

2016

JUDICIAL TRAINING CATALOGUE

INTERNATIONAL DEPARTMENT



ENM
ÉCOLE NATIONALE
de la MAGISTRATURE



editorial



It is commonplace nowadays to comment on the universal need for judicial training: whatever their nationality, such training offers all judges and prosecutors an opportunity to remove themselves from the contingencies of everyday life in order to benefit from a period devoted to exchanges with colleagues and reflection on their own professional practices.

In this respect, the French National School for the Judiciary has always been convinced that an international approach can provide genuine added value and that, although its mission consists primarily and above all in training French judges and prosecutors, its action ought nevertheless to form part of an international framework and nurture constant exchanges with its foreign counterparts.

Among the many international activities organized each year, this catalogue occupies a special place for at least three reasons.

Firstly, ranging from an introduction to the French justice system to the fight against terrorism, the scope of the themes covered constitutes a rich and varied offer that is especially designed with a view to a non-French audience. This international catalogue mobilizes highly experienced experts and professionals, offering us an opportunity to salute their commitment to ENM's international cooperation to promote ever more fruitful exchanges between national judiciaries. This international catalogue is also unique in that, in addition to the French experience which it shares, the international nature of the participating public (judges, prosecutors but also representatives of ministries and investigation services in different countries) naturally implies a confrontation of different backgrounds, thanks to the experience and questions of each trainee.

This 2016 edition of the international catalogue includes two new features: a session devoted to "Law and the Practice of French Justice", presented in partnership with René Descartes (Paris V) University Law Faculty and sanctioned by a university diploma – a first for our school. A completely new session will also be available: "Overcoming conflict, confronting the past: the issues of transitional justice", organized in partnership with the Institut des Hautes Etudes sur la Justice.

Therefore, in addition to training, this international catalogue will again have the vocation of facilitating exchanges and reflection around issues shared by judges and prosecutors all over the world and will thus constitute a unique platform for international judicial training, making a useful contribution to strengthening the capacities of all the players involved in maintaining and developing the Rule of Law throughout the world.

Anthony MANWARING
Assistant Director, Head of the International Department
of the ENM

contents

FRENCH NATIONAL SCHOOL FOR THE JUDICIARY.....	PAGE 4
INITIAL TRAINING CYCLE FOR JUDGES AND PROSECUTORS.....	PAGE 5
LAW AND THE PRACTICE OF FRENCH JUSTICE.....	PAGE 6
FRENCH COURT INTERNSHIPS FOR FOREIGN JUDGES AND PROSECUTORS	PAGE 7
ORGANISING THE JUDICIAL SYSTEM TO COMBAT ORGANISED CRIME.....	PAGE 8
JUDICIAL HANDLING OF TERRORISM.....	PAGE 9
CYBERCRIME.....	PAGE 10
THE FIGHT AGAINST DRUG TRAFFICKING: IDENTIFICATION, SEIZURE AND CONFISCATION OF CRIMINAL ASSETS.....	PAGE 11
CORRUPTION: DETECTION, PREVENTION, SUPPRESSION	PAGE 12
ECONOMIC AND FINANCIAL INVESTIGATIONS.....	PAGE 13
THE ROLE OF THE PROSECUTOR.....	PAGE 14
TRAFFICKING IN HUMAN BEINGS.....	PAGE 15
JUSTICE & FORENSIC MEDICINE.....	PAGE 16
INTERNATIONAL CRIMINAL JUSTICE.....	PAGE 17
ECHR: A USER GUIDE.....	PAGE 18
OVERCOMING CONFLICT, CONFRONTING THE PAST: THE ISSUES OF TRANSITIONAL JUSTICE.....	PAGE 19
PRISON AND DETENTION: THE ROLE OF THE JUDICIARY IN PROTECTING FUNDAMENTAL RIGHTS.....	PAGE 20
THE JUDGE AND THE ENVIRONMENT: A FIRST APPROACH TO ENVIRONMENTAL LAW	PAGE 21
TRAINING IN CIVIL LAW	PAGE 22
INTERNET, LAW AND LITIGATION.....	PAGE 23
COURT MANAGEMENT.....	PAGE 24
TRAINING OF TRAINERS.....	PAGE 25
COURSE DESIGN AND ADMINISTRATIVE ORGANISATION FOR JUDICIAL TRAINING INSTITUTES.....	PAGE 26
TAILORED COURSES.....	PAGE 27
ENROLMENT FORM.....	PAGE 28
GENERAL TERMS AND CONDITIONS.....	PAGE 31



French National School for the Judiciary

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

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

A powerful international commitment

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

and prosecutors to train abroad and welcomes within its walls judges and prosecutors from a variety of countries.

