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REWSLETTER HIGH INSPECTOR OF JUSTICE

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Inspektori i Lartë i Drejtësisë



Inspektori i Lartë i Drejtësisë Artur Metani @ILD_Albania

HIJ COMPLETES PROCESS OF HANDLING BACKLOG
COMPLAINTS INHERITED FROM OTHER INSTITUTIONS





HIJ COMPLETES PROCESS OF HANDLING BACKLOG COMPLAINTS INHERITED FROM OTHER INSTITUTIONS

The High Inspector of Justice Office has managed to complete the process of handling the backlog of 2104 complaints and other inherited practice documents, in addition to the inspectors' daily work of handling complaints filed directly with the HIJ, conducting disciplinary proceedings as well as thematic and institutional inspections.

This considerable fund included unhandled complaints, partially handled ones, or complaints in their initial stages of review, as well as partially investigated cases or unfinished cases by previous bodies — institutions that were responsible for handling complaints against magistrates or which acted as such dur-

ing the transitional period 2017-2020, until the establishment of the institution of the High Inspector of Justice. From the backlog of complaints handled, it resulted that the incomplete procedures followed by the previous bodies for handling these complaints and other practices, (due to the limited and divided powers between different bodies during the transitional period), was fully completed by the High Inspector of Justice Office.

The three-year progress of handling this backlog of complaints reflects the increase in the number of magistrate and non-magistrate inspectors year after year at the HIJ Office, increasing in this way, the volume of handling backlog complaints, respectively 72 complaints handled in 2020, 427 in 2021, 534 in 2022 and 1047 in 2023.

A special methodology approved and published on the official website of the institution, was used for handling these complains according to a priority order based on criteria such as: filing date, stage of review by previous bodies,

typology or urgency of handling the complaint, respecting the principle of equality and objectivity, as well as the time needed for the review and evaluation of each practice.

From the inherited backlog of 2104 complaints, 2080 complaints were archived, 14 complaints are in the process of verification and 10 complaints are in the process of disciplinary investigation.

The High Inspector of Justice has approved 34 decisions for disciplinary investigation, all of which have investigated the alleged violations against the activity of 58 magistrates (58 judges). Out of these 34 disciplinary investigations, 9 concluded with a request for disciplinary proceedings for 9 judges.

The disciplinary measures proposed by the High Inspector of Justice were "Dismissal from office" for 3 judges; "Temporary reduction of salary up to 40% for a period no longer than one year" for 5 judges and the disciplinary measure "Public Reprimand" for 1 judge.

From the above requests made by the High Inspector of Justice, the High Judicial Council partially accepted the request for "dismissal" for 1 judge, imposing a different disciplinary measure on him, while the other 2 cases were closed without a decision. For the 5 cases when a salary reduction was requested, the High Judicial Council partially accepted 2 of them, while 3

cases were suspended due to the re-evaluation process. For the request of "Public Reprimand" for 1 judge, the HJC decided a suspension due to the re-evaluation process.

By handling this backlog of complaints inherited from other institutions, through the disciplinary proceedings of the magistrates for cases or complaints filed with the inspection bodies many years ago, not only has the HIJ fulfilled a legal obligation, but he has also conveyed an important message to everyone about the culture of impunity and remembrance.

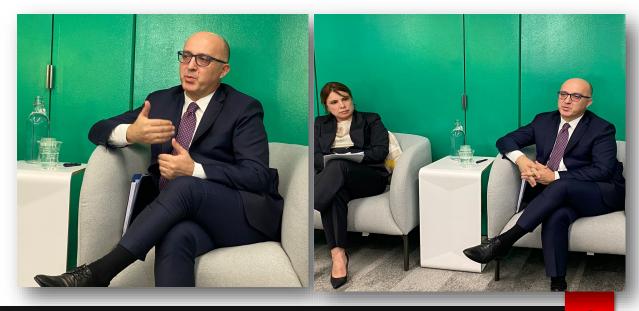




THE BEST PROTECTION OF THE WORK OF JUSTICE INSTITUTIONS IS TRANSPARENCY

of Albania.

