

ENM

ÉCOLE  
NATIONALE  
DE LA  
MAGISTRATURE

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

2023

INTERNATIONAL  
JUDICIAL  
TRAINING  
CATALOGUE 



ENM  
ÉCOLE NATIONALE  
de la MAGISTRATURE



*The international department team*



The French National School for the Judiciary (ENM) has taken foreign students ever since it was created. Foreign judges and prosecutors are an integral part of the School's target audience and over 3,000 of them take its training courses every year, in a format that is practical, operational and enhances their professional skills in order to provide quality Justice.

This catalogue is specially dedicated to an international audience, and each year new training courses are added to better meet the needs and expectations identified during international cooperation projects. Particular emphasis is placed, furthermore, on opening the school's courses up to other actors in the judicial world, in order to foster the interprofessional cooperation that is indispensable to the achievement of good justice. For the first time in 2023, a new session on international arbitration will enable participants to familiarise themselves, in particular, with the work of the International Chamber of Commerce.

The training offer aims to be as comprehensive as possible and addresses a wide range of themes selected to meet the challenges of today's world. The situation in Ukraine, in particular, has justified a greater investment in the issue of international criminal justice, with the creation in 2023 of a session dedicated to that subject in addition to the subjects covered every year, through a coherent competence-based approach designed to meet the expectations of our foreign partners.

This catalogue is intended to be dynamic, and the courses the School offers tend to adopt innovative formats and active learning methods. Our learning platform provides access to all of the documentation available to participants.

Finally, the launch of the EUNOMIE network for foreign judges and prosecutors trained at the ENM is designed to maintain the links forged with this international community and to foster judicial cooperation and the sharing of experiences and values between peers to better serve the users of justice systems.

## **Nathalie RORET**

Director of the French National School for the Judiciary



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# FRENCH NATIONAL SCHOOL FOR THE JUDICIARY

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

Based in Bordeaux and Paris, the French National School for the Judiciary recruits French judges and public prosecutors annually. It designs and provides both their initial 31-month training and their in-service training throughout their careers. The School also trains other legal professionals as well as judges and prosecutors from outside France.

## A POWERFUL INTERNATIONAL COMMITMENT

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

The International Department of the ENM aims to share the expertise it has acquired over more than 60 years. In so doing, it contributes to promoting continental law and, more generally, to maintaining the rule of law all over the world.

## SERVICE OFFERING FOR FOREIGN INSTITUTIONS

### TEACHING AND SUPPORT MISSIONS

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

### AREAS OF EXPERTISE

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

### WORKING FRAMEWORKS

- Contractual service provisions;
- Bilateral projects;
- Calls for tender, calls for proposals and twinning programmes in the framework of multilateral financing by international organisations;
- Judicial Training Networks: European Judicial Training Network (EJTN), Euro-Arab Network for Judicial Training (EANJT), International Organisation for Judicial Training (IOJT), European Programme for Human Rights Education for Legal Professionals (HELP).

## CATALOGUE 2023

### An enhanced interprofessional approach



A range of different training methods can boost interprofessional relations with other players in the judicial world (lawyers, notaries, court clerks, etc.), but also with the police, gendarmerie, prisons administration or the judicial juvenile protection service, for example. Their different viewpoints on their respective professional practices are enriched by these exchanges, which foster better mutual understanding of the issues facing the different players.

### Specialist training courses

Three specialist training cycles have been developed:

- **A specialist criminal cycle**

which will allow judges and prosecutors to develop complementary skills to help them deal with complex cases, set up investigative strategies and master the tools of cooperation in criminal matters.



- **A specialist civil cycle**

which will allow participants to gain high-level training on essential branches of civil law, with content covering the latest issues in French, international and comparative law and a very operational approach through practical case studies and a wide range of different approaches, such as the «International Arbitration» session, a new edition to the catalogue for 2023.



- **A European Judicial Studies cycle (CEJUE)**

was inaugurated in 2022, the year of the French Presidency of the European Union (PFUE) to mark even more clearly the ENM's involvement in European judicial training. The aim of this cycle is to foster, through very high level exchanges and study visits to strategic places in the European Judicial Area, the emergence of a judicial community of excellence in the field of European judicial practices.

### A training offer that adapts to different needs



Wishing to build on its experience in terms of the adaptation and development of online educational content, the International Department has developed a custom training offering that is accessible remotely.

### Look out for this marker throughout the catalogue:



## ALL YEAR ROUND

### TYPE OF SESSION

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

### VENUE

In France or in the applicant country.

### LANGUAGE

French.

Language interpretation services are available; please contact us.

### COST

Quotation on request.

### CONTACT

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

## CUSTOM TRAINING, E-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. E-training courses can also be organised for distance learning using appropriate digital educational tools.

### CONTEXT

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

### EXAMPLES OF SEMINARS AND STUDY VISITS IN 2022:

- French-Japanese bilateral seminar on intimate partner violence;
- E-learning course on fair trials for a group of Sudanese judges and prosecutors;
- Custom training course on cybercrime for a group of prosecutors from the Qatar Public Prosecution service;
- Training course on environmental justice for trainee judges and prosecutors from the Lebanese Judicial Studies Institute in Beirut;
- Activities developed under framework agreements or support programmes:
  - Support for capacity-building for the National School for the Judiciary and Court Officers of Madagascar;
  - Support for the justice sector in Algeria.



### FROM 19 TO 30 JUNE 2023

Enrolments by: 12 May 2023

### TYPE OF SESSION

Training dedicated to French-speaking foreign judges and prosecutors.

### TARGET AUDIENCE

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

### REMARKS

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

### LANGUAGE

French.

### VENUE

ENM Bordeaux and/or ENM Paris France.

### COST

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

### CONTACT

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

## TRAINING FOR TRAINERS

### 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 requires excellent training for judicial personnel, judges and prosecutors in particular, many countries have chosen to create and develop judicial training institutes providing, among other things, practical initial and in-service training for judges and prosecutors, and sometimes for other judicial professions.

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

### TEACHING

Based on the know-how the ENM has acquired since its creation, the 2 weeks of training given by an external trainer specialised in instructional engineering and the school's own teaching staff specialised in adult education, will address 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;
- Designing teaching materials.

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





### FROM 3 TO 7 JULY 2023

Enrolments by: 19 May 2023

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

This course is intended for managers or teachers in judicial training institutions, judges, prosecutors, high-ranking civil servants, those making decisions in their countries on judicial training.