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

Service offering for overseas institutions

Teaching and support missions

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

Areas of expertise

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

Working frameworks

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

The ENM in figures

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

- Nearly 800 law students in initial training
- 6,400 French judges and prosecutors in in-service training
- Nearly 3,500 non-professional judges and collaborators of justice
- More than 3,000 judges and prosecutors and students from overseas
- More than 8,000 external partners

The ENM on the web

The training offering: formation.enm.justice.fr

ENM news: www.enm-justice.fr -

INITIAL TRAINING CYCLE FOR JUDGES & PROSECUTORS

Description

From the School's beginnings, overseas judges and prosecutors were offered the opportunity to take the initial training cycle in France, in a special "international class" at the National School for the Judiciary. Since 2006, present or future judges and prosecutors from abroad have been integrated into the intakes of the School alongside French students. With the exception of the internship abroad and the placement in a law firm that French trainees must complete at the start of their training. Foreign students follow the whole of the course: the class work in Bordeaux, the court

internship and the outside internships with partners of the justice system. They take all the evaluation papers (except for the ranking examination), and if they complete their studies successfully, the School issues them with a diploma.

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

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

The court internship is an opportunity for future judges or prosecutors to work with all specialised judges (examining judge, judge for the enforcement of sentences...) and the prosecutor's office. In liaison with their tutor, they can familiarise themselves with a law firm and a bailiff's office or visit partner institutions.

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

A diploma is issued on completion of the course.

TARGET AUDIENCE

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

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

REMARKS

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

The compulsory gown, may be purchased in France for a cost of 600€.

PRACTICAL INFORMATION

22/08/16 enrolments by
>23/06/17 13 May 2016

COST

€600 per month and per student

LANGUAGE



VENUE

E.N.M.
10 rue des frères Bonie
33000 Bordeaux
FRANCE
from August 2016 to March 2017
&
In a french Court internship
from March to June 2017

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

enm-info-di@justice.fr

Tel: +33(0)1.44.41.88.24

Tel: +33(0)1.44.41.99.54



LAW & THE PRACTICE OF FRENCH JUSTICE

In partnership with Paris V Descartes University:



Description

The result of a complex history, the French judicial system and the institutions supporting it are the focus of constantly renewed deliberations aimed at meeting the challenges of modern, efficient justice in a globalized context.

The first step toward successful international cooperation no doubt consists in having a better knowledge of how the French judicial system is organized in order to distinguish its specific features while evaluating its place in the continental legal system.

Presented jointly by the ENM and Paris V Descartes University, the University Diploma in "Law and the Practice of French Justice" enables interested non-French law and justice professionals to discover how the French judicial system works. Taught by lawyers and academics, this course provides an in-depth panorama of the system with its linguistic, institutional and operational components.

Designed to provide a progressive approach, the course comprises two stages:

- **From 11 January to 19 February**, the theoretical first part lasting six weeks consists of lectures delivered by specialists using a variety of teaching materials, punctuated with visits to the principal judicial institutions presented.

- **From 22 February to 18 March**, the practical second part lasting four weeks takes place mainly in regional courts where trainees acquire direct experience of the main departments and chambers, participating in the life of the court and, whenever possible, encountering the partners and other institutions in the jurisdiction (periods in lawyer's practices, employment tribunals or courts of appeal).

This practical internship may be adapted to take into account the specific wishes of the trainees and the administrative constraints of the host jurisdictions. It is interesting to note that most of the internships are organized in the provinces.

Paris V Descartes University

The law faculty at Malakoff is an integral part of Paris Descartes University.

It is attended by more than 5,000 students engaged in a variety of different training programmes: law degrees, eco-management, professional degrees, Masters degrees (30) and Doctorates.

It comprises 5 research laboratories specializing in business law, public law, the history of law, health law and the health economy.

The law faculty is outgoing and cooperates with more than 70 non-French universities. The campus is on a human scale and will soon be equipped with a learning centre.

TARGET AUDIENCE

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

REMARKS

Their placement will depend on the places that are made available by the courts that offer internships. Therefore, the ENM cannot guarantee that trainees will automatically be allocated to the court of their choice.

