefore review the investigation, judgement and enforcement phases (criminal penalties and measures taken on assets), 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 23 MARCH
TO 3 APRIL 2020**

Enrolments by: 10 February 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

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

REMARKS

This session can be usefully combined with the session on "The fight against corruption".

This module is included in the specialised criminal justice cycle. It may also be taken separately from that cycle.

LANGUAGE

Perfect command of French required (level B2).

VENUEENM, 3^{ter} quai aux Fleurs
75004 Paris - France&
Internship outside the Paris region**COST**

€1300 per trainee.

CONTACTTeaching: Marie Compère
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

ECONOMIC AND FINANCIAL INVESTIGATIONS

SPECIALISED CRIMINAL JUSTICE CYCLE - ADVANCED

NEW

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.

The theoretical part of this one-week course at the ENM is followed by a one-week court internship, either at a Specialised Interregional Court (JIRS) or at a court with a dedicated chamber for cases in the financial sector.

FROM 6 TO 10 APRIL 2020

Enrolments by: 24 February 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors, notaries.

REMARKS

This module is included in the specialised civil justice cycle.
It may also be taken separately from that cycle.

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

Teaching: Tania Jewczuk
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

LEGAL SECURITY AND CONTRACT LAW

SPECIALISED CIVIL JUSTICE CYCLE

NEW

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.

FROM 14 TO 17 APRIL 2020

Enrolments by: 2 March 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

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



REMARKS

This module is included in the specialised civil justice cycle. It may also be taken separately from that cycle.

LANGUAGE

French.

VENUE

ENM, 3 ter quai aux Fleurs
75004 Paris - France

COST

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

CONTACT

Teaching: Tania Jewczuk
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

INTELLECTUAL PROPERTY

SPECIALISED CIVIL JUSTICE CYCLE

NEW

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 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 internet and the different procedural options in matters of intellectual property, through discussion between the participants and case studies.



FROM 20 TO 24 APRIL 2020

Enrolments by: 9 March 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

Training dedicated to foreign judges and prosecutors.

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

**REMARKS**

This module is included in the specialised civil justice cycle. It may also be taken separately from that cycle.

LANGUAGE

French.

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

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

CONTACT

Teaching: Tania Jewzcuk
 Organisation: Delphine Ropital
 enm-info-di@justice.fr
 Tel: +33(0)1.44.41.88.24

FAMILY DISPUTES AND INTERNATIONAL LAW

SPECIALISED CIVIL JUSTICE CYCLE

NEW

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 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 to familiarise themselves with the mechanisms allowing their implementation.

This training course will therefore cover the different instruments organising internal 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 4 TO 6 MAY 2020

Enrolments by: 23 March 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

REMARKS

This module is included in the specialised civil justice cycle. It may also be taken separately from that cycle.

LANGUAGE

French only (level B2).

VENUE

ENM, 3 ter quai aux Fleurs
75004 Paris - France

COST

€300 per trainee.

CONTACT

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

FROM 23 TO 27 MARCH 2020

Enrolments by: 10 February 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

LANGUAGE

French.

VENUE

ENM, 3 ter quai aux Fleurs
75004 Paris - France

COST

€500 per trainee.

CONTACT

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

THE METHODOLOGY OF CIVIL JUDGEMENTS

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.

ETHICS AND RESPONSIBILITY

In Brief

Addressing the ethical dilemmas judges and prosecutors may face, making better use of the support bodies and ethical recommendations, understanding the challenges and responsibilities of the judiciary.

Context

Faced with changes in recruitment procedures in the judiciary, personnel management and the statutory and ethical rules governing the duties of judges and prosecutors, this session presents the latest information on these issues and the responsibility of judges and prosecutors and takes a look at how the principles of independence and impartiality are guaranteed today. The contributions of the Organic Law of 8 August 2016 will be a particular focus, and notably the introduction of an obligation to declare any interests.

Teaching

This session presents the ethical and professional rules applicable to judges and prosecutors, the positive law and questions relating to responsibility, practice and evaluation, the role of the promotions committee, the jurisdictional oversight of the Council of State, practices in professional transfers and the respective roles of the different players. With contributions from all the competent bodies in matters of the responsibility and ethics of judges and prosecutors, this session proposes an update on matters of case law and practices and provides an opportunity to initiate or enrich the debate around these questions.

FROM 7 TO 11 DEC. 2020

Enrolments by: 26 October 2020

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.

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

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

COURT MANAGEMENT

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

Taught by experienced heads of courts and specialists, this training course is open to judges and prosecutors in management positions.

Plenty of time will be allowed for discussions between participants, both at lectures and in themed workshops.

FROM 14 TO 16 DEC. 2020

Enrolments by: 2 Nov. 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

Judges and prosecutors.