#### REMARKS

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

#### LANGUAGE

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

#### VENUE

ENM Bordeaux and/or ENM Paris France.

#### COST

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

#### CONTACT

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

## ORGANISATION OF A JUDICIAL TRAINING INSTITUTION

### IN BRIEF

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

### CONTEXT

For over 60 years, the French National School for the Judiciary has been adapting the teaching and courses it offers judges and prosecutors to keep up with changes in their roles, in the justice system and in the society as a whole. These changes have had their impact on the school itself, its structure, organisation and logistics, staff and resources, and the organisational and scientific approach to its teaching activity.

### TEACHING

The participants will discover the ENM, the French public training institution for judges and prosecutors through its organisation, both educational and administrative. All the aspects of this organisation will be looked at in detail:

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

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





### FROM JANUARY TO DECEMBER 2023

Enrolment: please contact us.

Module 1: 23 and 24/01 - Issues and challenges in European integration

Module 2: 20 and 21/02 - Functioning of the European institutions

Module 3: 27 and 28/03 - Trips to Luxembourg and Strasbourg

Module 4: 22 and 23/05 - Justice and home affairs

Module 5: 3 and 4/07 - Fundamental rights and the rule of law

Module 6: 4 and 5/09 - Commercial law, civil law

Module 7: 23 and 24/10 - Trip to Vienna

Module 8: 20 and 21/11 - Trips to Brussels and The Hague

Module 9: 11 and 12/12 - European cooperation and the fight against criminal organisations

#### TYPE OF SESSION

Training cycle for French and European judges, prosecutors and lawyers.

#### TARGET AUDIENCE

For pedagogical reasons, the number of places per year is limited to 60 participants. This cycle is aimed at French judges and prosecutors and European judges and prosecutors, but also French and European lawyers.

#### REMARKS

Admission to this cycle depends on a selection process intended to guarantee a representative group of participants. Open to members of the European Judicial Training Network (EJTN).

#### LANGUAGES

French and English, alternately.

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France.  
Involves travel in Europe.

#### COST

French judges and prosecutors are funded under the in-service training provisions, their European colleagues through the EJTN.

#### CONTACT

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

## EUROPEAN JUDICIAL STUDIES CYCLE (CEJUE)

### IN BRIEF

A training cycle that brings together a mixed audience of French and European judges, prosecutors and lawyers and focuses on some of the major issues in European justice seen through a formative and dynamic interprofessional prism.

### CONTEXT

The French presidency of the European Union (PFUE) was the occasion of the launch of a new specialised cycle on Europe, put together by the international and in-service training departments. It is aimed at an interprofessional audience of French and European judges, prosecutors and lawyers with a view in particular of enabling them, through a diverse series of modules, to acquire a mastery of all the European issues, substantive law and the instruments of cooperation as well as the chance to gain «European reflexes» (use of European standards, European cooperation, practice of preliminary questions). By developing the trainees' skills in critical analysis and the production of harmonised European norms, the aim of this cycle is to contribute to creating a judicial community of excellence in the field of judicial practices and to the construction of a breeding ground for French influence.

### TEACHING

The cycle includes 9 training sequences, mainly taking place in Paris, with sessions on at least 3 occasions in European cities which are the seat of important political or judicial institutions: Luxembourg, Strasbourg, Brussels, The Hague, Vienna, etc.

- The teaching methods include presentations of the institutions (although «*ex-cathedra*» lectures will be kept to a minimum) combined with preparatory and documentary work done in mixed groups;
- Generous amounts of time will be allowed for numerous debates on major themes between the trainees organised by volunteers;
- Group work throughout the course, on subjects set at the beginning of the cycle and worked on throughout for final submission at the end;
- Practical work based on real-life cases;
- Encounters organised within the institutions, of a concrete and practical kind only, with the possibility of in-person placements in between the course modules.



## 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.

Language interpretation services are available; please contact us.

### VENUE

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

### COST

Free of charge.

### CONTACT

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

## JUSLINGUA: REMOTE INTRODUCTION TO THE FRENCH JUDICIAL ORGANISATION

### IN BRIEF

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

### CONTEXT

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

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

This e-training course is organised in three parts:

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

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

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

### TEACHING

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



### FROM 9 TO 16 MAY 2023

Enrolments by: 31 March 2023

4-day session followed by 2 days spent with a court (15-16 May 2023).

### 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. The first session in March is also open to lawyers.

### REMARKS

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

### LANGUAGE

French and English for the training session. French for the court internship.

### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France  
Placement in a French court.

### COST

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

### CONTACT

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

## INTRODUCTION TO THE FRENCH JUSTICE SYSTEM

### IN BRIEF

A course to get a general overview of the main principles behind 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 English language training provides participants with a better understanding of the French judicial organisation, its history, evolution and workings. Above all, it constitutes the first step towards constructing a space of mutual trust and international cooperation between States.

The course is usefully rounded off with a 2-day placement with a court to facilitate the foreign judges and prosecutors' immersion in the French judicial system.

### TEACHING

This training course is intended for professionals wishing to get a better grasp of the working of the French justice system they sometimes have to work with. It allows them to reflect and exchange on the main principles that underpin any judicial system.





## FROM JUNE 2023 TO JUNE 2024

Enrolments by: 27 March 2023

### TYPE OF SESSION

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

### TARGET AUDIENCE

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

### REMARKS

Admission to this course is subject to an entrance examination to ensure applicants have the requisite legal knowledge and a good command of French.

**All applications for this cycle must be made through the French Embassy in the candidate's country of residence. No direct applications will be considered.**

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

### LANGUAGE

French only (level B2).

### VENUE

ENM, 10 rue des Frères Bonie  
33000 Bordeaux - France  
from June 2023 to February 2024

&  
then in a French court for the internship from February 2024 to June 2024.

### COST

€6000 per trainee, except for judges and prosecutors enrolled by the EJTN.

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

The cost of accommodation in France during the course is not covered by the ENM.