The majority of training takes place outside Paris.

PRACTICAL INFORMATION

11/01/16 | enrolments by
>18/03/16 | 30 Nov. 2015

COST

€2000 per trainee

LANGUAGE



VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

enm-info-di@justice.fr

Tel: +33(0)1.44.41.88.24

Tel: +33(0)1.44.41.99.54

FRENCH COURT INTERNSHIPS FOR FOREIGN JUDGES & PROSECUTORS

Description

The organization of the initial and in-service training of French judges and prosecutors attaches considerable importance to internships in the courts or with bodies that work in partnership with the justice system.

This in-court training is open to non-French magistrates who must speak fluent French in order to benefit fully from the internship. The duration of the internship offered will be established in accordance with the judge's or prosecutor's request and the local capacity to satisfy this request. The internship period may sometimes be organized before or after a traditional training activity.

During the internship the judges or prosecutors will be in contact with the judicial players on the ground (judges or prosecutors). They will be able to witness their everyday activity in the court and discuss their practices with them.

Prior to the internship and in order to derive the maximum benefit from it, trainees will be able to attend a brief presentation of the French judicial system and its basic operating procedures. They will then be required to swear an oath and a personalized order will be issued by the Minister for Justice to enable them to witness the full judicial procedures and to access information protected by professional secrecy.

TARGET AUDIENCE

This training course targets judges and prosecutors, irrespective of their hierarchical level and position in their country. Internships will be organized with regard to specific interests.

These internships are open to judges and prosecutors having a perfect mastery of the French language.

PRACTICAL INFORMATION

All year round

COST

According to project and length

LANGUAGE



VENUE

In courts according to local availability. The majority of the internships will be conducted in the provinces.

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

enm-info-di@justice.fr

Tel: +33(0)1.44.41.88.24

Tel: +33(0)1.44.41.99.54



ORGANISING THE JUDICIARY TO TACKLE ORGANISED CRIME

Description

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



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

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

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

Teaching

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

TARGET AUDIENCE

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

PRACTICAL INFORMATION

11/04/16 | enrolments by
>15/04/16 | 13 March 2016

COST
€1000 per trainee

LANGUAGES
FR ES *

*subject to a sufficient number of participants

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

HANDLING TERRORISM

Description

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

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

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

Teaching

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



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

TARGET AUDIENCE

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

PRACTICAL INFORMATION

11/04/16 | enrolments by
>15/04/16 | 11 March 2016

COST
€1000 per trainee

LANGUAGES
FR ES GB *

*subject to a sufficient number of participants

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

CYBERCRIME

Description

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

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

In addition, it is very difficult for legal experts to grasp all the technical aspects of the threat, to conduct investigations by computer, and to transform encrypted data into evidence for use in criminal proceedings. It is even more difficult to detect and establish criminal offences and, of course, to identify those responsible for them.



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

Teaching

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

TARGET AUDIENCE

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

Session open to the 

REMARKS

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

PRACTICAL INFORMATION

13/06/16 | enrolments by
>17/06/16 | 13 May 2016

COST

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

LANGUAGES



*subject to a sufficient number of participants

VENUE

Paris
FRANCE

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

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

Description

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

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

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

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

Teaching

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

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



TARGET AUDIENCE

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

Session open to the 

REMARKS

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

PRACTICAL INFORMATION

28/09/16 | enrolments by
>30/09/16 | 01 July 2016
and 03/10/16
>05/10/16

COST

€600 per trainee except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)

LANGUAGES



*subject to a sufficient number of participants

VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

CORRUPTION: DETECTION, PREVENTION, SUPPRESSION

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



Description

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

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

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

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

Teaching

It brings together all the stakeholders in the different sectors concerned: SCPC, sociologists, judges dealing with financial matters, prosecutors, specialist investigators, lawyers, academics, representatives of GRECO (Group of States against Corruption), the OECD, NGO, the French Ministry of Finance Financial Intelligence Unit (TRACFIN), senior civil servants from the Ministry of Justice, the Ministry of Finance and the Ministry of Foreign Affairs, private sector managers, etc.