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



REMARKS

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

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

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

FROM 17 TO 18 DEC. 2020

Enrolments by: 2 Nov. 2020

TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

TARGET AUDIENCE

Judges and prosecutors.

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



REMARKS

The "Change Management" session
can be combined with the "Project
Management" session organised the
same week.

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

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

PROJECT MANAGEMENT

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

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 are 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 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.

FROM 22 TO 23 OCT. 2020

Enrolments by: 10 Sept. 2020

TYPE OF SESSION

Training in immersion among 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

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

FROM 5 TO 9 OCT. 2020

Enrolments by: 31 August 2020

TYPE OF SESSION

Training in immersion among 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

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

SOCIAL MEDIA: BETWEEN SELF PRESENTATION AND PRIVATE LIFE

In Brief

As places in which to present oneself and meet and converse with others, social media are a means of expression, as well as a source of disputes and an investigative tool that raises questions about the role of the judge and the prosecutor in society.

Context

As places in which to expose or present oneself and meet and converse with others, social media are constantly evolving and, for judges, are a new source of disputes and a new investigative tool, as well as a means of expression that raises questions about the role of the judge in society, but in a new way.

Teaching

Through lectures and discussions, the session will address the growing development of social media (and in particular their consequences for the protection of privacy and personal data), as well as the role of the judge. It also provides an opportunity to undertake a necessary reflection on the place of the judge on social media and the fragile balance between freedom of expression and duty of confidentiality.

JUSTICE AND FORENSIC MEDICINE

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 upon 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 a range of widely differing situations and practices. This session brings together judges, prosecutors, investigators 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, 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 16 TO 20
NOVEMBER 2020**

Enrolments by: 5 Oct. 2020

PARTNERSHIP

French Anticorruption Agency (AFA)

**TYPE OF SESSION**

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

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).

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

Teaching: Benoit Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

CORRUPTION: DETECTION, PREVENTION, REPRESSION

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 the 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 concerned: 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 with the aim of increasing awareness of corruption issues in France and internationally.

FROM 7 TO 10 DEC. 2020

Enrolments by: 26 Oct. 2020

TYPE OF SESSION

Training in immersion among 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 usefully combined with "Criminal evidence and scientific progress" or "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

IRCGN à Cergy-Pontoise - France

COST

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

CONTACT

Teaching: Benoît Chamouard

Organisation: Delphine Ropital

enm-info-di@justice.fr

Tel: +33(0)1.44.41.88.24

FROM 8 TO 12 JUNE 2020

Enrolments by: 27 April 2020

TYPE OF SESSION

Training in immersion among 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 "Criminal evidence: developments and controversies" or "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

Teaching: Benoît Chamouard

Organisation: Delphine Ropital

enm-info-di@justice.fr

Tel: +33(0)1.44.41.88.24

CRIMINAL EVIDENCE: DEVELOPMENTS AND CONTROVERSIES

In Brief

A comparative study of the evidence systems in Europe; presentation of the inquisitorial and adversarial systems, reflection on the validity of evidence (scientific evidence, the use of computer files, expert analysis, and the value of confessions and testimonies).

Context

Scientific progress, legislative reforms and new technologies are all factors that are changing evidence systems and the very status of evidence in criminal proceedings. Inquisitorial by tradition but with inevitable adversarial elements, French law must constantly adapt and answer essential questions on the validity of evidence by computer files, the appreciation of scientific evidence and evidence provided by experts, the reliability of witness testimony and the place of confessions.

Teaching

By a comparative law approach and multidisciplinary analyses (judges, prosecutors, investigators, lawyers, academics, etc.), this session proposes a broad overview of this wide-ranging issue. The role of the judge, their margin of appreciation, their training as regards expert evidence, equality of arms, questioning techniques, and the psychological mechanism behind confession are some of the topics that will be covered.

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.

FROM 15 TO 19 JUNE 2020

Enrolments by: 4 May 2020

TYPE OF SESSION

Training in immersion among 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.

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

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

CONTACTTeaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

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 7 TO 9 OCT. 2020

Enrolments by: 31 August 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

REMARKS

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

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

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

TRACKING, IDENTIFYING, SEIZING AND CONFISCATING CRIMINAL ASSETS

In Brief

A review of the legislation and regulations, and exchanges of good professional practices in the seizure and confiscation of criminal assets.

Context

For several years now, 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 9 July 2010 created the Agency for the Recovery and Management of Seized and Confiscated Assets (AGRASC), simplifying and modernising the rules on seizure and confiscation. The Law of 27 March 2012 then reinforced the legislative provisions by generalising value seizure and confiscation and extending the seizure and confiscation of assets to those of which the convicted person is not only the owner, thus providing a more efficient way of getting around complex and fraudulent financial set-ups. For the moment, however, these new provisions are not sufficiently used. Although the number of seizures made during investigations has increased significantly, the number of confiscations ruled and executed remains too limited.