High Inspector of Justice Mr. Artur Metani is During the visit, the hosts organized the public conducting a working visit to the USA, at the event with the topic "Reform in justice in Alinvitation of Open Gov Hub USA, together bania. Constitutionalism in action", on which with colleagues from other justice institutions the High Inspector of Justice, Mr. Artur Metani, the president of the High Judicial Council, Mrs. Naureda Llagami and the chairman of the



the audience.

Speaking about finding the right balance be- and other actors on the importance of the intween a stable, solid governing and the protec- dependent judicial system, accepting it as such tion of basic human rights and freedoms, Mr. even when we do not like its decision-making. Metani made a comparison with the way of working in the Office of the High Inspector of Justice.

"Defining the boundaries where we should investigate the work of a judge/prosecutor, constitutionally speaking is, and it's not something easy, it's not that it's written clearly. As I said, there are virtual boundaries that we have to see, not only to see but also to comply with, and not only to comply with but also to explain to the people and to the society.

That's why we feel that the work with the civil society organizations is crucially important to try to help each other, to implement and keep the highest standards in the work of the judges and prosecutors," said. Mr. Metani.

Asked what are the most important challenges facing the implementation of the justice reform, despite the positive evaluation received

Independent Qualification Commission Mr. in the latest progress report of the European Roland Ilia, who then answered questions from Commission for Albania, the High Inspector of Justice said that he considers raising awareness, understanding of the society, institutions



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makes decisions that we don't like.

If we do not try to create such a relationship standard.

If we do not see the solution of our daily parency." problems with a long-term vision and are focused only on the heat of the moment debate, we will prolong our agony and efforts to achieve the standards we aspire to have for our justice system. remarked Mr. Metani.

"Of course, everyone likes an independent Asked about the balance of the relationship judicial system, but this means that we have between politics and justice institutions and to agree with the judicial system when it the ways in which justice institutions can be makes decisions that we like, but also when it protected from politics, the High Inspector of Justice stated that the best protection is transparency on the work being done.

between society, media, political factors and "Some people may criticize the work of the justice institutions, there will always be a big justice system, some people may agree with challenge to overcome. As I said earlier, in my it, but this is democracy. It is our duty to be opinion this is the biggest challenge and it will as transparent as possible, so that everyone probably take a long time to reach this high can see what we think inside and see what politicians criticize, based on all factors. The only instrument to protect yourself is trans-



While assisting the complainants

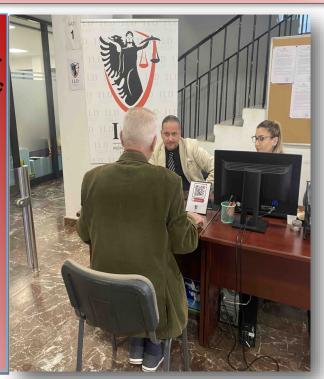
The team of complaints office welcomes citizens-complainants every working day from 09:00 am to 02:00 pm, while for increased communication with interested citizens, in addition to communication through the website and official address, the Office of the

High Inspector of Justice has made available the phone number +355 4 2217217.

Coordinator for the right to information is part of this sector



During the month of November 2023, the Complaints and Public Relations Sector received 22 omplainants, who appeared at the premises of the Office of the High Inspector of Justice, and 17 phone calls from citizens, who requested information on the stage of their complaints or Information on completing the TIP complaint form.



CORDINATOR FOR THE RIGHT TO INFORMATION

In accordance with the principles and rules provided for in law no. 119/2014 "On the right to information", the coordinator for the right to information in the Office of the High Inspector of Justice enables every applicant the right to be familiar with public information, as well as communicates according to the need with the applicant regarding the processing of the request for public information.

Requests for information are filed by

citizens, legal entities, interested groups, and can be send through the "Albanian Post", e-mail at the address: info@ild.al, as well as the e-mail of the coordinator for the right to information: amanta.jasa@ild.al.