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

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



TARGET AUDIENCE

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

Session open to the EJTN

PRACTICAL INFORMATION

21/11/16 | enrolments by
>25/11/16 | 21 Oct. 2016

COST

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

LANGUAGES



**subject to a sufficient number of participants*

VENUE

E.N.M.
3 ter quai aux fleurs
75004 Paris
FRANCE

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

ECONOMIC & FINANCIAL INVESTIGATIONS

Description

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

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

In order to combat increasingly astute and highly structured crime, judges, prosecutors and investigation departments have had to think and act innovatively, most notably by strengthening their partnership with other institutions specialised in the fight against economic and financial crime.



Teaching

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

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

- the definition of financial offences and the fundamentals of reading accounts and financial analysis documents;
- a description of the specifics of police investigation techniques;
- the judicial handling of economic and financial offences: prevention and enforcement, the role of the prosecutor's office when companies are in financial difficulty, criminal policy in financial matters, the examination phase;
- a description of the role of the legal professionals, experts and public institutions working alongside the justice system (TRACFIN);
- international cooperation in the judicial handling of large-scale corruption.

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

TARGET AUDIENCE

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

REMARKS

The majority of the internships will be conducted in the provinces. The locations of internships are final and cannot be changed.

PRACTICAL INFORMATION

07/11/16 | enrolments by
>18/11/16 | 30 Sept. 2016

COST

€1000 per trainee

LANGUAGE



VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

THE ROLE OF THE PROSECUTOR

Description



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

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

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

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

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

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

Teaching

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

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

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

TARGET AUDIENCE

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

PRACTICAL INFORMATION

19/09/16 | enrolments by
>23/09/16 | 01 July 2016

COST
€1000 per trainee

LANGUAGES



*subject to a sufficient number of participants

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

TRAFFICKING IN HUMAN BEINGS

Description

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

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

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

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



Teaching

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

TARGET AUDIENCE

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

Session open to the 

REMARKS

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

PRACTICAL INFORMATION

21/11/16 | enrolments by
>23/11/16 | 21 Oct. 2016

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

LANGUAGES



*subject to a sufficient number of participants

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

JUSTICE AND FORENSIC MEDICINE

Description

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

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

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

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

Teaching

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

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



TARGET AUDIENCE

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

Session open to the 

REMARKS

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

PRACTICAL INFORMATION

10/10/16 | enrolments by
>14/10/16 | 09 Sept. 2016

COST

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

LANGUAGE



VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

INTERNATIONAL CRIMINAL JUSTICE

Description

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



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

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

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

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

Teaching

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

TARGET AUDIENCE

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

Session open to the 

REMARKS

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

PRACTICAL INFORMATION

07/11/16 | enrolments by
>10/11/16 | 07 Oct. 2016

COST

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

LANGUAGES



*subject to a sufficient number of participants

VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

THE EUROPEAN CONVENTION ON HUMAN RIGHTS: A USER GUIDE

Description

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



Teaching

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

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

TARGET AUDIENCE

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

Session open to the 

REMARKS

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

PRACTICAL INFORMATION

23/05/16 | enrolments by
>27/05/16 | 22 April 2016

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

LANGUAGE



VENUE
Paris
FRANCE

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

OVERCOMING CONFLICT, CONFRONTING THE PAST: THE ISSUES OF TRANSITIONAL JUSTICE

Co-organized with: 

Description

A paradoxical consequence of its own success, transitional justice is still not very familiar to judges and prosecutors in spite of the fact that in scarcely three decades it has become a reference in international relations.

Up to 1990, only five States had set up Truth and Reconciliation Commissions; today there are more than forty-five. The establishment of the International Criminal Court and the multiplication of ad hoc tribunals, international jurisdictions like the International Criminal Court for ex-Yugoslavia, mixed tribunals like the Special Tribunal for Lebanon or the Extraordinary Cambodian Chambers are all part of this new development.

The UN defines transitional justice as the "full range of processes and mechanisms associated with a society's attempt to come to terms with a legacy of large-scale past abuses, in order to ensure accountability, serve justice and achieve reconciliation".

In spite of this institutionalization and the profusion of tribunals, transitional justice remains a disconcerting subject because it exceeds the traditional limits of the law. The diversity of tools implemented does nothing to facilitate modelling and a unified approach: there is not "one transitional justice" but several "transitional justices".

Its ambitions and instruments are the subject of impassioned debates and its creations give new meaning to the traditional judicial institutions, renewing judicial practices and players and raising new questions concerning the role and jurisdictional powers of the State that professional judges and prosecutors cannot afford to ignore.