Teaching

The aim of this course is to review the legislation and regulatory provisions, as well as professional best practices to enable prosecutors, investigating judges, judges for freedom and detention and criminal court judges to take up today's challenges in matters of seizure and confiscation and to contribute to making this judicial response more systematic. More particularly, it will address investigations into assets, the different types of special seizure provided by law and the management of seized assets pending judgement. The session will also provide an opportunity to remind them of the role played by the Regional Intervention Groups (GIR) and 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.

FROM 12 TO 14 OCT. 2020

Enrolments by: 31 August 2020

TYPE OF SESSION

Training in immersion among 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.

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

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

CONTACTTeaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

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

**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 courts' criminal departments in order to ensure better circulation of information and more personalised sentencing. This, in turn, contributes to preventing repeat offences and enables 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 in matters relating to alternative sentencing.

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.

FROM 23 TO 26 NOV. 2020

Enrolments by: 12 Oct. 2020

TYPE OF SESSION

Training in immersion among 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

Teaching: Marie Compère
Organisation: Delphine Ropital
enm-info-di@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 30 MARCH
TO 1ST APRIL 2020**

Enrolments by: 17 February 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

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

Teaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

THE VICTIM IN CRIMINAL TRIALS

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 8 TO 11 JUNE 2020

Enrolments by: 27 April 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

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

**LANGUAGE**

French.

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

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

CONTACTTeaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24**FROM 21 TO 24 APRIL 2020**

Enrolments by: 10 March 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

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

**LANGUAGE**

French.

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

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

CONTACTTeaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

THE QUALITY OF CIVIL RULINGS

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 obviously 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 satisfy the new expectations of the justice system, which constitute a new challenge for the institution, as well as possible.

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 the working groups that have looked into this question.

ALTERNATIVE DISPUTE RESOLUTION METHODS

In Brief

A discovery of different alternative dispute resolution methods and an introduction to the 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. Whereas mediation necessarily involves the participation of a third party designated by the judge (to help the parties enter into a dialogue and possibly come to an agreement that will be put to the judge for approval), conciliation may be conducted by the judges themselves (if they so wish) and may be attempted (at the discretion of the judge) even without the formal acceptance of the parties. Above all, mediation therefore requires preparation and organisation of the measure, while reconciliation 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 27 TO 30 APRIL 2020

Enrolments by: 16 March 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

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

**LANGUAGE**

French.

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

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

CONTACTTeaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24**FROM 5 TO 7 OCT. 2020**

Enrolments by: 31 August 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

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

**LANGUAGE**

French.

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

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

CONTACTTeaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

INTERNATIONAL ASPECTS OF CIVIL LITIGATION

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.

LAW AND DIGITAL TECHNOLOGIES: CHALLENGES AND PROSPECTS

In Brief

Digitisation, 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. In the 21st century, judges must be aware of and understand these developments.

Context

Digitisation, open data, workflow automation and algorithms will significantly alter access to legal information, work organisation within courts and relationships 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.

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 25 TO 27 MAY 2020

Enrolments by: 13 April 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

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

**LANGUAGE**

French.

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

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

CONTACTTeaching: Benoit Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

DOMESTIC VIOLENCE

**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 post 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 13 AU 16 OCT. 2020

Enrolments by: 2 Sept. 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

LANGUAGE

French.

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

€400 per trainee.

CONTACTTeaching: Benoît Chamouard
Organisation: Delphine Ropital
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 of the victim and the aggressor and of hearings. 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 2 TO 6 NOV. 2020

Enrolments by: 21 Sept. 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

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

**LANGUAGE**

Language interpretation services are available; please contact us.

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

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

CONTACTTeaching: Marie Compère
Organisation: Delphine Ropital
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

The protection of the environment is a challenge for all of us. In the legal world, the environment is protected by instruments that have constitutional force and also by international treaties. This legal dimension has given rise to new and complex litigation which must be addressed by the justice system in both civil and criminal matters. These disputes, however, can sometimes be highly technical, requiring a certain level of specialisation by the judges and prosecutors handling them.

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 gives priority to 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 26 TO 28
FEBRUARY 2020**

Enrolments by: 15 January 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

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

**LANGUAGE**

French.

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

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

CONTACTTeaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@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 standards since 1945, which now form a complete body of law which must be applied by judges and prosecutors in their work and which, due to its broad and complex nature (variety of applicable texts, rules of direct applicability in internal law, rich international case law), requires special training for judges and prosecutors.

Teaching

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

FROM 15 TO 19 JUNE 2020

Enrolments by: 4 May 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

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

**LANGUAGE**

French.

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

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

CONTACTTeaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24**FROM 9 AU 13 MARCH 2020**

Enrolments by: 27 January 2020

TYPE OF SESSION

Training in immersion among French judges and prosecutors.