The information provided in the transparency program is published and continuously updated in the register of requests and responses, within the legal deadline.

MONTHLY FIGURES

During **November 2023**, at the Office of High Inspector of Justice, **14 requests for information** were received, which were processed in all cases within 5 days (the law provides that applicants to return response within 10 days).

HIJ on Twitter



Inspektori i Larte i Drejtesise Artur Metani

@ild_albania · 2 Nën

Të perceptuara shpesh si krime "pa viktima" dhe të rastësishme, krimet mjedisore shpesh renditen poshtë në listën e prioriteteve të zbatimit të ligjit. #ILD ■ #RESIJ ■ #COPEIJ ↑ https://ild.al/sq/2023/11/01/mjedisi-si-ceshtje-e-autoritete...

Q 1 1 0 2 Twitter



Inspektori i Larte i Drejtesise Artur Metani

@ild_albania · 13 Nën

Happening now: Discussing about "Justice Reform in ■Constitutionalism in Action" with colleagues from #HJC and #IQC! Thank you for the invitation @OpenGovHub■

#OpenGovHub ■ 4国

Q 1 2 0 9 Twitter



Inspektori i Larte i Drejtesise Artur Metani

@ild_albania · 15 Nën

"Disa njerëz mund ta kritikojnë punën e sistemit të drejtësisë, disa njerëz mund të pajtohen me të, por kjo është demokracia. Është detyra jonë të jemi sa më transparentë, që të gjithë të shohin se çfarë mendojmë ne.... " #ILD #KLGJ #KPK #OpenGovHub

Q 1 2 0 2 Twitter



Inspektori i Larte i Drejtesise Artur Metani

@ild_albania · 20 Nën

Përfunduam trajtimin e stokut të trashëguar nga institucione të tjera, krahas punës së përditshme që inspektorët kanë me trajtimin e ankesave të depozituara direkt në #ILD, procedimeve disiplinore, si dhe inspektimeve tematike e institucionale.

Q 11 1 0 2 Twitter

NOVEMBER OF HIJ IN NUMBER

During **November** the Office of High Inspector of Justice has administered **70 complaints**, which **67** were submitted **by citizens** and **3 complaint submitted by the institutions**.

The High Inspector of Justice Office has performed the standard confirmation process of receiving complaints for all the new complaints submitted during **November 2023**. Complaints against judges and prosecutors are referred to the inspectors and they are at different stages of the process such as the initial review, verification and the archiving together with relevant decisions.

VERIFICATIONS

- 41 verification decisions, of which:
- ⇒ 40 verification decisions (HIJ practices);
- ⇒ 1 verification decisions (files carried by the former HCJ);

DISCIPLINARY INVESTIGATIONS

- 1 decision to initiate a disciplinary investigation for 1 magistrate;
- 3 decisions for completion of disciplinary investigation for 3 magistrates

ARCHIVED

- 125 decisions from 205 reviewed complaints (80 complaints joined),
 specifically:
- 107 archiving decisions after verification by HIJ practices, of which:
- ⇒ 77 archiving decisions after initial review
- ⇒ 30 archiving decisions after verification
- 18 archiving decisions from inherited practices (files carried by the former HJC
- ⇒ 5 archiving decisions after initial review
- ⇒ 13 archiving decisions after verification

COMPLAINT PROCESS AT HIJ

The Office of the High Inspector of Justice continues with intensive work to confirm the Building no.13, Tirana. complaints carried and those administered It can also be completed by presenting at the lished as an institution.