Teaching

Organized in conjunction with the Institut des Hautes Etudes sur la Justice, this seminar sets out to assess the extent of these historic developments and practical issues by reviewing some of the most remarkable experiences, some of which are landmarks (Argentina, South Africa, Morocco), others more unexpected (Columbia, Cambodia, Northern Ireland), by combining a multi-disciplinary approach (judicial, political, philosophical) and by proposing a renewed practical and reflective approach.

TARGET AUDIENCE

This session is open to judges, prosecutors and members of State administrations.

Session open to the 

PRACTICAL INFORMATION

14/11/16 | enrolments by
>17/11/16 | 30 Sept. 2016

COST
€800 per trainee except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)

LANGUAGE



VENUE
ENM
3 ter quai aux Fleurs
75004 Paris
FRANCE

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

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

Description

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



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

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

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

Teaching

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

TARGET AUDIENCE

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

PRACTICAL INFORMATION

10/10/16 | enrolments by
>14/10/16 | 09 Sept. 2016

COST

€1000 per trainee

LANGUAGES



*subject to a sufficient number of participants

VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

THE JUDGE AND THE ENVIRONMENT: A FIRST APPROACH TO ENVIRONMENTAL LAW

Description

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

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

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

Teaching

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



TARGET AUDIENCE

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

Session open to the EJTN

REMARKS

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

PRACTICAL INFORMATION

03/10/16 | enrolments by
>06/10/16 | 01 July 2016

COST

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

LANGUAGES



*subject to a sufficient number of participants

VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

TRAINING IN CIVIL LAW

TARGET AUDIENCE

Forming part of the catalogue of in-service training for French judges and prosecutors, these sessions are open to non-French judges and prosecutors.

Session open to the 

INTERNATIONAL ELEMENTS IN CIVIL LAW CASES

Cases comprising a foreign element are on the increase in matters of personal status, family law, contract law and civil responsibility, and increasingly oblige judges and prosecutors to question their competence and the applicable law. At the same time, there is an increase in judicial instruments with an international vocation. The course will cover the different domains arising in conflicts of law and will offer judges and prosecutors some guidelines to facilitate the search for solutions adapted to the situations before them.

MODES OF AMICABLE RESOLUTION OF DIFFERENCES

Mediation and conciliation constitute original means of settling conflicts in which equity plays a role without judges losing theirs. What is the difference between these two modes of conflict settlement? Mediation necessarily supposes the intervention of an independent third party, the mediator proposed and appointed by the judge to help the parties, who must first accept this measure, to establish or re-establish a dialogue in order to reach an eventual agreement without the judge, which is then proposed for approval by the judge. Conciliation, although it is also a process that is destined to lead the parties to reach an agreement on the question that divides them, may be conducted by the judge in person (or an appointed delegate), and may be attempted based on the judge's appreciation, even without prior formal acceptance by the parties. Implying that in order to establish mediation it is essential to have jurisdiction, to prepare and organize the measure, whereas a judge who wishes to conciliate parties must acquire the necessary techniques.

CONTACTS

Teaching Nathalie MALET Tel : +33(0)1.44.41.88.24
Organisation Delphine ROPITAL Tel : +33(0)1.44.41.99.54
enm-info-di@justice.fr

INTERNET, LAW AND LITIGATION

Description

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

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

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

Teaching

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

TARGET AUDIENCE

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

Session open to 

REMARKS

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

PRACTICAL INFORMATION

05/12/16 enrolments by
>09/12/16 04 Nov. 2016

COST

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

LANGUAGE



VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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



28/11/16 enrolments by
>02/12/16 28 Oct. 2016

COST

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

VENUE

E.N.M.
3 ter quai aux Fleurs
75004 Paris - France

LANGUAGE



*provided the demand is sufficient

29/03/16 enrolments by
>01/04/16 26 Feb. 2016

COST

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

VENUE

E.N.M.
3 ter quai aux Fleurs
75004 Paris - France

LANGUAGE



COURT MANAGEMENT

Description

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

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

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

Teaching

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



TARGET AUDIENCE

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

Session open to the 

PRACTICAL INFORMATION

26/09/16 | enrolments by
>30/09/16 | 01 July 2016

COST

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

LANGUAGES



*subject to a sufficient number of participants

VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

TRAINING OF TRAINERS

Description

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

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



Teaching

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

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

TARGET AUDIENCE

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

REMARKS

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

Session open to the 

PRACTICAL INFORMATION

23/05/16 | enrolments by
>03/06/16 | 22 April 2016

COST

€2000 per trainee *except for judges or prosecutors enrolled by EJTN (European Judicial Training Network)*