### CONTACT

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

## INTEGRATION INTO THE INITIAL TRAINING COURSE

### IN BRIEF

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

### CONTEXT

From the School's beginnings, overseas judges and prosecutors were offered the opportunity to take the initial training cycle in France, in a special «international class» at the National School for the Judiciary. Since 2006, present or future judges and prosecutors from abroad have been integrated into the intakes of the School alongside French students. Apart from a number of external placements that they do not have to complete, overseas students follow the entire course: classroom training in Bordeaux, placement in a court and external placements with partners of the justice system. 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 bailliff'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 18 TO 22 SEPTEMBER 2023

Enrolments by: 30 June 2023

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

Foreign judges and prosecutors and investigators (police, gendarmes).

#### REMARKS

On this session priority will be given to judges, prosecutors and investigating judges specialising in economic and financial litigation, as well as to investigating officers (police and gendarmes) or members of other government agencies specialising in this type of case.

It can be usefully combined with the session on «Corruption: detection, prevention, repression».

All of the sessions in this cycle can also be taken independently.

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

#### LANGUAGE

French. Language interpretation services are available. Please contact us.

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

#### COST

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

#### CONTACT

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

## ECONOMIC AND FINANCIAL INVESTIGATIONS

### IN BRIEF

This session addresses criminal investigations intended to combat economic and financial crime as well as the investigative methods and strategies used in complex cases. The course rests on multidisciplinary exchanges between professionals and recent developments in the law and practice to intensify the fight against economic and financial offences.

### CONTEXT

The opening up of capital markets, the growing complexity of relations between economic players and the internationalisation of organised crime, including in the business world, have obliged political and judicial authorities to create legal tools to combat these phenomena that undermine the economy, weaken public finances and damage the social pact. 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 will enable the participants to exchange on practices, technical knowledge and the tools available to judges, prosecutors and investigators involved in the fight against financial crime, money laundering and corruption. The best French specialists in the fight against economic and financial crime will be addressing the following working themes:

- Reflection on the methodology to be applied in criminal investigations in economic and financial cases;
- Interest and specific uses of special investigative techniques;
- Judicial treatment of economic and financial crimes: detection, crime policy on financial cases, the examination phase; negotiated justice (plea bargains; settlement agreements; alternatives to prosecution);
- Role of judges and prosecutors, but also specialised assistants, legal and court officials, experts, public institutions that work with the justice system.

More specific aspects of topical interest particularly relevant to financial criminal cases, will also be addressed;

- Seizure and confiscation of criminal assets and the proceeds of financial crime; new issues (how to better identify these assets; dealing with cryptoassets);
- International cooperation in economic crime investigations.

The aim of the training session is to bring together judges and prosecutors who operate in different ways and who can exchange and acquire new skills in theoretical and practical workshops.





**FROM 25 TO 30 SEPTEMBER 2023**

Enrolments by: 30 June 2023

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors, investigating officers (police and gendarmes) or members of other government departments specialising in the fight against terrorism.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN). All of the sessions in this cycle can also be taken independently.

**LANGUAGE**

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

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

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

**CONTACT**

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

## THE JUDICIAL TREATMENT OF TERRORISM AND VIOLENT RADICALISATION

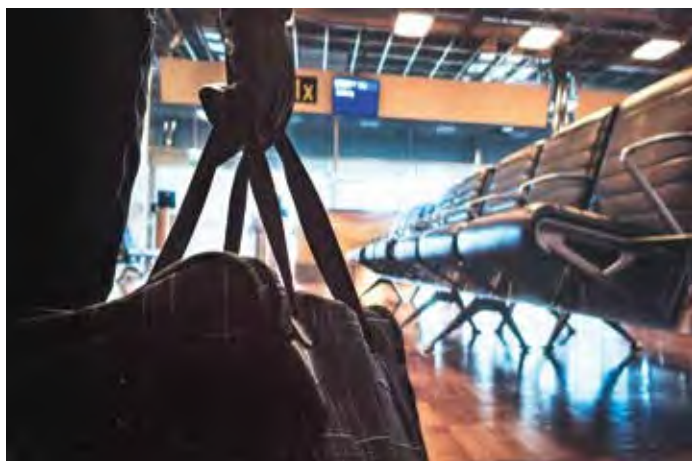
**IN BRIEF**

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

**CONTEXT**

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

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



**TEACHING**

This is a practical training course, whose aim is firstly to describe and analyse current manifestations of radicalisation and the terrorist threat, 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 2 TO 6 OCTOBER 2023

enrolments by: 30 June 2023

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

Foreign judges and prosecutors, investigating officers (police and gendarmes) or members of other government departments responsible for combating organised crime.

#### REMARKS

Open to members of the European Judicial Training Network (EJTN). All of the sessions in this cycle can also be taken independently.

#### LANGUAGE

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

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

#### COST

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

#### CONTACT

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

## ORGANISED CRIME AND JUDICIAL COOPERATION

### IN BRIEF

A presentation of the ways of fighting organised crime and of mutual assistance in criminal matters, from the legal, practical and operational points of view. Training based on multidisciplinary 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. The illegal activities of international crime organisations 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 (JIRS), a national court in charge of the fight against organised crime (JUNALCO) and an increase in assets investigations and in mutual assistance in criminal matters. The aim of this seminar is to exchange technical knowledge between professionals in the fight against organised crime. Whatever the judicial system in operation in the States, whether it is continental, mixed, adversarial or common law, the technical fundamentals that are addressed during this training course should enable each participant to share the French experience of the threat, but above all of its solutions, and to gather the best practices from abroad.



### TEACHING

As this training session is designed as an advanced course for experienced participants, the number of places has been limited in order to facilitate exchanges. Taught by leading French specialists with experience in the field of the fight against organised crime, this session will cover numerous topics: the current state of the threat, the centralisation and regionalisation of dedicated services, collaboration with the intelligence services, infiltration techniques, tapping techniques, working with informants, etc. It will also focus on financial strategy, joint investigation teams, and spontaneous information sharing. Finally, advanced international criminal investigation techniques intended to dismantle criminal operations operating, for example, in international drug trafficking, cross-border arms and human trafficking, will also be covered.



**FROM 9 TO 13 OCTOBER 2023**

Enrolments by: 1 September 2023

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors, investigating officers (police or gendarmes) or members of other government departments responsible for combating organised crime.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN). All of the sessions in this cycle can also be taken independently. An extra session may be offered by the Scuola superiore della magistratura in Italy (city to be decided).

**LANGUAGE**

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

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

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

**CONTACT**

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

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

**IN BRIEF**

A presentation of the ways of fighting organised crime and of mutual assistance in criminal matters, from the legal, practical and operational points of view. Training based on multidisciplinary exchanges between professionals.