TARGET AUDIENCE

Foreign judges and prosecutors.

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

**LANGUAGE**

French.

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

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

CONTACTTeaching: Benoît Chamouard
Organisation: Delphine Ropital
enm-info-di@justice.fr
Tel: +33(0)1.44.41.88.24

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.

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.



ENROLMENT FORM

Please complete in black upper case letters

photo

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

Postal address
8 rue Chanoinesse
75004 PARIS
Tel: +33 (0)1 44 41 88 24
enm-info-di@justice.fr

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 :		
DATE OF BIRTH :	SUBJECT:	CURRENT POSITION:
NATIONALITY :	DIPLOMA AWARDED (indicate the highest diploma awarded):	COUNTRY OF WORK:
TITLE :MS <input type="checkbox"/> MR <input type="checkbox"/>	PLACE AWARDED :	
	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 :

Any incomplete forms will be returned

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 / Tel: +33 (0)1.40.40.58.58

email : etablisements@campusfrance.org

Legal framework

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

TRAINING 2020 CALENDAR

1^{er} semestre

- From 20 Jan. to 03 April 2020: **Specialised criminal justice cycle: Criminal justice in practice**
- From 20 Jan. to 28 Feb. 2020: Part 1: French criminal justice, a practical approach (Paris)
- From 2 March to 30 April 2020: Part 2: French criminal justice: specialisation (Paris)
- From 2 to 6 March 2020: The judicial treatment of terrorism and violent radicalisation (Paris)
- From 9 to 13 March 2020: Organised crime and judicial cooperation (Paris)
- From 16 to 20 March 2020: Judicial Europe (Paris)
- From 23 to 27 March 2020: Economic and financial investigations (Paris)
- From 30 March to 3 April 2020: Court internship (outside Paris)
- From 6 to 30 April 2020: Specialised civil justice cycle**
- From 6 to 10 April 2020: Legal security and contract law (Paris)
- From 14 to 17 April 2020: Intellectual property (Paris)
- From 20 to 24 April 2020: Family disputes and international law (Paris)
- From 27 to 30 April 2020: Court internship (outside Paris)
- From 26 to 28 February 2020: UN law and fundamental freedoms (Paris)
- From 9 to 13 March 2020: Criminology: scientific data and criminal justice (Paris)
- From 23 to 27 March 2020: Ethics and responsibility (Paris)
- From 30 March to 1st April 2020: The victim in criminal proceedings (Paris)
- From 21 to 24 April 2020: Alternative dispute resolution methods (Paris)
- From 9 to 13 March 2020: Criminology: scientific data and criminal justice
- From 27 to 30 April 2020: International elements in civil matters (Paris)
- From 4 to 6 May 2020: The methodology of civil judgements (Paris)
- From 11 to 20 May 2020: Introduction to the French justice system – session in English (Paris)
- From 25 to 27 May 2020: Domestic violence (Paris)
- From 8 to 11 June 2020: The quality of civil rulings (Paris)
- From 8 to 12 June 2020: Criminal evidence and scientific progress (Paris)
- From 8 June 2020 to 18 June 2021: ... Integration in initial training (Bordeaux and an internship outside the Paris region)
- From 15 to 19 June 2020: Cybercrime and digital evidence (Paris)
- From 15 to 19 June 2020: Prison in question (Paris)
- From 06 to 10 July 2020: Organisation of a judicial training institute (Bordeaux)
- From 22 June to 03 July 2020: Training of trainers (Paris / Bordeaux)

2nd semester

- From 5 to 7 October 2020: Digital law and technologies: challenges and perspectives (Paris)
- From 5 to 9 October 2020: Justice and forensic medicine (Paris)
- From 7 to 9 October 2020: Tracking, identifying, seizing and confiscating criminal assets (Paris)
- From 12 to 14 October 2020: From handing down the sentence to enforcement:
how should the stakeholders work together? (Paris)
- From 13 to 16 October 2020: Sexual violence (Paris)
- From 22 to 23 October 2020: Social media: between self presentation and private life (Paris)
- From 2 to 6 November 2020: Justice and environmental protection (Paris)
- From 16 to 20 November 2020: Corruption: detection, prevention, repression (Paris)
- From 23 to 26 November 2020: Human trafficking (Paris)
- From 7 to 11 December 2020: Court management (Paris)
- From 7 to 12 December 2020: Criminal evidence: developments and controversies
- From 14 to 18 December 2020: Project management and change management (Paris)



NATIONAL SCHOOL FOR THE JUDICIARY

10, rue des frères Bonie
33080 Bordeaux cedex - France
Tel. +33 (0)5 56 00 10 10

8, rue Chanoinesse
75004 Paris - France
Tel. +33 (0)1 44 41 88 20
enm-info-di@justice.fr



www.formation.enm.justice.fr
www.enm.justice.fr