LANGUAGE



VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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

COURSE DESIGN AND ADMINISTRATIVE ORGANISATION FOR JUDICIAL TRAINING INSTITUTES

Description

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



Teaching

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

All organisational aspects will be addressed in detail:

- the design, organisation and workings of the various departments of the school (studies, research, finance, human resources, international relations, management, general secretariat, IT, etc.);
- the role and issues of internal and external control mechanisms (financial control, board, ministry, etc.);
- recent innovations in the management and running of the school (performance indicators, virtual document management, etc.);
- pedagogical development, between a vertical approach to learning a profession (judge, prosecutor, examining judge, juvenile court judge, etc.) and a horizontal approach to learning fundamental skills (ethics, institutional culture, judicial questioning, decision-making, etc.).

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

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

TARGET AUDIENCE

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


PRACTICAL INFORMATION

06/06/16 | enrolments by
>09/06/16 | 06 May 2016

COST

€800 per trainee

LANGUAGE

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

VENUE

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

CONTACTS

Teaching Nathalie MALET
Organisation Delphine ROPITAL

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



TAILORED COURSES

The International Department is at your disposal to devise training courses on any subject to meet your requirements, in France or abroad according to your availability.

Some examples of specific sessions that took place in 2014/2015:

- Discovering French justice - 2 weeks - Kazakh judges and prosecutors
- Managing major sporting events - 2 weeks - Qatari judges and prosecutors
- The foundations of justice in the civil, commercial and industrial spheres - 2 weeks - Vietnamese judges and prosecutors
- Course design training - 2 days - Afghan judges and prosecutors
- The structure of judicial authority in France - 3 days - Chinese judges and prosecutors
- Reinforcing the judicial capacities of the judicial training institute - 3 days - Georgian judges and prosecutors

Further information and prices available upon request

CONTACT

Delphine ROPITAL
delphine.ropital@justice.fr or enm-info-di@justice.fr

ACTIVITY

PREVIOUS POSITIONS:
(or other activities)

DESCRIPTION OF YOUR DUTIES:

FINANCING

TRAINING COSTS PAID BY:

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

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

in.....on..... SIGNATURE OF THE APPLICANT:

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

NAME OF SIGNATORY:
CAPACITY OF SIGNATORY:.....
in.....on.....

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

OPINION ON THE APPLICATION:

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

VERY FAVOURABLE FAVOURABLE UNFAVOURABLE

THE CANDIDATE'S LEVEL IN FRENCH IS:

Reading: GOOD AVERAGE POOR
Writing: GOOD AVERAGE POOR
Speaking: GOOD AVERAGE POOR

REMARKS:

DATE:
SIGNATURE:

[Signature box]

Any incomplete forms will be returned

GENERAL TERMS AND CONDITIONS

Participation of foreign professional in ENM International Department training courses

General admission conditions

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

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

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

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

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

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

Admission for initial training

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

- A birth certificate or equivalent document;
- A curriculum vitae indicating namely the diplomas held by the applicant;
- Certified copies of the said diplomas;
- A copy of their criminal record or equivalent document;
- A medical certificate dated within the previous three months and stating that the applicant is free of any contagious disease;
- 4 ID photographs.

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

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

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

Admission for life-long learning and other training

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

The following items must be supplied:

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

Financial terms

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

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

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

CAMPUS FRANCE
28, rue de la Grange aux Belles
75010 Paris
www.campusfrance.org
Tél : +33 (0)1.40.40.58.58
email : etablisements@campusfrance.org

LEGAL FRAMEWORK

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

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

contacts

ECOLE NATIONALE DE LA MAGISTRATURE

POSTAL ADDRESS:

8 RUE CHANOINESSE - 75004 PARIS

+33 (0)1 44 41 88 20

International Department:

+33 (0)1 44 41 88 24





ÉCOLE NATIONALE DE LA MAGISTRATURE

10 RUE DES FRÈRES BONIE
33080 BORDEAUX CEDEX - FRANCE

TÉL. +33 (0)5 56 00 10 10

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

www.enm.justice.fr