**CONTEXT**

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

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

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

**TEACHING**

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



### FROM 23 TO 27 OCTOBER 2023

Enrolments by: 15 September 2023

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

Foreign judges and prosecutors, investigating officers (police or gendarmes), any profession specialised in the fight against cybercrime.

#### REMARKS

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

#### LANGUAGE

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

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

#### COST

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

#### CONTACT

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

## CYBERCRIME

### 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 States. This session aims to help judges, prosecutors and investigating 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.).

### TEACHING

In an interdisciplinary approach involving French cybercrime specialists, this session offers, theoretical presentations, accounts of practical experiences and case studies, with the aim of:

- Providing an overview of the threat posed by cybercrime, more particularly the ransomware phenomenon, child pornography, the dark web;
- Presenting the mechanisms that exist for international mutual assistance in cybercrime investigation, the tools facilitating international police and judicial cooperation;
- Describing how cryptocurrencies work and the measures taken to detect, seize and handle cryptocurrencies;
- Presenting the systems that allow open source analysis, information gathering and investigations using open sources on the internet.





**FROM 13 TO 17 NOVEMBER 2023**

Enrolments by: 29 Septembre 2023

**PARTNERSHIP**

French Anticorruption Agency (AFA)



**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 specialised in the fight against corruption and other breaches of codes of ethics.

**REMARKS**

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

**LANGUAGE**

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

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

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

**CONTACT**

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

## 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. Training based on multidisciplinary exchanges between professionals.



**CONTEXT**

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

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

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

**TEACHING**

The programme brings together stakeholders from the different sectors concerned: the French Anticorruption Agency (AFA), representatives of the Network of Corruption Prevention Authorities, financial judges, prosecutors, specialised investigators, lawyers, academics, representatives of the Group of States against Corruption (GRECO), financial intelligence services such as the Intelligence Processing and Action against Illicit Financial Networks Unit (TRACFIN), high-ranking civil servants from the Ministries for Justice, Finance or Foreign Affairs, leaders from the private sector, etc.

They take part in the session in the form of lectures, round tables and debates in order to share their experience and knowledge of this problem and the steps taken to deal with it. The aim of the session is to increase awareness of corruption issues and to enhance practices in order to prevent and repress it more effectively, both in France and internationally.



### FROM 11 TO 18 APRIL 2023

enrolments by: 3 March 2023

#### TYPE OF SESSION

Training dedicated to French-speaking foreign judges and prosecutors.

#### TARGET AUDIENCE

Foreign judges and prosecutors and foreign investigators.

#### REMARKS

4-day session followed by 2 days spent with a court, from 17 to 18 April 2023.

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

#### 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

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

## CONDUCTING INVESTIGATIONS

### IN BRIEF

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

### CONTEXT

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

### TEACHING

A particular criminal case will be used to provide a common thread throughout the course.

Practical exercises will place participants in the position of acting as the duty prosecutor or judge for criminal matters (reports from investigators coming in in real time), or of visiting the scene of a crime (virtual reality crime scene exercise).

Participants will be able to visit a technical and forensic police laboratory. Several judges and prosecutors, a court clerk, different representatives of criminal investigation departments and other partners will be involved. A judge presiding an assize court and a lawyer will come to give their point of view on the essential elements that allow a case to stand up to the court hearings.





### FROM 24 TO 28 APRIL 2023

Enrolments by: 17 March 2023

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

Judges and prosecutors, lawyers, social workers, any foreign professional concerned by this issue.

#### REMARKS

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

#### LANGUAGE

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

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

#### COST

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

#### CONTACT

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

## INTIMATE PARTNER 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 cases, both civil and criminal. Faced with this large-scale phenomenon, judges and prosecutors confronted with these situations 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 conjugal violence. French legislation on protection against domestic violence will be presented, and in particular the most recent initiatives. The course will also address the psychological and/or sociological mechanisms involved in such violence, the institutional framework and partnerships for taking care of victims, 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, investigating officers 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 26 TO 30 JUNE 2023**

Enrolments by: 19 May 2023

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors and foreign investigators

**REMARKS**

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

**LANGUAGE**

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

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

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

**CONTACT**

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

## INVESTIGATING AND PROSECUTING: THE CHALLENGES OF INTERNATIONAL CRIMINAL JUSTICE

**NEW**

**IN BRIEF**

A training course that presents and allows participants to put into practice investigative and prosecutorial methods specific to the most serious international crimes and to get a better understanding of the challenges of international criminal justice.

**CONTEXT**

The fruits of a long process of evolution, international criminal law and international humanitarian law are now a thread that runs through international conflicts and are binding on States. Both the international courts, in all their various forms, and now the national courts based in particular on the notion of universal jurisdiction, will be called upon to deal with these very particular investigations. Subject to the challenges inherent in cross-border cases and the complexity of the offences, these investigations often touch on organised crime, financial crimes and terrorism-related issues.

This course, which is designed to cover the legal and practical aspects of these issues, should provide participants with useful tools they can use while presenting the political and diplomatic issues necessarily involved in this type of prosecution.

Involving national and international contributors, the course also includes a visit to the gendarmerie forensic institute, the IRCGN, and attendance at a trial at the assize court in Paris, if there is one in progress at the time of the course.

This course enables French-speaking foreign judges, prosecutors and investigators to:

- Acquire theoretical and practical knowledge of the international criminal justice system;
- To get to grips with the legal and political issues involved in an international criminal case;
- Handle the administration of an international criminal trial;
- Understand the place of the victims in an international criminal case and their compensation.

This face-to-face course is organised in 6 themes:

1. A justice and a law under construction (the Rule of Law);
2. Meeting the challenges of cooperation between States and the risk of politicisation;
3. Overcoming temporal and geographical distance in the building of a case;
4. Administering a «historic» trial in an international criminal case;
5. Dealing with witnesses and oral evidence;
6. How and who to compensate when there is a large number of victims.

**TEACHING**

This face-to-face course is intended for judges, prosecutors and investigators wishing to find out more about and acquire an overall vision of the theoretical and practical issues involved in the international criminal justice system.



**FROM 22 TO 26 MAY 2023**

Enrolments by: 14 April 2023

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors, lawyers, notaries and legal advisors.