To facilitate this process for interested site a special complaint form, which:

Can be completed directly and submitted writing its receival. online:

email to info@ild.al or by mail at the

address Boulevard "Dëshmorët e Kombit",

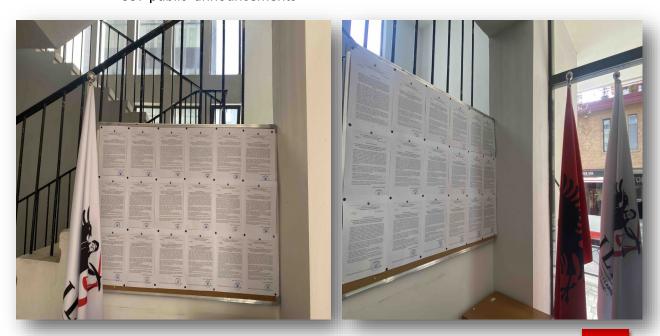
since February 1, 2020, when it was estab- Office of the High Inspector of Justice, if necessary, to ask for assistance of the team of the Complaints Office.

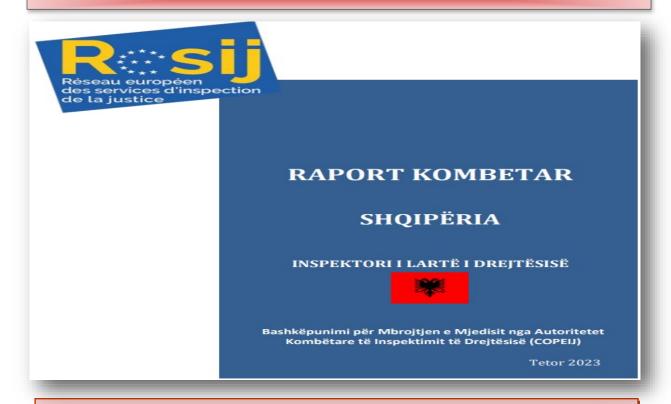
persons, HIJ has published on the official web- Upon receiving of the complaint, the High Inspector of Justice within 5 days confirms in

The criteria for the admissibility of the com-Can be downloaded, completed and sent by plaint are published on the official website of HIJ www.ild.al, in the section "How to receive complaints".

PUBLIC ANNOUNCEMENT OF DECISIONS

Even during the month of November, the Office of the High Inspector of Justice made public announcements of archiving decisions for 10 complainants, who were unreachable at the addresses communicated by them. In addition to the stands of the HIJ, according to the law, these announcements are also found on our official website and posted in the stands of the municipalities where the complainants come from. The Office of the High Inspector of Justice has made a total of 357 public announcements





THE ENVIRONMENT AS A MATTER OF THE JUSTICE AUTHORITIES, HIJ PREPARES THE NATIONAL REPORT WITHIN THE FRAMEWORK OF RESIJ

in environmental protection through nation- institutional and legal challenges. al justice inspection authorities, alongside the counterpart institutions of France, Italy, At the end of this phase, each country pre-Romania and Portugal, under the manage- pares a working report, in French, with the ment of Expertise France.

In this context, members of the HIJ Office sion, for the creation of tools to reduce the

As part of the European Network of Justice that took place in the period February-Inspection Services (RESIJ), the Office of the September 2023, from the coordination High Inspector of Justice has accepted the meetings to the study visits, which were car-Network's invitation to engage in the COPEIJ ried out in rotation in each of the project "Cooperation for Environmental Protection sites, during to which local national authorithrough Justice Inspection Services" project ties responsible for environmental protecof the European Commission for cooperation tion have referred work practices and both

overview and recommendations for the national authorities and the European Commishave participated in all the project activities gap between the need for effective environ-

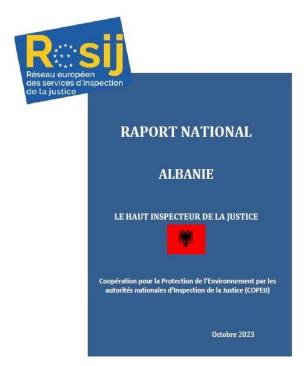
The team of the office of the High Inspector of Justice prepared the national report on our country, which contains the national and international legal framework, the institutional framework, the local and ECHR jurisprudence on environmental crime, the presentation of Albanian administrative authorities, specialized judicial authorities and other civil authorities, statistical data, collaborations and work practices as well as recommendations for the national authorities and for the European Commission, as the project sponsor.

ty in each country.