**REMARKS**

Open to members of the European Judicial Training Network (EJTN).  
All of the sessions in this cycle can also be taken independently.

**LANGUAGE**

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

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

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

**CONTACT**

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

## INTELLECTUAL PROPERTY RIGHTS LITIGATION FUNDAMENTALS AND PRACTICE

**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**

The protection of their intellectual property is an important issue for economic operators, generating specialised legislation on a scale that is constantly growing with the use of internet, which has proved to be a vector of new types of rights infringements.

This course offers an introduction to the main intellectual property rights (patents, trademarks, designs, copyright and neighbouring rights). It is also targeted at judges who have already had to deal with this type of litigation and who wish to enhance their knowledge in this technical and constantly changing field, by offering them an overview of the most recent French and European case law on the validity of IP rights and infringement, with a particular focus on the specificities of proving and compensating for damage. It will also address intellectual property rights infringements committed online, as well as the new Unified Patent Court and the European patent with unitary effect, a new type of industrial property protection designed to apply in the European States participating in the agreement.

**TEACHING**

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



### FROM 30 MAY TO 2 JUNE 2023

Enrolments by: 21 April 2023

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

Foreign judges and prosecutors, lawyers, notaries and legal advisors.

#### REMARKS

Open to members of the European Judicial Training Network (EJTN). All of the sessions in this cycle can also be taken independently.

#### LANGUAGE

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

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

#### COST

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

#### CONTACT

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

## INTERNATIONAL FAMILY LAW

### IN BRIEF

The geographical mobility of people and couples has led to all kinds of cross-border disputes as well as applications for the protection of vulnerable people. To deal with these situations, international conventions and European Regulations have implemented a framework of cooperation and a specific set of rules under international law.

### CONTEXT

The increase in international couples and family mobility is leading to a multiplication in cross-border issues as well as an increasing need to protect the most vulnerable, minors in particular. Several international conventions and European Regulations have provided some solutions for these situations by laying down rules on jurisdiction, conflicts of law and the circulation of decisions. This private international family law can, however, be complex for practitioners to negotiate.

The objective of this training is to present the methodology to follow in international family disputes, to provide useful information on the applicable conventions and the tools available. The frameworks for cooperation in family cases will also be presented, notably the role of Central Authorities and the various networks. The course will take a closer look at certain types of disputes such as international child abductions, cross-border parental authority conflicts, separations of couples and the international protection of vulnerable minors and adults. Finally, the course will consider what the next steps might be in the construction of international family law, and the challenges that are still to be addressed.



### TEACHING

This session will enable participants to acquire the reflexes they need to resolve an international family conflict or to take cross-border protection measures. The learners will improve their knowledge of the relevant international and European texts and the frameworks for cooperation. Time will be allowed for discussion so that participants can compare and contrast their practices, particularly through the study of concrete cases, and get a better understanding of what cooperation involves and the prospects for the future.



### FROM 5 TO 9 JUNE 2023

Enrolments by: 28 April 2023

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

Foreign judges and prosecutors, lawyers, notaries and legal advisors.

#### REMARKS

Open to members of the European Judicial Training Network (EJTN). All of the sessions in this cycle can also be taken independently.

#### LANGUAGE

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

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

#### COST

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

#### CONTACT

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

## INTERNATIONAL ARBITRATION

NEW

### IN BRIEF

The aim of this session is to present French law on international arbitration as it has been shaped by over 150 years of Court of Cassation case law and the presence in Paris of the International Chamber of Commerce, which plays a leading role in this field.

### CONTEXT

Protection against legal liability is one of the main purposes of contracts in international trade.

This requires the assurance that in the event of a dispute arising, it can be settled within a reasonable timeframe, by independent, impartial judges, familiar with business practice, in accordance with the law specified in the contract, by a decision that is rapidly enforceable and in a setting that ensures discretion in the proceedings. The use of arbitration, where it is provided for in the contract at issue or where it results from a subsequent agreement or is provided for in an investment agreement, contributes, in the eyes of many economic actors, to the achievement of those objectives.

In this respect, French law on arbitration, shaped by the case law of Court of Cassation and the Court of Appeal of Paris, before being enshrined in the Code of Civil Procedure, has the particularity of encouraging recourse to this alternative method of dispute resolution, notably by giving arbitrators priority in ruling on their own competence, by giving the parties equal rights in the choice of the arbitrators, by ensuring the latter's independence and impartiality and by limiting the oversight of the state judge. This traditional favouring of arbitration in French law is without doubt one of the reasons why Paris is of the main venues for international arbitration.

### TEACHING

After a presentation of the different stages in the arbitral procedure, the participants will reflect together on how this method of dispute resolution can be adapted to their national and international context and to their role as state judges in the overseeing and enforcement of arbitral awards.

This session will include different visits, to the Court of Cassation or the Court of Appeal of Paris, as well as to the International Chamber of Commerce, where the participants will be invited to work on concrete case studies.



### FROM 3 TO 7 APRIL 2023

Enrolments by: 24 February 2023

### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

### TARGET AUDIENCE

Foreign judges and prosecutors.

### REMARKS

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

### LANGUAGE

French.

Language interpretation services are available; please contact us.

### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

### COST

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

### CONTACT

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

## ETHICS AND THE RULE OF LAW

### IN BRIEF

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

### CONTEXT

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

Without a system that guarantee that judges and prosecutors have the means to carry out their duties in accordance with these principles, their actions would be in vain. Once that has been established, judges and prosecutors must be able to be sanctioned and held liable for lapses and misconduct. But sanctions are no longer seen as the only way of dealing with the professional ethics of judges and prosecutors. The issue is also addressed through the prism of positive ethics, that is to say the dissemination of rules and values that will enlighten judges and prosecutors in their actions.

### TEACHING

The session will alternate the following activities:

- Presentations of the main stakeholders in the field and the networks that work on these issues at international level (such as the United Nations Office on Drugs and Crime's Global Judicial Integrity Network or the Council of Europe's European Commission for the Efficiency of Justice);
- Reflections based on theoretical contrasts and comparative law;
- Exchanges and practical workshops in which the participants will respond according to their own legal frameworks.





**FROM 27 NOVEMBER TO  
19 DECEMBER 2023**

Enrolments by: 6 October 2023

**TYPE OF SESSION**

Training dedicated to foreign judges and prosecutors.

**TARGET AUDIENCE**

Foreign judges and prosecutors, lawyers, any professional involved in the issue.

**REMARKS**

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

**LANGUAGE**

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

**VENUE**

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

**COST**

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

**CONTACT**

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

## JUSTICE AND ENVIRONMENTAL PROTECTION

**IN BRIEF**

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

**CONTEXT**

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

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

This training addresses the legal framework specific to environmental protection, the instruments of judicial cooperation, in particular the international mutual legal assistance mechanisms and the institutional stakeholders, both French and international. It also looks into the specific techniques for handling environmental disputes, in particular in cases of marine environmental damage. It emphasises a multidisciplinary and interactive approach.



**TEACHING**

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



### FROM 11 TO 15 DECEMBER 2023

Enrolments by: 27 October 2023

#### TYPE OF SESSION

Training dedicated to foreign judges and prosecutors.

#### TARGET AUDIENCE

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

#### REMARKS

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

#### LANGUAGE

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

#### VENUE

ENM, 3 ter quai aux Fleurs  
75004 Paris - France

#### COST

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

#### CONTACT

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

## JUDICIAL MANAGEMENT

### 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 also provides an introduction to some effective methods of leading a group, supporting staff and dealing with the natural resistance that arises when people are faced with a new situation. 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.

This course is intended both for newly appointed heads of courts as well as their more experienced judges and prosecutors who would like to reflect on and share their practices as well as the tools and methods specific to their judicial organisation

### TEACHING

Taught by experienced heads of courts and specialists, this training course is open to anyone holding a management position in a court.

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

## EUNOMIE



EUNOMIE

The French National School for the Judiciary (ENM) has been providing practical professional training to the French judiciary and judges and prosecutors from foreign States since 1958. In creating this innovative network its aim was to give foreign judges and prosecutors trained at the ENM a way of maintaining a special relationship, both with each other and with the School, and also to promote the notion of belonging to a professional body and an international judicial community.

For more information, go to: <https://www.enm.justice.fr/eunomie>

### EUNOMIE's objectives are therefore:

- To support the creation of national associations;
- To enable exchanges on judicial practices and experiences;
- To disseminate general and professional ethical values and promote a common judicial culture.

Website : <https://www.enm.justice.fr/eunomie>

This platform enables foreign judges and prosecutors trained at the ENM to keep abreast of the latest international news from the ENM and to make a free application to register with the EUNOMIE network.

Members have access to:

- A directory listing all the members of the network;
- National and international discussion forums;
- Mutual assistance forums for trainee judges and prosecutors arriving in France, or French trainee/serving judges and prosecutors going abroad;
- Training documents and e-training modules.

## EJTN



Every year the ENM promotes a number of European seminars as part of the activities of the European Judicial Training Network (EJTN).

The sessions presented in this catalogue are open to judges and prosecutors from the EJTN's member countries. Those wishing to enrol should contact the Network to express their interest.

For more information on the training offered by the EJTN, go to: <https://www.ejtn.eu/Catalogue/EJTNs-searchable-database/>

## EAJTN



Created in 2010 at the initiative of the ENM and its Jordanian and Algerian counterparts, the EAJTN's aim is to provide the judges and prosecutors of the member States with training based on a common core of knowledge.

Today the network has 13 member countries: Algeria, Belgium, the United Arab Emirates, Spain, France, Italy, Jordan, Kuwait, Morocco, Palestine, the Netherlands, Romania and Tunisia.

For more information, go to: <https://ejtn.com/fr/>

## IOJT



The IOJT has 125 member judicial training institutions in 77 countries. The IOJT adopted the Declaration of Judicial Training

Principles on 8 November 2017.

The 10<sup>th</sup> IOJT Conference on the Training of the Judiciary, whose theme was «Effective Judicial Education: Understanding Vulnerable Populations» was held from 30 October to 3 November 2022 in Ottawa (Canada). The ENM was represented as a member of the network's board of executives.

<https://www.iojt.org/>

## HELP

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

The European Programme for Human Rights Education for Legal Professionals includes representatives of the training

institutes of the 47 Member States of the Council of Europe. In particular it offers a set of resources and instruments allowing the harmonisation of training in the standards of the European Convention on Human Rights (ECHR). The ENM participates in the coordination and guidance activities, and in the sharing and dissemination of training via e-learning.

The Council of Europe's online HELP courses are free. You can find more information at: <https://www.coe.int/en/web/help/courses>

For **French-speaking** judges and prosecutors, a few places are available for in-service training immersion sessions with French judges, prosecutors and other justice professionals. These sessions are organised by the in-service training department (FC) and the specialist professional training department (DFPS). Contact us for more details.

<b>TYPE OF SESSION:</b>	Training in immersion with French judges and prosecutors and other justice professionals
<b>TARGET AUDIENCE:</b>	French-speaking foreign judges and prosecutors
<b>REMARKS:</b>	Open to members of the European Judicial Training Network
<b>LANGUAGE:</b>	French only
<b>VENUE:</b>	ENM Paris - 3 ter quai aux Fleurs 75004 Paris – France
<b>COST:</b>	€100 per day's training except for judges and prosecutors enrolled by the EJTN - Quote on request
<b>CONTACT:</b>	enm-info-di@justice.fr - Tel.: +33(0)1 44 41 88 24

## IN-SERVICE TRAINING SESSIONS OPEN TO FRENCH-SPEAKING FOREIGN JUDGES AND PROSECUTORS

### DEVELOPING SKILLS IN CRIMINAL JUSTICE

#### TRACKING, IDENTIFYING, SEIZING AND CONFISCATING CRIMINAL ASSETS - INTRODUCTION

ENM Paris - 17 and 18/04

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

#### CRIMINAL EVIDENCE AND SCIENTIFIC PROGRESS

ENM Paris and IRCGN Cergy-Pontoise - 12 to 16/06

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

#### HUMAN TRAFFICKING AND PROCURING

ENM Paris - 20 and 24/11

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

#### SEXUAL VIOLENCE

ENM Paris - 03 to 06/10

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.

#### THE VICTIM IN CRIMINAL TRIALS

ENM Paris - 28 to 31/03

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

#### SENTENCE ENFORCEMENT: CROSS-BORDER CHALLENGES

ENM Paris - 03 to 06/04

Growing internationalisation of exchanges, the conviction of foreign nationals in France and vice versa inevitably creates a need for cooperation outside our borders on the enforcement or adjustment of sentences.