The team of the office of the High Inspector of Justice prepared the national report on The full report in French can be found here: our country, which contains the national and https://ild.al/en/2023/11/01/raport-national international legal framework, the institu- -du-hij-cooperation-pour-la-protection-detional framework, the local and ECHR juris- lenvironnement-par-les-autorites-nationalesprudence on environmental crime, the <u>dinspection-de-la-justice-copeij/</u> presentation of Albanian administrative authorities, specialized judicial authorities and other civil authorities, statistical data, collaborations and work practices as well as recommendations for the national authorities and for the European Commission, as the project sponsor.

"Often perceived as 'victimless' and random crimes, environmental crimes are often low on the list of law enforcement priorities and are usually punished with low sanctions, as a result of unclear definitions and misinterpretation of concepts. In this context, this basic report enables a detailed analysis of the Albanian environmental legal framework, of the institutional capacities, including both

mental criminal justice and the current reali- the aspect of human and financial resources, as well as aspects of their activity," says the report prepared by HIJ.





HIGH INSPECTOR OF JUSTICE SPEECH AT CONFERENCE "DURATION OF PROCEEDINGS IN APPEAL 2016-2023, AND DELIVERING DECISIONS WITHIN REASONABLE TIME"

Dear Mr. Ambassador Vos, Ms. Llagami Mr. Shella, Dear Participants, Hello everyone!

drafting this report.

on conducting trials within reasonable time, form in Albania. also reaching conclusions with concrete and professional suggestions for these issues.

play an important role in strengthening democratic processes, consolidating good governance, respecting human rights, as well as ensuring transparency and accountability. In my opinion, this should be done not only through monitoring processes and positive pressure on I would like to begin with a thank you to Mr. decision-makers and heads of new justice bod-Shella and the Infocip center for inviting me ies, not only through supervising the perforand organizing this activity, but above all, for mance of these bodies and demanding them to fulfill their responsibilities, but your role should go beyond this, by presenting alterna-I personally, do appreciate the ongoing com-tive ways to protecting the citizens' interests, mitment of your Center regarding the moni- making concrete analyzes and proposals for toring of the courts' activity, with a special fo- addressing justice issues and making a real cus on the duration of court proceedings and contribution to the development of justice re-

This is because in my perspective justice reform as well as justice as a social value in gen-I believe that your role as civil society is very eral, cannot be only a battle of justice instituimportant, because civil society organizations tions. Undoubtedly, they have the biggest role The efficiency of the judicial system is a delicate and important issue not only at the national level, but also related to our path towards EU integration. The progress of the judiciary reform is closely related to Albania's progress towards integration into the European Union, as one of the country's key priorities. Albania is at an important stage of the EU integration process, where the involvement of all actors is essential. Judicial power with its reformation is one of the biggest challenges faced by Albania.

politics, the media and civil society.

report prepared and presented today.

On the other hand, the efficiency of the judicial you, Ambassador Vos! ly at the national level, but also related to our Albania. path towards EU integration. The progress of the judiciary reform is closely related to Alba- This reform aims to establish a reliable, fair, in-

and responsibility, yet the standards of justice, ities. Albania is at an important stage of the EU of the sense of justice and the rule of law must integration process, where the involvement of be cultivated by all of us, justice institutions, all actors is essential. Judicial power with its reformation is one of the biggest challenges It is in this context that I see and appreciate the faced by Albania. In this context, I would like to take this opportunity to thank the Dutch Embassy for the support given to this process. Thank

system is a delicate and important issue not on- Justice reform is currently being implemented in

nia's progress towards integration into the Eu- dependent, professional, open justice system ropean Union, as one of the country's key prior- oriented towards accountability and efficiency,





which has the public trust. The process of We have the obligation to organize the legal practical implementation of the reform has system to guarantee compliance with the conbeen and remains an essential challenge.

time, should not only be in terms of the legis- limits. lative process, but appropriate measures and ly.

ditions provided for in Article 6§1 of the ECHR, as well as to apply a series of effective The measure taken so far within the frame- measures, in order to guarantee the right to work of conducting trials within reasonable deliver a final decision within reasonable time

tools are needed to change the factual situa- Courts themselves can apply some methods in tion, in order for the laws to be implemented the administrative aspect, to temporarily help and the courts of all levels to function normal-speed up the court trial processes. Another mechanism for increasing efficiency can be the

The workload of the magistrates today, which is also related to the process of reevaluation of judges and prosecutors, is an objective criterion which is taken into account for the conduct of court trials and the time needed for reasoning the judicial decisions. Therefore, also based on this objective criterion, the time the magistrates need to reason the court decisions, serves not only to increase the quality of the content of the court decision given to the litigants to whom this decision is directed, but also to enhance public confidence in fair trials, a principle whose essence is a well-reasoned judicial decision.



continuously encourage them to improve their es or disciplinary investigations, which are relatperformance, or increase their human and fi- ed to the identification of factual and legal elenancial capacities. However, it is worth noting ments on the disciplinary responsibility of magthat the last tool to be applied, which I find existrates. traordinary, is the disciplinary proceeding of the magistrates for their lengthy judicial proceed- The workload of the magistrates today, which is ings.

a possible disciplinary violation.

In order to reach the conclusion whether there essence is a well-reasoned judicial decision. are actions/omissions of the magistrates which may constitute a disciplinary violation or wheth- Non-compliance with the time limit set by the er the action/omission is related to their profes-procedural legislation and in particular the sional activity, a number of issues must be ana- deadlines provided for delivering the reasoned

evaluation system of magistrates, which can lyzed case by case through verification process-

also related to the process of re-evaluation of judges and prosecutors, is an objective criterion In this concrete case, it results prima facie, that which is taken into account for the conduct of despite the time limits provided in the proce-court trials and the time needed for reasoning dural law, these deadlines have not always been the judicial decisions. Therefore, also based on rigorously implemented by the magistrates dur- this objective criterion, the time the magistrates ing the performance of their duties. In this case, need to reason the court decisions, serves not non-compliance with procedural deadlines by only to increase the quality of the content of the magistrates should not be considered a priori as court decision given to the litigants to whom this decision is directed, but also to enhance public confidence in fair trials, a principle whose



violation. There must be a lack of care, efficien- that this inspection was a snapshot of the perireasonableness" and cannot be justified by the country, or in other time periods. magistrate, in order to be considered a violation. The delay in reasoning and delivering the Things vary from court to court and there may when it is a repetitive, serious and unjustified time. But it is important to note that the High case, and at the same time, it does not result Inspector of Justice has shown the magistrates from any situation that cannot be controlled by a methodology which will be used for the verifithe magistrate or that is related to the dysfunc- cation of their work, for the cases related to tion of the judicial system.

concluded with some concrete deadlines for formance. delivering written court decisions, as well as Thank You!

decisions within a reasonable time limit will not verifications or investigations for certain magisalways be considered a possible disciplinary trates of these two courts. It is worth noting cy, professional skill or negligence, at such an od in which the inspection was carried out and extent that they go beyond the "boundary of may not be applicable in other courts of the

decisions constitutes a disciplinary violation be different dynamics at different periods of delivering written court decisions.

This has also been the institutional position These are some of my thoughts that I decided held by the High Inspector of Justice in the the- to share with you in this meeting. I hope that matic inspection, carried out a few months ago this kind of activism will continue from you, Mr. in two important courts in Tirana. According to Shella, but also from other organizations, for this reasoning, the thematic inspection has also issues related to justice and to its bodies' per-

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Spot prezantues ILD

Prezantimi i Inspektorit të Lartë të Drejtësië

∂ youtube.com

HIJ spot https://www.youtube.com/watch?