#### FROM NUREMBERG TO THE INTERNATIONAL CRIMINAL COURT (ENGLISH)

ENM Paris - 03 to 05/05

This 3-day course, entirely given in English, examines the influence of civil law and common law in the development of international criminal law and how it is practised, with particular reference to the law and practice of the International Criminal Court (ICC).

### DEVELOPING SKILLS IN CIVIL JUSTICE

#### THE METHODOLOGY OF CIVIL JUDGMENTS

ENM Paris - 10 to 12/05

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.

#### ELECTRONIC CONTRACTS AND EVIDENCE IN CIVIL MATTERS

ENM Paris - 13 to 15/03

Formed and signed remotely and in a dematerialised form, electronic contracts raise questions among legal practitioners. The aim here will be to review the rules on electronic contract formation and the use of electronic signatures (probative force and value).

#### ALTERNATIVE DISPUTE SETTLEMENT METHODS

ENM Paris - 04 to 07/04

A discovery of different alternative dispute resolution methods and an introduction to the techniques liable to favour their development.

#### THE QUALITY OF CIVIL RULINGS

ENM Paris - 07 to 09/06

What determines the «quality» of a judgment? 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.

### ACQUIRING MULTIDISCIPLINARY KNOWLEDGE

#### CRIMINOLOGY: SCIENTIFIC DATA AND CRIMINAL JUSTICE

ENM Paris - 13 to 17/02

Judges and prosecutors can back up their decisions in criminal cases with data. Criminology can further this objective, by combining multidisciplinary theoretical inputs and reflections on practices.

#### UNACCOMPANIED MINORS: ASSESSMENT AND SUPPORT

ENM Paris - 06 to 09/03

Unaccompanied minors (known in France as MNAs and until recently referred to as «isolated foreign minors») have become an increasingly problematic issue in the last few years, against an overall background of a migration crisis affecting the European Union and France, with figures estimated to have increased from 4,000 in 2010 to probably over 25,000 by the end of 2017 (according to a Senate report dated 28 June 2017).

**PRISON IN QUESTION**

ENM Paris - 12 to 16/06

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

**JUSTICE AND FORENSIC MEDICINE**

ENM Paris - 02 to 06/10

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

**LAW AND DIGITAL TECHNOLOGIES: CHALLENGES AND PROSPECTS**

ENM Paris - 04 to 06/10

The judicial world must take up the new challenges posed by digital technologies and take a fresh look at its own organisation. In the 21<sup>st</sup> century, judges must be aware of and understand these developments.

**THE LATEST ON EUROPEAN UNION LAW**

ENM Paris - 30/05 to 02/06

Presentations and round table sessions to understand the institutional dynamics of the European Union, raise awareness of the Charter of Fundamental Rights and review the latest legal and case law developments in European Union law.

**RESTORATIVE JUSTICE**

ENPJJ Roubaix- 11 to 13/10

This session aims to present the theoretical bases of restorative justice, its various applications abroad and the innovative experiments currently being developed in France.

**SOCIAL MEDIA: BETWEEN SELF-PRESENTATION AND PRIVACY**

ENM Paris - 18 to 20/10

As places in which to present oneself and meet and connect 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 in society.

## SPECIALIST PROFESSIONAL TRAINING COURSES IN 2023 OPEN TO FRENCH-SPEAKING FOREIGN JUDGES AND PROSECUTORS

**RECENT DEVELOPMENTS IN BANKING LAW**

ENM Paris - 09 and 10/11

Review the latest legislative changes and case law in the banking field, focusing in particular on themes such as bankers' liability and credit and payment instruments.

**UNFAIR COMPETITION AND FREE-RIDING**

ENM Paris - 16 and 17/02

A comprehensive overview of the latest developments in the field of unfair competition in its various forms (imitation, confusion, disparagement, etc.), especially free-riding, in terms of both the legal proceedings and the determination of wrongdoing and reparable harm.

**DISPUTES RELATING TO DISTRIBUTION AND FRANCHISE LAW**

ENM Paris - 27/11

This session will address all the aspects of disputes relating to distribution and franchise law, and in particular seek to define the franchise contract and address the functioning of the contractual relationship that arises out of it.

**REFORM OF THE LAW ON SECURITIES**

ENM Paris - 04 and 05/12

The aim of this session is to present the new provisions arising out of Order n°. 2021-1192 of 15 September 2021 reforming the law on securities.

**HOW TO READ AND UNDERSTAND A BALANCE SHEET**

ENM Paris - 23/03

Acquire a basic knowledge of business accounting in order to be able to read and understand a balance sheet. Course given by a statutory auditor and a commercial court judge, alternating theoretical presentations and practical exercises. It is necessary to complete this course prior to taking the «How to detect a default on payments» course.

**HOW TO DETECT A DEFAULT ON PAYMENTS**

ENM Paris - 24/03

Course for judges who already have a solid grounding in accounts or who have already completed the «How to read and understand a balance sheet» course. After a reminder of the essential concepts involved in default on payments, this session, given by a statutory auditor and a commercial court judge, provides judges with the tools they need to determine whether a company has defaulted based on its accounting documents.

**THE PLAN IN COLLECTIVE INSOLVENCY PROCEEDINGS**

ENM Paris - 09/10

The continuity plan or sale plan is one of the possible outcomes in collective insolvency proceedings. This session provides judges in collective insolvency proceedings with the keys to identify situations in which a plan can be decided, to grasp the role of the different stakeholders involved in the preparation and then the implementation of the plan, and to explain the reasons for their decisions relating to the plan.

**CONTRACT LAW AND BUSINESSES**

ENM Paris - 12/05

The aim of this session is to review the situation as regards contract law and its impact on businesses.

**PREVENTING COMPANY DIFFICULTIES**

ENM Paris - 22 and 23/06

Understand the legal and institutional framework for preventing business difficulties (prevention through «detection» and «treatment»).

**THE JUDGE'S ROLE IN COMPULSORY LIQUIDATION**

ENM Paris - 10/10

Companies in compulsory liquidation are destined to disappear. And yet the judge has an important role to play accompanying the winding up of the business. Whether they are involved in a collegial arrangement or as in a role as official receiver, the judge has to steer this procedure to its conclusion.

**THE IMPACTS OF DIGITAL TECHNOLOGY ON THE JUDGE'S ROLE IN COMMERCIAL CASES**

ENM Paris - 24/11

The aim is to give commercial court judges an understanding of the impacts of the digital transformation on their role as judges as well as the work of the court, but also the challenges it entails.

**INSOLVENCY AND EUROPEAN UNION LAW**

ENM Paris - 12/12

Although essentially national, the law on distressed companies has acquired a more European dimension over the last few years. Community law thus allows judges to handle cross-border proceedings, and this is leading national lawmakers to amend domestic law to improve prevention and recovery.

## GENERAL TERMS AND CONDITIONS

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

The ENM's international activities, in particular the possibility for foreign judges, prosecutors and members of the police criminal investigation departments and civil servants in agencies collaborating with the justice system to take part in training courses in France is part of the School's international cooperation activities.

#### LANGUAGE

Unless interpreting is provided, admission of foreign professionals is dependent on their having a good enough working knowledge of French. This is particularly necessary for immersion activities with French judges and prosecutors.

#### ENROLMENT

Concerning the participation in the training courses organised by the ENM, for participants from non-European Union countries, applications are made through the French Embassy by the ministry the candidate works for or by the authorities in charge of training in the country of origin. These formalities are part of the regulations governing the ENM and no exceptions can be made.

#### OATH

It is also a mandatory requirement for trainees whose course consists of or includes a placement with a court to swear, before the Court of Appeal, the oath provided for by the Law of 11 July 1975 by which they undertake to respect the secrecy of the work of the court and its instruments.

#### FINANCIAL CONDITIONS

For all courses taking place in France, the ENM charges, for each foreign judge or prosecutor or other participant, the tuition fees specified in the description of each course in the annual catalogue. A quotation is provided for every enquiry.

These tuition fees are determined by a deliberation of the ENM's Board of Administration, which sets the fees actually applicable. The prices quoted in this catalogue are therefore subject to modification if the Board so decides.

All courses must be paid for exclusively by bank transfer upon enrolment or **at the latest one month before the course start date. Payment must have reached the accounts office (Agence comptable) of the ENM before the course begins.**

There is no cancellation fee, and tuition fees are payable whatever form the course takes (face-to-face or online). Only cancellation by the ENM will give rise to a refund, and only if it is not possible to postpone the course (*please enquire concerning the application of any particular health crisis-related conditions*).

#### COVERAGE OF TRAINEES' FEES

As a general rule, these tuition fees are not charged directly to the trainees, but paid to the ENM either by the authority they work for, after acceptance of the quotation provided by the ENM, or by the Ministry for Europe and Foreign Affairs, where the judges and prosecutors benefit from a French government bursary under an international cooperation scheme. In this last case, the material aspects of their stay in France are managed by an organisation accredited by the Ministry of Europe and Foreign Affairs:

CAMPUS France  
28, rue de la Grange aux Belles – 75010 Paris  
www.campusfrance.org – etablissement@campusfrance.org  
Tel.: +33 (0)1.40.40.58.58

#### LEGAL FRAMEWORK

Law no 75-631 of 11 July 1975 on placements for serving and trainee foreign judges and prosecutors



# ENROLMENT FORM

Please complete in black upper case letters



Postal address  
8 rue Chanoinesse  
75004 PARIS

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

photo

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

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

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

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

## IDENTITY

HOME ADDRESS (postal address):.....

TELEPHONE: ..... E-MAIL: .....

PROFESSIONAL ADDRESS:.....

PROFESSIONAL TELEPHONE: .....

PROFESSIONAL E-MAIL: .....

## KNOWLEDGE OF FRENCH

KNOWLEDGE OF FRENCH:                      yes                       no

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

LEVEL ACQUIRED:

Reading:              GOOD               AVERAGE               POOR

Writing:              GOOD               AVERAGE               POOR

Speaking:              GOOD               AVERAGE               POOR

## MOTIVATION

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

.....  
.....  
.....  
.....  
.....

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

.....

## FINANCING: MUST BE COMPLETED

### 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

# CALENDAR FOR 2023

## 1<sup>ST</sup> SEMESTER

From January to December: ... European Judicial Studies cycle (CEJUE) (Paris/Europe)

- Module 1: Issues and Challenges in European Integration - 23 and 24 January
- Module 2: Functioning of the European Institutions - 20 and 21 February
- Module 3: Justice and Home Affairs - 27 and 28 March
- Module 4: Fundamental Rights and Rule of Law - 22 and 23 May
- Module 5: Trips to Luxembourg and Strasbourg - 3 and 4 July
- Module 6: Commercial Law, Civil Law - 4 and 5 September
- Module 7: European Cooperation and the Fight against Criminal Organisations - 23 and 24 October
- Module 8: Trips to Brussels and The Hague - 20 and 21 November
- Module 9: Trip to Vienna - 11 and 12 December

From 3 to 7 April: ..... Ethics and the rule of law

From 11 to 14 April: ..... Conducting investigations (+ placement in a court on 17 and 18 April)

From 24 to 28 April: ..... Intimate partner violence

From 9 to 12 May: ..... Introduction to the French justice system (+ placement in a court from 15 to 17 May)

### From 22 May to 9 June: ..... Specialist civil cycle

From 22 to 26 May: ..... Intellectual property rights litigation: fundamentals and practices

From 30 May to 2 June: ..... International family law

From 5 to 9 June: ..... International arbitration

From 19 to 30 June: ..... Training for trainers (Paris/Bordeaux)

From 26 to 30 June: ..... Investigating and prosecuting: the challenges of international criminal justice

From 3 to 7 July: ..... Organisation of a judicial training institution (Bordeaux)

## 2<sup>ND</sup> SEMESTER

### From 18 Sept. to 13 Oct.: ... Specialist criminal

From 18 to 22 Sept.: ..... Economic and financial investigations

From 25 to 29 Sept.: ..... The judicial treatment of terrorism and violent radicalisation

From 2 to 6 October: ..... Organised crime and judicial cooperation

From 9 to 13 October: ..... Third States, European Union Member States: how to cooperate?

From 23 to 27 October: ..... Cybercrime

From 13 to 17 November: ..... Corruption: detection, prevention, repression

From 27 Nov. to 1 Dec.: ..... Justice and environmental protection

From 11 to 15 December: ..... Judicial management



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[enm.justice.fr](http://enm.justice.fr)    